SME BANK LIMITED

UNCLAIMED DEPOSITS SURRENDERED TO SBP FOR THE YEAR 2016 (SURRENDERED IN 2017)

	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
S. No	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	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	Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks.
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1	1001	ISLAMABAD	FED	37405-3571540-1	QAZI SHUJAT ALI	House # 18/1 JA C Whyte Road Quetta	LCY	PK51SMES1001000453810071	PLS						PKR			0	0	831.42	831.42	01-Feb-06	Untraceable
2	1001	ISLAMABAD	FED	37405-0558293-5	JAMROZ KHAN	Apartment # 301, Golden Heights, F-11, Islamabad	LCY	PK50SMES1001000497270066	PLS						PKR					10,876.72	10,876.72	17-Feb-06	Untraceable
3	1001	ISLAMABAD	FED	32102-3265731-1	ASIF ABBAS	Village Mangrotha East Tehsile Tunsa Sharif, Distt Dera Ghazi Khan	LCY	PK66SMES1001000479700071	PLS						PKR					239.90	239.90	10-Mar-06	Untraceable
4	1001	ISLAMABAD	FED	54400-8492343-0	NEELUMBER GUL	House # 25, Street # 11, Sector G-8/2, Islamabad	LCY	PK80SMES1001000475540071	PLS						PKR					248.43	248.43	17-Mar-06	Untraceable
5	1001	ISLAMABAD	FED	61101-9517638-5	ABDUL MAJEED	Dar ul Aziz Mohalla Tajpuri, Mangla Road Dinna, Distt Jehlum	LCY	PK68SMES1001000473840071	PLS						PKR					1,751.07	1,751.07	27-Mar-06	Untraceable
6	1001	ISLAMABAD	FED	37405-0653874-3	SUHAIL RASHID	House # O/1026-A, Mohalla Haripur, Rawalpindi	LCY	PK40SMES1001000484100071	PLS						PKR					79.99	79.99	29-Mar-06	Untraceable
7	1001	ISLAMABAD	FED	37405-2380113-3	ZAHID SAEED ABBASI	House # SA-642/B, Service Road, Sadiqabad, Rawalpindi	LCY	PK06SMES1001000470230071	PLS						PKR					46.62	46.62	06-Apr-06	Untraceable
8	1001	ISLAMABAD	FED	61101-1776263-5	SHAFIQUE	House # C-33, Street # 34, G-7/1, Christian Colony, Islamabad	LCY	PK82SMES1001000467870051	PLS						PKR					2,475.44	2,475.44	12-Apr-06	Untraceable
9	1001	ISLAMABAD	FED	35102-3754517-5	GENERAL FOODS STUFF	Suite # 3, First Floor, Kashmir Gate Plaza, Opp. General Hospital, Murree Road, Rawa	LCY	PK50SMES1001000478050001	CURR						PKR					2,265.00	2,265.00	27-Apr-06	Untraceable
10	1001	ISLAMABAD	FED	37203-2347968-3	GREEN VISION LTD.	Suite # 3, First Floor, Kashmir Gate Plaza, Opp. General Hospital, Murree Road, Rawa	LCY	PK83SMES1001000481270001	CURR						PKR					1,960.00	1,960.00	27-Apr-06	Untraceable
11	1001	ISLAMABAD	FED	82303-4524820-1	MUHAMMAD NADEEM KHA	Kashgar Real Estate, Office # 10, Ground Floor, Hajvery Plaza, Blue Area Islamabad	LCY	PK08SMES1001000491660051	PLS						PKR					3,580.00	3,580.00	15-May-06	Untraceable
12	1001	ISLAMABAD	FED	61101-2019628-5	WHATEVER bpo	A-1, 2nd Floor, 6th Road, Sattellite Town, Rawalpindi	LCY	PK74SMES1001000498910001	CURR						PKR					1,905.00	1,905.00	08-Jun-06	Untraceable
13	1001	ISLAMABAD	FED	71501-6519586-1	AMIR SULTAN	Mohalla Khomar, Tehsile & Distt Gilgit	LCY	PK94SMES1001000454890071	PLS						PKR					6,623.34	6,623.34	12-Jun-06	Untraceable
14	1001	ISLAMABAD	FED	16101-6224004-5	BAKHT ZAMEEN	House # 164, Street # 8, Chaklala Scheme III, Rawalpindi	LCY	PK88SMES1001000505630006	CURR						PKR					950.00	950.00	13-Jun-06	Untraceable
15	1001	ISLAMABAD	FED	35202-2830728-7	MUNEEB JAMAL UDDIN	House # 757, Street # 71, I-8/3, Islamabad	LCY	PK44SMES1001000486900001	CURR						PKR					1,135.00	1,135.00	14-Jun-06	Untraceable
16	1001	ISLAMABAD	FED	31205-1668534-9	FAIZ MUHAMMAD	Chak # 126/DNB, Tehsile Yazman, Distt Bhawalpur	LCY	PK35SMES1001000468680071	PLS						PKR					382.38	382.38	27-Jun-06	Untraceable
17	1001	ISLAMABAD	FED	61101-8519109-2	FATIMA KAMRAN	House # 115-A, Street # 10, Sector # E-7, Islamabad	LCY	PK23SMES1001000492200071	PLS						PKR					256.17	256.17	27-Jun-06	Untraceable
18	1001	ISLAMABAD	FED	16101-6153250-7	SHAHAB ALI	SMS, Street # 8, House # 7, F-7/3, Islamabad	LCY	PK03SMES1001000507330006	CURR						PKR					70.00	70.00	19-Jul-06	Untraceable
19	1001	ISLAMABAD	FED	37405-5845732-5	M/S PINE TRADING	Gulshan-e-Saeed, Chakri Road, Rawalpindi	LCY	PK64SMES1001000489410001	CURR						PKR					2,873.00	2,873.00	25-Jul-06	Untraceable
20	1001	ISLAMABAD	FED	37405-6555246-7	TAHIR SARFARAZ	Ward # 10, Pindighaib Distt Attock.	LCY	PK36SMES1001000454110071	PLS						PKR					47.02	47.02	12-Aug-06	Untraceable
21	1001	ISLAMABAD	FED	35202-7350057-3	SAFDAR MEHMOOD	Chok Khokhran, Jhangi Syedian, Tehsile Distt Islamabad	LCY	PK09SMES1001000456590071	PLS						PKR					2,149.12	2,149.12	16-Aug-06	Untraceable
22	1001	ISLAMABAD	FED	16201-0727972-3	Rukhsar Ali	Village & PO Jehangira, The Lahor, Distt Swabi.	LCY	PK34SMES1001000459000071	PLS						PKR					101.49	101.49	18-Aug-06	Untraceable
23	1001	ISLAMABAD	FED	42101-6680731-5	SAQIB MATIN	R-1223, Block # 16, FB Area Karachi	LCY	PK66SMES1001000464180071	PLS						PKR					1,029.31	1,029.31	04-Sep-06	Untraceable
24	1001	ISLAMABAD	FED	37405-3163071-1	ALI COMMUNICATIONS	Plot # 58, Street # 5, National Town, Rawalpindi	LCY	PK68SMES1001000489330001	PLS						PKR					1,029.00	1,029.00	08-Sep-06	Untraceable
25	1001	ISLAMABAD	FED	61101-2841756-9	MUHAMAD USMAN SHAFI	Mohalla Momandwal, Chonda Tehsile, Pasroor Distt. Sialkot	LCY	PK32SMES1001000466800071	PLS						PKR					56.88	56.88	13-Sep-06	Untraceable
26	1001	ISLAMABAD	FED	61101-1786268-7	M. SHAFQAAT HUSSAIN	House # 633, Street # 70, I-8/3, Islamabad	LCY	PK83SMES1001000506520071	PLS						PKR					1,019.25	1,019.25	18-Sep-06	Untraceable
27	1001	ISLAMABAD	FED	61101-1198888-6	SHAZIA FARRUKH HASH	House # 28/7-F, Street # 57, Sector F-6/4, Islamabad	LCY	PK71SMES1001000498160051	PLS						PKR					1,650.90	1,650.90	19-Sep-06	Untraceable
28	1001	ISLAMABAD	FED	61101-2631902-5	TALAT HAIDER	B-1/19, Al Ahram Plaza, Block 13-A, Gulshan-e- Iqbal, Karachi.	LCY	PK90SMES1001000456910071	PLS						PKR					2,443.08	2,443.08	23-Sep-06	Untraceable
29	1001	ISLAMABAD	FED	37203-8495324-9	ZUBAIR TRADERS	Muhammad Zubair, Dansih Market, Golra Station, Islamabad	LCY	PK08SMES1001000511870001	CURR						PKR					1,126.00	1,126.00	16-Oct-06	Untraceable
30	1001	ISLAMABAD	FED		HEC	SME Bank Ltd Lahore Ravi Rad Branch	LCY	DD # 51105	OTHER	HEC Islamabad	DD	51105	18/08/2006	NA	PKR					200.00	200.00	18-Aug-06	Untraceable
31	1001	ISLAMABAD	FED		DIRECTORE FIA	SME Bank Ltd Faisalabad Branch	LCY	DD # 5744/21	OTHER	DIRECTORE FIA Islamabad	DD	5744/21	20/11/2006	NA	PKR					500.00	500.00	20-Nov-06	Untraceable
32	1001	ISLAMABAD	FED		OGDCL	SME Bank Ltd Lahore Ravi Rad Branch	LCY	DD # 51110	OTHER	OGDCL Islamabad	DD	51110	29/11/2006	NA	PKR					50,000.00	50,000.00	29-Nov-06	Untraceable
33	1001	ISLAMABAD	FED		Prism Graphics	Prism Graphics Islamabad	LCY	PO # 6628	OTHER	Pakistan Telecommunication Authority, Islamabad	PO	6628	22/03/2006	NA	PKR					1,351.00	1,351.00	22-Mar-06	Untraceable
34	1001	ISLAMABAD	FED		Pakistan Telecommunication Authority	Pakistan Telecommunication Authority, Islamabad	LCY	PO # 6697	OTHER	Pakistan Telecommunication Authority, Islamabad	PO	6697	08/04/2006	NA	PKR					1,000.00	1,000.00	08-Apr-06	Untraceable
35	1001	ISLAMABAD	FED		Bukhari Travel Services	Bukhari Travels Services Islamabad	LCY	PO # 6987	OTHER	Bukhari Travels Services Islamabad	PO	6987	38885	NA	PKR					11,380.00	11,380.00	38885	Untraceable
36	1001	ISLAMABAD	FED		Megaplus Pakistan	Megaplus Pakistan Islamabad	LCY	PO # 7186	OTHER	Megaplus Pakistan Islamabad	PO	7186	19/08/2006	NA	PKR					7,913.00	7,913.00	19-Aug-06	Untraceable
37	1001	ISLAMABAD	FED		U.K Furniture	U.K Furniture Islamabad	LCY	PO # 7246	OTHER	U.K Furniture Islamabad	PO	7246	31/08/2006	NA	PKR					772.00	772.00	31-Aug-06	Untraceable
38	1001	ISLAMABAD	FED		Madiha Bukhari	Bokhari House, Shaheen Farms, Simly Dam Road, Barah Kaho, Islamabad	LCY	PO # 7277	OTHER	Madiha Bukhari	PO	7277	08/09/2006	NA	PKR					22.00	22.00	08-Sep-06	Untraceable
39	2301	FSD	PB	33100-3890835-3	Asadullah Awan	P-629, Sarfraz Colony, Faisalabad	LCY	PK27SMES2301000042430001	CURR						PKR	MTM		0	0-Jan-1900	2,550.00	2,550.00	11-Feb-06	Untraceable
40	2301	FSD	PB	33100-0594572-8	Kausar Parveen	376-D, Gulfishan Colony, Faisalabad	LCY	PK22SMES2301000051260001	CURR						PKR	MTM		0	0-Jan-1900	1,450.00	1,450.00	20-Feb-06	Untraceable
41	2301	FSD	PB	33100-1717849-7	Akhtar Malik	21-Khawaja Garden, Bilal Road, Sattiana Road, Faisalabad	LCY	PK18SMES2301000051340001	CURR						PKR	MTM		0	0-Jan-1900	2,950.00	2,950.00	24-Feb-06	Untraceable
42	2301	FSD	PB	33100-8445142-5	Adeel Suit Center (Muhammad Tariq	793-B, Millat Town, Faisalabad	LCY	PK70SMES2301000046420001	CURR						PKR	MTM		0	0-Jan-1900	1,450.00	1,450.00	27-Feb-06	Untraceable
43	2301	FSD	PB	33100-0650579-3	Aftab Hussain	P-100, St No. 29, Nisar Colony, Faisalabad	LCY	PK66SMES2301000044560001	CURR						PKR	MTM		0	0-Jan-1900	1,897.00	1,897.00	10-Mar-06	Untraceable
44	2301	FSD	PB	61101-5894705-1	Ch Tanveer Ahmed	Jandi Vilage, PO Halli, Haripur	LCY	PK51SMES2301000031310071	PLS						PKR	MTM		0	0-Jan-1900	10.05	10.05	10-Apr-06	Untraceable
45	2301	FSD	PB	38405-5114206-7	Arif Gujar	P-497, St No. 9, Naimat Colony No. 1, Faisalabad	LCY	PK26SMES2301000057970001	CURR						PKR	MTM		0	0-Jan-1900	5,000.00	5,000.00	23-May-06	Untraceable
46	2301	FSD	PB	33100-0220602-7	Muhammad Altaf	P-13361, St No. 1, Main Bazar, Shamasabad, Nishatabad, Faisalabad	LCY	PK19SMES2301000059080001	CURR						PKR	MTM		0	0-Jan-1900	1,050.00	1,050.00	25-May-06	Untraceable
47	2301	FSD	PB	33100-4550665-5	Mushtaq Ahmed	Al Khidmat Laboratories, near Allied Hospital, Faisalabad	LCY	PK66SMES2301000046500001	CURR						PKR	MTM		0	0-Jan-1900	1,287.51	1,287.51	29-Jun-06	Untraceable
48	2301	FSD	PB	33100-1512680-3	Abdul Hafeez	Al Khidmat Laboratories, near Allied Hospital, Faisalabad	LCY	PK66SMES2301000046500001	CURR						PKR	MTM		0	0-Jan-1900			29-Jun-06	Untraceable
49	2301	FSD	PB	17201-5956539-2	Ms.Abida	Vilage Chowki Mamraiz, Pabbi, Dist. Nowshehra	LCY	PK96SMES2301000055840076	PLS						PKR	MTM		0	0-Jan-1900	3,759.88	3,759.88	19-Sep-06	Untraceable
50	2301	FSD	PB	33105-9141950-1	Zia Ul Haq Shahid	20-A, Officer's Colony No. 2, Madina Town, Faisalabad	LCY	PK93SMES2301000046930001	CURR						PKR	MTM		0	0-Jan-1900	1,041.50	1,041.50	23-Nov-06	Untraceable
51	2301	FSD	PB	33100-8119683-5	Dayem Enterprises (Babar Shafi)	Farooqabad, Samundari Road, Faisalabad	LCY	PK22SMES2301000053200001	CURR						PKR	MTM		0	0-Jan-1900	1,991.00	1,991.00	02-Dec-06	Untraceable
52	2301	FSD	PB	33100-9383487-7	Manzoor Ahmed	Chak No. 258 RB, Lamman Pind, Dijkot, Faisalabad	LCY	PK29SMES2301000069550001	CURR						PKR	MTM		0	0-Jan-1900	100.00	100.00	30-Dec-06	Untraceable
53	2201	Gujranwala	PB	34101-3866580-5	Allah Ditta & Sons	Kashmir Road, Zahid Colony, Gujranwala	LCY	PK20SMES2201000004260001	CURR						PKR	MTM		0	0-Jan-1900	100.00	100.00	20-Sep-05	Untraceable
54	2201	Gujranwala	PB	34101-2535606-3	Super Diamand Cycle	OPP. ITTEFAQ PUBLIC SCHOOL, KATCHA FATOMAND ROAD, GUJRANWALA.	LCY	PK55SMES2201000008410001	CURR						PKR	MTM				100.00	100.00	19-Sep-05	Untraceable
55	2201	Gujranwala	PB	34101-6505473-5	M/s Imperial Trader	6-BHUTTA PLAZA, ISLAMIA COLLEGE ROAD, GUJRANWALA	LCY	PK60SMES2201000025770001	CURR						PKR	MTM				100.00	100.00	20-Sep-05	Untraceable
56	2201	Gujranwala	PB	34101-7689558-5	M/S SHAFIQUE ELECTR	QAZAFI ROAD, NEAR CHOCK GHORAY SHAH, HAFIZABAD ROAD, GUJRANWALA	LCY	PK07SMES2201000027800001	CURR						PKR	MTM				1,230.00	1,230.00	14-Dec-06	Untraceable
57	2201	Gujranwala	PB	34101-0234387-5	HASHMAT M HOSPITAL	SHAFI COLONY, NEAR GROD STATION, SELTON ROAD, GUJRANWALA	LCY	PK72SMES2201000029410001	CURR						PKR	MTM				1,044.00	1,044.00	05-Apr-06	Untraceable
58	2201	Gujranwala	PB	34101-2043775-5	FAROOQ AZAM	H #14 A/B, BEHIND GENERAL BUS STAND, MOHALLA MODEL TOWN, GUJRANWALA	LCY	PK33SMES2201000033100001	CURR						PKR	MTM				2,530.00	2,530.00	30-Jun-06	Untraceable
59	2201	Gujranwala	PB	34102-7338527-5	ALLAH RAKHA	GULGATI P.O MADHRIYANWALA, KAMOKI DISTT, GUJRANWALA	LCY	PK96SMES2201000041540001	CURR						PKR	MTM				1,064.00	1,064.00	16-Aug-06	Untraceable
60	2201	Gujranwala	PB	34101-8381857-9	MUHAMMAD AYOUB	MUHALLAH FAROOQ AZAM, BAZAR DAINGHNWALA, GUJRANWALA	LCY	PK88SMES2201000041700001	CURR						PKR	MTM				1,440.00	1,440.00	21-Oct-06	Untraceable
61	2201	Gujranwala	PB	34101-2657026-3	MUZAFFAR HUSSAIN	10 MUJAHID ROAD, P.O WAHAT COLONY, GUJRANWALA	LCY	PK69SMES2201000044990001	CURR						PKR	MTM				3,865.00	3,865.00	06-Mar-06	Untraceable
62	2201	Gujranwala	PB	34101-3631918-7	RIAZ HUSSAIN	KOTLI PIR AHMED SHAH NEAR, SHALIMAR TOWN, G.T ROAD, GUJRANWALA	LCY	PK85SMES2201000049520001	CURR						PKR	MTM				100.00	100.00	29-Jun-06	Untraceable
63	2201	Gujranwala	PB	34201-0493456-9	LUKMAN AKRAM	G.T.ROAD RAHWALI, HOUSE# CB1260, MOHALLHA KASHMEERIAN, GUJRANWALA	LCY	PK02SMES2201000051180001	CURR						PKR	MTM				100.00	100.00	17-Jul-06	Untraceable
64	2201	Gujranwala	PB	34101-2847991-5	MANZOOR AHMED	HAMALTON ROAD H # 07, OFFICE COLONY, BLOCK E, GUJRANWALA	LCY	PK95SMES2201000052230001	CURR						PKR	MTM				100.00	100.00	17-Aug-06	Untraceable
65	2201	Gujranwala	PB	34101-2700708-7	SHABBIR HUSSAIN	GHORAYWALA TEH&DISTT, GUJRANWALA	LCY	PK97SMES2201000049100066	PLS						PKR	MTM				9,709.77	9,709.77	07-Jul-06	Untraceable
66	2201	Gujranwala	PB	33202-1248661-7	NAWAZISH ALI	SME BANL LTD, TRUST PLAZA BRANCH, GUJRANWALA	LCY	PK48SMES2201000028950071	PLS						PKR	MTM				29.25	29.25	09-Mar-06	Untraceable
67	2201	Gujranwala	PB	17201-8631364-5	HAKIM KHAN	SME BANL LTD, TRUST PLAZA BRANCH, GUJRANWALA	LCY	PK56SMES2201000029760071	PLS						PKR	MTM				221.60	221.60	05-Aug-06	Untraceable
68	2201	Gujranwala	PB	34102-0702322-6	SUMERA IQBAL	SME BANL LTD, TRUST PLAZA BRANCH, GUJRANWALA	LCY	PK48SMES2201000029920071	PLS						PKR	MTM				79.61	79.61	12-Aug-06	Untraceable
69	2201	Gujranwala	PB	34201-2576254-9	RASHID MEHMOOD	SME BANL LTD, TRUST PLAZA BRANCH, GUJRANWALA	LCY	PK35SMES2201000030180071	PLS						PKR	MTM				198.38	198.38	02-Jan-06	Untraceable
70	2201	Gujranwala	PB	13101-5713354-1	DAUD SULTAN	SME BANL LTD, TRUST PLAZA BRANCH, GUJRANWALA	LCY	PK31SMES2201000030260071	PLS						PKR	MTM				62.52	62.52	20-Oct-06	Untraceable
71	2201	Gujranwala	PB	34101-7639333-9	CH RIZWAN SOHAIL	SME BANL LTD, TRUST PLAZA BRANCH, GUJRANWALA	LCY	PK27SMES2201000031310071	PLS						PKR	MTM				16.18	16.18	17-Aug-06	Untraceable
72	2201	Gujranwala	PB	71501-6519586-1	AMIR SULTAN	SME BANL LTD, TRUST PLAZA BRANCH, GUJRANWALA	LCY	PK26SMES2201000045880071	PLS						PKR	MTM				713.30	713.30	18-Aug-06	Untraceable
73	2201	Gujranwala	PB	34101-2560020-3	WAQAS BUTT	SME BANL LTD, TRUST PLAZA BRANCH, GUJRANWALA	LCY	PK11SMES2201000046180071	PLS						PKR	MTM				134.01	134.01	05-Dec-06	Untraceable
74	2201	Gujranwala	PB	34101-2607613-4	UNIT 03	73-D, JINNAH STADIUM, CIVIAL LINE, GUJRANWALA	LCY	PO#4441	OTHER	SELF COMPUTER	PO	4441	22/04/2006	NA						1,000.00	1,000.00	22-Apr-06	Untraceable
75	2201	Gujranwala	PB	34101-8540770-3	M/S UNIT -3	FAREED TOWN, NEAR CHURCH, PASROOR ROAD, GUJRANWALA	LCY	PO#4947	OTHER	MUHAMMAD NAZIR	PO	4947	16/12/2006	NA						1,000.00	1,000.00	16-Dec-06	Untraceable
76	4001	Karachi Main	SD	42201-6561223-2	Imran Ahmed	ROOM#25 FEDRAL OFFICERS LODGE CARDEN KARACHI TEL:5610851-3	LCY	PK73SMES4001000085590071	PLS						PKR					124.00		10/2/2006	Untraceable
77	4001	Karachi Main	SD	42101-6034240-3	NASEEM HAIDER	D31/2 BLOCK 7, GULSHAN-E-IQBAL KARACHI TEL:4314749	LCY	PK17SMES4001000091560071	PLS						PKR					2,576.25		10/2/2006	Untraceable
78	4001	Karachi Main	SD	42101-9045354-5	SYED AIJAZUDDIN	A-290, BLOCK D, NORTH NAZIMABAD KARACHI TEL:6606092	LCY	PK62SMES4001000130990052	PLS						PKR					1,655.00		2/10/2006	Untraceable
79	4001	Karachi Main	SD	42101-0447716-7	SYED WASIF IMAM	A-290, SECTOR, 14-B, SHADMAN TOWN KARACHI	LCY	PK34SMES4001000116570051	PLS						PKR					1,623.00		9/1/2006	Untraceable
80	4001	Karachi Main	SD	42401-3603950-5	ZAFAR TAUHEED	B/NO. C-1 UNIVERSITY KHAIRPUR.	LCY	PK31SMES4001000106930051	PLS						PKR					1,740.00		9/1/2006	Untraceable
81	4001	Karachi Main	SD	42101-5777671-1	PAK TECH ENGNEEING	H # 399 BLOCK 18 F.B AREA, KARACHI.	LCY	PK47SMES4001000109520051	PLS						PKR					8,134.00		9/1/2006	Untraceable
82	4001	Karachi Main	SD	42201-4526356-7	AL-FATAH INTERNATIONAL	68-A COMMERCIAL AREA (A) BLOCK 2, P.E.C.H.S KARACHI	LCY	PK84SMES4001000111690051	PLS						PKR					8,134.00		9/1/2006	Untraceable
83	4001	Karachi Main	SD	45502-8663911-9	KHALIL AHMED SHAIKH	H.No.759/9, Shaikh Muhalla, Rohri District Sukkur	LCY	PK67SMES4001000127420071	PLS						PKR					258.00		10/5/2006	Untraceable
84	4001	Karachi Main	SD	42101-6606901-9	MUHAMMAD ZAHEER	61/1, 5TH COMMERCIAL STREET PHASE IV, D.H.A, KARACHI TEL:5360693-94	LCY	PK39SMES4001000130050051	PLS						PKR					4,775.65		16/10/2006	Untraceable
85	4001	Karachi Main	SD	42301-4633891-9	BILAL AHMED	OFFICE NO.210, 2ND FLOOR, MUSTAFA CENTRE, KHAYABAN-E-HAFIZ, KARACHI	LCY	PK79SMES4001000124400051	PLS						PKR					4,783.00		18/02/2006	Untraceable
86	4001	Karachi Main	SD	42201-0487742-9	MUHAMMAD HAROON	B-59 GULSHAN-E-IQBAL BLOCK#8 KARACHI TEL:5674741-4	LCY	PK98SMES4001000094580066	PLS						PKR					4,135.77		19/10/2006	Untraceable
87	4001	Karachi Main	SD		PIA		LCY			Muhammad Hashim Channa	PO	2770	05/01/2006	OT	PKR					500.00			Untraceable
88	4001	Karachi Main	SD		REGISTRAR ALLAMA IQBAL OPEN UNIVERSITY ISLAMABAD		LCY			Muhammad Farhan	PO	8689	19/12/2006	OT	PKR					200.00			Untraceable
89	4001	Karachi Main	SD		P.I A		LCY				DD	6470	26/06/2006	OT	PKR					500.00			Untraceable
90	4001	Karachi Main	SD		ICMAP		LCY				DD	6487	02/08/2006	OT	PKR					3,300.00			Untraceable
91	4003	Orangi Town	Sindh	54400-2140907-3	M. Kabir	H.No. B 229 Sec 11 B North Karachi Near UP More Khyban e Sir Syed Khi.		4003-27-71	Saving						PKR					152.00		09-May-06	Untraceable
92	4003	Orangi Town	Sindh	42401-0931616-1	S.S. Garments (M. Rafique)	H.No. 1423 Sec 12/L O.T.K		4003-701-01	Current						PKR					2,975.00		11-Aug-06	Untraceable
93	4003	Orangi Town	Sindh	42401-8696818-5	M. Sultan	H.No. 240 Gali No. 5, Block G, Muslim Nagar O.T.K		4003-2194-01	Current						PKR					1,447.00		26/09/2006	Untraceable
94	4003	Orangi Town	Sindh	42000-0562219-1	A.N. Traders (M. Mughis Siddique)	H.No. A35 Muhalla U.K Square F.B. Area Karachi.		4003-2674-01	Current						PKR					8,400.00		09-Jun-06	Untraceable
95	4003	Orangi Town	Sindh	42401-1553510-5	Israr Ahmed & Saiqua Perveen	H.No. S/33,211 Mustafa Colony Rehmat Chowk O.T.K.		4003-3069-01	Current						PKR					1,950.00		30/11/2006	Untraceable
96	4003	Orangi Town	Sindh	42101-5457908-2	Laiba Enterprises (Farzana Tabbasum)	H.No. K-17-A Sec 15 D Islamia Colony O.T.K.		4003-3085-01	Current						PKR					1,281.60		30/10/2006	Untraceable
97	2002	City Branch,Lahore	PB	35202-3807726-5	REHMAN CLOTH HOUSE	ATTIQUE-UR-REHMAN S/O FAZAL-UR-REHMAN , SHOP # 26, JALAL CENTRE, CHOWK	LCY	PK42SMES2002000003020001	CURR	ATTIQUE-UR-REHMAN	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	1,886.08	1,886.08	19-Oct-06	Untraceable
98	2002	City Branch,Lahore	PB	35202-6817444-3	M/S GULSHAN TRADING CORPORATI(	RANA NAWAZISH ALI S/O SARDAR ALI, 04-MOZANG ROAD, BAIT-UL-NOOR BUILDIN(	LCY	PK20SMES2002000005400001	CURR	RANA NAWAZISH ALI	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	2,050.00	2,050.00	11-Oct-06	Untraceable
99	2002	City Branch,Lahore	PB	35201-8084486-9	NAROLAC CHEMICALS	MUHAMMAD IQBAL TAHIR S/O RANJHA ,SINDHO CHOWK, NEAR LEADS FACTORY, B	LCY	PK07SMES2002000005660001	CURR	MUHAMMAD IQBAL TAHIR	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	5,001.08	5,001.08	29-Nov-06	Untraceable
100	2002	City Branch,Lahore	PB	35202-1978849-3	THE ORIGINAL MAN INTERNATIONAL	MIAN MASOOD SHAFI KALYAR S/O MIAN MUHAMMAD SHAFI, 111-112, 1ST FLOOR,	LCY	PK43SMES2002000022400001	CURR	MIAN MASOOD SHAFI KALYAR	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	1,900.00	1,900.00	21-Apr-06	Untraceable
101	2002	City Branch,Lahore	PB	35403-5206393-9	M/S AFZAL & COMPANY	MUHAMMAD AFZAL, MUHAMMAD AKMAL, H # 04, ST # 39, AMRAT PARK, ABDUL-K	LCY	PK82SMES2002000025500001	CURR	MUHAMMAD AFZAL & MUHAMMAD AKMAL	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	5,751.00	5,751.00	02-Sep-06	Untraceable
102	2002	City Branch,Lahore	PB	35403-4830321-1	M/S AFZAL & COMPANY	MUHAMMAD AFZAL, MUHAMMAD AKMAL, H # 04, ST # 39, AMRAT PARK, ABDUL-	LCY	PK82SMES2002000025500001	CURR	MUHAMMAD AFZAL & MUHAMMAD AKMAL	0	0	00/01/1900	OT	PKR	0	0	0	0-Jan-1900	-	-	00-Jan-00	Untraceable
103	2002	City Branch,Lahore	PB	35202-7473135-9	MALIK MUSHTAQ AHMED NONARI	MALIK MUSHTAQ AHMED NONARI, 2ND FLOOR, GHAZI PLAZA, 02-MOZANG ROAD,	LCY	PK16SMES2002000010150066	PLS	MALIK MUSHTAQ AHMED NONARI	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	7,671.21	7,671.21	17-Jan-06	Untraceable
104	2002	City Branch,Lahore	PB	35200-1412969-3	QAISER JAVED	C/O SME BANK LTD.AREA OFFICE, 17-E, EDWARD ROAD, LAHORE	LCY	PK76SMES2002000001400071	PLS	QAISER JAVED	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	2.01	2.01	12-May-06	Untraceable
105	2002	City Branch,Lahore	PB	34603-2114513-9	KHAWAR RASHEED	137-REWAZ GARDEN C/O SAMIR IJAZ(ADVOCATE), LAHORE	LCY	PK75SMES2002000011120071	PLS	KHAWAR RASHEED	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	2.01	2.01	27-May-06	Untraceable
106	2002	City Branch,Lahore	PB	37405-2038927-7	SAJIDULLAH	SAJIDULLAH, SME BANK LTD, 17-EDWARD ROAD, LAHORE	LCY	PK40SMES2002000013760071	PLS	SAJIDULLAH	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	240.16	240.16	13-Apr-06	Untraceable
107	2002	City Branch,Lahore	PB	32203-2038924-7	MUHAMMAD IMRAN	MUHAMMAD IMRAN, H # 27, DARBAR STREET # 02, LINK ROAD, MODEL TOWN, LAH	LCY	PK79SMES2002000017830071	PLS	MUHAMMAD IMRAN	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	209.95	209.95	11-Mar-06	Untraceable
108	2002	City Branch,Lahore	PB	82303-1010677-5	SAGHIR AHMAD	SAGHEER AHMAD, DRIVER, SME BANK LTD, RECOVERY OFFICE, 17-EDWARD RO	LCY	PK62SMES2002000020110071	PLS	SAGHIR AHMAD	0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	54.48	54.48	26-Aug-06	Untraceable

SME BANK LIMITED

UNCLAIMED DEPOSITS SURRENDERED TO SBP FOR THE YEAR 2016 (SURRENDERED IN 2017)

S. No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
	Code	Name	NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	CNIC No./Passport No.	Name	Address	Name of the Deposit (I.C.V. UFAZZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDR, TDR, C/O)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PROV) in case of instrument leaving the movement	Currency (US/EUR/GBP, AED,JPY,CHF)	Rate Type (MT/TL/FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Exp. PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks.
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
109	2002	City Branch,Lahore	PB	0	SME BANK LTD	OMEGA HOME ELECTRIC STORE	LCY	0	0	SME BANK LTD, AO,LHR	PO	18636	23/08/2006	OT	PKR	0	0	0	31-Dec-2016	349.00	349.00	23-Aug-06	Untraceable
110	2002	City Branch,Lahore	PB	0	SME BANK LTD	C LASSIC NEEDS PAKISTAN(PVT) LTD	LCY	0	0	SME BANK LTD, AO,LHR	PO	18770	14/11/2006	OT	PKR	0	0	0	31-Dec-2016	320.00	320.00	14-Nov-06	Untraceable
111	2002	City Branch,Lahore	PB	0	AYAYIN YOUTH FORUM	ARYYIN YOUTH FORUM,SHARIF PLAZA,26-THE MALL ,LAHORE	LCY	0	0	ARAYIN YOUTH FORUM	PO	18786	23/08/2006	OT	PKR	0	0	0	31-Dec-2016	800.00	800.00	17-Nov-06	Untraceable
112	2003	Faisal Town Br., Lh	PB	35201-1404562-3	SHAHID IQBAL	4-E, PUNJAB COOPERATIVE HOUSING SOCIETY, NEAR DHA PHASE IV, LAHORE CANT	LCY	19-71	PLS	SHAHID IQBAL		0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	113.00	113.00	06-Sep-06	Untraceable
113	2003	Faisal Town Br., Lh	PB	35201-1198725-1	AUN ABBAS	21-B, PAF OFFICERS COLONY, ZARAR SHAHEED ROAD, LAHORE CANTT, LAHORE	LCY	35-71	PLS	AUN ABBAS		0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	77.00	77.00	29-Jun-06	Untraceable
114	2003	Faisal Town Br., Lh	PB	35202-2623830-8	ALI WALI ASSOCIATES	HOUSE # 743/B, QUEENS ROAD, MOZANG, LAHORE	LCY	1490-01	CURR	AMBAR AZIZ		0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	100.00	100.00	14-Nov-06	Untraceable
115	2003	Faisal Town Br., Lh	PB	35202-1519614-3	SHAKIL AHMED PIRZADA	MANSOOR MENTION, 66-A, STREET # 6/A, KOT SHAHABUDDIN, LAHORE	LCY	1252-56	QGD	SHAKIL AHMED PIRZADA		0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	5,461.25	5,461.25	09-Oct-06	Untraceable
116	2003	Faisal Town Br., Lh	PB		SME Bank Ltd	923- B Faisal Town, Lahore	LCY			SME Bank Ltd	PO	51249	20/10/2006	OT	PKR				31-Dec-2016	579.00	579.00	20-Oct-06	Untraceable
117	2001	Lahore Main Br	PB	35202-0957267-3	Naqvi Bros. Printing / Zameer Ahmed	Umar Park Ibrahim Road Lahore.	LCY	PK16SMES2001000026660001	CURR	-	-	-	-		PKR	MTM	-	-	-	2,232.00	-	05-Jan-06	Untraceable
118	2001	Lahore Main Br	PB	35202-2448321-7	Positive Marketing / Muhammad Rafi Kha	4/18 Canal Park Gulberg-II Lahore.	LCY	PK60SMES2001000042270001	CURR	-	-	-	-		PKR	MTM	-	-	-	5,080.00	-	29-Jun-06	Untraceable
119	2001	Lahore Main Br	PB	35202-9807914-2	The Educators, Maraghzar Campus / (	32-E, Maraghzar Colony Lahore.	LCY	PK62SMES2001000051930001	CURR	-	-	-	-		PKR	MTM	-	-	-	4,808.00	-	03-Aug-06	Untraceable
120	2001	Lahore Main Br	PB	35202-1245726-9	Malik Shakir Auto / Muhammad Akbar	House # 45/27-H, Street # 1, Abubakkar Street, Haji Park, sanda Lahore.	LCY	PK16SMES2001000056730001	CURR	-	-	-	-		PKR	MTM	-	-	-	1,753.00	-	07-Jul-06	Untraceable
121	2001	Lahore Main Br	PB	35201-7148794-7	Vague Asia International / Muzamil H	M/S Vague Asia International 40-L, M.M Alam Road Gulberg-II,Lahore.	LCY	PK02SMES2001000074470001	CURR	-	-	-	-		PKR	MTM	-	-	-	3,923.00	-	03-Oct-06	Untraceable
122	2001	Lahore Main Br	PB	35202-8832211-9	Saleem Haider Dhoula	House # 3, Muhalla Farid Kot Road Dist.Lahore.	LCY	PK45SMES2001000077490001	CURR	-	-	-	-		PKR	MTM	-	-	-	2,900.00	-	12-Oct-06	Untraceable
123	2001	Lahore Main Br	PB	37303-2108716-2	Iram Liaqat	House # 347, Gali # 11-A, Askari Housing Complex Ghulab Devi, Lahore.	LCY	PK41SMES2001000077570001	CURR	-	-	-	-		PKR	MTM	-	-	-	10,700.00	-	05-Sep-06	Untraceable
124	2001	Lahore Main Br	PB	35200-1543667-3	M/S Zahoor Ahmed Sulahri Printers / Zah	House # 2203, Ilyas Park Outfall Roa Near Shell Petrol Pump Carporation Chowk Lahore.	LCY	PK82SMES2001000084510001	CURR	-	-	-	-		PKR	MTM	-	-	-	100.00	-	28-Aug-06	Untraceable
125	2001	Lahore Main Br	PB	35202-4914994-3	Peter Taj	House # 151 FC College Christan Colony Gulberg-III, Lahore.	LCY	PK97SMES2001000094070051	PLS	-	-	-	-		PKR	MTM	-	-	-	361.00	-	09-Dec-06	Untraceable
126	2001	Lahore Main Br	PB	35202-2552823-5	Naseer Ahmad	House # 178-A-I, Gulberg III, Lahore.	LCY	PK49SMES2001000049100066	PLS	-	-	-	-		PKR	MTM	-	-	-	3,704.09	-	02-Aug-06	Untraceable
127	2001	Lahore Main Br	PB	35202-2367672-3	Waseem Khan	House # 60, Block X, Phase III, D.H.A Lahore Cantt.	LCY	PK22SMES2001000050610066	PLS	-	-	-	-		PKR	MTM	-	-	-	4,003.31	-	10-Aug-06	Untraceable
128	2001	Lahore Main Br	PB	35202-6133136-5	Zephyr Textiles / Gauhar Abdul Hai	3rd Floor IEP Building 978//D-1 Gulberg-III, Lahore.	LCY	PK77SMES2001000055330066	PLS	-	-	-	-		PKR	MTM	-	-	-	9,231.33	-	01-Feb-06	Untraceable
129	2001	Lahore Main Br	PB	35201-1077552-4	Asma Akhtar	FAIE Houses, House no.95/7-B	LCY	PK24SMES2001000078700066	PLS	-	-	-	-		PKR	MTM	-	-	-	1,626.75	-	09-Aug-06	Untraceable
130	2001	Lahore Main Br	PB	35202-5182847-5	Muhammad Khalil	Mahmood Pura, Thokar Niaz Baig, Lahore	LCY	PK09SMES2001000079000066	PLS	-	-	-	-		PKR	MTM	-	-	-	1,596.50	-	26-Jun-06	Untraceable
131	2001	Lahore Main Br	PB	35202-1143654-5	Qaiser Mujeed	House no.11-A, St. # 12, Cha Jhandi, Noor Shah Road, Mozang, Lahore	LCY	PK59SMES2001000079940066	PLS	-	-	-	-		PKR	MTM	-	-	-	30,083.85	-	19-Jul-06	Untraceable
132	2001	Lahore Main Br	PB	35202-7362536-9	Zia ur Rehman	House no.700 Shadman Lahore	LCY	PK65SMES2001000081760066	PLS	-	-	-	-		PKR	MTM	-	-	-	346.61	-	19-Jul-06	Untraceable
133	2001	Lahore Main Br	PB	35202-7359733-9	Muhammad Zahid Ch.	117-A, Baber Block New Garden Town Lahore.	LCY	PK93SMES2001000085080066	PLS	-	-	-	-		PKR	MTM	-	-	-	3,023.01	-	21-Oct-06	Untraceable
134	2001	Lahore Main Br	PB	35202-2937570-1	Nadeem Khan	House # 1260, St # 14-B, Makkah Colony Gullberg-III, Lahore.	LCY	PK46SMES2001000087960066	PLS	-	-	-	-		PKR	MTM	-	-	-	17,903.32	-	26-Dec-06	Untraceable
135	2001	Lahore Main Br	PB	35201-1343734-5	Zulfiqar Ali	House # E-430, St # 15, Gulbahar Colony Lahore Cantt Pakistan.	LCY	PK60SMES2001000091560066	PLS	-	-	-	-		PKR	MTM	-	-	-	346.61	-	17-Nov-06	Untraceable
136	2001	Lahore Main Br	PB	35202-9868012-3	Muhammad Naseem Saigol	131-M, Model Town EXT, Lahore.	LCY	PK10SMES2001000032630071	PLS	-	-	-	-		PKR	MTM	-	-	-	307.74	-	02-Jan-06	Untraceable
137	2001	Lahore Main Br	PB	3130-2059599-9	Naveed Ahmed	St # 15 House # 1001/1 Shahajir Colony Sadiqabad, Distt. Rahim Yar Khan.	LCY	PK06SMES2001000032710071	PLS	-	-	-	-		PKR	MTM	-	-	-	6.04	-	04-May-06	Untraceable
138	2001	Lahore Main Br	PB	35401-3444795-1	Tariq Mehmood	Nawan Kot Post Office Nenowal, Tehsil Feroz Wala Sheikhupura	LCY	PK26SMES2001000033280071	PLS	-	-	-	-		PKR	MTM	-	-	-	29.23	-	16-May-06	Untraceable
139	2001	Lahore Main Br	PB	35202-9531682-7	Hafeezuddin	Gadai Post Office Astwar The,Astwar Dist,Diyameer.	LCY	PK45SMES2001000033870071	PLS	-	-	-	-		PKR	MTM	-	-	-	7,766.39	-	25-Mar-06	Untraceable
140	2001	Lahore Main Br	PB	35202-3013233-3	Aamir Nasim Siddiqui	94-Fazal Block, Ittifaq Town Multan Road Lahore.	LCY	PK30SMES2001000034170071	PLS	-	-	-	-		PKR	MTM	-	-	-	1,231.15	-	17-May-06	Untraceable
141	2001	Lahore Main Br	PB	35202-8254625-9	Aly Ahmer Syed	145-A, Canal View Housing Society Thokar Lahore.	LCY	PK49SMES2001000034760071	PLS	-	-	-	-		PKR	MTM	-	-	-	37.27	-	19-Jul-06	Untraceable
142	2001	Lahore Main Br	PB	36101-0274255-1	Muhammad Umer Farooq	House # 494-A, Jinnah Block Jahanian Distt, Khanewal	LCY	PK57SMES2001000035640071	PLS	-	-	-	-		PKR	MTM	-	-	-	1,284.53	-	06-Mar-06	Untraceable
143	2001	Lahore Main Br	PB	61101-1922744-1	Farhan Nasir khokhar	House # 1171 Street # 1, G-9/2, Islamabad	LCY	PK34SMES2001000037000071	PLS	-	-	-	-		PKR	MTM	-	-	-	77.56	-	02-Jun-06	Untraceable
144	2001	Lahore Main Br	PB	33100-0590916-5	Muhammad Mansha Nadeem	P-137/4, Street # 5, Naimat Colony No.2 Faisalabad.	LCY	PK03SMES2001000039560071	PLS	-	-	-	-		PKR	MTM	-	-	-	26.22	-	27-May-06	Untraceable
145	2001	Lahore Main Br	PB	42501-7304719-7	Rafiq Ahmed	House # G-113/10, Aera Malir Colony, Karachi.	LCY	PK36SMES2001000043750071	PLS	-	-	-	-		PKR	MTM	-	-	-	129.95	-	06-Apr-06	Untraceable
146	2001	Lahore Main Br	PB	35202-9623349-9	Syed Usman Bari	326-G-III, Johar Town Lahore.	LCY	PK13SMES2001000044210071	PLS	-	-	-	-		PKR	MTM	-	-	-	493.57	-	01-Feb-06	Untraceable
147	2001	Lahore Main Br	PB	36104-0483074-1	Farooq Ahmed	Chak No 123/7-ER The, Mian Chunnu Khanewal	LCY	PK57SMES2001000044300071	PLS	-	-	-	-		PKR	MTM	-	-	-	46.32	-	08-Sep-06	Untraceable
148	2001	Lahore Main Br	PB	35202-3029004-5	Usman Javaid	7-C, Chouburgo Gardens Estate, Multan Road Lahore.	LCY	PK36SMES2001000044720071	PLS	-	-	-	-		PKR	MTM	-	-	-	8.04	-	19-Jul-06	Untraceable
149	2001	Lahore Main Br	PB	61101-1929736-9	Muhammad Ikram	Pind Varyina Thes,Dist,Islamabad	LCY	PK32SMES2001000044800071	PLS	-	-	-	-		PKR	MTM	-	-	-	25.22	-	02-Aug-06	Untraceable
150	2001	Lahore Main Br	PB	35202-2745512-1	Qaiser khalil	House # 28-J1, Wapda Town Lahore.	LCY	PK51SMES2001000058000071	PLS	-	-	-	-		PKR	MTM	-	-	-	76.56	-	18-Sep-06	Untraceable
151	2001	Lahore Main Br	PB	35201-1404562-3	Shahid Iqbal	4-E, Punjab Co-Op Housing Society Near Defence Phase.IV,Lahore.	LCY	PK92SMES2001000061060071	PLS	-	-	-	-		PKR	MTM	-	-	-	42.30	-	05-Jul-06	Untraceable
152	2001	Lahore Main Br	PB	32502-1814696-7	Muhammad Nasir	House # F-13, Muhallah Muhammadi Street Zubaida Park, Multan Road, Lahore.	LCY	PK31SMES2001000083620071	PLS	-	-	-	-		PKR	MTM	-	-	-	95.69	-	21-Nov-06	Untraceable
153	2001	Lahore Main Br	PB	35202-5354458-3	Amjad Mushtaq	House # B, St # 89, Muhallah Chah Pichwara, Zaman Khan Street, Muzang Lahore.	LCY	PK27SMES2001000083700071	PLS	-	-	-	-		PKR	MTM	-	-	-	521.16	-	14-Nov-06	Untraceable
154	2001	Lahore Main Br	PB	-	ICI Pkistan Ltd	-	LCY				DD	2201-4364	15/07/2006	OT	PKR	MTM	-	-	-	23,000.00	-	N.A	Untraceable
155	6001	Peshawar Br	KPK	17301-1284516-9	MIRZA BROTHERS	Shop No.18, Mushtakka Mohammand Market Pipal Mandi Peshawar City	LCY	PK31SMES6001000078540001	CURR											6,160.00		08-May-06	Untraceable
156	6001	Peshawar Br	KPK	17301-1575371-1	MR CONFECTIONERY	Dalazak Road Gulabad No.2, Peshawar City	LCY	PK37SMES6001000082300001	CURR											1,230.00		12-May-06	Untraceable
157	6001	Peshawar Br	KPK	17301-4894599-9	CITY SOFA AND FURNI	Juma Khan Road Near Hotel Grand Tehkal Bala Road Peshawar	LCY	PK55SMES6001000090870001	CURR											2,043.00		20-Feb-06	Untraceable
158	6001	Peshawar Br	KPK	17301-3988305-5	AATIF PLAZA	FaqirAbad No.2, Tube well Chowk Mohallah Afghan Colony Peshawar	LCY	PK32SMES6001000091130001	CURR											1,766.00		01-Feb-06	Untraceable
159	6001	Peshawar Br	KPK	2752-3750217-3	Abdur raziq	Razmak Waziristan Medicose Opp Aman Hospital Near Petrol Pump Dabgri Garden P	LCY	PK32SMES6001000097920001	CURR											2,128.00		01-Apr-06	Untraceable
160	6001	Peshawar Br	KPK	17301-9921458-5	CLASSIC TAILOR & FA	University Road Jehangirabad Peshawar	LCY	PK52SMES6001000098490001	CURR											1,825.00		31-May-06	Untraceable
161	6001	Peshawar Br	KPK	17301-1216388-1	IHSANULLAH	Khan Corporation FR.02 4th Floor Bilour Plaza Peshawar Cantt	LCY	PK49SMES6001000100490001	CURR											1,000.00		08-May-06	Untraceable
162	6001	Peshawar Br	KPK		M/s Raheel Printers, Peshawar	Babu Haider Road Mohallah Jhangi Peshawar City	LCY			SME Bank Ltd (issued through CAD)	PO	12074	12/11/2005							772.00		12-Nov-05	Untraceable
163	6001	Peshawar Br	KPK		M/s Boxsons Printers,Peshawar	Mohallah Jhangi Qissa Khawani Bazar Peshawar	LCY			SME Bank Ltd (issued through CAD)	PO	12112	21/12/2005							1,140.00		21-Dec-05	Untraceable
164	7001	Quetta Branch	BL	54400-0534415-7	Muhammad Ashfaq	Hf 6-9/283 tail godam toghi road Quetta	LCY	PK46SMES7001000019020001	CURR											6,806.00		13-May-06	Untraceable
165	7001	Quetta Branch	BL	54303-1870326-1	Habib Ur Rehman	Shoshi 6, Glacier Hotel Fatch Muhammad Road Quetta	LCY	PK13SMES7001000023560001	CURR											1,048.00		04-Jul-06	Untraceable
166	7001	Quetta Branch	BL	54400-2861934-5	Sohail Pervaiz	Hf15/6 P.N Colony Whyte Road Quetta	LCY	PK37SMES7001000022320006	CURR											100.00		07-Sep-06	Untraceable
167	7001	Quetta Branch	BL	54301-6046905-3	Shaukat Ali Kakar	Banglow#198/18-B Near IT University Jinnah Town Quetta	LCY	PK40SMES7001000020110001	CURR											1,000.00		11-Oct-06	Untraceable
168	7001	Quetta Branch	BL	45504-4487314-3	M Piyaro Abbasi	SME Bank Ltd Main Branch Karachi, B/9-B/3 Near Post Office Karachi	LCY	PK53SMES7001000014060071	PLS											7.00		17-Oct-06	Untraceable
169	7001	Quetta Branch	BL	N/A	Secretary Work Welfare Board Balochi	Secretary Work Welfare Board Balochistan	LCY			Zia Ur Rehman	PO	48084	12/06/2006	PRO	PKR					5,000.00		12-Jun-06	Untraceable
170	7001	Quetta Branch	BL	N/A	District Coordinator Officer Kalat	District Coordinator Officer Kalat	LCY			Haji Nadeem	PO	48098	26/06/2006	PRO	PKR					5,000.00		26-Jun-06	Untraceable
171	7001	Quetta Branch	BL	N/A	District Coordinator Officer Kalat	District Coordinator Officer Kalat	LCY			Haji Nadeem	PO	48099	26/06/2006	PRO	PKR					5,000.00		26-Jun-06	Untraceable
172	7001	Quetta Branch	BL	N/A	District Coordinator Officer Kalat	District Coordinator Officer Kalat	LCY			Haji Nadeem	PO	48100	26/06/2006	PRO	PKR					5,000.00		26-Jun-06	Untraceable
173	7001	Quetta Branch	BL	N/A	Muhammad Khalid Dogar	Nil	LCY			Afridi Bakers	PO	48355	19/10/2006	OT	PKR					3,562.00		19-Oct-06	Untraceable
174	1002	RAWALPINDI	PB	82303-0975163-5	MUHAMMAD JAVED AKBER	VILLAGE SINGOLA POST OFF & THE RAWALAKOT POONCH AJK	LCY	1002-370-71	CURR						PKR			0	0-Jan-1900	291.15	291.15	22-Jun-06	Untraceable
175	1002	RAWALPINDI	PB	37405-0716095-5	M/S MILAD FILLING STATION	OFFICE# 08 02ND FLOOR SARDAR ARCADE F-11 MARKAZ ISB	LCY	1002-1953-01	CURR						PKR					100.00	100.00	17-Aug-06	Untraceable
176	1002	RAWALPINDI	PB	37405-2990767-1	M/S SUPER POPULAY COMPANY	CHOWK URDU BAZAR NEAR LAL HAVALI RAJA BAZAR RWP	LCY	1002-2283-01	CURR						PKR					100.00	100.00	22-Sep-06	Untraceable
177	1002	RAWALPINDI	PB	38402-6666776-7	AHMED SHER	SMS PESHAWAR ROAD RAWALPINDI	LCY	1002-2372-01	CURR						PKR					309.00	309.00	11-Oct-06	Untraceable
178	1002	RAWALPINDI	PB	37405-5403253-3	SAEED AHMED ANSARI	HOUSE# I-127,128 IQBAL ROAD RAWALPINDI	LCY	1002-1350-01	CURR						PKR					1,618.00	1,618.00	13-Nov-06	Untraceable
179	1002	RAWALPINDI	PB	61101-1844454-7	M/S HS TRADERS RAWALPINDI	O#63 WARIS KHAN BUS STOP MURREE ROAD RWP	LCY	1002-2569-01	CURR						PKR					100.00	100.00	04-Dec-06	Untraceable
180	1002	RAWALPINDI	PB	37201-3406409-5	ISRAR UL HASSAN	ODAR WALL PO KHAS TEHSIL & DISTT CHAKWAL	LCY	1002-1643-71	CURR						PKR					75.55	75.55	12-Dec-06	Untraceable
181	1002	RAWALPINDI	PB	61101-1770327-9	DARWESH CNG(IBRAR KHAN)	NEAR TIP ,T& T BARRIER KHAN PUR ROAD HARI PUR	LCY	1002-2690-01	CURR						PKR					7,514.00	7,514.00	29-Dec-06	Untraceable
182	1002	RAWALPINDI	PB		M/S FMC RAWALPINDI	SME BANK LTD SIALKOT BRANCH	LCY	DD#19456	OTHER	M/S FMC RAWALPINDI	DD	19456	23/09/2006	NA	PKR					1,500.00	1,500.00	23-Sep-06	Untraceable
183	1002	RAWALPINDI	PB		M/S DG FINANCE HEC	M/S HEC ISLAMABAD	LCY	PO#50328	OTHER	M/S HEC ISLAMABAD	PO	50328	09/10/2006	NA	PKR					500.00	500.00	09-Oct-06	Untraceable
184	1002	RAWALPINDI	PB		M/S CDA ISLAMABAD	M/S CDA ISLAMABAD	LCY	PO#50453	OTHER	M/S CDA ISLAMABAD	PO	50453	21/12/2006	NA	PKR					500.00	500.00	21-Dec-06	Untraceable
185	2101	Sialkot Branch	PB	34603-4948895-5	TRADE FORCE INTERNATIONAL	H.NO.25/116 MOHALLAH ISLAMBAD SIALKOT.	LCY	3018-01	CURR	HAFIZ NASEER NAWAZ		0	0	00/01/1900	OT	PKR	0	0	0	31-Dec-2016	1,895.00	1,895.00	25-Mar-06	Untraceable
186	2101	Sialkot Branch	PB	34603-2270983-1	SHOAIB CNG FILI	WAZIR ABAD MUNDAIR KHURD SIALKOT.	LCY	3646-01	CURR	TAHIR IQBAL GHUMAN		0	0	00/01/1900	OT	PKR	0	0	0		5,000.00	5,000.00	14-Mar-06	Untraceable
187	2101	Sialkot Branch	PB	35202-5743638-1	ELAHI MARKETING	RANGZEEB ROAD MODEL TOWEN SIALKOT.	LCY	4120-01	CURR	QASIR AMJID DURRANI		0	0	00/01/1900	OT	PKR	0	0	0		43.84	43.84	12-Dec-06	Untraceable
188	2101	Sialkot Branch	PB	34601-8264424-1	MUGHAL PIPE STO	M/S MUGHAL PIPE STORE PASROOR ROAD DASKA SIALKOT.	LCY	5355-01	CURR	MUHAMMAD ILYAS		0	0	00/01/1900	OT	PKR	0	0	0		100.00	100.00	31-Aug-06	Untraceable
189	2101	Sialkot Branch	PB	34603-2205230-1	TAJ CLOTHHOUSE	M/S TAJ CLOTH HOUSE GHAZI PUR SIALKOT.	LCY	5797-01	CURR	NADEEM ANWAAR		0	0	00/01/1900	OT	PKR	0	0	0		1,000.00	1,000.00	05-Dec-06	Untraceable
190	2101	Sialkot Branch	PB	34603-3518099-7	TAHIR RASHID	H/NO 18/459, ST NO 1 MOHALLAH TAJ PURA KHADIM ALI ROAD SIALKOT.	LCY	3190-51	PLS	TAHIR RASHID		0	0	00/01/1900	OT	PKR	0	0	0		6.00	6.00	07-Sep-06	Untraceable
191	2101	Sialkot Branch	PB	34603-2549995-3	REZA KHALID	PO.BOX AIDH DHALOWALI TEHSIL AND DISTT SIALKOT	LCY	6033-51	PLS	REZA KHALID		0	0	00/01/1900	OT	PKR	0	0	0		4,740.00	4,740.00	24-Nov-06	Untraceable
192	2101	Sialkot Branch	PB	34603-3264392-3	KHALID	H/N 419 MURADIA ROAD MODEL TOWN SIALKOT.	LCY	2895-66	PLS	KHALID		0	0	00/01/1900	OT	PKR	0	0	0		346.61	346.61	18-Jan-06	Untraceable
193	2101	Sialkot Branch	PB	34603-6054382-8	YASMIN TAHIR&/	NEW CIVIL LINE HOUSE NO.35-B MOHALLAH PAK PURA SIALKOT.	LCY	4170-66	PLS	YASMIN TAHIR&/		0	0	00/01/1900	OT	PKR	0	0	0		5.02	5.02	12-Oct-06	Untraceable
194	2101	Sialkot Branch	PB	91509-0122716-4	NIGHAT SULTANA	VILLAGE AND PO.BOX DHALOWALI TEHSIL AND DISTT SIALKOT.	LCY	5479-66	PLS	NIGHAT SULTANA		0	0	00/01/1900	OT	PKR	0	0	0		5,439.51	5,439.51	03-Nov-06	Untraceable
195	2101	Sialkot Branch	PB	34603-3745477-1	JAVID AKHTER	TOHEED TOWN DEFENCE ROAD SIALKOT.	LCY	4340-76	PLS	JAVID AKHTER		0	0	00/01/1900	OT	PKR	0	0	0		360.66	360.66	15-May-06	Untraceable
196	2101	Sialkot Branch	PB	34603-2156791-5	SPORTS DE ADNAN	M/S.SPORTS DE ADNAN NEAR PEALO MAHAR 14KM DASKA ROAD SIALKOT.	LCY	4570-76	PLS	ADNAN SARWAR		0	0	00/01/1900	OT	PKR	0	0	0		4,782.08	4,782.08	05-Aug-06	Untraceable
197	2101	Sialkot Branch	PB	35202-9482819-7	BABAR RASHID	AKAZ MARKINTING HAKIM KHADIM ALI ROAD SIALKOT.	LCY	4634-76	PLS	BABAR RASHID		0	0	00/01/1900	OT	PKR	0	0	0		2,440.71	2,440.71	22-Aug-06	Untraceable
198	2101	Sialkot Branch	PB	34603-7072365-2	NAUREEN SARFRAZ	348 market road model town sialkot.	LCY	4669-76	PLS	NAUREEN SARFRAZ		0	0	00/01/1900	OT	PKR	0	0	0		4,621.67	4,621.67	15-Jun-06	Untraceable
199	2101	Sialkot Branch	PB	38403-0248788-5	M.IRSHAD CHEEMA	SDO BADOMALI NALA DEAK REST HOUSE NOOR PUR SAFAN.	LCY	4898-76	PLS	M.IRSHAD CHEEMA		0	0	00/01/1900	OT	PKR	0	0	0		357.66	357.66	28-Jun-06	Untraceable
200	2101	Sialkot Branch	PB	34603-1880261-3	M.TARIQ YOUSAF	QUALITY STORE N.NO.3247 PARIS ROAD SIALKOT.	LCY	4987-76	PLS	M.TARIQ YOUASF		0	0	00/01/1900	OT	PKR	0	0	0		1.01	1.01	05-Jul-06	Untraceable
201	2101	Sialkot Branch	PB	34603-4056405-7	ADNAN MUGHAL	MUGHAL HOUSE NEAR ADVANCE ENGINEERING WORKS SIALKOT CANTT.	LCY	5231-76	PLS	ADNAN MUGHAL		0	0	00/01/1900	OT	PKR	0	0	0		354.65	354.65	10-Aug-06	Untraceable
202	2101	Sialkot Branch	PB	34603-2166980-3	RAO ZUBAIR AHMED	MALIK KHALID WAQAS TENNERY CHINA CHOWK MALKAY KALAN SAILKOT.	LCY	6017-76	PLS	RAO ZUBAIR AHMED		0	0	00/01/1900	OT	PKR	0	0	0		348.61	348.61	23-Nov-06	Untraceable
203	2101	Sialkot Branch	PB	34603-6086792-9	NOOR AHMED NOOR	LIAQAT SHAHEED ROAD PACCA GHARA STREET NO.10 MOHALLAH BABAR SHARIF SI	LCY	6084-76	PLS	NOOR AHMED NOOR		0	0	00/01/1900	OT	PKR	0	0	0		347.61	347.61	29-Nov-06	Untraceable
204	2101	Sialkot Branch	PB	34603-5858921-6	SHABAN ANWAR	VILL-HAMBOKEY TEHSIL AND DISTT SIALKOT.	LCY	6149-76	PLS	SHABAN ANWAR		0	0	00/01/1900	OT	PKR	0	0	0		3.02	3.02	23-Dec-06	Untraceable
205	2101	Sialkot Branch	PB	34603-2310544-9	AAMER - MEHMOOD	2/382 WATER WORKS MUSLIM MASJID STR KUTCHARY ROAD SIALKOT.	LCY	6300-76	PLS	AAMER MEHMOOD		0	0	00/01/1900	OT	PKR	0	0	0		346.60	346.60	15-Dec-06	Untraceable
206	2101	Sialkot Branch	PB	34603-2328891-5	MASOOM UL HAQ	INCOME TAX OFFICIAL IMAM BARGHA RAJA ROAD 22/91 SIALKOT.	LCY	6327-76	PLS	MASOOM UL HAQ		0	0	00/01/1900	OT	PKR	0	0	0		346.60	346.60	16-Dec-06	Untraceable