

## Unclaimed Deposit Surrendered to SBP

Period of Surrender : 2008

Bank Code: 068

SME BANK LTD

Sr. No.	Branch		Name of Province	Name & Address of the Depositors			Nature of Deposit (LCY,UFZ,FZ)	Account		Instrument, if any		Transaction						Last date of deposit/withdrawal (dd-mm-yy)	Reason if any why not operated upon	
	Code	Name		CNIC NO/Passport No.	Name	Address		Account Number	Account Type (e.g Current, Saving, Fixed or any Other)	Instrument Type (DD,PO,FDD,TDR,CO)	Instrument No.	Currency (USD,EUR,GBP,AED,JPY,CHF)	Rate Type (MTM,FCSR)	FCS Contract No (if any)	Rate of PKR Conversion	Rate applied date (dd-mm-yy)	Amount Outstanding			Eqv. PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
1	1001	Islamabad	PB	516-52-235782	ORIENTAL TRADING CO	188-A, DEH KALO KOHAR THANA BULLA KHAN DISTT. DADU SIND	LCY	0002178-0021	PLS								23,963.49		1-Jul-1998	NIL
2	1001	Islamabad	PB	MISSING	ARSHAD HUSSAIN	FLAT NO 9 G-7-3-1 GULSHAN MKT ISLAMABAD	LCY	0002623-0021	PLS								1,400.90		11-May-1998	NIL
3	1001	Islamabad	PB	MISSING	AKHTAR ALI SHAH	KOTLA MOHSIN KHAN THE PESHAWAR	LCY	0003034-0021	PLS								1,414.80		1-Jul-1998	NIL
4	1001	Islamabad	PB	MISSING	MR. TARIQ NIAZ GILL	H. NO.1-B ST.37 F-7/1, ISLAMABAD	LCY	0003727-0021	PLS								2,226.65		14-Sep-1998	NIL
5	1001	Islamabad	PB	35200-1424207-7	MUHAMMAD NAUMAN ARIF	14-B MAIN GULBERG LAHORE	LCY	0007102-0021	PLS								1,191.46		29-Jul-1998	NIL
6	1001	Islamabad	PB	MISSING	AFTAB AHMED KHAN	CHIEF MINISTER HOUSE PESHAWAR	LCY	0007544-0021	PLS								13,072.30		1-Jul-1998	NIL
7	1001	Islamabad	PB	MISSING	SUN RISE AGENCY	House No. 1407, Near Hari Wali Chowk, Abbottabad	LCY	0007617-0021	PLS								33.00		9-Jul-1998	NIL
8	1001	Islamabad	PB	MISSING	MUHAMMAD YOUNIS KHAN	PESHAWAR	LCY	0012882-0021	PLS								1,170.79		8-Jan-1998	NIL
9	1001	Islamabad	PB	MISSING	M/S. LARKANA STRAW BOARD (PVT) Ltd	PROP. HAJI GHANO KHAN JATOI, H # 821/7, RIYALI BAGH LARKANA	LCY	0024511-0021	PLS								1,080.59		27-Jun-1998	NIL
10	1001	Islamabad	PB	MISSING	GHULAM RASOOL	S/O M. SIDDIQUE LEGHARI, MOHALLAH KHUDABAD TANK CHOWK LARKANA	LCY	0025593-0021	PLS								1,129.00		13-Jul-1998	NIL
11	1001	Islamabad	PB	MISSING	GHULAM RASOOL	S/O GHULAM HUSSAIN SHAIKH, EMPIRE ROAD LARKANA	LCY	0026069-0021	PLS								1,421.00		11-Apr-1998	NIL
12	1001	Islamabad	PB	MISSING	MUHAMMAD MURAD	S/O RASOOL BUX BROHI, MIROKHAN CHOWK MOHALLA LARKANA	LCY	0026484-0021	PLS								376.00		20-Jul-1998	NIL
13	1001	Islamabad	PB	MISSING	NOOR HUSSAIN TUNIO	KHUDABAD MOHALLAH RAILWAY LINE LARKANA	LCY	0026743-0021	PLS								175.00		25-May-1998	NIL
14	1001	Islamabad	PB	425-90-289065	GHULAM ABBAS	S/O RUSTAM ALI KALHORO, MIRO KHAN CHOWK LARKANA	LCY	0027383-0021	PLS								2,223.00		21-Jul-1998	NIL
15	1001	Islamabad	PB	43203-8547529-1	ZAHID HUSSAIN	WALEED MOHALLAH LARKANA	LCY	0027413-0021	PLS								1,008.00		3-Aug-1998	NIL
16	1001	Islamabad	PB	MISSING	ALTAH HUSSAIN UNAR	VILLAGE ALI ABAD UNAR LARKANA	LCY	0027537-0021	PLS								98.00		13-Aug-1998	NIL
17	1001	Islamabad	PB	43203-3201619-1	ABDUL HAMEED JATOI	VILLAGE ELLAHI BUX JATOI, LARKANA	LCY	0027634-0021	PLS								400.00		20-Jul-1998	NIL
18	1001	Islamabad	PB	MISSING	MOMEEN KHAN	PESHAWAR SHOPING CENTRE AIRPORT ROAD GILGIT	LCY	0031291-0021	PLS								565.00		21-Jul-1998	NIL
19	1001	Islamabad	PB	54400-0477823-3	KHURSHID AHMED JOGAZAI	House No. 17/57, MARRI ROAD ZARGHOON ROAD QUETTA	LCY	0035670-0021	PLS								350.26		28-May-1998	NIL
20	1001	Islamabad	PB	409-90-053127	MUHAMMAD JAVED	B-55/1, NEW GOTH # 05, SHIKARPUR ROAD SUKKUR	LCY	0038687-0021	PLS								2,700.00		16-Feb-1998	NIL
21	1001	Islamabad	PB	MISSING	MUHAMMAD SIDDIQUE	PO. MIRPUR MATHELO GHOTKI SUKKUR	LCY	0038806-0021	PLS								459.00		1-Sep-1998	NIL
22	1001	Islamabad	PB	MISSING	ALI MURAD	ALI MURAD PETROLIUM SERVICE GHOTKI SUKKUR	LCY	0038822-0021	PLS								1,410.00		19-Sep-1998	NIL
23	1001	Islamabad	PB	45203-0800778-5	SHAHMIR	GOVERNMENT STAFF QUARTER KHAIRPUR	LCY	0038938-0021	PLS								487.00		3-Sep-1998	NIL
24	1001	Islamabad	PB	MISSING	MUHAMMAD ALI	C/O ASADULLAH JAMRO BARRAGE COLONY SUKKUR	LCY	0039578-0021	PLS								606.00		1-Sep-1998	NIL
25	1001	Islamabad	PB	417-84-1025322	MUHAMMAD GHUTTAL	BENAZIR ASSOCIATES BARRAGE COLONY SUKKUR	LCY	0039594-0021	PLS								455.00		19-Sep-1998	NIL
26	1001	Islamabad	PB	42301-7553673-7	M/S. AL FAISAL MEDICAL CENTRE	MILITARY ROAD SUKKUR	LCY	0039748-0021	PLS								4,859.00		16-Feb-1998	NIL
27	1001	Islamabad	PB	41307-1431013-5	DAD REHMAN	SHOPKEEPER SUNARI BAZAR TURBAT	LCY	0041220-0021	PLS								1,274.00		14-Apr-1998	NIL
28	1001	Islamabad	PB	631-49-050367	ABDUL RASHID	SHADI TUMP TURBAT	LCY	0041238-0021	PLS								1,252.00		11-Aug-1998	NIL
29	1001	Islamabad	PB	MISSING	HAJI BASHIR AHMED	NEW BAHMAN DISTT. TURBAT	LCY	0041300-0021	PLS								1,355.00		28-Oct-1998	NIL
30	1001	Islamabad	PB	52203-0983859-5	MUHAMMAD YOUSIF	PO. TURBAT CULAG SEHRANI	LCY	0041351-0021	PLS								40.00		23-Mar-1998	NIL
31	1001	Islamabad	PB	631-55-021287	NISAR AHMED	ABSAR TEHSIL & DISTT. TURBAT	LCY	0042021-0021	PLS								293.00		23-Sep-1998	NIL
32	1001	Islamabad	PB	MISSING	ABDUL KHALIQ	BALUCH TYRE WORKS MAIN ROAD TURBAT	LCY	0042323-0021	PLS								1,100.00		12-Aug-1998	NIL
33	1001	Islamabad	PB	MISSING	DR. SHAHID NAEEM KHAN	OLYMPIA POULTRY FORM, ZAFAR MARKET MANSEHRA ROAD ABBOTTABAD	LCY	0015377-0031	PLS								240.69		1-Jul-1998	NIL
34	1001	Islamabad	PB	13101-7205572-3	DAUD KHAN	VILLAGE & PO BAGNOTAR THE & DISTT. ABBOTTABAD	LCY	0015687-0031	PLS								235.00		16-Jul-1998	NIL
35	1001	Islamabad	PB	13101-8933857-5	MUHAMMAD HANIF KHAN	C/O EFU IOBAL SHOPPING COMPLEX THE MALL ABBOTTABAD	LCY	0015709-0031	PLS								1,509.89		13-Nov-1998	NIL
36	1001	Islamabad	PB	MISSING	NISAR ALI	PESHAWAR	LCY	0016896-0031	PLS								16.48		12-Jan-1998	NIL
37	1001	Islamabad	PB	MISSING	ABDUL SATTAR ABRO	P.O BERO CHANDIO LARKANA	LCY	0029696-0031	PLS								1,731.28		21-Oct-1998	NIL
38	1001	Islamabad	PB	MISSING	ZUBADA KHAN	BANGLAW # 108, BLOCK # FB -05 SETTLITE TOWN QUETTA	LCY	0036633-0031	PLS								80.61		16-May-1998	NIL
39	1001	Islamabad	PB	632-47-050449	MUHAMMAD HUSSAIN	GHULAM HAIDER & MEDICAL GENERAL STORE TURBAT	LCY	0043303-0031	PLS								2,042.65		20-Jul-1998	NIL
40	1001	Islamabad	PB	52203-0995176-5	ALLAH BUX	SINGARISER TURBAT	LCY	0043311-0031	PLS								2,650.67		9-Mar-1998	NIL
<b>TOTAL</b>																	<b>78,096.51</b>			