

**Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP  
Period of Surrender (2010)**

**Bank Code : 56**

**Bank Name : HSBC BANK MIDDLE EAST LIMITED, PAKISTAN**

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,FD D,TDR, CO)	Instrument NO	Currency (USD,EUR,G BPAED,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	001	Karachi Main Branch	SD	Reg # L 07526	RT COMBINE PVT. LTD.	60-A, Tipu Block, New Garden Town Lahore	LCY	001-070754-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	336.40	336.40	1-Feb-00	NIL
2	001	Karachi Main Branch	SD	N/A	BANQUE NATIONALE DE PARIS,S.A.PARIS	N/A	LCY	001-049600-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	740.75	740.75	1-Feb-00	NIL
3	001	Karachi Main Branch	SD	514-52-071335	JAMSHED QURESHI	34/A, South Central Avenue Defence,Karachi.	LCY	001-014695-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,368.19	1,368.19	1-Feb-00	NIL
4	001	Karachi Main Branch	SD	B 237270	QAMAR ZIA	535-B M.A.Johar Town Lahore Pakistan	LCY	001-079821-040	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,502.43	1,502.43	1-Feb-00	NIL
5	001	Karachi Main Branch	SD		SHAHID MASOOD KHAN	Po Box 52512 Dubai U.A.E.	LCY	001-074277-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,209.36	2,209.36	1-Feb-00	NIL
6	001	Karachi Main Branch	SD	210-67-991712 210-69-458966	PATRICK DISILVA/JANCINTA DISILVA	C/O BG Pakistan House No.18, Street No.18 F-6/2 Islamabad	LCY	001-079094-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,063.95	3,063.95	1-Feb-00	NIL
7	001	Karachi Main Branch	SD	N/A	SIRAJ A DADABHOY	363 Garden East Karachi	LCY	001-014463-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	18,297.50	18,297.50	1-Feb-00	NIL
8	001	Karachi Main Branch	SD		HSBC SECURITIES ASIA LIMITED	C/O Hsbc Pakistan Karachi	LCY	001-079482-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	91,163.22	91,163.22		N/A
9	001	Karachi Main Branch	SD	511-58-087093	MOHAMMAD HANIF	C/O Tawakkal Book Centre 15-A, Fatima Manzi, Khori Road, Garden Karachi	LCY	001-001981-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,535.48	1,535.48	1-Feb-00	N/A
10	001	Karachi Main Branch	SD	D827410051	HAM MYONG GUK	38/1 26th Street Phase V DHA Karachi	LCY	001-034610-040	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,073.28	3,073.28	1-Feb-00	N/A
11	001	Karachi Main Branch	SD	PP # P237668	ZE QUAN ZHANG	28-C Al Hital Society Near Sabzi Mandi	LCY	001-026111-040	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	7,660.79	7,660.79	1-Feb-00	N/A
12	001	Karachi Main Branch	SD	PP # D600543	WALI JAN	A-104 Deluxe Town, Super Highway Karachi	LCY	001-048206-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	8,943.12	8,943.12	1-Feb-00	N/A
13	001	Karachi Main Branch	SD	PP # 2494176	JING HEI SHENG	28-C Al Hital Society Near Sabzi Mandi	LCY	001-026129-040	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	35,601.25	35,601.25	1-Feb-00	N/A
14	001	Karachi Main Branch	SD	51941233063	SHAH MOHD JAMIL	21464, Drigh Road Colony Karachi Pakistan.	LCY	001-054881-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,652.91	1,652.91	1-Feb-00	N/A
15	001	Karachi Main Branch	SD	265-57-230640	AFTAB AWAN	Syed Awan & Sons, Azhar Mansion, 8-D, Rangemahal, Lahore.	LCY	001-035740-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,033.59	5,033.59	1-Feb-00	N/A
16	001	Karachi Main Branch	SD	Reg # 1862	TOPAZ HOLDINGS LTD.	Hold Correspondence	LCY	001-067511-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,107.28	1,107.28	1-Jun-00	N/A
17	001	Karachi Main Branch	SD	270 90 460560	BABAR AHMED	Babar Centre, O/S Akbari Gate, Circular Road, Lahore.	LCY	001-066851-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,233.75	1,233.75	1-Jun-00	N/A
18	001	Karachi Main Branch	SD	271-62-195980	SYED MOQEEM ALI HASNIE	C/O Phillips Electrical Industries of Pakistan 35-C, Empress Road, Lahore	LCY	001-067347-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,383.92	1,383.92	1-Jun-00	N/A
19	001	Karachi Main Branch	SD	274 64 160251	SAHIBZADAAZHAR ALI	213-A, Ahmad Block, New Garden Town, Lahore.	LCY	001-067073-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,406.84	1,406.84	1-Jun-00	N/A
20	001	Karachi Main Branch	SD	705-89-061263	RAASHID MAHMOOD	C/O Phillips Electrical Industries of Pakistan 35-C, Empress Road, Lahore	LCY	001-067677-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,467.78	1,467.78	1-Jun-00	N/A
21	001	Karachi Main Branch	SD	N/A	SYED AZHAR RASOOL RAZZAK	16-D Ram Gali No 2 Jawahar Street No 13 Lahore	LCY	001-066687-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,748.64	1,748.64	1-Jun-00	N/A
22	001	Karachi Main Branch	SD	N/A	FAREED AHMED/MUZAMIL AHMED	N/A	LCY	001-066786-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,766.63	1,766.63	1-Jun-00	N/A
23	001	Karachi Main Branch	SD	272-66-272013	MOHAMMAD ASIM TIWANA	81 Cavalry Extension Lahore Cantt	LCY	001-067453-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,778.01	1,778.01	1-Jun-00	N/A
24	001	Karachi Main Branch	SD	501--44-204289	MOHAMMAD FIROZ QURESHI	R-49, Maria Homes, 14-B, North Karachi.	LCY	001-046382-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,799.06	1,799.06	1-Jun-00	N/A
25	001	Karachi Main Branch	SD	210-85-123164	GHAZALA NAHEED	16/D Ram Gali No 2 Brandreth Road Lahore	LCY	001-066711-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,864.16	1,864.16	1-Jun-00	N/A
26	001	Karachi Main Branch	SD	273-92-410522	KHALID SUHAIL	32-Nargis Block Iqbal Town Lahore	LCY	001-066679-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,076.32	2,076.32	1-Jun-00	N/A
27	001	Karachi Main Branch	SD		SYED AFZAL HUSSAIN	82-B Lahore Cantt Co-Operative Housing Society Lahore Cantt	LCY	001-066653-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,279.02	2,279.02	1-Jun-00	N/A
28	001	Karachi Main Branch	SD	270-87-429998 270-37-137666	M.M. KHAN & BASIRA M.	21 Canal Colony, Mustafabad, Lahore	LCY	001-068600-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,293.12	2,293.12	1-Jun-00	N/A
29	001	Karachi Main Branch	SD	322-85-099677	MOHAMMAD AKHTAR	C/O Phillips Electrical Industries of Pakistan 35-C, Empress Road, Lahore	LCY	001-067222-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,422.45	3,422.45	1-Jun-00	N/A
30	001	Karachi Main Branch	SD	270-91-011256	SYEDAH RIAZ FATIMA	GPO 6605 Hongkong	LCY	001-067693-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,833.58	3,833.58	1-Jun-00	N/A
31	001	Karachi Main Branch	SD	N/A	SYED ALI AKBAR/FARAH HUSSAIN	138 Upper Mall Scheme Lahore	LCY	001-066703-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,076.77	4,076.77	1-Jun-00	N/A
32	001	Karachi Main Branch	SD	274-64-132353	SYED ASIM UL AKHYAR GILANI	C/O Phillips Electrical Industries of Pakistan 35-C, Empress Road, Lahore	LCY	001-067354-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,249.19	4,249.19	1-Jun-00	N/A
33	001	Karachi Main Branch	SD	50892380063	TABASSUM PARACHA	26-Empress Road Lahore	LCY	001-067156-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,320.40	4,320.40	1-Jun-00	N/A

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Period of Surrender (2010)**

**Bank Code : 56**

**Bank Name : HSBC BANK MIDDLE EAST LIMITED, PAKISTAN**

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,FD,D,TDR,CO)	Instrument NO	Currency (USD,EUR,G, BPAED,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
34	001	Karachi Main Branch	SD	517 46-361506	SHEHNAZ SHAIKH	House No 11, Street 89, G-6/3, Islamabad	LCY	001-056597-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,666.97	4,666.97	1-Jun-00	N/A
35	001	Karachi Main Branch	SD	103 71 187046	SIRAJUL MAHAL	House #1, Street #4, F-6/3, Islamabad.	LCY	001-066497-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,842.33	5,842.33	1-Jun-00	N/A
36	001	Karachi Main Branch	SD	N/A	ZARINA TAHIR/MOHAMMAD TAHIR	House No 8, Rehman Street 63, Islamabad, Lahore	LCY	001-067016-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	7,112.34	7,112.34	1-Jun-00	N/A
37	001	Karachi Main Branch	SD	514 88 069834	SALMA KHAN	19-A, 15Th Street, Cavalary Ground Extension, Lahore.	LCY	001-066943-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	8,386.56	8,386.56	1-Jun-00	N/A
38	001	Karachi Main Branch	SD	274-88-018902	ABID ELECTRIC WORKS	3 Abbot Road Lahore	LCY	001-068683-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	11,384.53	11,384.53	1-Jun-00	N/A
39	001	Karachi Main Branch	SD	514 76 114504	ALI RASHEED KHAN	C/O Gharibwal Cement, 26 Empress Road, Lahore.	LCY	001-066661-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	11,809.76	11,809.76	1-Jun-00	N/A
40	001	Karachi Main Branch	SD	PP # A795609	TARIQ MOHAMMAD	House No 2-A Block H Gulberg 111 Lahore	LCY	001-066984-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	12,808.79	12,808.79	1-Jun-00	N/A
41	001	Karachi Main Branch	SD	Reg # 006813	FIVE STAR TRADERS	Ghalla Mandi, Feroqabad, District Sheikupura	LCY	001-067586-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	13,957.00	13,957.00	1-Jun-00	N/A
42	001	Karachi Main Branch	SD	PP# FV 487498	GERALD COOPER	61164 Kensington Road P O Calgary, Alberta, Canada, T2N 4S6	LCY	001-067255-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	14,121.66	14,121.66	1-Jun-00	N/A
43	001	Karachi Main Branch	SD	329-93-902409	MOHAMMAD FAISAL AJAMI	Kanwar House, Talamba, District Multan	LCY	001-067545-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	16,796.37	16,796.37	1-Jun-00	N/A
44	001	Karachi Main Branch	SD	Reg # P533695	NOBLE IMPAX	Noble Impax 53 E III Gulberg III Lahore	LCY	001-067495-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	39,000.75	39,000.75	1-Jun-00	N/A
45	001	Karachi Main Branch	SD	270-92-263119	ANIS A. SHEIKH	61 M Gulberg III, Lahore	LCY	001-067503-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	40,180.15	40,180.15	1-Jun-00	N/A
46	001	Karachi Main Branch	SD	PP # D112235	MIRZA KAMRAN BEG	Apt No.C-204 Chapel Beach Apartments Shahrak-E-Attar, Clifton Karachi	LCY	001-034354-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	147,855.20	147,855.20	1-Jun-00	N/A
47	001	Karachi Main Branch	SD	501-54-054192	MUHAMMAD A SAJID QURESHI	A-223, Block 10-A, Gulshan-E-Iqbal, Karachi.	LCY	001-053941-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,477.98	1,477.98	1-Jul-00	N/A
48	001	Karachi Main Branch	SD	515-87-260089	KERRY HUGH BRAGANZA	F-1,Anthonian Apartments, Adam Road, Cantt Karachi	LCY	001-004357-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,974.05	2,974.05	1-Jul-00	N/A
49	001	Karachi Main Branch	SD	517-52-211737 508-90-008945	AHMAD, MAHMOOD/WARIS, SYED AHSAN	R-511, Sector 11-C/3, North, Karachi.	LCY	001-051754-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,427.54	5,427.54	1-Jul-00	N/A
50	001	Karachi Main Branch	SD	514 43-094268	KHAN S.	House No.55 Street No.51, F-11/3 Islamabad	LCY	001-065895-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,388.19	1,388.19	1-Sep-00	N/A
51	001	Karachi Main Branch	SD	249-92-072528	SHAH E. M.	House No.993,Street No.69, G-10/4 Islamabad	LCY	001-066273-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,407.20	1,407.20	1-Sep-00	N/A
52	001	Karachi Main Branch	SD	501-62-466076	N. YOUSAF	C/O Allied Engineering & Services House No 29, Street 63, F-7/3 Islamabad	LCY	001-065754-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,569.41	1,569.41	1-Sep-00	N/A
53	001	Karachi Main Branch	SD	277-91-048006	MEHDI Z.B.	C/O Oxford University Press 7 Shalimar Plaza 99 west, Blue Area Islamabad	LCY	001-065960-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,592.01	1,592.01	1-Sep-00	N/A
54	001	Karachi Main Branch	SD	270-50-022258	DR. SALMAN SHAH	Street No.16, House No.12, F 63, Islamabad	LCY	001-066398-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,610.30	1,610.30	1-Sep-00	N/A
55	001	Karachi Main Branch	SD	101-69-590889	A.AWAN	House No.38-A Lane No-5,Chaklala scheme No.II Rawalpindi	LCY	001-065804-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,677.47	1,677.47	1-Sep-00	N/A
56	001	Karachi Main Branch	SD	514-416-083708	NAJMA HUSSAIN	131, Khayaban-e-Shaheen, DHA Phase VI, Karachi	LCY	001-027598-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,737.33	1,737.33	1-Sep-00	N/A
57	001	Karachi Main Branch	SD	270-63-047396	SIDDIQUE S.A.	House No. 110 Street NO.34 G-9/1 Islamabad	LCY	001-065929-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,740.63	1,740.63	1-Sep-00	N/A
58	001	Karachi Main Branch	SD	121-93-229043 136-58-107510 136-52-093006	ALI ASGHAR/SHIBLI F./ALTAF	House NO.37, Street 13, F-7/2, Islamabad	LCY	001-066406-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,769.57	1,769.57	1-Sep-00	N/A
59	001	Karachi Main Branch	SD	517-92-457137	HINA AHMED	House No.51 Street 27, Sector F-6/2 Islamabad	LCY	001-065739-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,128.02	2,128.02	1-Sep-00	N/A
60	001	Karachi Main Branch	SD	101-92-012708	MOHAMMAD Y	House No.585 44 Street, G-10/4 Islamabad	LCY	001-066141-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,144.96	2,144.96	1-Sep-00	N/A
61	001	Karachi Main Branch	SD	265-73-223440	SAIMA KHAN	House No.15, Street 6, Sector 6, G-6/3 Islamabad	LCY	001-065770-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,544.58	2,544.58	1-Sep-00	N/A
62	001	Karachi Main Branch	SD	269-57-190893	MOHAMMAD ANWAR	House No.15 Maskeenpura, Mughalpura, Lahore	LCY	001-066265-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,865.41	2,865.41	1-Sep-00	N/A
63	001	Karachi Main Branch	SD	700439165	NORAH F.W. FINLAY	C/O British High Commission, Diplomatic Enclave, Islamabad,	LCY	001-066315-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,985.87	2,985.87	1-Sep-00	N/A
64	001	Karachi Main Branch	SD	517-92-463997	ABBAS S.	416, West Wind Estates, Block2, Clifton Karachi	LCY	001-065945-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,032.82	3,032.82	1-Sep-00	N/A
65	001	Karachi Main Branch	SD	143-88-393754	U. MOHAMMAD	C/O Allied Engineering & Services House No 29, Street 63, F-7/3 Islamabad	LCY	001-065796-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,128.76	3,128.76	1-Sep-00	N/A
66	001	Karachi Main Branch	SD	101-65-622444 101-77-623927	A.A.ZAIDI/MUNEZA	House No.27, Street No.21 Sector F-7/2 Islamabad	LCY	001-065887-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,441.80	3,441.80	1-Sep-00	N/A
67	001	Karachi Main Branch	SD	213-66-117295 213-33-117294	S.R.BHATTI/AHMED	G-46, Street # 14, Officer Colony, Wah Cantt, Rawalpindi	LCY	001-065820-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,088.18	4,088.18	1-Sep-00	N/A

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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,FD D,TDR, CO)	Instrument NO	Currency (USD,EUR,G BPAED,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
68	001	Karachi Main Branch	SD	211-48-240852	MOHAMMAD S.	House No.325, Street 40, G 9/1 Islamabad	LCY	001-065978-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,862.67	4,862.67	1-Sep-00	N/A
69	001	Karachi Main Branch	SD	269-65-005183	AAMER AHMED	House No.724, Street No.17,G-10/1 Islamabad	LCY	001-066364-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,011.32	5,011.32	1-Sep-00	N/A
70	001	Karachi Main Branch	SD	212-74-133341	S. BASHIR	House No.243, Street # 1, G-9/3 Islamabad	LCY	001-065788-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,197.32	5,197.32	1-Sep-00	N/A
71	001	Karachi Main Branch	SD	B-395021	CHRISTOPHER JOHN PRICE	Horizon Guest House, House No.28, Street No.26, F-6/2, Islamabad	LCY	001-066299-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,260.16	5,260.16	1-Sep-00	N/A
72	001	Karachi Main Branch	SD	514-76-157083	ALAM S.	1215 Apartment 211,11th Street West Des Moines, IA 50265 USA	LCY	001-065648-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,648.57	5,648.57	1-Sep-00	N/A
73	001	Karachi Main Branch	SD	101-70-219423	BILAL KAZMI	C/O Allied Engineering & Services House No.29, Street 63, F-7/3 Islamabad	LCY	001-066257-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,952.83	5,952.83	1-Sep-00	N/A
74	001	Karachi Main Branch	SD	270-88-061540	AHMED A	House No.4, Street 58, F-8/4, Islamabad	LCY	001-065663-031	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	7,057.21	7,057.21	1-Sep-00	N/A
75	001	Karachi Main Branch	SD	601-92-425611	MOHAMMAD BASHIR	House No.6 A, Street 54-A, F/7-4 Islamabad	LCY	001-066307-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	7,368.26	7,368.26	1-Sep-00	N/A
76	001	Karachi Main Branch	SD	101-71-150215 210-70-753110	MAHDI A/SALMA MASUD	House No.66, Street No.1 F-6/3, Islamabad	LCY	001-066489-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	32,334.13	32,334.13	1-Sep-00	N/A
77	001	Karachi Main Branch	SD	514-53-078760 514-55-094570	MR. & MRS. S. RIZWAN RAZVI	House No. 13, Street 26, F-6/2 Islamabad	LCY	001-066224-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	36,607.31	36,607.31	1-Sep-00	N/A
78	001	Karachi Main Branch	SD	514-88-069834	MRS. SALMA KHAN	C/O Infinity Electronics, 59-F, Street 7, I-10/3 Islamabad	LCY	001-066521-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	42,211.77	42,211.77	1-Sep-00	N/A
79	001	Karachi Main Branch	SD	501-43-261397 201-54-261400	SULTAN AHMED/ABIDA	B-57 Block 13 D-1 Gulshan-E Iqbal Karachi	LCY	001-017417-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,849.89	3,849.89	1-Oct-00	N/A
80	001	Karachi Main Branch	SD	Ref # 96/0812	PREMIER INDUSTRIES	924/2 Gul-E-Rehmat Bldg Opp Sabil Masjid, 18 Clayton Rd Gurumander Karachi 74800	LCY	001-049139-093	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,758.27	1,758.27	1-Nov-00	N/A
81	001	Karachi Main Branch	SD	Reg # W 467479 NTN # 10-11-0671158	A. R. TRADERS	Lal Building Virjee Street Jodia Bazaar, Karachi	LCY	001-035468-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,490.10	2,490.10	23-Nov-00	N/A
82	001	Karachi Main Branch	SD	PP # P 658309 D PP # P 036795 E	HAIDER ALI/MRS. NAZIRAN BIBI	29-U Lahore Cantt, Cooperative Housing Society Karachi	LCY	001-066695-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,791.51	4,791.51	2-Nov-00	N/A
83	001	Karachi Main Branch	SD	251-49-060709	F.M.TARIQ	14-Umer Block Allama Iqbal Town Lahore	LCY	001-074970-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,631.66	5,631.66	11-Feb-00	N/A
84	001	Karachi Main Branch	SD	336-36-235866	RAO MOHAMMAD ASLAM KHAN	10-B Asad Jan Rd., Lahore Cantt	LCY	001-076561-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	12,292.04	12,292.04	12-Feb-00	N/A
85	001	Karachi Main Branch	SD	273-57-230435	MOHAMMAD AYUB	11475 Devsmagh Rd., Lahore	LCY	001-075068-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,644.07	2,644.07	12-Feb-00	N/A
86	001	Karachi Main Branch	SD	140-91-119375	MOHAMMAD ALI	Tariq Packages 189 Hayatbad Ind Estate, Hayatbad Peshawar	LCY	001-076330-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,443.86	1,443.86	12-Feb-00	N/A
87	001	Karachi Main Branch	SD	211-63-120170	AAMIR AKHTAR	House # 4-B Street # 57 F-8/4 Islamabad	LCY	001-076363-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,963.33	4,963.33	12-Feb-00	N/A
88	001	Karachi Main Branch	SD	513-36-069149 513-76-069152 513-72-069510	CHOUHRY M.KHAN/AYAZ/SIKANDAR	4 B/1, 3Rd Central Lane Phase II D.H.A Karachi	LCY	001-045152-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,641.27	1,641.27	14-Feb-00	N/A
89	001	Karachi Main Branch	SD	517-94-473488	NAELA HASAN	38-V/6, P.E.C.H.S., Karachi.	LCY	001-046507-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,615.76	3,615.76	14-Feb-00	N/A
90	001	Karachi Main Branch	SD	513-55-026555 517-94-449689	A M ADAMA/A RASHEED	Empire Trading Co., Siddiq Wahab Road, Timber Market, Karachi.	LCY	001-052471-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,354.14	4,354.14	14-Feb-00	N/A
91	001	Karachi Main Branch	SD	518-72-080083 PP# 500249570	WAHIDA/FARIDA MOHD HUSSAIN	43-D, Block 6, P.E.C.H.S., Karachi.	LCY	001-055060-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,212.28	4,212.28	14-Feb-00	N/A
92	001	Karachi Main Branch	SD	PP# 6615555	AMAR RAZA BASHIR AHMED	P.O. Box 1791 Doha Qatar	LCY	001-074319-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	440.09	440.09	17-Feb-00	N/A
93	001	Karachi Main Branch	SD	305-92-356429	LIAQAT AI KHOKAR	849, Block - Z Lchhs Lahore Cantt	LCY	001-074590-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,177.31	4,177.31	17-Feb-00	N/A
94	001	Karachi Main Branch	SD	267-66-387532	MOHAMMAD RIAZ	P.O.Box 40138 Sharjah U.A.E	LCY	001-075118-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,576.93	2,576.93	17-Feb-00	N/A
95	001	Karachi Main Branch	SD	122-70-324332	DANIYAL HUMAYUN	C/O Tareen Filling Station Village Darwesh Distt: Haripur N.W.F.P	LCY	001-078609-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,504.65	1,504.65	21-Feb-00	N/A
96	001	Karachi Main Branch	SD	277-92-058382	WAQAR AHMED	727, Ravi Block, Iqbal Town, Lahore	LCY	001-076678-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,985.14	1,985.14	14-Mar-00	N/A
97	001	Karachi Main Branch	SD	101-74-418253	AAMIR RIAZ	House 740 Street 10 G-9/3 Islamabad	LCY	001-079326-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,756.89	3,756.89	16-Mar-00	N/A
98	001	Karachi Main Branch	SD	PP # B823506	MOHAMMAD KHALID	C/O Palace Of Prince Sultan Bin Abdul Aziz Al Azizia Palace Riyadh Saudi Arabia	LCY	001-073766-055	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	6,336.61	6,336.61	20-Mar-00	N/A
99	001	Karachi Main Branch	SD	PP # AH108453	MS. QAMAR CHAUHAN	11 Walbrook Road Derby De23 8SA England	LCY	001-076793-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,694.95	1,694.95	28-Mar-00	N/A
100	004	Clifton Branch	SD	510-88-001867 510-72-398266	JAWAD A SIDDIQUI/MUNIBA	22-B/1, Kh-E-Shaheen Phase 5 D.H.A. Karachi	LCY	004-001756-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,953.62	2,953.62	29-Mar-00	N/A

**Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP  
Period of Surrender (2010)**

**Bank Code : 56**

**Bank Name : HSBC BANK MIDDLE EAST LIMITED, PAKISTAN**

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,FD,D,TDR,CO)	Instrument NO	Currency (USD,EUR,G, BPAED,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
101	001	Karachi Main Branch	SD	270-88-176124	NOMAN ZAKA	67 B-1, Gulberg 111 Lahore	LCY	001-074491-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,652.00	1,652.00	4-Apr-00	N/A
102	001	Karachi Main Branch	SD	N/A	SHAHID AZIZ/SAIQA SHAHID	11-K, Model Town Lahore	LCY	001-074798-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,617.35	5,617.35	5-Apr-00	N/A
103	001	Karachi Main Branch	SD	PP # C005700	MOHAMMAD MUNIR	P.O.Box 633 Royal Medical Pavilion Abu Dhabi U.A.E	LCY	001-079649-040	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,854.66	2,854.66	5-Apr-00	N/A
104	001	Karachi Main Branch	SD	271-66-649930	FAISAL MEHMOOD KHAN	23 Larechs Avenue Lahore Cantt	LCY	001-076165-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	6,275.42	6,275.42	11-Apr-00	N/A
105	001	Karachi Main Branch	SD	508-92-127973	MUHAMMAD TOUSIF PERACHA	Gharibwal Cement Limited 26 Empress Road Lahore	LCY	001-074574-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,620.64	4,620.64	12-Apr-00	N/A
106	001	Karachi Main Branch	SD	267-91-020316	USAMA MAZHAR	C/O Qureshi Motors 33,Waris Road, Link Jail Road Lahore	LCY	001-076041-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,567.46	1,567.46	12-Apr-00	N/A
107	001	Karachi Main Branch	SD	Reg # W018002	PROGRESIVE TEXTILES	1/341 Pepal Vehra Inside Mochgate Lahore	LCY	001-074442-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,345.00	5,345.00	24-Apr-00	N/A
108	001	Karachi Main Branch	SD	101-71-610688	MICHELLE ROBERTSON	Premier Exploration Pak. Limited 4Th Floor, Jang Building Blue Area, Islamabad	LCY	001-078047-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,234.11	4,234.11	2-May-00	N/A
109	001	Karachi Main Branch	SD	233-88-042688	MUHAMMAD WISAL FAKHAR SULTAN	House # 85/3,A Block, Satellite Town Sargodha	LCY	001-078280-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,780.75	5,780.75	2-May-00	N/A
110	001	Karachi Main Branch	SD	300-58-025618	WAJAHAT JAMIL KHAWAJA	House No 35, Street No. 53 G-10/4, Islamabad	LCY	001-077932-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,259.66	4,259.66	4-May-00	N/A
111	001	Karachi Main Branch	SD	277-45-436001	MUHAMMAD ASLAM PARWAIZ	E 15/10, Khalid St.6, Cavalary Ground, Lahore Cantt	LCY	001-076207-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,571.87	2,571.87	5-May-00	N/A
112	001	Karachi Main Branch	SD	PP # P 905961	MAX RUDOLPH WHEELER	House No 313 D, Nawab Colony, New Carraige Factory Road, Rawalpindi	LCY	001-077981-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,417.34	1,417.34	9-May-00	N/A
113	001	Karachi Main Branch	SD	213-72-008988	ASHIR KHAN	Mathtech Pakistan Pvt Ltd Center One, No. 1 Street 15, F-7/2 Islamabad	LCY	001-078658-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,237.97	2,237.97	11-May-00	N/A
114	001	Karachi Main Branch	SD	514-89-1381899	ADIL CHINYOY	14,Street 56, Sector F-6/4, Islamabad	LCY	001-077569-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,433.29	5,433.29	12-May-00	N/A
115	001	Karachi Main Branch	SD	514-33-004932 514-42-004933	MR & MRS. NASEEM MIRZA	House No.8, Street No.15, Sector F-7/2, Islamabad	LCY	001-077593-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,259.97	4,259.97	12-May-00	N/A
116	001	Karachi Main Branch	SD	122-85045583	DR. AYUB AMIR	House No. 174-B Block-B, Satellite Town Rawalpindi	LCY	001-078203-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,467.88	1,467.88	12-May-00	N/A
117	001	Karachi Main Branch	SD	N/A	WILLIAM/CHRISTINE CONDREN	71/1, Z Block, Defence, Lahore	LCY	001-075308-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,894.63	1,894.63	15-May-00	N/A
118	001	Karachi Main Branch	SD	211-64-216255	MAJEEB NAUMAN	House No. 267 Dy. 88, G-9/4 Islamabad	LCY	001-076637-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,817.95	1,817.95	25-May-00	N/A
119	001	Karachi Main Branch	SD	232-62-291888	IJAZ AHMED	C/O British Gas International Pak. House No.18, Street # 18, F-6/2, Islamabad	LCY	001-077973-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	8,827.36	8,827.36	29-May-00	N/A
120	001	Karachi Main Branch	SD	272-54-086087	SHAHID AZIZ ZAHIDI	Premier & Shell Pakistan 4Th Floor Jang Building West Half Fazal-E-Haq Road Islamabad	LCY	001-076595-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,258.57	2,258.57	31-May-00	N/A
121	001	Karachi Main Branch	SD	122-75-668553	SADIA JAVED HUSSAIN	Via Pogliola,130, Morena Rome-00040 Italy	LCY	001-079128-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,313.76	2,313.76	31-May-00	N/A
122	001	Karachi Main Branch	SD	239-43-163648	MR & MRS M. ZAFARULLAH MALIK	2A, Medical College Colony Chakiala Road Rawalpindi	LCY	001-078104-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,654.43	1,654.43	1-Jun-00	N/A
123	001	Karachi Main Branch	SD	210-71-042224	NAVEED AHMED	Currentage Int'L Mktting (Pvt) Ltd #11 Street 22 F-8/2 Islamabad	LCY	001-078443-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,543.42	4,543.42	1-Jun-00	N/A
124	001	Karachi Main Branch	SD	101-55-376197	NAVEED AHMAD	15 Kaghan Road F-8/3 Islamabad	LCY	001-079136-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,292.43	2,292.43	1-Jun-00	N/A
125	001	Karachi Main Branch	SD	239-43-163648	MALIK M.ZAFARULLAH	2A,Medical College Colony, Chakiala Road Rawalpindi	LCY	001-079789-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,342.62	2,342.62	1-Jun-00	N/A
126	001	Karachi Main Branch	SD	210-65-322437	MEHNAZ AKBER	House No. 04, Street No. 24 F-6/2, Islamabad	LCY	001-079763-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	6,347.95	6,347.95	5-Jun-00	N/A
127	001	Karachi Main Branch	SD	PP # S1336036G	LEONG IAN MING	House No. 456 Street No. 51 G-9/1, Islamabad	LCY	001-078153-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,611.61	1,611.61	6-Jun-00	N/A
128	001	Karachi Main Branch	SD	PP # AC165638	TANVIR HUSSAIN	P.O. Box 1603,Dammam-31441 K.S.A Saudi Arabia	LCY	001-078880-040	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,863.97	1,863.97	7-Jun-00	N/A
129	001	Karachi Main Branch	SD	101-67-570504	MALIK WASIM	House No. 1201, Street 29 I 10-4, Islamabad	LCY	001-077049-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,249.64	4,249.64	9-Jun-00	N/A
130	001	Karachi Main Branch	SD	N/A	TANVEER & SHAGUFTA AZIZAD	C/O P.E. PL 4Th Floor(West Half) Jang Building, Blue Area, Islamabad	LCY	001-078435-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,148.87	4,148.87	9-Jun-00	N/A
131	001	Karachi Main Branch	SD	270-71-034275	SYEDA UMMEKULSUM IMAM	7-Fcc, Syed Muratib Ali Road, Gulberg, Lahore	LCY	001-078468-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	5,342.15	5,342.15	9-Jun-00	N/A
132	001	Karachi Main Branch	SD	213-65-082001	KHALIL AHMED	House No B-314 Lalrukh Wah Cantt	LCY	001-079144-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,665.37	2,665.37	9-Jun-00	N/A
133	001	Karachi Main Branch	SD	101-69-600786	SHEHZAD SIDDIQUI	Hose No.32, Street No.35, F-6/1, Islamabad	LCY	001-079565-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,545.62	2,545.62	9-Jun-00	N/A

**Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP  
Period of Surrender (2010)**

**Bank Code : 56**

**Bank Name : HSBC BANK MIDDLE EAST LIMITED, PAKISTAN**

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 (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,FD D,TDR, CO)	Instrument NO	Currency (USD,EUR,G BPAED,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
134	001	Karachi Main Branch	SD	221-92-416866	SYED SHAHBAZ HUSSAIN	House No 68 Street No 68, G-9/3 Islamabad	LCY	001-078716-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,713.58	1,713.58	12-Jun-00	N/A
135	001	Karachi Main Branch	SD	N/A	MRS. S. MAHMOOD	House No. 37-B, Kaghan Road, F-8/3, Islamabad.	LCY	001-066133-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	853.74	853.74	13-Jun-00	N/A
136	001	Karachi Main Branch	SD	270-92-472981	ZULFIQAR ALI	Pakistan Paint House, Mughal Market, Shop #5, Ghazi Road, Near General Hospital, Lahore.	LCY	001-067420-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,914.03	1,914.03	14-Jun-00	N/A
137	001	Karachi Main Branch	SD	Reg # 945	AL-HASAN INTL. TRADING CO.	187-Hunza Block, Alalama Iqbal Town, Lahore.	LCY	001-067438-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	9,005.00	9,005.00	14-Jun-00	N/A
138	001	Karachi Main Branch	SD	Reg # 009936	NOOR LAMP SHADES	179-C/I Model Town Lahore	LCY	001-067610-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,787.50	3,787.50	14-Jun-00	N/A
139	001	Karachi Main Branch	SD	PP # B204085 265-56-146134	MAZHAR IQBAL	Kuwait Finance House P.O Box 24989	LCY	001-074236-040	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,984.39	1,984.39	14-Jun-00	N/A
140	001	Karachi Main Branch	SD	270-90-446407	FAISAL SALEH HAYAT	51-C-2 Gulberg 111 Lahore	LCY	001-075639-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,888.69	2,888.69	15-Jun-00	N/A
141	001	Karachi Main Branch	SD	221-90-182228	ABDUL MAJEED	C/O Allied Engineering & Svc Ltd House # 29 Street # 63, F-7/3 Islamabad	LCY	001-077247-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,874.64	1,874.64	15-Jun-00	N/A
142	001	Karachi Main Branch	SD	Reg # W-124516	MOONRISE INTERNATIONAL	37-Tagore Park Shahzad Carpet Market Nicholson Road Lahore	LCY	001-068550-001	Current	N/A	N/A	PKR	N/A	N/A	N/A	N/A	4,218.05	4,218.05	17-Jun-00	N/A
143	001	Karachi Main Branch	SD	135-63-198707 135-71-515184	RASCHED BANURI / LUNA BANURI	House No. 95-B, Street 59 F-10/3, Islamabad	LCY	001-078856-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	18,258.27	18,258.27	17-Jun-00	N/A
144	004	Clifton Branch	SD	502-75-531812	SHAZIA FARAZ	35/1, M Street, Phase 4, Gizi, Dha, Karachi	LCY	004-003364-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	659.84	659.84	23-Jun-00	N/A
145	001	Karachi Main Branch	SD	273-88-104396	MAJID AHMAD KHAN	House No.1 Umar Road,Islampura Lahore	LCY	001-073873-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,446.55	1,446.55	26-Jun-00	N/A
146	001	Karachi Main Branch	SD	274-30-158950	A.HAMEED MIRZA	23-A,Empress Park Empress Road Lahore	LCY	001-075563-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,176.65	3,176.65	29-Jun-00	N/A
147	001	Karachi Main Branch	SD	101-43-581098 101-56-581099	MR & MRS REHMAN MANI	Plot # 38A P And V Scheme 11 Chakshazad Islamabad	LCY	001-077478-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,173.07	2,173.07	10-Jul-00	N/A
148	001	Karachi Main Branch	SD	518-55-070809	DR.ISHTIAQ AHMED KHAN	P.O Box No. 13067, Mbe No. 716, Riyadh 11493, Saudi Arabia.	LCY	001-702109-040	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,154.95	1,154.95	23-Aug-00	N/A
149	001	Karachi Main Branch	SD	PP# 74020	JAVAID IQBAL	Philips Electrical Industries 35 C Empress Road Lahore	LCY	001-074053-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,991.50	2,991.50	24-Aug-00	N/A
150	001	Karachi Main Branch	SD	276-88-331904	IFTIKHAR HUSSAIN	P.O Box # 227 Dammam-31411 Saudi Arabia	LCY	001-074095-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,413.04	3,413.04	24-Aug-00	N/A
151	001	Karachi Main Branch	SD	51069074382	SHAZIA ZUBERI	Apt D-7-3 Florida Homes St 33 Phase 5 Ext Dha Karachi	LCY	001-078161-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,728.63	1,728.63	26-Aug-00	N/A
152	001	Karachi Main Branch	SD	VC855358	RICHARD FRANCIS BANOKOSKI	House # 9A, Street # 63 Sector F-7/3 Islamabad	LCY	001-078294-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,058.98	3,058.98	26-Aug-00	N/A
153	001	Karachi Main Branch	SD	10142377974	MOHAMMAD PARWEZ	House No.3,Street No.28 F-6/1, Islamabad	LCY	001-078799-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,927.80	1,927.80	26-Aug-00	N/A
154	004	Clifton Branch	SD	510-58-015387	MOHAMMAD SHAMSUDDIN	A-204, Shadman Residency Clifton, Karachi	LCY	004-005195-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,304.35	2,304.35	3-Oct-00	N/A
155	001	Karachi Main Branch	SD	271-86-204730 275-74-313128	AQEEL AHMED/AAMIR ZAKA	99-Salina Block Azam Cloth Market Lahore	LCY	001-076371-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,166.03	2,166.03	12-Oct-00	N/A
156	004	Clifton Branch	SD	111-12-140000	SAORSH AZIZ AFZAL	40/II, 1St Gizi Street Phase 4, D.H.A, Karachi	LCY	004-004917-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	3,017.22	3,017.22	13-Oct-00	N/A
157	001	Karachi Main Branch	SD	272-51-155953	MALIK BASHIR AHMED	28 D, Rizwan Block Awan Town Lahore	LCY	001-075902-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,682.40	2,682.40	6-Nov-00	N/A
158	001	Karachi Main Branch	SD	501-52-683477	BUTT, MUMTAZ AHMED	51B/1, Khayaban-E-Badban, Phase-VII, Defence Housing Authority, Karachi.	LCY	001-039551-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,152.65	2,152.65	25-Nov-00	N/A
159	001	Karachi Main Branch	SD	507-54-133401	SYED SANAUL HAQUE ZAIDI	B-69, Sector 11-B, North Karachi.	LCY	001-009943-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,026.59	2,026.59	4-Dec-00	N/A
160	001	Karachi Main Branch	SD	516-91-157652	MOHAMMED IMRAN ALI	C/O Allied Eng. & Services Ltd. House No.29, Stret No.63, Sector F-7/3, Islamabad	LCY	001-079656-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,691.43	1,691.43	4-Dec-00	N/A
161	001	Karachi Main Branch	SD	PP # B556141	HASEEB GARDEZI	Avari Hotel 87 Shahrah-E-Quaid-E-Azam Lahore	LCY	001-074020-030	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,727.48	1,727.48	6-Dec-00	N/A
162	004	Clifton Branch	SD	241-75-734524 502-91-188631	ALTAF/IMRANUDDIN	House No. 74/3, Gulbahar No.2, Ghausia Colony Karachi	LCY	004-004537-083	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	6,832.16	6,832.16	9-Dec-00	N/A
163	001	Karachi Main Branch	SD	N/A	FAREEZE FABRICS	OFFICE NO.5,2ND FLOOR SHEERAZ PLAZA MAIN MARKET LAHORE	LCY	001-068766-075	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,307.24	2,307.24	-	N/A
164	001	Karachi Main Branch	SD	K-291/8419	EAST WEST SYSTEM (PVT) LTD.	3RD FLOOR, PLA BUILDING, FAZAL-E-HAQ ROAD, BLUE AREA, ISLAMABAD.	LCY	001-029545-075	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	846.72	846.72	-	N/A
165	001	Karachi Main Branch	SD	270-88-263636	SYED FEROZE HASSAN	160-P GULBERG -II LAHORE	LCY	001-067644-070	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	1,404.33	1,404.33	-	N/A
166	001	Karachi Main Branch	SD	213-67-263208	NADEEM SHAHZAD	48-C GULBERG-III LAHORE	LCY	001-067669-070	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,243.54	2,243.54	-	N/A

**Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP  
Period of Surrender (2010)**

**Bank Code : 56**

**Bank Name : HSBC BANK MIDDLE EAST LIMITED, PAKISTAN**

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,FD D,TDR, CO)	Instrument NO	Currency (USD,EUR,GBP,AFD,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		
167	001	Karachi Main Branch	SD	517-74 314743	KASSIM RAZA REHMANI	302-A SONI APARTMENT BLOCK111 PECHS KARACHI	LCY	001-073600-070	PLS	N/A	N/A	PKR	N/A	N/A	N/A	N/A	2,662.33	2,662.33	-	N/A
168	003	Islamabad Branch	PB	N/A	ATTA Chemicals	N/A	LCY	003-017332-075	PLS	CO	043371	PKR	N/A	N/A	N/A	N/A	217.48	217.48	4-Feb-00	N/A
169	003	Islamabad Branch	PB	N/A	Cancer W.S.P.	N/A	LCY	003-017373-001	CURR	CO	043375	PKR	N/A	N/A	N/A	N/A	10,998.00	10,998.00	4-Feb-00	N/A
170	003	Islamabad Branch	PB	N/A	Enterprises J.	N/A	LCY	003-016391-001	CURR	CO	043377	PKR	N/A	N/A	N/A	N/A	1,765.00	1,765.00	4-Feb-00	N/A
171	003	Islamabad Branch	PB	N/A	House H.	N/A	LCY	003-005469-075	PLS	CO	043378	PKR	N/A	N/A	N/A	N/A	105.48	105.48	4-Feb-00	N/A
172	003	Islamabad Branch	PB	N/A	P H T Dist Pvt Ltd	N/A	LCY	003-014354-100	CURR	CO	043379	PKR	N/A	N/A	N/A	N/A	117.00	117.00	4-Feb-00	N/A
173	003	Islamabad Branch	PB	N/A	N/A	N/A	LCY	N/A	N/A	CO	043711	PKR	N/A	N/A	N/A	N/A	97.05	97.05	3-May-00	N/A
174	003	Islamabad Branch	PB	N/A	N/A	N/A	LCY	N/A	N/A	CO	043714	PKR	N/A	N/A	N/A	N/A	266.59	266.59	3-May-00	N/A
175	003	Islamabad Branch	PB	N/A	N/A	N/A	LCY	N/A	N/A	CO	043715	PKR	N/A	N/A	N/A	N/A	88.86	88.86	3-May-00	N/A
176	003	Islamabad Branch	PB	N/A	Malik A.H.	N/A	LCY	003-023116-030	PLS	CO	043747	PKR	N/A	N/A	N/A	N/A	9,062.64	9,062.64	10-May-00	N/A
177	003	Islamabad Branch	PB	N/A	Muhammad I.	N/A	LCY	003-005659-030	PLS	CO	043764	PKR	N/A	N/A	N/A	N/A	51.12	51.12	11-May-00	N/A
178	003	Islamabad Branch	PB	N/A	Rubin K Lee	208-3 Yang Jea-Dong, Seocho-Gu, Seoul, South Korea	LCY	003-010279-130	SAV	CO	043795	PKR	N/A	N/A	N/A	N/A	126,551.92	126,551.92	18-May-00	N/A
179	003	Islamabad Branch	PB	N/A	Paktel Limited	C-B, 136, Kakool Road, Abbotabad	LCY	003-002482-075	CURR	CO	043828	PKR	N/A	N/A	N/A	N/A	21,923.31	21,923.31	25-May-00	N/A
180	003	Islamabad Branch	PB	N/A	Zahra Shabbir	British Airways, Pearl Continental Hotel, Mall RWP	LCY	003-012705-030	PLS	CO	043859	PKR	N/A	N/A	N/A	N/A	71,626.10	71,626.10	31-May-00	N/A
181	003	Islamabad Branch	PB	N/A	Dr. M Zafarullah Malik	2 A Medical College Colony, Chaklala, RWP	LCY	003-026663-030	PLS	CO	043881	PKR	N/A	N/A	N/A	N/A	754.80	754.80	1-Jun-00	N/A
182	003	Islamabad Branch	PB	N/A	Dr. M Zafarullah Malik & Mrs	2 A Medical College Colony, Chaklala, RWP	LCY	003-026648-030	PLS	CO	043882	PKR	N/A	N/A	N/A	N/A	749.24	749.24	1-Jun-00	N/A
183	003	Islamabad Branch	PB	N/A	Abdul Waheed	H 28 St 13 F 7/2 Islamabad	LCY	003-016581-030	PLS	CO	043916	PKR	N/A	N/A	N/A	N/A	82.62	82.62	9-Jun-00	N/A
184	003	Islamabad Branch	PB	N/A	Zaheer Ahmad Zafar	H 18, St 18, F -6/2 Islamabad	LCY	003-023728-030	PLS	CO	043917	PKR	N/A	N/A	N/A	N/A	17.73	17.73	9-Jun-00	N/A
185	003	Islamabad Branch	PB	N/A	Miangul Hassan Aurangzeb	Hafeez Pirzada Law Assoc, 6 A, Street 90, G 6/3 Islamabad	LCY	003-017803-030	PLS	CO	043944	PKR	N/A	N/A	N/A	N/A	114.07	114.07	15-Jun-00	N/A
186	003	Islamabad Branch	PB	N/A	Sajjad Afzal Cheema	123 E/7 Islamabad	LCY	003-006251-070	PLS	CO	043955	PKR	N/A	N/A	N/A	N/A	10,347.39	10,347.39	23-Jun-00	N/A
187	001	Karachi Main Branch	SD	N/A	N/A	N/A	LCY	N/A	N/A	CO	044823	PKR	N/A	N/A	N/A	N/A	5,986.00	5,986.00	1-Nov-00	N/A
188	001	Karachi Main Branch	SD	N/A	N/A	N/A	LCY	N/A	N/A	CO	045512	PKR	N/A	N/A	N/A	N/A	1,000.00	1,000.00	N/A	N/A
189	001	Karachi Main Branch	SD	N/A	N/A	N/A	LCY	N/A	N/A	CO	048196	PKR	N/A	N/A	N/A	N/A	291.00	291.00	N/A	N/A
190	001	Karachi Main Branch	SD	N/A	N/A	N/A	LCY	N/A	N/A	CO	048370	PKR	N/A	N/A	N/A	N/A	600.00	600.00	N/A	N/A
191	001	Karachi Main Branch	SD	N/A	N/A	N/A	LCY	N/A	N/A	CO	048376	PKR	N/A	N/A	N/A	N/A	600.00	600.00	N/A	N/A
192	002	Lahore Branch	PB	N/A	Yawar Rasheed Bhatti	H 15/E Rasheed Bhatti Street, Farooq Colony, Walton Rd, Lhr	LCY	002-036945-083	PLS	CO	049387	PKR	N/A	N/A	N/A	N/A	2,970.00	2,970.00	27-Mar-00	N/A
193	001	Karachi Main Branch	SD	N/A	Navyar Ansari & Afzal Ansari	Saudi Xerox P.O.Box 1520, Al Khobar, Saudi Arabia.	LCY	001-711472-140	CURR	CO	050046	PKR	N/A	N/A	N/A	N/A	4,130.37	4,130.37	21-Jan-00	N/A
194	003	Lahore Branch	PB	N/A	N/A	N/A	LCY	N/A	N/A	CO	052340	PKR	N/A	N/A	N/A	N/A	4,763.76	4,763.76	N/A	N/A
195	002	Lahore Branch	PB	N/A	Irfan Javed	N/A	LCY	N/A	N/A	CO	052441	PKR	N/A	N/A	N/A	N/A	175.03	175.03	20-Jun-00	N/A
196	002	Lahore Branch	PB	N/A	Mohammad Irfan	N/A	LCY	002-031011-001	N/A	CO	052463	PKR	N/A	N/A	N/A	N/A	1,000.68	1,000.68	23-Jun-00	N/A
197	001	Karachi Main Branch	SD	N/A	N/A	N/A	LCY	N/A	N/A	CO	053318	PKR	N/A	N/A	N/A	N/A	5,000.00	5,000.00	N/A	N/A
198	002	Lahore Branch	PB	N/A	N/A	N/A	LCY	N/A	N/A	CO	054292	PKR	N/A	N/A	N/A	N/A	7,093.00	7,093.00	27-Jun-00	N/A
199	002	Lahore Branch	PB	N/A	N/A	N/A	LCY	N/A	N/A	CO	052478	PKR	N/A	N/A	N/A	N/A	1,565.00	1,565.00	29-Jun-00	N/A
200	002	Lahore Branch	PB	N/A	N/A	N/A	LCY	N/A	N/A	CO	052493	PKR	N/A	N/A	N/A	N/A	6,766.00	6,766.00	27-Jul-00	N/A
201	001	Karachi Main Branch	SD	N/A	Liaqat Hussain/Nargis Begum	P O Box 28093, Rifa, Bahrain	LCY	001-068725-067	PLS	DD	DD KRI352773	PKR	N/A	N/A	N/A	N/A	14,000.00	14,000.00	25-Oct-00	N/A
202	001	Karachi Main Branch	SD	N/A	Gulistan Textile Mills Ltd	2nd Floor, Finlay House, 11 Chundrigar Road, Karachi	LCY	001-011956-001	CURR	DD	DD KRI886308	PKR	N/A	N/A	N/A	N/A	115,000.00	115,000.00	N/A	N/A
203	001	Karachi Main Branch	SD	N/A	Rashid Paracha	British Airways, Pearl Continental Hotel, Mall RWP	LCY	003-003878-001	CURR	DD	DD KRI353316	PKR	N/A	N/A	N/A	N/A	26.16	26.16	15-Aug-00	N/A
204	001	Karachi Main Branch	SD	N/A	Zafar Rehman	23 Central Ave, Fizzia Housing Scheme, Chaklala Cantt Rwp	LCY	003-008364-030	PLS	DD	DD KRI353161	PKR	N/A	N/A	N/A	N/A	102.37	102.37	24-Jul-00	N/A
205	001	Karachi Main Branch	SD	N/A	Maj Jahanzeb Khan	H 10, St 85, Attarkur Ave, G/6, Islamabad	LCY	003-007820-030	PLS	DD	DD KRI353114	PKR	N/A	N/A	N/A	N/A	811.19	811.19	24-Jul-00	N/A
206	001	Karachi Main Branch	SD	231-74-198310 270-86-424654	FAROOQ ZAMAN/TAHOOR MANZAR	80-A Tipu Block New Garden Town Lahore	UFZ	001-068246-183	PLS	N/A	N/A	USD	N/A	N/A	N/A	N/A	445.42	N/A	1-Sep-00	N/A
207	001	Karachi Main Branch	SD	Reg # 98/01411	S. R. SHIPPING AGENCIES	Room No 26-27, 2nd Floor Ebrahim Building, West Wharf Road, Karachi	UFZ	001-013390-111	Current	N/A	N/A	USD	N/A	N/A	N/A	N/A	563.66	N/A	1-Sep-00	N/A

**Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP  
Period of Surrender (2010)**

**Bank Code : 56**

**Bank Name : HSBC BANK MIDDLE EAST LIMITED, PAKISTAN**

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,FD D,TDR, CO)	Instrument NO	Currency (USD,EUR,G BPA,ED,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
208	001	Karachi Main Branch	SD	42201-0269107-1	ABDUR RAFAY	38/C/4, Block 6, PECHS, Karachi	UFZ	001-014810-183	PLS	N/A	N/A	USD	N/A	N/A	N/A	N/A	2,315.60	N/A	1-Sep-00	N/A
209	001	Karachi Main Branch	SD	501-43-004981 502-90-338821	MOHAMMAD SHARIF/RIAZ BADAR	18/19 Ebrahim Building West Wharf Karachi	UFZ	001-052091-400	PLS	N/A	N/A	USD	N/A	N/A	N/A	N/A	102.44	N/A	2-Oct-00	N/A
210	001	Karachi Main Branch	SD	35202-9578988-9	NADEEM BASHEER	5 Kaghan Road F-8/3 Islamabad	UFZ	001-069335-111	PLS	N/A	N/A	USD	N/A	N/A	N/A	N/A	741.13	N/A	10-Feb-00	N/A
211	001	Karachi Main Branch	SD	274-35-120736	MASAD ALIM AKBAR	Po Box 6133 Riyadh 11442 Saudi Arabia	UFZ	001-073881-178	PLS	N/A	N/A	USD	N/A	N/A	N/A	N/A	205.42	N/A	22-Mar-00	N/A
212	001	Karachi Main Branch	SD	337-67-006653 337-71-216356	RANA AHMED SHURF & NUSRAT R.	House 305/5 Mohalla Miran Shah Pakpattan District Pakpattan Shari	UFZ	001-079524-183	PLS	N/A	N/A	USD	N/A	N/A	N/A	N/A	158.78	N/A	27-Mar-00	N/A
213	001	Karachi Main Branch	SD	PP # PZ112885	NAZNEEN BEGUM	House No. 26 Street No. 23 Off Khayaban E Tanzem, Dha Karachi Pakistan	UFZ	001-814383-183	PLS	N/A	N/A	USD	N/A	N/A	N/A	N/A	4,735.53	N/A	13-Apr-00	N/A
214	001	Karachi Main Branch	SD	322-41-218080	MUHAMMAD YOUSAF SHEIKH	Husnain Construction Co (Pvt) Ltd 242-Ahmed Block New Garden Town Lahore	UFZ	001-074731-183	PLS	N/A	N/A	USD	N/A	N/A	N/A	N/A	3,432.55	N/A	26-Apr-00	N/A
215	001	Karachi Main Branch	SD	259-89-155130	KNICK KNACK INTERNATIONAL	14 A-1, Super Market Township, Lahore	UFZ	001-075977-111	Current	N/A	N/A	USD	N/A	N/A	N/A	N/A	5.56	N/A	26-Aug-00	N/A
216	001	Karachi Main Branch	SD	337-67-006653 337-71-216356	RANA AHMED SHURF & NUSRAT R.	House 305/5 Mohalla Miran Shah Pakpattan District Pakpattan Shari	UFZ	001-079524-400	PLS	N/A	N/A	USD	N/A	N/A	N/A	N/A	70.09	N/A	31-Oct-00	N/A
217	001	Karachi Main Branch	SD	PP # P3361247	LUO SHENGGEN	Cmec 58-A-C/3 Gulberg Iii Lahore	UFZ	001-075134-178	PLS	N/A	N/A	USD	N/A	N/A	N/A	N/A	81.58	N/A	29-Nov-00	N/A
218	001	Karachi Main Branch	SD	N/A	Fareed Ahmed / Muzanmil	53 5th Street Phase V, DHA, Karachi	UFZ	001-032952-183	PLS	DD	DD KRI549208MNY	USD	N/A	N/A	N/A	N/A	55.00	N/A	15-Dec-00	N/A
219	003	Islamabad Branch	PB	N/A	Amir Hanif Awan	C/O.Schlumberger Anadrill Plot MO 39, Street 10, Industrial Area, Islamabad	UFZ	003-017621-183	PLS	DD	DD ILB928139MNY	CHF	N/A	N/A	N/A	N/A	56.97	N/A	8-Mar-00	N/A
220	002	Lahore Branch	PB	N/A	DD COVER	N/A	UFZ	N/A	N/A	DD	DD NSC60653LAR	USD	N/A	N/A	N/A	N/A	19.85	N/A	19-Apr-00	N/A
221	001	Karachi Main Branch	SD	N/A	Shadab Khan	74/11 13th Street off Kh-e-Badar Phase VI, DHA, Karachi	UFZ	001-061118-400	PLS	DD	DD KRI549213MNY	USD	N/A	N/A	N/A	N/A	25.00	N/A	26-Dec-00	N/A
222	001	Karachi Main Branch	SD	N/A	TT COVER	N/A	UFZ	N/A	N/A	TT	TT B1050 BRUSSELS	USD	N/A	N/A	N/A	N/A	640.00	N/A	15-Nov-00	N/A
223	001	Karachi Main Branch	SD	N/A	TT COVER	N/A	UFZ	N/A	N/A	TT	TT KRI193210BAF	USD	N/A	N/A	N/A	N/A	1,500.00	N/A	27-Sep-00	N/A
224	001	Karachi Main Branch	SD	N/A	TT COVER	N/A	UFZ	N/A	N/A	TT	TT AEN902218KRI	USD	N/A	N/A	N/A	N/A	1,500.00	N/A	27-Sep-00	N/A
225	001	Karachi Main Branch	SD	231-47-198310 270-86-424650	FAROOQ ZAMAN/TAHOOR ZAMAN	60-A Tipu Block New Garden Town Lahore	UFZ	001-068246-186	PLS	N/A	N/A	GBP	N/A	N/A	N/A	N/A	112.23	N/A	14-Sep-00	N/A
226	001	Karachi Main Branch	SD	N/A	DD COVER	N/A	UFZ	N/A	N/A	DD	62 738914	GBP	N/A	N/A	N/A	N/A	300.00	N/A	27-Jul-00	N/A
227	001	Karachi Main Branch	SD	N/A	DD COVER	N/A	UFZ	N/A	N/A	DD	62 726809	GBP	N/A	N/A	N/A	N/A	22.23	N/A	21-Sep-00	N/A
228	001	Karachi Main Branch	SD	N/A	TT COVER	N/A	UFZ	N/A	N/A	TT	7X10070S 20600305	GBP	N/A	N/A	N/A	N/A	86.23	N/A	10-Jul-00	N/A
229	001	Karachi Main Branch	SD	N/A	DD COVER	N/A	UFZ	N/A	N/A	DD	62 180749	GBP	N/A	N/A	N/A	N/A	21.00	N/A	N/A	N/A
230	001	Karachi Main Branch	SD	N/A	DD COVER	N/A	UFZ	N/A	N/A	DD	DD KRI 520284GBG	GBP	N/A	N/A	N/A	N/A	550.00	N/A	27-Sep-00	N/A