

Statement of Unclaimed Deposits Surrendered to SBP

31-12-2011

1166

SILKBANK 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,TDR,CO)	Instrument No.	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contrac t 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	0001	Karachi Main Branch	SD		R.Y.ZAKAT FUND.	115-A 3RD FLOOR HILLTOP ARCADE GIZRI BOULEVARD, D.H.A. KARACHI.	LCY	2000109645	PLS								337,987.76		22-Jan-2001	No Response from Depositor.
2	0001	Karachi Main Branch	SD		R.Y.	D - 7, BLOCK - H, NORTH NAZIMABAD, KARACHI.	LCY	2000112634	PLS								1,563,888.10		27-Feb-2001	No Response from Depositor.
3	0001	Karachi Main Branch	SD		PAKCHINA FERTILIZERS,	63 COMMISSORITE LINE GARDEN, ROAD NEAR COST GUARD KARACHI.	FZ	2000049258	PLS								0.70		23-Oct-2001	No Response from Depositor.
4	0001	Karachi Main Branch	SD		SARDAR MASHRAF LTD.	5TH FLOOR, PANORAMA CENTRE SADDAR KARACHI.	LCY	2000077618	CURR								2,944.00		17-Feb-2001	No Response from Depositor.
5	0001	Karachi Main Branch	SD		CHEM-AGRO INTL. LTD.	5TH FLOOR, P J D C HOUSE, DR. ZIAUDDIN AHMED ROAD, KARACHI.	LCY	2000077626	CURR								2,244.00		24-Feb-2001	No Response from Depositor.
6	0001	Karachi Main Branch	SD		PAK HY-OLLS (P) LTD.	9TH FLOOR, SHAHEEN COMPLEX, M.R KIYANI ROAD, KARACHI.	LCY	2000077014	CURR								2,310.33		31-Jan-2001	No Response from Depositor.
7	0001	Karachi Main Branch	SD		PUBLI HOY QURAN.	SUITE NO. 104, G.K. 3:21 GUL MANSION, IMAMBARA ST KHARADAR KARACHI.	LCY	2000084126	PLS								256,259.37		12-Mar-2001	No Response from Depositor.
8	0001	Karachi Main Branch	SD		CANADA TODAY CNS LTD.	80 BRISTOL ROAD EAST SUITE 719 MISSISSAUGA, ONTARIO-L47 3K8, CANADA.	UFZ	2000077871	CURR								10.00		28-Sep-2001	No Response from Depositor.
9	0001	Karachi Main Branch	SD		GLUJO AGRICULTURE EN.	5 - NADIA TERRACE, NISHTAR ROAD, KARACHI.	LCY	2000084134	PLS								5,691.14		16-Jan-2001	No Response from Depositor.
10	0001	Karachi Main Branch	SD		DIL ARA BEGUM.	R-4 L. BABAR MARKET LANDHI, KARACHI.	LCY	2000117757	PLS								3,820.80		16-Jan-2001	No Response from Depositor.
11	0001	Karachi Main Branch	SD		AZIZ AHMED.	36 - C. GARDEN ROAD, KARACHI.	LCY	2000107886	PLS								2,728.92		16-Jan-2001	No Response from Depositor.
12	0001	Karachi Main Branch	SD		SANOBER ASIF FAROOQ.	C/O PRIME INSURANCE CO.201 FAIYAZ CENTRE S.M.H.SOCIETY, SHAHRAH-E-FAIS	LCY	2000148586	PLS								6,087.73		3-May-2001	No Response from Depositor.
13	0001	Karachi Main Branch	SD		SADIA R.YAQOUB.	1095 ZAM ZAMIA BOULEVARD CLIFTON KARACHI.	LCY	2000116628	PLS								165,583.28		20-Jan-2001	No Response from Depositor.
14	0001	Karachi Main Branch	SD		IMAMDOR KHAN.	SHAH RAJOOQ COLONY GALL NO.22 AYUB HOTEL WALA, NEEELAM COLONY, CLIFTON	LCY	2000109661	PLS								1,457.28		16-Jan-2001	No Response from Depositor.
15	0001	Karachi Main Branch	SD		SYED ASAD HUSSAIN.	D - 4, 7, 14 MALUMAR SECURE, 14 - GULSHAN - E - IQBAL, KARACHI.	LCY	2000117358	PLS								3,482.76		3-Mar-2001	No Response from Depositor.
16	0001	Karachi Main Branch	SD		MANSOOR KHALID.	4-BANGLOR TOWN MAIN SHAHRAH-E-FAISAL KARACHI PAKISTAN.	LCY	2000115374	PLS								2,160.99		16-Jan-2001	No Response from Depositor.
17	0001	Karachi Main Branch	SD		S.M. NADEEM.	4-BANGLOR TOWN MAIN SHAHRAH-E-FAISAL KARACHI PAKISTAN.	LCY	2000115382	PLS								2,207.77		16-Jan-2001	No Response from Depositor.
18	0001	Karachi Main Branch	SD		S.M NADEEM SAULEHEEN.	A-301, GOLIMAR NO. 1, KARACHI.	LCY	2000107875	PLS								147.59		16-Jan-2001	No Response from Depositor.
19	0001	Karachi Main Branch	SD		S.M SHOAIB.	4-BANGLOR TOWN MAIN SHAHRAH-E-FAISAL KARACHI PAKISTAN.	LCY	2000115358	PLS								2,180.99		16-Jan-2001	No Response from Depositor.
20	0001	Karachi Main Branch	SD		SYED AMIR HUSSAIN.	1141-B, BLOCK II P.E.C.H.S.3 KARACHI (TELECARD LIMITED)	LCY	2000109661	PLS								5,365.37		16-Jan-2001	No Response from Depositor.
21	0001	Karachi Main Branch	SD		SABRA SABAH KHAN.	E - 5911, BLOCK - 4, GULSHAN - E - IQBAL, KARACHI.	LCY	2000109307	PLS								0.62		16-Jan-2001	No Response from Depositor.
22	0001	Karachi Main Branch	SD		FARRUKH & NADEEM.	43.3. TEXTILE PLAZA, M.A.JINNAH ROAD KARACHI.	FZ	2000111182	PLS								1.02		22-May-2001	No Response from Depositor.
23	0001	Karachi Main Branch	SD		TEHMINA PERWEZ.	HOUSE NO. 1040 P.I.B. COLONY, KARACHI.	LCY	2000109331	PLS								2,506.67		14-Mar-2001	No Response from Depositor.
24	0001	Karachi Main Branch	SD		M.FAROOQ & M.IMRAN.	33/1/11, KHAYABAN-E-TANZEEM PHASE V, D.H.A. KARACHI.	FZ	2000111271	PLS								12.04		13-Feb-2001	No Response from Depositor.
25	0001	Karachi Main Branch	SD		REHANA SYED.	783, C.C. AREA BL2 P.E.C.H.S. KARACHI.	LCY	2000109847	PLS								2,613.16		16-Jan-2001	No Response from Depositor.
26	0001	Karachi Main Branch	SD		MUHAMMED ARIF WASIQ.	B-361 MALUR EXTENTION COLONY, KARACHI. (TELECARD LIMITED)	LCY	2000109347	PLS								91.56		16-Jan-2001	No Response from Depositor.
27	0001	Karachi Main Branch	SD		M ALJAZ & SAEED.	106/D BLOCK 6 E. B. AREA KARACHI.	LCY	2000118608	PLS								212.28		16-Jan-2001	No Response from Depositor.
28	0001	Karachi Main Branch	SD		HUMAYUN TAREEN.	A-8, ZEESHAN BLESSING GULSHAN-E-IQBAL B9-16 KARACHI.	LCY	2000117962	PLS								594.06		16-Feb-2001	No Response from Depositor.
29	0001	Karachi Main Branch	SD		HAJI ABDUL GHAFFAR.	1312/2 - KHAYBAN -E- BAHRIA, PH. V. D.H.A. KARACHI.	LCY	2000115277	PLS								285.88		16-Jan-2001	No Response from Depositor.
30	0001	Karachi Main Branch	SD		DR DHADEVI T RAJA.	64,SWAMI NARAIN MANDIR OPP. KMC M.A JINNAH ROAD KARACHI.	LCY	2000119485	PLS								2,697.33		31-Dec-2001	No Response from Depositor.
31	0001	Karachi Main Branch	SD		SURRIYA & HASAN AZIZ.	117-1, KHAYABAN-E-BAHRIA PHASE V,D.H.A KARACHI.	FZ	2000111158	PLS								1.63		24-Apr-2001	No Response from Depositor.
32	0001	Karachi Main Branch	SD		M.SAM & SCHIB MIRZA.	HOUSE NO.733, BLOCK 14, F.B AREA KARACHI.	LCY	2000115342	PLS								1,361.78		1-Feb-2001	No Response from Depositor.
33	0001	Karachi Main Branch	SD		FIROZAN AHMED.	1251-BLOCK-2, AZIZ, ABAD F.B. AREA, KARACHI.	LCY	2000115412	PLS								444.95		14-Nov-2001	No Response from Depositor.
34	0001	Karachi Main Branch	SD		NAWMAN AHMED.	J1-E-95-NAZIMABAD NO.2, KARACHI.	FZ	2000110666	PLS								24.65		3-May-2001	No Response from Depositor.
35	0001	Karachi Main Branch	SD		FURRUKH HAYAT KHAN.	C/O TELE CARD, KARACHI.	LCY	2000108785	PLS								1,538.55		16-Jan-2001	No Response from Depositor.
36	0001	Karachi Main Branch	SD		ABDUL REHMAN.	B-255 RASHEEDABAD S.I.T.E. KARACHI.	LCY	2000108618	PLS								3,515.25		16-Jan-2001	No Response from Depositor.
37	0001	Karachi Main Branch	SD		MOHAMMAD ZAFAR IMAM.	629 MOHAMMADI HOUSE I,1,CHUNDRIGAR ROAD KARACHI.	FZ	2000116864	PLS								162.48		8-Feb-2001	No Response from Depositor.
38	0001	Karachi Main Branch	SD		MOHAMMAD ZAFAR IMAM.	629 MOHAMMADI HOUSE II, CHUNDRIGAR ROAD KARACHI.	FZ	2000108678	PLS								10.16		4-May-2001	No Response from Depositor.
39	0001	Karachi Main Branch	SD		TASSAWARUL-HAQ BUTT.	82/84, FISH HARBOUR, WEST WHARF, KARACHI.	LCY	2000113885	PLS								1,258.50		25-May-2001	No Response from Depositor.
40	0001	Karachi Main Branch	SD		HUNAID H. LAKHANI.	7/2 KHAYABAN-E-MUJAHAID D.H.A PHASE-V KARACHI.	FZ	2000110674	PLS								2.07		27-Jun-2001	No Response from Depositor.
41	0001	Karachi Main Branch	SD		ADIL RIZWAN AZAD.	R. 9 , BLOCK - 13-D-1, GULSHAN -E- IQBAL, KARACHI. (C.O.SATTECH).	LCY	2000107983	PLS								1,175.94		16-Jan-2001	No Response from Depositor.
42	0001	Karachi Main Branch	SD		NAZNEEN AMBER.	A-213, BLOCK - 11, GULSHAN-E-IQBAL, KARACHI.	FZ	2000110682	PLS								0.42		2-Jun-2001	No Response from Depositor.
43	0001	Karachi Main Branch	SD		BILQEES ASHFAQUE MEMON.	H.NO.882 - GARDEN WEST, KARACHI.	UFZ	2000111457	PLS								66.73		19-Mar-2001	No Response from Depositor.
44	0001	Karachi Main Branch	SD		S.M.QUAID & M.AFZAL.	R-88, BLOCK-9, K.A.C.H. SOCIETY KARACHI.	FZ	2000110704	PLS								1.37		2-Jun-2001	No Response from Depositor.
45	0001	Karachi Main Branch	SD		M.TAHR SIDDIQI.	D-10 MAISANI PLAZA BLOCK 3 GULSHAN-E-IQBAL KARACHI.	FZ	2000111007	PLS								0.13		28-Apr-2001	No Response from Depositor.
46	0001	Karachi Main Branch	SD		ARIF & ZAFAR ALAM.	F-382, METROVIL, S.I.T.E KARACHI.	LCY	2000121285	PLS								837.91		16-Jan-2001	No Response from Depositor.
47	0001	Karachi Main Branch	SD		M. TAHIR & M. TARIQ.	P.C.B.L. CENTRAL OFFICE KARACHI.	LCY	2000109374	PLS								32.70		24-Apr-2001	No Response from Depositor.
48	0001	Karachi Main Branch	SD		MOHAMMAD ZAFAR IMAM.	629 MOHAMMADI HOUSE I,1,CHUNDRIGAR ROAD KARACHI.	LCY	2000109037	PLS								49.62		24-Apr-2001	No Response from Depositor.
49	0001	Karachi Main Branch	SD		MANTHAR.	B-5-15 JAUHER SQURE GULISTAN-E-JOHAR KARACHI.	LCY	2000109269	PLS								14,414.77		16-Jan-2001	No Response from Depositor.
50	0001	Karachi Main Branch	SD		WELCON CHEMICAL (PVT) LTD.	SUITE NO. 38 - 3 RD FLOOR, SHAN ARCADE, NEW GARDEN TOWN, LAHORE.	LCY	2000103716	CURR								1,670.00		14-Mar-2001	No Response from Depositor.
51	0001	Karachi Main Branch	SD		KHAWAJA SAAD ZIA.	BENGLW NO.9 , ARMY DEPOT LINE, SOLDIER BAZAR, KARACHI.	LCY	2000114726	PLS								202.84		26-Jan-2001	No Response from Depositor.
52	0001	Karachi Main Branch	SD		S ASHFAQ H.SHAH.	8/02, KHAYABAN-E-SHAMSHER PHASE V, KARACHI.	LCY	2000115293	PLS								272.20		16-Jan-2001	No Response from Depositor.
53	0001	Karachi Main Branch	SD		S.MOHIB-E-ALI ZAIDI.	D-9-36 B SHARIF COLONY LANDHI NO.6 KARACHI.	LCY	2000108343	PLS								1,563.23		27-Feb-2001	No Response from Depositor.
54	0001	Karachi Main Branch	SD		OJALA HAIDER.	H.NO.72-A, BLOCK, 13-D-2, GULSHAN-E-IQBAL KARACHI.	LCY	2000109021	PLS								1,606.03		16-Jan-2001	No Response from Depositor.
55	0001	Karachi Main Branch	SD		MOHAMMAD ARIF.	BENGLW NO.9 , ARMY DEPOT LINE, SOLDIER BAZAR, KARACHI.	LCY	2000117946	PLS								113.68		16-Jan-2001	No Response from Depositor.
56	0001	Karachi Main Branch	SD		SYED TAYMOOR SHAH.	39-A, KHAYBAN BADBAN, D.H.A. KARACHI.	LCY	2000110607	PLS								582.23		16-Jan-2001	No Response from Depositor.
57	0001	Karachi Main Branch	SD		MOHAMMAD ROSHAN.	511 TRADE TOWER ABULLAH HAROON ROAD, KARACHI.	LCY	2000115234	PLS								1,953.03		16-Jan-2001	No Response from Depositor.
58	0001	Karachi Main Branch	SD		TARIQ ALAM.	318, SHARFABAD KARACHI.	LCY	2000108387	PLS								1,721.02		16-Jan-2001	No Response from Depositor.
59	0001	Karachi Main Branch	SD		M. SHAHZAD MEMON.	F. NO. 303 PARDASI PALACE , NO.711:6 JAMSHAD ROAD KARACHI.	LCY	2000108758	PLS								432.33		16-Jan-2001	No Response from Depositor.
60	0001	Karachi Main Branch	SD		JAVED SHAH SOOMRO.	PRUDENTIAL HOUSE (FIRST PRUDENTIAL MODARABA).	LCY	2000109013	PLS								77.69		21-Apr-2001	No Response from Depositor.
61	0001	Karachi Main Branch	SD		RAZZAK AHMED LAGHARI.	FLAT NO B-402 BLOCK NO.2 BEACH BLESSINGS CLIFTON- KARACHI.	UFZ	2000111587	PLS								4.52		19-May-2001	No Response from Depositor.
62	0001	Karachi Main Branch	SD		MULTI EXPORT CORPORATION.	SUITE NO. 104, G.K. 3:21 GUL MANSION, IMAMBARA ST KHARADAR KARACHI.	LCY	2000089057	CURR								1,461.00		19-Sep-2001	No Response from Depositor.
63	0001	Karachi Main Branch	SD		MOHAMMAD ROOMAN.	160-161 SEC. NO. 24 KORANGI INDAREIA KARACHI.	LCY	2000119418	PLS								1,312.70		16-Jan-2001	No Response from Depositor.
64	0001	Karachi Main Branch	SD		RIZWAN ALI KHAN.	786-D DARUL AMAN COOPERATIVE HOUSING SOCIETY, KARACHI.	LCY	2000120505	PLS								3,833.76		16-Jan-2001	No Response from Depositor.
65	0001	Karachi Main Branch	SD		RIZWAN ALI KHAN.	A-12 ZEHR NAGAR KDA SCHENI NO.33, SECTOR 38 - A, UNIVERSITY ROAD, KARACH	LCY	2000108057	PLS								1,115.58		16-Jan-2001	No Response from Depositor.
66	0001	Karachi Main Branch	SD		FARUKH FAWAD.	HOUSE NO. 733, BLOCK, 14, F.B AREA KARACHI.	LCY	2000118028	PLS								493.18		16-Jan-2001	No Response from Depositor.
67	0001	Karachi Main Branch	SD		S.ARSHAD ALI BILGRMI.	SAEEDA BEGUM, 61.11:2 PECHS KARACHI ABIDA SULTANA 43607 SOUTHER LAND W	LCY	2000114734	PLS								399.85		19-Apr-2001	No Response from Depositor.
68	0001	Karachi Main Branch	SD		PARAMOUNT ENTERPRISE.	OFFICE NO. 8, BHAYANI CENTRE LR 11, SIDDIQUE WAHAB ROAD OLD HAJI CAMP, K	LCY	2000102124	CURR</											

Statement of Unclaimed Deposits Surrendered to SBP

Annexure-A

31-12-2011

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SILKBANK LIMITED

S. No	Branch			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	NAME OF PROVINCE	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 (USD,EUR,GBP, AED,JPY,CHF)	Rate Type (MTM, FCSR)	FCS Contrac (No if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)		
75	0001	Karachi Main Branch	SD		BARKAT ALI JATOI	BANGLOW NO. 3, S.I.T.E. COLONY, NEW S.I.T.E POLICE STATION KARACHI.	LCY	200017769	PLS			PKR			36.88		3-Dec-2001	No Response from Depositor.
76	0001	Karachi Main Branch	SD		SHEHAT E. AHMED	C-104, PRESHAD AVENUE, GARDEN WEST KARACHI	LCY	200017781	PKR			PKR			2,489.99		16-Jan-2001	No Response from Depositor.
77	0001	Karachi Main Branch	SD		SALEH M TARIN	TELECARD LTD, WORLD TRADE CENTRE, 10-KHAYABAN -E- ROOMI, CLIFTON, KARACHI	LCY	200010087	PLS			PKR			2,417.14		16-Jan-2001	No Response from Depositor.
78	0001	Karachi Main Branch	SD		ALLAHUDDIN	4-D-E, AREA BLOCK 4 LANDHI NO.6 KARACHI.	LCY	2000109242	PLS			PKR			4,877.84		16-Jan-2001	No Response from Depositor.
79	0001	Karachi Main Branch	SD		M. TAUFIQ JANGDA	307 UBL BUILDING GURU MANDIR KARACHI.	FZ	2000110763	PLS			USD			1.12		29-May-2001	No Response from Depositor.
80	0001	Karachi Main Branch	SD		M.ARSHAQUE MEMON	D-83, KEKESHAN, BLOCK NO. 7, CLIFTON, KARACHI.	LCY	2000109017	PLS			PKR			7.52		16-Jan-2001	No Response from Depositor.
81	0001	Karachi Main Branch	SD		SARTAJ KHATOON	T-37 15TH EAST STREET,PHASE NO-1, D.H.S.KARACHI.	LCY	2000114769	PLS			PKR			5,713.50		24-Apr-2001	No Response from Depositor.
82	0001	Karachi Main Branch	SD		M.K.JEHAN & A.KHALID	MADRISAH TALIMUL ISLAM, HUB RIVER ROAD, KARACHI.	FZ	2000116079	PLS			GBP			2,324.19		30-Jul-2001	No Response from Depositor.
83	0001	Karachi Main Branch	SD		MAZHARUL MAJIDE SIDDIQUE.	R-90, BLOCK-9, GULSHAN-I-QIBAL KARACHI.	LCY	2000119039	PLS			PKR			1,147.80		16-Jan-2001	No Response from Depositor.
84	0001	Karachi Main Branch	SD		HYDERIA KAISER	R-73, A-ONE COTTAGES BLOCK NO. 9 FEDERAL B AREA KARACHI.	LCY	2000119047	PLS			PKR			12,024.68		16-Jan-2001	No Response from Depositor.
85	0001	Karachi Main Branch	SD		AZIZULLAH THAHEEM	H.NO.A511, PHASE 11 GULSHIN-E-HADEED KARACHI.	LCY	2000108033	PLS			PKR			9.73		16-Jan-2001	No Response from Depositor.
86	0001	Karachi Main Branch	SD		ASAD ADNAN	R-1260-17 FEDERAL B AREA KARACHI SATTECH	LCY	2000115177	PLS			PKR			2,233.83		16-Jan-2001	No Response from Depositor.
87	0001	Karachi Main Branch	SD		MUHAMMAD AFZAL	PRIME INSURANCE CO 5TH FLOOR JAPAN PLAZA, JINNAH ROAD, KARACHI. 165-C-A	LCY	2000115428	PLS			PKR			347.77		18-Apr-2001	No Response from Depositor.
88	0001	Karachi Main Branch	SD		S.M. SHAFI	4-BANGLORE TOWN MAIN SHAHRAH-E-FAISAL KARACHI PAKISTAN	LCY	2000115399	PLS			PKR			2,595.46		16-Jan-2001	No Response from Depositor.
89	0001	Karachi Main Branch	SD		MUHAMMAD NISAR	8TH FLOOR, N I C BUILDING, ABBASI SHAHEED ROAD, OFF SHAHRAH-E-FAISAL, KARACHI	LCY	200008957	CURR			PKR			2,797.00		4-Jan-2001	No Response from Depositor.
90	0001	Karachi Main Branch	SD		AZIZ AHMED MEMON	A-12 ZEHRU NAGAR KDA SCHEME NO. 33, SECTOR 38 - A, UNIVERSITY ROAD, KARACHI	LCY	2000117806	PLS			PKR			2,281.53		16-Jan-2001	No Response from Depositor.
91	0001	Karachi Main Branch	SD		RUHSANA HAJI RAZZAQ	O.T.6.117 OLD TOWN, KARACHI-7400	LCY	2000109258	PLS			PKR			241.24		16-Jan-2001	No Response from Depositor.
92	0001	Karachi Main Branch	SD		YAQOOB GANGAT.	45-FARAN CO-OPERATIVE HOUSING SOCIETY,OFF SHAHEED-E-MILLAT, ROAD, KARACHI	LCY	2000114742	PLS			PKR			5,245.75		20-Jan-2001	No Response from Depositor.
93	0001	Karachi Main Branch	SD		AMIR SHAFIQ	73-1-3 RD., LANE, KHE-E-BADAR, PHASE VI, D.H.A. KARACHI.	UFZ	2000116524	PLS			USD			84.61		15-May-2001	No Response from Depositor.
94	0001	Karachi Main Branch	SD		TAUFIQ & M.ASLAM	G.K. 4/43, MARCHI MIANI MARKET, KHARADDER, KARACHI.	CURR	2000094452	CURR			PKR			626.00		26-Dec-2001	No Response from Depositor.
95	0001	Karachi Main Branch	SD		KEFKASHAN DYING (PVT) LIMITED.	1201, SEG.15, KORANGI INDUSTRIAL AREA, KARACHI.	LCY	2000105397	PLS			PKR			2,370.00		29-Oct-2001	No Response from Depositor.
96	0001	Karachi Main Branch	SD		MUBASHAR ALI KHAN.	FLAT NO.3, BLDG NO.8, BAGHA RIZWAN, GULLSHAN-I QIBAL, KARACHI.	LCY	2000119403	PLS			PKR			968.57		16-Jan-2001	No Response from Depositor.
97	0001	Karachi Main Branch	SD		MUNAWAR/QADRI BEGUM.	B-50 BLOCK 13 FEDERAL BAREA KARACHI.	LCY	2000118462	PLS			PKR			17,187.34		16-Jan-2001	No Response from Depositor.
98	0001	Karachi Main Branch	SD		SAEED AHMED BAJWA.	ROOM NO.730, STOCK EXCHANGE BUILDING, KARACHI.	LCY	2000108742	PLS			PKR			994.00		16-Jan-2001	No Response from Depositor.
99	0001	Karachi Main Branch	SD		SAMEERA AHMED.	118-G, BLOCK-II, P.E.C.H SOCIETY KARACHI-29.	LCY	2000117881	PLS			PKR			117.71		19-Apr-2001	No Response from Depositor.
100	0001	Karachi Main Branch	SD		SYED ASIM KAMRAN	8-7 ZEHRA SQUARE, BLOCK 6 GULSHAN IQBAL KARACHI.	LCY	2000109919	PLS			PKR			2,609.85		16-Jan-2001	No Response from Depositor.
101	0001	Karachi Main Branch	SD		MIR MOHAMMED SEHWANI.	804-115-A, S.M.C.H SOCIETY, KARACHI.	LCY	2000115153	PLS			PKR			1,993.03		16-Jan-2001	No Response from Depositor.
102	0001	Karachi Main Branch	SD		REHAN HANEEF	77-A LIMITED, NO.6 LATAFABAD, HYDERABAD.	LCY	2000116478	PLS			PKR			2,246.31		30-Jun-2001	No Response from Depositor.
103	0001	Karachi Main Branch	SD		IMTIAZ AHMED BHOJANI.	B-3-2ND FLOOR, ABBAS SQUARE BLOCK-7, F-B AREA,AISHA MANZIL, KARACHI.	LCY	2000106209	CURR			PKR			743.68		13-Feb-2001	No Response from Depositor.
104	0001	Karachi Main Branch	SD		MUHAMMAD ZUBAIR.	HOUSE NO. 57-G MANZOOR COLONY KARACHI. (PRUDENTIAL HOUSE T.P.M)	LCY	2000109293	PLS			PKR			122.20		16-Jan-2001	No Response from Depositor.
105	0001	Karachi Main Branch	SD		NAEEM AHMED.	142-2 MASJID ROAD BIHAR COLONY KARACHI.	LCY	2000115258	PLS			PKR			602.52		2-Mar-2001	No Response from Depositor.
106	0001	Karachi Main Branch	SD		IMRAN RAUF	43-B-II, KHAYABAN-E-SHAHBAZ, D.H.A.KARACHI.	LCY	2000108025	PLS			PKR			281.87		3-Feb-2001	No Response from Depositor.
107	0001	Karachi Main Branch	SD		MUSHIN ALI.	KARACHI.	FZ	2000111336	PLS			USD			1.14		26-Jun-2001	No Response from Depositor.
108	0001	Karachi Main Branch	SD		SHARE & COPP COLL A/C	SILKBANK MAIN BRANCH	LCY	2000083518	PLS			PKR			369.46		21-Sep-2001	No Response from Depositor.
109	0002	Islamabad Main Branch	PB		S.A. SAMAD/S.S. SAMAD	H.NO.626 ST-32 G-10-1 ISLAMABAD.	UFZ	2001048158	PLS			USD			22.50		31-Dec-2001	No Response from Depositor.
110	0002	Islamabad Main Branch	PB		PRIME INSR. COLTD.	201 FAIYAZ CENTRE, 2ND FLOOR, S.M.C.H SOCIETY MAIN SHARAH-E-FAISAL KARACHI	UFZ	2000956655	CURR			PKR			896.50		19-Mar-2001	No Response from Depositor.
111	0002	Islamabad Main Branch	PB		QILMAN LTD.	31-M HAFIZ PLAZA, KHALID MARKET, MODEL TOWN EXT. LAHORE.	LCY	2000956387	CURR			PKR			1,087.11		18-Jan-2001	No Response from Depositor.
112	0002	Islamabad Main Branch	PB		KARIM AZIZ (PVT) LTD.	OPP RAILWAY STATION, HASSAN ABDAL.	LCY	2000956956	PLS			PKR			0.07		1-Feb-2001	No Response from Depositor.
113	0002	Islamabad Main Branch	PB		IFTIKHAR AHMED.	H.NO.65 ST.NO.4, 15 ISLAMABAD.	UFZ	2001048147	PLS			USD			4.21		31-Dec-2001	No Response from Depositor.
114	0002	Islamabad Main Branch	PB		TRAVEL CENTRE INTERNATIONAL.	18304-C LANE, 6, PRESHAWAR ROAD RAWALPINDI.	UFZ	2001048120	PLS			USD			4.31		31-Dec-2001	No Response from Depositor.
115	0002	Islamabad Main Branch	PB		MUNAWAR AHMED.	3 POTCHER PLAZA, BLUE AREA, ISLAMABAD.	LCY	2001048913	PLS			PKR			0.06		1-Nov-2001	No Response from Depositor.
116	0002	Islamabad Main Branch	PB		IBRAHIM KAMAL ABDEL.	H. NO. 327 ST. NO. 15 F-10-2 ISLAMABAD.	LCY	2001048948	PLS			PKR			217.71		17-Feb-2001	No Response from Depositor.
117	0002	Islamabad Main Branch	PB		S & S ASSOCIATE.	H. NO.8, 1ST FLOOR MAIN, NEELUM ROAD G-8-3, ISLAMABAD.	LCY	2001048956	PLS			PKR			1,903.83		1-Dec-2001	No Response from Depositor.
118	0002	Islamabad Main Branch	PB		MOHD ANWAR/MUNEER AH.	61-A, JINNAH AVENUE ISLAMABAD. 47-QASIM ROAD MULTAN CANTT.	LCY	2001049103	PLS			PKR			0.09		1-Dec-2001	No Response from Depositor.
119	0002	Islamabad Main Branch	PB		ADILAT KHAN.	H.NO.203 ST.NO.2 F-10-3 ISLAMABAD.	LCY	2001049111	PLS			PKR			1,525.59		22-Sep-2001	No Response from Depositor.
120	0002	Islamabad Main Branch	PB		S. SAMBA BATOOL KAZMI.	17519 MCH SHAI CHAH CHARAGH RAWALPINDI.	LCY	2001049014	PLS			PKR			0.12		20-Jan-2001	No Response from Depositor.
121	0002	Islamabad Main Branch	PB		SAID REHMAN.	NEW ROYAL FURNITURE SHOP NO. 4, 44-WEST AALY PLAZA, BLUE AREA, ISLAMABAD	LCY	2001048891	PLS			PKR			239.81		1-Oct-2001	No Response from Depositor.
122	0002	Islamabad Main Branch	PB		SARDAR M. SHABBAR.	4 MOHAMMADI PLAZA BLUE AREA ISLAMABAD.	LCY	2001050168	PLS			PKR			0.18		20-Jan-2001	No Response from Depositor.
123	0002	Islamabad Main Branch	PB		BASHIR AHMED.	HOUSE 571, STREET 119, SECTOR G-9-3 ISLAMABAD.	LCY	2001049057	PLS			PKR			1,279.46		1-Dec-2001	No Response from Depositor.
124	0002	Islamabad Main Branch	PB		KHAWAJA INTERNATIONAL CORPORATION.	H.NO.22 IBN-E-SINA ROAD G-10-3 ISLAMABAD.	LCY	2001049073	PLS			PKR			68.86		1-Oct-2001	No Response from Depositor.
125	0002	Islamabad Main Branch	PB		SHAHID GULI SHABANA	H.NO.947, ST.20 G-11-1 ISLAMABAD.	LCY	2001049097	PLS			PKR			271.93		1-Oct-2001	No Response from Depositor.
126	0002	Islamabad Main Branch	PB		MUHAMMAD NASIR	MCH PATHAN ROKARI DISTT. MIANWALI.	LCY	2001044004	CURR			PKR			2,362.00		19-Mar-2001	No Response from Depositor.
127	0002	Islamabad Main Branch	PB		CHEM-AGRO INTERNATIONAL.	HOUSE NO.78, STREET NO.24 F-10-1, ISLAMABAD.	LCY	2001043954	CURR			PKR			271.00		11-Oct-2001	No Response from Depositor.
128	0003	Main Branch Lahore	PB		KHALID IQBAL MR.	147 Y LOCHS LAHORE CANTT.	LCY	2000624295	PLS			PKR			117.97		20-Jun-2001	No Response from Depositor.
129	0003	Main Branch Lahore	PB		TEHMINA/SYED IMRAN N.	30 G GULBERG II LAHORE.	LCY	2000625477	PLS			PKR			10,258.58		20-Jun-2001	No Response from Depositor.
130	0003	Main Branch Lahore	PB		ASIF IQBAL.	54 COMMERCIAL ZONE, 1ST FLOOR CAVALARY GROUND LAHORE.	LCY	2000611746	PLS			PKR			167.99		29-Jan-2001	No Response from Depositor.
131	0003	Main Branch Lahore	PB		IFTIKHAR AHMED MALIK.	45 NATIONAL TOWN SANDA ROAD LAHORE.	LCY	2000610103	PLS			PKR			1,444.59		2-May-2001	No Response from Depositor.
132	0003	Main Branch Lahore	PB		M. JAMIL BUTT.	HOUSE NO.90 I LAKE ROAD JANE MANDER LAHORE.	UFZ	2000628274	PLS			USD			10.13		7-Feb-2001	No Response from Depositor.
133	0003	Main Branch Lahore	PB		ABID JAWAID/KHURRAM.	H.NO.19 KARISHNA BAZAR GOWAL MANDI LAHORE.	UFZ	2000614858	PLS			USD			4.67		2-Nov-2001	No Response from Depositor.
134	0003	Main Branch Lahore	PB		MOHAMMAD NASEEM PASH.	12 KOT KHAWAJA SAIED LAHORE.	LCY	2000624187	PLS			PKR			6,642.81		20-Jun-2001	No Response from Depositor.
135	0003	Main Branch Lahore	PB		RAKSHANDA IDRIS BUT.	35 C SANDA KALAN LAHORE.	LCY	2000611711	PLS			PKR			2,231.37		20-Sep-2001	No Response from Depositor.
136	0003	Main Branch Lahore	PB		FATIMA ENTERPRISES.	487 A SALVCNT PLANT, MUMTAZABAD MULTAN.	LCY	2000635367	CURR			PKR			36,144.00		3-Mar-2001	No Response from Depositor.
137	0003	Main Branch Lahore	PB		MR WAHEED AHMED BUTT.	H NO 17 ST NO 58 WASSAN PURA LAHORE.	LCY	2000638423	CURR			PKR			4,042.00		11-Dec-2001	No Response from Depositor.
138	0003	Main Branch Lahore	PB															

Statement of Unclaimed Deposits Surrendered to SBP

31-12-2011

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SILKBANK 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, TDR ,CO)	Instrument No.	Currency (USD,EUR,GBP ,AED,JPY,CHF)	Rate Type (MTL, FCSR)	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	
156	0003	Main Branch Lahore	PB	MAQSOOD AHMED MR.	47/VEGETABLE MARKET RAVI ROAD, LAHORE.	LCY	2000610344	PLS				PKR					6,286.06		20-Jun-2001	No Response from Depositor.	
157	0003	Main Branch Lahore	PB	THE HOUSE OF CARPETS.	3-A NISBAT ROAD, LAHORE.	LCY	2000610338	PLS				PKR					767.26		26-Jun-2001	No Response from Depositor.	
158	0003	Main Branch Lahore	PB	MUHAMMAD SIDDIQI	140-2, L.C.H.S. LAHORE.	LCY	2000611002	PLS				PKR					5,982.73		30-Nov-2001	No Response from Depositor.	
159	0003	Main Branch Lahore	PB	ADNAN SAIF KHAN.	281 TUFAL STREET, BAZAR HAKEEMAN, SANDA KHURD, LAHORE.	LCY	2000611053	PLS				PKR					1,318.79		25-Apr-2001	No Response from Depositor.	
160	0003	Main Branch Lahore	PB	ADNAN BUTT.	14-B DAVIS ROAD, LAHORE.	LCY	2000609806	PLS				PKR					177.68		4-Dec-2001	No Response from Depositor.	
161	0003	Main Branch Lahore	PB	RANA MUHAMMAD ZAMAN.	64-13- SARFRAZ RAFIQI ROAD, LAHORE CANTT.	UFZ	2000628118	PLS				USD					5.00		25-Apr-2001	No Response from Depositor.	
162	0003	Main Branch Lahore	PB	NAGHMAN QADIR.	F-41, PIA, FCHS, JOHAR TOWN, LAHORE.	UFZ	2000628282	PLS				USD					7.42		25-Jan-2001	No Response from Depositor.	
163	0003	Main Branch Lahore	PB	ANSARI CORPORATION.	14-B FIRST FLOOR, DAVIS ROAD, LAHORE.	UFZ	2000614346	PLS				USD					296.85		11-Oct-2001	No Response from Depositor.	
164	0003	Main Branch Lahore	PB	IMDAR	20-35 WAFDAR COLONY, LAHORE.	UFZ	2000628142	PLS				USD					14.77		3-Mar-2001	No Response from Depositor.	
165	0003	Main Branch Lahore	PB	RIZWAN JAVED.	50 LAKE ROAD, OLD ANARKALI, LAHORE.	UFZ	2000628247	PLS				USD					4.39		22-Sep-2001	No Response from Depositor.	
166	0003	Main Branch Lahore	PB	SHAHZAD ILYAS SH.	F-21 (TSA ST) RACE COURSE ROAD, LAHORE.	UFZ	2000614141	PLS				USD					122.28		31-Oct-2001	No Response from Depositor.	
167	0003	Main Branch Lahore	PB	QAMAR SULTAN.	141- AHMED BLOCK, NEW GARDEN TOWN, LAHORE.	UFZ	2000614157	PLS				USD					90.81		16-Nov-2001	No Response from Depositor.	
168	0003	Main Branch Lahore	PB	SHEIKH TARIQ MOHAMMED.	16 AVE COURT STATEN ISLAN, NEW YORK 10314, U.S.A.	LCY	2000613471	PLS				PKR					16,263.82		5-May-2001	No Response from Depositor.	
169	0003	Main Branch Lahore	PB	AYYAZ SHARIF.	59-B-1, MODEL TOWN, LAHORE.	LCY	2000624947	PLS				PKR					1,861.41		20-Jun-2001	No Response from Depositor.	
170	0003	Main Branch Lahore	PB	SHAMIM AKHTAR.	861 TIPI BLOCK NEW GARDEN TOWN LAHORE.	LCY	2000624356	PLS				PKR					117.88		20-Jun-2001	No Response from Depositor.	
171	0003	Main Branch Lahore	PB	AMJAD PERVAIZ SIDDIQUE.	KHALID STREET MOHALLAH FAZAL PARK WASAN PURA LAHORE.	LCY	2000624309	PLS				PKR					117.88		20-Jun-2001	No Response from Depositor.	
172	0003	Main Branch Lahore	PB	KARAMAT ULLAH/RIZWAN.	ROOM NO. 07, SECOND FLOOR PATIALA, COMPLEX 2 LINK MCLEOD ROAD LAHORE.	LCY	2000625356	PLS				PKR					1,511.17		22-Feb-2001	No Response from Depositor.	
173	0003	Main Branch Lahore	PB	JEHAN KHAN.	3-4 RACE VILLAS, JAIL ROAD, LAHORE.	LCY	2000611627	PLS				PKR					117.93		20-Sep-2001	No Response from Depositor.	
174	0003	Main Branch Lahore	PB	IBNAN ELAHI JOHAI.	A-47 NISAR ROAD, STREET NO 4, LAHORE CANTT.	LCY	2000624228	PLS				PKR					295.05		20-Jun-2001	No Response from Depositor.	
175	0003	Main Branch Lahore	PB	SHUKAET ALI.	HOUSE NO. 29, STREET NO 3, MIAN AKBAR PARK, DAROGAWALA, LAHORE.	LCY	2000624244	PLS				PKR					58.41		23-Oct-2001	No Response from Depositor.	
176	0003	Main Branch Lahore	PB	H. A. CORPORATION.	1ST FLOOR 133-A MAIN SHAH JAMAL ROAD LAHORE.	LCY	2000633561	CURR				PKR					4,169.00		10-Feb-2001	No Response from Depositor.	
177	0003	Main Branch Lahore	PB	SHEIKH STEEL ROOLA.	BADAMI BAGH LAHORE.	LCY	2000638555	CURR				PKR					67.00		20-Feb-2001	No Response from Depositor.	
178	0003	Main Branch Lahore	PB	SHAIKH M. YACINIUS.	SECTOR 7-A, PLOT NO. 204, KORANGI INDUSTRIAL AREA, KARACHI.	LCY	2000638563	CURR				PKR					116.00		21-Sep-2001	No Response from Depositor.	
179	0003	Main Branch Lahore	PB	SHAFIQ TRADERS.	26- BASEMENT NATIONAL MARKET SHADMAN, LAHORE.	LCY	2000635378	CURR				PKR					2,870.00		27-Jan-2001	No Response from Depositor.	
180	0003	Main Branch Lahore	PB	SHELL EXPORTS.	APARTMENT NO. 1002, 10TH FLOOR, EDEN HEIGHTS, 6- JAIL ROAD, LAHORE.	LCY	2000635548	CURR				PKR					708.00		20-Sep-2001	No Response from Depositor.	
181	0003	Main Branch Lahore	PB	DR. ABDI UR REHMAN.	N/A	LCY					DD	41904	PKR				975.00		2-Jul-2001	No Response from Depositor.	
182	0003	Main Branch Lahore	PB	SHEIKH ZUBAIR.	N/A	LCY					DD	41865	PKR				2,700.00		20-Feb-2001	No Response from Depositor.	
183	0003	Main Branch Lahore	PB	SHEIKH ZUBAIR.	N/A	LCY					DD	41827	PKR				1,000.00		20-Feb-2001	No Response from Depositor.	
184	0003	Main Branch Lahore	PB	RICE EXPORTER ASSOCIATION OF PAKISTAN.	N/A	LCY					DD	2196	PKR				4,000.00		27-Feb-2001	No Response from Depositor.	
185	0003	Main Branch Lahore	PB	LAHORE UNIVERSITY.	N/A	LCY					DD	29147	PKR				800.00		3-Jan-2001	No Response from Depositor.	
186	0003	Main Branch Lahore	PB	ELECTRO SALES & SERVICES.	N/A	LCY					DD	39624	PKR				5,842.00		17-Mar-2001	No Response from Depositor.	
187	0003	Main Branch Lahore	PB	DAILY ISSAF.	N/A	LCY					DD	41262	PKR				3,998.00		19-Jun-2001	No Response from Depositor.	
188	0003	Main Branch Lahore	PB	TEHREREK AAO QURBAN KI TARAF.	N/A	LCY					PO	36398	PKR				20.00		28-Dec-2001	No Response from Depositor.	
189	0004	Peshawar Main Branch	KPK	AFTSHEEN JAHANGIR.	F-266 ASHRAFIA COLONY EIDGAR ROAD PESHAWAR CITY.	LCY	2001251937	PLS				PKR					860.16		3-Apr-2001	No Response from Depositor.	
190	0004	Peshawar Main Branch	KPK	ABDUL RASHID.	HOUSE NO 58 GULBAHAR NO 1 PESHAWAR.	LCY	2001251988	PLS				PKR					823.47		30-Apr-2001	No Response from Depositor.	
191	0004	Peshawar Main Branch	KPK	MISS SARWAT MIKHTIAR.	8- SHAMI ROAD, PESHAWAR.	LCY	2001251767	PLS				PKR					179.23		3-Apr-2001	No Response from Depositor.	
192	0004	Peshawar Main Branch	KPK	DR MAZIN BAKHTIAR.	H.NO.9A, STREET NO.1A, DANISHABABD, ACCADEMY LANE, UNIVERSITY ROAD, PES	LCY	2001252006	PLS				PKR					3,643.57		23-Apr-2001	No Response from Depositor.	
193	0004	Peshawar Main Branch	KPK	NORTHERN BOTELING COMPANY.	16 INDUSTRIAL ESTEET JAMROD ROAD, PESHAWAR.	LCY	2001262737	CURR				PKR					416.00		2-Oct-2001	No Response from Depositor.	
194	0004	Peshawar Main Branch	KPK	FOREIGHT PVT LTD.	10-8 ALI JAIL MARKET, PESHAWAR.	LCY	2001251536	CURR				PKR					1,618.69		22-Feb-2001	No Response from Depositor.	
195	0004	Peshawar Main Branch	KPK	SALMA SHAMIM.	MOHALLAH M. IJHAH ZAYEER TEHKEH BALA, PESHAWAR.	LCY	2001261528	PLS				PKR					121.13		27-Jun-2001	No Response from Depositor.	
196	0004	Peshawar Main Branch	KPK	MOIN AZIZ.	A-BABAR ROAD, PESHAWAR CANTT.	LCY	2001261579	CURR				PKR					1,055.00		30-Jan-2001	No Response from Depositor.	
197	0004	Peshawar Main Branch	KPK	JAVED IQBAL.	H.NO. 85-11, 18 SADDAR ROAD PESHAWAR.	LCY	2001251883	PLS				PKR					117.64		3-Apr-2001	No Response from Depositor.	
198	0004	Peshawar Main Branch	KPK	MUHAMMAD ISHAQ.	PHASE 3, L.3, ROAD 2 HAYATABAD PESHAWAR.	LCY	2001251972	PLS				PKR					2,158.44		27-Nov-2001	No Response from Depositor.	
199	0004	Peshawar Main Branch	KPK	AFFAF ALI KHAN.	H NO.567, D-2 ST NO. 63, PHASE 1, HAYATABAD, PESHAWAR.	UFZ	2001257137	PLS				USD					17.99		4-Jun-2001	No Response from Depositor.	
200	0004	Peshawar Main Branch	KPK	HABIBUZZINQOR MOH.	ARIF MENSION 1ST FLOOR FAKHAR ALAM ROAD PESHAWAR.	UFZ	2001257156	PLS				USD					14.17		13-Oct-2001	No Response from Depositor.	
201	0004	Peshawar Main Branch	KPK	IMANUR ZAMAN.	C/O S/O MEHAR COLONY PESHAWAR CITY, SCAN, DABGARI CHAWK, PESHAWAR CITY.	LCY	2001260392	PLS				PKR					1,287.60		6-Aug-2001	No Response from Depositor.	
202	0004	Peshawar Main Branch	KPK	SYED MIRWAIS.	STREET NO 7 CANAL TOWN NASIR BAGH ROAD, BOARD, PESHAWAR.	LCY	2001262162	PLS				PKR					117.68		4-Jun-2001	No Response from Depositor.	
203	0004	Peshawar Main Branch	KPK	DIRECTOR, H.R.D PESHAWAR.	N/A	LCY					DD	34643	PKR				2,000.00		9-Jan-2001	No Response from Depositor.	
204	0004	Peshawar Main Branch	KPK	EFU INSURANCE COMPANY.	N/A	LCY					DD	34688	PKR				16,380.00		24-Feb-2001	No Response from Depositor.	
205	0004	Peshawar Main Branch	KPK	NDR.	N/A	LCY					DD	112658	PKR				200.00		16-Mar-2001	No Response from Depositor.	
206	0005	Quetta Branch	BL	MOH'D ISHAQ.	PCBL QUETTA.	LCY	2001324082	PLS				PKR					515.91		27-Feb-2001	No Response from Depositor.	
207	0005	Quetta Branch	BL	ABDUL SATIAR LASI.	BE-1 BULDRES KARACHI.	LCY	2001322117	PLS				PKR					26,968.03		27-Feb-2001	No Response from Depositor.	
208	0005	Quetta Branch	BL	HAMEED LILLAH.	HOUSE NO. 123 G BLOCK NO. 05 SATELLITE TOWN QUETTA.	LCY	2001322284	PLS				PKR					25,294.20		27-Feb-2001	No Response from Depositor.	
209	0005	Quetta Branch	BL	SYED ABDUL WALI.	KILLI HARAMZAI PISHIN BALOCHISTAN.	LCY	2001323337	PLS				PKR					6,547.96		27-Feb-2001	No Response from Depositor.	
210	0005	Quetta Branch	BL	SYED ZAFAR ALI SHAH.	POST BOX WALI KHAN MASTANG.	LCY	2001323957	PLS				PKR					5,690.47		27-Feb-2001	No Response from Depositor.	
211	0005	Quetta Branch	BL	BIRAJ LAL.	AWAMI MED. STORE, JINAH ROAD QUETTA.	LCY	2001324023	PLS				PKR					378.80		27-Feb-2001	No Response from Depositor.	
212	0005	Quetta Branch	BL	ALI HASAN.	H NO.10-4192 F27 ARBAR ABAD COLONY BARORY ROAD QUETTA.	LCY	2001323299	PLS				PKR					213.44		27-Feb-2001	No Response from Depositor.	
213	0005	Quetta Branch	BL	ZARIF KHAN.	MUSLIM COMMERCIAL BANK LIMITED, JINNAH ROAD BRANCH QUETTA.	LCY	2001323242	PLS				PKR					1,329.13		27-Feb-2001	No Response from Depositor.	
214	0005	Quetta Branch	BL	MALIK ALI TAF HUSSAIN.	20-21 KICHA, MEGHRI N QUETTA.	LCY	2001322748	PLS				PKR					617.09		27-Feb-2001	No Response from Depositor.	
215	0005	Quetta Branch	BL	ISRAR HUSSAIN.	B 8 GRO. COLONY QUETTA.	LCY	2001323973	PLS				PKR					150.93		27-Feb-2001	No Response from Depositor.	
216	0005	Quetta Branch	BL	GHULAM RASUL MAHAR.	GHOT SEHOTAPI POST CHECK TALIKA LAKAN ZILA SHIKARPUR.	LCY	2001324058	PLS				PKR					43.80		27-Feb-2001	No Response from Depositor.	
217	0005	Quetta Branch	BL	M.A.CHANDIO.	H NO 2:1																

Statement of Unclaimed Deposits Surrendered to SBP

31-12-2011

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SILKBANK 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, TDR, CO)	Instrument No.	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (MTL, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		
256	0007	Bahawalpur Branch	PB	HAQ NAWAZ MKR.	JALWANNA STREET NO.8, NAVABAN MUHAMMAD, BAHAWALPUR.	LCY	2001227718	PLS				PKR			0.01		19-Apr-2001	No Response from Depositor.	
257	0007	Bahawalpur Branch	PB	SAHIR AHMED CH	257 NO. 242 C, SATELLITE TOWN, BAHAWALPUR.	LCY	2001227720	PLS				PKR			550.39		26-May-2001	No Response from Depositor.	
258	0007	Bahawalpur Branch	PB	IRSHAD MIAN ABBASSI.	HOUSE NO. 1079, ABBASSI STREET, MUHAMMAD CHAH FATEH KHAN, BAHAWALPUR.	LCY	2001234636	PLS				PKR			7,272.42		22-Nov-2001	No Response from Depositor.	
259	0007	Bahawalpur Branch	PB	MR. SCHAIL & FARZANA.	HOUSE NO. 3, GULSHAN MEHAR COLONY, BOSAN ROAD, MULTAN.	LCY	2001234668	PLS				PKR			0.04		20-Sep-2001	No Response from Depositor.	
260	0007	Bahawalpur Branch	PB	MR. KHALID MAHMOOD.	120-CD.FALUJI BASTI, BAHAWALPUR.	LCY	2001244558	CURR				PKR			79.24		25-Jun-2001	No Response from Depositor.	
261	0007	Bahawalpur Branch	PB	MUHAMMAD SALIM MIAN	DATA PETROLIUM SERVICE, ADAM WAHIN LODHRAN.	LCY	2001234587	PLS				PKR			359.23		20-Sep-2001	No Response from Depositor.	
262	0007	Bahawalpur Branch	PB	MR MOHAMMAD AHMED.	122-B-11, TRUST COLONY, BAHAWALPUR.	LCY	2001227613	PLS				PKR			4.91		13-Aug-2001	No Response from Depositor.	
263	0008	Kotwali Road Branch	PB	SYED WASEEM IMRAN.	P-64, GULBERG COLONY FAISALABAD.	LCY	2001331118	PLS				PKR			2,382.80		28-Jan-2001	No Response from Depositor.	
264	0008	Kotwali Road Branch	PB	PROJECT D.G.T. T.T.C.	55-60 SULTANPURI ROAD FAISALABAD.	LCY	2001331143	PLS				PKR			6,282.16		29-Jan-2001	No Response from Depositor.	
265	0008	Kotwali Road Branch	PB	MR. M. JAWAID ASLAM.	167 SADDAR BAZAR OPPOSITE JAZAM GHAR JHANG BAZAR FAISALABAD.	UFZ	2001330465	PLS				USD			71.86		29-Jan-2001	No Response from Depositor.	
266	0008	Kotwali Road Branch	PB	M. KASHIF.	153-B D-GROUND PEOPLES COLONY FAISALABAD.	UFZ	2001330481	PLS				USD			102.51		29-Jan-2001	No Response from Depositor.	
267	0008	Kotwali Road Branch	PB	SIR SYED MODEL SCHOOL.	P-187 QASIM TOWN FAISALABAD.	LCY	2001331305	PLS				PKR			6,723.11		29-Jan-2001	No Response from Depositor.	
268	0008	Kotwali Road Branch	PB	MR AMAN ALJANWAR BI	P 471 STREET 15 D, TYPE COLONY FAISALABAD.	LCY	2001331321	PLS				PKR			6,443.38		29-Jan-2001	No Response from Depositor.	
269	0008	Kotwali Road Branch	PB	HUJI FAZAL MUHAMMAD.	149 RAIL BAZAR FAISALABAD.	LCY	2001331340	PLS				PKR			1,933.40		29-Jan-2001	No Response from Depositor.	
270	0008	Kotwali Road Branch	PB	MR. SUB RI REHMAN.	154-1 D SARFARAZ COLONY FAISALABAD.	UFZ	2001330497	PLS				PKR			266.16		29-Jan-2001	No Response from Depositor.	
271	0008	Kotwali Road Branch	PB	M/S NAZ FABRICS (PVT) LTD.	CAPTAIN HOUSE, 57-GREEN VILLAS, WEST CANAL ROAD, FAISALABAD.	LCY	2001304774	PLS				PKR			0.11		29-Nov-2001	No Response from Depositor.	
272	0008	Kotwali Road Branch	PB	SH. MOHAMMAD ASIF.	118-C, PEOPLES COLONY, FAISALABAD.	LCY	2001331038	PLS				PKR			4,881.61		29-Jan-2001	No Response from Depositor.	
273	0008	Kotwali Road Branch	PB	SH. KHALID MAHMOOD.	UNITED TEXT.IND. REGENCY ARCADE, FAISALABAD.	LCY	2001331062	PLS				PKR			518.02		29-Jan-2001	No Response from Depositor.	
274	0008	Kotwali Road Branch	PB	SH. KHALID MEHMOOD.	204 REGENCY ARCADE THE MALL, FAISALABAD.	LCY	2001331151	PLS				PKR			1,372.76		29-Jan-2001	No Response from Depositor.	
275	0008	Kotwali Road Branch	PB	M/S NIZAM ENTERPRISE.	700-B 1ST FLOOR, BATA LA COLONY, SATIANA ROAD, FAISALABAD.	LCY	2001339907	CURR				PKR			4,100.00		22-Sep-2001	No Response from Depositor.	
276	0008	Kotwali Road Branch	PB	MR. MOHD. LATIF.	60/1 HAFIZI SCHOOL, FAISALABAD.	LCY	2001331216	PLS				PKR			6,207.57		29-Jan-2001	No Response from Depositor.	
277	0008	Kotwali Road Branch	PB	MRS. TAHIRA TANVEER.	P-927 NOORPUR FAISALABAD.	LCY	2001331232	PLS				PKR			6,474.47		29-Jan-2001	No Response from Depositor.	
278	0008	Kotwali Road Branch	PB	MOHD AHSAN RASHEED.	DOLLAR PLUS KATCHERY BAZAR FASALABAD.	LCY	2001341278	PLS				PKR			0.11		29-Jan-2001	No Response from Depositor.	
279	0008	Kotwali Road Branch	PB	MR.TAHR MAHMOOD.	406-B PEOPLES COLONY FAISALABAD.	LCY	2001331248	PLS				PKR			430.53		29-Jan-2001	No Response from Depositor.	
280	0008	Kotwali Road Branch	PB	MST. SADIYA HALEEM.	C.O RANA ABDUL HALEEM 135 B AMIN TOWN FAISALABAD.	LCY	2001331259	PLS				PKR			2,461.50		29-Jan-2001	No Response from Depositor.	
281	0008	Kotwali Road Branch	PB	MR. AMR MANZOOR.	205-B OFFICERS COLONY NO.2 FAISALABAD.	LCY	2001331275	PLS				PKR			21.27		29-Jan-2001	No Response from Depositor.	
282	0008	Kotwali Road Branch	PB	MR.MASIF KHURSHID.	H.NO.8 289 ST NO.9 FATEH ABAD, SATIANA ROAD, FAISALABAD.	LCY	2001331283	PLS				PKR			2,683.00		29-Jan-2001	No Response from Depositor.	
283	0008	Kotwali Road Branch	PB	MIAN JAVED IQBAL.	H.NO.22 BLOCK NO.8 NEAR CIVIL LINES FAISALABAD.	LCY	2001331283	PLS				PKR			83.04		29-Jan-2001	No Response from Depositor.	
284	0008	Kotwali Road Branch	PB	MR.ABDUL JABBAR.	CHAK NO.54- TDA P.O HCAR NO.53 TDA TEHSIL - DISTRICT BHAKKAR.	LCY	2001332239	PLS				PKR			398.47		8-May-2001	No Response from Depositor.	
285	0008	Kotwali Road Branch	PB	MR.MUHAMMAD ANAR.	MAASHA ALLAH PLAZA, 2ND FLOOR, MONTGOMRY BAZAR, FAISALABAD.	LCY	2001331313	PLS				PKR			968.00		25-Sep-2001	No Response from Depositor.	
286	0008	Kotwali Road Branch	PB	DR.SAJJAD MEHMOOD RA.	P-62 A ST NO. 5.5 REHMAN PURA, SARGODHA ROAD, FAISALABAD.	LCY	2001331356	PLS				PKR			1,386.99		29-Jan-2001	No Response from Depositor.	
287	0008	Kotwali Road Branch	PB	MST.ZOHRA BIBI.	CHAK NO. 389 PO SAME, TEHSIL SAMUNDRI DISTRICT, FAISALABAD.	LCY	2001331364	PLS				PKR			6,912.13		5-Jan-2001	No Response from Depositor.	
288	0008	Kotwali Road Branch	PB	MRS. SHAHNAZ AKHTER.	851-G B JARANWALA, DISTRICT FAISALABAD.	LCY	2001331368	PLS				PKR			914.87		12-Jan-2001	No Response from Depositor.	
289	0008	Kotwali Road Branch	PB	MR.MOHD SHAHD ANULM.	P-138 ST NO. REGAL ROAD, FAISALABAD.	LCY	2001341319	PLS				PKR			0.16		29-Jan-2001	No Response from Depositor.	
290	0008	Kotwali Road Branch	PB	MR.MUHAMMAD SALEEM.	H.NO.30, BLOCK-C, PEOPLES COLONY, FAISALABAD.	LCY	2001331429	PLS				PKR			823.39		15-Feb-2001	No Response from Depositor.	
291	0008	Kotwali Road Branch	PB	MR NASEEM SIKANDAR.	5-A STREET 82, RAJ GARH LAHORE.	LCY	2001341327	PLS				PKR			5,346.42		16-Jan-2001	No Response from Depositor.	
292	0008	Kotwali Road Branch	PB	MR.SULEMAN FAISAL.	H.NO.250-C, SAMANABAD, FAISALABAD.	LCY	2001341335	PLS				PKR			0.68		12-Mar-2001	No Response from Depositor.	
293	0008	Kotwali Road Branch	PB	MR.AKHTER ABBAS ABID.	131-132 A, SAMANABAD, FAISALABAD.	UFZ	2001341057	PLS				GBP			25.63		8-Feb-2001	No Response from Depositor.	
294	0008	Kotwali Road Branch	PB	SYED MANS RAZA.	GHIJUMAR ROAD, FAISALABAD.	LCY	2001330898	PLS				PKR			301.77		7-Aug-2001	No Response from Depositor.	
295	0008	Kotwali Road Branch	PB	MR. MUHAMMAD ARIF.	UNION BANK LTD., SATIANA ROAD, FAISALABAD.	LCY	2001330898	PLS				PKR			8,833.59		29-Jan-2001	No Response from Depositor.	
296	0008	Kotwali Road Branch	PB	RANA IMTIAZ AHMED.	DEED WRITER, UBL BUILDING, FAISALABAD.	LCY	2001330918	PLS				PKR			200.51		29-Jan-2001	No Response from Depositor.	
297	0008	Kotwali Road Branch	PB	MR. GHULAM MUSTAFA.	KOHINOR FLATS, FAISALABAD.	LCY	2001330929	PLS				PKR			708.54		29-Jan-2001	No Response from Depositor.	
298	0008	Kotwali Road Branch	PB	MR. MAMIN PALL.	J.A. TEXTILES, 16.C PEOPLES COLONEY, FAISALABAD.	LCY	2001330961	PLS				PKR			332.83		29-Jan-2001	No Response from Depositor.	
299	0008	Kotwali Road Branch	PB	MR.ZAHR-U-DIN BABAR.	VEGETABLE MARKET, FAISALABAD.	LCY	2001331003	PLS				PKR			117.76		29-Jan-2001	No Response from Depositor.	
300	0009	Gujranwala Branch	PB	MUHAMMAD IQBAL.	STREET THAJI ABDUL KARIM MUHAMMAD BAGH BANPURA GUJRANWALA.	UFZ	2001437332	PLS				USD			65.75		10-Mar-2001	No Response from Depositor.	
301	0009	Gujranwala Branch	PB	SHAMAL BHATIA.	3201 HAZI ELASHI BUX, KULMIL TOWN, GUJRANWALA.	LCY	2001436342	PLS				PKR			65.75		29-Feb-2001	No Response from Depositor.	
302	0009	Gujranwala Branch	PB	MRS. RUBINA SHAHEEN.	10-11 1ST FLOOR, TRUST PLAZA GUJRANWALA.	UFZ	2001436638	PLS				USD			65.75		10-Mar-2001	No Response from Depositor.	
303	0009	Gujranwala Branch	PB	MIRZA ATA-UR-REHMAN.	RAMTALI ROAD MOHALLAH BAKHPURA, GUJRANWALA.	UFZ	2001438158	PLS				USD			65.75		10-Mar-2001	No Response from Depositor.	
304	0009	Gujranwala Branch	PB	MISS MUNIBA REHMAN.	RAMTALI ROAD MOHALLAH BAKHPURA, GUJRANWALA.	UFZ	2001437267	PLS				USD			65.75		10-Mar-2001	No Response from Depositor.	
305	0009	Gujranwala Branch	PB	GOHAR REHMAN.	RAMTALI ROAD MOHALLAH BAKHPURA, GUJRANWALA.	UFZ	2001437065	PLS				USD			65.75		10-Mar-2001	No Response from Depositor.	
306	0009	Gujranwala Branch	PB	MOHAMMAD YOUSAF.	7-B, S.I. ESTATE NO. J, GUJRANWALA.	LCY	2001441054	CURR				PKR			4,597.75		28-Nov-2001	No Response from Depositor.	
307	0009	Gujranwala Branch	PB	POWER LINK ELECTRIC COMPANY.	407 RASHID EYE HOSPITAL, G.T. ROAD, GUJRANWALA.	LCY	2001438281	PLS				PKR			1,284.84		29-Feb-2001	No Response from Depositor.	
308	0009	Gujranwala Branch	PB	M/S TAHR TRADING COMPANY.	SHAHID LODGE JUSTICE DIN MOHAMMAD, LAN LAZAR AVENUE D.C ROAD, GUJRANWALA.	LCY	2001441372	CURR				PKR			883.75		28-Feb-2001	No Response from Depositor.	
309	0009	Gujranwala Branch	PB	DR.NADEEM AZIZ BUTT.	21-E, Y-BLOCK, PEOPLES COLONY GUJRANWALA.	LCY	2001438614	PLS				PKR			444.14		10-Mar-2001	No Response from Depositor.	
310	0009	Gujranwala Branch	PB	MR MUHAMMAD YAQUB.	63-CLARK STREET, IN-SIDE KHALI GATE, GUJRANWALA.	LCY	2001438638	PLS				PKR			392.21		10-Mar-2001	No Response from Depositor.	
311	0009	Gujranwala Branch	PB	ABDUL HAFEEZ LONE.	STREET NO.3 MOHALLAH NOOR BAWA GUJRANWALA.	LCY	2001438592	PLS				PKR			1,729.95		10-Mar-2001	No Response from Depositor.	
312	0009	Gujranwala Branch	PB	SARDAR BASHARAT AHMAD.	130A NEAR WAPDA HOUSE, SATELLITE TOWN, GUJRANWALA.	LCY	2001438906	PLS				PKR			29.41		10-Mar-2001	No Response from Depositor.	
313	0009	Gujranwala Branch	PB	JAVED IQBAL AHMAD.	748-B SATELLITE TOWN GUJRANWALA.	LCY	2001438576	PLS				PKR			3,278.58		10-Mar-2001	No Response from Depositor.	
314	0009	Gujranwala Branch	PB	SHAZIA HUSSAIN.	HAJJI ELASHI BUX, KULMIL TOWN, GUJRANWALA.	LCY	2001438568	PLS				PKR			889.08		10-Mar-2001	No Response from Depositor.	
315	0009	Gujranwala Branch	PB	DR. ABDUL QAYUM.	MUHAMMAD MISTRANWALA, GONDLAVALAH GUJRANWALA.	UFZ	2001438169	PLS				USD			179.86		28-Apr-2001	No Response from Depositor.	
316	0009	Gujranwala Branch	PB	MUHAMMAD SARFAZ.	SAKNAWA DAKHKHANA TEHSIL PINDAAD KHAN JHELMUM.	LCY	2001440945	CURR				PKR			1,015.00		19-Sep-2001	No Response from Depositor.	
317	0009	Gujranwala Branch	PB	MRS. SAEEDA REHMAN.	HOUSE NO. 27, GALLI NO. 2, BLOCK D PEOPLES COLONY GUJRANWALA.	LCY	2001441534	CURR				PKR			583.00		13-Mar-2001	No Response from Depositor.	
318	0009	Gujranwala Branch	PB	Z.M.MALIK & ASHFAQ B.	MALIK LODGE, GILL ROAD, GUJRANWALA.	LCY	2001429868	PLS				PKR							

Statement of Unclaimed Deposits Surrendered to SBP

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S. No	Branch		NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY, FZF, FZ)	SILKBANK LIMITED		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, TDR, CO)	Instrument No.	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (MTM, FCSR)	FCS Contract No. (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv. PKR surrendered		
356	0012	Multan Branch	PB	DR SHARIFA KHALID	HOUSE# 3 TMT COLONY 68 SHERSHAH ROAD MULTAN	LCY	2001449926	PLS						0.12			20-Jan-2001	No Response from Depositor.		
357	0012	Multan Branch	PB	SHEIKH ALI SABIR	124 HASSAN PARK ANAM	LCY	2001449932	CURR						1,860.82			15-Mar-2001	No Response from Depositor.		
358	0012	Multan Branch	PB	FIVE N TRADERS	25-25 D SHADMAN COLONY MULTAN	LCY	2001449942	PLS						1,170.18			1-Oct-2001	No Response from Depositor.		
359	0012	Multan Branch	PB	PRIME INSURANCE CO LTD.	201 FYYAZ CENTRE, 2ND FLOOR, S.M.C.H.S MAIN SHAHRAH-E-FAISAL KARACHI	LCY	2001459808	CURR						10,662.75			20-Feb-2001	No Response from Depositor.		
360	0012	Multan Branch	PB	MARKAZ IBN-E-QASIM	MEHMOODKOT BOSAN ROAD MULTAN	UFZ	2001459646	CURR						331.05			4-Oct-2001	No Response from Depositor.		
361	0012	Multan Branch	PB	KHAWJA BASHIR & SONS,	CHOWK SHAH ABBASS, SHAHRAH-E-RASHID MULTAN	LCY	2001449338	PLS						5,316.91			20-Jan-2001	No Response from Depositor.		
362	0012	Multan Branch	PB	ABDUL MAJEED,	HOUSE NO. 815 WARD NO 6 MEHALA JAHANIA OUT SIDE DELHI GATE MULTAN.	LCY	2001449349	PLS						0.10			20-Jan-2001	No Response from Depositor.		
363	0012	Multan Branch	PB	JAVEED NAZ,	RAILWAY RD CHOWK SHAHRAH MULTAN.	LCY	2001449357	PLS						0.13			1-Feb-2001	No Response from Depositor.		
364	0012	Multan Branch	PB	ASHIAN CONCO PVT LTD.	AZZI/SODGE ALI PUR RD MULAZAFABAD.	LCY	2001456332	CURR						394.50			25-Apr-2001	No Response from Depositor.		
365	0012	Multan Branch	PB	ANWAR-UL-HAQ	C/O AL HILAL VEG GHELL MILLS LTD.	LCY	2001449907	PLS						2,324.36			1-Dec-2001	No Response from Depositor.		
366	0012	Multan Branch	PB	MIAN QAMAR AFTAB,	20-MAIN GULBERG BEHIND KABAN LAHORE.	LCY	2001459883	CURR						2,201.62			16-Feb-2001	No Response from Depositor.		
367	0012	Multan Branch	PB	MIAN IFTIKAR AHMED.	20-MAIN GULBERG BEHIND KABNA LAHORE.	LCY	2001459891	CURR						2,201.62			16-Feb-2001	No Response from Depositor.		
368	0012	Multan Branch	PB	DEFENCE AGRO CHEMICAL,	38-E- SHAH RUKEN-E-ALAM COLONY MULTAN.	LCY	2001459937	CURR						942,668.00			8-Nov-2001	No Response from Depositor.		
369	0012	Multan Branch	PB	KH KHILAJ AZAM	ADDRESS MISSING	LCY	2001459816	CURR						251.37			16-Feb-2001	No Response from Depositor.		
370	0012	Multan Branch	PB	MERAL AGRO CHEMICALS.	ADDRESS MISSING	LCY	2001459828	CURR						642.75			16-Feb-2001	No Response from Depositor.		
371	0012	Multan Branch	PB	MRS NAZIA IFTIKAR,	ADDRESS MISSING	LCY	2001456337	CURR						2,151.62			16-Feb-2001	No Response from Depositor.		
372	0013	Guiberg Branch Lahore	PB	FAIZA RASHID ARIF.	28-ALI BLOCK, NEW GARDEN TOWN LAHORE.	LCY	2000770666	PLS						1,276.18			27-Feb-2001	No Response from Depositor.		
373	0013	Guiberg Branch Lahore	PB	NAUREN SABA,	HOUSE NO. 246, STREET NO. 9 CAVALARY GROUND EXTENSION LAHORE.	LCY	2000770698	PLS						343.80			27-Feb-2001	No Response from Depositor.		
374	0013	Guiberg Branch Lahore	PB	ABIDA ASHRAF,	RIMS 27-C3 GULBERG 3, LAHORE.	LCY	2000770739	PLS						2,414.50			27-Feb-2001	No Response from Depositor.		
375	0013	Guiberg Branch Lahore	PB	Z.H. SHEIKH,	190 M PHASE 1 DHA LAHORE.	LCY	2000770763	PLS						283.60			27-Feb-2001	No Response from Depositor.		
376	0013	Guiberg Branch Lahore	PB	PHINEAS SALAMAT,	105 INWABAZ PLAZA, 48-MAIN SHADMAN MARKET LAHORE.	LCY	2000774569	PLS						365.45			27-Feb-2001	No Response from Depositor.		
377	0013	Guiberg Branch Lahore	PB	ABID ENTERPRISES,	BUND ROAD, LAHORE.	LCY	2000773894	CURR						10,308.00			21-Sep-2001	No Response from Depositor.		
378	0013	Guiberg Branch Lahore	PB	FAYYAZ SIDDIQI,	331 PAK BLOCK ALLAMA IQBAL TOWN LAHORE.	LCY	2000789727	PLS						4,333.21			16-Nov-2001	No Response from Depositor.		
379	0013	Guiberg Branch Lahore	PB	DEVINE HORIZON,	386-W JQCHAR TOWN LAHORE.	LCY	2000793364	PLS						1,089.33			11-Jan-2001	No Response from Depositor.		
380	0013	Guiberg Branch Lahore	PB	SOHAIL TEXTILES LTD.	45-50 INDUSTRIAL AREA GULBERG III LAHORE.	LCY	2000793577	PLS						3,539.41			10-May-2001	No Response from Depositor.		
381	0013	Guiberg Branch Lahore	PB	TOYOTA GARDEN PVT.	10-I GULBERG III LAHORE.	LCY	2000793569	PLS						5,719.01			27-Feb-2001	No Response from Depositor.		
382	0013	Guiberg Branch Lahore	PB	PULSE PHARMACEUTICAL,	27-A, REHMAN BUSINESS SUITES, 32-B-III, GULBERG III, LAHORE.	LCY	2000793224	CURR						1,336.87			28-Jun-2001	No Response from Depositor.		
383	0013	Guiberg Branch Lahore	PB	PRIIDENTIAL SECURITIS,	ROOM NO 730 KARACHI STOCK EXCHANGE BUILDING KARACHI.	LCY	2000796456	CURR						37,040.00			28-Feb-2001	No Response from Depositor.		
384	0013	Guiberg Branch Lahore	PB	KAMRAN SADEED,	219- AVENUS COLONY FERROZEPUR RAOD LAHORE.	LCY	2000770577	PLS						1,516.96			18-Apr-2001	No Response from Depositor.		
385	0013	Guiberg Branch Lahore	PB	BASHIR ULLAH KHAN,	41-K GULBERG-III LAHORE.	LCY	2000770607	PLS						7,263.76			27-Feb-2001	No Response from Depositor.		
386	0013	Guiberg Branch Lahore	PB	M. SALEEM BUTT.	13-C MODEL TOWN LAHORE.	LCY	2000770631	PLS						394.08			27-Feb-2001	No Response from Depositor.		
387	0013	Guiberg Branch Lahore	PB	M. REHAN GHAFFOR.	HN0232-17 B, STNO4, AL-RAHIM COLONEY, MULTAN.	LCY	2000770658	PLS						821.10			27-Feb-2001	No Response from Depositor.		
388	0013	Guiberg Branch Lahore	PB	GHLI JAM MOHYUDIN	86-F-I GULBERG III HALLI ROAD LAHORE	LCY	2000770701	PLS						7,389.98			27-Feb-2001	No Response from Depositor.		
389	0013	Guiberg Branch Lahore	PB	MUHAMMAD NASEEM BUTT.	C-O I.I.M.S. 27-C-III, GULBERG III, LAHORE.	LCY	2000770712	PLS						1,787.54			27-Feb-2001	No Response from Depositor.		
390	0013	Guiberg Branch Lahore	PB	MOHD. NAUMAN MALIK	C-O K.I.M.S. 27-C-III, GULBERG III, LAHORE.	LCY	2000770728	PLS						6,304.84			27-Feb-2001	No Response from Depositor.		
391	0013	Guiberg Branch Lahore	PB	AMIR HAFEEZ	C-O KIMS, 27-C-III, GULBERG III, LAHORE.	LCY	2000770747	PLS						967.96			27-Feb-2001	No Response from Depositor.		
392	0013	Guiberg Branch Lahore	PB	SHAHIDA HAMEED.	108-J GULBERG III LAHORE.	LCY	2000765417	PLS						547.81			20-Apr-2001	No Response from Depositor.		
393	0013	Guiberg Branch Lahore	PB	MOHD TAHMURIM AHSAN.	4-A-RAVI ROAD, LAHORE.	LCY	2000770844	PLS						30,046.97			27-Feb-2001	No Response from Depositor.		
394	0013	Guiberg Branch Lahore	PB	MOHD JERANZEM MOHSIN,	25-B, MALL ROAD, LAHORE.	LCY	2000770852	PLS						8,323.84			23-Jan-2001	No Response from Depositor.		
395	0013	Guiberg Branch Lahore	PB	SALEEM SHEIKH,	202-B NE II-13 STREET NO 67 ELAHI PARK MISRI SHAH LAHORE.	LCY	2000789222	PLS						328.65			23-Feb-2001	No Response from Depositor.		
396	0013	Guiberg Branch Lahore	PB	FAME EXPORTS,	REHMAN BUSINESS SUITE 2ND FLOOR 8-02 GULBERG LAHORE.	LCY	2000778462	CURR						4,795.58			15-Jan-2001	No Response from Depositor.		
397	0013	Guiberg Branch Lahore	PB	THE DELS INTERNATIONAL	MR. AZHAR KHALIL 105-GARDEN BLOCK GERDEN TOWN LAHORE.	LCY	2000773819	CURR						2,237.00			27-Feb-2001	No Response from Depositor.		
398	0013	Guiberg Branch Lahore	PB	SHAAN INTERNATIONAL	STNO16, HN06, JINNAH PARK, SULTANPURA, LAHORE.	LCY	2000773843	CURR						4,364.96			27-Feb-2001	No Response from Depositor.		
399	0013	Guiberg Branch Lahore	PB	HASSAN TEXTILES,	ROOMNO6, 1ST FLOOR, CHUBURJI TOWER CHOWK, CHOBURJI, LAHORE.	LCY	2000773867	CURR						1,420.00			27-Feb-2001	No Response from Depositor.		
400	0013	Guiberg Branch Lahore	PB	SAMINA KHALID MALIK	558-G, GULSHAN RAVI, LAHORE.	LCY	2000773908	CURR						2,670.00			25-Oct-2001	No Response from Depositor.		
401	0013	Guiberg Branch Lahore	PB	FARHAT GHAFAR & SON	REHMAN BUSINESS BLOCK NEAR GARDEN TOWN LAHORE.	LCY	2000773932	CURR						119.44			6-Feb-2001	No Response from Depositor.		
402	0013	Guiberg Branch Lahore	PB	NOOR ORIENTAL RUSS,	83, LINK FERROZEPUR ROAD LAHORE PAKISTAN.	LCY	2000773948	CURR						119.44			6-Feb-2001	No Response from Depositor.		
403	0013	Guiberg Branch Lahore	PB	UNIVERSAL FREIGHT FO.	2 A H BLOCK GULBERG-II LAHORE	LCY	2000773967	CURR						2,257.00			26-Sep-2001	No Response from Depositor.		
404	0013	Guiberg Branch Lahore	PB	ALI UZ ZAMAN TAHIR H	STAR DISTR REHMAN BUSINESS CENTRE 2ND FLOOR 32-B-III GULBERG III F-3 LAHO	LCY	2000778438	CURR						295.00			1-Oct-2001	No Response from Depositor.		
405	0013	Guiberg Branch Lahore	PB	TAREEN ENTERPRISES.	ROOM NO. 18 1ST FLOOR, IQBAL COMPLEX SHADMAN MARKET LAHORE.	LCY	2000774009	CURR						64,729.00			24-Aug-2001	No Response from Depositor.		
406	0013	Guiberg Branch Lahore	PB	MR HASSAN MRS NIGHAT	44-G GULBERG-III LAHORE	LCY	2000789537	PLS						2,526.70			27-Feb-2001	No Response from Depositor.		
407	0013	Guiberg Branch Lahore	PB	MIAN MUSTAQ AHMED	207-A ABID MALL NEAR HAKEEM NAYEER WASTI BADAMI BAGH LAHORE.	UFZ	2000789572	USD						23.26			29-Oct-2001	No Response from Depositor.		
408	0013	Guiberg Branch Lahore	PB	MUHD MUNAWWAR KHAN	REHMAN BUSINESS CENTER, 32-B III GULBERG III LAHORE.	LCY	2000780491	PLS						280.15			15-May-2001	No Response from Depositor.		
409	0013	Guiberg Branch Lahore	PB	RUSTAM ALI KHAN.	10-C GULBERG-III LAHORE.	LCY	2000789678	PLS						5,381.70			1-Mar-2001	No Response from Depositor.		
410	0013	Guiberg Branch Lahore	PB	M. ASIM JAVED.	ROOMNO17, 3RD FLOOR, SADIQI PLAZA, THE MALL, LAHORE	LCY	2000789697	PLS						345.12			18-Apr-2001	No Response from Depositor.		
411	0013	Guiberg Branch Lahore	PB	SYED HUSNAN ABBAS.	19-A-16 ABBOT ROAD, LAHORE.	LCY	2000789743	PLS						1,428.64			31-Jan-2001	No Response from Depositor.		
412	0013	Guiberg Branch Lahore	PB	AWIN RAZA DAR.	HOUSE NO 6, STREET NO 133 DYAL SINGH LIBRARY MISBAT ROAD LAHORE .	LCY	2000784527	PLS						428.64			2-Mar-2001	No Response from Depositor.		
413	0013	Guiberg Branch Lahore	PB	SADIQ YOUSUF YALMAZ	1003-B ISLAMIC SOCIETY (SCCP) JOHAR TOWN LAHORE.	LCY	2000784536	PLS						224.60			27-Mar-2001	No Response from Depositor.		
414	0013	Guiberg Branch Lahore	PB	MRS RIFFAT ASHRAF	19-A HALL ROAD GULBERG II LAHORE	LCY	2000784539	PLS						1,404.98			27-Feb-2001	No Response from Depositor.		
415	0013	Guiberg Branch Lahore	PB	NADIR BAIG	103-C II GULBERG III LAHORE.	LCY	2000784594	PLS						3,280.60			21-Sep-2001	No Response from Depositor.		
416	0013	Guiberg Branch Lahore	PB	ABIDA RIAZ	30-C-3 GULBERG-III LAHORE.	LCY	2000784616	PLS						345.66			27-Feb-2001	No Response from Depositor.		
417	0013	Guiberg Branch Lahore	PB	RANA PARVEZ	355-A-3 GULBERG-III LAHORE.	LCY	2000784624	PLS						1,637.65			27-Feb-2001	No Response from Depositor.		
418	0013	Guiberg Branch Lahore	PB	MIAN ALI/SHOAIB AHMED,	15-2-BII, TOWNSHIP, LAHORE.	LCY	2000784659	PLS						1,271.82			2-May-2001	No Response from Depositor.		
419	0013	Guiberg Branch Lahore	PB	MALIK WASEEM AHMAD,	119-RAVI BLOCK ALLAMA IQBAL TOWN LAHORE	LCY	2000784667	PLS						1,277.04			20-Apr-2001	No Response from Depositor.		
420	0013	Guiberg Branch Lahore	PB	SACIB MASOOD NAZI,	HN05 ST09 MUSLIM COLONY LINK ROAD BAGH-BAN PURA LAHORE.	LCY	2000784675	PLS						2,649.31						

Statement of Unclaimed Deposits Surrendered to SBP

Annexure-A

31-12-2011

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SILKBANK 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,TDR, CO)	Instrument No.	Currency (USD,EUR,GBP, AED,JPY,CHF)	Rate Type (MTM, FCSR)	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		
456	0014	Rawalpindi Main Branch	PB	LIAQAT ALI	H.NO.206-A, MOHALLA, ZAMINDARAN, CHURHARPAL, RAWALPINDI.	LCY	2001041579	PLS				PKR					1.06		5-Jun-2001	No Response from Depositor.		
457	0014	Rawalpindi Main Branch	PB	SHAKEEL AHMED JAMEEL	HOUSE NO.394, STREET NO.3, TIJU, RAOO, SHERIDAN COLONY RAWALPINDI.	LCY	2001041580	PLS				PKR					63.30		5-Jun-2001	No Response from Depositor.		
458	0014	Rawalpindi Main Branch	PB	MOHAMMAD RAFIQUE	356-A, CHURHARPAL, MOHALLA, KASHMIRIARI, RAWALPINDI.	LCY	2001041595	PLS				PKR					1.57		5-Jun-2001	No Response from Depositor.		
459	0014	Rawalpindi Main Branch	PB	SHAKEEL AHMAD	POST OFFICE GOLRA, SHARIF RAWALPINDI.	LCY	2001041609	PLS				PKR					2,244.62		5-Jun-2001	No Response from Depositor.		
460	0014	Rawalpindi Main Branch	PB	AHMAD KHAN BUTT	HOUSE NO.87 SHAH FAISAL, COLONY CHAKLALA RAWALPINDI.	LCY	2001041617	PLS				PKR					319.31		4-Dec-2001	No Response from Depositor.		
461	0014	Rawalpindi Main Branch	PB	CHANGIZ NASEER	H.NO.1-427 STREET NO.4 QASIM ABAD RAWALPINDI.	LCY	2001041625	PLS				PKR					2,338.20		16-Mar-2001	No Response from Depositor.		
462	0014	Rawalpindi Main Branch	PB	MUHAMMAD SHAHD	HOUSE NO.BI-1197 STREET NO.3 MUSLIM TOWN, SADIQ ABAD RAWALPINDI.	LCY	2001041633	PLS				PKR					1.49		5-Jun-2001	No Response from Depositor.		
463	0014	Rawalpindi Main Branch	PB	CH FARUK KHAN RAZA	HOUSE NO.2-A-239, DHAMAL ROAD RAWALPINDI.	LCY	2001041641	PLS				PKR					0.87		5-Jun-2001	No Response from Depositor.		
464	0014	Rawalpindi Main Branch	PB	CHASHTI SALEEM KHAN	10 MOBI PLAZA, HYDER ROAD RAWALPINDI.	LCY	2001041657	PLS				PKR					576.60		24-Apr-2001	No Response from Depositor.		
465	0014	Rawalpindi Main Branch	PB	SABIR HUSSAIN KAZMI	166-RACE COURSE ROAD RAWALPINDI.	LCY	2001041668	PLS				PKR					213.11		5-Jun-2001	No Response from Depositor.		
466	0014	Rawalpindi Main Branch	PB	MALIK NAZAR HUSSAIN	166 RACE COURSE ROAD RAWALPINDI.	LCY	2001041676	PLS				PKR					2,212.55		5-Jun-2001	No Response from Depositor.		
467	0014	Rawalpindi Main Branch	PB	ABDUL HAMEED & SHAHID	HOUSE NO.30-A GULREZI, CHAKLALA SCHEME-III RAWALPINDI.	LCY	2001041684	PLS				PKR					2,344.18		23-May-2001	No Response from Depositor.		
468	0014	Rawalpindi Main Branch	PB	MUHAMMAD NAEEM	HOUSE NO.B.9 BLOCK B-3 T T COLONY G-84, ISLAMABAD.	LCY	2001041706	PLS				PKR					8,724.53		8-Mar-2001	No Response from Depositor.		
469	0014	Rawalpindi Main Branch	PB	GHIJLAM HURTAZA	151-C STREET NO.1, TIPIRU ROAD RAWALPINDI.	LCY	2001041726	PLS				PKR					2,140.51		5-Jun-2001	No Response from Depositor.		
470	0014	Rawalpindi Main Branch	PB	MUHAMMAD KHAILI	HOUSE NO.60 NO.8 RAJPUT COLONY, RAWALPINDI.	LCY	2001041748	PLS				PKR					300.69		5-Jun-2001	No Response from Depositor.		
471	0014	Rawalpindi Main Branch	PB	MALIK MUHAMMAD AFSAR	H.NO.33, FAROOQ ROAD, JEHNUM	LCY	2001027262	PLS				PKR					51.39		27-Dec-2001	No Response from Depositor.		
472	0014	Rawalpindi Main Branch	PB	RAZA SHAH	VILLAGE TANAYAM SYEDIAN, TEH GUJJAR KHAN DISTT, RAWALPINDI.	LCY	2001041765	PLS				PKR					7,751.02		5-Jun-2001	No Response from Depositor.		
473	0014	Rawalpindi Main Branch	PB	MRS. ABIDA PERVEEN	NO. 494, CHAKLALA III, RAWALPINDI.	LCY	2001041797	PLS				PKR					3,509.64		4-May-2001	No Response from Depositor.		
474	0014	Rawalpindi Main Branch	PB	MUHAMMAD SHAKEEL	OPP. SHAHEEN CARGO COMPLEX, ISLAMABAD AIRPORT RAWALPINDI.	LCY	2001041803	PLS				PKR					1,348.44		5-Jun-2001	No Response from Depositor.		
475	0014	Rawalpindi Main Branch	PB	MUHAMMAD ARSHAD	SARHANI KHURD, P.O. KARYANWALA DISTRICT TEHSIL, GUJRAT.	LCY	2001041811	PLS				PKR					44.41		5-Jun-2001	No Response from Depositor.		
476	0014	Rawalpindi Main Branch	PB	MUHAMMAD AYUB	HOUSE NO.1891 TELL, MOHALLA RAWALPINDI.	LCY	2001041838	PLS				PKR					1.62		4-May-2001	No Response from Depositor.		
477	0014	Rawalpindi Main Branch	PB	TARIQ UR REHMAN	HOUSE NO.3-2-E STREET, NO.11 SECTOR G-7-2 ISLAMABAD.	LCY	2001041846	PLS				PKR					0.79		5-Jun-2001	No Response from Depositor.		
478	0014	Rawalpindi Main Branch	PB	SHAHID REHMAN	HOUSE NO.Q-52 STREET NO.01, IMAM BARGAH ROAD RAWALPINDI.	LCY	2001041897	PLS				PKR					12.82		21-Nov-2001	No Response from Depositor.		
479	0014	Rawalpindi Main Branch	PB	AL-SHEIKH WELFARE	W-281, NARANKARI, BAZAR, RAWALPINDI.	LCY	2001041908	PLS				PKR					6,427.30		2-May-2001	No Response from Depositor.		
480	0014	Rawalpindi Main Branch	PB	MUHAMMAD BABAR IQBAL	496-SHADMAN COLONY, LAHORE.	LCY	2001041935	PLS				PKR					6,050.02		8-Jan-2001	No Response from Depositor.		
481	0014	Rawalpindi Main Branch	PB	KHADIM HUSSAIN	HOUSE NO. 458, STREET NO. 16, CHAKLALA SCHEME III, RAWALPINDI.	LCY	2001042346	PLS				PKR					9.84		5-Jun-2001	No Response from Depositor.		
482	0014	Rawalpindi Main Branch	PB	MOHD FAROOQ SULTAN	55-16, USMAN PLAZA, SADDAR RAWALPINDI.	LCY	2001042378	PLS				PKR					2,031.98		16-Mar-2001	No Response from Depositor.		
483	0014	Rawalpindi Main Branch	PB	MIRZA KHUUSHID AHMED	H.NO. 723, ST. NO. 10, CHAKLALA III, RAWALPINDI.	LCY	2001042389	PLS				PKR					2,228.98		11-Oct-2001	No Response from Depositor.		
484	0014	Rawalpindi Main Branch	PB	MALIK M. MUSHTAQ	HOUSE NO. X-226 STREET, NO.8 RATTI AMRAL RAWALPINDI.	LCY	2001042419	PLS				PKR					479.27		15-Nov-2001	No Response from Depositor.		
485	0014	Rawalpindi Main Branch	PB	SABIR HUSSAIN KAZMI	166-RACE COURSE ROAD RAWALPINDI.	LCY	2001042427	PLS				PKR					2,337.58		16-Jun-2001	No Response from Depositor.		
486	0014	Rawalpindi Main Branch	PB	ZAFAR IQBAL	61-RACE COURSE ROAD, RAWALPINDI.	LCY	2001042443	PLS				PKR					3,393.37		8-Oct-2001	No Response from Depositor.		
487	0014	Rawalpindi Main Branch	PB	ADIL SHEHZAD	H.NO. 32, ST. 3, G-62, ISLAMABAD.	LCY	2001042467	PLS				PKR					1,501.11		5-Jun-2001	No Response from Depositor.		
488	0014	Rawalpindi Main Branch	PB	LT. COL. IMRAN SHAFI	HOUSE NO.63 STREET NO.8 RACE COURSE SCHEME RAWALPINDI.	LCY	2001042478	PLS				PKR					2,315.80		28-Sep-2001	No Response from Depositor.		
489	0014	Rawalpindi Main Branch	PB	SHARKPAQ SABBISVE ENT.	HOUSE NO.93 SATELLITE TOWN RAWALPINDI.	LCY	2001042498	PLS				PKR					595.45		2-Mar-2001	No Response from Depositor.		
490	0014	Rawalpindi Main Branch	PB	MALIK MUHAMMAD YOUNAS	HOUSE NO.424 STREET BABU ABDUL, GHANI TENCH BHATA RAWALPINDI.	LCY	2001042508	PLS				PKR					196.44		20-Sep-2001	No Response from Depositor.		
491	0014	Rawalpindi Main Branch	PB	PERVEEN & KHAWAR	HOUSE NO. G-772-A STREET NO.4 MUHALLA ISLAM PURA RAWALPINDI.	LCY	2001042524	PLS				PKR					2,422.18		28-Feb-2001	No Response from Depositor.		
492	0014	Rawalpindi Main Branch	PB	AZIZ UL-HAQ MALIK	H.NO.814, PARK LANE, IMRAN KHAN AVENUE, CHAKLALA III, RAWALPINDI.	LCY	2001042567	PLS				PKR					2,013.36		10-Oct-2001	No Response from Depositor.		
493	0014	Rawalpindi Main Branch	PB	MUHAMMAD IQBAL	4-60 ADAMJEER ROAD SADDAR RAWALPINDI.	LCY	2001031417	CURR				PKR					38.00		19-Apr-2001	No Response from Depositor.		
494	0014	Rawalpindi Main Branch	PB	MALIK PERVAIZ RAZA	HOUSE NO.141, NEAR COMMERCIAL MARKET ASGHAR MALL, SCHEME RAWALPINDI.	LCY	2001041878	PLS				PKR					1,672.39		5-Jun-2001	No Response from Depositor.		
495	0014	Rawalpindi Main Branch	PB	N/A	N/A					PO	5026	PKR					800.00		26-Feb-2001	No Response from Depositor.		
496	0014	Rawalpindi Main Branch	PB	CMA FW0	N/A					CDR	14440	PKR					1,947.00		26-Feb-2001	No Response from Depositor.		
497	0015	Hyderabad Branch	SD	MUHAMMAD ARIF	HOUSE NO.79 KHOWAJA GHARIB NAWAZ COLONY HALI ROAD HYDERABAD.	LCY	2001515414	PLS				PKR					482.65		8-Jun-2001	No Response from Depositor.		
498	0015	Hyderabad Branch	SD	MOHD NAZEER M. GULZAR	LATIFABAD UNIT-2 HYDERABAD.	LCY	2001509864	PLS				PKR					5,065.44		19-Nov-2001	No Response from Depositor.		
499	0015	Hyderabad Branch	SD	PRIME INSURANCE COMPANY.	505-JAPAN PLAZA, M.A. JINNAH ROAD, KARACHI.	LCY	2001504579	CURR				PKR					611.00		1-Mar-2001	No Response from Depositor.		
500	0015	Hyderabad Branch	SD	SYED SAFRRAZ HUSSAIN	SYED MUHALLA KANDIARO, P.O. KANDIARO, DISTRICT NAWABSHAH.	LCY	2001512237	PLS				PKR					879.07		1-May-2001	No Response from Depositor.		
501	0015	Hyderabad Branch	SD	SHAHIDA QAZI	HOUSE NO.123, HYDERABAD.	LCY	2001512243	PLS				PKR					8,027.16		24-Sep-2001	No Response from Depositor.		
502	0015	Hyderabad Branch	SD	HAKEME UDDIN	HOUSE NO.C.127, UNIT NO.02, LATIFABAD, HYDERABAD.	LCY	2001512614	PLS				PKR					165.94		29-Jan-2001	No Response from Depositor.		
503	0015	Hyderabad Branch	SD	MOHD HUSSAIN-WASIA	HOUSE NO.895-A TO 898-A, SHAH JAZZAR, TANDO MUHAMMAD KHAN.	LCY	2001512757	PLS				PKR					1,521.49		19-Jan-2001	No Response from Depositor.		
504	0015	Hyderabad Branch	SD	MRS. MERCY	HOUSE NO.G-1470, OLD POWER HOUSE, HYDERABAD.	LCY	2001512768	PLS				PKR					2,663.59		8-Jun-2001	No Response from Depositor.		
505	0015	Hyderabad Branch	SD	MUHAMMAD ASIF	PLOT NO.2109-G, NEAR CODEAN CINEMA, KHIA ABAD, HYDERABAD.	LCY	2001512776	PLS				PKR					244.89		8-Jun-2001	No Response from Depositor.		
506	0015	Hyderabad Branch	SD	DR. A. AZIZ LEGHARI	HOUSE NO.A-47, GULISTAN-E-SAJJAD, HYDERABAD.	LCY	2001512852	PLS				PKR					256.86		19-Feb-2001	No Response from Depositor.		
507	0015	Hyderabad Branch	SD	MUHAMMAD SALEEM	HOUSE NO.G-3447, PARTABAD PHULLEKAR, HYDERABAD.	LCY	2001512947	PLS				PKR					1,643.04		4-Feb-2001	No Response from Depositor.		
508	0015	Hyderabad Branch	SD	ZESHAN ALI MASTOI	HOUSE NO.487-41, NEAR G.P.O-SADDAR, HYDERABAD.	LCY	2001512725	PLS				PKR					837.88		8-Jun-2001	No Response from Depositor.		
509	0015	Hyderabad Branch	SD	ALAMDAR HUSSAIN SHAH	BAQIL POTA MUHALLAH, P.O. MATIARI SHARIF, DISTRICT HYDERABAD.	LCY	2001515635	PLS				PKR					250.71		2-Jun-2001	No Response from Depositor.		
510	0015	Hyderabad Branch	SD	KARIM BAKHSH	HOUSE NO.154-B, UNIT NO.03, LATIFABAD, HYDERABAD.	LCY	2001512253	PLS				PKR					555.08		8-Jun-2001	No Response from Depositor.		
511	0015	Hyderabad Branch	SD	MUHAMMAD ASHRAF	IMRAN BUGALOW CAPITAL MARKET HYDERABAD.	LCY	2001506588	CURR				PKR					4,662.00		8-Mar-2001	No Response from Depositor.		
512	0016	Gulshan-Iqbal Branch	SD	PIRZADA M.M.	G F BLOCK-16, SEA VIEW, TOWN SHIP, D.H.A KARACHI.	LCY	2000275867	PLS				PKR					702.46		7-May-2001	No Response from Depositor.		
513	0016	Gulshan-Iqbal Branch	SD	SYED IMRAN AHMED	R-200 ROW 6 NATIONAL CEMENT SOCIETY BLOCK-10-A, GULSHAN-E-IQBAL KARACHI.	LCY	2000262189	PLS				PKR					3,353.03		16-Jan-2001	No Response from Depositor.		
514	0016	Gulshan-Iqbal Branch	SD	M.ASIF/FARISAL PARA	A-312 FARHAN PARADISE, BLOCK-19, GULISTAN-E-JAUHAR KARACHI.	LCY	2000262078	PLS				PKR										

Statement of Unclaimed Deposits Surrendered to SBP

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31-12-2011

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SILKBANK LIMITED

S. No	Branch		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	NAME OF PROVINCE	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 (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM, FCSR)	FCS Contr ac t No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding
556	0016	Gulshan-Iqbal Branch	SD		NAUMAN NISAR,	HOUSE NO.11-3 DRIGH ROAD, CANTTY BAZAR KARACHI.	LCY	2000274596	PLS		PKR					306.62		18-Apr-2001	No Response from Depositor.
557	0016	Gulshan-Iqbal Branch	SD		S NAFIS UL LAH RIZVI,	356/38-00 AZIABAD KARACHI.	LCY	2000276120	PLS		PKR					2,198.20		18-May-2001	No Response from Depositor.
558	0016	Gulshan-Iqbal Branch	SD		RAHMAT DIN	FARAHAN PARADISE BLOCK NO. 19 GULSTAN-E-JAUHAR KARACHI,	LCY	2000274995	PLS		PKR					524.37		7-May-2001	No Response from Depositor.
559	0016	Gulshan-Iqbal Branch	SD		BUTOOL BANO FAROOQI,	HOUSE NO.42 A-5, GULSHAN-E-IQBAL, KARACHI.	LCY	2000276793	PLS		PKR					586.06		12-Feb-2001	No Response from Depositor.
560	0016	Gulshan-Iqbal Branch	SD		SYED MUKHTAR HUSSAIN	HOUSE NO. 1942, GULBARG, KARACHI NO. 18.	LCY	2000275118	PLS		PKR					6,514.90		7-May-2001	No Response from Depositor.
561	0016	Gulshan-Iqbal Branch	SD		MOAZZAM MIR KHAN,	FLAT NO. 2 BLOCK NO. J PHASE NO. 1 HAROON ROYAL CITY BL NO. 17 GULSTAN-E-	LCY	2000274782	PLS		PKR					2,403.09		7-May-2001	No Response from Depositor.
562	0016	Gulshan-Iqbal Branch	SD		FARAH SULTANA,	FL NO: K-201 RUFFI LAKE DRIVE BLOCK NO. 18 GULSTAN-E-JAUHAR KARACHI.	LCY	2000277487	PLS		PKR					211.12		7-May-2001	No Response from Depositor.
563	0016	Gulshan-Iqbal Branch	SD		S.RAJANQ ABBAS ZAIDI,	B-302 16/A BUFFERZONE KARACHI	LCY	2000280715	PKR							8,609.06		7-May-2001	No Response from Depositor.
564	0016	Gulshan-Iqbal Branch	SD		SYADGHES KHAN,	F723 BL 11; GULISTAN-E-JOUHAR, KARACHI.	LCY	2000289348	CURR		PKR					394.00		16-Feb-2001	No Response from Depositor.
565	0016	Gulshan-Iqbal Branch	SD		MOHD HUSSAIN/WASIA,	B.24 BLOCK 18 GULSTAN-E- IQBAL KARACHI.	LCY	2000283322	PLS		PKR					10,225.80		23-Feb-2001	No Response from Depositor.
566	0016	Gulshan-Iqbal Branch	SD		ARIF SAEED/SALMA,	B-105, FARHAN TOWER, MAIN RASHID MINHAS ROAD, KARACHI.	LCY	2000264124	PLS		PKR					273.89		7-May-2001	No Response from Depositor.
567	0016	Gulshan-Iqbal Branch	SD		ABDUL BASIT,	551 BLOCK C ADAMJEE NAGAR KCHS KARACHI.	LCY	2000269819	PLS		PKR					12.34		24-Apr-2001	No Response from Depositor.
568	0016	Gulshan-Iqbal Branch	SD		WAOAR ESTATE,	S-5 NOMAN PLAZA RASHID MINHAS ROAD GULSHAN-E-IQBAL KARACHI.	LCY	2000260498	CURR		PKR					1,155.00		5-Jan-2001	No Response from Depositor.
569	0016	Gulshan-Iqbal Branch	SD		SHAGUFTA AMJAD	A-436 BLOCK 15, GULISTAN-E-JOHAR, KARACHI	LCY	2000276748	PLS		PKR					1.02		7-May-2001	No Response from Depositor.
570	0016	Gulshan-Iqbal Branch	SD		ARIE ESTATE AGENCY,	SHOP NO.13, SH. SMART SHOPPING CENTRE, BLOCK-17 G.JOUHAR, KARACHI.	LCY	2000282057	PLS		PKR					1,245.31		7-May-2001	No Response from Depositor.
571	0016	Gulshan-Iqbal Branch	SD		S.M.FAIZ	B-173, BLOCK-15, GULSHAN IQBAL, KARACHI.	LCY	2000275835	PLS		PKR					59.41		23-Apr-2001	No Response from Depositor.
572	0016	Gulshan-Iqbal Branch	SD		SULTAN AHMED,	164-B -13, FB AREA, KARACHI.	LCY	2000282327	PLS		PKR					6,008.76		7-May-2001	No Response from Depositor.
573	0016	Gulshan-Iqbal Branch	SD		ZAKIA ZIA/ALAUDDIN,	ADDRESS NOT AVAILABLE SYSTEM.	LCY	2000264531	PLS		PKR					2,919.02		7-May-2001	No Response from Depositor.
574	0017	Shahrah-e-Faisal Branch	SD		S.SAJID ALI,	186 AL FALAH SOCIETY KARACHI.	LCY	2001357948	PLS		PKR					6,632.98		17-Apr-2001	No Response from Depositor.
575	0017	Shahrah-e-Faisal Branch	SD		DR RAMCHAND HOTWANI,	B-180 UNIT NO. 2, MAKHS SOCIETY THAMTA,	LCY	2001357983	PLS		PKR					2,665.75		19-Jan-2001	No Response from Depositor.
576	0017	Shahrah-e-Faisal Branch	SD		SHAKEEL MOHAMMAD ALI,	FLAT NO.D-50 ABDULLAH APART GULISTANE JOHAR KARACHI.	LCY	2001357859	PLS		PKR					74.00		17-Apr-2001	No Response from Depositor.
577	0018	Jodia Bazar Branch	SD		FEROZ ALI LASI,	M.FEROZ STREET, JODIA BAZAR KARACHI.	LCY	2000171584	PLS		PKR					45.91		26-Mar-2001	No Response from Depositor.
578	0018	Jodia Bazar Branch	SD		MOHD IQBAL & MS.AMNA,	ADAMJEE DAWOOD ROAD, JODIA BAZAAR KARACHI.	FZ	2000171479	PLS		USD					11.34		28-Apr-2001	No Response from Depositor.
579	0018	Jodia Bazar Branch	SD		PRIME INSUR CO LTD,	505, JAPAN PLAZA, M.A.JINNAH ROAD KARACHI.	LCY	2000161325	CURR		PKR					3,829.00		7-May-2001	No Response from Depositor.
580	0018	Jodia Bazar Branch	SD		PYAR ALI LASI,	M.FEROZE ST, JODIA BAZAR KARACHI.	LCY	2000171096	PLS		PKR					6,358.67		26-Mar-2001	No Response from Depositor.
581	0018	Jodia Bazar Branch	SD		RASHID AHMED & TARIQ,	THANAI LANE, JODIA BAZAR KARACHI.	LCY	2000170577	PLS		PKR					5,004.39		26-Mar-2001	No Response from Depositor.
582	0018	Jodia Bazar Branch	SD		REHMAT MASEEH,	SALATAR HOUSE, KAMILA LAYARI KARACHI.	LCY	2000171098	PLS		PKR					2,337.81		26-Mar-2001	No Response from Depositor.
583	0018	Jodia Bazar Branch	SD		BILAL AKHTAR,	185 SIRAJUDDALA, ROAD D.M SOCIETY, KARACHI.	LCY	2000171077	PLS		PKR					1,233.27		24-Apr-2001	No Response from Depositor.
584	0018	Jodia Bazar Branch	SD		M.HANIF BAIG &IMRAN,	ZAKARIA LANE, JODIA BAZAR KARACHI.	LCY	2000170537	PLS		PKR					646.81		26-Mar-2001	No Response from Depositor.
585	0018	Jodia Bazar Branch	SD		GULILAM MOHD S/O M.AY,	DARYA LAL STREET, JODIA BAZAR, KARACHI.	LCY	2000170545	PLS		PKR					551.93		23-Jun-2001	No Response from Depositor.
586	0018	Jodia Bazar Branch	SD		WAHEEDA & ASADULLAH,	C.O HOUSE OF KASAM ZAKARIA LANE, JODIA BAZAR KARACHI.	LCY	2000170502	PLS		PKR					2,801.30		26-Mar-2001	No Response from Depositor.
587	0019	Defence Branch	PB		SYED IRSHAD HUSSAIN,	21-R, MODEL TOWN, LAHORE.	LCY	2000599444	PLS		PKR					240.68		25-Jan-2001	No Response from Depositor.
588	0019	Defence Branch	PB		AKHTAR MEHMOOD/SAMINA,	239-EDEN COTTAGE, LAHORE CANTT.	LCY	2000599442	PLS		PKR					1,358.63		25-Jan-2001	No Response from Depositor.
589	0019	Defence Branch	PB		M. ZAHID QAMAR MR,	HOUSE NO. 589 BLOCK A MEHER FAIZ COLONY FATEH GARH LAHORE CANTT.	LCY	2000599452	PLS		PKR					279.82		25-Jan-2001	No Response from Depositor.
590	0019	Defence Branch	PB		RIZWAN RIZVI, MR.	313-K PHASE II, L.C.C.H.S, LAHORE.	LCY	2000599468	PLS		PKR					1,235.42		25-Jan-2001	No Response from Depositor.
591	0019	Defence Branch	PB		NAYYAR ALI DADA MR.	9-F-3 NEW MUSLIM TOWN LAHORE.	LCY	2000599517	PLS		PKR					1,355.96		25-Jan-2001	No Response from Depositor.
592	0019	Defence Branch	PB		MUHAMMAD KHUSHI MR.	WARD NO. 01 DULLU KHURD, P.O. UNICO,	LCY	2000599465	PLS		PKR					456.53		25-Jan-2001	No Response from Depositor.
593	0019	Defence Branch	PB		MIRZA MUBARRIK ALI,	E-86-11, T.S. BUILDING MAIN BOULEVARD, DEFENCE, LAHORE CANTT.	LCY	2000599392	PLS		PKR					7,563.32		25-Jan-2001	No Response from Depositor.
594	0019	Defence Branch	PB		RYAZAT HUSSAIN MIRZA,	208 ZAHIRAMA STREET RAHIMNAGAR ROAD CHUBURGI ROAD LAHORE.	LCY	2000599414	PLS		PKR					6,862.23		25-Jan-2001	No Response from Depositor.
595	0019	Defence Branch	PB		NAEEM AKHTAR MR.	150-II -SECTOR M, PHASE II, L.C.C.H.S, LAHORE.	LCY	2000599473	PLS		PKR					9.68		25-Jan-2001	No Response from Depositor.
596	0019	Defence Branch	PB		NAZIA NAHEED MISS,	HOUSE NO. 02, STREET NO. 34, MAIN BAZAR GANG, MUGHALPURA, LAHORE.	LCY	2000598578	PLS		PKR					1,225.79		25-Jan-2001	No Response from Depositor.
597	0019	Defence Branch	PB		SH. M. AYUB,	35 -SECTOR W, PHASE III, DEFENCE HOUSING AUTHORITY, LAHORE.	LCY	2000599527	PLS		PKR					1,164.51		25-Jan-2001	No Response from Depositor.
598	0019	Defence Branch	PB		MANSOOR AHMED FAISAL,	413-SECTOR X, STREET NO. 11, PHASE III, L.C.C.H.S, LAHORE.	UFZ	2000596879	CURR		USD					62.20		25-Oct-2001	No Response from Depositor.
599	0019	Defence Branch	PB		AL-ABBAS CONST. CO.	283 -G.I. JOHAR TOWN LAHORE.	LCY	2000601163	CURR		PKR					110.00		17-Oct-2001	No Response from Depositor.
600	0019	Defence Branch	PB		YASMEEN MRS/SHAHID,	14-DAZLI BASH ROAD, SHIMLA STREET, BIBI PAK DAMAN, LAHORE.	LCY	2000604529	PLS		PKR					27.78		27-Apr-2001	No Response from Depositor.
601	0019	Defence Branch	PB		SYED IMTIAZ HUSSAIN	729-X PHASE III, L.C.C.H.S, LAHORE.	LCY	2000599436	PLS		PKR					833.94		24-Apr-2001	No Response from Depositor.
602	0019	Defence Branch	PB		NAUSHABA/QAMARULLHASN	332-SECTOR Y, PHASE III, L.C.C.H.S, LAHORE.	LCY	2000599029	PLS		PKR					680.95		27-Apr-2001	No Response from Depositor.
603	0019	Defence Branch	PB		MUHAMMAD RIAZ MR.	436 -SECTOR Q, PHASE II, L.C.C.H.S, LAHORE.	LCY	2000598481	PLS		PKR					4,914.86		22-Oct-2001	No Response from Depositor.
604	0019	Defence Branch	PB		FARRUKH RIZWAN SH.	63 -SECTOR Q, DEFENCE HOUSING AUTHORITY, LAHORE.	LCY	2000599562	PLS		PKR					9,299.57		9-Oct-2001	No Response from Depositor.
605	0019	Defence Branch	PB		QASIM KHAN MR.	86 - E, MODEL TOWN LAHORE.	LCY	2000598608	PLS		PKR					6,424.47		20-Sep-2001	No Response from Depositor.
606	0019	Defence Branch	PB		ASMA FAISAL MISS.	413 -SECTOR X, PHASE III, DEFENCE HOUSING AUTHORITY, LAHORE.	LCY	2000598994	PLS		PKR					979.45		9-Mar-2001	No Response from Depositor.
607	0019	Defence Branch	PB		MUSARRAT NASEEM IQBAL,	HOUSE NO. 114, STREET NO. 12, CAVALRY GROUND EXTENSION LAHORE CANTT.	LCY	2000598978	PLS		PKR					2,339.89		24-Sep-2001	No Response from Depositor.
608	0020	Sialkot Branch	PB		ABDUL RAZZAQ,	23/111 MORI GATE SIALKOT.	LCY	2001176547	PLS		PKR					380.94		26-Jan-2001	No Response from Depositor.
609	0020	Sialkot Branch	PB		MR ASNAN-UL-HAQUE,	AMANAT PUR, SIALKOT.	UFZ	2001183508	PLS		USD					4.07		7-May-2001	No Response from Depositor.
610	0020	Sialkot Branch	PB		MR ARSHAD KARIM,	MAYAPURA SIALKOT.	LCY	2001176652	PLS		PKR					89.44		15-Jan-2001	No Response from Depositor.
611	0020	Sialkot Branch	PB		SYED ASAD MEHMOOD,	MOHALLAH IMAMA SHB, SIALKOT.	LCY	2001186844	PLS		PKR					59.52		4-May-2001	No Response from Depositor.
612	0020	Sialkot Branch	PB		ATTIA MALIK	HOUSE NO 4/358 COLLEGE ROAD SIALKOT.	LCY	2001176415	PLS		PKR					7,197.02		26-Jan-2001	No Response from Depositor.
613	0020	Sialkot Branch	PB		HETIKHAR UL HAQ,	13452 MOHALLAH ARZO YAGOOB, SIALKOT.	LCY	2001176423	PLS		PKR					2,392.08		26-Jan-2001	No Response from Depositor.
614	0020	Sialkot Branch	PB		M.NUBIN KARIM	TEHSIL BAZAR, SIALKOT.	LCY	2001184967	PLS		PKR					401.57		1-Oct-2001	No Response from Depositor.
615	0020	Sialkot Branch	PB		RASHID JAVAD,	14/8 HAJIPURA GALI NO.5 SIALKOT.	LCY	2001176458	PLS		PKR					1,672.20		3-Apr-2001	No Response from Depositor.
616	0020	Sialkot Branch	PB		JAVED IQBAL DIR,	HAJI PURA ROAD, SIALKOT.	LCY	2001176466	PLS		PKR					3,293.85		26-Jan-2001	No Response from Depositor.
617	0020	Sialkot Branch	PB		ZULFIQAR AHMED,	KOTLI LOHARAN, SIALKOT.	LCY	2001176474	PLS		PKR					59.57		2-May-2001	No Response from Depositor.
618	0020	Sialkot Branch	PB		ABDUL QUDDOS/MOTEEB,	16/416 BILLI MOHALLAH SIALKOT.	LCY	2001186728	PLS		PKR					1,938.40		26-Jan-2001	No Response from Depositor.
619	0020	Sialkot Branch	PB		ARSEL ENTERPRISES,	CEMENT MERCHANT NEAR MCB NOOR MARKE DUBAI CHOWK NOOR MARKET ALLAM	LCY	2001129123	CURR		PKR					234.00		20-Jan-2001	No Response from Depositor.
620	0020	Sialkot Branch	PB		RAZA IMPEX CORPORATION,	10339 NAIKAPURA SIALKOT.	LCY	2001129174	CURR		PKR					14,272.00		13-Jan-2001	No Response from Depositor.
621	0020	Sialkot Branch	PB		SH.ABDUL RAOOF,	GHOUS PURA, SIALKOT.	LCY	2001176539	PLS		PKR					6,218.60		26-Jan-2001	No Response from Depositor.
622	0020	Sialkot Branch	PB		ZAHID TAHR,	DASKA ROAD, HAJI PURA CAMP, SIALKOT.	LCY	2001189251	CURR		PKR					746.00		15-Feb-2001	No Response from Depositor.
623	0020	Sialkot Branch	PB		A. RASHID/A HAMEED,	COMMISSIONER ROAD, NEAR BIBIAN WALI KHANKA, SIALKOT.	LCY	2001186666	PLS		PKR					2,696.52		24-Apr-2001	No Response from Depositor.
624	0020	Sialkot Branch	PB		AKHLAQ HUSSAIN & NAYYE,	1306 MODAL TOWN UGAKI SIALKOT.	LCY	2001185058	PLS		PKR					1,393.22		13-Jan-2001	No Response from Depositor.
625	0020	Sialkot Branch	PB		NASEEM AKHTER,	NOORI ELECTRIC STORE, SHAHABPURA, SIALKOT.	LCY	2001186799	PLS		PKR					1,335.16		21-Feb-2001	No Response from Depositor.
626	0020	Sialkot Branch	PB		CH.RIZAM AHMED,	21 ZAFAR ALI ROAD, SIALKOT CANTT.	LC												