

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

Period of Surrender (2011) :

Bank Code : 0067

Bank Name : MEEZAN BANK LIMITED

S. No	Branch		NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UFZ,FZ)	Account		Instrument,if any		Transaction						Last date of deposit or withdrawal (DD-MON-YYYY)	Reasons if any, why not operated upon	
	code	Name		CNIC No/ Passport No	Name	Address		Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD,PO,FDD,TD R, CO)	Instrument NO	Currency (PKR, USD, EUR, GBP, AED, JPY, CHF)	Rate Type (MTM, FCS R)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
1	0101	PNSC, Karachi	SD				UFZ			FDD	865/24	USD					316.80			
2	0101	PNSC, Karachi	SD				UFZ			FDD	246/26	USD					40.00			
3	0301	Jinnah Avennue, Islamabad	NWFP		Shazia Iqbal		LCY			PO	000505	PKR					199.03			
4	0301	Jinnah Avennue, Islamabad	NWFP		Imtiaz Ahmed		LCY			PO	000513	PKR					100.00			
5	0301	Jinnah Avennue, Islamabad	NWFP		Friends of SOS		LCY			PO	000666	PKR					2,000.00			
6	0301	Jinnah Avennue, Islamabad	NWFP		Shoukat Khanum Memorial Trust		LCY			DD	000539	PKR					1,000.00			

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	code	Name		CNIC No/ Passport No	Name	Address		Account Number	Account Type (e.g Current, Saving, Fixed, DD,PO,FDD, TDR, CO)	Instrument Type (DD,PO,FDD, TDR, CO)	Instrument NO	Currency (PKR, USD, EUR, GBP, AED, JPY, CHF)	Rate Type (WTM, FQ, SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv. PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
1	0101	PNSC, Karachi	SD		FOREX SERVICES (PVT) LTD.		LCY			PO	2908	PKR					690.75			
2	0101	PNSC, Karachi	SD		FARAT YUNUS		LCY			PO	5038	PKR					360.26			
3	0101	PNSC, Karachi	SD		GUL NIAZI		LCY			PO	5963	PKR					290.11			
4	0101	PNSC, Karachi	SD		SEMI MUSTAFA		LCY			PO	6080	PKR					180.26			
5	0101	PNSC, Karachi	SD		SALIMA S.A.		LCY			PO	6081	PKR					2,452.28			
6	0101	PNSC, Karachi	SD		BUSHRAF ZAFAR		LCY			PO	6082	PKR					186.38			
7	0101	PNSC, Karachi	SD		MUSTAFA DALWALA		LCY			PO	6083	PKR					735.77			
8	0101	PNSC, Karachi	SD		A B L		LCY			PO	6102	PKR					50.00			
9	0101	PNSC, Karachi	SD		A B L		LCY			PO	6284	PKR					450.00			
10	0101	PNSC, Karachi	SD		HBL FOREIGN EXCHANGE BR.		LCY			PO	7495	PKR					50.00			
11	0101	PNSC, Karachi	SD		BANQUE INDOSUEZ		LCY			PO	7614	PKR					200.00			
12	0101	PNSC, Karachi	SD		A.SALEE, DURANI		LCY			PO	8706	PKR					519.00			
13	0101	PNSC, Karachi	SD		PAK HOSIERY		LCY			PO	9054	PKR					300.00			
14	0101	PNSC, Karachi	SD		PAK HOSIERY		LCY			PO	9055	PKR					300.00			
15	0101	PNSC, Karachi	SD		PAK HOSIERY		LCY			PO	9056	PKR					300.00			
16	0101	PNSC, Karachi	SD		I F I C		LCY			PO	9182	PKR					500.00			
17	0101	PNSC, Karachi	SD		INT TRADING		LCY			PO	10718	PKR					6,523.37			
18	0101	PNSC, Karachi	SD		D.C.W.T.		LCY			PO	13878	PKR					121.00			
19	0101	PNSC, Karachi	SD		DAWOOD REAL ESTATE		LCY			PO	14231	PKR					800.00			
20	0101	PNSC, Karachi	SD		EXCH.TRADING CO.		LCY			PO	14879	PKR					16,156.38			
21	0101	PNSC, Karachi	SD		M/S AL ABID ENTERPRISES		LCY			PO	15694	PKR					15,456.10			
22	0101	PNSC, Karachi	SD		M.SALEEM		LCY			PO	15744	PKR					3,475.00			
23	0101	PNSC, Karachi	SD		ALI AZHAR KHAN		LCY			PO	15746	PKR					33,881.25			
24	0101	PNSC, Karachi	SD		ABN AMRO BANK.KARACHI,A/C MOHD.MOOSA AYOOB A/C#11-02-61-003		LCY			PO	15828	PKR					10,017.00			
25	0101	PNSC, Karachi	SD		LIAQUAT MERCHANT ASSOCIATES		LCY			PO	16326	PKR					28,263.00			
26	0101	PNSC, Karachi	SD		AZRA ABBASI.		LCY			PO	16953	PKR					3,484.98			
27	0101	PNSC, Karachi	SD		MUHAMMAD BASHIR.		LCY			PO	16954	PKR					2,364.49			
28	0101	PNSC, Karachi	SD		ROYAL EXCHANGE		LCY			PO	17175	PKR					1,552.00			
29	0101	PNSC, Karachi	SD		MR.NADEEM SALEH.		LCY			PO	18061	PKR					1,000.00			
30	0101	PNSC, Karachi	SD		RIAZEDA (PVT) LIMITED.		LCY			PO	18088	PKR					135,800.00			
31	0101	PNSC, Karachi	SD		GAC SHIPPING PAKISTAN (PVT) LIMITED.		LCY			PO	18274	PKR					24,000.00			
32	0101	PNSC, Karachi	SD		NOORANI TRADERS		LCY			PO	18463	PKR					120,600.00			
33	0101	PNSC, Karachi	SD		SHAHEEN AIRPORT SERVICES.		LCY			PO	18478	PKR					2,015.00			
34	0101	PNSC, Karachi	SD		SHAHEEN AIRPORT SERVICE.		LCY			PO	18498	PKR					6,412.00			
35	0101	PNSC, Karachi	SD		EXCHANGE TRADING LIMITED.		LCY			PO	18565	PKR					11,632.59			
36	0101	PNSC, Karachi	SD		K I C T L A/C DEWAN FAROOQUE MOTORS LIMITED.		LCY			PO	18721	PKR					82,752.00			
37	0101	PNSC, Karachi	SD		K I C T L .		LCY			PO	18776	PKR					51,410.00			
38	0101	PNSC, Karachi	SD		MASOOD AHMED KHAN.		LCY			PO	18838	PKR					382.00			
39	0101	PNSC, Karachi	SD		P & O CONTAINERS PAKISTAN (PVT) LIMITED.		LCY			PO	19192	PKR					41,200.00			
40	0101	PNSC, Karachi	SD		D.G.NADRA,SINDH.		LCY			PO	19342	PKR					175.00			
41	0101	PNSC, Karachi	SD		S.M.LATIF EJAZ LATIF & CO.		LCY			PO	19858	PKR					32,500.00			
42	0101	PNSC, Karachi	SD		P & O CONTAINER PAKISTAN (PVT) LIMITED.		LCY			PO	20076	PKR					93,150.00			
43	0101	PNSC, Karachi	SD		P&O CONTAINER PAKISTAN (PVT) LIMITED		LCY			PO	20085	PKR					111,375.00			
44	0101	PNSC, Karachi	SD		MAERSK PAKISTAN (PVT) LIMITED.		LCY			PO	20158	PKR					94,500.00			
45	0101	PNSC, Karachi	SD		P & O CONTAINER PAKISTAN (PVT) LIMITED.		LCY			PO	20233	PKR					123,525.00			
46	0101	PNSC, Karachi	SD		P & O CONTAINER PAKISTAN (PVT) LIMITED.		LCY			PO	20239	PKR					113,400.00			
47	0101	PNSC, Karachi	SD		P & O CONTAINER PAKISTAN (PVT) LIMITED.		LCY			PO	20418	PKR					123,525.00			
48	0101	PNSC, Karachi	SD		MAERSK PAKISTAN (PVT) LIMITED		LCY			PO	20531	PKR					35,100.00			
49	0101	PNSC, Karachi	SD		P & O CONTAINER PAKISTAN (PVT) LIMITED A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	30211	PKR					57,375.00			
50	0101	PNSC, Karachi	SD		P & O CONTAINERS PAKISTAN (PVT) LIMITED A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	30257	PKR					123,525.00			
51	0101	PNSC, Karachi	SD		AGHA Q KHAN		LCY			PO	30473	PKR					4,967.17			
52	0101	PNSC, Karachi	SD		ARNAWAZ SIDHWA		LCY			PO	30474	PKR					750.53			
53	0101	PNSC, Karachi	SD		ASAD MEHDI		LCY			PO	30475	PKR					1,022.57			
54	0101	PNSC, Karachi	SD		BUSHRA ZAFAR		LCY			PO	30476	PKR					3,724.05			
55	0101	PNSC, Karachi	SD		CHENGEEZ KHAN		LCY			PO	30478	PKR					1,005.62			
56	0101	PNSC, Karachi	SD		FAISAL QADIR		LCY			PO	30479	PKR					5,036.43			
57	0101	PNSC, Karachi	SD		GUL NIAZI		LCY			PO	30480	PKR					7,946.88			
58	0101	PNSC, Karachi	SD		M.AZIMUDDIN		LCY			PO	30481	PKR					1,432.03			
59	0101	PNSC, Karachi	SD		MARIA ALFONSO		LCY			PO	30482	PKR					252.74			
60	0101	PNSC, Karachi	SD		MATHEW D'SOUZA		LCY			PO	30483	PKR					321.28			
61	0101	PNSC, Karachi	SD		MUNAWAR MEHMUD		LCY			PO	30484	PKR					2,485.93			
62	0101	PNSC, Karachi	SD		N. KHURSHEED		LCY			PO	30485	PKR					2,306.80			
63	0101	PNSC, Karachi	SD		NABEELA NAEEM		LCY			PO	30486	PKR					27.25			
64	0101	PNSC, Karachi	SD		NINA SANJANA		LCY			PO	30487	PKR					1,595.62			

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	code	Name		CNIC No/ Passport No	Name	Address		Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD,PO,FDD, TDR, CO)	Instrument NO	Currency (PKR, USD, EUR, GBP, AED, JPY, CHF)	Rate Type (MTM, FCS, SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding			Eqv. PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
65	0101	PNSC, Karachi	SD		NIZAR MERCHANT		LCY			PO	30488	PKR					1,299.95			
66	0101	PNSC, Karachi	SD		NOMAN HASSAN		LCY			PO	30489	PKR					748.12			
67	0101	PNSC, Karachi	SD		RUSTOM ASLI		LCY			PO	30490	PKR					3,076.76			
68	0101	PNSC, Karachi	SD		SABIHA KIRMANI		LCY			PO	30491	PKR					259.36			
69	0101	PNSC, Karachi	SD		SALEEM KHAN		LCY			PO	30492	PKR					3,324.30			
70	0101	PNSC, Karachi	SD		SALIMA SHERAL		LCY			PO	30493	PKR					1,704.05			
71	0101	PNSC, Karachi	SD		SHABBIR SHAIKH.		LCY			PO	30494	PKR					1,022.85			
72	0101	PNSC, Karachi	SD		SHAHBAZ JAMEEL		LCY			PO	30495	PKR					766.22			
73	0101	PNSC, Karachi	SD		TAIMOOR SHAH		LCY			PO	30496	PKR					25.00			
74	0101	PNSC, Karachi	SD		OMAR MUSLEHUDDIN		LCY			PO	30497	PKR					1,590.72			
75	0101	PNSC, Karachi	SD		ASIATIC SHIPPING AGENCIES (PVT) LIMITED A/C DELTA INNOVATIONS (PVT) LIMITED.		LCY			PO	30919	PKR					6,358.00			
76	0101	PNSC, Karachi	SD		CIM SHIPPING INC ACCOUNT DELTA INNOVATIONS (PVT) LIMITED.		LCY			PO	30921	PKR					3,000.00			
77	0101	PNSC, Karachi	SD		ASIATIC SHIPPING AGENCIES PVT LIMITED A/C DELTA INNOVATIONS PVT LIMITED.		LCY			PO	30974	PKR					7,610.00			
78	0101	PNSC, Karachi	SD		CIM SHIPPING INC A/C DELTA INNOVATIONS PVT LIMITED.		LCY			PO	30976	PKR					3,000.00			
79	0101	PNSC, Karachi	SD		A I C T A/C DEWAN FAROOQUE MOTORS LIMITED		LCY			PO	30989	PKR					3,504.00			
80	0101	PNSC, Karachi	SD		NOORANI TRADERS A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	31360	PKR					440.00			
81	0101	PNSC, Karachi	SD		NOORANI TRADERS A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	31364	PKR					12,910.00			
82	0101	PNSC, Karachi	SD		NOORANI TRADERS A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	31368	PKR					280.00			
83	0101	PNSC, Karachi	SD		NOORANI TRADERS A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	31408	PKR					210.00			
84	0101	PNSC, Karachi	SD		NOORANI TRADERS A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	31416	PKR					1,590.00			
85	0101	PNSC, Karachi	SD		NOORANI TRADERS A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	31422	PKR					210.00			
86	0101	PNSC, Karachi	SD		P & O CONTAINER PAKISTAN PVT LTD A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	32598	PKR					13,500.00			
87	0101	PNSC, Karachi	SD		P & O CONTAINER PAKISTAN PVT LTD A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	32905	PKR					1,700.00			
88	0101	PNSC, Karachi	SD		P & O CONTAINER PAKISTAN PVT LTD A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	32990	PKR					1,700.00			
89	0101	PNSC, Karachi	SD		P & O CONTAINER PAKISTAN PVT LTD A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	33225	PKR					6,750.00			
90	0101	PNSC, Karachi	SD		P & O CONTAINER PAKISTAN PVT LTD A/C DEWAN FAROOQ MOTORS LIMITED.		LCY			PO	33398	PKR					59,298.00			
91	0101	PNSC, Karachi	SD				UFZ			FDD	118	EUR					363.02			
92	0101	PNSC, Karachi	SD				UFZ			FDD	446	EUR					2.50			
93	0101	PNSC, Karachi	SD				UFZ			FDD	354407	EUR					45.18			
94	0101	PNSC, Karachi	SD				UFZ			FDD	24/68	EUR					492.00			
95	0101	PNSC, Karachi	SD				UFZ			FDD	3	USD					32.03			
96	0101	PNSC, Karachi	SD				UFZ			FDD	1067	USD					89.99			
97	0101	PNSC, Karachi	SD				UFZ			FDD	1071	USD					150.00			
98	0101	PNSC, Karachi	SD				UFZ			FDD	1097	USD					89.22			
99	0101	PNSC, Karachi	SD				UFZ			FDD	1203	USD					450.00			
100	0101	PNSC, Karachi	SD				UFZ			FDD	1367	USD					700.00			
101	0101	PNSC, Karachi	SD				UFZ			FDD	1381	USD					7.71			
102	0101	PNSC, Karachi	SD				UFZ			FDD	1379	USD					20.18			
103	0101	PNSC, Karachi	SD				UFZ			FDD	1378	USD					74.58			
104	0101	PNSC, Karachi	SD				UFZ			FDD	1039	USD					3,341.00			
105	0101	PNSC, Karachi	SD				UFZ			FDD	2061	USD					50.00			
106	0101	PNSC, Karachi	SD				UFZ			FDD	1920	USD					120.00			
107	0101	PNSC, Karachi	SD				UFZ			FDD	594	USD					38.00			
108	0101	PNSC, Karachi	SD				UFZ			FDD	2475	USD					10.00			
109	0101	PNSC, Karachi	SD				UFZ			FDD	2474	USD					90.00			
110	0101	PNSC, Karachi	SD				UFZ			FDD	2476	USD					145.00			
111	0101	PNSC, Karachi	SD				UFZ			FDD	2634	USD					770.00			
112	0101	PNSC, Karachi	SD				UFZ			FDD	2510	USD					15.00			
113	0101	PNSC, Karachi	SD				UFZ			FDD	700/24	USD					1,530.35			
114	0101	PNSC, Karachi	SD				UFZ			FDD	758/24	USD					842.76			
115	0101	PNSC, Karachi	SD		UNIVERSITY GRANTS COMMISSION		LCY			DD	3020	PKR					500.00			
116	0101	PNSC, Karachi	SD				LCY			DD	48	PKR					50,000.00			
117	0101	PNSC, Karachi	SD				LCY			DD	76	PKR					14,350.60			
118	0101	PNSC, Karachi	SD				LCY			DD	681	PKR					7,679.00			
119	0101	PNSC, Karachi	SD				LCY			DD	888	PKR					150.00			
120	0201	Gulberg, Lahore	PB		S.L Hasnain		LCY			PO	760	PKR					253.00			
121	0201	Gulberg, Lahore	PB		Regent Spandex		LCY			PO	566	PKR					1,611.00			
122	0201	Gulberg, Lahore	PB		Abdul Razzaq		LCY			PO	872	PKR					1,742.77			
123	0201	Gulberg, Lahore	PB		Subia Nazneen		LCY			PO	1216	PKR					6,319.12			
124	0201	Gulberg, Lahore	PB		Asad Ashraf		LCY			PO	1217	PKR					3,586.72			
125	0201	Gulberg, Lahore	PB		Navaira Ahmed		LCY			PO	1218	PKR					2,144.42			
126	0201	Gulberg, Lahore	PB		Masood/Uzma		LCY			PO	1219	PKR					1,892.78			
127	0201	Gulberg, Lahore	PB		Shahid Mahmud		LCY			PO	1221	PKR					438.31			
128	0201	Gulberg, Lahore	PB				UFZ			FDD	8	USD					1,000.00			
129	0201	Gulberg, Lahore	PB				UFZ			FDD	57	USD					100.00			
130	0201	Gulberg, Lahore	PB				UFZ			FDD	96	USD					117.50			

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	code	Name		CNIC No/ Passport No	Name	Address	Account Number		Account Type (e.g Current, Saving, Fixed or any other)	Instrument Type (DD,PO,FDD, TDR, CO)	Instrument NO	Currency (PKR, USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv. PKR surrendered			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	
131	0201	Gulberg, Lahore	PB				UFZ			FDD	98	USD					235.00				
132	0201	Gulberg, Lahore	PB				UFZ			FDD	326	USD					164.95				
133	0201	Gulberg, Lahore	PB				UFZ			FDD	379	USD					29.69				
134	0201	Gulberg, Lahore	PB				UFZ			FDD	385	USD					2,472.65				
135	0201	Gulberg, Lahore	PB				UFZ			FDD	449	USD					327.46				
136	0201	Gulberg, Lahore	PB				UFZ			FDD	435	USD					17.90				
137	0201	Gulberg, Lahore	PB				UFZ			FDD	436	USD					1,804.57				
138	0201	Gulberg, Lahore	PB				UFZ			FDD	437	USD					223.51				
139	0201	Gulberg, Lahore	PB				UFZ			FDD	438	USD					37.43				
140	0201	Gulberg, Lahore	PB				UFZ			FDD	450	USD					899.64				
141	0201	Gulberg, Lahore	PB				UFZ			FDD	470	USD					1,062.00				
142	0201	Gulberg, Lahore	PB				UFZ			FDD	627	USD					247.46				
143	0201	Gulberg, Lahore	PB				UFZ			FDD	640/24	USD					749.61				
144	0301	Jinnah Avenue, Islamabad	NWFP		Michel Soares		LCY			PO	20	PKR					147.20				
145	0301	Jinnah Avenue, Islamabad	NWFP		Raja M.D.Khan		LCY			PO	22	PKR					272.21				
146	0301	Jinnah Avenue, Islamabad	NWFP		Shabbir Ahmed Khan Chandio		LCY			PO	24	PKR					715.64				
147	0301	Jinnah Avenue, Islamabad	NWFP		Electro Mechanical Company		LCY			PO	44	PKR					151.20				
148	0301	Jinnah Avenue, Islamabad	NWFP		Miss Masooma R.Satti		LCY			PO	62	PKR					117.38				
149	0301	Jinnah Avenue, Islamabad	NWFP				UFZ			FDD	2702	USD					11.00				
150	0301	Jinnah Avenue, Islamabad	NWFP				UFZ			FDD	2712	USD					30.00				
151	0301	Jinnah Avenue, Islamabad	NWFP		Saad Mohammad Wasay		LCY			DD	1	PKR					1,000.00				
152	0301	Jinnah Avenue, Islamabad	NWFP		Miss Uzma saeed		LCY			DD	78	PKR					160.15				