

Unclaimed Deposits Data-As of December 31, 2016

Main data table with columns: S. No, Name, NAME OF PROVINCE IN WHICH ACCOUNT INSTRUMENT IS PAYABLE, CNIC No/ Passport No, Name, Address, DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT, Nature of Deposit (LCY or FYZ), Account Number, Name of the Applicant/Purchaser, Nature of Instrument (e.g. FD, FZ, etc.), Date of Issue, Transaction details (Amount Outstanding, Fed/Prov, etc.), Last date of deposit or withdrawal, and Remarks.

S. No	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										Remarks					
	code	Name	NAME OF PROVINCE IN WHICH ACCOUNT INSTRUMENT PAYABLE	CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY,U FZ,FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/Purchaser	Instrument Type (e.g FD, FD, R, CO)	Instrument NO	Date of Issue	Federal/Provincial/Case of Instrument favoring the Government	Current or UR, OR, PA, ED, JFC, C, HF)	Rate Type (MTM/F CSR)	FCS Contract No (if any)		Rate of PKR conversion	Rate applied (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
524	9003	Blue Area Islamabad	PB	1730115883865	SAEED KRAMALLAH / SARA K	20 CHINAR ROAD/UNIVERSITY TOWN/FESHAWAH	LCY	915015609	Saving						PKR					0.22		2-Feb-06	Dor No CI Act
525	9003	Blue Area Islamabad	PB	6110158594803	IMRAN HABIB AHMAD / SHAZIA	AHMAD H NO 35, ST NO 45/CTOR F-6-ISLAMABAD	LCY	915011727	Saving						PKR					460.88		22-Feb-06	Dor No CI Act
526	9003	Blue Area Islamabad	PB	6110152055827	MOHAMMAD FAISAL IQBAL QURES	HOUSE - 1, STREET- 32, SECTOR G-6-2-ISLAMABAD.	LCY	915016222	Saving						PKR					8,086.01		30-Mar-06	Dor No CI Act
527	9003	Blue Area Islamabad	PB	6110183996526	TALAAAT SADIQ	301, UPPER MALLAHORE	LCY	915011360	Saving						PKR					2,182.75		3-Jul-06	Dor No CI Act
528	9003	Blue Area Islamabad	PB		BAFIA ALI DQ FAYYAZ ALI	C D KAMRAN SHAHRAWAH VILLAGE, DISTRICT RAWALPINDI	LCY	915009276	Saving						PKR					6,298.61		30-Sep-06	Dor No CI Act
529	9003	Blue Area Islamabad	PB	6110163237219	JUNAID QAYUM	HOUSE 476ST - 706-B-305ISLAMABAD	LCY	915016982	Saving						PKR					1,432.81		7-Dec-06	Dor No CI Act
530	9003	Blue Area Islamabad	PB		MUKHTAR HAMID SHAH	1- HILL PARK, JEHNUM ROAD RAWALPINDI	LCY	915016273	Saving						PKR					153,550.64		9-Dec-06	Dor No CI Act
531	9003	Blue Area Islamabad	PB	6110118513269	JAVED ASLAMZARINA ASLAM	HOUSE NO.177, STREET NO.66F-10-3, ISLAMABAD	LCY	915014289	Saving						PKR					70.96		26-Dec-06	Dor No CI Act
532	9003	Blue Area Islamabad	PB		APOSTOLIC NUNCIATURE EMBASS	HOLY SEE STREET 5, ENCLAVE 1 SECTOR G-5, ISLAMABAD	LCY	990001059	Saving						PKR					53.34		8-Oct-06	Dor No CI Act
533	9003	Blue Area Islamabad	PB	6110151290721	MIAN DILAWAR SHAH	HOUSE - 7, STREET 65,G-6-4-ISLAMABAD	LCY	990001830	Saving						PKR					845.29		7-Nov-06	Dor No CI Act
534	9003	Blue Area Islamabad	PB		SAEED SAFOUR ALI NAQVI	16 HOPTON CLOSE PRESSBROOK SWIRCON WILTS, SN6 8NS	LCY	990001034	Saving						PKR					21,667.36		23-Nov-06	Dor No CI Act
535	9003	Blue Area Islamabad	PB	6110115523393	WAHEED UD DIN AHMED & QAISE	HOUSE NO.12, STREET NO.41 F-6-1, ISLAMABAD.	UFZ	961000325	Saving						USD					0.20		20-Nov-06	Dor No CI Act
536	9003	Blue Area Islamabad	PB		MUKHTAR HAMID SHAH	1- HILL PARK, JEHNUM ROAD RAWALPINDI.	UFZ	971000336	Saving						USD					5,273.43		20-Nov-06	Dor No CI Act
537	9003	Blue Area Islamabad	PB		MR. SAEED AHMAD ACCOUNTS OFFICER.	RTF and VISP Islamabad	LCY		Saving	ASIAN INSTITUTE OF DEVELOPMENTAL ST	PG	IS075207	9-May-06	FED	PKR					1,000.00			
538	9003	Blue Area Islamabad	PB		HIGHER EDUCATION COMMISSION	Service Road East Sector H-9, Islamabad	LCY		Saving	NADEEM AKHTAR	PG	IS075307	12-Jun-06	FED	PKR					25,000.00			
539	9003	Blue Area Islamabad	PB		CUSTOMER SERVICE OFFICE (PI)IESCO	IESCO Head Office, St 40 Sector G-7/4 Islamabad	LCY		Saving	MALIK NADEEM AKHTAR	PG	IS075436	3-Aug-06	FED	PKR					103,000.00			
540	9003	Blue Area Islamabad	PB		INSPECTOR GENERAL POLICE	17, Police Line Special Branch G/7 Market Islamabad	LCY		Saving	NADEEM AKHTAR	PG	IS075663	23-Sep-06	FED	PKR					200.00			
541	9003	Blue Area Islamabad	PB		ASKARI LEASING LIMITED	9th Floor, AWT Plaza, The Mall Rawalpindi	LCY		Saving	ASKARI LEASING LIMITED	PG	IS075679	20-Oct-06	FED	PKR					3,159.12			
542	9003	Blue Area Islamabad	PB		THE COMMISSIONER OF INCOME TAX	12-D, 1st Floor, Beawal Plaza, Fazl-e-Haq Road, Islamabad	LCY		Saving	ANJUM ASIM SHAHD RAHMAN	PG	IS075835	15-Dec-06	FED	PKR					4,174.00			