

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

Period of Surrender ( 2013 ) :

Bank Code 48

Bank Name :SME BANK LIMITED

S. No	DETAILS OF THE BRANCH		NAME OF PROVINCE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAIL OF ACCOUNT		DETAIL OF INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
	Code	Name		CNIC No/ Passport No	Name	Address	Nature of 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, CD)	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/F, CSR)	FCS Contract No (if any)	Rate of PKR conversion			Rate applied date (DD-MON-YYYY)	Amount Outstanding
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21		
1	1001	ISLAMABAD	KPK	191-57-463258	MUHAMMED NAZIR	VILL & P.O. JHANGI, THE & DISTT ABBOTTABAD	LCY	8786-21	PLS					PKR				31-Dec-2013	1,396.50	1,396.50	9-Jan-2003	Untraceable
2	1001	ISLAMABAD	SD		INAYATULLAH	H # 278 MUHAMMED PUR MUHALLAH LARKANA	LCY	26263-21	PLS					PKR				31-Dec-2013	10,866.50	10,866.50	7-Jan-2003	Untraceable
3	1001	ISLAMABAD	SD		ABDUL HAMEED	MAI BHUTTO LARKANA	LCY	24252-21	PLS					PKR				31-Dec-2013	1,670.00	1,670.00	21-Feb-2003	Untraceable
4	1001	ISLAMABAD	SD		SIKANDAR	LARKANA	LCY	24830-21	PLS					PKR				31-Dec-2013	5,201.44	5,201.44	20-Mar-2003	Untraceable
5	1001	ISLAMABAD	KPK		SPINZAR (PVT),LTD.	PESHAWAR	LCY	13161-21	PLS					PKR				31-Dec-2013	5,081.34	5,081.34	30-Apr-2003	Untraceable
6	1001	ISLAMABAD	KPK		THAMES HOTEL	PESHAWAR	LCY	13145-21	PLS					PKR				31-Dec-2013	2,917.90	2,917.90	28-Jun-2003	Untraceable
7	1001	ISLAMABAD	PB		KHALID MEHMOOD	H # 133675, WARD & DISTT ,MUZAFFARGARH	LCY	09326-21	PLS					PKR				31-Dec-2013	1,741.00	1,741.00	30-May-2003	Untraceable
8	1001	ISLAMABAD	PB		BAKHAR FLOUR MILLS	JHANG ROAD BAKHAR	LCY	10570-21	PLS					PKR				31-Dec-2013	9,340.60	9,340.60	30-May-2003	Untraceable
9	1001	ISLAMABAD	BL		MUHAMMED TAHR	TURBAT	LCY	42366-21	PLS					PKR				31-Dec-2013	2,034.60	2,034.60	7-Jan-2003	Untraceable
10	1001	ISLAMABAD	BL		HAJI MULA	TURBAT	LCY	42250-21	PLS					PKR				31-Dec-2013	1,615.80	1,615.80	21-May-2003	Untraceable
11	1001	ISLAMABAD	BL	609-92-099604	MUKHTIYAR AHMED	HOUSE # 10-9/110 BALOCH COLONY, AKBARABAD,QUETTA	LCY	35866-21	PLS					PKR				31-Dec-2013	20,039.03	20,039.03	29-Jul-2003	Untraceable
12	1001	ISLAMABAD	FED	138-37-360559	JAMAL SHAH	HOUSE # 160,STT #93,G-9/4 ISLAMABAD.	LCY	3760-21	PLS					PKR				31-Dec-2013	2,316.41	2,316.41	30-Sep-2003	Untraceable
13	1001	ISLAMABAD	SD	45594-2053599-5	A.AZIZ ABBASI	HOUSE # 38-B ADD COLONY SUKKUR	LCY	40100-21	PLS					PKR				31-Dec-2013	1,525.90	1,525.90	23-Oct-2003	Untraceable
14	1001	ISLAMABAD	KPK		HATTAR BRANCH	HATTAR	LCY	96092-21	PLS					PKR				31-Dec-2013	51,113.60	51,113.60	20-Feb-2001	Untraceable
15	1001	ISLAMABAD	GB	71501-7209960-5	SALEEM AKHTER	MUHALLAH KASHROT GILGIT	LCY	34487-31	PLS					PKR				31-Dec-2013	5641.97	5641.97	1-Jan-2003	Untraceable
16	1001	ISLAMABAD	GB	750-85-074241	DOUR NUMA NABI	VILL DINOR DIDING KHAS TEHS & DISTT GILGIT	LCY	34630-31	PLS					PKR				31-Dec-2013	3,177.29	3,177.29	1-Jan-2003	Untraceable
17	1001	ISLAMABAD	GB	755-70-053478	FARIDULLAH	VILL KAMA DAS THE ASTORE DISTT DIAMER GILGIT	LCY	34711-31	PLS					PKR				31-Dec-2013	3,594.96	3,594.96	1-Jan-2003	Untraceable
18	1001	ISLAMABAD	GB	71501-5901981-5	LATIF ANWER	MUHALLAH KASHROT AIRPORT ROAD GILGIT	LCY	34894-31	PLS					PKR				31-Dec-2013	3.20	3.20	1-Jan-2003	Untraceable
19	1001	ISLAMABAD	GB	71501-4412052-7	FRIENDSHIP STATIONERS	C/O IQBAL, VILL ZORKHOON P.O CHAPORSAN THE,HONZA DISTT GILGIT	LCY	34940-31	PLS					PKR				31-Dec-2013	242.40	242.40	1-Jan-2003	Untraceable
20	1001	ISLAMABAD	GB	71501-0212659-9	ASIMULLAH	SHAMSHAL,PO GILMAT TEHS GOJAL DISTT GILGIT	LCY	34967-31	PLS					PKR				31-Dec-2013	2.10	2.10	1-Jan-2003	Untraceable
21	1001	ISLAMABAD	GB	71502-5660531-2	BIBI SHIFA	MUHALLAH AMEEN ABAD CHAPORSAN P.O KERMN THE GOJAL GILGIT	LCY	35033-31	PLS					PKR				31-Dec-2013	8,563.85	8,563.85	1-Jan-2003	Untraceable
22	1001	ISLAMABAD	GB	750-91-100519	MUBARIK-ULLAH BAIG	VILL KEEL TEHS GOJAL GILGIT	LCY	35068-31	PLS					PKR				31-Dec-2013	1533.65	1533.65	1-Jan-2003	Untraceable
23	1001	ISLAMABAD	GB		KARIM JAN	GILGIT	LCY	35289-31	PLS					PKR				31-Dec-2013	1,595.35	1,595.35	1-Jan-2003	Untraceable
24	1001	ISLAMABAD	SD		GHULAM HAIDER	BHANGLODERO SCHOOL LARKANA	LCY	28967-31	PLS					PKR				31-Dec-2013	1,943.11	1,943.11	20-Jan-2003	Untraceable
25	1001	ISLAMABAD	GB		M/S W.O	GILGIT	LCY	35130-31	PLS					PKR				31-Dec-2013	1.00	1.00	28-Jan-2003	Untraceable
26	1001	ISLAMABAD	PB		MUHAMMED BUKHSH	H # 122, BLOCK # 50 ,D.G. KHAN	LCY	16012-31	PLS					PKR				31-Dec-2013	199.36	199.36	6-Feb-2003	Untraceable
27	1001	ISLAMABAD	BL		SALEH MUHAMMED	TURBAT	LCY	42692-31	PLS					PKR				31-Dec-2013	4,171.72	4,171.72	17-Apr-2003	Untraceable
28	1001	ISLAMABAD	BL		NASIR ALI	TURBAT	LCY	44300-31	PLS					PKR				31-Dec-2013	1,785.18	1,785.18	17-Apr-2003	Untraceable
29	1001	ISLAMABAD	BL		ALI BUKHSH	TURBAT	LCY	43044-31	PLS					PKR				31-Dec-2013	281.00	281.00	27-Jun-2003	Untraceable
30	1001	ISLAMABAD	BL		MUHAMMED ESSA	TURBAT	LCY	44105-31	PLS					PKR				31-Dec-2013	2,342.52	2,342.52	8-Aug-2003	Untraceable
31	1001	ISLAMABAD	BL		GHULAM MUHAMMED	TURBAT	LCY	44199-31	PLS					PKR				31-Dec-2013	4.20	4.20	11-Aug-2003	Untraceable
32	1001	ISLAMABAD	BL		AHMED ALI	TURBAT	LCY	43710-31	PLS					PKR				31-Dec-2013	3.20	3.20	8-Oct-2003	Untraceable
33	1001	ISLAMABAD	BL		MUHAMMED BUKHSH	TURBAT	LCY	43184-31	PLS					PKR				31-Dec-2013	2,428.08	2,428.08	22-Oct-2003	Untraceable
34	1001	ISLAMABAD	BL		BORO	TURBAT	LCY	43591-31	PLS					PKR				31-Dec-2013	30,653.52	30,653.52	28-Oct-2003	Untraceable
35	1001	ISLAMABAD	BL		ALI DAD	TURBAT	LCY	44288-31	PLS					PKR				31-Dec-2013	4,235.05	4,235.05	9-Jan-2003	Untraceable
36	1001	ISLAMABAD	BL		MUHAMMED UMER	TURBAT	LCY	43419-31	PLS					PKR				31-Dec-2013	4.20	4.20	11-Jan-2003	Untraceable
37	1001	ISLAMABAD	BL		AKRAM BUKHSH	TURBAT	LCY	44261-31	PLS					PKR				31-Dec-2013	1,597.56	1,597.56	23-Jan-2003	Untraceable