Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410131423073 | BARKAT ALI | 055-4214843 ST NO 4 AFZAL PURA | Local Curren | 0029304001 | Saving A/C | BARKAT ALI | | | | | Pak Rupee | Mark to Market | | | | 0.01 | 0.01 | 2011-07-22 | none |
| 2 | 013 | LHR - Mall Road | PUNJAB | 3110244817711 | KASHIF ALI | HOUSE NO 34 NATIONAL PARK KAC | Local Curren | 0066358001 | Saving A/C | KASHIF ALI | | | | | Pak Rupee | Mark to Market | | | | 0.01 | 0.01 | 2011-01-04 | none |
| 3 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630227588858 | ASMA RAFIQUE | 158-BANGASH HOUSE STREET NO 0 | Local Curren | 0040345001 | Saving A/C | ASMA RAFIQUE | | | | | Pak Rupee | Mark to Market | | | | 0.02 | 0.02 | 2011-06-29 | none |
| 4 | 001 | AVARI TOWERS KARACHI | SINDH | 4220107579481 | SHAHNAWAZ KHAN | G-22/6, MALIR EXTENSION COLONY | Local Curren | 0019200001 | Saving A/C | SHAHNAWAZ KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.03 | 0.03 | 2011-07-20 | none |
| 5 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420110799686 | TANZEELA FAROOQ | MR. IMRAN KHAN, MOH BANTH, PO | Local Curren | 0065605001 | Saving A/C | TANZEELA FAROOQ | | | | | Pak Rupee | Mark to Market | | | | 0.03 | 0.03 | 2011-11-17 | none |
| 6 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630252946751 | HAROON AHMAD | HOUSE NO 15,MOHAMMADI STREE | Local Curren | 0070241001 | Saving A/C | HAROON AHMAD | | | | | Pak Rupee | Mark to Market | | | | 0.03 | 0.03 | 2011-06-14 | none |
| 7 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730112291211 | ABDUL LATIF | HOUSE NO 5 GOLF CLUB ROAD PES | Local Curren | 0071334001 | Saving A/C | ABDUL LATIF | | | | | Pak Rupee | Mark to Market | | | | 0.03 | 0.03 | 2011-04-14 | none |
| 8 | 018 | LHR - Z Block DHA | PUNJAB | 3520225885874 | SALEEM TABBASSAM | HOUSE NO.496, BLOCK-GG, D.H.A | Local Curren | 0097247001 | Saving A/C | SALEEM TABBASSAM | | | | | Pak Rupee | Mark to Market | | | | 0.03 | 0.03 | 2011-10-13 | none |
| 9 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630295444315 | MALIK WAQAR AHMED | TOYOTA CITY MOTORS ABDALI ROA | Local Curren | 0044980001 | Saving A/C | MALIK WAQAR AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.04 | 0.04 | 2010-05-13 | none |
| 10 | 013 | LHR - Mall Road | PUNJAB | 3520298159504 | ASMA AQEEL | H NO. 1, STREET NO. 1, MAHMOOD | Local Curren | 0111474001 | Saving A/C | ASMA AQEEL | | | | | Pak Rupee | Mark to Market | | | | 0.04 | 0.04 | 2011-08-15 | none |
| 11 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110174489649 | YASSER ZUBAIR SIDDIQUI | HOUSE NO.342, RAVI ROAD, SECTO | Local Curren | 0115218001 | Saving A/C | YASSER ZUBAIR SIDDIQUI | | | | | Pak Rupee | Mark to Market | | | | 0.04 | 0.04 | 2011-11-15 | none |
| 12 | 010 | LHR - PECO Road | PUNJAB | 3520275738424 | NABILA ASIF | 328 - K - I WAPDA TOWN LAHORE | Local Curren | 0051911001 | Saving A/C | NABILA ASIF | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-02-07 | none |
| 13 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730112733422 | RIFFAT HUSSAIN | BANK ALFALAH LTD 5TH FLOOR LAN | Local Curren | 0074463001 | Saving A/C | RIFFAT HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-03-25 | none |
| 14 | 008 | I.I. Chundrigar Road Branch | SINDH | 4240178538979 | AFAQ ALI SIDDIQUI | A - 134 BLOCK NO 2 GULSHAN E IQB | Local Curren | 0075298001 | Saving A/C | AFAQ ALI SIDDIQUI | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-01-17 | none |
| 15 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3530109910079 | MEHMOOD UL HAQ | HOUSE NO.11, GREEN STREET, MA | Local Curren | 0078881001 | Saving A/C | MEHMOOD UL HAQ | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-02-08 | none |
| 16 | 053 | MOZA MULAPUR | PUNJAB | 3610211676527 | MUHAMMAD AJAB KHAN | CHAH PEHALWAN WALA, RUKAN W | Local Curren | 0098871001 | Saving A/C | MUHAMMAD AJAB KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-07-04 | none |
| 17 | 049 | GULISTAN-E-JOHAR,KARACHI. | SINDH | 4130682694447 | SAMIULLAH MEMON | FLAT NO.C-5 / 22, RABIA CITY, GULI | Local Curren | 0103643001 | Saving A/C | SAMIULLAH MEMON | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-05-27 | none |
| 18 | 013 | LHR - Mall Road | PUNJAB | 3460220691090 | WAJIHA MANZOOR | W-6, BLOCK C, BOR SOCIETY, JOHAR | Local Curren | 0108752001 | Saving A/C | WAJIHA MANZOOR | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-08-20 | none |
| 19 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420104483713 | AFZAAL HUSSAIN | POLY CLINIC BHIMBER ROAD, GUJR | Local Curren | 0111428001 | Saving A/C | AFZAAL HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-08-13 | none |
| 20 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410125891251 | IJAZ AHMED | C/O MUHAMMAD USMAN NAEEM, | Local Curren | 0112937001 | Saving A/C | IJAZ AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-11-15 | none |
| 21 | 054 | NAZIMABAD | SINDH | 4240158295461 | SYED ABDUL HANNAN | HOUSE NO.K-919, SECTOR 15/D,TH | Local Curren | 0117480001 | Saving A/C | SYED ABDUL HANNAN | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-12-09 | none |
| 22 | 039 | JALALPUR JATTAN | PUNJAB | 3420104332704 | FOZIA YASMEEN | GALI KHAWALI CHOUDHRIAN, H NO | Local Curren | 0120753001 | Saving A/C | FOZIA YASMEEN | | | | | Pak Rupee | Mark to Market | | | | 0.05 | 0.05 | 2011-12-19 | none |
| 23 | 053 | LHR - Gulberg Main Boulevard | PUNJAB | 3520255325001 | M F K ASSOCIATES | 18-I, GULBERG II, NEAR MINI MARK | Local Curren | 0101089003 | Saving A/C | M F K ASSOCIATES | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-04-15 | none |
| 24 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110138709342 | NEELAM BUTT | SHOP NO 18, PARK VIEW PLAZA F-1 | Local Curren | 0020506021 | Saving A/C | NEELAM BUTT | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-06-27 | none |
| 25 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730122964816 | ZABIA-UN-NISA | HOUSE NO 98 KHADUM ROAD GUL | Local Curren | 0075867001 | Saving A/C | ZABIA-UN-NISA | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-12-12 | none |
| 26 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3110170527202 | SARAH AKBAR NAZIR | HOUSE NO.11, STREET NO.54, F-10/ | Local Curren | 0089512001 | Saving A/C | SARAH AKBAR NAZIR | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-02-14 | none |
| 27 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130264747624 | AQSA NAZIR | UK COLLEGE OF ENGLISH LANGUAG | Local Curren | 0091365001 | Saving A/C | AQSA NAZIR | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-02-01 | none |
| 28 | 023 | GAWADAR BRANCH GWADAR | BALOCHISTAN | 5210142666447 | MOHAMMAD ANWAR | GOVT HIGH SCHOOL SUR BANDAR G | Local Curren | 0092088001 | Saving A/C | MOHAMMAD ANWAR | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-07-30 | none |
| 29 | 036 | LHR - Cavalry Ground | PUNJAB | 4220192338124 | SADIA NAWAZISH | COTTAGE BEAUTY SALOON, 114-ST | Local Curren | 0092901001 | Saving A/C | SADIA NAWAZISH | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-12-01 | none |
| 30 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630203616827 | SHEIKH MUHAMMAD KHALID | H NO 22 MUHALLAH JALILA ABAD C | Local Curren | 0093007001 | Saving A/C | SHEIKH MUHAMMAD KHALID | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-03-03 | none |
| 31 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310006105705 | NAVEED ASGHAR | HOUSE NO.362, STREET NO.4, SARF | Local Curren | 0093123003 | Saving A/C | NAVEED ASGHAR | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-05-27 | none |
| 32 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220178314790 | HINA ALI/SALMA BEGUM | B-389/ 1, BLOCK 14, GULISTAN-E-JO | Local Curren | 0100550002 | Saving A/C | HINA ALI/SALMA BEGUM | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-09-23 | none |
| 33 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650217121239 | ALLAH DITTA | CHAK NO 187/9-L P.O TEHSIL AND | Local Curren | 0111078001 | Saving A/C | ALLAH DITTA | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-11-28 | none |
| 34 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420633191137 | GHULAM ABBAS | MOH GOSIA MEHRIA DINGA TEHSIL | Local Curren | 0117422001 | Saving A/C | GHULAM ABBAS | | | | | Pak Rupee | Mark to Market | | | | 0.06 | 0.06 | 2011-04-16 | none |
| 35 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310053137339 | ASIM SHERAZ | HOUSE NO P-98 GALI NO 9 MAHALL | Local Curren | 0017889002 | Saving A/C | ASIM SHERAZ | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-07-02 | none |
| 36 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730121625563 | SAJJAD HABIB/NOREEN SAJJAD | HOUSE NO 3625 MOHALLAH GULAB | Local Curren | 0048399001 | Saving A/C | SAJJAD HABIB/NOREEN SAJJAD | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-02-02 | none |
| 37 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130255715361 | MUHAMMAD SARFARAZ | STREET / MOHALLA E-2, MIRPUR | Local Curren | 0088404001 | Saving A/C | MUHAMMAD SARFARAZ | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-10-07 | none |
| 38 | 027 | LHR - New Garden Town | PUNJAB | 3520183647041 | MUHAMMAD SALEEM | HOUSE NO 25 ST NO 1 SCHEME NO | Local Curren | 0090078001 | Saving A/C | MUHAMMAD SALEEM | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-09-07 | none |
| 39 | 013 | LHR - Mall Road | PUNJAB | 3520222535361 | TARIQ MAHMOOD | PBS EXCHANGE PVT LTD 62/C-2 SAH | Local Curren | 0090619001 | Saving A/C | TARIQ MAHMOOD | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-08-29 | none |
| 40 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630234112637 | MUHAMMAD KHALID | KHALID CHOONA AND PAINT STORE | Local Curren | 0093502001 | Saving A/C | MUHAMMAD KHALID | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-01-06 | none |
| 41 | 032 | MIRPUR AK KOTLI RD BRANCH | AZAD & JAMMU | 8140001903489 | MUHAMMAD JAVEED | RATOA MUHAMMAD ALI P.O KHAS | Local Curren | 0096572001 | Saving A/C | MUHAMMAD JAVEED | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-02-11 | none |
| 42 | 008 | I.I. Chundrigar Road Branch | SINDH | 4200004334111 | ABDUL SAMAD | FLAT NO. 301, SABA TERRACE, MIR | Local Curren | 0103122001 | Saving A/C | ABDUL SAMAD | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-05-02 | none |
| 43 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420206967447 | MUHAMMAD FIAZ | BIR KHARANA P/O KOTLA ARAB ALI | Local Curren | 0104610001 | Saving A/C | MUHAMMAD FIAZ | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-07-30 | none |
| 44 | 019 | HYDERI BRANCH | SINDH | 4210119263255 | SYED MERAJ UL HASAN | A-239, BLOCK-N, STREET NO.11 NO | Local Curren | 0104858001 | Saving A/C | SYED MERAJ UL HASAN | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-05-20 | none |
| 45 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420277346141 | MUJAHID NASIR | MOH TAHIRA ABAD DINGA TEHSIL K | Local Curren | 0107539001 | Saving A/C | MUJAHID NASIR | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-10-03 | none |
| 46 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420207803311 | TAJAMAL HUSSAIN | MURARRIAN CHOWK PAHARAY P/O K | Local Curren | 0108683001 | Saving A/C | TAJAMAL HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-07-12 | none |
| 47 | 019 | HYDERI BRANCH | SINDH | 4220156895169 | TAHIR ISMAIL | C-159/3,BLOCK 6, GULSHAN-E-IQBA | Local Curren | 0109222001 | Saving A/C | TAHIR ISMAIL | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-07-30 | none |
| 48 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4130132778563 | ADNAN AHMED | 38 B 1/8, GOLF COURSE ROAD NO. | Local Curren | 0111854001 | Saving A/C | ADNAN AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-10-31 | none |
| 49 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520231453659 | ZAIN UL HUSSAIN JAFFRY | H NO. 3, SAQLAIN STREET, MAQBOO | Local Curren | 0113654001 | Saving A/C | ZAIN UL HUSSAIN JAFFRY | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-11-24 | none |
| 50 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420227216487 | SHAHBAZ AHMED | PINDIAWAN P/O KOTLA ARBAB ALI | Local Curren | 0113972001 | Saving A/C | SHAHBAZ AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-09-21 | none |
| 51 | 039 | JALALPUR JATTAN | PUNJAB | 3420148216033 | MUHAMMAD ASLAM | TANDA P.O KHAS TEHSIL AND DISTT | Local Curren | 0118212001 | Saving A/C | MUHAMMAD ASLAM | | | | | Pak Rupee | Mark to Market | | | | 0.07 | 0.07 | 2011-11-15 | none |
| 52 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730130879651 | BAHADAR SHER/ MONA BAHADAR SHER | H-NO-28 FALCON COMPLEX P.O HAS | Local Curren | 0008881001 | Saving A/C | BAHADAR SHER/ MONA BAHADAR SHER | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-08-04 | none |
| 53 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730159189589 | NOOR ZALI KHAN | GURHI HAKEEM KHAN DAKKHANA P | Local Curren | 0012618002 | Saving A/C | NOOR ZALI KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-04-27 | none |
| 54 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4240118720082 | AFIA MALIK | HOUSE NO E-17, SULTANABAD NEA | Local Curren | 0016559001 | Saving A/C | AFIA MALIK | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-09-24 | none |
| 55 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220114947543 | JAWAID AHMED | C - 17, SAFARI AVENUE BLOCK - 11, | Local Curren | 0022530001 | Saving A/C | JAWAID AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-03-14 | none |
| 56 | 013 | LHR - Mall Road | PUNJAB | 3520254122420 | SHAZIA | HOUSE NO-71 MOHALA CHOWK NA | Local Curren | 0052546001 | Saving A/C | SHAZIA | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-11-02 | none |
| 57 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3730115362739 | MUHAMMAD YOUNAS | ST 3 LALAZAR COLONY BEHIND BHI | Local Curren | 0073213001 | Saving A/C | MUHAMMAD YOUNAS | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-12-30 | none |
| 58 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230110388981 | MUHAMMAD TARIQ | FLAT NO.5 & 6, 2ND FLOOR, HAJI AV | Local Curren | 0076953001 | Saving A/C | MUHAMMAD TARIQ | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-01-25 | none |
| 59 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420104266467 | MUNAWAR HUSSAIN BASHER | TARIKAHN DI KHAN TEH AND DISTT | Local Curren | 0085855001 | Saving A/C | MUNAWAR HUSSAIN BASHER | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-01-25 | none |
| 60 | 001 | AVARI TOWERS KARACHI | SINDH | 4210166611016 | MAIRA KHURRAM | HOSUE NO L-263 SECTOR 2 NORTH | Local Curren | 0088084001 | Saving A/C | MAIRA KHURRAM | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-06-30 | none |
| 61 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 9030901047779 | MUHAMMAD SALEEM | P.O MANGU WALA GHARBI, CHATH | Local Curren | 0089061001 | Saving A/C | MUHAMMAD SALEEM | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-01-17 | none |
| 62 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310460594000 | YASMEEN | HOUSE NO.210, LOWER MALIK PUR | Local Curren | 0091253001 | Saving A/C | YASMEEN | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-03-04 | none |
| 63 | 036 | LHR - Cavalry Ground | PUNJAB | 3520114217155 | ALI NASIR SHIRAZI | HOUSE NO 138 J BLOCK PHASE V DH | Local Curren | 0092200001 | Saving A/C | ALI NASIR SHIRAZI | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-03-22 | none |
| 64 | 040 | I-8 MARKAZ ISLAMABAD | FEDERAL | 3740178650759 | RAJA SHAHEEN ANWAR | H NO 934/ A-8 III, KHURRAM COLOI | Local Curren | 0099416001 | Saving A/C | RAJA SHAHEEN ANWAR | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-07-26 | none |
| 65 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1710103138114 | MUSSARAT BEGUM | HUJRA KHUSHDIL KHAN, MOHALLAH | Local Curren | 0100984001 | Saving A/C | MUSSARAT BEGUM | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-12-15 | none |
| 66 | 050 | M.A.JINNAH ROAD,KARACHARA | SINDH | 4130218867589 | NASIR MAHMOOD | AL NASIR CLINIC, MEHBOOB ALAM | Local Curren | 0103930001 | Saving A/C | NASIR MAHMOOD | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-03-21 | none |
| 67 | 007 | LHR - Circular Road | PUNJAB | 3520264253095 | MUHAMMAD FAROOQ | H NO. 2, ST NO. 47, MUHALLAH AFG | Local Curren | 0104197001 | Saving A/C | MUHAMMAD FAROOQ | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-09-19 | none |
| 68 | 039 | JALALPUR JATTAN | PUNJAB | 3420184801609 | MOHSIN LIAQAT | GUJRAT ROAD, MOHALLAH EID GHA | Local Curren | 0105772001 | Saving A/C | MOHSIN LIAQAT | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-06-24 | none |
| 69 | 063 | LHR - Davis Road | PUNJAB | 3520228522173 | LIAQAT MUHAMMAD | HOUSE NO 70 JINNAH COLONY SAN | Local Curren | 0106256001 | Saving A/C | LIAQAT MUHAMMAD | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-08-22 | none |
| 70 | 027 | LHR - New Garden Town | PUNJAB | 3520207849653 | HAMID SHARIF | H NO 176-P, GULBERG III, LHR | Local Curren | 0109482001 | Saving A/C | HAMID SHARIF | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-11-02 | none |
| 71 | 045 | SARGODHA | PUNJAB | 3840320932737 | MUHAMMAD SALEEM | MUHAMMAD AFZAL MAKEN (PST), L | Local Curren | 0109851001 | Saving A/C | MUHAMMAD SALEEM | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-10-31 | none |
| 72 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110184206571 | KASHIF MASIH | H NO. 55, ST 19, F-6/2, ISLAMABAD | Local Curren | 0110660001 | Saving A/C | KASHIF MASIH | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-12-13 | none |
| 73 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420207385345 | BASHARAT HUSSAIN | JAGU MASHARQI P/O DILAWERPUR | Local Curren | 0112874001 | Saving A/C | BASHARAT HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-09-07 | none |
| 74 | 039 | JALALPUR JATTAN | PUNJAB | 3420174527313 | ALI ZAFAR | STREET NO.1, MOHALLAH JINNAH C | Local Curren | 0113868001 | Saving A/C | ALI ZAFAR | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-12-26 | none |
| 75 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130380794841 | IRSHAD ALI | HOUSE NO.C-48, DATA NAGHER, OA | Local Curren | 0114083001 | Saving A/C | IRSHAD ALI | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-10-19 | none |
| 76 | 001 | AVARI TOWERS KARACHI | SINDH | 4230153936691 | ALIM HUSSAIN | KARAM JEWELLERS, SHOP NO.B-41 | Local Curren | 0118204001 | Saving A/C | ALIM HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-11-30 | none |
| 77 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3130460861047 | ABID HUSSAIN SAJJID | MAHMOOD AND CO HOUSE NO 1 S | Local Curren | 0118351001 | Saving A/C | ABID HUSSAIN SAJJID | | | | | Pak Rupee | Mark to Market | | | | 0.08 | 0.08 | 2011-11-19 | none |
| 78 | 001 | AVARI TOWERS KARACHI | SINDH | 4230108647203 | ALISTAIR ANTHONY | 401, 4TH FLOOR,SAFETY PRIDE DR | Local Curren | 0035699001 | Saving A/C | ALISTAIR ANTHONY | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-01-31 | none |
| 79 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520265214647 | SYED MOAZZAM MUSTUFA | 44-A,SARFRAZ RAFIQI ROAD, ASKAR | Local Curren | 0038332002 | Saving A/C | SYED MOAZZAM MUSTUFA | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-03-01 | none |
| 80 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520221138551 | ALTAF LACE CORNER | 144 / G, LIBERTY PLAZA, LIBERTY MA | Local Curren | 0046300001 | Saving A/C | ALTAF LACE CORNER | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-04-07 | none |
| 81 | 010 | LHR - PECO Road | PUNJAB | 3520223282897 | MUHAMMAD ASIF JATT | 174 -A PCSIR PHASE 2 JOHAR TOWI | Local Curren | 0057129001 | Saving A/C | MUHAMMAD ASIF JATT | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-11-03 | none |
| 82 | 001 | AVARI TOWERS KARACHI | SINDH | 4250122621537 | KASHIF QAIYUM | 8-10/366 INDUS MEHRAN SOCIETY | Local Curren | 0061623001 | Saving A/C | KASHIF QAIYUM | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-08-01 | none |
| 83 | 010 | LHR - PECO Road | PUNJAB | 3520278404391 | MUHAMMAD OMER KHAN AND OR SANA WAHID RANA | H 330 G I JOHAR TOWN 042- 52909 | Local Curren | 0062058001 | Saving A/C | MUHAMMAD OMER KHAN AND OR SANA WAHID RANA | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-02-11 | none |
| 84 | 001 | AVARI TOWERS KARACHI | SINDH | 4101128012871 | KASHIF ULLAH | B-174 / 14 F B AREA KARACHI KARA | Local Curren | 0069786001 | Saving A/C | KASHIF ULLAH | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-07-25 | none |
| 85 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730270172922 | HUMA SHAKIR KHAN | H NO 297 STREET NO 7 SECTOR P-2 | Local Curren | 0072331001 | Saving A/C | HUMA SHAKIR KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-04-02 | none |
| 86 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4230188705529 | ZOHAIB ALI ZAHID | 5B-II LANE 3 KHAYABAN-E-BADR PH | Local Curren | 0078251001 | Saving A/C | ZOHAIB ALI ZAHID | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-04-06 | none |
| 87 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130243227903 | CHAUDHRY JAVAID ZAFAR | HOUSE NO.118-F, SECTOR B-4, DEF | Local Curren | 0081128001 | Saving A/C | CHAUDHRY JAVAID ZAFAR | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-01-04 | none |
| 88 | 083 | KHAYABAN-E-HAFIZ PHASE VI KARACHI | SINDH | 4230124772545 | ZAFAR MASUD | 4-A/1-II 13TH SOUTH STREET PH | Local Curren | 0092345001 | Saving A/C | ZAFAR MASUD | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-02-25 | none |
| 89 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130234602997 | ABDUL GHAFOOR | H NO 580 MUHALLAH AL QURAISH | Local Curren | 0095626001 | Saving A/C | ABDUL GHAFOOR | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-05-02 | none |
| 90 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130249447381 | IFTIKHAR AHMED | H NO 349 SECTOR B 5 MIRPUR A.K | Local Curren | 0095648001 | Saving A/C | IFTIKHAR AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-06-03 | none |
| 91 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3560299710717 | KASHIF MURTAZA | HOUSE NO.2, SESSION JUDGE STAFF | Local Curren | 0098652001 | Saving A/C | KASHIF MURTAZA | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-04-09 | none |
| 92 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520227537341 | RAY ASHFAQ | HOUSE NO 513-H, SABZAZAR SCHEN | Local Curren | 0098726001 | Saving A/C | RAY ASHFAQ | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-03-10 | none |
| 93 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530268975995 | MUHAMMAD ANEES | HOUSE NO.B-11-R.C-77/1, STREET N | Local Curren | 0099828001 | Saving A/C | MUHAMMAD ANEES | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-12-13 | none |
| 94 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230176134259 | SOHAIL SALEEM DALVI | FLAT NO 1101,BLOCK-B SHADMAN M | Local Curren | 0101846001 | Saving A/C | SOHAIL SALEEM DALVI | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-09-20 | none |
| 95 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530268712713 | SAGHEER AHMAD | CHAK NO 24-2-L, P.O KHAS, OKARA | Local Curren | 0104322001 | Saving A/C | SAGHEER AHMAD | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-10-31 | none |
| 96 | 045 | SARGODHA | PUNJAB | 3840395373257 | MIAN MUHAMMAD QAISAR | H NO. 436-2, MOHALLA LINK STADI | Local Curren | 0105673001 | Saving A/C | MIAN MUHAMMAD QAISAR | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-06-02 | none |
| 97 | 016 | GULSHAN BRANCH KARACHI | SINDH | 6110193758040 | MALEEHA ASIM | H NO. A-237, PIECHS SOCIETY, BLOC | Local Curren | 0106985001 | Saving A/C | MALEEHA ASIM | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-06-15 | none |
| 98 | 055 | FEDERAL B AREA KARACHI | SINDH | 4200063292096 | SHAMIM SHOAIB / TOOBA SIDDIQUI | H NO R-75,A-1,COTTAGES YASEENA | Local Curren | 0107186001 | Saving A/C | SHAMIM SHOAIB / TOOBA SIDDIQUI | | | | | Pak Rupee | Mark to Market | | | | 0.09 | 0.09 | 2011-06-17 | none |
| 99 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420115147590 | MADIHA RIAZ | NEAR SARAFA BAZAR, GUJRAT H NO | Local Curren | 0109109001 | Saving A/C | MADIHA RIAZ | | | | | Pak Rupee | Mark to Market | | | | 0

Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 167 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3530215786689 | RANA MUHAMMAD AWAIS | 291 Q 1 ST FLOOR D H A PHASE II L | Local Curren | 0092791001 | Saving A/C | RANA MUHAMMAD AWAIS | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-02-10 | none |
| 168 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650213283933 | NASIR ALI | HABIB TOWN ST NO 2 NEAR WATER | Local Curren | 0098346001 | Saving A/C | NASIR ALI | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-07-18 | none |
| 169 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520138181797 | USAMA TAHIR | HOUSE NO 29, STREET 6-A BLOCK F | Local Curren | 0100386601 | Saving A/C | USAMA TAHIR | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-03-29 | none |
| 170 | 039 | JALALPUR JATTAN | PUNJAB | 3420140782831 | ABDUL BILAL | AHMED ST WARRIACH HOUSE MOH | Local Curren | 0101257001 | Saving A/C | ABDUL BILAL | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-04-09 | none |
| 171 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4200047834758 | ERUM MALIK | FLAT NO GF-2, SEAVIEW APARTMEN | Local Curren | 0101322001 | Saving A/C | ERUM MALIK | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-10-03 | none |
| 172 | 016 | GULSHAN BRANCH KARACHI | SINDH | 3310039444033 | ABDUL SUBHAN ASLAM | FLAT NO.A1, 315, 4TH FLOOR, MAD | Local Curren | 0102500001 | Saving A/C | ABDUL SUBHAN ASLAM | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-11-16 | none |
| 173 | 027 | LHR - New Garden Town | PUNJAB | 3520224970547 | ASAD NAVEED ASHRAF | 304- C GREEN CITY BARKI ROAD LHR | Local Curren | 0106229001 | Saving A/C | ASAD NAVEED ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-07-04 | none |
| 174 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420065125129 | AFZAAL AHMED | HOUSE NO.168-A, MODEL TOWN, | Local Curren | 0109779001 | Saving A/C | AFZAAL AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-11-30 | none |
| 175 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420274907055 | NISAR AHMED | MAIN CHAHAN P/O KOTLA ARAB ALI | Local Curren | 0112613001 | Saving A/C | NISAR AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-09-26 | none |
| 176 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3520245950771 | MUHAMMAD ANWAR JAVAID/SHAZIA ANWAR | GOVERNMENT MC HIGHER SECOND | Local Curren | 0113577001 | Saving A/C | MUHAMMAD ANWAR JAVAID/SHAZIA ANWAR | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-11-30 | none |
| 177 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420297410177 | MUHAMMAD ASGHAR RAZA | JAIPUR P/O MURAQIAN, TEHSIL KHA | Local Curren | 0111705001 | Saving A/C | MUHAMMAD ASGHAR RAZA | | | | | Pak Rupee | Mark to Market | | | | 0.12 | 0.12 | 2011-10-12 | none |
| 178 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3520015632525 | KAMRAN YOUSUF QURESHI | MULTAN PAKISTAN PVT ID 203 STC | Local Curren | 0115560001 | Saving A/C | KAMRAN YOUSUF QURESHI | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-04-18 | none |
| 179 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740502768109 | ISRAR AHMED | GULZAR SONS, OFF NO. 1208, GULS | Local Curren | 0016125001 | Saving A/C | ISRAR AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-07-25 | none |
| 180 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 9150901071897 | MAQSOOD MUKHTAR | MOH. INSIDE KANIANWALI, 3607031 | Local Curren | 0025162001 | Saving A/C | MAQSOOD MUKHTAR | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-04-12 | none |
| 181 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230145556243 | MOHI UDDIN AHMED | 48/2, MAIN KH-E-SHAHBAZ DHA | Local Curren | 0015691001 | Saving A/C | MOHI UDDIN AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-01-21 | none |
| 182 | 001 | AVARI TOWERS KARACHI | SINDH | 4210109690421 | AMMAD UDDIN | A-1031 11-B NORTH KARACHI KARA | Local Curren | 0054101001 | Saving A/C | AMMAD UDDIN | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-08-05 | none |
| 183 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220153968105 | NABEEL MUHAMMAD NASEEM | PLOT NO.DC-7 BLOCK 7 CLIFTON,DU | Local Curren | 0062140001 | Saving A/C | NABEEL MUHAMMAD NASEEM | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-12-08 | none |
| 184 | 001 | AVARI TOWERS KARACHI | SINDH | 4240140809774 | SYEDA SABIRA BANO | HOUSE NO 1728/342 JAUNA GAR B | Local Curren | 0067217002 | Saving A/C | SYEDA SABIRA BANO | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-05-24 | none |
| 185 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110155731497 | ABDULLAH MADNI MAHBOOB | C/O.ZTE PLOT NO 360,STREET NO.(0 | Local Curren | 0070674001 | Saving A/C | ABDULLAH MADNI MAHBOOB | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-12-24 | none |
| 186 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4230152471867 | JAVED NAZAR | FLAT 104 MARY VIEW APPT BATH IS | Local Curren | 0071651001 | Saving A/C | JAVED NAZAR | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-01-28 | none |
| 187 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220153370547 | TARIQ KAMAL / SEEMA KAMAL / SANA KAMAL | B - 135 ST NO 31 ASKARI IV RASHID | Local Curren | 0072344001 | Saving A/C | TARIQ KAMAL / SEEMA KAMAL / SANA KAMAL | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-05-07 | none |
| 188 | 019 | HYDERI BRANCH | SINDH | 4210184294816 | ASMA FEROZ | A-148 BLOCK 5 NORTH NAZIMABAD | Local Curren | 0074610001 | Saving A/C | ASMA FEROZ | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-02-12 | none |
| 189 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210143182513 | MALIK TARIQ MEHMOOD | HOUSE NO 1122 DUSTGEER CALONY | Local Curren | 0075785001 | Saving A/C | MALIK TARIQ MEHMOOD | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-09-07 | none |
| 190 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220164722813 | MUHAMMAD MUSTAFA ALLAHWALA / AMBREEN MASOOD | HOUSE NO 178 BLOCK 7 / 8 KMCHS | Local Curren | 0081132001 | Saving A/C | MUHAMMAD MUSTAFA ALLAHWALA / AMBREEN MASOOD | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-09-17 | none |
| 191 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310008579227 | IBRAHIM | B-75 GULSHAN IQBAL NEAR SITARA | Local Curren | 0081390003 | Saving A/C | IBRAHIM | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-07-12 | none |
| 192 | 021 | FID- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110171699141 | ZAHID | MAIRA BAIRY DAKHANA GOLRA ISLA | Local Curren | 0081652001 | Saving A/C | ZAHID | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-08-27 | none |
| 193 | 013 | LHR - Mall Road | PUNJAB | 3520270365614 | ASIYA SAQIB | HOUSE NO.47 35 NISBAT ROAD, NE | Local Curren | 0090290001 | Saving A/C | ASIYA SAQIB | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-11-02 | none |
| 194 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740503504746 | FOUZIA IQBAL | H NO 1115 ST / MOHALLA DHOKE R | Local Curren | 0091283001 | Saving A/C | FOUZIA IQBAL | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-09-23 | none |
| 195 | 019 | HYDERI BRANCH | SINDH | 1730157224553 | SHEIKH MUHAMMAD AYAZ | C-1 BS-9 BLOCK 12 F B AREA GULBE | Local Curren | 0092454001 | Saving A/C | SHEIKH MUHAMMAD AYAZ | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-02-12 | none |
| 196 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650213875549 | TAHIR SHABBIR CHAUDHARY | NEAR ALI SHIRAZI POLY CLINIC, JAIL | Local Curren | 0098367001 | Saving A/C | TAHIR SHABBIR CHAUDHARY | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-04-25 | none |
| 197 | 040 | I-8 MARKAZ ISLAMABAD | FEDERAL | 4220186992615 | ALI NOMAN | TECHNO TRADE INTERNATIONAL, SU | Local Curren | 0098611001 | Saving A/C | ALI NOMAN | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-07-11 | none |
| 198 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220145687813 | ASIM ABDULLAH | HOUSE NO.B-80, HAJIRABAD, SHAH | Local Curren | 0099069001 | Saving A/C | ASIM ABDULLAH | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-03-14 | none |
| 199 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU K | 8130262219291 | ZIA UR REHMAN | STAFF COLONY, SECTOR F-14, HOUS | Local Curren | 0102987001 | Saving A/C | ZIA UR REHMAN | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-05-05 | none |
| 200 | 054 | NAZIMABAD | SINDH | 3310034765061 | SAIF UR REHMAN | NEW KNIT DARNERS, FLAT NO 6 ATH | Local Curren | 0107577001 | Saving A/C | SAIF UR REHMAN | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-07-15 | none |
| 201 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630252728902 | RAIMA ISLAM | H NO. 1920-4/2-Z-7, MOHALLAH SH | Local Curren | 0107672001 | Saving A/C | RAIMA ISLAM | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-06-24 | none |
| 202 | 045 | SARGODHA | PUNJAB | 3840321087049 | MUHAMMAD NASEER NAZIR | HOUSE NO 50 BANGLOW NO 9 CIVI | Local Curren | 0108100001 | Saving A/C | MUHAMMAD NASEER NAZIR | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-07-06 | none |
| 203 | 063 | LHR - Davis Road | PUNJAB | 3520701003317 | NAZEER HUSSAIN | H NO. 48, ST NO. 8 SANDAH KALAN | Local Curren | 0110499001 | Saving A/C | NAZEER HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-12-10 | none |
| 204 | 045 | SARGODHA | PUNJAB | 3840369764661 | SAGHEER AHMAD | HOUSE NO 138, STREET NO 10, BLO | Local Curren | 0115230001 | Saving A/C | SAGHEER AHMAD | | | | | Pak Rupee | Mark to Market | | | | 0.13 | 0.13 | 2011-12-31 | none |
| 205 | 001 | AVARI TOWERS KARACHI | SINDH | 4220104127060 | ZEHRA MANZOOR | 192 - BLOCK B, SHABBIRABAD KAR | Local Curren | 0000554001 | Saving A/C | ZEHRA MANZOOR | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-04-28 | none |
| 206 | 001 | AVARI TOWERS KARACHI | SINDH | 4220186336229 | SYED RIZWAN ALI JAFRI | FLAT NO 101, UNIVERSAL APARTME | Local Curren | 0013219001 | Saving A/C | SYED RIZWAN ALI JAFRI | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-12-09 | none |
| 207 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740527272926 | KHADIRAN WAJEEH | HOUSE NO 574 GALI NO 11 STREET | Local Curren | 0018005001 | Saving A/C | KHADIRAN WAJEEH | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-09-15 | none |
| 208 | 018 | LHR - Z Block DHA | PUNJAB | 4220111076388 | ERUM AKBAR | L-1805 BLOCK 1 MATROVILL III GUL | Local Curren | 0048086001 | Saving A/C | ERUM AKBAR | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-04-07 | none |
| 209 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3540375087011 | SHAHID SHAKEEL | SN INTERIORS,OFFICE NO 6,2ND FLO | Local Curren | 0069212001 | Saving A/C | SHAHID SHAKEEL | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-06-25 | none |
| 210 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU K | 3021625811562 | ALMAS PERVEEN | HOUSE NO 291-A SEC F/1 MIRPUR | Local Curren | 0079612001 | Saving A/C | ALMAS PERVEEN | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-01-06 | none |
| 211 | 027 | LHR - New Garden Town | PUNJAB | 3520237836469 | MOHIB ASSOCIATES | 63-SHAHJAMAL COLONY, LAHORE, | Local Curren | 0081345001 | Saving A/C | MOHIB ASSOCIATES | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-07-08 | none |
| 212 | 010 | LHR - PECO Road | PUNJAB | 3520201057196 | AMNA AFZAL | HOUSE NO 204 D FAISAL TOWN LAH | Local Curren | 0082970001 | Saving A/C | AMNA AFZAL | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-12-19 | none |
| 213 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440067638571 | NAVEED MASHI | HN. A-416, FOOTBALL GROUND, RA | Local Curren | 0086626001 | Saving A/C | NAVEED MASHI | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-04-11 | none |
| 214 | 010 | LHR - PECO Road | PUNJAB | 3740570504559 | MUHAMMAD FAWAD ZAFAR | HOUSE NO.115-C-1, HIGH COURT SA | Local Curren | 0092023001 | Saving A/C | MUHAMMAD FAWAD ZAFAR | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-05-09 | none |
| 215 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410102243649 | MUHAMMAD ADNAN | M SULMAN ELECTRIC STORE FEROZ | Local Curren | 0094626001 | Saving A/C | MUHAMMAD ADNAN | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-04-19 | none |
| 216 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740544170481 | JAVED AHMED KHAN | HOUSE NO 138, STREET NO.8, AMIN | Local Curren | 0094997001 | Saving A/C | JAVED AHMED KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-10-25 | none |
| 217 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410124939284 | MEHWISH AFZAL | ST NO 19/46 WAHDAT COLONY SAT | Local Curren | 0095371001 | Saving A/C | MEHWISH AFZAL | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-07-11 | none |
| 218 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3520108697113 | SHOAIB ZAFAR | HOUSE NO.134, STREET NO.26, | Local Curren | 0098305001 | Saving A/C | SHOAIB ZAFAR | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-12-06 | none |
| 219 | 001 | AVARI TOWERS KARACHI | SINDH | 6110180154269 | MUHAMMAD BASHIR | HOUSE NO R-25,STREET NO 3 PREM | Local Curren | 0100100001 | Saving A/C | MUHAMMAD BASHIR | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-09-26 | none |
| 220 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4210176902038 | SYEDA RIFFAT RIZVI | HOUSE NO B-89, GULSHAN IQBAL, B | Local Curren | 0103255001 | Saving A/C | SYEDA RIFFAT RIZVI | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-07-16 | none |
| 221 | 045 | SARGODHA | PUNJAB | 3840378934095 | MUHAMMAD IMRAN | IMRAN TRADERS, SHOP NO.101,GAL | Local Curren | 0104499001 | Saving A/C | MUHAMMAD IMRAN | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-06-28 | none |
| 222 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3120317058715 | FAROOQ ANJUM | CHAK NO.142, MURAD P.O.148, TEH | Local Curren | 0107209001 | Saving A/C | FAROOQ ANJUM | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-12-26 | none |
| 223 | 053 | MOZA MULAPUR | PUNJAB | 3610206982235 | MUHAMMAD HUSSAIN | MOZA CHARAGH BAELA, P.O SARDA | Local Curren | 0107389001 | Saving A/C | MUHAMMAD HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-07-26 | none |
| 224 | 039 | JALALPUR JATTAN | PUNJAB | 3420127258231 | ABDUL KHANAN | UMER FAROOQ ROAD JALAL PUR JA | Local Curren | 0107565001 | Saving A/C | ABDUL KHANAN | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-08-25 | none |
| 225 | 027 | LHR - New Garden Town | PUNJAB | 3520149156020 | NOREEN KHURSHID ABBAS | 9-A ASKARI APARTMENTS II, SHERE | Local Curren | 0108158001 | Saving A/C | NOREEN KHURSHID ABBAS | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-10-28 | none |
| 226 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3710566306223 | MUHAMMAD RIAZ | WARD NO 19/20 MOHALLA MASJID | Local Curren | 0109142001 | Saving A/C | MUHAMMAD RIAZ | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-11-23 | none |
| 227 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310008503157 | BILAL RASHID | H NO P-562,STREET 03, BLOCK B,FA | Local Curren | 0110795001 | Saving A/C | BILAL RASHID | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-12-13 | none |
| 228 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3310009856557 | MUHAMMAD MUEED SARWAR | ICI HOUSE, 63 MOZANG ROAD, LAH | Local Curren | 0111343001 | Saving A/C | MUHAMMAD MUEED SARWAR | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-08-12 | none |
| 229 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420280595001 | YASIR SHABBIR | PAHARAY KOTLA ARAB ALI KHAN P/O | Local Curren | 0113655001 | Saving A/C | YASIR SHABBIR | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-10-25 | none |
| 230 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420206267063 | MUHAMMAD ASIF | H NO. 204/2768, MOH NABI PURA G | Local Curren | 0113693001 | Saving A/C | MUHAMMAD ASIF | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-09-20 | none |
| 231 | 049 | GULISTAN-E-JOHAR,KARACHI. | SINDH | 4130304584035 | AWAIS AHMED | FLAT NO 804C, RAO ISRAR HEIGHTS | Local Curren | 0114247001 | Saving A/C | AWAIS AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-10-21 | none |
| 232 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440005272029 | QURANGZEB SHAH | QUARTER NO.16-M-F-5 COLONY KH | Local Curren | 0114527001 | Saving A/C | AURANGZEB SHAH | | | | | Pak Rupee | Mark to Market | | | | 0.14 | 0.14 | 2011-12-12 | none |
| 233 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009263111 | ABDUL GHAFAR | DAUD ELECTRONICS MAIN KOTWAL | Local Curren | 0001836001 | Saving A/C | ABDUL GHAFAR | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-04-27 | none |
| 234 | 001 | AVARI TOWERS KARACHI | SINDH | 4200011923707 | OBAID AZAM | FLAT NO.7,BLOCK 34, P H A SCHEME | Local Curren | 0014807001 | Saving A/C | OBAID AZAM | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2010-09-06 | none |
| 235 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220107482267 | SYED MUHAMMAD SAIM NISHAT | HOUSE NO R 26 PIONEER PARK CITY | Local Curren | 0048311001 | Saving A/C | SYED MUHAMMAD SAIM NISHAT | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-12-30 | none |
| 236 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520225006799 | ADNAN KHALID | HOUSE NO.,1-ST-NO 16, DEV SMAJ | Local Curren | 0049361001 | Saving A/C | ADNAN KHALID | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-06-13 | none |
| 237 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230108426189 | CAR TRADE COMPANY | KIRAN VILLAS, F/28-A, BLOCK 8, CLI | Local Curren | 0060569001 | Saving A/C | CAR TRADE COMPANY | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-03-28 | none |
| 238 | 007 | LHR - Circular Road | PUNJAB | 3520192801065 | MUHAMMAD RAMZAN MANSHA | HOUSE NO-184-E,GALI NO-1, MUHA | Local Curren | 0062040001 | Saving A/C | MUHAMMAD RAMZAN MANSHA | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-01-31 | none |
| 239 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230153933601 | MUHAMMAD ARIF | G-19 BLOCK 5 MAIN CLIFTON ROAD | Local Curren | 0065149001 | Saving A/C | MUHAMMAD ARIF | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-07-15 | none |
| 240 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630226334499 | MOHAMMED SOHAIL | DOGAR HOUSE BABAR TOWN STREE | Local Curren | 0075902001 | Saving A/C | MOHAMMED SOHAIL | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-06-23 | none |
| 241 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU K | 8130217004301 | MUHAMMAD RAFIQUE | HOUSE NO.76, SECTOR F/4, PART-II | Local Curren | 0076630001 | Saving A/C | MUHAMMAD RAFIQUE | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-02-01 | none |
| 242 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410151274115 | MUHAMMAD MURSALEEN | ASIF ABBAS MOHL MEHBOOB E HAQ | Local Curren | 0082969001 | Saving A/C | MUHAMMAD MURSALEEN | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-06-02 | none |
| 243 | 045 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730168925853 | MUDASIR AHMED | HANAN STREET CHOWK FAWARA KA | Local Curren | 0091585001 | Saving A/C | MUDASIR AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-07-27 | none |
| 244 | 018 | LHR - Z Block DHA | PUNJAB | 3420312948015 | JAVED IQBAL | B-A BABAR BLOCK NEW GARDEN TO | Local Curren | 0092019001 | Saving A/C | JAVED IQBAL | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-12-27 | none |
| 245 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4220163309901 | MUHAMMAD ANWAR UL MUSTAFA | QUALITYINTERNATIONAL SUITE 714 | Local Curren | 0096194001 | Saving A/C | MUHAMMAD ANWAR UL MUSTAFA | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-05-19 | none |
| 246 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630292046608 | SAMINA BIBI | C/O ZAHID KARYANA STORE, HASHI | Local Curren | 0099473001 | Saving A/C | SAMINA BIBI | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-04-18 | none |
| 247 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630224183627 | AMAN ULLAH | BISMILLAH MEDICAL STORE NEAR P | Local Curren | 0109618001 | Saving A/C | AMAN ULLAH | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-08-27 | none |
| 248 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4230109189543 | SABIR HUSSAIN | SUPER TOUCH PVT LIMITED PLOT NI | Local Curren | 0111583001 | Saving A/C | SABIR HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-08-26 | none |
| 249 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740503735359 | MUHAMMAD TANVEER | HOUSE DK-732,STREET DHOK KASH | Local Curren | 0017698001 | Saving A/C | MUHAMMAD TANVEER | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2011-12-02 | none |
| 250 | 045 | SHAHRA-E-FAISAL BRANCH | SINDH | 4220163309901 | MUHAMMAD ANWAR UL MUSTAFA | QUALITYINTERNATIONAL SUITE 714 | Local Curren | 0096194001 | Saving A/C | MUHAMMAD ANWAR UL MUSTAFA | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-05-19 | none |
| 251 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630292046608 | SAMINA BIBI | C/O ZAHID KARYANA STORE, HASHI | Local Curren | 0099473001 | Saving A/C | SAMINA BIBI | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-04-18 | none |
| 252 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630224183627 | AMAN ULLAH | BISMILLAH MEDICAL STORE NEAR P | Local Curren | 0109618001 | Saving A/C | AMAN ULLAH | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-08-27 | none |
| 253 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4230109189543 | SABIR HUSSAIN | SUPER TOUCH PVT LIMITED PLOT NI | Local Curren | 0111583001 | Saving A/C | SABIR HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 0.15 | 0.15 | 2011-08-26 | none |
| 254 | 249 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740503735359 | MUHAMMAD TANVEER | HOUSE DK-732,STREET DHOK KASH | Local Curren | 0017698001 | Saving A/C | MUHAMMAD TANVEER | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2011-12-02 | none |
| 255 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310006702392 | NASREEN KAUSAR AND MUHAMMAD FAROOQ | P-376,ST NO 3 MANSOOR ABAD FAI | Local Curren | 0043924001 | Saving A/C | NASREEN KAUSAR AND MUHAMMAD FAROOQ | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2011-08-20 | none |
| 256 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220149527641 | MUHAMMAD ASAD | C-5, DAULAT SQUARE BLOCK 13 FE | Local Curren | 0052146001 | Saving A/C | MUHAMMAD ASAD | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2011-05-26 | none |
| 257 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210134481197 | SHAHOOD ALAM | FLAT B-3 YASIR APPARTMENT BLOC | Local Curren | 0067431002 | Saving A/C | SHAHOOD ALAM | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2010-02-22 | none |
| 258 | 010 | LHR - PECO Road | PUNJAB | 3520247592922 | SAKEENA ALI | 79- HABIB HOMES PECO ROAD TOW | Local Curren | 0070776001 | Saving A/C | SAKEENA ALI | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2010-05-31 | none |
| 259 | 010 | LHR - PECO Road | PUNJAB | 3520014724205 | KHAWAJA AFFAN UL HAQ ZIA NAIK | HOUSE NO 348 BLOCK A IOHAR TOW | Local Curren | 0074066001 | Saving A/C | KHAWAJA AFFAN UL HAQ ZIA NAIK | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2011-03-03 | none |
| 260 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3540424743277 | MUHAMMAD YAMIN | STREET NO.1 ISRAR COLONY SHEIKH | Local Curren | 0082383002 | Saving A/C | MUHAMMAD YAMIN | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2011-06-17 | none |
| 261 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 6110171226486 | TAHIRA BANO | HOUSE NO 9/2 D, STREET NO 22-C, | Local Curren | 0095520003 | Saving A/C | TAHIRA BANO | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2011-11-30 | none |
| 262 | 001 | AVARI TOWERS KARACHI | SINDH | 4230152613147 | SYED FAIZAN ALI | CLIFTON VIEW,504 A - 2 NEAR TEEN | Local Curren | 0095524001 | Saving A/C | SYED FAIZAN ALI | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2011-11-01 | none |
| 263 | 010 | LHR - PECO Road | PUNJAB | 3540896005509 | ZARINA KAUSAR | HOUSE NO 4D, MAKKAH SOCIETY,B | Local Curren | 0096948001 | Saving A/C | ZARINA KAUSAR | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2011-06-09 | none |
| 264 | 027 | LHR - New Garden Town | PUNJAB | 3520298579515 | KHURRAM NAWAZ | HOUSE NO 254,STREET NO 42A/5, Y | Local Curren | 0099385001 | Saving A/C | KHURRAM NAWAZ | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.16 | 2011-09-30 | none |
| 265 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU K | 8110313313519 | ZOHAIB GHOUS | HOUSE NO.190, SECTOR F-3, MIRPU | Local Curren | 0100491001 | Saving A/C | ZOHAIB GHOUS | | | | | Pak Rupee | Mark to Market | | | | 0.16 | 0.

Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 333 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 4330463757641 | IMTIAZ ALI | H NO 4/52 MUHALLA ACHAR JI HAT | Local Current | 0080398001 | Saving A/C | IMTIAZ ALI | | | | | Pak Rupee | Mark to Market | | | | 0.29 | 0.29 | 2011-07-15 | none |
| 334 | 013 | LHR - Mall Road | PUNJAB | 3520052839720 | NAILA SOHAIL | 144, SARWAR COLONY, LAHORE CA | Local Current | 0083537001 | Saving A/C | NAILA SOHAIL | | | | | Pak Rupee | Mark to Market | | | | 0.29 | 0.29 | 2011-06-29 | none |
| 335 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103582149 | MIRZA IMTIAZ BAIG | GALI MOH BABAY DA LAHORE, SHA | Local Current | 0113470001 | Saving A/C | MIRZA IMTIAZ BAIG | | | | | Pak Rupee | Mark to Market | | | | 0.29 | 0.29 | 2011-10-25 | none |
| 336 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3710578655965 | SHOUKAT ALI KHAN | HOUSE NO. B 286, LALARUKH, WAH | Local Current | 0030327001 | Saving A/C | SHOUKAT ALI KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.30 | 0.30 | 2011-05-10 | none |
| 337 | 027 | LHR - New Garden Town | PUNJAB | 3320115101524 | ROZINA SADAF | H NO 98/ 1 BLOCK C,ST 51, PHASE 1 | Local Current | 0070469001 | Saving A/C | ROZINA SADAF | | | | | Pak Rupee | Mark to Market | | | | 0.30 | 0.30 | 2011-01-06 | none |
| 338 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110119578097 | SHAHZADA FAZEEL AYAZ | HOUSE NO.12, STREET NO.38, F-6/3 | Local Current | 0096319001 | Saving A/C | SHAHZADA FAZEEL AYAZ | | | | | Pak Rupee | Mark to Market | | | | 0.30 | 0.30 | 2011-11-28 | none |
| 339 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230120609439 | MUHAMMAD OVAIS | SHOP NO.49, KEHKASHAN ARCADE | Local Current | 0016332001 | Saving A/C | MUHAMMAD OVAIS | | | | | Pak Rupee | Mark to Market | | | | 0.31 | 0.31 | 2011-08-18 | none |
| 340 | 016 | GULSHAN BRANCH KARACHI | SINDH | 3320397637425 | MUHAMMAD ZULFIQAR ALI | IJM CONCRETE PRODUCTS PAK LTD | Local Current | 0063159001 | Saving A/C | MUHAMMAD ZULFIQAR ALI | | | | | Pak Rupee | Mark to Market | | | | 0.31 | 0.31 | 2011-06-13 | none |
| 341 | 001 | AVARI TOWERS KARACHI | SINDH | 3520040102065 | ALI ARSHAD | 6/196-A HASHIM RAZA ROAD MOD | Local Current | 0069602001 | Saving A/C | ALI ARSHAD | | | | | Pak Rupee | Mark to Market | | | | 0.31 | 0.31 | 2010-08-03 | none |
| 342 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310108377309 | MUHAMMAD HANIF | CB 753 P.O AYUB MEDICAL COLLEG | Local Current | 0077890001 | Saving A/C | MUHAMMAD HANIF | | | | | Pak Rupee | Mark to Market | | | | 0.31 | 0.31 | 2011-01-12 | none |
| 343 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410422027651 | QAMAR IQBAL GUJAR | GOVT MIDDLE SCHOOL,OPP.UNION | Local Current | 0083858001 | Saving A/C | QAMAR IQBAL GUJAR | | | | | Pak Rupee | Mark to Market | | | | 0.31 | 0.31 | 2011-10-13 | none |
| 344 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3130124401913 | MUHAMMAD SHOAIB KHAN | SD. 179-A FALCON COMPLEX, GULB | Local Current | 0085881001 | Saving A/C | MUHAMMAD SHOAIB KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.31 | 0.31 | 2011-05-10 | none |
| 345 | 023 | GAWADAR BRANCH GWADAR | BALOCHISTAN | 5220359926271 | CHANGAZ KHAN | EXPORT PROCESSING ZONE AUTHO | Local Current | 0092768001 | Saving A/C | CHANGAZ KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.31 | 0.31 | 2011-04-08 | none |
| 346 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420125744565 | MALIK TANVEER AHMED | TOOUR STREET, MOHALAH MUSLIM | Local Current | 0098482001 | Saving A/C | MALIK TANVEER AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.31 | 0.31 | 2011-06-22 | none |
| 347 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520201061764 | AYESHA LATIF | H NO 5,COOPER HOSTAL BAHAWAL | Local Current | 0100912001 | Saving A/C | AYESHA LATIF | | | | | Pak Rupee | Mark to Market | | | | 0.31 | 0.31 | 2011-08-17 | none |
| 348 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630299750981 | KHALID LATEEF | HOUSE NO.2601, STREET NO.3, NEA | Local Current | 0110468001 | Saving A/C | KHALID LATEEF | | | | | Pak Rupee | Mark to Market | | | | 0.31 | 0.31 | 2011-08-27 | none |
| 349 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420178751684 | SHAZIA ALI AND BALQEES BEGUM | HOUSE NO.874/2, MOHALLAH MUS | Local Current | 0039008001 | Saving A/C | SHAZIA ALI AND BALQEES BEGUM | | | | | Pak Rupee | Mark to Market | | | | 0.32 | 0.32 | 2011-08-29 | none |
| 350 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630260062627 | IRFAN HUSSAIN KAZMI | HOUSE NO 26,KEHKSHAN STREET N | Local Current | 0060623001 | Saving A/C | IRFAN HUSSAIN KAZMI | | | | | Pak Rupee | Mark to Market | | | | 0.32 | 0.32 | 2011-09-12 | none |
| 351 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740555303332 | HUMERA KHURRAM | HOUSE NO 1647 STREET NO 16-A A | Local Current | 0076485001 | Saving A/C | HUMERA KHURRAM | | | | | Pak Rupee | Mark to Market | | | | 0.32 | 0.32 | 2011-05-30 | none |
| 352 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420104305613 | SHAHERYAR INAYAT | HOUSE NO 80 NAZIM UDDIN ROAD | Local Current | 0094969002 | Saving A/C | SHAHERYAR INAYAT | | | | | Pak Rupee | Mark to Market | | | | 0.32 | 0.32 | 2011-04-15 | none |
| 353 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310053024747 | MOHSIN RAZA | HOUSE NO P-463, STREET NO.2 MA | Local Current | 0095994001 | Saving A/C | MOHSIN RAZA | | | | | Pak Rupee | Mark to Market | | | | 0.32 | 0.32 | 2011-09-09 | none |
| 354 | 037 | KALLAR SYEDAN | PUNJAB | 3740703531683 | SAMI ULLAH | MOHALA IMAMBARGAH, KALLAR SY | Local Current | 0099609001 | Saving A/C | SAMI ULLAH | | | | | Pak Rupee | Mark to Market | | | | 0.32 | 0.32 | 2011-06-22 | none |
| 355 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420242096206 | SIDRA SHAHID | SAMRALA P/O KHAS, TEH KHARIAN, | Local Current | 0110225001 | Saving A/C | SIDRA SHAHID | | | | | Pak Rupee | Mark to Market | | | | 0.32 | 0.32 | 2011-12-30 | none |
| 356 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110188778634 | FARZANA MALIK | HOUSE NO 17, STREET NO 37, F-6/1 | Local Current | 0009390001 | Saving A/C | FARZANA MALIK | | | | | Pak Rupee | Mark to Market | | | | 0.33 | 0.33 | 2011-12-30 | none |
| 357 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520223436102 | FARZANA AZMAT RANA/ RANA JAVED RAMZAN NAROO | 163-K KAUSAR BLOCK, AWAN TOW | Local Current | 0089776001 | Saving A/C | FARZANA AZMAT RANA/ RANA JAVED RAMZAN NAROO | | | | | Pak Rupee | Mark to Market | | | | 0.33 | 0.33 | 2011-05-04 | none |
| 358 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3102078947383 | MOHAMMAD JAVED | C / O ASKARI VILLAS SHAMI ROAD | Local Current | 0093638001 | Saving A/C | MOHAMMAD JAVED | | | | | Pak Rupee | Mark to Market | | | | 0.33 | 0.33 | 2011-09-06 | none |
| 359 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130228201491 | USMAN MUSHTAQ | BHURKAY, SECTOR A/ 1, MIRPUR (A | Local Current | 0098175001 | Saving A/C | USMAN MUSHTAQ | | | | | Pak Rupee | Mark to Market | | | | 0.33 | 0.33 | 2011-05-24 | none |
| 360 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 9140002374579 | MOHAMMED SULEMAN | H NO 87, G-1,PART I, MIRPUR (A.K) | Local Current | 0096768001 | Saving A/C | MOHAMMED SULEMAN | | | | | Pak Rupee | Mark to Market | | | | 0.34 | 0.34 | 2011-04-23 | none |
| 361 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460202561811 | MUKHTAR AHMED | HARIPAL P/O MARAIKE TEHSIL PASR | Local Current | 0101602001 | Saving A/C | MUKHTAR AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.34 | 0.34 | 2011-10-19 | none |
| 362 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420147124463 | DHALO GARBI, POST OFFICE KHAS | MUHAMMAD ZAFAR IQBAL | Local Current | 0107498001 | Saving A/C | MUHAMMAD ZAFAR IQBAL | | | | | Pak Rupee | Mark to Market | | | | 0.34 | 0.34 | 2011-07-25 | none |
| 363 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230182777522 | RUBINA REHMAN | HOUSE 91/ 111 STREET 24 KHAYAB | Local Current | 0055736001 | Saving A/C | RUBINA REHMAN | | | | | Pak Rupee | Mark to Market | | | | 0.35 | 0.35 | 2011-02-08 | none |
| 364 | 013 | LHR - Mall Road | PUNJAB | 3520224182995 | ZAFAR IQBAL | 37/F - 87/S, MUBARIK STREET, MUH | Local Current | 0109398001 | Saving A/C | ZAFAR IQBAL | | | | | Pak Rupee | Mark to Market | | | | 0.35 | 0.35 | 2011-10-26 | none |
| 365 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520257361586 | NOSHIN MALIK | HOUSE 470 B MULTAN ROAD,SABZA | Local Current | 0013602001 | Saving A/C | NOSHIN MALIK | | | | | Pak Rupee | Mark to Market | | | | 0.36 | 0.36 | 2011-04-11 | none |
| 366 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130455624121 | NOMAN ARAIN | ANEES HASSAN SCHOOL AND COLL | Local Current | 0094589001 | Saving A/C | NOMAN ARAIN | | | | | Pak Rupee | Mark to Market | | | | 0.36 | 0.36 | 2011-08-15 | none |
| 367 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630284001405 | MUHAMMAD UMAIR | HOUSE NO 1185-W6, MUHALLA RE | Local Current | 0098249001 | Saving A/C | MUHAMMAD UMAIR | | | | | Pak Rupee | Mark to Market | | | | 0.36 | 0.36 | 2011-04-04 | none |
| 368 | 046 | UNIVERSITY ROAD,KARACHI | SINDH | 4220108939036 | DURR-E-SHAHWAR | C-260, BLOCK-14, GULISTAN-E-JAU | Local Current | 0113174001 | Saving A/C | DURR-E-SHAHWAR | | | | | Pak Rupee | Mark to Market | | | | 0.36 | 0.36 | 2011-10-26 | none |
| 369 | 039 | JALALPUR JATTAN | PUNJAB | 3210106809217 | MUHAMMAD SALMAN | H NO 107/14, MOHALLAH KHAWAJ | Local Current | 0113214001 | Saving A/C | MUHAMMAD SALMAN | | | | | Pak Rupee | Mark to Market | | | | 0.36 | 0.36 | 2011-10-22 | none |
| 370 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410111918569 | SHAH VAZ AFZAL | STREET NO.21, WAHDAT COLONY, M | Local Current | 0113418001 | Saving A/C | SHAH VAZ AFZAL | | | | | Pak Rupee | Mark to Market | | | | 0.36 | 0.36 | 2011-09-17 | none |
| 371 | 001 | AVARI TOWERS KARACHI | SINDH | 4240102691941 | NOUSHAD KHAN | HOUSE NO. D-71 BLOCK 3 METROVI | Local Current | 0058148001 | Saving A/C | NOUSHAD KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.37 | 0.37 | 2011-04-27 | none |
| 372 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230147761697 | REHAN HUSSAIN KHAN | A-15, JASON LUXURY APPT. BLOCK- | Local Current | 0062298001 | Saving A/C | REHAN HUSSAIN KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.37 | 0.37 | 2011-08-19 | none |
| 373 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1320278654963 | HAMAYYUN KHAN | MOHALLAH FAKHAR MANNU, SALEH | Local Current | 0106041001 | Saving A/C | HAMAYYUN KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.37 | 0.37 | 2011-07-26 | none |
| 374 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230142687667 | SHEIKH MOHAMMAD SALMAN UL HAQUE | 112/B STREET NO 25 OFF KHYABAN | Local Current | 0033953001 | Saving A/C | SHEIKH MOHAMMAD SALMAN UL HAQUE | | | | | Pak Rupee | Mark to Market | | | | 0.38 | 0.38 | 2011-11-22 | none |
| 375 | 001 | AVARI TOWERS KARACHI | SINDH | 3120133507093 | MUHAMMAD ASLAM | DEUTSCHE BANK 242 & 243 AVARI | Local Current | 0071800001 | Saving A/C | MUHAMMAD ASLAM | | | | | Pak Rupee | Mark to Market | | | | 0.38 | 0.38 | 2011-10-01 | none |
| 376 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630334182283 | SYED IRFAN RAZA BUKHARI | SHAH SHAMS ROAD HOUSE NO 266 | Local Current | 0091829001 | Saving A/C | SYED IRFAN RAZA BUKHARI | | | | | Pak Rupee | Mark to Market | | | | 0.38 | 0.38 | 2011-10-05 | none |
| 377 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520222062216 | MRS SAMIRA MOHSIN GILANI | 75 AHMED BLOCK NEW GARDEN TO | Local Current | 0010480001 | Saving A/C | MRS SAMIRA MOHSIN GILANI | | | | | Pak Rupee | Mark to Market | | | | 0.39 | 0.39 | 2011-12-29 | none |
| 378 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520243081861 | SARFARAZ AHMED | 493/C, ASKARI - X DEFENCE ROAD N | Local Current | 0029143001 | Saving A/C | SARFARAZ AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.39 | 0.39 | 2011-06-09 | none |
| 379 | 013 | LHR - Mall Road | PUNJAB | 3520273713303 | SHAKEEL AHMAD | HOUSE NO. 34-B, STREET NO. 7, REH | Local Current | 0049047001 | Saving A/C | SHAKEEL AHMAD | | | | | Pak Rupee | Mark to Market | | | | 0.39 | 0.39 | 2011-08-17 | none |
| 380 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3150421116547 | IFTIKHAR AHMED | MALIK HEALTH CENTER,TAJHEED H | Local Current | 0049595001 | Saving A/C | IFTIKHAR AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.39 | 0.39 | 2011-10-27 | none |
| 381 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3630203224266 | SADAF SAJID | H 547, ST 46, G/10-4 ISLAMABAD | Local Current | 0053339001 | Saving A/C | SADAF SAJID | | | | | Pak Rupee | Mark to Market | | | | 0.39 | 0.39 | 2011-08-05 | none |
| 382 | 001 | AVARI TOWERS KARACHI | SINDH | 4230107017163 | AMEET MANOHAR | IRD SUITE NO. 508, IBRAHIM TRADE | Local Current | 0056248001 | Saving A/C | AMEET MANOHAR | | | | | Pak Rupee | Mark to Market | | | | 0.39 | 0.39 | 2011-12-19 | none |
| 383 | 018 | LHR - Z Block DHA | PUNJAB | 3520229645583 | MUHAMMAD SAFDAR | CASA HAMZA 14-XX PHASE III,DHA G | Local Current | 0069330001 | Saving A/C | MUHAMMAD SAFDAR | | | | | Pak Rupee | Mark to Market | | | | 0.39 | 0.39 | 2011-08-09 | none |
| 384 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310127202327 | MUHAMMAD AZHAR KHAN | SHAMSHER HOUSE NO.109, HAJIPU | Local Current | 0080910001 | Saving A/C | MUHAMMAD AZHAR KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.39 | 0.39 | 2011-06-30 | none |
| 385 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3660246769171 | NASIR MEHMOOD | NAIK NASIR MEHMOOD 18 ENGINE | Local Current | 0087318001 | Saving A/C | NASIR MEHMOOD | | | | | Pak Rupee | Mark to Market | | | | 0.39 | 0.39 | 2011-07-06 | none |
| 386 | 019 | HYDERI BRANCH | SINDH | 4210189054789 | MUHAMMAD SHOAIB SALEEM | HOUSE NO B 5 ALI HEIGHTS BLOCK | Local Current | 0096750001 | Saving A/C | MUHAMMAD SHOAIB SALEEM | | | | | Pak Rupee | Mark to Market | | | | 0.39 | 0.39 | 2011-09-30 | none |
| 387 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3102342856576 | LUZA KHOSA | BAHADUR GARH P/O CEMENT FACTO | Local Current | 0066699001 | Saving A/C | LUZA KHOSA | | | | | Pak Rupee | Mark to Market | | | | 0.40 | 0.40 | 2011-10-24 | none |
| 388 | 036 | LHR - Cavalry Ground | PUNJAB | 3520220008978 | SYEDA ANEERA ABID GILANI | 75 AHMED BLOCK NEW GARDEN TO | Local Current | 0092208002 | Saving A/C | SYEDA ANEERA ABID GILANI | | | | | Pak Rupee | Mark to Market | | | | 0.40 | 0.40 | 2011-11-04 | none |
| 389 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530220450607 | SOHAIL AHAMAD | CHAK NO 1/4-L, TEHSIL AND DISTT, | Local Current | 0096011001 | Saving A/C | SOHAIL AHAMAD | | | | | Pak Rupee | Mark to Market | | | | 0.40 | 0.40 | 2011-06-18 | none |
| 390 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410111102947 | AWAIS ALI | GALI NO.3, MOHALLAH CHAH TAILN | Local Current | 0097415001 | Saving A/C | AWAIS ALI | | | | | Pak Rupee | Mark to Market | | | | 0.40 | 0.40 | 2011-03-31 | none |
| 391 | 018 | LHR - Z Block DHA | PUNJAB | 3520356813597 | WAQAR MAHMOOD | H NO 1275-A, TEHSIL BAZAR ANDRO | Local Current | 0104300001 | Saving A/C | WAQAR MAHMOOD | | | | | Pak Rupee | Mark to Market | | | | 0.40 | 0.40 | 2011-11-15 | none |
| 392 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630202891967 | SYED HUSSAIN IMRAN JAFRI | DERA SADAT IMRAN RAZA COLONY | Local Current | 0027717001 | Saving A/C | SYED HUSSAIN IMRAN JAFRI | | | | | Pak Rupee | Mark to Market | | | | 0.41 | 0.41 | 2011-05-30 | none |
| 393 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520113631943 | SHAHZAD MUZAFFAR YASIN | HOUSE NO E-168 MADNI PARK FAR | Local Current | 0079531001 | Saving A/C | SHAHZAD MUZAFFAR YASIN | | | | | Pak Rupee | Mark to Market | | | | 0.41 | 0.41 | 2011-01-22 | none |
| 394 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630203413349 | CHOUHADHARY ABDUL REHMAN | HOUSE NO.128/C, MUMTAZABAD, | Local Current | 0082628001 | Saving A/C | CHOUHADHARY ABDUL REHMAN | | | | | Pak Rupee | Mark to Market | | | | 0.41 | 0.41 | 2011-07-18 | none |
| 395 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420129320615 | FAROOQ MUHAMMAD | CHAK NO 414, POST OFFICE KHAS, T | Local Current | 0097488001 | Saving A/C | FAROOQ MUHAMMAD | | | | | Pak Rupee | Mark to Market | | | | 0.41 | 0.41 | 2011-09-19 | none |
| 396 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130216842513 | MUHAMMAD KHALIL | HOUSE NO.37, ABU HEAD COLONY, | Local Current | 0101669001 | Saving A/C | MUHAMMAD KHALIL | | | | | Pak Rupee | Mark to Market | | | | 0.41 | 0.41 | 2011-09-14 | none |
| 397 | 057 | SADDAR KARACHI | SINDH | 4220171022261 | MANSOOR SANI | 51-Y,BLOCK 2, P.E.C.H.S KARACHI 3 | Local Current | 0104588004 | Saving A/C | MANSOOR SANI | | | | | Pak Rupee | Mark to Market | | | | 0.41 | 0.41 | 2011-08-29 | none |
| 398 | 027 | LHR - New Garden Town | PUNJAB | 3310163497159 | SHEZAR SAIFEE | 59-TIPU BLOCK, NEW GARDEN TOW | Local Current | 0108466002 | Saving A/C | SHEZAR SAIFEE | | | | | Pak Rupee | Mark to Market | | | | 0.41 | 0.41 | 2011-10-31 | none |
| 399 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3630297186623 | ARIF ALI ALVI | ASST.MANAGER ACCOUNTS NLC PE | Local Current | 0044452001 | Saving A/C | ARIF ALI ALVI | | | | | Pak Rupee | Mark to Market | | | | 0.42 | 0.42 | 2011-11-12 | none |
| 400 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740504763005 | KHALIL UR REHMAN | EQPT YARD FINO CHAKLALA RAWAL | Local Current | 0079661001 | Saving A/C | KHALIL UR REHMAN | | | | | Pak Rupee | Mark to Market | | | | 0.42 | 0.42 | 2011-07-22 | none |
| 401 | 007 | LHR - Circular Road | PUNJAB | 3650218134380 | IQRA NASEER | H NO 56 B FAISAL PARK GULSHAN E | Local Current | 0085297001 | Saving A/C | IQRA NASEER | | | | | Pak Rupee | Mark to Market | | | | 0.42 | 0.42 | 2011-07-27 | none |
| 402 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 3660270945467 | MUHAMMAD RAFIQ | HOUSE NO 131, STREET 32,KHE-RAF | Local Current | 0112514001 | Saving A/C | MUHAMMAD RAFIQ | | | | | Pak Rupee | Mark to Market | | | | 0.42 | 0.42 | 2011-08-29 | none |
| 403 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630276410855 | MUHAMMAD MUSTAFA | RAZA NADRA KIOSK HEAD NOOBHAI | Local Current | 0064997001 | Saving A/C | MUHAMMAD MUSTAFA | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-10-12 | none |
| 404 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630283005131 | SYED ATTA JAFFAR BUKHARI | STREET NO 8 MUSLIM TOWN MASO | Local Current | 0071534001 | Saving A/C | SYED ATTA JAFFAR BUKHARI | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-08-06 | none |
| 405 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630213322993 | WAQAS AHMED KHAN PITAFI | HOUSE NO.02 BHATTI ST OPPOSITE | Local Current | 0081789007 | Saving A/C | WAQAS AHMED KHAN PITAFI | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-03-12 | none |
| 406 | 040 | I-8 MARKAZ ISLAMABAD | FEDERAL | 6110166704698 | SANA AMIN | RENEWABLE RESOURCES OFFICE NO | Local Current | 0098387001 | Saving A/C | SANA AMIN | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-03-15 | none |
| 407 | 039 | JALALPUR JATTAN | PUNJAB | 3420134982377 | ARSHAN REHMAN | MOHALA MASJID KHUSRIAN WAL, J | Local Current | 0102801001 | Saving A/C | ARSHAN REHMAN | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-12-16 | none |
| 408 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420207970635 | NASIB HUSSAIN | LASHKRI CHAK, P.O DINGA, TEHSIL K | Local Current | 0107574001 | Saving A/C | NASIB HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-06-27 | none |
| 409 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4101952643 76 | JAVARIA NASIR | R-333, BLOCK-9, ASIF NAGAR, FEDE | Local Current | 0109520001 | Saving A/C | JAVARIA NASIR | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-07-20 | none |
| 410 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420265090127 | AHSAN ALI RIZWI | DHAL DAOD, MURARIAN TEHSIL KH | Local Current | 0118249001 | Saving A/C | AHSAN ALI RIZWI | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-11-16 | none |
| 411 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420285335159 | ABID SHAHZAD | KAKRALI, P/O KHAS, TEHSIL KHARIA | Local Current | 0118447001 | Saving A/C | ABID SHAHZAD | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-11-21 | none |
| 412 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420206442877 | NASEEM ZAMEER | RATHORI TEHSIL KHARIAN DIST GUJ | Local Current | 0120118001 | Saving A/C | NASEEM ZAMEER | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-12-12 | none |
| 413 | 028 | LHR - Allama Iqbal Town | PUNJAB | 4058610004622 | ASIA MUSSRAT | 102, NIZAM BLOCK, A.I.T., LAHORE | Local Current | 0120322001 | Saving A/C | ASIA MUSSRAT | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-12-13 | none |
| 414 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440055454617 | SHERAZ ASHRAF | SAMUNGLI ROAD, NIGHT STAR COM | Local Current | 0120863001 | Saving A/C | SHERAZ ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-12-19 | none |
| 415 | 068 | I-9 MARKAZ ISLAMABAD | FEDERAL | 6110103526527 | INAM ULLAH KHAN | HOUSE NO.1191, STREET NO.44, I-10 | Local Current | 0120963001 | Saving A/C | INAM ULLAH KHAN | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-12-20 | none |
| 416 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420285335159 | ABID SHAHZAD | KAKRALI, P/O KHAS, TEHSIL KHARIA | Local Current | 0118447001 | Saving A/C | ABID SHAHZAD | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-11-21 | none |
| 417 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420206442877 | NASEEM ZAMEER | RATHORI TEHSIL KHARIAN DIST GUJ | Local Current | 0120118001 | Saving A/C | NASEEM ZAMEER | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-12-12 | none |
| 418 | 028 | LHR - Allama Iqbal Town | PUNJAB | 4058610004622 | ASIA MUSSRAT | 102, NIZAM BLOCK, A.I.T., LAHORE | Local Current | 0120322001 | Saving A/C | ASIA MUSSRAT | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-12-13 | none |
| 419 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440055454617 | SHERAZ ASHRAF | SAMUNGLI ROAD, NIGHT STAR COM | Local Current | 0120863001 | Saving A/C | SHERAZ ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-12-19 | none |
| 420 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630284001405 | MUHAMMAD UMAIR | HOUSE NO 1185-W6, MUHALLA RE | Local Current | 0098249001 | Saving A/C | MUHAMMAD UMAIR | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-12-20 | none |
| 421 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520223436102 | FARZANA AZMAT RANA/ RANA JAVED RAMZAN NAROO | 163-K KAUSAR BLOCK, AWAN TOW | Local Current | 0089776001 | Saving A/C | FARZANA AZMAT RANA/ RANA JAVED RAMZAN NAROO | | | | | Pak Rupee | Mark to Market | | | | 0.43 | 0.43 | 2011-12-21 | none |
| 422 | 017 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3520227588627 | MUHAMMAD SARFRAZ KHAN AND / OR KANIZ SARFRAZ | 104-E,ASKARI HOUSING, GULBERG | Local Current | 0030329001 | Saving A/C | MUHAMMAD SARFRAZ KHAN AND / OR KANIZ SARFRAZ | | | | | Pak Rupee | Mark to Market | | | | 0.44 | 0.44 | 2011-08-27 | none |
| 423 | 018 | MULTAN CANTT, MULTAN | PUNJAB | 3630204077413 | MUHAMMAD KASHIF MEHMOOD | HOUSE NO 26, BANGLOW NO 43 TII | Local Current | 0061551001 | Saving A/C | MUHAMMAD KASHIF MEHMOOD | | | | | Pak Rupee | Mark to Market | | | | 0.44 | 0.44 | 2011-08-07 | none |
| 424 | 010 | LHR - PECO Road | PUNJAB | 3520223753898 | NIGHAT GULL | 2 - H/ II WAPDA TOWN 042-5183[2] | Local Current | 0063716001 | Saving A/C | NIGHAT GULL | | | | | Pak Rupee | Mark to Market | | | | 0.44 | 0.44 | 2011-01-10 | none |
| 425 | 020 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740575620985 | ASAD ABBAS HAIDERY | H NO.29-A STREET NO 02, MAGISTR | Local Current | 0070209001 | Saving A/C | ASAD ABBAS HAIDERY | | | | | Pak Rupee | Mark to Market | | | | 0.44 | 0.44 | 2011-08-02 | none |
| 426 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520272546779 | ALI HAROON SHAH/SHIREEN A H SHAH | HOUSE NO.03, BIRD WOOD ROAD, | Local Current | 0081640001 | Saving A/C | ALI HAROON SHAH/SHIREEN A H SHAH | | | | | Pak Rupee | Mark to Market | | | | 0.44 | 0.44 | 2011-07-25 | none |
| 427 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730115330876 | NUZHAT RUKHSANA | H.NO. 237 STREET NO.4 SECTOR J-1 | Local Current | 0085098001 | Saving A/C | NUZHAT RUKHSANA | | | | | Pak Rupee | Mark to Market | | | | 0.44 | 0.44 | 2011-07-08 | none |
| 428 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520296984189 | MUHAMMAD MURTAZA | HOUSE NO.17, STREET NO.1, CHAU | Local Current | 0094141001 | Saving A/C | MUHAMMAD MURTAZA | | | | | Pak Rupee | Mark to Market | | | | 0.44 | 0.44 | 2011-06-10 | none |
| 429 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420272131391 | SHAFIQUE AHMED | SANTHAL, P/O MALKA, TEH KHARIAN | Local Current | 0105810001 | Saving A/C | SHAFIQUE AHMED | | | | | Pak Rupee | Mark to Market | | | | 0.44 | 0.44 | 2011-06-01 | none |
| 430 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630213254815 | FAHEEM ALI | HOUSE NO 1 STREET NO 12 NEW SH | Local Current | 0107639001 | Saving A/C | FAHEEM ALI | | | | | Pak Rupee | Mark to Market | | | | 0.44 | 0.44 | 2011-06-27 | none |
| 431 | 014 | MODEL TOWN, GUJR

Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 504 | 499 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009227363 | MANZOOR AHMED | H NO 108 ST NO 2 LIAQAT ABAD NO | Local Curren | 0071115001 | Saving A/C | MANZOOR AHMED | | | | Pak Rupee | Mark to Market | | | | 0.57 | 0.57 | 2011-12-19 | none |
| 505 | 500 | 010 | LHR - PECO Road | PUNJAB | 3520151932213 | MUHAMMAD KASHIF KHAN | HOUSE NO 14 ST NO 34 MAIN BAZA | Local Curren | 0078709001 | Saving A/C | MUHAMMAD KASHIF KHAN | | | | Pak Rupee | Mark to Market | | | | 0.57 | 0.57 | 2011-07-22 | none |
| 506 | 501 | 018 | LHR - 2 Block DHA | PUNJAB | 3520117700395 | UMER AFTAB WARRIACH | 136 B ASKARI 10 CANTT LAHORE | Local Curren | 0091423001 | Saving A/C | UMER AFTAB WARRIACH | | | | Pak Rupee | Mark to Market | | | | 0.57 | 0.57 | 2011-02-17 | none |
| 507 | 502 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103859198 | NAZIA WAHEED | JALAL MANZIL, CHATHI BADSHAHI, | Local Curren | 0096018001 | Saving A/C | NAZIA WAHEED | | | | Pak Rupee | Mark to Market | | | | 0.57 | 0.57 | 2011-09-26 | none |
| 508 | 503 | 008 | I.I. Chundrigar Road Branch | SINDH | 4200080759005 | MUHAMMAD DANISH / ABDUL QADIR | SHOP# 60, HUSSAINI CLOTH MARKE | Local Curren | 0028799001 | Saving A/C | MUHAMMAD DANISH / ABDUL QADIR | | | | Pak Rupee | Mark to Market | | | | 0.58 | 0.58 | 2011-11-25 | none |
| 509 | 504 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310003398654 | PARVEEN AKHTAR AND MUHAMMAD FAROOQ | P-376 ST NO 3 MANSOOR ABAD FAI | Local Curren | 0043816001 | Saving A/C | PARVEEN AKHTAR AND MUHAMMAD FAROOQ | | | | Pak Rupee | Mark to Market | | | | 0.58 | 0.58 | 2011-08-20 | none |
| 510 | 505 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4230173452600 | SABEEN QAMAR KHAN | 20 PARK LANE 2 STREET 17 KH E SH | Local Curren | 0080924001 | Saving A/C | SABEEN QAMAR KHAN | | | | Pak Rupee | Mark to Market | | | | 0.58 | 0.58 | 2011-02-07 | none |
| 511 | 506 | 010 | LHR - PECO Road | PUNJAB | 3520288893725 | SHAHID ALTAF | HOUSE NO.726 KASHMIR BLOCK ALI | Local Curren | 0090396001 | Saving A/C | SHAHID ALTAF | | | | Pak Rupee | Mark to Market | | | | 0.58 | 0.58 | 2011-05-02 | none |
| 512 | 507 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110133533914 | ZAHRA BIBI | OFF.NO.5 IST FLOOR 77 ALI COMPLE | Local Curren | 0017107001 | Saving A/C | ZAHRA BIBI | | | | Pak Rupee | Mark to Market | | | | 0.59 | 0.59 | 2011-01-29 | none |
| 513 | 508 | 008 | I.I. Chundrigar Road Branch | SINDH | 4210115743589 | KAMRAN AHMED | 5-E, 18/15 BLOCK 5 NAZIMABAD KA | Local Curren | 0064315001 | Saving A/C | KAMRAN AHMED | | | | Pak Rupee | Mark to Market | | | | 0.59 | 0.59 | 2011-01-21 | none |
| 514 | 509 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420168091003 | ASGHAR SHAHZAD | BANTH, P.O.S.A.FAN TEH AND DISTT | Local Curren | 0064761001 | Saving A/C | ASGHAR SHAHZAD | | | | Pak Rupee | Mark to Market | | | | 0.59 | 0.59 | 2011-10-03 | none |
| 515 | 510 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420195311339 | MUBEEN ALI AKHTAR | HOUSE NO.A/36,NR(B) DIVISION PL | Local Curren | 0069254001 | Saving A/C | MUBEEN ALI AKHTAR | | | | Pak Rupee | Mark to Market | | | | 0.59 | 0.59 | 2011-03-17 | none |
| 516 | 511 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230151280305 | ABDUL HAKIM LAGHARI / HAJRA BIBI | 1-15 MAYFAIR CENTRE SADDAR KAR | Local Curren | 0083590002 | Saving A/C | ABDUL HAKIM LAGHARI / HAJRA BIBI | | | | Pak Rupee | Mark to Market | | | | 0.59 | 0.59 | 2011-04-25 | none |
| 517 | 512 | 019 | HYDERI BRANCH | SINDH | 4210124043415 | SHAIKH BASHIR AHMED/ SHAIKH HAMID BASHIR | R-619 SECTOR 11 C/3, NORTH KARA | Local Curren | 0090819001 | Saving A/C | SHAIKH BASHIR AHMED/ SHAIKH HAMID BASHIR | | | | Pak Rupee | Mark to Market | | | | 0.59 | 0.59 | 2011-10-25 | none |
| 518 | 513 | 024 | KORANGI INDUSTRIAL AREA | SINDH | 4230113036744 | AFSHAN KHURSHID AHMED | 77-B, MAIN KHAYABAN-E-BADAR | Local Curren | 0115280001 | Saving A/C | AFSHAN KHURSHID AHMED | | | | Pak Rupee | Mark to Market | | | | 0.59 | 0.59 | 2011-11-29 | none |
| 519 | 514 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 3520114328351 | ALI JAVED | 126/3, P-STREET, PHASE-6, D.H.A., Q | Local Curren | 0025703008 | Saving A/C | ALI JAVED | | | | Pak Rupee | Mark to Market | | | | 0.60 | 0.60 | 2011-07-22 | none |
| 520 | 515 | 001 | AVARI TOWERS KARACHI | SINDH | 4230110766737 | LAJPAL VERANI | A-603 MEHRAN SQUARE FERE TOW | Local Curren | 0031849003 | Saving A/C | LAJPAL VERANI | | | | Pak Rupee | Mark to Market | | | | 0.60 | 0.60 | 2011-08-08 | none |
| 521 | 516 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630251863058 | HIRA EJAZ | HOUSE NO115,MOHALAH NASHAM | Local Curren | 0063512001 | Saving A/C | HIRA EJAZ | | | | Pak Rupee | Mark to Market | | | | 0.60 | 0.60 | 2011-03-01 | none |
| 522 | 517 | 038 | CHAKLALA SCHEME III RAWALPINDI | PUNJAB | 3740535313121 | IQRA DRIVING SCHOOL, MIAN PIAZ | IQRA DRIVING SCHOOL, MIAN PIAZ | Local Curren | 0099438001 | Saving A/C | ASAD IQBAL MUGHAL | | | | Pak Rupee | Mark to Market | | | | 0.61 | 0.61 | 2011-08-01 | none |
| 523 | 518 | 035 | Sialkot - Saddar Cantt | PUNJAB | 8220272078811 | AFTAB KARIM | AFTAB KARIM PAK ARMY 130 MED | Local Curren | 0101821001 | Saving A/C | AFTAB KARIM | | | | Pak Rupee | Mark to Market | | | | 0.61 | 0.61 | 2011-10-31 | none |
| 524 | 519 | 010 | LHR - PECO Road | PUNJAB | 3520247889229 | MAQSOOD ALAM | 65 - A MODEL TOWN EXT LAHORE O | Local Curren | 0022640001 | Saving A/C | MAQSOOD ALAM | | | | Pak Rupee | Mark to Market | | | | 0.62 | 0.62 | 2011-04-25 | none |
| 525 | 520 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310094857337 | JAVED IQBAL | HOUSE NO 30279 ST NO 9 ALYAS PA | Local Curren | 0039214001 | Saving A/C | JAVED IQBAL | | | | Pak Rupee | Mark to Market | | | | 0.62 | 0.62 | 2011-05-12 | none |
| 526 | 521 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420105232891 | RASHID MASOOD SADIQ | NEW ABADI GORALI POST OFFICE GI | Local Curren | 0041372001 | Saving A/C | RASHID MASOOD SADIQ | | | | Pak Rupee | Mark to Market | | | | 0.62 | 0.62 | 2011-11-10 | none |
| 527 | 522 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740566815125 | IQBAL AHMAD | HOUSE NO 5/3,BLOCK C,NEAR CHAI | Local Curren | 0061277001 | Saving A/C | IQBAL AHMAD | | | | Pak Rupee | Mark to Market | | | | 0.62 | 0.62 | 2011-10-18 | none |
| 528 | 523 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220130090256 | SHAHNAZ BEGUM | HOUSE A-181 DARUL SALAM HOUS | Local Curren | 0066717001 | Saving A/C | SHAHNAZ BEGUM | | | | Pak Rupee | Mark to Market | | | | 0.62 | 0.62 | 2010-07-30 | none |
| 529 | 524 | 013 | LHR - Mall Road | PUNJAB | 3520226577706 | TAHIRA ASIF | HOUSE NO 820-A INSIDE BHATTI GA | Local Curren | 0084052001 | Saving A/C | TAHIRA ASIF | | | | Pak Rupee | Mark to Market | | | | 0.62 | 0.62 | 2011-01-18 | none |
| 530 | 525 | 027 | LHR - New Garden Town | PUNJAB | 3520230569729 | RANA MUHAMMAD ARSLAN | ODYSSEY SOURCING SUIT NO 407 4 | Local Curren | 0105528001 | Saving A/C | RANA MUHAMMAD ARSLAN | | | | Pak Rupee | Mark to Market | | | | 0.62 | 0.62 | 2011-09-26 | none |
| 531 | 526 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740551056191 | KHALID SAEED | AFTAB ASSOCIATES (PVT) LTD,OFF S | Local Curren | 0027673001 | Saving A/C | KHALID SAEED | | | | Pak Rupee | Mark to Market | | | | 0.63 | 0.63 | 2011-04-05 | none |
| 532 | 527 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730101804969 | GUL RASOOL | GUL ELECTRIC STORE GM PLAZA KOI | Local Curren | 0053109001 | Saving A/C | GUL RASOOL | | | | Pak Rupee | Mark to Market | | | | 0.63 | 0.63 | 2010-10-01 | none |
| 533 | 528 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420191235587 | ASIF MEHMOOD | VILLAGE REHMANIAN P.O DHAS, GU | Local Curren | 0105347001 | Saving A/C | ASIF MEHMOOD | | | | Pak Rupee | Mark to Market | | | | 0.63 | 0.63 | 2011-05-30 | none |
| 534 | 529 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110140715549 | SOHAIL MAQBOOL AWAN | 32-P/9,.ST 3, MISRIAL ROAD, CANTT | Local Curren | 0005396001 | Saving A/C | SOHAIL MAQBOOL AWAN | | | | Pak Rupee | Mark to Market | | | | 0.64 | 0.64 | 2011-10-18 | none |
| 535 | 530 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110105776929 | MUHAMMAD NASIR SOHAIL SHAD | H NO 314, SAWAN ROAD, G-10/1 | Local Curren | 0052334001 | Saving A/C | MUHAMMAD NASIR SOHAIL SHAD | | | | Pak Rupee | Mark to Market | | | | 0.64 | 0.64 | 2011-07-18 | none |
| 536 | 531 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420180027829 | MUHAMMAD FAROOQ | KALRAH KHASA OFFICE S.A. FAN TEH | Local Curren | 0087456001 | Saving A/C | MUHAMMAD FAROOQ | | | | Pak Rupee | Mark to Market | | | | 0.64 | 0.64 | 2011-10-03 | none |
| 537 | 532 | 044 | LHR - Urdu Bazaar | PUNJAB | 3520159467225 | MOHAMMAD JAMIL IBRAHEEM | SAUD PLAZA SHOP NO 1 CATTLE MA | Local Curren | 0095629001 | Saving A/C | MOHAMMAD JAMIL IBRAHEEM | | | | Pak Rupee | Mark to Market | | | | 0.64 | 0.64 | 2011-04-13 | none |
| 538 | 533 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4230137097700 | SHAKILA/SHAHNAZ | HOUSE NO.809, STREET NO.2, SHAH | Local Curren | 0096600001 | Saving A/C | SHAKILA/SHAHNAZ | | | | Pak Rupee | Mark to Market | | | | 0.64 | 0.64 | 2011-02-11 | none |
| 539 | 534 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410107618841 | SHAHNAWAZ HUSSAIN | NEAR GANTA GHAR, MOHALLAH FA | Local Curren | 0096860001 | Saving A/C | SHAHNAWAZ HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 0.64 | 0.64 | 2011-04-29 | none |
| 540 | 535 | 001 | AVARI TOWERS KARACHI | SINDH | 3740541447129 | MUHAMMAD AYUB KHAN | HOTEL SHALAMAR KARACHI CANTT | Local Curren | 0023178001 | Saving A/C | MUHAMMAD AYUB KHAN | | | | Pak Rupee | Mark to Market | | | | 0.65 | 0.65 | 2011-03-17 | none |
| 541 | 536 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630214634661 | RAZA ABBAS | QASAR ABBAS OPPOSITE WLATABAI | Local Curren | 0067695001 | Saving A/C | RAZA ABBAS | | | | Pak Rupee | Mark to Market | | | | 0.65 | 0.65 | 2010-10-11 | none |
| 542 | 537 | 016 | GULSHAN BRANCH KARACHI | SINDH | 5440079735053 | MIR NAZIR AHMED SHAHWANI | HOUSE NO A/7 FL-B BLOCK 7 GULSH | Local Curren | 0095768001 | Saving A/C | MIR NAZIR AHMED SHAHWANI | | | | Pak Rupee | Mark to Market | | | | 0.65 | 0.65 | 2011-10-26 | none |
| 543 | 538 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530204661567 | SAJID MAHMOOD | CHAK NO 1 / 4-L, TEHSIL AND DISTT | Local Curren | 0096945001 | Saving A/C | SAJID MAHMOOD | | | | Pak Rupee | Mark to Market | | | | 0.65 | 0.65 | 2011-04-09 | none |
| 544 | 539 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740505217813 | BILAL AZIZ | H NO.127, LANE 6, TENCH BHATTA, | Local Curren | 0021872001 | Saving A/C | BILAL AZIZ | | | | Pak Rupee | Mark to Market | | | | 0.66 | 0.66 | 2009-08-31 | none |
| 545 | 540 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220151127655 | MOHAMMAD IDRIS | HOUSE NO D-249 / A METROVILLE S | Local Curren | 0079249001 | Saving A/C | MOHAMMAD IDRIS | | | | Pak Rupee | Mark to Market | | | | 0.66 | 0.66 | 2011-11-29 | none |
| 546 | 541 | 007 | LHR - Circular Road | PUNJAB | 3520116486475 | MALIK MUHAMMAD AMIN | HAIDRI PIPE STORE REHMAN GALI N | Local Curren | 0095084001 | Saving A/C | MALIK MUHAMMAD AMIN | | | | Pak Rupee | Mark to Market | | | | 0.66 | 0.66 | 2011-04-26 | none |
| 547 | 542 | 001 | AVARI TOWERS KARACHI | SINDH | 3016250297 | ASGHAR ALI | PLOT NO 979, STREET NO 21-B MAI | Local Curren | 0005613001 | Saving A/C | ASGHAR ALI | | | | Pak Rupee | Mark to Market | | | | 0.67 | 0.67 | 2011-03-09 | none |
| 548 | 543 | 001 | AVARI TOWERS KARACHI | SINDH | 4230164589433 | S. M. ZIA UL HASSAN | 15-C, LANE 3 KHAYABAN-E-RAHAT, | Local Curren | 0005704001 | Saving A/C | S. M. ZIA UL HASSAN | | | | Pak Rupee | Mark to Market | | | | 0.67 | 0.67 | 2011-02-21 | none |
| 549 | 544 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520299636228 | SHAHANA NAEEM | 21-REVAZ GARDEN, LAHORE | Local Curren | 0052211001 | Saving A/C | SHAHANA NAEEM | | | | Pak Rupee | Mark to Market | | | | 0.67 | 0.67 | 2011-09-26 | none |
| 550 | 545 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520116257683 | MUHAMMAD ASIM EJAZ | MAQBOOL MARKET, AL-MADINA RO | Local Curren | 0062446001 | Saving A/C | MUHAMMAD ASIM EJAZ | | | | Pak Rupee | Mark to Market | | | | 0.67 | 0.67 | 2011-04-27 | none |
| 551 | 546 | 001 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730132662639 | SHEHRYAR LATIF | HOUSE NO.5, STREET GOLF CLUB RO | Local Curren | 0078444002 | Saving A/C | SHEHRYAR LATIF | | | | Pak Rupee | Mark to Market | | | | 0.67 | 0.67 | 2011-11-29 | none |
| 552 | 547 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 6110140538417 | KAMRAN KHAN | HOUSE NO.88-SN OPP.MUJAHID PU | Local Curren | 0079113001 | Saving A/C | KAMRAN KHAN | | | | Pak Rupee | Mark to Market | | | | 0.67 | 0.67 | 2011-10-19 | none |
| 553 | 548 | 027 | LHR - New Garden Town | PUNJAB | 3520299198822 | NAILA SOHAIL | HOUSE NO 311-Z-SECTOR C-1 TOWI | Local Curren | 0093202001 | Saving A/C | NAILA SOHAIL | | | | Pak Rupee | Mark to Market | | | | 0.67 | 0.67 | 2011-07-22 | none |
| 554 | 549 | 013 | LHR - Mall Road | PUNJAB | 3520277516837 | ARIF MEHMOOD/ YASMEEN ARIF | HOUSE NO 16 B III, PUNJAB HOUSIN | Local Curren | 0108522001 | Saving A/C | ARIF MEHMOOD/ YASMEEN ARIF | | | | Pak Rupee | Mark to Market | | | | 0.67 | 0.67 | 2011-11-01 | none |
| 555 | 550 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520274175726 | AYESHA SHAKEEL | HOUSE NO 330,C BLOCK FAISAL TO | Local Curren | 0013310001 | Saving A/C | AYESHA SHAKEEL | | | | Pak Rupee | Mark to Market | | | | 0.68 | 0.68 | 2011-02-19 | none |
| 556 | 551 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520229978627 | MUHAMMAD ZUBAIR | HOUSE NO 723, NELAM BLOCK, ALL | Local Curren | 0021299001 | Saving A/C | MUHAMMAD ZUBAIR | | | | Pak Rupee | Mark to Market | | | | 0.68 | 0.68 | 2011-05-02 | none |
| 557 | 552 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520206507652 | TYBA SHOUKAT | WARD NO 9, RAIWIND ROAD, LAHO | Local Curren | 0087024001 | Saving A/C | TYBA SHOUKAT | | | | Pak Rupee | Mark to Market | | | | 0.68 | 0.68 | 2011-08-16 | none |
| 558 | 553 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740540714290 | MARYAM SHABBIR / RAHILA SHABBIR | HOUSE NO 95 LANE 6 ASKARI XI RA | Local Curren | 0093710001 | Saving A/C | MARYAM SHABBIR / RAHILA SHABBIR | | | | Pak Rupee | Mark to Market | | | | 0.69 | 0.69 | 2011-01-29 | none |
| 559 | 554 | 010 | LHR - PECO Road | PUNJAB | 3520223921941 | MOEEN UDDIN AHMAD SIDDIQUI | H NO 1- B QUTAB COLONY FAZAL EL | Local Curren | 0049982001 | Saving A/C | MOEEN UDDIN AHMAD SIDDIQUI | | | | Pak Rupee | Mark to Market | | | | 0.70 | 0.70 | 2011-01-07 | none |
| 560 | 555 | 001 | AVARI TOWERS KARACHI | SINDH | 4220105599574 | ZEBA HASSAN | HOUSE NO.67 SECTOR 60/S 100 QU | Local Curren | 0074519001 | Saving A/C | ZEBA HASSAN | | | | Pak Rupee | Mark to Market | | | | 0.70 | 0.70 | 2011-09-14 | none |
| 561 | 556 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220172682383 | MUHAMMAD ALEEM FAROOQUI/KHALIDA FAROOQUI | B-389/1, BLOCK-14, GULISTAN-E-JO | Local Curren | 0099966001 | Saving A/C | MUHAMMAD ALEEM FAROOQUI/KHALIDA FAROOQUI | | | | Pak Rupee | Mark to Market | | | | 0.70 | 0.70 | 2011-07-11 | none |
| 562 | 557 | 010 | LHR - PECO Road | PUNJAB | 3520291062537 | SARFRAZ AHMAD | H NO 200 BLOCK 15, SECTOR B-I TO | Local Curren | 0082261003 | Saving A/C | SARFRAZ AHMAD | | | | Pak Rupee | Mark to Market | | | | 0.71 | 0.71 | 2011-04-30 | none |
| 563 | 558 | 016 | GULSHAN BRANCH KARACHI | SINDH | 3310093021836 | TANIA ASLAM | FLAT NO.A-1-315, MADINA BLESSIN | Local Curren | 0092165001 | Saving A/C | TANIA ASLAM | | | | Pak Rupee | Mark to Market | | | | 0.71 | 0.71 | 2011-11-18 | none |
| 564 | 559 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130370401657 | SYED SALMAN SHAH | BANGLOW NO 156 DEFENCE HYDER | Local Curren | 0093636001 | Saving A/C | SYED SALMAN SHAH | | | | Pak Rupee | Mark to Market | | | | 0.71 | 0.71 | 2011-04-21 | none |
| 565 | 560 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3520121420439 | MOHEEN AKRAM CHOUDERY / MUHAMMAD WAJID IQBAL | AKBEIS RESORT, CHENAB RIVER SIA | Local Curren | 0097204001 | Saving A/C | MOHEEN AKRAM CHOUDERY / MUHAMMAD WAJID IQBAL | | | | Pak Rupee | Mark to Market | | | | 0.71 | 0.71 | 2011-02-22 | none |
| 566 | 561 | 038 | CHAKLALA SCHEME III RAWALPINDI | PUNJAB | 3740503642457 | MUHAMMAD ILYAS | H NO. 522, STREET NO. 10, GULREZ | Local Curren | 0107549001 | Saving A/C | MUHAMMAD ILYAS | | | | Pak Rupee | Mark to Market | | | | 0.71 | 0.71 | 2011-10-17 | none |
| 567 | 562 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310012806703 | QASIM | H NO.P-305,STREET NO.9 MUHALLA | Local Curren | 0001576006 | Saving A/C | QASIM | | | | Pak Rupee | Mark to Market | | | | 0.72 | 0.72 | 2011-08-15 | none |
| 568 | 563 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630202891967 | SYED HUSSAIN IMRAN JAFRI/SYEDA NASREEN BATOOL | DERA SADAT IMRAN RAZA COLONY | Local Curren | 0027717002 | Saving A/C | SYED HUSSAIN IMRAN JAFRI/SYEDA NASREEN BATOOL | | | | Pak Rupee | Mark to Market | | | | 0.72 | 0.72 | 2010-08-10 | none |
| 569 | 564 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520015617725 | ABDUL RASHEED KHAN AND / OR JAMEELA KHATOON | HOUSE NO 17, RAZA BLOCK, ALLAM | Local Curren | 0036248001 | Saving A/C | ABDUL RASHEED KHAN AND / OR JAMEELA KHATOON | | | | Pak Rupee | Mark to Market | | | | 0.72 | 0.72 | 2011-01-31 | none |
| 570 | 565 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310092862608 | MUSARAT KHANAM AND MUHAMMAD FAROOQ | P-376 ST NO 3 MANSOOR ABAD FAI | Local Curren | 0044036001 | Saving A/C | MUSARAT KHANAM AND MUHAMMAD FAROOQ | | | | Pak Rupee | Mark to Market | | | | 0.72 | 0.72 | 2011-08-20 | none |
| 571 | 566 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520235910794 | YASMEEN ABID | HOUSE NO.65, GULSHAN BLOCK, AL | Local Curren | 0060259001 | Saving A/C | YASMEEN ABID | | | | Pak Rupee | Mark to Market | | | | 0.72 | 0.72 | 2011-09-23 | none |
| 572 | 567 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730132662639 | SHEHRYAR LATIF | HOUSE NO.5, GOLF CLUB SHAMI RO | Local Curren | 0078444001 | Saving A/C | SHEHRYAR LATIF | | | | Pak Rupee | Mark to Market | | | | 0.73 | 0.73 | 2011-04-14 | none |
| 573 | 568 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410124721167 | KASHIF IQBAL | 0301-6622054 NAMBARDAR,MAIN | Local Curren | 0062097001 | Saving A/C | KASHIF IQBAL | | | | Pak Rupee | Mark to Market | | | | 0.74 | 0.74 | 2011-04-14 | none |
| 574 | 569 | 018 | LHR - 2 Block DHA | PUNJAB | 3820111058302 | NAJIBA YASMIN | HOUSE NO.442 G -2, WAPDA TOWN | Local Curren | 0111229001 | Saving A/C | NAJIBA YASMIN | | | | Pak Rupee | Mark to Market | | | | 0.74 | 0.74 | 2011-08-22 | none |
| 575 | 570 | 001 | AVARI TOWERS KARACHI | SINDH | 4230109516040 | SUMMAIYA SHAHID | FLAT NO 8 4TH FLOOR HAIJANI SAR | Local Curren | 0085028001 | Saving A/C | SUMMAIYA SHAHID | | | | Pak Rupee | Mark to Market | | | | 0.75 | 0.75 | 2011-12-20 | none |
| 576 | 571 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220131110859 | SHAKEEL UDDIN | HOUSE # 6 / 6 BLOCK 16 GULSHAN | Local Curren | 0047413001 | Saving A/C | SHAKEEL UDDIN | | | | Pak Rupee | Mark to Market | | | | 0.76 | 0.76 | 2011-08-10 | none |
| 577 | 572 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230128446109 | MOHAMMAD ASLAM / AMIR SHARIF | 7/1, BLOCK C-2, TAJ COMPLEX, M.A | Local Curren | 0049848001 | Saving A/C | MOHAMMAD ASLAM / AMIR SHARIF | | | | Pak Rupee | Mark to Market | | | | 0.76 | 0.76 | 2011-08-29 | none |
| 578 | 573 | 027 | LHR - New Garden Town | PUNJAB | 3310083056641 | SALMAN SHAHID | 82-C GULBERG FAISALABAD | Local Curren | 0080760001 | Saving A/C | SALMAN SHAHID | | | | Pak Rupee | Mark to Market | | | | 0.77 | 0.77 | 2011-02-15 | none |
| 579 | 574 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520242266900 | SOBIA KHALID | 161 / A, GULGASHT COLONY, RUST | Local Curren | 0022335001 | Saving A/C | SOBIA KHALID | | | | Pak Rupee | Mark to Market | | | | 0.78 | 0.78 | 2011-05-06 | none |
| 580 | 575 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420105521305 | IMRAN MUNIR | HOUSE NO B - 14/ 854 BAKHSHU PUR | Local Curren | 0022356001 | Saving A/C | IMRAN MUNIR | | | | Pak Rupee | Mark to Market | | | | 0.78 | 0.78 | 2011-05-28 | none |
| 581 | 576 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 6110131274229 | CAMERON SUDDOZEHI | 27TH THE MALL, PESHAWAR CANTT | Local Curren | 0093544001 | Saving A/C | CAMERON SUDDOZEHI | | | | Pak Rupee | Mark to Market | | | | 0.78 | 0.78 | 2011-01-28 | none |
| 582 | 577 | 019 | HYDERI BRANCH | SINDH | 4210121876935 | IMRAN AHMED KHAN | HOUSE NO 1095 BLOCK 14 F.B AREA | Local Curren | 0117835001 | Saving A/C | IMRAN AHMED KHAN | | | | Pak Rupee | Mark to Market | | | | 0.78 | 0.78 | 2011-11-16 | none |
| 583 | 578 | 013 | LHR - Mall Road | PUNJAB | 3520168686167 | JAWAD RAZA | HOUSE NO 81 EDEN COTTAGES SEC | Local Curren | 0029773001 | Saving A/C | JAWAD RAZA | | | | Pak Rupee | Mark to Market | | | | 0.79 | 0.79 | 2011-02-19 | none |
| 584 | 579 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740514471107 | SOHAIL SADIQ | H.NO.C.A-1, SAID PUR ROAD, RAWA | Local Curren | 0031561001 | Saving A/C | SOHAIL SADIQ | | | | Pak Rupee | Mark to Market | | | | 0.79 | 0.79 | 2011-02-19 | none |
| 585 | 580 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103031281 | MUHAMMAD ARSHAD | VILLAGE AND PO SHADIWAL MOH. | Local Curren | 0062649001 | Saving A/C | MUHAMMAD ARSHAD | | | | Pak Rupee | Mark to Market | | | | 0.80 | 0.80 | 2011-05-30 | none |
| 586 | 581 | 013 | LHR - Mall Road | PUNJAB | 3520224234153 | MUHAMMAD SHAFIQUE / NASIM SHAFIQUE | HOUSE 638 BLOCK F GULSHAN-E-RA | Local Curren | 0083513001 | Saving A/C | MUHAMMAD SHAFIQUE / NASIM SHAFIQUE | | | | Pak Rupee | Mark to Market | | | | 0.80 | 0.80 | 2011-11-25 | none |
| 587 | 582 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220178314790 | HINA ALI | B-389/ 1, BLOCK 14, GULISTAN-E-JO | Local Curren | 0100055001 | Saving A/C | HINA ALI | | | | Pak Rupee | Mark to Market | | | | 0.80 | 0.80 | 2011-07-18 | none |
| 588 | 583 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3450113938617 | MUHAMMAD AKRAM CHAUDARY | HOUSE NO. P-67 STREET NO 3 KOT | Local Curren | 0085701001 | Saving A/C | MUHAMMAD AKRAM CHAUDARY | | | | Pak Rupee | Mark to Market | | | | 0.81 | 0.81 | 2011-08-26 | none |
| 589 | 584 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630298524765 | WAQAS AHMED | WAQAS ISHFAQ AHMEDS SALT DEA | Local Curren | 0092545001 | Saving A/C | WAQAS AHMED | | | | Pak Rupee | Mark to Market | | | | 0.81 | 0.81 | 2011-02-01 | none |
| 590 | 585 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210128726249 | SYED SAHBAN ALI KAZI | HOUSE A-1/42 RIZWAN SOCIETY KAI | Local Curren | 0025351004 | Saving A/C | SYED SAHBAN ALI KAZI | | | | Pak Rupee | Mark to Market | | | | 0.82 | 0.82 | 2011-11-15 | none |
| 591 | 586 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730113927380 | SONIA MASOOD | BERON YAKATOOT KHAN MAST BEG | Local Curren | 0055714001 | Saving A/C | SONIA MASOOD | | | | Pak Rupee | Mark to Market | | | | 0.82 | 0.82 | 2011-11-14 | none |
| 592 | 587 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740510882083 | KHALED MEHMOOD BHATTI | H NO 123, SABZA ZAR COLONY LANI | Local Curren | 0047986001 | Saving A/C | KHALED MEHMOOD BHATTI | | | | Pak Rupee | Mark to Market | | | | 0.83 | 0.83 | 2011-03-24 | none |
| 593 | 588 | 001 | AVARI TOWERS KARACHI | SINDH | 3630274877803 | SHAROON SALEEM | BITTU HOUSE AL RAHIM COLONY NI | Local Curren | 0066894001 | Saving A/C | SHAROON SALEEM | | | | Pak Rupee | Mark to Market | | | | 0.83 | 0.83 | 2011-10-22 | none |
| 594 | 589 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220135768532 | ZOHA ZAHID | E-34,BLOCK 8, GULSHAN E IQBAL, N | Local Curren | 0045766002 | Saving A/C | ZOHA ZAHID | | | | Pak Rupee | Mark to Market | | | | 0.84 | 0.84 | 2011-11-28 | none |
| 595 | 590 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3520299829154 | SAMINA SHAKIL | H NO 536-107NAWA SHER MUL | Local Curren | 0080381001 | Saving A/C | SAMINA SHAKIL | | | | Pak Rupee | Mark to Market | | | | 0.84 | 0.84 | 2011-06-27 | none |
| 596 | 591 | 045 | SARGODHA | PUNJAB | 3610465883890 | RUKHSANA BIBI | CHAK NO 89 NB, HAJI ABDUL GHAFI | Local Curren | 0100190001 | Saving A/C | RUKHSANA BIBI | | | | Pak Rupee | Mark to Market | | | | 0.84 | 0.84 | 2011-04-27 | none |
| 597 | 592 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520223269731 | ASAD LIAQAT ALI CHUGHTAI | HOUSE NO.88 , BLOCK - F, JOHAR TO | Local Curren | 0011576002 | Saving A/C | ASAD LIAQAT ALI CHUGHTAI | | | | Pak Rupee | Mark to Market | | | | 0.85 | 0.85 | 2011-04-01 | none |
| 598 | 593 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730132135599 | WISAL MUHAMMAD | MOHALLAH HOTI NOWSHERA KALA | Local Curren | 0017934001 | Saving A/C | WISAL MUHAMMA

Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021) :**

| S.No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 670 | 665 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230137191598 | URUSA NAVEED AHMED / SUMRANA BABER | HOUSE # 61/2, STREET # 22, PH-V, D | Local Curren | 0044736001 | Saving A/C | URUSA NAVEED AHMED / SUMRANA BABER | | | | Pak Rupee | Mark to Market | | | | 2.71 | 2.71 | 2011-07-02 | none |
| 671 | 666 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530220241521 | MUNIR AHMAD | CHAK NO 7/4-L, POST OFFICE KHAS, | Local Curren | 0096022001 | Saving A/C | MUNIR AHMAD | | | | Pak Rupee | Mark to Market | | | | 2.71 | 2.71 | 2011-11-18 | none |
| 672 | 667 | 045 | SARGODHA | PUNJAB | 3840320469537 | MUHAMMAD ASLAM | H NO. 4 S 54, BLOCK 17, SARGODHA | Local Curren | 0103807001 | Saving A/C | MUHAMMAD ASLAM | | | | Pak Rupee | Mark to Market | | | | 2.75 | 2.75 | 2011-05-09 | none |
| 673 | 668 | 007 | LHR - Circular Road | PUNJAB | 3520256213309 | FAROOQ SHAHZAD | NEAR MUNCHI HOSPITAL H NO 3 BE | Local Curren | 0084810001 | Saving A/C | FAROOQ SHAHZAD | | | | Pak Rupee | Mark to Market | | | | 2.79 | 2.79 | 2011-02-07 | none |
| 674 | 669 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220104550166 | ZAKRA KHATOON / SYED MUHAMMAD AMMAR AHMED | FLAT NO.A-1/11 BLOCK 9 RUPALI RE | Local Curren | 0079097001 | Saving A/C | ZAKRA KHATOON / SYED MUHAMMAD AMMAR AHMED | | | | Pak Rupee | Mark to Market | | | | 2.80 | 2.80 | 2011-04-20 | none |
| 675 | 670 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 6110184099149 | ADEEL PERVAIZ | SHOP NO 291 NEW SABZI MANDI I-3 | Local Curren | 0076017002 | Saving A/C | ADEEL PERVAIZ | | | | Pak Rupee | Mark to Market | | | | 2.84 | 2.84 | 2010-09-09 | none |
| 676 | 671 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310154497127 | ZULFIQAR KHAN JADOON | ZULFIQAR KHAN JADOON,TARHANA | Local Curren | 0091952001 | Saving A/C | ZULFIQAR KHAN JADOON | | | | Pak Rupee | Mark to Market | | | | 2.84 | 2.84 | 2011-01-31 | none |
| 677 | 672 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130569234O1 | ZEESHAN AHMED | H.NO. 289 SECTOR B-5 MIRPUR A.K. | Local Curren | 0082275001 | Saving A/C | ZEESHAN AHMED | | | | Pak Rupee | Mark to Market | | | | 2.85 | 2.85 | 2011-05-31 | none |
| 678 | 673 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310010274355 | IMTIAZ AHMED GHORI | P-394/A, GHORI HOUSE STREET NO | Local Curren | 0027854001 | Saving A/C | IMTIAZ AHMED GHORI | | | | Pak Rupee | Mark to Market | | | | 2.91 | 2.91 | 2011-01-03 | none |
| 679 | 674 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220105340550 | HINA NIAZ AHMED | FLAT NO 2,171/173 P.E.C.H.S BLOCK | Local Curren | 0053615002 | Saving A/C | HINA NIAZ AHMED | | | | Pak Rupee | Mark to Market | | | | 2.99 | 2.99 | 2011-01-12 | none |
| 680 | 675 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520227223535 | AGHA HASSAN ABBAS QIZALBASH | 727, D / E, BLOCK - E, CANAL VIEW H | Local Curren | 0049560001 | Saving A/C | AGHA HASSAN ABBAS QIZALBASH | | | | Pak Rupee | Mark to Market | | | | 3.01 | 3.01 | 2011-11-03 | none |
| 681 | 676 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520199862689 | MOHAMMAD MOHSIN JAMIL | 34 PARADISE HOUSING SOCIETY OL | Local Curren | 0038896001 | Saving A/C | MOHAMMAD MOHSIN JAMIL | | | | Pak Rupee | Mark to Market | | | | 3.12 | 3.12 | 2011-12-12 | none |
| 682 | 677 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230194403791 | MUHAMMAD NABEEL SIDDIQUI | K-9, DEFENCE VIEW PHASE II, STREE | Local Curren | 0010901001 | Saving A/C | MUHAMMAD NABEEL SIDDIQUI | | | | Pak Rupee | Mark to Market | | | | 3.13 | 3.13 | 2011-07-16 | none |
| 683 | 678 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210154616447 | OSAMA AHMED FAROOQI | B-2/1 MAYMAR HOSTEL FLATS SECT | Local Curren | 0013038801 | Saving A/C | OSAMA AHMED FAROOQI | | | | Pak Rupee | Mark to Market | | | | 3.15 | 3.15 | 2011-09-09 | none |
| 684 | 679 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520215795185 | MUHAMMAD FAHAD YOUSAF | 108 - G, MUSLIM PARK, ALLAMA IQ | Local Curren | 0070443001 | Saving A/C | MUHAMMAD FAHAD YOUSAF | | | | Pak Rupee | Mark to Market | | | | 3.15 | 3.15 | 2011-03-16 | none |
| 685 | 680 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 5440080353330 | SPOZMI SHAH | 4 - E SUMUNGLI HOUSING SCHEME | Local Curren | 0075648001 | Saving A/C | SPOZMI SHAH | | | | Pak Rupee | Mark to Market | | | | 3.15 | 3.15 | 2011-10-31 | none |
| 686 | 681 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3320140211743 | MUHAMMAD NAYYER AQIB | 52 MAIN MARGALLA ROAD ISLAMA | Local Curren | 0005379001 | Saving A/C | MUHAMMAD NAYYER AQIB | | | | Pak Rupee | Mark to Market | | | | 3.16 | 3.16 | 2011-07-08 | none |
| 687 | 682 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210184186649 | MOHAMMAD BILAL | SHOP NO 12,BLOCK M, HANEEF MA | Local Curren | 0075727001 | Saving A/C | MOHAMMAD BILAL | | | | Pak Rupee | Mark to Market | | | | 3.16 | 3.16 | 2010-04-27 | none |
| 688 | 683 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230176383027 | BILAL MIRZA | 3-C, LANE 10 KHY-E-SEHR PHASE VII | Local Curren | 0012473001 | Saving A/C | BILAL MIRZA | | | | Pak Rupee | Mark to Market | | | | 3.18 | 3.18 | 2011-12-24 | none |
| 689 | 684 | 010 | LHR - PECO Road | PUNJAB | 3520223391786 | NAWEELA SAEED AND OR AYAN SAEED | 47 - A BLOCK P MODEL TOWN EAST | Local Curren | 0023128009 | Saving A/C | NAWEELA SAEED AND OR AYAN SAEED | | | | Pak Rupee | Mark to Market | | | | 3.19 | 3.19 | 2011-09-20 | none |
| 690 | 685 | 010 | LHR - PECO Road | PUNJAB | 3520298520680 | UZMA QAZI | HOUSE NO 290 BLOCK J3 JOHAR TO | Local Curren | 0034020001 | Saving A/C | UZMA QAZI | | | | Pak Rupee | Mark to Market | | | | 3.19 | 3.19 | 2011-10-29 | none |
| 691 | 686 | 001 | AVARI TOWERS KARACHI | SINDH | 4210144072283 | ADNAN MALIK | R-104 SECTOR 9 NORTH KARACHI K | Local Curren | 0062550001 | Saving A/C | ADNAN MALIK | | | | Pak Rupee | Mark to Market | | | | 3.19 | 3.19 | 2010-12-08 | none |
| 692 | 687 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420164301837 | MATI UR REHMAN HASHMI | SHEIKH QURESHIAN P O KUNJAH TH | Local Curren | 0076348001 | Saving A/C | MATI UR REHMAN HASHMI | | | | Pak Rupee | Mark to Market | | | | 3.20 | 3.20 | 2011-04-27 | none |
| 693 | 688 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220132882650 | SOBIA BANO / JUNAID AMIN / MUHAMMAD AMIN / MARIAM | FLAT NO.201 AL-ARZ TERRACE AMI | Local Curren | 0078488001 | Saving A/C | SOBIA BANO / JUNAID AMIN / MUHAMMAD AMIN / MARIAM | | | | Pak Rupee | Mark to Market | | | | 3.20 | 3.20 | 2011-11-11 | none |
| 694 | 689 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520277163262 | TAHIRA NAEEM | 185-D-1, JOHAR TOWN, LAHORE | Local Curren | 0049564001 | Saving A/C | TAHIRA NAEEM | | | | Pak Rupee | Mark to Market | | | | 3.21 | 3.21 | 2011-04-19 | none |
| 695 | 690 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220187788184 | LUBNA IMDAD VAHIDY / IMDAD AHMED VAHIDY | 115/1, KHAYABAN-E-AMIR KHUSRO | Local Curren | 0013570001 | Saving A/C | LUBNA IMDAD VAHIDY / IMDAD AHMED VAHIDY | | | | Pak Rupee | Mark to Market | | | | 3.22 | 3.22 | 2010-02-08 | none |
| 696 | 691 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730121265276 | AMBREEN MALIK | 10-A, CIVIL LINES, PROFESSOR COLO | Local Curren | 0115610001 | Saving A/C | AMBREEN MALIK | | | | Pak Rupee | Mark to Market | | | | 3.22 | 3.22 | 2011-11-11 | none |
| 697 | 692 | 001 | AVARI TOWERS KARACHI | SINDH | 4210114366749 | REHLAT UL HUJJAJ | REHLAT UL HUJJAJ H NO B-37,SECT | Local Curren | 0103639001 | Saving A/C | REHLAT UL HUJJAJ | | | | Pak Rupee | Mark to Market | | | | 3.23 | 3.23 | 2011-09-28 | none |
| 698 | 693 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 34101675047 | MUHAMMAD ARFAN | 0333-8235813 GALI No.19 MOHALL | Local Curren | 0058846001 | Saving A/C | MUHAMMAD ARFAN | | | | Pak Rupee | Mark to Market | | | | 3.28 | 3.28 | 2011-02-03 | none |
| 699 | 694 | 001 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730112291211 | ABDUL LATIF | HOUSE NO.5, STREET GOLF CLUB RO | Local Curren | 0071334003 | Saving A/C | ABDUL LATIF | | | | Pak Rupee | Mark to Market | | | | 3.29 | 3.29 | 2011-11-29 | none |
| 700 | 695 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130216608708 | NAJMA PIRZADA | HOUSE NO 60 SECTOR F-2 MIRPUR( | Local Curren | 0078378001 | Saving A/C | NAJMA PIRZADA | | | | Pak Rupee | Mark to Market | | | | 3.30 | 3.30 | 2011-11-01 | none |
| 701 | 696 | 001 | AVARI TOWERS KARACHI | SINDH | 4210104295607 | MUHAMMAD SALMAN KHALIL | STAHL PAKISTAN (PVT) LTD. PLOT 7 | Local Curren | 0036825001 | Saving A/C | MUHAMMAD SALMAN KHALIL | | | | Pak Rupee | Mark to Market | | | | 3.32 | 3.32 | 2011-12-17 | none |
| 702 | 697 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210198550445 | FAISAL SULTAN | B-46, SECTOR 15-A/5, BUFFER ZONE | Local Curren | 0064018001 | Saving A/C | FAISAL SULTAN | | | | Pak Rupee | Mark to Market | | | | 3.32 | 3.32 | 2011-02-18 | none |
| 703 | 698 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460322560027 | ABDUL HAFEEZ ATHAR | HOUSE 30/376 CHURCH ROAD SIAL | Local Curren | 0073917001 | Saving A/C | ABDUL HAFEEZ ATHAR | | | | Pak Rupee | Mark to Market | | | | 3.32 | 3.32 | 2011-03-14 | none |
| 704 | 699 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520259124203 | WAQAR AHMED | HOUSE NO 51 STREET NO 1 GANJ BA | Local Curren | 0084679001 | Saving A/C | WAQAR AHMED | | | | Pak Rupee | Mark to Market | | | | 3.36 | 3.36 | 2011-04-04 | none |
| 705 | 700 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740584881745 | QALIB-E-ABBASS | SHOP # 145, 1ST FLOOR, MALIKABA | Local Curren | 0063268001 | Saving A/C | QALIB-E-ABBASS | | | | Pak Rupee | Mark to Market | | | | 3.39 | 3.39 | 2011-07-06 | none |
| 706 | 701 | 010 | LHR - PECO Road | PUNJAB | 3410187822375 | MUHAMMAD NAWAZ | 67 - C - 3, GULBERG 3, LAHORE | Local Curren | 0066943002 | Saving A/C | MUHAMMAD NAWAZ | | | | Pak Rupee | Mark to Market | | | | 3.46 | 3.46 | 2011-07-11 | none |
| 707 | 702 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460367740059 | MUHAMMAD BILAL KHALID | AMIR STREET ALI UL HAQ ROAD MO | Local Curren | 0085328001 | Saving A/C | MUHAMMAD BILAL KHALID | | | | Pak Rupee | Mark to Market | | | | 3.48 | 3.48 | 2011-05-23 | none |
| 708 | 703 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730157930652 | HUMAIRA NAZ AND NADEEM KHAN | HOUSE NO 11 SECTOR J-1 PHASE 2 | Local Curren | 0028223001 | Saving A/C | HUMAIRA NAZ AND NADEEM KHAN | | | | Pak Rupee | Mark to Market | | | | 3.50 | 3.50 | 2011-05-19 | none |
| 709 | 704 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520115159823 | FAISAL SABIR RAJA | HOUSE 78 A RAJA STREET NISAR CO | Local Curren | 0013114001 | Saving A/C | FAISAL SABIR RAJA | | | | Pak Rupee | Mark to Market | | | | 3.51 | 3.51 | 2011-05-17 | none |
| 710 | 705 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3310090334497 | M ARSHAD RAFI | 78 STREET 2 MADNI COLONY LAUGH | Local Curren | 0040803001 | Saving A/C | M ARSHAD RAFI | | | | Pak Rupee | Mark to Market | | | | 3.51 | 3.51 | 2011-12-06 | none |
| 711 | 706 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310114255433 | USMAN KHAN | MALIK SUPER STORE G.T ROAD,SALE | Local Curren | 0100451001 | Saving A/C | USMAN KHAN | | | | Pak Rupee | Mark to Market | | | | 3.51 | 3.51 | 2011-09-13 | none |
| 712 | 707 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110109394952 | ZUBAIDA KHANUM QURESHI | H NO. 1134 STREET NO .41 G-10/4, | Local Curren | 0061013001 | Saving A/C | ZUBAIDA KHANUM QURESHI | | | | Pak Rupee | Mark to Market | | | | 3.59 | 3.59 | 2011-07-14 | none |
| 713 | 708 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3110386255418 | ASMA RAMZAN | MAKKAH TOWERS BANK SQUARE MA | Local Curren | 0092228001 | Saving A/C | ASMA RAMZAN | | | | Pak Rupee | Mark to Market | | | | 3.59 | 3.59 | 2011-09-15 | none |
| 714 | 709 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520202396006 | MRS NAVEED MOHSIN GILANI | 75 AHMED BLOCK NEW GARDEN TO | Local Curren | 0010481001 | Saving A/C | MRS NAVEED MOHSIN GILANI | | | | Pak Rupee | Mark to Market | | | | 3.66 | 3.66 | 2011-10-25 | none |
| 715 | 710 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110118110597 | ZAFAR IQBAL | HOUSE# 376,ST# 95 FESHS,SECTOR | Local Curren | 0063584001 | Saving A/C | ZAFAR IQBAL | | | | Pak Rupee | Mark to Market | | | | 3.69 | 3.69 | 2011-10-17 | none |
| 716 | 711 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630253343219 | MUHAMMAD ASIF | H NO/ 291/W6M, SAN MUHAMMAD | Local Curren | 0088449001 | Saving A/C | MUHAMMAD ASIF | | | | Pak Rupee | Mark to Market | | | | 3.71 | 3.71 | 2011-04-11 | none |
| 717 | 712 | 001 | AVARI TOWERS KARACHI | SINDH | 4210132946539 | IMTIAZ HUSSAIN NAYYAR | HOUSE # 1003 PARK AVENUE PECH | Local Curren | 0032352001 | Saving A/C | IMTIAZ HUSSAIN NAYYAR | | | | Pak Rupee | Mark to Market | | | | 3.76 | 3.76 | 2011-12-20 | none |
| 718 | 713 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630250123841 | MUHAMMAD IJAZ | WARD NO 10 BASTI KHER SHAH, NA | Local Curren | 0074327001 | Saving A/C | MUHAMMAD IJAZ | | | | Pak Rupee | Mark to Market | | | | 3.84 | 3.84 | 2011-04-29 | none |
| 719 | 714 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110118860957 | SHAHZAD AHMAD | FLAT NO.9, STREET NO.9, CTRL BLO | Local Curren | 0041642001 | Saving A/C | SHAHZAD AHMAD | | | | Pak Rupee | Mark to Market | | | | 3.91 | 3.91 | 2010-10-18 | none |
| 720 | 715 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310034502024 | SALAIHA KOUSAR | H NO 514 ST NO 7 MUSTAFAABAD H | Local Curren | 0049606001 | Saving A/C | SALAIHA KOUSAR | | | | Pak Rupee | Mark to Market | | | | 3.91 | 3.91 | 2011-07-02 | none |
| 721 | 716 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630253369906 | SHEHLA ALIM | HOUSE NO 20G TEPO SULTAN MAH | Local Curren | 0058894001 | Saving A/C | SHEHLA ALIM | | | | Pak Rupee | Mark to Market | | | | 3.95 | 3.95 | 2011-10-25 | none |
| 722 | 717 | 001 | AVARI TOWERS KARACHI | SINDH | 4240173014624 | SHAFAK SAJID | I R D SUITE NO.508, IBRAHIM TRAD | Local Curren | 0089125001 | Saving A/C | SHAFAK SAJID | | | | Pak Rupee | Mark to Market | | | | 3.96 | 3.96 | 2011-08-11 | none |
| 723 | 718 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 34101240855113 | KHURRAM SHAHZAD | 055-3010444 AL NOOR IQRA PUBLI | Local Curren | 0033068001 | Saving A/C | KHURRAM SHAHZAD | | | | Pak Rupee | Mark to Market | | | | 3.99 | 3.99 | 2011-06-17 | none |
| 724 | 719 | 013 | LHR - Mall Road | PUNJAB | 3520048839890 | SABA AHMED | HOUSE NO 144 SARWAR COLONY LA | Local Curren | 0083544001 | Saving A/C | SABA AHMED | | | | Pak Rupee | Mark to Market | | | | 3.99 | 3.99 | 2011-06-13 | none |
| 725 | 720 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230123850599 | TABISH TAPAL | C/O TAPAL ENERGY (PVT) LTD, F-25, | Local Curren | 0103832001 | Saving A/C | TABISH TAPAL | | | | Pak Rupee | Mark to Market | | | | 3.99 | 3.99 | 2011-05-09 | none |
| 726 | 721 | 010 | LHR - PECO Road | PUNJAB | 3520283732468 | FARIHA MANSUR | HOUSE NO 99 BLOCK 04 B - I TOWN | Local Curren | 0085243001 | Saving A/C | FARIHA MANSUR | | | | Pak Rupee | Mark to Market | | | | 4.10 | 4.10 | 2011-09-24 | none |
| 727 | 722 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 1350306195715 | MUHAMMAD NAEEM | PASDEC ICCI BUILDING, 2ND FLOOR | Local Curren | 0102321001 | Saving A/C | MUHAMMAD NAEEM | | | | Pak Rupee | Mark to Market | | | | 4.12 | 4.12 | 2011-04-22 | none |
| 728 | 723 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3120277756933 | JAMAL ABDUL NASIR | HOUSE B-191,BLOCK-B,SATELLITE TO | Local Curren | 0039486001 | Saving A/C | JAMAL ABDUL NASIR | | | | Pak Rupee | Mark to Market | | | | 4.13 | 4.13 | 2011-10-25 | none |
| 729 | 724 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520233914003 | MUHAMMAD ATTIQUE BUTT | HOUSE NO-40,STREET NO-8, NASEE | Local Curren | 0030844001 | Saving A/C | MUHAMMAD ATTIQUE BUTT | | | | Pak Rupee | Mark to Market | | | | 4.16 | 4.16 | 2008-05-09 | none |
| 730 | 725 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1710103274789 | ASIF KHAN | SPECIALIST POLY CLINIC OPPOSITE U | Local Curren | 0018567001 | Saving A/C | ASIF KHAN | | | | Pak Rupee | Mark to Market | | | | 4.18 | 4.18 | 2011-10-14 | none |
| 731 | 726 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 34101666970660 | ZAINAB JEESHAN HAIDER | ASGHAR ALI ROAD, NEAR CIVIL LINE | Local Curren | 0086933001 | Saving A/C | ZAINAB JEESHAN HAIDER | | | | Pak Rupee | Mark to Market | | | | 4.18 | 4.18 | 2011-05-09 | none |
| 732 | 727 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103790729 | ZEESHAN MANZOOR AND MEHREEN SABA | HOUSE NO. 1, STREET NO .1 FATHU | Local Curren | 0030989002 | Saving A/C | ZEESHAN MANZOOR AND MEHREEN SABA | | | | Pak Rupee | Mark to Market | | | | 4.23 | 4.23 | 2011-12-09 | none |
| 733 | 728 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3420232301447 | SYED TASAWAR ABBAS | 105 - B - 2, GULBERG - 3, LAHORE | Local Curren | 0061266001 | Saving A/C | SYED TASAWAR ABBAS | | | | Pak Rupee | Mark to Market | | | | 4.35 | 4.35 | 2011-09-19 | none |
| 734 | 729 | 013 | LHR - Mall Road | PUNJAB | 3520240969004 | AYESHA TAHIR | HOUSE NO.18, HAIDER STREET, ISLA | Local Curren | 0078627001 | Saving A/C | AYESHA TAHIR | | | | Pak Rupee | Mark to Market | | | | 4.38 | 4.38 | 2011-03-07 | none |
| 735 | 730 | 045 | SARGODHA | PUNJAB | 3840320944483 | ABDUL AZIZ | KHAWJA KHADAR HOUSE, GALI DUR | Local Curren | 0115163001 | Saving A/C | ABDUL AZIZ | | | | Pak Rupee | Mark to Market | | | | 4.39 | 4.39 | 2011-10-25 | none |
| 736 | 731 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740580258015 | NOMAN MALIK | 345-I, ST NO.5, MUHALLAH QUTAB | Local Curren | 0036042001 | Saving A/C | NOMAN MALIK | | | | Pak Rupee | Mark to Market | | | | 4.47 | 4.47 | 2011-04-21 | none |
| 737 | 732 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3520224234455 | SHEIKH MUHAMMAD SAJJAD | 455-A ONE SECTOR TOWN SHIP LAH | Local Curren | 0048140001 | Saving A/C | SHEIKH MUHAMMAD SAJJAD | | | | Pak Rupee | Mark to Market | | | | 4.48 | 4.48 | 2011-03-21 | none |
| 738 | 733 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3510229038603 | RAMEEZ ISHAQ | SAHAD, P.O. DOST PUR, TEHSIL AND | Local Curren | 0046893001 | Saving A/C | RAMEEZ ISHAQ | | | | Pak Rupee | Mark to Market | | | | 4.62 | 4.62 | 2009-05-19 | none |
| 739 | 734 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 34101352842211 | MUHAMMAD WALEED BUTT | MAKKAH MARBLE, 230 GT ROAD, | Local Curren | 0102283001 | Saving A/C | MUHAMMAD WALEED BUTT | | | | Pak Rupee | Mark to Market | | | | 4.64 | 4.64 | 2011-12-09 | none |
| 740 | 735 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110187294704 | RIMA AHMAD | D4 KARAKORAM BLESSINGS F-11/1 | Local Curren | 0015970001 | Saving A/C | RIMA AHMAD | | | | Pak Rupee | Mark to Market | | | | 4.68 | 4.68 | 2011-12-14 | none |
| 741 | 736 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210151982844 | HUMAIRA ARMAN | HUME COLLECTION A-244 BLOCK 15 | Local Curren | 0083852001 | Saving A/C | HUMAIRA ARMAN | | | | Pak Rupee | Mark to Market | | | | 4.73 | 4.73 | 2011-02-25 | none |
| 742 | 737 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740150114253 | MUHAMMAD KABEER SARWAR CHOUDHRY | HOUSE NO.53, STREET NO.5, KHAYA | Local Curren | 0098467001 | Saving A/C | MUHAMMAD KABEER SARWAR CHOUDHRY | | | | Pak Rupee | Mark to Market | | | | 4.74 | 4.74 | 2011-04-13 | none |
| 743 | 738 | 010 | LHR - PECO Road | PUNJAB | 3310060755286 | NIGHAT ANWAR | HOUSE NO.P - 4 STREET NO.A -1 SAI | Local Curren | 0031759001 | Saving A/C | NIGHAT ANWAR | | | | Pak Rupee | Mark to Market | | | | 4.76 | 4.76 | 2011-12-14 | none |
| 744 | 739 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310055852011 | ASAD ULLAH KHAN | STREET 2 SHEERINABAD,SHEIKHUPU | Local Curren | 0001665001 | Saving A/C | ASAD ULLAH KHAN | | | | Pak Rupee | Mark to Market | | | | 4.78 | 4.78 | 2011-10-31 | none |
| 745 | 740 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3420259546000 | ASMA KANWAL | HOUSE NO. F-2, T AND T COLONY, K | Local Curren | 0088989001 | Saving A/C | ASMA KANWAL | | | | Pak Rupee | Mark to Market | | | | 4.79 | 4.79 | 2011-05-17 | none |
| 746 | 741 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130226743525 | SAUD JAHANGIR | JARGIAN, AFZALPUR, MIRPUR A.K. | Local Curren | 0089833001 | Saving A/C | SAUD JAHANGIR | | | | Pak Rupee | Mark to Market | | | | 4.84 | 4.84 | 2011-05-23 | none |
| 747 | 742 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410199811550 | SEHRISH IQBAL | 0333-8176433 HAJI MUHAMMAD IQ | Local Curren | 0072208001 | Saving A/C | SEHRISH IQBAL | | | | Pak Rupee | Mark to Market | | | | 4.87 | 4.87 | 2011-08-16 | none |
| 748 | 743 | 013 | LHR - Mall Road | PUNJAB | 3520173331363 | SAJID EJAZ | H-NO-11-S/4 FEROZEPUR ROAD MU | Local Curren | 0041197001 | Saving A/C | SAJID EJAZ | | | | Pak Rupee | Mark to Market | | | | 4.88 | 4.88 | 2011-05-06 | none |
| 749 | 744 | 001 | AVARI TOWERS KARACHI | SINDH | 4210133196549 | NAJMUL HAQUE | R-234, SEC Z-6, GULSHAN-E-MAYM | Local Curren | 0005362001 | Saving A/C | NAJMUL HAQUE | | | | Pak Rupee | Mark to Market | | | | 4.89 | 4.89 | 2011-06-15 | none |
| 750 | 745 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 34101572742567 | JAHANZAIB ALI KHAN | 0300-4800085 MOBLINK HOUSE SA | Local Curren | 0056918001 | Saving A/C | JAHANZAIB ALI KHAN | | | | Pak Rupee | Mark to Market | | | | 4.89 | 4.89 | 2011-01-17 | none |
| 751 | 746 | 027 | LHR - New Garden Town | PUNJAB | 3520227496790 | YASMIN NAZ | HOUSE NO.454, K-MODEL TOWN, LA | Local Curren | 0086093001 | Saving A/C | YASMIN NAZ | | | | Pak Rupee | Mark to Market | | | | 4.91 | 4.91 | 2011-06-06 | none |
| 752 | 747 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520199175809 | SUNNY MASHI | HOUSE NO.E - 1314 / 7, PASHA CHO | Local Curren | 0048079001 | Saving A/C | SUNNY MASHI | | | | Pak Rupee | Mark to Market | | | | 4.95 | 4.95 | 2011-09-28 | none |
| 753 | 748 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4230162578746 | FOZIA ABDUL MAJEED | HOUSE NO.152, STREET NO.36, KHA | Local Curren | 0099147001 | Saving A/C | FOZIA ABDUL MAJEED | | | | Pak Rupee | Mark to Market | | | | 5.01 | 5.01 | 2011-05-03 | none |
| 754 | 749 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110185050795 | WAQAR SADIQ / MOHAMMAD SADIQ QURESHI | H NO 1134, ST NO 41, SECTOR G-10/4 | Local Curren | 0035485001 | Saving A/C | WAQAR SADIQ / MOHAMMAD SADIQ QURESHI | | | | Pak Rupee | Mark to Market | | | | 5.04 | 5.04 | 2011-07-14 | none |
| 755 | 750 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110136087225 | YASIR PERVAIZ | HOUSE NO 622-A, SECTOR G-7/3-1, | Local Curren | 0002792001 | Saving A/C | YASIR PERVAIZ | | | | Pak Rupee | Mark to Market | | | | 5.04 | 5.04 | 2011-03-21 | none |
| 756 | 751 | 028 | LHR - Allama Iqbal Town | PUNJAB | 9150901213655 | KHALID MAHMOOD | HOUSE NO 19 RACHNA BLOCK ALLA | Local Curren | 0074762001 | Saving A/C | KHALID MAHMOOD | | | | Pak Rupee | Mark to Market | | | | 5.06 | 5.06 | 2011-07-30 | none |
| 757 | 752 | 001 | AVARI TOWERS KARACHI | SINDH | 4200020086903 | MUZAMMIL HAYAT | A-206, BLOCK 10 A GULSHAN-E-IQB | Local Curren | 0034361001 | Saving A/C | MUZAMMIL HAYAT | | | | Pak Rupee | Mark to Market | | | | 5.10 | 5.10 | 2011-12-17 | none |
| 758 | 753 | 010 | LHR - PECO Road | PUNJAB | 3520225595251 | MUHAMMAD ABBAS | 307 BLOCK D- 1 NEW TOWNSHIP LA | Local Curren | 0044688001 | Saving A/C | MUHAMMAD ABBAS | | | | Pak Rupee | Mark to Market | | | | 5.11 | 5.11 | 2011-10-07 | none |
| 759 | 754 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230132657016 | SARA AKRAM | B-13 DUNES APPARTMENT BLOCK 5 | Local Curren | 0067810001 | Saving A/C | SARA AKRAM | | | | Pak Rupee | Mark to Market | | | | 5.12 | 5.12 | 2011-01-12 | none |
| 760 | 755 | 049 | GULISTAN-E-JOHAR,KARACHI. | SINDH | 4220105947323 | MANSOOR ALI | L-2 RUFI LAKE DRIVE BLOCK 18 GUL | Local Curren | 0108793001 | Saving A/C | MANSOOR ALI | | | | Pak Rupee | Mark to Market | | | | 5.11 | 5.11 | 2011-08-22 | none |
| 761 | 756 | 045 | SARGODHA | PUNJAB | 3840376742051 | MUHAMMAD AKRAM | SHOP NO 74,BHATTI CHOWK FATIM | Local Curren | 0118651001 | Saving A/C | MUHAMMAD AKRAM | | | | Pak Rupee | Mark to Market | | | | 5.15 | 5.15 | 2011-11-22 | none |
| 762 | 757 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3720154684686 | AISHA | HOUSE NO. H/8, COLLEGE ROAD, NE | Local Curren | 0012432001 | Saving A/C | AISHA | | | | Pak Rupee | Mark to Market | | | | 5.19 | 5.19 | 2011-03-07 | none |
| 763 | 758 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730123190509 | MUKHTIAR AHMAD | HOUSE NO 311 MOHALLA QUAIDAB | Local Curren | 0045838001 | Saving A/C | MUKHTIAR AHMAD | | | | Pak Rupee | Mark to Market | | | | 5.21 | 5.21 | 2011-07-12 | none |
| 764 | 759 | 001 | AVARI TOWERS KARACHI | SINDH | 3110265593173 | QAMAR MUNIR | FLAT NO.A 49 YASIR ARCADE SCOUT | Local Curren | 0055224001 | Saving A/C | QAMAR MUNIR | | | | Pak Rupee | Mark to Market | | | | 5.21 | 5.21 | 2011-05-23 | none |
| 765 | 760 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310134509591 | SARDAR GUL KHATAB | ALI BRO

Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 836 | 831 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460335447779 | NASEER AHMED | SAEED PLACE, PARS ROAD, MOHAL | Local Curren | 0116956001 | Saving A/C | NASEER AHMED | | | | Pak Rupee | Mark to Market | | | | 6.85 | 6.85 | 2011-12-01 | none |
| 837 | 832 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103213060 | SHAISTA IRAM | DUBAI ISLAMIC BANK LTD. G . T . RO | Local Curren | 0015582001 | Saving A/C | SHAISTA IRAM | | | | Pak Rupee | Mark to Market | | | | 6.91 | 6.91 | 2011-10-28 | none |
| 838 | 833 | 045 | SARGODHA | PUNJAB | 3820177420621 | MALIK GHULAM RASOOL | HOUSE NO.227, CANAL PARK, GANJ | Local Curren | 0103743001 | Saving A/C | MALIK GHULAM RASOOL | | | | Pak Rupee | Mark to Market | | | | 6.95 | 6.95 | 2011-08-25 | none |
| 839 | 834 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630255989329 | MUHAMMAD AIRSLAN SAEED | STREET NO 03 MUHALLAH WAQAS | Local Curren | 0047140001 | Saving A/C | MUHAMMAD AIRSLAN SAEED | | | | Pak Rupee | Mark to Market | | | | 6.98 | 6.98 | 2011-12-15 | none |
| 840 | 835 | 001 | AVARI TOWERS KARACHI | SINDH | 42201228021 39 | MOHAMMAD NADEEM JAFFER | SUITE NO 508 IBRAHIM TRADE TOW | Local Curren | 0060838001 | Saving A/C | MOHAMMAD NADEEM JAFFER | | | | Pak Rupee | Mark to Market | | | | 7.05 | 7.05 | 2011-07-12 | none |
| 841 | 836 | 019 | HYDERI BRANCH | SINDH | 3520295357927 | IMRAN AZIZ | HOUSE NO.L-489, SECTOR S-M, NO | Local Curren | 0085627001 | Saving A/C | IMRAN AZIZ | | | | Pak Rupee | Mark to Market | | | | 7.05 | 7.05 | 2011-06-30 | none |
| 842 | 837 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740520860879 | MUHAMMAD YASIR | FASHION MILL, ZARKON PLAZA, BAN | Local Curren | 0063240001 | Saving A/C | MUHAMMAD YASIR | | | | Pak Rupee | Mark to Market | | | | 7.06 | 7.06 | 2011-07-29 | none |
| 843 | 838 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410125134279 | IRFAN ULLAH | 0333-8109757 HOUSE NO P-67 GUJ | Local Curren | 0053692001 | Saving A/C | IRFAN ULLAH | | | | Pak Rupee | Mark to Market | | | | 7.13 | 7.13 | 2011-06-22 | none |
| 844 | 839 | 009 | CLIFTON BRANCH KARACHI | SINDH | 3220376764583 | HASNAIN ABBAS SHAH | ABU-AL-FAZAL ABBAS MANZIL,WAR | Local Curren | 0055879001 | Saving A/C | HASNAIN ABBAS SHAH | | | | Pak Rupee | Mark to Market | | | | 7.14 | 7.14 | 2011-03-17 | none |
| 845 | 840 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520155390559 | ANDREW SAMUEL | HOUSE 6 MOHALLA ALI MUGHAL BA | Local Curren | 0083526001 | Saving A/C | ANDREW SAMUEL | | | | Pak Rupee | Mark to Market | | | | 7.13 | 7.13 | 2011-02-25 | none |
| 846 | 841 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410113520475 | MUHAMMAD USMAN | 0334-4480417 H NO 984D ST FAROO | Local Curren | 0030355002 | Saving A/C | MUHAMMAD USMAN | | | | Pak Rupee | Mark to Market | | | | 7.14 | 7.14 | 2011-05-09 | none |
| 847 | 842 | 016 | GULSHAN BRANCH KARACHI | SINDH | 3720117758287 | MUMRAIZ KHAN | JJM CONCRETE PRODUCTS PAK LTD | Local Curren | 0063104001 | Saving A/C | MUMRAIZ KHAN | | | | Pak Rupee | Mark to Market | | | | 7.20 | 7.20 | 2011-03-24 | none |
| 848 | 843 | 001 | AVARI TOWERS KARACHI | SINDH | 4410355846397 | AYAZ ALI | CITY RAILWAY COLONY BLOCK NO. 8 | Local Curren | 0052303001 | Saving A/C | AYAZ ALI | | | | Pak Rupee | Mark to Market | | | | 7.23 | 7.23 | 2011-02-01 | none |
| 849 | 844 | 027 | LHR - New Garden Town | PUNJAB | 3520224280641 | CH.MUHAMMAD IQBAL/BUSHRA IQBAL | HOUSE NO 33 ST NO 8 GOPAL NAGA | Local Curren | 0080268002 | Saving A/C | CH.MUHAMMAD IQBAL/BUSHRA IQBAL | | | | Pak Rupee | Mark to Market | | | | 7.27 | 7.27 | 2011-10-28 | none |
| 850 | 845 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3410315260739 | SAJID UL FAISAL | GILANWAL DAKHANA GUJRAT TEH | Local Curren | 0091446001 | Saving A/C | SAJID UL FAISAL | | | | Pak Rupee | Mark to Market | | | | 7.32 | 7.32 | 2011-03-10 | none |
| 851 | 846 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740548858030 | QURAT-UL-AIN SHABBIR | H.NO. CB-48, LANE NO.6, TULSA RO | Local Curren | 0014556001 | Saving A/C | QURAT-UL-AIN SHABBIR | | | | Pak Rupee | Mark to Market | | | | 7.33 | 7.33 | 2011-01-10 | none |
| 852 | 847 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740593711416 | FARKHANDA AHMED | H.NO 16,RAFIQUE ROAD,CHAKLALA | Local Curren | 0056942001 | Saving A/C | FARKHANDA AHMED | | | | Pak Rupee | Mark to Market | | | | 7.35 | 7.35 | 2011-07-20 | none |
| 853 | 848 | 001 | AVARI TOWERS KARACHI | SINDH | 4200032258010 | JULIA NOSHIR IRANI | 9A/1 7TH CENTRAL LANE PHASE 2, | Local Curren | 0042406001 | Saving A/C | JULIA NOSHIR IRANI | | | | Pak Rupee | Mark to Market | | | | 7.40 | 7.40 | 2011-02-02 | none |
| 854 | 849 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220106142829 | CORNELIUS | HOUSE NO. 249 7 ESSA NAGRI CIVI | Local Curren | 0044509001 | Saving A/C | CORNELIUS | | | | Pak Rupee | Mark to Market | | | | 7.41 | 7.41 | 2011-09-05 | none |
| 855 | 850 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520221290761 | NADEEM AHMAD | HOUSE NO-15,FAISAL STREET, SULT | Local Curren | 0040424001 | Saving A/C | NADEEM AHMAD | | | | Pak Rupee | Mark to Market | | | | 7.47 | 7.47 | 2011-09-26 | none |
| 856 | 851 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3740511825334 | SUNIYA TAIMOUR | 158 - B, NEW MUSLIM TOWN, LAHO | Local Curren | 0036243001 | Saving A/C | SUNIYA TAIMOUR | | | | Pak Rupee | Mark to Market | | | | 7.50 | 7.50 | 2011-02-28 | none |
| 857 | 852 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210187670695 | S. ULAL HAIDER ZAIDI | FLAT NO.7, BLOCK A-4, AL ERUM ST | Local Curren | 0048489001 | Saving A/C | S. ULAL HAIDER ZAIDI | | | | Pak Rupee | Mark to Market | | | | 7.50 | 7.50 | 2011-05-25 | none |
| 858 | 853 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3120203285557 | MUHAMMAD SADDIQUE YOUSAF | OFF NO.2 1ST FLOOR SANAM PALAZ | Local Curren | 0071181001 | Saving A/C | MUHAMMAD SADDIQUE YOUSAF | | | | Pak Rupee | Mark to Market | | | | 7.57 | 7.57 | 2011-10-12 | none |
| 859 | 854 | 027 | LHR - New Garden Town | PUNJAB | 3520261169019 | ALI RAZA | HOUSE NO.20 BLOCK-A, SECTOR ALI | Local Curren | 0089229001 | Saving A/C | ALI RAZA | | | | Pak Rupee | Mark to Market | | | | 7.58 | 7.58 | 2011-02-23 | none |
| 860 | 855 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420140309347 | ARSALAN SARWAR | HOUSE NO.B-13/1155, MOHALA KA | Local Curren | 0089056001 | Saving A/C | ARSALAN SARWAR | | | | Pak Rupee | Mark to Market | | | | 7.62 | 7.62 | 2011-03-07 | none |
| 861 | 856 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3110016893324 | NOUREEN IMRAN | 487-D PEOPLES COLONY 1 D GRUAN | Local Curren | 0010737001 | Saving A/C | NOUREEN IMRAN | | | | Pak Rupee | Mark to Market | | | | 7.65 | 7.65 | 2011-04-15 | none |
| 862 | 857 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740591003975 | YASIR MAHMOOD | H NO. SN 534 STREET 17 DHOKE KA | Local Curren | 0016188001 | Saving A/C | YASIR MAHMOOD | | | | Pak Rupee | Mark to Market | | | | 7.66 | 7.66 | 2011-02-04 | none |
| 863 | 858 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630233519583 | MUHAMMAD HAMID | SHALIMAR AUTOS AND FILTER HOU | Local Curren | 0090853001 | Saving A/C | MUHAMMAD HAMID | | | | Pak Rupee | Mark to Market | | | | 7.67 | 7.67 | 2011-01-24 | none |
| 864 | 859 | 001 | AVARI TOWERS KARACHI | SINDH | 4210104861101 | MUHAMMAD MUZAFAR | HOUSE NO.B/7 B AREA LIAQUATABA | Local Curren | 0075917001 | Saving A/C | MUHAMMAD MUZAFAR | | | | Pak Rupee | Mark to Market | | | | 7.69 | 7.69 | 2011-04-20 | none |
| 865 | 860 | 001 | AVARI TOWERS KARACHI | SINDH | 4220106103651 | AHMER GHORI | C-74 BLOCK 10 F.B AREA KARACHI | Local Curren | 0045797001 | Saving A/C | AHMER GHORI | | | | Pak Rupee | Mark to Market | | | | 7.71 | 7.71 | 2011-03-14 | none |
| 866 | 861 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009182850 | KISHWER | P 386/A STREET NO 3 GOBIND PURA | Local Curren | 0079530001 | Saving A/C | KISHWER | | | | Pak Rupee | Mark to Market | | | | 7.73 | 7.73 | 2011-05-24 | none |
| 867 | 862 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520112771167 | RAJA KAMRAN SHABBIR | HOUSE E 906 ST 11 BLOCK D NISHA | Local Curren | 0012517003 | Saving A/C | RAJA KAMRAN SHABBIR | | | | Pak Rupee | Mark to Market | | | | 7.78 | 7.78 | 2011-04-29 | none |
| 868 | 863 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520225872399 | YOUNAS HAFEEZ | M 2,4-EDEN TOWER, 82-F,1,MAIN B | Local Curren | 0044144001 | Saving A/C | YOUNAS HAFEEZ | | | | Pak Rupee | Mark to Market | | | | 7.90 | 7.90 | 2011-09-23 | none |
| 869 | 864 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3520159230721 | MALIK SHABBIR MAJEED | TRUST CNG G T ROAD KALSA , KALSA | Local Curren | 0087563001 | Saving A/C | MALIK SHABBIR MAJEED | | | | Pak Rupee | Mark to Market | | | | 7.98 | 7.98 | 2011-09-19 | none |
| 870 | 865 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520207452792 | AMINA MARIYAM | 245, CIRCULAR ROAD, LAHORE | Local Curren | 0045983001 | Saving A/C | AMINA MARIYAM | | | | Pak Rupee | Mark to Market | | | | 8.07 | 8.07 | 2011-07-30 | none |
| 871 | 866 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110197174917 | AFZAAL SAEED HAIDER | H NO 525, STREET NO 4, G- 11/1, ISL | Local Curren | 0096610001 | Saving A/C | AFZAAL SAEED HAIDER | | | | Pak Rupee | Mark to Market | | | | 8.11 | 8.11 | 2011-03-01 | none |
| 872 | 867 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520111984673 | MUHAMMAD AMIN | HOUSE NO-I-1278/I,C-7 , STREET N | Local Curren | 0030840001 | Saving A/C | MUHAMMAD AMIN | | | | Pak Rupee | Mark to Market | | | | 8.11 | 8.11 | 2011-03-01 | none |
| 873 | 868 | 010 | LHR - PECO Road | PUNJAB | 3510312311653 | KHALID ALI | LG 5 EDEN TOWERS MAIN BOULEVA | Local Curren | 0014146001 | Saving A/C | KHALID ALI | | | | Pak Rupee | Mark to Market | | | | 8.12 | 8.12 | 2011-10-18 | none |
| 874 | 869 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130247799707 | RAJA ADNAN SHAMAS | HOUSE NO 50-A/3, SECTOR B-2, Mil | Local Curren | 0112954001 | Saving A/C | RAJA ADNAN SHAMAS | | | | Pak Rupee | Mark to Market | | | | 8.12 | 8.12 | 2011-09-08 | none |
| 875 | 870 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520202563599 | SAJID KHALID | HOUSE NO 18, SHAHJEHAN ROAD, B | Local Curren | 0045162001 | Saving A/C | SAJID KHALID | | | | Pak Rupee | Mark to Market | | | | 8.13 | 8.13 | 2011-06-07 | none |
| 876 | 871 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740557195937 | SHEIKH BASHARAT HUSSAIN | MALIKS MANSION,283-A RAJA AKA | Local Curren | 0073162001 | Saving A/C | SHEIKH BASHARAT HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 8.17 | 8.17 | 2011-02-11 | none |
| 877 | 872 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310110103117 | AZMAT ALI SHAH | HASHMI COLONY HOUSE NO 3/101 | Local Curren | 0108795001 | Saving A/C | AZMAT ALI SHAH | | | | Pak Rupee | Mark to Market | | | | 8.21 | 8.21 | 2011-07-12 | none |
| 878 | 873 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520225755267 | BABAR ZAHEER | HOUSE NO 233, UPPER MALL, LAH | Local Curren | 0064600001 | Saving A/C | BABAR ZAHEER | | | | Pak Rupee | Mark to Market | | | | 8.22 | 8.22 | 2011-08-30 | none |
| 879 | 874 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210110105633 | ABDUL REHMAN | 3H, 9/23, FLAT NO 4, BATUL KHALIQ | Local Curren | 0069501001 | Saving A/C | ABDUL REHMAN | | | | Pak Rupee | Mark to Market | | | | 8.26 | 8.26 | 2011-04-02 | none |
| 880 | 875 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4410371712566 | HAMIDA HUSSAIN | WSA 24/16 F B AREA KARACHI | Local Curren | 0084822001 | Saving A/C | HAMIDA HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 8.27 | 8.27 | 2011-02-23 | none |
| 881 | 876 | 010 | LHR - PECO Road | PUNJAB | 3520218472184 | NAJMA BIBI | HOUSE NO-38-B ALI PARK NEAR HA | Local Curren | 0088315001 | Saving A/C | NAJMA BIBI | | | | Pak Rupee | Mark to Market | | | | 8.26 | 8.26 | 2011-05-02 | none |
| 882 | 877 | 039 | JALALPUR JATTAN | PUNJAB | 3420103238873 | MAZHAR HUSSAIN | HOUSE NO.56/19, RASHI STREET, P | Local Curren | 0107131001 | Saving A/C | MAZHAR HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 8.27 | 8.27 | 2011-09-12 | none |
| 883 | 878 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3440397190869 | MUHAMMAD MOHSIN | MALIAN , POST OFFICE NARANG PH | Local Curren | 0023447001 | Saving A/C | MUHAMMAD MOHSIN | | | | Pak Rupee | Mark to Market | | | | 8.29 | 8.29 | 2011-04-26 | none |
| 884 | 879 | 019 | HYDERI BRANCH | SINDH | 1350498464259 | KHALIL UR REHMAN | MEZAN BANK, HYDERI BRANCH,D-1 | Local Curren | 0111007001 | Saving A/C | KHALIL UR REHMAN | | | | Pak Rupee | Mark to Market | | | | 8.30 | 8.30 | 2011-12-13 | none |
| 885 | 880 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 4250114556436 | NIDA SHAHID | FARMAN MANZIL,P.O.KABABEAN W | Local Curren | 0066728001 | Saving A/C | NIDA SHAHID | | | | Pak Rupee | Mark to Market | | | | 8.36 | 8.36 | 2011-06-04 | none |
| 886 | 881 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110152135480 | WAJIHA JAMIL | H NO 144, ST NO 65, SECTOR F-10/1 | Local Curren | 0012440001 | Saving A/C | WAJIHA JAMIL | | | | Pak Rupee | Mark to Market | | | | 8.41 | 8.41 | 2011-11-24 | none |
| 887 | 882 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740114113771 | ALIAH DITTA | H NO 2091 ST NO 61-8 MOHALLA QA | Local Curren | 0091548001 | Saving A/C | ALIAH DITTA | | | | Pak Rupee | Mark to Market | | | | 8.43 | 8.43 | 2011-10-30 | none |
| 888 | 883 | 013 | LHR - Mall Road | PUNJAB | 3520113116987 | MUGHEES AHMAD | C/O,DUBAI ISLAMIC BANK PAKISTAN | Local Curren | 0022795002 | Saving A/C | MUGHEES AHMAD | | | | Pak Rupee | Mark to Market | | | | 8.47 | 8.47 | 2011-01-28 | none |
| 889 | 884 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520116069735 | RASHID ASHRAF | HOUSE NO E - 165, STREET NO 1, SU | Local Curren | 0049138001 | Saving A/C | RASHID ASHRAF | | | | Pak Rupee | Mark to Market | | | | 8.51 | 8.51 | 2011-06-09 | none |
| 890 | 885 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3530242203021 | MOHD SHAFI AND MOHD YASIR COI | MUHAMMAD SHAFI | Local Curren | 0088366001 | Saving A/C | MUHAMMAD SHAFI | | | | Pak Rupee | Mark to Market | | | | 8.53 | 8.53 | 2011-07-28 | none |
| 891 | 886 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230167351887 | SYED ASIF HUSSAIN | SYED BUSINESS SOLUTIONS, AFO8-A | Local Curren | 0111538001 | Saving A/C | SYED ASIF HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 8.60 | 8.60 | 2011-09-24 | none |
| 892 | 887 | 018 | LHR - Z Block DHA | PUNJAB | 3310009383485 | TAHIR RASHEED | THE CITY SCHOOL 31-GURUMANGA | Local Curren | 0055993001 | Saving A/C | TAHIR RASHEED | | | | Pak Rupee | Mark to Market | | | | 8.61 | 8.61 | 2011-08-13 | none |
| 893 | 888 | 010 | LHR - PECO Road | PUNJAB | 3520227573313 | AWAIS ALI MALIK/AYESHA FAIZ AHMED | H 125-F, JOHAR TOWN, LAHORE | Local Curren | 0064606002 | Saving A/C | AWAIS ALI MALIK/AYESHA FAIZ AHMED | | | | Pak Rupee | Mark to Market | | | | 8.64 | 8.64 | 2011-04-02 | none |
| 894 | 889 | 016 | GULSHAN BRANCH KARACHI | SINDH | 3130324437843 | MUHAMMAD PERVEZ | JJM CONCRETE PRODUCTS PAK LTD | Local Curren | 0091351001 | Saving A/C | MUHAMMAD PERVEZ | | | | Pak Rupee | Mark to Market | | | | 8.74 | 8.74 | 2011-10-06 | none |
| 895 | 890 | 010 | LHR - PECO Road | PUNJAB | 3520238347525 | FARHAN AKRAM | HOUSE NO 274 BLOCK NO 4 SECTOR | Local Curren | 0066269001 | Saving A/C | FARHAN AKRAM | | | | Pak Rupee | Mark to Market | | | | 8.75 | 8.75 | 2011-12-13 | none |
| 896 | 891 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740514846521 | ZULFIQAR AHMED KIANI / AISHA ZULFIQAR KIANI | HOUSE 984-H,BANKERS STREET, MQ | Local Curren | 0025711001 | Saving A/C | ZULFIQAR AHMED KIANI / AISHA ZULFIQAR KIANI | | | | Pak Rupee | Mark to Market | | | | 8.81 | 8.81 | 2011-03-08 | none |
| 897 | 892 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520209120709 | HASSAN MANSOOR | HOUSES NO-2,STREET NO-1, SIKOND | Local Curren | 0038899001 | Saving A/C | HASSAN MANSOOR | | | | Pak Rupee | Mark to Market | | | | 8.81 | 8.81 | 2011-03-12 | none |
| 898 | 893 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310243156981 | ADNAN SHOUKAT | ALMAKAH BOTEEK MATERIAL, LIQU | Local Curren | 0094121001 | Saving A/C | ADNAN SHOUKAT | | | | Pak Rupee | Mark to Market | | | | 8.81 | 8.81 | 2011-01-26 | none |
| 899 | 894 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630237886841 | MUHAMMAD YOUSAF TALIB/ DAWOOD YOUSAF | HOUSE NO.43, STREET NO.21, BLOC | Local Curren | 0087426001 | Saving A/C | MUHAMMAD YOUSAF TALIB/ DAWOOD YOUSAF | | | | Pak Rupee | Mark to Market | | | | 8.83 | 8.83 | 2011-12-19 | none |
| 900 | 895 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310081911917 | KHAWAR HUSSAIN | 287-D PEOPLES COLONY NEAR KHI | Local Curren | 0002852001 | Saving A/C | KHAWAR HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 8.92 | 8.92 | 2011-11-05 | none |
| 901 | 896 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3330463905357 | MUHAMMAD ALI RAZA | 292-F,REHMAN PURA, LAHORE | Local Curren | 0030852001 | Saving A/C | MUHAMMAD ALI RAZA | | | | Pak Rupee | Mark to Market | | | | 8.94 | 8.94 | 2011-01-13 | none |
| 902 | 897 | 010 | LHR - PECO Road | PUNJAB | 3520210977555 | QASIM JAVED | 100 F - 1 WAPDA TOWN 0300-4240 | Local Curren | 0019507001 | Saving A/C | QASIM JAVED | | | | Pak Rupee | Mark to Market | | | | 8.96 | 8.96 | 2011-10-08 | none |
| 903 | 898 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440054215629 | MOHAMMAD IMTIAZ ALI ALVI | H. NO 5/10-7, WAFA ROAD, MISSIO | Local Curren | 0086684001 | Saving A/C | MOHAMMAD IMTIAZ ALI ALVI | | | | Pak Rupee | Mark to Market | | | | 8.96 | 8.96 | 2011-05-25 | none |
| 904 | 899 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 4230172409841 | NASEER AHMED RANA | BLOCK HOUSE # 7/3 ST# 74 G/9/3 I9 | Local Curren | 0065991001 | Saving A/C | NASEER AHMED RANA | | | | Pak Rupee | Mark to Market | | | | 9.03 | 9.03 | 2011-04-11 | none |
| 905 | 900 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110152021517 | MOHAMMAD ILYAS / SAMEENA ILYAS | HOUSE NO 72, STREET NO 23, G-10/4 | Local Curren | 0011494001 | Saving A/C | MOHAMMAD ILYAS / SAMEENA ILYAS | | | | Pak Rupee | Mark to Market | | | | 9.06 | 9.06 | 2011-06-30 | none |
| 906 | 901 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420181205525 | SHAZEB MEHMOOD BUTT | KARIM STREET, MOHALLAH SHADM | Local Curren | 0039194001 | Saving A/C | SHAZEB MEHMOOD BUTT | | | | Pak Rupee | Mark to Market | | | | 9.08 | 9.08 | 2011-04-26 | none |
| 907 | 902 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740523381091 | ITFAQ AHMAD AWAN | HOUSE NO 298-S, LANE 1, PESHAW | Local Curren | 0072506001 | Saving A/C | ITFAQ AHMAD AWAN | | | | Pak Rupee | Mark to Market | | | | 9.09 | 9.09 | 2011-04-06 | none |
| 908 | 903 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4220188691487 | SYED QAMAR ABBAS KAZMI | SUITE NO 301 PROGRESSIVE CENTE | Local Curren | 0071297001 | Saving A/C | SYED QAMAR ABBAS KAZMI | | | | Pak Rupee | Mark to Market | | | | 9.11 | 9.11 | 2011-02-20 | none |
| 909 | 904 | 008 | I.I. Chundrigar Road Branch | SINDH | 4240115117107 | KHURRAM | H 173S-408 NEW ANJAAM COLONY | Local Curren | 0074118001 | Saving A/C | KHURRAM | | | | Pak Rupee | Mark to Market | | | | 9.13 | 9.13 | 2011-05-27 | none |
| 910 | 905 | 013 | LHR - Mall Road | PUNJAB | 3520224740537 | WAQAS AHMED AND/OR USMAN AHMED | ROOM NO-118 ABID CHAMBER SHA | Local Curren | 0037438001 | Saving A/C | WAQAS AHMED AND/OR USMAN AHMED | | | | Pak Rupee | Mark to Market | | | | 9.28 | 9.28 | 2011-02-02 | none |
| 911 | 906 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740502330857 | IFTIKHAR AHMED BHATTI | HOUSE.NK-303 NEW KATARIAN RAW | Local Curren | 0028425001 | Saving A/C | IFTIKHAR AHMED BHATTI | | | | Pak Rupee | Mark to Market | | | | 9.29 | 9.29 | 2011-01-21 | none |
| 912 | 907 | 010 | LHR - PECO Road | PUNJAB | 3530771404075 | GHULAM MUSTAFA | 163 P GULBERG III LAHORE 042-58 | Local Curren | 0042962001 | Saving A/C | GHULAM MUSTAFA | | | | Pak Rupee | Mark to Market | | | | 9.29 | 9.29 | 2011-04-08 | none |
| 913 | 908 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310006018197 | TAHIR MAHMOOD | MEHER BLOCK, GREEN TOWN, FAIS | Local Curren | 0098860001 | Saving A/C | TAHIR MAHMOOD | | | | Pak Rupee | Mark to Market | | | | 9.29 | 9.29 | 2011-03-25 | none |
| 914 | 909 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740583839629 | SYED KAMRAN WAHEED | ELEGANT APPLIANCES, 54, POONCH | Local Curren | 0038917001 | Saving A/C | SYED KAMRAN WAHEED | | | | Pak Rupee | Mark to Market | | | | 9.30 | 9.30 | 2011-08-17 | none |
| 915 | 910 | 009 | CLIFTON BRANCH KARACHI | SINDH | 9150901143150 | NADIA REHAN MERCHANT | SD 443 STREET 15 FALCON COMPLE | Local Curren | 0069280001 | Saving A/C | NADIA REHAN MERCHANT | | | | Pak Rupee | Mark to Market | | | | 9.30 | 9.30 | 2011-06-11 | none |
| 916 | 911 | 001 | AVARI TOWERS KARACHI | SINDH | 42101069458 15 | NAVEED ZAFAR | HOUSE NO.R-391,SECTOR 15-A/1, B | Local Curren | 0089597001 | Saving A/C | NAVEED ZAFAR | | | | Pak Rupee | Mark to Market | | | | 9.33 | 9.33 | 2011-07-20 | none |
| 917 | 912 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740542562885 | MUHAMMAD RAFIQ | COLLEGE SHOES, HOUSE NO.242-1, | Local Curren | 0015051002 | Saving A/C | MUHAMMAD RAFIQ | | | | Pak Rupee | Mark to Market | | | | 9.43 | 9.43 | 2011-08-08 | none |
| 918 | 913 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420228353465 | RIZWAN AMANAT | CHAK SHEKHU P.O DINGA TEHSIL KH | Local Curren | 0111164001 | Saving A/C | RIZWAN AMANAT | | | | Pak Rupee | Mark to Market | | | | 9.48 | 9.48 | 2011-07-18 | none |
| 919 | 914 | 019 | HYDERI BRANCH | SINDH | 4210116328203 | ABDUL QUAYYUM KHAN / BILAL AHMED KHAN / ASIAH KHAN | B-82 BLOCK 2 GULSHAN-E-IQBAL K | Local Curren | 0071361001 | Saving A/C | ABDUL QUAYYUM KHAN / BILAL AHMED KHAN / ASIAH KHAN | | | | Pak Rupee | Mark to Market | | | | 9.49 | 9.49 | 2011-07-25 | none |
| 920 | 915 | 063 | LHR - Davis Road | PUNJAB | 3520291324675 | KHURRAM IQBAL | AROUND THE GLOBE OFFICE NO.2 | Local Curren | 0109289001 | Saving A/C | KHURRAM IQBAL | | | | Pak Rupee | Mark to Market | | | | 9.63 | 9.63 | 2011-10-25 | none |
| 921 | 916 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 1410113749389 | AMIL KHAN / TUFAIL KHAN | ST NO.01, MOHALLAH DHOK SYEDA | Local Curren | 0016037001 | Saving A/C | AMIL KHAN / TUFAIL KHAN | | | | Pak Rupee | Mark to Market | | | | 9.67 | 9.67 | 2011-07-27 | none |
| 922 | 917 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130216968833 | MUHAMMAD NAJEEB | DHOAK CHAPAR, P.O JATTI DAHRI, T | Local Curren | 0089539001 | Saving A/C | MUHAMMAD NAJEEB | | | | Pak Rupee | Mark to Market | | | | 9.70 | 9.70 | 2011-09-17 | none |
| 923 | 918 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4200026897584 | UM I KALSOOM | HOUSE NO 216 STREET NO 22 DEF | Local Curren | 0066478001 | Saving A/C | UM I KALSOOM | | | | Pak Rupee | Mark to Market | | | | 9.75 | 9.75 | 2011-07-27 | none |
| 924 | 919 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110187254991 | SYED ADNAN HASSAN JILANI | O/1026-B, HURRI PURA, GHAZI ROA | Local Curren | 0058824001 | Saving A/C | SYED ADNAN HASSAN JILANI | | | | Pak Rupee | Mark to Market | | | | 9.76 | 9.76 | 2011-11-25 | none |
| 925 | 920 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420106020477 | MUHAMMAD ASIF | VILLAGE MARRARIAN, POST OFFICE | Local Curren | 0015972001 | Saving A/C | MUHAMMAD ASIF | | | | Pak Rupee | Mark to Market | | | | 9.77 | 9.77 | 2011-06-30 | none |
| 926 | 921 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520294652498 | SHUMAILA SHEHZAD | HOUSE NO.15, BLOCK - 2, AMAN PA | Local Curren | 0034798001 | Saving A/C | SHUMAILA SHEHZAD | | | | Pak Rupee | Mark to Market | | | | 9.82 | 9.82 | 2010-07-16 | none |
| 927 | 922 | 001 | AVARI TOWERS KARACHI | SINDH | 4210107037142 | SYEDA SHEREEN RIZVI | R-255 BLOCK 18 GULBERG, F.B. ARE | Local Curren | 0053644001 | Saving A/C | SYEDA SHEREEN RIZVI | | | | Pak Rupee | Mark to Market | | | | 9.82 | 9.82 | 2011-04-12 | none |
| 928 | 923 | 010 | LHR - PECO Road | PUNJAB | 3330196175761 | MUHAMMAD YASIR | HOUSE NO 134,12 B 1 TOWNSHIP O | Local Curren | 0069684001 | Saving A/C | MUHAMMAD YASIR | | | | Pak Rupee | Mark to Market | | | | 9.83 | 9.83 | 2011-08-27 | none |
| 929 | 924 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630292940327 | YASIR AHMAD KHAN | KHAN HOUSE STREET NO 4/C BILAL | Local Curren | 0072713001 | Saving A/C | YASIR AHMAD KHAN | | | | Pak Rupee | Mark to Market | | | | 9.86 | 9.86 | 2011-07-02 | none |
| 930 | 925 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410125655358 | SHEHLA AQIL | HOUSE NO.77, INDUS BLOCK, STREE | Local Curren | 0088543001 | Saving A/C | SHEHLA AQIL | | | | Pak Rupee | Mark to Market | | | | 9.94 | 9.94 | 2011-09-28 | none |
| 931 | 926 | 009 | CLIFTON BRANCH KARACHI | SINDH | 1730126525164 | SADAF AHMAD | D-10, A-WON ESTATE FREE TOWN, | Local Curren | 0050041001 | Saving A/C | SADAF AHMAD | | | | Pak Rupee | Mark to Market | | | | 9.97 | 9.97 | 2011-12-29 | none |
| 932 | 927 | 050 | M A JINNAH ROAD,OKARA | PUNJAB | 3520218804417 | ZAHID MASO

Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021 ) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1002 | 997 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740534835476 | FARHEEN IQBAL | HOUSE 10,ST NO 4,LANE NO 1, CHA | Local Curren | 0013911001 | Saving A/C | FARHEEN IQBAL | | | | Pak Rupee | Mark to Market | | | | 12.18 | 12.18 | 2011-02-15 | none |
| 1003 | 998 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310016472513 | ABDUL RAZAK | HOUSE NO.P-368, KASHMIR ROAD, | Local Curren | 0007188001 | Saving A/C | ABDUL RAZAK | | | | Pak Rupee | Mark to Market | | | | 12.22 | 12.22 | 2011-09-26 | none |
| 1004 | 999 | 019 | HYDERI BRANCH | SINDH | 4210180374134 | QAMAR ULNISA BEGUM / MUHAMMAD AMEERUDDIN | A-259 BLOCK I NORTH NAZIMABAD | Local Curren | 0047507003 | Saving A/C | QAMAR ULNISA BEGUM / MUHAMMAD AMEERUDDIN | | | | Pak Rupee | Mark to Market | | | | 12.23 | 12.23 | 2011-04-25 | none |
| 1005 | 1000 | 036 | LHR - Cavalry Ground | PUNJAB | 3520114730024 | NABILLA ISRAR | E - 13 / 13 - C - 2 BISMILLAH LANE S | Local Curren | 0092787001 | Saving A/C | NABILLA ISRAR | | | | Pak Rupee | Mark to Market | | | | 12.30 | 12.30 | 2011-05-26 | none |
| 1006 | 1001 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 6110142438995 | ZULFIQAR ALI QURASHI | H.NO.401-C, ST.NO.27, SECTOR G-6 | Local Curren | 0028623001 | Saving A/C | ZULFIQAR ALI QURASHI | | | | Pak Rupee | Mark to Market | | | | 12.34 | 12.34 | 2008-05-23 | none |
| 1007 | 1002 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220124596279 | NAVEED NABI KHAN | 52-N BLOCK-6 P.E.C.H.S. KARACHI T | Local Curren | 0052852001 | Saving A/C | NAVEED NABI KHAN | | | | Pak Rupee | Mark to Market | | | | 12.36 | 12.36 | 2011-09-14 | none |
| 1008 | 1003 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730146883991 | ANWAR UL HASSAN | STREET NO.-10 ROAD NO-6 GULBAH | Local Curren | 0020304001 | Saving A/C | ANWAR UL HASSAN | | | | Pak Rupee | Mark to Market | | | | 12.38 | 12.38 | 2011-09-21 | none |
| 1009 | 1004 | 019 | HYDERI BRANCH | SINDH | 4410126688567 | MOHAMMAD SHAKIL KHAN/KISHWER SHAKIL/M ARSALAN KHAN | HOUSE NO.1-704 SECTOR 5-C/2 BILA | Local Curren | 0067314001 | Saving A/C | MOHAMMAD SHAKIL KHAN/KISHWER SHAKIL/M ARSALAN KHAN | | | | Pak Rupee | Mark to Market | | | | 12.38 | 12.38 | 2011-01-10 | none |
| 1010 | 1005 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 3740504870355 | MUHAMMAD SALEEM FAZAL | PMA KAKUL ACADEMY, ABBOTTAB | Local Curren | 0109323001 | Saving A/C | MUHAMMAD SALEEM FAZAL | | | | Pak Rupee | Mark to Market | | | | 12.41 | 12.41 | 2011-07-27 | none |
| 1011 | 1006 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630273584185 | MUDDASER SHAHZAD | BEHIND HUSSAIN TEXTILES MILLS, V | Local Curren | 0099464001 | Saving A/C | MUDDASER SHAHZAD | | | | Pak Rupee | Mark to Market | | | | 12.42 | 12.42 | 2011-06-13 | none |
| 1012 | 1007 | 001 | AVARI TOWERS KARACHI | SINDH | 4210118746349 | IMRAN AHMED | HOUSE NO.3-A 10/7 FIRST FLOOR N | Local Curren | 0074573001 | Saving A/C | IMRAN AHMED | | | | Pak Rupee | Mark to Market | | | | 12.59 | 12.59 | 2011-05-31 | none |
| 1013 | 1008 | 016 | GULSHAN BRANCH KARACHI | SINDH | 1310108359511 | ZEESHAN IQBAL | JJM CONCRETE PRODUCTS PAK PVT | Local Curren | 0062107001 | Saving A/C | ZEESHAN IQBAL | | | | Pak Rupee | Mark to Market | | | | 12.62 | 12.62 | 2011-03-03 | none |
| 1014 | 1009 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210101166374 | FOUZIA SALEEM / MOHAMMAD FAKHIR | HOUSE NO.B-14, BLOCK-10-A, GULS | Local Curren | 0074398001 | Saving A/C | FOUZIA SALEEM / MOHAMMAD FAKHIR | | | | Pak Rupee | Mark to Market | | | | 12.67 | 12.67 | 2011-01-19 | none |
| 1015 | 1010 | 007 | LHR - Circular Road | PUNJAB | 3520224578975 | MUHAMMAD TAJ | HOUSE NO.677 GALI KOCHA HUSSA | Local Curren | 0057809001 | Saving A/C | MUHAMMAD TAJ | | | | Pak Rupee | Mark to Market | | | | 12.74 | 12.74 | 2011-08-29 | none |
| 1016 | 1011 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3430105411741 | UMAR DRAZ | MAGHARABI, SHEIKH PUR POST OF | Local Curren | 0103975002 | Saving A/C | UMAR DRAZ | | | | Pak Rupee | Mark to Market | | | | 12.76 | 12.76 | 2011-10-27 | none |
| 1017 | 1012 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220172608684 | SAMREEN JABEEN | KE-75-A,51/2,SADIQA MANZIL,FLAT | Local Curren | 0070809001 | Saving A/C | SAMREEN JABEEN | | | | Pak Rupee | Mark to Market | | | | 12.93 | 12.93 | 2011-09-20 | none |
| 1018 | 1013 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630295502305 | SHAMS-UL-ARFEEN HASHMI | C/O ALTAF HUSSAIN ADMIN SUB PA | Local Curren | 0064916001 | Saving A/C | SHAMS-UL-ARFEEN HASHMI | | | | Pak Rupee | Mark to Market | | | | 12.98 | 12.98 | 2011-04-08 | none |
| 1019 | 1014 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310004610977 | MUHAMMAD SALEEM AKHTAR | P-76-A SAMAN ABAD FAISALABAD | Local Curren | 0043281001 | Saving A/C | MUHAMMAD SALEEM AKHTAR | | | | Pak Rupee | Mark to Market | | | | 12.99 | 12.99 | 2009-08-10 | none |
| 1020 | 1015 | 010 | LHR - PECO Road | PUNJAB | 3310005804983 | IFTIKHAR HUSSAIN | 365 J 2 JOHAR TOWN LAHORE 0301 | Local Curren | 0026499001 | Saving A/C | IFTIKHAR HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 13.01 | 13.01 | 2011-03-05 | none |
| 1021 | 1016 | 024 | KORANGI INDUSTRIAL AREA | SINDH | 4220126896675 | FAIZAN AKHLAQ | HOUSE NO.J/223, AREA J, KORANGI | Local Curren | 0099068001 | Saving A/C | FAIZAN AKHLAQ | | | | Pak Rupee | Mark to Market | | | | 13.06 | 13.06 | 2011-06-29 | none |
| 1022 | 1017 | 049 | GULISTAN-E-JOHAR,KARACHI. | SINDH | 4210109370182 | MALIHA MAHMOOD | R-15, BLOCK H, NORTH NAZIMABAD | Local Curren | 0112838001 | Saving A/C | MALIHA MAHMOOD | | | | Pak Rupee | Mark to Market | | | | 13.06 | 13.06 | 2011-10-01 | none |
| 1023 | 1018 | 001 | AVARI TOWERS KARACHI | SINDH | 4210116800355 | ADNAN AHMED | INSURANCE P AND T DEPARTMENT | Local Curren | 0005693001 | Saving A/C | ADNAN AHMED | | | | Pak Rupee | Mark to Market | | | | 13.09 | 13.09 | 2011-04-12 | none |
| 1024 | 1019 | 018 | LHR - Z Block DHA | PUNJAB | 3520225709267 | SAIF UL MALOOK BHATTI | H-5 ENGINEERING SERVICES, 27-EME | Local Curren | 0097922001 | Saving A/C | SAIF UL MALOOK BHATTI | | | | Pak Rupee | Mark to Market | | | | 13.09 | 13.09 | 2011-12-26 | none |
| 1025 | 1020 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630254621742 | REZWANA SAQIB | HOUSE NO 366 STREET NO 9 MUHA | Local Curren | 0057967001 | Saving A/C | REZWANA SAQIB | | | | Pak Rupee | Mark to Market | | | | 13.14 | 13.14 | 2011-08-23 | none |
| 1026 | 1021 | 013 | LHR - Mall Road | PUNJAB | 5160241470435 | ADEEL ANJUM | ADEEL MOBILES ACCESSARIES SHOP | Local Curren | 0041132002 | Saving A/C | ADEEL ANJUM | | | | Pak Rupee | Mark to Market | | | | 13.16 | 13.16 | 2011-05-02 | none |
| 1027 | 1022 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420112764147 | MIRZA AAMIR BAIG | KALRA KALAN POST OFFICE KHAS TE | Local Curren | 0078223001 | Saving A/C | MIRZA AAMIR BAIG | | | | Pak Rupee | Mark to Market | | | | 13.16 | 13.16 | 2010-04-30 | none |
| 1028 | 1023 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520235120004 | SADAF RAFI | HOUSE NO.8, STREET NO.105, CHAI | Local Curren | 0090366001 | Saving A/C | SADAF RAFI | | | | Pak Rupee | Mark to Market | | | | 13.16 | 13.16 | 2011-02-02 | none |
| 1029 | 1024 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740572570189 | MUNAWAR JAMSHAID | FLAT NO P-1082, ASGHAR MALL CH | Local Curren | 0035291001 | Saving A/C | MUNAWAR JAMSHAID | | | | Pak Rupee | Mark to Market | | | | 13.19 | 13.19 | 2011-11-03 | none |
| 1030 | 1025 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420136837679 | MUHAMMAD AKMAL SHEHZAD | KALRA PANWAN P.O KHAS . GUJRAT | Local Curren | 0054219001 | Saving A/C | MUHAMMAD AKMAL SHEHZAD | | | | Pak Rupee | Mark to Market | | | | 13.19 | 13.19 | 2011-05-02 | none |
| 1031 | 1026 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310081723082 | GHAZALLA WAHEED | H NO 658 ST NO 3,REHMAN PURA D | Local Curren | 0036299001 | Saving A/C | GHAZALLA WAHEED | | | | Pak Rupee | Mark to Market | | | | 13.22 | 13.22 | 2011-07-27 | none |
| 1032 | 1027 | 013 | LHR - Mall Road | PUNJAB | 3520222486115 | SYED KAZAM HUSSAIN SHAH BUKHARI | 1st FLOOR,GARDDI TRUST BUILDING | Local Curren | 0038434001 | Saving A/C | SYED KAZAM HUSSAIN SHAH BUKHARI | | | | Pak Rupee | Mark to Market | | | | 13.27 | 13.27 | 2011-01-14 | none |
| 1033 | 1028 | 010 | LHR - PECO Road | PUNJAB | 3630209089674 | RABIA IRAM | 44-2-B - I TOWNSHIP LAHORE NEAR | Local Curren | 0059605001 | Saving A/C | RABIA IRAM | | | | Pak Rupee | Mark to Market | | | | 13.28 | 13.28 | 2011-02-28 | none |
| 1034 | 1029 | 013 | LHR - Mall Road | PUNJAB | 3610389190011 | JAVED AKHTAR | THE FRIENDS PETROLIUM SERVICES | Local Curren | 0096178001 | Saving A/C | JAVED AKHTAR | | | | Pak Rupee | Mark to Market | | | | 13.29 | 13.29 | 2011-10-15 | none |
| 1035 | 1030 | 055 | FEDERAL B AREA KARACHI | SINDH | 4200046535577 | NISAR ELAHI/GHAZALA ELAHI | 75/3 ROHIL KHAN COOPERATIVE HS | Local Curren | 0105086001 | Saving A/C | NISAR ELAHI/GHAZALA ELAHI | | | | Pak Rupee | Mark to Market | | | | 13.30 | 13.30 | 2011-12-26 | none |
| 1036 | 1031 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220111928065 | OWAIS ADIL | FLAT# A - 3B, LANE # 11 ASKARI - IV | Local Curren | 0021420001 | Saving A/C | OWAIS ADIL | | | | Pak Rupee | Mark to Market | | | | 13.31 | 13.31 | 2011-09-23 | none |
| 1037 | 1032 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630278744137 | MUHAMMAD NADEEM QURESHI | HOUSE NO 523 WARD NO 5 KABOTI | Local Curren | 0067694001 | Saving A/C | MUHAMMAD NADEEM QURESHI | | | | Pak Rupee | Mark to Market | | | | 13.38 | 13.38 | 2011-03-28 | none |
| 1038 | 1033 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210163912327 | KASHIF MIRZA | FLAT NO B-10 NAZIA APPARTMENT | Local Curren | 0066820001 | Saving A/C | KASHIF MIRZA | | | | Pak Rupee | Mark to Market | | | | 13.39 | 13.39 | 2010-02-09 | none |
| 1039 | 1034 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310102069485 | AZHAR | HOUSE NO CB 11/13 ZAHID STREET | Local Curren | 0070822001 | Saving A/C | AZHAR | | | | Pak Rupee | Mark to Market | | | | 13.42 | 13.42 | 2011-05-25 | none |
| 1040 | 1035 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740556872435 | MASOOD ASLAM | H.NO.25, ST NO.4, SECTOR-A, DHA- | Local Curren | 0032166001 | Saving A/C | MASOOD ASLAM | | | | Pak Rupee | Mark to Market | | | | 13.44 | 13.44 | 2011-10-10 | none |
| 1041 | 1036 | 013 | LHR - Mall Road | PUNJAB | 3520229967751 | ATIF ALI | HOUSE NO. 248-A, HUMA BLOCK AL | Local Curren | 0047335001 | Saving A/C | ATIF ALI | | | | Pak Rupee | Mark to Market | | | | 13.43 | 13.43 | 2011-03-16 | none |
| 1042 | 1037 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130216984183 | SYED NAZIR HUSSAIN SHAH/SYED HASEEB NAZIR SHAH | C-1-C-9, ALLAMA IQBAL ROAD, MIR | Local Curren | 0084195001 | Saving A/C | SYED NAZIR HUSSAIN SHAH/SYED HASEEB NAZIR SHAH | | | | Pak Rupee | Mark to Market | | | | 13.47 | 13.47 | 2011-06-24 | none |
| 1043 | 1038 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220173501848 | HINA GILL | DC 7 BLOCK 7 HASSAN CHAMBERS # | Local Curren | 0025857002 | Saving A/C | HINA GILL | | | | Pak Rupee | Mark to Market | | | | 13.48 | 13.48 | 2011-03-24 | none |
| 1044 | 1039 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520273777424 | YASMEEN NAIM | 44-B,BOR,JOHAR TOWN, LAHORE | Local Curren | 0052858001 | Saving A/C | YASMEEN NAIM | | | | Pak Rupee | Mark to Market | | | | 13.49 | 13.49 | 2011-01-31 | none |
| 1045 | 1040 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110170313978 | SARWAT SADIQ QURESHI / MOHAMMAD SADIQ QURESHI | HOUSE NO 1134, ST NO 41 G-10/4 | Local Curren | 0044825001 | Saving A/C | SARWAT SADIQ QURESHI / MOHAMMAD SADIQ QURESHI | | | | Pak Rupee | Mark to Market | | | | 13.51 | 13.51 | 2011-07-16 | none |
| 1046 | 1041 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3510102422495 | KARAMAT ALI | 10 - K, MAIN BOULEVARD, GULBERG | Local Curren | 0061891001 | Saving A/C | KARAMAT ALI | | | | Pak Rupee | Mark to Market | | | | 13.54 | 13.54 | 2011-09-26 | none |
| 1047 | 1042 | 013 | LHR - Mall Road | PUNJAB | 3520014286625 | MALIK MUHAMMAD ZAHID IQBAL | HOUSE NO. 24, STREET NO. 15 CHA | Local Curren | 0060263001 | Saving A/C | MALIK MUHAMMAD ZAHID IQBAL | | | | Pak Rupee | Mark to Market | | | | 13.58 | 13.58 | 2011-07-20 | none |
| 1048 | 1043 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4410303044711 | SAGEER AHMED | R-514 HAROON BANGLOWS PHASE | Local Curren | 0056621001 | Saving A/C | SAGEER AHMED | | | | Pak Rupee | Mark to Market | | | | 13.61 | 13.61 | 2011-01-22 | none |
| 1049 | 1044 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3130348227117 | FAQIR MUHAMMAD | H NO 180 A E S LAL PIR THARMAL P | Local Curren | 0089050001 | Saving A/C | FAQIR MUHAMMAD | | | | Pak Rupee | Mark to Market | | | | 13.68 | 13.68 | 2011-04-21 | none |
| 1050 | 1045 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730116571757 | RAVISH KHAN | H/NO. 701, NADIR ALI, CHOWK NAS | Local Curren | 0016476001 | Saving A/C | RAVISH KHAN | | | | Pak Rupee | Mark to Market | | | | 13.72 | 13.72 | 2007-12-19 | none |
| 1051 | 1046 | 001 | AVARI TOWERS KARACHI | SINDH | 4220103717067 | ZEESHAN PERVAIZ | C-3, PARK VIEW APARTMENT, PLOT | Local Curren | 0047270001 | Saving A/C | ZEESHAN PERVAIZ | | | | Pak Rupee | Mark to Market | | | | 13.76 | 13.76 | 2011-01-24 | none |
| 1052 | 1047 | 010 | LHR - PECO Road | PUNJAB | 3520256238908 | SHAHIDA AZIZ | HOUSE NO 646 A-I TOWNSHIP LAH | Local Curren | 0074228001 | Saving A/C | SHAHIDA AZIZ | | | | Pak Rupee | Mark to Market | | | | 13.76 | 13.76 | 2011-06-18 | none |
| 1053 | 1048 | 001 | AVARI TOWERS KARACHI | SINDH | 4250129714987 | GHULAM ABBAS / GHULAM HABIB | HOUSE NO 2, SHABAN GARDEN PAKI | Local Curren | 0041539001 | Saving A/C | GHULAM ABBAS / GHULAM HABIB | | | | Pak Rupee | Mark to Market | | | | 13.77 | 13.77 | 2011-10-07 | none |
| 1054 | 1049 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009710597 | SALAH UL DIN | P-77 REHMANIA TOWN FAISALABAD | Local Curren | 0047592001 | Saving A/C | SALAH UL DIN | | | | Pak Rupee | Mark to Market | | | | 13.82 | 13.82 | 2011-04-04 | none |
| 1055 | 1050 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310050774104 | SHAHIDA NASREEN | JARANWALA ROAD HOUSE NO P 10 | Local Curren | 0093792001 | Saving A/C | SHAHIDA NASREEN | | | | Pak Rupee | Mark to Market | | | | 13.87 | 13.87 | 2011-04-21 | none |
| 1056 | 1051 | 018 | LHR - Z Block DHA | PUNJAB | 3520251187442 | FAREEHA KAMIL | 347 RAVI BLOCK ALLAMA IQBAL TOW | Local Curren | 0081866001 | Saving A/C | FAREEHA KAMIL | | | | Pak Rupee | Mark to Market | | | | 13.87 | 13.87 | 2008-05-25 | none |
| 1057 | 1052 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4220105792551 | JAVED JAFRI | HOUSE NO 6, STREET NO 33, PHASE | Local Curren | 0040432001 | Saving A/C | JAVED JAFRI | | | | Pak Rupee | Mark to Market | | | | 13.91 | 13.91 | 2011-10-10 | none |
| 1058 | 1053 | 001 | AVARI TOWERS KARACHI | SINDH | 4220149746300 | SAEEDA KHATOON | FLAT NO 116, ROSE LAND SQUARE D | Local Curren | 0018281001 | Saving A/C | SAEEDA KHATOON | | | | Pak Rupee | Mark to Market | | | | 13.92 | 13.92 | 2011-01-08 | none |
| 1059 | 1054 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740546932161 | MOHSIN SHAFIQ | H.NO 11, ST NO 29, F-7/1 ISLAMAB | Local Curren | 0055653002 | Saving A/C | MOHSIN SHAFIQ | | | | Pak Rupee | Mark to Market | | | | 13.92 | 13.92 | 2011-03-25 | none |
| 1060 | 1055 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130228339784 | SONIA AKRAM | H NO 589 SECTOR C - 4 MIRPUR AK | Local Curren | 0092087001 | Saving A/C | SONIA AKRAM | | | | Pak Rupee | Mark to Market | | | | 13.92 | 13.92 | 2011-03-18 | none |
| 1061 | 1056 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520236288900 | SAIMA TAHIR | 45-A, COLLEGE BLOCK ALLAMA IQB | Local Curren | 0085774001 | Saving A/C | SAIMA TAHIR | | | | Pak Rupee | Mark to Market | | | | 13.97 | 13.97 | 2010-08-03 | none |
| 1062 | 1057 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4250172732643 | MOHAMMED SHAHBAZ BHATTI | HOUSE NO-M85, MAULARAM COM | Local Curren | 0052853001 | Saving A/C | MOHAMMED SHAHBAZ BHATTI | | | | Pak Rupee | Mark to Market | | | | 14.02 | 14.02 | 2011-07-20 | none |
| 1063 | 1058 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4240126941090 | FAREEHA ANWAR | HOUSE NO-55 SECTOR 4 BLOCK D | Local Curren | 0070914001 | Saving A/C | FAREEHA ANWAR | | | | Pak Rupee | Mark to Market | | | | 14.03 | 14.03 | 2011-01-06 | none |
| 1064 | 1059 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630222687137 | MUHAMMAD UMAIR KHALID PARACHA | HOUSE NO 29 B LANE 5 KHAN VILLA | Local Curren | 0043382001 | Saving A/C | MUHAMMAD UMAIR KHALID PARACHA | | | | Pak Rupee | Mark to Market | | | | 14.05 | 14.05 | 2011-08-20 | none |
| 1065 | 1060 | 010 | LHR - PECO Road | PUNJAB | 3520015654971 | ABID RAZA KHAN | HOUSE NO 105 BLOCK A PHASE I DH | Local Curren | 0015226001 | Saving A/C | ABID RAZA KHAN | | | | Pak Rupee | Mark to Market | | | | 14.06 | 14.06 | 2011-01-22 | none |
| 1066 | 1061 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 4240192899687 | MUHAMMAD ARIF JAMAL | HOUSE NO 510-A ,STREET NO 1, MO | Local Curren | 0044642001 | Saving A/C | MUHAMMAD ARIF JAMAL | | | | Pak Rupee | Mark to Market | | | | 14.16 | 14.16 | 2011-06-24 | none |
| 1067 | 1062 | 001 | AVARI TOWERS KARACHI | SINDH | 4220196018919 | MUHAMMAD FAHAD | FLAT NO A-27, KASHANA APPARTM | Local Curren | 0104665001 | Saving A/C | MUHAMMAD FAHAD | | | | Pak Rupee | Mark to Market | | | | 14.24 | 14.24 | 2011-09-24 | none |
| 1068 | 1063 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230130074600 | SAIMA S. KHAN | HOUSE NO 31 A / 1 2ND GIZRI STRE | Local Curren | 0072822001 | Saving A/C | SAIMA S. KHAN | | | | Pak Rupee | Mark to Market | | | | 14.25 | 14.25 | 2011-09-29 | none |
| 1069 | 1064 | 038 | CHAKLALA SCHEME III RAWALPINDI | PUNJAB | 3740593178012 | TAHIRA SHAHEEN | H NO 987 / 3 KOUSAR STREET MOH | Local Curren | 0105321001 | Saving A/C | TAHIRA SHAHEEN | | | | Pak Rupee | Mark to Market | | | | 14.30 | 14.30 | 2011-11-03 | none |
| 1070 | 1065 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130249068083 | ZAHID MEHMOOD | HOUSE NO. 476 SECTOR C 14 MIRPU | Local Curren | 0079033001 | Saving A/C | ZAHID MEHMOOD | | | | Pak Rupee | Mark to Market | | | | 14.34 | 14.34 | 2011-01-06 | none |
| 1071 | 1066 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3130234052689 | TALAT ZARIF | PLOT NO 1 STREET NO 3 NEAR LAZE | Local Curren | 0048516001 | Saving A/C | TALAT ZARIF | | | | Pak Rupee | Mark to Market | | | | 14.38 | 14.38 | 2009-10-01 | none |
| 1072 | 1067 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310046420542 | DUR E SADAF | CANAL ROAD, HOUSE NO.101-102, | Local Curren | 0008697001 | Saving A/C | DUR E SADAF | | | | Pak Rupee | Mark to Market | | | | 14.41 | 14.41 | 2011-05-16 | none |
| 1073 | 1068 | 007 | LHR - Circular Road | PUNJAB | 3520228255823 | SAJJAD HAIDER | S/O MUHAMMAD ARSHAD JADVOC | Local Curren | 0005150001 | Saving A/C | SAJJAD HAIDER | | | | Pak Rupee | Mark to Market | | | | 14.44 | 14.44 | 2007-03-08 | none |
| 1074 | 1069 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740579659445 | JUNAID BHATTI | HOUSE NO.327/A-1, LANE NO.4, P | Local Curren | 0008715001 | Saving A/C | JUNAID BHATTI | | | | Pak Rupee | Mark to Market | | | | 14.45 | 14.45 | 2011-06-27 | none |
| 1075 | 1070 | 018 | LHR - Z Block DHA | PUNJAB | 3520264698661 | SHAHID MUSHTAQ | H-NO-56,ST-NO-19 NAWAB COLON | Local Curren | 0052715001 | Saving A/C | SHAHID MUSHTAQ | | | | Pak Rupee | Mark to Market | | | | 14.47 | 14.47 | 2011-04-18 | none |
| 1076 | 1071 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3230411689545 | ZULFIQAR | RANA WAHAN P.O RANGPUR DISTT | Local Curren | 0074981001 | Saving A/C | ZULFIQAR | | | | Pak Rupee | Mark to Market | | | | 14.66 | 14.66 | 2011-06-09 | none |
| 1077 | 1072 | 010 | LHR - PECO Road | PUNJAB | 3520247407516 | FARHEEN | HOUSE NO.368, B.3, JOHAR TOWN, | Local Curren | 0096007001 | Saving A/C | FARHEEN | | | | Pak Rupee | Mark to Market | | | | 14.68 | 14.68 | 2011-07-12 | none |
| 1078 | 1073 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520252918561 | SHAHBAZ ZAFAR CHUDHARY | 40 - C, 2 - ND FLOOR, COMMERCIAL | Local Curren | 0023848001 | Saving A/C | SHAHBAZ ZAFAR CHUDHARY | | | | Pak Rupee | Mark to Market | | | | 14.70 | 14.70 | 2011-01-20 | none |
| 1079 | 1074 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740503414145 | MUHAMMAD UMAR QAYYUM / MUHAMMAD UMAIR QAYYUM | HOUSE NO 34/A FIRST AVENUE DHA | Local Curren | 0045867001 | Saving A/C | MUHAMMAD UMAR QAYYUM / MUHAMMAD UMAIR QAYYUM | | | | Pak Rupee | Mark to Market | | | | 14.79 | 14.79 | 2011-08-18 | none |
| 1080 | 1075 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740528375857 | WALEED AYADH | DUBAI ISLAMIC BANK, SHARIAZ DEP | Local Curren | 0090143001 | Saving A/C | WALEED AYADH | | | | Pak Rupee | Mark to Market | | | | 14.87 | 14.87 | 2011-07-21 | none |
| 1081 | 1076 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520255225001 | FARIQ KALEEM AND /OR FATIMA REHMAN | 18-I, GULBERG II, NO 4 MINI MARKE | Local Curren | 0010189001 | Saving A/C | FARIQ KALEEM AND /OR FATIMA REHMAN | | | | Pak Rupee | Mark to Market | | | | 14.95 | 14.95 | 2011-01-29 | none |
| 1082 | 1077 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650293159575 | MUHAMMAD WAHEED RABBANI | CHAK NO.73/5-L A, TEH AND DISTT | Local Curren | 0100779001 | Saving A/C | MUHAMMAD WAHEED RABBANI | | | | Pak Rupee | Mark to Market | | | | 15.14 | 15.14 | 2011-06-25 | none |
| 1083 | 1078 | 023 | GAWADAR BRANCH GWADAR | BALOCHISTAN | 5210141759341 | MOHAMMAD HANIF | C/O SALAL GENRAL STORE, UC SURE | Local Curren | 0084785001 | Saving A/C | MOHAMMAD HANIF | | | | Pak Rupee | Mark to Market | | | | 15.16 | 15.16 | 2011-02-07 | none |
| 1084 | 1079 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420208217191 | KHAWAR HABIB | JAIPUR P/O MURARIAN TEHSIL KHA | Local Curren | 0112451001 | Saving A/C | KHAWAR HABIB | | | | Pak Rupee | Mark to Market | | | | 15.19 | 15.19 | 2011-09-14 | none |
| 1085 | 1080 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4310243053827 | AAMIR JAMAL | JJM CONCRETE PRODUCTS PAK LTD | Local Curren | 0063106001 | Saving A/C | AAMIR JAMAL | | | | Pak Rupee | Mark to Market | | | | 15.33 | 15.33 | 2011-12-31 | none |
| 1086 | 1081 | 039 | JALALPUR JATTAN | PUNJAB | 3420103800083 | MUHAMMAD AZAM | MANGOWAL SHARKI P/O JALAL PUR | Local Curren | 0120184001 | Saving A/C | MUHAMMAD AZAM | | | | Pak Rupee | Mark to Market | | | | 15.33 | 15.33 | 2011-12-13 | none |
| 1087 | 1082 | 018 | LHR - Z Block DHA | PUNJAB | 3460371255405 | MIRZA SHAHJEHAN BAIG | HOUSE NO.377, SECTOR N, STREET | Local Curren | 0081490001 | Saving A/C | MIRZA SHAHJEHAN BAIG | | | | Pak Rupee | Mark to Market | | | | 15.36 | 15.36 | 2011-05-09 | none |
| 1088 | 1083 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630270312694 | UMBREEN QURESHI | HOUSE NO.242, ASKARIA COLONY, | Local Curren | 0078724001 | Saving A/C | UMBREEN QURESHI | | | | Pak Rupee | Mark to Market | | | | 15.37 | 15.37 | 2011-07-14 | none |
| 1089 | 1084 | 001 | AVARI TOWERS KARACHI | SINDH | 4220174693089 | WASEEM AHMED | HOUSE NO. B-193 KHUDADAD COLO | Local Curren | 0034696001 | Saving A/C | WASEEM AHMED | | | | Pak Rupee | Mark to Market | | | | 15.51 | 15.51 | 2011-11-10 | none |
| 1090 | 1085 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130216503078 | NASEEM NAZIR SHAH / SYED HASEEB NAZIR SHAH | C-1, C-9 WAPDA COLONY MIRPUR | Local Curren | 0092978001 | Saving A/C | NASEEM NAZIR SHAH / SYED HASEEB NAZIR SHAH | | | | Pak Rupee | Mark to Market | | | | 15.59 | 15.59 | 2011-10-31 | none |
| 1091 | 1086 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3520237016436 | MUHAMMAD ARSHAD | AL NAJAF COLONY, STREET NO 5,(H | Local Curren | 0006178001 | Saving A/C | MUHAMMAD ARSHAD | | | | Pak Rupee | Mark to Market | | | | 16.04 | 16.04 | 2011-10-03 | none |
| 1092 | 1087 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3330397911001 | MUHAMMAD ARSHAD | AL NAJAF COLONY, STREET NO 5,(H | Local Curren | 0006178001 | Saving A/C | MUHAMMAD ARSHAD | | | | Pak Rupee | Mark to Market | | | | 16.04 | 16.04 | 2011-10-03 | none |
| 1093 | 1088 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 4200072663876 | SHAKILA NAVEED | H.NO.247-A, MOHALLA TULSA, DHE | Local Curren | 0040594001 | Saving A/C | SHAKILA NAVEED | | | | Pak Rupee | Mark to Market | | | | 16.08 | 16.08 | 2011-10-13 | none |
| 1094 | 1089 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210110642903 | SHAIKH ISMAIL / WAHEEDA BEGUM | FL NO 403 4TH FL PL NO 186-556 BU | Local Curren | 0022379001 | Saving A/C | SHAIKH ISMAIL / WAHEEDA BEGUM | | | | Pak Rupee | Mark to Market | | | | 16.33 | 16.33 | 2011-09-23 | none |
| 1095 | 1090 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4230197100145 | WASEEM AKHTAR | HOUSE NO 218-A, BALOUCH COLON | Local Curren | 0099119001 | Saving A/C | WASEEM AKHTAR | | | | Pak Rupee | Mark to Market | | | | 16.36 | 16.36 | 2011-09-21 | none |
| 1096 | 1091 | 010 | LHR - PECO Road | PUNJAB | 3520224539589 | QASIM MUKHTAR | 18 - A BLOCK 6 SECTOR

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | Period of Surrender ( 2021 ) : | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S.No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 1163 | 1163 | 010 | LHR - PECO Road | PUNJAB | 3520292221355 | NAVEED AHMED AND /OR ROOHI RISALAT | 248 K - 1 WAPDA TOWN 0300-4154 | Local Curren | 0018242001 | Saving A/C | NAVEED AHMED AND /OR ROOHI RISALAT | | | | | Pak Rupee | Mark to Market | | | | 25.80 | 25.80 | 2011-04-06 | none |
| 1164 | 1164 | 010 | LHR - PECO Road | PUNJAB | 3520229652905 | TARIQ MAHMOOD | 242 -R3 JOHAR TOWN LAHORE | Local Curren | 0022061001 | Saving A/C | TARIQ MAHMOOD | | | | | Pak Rupee | Mark to Market | | | | 26.15 | 26.15 | 2011-02-10 | none |
| 1165 | 1165 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630203552583 | MUHAMMAD ASIM TANVEER KHAN | C/O CALTEX POINT NEAR AUTO PLA | Local Curren | 0067648001 | Saving A/C | MUHAMMAD ASIM TANVEER KHAN | | | | | Pak Rupee | Mark to Market | | | | 26.26 | 26.26 | 2010-09-08 | none |
| 1166 | 1166 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 4000000000200 | MUBASSHIR ALI/MUSHARRAF ALI/ZAIB-UN-NISA | HOUSE-B-416 SECTOR 11-A NORTH | Local Curren | 0037570001 | Saving A/C | MUBASSHIR ALI/MUSHARRAF ALI/ZAIB-UN-NISA | | | | | Pak Rupee | Mark to Market | | | | 26.81 | 26.81 | 2011-10-27 | none |
| 1167 | 1167 | 045 | SARGODHA | PUNJAB | 3840393007579 | MUHAMMAD ARSHAD | NEW ARSHAD CORPORATION SHOP | Local Curren | 0106116001 | Saving A/C | MUHAMMAD ARSHAD | | | | | Pak Rupee | Mark to Market | | | | 26.85 | 26.85 | 2011-08-29 | none |
| 1168 | 1168 | 018 | LHR - Z Block DHA | PUNJAB | 3520262621455 | USMAN AYUB | HOUSE NO.7, STREET NO.14, LIAQA | Local Curren | 0096936001 | Saving A/C | USMAN AYUB | | | | | Pak Rupee | Mark to Market | | | | 27.14 | 27.14 | 2011-06-04 | none |
| 1169 | 1169 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130257386540 | MUNEEZA AYAZ | HOUSE NO.576, MUHALLAH REHMA | Local Curren | 0089956001 | Saving A/C | MUNEEZA AYAZ | | | | | Pak Rupee | Mark to Market | | | | 27.29 | 27.29 | 2011-06-04 | none |
| 1170 | 1170 | 010 | LHR - PECO Road | PUNJAB | 3520285661189 | MIAN ZAHOUR AHMED | HOUSE NO 426-A BLOCK D FAISAL | Local Curren | 0095277001 | Saving A/C | MIAN ZAHOUR AHMED | | | | | Pak Rupee | Mark to Market | | | | 27.41 | 27.41 | 2011-06-27 | none |
| 1171 | 1171 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230114439302 | FARHEEN ZAIB SHIRAZEE | HOUSE NO 54/1, STREET NO 28, PH | Local Curren | 0106339001 | Saving A/C | FARHEEN ZAIB SHIRAZEE | | | | | Pak Rupee | Mark to Market | | | | 27.56 | 27.56 | 2011-11-18 | none |
| 1172 | 1172 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740523210551 | MUHAMMAD MATLOOB | HOUSE NO.ZB-6491, STREET NO.29 | Local Curren | 0007792001 | Saving A/C | MUHAMMAD MATLOOB | | | | | Pak Rupee | Mark to Market | | | | 27.73 | 27.73 | 2011-02-07 | none |
| 1173 | 1173 | 045 | SARGODHA | PUNJAB | 3840322256417 | MUHAMMAD AKRAM | HOUSE NO 1084 ST.NO 2 MAHALA S | Local Curren | 0112863001 | Saving A/C | MUHAMMAD AKRAM | | | | | Pak Rupee | Mark to Market | | | | 28.00 | 28.00 | 2011-12-15 | none |
| 1174 | 1174 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230137565574 | AMBREEN SHOAIB | FLAT NO B-804 SAIMA SPRING FIEL | Local Curren | 0074662001 | Saving A/C | AMBREEN SHOAIB | | | | | Pak Rupee | Mark to Market | | | | 28.24 | 28.24 | 2011-09-23 | none |
| 1175 | 1175 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009791739 | KHURAM SHAHZAD | P-228 D-TYPE COLONY FAISALABAD | Local Curren | 0001974001 | Saving A/C | KHURAM SHAHZAD | | | | | Pak Rupee | Mark to Market | | | | 28.24 | 28.24 | 2011-02-07 | none |
| 1176 | 1176 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3130420098800 | RASHIDA ZAREEN | HERITAGE MONTESSORI AND SCHO | Local Curren | 0068626001 | Saving A/C | RASHIDA ZAREEN | | | | | Pak Rupee | Mark to Market | | | | 28.68 | 28.68 | 2011-06-23 | none |
| 1177 | 1177 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740584559149 | MOHAMMAD KHALIL | QUBAI ISLAMIC BANK PLOT 67, NA | Local Curren | 0014964001 | Saving A/C | MOHAMMAD KHALIL | | | | | Pak Rupee | Mark to Market | | | | 28.78 | 28.78 | 2010-03-03 | none |
| 1178 | 1178 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520244743095 | MUHAMMAD FAROOQ | HOUSE NO 307 STREET NO 3 GARHI | Local Curren | 0092894001 | Saving A/C | MUHAMMAD FAROOQ | | | | | Pak Rupee | Mark to Market | | | | 28.92 | 28.92 | 2011-03-15 | none |
| 1179 | 1179 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730115156567 | SHARIF ULLAH / FOZIA SHARIF | HOUSE NO 119/5 STREET MOHALLA | Local Curren | 0052806001 | Saving A/C | SHARIF ULLAH / FOZIA SHARIF | | | | | Pak Rupee | Mark to Market | | | | 29.15 | 29.15 | 2011-01-21 | none |
| 1180 | 1180 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520234944399 | IMRAN MAROOF KHAN | HOUSE NO. 187, STREET NO. 18, GH | Local Curren | 0069216001 | Saving A/C | IMRAN MAROOF KHAN | | | | | Pak Rupee | Mark to Market | | | | 29.38 | 29.38 | 2011-01-24 | none |
| 1181 | 1181 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740593187402 | TAHIRA YOUNAS | D/O RAJA MUHAMMAD YOUNAS, H | Local Curren | 0017153001 | Saving A/C | TAHIRA YOUNAS | | | | | Pak Rupee | Mark to Market | | | | 30.22 | 30.22 | 2011-11-22 | none |
| 1182 | 1182 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520214689047 | SYED ALI NAJAF JAFRI | 90- E - 1, GULBERG 3, LAHORE | Local Curren | 0065005002 | Saving A/C | SYED ALI NAJAF JAFRI | | | | | Pak Rupee | Mark to Market | | | | 30.50 | 30.50 | 2010-01-18 | none |
| 1183 | 1183 | 010 | LHR - PECO Road | PUNJAB | 3520217156253 | ADNAN RASOOL | 250 - N MODEL EXTENSION LAHORE | Local Curren | 0014340001 | Saving A/C | ADNAN RASOOL | | | | | Pak Rupee | Mark to Market | | | | 30.80 | 30.80 | 2010-12-04 | none |
| 1184 | 1184 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730123666363 | GHULAM ABBAS | AIMAN JATTAN POST OFFICE, TEH | Local Curren | 0119196001 | Saving A/C | GHULAM ABBAS | | | | | Pak Rupee | Mark to Market | | | | 30.88 | 30.88 | 2011-12-01 | none |
| 1185 | 1185 | 024 | KORANGI INDUSTRIAL AREA | SINDH | 4220155660789 | NADEEM AHMED | HOUSE NO.6 STREET NO 8 AREA 36 | Local Curren | 0115281001 | Saving A/C | NADEEM AHMED | | | | | Pak Rupee | Mark to Market | | | | 31.03 | 31.03 | 2011-11-21 | none |
| 1186 | 1186 | 055 | FEDERAL B AREA KARACHI | SINDH | 4220115688121 | GHULAM GHOUS | I-306 GULSHAN E SHAMIM APPART | Local Curren | 0107823001 | Saving A/C | GHULAM GHOUS | | | | | Pak Rupee | Mark to Market | | | | 31.33 | 31.33 | 2011-09-29 | none |
| 1187 | 1187 | 001 | AVARI TOWERS KARACHI | SINDH | 4230110407609 | ABDUL RASHEED / NAJMA BAI | FLAT NO 406 BLOCK C NAZ PLAZA M | Local Curren | 0053780003 | Saving A/C | ABDUL RASHEED / NAJMA BAI | | | | | Pak Rupee | Mark to Market | | | | 31.80 | 31.80 | 2011-01-26 | none |
| 1188 | 1188 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3610177088018 | AKHTARI BEGUM | HOUSE # 329, STREET # 53,PHASE 1 | Local Curren | 0018165010 | Saving A/C | AKHTARI BEGUM | | | | | Pak Rupee | Mark to Market | | | | 32.13 | 32.13 | 2011-03-26 | none |
| 1189 | 1189 | 053 | MOZA MUJAPUR | PUNJAB | 3610218959959 | MUHAMMAD RAFIQ | GALI MUHALA CHAH MANGWANI VI | Local Curren | 0116974001 | Saving A/C | MUHAMMAD RAFIQ | | | | | Pak Rupee | Mark to Market | | | | 32.55 | 32.55 | 2011-10-28 | none |
| 1190 | 1190 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310142662261 | ASIM SHEHZAD | ASIM SHAHZAD EFU GENERAL INSU | Local Curren | 0087240001 | Saving A/C | ASIM SHEHZAD | | | | | Pak Rupee | Mark to Market | | | | 32.83 | 32.83 | 2011-04-18 | none |
| 1191 | 1191 | 001 | AVARI TOWERS KARACHI | SINDH | 4220121065295 | M SALEEM | DUBAI ISLAMIC BANK PAK LTD. COL | Local Curren | 0045946001 | Saving A/C | M SALEEM | | | | | Pak Rupee | Mark to Market | | | | 32.84 | 32.84 | 2011-10-08 | none |
| 1192 | 1192 | 018 | LHR - Z Block DHA | PUNJAB | 3520223685865 | SARIM AND /OR AFSHEEN | 245-A PAK BLOCK ALLAMA IQBAL T | Local Curren | 0053669001 | Saving A/C | SARIM AND /OR AFSHEEN | | | | | Pak Rupee | Mark to Market | | | | 32.86 | 32.86 | 2011-06-04 | none |
| 1193 | 1193 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 6110120818444 | SHAKILA AAMIR | HOUSE NO.5, NEAR ETO OFFICE, CIV | Local Curren | 0051685001 | Saving A/C | SHAKILA AAMIR | | | | | Pak Rupee | Mark to Market | | | | 32.86 | 32.86 | 2011-12-19 | none |
| 1194 | 1194 | 057 | SADDAR KARACHI | SINDH | 4210115255587 | SYED AKHTER RAZA | SIDDIQUE HOUSE II-D, 1/16 NAZIMA | Local Curren | 0116193001 | Saving A/C | SYED AKHTER RAZA | | | | | Pak Rupee | Mark to Market | | | | 32.92 | 32.92 | 2011-10-28 | none |
| 1195 | 1195 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730134278754 | IFFAT SHAHEEN | MOHALLAH RASHIDABAD, CHUNGI | Local Curren | 0103634001 | Saving A/C | IFFAT SHAHEEN | | | | | Pak Rupee | Mark to Market | | | | 33.01 | 33.01 | 2011-06-14 | none |
| 1196 | 1196 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3410135677970 | FOUZIA IQBAL | LALAZAR COLONY, NEAR ZAMINDAR | Local Curren | 0103394001 | Saving A/C | FOUZIA IQBAL | | | | | Pak Rupee | Mark to Market | | | | 33.24 | 33.24 | 2011-09-26 | none |
| 1197 | 1197 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130239447735 | LIAQUAT ALI | VILLAGE AND PO SUKHCHANPUR, | Local Curren | 0098519001 | Saving A/C | LIAQUAT ALI | | | | | Pak Rupee | Mark to Market | | | | 33.34 | 33.34 | 2011-03-15 | none |
| 1198 | 1198 | 001 | AVARI TOWERS KARACHI | SINDH | 4240119032179 | WASEEM AHMED | C/O ROOM NO 610, HOOR CENTER | Local Curren | 0011227001 | Saving A/C | WASEEM AHMED | | | | | Pak Rupee | Mark to Market | | | | 33.54 | 33.54 | 2011-11-15 | none |
| 1199 | 1199 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630309706337 | MUHAMMAD IDREES ALI | PEER BUKHARI KARAIYAN WALA M | Local Curren | 0070836001 | Saving A/C | MUHAMMAD IDREES ALI | | | | | Pak Rupee | Mark to Market | | | | 35.42 | 35.42 | 2011-04-15 | none |
| 1200 | 1200 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410143309858 | SADAF NOREEN | QARI MUHAMMAD NAVEED QADRY | Local Curren | 0085896001 | Saving A/C | SADAF NOREEN | | | | | Pak Rupee | Mark to Market | | | | 35.47 | 35.47 | 2011-09-24 | none |
| 1201 | 1201 | 007 | LHR - Circular Road | PUNJAB | 3520223414993 | ZAHID SIDDIQUE | HOUSE NO.3 , STREET NO.33 GILA G | Local Curren | 0068663001 | Saving A/C | ZAHID SIDDIQUE | | | | | Pak Rupee | Mark to Market | | | | 35.56 | 35.56 | 2011-01-11 | none |
| 1202 | 1202 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530282430048 | NADIA LIAQAT | PAK COLLEGE OF COMMERCE 59 FA | Local Curren | 0096942001 | Saving A/C | NADIA LIAQAT | | | | | Pak Rupee | Mark to Market | | | | 36.89 | 36.89 | 2011-05-12 | none |
| 1203 | 1203 | 013 | LHR - Mall Road | PUNJAB | 3520214325878 | MARRYAM MALIK | 64B-C FAISAL TOWN LAHORE | Local Curren | 0029648001 | Saving A/C | MARRYAM MALIK | | | | | Pak Rupee | Mark to Market | | | | 37.40 | 37.40 | 2011-03-03 | none |
| 1204 | 1204 | 018 | LHR - Z Block DHA | PUNJAB | 3520279486507 | ALI IMRAN | 103 B, PHASE 1, PCSIR, LAHORE | Local Curren | 0102753001 | Saving A/C | ALI IMRAN | | | | | Pak Rupee | Mark to Market | | | | 38.22 | 38.22 | 2011-07-19 | none |
| 1205 | 1205 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3410153688561 | RIZWAN AHMED | STREET NO. 3, SARDARPURA, 0334 | Local Curren | 0016329001 | Saving A/C | RIZWAN AHMED | | | | | Pak Rupee | Mark to Market | | | | 38.95 | 38.95 | 2011-02-02 | none |
| 1206 | 1206 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310095775779 | WAQAR AHMED | P 266 ST NO 5 SHARIF PURA SATYAN | Local Curren | 0093174001 | Saving A/C | WAQAR AHMED | | | | | Pak Rupee | Mark to Market | | | | 39.44 | 39.44 | 2011-07-16 | none |
| 1207 | 1207 | 001 | AVARI TOWERS KARACHI | SINDH | 4210162019465 | S WAJAHAT ALI | A2- 707, MADINA BLESSING, GULSH | Local Curren | 0031997002 | Saving A/C | S WAJAHAT ALI | | | | | Pak Rupee | Mark to Market | | | | 39.90 | 39.90 | 2011-12-28 | none |
| 1208 | 1208 | 027 | LHR - New Garden Town | PUNJAB | 3520231940015 | MUHAMMAD SHAHBAZ | HOUSE NO.10, STREET NO.1, AHBA | Local Curren | 0094155001 | Saving A/C | MUHAMMAD SHAHBAZ | | | | | Pak Rupee | Mark to Market | | | | 39.98 | 39.98 | 2011-06-24 | none |
| 1209 | 1209 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3460321222721 | MUHAMMAD ZAHID ABBAS | 21-B,MODEL TOWN, LAHORE | Local Curren | 0038632001 | Saving A/C | MUHAMMAD ZAHID ABBAS | | | | | Pak Rupee | Mark to Market | | | | 40.02 | 40.02 | 2011-08-09 | none |
| 1210 | 1210 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103776837 | MUHAMMAD AFZAL | ISLAM NAGAR , SABOWAL ROAD, 05 | Local Curren | 0039880001 | Saving A/C | MUHAMMAD AFZAL | | | | | Pak Rupee | Mark to Market | | | | 40.05 | 40.05 | 2011-04-12 | none |
| 1211 | 1211 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3720117187979 | BARKAT AHMED | BANK ALFALAH ISLAMIC BANKING, 1 | Local Curren | 0004472002 | Saving A/C | BARKAT AHMED | | | | | Pak Rupee | Mark to Market | | | | 40.46 | 40.46 | 2011-04-01 | none |
| 1212 | 1212 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630258143501 | SHUJAAT ALI | HOSUE NO.29-A TIPU SULTAN ROAD | Local Curren | 0076054001 | Saving A/C | SHUJAAT ALI | | | | | Pak Rupee | Mark to Market | | | | 40.90 | 40.90 | 2011-06-20 | none |
| 1213 | 1213 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740579109421 | SULTAN MUHAMMAD KHAN | H.NO.55, BLOCK C, RAILWAY HOUSI | Local Curren | 0022573010 | Saving A/C | SULTAN MUHAMMAD KHAN | | | | | Pak Rupee | Mark to Market | | | | 40.90 | 40.90 | 2011-09-23 | none |
| 1214 | 1214 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3710502274296 | SAIMA MUSHTAQ | HOUSE NO. 29-C-23, PIA COLONY | Local Curren | 0072376001 | Saving A/C | SAIMA MUSHTAQ | | | | | Pak Rupee | Mark to Market | | | | 41.03 | 41.03 | 2011-05-31 | none |
| 1215 | 1215 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3820175998761 | MUHAMMAD AMIN | HOUSE NO 137, MEHRAN BLOCK, A | Local Curren | 0097221001 | Saving A/C | MUHAMMAD AMIN | | | | | Pak Rupee | Mark to Market | | | | 41.26 | 41.26 | 2011-03-10 | none |
| 1216 | 1216 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110142303621 | ATIF SAEED QURESHI | H NO 308, AURANZEB ROAD, E-7 IS | Local Curren | 0000812001 | Saving A/C | ATIF SAEED QURESHI | | | | | Pak Rupee | Mark to Market | | | | 41.90 | 41.90 | 2011-09-14 | none |
| 1217 | 1217 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 4230108728500 | SHASTA KOUSAR | HOUSE NO. C.8 427/1, LANE NO. 03 | Local Curren | 0017384001 | Saving A/C | SHASTA KOUSAR | | | | | Pak Rupee | Mark to Market | | | | 42.25 | 42.25 | 2011-07-07 | none |
| 1218 | 1218 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420163635113 | MEHAR YAQOOB TARIQ | HILAL AHMAR BUILDING , RAMTALA | Local Curren | 0022945001 | Saving A/C | MEHAR YAQOOB TARIQ | | | | | Pak Rupee | Mark to Market | | | | 42.95 | 42.95 | 2011-06-29 | none |
| 1219 | 1219 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740526911579 | ZAHEER AHMED | H.NO.343-V, ST NO.5, BABU MOHAL | Local Curren | 0044592001 | Saving A/C | ZAHEER AHMED | | | | | Pak Rupee | Mark to Market | | | | 43.20 | 43.20 | 2011-01-31 | none |
| 1220 | 1220 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310007503304 | ZAHIRA SHAHBAZ | PEOPLES COLONY NO 2 HOUSE NO 1 | Local Curren | 0093364001 | Saving A/C | ZAHIRA SHAHBAZ | | | | | Pak Rupee | Mark to Market | | | | 43.87 | 43.87 | 2011-04-14 | none |
| 1221 | 1221 | 018 | LHR - Z Block DHA | PUNJAB | 3520029914477 | SHAFQAT ALI ZAIDI | H-NO-123 SECTOR 3-A-2 TOWNSHIP | Local Curren | 0060308001 | Saving A/C | SHAFQAT ALI ZAIDI | | | | | Pak Rupee | Mark to Market | | | | 44.39 | 44.39 | 2011-02-07 | none |
| 1222 | 1222 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520227607372 | ZAHIDA AMJAD | HOUSE NO 130, E - 1, WAPDA TOWI | Local Curren | 0019393001 | Saving A/C | ZAHIDA AMJAD | | | | | Pak Rupee | Mark to Market | | | | 44.71 | 44.71 | 2011-06-30 | none |
| 1223 | 1223 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520214718244 | MRS. MAHRUKH MUBASHER | 48 - B, GULBERG - 2, LAHORE | Local Curren | 0019582001 | Saving A/C | MRS. MAHRUKH MUBASHER | | | | | Pak Rupee | Mark to Market | | | | 44.73 | 44.73 | 2011-09-14 | none |
| 1224 | 1224 | 017 | HAYABANA-E-SHAHBAZ KARACHI | SINDH | 4220116833223 | SYED ALI HAIDER ZAIDI / SYED AMMAR HAIDER ZAIDI | 31/A1, SUNSET ST, PHASE II EXT, DH | Local Curren | 0041924001 | Saving A/C | SYED ALI HAIDER ZAIDI / SYED AMMAR HAIDER ZAIDI | | | | | Pak Rupee | Mark to Market | | | | 45.03 | 45.03 | 2011-05-30 | none |
| 1225 | 1225 | 001 | AVARI TOWERS KARACHI | SINDH | 4250115032849 | ABDUL KARIM | HOUSE NO. N- 2604 BLOCK 2 METRO | Local Curren | 0005729001 | Saving A/C | ABDUL KARIM | | | | | Pak Rupee | Mark to Market | | | | 45.83 | 45.83 | 2011-09-19 | none |
| 1226 | 1226 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520272805971 | NAUMAN JAWAID | HOUSE NO.455, UMAR BLOCK, ALLA | Local Curren | 0098041001 | Saving A/C | NAUMAN JAWAID | | | | | Pak Rupee | Mark to Market | | | | 45.90 | 45.90 | 2011-06-28 | none |
| 1227 | 1227 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520212334349 | ABDUL HAMEED KHOKHAR | 209 - Q, PHASE - 2, DHA, LAHORE | Local Curren | 0043934001 | Saving A/C | ABDUL HAMEED KHOKHAR | | | | | Pak Rupee | Mark to Market | | | | 47.03 | 47.03 | 2011-10-08 | none |
| 1228 | 1228 | 045 | SARGODHA | PUNJAB | 3840097725717 | GULAB KHAN | HAJI DOST KHAN AND BROTHERS | Local Curren | 0099138001 | Saving A/C | GULAB KHAN | | | | | Pak Rupee | Mark to Market | | | | 47.18 | 47.18 | 2011-11-22 | none |
| 1229 | 1229 | 046 | UNIVERSITY ROAD,KARACHI | SINDH | 4220145588642 | RAMNA ISHTIAQ | C-27, NOMAN HEAVEN, BLOCK-15, 4 | Local Curren | 0107026001 | Saving A/C | RAMNA ISHTIAQ | | | | | Pak Rupee | Mark to Market | | | | 48.28 | 48.28 | 2011-09-21 | none |
| 1230 | 1230 | 019 | HYDERI BRANCH | SINDH | 4210180374134 | QAMAR ULNISA BEGUM / RAFFAT DURDANA | A-259 BLOCK I NORTH NAZIMABAD | Local Curren | 0047507002 | Saving A/C | QAMAR ULNISA BEGUM / RAFFAT DURDANA | | | | | Pak Rupee | Mark to Market | | | | 49.32 | 49.32 | 2011-05-04 | none |
| 1231 | 1231 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4230188174509 | MIRZA ARIF SHAHERYAR BAIG | C - 26, PHASE - 1 GULSHAN-E- HADE | Local Curren | 0031059001 | Saving A/C | MIRZA ARIF SHAHERYAR BAIG | | | | | Pak Rupee | Mark to Market | | | | 49.38 | 49.38 | 2009-01-28 | none |
| 1232 | 1232 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210187675832 | SYEDA AIMEN MOIN UDDIN | FLAT NO. B-37, SUMERA SQUARE GE | Local Curren | 0040217001 | Saving A/C | SYEDA AIMEN MOIN UDDIN | | | | | Pak Rupee | Mark to Market | | | | 51.43 | 51.43 | 2011-05-24 | none |
| 1233 | 1233 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630203342691 | ABDUL GHAFOOR ASAM | H NO 596 STREET / MOHALLAH SHA | Local Curren | 0093496001 | Saving A/C | ABDUL GHAFOOR ASAM | | | | | Pak Rupee | Mark to Market | | | | 51.73 | 51.73 | 2011-05-24 | none |
| 1234 | 1234 | 010 | LHR - PECO Road | PUNJAB | 3520269982758 | AYESHA SARWAR | 317-D FAISAL TOWN 042-35162799 | Local Curren | 0067736001 | Saving A/C | AYESHA SARWAR | | | | | Pak Rupee | Mark to Market | | | | 52.08 | 52.08 | 2011-03-29 | none |
| 1235 | 1235 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110165048299 | SHAHID AKBAR | 26 IST FLOOR,PLOT NO 01, CAPITAL | Local Curren | 0064873004 | Saving A/C | SHAHID AKBAR | | | | | Pak Rupee | Mark to Market | | | | 52.46 | 52.46 | 2011-04-06 | none |
| 1236 | 1236 | 001 | AVARI TOWERS KARACHI | SINDH | 4220106277981 | MOHAMMAD FAHIM ANSARI | FIRST FLOOR SERVICES CLUB EXT BL | Local Curren | 0062274001 | Saving A/C | MOHAMMAD FAHIM ANSARI | | | | | Pak Rupee | Mark to Market | | | | 53.62 | 53.62 | 2011-12-02 | none |
| 1237 | 1237 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110187419679 | SYED SHABBIR HUSSAINI | H.NO 560,ST 13 G-10/1 ISLAMABAD | Local Curren | 0056100001 | Saving A/C | SYED SHABBIR HUSSAINI | | | | | Pak Rupee | Mark to Market | | | | 53.70 | 53.70 | 2011-07-22 | none |
| 1238 | 1238 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3410136612247 | MUBASHER ALTAF | MOHALLA MASKIAN, JALAL PUR JAT | Local Curren | 0031342001 | Saving A/C | MUBASHER ALTAF | | | | | Pak Rupee | Mark to Market | | | | 54.02 | 54.02 | 2011-12-22 | none |
| 1239 | 1239 | 001 | AVARI TOWERS KARACHI | SINDH | 4201423080068 | ASILA KHANDWALA | C/O DUBAI ISLAMIC BANK PAKISTAN | Local Curren | 0000150001 | Saving A/C | ASILA KHANDWALA | | | | | Pak Rupee | Mark to Market | | | | 54.22 | 54.22 | 2011-02-07 | none |
| 1240 | 1240 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630204801965 | AHMAD RAZA RAHMAT | ZAINAB PUBLIC SCHOOL NEAR CIVIL | Local Curren | 0047825001 | Saving A/C | AHMAD RAZA RAHMAT | | | | | Pak Rupee | Mark to Market | | | | 54.31 | 54.31 | 2011-08-29 | none |
| 1241 | 1241 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420162916960 | ZAHIDA PARVEEN | GULBERG COLONY USMAN STREET | Local Curren | 0075949001 | Saving A/C | ZAHIDA PARVEEN | | | | | Pak Rupee | Mark to Market | | | | 54.74 | 54.74 | 2011-02-01 | none |
| 1242 | 1242 | 010 | LHR - PECO Road | PUNJAB | 3520224805091 | ASIF MASOOD | 5B-A/6, Ali, TOWNSHIP 0321-54074 | Local Curren | 0071248001 | Saving A/C | ASIF MASOOD | | | | | Pak Rupee | Mark to Market | | | | 55.83 | 55.83 | 2011-06-27 | none |
| 1243 | 1243 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230105593900 | SAFIA KHAIRI / RAHEEMA KHAN | HOUSE NO.4-A/1, 6TH SOUTH STRE | Local Curren | 0047580001 | Saving A/C | SAFIA KHAIRI / RAHEEMA KHAN | | | | | Pak Rupee | Mark to Market | | | | 57.34 | 57.34 | 2011-11-25 | none |
| 1244 | 1244 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740502953953 | AMER RAZA | HOUSE NO.1 PEACH STREET LAHKW | Local Curren | 0007773004 | Saving A/C | AMER RAZA | | | | | Pak Rupee | Mark to Market | | | | 57.49 | 57.49 | 2011-07-30 | none |
| 1245 | 1245 | 007 | LHR - Circular Road | PUNJAB | 3520140704551 | MUHAMMAD RIZWAN MALIK | 43 SOBEDAR COLONY LAHORE CAN | Local Curren | 0029821001 | Saving A/C | MUHAMMAD RIZWAN MALIK | | | | | Pak Rupee | Mark to Market | | | | 59.15 | 59.15 | 2011-02-10 | none |
| 1246 | 1246 | 001 | AVARI TOWERS KARACHI | SINDH | 4210115104101 | IFTIKHAR ALI | LS 30 BLOCK NO 13 F.B.AREA KARA | Local Curren | 0001406001 | Saving A/C | IFTIKHAR ALI | | | | | Pak Rupee | Mark to Market | | | | 60.01 | 60.01 | 2011-09-28 | none |
| 1247 | 1247 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210188161316 | BATUL RAZA ABEDIN | FLAT G-110 SAIMA CLASSIC FIRST | Local Curren | 0019703001 | Saving A/C | BATUL RAZA ABEDIN | | | | | Pak Rupee | Mark to Market | | | | 60.08 | 60.08 | 2011-01-14 | none |
| 1248 | 1248 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740506420123 | AMEER HAMZA BUTT / IRUM HAMZA | H 11-B-1,SATELLITE TOWN, RAWALI | Local Curren | 0039068001 | Saving A/C | AMEER HAMZA BUTT / IRUM HAMZA | | | | | Pak Rupee | Mark to Market | | | | 61.09 | 61.09 | 2011-07-02 | none |
| 1249 | 1249 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520223848176 | SAFIA BEGUM | HOUSE NO.98 BABER BLOCK, NEW G | Local Curren | 0066129001 | Saving A/C | SAFIA BEGUM | | | | | Pak Rupee | Mark to Market | | | | 61.10 | 61.10 | 2011-11-02 | none |
| 1250 | 1250 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520223272225 | MUHAMMAD JAVED IQBAL | HOUSE NO-E-19/7-F, FIRDOUS PARK | Local Curren | 0051449001 | Saving A/C | MUHAMMAD JAVED IQBAL | | | | | Pak Rupee | Mark to Market | | | | 63.46 | 63.46 | 2011-06-20 | none |
| 1251 | 1251 | 008 | I.I. Chundrigar Road Branch | SINDH | 3520278793267 | MUHAMMAD USMAN KHALID | SBP BSC OFFICERS HOSTEL, NORTH | Local Curren | 0081624001 | Saving A/C | MUHAMMAD USMAN KHALID | | | | | Pak Rupee | Mark to Market | | | | 64.04 | 64.04 | 2011-12-15 | none |
| 1252 | 1252 | 055 | FEDERAL B AREA KARACHI | SINDH | 4210145607157 | SHABBIR AHMED | H NO. R 964, BLOCK 16, FEDERAL B | Local Curren | 0105328001 | Saving A/C | SHABBIR AHMED | | | | | Pak Rupee | Mark to Market | | | | 65.52 | 65.52 | 2011-07-16 | none |
| 1253 | 1253 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220122096316 | SHABNAM SHAHID | F NO D 302 RUFI GREEN CITY GULIS | Local Curren | 0049884001 | Saving A/C | SHABNAM SHAHID | | | | | Pak Rupee | Mark to Market | | | | 65.81 | 65.81 | 2011-02-17 | none |
| 1254 | 1254 | 010 | LHR - PECO Road | PUNJAB | 3520244650673 | ADNAN NAZIR CHAUDHRY | 33 GARDEN BLOCK, NEW GARDEN T | Local Curren | 0032997001 | Saving A/C | ADNAN NAZIR CHAUDHRY | | | | | Pak Rupee | Mark to Market | | | | 65.82 | 65.82 | 2011-04-13 | none |
| 1255 | 1255 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310039134603 | MOHAMMAD WAQAS | AL HAMEED CENTRE STREET NO 1,G | Local Curren | 0051151002 | Saving A/C | MOHAMMAD WAQAS | | | | | Pak Rupee | Mark to Market | | | | 67.10 | 67.10 | 2011-06-30 | none |
| 1256 | 1256 | 001 | AVARI TOWERS KARACHI | SINDH | 4210126871998 | KHALIDA AKHTER | HOUSE NO. C-7 BAKHTIYARY YOUTH | Local Curren | 0038439001 | Saving A/C | KHALIDA AKHTER | | | | | P

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | Period of Surrender ( 2021 ) : | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | PAID/FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 1334 | 1329 | 019 | HYDERI BRANCH | SINDH | 4200059572409 | HAROON RASHID KAZI | 656 27TH STREET ASKARI-IV MAIN R | Local Curren | 0054574001 | Saving A/C | HAROON RASHID KAZI | | | | | Pak Rupee | Mark to Market | | | | 165.78 | 165.78 | 2011-03-24 | none |
| 1335 | 1330 | 010 | LHR - PECO Road | PUNJAB | 3520116226049 | AAMIR RAZA | HOSUE NO.E 84/B1 NEW SHAUKAT | Local Curren | 0071510001 | Saving A/C | AAMIR RAZA | | | | | Pak Rupee | Mark to Market | | | | 166.38 | 166.38 | 2011-01-06 | none |
| 1336 | 1331 | 001 | AVARI TOWERS KARACHI | SINDH | 4200003738585 | MUHAMMAD TAHIR | 3/4-F TUNISHIA LINE (LINES AREA) S | Local Curren | 0051331001 | Saving A/C | MUHAMMAD TAHIR | | | | | Pak Rupee | Mark to Market | | | | 167.72 | 167.72 | 2011-07-20 | none |
| 1337 | 1332 | 007 | LHR - Circular Road | PUNJAB | 3510207025995 | MUHAMMAD SHAHID | M.A/M.S HALL ROOM NO.153 ADM | Local Curren | 0035153001 | Saving A/C | MUHAMMAD SHAHID | | | | | Pak Rupee | Mark to Market | | | | 167.96 | 167.96 | 2011-05-05 | none |
| 1338 | 1333 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630283978302 | SANA SHAHID | 11-D GARDEN TOWN PH NO 0345-7 | Local Curren | 0041776001 | Saving A/C | SANA SHAHID | | | | | Pak Rupee | Mark to Market | | | | 169.23 | 169.23 | 2011-05-23 | none |
| 1339 | 1334 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210116274096 | SADIA AJAZ | 1-2-A, ISLAM PLAZA, CIVIL HOSPITA | Local Curren | 0037548001 | Saving A/C | SADIA AJAZ | | | | | Pak Rupee | Mark to Market | | | | 169.29 | 169.29 | 2011-03-22 | none |
| 1340 | 1335 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230139867142 | FARAH ASHRAF | B 403 MEHRAN SQUARE FRERE TOW | Local Curren | 0060758001 | Saving A/C | FARAH ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 171.27 | 171.27 | 2011-07-26 | none |
| 1341 | 1336 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310124331002 | YASMEEN KOSER | KHAWAJA BABER, HOUSE NO.21, LA | Local Curren | 0078284001 | Saving A/C | YASMEEN KOSER | | | | | Pak Rupee | Mark to Market | | | | 171.33 | 171.33 | 2011-05-03 | none |
| 1342 | 1337 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630296676920 | ASMA HAFEEZ | ANDRON HARAM GATE,MAKAN NO | Local Curren | 0060630001 | Saving A/C | ASMA HAFEEZ | | | | | Pak Rupee | Mark to Market | | | | 172.25 | 172.25 | 2011-03-08 | none |
| 1343 | 1338 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210157974182 | SEHAR SULTANA | E-13, BHAYANI HEIGHTS GULSHAN-I | Local Curren | 0013728001 | Saving A/C | SEHAR SULTANA | | | | | Pak Rupee | Mark to Market | | | | 175.68 | 175.68 | 2011-01-22 | none |
| 1344 | 1339 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110119149106 | NAVAIRA AMIR | H.NO.G-10,ADC HOUSE,AWAN-E-SA | Local Curren | 0062878001 | Saving A/C | NAVAIRA AMIR | | | | | Pak Rupee | Mark to Market | | | | 176.05 | 176.05 | 2011-09-13 | none |
| 1345 | 1340 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310035752176 | HUMERA BASHIR | H NO P 13 / A, SHEIKH COLONY, NE | Local Curren | 0083379001 | Saving A/C | HUMERA BASHIR | | | | | Pak Rupee | Mark to Market | | | | 176.53 | 176.53 | 2011-08-13 | none |
| 1346 | 1341 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630219439423 | MALIK JAMSHED PERVAIZ | H # 3553/23/40 NAYE ABADI NAZD | Local Curren | 0033177001 | Saving A/C | MALIK JAMSHED PERVAIZ | | | | | Pak Rupee | Mark to Market | | | | 178.09 | 178.09 | 2011-04-12 | none |
| 1347 | 1342 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630292041361 | MUHAMMAD NADEEM ANSARI | EOD HEALTH COMPLEX KATCHERY | Local Curren | 0064984001 | Saving A/C | MUHAMMAD NADEEM ANSARI | | | | | Pak Rupee | Mark to Market | | | | 178.89 | 178.89 | 2011-03-25 | none |
| 1348 | 1343 | 027 | LHR - New Garden Town | PUNJAB | 3520228323174 | AMBREEN AKBAR KHAN | HOUSE NO.251, STATION ROAD, GO | Local Curren | 0102635001 | Saving A/C | AMBREEN AKBAR KHAN | | | | | Pak Rupee | Mark to Market | | | | 179.75 | 179.75 | 2011-07-07 | none |
| 1349 | 1344 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230146424734 | HUMA MIR / MAHWISH SAEED | FLAT NO. 104, MAHMOODABAD HO | Local Curren | 0053247001 | Saving A/C | HUMA MIR / MAHWISH SAEED | | | | | Pak Rupee | Mark to Market | | | | 181.63 | 181.63 | 2011-05-11 | none |
| 1350 | 1345 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103529839 | MAJID IQBAL | SAM FURNISHERS, OPPOSITE NEW G | Local Curren | 0034206003 | Saving A/C | MAJID IQBAL | | | | | Pak Rupee | Mark to Market | | | | 182.72 | 182.72 | 2011-12-01 | none |
| 1351 | 1346 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3420140746815 | HAFIZ ABDUL BASSIT AND / OR RUBY BASSIT | 387 Q BLOCK STREET NO 19 DHA LA | Local Curren | 0016215001 | Saving A/C | HAFIZ ABDUL BASSIT AND / OR RUBY BASSIT | | | | | Pak Rupee | Mark to Market | | | | 185.02 | 185.02 | 2011-03-29 | none |
| 1352 | 1347 | 001 | AVARI TOWERS KARACHI | SINDH | 4200005561123 | MUHAMMAD REHAN | DUBAI ISLAMIC BANK HUMAN RESO | Local Curren | 0009174001 | Saving A/C | MUHAMMAD REHAN | | | | | Pak Rupee | Mark to Market | | | | 185.83 | 185.83 | 2011-11-11 | none |
| 1353 | 1348 | 013 | LHR - Mall Road | PUNJAB | 4220113586932 | HAFSA IFTIKHAR | FLAT NO 5, 2ND FLOOR LAHORE PLA | Local Curren | 0060304001 | Saving A/C | HAFSA IFTIKHAR | | | | | Pak Rupee | Mark to Market | | | | 190.91 | 190.91 | 2011-03-01 | none |
| 1354 | 1349 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 5220425032345 | MUHAMMAD YOUSAF | YOUSUF HOUTH GAWADAR PORT AI | Local Curren | 0002507001 | Saving A/C | MUHAMMAD YOUSAF | | | | | Pak Rupee | Mark to Market | | | | 191.80 | 191.80 | 2011-03-03 | none |
| 1355 | 1350 | 018 | LHR - Z Block DHA | PUNJAB | 3520296022763 | NADEEM AKRAM | 12-C BLOCK K MAIN BOULEVARD G | Local Curren | 0092048001 | Saving A/C | NADEEM AKRAM | | | | | Pak Rupee | Mark to Market | | | | 194.34 | 194.34 | 2011-06-14 | none |
| 1356 | 1351 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3440319575779 | IHSAN ZAFAR | WOOD WORKING SERVICE CENTER, | Local Curren | 0043336002 | Saving A/C | IHSAN ZAFAR | | | | | Pak Rupee | Mark to Market | | | | 196.02 | 196.02 | 2011-12-07 | none |
| 1357 | 1352 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4200056005959 | SYED M.QUDDUS ASHRAF / KHALDA ASHRAF | 705-B, SEA BREEZE CENTRE KHAYAB | Local Curren | 0017403001 | Saving A/C | SYED M.QUDDUS ASHRAF / KHALDA ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 195.96 | 195.96 | 2011-03-19 | none |
| 1358 | 1353 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3440225759851 | FAHAD IFTIKHAR | CHILLIANWALA, P.O.KHAS, TEH AN | Local Curren | 0113900001 | Saving A/C | FAHAD IFTIKHAR | | | | | Pak Rupee | Mark to Market | | | | 196.54 | 196.54 | 2011-10-19 | none |
| 1359 | 1354 | 001 | AVARI TOWERS KARACHI | SINDH | 3410157300605 | ADEEL AHMED QAZI / SARAH AHMED | C/O PACKAGES LIMITED, 4TH FLOOR | Local Curren | 0005675001 | Saving A/C | ADEEL AHMED QAZI / SARAH AHMED | | | | | Pak Rupee | Mark to Market | | | | 197.69 | 197.69 | 2011-01-14 | none |
| 1360 | 1355 | 044 | LHR - Urdu Bazaar | PUNJAB | 3440238338737 | MUHAMMAD YOUSAF | BANK ALFALAH LTD ISLAMIC BANKI | Local Curren | 0115441001 | Saving A/C | MUHAMMAD YOUSAF | | | | | Pak Rupee | Mark to Market | | | | 198.21 | 198.21 | 2011-10-31 | none |
| 1361 | 1356 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130642422369 | AMAN ULLAH SOOMRO | HOUSE NO.B-74, OLD WAHADAT CO | Local Curren | 0102338001 | Saving A/C | AMAN ULLAH SOOMRO | | | | | Pak Rupee | Mark to Market | | | | 199.49 | 199.49 | 2011-10-10 | none |
| 1362 | 1357 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 33680701 | THE SHU STUDIO | 35 - GULBERG PLAZA, LIBERTY MAR | Local Curren | 0071148001 | Current A/C | THE SHU STUDIO | | | | | Pak Rupee | Mark to Market | | | | 200.61 | 200.61 | 2011-12-20 | none |
| 1363 | 1358 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520218168274 | HADIRA AFZALL WATTOO | HOUSE NO A-65-5 DOCTORS SOCIE | Local Curren | 0107114001 | Saving A/C | HADIRA AFZALL WATTOO | | | | | Pak Rupee | Mark to Market | | | | 200.63 | 200.63 | 2011-09-10 | none |
| 1364 | 1359 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520288233496 | REHANA ATHAR | HOUSE NO 45, STREET ISHRAT COLO | Local Curren | 0037150001 | Current A/C | REHANA ATHAR | | | | | Pak Rupee | Mark to Market | | | | 201.00 | 201.00 | 2011-10-12 | none |
| 1365 | 1360 | 036 | LHR - Cavalry Ground | PUNJAB | 3520287001699 | SYED ABBAS ALI SHAH | HOUSE NO.11-B, STREET NO.1, HAM | Local Curren | 0104131001 | Current A/C | SYED ABBAS ALI SHAH | | | | | Pak Rupee | Mark to Market | | | | 201.04 | 201.04 | 2011-12-19 | none |
| 1366 | 1361 | 019 | HYDERI BRANCH | SINDH | 4210114902129 | MUHAMMAD MEHBOOB ALI KHAN | HOUSE NO.C-74 BLOCK I NORTH NA | Local Curren | 0081035001 | Current A/C | MUHAMMAD MEHBOOB ALI KHAN | | | | | Pak Rupee | Mark to Market | | | | 202.14 | 202.14 | 2011-05-25 | none |
| 1367 | 1362 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3520309097105 | MUHAMMAD ATIQUE | M.ATIQUE AND COMPANY 17 CENTR | Local Curren | 0098289001 | Current A/C | MUHAMMAD ATIQUE | | | | | Pak Rupee | Mark to Market | | | | 202.50 | 202.50 | 2011-12-07 | none |
| 1368 | 1363 | 013 | LHR - Mall Road | PUNJAB | 3520233160147 | MUHAMMAD IJAZ | SHOP-NO-15 GROUND FLOOR,AL-KH | Local Curren | 0042622001 | Current A/C | MUHAMMAD IJAZ | | | | | Pak Rupee | Mark to Market | | | | 202.60 | 202.60 | 2011-08-15 | none |
| 1369 | 1364 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230109306348 | KIRAN IRSHAD | HOUSE # C-8 MUMTAZ SQUARE RAO | Local Curren | 0049951001 | Saving A/C | KIRAN IRSHAD | | | | | Pak Rupee | Mark to Market | | | | 204.74 | 204.74 | 2011-03-29 | none |
| 1370 | 1365 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410422111166 | TASNEEM KAUSAR | 0333-8102843 HOUSE NO 308 SOHA | Local Curren | 0042478001 | Current A/C | TASNEEM KAUSAR | | | | | Pak Rupee | Mark to Market | | | | 204.38 | 204.38 | 2011-05-05 | none |
| 1371 | 1366 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630238863407 | ADNAN ALI | SHOP NO. 163, NEW GHALA MANDI | Local Curren | 0107636001 | Current A/C | ADNAN ALI | | | | | Pak Rupee | Mark to Market | | | | 204.70 | 204.70 | 2011-06-23 | none |
| 1372 | 1367 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520226599263 | ARSHAD HANIF | HOUSE NO 6, STREET NO 6, NAWAB | Local Curren | 0031427001 | Saving A/C | ARSHAD HANIF | | | | | Pak Rupee | Mark to Market | | | | 205.65 | 205.65 | 2011-02-28 | none |
| 1373 | 1368 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310098845655 | ZAID KHALID | ABID SHOES CO. NATIONAL SHOES R | Local Curren | 0112626003 | Current A/C | ZAID KHALID | | | | | Pak Rupee | Mark to Market | | | | 205.50 | 205.50 | 2011-09-13 | none |
| 1374 | 1369 | 002 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4210131409110 | SHAGUFTA NAZIA | 3-C, KHY-E-ITTEHAD,PHASE-II EXT | Local Curren | 0070248801 | Current A/C | SHAGUFTA NAZIA | | | | | Pak Rupee | Mark to Market | | | | 205.97 | 205.97 | 2011-07-25 | none |
| 1375 | 1370 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130329559817 | ABDUL WASI | HOUSE NO.B-15 B, BALDIA COLONY | Local Curren | 0088437001 | Current A/C | ABDUL WASI | | | | | Pak Rupee | Mark to Market | | | | 206.00 | 206.00 | 2011-01-15 | none |
| 1376 | 1371 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740147590305 | MALIK PERVAIZ AKHTAR | O/961-C ASGHAR MALL ROAD RAW | Local Curren | 0077826001 | Saving A/C | MALIK PERVAIZ AKHTAR | | | | | Pak Rupee | Mark to Market | | | | 207.03 | 207.03 | 2011-12-26 | none |
| 1377 | 1372 | 010 | LHR - PECO Road | PUNJAB | 3520214153870 | ANJUM SAEED AND OR NAWEELA SAEED | 47 - A BLOCK P MODEL TOWN EXTE | Local Curren | 0047068001 | Saving A/C | ANJUM SAEED AND OR NAWEELA SAEED | | | | | Pak Rupee | Mark to Market | | | | 208.75 | 208.75 | 2011-11-18 | none |
| 1378 | 1373 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520216973274 | RUBINA SHAHZADI AND / OR ZARAR MAQBOOL | HOUSE NO 230 - D - 1, NESPAK HOU | Local Curren | 0039421001 | Current A/C | RUBINA SHAHZADI AND / OR ZARAR MAQBOOL | | | | | Pak Rupee | Mark to Market | | | | 208.64 | 208.64 | 2008-12-26 | none |
| 1379 | 1374 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520291962881 | SALEEM AKHTAR | C/O, GENERATION, 20 - KM, FEROZE | Local Curren | 0068495001 | Current A/C | SALEEM AKHTAR | | | | | Pak Rupee | Mark to Market | | | | 208.91 | 208.91 | 2011-01-06 | none |
| 1380 | 1375 | 001 | AVARI TOWERS KARACHI | SINDH | 4230111046383 | HAIDER HUSAIN | C/O CHOWKANDI ART 105, MARINE | Local Curren | 0009954001 | Current A/C | HAIDER HUSAIN | | | | | Pak Rupee | Mark to Market | | | | 210.05 | 210.05 | 2011-06-10 | none |
| 1381 | 1376 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4410145275287 | SHAMSHER JAMIL | MIT SOFTWARE SOLUTION, B-2, 18/ | Local Curren | 0094174001 | Current A/C | SHAMSHER JAMIL | | | | | Pak Rupee | Mark to Market | | | | 210.50 | 210.50 | 2011-05-02 | none |
| 1382 | 1377 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310046164324 | RAZIA YAQOOB | H NO 368,STREET NO 5, WARIS PUR | Local Curren | 0100727001 | Current A/C | RAZIA YAQOOB | | | | | Pak Rupee | Mark to Market | | | | 210.50 | 210.50 | 2011-06-10 | none |
| 1383 | 1378 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 4210192953996 | HINA RASHEED | HUSSAIN DAAL FACTORY 3-B INDUS | Local Curren | 0085342001 | Current A/C | HINA RASHEED | | | | | Pak Rupee | Mark to Market | | | | 211.30 | 211.30 | 2011-10-14 | none |
| 1384 | 1379 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740505443375 | AHSAN-UL-HAQ CHAUDHRY | HOUSE NO 174 / 4-A, STREET / MOH | Local Curren | 0052462001 | Current A/C | AHSAN-UL-HAQ CHAUDHRY | | | | | Pak Rupee | Mark to Market | | | | 212.23 | 212.23 | 2011-01-11 | none |
| 1385 | 1380 | 036 | LHR - Cavalry Ground | PUNJAB | 3520269841361 | JIBREEL QAMAR BUTT | HOUSE NO 178-A1, GULBERG 3, MAI | Local Curren | 0032563004 | Current A/C | JIBREEL QAMAR BUTT | | | | | Pak Rupee | Mark to Market | | | | 214.26 | 214.26 | 2011-09-20 | none |
| 1386 | 1381 | 001 | AVARI TOWERS KARACHI | SINDH | 4230121486142 | RUDABA SAFVI | HOUSE NO D-96 NAVY HOUSING SC | Local Curren | 0008251002 | Saving A/C | RUDABA SAFVI | | | | | Pak Rupee | Mark to Market | | | | 215.48 | 215.48 | 2011-02-07 | none |
| 1387 | 1382 | 009 | CLIFTON BRANCH KARACHI | SINDH | 3310095948769 | FAHEEM YOUSUF | 415, 4TH FLOOR,CAESARS TOWER, | Local Curren | 0110268001 | Current A/C | FAHEEM YOUSUF | | | | | Pak Rupee | Mark to Market | | | | 217.00 | 217.00 | 2011-08-30 | none |
| 1388 | 1383 | 018 | LHR - Z Block DHA | PUNJAB | 3510206477153 | ADIL RASHID | LGF-B DEFENCE SHOPPING MALL DH | Local Curren | 0063418001 | Current A/C | ADIL RASHID | | | | | Pak Rupee | Mark to Market | | | | 217.50 | 217.50 | 2011-11-15 | none |
| 1389 | 1384 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210130543471 | MUHAMMAD JAVED AKHTAR SIDDIQUI | HOUSE NO.75/6, SECTOR 5/F, NEW | Local Curren | 0047822001 | Current A/C | MUHAMMAD JAVED AKHTAR SIDDIQUI | | | | | Pak Rupee | Mark to Market | | | | 220.97 | 220.97 | 2011-08-20 | none |
| 1390 | 1385 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520271786457 | SHERYAR KAMRAN | 54-B, GULBERG II,LAHORE LAHORE | Local Curren | 0011196001 | Saving A/C | SHERYAR KAMRAN | | | | | Pak Rupee | Mark to Market | | | | 221.77 | 221.77 | 2011-04-11 | none |
| 1391 | 1386 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110173548387 | SYED AHSAN RAZA GILLANI | H.NO.109, ST.8, E-11/1 ISLAMABAD | Local Curren | 0057084001 | Current A/C | SYED AHSAN RAZA GILLANI | | | | | Pak Rupee | Mark to Market | | | | 221.40 | 221.40 | 2011-04-06 | none |
| 1392 | 1387 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 6110124350049 | FAISAL ABBAS | H NO 360,ST NO 58,PAKISTAN TOWN | Local Curren | 0047237001 | Current A/C | FAISAL ABBAS | | | | | Pak Rupee | Mark to Market | | | | 222.40 | 222.40 | 2011-09-20 | none |
| 1393 | 1388 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310045972617 | MUHAMMAD ASLAM | HOUSE NO P-300 STREET NO 06 DIG | Local Curren | 0007305001 | Saving A/C | MUHAMMAD ASLAM | | | | | Pak Rupee | Mark to Market | | | | 223.28 | 223.28 | 2011-06-21 | none |
| 1394 | 1389 | 057 | SADDAR KARACHI | SINDH | 4210157423025 | ABDUL AZIZ | FARHAN TAILORS SHOP NO C-45-46 | Local Curren | 0111252001 | Current A/C | ABDUL AZIZ | | | | | Pak Rupee | Mark to Market | | | | 224.11 | 224.11 | 2011-11-24 | none |
| 1395 | 1390 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3520274987883 | HABIB UR REHMAN | MEEZAN BANK, 47/62, BANK ROAD, | Local Curren | 0071759001 | Saving A/C | HABIB UR REHMAN | | | | | Pak Rupee | Mark to Market | | | | 224.75 | 224.75 | 2011-05-31 | none |
| 1396 | 1391 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520258642231 | AYAZ MAJID | 110-D FAISAL TOWN LAHORE LAHO | Local Curren | 0008937001 | Current A/C | AYAZ MAJID | | | | | Pak Rupee | Mark to Market | | | | 224.35 | 224.35 | 2011-06-07 | none |
| 1397 | 1392 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220104331903 | MUNAWER HUSSAIN | HOUSE NO.708 SECTOR32/B, KORA | Local Curren | 0087092001 | Saving A/C | MUNAWER HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 226.33 | 226.33 | 2011-01-26 | none |
| 1398 | 1393 | 007 | LHR - Circular Road | PUNJAB | 26959046 | LAHORE CHEMICAL COMPANY | SHOP NO.8 A 33 A CIRCULAR ROAD | Local Curren | 0007111001 | Current A/C | LAHORE CHEMICAL COMPANY | | | | | Pak Rupee | Mark to Market | | | | 226.27 | 226.27 | 2011-03-05 | none |
| 1399 | 1394 | 018 | LHR - Z Block DHA | PUNJAB | 3520283308371 | JAVED ZULQARNAIN AND/OR SHEIKH MUHAMMAD ANWAR | 66-C MODEL TOWN LAHORE | Local Curren | 0085657001 | Saving A/C | JAVED ZULQARNAIN AND/OR SHEIKH MUHAMMAD ANWAR | | | | | Pak Rupee | Mark to Market | | | | 226.39 | 226.39 | 2011-08-15 | none |
| 1400 | 1395 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630254739653 | SHAHID BAIG | A-12488 NEW ABDALI HASSAN PARI | Local Curren | 0026695001 | Saving A/C | SHAHID BAIG | | | | | Pak Rupee | Mark to Market | | | | 227.48 | 227.48 | 2011-02-09 | none |
| 1401 | 1396 | 001 | AVARI TOWERS KARACHI | SINDH | 4230170150503 | MUHAMMAD AMIR HANIF | SAVALAKHA KHAYAT UL TAJ, SHOP I | Local Curren | 0111455001 | Saving A/C | MUHAMMAD AMIR HANIF | | | | | Pak Rupee | Mark to Market | | | | 228.11 | 228.11 | 2011-08-20 | none |
| 1402 | 1397 | 001 | AVARI TOWERS KARACHI | SINDH | 4330405901341 | ABDUL WAJID SOOMRO | CPLC, SINDH GOVERNORS SECTERIA | Local Curren | 0078295001 | Current A/C | ABDUL WAJID SOOMRO | | | | | Pak Rupee | Mark to Market | | | | 227.47 | 227.47 | 2011-08-27 | none |
| 1403 | 1398 | 013 | LHR - Mall Road | PUNJAB | 3520194667288 | ROBINA MUFTI | 19-CANAL COLONY MUSTAFABAD | Local Curren | 0033094001 | Saving A/C | ROBINA MUFTI | | | | | Pak Rupee | Mark to Market | | | | 230.46 | 230.46 | 2011-12-20 | none |
| 1404 | 1399 | 018 | LHR - Z Block DHA | PUNJAB | 3520159797776 | QURAT UL AIN | 85 Y, COMMERCIAL AREA, DHA,LAH | Local Curren | 0105005001 | Saving A/C | QURAT UL AIN | | | | | Pak Rupee | Mark to Market | | | | 233.84 | 233.84 | 2011-05-23 | none |
| 1405 | 1400 | 007 | LHR - Circular Road | PUNJAB | 3520015023705 | MUHAMMAD ASIF | ASIF TRADERS DABI BAZAR QUETTA | Local Curren | 0050678001 | Current A/C | MUHAMMAD ASIF | | | | | Pak Rupee | Mark to Market | | | | 233.25 | 233.25 | 2011-03-03 | none |
| 1406 | 1401 | 010 | LHR - PECO Road | PUNJAB | 3520260972773 | MOHAMMAD YAMIN AND OR SHAHIDA | HOUSE NO 613 BLOCK 3 SECTOR C | Local Curren | 0015140001 | Saving A/C | MOHAMMAD YAMIN AND OR SHAHIDA | | | | | Pak Rupee | Mark to Market | | | | 234.24 | 234.24 | 2011-07-29 | none |
| 1407 | 1402 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 9140002702595 | ARIF CHOHAN | HOUSE NO.82 - A, ZEENAT BLOCK, A | Local Curren | 0036139002 | Saving A/C | ARIF CHOHAN | | | | | Pak Rupee | Mark to Market | | | | 235.17 | 235.17 | 2010-02-02 | none |
| 1408 | 1403 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220131539861 | KAIKOBAD RUSTAM KAIKOBAD / YASMIN KAIKOBAD | C-4 BLOCK 2, CLIFTON NEAR BILAW | Local Curren | 0108377001 | Current A/C | KAIKOBAD RUSTAM KAIKOBAD / YASMIN KAIKOBAD | | | | | Pak Rupee | Mark to Market | | | | 235.50 | 235.50 | 2011-09-27 | none |
| 1409 | 1404 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410128273280 | SUMMAIRA YASIN | VPO MEHLOWALA DISTT TAHSEEL C | Local Curren | 0085097001 | Current A/C | SUMMAIRA YASIN | | | | | Pak Rupee | Mark to Market | | | | 236.85 | 236.85 | 2011-07-29 | none |
| 1410 | 1405 | 007 | LHR - Circular Road | PUNJAB | 3520245399995 | MUHAMMAD ABBAS | SHOP NO. H-1362, INSIDE AKBARI G | Local Curren | 0063561001 | Current A/C | MUHAMMAD ABBAS | | | | | Pak Rupee | Mark to Market | | | | 237.50 | 237.50 | 2011-08-23 | none |
| 1411 | 1406 | 027 | LHR - New Garden Town | PUNJAB | 3520226845117 | BABAR SULTAN MEHMOOD | 2708 F MOTI BAZAR LAHORE | Local Curren | 0092642001 | Current A/C | BABAR SULTAN MEHMOOD | | | | | Pak Rupee | Mark to Market | | | | 237.50 | 237.50 | 2011-01-03 | none |
| 1412 | 1407 | 008 | I.I. Chundrigar Road Branch | SINDH | 4420643855191 | NISAR AHMAD | REMITTANCE CHIEF ACCOUNTS DEP | Local Curren | 0093584001 | Current A/C | NISAR AHMAD | | | | | Pak Rupee | Mark to Market | | | | 237.50 | 237.50 | 2011-01-06 | none |
| 1413 | 1408 | 037 | KALLAR SYEDAN | PUNJAB | 3740703678113 | DANYAL ABID | MOHRA GANGAL, DARKALI MAMOO | Local Curren | 0103344001 | Current A/C | DANYAL ABID | | | | | Pak Rupee | Mark to Market | | | | 237.50 | 237.50 | 2011-06-04 | none |
| 1414 | 1409 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3520365548926 | MAIMOONA AFZAL | SHEIKHPUR P/O KHAS TEHSIL KHAR | Local Curren | 0106968001 | Current A/C | MAIMOONA AFZAL | | | | | Pak Rupee | Mark to Market | | | | 237.50 | 237.50 | 2011-10-10 | none |
| 1415 | 1410 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4130464283435 | MUHAMMAD SARFARAZ ANSARI | FLATE NO. 29, ANIS PLAZA, NEAR AZ | Local Curren | 0108741001 | Current A/C | MUHAMMAD SARFARAZ ANSARI | | | | | Pak Rupee | Mark to Market | | | | 237.50 | 237.50 | 2011-09-10 | none |
| 1416 | 1411 | 045 | SARGODHA | PUNJAB | 3840305291877 | MUHAMMAD AJMAL | HOUSE NO 49 BLOCK Y,IQBAL COLO | Local Curren | 0110507001 | Current A/C | MUHAMMAD AJMAL | | | | | Pak Rupee | Mark to Market | | | | 237.50 | 237.50 | 2011-12-19 | none |
| 1417 | 1412 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230126219940 | SALMA RAFIQ MALIK | APARTMENT # 7, SADAF ARCADE, N | Local Curren | 0064945001 | Current A/C | SALMA RAFIQ MALIK | | | | | Pak Rupee | Mark to Market | | | | 238.00 | 238.00 | 2011-10-20 | none |
| 1418 | 1413 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210112846423 | MUHAMMAD AKRAM | HOUSE NO A-405,BLOCK NO 5, CLI | Local Curren | 0108143001 | Saving A/C | MUHAMMAD AKRAM | | | | | Pak Rupee | Mark to Market | | | | 239.50 | 239.50 | 2011-09-06 | none |
| 1419 | 1414 | 001 | AVARI TOWERS KARACHI | SINDH | 4250113836460 | PARVEEN HASHIM | HOUSE NO 34, STREET NO 1 FALCO | Local Curren | 0020799001 | Saving A/C | PARVEEN HASHIM | | | | | Pak Rupee | Mark to Market | | | | 240.81 | 240.81 | 2011-04-11 | none |
| 1420 | 1415 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4230192697585 | SHAIKH MOHAMMAD INAM | SUIT 406,4TH FLOOR,BUSINESS ARC | Local Curren | 0058961001 | Current A/C | SHAIKH MOHAMMAD INAM | | | | | Pak Rupee | Mark to Market | | | | 240.51 | 240.51 | 2010-11-30 | none |
| 1421 | 1416 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520261915565 | MUHAMMAD ZULFIQAR | H NO 1,MOHAMMADI STREET CHAND | Local Curren | 0104537001 | Current A/C | MUHAMMAD ZULFIQAR | | | | | Pak Rupee | Mark to Market | | | | 241.00 | 241.00 | 2011-09-10 | none |
| 1422 | 1417 | 007 | LHR - Circular Road | PUNJAB | 3520167343911 | UMAR SARFRAZ | 27-Y, D.H.A., LAHORE CANTT, LAHO | Local Curren | 0001680001 | Current A/C | UMAR SARFRAZ | | | | | Pak Rupee | Mark to Market | | | | 241.50 | 241.50 | 2011-09-30 | none |
| 1423 | 1418 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730165786909 | ZAHEER ULLAH | ZAHEER TRADERS ROOM NO 54,MA | Local Curren | 0106828001 | Current A/C | ZAHEER ULLAH | | | | | Pak Rupee | Mark to Market | | | | 241.50 | 241.50 | 2011-07-07 | none |
| 1424 | 1419 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630306102453 | MUHAMMAD YAQOB | BASTI FAREED ABAD PAHORE PO KH | Local Curren | 0067369001 | Saving A/C | MUHAMMAD YAQOB | | | | | Pak Rupee | Mark to Market | | | | 243.81 | 243.81 | 2011-11-24 | none |
| 1425 | 1420 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740557767407 | J & S COMPUTERS & MOBILES | 3,DUBAI PLAZA,6TH ROAD, SATELLIT | Local Curren | 0019391001 | Saving A/C | J & S COMPUTERS & MOBILES | | | | | Pak Rupee | Mark to Market | | | | 244.26 | 244.26 | 2011-11-04 | none |
| 1426 | 1421 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310009996515 | ALLIED ASSOCIATES, | ALLIED ASSOCIATES, P-146, STREET | Local Curren | 0101646001 | Current A/C | ALLIED ASSOCIATES, | | | | | Pak Rupee | Mark to Market | | | | 246.10 | 246.10 | 2011-07-14 | none |
| 1427 | 1422 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310194166677 | MUHAMMAD ALI KHAN JADOON | JHANGI HIGH SCHOOL COLLEGE RO | Local Curren | 0092043001 | Saving A/C | MUHAMMAD ALI KHAN JADOON | | | | | Pak

Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1500 | 1495 | 001 | AVARI TOWERS KARACHI | SINDH | 4220103148382 | SHAHLA YASMIN | A - 8 / 20 FEDERAL B AREA KARACH | Local Curren | 0016591001 | Saving A/C | SHAHLA YASMIN | | | | Pak Rupee | Mark to Market | | | | 293.14 | 293.14 | 2011-04-29 | none |
| 1501 | 1496 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630282543973 | MOIN AKHTAR | HOUSE NO,42-A-4/12, OPPOSITE PO | Local Curren | 0096126001 | Current A/C | MOIN AKHTAR | | | | Pak Rupee | Mark to Market | | | | 292.50 | 292.50 | 2011-02-21 | none |
| 1502 | 1497 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310088277130 | SAQIBA WAQAR | HOUSE NO.504-A, PEOPLES COLON | Local Curren | 0108494001 | Current A/C | SAQIBA WAQAR | | | | Pak Rupee | Mark to Market | | | | 292.50 | 292.50 | 2011-11-25 | none |
| 1503 | 1498 | 068 | I-9 MARKAZ ISLAMABAD | FEDERAL | 3110461708953 | BABAR SHEHZAD | B-MECH, 2-DOWNSTAIRS, ATS CENT | Local Curren | 0115013001 | Current A/C | BABAR SHEHZAD | | | | Pak Rupee | Mark to Market | | | | 292.50 | 292.50 | 2011-10-31 | none |
| 1504 | 1499 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740503349655 | IMTIAZ AHMAD MALIK | HOUSE NO.NE-766/8, STREET NO.4, | Local Curren | 0088400001 | Current A/C | IMTIAZ AHMAD MALIK | | | | Pak Rupee | Mark to Market | | | | 293.10 | 293.10 | 2011-11-10 | none |
| 1505 | 1500 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410199831686 | FARKHNDA AKHTAR | 0300-6405447 QAISIR AMIN KHAN F | Local Curren | 0059752001 | Current A/C | FARKHNDA AKHTAR | | | | Pak Rupee | Mark to Market | | | | 293.34 | 293.34 | 2011-05-09 | none |
| 1506 | 1501 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230192765067 | REHMATULLAH | IQRA PALACE LY.11/17, FLAT NO 601 | Local Curren | 0019325001 | Saving A/C | REHMATULLAH | | | | Pak Rupee | Mark to Market | | | | 294.15 | 294.15 | 2011-11-17 | none |
| 1507 | 1502 | 037 | KALLAR SYEDAN | PUNJAB | 3740209780159 | AMJAD ALI | AMAN TRADERS, KHAN AMJAD MAR | Local Curren | 0097028001 | Current A/C | AMJAD ALI | | | | Pak Rupee | Mark to Market | | | | 293.50 | 293.50 | 2011-05-09 | none |
| 1508 | 1503 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4230110641989 | MALIK MIAN KHAN / AYESHA KHAN | C-12 JASON VIP APPARTMENT BLOC | Local Curren | 0070927001 | Saving A/C | MALIK MIAN KHAN / AYESHA KHAN | | | | Pak Rupee | Mark to Market | | | | 295.69 | 295.69 | 2011-01-06 | none |
| 1509 | 1504 | 013 | LHR - Mall Road | PUNJAB | 3810146886115 | NAZIR AHMAD NADEEM | CHAK NO-47 T-D-A TEHSIL BHAKAR | Local Curren | 0042477001 | Current A/C | NAZIR AHMAD NADEEM | | | | Pak Rupee | Mark to Market | | | | 296.38 | 296.38 | 2011-07-12 | none |
| 1510 | 1505 | 053 | MOZA MULAPUR | PUNJAB | 3610225042175 | ATIZAZ AHSAN | NEAR MAKHDOM PUR CHUNGI, CH | Local Curren | 0100502001 | Current A/C | ATIZAZ AHSAN | | | | Pak Rupee | Mark to Market | | | | 296.92 | 296.92 | 2011-06-08 | none |
| 1511 | 1506 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310064351195 | SHAHZAD MUNAWAR | H NO 1063 GALI NO 12 MANSOORA | Local Curren | 0049263001 | Current A/C | SHAHZAD MUNAWAR | | | | Pak Rupee | Mark to Market | | | | 297.50 | 297.50 | 2011-05-16 | none |
| 1512 | 1507 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730112586301 | SULTAN MUHAMMAD KHAN | ENTERPRISES FOR BUS AND DEVEL | Local Curren | 0086995001 | Current A/C | SULTAN MUHAMMAD KHAN | | | | Pak Rupee | Mark to Market | | | | 297.50 | 297.50 | 2010-08-16 | none |
| 1513 | 1508 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730172271421 | OSAMA | NEAR GUL BAHAR, HOUSE NO.595, | Local Curren | 0098403001 | Current A/C | OSAMA | | | | Pak Rupee | Mark to Market | | | | 297.50 | 297.50 | 2011-05-26 | none |
| 1514 | 1509 | 027 | LHR - New Garden Town | PUNJAB | 3520640380016 | TOOBA RIAZ | RAINBOW INDENTING AND OFFSET | Local Curren | 0106838001 | Current A/C | TOOBA RIAZ | | | | Pak Rupee | Mark to Market | | | | 297.50 | 297.50 | 2011-09-27 | none |
| 1515 | 1510 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 4230180450041 | ABID | SAPNNA CHAI SHOP NO 07,ASHRAF | Local Curren | 0113063001 | Current A/C | ABID | | | | Pak Rupee | Mark to Market | | | | 297.50 | 297.50 | 2011-09-21 | none |
| 1516 | 1511 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730114137593 | MOHAMMAD NADEEM KHAN | DAKKI MONAWAR SHAH,ANDER SH | Local Curren | 0115763001 | Current A/C | MOHAMMAD NADEEM KHAN | | | | Pak Rupee | Mark to Market | | | | 297.50 | 297.50 | 2011-12-08 | none |
| 1517 | 1512 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740523302173 | MUHAMMAD ALI ARIF | HOUSE NO.83, PHASE-4, STREET NO | Local Curren | 0122130001 | Current A/C | MUHAMMAD ALI ARIF | | | | Pak Rupee | Mark to Market | | | | 297.50 | 297.50 | 2011-12-30 | none |
| 1518 | 1513 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520222595568 | RAZIA KAUSER | HOUSE NO.41-J3, JOHAR TOWN, LA | Local Curren | 0102171002 | Current A/C | RAZIA KAUSER | | | | Pak Rupee | Mark to Market | | | | 299.50 | 299.50 | 2011-12-31 | none |
| 1519 | 1514 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460399764973 | ALTAF AHMED | FALCON SPAIN INTERNATIONAL, RO | Local Curren | 0110449001 | Current A/C | ALTAF AHMED | | | | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | 2011-12-28 | none |
| 1520 | 1515 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110119284717 | SAM CIVIC SERVICES | OFFICE NO.4 L / GROUND FLOOR SH | Local Curren | 0062047001 | Current A/C | SAM CIVIC SERVICES | | | | Pak Rupee | Mark to Market | | | | 300.10 | 300.10 | 2011-02-08 | none |
| 1521 | 1516 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3520226900413 | AZIZ AHMAD HASHMI | H.NO.28, ST NO.17, SECT A, DEFENC | Local Curren | 0010466001 | Saving A/C | AZIZ AHMAD HASHMI | | | | Pak Rupee | Mark to Market | | | | 301.24 | 301.24 | 2011-09-05 | none |
| 1522 | 1517 | 007 | LHR - Circular Road | PUNJAB | 3520172847911 | FAISAL SHAHZAD ENTERPRISES | REHMAN GALI NO.03, NISHTER ROA | Local Curren | 0002986001 | Current A/C | FAISAL SHAHZAD ENTERPRISES | | | | Pak Rupee | Mark to Market | | | | 302.40 | 302.40 | 2011-11-16 | none |
| 1523 | 1518 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 6110178376622 | BILQUEES BIBI | HOUSE NO.24, STREET NO.2, SECTO | Local Curren | 0089310001 | Current A/C | BILQUEES BIBI | | | | Pak Rupee | Mark to Market | | | | 302.50 | 302.50 | 2011-01-03 | none |
| 1524 | 1519 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520229117081 | ZAIN TOUQEER KHAN | HOUSE NO 264, STREET WAZIR ALI, | Local Curren | 0042117001 | Current A/C | ZAIN TOUQEER KHAN | | | | Pak Rupee | Mark to Market | | | | 302.77 | 302.77 | 2011-11-25 | none |
| 1525 | 1520 | 016 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4040601244423 | IFTIKHAR AHMED | 1ST FLOOR HOUSE # 137,ST-2 SOU | Local Curren | 0052618001 | Current A/C | IFTIKHAR AHMED | | | | Pak Rupee | Mark to Market | | | | 305.75 | 305.75 | 2011-09-10 | none |
| 1526 | 1521 | 001 | AVARI TOWERS KARACHI | SINDH | 4200003997359 | HAROON RASHEED DEWAN | P.O.BOX 10975 KING ABDUL AZIZ HO | Local Curren | 0018270001 | Saving A/C | HAROON RASHEED DEWAN | | | | Pak Rupee | Mark to Market | | | | 306.81 | 306.81 | 2011-07-16 | none |
| 1527 | 1522 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310118224995 | JAVED SUPER STORE | JAVED SUPER STORE,SHIBLI MARKE | Local Curren | 0072114001 | Current A/C | JAVED SUPER STORE | | | | Pak Rupee | Mark to Market | | | | 306.70 | 306.70 | 2011-04-21 | none |
| 1528 | 1523 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220106865317 | KHAN MUHAMMAD | HOUSE NO.C-227,STREET NO.10 BH | Local Curren | 0081571001 | Current A/C | KHAN MUHAMMAD | | | | Pak Rupee | Mark to Market | | | | 306.70 | 306.70 | 2011-02-25 | none |
| 1529 | 1524 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420175393823 | TASADAQ HUSSAIN | SHAH DOULA ROAD MOHALA TARIQ | Local Curren | 0093731001 | Saving A/C | TASADAQ HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 307.75 | 307.75 | 2011-04-04 | none |
| 1530 | 1525 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110118025487 | SHAHID SIDDIQUE KHAN | HOUSE NO 275, MAIN DOUBLE ROA | Local Curren | 0001707001 | Current A/C | SHAHID SIDDIQUE KHAN | | | | Pak Rupee | Mark to Market | | | | 307.00 | 307.00 | 2011-10-03 | none |
| 1531 | 1526 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 1210183630553 | ALIM SHER | STREET NO. 21, H NO. 35, KORANG | Local Curren | 0107641001 | Current A/C | ALIM SHER | | | | Pak Rupee | Mark to Market | | | | 307.00 | 307.00 | 2011-09-07 | none |
| 1532 | 1527 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520280358687 | KAMRAN RASHEED | 40 A FEROZE PUR ROAD LAHORE | Local Curren | 0024496001 | Current A/C | KAMRAN RASHEED | | | | Pak Rupee | Mark to Market | | | | 307.25 | 307.25 | 2011-04-30 | none |
| 1533 | 1528 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410166109185 | MIAN ATTIQ UR REHMAN | 0321-6442077 STREET NO 9 D SHAI | Local Curren | 0050547001 | Current A/C | MIAN ATTIQ UR REHMAN | | | | Pak Rupee | Mark to Market | | | | 310.50 | 310.50 | 2010-12-02 | none |
| 1534 | 1529 | 013 | LHR - Mall Road | PUNJAB | 3520226147147 | NIAZI COMPANY | NIAZI COMPANY 45-SHAHRAH -E- Q | Local Curren | 0030855001 | Current A/C | NIAZI COMPANY | | | | Pak Rupee | Mark to Market | | | | 310.90 | 310.90 | 2011-10-28 | none |
| 1535 | 1530 | 007 | LHR - Circular Road | PUNJAB | 3520249757797 | MUHAMMAD SHAHZAD | NEW GUJJAR MARKET KISAN STREE | Local Curren | 0093491001 | Current A/C | MUHAMMAD SHAHZAD | | | | Pak Rupee | Mark to Market | | | | 311.50 | 311.50 | 2011-01-31 | none |
| 1536 | 1531 | 001 | AVARI TOWERS KARACHI | SINDH | 4210123993451 | M. JAWAID AKHTAR / SURAYA BEGUM | LT COL MUHAMMAD JAWAD AKHTAR | Local Curren | 0030092001 | Saving A/C | M. JAWAID AKHTAR / SURAYA BEGUM | | | | Pak Rupee | Mark to Market | | | | 314.65 | 314.65 | 2011-04-30 | none |
| 1537 | 1532 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730156001963 | SAFI ULLAH KHAN | 3-A KAMRAN MANSION CAPTAIN AN | Local Curren | 0076586001 | Current A/C | SAFI ULLAH KHAN | | | | Pak Rupee | Mark to Market | | | | 315.60 | 315.60 | 2011-01-14 | none |
| 1538 | 1533 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230183507271 | ZEESHAN AHMED SHAMSI | 65 / 1 LANE 18 KHAYABAN E BADAR | Local Curren | 0056636001 | Saving A/C | ZEESHAN AHMED SHAMSI | | | | Pak Rupee | Mark to Market | | | | 316.88 | 316.88 | 2011-07-08 | none |
| 1539 | 1534 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4140595661111 | ALI ASGHAR | 236/B BLOCK C UNIT NO 2 SABZAZA | Local Curren | 0082527001 | Current A/C | ALI ASGHAR | | | | Pak Rupee | Mark to Market | | | | 316.50 | 316.50 | 2011-06-13 | none |
| 1540 | 1535 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4250115142715 | MUHAMMAD MOIZUDDIN | L-240, SECTOR 11-C-1, SIR SYED TOW | Local Curren | 0025879001 | Current A/C | MUHAMMAD MOIZUDDIN | | | | Pak Rupee | Mark to Market | | | | 317.00 | 317.00 | 2011-03-05 | none |
| 1541 | 1536 | 010 | LHR - PECO Road | PUNJAB | 3520225976465 | ASGHER SHAHZAD ZAMAN | 39-A BLOCK H-1 WAPDA TOWN LAH | Local Curren | 0020586001 | Saving A/C | ASGHER SHAHZAD ZAMAN | | | | Pak Rupee | Mark to Market | | | | 319.77 | 319.77 | 2011-04-25 | none |
| 1542 | 1537 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4210106793903 | MUHAMMAD AFZAL | C/O DAR UL SHIFA HOSPITAL ST - 19 | Local Curren | 0074157001 | Current A/C | MUHAMMAD AFZAL | | | | Pak Rupee | Mark to Market | | | | 321.10 | 321.10 | 2011-11-22 | none |
| 1543 | 1538 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310095308719 | RIAZ AHMED | HOUSE NO 693 ST 03 ISLAMIA PARK | Local Curren | 0070392001 | Current A/C | RIAZ AHMED | | | | Pak Rupee | Mark to Market | | | | 321.50 | 321.50 | 2011-05-19 | none |
| 1544 | 1539 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220148191974 | KARIMAH AMIR ALI | 18/A, FIDAI CO-OPERATIVE HOUSIN | Local Curren | 0089245001 | Saving A/C | KARIMAH AMIR ALI | | | | Pak Rupee | Mark to Market | | | | 324.14 | 324.14 | 2011-01-18 | none |
| 1545 | 1540 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220180063827 | MOHAMMAD IMRAN | ROOM NO.509, 5TH FLOOR, UNI CE | Local Curren | 0022712001 | Saving A/C | MOHAMMAD IMRAN | | | | Pak Rupee | Mark to Market | | | | 324.41 | 324.41 | 2011-01-07 | none |
| 1546 | 1541 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740402705593 | SYED IQTEDAR HUSSAIN SHAH | C/O RAJA BASHARAT HUSSAIN MAL | Local Curren | 0025784001 | Saving A/C | SYED IQTEDAR HUSSAIN SHAH | | | | Pak Rupee | Mark to Market | | | | 324.73 | 324.73 | 2011-09-24 | none |
| 1547 | 1542 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 2146326 | THE CARS | G-7, LORDS CTR, F-10 MARKAZ, ISLA | Local Curren | 0005521001 | Current A/C | THE CARS | | | | Pak Rupee | Mark to Market | | | | 324.30 | 324.30 | 2011-06-21 | none |
| 1548 | 1543 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009169689 | EHSAN UL HAQ CHAUDHRY | H NO 163 ST NO 4,PERTAB NAGAR 1 | Local Curren | 0037409001 | Saving A/C | EHSAN UL HAQ CHAUDHRY | | | | Pak Rupee | Mark to Market | | | | 325.54 | 325.54 | 2011-11-01 | none |
| 1549 | 1544 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310075792245 | RIZWAN AHMAD | P-456 JINNAH COLONY FAISALABAD | Local Curren | 0003758001 | Saving A/C | RIZWAN AHMAD | | | | Pak Rupee | Mark to Market | | | | 327.20 | 327.20 | 2011-08-19 | none |
| 1550 | 1545 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 6110173638441 | MUHAMMAD ASIF | TAGRET STORE ZARKOON PLAZA BA | Local Curren | 0005262001 | Current A/C | MUHAMMAD ASIF | | | | Pak Rupee | Mark to Market | | | | 326.71 | 326.71 | 2011-01-13 | none |
| 1551 | 1546 | 018 | LHR - Z Block DHA | PUNJAB | 3520151750277 | SYED MUNEEB ALI SHAH | E-129/1 GILANI STREET, NAUR PARA | Local Curren | 0091115001 | Current A/C | SYED MUNEEB ALI SHAH | | | | Pak Rupee | Mark to Market | | | | 326.79 | 326.79 | 2011-12-20 | none |
| 1552 | 1547 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3530191863107 | KHADIM HUSSAIN | HOUSE NO 20 - B, CHAUDHRY ZAHO | Local Curren | 0023259001 | Current A/C | KHADIM HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 326.84 | 326.84 | 2011-10-31 | none |
| 1553 | 1548 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740533368825 | ATIF SHAKEEL / NASREEN AKHTAR | HOUSE NO A-700, STREET NO 2, AR | Local Curren | 0022991001 | Saving A/C | ATIF SHAKEEL / NASREEN AKHTAR | | | | Pak Rupee | Mark to Market | | | | 329.43 | 329.43 | 2011-09-30 | none |
| 1554 | 1549 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 6430375112677 | SURESH | KHOWAJA INSTITUTE OF I.T. BREEZE | Local Curren | 0104036001 | Current A/C | SURESH | | | | Pak Rupee | Mark to Market | | | | 328.50 | 328.50 | 2011-09-14 | none |
| 1555 | 1550 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520113712075 | HUMAYUN REHMAN | H NO. 299/B-II, RAILWAY COLONY, | Local Curren | 0108601001 | Saving A/C | HUMAYUN REHMAN | | | | Pak Rupee | Mark to Market | | | | 331.09 | 331.09 | 2011-07-11 | none |
| 1556 | 1551 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 2240126493547 | AZEEM KHAN | DEANS MARKETING GROUP, DEANS | Local Curren | 0041614001 | Current A/C | AZEEM KHAN | | | | Pak Rupee | Mark to Market | | | | 332.13 | 332.13 | 2011-04-29 | none |
| 1557 | 1552 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740597030481 | RAZA AHMED SHAH / ZUBAIDA AKBER | H.NO.9,ST.1,SECTOR 3,AIRPORT SOC | Local Curren | 0011569001 | Saving A/C | RAZA AHMED SHAH / ZUBAIDA AKBER | | | | Pak Rupee | Mark to Market | | | | 333.61 | 333.61 | 2011-11-17 | none |
| 1558 | 1553 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520182326954 | NAZEELA SALMAN | 11 3 C ASAD JAN ROAD LAHORE CAN | Local Curren | 0011548001 | Current A/C | NAZEELA SALMAN | | | | Pak Rupee | Mark to Market | | | | 333.00 | 333.00 | 2011-05-04 | none |
| 1559 | 1554 | 039 | JALALPUR JATTAN | PUNJAB | 3420144859675 | AMJAD ALI | NEAR IBN-E-AMEER COLLEGE MOH | Local Curren | 0111253001 | Saving A/C | AMJAD ALI | | | | Pak Rupee | Mark to Market | | | | 336.86 | 336.86 | 2011-09-28 | none |
| 1560 | 1555 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310007647757 | MUMTAZ AHMED KHAN | P-17,MONTGOMARY BAZAR OPP 1 | Local Curren | 0022054001 | Saving A/C | MUMTAZ AHMED KHAN | | | | Pak Rupee | Mark to Market | | | | 337.08 | 337.08 | 2011-05-05 | none |
| 1561 | 1556 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520272714478 | SARAH TAHIR | 61 - B, NEW CHOBURJI PARK, LAHO | Local Curren | 0023705001 | Current A/C | SARAH TAHIR | | | | Pak Rupee | Mark to Market | | | | 336.20 | 336.20 | 2011-03-31 | none |
| 1562 | 1557 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520178352689 | MUHAMMAD SHOAIB PASHA | 5-E-II GULBERG 3 54660 LAHORE | Local Curren | 0050739001 | Saving A/C | MUHAMMAD SHOAIB PASHA | | | | Pak Rupee | Mark to Market | | | | 337.85 | 337.85 | 2011-10-31 | none |
| 1563 | 1558 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130294977587 | TARIQ MEHMOOD | H.NO.248 SEC B/3 MIRPUR A.K. | Local Curren | 0079000001 | Current A/C | TARIQ MEHMOOD | | | | Pak Rupee | Mark to Market | | | | 337.50 | 337.50 | 2011-04-25 | none |
| 1564 | 1559 | 045 | SARGODHA | PUNJAB | 3840320815589 | GHULAM QADIR | HOUSE INSAF ALUMINIUM STEEL PO | Local Curren | 0102924001 | Current A/C | GHULAM QADIR | | | | Pak Rupee | Mark to Market | | | | 337.50 | 337.50 | 2011-05-09 | none |
| 1565 | 1560 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230117972416 | RUKHSANA SHAMSI | HOUSE 65/1 LANE 18 KHAYABAN E | Local Curren | 0057297001 | Current A/C | RUKHSANA SHAMSI | | | | Pak Rupee | Mark to Market | | | | 338.57 | 338.57 | 2011-12-12 | none |
| 1566 | 1561 | 028 | LHR - Allama Iqbal Town | PUNJAB | 0071633 | SYNERGY EARTH GLOBAL PVT LTD | 577-D CANAL VIEW LAHORE | Local Curren | 0078785001 | Current A/C | SYNERGY EARTH GLOBAL PVT LTD | | | | Pak Rupee | Mark to Market | | | | 339.02 | 339.02 | 2011-06-15 | none |
| 1567 | 1562 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4220193017030 | YASMEEN ASIM | HOUSE NO MC 29 A GREEN TOWN | Local Curren | 0092801001 | Current A/C | YASMEEN ASIM | | | | Pak Rupee | Mark to Market | | | | 340.00 | 340.00 | 2011-12-27 | none |
| 1568 | 1563 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230108477893 | S.M SHAFI / MUMTAZ SHAFI | HOUSE NO 7, PLOT 1/A, MUHAMMA | Local Curren | 0016238001 | Saving A/C | S.M SHAFI / MUMTAZ SHAFI | | | | Pak Rupee | Mark to Market | | | | 344.04 | 344.04 | 2011-04-27 | none |
| 1569 | 1564 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3550271650719 | ZAFAR ALAM KHAN/SHAHNAZ ZAFAR | HOUSE NO.149, Y-BLOCK, SCHEME | Local Curren | 0098527001 | Current A/C | ZAFAR ALAM KHAN/SHAHNAZ ZAFAR | | | | Pak Rupee | Mark to Market | | | | 346.49 | 346.49 | 2011-08-29 | none |
| 1570 | 1565 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 1730157662261 | MUHAMMAD ALAM | SHAFOON SILK CENTER, SHOP NO LE | Local Curren | 0018130001 | Current A/C | MUHAMMAD ALAM | | | | Pak Rupee | Mark to Market | | | | 346.50 | 346.50 | 2011-09-09 | none |
| 1571 | 1566 | 001 | AVARI TOWERS KARACHI | SINDH | 4330438420157 | SALEEM AHMED | HOUSE NO 11, STREET NO 14 SECTO | Local Curren | 0018771001 | Saving A/C | SALEEM AHMED | | | | Pak Rupee | Mark to Market | | | | 347.77 | 347.77 | 2011-06-11 | none |
| 1572 | 1567 | 010 | LHR - PECO Road | PUNJAB | 3520222391786 | NAWEELA SAEED | 47 - A BLOCK P MODEL TOWN EXT | Local Curren | 0023128001 | Saving A/C | NAWEELA SAEED | | | | Pak Rupee | Mark to Market | | | | 348.05 | 348.05 | 2011-11-28 | none |
| 1573 | 1568 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130256971839 | TAMOOR ZAFAR | IZZHAR BUILDERS SECTOR F/3 KOTL | Local Curren | 0084085001 | Current A/C | TAMOOR ZAFAR | | | | Pak Rupee | Mark to Market | | | | 347.50 | 347.50 | 2011-01-21 | none |
| 1574 | 1569 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520291938747 | SYED MUHAMMAD ALI | HOUSE NO 1077, RAVI BLOCK, ALLA | Local Curren | 0017997001 | Saving A/C | SYED MUHAMMAD ALI | | | | Pak Rupee | Mark to Market | | | | 349.30 | 349.30 | 2011-08-30 | none |
| 1575 | 1570 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230179413565 | ARSHAD HUSSAIN AWAN | 8TH PANDIA MANZIL OPP KOHINOO | Local Curren | 0071555001 | Current A/C | ARSHAD HUSSAIN AWAN | | | | Pak Rupee | Mark to Market | | | | 349.04 | 349.04 | 2011-01-31 | none |
| 1576 | 1571 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460377885781 | TANVEER AHMED | NEW STREET CIVIL LINE MOH PAK P | Local Curren | 0093448801 | Current A/C | TANVEER AHMED | | | | Pak Rupee | Mark to Market | | | | 350.39 | 350.39 | 2011-07-26 | none |
| 1577 | 1572 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220133111872 | FARIHA AKHTAR | FLAT NO.M-14, FLORIDA HOMES, PH | Local Curren | 0019790001 | Saving A/C | FARIHA AKHTAR | | | | Pak Rupee | Mark to Market | | | | 351.32 | 351.32 | 2011-04-14 | none |
| 1578 | 1573 | 041 | DALBANDIN | BALOCHISTAN | 5410108523675 | HABIB ULLAH | SALMAN SHOPPING CENTRE KILLI BA | Local Curren | 0103440001 | Current A/C | HABIB ULLAH | | | | Pak Rupee | Mark to Market | | | | 350.50 | 350.50 | 2011-12-07 | none |
| 1579 | 1574 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730156060585 | YASIR KHAN | HOUSE NO 117 BARI LAL KURTI PES | Local Curren | 0045865001 | Current A/C | YASIR KHAN | | | | Pak Rupee | Mark to Market | | | | 351.36 | 351.36 | 2011-11-21 | none |
| 1580 | 1575 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520247656553 | RANA MEHBOOB ALAM | HOUSE NO 473-C , ST NO 19,SIRAJ | Local Curren | 0082024002 | Current A/C | RANA MEHBOOB ALAM | | | | Pak Rupee | Mark to Market | | | | 353.50 | 353.50 | 2011-08-08 | none |
| 1581 | 1576 | 010 | LHR - PECO Road | PUNJAB | 3740560181685 | A H A ASSOCIATES ROAD AND BUILDING CONTRECTORS | FLAT NO 8 1ST FLOOR GALAMOUR ( | Local Curren | 0101089001 | Current A/C | A H A ASSOCIATES ROAD AND BUILDING CONTRECTORS | | | | Pak Rupee | Mark to Market | | | | 354.10 | 354.10 | 2011-04-15 | none |
| 1582 | 1577 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410195272165 | MUHAMMAD AWAIS | 055-4216750 GALI JALIAN WALI AN | Local Curren | 0025640001 | Current A/C | MUHAMMAD AWAIS | | | | Pak Rupee | Mark to Market | | | | 354.27 | 354.27 | 2011-12-13 | none |
| 1583 | 1578 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3430266005609 | CHAUDHRY MUHAMMAD YOUSAF | 14-BAHAWALPUR ROAD, LAHORE | Local Curren | 0059181001 | Current A/C | CHAUDHRY MUHAMMAD YOUSAF | | | | Pak Rupee | Mark to Market | | | | 354.50 | 354.50 | 2011-11-18 | none |
| 1584 | 1579 | 010 | LHR - PECO Road | PUNJAB | 3520533124395 | G.M INTERIOR DECORATOR | FLAT NO.8 - C JOHAR TOWN LAHOR | Local Curren | 0043807001 | Current A/C | G.M INTERIOR DECORATOR | | | | Pak Rupee | Mark to Market | | | | 356.50 | 356.50 | 2011-04-13 | none |
| 1585 | 1580 | 001 | AVARI TOWERS KARACHI | SINDH | 4230152984791 | AKBAR HAFEEZ | I-3, ROOMI GARDENS, KHAYABAN-E | Local Curren | 0000291001 | Current A/C | AKBAR HAFEEZ | | | | Pak Rupee | Mark to Market | | | | 357.00 | 357.00 | 2011-11-14 | none |
| 1586 | 1581 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4250179717989 | MIRZA AJMAL BAIG | S-C FIRST FLOOR KHAYABAN E ITTEH | Local Curren | 0094652001 | Current A/C | MIRZA AJMAL BAIG | | | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | 2011-01-15 | none |
| 1587 | 1582 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130365314653 | NEW FEROZ MOTORS | NEW FEROZ MOTORS, SHOP NO 1, | Local Curren | 0094998001 | Current A/C | NEW FEROZ MOTORS | | | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | 2011-01-25 | none |
| 1588 | 1583 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420177848339 | TANVEER HUSSAIN | NAWAB PURAH LUNDPUR POST OFF | Local Curren | 0095275001 | Current A/C | TANVEER HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | 2011-02-17 | none |
| 1589 | 1584 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410125205283 | AMIR IJAZ | STREET NO.1, SHARIF PURA, G.T RO | Local Curren | 0098223001 | Current A/C | AMIR IJAZ | | | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | 2011-03-04 | none |
| 1590 | 1585 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410124506838 | SUMERA ARSHAD | JUG POULTRY SERVICES WALAY, LOI | Local Curren | 0098759001 | Current A/C | SUMERA ARSHAD | | | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | 2011-03-11 | none |
| 1591 | 1586 | 045 | SARGODHA | PUNJAB | 3840321437089 | ATIF SHAHZAD | HOUSE NO.100-B, MANSOORABAD, | Local Curren | 0099682001 | Current A/C | ATIF SHAHZAD | | | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | 2011-03-23 | none |
| 1592 | 1587 | 018 | LHR - Z Block DHA | PUNJAB | 3520254994215 | SHER SULTAN | ROOM NO.6,IJAZ CENTRE 2ND FLOO | Local Curren | 0103251001 | Current A/C | SHER SULTAN | | | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | 2011-05-04 | none |
| 1593 | 1588 | 019 | HYDERI BRANCH | SINDH | 4200003974271 | MUHAMMAD ZEESHAN KHAN | HOUSE NO 595, BLOCK 18,SAMNAB | Local Curren | 0103721001 | Current A/C | MUHAMMAD ZEESHAN KHAN | | | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | 2011-05-11 | none |
| 1594 | 1589 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3310329291499 | SAJID AHMED | ARIF FURNITURE MART, MUHAMMAD | Local Curren | 0103835001 | Current A/C | SAJID AHMED | | | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | 2011-05-09 | none |
| 1595 | 1590 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410124838755 | KHURAM SHAHZAD | KHURAM HARDWARE AND MILL STO | Local Curren | 0106139001 | Current A/C |

Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021 ) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1660 | 1661 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520238783461 | MUHAMMAD YAQOOB | 34 - COMMERCIAL ZONE, LIBERTY M | Local Curren | 0016861002 | Current A/C | MUHAMMAD YAQOOB | | | | Pak Rupee | Mark to Market | | | | 391.20 | 391.20 | 2011-02-24 | none |
| 1661 | 1662 | 019 | HYDERI BRANCH | SINDH | 4210125832393 | ZAHID KHAN | R 520, BLOCK 18, SAMNABAD, FB A | Local Curren | 0103569001 | Saving A/C | ZAHID KHAN | | | | Pak Rupee | Mark to Market | | | | 392.32 | 392.32 | 2011-05-05 | none |
| 1662 | 1663 | 037 | KALLAR SYEDAN | PUNJAB | 3740247509765 | SHAHID IQBAL | DHOK NARA SEHR, PO KHASS, TEHS | Local Curren | 0103190001 | Saving A/C | SHAHID IQBAL | | | | Pak Rupee | Mark to Market | | | | 392.45 | 392.45 | 2011-05-03 | none |
| 1663 | 1664 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520128906995 | ABDUL MAJEED | 69 FRUIT MARKET KOT LAKHPATH F | Local Curren | 0076747003 | Current A/C | ABDUL MAJEED | | | | Pak Rupee | Mark to Market | | | | 392.00 | 392.00 | 2011-04-25 | none |
| 1664 | 1665 | 018 | LHR - Z Block DHA | PUNJAB | 3520299803421 | AWAIS KHAN | H NO. 19, MUHALLA KOCHA LAUSHA | Local Curren | 0102476001 | Current A/C | AWAIS KHAN | | | | Pak Rupee | Mark to Market | | | | 392.55 | 392.55 | 2011-07-06 | none |
| 1665 | 1666 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110189994123 | GULZAMAN | BANI GALA ,DAKKHANA N-I-H TEHSI | Local Curren | 0062118001 | Current A/C | GULZAMAN | | | | Pak Rupee | Mark to Market | | | | 393.06 | 393.06 | 2011-12-12 | none |
| 1666 | 1667 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520223959089 | MUHAMMAD JUNAID FAROOQ | 673/3,D-2,GREEN TOWN, LAHORE | Local Curren | 0053901001 | Saving A/C | MUHAMMAD JUNAID FAROOQ | | | | Pak Rupee | Mark to Market | | | | 394.80 | 394.80 | 2011-03-11 | none |
| 1667 | 1668 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630245784530 | RABIA TALIB | 7 NO CHUNGI, AMEER ABAD COLON | Local Curren | 0098898001 | Saving A/C | RABIA TALIB | | | | Pak Rupee | Mark to Market | | | | 395.02 | 395.02 | 2011-03-14 | none |
| 1668 | 1669 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4201059717033 | IMRAN JAWAID | FLAT 210, BLOCK A KARACHI CENTE | Local Curren | 0040077002 | Saving A/C | IMRAN JAWAID | | | | Pak Rupee | Mark to Market | | | | 397.49 | 397.49 | 2011-04-21 | none |
| 1669 | 1670 | 013 | LHR - Mall Road | PUNJAB | 3520299808757 | SYED AMANAT HUSSAIN NAQVI | HOUSE 7 STREET 7 SHAH STREET AB | Local Curren | 0074363001 | Current A/C | SYED AMANAT HUSSAIN NAQVI | | | | Pak Rupee | Mark to Market | | | | 397.50 | 397.50 | 2010-01-13 | none |
| 1670 | 1671 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520127147424 | UME ATTIA AAMIR | HOUSE 2 S 2 / 8 SUNNY VIEW MANS | Local Curren | 0013380001 | Current A/C | UME ATTIA AAMIR | | | | Pak Rupee | Mark to Market | | | | 398.20 | 398.20 | 2011-10-28 | none |
| 1671 | 1672 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520267166003 | FAWAD IJAZ CHAUDHRY | SUIT NO 105, VIP, FLOUR - 1, REHM | Local Curren | 0016172001 | Saving A/C | FAWAD IJAZ CHAUDHRY | | | | Pak Rupee | Mark to Market | | | | 400.01 | 400.01 | 2011-01-12 | none |
| 1672 | 1673 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630254593140 | RUQQIA TALIB | 7 NO.CHUNGI, AMEERABAD COLON | Local Curren | 0099011001 | Saving A/C | RUQQIA TALIB | | | | Pak Rupee | Mark to Market | | | | 400.06 | 400.06 | 2011-03-14 | none |
| 1673 | 1674 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310099831131 | KASHIF JAVID | 359-B PEOPLES COLONY # 01 FAISA | Local Curren | 0001687001 | Current A/C | KASHIF JAVID | | | | Pak Rupee | Mark to Market | | | | 398.92 | 398.92 | 2011-03-12 | none |
| 1674 | 1675 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4250104552791 | JAMEEL-UR-REHMAN | HOUSE NO.1-80 BAGH IBRAHIM KAR | Local Curren | 0084736001 | Current A/C | JAMEEL-UR-REHMAN | | | | Pak Rupee | Mark to Market | | | | 400.00 | 400.00 | 2011-07-19 | none |
| 1675 | 1676 | 056 | NORTH KARACHI TOWNSHIP BRANCH | SINDH | 4220107046065 | MUHAMMAD HAMID KHAN | HOUSE NO. A-18, BLOCK 13-D1, GU | Local Curren | 0114362002 | Current A/C | MUHAMMAD HAMID KHAN | | | | Pak Rupee | Mark to Market | | | | 400.00 | 400.00 | 2011-09-27 | none |
| 1676 | 1677 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630204290769 | SYED SIBT E HASSAN GARDEZI | HOUSE NO 30 OLD BAHAWALPUR R | Local Curren | 0027310001 | Saving A/C | SYED SIBT E HASSAN GARDEZI | | | | Pak Rupee | Mark to Market | | | | 401.98 | 401.98 | 2011-01-08 | none |
| 1677 | 1678 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 3520226923932 | MADIHA ZAHID | HOUSE NO A 353/6 BLOCK 15 GULS | Local Curren | 0025184003 | Saving A/C | MADIHA ZAHID | | | | Pak Rupee | Mark to Market | | | | 401.94 | 401.94 | 2011-10-05 | none |
| 1678 | 1679 | 001 | AVARI TOWERS KARACHI | SINDH | 4250176304557 | M F SIDDIQUI | HOUSE NO. A-231 MAUR TOWNSHI | Local Curren | 0030637002 | Current A/C | M F SIDDIQUI | | | | Pak Rupee | Mark to Market | | | | 401.50 | 401.50 | 2011-04-15 | none |
| 1679 | 1680 | 010 | LHR - PECO Road | PUNJAB | 3520013814006 | REHANA NIAZ | HOUSE NO.96 7-BI, TOWNSHIP, LAI | Local Curren | 0114808001 | Current A/C | REHANA NIAZ | | | | Pak Rupee | Mark to Market | | | | 401.50 | 401.50 | 2011-12-28 | none |
| 1680 | 1681 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630267793075 | MUHAMMAD AZHAR | AL MUMTAZ HOUSE NO 2, BOSAN R | Local Curren | 0100318001 | Current A/C | MUHAMMAD AZHAR | | | | Pak Rupee | Mark to Market | | | | 402.00 | 402.00 | 2011-12-02 | none |
| 1681 | 1682 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310025411709 | MUHAMMAD ASHFAQ | 80-JB JHANG ROAD SHEHBAZ GOLD | Local Curren | 0050001001 | Current A/C | MUHAMMAD ASHFAQ | | | | Pak Rupee | Mark to Market | | | | 402.50 | 402.50 | 2008-11-26 | none |
| 1682 | 1683 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3745269099537 | ADNAN AKRAM | H # NW-597, MOHALLAH RAJA SUL | Local Curren | 0064189001 | Current A/C | ADNAN AKRAM | | | | Pak Rupee | Mark to Market | | | | 403.00 | 403.00 | 2011-06-20 | none |
| 1683 | 1684 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 8110260486751 | NAZIR AHMED / SAKINA BIBI | STREET 13 MOHALLAH MACCA COL | Local Curren | 0083217001 | Saving A/C | NAZIR AHMED / SAKINA BIBI | | | | Pak Rupee | Mark to Market | | | | 404.48 | 404.48 | 2011-11-17 | none |
| 1684 | 1685 | 018 | LHR - Z Block DHA | PUNJAB | 3520115159823 | FAISAL SABIR RAJA | HOUSE 78 A NISAR ROAD LAHORE | Local Curren | 0013114003 | Saving A/C | FAISAL SABIR RAJA | | | | Pak Rupee | Mark to Market | | | | 404.83 | 404.83 | 2011-05-21 | none |
| 1685 | 1686 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3460274166163 | HAJI MOHAMMAD MAJEED | HOUSE NO 147 -F, PHASE - 5, DHA, | Local Curren | 0069615001 | Current A/C | HAJI MOHAMMAD MAJEED | | | | Pak Rupee | Mark to Market | | | | 404.50 | 404.50 | 2011-01-27 | none |
| 1686 | 1687 | 013 | LHR - Mall Road | PUNJAB | 3520141274729 | SHAHID QAISER | 132-B ASKARI-10 LAHORE CANTT | Local Curren | 0037215001 | Saving A/C | SHAHID QAISER | | | | Pak Rupee | Mark to Market | | | | 406.10 | 406.10 | 2011-12-27 | none |
| 1687 | 1688 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650247868943 | MUHAMMAD SAJJAD ASHRAF | CHAK NO 85/6.R TEHSIL AND DISTT | Local Curren | 0102167001 | Saving A/C | MUHAMMAD SAJJAD ASHRAF | | | | Pak Rupee | Mark to Market | | | | 406.78 | 406.78 | 2011-10-25 | none |
| 1688 | 1689 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 1730184612057 | AFSAR KHAN | JON IBRAHAM FABRICS,SHOP B-25, | Local Curren | 0029964001 | Current A/C | AFSAR KHAN | | | | Pak Rupee | Mark to Market | | | | 406.50 | 406.50 | 2011-03-04 | none |
| 1689 | 1690 | 014 | SADDEL TOWN, GUJRANWALA | PUNJAB | 3410125726817 | GHULAM SABAR | 0301-6490187 FAREED TOWN ,ALI R | Local Curren | 0060805001 | Current A/C | GHULAM SABAR | | | | Pak Rupee | Mark to Market | | | | 406.50 | 406.50 | 2009-07-18 | none |
| 1690 | 1691 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3710117495155 | ABDUL QAYYUM | HOUSE NO J - 13/2, MOHALLA KARA | Local Curren | 0071677001 | Saving A/C | ABDUL QAYYUM | | | | Pak Rupee | Mark to Market | | | | 409.91 | 409.91 | 2011-06-17 | none |
| 1691 | 1692 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210116570055 | AKBER SUNDRANI | KA 11 / 305 KARIMABAD COLONY F | Local Curren | 0000292003 | Current A/C | AKBER SUNDRANI | | | | Pak Rupee | Mark to Market | | | | 410.16 | 410.16 | 2011-09-16 | none |
| 1692 | 1693 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4230101466983 | KASHIF | F-41, BLOCK 5, PAK LANE, CLIFTON | Local Curren | 0036768002 | Current A/C | KASHIF | | | | Pak Rupee | Mark to Market | | | | 410.61 | 410.61 | 2011-01-07 | none |
| 1693 | 1694 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3310007634385 | IMRAN AMJAD | AUTO ZOO, B/729 NEAR CHANDNI | Local Curren | 0014658001 | Current A/C | IMRAN AMJAD | | | | Pak Rupee | Mark to Market | | | | 411.00 | 411.00 | 2011-10-27 | none |
| 1694 | 1695 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3740587442997 | WASEEM NAWAZ | SUITE NO 16, 17 2ND FLOOR SELECT | Local Curren | 0092709001 | Current A/C | WASEEM NAWAZ | | | | Pak Rupee | Mark to Market | | | | 411.50 | 411.50 | 2011-07-11 | none |
| 1695 | 1696 | 010 | LHR - PECO Road | PUNJAB | 1120103383335 | FARID ULLAH | 36-K MODEL TOWN 042-5869501-3 | Local Curren | 0064494001 | Current A/C | FARID ULLAH | | | | Pak Rupee | Mark to Market | | | | 412.50 | 412.50 | 2011-08-13 | none |
| 1696 | 1697 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630291167039 | ZEESHAN NASEER | HAMZA ENTERPRISES C/O NASEER A | Local Curren | 0083405001 | Current A/C | ZEESHAN NASEER | | | | Pak Rupee | Mark to Market | | | | 413.50 | 413.50 | 2011-04-06 | none |
| 1697 | 1698 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410149489469 | SAJID HUSSAIN | 055-4216289 RATTAH ROAD GREEN | Local Curren | 0028756001 | Current A/C | SAJID HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 414.50 | 414.50 | 2011-06-18 | none |
| 1698 | 1699 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730165457535 | DILDAR HUSSAIN | IQBAL STREET BILAL TOWN JHELUM | Local Curren | 0082152001 | Saving A/C | DILDAR HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 416.50 | 416.50 | 2011-04-23 | none |
| 1699 | 1700 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4410303111355 | SAEED AHMED | HOUSE NO.21, FARAZ VILLAS, PHAS | Local Curren | 0088188001 | Current A/C | SAEED AHMED | | | | Pak Rupee | Mark to Market | | | | 416.50 | 416.50 | 2011-01-03 | none |
| 1700 | 1701 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4150457844876 | SAFIA SHAH | HOUSE NO.561, MOHALLAH SHAHI | Local Curren | 0088405001 | Current A/C | SAFIA SHAH | | | | Pak Rupee | Mark to Market | | | | 416.50 | 416.50 | 2011-01-03 | none |
| 1701 | 1702 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220103805793 | HAJI SHARIF | FLAT NO.401/4 BILLYS TERRACE GU | Local Curren | 0056961001 | Saving A/C | HAJI SHARIF | | | | Pak Rupee | Mark to Market | | | | 418.40 | 418.40 | 2011-10-05 | none |
| 1702 | 1703 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650259009169 | AMJAD HUSSAIN | SCH NO 3 H NO 64 BLOCK W FARID | Local Curren | 0098350001 | Current A/C | AMJAD HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 420.00 | 420.00 | 2011-03-07 | none |
| 1703 | 1704 | 016 | GULSHAN BRANCH KARACHI | SINDH | 3130478962773 | SHAMS UD DIN | BOYS HOSTEL HAMDARD UNIVERSI | Local Curren | 0103870001 | Current A/C | SHAMS UD DIN | | | | Pak Rupee | Mark to Market | | | | 420.00 | 420.00 | 2011-06-17 | none |
| 1704 | 1705 | 016 | GULSHAN BRANCH KARACHI | SINDH | 3740539238130 | RABBIYAH SHAMS | ROOM NO 102, SCHOLAR HOUSE, H | Local Curren | 0104195001 | Current A/C | RABBIYAH SHAMS | | | | Pak Rupee | Mark to Market | | | | 420.00 | 420.00 | 2011-05-31 | none |
| 1705 | 1706 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420104949141 | AZHAR NAWAZ | P.O CHAK SADA KOT, RANDHAWA, | Local Curren | 0107132001 | Current A/C | AZHAR NAWAZ | | | | Pak Rupee | Mark to Market | | | | 420.00 | 420.00 | 2011-06-17 | none |
| 1706 | 1707 | 001 | AVARI TOWERS KARACHI | SINDH | 4230133306361 | MUHAMMAD BILAL KHAN | HOUSE NO 41/1 9 TH COMMERCIAL | Local Curren | 0112446001 | Current A/C | MUHAMMAD BILAL KHAN | | | | Pak Rupee | Mark to Market | | | | 420.00 | 420.00 | 2011-08-27 | none |
| 1707 | 1708 | 013 | LHR - Mall Road | PUNJAB | 3520145236841 | ASMAR TARIQ | HOUSE NO 459/FF, PHASE 4, DHA, | Local Curren | 0115846001 | Current A/C | ASMAR TARIQ | | | | Pak Rupee | Mark to Market | | | | 420.00 | 420.00 | 2011-10-26 | none |
| 1708 | 1709 | 001 | AVARI TOWERS KARACHI | SINDH | 4250170785229 | ADEEL SHARIF | IRD HEAD OFFICE SUITE 508, IBRAH | Local Curren | 0119283001 | Current A/C | ADEEL SHARIF | | | | Pak Rupee | Mark to Market | | | | 420.00 | 420.00 | 2011-12-21 | none |
| 1709 | 1710 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 4320327235512 | ZAIB UN NISA | SHER SHAH ROAD, MAKAAN NO.29 | Local Curren | 0121277001 | Current A/C | ZAIB UN NISA | | | | Pak Rupee | Mark to Market | | | | 420.00 | 420.00 | 2011-12-27 | none |
| 1710 | 1711 | 039 | JALALPUR JATTAN | PUNJAB | 3420105583081 | CHAUDHARY MUHAMMAD ILYAS | BEHAL PUR P.O SAME TEHSIL AND | Local Curren | 0108586001 | Current A/C | CHAUDHARY MUHAMMAD ILYAS | | | | Pak Rupee | Mark to Market | | | | 420.10 | 420.10 | 2011-11-01 | none |
| 1711 | 1712 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130230671345 | MUHAMMAD HASNAIN SHAIKH | KHOWAJA INSTITUTE OF I.T BESIDE | Local Curren | 0103200001 | Current A/C | MUHAMMAD HASNAIN SHAIKH | | | | Pak Rupee | Mark to Market | | | | 420.50 | 420.50 | 2011-09-10 | none |
| 1712 | 1713 | 052 | SITE AREA,KARACHI | SINDH | 4210146062359 | YAWAR NASIR | NASIR TRADERS, SHOP NO.D-21, IQB | Local Curren | 0117170002 | Current A/C | YAWAR NASIR | | | | Pak Rupee | Mark to Market | | | | 421.42 | 421.42 | 2011-11-14 | none |
| 1713 | 1714 | 044 | LHR - Urdu Bazaar | PUNJAB | 3520268659999 | MUHAMMAD SHAKEEL QURESHI | 36-A, KHANAM BAZAR, NEW ANARI | Local Curren | 0099670001 | Current A/C | MUHAMMAD SHAKEEL QURESHI | | | | Pak Rupee | Mark to Market | | | | 423.10 | 423.10 | 2011-09-29 | none |
| 1714 | 1715 | 052 | SITE AREA,KARACHI | SINDH | 4240115775964 | AFTAB BEGUM / MOHAMMAD SADIQ | C/O KHATTAK MOBILE AND REPAIRI | Local Curren | 0107229001 | Saving A/C | AFTAB BEGUM / MOHAMMAD SADIQ | | | | Pak Rupee | Mark to Market | | | | 425.90 | 425.90 | 2011-10-19 | none |
| 1715 | 1716 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 3520263560721 | SYED ALI AKBER / UZMA ALI SHAH | 6TH FLOOR THE HARBOUR FRONT B | Local Curren | 0040396002 | Current A/C | SYED ALI AKBER / UZMA ALI SHAH | | | | Pak Rupee | Mark to Market | | | | 426.49 | 426.49 | 2011-07-20 | none |
| 1716 | 1717 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4410199722739 | MUHAMMAD AMIR NOOR | MIT SOFTWARE SOLUTION, B-2, 18/ | Local Curren | 0093959001 | Current A/C | MUHAMMAD AMIR NOOR | | | | Pak Rupee | Mark to Market | | | | 426.50 | 426.50 | 2011-05-02 | none |
| 1717 | 1718 | 007 | LHR - Circular Road | PUNJAB | 3520014117737 | HAMID MEHMOOD | SHAHAB TRADERS H #07 LAL HAVEL | Local Curren | 0049941001 | Current A/C | HAMID MEHMOOD | | | | Pak Rupee | Mark to Market | | | | 426.66 | 426.66 | 2009-10-13 | none |
| 1718 | 1719 | 010 | LHR - PECO Road | PUNJAB | 3520243439357 | RIFFAT IQBAL MALIK | 63 - B - 1 GULBERG III LAHORE 0300 | Local Curren | 0051970001 | Current A/C | RIFFAT IQBAL MALIK | | | | Pak Rupee | Mark to Market | | | | 427.00 | 427.00 | 2011-07-09 | none |
| 1719 | 1720 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130655802245 | TAIMOOR HASSAN LARIK | HOUSE NO.163, HAPPY HOMES, BL | Local Curren | 0093122001 | Current A/C | TAIMOOR HASSAN LARIK | | | | Pak Rupee | Mark to Market | | | | 427.64 | 427.64 | 2011-05-12 | none |
| 1720 | 1721 | 010 | LHR - PECO Road | PUNJAB | 3520254948953 | MAHNOOR'S | 132 /3 B - 1 TOWNSHIP LAHORE 042 | Local Curren | 0021018001 | Current A/C | MAHNOOR'S | | | | Pak Rupee | Mark to Market | | | | 428.25 | 428.25 | 2011-10-03 | none |
| 1721 | 1722 | 007 | LHR - Circular Road | PUNJAB | 3110150750669 | ASGHAR ALI | AFZAL BROTHERS AND COMPANY M | Local Curren | 0005537001 | Current A/C | ASGHAR ALI | | | | Pak Rupee | Mark to Market | | | | 429.10 | 429.10 | 2011-02-25 | none |
| 1722 | 1723 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420192948951 | ASHAM AHMAD | TANOOR WALI GALI, HOUSE NO. BX | Local Curren | 0019297001 | Saving A/C | ASHAM AHMAD | | | | Pak Rupee | Mark to Market | | | | 431.27 | 431.27 | 2008-02-21 | none |
| 1723 | 1724 | 001 | AVARI TOWERS KARACHI | SINDH | 1730178730493 | MUHAMMAD FAROOQ | SAHIL SURGICAL (PVT) LTD ISLAM N | Local Curren | 0016289001 | Saving A/C | MUHAMMAD FAROOQ | | | | Pak Rupee | Mark to Market | | | | 432.09 | 432.09 | 2011-09-08 | none |
| 1724 | 1725 | 010 | LHR - PECO Road | PUNJAB | 3520155814837 | SHAHEEN STEEL RE ROLLING MILL | 354 - 355 PECO ROAD KOT LAKHPA | Local Curren | 0014454002 | Current A/C | SHAHEEN STEEL RE ROLLING MILL | | | | Pak Rupee | Mark to Market | | | | 431.50 | 431.50 | 2011-05-25 | none |
| 1725 | 1726 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3040601523927 | MAQSOOD AKHTER | H NO 4-8 GULBERG SCHEME NO 2 F | Local Curren | 0011779001 | Current A/C | MAQSOOD AKHTER | | | | Pak Rupee | Mark to Market | | | | 431.75 | 431.75 | 2010-12-07 | none |
| 1726 | 1727 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 2725273 | CHAUDHARY BROTHERS | 815, PARK TOWERS, F-10 ISLAMAB | Local Curren | 0063137001 | Current A/C | CHAUDHARY BROTHERS | | | | Pak Rupee | Mark to Market | | | | 431.90 | 431.90 | 2011-03-11 | none |
| 1727 | 1728 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310077738991 | MUHAMMAD IMTIAZ | H NO P-284,ST NO 1 ALAABAD CHAI | Local Curren | 0002214001 | Saving A/C | MUHAMMAD IMTIAZ | | | | Pak Rupee | Mark to Market | | | | 434.91 | 434.91 | 2011-04-06 | none |
| 1728 | 1729 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3630266337931 | MUHAMMAD JAVED IQBAL | 104, GULZEB COLONY, SAMANABAD | Local Curren | 0024043001 | Current A/C | MUHAMMAD JAVED IQBAL | | | | Pak Rupee | Mark to Market | | | | 435.00 | 435.00 | 2011-04-23 | none |
| 1729 | 1730 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130369607O3 | ABDUL REHMAN | HOUSE NO.117, SECTOR F-1, MIRPU | Local Curren | 0082251001 | Saving A/C | ABDUL REHMAN | | | | Pak Rupee | Mark to Market | | | | 436.65 | 436.65 | 2011-10-21 | none |
| 1730 | 1731 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740574045589 | AAMIR WAQAS | HOUSE NO 262/52 H,JAN COLONY T | Local Curren | 0035927001 | Saving A/C | AAMIR WAQAS | | | | Pak Rupee | Mark to Market | | | | 437.01 | 437.01 | 2011-03-26 | none |
| 1731 | 1732 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230108222319 | ZIA AHMED MAKHDOOM | B-505, MEHRAN HEIGHTS, BLOCK 8 | Local Curren | 0010947017 | Current A/C | ZIA AHMED MAKHDOOM | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-06-02 | none |
| 1732 | 1733 | 042 | LALAMUSA | PUNJAB | 3420206999347 | ABDULLAH HAROON | ABDULLAH TRADE 74 MOHALLAH C | Local Curren | 0020000002 | Current A/C | ABDULLAH HAROON | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-05-05 | none |
| 1733 | 1734 | 013 | LHR - Mall Road | PUNJAB | 3520168130477 | KASHIF INTERNATIONAL | 15/E STREET NO 1 IQBAL PARK MAI | Local Curren | 0064702001 | Current A/C | KASHIF INTERNATIONAL | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-08-26 | none |
| 1734 | 1735 | 008 | Lt. Chundrigar Road Branch | SINDH | 4210117683945 | ALI MUHAMMAD | B-53, BLOCK-P, NORTH NAZIMABAD | Local Curren | 0083377001 | Current A/C | ALI MUHAMMAD | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-03-05 | none |
| 1735 | 1736 | 013 | LHR - Mall Road | PUNJAB | 3520205986649 | NAVEED TAHIR/ M SHARIF TAHIR PARACHA | H.NO.02, ALI STREET, SAEED PARK S | Local Curren | 0087620002 | Current A/C | NAVEED TAHIR/ M SHARIF TAHIR PARACHA | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-03-15 | none |
| 1736 | 1737 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630239440677 | JAHAN ZAIB | HOUSE NO.102 MUHALLA BHUTTA | Local Curren | 0090476001 | Current A/C | JAHAN ZAIB | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-06-30 | none |
| 1737 | 1738 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110145710458 | SYEDA HINA IMAM ZAIDI | H NO 46-A ST NO 26 F-10/1 ISLAMA | Local Curren | 0091216001 | Current A/C | SYEDA HINA IMAM ZAIDI | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-07-21 | none |
| 1738 | 1739 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 1330249021957 | MOHAMMAD RIAZ KHAN/PARVEEN KLARA | FLAT NO.6, BLOCK-E, SIDDIQUE PLA | Local Curren | 0092723001 | Current A/C | MOHAMMAD RIAZ KHAN/PARVEEN KLARA | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-01-07 | none |
| 1739 | 1740 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740587002290 | UZMA JIBRAN / MUHAMMMAD JIBRAN QURESHI | H NO T-70 SAIDPURI GATE RAWAL | Local Curren | 0093662001 | Current A/C | UZMA JIBRAN / MUHAMMMAD JIBRAN QURESHI | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-02-15 | none |
| 1740 | 1741 | 019 | HYDERI BRANCH | SINDH | 4250140647619 | MUMTAZ ALI LAGHARI / KHURRAM WALI KHAN | HOUSE NO C 6 GULSHAN AMIN TOW | Local Curren | 0093931001 | Current A/C | MUMTAZ ALI LAGHARI / KHURRAM WALI KHAN | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-01-18 | none |
| 1741 | 1742 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310105885213 | MUHAMMAD AFZAL AWAN | MALIK MUHAMMAD AFZAL AWAN | Local Curren | 0094286001 | Current A/C | MUHAMMAD AFZAL | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-01-08 | none |
| 1742 | 1743 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630273864449 | MOHAMMAD YASIN | CHAH WALO WALA MDA ROAD BAS | Local Curren | 0095654001 | Saving A/C | MOHAMMAD YASIN | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-03-12 | none |
| 1743 | 1744 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310076528861 | SOHAIL NASIR | HOUSE NO.104, GULSHAN COLONY, | Local Curren | 0096131001 | Current A/C | SOHAIL NASIR | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-05-02 | none |
| 1744 | 1745 | 007 | LHR - Circular Road | PUNJAB | 3520014330865 | SYED KHURRAM WAQAR BUKHARI | BUKHARI BROTHERS ELECTRIC STOR | Local Curren | 0096172001 | Current A/C | SYED KHURRAM WAQAR BUKHARI | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-02-28 | none |
| 1745 | 1746 | 008 | Lt. Chundrigar Road Branch | SINDH | 4220112726609 | SYED SHAHZAD MOTASSIM | HOUSE NO.1438, BLOCK-15, FEDERA | Local Curren | 0096221001 | Current A/C | SYED SHAHZAD MOTASSIM | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-02-09 | none |
| 1746 | 1747 | 010 | LHR - PECO Road | PUNJAB | 3520213346145 | M SOHAIL BENGALI TAILOR SHOP | M SOHAIL BENGALI TAILOR SHOP | Local Curren | 0097104001 | Saving A/C | MUHAMMAD SOHAIL AHMAD SHEIKH | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-03-04 | none |
| 1747 | 1748 | 046 | UNIVERSITY ROAD,KARACHI | SINDH | 4220103784727 | TAYYAB AHMED | APT NO.F-04, RUFI LAKE DRIVE, BLO | Local Curren | 0097622001 | Current A/C | TAYYAB AHMED | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-02-25 | none |
| 1748 | 1749 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310152069499 | SOHAIL HUSSAIN | HOUSE NO.320, MOHALLAH KHOLA | Local Curren | 0092924001 | Current A/C | SOHAIL HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-03-01 | none |
| 1749 | 1750 | 019 | HYDERI BRANCH | SINDH | 4410346614140 | AMBREEN | HOUSE NO 516 - B / 4 KBR BUFFER A | Local Curren | 0098393001 | Current A/C | AMBREEN | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-03-15 | none |
| 1750 | 1751 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3130436923601 | KHADIM HUSSAIN | HOUSE NO.110, ST NO 64, F-10/ 3, I | Local Curren | 0098790001 | Current A/C | KHADIM HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-03-25 | none |
| 1751 | 1752 | 044 | LHR - Urdu Bazaar | PUNJAB | 3520273026951 | FURQAN AHMED | FAZAL-E-RABBI STATIONARY 2 KABI | Local Curren | 0098956001 | Current A/C | FURQAN AHMED | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-03-29 | none |
| 1752 | 1753 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630309528313 | SHOUKAT ALI | STREET MOHALLAH ARAIANA P.O KE | Local Curren | 0099442001 | Current A/C | SHOUKAT ALI | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-06-04 | none |
| 1753 | 1754 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420206717789 | ARSLAN NAZIR/IKRAM TANVEER | PO KHAS. TAPALA SAYIAN, TEHSIL K | Local Curren | 0100737001 | Current A/C | ARSLAN NAZIR/IKRAM TANVEER | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-06-16 | none |
| 1754 | 1755 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650264334697 | MUHAMMAD AFZAL | CHAK NO.106/9-L, TEHSIL AND DIS | Local Curren | 0100801001 | Current A/C | MUHAMMAD AFZAL | | | | Pak Rupee | Mark to Market | | | | 437.50 | 437.50 | 2011-04-06 | none |
| 1755 | 1756 | 007 | LHR - Circular Road | PUNJAB | 3520247426497 | ABDUL RASHEED | RIZWAN ALI BOOK BINDER, 786

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | Period of Surrender ( 2021 ) : | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 1838 | 1827 | 001 | AVARI TOWERS KARACHI | SINDH | 4230182584197 | NAYYAR SALEEM / ALIYA NAYYAR | 9/2 7TH GIZRI LANE PHASE 4 D H A | Local Curren | 0076210001 | Saving A/C | NAYYAR SALEEM / ALIYA NAYYAR | | | | | Pak Rupee | Mark to Market | | | | 446.41 | 446.41 | 2011-07-04 | none |
| 1839 | 1828 | 001 | AVARI TOWERS KARACHI | SINDH | 30609429 | BLOX COMMUNICATION | 6A/1, BLOCK 2 JASMINE BUILDING, | Local Curren | 0038538001 | Current A/C | BLOX COMMUNICATION | | | | | Pak Rupee | Mark to Market | | | | 445.16 | 445.16 | 2011-09-28 | none |
| 1840 | 1829 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730113056787 | AMER HAYAT KHAN SADOZAI | HOUSE NO 2811 MOHALLAH MOHA | Local Curren | 0047396001 | Current A/C | AMER HAYAT KHAN SADOZAI | | | | | Pak Rupee | Mark to Market | | | | 445.39 | 445.39 | 2011-01-27 | none |
| 1841 | 1830 | 010 | LHR - PECO Road | PUNJAB | 3520258002674 | SAIMA RAO | 86 A 2 BLOCK 5 TOWNSHIP LAHORE | Local Curren | 0017274001 | Saving A/C | SAIMA RAO | | | | | Pak Rupee | Mark to Market | | | | 448.65 | 448.65 | 2011-03-19 | none |
| 1842 | 1831 | 013 | LHR - Mall Road | PUNJAB | 3520292703813 | USMAN SHUJA | FLAT NO 5, BLOCK F,GULAB DEVI, | Local Curren | 0105109001 | Saving A/C | USMAN SHUJA | | | | | Pak Rupee | Mark to Market | | | | 449.74 | 449.74 | 2011-07-18 | none |
| 1843 | 1832 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3450107048873 | MUHAMMAD AMIN | 147-F,PHASE-V,DHA, LAHORE | Local Curren | 0058755001 | Current A/C | MUHAMMAD AMIN | | | | | Pak Rupee | Mark to Market | | | | 449.00 | 449.00 | 2011-07-21 | none |
| 1844 | 1833 | 027 | LHR - New Garden Town | PUNJAB | 3520257026397 | REHMAN TRADERS | HOUSE NO 234 TARIQ BLOCK NEW | Local Curren | 0089379001 | Current A/C | REHMAN TRADERS | | | | | Pak Rupee | Mark to Market | | | | 449.00 | 449.00 | 2011-02-11 | none |
| 1845 | 1834 | 019 | HYDERI BRANCH | SINDH | 4210117894194 | SHAMIM KHAN | A-34/15-A-5 BUFFER ZONE NORTH | Local Curren | 0078771001 | Saving A/C | SHAMIM KHAN | | | | | Pak Rupee | Mark to Market | | | | 449.50 | 449.50 | 2011-06-04 | none |
| 1846 | 1835 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4220163367435 | SYED ALI SALMAN FATIMI | FLAT NO A-304, AKBER RESIDENCY, | Local Curren | 0097186001 | Saving A/C | SYED ALI SALMAN FATIMI | | | | | Pak Rupee | Mark to Market | | | | 450.93 | 450.93 | 2011-06-02 | none |
| 1847 | 1836 | 007 | LHR - Circular Road | PUNJAB | 3520223119141 | NAZIR AHMAD | ALI GOODS TRANSPORT COMPANY | Local Curren | 0033395001 | Saving A/C | NAZIR AHMAD | | | | | Pak Rupee | Mark to Market | | | | 451.52 | 451.52 | 2011-02-19 | none |
| 1848 | 1837 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740536831003 | ABDUL KALEEM KHAN | JANJUA HARDWARE, DHERI CHOWK | Local Curren | 0024467001 | Saving A/C | ABDUL KALEEM KHAN | | | | | Pak Rupee | Mark to Market | | | | 451.97 | 451.97 | 2011-01-12 | none |
| 1849 | 1838 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420124980339 | MIRZA MUHAMMAD ASIF | AL-SHAFI MEDICAL STORE SARGODH | Local Curren | 0028749001 | Current A/C | MIRZA MUHAMMAD ASIF | | | | | Pak Rupee | Mark to Market | | | | 452.00 | 452.00 | 2011-09-17 | none |
| 1850 | 1839 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520158167075 | TARIQ AKHTAR | HOUSE NO 116 - C - LDA, DARS BARI | Local Curren | 0041316001 | Current A/C | TARIQ AKHTAR | | | | | Pak Rupee | Mark to Market | | | | 452.14 | 452.14 | 2011-03-30 | none |
| 1851 | 1840 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520267166003 | CATALYST CORPORATION | SUIT NO 105, VIP, FLOUR - 1, REHM | Local Curren | 0016172002 | Current A/C | CATALYST CORPORATION | | | | | Pak Rupee | Mark to Market | | | | 452.15 | 452.15 | 2011-01-07 | none |
| 1852 | 1841 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4230109131546 | SAKINA BAI | PLOT NO 38/C FLAT NO 2 FIRST FL | Local Curren | 0089853001 | Current A/C | SAKINA BAI | | | | | Pak Rupee | Mark to Market | | | | 452.90 | 452.90 | 2011-07-23 | none |
| 1853 | 1842 | 013 | LHR - Mall Road | PUNJAB | 3520257684983 | RANA MUHAMMAD TARIQ HUSSAIN | H-NO-12,STREET NO-3 NAWAB PARI | Local Curren | 0035724001 | Current A/C | RANA MUHAMMAD TARIQ HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 453.00 | 453.00 | 2010-01-13 | none |
| 1854 | 1843 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740504599709 | ILYAS AHMED RANA | RANA COOL CENTRE, SHOP NO.8, SH | Local Curren | 0038381001 | Current A/C | ILYAS AHMED RANA | | | | | Pak Rupee | Mark to Market | | | | 455.00 | 455.00 | 2011-03-09 | none |
| 1855 | 1844 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 4210152542147 | AYAZ AHMED KHAN | SQUADRON LEADER AYAZ AHMED K | Local Curren | 0015548001 | Saving A/C | AYAZ AHMED KHAN | | | | | Pak Rupee | Mark to Market | | | | 457.22 | 457.22 | 2009-12-26 | none |
| 1856 | 1845 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730112852097 | SAJJAD ANWAR KHAN / TARIQ MEHMOOD | NIB LAMSY ARCADE BRANCH FAKHI | Local Curren | 0074262001 | Current A/C | SAJJAD ANWAR KHAN / TARIQ MEHMOOD | | | | | Pak Rupee | Mark to Market | | | | 457.50 | 457.50 | 2011-03-26 | none |
| 1857 | 1846 | 013 | LHR - Mall Road | PUNJAB | 3520226142091 | J.M. INTERNATIONAL | SHOP NO. 10 IST FLOOR, AL-MADIN | Local Curren | 0047499001 | Current A/C | J.M. INTERNATIONAL | | | | | Pak Rupee | Mark to Market | | | | 457.80 | 457.80 | 2010-05-24 | none |
| 1858 | 1847 | 001 | AVARI TOWERS KARACHI | SINDH | 4220103049959 | ALI BHAI AUTOS | 89-K/2, PECHS KHALID BIN WALEED | Local Curren | 0013444001 | Current A/C | ALI BHAI AUTOS | | | | | Pak Rupee | Mark to Market | | | | 458.00 | 458.00 | 2011-10-13 | none |
| 1859 | 1848 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230119353796 | SANNA TAHIR | SF1, BLOCK 55, SEAVIEW APARTME | Local Curren | 0015875001 | Current A/C | SANNA TAHIR | | | | | Pak Rupee | Mark to Market | | | | 458.00 | 458.00 | 2011-09-22 | none |
| 1860 | 1849 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530277253385 | ZAWAR HUSSAIN | 28-GRAIN MARKET, OKARA | Local Curren | 0098134001 | Current A/C | ZAWAR HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 458.38 | 458.38 | 2011-11-21 | none |
| 1861 | 1850 | 007 | LHR - Circular Road | PUNJAB | 3520272051473 | HAFIZ MUHAMMAD FAISAL | REHMAN GALI NO.13, BRANDRETH | Local Curren | 0000931001 | Current A/C | HAFIZ MUHAMMAD FAISAL | | | | | Pak Rupee | Mark to Market | | | | 460.00 | 460.00 | 2008-12-02 | none |
| 1862 | 1851 | 010 | LHR - PECO Road | PUNJAB | 3520223954497 | AAMIR SALIM TOOR | 6- A BLOCK - S GULBERG II LAHORE | Local Curren | 0030718001 | Current A/C | AAMIR SALIM TOOR | | | | | Pak Rupee | Mark to Market | | | | 460.00 | 460.00 | 2011-04-09 | none |
| 1863 | 1852 | 001 | AVARI TOWERS KARACHI | SINDH | 4220153721276 | FAIZA NAZ | A-43 AL FALAH HOUSING SOCIETY | Local Curren | 0082909001 | Current A/C | FAIZA NAZ | | | | | Pak Rupee | Mark to Market | | | | 460.00 | 460.00 | 2011-01-08 | none |
| 1864 | 1853 | 001 | AVARI TOWERS KARACHI | SINDH | 3310490886183 | ABDUL SALAM | HOUSE NO.242-H, MOHLA BEHIND | Local Curren | 0109782001 | Current A/C | ABDUL SALAM | | | | | Pak Rupee | Mark to Market | | | | 460.00 | 460.00 | 2011-08-06 | none |
| 1865 | 1854 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 28177843 | SIGN VISION | OFFICE NO.A-3, 1ST FLOOR, AL SHE | Local Curren | 0008247001 | Current A/C | SIGN VISION | | | | | Pak Rupee | Mark to Market | | | | 461.00 | 461.00 | 2017-07-19 | none |
| 1866 | 1855 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740523469091 | MALIK MUSHTAQ HUSSAIN | MUSHTAQ AUTO WORKSHOP, BEHII | Local Curren | 0059198001 | Current A/C | MALIK MUSHTAQ HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 461.17 | 461.17 | 2011-10-25 | none |
| 1867 | 1856 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1132009 | JAVED SUPER STORE | JAVED SUPER STORE,SHIBLI MARKET | Local Curren | 0072102001 | Current A/C | JAVED SUPER STORE | | | | | Pak Rupee | Mark to Market | | | | 461.90 | 461.90 | 2011-08-10 | none |
| 1868 | 1857 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110142646785 | QAISER SHAHZAD | HOUSE NO 45, STREET NO 35-A, SEC | Local Curren | 0004862001 | Current A/C | QAISER SHAHZAD | | | | | Pak Rupee | Mark to Market | | | | 464.45 | 464.45 | 2011-03-09 | none |
| 1869 | 1858 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630203103310 | LASANI FOOD INN | HOUSE NO31754/A-3,AZMI PARK GU | Local Curren | 0064612002 | Current A/C | LASANI FOOD INN | | | | | Pak Rupee | Mark to Market | | | | 464.50 | 464.50 | 2011-05-23 | none |
| 1870 | 1859 | 001 | AVARI TOWERS KARACHI | SINDH | 4230165581429 | SUMAIR MUHAMMAD IQBAL | TAAP ROOM NO 115 IST FLOOR CEN | Local Curren | 0093579001 | Current A/C | SUMAIR MUHAMMAD IQBAL | | | | | Pak Rupee | Mark to Market | | | | 465.20 | 465.20 | 2011-02-03 | none |
| 1871 | 1860 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730115176933 | JALAL AHMAD KHAN / SHAZIA JALAL | HOUSE NO 5 RING ROAD CHARSADD | Local Curren | 0073091002 | Current A/C | JALAL AHMAD KHAN / SHAZIA JALAL | | | | | Pak Rupee | Mark to Market | | | | 465.50 | 465.50 | 2011-12-07 | none |
| 1872 | 1861 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4200005749683 | JAWWAD KADIR | B-10, SECTOR X, SUB-SECTOR III, GU | Local Curren | 0028724001 | Current A/C | JAWWAD KADIR | | | | | Pak Rupee | Mark to Market | | | | 466.00 | 466.00 | 2011-11-02 | none |
| 1873 | 1862 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230139579029 | MOHAMMAD TALHA AZIZ | S-23 13th LANE OF KHAYABAN-E-SH | Local Curren | 0030601001 | Current A/C | MOHAMMAD TALHA AZIZ | | | | | Pak Rupee | Mark to Market | | | | 466.50 | 466.50 | 2011-07-26 | none |
| 1874 | 1863 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230112183725 | MUHAMMAD ADEEL | FLAT 102 IST FLOOR SAIMA PALACE | Local Curren | 0095507001 | Current A/C | MUHAMMAD ADEEL | | | | | Pak Rupee | Mark to Market | | | | 467.41 | 467.41 | 2011-05-10 | none |
| 1875 | 1864 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310033813569 | HAFIZ ABDUL BASIT | P-184 D-BLOCK,GHULAM MUHAMN | Local Curren | 0017893001 | Current A/C | HAFIZ ABDUL BASIT | | | | | Pak Rupee | Mark to Market | | | | 468.38 | 468.38 | 2011-12-03 | none |
| 1876 | 1865 | 010 | LHR - PECO Road | PUNJAB | 3740143418123 | MUHAMMED ZIARAB KAYANI/ANUM ARSHAD KAYANI | HOUSE NO.273, STREET NO.12, SEC | Local Curren | 0008492031 | Saving A/C | MUHAMMED ZIARAB KAYANI/ANUM ARSHAD KAYANI | | | | | Pak Rupee | Mark to Market | | | | 470.08 | 470.08 | 2011-05-10 | none |
| 1877 | 1866 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310093324707 | MUHAMMAD AKRAM | P-49/34, STREET NO.2, MADINA STR | Local Curren | 0026191002 | Current A/C | MUHAMMAD AKRAM | | | | | Pak Rupee | Mark to Market | | | | 470.50 | 470.50 | 2011-05-16 | none |
| 1878 | 1867 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420143862777 | GHAWAR JAMSHAID | STREET NO 4 NEAR KHALIL HOSPITA | Local Curren | 0095086001 | Current A/C | KHAWAR JAMSHAID | | | | | Pak Rupee | Mark to Market | | | | 471.69 | 471.69 | 2011-04-20 | none |
| 1879 | 1868 | 008 | I.I. Chundrigar Road Branch | SINDH | 34233113 | AL RAZZAQ ENTERPRISES | OFFICE NO.715, JILANI TOWERS, M | Local Curren | 0077872001 | Current A/C | AL RAZZAQ ENTERPRISES | | | | | Pak Rupee | Mark to Market | | | | 471.90 | 471.90 | 2011-02-23 | none |
| 1880 | 1869 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630234834913 | HAMZA AYAZ | AL-MADINA SAJJI HOUSE OLD BAHA | Local Curren | 0026626001 | Current A/C | HAMZA AYAZ | | | | | Pak Rupee | Mark to Market | | | | 473.00 | 473.00 | 2011-09-07 | none |
| 1881 | 1870 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4230165528205 | BASHIR AHMED | HOUSE NO.A-61, NEW WAHDAT CO | Local Curren | 0061703001 | Saving A/C | BASHIR AHMED | | | | | Pak Rupee | Mark to Market | | | | 474.50 | 474.50 | 2011-04-26 | none |
| 1882 | 1871 | 001 | AVARI TOWERS KARACHI | SINDH | 4200005200813 | MUHAMMAD IMRAN / AISHA IMRAN | ---------- HOLD MAIL ---------- | Local Curren | 0068760001 | Current A/C | MUHAMMAD IMRAN / AISHA IMRAN | | | | | Pak Rupee | Mark to Market | | | | 474.73 | 474.73 | 2011-01-25 | none |
| 1883 | 1872 | 013 | LHR - Mall Road | PUNJAB | 3520255130607 | WAJID BUTT | H-NO-487,STREET NO-8-B CHOHAN | Local Curren | 0039082001 | Current A/C | WAJID BUTT | | | | | Pak Rupee | Mark to Market | | | | 475.00 | 475.00 | 2011-05-12 | none |
| 1884 | 1873 | 019 | HYDERI BRANCH | SINDH | 4210133709048 | HUMERA SULEMAN | HOUSE NO,417 BLOCK-A, NORTH N | Local Curren | 0088914001 | Current A/C | HUMERA SULEMAN | | | | | Pak Rupee | Mark to Market | | | | 475.00 | 475.00 | 2011-05-24 | none |
| 1885 | 1874 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4410139926223 | MUHAMMAD MUDASIR FAZLANI | MIT SOFTWARE SOLUTION, B-2, H | Local Curren | 0091592001 | Current A/C | MUHAMMAD MUDASIR FAZLANI | | | | | Pak Rupee | Mark to Market | | | | 475.00 | 475.00 | 2011-03-04 | none |
| 1886 | 1875 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3840236739197 | MUHAMMAD ABDULLAH | HOUSE NO T 40 MAIN STREET RAILV | Local Curren | 0091709001 | Current A/C | MUHAMMAD ABDULLAH | | | | | Pak Rupee | Mark to Market | | | | 475.00 | 475.00 | 2011-12-19 | none |
| 1887 | 1876 | 007 | LHR - Circular Road | PUNJAB | 3520293083891 | MUHAMMED NASIR | H.NO.19, ST.NO.82, JAHANGIR PARK | Local Curren | 0003918001 | Current A/C | MUHAMMED NASIR | | | | | Pak Rupee | Mark to Market | | | | 475.42 | 475.42 | 2011-06-07 | none |
| 1888 | 1877 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 4240115675849 | SAQIB FAROOQ | 69 - ITEHAD COLONY, GULBERG, LA | Local Curren | 0055501002 | Current A/C | SAQIB FAROOQ | | | | | Pak Rupee | Mark to Market | | | | 476.02 | 476.02 | 2011-02-21 | none |
| 1889 | 1878 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3520776559749 | MALIK MOHAMMAD ALI/SHABNAM NAZ | 476-B GHOSIA COLONY BCG ROAD | Local Curren | 0039868001 | Saving A/C | MALIK MOHAMMAD ALI/SHABNAM NAZ | | | | | Pak Rupee | Mark to Market | | | | 478.04 | 478.04 | 2011-03-26 | none |
| 1890 | 1879 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420208544641 | TARIQ MEHMOOD | CHAK JANI P.O KHAS, TEH KHARIAN | Local Curren | 0105270001 | Current A/C | TARIQ MEHMOOD | | | | | Pak Rupee | Mark to Market | | | | 479.00 | 479.00 | 2011-09-08 | none |
| 1891 | 1880 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 9140002702595 | ARIF CHOHAN | HOUSE NO.82 - A, ZEENAT BLOCK, A | Local Curren | 0036139001 | Current A/C | ARIF CHOHAN | | | | | Pak Rupee | Mark to Market | | | | 479.41 | 479.41 | 2011-02-03 | none |
| 1892 | 1881 | 007 | LHR - Circular Road | PUNJAB | 3520228021471 | FARHAN ELAHI | FARHAN GARMENTS AND STITCHING | Local Curren | 0011373001 | Saving A/C | FARHAN ELAHI | | | | | Pak Rupee | Mark to Market | | | | 480.50 | 480.50 | 2011-01-06 | none |
| 1893 | 1882 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460321505251 | AWAIS UMER | NEW ASKO MEDICAL STORE, SADDA | Local Curren | 0095930001 | Current A/C | AWAIS UMER | | | | | Pak Rupee | Mark to Market | | | | 481.50 | 481.50 | 2011-02-26 | none |
| 1894 | 1883 | 010 | LHR - PECO Road | PUNJAB | 3520203293489 | SHEIKH MUHAMMAD NASIR | 36-K MODEL TOWN 042-5869501-3 | Local Curren | 0065711001 | Current A/C | SHEIKH MUHAMMAD NASIR | | | | | Pak Rupee | Mark to Market | | | | 482.00 | 482.00 | 2011-03-30 | none |
| 1895 | 1884 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310017560917 | MUHAMMAD WASIM | SHAHJAHAN SILK CENTRE ST NO 6,G | Local Curren | 0031353001 | Current A/C | MUHAMMAD WASIM | | | | | Pak Rupee | Mark to Market | | | | 482.50 | 482.50 | 2008-12-11 | none |
| 1896 | 1885 | 068 | I-9 MARKAZ ISLAMABAD | FEDERAL | 3740503167849 | MALIK MUHAMMAD SADIQ | HOUSE NO.58/1BA, STREET NO.4, I | Local Curren | 0109586001 | Current A/C | MALIK MUHAMMAD SADIQ | | | | | Pak Rupee | Mark to Market | | | | 483.00 | 483.00 | 2011-08-08 | none |
| 1897 | 1886 | 039 | JALALPUR JATTAN | PUNJAB | 3420197668155 | MUHAMMAD AKRAM | NAT SHARKI P.O DHOOL KALAN, TE | Local Curren | 0121442001 | Saving A/C | MUHAMMAD AKRAM | | | | | Pak Rupee | Mark to Market | | | | 484.68 | 484.68 | 2011-12-23 | none |
| 1898 | 1887 | 010 | LHR - PECO Road | PUNJAB | 31655092 | NEXUS LOGISTICS PVT LTD | ROOM NO 320 3RD FLOOR AL HAFE | Local Curren | 0052653001 | Current A/C | NEXUS LOGISTICS PVT LTD | | | | | Pak Rupee | Mark to Market | | | | 483.61 | 483.61 | 2011-04-20 | none |
| 1899 | 1888 | 001 | AVARI TOWERS KARACHI | SINDH | 4220139973677 | UBAID AHMED SIDDIQUI / SHEERAZ AHMED SIDDIQUI | 15-C STREET 3, ASKARI - IV MAIN RA | Local Curren | 0042227002 | Current A/C | UBAID AHMED SIDDIQUI / SHEERAZ AHMED SIDDIQUI | | | | | Pak Rupee | Mark to Market | | | | 485.22 | 485.22 | 2010-10-17 | none |
| 1900 | 1889 | 039 | JALALPUR JATTAN | PUNJAB | 3420184094987 | ANSAR IQBAL | MANGOWAL SHARKI P/O JALAL PUR | Local Curren | 0120486001 | Saving A/C | ANSAR IQBAL | | | | | Pak Rupee | Mark to Market | | | | 485.19 | 485.19 | 2011-12-15 | none |
| 1901 | 1890 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230108604262 | MUMTAZ | FLAT NO 504/ B,FALCON PLAZA, TAI | Local Curren | 0099305001 | Saving A/C | MUMTAZ | | | | | Pak Rupee | Mark to Market | | | | 485.89 | 485.89 | 2011-07-02 | none |
| 1902 | 1891 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310073301882 | SEEMAB IJAZ | HOUSE NO.460-B, PEOPLES COLONY | Local Curren | 0119355001 | Saving A/C | SEEMAB IJAZ | | | | | Pak Rupee | Mark to Market | | | | 486.35 | 486.35 | 2011-12-01 | none |
| 1903 | 1892 | 073 | CIVIL BAZAAR ATTOCK | PUNJAB | 3710109250803 | SAJJAD HUSSAIN | 4F 80, POF,, SANJWAL CANTT, | Local Curren | 0119659001 | Saving A/C | SAJJAD HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 486.25 | 486.25 | 2011-11-30 | none |
| 1904 | 1893 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420299931585 | KHAWAR ABBAS | PINDI KHOKHARAN, P/O KOTLA, TEH | Local Curren | 0118429001 | Saving A/C | KHAWAR ABBAS | | | | | Pak Rupee | Mark to Market | | | | 486.53 | 486.53 | 2011-11-22 | none |
| 1905 | 1894 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420246735855 | MUBASHAR ALI | MOHALA JANOBI, KAKRALI P/O KHA | Local Curren | 0119244001 | Saving A/C | MUBASHAR ALI | | | | | Pak Rupee | Mark to Market | | | | 487.00 | 487.00 | 2011-11-25 | none |
| 1906 | 1895 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 6110179915167 | HABIB UR RAHMAN | FASHION MILLS,SHOP NO 52/F ARB | Local Curren | 0064314001 | Current A/C | HABIB UR RAHMAN | | | | | Pak Rupee | Mark to Market | | | | 486.00 | 486.00 | 2011-11-02 | none |
| 1907 | 1896 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230156133965 | SAAD MUKHTAR AHMAD | 12-B /1, FIRST SOUTH SEAVIEW AP | Local Curren | 0039983001 | Current A/C | SAAD MUKHTAR AHMAD | | | | | Pak Rupee | Mark to Market | | | | 486.02 | 486.02 | 2011-09-12 | none |
| 1908 | 1897 | 010 | LHR - PECO Road | PUNJAB | 3520224695950 | ANSAR KHALID | HOUSE NO 786 BLOCK B FAISAL TOV | Local Curren | 0070763001 | Current A/C | ANSAR KHALID | | | | | Pak Rupee | Mark to Market | | | | 487.50 | 487.50 | 2011-08-05 | none |
| 1909 | 1898 | 013 | LHR - Mall Road | PUNJAB | 3520290568453 | CHAUDHRY MUHAMMAD ASHRAF | HOUSE NO.51/4, ANCE ROAD, LAH | Local Curren | 0105544001 | Current A/C | CHAUDHRY MUHAMMAD ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 487.66 | 487.66 | 2011-06-07 | none |
| 1910 | 1899 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420228589846 | ZUBAIDA QAMAR | PINDIAWAN, P/O KOTLA ARAB ALI K | Local Curren | 0115796001 | Saving A/C | ZUBAIDA QAMAR | | | | | Pak Rupee | Mark to Market | | | | 489.04 | 489.04 | 2011-10-13 | none |
| 1911 | 1900 | 055 | FEDERAL B AREA KARACHI | SINDH | 4240153844583 | ABDUL HAMEED SULEMAN / RIZWANA HAMEED | FLAT NO. D-160, YOUSUF PLAZA, BL | Local Curren | 0115572001 | Saving A/C | ABDUL HAMEED SULEMAN / RIZWANA HAMEED | | | | | Pak Rupee | Mark to Market | | | | 489.36 | 489.36 | 2011-10-10 | none |
| 1912 | 1901 | 019 | HYDERI BRANCH | SINDH | 4210184405829 | MUHAMMAD AMEERUDDIN/MUSARAT SULTANA | HOUSE NO A-259 BLOCK I, NORTH N | Local Curren | 0047506019 | Saving A/C | MUHAMMAD AMEERUDDIN/MUSARAT SULTANA | | | | | Pak Rupee | Mark to Market | | | | 490.62 | 490.62 | 2011-09-16 | none |
| 1913 | 1902 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730139048961 | FAHAD USMAN | KARWAN E HUJJAJ 9-B FIRST FLOOR | Local Curren | 0010105001 | Current A/C | FAHAD USMAN | | | | | Pak Rupee | Mark to Market | | | | 490.00 | 490.00 | 2011-03-17 | none |
| 1914 | 1903 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6101312443369 | ZULIFQAR ALI | H NO 3/6 B, PRESS COLONY G-7/4 ISB | Local Curren | 0013122001 | Current A/C | ZULIFQAR ALI | | | | | Pak Rupee | Mark to Market | | | | 490.00 | 490.00 | 2011-09-30 | none |
| 1915 | 1904 | 001 | AVARI TOWERS KARACHI | SINDH | 4230178917925 | RAVI | MOP 38-C ASKARI III CANTT KARAC | Local Curren | 0095492001 | Current A/C | RAVI | | | | | Pak Rupee | Mark to Market | | | | 490.00 | 490.00 | 2011-04-22 | none |
| 1916 | 1905 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420148992807 | TALAL MEHBOOB BUTT | HOUSE NO A-135, MODEL TOWN, B | Local Curren | 0097056001 | Current A/C | TALAL MEHBOOB BUTT | | | | | Pak Rupee | Mark to Market | | | | 490.35 | 490.35 | 2011-07-13 | none |
| 1917 | 1906 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420206642875 | SHAFQAT MAHMOOD | P.O RANDHEER BADDO TEHSIL KHA | Local Curren | 0111550001 | Saving A/C | SHAFQAT MAHMOOD | | | | | Pak Rupee | Mark to Market | | | | 492.53 | 492.53 | 2011-08-20 | none |
| 1918 | 1907 | 001 | AVARI TOWERS KARACHI | SINDH | 4220157757957 | SHOAIB ANWER | A-160 BLOCK 3 GULSHAN-E-IQBAL K | Local Curren | 0072469001 | Saving A/C | SHOAIB ANWER | | | | | Pak Rupee | Mark to Market | | | | 491.50 | 491.50 | 2011-01-22 | none |
| 1919 | 1908 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730178978456 | FAKHRUNNISA | 2-MICHNI LANE PESHAWAR CANTT | Local Curren | 0017527001 | Saving A/C | FAKHRUNNISA | | | | | Pak Rupee | Mark to Market | | | | 494.35 | 494.35 | 2011-05-30 | none |
| 1920 | 1909 | 039 | JALALPUR JATTAN | PUNJAB | 3420135725223 | MIRZA MUHAMAMD HANIF | TANDA P.O.SAME TEHSIL AND DIST | Local Curren | 0108207001 | Saving A/C | MIRZA MUHAMAMD HANIF | | | | | Pak Rupee | Mark to Market | | | | 495.34 | 495.34 | 2011-06-30 | none |
| 1921 | 1910 | 013 | LHR - Mall Road | PUNJAB | 3520114507891 | MUHAMMAD SALEEM | FATEH JANG SINGHWALA DAKHAN | Local Curren | 0062171001 | Current A/C | MUHAMMAD SALEEM | | | | | Pak Rupee | Mark to Market | | | | 494.16 | 494.16 | 2011-04-22 | none |
| 1922 | 1911 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740506124695 | SAKHI MUHAMMAD | HOUSE NO. SA - 770/2, STREET NO | Local Curren | 0028912001 | Saving A/C | SAKHI MUHAMMAD | | | | | Pak Rupee | Mark to Market | | | | 495.79 | 495.79 | 2011-06-18 | none |
| 1923 | 1912 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3330121019629 | MUHAMMAD ASHRAF | 14, FIRST FLOOR, BLOCK 8, F-6, SUP | Local Curren | 0005058001 | Current A/C | MUHAMMAD ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 495.00 | 495.00 | 2011-03-09 | none |
| 1924 | 1913 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4200004451910 | NOOR JHAN BEGUM | HOUSE NO.C-5, IBA APARTMENT, BL | Local Curren | 0107379001 | Saving A/C | NOOR JHAN BEGUM | | | | | Pak Rupee | Mark to Market | | | | 496.52 | 496.52 | 2011-07-28 | none |
| 1925 | 1914 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4120465563929 | NAVEED | HOUSE NO. B-27 SINDH UNIVERSITY | Local Curren | 0083338001 | Current A/C | NAVEED | | | | | Pak Rupee | Mark to Market | | | | 495.50 | 495.50 | 2011-01-15 | none |
| 1926 | 1915 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630299023273 | MUHAMMAD AFZAAL | VEHARI ROAD, STREET NO. 14, VEHA | Local Curren | 0105800001 | Saving A/C | MUHAMMAD AFZAAL | | | | | Pak Rupee | Mark to Market | | | | 497.02 | 497.02 | 2011-06-14 | none |
| 1927 | 1916 | 007 | LHR - Circular Road | PUNJAB | 26289903 | SALEEM TEXTILES PRIVATE LIMITED | TARIQ ISMAIL ROAD, JAMAL CHOWK | Local Curren | 0003444001 | Current A/C | SALEEM TEXTILES PRIVATE LIMITED | | | | | Pak Rupee | Mark to Market | | | | 496.00 | 496.00 | 2011-11-03 | none |
| 1928 | 1917 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420120729237 | KHALID MEHMOOD URF BILLA | HOUSE F-12/ 285 NEAR KALO PURA | Local Curren | 0084244001 | Saving A/C | KHALID MEHMOOD URF BILLA | | | | | Pak Rupee | Mark to Market | | | | 497.70 | 497.70 | 2011-01-06 | none |
| 1929 | 1918 | 036 | LHR - Cavalry Ground | PUNJAB | 35458 | BIN QUTAB INTERNATIONAL PVT LIMITED | BIN QUTAB INTERNATIONAL PVT LIM | Local Curren | 0093624001 | Current A/C | BIN QUTAB INTERNATIONAL PVT LIMITED | | | | | Pak Rupee | Mark to Market | | | | 497.72 | 497.72 | 2011-10-14 | none |
| 1930 | 1919 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110140402447 | ANJUM WAHEED | HOUSE NO 2182 ASHIANA CHOWK G | Local Curren | 0075567001 | Current A/C | ANJUM WAHEED | | | | | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | 2010-02-12 | none |
| 1931 | 1920 | 001 | AVARI TOWERS KARACHI | SINDH | 143011793415 | MUSAD ALI KHAN / HUMAIRA BIBI | STATE LIFE BUILDING 5TH FLOOR RO | Local Curren | 0091322001 | Current A/C | MUSAD ALI KH

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | | | | | |
| 3 | | | | | | | Period of Surrender ( 2021 ) : | | | | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S.No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 1998 | 1993 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4210172045461 | ILYAS AHMAD/NAHEED ILYAS/NADIA ILYAS | 170/1, KH-E-SHAHEEN, PHASE VIII, D | Local Curren | 0064940014 | Saving A/C | ILYAS AHMAD/NAHEED ILYAS/NADIA ILYAS | | | | | Pak Rupee | Mark to Market | | | | 564.16 | 564.16 | 2011-06-07 | none |
| 1999 | 1994 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520113100666 | AISHA ARSHAD CHOUDHRY | 47-D, PHASE 1,DHA LAHORE | Local Curren | 0013336001 | Saving A/C | AISHA ARSHAD CHOUDHRY | | | | | Pak Rupee | Mark to Market | | | | 568.41 | 568.41 | 2011-01-24 | none |
| 2000 | 1995 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310088756559 | SAAD AHMED DILSHAD | HOUSE NO 162, STREET NO 2, SARF | Local Curren | 0097099001 | Current A/C | SAAD AHMED DILSHAD | | | | | Pak Rupee | Mark to Market | | | | 567.00 | 567.00 | 2011-03-01 | none |
| 2001 | 1996 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4150406976990 | SAIRA BALOCH | HOUSE NO.303, NEAR HAJI HOTEL, | Local Curren | 0088209001 | Current A/C | SAIRA BALOCH | | | | | Pak Rupee | Mark to Market | | | | 568.50 | 568.50 | 2011-02-10 | none |
| 2002 | 1997 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130446694828 | POOJA DAMBANI | HOUSE NO.B-12, WAPDA COLONY, | Local Curren | 0088210001 | Current A/C | POOJA DAMBANI | | | | | Pak Rupee | Mark to Market | | | | 568.50 | 568.50 | 2011-01-04 | none |
| 2003 | 1998 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130379640389 | ZIA UR REHMAN SHEIKH | HOUSE NO D - 37 / 156 BIR BULNI LA | Local Curren | 0088631001 | Current A/C | ZIA UR REHMAN SHEIKH | | | | | Pak Rupee | Mark to Market | | | | 568.50 | 568.50 | 2011-01-06 | none |
| 2004 | 1999 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110118132294 | NADIA IRUM | FM100 1ST FLOOR, UMER BUILDING | Local Curren | 0014002001 | Current A/C | NADIA IRUM | | | | | Pak Rupee | Mark to Market | | | | 570.00 | 570.00 | 2011-10-10 | none |
| 2005 | 2000 | 013 | LHR - Mall Road | PUNJAB | 3520233126041 | MUHAMMAD ISMAIL | H-NO-12-A HABIB PARK RUSTAM RO | Local Curren | 0041254001 | Saving A/C | MUHAMMAD ISMAIL | | | | | Pak Rupee | Mark to Market | | | | 572.00 | 572.00 | 2011-02-25 | none |
| 2006 | 2001 | 036 | LHR - Cavalry Ground | PUNJAB | 3520295496488 | SHAHNAZ BEGUM | HOUSE NO.22, STREET NO.5, HAKEE | Local Curren | 0115728001 | Saving A/C | SHAHNAZ BEGUM | | | | | Pak Rupee | Mark to Market | | | | 573.66 | 573.66 | 2011-12-22 | none |
| 2007 | 2002 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110144610795 | ALLAH DITTA | ALWAL H NO 88-A/1 F/10-1 SUMBA | Local Curren | 0081045001 | Saving A/C | ALLAH DITTA | | | | | Pak Rupee | Mark to Market | | | | 576.87 | 576.87 | 2011-09-06 | none |
| 2008 | 2003 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3630203839105 | SYED ALI IMRAN BOKHARI | H NO 148, STREET 48, SECTOR F-11/ | Local Curren | 0012219001 | Saving A/C | SYED ALI IMRAN BOKHARI | | | | | Pak Rupee | Mark to Market | | | | 577.50 | 577.50 | 2010-10-25 | none |
| 2009 | 2004 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740506582511 | MALIK KAMRAN AHMED AWAN | ENIGMAC ENTERPRISES, 62/3, UNI | Local Curren | 0084923002 | Saving A/C | MALIK KAMRAN AHMED AWAN | | | | | Pak Rupee | Mark to Market | | | | 575.90 | 575.90 | 2011-02-19 | none |
| 2010 | 2005 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740572691121 | NADEEM NOOR HUSSAIN MUGHAL | H NO. 159 MILLAT COLONY MUKHA | Local Curren | 0016123001 | Saving A/C | NADEEM NOOR HUSSAIN MUGHAL | | | | | Pak Rupee | Mark to Market | | | | 577.62 | 577.62 | 2011-10-04 | none |
| 2011 | 2006 | 008 | I.I. Chundrigar Road Branch | SINDH | 4210115451565 | KALIM AHMED | HOUSE NO.1 360 SECTOR SC-4 NOR | Local Curren | 0006192001 | Saving A/C | KALIM AHMED | | | | | Pak Rupee | Mark to Market | | | | 578.44 | 578.44 | 2011-02-21 | none |
| 2012 | 2007 | 010 | LHR - PECO Road | PUNJAB | 3520226058292 | HUMAIRA SOHAIL | 209 D - 1 JOHAR TOWN 0121-4032 | Local Curren | 0014882001 | Saving A/C | HUMAIRA SOHAIL | | | | | Pak Rupee | Mark to Market | | | | 579.19 | 579.19 | 2008-01-16 | none |
| 2013 | 2008 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130690408898 | RAHEELA | KHOWAJA INSTITUTE OF I.T. BREEZE | Local Curren | 0104039001 | Current A/C | RAHEELA | | | | | Pak Rupee | Mark to Market | | | | 578.50 | 578.50 | 2011-09-22 | none |
| 2014 | 2009 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130371566691 | SAJJAD AHMED | KHOWAJA INSTITUTE OF I.T. BREEZE | Local Curren | 0104110001 | Current A/C | SAJJAD AHMED | | | | | Pak Rupee | Mark to Market | | | | 578.50 | 578.50 | 2011-09-20 | none |
| 2015 | 2010 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130438347385 | AWAIS AHMED | KHOWAJA INSTITUTE OF I.T BREEZE | Local Curren | 0105173001 | Current A/C | AWAIS AHMED | | | | | Pak Rupee | Mark to Market | | | | 578.50 | 578.50 | 2011-09-15 | none |
| 2016 | 2011 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740580419577 | ANWAR UL HAQ DAR / SALMA BIBI | HOUSE NO.252/1 R-A BAZAR RAWA | Local Curren | 0015725001 | Saving A/C | ANWAR UL HAQ DAR / SALMA BIBI | | | | | Pak Rupee | Mark to Market | | | | 580.27 | 580.27 | 2007-09-18 | none |
| 2017 | 2012 | 019 | HYDERI BRANCH | SINDH | 4210159232326 | SALMA | BANGLO NO R-19,GROUND FLOOR, | Local Curren | 0088287001 | Saving A/C | SALMA | | | | | Pak Rupee | Mark to Market | | | | 580.53 | 580.53 | 2011-12-26 | none |
| 2018 | 2013 | 007 | LHR - Circular Road | PUNJAB | 12142387 | GLOBAL STEEL CORPORATION | 7-YOUNIS MARKET , O/S SARAI SUL | Local Curren | 0000761001 | Current A/C | GLOBAL STEEL CORPORATION | | | | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | 2011-06-15 | none |
| 2019 | 2014 | 001 | AVARI TOWERS KARACHI | SINDH | 4550117902080 | FARAH AHMED / ANUM IMRAN MALIK | 768 / 2, STREET 17,X BLOCK, PHASE | Local Curren | 0001315001 | Current A/C | FARAH AHMED / ANUM IMRAN MALIK | | | | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | 2011-12-20 | none |
| 2020 | 2015 | 007 | LHR - Circular Road | PUNJAB | 3516212913948 | COMMERCIAL CHEMICAL CORPORTMEN | MIRAJ GULSHAN CENTER, OUTSIDE | Local Curren | 0001619001 | Current A/C | COMMERCIAL CHEMICAL CORPORATION | | | | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | 2011-01-31 | none |
| 2021 | 2016 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4200005051513 | IMRAN / IRTIZA AKBAR BALOCH | HOUSE NO. B - 12 BLOCK - 2 GULSH | Local Curren | 0021535001 | Current A/C | IMRAN / IRTIZA AKBAR BALOCH | | | | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | 2011-08-17 | none |
| 2022 | 2017 | 013 | LHR - Mall Road | PUNJAB | AU4913521 | SHAHEEN SOLAR COMPANY | 16-HALL ROAD LAHORE | Local Curren | 0031119001 | Current A/C | SHAHEEN SOLAR COMPANY | | | | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | 2011-05-18 | none |
| 2023 | 2018 | 018 | LHR - Z Block DHA | PUNJAB | 3520253095963 | MUHAMMAD TARIQ | H-NO-236 SHADMAN COLONY NO- 2 | Local Curren | 0049658001 | Saving A/C | MUHAMMAD TARIQ | | | | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | 2011-08-04 | none |
| 2024 | 2019 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230110142665 | SARDAR EXPORTS | 1 MEZANINE FLOOR MUNDIA MANS | Local Curren | 0054271002 | Current A/C | SARDAR EXPORTS | | | | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | 2011-12-02 | none |
| 2025 | 2020 | 007 | LHR - Circular Road | PUNJAB | 3520227603871 | RASHID NASEEM | HOUSE NO.208 RAVI BLOCK, ALLAM | Local Curren | 0070301001 | Current A/C | RASHID NASEEM | | | | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | 2009-12-08 | none |
| 2026 | 2021 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3663343 | AL BASIT CORPORATION | AL BASIT CORPORATION, P-755, ZN | Local Curren | 0096222001 | Current A/C | AL BASIT CORPORATION | | | | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | 2011-06-22 | none |
| 2027 | 2022 | 019 | HYDERI BRANCH | SINDH | 3551327 | WOOD SMITH | K-184 HAJI MUREED GOTH KAMOS | Local Curren | 0054106001 | Current A/C | WOOD SMITH | | | | | Pak Rupee | Mark to Market | | | | 580.47 | 580.47 | 2011-01-20 | none |
| 2028 | 2023 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230129716379 | MOHAMMAD KHALID | 70-A LATIF CLOTH MARKET LAXMID | Local Curren | 0002036001 | Current A/C | MOHAMMAD KHALID | | | | | Pak Rupee | Mark to Market | | | | 580.50 | 580.50 | 2011-06-02 | none |
| 2029 | 2024 | 001 | AVARI TOWERS KARACHI | SINDH | 3091402 | PORT WORLD SHIPPING | 213 2ND FLOOR, ANUM ESTATE, DA | Local Curren | 0060547001 | Current A/C | PORT WORLD SHIPPING | | | | | Pak Rupee | Mark to Market | | | | 581.18 | 581.18 | 2011-04-13 | none |
| 2030 | 2025 | 007 | LHR - Circular Road | PUNJAB | 3520112748249 | MUHAMMAD SHAKEEL AKHTAR AND SHAMA NAZ | A-MAHAK GARMENTS SHOP#2 ASH | Local Curren | 0002781001 | Current A/C | MUHAMMAD SHAKEEL AKHTAR AND SHAMA NAZ | | | | | Pak Rupee | Mark to Market | | | | 582.00 | 582.00 | 2011-03-09 | none |
| 2031 | 2026 | 001 | AVARI TOWERS KARACHI | SINDH | 4210184288823 | KRM INTERNATIONAL | 213, 2ND FLOOR, ANUM ESTATE 49 | Local Curren | 0024949001 | Current A/C | KRM INTERNATIONAL | | | | | Pak Rupee | Mark to Market | | | | 582.11 | 582.11 | 2011-12-02 | none |
| 2032 | 2027 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730186743109 | MURAD KHAN | HOLDMAIL | Local Curren | 0064516001 | Current A/C | MURAD KHAN | | | | | Pak Rupee | Mark to Market | | | | 583.82 | 583.82 | 2011-02-02 | none |
| 2033 | 2028 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740561779961 | RABIE ZAHID | HOUSE NO 29-C-52, STREET NO 01, | Local Curren | 0072836001 | Saving A/C | RABIE ZAHID | | | | | Pak Rupee | Mark to Market | | | | 586.09 | 586.09 | 2011-11-01 | none |
| 2034 | 2029 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3110123081116 | SAMINA WASEEM | H NO 191 ST NO 7,RAWAL TOWN | Local Curren | 0100954001 | Current A/C | SAMINA WASEEM | | | | | Pak Rupee | Mark to Market | | | | 585.00 | 585.00 | 2011-06-12 | none |
| 2035 | 2030 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3520227074757 | IRFAN IQBAL BHUTTA | HOUSE NO 321, STREET NO 18, ZIKR | Local Curren | 0095513001 | Saving A/C | IRFAN IQBAL BHUTTA | | | | | Pak Rupee | Mark to Market | | | | 586.60 | 586.60 | 2011-03-22 | none |
| 2036 | 2031 | 013 | LHR - Mall Road | PUNJAB | 3520292058519 | ABDUL HAMEED | CHOWK AHMED PARK STREET NO-1 | Local Curren | 0033255001 | Saving A/C | ABDUL HAMEED | | | | | Pak Rupee | Mark to Market | | | | 587.28 | 587.28 | 2011-04-11 | none |
| 2037 | 2032 | 001 | AVARI TOWERS KARACHI | SINDH | 4200003606697 | MUHAMMAD SHAFIQUE / ANWAR JEHAN | H NO: 384, STREET NO 17 PUNJAB C | Local Curren | 0033329001 | Saving A/C | MUHAMMAD SHAFIQUE / ANWAR JEHAN | | | | | Pak Rupee | Mark to Market | | | | 587.67 | 587.67 | 2011-07-20 | none |
| 2038 | 2033 | 013 | LHR - Mall Road | PUNJAB | 3520288008263 | FAROOQ HAYAT KHAN | 36 THE MALL ROAD LAHORE | Local Curren | 0051379001 | Current A/C | FAROOQ HAYAT KHAN | | | | | Pak Rupee | Mark to Market | | | | 590.31 | 590.31 | 2011-03-03 | none |
| 2039 | 2034 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310074366096 | SAMINA RAMZAN | HOUSE NO.P-1437, STREET NO 9/19 | Local Curren | 0102699001 | Current A/C | SAMINA RAMZAN | | | | | Pak Rupee | Mark to Market | | | | 592.25 | 592.25 | 2011-10-22 | none |
| 2040 | 2035 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420268622463 | IMTIAZ GULL SAYLVE | MOH.CHATTI GALI, DINGA, TEHSIL K | Local Curren | 0112289001 | Saving A/C | IMTIAZ GULL SAYLVE | | | | | Pak Rupee | Mark to Market | | | | 596.95 | 596.95 | 2011-11-02 | none |
| 2041 | 2036 | 028 | Link - Allama Iqbal Town | PUNJAB | 3520214049213 | HAFIZ TRADERS | 196 ASIF BLOCK ALLAMA IQBAL TOW | Local Curren | 0107706001 | Saving A/C | HAFIZ TRADERS | | | | | Pak Rupee | Mark to Market | | | | 596.50 | 596.50 | 2011-11-01 | none |
| 2042 | 2037 | 007 | LHR - Circular Road | PUNJAB | 1534 | CHOUDHRY BUILDERS | M.RAMZAN MANSHA, HOUSE NO. | Local Curren | 0070267001 | Current A/C | CHOUDHRY BUILDERS | | | | | Pak Rupee | Mark to Market | | | | 596.80 | 596.80 | 2011-04-01 | none |
| 2043 | 2038 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740508264345 | ASGHAR ALI | H.NO.2511-14, POLICE STATION RO | Local Curren | 0024905001 | Saving A/C | ASGHAR ALI | | | | | Pak Rupee | Mark to Market | | | | 598.75 | 598.75 | 2011-09-13 | none |
| 2044 | 2039 | 007 | LHR - Circular Road | PUNJAB | 3520295032733 | MAJID KHALID | NEW CARPET PALACE UMER MARKE | Local Curren | 0048953001 | Current A/C | MAJID KHALID | | | | | Pak Rupee | Mark to Market | | | | 602.91 | 602.91 | 2011-02-07 | none |
| 2045 | 2040 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420197746291 | UMAIR BADAR SALEEM | QAND FISHAN , CHOWK RAMTALAI | Local Curren | 0024662002 | Saving A/C | UMAIR BADAR SALEEM | | | | | Pak Rupee | Mark to Market | | | | 607.68 | 607.68 | 2011-02-03 | none |
| 2046 | 2041 | 052 | SITE AREA,KARACHI | SINDH | 4240158425467 | MOHAMMAD MUSTAFA | PLOT NO D-84, S I T E, KARACHI | Local Curren | 0105011001 | Current A/C | MOHAMMAD MUSTAFA | | | | | Pak Rupee | Mark to Market | | | | 605.90 | 605.90 | 2011-05-28 | none |
| 2047 | 2042 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730138804763 | ABDULLAH | HIRA MEDICS,FLAT NO 1,MURSHID | Local Curren | 0101163001 | Current A/C | ABDULLAH | | | | | Pak Rupee | Mark to Market | | | | 606.50 | 606.50 | 2011-10-01 | none |
| 2048 | 2043 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520253892577 | ABID LATIF | 14 MADINA STREET MUSLIM ROAD | Local Curren | 0012287001 | Saving A/C | ABID LATIF | | | | | Pak Rupee | Mark to Market | | | | 608.62 | 608.62 | 2011-01-03 | none |
| 2049 | 2044 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520275815447 | MOHAMMAD TAYYAB RAMAY | HOUSE NO.4, BLOCK - G - 3, MUSLIM | Local Curren | 0070380001 | Current A/C | MOHAMMAD TAYYAB RAMAY | | | | | Pak Rupee | Mark to Market | | | | 607.63 | 607.63 | 2011-02-15 | none |
| 2050 | 2045 | 013 | LHR - Mall Road | PUNJAB | 3520274986633 | FARASAT ALI MIRZA | SHOP NO-G-3, AL MADINA MOBILE | Local Curren | 0022388001 | Current A/C | FARASAT ALI MIRZA | | | | | Pak Rupee | Mark to Market | | | | 609.30 | 609.30 | 2011-04-07 | none |
| 2051 | 2046 | 009 | CLIFTON BRANCH KARACHI | SINDH | 3460107164584 | KAUSAR NAZ | H NO B-38,1ST FLOOR KAHKASHAN | Local Curren | 0036106001 | Saving A/C | KAUSAR NAZ | | | | | Pak Rupee | Mark to Market | | | | 611.52 | 611.52 | 2011-03-21 | none |
| 2052 | 2047 | 031 | ABBOTTABAD MANSHRA RD BRANCH | KHYBER PUKHTO | 3101728896059 | NAEEM GUL | SECTOR 1, AZIZ BUNG, P.O AZIZABAD | Local Curren | 0122137001 | Saving A/C | NAEEM GUL | | | | | Pak Rupee | Mark to Market | | | | 616.02 | 616.02 | 2011-12-30 | none |
| 2053 | 2048 | 001 | AVARI TOWERS KARACHI | SINDH | 4220153398638 | IRUM ABRAR | HOUSE # 494, KORANGI # 5, SECTOR | Local Curren | 0038495001 | Saving A/C | IRUM ABRAR | | | | | Pak Rupee | Mark to Market | | | | 616.83 | 616.83 | 2011-01-11 | none |
| 2054 | 2049 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630260790254 | FATIMA SALEEM | HOUSE NO 199-CB JAMEELABAD CH | Local Curren | 0048374001 | Saving A/C | FATIMA SALEEM | | | | | Pak Rupee | Mark to Market | | | | 617.81 | 617.81 | 2011-04-06 | none |
| 2055 | 2050 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730116194369 | ASHRAF KHAN | AFSIDIABAD, LANDIAKHWAN AHMA | Local Curren | 0108539001 | Saving A/C | ASHRAF KHAN | | | | | Pak Rupee | Mark to Market | | | | 618.21 | 618.21 | 2011-09-23 | none |
| 2056 | 2051 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220175057752 | JAVERIA ZAHEER / SAGHEER MOHAMMAD KHAN | B-215 BLOCK 5 SHAN E IQBAL KARA | Local Curren | 0048517001 | Saving A/C | JAVERIA ZAHEER / SAGHEER MOHAMMAD KHAN | | | | | Pak Rupee | Mark to Market | | | | 619.07 | 619.07 | 2011-08-27 | none |
| 2057 | 2052 | 010 | LHR - PECO Road | PUNJAB | 3410122417276 | ENAS ZUHAIR | HOUSE NO. 108/109, AWAISIA HOU | Local Curren | 0033735001 | Saving A/C | ENAS ZUHAIR | | | | | Pak Rupee | Mark to Market | | | | 619.28 | 619.28 | 2011-08-15 | none |
| 2058 | 2053 | 010 | LHR - PECO Road | PUNJAB | 3520229798403 | MUHAMMAD ASIF ANWAR | H 93- A ST 15 NEAR ALMINAR MASJ | Local Curren | 0042410001 | Saving A/C | MUHAMMAD ASIF ANWAR | | | | | Pak Rupee | Mark to Market | | | | 620.88 | 620.88 | 2011-03-08 | none |
| 2059 | 2054 | 008 | I.I. Chundrigar Road Branch | SINDH | 4240173562269 | AMEER SHAH | KARACHI SHIPYARD & ENGG. WORK | Local Curren | 0042979001 | Saving A/C | AMEER SHAH | | | | | Pak Rupee | Mark to Market | | | | 623.51 | 623.51 | 2011-06-06 | none |
| 2060 | 2055 | 010 | LHR - PECO Road | PUNJAB | 3520248656463 | KASHIF RASHEED | 87 - E ARCHITECHAT HOUSING SOCI | Local Curren | 0059136001 | Current A/C | KASHIF RASHEED | | | | | Pak Rupee | Mark to Market | | | | 622.00 | 622.00 | 2011-02-14 | none |
| 2061 | 2056 | 009 | CLIFTON BRANCH KARACHI | SINDH | 2050 | MS.ELECTRIC AND AA QUALITY JV | C.6 BLOCK 7 GULSHAN E IQBAL TEL | Local Curren | 0069814001 | Current A/C | MS ELECTRIC AND AA QUALITY JV | | | | | Pak Rupee | Mark to Market | | | | 631.97 | 631.97 | 2011-11-01 | none |
| 2062 | 2057 | 018 | LHR - Z Block DHA | PUNJAB | 3310080349703 | MUHAMMAD AKMAL KHAN | H-NO-356, MOHALLAH GHULAM MU | Local Curren | 0048747001 | Current A/C | MUHAMMAD AKMAL KHAN | | | | | Pak Rupee | Mark to Market | | | | 632.50 | 632.50 | 2011-05-21 | none |
| 2063 | 2058 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740506043140 | TAI BEAGAM | H NO Y-331,GALI MOHALLAH 7,DHO | Local Curren | 0036571001 | Saving A/C | TAI BEAGAM | | | | | Pak Rupee | Mark to Market | | | | 634.81 | 634.81 | 2011-01-25 | none |
| 2064 | 2059 | 013 | LHR - Mall Road | PUNJAB | 3520218455554 | IRSHAD BAGUM | HOUSE NO 25 / C, STREET NO 37 / 4 | Local Curren | 0105029001 | Saving A/C | IRSHAD BAGUM | | | | | Pak Rupee | Mark to Market | | | | 636.46 | 636.46 | 2011-09-26 | none |
| 2065 | 2060 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630366892405 | MUHAMMAD SHARIF SHARF | C/O ALI MADENA DRINK CENTRE FA | Local Curren | 0090330001 | Current A/C | MUHAMMAD SHARIF SHARF | | | | | Pak Rupee | Mark to Market | | | | 643.59 | 643.59 | 2011-02-28 | none |
| 2066 | 2061 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 2765868257471 | MUHAMMAD AFZAL KHAN / SAIMA AFZAL | HOUSE NO.14,STREET 52,SECTOR F | Local Curren | 0014546001 | Saving A/C | MUHAMMAD AFZAL KHAN / SAIMA AFZAL | | | | | Pak Rupee | Mark to Market | | | | 646.23 | 646.23 | 2011-05-04 | none |
| 2067 | 2062 | 031 | ABBOTTABAD MANSHRA RD BRANCH | KHYBER PUKHTO | 3101514991261 | MUHAMMAD SHABBIR | HOUSENO 1884 MUHALLAH KUNG BAN | Local Curren | 0092331001 | Current A/C | MUHAMMAD SHABBIR | | | | | Pak Rupee | Mark to Market | | | | 646.50 | 646.50 | 2011-02-09 | none |
| 2068 | 2063 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740521546141 | SHEIKH ANWAR IQBAL | HOUSE NO.O-961-L, ASHGHAR MAL | Local Curren | 0089240001 | Current A/C | SHEIKH ANWAR IQBAL | | | | | Pak Rupee | Mark to Market | | | | 647.50 | 647.50 | 2011-06-01 | none |
| 2069 | 2064 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230196609780 | SUMMAYA NOMAN | 6/2, MAIN ZAMZAMA BOULEVARD, | Local Curren | 0083110001 | Saving A/C | SUMMAYA NOMAN | | | | | Pak Rupee | Mark to Market | | | | 653.50 | 653.50 | 2011-04-30 | none |
| 2070 | 2065 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 367855 | FAZAL AND SONS LEATHER TRADING CO. | FAZAL AND SONS LEATHER TRADING | Local Curren | 0101621001 | Current A/C | FAZAL AND SONS LEATHER TRADING CO. | | | | | Pak Rupee | Mark to Market | | | | 655.00 | 655.00 | 2011-07-06 | none |
| 2071 | 2066 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4220105148993 | MUHAMMAD ZEESHAN ADHI/RUKHSANA IDREES ADHI/MOHAMM | D-1, BEST HOMES, PLOT NO. 160-F, | Local Curren | 0041094001 | Saving A/C | MUHAMMAD ZEESHAN ADHI/RUKHSANA IDREES ADHI/MOHAMMAD IDREES ADHI | | | | | Pak Rupee | Mark to Market | | | | 659.16 | 659.16 | 2011-11-25 | none |
| 2072 | 2067 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310096816361 | ZAIB KHALID | KHALID BROTHERS, SHOP NO.170, M | Local Curren | 0092809001 | Current A/C | ZAIB KHALID | | | | | Pak Rupee | Mark to Market | | | | 657.50 | 657.50 | 2011-03-10 | none |
| 2073 | 2068 | 001 | AVARI TOWERS KARACHI | SINDH | 4220123604597 | SYED MUHAMMAD SAAD | 11-A SULEMAN TERRACE PLOT 278, | Local Curren | 0069830001 | Saving A/C | SYED MUHAMMAD SAAD | | | | | Pak Rupee | Mark to Market | | | | 660.45 | 660.45 | 2011-02-09 | none |
| 2074 | 2069 | 001 | AVARI TOWERS KARACHI | SINDH | 3410117782067 | NAJEEB ASHRAF | C- 74, BLOCK-10, FEDRAL B AREA K | Local Curren | 0039360001 | Saving A/C | NAJEEB ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 662.59 | 662.59 | 2011-03-12 | none |
| 2075 | 2070 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630292250640 | RUKHSANA BIBI | VEHARI ROAD, STREET NO. 14, MOH | Local Curren | 0105964001 | Saving A/C | RUKHSANA BIBI | | | | | Pak Rupee | Mark to Market | | | | 662.84 | 662.84 | 2011-06-14 | none |
| 2076 | 2071 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630244907564 | MUMTAZ BIBI | CHUNGI NO.14, STREET NO.14, MOH | Local Curren | 0105965001 | Saving A/C | MUMTAZ BIBI | | | | | Pak Rupee | Mark to Market | | | | 662.84 | 662.84 | 2011-06-30 | none |
| 2077 | 2072 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130256405381 | GHULAM SARWAR | SAIM PO AFZALPUR TEHSIL AND DIS | Local Curren | 0093763001 | Saving A/C | GHULAM SARWAR | | | | | Pak Rupee | Mark to Market | | | | 663.19 | 663.19 | 2011-03-21 | none |
| 2078 | 2073 | 010 | LHR - PECO Road | PUNJAB | 3520249673488 | SAJIDA NAWAZ | GROUND FLOOR 22-B BOR SOCIETY | Local Curren | 0040854001 | Saving A/C | SAJIDA NAWAZ | | | | | Pak Rupee | Mark to Market | | | | 665.52 | 665.52 | 2011-04-25 | none |
| 2079 | 2074 | 001 | AVARI TOWERS KARACHI | SINDH | 3130308714645 | SHAFQATULLAH HUSSAIN / AZRA SHAFQAT | 115-E NAWAB TOWN RIVAND ROAD | Local Curren | 0002125001 | Saving A/C | SHAFQATULLAH HUSSAIN / AZRA SHAFQAT | | | | | Pak Rupee | Mark to Market | | | | 666.59 | 666.59 | 2011-07-07 | none |
| 2080 | 2075 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740508091851 | NASRULLAH | HOUSE NO.2478-C1, STREET NO.33, | Local Curren | 0039970001 | Current A/C | NASRULLAH | | | | | Pak Rupee | Mark to Market | | | | 665.40 | 665.40 | 2011-12-26 | none |
| 2081 | 2076 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420104340857 | ARSHAD NAWAZ | BOOTAH, P.O SHADIWAL TEH & DIS | Local Curren | 0036086001 | Saving A/C | ARSHAD NAWAZ | | | | | Pak Rupee | Mark to Market | | | | 668.69 | 668.69 | 2011-11-04 | none |
| 2082 | 2077 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420104500679 | NAVEED ALI BHATTI | HOUSE NO 7/98 KAUCHA BAND,GUJ | Local Curren | 0074711001 | Current A/C | NAVEED ALI BHATTI | | | | | Pak Rupee | Mark to Market | | | | 667.14 | 667.14 | 2011-04-09 | none |
| 2083 | 2078 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730141413873 | NIGHA HUSSAIN | 55-B MARHABA BUILDING NAZ CINE | Local Curren | 0079147001 | Current A/C | NIGHA HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 668.50 | 668.50 | 2011-07-28 | none |
| 2084 | 2079 | 001 | AVARI TOWERS KARACHI | SINDH | 4200005183785 | MOHAMMAD SALIM KHAN | S.B 11 BLOCK 1 RAZEEN BLESSING 2 | Local Curren | 0005753001 | Saving A/C | MOHAMMAD SALIM KHAN | | | | | Pak Rupee | Mark to Market | | | | 677.07 | 677.07 | 2011-01-19 | none |
| 2085 | 2080 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740579394552 | TANZEEN ALTAF | HOUSE NO 843/7 STREET NO 12 MO | Local Curren | 0083420001 | Saving A/C | TANZEEN ALTAF | | | | | Pak Rupee | Mark to Market | | | | 677.51 | 677.51 | 2011-07-07 | none |
| 2086 | 2081 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730113960289 | ZULFIQAR AHMAD | HOUSE NO 3 AL NOOR NOOR ABAD | Local Curren | 0046848001 | Current A/C | ZULFIQAR AHMAD | | | | | Pak Rupee | Mark to Market | | | | 678.00 | 678.00 | 2011-01-05 | none |
| 2087 | 2082 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730184601902 | UROOJ ZAHRA MIR | DUBAI ISLAMIN BANK PAKISTAN LTD | Local Curren | 0055588001 | Current A/C | UROOJ ZAHRA MIR | | | | | Pak Rupee | Mark to Market | | | | 680.00 | 680.00 | 2011-06-30 | none |
| 2088 | 2083 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1610112180703 | INAYAT UR REHMAN | HEAD QUARTERS 11 CORPS EDUCA | Local Curren | 0067537001 | Current A/C | INAYAT UR REHMAN | | | | | Pak Rupee | Mark to Market | | | | 680.50 | 680.50 | 2011-01-05 | none |
| 2089 | 2084 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730116726164 | SAFILA-E-HUJJAI TRVL N TURS PVT LTD | B-25-26, 1ST FLOOR, TIME CENTER, | Local Curren | 0082398001 | Current A/C | SAFILA-E-HUJJAI TRVL N TURS PVT LTD | | | | | Pak Rupee | Mark to Market | | | | 680.50 | 680.50 | 2011-03-17 | none |
| 2090 | 2085 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 3110277197581 | ABID HUSSAIN | HERO MOTORS LTD, PLANT A-7, HA | Local Curren | 0087905001 | Current A/C | ABID HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 680.50 | 680.50 | 2011-04-15 | none |
| 2091 | 2086 | 003 | LHR - Gul

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | Period of Surrender ( 2021 ) : | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 2164 | 2159 | 001 | AVARI TOWERS KARACHI | SINDH | 4210117163389 | ASLAM MIRZA | SD-8 BLOCK A NORTH NAZIMABAD | Local Curren | 0021371014 | Current A/C | ASLAM MIRZA | | | | | Pak Rupee | Mark to Market | | | | 844.96 | 844.96 | 2011-06-07 | none |
| 2165 | 2160 | 013 | LHR - Mall Road | PUNJAB | 3520259228432 | NAZMEEN AAMIR | H-NO-58/A DIL MUHAMMAD ROAD | Local Curren | 0041130001 | Saving A/C | NAZMEEN AAMIR | | | | | Pak Rupee | Mark to Market | | | | 848.75 | 848.75 | 2011-08-22 | none |
| 2166 | 2161 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410164276739 | ABDUL MAJEED | ST NO 104 NEAR MASJID BILAL AHLE | Local Curren | 0087661001 | Current A/C | ABDUL MAJEED | | | | | Pak Rupee | Mark to Market | | | | 847.50 | 847.50 | 2011-03-11 | none |
| 2167 | 2162 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310070281277 | UMER TRADERS | 164-C BATALA COLONY FAISALABAD | Local Curren | 0095031001 | Current A/C | UMER TRADERS | | | | | Pak Rupee | Mark to Market | | | | 847.50 | 847.50 | 2011-03-14 | none |
| 2168 | 2163 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 22650047 | NOBLEMAN PROFESSIONALS | E-A, 1ST FLOOR, MAHMOOD PLAZA | Local Curren | 0005872001 | Saving A/C | NOBLEMAN PROFESSIONALS | | | | | Pak Rupee | Mark to Market | | | | 852.64 | 852.64 | 2011-07-04 | none |
| 2169 | 2164 | 047 | AUTO MARKET PLAZA,KARACHI. | SINDH | 4220102766083 | ARIF RAZA AZIZ HUSSAIN | HOUSE NO 24 AMEEL COLONY SOLD | Local Curren | 0115311001 | Current A/C | ARIF RAZA AZIZ HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 850.50 | 850.50 | 2011-10-06 | none |
| 2170 | 2165 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730160153469 | INAYAT ULLAH | HAYAT ABAD PHASE-3, HOUSE NO.7 | Local Curren | 0007915003 | Current A/C | INAYAT ULLAH | | | | | Pak Rupee | Mark to Market | | | | 855.50 | 855.50 | 2011-08-06 | none |
| 2171 | 2166 | 010 | LHR - PECO Road | PUNJAB | 3520205848671 | R AND K OFFICE SERVICES | 54-1 STREET NO 3 NEAR FIRDOUS MA | Local Curren | 0091814001 | Current A/C | R AND K OFFICE SERVICES | | | | | Pak Rupee | Mark to Market | | | | 855.60 | 855.60 | 2011-12-27 | none |
| 2172 | 2167 | 007 | LHR - Circular Road | PUNJAB | 3520227679827 | MALIK MUHAMMAD ANWAR | ANWAR BROTHERS H 1224 AKBARI | Local Curren | 0055634002 | Current A/C | MALIK MUHAMMAD ANWAR | | | | | Pak Rupee | Mark to Market | | | | 860.00 | 860.00 | 2009-07-02 | none |
| 2173 | 2168 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 2236522 | HAMZA ENTERPRISES | HOUSE NO. 485 NAQSHBAND COLO | Local Curren | 0083404001 | Current A/C | HAMZA ENTERPRISES | | | | | Pak Rupee | Mark to Market | | | | 862.50 | 862.50 | 2011-02-18 | none |
| 2174 | 2169 | 001 | AVARI TOWERS KARACHI | SINDH | 4210109243125 | SHEIKH MUHAMMAD SAGHIR / SALMAN SAGHIR | H NO B-88 BLOCK 19 ROSHAN BAGH | Local Curren | 0083192001 | Saving A/C | SHEIKH MUHAMMAD SAGHIR / SALMAN SAGHIR | | | | | Pak Rupee | Mark to Market | | | | 865.72 | 865.72 | 2011-02-14 | none |
| 2175 | 2170 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410135668297 | MUHAMMAD RIAZ | M.NAZEER METAL WORKS MOHALLA | Local Curren | 0082392001 | Current A/C | MUHAMMAD RIAZ | | | | | Pak Rupee | Mark to Market | | | | 863.50 | 863.50 | 2011-01-04 | none |
| 2176 | 2171 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420207515201 | SHABBIR AHMED | V P O FATTA BHARD TEH KHARIA DI | Local Curren | 0111390001 | Saving A/C | SHABBIR AHMED | | | | | Pak Rupee | Mark to Market | | | | 865.85 | 865.85 | 2011-09-15 | none |
| 2177 | 2172 | 007 | LHR - Circular Road | PUNJAB | 3520237655455 | MALIK ZULFIQAR ALI | MALIK TRADERS 41 B JAMAL ELECTI | Local Curren | 0012720001 | Saving A/C | MALIK ZULFIQAR ALI | | | | | Pak Rupee | Mark to Market | | | | 868.58 | 868.58 | 2011-10-05 | none |
| 2178 | 2173 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220027318935 | MOHAMMAD AAMIR | AAMIR AND BROTHERS, PLOT NO | Local Curren | 0099470001 | Current A/C | MOHAMMAD AAMIR | | | | | Pak Rupee | Mark to Market | | | | 867.50 | 867.50 | 2011-04-29 | none |
| 2179 | 2174 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310104060375 | SARDAR NASIR SHAHZAD / MOHSIN SHAHZAD | VILLAGE MERA MIR PUR P/O MIRPU | Local Curren | 0072137001 | Saving A/C | SARDAR NASIR SHAHZAD / MOHSIN SHAHZAD | | | | | Pak Rupee | Mark to Market | | | | 870.03 | 870.03 | 2010-05-07 | none |
| 2180 | 2175 | 018 | LHR - Z Block DHA | PUNJAB | 3520248145144 | ZAHIDA MIR | HOUSE NO-35, H-1, WAPDA TOWN, | Local Curren | 0030090004 | Saving A/C | ZAHIDA MIR | | | | | Pak Rupee | Mark to Market | | | | 871.44 | 871.44 | 2011-06-24 | none |
| 2181 | 2176 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410173062327 | MUHAMMAD DILAWAR | 0332-8157910 HOUSE NO.303 MIAN | Local Curren | 0070732001 | Current A/C | MUHAMMAD DILAWAR | | | | | Pak Rupee | Mark to Market | | | | 875.00 | 875.00 | 2011-01-27 | none |
| 2182 | 2177 | 044 | LHR - Urdu Bazaar | PUNJAB | 3520270862799 | ABDUL MAJEED | HOUSE NO.25, GAU/MOHALLA NO. | Local Curren | 0098731001 | Current A/C | ABDUL MAJEED | | | | | Pak Rupee | Mark to Market | | | | 875.00 | 875.00 | 2011-03-10 | none |
| 2183 | 2178 | 053 | MOZA MULAPUR | PUNJAB | 3610205420801 | MUHAMMAD QAISAR | MULA PUR,P.O KHAS TEHSIL KABIRV | Local Curren | 0110258001 | Current A/C | MUHAMMAD QAISAR | | | | | Pak Rupee | Mark to Market | | | | 875.00 | 875.00 | 2011-08-04 | none |
| 2184 | 2179 | 065 | LHR - Azam Cloth Market | PUNJAB | 3520269029805 | BILAL HASSAN MAHMOOD MALIK | IQBAL ARTS SHOP NO. 1, F-2183/E, | Local Curren | 0111243001 | Current A/C | BILAL HASSAN MAHMOOD MALIK | | | | | Pak Rupee | Mark to Market | | | | 875.00 | 875.00 | 2011-09-19 | none |
| 2185 | 2180 | 054 | NAZIMABAD | SINDH | 4210184997845 | ANSER MAHMOOD/UZMA NAHEED | C-63 BLOCK 11 FEDRAL B AREA KAR | Local Curren | 0111931001 | Current A/C | ANSER MAHMOOD/UZMA NAHEED | | | | | Pak Rupee | Mark to Market | | | | 875.00 | 875.00 | 2011-11-05 | none |
| 2186 | 2181 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3110503030483 | MUHAMMAD RIAZ | EDUCATIONAL EXCELLENCE, 7TH FL | Local Curren | 0005528002 | Current A/C | MUHAMMAD RIAZ | | | | | Pak Rupee | Mark to Market | | | | 877.50 | 877.50 | 2011-01-17 | none |
| 2187 | 2182 | 007 | LHR - Circular Road | PUNJAB | 3520225619187 | RASHID ALI | HOUSENO 4 ST NO 1 CHUGHTAI PA | Local Curren | 0090111001 | Current A/C | RASHID ALI | | | | | Pak Rupee | Mark to Market | | | | 880.17 | 880.17 | 2011-01-29 | none |
| 2188 | 2183 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4210197040605 | SHUJA HAIDER | 4TH FLOOR 40-C 12TH LANE KHY-E | Local Curren | 0055333013 | Current A/C | SHUJA HAIDER | | | | | Pak Rupee | Mark to Market | | | | 882.50 | 882.50 | 2011-07-28 | none |
| 2189 | 2184 | 008 | I.I. Chundrigar Road Branch | SINDH | 4210192566623 | MOHAMMED NAJEEB | SHAMMA PLAZA BLOCK A-3 103 2 | Local Curren | 0073147001 | Current A/C | MOHAMMED NAJEEB | | | | | Pak Rupee | Mark to Market | | | | 887.50 | 887.50 | 2011-03-02 | none |
| 2190 | 2185 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730145480051 | MUHAMMAD AHSAN UL HAQ | HAQ TRADERS, ZAIN MARKET, CHOV | Local Curren | 0093137001 | Current A/C | MUHAMMAD AHSAN UL HAQ | | | | | Pak Rupee | Mark to Market | | | | 887.50 | 887.50 | 2011-11-23 | none |
| 2191 | 2186 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650213759239 | MUHAMMAD BILAL | HOUSE NO 2/W ST NO 4, TARIQ BIN | Local Curren | 0113057001 | Current A/C | MUHAMMAD BILAL | | | | | Pak Rupee | Mark to Market | | | | 887.50 | 887.50 | 2011-10-11 | none |
| 2192 | 2187 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730178702397 | ALLA BASH KHAN | ALLA BASH CLOTH HOUSE S.NO 06 | Local Curren | 0116897001 | Current A/C | ALLA BASH KHAN | | | | | Pak Rupee | Mark to Market | | | | 887.50 | 887.50 | 2011-11-03 | none |
| 2193 | 2188 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210160900965 | SHAKIR ALI KHAN | FLAT NO.E-1, ABID PLAZA, NEAR MOR | Local Curren | 0086350001 | Current A/C | SHAKIR ALI KHAN | | | | | Pak Rupee | Mark to Market | | | | 889.50 | 889.50 | 2011-11-28 | none |
| 2194 | 2189 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310120617591 | SHOUKAT KHAN JADOON | CB-301 AL-MADINA MARKET, NEAR | Local Curren | 0100311001 | Current A/C | SHOUKAT KHAN JADOON | | | | | Pak Rupee | Mark to Market | | | | 891.50 | 891.50 | 2011-09-15 | none |
| 2195 | 2190 | 044 | LHR - Urdu Bazaar | PUNJAB | 3520266641803 | MALIK MOHAMMAD SAEED | HOUSE NO.47-A-2, STREET NO.45, S | Local Curren | 0094837001 | Current A/C | MALIK MOHAMMAD SAEED | | | | | Pak Rupee | Mark to Market | | | | 892.50 | 892.50 | 2011-06-13 | none |
| 2196 | 2191 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3630405851543 | M. IMRAN QADIR | UNIVERSITY OF LAHORE ISB CAMPU | Local Curren | 0034212001 | Saving A/C | M. IMRAN QADIR | | | | | Pak Rupee | Mark to Market | | | | 900.65 | 900.65 | 2011-01-03 | none |
| 2197 | 2192 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520115772813 | MUHAMMAD IMRAN | AWAN TRADERS, NEAR RAILWAY | Local Curren | 0031897001 | Saving A/C | MUHAMMAD IMRAN | | | | | Pak Rupee | Mark to Market | | | | 900.71 | 900.71 | 2011-01-17 | none |
| 2198 | 2193 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3460147266177 | PARVEZ MASIH | HOUSE NO:844 / 12- A1, MUGHALA | Local Curren | 0067732001 | Current A/C | PARVEZ MASIH | | | | | Pak Rupee | Mark to Market | | | | 901.81 | 901.81 | 2011-06-10 | none |
| 2199 | 2194 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520135280081 | CEDUCE | CEDUCE OFFICE 1, FIRST FLOOR, ALI | Local Curren | 0075823003 | Current A/C | CEDUCE | | | | | Pak Rupee | Mark to Market | | | | 903.00 | 903.00 | 2011-11-04 | none |
| 2200 | 2195 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410127051375 | MUHAMMAD SHAHBAZ | STREET NO.5, BLOCK-A, SHAHEEN | Local Curren | 0090034001 | Current A/C | MUHAMMAD SHAHBAZ | | | | | Pak Rupee | Mark to Market | | | | 912.50 | 912.50 | 2011-04-13 | none |
| 2201 | 2196 | 024 | KORANGI INDUSTRIAL AREA | SINDH | 4220121031400 | FARZANA BEGUM | 3RD FLOOR FLAT NO C-2 PLOT NO 3 | Local Curren | 0094103001 | Current A/C | FARZANA BEGUM | | | | | Pak Rupee | Mark to Market | | | | 914.00 | 914.00 | 2011-07-26 | none |
| 2202 | 2197 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310114393544 | MARIA KALEEM | HOUSE NO CB-15/A, JINNAH ABAD, | Local Curren | 0101056001 | Current A/C | MARIA KALEEM | | | | | Pak Rupee | Mark to Market | | | | 914.30 | 914.30 | 2011-10-03 | none |
| 2203 | 2198 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3610272116391 | MUHAMMAD BILAL/ RANA KHALIL AHMED | KHALILABAD, MAHNISIAL, PO KHAS | Local Curren | 0098094001 | Current A/C | MUHAMMAD BILAL/ RANA KHALIL AHMED | | | | | Pak Rupee | Mark to Market | | | | 916.90 | 916.90 | 2011-05-05 | none |
| 2204 | 2199 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410178385245 | JAVAID ALAM | 0321-6290863 PAK KUWAIT ENGINE | Local Curren | 0032681002 | Current A/C | JAVAID ALAM | | | | | Pak Rupee | Mark to Market | | | | 918.14 | 918.14 | 2011-09-05 | none |
| 2205 | 2200 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740581010323 | MOHAMMAD SALIM | H NO 4,ST 9, SECTOR D, DHA,PHASE | Local Curren | 0006196001 | Saving A/C | MOHAMMAD SALIM | | | | | Pak Rupee | Mark to Market | | | | 920.99 | 920.99 | 2011-05-07 | none |
| 2206 | 2201 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220155913839 | AJAZ AKHTAR | A-105/7, SHAHID ROYAL CITY BLOCI | Local Curren | 0038248001 | Saving A/C | AJAZ AKHTAR | | | | | Pak Rupee | Mark to Market | | | | 936.26 | 936.26 | 2011-02-23 | none |
| 2207 | 2202 | 007 | LHR - Circular Road | PUNJAB | 3110039641255 | MUHAMMAD ASHRAF | HOUSE NO 10 A ST NO 6 B MUHAMM | Local Curren | 0049836001 | Saving A/C | MUHAMMAD ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 937.73 | 937.73 | 2011-05-16 | none |
| 2208 | 2203 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130408640405 | IQ NETWORK SOLUTIONS | IQ NETWORK SOLUTIONS, 25-A, OPI | Local Curren | 0098269001 | Current A/C | IQ NETWORK SOLUTIONS | | | | | Pak Rupee | Mark to Market | | | | 935.70 | 935.70 | 2011-05-10 | none |
| 2209 | 2204 | 010 | LHR - PECO Road | PUNJAB | 3520236482745 | MUHAMMAD TAHIR YASIN | C/O SAMSUNG DIGITAL PLAZA BUTT | Local Curren | 0039830001 | Current A/C | MUHAMMAD TAHIR YASIN | | | | | Pak Rupee | Mark to Market | | | | 936.60 | 936.60 | 2011-01-28 | none |
| 2210 | 2205 | 059 | TARIQ ROAD KARACHI | SINDH | 4210181939679 | SYED ATIF HUSSAIN NAQVI | HOUSE NO.76, STREET NO.2, SOCIE | Local Curren | 0022020003 | Current A/C | SYED ATIF HUSSAIN NAQVI | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-09-30 | none |
| 2211 | 2206 | 049 | GULISTAN-E-JOHAR,KARACHI. | SINDH | 4210126188881 | INDUSTRIAL TRENDS TECHNOLOGY AND SCIENCE | INDUSTRIAL TRENDS TECHNOLOGY | Local Curren | 0033760004 | Current A/C | INDUSTRIAL TRENDS TECHNOLOGY AND SCIENCE | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-05-13 | none |
| 2212 | 2207 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730116374877 | MUHAMMAD SADIQ | SADIQ FLOUR AND GENERAL MILLS | Local Curren | 0072766001 | Current A/C | MUHAMMAD SADIQ | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-02 | none |
| 2213 | 2208 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460366920489 | BALAWAL AWAN | LAL PUR DAKHANA SINDHOWALA TE | Local Curren | 0075586001 | Current A/C | BALAWAL AWAN | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-15 | none |
| 2214 | 2209 | 007 | LHR - Circular Road | PUNJAB | 3520176491379 | SADIQ SHAH | 6 MUSLIM STREET REHANA GALI BR | Local Curren | 0085144001 | Current A/C | SADIQ SHAH | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-18 | none |
| 2215 | 2210 | 010 | LHR - PECO Road | PUNJAB | 3520296592425 | AWAIS AIZAZ BUTT | H NO 10 USMAN ST IJAZ PARK LHR | Local Curren | 0087390001 | Current A/C | AWAIS AIZAZ BUTT | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-01-06 | none |
| 2216 | 2211 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310004541614 | MUSARAT BEGUM | HOUSE NO.53, STREET NO.4, MUHA | Local Curren | 0089514001 | Current A/C | MUSARAT BEGUM | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-30 | none |
| 2217 | 2212 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3410153660517 | KHALID JAVED | G.T ROAD, MOHALLA KALERA KHAS | Local Curren | 0089796001 | Current A/C | KHALID JAVED | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-04-14 | none |
| 2218 | 2213 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730162671O5 | ALAMZEB MOBILES ZONE MACHINE | ALAMZEB MOBILES ZONE MACHINE | Local Curren | 0090751001 | Current A/C | MUHAMMAD ALAMZEB | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-01-07 | none |
| 2219 | 2214 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730184477013 | ZIA UL ISLAM | MOHALA GULABABAD, KALA GUJRA | Local Curren | 0090923002 | Current A/C | ZIA UL ISLAM | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-10 | none |
| 2220 | 2215 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 3410123661441 | SHAUKAT IQBAL | H.Q.18 DIVISION HYDERABAD CAN | Local Curren | 0094095001 | Current A/C | SHAUKAT IQBAL | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-01-03 | none |
| 2221 | 2216 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310080661791 | TAIMOOR ALI | PEOPLES COLONY NO.2, HOUSE NO | Local Curren | 0094122001 | Current A/C | TAIMOOR ALI | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-01-05 | none |
| 2222 | 2217 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3520260253835 | HASSAN PERVEZ | HOUSE NO 1223/1224, KIYANI GRO | Local Curren | 0094176001 | Current A/C | HASSAN PERVEZ | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-01-28 | none |
| 2223 | 2218 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630285250393 | USMAN BASHEER | USMAN BASHEER(SALES POINT), MA | Local Curren | 0094364001 | Current A/C | USMAN BASHEER | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-03 | none |
| 2224 | 2219 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310009751635 | MUHAMMAD AKBAR | AKHTAR GOLDEN POLISH HOUSE SH | Local Curren | 0094836001 | Current A/C | MUHAMMAD AKBAR | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-01-19 | none |
| 2225 | 2220 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3110045733927 | AMIR SHAHZAD | WIDE LINKS INTERNATIONAL ROOM | Local Curren | 0095043001 | Current A/C | AMIR SHAHZAD | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-01-31 | none |
| 2226 | 2221 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740563889957 | DELTA 7 AUTOMOBILE ENGINEERS | OFFICE NO 19, I & T CENTRE, G-7/1, | Local Curren | 0095085002 | Current A/C | DELTA 7 AUTOMOBILE ENGINEERS | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-11 | none |
| 2227 | 2222 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310016831223 | AKBAR ALI | HOSUE NO 7 ST NO 7 RAILWAY COL | Local Curren | 0095339001 | Current A/C | AKBAR ALI | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-12-23 | none |
| 2228 | 2223 | 010 | LHR - PECO Road | PUNJAB | 3520219760570 | SAIMA JAHANGIR | H NO 18/A BLOCK NO 6 SECTOR A H | Local Curren | 0095355001 | Current A/C | SAIMA JAHANGIR | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-01-28 | none |
| 2229 | 2224 | 010 | LHR - PECO Road | PUNJAB | 3520228053272 | RAZIA SULTANA | H NO 18/A BLOCK NO 6 SECTOR A H | Local Curren | 0095365001 | Current A/C | RAZIA SULTANA | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-01-28 | none |
| 2230 | 2225 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630283430468 | ROMA RAFIQUE | WARD NO 8 STREET NO 3 NEW MUS | Local Curren | 0095504001 | Current A/C | ROMA RAFIQUE | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-06-15 | none |
| 2231 | 2226 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410140080791 | MUHAMMAD DAWOOD | AL MUGHAL MOTOR CENTRE SHOP | Local Curren | 0095618001 | Current A/C | MUHAMMAD DAWOOD | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-01-28 | none |
| 2232 | 2227 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420156229241 | ZAHID BASHIR | LUND PUR, P.O RAILWAY STATION, | Local Curren | 0096082001 | Current A/C | ZAHID BASHIR | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-04 | none |
| 2233 | 2228 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410470534915 | ADEEL BUTT | LUCKY HADID ENTERPRISES STREET | Local Curren | 0096547001 | Current A/C | ADEEL BUTT | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-11 | none |
| 2234 | 2229 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8110288149559 | ATIF FAROOQ | CHALA P.O PANJARI, TEHSIL AND D | Local Curren | 0096641001 | Current A/C | ATIF FAROOQ | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-04-06 | none |
| 2235 | 2230 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130484841393 | AZAM ALI KHAN | HOUSE NO.150/A, AYOUB COLONY | Local Curren | 0097093001 | Current A/C | AZAM ALI KHAN | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-19 | none |
| 2236 | 2231 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630235297907 | MUHAMMAD HANEEF | FAZABAD HUSSAIN MILLS LTD, UNIT | Local Curren | 0097119001 | Current A/C | MUHAMMAD HANEEF | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-05-12 | none |
| 2237 | 2232 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630310047463 | MUHAMMAD AKRAM | LATIF ABAD, BOSAN ROAD, MULTAN | Local Curren | 0097277001 | Current A/C | MUHAMMAD AKRAM | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-22 | none |
| 2238 | 2233 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3620365725609 | MUHAMMAD TOQEER NASIR | BRITISH UNIVERSITY COLLEGE 5/1 L | Local Curren | 0097355001 | Current A/C | MUHAMMAD TOQEER NASIR | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-23 | none |
| 2239 | 2234 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740590880297 | SYED SHAHARYAR HUSSAIN BUKHARI | HOUSE NO.SN-64-B, DHOKE KALA KI | Local Curren | 0097476001 | Current A/C | SYED SHAHARYAR HUSSAIN BUKHARI | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-24 | none |
| 2240 | 2235 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3220274375787 | MUHAMMAD IMRAN | BANGIAL PO KHAS, TEHSIL KHARIAN | Local Curren | 0097576001 | Current A/C | MUHAMMAD IMRAN | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-02-26 | none |
| 2241 | 2236 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130252911857 | AJAZ AHMAD | HABIB METRO POLITION BANK, ALL | Local Curren | 0098002001 | Current A/C | AJAZ AHMAD | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-02 | none |
| 2242 | 2237 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420101948117 | MUHAMMAD HUSSAIN | PO S.A FAN KALRA, GT ROAD, GUJR | Local Curren | 0098030001 | Current A/C | MUHAMMAD HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-02 | none |
| 2243 | 2238 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130296633163 | SABEEL AHMED | ABDULLAH CHOWK MANGLA HAMU | Local Curren | 0098174001 | Current A/C | SABEEL AHMED | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-04 | none |
| 2244 | 2239 | 010 | LHR - PECO Road | PUNJAB | 3520253271075 | IMRAN MASOOD | HOUSE NO 426, BLOCK Q, JOHAR T | Local Curren | 0098181001 | Current A/C | IMRAN MASOOD | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-04-04 | none |
| 2245 | 2240 | 018 | LHR - Z Block DHA | PUNJAB | 1510165512223 | AQIL ZAMAN | STAPLES 8-A,BABAR BLOCK, NEW G | Local Curren | 0098335001 | Current A/C | AQIL ZAMAN | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-04-23 | none |
| 2246 | 2241 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 9165 | Z.A ENGINEERING WORKS | Z.A ENGINEERING WORKS, CHOONG | Local Curren | 0098369001 | Current A/C | Z.A ENGINEERING WORKS | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-08 | none |
| 2247 | 2242 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630278983643 | WASEEM ABBAS | WARD NO 17 NEAR ZIKRIYA MOSQ | Local Curren | 0098694001 | Current A/C | WASEEM ABBAS | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-10 | none |
| 2248 | 2243 | 053 | MOZA MULAPUR | PUNJAB | 3610275258331 | WASEEM ABBAS | WARD NO 17 NEAR ZIKRIYA MOSQ | Local Curren | 0098694001 | Current A/C | WASEEM ABBAS | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-10 | none |
| 2249 | 2244 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 22563466 | NEW IKRAM AND COMPANY | NEW IKRAM AND COMPANY 4-GRAI | Local Curren | 0099285001 | Current A/C | NEW IKRAM AND COMPANY | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-16 | none |
| 2250 | 2245 | 037 | KALLAR SYEDAN | PUNJAB | 3740703675899 | SYED AKBAR KHAN | MERA SANGAL, PO KHASS, TEHSIL K | Local Curren | 0099316001 | Current A/C | SYED AKBAR KHAN | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-07-12 | none |
| 2251 | 2246 | 045 | SARGODHA | PUNJAB | 3430363879259 | MUHAMMAD SHAHBAZ | REHAMT MOBILE AND COMPUTERS | Local Curren | 0099515001 | Current A/C | MUHAMMAD SHAHBAZ | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-18 | none |
| 2252 | 2247 | 008 | I.I. Chundrigar Road Branch | SINDH | 4240117121637 | ARIF KHAN | SUITE NO.1004, 10TH FLOOR, BUSIN | Local Curren | 0099580001 | Current A/C | ARIF KHAN | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-11-01 | none |
| 2253 | 2248 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650258868691 | SYED YAWAR MURTAZA | HOUSE NO.671/M, FARID TOWN, S | Local Curren | 0099681001 | Current A/C | SYED YAWAR MURTAZA | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-06-03 | none |
| 2254 | 2249 | 019 | HYDERI BRANCH | SINDH | 4200004414893 | KHURSHEED AHMED | HOUSE NO.A-46, BLOCK-7, GULISTA | Local Curren | 0100044001 | Current A/C | KHURSHEED AHMED | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-25 | none |
| 2255 | 2250 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3220284377277 | ZEESHAN ARSHAD | GULANA ROAD, NEAR ALLAH WALI | Local Curren | 0100236001 | Current A/C | ZEESHAN ARSHAD | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-08-20 | none |
| 2256 | 2251 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130216832851 | SHAHBAZ ALI | STAFF COLONY HOUSE NO G-26 MI | Local Curren | 0100252001 | Current A/C | SHAHBAZ ALI | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-07-21 | none |
| 2257 | 2252 | 045 | SARGODHA | PUNJAB | 3840493757447 | MUHAMMAD EHSAN | AL-JANNAT MOBIL SHOP NO 35,FIR | Local Curren | 0100259001 | Current A/C | MUHAMMAD EHSAN | | | | | Pak Rupee | Mark to Market

**Annexure-A**

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021 ) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2330 | 2325 | 038 | CHAKLALA SCHEME III RAWALPINDI | PUNJAB | 3740523142937 | WAKEEL KHAN | MEHAR ALI REAL ESTATE AND BUILD | Local Curren | 0120323001 | Current A/C | WAKEEL KHAN | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-12-23 | none |
| 2331 | 2326 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630236220521 | ASIM MANZOOR | HOUSE NO 31-B, NEW GULGASHT, L | Local Curren | 0120403001 | Current A/C | ASIM MANZOOR | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-12-14 | none |
| 2332 | 2327 | 063 | LHR - Davis Road | PUNJAB | 3520187499943 | MUHAMMAD AYAZ KHAN | RAINBOW TRAVELS (PVT) LTD, 19/1 | Local Curren | 0120432001 | Current A/C | MUHAMMAD AYAZ KHAN | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-12-16 | none |
| 2333 | 2328 | 073 | CIVIL BAZAAR ATTOCK | PUNJAB | 3710118951031 | MUHAMMAD SALEEM | AZIZ SURGICAL CLINIC HAKAMA RO | Local Curren | 0121188001 | Current A/C | MUHAMMAD SALEEM | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-12-26 | none |
| 2334 | 2329 | 068 | I-9 MARKAZ ISLAMABAD | FEDERAL | 1120112966467 | KAMAL KHAN AND SONS | KAMAL KHAN AND SONS, SUITE NO | Local Curren | 0121768001 | Current A/C | KAMAL KHAN AND SONS | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-12-30 | none |
| 2335 | 2330 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530225851231 | BASIT ALI | HOUSE NO 77, STREET NO 3 REHMA | Local Curren | 0101017001 | Current A/C | BASIT ALI | | | | Pak Rupee | Mark to Market | | | | 938.50 | 938.50 | 2011-10-04 | none |
| 2336 | 2331 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520294457979 | NABEEL ASHFAQ | FLAT NO. 7, MAIN NAZIR STREET NE | Local Curren | 0013578001 | Current A/C | NABEEL ASHFAQ | | | | Pak Rupee | Mark to Market | | | | 939.00 | 939.00 | 2011-04-05 | none |
| 2337 | 2332 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 32209061 | TOOBA PROPERTIES | TOOBA PROPERTIES, SHOP NO.1, AL | Local Curren | 0094735001 | Current A/C | TOOBA PROPERTIES | | | | Pak Rupee | Mark to Market | | | | 940.50 | 940.50 | 2011-07-16 | none |
| 2338 | 2333 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3740554892469 | KAMER GULFARAZ | H 13 ST 1 DOHOK GANGAL BABAR C | Local Curren | 0084183001 | Current A/C | KAMER GULFARAZ | | | | Pak Rupee | Mark to Market | | | | 942.50 | 942.50 | 2011-07-19 | none |
| 2339 | 2334 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3440260638991 | MANZOOR AHMED | MOH ILAHI KALOONI, H NO. I-418/4 | Local Curren | 0108093001 | Saving A/C | MANZOOR AHMED | | | | Pak Rupee | Mark to Market | | | | 946.01 | 946.01 | 2011-12-02 | none |
| 2340 | 2335 | 001 | AVARI TOWERS KARACHI | SINDH | 3330246961239 | MUHAMMAD JAMEEL | 264-N MODEL TOWN EXT. LAHORE | Local Curren | 0035750001 | Saving A/C | MUHAMMAD JAMEEL | | | | Pak Rupee | Mark to Market | | | | 949.88 | 949.88 | 2009-06-19 | none |
| 2341 | 2336 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530218674945 | MUHAMMAD AKRAM | LODHI ROAD, HOUSE NO.111, STRE | Local Curren | 0097633001 | Saving A/C | MUHAMMAD AKRAM | | | | Pak Rupee | Mark to Market | | | | 947.50 | 947.50 | 2011-08-25 | none |
| 2342 | 2337 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3530222544919 | MUHAMMAD ARSHAD | 69, MAHAR COLONY, SAHIWAL ROA | Local Curren | 0018972001 | Current A/C | MUHAMMAD ARSHAD | | | | Pak Rupee | Mark to Market | | | | 948.30 | 948.30 | 2011-09-06 | none |
| 2343 | 2338 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 6110197556445 | NADEEM ASLAM / DR SURRAYA JABEEN / FAIZA NADEEM | 214-A,ST 33,F-10/1,ISLAMABAD TEL | Local Curren | 0017660001 | Saving A/C | NADEEM ASLAM / DR SURRAYA JABEEN / FAIZA NADEEM | | | | Pak Rupee | Mark to Market | | | | 953.27 | 953.27 | 2011-06-28 | none |
| 2344 | 2339 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 71592 | GREEN HILLS BUILDERS AND DEVELOPERS(SMC PVT LTD) | MAIN ROAD, SHAH ALLAH DITTA, N | Local Curren | 0090051001 | Current A/C | GREEN HILLS BUILDERS AND DEVELOPERS(SMC PVT LTD) | | | | Pak Rupee | Mark to Market | | | | 959.40 | 959.40 | 2011-04-20 | none |
| 2345 | 2340 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740512139915 | SHEIKH NADEEM AHMAD | HOUSE NO. R.286, MOHALLAH CIRC | Local Curren | 0002397001 | Current A/C | SHEIKH NADEEM AHMAD | | | | Pak Rupee | Mark to Market | | | | 965.54 | 965.54 | 2011-11-25 | none |
| 2346 | 2341 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630404051703 | GHULAM MURTAZA | C/O RANA NAZIR AHMED SYSTEM E | Local Curren | 0096699001 | Saving A/C | GHULAM MURTAZA | | | | Pak Rupee | Mark to Market | | | | 970.00 | 970.00 | 2011-04-14 | none |
| 2347 | 2342 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740534642240 | MASFOOR BEGUM | K K 467 KHANNA KAAK KARI ROAD | Local Curren | 0106300001 | Current A/C | MASFOOR BEGUM | | | | Pak Rupee | Mark to Market | | | | 968.01 | 968.01 | 2011-06-11 | none |
| 2348 | 2343 | 010 | LHR - PECO Road | PUNJAB | 3520285642759 | CLASSIC CONSTRUCTION | 146 - R, MODEL TOWN EXTTENSION | Local Curren | 0044117006 | Current A/C | CLASSIC CONSTRUCTION | | | | Pak Rupee | Mark to Market | | | | 973.50 | 973.50 | 2011-10-26 | none |
| 2349 | 2344 | 045 | SARGODHA | PUNJAB | 3840381130141 | SHEIKH TARIQ MEHMOOD | MASHALLAH LEATHERS INSIDE GOA | Local Curren | 0113429001 | Saving A/C | SHEIKH TARIQ MEHMOOD | | | | Pak Rupee | Mark to Market | | | | 982.52 | 982.52 | 2011-09-15 | none |
| 2350 | 2345 | 044 | LHR - Urdu Bazaar | PUNJAB | 3520179813145 | FAISAL QURESHI | 36/A, KHANAM BAZAR, ANARKALI, | Local Curren | 0103159001 | Current A/C | FAISAL QURESHI | | | | Pak Rupee | Mark to Market | | | | 982.25 | 982.25 | 2011-10-13 | none |
| 2351 | 2346 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730114847965 | KHURSHID ANWAR | KHURSHID ENTERPRISES, ROOM NO | Local Curren | 0097380001 | Current A/C | KHURSHID ANWAR | | | | Pak Rupee | Mark to Market | | | | 987.50 | 987.50 | 2011-03-14 | none |
| 2352 | 2347 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 6150901484089 | NAUMAN AHMAD SHEIKH | 32 / 2 7TH COMMERCIAL LANE D H | Local Curren | 0081396001 | Saving A/C | NAUMAN AHMAD SHEIKH | | | | Pak Rupee | Mark to Market | | | | 991.65 | 991.65 | 2011-03-17 | none |
| 2353 | 2348 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4200088679663 | MUHAMMAD AYUB | YAR MOHAMMAD JOKHIO GOTH MU | Local Curren | 0030417001 | Saving A/C | MUHAMMAD AYUB | | | | Pak Rupee | Mark to Market | | | | 998.59 | 998.59 | 2011-03-31 | none |
| 2354 | 2349 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630203116669 | MALIK ALLAH DAD AZHAR | MALIK ALLAH DAD AZHAR PAY BILL | Local Curren | 0105942001 | Saving A/C | MALIK ALLAH DAD AZHAR | | | | Pak Rupee | Mark to Market | | | | 996.50 | 996.50 | 2011-06-09 | none |
| 2355 | 2350 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 3620317694133 | WAVE COMMUNICATIONS AND ENGINEERING SERVICES | WAVE COMMUNICATIONS AND ENGI | Local Curren | 0107072004 | Current A/C | WAVE COMMUNICATIONS AND ENGINEERING SERVICES | | | | Pak Rupee | Mark to Market | | | | 998.00 | 998.00 | 2011-11-28 | none |
| 2356 | 2351 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730137244395 | ASIF SIKANDAR | HOUSE NO.117/9-B STREET NO.9 G | Local Curren | 0067725001 | Current A/C | ASIF SIKANDAR | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2009-08-26 | none |
| 2357 | 2352 | 016 | GULSHAN BRANCH KARACHI | SINDH | 3408306 | BLOOD DISEASES BONE MARROW TRANSPLANTATION AND CANCE | ST-2/A BLOCK 17 GULSHAN E IQBAL | Local Curren | 0095048001 | Current A/C | BLOOD DISEASES BONE MARROW TRANSPLANTATION AND CANCER HOSPITAL ( PRIVATE ) LIMITED | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-02-26 | none |
| 2358 | 2353 | 010 | LHR - PECO Road | PUNJAB | 3460207040433 | MUBASHIR JAVEED | HOUSE NO.95, BLOCK-7, SECTOR B- | Local Curren | 0096576001 | Current A/C | MUBASHIR JAVEED | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-02-12 | none |
| 2359 | 2354 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3550212858793 | FIAZ AHMED | CHAK NO.55/5-L, P.O OKARA CANT | Local Curren | 0099549001 | Saving A/C | FIAZ AHMED | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-03-29 | none |
| 2360 | 2355 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230103892903 | ALI MUSTAFA BAKHTIARI | HOUSE NO 17-F, STREET ASKARI III | Local Curren | 0099954001 | Current A/C | ALI MUSTAFA BAKHTIARI | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-05-18 | none |
| 2361 | 2356 | 018 | LHR - Z Block DHA | PUNJAB | 3520107277423 | ADNAN ZAMAN | 280-P, D.H.A., LAHORE. | Local Curren | 0102376001 | Current A/C | ADNAN ZAMAN | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-04-22 | none |
| 2362 | 2357 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3230352220813 | FAZAL HUSSAIN | FAZAL HUSSAIN, AUTO CONE DEPT, | Local Curren | 0102731001 | Current A/C | FAZAL HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-06-27 | none |
| 2363 | 2358 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3620209105686 | BALQUIS KHANUM | ALI HUSSAIN HOUSE, H NO. 300, ST | Local Curren | 0104900001 | Current A/C | BALQUIS KHANUM | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-04-21 | none |
| 2364 | 2359 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310006904993 | MUHAMMAD ASIF IRSHAD | MIAN MUHAMMAD TAYYAB CHEMI | Local Curren | 0106460001 | Current A/C | MUHAMMAD ASIF IRSHAD | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-07-11 | none |
| 2365 | 2360 | 049 | GULISTAN-E-JOHAR,KARACHI. | SINDH | 4220190621969 | MUHAMMAD HASNAIN KHAN | N-8, BLOCK 12, GULISTAN E JOHAR, | Local Curren | 0112791001 | Current A/C | MUHAMMAD HASNAIN KHAN | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-09-07 | none |
| 2366 | 2361 | 007 | LHR - Circular Road | PUNJAB | 3410106497863 | SHAFIQ AHMAD | RAVI TRADERS 6- MUSLIM STREET | Local Curren | 0114002001 | Current A/C | SHAFIQ AHMAD | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-09-21 | none |
| 2367 | 2362 | 019 | HYDERI BRANCH | SINDH | 4210173098637 | QAISER HAYAT | HOUSE NO L-794, SECTOR 2, NORTH | Local Curren | 0117072001 | Current A/C | QAISER HAYAT | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-10-28 | none |
| 2368 | 2363 | 071 | MODEL TOWN B BAHAWALPUR | PUNJAB | 3520211925628 | FEROZAH YASIR BUKHARI | H NO 19-B NEAR BILAL MASQUE MO | Local Curren | 0120414001 | Current A/C | FEROZAH YASIR BUKHARI | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-12-14 | none |
| 2369 | 2364 | 037 | KALLAR SYEDAN | PUNJAB | 3740209678553 | MAZHAR HUSSAIN | MANGAL, PO KHAS, TEHSIL KAHUTA | Local Curren | 0120641001 | Current A/C | MAZHAR HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-12-16 | none |
| 2370 | 2365 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730143470694 | SHAHEEN AKHTAR | MOHALLAH ABBAS PURA NEAR FAR | Local Curren | 0074258001 | Current A/C | SHAHEEN AKHTAR | | | | Pak Rupee | Mark to Market | | | | 1,000.50 | 1,000.50 | 2011-01-31 | none |
| 2371 | 2366 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410122443421 | ABDUL RASHID | STREET NO 8 MOHALLAH TAJ PURA | Local Curren | 0091368001 | Current A/C | ABDUL RASHID | | | | Pak Rupee | Mark to Market | | | | 1,001.50 | 1,001.50 | 2011-05-07 | none |
| 2372 | 2367 | 009 | CLIFTON BRANCH KARACHI | SINDH | 9040601639503 | AMIR | PLOT NO 66 HAJI SALEH ROAD OLD | Local Curren | 0096439001 | Saving A/C | AMIR | | | | Pak Rupee | Mark to Market | | | | 1,006.27 | 1,006.27 | 2011-10-19 | none |
| 2373 | 2368 | 017 | KHAYABAN-E-SHAHBAZ,KARACHI | SINDH | 3410187887607 | INTERNATIONAL BUSINESS MANAGEMENT | INTERNATIONAL BUSINESS MANAG | Local Curren | 0100877001 | Current A/C | INTERNATIONAL BUSINESS MANAGEMENT | | | | Pak Rupee | Mark to Market | | | | 1,005.00 | 1,005.00 | 2011-11-10 | none |
| 2374 | 2369 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5630189940397 | AKHTAR MUHAMMAD | C/O AKHTAR MUHAMMAD, KILLI N | Local Curren | 0116988001 | Saving A/C | AKHTAR MUHAMMAD | | | | Pak Rupee | Mark to Market | | | | 1,012.46 | 1,012.46 | 2011-10-28 | none |
| 2375 | 2370 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130209283409 | IFTIKHAR AHMED | HOUSE NO 272 SECTOR 8-3 MIRPUR | Local Curren | 0083019001 | Current A/C | IFTIKHAR AHMED | | | | Pak Rupee | Mark to Market | | | | 1,011.45 | 1,011.45 | 2011-03-15 | none |
| 2376 | 2371 | 046 | UNIVERSITY ROAD,KARACHI | SINDH | 4220185795939 | MUJTUBA ZAKI NAVEED/ANJUM NAVEED | H NO A-99, BLOCK 13-C, GULSHAN-I | Local Curren | 0098786001 | Saving A/C | MUJTUBA ZAKI NAVEED/ANJUM NAVEED | | | | Pak Rupee | Mark to Market | | | | 1,017.11 | 1,017.11 | 2011-03-19 | none |
| 2377 | 2372 | 036 | LHR - Cavalry Ground | PUNJAB | 3520116361737 | SALEEM RAHAT KHAN | GLOBEX 30-A,CAVALRY GROUND, | Local Curren | 0099408001 | Current A/C | SALEEM RAHAT KHAN | | | | Pak Rupee | Mark to Market | | | | 1,016.70 | 1,016.70 | 2011-04-14 | none |
| 2378 | 2373 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730107643733 | MANSOOR AHMED | CITY CONSULTANTS, AND CIVIL LINE | Local Curren | 0092556003 | Saving A/C | MANSOOR AHMED | | | | Pak Rupee | Mark to Market | | | | 1,022.78 | 1,022.78 | 2011-08-09 | none |
| 2379 | 2374 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230127153313 | ASFAND YAR FARRUKH / ISMAT LOTIA | 15/1 4TH ZAMZAMA ST ZAMZAMA | Local Curren | 0095363001 | Saving A/C | ASFAND YAR FARRUKH / ISMAT LOTIA | | | | Pak Rupee | Mark to Market | | | | 1,023.91 | 1,023.91 | 2011-01-26 | none |
| 2380 | 2375 | 013 | LHR - Mall Road | PUNJAB | 3520283854625 | MUHAMMAD HANIF | HOUSE NO 1, LANE 1 AZIZ MANZIL N | Local Curren | 0062454001 | Current A/C | MUHAMMAD HANIF | | | | Pak Rupee | Mark to Market | | | | 1,037.50 | 1,037.50 | 2011-01-06 | none |
| 2381 | 2376 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630270078553 | ZIA UL HAQ | HOUSE NO.654, STREET NO.4, MAI | Local Curren | 0090460001 | Current A/C | ZIA UL HAQ | | | | Pak Rupee | Mark to Market | | | | 1,037.50 | 1,037.50 | 2010-10-27 | none |
| 2382 | 2377 | 039 | JALALPUR JATTAN | PUNJAB | 3420101376957 | MUHAMMAD RIAZ | LAKHANWAL KHURD, P.O KHAS, TE | Local Curren | 0103396001 | Current A/C | MUHAMMAD RIAZ | | | | Pak Rupee | Mark to Market | | | | 1,037.50 | 1,037.50 | 2011-11-16 | none |
| 2383 | 2378 | 001 | AVARI TOWERS KARACHI | SINDH | 4230156829617 | KHURSHID MEHBOOB KHAN | FLAT NO.A-316, CLIFTON GARDENS | Local Curren | 0017589003 | Saving A/C | KHURSHID MEHBOOB KHAN | | | | Pak Rupee | Mark to Market | | | | 1,040.86 | 1,040.86 | 2011-12-26 | none |
| 2384 | 2379 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730582959609 | AMAN ULLAH | HAJI SAAD ULLAH HAJI SAMI ULLAH | Local Curren | 0109694001 | Saving A/C | AMAN ULLAH | | | | Pak Rupee | Mark to Market | | | | 1,042.50 | 1,042.50 | 2011-07-29 | none |
| 2385 | 2380 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110140955465 | ASIF BHATTI | H NO 8, ST NO 9-C, NEAR FIA FLATS | Local Curren | 0055868001 | Saving A/C | ASIF BHATTI | | | | Pak Rupee | Mark to Market | | | | 1,051.57 | 1,051.57 | 2011-11-15 | none |
| 2386 | 2381 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4120410474194 | ABIDA | B 2 18/812 NEAR MC DONALDS AUT | Local Curren | 0093094001 | Current A/C | ABIDA | | | | Pak Rupee | Mark to Market | | | | 1,052.50 | 1,052.50 | 2011-03-19 | none |
| 2387 | 2382 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740537887637 | MUHAMMAD TAHIR AZAM | AL-AZAM MANPOWER SERVICES 40 | Local Curren | 0061412002 | Saving A/C | MUHAMMAD TAHIR AZAM | | | | Pak Rupee | Mark to Market | | | | 1,061.43 | 1,061.43 | 2011-12-21 | none |
| 2388 | 2383 | 001 | AVARI TOWERS KARACHI | SINDH | 4210198764183 | ILYAS RASHID | PRINCELY TRAVELS PVT LTD 15,16 | Local Curren | 0092874001 | Current A/C | ILYAS RASHID | | | | Pak Rupee | Mark to Market | | | | 1,060.50 | 1,060.50 | 2011-05-14 | none |
| 2389 | 2384 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410195051697 | MUHAMMAD AFZAAL | BEHIND MASJID NOOR HAYAT, H NO | Local Curren | 0104582001 | Current A/C | MUHAMMAD AFZAAL | | | | Pak Rupee | Mark to Market | | | | 1,061.50 | 1,061.50 | 2011-06-02 | none |
| 2390 | 2385 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630358954315 | IMRAN SHAH | JUMAN SHAH WALA GHARYAL MOH | Local Curren | 0092102001 | Current A/C | IMRAN SHAH | | | | Pak Rupee | Mark to Market | | | | 1,063.00 | 1,063.00 | 2011-01-29 | none |
| 2391 | 2386 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4210153203275 | REHAN SHAUKAT/SANA MAQSOOD | 23-24 BALOCH MARKET SUBHRAB KA | Local Curren | 0054279001 | Saving A/C | REHAN SHAUKAT/SANA MAQSOOD | | | | Pak Rupee | Mark to Market | | | | 1,071.58 | 1,071.58 | 2011-06-13 | none |
| 2392 | 2387 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630204372611 | MUSHTAQ AHMAD KHAN/ SAMINA KHANAM | HOUSE NO 78, CHOWK FAROOQ PU | Local Curren | 0095033001 | Current A/C | MUSHTAQ AHMAD KHAN/ SAMINA KHANAM | | | | Pak Rupee | Mark to Market | | | | 1,069.00 | 1,069.00 | 2011-12-29 | none |
| 2393 | 2388 | 059 | TARIQ ROAD KARACHI | SINDH | 4210178319611 | DANISH | FLAT NO 39,BLOCK C, SECOND FLOO | Local Curren | 0114835001 | Saving A/C | DANISH | | | | Pak Rupee | Mark to Market | | | | 1,083.92 | 1,083.92 | 2011-09-30 | none |
| 2394 | 2389 | 007 | LHR - Circular Road | PUNJAB | 22003045 | J.P PLASTIC INDUSTRIES | 9K.M SHEIKHUPURA ROAD, LAHORE | Local Curren | 0001569001 | Current A/C | J.P PLASTIC INDUSTRIES | | | | Pak Rupee | Mark to Market | | | | 1,081.27 | 1,081.27 | 2010-03-15 | none |
| 2395 | 2390 | 010 | LHR - PECO Road | PUNJAB | 3520011463169 | SYED FAWAD ALI | 47 B /1, BLOCK 10 AKBAR CHOWK | Local Curren | 0043850001 | Current A/C | SYED FAWAD ALI | | | | Pak Rupee | Mark to Market | | | | 1,082.00 | 1,082.00 | 2011-06-16 | none |
| 2396 | 2391 | 037 | KALLAR SYEDAN | PUNJAB | 3740134356213 | MALIK MUMTAZ ALI | CHAKRALI BADHAL, P.O KHAS, TEH | Local Curren | 0111753001 | Current A/C | MALIK MUMTAZ ALI | | | | Pak Rupee | Mark to Market | | | | 1,083.50 | 1,083.50 | 2011-10-12 | none |
| 2397 | 2392 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4540227885421 | FAYYAZ HUSSAIN MATTEE | HOUSE NO B-77, SINDH UNIVERSITY | Local Curren | 0118223001 | Saving A/C | FAYYAZ HUSSAIN MATTEE | | | | Pak Rupee | Mark to Market | | | | 1,091.23 | 1,091.23 | 2011-11-16 | none |
| 2398 | 2393 | 010 | LHR - PECO Road | PUNJAB | 3520133181538 | TANIA RAMZAN | REHAN JEWELLARS 280 - 12 B I TOW | Local Curren | 0101608001 | Current A/C | TANIA RAMZAN | | | | Pak Rupee | Mark to Market | | | | 1,092.50 | 1,092.50 | 2011-05-24 | none |
| 2399 | 2394 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410177830191 | AZAAN TRADERS | AZAAN TRADERS SMALL INDUSTRIAL | Local Curren | 0112638001 | Current A/C | AZAAN TRADERS | | | | Pak Rupee | Mark to Market | | | | 1,093.50 | 1,093.50 | 2011-10-14 | none |
| 2400 | 2395 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310011770101 | SAAD HAMEED | P 2738 ZEESHAN PARK MANSOORAI | Local Curren | 0074446001 | Current A/C | SAAD HAMEED | | | | Pak Rupee | Mark to Market | | | | 1,100.00 | 1,100.00 | 2010-11-04 | none |
| 2401 | 2396 | 007 | LHR - Circular Road | PUNJAB | 3740566572655 | MUJTABA HAIDER | HOUSE NO D-800, SETTLITE TOWN | Local Curren | 0100419001 | Current A/C | MUJTABA HAIDER | | | | Pak Rupee | Mark to Market | | | | 1,100.00 | 1,100.00 | 2011-04-05 | none |
| 2402 | 2397 | 008 | I.I. Chundrigar Road Branch | SINDH | 4401773342577 | AMAFHNA INTERNATIONAL | AMAFHNA INTERNATIONAL M-2437, | Local Curren | 0089900001 | Current A/C | AMAFHNA INTERNATIONAL | | | | Pak Rupee | Mark to Market | | | | 1,107.00 | 1,107.00 | 2011-12-23 | none |
| 2403 | 2398 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230109134810 | BADRUNISA | 5TH FLOOR, FATIMA MANZIL, STREE | Local Curren | 0104628001 | Saving A/C | BADRUNISA | | | | Pak Rupee | Mark to Market | | | | 1,115.51 | 1,115.51 | 2011-05-18 | none |
| 2404 | 2399 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520115130565 | MOHAMMAD IFTIKHAR AHMED | E - 432 / 82, STREET NO 5, GULSTAN | Local Curren | 0067152001 | Current A/C | MOHAMMAD IFTIKHAR AHMED | | | | Pak Rupee | Mark to Market | | | | 1,114.54 | 1,114.54 | 2011-12-01 | none |
| 2405 | 2400 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3330215119945 | CHAUDHARY TRADERS | 27 - BANK SQUARE MARKET, BLOCK | Local Curren | 0043139001 | Current A/C | CHAUDHARY TRADERS | | | | Pak Rupee | Mark to Market | | | | 1,118.14 | 1,118.14 | 2011-03-14 | none |
| 2406 | 2401 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1410080522254 | FAKHAR UN NISA /BIBI AMINA ALVI | HOUSE NO A-3 BATUL EZZA MOLLA | Local Curren | 0073035001 | Saving A/C | FAKHAR UN NISA /BIBI AMINA ALVI | | | | Pak Rupee | Mark to Market | | | | 1,122.98 | 1,122.98 | 2011-02-12 | none |
| 2407 | 2402 | 037 | KALLAR SYEDAN | PUNJAB | 3740273988557 | MUHAMMAD MAHROOF | SOHAIT HAYAIL, SOHAT BADHAL P.O | Local Curren | 0121220001 | Saving A/C | MUHAMMAD MAHROOF | | | | Pak Rupee | Mark to Market | | | | 1,131.34 | 1,131.34 | 2011-12-22 | none |
| 2408 | 2403 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730133157250 | IRAM ARIF | HOUSE NO.B.2-2-S-24, KACHEHRI D | Local Curren | 0120445001 | Saving A/C | IRAM ARIF | | | | Pak Rupee | Mark to Market | | | | 1,132.32 | 1,132.32 | 2011-12-21 | none |
| 2409 | 2404 | 039 | JALALPUR JATTAN | PUNJAB | 3420145489740 | ELIZEBTH JOHN | CHRISTIAN STREET, H NO 86/6, MOH | Local Curren | 0120177001 | Saving A/C | ELIZEBTH JOHN | | | | Pak Rupee | Mark to Market | | | | 1,132.61 | 1,132.61 | 2011-12-13 | none |
| 2410 | 2405 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410163449119 | GHULAM ABBAS | GALI AMAM BARGHAN MOHL SADA | Local Curren | 0080403001 | Saving A/C | GHULAM ABBAS | | | | Pak Rupee | Mark to Market | | | | 1,135.70 | 1,135.70 | 2011-10-20 | none |
| 2411 | 2406 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130242668021 | JAWAD JAVED CHOUDHARY | CHECHAIN PO KHAS TEHSIL AND DIS | Local Curren | 0117368001 | Saving A/C | JAWAD JAVED CHOUDHARY | | | | Pak Rupee | Mark to Market | | | | 1,135.64 | 1,135.64 | 2011-10-31 | none |
| 2412 | 2407 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4210119342653 | HINA SHOAIB | HOUSE NO 75/D, BLOCK A, UNIT NO | Local Curren | 0118318001 | Saving A/C | HINA SHOAIB | | | | Pak Rupee | Mark to Market | | | | 1,136.19 | 1,136.19 | 2011-11-17 | none |
| 2413 | 2408 | 053 | MOZA MULAPUR | PUNJAB | 3610236738674 | JAFFRAN BIBI | CHAH GHULAB WALA MOZA RUKAN | Local Curren | 0118031001 | Saving A/C | JAFFRAN BIBI | | | | Pak Rupee | Mark to Market | | | | 1,137.07 | 1,137.07 | 2011-11-11 | none |
| 2414 | 2409 | 039 | JALALPUR JATTAN | PUNJAB | 3420109155369 | AHAD NAJAM | STREET/MOHALLAH 2, MUGHAL PUR | Local Curren | 0107460002 | Saving A/C | AHAD NAJAM | | | | Pak Rupee | Mark to Market | | | | 1,139.11 | 1,139.11 | 2011-10-27 | none |
| 2415 | 2410 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420205696571 | SADAT ALI | JAGAL P/O KHAS TEHSIL KHARIAN D | Local Curren | 0116822001 | Saving A/C | SADAT ALI | | | | Pak Rupee | Mark to Market | | | | 1,139.89 | 1,139.89 | 2011-10-25 | none |
| 2416 | 2411 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3430146061959 | ZULFIQAR ALI | ZEGUM OIL , S . I . E .G .T . ROAD , D | Local Curren | 0023182001 | Current A/C | ZULFIQAR ALI | | | | Pak Rupee | Mark to Market | | | | 1,137.00 | 1,137.00 | 2010-12-20 | none |
| 2417 | 2412 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4250154459734 | SAMREEN KHAN | HOUSE NO 192-B, UNIT NO 5, LATIF | Local Curren | 0094818001 | Current A/C | SAMREEN KHAN | | | | Pak Rupee | Mark to Market | | | | 1,137.50 | 1,137.50 | 2011-03-09 | none |
| 2418 | 2413 | 013 | LHR - Mall Road | PUNJAB | 3520227902407 | MUHAMMAD SHAFIQ AHMAD | H-NO-30-H P AND T COLONY MULTA | Local Curren | 0037899001 | Current A/C | MUHAMMAD SHAFIQ AHMAD | | | | Pak Rupee | Mark to Market | | | | 1,141.46 | 1,141.46 | 2011-01-07 | none |
| 2419 | 2414 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3440224260465 | FAISAL IMRAN | SAVIA PO KHAS, TEHSIL AND DISTT, | Local Curren | 0113694001 | Saving A/C | FAISAL IMRAN | | | | Pak Rupee | Mark to Market | | | | 1,144.75 | 1,144.75 | 2011-09-20 | none |
| 2420 | 2415 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630311210134 | MUMTAZ BIBI | CHAH SUNARAY WALA, TAR BAITPU | Local Curren | 0113728001 | Saving A/C | MUMTAZ BIBI | | | | Pak Rupee | Mark to Market | | | | 1,145.43 | 1,145.43 | 2011-09-17 | none |
| 2421 | 2416 | 039 | JALALPUR JATTAN | PUNJAB | 3410434788172 | ASIBAH SHAHEEN | KUTCHER ROAD MOHALLAH KARIM | Local Curren | 0111930001 | Saving A/C | ASIBAH SHAHEEN | | | | Pak Rupee | Mark to Market | | | | 1,148.74 | 1,148.74 | 2011-08-24 | none |
| 2422 | 2417 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3410125827616 | NAGHMANA EJEZ/ SHAKILA AAMIR | HOUSE NO 507, STREET NO 4, SECT | Local Curren | 0101687001 | Current A/C | NAGHMANA EJEZ/ SHAKILA AAMIR | | | | Pak Rupee | Mark to

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | Period of Surrender ( 2021 ) : | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S.No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 2496 | 2491 | 001 | AVARI TOWERS KARACHI | SINDH | 4220106844168 | AZAN TOURS INTERNATIONAL | SUITE NO 323 MADINA CITY MALL A | Local Curren | 0078570001 | Current A/C | AZAN TOURS INTERNATIONAL | | | | | Pak Rupee | Mark to Market | | | | 1,370.04 | 1,370.04 | 2011-09-30 | none |
| 2497 | 2492 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230165736253 | AL-SALWA | AL-SALWA BUILDING NO.50-C, 21ST | Local Curren | 0102012001 | Current A/C | AL-SALWA | | | | | Pak Rupee | Mark to Market | | | | 1,375.00 | 1,375.00 | 2011-05-06 | none |
| 2498 | 2493 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4200005559063 | MOHAMMAD KALEEM | 76-C POPULAR AVENUE PHASE 6 DH | Local Curren | 0090116001 | Current A/C | MOHAMMAD KALEEM | | | | | Pak Rupee | Mark to Market | | | | 1,376.50 | 1,376.50 | 2011-01-11 | none |
| 2499 | 2494 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110164303719 | SYED ALI MAZAFFAR ZAIDI | H.NO 56-A,ST 26 F-10/1 ISLAMABA | Local Curren | 0068550001 | Current A/C | SYED ALI MAZAFFAR ZAIDI | | | | | Pak Rupee | Mark to Market | | | | 1,379.50 | 1,379.50 | 2009-09-07 | none |
| 2500 | 2495 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520114762449 | M.A SONS | MZ-23,HAFEEZ TOWER, M.M ALAM | Local Curren | 0047599001 | Current A/C | M.A SONS | | | | | Pak Rupee | Mark to Market | | | | 1,385.73 | 1,385.73 | 2011-03-09 | none |
| 2501 | 2496 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310007259035 | SAFDAR ALI | MOH KAUSARABAD NAQSH BANDI | Local Curren | 0009120001 | Current A/C | SAFDAR ALI | | | | | Pak Rupee | Mark to Market | | | | 1,388.69 | 1,388.69 | 2011-06-10 | none |
| 2502 | 2497 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3610222512129 | MIRZA SAMI ULLAH BAIG | C/O ANWAAR MADICAL STORE CHO | Local Curren | 0044140001 | Current A/C | MIRZA SAMI ULLAH BAIG | | | | | Pak Rupee | Mark to Market | | | | 1,391.00 | 1,391.00 | 2010-04-02 | none |
| 2503 | 2498 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310028274787 | HAIDER NAWAZ | KIRAN TRADING COMPANY, SECOND | Local Curren | 0015503003 | Current A/C | HAIDER NAWAZ | | | | | Pak Rupee | Mark to Market | | | | 1,394.50 | 1,394.50 | 2011-08-27 | none |
| 2504 | 2499 | 023 | GAWADAR BRANCH GWADAR | BALOCHISTAN | 5210111167155 | ABDUL LATIF | C/O SALAH MOHAMMAD SHAH GE | Local Curren | 0117097001 | Current A/C | ABDUL LATIF | | | | | Pak Rupee | Mark to Market | | | | 1,394.50 | 1,394.50 | 2011-10-27 | none |
| 2505 | 2500 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410126859327 | SYED NADEEM IBRAR | 3205254 DR IBRAR WELFARE HOSPI | Local Curren | 0039829001 | Current A/C | SYED NADEEM IBRAR | | | | | Pak Rupee | Mark to Market | | | | 1,397.00 | 1,397.00 | 2011-01-05 | none |
| 2506 | 2501 | 001 | AVARI TOWERS KARACHI | SINDH | 4220103344227 | SYED WASIM UDDIN HASHMI | CHAMBER SF-4, 3RD FLOOR, SHAHN | Local Curren | 0060549002 | Saving A/C | SYED WASIM UDDIN HASHMI | | | | | Pak Rupee | Mark to Market | | | | 1,404.49 | 1,404.49 | 2011-08-20 | none |
| 2507 | 2502 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3740106741335 | SAJID MEHMOOD | GALAXY ESTATE FLAT 4 IST FLOOR | Local Curren | 0083264001 | Saving A/C | SAJID MEHMOOD | | | | | Pak Rupee | Mark to Market | | | | 1,408.26 | 1,408.26 | 2011-04-25 | none |
| 2508 | 2503 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520230084266 | AMNA UMER | 62, G / 2, WAPDA TOWN, LAHORE | Local Curren | 0044842001 | Saving A/C | AMNA UMER | | | | | Pak Rupee | Mark to Market | | | | 1,416.71 | 1,416.71 | 2011-06-30 | none |
| 2509 | 2504 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 5785862438252 | SAJDAH BUKHARI JAVED | H NO 265, ST NO 37, G-9/1 ISLAMA | Local Curren | 0037499001 | Saving A/C | SAJDAH BUKHARI JAVED | | | | | Pak Rupee | Mark to Market | | | | 1,421.11 | 1,421.11 | 2010-06-29 | none |
| 2510 | 2505 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 120 | AL QUDS ASSOCIATES | AL QUDS ASSOCIATES, EMIRATE IS | Local Curren | 0091885001 | Current A/C | AL QUDS ASSOCIATES | | | | | Pak Rupee | Mark to Market | | | | 1,429.00 | 1,429.00 | 2011-11-01 | none |
| 2511 | 2506 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3420193811542 | NOSHABA PARVEEN ZAFAR | HOUSE NO. 16 - B, SHADMAN COLO | Local Curren | 0064565001 | Saving A/C | NOSHABA PARVEEN ZAFAR | | | | | Pak Rupee | Mark to Market | | | | 1,439.26 | 1,439.26 | 2011-06-08 | none |
| 2512 | 2507 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410124780679 | NADEEM | 0321-5423919 STREET NUMBER 1 N | Local Curren | 0072166001 | Current A/C | NADEEM | | | | | Pak Rupee | Mark to Market | | | | 1,437.50 | 1,437.50 | 2011-07-08 | none |
| 2513 | 2508 | 013 | LHR - Mall Road | PUNJAB | 3520252847649 | NADEEM MALIK | HOUSE NO 8-A STREET NO 7-B SHA | Local Curren | 0087139001 | Current A/C | NADEEM MALIK | | | | | Pak Rupee | Mark to Market | | | | 1,437.50 | 1,437.50 | 2011-12-27 | none |
| 2514 | 2509 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530302098697 | MOHAMMAD MUSHTAQ | PO HEAD QUARTER, CHAK NO 414/ | Local Curren | 0098763001 | Current A/C | MOHAMMAD MUSHTAQ | | | | | Pak Rupee | Mark to Market | | | | 1,437.50 | 1,437.50 | 2011-09-06 | none |
| 2515 | 2510 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310166120477 | SYED RAZA ALI | HOUSE NO.K-451, MOHALLAH KUN | Local Curren | 0102396001 | Current A/C | SYED RAZA ALI | | | | | Pak Rupee | Mark to Market | | | | 1,437.50 | 1,437.50 | 2011-05-03 | none |
| 2516 | 2511 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5160132268163 | MUHAMMAD ESHAQ | QUETTA RESIDENTIAL SCHOOL EST | Local Curren | 0105498001 | Current A/C | MUHAMMAD ESHAQ | | | | | Pak Rupee | Mark to Market | | | | 1,437.50 | 1,437.50 | 2011-07-09 | none |
| 2517 | 2512 | 001 | AVARI TOWERS KARACHI | SINDH | 5440011177645 | SHARJEEL AHMED | 58 J, BLOCK 6, P.E.C.H.S KARACHI | Local Curren | 0037244001 | Saving A/C | SHARJEEL AHMED | | | | | Pak Rupee | Mark to Market | | | | 1,446.48 | 1,446.48 | 2009-04-16 | none |
| 2518 | 2513 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230185751785 | IBRAHIM SHAFI KAPADIA | HOUSE 30 STREET 29 PHASE V OFF | Local Curren | 0075747001 | Current A/C | IBRAHIM SHAFI KAPADIA | | | | | Pak Rupee | Mark to Market | | | | 1,452.50 | 1,452.50 | 2011-12-26 | none |
| 2519 | 2514 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4230109262162 | SAIMA ARSHAD | D-400 BITHAI COLONY KORANGI CR | Local Curren | 0082504001 | Saving A/C | SAIMA ARSHAD | | | | | Pak Rupee | Mark to Market | | | | 1,459.30 | 1,459.30 | 2011-06-30 | none |
| 2520 | 2515 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310193694747 | WAQAS KHAN | WAQAS KHAN, DHODYAL, NAWANS | Local Curren | 0114521001 | Saving A/C | WAQAS KHAN | | | | | Pak Rupee | Mark to Market | | | | 1,456.50 | 1,456.50 | 2011-10-08 | none |
| 2521 | 2516 | 038 | CHAKLALA SCHEME III RAWALPINDI | PUNJAB | 3740505103158 | BEGUM NASIM MUSTAFA | 117, LANE-6, ASKARI 12, DRY PORT | Local Curren | 0100501001 | Saving A/C | BEGUM NASIM MUSTAFA | | | | | Pak Rupee | Mark to Market | | | | 1,457.50 | 1,457.50 | 2011-03-30 | none |
| 2522 | 2517 | 001 | AVARI TOWERS KARACHI | SINDH | 22161619 | N.R. INTERNATIONAL | FL-B-402 MUSTAFA HEIGHTS, BLOC | Local Curren | 0002093001 | Current A/C | N.R. INTERNATIONAL | | | | | Pak Rupee | Mark to Market | | | | 1,458.27 | 1,458.27 | 2011-04-18 | none |
| 2523 | 2518 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520295807425 | RASHID MEHMOOD BUTT | HOUSE NO 26 - A, SALAH STREET NO | Local Curren | 0063928001 | Current A/C | RASHID MEHMOOD BUTT | | | | | Pak Rupee | Mark to Market | | | | 1,460.25 | 1,460.25 | 2011-11-29 | none |
| 2524 | 2519 | 001 | AVARI TOWERS KARACHI | SINDH | 4230186045435 | MOP CLEANING & JANITORIAL SERV | MOP CLEANING & JANITORIAL SERV | Local Curren | 0016780008 | Current A/C | MOP CLEANING & JANITORIAL SERVICES | | | | | Pak Rupee | Mark to Market | | | | 1,461.22 | 1,461.22 | 2011-12-12 | none |
| 2525 | 2520 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310015865255 | FATIMA SALEEM EXPORTS (PVT)LTD | 40/1,FAISAL VALLEY CANAL ROAD F | Local Curren | 0022621001 | Current A/C | FATIMA SALEEM EXPORTS (PVT)LTD | | | | | Pak Rupee | Mark to Market | | | | 1,462.50 | 1,462.50 | 2011-03-28 | none |
| 2526 | 2521 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310109387857 | SARDAR MUHAMMAD SAEED | MOHALLAH SATH PARAN BAGAN, C | Local Curren | 0094283001 | Current A/C | SARDAR MUHAMMAD SAEED | | | | | Pak Rupee | Mark to Market | | | | 1,467.50 | 1,467.50 | 2011-10-10 | none |
| 2527 | 2522 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520159642679 | ZARTAB KHAN | H. NO. 1 MILLAD STREET SHAHID TO | Local Curren | 0046969002 | Saving A/C | ZARTAB KHAN | | | | | Pak Rupee | Mark to Market | | | | 1,472.96 | 1,472.96 | 2011-05-23 | none |
| 2528 | 2523 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740502289431 | RAJA SHAHID HUSSAIN | 17-A BASEMENT ITTEHAD CENTRE F | Local Curren | 0076344001 | Current A/C | RAJA SHAHID HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 1,470.90 | 1,470.90 | 2011-09-23 | none |
| 2529 | 2524 | 007 | LHR - Circular Road | PUNJAB | 3520275948601 | MUHAMMAD UMAR AFZAL BUTT/SHAHZAD BUKHARI | HOUSE NO.105, AREA NABI BUKSH | Local Curren | 0086007001 | Current A/C | MUHAMMAD UMAR AFZAL BUTT/SHAHZAD BUKHARI | | | | | Pak Rupee | Mark to Market | | | | 1,474.37 | 1,474.37 | 2011-09-26 | none |
| 2530 | 2525 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110119735111 | BILAL KHAN | H # 357-B ST # 14 F-10/2 Islamaba | Local Curren | 0042139003 | Current A/C | BILAL KHAN | | | | | Pak Rupee | Mark to Market | | | | 1,477.25 | 1,477.25 | 2010-05-10 | none |
| 2531 | 2526 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 9150997774971 | MOHAMMAD NAWAZ REHAN | 458, ASKARI - 9, LAHORE, CANTT. | Local Curren | 0044945004 | Current A/C | MOHAMMAD NAWAZ REHAN | | | | | Pak Rupee | Mark to Market | | | | 1,482.00 | 1,482.00 | 2009-12-09 | none |
| 2532 | 2527 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230105310665 | MUHAMMAD YOUNUS / MUHAMMAD USMAN / HASHIM | PLOT 2941 ST 04 FLAT 12 3RD FLOO | Local Curren | 0039245001 | Current A/C | MUHAMMAD YOUNUS / MUHAMMAD USMAN / HASHIM | | | | | Pak Rupee | Mark to Market | | | | 1,487.50 | 1,487.50 | 2011-12-13 | none |
| 2533 | 2528 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630290073720 | AKHTAR UN NISA | HOUSE NO.2663, STREET NO.3, MUL | Local Curren | 0089800001 | Current A/C | AKHTAR UN NISA | | | | | Pak Rupee | Mark to Market | | | | 1,487.50 | 1,487.50 | 2011-03-14 | none |
| 2534 | 2529 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530236499041 | MUHAMMAD YASIN | HOUSE NO 86, STREET NO 2, QARI Q | Local Curren | 0096073001 | Current A/C | MUHAMMAD YASIN | | | | | Pak Rupee | Mark to Market | | | | 1,487.50 | 1,487.50 | 2011-07-27 | none |
| 2535 | 2530 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4240163056156 | NEELAM KHAN | HOUSE NO.627, SECTOR 15-A-3, BU | Local Curren | 0093451001 | Current A/C | NEELAM KHAN | | | | | Pak Rupee | Mark to Market | | | | 1,494.00 | 1,494.00 | 2011-05-17 | none |
| 2536 | 2531 | 007 | LHR - Circular Road | PUNJAB | 3460217588157 | ZESHAN ARSHAD | PAKISTAN PHARMA PHARMACY SUR | Local Curren | 0043744001 | Current A/C | ZESHAN ARSHAD | | | | | Pak Rupee | Mark to Market | | | | 1,498.96 | 1,498.96 | 2009-12-09 | none |
| 2537 | 2532 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1620128301697 | RAEES MUHAMMAD | H. NO. 51-A DR GHULAM NABI STRE | Local Curren | 0071693001 | Current A/C | RAEES MUHAMMAD | | | | | Pak Rupee | Mark to Market | | | | 1,510.25 | 1,510.25 | 2011-12-13 | none |
| 2538 | 2533 | 001 | AVARI TOWERS KARACHI | SINDH | 4200089718324 | ASMA KAMAL / ZAHIDA SHAFAQAT | 21/3 NKCHS MOEEN UL HAQ ROAD | Local Curren | 0093983001 | Current A/C | ASMA KAMAL / ZAHIDA SHAFAQAT | | | | | Pak Rupee | Mark to Market | | | | 1,513.00 | 1,513.00 | 2011-01-06 | none |
| 2539 | 2534 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 3102131372793 | MASOOD HUSSAIN | C/O BANK ISLAMI MIAN MUHAMMAD | Local Curren | 0082410001 | Saving A/C | MASOOD HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 1,521.68 | 1,521.68 | 2011-09-15 | none |
| 2540 | 2535 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310011581020 | SAIMA TRADING COMPANY | SAIMA TRADING CO P-141 GOLE BH | Local Curren | 0066847001 | Current A/C | SAIMA TRADING COMPANY | | | | | Pak Rupee | Mark to Market | | | | 1,520.00 | 1,520.00 | 2009-11-02 | none |
| 2541 | 2536 | 009 | CLIFTON BRANCH KARACHI | SINDH | 1560253659363 | ADNAN RASHEED | HOUSE NO.L-208 BLOCK-1, SHIREEN | Local Curren | 0088503001 | Current A/C | ADNAN RASHEED | | | | | Pak Rupee | Mark to Market | | | | 1,525.31 | 1,525.31 | 2011-08-10 | none |
| 2542 | 2537 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520180054917 | ZIAD TARIQ | B-A DHA PHASE 1 LAHORE | Local Curren | 0074619001 | Current A/C | ZIAD TARIQ | | | | | Pak Rupee | Mark to Market | | | | 1,529.20 | 1,529.20 | 2011-01-31 | none |
| 2543 | 2538 | 018 | LHR - Z Block DHA | PUNJAB | 3520116029118 | HUSSAN AFROZE | 195-K PHASE-I DEFENCE HOUSING A | Local Curren | 0043425001 | Current A/C | HUSSAN AFROZE | | | | | Pak Rupee | Mark to Market | | | | 1,530.13 | 1,530.13 | 2010-05-24 | none |
| 2544 | 2539 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3330117651073 | YASIR KHALID | BANK DUBAI ISLAMIC, KOTWALI RO | Local Curren | 0097234001 | Current A/C | YASIR KHALID | | | | | Pak Rupee | Mark to Market | | | | 1,530.90 | 1,530.90 | 2011-03-31 | none |
| 2545 | 2540 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3840343016158 | SHAHNAZ AKHTAR | 171, MURADABAD COLONY, COLLE | Local Curren | 0063649001 | Current A/C | SHAHNAZ AKHTAR | | | | | Pak Rupee | Mark to Market | | | | 1,533.50 | 1,533.50 | 2011-06-27 | none |
| 2546 | 2541 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520025038633 | MOHSIN HABIB WARRAICH / HABIB ULLAH WARRAICH | HOUSE NO 147 - 5, PHASE - 2, DHA, | Local Curren | 0066008016 | Saving A/C | MOHSIN HABIB WARRAICH / HABIB ULLAH WARRAICH | | | | | Pak Rupee | Mark to Market | | | | 1,537.86 | 1,537.86 | 2011-01-10 | none |
| 2547 | 2542 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740534108559 | BASHIR AHMED | H NO 04 ST NO 13 MOHALLA GOLRA | Local Curren | 0080302001 | Current A/C | BASHIR AHMED | | | | | Pak Rupee | Mark to Market | | | | 1,537.22 | 1,537.22 | 2011-10-07 | none |
| 2548 | 2543 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4150406572492 | SANA | HOUSE NO.581, DARIYA ROAD COL | Local Curren | 0091472001 | Current A/C | SANA | | | | | Pak Rupee | Mark to Market | | | | 1,537.50 | 1,537.50 | 2011-03-28 | none |
| 2549 | 2544 | 001 | AVARI TOWERS KARACHI | SINDH | 4230182945551 | SYED NASIM UDDIN | B-403 SAIMA SPRING FIELD APPART | Local Curren | 0072484001 | Saving A/C | SYED NASIM UDDIN | | | | | Pak Rupee | Mark to Market | | | | 1,547.52 | 1,547.52 | 2011-05-17 | none |
| 2550 | 2545 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630293094511 | SPEED WAYS MODEL FILLING STATION | NAWAN SHEHR PH NO 0300-8630 | Local Curren | 0036526001 | Current A/C | SPEED WAYS MODEL FILLING STATION | | | | | Pak Rupee | Mark to Market | | | | 1,549.50 | 1,549.50 | 2011-12-22 | none |
| 2551 | 2546 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 1842 | Q AND Q PHARMACEUTICALS | Q AND Q PHARMACEUTICALS 624 - | Local Curren | 0074686001 | Current A/C | Q AND Q PHARMACEUTICALS | | | | | Pak Rupee | Mark to Market | | | | 1,549.85 | 1,549.85 | 2011-10-14 | none |
| 2552 | 2547 | 013 | LHR - Mall Road | PUNJAB | 3520218790457 | MOIN ARIF | HOUSE NO 10, STREET NO 28, MOH | Local Curren | 0094676001 | Current A/C | MOIN ARIF | | | | | Pak Rupee | Mark to Market | | | | 1,555.00 | 1,555.00 | 2011-04-05 | none |
| 2553 | 2548 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740582500973 | MOHAMMAD RASHID MIRZA | 78-E REDCO ARCADE, BLUE AREA IS | Local Curren | 0011194001 | Saving A/C | MOHAMMAD RASHID MIRZA | | | | | Pak Rupee | Mark to Market | | | | 1,579.98 | 1,579.98 | 2011-10-06 | none |
| 2554 | 2549 | 059 | TARIQ ROAD KARACHI | SINDH | 4210107278152 | LUBNA MANSOOR | HOUSE NO D-65, GULSHAN-E-IQBAL | Local Curren | 0011331401 | Current A/C | LUBNA MANSOOR | | | | | Pak Rupee | Mark to Market | | | | 1,580.81 | 1,580.81 | 2011-11-30 | none |
| 2555 | 2550 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740588641449 | MUHAMMAD BILAL | H NO 963/16-A ST NO 9 AZIZABAD R | Local Curren | 0093773001 | Current A/C | MUHAMMAD BILAL | | | | | Pak Rupee | Mark to Market | | | | 1,582.75 | 1,582.75 | 2011-04-06 | none |
| 2556 | 2551 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3720128214073 | TARIQ MEHMOOD ZIA | 20/E-1-C GULBERG III LAHORE | Local Curren | 0095183001 | Current A/C | TARIQ MEHMOOD ZIA | | | | | Pak Rupee | Mark to Market | | | | 1,590.90 | 1,590.90 | 2011-01-27 | none |
| 2557 | 2552 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310012206139 | JAVAID IQBAL | RAHIM FABRICS SHOP NO.488-489 | Local Curren | 0013514001 | Current A/C | JAVAID IQBAL | | | | | Pak Rupee | Mark to Market | | | | 1,600.00 | 1,600.00 | 2009-02-06 | none |
| 2558 | 2553 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230195764937 | MUHAMMAD FAROOQ ABASSI | H NO. K-20, ABASSI HOUSE, SADIR B | Local Curren | 0108034001 | Current A/C | MUHAMMAD FAROOQ ABASSI | | | | | Pak Rupee | Mark to Market | | | | 1,604.50 | 1,604.50 | 2011-07-06 | none |
| 2559 | 2554 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730103739027 | TAWAS KHAN | SHER HASSAN SILK CENTER MADIN | Local Curren | 0048891001 | Current A/C | TAWAS KHAN | | | | | Pak Rupee | Mark to Market | | | | 1,613.40 | 1,613.40 | 2011-06-15 | none |
| 2560 | 2555 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 31737099 | M.K PRINTERS AND PACKAGES | MOH. SULTAN ABAD STREET NO. 3 | Local Curren | 0063244001 | Current A/C | M.K PRINTERS AND PACKAGES | | | | | Pak Rupee | Mark to Market | | | | 1,618.42 | 1,618.42 | 2011-06-27 | none |
| 2561 | 2556 | 001 | AVARI TOWERS KARACHI | SINDH | 4220004744592 | ZEHRA HUSSAIN / FAISAL HUSSAIN | PLOT NO 1 SECTOR E 111 PHASE 2 | Local Curren | 0071678001 | Saving A/C | ZEHRA HUSSAIN / FAISAL HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 1,631.61 | 1,631.61 | 2011-07-28 | none |
| 2562 | 2557 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630287043277 | DAWOOD YOUSAF / SALMA DAWOOD | HOUSE # 43 STREET 21 S-BLOCK NE | Local Curren | 0026702002 | Saving A/C | DAWOOD YOUSAF / SALMA DAWOOD | | | | | Pak Rupee | Mark to Market | | | | 1,634.03 | 1,634.03 | 2011-07-02 | none |
| 2563 | 2558 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520269822046 | ZAINAB NAEEM | H 122 ABUBAKAR BLOCK NEW GAR | Local Curren | 0044620002 | Current A/C | ZAINAB NAEEM | | | | | Pak Rupee | Mark to Market | | | | 1,644.90 | 1,644.90 | 2011-07-18 | none |
| 2564 | 2559 | 045 | SARGODHA | PUNJAB | 3840322071319 | CHAUDHARY MUHAMMAD SADDIQUE | SMART CHOICE, LG-37, AL-REHMAN | Local Curren | 0102857001 | Saving A/C | CHAUDHARY MUHAMMAD SADDIQUE | | | | | Pak Rupee | Mark to Market | | | | 1,654.02 | 1,654.02 | 2011-09-23 | none |
| 2565 | 2560 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730106773905 | SHAFA UD DIN | MOHALLA ACHER, DH-BAHADUR, | Local Curren | 0016466001 | Current A/C | SHAFA UD DIN | | | | | Pak Rupee | Mark to Market | | | | 1,650.00 | 1,650.00 | 2007-09-03 | none |
| 2566 | 2561 | 007 | LHR - Circular Road | PUNJAB | 3520230331403 | SHAHZAD AHMAD MALIK | 231- A NEW MUSLIM TOWN 58783 | Local Curren | 0069554001 | Current A/C | SHAHZAD AHMAD MALIK | | | | | Pak Rupee | Mark to Market | | | | 1,656.86 | 1,656.86 | 2011-05-14 | none |
| 2567 | 2562 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1710129957039 | WASIM KHAN | ISPAN DHARI, MUFTIABAD, DHAKAN | Local Curren | 0105392001 | Current A/C | WASIM KHAN | | | | | Pak Rupee | Mark to Market | | | | 1,662.50 | 1,662.50 | 2011-05-31 | none |
| 2568 | 2563 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3520230112177 | FAISAL NAZEER AHMAD DAR | 14-C, PUNJAB CO-OPRATIVE HOUSE | Local Curren | 0018111001 | Current A/C | FAISAL NAZEER AHMAD DAR | | | | | Pak Rupee | Mark to Market | | | | 1,665.19 | 1,665.19 | 2011-02-08 | none |
| 2569 | 2564 | 034 | JHELUM CANT BRANCH JHELUM | PUNJAB | 4130322134627 | NAVEED AHMED CHAUDHRY/MOHAMMAD WAQAR AZEEM | NAVEED AHMED CHAUDHARY BUN | Local Curren | 0088926001 | Saving A/C | NAVEED AHMED CHAUDHRY/MOHAMMAD WAQAR AZEEM | | | | | Pak Rupee | Mark to Market | | | | 1,671.52 | 1,671.52 | 2011-03-02 | none |
| 2570 | 2565 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230108819661 | MUHAMMAD ASHRAF BUTT | FLAT NO 2, 58 6/ 36,PUNJAB FURNI | Local Curren | 0013182001 | Saving A/C | MUHAMMAD ASHRAF BUTT | | | | | Pak Rupee | Mark to Market | | | | 1,671.74 | 1,671.74 | 2011-05-28 | none |
| 2571 | 2566 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4220103548149 | SHAIKH ATHAR ZAKI | HDUSE NO.65 BLOCK 7-8 BMCHS AN | Local Curren | 0073028001 | Current A/C | SHAIKH ATHAR ZAKI | | | | | Pak Rupee | Mark to Market | | | | 1,666.50 | 1,666.50 | 2011-02-07 | none |
| 2572 | 2567 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630243546339 | MUHAMMAD MOHTASHIM TAREEN | 3-BOSAN ROAD OPP HAMZA MOSQ | Local Curren | 0032749001 | Saving A/C | MUHAMMAD MOHTASHIM TAREEN | | | | | Pak Rupee | Mark to Market | | | | 1,675.21 | 1,675.21 | 2008-12-29 | none |
| 2573 | 2568 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630269062219 | EVER GREEN FILLING STATION | CHOWK PULL BARARAN MULTAN | Local Curren | 0091377001 | Current A/C | EVER GREEN FILLING STATION | | | | | Pak Rupee | Mark to Market | | | | 1,675.50 | 1,675.50 | 2011-04-13 | none |
| 2574 | 2569 | 010 | LHR - PECO Road | PUNJAB | 3520227042549 | ALI MUZAFFAR KHAN | 108 - 109 , AWAISIA HOUSING SOCI | Local Curren | 0026664004 | Current A/C | ALI MUZAFFAR KHAN | | | | | Pak Rupee | Mark to Market | | | | 1,681.00 | 1,681.00 | 2011-06-23 | none |
| 2575 | 2570 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110154837062 | SHAHEERA JAFFAR RAZA | 288 MAIN DOUBLE ROAD, F-10/4, S | Local Curren | 0086943001 | Saving A/C | SHAHEERA JAFFAR RAZA | | | | | Pak Rupee | Mark to Market | | | | 1,696.02 | 1,696.02 | 2011-07-06 | none |
| 2576 | 2571 | 010 | LHR - PECO Road | PUNJAB | 175 | DREAM LOBY | DREAM LOBY M2 92 ZAINAB TOWER | Local Curren | 0112252001 | Current A/C | DREAM LOBY | | | | | Pak Rupee | Mark to Market | | | | 1,705.50 | 1,705.50 | 2011-11-04 | none |
| 2577 | 2572 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230124097315 | OMAR S.KHAN / LAIQUE SAQIB | 14-A/II, NORTH CENTRAL AVENUE, | Local Curren | 0065739001 | Saving A/C | OMAR S.KHAN / LAIQUE SAQIB | | | | | Pak Rupee | Mark to Market | | | | 1,713.74 | 1,713.74 | 2011-04-19 | none |
| 2578 | 2573 | 064 | LHR - Model Town | PUNJAB | 3410118548619 | IFTIKHAR UL HAQ KHAN | IH 11, FALCON COMPLEX, GULBERG | Local Curren | 0012197101 | Current A/C | IFTIKHAR UL HAQ KHAN | | | | | Pak Rupee | Mark to Market | | | | 1,727.50 | 1,727.50 | 2011-12-30 | none |
| 2579 | 2574 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650298678113 | SAQIB NAVEED KHAN | FLAT NO. 154, STREET NO. 1, MOHA | Local Curren | 0107080801 | Current A/C | SAQIB NAVEED KHAN | | | | | Pak Rupee | Mark to Market | | | | 1,737.50 | 1,737.50 | 2011-07-08 | none |
| 2580 | 2575 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1013958615 | MUHAMMAD ZAHID KHAYAL | GENERAL TRADERS FAIZ MARKET | Local Curren | 0095293001 | Current A/C | MUHAMMAD ZAHID KHAYAL | | | | | Pak Rupee | Mark to Market | | | | 1,739.50 | 1,739.50 | 2011-10-28 | none |
| 2581 | 2576 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740552837687 | NASIR MAHMOOD | HOUSE NO.3, STREET NO.8, MOHAL | Local Curren | 0043619001 | Saving A/C | NASIR MAHMOOD | | | | | Pak Rupee | Mark to Market | | | | 1,750.59 | 1,750.59 | 2009-07-28 | none |
| 2582 | 2577 | 019 | HYDERI BRANCH | SINDH | 4240151473221 | AFZAL AHMED | R-584, 15-A/5,BUFFER ZONE, NORT | Local Curren | 0088552001 | Current A/C | AFZAL AHMED | | | | | Pak Rupee | Mark to Market | | | | 1,760.83 | 1,760.83 | 2011-06-13 | none |
| 2583 | 2578 | 001 | AVARI TOWERS KARACHI | SINDH | 4200004047406 | NAZIA NAUMAN | 2/1, R.Y. 16 OLD QUEENS ROAD KA | Local Curren | 0022513001 | Saving A/C | NAZIA NAUMAN | | | | | Pak Rupee | Mark to Market | | | | 1,766.36 | 1,766.36 | 2011-09-29 | none |
| 2584 | 2579 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630260133477 | MUHAMMAD JAVED | NEAR KHUSHSID OIL MILLS, MOHAL | Local Curren | 0034574002 | Saving A/C | MUHAMMAD JAVED | | | | | Pak Rupee | Mark to Market | | | | 1,783.49 | 1,783.49 | 2011-06-03 | none |
| 2585 | 2580 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 1730160153469 | INAYAT ULLAH | H.NO-73 ,ST NO-2 SECTOR K-4,PHAS | Local Curren | 0007915002 | Current A/C | INAYAT ULLAH | | | | | Pak Rupee | Mark to Market | | | | 1,789.50 | 1,789.50 | 2011-02-09 | none |
| 2586 | 2581 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 015 | CAPITAL TRADING CORP

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | Period of Surrender ( 2021 ) : | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 2662 | 2657 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740506582511 | MALIK KAMRAN AHMED AWAN | ENIGMAC ENTERPRISES, 62/3, UNIO | Local Curren | 0084923003 | Saving A/C | MALIK KAMRAN AHMED AWAN | | | | | Pak Rupee | Mark to Market | | | | 2,350.16 | 2,350.16 | 2011-02-19 | none |
| 2663 | 2658 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520280536263 | SAQIB UR REHMAN | DELUX MOTORS, 3 - A, JAIL ROAD, | Local Curren | 0029429001 | Current A/C | SAQIB UR REHMAN | | | | | Pak Rupee | Mark to Market | | | | 2,344.88 | 2,344.88 | 2011-11-12 | none |
| 2664 | 2659 | 013 | LHR - Mall Road | PUNJAB | 3520299642443 | HAMZA MAHMOOD NASIR | HOUSE NO 217, MUHALLA RAVI RO | Local Curren | 0095251001 | Current A/C | HAMZA MAHMOOD NASIR | | | | | Pak Rupee | Mark to Market | | | | 2,357.50 | 2,357.50 | 2011-02-08 | none |
| 2665 | 2660 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520225632012 | HALEEMA KHATOON | 325, STREET NO 4, BLOCK NO 3, SE | Local Curren | 0062653001 | Current A/C | HALEEMA KHATOON | | | | | Pak Rupee | Mark to Market | | | | 2,358.33 | 2,358.33 | 2011-08-10 | none |
| 2666 | 2661 | 001 | AVARI TOWERS KARACHI | SINDH | 4220105096723 | BILAL BAIG / WAHAJ BAIG | B-210, BLOCK 13-D/1 GULSHAN-E- | Local Curren | 0005914001 | Current A/C | BILAL BAIG / WAHAJ BAIG | | | | | Pak Rupee | Mark to Market | | | | 2,376.70 | 2,376.70 | 2010-09-27 | none |
| 2667 | 2662 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 11816767 | IRESTEC | 208-A, 2ND FLOOR, AVACUEE TRUS | Local Curren | 0015704001 | Current A/C | IRESTEC | | | | | Pak Rupee | Mark to Market | | | | 2,379.78 | 2,379.78 | 2011-09-05 | none |
| 2668 | 2663 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3740548989555 | NIAZ AHMED | NIAZ AHMED M T F NO 606 R AND D | Local Curren | 0063542001 | Saving A/C | NIAZ AHMED | | | | | Pak Rupee | Mark to Market | | | | 2,388.91 | 2,388.91 | 2011-06-02 | none |
| 2669 | 2664 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520278741527 | DILSHAD ALI | 12 / 13 - K, MAIN BOULEVARD, GUL | Local Curren | 0053676001 | Saving A/C | DILSHAD ALI | | | | | Pak Rupee | Mark to Market | | | | 2,408.62 | 2,408.62 | 2011-09-19 | none |
| 2670 | 2665 | 013 | LHR - Mall Road | PUNJAB | 3520230299770 | NASREEN BIBI | HOUSE NO 15 AYUB STREET MUHAL | Local Curren | 0092589001 | Current A/C | NASREEN BIBI | | | | | Pak Rupee | Mark to Market | | | | 2,404.50 | 2,404.50 | 2011-03-05 | none |
| 2671 | 2666 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230128039272 | SABIHA GHANI | HOUSE # 35, 17TH STREET, MAIN KH | Local Curren | 0061840001 | Current A/C | SABIHA GHANI | | | | | Pak Rupee | Mark to Market | | | | 2,414.50 | 2,414.50 | 2011-09-07 | none |
| 2672 | 2667 | 001 | AVARI TOWERS KARACHI | SINDH | 4220105190917 | SYED AMMAR ALI ZAIDI | DUBAI ISLAMIC BANK, KARIM CHAM | Local Curren | 0000248005 | Current A/C | SYED AMMAR ALI ZAIDI | | | | | Pak Rupee | Mark to Market | | | | 2,434.58 | 2,434.58 | 2011-12-27 | none |
| 2673 | 2668 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3540210558550 | UMARA ABBAS | 0321-4555090 HOUSE NO 112 SADA | Local Curren | 0052720002 | Saving A/C | UMARA ABBAS | | | | | Pak Rupee | Mark to Market | | | | 2,443.37 | 2,443.37 | 2011-06-20 | none |
| 2674 | 2669 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310025557249 | MIAN MUHAMMAD SADDIQUE | HOUSE NO 596 MOHALLAH PEOPLE | Local Curren | 0091330001 | Current A/C | MIAN MUHAMMAD SADDIQUE | | | | | Pak Rupee | Mark to Market | | | | 2,437.50 | 2,437.50 | 2011-02-21 | none |
| 2675 | 2670 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530205857943 | SAJID HAMEED | HOUSE NO 7 STREET NO 1 MOHALL | Local Curren | 0098360001 | Current A/C | SAJID HAMEED | | | | | Pak Rupee | Mark to Market | | | | 2,437.50 | 2,437.50 | 2011-05-28 | none |
| 2676 | 2671 | 019 | HYDERI BRANCH | SINDH | 4210112269610 | NAZNEEN KASHIF | HOUSE NO.A-413,SHADMAN TOWN | Local Curren | 0113488001 | Saving A/C | NAZNEEN KASHIF | | | | | Pak Rupee | Mark to Market | | | | 2,453.77 | 2,453.77 | 2011-09-15 | none |
| 2677 | 2672 | 039 | JALALPUR JATTAN | PUNJAB | 3420104788185 | MUHAMMAD INAYAT | MUHAMMAD ABAD,CHAK MIRAN, | Local Curren | 0107881001 | Saving A/C | MUHAMMAD INAYAT | | | | | Pak Rupee | Mark to Market | | | | 2,457.21 | 2,457.21 | 2011-10-14 | none |
| 2678 | 2673 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310018041894 | WAJIAH KHANAM | 18/2 CHENAB MARKET MADINA TO | Local Curren | 0017993001 | Saving A/C | WAJIAH KHANAM | | | | | Pak Rupee | Mark to Market | | | | 2,458.86 | 2,458.86 | 2009-11-11 | none |
| 2679 | 2674 | 018 | LHR - Z Block DHA | PUNJAB | 3520215081941 | KHURRAM SHEHZAD | KHWAJA TRADERS OFF-NO-16 BASE | Local Curren | 0053748001 | Current A/C | KHURRAM SHEHZAD | | | | | Pak Rupee | Mark to Market | | | | 2,453.85 | 2,453.85 | 2011-01-24 | none |
| 2680 | 2675 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310032732579 | AL KARAM CUT PIECE | P-60,ST.NO.11 MOHALLAH MADINA | Local Curren | 0047651002 | Current A/C | AL KARAM CUT PIECE | | | | | Pak Rupee | Mark to Market | | | | 2,458.60 | 2,458.60 | 2011-04-27 | none |
| 2681 | 2676 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130299884449 | MUHAMMAD ZULFQAR | H NO 72, SECTOR F-2, MIRPUR (A.K | Local Curren | 0108468001 | Saving A/C | MUHAMMAD ZULIFQAR | | | | | Pak Rupee | Mark to Market | | | | 2,469.13 | 2,469.13 | 2011-07-08 | none |
| 2682 | 2677 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410169999622 | ASMA FAZAL | RANA MUHAMMAD ALI NEAR WARI | Local Curren | 0094250001 | Current A/C | ASMA FAZAL | | | | | Pak Rupee | Mark to Market | | | | 2,468.50 | 2,468.50 | 2011-06-08 | none |
| 2683 | 2678 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 25908 | BURRAQ SAFARI AND CARGO LINES | NAHEED SAMAR-PARTNER 2 NEW S | Local Curren | 0052241001 | Current A/C | BURRAQ SAFARI AND CARGO LINES | | | | | Pak Rupee | Mark to Market | | | | 2,486.00 | 2,486.00 | 2011-04-01 | none |
| 2684 | 2679 | 045 | SARGODHA | PUNJAB | 3440320735559 | PARVAIZ HUSSAIN | HOUSE NO 7, H.2, JOHAR TOWN, LA | Local Curren | 0039611002 | Saving A/C | PARVAIZ HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 2,532.46 | 2,532.46 | 2011-04-28 | none |
| 2685 | 2680 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520224206471 | SHAHID MAHMOOD | PLOT NO 313, AL - RAAI ROAD, JIA N | Local Curren | 0061010001 | Current A/C | SHAHID MAHMOOD | | | | | Pak Rupee | Mark to Market | | | | 2,528.50 | 2,528.50 | 2011-05-16 | none |
| 2686 | 2681 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3094569 | PORTAL INTER. TRADING CO.PVT LTD | 106-M GULBERG III LAHORE | Local Curren | 0075287001 | Current A/C | PORTAL INTER. TRADING CO.PVT LTD | | | | | Pak Rupee | Mark to Market | | | | 2,536.15 | 2,536.15 | 2011-05-13 | none |
| 2687 | 2682 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 31425766 | GENIUS TRADERS | 54-BC TOWER JINNAH COLONY FAIS | Local Curren | 0008391001 | Saving A/C | GENIUS TRADERS | | | | | Pak Rupee | Mark to Market | | | | 2,547.05 | 2,547.05 | 2011-11-17 | none |
| 2688 | 2683 | 010 | LHR - PECO Road | PUNJAB | 29408385 | DEVELOPMENT POOL | 513- APPARTMENT NO 2 PLOT NO 2 | Local Curren | 0055503001 | Saving A/C | DEVELOPMENT POOL | | | | | Pak Rupee | Mark to Market | | | | 2,558.72 | 2,558.72 | 2010-09-27 | none |
| 2689 | 2684 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130259723791 | MAJED REHMAN RAJA | HOUSE NO.37, SECTOR D-4, MIRPU | Local Curren | 0094275001 | Saving A/C | MAJED REHMAN RAJA | | | | | Pak Rupee | Mark to Market | | | | 2,593.93 | 2,593.93 | 2011-11-22 | none |
| 2690 | 2685 | 059 | TARIQ ROAD KARACHI | SINDH | 4220135726977 | MANSOOR YASIN | HOUSE NO D-65 GULSHAN E IQBAL | Local Curren | 0113327001 | Current A/C | MANSOOR YASIN | | | | | Pak Rupee | Mark to Market | | | | 2,609.81 | 2,609.81 | 2011-11-30 | none |
| 2691 | 2686 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5401366832609 | ABDUL REHMAN | H NO. C-2, P AND T COLONY, CIRCULAR ROAD | Local Curren | 0110583001 | Saving A/C | ABDUL REHMAN | | | | | Pak Rupee | Mark to Market | | | | 2,609.90 | 2,609.90 | 2011-08-04 | none |
| 2692 | 2687 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310075189353 | NAEEM AKHTAR | TAJ INTERNATIONAL SHOP NO 5,ST | Local Curren | 0107420001 | Current A/C | NAEEM AKHTAR | | | | | Pak Rupee | Mark to Market | | | | 2,612.99 | 2,612.99 | 2011-10-11 | none |
| 2693 | 2688 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110196685941 | MUHAMMAD MAHFOOZ UL AIN | 4-A MEZZANINE FLOOR AL REHMAN | Local Curren | 0000676001 | Current A/C | MUHAMMAD MAHFOOZ UL AIN | | | | | Pak Rupee | Mark to Market | | | | 2,614.60 | 2,614.60 | 2011-01-11 | none |
| 2694 | 2689 | 002 | KHAYABANE-ITTEHAD BRANCH | SINDH | 4210152948097 | M.M IMRAN ASSOCIATES | M.M IMRAN ASSOCIATES C-32 D.SU | Local Curren | 0098802002 | Current A/C | M.M IMRAN ASSOCIATES | | | | | Pak Rupee | Mark to Market | | | | 2,618.33 | 2,618.33 | 2011-10-28 | none |
| 2695 | 2690 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740544915554 | NOUSHEEN AHMED | HOUSE NO.978/A, AFSHAN COLONY | Local Curren | 0086193001 | Current A/C | NOUSHEEN AHMED | | | | | Pak Rupee | Mark to Market | | | | 2,623.15 | 2,623.15 | 2011-04-18 | none |
| 2696 | 2691 | 013 | LHR - Mall Road | PUNJAB | 3520229087948 | FARWA RAZA | PBS EXCHANGE (PVT) LTD, 62/C 2, S | Local Curren | 0105129001 | Saving A/C | FARWA RAZA | | | | | Pak Rupee | Mark to Market | | | | 2,631.65 | 2,631.65 | 2011-06-07 | none |
| 2697 | 2692 | 001 | AVARI TOWERS KARACHI | SINDH | 3740504885388 | NASIRA FARZANA / HASHIM PERVAIZ YAMIN | HOUSE NO. 34, STREET 1 FALCON H | Local Curren | 0048477005 | Saving A/C | NASIRA FARZANA / HASHIM PERVAIZ YAMIN | | | | | Pak Rupee | Mark to Market | | | | 2,636.51 | 2,636.51 | 2011-09-24 | none |
| 2698 | 2693 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4130150903127 | IMDAD ALI | FLAT NO. B-19, SUPER PLACE APPT | Local Curren | 0113400001 | Saving A/C | IMDAD ALI | | | | | Pak Rupee | Mark to Market | | | | 2,630.00 | 2,630.00 | 2011-12-10 | none |
| 2699 | 2694 | 019 | HYDERI BRANCH | SINDH | 4210115576161 | KHALID AFZAAL KHATIB | THE HONOOR MARRIAGE LAWN D-6 | Local Curren | 0102715003 | Current A/C | KHALID AFZAAL KHATIB | | | | | Pak Rupee | Mark to Market | | | | 2,637.50 | 2,637.50 | 2011-10-05 | none |
| 2700 | 2695 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 360 | KHAN STEEL INDUSTRIES | QUEETA INDUSTRIAL STATE PHASE E | Local Curren | 0093266001 | Current A/C | KHAN STEEL INDUSTRIES | | | | | Pak Rupee | Mark to Market | | | | 2,695.05 | 2,695.05 | 2011-01-18 | none |
| 2701 | 2696 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310066655991 | MUHAMMAD ARIF | 163/ C SHAHBAZ TOWN, OPPOSITE | Local Curren | 0011338001 | Saving A/C | MUHAMMAD ARIF | | | | | Pak Rupee | Mark to Market | | | | 2,709.98 | 2,709.98 | 2011-12-15 | none |
| 2702 | 2697 | 010 | LHR - PECO Road | PUNJAB | 3520271955235 | MUHAMMAD ZAHOOR | 498-15-B-1, TOWNSHIP, LAHORE | Local Curren | 0105172001 | Saving A/C | MUHAMMAD ZAHOOR | | | | | Pak Rupee | Mark to Market | | | | 2,728.14 | 2,728.14 | 2011-09-06 | none |
| 2703 | 2698 | 016 | GULSHAN BRANCH KARACHI | SINDH | 35590122 | CALL N SERV | SUIT NO.15, MEZZ.FLOOR, DECENT E | Local Curren | 0083639001 | Current A/C | CALL N SERV | | | | | Pak Rupee | Mark to Market | | | | 2,732.60 | 2,732.60 | 2011-05-02 | none |
| 2704 | 2699 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 22060797 | BLUE LAND PACKRITE | BLUELAND PACKRITE PUNJ PULLY JA | Local Curren | 0002028001 | Current A/C | BLUE LAND PACKRITE | | | | | Pak Rupee | Mark to Market | | | | 2,762.03 | 2,762.03 | 2011-03-12 | none |
| 2705 | 2700 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310035945589 | TAHIR SIDIQUE | H NO P 322 BLOCK A PEOPLES CO | Local Curren | 0071273001 | Current A/C | TAHIR SIDIQUE | | | | | Pak Rupee | Mark to Market | | | | 2,787.50 | 2,787.50 | 2010-03-31 | none |
| 2706 | 2701 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110158672153 | IRFAN BASHIR QURESHI | 5-9/10, IIAZ CENTRE, MAIN BOULEV | Local Curren | 0031792001 | Current A/C | IRFAN BASHIR QURESHI | | | | | Pak Rupee | Mark to Market | | | | 2,792.00 | 2,792.00 | 2007-12-24 | none |
| 2707 | 2702 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103871971 | WAHEED AMAN CHEEMA | JALAL MANZIL, CHHATHI BADSHAHI | Local Curren | 0015697001 | Current A/C | WAHEED AMAN CHEEMA | | | | | Pak Rupee | Mark to Market | | | | 2,800.95 | 2,800.95 | 2011-11-15 | none |
| 2708 | 2703 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3520165057607 | SYED AMIR HUSSAIN | OFF NO 49/62 1ST FLOOR UNI PLAZ | Local Curren | 0095475001 | Current A/C | SYED AMIR HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 2,803.50 | 2,803.50 | 2011-01-27 | none |
| 2709 | 2704 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110118106271 | NIDUS CORPORATION | HOUSE# 9 ST# 41 SECTOR F/6/1, | Local Curren | 0061065002 | Current A/C | NIDUS CORPORATION | | | | | Pak Rupee | Mark to Market | | | | 2,810.00 | 2,810.00 | 2011-07-28 | none |
| 2710 | 2705 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410122591044 | ANWARI BAIGUM | 0321-6401331 MUHAMMAD ALI NE | Local Curren | 0052052001 | Saving A/C | ANWARI BAIGUM | | | | | Pak Rupee | Mark to Market | | | | 2,824.18 | 2,824.18 | 2011-08-06 | none |
| 2711 | 2706 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630240546817 | JAMSHED BHATTI | SHOP NO F 30 NEW GHALLAH MAN | Local Curren | 0091743001 | Current A/C | JAMSHED BHATTI | | | | | Pak Rupee | Mark to Market | | | | 2,825.00 | 2,825.00 | 2011-10-21 | none |
| 2712 | 2707 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520172147424 | UMM ATTIA FASHION WEAR | UMM ATTIA FASHION WEAR, SIDDIQ | Local Curren | 0013380002 | Current A/C | UMM ATTIA FASHION WEAR | | | | | Pak Rupee | Mark to Market | | | | 2,840.00 | 2,840.00 | 2011-10-25 | none |
| 2713 | 2708 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3520156643129 | MUHAMMAD SALEEM | BAIRRA CO,DARHANA GOLRA | Local Curren | 0051446003 | Saving A/C | MUHAMMAD SALEEM | | | | | Pak Rupee | Mark to Market | | | | 2,854.71 | 2,854.71 | 2011-05-28 | none |
| 2714 | 2709 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4220102873057 | ZAFAR ALI SIDDIQUI | SAWERA CATERERS AND DECORATO | Local Curren | 0096666001 | Current A/C | ZAFAR ALI SIDDIQUI | | | | | Pak Rupee | Mark to Market | | | | 2,854.50 | 2,854.50 | 2011-11-14 | none |
| 2715 | 2710 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1350187114296 | BIBI FAROOQ UN NISA | BANNU HOUSE, BESIDE MODERNAG | Local Curren | 0103999001 | Current A/C | BIBI FAROOQ UN NISA | | | | | Pak Rupee | Mark to Market | | | | 2,860.50 | 2,860.50 | 2011-07-22 | none |
| 2716 | 2711 | 010 | LHR - PECO Road | PUNJAB | 3150601002448 | ZEEBA SHAUKAT | HOUSE NO.20, STREET NO.1, AHMA | Local Curren | 0097655002 | Current A/C | ZEEBA SHAUKAT | | | | | Pak Rupee | Mark to Market | | | | 2,875.00 | 2,875.00 | 2011-04-19 | none |
| 2717 | 2712 | 039 | JALALPUR JATTAN | PUNJAB | 3420107839123 | MUHAMMAD ASHRAF | REHAN P.O LAKHANWAL KHURD, T | Local Curren | 0108870001 | Current A/C | MUHAMMAD ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 2,877.50 | 2,877.50 | 2011-09-26 | none |
| 2718 | 2713 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730116416795 | GUL AFRIDI TYRE DEALER | SHOP NO 2 RAILWAY ROAD NO 2 PA | Local Curren | 0016779004 | Current A/C | GUL AFRIDI TYRE DEALER | | | | | Pak Rupee | Mark to Market | | | | 2,879.30 | 2,879.30 | 2011-04-20 | none |
| 2719 | 2714 | 018 | LHR - Z Block DHA | PUNJAB | 3520298366891 | KASHIF HUSSAIN | 56-A MAIN ROAD NEW UNION PARK | Local Curren | 0052572001 | Current A/C | KASHIF HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 2,879.52 | 2,879.52 | 2011-11-14 | none |
| 2720 | 2715 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4250131766243 | SYED AMIR H KAZMI | 4 BRUNSWICK RISE, MENGERE AUCK | Local Curren | 0035126001 | Saving A/C | SYED AMIR H KAZMI | | | | | Pak Rupee | Mark to Market | | | | 2,888.24 | 2,888.24 | 2011-01-18 | none |
| 2721 | 2716 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 8120280491321 | KHALID MEHMOOD / NAHEED KHALID | HOUSE NO B-111-76 STREET NO 6 N | Local Curren | 0092291001 | Saving A/C | KHALID MEHMOOD / NAHEED KHALID | | | | | Pak Rupee | Mark to Market | | | | 2,903.22 | 2,903.22 | 2011-06-06 | none |
| 2722 | 2717 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310080766775 | KHAWAJA RIZWAN SIRAJ | UMER INDUSTRIES ST NO 12 REHM | Local Curren | 0040461001 | Saving A/C | KHAWAJA RIZWAN SIRAJ | | | | | Pak Rupee | Mark to Market | | | | 2,914.59 | 2,914.59 | 2011-09-29 | none |
| 2723 | 2718 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310063911951 | MUHAMMAD IQBAL AND HUMARA AKHTAR | S.M IQBAL ADVOCATE, 34-A DISTRI | Local Curren | 0011141001 | Saving A/C | MUHAMMAD IQBAL AND HUMARA AKHTAR | | | | | Pak Rupee | Mark to Market | | | | 2,910.50 | 2,910.50 | 2009-07-09 | none |
| 2724 | 2719 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310067453427 | MUJAHID ALI | MUJAHID DOVELPORS STREET NO 4 | Local Curren | 0098521001 | Current A/C | MUJAHID ALI | | | | | Pak Rupee | Mark to Market | | | | 2,915.50 | 2,915.50 | 2011-05-23 | none |
| 2725 | 2720 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630204067199 | SYED JAMIL AHMED SHAH | CHUNGI NO.1, BASTI KOTLA WARIS | Local Curren | 0091314001 | Current A/C | SYED JAMIL AHMED SHAH | | | | | Pak Rupee | Mark to Market | | | | 2,937.50 | 2,937.50 | 2011-06-11 | none |
| 2726 | 2721 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310299409597 | AMJAD NAVEED | P-1288, STREET NO.14, LIAQUAT AB | Local Curren | 0096339001 | Current A/C | AMJAD NAVEED | | | | | Pak Rupee | Mark to Market | | | | 2,937.50 | 2,937.50 | 2011-02-09 | none |
| 2727 | 2722 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460322549599 | RETFORD INTERNATIONAL | RETFORD INTERNATIONAL, 29/1 | Local Curren | 0101887001 | Current A/C | RETFORD INTERNATIONAL | | | | | Pak Rupee | Mark to Market | | | | 2,937.50 | 2,937.50 | 2011-04-16 | none |
| 2728 | 2723 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730177064893 | SHAHZAD KHAN | PHASE-3, HAYATABAD, MAKAN NO. | Local Curren | 0109677001 | Current A/C | SHAHZAD KHAN | | | | | Pak Rupee | Mark to Market | | | | 2,937.50 | 2,937.50 | 2011-07-23 | none |
| 2729 | 2724 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740559670981 | USMAN ELAHI | SHOP NO G-9,10,GULF CENTRE REH | Local Curren | 0062052001 | Current A/C | USMAN ELAHI | | | | | Pak Rupee | Mark to Market | | | | 2,940.40 | 2,940.40 | 2011-06-06 | none |
| 2730 | 2725 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 8230337457003 | IFTIKHAR MEHMOOD | H 795-E/3, KHAYBAN E SERSYED, RW | Local Curren | 0038680001 | Current A/C | IFTIKHAR MEHMOOD | | | | | Pak Rupee | Mark to Market | | | | 2,955.00 | 2,955.00 | 2008-05-19 | none |
| 2731 | 2726 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3110136870984 | SHERIN AFZAL | HOUSE NO 250, BLOCK M,AIR AVEN | Local Curren | 0099673001 | Current A/C | SHERIN AFZAL | | | | | Pak Rupee | Mark to Market | | | | 2,962.58 | 2,962.58 | 2011-06-04 | none |
| 2732 | 2727 | 018 | LHR - Z Block DHA | PUNJAB | 3520157173157 | SIFT ELAHI / YASIR ALI | 241/1 Y DHA HOUSING AUTHORITY | Local Curren | 0075673001 | Saving A/C | SIFT ELAHI / YASIR ALI | | | | | Pak Rupee | Mark to Market | | | | 2,997.30 | 2,997.30 | 2011-06-09 | none |
| 2733 | 2728 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 4230109783196 | RUKHSANA | HOUSE NO.765 ST NO.3, MIRPUR SO | Local Curren | 0090299001 | Saving A/C | RUKHSANA | | | | | Pak Rupee | Mark to Market | | | | 2,999.08 | 2,999.08 | 2011-02-02 | none |
| 2734 | 2729 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130205991539 | MUHAMMAD ASIF | HOUSE NO.122, SECTOR F-1, MIRPU | Local Curren | 0096181001 | Current A/C | MUHAMMAD ASIF | | | | | Pak Rupee | Mark to Market | | | | 3,008.40 | 3,008.40 | 2011-06-10 | none |
| 2735 | 2730 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4230132372964 | FAREEHA PERVEZ/PERVEZ AHMED | BALIS SHOES BALIS SHOES SHOP NO | Local Curren | 0103696001 | Current A/C | FAREEHA PERVEZ/PERVEZ AHMED | | | | | Pak Rupee | Mark to Market | | | | 3,014.53 | 3,014.53 | 2011-08-26 | none |
| 2736 | 2731 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 102188 | NEWS NETWORK INTERNATIONAL PVT LTD | APARTMENT NO 04 BLOCK NO 19 P | Local Curren | 0078085001 | Current A/C | NEWS NETWORK INTERNATIONAL PVT LTD | | | | | Pak Rupee | Mark to Market | | | | 3,020.00 | 3,020.00 | 2011-05-18 | none |
| 2737 | 2732 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310108212047 | MUHAMMAD ASHRAF | ROYAL BAKERY JINNAH ROAD ABBO | Local Curren | 0071199001 | Current A/C | MUHAMMAD ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 3,037.50 | 3,037.50 | 2010-03-13 | none |
| 2738 | 2733 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4130153795975 | TARIQ JAMAL AND SONS | JAMALISTAN CENTRE, DC-1, BLOCK 4 | Local Curren | 0062937003 | Saving A/C | TARIQ JAMAL AND SONS | | | | | Pak Rupee | Mark to Market | | | | 3,037.60 | 3,037.60 | 2011-11-28 | none |
| 2739 | 2734 | 013 | LHR - Mall Road | PUNJAB | 3520276168757 | QAISER MEHMOOD BUTT | 36-QADIR PURA,MAIN BAZAR, NEAR | Local Curren | 0021131001 | Saving A/C | QAISER MEHMOOD BUTT | | | | | Pak Rupee | Mark to Market | | | | 3,060.20 | 3,060.20 | 2011-10-10 | none |
| 2740 | 2735 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4200081756507 | MUHAMMAD ANWAR | 71-F, STREET-17 ASKARI IV MAIN RA | Local Curren | 0085599001 | Saving A/C | MUHAMMAD ANWAR | | | | | Pak Rupee | Mark to Market | | | | 3,078.81 | 3,078.81 | 2011-09-09 | none |
| 2741 | 2736 | 007 | LHR - Circular Road | PUNJAB | 3520181139861 | SYED MAQSOOD ALI HASHMI | 7 CHAMBER LANE ROAD TEL NO 04 | Local Curren | 0061084001 | Current A/C | SYED MAQSOOD ALI HASHMI | | | | | Pak Rupee | Mark to Market | | | | 3,104.65 | 3,104.65 | 2011-07-18 | none |
| 2742 | 2737 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520278194029 | BIG MASTER SNOOKER CLUB | 3 - GULL PLAZA, MAIN MARKET, GUL | Local Curren | 0048163001 | Current A/C | BIG MASTER SNOOKER CLUB | | | | | Pak Rupee | Mark to Market | | | | 3,105.50 | 3,105.50 | 2011-03-09 | none |
| 2743 | 2738 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230124496457 | ASONS ASSOCIATES | PLOT NO 8 C 34TH STREET TAUHEED | Local Curren | 0070351001 | Current A/C | ASONS ASSOCIATES | | | | | Pak Rupee | Mark to Market | | | | 3,147.50 | 3,147.50 | 2011-08-18 | none |
| 2744 | 2739 | 013 | LHR - Mall Road | PUNJAB | 3520228301945 | BINYAMIN ARIF | ZAIN ELECTRONICS SHOP.NO-3, DA | Local Curren | 0033409001 | Current A/C | BINYAMIN ARIF | | | | | Pak Rupee | Mark to Market | | | | 3,157.50 | 3,157.50 | 2011-08-25 | none |
| 2745 | 2740 | 009 | CLIFTON BRANCH KARACHI | SINDH | 27531961 | ALLAGRO (PVT) LTD | ALLAGRO PRIVATE LIMITED SRD FLO | Local Curren | 0015887001 | Current A/C | ALLAGRO (PVT) LTD | | | | | Pak Rupee | Mark to Market | | | | 3,157.63 | 3,157.63 | 2011-03-25 | none |
| 2746 | 2741 | 001 | AVARI TOWERS KARACHI | SINDH | 4210199474940 | ASMA GHANCHI | HOME NO 164/ 167, GHANCHI BAZA | Local Curren | 0003397001 | Current A/C | ASMA GHANCHI | | | | | Pak Rupee | Mark to Market | | | | 3,161.82 | 3,161.82 | 2008-07-23 | none |
| 2747 | 2742 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220177706773 | SHAKIL AHMED / ISHRAT SHAKEEL | PLOT NO 3 &3-A, SECTOR 47 KORAN | Local Curren | 0015353002 | Saving A/C | SHAKIL AHMED / ISHRAT SHAKEEL | | | | | Pak Rupee | Mark to Market | | | | 3,169.36 | 3,169.36 | 2011-11-11 | none |
| 2748 | 2743 | 018 | LHR - Z Block DHA | PUNJAB | 3510205714407 | SYED MAKHDOOM ALI SHAH | SYED HOMEOPATHIC CLINIC AND S | Local Curren | 0082133001 | Current A/C | SYED MAKHDOOM ALI SHAH | | | | | Pak Rupee | Mark to Market | | | | 3,180.50 | 3,180.50 | 2011-04-22 | none |
| 2749 | 2744 | 010 | LHR - PECO Road | PUNJAB | 29891418 | B K DIGITAL PLACE | SHOP NO 5 A GROUND FLOOR NEAR | Local Curren | 0027187001 | Current A/C | B K DIGITAL PLACE | | | | | Pak Rupee | Mark to Market | | | | 3,201.90 | 3,201.90 | 2010-05-26 | none |
| 2750 | 2745 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520276212388 | NAHEED FAKHAR | 25 - A, VEDK STREET NO 15, RAMNA | Local Curren | 0052738001 | Saving A/C | NAHEED FAKHAR | | | | | Pak Rupee | Mark to Market | | | | 3,242.20 | 3,242.20 | 2011-08-01 | none |
| 2751 | 2746 | 040 | I-8 MARKAZ ISLAMABAD | FEDERAL | 3740506267677 | ABDUL MAYUM/ MUHAMMAD SUFIYAN KAYANI | HOUSE NO PD-1477, DHOK ARFAN, | Local Curren | 0112436001 | Current A/C | ABDUL MAYUM/ MUHAMMAD SUFIYAN KAYANI | | | | | Pak Rupee | Mark to Market | | | | 3,256.61 | 3,256.61 | 2011-12-09 | none |
| 2752 | 2747 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730131182583 | SANA ULLAH | HOUSE NO.119 QUAID ABAD NO 2 R | Local Curren | 0037884001 | Current A/C | SANA ULLAH | | | | | Pak Rupee | Mark to Market | | | | 3,260.00 | 3,260.00 | 2011-03-09 | none |
| 2753 | 2748 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 

Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021 ) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2823 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230109939570 | NIGHAT KHURSHEED | HOUSE # 135 KHY-E-HILAL PHASE 6 | Local Curren | 0048590003 | Current A/C | NIGHAT KHURSHEED | | | | | Pak Rupee | Mark to Market | | | | 4,303.64 | 4,303.64 | 2011-04-18 | none |
| 2824 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740539863737 | SHEIKH NAZIR AHMED | H/NO F-882/5,BLOCK F,SATELLITE T | Local Curren | 0023485001 | Current A/C | SHEIKH NAZIR AHMED | | | | | Pak Rupee | Mark to Market | | | | 4,333.80 | 4,333.80 | 2011-06-15 | none |
| 2825 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220145645769 | MUHAMMAD SHAHID HUSSAIN SIDDIQUI | FARHAN TOWER FLAT NO E-201 BLO | Local Curren | 0091402001 | Saving A/C | MUHAMMAD SHAHID HUSSAIN SIDDIQUI | | | | | Pak Rupee | Mark to Market | | | | 4,345.88 | 4,345.88 | 2011-12-01 | none |
| 2826 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230109521245 | ZAFAR HUSSAIN SHEIKH | HOUSE NO.2-C, ZAMZAMA COMME | Local Curren | 0096421001 | Saving A/C | ZAFAR HUSSAIN SHEIKH | | | | | Pak Rupee | Mark to Market | | | | 4,347.66 | 4,347.66 | 2011-03-15 | none |
| 2827 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4230146176149 | GURMUKH DAS | H 215 CRYSTAL HILL APPT BATH ISL | Local Curren | 0091793002 | Saving A/C | GURMUKH DAS | | | | | Pak Rupee | Mark to Market | | | | 4,364.69 | 4,364.69 | 2011-01-31 | none |
| 2828 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220107706799 | SYMPHONY MEDIA | SYMPHONY MEDIA, D-17, OFF.MIBA | Local Curren | 0011704012 | Current A/C | SYMPHONY MEDIA | | | | | Pak Rupee | Mark to Market | | | | 4,357.50 | 4,357.50 | 2011-04-16 | none |
| 2829 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230168092083 | TAHA BAIG | 126/III, P-STREET, KHAYABAN-E-SEH | Local Curren | 0102019001 | Current A/C | TAHA BAIG | | | | | Pak Rupee | Mark to Market | | | | 4,357.50 | 4,357.50 | 2011-06-28 | none |
| 2830 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 9140000237485 | BABER SHAHZAD | KOTLA ARAB ALI KHAN, TEH KHARIA | Local Curren | 0120495001 | Current A/C | BABER SHAHZAD | | | | | Pak Rupee | Mark to Market | | | | 4,357.50 | 4,357.50 | 2011-12-15 | none |
| 2831 | 049 | GULISTAN-E-JOHAR,KARACHI. | SINDH | 4210115196600 | SYEDA NAUREEN / ZUBAIR SIDDIQUI | H NO B-178 BLOCK L NORTH NAZIM | Local Curren | 0106827001 | Saving A/C | SYEDA NAUREEN / ZUBAIR SIDDIQUI | | | | | Pak Rupee | Mark to Market | | | | 4,397.07 | 4,397.07 | 2011-10-11 | none |
| 2832 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310066499909 | MUHAMMAD RAFIQ WEAVING | STREET NO.9, FAIZABAD, FAISALAB | Local Curren | 0080922001 | Current A/C | MUHAMMAD RAFIQ WEAVING | | | | | Pak Rupee | Mark to Market | | | | 4,386.50 | 4,386.50 | 2011-02-14 | none |
| 2833 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 1730115780747 | ASIF RAZA / TABASSUM ASIF | PAF COMPLEX HOUSE NO B-7 SECTO | Local Curren | 0081425001 | Saving A/C | ASIF RAZA / TABASSUM ASIF | | | | | Pak Rupee | Mark to Market | | | | 4,399.56 | 4,399.56 | 2011-10-17 | none |
| 2834 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230159775715 | MUHAMMAD SALEEM | SHOP NO S-H-1 B-1 TOOBA APARTM | Local Curren | 0088300001 | Saving A/C | MUHAMMAD SALEEM | | | | | Pak Rupee | Mark to Market | | | | 4,438.15 | 4,438.15 | 2011-04-20 | none |
| 2835 | 010 | LHR - PECO Road | PUNJAB | 3510370410913 | MUHAMMAD SULTAN | SADIQ ARCADE 1ST FLOOR OFFICE N | Local Curren | 0090861001 | Saving A/C | MUHAMMAD SULTAN | | | | | Pak Rupee | Mark to Market | | | | 4,444.14 | 4,444.14 | 2011-04-04 | none |
| 2836 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310136106697 | SAEED AZEEM MALIK | HOUSE NO CB 899 / I-F NEAR RADIO | Local Curren | 0071840001 | Current A/C | SAEED AZEEM MALIK | | | | | Pak Rupee | Mark to Market | | | | 4,437.50 | 4,437.50 | 2011-03-12 | none |
| 2837 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4150603623057 | ALI HASSAN | C-35, LANE NO.1, ITTEHAD COMME | Local Curren | 0087733001 | Current A/C | ALI HASSAN | | | | | Pak Rupee | Mark to Market | | | | 4,486.00 | 4,486.00 | 2011-05-07 | none |
| 2838 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460323273287 | DFENSE HOTEL | 100-AZIZ SHAHEED ROAD, SIALKOT | Local Curren | 0075367001 | Current A/C | DFENSE HOTEL | | | | | Pak Rupee | Mark to Market | | | | 4,534.37 | 4,534.37 | 2011-11-04 | none |
| 2839 | 013 | LHR - Mall Road | PUNJAB | 3450215197935 | MUHAMMAD ASIF | HOUSE NO. 23, STREET NO. 33 SUN | Local Curren | 0035155001 | Current A/C | MUHAMMAD ASIF | | | | | Pak Rupee | Mark to Market | | | | 4,540.00 | 4,540.00 | 2011-03-14 | none |
| 2840 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 2696 | ENERGY SAVING PEOPLE | ENERGY SAVING PEOPLE 516-517,A | Local Curren | 0104108001 | Current A/C | ENERGY SAVING PEOPLE | | | | | Pak Rupee | Mark to Market | | | | 4,558.00 | 4,558.00 | 2011-05-19 | none |
| 2841 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009149429 | MUHAMMAD ARFAN | USMAN ARTS STREET NO 5,WAKEEL | Local Curren | 0096476001 | Current A/C | MUHAMMAD ARFAN | | | | | Pak Rupee | Mark to Market | | | | 4,562.50 | 4,562.50 | 2011-04-25 | none |
| 2842 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420198132231 | ABDUL GHAFOR SHAKAR | NEAR PALACE FAN , PALACE COLON | Local Curren | 0020301001 | Current A/C | ABDUL GHAFOR SHAKAR | | | | | Pak Rupee | Mark to Market | | | | 4,569.05 | 4,569.05 | 2011-06-06 | none |
| 2843 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 8230366493625 | KHIZAR HAYAT | SHOP NO 2-A BLOCK-G SCHOOL ROA | Local Curren | 0048194001 | Current A/C | KHIZAR HAYAT | | | | | Pak Rupee | Mark to Market | | | | 4,585.50 | 4,585.50 | 2011-03-08 | none |
| 2844 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3330191297707 | MUHAMMAD IMDAD ALI | SENHAN 28, IQBAL STADIUM, FAISA | Local Curren | 0097120001 | Current A/C | MUHAMMAD IMDAD ALI | | | | | Pak Rupee | Mark to Market | | | | 4,613.25 | 4,613.25 | 2011-04-19 | none |
| 2845 | 001 | AVARI TOWERS KARACHI | SINDH | 4230182420079 | M RAFIQ / M SHARJIL | C/O SHAIKHA TRADERS, SHOP NO 1 | Local Curren | 0077170001 | Current A/C | M RAFIQ / M SHARJIL | | | | | Pak Rupee | Mark to Market | | | | 4,715.21 | 4,715.21 | 2011-12-08 | none |
| 2846 | 039 | JALALPUR JATTAN | PUNJAB | 3420107410653 | MUHAMMAD FAIZ | FAIZ SHAWL HOUSE, NEAR PER CINE | Local Curren | 0096312001 | Current A/C | MUHAMMAD FAIZ | | | | | Pak Rupee | Mark to Market | | | | 4,727.00 | 4,727.00 | 2011-05-16 | none |
| 2847 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730140103729 | NIAZ MUHAMMAD | SAJID AUTOS KOHAT ROAD NEAR TE | Local Curren | 0117136001 | Current A/C | NIAZ MUHAMMAD | | | | | Pak Rupee | Mark to Market | | | | 4,787.90 | 4,787.90 | 2011-12-14 | none |
| 2848 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3520227745717 | SEYED IBNE-AU JAFFARI | FEDERAL URDU UNIVERSITY OF ARTS | Local Curren | 0089473003 | Saving A/C | SEYED IBNE-AU JAFFARI | | | | | Pak Rupee | Mark to Market | | | | 4,808.71 | 4,808.71 | 2011-08-03 | none |
| 2849 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410188442137 | MUHAMMAD ARSHAD | 055-3254741 COMMISIONER ROAD | Local Curren | 0038416001 | Current A/C | MUHAMMAD ARSHAD | | | | | Pak Rupee | Mark to Market | | | | 4,805.50 | 4,805.50 | 2011-08-11 | none |
| 2850 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220137998574 | PRINTSTAR | OFF 28 STREET 2 NEELAM COLONY | Local Curren | 0073903001 | Current A/C | PRINTSTAR | | | | | Pak Rupee | Mark to Market | | | | 4,849.75 | 4,849.75 | 2011-11-01 | none |
| 2851 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110146121074 | RABYA KHAN | X-2 IQRA APPARTMENTS NUST H-13 | Local Curren | 0081846001 | Current A/C | RABYA KHAN | | | | | Pak Rupee | Mark to Market | | | | 4,853.70 | 4,853.70 | 2011-06-08 | none |
| 2852 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740582085773 | EJAZ MEHMOOD | SHOP NO 3 GREEN BUILDING BANK | Local Curren | 0078921001 | Current A/C | EJAZ MEHMOOD | | | | | Pak Rupee | Mark to Market | | | | 4,859.50 | 4,859.50 | 2011-01-21 | none |
| 2853 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4200064780582 | AALIA NASIR | 27/2 BAHADUR YAR JANG ROAD OP | Local Curren | 0074851001 | Saving A/C | AALIA NASIR | | | | | Pak Rupee | Mark to Market | | | | 4,883.67 | 4,883.67 | 2011-03-08 | none |
| 2854 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230160510771 | ISLAM A KHAN / NIGHAT ISLAM | D-113, BEACH BLESSINGS, CLIFTON | Local Curren | 0018777001 | Saving A/C | ISLAM A KHAN / NIGHAT ISLAM | | | | | Pak Rupee | Mark to Market | | | | 4,904.55 | 4,904.55 | 2011-02-21 | none |
| 2855 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130462011641 | MUHAMMAD NAZIM | HOUSE NO.B-91 UNIT NO.6 SECTOR | Local Curren | 0091112001 | Saving A/C | MUHAMMAD NAZIM | | | | | Pak Rupee | Mark to Market | | | | 4,900.00 | 4,900.00 | 2011-01-04 | none |
| 2856 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3150015807335 | MUHAMMAD ASLAM/MUHAMMAD ASHRAF | H. NO.41 GROUND MARKET, DAUD | Local Curren | 0080479001 | Current A/C | MUHAMMAD ASLAM/MUHAMMAD ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 4,937.50 | 4,937.50 | 2011-01-04 | none |
| 2857 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 1020751 | TOBA ASSOCIATES | TOBA ASSOCIATES MOON T.V HOUS | Local Curren | 0093322001 | Current A/C | TOBA ASSOCIATES | | | | | Pak Rupee | Mark to Market | | | | 4,937.50 | 4,937.50 | 2011-02-02 | none |
| 2858 | 037 | KALLAR SYEDAN | PUNJAB | 3740209915889 | JAMEEL AKHTAR | DHOKE MAK MAQNJIAN DARKALI M | Local Curren | 0096239001 | Current A/C | JAMEEL AKHTAR | | | | | Pak Rupee | Mark to Market | | | | 4,937.50 | 4,937.50 | 2011-02-08 | none |
| 2859 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210116126792 | FARHAT JAHAN/KHALIL AHMED | FLAT NO A- 202, MODREN COMPLEX | Local Curren | 0100688001 | Current A/C | FARHAT JAHAN/KHALIL AHMED | | | | | Pak Rupee | Mark to Market | | | | 4,937.50 | 4,937.50 | 2011-04-19 | none |
| 2860 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410132391141 | MUHMMAD ASHRAF | AL-HABIB JEWELLERS, SARAFA BAZA | Local Curren | 0103483001 | Current A/C | MUHMMAD ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 4,937.50 | 4,937.50 | 2011-05-05 | none |
| 2861 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440093626283 | GHAZANFAR MASUD | AL-SUBHAN CARD CENTER, ITIFAQ P | Local Curren | 0104006001 | Current A/C | GHAZANFAR MASUD | | | | | Pak Rupee | Mark to Market | | | | 4,937.50 | 4,937.50 | 2011-05-11 | none |
| 2862 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630309837033 | MUHAMMAD ZAFFAR | MUHAMMAD ZAFFAR, H NO. 249, S | Local Curren | 0107635001 | Current A/C | MUHAMMAD ZAFFAR | | | | | Pak Rupee | Mark to Market | | | | 4,937.50 | 4,937.50 | 2011-06-23 | none |
| 2863 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 6 | AWAISIA WHOLE SALE BAG BOOKS DEALER AND GENERAL ORDER | AWAISIA WHOLE SALE BAG BOOKS | Local Curren | 0108375001 | Current A/C | AWAISIA WHOLE SALE BAG BOOKS DEALER AND GENERAL ORDER SUPPLIER | | | | | Pak Rupee | Mark to Market | | | | 4,937.50 | 4,937.50 | 2011-07-08 | none |
| 2864 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3540311280585 | MUNAWAR AND BROTHERS GOVERNMENT CONTRACTOR. | MUNAWAR AND BROTHERS GOVER | Local Curren | 0120157001 | Current A/C | MUNAWAR AND BROTHERS GOVERNMENT CONTRACTOR. | | | | | Pak Rupee | Mark to Market | | | | 5,000.00 | 5,000.00 | 2011-12-13 | none |
| 2865 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 0077061 | SHAFAT BANGASH INTL.(PVT) LIMITED | SHAFAT BANGASH INTL.(PVT) LIMIT | Local Curren | 0115214001 | Current A/C | SHAFAT BANGASH INTL.(PVT) LIMITED | | | | | Pak Rupee | Mark to Market | | | | 5,002.50 | 5,002.50 | 2011-10-06 | none |
| 2866 | 013 | LHR - Mall Road | PUNJAB | 3520115687597 | ATIF IJAZ | MOON ESTATE LG-4 DEFENCE COMM | Local Curren | 0038586001 | Current A/C | ATIF IJAZ | | | | | Pak Rupee | Mark to Market | | | | 5,007.10 | 5,007.10 | 2011-11-18 | none |
| 2867 | 013 | LHR - Mall Road | PUNJAB | 3520222862256 | SHUMAILA SHARIF | HOUSE NO 16-U GANGA RAM BUILD | Local Curren | 0091495001 | Current A/C | SHUMAILA SHARIF | | | | | Pak Rupee | Mark to Market | | | | 5,017.50 | 5,017.50 | 2011-01-20 | none |
| 2868 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730115306511 | SAID UL AMIN | HOUSE NO 1 NEW GULBERG TOWN | Local Curren | 0038522001 | Current A/C | SAID UL AMIN | | | | | Pak Rupee | Mark to Market | | | | 5,025.00 | 5,025.00 | 2011-08-19 | none |
| 2869 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130472058569 | SYED FUZAIL AHMED | HOUSE NO-64/8 BLOCK -A UNIT NO | Local Curren | 0074775002 | Current A/C | SYED FUZAIL AHMED | | | | | Pak Rupee | Mark to Market | | | | 5,054.50 | 5,054.50 | 2011-05-17 | none |
| 2870 | 007 | LHR - Circular Road | PUNJAB | 3520108048749 | BASHIR AHMAD | RMB CHEMICALS INDUSTRY ISLAM | Local Curren | 0004657001 | Current A/C | BASHIR AHMAD | | | | | Pak Rupee | Mark to Market | | | | 5,061.00 | 5,061.00 | 2011-08-11 | none |
| 2871 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520112797975 | MUHAMMAD YOUSAF | C/O, GENERATION, 20 - KM, FEROZE | Local Curren | 0053400001 | Saving A/C | MUHAMMAD YOUSAF | | | | | Pak Rupee | Mark to Market | | | | 5,108.67 | 5,108.67 | 2011-01-04 | none |
| 2872 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310198752679 | MOHSIN ABRAR | ROYAL SWEET AND BAKERS JINNAH | Local Curren | 0100862001 | Current A/C | MOHSIN ABRAR | | | | | Pak Rupee | Mark to Market | | | | 5,096.10 | 5,096.10 | 2011-09-12 | none |
| 2873 | 001 | AVARI TOWERS KARACHI | SINDH | 3120214886433 | ZAHID MAHMOOD CHAUDHARY | FLAT NO 112 SEA CASTLE II PLOT C | Local Curren | 0050635001 | Current A/C | ZAHID MAHMOOD CHAUDHARY | | | | | Pak Rupee | Mark to Market | | | | 5,104.09 | 5,104.09 | 2011-08-01 | none |
| 2874 | 013 | LHR - Mall Road | PUNJAB | 3520287283151 | MUHAMMAD AZEEM TARIQ | HOUSE NO. 81, RAVI BLOCK, ALLA | Local Curren | 0052175001 | Current A/C | MUHAMMAD AZEEM TARIQ | | | | | Pak Rupee | Mark to Market | | | | 5,107.90 | 5,107.90 | 2011-12-31 | none |
| 2875 | 023 | GAWADAR BRANCH GWADAR | BALOCHISTAN | 5220309823259 | MOHAMMAD HASHIM | SHAHEEN PETRULIM SERVICE AIRPO | Local Curren | 0066191001 | Current A/C | MOHAMMAD HASHIM | | | | | Pak Rupee | Mark to Market | | | | 5,114.50 | 5,114.50 | 2011-04-25 | none |
| 2876 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520271218588 | QAMAR UN NISA | HOUSE NO 137 SEAD BLOCK CANAL | Local Curren | 0015107001 | Saving A/C | QAMAR UN NISA | | | | | Pak Rupee | Mark to Market | | | | 5,136.89 | 5,136.89 | 2011-05-04 | none |
| 2877 | 001 | AVARI TOWERS KARACHI | SINDH | 4220143903623 | SAEED UR REHMAN KHAN | 79 E BLOCK 6 PECHS KARACHI | Local Curren | 0020228031 | Current A/C | SAEED UR REHMAN KHAN | | | | | Pak Rupee | Mark to Market | | | | 5,139.91 | 5,139.91 | 2011-10-25 | none |
| 2878 | 010 | LHR - PECO Road | PUNJAB | 3520234736363 | MASTER RUBBER INDUSTRIES | 947 BLOCK 5 SECTOR D-II GREEN TO | Local Curren | 0011578001 | Current A/C | MASTER RUBBER INDUSTRIES | | | | | Pak Rupee | Mark to Market | | | | 5,150.00 | 5,150.00 | 2011-10-28 | none |
| 2879 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4230102909039 | SYED MOHIUDDIN / SHAHEENA BEGUM | R-79, BLOCK-9, KACHS, KARACHI. | Local Curren | 0057052004 | Current A/C | SYED MOHIUDDIN / SHAHEENA BEGUM | | | | | Pak Rupee | Mark to Market | | | | 5,157.50 | 5,157.50 | 2010-03-16 | none |
| 2880 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110115756687 | HAMID RASUL / ASMA HAMID | H.NO.47 ST NO.67 I - 10/1 ISLAMAB | Local Curren | 0039409001 | Saving A/C | HAMID RASUL / ASMA HAMID | | | | | Pak Rupee | Mark to Market | | | | 5,204.78 | 5,204.78 | 2011-03-19 | none |
| 2881 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210107523889 | SHAUKAT ALI | HOUSE NO.491, SECTOR 15-B, KORA | Local Curren | 0079745001 | Saving A/C | SHAUKAT ALI | | | | | Pak Rupee | Mark to Market | | | | 5,210.00 | 5,210.00 | 2011-12-21 | none |
| 2882 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630202663149 | MUHAMMAD NASIR | C/O MALIK MUHAMMAD IKRAM KA | Local Curren | 0099480001 | Saving A/C | MUHAMMAD NASIR | | | | | Pak Rupee | Mark to Market | | | | 5,222.03 | 5,222.03 | 2011-08-01 | none |
| 2883 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420206475937 | AFZAL SARWAR | BANYAN, TEHSIL KHARIYAN, DISTRIC | Local Curren | 0067780001 | Saving A/C | AFZAL SARWAR | | | | | Pak Rupee | Mark to Market | | | | 5,264.15 | 5,264.15 | 2011-06-09 | none |
| 2884 | 001 | AVARI TOWERS KARACHI | SINDH | 4210114086249 | MUHAMMAD FARHAD | HOUSE NO C-65 ISHAQ ABAD SIR SY | Local Curren | 0097375001 | Saving A/C | MUHAMMAD FARHAD | | | | | Pak Rupee | Mark to Market | | | | 5,275.48 | 5,275.48 | 2010-12-31 | none |
| 2885 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3330127266029 | S JUNAID PACKAGES | S JUNAID PACKAGES 569-D,SHAMI G | Local Curren | 0103517001 | Current A/C | S JUNAID PACKAGES | | | | | Pak Rupee | Mark to Market | | | | 5,261.75 | 5,261.75 | 2011-06-25 | none |
| 2886 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310086882424 | MAMOONA NAVEED | H NO.274/275 ST NO 5,NISAR COLO | Local Curren | 0006190001 | Saving A/C | MAMOONA NAVEED | | | | | Pak Rupee | Mark to Market | | | | 5,280.87 | 5,280.87 | 2011-04-14 | none |
| 2887 | 010 | LHR - PECO Road | PUNJAB | 3520114750041 | REHAN UL HAQ | HOUSE NO 22 STREET NO 1 NOOR C | Local Curren | 0038662001 | Current A/C | REHAN UL HAQ | | | | | Pak Rupee | Mark to Market | | | | 5,277.00 | 5,277.00 | 2011-05-23 | none |
| 2888 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420106662635 | UMAR AFTAB | WARRAICHANWALA, POST OFFICE J | Local Curren | 0102038001 | Current A/C | UMAR AFTAB | | | | | Pak Rupee | Mark to Market | | | | 5,287.70 | 5,287.70 | 2011-07-25 | none |
| 2889 | 010 | LHR - PECO Road | PUNJAB | 3520228848707 | HAFIZ MUHAMMAD AJMAL KHAN | 558 BLOCK 6 SECTOR A - II TOWNSH | Local Curren | 0042005001 | Current A/C | HAFIZ MUHAMMAD AJMAL KHAN | | | | | Pak Rupee | Mark to Market | | | | 5,291.50 | 5,291.50 | 2011-02-07 | none |
| 2890 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210158863232 | AALIYA HASAN | HOUSE NO.R-1068, NOMAN ABAD, | Local Curren | 0082091001 | Current A/C | AALIYA HASAN | | | | | Pak Rupee | Mark to Market | | | | 5,295.00 | 5,295.00 | 2011-01-18 | none |
| 2891 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730138987959 | YOUNAS RAHIM | YOUNAS AUTO STORE SHOP # 3 SER | Local Curren | 0045426001 | Current A/C | YOUNAS RAHIM | | | | | Pak Rupee | Mark to Market | | | | 5,296.00 | 5,296.00 | 2011-06-20 | none |
| 2892 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3615891 | DHA OFFICE PHASE II, EXTENSION S | DHA OFFICE PHASE II, EXTENSION S | Local Curren | 0045682001 | Current A/C | OVERSEAS SEC. MANAG GROUP (PVT) LTD | | | | | Pak Rupee | Mark to Market | | | | 5,315.00 | 5,315.00 | 2011-02-23 | none |
| 2893 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 6110109517652 | SARWAR SULTANA / MUHAMMAD JAWWAD CHAUDHRY | House # 660,ST # 43,SECTOR C,PAK | Local Curren | 0067766001 | Saving A/C | SARWAR SULTANA / MUHAMMAD JAWWAD CHAUDHRY | | | | | Pak Rupee | Mark to Market | | | | 5,340.67 | 5,340.67 | 2011-05-06 | none |
| 2894 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4130545385163 | SYED IRSHAD ALI SHAH | FF-3 BLOCK-14 SEAVIEW TOWNSHIP | Local Curren | 0085735001 | Current A/C | SYED IRSHAD ALI SHAH | | | | | Pak Rupee | Mark to Market | | | | 5,366.20 | 5,366.20 | 2011-06-24 | none |
| 2895 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310037256629 | AWAIS UL HAQ | 107-B SHAHBAZ TOWN JHANG ROAD | Local Curren | 0054424001 | Current A/C | AWAIS UL HAQ | | | | | Pak Rupee | Mark to Market | | | | 5,369.00 | 5,369.00 | 2011-08-16 | none |
| 2896 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730114415926 | SHOUKAT | BALA MARI DAGA HASSAN KHAN, M | Local Curren | 0060535003 | Saving A/C | SHOUKAT | | | | | Pak Rupee | Mark to Market | | | | 5,395.67 | 5,395.67 | 2011-05-31 | none |
| 2897 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110104290602 | ZEEBA KAFEEL QURESHI | H NO 11, ST NO 54, SECTOR F-7/4 IS | Local Curren | 0022565001 | Current A/C | ZEEBA KAFEEL QURESHI | | | | | Pak Rupee | Mark to Market | | | | 5,387.70 | 5,387.70 | 2011-04-20 | none |
| 2898 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520262544459 | ABDUL RAZZAK | HOUSE NO.43, 18 KILOMETER FARO | Local Curren | 0097625001 | Current A/C | ABDUL RAZZAK | | | | | Pak Rupee | Mark to Market | | | | 5,427.50 | 5,427.50 | 2011-07-19 | none |
| 2899 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310036961159 | ALI AKBAR | P-128 ST NO 10,PEHLA CHOWK GUR | Local Curren | 0006108001 | Saving A/C | ALI AKBAR | | | | | Pak Rupee | Mark to Market | | | | 5,448.95 | 5,448.95 | 2011-05-28 | none |
| 2900 | 071 | MODEL TOWN B BAHAWALPUR | PUNJAB | 3120275961923 | SYED ISHTIAQ HUSSAIN | HOUSE NO.8X/63, NEW SADIQ COL | Local Curren | 0121066001 | Current A/C | SYED ISHTIAQ HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 5,437.50 | 5,437.50 | 2011-12-20 | none |
| 2901 | 007 | LHR - Circular Road | PUNJAB | 0710259 | DYNASEL PVT. LIMITED | 21-COMMERCIAL AREA, CAVALRY G | Local Curren | 0005969001 | Current A/C | DYNASEL PVT. LIMITED | | | | | Pak Rupee | Mark to Market | | | | 5,478.24 | 5,478.24 | 2011-01-13 | none |
| 2902 | 028 | LHR - Allama Iqbal Town | PUNJAB | 0667189 | ARSEL ENTERPRISES | 10-COMMERCIAL ZONE NEAR MCB | Local Curren | 0079858002 | Current A/C | ARSEL ENTERPRISES | | | | | Pak Rupee | Mark to Market | | | | 5,534.58 | 5,534.58 | 2011-04-19 | none |
| 2903 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4210186826836 | TALAT ABBAS | HOUSE NO 72,33RD STREET, KHAYA | Local Curren | 0064010001 | Current A/C | TALAT ABBAS | | | | | Pak Rupee | Mark to Market | | | | 5,526.90 | 5,526.90 | 2011-04-27 | none |
| 2904 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630213536369 | SYED WAJID ALI SHAH | HOUSE NO 1533/W-8H I/S HARAM | Local Curren | 0067033001 | Saving A/C | SYED WAJID ALI SHAH | | | | | Pak Rupee | Mark to Market | | | | 5,547.56 | 5,547.56 | 2011-06-11 | none |
| 2905 | 001 | AVARI TOWERS KARACHI | SINDH | 4210198173455 | WAQAR MUHAMMAD KHAN | B-28, SECTOR 15 - A/5 BUFFER ZON | Local Curren | 0004976001 | Saving A/C | WAQAR MUHAMMAD KHAN | | | | | Pak Rupee | Mark to Market | | | | 5,550.54 | 5,550.54 | 2011-03-15 | none |
| 2906 | 008 | I.I. Chundrigar Road Branch | PUNJAB | 4305410830139 | NAZIR AHMED | OFFICE NO 5 HUSSAIN PLAZA 1ST FL | Local Curren | 0024278003 | Current A/C | NAZIR AHMED | | | | | Pak Rupee | Mark to Market | | | | 5,556.30 | 5,556.30 | 2011-03-09 | none |
| 2907 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740541083039 | SAIMA | PLOT NO-L-375 SECTOR 41-B KORA | Local Curren | 0060462001 | Saving A/C | SAIMA | | | | | Pak Rupee | Mark to Market | | | | 5,574.86 | 5,574.86 | 2011-01-13 | none |
| 2909 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4220164419847 | MUHAMMAD AFZAL / BATOOL | HOUSE # 9/1 KHY-E- SHAHBAZ PHAS | Local Curren | 0036854002 | Saving A/C | MUHAMMAD AFZAL / BATOOL | | | | | Pak Rupee | Mark to Market | | | | 5,630.52 | 5,630.52 | 2011-02-11 | none |
| 2910 | 013 | LHR - Mall Road | PUNJAB | 737360 | K.H.INDUSTRIES (PVT) LTD | K.H.INDUSTRIES (PVT) LTD 18-E, 2 | Local Curren | 0119481001 | Current A/C | K.H.INDUSTRIES (PVT) LTD | | | | | Pak Rupee | Mark to Market | | | | 5,637.50 | 5,637.50 | 2011-12-19 | none |
| 2911 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 6110119447073 | UMAR NADEEM | 214-A, STREET 33, F-10/1, ISLAMAB | Local Curren | 0003782003 | Saving A/C | UMAR NADEEM | | | | | Pak Rupee | Mark to Market | | | | 5,675.27 | 5,675.27 | 2011-11-14 | none |
| 2912 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220104335955 | IQTEDAR MUHAMMAD KHAN | R-13, EVACUEE HOUSING SOCIETY, | Local Curren | 0091126001 | Saving A/C | IQTEDAR MUHAMMAD KHAN | | | | | Pak Rupee | Mark to Market | | | | 5,688.28 | 5,688.28 | 2011-12-12 | none |
| 2913 | 013 | LHR - Mall Road | PUNJAB | 3520271880995 | MURTAZA HUSSAIN | CHINA TELECOM, SHOP NO.6, I FLO | Local Curren | 0093015001 | Current A/C | MURTAZA HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 5,680.40 | 5,680.40 | 2011-01-20 | none |
| 2914 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3520113215763 | RAJA MUHAMMAD MUZAFFAR KHAN | HOUSE NO E - 181, STREET NO 8, BL | Local Curren | 0091650801 | Saving A/C | RAJA MUHAMMAD MUZAFFAR KHAN | | | | | Pak Rupee | Mark to Market | | | | 5,706.25 | 5,706.25 | 2011-05-28 | none |
| 2915 | 013 | LHR - Mall Road | PUNJAB | 3520154412333 | ABDUL RAUF | 22-YASEEN STREET HALL ROAD LAH | Local Curren | 0011621003 | Current A/C | ABDUL RAUF | | | | | Pak Rupee | Mark to Market | | | | 5,710.50 | 5,710.50 | 2011-03-05 | none |
| 2916 | 010 | LHR - PECO Road | PUNJAB | 3520221776377 | FAKHAR ALAM AND DR SHAMEEM YASMEEN | HOUSE NO.341 KAREEM BLOCK IQB | Local Curren | 0072270001 | Current A/C | FAKHAR ALAM AND DR SHAMEEM YASMEEN | | | | | Pak Rupee | Mark to Market | | | | 5,736.37 | 5,736.37 | 2011-09-23 | none |
| 2917 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730148962059 | MUHAMMAD BILAL KHAN | FOTO E

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | Period of Surrender ( 2021 ) : | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 2994 | 2989 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740503277739 | ALTAF AHMED | ESTATE CARE, OFFICE NO.2, 1ST FLO | Local Curren | 0044544001 | Current A/C | ALTAF AHMED | | | | | Pak Rupee | Mark to Market | | | | 7,869.00 | 7,869.00 | 2011-07-21 | none |
| 2995 | 2990 | 001 | AVARI TOWERS KARACHI | SINDH | 4220127214231 | MANSOOR ARIF | R-75 GULSHAN BUNGLOWS GULSH | Local Curren | 0073082001 | Current A/C | MANSOOR ARIF | | | | | Pak Rupee | Mark to Market | | | | 7,887.06 | 7,887.06 | 2011-04-25 | none |
| 2996 | 2991 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310041108573 | ASIF MUNEER | HOUSE NO 662-B, PEOPLES COLONY | Local Curren | 0066285001 | Current A/C | ASIF MUNEER | | | | | Pak Rupee | Mark to Market | | | | 7,887.50 | 7,887.50 | 2011-05-10 | none |
| 2997 | 2992 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 18877907 | ADETUDE (PVT) LIMITED | ADETUDE (PVT) LIMITED 6B,MIRAN | Local Curren | 0002525002 | Saving A/C | ADETUDE (PVT) LIMITED | | | | | Pak Rupee | Mark to Market | | | | 7,937.98 | 7,937.98 | 2011-08-08 | none |
| 2998 | 2993 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310006674853 | CHAUDHARY MUHAMMAD AMIN | CH MUHAMMAD AMIN KAMBOH C | Local Curren | 0047868001 | Saving A/C | CHAUDHARY MUHAMMAD AMIN | | | | | Pak Rupee | Mark to Market | | | | 8,015.83 | 8,015.83 | 2009-03-02 | none |
| 2999 | 2994 | 007 | LHR - Circular Road | PUNJAB | 3520178975801 | SYED NAYYER YOUSAFI | ANWAR MARKET 57-AZIZ ROAD OPE | Local Curren | 0002963001 | Current A/C | SYED NAYYER YOUSAFI | | | | | Pak Rupee | Mark to Market | | | | 7,998.00 | 7,998.00 | 2011-11-30 | none |
| 3000 | 2995 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310091013067 | ABDUL HAMEED | HOUSE NO.69, STREET NO.8, MOHA | Local Curren | 0090945001 | Saving A/C | ABDUL HAMEED | | | | | Pak Rupee | Mark to Market | | | | 8,074.72 | 8,074.72 | 2011-06-01 | none |
| 3001 | 2996 | 008 | I.I. Chundrigar Road Branch | SINDH | 4220108628551 | SAJJAD AHMAD | FLAT 19-D/1, BLOCK 2, FIRST FLOOR | Local Curren | 0095984001 | Saving A/C | SAJJAD AHMAD | | | | | Pak Rupee | Mark to Market | | | | 8,085.16 | 8,085.16 | 2011-04-16 | none |
| 3002 | 2997 | 001 | AVARI TOWERS KARACHI | SINDH | 4220130163685 | TOP COOL REFRIGERATION | 75-D, BLOCK 6 P.E.C.H.S NURSERY K | Local Curren | 0044886001 | Current A/C | TOP COOL REFRIGERATION | | | | | Pak Rupee | Mark to Market | | | | 8,093.50 | 8,093.50 | 2011-01-25 | none |
| 3003 | 2998 | 010 | LHR - PECO Road | PUNJAB | 3520285401079 | BELL MORE AROMATICS | 91, BLOCK NO 3, B 2, TOWNSHIP, 03 | Local Curren | 0044188001 | Current A/C | BELL MORE AROMATICS | | | | | Pak Rupee | Mark to Market | | | | 8,094.80 | 8,094.80 | 2010-10-07 | none |
| 3004 | 2999 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110191187211 | EJAZ KHAN | POWERON COMPUTER SERVICES, O | Local Curren | 0117611001 | Current A/C | EJAZ KHAN | | | | | Pak Rupee | Mark to Market | | | | 8,100.00 | 8,100.00 | 2011-11-22 | none |
| 3005 | 3000 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410165821659 | SARFRAZ AHMED | 0300-6402134 LUQMAN JULIERS,GU | Local Curren | 0039410001 | Current A/C | SARFRAZ AHMED | | | | | Pak Rupee | Mark to Market | | | | 8,101.80 | 8,101.80 | 2011-08-09 | none |
| 3006 | 3001 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3740577409809 | MUHAMMAD KHALID NAZIR | A AND T ENTERPRISES, OFF NO.1, 19 | Local Curren | 0095770001 | Current A/C | MUHAMMAD KHALID NAZIR | | | | | Pak Rupee | Mark to Market | | | | 8,119.10 | 8,119.10 | 2011-09-07 | none |
| 3007 | 3002 | 001 | AVARI TOWERS KARACHI | SINDH | 4230110749563 | IKHLAS YOUNUS | SUIT NO 414 ELAHI CENTER PREEDY | Local Curren | 0003281001 | Current A/C | IKHLAS YOUNUS | | | | | Pak Rupee | Mark to Market | | | | 8,137.00 | 8,137.00 | 2011-07-13 | none |
| 3008 | 3003 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740506021838 | YASMIN NADEEM | HOUSE NO.312-B, STREET NO.11, | Local Curren | 0018363001 | Saving A/C | YASMIN NADEEM | | | | | Pak Rupee | Mark to Market | | | | 8,184.33 | 8,184.33 | 2011-11-01 | none |
| 3009 | 3004 | 007 | LHR - Circular Road | PUNJAB | 3520014910037 | KHAWAJA ATIF RAZA | HOUSE NO.260 SHADMAN COLONY | Local Curren | 0006932001 | Current A/C | KHAWAJA ATIF RAZA | | | | | Pak Rupee | Mark to Market | | | | 8,189.42 | 8,189.42 | 2011-06-07 | none |
| 3010 | 3005 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 3530296001343 | KHADIM HUSSAIN | M/S. KAMRAN TRADERS 30 GRAIN M | Local Curren | 0101850001 | Current A/C | KHADIM HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 8,236.33 | 8,236.33 | 2011-07-04 | none |
| 3011 | 3006 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310019488031 | ABDUL WAHEED | AFGHANABAD NO 2 ST NO 12,H NO | Local Curren | 0031264001 | Current A/C | ABDUL WAHEED | | | | | Pak Rupee | Mark to Market | | | | 8,245.00 | 8,245.00 | 2008-07-28 | none |
| 3012 | 3007 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740556724443 | ATEEQ AHMED | H NO 67/4 CB CHAMAN ABAD MISR | Local Curren | 0095300001 | Current A/C | ATEEQ AHMED | | | | | Pak Rupee | Mark to Market | | | | 8,260.00 | 8,260.00 | 2011-02-15 | none |
| 3013 | 3008 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110119542223 | AURANGZEB KHAN ABBASSI | NLC PEARL PVT LTD, REDCO HOUSE | Local Curren | 0031302001 | Current A/C | AURANGZEB KHAN ABBASSI | | | | | Pak Rupee | Mark to Market | | | | 8,266.00 | 8,266.00 | 2011-11-04 | none |
| 3014 | 3009 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 30187717 | ALI GLOBAL BUILDERS AND DEVELOPERS | SHOP NO 9 MAQSOOD LIVING COM | Local Curren | 0081328001 | Current A/C | ALI GLOBAL BUILDERS AND DEVELOPERS | | | | | Pak Rupee | Mark to Market | | | | 8,339.20 | 8,339.20 | 2011-05-11 | none |
| 3015 | 3010 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4200054139721 | SYED MUHAMMAD AMJAD SHAH | 95/ 1 2D TH STREET OFF KHY RAHA | Local Curren | 0085766001 | Current A/C | SYED MUHAMMAD AMJAD SHAH | | | | | Pak Rupee | Mark to Market | | | | 8,488.44 | 8,488.44 | 2010-12-24 | none |
| 3016 | 3011 | 007 | LHR - Circular Road | PUNJAB | 3520392928365 | NADEEM YASEEN | H-1415-TANG BAZAR, AKBARI MAN | Local Curren | 0063114001 | Current A/C | NADEEM YASEEN | | | | | Pak Rupee | Mark to Market | | | | 8,690.25 | 8,690.25 | 2011-12-28 | none |
| 3017 | 3012 | 027 | LHR - New Garden Town | PUNJAB | 3420148747831 | NADEEM ASLAM | HOUSE NO 1915/33-34, BADSHAHI | Local Curren | 0096780001 | Saving A/C | NADEEM ASLAM | | | | | Pak Rupee | Mark to Market | | | | 8,717.46 | 8,717.46 | 2011-07-02 | none |
| 3018 | 3013 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3520228063606 | BEENISH LATEEF | H.664 ST 75 GROUND FLOOR,G-10/ | Local Curren | 0083997001 | Saving A/C | BEENISH LATEEF | | | | | Pak Rupee | Mark to Market | | | | 8,730.63 | 8,730.63 | 2011-02-09 | none |
| 3019 | 3014 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3520901548829 | MUHAMMAD ASSADULLAH SAYYED | HOUSE NO 221,ST NO 10, SECTOR | Local Curren | 0097399001 | Saving A/C | MUHAMMAD ASSADULLAH SAYYED | | | | | Pak Rupee | Mark to Market | | | | 8,777.50 | 8,777.50 | 2011-07-26 | none |
| 3020 | 3015 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3230477271686 | NAHEED KAUSAR | H NO.672,ST NO.1,MOHALLAH KAA | Local Curren | 0066909001 | Saving A/C | NAHEED KAUSAR | | | | | Pak Rupee | Mark to Market | | | | 8,823.44 | 8,823.44 | 2011-12-22 | none |
| 3021 | 3016 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630214338065 | IRFAN RASHEED KHAN | HOUSE NO 12/12 STREET NO 2-A M | Local Curren | 0048009001 | Current A/C | IRFAN RASHEED KHAN | | | | | Pak Rupee | Mark to Market | | | | 8,807.50 | 8,807.50 | 2011-01-28 | none |
| 3022 | 3017 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230175380231 | ZAFF TEXTILES | ZAFF TEXTILES C-46-A, ESTATE AVEN | Local Curren | 0108836002 | Current A/C | ZAFF TEXTILES | | | | | Pak Rupee | Mark to Market | | | | 8,856.67 | 8,856.67 | 2011-09-17 | none |
| 3023 | 3018 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3101118025487 | SHAHID SIDDIQUE KHAN | HOUSE NO 275, MAIN DOUBLE ROAD | Local Curren | 0001707002 | Saving A/C | SHAHID SIDDIQUE KHAN | | | | | Pak Rupee | Mark to Market | | | | 8,893.97 | 8,893.97 | 2011-10-20 | none |
| 3024 | 3019 | 001 | AVARI TOWERS KARACHI | SINDH | 4240138825025 | ABDUL SABOUR | H NO R-25 BOSTAN E RAFI JAMIA M | Local Curren | 0094007001 | Current A/C | ABDUL SABOUR | | | | | Pak Rupee | Mark to Market | | | | 8,912.65 | 8,912.65 | 2011-11-05 | none |
| 3025 | 3020 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630207864245 | KHALIL AHMED | HOUSE NO 38 STREET NO 02 JAMAL | Local Curren | 0052731003 | Saving A/C | KHALIL AHMED | | | | | Pak Rupee | Mark to Market | | | | 9,016.83 | 9,016.83 | 2011-12-09 | none |
| 3026 | 3021 | 018 | LHR - Z Block DHA | PUNJAB | 3520223807555 | UNION ELECTRIC COMPANY | AZEEM MARKET 12-NISHTER BRAN | Local Curren | 0048947001 | Current A/C | UNION ELECTRIC COMPANY | | | | | Pak Rupee | Mark to Market | | | | 9,036.83 | 9,036.83 | 2011-03-22 | none |
| 3027 | 3022 | 008 | I.I. Chundrigar Road Branch | SINDH | 4220102655993 | MUHAMMAD SHOAIB / GHULAM MUHAMMAD | 602, BUSINESS & FINANCE CENTRE | Local Curren | 0070954001 | Current A/C | MUHAMMAD SHOAIB / GHULAM MUHAMMAD | | | | | Pak Rupee | Mark to Market | | | | 9,062.50 | 9,062.50 | 2010-11-22 | none |
| 3028 | 3023 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740538484755 | MUHAMMAD SHAFIQUE | HOUSE NO 304-G, PESHAWAR ROA | Local Curren | 0035910001 | Saving A/C | MUHAMMAD SHAFIQUE | | | | | Pak Rupee | Mark to Market | | | | 9,110.14 | 9,110.14 | 2011-11-24 | none |
| 3029 | 3024 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740550507789 | MUHAMMAD ASLAM | ISLAMABAD FEEDS (PVT) LTD D-99, | Local Curren | 0104468001 | Current A/C | MUHAMMAD ASLAM | | | | | Pak Rupee | Mark to Market | | | | 9,137.50 | 9,137.50 | 2011-07-13 | none |
| 3030 | 3025 | 013 | LHR - Mall Road | PUNJAB | 3520687485011 | RANA ASIF SAEED | C/O, RANA TRADING CO. SUIT 117, | Local Curren | 0045485001 | Current A/C | RANA ASIF SAEED | | | | | Pak Rupee | Mark to Market | | | | 9,175.00 | 9,175.00 | 2011-05-10 | none |
| 3031 | 3026 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420104273854 | BUSHRA BIBI | SMALL INDUSTRIAL AREA MOH CHA | Local Curren | 0086345001 | Saving A/C | BUSHRA BIBI | | | | | Pak Rupee | Mark to Market | | | | 9,223.51 | 9,223.51 | 2011-08-03 | none |
| 3032 | 3027 | 019 | HYDERI BRANCH | SINDH | 4200068533713 | SYED HATIM ALI SHAH / SHABANA HATIM SHAH | B-52 BLOCK 13 F.B. AREA KARACHI | Local Curren | 0081474001 | Saving A/C | SYED HATIM ALI SHAH / SHABANA HATIM SHAH | | | | | Pak Rupee | Mark to Market | | | | 9,237.44 | 9,237.44 | 2011-05-03 | none |
| 3033 | 3028 | 007 | LHR - Circular Road | PUNJAB | 3520228440175 | ZAHID MAHMOOD | 5 KISAN STREET OFF CIRCULAR ROA | Local Curren | 0073307001 | Current A/C | ZAHID MAHMOOD | | | | | Pak Rupee | Mark to Market | | | | 9,213.90 | 9,213.90 | 2011-08-06 | none |
| 3034 | 3029 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3520014225892 | BUSHRA TALAL | YOUNAS RIAZ HOUSE, BLOCK A,HOU | Local Curren | 0100837001 | Saving A/C | BUSHRA TALAL | | | | | Pak Rupee | Mark to Market | | | | 9,277.73 | 9,277.73 | 2011-07-12 | none |
| 3035 | 3030 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 31337155 | A.M TRADING CO | 055-3019665 465-C-SATELITE TOW | Local Curren | 0063606001 | Current A/C | A.M TRADING CO | | | | | Pak Rupee | Mark to Market | | | | 9,273.60 | 9,273.60 | 2011-07-14 | none |
| 3036 | 3031 | 018 | LHR - Z Block DHA | PUNJAB | 3520240609679 | ZEESHAN SAEED | 385 NEELAM BLOCK, ALLAMA IQBAL | Local Curren | 0086183002 | Saving A/C | ZEESHAN SAEED | | | | | Pak Rupee | Mark to Market | | | | 9,353.55 | 9,353.55 | 2011-04-25 | none |
| 3037 | 3032 | 007 | LHR - Circular Road | PUNJAB | 3520214813899 | MUHAMMAD KASHIF MUSHTAQ | KASHIF TRADERS H 192,INSIDE AKBA | Local Curren | 0106025001 | Current A/C | MUHAMMAD KASHIF MUSHTAQ | | | | | Pak Rupee | Mark to Market | | | | 9,354.50 | 9,354.50 | 2011-09-23 | none |
| 3038 | 3033 | 801 | PESHAWAR CITY BRANCH PESHAWAR | KHYBER PUKHTO | 1730114810661 | ARZOO CLOTH | ARZOO CLOTH GROUND FLOOR, HIG | Local Curren | 0116769001 | Current A/C | ARZOO CLOTH | | | | | Pak Rupee | Mark to Market | | | | 9,377.50 | 9,377.50 | 2011-12-01 | none |
| 3039 | 3034 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130378974313 | TARA CHAND | FLAT NO.3, MEMON CHAMBER, SAR | Local Curren | 0098727001 | Current A/C | TARA CHAND | | | | | Pak Rupee | Mark to Market | | | | 9,385.00 | 9,385.00 | 2011-03-15 | none |
| 3040 | 3035 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1350313003236 | MARIA BIBI | MODERNAGE PUBLIC SCHOOL AND | Local Curren | 0101941001 | Current A/C | MARIA BIBI | | | | | Pak Rupee | Mark to Market | | | | 9,488.50 | 9,488.50 | 2011-07-12 | none |
| 3041 | 3036 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3202117319224 | SHAZIA AZIZ | HOUSE NO 809, ST NO 72, G-10/ 4, | Local Curren | 0062399001 | Current A/C | SHAZIA AZIZ | | | | | Pak Rupee | Mark to Market | | | | 9,536.40 | 9,536.40 | 2011-05-10 | none |
| 3042 | 3037 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740579835821 | FALCON MOTORS | 57-AKHTAR PLAZA, BANK ROAD, SA | Local Curren | 0014831001 | Current A/C | FALCON MOTORS | | | | | Pak Rupee | Mark to Market | | | | 9,554.30 | 9,554.30 | 2011-08-20 | none |
| 3043 | 3038 | 059 | TARIQ ROAD KARACHI | SINDH | 4230147871341 | GLOBAL EXPRESS SHIPPING | GLOBAL EXPRESS SHIPPING 607 6TH | Local Curren | 0106976001 | Current A/C | GLOBAL EXPRESS SHIPPING | | | | | Pak Rupee | Mark to Market | | | | 9,600.70 | 9,600.70 | 2011-11-22 | none |
| 3044 | 3039 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3830211886265 | ASMAT ULLAH KHAN | HOUSE NO 746,BLOCK J SHAH RUK | Local Curren | 0064323001 | Saving A/C | ASMAT ULLAH KHAN | | | | | Pak Rupee | Mark to Market | | | | 9,747.17 | 9,747.17 | 2011-01-04 | none |
| 3045 | 3040 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730175317906 | MEHMOODA BIBI | UNITED ENGINEERS WORKS JOE AR | Local Curren | 0040751001 | Saving A/C | MEHMOODA BIBI | | | | | Pak Rupee | Mark to Market | | | | 9,878.25 | 9,878.25 | 2011-04-28 | none |
| 3046 | 3041 | 063 | LHR - Davis Road | PUNJAB | 3520299624321 | AKBAR ALI CHAUDHARY/ CHAUDHARY MUHAMMAD ASLAM | H NO 87 / F-11, MODEL TOWN, LAH | Local Curren | 0102621001 | Current A/C | AKBAR ALI CHAUDHARY/ CHAUDHARY MUHAMMAD ASLAM | | | | | Pak Rupee | Mark to Market | | | | 9,937.50 | 9,937.50 | 2011-05-27 | none |
| 3047 | 3042 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310167508619 | MUHAMMAD JEHANGIR | DECENT FEBRICS, CANT CHOWK, AB | Local Curren | 0107438001 | Current A/C | MUHAMMAD JEHANGIR | | | | | Pak Rupee | Mark to Market | | | | 9,937.50 | 9,937.50 | 2011-06-21 | none |
| 3048 | 3043 | 037 | KALLAR SYEDAN | PUNJAB | 3740703878419 | ALI HOUSE MOH MADNI, GUJAR KH | ALI HOUSE MOH MADNI, GUJAR KH | Local Curren | 0118992001 | Saving A/C | MUHAMMAD AKSAN ALI BASHARAT | | | | | Pak Rupee | Mark to Market | | | | 9,937.50 | 9,937.50 | 2011-11-24 | none |
| 3049 | 3044 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230110476489 | MUHAMMAD IRFAN | ABDULLAH TRADERS PLOT NO. B-33 | Local Curren | 0082883001 | Current A/C | MUHAMMAD IRFAN | | | | | Pak Rupee | Mark to Market | | | | 9,947.50 | 9,947.50 | 2010-06-17 | none |
| 3050 | 3045 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630255798539 | ABDUL SHAKOOR STEEL | NISHTER ROAD LOHA MARKET MUL | Local Curren | 0026786001 | Current A/C | ABDUL SHAKOOR STEEL | | | | | Pak Rupee | Mark to Market | | | | 9,949.35 | 9,949.35 | 2011-05-07 | none |
| 3051 | 3046 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520233577701 | MAJID RAFIQ BUTT | G/69/70, GULBERG CENTRE, GULBE | Local Curren | 0094885001 | Current A/C | MAJID RAFIQ BUTT | | | | | Pak Rupee | Mark to Market | | | | 10,000.00 | 10,000.00 | 2011-03-21 | none |
| 3052 | 3047 | 007 | LHR - New Garden Town | PUNJAB | 3560035 | A.M.CONSTRUCTION COMPANY (PVT) LTD | A.M.CONSTRUCTION COMPANY (PV | Local Curren | 0121032001 | Current A/C | A.M.CONSTRUCTION COMPANY (PVT) LTD | | | | | Pak Rupee | Mark to Market | | | | 10,000.00 | 10,000.00 | 2011-12-20 | none |
| 3053 | 3048 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 02336 | KHORFAKKAN HAJ AND UMRAH TRAVEL AND TOURS (PVTLTD | B-5-6, FIRST FLOOR TIME CENTRE PE | Local Curren | 0023878002 | Current A/C | KHORFAKKAN HAJ AND UMRAH TRAVEL AND TOURS (PVTLTD | | | | | Pak Rupee | Mark to Market | | | | 10,009.50 | 10,009.50 | 2011-06-29 | none |
| 3054 | 3049 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730162155706 | SYED MUHAMMAD SHAH BUKHARI | HOUSE NO. 58, MOHALLAH RATI DA | Local Curren | 0013083001 | Saving A/C | SYED MUHAMMAD SHAH BUKHARI | | | | | Pak Rupee | Mark to Market | | | | 10,059.55 | 10,059.55 | 2011-04-23 | none |
| 3055 | 3050 | 032 | MIRPUR AK KOTLI BRANCH | AZAD JAMMU | 1630209024283 | YAR MUHAMMAD | MUHAMMAD KHAIL GHANDI TEHSI | Local Curren | 0075754001 | Saving A/C | YAR MUHAMMAD | | | | | Pak Rupee | Mark to Market | | | | 10,046.50 | 10,046.50 | 2010-04-25 | none |
| 3056 | 3051 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630240463675 | SHEIKH ABDUL LATIF | HOUDE NO 32 STREET NO 1 MUHALL | Local Curren | 0057661001 | Saving A/C | SHEIKH ABDUL LATIF | | | | | Pak Rupee | Mark to Market | | | | 10,291.59 | 10,291.59 | 2010-01-05 | none |
| 3057 | 3052 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5420180899401 | ABDUL WASAI | ABDUL NAFAY HOUSE NO 3-1/66-72 | Local Curren | 0102744001 | Current A/C | ABDUL WASAI | | | | | Pak Rupee | Mark to Market | | | | 10,281.50 | 10,281.50 | 2011-11-01 | none |
| 3058 | 3053 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3520032026319 | MUHAMMAD TAHIR REHMAN & REHANA TAHIR REHMAN | 0323-5726066 CHOBURGI GARDEN | Local Curren | 0066456001 | Current A/C | MUHAMMAD TAHIR REHMAN & REHANA TAHIR REHMAN | | | | | Pak Rupee | Mark to Market | | | | 10,284.80 | 10,284.80 | 2011-01-29 | none |
| 3059 | 3054 | 013 | LHR - Mall Road | PUNJAB | 3520256750943 | SYED TANVEER ABBAS JAFFERY | 398- NARGIS BLOCK IQBAL TOWN | Local Curren | 0044946001 | Saving A/C | SYED TANVEER ABBAS JAFFERY | | | | | Pak Rupee | Mark to Market | | | | 10,315.61 | 10,315.61 | 2010-04-13 | none |
| 3060 | 3055 | 045 | SARGODHA | PUNJAB | 3840390716773 | SHEIKH MUNIR AHMED | HOUSE NO 90, BLOCK A,MOHALLA S | Local Curren | 0104693001 | Current A/C | SHEIKH MUNIR AHMED | | | | | Pak Rupee | Mark to Market | | | | 10,309.10 | 10,309.10 | 2011-05-25 | none |
| 3061 | 3056 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730146821609 | QUALITY STATIONERS | QUALITY STATIONERS KAFLA ROAD | Local Curren | 0019371001 | Current A/C | QUALITY STATIONERS | | | | | Pak Rupee | Mark to Market | | | | 10,369.75 | 10,369.75 | 2009-06-06 | none |
| 3062 | 3057 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520273439062 | MAHIRA RANA | HOUSE NO.15-D, ASKARI-5, GULBER | Local Curren | 0105216001 | Saving A/C | MAHIRA RANA | | | | | Pak Rupee | Mark to Market | | | | 10,454.34 | 10,454.34 | 2011-12-09 | none |
| 3063 | 3058 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730164030087 | MUHAMMAD RASHID | S.YED JEWELLERS SARAFA BAZAR | Local Curren | 0079218001 | Current A/C | MUHAMMAD RASHID | | | | | Pak Rupee | Mark to Market | | | | 10,457.50 | 10,457.50 | 2011-06-23 | none |
| 3064 | 3059 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460206957259 | MUNAWAR AHMED SULEHRY | VILLAGE AND POST OFFICE PAAKKI K | Local Curren | 0096395001 | Saving A/C | MUNAWAR AHMED SULEHRY | | | | | Pak Rupee | Mark to Market | | | | 10,488.85 | 10,488.85 | 2011-05-24 | none |
| 3065 | 3060 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420148507505 | PARVAIZ IQBAL | MOH. FATU PURA, NEAR DERA SAA | Local Curren | 0064162001 | Current A/C | PARVAIZ IQBAL | | | | | Pak Rupee | Mark to Market | | | | 10,475.00 | 10,475.00 | 2011-12-07 | none |
| 3066 | 3061 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230168711847 | SYED MUZAMMIL HUSSAIN | 704, 705 BUSINESS CENTRE MUMT | Local Curren | 0095843001 | Saving A/C | SYED MUZAMMIL HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 10,482.50 | 10,482.50 | 2011-04-13 | none |
| 3067 | 3062 | 008 | I.I. Chundrigar Road Branch | SINDH | 5283 | B AND A FOOD PROCESSING AND MANAFACTURING INDUSTRIES | B AND A FOOD PROCESSING AND MANAFACTURING INDUSTRIES | Local Curren | 0088431001 | Current A/C | B AND A FOOD PROCESSING AND MANAFACTURING INDUSTRIES | | | | | Pak Rupee | Mark to Market | | | | 10,512.24 | 10,512.24 | 2011-01-08 | none |
| 3068 | 3063 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110119029713 | SYED MUHAMMAD SAAD HUSSAIN / SAIMA NAZ | HOUSE NO 56 STREET NO 57 F6/4 IS | Local Curren | 0028062001 | Current A/C | SYED MUHAMMAD SAAD HUSSAIN / SAIMA NAZ | | | | | Pak Rupee | Mark to Market | | | | 10,552.03 | 10,552.03 | 2011-11-16 | none |
| 3069 | 3064 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740596596553 | ZUBAIR AMJAD | HOUSE# 192, STREET# 11 LANE# 1, | Local Curren | 0069310002 | Current A/C | ZUBAIR AMJAD | | | | | Pak Rupee | Mark to Market | | | | 10,625.50 | 10,625.50 | 2011-12-08 | none |
| 3070 | 3065 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3101182241 64 | JAMILA ANWAR SAEED / MONA ANWAR SAEED | H NO 140, ST NO 42, G-10/4 ISLAM | Local Curren | 0040744001 | Saving A/C | JAMILA ANWAR SAEED / MONA ANWAR SAEED | | | | | Pak Rupee | Mark to Market | | | | 10,665.69 | 10,665.69 | 2011-08-12 | none |
| 3071 | 3066 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 09992944 | DYNAMIC LOGISTICS INTL (PVT) LTD | SUITE 405-406,4TH FLOOR,PROGRE | Local Curren | 0069750001 | Current A/C | DYNAMIC LOGISTICS INTL (PVT) LTD | | | | | Pak Rupee | Mark to Market | | | | 10,709.05 | 10,709.05 | 2011-04-28 | none |
| 3072 | 3067 | 007 | LHR - Circular Road | PUNJAB | 3520294309193 | MIR FAWAD ZAHOOR | ZAHOOR BOOK CENTRE STREET NO | Local Curren | 0006173001 | Current A/C | MIR FAWAD ZAHOOR | | | | | Pak Rupee | Mark to Market | | | | 10,791.30 | 10,791.30 | 2011-08-30 | none |
| 3073 | 3068 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440045555227 | SYED SAIF ULLAH | REHMAN TOURS AND TRAVELS 6-A, | Local Curren | 0109326001 | Current A/C | SYED SAIF ULLAH | | | | | Pak Rupee | Mark to Market | | | | 10,869.50 | 10,869.50 | 2011-11-15 | none |
| 3074 | 3069 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3110191751977 | SHAHERYAR TRADERS, | SHAHERYAR TRADERS, TULSA ARCA | Local Curren | 0101200001 | Current A/C | SHAHERYAR TRADERS, | | | | | Pak Rupee | Mark to Market | | | | 10,917.50 | 10,917.50 | 2011-07-04 | none |
| 3075 | 3070 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520251206698 | BEENISH KHAN | HOUSE NO 52 - C - 2, GULBERG III, | Local Curren | 0066579003 | Saving A/C | BEENISH KHAN | | | | | Pak Rupee | Mark to Market | | | | 11,024.46 | 11,024.46 | 2011-01-10 | none |
| 3076 | 3071 | 001 | AVARI TOWERS KARACHI | SINDH | 4220144774317 | SHAKEEL EIJAZ | HOUSE NO. 5 BLOCK 44 AREA 4/D, | Local Curren | 0042312001 | Saving A/C | SHAKEEL EIJAZ | | | | | Pak Rupee | Mark to Market | | | | 11,100.95 | 11,100.95 | 2011-12-27 | none |
| 3077 | 3072 | 010 | LHR - PECO Road | PUNJAB | 3520293173167 | MUHAMMAD HANIF | 13 AWASIA CO-OP HOUSING SOCIE | Local Curren | 0105243001 | Current A/C | MUHAMMAD HANIF | | | | | Pak Rupee | Mark to Market | | | | 11,133.73 | 11,133.73 | 2011-05-30 | none |
| 3078 | 3073 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520171358445 | TOQEER AHMED/IMTIAZ AHMED | HOUSE NO.615, BLOCK-Z, D-H, AZA | Local Curren | 0102326001 | Current A/C | TOQEER AHMED/IMTIAZ AHMED | | | | | Pak Rupee | Mark to Market | | | | 11,169.32 | 11,169.32 | 2011-12-21 | none |
| 3079 | 3074 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310047470597 | HAMID BASHIR | P-27 ST NO 7,QASIM ABAD JHANG R | Local Curren | 0003439001 | Current A/C | HAMID BASHIR | | | | | Pak Rupee | Mark to Market | | | | 11,407.80 | 11,407.80 | 2011-08-24 | none |
| 3080 | 3075 | 009 | CLIFTON BRANCH KARACHI | SINDH | 02949415 | AL-HAFIZ | POT NO.104, SECTOR 27, KORANGI | Local Curren | 0027245001 | Current A/C | AL-HAFIZ | | | | | Pak Rupee | Mark to Market | | | | 11,444.86 | 11,444.86 | 2011-11-04 | none |
| 3081 | 3076 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4210115116282 | SYEDA FAHMIDA MOBASHIR | 2 A/1 5TH NORTH STREET DHA PHA | Local Curren | 0076394001 | Saving A/C | SYEDA FAHMIDA MOBASHIR | | | | | Pak Rupee | Mark to Market | | | | 11,679.43 | 11,679.43 | 2011-01-11 | none |
| 3082 | 3077 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740571533675 | UMAIR SALEEM BUTT | IATA / AERO FREIGHT SYSTEM, OFF | Local Curren | 0037505001 | Saving A/C | UMAIR SALEEM BUTT | | | | | Pak Rupee | Mark to Market | | | | 11,770.36 | 11,770.36 | 2011-07-11 | none |
| 3083 | 3078 | 013 | LHR - Mall Road | PUNJAB | 3520230324013 | MEHMOOD NASIR | 164-B, SARDAR STREET, NEW SAMA | Local Curren | 0088615002 | Saving A/C | MEHMOOD NASIR | | | | | Pak Rupee | Mark to Market | | | | 11,905.61 | 11,905.61 | 2011-01

**Annexure-A**

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 3160 | 3155 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410158537779 | JAMSHAID KHALID | C/O KHALID KHURSHID, GALI QABR | Local Curren | 0110830001 | Saving A/C | JAMSHAID KHALID | | | | Pak Rupee | Mark to Market | | | | 22,015.69 | 22,015.69 | 2011-10-17 | none |
| 3161 | 3156 | 001 | AVARI TOWERS KARACHI | SINDH | 4250186489442 | SAJIDA | FLAT NO 15,BLOCK A/4 JAUHAR CO | Local Curren | 0100860001 | Current A/C | SAJIDA | | | | Pak Rupee | Mark to Market | | | | 22,105.00 | 22,105.00 | 2011-04-05 | none |
| 3162 | 3157 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3740525612031 | IBRAHIM AKBAR BURKI | HOUSE NO 388 ALLAMA IQBAL AVE | Local Curren | 0091713001 | Current A/C | IBRAHIM AKBAR BURKI | | | | Pak Rupee | Mark to Market | | | | 22,175.50 | 22,175.50 | 2011-05-30 | none |
| 3163 | 3158 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520290909513 | ABDUL RAHMAN KHAN NIAZI | 129 - N, MOAZAZIM ROAD, SAMAN | Local Curren | 0071518001 | Saving A/C | ABDUL RAHMAN KHAN NIAZI | | | | Pak Rupee | Mark to Market | | | | 22,238.44 | 22,238.44 | 2011-06-20 | none |
| 3164 | 3159 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230166242624 | SUMREEN FAHEEM / MOHAMMAD FAHEEM | HOUSE 69/ II // II 4TH STREET OFF KH | Local Curren | 0055937001 | Saving A/C | SUMREEN FAHEEM / MOHAMMAD FAHEEM | | | | Pak Rupee | Mark to Market | | | | 22,638.71 | 22,638.71 | 2009-12-02 | none |
| 3165 | 3160 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 20713517 | M H ASSOCIATES | NO 4, MEZZANINE FLOOR, UMER PL | Local Curren | 0004951001 | Current A/C | M H ASSOCIATES | | | | Pak Rupee | Mark to Market | | | | 22,822.50 | 22,822.50 | 2011-03-11 | none |
| 3166 | 3161 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210114170669 | MANSOOR JABBAR KHAN / ROSELINE MARRY | ROOM NO.11, FLOOR SOCIETY, APP | Local Curren | 0043812002 | Current A/C | MANSOOR JABBAR KHAN / ROSELINE MARRY | | | | Pak Rupee | Mark to Market | | | | 22,884.50 | 22,884.50 | 2011-08-16 | none |
| 3167 | 3162 | 037 | KALLAR SYEDAN | PUNJAB | 3740209935167 | TANVIR AKHTAR | BHATTI GENERAL STORE GOJAR KH | Local Curren | 0101117001 | Saving A/C | TANVIR AKHTAR | | | | Pak Rupee | Mark to Market | | | | 23,287.50 | 23,287.50 | 2011-05-23 | none |
| 3168 | 3163 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 3167776 | M.HASANI COPPER AND GOLD MINING CO. PVT LTD | 74 REGAL PLAZA CIRCULAR ROAD Q | Local Curren | 0081774001 | Current A/C | M.HASANI COPPER AND GOLD MINING CO. PVT LTD | | | | Pak Rupee | Mark to Market | | | | 23,540.50 | 23,540.50 | 2011-10-27 | none |
| 3169 | 3164 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 6110149109000 | YAGHMA NAZ | HOUSE NO 256 STREET NO 5 SECTO | Local Curren | 0051195001 | Saving A/C | YAGHMA NAZ | | | | Pak Rupee | Mark to Market | | | | 23,999.40 | 23,999.40 | 2011-02-10 | none |
| 3170 | 3165 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730123234925 | TARIQ MEHMOOD | TARIQ CHOORRI MAKERS NEW BILA | Local Curren | 0090891001 | Saving A/C | TARIQ MEHMOOD | | | | Pak Rupee | Mark to Market | | | | 24,190.57 | 24,190.57 | 2011-04-05 | none |
| 3171 | 3166 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460322878697 | MUHAMMAD JUNAID FIRAZ / AHMED HUSSAIN MIAN | SPECIAL SPORTS PVT LTD TAUHEED | Local Curren | 0081069001 | Current A/C | MUHAMMAD JUNAID FIRAZ / AHMED HUSSAIN MIAN | | | | Pak Rupee | Mark to Market | | | | 24,664.90 | 24,664.90 | 2011-10-17 | none |
| 3172 | 3167 | 007 | LHR - Circular Road | PUNJAB | 3520269587167 | AFZAAL SULTAN | HOUSE NO.12, REHMAN GALI, KISA | Local Curren | 0097074001 | Saving A/C | AFZAAL SULTAN | | | | Pak Rupee | Mark to Market | | | | 25,253.85 | 25,253.85 | 2011-08-22 | none |
| 3173 | 3168 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520280792279 | MUHAMMAD YASIN | 296 - E, JOHAR TOWN, LAHORE | Local Curren | 0032141001 | Current A/C | MUHAMMAD YASIN | | | | Pak Rupee | Mark to Market | | | | 25,757.50 | 25,757.50 | 2010-12-11 | none |
| 3174 | 3169 | 002 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4210150175706 | HINA BAQAI | 2 C 1/8 NAZIMABAD NO 2 KARACHI | Local Curren | 0074625001 | Current A/C | HINA BAQAI | | | | Pak Rupee | Mark to Market | | | | 25,838.50 | 25,838.50 | 2011-02-24 | none |
| 3175 | 3170 | 024 | KORANGI INDUSTRIAL AREA | SINDH | 9150601521661 | SAJID SALMAN | HOUSE NO 5-S 11TH EAST STREET P | Local Curren | 0114783001 | Saving A/C | SAJID SALMAN | | | | Pak Rupee | Mark to Market | | | | 26,118.57 | 26,118.57 | 2011-10-06 | none |
| 3176 | 3171 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4200005703653 | AMIR SAWAB | 4-C SUNSET LANE 3 PH II DHA KAR | Local Curren | 0037461001 | Saving A/C | AMIR SAWAB | | | | Pak Rupee | Mark to Market | | | | 26,184.43 | 26,184.43 | 2011-06-30 | none |
| 3177 | 3172 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520227789935 | SYED MATEEN RAZA AND / OR MAQSOOD AHMAD | A - 1, SEA BREEZE HOMES, SHER SH | Local Curren | 0040659002 | Saving A/C | SYED MATEEN RAZA AND / OR MAQSOOD AHMAD | | | | Pak Rupee | Mark to Market | | | | 26,212.27 | 26,212.27 | 2011-01-18 | none |
| 3178 | 3173 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3320279786609 | AZIZ SABIR CHAUDHARY | 7-A, SECOND FLOOR, FAZAL ARCAD | Local Curren | 0062381001 | Current A/C | AZIZ SABIR CHAUDHARY | | | | Pak Rupee | Mark to Market | | | | 26,465.42 | 26,465.42 | 2011-03-01 | none |
| 3179 | 3174 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3330321058720 | IMTIAZ AKHTAR | H NO 1, BLOCK NO 2, SECTOR G-7/4 | Local Curren | 0051658001 | Saving A/C | IMTIAZ AKHTAR | | | | Pak Rupee | Mark to Market | | | | 26,741.33 | 26,741.33 | 2011-10-22 | none |
| 3180 | 3175 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520229150615 | RAO NAVEED AKHTAR / RAO MUBARAK ALI | ARSEL ENTERPRISES 1ST FLOOR HUS | Local Curren | 0079861001 | Saving A/C | RAO NAVEED AKHTAR / RAO MUBARAK ALI | | | | Pak Rupee | Mark to Market | | | | 26,775.82 | 26,775.82 | 2011-06-04 | none |
| 3181 | 3176 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520218440430 | LAIWANTI | 97 - G, GULBERG - 3, LAHORE | Local Curren | 0046198001 | Saving A/C | LAIWANTI | | | | Pak Rupee | Mark to Market | | | | 27,234.11 | 27,234.11 | 2011-08-24 | none |
| 3182 | 3177 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220105802933 | DILIP KUMAR KHATRI | HOUSE NO.1 27 SOHNI SHEALEY GU | Local Curren | 0092239001 | Current A/C | DILIP KUMAR KHATRI | | | | Pak Rupee | Mark to Market | | | | 28,123.05 | 28,123.05 | 2011-04-28 | none |
| 3183 | 3178 | 010 | LHR - PECO Road | PUNJAB | 3520263805705 | NASEEM SAJID KHOKHAR | 318 SECTOR C ASKARI 10 LAHORE C | Local Curren | 0038635001 | Saving A/C | NASEEM SAJID KHOKHAR | | | | Pak Rupee | Mark to Market | | | | 28,433.13 | 28,433.13 | 2011-05-10 | none |
| 3184 | 3179 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630287398535 | ALI RAHIM MALIK | HOUSE NO.288, STREET NO.65, E-13 | Local Curren | 0093501001 | Saving A/C | ALI RAHIM MALIK | | | | Pak Rupee | Mark to Market | | | | 28,638.34 | 28,638.34 | 2011-08-15 | none |
| 3185 | 3180 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520293712683 | MANSOOR SABIR | 536 - B, SARZA ZAAR SCHEME , MU | Local Curren | 0043041001 | Saving A/C | MANSOOR SABIR | | | | Pak Rupee | Mark to Market | | | | 29,465.00 | 29,465.00 | 2009-02-09 | none |
| 3186 | 3181 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520203199412 | FAIZA JAWAD | HOUSE NO.76-B,MODEL TOWN ,LAH | Local Curren | 0010382002 | Current A/C | FAIZA JAWAD | | | | Pak Rupee | Mark to Market | | | | 29,988.21 | 29,988.21 | 2011-05-31 | none |
| 3187 | 3182 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220124437934 | ZAINAB SAJID | A-10 MOONA PARK VIEW BLOCK 7/ | Local Curren | 0064954002 | Current A/C | ZAINAB SAJID | | | | Pak Rupee | Mark to Market | | | | 29,997.05 | 29,997.05 | 2011-05-09 | none |
| 3188 | 3183 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230164132537 | SYED TARIQUE HUSSAIN / ADNAN IQBAL | SAFA TEXTILE LTD HOUSE NO 20 30 | Local Curren | 0084692002 | Saving A/C | SYED TARIQUE HUSSAIN / ADNAN IQBAL | | | | Pak Rupee | Mark to Market | | | | 30,104.11 | 30,104.11 | 2011-12-23 | none |
| 3189 | 3184 | 010 | LHR - PECO Road | PUNJAB | 3520149722805 | KHALIL AHMED | JAMAN TEHSEEL LAHORE ZILA LAHO | Local Curren | 0044652001 | Saving A/C | KHALIL AHMED | | | | Pak Rupee | Mark to Market | | | | 30,207.67 | 30,207.67 | 2011-02-08 | none |
| 3190 | 3185 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520226931748 | SHAMAILA TARIQ | 8- JINNAH STREET, GHOUSIA COLON | Local Curren | 0018976001 | Current A/C | SHAMAILA TARIQ | | | | Pak Rupee | Mark to Market | | | | 31,235.59 | 31,235.59 | 2011-07-09 | none |
| 3191 | 3186 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3204 | AL-TAWAKAL TOURS AND TRAVELS INTERNATIONAL PVT LTD | 6-OLYMPIA STREET OPP CALTEX PU | Local Curren | 0081411001 | Saving A/C | AL-TAWAKAL TOURS AND TRAVELS INTERNATIONAL PVT LTD | | | | Pak Rupee | Mark to Market | | | | 31,426.87 | 31,426.87 | 2011-03-15 | none |
| 3192 | 3187 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420138696214 | RAHEELA OSMAN AND OSMAN SAEED HAKIM | HOUSE NO. 1/591, CIVIL LINES, REH | Local Curren | 0042378001 | Saving A/C | RAHEELA OSMAN AND OSMAN SAEED HAKIM | | | | Pak Rupee | Mark to Market | | | | 31,487.48 | 31,487.48 | 2011-11-22 | none |
| 3193 | 3188 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4200033941588 | TAHIRA SHAH | HOUSE NO.95/1, STREET NO.20, DH | Local Curren | 0086018001 | Current A/C | TAHIRA SHAH | | | | Pak Rupee | Mark to Market | | | | 31,739.75 | 31,739.75 | 2011-04-28 | none |
| 3194 | 3189 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230112993123 | AMER SIDDIQUI | 55/ 1, 32ND STREET, DHA,PHASE V | Local Curren | 0089878001 | Current A/C | AMER SIDDIQUI | | | | Pak Rupee | Mark to Market | | | | 32,564.61 | 32,564.61 | 2011-08-30 | none |
| 3195 | 3190 | 056 | NORTH KARACHI TOWNSHIP BRANCH | SINDH | 4220149071473 | MUHAMMAD YAQOOB KHAN QUADRI | HOUSE NO.A-158, SECTOR 11-A, NO | Local Curren | 0115284001 | Saving A/C | MUHAMMAD YAQOOB KHAN QUADRI | | | | Pak Rupee | Mark to Market | | | | 33,115.00 | 33,115.00 | 2011-10-17 | none |
| 3196 | 3191 | 018 | LHR - Z Block DHA | PUNJAB | 3401182802277 | ASKARI CLEARING AGENCY FF 9 NAS | ASKARI CLEARING AGENCY FF 9 NAS | Local Curren | 0074091005 | Current A/C | MALIK SHAHID SHEHBAZ | | | | Pak Rupee | Mark to Market | | | | 34,147.00 | 34,147.00 | 2011-07-05 | none |
| 3197 | 3192 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440005241807 | ABDUL BARI | SARIAB ROAD MUHALLAH MASHRA | Local Curren | 0081520002 | Saving A/C | ABDUL BARI | | | | Pak Rupee | Mark to Market | | | | 34,982.42 | 34,982.42 | 2011-02-24 | none |
| 3198 | 3193 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4220106089870 | SAMINA SIKANDER | HOUSE NO C-4 DHORAJI COLONY R | Local Curren | 0074596001 | Saving A/C | SAMINA SIKANDER | | | | Pak Rupee | Mark to Market | | | | 35,470.91 | 35,470.91 | 2011-04-16 | none |
| 3199 | 3194 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230146181883 | ADNAN BADER / BADERUL ISLAM | 121/3, COMMERCIAL AVENUE, PHA | Local Curren | 0094288001 | Saving A/C | ADNAN BADER / BADERUL ISLAM | | | | Pak Rupee | Mark to Market | | | | 35,796.24 | 35,796.24 | 2011-01-17 | none |
| 3200 | 3195 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420163638675 | MOHAMMAD AFZAL | VILLAGE AND PO CHAKORI BHEELO | Local Curren | 0096382001 | Saving A/C | MOHAMMAD AFZAL | | | | Pak Rupee | Mark to Market | | | | 36,644.23 | 36,644.23 | 2011-07-06 | none |
| 3201 | 3196 | 001 | AVARI TOWERS KARACHI | SINDH | 4220130068647 | MUHAMMAD ZAFAR MANIAR | C/O MANIAR GROUP OF COMPANIE | Local Curren | 0010596001 | Current A/C | MUHAMMAD ZAFAR MANIAR | | | | Pak Rupee | Mark to Market | | | | 37,235.16 | 37,235.16 | 2011-03-14 | none |
| 3202 | 3197 | 013 | LHR - Mall Road | PUNJAB | 3520014153128 | KHAN CONSTRUCTION COMPANY | 71-LARECHS SHALIMAR SCHEME, SH | Local Curren | 0043711001 | Current A/C | KHAN CONSTRUCTION COMPANY | | | | Pak Rupee | Mark to Market | | | | 37,251.00 | 37,251.00 | 2009-04-01 | none |
| 3203 | 3198 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3710578655965 | SHOUKAT ALI KHAN | HOUSE NO. 8 286, LALARUKH, WAH | Local Curren | 0030270014 | Saving A/C | SHOUKAT ALI KHAN | | | | Pak Rupee | Mark to Market | | | | 37,978.50 | 37,978.50 | 2009-11-10 | none |
| 3204 | 3199 | 009 | CLIFTON BRANCH KARACHI | SINDH | 6110192330431 | FAISAL ZAFAR ANSARI | OIL AND GAS EXPLORATION CO C-6 | Local Curren | 0010354001 | Saving A/C | FAISAL ZAFAR ANSARI | | | | Pak Rupee | Mark to Market | | | | 38,330.92 | 38,330.92 | 2011-07-16 | none |
| 3205 | 3200 | 010 | LHR - PECO Road | PUNJAB | 6110188708431 | IMRAN ABID QURESHI | HOUSE NO 207, BLOCK C, JOHAR TO | Local Curren | 0096866001 | Saving A/C | IMRAN ABID QURESHI | | | | Pak Rupee | Mark to Market | | | | 38,521.50 | 38,521.50 | 2011-04-04 | none |
| 3206 | 3201 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230136576737 | MOHAMMAD NASIR GHANI | 183/B, 36TH STREET, KHY-E-ITTEHA | Local Curren | 0088136001 | Saving A/C | MOHAMMAD NASIR GHANI | | | | Pak Rupee | Mark to Market | | | | 39,105.56 | 39,105.56 | 2011-12-28 | none |
| 3207 | 3202 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420136453123 | CARSAZ INDUSTRY | 56-A SMALL ESTATE INDUSTRIES G | Local Curren | 0025260002 | Saving A/C | CARSAZ INDUSTRY | | | | Pak Rupee | Mark to Market | | | | 39,262.56 | 39,262.56 | 2011-01-27 | none |
| 3208 | 3203 | 001 | AVARI TOWERS KARACHI | SINDH | 4220105749193 | SHARIF UL HASSAN WARSI | HOUSE NO A-121, BLOCK 18 GULSH | Local Curren | 0012903001 | Saving A/C | SHARIF UL HASSAN WARSI | | | | Pak Rupee | Mark to Market | | | | 39,392.93 | 39,392.93 | 2011-10-26 | none |
| 3209 | 3204 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730104938232 | AYESHA WAHEED KHAN | HOUSE NO.227/AR, DHAKKI NAL BA | Local Curren | 0078228001 | Saving A/C | AYESHA WAHEED KHAN | | | | Pak Rupee | Mark to Market | | | | 39,683.33 | 39,683.33 | 2011-12-23 | none |
| 3210 | 3205 | 027 | LHR - New Garden Town | PUNJAB | 3520112940742 | FAUZIA AFSAR | 318 - K, PHASE III, DHA, 0300-845 | Local Curren | 0072433001 | Saving A/C | FAUZIA AFSAR | | | | Pak Rupee | Mark to Market | | | | 39,926.28 | 39,926.28 | 2011-08-11 | none |
| 3211 | 3206 | 007 | LHR - Circular Road | PUNJAB | 3520293529883 | KHURSHID ELECTRIC CO | 10 AZEEM STREET NISHTAR PARK | Local Curren | 0046086002 | Current A/C | KHURSHID ELECTRIC CO | | | | Pak Rupee | Mark to Market | | | | 40,150.00 | 40,150.00 | 2011-04-14 | none |
| 3212 | 3207 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3110206528237 | NAZIR AHMED | HOUSE NO.772, NOOR PURA, UNIT | Local Curren | 0110901001 | Saving A/C | NAZIR AHMED | | | | Pak Rupee | Mark to Market | | | | 40,815.29 | 40,815.29 | 2011-11-30 | none |
| 3213 | 3208 | 001 | AVARI TOWERS KARACHI | SINDH | 4220149545373 | M. ABDUL QADIR ALI | BRITISH PETROLEUM PAKISTAN 4TH | Local Curren | 0029983001 | Saving A/C | M. ABDUL QADIR ALI | | | | Pak Rupee | Mark to Market | | | | 41,083.92 | 41,083.92 | 2011-07-25 | none |
| 3214 | 3209 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230199370931 | TAUSIF SALEEM | HOUSE NO 49/1 KHAYABAN-E-MUSLIM | Local Curren | 0088080001 | Saving A/C | TAUSIF SALEEM | | | | Pak Rupee | Mark to Market | | | | 41,693.59 | 41,693.59 | 2011-05-09 | none |
| 3215 | 3210 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630270512930 | HAMIDA MALIK | NEAR BANGLOW NO.D0OLTANA, H | Local Curren | 0097784001 | Current A/C | HAMIDA MALIK | | | | Pak Rupee | Mark to Market | | | | 42,195.00 | 42,195.00 | 2011-07-16 | none |
| 3216 | 3211 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520113146133 | VEER TEXTILES | 1 ST FLOOR, 67 - MCLOAD ROAD, L | Local Curren | 0062089001 | Saving A/C | VEER TEXTILES | | | | Pak Rupee | Mark to Market | | | | 42,777.01 | 42,777.01 | 2011-06-28 | none |
| 3217 | 3212 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220144702004 | ROOHI JUNAID / MUHAMMED JUNAID | FLAT NO.101-A, AYESHA SQUARE, P | Local Curren | 0020074001 | Saving A/C | ROOHI JUNAID / MUHAMMED JUNAID | | | | Pak Rupee | Mark to Market | | | | 43,928.49 | 43,928.49 | 2011-10-20 | none |
| 3218 | 3213 | 059 | TARIQ ROAD KARACHI | SINDH | 4210143610539 | SEA STAR SHIPPING AGENCIES | SEA STAR SHIPPING AGENCIES, 607, | Local Curren | 0106916001 | Saving A/C | SEA STAR SHIPPING AGENCIES | | | | Pak Rupee | Mark to Market | | | | 44,896.32 | 44,896.32 | 2011-11-22 | none |
| 3219 | 3214 | 001 | AVARI TOWERS KARACHI | SINDH | 4220102523893 | TANVEER UL HAQUE KHAN | R-255, KOSAR TOWN, MALIR EXT., K | Local Curren | 0083287001 | Current A/C | TANVEER UL HAQUE KHAN | | | | Pak Rupee | Mark to Market | | | | 44,926.00 | 44,926.00 | 2011-01-31 | none |
| 3220 | 3215 | 007 | LHR - Circular Road | PUNJAB | 3520223777215 | MIAN MUHAMMAD NADEEM | H N MOTORS 25 JAIL ROAD LAHOR | Local Curren | 0013154001 | Current A/C | MIAN MUHAMMAD NADEEM | | | | Pak Rupee | Mark to Market | | | | 45,989.90 | 45,989.90 | 2010-07-09 | none |
| 3221 | 3216 | 001 | AVARI TOWERS KARACHI | SINDH | 4220164 | RIASAT BROTHERS | 30 SALEEM PLAZA UNIVERSITY ROA | Local Curren | 0084115001 | Current A/C | RIASAT BROTHERS | | | | Pak Rupee | Mark to Market | | | | 47,111.04 | 47,111.04 | 2011-12-12 | none |
| 3222 | 3217 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520025038633 | MOHSIN HABIB WARRAICH | HOUSE NO 147 - S, PHASE - 2, DHA, | Local Curren | 0066008001 | Saving A/C | MOHSIN HABIB WARRAICH | | | | Pak Rupee | Mark to Market | | | | 48,542.87 | 48,542.87 | 2011-01-12 | none |
| 3223 | 3218 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520263499250 | FAUZIA HUMAYUN SAEED | ********** | Local Curren | 0046663021 | Saving A/C | FAUZIA HUMAYUN SAEED | | | | Pak Rupee | Mark to Market | | | | 50,019.39 | 50,019.39 | 2011-02-21 | none |
| 3224 | 3219 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630249041377 | MUHAMMAD IQBAL SHER | HOUSE NO 135 LANE NO 02 ASKARI | Local Curren | 0040560001 | Current A/C | MUHAMMAD IQBAL SHER | | | | Pak Rupee | Mark to Market | | | | 50,039.00 | 50,039.00 | 2011-07-28 | none |
| 3225 | 3220 | 007 | LHR - Circular Road | PUNJAB | 3750365038024 | RABIA ALI MADDAH | HOUSE NO.511-R BLOCK, MODEL T | Local Curren | 0097296001 | Saving A/C | RABIA ALI MADDAH | | | | Pak Rupee | Mark to Market | | | | 50,500.00 | 50,500.00 | 2011-07-30 | none |
| 3226 | 3221 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3520145050345 | ALI AKHTAR BUTT | HOUSE NO.268-G ST.NO 16 SECTOR | Local Curren | 0065735001 | Current A/C | ALI AKHTAR BUTT | | | | Pak Rupee | Mark to Market | | | | 50,692.50 | 50,692.50 | 2011-02-18 | none |
| 3227 | 3222 | 001 | AVARI TOWERS KARACHI | SINDH | REG K07972 | POLANIS AVIATION (PVT) LTD. | 305, THE PLAZA G-7, BLOCK 9 CLIFT | Local Curren | 0035173002 | Current A/C | POLANIS AVIATION (PVT) LTD. | | | | Pak Rupee | Mark to Market | | | | 52,408.16 | 52,408.16 | 2011-03-05 | none |
| 3228 | 3223 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 2130256943411 | GHULAM RABANI | HOUSE NO.470, STREET NO.10, SEC | Local Curren | 0116966001 | Current A/C | GHULAM RABANI | | | | Pak Rupee | Mark to Market | | | | 54,021.70 | 54,021.70 | 2011-11-30 | none |
| 3229 | 3224 | 001 | AVARI TOWERS KARACHI | SINDH | 4210184058529 | MUHAMMAD AMEERUDDIN / QAMAR ULNISA BEGUM | A 259 BLOCK I NORTH, NAZIMABAD | Local Curren | 0047506001 | Saving A/C | MUHAMMAD AMEERUDDIN / QAMAR ULNISA BEGUM | | | | Pak Rupee | Mark to Market | | | | 57,511.86 | 57,511.86 | 2011-09-10 | none |
| 3230 | 3225 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3110155153906 | SHAMSHAD QADRI | STREET NO 12, HOUSE NO 4, CANAL | Local Curren | 0056739001 | Saving A/C | SHAMSHAD QADRI | | | | Pak Rupee | Mark to Market | | | | 60,260.91 | 60,260.91 | 2011-06-07 | none |
| 3231 | 3226 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 6110124312659 | FAISAL BADER / AFRA BADER | 121/III, COMMERCIAL AVE, PHASE V | Local Curren | 0033877001 | Saving A/C | FAISAL BADER / AFRA BADER | | | | Pak Rupee | Mark to Market | | | | 61,352.27 | 61,352.27 | 2011-09-27 | none |
| 3232 | 3227 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520281112943 | HUMAYUN SAEED SHAIKH | ********** | Local Curren | 0035124004 | Saving A/C | HUMAYUN SAEED SHAIKH | | | | Pak Rupee | Mark to Market | | | | 61,694.82 | 61,694.82 | 2011-02-20 | none |
| 3233 | 3228 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230152584734 | AISHA HUMAIRA RASHEED / ZAHEER RASHED | 48-B, KHY TANZEEM PHASE V, DHA | Local Curren | 0014275005 | Saving A/C | AISHA HUMAIRA RASHEED / ZAHEER RASHED | | | | Pak Rupee | Mark to Market | | | | 65,105.07 | 65,105.07 | 2011-12-12 | none |
| 3234 | 3229 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520226872352 | HUMAIRA BEGUM AND / OR WAQAS MUJAHIDIN AND / OR ABBAS | HOUSE NO 26, CHUBURGI PARK, MU | Local Curren | 0067195001 | Current A/C | HUMAIRA BEGUM AND / OR WAQAS MUJAHIDIN AND / OR ABBAS MUJAHID | | | | Pak Rupee | Mark to Market | | | | 65,614.74 | 65,614.74 | 2011-01-22 | none |
| 3235 | 3230 | 001 | AVARI TOWERS KARACHI | SINDH | 9040601379817 | ABUZAR NASIR | P.O.BOX 1061, DUBAI, UAE | Local Curren | 0000428002 | Saving A/C | ABUZAR NASIR | | | | Pak Rupee | Mark to Market | | | | 66,434.37 | 66,434.37 | 2011-09-05 | none |
| 3236 | 3231 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3140002229641 | MOHAMMED RASHID | H-37, ST-5, ISLAMABAD , PAKISTAN E | Local Curren | 0014639001 | Saving A/C | MOHAMMED RASHID | | | | Pak Rupee | Mark to Market | | | | 66,799.55 | 66,799.55 | 2011-11-10 | none |
| 3237 | 3232 | 007 | LHR - Circular Road | PUNJAB | 3520081923431 | MUHAMMAD ARIF | HOUSE NO.25 STREET NO 3 CHOWK | Local Curren | 0007942001 | Saving A/C | MUHAMMAD ARIF | | | | Pak Rupee | Mark to Market | | | | 67,266.20 | 67,266.20 | 2011-11-15 | none |
| 3238 | 3233 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520293327733 | NADEEM AHMAD | 50-E/1, GULBERG-III, LAHORE. | Local Curren | 0009786003 | Current A/C | NADEEM AHMAD | | | | Pak Rupee | Mark to Market | | | | 67,302.50 | 67,302.50 | 2011-06-04 | none |
| 3239 | 3234 | 013 | LHR - Mall Road | PUNJAB | 3520199229893 | SHEIKH ZULFIQAR ALI | Z.A.TRADERS OFF.F/1-2, FIRST FLOO | Local Curren | 0093101001 | Saving A/C | SHEIKH ZULFIQAR ALI | | | | Pak Rupee | Mark to Market | | | | 70,490.50 | 70,490.50 | 2011-03-02 | none |
| 3240 | 3235 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 36282586 | M A S ENTERPRISES | P-211,TIKKA GALI NO 1 YARN MARK | Local Curren | 0016187001 | Saving A/C | M A S ENTERPRISES | | | | Pak Rupee | Mark to Market | | | | 70,918.08 | 70,918.08 | 2011-06-16 | none |
| 3241 | 3236 | 001 | AVARI TOWERS KARACHI | FEDERAL | 6110197164224 | SHAISTA SADIQ | H NO.141, STREET NO.14, SECTOR E | Local Curren | 0057621001 | Saving A/C | SHAISTA SADIQ | | | | Pak Rupee | Mark to Market | | | | 83,006.18 | 83,006.18 | 2011-08-15 | none |
| 3242 | 3237 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110197164224 | SHAISTA SADIQ | H NO.141, STREET NO.14, SECTOR E | Local Curren | 0057621001 | Saving A/C | SHAISTA SADIQ | | | | Pak Rupee | Mark to Market | | | | 83,006.18 | 83,006.18 | 2011-08-15 | none |
| 3243 | 3238 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4210116561234 | SHAISTA SARWAR/ MARIAM NADEEM/AYESHA NADEEM | 119/3/1, 30TH STREET AND KHE RO | Local Curren | 0095144001 | Saving A/C | SHAISTA SARWAR/ MARIAM NADEEM/AYESHA NADEEM | | | | Pak Rupee | Mark to Market | | | | 83,007.50 | 83,007.50 | 2011-01-22 | none |
| 3244 | 3239 | 009 | CLIFTON BRANCH KARACHI | SINDH | 5717 | M/S HIGH ENTERTAINMENT | OFF 03 B C ZAMZAMA COMMERCIAL | Local Curren | 0069789001 | Current A/C | M/S HIGH ENTERTAINMENT | | | | Pak Rupee | Mark to Market | | | | 88,565.70 | 88,565.70 | 2011-04-05 | none |
| 3245 | 3240 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4220113675959 | MUHAMMAD SALEEM | NO 140 / 1, 31ST STREET, OFF KHAY | Local Curren | 0102432001 | Saving A/C | MUHAMMAD SALEEM | | | | Pak Rupee | Mark to Market | | | | 94,144.04 | 94,144.04 | 2011-09-16 | none |
| 3246 | 3241 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410126543268 | HAFSA ABDUL QADIR | HOUSE NO 33/A SUI GAS ROAD ITTF | Local Curren | 0112246001 | Current A/C | HAFSA ABDUL QADIR | | | | Pak Rupee | Mark to Market | | | | 94,937.50 | 94,937.50 | 2011-08-29 | none |
| 3247 | 3242 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310110101467 | RAJA IMDAD HUSSAIN | SAFEWAY PROPERTY CENTRE SUNEH | Local Curren | 0080390001 | Saving A/C | RAJA IMDAD HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 95,120.00 | 95,120.00 | 2011-09-14 | none |
| 3248 | 3243 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4220105830979 | AHSAN MUHAMMAD SALEEM | CRESCENT STEEL AND ALLIED PROD | Local Curren | 0027559001 | Current A/C | AHSAN MUHAMMAD SALEEM | | | | Pak Rupee | Mark to Market | | | | 98,260.00 | 98,260.00 | 2011-05-24 | none |
| 3249 | 3244 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210152339803 | TARIQ ABDUL HAFEEZ KHAN | H NO. 48/A, CENTRAL AVENUE, PH | Local Curren | 0108781001 | Current A/C | TARIQ ABDUL HAFEEZ KHAN | | | | Pak Rupee | Mark to Market | | | | 99,357.50 | 99,357.50 | 2011-07-13 | none |
| 3250 | 3245 | 001 | AVARI TOWERS KARACHI | SINDH | 4230014957552 | SHAHNAZ RAUF | MADINA CITY MALL, 6TH FLOOR SB | Local Curren | 0019490001 | Saving A/C | SHAHNAZ RAUF | | | | Pak

**Annexure-A**

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 3320 | 3321 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310051874567 | MUHAMMAD SHAKEEL | P-2950,ST NO.5 ROZA PARK MANSO | Local Curren | 0003021001 | Current A/C | MUHAMMAD SHAKEEL | | | | Pak Rupee | Mark to Market | | | | 104.00 | 104.00 | 2010-04-28 | none |
| 3321 | 3322 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110119183065 | RAFAQAT ALI | HOUSE# 16,GALI MOHALLAH 83 SE | Local Curren | 0062164001 | Saving A/C | RAFAQAT ALI | | | | Pak Rupee | Mark to Market | | | | 430.65 | 430.65 | 2009-04-10 | none |
| 3322 | 3323 | 019 | HYDERI BRANCH | SINDH | 4210105459131 | ABDUL NAEEM KHAN | SECTOR 7\D-3,R-144 NORTH KARAC | Local Curren | 0059175001 | Current A/C | ABDUL NAEEM KHAN | | | | Pak Rupee | Mark to Market | | | | 655.66 | 655.66 | 2010-10-14 | none |
| 3323 | 3324 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009889543 | SHAUKAT ALI | P-499 ST NO 5 JINNAH COLONY FAI | Local Curren | 0059428001 | Current A/C | SHAUKAT ALI | | | | Pak Rupee | Mark to Market | | | | 505.00 | 505.00 | 2009-06-17 | none |
| 3324 | 3325 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3740585425275 | ADIL AHSAN | OFFICE NO 1 , 2, 2ND FLOOR ROYAL | Local Curren | 0059373001 | Saving A/C | ADIL AHSAN | | | | Pak Rupee | Mark to Market | | | | 352.89 | 352.89 | 2009-03-28 | none |
| 3325 | 3326 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230138930939 | VIJAY LAL | E-23/6 CHANDIO VILLAGE CEL 0303 | Local Curren | 0053974001 | Saving A/C | VIJAY LAL | | | | Pak Rupee | Mark to Market | | | | 0.29 | 0.29 | 2010-02-15 | none |
| 3326 | 3327 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230189192547 | MUHAMMAD AZAM PIRZADA | OFFICE NO M-2 ,MEZANINE FLOOR P | Local Curren | 0087179001 | Current A/C | MUHAMMAD AZAM PIRZADA | | | | Pak Rupee | Mark to Market | | | | 1,200.00 | 1,200.00 | 2010-08-20 | none |
| 3327 | 3328 | 027 | LHR - New Garden Town | PUNJAB | 3520275672327 | HAYAT ULLAH | 8 - A, I BLOCK, NEW GARDEN TOWN | Local Curren | 0071861001 | Saving A/C | HAYAT ULLAH | | | | Pak Rupee | Mark to Market | | | | 358.75 | 358.75 | 2010-04-05 | none |
| 3328 | 3329 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 577193867 | LEONG WING TAT JAMES | OFFICE NO 1 3RD FLOOR 5E/1 GULB | Local Curren | 0045855001 | Current A/C | LEONG WING TAT JAMES | | | | Pak Rupee | Mark to Market | | | | 78,287.73 | 78,287.73 | 2011-02-08 | none |
| 3329 | 3330 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110162037727 | AURANGZEB | HOUSE NO 88-A1 SUMBAL ROAD F/ | Local Curren | 0073270001 | Saving A/C | AURANGZEB | | | | Pak Rupee | Mark to Market | | | | 417.00 | 417.00 | 2010-01-04 | none |
| 3330 | 3331 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210133573513 | A.B.S BUSINESS IMPEX | SUIT NO FAHAD SQUARE SECTOR 19 | Local Curren | 0056848001 | Current A/C | A.B.S BUSINESS IMPEX | | | | Pak Rupee | Mark to Market | | | | 992.50 | 992.50 | 2009-04-16 | none |
| 3331 | 3332 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103173991 | ATIF MEHMOOD | VILLAGE, P.O KHAS QILADAR , (033 | Local Curren | 0031982001 | Saving A/C | ATIF MEHMOOD | | | | Pak Rupee | Mark to Market | | | | 42.02 | 42.02 | 2009-03-14 | none |
| 3332 | 3333 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310044998075 | MUHAMMAD USMAN | HOUSE NO.197, STREET NO.3, RABB | Local Curren | 0110222001 | Current A/C | MUHAMMAD USMAN | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2011-08-24 | none |
| 3333 | 3334 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 9040301525135 | AWAIS RAFIQ | H# 75-A,LANE# 3 WESTRIDGE-2 RA | Local Curren | 0067645001 | Current A/C | AWAIS RAFIQ | | | | Pak Rupee | Mark to Market | | | | 1,034.50 | 1,034.50 | 2010-03-30 | none |
| 3334 | 3335 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4101156242921 | USMAN GHANI | BARAH. H.NO. 202-A-B-1 , DARI MA | Local Curren | 0035467001 | Saving A/C | USMAN GHANI | | | | Pak Rupee | Mark to Market | | | | 536.78 | 536.78 | 2009-09-17 | none |
| 3335 | 3336 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220106318527 | AZHAR AHMAD SIDDIQI | SUIT NO 202 204 MARINE POINT CL | Local Curren | 0087882001 | Current A/C | AZHAR AHMAD SIDDIQI | | | | Pak Rupee | Mark to Market | | | | 2,050.40 | 2,050.40 | 2010-09-06 | none |
| 3336 | 3337 | 001 | AVARI TOWERS KARACHI | SINDH | 4230115589371 | FARHAD AHMED | 55/3, 32 STREET DHA PHASE V KAR | Local Curren | 0070333001 | Saving A/C | FARHAD AHMED | | | | Pak Rupee | Mark to Market | | | | 14.26 | 14.26 | 2009-11-02 | none |
| 3337 | 3338 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 0685207 | M/S AYAZ BUILDERS | HOUSE NO 13-B NORTH AVENUE PH | Local Curren | 0015239001 | Current A/C | M/S AYAZ BUILDERS | | | | Pak Rupee | Mark to Market | | | | 334,711.35 | 334,711.35 | 2009-04-04 | none |
| 3338 | 3339 | 001 | AVARI TOWERS KARACHI | SINDH | 4220156713997 | MUHAMMAD IQBAL | FLAT NO H-55 MOTI MAHAL BLOCK | Local Curren | 0068686001 | Current A/C | MUHAMMAD IQBAL | | | | Pak Rupee | Mark to Market | | | | 0.50 | 0.50 | 2009-09-30 | none |
| 3339 | 3340 | 019 | HYDERI BRANCH | SINDH | 4210114102414 | UMM-E-SARAH | LS 15, BLOCK # 5, F.B. AREA, KARAC | Local Curren | 0069550001 | Current A/C | UMM-E-SARAH | | | | Pak Rupee | Mark to Market | | | | 6.50 | 6.50 | 2010-06-08 | none |
| 3340 | 3341 | 007 | LHR - Circular Road | PUNJAB | 3310009910415 | ZAHEER AHMED | ZAHEER & CO.33-FB, WAHDAT COL | Local Curren | 0061160001 | Saving A/C | ZAHEER AHMED | | | | Pak Rupee | Mark to Market | | | | 80.54 | 80.54 | 2009-03-26 | none |
| 3341 | 3342 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310075186185 | MUHAMMAD WASIF | BAZAR NO 3 H NO 1344,ST NO 12 M | Local Curren | 0028947001 | Current A/C | MUHAMMAD WASIF | | | | Pak Rupee | Mark to Market | | | | 148.10 | 148.10 | 2010-06-18 | none |
| 3342 | 3343 | 001 | AVARI TOWERS KARACHI | SINDH | 4240109316161 | MUHAMMAD RAFIQUE | H. NO E 203/C, DEFENCE PHASE II | Local Curren | 0043528001 | Saving A/C | MUHAMMAD RAFIQUE | | | | Pak Rupee | Mark to Market | | | | 1.58 | 1.58 | 2010-08-20 | none |
| 3343 | 3344 | 018 | LHR - Z Block DHA | PUNJAB | 4220120990621 | M-K COMMUNICATION | MZF FLOOR OFFICE NO-12 DEFENC | Local Curren | 0059840001 | Current A/C | M-K COMMUNICATION | | | | Pak Rupee | Mark to Market | | | | 368.75 | 368.75 | 2009-06-30 | none |
| 3344 | 3345 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3320352160863 | GHULAM MURTAZA | SUITE 310-312 3RD FLOOR LORDS T | Local Curren | 0060189001 | Current A/C | GHULAM MURTAZA | | | | Pak Rupee | Mark to Market | | | | 303.50 | 303.50 | 2009-08-22 | none |
| 3345 | 3346 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4140618232393 | MUHAMMAD IQBAL | SHOP NO 717/12 KARIM APPTMENT | Local Curren | 0086009001 | Current A/C | MUHAMMAD IQBAL | | | | Pak Rupee | Mark to Market | | | | 423.80 | 423.80 | 2010-12-22 | none |
| 3346 | 3347 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410125786177 | HAJI SHEIKH MUHAMMAD ASHRAF | 055-3259501-3 USMAN INTERNATI | Local Curren | 0050638001 | Saving A/C | HAJI SHEIKH MUHAMMAD ASHRAF | | | | Pak Rupee | Mark to Market | | | | 7.12 | 7.12 | 2010-02-08 | none |
| 3347 | 3348 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310007555747 | ZEESHAN ALI AND RABIA ZEESHAN | 143-REGENCY ARCADE FIRST FLOOR | Local Curren | 0007990002 | Saving A/C | ZEESHAN ALI AND RABIA ZEESHAN | | | | Pak Rupee | Mark to Market | | | | 6.27 | 6.27 | 2009-06-17 | none |
| 3348 | 3349 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 3410130619995 | UMAR ZAMAN KHAN | PACE NERWORK, SHOP NO.1-B, MU | Local Curren | 0082285001 | Current A/C | UMAR ZAMAN KHAN | | | | Pak Rupee | Mark to Market | | | | 57.50 | 57.50 | 2010-06-22 | none |
| 3349 | 3350 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009932253 | MUHAMMAD ATIF | NEAR SUBHANIA RIZWIA MASJID H | Local Curren | 0044041001 | Current A/C | MUHAMMAD ATIF | | | | Pak Rupee | Mark to Market | | | | 163.52 | 163.52 | 2009-01-29 | none |
| 3350 | 3351 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310045978833 | MUHAMMAD AKBAR | P-362 ST NO 1 G-M ABAD FAISALAB | Local Curren | 0013028001 | Current A/C | MUHAMMAD AKBAR | | | | Pak Rupee | Mark to Market | | | | 935.00 | 935.00 | 2010-03-15 | none |
| 3351 | 3352 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730113624778 | NAGEEN GUL | C/O MIAN MURAD GUL ALLIED BANI | Local Curren | 0038270001 | Saving A/C | NAGEEN GUL | | | | Pak Rupee | Mark to Market | | | | 146.76 | 146.76 | 2010-03-24 | none |
| 3352 | 3353 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310035858699 | TANVEER HUSSAIN | P-136 KHAYBAN COLONY NO 1 MAI | Local Curren | 0048016001 | Current A/C | TANVEER HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 375.37 | 375.37 | 2009-06-25 | none |
| 3353 | 3354 | 007 | LHR - Circular Road | PUNJAB | 3212 | HAMZA TRADERS | HOUSE NO 108 PHASE III GODHA | Local Curren | 0016446001 | Current A/C | HAMZA TRADERS | | | | Pak Rupee | Mark to Market | | | | 64.00 | 64.00 | 2009-09-30 | none |
| 3354 | 3355 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4240188889769 | AFTAB AHMED | E-18/5 CHANDIO VILLAGE,DELHI CO | Local Curren | 0053975001 | Saving A/C | AFTAB AHMED | | | | Pak Rupee | Mark to Market | | | | 57.81 | 57.81 | 2010-09-17 | none |
| 3355 | 3356 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 14255448 | M/S MUSHARRAF TRADERS | R-124 SECTOR 8-A GULSHAN E ZAH | Local Curren | 0005981001 | Current A/C | M/S MUSHARRAF TRADERS | | | | Pak Rupee | Mark to Market | | | | 337.60 | 337.60 | 2010-10-13 | none |
| 3356 | 3357 | 001 | AVARI TOWERS KARACHI | SINDH | 4101194339603 | RAJAB ALI | MUSTAFABAD NORTHNAZIMABAD | Local Curren | 0065842001 | Current A/C | RAJAB ALI | | | | Pak Rupee | Mark to Market | | | | 331.50 | 331.50 | 2011-02-21 | none |
| 3357 | 3358 | 001 | AVARI TOWERS KARACHI | SINDH | 4250115982033 | IMDAD ALI | C/O AFTAB ASSOCIATES PVT LTD OF | Local Curren | 0013630002 | Saving A/C | IMDAD ALI | | | | Pak Rupee | Mark to Market | | | | 0.22 | 0.22 | 2010-09-09 | none |
| 3358 | 3359 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3630276501837 | RAHMAT ALI | P-281/E NEAR DR ASGHAR ,ADAM C | Local Curren | 0028024001 | Current A/C | RAHMAT ALI | | | | Pak Rupee | Mark to Market | | | | 218.00 | 218.00 | 2009-09-17 | none |
| 3359 | 3360 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730154779121 | RIAZ AHMED JAN | SUZUKI HOUSE FAKHAR-E-ALAM RO | Local Curren | 0054168001 | Current A/C | RIAZ AHMED JAN | | | | Pak Rupee | Mark to Market | | | | 2,590.20 | 2,590.20 | 2010-10-26 | none |
| 3360 | 3361 | 013 | LHR - Mall Road | PUNJAB | 3520119196281 | MUHAMMAD HANIF UR REHMAN SHAKIR | NASEEBABAD WARD NO. 18, NEAR | Local Curren | 0060596001 | Current A/C | MUHAMMAD HANIF UR REHMAN SHAKIR | | | | Pak Rupee | Mark to Market | | | | 487.50 | 487.50 | 2009-02-27 | none |
| 3361 | 3362 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220198465030 | BISMA NAUREEN | H NO#19,SECTOR D/28 KARACHI IN | Local Curren | 0070622001 | Current A/C | BISMA NAUREEN | | | | Pak Rupee | Mark to Market | | | | 190.00 | 190.00 | 2010-01-07 | none |
| 3362 | 3363 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310182243361 | ABRAR HUSSAIN | 573-D GM ABAD FAISALABAD | Local Curren | 0049847001 | Current A/C | ABRAR HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 289.48 | 289.48 | 2009-12-01 | none |
| 3363 | 3364 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310052646609 | MUHAMMAD SHAHBAZ | H NO P-811 ST NO 17,MOHALLAH S | Local Curren | 0071968001 | Current A/C | MUHAMMAD SHAHBAZ | | | | Pak Rupee | Mark to Market | | | | 5,889.50 | 5,889.50 | 2011-04-08 | none |
| 3364 | 3365 | 001 | AVARI TOWERS KARACHI | SINDH | 4220130799367 | MEHMOOD ALI | FLAT NO G-2,PLOT NO 74/ A, OVERS | Local Curren | 0059121001 | Saving A/C | MEHMOOD ALI | | | | Pak Rupee | Mark to Market | | | | 37.34 | 37.34 | 2010-08-20 | none |
| 3365 | 3366 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110158883075 | ARSHAD AHMAD / SHAHEEN AHMED | FLAT NO.4-A PLOT# 15,F-11/1 KARA | Local Curren | 0067233001 | Current A/C | ARSHAD AHMAD / SHAHEEN AHMED | | | | Pak Rupee | Mark to Market | | | | 2,310.00 | 2,310.00 | 2010-03-30 | none |
| 3366 | 3367 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110104272291 | SALMAN TRADERS | SALMAN TRADERS, 114, MEZZANINE | Local Curren | 0090667001 | Current A/C | SALMAN TRADERS | | | | Pak Rupee | Mark to Market | | | | 1,537.50 | 1,537.50 | 2010-11-12 | none |
| 3367 | 3368 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110147971725 | SARDAR KHAN | SHOP NO. 11, GROUND FLOOR, IMR | Local Curren | 0075248001 | Current A/C | SARDAR KHAN | | | | Pak Rupee | Mark to Market | | | | 4,580.00 | 4,580.00 | 2011-02-19 | none |
| 3368 | 3369 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4510230045201 | NASEEB ALI | 119-C B COMMERCIAL AREA DHA PH | Local Curren | 0078873001 | Saving A/C | NASEEB ALI | | | | Pak Rupee | Mark to Market | | | | 357.35 | 357.35 | 2010-03-20 | none |
| 3369 | 3370 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 6110119057914 | AZIZA RAZA | HOUSE 214,STREET 100,SECTOR I-8/ | Local Curren | 0017408001 | Saving A/C | AZIZA RAZA | | | | Pak Rupee | Mark to Market | | | | 209.64 | 209.64 | 2010-04-30 | none |
| 3370 | 3371 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009446175 | MUHAMMAD QASIM | H NO P-67 ST NO 1 AWAMI COLONY | Local Curren | 0021384001 | Current A/C | MUHAMMAD QASIM | | | | Pak Rupee | Mark to Market | | | | 328.00 | 328.00 | 2009-05-23 | none |
| 3371 | 3372 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3520142304297 | ABDULLAH | FLAT NO 227-8, 2ND FLOOR,MAIN | Local Curren | 0069870001 | Saving A/C | ABDULLAH | | | | Pak Rupee | Mark to Market | | | | 229.32 | 229.32 | 2010-03-04 | none |
| 3372 | 3373 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310167029121 | RASHID HUSSAIN | CHACK NO 96 JB POST OFFICE CHAK | Local Curren | 0046894001 | Current A/C | RASHID HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 67.00 | 67.00 | 2010-02-01 | none |
| 3373 | 3374 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 3520244434238 | MUSSARAT BIBI | HOUSE NO.2, STREET NO.3, PEER CO | Local Curren | 0092483001 | Current A/C | MUSSARAT BIBI | | | | Pak Rupee | Mark to Market | | | | 591.00 | 591.00 | 2011-01-10 | none |
| 3374 | 3375 | 019 | HYDERI BRANCH | SINDH | 4130316160006 | SEHRISH SALEHEEN | SHOP NO.1,BLOCK A,AHMEDI MARK | Local Curren | 0067850001 | Current A/C | SEHRISH SALEHEEN | | | | Pak Rupee | Mark to Market | | | | 487.50 | 487.50 | 2010-08-04 | none |
| 3375 | 3376 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210113808699 | ZUBAIR AHMED KASHIF | H NO B 5 13 BLOCK 16 F B AREA KA | Local Curren | 0050749001 | Saving A/C | ZUBAIR AHMED KASHIF | | | | Pak Rupee | Mark to Market | | | | 52.39 | 52.39 | 2009-05-02 | none |
| 3376 | 3377 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230149266285 | MUHAMMAD FAROOQ | MEZZANINE FLOOR 82-C ,11 COMM | Local Curren | 0052525001 | Current A/C | MUHAMMAD FAROOQ | | | | Pak Rupee | Mark to Market | | | | 472.50 | 472.50 | 2010-10-18 | none |
| 3377 | 3378 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220106735273 | MOHAMMAD FAISAL | 522- A BUBY SOCIETY BUSINESS RE | Local Curren | 0053444001 | Current A/C | MOHAMMAD FAISAL | | | | Pak Rupee | Mark to Market | | | | 1,953,441.50 | 1,953,441.50 | 2009-04-02 | none |
| 3378 | 3379 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3420103902567 | TAHIR ANWAR | SUITE 310-312 3RD FLOOR LORD TR | Local Curren | 0081888001 | Current A/C | TAHIR ANWAR | | | | Pak Rupee | Mark to Market | | | | 742.50 | 742.50 | 2011-03-14 | none |
| 3379 | 3380 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310139627069 | ARHAM TRANSPORT COMPANY | KHUSHAB ROAD SARGODHA ROAD | Local Curren | 0019712001 | Current A/C | ARHAM TRANSPORT COMPANY | | | | Pak Rupee | Mark to Market | | | | 34.50 | 34.50 | 2010-06-25 | none |
| 3380 | 3381 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230188535765 | MUHAMMAD RASHID | HOUSE NO 4, SHAHJAHAN MANZIL, | Local Curren | 0065973001 | Current A/C | MUHAMMAD RASHID | | | | Pak Rupee | Mark to Market | | | | 420.00 | 420.00 | 2010-01-04 | none |
| 3381 | 3382 | 007 | LHR - Circular Road | PUNJAB | 3320249408803 | MUHAMMAD SAEED | HOUSE NO.187/1 , GALI NO.8 MUHA | Local Curren | 0062268001 | Current A/C | MUHAMMAD SAEED | | | | Pak Rupee | Mark to Market | | | | 4,807.50 | 4,807.50 | 2009-07-16 | none |
| 3382 | 3383 | 027 | LHR - New Garden Town | PUNJAB | 3520223203021 | RIZWAN IQBAL | 53-E/1, GULBERG-III, LAHORE. | Local Curren | 0078787001 | Saving A/C | RIZWAN IQBAL | | | | Pak Rupee | Mark to Market | | | | 94.63 | 94.63 | 2010-06-29 | none |
| 3383 | 3384 | 013 | LHR - Mall Road | PUNJAB | 3635404 | MEDICAP INTERNATIONAL | MEDICAP INTERNATIONAL, OFFICE F | Local Curren | 0090736001 | Current A/C | MEDICAP INTERNATIONAL | | | | Pak Rupee | Mark to Market | | | | 2,170.50 | 2,170.50 | 2011-02-11 | none |
| 3384 | 3385 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520284487308 | A A TRADING | 139-KASHMIR BLOCK, ALLAMA IQB | Local Curren | 0080025001 | Current A/C | A A TRADING | | | | Pak Rupee | Mark to Market | | | | 56.50 | 56.50 | 2010-04-08 | none |
| 3385 | 3386 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3047826 | SHAHEEN CHEMIST | SHOP 12,AL AMIN PLAZA,THE MALL | Local Curren | 0022405001 | Current A/C | SHAHEEN CHEMIST | | | | Pak Rupee | Mark to Market | | | | 252.79 | 252.79 | 2011-02-25 | none |
| 3386 | 3387 | 016 | GULSHAN BRANCH KARACHI | SINDH | 8230274812315 | ABDUL WAHEED | D-1, PARADISE HOMES GULZAR-E-H | Local Curren | 0033314001 | Current A/C | ABDUL WAHEED | | | | Pak Rupee | Mark to Market | | | | 2,261.27 | 2,261.27 | 2010-03-06 | none |
| 3387 | 3388 | 001 | AVARI TOWERS KARACHI | SINDH | 4250125901135 | MANSOOR AHMED | KRM INTERNATIONAL HOUSE NO.F5 | Local Curren | 0068452001 | Current A/C | MANSOOR AHMED | | | | Pak Rupee | Mark to Market | | | | 373.00 | 373.00 | 2011-06-14 | none |
| 3388 | 3389 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4210116636311 | RAHEEL SHEIKH | H.NO.A-98 BLOCK 1, GULSHAN IQBA | Local Curren | 0085103001 | Current A/C | RAHEEL SHEIKH | | | | Pak Rupee | Mark to Market | | | | 384.70 | 384.70 | 2011-03-08 | none |
| 3389 | 3390 | 001 | AVARI TOWERS KARACHI | SINDH | 4220159141023 | SYED IMRAN HISSAM | DUBAI ISLAMIC BANK 3RD FLOOR, | Local Curren | 0004683002 | Saving A/C | SYED IMRAN HISSAM | | | | Pak Rupee | Mark to Market | | | | 423.86 | 423.86 | 2011-07-15 | none |
| 3390 | 3391 | 802 | KHAYABAN-E-ITTEHAD BRANCH | PUNJAB | 4210119308517 | ANIL ABDUL MUHAMMAD | A-31, 1ST FLOOR, GLASS TOWER NE | Local Curren | 0070722001 | Current A/C | ANIL ABDUL MUHAMMAD | | | | Pak Rupee | Mark to Market | | | | 57.50 | 57.50 | 2009-12-09 | none |
| 3391 | 3392 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3710117986717 | MUBARAK MEHMOOD AHMAD SHEIKH | H.NO 912 BLOCK-B CITY MUSLIM SO | Local Curren | 0050421001 | Current A/C | MUBARAK MEHMOOD AHMAD SHEIKH | | | | Pak Rupee | Mark to Market | | | | 2.50 | 2.50 | 2010-02-10 | none |
| 3392 | 3393 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220194403359 | OBAID-UR-REHMAN | B-207, 2ND FLOOR AKBER PARADISE | Local Curren | 0032920001 | Current A/C | OBAID-UR-REHMAN | | | | Pak Rupee | Mark to Market | | | | 290.00 | 290.00 | 2010-05-23 | none |
| 3393 | 3394 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | BA303343 | RAZA AFTAB KHAN | 76 - B -1, JOHAR TOWN, LAHORE | Local Curren | 0044973001 | Current A/C | RAZA AFTAB KHAN | | | | Pak Rupee | Mark to Market | | | | 490.35 | 490.35 | 2011-01-25 | none |
| 3394 | 3395 | 001 | AVARI TOWERS KARACHI | SINDH | 4220179706646 | ASMA SAEED KHAN | H. NO 6, BLOCK 7/8, C.P BERAR, SO | Local Curren | 0043471001 | Saving A/C | ASMA SAEED KHAN | | | | Pak Rupee | Mark to Market | | | | 637.72 | 637.72 | 2009-07-02 | none |
| 3395 | 3396 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3330376871396 | ADEEL SADIQ | H.NO.1168, ST-12 G-11/1 ISLAMABA | Local Curren | 0057069001 | Current A/C | ADEEL SADIQ | | | | Pak Rupee | Mark to Market | | | | 412.20 | 412.20 | 2010-09-07 | none |
| 3396 | 3397 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4200302577709 | MAZHAR HUSSAIN QURESHI / TAYABA MAZHAR | HOUSE NO 112 STREET NO 3 SECTO | Local Curren | 0036471001 | Current A/C | MAZHAR HUSSAIN QURESHI / TAYABA MAZHAR | | | | Pak Rupee | Mark to Market | | | | 223.10 | 223.10 | 2010-03-02 | none |
| 3397 | 3398 | 019 | HYDERI BRANCH | SINDH | 4240115669269 | MUHAMMAD MOBIN UMER | HOUSE NO 455 SECTOR-B ,SALAH M | Local Curren | 0063680001 | Current A/C | MUHAMMAD MOBIN UMER | | | | Pak Rupee | Mark to Market | | | | 397.50 | 397.50 | 2011-08-15 | none |
| 3398 | 3399 | 009 | CLIFTON BRANCH KARACHI | SINDH | 3251511 | TUBA BUILDERS AND DEVELOPERS | H NO 250 BASHIR VILLAGE SHANTI E | Local Curren | 0060401001 | Current A/C | TUBA BUILDERS AND DEVELOPERS | | | | Pak Rupee | Mark to Market | | | | 5,520.40 | 5,520.40 | 2010-03-24 | none |
| 3399 | 3400 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310134114539 | SARDAR BILAL AHMED | HOUSE NO UM 162 MOHALLAH NAI | Local Curren | 0079878001 | Current A/C | SARDAR BILAL AHMED | | | | Pak Rupee | Mark to Market | | | | 332.50 | 332.50 | 2010-04-05 | none |
| 3400 | 3401 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3100082899801 | NOMAN JAVAID | H NO 28-Y-106 MADINA TOWN FAIS | Local Curren | 0044185001 | Saving A/C | NOMAN JAVAID | | | | Pak Rupee | Mark to Market | | | | 137.62 | 137.62 | 2010-01-14 | none |
| 3401 | 3402 | 001 | AVARI TOWERS KARACHI | SINDH | 3840175241035 | AMJAD ALI | H NO 96 BLOCK A EDEN VILLAS NEA | Local Curren | 0003997001 | Current A/C | AMJAD ALI | | | | Pak Rupee | Mark to Market | | | | 475.00 | 475.00 | 2010-08-04 | none |
| 3402 | 3403 | 802 | KHAYABAN-E-ITTEHAD BRANCH | PUNJAB | 4210142637857 | MUHAMMAD MAJID | A-31, 1ST FLOOR GLASS TOWER NE | Local Curren | 0070634001 | Current A/C | MUHAMMAD MAJID | | | | Pak Rupee | Mark to Market | | | | 191.50 | 191.50 | 2010-02-03 | none |
| 3403 | 3404 | 008 | I.I. Chundrigar Road Branch | SINDH | 4210194010229 | MUHAMMED ADNAN ULLAH | HOUSE A-180 MOHALA NORTH NAZ | Local Curren | 0048773003 | Current A/C | MUHAMMED ADNAN ULLAH | | | | Pak Rupee | Mark to Market | | | | 7.50 | 7.50 | 2010-01-21 | none |
| 3404 | 3405 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1310143130581 | MUHAMMAD SAJID | 301 MADINA MARKET NEAR ASKARI | Local Curren | 0081276001 | Current A/C | MUHAMMAD SAJID | | | | Pak Rupee | Mark to Market | | | | 277.50 | 277.50 | 2010-04-30 | none |
| 3405 | 3406 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740230220889 | MUHAMMAD SALEEM | NLC PEARL PRECAST MANAGER SAL | Local Curren | 0066586001 | Current A/C | MUHAMMAD SALEEM | | | | Pak Rupee | Mark to Market | | | | 33,922.00 | 33,922.00 | 2011-06-18 | none |
| 3406 | 3407 | 019 | HYDERI BRANCH | SINDH | 4210143080565 | PERWINKLE ADVERTISING INT | FLAT NO K-22,KDA FLATS SHADMAN | Local Curren | 0057902001 | Current A/C | PERWINKLE ADVERTISING INT | | | | Pak Rupee | Mark to Market | | | | 130.00 | 130.00 | 2010-03-26 | none |
| 3407 | 3408 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3740596484267 | NAVEED AHMED | H# 75,ST# 04 ASKARI 12 RAWALPIN | Local Curren | 0067525001 | Current A/C | NAVEED AHMED | | | | Pak Rupee | Mark to Market | | | | 302.50 | 302.50 | 2010-06-01 | none |
| 3408 | 3409 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310454798851 | ZAHID | HOUSE NO.P-119 ST NO.4 MUHALLA | Local Curren | 0108028001 | Current A/C | ZAHID | | | | Pak Rupee | Mark to Market | | | | 325.50 | 325.50 | 2011-07-06 | none |
| 3409 | 3410 | 054 | NAZIMABAD | SINDH | 4250191075935 | ARSHAD HUSSAIN | ARSHAD APPARET SUITE NO. 322, 3 | Local Curren | 0102664001 | Current A/C | ARSHAD HUSSAIN | | | | Pak Rupee | Mark to Market | | | | 969.22 | 969.22 | 2011-05-07 | none |
| 3410 | 3411 | 019 | HYDERI BRANCH | SINDH | 4210101663380 | SUMAIYA | D-75 BLOCK B NORTH NAZIMABAD | Local Curren | 0073977001 | Current A/C | SUMAIYA | | | | Pak Rupee | Mark to Market | | | | 29,127.00 | 29,127.00 | 2010-02-20 | none |
| 3411 | 3412 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3501515538009 | REAL TOURS | OFFICE NO 10, 3RD FLOOR CAPITAL | Local Curren | 0056789001 | Current A/C | REAL TOURS | | | | Pak Rupee | Mark to Market | | | | 242.40 | 242.40 | 2010-04-29 | none |
| 3412 | 3413 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310082944895 | ABDUL RAHMAN | H NO P 3 ST NO 3 UMAR BLOCK GRE | Local Curren | 0028316001 | Current A/C | ABDUL RAHMAN | | | | Pak Rupee | Mark to Market | | | | 35.00 | 35.00 | 2009-05-20 | none |
| 3413 | 3414 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3410137661863 | MUHAMMAD GEEWON | FEROZWALA ROAD ST NO 6 MOHAL | Local Curren | 0098951001 | Current A/C | MUHAMMAD GEEWON | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2011-03-19 | none |
| 3414 | 3415 | 002 | KHAYABAN-E-ITTEHAD BRANCH | PUNJAB | 4210128384225 | SYED AKHTAR UL MOBIN / SHAISTA MOBIN | SYED AKHTAR UL MOBIN / SHAISTA MOBIN | Saving A/C | 0061219001 | Saving A/C | SYED AKHTAR UL MOBIN / SHAISTA MOBIN | | | | Pak Rupee | Mark to Market | | | | 428.31 | 428.31 | 2011-03-08 | none |
| 3415 | 3416 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4210143367545 | NOOR-UL-WAHAB ALVI | 981/1, BLOCK O NORTH NAZIMABA | Local Curren | 0037704001 | Current A/C | NOOR-U

Annexure-A

Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
Period of Surrender ( 2021 ) :

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 3487 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3540327065877 | MUHAMMAD QAMAR KHURSHID | SUITE 310-312, 3RD FLOOR LORDS T | Local Curren | 0060183001 | Current A/C | MUHAMMAD QAMAR KHURSHID | | | | | Pak Rupee | Mark to Market | | | | 3,833.50 | 3,833.50 | 2010-05-03 | none |
| 3488 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220102439264 | NEW ABC NEELAM GHAR | 30-K-K MARKET BLOCK 6 P.E.C.H.SK | Local Curren | 0063081001 | Current A/C | NEW ABC NEELAM GHAR | | | | | Pak Rupee | Mark to Market | | | | 307.50 | 307.50 | 2009-09-15 | none |
| 3489 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4520195340561 | WAHEED ALI RATER | FLAT NO. A - 326 COMPLEX SHAHPE | Local Curren | 0023008001 | Current A/C | WAHEED ALI RATER | | | | | Pak Rupee | Mark to Market | | | | 2,530.30 | 2,530.30 | 2009-08-22 | none |
| 3490 | 013 | LHR - Mall Road | PUNJAB | 3520291667697 | MOHAMMAD IMRAN AKHTAR | SALT N PEPPER 26-SHAHRAH-E-QUA | Local Curren | 0042839001 | Current A/C | MOHAMMAD IMRAN AKHTAR | | | | | Pak Rupee | Mark to Market | | | | 21.00 | 21.00 | 2009-03-19 | none |
| 3491 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210165304305 | MALIK MOHAMMAD ZOHAIB | HOUSE NO 25 BLOCK 10 UAQUAT AB | Local Curren | 0067140001 | Saving A/C | MALIK MOHAMMAD ZOHAIB | | | | | Pak Rupee | Mark to Market | | | | 9.11 | 9.11 | 2010-09-16 | none |
| 3492 | 001 | AVARI TOWERS KARACHI | SINDH | 4250113559308 | AZRA NIAZ | HOUSE NO A-65 AREA SHAH FAISAL | Local Curren | 0080938001 | Saving A/C | AZRA NIAZ | | | | | Pak Rupee | Mark to Market | | | | 830.31 | 830.31 | 2010-10-21 | none |
| 3493 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310043567357 | ABID HUSSAIN | HOUSE NO P-182 GULISTAN ROAD S | Local Curren | 0034254001 | Current A/C | ABID HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 10.50 | 10.50 | 2009-07-07 | none |
| 3494 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310018858783 | SAJID ALI | HOUSE NO P 1467 STREET NO 9 PAK | Local Curren | 0066058001 | Current A/C | SAJID ALI | | | | | Pak Rupee | Mark to Market | | | | 37.50 | 37.50 | 2009-11-24 | none |
| 3495 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310098602867 | MUHAMMAD MAHMOOD AHMED | P-557 ST NO 6,AYUB COLONY JHAN | Local Curren | 0014025001 | Current A/C | MUHAMMAD MAHMOOD AHMED | | | | | Pak Rupee | Mark to Market | | | | 194.57 | 194.57 | 2009-03-21 | none |
| 3496 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220151752469 | MUHAMMAD SIKANDER QADRI/ MEHRUNISA | HOUSE NO: FL -2/16 BLOCK-6 KAR | Local Curren | 0067109001 | Current A/C | MUHAMMAD SIKANDER QADRI/ MEHRUNISA | | | | | Pak Rupee | Mark to Market | | | | 2,003.50 | 2,003.50 | 2010-03-01 | none |
| 3497 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230110898575 | FAURRUKH GULZAR | H.NO. A-23 DEFENCE VIEW PHASE I | Local Curren | 0074294001 | Current A/C | FAURRUKH GULZAR | | | | | Pak Rupee | Mark to Market | | | | 6,224.50 | 6,224.50 | 2010-07-23 | none |
| 3498 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4150378312165 | SHAH MUREED | MOUHALA ZEHREE STREET, PATH B | Local Curren | 0042621001 | Current A/C | SHAH MUREED | | | | | Pak Rupee | Mark to Market | | | | 130.00 | 130.00 | 2009-02-28 | none |
| 3499 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4230130849893 | HASEEB IQBAL | PLOT NO. 42 C, 22ND EAST STREET | Local Curren | 0064360001 | Current A/C | HASEEB IQBAL | | | | | Pak Rupee | Mark to Market | | | | 0.50 | 0.50 | 2009-09-15 | none |
| 3500 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4250101137841 | MUHAMMAD KHAN | LANDHI 22 GALI # 3 HOUSE # 3 FUT | Local Curren | 0059743001 | Saving A/C | MUHAMMAD KHAN | | | | | Pak Rupee | Mark to Market | | | | 753.69 | 753.69 | 2009-11-05 | none |
| 3501 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310095237109 | SALEEM AHMAD NASIR | H NO 579, BLOCK A, MILLAT TOWN | Local Curren | 0001277001 | Current A/C | SALEEM AHMAD NASIR | | | | | Pak Rupee | Mark to Market | | | | 1,616.00 | 1,616.00 | 2010-02-17 | none |
| 3502 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 1210180040337 | GHULAM JEELANI BALOCH AND / OR TEHMINA BALOCH | 116 - F, DEFENCE HOUSING AUTHO | Local Curren | 0046741001 | Current A/C | GHULAM JEELANI BALOCH AND / OR TEHMINA BALOCH | | | | | Pak Rupee | Mark to Market | | | | 11.49 | 11.49 | 2010-03-19 | none |
| 3503 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4250187949045 | MOHAMMAD ESSA | YAR MOHAMMAD JOKHIO GOTH, M | Local Curren | 0043321001 | Current A/C | MOHAMMAD ESSA | | | | | Pak Rupee | Mark to Market | | | | 140.50 | 140.50 | 2009-12-04 | none |
| 3504 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220106933669 | MUHAMMAD SALEEM | HOUSE NO. 183 STREET / AREA P-18 | Local Curren | 0025113001 | Current A/C | MUHAMMAD SALEEM | | | | | Pak Rupee | Mark to Market | | | | 100.00 | 100.00 | 2009-10-28 | none |
| 3505 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220175684579 | FARHAJ AHMED | FLAT C - 8 BLOCK - 6 GULSHAN-E-IQ | Local Curren | 0021796001 | Current A/C | FARHAJ AHMED | | | | | Pak Rupee | Mark to Market | | | | 190.50 | 190.50 | 2009-08-08 | none |
| 3506 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230111022405 | MUHAMMAD IMRAN ESSANI | SHOP NO 29, M A JINNAH ROAD, HA | Local Curren | 0013115001 | Current A/C | MUHAMMAD IMRAN ESSANI | | | | | Pak Rupee | Mark to Market | | | | 16.00 | 16.00 | 2009-10-12 | none |
| 3507 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410125786177 | HAJI SHEIKH MUHAMMAD ASHRAF | 055-3259501-3 P.O KHAS 147 NEAR | Local Curren | 0050638002 | Current A/C | HAJI SHEIKH MUHAMMAD ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 16,825.50 | 16,825.50 | 2010-05-25 | none |
| 3508 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220113218805 | JAWED MEMON / NASEEM BANO | FLAT NO 205 AL MUSTAFA HOUSE S | Local Curren | 0052993001 | Current A/C | JAWED MEMON / NASEEM BANO | | | | | Pak Rupee | Mark to Market | | | | 845.00 | 845.00 | 2009-02-04 | none |
| 3509 | 010 | LHR - PECO Road | PUNJAB | 3520225167709 | MUHAMMAD JAVAID AKBAR | 369 - B NEW CHUBORJI PARK SHAM | Local Curren | 0050805001 | Saving A/C | MUHAMMAD JAVAID AKBAR | | | | | Pak Rupee | Mark to Market | | | | 254.58 | 254.58 | 2009-03-14 | none |
| 3510 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210159101751 | KHADIM HUSSAIN STEELWORKS | SADEK GUL HOUSE BLOCK-4/A, AZE | Local Curren | 0023410001 | Current A/C | KHADIM HUSSAIN STEELWORKS | | | | | Pak Rupee | Mark to Market | | | | 565.50 | 565.50 | 2009-06-13 | none |
| 3511 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110120011793 | MUHAMMAD KASHIF YOUNUS HORANI | SUITE NO 310-312,3RD FLOOR LORD | Local Curren | 0060156601 | Current A/C | MUHAMMAD KASHIF YOUNUS HORANI | | | | | Pak Rupee | Mark to Market | | | | 179.50 | 179.50 | 2010-01-23 | none |
| 3512 | 024 | KORANGI INDUSTRIAL AREA | SINDH | 4220121624702 | SAFIA BIBI | HOUSE NO.19, SECTOR B-A, KACHA | Local Curren | 0011527001 | Current A/C | SAFIA BIBI | | | | | Pak Rupee | Mark to Market | | | | 2,316.50 | 2,316.50 | 2011-10-11 | none |
| 3513 | 001 | AVARI TOWERS KARACHI | SINDH | 4250142578772 | FAIZA SHAHEEN | HOUSE NO.A-539 PHASE II GULSHAN | Local Curren | 0073044001 | Saving A/C | FAIZA SHAHEEN | | | | | Pak Rupee | Mark to Market | | | | 289.22 | 289.22 | 2010-10-07 | none |
| 3514 | 019 | HYDERI BRANCH | SINDH | 3520258041489 | MUHAMMAD SALEHEEN | SHOP NO1 BLOCK A , AHMED MARK | Local Curren | 0067416001 | Current A/C | MUHAMMAD SALEHEEN | | | | | Pak Rupee | Mark to Market | | | | 237.50 | 237.50 | 2010-06-14 | none |
| 3515 | 010 | LHR - PECO Road | PUNJAB | 3520297847601 | MUHAMMAD SAEED | HOUSE NO.192 BLOCK NO.5 SECTOR | Local Curren | 0082255001 | Current A/C | MUHAMMAD SAEED | | | | | Pak Rupee | Mark to Market | | | | 246.00 | 246.00 | 2010-07-05 | none |
| 3516 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310023056683 | IMTIAZ HUSSAIN | P-459 ST NO 3 NASEER ABAD FAISAL | Local Curren | 0037690001 | Current A/C | IMTIAZ HUSSAIN | | | | | Pak Rupee | Mark to Market | | | | 478.00 | 478.00 | 2010-02-17 | none |
| 3517 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310005905233 | M A WEAVING FACTORY | H NO 1546 GALI MOHULLAH ALI STR | Local Curren | 0012140002 | Current A/C | M A WEAVING FACTORY | | | | | Pak Rupee | Mark to Market | | | | 310.80 | 310.80 | 2009-05-22 | none |
| 3518 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 5785861051821 | GHAZANFAR ALI KHAN | GHAZANFAR ALI KHAN S/O RIASAT K | Local Curren | 0096564001 | Current A/C | GHAZANFAR ALI KHAN | | | | | Pak Rupee | Mark to Market | | | | 665.25 | 665.25 | 2011-10-10 | none |
| 3519 | 019 | HYDERI BRANCH | SINDH | 4210197708649 | RAKHSHINDA PUBLIC SEC SCHOOL | HOUSE NO.A-363 BLOCK N NORTH K | Local Curren | 0074574003 | Current A/C | RAKHSHINDA PUBLIC SEC SCHOOL | | | | | Pak Rupee | Mark to Market | | | | 5,705.50 | 5,705.50 | 2010-06-25 | none |
| 3520 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4250191568339 | AIJAZ MOHAMMAD JOKHIO | A - 404 RUFI HEVEN GULSHAN-E-IQ | Local Curren | 0031211001 | Current A/C | AIJAZ MOHAMMAD JOKHIO | | | | | Pak Rupee | Mark to Market | | | | 83.00 | 83.00 | 2009-08-25 | none |
| 3521 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310067341220 | SHAMIM AKHTAR | H NO 1229-P ST NO 13 LIAQAT ABA | Local Curren | 0010848001 | Current A/C | SHAMIM AKHTAR | | | | | Pak Rupee | Mark to Market | | | | 84.70 | 84.70 | 2010-02-04 | none |
| 3522 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 4220168238096 | WWCK ACADEMY | URDU NAGAR, 18 - FEROZPUR ROAD | Local Curren | 0064194001 | Current A/C | WWCK ACADEMY | | | | | Pak Rupee | Mark to Market | | | | 21,872.50 | 21,872.50 | 2009-06-04 | none |
| 3523 | 001 | AVARI TOWERS KARACHI | SINDH | 4210105981129 | SYED WASEEM ABBAS | HOUSE NO C/21, K-248 FIRDOUS CO | Local Curren | 0013137001 | Current A/C | S RIZWAN ALI KAZMI | | | | | Pak Rupee | Mark to Market | | | | 505.00 | 505.00 | 2010-10-05 | none |
| 3524 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4220131381634 | SAHBA ASLAM GHANI | HOUSE # 121, FARHAN HOUSING SO | Local Curren | 0064886001 | Current A/C | SAHBA ASLAM GHANI | | | | | Pak Rupee | Mark to Market | | | | 97.50 | 97.50 | 2009-06-11 | none |
| 3525 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4220109338307 | MUHAMMAD ASHRAF | HOUSE # B-16/18 QAYYUMABAD , K | Local Curren | 0059536001 | Current A/C | MUHAMMAD ASHRAF | | | | | Pak Rupee | Mark to Market | | | | 1,036.50 | 1,036.50 | 2009-04-14 | none |
| 3526 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220112354255 | ABDUL RAUF ALVI | HOUSE NO. 1/1-3-P,1ST FLOOR BLO | Local Curren | 0025454001 | Current A/C | ABDUL RAUF ALVI | | | | | Pak Rupee | Mark to Market | | | | 142.00 | 142.00 | 2008-08-04 | none |
| 3527 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3630255230389 | MUHAMMAD ASLAM | House No.397-E, ADAM CHOWK, RO | Local Curren | 0022798002 | Current A/C | MUHAMMAD ASLAM | | | | | Pak Rupee | Mark to Market | | | | 3.50 | 3.50 | 2009-02-23 | none |
| 3528 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 1560266834093 | IMRAN RASOOL | SUITE NO 310-312,3RD FLOOR LORD | Local Curren | 0060176001 | Current A/C | IMRAN RASOOL | | | | | Pak Rupee | Mark to Market | | | | 378.50 | 378.50 | 2009-12-07 | none |
| 3529 | 018 | LHR - Z Block DHA | PUNJAB | 3520174473514 | RABIA MEHBOOB | H NO 2,SOORAJ GALI TAJ BAGH SCH | Local Curren | 0026546003 | Current A/C | RABIA MEHBOOB | | | | | Pak Rupee | Mark to Market | | | | 7,794.80 | 7,794.80 | 2009-12-29 | none |
| 3530 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230198955876 | AMNA IQBAL BASHIR | 702 B SHADMAN RESIDENCY BLOCK | Local Curren | 0052935001 | Current A/C | AMNA IQBAL BASHIR | | | | | Pak Rupee | Mark to Market | | | | 316.70 | 316.70 | 2011-05-06 | none |
| 3531 | 025 | 26TH STREET BRANCH KARACHI | SINDH | 4220118380317 | SALMAN GAGAJ / UZAIR RASHID | 83-D BLOCK 2 PECHS MAIN KHALID | Local Curren | 0009657002 | Current A/C | SALMAN GAGAJ / UZAIR RASHID | | | | | Pak Rupee | Mark to Market | | | | 4,813.50 | 4,813.50 | 2009-12-04 | none |
| 3532 | 013 | LHR - Mall Road | PUNJAB | 3530218680087 | AMAR MAHBOOB | H NO.169-D-ST NO 2 NEW IQBAL PA | Local Curren | 0050100001 | Current A/C | AMAR MAHBOOB | | | | | Pak Rupee | Mark to Market | | | | 31.00 | 31.00 | 2009-07-06 | none |
| 3533 | 010 | LHR - PECO Road | PUNJAB | 4220152174605 | ARSLAN BHATTI | FLAT NO.865-C Q BLOCK MODEL TO | Local Curren | 0083141001 | Current A/C | ARSLAN BHATTI | | | | | Pak Rupee | Mark to Market | | | | 222.50 | 222.50 | 2010-07-29 | none |
| 3534 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3410128680443 | MUHAMMAD ZIA UR REHMAN / HABIB ULLAH | NEAR MASJID TOOBA SECTOR E-11/4 | Local Curren | 0072769001 | Current A/C | MUHAMMAD ZIA UR REHMAN / HABIB ULLAH | | | | | Pak Rupee | Mark to Market | | | | 637.50 | 637.50 | 2009-12-19 | none |
| 3535 | 001 | AVARI TOWERS KARACHI | SINDH | 4230125058031 | SAJID MEHMOOD | HOUSE # 54, OLD RACE COURSE ADJ | Local Curren | 0034175001 | Current A/C | SAJID MEHMOOD | | | | | Pak Rupee | Mark to Market | | | | 307.00 | 307.00 | 2011-03-05 | none |
| 3536 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310003530707 | JAVED IQBAL | MUHALLAH SHARIF PURA , SATIANA | Local Curren | 0075561001 | Current A/C | JAVED IQBAL | | | | | Pak Rupee | Mark to Market | | | | 937.50 | 937.50 | 2010-02-18 | none |
| 3537 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310079233217 | MUHAMMAD DIN | 698-B BATALA COLONY IQBAL ST ,15 | Local Curren | 0040301001 | Current A/C | MUHAMMAD DIN | | | | | Pak Rupee | Mark to Market | | | | 29.00 | 29.00 | 2009-03-12 | none |
| 3538 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3510111978845 | ZAR WALI | ZARI SILK CENTRE,SHOP NO.A1 ,TH | Local Curren | 0033479001 | Current A/C | ZAR WALI | | | | | Pak Rupee | Mark to Market | | | | 314,879.50 | 314,879.50 | 2010-12-06 | none |
| 3539 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230196068154 | RABIA UMER | HOUSE NO. G-14 D.H.O. COLONY K | Local Curren | 0061171001 | Saving A/C | RABIA UMER | | | | | Pak Rupee | Mark to Market | | | | 404.18 | 404.18 | 2011-05-16 | none |
| 3540 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 1730121572985 | SUHAIL ANJUM CHISTI | SUITE NO 310-312,3RD FLOOR LORD | Local Curren | 0060177001 | Current A/C | SUHAIL ANJUM CHISTI | | | | | Pak Rupee | Mark to Market | | | | 212.50 | 212.50 | 2009-05-19 | none |
| 3541 | 008 | I.I. Chundrigar Road Branch | SINDH | 4210107981059 | SHAKIL AHMED | SHALIMAR ARCADE, FLAT NO. F-9 3R | Local Curren | 0006083001 | Current A/C | SHAKIL AHMED | | | | | Pak Rupee | Mark to Market | | | | 7.50 | 7.50 | 2010-04-22 | none |
| 3542 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310083586843 | MUHAMMAD MASOOD | RAMZAN PLAZA PRESS MARKET MA | Local Curren | 0028441001 | Current A/C | MUHAMMAD MASOOD | | | | | Pak Rupee | Mark to Market | | | | 242.00 | 242.00 | 2010-02-22 | none |
| 3543 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220116869433 | QAYYUM ALI | SUIT# 207 MASIAMS COMPLEX, BAH | Local Curren | 0029853001 | Current A/C | QAYYUM ALI | | | | | Pak Rupee | Mark to Market | | | | 1,668.08 | 1,668.08 | 2011-11-03 | none |
| 3544 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 1560274140867 | JAMAL SHAH | MUSTAFA TOWER H # 703 F-10 ISLA | Local Curren | 0065046001 | Current A/C | JAMAL SHAH | | | | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | 2009-07-17 | none |
| 3545 | 001 | AVARI TOWERS KARACHI | SINDH | 4210101648362 | AMREEN ISRAR SHEIKH | HOUSE NO B-151 C-1 AREA LIAQUAT | Local Curren | 0039408001 | Saving A/C | AMREEN ISRAR SHEIKH | | | | | Pak Rupee | Mark to Market | | | | 127.07 | 127.07 | 2011-02-03 | none |
| 3546 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4220141037263 | KHALID AHMED | HOUSE NO.-61-K, BLOCK 2, P.E.C.H.S | Local Curren | 0054109001 | Current A/C | KHALID AHMED | | | | | Pak Rupee | Mark to Market | | | | 679.72 | 679.72 | 2009-11-26 | none |
| 3547 | 016 | GULSHAN BRANCH KARACHI | SINDH | 5650318555991 | NASEEB KHAN | A/1 14,ZHOB HOUSE,AKHTAR COLO | Local Curren | 0062681001 | Current A/C | NASEEB KHAN | | | | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | 2009-07-21 | none |
| 3548 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4101127785609 | SHAKEEL | FLAT NO. B/2 BLOCK 2 HUSSAINABA | Local Curren | 0070636001 | Current A/C | SHAKEEL | | | | | Pak Rupee | Mark to Market | | | | 1,357.50 | 1,357.50 | 2009-12-14 | none |
| 3549 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220146046749 | SHOAIB INTEZAR SHAMSI | HOUSE NO. F-109/B BLOCK NO. 7 G | Local Curren | 0043319001 | Current A/C | SHOAIB INTEZAR SHAMSI | | | | | Pak Rupee | Mark to Market | | | | 1,454.50 | 1,454.50 | 2009-11-02 | none |
| 3550 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 147258 | HAFIZ BROTHERS | SH NO P-239 QPP NISHAT BAKERY A | Local Curren | 0020801001 | Current A/C | HAFIZ BROTHERS | | | | | Pak Rupee | Mark to Market | | | | 73.89 | 73.89 | 2009-12-09 | none |
| 3551 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3520109123589 | SHAFAQAT ALI | BUTT GARMENTS ST NO 5,ZULIFQAR | Local Curren | 0056569001 | Current A/C | SHAFAQAT ALI | | | | | Pak Rupee | Mark to Market | | | | 367.50 | 367.50 | 2008-12-03 | none |
| 3552 | 010 | LHR - PECO Road | PUNJAB | 3547486 | CANAL MOTORS | 72-73 -A HBFC VILLAS FAISAL TOWN | Local Curren | 0011741001 | Current A/C | CANAL MOTORS | | | | | Pak Rupee | Mark to Market | | | | 1,880.41 | 1,880.41 | 2010-01-04 | none |
| 3553 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4210197866327 | TAHIR ASHRAF DURRANI/SHABANA ASHRAF DURRANI | B-275 BLOCK L NORTH NAZIMABAD | Local Curren | 0057882001 | Current A/C | TAHIR ASHRAF DURRANI/SHABANA ASHRAF DURRANI | | | | | Pak Rupee | Mark to Market | | | | 662,590.00 | 662,590.00 | 2009-04-15 | none |
| 3554 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310009453399 | MUHAMMAD ASH | H NO P-140 ST NO 3 SARFRAZ COLO | Local Curren | 0035720001 | Current A/C | MUHAMMAD ASH | | | | | Pak Rupee | Mark to Market | | | | 732.00 | 732.00 | 2008-01-18 | none |
| 3555 | 019 | HYDERI BRANCH | SINDH | 4210146023217 | MIRZA ISHAQ BAIG | A-407 BLOCK D NORTH NAZIMABAD | Local Curren | 0050342001 | Saving A/C | MIRZA ISHAQ BAIG | | | | | Pak Rupee | Mark to Market | | | | 628.68 | 628.68 | 2010-08-06 | none |
| 3556 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4220123144147 | SUMAIR AFAQ AHMED | C-38 BLOCK 2 KAECHS BALOCH COL | Local Curren | 0047203001 | Current A/C | SUMAIR AFAQ AHMED | | | | | Pak Rupee | Mark to Market | | | | 573.22 | 573.22 | 2011-08-10 | none |
| 3557 | 001 | AVARI TOWERS KARACHI | SINDH | 1110120739264 | SAIMA NAWAZ | BOQ 18 WARD ROOM KARSAZ COLO | Local Curren | 0083260001 | Current A/C | SAIMA NAWAZ | | | | | Pak Rupee | Mark to Market | | | | 12,458.00 | 12,458.00 | 2010-08-17 | none |
| 3558 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210105390689 | WASEEM KHAN | SHAD NO. 2 ,HOUSE NO.377/523-B F | Local Curren | 0034266001 | Current A/C | WASEEM KHAN | | | | | Pak Rupee | Mark to Market | | | | 195.00 | 195.00 | 2009-07-03 | none |
| 3559 | 019 | HYDERI BRANCH | SINDH | 4210119411001 | ABDUL KHALIQ FARUQI / BILKIS IQBAL | HOUSE NO. B-163, BLOCK D, MUMR | Local Curren | 0072004001 | Saving A/C | ABDUL KHALIQ FARUQI / BILKIS IQBAL | | | | | Pak Rupee | Mark to Market | | | | 25.84 | 25.84 | 2009-07-29 | none |
| 3560 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310057998189 | MOHAMMAD NASIR | P-136 MAHALA GULAM MUHAMMAD | Local Curren | 0004953001 | Current A/C | MOHAMMAD NASIR | | | | | Pak Rupee | Mark to Market | | | | 215.00 | 215.00 | 2009-06-02 | none |
| 3561 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3410438961415 | IFTIKHAR AHMAD CHEEMA | H NO 123, ST NO 11, E-7, ISLAMABA | Local Curren | 0023495003 | Fixed A/C | IFTIKHAR AHMAD CHEEMA | Term Deposit Ce | 0023495003 | 8-Nov-2007 | | Pak Rupee | Mark to Market | | | | 113,755.98 | 113,755.98 | | none |
| 3562 | 001 | AVARI TOWERS KARACHI | SINDH | 4210184405829 | MUHAMMAD AMEERUDDIN / QAMAR ULNISA BEGUM | A 259 BLOCK I NORTH, NAZIMABAD | Local Curren | 0047506003 | Fixed A/C | MUHAMMAD AMEERUDDIN / QAMAR ULNISA BEGU | Term Deposit Ce | 0047506003 | 30-Jun-2008 | | Pak Rupee | Mark to Market | | | | 102,161.97 | 102,161.97 | | none |
| 3563 | 009 | CLIFTON BRANCH KARACHI | SINDH | 3540301169922 | SAMINA SAFDAR | A-6/3, DADABHOY CENTER, 5TH FLO | Local Curren | 0063080003 | Fixed A/C | SAMINA SAFDAR | Term Deposit Ce | 0063080003 | 19-May-2009 | | Pak Rupee | Mark to Market | | | | 100,000.00 | 100,000.00 | | none |
| 3564 | 009 | CLIFTON BRANCH KARACHI | SINDH | 9040301169922 | SAMINA SAFDAR | A-6/3, DADABHOY CENTER, 5TH FLO | Local Curren | 0063080002 | Fixed A/C | SAMINA SAFDAR | Term Deposit Ce | 0063080002 | 19-May-2009 | | Pak Rupee | Mark to Market | | | | 100,000.00 | 100,000.00 | | none |
| 3565 | 008 | I.I. Chundrigar Road Branch | SINDH | 4220176769247 | LIAQUAT ALI QADRI / RUBINA LIAQUAT | HOUSE NO 81/ 2, LANE 4,OFF KHAY | Unfrozen FC | 0098242001 | Current A/C | LIAQUAT ALI QADRI / RUBINA LIAQUAT | | | | | UAE Dirham | Mark to Market | | | | 19.79 | - | 2011-04-22 | none |
| 3566 | 001 | AVARI TOWERS KARACHI | SINDH | 4200089718324 | ASMA KAMAL / ZAHIDA SHAFAQAT | 21/3 NKCHS MOEEN UL HAQ ROAD | Unfrozen FC | 0093983003 | Current A/C | ASMA KAMAL / ZAHIDA SHAFAQAT | | | | | UAE Dirham | Mark to Market | | | | 19.84 | - | 2011-01-14 | none |
| 3567 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3110118582031 | ASIF SIDDIQUE | H NO 8-B, ST NO 63, F- 7/3, ISLAMA | Unfrozen FC | 0009169004 | Current A/C | ASIF SIDDIQUE | | | | | UAE Dirham | Mark to Market | | | | 21.48 | - | 2011-09-28 | none |
| 3568 | 001 | AVARI TOWERS KARACHI | SINDH | 4220157488921 | ABDUL MUNAF YUSUF/MUMTAZ YUSUF | 404, KASHIF CENTRE 4TH FLOOR SH | Unfrozen FC | 0055644006 | Current A/C | ABDUL MUNAF YUSUF/MUMTAZ YUSUF | | | | | UAE Dirham | Mark to Market | | | | 22.60 | - | 2011-09-17 | none |
| 3569 | 001 | AVARI TOWERS KARACHI | SINDH | 4230107617642 | HUMA NAZ | HOUSE NO G-39, P AND T COLONY, | Unfrozen FC | 0005868004 | Current A/C | HUMA NAZ | | | | | UAE Dirham | Mark to Market | | | | 23.90 | - | 2011-11-16 | none |
| 3570 | 010 | LHR - PECO Road | PUNJAB | 3520229140687 | ALI SALMAN AND OR WALI UR REHMAN | 1 - A ALPHA HOUSING SOCITEY WES | Unfrozen FC | 0055502001 | Current A/C | ALI SALMAN AND OR WALI UR REHMAN | | | | | UAE Dirham | Mark to Market | | | | 24.77 | - | 2011-05-28 | none |
| 3571 | 018 | LHR - Z Block DHA | PUNJAB | 3302712253388 | MARYAM TAREEN | H. NO. 156-U D.H.A LAHORE CANTT | Unfrozen FC | 0081699001 | Current A/C | MARYAM TAREEN | | | | | UAE Dirham | Mark to Market | | | | 24.99 | - | 2011-03-04 | none |
| 3572 | 018 | LHR - Z Block DHA | PUNJAB | 3520227888183 | MUHAMMAD ARSHAD KHAN | 201-DD PHASE IV DHA LAHORE | Unfrozen FC | 0080378006 | Current A/C | MUHAMMAD ARSHAD KHAN | | | | | UAE Dirham | Mark to Market | | | | 26.60 | - | 2011-04-21 | none |
| 3573 | 016 | GULSHAN BRANCH KARACHI | SINDH | 5440009741111 | MOHAMMAD RAZA | B-5,G.O.R. SHABO ROAD, QUETTA | Unfrozen FC | 0099927003 | Current A/C | MOHAMMAD RAZA | | | | | UAE Dirham | Mark to Market | | | | 29.00 | - | 2011-10-25 | none |
| 3574 | 051 | LIAQUAT ROAD SARGODHA | PUNJAB | 3550260189701 | ABDUL SALAM MOHAMMED | CHAK NO. 82/6-R, TEH AND DIST | Unfrozen FC | 0110434003 | Current A/C | ABDUL SALAM MOHAMMED | | | | | UAE Dirham | Mark to Market | | | | 30.00 | - | 2011-07-29 | none |
| 3575 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230152556649 | MUHAMMAD IQBAL | 79/1, 12 STREET, KHY-E-BADAR, PH | Unfrozen FC | 0106525002 | Current A/C | MUHAMMAD IQBAL | | | | | UAE Dirham | Mark to Market | | | | 31.17 | - | 2011-12-22 | none |
| 3576 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630213322993 | WAQAS AHMED KHAN PITAFI | HOUSE NO 02 BHATTI ST OPPOSITE | Unfrozen FC | 0081789005 | Current A/C | WAQAS AHMED KHAN PITAFI | | | | | UAE Dirham | Mark to Market | | | | 34.16 | - | 2011-12-28 | none |
| 3577 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4230120806901 | RATAN KUMAR | DR RATAN CLINIC FLAT NO 1 PLOT N | Unfrozen FC | 0119859002 | Current A/C | RATAN KUMAR | | | | | UAE Dirham | Mark to Market | | | | 34.72 | - | 2011-12-27 | none |
| 3578 | 049 | GULISTAN-E-JOHAR,KARACHI. | SINDH | 4220183830013 | SHAHEEN SULTAN / SULTAN SALEH | FLAT NO. 9-H, STREET 3, ASKARI IV, | Unfrozen FC | 0110598602 | Current A/C | SHAHEEN SULTAN / SULTAN SALEH | | | | | UAE Dirham | Mark to Market | | | | 39.40 | - | 2011-08-01 | none |
| 3579 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520284918821 | GULRAIZ AHMED KHAN KASHMIRI | HOUSE NO.380-B, REVENUE SOCIET | Unfrozen FC | 0099134001 | Current A/C | GULRAIZ AHMED KHAN KASHMIRI | | | | | UAE Dirham | Mark to Market | | | | 42.29 | - | 2011-04-26 | none |
| 3580 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110164303719 | SYED ALI MAZAFFAR ZAIDI | H.NO 56-A,ST 26 F-10/1 ISLAMABAD | Unfrozen FC | 0068550002 | Current A/C | SYED ALI MAZAFFAR ZAIDI | | | | | UAE Dirham | Mark to Market | | | | 43.75 | - | 2011-03-10 | none |
| 3581 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460165843171 | MUHAMMAD NABEEL | MOHALLAH FITNAY WALI, GHOKENK | Unfrozen FC | 0086499002 | Current A/C | MUHAMMAD NABEEL | | | | | UAE Dirham | Mark to Market | | | | 47.32 | - | 2011-09-16 | none |
| 3582 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB |

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | Period of Surrender ( 2021 ) | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S.No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 3658 | 3653 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1120103782065 | KHALID LATIF KHAN | TELENOR FRANCHISE MAIN LARKI A | Unfrozen FC | 0051992008 | Current A/C | KHALID LATIF KHAN | | | | | Euro | Mark to Market | | | | 7.74 | - | 2011-01-05 | none |
| 3659 | 3654 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103790729 | ZEESHAN MANZOOR AND MEHREEN SABA | HOUSE NO. 1, STREET NO .1 FATHU | Unfrozen FC | 0030989001 | Saving A/C | ZEESHAN MANZOOR AND MEHREEN SABA | | | | | Euro | Mark to Market | | | | 8.87 | - | 2011-12-13 | none |
| 3660 | 3655 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3440251299105 | SHERAZ AHMED | SIWIAN P.O KHAS TEHSIL AND DISTT | Unfrozen FC | 0108730002 | Current A/C | SHERAZ AHMED | | | | | Euro | Mark to Market | | | | 8.92 | - | 2011-08-19 | none |
| 3661 | 3656 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420104700919 | AZHAR MAHMOOD | FATEH PURE P.O BOX KHAS TEH & D | Unfrozen FC | 0083990001 | Current A/C | AZHAR MAHMOOD | | | | | Euro | Mark to Market | | | | 9.00 | - | 2011-07-06 | none |
| 3662 | 3657 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3420360490005 | ALI SHAN SAFDAR | RASHID PUR, P.O KHAS, TEHSIL SARA | Unfrozen FC | 0096971001 | Current A/C | ALI SHAN SAFDAR | | | | | Euro | Mark to Market | | | | 9.47 | - | 2011-02-18 | none |
| 3663 | 3658 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420268333060 | YASMEEN | SHAMPUR P/O KHAS, TEHSIL KHARI | Unfrozen FC | 0099144001 | Current A/C | YASMEEN | | | | | Euro | Mark to Market | | | | 9.48 | - | 2011-11-29 | none |
| 3664 | 3659 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230134009094 | NADIA RAIS | 6 FF/3, SEA VIEW APPARTMENTS, D | Unfrozen FC | 0103346003 | Current A/C | NADIA RAIS | | | | | Euro | Mark to Market | | | | 9.48 | - | 2011-11-18 | none |
| 3665 | 3660 | 010 | LHR - PECO Road | PUNJAB | 3200147733245 | MALIK IKHLAQ AHMAD | GOLDEN GULF ESTABLISHMENT, NG | Unfrozen FC | 0097242002 | Current A/C | MALIK IKHLAQ AHMAD | | | | | Euro | Mark to Market | | | | 10.00 | - | 2011-05-06 | none |
| 3666 | 3661 | 018 | LHR - Z Block DHA | PUNJAB | 4230170208631 | BILAL TAHIR AND CO., | BILAL TAHIR AND CO., 310/1, TAHIR | Unfrozen FC | 0085245002 | Current A/C | BILAL TAHIR AND CO., | | | | | Euro | Mark to Market | | | | 11.19 | - | 2011-07-13 | none |
| 3667 | 3662 | 001 | AVARI TOWERS KARACHI | SINDH | 6110157300605 | AQEEL AHMED QAZI / SARAH AHMED | C/O PACKAGES LIMITED, 4TH FLOO | Unfrozen FC | 0005675018 | Current A/C | AQEEL AHMED QAZI / SARAH AHMED | | | | | Euro | Mark to Market | | | | 11.72 | - | 2011-01-14 | none |
| 3668 | 3663 | 010 | LHR - PECO Road | PUNJAB | 3520294378025 | ASG INTERNATIONAL | HOUSE NO.27 BLOCK NO.13 SECTO | Unfrozen FC | 0049096004 | Current A/C | ASG INTERNATIONAL | | | | | Euro | Mark to Market | | | | 14.55 | - | 2011-06-17 | none |
| 3669 | 3664 | 027 | LHR - New Garden Town | PUNJAB | 3520159436451 | ABBAS | H NO. 366/6-C-II, BAGHRIAN CHOW | Unfrozen FC | 0112042001 | Current A/C | ABBAS | | | | | Euro | Mark to Market | | | | 15.81 | - | 2011-11-04 | none |
| 3670 | 3665 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 1121426086342 | REKHMAN KATSIARYNA SEMION | HOUSE NO.208 STREET NO.22, F-11 | Unfrozen FC | 0091284003 | Current A/C | REKHMAN KATSIARYNA SEMION | | | | | Euro | Mark to Market | | | | 19.47 | - | 2011-11-29 | none |
| 3671 | 3666 | 018 | LHR - Z Block DHA | PUNJAB | 3520157173157 | SIFT ELAHI / YASIR ALI | 241/1 Y DHA HOUSING AUTHORITY | Unfrozen FC | 0075673004 | Saving A/C | SIFT ELAHI / YASIR ALI | | | | | Euro | Mark to Market | | | | 22.08 | - | 2011-06-15 | none |
| 3672 | 3667 | 010 | LHR - PECO Road | PUNJAB | 3520229634501 | NASEER AHMAD | 85/6- A - II TOWNSHIP LAHORE D | Unfrozen FC | 0027243014 | Current A/C | NASEER AHMAD | | | | | Euro | Mark to Market | | | | 22.34 | - | 2011-12-20 | none |
| 3673 | 3668 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740561364947 | TIPU SULTAN | H NO 1, RAWALPINDI CRICKET STAD | Unfrozen FC | 0043931005 | Current A/C | TIPU SULTAN | | | | | Euro | Mark to Market | | | | 23.44 | - | 2011-11-29 | none |
| 3674 | 3669 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420108911673 | IFTIKHAR AHMED WARRAICH | KERAAN WALA SYEDAN PO KHAS TE | Unfrozen FC | 0094165001 | Saving A/C | IFTIKHAR AHMED WARRAICH | | | | | Euro | Mark to Market | | | | 25.40 | - | 2011-10-14 | none |
| 3675 | 3670 | 010 | LHR - PECO Road | PUNJAB | G14079533 | SONG SHUANG PING | 3/1-C SHABBIR ROAD CANTT LAHOR | Unfrozen FC | 0021377004 | Current A/C | SONG SHUANG PING | | | | | Euro | Mark to Market | | | | 27.35 | - | 2008-01-24 | none |
| 3676 | 3671 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310011720101 | SAAD HAMEED | P 2738 ZEESHAN PARK MASOORAB | Unfrozen FC | 0074446002 | Current A/C | SAAD HAMEED | | | | | Euro | Mark to Market | | | | 28.36 | - | 2011-07-06 | none |
| 3677 | 3672 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3430117750511 | IMDAD ULLAH | HOUSE NO 55 NIZAM BLOCK ALLAM | Unfrozen FC | 0081891004 | Current A/C | IMDAD ULLAH | | | | | Euro | Mark to Market | | | | 29.90 | - | 2011-01-26 | none |
| 3678 | 3673 | 001 | AVARI TOWERS KARACHI | SINDH | 4230109163535 | MALIK MUHAMMAD IDREES | R-55, BLOCK-9, K.A.E.C.H.S., KARAC | Unfrozen FC | 0106002002 | Current A/C | MALIK MUHAMMAD IDREES | | | | | Euro | Mark to Market | | | | 34.64 | - | 2011-08-22 | none |
| 3679 | 3674 | 018 | LHR - Z Block DHA | PUNJAB | 3520229369139 | SOHAIB MUNEER | 92-B NEW MUSLIM TOWN 0321-44 | Unfrozen FC | 0065943002 | Current A/C | SOHAIB MUNEER | | | | | Euro | Mark to Market | | | | 52.46 | - | 2011-06-06 | none |
| 3680 | 3675 | 001 | AVARI TOWERS KARACHI | SINDH | 4250162984193 | SARDAR HASHIM KHAN | H.M.3, BATH ILAND, CLIFTON, KARA | Unfrozen FC | 0008172010 | Current A/C | SARDAR HASHIM KHAN | | | | | Euro | Mark to Market | | | | 59.07 | - | 2011-09-10 | none |
| 3681 | 3676 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520201894191 | MOHAMMAD KASHIF ASLAM | 219-A, NEW MUSLIM TOWN, LAHOR | Unfrozen FC | 0078945004 | Current A/C | MOHAMMAD KASHIF ASLAM | | | | | Euro | Mark to Market | | | | 71.37 | - | 2011-01-19 | none |
| 3682 | 3677 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420136735737 | SYED QAMAR ZAMAN | TARA GARH KHURD POST.OFF ALI PI | Unfrozen FC | 0040155002 | Current A/C | SYED QAMAR ZAMAN | | | | | Euro | Mark to Market | | | | 99.45 | - | 2011-04-07 | none |
| 3683 | 3678 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3110008809863 | SAJJAD SADIQ | HOUSE NO 239/ 240, ST NO 9, JAJJ | Unfrozen FC | 0101072001 | Current A/C | SAJJAD SADIQ | | | | | Euro | Mark to Market | | | | 99.48 | - | 2011-07-05 | none |
| 3684 | 3679 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220158020186 | FARIDA RAUF | ---------HOLD MAIL---------- | Unfrozen FC | 0082028002 | Current A/C | FARIDA RAUF | | | | | Euro | Mark to Market | | | | 99.97 | - | 2011-03-19 | none |
| 3685 | 3680 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440185271833 | FAIZ MOHAMMAD | FAIZ TRADERS, BREACH MARKET, SH | Unfrozen FC | 0083440001 | Current A/C | FAIZ MOHAMMAD | | | | | Euro | Mark to Market | | | | 109.37 | - | 2011-02-18 | none |
| 3686 | 3681 | 001 | AVARI TOWERS KARACHI | SINDH | BUH72K55 | BERNARDUS JOHANNES | SUITE NO.4, 1ST FLOOR, AL REAL TR | Unfrozen FC | 0076340001 | Current A/C | BERNARDUS JOHANNES | | | | | Euro | Mark to Market | | | | 114.72 | - | 2011-12-02 | none |
| 3687 | 3682 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220168310727 | MOHAMMAD MOHSIN SHAHID FAQEEH | H.NO 13 KOKAN SOCIETY FAKHAR | Unfrozen FC | 0023602003 | Current A/C | MOHAMMAD MOHSIN SHAHID FAQEEH | | | | | Euro | Mark to Market | | | | 121.23 | - | 2011-08-27 | none |
| 3688 | 3683 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4210118896785 | FARHAN IQBAL SHEIKH/SHABEEN FARHAN | PAKISTAN ENGINEERING WORKS, D | Unfrozen FC | 0099333003 | Current A/C | FARHAN IQBAL SHEIKH/SHABEEN FARHAN | | | | | Euro | Mark to Market | | | | 131.90 | - | 2011-07-29 | none |
| 3689 | 3684 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3650117996003 | FOOD CONSULTANTS | FOOD CONSULTANTS, AL-MUNIR TO | Unfrozen FC | 0081834004 | Current A/C | FOOD CONSULTANTS | | | | | Euro | Mark to Market | | | | 171.63 | - | 2011-09-12 | none |
| 3690 | 3685 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740557767391 | KANWAR MUHAMMAD UMAR SHERBAZ KHAN | HOUSE NO 1-D, STREET 7, HARLEY S | Unfrozen FC | 0063247002 | Current A/C | KANWAR MUHAMMAD UMAR SHERBAZ KHAN | | | | | Euro | Mark to Market | | | | 194.45 | - | 2011-07-06 | none |
| 3691 | 3686 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420151474025 | MOHAMMAD NASIR | H NO 572/159, ST CHAUDHERIAN, | Unfrozen FC | 0119974001 | Current A/C | MOHAMMAD NASIR | | | | | Euro | Mark to Market | | | | 300.00 | - | 2011-12-07 | none |
| 3692 | 3687 | 018 | LHR - Z Block DHA | PUNJAB | 3520225468773 | REZA ALI MUNIR | STRUCTURE 39-GULBERG OFF ZAFA | Unfrozen FC | 0117923003 | Saving A/C | REZA ALI MUNIR | | | | | Euro | Mark to Market | | | | 499.24 | - | 2011-11-04 | none |
| 3693 | 3688 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520281231529 | WASEEM ASLAM BUTT | H.NO.9 JUSTICE SHARIF PARK SAMN | Unfrozen FC | 0014314003 | Current A/C | WASEEM ASLAM BUTT | | | | | Euro | Mark to Market | | | | 575.00 | - | 2011-06-17 | none |
| 3694 | 3689 | 039 | JALALPUR JATTAN | PUNJAB | 3420266852740 | KANEEZ FATIMA | MOHALA JANOOBI LAKHANIWAL JAT | Unfrozen FC | 0098108002 | Saving A/C | KANEEZ FATIMA | | | | | Euro | Mark to Market | | | | 0.51 | - | 2011-04-19 | none |
| 3695 | 3690 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420104330585 | MUHAMMAD ABBAS | VILLAGE AND POST OFFICE THIMKA | Unfrozen FC | 0038114002 | Saving A/C | MUHAMMAD ABBAS | | | | | Euro | Mark to Market | | | | 0.57 | - | 2011-06-13 | none |
| 3696 | 3691 | 039 | JALALPUR JATTAN | PUNJAB | 3420163004663 | MUKHTAR AHMAD/ IRAM MUKHTAR | HOUSE NO 403,109, MOH AKBAR AL | Unfrozen FC | 0096230001 | Saving A/C | MUKHTAR AHMAD/ IRAM MUKHTAR | | | | | Euro | Mark to Market | | | | 0.72 | - | 2011-08-12 | none |
| 3697 | 3692 | 018 | LHR - Z Block DHA | PUNJAB | 3520115159823 | FAISAL SABIR RAJA | HOUSE 78 A NISAR ROAD LAHORE | Unfrozen FC | 0013114005 | Saving A/C | FAISAL SABIR RAJA | | | | | Euro | Mark to Market | | | | 1.54 | - | 2011-05-16 | none |
| 3698 | 3693 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520175352085 | MUHAMMAD JAVED MANSHA | OPPOSITE .EIDGAH KATCHERY ROAD | Unfrozen FC | 0030569004 | Saving A/C | MUHAMMAD JAVED MANSHA | | | | | Euro | Mark to Market | | | | 1.65 | - | 2011-11-04 | none |
| 3699 | 3694 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730185723857 | MUHAMMAD FAROOQ / ABDUL GHAFOOR | SHAHSAWAR TOWN, NAI ABADI, BA | Unfrozen FC | 0091545003 | Saving A/C | MUHAMMAD FAROOQ / ABDUL GHAFOOR | | | | | Euro | Mark to Market | | | | 1.66 | - | 2011-03-16 | none |
| 3700 | 3695 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1720122193551 | HAQ NAWAZ | KHALIL PLAZA 2ND FLOOR ROOM N | Unfrozen FC | 0011756005 | Saving A/C | HAQ NAWAZ | | | | | Euro | Mark to Market | | | | 1.71 | - | 2011-08-20 | none |
| 3701 | 3696 | 136 | LHR - Cavalry Ground | PUNJAB | 3520119332590 | NUSRAT ZAFAR KHAN/ZEHRA ZAFAR KHAN/ASAD ZAFAR KHAN | 411-FF, PHASE-IV, D.H.A., LAHO | Unfrozen FC | 0106541002 | Saving A/C | NUSRAT ZAFAR KHAN/ZEHRA ZAFAR KHAN/ASAD ZAFAR KHAN | | | | | Euro | Mark to Market | | | | 1.72 | - | 2011-12-23 | none |
| 3702 | 3697 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3310025563860 | AYESHA SHAFQAT | P-119, STAFE COLONY, U.E.T., LAHO | Unfrozen FC | 0112745001 | Saving A/C | AYESHA SHAFQAT | | | | | Euro | Mark to Market | | | | 1.96 | - | 2011-10-05 | none |
| 3703 | 3698 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3310046410299 | 3M SURGICALS | 3M SURGICAL 3RD FLOOR, KHYBER | Unfrozen FC | 0061544001 | Current A/C | 3M SURGICALS | | | | | Euro | Mark to Market | | | | 1.97 | - | 2011-11-22 | none |
| 3704 | 3699 | 008 | I.I. Chundrigar Road Branch | SINDH | 4220176769247 | LIAQUAT ALI QADRI/RUBINA LIAQUAT | HOUSE NO.81/2, LANE-4, OFF.KHAY | Unfrozen FC | 0098242008 | Saving A/C | LIAQUAT ALI QADRI/RUBINA LIAQUAT | | | | | Euro | Mark to Market | | | | 2.22 | - | 2011-10-27 | none |
| 3705 | 3700 | 045 | SARGODHA | PUNJAB | 3820177420621 | MALIK GHULAM RASOOL | HOUSE NO.227, CANAL PARK, GANJ | Unfrozen FC | 0103743002 | Saving A/C | MALIK GHULAM RASOOL | | | | | Euro | Mark to Market | | | | 2.35 | - | 2011-08-29 | none |
| 3706 | 3701 | 013 | LHR - Mall Road | PUNJAB | 3520223870603 | ABDUL FAISAL MALIK | 81-C.MODEL TOWN, LAHORE | Unfrozen FC | 0021115007 | Saving A/C | ABDUL FAISAL MALIK | | | | | Euro | Mark to Market | | | | 2.37 | - | 2011-02-12 | none |
| 3707 | 3702 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520224811849 | BABER MAJID BHATTI | 93 - AS - 100, MAIN BAZAR, NEW SA | Unfrozen FC | 0051183004 | Current A/C | BABER MAJID BHATTI | | | | | Euro | Mark to Market | | | | 2.50 | - | 2011-03-04 | none |
| 3708 | 3703 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520288638495 | SAJID SIDDIQUI | 249-C TECH SOCIETY UNIVERSITY CA | Unfrozen FC | 0074709004 | Current A/C | SAJID SIDDIQUI | | | | | Euro | Mark to Market | | | | 2.71 | - | 2011-03-01 | none |
| 3709 | 3704 | 017 | KHAYABAN-E-SHAHBAZ BRANCH | SINDH | 4230109205875 | FAROOQ HAYAT | ********** | Unfrozen FC | 0079650001 | Current A/C | FAROOQ HAYAT | | | | | Euro | Mark to Market | | | | 3.14 | - | 2011-04-20 | none |
| 3710 | 3705 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740577263713 | KHAN NAVEED ULLAH | H NO 66 ST NO 36 F - 6 / 1 ISLAMA | Unfrozen FC | 0088248002 | Current A/C | KHAN NAVEED ULLAH | | | | | Euro | Mark to Market | | | | 3.42 | - | 2011-11-01 | none |
| 3711 | 3706 | 037 | KALLAR SYEDAN | PUNJAB | 3740703555117 | MUHAMMAD SAFEER | MUGHALABAD, P.O., TEHSIL KALLA | Unfrozen FC | 0100279002 | Current A/C | MUHAMMAD SAFEER | | | | | Euro | Mark to Market | | | | 3.47 | - | 2011-05-03 | none |
| 3712 | 3707 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740572086201 | SAIFUR RAHMAN SHERANI / NUSRAT JAHANARA | HOUSE NO 241, LANE I-B, JUDICIAL | Unfrozen FC | 0065084002 | Current A/C | SAIFUR RAHMAN SHERANI / NUSRAT JAHANARA | | | | | Euro | Mark to Market | | | | 3.57 | - | 2011-11-15 | none |
| 3713 | 3708 | 007 | LHR - Circular Road | PUNJAB | 3520237860839 | HAFIZ NAVEED AHMAD | H NO. 109 A, STREET NO. 62, AL MA | Unfrozen FC | 0104861002 | Current A/C | HAFIZ NAVEED AHMAD | | | | | Euro | Mark to Market | | | | 3.59 | - | 2011-08-27 | none |
| 3714 | 3709 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630279310695 | NASEEM ABBAS | HASSNAIN TOWN, NEAR WAPDA CH | Unfrozen FC | 0087459002 | Saving A/C | NASEEM ABBAS | | | | | Euro | Mark to Market | | | | 3.84 | - | 2011-08-11 | none |
| 3715 | 3710 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310058894524 | NADIA HASNAIN | 93-C, PMC ALLIED HOSPITAL , FAISA | Unfrozen FC | 0087693001 | Saving A/C | NADIA HASNAIN | | | | | Euro | Mark to Market | | | | 3.84 | - | 2011-01-15 | none |
| 3716 | 3711 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103930727 | MUHAMMAD ALI AKRAM | HOUSE NO 2/362 MOH MUSLIMABAD | Unfrozen FC | 0072111003 | Current A/C | MUHAMMAD ALI AKRAM | | | | | Euro | Mark to Market | | | | 3.92 | - | 2011-08-06 | none |
| 3717 | 3712 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130201329319 | MUHAMMAD RAMZAN | HOUSE NO.24-A, MUHALAH BHURK | Unfrozen FC | 0101861002 | Saving A/C | MUHAMMAD RAMZAN | | | | | Euro | Mark to Market | | | | 3.98 | - | 2011-08-01 | none |
| 3718 | 3713 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3710117495155 | ABDUL QAYYUM | HOUSE NO J - 13/2 MOHALLA KARA | Unfrozen FC | 0071677004 | Current A/C | ABDUL QAYYUM | | | | | Euro | Mark to Market | | | | 4.26 | - | 2011-06-07 | none |
| 3719 | 3714 | 001 | AVARI TOWERS KARACHI | SINDH | 4220103721391 | MOHAMMAD MAHMOOD QURESHI / FOUZIA MAHMOOD | J-312, 3RD FLOOR, BUFLAKE DRIVE | Unfrozen FC | 0000226002 | Current A/C | MOHAMMAD MAHMOOD QURESHI / FOUZIA MAHMOOD | | | | | Euro | Mark to Market | | | | 4.33 | - | 2011-10-04 | none |
| 3720 | 3715 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420175089639 | ABDUL JALAL KHAN | BEHIND ZAMINDARA BANK MOHALL | Unfrozen FC | 0081893002 | Current A/C | ABDUL JALAL KHAN | | | | | Euro | Mark to Market | | | | 4.41 | - | 2011-03-21 | none |
| 3721 | 3716 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410124308645 | SAJJAD ZAHEER BUTT | 0301-6644500 STREET NO.29, MOH | Unfrozen FC | 0065927001 | Current A/C | SAJJAD ZAHEER BUTT | | | | | Euro | Mark to Market | | | | 4.42 | - | 2011-03-26 | none |
| 3722 | 3717 | 013 | LHR - Mall Road | PUNJAB | 3642505 | MUGHAL TRADERS | OFFICE NO 221 MAIN BAZAR SADDI | Unfrozen FC | 0093365002 | Current A/C | MUGHAL TRADERS | | | | | Euro | Mark to Market | | | | 4.44 | - | 2011-01-06 | none |
| 3723 | 3718 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3320295444315 | MALIK WAQAR AHMED/ZAHRA WAQAR | TOYOTA CITY MOTORS ABDALI ROAD | Unfrozen FC | 0044980002 | Current A/C | MALIK WAQAR AHMED/ZAHRA WAQAR | | | | | Euro | Mark to Market | | | | 4.49 | - | 2011-02-01 | none |
| 3724 | 3719 | 048 | BOHAR CHOWK,DINGA,KHARIAN. | PUNJAB | 3420206901567 | ARSHAD MEHMOOD | NASEERAN INSIDE MANGOWAL ROA | Unfrozen FC | 0100014001 | Current A/C | ARSHAD MEHMOOD | | | | | Euro | Mark to Market | | | | 4.49 | - | 2011-07-12 | none |
| 3725 | 3720 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 1730127898401 | VICTORY TIPS | VICTORY TIPS INDUSTRIAL AREA WE | Unfrozen FC | 0103164003 | Current A/C | VICTORY TIPS | | | | | Euro | Mark to Market | | | | 4.49 | - | 2011-05-09 | none |
| 3726 | 3721 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420170650965 | ZIRGHAM WASEEM JAURA | NEAR SAZIANA CINEMA ALI PUR RO | Unfrozen FC | 0078078001 | Saving A/C | ZIRGHAM WASEEM JAURA | | | | | Euro | Mark to Market | | | | 4.54 | - | 2011-03-16 | none |
| 3727 | 3722 | 001 | AVARI TOWERS KARACHI | SINDH | 4230185317631 | NADEEM SHAHZAD | FLAT NO 114 A HUMA HEIGHTS DEF | Unfrozen FC | 0000451003 | Current A/C | NADEEM SHAHZAD | | | | | Euro | Mark to Market | | | | 0.46 | - | 2010-09-20 | none |
| 3728 | 3723 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4230103734643 | SYED MUHAMMAD ALI | SUIT NO. 343 , 344 HOTEL METROPO | Unfrozen FC | 0039915005 | Current A/C | SYED MUHAMMAD ALI | | | | | Euro | Mark to Market | | | | 4.18 | - | 2010-07-05 | none |
| 3729 | 3724 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230138166702 | KAUSAR KHALID / USAMA ABBAS KHAN NIAZI | HOUSE NO 108/11, KHY-E-BAHAT, JI | Unfrozen FC | 0032996002 | Saving A/C | KAUSAR KHALID / USAMA ABBAS KHAN NIAZI | | | | | Euro | Mark to Market | | | | 162.17 | - | 2010-10-25 | none |
| 3730 | 3725 | 013 | LHR - Mall Road | PUNJAB | 3520120316162 | FARIDA WAHEED AND/OR WAHEED AZIZ | H-NO-23,ST-33 SUNNY VIEW PARK S | Unfrozen FC | 0026366004 | Current A/C | FARIDA WAHEED AND/OR WAHEED AZIZ | | | | | Euro | Mark to Market | | | | 2.26 | - | 2009-09-19 | none |
| 3731 | 3726 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | BA303343 | RAZA AFTAB KHAN | 76 - B - 1, JOHAR TOWN, LAHORE | Unfrozen FC | 0044973002 | Current A/C | RAZA AFTAB KHAN | | | | | Pound Stirling | Mark to Market | | | | 4.99 | - | 2010-11-11 | none |
| 3732 | 3727 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630268389749 | SHEIKH MUHAMMAD FAROOQ | HOUSE NO 05 NUSRAT ROAD MULT | Unfrozen FC | 0030459004 | Current A/C | SHEIKH MUHAMMAD FAROOQ | | | | | Pound Stirling | Mark to Market | | | | 1.15 | - | 2011-11-28 | none |
| 3733 | 3728 | 013 | LHR - Mall Road | PUNJAB | 3520120316162 | FARIDA WAHEED / WAHEED AZIZ | H-NO-23,ST-33 SUNNY VIEW PARK S | Unfrozen FC | 0026366001 | Current A/C | FARIDA WAHEED / WAHEED AZIZ | | | | | Pound Stirling | Mark to Market | | | | 14.06 | - | 2009-08-13 | none |
| 3734 | 3729 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 4230110029003 | ZUBAIR MOHOMMED ALLY | FF 2 BLOCK 47 SEA VIEW APPARTME | Unfrozen FC | 0071021003 | Current A/C | ZUBAIR MOHOMMED ALLY | | | | | Pound Stirling | Mark to Market | | | | 4.02 | - | 2011-10-26 | none |
| 3735 | 3730 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630201616183 | SYED FAHEEM ABBAS ABDI/SYEDA NAZIA BATOOL NAQVI | HINJRA HOUSE SIDDQIA ROAD GUL | Unfrozen FC | 0084814003 | Saving A/C | SYED FAHEEM ABBAS ABDI/SYEDA NAZIA BATOOL NAQVI | | | | | Pound Stirling | Mark to Market | | | | 4.03 | - | 2011-09-24 | none |
| 3736 | 3731 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230104358132 | NAHEED FATIMA IMAM | HOUSE NO 9/1, 19TH STREET KHY-E | Unfrozen FC | 0018279002 | Current A/C | NAHEED FATIMA IMAM | | | | | Pound Stirling | Mark to Market | | | | 4.05 | - | 2011-03-17 | none |
| 3737 | 3732 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3120243557125 | IHSAN NASIR | 1, HOTEL EMENALD, OPP HIGH COU | Unfrozen FC | 0095176003 | Saving A/C | IHSAN NASIR | | | | | Pound Stirling | Mark to Market | | | | 4.08 | - | 2011-10-05 | none |
| 3738 | 3733 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420166969081 | AKHTAR AWIOS NADEEM | VILLAGE AND P/O WANIS, OPP. SEW | Unfrozen FC | 0052716004 | Current A/C | AKHTAR AWIOS NADEEM | | | | | Pound Stirling | Mark to Market | | | | 4.10 | - | 2011-08-17 | none |
| 3739 | 3734 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740503124441 | NIAZ HAIDER | LEADS UK IMMIGRATION(PVT)LTD, | Unfrozen FC | 0020689001 | Current A/C | NIAZ HAIDER | | | | | Pound Stirling | Mark to Market | | | | 4.13 | - | 2011-12-12 | none |
| 3740 | 3735 | 044 | LHR - Urdu Bazaar | PUNJAB | 3740584748736 | SYEDA NIDA IQBAL/SYED IQBAL HUSSAIN | BANK ALFALAH LIMITED 13 MCLEO | Unfrozen FC | 0094805001 | Saving A/C | SYEDA NIDA IQBAL/SYED IQBAL HUSSAIN | | | | | Pound Stirling | Mark to Market | | | | 4.15 | - | 2011-07-30 | none |
| 3741 | 3736 | 027 | LHR - New Garden Town | PUNJAB | 3520015041706 | NOSHEEN KHAN RAHMAN | 54 A FCC ZAHOOR ELAHI ROAD GUL | Unfrozen FC | 0085895002 | Current A/C | NOSHEEN KHAN RAHMAN | | | | | Pound Stirling | Mark to Market | | | | 4.35 | - | 2011-01-05 | none |
| 3742 | 3737 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4255864764121 | AMIR MOHAMMED | B-255 D.M.C.H.S BLOCK 3 KARACHI | Unfrozen FC | 0060318002 | Current A/C | AMIR MOHAMMED | | | | | Pound Stirling | Mark to Market | | | | 4.52 | - | 2011-09-16 | none |
| 3743 | 3738 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410109475879 | UMER FAROOQ | 0321-5930630 HOUSE # 19-D MOH | Unfrozen FC | 0071813001 | Current A/C | UMER FAROOQ | | | | | Pound Stirling | Mark to Market | | | | 4.54 | - | 2011-01-04 | none |
| 3744 | 3739 | 027 | LHR - New Garden Town | PUNJAB | 3520188039577 | FATAH ULLAH | SUIT NO.8,1ST FLOOR, SHAN ARCAD | Unfrozen FC | 0090677001 | Current A/C | FATAH ULLAH | | | | | Pound Stirling | Mark to Market | | | | 4.54 | - | 2011-01-27 | none |
| 3745 | 3740 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630262913155 | EASTERN WEAR | HOUSE NO 559/P ST NO 8 PAK COL | Unfrozen FC | 0089966002 | Current A/C | EASTERN WEAR | | | | | Pound Stirling | Mark to Market | | | | 4.55 | - | 2011-08-10 | none |
| 3746 | 3741 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420107758503 | SYED MUHAMMAD FAHEEM ALI RIZVI | HOUSE NO.250-A, MOH MODEL TOI | Unfrozen FC | 0099702002 | Current A/C | SYED MUHAMMAD FAHEEM ALI RIZVI | | | | | Pound Stirling | Mark to Market | | | | 4.55 | - | 2011-06-15 | none |
| 3747 | 3742 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 1730127898401 | VICTORY TIPS | VICTORY TIPS INDUSTRIAL AREA WE | Unfrozen FC | 0103164002 | Current A/C | VICTORY TIPS | | | | | Pound Stirling | Mark to Market | | | | 4.55 | - | 2011-05-09 | none |
| 3748 | 3743 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130222924676 | ZEENAT BEGUM | H.NO. 616, AL QURESHI, SECTOR F | Unfrozen FC | 0104524001 | Current A/C | ZEENAT BEGUM | | | | | Pound Stirling | Mark to Market | | | | 4.55 | - | 2011-05-24 | none |
| 3749 | 3744 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3450023135169 | MUHAMMAD NAEEM KHAN | HOUSE NO 232 STREET NO 70 A SA | Unfrozen FC | 0055645002 | Current A/C | MUHAMMAD NAEEM KHAN | | | | | Pound Stirling | Mark to Market | | | | 4.64 | - | 2011-06-27 | none |
| 3750 | 3745 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 3740533163691 | SARMAD ALI KHAN | HOUSE NO 89-A SADDAR LANE PESH | Unfrozen FC | 0059597002 | Saving A/C | SARMAD ALI KHAN | | | | | Pound Stirling | Mark to Market | | | | 4.71 | - | 2011-09-21 | none |
| 3751 | 3746 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1720170685607 | ARIF MEHMOOD | B-25 26 1ST FLOOR TIME CENTRE SA | Unfr

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | Period of Surrender ( 2021 ) : | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 3824 | 3819 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130258634423 | IFTIKHAR AHMED | C/O GOLD CENTER SARAFA BAZAR M | Unfrozen FC | 0082507002 | Current A/C | IFTIKHAR AHMED | | | | | Pound Stirling | Mark to Market | | | | 1.20 | - | 2011-01-26 | none |
| 3825 | 3820 | 013 | LHR - Mall Road | PUNJAB | 3520287154355 | ATHER ANWER TAHIR | H.NO.P-112 MOHALLA MADNI PAR | Unfrozen FC | 0059901004 | Current A/C | ATHER ANWER TAHIR | | | | | Pound Stirling | Mark to Market | | | | 1.44 | - | 2011-08-05 | none |
| 3826 | 3821 | 032 | MIRPUR AK KOTLI ROAD BRANCH | AZAD & JAMMU | 8130261941817 | CHAUDHRY AZAD HUSSAIN | HOUSE NO 99 SECTOR F - 4 PART II | Unfrozen FC | 0085503001 | Saving A/C | CHAUDHRY AZAD HUSSAIN | | | | | Pound Stirling | Mark to Market | | | | 1.49 | - | 2011-02-02 | none |
| 3827 | 3822 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 8264207382011 | ASIF MOHAMMED | B-255 D.M.C.H.S BLOCK 3 KARACHI | Unfrozen FC | 0060321002 | Current A/C | ASIF MOHAMMED | | | | | Pound Stirling | Mark to Market | | | | 1.52 | - | 2011-09-16 | none |
| 3828 | 3823 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740546932161 | MOHSIN SHAFIQ | H NO 13, ST NO 29, F-7/1 ISLAMAB | Unfrozen FC | 0055653003 | Current A/C | MOHSIN SHAFIQ | | | | | Pound Stirling | Mark to Market | | | | 1.66 | - | 2011-03-24 | none |
| 3829 | 3824 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440067973291 | ATIQULLAH | HABIB BUILDERS AND ESTATE MARK | Unfrozen FC | 0074464003 | Current A/C | ATIQULLAH | | | | | Pound Stirling | Mark to Market | | | | 1.66 | - | 2011-02-22 | none |
| 3830 | 3825 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740528683757 | ABDUL SALAM | HOUSE NO 506-D, KHAYABAN-E-SIR | Unfrozen FC | 0039874006 | Saving A/C | ABDUL SALAM | | | | | Pound Stirling | Mark to Market | | | | 1.68 | - | 2011-02-09 | none |
| 3831 | 3826 | 010 | LHR - PECO Road | PUNJAB | 3520216025702 | ZEHRA ATIF RAJPUT | HOUSE NO 218 SECTOR B 1 JOHAR | Unfrozen FC | 0093767001 | Current A/C | ZEHRA ATIF RAJPUT | | | | | Pound Stirling | Mark to Market | | | | 1.70 | - | 2011-04-14 | none |
| 3832 | 3827 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230194159479 | TAHAH AHMED | HOUSE NO 30-B STREET 32-A KHAY | Unfrozen FC | 0092263002 | Current A/C | TAHAH AHMED | | | | | Pound Stirling | Mark to Market | | | | 1.75 | - | 2011-01-18 | none |
| 3833 | 3828 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630204954809 | MUHAMMAD NASEH AJMAL KHAN | T & T INTERNATIONAL 14 A1-FAROO | Unfrozen FC | 0032525006 | Current A/C | MUHAMMAD NASEH AJMAL KHAN | | | | | Pound Stirling | Mark to Market | | | | 1.94 | - | 2011-11-02 | none |
| 3834 | 3829 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730169361869 | ABDUL KHALIQ | B-VIII-5-2, TEHSIL ROAD, MOHALLA | Unfrozen FC | 0113073002 | Current A/C | ABDUL KHALIQ | | | | | Pound Stirling | Mark to Market | | | | 1.96 | - | 2011-09-12 | none |
| 3835 | 3830 | 018 | LHR - Z Block DHA | PUNJAB | 3520014817669 | ZULFIQAR ALI | MAHAL REAL ESTATE 66-LG Y BLOC | Unfrozen FC | 0052467003 | Current A/C | ZULFIQAR ALI | | | | | Pound Stirling | Mark to Market | | | | 2.99 | - | 2011-05-12 | none |
| 3836 | 3831 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730167948515 | ATIF MEHMOOD QURESHI | IDEAL DESIGNERS,PRINTERS, CONSU | Unfrozen FC | 0096973001 | Current A/C | ATIF MEHMOOD QURESHI | | | | | Pound Stirling | Mark to Market | | | | 3.01 | - | 2011-11-21 | none |
| 3837 | 3832 | 027 | LHR - New Garden Town | PUNJAB | 3520115920769 | ATIQ UR REHMAN | HOUSE NO 60 STREET NO 2 MADNI | Unfrozen FC | 0095694001 | Current A/C | ATIQ UR REHMAN | | | | | Pound Stirling | Mark to Market | | | | 3.39 | - | 2011-05-02 | none |
| 3838 | 3833 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3740256618991 | MANZOOR AHMED | MOH ILAHI KALOONI, H NO. 1-418/4 | Unfrozen FC | 0108093003 | Saving A/C | MANZOOR AHMED | | | | | Pound Stirling | Mark to Market | | | | 3.43 | - | 2011-12-02 | none |
| 3839 | 3834 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740567605937 | MUQARAB ELLAHI | INSTITUTE OF BUSINESS AND FINAN | Unfrozen FC | 0097529002 | Current A/C | MUQARAB ELLAHI | | | | | Pound Stirling | Mark to Market | | | | 3.44 | - | 2011-10-07 | none |
| 3840 | 3835 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730182425695 | GHULAM ABBAS | GUJJAR STREET MOHALLAH DHOK J | Unfrozen FC | 0095661002 | Current A/C | GHULAM ABBAS | | | | | Pound Stirling | Mark to Market | | | | 3.49 | - | 2011-04-11 | none |
| 3841 | 3836 | 027 | LHR - New Garden Town | PUNJAB | 3520205383673 | CHAUDARY MUNIR AHMED | HOUSE NO 424 BLOCK A 1 TOWNSH | Unfrozen FC | 0092013002 | Current A/C | CHAUDARY MUNIR AHMED | | | | | Pound Stirling | Mark to Market | | | | 3.85 | - | 2011-10-14 | none |
| 3842 | 3837 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630209562305 | SHAMS-UL-ARFEEN HASHMI | HOUSE NO D-5 HOUSING COLONY | Unfrozen FC | 0064916002 | Saving A/C | SHAMS-UL-ARFEEN HASHMI | | | | | US Dollar | Mark to Market | | | | 5.20 | - | 2010-04-10 | none |
| 3843 | 3838 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3740487344013 | HAFIZ FAROOQ AHMAD KHAN | PAF T T I E - 9 ISLAMABAD | Unfrozen FC | 0091205002 | Current A/C | HAFIZ FAROOQ AHMAD KHAN | | | | | US Dollar | Mark to Market | | | | 5.25 | - | 2011-05-25 | none |
| 3844 | 3839 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310055111113 | ZIA UD DIN | H # 9-10, NEW GARDEN BLOCK, SAE | Unfrozen FC | 0076793005 | Current A/C | ZIA UD DIN | | | | | US Dollar | Mark to Market | | | | 5.26 | - | 2011-04-04 | none |
| 3845 | 3840 | 055 | FEDERAL B AREA KARACHI | SINDH | 4210168451097 | MUHAMMAD FAIZAN SAMAD | HOUSE NO.C-274, BLOCK-10, F.B.AR | Unfrozen FC | 0107936002 | Current A/C | MUHAMMAD FAIZAN SAMAD | | | | | US Dollar | Mark to Market | | | | 5.29 | - | 2011-11-02 | none |
| 3846 | 3841 | 009 | CLIFTON BRANCH KARACHI | SINDH | 3012138818 8 | RABIA SAAD | HOUSE NO.SD-1,ASKARI-3,SCHOOL | Unfrozen FC | 0024844004 | Saving A/C | RABIA SAAD | | | | | US Dollar | Mark to Market | | | | 5.74 | - | 2011-06-29 | none |
| 3847 | 3842 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210195051265 | AFTAB AHMED | HUSSAIN MOTORS TRAINING AL AH | Unfrozen FC | 0065141001 | Current A/C | AFTAB AHMED | | | | | US Dollar | Mark to Market | | | | 5.81 | - | 2011-01-28 | none |
| 3848 | 3843 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3740573921239 | HARIS TRADERS | HARIS TRADERS, SD-115, LANE NO.3 | Unfrozen FC | 0094324002 | Current A/C | HARIS TRADERS | | | | | US Dollar | Mark to Market | | | | 5.83 | - | 2011-10-28 | none |
| 3849 | 3844 | 010 | LHR - PECO Road | PUNJAB | 3520223453021 | ARMAN ALI | H 28 BLOCK A-I BOR SOCIETY JOHA | Unfrozen FC | 0063285002 | Saving A/C | ARMAN ALI | | | | | US Dollar | Mark to Market | | | | 5.93 | - | 2011-04-12 | none |
| 3850 | 3845 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520203708785 | ALI NAWAZ | 171 HUNZA BLOCK, ALAMA IQBAL T | Unfrozen FC | 0105144002 | Current A/C | ALI NAWAZ | | | | | US Dollar | Mark to Market | | | | 6.00 | - | 2011-10-31 | none |
| 3851 | 3846 | 018 | LHR - Z Block DHA | PUNJAB | 3520292048765 | QAMAR SIDDIQUE | HOUSE NO. 19 STREET 4 TAJ PARK G | Unfrozen FC | 0082558002 | Current A/C | QAMAR SIDDIQUE | | | | | US Dollar | Mark to Market | | | | 6.23 | - | 2011-09-14 | none |
| 3852 | 3847 | 013 | LHR - Mall Road | PUNJAB | 3520295531575 | ZAHEER ALAM | FLAT NO.F-10 WAPDA FLATS JAIL RO | Unfrozen FC | 0078397002 | Current A/C | ZAHEER ALAM | | | | | US Dollar | Mark to Market | | | | 6.25 | - | 2010-08-03 | none |
| 3853 | 3848 | 013 | LHR - Mall Road | PUNJAB | 2472 20092010 | ISRA INNOVATIVE TECHNOLOGIES | 125 B-1 PGECHS TOWNSHIP LAHORE | Unfrozen FC | 0080703002 | Current A/C | ISRA INNOVATIVE TECHNOLOGIES | | | | | US Dollar | Mark to Market | | | | 6.58 | - | 2011-01-13 | none |
| 3854 | 3849 | 044 | LHR - Urdu Bazaar | PUNJAB | 3520291070847 | SYED IQBAL HUSSAIN | BANK ALFALAH LTD., ISLAMIC BANK | Unfrozen FC | 0094806002 | Saving A/C | SYED IQBAL HUSSAIN | | | | | US Dollar | Mark to Market | | | | 6.68 | - | 2011-07-13 | none |
| 3855 | 3850 | 027 | LHR - New Garden Town | PUNJAB | 3520231940015 | MUHAMMAD SHAHBAZ | HOUSE NO.10, STREET NO.1, AHBAI | Unfrozen FC | 0094155002 | Saving A/C | MUHAMMAD SHAHBAZ | | | | | US Dollar | Mark to Market | | | | 6.81 | - | 2011-03-08 | none |
| 3856 | 3851 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 2150630969801 | PHATI KHEL OVERSEAS | PHATI KHEL OVERSEAS OFFICE NO.1 | Unfrozen FC | 0101216002 | Current A/C | PHATI KHEL OVERSEAS | | | | | US Dollar | Mark to Market | | | | 7.00 | - | 2011-07-04 | none |
| 3857 | 3852 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 6543557 45 | NABEELA ASHRAF CHAUDHARY | 31 JAMIA FARIDIA ROAD SAHIWAL | Unfrozen FC | 0103267002 | Current A/C | NABEELA ASHRAF CHAUDHARY | | | | | US Dollar | Mark to Market | | | | 7.06 | - | 2011-05-10 | none |
| 3858 | 3853 | 018 | LHR - Z Block DHA | PUNJAB | 3520296203913 | MOHAMMAD SAJID SHAMS | 70-C MODEL TOWN LAHORE | Unfrozen FC | 0045009001 | Saving A/C | MOHAMMAD SAJID SHAMS | | | | | US Dollar | Mark to Market | | | | 7.14 | - | 2011-06-14 | none |
| 3859 | 3854 | 018 | LHR - Z Block DHA | PUNJAB | 3520249630180 | SHABANA ALI | H NO 6 STREET NO 1 MOHALLAH M | Unfrozen FC | 0093899001 | Current A/C | SHABANA ALI | | | | | US Dollar | Mark to Market | | | | 7.27 | - | 2011-05-28 | none |
| 3860 | 3855 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460333772612 | HUMA SALMA | GARMOR CORPORATION, NEAR SH | Unfrozen FC | 0095983001 | Current A/C | HUMA SALMA | | | | | US Dollar | Mark to Market | | | | 7.27 | - | 2011-11-06 | none |
| 3861 | 3856 | 045 | SARGODHA | PUNJAB | 3840151949383 | SADAQAT JAVAID | HOUSE NO 20,ST NO 7, MOHALLA N | Unfrozen FC | 0119131002 | Current A/C | SADAQAT JAVAID | | | | | US Dollar | Mark to Market | | | | 7.29 | - | 2011-12-09 | none |
| 3862 | 3857 | 009 | CLIFTON BRANCH KARACHI | SINDH | 373124 | ADEL MOHAMED MAGHLOUB | 93/1, 17TH STREET, KHAYABAN-E- R | Unfrozen FC | 0038072002 | Saving A/C | ADEL MOHAMED MAGHLOUB | | | | | US Dollar | Mark to Market | | | | 7.57 | - | 2011-01-26 | none |
| 3863 | 3858 | 009 | CLIFTON BRANCH KARACHI | SINDH | 6110117647421 | SALEEM SADIQ | 8 A/F 24 BLOCK 9 CLIFTON TEL 5874 | Unfrozen FC | 0056671002 | Saving A/C | SALEEM SADIQ | | | | | US Dollar | Mark to Market | | | | 7.63 | - | 2011-12-12 | none |
| 3864 | 3859 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 35489569 | JIHYEON JEONG | 8-BABER BLOCK 2ND FLOOR GIGA C | Unfrozen FC | 0038472002 | Current A/C | JIHYEON JEONG | | | | | US Dollar | Mark to Market | | | | 7.70 | - | 2011-02-10 | none |
| 3865 | 3860 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 6110146238281 | MUHAMMAD AMJAD ALI | HOUSE NO 26 STREET NO 35 SECTO | Unfrozen FC | 0077807001 | Saving A/C | MUHAMMAD AMJAD ALI | | | | | US Dollar | Mark to Market | | | | 7.79 | - | 2011-05-26 | none |
| 3866 | 3861 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 1330113561601 | ATAAS HOLDINGS | ATAAS HOLDINGS H 707 ST 45 PHA | Unfrozen FC | 0004678006 | Current A/C | ATAAS HOLDINGS | | | | | US Dollar | Mark to Market | | | | 7.98 | - | 2011-02-10 | none |
| 3867 | 3862 | 027 | LHR - New Garden Town | PUNJAB | 3520152774133 | METALS MASTER | METALS MASTER, 187-G-III, JOHAR | Unfrozen FC | 0055589006 | Current A/C | METALS MASTER | | | | | US Dollar | Mark to Market | | | | 8.07 | - | 2011-10-12 | none |
| 3868 | 3863 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220114023365 | MUHAMMAD MAQSOOD KHAN | B-229, BLOCK 6 GULSHAN-E-IQBAL | Unfrozen FC | 0023729002 | Saving A/C | MUHAMMAD MAQSOOD KHAN | | | | | US Dollar | Mark to Market | | | | 8.21 | - | 2011-01-06 | none |
| 3869 | 3864 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3330320902017 | ABAIDULLAH GHAZI AND AZRA PARVEEN | 61 C-TECH TOWN, SATIANA ROAD P | Unfrozen FC | 0066205012 | Saving A/C | ABAIDULLAH GHAZI AND AZRA PARVEEN | | | | | US Dollar | Mark to Market | | | | 8.22 | - | 2011-10-13 | none |
| 3870 | 3865 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520225524896 | SURRIYA KHANUM GILANI | HOUSE 75 STREET/MOH AHMAD BU | Unfrozen FC | 0007538027 | Saving A/C | SURRIYA KHANUM GILANI | | | | | US Dollar | Mark to Market | | | | 8.44 | - | 2011-10-04 | none |
| 3871 | 3866 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520276375095 | SHAHBAZ ALI | 12-G HAFEEZ CENTRE GULBERG III | Unfrozen FC | 0008791002 | Saving A/C | SHAHBAZ ALI | | | | | US Dollar | Mark to Market | | | | 8.59 | - | 2011-05-20 | none |
| 3872 | 3867 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220105758550 | IBRAHIM AKHTAR HUSSAIN | HOUSE NO 6B, KHAYABAN-E-BAHR | Unfrozen FC | 0011626002 | Current A/C | IBRAHIM AKHTAR HUSSAIN | | | | | US Dollar | Mark to Market | | | | 8.60 | - | 2011-01-21 | none |
| 3873 | 3868 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230177880096 | ASMA / SHAMA | B-84, STREET # 16, GULSHAN-E-FAIS | Unfrozen FC | 0064798002 | Saving A/C | ASMA / SHAMA | | | | | US Dollar | Mark to Market | | | | 8.94 | - | 2011-06-23 | none |
| 3874 | 3869 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410123045187 | CHAUDHARY MUBASHIR AHMED CHEEMA | MOHALLAH KANGAN WALA TALWA | Unfrozen FC | 0066762002 | Saving A/C | CHAUDHARY MUBASHIR AHMED CHEEMA | | | | | US Dollar | Mark to Market | | | | 9.20 | - | 2011-01-18 | none |
| 3875 | 3870 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 3440965 | TEXPO PAKISTAN (PVT) LTD | HOUSE NO.9-J BLOCK 6 PECHS, KAR | Unfrozen FC | 0072210001 | Current A/C | TEXPO PAKISTAN (PVT) LTD | | | | | US Dollar | Mark to Market | | | | 9.26 | - | 2011-03-21 | none |
| 3876 | 3871 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3740589975743 | MUHAMMAD AWAIS ZEB | HOUSE NO 779 STREET NO 104 I-10 | Unfrozen FC | 0102659001 | Current A/C | MUHAMMAD AWAIS ZEB | | | | | US Dollar | Mark to Market | | | | 9.26 | - | 2011-04-26 | none |
| 3877 | 3872 | 040 | I-8 MARKAZ ISLAMABAD | FEDERAL | 6110141533101 | ABDUL SHARIF KHAN BANGASH | H NO. 24, ST NO. 02, E-7 ISLAMABA | Unfrozen FC | 0014229004 | Current A/C | ABDUL SHARIF KHAN BANGASH | | | | | US Dollar | Mark to Market | | | | 9.27 | - | 2011-11-25 | none |
| 3878 | 3873 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 1121426086342 | REKHMAN KATSARIYNA SEMION | HOUSE NO.208 STREET NO.22, F-11 | Unfrozen FC | 0091284002 | Current A/C | REKHMAN KATSARIYNA SEMION | | | | | US Dollar | Mark to Market | | | | 9.27 | - | 2011-11-29 | none |
| 3879 | 3874 | 013 | LHR - Mall Road | PUNJAB | 3520274619603 | UMER NASAR ULLAH | 3 LINK MCLOED ROAD LAHORE | Unfrozen FC | 0091748001 | Current A/C | UMER NASAR ULLAH | | | | | US Dollar | Mark to Market | | | | 9.27 | - | 2011-01-13 | none |
| 3880 | 3875 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3520260253835 | HASSAN PERVEZ | HOUSE NO 1223/1224, BLOCK D, KI | Unfrozen FC | 0094176002 | Current A/C | HASSAN PERVEZ | | | | | US Dollar | Mark to Market | | | | 9.27 | - | 2011-02-11 | none |
| 3881 | 3876 | 027 | LHR - New Garden Town | PUNJAB | 3840321007155 | ABDUL RASHEED | 520-ABBAS BLOCK, MUSTAFA TOWN | Unfrozen FC | 0098635002 | Current A/C | ABDUL RASHEED | | | | | US Dollar | Mark to Market | | | | 9.27 | - | 2011-04-06 | none |
| 3882 | 3877 | 018 | LHR - Z Block DHA | PUNJAB | 3520155281119 | SALMAN AHMAD | HOUSE NO 54-SD STREET NO 04 ASK | Unfrozen FC | 0115418002 | Current A/C | SALMAN AHMAD | | | | | US Dollar | Mark to Market | | | | 9.28 | - | 2011-11-30 | none |
| 3883 | 3878 | 031 | ABBOTTABAD MANSEHRA RD BRANCH | KHYBER PUKHTO | 1560205083459 | ANWAR GUL/NASIM AKHTAR | HOUSE NO 730, STREET NO 9, SECT | Unfrozen FC | 0115991001 | Current A/C | ANWAR GUL/NASIM AKHTAR | | | | | US Dollar | Mark to Market | | | | 9.28 | - | 2011-10-20 | none |
| 3884 | 3879 | 055 | FEDERAL B AREA KARACHI | SINDH | 4200003719849 | SYED ASIM ALI | B-119, BLOCK-10, GULSHAN-E-IQBA | Unfrozen FC | 0110656002 | Current A/C | SYED ASIM ALI | | | | | US Dollar | Mark to Market | | | | 9.29 | - | 2011-09-28 | none |
| 3885 | 3880 | 013 | LHR - Mall Road | PUNJAB | 3520221030479 | SUHAIL SHAFI AWAN/MUHAMMAD MUNAWAR KHAN | HOUSE NO.3/M, MURTAZA STREET | Unfrozen FC | 0082248001 | Current A/C | SUHAIL SHAFI AWAN/MUHAMMAD MUNAWAR KHAN | | | | | US Dollar | Mark to Market | | | | 9.62 | - | 2011-04-22 | none |
| 3886 | 3881 | 027 | LHR - New Garden Town | PUNJAB | 3520228582179 | SHAHID ABDUL RASHEED | HOUSE NO 1 MAHALA 33, SODIVAL | Unfrozen FC | 0111230001 | Current A/C | SHAHID ABDUL RASHEED | | | | | US Dollar | Mark to Market | | | | 9.69 | - | 2011-08-18 | none |
| 3887 | 3882 | 028 | LHR - Allama Iqbal Town | PUNJAB | 3520229118923 | IMRAN HUSSAIN / ALIA TABUSSUM HUSSAIN | H NO. 79 J, DHA, EME SECTOR, MU | Unfrozen FC | 0084828002 | Current A/C | IMRAN HUSSAIN / ALIA TABUSSUM HUSSAIN | | | | | US Dollar | Mark to Market | | | | 10.00 | - | 2011-06-03 | none |
| 3888 | 3883 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 821025586063 | RAJA ABDUL QADEER KHAN | H NO. 266, STREET NO. 34, G-10/1, | Unfrozen FC | 0108567002 | Current A/C | RAJA ABDUL QADEER KHAN | | | | | US Dollar | Mark to Market | | | | 10.00 | - | 2011-07-18 | none |
| 3889 | 3884 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 3120256943411 | GHULAM RABANI | HOUSE NO.470, STREET NO.10, SEC | Unfrozen FC | 0116966002 | Current A/C | GHULAM RABANI | | | | | US Dollar | Mark to Market | | | | 10.00 | - | 2011-01-26 | none |
| 3890 | 3885 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740505101555 | SHAHID AMIN SHAIKH/SAIMA SHAHID | C/O DAVIS PHARMA 121 INDUSTRIA | Unfrozen FC | 0053923003 | Current A/C | SHAHID AMIN SHAIKH/SAIMA SHAHID | | | | | US Dollar | Mark to Market | | | | 10.26 | - | 2011-06-15 | none |
| 3891 | 3886 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110101827045 | WAQAS AHMED | FLAT NO.4, BLOCK-B-6, G-8/3, PIMS | Unfrozen FC | 0074405001 | Current A/C | WAQAS AHMED | | | | | US Dollar | Mark to Market | | | | 10.26 | - | 2011-01-14 | none |
| 3892 | 3887 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650298370277 | HAJI NADEEM AKRAM | HOUSE NO.934-B, FAREED TOWN, S | Unfrozen FC | 0099374002 | Current A/C | HAJI NADEEM AKRAM | | | | | US Dollar | Mark to Market | | | | 10.26 | - | 2011-03-24 | none |
| 3893 | 3888 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3420382543089 | MUHAMMAD SULEMAN | KHOHAR TEHSIL SARAI ALAMGIR DIS | Unfrozen FC | 0076352002 | Current A/C | MUHAMMAD SULEMAN | | | | | US Dollar | Mark to Market | | | | 10.63 | - | 2011-02-14 | none |
| 3894 | 3889 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 7120277756933 | JAMAL ABDUL NASIR | HOUSE B-191,BLOCK-B,SATELLITE T | Unfrozen FC | 0039486004 | Saving A/C | JAMAL ABDUL NASIR | | | | | US Dollar | Mark to Market | | | | 10.78 | - | 2011-03-12 | none |
| 3895 | 3890 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230116313089 | ZAFAR MASUD | 12-A, HATIM ALVI ROAD, OLD CLIFT | Unfrozen FC | 0000194003 | Saving A/C | ZAFAR MASUD | | | | | US Dollar | Mark to Market | | | | 11.00 | - | 2010-02-26 | none |
| 3896 | 3891 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3710584992973 | MUHAMMAD NADEEM | HOUSE NO 4, BLOCK A-9/4, AIWAN | Unfrozen FC | 0071665001 | Current A/C | MUHAMMAD NADEEM | | | | | US Dollar | Mark to Market | | | | 11.29 | - | 2011-06-09 | none |
| 3897 | 3892 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110117144636 | ABIDA SAEED | HOUSE NO.165, STREET NO.20, G-1 | Unfrozen FC | 0091991002 | Saving A/C | ABIDA SAEED | | | | | US Dollar | Mark to Market | | | | 11.59 | - | 2011-05-07 | none |
| 3898 | 3893 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 3740506663215 | MUHAMMAD IMRAN KHAN | KHANIAL BUILDERS LAMSY ARCADE | Unfrozen FC | 0050737002 | Current A/C | MUHAMMAD IMRAN KHAN | | | | | US Dollar | Mark to Market | | | | 12.24 | - | 2011-04-27 | none |
| 3899 | 3894 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 9150601168783 | MUHAMMAD RASHEED ANJUM | HOUSE No.34, JOHAR ROAD SECTOR | Unfrozen FC | 0005722002 | Saving A/C | MUHAMMAD RASHEED ANJUM | | | | | US Dollar | Mark to Market | | | | 12.85 | - | 2011-11-21 | none |
| 3900 | 3895 | 019 | HYDERI BRANCH | SINDH | 3410132525 26 | NASREEN MANSOOR | D-40, SHERTON BRIGHT, SECTOR 5 | Unfrozen FC | 0076362001 | Saving A/C | NASREEN MANSOOR | | | | | US Dollar | Mark to Market | | | | 12.91 | - | 2011-08-18 | none |
| 3901 | 3896 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520233746099 | HAMMAD NAEEM | 44 - B, B.O.R, IOHAR TOWN, LAHOI | Unfrozen FC | 0043849003 | Saving A/C | HAMMAD NAEEM | | | | | US Dollar | Mark to Market | | | | 13.42 | - | 2009-01-05 | none |
| 3902 | 3897 | 013 | LHR - Mall Road | PUNJAB | 4520360075267 | WAQAR AHMED | EXCEL FINANCIAL SERVICES PVT LTD | Unfrozen FC | 0091108001 | Current A/C | WAQAR AHMED | | | | | US Dollar | Mark to Market | | | | 13.72 | - | 2011-01-21 | none |
| 3903 | 3898 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730113474079 | LAEEQ AHMAD | L-5 ENTERPRISES AMAN PLAZA SECO | Unfrozen FC | 0009952001 | Current A/C | LAEEQ AHMAD | | | | | US Dollar | Mark to Market | | | | 14.14 | - | 2008-01-16 | none |
| 3904 | 3899 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3520226008863 | SADAQAT ALEEM | FLAT NO 2, BLOCK 6, G-8/4, PHA, IS | Unfrozen FC | 0002844002 | Current A/C | SADAQAT ALEEM | | | | | US Dollar | Mark to Market | | | | 14.23 | - | 2011-05-31 | none |
| 3905 | 3900 | 051 | LIAQUAT ROAD,SAHIWAL | PUNJAB | 3650269323955 | MUHAMMAD AHMAD BUTT | HOUSE NO 454 STREET NO 9 PERNO | Unfrozen FC | 0106257002 | Current A/C | MUHAMMAD AHMAD BUTT | | | | | US Dollar | Mark to Market | | | | 14.27 | - | 2011-06-07 | none |
| 3906 | 3901 | 036 | LHR - Cavalry Ground | PUNJAB | 08453 | BIN QUTAB INTERNATIONAL PVT LIMITED | BIN QUTAB INTERNATIONAL PVT LIN | Unfrozen FC | 0093624002 | Current A/C | BIN QUTAB INTERNATIONAL PVT LIMITED | | | | | US Dollar | Mark to Market | | | | 14.71 | - | 2011-10-17 | none |
| 3907 | 3902 | 013 | LHR - Mall Road | PUNJAB | 3520120316162 | FARIDA WAHEED AND/OR WAHEED AZIZ | HOUSE NO-23,ST-33 SUNNY VIEW P | Unfrozen FC | 0026366002 | Current A/C | FARIDA WAHEED AND/OR WAHEED AZIZ | | | | | US Dollar | Mark to Market | | | | 14.83 | - | 2011-02-21 | none |
| 3908 | 3903 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520259566493 | MUHAMMAD IRFAN | 245-L,MODEL TOWN, LAHORE | Unfrozen FC | 0036214002 | Saving A/C | MUHAMMAD IRFAN | | | | | US Dollar | Mark to Market | | | | 15.40 | - | 2011-10-13 | none |
| 3909 | 3904 | 018 | LHR - Z Block DHA | PUNJAB | 26788675 | MAQBOOL HAROON AND CO | 47-C/III GULBERG -III LAHORE | Unfrozen FC | 0056722002 | Saving A/C | MAQBOOL HAROON AND CO | | | | | US Dollar | Mark to Market | | | | 15.44 | - | 2011-03-29 | none |
| 3910 | 3905 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 3740569752497 | ZAHEER AHMED | H NO. B 701, SADIQABAD, RAWALP | Unfrozen FC | 0036595004 | Current A/C | ZAHEER AHMED | | | | | US Dollar | Mark to Market | | | | 15.87 | - | 2011-11-14 | none |
| 3911 | 3906 | 027 | LHR - New Garden Town | PUNJAB | 3510125108027 | MUHAMMAD AMIN | 745-SAFARI VILLAS, BEHRIA TOWN, | Unfrozen FC | 0115256001 | Current A/C | MUHAMMAD AMIN | | | | | US Dollar | Mark to Market | | | | 16.00 | - | 2011-10-13 | none |
| 3912 | 3907 | 018 | LHR - Z Block DHA | PUNJAB | 3520162755246 | NAILA IMRAN / MUHAMMAD IMRAN | HOUSE NO.E 204/A,ST NO 2 QADRI | Unfrozen FC | 0095139002 | Current A/C | NAILA IMRAN / MUHAMMAD IMRAN | | | | | US Dollar | Mark to Market | | | | 16.07 | - | 2011-09-30 | none |
| 3913 | 3908 | 018 | LHR - Z Block DHA | PUNJAB | 3320150902247 | ALI RAZA | SAIDAN DAK KHANA DISTRICT CHIN | Unfrozen FC | 0095706002 | Current A/C | ALI RAZA | | | | | US Dollar | Mark to Market | | | | 16.07 | - | 2011-03-25 | none |
| 3914 | 3909 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730158024665 | ADNAN TANVEER | MOLLAH KOUCHA DOCTRAN, MACH | Unfrozen FC | 0107178001 | Current A/C | ADNAN TANVEER | | | | | US Dollar | Mark to Market | | | | 16.07 | - | 2011-07-27 | none |
| 3915 | 3910 | 013 | LHR - Mall Road | PUNJAB | 3540135501283 | JAVED AHMAD | SAREENA JEWLLERS SINGHAR CENT | Unfrozen FC | 0087496002 | Current A/C | JAVED AHMAD | | | | | US Dollar | Mark to Market | | | | 16.23 | - | 2011-01-27 | none |
| 3916 | 3911 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230103734643 | SYED MUHAMMAD ALI / AMNA MUHAMMAD ALI | S-D, FIRST GIZRI LANE, PHASE IV, DH | Unfrozen FC | 0039915002 | Saving A/C | SYED MUHAMMAD ALI / AMNA MUHAMMAD ALI | | | | | US Dollar | Mark to Market | | | | 16.27 | - | 2011-04-11 | none |
| 3917 | 3912 | 073 | CIVIL BAZAAR ATTOCK | PUNJAB | 3710566036873 | SHAFIQ UR REHMAN | MADNI COLONY NEAR ASLAM MAR | Unfrozen FC | 0120043002 | Saving A/C | SHAFIQ UR REHMAN | | | | | US Dollar | Mark to Market | | | | 17.20 | - | 2011-12-23 | none |
| 3918 | 3913 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3710902174919 | ARSHAD AZIZ SHEIKH | GULS AND GUYS, INSIDE GAKH

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | Period of Surrender ( 2021 ) : | | | | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 3990 | 3985 | 001 | AVARI TOWERS KARACHI | SINDH | 4230110664027 | RAJA MUMTAZ MUHAMMAD | HOME NO 6-S- 37/B178 ALLAMA IQ | Unfrozen FC | 0060859001 | Saving A/C | RAJA MUMTAZ MUHAMMAD | | | | | US Dollar | Mark to Market | | | | 96.04 | - | 2011-01-04 | none |
| 3991 | 3986 | 045 | SARGODHA | PUNJAB | 3840318328791 | MUHAMMAD ASHRAF AWAN | HOUSE NO.P-115, NEAR CHOWK FA | Unfrozen FC | 0096913002 | Saving A/C | MUHAMMAD ASHRAF AWAN | | | | | US Dollar | Mark to Market | | | | 98.53 | - | 2011-02-19 | none |
| 3992 | 3987 | 046 | UNIVERSITY ROAD,KARACHI | SINDH | 4220185795939 | MUTUBA ZAKI NAVEED/ANJUM NAVEED | H NO A-99, BLOCK 13-C, GULSHAN-I | Unfrozen FC | 0098786002 | Saving A/C | MUTUBA ZAKI NAVEED/ANJUM NAVEED | | | | | US Dollar | Mark to Market | | | | 98.53 | - | 2011-03-19 | none |
| 3993 | 3988 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310084049736 | FAIZA AZIZ | HOUSE NO.370, MOHALLAH MILAT | Unfrozen FC | 0110496001 | Saving A/C | FAIZA AZIZ | | | | | US Dollar | Mark to Market | | | | 98.56 | - | 2011-07-30 | none |
| 3994 | 3989 | 018 | LHR - Z Block DHA | PUNJAB | 3520216859563 | AHSAN SULEMAN SHAH | OASIS TRAVELS 71, 1ST FLOOR, ASA | Unfrozen FC | 0112152001 | Saving A/C | AHSAN SULEMAN SHAH | | | | | US Dollar | Mark to Market | | | | 98.56 | - | 2011-08-27 | none |
| 3995 | 3990 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4200033941588 | TAHIRA SHAH | HOUSE NO:95/1, STREET NO.20, KH | Unfrozen FC | 0086018002 | Current A/C | TAHIRA SHAH | | | | | US Dollar | Mark to Market | | | | 98.58 | - | 2011-01-31 | none |
| 3996 | 3991 | 035 | Sialkot - Saddar Cantt | PUNJAB | 3460349138037 | SARMAD SALAM | REEM EXPRESS (PVT) LTD KUTCHERY | Unfrozen FC | 0100235002 | Current A/C | SARMAD SALAM | | | | | US Dollar | Mark to Market | | | | 98.81 | - | 2011-04-18 | none |
| 3997 | 3992 | 008 | I.I. Chundrigar Road Branch | SINDH | 4200803114545 | SBP BSC BANK, GENERAL SERVICES | SBP BSC BANK, GENERAL SERVICES | Unfrozen FC | 0085882010 | Saving A/C | RAZI KHAN BABAR | | | | | US Dollar | Mark to Market | | | | 98.98 | - | 2011-11-04 | none |
| 3998 | 3993 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3410473332633 | MUHAMMAD INAYAT | GHAKKHA MAITAR TEH DISTT WAZI | Unfrozen FC | 0095860002 | Current A/C | MUHAMMAD INAYAT | | | | | US Dollar | Mark to Market | | | | 99.26 | - | 2011-02-02 | none |
| 3999 | 3994 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130303478064 | MEHAK MUGHAL | MAQSOOD LIVING COMFORT, UNIT | Unfrozen FC | 0105985002 | Current A/C | MEHAK MUGHAL | | | | | US Dollar | Mark to Market | | | | 99.27 | - | 2011-10-27 | none |
| 4000 | 3995 | 010 | LHR - PECO Road | PUNJAB | 3520228428367 | SHAMSHAD AHMAD SIDDIQUI | HOUSE NO 776-D, FAISAL TOWN,LA | Unfrozen FC | 0107354002 | Current A/C | SHAMSHAD AHMAD SIDDIQUI | | | | | US Dollar | Mark to Market | | | | 99.27 | - | 2011-08-12 | none |
| 4001 | 3996 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3630309837033 | MUHAMMAD ZAFFAR | MUHAMMAD ZAFFAR, H NO. 249, S | Unfrozen FC | 0107635002 | Current A/C | MUHAMMAD ZAFFAR | | | | | US Dollar | Mark to Market | | | | 99.27 | - | 2011-06-25 | none |
| 4002 | 3997 | 010 | LHR - PECO Road | PUNJAB | 3410197439981 | OMER KHAN | HOUSE NO 108, AWAISIA HOUSING | Unfrozen FC | 0112846002 | Current A/C | OMER KHAN | | | | | US Dollar | Mark to Market | | | | 99.29 | - | 2011-09-07 | none |
| 4003 | 3998 | 063 | LHR - Davis Road | PUNJAB | 3520288629577 | INTERNATIONAL SATELLITE TV | INTERNATIONAL SATELLITE TV 3-FA | Unfrozen FC | 0119692001 | Current A/C | INTERNATIONAL SATELLITE TV | | | | | US Dollar | Mark to Market | | | | 99.30 | - | 2011-11-30 | none |
| 4004 | 3999 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3520116476621 | MUHAMMAD RIAZ | A.B ELECTRONIC CO., OFFICE NO.3 | Unfrozen FC | 0076759005 | Saving A/C | MUHAMMAD RIAZ | | | | | US Dollar | Mark to Market | | | | 100.00 | - | 2011-06-23 | none |
| 4005 | 4000 | 046 | UNIVERSITY ROAD,KARACHI | SINDH | 4220186649989 | OMER WAQAR NAVEED/ ANJUM NAVEED | HOUSE NO A - 99, BLOCK 13 - C, GU | Unfrozen FC | 0098261002 | Saving A/C | OMER WAQAR NAVEED/ ANJUM NAVEED | | | | | US Dollar | Mark to Market | | | | 100.00 | - | 2011-03-09 | none |
| 4006 | 4001 | 049 | GULISTAN-E-JOHAR,KARACHI. | SINDH | 4210115196600 | SYEDA NAUREEN / ZUBAIR SIDDIQUI | H NO.B-178 BLOCK L NORTH NAZIM | Unfrozen FC | 0106827002 | Saving A/C | SYEDA NAUREEN / ZUBAIR SIDDIQUI | | | | | US Dollar | Mark to Market | | | | 105.65 | - | 2011-11-17 | none |
| 4007 | 4002 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420164843431 | MUZZIAN HAMEED BUTT | MUSLIM ABAD , 053-3531195 GUJR | Unfrozen FC | 0038731001 | Saving A/C | MUZZIAN HAMEED BUTT | | | | | US Dollar | Mark to Market | | | | 105.83 | - | 2011-06-23 | none |
| 4008 | 4003 | 013 | LHR - Mall Road | PUNJAB | 3520132853899 | MUHAMMAD KHALED KHAN | HOUSE NO.1/8, BLOCK-A, ALI PARK, | Unfrozen FC | 0096037002 | Current A/C | MUHAMMAD KHALED KHAN | | | | | US Dollar | Mark to Market | | | | 112.07 | - | 2011-09-05 | none |
| 4009 | 4004 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230162058195 | MUHAMMAD IRFAN AYUB | HOUSE NO-86/II, 25TH KHAYABAN-I | Unfrozen FC | 0063578002 | Current A/C | MUHAMMAD IRFAN AYUB | | | | | US Dollar | Mark to Market | | | | 119.94 | - | 2011-01-13 | none |
| 4010 | 4005 | 011 | SATELLITE TOWN RAWALPINDI | PUNJAB | 6110170774597 | BILAL KHAN BANGASH | HILL ROAD, HOUSE NO. 24, STREET | Unfrozen FC | 0070215002 | Current A/C | BILAL KHAN BANGASH | | | | | US Dollar | Mark to Market | | | | 123.07 | - | 2011-04-05 | none |
| 4011 | 4006 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230195612296 | SADIA RIZWAN | H NO. 13, MAIN KHAYABAN E BUKH | Unfrozen FC | 0102557002 | Current A/C | SADIA RIZWAN | | | | | US Dollar | Mark to Market | | | | 124.20 | - | 2011-11-25 | none |
| 4012 | 4007 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110185783834 | SHABNAM NAZ | H NO 2302 ST NO 70 I-10/1 ISLAMA | Unfrozen FC | 0085093001 | Saving A/C | SHABNAM NAZ | | | | | US Dollar | Mark to Market | | | | 137.87 | - | 2011-08-15 | none |
| 4013 | 4008 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 6110115867619 | ASAD GULZAR KHAN | STREET NO 50 HOUSE NO 226 - A F | Unfrozen FC | 0092834002 | Current A/C | ASAD GULZAR KHAN | | | | | US Dollar | Mark to Market | | | | 149.27 | - | 2011-01-07 | none |
| 4014 | 4009 | 013 | LHR - Mall Road | PUNJAB | 3520201964855 | SHAHZAD KHAN | 16 MURTAZA STREET ITTEHAD COL | Unfrozen FC | 0084447001 | Current A/C | SHAHZAD KHAN | | | | | US Dollar | Mark to Market | | | | 150.00 | - | 2011-02-14 | none |
| 4015 | 4010 | 018 | LHR - Z Block DHA | PUNJAB | 3230901104573 | SYED REHAN IQBAL | FLAT NO.15, FORTH FLOOR CENTRA | Unfrozen FC | 0088579002 | Current A/C | SYED REHAN IQBAL | | | | | US Dollar | Mark to Market | | | | 173.06 | - | 2011-04-30 | none |
| 4016 | 4011 | 027 | LHR - New Garden Town | PUNJAB | 3520182984815 | ATIQ UL HAQ YAZDANI | H NO. 264, STREET NO. 9, MAHALA | Unfrozen FC | 0107473001 | Current A/C | ATIQ UL HAQ YAZDANI | | | | | US Dollar | Mark to Market | | | | 176.07 | - | 2011-06-29 | none |
| 4017 | 4012 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4250168353507 | ZUBAIR SIDDIQUI | MEGA SHIPPING SERVICES HOUSE N | Unfrozen FC | 0083922002 | Current A/C | ZUBAIR SIDDIQUI | | | | | US Dollar | Mark to Market | | | | 179.90 | - | 2011-07-25 | none |
| 4018 | 4013 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 9140002229645 | MOHAMMAD RASHID / MOHAMMAD SADIQ | H NO 37, ST 5, E-7, ISLAMABAD | Unfrozen FC | 0027265001 | Current A/C | MOHAMMAD RASHID / MOHAMMAD SADIQ | | | | | US Dollar | Mark to Market | | | | 188.21 | - | 2011-10-27 | none |
| 4019 | 4014 | 009 | CLIFTON BRANCH KOHI | SINDH | 4220106537472 | BUSHRA KAMAL / SHEIKH NOMAN MUBASHIR | HOUSE NO.C-32/5-A TIPU SULTAN | Unfrozen FC | 0017571005 | Saving A/C | BUSHRA KAMAL / SHEIKH NOMAN MUBASHIR | | | | | US Dollar | Mark to Market | | | | 189.05 | - | 2011-05-02 | none |
| 4020 | 4015 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130349843433 | TARIQ AHMED BHARAT | QUARTER NO B-1 R.H.C TANDO JAM | Unfrozen FC | 0104000002 | Current A/C | TARIQ AHMED BHARAT | | | | | US Dollar | Mark to Market | | | | 199.27 | - | 2011-05-17 | none |
| 4021 | 4016 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520206690487 | SAJID SALEEM MINHAS | HOUSE NO 12, STREET NO 15, NEW | Unfrozen FC | 0039033002 | Current A/C | SAJID SALEEM MINHAS | | | | | US Dollar | Mark to Market | | | | 205.65 | - | 2008-11-21 | none |
| 4022 | 4017 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3265863275571 | SULAHUDIN NAWAZ | HOUSE NO 101/102 SAEED COLONY | Unfrozen FC | 0081079002 | Current A/C | SULAHUDIN NAWAZ | | | | | US Dollar | Mark to Market | | | | 312.24 | - | 2011-07-18 | none |
| 4023 | 4018 | 001 | AVARI TOWERS KARACHI | SINDH | 4220188623652 | SABIHA SULTANA AHMED / MAHMOOD AL MASQATI | HOUSE NO 7/64, HASHIM RAZA RO | Unfrozen FC | 0056902002 | Saving A/C | SABIHA SULTANA AHMED / MAHMOOD AL MASQATI | | | | | US Dollar | Mark to Market | | | | 353.55 | - | 2011-08-15 | none |
| 4024 | 4019 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 6110159722023 | HAZRAT ALI SHAH BUKHARI | FLAT NO.1, MANDI BAHAUDDIN PLA | Unfrozen FC | 0091260001 | Current A/C | HAZRAT ALI SHAH BUKHARI | | | | | US Dollar | Mark to Market | | | | 369.67 | - | 2011-04-12 | none |
| 4025 | 4020 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3460319594276 | SAMINA PERVAIZ | HOUSE NO 6 ST NO 35 SECTOR I-9/4 | Unfrozen FC | 0009965001 | Saving A/C | SAMINA PERVAIZ | | | | | US Dollar | Mark to Market | | | | 372.02 | - | 2011-02-07 | none |
| 4026 | 4021 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520232185794 | MAHWISH MAHMOOD | 9-C GULSHAN E LAHORE NEAR WAP | Unfrozen FC | 0042947002 | Current A/C | MAHWISH MAHMOOD | | | | | US Dollar | Mark to Market | | | | 391.02 | - | 2009-09-01 | none |
| 4027 | 4022 | 038 | CHAKLALA SCHEME III RAWALPINDI | PUNJAB | 3740503231465 | NADEEM QAISAR | ALI ASSOCIATES, OFFICE NO. 1, STR | Unfrozen FC | 0041113002 | Current A/C | NADEEM QAISAR | | | | | US Dollar | Mark to Market | | | | 399.29 | - | 2011-05-16 | none |
| 4028 | 4023 | 018 | LHR - Z Block DHA | PUNJAB | 3520225468773 | REZA ALI MUNIR | STRUCTURE 39-GULBERG OFF ZAFA | Unfrozen FC | 0117923002 | Saving A/C | REZA ALI MUNIR | | | | | US Dollar | Mark to Market | | | | 498.86 | - | 2011-11-04 | none |
| 4029 | 4024 | 008 | I.I. Chundrigar Road Branch | SINDH | 4200004769743 | ABDUL QADIR | HOUSE # 81, B/2, KHAYABAN-E-BAD | Unfrozen FC | 0002925002 | Saving A/C | ABDUL QADIR | | | | | US Dollar | Mark to Market | | | | 519.65 | - | 2011-09-09 | none |
| 4030 | 4025 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220130822181 | JALIL UR RAHMAN / SAIMA RAHMAN | HOUSE NO 114/2 24TH STREET OFF | Unfrozen FC | 0036642008 | Saving A/C | JALIL UR RAHMAN / SAIMA RAHMAN | | | | | US Dollar | Mark to Market | | | | 603.21 | - | 2011-05-24 | none |
| 4031 | 4026 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230112993123 | AMER SIDDIQUI | 55/ 1, 32ND STREET, DHA,PHASE V | Unfrozen FC | 0089878002 | Current A/C | AMER SIDDIQUI | | | | | US Dollar | Mark to Market | | | | 928.98 | - | 2011-08-20 | none |
| 4032 | 4027 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130745427071 | DILSHAD AHMED KHAN | HOUSE NO 145 / 47 FAYYAZ COLON | Unfrozen FC | 0105666002 | Current A/C | DILSHAD AHMED KHAN | | | | | US Dollar | Mark to Market | | | | 1,024.47 | - | 2011-08-03 | none |
| 4033 | 4028 | 046 | UNIVERSITY ROAD,KARACHI | SINDH | 4220180844889 | MOHAMMAD ABDUL GHANI CHISHTY | B-153 BLOCK 13-D/1 GULSHAN-E -IQ | Unfrozen FC | 0085549004 | Saving A/C | MOHAMMAD ABDUL GHANI CHISHTY | | | | | US Dollar | Mark to Market | | | | 1,150.00 | - | 2011-06-06 | none |
| 4034 | 4029 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730113779763 | MUHAMMAD SHOUR | LG 298 & LG324 DEANS TRADE CEN | Unfrozen FC | 0034412002 | Saving A/C | MUHAMMAD SHOUR | | | | | US Dollar | Mark to Market | | | | 1,198.89 | - | 2011-03-14 | none |
| 4035 | 4030 | 018 | LHR - Z Block DHA | PUNJAB | 3520137399995 | ZEESHAN MASOOD SHAH | 12-L COMMERCIAL PLAZA, 1T BUILD | Unfrozen FC | 0108085001 | Current A/C | ZEESHAN MASOOD SHAH | | | | | US Dollar | Mark to Market | | | | 1,998.55 | - | 2011-06-30 | none |
| 4036 | 4031 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 3520263569721 | SYED ALI AKBER / UZMA ALI SHAH | 6TH FLOOR HARBOUR FRONT BUILD | Unfrozen FC | 0040396004 | Current A/C | SYED ALI AKBER / UZMA ALI SHAH | | | | | US Dollar | Mark to Market | | | | 2,184.00 | - | 2011-07-20 | none |
| 4037 | 4032 | 001 | AVARI TOWERS KARACHI | SINDH | 4230167884717 | SYED SHAHRUKH ABBAS | 24-B, CIRCULAR STREET PHASE II, | Unfrozen FC | 0005458002 | Saving A/C | SYED SHAHRUKH ABBAS | | | | | US Dollar | Mark to Market | | | | 2,912.80 | - | 2011-05-03 | none |
| 4038 | 4033 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 6110149109000 | YAGHMA NAZ | HOUSE NO 256 STREET NO 5 SECTO | Unfrozen FC | 0051195002 | Current A/C | YAGHMA NAZ | | | | | US Dollar | Mark to Market | | | | 3,086.50 | - | 2011-12-21 | none |
| 4039 | 4034 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310081509237 | NAVEED SAQIB | MILLAT ROAD HOUSE NO 370, MUH | Unfrozen FC | 0102823001 | Current A/C | NAVEED SAQIB | | | | | US Dollar | Mark to Market | | | | 3,477.81 | - | 2011-06-28 | none |
| 4040 | 4035 | 027 | LHR - New Garden Town | PUNJAB | 3520015041706 | NOSHEEN KHAN RAHMAN | 54 A FCC ZAHOOR ELAHI ROAD GUL | Unfrozen FC | 0085895001 | Current A/C | NOSHEEN KHAN RAHMAN | | | | | US Dollar | Mark to Market | | | | 4,999.55 | - | 2011-06-01 | none |
| 4041 | 4036 | 013 | LHR - Mall Road | PUNJAB | 3520219191861 | SIKANDAR HAMID KHAN | HOUSE NO.48 TUFAIL ROAD, LAHO | Unfrozen FC | 0043253002 | Current A/C | SIKANDAR HAMID KHAN | | | | | US Dollar | Mark to Market | | | | 5,310.25 | - | 2011-11-30 | none |
| 4042 | 4037 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 9030901194699 | AKRAM RASHEED | HOUSE NO 465, RAVI BLOCK, ALLAN | Unfrozen FC | 0053110002 | Saving A/C | AKRAM RASHEED | | | | | US Dollar | Mark to Market | | | | 25,017.66 | - | 2008-09-08 | none |
| 4043 | 4038 | 037 | KALLAR SYEDAN | PUNJAB | 3740209936951 | MOHAMMAD AZRAM | VILLAGE KIMBIL SADIQ, P.O KHAS, K | Unfrozen FC | 0119789002 | Current A/C | MOHAMMAD AZRAM | | | | | US Dollar | Mark to Market | | | | 100.00 | - | 2011-12-12 | none |
| 4044 | 4039 | 029 | MULTAN VEHARI ROAD BRANCH MULTAN | PUNJAB | 3530265917909 | IRFAN MAHMOOD | HOUSE NO.1108/7-M, OUTSIDE PAK | Unfrozen FC | 0088576003 | Saving A/C | IRFAN MAHMOOD | | | | | US Dollar | Mark to Market | | | | 0.16 | - | 2011-09-13 | none |
| 4045 | 4040 | 019 | HYDERI BRANCH | SINDH | 4210131139240 | SADAF ALEEM / MOHMMAD ALEEM ARIF | R-489 SECTOR 9 NORTH KARACHI C | Unfrozen FC | 0052056002 | Current A/C | SADAF ALEEM / MOHMMAD ALEEM ARIF | | | | | US Dollar | Mark to Market | | | | 0.18 | - | 2011-03-24 | none |
| 4046 | 4041 | 019 | HYDERI BRANCH | SINDH | 4210159417037 | AAMIR ABBASALI SATTANI | FLAT NO 211 HASNABAD COLONY B | Unfrozen FC | 0057037002 | Current A/C | AAMIR ABBASALI SATTANI | | | | | US Dollar | Mark to Market | | | | 0.22 | - | 2011-11-30 | none |
| 4047 | 4042 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220192418738 | NAIMA YAQOOB PAWLA | HOUSE NO.B/2 RIMPA TWIN STAR N | Unfrozen FC | 0087183002 | Saving A/C | NAIMA YAQOOB PAWLA | | | | | US Dollar | Mark to Market | | | | 0.23 | - | 2011-09-29 | none |
| 4048 | 4043 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3520137249813 | MALIK BUNYAD HUSSAIN AWAN | M 41/1 M BLOCK DEFENCE HOUSIN | Unfrozen FC | 0051998002 | Saving A/C | MALIK BUNYAD HUSSAIN AWAN | | | | | US Dollar | Mark to Market | | | | 0.28 | - | 2011-10-25 | none |
| 4049 | 4044 | 001 | AVARI TOWERS KARACHI | SINDH | 3830211358963 | MAJOR SULEMAN RAFI KHAN | GSO(2) WORKS HQ PAK COUST GUA | Unfrozen FC | 0064716002 | Saving A/C | MAJOR SULEMAN RAFI KHAN | | | | | US Dollar | Mark to Market | | | | 0.37 | - | 2011-01-03 | none |
| 4050 | 4045 | 001 | AVARI TOWERS KARACHI | SINDH | 4230182227701 | MUHAMMAD KHALID BIN SAEED | FLAT NO.8 4TH FLOOR, BABA E ZUL | Unfrozen FC | 0036887003 | Saving A/C | MUHAMMAD KHALID BIN SAEED | | | | | US Dollar | Mark to Market | | | | 0.38 | - | 2011-07-27 | none |
| 4051 | 4046 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4130136634389 | KHAWAJA MOHAMMAD SIDDIK | 3RD FLOOR INTERNAL AUDIT DIVISI | Unfrozen FC | 0091946002 | Saving A/C | KHAWAJA MOHAMMAD SIDDIK | | | | | US Dollar | Mark to Market | | | | 0.38 | - | 2011-04-30 | none |
| 4052 | 4047 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4210105226623 | MUHAMMAD AMAN ULLAH KHAN / NASEEM PERVEZ | D-85 BLOCK-5 FEDERAL B. AREA KA | Unfrozen FC | 0019748004 | Saving A/C | MUHAMMAD AMAN ULLAH KHAN / NASEEM PERVEZ | | | | | US Dollar | Mark to Market | | | | 0.40 | - | 2011-10-26 | none |
| 4053 | 4048 | 016 | GULSHAN BRANCH KARACHI | SINDH | 3520228809667 | JAMIL ABDUL RAUF / ABDUL RAUF | R - 320 BLOCK 4 - A GULSHAN-E-IQB | Unfrozen FC | 0030387002 | Saving A/C | JAMIL ABDUL RAUF / ABDUL RAUF | | | | | US Dollar | Mark to Market | | | | 0.42 | - | 2011-12-12 | none |
| 4054 | 4049 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 9030901135529 | NAEEM SHAHZAD | MUHAMMAD KHALIK KHATALA CHA | Unfrozen FC | 0050098001 | Saving A/C | NAEEM SHAHZAD | | | | | US Dollar | Mark to Market | | | | 0.45 | - | 2011-01-03 | none |
| 4055 | 4050 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3430155297371 | ABDALLAH M.M AL AUMOUSH | H NO 99, MAIN DOUBLE ROAD F-10/ | Unfrozen FC | 0092345002 | Saving A/C | ABDALLAH M.M AL AUMOUSH | | | | | US Dollar | Mark to Market | | | | 0.45 | - | 2011-08-01 | none |
| 4056 | 4051 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4220108085705 | KARIM ABDUL AZIZ | 221-AMYNABAD, MARTIN ROAD, KA | Unfrozen FC | 0077851002 | Saving A/C | KARIM ABDUL AZIZ | | | | | US Dollar | Mark to Market | | | | 0.46 | - | 2011-05-12 | none |
| 4057 | 4052 | 016 | GULSHAN BRANCH KARACHI | SINDH | 4220187788184 | LUBNA IMDAD VAHIDY / IMDAD AHMED VAHIDY | 115/1, KHAYABAN-E-AMIR KHUSRO | Unfrozen FC | 0013570002 | Saving A/C | LUBNA IMDAD VAHIDY / IMDAD AHMED VAHIDY | | | | | US Dollar | Mark to Market | | | | 0.47 | - | 2011-11-28 | none |
| 4058 | 4053 | 802 | KHAYABAN-E-ITTEHAD BRANCH | SINDH | 4220155120757 | MUHAMMAD ABBAS JAMAL | D-10, PLOT # 14, SECOND FLOOR, F | Unfrozen FC | 0041593002 | Saving A/C | MUHAMMAD ABBAS JAMAL | | | | | US Dollar | Mark to Market | | | | 0.53 | - | 2011-07-29 | none |
| 4059 | 4054 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220105041015 | ALI GUL | 2ND FLOOR BUILDING NO 107 , ST | Unfrozen FC | 0075000002 | Saving A/C | ALI GUL | | | | | US Dollar | Mark to Market | | | | 0.53 | - | 2011-11-25 | none |
| 4060 | 4055 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3610404084420 | FARZANA ANDLEEB | HOUSE NO.108/B, STREET NO.3, RA | Unfrozen FC | 0076557001 | Saving A/C | FARZANA ANDLEEB | | | | | US Dollar | Mark to Market | | | | 0.53 | - | 2011-11-23 | none |
| 4061 | 4056 | 027 | LHR - New Garden Town | PUNJAB | 3520229240523 | TAIMUR AMAR KAYANI | 496-F BLOCK GULSHAN E RAVI LAHO | Unfrozen FC | 0090875003 | Saving A/C | TAIMUR AMAR KAYANI | | | | | US Dollar | Mark to Market | | | | 0.54 | - | 2011-09-30 | none |
| 4062 | 4057 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3120243557125 | IHSAN NASIR | 1, HOTEL EMENALD, OPP HIGH COU | Unfrozen FC | 0095176002 | Saving A/C | IHSAN NASIR | | | | | US Dollar | Mark to Market | | | | 0.54 | - | 2011-10-05 | none |
| 4063 | 4058 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630261997045 | SYED MUHAMMAD JAVED KARIM GARDEZI | HOUSE NO.15 - A / IX OLD BAHAWA | Unfrozen FC | 0089400001 | Saving A/C | SYED MUHAMMAD JAVED KARIM GARDEZI | | | | | US Dollar | Mark to Market | | | | 0.57 | - | 2011-02-11 | none |
| 4064 | 4059 | 034 | JHELUM CANTT BRANCH JHELUM | PUNJAB | 3730125209151 | NOMAN ATIQ | DHOK WAHAB DIN, WEST COLONY, | Unfrozen FC | 0119651002 | Saving A/C | NOMAN ATIQ | | | | | US Dollar | Mark to Market | | | | 0.59 | - | 2011-12-13 | none |
| 4065 | 4060 | 018 | LHR - Z Block DHA | PUNJAB | 3520116144543 | RIAZ AHMED RAJA/USMAN RIAZ | HOUSE NO.617-A, STREET NO.2, BL | Unfrozen FC | 0103000002 | Saving A/C | RIAZ AHMED RAJA/USMAN RIAZ | | | | | US Dollar | Mark to Market | | | | 0.63 | - | 2011-07-13 | none |
| 4066 | 4061 | 003 | LHR - Gulberg Main Boulevard | PUNJAB | 3520245626742 | SHIREEN FAIZ NIAZ | 192 L PHASE 1 DHA LAHORE | Unfrozen FC | 0094109002 | Saving A/C | SHIREEN FAIZ NIAZ | | | | | US Dollar | Mark to Market | | | | 0.68 | - | 2011-03-21 | none |
| 4067 | 4062 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4210146012025 | HASSAAN OVAIS ROHELA | A-971, BLOCK H, NORTH NAZIMABA | Unfrozen FC | 0014861002 | Saving A/C | HASSAAN OVAIS ROHELA | | | | | US Dollar | Mark to Market | | | | 0.75 | - | 2011-11-04 | none |
| 4068 | 4063 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420104386117 | MOHAMMAD ANWAR / KAUSAR PARVEEN | HAMEED STREET NEAR NOORANI M | Unfrozen FC | 0080419001 | Saving A/C | MOHAMMAD ANWAR / KAUSAR PARVEEN | | | | | US Dollar | Mark to Market | | | | 0.80 | - | 2011-09-16 | none |
| 4069 | 4064 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4230109439449 | SULTAN AAMIRUDDIN AHMED PERVAIZ | FLAT 23 / C,FIRST FLOOR, BOKHARI | Unfrozen FC | 0049316002 | Saving A/C | SULTAN AAMIRUDDIN AHMED PERVAIZ | | | | | US Dollar | Mark to Market | | | | 0.82 | - | 2011-06-15 | none |
| 4070 | 4065 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420116696981 | AKHTAR AWOS NADEEM | VILLAGE AND P/O WANIS, OPP. SEW | Unfrozen FC | 0055716002 | Saving A/C | AKHTAR AWOS NADEEM | | | | | US Dollar | Mark to Market | | | | 0.93 | - | 2011-08-17 | none |
| 4071 | 4066 | 009 | CLIFTON BRANCH KARACHI | SINDH | 4230149873604 | NAIMA TARIQ | G F - 1 BLOCK 32 SEAVIEW APPARTN | Unfrozen FC | 0009706005 | Saving A/C | NAIMA TARIQ | | | | | US Dollar | Mark to Market | | | | 0.97 | - | 2011-06-30 | none |
| 4072 | 4067 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 8130181622947 | NOOR HUSSAIN | HOUSE NO.835, STREET NO.51, SEC | Unfrozen FC | 0076835002 | Saving A/C | NOOR HUSSAIN | | | | | US Dollar | Mark to Market | | | | 1.00 | - | 2011-09-27 | none |
| 4073 | 4068 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1540214399761 | MUHAMMAD ISLAM | UNIQUE MOBILE CENTRE & ELECTR | Unfrozen FC | 0037816001 | Saving A/C | MUHAMMAD ISLAM | | | | | US Dollar | Mark to Market | | | | 1.04 | - | 2011-11-28 | none |
| 4074 | 4069 | 004 | BANK ROAD RAWALPINDI | PUNJAB | 3405737887637 | AL-AZAM MANPOWER SERVICES | AL-AZAM MANPOWER SERVICES | Unfrozen FC | 0061412001 | Saving A/C | AL-AZAM MANPOWER SERVICES | | | | | US Dollar | Mark to Market | | | | 1.13 | - | 2011-12-21 | none |
| 4075 | 4070 | 017 | KHAYABAN-E-SHAHBAZ KARACHI | SINDH | 4220173724223 | SHAHAB RIZVI/SYED MOHSIN HUSSAIN RIZVI | 65/1 MAIN KHYBAN E BUKHARI PHA | Unfrozen FC | 0085286002 | Current A/C | SHAHAB RIZVI/SYED MOHSIN HUSSAIN RIZVI | | | | | US Dollar | Mark to Market | | | | 1.20 | - | 2011-06-16 | none |
| 4076 | 4071 | 007 | LHR - Circular Road | PUNJAB | 3520139334403 | SHAKEEL TRADERS | NEAR SUPER NATIONAL PIPE STORE | Unfrozen FC | 0063348002 | Current A/C | SHAKEEL TRADERS | | | | | US Dollar | Mark to Market | | | | 1.22 | - | 2011-02-08 | none |
| 4077 | 4072 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3630217987638 | AIMEN AMMAR | 100 FEET ROAD HOUSE NO 65 BLO | Unfrozen FC | 0078328001 | Current A/C | AIMEN AMMAR | | | | | US Dollar | Mark to Market | | | | 1.25 | - | 2011-01-20 | none |
| 4078 | 4073 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410161724249 | ABDUL WAHAB NAWAZ | PAKEEZA JEWELLERS, STREET ARAIN | Unfrozen FC | 0075954001 | Current A/C | ABDUL WAHAB NAWAZ | | | | | US Dollar | Mark to Market | | | | 1.26 | - | 2011-03-11 | none |
| 4079 | 4074 | 005 | PESHAWAR CANTONMENT, PESHAWAR | KHYBER PUKHTO | 1730114982527 | MUHAMMAD KAFEEL GUL | HAJI WAZIR BUILDING JHANGIR PUR | Unfrozen FC | 0103409002 | Current A/C | MUHAMMAD KAFEEL GUL | | | | | US Dollar | Mark to Market | | | | 1.26 | - | 2011-05-09 | none |
| 4080 | 4075 | 013 | LHR - Mall Road | PUNJAB | 3530139602711 | ZAHEER UD DIN BABAR | HOUSE NO. 680/4 Q BLOCK MODEL | Unfrozen FC | 0057927001 | Saving A/C | ZAHEER UD DIN BABAR | | | | | US Dollar | Mark to Market | | | | 1.30 | - | 2011-06-08 | none |
| 4081 | 4076 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740406772007 | RAJA MOHAMMAD ALI ABBASI | HOUSE NO. 934, STREET NO. 28, SE | Unfrozen FC | 0049329003 | Saving A/C | RAJA MOHAMMAD ALI ABBASI | |

| | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | Annexure-A | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
| 2156 | 4151 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310008538001 | TREASURER G C UNIVERSITY FSD | HOUSE NO 506/A PEOPLES COLONY | Local Curren | 0004384001 | Current A/C | MUHAMMAD TANVEER AKRAM | Purchase Order | 90668 | 31-Oct-2009 | TREASURER G C UNIVERSITY FSD | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 2157 | 4152 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 1111111111111 | RABIAH ASLAM | ********** | Local Curren | AS1102000 | Current A/C | RABIAH ASLAM | Purchase Order | 216007 | 16-Dec-2011 | | Pak Rupee | Mark to Market | | | | 63.94 | 63.94 | | none |
| 2158 | 4153 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420105029299 | TREASURER UNIVERSITY OF GUJRAT ON A/C DANISH WASEEM BUT | HOUSE NO 1061 AHMED STREET SH | Local Curren | 0046950001 | Current A/C | WASEEM AKRAM | Purchase Order | 215838 | 7-Sep-2011 | | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 2159 | 4154 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420149812031 | TREASURY UNIVERSITY OF GUJRAT | H NO 227 A MODEL TOWN BHIMBE | Local Curren | 0105781001 | Current A/C | JUNAID TARIQ BUTT | Purchase Order | 112291 | 23-Jul-2011 | | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 2160 | 4155 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310006974655 | PAKISTAN REAL ESTATE INVESTMENT AND MANAGEMENT | HOUSE NO.4, NAZAR SHAH STREET, | Local Curren | 0075121001 | Current A/C | MUHAMMAD MAZHAR SIDDIQI | Purchase Order | 113934 | 29-Mar-2010 | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | | none |
| 2161 | 4156 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420118591441 | GENERAL MANAGER (PUNJAB NORTH) NATIONAL HIGHWAY AUTH | CHEEMA BLOCK MOHALLAH SHADN | Local Curren | 0051418002 | Current A/C | FAIZAN IQBAL | Purchase Order | 112060 | 16-Apr-2011 | GENERAL MANAGER (PUNJAB NORTH) | Pak Rupee | Mark to Market | | | | 2,000.00 | 2,000.00 | | none |
| 2162 | 4157 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 1111111111111 | ARIF MASUD MAILI | ********** | Local Curren | AS1102000 | Current A/C | ARIF MASUD MAILI | Purchase Order | 45634 | 15-Jun-2010 | | Pak Rupee | Mark to Market | | | | 63.81 | 63.81 | | none |
| 2163 | 4158 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 1111111111111 | ARIF MASUD MALIK | ********** | Local Curren | AS1102000 | Current A/C | ARIF MASUD MALIK | Purchase Order | 45582 | 12-May-2010 | | Pak Rupee | Mark to Market | | | | 62.50 | 62.50 | | none |
| 2164 | 4159 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310012762593 | TREASURE GOVT COLLEGE UNIVERSITY FSD | MISAAL PUBLISHERS RAHEEM CENT | Local Curren | 0048445001 | Current A/C | MISAAL PUBLISHERS | Purchase Order | 173910 | 31-Mar-2011 | | Pak Rupee | Mark to Market | | | | 700.00 | 700.00 | | none |
| 2165 | 4160 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 1111111111111 | MUNAWAR HUSSAIN BUTT | ********** | Local Curren | AS1102000 | Current A/C | MUNAWAR HUSSAIN BUTT | Purchase Order | 45581 | 12-May-2010 | | Pak Rupee | Mark to Market | | | | 339.12 | 339.12 | | none |
| 2166 | 4161 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 1111111111111 | ZAKARIA NASEEM MIR / MIR NASEEM AKHTAR | ********** | Local Curren | AS1102000 | Current A/C | ZAKARIA NASEEM MIR / MIR NASEEM AKHTAR | Purchase Order | 45520 | 9-Mar-2010 | | Pak Rupee | Mark to Market | | | | 76.81 | 76.81 | | none |
| 2167 | 4162 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103752419 | HEAD MASTER GOVT. HIGH SCHOOL BHEROWAL DISTT. MANDI B. | KHATHALA CHENAB G.T. ROAD 0300 | Local Curren | 0056941001 | Current A/C | NEW MALIK AND CO. | Purchase Order | 23982 | 10-Nov-2009 | HEAD MASTER GOVT. HIGH SCHOOL B | Pak Rupee | Mark to Market | | | | 6,000.00 | 6,000.00 | | none |
| 2168 | 4163 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 3420103752419 | HEAD MASTER GHS BHEROWAL DISTT. M.B.DIN A/C NEW MALIK & | KHATHALA CHENAB G.T. ROAD 0300 | Local Curren | 0056941001 | Current A/C | NEW MALIK AND CO. | Purchase Order | 23983 | 11-Nov-2009 | HEAD MASTER GHS BHEROWAL DISTT | Pak Rupee | Mark to Market | | | | 7,000.00 | 7,000.00 | | none |
| 2169 | 4164 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310012762593 | TREASURE GOVT COLLEGE UNIVERSITY FSD | MISAAL PUBLISHERS RAHEEM CENT | Local Curren | 0048445001 | Current A/C | MISAAL PUBLISHERS | Purchase Order | 173911 | 31-Mar-2011 | TREASURE GOVT COLLEGE UNIVERSITY | Pak Rupee | Mark to Market | | | | 700.00 | 700.00 | | none |
| 2170 | 4165 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 1111111111111 | NTL PVT LTD. | ********** | Local Curren | U0615001 | Current A/C | NTL PVT LTD. | Purchase Order | 23834 | 30-Jun-2009 | | Pak Rupee | Mark to Market | | | | 26.00 | 26.00 | | none |
| 2171 | 4166 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310007246675 | EFU GENERAL INSURANCE | P-191 STREET NO 3 SARFARAZ COL | Local Curren | 0001663002 | Current A/C | M AMMAR TAHIR | Purchase Order | 173928 | 5-Apr-2011 | | Pak Rupee | Mark to Market | | | | 1,208.00 | 1,208.00 | | none |
| 2172 | 4167 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 1111111111111 | LEOPARDS PVT LTD. | ********** | Local Curren | U0615001 | Current A/C | LEOPARDS PVT LTD. | Purchase Order | 23816 | 23-Jun-2009 | | Pak Rupee | Mark to Market | | | | 130.00 | 130.00 | | none |
| 2173 | 4168 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 3310001054184 | NTS ISLAMABAD | H NO P 5/1 JAHANGIR CHOWK NEA | Local Curren | 0092237001 | Current A/C | MARIA ALI | Purchase Order | 174030 | 30-Apr-2011 | NTS ISLAMABAD | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 2174 | 4169 | 006 | KOTWALI ROAD FAISALABAD | PUNJAB | 1111111111111 | A.S POWER ENGINEERING AND SERVICES | ********** | Local Curren | U0615001 | Current A/C | A.S POWER ENGINEERING AND SERVICES | Purchase Order | 210027 | 8-Sep-2011 | | Pak Rupee | Mark to Market | | | | 8,343.00 | 8,343.00 | | none |
| 2175 | 4170 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 1111111111111 | SHAHNAZ AKHTAR******** | ********** | Local Curren | U0627000 | Current A/C | Sundry Operations | Purchase Order | 203923 | 22-Jul-2011 | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | | none |
| 2176 | 4171 | 050 | M.A.JINNAH ROAD,OKARA | PUNJAB | 1111111111111 | MUHAMMAD IQBAL/ SHAHNAZ AKHTAR***** | ********** | Local Curren | U0627000 | Current A/C | Sundry Operations | Purchase Order | 203924 | 22-Jul-2011 | | Pak Rupee | Mark to Market | | | | 580.00 | 580.00 | | none |
| 2177 | 4172 | 008 | I.I. Chundrigar Road Branch | SINDH | 4220150410193 | Abdur Rehman | 38- DARUL AMAN C.H. SOCIETY , BL | Local Curren | 0025116001 | Current A/C | Abdur Rehman | Purchase Order | 175766 | 20-Jan-2011 | | Pak Rupee | Mark to Market | | | | 59.41 | 59.41 | | none |
| 2178 | 4173 | 039 | JALALPUR JATTAN | PUNJAB | 3420103725793 | ADMINISTRATOR U.C.DISTT GUJRAT ON A/C SAJJAD HAIDER GOVT | ST/MOH ISLAM GARH JALAL PUR JA | Local Curren | 0108031001 | Current A/C | ABDUL MAJEED | Purchase Order | 184892 | 9-Aug-2011 | ADMINISTRATOR U.C.DISTT GUJRAT OF | Pak Rupee | Mark to Market | | | | 2,000.00 | 2,000.00 | | none |
| 2179 | 4174 | 039 | JALALPUR JATTAN | PUNJAB | 3420103725793 | ADMINISTRATOR U.C.DISTT GUJRAT ON A/C SAJJAD HAIDER GOVT | ST/MOH ISLAM GARH JALAL PUR JA | Local Curren | 0108031001 | Current A/C | ABDUL MAJEED | Purchase Order | 184895 | 9-Aug-2011 | ADMINISTRATOR U.C.DISTT GUJRAT OF | Pak Rupee | Mark to Market | | | | 2,000.00 | 2,000.00 | | none |
| 2180 | 4175 | 039 | JALALPUR JATTAN | PUNJAB | 3420103725793 | ADMINISTRATOR U.C.DISTT GUJRAT ON A/C SAJJAD HAIDER GOVT | ST/MOH ISLAM GARH JALAL PUR JA | Local Curren | 0108031001 | Current A/C | ABDUL MAJEED | Purchase Order | 184896 | 9-Aug-2011 | ADMINISTRATOR U.C.DISTT GUJRAT OF | Pak Rupee | Mark to Market | | | | 2,000.00 | 2,000.00 | | none |
| 2181 | 4176 | 039 | JALALPUR JATTAN | PUNJAB | 3420103725793 | ADMINISTRATOR U.C.DISTT GUJRAT ON A/C SAJJAD HAIDER GOVT | ST/MOH ISLAM GARH JALAL PUR JA | Local Curren | 0108031001 | Current A/C | ABDUL MAJEED | Purchase Order | 184897 | 9-Aug-2011 | ADMINISTRATOR U.C.DISTT GUJRAT OF | Pak Rupee | Mark to Market | | | | 2,000.00 | 2,000.00 | | none |
| 2182 | 4177 | 008 | I.I. Chundrigar Road Branch | SINDH | 1111111111111 | Abdur Rehman | ********** | Local Curren | AS1102000 | Current A/C | Abdur Rehman | Purchase Order | 176033 | 8-Feb-2011 | | Pak Rupee | Mark to Market | | | | 1.54 | 1.54 | | none |
| 2183 | 4178 | 008 | I.I. Chundrigar Road Branch | SINDH | 3520229983847 | Delta shipping Pvt Ltd A/c Madina Traders | 128/3 KARIM PARK RAVI ROAD LAH | Local Curren | 0005358001 | Current A/C | NAVEED HAFEEZ | Purchase Order | 212049 | 18-Mar-2011 | | Pak Rupee | Mark to Market | | | | 75,000.00 | 75,000.00 | | none |
| 2184 | 4179 | 008 | I.I. Chundrigar Road Branch | SINDH | 4240155461311 | Trading Welfare and facilition fund A/c of M/S Sunain Cargo | ALLAH NAWAZ ABBASI I.-982, SECTO | Local Curren | 0054188001 | Current A/C | Asif Nawaz | Purchase Order | 212079 | 21-Mar-2011 | | Pak Rupee | Mark to Market | | | | 2,000.00 | 2,000.00 | | none |
| 2185 | 4180 | 008 | I.I. Chundrigar Road Branch | SINDH | 4230109996276 | Afreen Rangoonwala | D-52, BLOCK 5 CLIFTON, KARACHI | Local Curren | 0026288001 | Current A/C | Afreen Rangoonwala | Purchase Order | 235267 | 7-Jun-2011 | | Pak Rupee | Mark to Market | | | | 271.47 | 271.47 | | none |
| 2186 | 4181 | 008 | I.I. Chundrigar Road Branch | SINDH | 19569297 | Badaruddin a/c faisalbad dry prot trust | FAISALABAD DRY PORT TRUST, FAIS | Local Curren | 0093068002 | Current A/C | Faisalbad Dry Prot Trust | Purchase Order | 256174 | 13-Oct-2011 | | Pak Rupee | Mark to Market | | | | 50,000.00 | 50,000.00 | | none |
| 2187 | 4182 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 1111111111111 | F M ASSOCIATES | ********** | Local Curren | U0615001 | Current A/C | F M ASSOCIATES | Purchase Order | 23841 | 13-Jul-2009 | | Pak Rupee | Mark to Market | | | | 57,904.00 | 57,904.00 | | none |
| 2188 | 4183 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420237135229 | MUBASHER HUSSAIN | ADAM CHAHAN P/O KOTLA, TEHSIL | Local Curren | 0097453002 | Current A/C | MUBASHER HUSSAIN | Purchase Order | 196915 | 5-Sep-2011 | | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 2189 | 4184 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420237135229 | MUBASHER HUSSAIN | ADAM CHAHAN P/O KOTLA, TEHSIL | Local Curren | 0097453002 | Current A/C | MUBASHER HUSSAIN | Purchase Order | 196916 | 5-Sep-2011 | | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 2190 | 4185 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420237135229 | MUBASHER HUSSAIN | ADAM CHAHAN P/O KOTLA, TEHSIL | Local Curren | 0097453002 | Current A/C | MUBASHER HUSSAIN | Purchase Order | 196917 | 5-Sep-2011 | | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 2191 | 4186 | 043 | KOTLA ARAB ALI KHAN | PUNJAB | 3420237135229 | MUBASHER HUSSAIN | ADAM CHAHAN P/O KOTLA, TEHSIL | Local Curren | 0097453002 | Current A/C | MUBASHER HUSSAIN | Purchase Order | 196915 | 5-Sep-2011 | | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 2192 | 4187 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410184565189 | COLLECTOR MODEL CUSTOM COLLECTORATE KARACHI | 0300-7452725 SUI GAS ROAD OPP | Local Curren | 0052105001 | Current A/C | ISKAN INTERNATIONAL CO | Purchase Order | 65215 | 28-Mar-2009 | | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 2193 | 4188 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | EP005967 | TRADE DEVELOPMENT AUTHORITY OF PAKISTAN (TDAP) KARACHI | HOUSE NO 85 BLOCK C-1 WAPDA TO | Local Curren | 0020911002 | Current A/C | SOHAIL RIAZ BAJWA | Purchase Order | 65343 | 9-Jun-2009 | TRADE DEVELOPMENT AUTHORITY OF | Pak Rupee | Mark to Market | | | | 25,000.00 | 25,000.00 | | none |
| 2194 | 4189 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3740556541575 | PRINCIPAL ADMINISTRATIVE OFFICER PCSIR LABORTERIE COMPLA | 055-3253252 15-A MODEL TOWN G | Local Curren | 0024767001 | Current A/C | SHOAIB AHMED | Purchase Order | 99805 | 15-Dec-2009 | | Pak Rupee | Mark to Market | | | | 200.00 | 200.00 | | none |
| 2195 | 4190 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410255540329 | PAKISTAN STEEL | 055-3893404 PINDI BY PASS NEAR S | Local Curren | 0030108001 | Current A/C | SHABBIR ENGINEERING WORKS | Purchase Order | 99895 | 16-Jan-2010 | | Pak Rupee | Mark to Market | | | | 1,500.00 | 1,500.00 | | none |
| 2196 | 4191 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410126485597 | SUI SOUTHERN GAS COMPANY HEAD OFFICE KARACHI. | 4-RAINTAWALA NEAR ZONG TOWER | Local Curren | 0046858002 | Current A/C | A.K.TRADING COMPANY | Purchase Order | 99926 | 26-Jan-2010 | SUI SOUTHERN GAS COMPANY HEAD O | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 2197 | 4192 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410126485597 | SUI SOUTHERN GAS COMPANY HEAD OFFICE KARACHI. | 4-RAINTAWALA NEAR ZONG TOWER | Local Curren | 0046858002 | Current A/C | A.K.TRADING COMPANY | Purchase Order | 99956 | 3-Feb-2010 | SUI SOUTHERN GAS COMPANY HEAD O | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 2198 | 4193 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410126485597 | SUI SOUTHERN GAS COMPANY HEAD OFFICE KARACHI. | 4-RAINTAWALA NEAR ZONG TOWER | Local Curren | 0046858002 | Current A/C | A.K.TRADING COMPANY | Purchase Order | 99971 | 10-Feb-2010 | SUI SOUTHERN GAS COMPANY HEAD O | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 2199 | 4194 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410126485597 | SUI SOUTHERN GAS COMPANY HEAD OFFICE KARACHI. | 4-RAINTAWALA NEAR ZONG TOWER | Local Curren | 0046858002 | Current A/C | A.K.TRADING COMPANY | Purchase Order | 99972 | 10-Feb-2010 | SUI SOUTHERN GAS COMPANY HEAD O | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 2200 | 4195 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410126485597 | SUI SOUTHERN GAS COMPANY HEAD OFFICE KARACHI. | 4-RAINTAWALA NEAR ZONG TOWER | Local Curren | 0046858002 | Current A/C | A.K.TRADING COMPANY | Purchase Order | 99973 | 10-Feb-2010 | SUI SOUTHERN GAS COMPANY HEAD O | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 2201 | 4196 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410126485597 | SUI SOUTHERN GAS COMPANY HEAD OFFICE KARACHI. | 4-RAINTAWALA NEAR ZONG TOWER | Local Curren | 0046858002 | Current A/C | A.K.TRADING COMPANY | Purchase Order | 100062 | 11-Mar-2010 | SUI SOUTHERN GAS COMPANY HEAD O | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 2202 | 4197 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410151655245 | CITY POLICE OFFICER GUJRANWALA. | SHAHDAULA ROAD, MOHALAH TAR | Local Curren | 0066048001 | Current A/C | MIAN WAHEED AHMAD | Purchase Order | 100480 | 16-Aug-2010 | | Pak Rupee | Mark to Market | | | | 30,000.00 | 30,000.00 | | none |
| 2203 | 4198 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410422839045 | THE SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI | HOUSE NO.112 , SADAR BAZAR AREA | Local Curren | 0024035003 | Current A/C | MAJID ULLAH CHATHA | Purchase Order | 100558 | 16-Sep-2010 | | Pak Rupee | Mark to Market | | | | 150.00 | 150.00 | | none |
| 2204 | 4199 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410129412563 | DEPUTY DIRECTOR PSQCA-SDC. | 055-6411150 (0321-7424492) JAMI | Local Curren | 0022660001 | Current A/C | SOHAIB JALIL | Purchase Order | 100697 | 3-Nov-2010 | DEPUTY DIRECTOR PSQCA-SDC. | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | | none |
| 2205 | 4200 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410141736749 | GCCI A/C SHELTEC INC. | SHEL WOOD SHEL WOOD INSIDE SH | Local Curren | 0023483001 | Current A/C | USMAN SHAIKH | Purchase Order | 157605 | 29-Mar-2011 | GCCI A/C SHELTEC INC. | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | | none |
| 2206 | 4201 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410102494173 | SUPER ASIA CCB PARTS A/C SARWER ENGINEERING. | 0321-6406470 MADINA ELECTRONI | Local Curren | 0039897001 | Current A/C | MUHAMMAD AZAM / MUHAMMAD AMJED | Purchase Order | 158091 | 4-Oct-2011 | | Pak Rupee | Mark to Market | | | | 392,500.00 | 392,500.00 | | none |
| 2207 | 4202 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410172249701 | CENTRAL PARK MEDICAL COLLEGE,30 KM FEROZEPUR ROAD,KAH | BAZAR GHULAM MUHAMMAD TUNI | Local Curren | 0113671001 | Current A/C | MUHAMMAD SALMAN | Purchase Order | 158100 | 6-Oct-2011 | | Pak Rupee | Mark to Market | | | | 3,500.00 | 3,500.00 | | none |
| 2208 | 4203 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 3410177224971 | SHALAMAR MEDICAL & DENTAL COLLEGE,SHALIMAR LINK ROAD,N | BAZAR GHULAM MUHAMMAD THA | Local Curren | 0113671001 | Current A/C | MUHAMMAD SALMAN | Purchase Order | 158107 | 6-Oct-2011 | | Pak Rupee | Mark to Market | | | | 1,800.00 | 1,800.00 | | none |
| 2209 | 4204 | 022 | SATYANA RD FAISALABAD | PUNJAB | 3310045870931 | SWIFT | DUBAI ISLAMIC BANK 575-B, MILLA | Local Curren | 0004412002 | Current A/C | SWIFT | Purchase Order | 83993 | 24-Jun-2009 | | Pak Rupee | Mark to Market | | | | 402.00 | 402.00 | | none |
| 2210 | 4205 | 022 | SATYANA RD FAISALABAD | PUNJAB | 1111111111111 | LEADS POWER GENERATION | ********** | Local Curren | U0615001 | Current A/C | LEADS POWER GENERATION | Purchase Order | 84547 | 22-Sep-2010 | | Pak Rupee | Mark to Market | | | | 19,732.00 | 19,732.00 | | none |
| 2211 | 4206 | 022 | SATYANA RD FAISALABAD | PUNJAB | 1110178336251 | PTCL KARACHI | ROOM NO 41 DOCTORS HOSTEL ALE | Local Curren | 0069654001 | Current A/C | SAIF UD DIN | Purchase Order | 84629 | 5-Nov-2010 | PTCL KARACHI | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | | none |
| 2212 | 4207 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 1111111111111 | MR MUHAMMAD AFZAL ON /AC OF PROFIT | B-205, NEAR MADINA MASJID, MAL | Local Curren | 89124003 | Current A/C | MR MUHAMMAD AFZAL ON /AC OF PROFIT | Purchase Order | 193125 | 5-Nov-2010 | | Pak Rupee | Mark to Market | | | | 5.92 | 5.92 | | none |
| 2213 | 4208 | 022 | SATYANA RD FAISALABAD | PUNJAB | 1111111111111 | SWIFT | ********** | Local Curren | AS1102000 | Current A/C | SWIFT | Purchase Order | 422324 | 5-Nov-2010 | | Pak Rupee | Mark to Market | | | | 9.17 | 9.17 | | none |
| 2214 | 4209 | 026 | SHAHRA-E-FAISAL BRANCH | SINDH | 3020276 | MATRIX TRACKERS PVT LTD | MATRIX TRACKERS PVT LTD., 1-A, MI | Local Curren | 0096290001 | Current A/C | DIRECTOR AGRICULTURE ENGINEERING | Purchase Order | 193168 | 20-Dec-2011 | DIRECTOR AGRICULTURE ENGINEERING | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 2215 | 4210 | 019 | HYDERI BRANCH | SINDH | 4210172153895 | LYARI DEVELOPMENT PACKAGE | HOUSE P-623 BILALABAD BLOCK S N | Local Curren | 0081847002 | Current A/C | AK KHAN & BROTHERS | Purchase Order | 73526 | 7-Mar-2011 | LYARI DEVELOPMENT PACKAGE | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 2216 | 4211 | 019 | HYDERI BRANCH | SINDH | 4210172153895 | P.D LYARI DEVELOPMENT PACKAGE | HOUSE P-623 BILALABAD BLOCK S N | Local Curren | 0081847002 | Current A/C | AK KHAN & BROTHERS | Purchase Order | 73534 | 8-Mar-2011 | P.D LYARI DEVELOPMENT PACKAGE | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 2217 | 4212 | 019 | HYDERI BRANCH | SINDH | 4210172153895 | KW & SB | HOUSE P-623 BILALABAD BLOCK S N | Local Curren | 0081847002 | Current A/C | AK KHAN & BROTHERS | Purchase Order | 73600 | 5-Apr-2011 | KW & SB | Pak Rupee | Mark to Market | | | | 1,500.00 | 1,500.00 | | none |
| 2218 | 4213 | 019 | HYDERI BRANCH | SINDH | 4210151134763 | SUI SOUTHER GAS COMPANY LIMITED | HOUSE NO 3H-11/5 NAZIMABAD NO | Local Curren | 0087482001 | Current A/C | ANIS AHMED | Purchase Order | 191807 | 21-May-2011 | SUI SOUTHER GAS COMPANY LIMITED | Pak Rupee | Mark to Market | | | | 2,500.00 | 2,500.00 | | none |
| 2219 | 4214 | 019 | HYDERI BRANCH | SINDH | 4210172153895 | KW & SB | HOUSE P-623 BILALABAD BLOCK S N | Local Curren | 0081847002 | Current A/C | AK KHAN & BROTHERS | Purchase Order | 73601 | 5-Apr-2011 | KW & SB | Pak Rupee | Mark to Market | | | | 1,500.00 | 1,500.00 | | none |
| 2220 | 4215 | 019 | HYDERI BRANCH | SINDH | 4210172153895 | KW & SB | HOUSE P-623 BILALABAD BLOCK S N | Local Curren | 0081847002 | Current A/C | AK KHAN & BROTHERS | Purchase Order | 73630 | 12-Apr-2011 | KW & SB | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 2221 | 4216 | 019 | HYDERI BRANCH | SINDH | 4210151134763 | SUI SOUTHER GAS COMPANY LIMITED | HOUSE NO 3H-11/5 NAZIMABAD NO | Local Curren | 0087482001 | Current A/C | ANIS AHMED | Purchase Order | 191808 | 21-May-2011 | SUI SOUTHER GAS COMPANY LIMITED | Pak Rupee | Mark to Market | | | | 2,500.00 | 2,500.00 | | none |
| 2222 | 4217 | 019 | HYDERI BRANCH | SINDH | 4210151134763 | SUI SOUTHER GAS COMPANY LIMITED | HOUSE NO 3H-11/5 NAZIMABAD NO | Local Curren | 0087482001 | Current A/C | ANIS AHMED | Purchase Order | 191809 | 21-May-2011 | SUI SOUTHER GAS COMPANY LIMITED | Pak Rupee | Mark to Market | | | | 2,500.00 | 2,500.00 | | none |
| 2223 | 4218 | 019 | HYDERI BRANCH | SINDH | 9040601386639 | A/C PUBLIC OFFER FOR SALE OF SHARES OF ENGRO FOODS LTD. | C-165, BLOCK A, NORTH NAZIMABA | Local Curren | 0002544002 | Current A/C | SYED SHAKIR HUSSAIN | Purchase Order | 192015 | 6-Jul-2011 | | Pak Rupee | Mark to Market | | | | 25,150.00 | 25,150.00 | | none |
| 2224 | 4219 | 019 | HYDERI BRANCH | SINDH | 4210197764763 | SALAHUDDIN QURESHI | HOUSE NO 3A 3/20 NAZIMABAD NO | Local Curren | 0067492001 | Current A/C | SALAHUDIN QURESHI | Purchase Order | 192185 | 16-Aug-2011 | | Pak Rupee | Mark to Market | | | | 299.50 | 299.50 | | none |
| 2225 | 4220 | 019 | HYDERI BRANCH | SINDH | 4210191590169 | DEFENCE HOUSING AUTHORITY KARACHI | MAG BUILDER SUIT NO F 47A FL/ST | Local Curren | 0100145001 | Current A/C | MUHAMMAD NABEEL AHMED SIDDIQUI | Purchase Order | 192187 | 16-Aug-2011 | DEFENCE HOUSING AUTHORITY KARAC | Pak Rupee | Mark to Market | | | | 9,000.00 | 9,000.00 | | none |
| 2226 | 4221 | 019 | HYDERI BRANCH | SINDH | 4210138544253 | PAKISTAN MEDICAL AND DENTAL COUNCIL ISLAMABAD | FLAT NO 202 BLOCK L NORTH NAZI | Local Curren | 0084399001 | Current A/C | NAYYER ALAM KHAN / NAZ NAYYER ALAM | Purchase Order | 192247 | 6-Sep-2011 | | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 2227 | 4222 | 019 | HYDERI BRANCH | SINDH | 20082045 | SECRETARY SINDH BOARD OF TECHNICAL EDUCATION | G-29/1-B BLOCK B NORTH NAZIMA | Local Curren | 0056913001 | Current A/C | PRIME MONTESSORI TRAINING ACADEMY | Purchase Order | 192500 | 10-Nov-2011 | | Pak Rupee | Mark to Market | | | | 58,225.00 | 58,225.00 | | none |
| 2228 | 4223 | 019 | HYDERI BRANCH | SINDH | 1111111111111 | MUHAMMAD KHALIL | ********** | Local Curren | AS1102000 | Current A/C | MUHAMMAD KHALIL*** | Purchase Order | 192551 | 18-Nov-2011 | | Pak Rupee | Mark to Market | | | | 3.21 | 3.21 | | none |
| 2229 | 4224 | 019 | HYDERI BRANCH | SINDH | 4210172153895 | K M C | HOUSE P-623 BILALABAD BLOCK S N | Local Curren | 0081847001 | Current A/C | ABDUL KHALIQ | Purchase Order | 192658 | 29-Nov-2011 | K M C | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 2230 | 4225 | 019 | HYDERI BRANCH | SINDH | 4210172153895 | K M C | HOUSE P-623 BILALABAD BLOCK S N | Local Curren | 0081847001 | Current A/C | ABDUL KHALIQ | Purchase Order | 192660 | 29-Nov-2011 | K M C | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 2231 | 4226 | 019 | HYDERI BRANCH | SINDH | 4210172153895 | K M C | HOUSE P-623 BILALABAD BLOCK S N | Local Curren | 0081847001 | Current A/C | ABDUL KHALIQ | Purchase Order | 192694 | 29-Nov-2011 | K M C | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 2232 | 4227 | 019 | HYDERI BRANCH | SINDH | 4210172153895 | K M C | HOUSE P-623 BILALABAD BLOCK S N | Local Curren | 0081847001 | Current A/C | ABDUL KHALIQ | Purchase Order | 192744 | 7-Dec-2011 | K M C | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 2233 | 4228 | 019 | HYDERI BRANCH | SINDH | 4230171119739 | KHAN& CO | AVARI TOWER KHAN & CO 242/243 | Local Curren | 0064778001 | Current A/C | NEW KHAN & CO | Purchase Order | 246337 | 27-Dec-2011 | | Pak Rupee | Mark to Market | | | | 0.26 | 0.26 | | none |
| 2234 | 4229 | 019 | HYDERI BRANCH | SINDH | 4210172153895 | PROJECT DIRECTOR LYARI DEVELOPMENT PACKAGE | HOUSE P-623 BILALABAD BLOCK S N | Local Curren | 0081847002 | Current A/C | AK KHAN & BROTHERS | Purchase Order | 73539 | 10-Mar-2011 | | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 2235 | 4230 | 019 | HYDERI BRANCH | SINDH | 4210185660292 | ABDUL KHALIQ | B-37,BLOCK-I, NORTH NAZIMABAD | Local Curren | 0092851001 | Current A/C | KAUSAR AKHTAR KAZMI | Purchase Order | 192176 | 13-Aug-2011 | | Pak Rupee | Mark to Market | | | | 35,000.00 | 35,000.00 | | none |
| 2236 | 4231 | 019 | HYDERI BRANCH | SINDH | 4210105195187 | KARACHI CHAMBER OF COMMERCE | W.S.I BLK- 2 F.B INDUSTRIAL AREA | Local Curren | 0051805001 | Current A/C | KARACHI CHAMBER OF COMMERCE | Purchase Order | 72683 | 1-Apr-2010 | KARACHI CHAMBER OF COMMERCE | Pak Rupee | Mark to Market | | | | 1,850.00 | 1,850.00 | | none |
| 2237 | 4232 | 019 | HYDERI BRANCH | SINDH | 1111111111111 | MUNEEBA MUKHTAR | ********** | Local Curren | AS1102000 | Current A/C | MUNEEBA MUKHTAR | Purchase Order | 72770 | 10-May-2010 | MUNEEBA MUKHTAR | Pak Rupee | Mark to Market | | | | 3.94 | 3.94 | | none |
| 2238 | 4233 | 019 | HYDERI BRANCH | SINDH | 4210138481203 | DI

Annexure-A

**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**
**Period of Surrender ( 2021) :**

| S. No | BRANCHCODE | BRANCHNAME | PROVINCE | CNIC No./ Passport No. | NAME | ADDRESS | NATURE | AC_NO | AC_TYPE | Appl_NAME | INST_TYPE | INST_NO | INST_DT | FED/PRO) In case of instrument favori | CURRENCY | RATE_TYPE | CONT_NO | CONV_RATE | RATEAPP_DT | AMOUNT_OS | EQV_PKR | LAST_DATE | REASON |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 4317 | 001 | AVARI TOWERS KARACHI | SINDH | 1111111111111 | NAVEED MALIK | 242 AND 243,AVARI TOWER, PLAZA | Local Curren | AS1102000 | Current A/C | NAVEED MALIK | Purchase Order | 165013 | 11-May-2011 | | Pak Rupee | Mark to Market | | | | 102.14 | 102.14 | | none |
| 4318 | 001 | AVARI TOWERS KARACHI | SINDH | 423018479779 | DIRECTOR NCEAC, JAMSHORO | HOUSE 148 STREET 29 OFF KHY-E-N | Local Curren | 57647005 | Current A/C | DIRECTOR NCEAC, JAMSHORO | Purchase Order | 165019 | 12-May-2011 | DIRECTOR NCEAC, JAMSHORO | Pak Rupee | Mark to Market | | | | 30,695.00 | 30,695.00 | | none |
| 4319 | 001 | AVARI TOWERS KARACHI | SINDH | 4230184739779 | PD PIU FSA LAHORE | HOUSE 148 STREET 29 OFF KHY-E-N | Local Curren | 57647005 | Current A/C | PD PIU FSA LAHORE | Purchase Order | 165020 | 12-May-2011 | PD PIU FSA LAHORE | Pak Rupee | Mark to Market | | | | 450,000.00 | 450,000.00 | | none |
| 4320 | 001 | AVARI TOWERS KARACHI | SINDH | 4210106828269 | SONIA MUHAMMAD ISMAIL LALWANI | FLAT NO 202,SWEET CORNER NEAR | Local Curren | 94258001 | Current A/C | SONIA MUHAMMAD ISMAIL LALWANI | Purchase Order | 207262 | 26-Aug-2011 | | Pak Rupee | Mark to Market | | | | 400.00 | 400.00 | | none |
| 4321 | 001 | AVARI TOWERS KARACHI | SINDH | 3740496691797 | PAKISTAN INTERNATIONAL AIRLINE CORPORATION | H NO 20/2 STREET NO 28 DHA PHA | Local Curren | 70754001 | Current A/C | PAKISTAN INTERNATIONAL AIRLINE CORPORATION | Purchase Order | 207272 | 29-Aug-2011 | PAKISTAN INTERNATIONAL AIRLINE CO | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 4322 | 001 | AVARI TOWERS KARACHI | SINDH | 4230167247031 | CDCP NADRA | POPULAR AVENUE HOUSE NO C-13 | Local Curren | 36819001 | Current A/C | CDCP NADRA | Purchase Order | 207566 | 6-Oct-2011 | CDCP NADRA | Pak Rupee | Mark to Market | | | | 4,931.00 | 4,931.00 | | none |
| 4323 | 001 | AVARI TOWERS KARACHI | SINDH | 4230167247031 | CDCP NADRA | POPULAR AVENUE HOUSE NO C-13 | Local Curren | 36819001 | Current A/C | CDCP NADRA | Purchase Order | 207567 | 6-Oct-2011 | CDCP NADRA | Pak Rupee | Mark to Market | | | | 15,781.00 | 15,781.00 | | none |
| 4324 | 001 | AVARI TOWERS KARACHI | SINDH | 4230167247031 | CDCP NADRA | POPULAR AVENUE HOUSE NO C-13 | Local Curren | 36819001 | Current A/C | CDCP NADRA | Purchase Order | 207568 | 6-Oct-2011 | CDCP NADRA | Pak Rupee | Mark to Market | | | | 65,324.00 | 65,324.00 | | none |
| 4325 | 001 | AVARI TOWERS KARACHI | SINDH | 4230167247031 | CDCP NADRA | POPULAR AVENUE HOUSE NO C-13 | Local Curren | 36819001 | Current A/C | CDCP NADRA | Purchase Order | 207569 | 6-Oct-2011 | CDCP NADRA | Pak Rupee | Mark to Market | | | | 181,111.00 | 181,111.00 | | none |
| 4326 | 001 | AVARI TOWERS KARACHI | SINDH | 4230167247031 | CDCP NADRA | POPULAR AVENUE HOUSE NO C-13 | Local Curren | 36819001 | Current A/C | CDCP NADRA | Purchase Order | 207570 | 6-Oct-2011 | CDCP NADRA | Pak Rupee | Mark to Market | | | | 87,100.00 | 87,100.00 | | none |
| 4327 | 001 | AVARI TOWERS KARACHI | SINDH | 4230167247031 | CDCP NADRA | POPULAR AVENUE HOUSE NO C-13 | Local Curren | 36819001 | Current A/C | CDCP NADRA | Purchase Order | 207571 | 6-Oct-2011 | CDCP NADRA | Pak Rupee | Mark to Market | | | | 175,568.00 | 175,568.00 | | none |
| 4328 | 001 | AVARI TOWERS KARACHI | SINDH | 4230167247031 | CDCP NADRA | POPULAR AVENUE HOUSE NO C-13 | Local Curren | 36819001 | Current A/C | CDCP NADRA | Purchase Order | 207572 | 6-Oct-2011 | CDCP NADRA | Pak Rupee | Mark to Market | | | | 74,171.00 | 74,171.00 | | none |
| 4329 | 001 | AVARI TOWERS KARACHI | SINDH | 4210130437737 | PAF-KIET | POPULAR AVENUE HOUSE NO C-13 | Local Curren | 68739001 | Current A/C | PAF-KIET | Purchase Order | 207560 | 6-Oct-2011 | | Pak Rupee | Mark to Market | | | | 4,000.00 | 4,000.00 | | none |
| 4330 | 001 | AVARI TOWERS KARACHI | SINDH | 4230130170975 | MOTOR REGISTERING AUTHORITY NEW REGISTRATION MOTOR C | FLAT NO.11/12, ZEENAT MANZIL, JA | Local Curren | 78299001 | Current A/C | MOTOR REGISTERING AUTHORITY NEW REGISTRATI | Purchase Order | 207671 | 21-Oct-2011 | | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 4331 | 001 | AVARI TOWERS KARACHI | SINDH | 3339309 | MSC AGENCY PAKISTAN (PVT) LTD. ON A/C CONTINENTAL RAGS | PLOT NO.1-D22 & 2-D23 SECTOR 3 | Local Curren | 95311001 | Current A/C | MSC AGENCY PAKISTAN (PVT) LTD. ON A/C CONTINE | Purchase Order | 207710 | 28-Oct-2011 | | Pak Rupee | Mark to Market | | | | 6,800.00 | 6,800.00 | | none |
| 4332 | 001 | AVARI TOWERS KARACHI | SINDH | LA077572 | DIRECTOR ICCBS | 5-C.I.B.A. ENTERPRICES KHYABAN-E | Local Curren | 5529001 | Current A/C | DIRECTOR ICCBS | Purchase Order | 238813 | 17-Nov-2011 | DIRECTOR ICCBS | Pak Rupee | Mark to Market | | | | 8,500.00 | 8,500.00 | | none |
| 4333 | 001 | AVARI TOWERS KARACHI | SINDH | 3520208061583 | UMER FAROOQ | A-201 CHAPAL LUXURY BEACH APA | Local Curren | 3860002 | Current A/C | UMER FAROOQ | Purchase Order | 238898 | 17-Nov-2011 | | Pak Rupee | Mark to Market | | | | 773.18 | 773.18 | | none |
| 4334 | 001 | AVARI TOWERS KARACHI | SINDH | 4250115562457 | NATIONAL HIGHWAY AUTHORITY (RMA) / ROAD MAINTENANCE A | HOUSE NO B 76 X 2 GULSHAN E MA | Local Curren | 65874041 | Current A/C | NATIONAL HIGHWAY AUTHORITY (RMA) / ROAD MA | Purchase Order | 238920 | 1-Dec-2011 | NATIONAL HIGHWAY AUTHORITY (RMA | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 4335 | 001 | AVARI TOWERS KARACHI | SINDH | 4250115562457 | NATIONAL HIGHWAY AUTHORITY (RMA) / ROAD MAINTENANCE A | HOUSE NO B 76 X 2 GULSHAN E MA | Local Curren | 65874041 | Current A/C | NATIONAL HIGHWAY AUTHORITY (RMA) / ROAD MA | Purchase Order | 238921 | 1-Dec-2011 | NATIONAL HIGHWAY AUTHORITY (RMA | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 4336 | 001 | AVARI TOWERS KARACHI | SINDH | 4250115562457 | DIRECTOR GENERAL SCO | HOUSE NO B 76 X 2 GULSHAN E MA | Local Curren | 65874041 | Current A/C | DIRECTOR GENERAL SCO | Purchase Order | 238923 | 1-Dec-2011 | DIRECTOR GENERAL SCO | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | | none |
| 4337 | 001 | AVARI TOWERS KARACHI | SINDH | 13275200610 | NETSAT (PVT) LTD. | SUITE NO 908, KAWISH CRAWN SHA | Local Curren | 41044001 | Current A/C | NETSAT (PVT) LTD. | Purchase Order | 238950 | 12-Dec-2011 | | Pak Rupee | Mark to Market | | | | 12.04 | 12.04 | | none |
| 4338 | 001 | AVARI TOWERS KARACHI | SINDH | 4230155540073 | KHURRAM SARWAR | CRYSTAL VIEW, FLAT NO 201, D.C.H | Local Curren | 11515003 | Current A/C | KHURRAM SARWAR | Purchase Order | 238984 | 16-Dec-2011 | | Pak Rupee | Mark to Market | | | | 18.26 | 18.26 | | none |
| 4339 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440052739645 | Additional Secretary Levies B alochistan Quetta(On A/C Of M.S Ent | RUSTAM JEE LANE, M.A.JINNAH ROA | Local Curren | 0075167001 | Current A/C | Additional Secretary Levies Balochistan Quetta(On A | Purchase Order | 124902 | 20-Oct-2010 | Additional Secretary Levies Balochistan | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 4340 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440035413773 | Senior Manager Finance PTCL WTR Quetta(On A/C Of Hatim Statio | HOUSE NO 6/2 KHAYABAN E TANZE | Local Curren | 0074615001 | Current A/C | Senior Manager Finance PTCL WTR Quetta(On A/C O | Purchase Order | 124952 | 5-Nov-2010 | Senior Manager Finance PTCL WTR Qua | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | | none |
| 4341 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5340388988419 | A G Prisons Balochistan | A 28 SUNRISE APARTMENT 7TH FLO | Local Curren | 0103636001 | Current A/C | A G Prisons Balochistan | Purchase Order | 171909 | 22-Oct-2011 | A G Prisons Balochistan | Pak Rupee | Mark to Market | | | | 10,000.00 | 10,000.00 | | none |
| 4342 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5340388988419 | A G Prisons Balochistan | A 28 SUNRISE APARTMENT 7TH FLO | Local Curren | 0103636001 | Current A/C | A G Prisons Balochistan | Purchase Order | 171910 | 22-Dec-2011 | A G Prisons Balochistan | Pak Rupee | Mark to Market | | | | 25,000.00 | 25,000.00 | | none |
| 4343 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440041656519 | Additional Secretary Levies B alochistan Quetta(On A/C Of M.S Ent | M/S SMART INTERNATIONALS H NO | Local Curren | 0112341001 | Current A/C | Additional Secretary Levies B alochistan Quetta(On A | Purchase Order | 163167 | 13-Oct-2011 | | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 4344 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440005221703 | Mauritius High Commission | MGS ENTERPRISES 101 102 1ST FLO | Local Curren | 0004773019 | Current A/C | Mauritius High Commission | Purchase Order | 163012 | 6-Sep-2011 | Mauritius High Commission | Pak Rupee | Mark to Market | | | | 850.00 | 850.00 | | none |
| 4345 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440035413773 | Senior Manager Finance PTCL WTR Quetta | HOUSE NO 6/2 KHAYABAN E TANZE | Local Curren | 0074615001 | Current A/C | Senior Manager Finance PTCL WTR Quetta | Purchase Order | 162971 | 17-Aug-2011 | Senior Manager Finance PTCL WTR Qua | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | | none |
| 4346 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440035413773 | Senior Manager Finance PTCL WTR Quetta | HOUSE NO 6/2 KHAYABAN E TANZE | Local Curren | 0074615001 | Current A/C | Senior Manager Finance PTCL WTR Quetta | Purchase Order | 162972 | 17-Aug-2011 | Senior Manager Finance PTCL WTR Qua | Pak Rupee | Mark to Market | | | | 10,000.00 | 10,000.00 | | none |
| 4347 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440005239645 | Save The Children (ON A/C of M/S . M.S Enterprises) | RUSTAM JEE LANE, M.A.JINNAH ROA | Local Curren | 0075167001 | Current A/C | Save The Children (ON A/C of M/S . M.S Enterprises) | Purchase Order | 162942 | 8-Aug-2011 | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | | none |
| 4348 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440019328637 | Treasurar Quaid-e-Azam University Islamabad | SHOP NO 3 FATEH KHAN SUPER MA | Local Curren | 0091799001 | Current A/C | Treasurar Quaid-e-Azam University Islamabad | Purchase Order | 162939 | 6-Aug-2011 | Treasurar Quaid-e-Azam University Isla | Pak Rupee | Mark to Market | | | | 800.00 | 800.00 | | none |
| 4349 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5160261995017 | Deputy Commissioner Mastung | MONTHLY THE ROCK MASTUNG MO | Local Curren | 0087015001 | Current A/C | Deputy Commissioner Mastung | Purchase Order | 162622 | 20-May-2011 | Deputy Commissioner Mastung | Pak Rupee | Mark to Market | | | | 16,000.00 | 16,000.00 | | none |
| 4350 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 3546155 | Executive Engineer II Provincial Quetta | ZARAK CONSTRUCTION COMPANY, | Local Curren | 0094982001 | Current A/C | Executive Engineer II Provincial Quetta | Purchase Order | 162552 | 6-May-2011 | Executive Engineer II Provincial Quetta | Pak Rupee | Mark to Market | | | | 164,000.00 | 164,000.00 | | none |
| 4351 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440035413773 | Public Service Commission (ON Account OF Hatim Stationary) | HOUSE NO 6/2 KHAYABAN E TANZE | Local Curren | 0074615001 | Current A/C | Public Service Commission (ON Account OF Hatim Sta | Purchase Order | 162557 | 7-May-2011 | Public Service Commission (ON Account | Pak Rupee | Mark to Market | | | | 250.00 | 250.00 | | none |
| 4352 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440001103549 | Asrar Ahmed | FLAT NO X 343-A, MAIN RATTA AMR | Local Curren | 0076704001 | Current A/C | Asrar Ahmed | Purchase Order | 162529 | 2-May-2011 | | Pak Rupee | Mark to Market | | | | 2.50 | 2.50 | | none |
| 4353 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 1120140395647 | Alam khan | H NO6 WADAT COLONY BREWERY R | Local Curren | 0085745001 | Current A/C | Alam khan | Purchase Order | 162513 | 28-Apr-2011 | | Pak Rupee | Mark to Market | | | | 357.50 | 357.50 | | none |
| 4354 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440005431365 | CO Director (P.C.M.D) | HOUSE NO.10-1/225-56, GALI MOH | Local Curren | 0079233001 | Current A/C | CO Director (P.C.M.D) | Purchase Order | 125258 | 12-Feb-2011 | CO Director (P.C.M.D) | Pak Rupee | Mark to Market | | | | 200.00 | 200.00 | | none |
| 4355 | 030 | QUETTA JINNAH ROAD BRANCH QUETTA | BALOCHISTAN | 5440009769981 | Treasurar Quaid-e-Azam University Islamabad | KARSAAZ ENTIRE BUSINESS SOLUTIO | Local Curren | 0086539001 | Current A/C | Treasurar Quaid-e-Azam University Islamabad | Purchase Order | 125160 | 15-Jan-2011 | | Pak Rupee | Mark to Market | | | | 250.00 | 250.00 | | none |
| 4356 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | LA077572 | MOHSIN IQBAL | 5 C - IBA ENTERPISES KHYABAN E RO | Local Curren | L0626013 | Current A/C | VICE CHANCELLOR MEHRAN UNIVERSITY OF ENGINE | Purchase Order | 75998 | 1-Apr-2010 | VICE CHANCELLOR MEHRAN UNIVERSI | Pak Rupee | Mark to Market | | | | 50,000.00 | 50,000.00 | | none |
| 4357 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4210141232609 | NAJAM UDDIN | H NO C-178 ADMINISTRATIVE SOCIE | Local Curren | L0627000 | Current A/C | SAADABAD COOPERTAIVE HOUSING SOCIETY | Purchase Order | 76236 | 11-Aug-2010 | | Pak Rupee | Mark to Market | | | | 125.00 | 125.00 | | none |
| 4358 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220141232609 | NAJAM UDDIN | H NO C-178 ADMINISTRATIVE SOCIE | Local Curren | L0627000 | Current A/C | SAADABAD COOPERTAIVE HOUSING SOCIETY | Purchase Order | 76237 | 8-Nov-2010 | | Pak Rupee | Mark to Market | | | | 125.00 | 125.00 | | none |
| 4359 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 1111111111111 | INTERNAL TRANSFER | DIBPAK FINANCE DEPTT | Local Curren | L0615001 | Current A/C | TCS PVT LTD | Purchase Order | 113523 | 10-Mar-2011 | | Pak Rupee | Mark to Market | | | | 935.00 | 935.00 | | none |
| 4360 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220156959339 | IRFAN MAJEED | A-13,HUMERA CENTRE,188/1-A BLO | Local Curren | 0059969001 | Current A/C | DIRECTOR HEJ RESERCH INSTITUTE | Purchase Order | 152511 | 24-Nov-2011 | DIRECTOR HEJ RESERCH INSTITUTE | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 4361 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220156959339 | IRFAN MAJEED | A-13,HUMERA CENTRE,188/1-A BLO | Local Curren | 0059969001 | Current A/C | DIRECTOR ICCBS UNIVERSITY OF KARACHI | Purchase Order | 152840 | 28-Nov-2011 | DIRECTOR ICCBS UNIVERSITY OF KARA | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 4362 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4250115562457 | AA QUALITY BUILIDERS | HOUSE NO. B 76-2 GULSHAN E MAY | Local Curren | 0065874041 | Current A/C | GENERAL MANAGER (WORKS & PROJECTS) PIA 1ST F | Purchase Order | 152866 | 18-Feb-2012 | GENERAL MANAGER (WORKS & PROJE | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | | none |
| 4363 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4210126285095 | RIAZ HUSSAIN KHAN | A-686 BLOCK L NORTH NAZIMABAD | Local Curren | 0012204001 | Current A/C | GENERAL MANAGER (WORKS & PROJECTS) PIA 1ST F | Purchase Order | 152886 | 18-Feb-2012 | GENERAL MANAGER (WORKS & PROJE | Pak Rupee | Mark to Market | | | | 2,000.00 | 2,000.00 | | none |
| 4364 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 4220156959339 | IRFAN MAJEED | A-13,HUMERA CENTRE,188/1-A BLO | Local Curren | 0059969001 | Current A/C | DIRECTOR ICCBS | Purchase Order | 153128 | 9-Apr-2012 | DIRECTOR ICCBS | Pak Rupee | Mark to Market | | | | 300.00 | 300.00 | | none |
| 4365 | 020 | SHAHEED-E-MILLAT BRANCH KARACHI | SINDH | 3130323809809 | SYED SAJJAD HUSSAIN JAFERY | HOUSE NO R-442 SEC 15/A BUFFERZ | Local Curren | 0051492001 | Current A/C | DUBAI ISLAMIC BANK LIMITED | Purchase Order | 220977 | 4-Jun-2012 | | Pak Rupee | Mark to Market | | | | 1.00 | 1.00 | | none |
| 4366 | 002 | JINNAH AVENUE ISLAMABAD | FEDERAL | 3740539031317 | MOHD ABDUL RAHIM A/C # 3999 | FLAT NO 4 1ST FLOOR BLOCK A SAF | Local Curren | 0083090001 | Current A/C | MOHD ABDUL RAHIM A/C # 3999 | Demand Draft | 1337 | 27-Jun-2007 | | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 4367 | 009 | CLIFTON BRANCH KARACHI | SINDH | 1111111111111 | MOULDAD HAJI BATKA A/C 10173202 UNITED BANK LIMITED TUR | ********** | Local Curren | L0627000 | Current A/C | MOULDAD HAJI BATKA A/C 10173202 UNITED BANK | Demand Draft | 16835 | 23-Aug-2010 | | Pak Rupee | Mark to Market | | | | 22,727.27 | 22,727.27 | | none |
| 4368 | 013 | LHR - Mall Road | PUNJAB | 6110129208474 | MOHAMMAD ISMAIL QUETTA | KALIM ASSOCIATES, NO 4, KALIM PU | Local Curren | 0054153001 | Current A/C | MOHAMMAD ISMAIL QUETTA | Demand Draft | 5013 | 27-Sep-2007 | | Pak Rupee | Mark to Market | | | | 2,200.00 | 2,200.00 | | none |
| 4369 | 021 | F10- MARKAZ BRANCH ISLAMABAD | FEDERAL | 1111111111111 | RESIDENT ENGINEER CHASMA HYDEL POWER STATION | ********** | Local Curren | 003443001 | Current A/C | RESIDENT ENGINEER CHASMA HYDEL POWER STATIO | Demand Draft | 10505 | 12-Oct-2010 | | Pak Rupee | Mark to Market | | | | 500.00 | 500.00 | | none |
| 4370 | 014 | MODEL TOWN, GUJRANWALA | PUNJAB | 342014936045 | BOARD OF INTERMEDIATE & SECONDARY EDUCATION GUJRANWA | SHADIWAL CHOHERKEY P.O KHAS, S | Local Curren | L0627000 | Current A/C | Hafiz Abdul Rashid | Demand Draft | 4376 | 4-Apr-2009 | | Pak Rupee | Mark to Market | | | | 350.00 | 350.00 | | none |
| 4371 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 342017049197 | MUHAMMAD ILYAS | OPP SMALL INDUSTRY ESTATE, MO | Local Curren | 0030488036 | Current A/C | MUHAMMAD ILYAS | Call Deposits | 0030488036 | 6-Jan-2009 | | Pak Rupee | Mark to Market | | | | 1,000.00 | 1,000.00 | | none |
| 4372 | 012 | SMALL INDUSTRIAL ESTATE,GUJRAT | PUNJAB | 342017049197 5 | MUHAMMAD ILYAS | OPP SMALL INDUSTRY ESTATE, MO | Local Curren | 0030488026 | Current A/C | MUHAMMAD ILYAS | Call Deposits | 0030488026 | 6-Jan-2009 | | Pak Rupee | Mark to Market | | | | 2,000.00 | 2,000.00 | | none |
| 4373 | 010 | LHR - PECO Road | PUNJAB | 32456166 | HYQUIP ENGINEERING AND SERVICES | OFFICE NO 221 2ND FLOOR EDEN T | Local Curren | 0059954002 | Current A/C | DIRECTOR GENERAL PCSIR LABS COMPLEX FEROZPU | Call Deposits | 0059954002 | 16-Sep-2009 | DIRECTOR GENERAL PCSIR LABS COMP | Pak Rupee | Mark to Market | | | | 3,000.00 | 3,000.00 | | none |
| 4374 | 015 | MULTAN CANTT, MULTAN | PUNJAB | 3530254504225 | KHAWAJA MUHAMMAD SAADULLAH | 10-F PH NO 061-4585542 KHAN PLA | Local Curren | 0029583003 | Current A/C | DISTRICT AND SESSION JUDGE MULTAN | Call Deposits | 0029583003 | 2-Jun-2010 | DISTRICT AND SESSION JUDGE MULTAN | Pak Rupee | Mark to Market | | | | 4,000.00 | 4,000.00 | | none |
| 4375 | 033 | HYDERABAD AUTOBAHN ROAD BRANCH | SINDH | 4130363551783 | SAMIULLAH | NEW S.S ASSOCIATES, QASIMABAD, | Local Curren | 0100949011 | Current A/C | NEW S.S ASSOCIATES | Call Deposits | 0100949011 | 25-Oct-2011 | | Pak Rupee | Mark to Market | | | | 8,000.00 | 8,000.00 | | none |
| 4376 | 010 | LHR - PECO Road | PUNJAB | 3660293812113 | DIVISIONAL FOREST OFFICER RANGE DISTRICT BHAKKAR | 42-D GULSHAN-E-MUSTAFA SOCIETY | Local Curren | 0076207003 | Current A/C | MUHAMMAD BOTA | Call Deposits | 0076207003 | 1-Dec-2010 | DIVISIONAL FOREST OFFICER RANGE D | Pak Rupee | Mark to Market | | | | 300,000.00 | 300,000.00 | | none |