

**SME BANK LIMITED**

UNCLAIMED DEPOSITS SURRENDERED TO SBP FOR THE YEAR 2015 (SURRENDERED IN 2016)

#	DETAILS OF THE BRANCH		NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks.		
	Code	Name		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 Govt.	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	22	23	24	
1	1001	ISLAMABAD	FED	37405-6143756-9	MALIK ABID MEHMOOD	Malik Carpet House 46 madni plaza Near PIA Office Blue Area Islamabad	LCY	PK30SMES1001000476510001	Current	NA					PKR				31-Dec-15	4,520.00	4,520.00	5-Dec-05	Untraceable	
2	1001	ISLAMABAD	FED	61101-8327829-9	DG FEDERAL DIRECTRTE OF EDUCATION	Farm# b-33 Street # 15 P & V Scheme # 2 Park Road Check Shahzad Islamabad	LCY	NA	Other	SAQIB SAEED	PO	736	17-Sep-05	NA	PKR				31-Dec-15	100.00	100.00	17-Sep-05	Untraceable	
3	1001	ISLAMABAD	FED	61101-1630854-3	COMMISSIONER INCOME TAX	The Bank Of Khyber I.E Hattar Khursheed Plaza Hattar	LCY	NA	Other	TARIQ MEHMOOD	PO	115	30-Sep-05	NA	PKR				31-Dec-15	115.00	115.00	30-Sep-05	Untraceable	
4	1001	ISLAMABAD	FED		AHMAR ZAHOOR MUGHAL		LCY	NA	Other	SME BANK LTD H.O	PO	1700	18-Nov-05	NA	PKR				31-Dec-15	1,700.00	1,700.00	30-Sep-05	Untraceable	
5	1001	ISLAMABAD	FED		ASKARI INSURANCE COMPANY		LCY	NA	Other	SME BANK LTD ISB BRANCH	PO	50	1-Nov-05	NA	PKR				31-Dec-15	50.00	50.00	30-Sep-05	Untraceable	
6	1001	ISLAMABAD	FED		OPEN WORLD COMMUNICATION		LCY	NA	Other	SME BANK LTD ISB BRANCH	PO	14091	17-Aug-05	NA	PKR				31-Dec-15	14,091.00	14,091.00	17-Aug-05	Untraceable	
7	1001	ISLAMABAD	FED		CENTENNIAL		LCY	NA	Other	SME BANK LTD ISB BRANCH	PO	1066	23-Sep-05	NA	PKR				31-Dec-15	1,066.00	1,066.00	23-Sep-05	Untraceable	
8	2001	LAHORE MAIN	PB	33202-1333750-1	Massab Farooq	509-A Satellite Town Jhang	LCY	PK56SMES2001000041380001	CURR	-	-	-	-	PKR	MTM	-	-	-		1,000.00	1,000.00	7-Jul-05		
9	2001	LAHORE MAIN	PB	35202-9074682-3	Al-Noor Centre	H#55/A, St.#1, Elahi Bakhsh Park, Amir Road, Shad Bagh, Lahore	LCY	PK44SMES2001000041620001	CURR	-	-	-	-	PKR	MTM	-	-	-		1,017.00	1,017.00	11-Jul-05		
10	2001	LAHORE MAIN	PB	35202-2282856-9	Usman Plastic Works	H#195, Shad Bagh, Lahore	LCY	PK36SMES2001000043320001	CURR	-	-	-	-	PKR	MTM	-	-	-		6,318.00	6,318.00	28-Jul-05		
11	2001	LAHORE MAIN	PB	35202-0402890-8	Khadja Begum	H#238, Sh#2, Near Goal Bagh Karim Park, Ravi Road, Lahore	LCY	PK37SMES2001000049520001	CURR	-	-	-	-	PKR	MTM	-	-	-		12,310.00	12,310.00	5-Dec-05		
12	2001	LAHORE MAIN	PB	35203-1481679-2	Zahra Fatima		LCY	PK15SMES2001000036200066	PLS	-	-	-	-	PKR	MTM	-	-	-		334.61	334.61	18-May-05		
13	2001	LAHORE MAIN	PB	35202-4277796-5	Ahmad Shah	24/B Kacha Ferozpur Road, Lahore	LCY	PK55SMES2001000048980066	PLS	-	-	-	-	PKR	MTM	-	-	-		334.61	334.61	25-Nov-05		
14	2001	LAHORE MAIN	PB	35202-2835117-3	Ali Muhammad	H#102, Sh#14, Main Bazar Ghazi Road, Lahore	LCY	PK42SMES2001000053120066	PLS	-	-	-	-	PKR	MTM	-	-	-		7,481.31	7,481.31	26-Dec-05		
15	2001	LAHORE MAIN	PB	35202-7217201-8	Toheed Ashfaq	33/B Ichra Apartment HBFC Flats, Rasool Park, Lahore	LCY	PK42SMES2001000053120066	PLS	-	-	-	-	PKR	MTM	-	-	-		7,481.31	7,481.31	26-Dec-05		
16	2001	LAHORE MAIN	PB	35202-9932250-5	Rubina Toheed		LCY	PK88SMES2001000033010071	PLS	-	-	-	-	PKR	MTM	-	-	-		191.92	191.92	7-May-05		
17	2001	LAHORE MAIN	PB	35202-5481998-3	Shahid Saleem	H#386, Block#4, Sector B-1 Township, Lahore	LCY	PK14SMES2001000033520071	PLS	-	-	-	-	PKR	MTM	-	-	-		182.88	182.88	9-May-05		
18	2001	LAHORE MAIN	PB	35201-4893169-2	Ammar Jaffary	13-L Mini Market Gulberg Lahore	LCY	PK30SMES2001000035140071	PLS	-	-	-	-	PKR	MTM	-	-	-		87.41	87.41	7-May-05		
19	2001	LAHORE MAIN	PB	61101-5376535-3	Shahista Farhan	13-L Mini Market Gulberg Lahore	LCY	PK53SMES2001000035650071	PLS	-	-	-	-	PKR	MTM	-	-	-		20.09	20.09	6-May-05		
20	2001	LAHORE MAIN	PB	-	Muhammad Jaffer		LCY			SME Bank	PO	2001-1011	30-Jun-05	PRO	PKR	MTM	-	-		1,000.00	1,000.00			
21	2001	LAHORE MAIN	PB	-	Javed Usman Engineering		LCY			SME Bank	PO	2001-1068	11-Aug-05	PRO	PKR	MTM	-	-		63.70	63.70			
22	2001	LAHORE MAIN	PB	-	Leopard Courier Services		LCY			SME Bank	DD	1001-135	21-Oct-05	PRO	PKR	MTM	-	-		5,700.00	5,700.00		DD issued by Islamabad Branch	
23	2002	LAHORE CITY	PB	35202-2721057-9	Hamid Law Associates		LCY								PKR	MTM	0	0		0	5,000.00	5,000.00	4-Oct-05	Untraceable
24	2301	FAISALABAD	PB	33101-2018001-1	ZEESHAN ENTERPRISES	MUHAMMAD HUMAYUN BIRJ 556-4/A-2 TOWN SHIP LAHORE	LCY	2002-205-1	CURR						PKR	MTM	0	0		0	1,850.00	1,850.00	3-Sep-05	Untraceable
25	4001	KARACHI MAIN	SD	42101-8906759-3	Atiq ur Rehman	Chak No. 144, Gharatal Kallan, Chak Jhumra, Faisalabad	LCY		3433					PKR	MTM				0	1,850.00	1,850.00	3-Sep-05	Untraceable	
26	4001	KARACHI MAIN	SD	41306-8284296-1	Land Mark Engineering & Contractor	C-292 Gabbal Town Schemes 16, Industrial Area Karachi	LCY		9512-01					PKR	MTM					6,238.00	6,238.00	9-Nov-05	untraceable PK69SMES4001000095120001	
27	4001	KARACHI MAIN	SD	41306-8284296-1	Naushad Raza	A-65, Faraz Vilaz, Phase -111, Qasimabad, Hyderabad.	LCY		8567-71					PKR	MTM					24.00	24.00	10-Sep-05	untraceable PK69SMES4001000085670071	
28	4001	KARACHI MAIN	SD		EFU GENERAL INSURANCE		LCY			SME Bank Ltd	PO	2204	30-Jun-05		PKR	MTM				2,080.00	2,080.00		Outstanding PO	