

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender (2009) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch		NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY, UF, Z, 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, P, O, FDD, TDR, CO)	Instrument NO	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	Eqv. PKR surrendered
1	0001	Lahore Main	PB	266-29-044577	Iftekhar Hussain	15-Dilkusha Colony P.O. Ismail Nagar Liaqat Abad, La	LCY	1011299249	PLS							2468.59	3/3/1999			
2	0001	Lahore Main	PB	155-66-033982	Inam Ullah Khan	H # 166/B Mohallah Rab Nawaz Advocate Bannu	LCY	1030031140	PLS							49.51	6/3/1999			
3	0001	Lahore Main	PB	344-92-217003	Sajid Rafiq	321-A Block Gulshan Ravi Lh	LCY	1011297251	PLS							1182.89	20/03/1999			
4	0001	Lahore Main	PB		Samina Khan Miss	Sbi Johar Town Br	LCY	1030030093	PLS							47.91	22/03/1999			
5	0001	Lahore Main	PB	267-90-475219	Saima Tariq Mrs	6- Windsor Park Feroz Pur Road Lahore	LCY	1011285649	PLS							7762.79	24/03/1999			
6	0001	Lahore Main	PB	270-87-033466	Mr. Haris Ahmed	42 Bridge Colony Abid Majeed Road Lh	LCY	1011297472	PLS							314.94	6/5/1999			
7	0001	Lahore Main	PB	135-89-163041	Mr. Shehryar Amjad	Al-Rehmat Gulbahar No. 3, Lucky Dairy, Road No. 7, Peshawar	LCY	1030031139	PLS							32.74	28/05/1999			
8	0001	Lahore Main	PB	275-50-071974	K.M. Taslim Mr	154-S Model Town Lhr	LCY	1011282161	PLS							764.3	22/05/1999			
9	0001	Lahore Main	PB	273-89-011128	Syed Hasan Raza Mr	5-Christa Street Islampura Lahore	LCY	1011277251	PLS							1762.62	4/2/1999			
10	0001	Lahore Main	PB	339-86-123363	Ijaz ahmed zahid ch.	Zafar Law Associates 85- The Mall Lahore	LCY	1011286156	PLS							388.48	27/01/1999			
11	0001	Lahore Main	PB	508-37-122718	Mohammad Yamin Mr	Bs 15/1A Muslim St.No.6 Hasir Parktoheed Road Billa Gunj Lhr	LCY	1011286940	PLS							841.37	31/05/1999			
12	0001	Lahore Main	PB	272-74-613265	Haji Hafeez Ullah	23-B Nicolson Road Lahore	LCY	1011299508	PLS							6966.74	6/2/1999			
13	0001	Lahore Main	PB		Khalida Amir Mrs	87-The Mall Lhr	LCY	1030030466	PLS							1387.98	18/01/1999			
14	0001	Lahore Main	PB	274-91-316894	Mr. Abdul Samad Khaliq	10-Fateh Muhammad Road Lahore	LCY	1011300203	PLS							6.46	22/06/1999			
15	0001	Lahore Main	PB	274-89-070955	Hamayun Kaleem	20 A-E-F-Old F.C.C Gulberg Iii Lh	LCY	1030030398	PLS							50.03	28/08/1999			
16	0001	Lahore Main	PB	117-53-113188	Awasia Ala	288-N Model Town Ext Lhr	LCY	1011281198	PLS							0.34	10/7/1999			
17	0001	Lahore Main	PB	506-89-039179	Syed Farrukh Naseem Irmiz	712-B Faisal Town Lahore	LCY	1011281051	PLS							164.71	10/8/1999			
18	0001	Lahore Main	PB	244-65-431244	Kh. Adeel Aslam	C/O American Express Bank 85 The Mall Lahore	LCY	1011286093	PLS							1516.74	30/06/1999			
19	0001	Lahore Main	PB		Ms. Razia Saroya	288/1, Sector L Street # 160, L.C.C.H.S. Lahore Cantt.	LCY	1011299403	PLS							158.17	9/9/1999			
20	0001	Lahore Main	PB	502-90-172754	Mr. Amin Pirani	H # 34-J, St # 9-A Kotli Pir Abdul Rahman New Abadi, Baghban Pura, Lahore	LCY	1011299761	PLS							1044.08	6/8/1999			
21	0001	Lahore Main	PB		Sh umer iqbal	771-Raza Block Allama Iqbal Town Lahore	LCY	1030030315	PLS							11.78	18/09/1999			
22	0001	Lahore Main	PB	322-85-160461	Ijaz Ali	Near Chaki Ismail Mumtazabad Multan	LCY	1030030687	PLS							0.05	26/06/1999			
23	0001	Lahore Main	PB	340-94-046399	Iftekhar Ahmad	97-Merhan Block Allama Iqbal Town Lahore	LCY	1011287961	PLS							0.04	17/09/1999			
24	0001	Lahore Main	PB	501-54-227035	Khan zaman	C/O Dawn First Floor 87-The Mall Lahore	LCY	1011280182	PLS							19682.52	18/09/1999			
25	0001	Lahore Main	PB	266-75-374026	Ms. Shaheen Javeed	98-D, Windsor Park Ichhra, Lahore	LCY	1011300803	PLS							147.19	25/09/1999			
26	0001	Lahore Main	PB	271-89-030084	Abdul Rahman	12-N, Wandaat Colony Lahore.	LCY	1011290245	PLS							174.86	12/10/1999			
27	0001	Lahore Main	PB	272-85-120811	Amer Ata Khan Mr	26/N Samanabad Lahore 54500	LCY	1011279466	PLS							5968.67	19/11/1999			
28	0001	Lahore Main	PB	285-90-680224	Mr Razia Begum	H# D-2 R.T.T.S.Colony Tufail Road Lahore Cantt	LCY	1011292493	PLS							4687.72	27/11/1999			
29	0001	Lahore Main	PB	266-45-114516	Mahmood Ul Hassan Mr	American Express Bank Ltd Shahrah E-Quaid I Azam Lahore	LCY	1011282093	PLS							1554.84	27/11/1999			
30	0001	Lahore Main	PB	269-30-088088	Mr. Muhammad Shah ch. & or Muhammad Amin	H # 34 Ashraf St. # A-41 Dharumpura Lhr	LCY	1011296866	PLS							9924.16	7/12/1999			
31	0001	Lahore Main	PB	274-44-107665	Mr. Mohammad Irfan	E 53 Badian Road Lahore	LCY	1011293869	PLS							376.26	8/12/1999			
32	0001	Lahore Main	PB	750-90-072930	Mr. Mohammad Khaliq	Village Shimshal Goyal Hunza P.O. Gulmit N A S P.O. Yasin, Tehsil Yasin Distt. Ghizar Gilgit Nother Areas	LCY	1011299203	PLS							3911.38	11/12/1999			
33	0001	Lahore Main	PB	765-92-028335	Mr. Mohammad Nazim Shah		LCY	1011299198	PLS							1141.95	11/12/1999			
34	0001	Lahore Main	PB	274-56-016944	Tariq Javed Raja	23-Jail Road Lahore	LCY	1011277824	PLS							0.59	29/12/1999			
35	0001	Lahore Main	PB	270-90-115472	Prime Papers	S Iii T.S.1 Ganpat Road, Lhi	LCY	2011436830	CURR							2720.94	2/3/1999			
36	0001	Lahore Main	PB	601-90-413340	Ahmedullah & Asadullah	Sakhi Tractor Workshop Faizabad, Siryab Road Quetta	LCY	2011450245	CURR							12.5	10/3/1999			
37	0001	Lahore Main	PB	515-91-090144	Zaib Syndicate	B-108 Khudadad Colony Karach	LCY	2011450933	CURR							4075	10/3/1999			
38	0001	Lahore Main	PB	515-89-057436	A.K. Traders	H No A 35 Gali No 1 Main Road Multan Road Lahore	LCY	2011450940	CURR							4075	10/3/1999			
39	0001	Lahore Main	PB	265-92-245419	khaliq wasing Mercenzing Factory M/S Syed Wali Traders Dry Fruit Co.	7-K.M. Shekhupura Road Chowk Begum Kot Lh	LCY	2011451174	CURR							75	20/03/1999			
40	0001	Lahore Main	PB	604-70-232822		Dawood Plaza Munsafi Road Quetta	LCY	2011450998	CURR							1075	25/03/1999			
41	0001	Lahore Main	PB	286-92-707895	The Chancellors Overseas	4-Aram Basti P.O Box 245 Gujranwala	LCY	2011445374	CURR							685.64	27/03/1999			
42	0001	Lahore Main	PB	294-58-658243	M/S Nimrah Traders	13-A Qazalbash Road Bld Pak Daman Lhi	LCY	2011451219	CURR							4012.3	7/4/1999			
43	0001	Lahore Main	PB	601-88-066911	The Saint Designers	120-H Phase 1 2Nd Floor Lcch Lahore	LCY	2011430287	CURR							4013.3	10/4/1999			
44	0001	Lahore Main	PB	277-47-291556	Mr. Najam Hasan	Pakistan Administration Staff Shahrah-E-Quaid-E-Azam Lahore	LCY	2011446377	CURR							4017.5	13/04/1999			
45	0001	Lahore Main	PB	273-86-035671	Zafar Alam Mr	11-Gift Centre Shahalam Amrket Lahore	LCY	2011437043	CURR							197	21/04/1999			
46	0001	Lahore Main	PB	601-56-291185	Mr. Lal Mohammad	Shop # 6, Wadood Shah Market Shahrah-E-Iqbal, Quetta	LCY	2011451266	CURR							12.5	6/5/1999			
47	0001	Lahore Main	PB		Mian Javed	35-K Model Town Lahore	LCY	2011448333	CURR							4963.3	18/05/1999			
48	0001	Lahore Main	PB	272-48-614692	M/S Pak Engineering Works (Regd)	11 K.M. Multan Road Lhr	LCY	2011447740	CURR							494.4	24/05/1999			
49	0001	Lahore Main	PB	271-91-028347	M/S Noble Textile Mills Ltd	2-Race Course Road Lhr	LCY	2011447419	CURR							3002.3	24/05/1999			
50	0001	Lahore Main	PB	274-47-016834	M/S Ahmad Enterprises	94-Railway Road Opposite Islamia College Lahon	LCY	2011451251	CURR							112.3	27/05/1999			
51	0001	Lahore Main	PB	295-60-082286	Mr. Mohammad Anwaar	Near Municipal Committee Office Mundeke Distt. Sheikhpura	LCY	2011447003	CURR							4760.5	25/09/1999			
52	0001	Lahore Main	PB	285-89-453539	Mr. Zulfikar Ali	H # 2, Akbar Street 31-A, Burni Road Ghan Shahu, Lahore	LCY	2011446998	CURR							75	1/6/1999			
53	0001	Lahore Main	PB	273-61-244725	Mrs. Rubina Naz	632-Raza Block Allama Iqbal Town Lh	LCY	2011451793	CURR							12.3	9/6/1999			
54	0001	Lahore Main	PB	516-58-152272	Electro Sale & Services M/S.	R No.20 1st Floor Hafeez Centre Main Boulevard Gulberg Iii Lhr	LCY	2011438714	CURR							789.27	16/06/1999			
55	0001	Lahore Main	PB	269-72-362534	Mr. Israr Naem	C-15 Officer S Colony Ghazi Road, Lahore Cantt	LCY	2011449508	CURR							105.3	17/06/1999			
56	0001	Lahore Main	PB	272-45-351452	M/S Supertec Corporation	Room # 3, 2Nd Floor Pattiala Copmplex, Pattiala Ground	LCY	2011451893	CURR							375	23/06/1999			
57	0001	Lahore Main	PB		Medipak Limited M/S	2-Link Mcleod Road, Lahore	LCY	2011421182	CURR							477	25/06/1999			
58	0001	Lahore Main	PB	269-93-131607	M/S Acr Distributors (Pvt) Ltd (Exp. A/C)	G-6, Queen S Centre Lahore	LCY	2011449735	CURR							3906	5/7/1999			

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	code	Name			CNIC No/ Passport No	Name	Address		Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Instru ment Type (DD,P O,FDD, TDR, CO)	Instrument NO	Currency (USD,EU R,GBP,A ED,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
59	0001	Lahore Main	PB		M/S Kashmir Fabrics Ltd	87- The Mall Lhr	LCY	2011442361	CURR									123544.75	14/7/1999	
60	0001	Lahore Main	PB		MALIK MOHAMMAD Akhtar Mr	3-B Sharif Colony Canal Park Gulberg-2 Lh	LCY	2011427849	CURR									7.75	3/4/1999	
61	0001	Lahore Main	PB	502-47-580951	Indus Elevators M/S	403-4 Th Floor,Nabi Centre B,37-Block 13/A University Road,Gulshan-Iqbal Karachi	LCY	2011434872	CURR									110.5	27/01/1999	
62	0001	Lahore Main	PB	271-45-095313	sheikh mazhar zahoor	76-D Model Town Lahore	LCY	2011443540	CURR									819.5	20/02/1999	
63	0001	Lahore Main	PB	265-87-050045	M/S Class Pharma Pakistan	17-A, Street In Shah Jamal , Lahore	LCY	2011448377	CURR									747	11/1/1999	
64	0001	Lahore Main	PB	487-62-014674	Fies (Ialah Intl. Engineering Services)	141 Paf New Officer Colony Lahore Cantt.	LCY	2011445161	CURR									632.5	30/08/1999	
65	0001	Lahore Main	PB	274-68-388131	M/s Khalil Enterprises	28-A, Abdul Rehman Road Lahore Cantt	LCY	2011452308	CURR									2503.7	14/09/1999	
66	0001	Lahore Main	PB	135-91-353360	Irfan Brothers	Shop#1 Abdullah Market Chuharmal Market Quetta	LCY	2011450398	CURR									1075	28/09/1999	
67	0001	Lahore Main	PB	244-56-439454	Akhtar Rashid	253/S.D,Block-D Peoples Colony Fsc	LCY	2011452293	CURR									3662.5	14/10/1999	
68	0001	Lahore Main	PB	272-94-281854	Sns International	2Nd Floor-Hiba Tower Main Commercial Zone,Karim Block Allama Iqbal Town,Lahore	LCY	2011452819	CURR									8962.5	22/10/1999	
69	0001	Lahore Main	PB		Zamrock Fiberglass Corp Ltd	28-E/3 Gulberg-Iii Lahore	LCY	2011421535	CURR									2184.5	6/3/1999	
70	0001	Lahore Main	PB		Tahira Bari		LCY			PO	00182661							5685		
71	0001	Lahore Main	PB		Azhar Hussain		LCY			PO	00183037							128		
72	0001	Lahore Main	PB		AMX ASSOCIATE		LCY			DD	207-01-01							6243.42		
73	0001	Lahore Main	PB		Qasim & Sons		LCY			DD	925-01-35							5000		
74	0001	Lahore Main	PB		Fibcc		LCY			DD	956-01-38							130		
75	0001	Lahore Main	PB		Intruly		LCY			DD	376-01-08							400		
76	0001	Lahore Main	PB		Rull		LCY			DD	277-01-88							4200		
77	0001	Lahore Main	PB		Rusas		LCY			DD	935-01-385							2500		
78	0001	Lahore Main	PB		Hksb Corp.		LCY			PO	239813							1190		
79	0001	Lahore Main	PB		Najmal Hassan Qazi		LCY			PS	0000000126							139.3		
80	0001	Lahore Main	PB		Meena Liaqat		LCY			PS	0000000127							18		
81	0001	Lahore Main	PB		Ijaz Begam		LCY			PS	0000000128							643.92		
82	0001	Lahore Main	PB		Sarfraz Rabbani		LCY			PS	0000000129							16.2		
83	0001	Lahore Main	PB		Kuser Latif		LCY			PS	0000000130							37		
84	0001	Lahore Main	PB		Pak Libia		LCY			PS	0000000131							2000		
85	0001	Lahore Main	PB		Iffat Shah		LCY			PS	0000000132							27.51		
86	0001	Lahore Main	PB		Margoob Alam		LCY			PS	0000000133							24.75		
87	0001	Lahore Main	PB		Qazi Muzaffar		LCY			PS	0000000134							11.96		
88	0001	Lahore Main	PB		Muhammad Hassar		LCY			PS	0000000135							450		
89	0001	Lahore Main	PB		Ijaz Butt		LCY			PS	0000000136							144.2		
90	0001	Lahore Main	PB		Muhammad Aga		LCY			DD	680-01-20							1000		
91	0001	Lahore Main	PB		Garrys Express Pvt Ltd		LCY			PO	00240949							213		
92	0001	Lahore Main	PB		Maj Ahmad		LCY			DD	584-01-194							1000		
93	0002	Karachi Main	SD	501-88-103791	MOTIWALA GARMENTS CORPORA	Good Luck Centre Suit No 1 Ot 5/72 Near Edhi Centre Mithadar Kar	LCY	02011558866	CURR									162	6/02/1999	
94	0002	Karachi Main	SD	510-55-040793	ABDUAL GHANI	Shop No-32 A Motandas Market M.A Jinnah Road Karachi	LCY	02011561761	CURR									200	6/02/1999	
95	0002	Karachi Main	SD	510-68-391141	SUMBLENA ZULFIKAR	19-B Shabana Appartments Near Jinnah Hospital	LCY	02011562198	CURR									4950	6/02/1999	
96	0002	Karachi Main	SD	512-49-159708	SINOWORLD ENTERPRISES	110, First Floor,Azim Chambers Hasan Ali Effendi Road, Karachi-74200.	LCY	02011514224	CURR									10200.31	6/02/1999	
97	0002	Karachi Main	SD	517-28-294602	NUSRAT AND CO	Room 40 2Nd Floor,Motandas Building M.A.Jinnah,	LCY	02011529198	CURR									20058.14	6/02/1999	
98	0002	Karachi Main	SD	516-57-226056	NAILA BHIMJEE	Apartment No.9, The Terrace, 37-L, Block-6,P.E.C.H.S., Karachi 56 Oil Instation Area,Kemari Road	LCY	02011538798	CURR									1220.88	6/02/1999	
99	0002	Karachi Main	SD	513-91-040423	PANAMA TRADING CO PVT LTD	Khi	LCY	02011540230	CURR									2577.19	6/02/1999	
100	0002	Karachi Main	SD		COX & KINGS AGENTS LTD	Emirate Bank Building Khi 2416993	LCY	02011548782	CURR									2144.85	6/02/1999	
101	0002	Karachi Main	SD		M. IQBAL AHMED	39/A-6 Pechs	LCY	02011554198	CURR									215.61	6/02/1999	
102	0002	Karachi Main	SD	501-53-134924	MUHAMMAD YASEEN ABRAHANI	Fiat No.B-15,Prince Corner, Bl-7 F.B.Area,Karachi.	LCY	02011555777	CURR									988	6/02/1999	
103	0002	Karachi Main	SD	523-71-002668	KHAIRUN NISA AMIN MOHD	A-11,Aly S Garden Garden East B-23,Karim Plaza,Phase Iii,Bl-7 F.B.Area,Karachi.	LCY	01011355230	PLS									1805.7	6/02/1999	
104	0002	Karachi Main	SD	501-88-329977	NIZAR CHARANIA	B-9,Karsaz Town House,Fl-12 12,Bl-,Khehkashtan,Clifton,Karachi.	LCY	01011360735	PLS									4461.77	6/02/1999	
105	0002	Karachi Main	SD	507-56-012134	NELSON SMITH ALFRED	12,Bl-,Khehkashtan,Clifton,Karachi.	LCY	01011362403	PLS									286.28	6/02/1999	
106	0002	Karachi Main	SD	501-56-404125	NOORUSLAM KAPADIA	A-21 Gulshan-E-Ali,Behind,Ziauddin Memorial Hospital,	LCY	01011365693	PLS									998.35	6/02/1999	
107	0002	Karachi Main	SD	510-75-363962	AKBAR ALI MUGHAL	C-52, 14-A,Shadman Town, North Karachi Karachi	LCY	01011375982	PLS									3534.58	6/02/1999	
108	0002	Karachi Main	SD	501-46-190138	ABDUL MAJID WYNE	R-113, 15-A/5,Bafurzone, North Karachi Karachi	LCY	01011376072	PLS									312.89	6/02/1999	
109	0002	Karachi Main	SD	501-57-596952	ALI SADRUDDIN	F-3, Hashoo Apartment Musserwanji Road,Garden East,Khi	LCY	01011376535	PLS									379.92	6/02/1999	
110	0002	Karachi Main	SD	516-28-155764	SABIR AHMAD KHAN	House No.H-8,Ghausia Colony Pib Colony, Karachi	LCY	01030035824	PLS									118.78	6/02/1999	
111	0002	Karachi Main	SD		MUHAMMAD AFZAL KHAN	B-15 1St Floor U.K.Square Ph@6314406	LCY	01030037093	PLS									168.11	6/02/1999	
112	0002	Karachi Main	SD	750-93-100085	MEHRBAN ALI	25-AI-Yesrab H.Society,369-Garder East,Khi.	LCY	01030037598	PLS									70.43	6/02/1999	
113	0002	Karachi Main	SD		YASMEEN ZINDANI	C-18 Aman Castle Ph#7230849	LCY	01030037708	PLS									81	6/02/1999	
114	0002	Karachi Main	SD	502-62-270147	AB ASSOCIATES	F-9, Suleman Plaza,Block 10, Gulshan-E-Iqbal,	LCY	2011531045	CURR									1281.19	11/03/1999	

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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
115	0002	Karachi Main	SD	516-90-051991	S & S ENTERPRISES	F-9, Suleman Plaza,Block 10, Gulshan-E-Iqbal,	LCY	2011533508	CURR									39343.89	11/03/1999	
116	0002	Karachi Main	SD	516-47-181864	CHEYENNE TEXTILES PVT LTD M	F-106/1, Scheme 5,Block-7, Khyabane Roomi,Clifton, Karachi.	LCY	2011533777	CURR									3730.4	11/03/1999	
117	0002	Karachi Main	SD	501-42-263326	METRO IMPEX	Flat No.2/3,E-12,Evershine Square Block-10,Gulshan-E-Iqbal,Karachi.	LCY	2011549961	CURR									37	11/03/1999	
118	0002	Karachi Main	SD	516-61-314854	MRS.RAZIA YASEEN	Town House No.5,Hill Avuanue 167 Justice Inamullah Road,Kmchs Block 7/8,Karachi.	LCY	2011550140	CURR									242.43	11/03/1999	
119	0002	Karachi Main	SD	502-50-309718	NOORUDDIN V.PANJWANI	E-24,Rufi Appts,13-D/2,Gulshan-E-Iqbal,Karachi.	LCY	2011554287	CURR									94	11/03/1999	
120	0002	Karachi Main	SD	602-86-083950	QALANDRI TRADERS	Shop No:12, Dawood Plaza,Quetta	LCY	2011564356	CURR									1025	11/03/1999	
121	0002	Karachi Main	SD	101-60-319797	MUHAMMAD NAEEM SABRI	H # 253,St # 31, G-8/2, Islamabad.	LCY	1030037529	PLS									1.49	11/03/1999	
122	0002	Karachi Main	SD	517-92-230051	SALMA ABBAS	76-lind Commercial St,Phase Iv Defance Khi.	LCY	1030037666	PLS									5.9	11/03/1999	
123	0002	Karachi Main	SD	510-91-079092	MOHD KASHIF KHAN	B-76/9 Dastagir,Fb Area Kh	LCY	1030037556	PLS									0.13	11/03/1999	
124	0002	Karachi Main	SD	520-93-518426	MUHAMMAD ARIF	E 170 C/O Rasool Shop Keeper Future Colony Landhi	LCY	1030037845	PLS									0.37	11/03/1999	
125	0002	Karachi Main	SD	501-91-207634	IRSHAD MAHMOOD	R 1012/15 B North Karachi	LCY	1030037872	PLS									2.11	11/03/1999	
126	0002	Karachi Main	SD	210-73-284861	ASAHAB ULLAH BAIG	B 4 Gulzar-E-Hunza Metroville S 1 T E Kar	LCY	1030037893	PLS									697.72	11/03/1999	
127	0002	Karachi Main	SD	518-76-428375	AMBREEN ARIF	A-363/1 Gulshan-E-Iqbal, Kh	LCY	1030038161	PLS									34.32	12/03/1999	
128	0002	Karachi Main	SD	503-78-302561	MUHAMMAD ZAKIR MR.	-	LCY	1030038382	PLS									37.58	12/03/1999	
129	0002	Karachi Main	SD	210-55-305726	SYED AHMED SHAHAB	E-7 Bagh-E-Rizwan Gulshan-E-Iqba Block-16	LCY	1011337761	PLS									1.17	12/03/1999	
130	0002	Karachi Main	SD	160-62-101853	MUMTAZ	B-2 Shah Ali Society,154 Silver Street Karachi.	LCY	1011339430	PLS									45.52	12/03/1999	
131	0002	Karachi Main	SD	502-64-030972	SHEIKH A. RAHIM	C-69 Block 1 North-Nazimabad,Kh	LCY	1011342129	PLS									22.75	12/03/1999	
132	0002	Karachi Main	SD	501-87-060004	SYED SHAHID IQBAL & KISHWAR	A-101 Erum Square Gulshane Iqbal	LCY	1011346024	PLS									19.4	12/03/1999	
133	0002	Karachi Main	SD	502-88-718200	ZARINA B. HASHWANI	A/14 Aly S Garden,405 Violet Street Garden East, Karachi.	LCY	1011346929	PLS									6.53	12/03/1999	
134	0002	Karachi Main	SD	501-71-852687	TANVEER KARIM	M/1-Block-7Amina Plaza,F.B.Area Kh	LCY	1011349024	PLS									4.89	12/03/1999	
135	0002	Karachi Main	SD	212-89-143857	OZAIR MIRZA	D-24 Sharif Naqar,Karimabad,Kh	LCY	1011349382	PLS									3813.41	12/03/1999	
136	0002	Karachi Main	SD	501-94-135482	MAHMOOD N. MERCHANT	219 Hasanabad Block-E,North Nazimabad, Karachi	LCY	1011352445	PLS									0.58	12/03/1999	
137	0002	Karachi Main	SD	510-89-316631	SULTAN AZIZ	C/O Efu General Ins Ltd G-Allana Road, State Life Bldg No.7, Khi	LCY	1011352603	PLS									6.05	12/03/1999	
138	0002	Karachi Main	SD	502-91-315397	QASIM	Flat No.1, Al Amin Co Op Socieity, Garden West,Karachi	LCY	1011353003	PLS									25.98	12/03/1999	
139	0002	Karachi Main	SD	507-22-043840	MOHAMMAD KHAN	Flat No.1, Al Amin Co Op Socieity, Garden West,	LCY	1011356603	PLS									7.08	12/03/1999	
140	0002	Karachi Main	SD	501-34-001891	BABY SANIA MOTEN	Flat NO.8,1st Floor,Zainab Manzil Nishtar Road Khi	LCY	1011358508	PLS									63.88	12/03/1999	
141	0002	Karachi Main	SD	317-88-134659	AHMED BILAL	lii-E/1,B-14, Khi	LCY	1011361908	PLS									12.38	12/03/1999	
142	0002	Karachi Main	SD	501-87-060004	HYDER ALI HASSAN ALI KAZANI	First Capital Securities Corp Statelife Bldg, I-C I.I.Chundrigar Road	LCY	1011362356	PLS									6.11	12/03/1999	
143	0002	Karachi Main	SD	418-45-318467	MOHAMMED YASIN AGWANI	B-230/18,Gulshan-E-Iqbal, Kh	LCY	1011366645	PLS									18.44	12/03/1999	
144	0002	Karachi Main	SD	511-68-141771	TAHIRA MOOSA & MOHAMMAD M	C/O Adamjee Ins Co Ltd Adamjee Bldg 1st Floor I I Chundrigar Rd	LCY	1011367156	PLS									19.72	12/03/1999	
145	0002	Karachi Main	SD	244-86-461689	ADREES AHMAD	R 1222 Sector B 15,Buffer Zone	LCY	1011367445	PLS									1.03	12/03/1999	
146	0002	Karachi Main	SD	514-30-016033	AMINA RAHMAN	26/B South Central Avenue D H A	LCY	1011368466	PLS									9620.32	12/03/1999	
147	0002	Karachi Main	SD	516-60-067887	RAFAT JAN RUKNUDIN SEWANI	M 1 Evershine Square Block 10Gulshan Iqbal Kar	LCY	1011369230	PLS									0.96	12/03/1999	
148	0002	Karachi Main	SD	508-93-112641	IMRAN AHMED	1 C State Life Building 2ND Floor I I Chundrigar Road	LCY	1011370135	PLS									21.31	12/03/1999	
149	0002	Karachi Main	SD	42301-0758611-5	NIZAR NOOR MOHAMMAD	153/3 Garden Road Kar	LCY	1011371356	PLS									23.79	12/03/1999	
150	0002	Karachi Main	SD	451-58-661358	IRFAN ROY	C-5 Gulshan-E-Karim Housingsocie Nazimabadno-3 Karachi No18	LCY	1011373003	PLS									8.25	12/03/1999	
151	0002	Karachi Main	SD	516-58-028525	IQBAL ALI BUDHWANI	F-45/1 Bag-E-Nooani Block 7 Clifton	LCY	1011374114	PLS									5.67	12/03/1999	
152	0002	Karachi Main	SD	516-34-050030	ZAINAB SULTAN	G-64, Al Barkat Society,Garden East	LCY	1011376666	PLS									379.92	12/03/1999	
153	0002	Karachi Main	SD	501-61-156517	MUHAMMED SHOAB	1426/15, Dastagir Society,Federal B. A	LCY	1030035129	PLS									2.43	12/03/1999	
154	0002	Karachi Main	SD	484-91-061677	KASHIF IMRAN	R-395,7/D-3, North Karachi,	LCY	1030035535	PLS									0.28	12/03/1999	
155	0002	Karachi Main	SD	510-89-318577	RIZWAN AZIZ	B-42, Prince Complex,Near Clifton Bridge,	LCY	1030035929	PLS									0.38	12/03/1999	
156	0002	Karachi Main	SD	517-91-431917	AZFAR HAYAT	-	LCY	1030036382	PLS									0.05	12/03/1999	
157	0002	Karachi Main	SD	143-76-221509	LIAQAT ALI MR.	H.No,A-654,Old Area,Pehadwan Goth Airport,Karachi-No 11.	LCY	1030036556	PLS									0.14	12/03/1999	
158	0002	Karachi Main	SD	322-73-864709	NAJAM-UL-HASSAN QAZI MR.	House No. 20 Bilal Chowk Ali Stree New Zakariya Town Chongli #6	LCY	1030036708	PLS									174.65	12/03/1999	
159	0002	Karachi Main	SD	413-92-091179	TARIQ MEHMOOD MR.	H.No.402,Model Town,Humak Ziman Islamabad.	LCY	1030036714	PLS									2.03	12/03/1999	
160	0002	Karachi Main	SD	322-70-117837	SYED KARAR HAIDER MR.	-	LCY	1030036729	PLS									0.88	12/03/1999	
161	0002	Karachi Main	SD	293-72-060205	TARIQ SHAKOOR KHAN	St No 6,Stadium Park,Sheikhupura	LCY	1030036756	PLS									48.1	12/03/1999	
162	0002	Karachi Main	SD	271-89-256597	CH.ASIM TAWAB	-	LCY	1030036819	PLS									0.63	12/03/1999	
163	0002	Karachi Main	SD	516-90-118232	TAHA ABID MR.	A-101 First Floor,Karachi Centre Opp New Town Police Station University Rd, Karachi	LCY	1030036929	PLS									4.48	12/03/1999	
164	0002	Karachi Main	SD	502-90-329125	SYED ATHER IQBAL MR.	-	LCY	1030036982	PLS									2.01	12/03/1999	
165	0002	Karachi Main	SD	502-77-124804	MOHD KAMRAN KHAN MR.	-	LCY	1030037024	PLS									12.03	12/03/1999	
166	0002	Karachi Main	SD	501-77-942295	AINOON HABIBULLAH MISS.	E-115,Krimabad Colony,F.B.Area,Karz	LCY	1030037051	PLS									0.14	12/03/1999	
167	0002	Karachi Main	SD	501-88-762691	ZAKIR HUSSAIN MR.	R-148,BI.No 17,F.B.Area,Karachi.	LCY	1030037129	PLS									0.09	12/03/1999	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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,P,O,FDD,TDR,CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,JPF,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
168	0002	Karachi Main	SD	765-70-010626	MALIK SHAH MR.	H.No.B-11,Allied Centre,Near Sultanabad,Karachi.38	LCY	1030037161	PLS									0.35	12/03/1999	
169	0002	Karachi Main	SD	516-57-102176	MOHD SOHAIL SIDDIQUI MR.	Flat No.F-49/3,Federal Capital Area E-17/1 Gizri Boul. Phase 4 ,Dhe	LCY	1030037224	PLS									0.95	12/03/1999	
170	0002	Karachi Main	SD	501-53-589368	IRFAN QAMAR		LCY	1030037251	PLS									0.09	12/03/1999	
171	0002	Karachi Main	SD	517-88-071267	SYED AZEEM AHMED MR.	A-389,11/B,North Karachi.	LCY	1030037308	PLS									0.06	12/03/1999	
172	0002	Karachi Main	SD	501-56-037160	FEROZ ALI	Al Mahmood Flat No 402 Garder Supari Wala Street Karachi	LCY	1030037340	PLS									3.01	12/03/1999	
173	0002	Karachi Main	SD	518-94-482402	SHAHAB UDDIN QURESHI	A 14 Nazia Appartment Gulshar Iqbal Block 6	LCY	1030037361	PLS									491.15	12/03/1999	
174	0002	Karachi Main	SD	511-86-049451	SABIR HUSSAIN	Gk 2/14 Madina Mansionkharadar Ka	LCY	1030037466	PLS									0.25	12/03/1999	
175	0002	Karachi Main	SD	591-56-608675	MOHAMMAD ASLAM	A-26 7Th Floor Lakhani Tower Garden West Karachi.	LCY	1030037487	PLS									0.92	12/03/1999	
176	0002	Karachi Main	SD	509-88-119748	GHULAM ABBAS MR.	Baitul Hashim Ly 262/1/2,Opp. Lea Market T Phone Exchange D.D. Chaudry Road, Bughdadi Karachi	LCY	2011544940	CURR									779.49	2/04/1999	
177	0002	Karachi Main	SD	511-74-137796	FAISAL FEROZ ALI MR.	3Rd Floor,Jaffar Ali Pardhan Bldg Jaffer Fedoo Rd,Karachi.	LCY	2011555624	CURR									180	2/04/1999	
178	0002	Karachi Main	SD	516-92-031294	PAK CONTAINERS TRADING CO	E/9, Road No:6,S.I.T.E.,Khi	LCY	2011562529	CURR									2594	2/04/1999	
179	0002	Karachi Main	SD	501-94-032721	K.H. IMPEX M/S	A-162, R-10, Centre F.J. Road,Saddar,	LCY	2011562803	CURR									25	2/04/1999	
180	0002	Karachi Main	SD	507-56-108631	AZIZ ABDULLAH & BADRUDDIN A	9-AI Baser Apartment Garden East	LCY	2011564219	CURR									3950	2/04/1999	
181	0002	Karachi Main	SD		KHAWAJA REHMAN - COLLECTIO	Madina Market Phone # 266306E	LCY	2011564430	CURR									25	2/04/1999	
182	0002	Karachi Main	SD	517-92-463999	TEXTILES FARMS M/S	68-C, 2Nd Fl,Commercial Streetd.H. Authority-Karachi	LCY	2011564577	CURR									50	2/04/1999	
183	0002	Karachi Main	SD	502-91-060112	RAHIM DIN MUHAMMAD VELLANI	Flat No:A-9,Saima Villa Society,255/2 Ruby Street, Garden East, Karachi	LCY	2011564624	CURR									77	2/04/1999	
184	0002	Karachi Main	SD	516-61-040367	ASIF S/O TAQI MOHD.	A-4 Khalid Apt Sd-25 Block Bnorth Nazimabad Karachi.	LCY	1030037203	PLS									63.2	3/04/1999	
185	0002	Karachi Main	SD	502-74-675708	SYED ALI DOST (STAFF)	A-4 Khalid Apt Sd-25 Block B North Nazimabad Karachi.	LCY	1030038108	PLS									0.74	3/04/1999	
186	0002	Karachi Main	SD		NIZAM IMPEX (PRIVATE) LIMITED	62 Pma Building Karach	LCY	2011513961	CURR									5.15	05/05/1999	
187	0002	Karachi Main	SD	517-38-161439	TAAP BONDING REGION A M/S	C/O Travel Agents Association Of Pakistan 115, Central Hotel Building, Mereweather	LCY	2011564798	CURR									25	05/05/1999	
188	0002	Karachi Main	SD	503-88-278615	ATHAR HAYAT SIDDIQUI MR.	L/322, Sector 11/L,North Karach	LCY	1030038472	PLS									44.76	05/05/1999	
189	0002	Karachi Main	SD	501-51-101384	M. IQBAL AHMED & A. RASHEED	Shop No.M-113,Mamrot Road	LCY	2011541493	CURR									200	05/05/1999	
190	0002	Karachi Main	SD	501-90-197244	ASLAM ENTERPRISES M/S	Room No:12, First Fl,Shams Chambers Shahrha Liaquat	LCY	2011564977	CURR									3950	05/05/1999	
191	0002	Karachi Main	SD		PETROCOSMODOTIES (PVT) LTD	Room No:504 Hasrat Mohani Road Kh	LCY	2011517472	CURR									13143.04	05/05/1999	
192	0002	Karachi Main	SD	501-50-712588	SHAUKAT ALI DOST MOHAMMED		LCY	1030035245	PLS									621.87	05/05/1999	
193	0002	Karachi Main	SD	501-55-254579	SADAF INTERNATIONAL M/S	9Th Floor Room No 27 Arkay Squar Extension,Shahra-E-- Liaqat Karachi.	LCY	2011518230	CURR									33.26	02/06/1999	
194	0002	Karachi Main	SD	517-45-108020	NAZARI ENTERPRISES M/S.	G-16 Al-Shams Complex,Gulistan E-Johr Block 19.	LCY	2011524266	CURR									495	02/06/1999	
195	0002	Karachi Main	SD	295-93-190155	KAMAL FABRICS M/S.	12Th Floor, Textile Plaza,No 12 Jhanç Rd,Faisalabad.	LCY	2011553466	CURR									350	02/06/1999	
196	0002	Karachi Main	SD	504-91-463061	MUHAMMAD MINHAJ UDDIN MR.	R-1132 Sector 15 A/4,Buffer Zonenorth Karachi	LCY	1011352693	PLS									1117.74	02/06/1999	
197	0002	Karachi Main	SD	340-50-277851	AZMAT BARI CHEEMA MR.	C/O Prince Glass Works Ltd,State Life Bldg No.1-C,I.I. Chundrigar Road	LCY	1011353245	PLS									7670.38	02/06/1999	
198	0002	Karachi Main	SD	270-93-440920	IRTEZA ALI MR.	Ptl,Sharaf Place,Outram Rd,Kh	LCY	1011366340	PLS									183.19	02/06/1999	
199	0002	Karachi Main	SD	511-58-085682	AMIR ALI MR.	B-7, Jumani Centre,Garden East	LCY	1011377072	PLS									0.65	02/06/1999	
200	0002	Karachi Main	SD		FATIMA BAI RAJANI MRS.	S-3 4Th Sunset St Defance Husing Authority Karachi 5887430-	LCY	1011363430	PLS									1514.32	02/06/1999	
201	0002	Karachi Main	SD	451-51-018962	ATIQRUR REHMAN	24/2 Bihar Colony Buadur Yar Jani Road Khi	LCY	01011334693	PLS									33.15	22/07/1999	
202	0002	Karachi Main	SD	516-50-044528	MARIA MOTEN (M) GUL BANO (G)	Apt No.102,1St Floor,S.T.Homes, Sehwni Colony.	LCY	01011359908	PLS									1.75	22/07/1999	
203	0002	Karachi Main	SD	504-76-212188	TARIQ AHMED	R/265 Sector 8 North Karach	LCY	01011368108	PLS									11.21	22/07/1999	
204	0002	Karachi Main	SD	518-91-202312	SYED IRSHAD HUSSAIN RIZVI	Al Hussain Lamination J-Ram Street Out Ram Road, Pakistan Chowk, Karachi	LCY	01011378140	PLS									0.88	22/07/1999	
205	0002	Karachi Main	SD	42201-0483823-8	NASREEN IRFAN & MOHD IRFAN	B-100, Block-13-D-2, Khi	LCY	01011378293	PLS									350.18	22/07/1999	
206	0002	Karachi Main	SD	221-66-021356	AMJAD ANWAR MR.	369/5 Sarhad Colony,Baldia Town Karachi No.51	LCY	01030035224	PLS									75.64	22/07/1999	
207	0002	Karachi Main	SD	502-88-358447	NOMAN UDDIN	63/64 Usmania Soc Nazimabad Kh	LCY	01030035977	PLS									2.91	22/07/1999	
208	0002	Karachi Main	SD	42201-7612593-9	WAZIR ALI PUNJWANI MR.	1-B Alazeem Apartment Garden East Nusserwanji Road	LCY	01030037740	PLS									71.97	22/07/1999	
209	0002	Karachi Main	SD	501-90-059718	ZAKI HASHIM MR.	A-9, Al Rizwan Flats,Gulshane Iqba Block-14.	LCY	01030038340	PLS									31.01	22/07/1999	
210	0002	Karachi Main	SD	521-93-283041	SYED ASIF RAZA MR.	H. No:228, 41/B, Sector-L,Korangi No:2 1/2.	LCY	01030038645	PLS									74.54	22/07/1999	
211	0002	Karachi Main	SD	449-32-027009	GOOD LUCK ENTERPRISES		LCY	02011516603	CURR									1598.76	22/07/1999	
212	0002	Karachi Main	SD	516-89-371408	SHAHZIL ENTERPRISES M/S.	Kazi Building,Opp-Chabra Street North,Napier Road Karachi-74000.	LCY	02011527003	CURR									3372.98	22/07/1999	
213	0002	Karachi Main	SD	509-76-258531	MUHAMMAD FAISAL	Aish Manzil 1st Floor Above Ub Shahwaliullah Road Khadda Market.,Karachi	LCY	02011547740	CURR									2882.5	22/07/1999	
214	0002	Karachi Main	SD	506-88-018445	ZAKIR MOHD SIRAJ UDDIN	R-137,Sector 11/Lnorth Karachi Town Ship	LCY	02011548845	CURR									552	22/07/1999	
215	0002	Karachi Main	SD		SYNDICATE MINES & MINERALS	1108 Cotton Exchange Bldg Kh H No # 1, Sherin Jinnah Colony,Post Office Clifton,Karachi.	LCY	02011552824	CURR									414	22/07/1999	
216	0002	Karachi Main	SD	547-45-040035	MARINE KING INTERNATIONAL M		LCY	02011552914	CURR									6103	22/07/1999	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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,P,O,FDD,TDR,CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,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
217	0002	Karachi Main	SD	511-66-032301	AMIN SAJJAN	Flat No 9 Habib Manzil Mohammac Sha Street Jodia Bazar	LCY	02011557361	CURR									175	22/07/1999	
218	0002	Karachi Main	SD	401-56-160167	SIKANDER IMPEX	917/C,Block 2 P.E.C.H.S.	LCY	02011562314	CURR									43	22/07/1999	
219	0002	Karachi Main	SD	518-93-217346	APPAREL NET	A-433 Block 3 Gulshan-E-Iqbal Kh	LCY	02011561451	CURR									423	22/07/1999	
220	0002	Karachi Main	SD	504-90-961050	M WAHID KHAN	M 887 Ghaziabad Orangi Karach	LCY	02011557729	CURR									23	22/07/1999	
221	0002	Karachi Main	SD		INT. CONTAINER CO. (PVT) LTD.	F-314 Site Ph 2562992	LCY	02011519398	CURR									4364.41	22/07/1999	
222	0002	Karachi Main	SD	511-85-116776	DANISH IMPEX M/S	G-23, Bank Arcade,Serai Road,Off Bunder Road, Karachi	LCY	02011540935	CURR									114.7	22/07/1999	
223	0002	Karachi Main	SD		FANN MARITIME (PRIVATE) LTD.	6 Hakimsons Building Karach	LCY	02011515203	CURR									8610	28/09/1999	
224	0002	Karachi Main	SD	502-90-760653	RAFIQ BROTHERS M/S	409 Uni Plaza,I. I. Chundrigar Road	LCY	02011516356	CURR									2390.54	01/12/1999	
225	0002	Karachi Main	SD		MOHAMMAD SAIED & CO. PVT L	5/37 Al Yousf Chambers Ph218324-z	LCY	02011520466	CURR									10071	06/12/1999	
226	0002	Karachi Main	SD	501-54-305096	KARIM TRADERS M/S	-	LCY	02011536030	CURR									852.86	17/12/1999	
227	0002	Karachi Main	SD	516-89-029063	IRFAN HABIB & ASSOCIATES M/S	306/1, Ashoka Street,Garden East	LCY	02011536245	CURR									1325	5/11/1999	
228	0002	Karachi Main	SD	511-54-014824	MOHAMED IQBAL MOHAMMADI M	D-43, Memon Plaza,Phase I,Block-13-B Gulshane Iqbal, Karachi	LCY	02011539356	CURR									25	13/12/1999	
229	0002	Karachi Main	SD	502-58-040096	INTERNATIONAL CLG. & FORWA	B-3, Block D Karachi	LCY	02011547230	CURR									11.5	28/09/1999	
230	0002	Karachi Main	SD	569-62-028582	J.A.K INTERNATIONAL M/S.	B/1,B/8,2Nd Floor,Ocean Centre, Opp New Custom House	LCY	02011553203	CURR									431	27/09/1999	
231	0002	Karachi Main	SD	502-88-371862	AL FALAH TRADING CO	Baghyan Street Juna Market Karach	LCY	02011557782	CURR									665	04/11/1999	
232	0002	Karachi Main	SD	517-91-150046	SALIM SATTAR TABANI	7/5 Arkay Square Shahnra-E-Liqa	LCY	02011558424	CURR									2230	02/12/1999	
233	0002	Karachi Main	SD	463-94-034002	ARBAB BUILDERS	Shahi Bazar,Rd Taluka Mehar Dis	LCY	2011560535	CURR									596	10/11/1999	
234	0002	Karachi Main	SD	149-51-231751	GHULAM SHABBIR MEMON	Defence Society Hyderabad	LCY	2011561045	CURR									900	30/10/1999	
235	0002	Karachi Main	SD	450-93-095248	KASHAF TRADERS M/S	C-2029, Thakur Das Street,Shahi Bazar,Hyderabad-	LCY	02011562624	CURR									3988	24/09/1999	
236	0002	Karachi Main	SD	517-60-300414	JAMIL IQBAL MR.	Shop No:17, Alam Cloth Market	LCY	02011563066	CURR									3425	29/10/1999	
237	0002	Karachi Main	SD	502-89-724445	KARIM SONS M/S	Amna Manzil 1-C, 2/3,Nazimabad No:1	LCY	02011563140	CURR									30	17/12/1999	
238	0002	Karachi Main	SD	501-65-280305	ABDUL RASOOL MR.	50, Hussain Lentre,Kasur Street Marriot Road, Karachi	LCY	02011565666	CURR									3900	23/09/1999	
239	0002	Karachi Main	SD	502-90-014789	A.A. TEX 2000 M/S	Plot No:8, Sector No:27,Korangi Industrial Area,	LCY	02011567361	CURR									1025	09/10/1999	
240	0002	Karachi Main	SD	511-89-020684	AL- SHIRKAT GARMENTS(PVT) L	W S- Block No 16/B,Industrial Area North Karachi,Karachi.	LCY	02011522577	CURR									2724	09/12/1999	
241	0002	Karachi Main	SD	449-48-113033	ISRA ISLAMIC FOUNDATION GUA	Flat No. 4,Saddar, Hyderabad,-Sindh.	LCY	02011537756	CURR									419.65	01/12/1999	
242	0002	Karachi Main	SD	501-76-899827	RAMZAN BADRUDDIN MR.	A-7 Sector 8/ Abilal Colony Korang Industrial Area Karachi.	LCY	02011566251	CURR									1100	13/11/1999	
243	0002	Karachi Main	SD	505-90-222274	SULEMAN IQBAL MR.	41-D K.D.A. Sch-I,Off Meran Mohd Shah Road,	LCY	02011529140	CURR									1916	26/10/1999	
244	0002	Karachi Main	SD	512-60-112543	RAZZAK A. SATTAR MR.	A-26 Macca Apartment,89 Ghulam Hassan Qasim Road,Garden East	LCY	01011349893	PLS									6902.17	12/11/1999	
245	0002	Karachi Main	SD	501-76-961369	LAILA ABDUL MAJEED FAZWANI	T-563,Karimabad,F.B.Area,Karachi.	LCY	01011360356	PLS									4048.08	12/11/1999	
246	0002	Karachi Main	SD	507-51-032708	MOHD RAFIQ PATEL & M.YAYHA	47,Sind Madrasatul Islam	LCY	01011365272	PLS									2054.56	12/11/1999	
247	0002	Karachi Main	SD	705-93-414544	AMIR BILAL	63 B 4Th Sunset Streetphase2 Ext D H F	LCY	01011369424	PLS									796.93	05/11/1999	
248	0002	Karachi Main	SD	506-92-650313	SYED ANEES HUSSAIN	Sector 10 Hanifabad Orangi Kar	LCY	01011371361	PLS									12929.15	31/08/1999	
249	0002	Karachi Main	SD		ZEBE MUMTAZ & ZAHID MUMTAZ	C/O Royal Multipurpose B-B/E, Mehe Sons Bldg,Talpur Road, Karachi	LCY	0101375914	PLS									885.35	23/09/1999	
250	0002	Karachi Main	SD	505-43-222188	ABDUL KADIR MR.	E-35, Blo9Ck-7,Gulshane Iqbal	LCY	01011378582	PLS									355.41	26/07/1999	
251	0002	Karachi Main	SD	501-78-579717	NASIR JAMEEL MR.	13, Azeem Paper Market,Hasan Ali Affendi Road,	LCY	01011379003	PLS									367.3	20/09/1999	
252	0002	Karachi Main	SD	517-88-414436	SYED HASSAN IFTIKHAR JAFRI	105 /I 4Th Commercial Street	LCY	01030036472	PLS									2.48	06/11/1999	
253	0002	Karachi Main	SD	411-91-060540	MOHD PARYAL MR.	P.O.Sultan Ghoat,Talika Sikarpur	LCY	01030037177	PLS									30.28	28/09/1999	
254	0002	Karachi Main	SD	517-46-148167	MUHAMMED JAVAID IQBAL & MO	105 /I 4Th Commercial Street	LCY	01030037830	PLS									375.12	06/11/1999	
255	0002	Karachi Main	SD	519-91-448654	MOHAMMAD FAISAL ISMAIL (STA	L-2,Block,9 Dastagir Society Federal B Area,Karachi-38	LCY	01030038045	PLS									255.1	14/09/1999	
256	0002	Karachi Main	SD	439-94-390080	ABDUL HASEEB SHAIKH (STAFF)	Flat No,18,13-3 Comm-TRabia City Gulistan E Jauhar Karachi.	LCY	01030038051	PLS									4.93	28/09/1999	
257	0002	Karachi Main	SD	511-76-118718	MUHAMMAD BILAL(STAFF)	C-22 Blessing Appt Abdul Raseed St Garden East	LCY	01030038072	PLS									31.45	28/12/1999	
258	0002	Karachi Main	SD	501-93-898543	SYED FAIZ AHMED	-	LCY	01030038140	PLS									56.32	24/12/1999	
259	0002	Karachi Main	SD	515-42-094582	SYED ZAFAR ABBAS MR.	D-303, Al Mustafa Homes,Ch Khaliqz Zaman Road,Clifton	LCY	01030038556	PLS									2770.99	04/11/1999	
260	0002	Karachi Main	SD	502-45-212795	SYED WAZIR IQBAL MR.	A-525, Block-L,North Nazimabad,	LCY	01030038603	PLS									19.76	09/10/1999	
261	0002	Karachi Main	SD	517-77-477250	NISAR AHMED KHAN MR.	A-184, Block-8,Karachi Administration Society,	LCY	01030038756	PLS									0.64	30/11/1999	
262	0002	Karachi Main	SD	516-85-131652	ANWAR ADIL INAYAT ALI KHOJA	350 Amynabad KHI-5	LCY	01030034687	PLS									1.91	02/12/1999	
263	0002	Karachi Main	SD	509-90-040846	ARIF RAMZAN ALI MR.	Blessings Appartmen	LCY	01030035087	PLS									57.46	16/09/1999	
264	0002	Karachi Main	SD	513-93-125058	MOHD. RIZWAN MOHD. IBRAHIM	Flat No. G2,Bhindi Compound,Narain Street, Pakistan Chowk, Karachi.	LCY	01030035182	PLS									7.41	15/09/1999	
265	0002	Karachi Main	SD	501-91-056563	NAEEM AKHTER MR.	K-246,Karimabad Colony,Karach	LCY	01030035219	PLS									194.89	30/11/1999	
266	0002	Karachi Main	SD	517-17-004480	H IRSHAD MR	Fadoo Building,M.A. Jinnah Rd,Karachi-2	LCY	01011338398	PLS									11568.46	08/12/1999	
267	0002	Karachi Main	SD	502-40-072910	SHIREEN ISMAIL ANDANI MS.	A-4 Golden Jubilee Apts,262/A, Ruby Street,Garden West, Karachi.	LCY	01011343024	PLS									1594.45	08/12/1999	
268	0002	Karachi Main	SD	507-58-196536	GOVIND RAJA	House No 61 New Block Risala Police Chowki Kar	LCY	01011369819	PLS									285.32	15/12/1999	
269	0002	Karachi Main	SD	269-92-134599	S.M AZAM	R-8 Sector 5-C1 North Nazimabad	LCY	01011373598	PLS									28204.05	11/12/1999	
270	0002	Karachi Main	SD	513-92-055038	SAIMA ALMAS	151 Yamyaz Manzil,Narian St, Pakistan Chowk, Karachi	LCY	01011376272	PLS									261.37	04/12/1999	
271	0002	Karachi Main	SD	517-88-145822	SALEEM MASHI	House# 544,Street # 11 Azam Town Nala Par KHI	LCY	1011378272	PLS									2538.65	30/12/1999	
272	0002	Karachi Main	SD		ASMA MOHAMAD AMIN.	-	LCY	-	-	PS	51806							16	13/02/1999	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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)	Instru ment Type (DD,P O,FDD, TDR, CO)	Instrument NO	Currency (USD,EU R,GBP,A ED,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
273	0002	Karachi Main	SD		BILQUIS M. SULAMAN		LCY			PS	51807							21.5	13/02/1999	
274	0002	Karachi Main	SD		MRS. AFSHAN.		LCY			PS	51808							16	13/02/1999	
275	0002	Karachi Main	SD		M.SALEEM FAREEDA		LCY			PS	52095							422.6	12/4/1999	
276	0002	Karachi Main	SD		TOYOTA MOTORS.		LCY			PS	52116							2066	15/04/1999	
277	0002	Karachi Main	SD		ASRAR HASAN		LCY			PS	52363							1	31/05/1999	
278	0002	Karachi Main	SD		I.T.X		LCY			PS	52442						1599.38	12/6/1999		
279	0002	Karachi Main	SD		LALA		LCY			PS	52912						400	15/09/1999		
280	0002	Karachi Main	SD		G.I. MESSURIES.		LCY			PS	53415						505	2/12/1999		
281	0002	Karachi Main	SD		PAKISTAN STANDARD INSTITUTE		LCY			PO	259656						100	23/01/1999		
282	0002	Karachi Main	SD		C.C.I.KARACHI		LCY			PO	264301						4374	10/4/1999		
283	0002	Karachi Main	SD		P.R.G.M.E.A		LCY			PO	265631						500	1/5/1999		
284	0002	Karachi Main	SD		ALL PAKISTAN TEXTILE MILLS AS		LCY			PO	266527						400	13/05/1999		
285	0002	Karachi Main	SD		ISPI CORPOATION		LCY			PO	270021						15000	6/7/1999		
286	0002	Karachi Main	SD		SSGC		LCY			PO	270349						6302	12/7/1999		
287	0002	Karachi Main	SD		SSGC		LCY			PO	270416						150	13/07/1999		
288	0002	Karachi Main	SD		K.S.& ENGG WORKS LTD KARACHI		LCY			PO	271177						500	27/07/1999		
289	0002	Karachi Main	SD		C.C.KARACHI		LCY			PO	271961						1000	10/8/1999		
290	0002	Karachi Main	SD		DINERS CLUB PAKISTAN PVT LTD		LCY			PO	272725						20000	26/08/1999		
291	0002	Karachi Main	SD		Q.R.I.C.		LCY			PO	274122						100	21/09/1999		
292	0002	Karachi Main	SD		QRC RICE INSPECTION CELL		LCY			PO	293491						690	19/10/1999		
293	0002	Karachi Main	SD		PEOPLES STEEL MILLS LTD.		LCY			PO	294338						250	4/11/1999		
294	0002	Karachi Main	SD		PEOPLES STEEL MILLS LTD.		LCY			PO	294474						1000	8/11/1999		
295	0002	Karachi Main	SD		AKU		LCY			DD	186573						500	18/09/1999		
296	0002	Karachi Main	SD		FATEH MOHAMMAD		LCY			DD	187186						137.5	28/04/1999		
297	0002	Karachi Main	SD		NR		LCY			DD	187281						500	3/5/1999		
298	0002	Karachi Main	SD		PEOPLES STEEL		LCY			DD	170186						1150	11/8/1999		
299	0002	Karachi Main	SD		BRIG NASIRUDDIN		LCY			DD	170367						2100	31/08/1999		
300	0002	Karachi Main	SD		NASIM JAVEED.		LCY			DD	190815						500	29/10/1999		
301	0002	Karachi Main	SD		DIR FINANCE		LCY			DD	10959						1000	29/04/1999		
302	0002	Karachi Main	SD		BSC		LCY			DD	11345						100	7/12/1999		
303	0002	Karachi Main	SD		ARDEMT SCEP		LCY			DD	149880						120	17/05/1999		
304	0002	Karachi Main	SD		SAEED ENT		LCY			DD	149882						275	17/05/1999		
305	0002	Karachi Main	SD		SBTE		LCY			DD	175115						630	3/9/1999		
306	0002	Karachi Main	SD		BOC		LCY			DD	79907						80	28/09/1999		
307	0002	Karachi Main	SD		CALTEX OIL		LCY			DD	101325						26938	23/06/1999		
308	0002	Karachi Main	SD		SECT		LCY			DD	101400						125	30/07/1999		
309	0002	Karachi Main	SD		ASSOCIATES		LCY			DD	103216						1150	24/02/1999		
310	0003	Peshawar Main	NWFP	135-86-428339	J.KHANZADA	26-C, Sahibzada Abdul Qayyum Road	LCY	1011100630	PLS								12,078.74	8/11/99		
311	0003	Peshawar Main	NWFP		SAMINA HUSSAIN MALIK	Hold Mail	LCY	1011101645	PLS								83.80	4/1/99		
312	0003	Peshawar Main	NWFP	157-85-073276	MALIK MOHAMMAD SHARIF	Tehsil& P.O.Miranshah,	LCY	1011101851	PLS								92.40	3/1/99		
313	0003	Peshawar Main	NWFP		AHMAD NAJEEB CHENAZIA MR.	35-Fia - Kkk Road Unversity	LCY	1011103003	PLS								10.14	5/1/99		
314	0003	Peshawar Main	NWFP	130-54-008316	FAROOQ SHAH MR	Village & P.O. Zaida Swabi	LCY	1011104472	PLS								3,403.73	4/2/99		
315	0003	Peshawar Main	NWFP		ABDUR RAZIQ	P.O.349 Gpo Pesh.Cantt	LCY	1011105140	PLS								15.33	10/8/99		
316	0003	Peshawar Main	NWFP	136-90-024677	MR.ALI RAZA BANGASH & ABID R	11-D Circular Lane	LCY	1011106582	PLS								492.69	16/1/99		
317	0003	Peshawar Main	NWFP	137-85-510135	MR.SAHIBZADA	Faisal Colony Dalazak Road Peshawar	LCY	1011108135	PLS								3,062.17	7/12/99		
318	0003	Peshawar Main	NWFP		S. HASHMATULLAH AHMED AND	Jamrud Road,Office No.141-142	LCY	1011109830	PLS								14,052.67	4/12/99		
319	0003	Peshawar Main	NWFP	136-91-114495	MR.ADIL-K.WADOOD	Wadood Store Qissa Khwani Bazar Peshawar City	LCY	1011110630	PLS								1,422.13	8/10/99		
320	0003	Peshawar Main	NWFP		MR.EIMAL	Umeed Abad No 1,Swati Phatak Peshawar Cantt	LCY	1011111940	PLS								2,407.95	8/9/99		
321	0003	Peshawar Main	NWFP		SYED ZULFIQAR HAIDER & MALIK	78-G/3 Hayatabad Peshawar	LCY	1011112556	PLS								74.65	10/8/99		
322	0003	Peshawar Main	NWFP		MALIK ANWAR HUSSAIN	Malik Manzil Kucha Risaldar Peshawar City	LCY	1011112582	PLS								359.34	8/9/99		
323	0003	Peshawar Main	NWFP		KH.MOHAMMAD USMAN SETHI	House No.31.Gulbahar No 2, Peshawar	LCY	1011113624	PLS								537.04	26/11/1999		
324	0003	Peshawar Main	NWFP	135-86-212365	IMRAN RASHID	Ok Furniture Qamer Plaza University Road Peshawar	LCY	1011113929	PLS								1,071.95	30/9/99		
325	0003	Peshawar Main	NWFP	210-69-914664	SYED RIZWAN-UL-HASSAN	266/B Tulsa Road Rawalpindi	LCY	1011115129	PLS								127.72	13/7/99		
326	0003	Peshawar Main	NWFP	135-54-223394	SOHRAB FAHEEM	H-No.1291 Mohalla Mehr Metto Chowk Siddiqe-I-Akba	LCY	1011115382	PLS								38.96	22/11/1999		
327	0003	Peshawar Main	NWFP		SAEEDA RIZVI		LCY	1011115851	PLS								172.24	6/10/98		
328	0003	Peshawar Main	NWFP		ADILA	Agha Khan School Skindar Town Peshawar	LCY	1011116872	PLS								901.00	27/3/99		
329	0003	Peshawar Main	NWFP	137-86-188608	KHALIL-UR-REHMAN.	Hashtnagri Gate Peshawar	LCY	1011117466	PLS								73,128.68	1/11/99		
330	0003	Peshawar Main	NWFP	1011117472	SHARAFAT ALI AND KHALID ANW	Village Badaber Peshawar	LCY	1011117472	PLS								11,741.12	4/6/99		
331	0003	Peshawar Main	NWFP	109-86-016711	MR.NAQEEB AHMED	Mohallah - Sheikhan Temargarah Dist Dir	LCY	1011117645	PLS								500.00	4/10/99		
332	0003	Peshawar Main	NWFP		MR.NIAZ MOHAMMAD	Mohalla Gharibabad Moza Sarizai Peshawar	LCY	1011117729	PLS								209.73	3/3/99		
333	0003	Peshawar Main	NWFP		ABDUL FATEH	Village Mandoore P.O. Mandoori	LCY	1011117908	PLS								775.17	15/3/99		
334	0003	Peshawar Main	NWFP		ASAD ULLAH WAHIDI	413, Gul Haji Plaza Jamrud Road Peshawar	LCY	1011118003	PLS								6,907.39	25/3/99		
335	0003	Peshawar Main	NWFP		MISS LEENA	Street Leewanay Baba Nothia Peshawar	LCY	1011121356	PLS								783.29	9/11/99		
336	0003	Peshawar Main	NWFP	222-75-356632	MOHAMMAD QAMARUL HASSAN	Mcb Building Near Green Hotel Peshawar Cantt	LCY	1011121361	PLS								669.66	23/11/1999		
337	0003	Peshawar Main	NWFP	135-92-264597	SAMIULLAH QURAIISHI MR.	Rang Mehal Market Shibli Street Gora Bazar Peshaw	LCY	2011211582	CURR								2,915.00	16/6/99		
338	0003	Peshawar Main	NWFP		MRS FARZANA IFTIKHAR		LCY	2011212582	CURR								1,075.00	12/12/98		
339	0003	Peshawar Main	NWFP	288-85-219221	NEW FASHION HOUSE M/S	New Fashion House House Saddar Road Peshawar C	LCY	2011213929	CURR								7.39	20/8/1999		
340	0003	Peshawar Main	NWFP		CHIEF BOOT HOUSE	Tipu Sultan Road Check Centre Peshawar Cantt	LCY	2011214830	CURR								1.71	16-9-1999		
341	0003	Peshawar Main	NWFP	135-88-058498	RAFAQAT BABAR & CO	Green Hotel Building Peshawar Cantt	LCY	2011215051	CURR								278.00	13/9/1999		
342	0003	Peshawar Main	NWFP	109-90-261048	MR.BAKHT ZAMEEN	Village Gumbatkai Sarai Bala Tamargara Dist Dir	LCY	2011216782	CURR								2,925.00	14/4/99		
343	0003	Peshawar Main	NWFP		M/S EHSAN TRADERS	Ehsan House Gulshan Colony Gt Road Peshawar Car	LCY	2011218535	CURR								153.00	31/5/99		
344	0003	Peshawar Main	NWFP	285-93-014415	SHAHZADA SILK FACTORY.	House No 89/E. College Road Gujranwala	LCY	2011218687	CURR								1,975.00	19/8/99		
345	0003	Peshawar Main	NWFP		AFZAL MOTORS	Adnan Mansion,1855, Gt Road Peshawar	LCY	2011218935	CURR								84.00	1/12/99		
346	0003	Peshawar Main	NWFP		MR.SULTAN MAHMOOD	Tipu Sultan Road Peshawar Cantt	LCY	2011219377	CURR								2,630.32	5/6/99		
347	0003	Peshawar Main	NWFP		BAB-E-YAQOOB	House No 314, Near Tetikal Bala Peshawar University	LCY	2011219514	CURR								125.00	9/9/99		
348	0003	Peshawar Main	NWFP		SYED ABAAS GUBADY	Khyber Bazar International Market Room No 23, Pesh	LCY	2011220377	CURR								125.00	17/2/99		
349	0003	Peshawar Main	NWFP	136-91-099053	SAEED UR REHMAN	House No.471 Chamapoor Road Nothia Peshawar	LCY	2011220398	CURR								75.00	14/6/99		

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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)	Instru Type (DD,F, O,FDD, TDR, CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,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
354	0003	Peshawar Main	NWFP		HAJI AKHTER MUHAMMAD	D/3 318 Phase I Hayat Abad Peshawar	LCY	2011221598	CURR									125.00	8/3/99	
355	0003	Peshawar Main	NWFP		PUBLIC AND ENGINEERING SER	413.Gul Haji Plaza, Peshawar	LCY	2011221666	CURR									1,285.00	8/12/99	
356	0003	Peshawar Main	NWFP	135-66-161521	M/S. KHAN AND SONS	Shero Jangi Charsaddah Road Peshawar	LCY	2011221872	CURR									125.00	22/4/99	
357	0003	Peshawar Main	NWFP		RAHIM GUL S/O SAD HASSAN KH	H.No.1377 - 161 Amir Abad Peshawar	LCY	2011222045	CURR									2,125.00	20/7/99	
358	0003	Peshawar Main	NWFP		MR. BAHRAM KHAN	Dinbahar Colony, Charsadda Road Shaheed Abad Str	LCY	2011222066	CURR									4,125.00	20-5/1999	
359	0003	Peshawar Main	NWFP		NOOR ZAMAN	Drug Agencies Haji Abad Road Peshawar	LCY	2011222287	CURR									25.00	28/6/99	
360	0003	Peshawar Main	NWFP	140-73-145818	MR NOORULLAH	Moza Fatmi Khail Shainwary Tehsil Po Landi Kotal Kh	LCY	2011222361	CURR									125.00	29/6/99	
361	0003	Peshawar Main	NWFP		ABID HUSSAIN	Fasail Jewellery Saddar Road Peshawar	LCY	2011222824	CURR									125.00	25/8/99	
362	0003	Peshawar Main	NWFP		MR.MIR ALAM KHAN	Sohrab Cloth House Shaheen Bazar Peshawar	LCY	2011223230	CURR									125.00	11/10/99	
363	0003	Peshawar Main	NWFP		QAZI GHULAM SAKHI	Abdara Chowk Ittehad Plaza Peshawar	LCY	2011223245	CURR									125.00	11/10/99	
364	0003	Peshawar Main	NWFP		MR HAJI NAEEM	Faqir Abad No 2 Zaryab Colony Peshawar	LCY	2011223424	CURR									8,725.00	27/11/99	
365	0003	Peshawar Main	NWFP	135-78-577733	NAEEM CARPETS	Hussain Plaza Market, Shop#6B,Opp:Part Inn Hotel S	LCY	2011223735	CURR									4,125.00	23/12/99	
366	0003	Peshawar Main	NWFP		NAIZ MOHAMMAD KHALIL	Quaidabad Colony #2 Kakshal Peshawar City	LCY	2011223761	CURR									125.00	21/12/99	
367	0004	Quetta Main	BL	606-42-013642	Jamil Ahmed Khokhar	147 Johar Road, Sibbi	LCY	01010905019	PLS									289.99	11.08.99	
368	0004	Quetta Main	BL	602-87-171781	Baz Mohammad & Sheima	Sakhi Medical Store, Alamdar Road, Quetta	LCY	01010908761	PLS									3,468.51	21.10.99	
369	0004	Quetta Main	BL	277-64-023646	Syed Shoab Ahmed	Kanwal Traders, Masjid Road, Quetta	LCY	01010909687	PLS									1,884.59	07.08.99	
370	0004	Quetta Main	BL	416-91-002073	Imran Mustafa	4-18/39 Art School Road, Quetta	LCY	01010914093	PLS									193.79	07.09.99	
371	0004	Quetta Main	BL	636-86-010007	Santosh Kumar	New Baloch General Store, Sariab Road, Quetta	LCY	01020227912	PLS									0.64	17.07.99	
372	0004	Quetta Main	BL	516-63-609514	Zahid Naeem Paracha	Abdul Rahim Paracha & Co, Shara-E-Iqbal, Quetta	LCY	02010906556	CURR									35.00	06.04.99	
373	0004	Quetta Main	BL	612-92-037399	Haji Zareef Khan Mandokhe	Zareef Khan Mandokhel, Zhot	LCY	02010909998	CURR									881.00	22.05.99	
374	0004	Quetta Main	BL	602-92-434391	Habibullah	Janan Street, Sirki Road, Quetta	LCY	02010912361	CURR									175.00	24.07.99	
375	0004	Quetta Main	BL	601-57-116247	Bilawal Traders	6-3/25 Musa Jee Lane, Mission Road, Quetta	LCY	02010913129	CURR									132.00	28.08.99	
376	0004	Quetta Main	BL	602-90-116498	Khan Mohammad	Al-Ghaznavi Merchants, Masjid Road, Quetta	LCY	02010913687	CURR									75.00	13.07.99	
377	0004	Quetta Main	BL	601-65-222552	Mirza Hussain	7-72/49 A, Alamdar Road, Quetta	LCY	02010914177	CURR									1,375.00	31.03.99	
378	0004	Quetta Main	BL	601-63-014362	Kavani Enterprises	Patel Road, Quetta	LCY	02010914824	CURR									371.00	04.10.99	
379	0004	Quetta Main	BL	602-43-369854	Ahmed & Mohibullah	No. 1, Ramzan Market, Cut Piece Gali, Quetta	LCY	02010914893	CURR									225.00	04.12.99	
380	0004	Quetta Main	BL	601-62-208688	Jani Khan	Shop 1, Contonment Market, Jimnah Road, Quetta	LCY	02010915129	CURR									7,175.00	03.06.99	
381	0004	Quetta Main	BL	602-90-494829	Wani	Chamma Mandi, Kasi Road, Quetta	LCY	02010915514	CURR									25.00	30.06.99	
382	0004	Quetta Main	BL	602-56-336660	Abdul Qadir	Shop 10, Macca Plaza, Chohrmai Road, Quetta	LCY	02010915672	CURR									1,075.00	29.11.99	
383	0004	Quetta Main	BL	604-93-129995	Mirza Ahmed Zai	Near Farooq Flour Mills Arbab Karam Khan Road, Qu	LCY	02010915777	CURR									295.00	05.11.99	
384	0004	Quetta Main	BL	602-88-169224	Haji Mohammad Akber & Co.	Shop 3, Munsafi Road, Quetta	LCY	02010915798	CURR									675.00	08.09.99	
385	0004	Quetta Main	BL	602-59-410578	Haji Niaz Mohammad	Shop 2-20/647 Chohrmai Road, Quetta	LCY	02010915824	CURR									175.00	10.04.99	
386	0004	Quetta Main	BL	602-34-066755	Haji Shakoorullah	Ahmed Bakhsh Paracha Store, Chohrmai Road, Quett	LCY	02010915851	CURR									9,175.00	25.03.99	
387	0004	Quetta Main	BL	602-64-430499	Asghar Khan	Asghar Khan Cloth House, Thana Road, Quetta	LCY	02010916051	CURR									175.00	16.03.99	
388	0004	Quetta Main	BL	604-93-188761	Syed Fida Mohammad	Musharka General Store, Masjid Road, Quetta	LCY	02010916245	CURR									175.00	24.03.99	
389	0004	Quetta Main	BL	606-89-072034	Mohammad Azam	Ziarat Bazar, Ziarat	LCY	02010916272	CURR									152.00	24.06.99	
390	0004	Quetta Main	BL	606-43-017556	Abdul Qayyum & Fateh Mohammad	8-40/1648 Rehmat Colony No. 1, Sirki Road, Quetta	LCY	02010916287	CURR									791.00	29.11.99	
391	0004	Quetta Main	BL	606-61-283727	Syed Tahir S/o Syed Al	Shop 3, Bukhari Center, Shara-E-Iqbal, Quetta	LCY	02010916314	CURR									271.00	23.10.99	
392	0004	Quetta Main	BL	516-63-609514	Zahid Naeem Paracha	Shop 2, Habibullah Plaza, Munsafi Road, Quetta	LCY	02010916340	CURR									175.00	08.04.99	
393	0004	Quetta Main	BL	601-93-441033	Mohammad Ismail	Faiz Market, Chowk Yadgar, Peshawar	LCY	02010916361	CURR									4,225.00	28.10.99	
394	0004	Quetta Main	BL	606-47-048074	Allah Dad S/o Wali Mohammad	Jinnah Road, Sibbi	LCY	02010916529	CURR									374.00	05.10.99	
395	0004	Quetta Main	BL	601-71-471441	Hyder Ali	Shafi Bakery, Hazara Town, Brewery Road, Quetta	LCY	02010916556	CURR									225.00	23.02.99	
396	0004	Quetta Main	BL	604-90-174042	Abdul Karim Mohammad Naeem Co	Shop 1, Saleh Plaza, Munsafi Road, Quetta	LCY	02010916672	CURR									1,416.00	29.11.99	
397	0004	Quetta Main	BL		Ali Bhai	D-45, Block 7, F. B. Area, Karachi.	LCY	02010916782	CURR									4,225.00	14.12.99	
398	0004	Quetta Main	BL	604-40-194955	Aryana Traders	Bazai Market, Chohrmai Road, Quetta	LCY	02010916824	CURR									925.00	23.06.99	
399	0004	Quetta Main	BL	602-90-492054	Haji Akhtar Mohammad Abdul Qadir	Shop 8, Chmra Mandi, Quetta	LCY	02010916914	CURR									3,175.00	08.05.99	
400	0004	Quetta Main	BL	601-91-416522	Sadiq	French Bakery, Manan Chowk, Quetta	LCY	02010916935	CURR									125.00	30.08.99	
401	0004	Quetta Main	BL	602-85-419046	Mohibullah	Rashid General Store, Gawalmandi Quetta	LCY	02010917156	CURR									175.00	19.10.99	
402	0004	Quetta Main	BL	604-91-184235	Muzaffer Hussain	Nayab Trading Co. Shop 11, Macca Plaza, Quetta	LCY	02010917398	CURR									7,315.00	16.06.99	
403	0004	Quetta Main	BL	604-88-113141	Allah Dad Mehmood Ahmed Zia	Arif Market, Chohrmai Road, Quetta	LCY	02010917619	CURR									125.00	26.08.99	
404	0004	Quetta Main	BL	601-63-079718	Ram Prakash	Nobel Enterprises, Dr. Bano Road, Quetta	LCY	02010917624	CURR									225.00	22.12.99	
405	0004	Quetta Main	BL	601-86-106832	Abdul Latif	1-29-90 Basant Singh Lane, Mission Road, Quetta	LCY	02010917714	CURR									125.00	05.07.99	
406	0004	Quetta Main	BL	602-90-489481	Asmatullah S/o Haji Asadullah	7-22/73 Alamdar Road, Quetta	LCY	02010917756	CURR									125.00	05.07.99	
407	0004	Quetta Main	BL	601-66-039095	Ghulam Ali	Muhammad Ali Jewellers, Liaquat Bazar, Quetta	LCY	02010917782	CURR									125.00	05.07.99	
408	0004	Quetta Main	BL	358-60-240567	Sadiq Hussain	Pakistan Flour Mills, Western Bypass, Quetta	LCY	02010917940	CURR									125.00	31.08.99	
409	0004	Quetta Main	BL	616-68-056716	Abdul Baqi Raiki & Sahibdac	Jalil Autos Center, Dalbandir	LCY	02010918072	CURR									172.00	25.10.99	
410	0004	Quetta Main	BL	616-85-853678	Noor Mohammad & Sons	Shop 5, Chohrmai Road, Quetta	LCY	02010918161	CURR									4,125.00	25.08.99	
411	0004	Quetta Main	BL	636-53-118948	Shahi Gul	Haji Agha Mohd. & Sons Masjid Road, Quetta	LCY	02010918314	CURR									167.33	14.09.99	
412	0004	Quetta Main	BL	601-50-226301	Ali Yawar & Co.	Shop 17-12, Bismillah Market, Quetta	LCY	02010918335	CURR									125.00	05.10.99	
413	0004	Quetta Main	BL		Murad Ali & Co.	H. No. 5, Anwar Colony, Khojak Road, Quetta	LCY	02010923977	CURR									9,150.00	05.11.99	
414	0004	Quetta Main	BL	604-93-190685	Haji Mohammad Essa & Bros.	Shop 4, Munsafi Road, Quetta	LCY	02010925961	CURR									213.00	29.12.99	
415	0004	Quetta Main	BL	270-44-181875	Fakama Pharma (Pvt) Ltd	25-M, Industrial Estate, Kotlakhpat, Lahore	LCY	02010927335	CURR									200.00	19.05.99	
416	0004	Quetta Main	BL	604-90-164260	Mohammad Tahir & Mohammad Qa	Shop No. 5, Chohrmai Road, Quetta	LCY	02010927714	CURR									983.00	26.05.99	
417	0004	Quetta Main	BL		Tahir Traders	Fatima Jinnah Road, Quetta	LCY	02010928535	CURR									360.00	25.10.99	
418	0004	Quetta Main	BL		A-One Welfare Housing Society	Nizami Garments, Archer Road, Quetta	LCY	02010929430	CURR									1,162.50	30.06.99	
419	0004	Quetta Main	BL		Mohammaulah	Mall Bagh, Quetta	LCY	02010929756	CURR									125.00	08.03.99	
420	0004	Quetta Main	BL	604-89-035558	The Quetta Goods Transport Cc	Chohrmai Road, Quetta	LCY	02010929782	CURR									1,412.00	24.11.99	
421	0004	Quetta Main	BL	601-55-307385	Nazar Mohammad	H. No. 7-30/11 Nichari Road, Quetta	LCY	02010930729	CURR									499.00	11.05.99	
422	0004	Quetta Main	BL	601-90-410782	Abdullah Jan Agha	Millat Showroom, Sattelite Town, Quetta	LCY	02010931287	CURR									2,175.00		

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch		NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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,P,O,FDD,TDR,CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,JPF)	Rate Type (MTM,F,CSR)	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
434	0006	Hyderabad Main	SD	41306-5491059-5	MOHAMMAD RAFIQ	C-23,24, Azizabad Colony Hyderabad	LCY	1011132072	PLS									91.99	21.10.1999	
435	0006	Hyderabad Main	SD	449-89-116211	SADRUDDIN S/O MAMJI	B-68, Aminabad Colony Hyderabad	LCY	1011132998	PLS									92.53	27.03.1999	
436	0006	Hyderabad Main	SD	449-92-098967	MR KHALIL AHMED	G-2, Garments Chandni Cinema Hyc	LCY	1011133798	PLS									1,733.33	23.12.1999	
437	0006	Hyderabad Main	SD	449-85-361579	SHAH SULTANA	Market Road Hyderabad	LCY	1011134540	PLS									0.12	18.08.1999	
438	0006	Hyderabad Main	SD	455-90-009320	ALTAF HUSSAIN	Flat# D-5, Near Eye Hospital Hyc	LCY	1011136308	PLS									205.89	10.06.1999	
439	0006	Hyderabad Main	SD	439-52-056407	KHADIM HUSSAIN	Post Office Pir Jo Goth	LCY	1011136582	PLS									0.16	13.05.1999	
440	0006	Hyderabad Main	SD	450-25-154791	NAIMATULLAH QURESHI	488 Cantt Saddar Hyderabad	LCY	1011133824	PLS									968.91	23.09.1999	
441	0006	Hyderabad Main	SD	451-52-100250	FIRDOUS FAZLANI	Post Office Dhandho Distt Badir	LCY	1011139466	PLS									9,208.88	24.06.1999	
442	0006	Hyderabad Main	SD	449-87-249960	HUSSAIN ALI S/O HASSAN	House# 48, Aminabad Colony Hyc	LCY	1011140361	PLS									232.17	09.06.1999	
443	0006	Hyderabad Main	SD	449-67-231757	TASNEEM KAUSAR	House# A-115, Defence Housing Aut Hyc	LCY	1011145077	PLS									165.94	26.11.1999	
444	0006	Hyderabad Main	SD	449-41-142454	MST ANIS BEGUM	House# G 4356 Tando Thoro	LCY	1011142493	PLS									4,458.09	08.04.1999	
445	0006	Hyderabad Main	SD	484-77-173807	MUHAMMAD ZAMAN	Village Jan Mohammad Vassar	LCY	1011143398	PLS									264.18	14.12.1999	
446	0006	Hyderabad Main	SD	501-85-286768	MANSOOR ALI LAKHANI	B-97, Mubarak Housing Society Hyc	LCY	1011143687	PLS									365.87	03.07.1999	
447	0006	Hyderabad Main	SD	450-38-101457	MUHAMMAD JUMAN MALLAH	A-19, Sharif Square Hussainabad Hyc	LCY	1011145419	PLS									152.10	13.03.1999	
448	0006	Hyderabad Main	SD	450-65-060622	ABDUL WAHAB	House # 749, B/20, Malkani Lane Hyc	LCY	1011145514	PLS									297.72	30.07.1999	
449	0006	Hyderabad Main	SD	451-91-184369	MUHAMMAD RAFIQUE	H#D-4, Mir Khan Colony Unit # 12, Lt	LCY	1011146072	PLS									397.71	24.06.1999	
450	0006	Hyderabad Main	SD	443-79-110592	SHAHID HUSSAIN	House # 115, Malik Town Kotr	LCY	1011146219	PLS									1,292.93	19.03.1999	
451	0006	Hyderabad Main	SD	431-91-245120	SHAHZAIB RASOOL MEMON	House# 122,Defence Housing Society	LCY	1011146287	PLS									29,364.14	30.06.1999	
452	0006	Hyderabad Main	SD	484-94-063306	ISHRAT ZAMAN	Ward # 05, Block-6, Sanghar	LCY	1011146361	PLS									1,392.53	15.03.1999	
453	0006	Hyderabad Main	SD	449-93-221312	NAEEM ISSRANI	House # 9-A, Tando Wali Mohc	LCY	1011147893	PLS									838.69	13.03.1999	
454	0006	Hyderabad Main	SD	293-85-130454	SURIYA ALI CHAUDHARY	A.K.M.C.C Hyderabad	LCY	1011147893	PLS									1,369.30	22.10.1999	
455	0006	Hyderabad Main	SD	449-75-335090	MISBAH UL HUSSAIN	H #246, Laloo Shah Goth Kali Mori Hyc	LCY	1011148066	PLS									0.35	24.06.1999	
456	0006	Hyderabad Main	SD	433-47-217628	GULAM MUSTAFA KAZI	A-47, State Life Housing Society Hyc	LCY	1011148156	PLS									16.70	12.10.1999	
457	0006	Hyderabad Main	SD	449-78-486367	MR BAQEER ALI	Flat #9, Phase II, Block B, Aminabad	LCY	1011148308	PLS									11,732.95	10.07.1999	
458	0006	Hyderabad Main	SD	456-93-012892	ATTA UR REHMAN	Flat#137-138, Kashmiri Mohallah Badli	LCY	1011149314	PLS									0.85	16.08.1999	
459	0006	Hyderabad Main	SD	486-49-081960	PROF GOUDLO	Mehran University Hyderabad	LCY	1011149340	PLS									162.63	14.10.1999	
460	0006	Hyderabad Main	SD	449-72-470460	DR SAJIDA KAZI	H#93, Al-Phase2, Qasimabad Hyderabad	LCY	1011149430	PLS									9655.57	10.09.1999	
461	0006	Hyderabad Main	SD	449-80-468272	MR SHAHABUDDIN	Boby Tailors - Tilak Incline Hyc	LCY	1011150108	PLS									1,240.12	03.11.1999	
462	0006	Hyderabad Main	SD	449-76-308169	MR NOOR ALI	House # 19, Aminabad Colony Hyc	LCY	1011150466	PLS									0.94	10.09.1999	
463	0006	Hyderabad Main	SD	451-89-293015	KARAM ILLAHI MEMON	B#21, Block-E, It#6, Lt# Hyderabad	LCY	1011150514	PLS									58.66	03.11.1999	
464	0006	Hyderabad Main	SD	449-52-361152	DOST MOHAMMAD MOMIN	House# 34, Aminabad Colony, Hyc	LCY	1011151030	PLS									679.18	19.05.1999	
465	0006	Hyderabad Main	SD	449-58-243784	SHAH SULTANA	H#62, Kali Mori Govt College Hyc	LCY	1011151961	PLS									393.98	29.05.1999	
466	0006	Hyderabad Main	SD	449-45-371308	NAWAZ ALI KHAWAJA	A/58, Mubarak Housing Society, Hyc	LCY	1030027851	PLS									137.44	05.08.1999	
467	0006	Hyderabad Main	SD	462-91-124205	KAMRAN ELECTRIC COMPANY	Flat#11/B, Phase I, Baldia Colony Hyc	LCY	2011268830	CURR									548.00	08.07.1999	
468	0006	Hyderabad Main	SD	450-90-042921	PARAMOUNT DRUG AGENCY	Shop #308, Saddar Hyderabad	LCY	2011274161	CURR									21,057.00	30.12.1999	
469	0006	Hyderabad Main	SD	459-50-094363	ZAEHER AHMED	Chak# 57, Golarch	LCY	2011275030	CURR									619.95	20.12.1999	
470	0006	Hyderabad Main	SD	449-52-107609	ANWER KASSAM ALI	H#A-564, 565, Tando Wali Mohd Hyc	LCY	2011276161	CURR									1075	06.04.1999	
471	0006	Hyderabad Main	SD	450-46-087775	MUHAMMAD RAMZAN	A-1043, Prince Ally Road Hyderabad	LCY	2011276645	CURR									75.00	24.08.1999	
472	0006	Hyderabad Main	SD	449-49-106068	MR ROSHAN ALI	B#04, Aminabad Kali Mori Hyderabad	LCY	2011278508	CURR									697.00	12.03.1999	
473	0006	Hyderabad Main	SD	451-88-055798	M/S ASIF SANITARY WARE	Shop# 4 & 5, Near Jamia Masjid Hyc	LCY	2011279830	CURR									30.00	04.11.1999	
474	0006	Hyderabad Main	SD	454-66-164975	M/S BLESSING FERTILIZER AGEN	Market Road Tandoallahyar	LCY	2011280314	CURR									3,490.00	29.06.1999	
475	0006	Hyderabad Main	SD	240-77-072881	MR MAZHAR HUSSAIN	C/O Mianwali Goods Hyderabad	LCY	2011280340	CURR									75.00	27.07.1999	
476	0006	Hyderabad Main	SD	516-48-265830	FATEH ALI KHOJA	Sultanabad Khowaja Goth Hyc	LCY	2011281466	CURR									3,457.00	04.11.1999	
477	0007	Gujranwala	PB		MUZZAFAR ALI MR.	New Abadi Rasool Nagar, Tehsil Wazir Abad,Gujranwala.	LCY	1010918093	PLS									9,426.75	13/09/1999	
478	0007	Gujranwala	PB	101-70-276036	MR.MOHAMMAD SAUD SHAIKH.	Shop No 08, Muslim Bazar,Jamoon Market,Gujranwala.	LCY	1010923087	PLS									0.14	6-Sep-1999	
479	0007	Gujranwala	PB		MR.MOHAMMAD SAEED SHAIKH.	Shop No 08, Muslim Bazar,Jamoon Market,Gujranwala.	LCY	1010923093	PLS									6,073.16	6-Sep-1999	
480	0007	Gujranwala	PB	285-79-814939	MISS.AMNA SULTANA BUTT	Street No 04,Rehman Colony,Delta Road, Gujranwala	LCY	1010923382	PLS									8.95	12-Jan-1999	
481	0007	Gujranwala	PB	285-51-166364	MR SABIR ALI MIRZA	St Almujaheed Fan Near Railway Line Shaheenabad Gujranwala.	LCY	1010923445	PLS									1,207.93	10-Apr-1999	
482	0007	Gujranwala	PB		MR.QAISAR JAVED.	Jamia Cloth Market Rail Bazar Gujranwala	LCY	1020230487	PLS									0.91	4-Mar-1999	
483	0007	Gujranwala	PB		MUHAMMAD YOUNAS MR	Chock Bari Wala Gali Mirza Hakim Beg Gujranwala	LCY	2010941761	CURR									462.50	12-Sep-1999	
484	0007	Gujranwala	PB	285-62-531214	PAK VICTORY SANITARY STORE	Bazar Kharadan, Gali Seth Abdul Sattar, Gujranwala.	LCY	2010944335	CURR									328.08	13/04/1999	
485	0007	Gujranwala	PB		WAHEED BILAL BUTT MR.	Bilal Street,Sui Gass Office Road,Gujranwala	LCY	2010945087	CURR									279.00	31/07/1999	
486	0007	Gujranwala	PB	285-93-657232	NAVEED IQBAL MR.	Safina Markeet, Gujranwala.	LCY	2010945314	CURR									426.00	6-Oct-1999	
487	0007	Gujranwala	PB		M/S M.M.BUTT CO.	109 Llaqat Market.M.A.Jinnah Road	LCY	2010947929	CURR									4,125.00	13/04/1999	
488	0007	Gujranwala	PB	285-56-094605	MIAN LIAQAT ULLAH & MIAN ADN	73-C, Gujranwala	LCY	2010948508	CURR									125.00	30/04/1999	
489	0007	Gujranwala	PB		MR.JAMIL IQBAL.(COLLECTION A	Hold Mail	LCY	2010948893	CURR									4,125.00	6-Jul-1999	
490	0007	Gujranwala	PB	626-93-216924	MR.NAZIR AHMAD.(COLLECTION	C/O Room No 5.National Plaza.	LCY	2010949129	CURR									1,125.00	6-Jan-1999	
491	0007	Gujranwala	PB	285-85-584013	MR. AKHTAR HUSSAIN	49 - Shaheen Abad Gow Shalla, G.T. Road,Gujranwala.	LCY	2010949203	CURR									1,062.50	28/04/1999	
492	0007	Gujranwala	PB	285-56-077708	MR.IFTIKHAR AHMAD QURESHI.	House No 5/181.Urdu Bazar,Gali Shaikh Juhnd No 2.Gujranwala.	LCY	2010949245	CURR									37.50	30/12/1999	
493	0007	Gujranwala	PB	34103-2644780-3	MR.MOHAMMAD SIDDIQUE	38-A Sattelite Town.Gujranwala	LCY	2010949272	CURR									1,015.50	21/06/1999	
494	0007	Gujranwala	PB		M/S M.M.BUTT CO.(COLLECTION	Hold Mail	LCY	2010949356	CURR									4,125.00	7-Dec-1999	
495	0007	Gujranwala	PB		M/S T.Z. SURGICAL (PVT) LTD	Khadim Ali Road Sialkot City	LCY	2010949493	CURR									4,737.00	8-Feb-1999	
496	0007	Gujranwala	PB	305-54-116826	HAJI NASEER AHMAD MR	Qila Kaler Wala,Tehsil Pasroor. Dist. Sialkot.	LCY	2010949577	CURR									1,586.50	16/07/1999	
497	0007	Gujranwala	PB		MR.MOHAMMAD YOUSAF.	Hold Mail	LCY	2010949761	CURR									125.00	8-May-1999	
498	0007	Gujranwala	PB	220-56-479908	MINHAS INTERNATIONAL	13-Jaffar Road Jhelum Cantt	LCY	2010949845	CURR									12.50	8-Oct-1999	
499	0007	Gujranwala	PB		SHEIKH ATTIQUE-UR-REHMAN	Hold Mail	LCY	2010950114	CURR									125.00	14/10/1999	
500	0007	Gujranwala	PB		MR KHURSHID ANWAR	Hold Mail	LCY	2010950424	CURR									4,125.00	30/12/1999	
501	0008	Faisalabad Main	PB	33100-8890959-5	Bashir Ahmad	P-131/B, Street#05,Abid Shaheed,Katchery Bazar, Faisalabad	LCY	01011055161	PLS									1,557.42	05/04/1999	
502	0008	Faisalabad Main	PB		Tariq Nawaz															

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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)	Instru Type (DD,F, O,FDD, TDR, CO)	Instrument NO	Currency (USD,EU R,GBP,A ED,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
503	0008	Faisalabad Main	PB	245-46-011859	Muhammad Ramzan	P-502,Street # 12,Afghanabad, Faisalabad.	LCY	01011055851	PLS									2,810.51	16/08/1999	
504	0008	Faisalabad Mair	PB	245-88-038419	Shadab Alam Qudsi	747-Sadique Chowk,D Type Colony Faisalabar.	LCY	01011058514	PLS									82.80	03/12/1999	
505	0008	Faisalabad Main	PB	42501-0862779-5	Muhammad Ashfaq	P-66, St# 4 Chak # 279 R.B, Nadir Khab, Faisalabad	LCY	01011058630	PLS									792.55	28/06/1999	
506	0008	Faisalabad Main	PB	38402-1579961-1	Syed Najaf Saqlan Sherazi	Circular Road O/S Multani Gate Sahiwal Distt.Sargodha .	LCY	01011062287	PLS									1,865.66	29/12/1999	
507	0008	Faisalabad Main	PB	249-90-246793	Khalid Naveed	P-205, Street # 02,Khalidabad, Faisalabad	LCY	01011065556	PLS									729.74	28/04/1999	
508	0008	Faisalabad Mair	PB	33100-3635563-1	Muhammad Zain Al	160-C, Ghulam Muhammad Abad,Faisalabad	LCY	01011067645	PLS									0.05	22/05/1999	
509	0008	Faisalabad Mair	PB	33301-2122006-5	Muhammad Qaiser	Chak # 92 Gb Post Office,Pakka Anna, Teh Gojra,Distt	LCY	01011067914	PLS									57.09	09/09/1999	
510	0008	Faisalabad Mair	PB	244-92-644137	Mahmood M Kokab Parveen G	596 A Peoples Colony 1,Faisalabad.	LCY	01011067982	PLS									694.31	03/12/1999	
511	0008	Faisalabad Mair	PB	244-88-086773	Zahida Parveen	P-7, Chak # 213 Rb,Jewan Singh Wala,Faisalabad.	LCY	01011068956	PLS									1,849.93	13/08/1999	
512	0008	Faisalabad Mair	PB	38403-3126744-3	Muhammad Ali	P-410-G Gulistan Colony,Faisalabad	LCY	01011069087	PLS									1,793.14	03/07/1999	
513	0008	Faisalabad Mair	PB	323-58-073063	Anwar Ali	Moza Pun Dak Khana, Jhok Lashkar Pur Teh Distt	LCY	01011069177	PLS									8,589.71	24/09/1999	
514	0008	Faisalabad Mair	PB		Mohammad Abid Hussain	B-6, Forest Colony,Faisalabad.	LCY	01030020908	PLS									0.20	10/09/1999	
515	0008	Faisalabad Mair	PB		Haji Muhammad Yaqoob	175-A, Gulberg Colony,Faisalabad.	LCY	02011093230	CURR									342.50	03/09/1999	
516	0008	Faisalabad Mair	PB	246-87-315113	Kashif Mahmood	74 Muslim Town B,Sargodha Road, Faisalabad	LCY	02011095030	CURR									116.25	15/06/1999	
517	0008	Faisalabad Mair	PB	244-65-363660	Hammad Saleem Mughal	1391-B,Peoples Colony # 1, Faisalabad	LCY	02011095693	CURR									1,996.00	16/12/1999	
518	0008	Faisalabad Mair	PB		Syed Masood Ahmad	6-A, Yam Centre,Sooler Mandi,Faisalabad	LCY	02011098451	CURR									768.75	30/08/1999	
519	0008	Faisalabad Mair	PB		Platinum Steel Corporation	30-TI-1, Near Clima School,Nishtar Road, Karachi	LCY	02011099198	CURR									125.00	14/12/1999	
520	0008	Faisalabad Mair	PB	244-53-008545	Najeeb Sarwer	40-B,Peoples Colony,Faisalabad	LCY	02011099419	CURR									1,067.50	23/06/1999	
521	0008	Faisalabad Mair	PB	261-91-423301	Unique Textile Service	Room No 12,2nd Floor,Sa Cent,Chiniot Bazar,Faisalad	LCY	02011100914	CURR									380.00	08/05/1999	
522	0008	Faisalabad Mair	PB	289-47-592047	Insaf Brothers	Mohallah Mian Khair Muhammad,Ward No.7, Dist Haf	LCY	02011101398	CURR									1,468.50	09/12/1999	
523	0008	Faisalabad Mair	PB	35202-9833902-1	Noble House Export	21St Km, Jaranwala Road,Sain Di Khoi, Faisalabad.	LCY	02011102445	CURR									800.00	20/08/1999	
524	0008	Faisalabad Mair	PB	35202-2217801-1	Dynamic Distributors	47 Chenab Market,Medina Town, Faisalabad.	LCY	02011103003	CURR									1,089.00	20/08/1999	
525	0008	Faisalabad Mair	PB	244-61-209067	Zohaib Plastic House	Pak Gole, Chiniot Bazar, Faisalabad	LCY	02011103672	CURR									75.53	28/04/1999	
526	0008	Faisalabad Mair	PB	246-68-296235	Masood Ahmad	C/O Maqbool Sons & Pak Bazar Medicine Market,Chinid	LCY	02011104003	CURR									1,531.50	25/05/1999	
527	0008	Faisalabad Mair	PB	33100-0943586-9	Ghulam Ghous	P-301/6-A, Ghulam Muhammadabad,Faisalabad.	LCY	02011104472	CURR									125.00	12/03/1999	
528	0008	Faisalabad Mair	PB	34101-3942307-7	Ch Mohammd Waseem	House No 200,Gali No 05,Street 01,Dohs Gujranwala	LCY	02011104612	CURR									1,125.00	06/05/1999	
529	0008	Faisalabad Mair	PB	244-75-290779	Inam Ul Haq	St No. 5,Rasool Nagar P. O, Box Nishatabad,Faisalab	LCY	02011104651	CURR									62.50	11/08/1999	
530	0008	Faisalabad Mair	PB	33100-8984763-9	Danish Jewellers	P-29 Rail Bazar, 1st Floor Faisalabad	LCY	02011105135	CURR									12.50	28/06/1999	
531	0008	Faisalabad Mair	PB	246-91-244022	Muhammad Ijaz	P-116, Faisal Market,Dikot Road, Faisalabad.	LCY	02011106093	CURR									12.50	13/12/1999	
532	0009	Sialkot	PB	300-65-312745	Mr. Imran Zafar Dodhy	H No. 89 Muradia Road, Model Town, Sk	LCY	01010943672	PLS									374.02	04/05/1999	
533	0009	Sialkot	PB	305-52-026468	Mr. Muhammad Iqbal	H No. 14/400, Taj Pura, Ghandum Mandi, Sk	LCY	01010944019	PLS									3,642.00	01/11/1999	
534	0009	Sialkot	PB		Syed Zaheer-ul-Hassar	Gilani Electric Co, Railway Road, Sk	LCY	01010945129	PLS									1,941.29	24/07/1999	
535	0009	Sialkot	PB		Mr.Naveed Iqbal	Bilal Street, Fateh Garh, Sk	LCY	01010946182	PLS									241.62	11/06/1999	
536	0009	Sialkot	PB	300-89-074008	Mr. Muhammad Saddique	1/615, Prem Nagar, Sk	LCY	01010947908	PLS									326.85	15/09/1999	
537	0009	Sialkot	PB	300-49-060787	Khalid Hamyoon & Abida Parveer	403-Mir Hassan Road, Model Town, Sk	LCY	01010948087	PLS									2,321.17	30/11/1999	
538	0009	Sialkot	PB	305-89-074008	Mr. Zulliqar Ahmed	Village Shahrik, P.O Baira Garhi, Sk	LCY	01010949051	PLS									0.12	13/05/1999	
539	0009	Sialkot	PB		Muhammad Irfan s/o AaiiHassar	Mohallah Chah Pisiwan, Nasir Road, Sk	LCY	01010949329	PLS									344.70	31/07/1999	
540	0009	Sialkot	PB	300-76-545734	Mr.Nadeem Pervaiz	H No. 9/304, Rangpura Road, Sk	LCY	01010949708	PLS									1,906.33	03/03/1999	
541	0009	Sialkot	PB	300-76-349360	Mr.Muhammad Sagir Butt	P.O Box 51, Industrial Estate, Sk	LCY	01010951051	PLS									1,674.39	15/05/1999	
542	0009	Sialkot	PB	300-75-415500	Hafiz Shakil Butt	4402-Tariq Pura, Rang Pura Road, Sk	LCY	01010951424	PLS									10,397.37	26/11/1999	
543	0009	Sialkot	PB	556-63-066556	Miss Nazia Amjid (M) Amjid Hussain (G)	M.H. Chattha (Pvt) Ltd, P.O.Box # 1006, 72-C Sie, Sia	LCY	01010952693	PLS									503.80	10/07/1999	
544	0009	Sialkot	PB	556-63-066556	Miss Sadia Amjid(M) Amjid Hussain (G)	M.H. Chattha (Pvt) Ltd, P.O.Box # 1006, 72-C Sie, Sia	LCY	01010952708	PLS									483.32	03/06/1999	
545	0009	Sialkot	PB	220-93-030173	Mr. Abdul Hafeez	H. No. 491 Bagh Mohallah, Sarai Alamgir, Sk	LCY	01010953024	PLS									3,927.22	30/08/1999	
546	0009	Sialkot	PB	300-78-547925	Mr. Jahangir Sarwar	Banglaw No. 75 Quaid-E-Azam Road, Sk	LCY	01010953087	PLS									816.17	17/09/1999	
547	0009	Sialkot	PB		Mr. Kamran Butt	H.No. 24/477 Mohallah Dharowal, Sk	LCY	01010953308	PLS									516.13	04/11/1999	
548	0009	Sialkot	PB		Mr. Muhammad Usman Chaudhary	332-Model Town Skt	LCY	01020247872	PLS									0.05	30/09/1999	
549	0009	Sialkot	PB	276-91-076747	Mr. Abbas Butt	Shop No. 103, Ground Floor Sethi Plaza, Mujahid Rog	LCY	01020248024	PLS									0.87	24/04/1999	
550	0009	Sialkot	PB		Mr. Rehan Mahmood Sheik		LCY	01030018430	PLS									0.58	28/12/1999	
551	0009	Sialkot	PB		M/s. Iftikhar Industries	Jinah Park Road, Skt	LCY	02011005272	CURR									4,209.11	28/08/1999	
552	0009	Sialkot	PB	300-43-099284	M/s. Majestic (Pvt) Ltd	S.I.E, Skt	LCY	02011012335	CURR									550.00	18/09/1999	
553	0009	Sialkot	PB	224-90-027542	M/s. Felton Internationa	1St Floor Sethi Plaza, Skt	LCY	02011013224	CURR									612.50	07/04/1999	
554	0009	Sialkot	PB	300-90-427343	M/s. Nectar Leather Industry	4/101, Ahmed Pura, Skt	LCY	02011013356	CURR									175.00	05/03/1999	
555	0009	Sialkot	PB	300-48-042582	Javed	Tehreek-E-Minhaj-Ui-Quran, Skt	LCY	02011013361	CURR									175.00	15/03/1999	
556	0009	Sialkot	PB	300-79-552840	M/s Rejana Enterprises	2/25 Abbor Road, Skt	LCY	02011013598	CURR									12.50	27/07/1999	
557	0009	Sialkot	PB	294-79-982447	M/s. Ejaz Traders	3Rd Floor Kashif Chambers, 6-Lodge Road, Sk	LCY	02011013956	CURR									1,407.00	29/09/1999	
558	0009	Sialkot	PB	300-89-131558	M/s. Ahmir Textile	Mail House, Abbot Road, Anwar Street, Sk	LCY	02011014093	CURR									175.00	04/09/1999	
559	0009	Sialkot	PB	300-48-337409	M/s. Ittefaq Material Store	Mujahid Road, Skt	LCY	02011014114	CURR									12,497.50	25/10/1999	
560	0009	Sialkot	PB	300-91-005978	M/s. F. A Enterprises	Raja Road, P.O.Box 319, Skt	LCY	02011014356	CURR									175.00	28/10/1999	
561	0009	Sialkot	PB	300-89-096127	M/s. Fazal Karim & Co	17-19,C Sie, Skt	LCY	02011014398	CURR									175.00	03/11/1999	
562	0010	Gilgit	NWFP	765-75-060171	Akhtar Hussair	Lee														

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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)	Instru Type (DD,FD,CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,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
574	0011	Defence Lahore	PB	267-46-202466	MALIK KHALIL AHMED & FAREEDA KHALIL	303-N Lcchs	LCY	01010839529	PLS									128.72	30-06-1999	
575	0011	Defence Lahore	PB	272-90-517237	AMJAD HUSSAIN	300 Karim Block Allama Iqbal Town Lahore	LCY	01010840182	PLS									403.14	24-04-1999	
576	0011	Defence Lahore	PB	393-29-081051	MALIK BILAL Yaqub AWAN	331-K Lcchs Lahore Cant	LCY	01010840266	PLS									3,622.01	05-06-1999	
577	0011	Defence Lahore	PB	277-89-386630	WAQAR HUSSAIN	10771-B Lcchs Lahore Cant	LCY	01010840556	PLS									105.86	14-11-1999	
578	0011	Defence Lahore	PB	211-77-354994	MOHAMMAD ISHAQ BURNEY	36-C St# 42 Lcchs Lahore Cant	LCY	01010840756	PLS									167.98	07-05-1999	
579	0011	Defence Lahore	PB	290-52-038109	MUHAMMAD AYUB	H No 1 St No 3 Bedian Road Lahre Cant	LCY	01010840866	PLS									114.26	25-08-1999	
580	0011	Defence Lahore	PB	211-77-387191	MUHAMMAD QAMAR UZ ZAMAN	House # 36 Sector C Phase 2 Lcchs Lahore Cant	LCY	01010840961	PLS									1,140.49	06-03-1999	
581	0011	Defence Lahore	PB	274-75-434788	MS RUQIA ZAIDI	68 D-1, Block 3, Green Town, Lahore	LCY	01010841161	PLS									129.65	03-11-1999	
582	0011	Defence Lahore	PB	286-92-669641	CAPT M BABAR NASEEM	Sd-68, Askari Colony Bedian Road Lahore	LCY	01010841335	PLS									597.93	13-12-1999	
583	0011	Defence Lahore	PB	277-93-401693	KAMI & SAROMS	Qadri Market, Walton Road, Po Box # 6064, Lahore	LCY	01010842045	PLS									54.75	22-03-1999	
584	0011	Defence Lahore	PB	270-49-089370	ABDUL HAMID	House No 827 Village Charrar Lahore Cant	LCY	01010842472	PLS									3041.88	02-11-1999	
585	0011	Defence Lahore	PB	304-88-322842	HAMOOD UR REHMAN KHAN	P.E.S 188-Y Lcchs Lahore Cant	LCY	01010843582	PLS									426.64	24-04-1999	
586	0011	Defence Lahore	PB	275-77-403208	WAJEEHA MALIK	84/2, Comm St # 3, Phase 4 Karachi Defence	LCY	01010843872	PLS									1330.88	17-06-1999	
587	0011	Defence Lahore	PB	121-53-227031	ALI MUHAMMAD MALIK	284 Cc Phase 4 Lcchs Lahore Cant	LCY	01010843893	PLS									599.25	28-09-1999	
588	0011	Defence Lahore	PB	277-53-163251	MUHAMMAD RAFIQUE	H No 370/371 Near Mianmir Darbar Mustafa Abad Lah	LCY	01010843961	PLS									619.09	15-07-1999	
589	0011	Defence Lahore	PB	270-91-156367	ABAD ALI	7/11 Jinnah Park Gulberg li Lahore	LCY	01010844272	PLS									136.57	14-07-1999	
590	0011	Defence Lahore	PB	277-94-396222	SOHAIL AHMED	House # W-127 Lcchs Lahore Cant	LCY	01010844561	PLS									7638.33	01-06-1999	
591	0011	Defence Lahore	PB	344-90-011896	REHAN AHMAD AKHTAR	49-B/K Satellite Town Bahawalpur	LCY	01010844666	PLS									1416.95	03-09-1999	
592	0011	Defence Lahore	PB	B-576806	KHAWAJA BASHIR UD DIN	68-Q Lcchs Lahore Cant	LCY	01010844935	PLS									351.52	17-05-1999	
593	0011	Defence Lahore	PB	222-56-079973	RAHMAT NOOR	Nisbat Colony St # 5 Abadi Maryam Colony Lahore Ca	LCY	01010845051	PLS									2863.91	14-07-1999	
594	0011	Defence Lahore	PB	601-85-212686	SOHAIL MUSHTAQ	20 Lcchs Phase I Lahore	LCY	01010845735	PLS									250.44	29-11-1999	
595	0011	Defence Lahore	PB	246-74-069458	KHADIA SADAF	C/O Awa	LCY	01010846756	PLS									199.71	20-11-1999	
596	0011	Defence Lahore	PB	274-58-132163	SHAMISTA TAJAMUL	232-N Lcchs Lahore Cant	LCY	01010847824	PLS									6784.9	10-03-1999	
597	0011	Defence Lahore	PB	344-72-192870	JUNAID PERWAZ	12-5/1 Johar Town Lahore	LCY	01010848051	PLS									1034.79	17-04-1999	
598	0011	Defence Lahore	PB	268-87-236155	AZRA KHAN	121 K Lcchs Lahore Cant	LCY	01010848556	PLS									252.44	9-04-1999	
599	0011	Defence Lahore	PB	210-80-678318	SAMAN SIKANDAR	H # 31, Lane # 19 Cavalary Ground Shami Road Lah	LCY	01010849514	PLS									1095.54	16-12-1999	
600	0011	Defence Lahore	PB	601-85-353135	SHEIKH ABDUL RAUF	H # 154 D Block # 5 Satellite Town Quetta	LCY	01010849540	PLS									4654.05	25-10-1999	
601	0011	Defence Lahore	PB	361-47-215309	DR. MUHAMMAD ANWAR UL HAQ BADAR	26-Wapda Flats Jail Road Lahore	LCY	01010850072	PLS									14940.6	06-12-1999	
602	0011	Defence Lahore	PB		WAJIHA ARSHAD	82-R Phase li Lcchs Lahore Cant	LCY	01010876161	PLS									469.23	10/6/1999	
603	0011	Defence Lahore	PB	300-38-128698	SUB. MUHAMMAD MANZOOR M. FAROOQ, M. FAISAL, M. ZAHIRUDDIN, AMBREEN	House # 5 St # 12 Faisal Town Lahore	LCY	01010878619	PLS									334.62	11/3/1999	
604	0011	Defence Lahore	PB			187-A Lcchs Lahore Cant	LCY	01010880466	PLS									274.61	30-10-1999	
605	0011	Defence Lahore	PB	277-69-371923	IQRA HASSAN (M) DR. AHSAN JAVED (G)	183-T, Phase li Lcchs Lahore Cant	LCY	01010882424	PLS									553.59	06-12-1999	
606	0011	Defence Lahore	PB	323-93-011629	HAMMAD RAZA	20-C Usmanabad Colony Bosan Road Multan	LCY	01030016198	PLS									0.78	05-05-1999	
607	0011	Defence Lahore	PB	273-91-153865	MUHAMMAD ANWAR CH	Village Lidhar Bedian Road Lahore Cant	LCY	02010843445	CURR									2508.75	08-03-1999	
608	0011	Defence Lahore	PB	38202-1148590-3	M/S AZIZ ULLAH KHAN & CO	St # Baland Khil, Pokhas Mogh, The Dist, Mianwali	LCY	02010844619	CURR									245.75	03-04-1999	
609	0011	Defence Lahore	PB	280-60-688893	TIJAARAT MARKETING MANAGEMENT	2Nd Floor 234 Y Block Defence Lahore	LCY	02010844798	CURR									377.88	23-07-1999	
610	0011	Defence Lahore	PB	262-91-246926	SABIR MANSOOR SHAH	22 Tariq Block New Garden Town Lahore	LCY	02010845129	CURR									1412.5	08-03-1999	
611	0011	Defence Lahore	PB	309-68-310028	SYED ABDUL ALEEM SHAH SILVERSTAR ALUMINIUM & METAL CORP.	T-66 Phase li Lcchs Lahore Cant	LCY	02010546156	CURR									850	13-08-1999	
612	0011	Defence Lahore	PB	F-465568	SAMINA MUNIR	8-C Main Boulevard Lcchs Lahore Cant	LCY	02010847177	CURR									100	30-04-1999	
613	0011	Defence Lahore	PB	277-52-399628	FAIZ RABBANI MIAN	218 U Phase li Lcchs Lahore Cant	LCY	02010847182	CURR									1310	28-04-1999	
614	0011	Defence Lahore	PB	270-34-347167	MUSHTAQ AHMED	548-W Phase li Lcchs Lahore Cant	LCY	02010847203	CURR									200	14-12-1999	
615	0011	Defence Lahore	PB	376-42-025557	HAMEEDA FAKHAR KHAN	Paf Auditorium Sarfraz Road Lahore	LCY	02010847356	CURR									312.5	24-11-1999	
616	0011	Defence Lahore	PB	280-60-186958	MUHAMMAD AMIN DARS	H No 178/2, Block W Lcchs Lahore Cant	LCY	02010847419	CURR									225	16-08-1999	
617	0011	Defence Lahore	PB	454-50-236506	M/S KHALID TRADING COMPANY	Dars House Eidgah Road Tando Allahyar	LCY	02010847908	CURR									1225	07-08-1999	
618	0011	Defence Lahore	PB	297-58-624351	M/S A.A ENGINEERS	304-M Lcchs Lahore Cant	LCY	02010847914	CURR									8955	27-10-1999	
619	0011	Defence Lahore	PB	297-58-624351	ASIF JAWED	304-M Lcchs Lahore Cant	LCY	02010848072	CURR									1112.5	22-09-1999	
620	0011	Defence Lahore	PB	277-72-423617	CENTURY SPORTS (PVT) LTD	86 St # 3 Railway Officers Colony Walton Lahore	LCY	02010868382	CURR									282.36	06-08-1999	
621	0011	Defence Lahore	PB		M/S NATIONAL COOLING CENTRE	13-H Gulberg Lahore	LCY	02010872266	CURR									635	08-06-1999	
622	0011	Defence Lahore	PB	269-63-087487	MUHAMMAD ILYAS	E-141 St No 7 New Super Town Main Boulevard Lah	LCY	02010873735	CURR									86	17-04-1999	
623	0011	Defence Lahore	PB	288-59-275374	SALIM LAKHANI & RUBINA S.LAKHANI	H # Bv-51-S-191 Rh, Mohallah Saidan Wazirabad	LCY	02010873740	CURR									4225	17-11-1999	
624	0012	Clifton	SD	409-87-043358	SOHAIL SALEEM	208-209, Shaheen Centre, Block-7, Clifton, Karachi.	LCY	1010975087	PLS Saving									1042.91	12/6/1999	
625	0012	Clifton	SD	91509-0101103-3	SHEIKH FASIH UR REHMAN	B-205, Belleview Apt, Karachi-75600	LCY	1010963329	PLS Saving									2451.99	1/6/1999	
626	0012	Clifton	SD	42301-0939041-8	FATIMA RIAZ(M) SAIMA RIAZ(G)	B-3 Al-Jaffer Apt. Karachi.	LCY	1010978940	PLS Saving									257.11	9/3/1999	
627	0012	Clifton	SD	42301-3184003-8	AMIN SHABAN	167/8 Street # 8, Karachi.	LCY	1010975093	PLS Saving									0.05	1/6/1999	
628	0012	Clifton	SD	35201-4329341-8	SYED MOHD JAWEED	House # 42-B/li, D.H.A Karachi.	LCY	1010969251	PLS Saving									221.51	16/3/1999	
629	0012	Clifton	SD	91509-0109411-1	SAIMA MASOOD	Hold Mail	LCY	1030019266	PLS Saving									223.58	17/3/1999	
630	0012	Clifton	SD	42101-9968400-7	NAHEED KHALID	Shadman Centre, Clifton, Karach	LCY	1010978914	PLS Saving									215.18	7/8/1999	
631	0012	Clifton	SD	35200-9318948-2	PARAS ENTERNATIONAL	512.510, Clifton Centre, Clifton Karachi	LCY	1010978356	PLS Saving									812.12	16/4/1999	
632	0012	Clifton	SD	502-85-115016	LAYLA INTERNATIONAL	Apt # 5308 Bl-54 D.H.A Karachi	LCY	1010983693	PLS Saving									0.09	6/4/1999	
633	0012	Clifton	SD		MUHAMMAD ILYAS	Hold Mail 5866007	LCY	2011044024</												

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																					
Period of Surrender ( 2009 ) :																					
Bank Code : 1185																					
Bank Name : SONERI BANK LIMITED																					
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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)	Instru Type (DD,F, O,FDD, TDR, CO)	Instrument NO	Currency (USD,EU R,GBP,A ED,JPY, CHF)	Rate Type (MTM,F CSR)	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	
642	0012	Clifton	SD	42301-9148886-8	MOONERA A,REHMATULLAH	F-66/A-1 Bl-7 Clifton,Karachi	LCY	2011037024	CURR									6174	20/7/1999		
643	0012	Clifton	SD	42201-0241611-5	MOHAMMAD AKMAL WASIM	32-C 32Nd Street P.E.C.H.S Karachi	LCY	1010989803	PLS									0.14	24/9/1999		
644	0012	Clifton	SD		MUHAMMAD ANIS	1-E 17/8 Nazimabad #1, Karachi	LCY	1010988003	PLS									462.84	30/8/1999		
645	0012	Clifton	SD	501-98-616110	KAMALUDDIN	House# K928 Sector-16-C-3 Orangi Town ,Karach	LCY	1010985619	PLS									364.81	13/3/1999		
646	0012	Clifton	SD	42301-0374660-1	ZEESHAN RASHID	27/S 16Th Staff Lane D.H.A Karachi	LCY	1010980540	PLS									63.05	6/10/1999		
647	0012	Clifton	SD	513-68-104650	AJEET KUMAR	Al-Shangrilla,Flat C-1,Block-C,Dr Ziauddin Road,Karachi.	LCY	1010979693	PLS									998.13	19/3/1999		
648	0012	Clifton	SD	511-71-048061	SALIM SHAMSUDDIN NANJI	26-C Salma Villa 255/2 Ruby Street Garden West,Karachi.	LCY	1010979203	PLS									1313.54	29/6/1999		
649	0012	Clifton	SD	42301-4495065-3	QAMAR J. VALLIANI / ALTAF KASSIM ALI ALLANAA	811,Qamar House Karachi.	LCY	2011044830	CURR									3750	7/10/1999		
650	0012	Clifton	SD	42201-0589650-3	ODD JOBS	Off #647-C,24Th Comm,Street,Tauheed Commercial,Phase 5 D.H.A,Karach	LCY	2011045424	CURR										4	1/11/1999	
651	0012	Clifton	SD		MRS.ASIF MOHD ALI	43/1/D Block4,Kehkashan Clifton,Karachi	LCY	1010963782	PLS									296.83	1/3/1999		
652	0012	Clifton	SD		MRS.RAZIA AHMED	105-B,S.M.H.S,Karachi.	LCY	1010969129	PLS									492.89	7/7/1999		
653	0012	Clifton	SD	42201-0483108-9	SHAFFAQ COMPUTERS	Shaffaq Computers	LCY	2011044251	CURR									8395.00	22/3/1999		
654	0012	Clifton	SD	42101-4553078-4	GATTEE ENTERPRISES	Iv-D/15-3-A-51,Block-I N.Nazimabad,Karachi	LCY	2011043424	CURR									1789.00	20/4/1999		
655	0012	Clifton	SD	45402-4376544-3	M.MUNIR BHUTTA	C/O M/S.Hilal,Clifton,Karachi	LCY	1010986708	PLS									0.12	5/4/1999		
656	0012	Clifton	SD		HEENA K.PARABTANI/OR KARIM PARABTANI	A-20,Pearl Heaven,Clifton,Karachi.	LCY	1010979030	PLS									212.05	28/7/1999		
657	0012	Clifton	SD	42301-5906245-7	MOHAMMED MERCHANT(M) NAUSHAD MERCHANT(G)	F/57,Block-7,Clifton,Karachi.	LCY	1010982777	PLS									0.30	31/7/1999		
658	0012	Clifton	SD	42201-8432115-3	MOHAMMED HAFEEZ	30 First Floor,Saddar,Karachi	LCY	2011045935	CURR									1,050.00	8/3/1999		
659	0012	Clifton	SD	42101-6403008-7	NADEEM FAISAL	1-A, D.C.5,Karachi.	LCY	2011045577	CURR									650.00	30/10/1999		
660	0012	Clifton	SD	91509-0119401-2	MRS. PARVEEN RAJAB ALI	A-14, Block-5, Clifton, Karachi	LCY	1010969708	PLS									16,063.14	25/11/1999		
661	0012	Clifton	SD	451-55-184256	SEEMA REHMAN	86, Aamli Colony, Newtown, Karachi	LCY	1010971329	PLS									10,281.56	20/10/1999		
662	0012	Clifton	SD	42201-8401452-3	FAREED AHMED	P-342 Korangi 2 1/2 Township, Karachi	LCY	1010984382	PLS									293.99	4/11/1999		
663	0012	Clifton	SD	604-94-756756	KHURRAM IZHAR	A-696, Sector 11-B, North Karachi.	LCY	1010986508	PLS									3,732.98	15/12/1999		
664	0012	Clifton	SD	91509-0137147-9	AGHA AGENCIES	F-12/2-A Blessing Villa Block-7 Clifton, Karachi	LCY	201103740	CURR									3,783.00	15/12/1999		
665	0012	Clifton	SD	42101-1433096-7	M.B. & COMPANY	Suite #1411 Marine Drive Block-2, Karachi	LCY	2011047908	CURR									4,000.00	20/12/1999		
666	0012	Clifton	SD		KARIM		LCY			PO	00210301							4478	20/05/1998		
667	0012	Clifton	SD	502-44-188726	VIP ESTATE	Al-Habib Arcade Near 3 Swords, Main Clifton Road Karachi	LCY	02-01-1039929		PO	00210297							300	20/05/1998		
668	0012	Clifton	SD	516-59229388	TIP TOP SERVICES	Ground Floor, Kassam Manzil, Sir Abdullah Haroon Road	LCY	02-01-1039487		PO	00210767							2603	21/07/1998		
669	0012	Clifton	SD	502-44-188726	VIP ESTATES	Ground Floor, Kassam Manzil, Sir Abdullah Haroon Road	LCY	02-01-1039929		PO	00211752							300	07/12/1998		
670	0012	Clifton	SD	42301-8521409-0	THE HAMPTON SCHOOL	House # 1, Block 2 Clifton, Karachi	LCY	01-02-0254956		PO	00212102							250	15/01/1999		
671	0012	Clifton	SD		ADNAN ABDUL MOHAMMAD		LCY			PO	00277653							1900	06/03/1999		
672	0012	Clifton	SD	42301-0914533-3	KARAM CERAMICS LIMITED	D-1 Block 7 Kehkashan Clifton Karachi	LCY	02-01-1036982		PO	00277916							10000	10/04/1999		
673	0012	Clifton	SD	42301-0914533-3	KARAM CERAMICS LIMITED	D-1 Block 7 Kehkashan Clifton Karachi	LCY	02-01-1036982		PO	00277998							3000	16/04/1999		
674	0012	Clifton	SD		TIP TOP SERVICES		LCY	02-01-1039487		PO	00278085							12550	24/04/1999		
675	0012	Clifton	SD	42301-2898625-1	TYRE SALES CORPORATION	14-C Commercial Area A Phase 2 Dha	LCY	02-01-1065230		PO	00278525							7500	14/06/1999		
676	0012	Clifton	SD	42301-9509894-7	ANIS TYRE CORPORATION	105-Uzma Arcade Block 7 Clifton Karachi	LCY	02-01-1042382		PO	00278661							11725	02/07/1999		
677	0012	Clifton	SD		HNC CORPORATION		LCY	02-01-1046424		PO	00278807							1300	15/07/1999		
678	0012	Clifton	SD		FAQIR SAIN		LCY			PO	00279002							7500	11/08/1999		
679	0012	Clifton	SD	42301-2898625-1	TYRE SALES CORPORATION	14-C Commercial Area A Phase 2 Dha	LCY	02-01-1065230		PO	00279790							5000	15/11/1999		
680	0012	Clifton	SD		ABDUL KAREEM		LCY			PS	000138							750	03/10/1998		
681	0012	Clifton	SD		HAMEED KHAN		LCY			PS	000139							20	13/12/1998		
682	0013	Garden	SD	516-89-339777	Iqbal Hissamuddin / Rukhsana	Flat # 8 Al-Rahim Appt. Garden East Karachi	LCY	01010322337	PLS									617.11	09-02-1999		
683	0013	Garden	SD	516-78-410345	Amir Ali Sultan Ali	2-C Al-Firdous Colony Garden West Karachi	LCY	01010258637	PLS									378.83	26-01-1999		
684	0013	Garden	SD	511-46-015160	Zarina Sher Ali	Baloch Building A/2 Gowa Mill Street Garden West Karachi	LCY	01010274777	PLS									455.8	26-01-1999		
685	0013	Garden	SD	516-89-369032	Gulzar Qurban Ali	Flat # 4 Goa Walla Appt. 307/2 Britto Road Garden East Karachi	LCY	01010305577	PLS									1305.51	21-01-1999		
686	0013	Garden	SD	618-73-409264	Ahmed Shaheen Abbas	C-18 Al-Nagar Appt., Alfred Street Garden East Karachi	LCY	01010257106	PLS									348.77	19-01-1999		
687	0013	Garden	SD	502-77-705548	Shehzad Shoukat Ali	F-281 Sultanabad Colony Golimar No. 1 Karachi	LCY	01010262886	PLS									68.76	15-01-1999		
688	0013	Garden	SD	475-89-020366	Abdul Waheed Rais	C-515 Afshan Appt. Nuzrat Road Garden Karachi	LCY	01010266066	PLS									1633.36	14-01-1999		
689	0013	Garden	SD	501-52-153171	Nazimuddin Noor Ali	Flat # A-11 Plot 190 Al-Madina Co-Operative Society Karachi	LCY	01010277646	PLS									617.11	12-01-1999		
690	0013	Garden	SD	301-59-318725	Ahmed (m) Bustan Lakhani (g)	B-501 Adenwala Heights Ibrahims Miller Road Garden East Karachi	LCY	01010316897	PLS									1192.17	03-01-1999		
691	0013	Garden	SD	501-54-280653	Yasmin Sadruddin	B-8 Ali'S Garden 405 Voilet Street Garden East Karachi	LCY	01010252706	PLS									1782.46	15-02-1999		
692	0013	Garden	SD	449-77-345614	Karil John Bhatt	Room # 314 2Nd Floor Aga Khan Hospital Akuh Karachi	LCY	01010257357	PLS									301.48	21-04-1999		
693	0013	Garden	SD	750-42-191153	Neelam Parveen Sher Baz Khar	A-24 Ali Nagar Apartment Alfred Street Garden West Karachi	LCY	01010253857	PLS									94.18	04-05-1999		
694	0013	Garden	SD	511-53-065357	Zulfiqar Haider Ali Punjwan	306 Fidai Apartment Nusserwanji Road Garden East Karachi	LCY	01010276926	PLS									323.21	04-05-1999		
695	0013	Garden	SD	516-50-013633	Hamida Sher Ali / Almas Faric	A-2 Al-Zia Colony 164 Garden East B-4 Al-Zia Colony Karachi	LCY	01010266977	PLS									3970.22	09-04-1999		
696	0013	Garden	SD	502-86-687740	Yasmin Habib	B-8 Ali'S Garden 405 Voilet Street Garden East Karachi	LCY	01010274786	PLS									21544.43	23-04-1999		
697	0013	Garden	SD	502-91-523328	Shahzad Alam	B-46 Sector 11-B North Karachi	LCY	01030007677	PLS									12064	21-05-1999		
698	0013	Garden	SD	765-74-079865	Murad Jan	The Shia Imami Ismaili Tariqah And Religious Education Centre	LCY	01010277986	PLS									2244.72	21-05-1999		
699	0013	Garden	SD	765-91-021764	Shah Rais Khar	Akuh Pvt Wing 3 Stadium Road Karachi	LCY	01010272277	PLS									398.88	11-08-1999		
700	0013	Garden	SD	501-29-552069	Gulbano P. Lakhani	House No. 77 Block F.B.Area Karachi	LCY	01010278386	PLS									2534	11-08-1999		
701	0013	Garden	SD		NO IDENTIFICATION	Flat # 35-B, Platinum Society Lobo Street, Garden West Karachi	LCY	01010186786	PLS									441.91	12-10-1999		
702	0013	Garden	SD	501-62-451105	S																

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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)	Instru ment Type (DD,F, O,FDD, TDR, CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,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
715	0013	Garden	SD	514-91-017581	Kahkashan Sanakhan Mugh	Room 29, Female Hostel A,K.U.H, Stadium Road Kara	LCY	01010258266	PLS									1923.49	23-09-1999	
716	0013	Garden	SD	750-78-122235	Karim Ahmed Jan	Al-Amin Colony Near Adamjee Science College Kara	LCY	01010258646	PLS									674.51	11-11-1999	
717	0013	Garden	SD	507-74-177282	Nadia Sadruddin	C-15 Hashoo Appt. Silver Street Garden East Kara	LCY	01010259197	PLS									3259.79	04-12-1999	
718	0013	Garden	SD	511-86-018051	Wazir Ali Wali	D-15 Prince Aly S. Khan Colony, Garden East Kara	LCY	01010260686	PLS									2477.1	19-08-1999	
719	0013	Garden	SD	NO IDENTIFICATION	Mohammed Iqbal Sahi	Silver Jubilee Center Britto Road Garden East Kara	LCY	01010260877	PLS									1.67	28-07-1999	
720	0013	Garden	SD	501-90-273729	Abdul Sultan Abdullah	Hyder Sopariwala Flat No. 5 Gold Street Garden East	LCY	01010261186	PLS									221.91	30-08-1999	
721	0013	Garden	SD	507-73-282494	Naushad Noorani , Sophia Naushad	G-1 Road Near Fatimid Foundation Garden East Kara	LCY	01010263037	PLS									1864.39	08-12-1999	
722	0013	Garden	SD	455-89-248900	Nasim Aftab Ahmad	A-1 Sardina Center 240 Lobo Street Garden West Kara	LCY	01010264137	PLS									1.97	23-09-1999	
723	0013	Garden	SD	512-62-248734	Noor Jehan Kassam Al	Flat 502 4Th Floor Alnoor Homes Garden East Kara	LCY	01010264246	PLS									894.34	23-08-1999	
724	0013	Garden	SD	501-89-305301	Sarfraz Siraj	25-H Platinum Colony Lobo Street Garden West Kara	LCY	01010264377	PLS									1.66	12-10-1999	
725	0013	Garden	SD	516-66-445654	Rubina Sultan	D-20 Prince Garden Garden East Kara	LCY	01010264817	PLS									450.47	02-09-1999	
726	0013	Garden	SD	502-47-170074	Mehrunnisa Jaffer Al	B-17 Blessing Apt. Garden East Kara	LCY	01010265126	PLS									1601.81	01-10-1999	
727	0013	Garden	SD	516-62-055494	Nasrullah Nooruddin	119 Amynabad Pib Colony Karach	LCY	01010266086	PLS									1.99	25-10-1999	
728	0013	Garden	SD	449-96-1339	Shabuddin Khetan	Flat # 101 Plot # 517 Iqbal Arcade Block # A Gold Stre	LCY	01010267897	PLS									122.53	05-10-1999	
729	0013	Garden	SD	750-71-120824	Sosan Begum	A-34 Al-Jauhar Society 299 Al-Fred Street Garden We	LCY	01010268306	PLS									271.42	18-11-1999	
730	0013	Garden	SD	507-39-164557	Rehmat Bai Noor Mohd.	A-19 Al-Bilal Garden, Garden East Kara	LCY	01010268697	PLS									4682.38	20-09-1999	
731	0013	Garden	SD	516-61-027156	Irshad Ali Abdul Rehman Allana	Flat # 11 Al-Karim Appt. Plot No. 421/1 Shiv Rattan St	LCY	01010269937	PLS									2925.41	16-08-1999	
732	0013	Garden	SD	501-93-069186	Dr. Rozina Mastan Khair	I-601 Sultanabad Colony Golimar No. 1 Kara	LCY	01010271897	PLS									3275.82	03-11-1999	
733	0013	Garden	SD	501-59-582655	Mohammad Hussain	Ka1, 308 Karimabad Colony F.B.Area Kara	LCY	01010272986	PLS									1129.25	05-11-1999	
734	0013	Garden	SD	517-48-111181	Wazir Ali Mohammad Ali	D-15 Prince Aly S. Khan Colony, Garden East Kara	LCY	01010273206	PLS									3876.45	16-09-1999	
735	0013	Garden	SD	765-72-086791	Abida Begum	H# A-1 Allied Center Golimar # 1 Kara	LCY	01010273277	PLS									1.76	05-08-1999	
736	0013	Garden	SD	516-91-237826	Nadir Shah / Mumtaz Nadir Shah	A-3 Hashoo Garden 63 Garden East Kara	LCY	01010275057	PLS									12832.33	24-11-1999	
737	0013	Garden	SD	516-63-115957	Mehdy Mohammad Ali Lalani	165 Amynabad Colony Off Martin Road Kara	LCY	01010275326	PLS									202.96	17-08-1999	
738	0013	Garden	SD	501-49-194769	Wazir Ali Jaffer Ali	D-24 Gulshan-E-Ali Phase F.B.Area Kara	LCY	01010276857	PLS									1527.34	02-11-1999	
739	0013	Garden	SD	103-94-048714	Ashgar Khan Qadir Khar	D-13 Azhar Bhai Jan Carpels Block # 8 Clifton Kara	LCY	01010277636	PLS									1966.75	12-08-1999	
740	0013	Garden	SD	509-93-217602	Deedar Kassam / Zarina Deedar	B-13 Jubilee Center Block # 7 F.B. Area Kara	LCY	01010277786	PLS									858.28	20-10-1999	
741	0013	Garden	SD	103-75-132513	Sher Mohammad	House No. A-162 Firdous Colony Golimar No.1 Kara	LCY	01010278146	PLS									2.19	03-08-1999	
742	0013	Garden	SD	501-65-414829	Mehmood Hassan Ali Galman	A-35 Ahmed Arace Block 7 F.B. Area Kara	LCY	01010278777	PLS									2.14	21-08-1999	
743	0013	Garden	SD	517-63-360947	Arthur Hakels / Anna Hakelt	Flat # B-4 Faria Appt. 122/2 Manakjee Street Garden	LCY	01010279577	PLS									2.32	11-09-1999	
744	0013	Garden	SD	501-67-644781	Mohammed Sohail m. Aslam	3/286 Rahbar Co-Op. H Society Kara	LCY	01010279886	PLS									860.99	03-08-1999	
745	0013	Garden	SD	502-43-123506	Amir Ali H. Kazani / Sher Bano Amir Ali	A/354 Block # C North Nazimabad Karachi	LCY	01010280457	PLS									8935.19	06-08-1999	
746	0013	Garden	SD	519-59-310920	Farida Amir Ali	Flat # G-7 Evershine Square 31 K #10 Gulshan-E-Iqba	LCY	01010280466	PLS									39079.89	22-10-1999	
747	0013	Garden	SD	517-57-148568	Ishrat Shamim	79 A Block # 6 Pechs Kara	LCY	01010280657	PLS									3860.5	20-10-1999	
748	0013	Garden	SD	511-49-017305	Abdul Malik	B-12 La-Bella Housing Society Mill Street Garden Wes	LCY	01010281726	PLS									855.97	13-11-1999	
749	0013	Garden	SD	501-75-912280	Bahadur Barkat Ali	M-317 Karimabad Colony F.B.Area Kara	LCY	01010281826	PLS									918.31	25-11-1999	
750	0013	Garden	SD	516-75-419463	Nadia B. Alwani	G-20 Rehmani Garden Near Filmistan Kara	LCY	01010309806	PLS									1113.96	11-08-1999	
751	0013	Garden	SD	502-85-679723	Dolat Bai Lakhani	Diamond Jubilee C-2 Garden West Kara	LCY	01010317406	PLS									2.25	01-10-1999	
752	0013	Garden	SD	510-78-194609	Waqar Ehsan	235/F Old Lulu Khiaf Jehangir Road West Kara	LCY	01010318226	PLS									383.27	19-08-1999	
753	0013	Garden	SD	517-88-071207	Syed Azeen Ahmed	A-389-11-B North Kara	LCY	01030007877	PLS									4.45	29-10-1999	
754	0013	Garden	SD	502-92-336272	Shahbuddin / Shireer	168 Amynabad Colony Near P.I.B Colony Off Martin R	LCY	01010277137	PLS									880.93	29-10-1999	
755	0013	Garden	SD	516-47-181864	Cheyenne Textiles (PVT) Ltd	F-106/1 Scheme 5 Block 7 Flidton Kara	LCY	02010405826	CURR									12216.79	02-02-1999	
756	0013	Garden	SD	507-56-100675	Ashraf Ali	162 Amynabad P.I.B Colony Kara	LCY	02010392367	CURR									275.91	19-01-1999	
757	0013	Garden	SD	502-93-809670	Jama Refreshment House	Jumani Center Garden East Kara	LCY	02010392277	CURR									10121	09-01-1999	
758	0013	Garden	SD	516-57-326793	Climax International	Room # 34 - A, Fourth Floor Arkay Sqaure Shahrah-E	LCY	02010393466	CURR									165	04-06-1999	
759	0013	Garden	SD	516-61-307420	Mushtaq Ali	Lasbella House Near Masjid Noman Nishtar Road Kara	LCY	02010408766	CURR									53	14-06-1999	
760	0013	Garden	SD	501-65-552074	Gulzar	77 Alyabad Colony F.B. Area Kara	LCY	02010397546	CURR									5475	11-10-1999	
761	0013	Garden	SD	509-63-031232	Amir Ali Ramzan	Flat # B-12 2Nd Floor Zaheer Plaza Plot # 332 Kara	LCY	02010393797	CURR									3625	14-11-1999	
762	0013	Garden	SD	518-65-231682	Mohammad Pervez	468/ G-3 Ejaz Colony Lasbella Chowk Garden West K	LCY	02010395726	CURR									12842	14-11-1999	
763	0013	Garden	SD	NO IDENTIFICATION	Anuza Noorali	K-71 Rahimabad Colony F.B.Area Block # 14 Kara	LCY	02010401897	CURR									60000	14-11-1999	
764	0013	Garden	SD	501-29-552069	Gulbano P. Lakhani	House No.77 Block 8 F.B.Area Kara	LCY	02010397366	CURR									6125	14-11-1999	
765	0013	Garden	SD	516-65-320863	Sohail A. Sattar	101 Ubl Flats Bahadur Yar Jung Road Gurumandir Ka	LCY	02010398306	CURR									150	11-10-1999	
766	0013	Garden	SD	501-74-929341	Aftab Amir Ali	106/C Amlani Building Britto Road 326, Garden East K	LCY	02010393037	CURR									59.27	19-01-1999	
767	0013	Garden	SD	473-74-250315	Alshifa Medical Store	B-4 Dolat Arcade Garden West Kara	LCY	02010394206	CURR									55	16-10-1999	
768	0013	Garden	SD	516-73-080187	Career Groomers	Shop# 1 Rose Garden Near Albel Signal Nishtar Roa	LCY	02010396806	CURR									7600	07-01-1999	
769	0013	Garden	SD	516-90-379571	Bismillah Furniturs	371 Islam Gunj Street No.3 Lasbella House Kara	LCY	02010397246	CURR									232	25-11-1999	
770	0013	Garden	SD	501-64-709027	Altair Pyar Ali Rupan	C-160 Block C North Nazimabad Kara	LCY	02010397666	CURR									524	24-11-1999	
771	0013	Garden	SD	519-64-433049	Madina Ceramics	K-43 Firdous Colony Main Gulbahar # 2 Kara	LCY	02010397777	CURR									125	29-10-1999	
772	0013	Garden	SD	501-47-363824	Hassan Suleman Distributor	Flat # A-17 Gulzar-R-Hunza Colony Metroville S.I.T.E	LCY	02010410586	CURR									1150	13-12-1999	
773	0013	Garden	SD		Q.R.I.C	E-10 Hashoo Appartment Nusserwanji Road Garden E	LCY											100	22-09-1999	
774	0013	Garden	SD		St. Patrick High School on A/c Zafar Zulfigar	16 Al-Azeem Garden East Karachi	LCY											3300	05-03-1999	
775	0013	Garden	SD		World Human Rights Council of (PWTI) Karachi A/c Kalyan K. Narayan	Flat # 8 Amin Arcade Garden East Karachi	LCY											600	10-02-1999	
776	0013	Garden	SD		World Human Rights Council of (PWTI) Karachi A/c Kalyan K. Narayan	Flat # 8 Amin Arcade Garden East Karachi	LCY											600	10-02-1999	
777	0014	Rawalpindi Mair	PB	211-64-066824	Mumtaz Aslam Chaudhary	House # 09 Street No.15 F-8/3 , Islamabad	LCY	1011179556	PLS									0.02	28/07/1999	
778	0014	Rawalpindi Mair	PB	750-92-120040	Mr. Rahat ullaah Baic	P.O & Village Alyabad Tehsil Aliabad Hunza Distt Gilg	LCY	1011184024	PLS									318.00	2/3/1999	
779	0014	Rawalpindi Mair	PB	210-76-843248	Mr.Shabir Masi	House # 161 , Near Phatick Jahanqirabad Dock Chara	LCY	1011184293	PLS									879.29	7/4/1999	
780	0014	Rawalpindi Mair	PB	136-72-128116	Mrs.Humaira Shahic	306/5 Street # 19 , Valley Road Westridge Rawalpindi	LCY	1011186156	PLS									586.52	19/03/1999	
781	0014	Rawalpindi Mair	PB		Mir Hassan	Aga Khan School C.B 139-A, Muslim Town Rawalpindi	LCY	1011186445	PLS									1777.32	26/03/1999	
782	0014	Rawalpindi Mair	PB	701-92-355764	Mr. Mohammad Saleem Khan	Village Kohri Chunnna Azad Kashmir	LCY	1011187003	PLS									987.63	15/11/1999	
783	0014	Rawalpindi Mair	PB	750-69-041128	M															

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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)	Instru ment Type (DD,F, O,FDD, TDR, CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,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
788	0014	Rawalpindi Mair	PB	121-55-860810	Sartaj CNG Filling Station	D-1025 , Saidpur Road Rawalpindi	LCY	2011328182	CURR									15,012.78	16/11/1999	
789	0014	Rawalpindi Mair	PB	601-63-079719	Mr.Ram Parkash	C/O Noble Enterprises Dr.Bano Road Quetta	LCY	2011328308	CURR									962.50	27/12/1999	
790	0014	Rawalpindi Mair	PB	210-88-679606	Bestway Coach Line Enterprises	Office No.41-A Hospital Road Near Rahat Bakery Rawalpindi	LCY	2011328761	CURR									962.50	16/12/1999	
791	0014	Rawalpindi Mair	PB	101-49-536637	Swaira Quresh	House # 465, St # 10, F-10/2 , Islamabad	LCY	1011178887	PLS									2,662.81	26/11/1999	
792	0014	Rawalpindi Mair	PB	304-56-311158	Mubarak Ali	Village Sultan Pur P.O Khanawal Tehsil Shakargarh District	LCY	1011179756	PLS									0.51	27/06/1998	
793	0014	Rawalpindi Main	PB	210-57-178097	Mrs.Rukhsana Razak /Haroone Razak	House # 172/4,Rawalpindi.	LCY	1011185403	PLS									729.53	24/11/1998	
794	0014	Rawalpindi Mair	PB	277-85-031548	Maj Muhammad Khalid Pervez	43/1, Church Road(Tamiz Ud Din Road, Rawalpindi, C	LCY	1021223140	PLS									0.94	2/11/1999	
795	0014	Rawalpindi Mair	PB		Safa National Foundation	537, Gulrez Housing Scheme Phase II, Kotha Kalan Road	LCY	2011326045	CURR									55,762.75	13/01/1999	
796	0014	Rawalpindi Mair	PB	210-55-241630	Mr.Muhammad Altaf	House No. 109-D, Street No. 12 Tahli Mohri, Rawalpindi	LCY	2011327430	CURR									12.50	13/11/1998	
797	0014	Rawalpindi Mair	PB	212-57-062983	Muhammad Intiaz Chaudhry	H.109, Arya Mohalla Rawalpindi	LCY	2011327598	CURR									12.50	17/12/1998	
798	0014	Rawalpindi Mair	PB		W.SS.WHEAT	Main Lahore	LCY			DD	171058/14/133						2,500.00	30/11/1999		
799	0014	Rawalpindi Mair	PB		MR.MANZOOR	Mb Karachi	LCY			DD	153309/14/68							29.00	18/03/1998	
800	0014	Rawalpindi Mair	PB		MRS.KISHWAR	Mb Karachi	LCY			DD	153385/14/69							29.00	20/03/1998	
801	0014	Rawalpindi Mair	PB		CMA	Mb Karachi	LCY			DD	153461/14/84							1,600.00	14/1998	
802	0014	Rawalpindi Mair	PB		CMA	Mb Karachi	LCY			DD	153528/14/223							8,000.00	6/4/1998	
803	0014	Rawalpindi Mair	PB		HMC WAH	Mb Karachi	LCY			DD	153892/14/137							11,000.00	4/10/1999	
804	0014	Rawalpindi Mair	PB		NLF HP	Faisalabad.	LCY			DD	115025/14/28							250.00	15/05/1998	
805	0014	Rawalpindi Mair	PB		PROJECT DIRECTOR	Islamabad	LCY			DD	104895/14/28							500.00	23/08/1999	
806	0014	Rawalpindi Mair	PB		DGH	Gujranwala	LCY			DD	29191/14/03							500.00	13/02/1998	
807	0014	Rawalpindi Mair	PB		UPRIM AWT	Garden Khil	LCY			DD	146509/14/14							100.00	30/06/1999	
808	0014	Rawalpindi Mair	PB		DAP CHG	Gulberg Lhr	LCY			DD	98134/14/01							50.00	7/10/1996	
809	0015	Gulberg Lahore	PB	329-91-098658	M/S IDEAL ENTERPRISES	24-2, C-2 College Road, Township Lahore	LCY	02010466237	CURR									375.00	25/02/1999	
810	0015	Gulberg Lahore	PB	510-86-309482	MR ASAD MUNIR	House # 331, Block M, Model Town Ext, Lahore	LCY	01010435906	PLS									0.44	03/03/1999	
811	0015	Gulberg Lahore	PB	270-46-517613	MR RASHID HUSSAIN BHATTI	4-B, Ghos-Ahbab Colony, Near Tech Society, Lahore	LCY	01010436506	PLS									624.23	08/03/1999	
812	0015	Gulberg Lahore	PB		M/S RAZA INTERNATIONAL	90-Bank Square, Model Town, Lahore	LCY	02010471106	CURR									204.50	03/03/1999	
813	0015	Gulberg Lahore	PB	277-93-296977	MUHAMMAD RAZAQ	St # 17, H # 1399, Makkaah Colony, Gulberg Iii, Lahore	LCY	02010465657	CURR									650.00	13/03/1999	
814	0015	Gulberg Lahore	PB	270-89-303713	MR ABBAD HUSSAIN	62-B-2 Gulberg 3, Lahore	LCY	01010411937	PLS									1.53	24/03/1999	
815	0015	Gulberg Lahore	PB	269-54-058619	MH INDUSTRIES	St # 04, H # 20A, Mulahadabad, Moghalpura Lahore	LCY	02010469106	CURR									5,046.12	25/03/1999	
816	0015	Gulberg Lahore	PB	245-91-069824	M U VIRK & NADEEM A. BUTT & F	20-Ei-Gulberg Iii, Lahore	LCY	02010470237	CURR									14,497.00	01/04/1999	
817	0015	Gulberg Lahore	PB	339-57-054279	MUHAMMAD ALI	Plot # 14, Street # 5, Khokar Town Band Road Lahore	LCY	01010435957	PLS									943.01	05/04/1999	
818	0015	Gulberg Lahore	PB	280-62-074779	MR TARIQ GHAZI	12-Sabir Street, Zaidar Park, Ichhra, Lahore	LCY	02010466346	CURR									210.00	10/04/1999	
819	0015	Gulberg Lahore	PB	272-93-561717	SYED SHAHID BUKHARI	28-H, Gulberg 3, Lahore	LCY	01010436537	PLS									4,021.86	15/04/1999	
820	0015	Gulberg Lahore	PB	302-59-521826	ABDUL ZAHOOR	House # 506 Street Haji Pir Baksh Moh Jamkey, Lahore	LCY	02010466757	CURR									2,331.50	15/04/1999	
821	0015	Gulberg Lahore	PB	503-67-344119	SAJJAD RASHID KHAN	H#341 Block F-2, Johar Town Lahore	LCY	01010433626	PLS									1,801.58	17/04/1999	
822	0015	Gulberg Lahore	PB	272-91-432667	ATTEQUE AHMED ABBASI	683-Karim Block, Allama Iqbal Town, Lahore	LCY	01010452206	PLS									230.29	19/04/1999	
823	0015	Gulberg Lahore	PB		M/S PARAHAN PVT LTD	28-K, Gulberg Ii, Lahore	LCY	02010471557	CURR									566.34	15/05/1999	
824	0015	Gulberg Lahore	PB	137-77-571427	ARIF HAMEED KHAN & REHMAT	18-Chinar Road, University Town, Peshawa	LCY	02010466957	CURR									212.50	24/05/1999	
825	0015	Gulberg Lahore	PB	475-48-093556	ZIAUDDIN QURESHI	R-145 Model Town, Extension Lahore	LCY	01010433777	PLS									4,162.82	08/05/1999	
826	0015	Gulberg Lahore	PB	431-92-038792	MR. ADNAN BHATTI	67-Ground Floor, Hafeez Centre, Gulberg 3, Lahore	LCY	01010451547	PLS									2,501.34	11/05/1999	
827	0015	Gulberg Lahore	PB	277-65-038298	MUHAMMAD AKRAM	H # 22 4/10 St # 7Model Colony # 2Waltan Road Lahore	LCY	01010434647	PLS									1.72	12/05/1999	
828	0015	Gulberg Lahore	PB		MISS UMAIRA VIRK (M) MRS SHAHNAZ	4-A Bridge Colony, Lahore Cantt	LCY	01010446937	PLS									1,074.00	12/05/1999	
829	0015	Gulberg Lahore	PB		MR UMAIR VIRK (M) MRS SHAHNAZ	4-A Bridge Colony, Lahore Cantt	LCY	01010446946	PLS									1,468.31	12/05/1999	
830	0015	Gulberg Lahore	PB	267-93-275450	SYED AL-A MUHAMMAD RAZVI	H. No 52 St. No 10Intiaz Road Sharafabadbaghbanpur	LCY	01010437317	PLS									1.05	14/05/1999	
831	0015	Gulberg Lahore	PB	270-77-073153	KAMRAN SHAKIL	207-D Phase 1L.C.C.H.Slahore Cantt	LCY	01010437706	PLS									638.33	24/05/1999	
832	0015	Gulberg Lahore	PB		FUNG KEI WAN CENYS & HO SIU	M-26, L.C.C.H.S. Lahore	LCY	01010451346	PLS									60,514.02	28/05/1999	
833	0015	Gulberg Lahore	PB	L-09512(1997-98)	AGRICORP PVT LTD	14 Di-A Gulberg IiiLahore	LCY	02010449286	CURR									456.50	20/07/1999	
834	0015	Gulberg Lahore	PB	274-58-079752	M. NADEEM ASLAM	12-M, Model TownLahore	LCY	01010434156	PLS									1,271.99	09/06/1999	
835	0015	Gulberg Lahore	PB	273-50-042016	LIAQUAT HUSSAIN	H # 671 Block-R, Model Town Lahore	LCY	01010434997	PLS									1,897.36	15/06/1999	
836	0015	Gulberg Lahore	PB	35201-0667682-7	ALEEM KHAN	H # 332/Dst # 57Mughalpurahore	LCY	02010467336	CURR									275.00	06/08/1999	
837	0015	Gulberg Lahore	PB	35201-1466165-9	MUZAFFAR MEHMOOD	H # 1178, Tufail Rdbangali Mohallahore, Cantt	LCY	02010467346	CURR									275.00	06/08/1999	
838	0015	Gulberg Lahore	PB	35201-1527168-5	MERAJ AHMED	H # 25-A D-Igulberg IiiLahore	LCY	02010467357	CURR									275.00	06/08/1999	
839	0015	Gulberg Lahore	PB	827(1997-98)	OVERSEAS ECONOMIC RESEARCH	640-D, Canal View Housing Society	LCY	02010449396	CURR									292.50	13/08/1999	
840	0015	Gulberg Lahore	PB	272-78-620381	MOHAMMAD AQUIB MR	280 Jehanzab Block, Allama Iqbal Town, Lahore	LCY	1010430657	PLS									44.98	03/07/1999	
841	0015	Gulberg Lahore	PB	272-76-580553	MANSOOR SHAHID & SHAHID JALIL	181-Zeenat BlockAllama Iqbal TownLahore	LCY	02010467407	CURR									162.50	23/08/1999	
842	0015	Gulberg Lahore	PB	35103-1308709-0	SYEDA ZUBAIDA AKHTAR	129 Shami RoadLahore Cantt	LCY	01010438457	PLS									1.56	19/07/1999	
843	0015	Gulberg Lahore	PB	270-77-431372	AYESHA MASUD & MASUD AHMAD	144 J Near Firdous Market	LCY	02010467517	CURR									4,162.50	09/09/1999	
844	0015	Gulberg Lahore	PB	270-90-440479	RASHID MEHMOOD	No Correspondence	LCY	01010445037	PLS									498.59	23/07/1999	
845	0015	Gulberg Lahore	PB	322-74-178260	ALTAF GOHAR	C/O Infigix18/C Liberty MarketGulberg Iii Lahore	LCY	01010438426	PLS									171.78	27/07/1999	
846	0015	Gulberg Lahore	PB	270-81-516692	HOODA ZAHID SAMAD	3 B Askari Apartment Army ComplexWaltan AirportGulberg Iii Lahore	LCY	01010437607	PLS									98.97	02/08/1999	
847	0015	Gulberg Lahore	PB	358-91-494707	SYED PERVAIZ IQBAL	389-B Faisal TownLahore	LCY	2010459886	CURR									3,212.50	22/09/1999	
848	0015	Gulberg Lahore	PB	235-76-765991	ABDUL HASSAN SHAH	Village Aurain SyedaInp.O Khai Kalan Teh Noorpurdist	LCY	01010435966	PLS									239.74	10/08/1999	
849	0015	Gulberg Lahore	PB		SYED ZAFAR AHMED	84-A Canal ViewCo-Operative SocietyLahore	LCY	01010450977	PLS									551.00	10/08/1999	
850	0015	Gulberg Lahore	PB		M/S NAIK & CO	No Correspondence	LCY	02010466296	CURR									11,322.94	30/09/1999	
851	0015	Gulberg Lahore	PB	270-31-350361	IQBAL KHURSHID	43-B-3, Gulberg Iii Lahore	LCY	02010466566	CURR									412.50	16/10/1999	
852	0015	Gulberg Lahore	PB	275-85-066895	WAN COMPUTERS	28-G-Liberty Plaza,Gulberg Iii, Lahore	LCY	02010469237	CURR									5,012.50	15/10/1999	
853	0015	Gulberg Lahore	PB	329-88-099312	SHAFIQ UR REHMAN	Malik House, Madina Homes, Lahore Road, Raiwindi	LCY	01010435226	PLS									0.04	28/08/1999	
854	0015	Gulberg Lahore	PB	270-60-463806	MUHAMMAD ALAMGIR RAHIMI & HUMARA ASLAM	House # 230, Street # 5.E-Block, Mecca Colony, Gulberg Iii, Lahore	LCY	01010438937	PLS									0.83	28/08/1999	
855	0015	Gulberg Lahore	PB			163-Jinnaha Colony, Muslim Road,Sammanabad, Lahore	LCY	01010450607	PLS									1,193.60	01/09/1999	
856	0015	Gulberg Lahore	PB	276-8																

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF Z,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)	Instru Type (DD,F O,FDD, TDR, CO)	Instrument NO	Currency (USD,EU R,GBP,A ED,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
868	0015	Gulberg Lahore	PB	35202-2204495-3	ASIM RASOOL	House # 529, Huma Block,Allama Iqbal Town, Lahor	LCY	01010435797	PLS									1.44	06/10/1999	
869	0015	Gulberg Lahore	PB	272-91-528397	SALEEM RAHAT KHAN	75-B-Raja Centre, Gulberg li, Lahore	LCY	01010439306	PLS									2.20	25/10/1999	
870	0015	Gulberg Lahore	PB	-	IFTIKHAR QURESHI	116 Gulshan Block,Allama Iqbal Town, Lahor	LCY	01010433217	PLS									403.50	28/10/1999	
871	0015	Gulberg Lahore	PB	273-79-418826	MUHAMMAD HASSAN FAZAL	House # 3-B-I, Gulberg lii,Lahore	LCY	01010411817	PLS									278.45	30/10/1999	
872	0015	Gulberg Lahore	PB	315-77-579539	RAZA HUSSAIN/ COLLECTION A/C	139-Askari Colony,Multan Cantt	LCY	02010467577	CURR									275.00	20/12/1999	
873	0015	Gulberg Lahore	PB	-	MOHSIN MAHBOOB	867 Nizam Block,Allama Iqbal Town, Lahore	LCY	01010452186	PLS									104.64	02/11/1999	
874	0015	Gulberg Lahore	PB	278-66-594887	SADIQ TEXTILES	7/5, Kashmir Block,Allama Iqbal Town, Lahore	LCY	02010467076	CURR									10,990.00	22/12/1999	
875	0015	Gulberg Lahore	PB	231-78-351432	SOHAIL IRFAN	House # 6, Street # 10,Muhalla Younas Pura,Baghtar	LCY	01010435386	PLS									2.37	06/11/1999	
876	0015	Gulberg Lahore	PB	-	PRIME TEXTILES	17-Shan Arcade, First Floor, New Garden Town,Lahor	LCY	02010475186	CURR									275.00	06/11/1999	
877	0015	Gulberg Lahore	PB	502-58-510453	AL-HAMD TRADERS	617 W, Defence Housing Society,Lahore	LCY	02010469026	CURR									1,078.50	06/11/1999	
878	0015	Gulberg Lahore	PB	271-40-055496	RAZI ABBAS SHAMSI & SYED HAFSA	B-1, Staff Colony, New Campus P.U, Lahore.	LCY	01010440786	PLS									2,336.94	20/11/1999	
879	0015	Gulberg Lahore	PB	267-79-383331	FATIMA MALIK	House # 174/A, Ahmed Block New Garden Town,Lahor	LCY	01010435217	PLS									1.41	25/11/1999	
880	0015	Gulberg Lahore	PB	359-88-131159	SPECTRUM LINES	House # 115, Street # 3-E Block Mecca Colony, Gulberg lii,Lahore	LCY	02010467257	CURR									22.00	25/11/1999	
881	0015	Gulberg Lahore	PB	273-71-397985	AMBREEN ATIQUE	25-A-D-I, Gulberg lii,Lahore	LCY	02010468216	CURR									133.50	25/11/1999	
882	0015	Gulberg Lahore	PB	272-91-232705	MALIK MUHAMMAD WAHEED	House # 3, Street # 2, Abu Zafar Street, Qatra Rehmat	LCY	01010439746	PLS									282.96	04/12/1999	
883	0015	Gulberg Lahore	PB	232-75-244395	M. IKRAM ULLAHA RASHID	Cheek # 53, North P.O Office,Mahmood Abad,Sargodha	LCY	01010443646	PLS									0.09	09/12/1999	
884	0015	Gulberg Lahore	PB	-	SHAZIA KHURRAM	55-H, Gulberg lii,Lahore	LCY	01010451166	PLS									2,130.24	09/12/1999	
885	0015	Gulberg Lahore	PB	270-93-387486	RIASAT ALI	House # 242, Street # 8,Kohinoor Housing Secheme,Faisalabad	LCY	01010441306	PLS									622.84	17/12/1999	
886	0015	Gulberg Lahore	PB	294-65-263914	EJAZ H GHOORI MR	19 Gulzar Mansoorahmudan Road,dialahor	LCY	01010430597	PLS									0.15	23/12/1999	
887	0015	Gulberg Lahore	PB	-	RIZWAN MAHMOOD KHAN	Village Dillu Khurdferoz Pur Road,dialahor	LCY	01030009217	PLS									143.21	23/12/1999	
888	0015	Gulberg Lahore	PB	217-74-271357	ABDUL QUDUS ABBASI	H.No 306, St No 12 Sector3 Al Noor Colony,rawalpind	LCY	01010433106	PLS									619.20	24/12/1999	
889	0015	Gulberg Lahore	PB	267-62-254623	CH SHAHID NAWAZ	526-H Block Sabza Zarscheme Multanroad Lahor	LCY	01010441147	PLS									622.84	27/12/1999	
890	0015	Gulberg Lahore	PB	-	SYED ASAD BOKHARI	46/C Officers Colonyghazi Roadcantt Lahor	LCY	01030009146	PLS									11.71	15/12/1999	
891	0015	Gulberg Lahore	PB	-	DIN FAMILY CLUB	-	LCY	-	-	PO	172487							200.00	31/01/1999	
892	0015	Gulberg Lahore	PB	-	-	-	LCY	-	-	PO	36118							50.00	09/01/1999	
893	0016	Islamabad Main	PB	750-57-044957	ALAM JAN	Alam Money Changer,Gilgit	LCY	1010528230	PLS									599.23	11/1/1999	
894	0016	Islamabad Main	PB	61101-354678-9	MAJ MOZZAM	-	LCY	1010528329	PLS									1377.03	15/04/1999	
895	0016	Islamabad Main	PB	121-40-511476	FAROOQ ALAM	Suite # 8,G-D Arcade,73-E Fazal-E-Haq Road,Islamabad	LCY	1010528219	PLS									3687.80	23/10/1999	
896	0016	Islamabad Main	PB	212-89-440218	REHAN SADIQ	4518-C, Daryabad,Gowalmandi, Rawalpind	LCY	1010528287	PLS									1322.72	03/07/1999	
897	0016	Islamabad Main	PB	212-53-061558	SALEEM CHARAGH	Suit 5, Junaid Plaza Blue, Area Islamabad	LCY	1010532114	PLS									2696.43	08/12/1999	
898	0016	Islamabad Main	PB	61101-1978977-8	REHMAT ULLAH	-	LCY	10105333430	PLS									1567.29	08/12/1999	
899	0016	Islamabad Main	PB	210-47-060718	MALIK A WAHID	H No A/11 St 1 Afshan Colony, Rawalpind	LCY	1010537182	PLS									58.00	10/02/1999	
900	0016	Islamabad Main	PB	502-75-548741	MRS RUKHSAR	H No 59,Street # 21, F-10/2, Islamabad	LCY	1010537219	PLS									4040.84	08/05/1999	
901	0016	Islamabad Main	PB	706-92-048641	JAVED	H No 59,Street # 21, F-10/2, Islamabad	LCY	1010537224	PLS									4040.84	27/03/1999	
902	0016	Islamabad Main	PB	101-86-608084	MALIKA ZAFAR	H.No.13 Aga Khan Road F-6/3, Islamabad	LCY	1010537382	PLS									6810.56	01/12/1999	
903	0016	Islamabad Main	PB	107-78-354424	MUHAMMAD ALI	Parliment Lodges Room 201, Islamabad	LCY	1010537514	PLS									254.35	1/12/1999	
904	0016	Islamabad Main	PB	101-72-427930	MEHNAZ SAAD	H.No.19 St.No.37, F-8/1, Islamabad	LCY	1010537851	PLS									3762.59	30/10/1999	
905	0016	Islamabad Main	PB	750-45-120823	QURBAN JAN	H.No.572 St.No.53, G-9/1, Islamabad	LCY	1010537735	PLS									6916.02	02/07/1999	
906	0016	Islamabad Main	PB	701-94-544013	MUHAMMAD SADIQ	C/O Denys Restaurant Shop No. 7-8,Masco Plaza Blue Area, Islamabad	LCY	1010537866	PLS									875.83	05/07/1999	
907	0016	Islamabad Main	PB	215-62-122177	SOHAIL IBAAD	House # 112,St.# 34 G-9/1, Islamabad	LCY	1010539293	PLS									3642.42	01/03/1999	
908	0016	Islamabad Main	PB	227-91-209221	SHAMIM AKHTER	68-W, Sama Plaza, Blue Area, Islamabad	LCY	1010539766	PLS									834.85	07/08/1999	
909	0016	Islamabad Main	PB	101-74-514045	G MUJTABA	H # 2219, St # 34, Sector 1-10/2, Islamabad	LCY	1010541419	PLS									186.47	27/11/1999	
910	0016	Islamabad Main	PB	101-47-624598	NUNJHAL SHAH	H.No.556,St.No.53, G-9/1, Islamabad	LCY	1010541540	CURR									371.89	10/07/1999	
911	0016	Islamabad Main	PB	507-56-083339	NISAR LAKANI	Block # 13-O, Markaz, F-7, Islamabad	LCY	1010541577	CURR									2166.04	13/01/1999	
912	0016	Islamabad Main	PB	101-75-561571	AZMAT SUBHANI	68-W, Sama Plaza, Blue Area, Islamabad	LCY	1010541872	CURR									367.82	21/01/1999	
913	0016	Islamabad Main	PB	61101-1848971-0	SHEZREH HUSSAIN	13 Agha Khan Road F-6/3, Islamabad	LCY	1010542514	CURR									6934.13	17/11/1999	
914	0016	Islamabad Main	PB	61101-2425244-6	ZAMIR	H No 59,Street # 21, F-10/2, Islamabad	LCY	1010545129	CURR									4040.84	6/11/1999	
915	0016	Islamabad Main	PB	34201-2525245-7	JAMES CARL	68-W, Sama Plaza, Blue Area, Islamabad	LCY	1010545398	CURR									9987.43	28/09/1999	
916	0016	Islamabad Main	PB	61101-0424467-3	MUHAMMAD NAWAZ	C/O 547,Street No.10-A,F-10/2	LCY	1010545493	CURR									564.19	14/10/1999	
917	0016	Islamabad Main	PB	211-86-225558	ANJUM SHAH	160,St.33, Sector I-8/2 Islamabad	LCY	1020128603	CURR									0.06	24/12/1999	
918	0016	Islamabad Main	PB	212-86-085452	RIZWAN AQEEL	128, Friends Colony, Misrial Road, Rawalpind	LCY	1030010819	CURR									18.25	7/1/1999	
919	0016	Islamabad Main	PB	270-51-523417	ZIA UDDIN AHMED	Plot 125 I&T Centre G-9/1 Islamabad	LCY	2010589403	CURR									125.00	12/7/1999	
920	0016	Islamabad Main	PB	501-63-644004	SULIMAN SADRUDDIN	H# 494, St 52, G-9/1, Islamabad	LCY	2010589514	CURR									95.00	20/08/1999	
921	0016	Islamabad Main	PB	245-89-305944	WAHAB CHEMICAL	Street # 1, Ayub Colony, Faisalabad	LCY	201590019	CURR									7885.00	06/12/1999	
922	0016	Islamabad Main	PB	235-92-721989	ASKARI CARE NET	Flat No.2,Plot No.56,I & I Centre,G-10/4 Islamabad	LCY	2010590072	CURR									417.00	13/09/1999	
923	0016	Islamabad Main	PB	211-56-221069	S.SOHAIL	P-1550,Asghar Mall Scheme, Rawalpind	LCY	2010595356	CURR									2450.00	30/09/1999	
924	0016	Islamabad Main	PB	-	MEQ INTER	-	LCY	2010598845	CURR									175.00	20/11/1999	
925	0016	Islamabad Main	PB	-	SYED RASHI	H No 59,Street # 26, F-10/1, Islamabad	LCY	2010598956	CURR									2775.00	20/11/1999	
926	0016	Islamabad Main	PB	101-71-561578	NASIR A KHAN	H No 59,Street # 26, F-10/4, Islamabad	LCY	2010599198	CURR									25.00	22/11/1999	
927	0016	Islamabad Main	PB	61101-1848971-0	TAUSEEF AHMED	H No 59,Street # 26, F-10/4, Islamabad	LCY	2010599203	CURR									14950.00	16/10/1999	
928	0016	Islamabad Main	PB	-	-	H No 59,Street # 26, F-10/4, Islamabad	LCY	2010602340	CURR									3841.60	20/11/1999	
929	0016	Islamabad Main	PB	507-58-083339	IJAZ HAIDER	Flat No.8,Plot No.56,I & I Centre,G-10/1 Islamabad	LCY	2010603798	CURR									365.00	16/10/1999	
930	0016	Islamabad Main	PB	101-71-561571	MUHAMMAD RAHZIB	P-1550,Asghar Mall Scheme, Rawalpind	LCY	2010603845	CURR									39.00	16/10/1999	
931	0016	Islamabad Main	PB	61101-1848971-0	CONSULTANTS	H No 59,Street # 28, F-10/3, Islamabad	LCY	2010604287	CURR									6065.00	16/10/1999	
932	0016	Islamabad Main	PB	61101-2425243-8	SACCAS	H No 59,Street # 26, F-10/4, Islamabad	LCY	2010604398	CURR									1185.00	16/10/1999	
933	0016	Islamabad Main	PB	34201-2525215-7	NAUMAN KHALID	H No 58,Street # 2, F-10/1, Islamabad	LCY	2010604493	CURR									3069.00	16/10/1999	
934	0016	Islamabad Main	PB	61101-0424467-8	MRS FARZANA	H No 59,Street # 26, F-10/4, Islamabad	LCY	2010604508	CURR									5396.00	16/10/1999	
935	0016	Islamabad Main	PB	211-86-22555																

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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)	Instru ment Type (DD,FDD, TDR, CO)	Instrument NO	Currency (USD,EU R,GBP,A ED,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
948	0016	Islamabad Main	PB		PAKTEL		LCY				DD	108						200.00	2/7/1999	
949	0016	Islamabad Main	PB		PAKTEL		LCY				DD	115						2,707.00	14/07/1999	
950	0016	Islamabad Main	PB		BRITISH HIGH COMMISSION		LCY				DD	90						5,525.00	15/09/1999	
951	0016	Islamabad Main	PB		CANADIAN HIGH COMMISSION		LCY				DD	7						2,400.00	6/2/1998	
952	0016	Islamabad Main	PB		CANADIAN HIGH COMMISSION		LCY				DD	20						2,500.00	10/2/1999	
953	0016	Islamabad Main	PB		CANADIAN HIGH COMMISSION		LCY				DD	124						2,600.00	29/09/1999	
954	0016	Islamabad Main	PB		TRANSWAYS		LCY				DD	35						100.00	12/8/1996	
955	0016	Islamabad Main	PB		SOUTH AFRICA AMBASSY		LCY				DD	10						625.00	2/3/1998	
956	0016	Islamabad Main	PB		SOUTH AFRICA AMBASSY		LCY				DD	11						625.00	2/3/1998	
957	0016	Islamabad Main	PB		SOUTH AFRICA AMBASSY		LCY				DD	12						625.00	2/3/1998	
958	0016	Islamabad Main	PB		TRANSWAYS		LCY				DD	50						100.00	30/08/1998	
959	0017	Sheikhupura	PB		AZRA KHATOON MRS		LCY	1010770114	PLS									539.54	15/09/1998	
960	0017	Sheikhupura	PB		JAVED MUMTAZ		LCY	1010771066	PLS									625.84	13/01/1999	
961	0017	Sheikhupura	PB		HAJI NISAR AHMED MINHAS		LCY	1010771230	PLS									68.76	9-Dec-1997	
962	0017	Sheikhupura	PB		KHALID MEHMOOD VIRK	H. No.B/7, 3/S, Gali Virkan, Old City Sheikhupura.	LCY	1010771535	PLS									546.68	1-Jun-1998	
963	0017	Sheikhupura	PB		ABU HURAIRA MUNIR	C/O Rupali Polyester Limited, Lahore Road, Sheikhup	LCY	1010772051	PLS									454.17	19/10/1999	
964	0017	Sheikhupura	PB		ZAHID HUSSAIN	C/O Rupali Polyester Limited, Lahore Road, Sheikhup	LCY	1010772066	PLS									131	29/09/1999	
965	0017	Sheikhupura	PB		MUHAMMAD SULEMAN	Sargodha Road, Butt Chowk, Sheikhupura.	LCY	1010773293	PLS									1021	7-Feb-1999	
966	0017	Sheikhupura	PB		NADEEM ABBAS	Asrar Colony, Street No.1 House No.1, Sheikhupura	LCY	1010774577	PLS									198.02	13/01/1999	
967	0017	Sheikhupura	PB		MUHAMMAD ASLAM		LCY	1010774624	PLS									105.99	31/07/1997	
968	0017	Sheikhupura	PB		MUHAMMAD BILAL		LCY	1010774624	PLS									208.42	1-Oct-1998	
969	0017	Sheikhupura	PB		MUHAMMAD SARWAR		LCY	1010774672	PLS									1809.55	13/01/1999	
970	0017	Sheikhupura	PB		ABDUL SALAM	151-C Block, Gulshan-E-Ravi, Lahore.	LCY	1010774897	PLS									1530.11	13/01/1999	
971	0017	Sheikhupura	PB		HAJI MUHAMMAD MUSHTAQ	Gali Yasin Wali, Arratanwala, Sheikhupura.	LCY	1010774914	PLS									299.68	16/03/1998	
972	0017	Sheikhupura	PB		MUHAMMAD ABBAS KHAN	Khan House, Opp. Saleem Kot, Lahore Road, Sheikhup	LCY	1010775487	PLS									550.51	1-May-1998	
973	0017	Sheikhupura	PB		MRS. NAHEEM AKHTER	House No.82, Block-Z, Housing Colony, Sheikhupura.	LCY	1010775493	PLS									1018.91	13/08/1999	
974	0017	Sheikhupura	PB		AMIR SHAHZAD	Street No.6, Ghang Road, Sheikhupura	LCY	1010775603	PLS									552.87	13/01/1999	
975	0017	Sheikhupura	PB		M. AZAM	C/O Rupali Polyester Limited, Lahore Road, Sheikhup	LCY	1010775651	PLS									2.1	23/07/1998	
976	0017	Sheikhupura	PB		MUHAMMAD IRFAN UR RASHEED	C/O Rupafli Limited Shargpur Road, Sheikhupur.	LCY	1010780624	PLS									187.65	17/11/1999	
977	0017	Sheikhupura	PB		NASIR ALI	Flat No.34, Al-Karim Co-Op. Housing Cty, 12/A, Agha	LCY	1010790851	PLS									2.39	20/03/1999	
978	0017	Sheikhupura	PB		MANSOOR AHMED KHAN	56-A, Faisal Town, Lahore	LCY	1030015651	PLS									0.37	28/09/1998	
979	0017	Sheikhupura	PB		M/S. ROYAL MOTORS		LCY	1030015672	CURR									137.5	8-Dec-1998	
980	0017	Sheikhupura	PB		AL-BARKAT TEXTILE ENTERPRIS	Housing Colony, Sheikhupura	LCY	2010800072	CURR									300	07/01/1998	
981	0017	Sheikhupura	PB		SARDAR M.ZAFAR	8/A, Ashrafia Park, Feroze Pur Road, Lahore	LCY	2010800308	CURR									362.5	1-May-1998	
982	0017	Sheikhupura	PB		IMTIAZ AHMED	Muhallah Ahmed Pura, Tang Gali, Bhikhi Road, Sheik	LCY	2010800466	CURR									662.5	30/09/1998	
983	0017	Sheikhupura	PB		FAROOO MEDICINE CO.	Lahore Road, Sheikhupura	LCY	2010800740	CURR									2050	1-Feb-1999	
984	0017	Sheikhupura	PB		M/S. TYRE POINT	4-C, Civil Lines, Tufail Shaheed Road, Sheikhupur	LCY	2010801514	CURR									1848.5	1-Nov-1999	
985	0017	Sheikhupura	PB		M/S. F. J. TRADERS	43-Main Bazar, Shahdara Town, Lahore	LCY	2010801772	CURR									190.5	18/04/1998	
986	0017	Sheikhupura	PB		MUHAMMAD SAJJAD MIAN	01- Sarwar Shaheed Road, Civil Lines, Sheikhupur	LCY	2010801777	CURR									362.5	27/09/1997	
987	0017	Sheikhupura	PB		SHAHID HARDWARE STORE & FO	Railway Road, Sheikhupura	LCY	2010802845	CURR									162.5	15/10/1998	
988	0017	Sheikhupura	PB		MALIK RICE MILLS	Bhikhi Road, Muhallah Asghar Sheikhupur	LCY	2010802998	CURR									412.5	11-Feb-1998	
989	0017	Sheikhupura	PB		MUHAMMAD YOUSUF	Grain Market, Sheikhupura	LCY	2010803072	CURR									100	7-Dec-1999	
990	0017	Sheikhupura	PB		PAYSLIP		LCY	2010804314		PS	01/06/2016							122.5	18.05.1998	
991	0018	Sukkur Main	SD	439-54-148077	GHULAM HUSSAIN SHAIKH	Shaikh Muhalla Phool Bagh Khairpu	LCY	1010811019	PLS									723.65	28/5/1999	
992	0018	Sukkur Main	SD	484-90-11391	DOCTOR SULEMAN BHATTI	Mission Hospital Sukku	LCY	1010813182	PLS									6132.65	2/7/1999	
993	0018	Sukkur Main	SD	409-42-149858	ABDUL JABBAR KHAN	Old Sukkur. Dubba Road, House # A-1156	LCY	1010813266	PLS									587.82	17/8/1999	
994	0018	Sukkur Main	SD	409-92-118256	MUHAMMED MAKKI	Sukkur Junaid Manzil House Nr	LCY	2010820729	CURR									917.00	27/11/1999	
995	0018	Sukkur Main	SD	409-49-031105	M.NASARUULLAH SIDDIQUE & CO		LCY	2010822003	CURR									495.00	27/8/1999	
996	0018	Sukkur Main	SD	431-62-046381	ABDUL REHMAN QUERSHI MR.	Nawab Shah. House # B-49 Societey	LCY	2010822561	CURR									100.00	15/11/1999	
997	0018	Sukkur Main	SD	425-85-088144	AGRICOLA SEED SERVICES	Rohri Massan Roac	LCY	2010822630	CURR									1100.00	28/12/1999	
998	0018	Sukkur Main	SD	433-94-048667	NOOR MUHAMMED ARAIN	Taluka Bhriya Nowshero Feroz Village Po Fateh Moh	LCY	2010835845	CURR									250.00	27/3/1999	
999	0018	Sukkur Main	SD	409-64-086041	J. G. M. CORPORATION	Sukkur Mission Roac	LCY	2010835935	CURR									169.00	1/4/1999	
1000	0018	Sukkur Main	SD		M ALTAF	Sukkur	LCY			PS	12/05/2130							825.00	7-Oct-1999	
1001	0019	Fatima Jinnah Road Hyde	SD	450-88-061744	SYED ZAHID ALI	Banglow # 114-A Unit #3 Lataifabad Hyderabad	LCY	0201-0552935	CURR									100.00	21/10/1999	
1002	0019	Fatima Jinnah Road Hyde	SD	451-85-112437	WAQAR HAZIK ALI	H#256-B Unit#9 Latifabad Hyderabad	LCY	0201-0546045	CURR									150.00	22/07/1999	
1003	0019	Fatima Jinnah Road Hyde	SD	450-63-163891	WASEEM MAQSOOD	160 A/ Bloc C,Unit#02 Latifabad Hyderabad	LCY	0201-0546108	CURR									150.00	12/8/1999	
1004	0019	Fatima Jinnah Road Hyde	SD	455-93-125006	BILLAL AOEL	104/C 3rd Floor,Gul Center Hyderabad	LCY	0101-0517472	PLS									418.61	14/09/1999	
1005	0019	Fatima Jinnah Road Hyde	SD	453-88-000287	AFTAB AHMED SHAIKH	House#A206,Defnce Plaza Hyderabad	LCY	0101-0517529	PLS									7,955.07	9/10/1999	
1006	0019	Fatima Jinnah Road Hyde	SD	434-90-243150	MUHAMMAD BACAHL	House#A-52 Anwar Villas Phase-II Hyderabad	LCY	0101-0517914	PLS									2,704.68	25/09/1999	
1007	0020	F.B.Area Karachi	SD	450-76-206993	AL NOOR MOHD HUSSAI N	90-A, C-11 Gulberg Iii Liberty Market Lahor	LCY	01030011777	PLS									0.06	23-05-1999	
1008	0020	F.B.Area Karachi	SD	275-85-107931	WEB MANAGEMENT CONSULTANT	C-334 Block-6 F.B Area Karachi	LCY	02010790645	CURR									225	26-02-1999	
1009	0020	F.B.Area Karachi	SD	502-52-139176	ZREENAT GHULAM MOHAMMAD	B2/4, Osifa Arcade Plot B-1 Block- 15 Gulshan-E-lqba	LCY	01010551935	PLS									382.74	04-03-1999	
1010	0020	F.B.Area Karachi	SD	359-76-503760	MUHAMMAD ARIF S/O A ASLAM	N-7 Salimabad Extention Block-14 F.B Area Karachi.	LCY	01010563693	PLS									566.03	17-03-1999	
1011	0020	F.B.Area Karachi	SD	501-42-816141	MR.NADIR ALI THOBANI	Flat# 27 Fatima Plaza Block-7 F.B Area Karachi	LCY	01010555761	PLS									30242.32	18-03-1999	
1012	0020	F.B.Area Karachi	SD	501-49-3207																

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																					
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Bank Code : 1185																					
Bank Name : SONERI BANK LIMITED																					
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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,P,O,FDD,TDR,CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,JPF)	Rate Type (MTM,F,CSR)	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	
1023	0020	F.B.Area Karachi	SD	501-52-732609	MRS. ZARINA NOOR ALI	F-15 Lakani Plaza Fb Area Block-7 Khi	LCY	01010632314	PLS									11697.86	17-03-1999		
1024	0020	F.B.Area Karachi	SD	322-73-864709	MR. NAJM-UL-HASSAN QAZI	B-196 B-10 Gulshan -E-Iqbal Khi	LCY	01030011266	PLS									52.83	17-03-1999		
1025	0020	F.B.Area Karachi	SD	511-62-063856	SHAZ INTERNATIONAL	F-21 Al Haq Coner Block-7 Fb Area Khi	LCY	02010623961	CURR									84	17-03-1999		
1026	0020	F.B.Area Karachi	SD	501-76-785475	MIRZA SAMIULLAH	A-58/19 Roshan Bagh Fb Area Khi	LCY	02010624287	CURR									7150	17-03-1999		
1027	0020	F.B.Area Karachi	SD	501-57-988109	M/S USMAN'S GROUP OF BROTHERS	A-117 Rahimabad Colony Block-14 Fb Area Khi	LCY	02010625024	CURR									106.06	17-03-1999		
1028	0020	F.B.Area Karachi	SD	501-54-936610	MR.SADRUDDIN PIR MOHD / MRS.ZARINA SADRUDDIN	K-77 Rahim Abad Colony Block-14 Fb AreaKhi	LCY	02010789714	CURR									1465	17-03-1999		
1029	0020	F.B.Area Karachi	SD	501-94-380619	RAHIM ALI KASSAM ALI	G-78 Rahimabad Colony Block-14 Fb Area Khi	LCY	02010652382	CURR									308	17-03-1999		
1030	0020	F.B.Area Karachi	SD	516-89-125805	OCEAN TRADERS	A-248/12 F.B Area Gulberg Khi	LCY	02010624824	CURR									500	30-04-1999		
1031	0020	F.B.Area Karachi	SD	421-78-325497	M/S MUMTAZ MEDICAL STORE	Shop# A-8 Block-7 F.B Area Khi	LCY	02010625540	CURR									380	13-05-1999		
1032	0020	F.B.Area Karachi	SD	502-74-586643	KHURRAM ASHRAF	B-117 Block-A North Nazimabad Khi	LCY	02010652230	CURR									23.29	20-05-1999		
1033	0020	F.B.Area Karachi	SD	504-63-421041	MRS.RUKHSANA ANWER	A-6 Al Sairaj Square Block-14 F.B Area Khi	LCY	01010554872	PLS									3453.68	17-05-1999		
1034	0020	F.B.Area Karachi	SD	501-91-323801	MR.HUSSAIN HADI HASHMANI	E-1 Malir Road Khi	LCY	01020135182	PLS									0.4	03-06-1999		
1035	0020	F.B.Area Karachi	SD	515-90-273988	MS.ANITA	Ad-27 Gulshan-E-Fatima Mubarak Housing Society H	LCY	01010558598	PLS									206.3	24-05-1999		
1036	0020	F.B.Area Karachi	SD	501-40455229	MRS.IZZAT KHANOO / MS.YASMIN DAUDANI	B-187 Block-C Khi	LCY	02010625377	CURR									197	24-05-1999		
1037	0020	F.B.Area Karachi	SD	504-50-412084	ANWAR ZANDHANI	A-6 Al Sairaj Square Block-14 F.B Area Khi	LCY	01010756540	PLS									17646.76	31-05-1999		
1038	0020	F.B.Area Karachi	SD	501-67-841443	MRS.MUMTAZ IQBAL ALI	Flat 10. Amina Center F.B Area Block--7 Khi	LCY	01010554156	PLS									974.28	02-06-1999		
1039	0020	F.B.Area Karachi	SD	501-67-945847	ZULFIQAR LADJI	A-13 Karim Plaza Phase 4 Block-7 F.B Area Khi	LCY	01010556830	PLS									566.03	09-06-1999		
1040	0020	F.B.Area Karachi	SD	501-89-801540	MRS.KULSOOM W/O KARIM ALI	A-7 Al Furqan Plaza Block-7 F.B Area Khi	LCY	01010556651	PLS									952.6	14-06-1999		
1041	0020	F.B.Area Karachi	SD	501-89-320133	MR.ALTAZ ASHIQ ALI	K-2 107 Karimabad Colony Block-3 F.B Area Khi	LCY	01010562445	PLS									6229.7	15-06-1999		
1042	0020	F.B.Area Karachi	SD	508-76-338689	SALIMA ABDUL MALIK	Q-446 Karimabad Colony F.B Area Block-3 Khi	LCY	01010630740	PLS									501.74	17-06-1999		
1043	0020	F.B.Area Karachi	SD	435-90-294554	MR.ALI GUL CHANDIO S/O ALI HASSAN CHANDIO	House# B/6 Block-13 F.B Area Khi	LCY	01010563224	PLS									1623.47	21-06-1999		
1044	0020	F.B.Area Karachi	SD	505-68-300524	MRS.RASHIDA BIBI W/O MOHAMMAD	Flat# B-11 Abid Square Block-7 F.B Area Khi	LCY	01010565361	PLS									280.88	26-06-1999		
1045	0020	F.B.Area Karachi	SD	501-46-301365	MR.KAMRUDDIN HASHIM JARIYA	F-8 Lakani Plaza Fb Area Block-7 Khi	LCY	02010625219	CURR									1710	26-06-1999		
1046	0020	F.B.Area Karachi	SD	502-71-861852	MS.ROSEMINA RAZA	B-61 Block-D North Nazimabad Karachi.	LCY	02010623735	CURR									11679	28-06-1999		
1047	0020	F.B.Area Karachi	SD	502-36-252906	MR.JAFFER ALI AHMED / MRS.NOORBANO JAFFER	A-364 Block-C North Nazimabad Khi	LCY	01010559508	PLS									6965.24	28-06-1999		
1048	0020	F.B.Area Karachi	SD	269-93-397935	AQUA CARE	A-116 Block-A North Nazimabad Karachi.	LCY	02010653630	CURR									1188	28-06-1999		
1049	0020	F.B.Area Karachi	SD	449-59-381260	MRS. NASEEM TAJUDDIN LALANI	A-4 Princ Corner Bhajian Cowk F.B Area. Block-7	LCY	01010561230	PLS									0.34	07-07-1999		
1050	0020	F.B.Area Karachi	SD	518-84-381171	M/S SHAHID TRADING	C-52 Karimabad Colony Block-3 F.B Area Khi	LCY	02010625361	CURR									186	02-08-1999		
1051	0020	F.B.Area Karachi	SD	502-79-779425	MR. FAISAL BARKAT / MR. BARKAT ALI	B-2 Alyabad Colony Bl-8 F.B Area	LCY	01020181024	PLS									1	30-08-1999		
1052	0020	F.B.Area Karachi	SD	516-92-336574	MR.IMTIAZ SULTAN ALI	E-27 Rukiyah Square Water Pump Block-14 F.B Area K	LCY	02010624740	CURR									766	06-08-1999		
1053	0020	F.B.Area Karachi	SD	501-69-363144	AL KARIM GENERAL STORE	Shop# 46 Rahimabad Colony Block-14 F.B Area Khi	LCY	02010626603	CURR									225	11-08-1999		
1054	0020	F.B.Area Karachi	SD	518-91-433608	AMIR ALI BARKATALI CHARANIA	A-33 Park View Block-7 F.B Area Khi	LCY	02010622845	CURR									850	19-08-1999		
1055	0020	F.B.Area Karachi	SD	501-60-708954	NASEEM BANO W/O NIZAR ALI MOMIN	A-67 Aziz Square F.B Area Block-7	LCY	01010554087	PLS									20966.82	19-07-1999		
1056	0020	F.B.Area Karachi	SD	520-89-274041	MR MUHAMMAD TAHIR S/O GHULAM ABBAS	Flat No.10 B-17 Supar Appartment Block-7 F.B Area	LCY	01010559335	PLS									4.45	22-07-1999		
1057	0020	F.B.Area Karachi	SD	449-59-287268	MRS.YASMIN LIAQAT ALI	B-15 Karim Plaza Block-03 Fb Area Khi	LCY	01010557329	PLS									28.61	23-07-1999		
1058	0020	F.B.Area Karachi	SD	501-54-936610	MR. SADUDDIN / NOOR ALI	18-A Fidal Housing Society Garden East	LCY	01010564230	PLS									1163.99	26-07-1999		
1059	0020	F.B.Area Karachi	SD	501-56-404125	NOOR US SALAM / NASEEM	A-21 Gulshan Ali Nazimabad Behind Ziauddin Hospi	LCY	01010628729	PLS									191.09	26-07-1999		
1060	0020	F.B.Area Karachi	SD	42101-1633196-6	MS SHIRIN RAJAB ALI / DR AMIR ALI LALANI	K 1-202 Karimabad Coloy F.B Area Karachi.	LCY	01010565998	PLS									808.73	30-07-1999		
1061	0020	F.B.Area Karachi	SD	501-53-073770	MANSOOR ALI A. MURAD	32 Park View Cs/61 Block-7 F.B Area	LCY	01010553708	PLS									3891.31	09-08-1999		
1062	0020	F.B.Area Karachi	SD	523-65-041000	MR SAITYAD ALI S/O ALJI PRASALA	B-1 Momin Place F.B Area Karachi.	LCY	01010566335	PLS									549.63	12-08-1999		
1063	0020	F.B.Area Karachi	SD	502-69-035927	SYED ADNAN MAHMOOD / ANJUM AZHAR	Flat No. 201 Bullys Garden Abdul Hasan Asphani Roa	LCY	01010629087	PLS									592.6	13-08-1999		
1064	0020	F.B.Area Karachi	SD	501-90-268556	SALIMAH HASSAN ALI / HASSAN	A-19 Noorabad F.L 10	LCY	01010628382	PLS									1932.78	17-08-1999		
1065	0020	F.B.Area Karachi	SD	501-76-618936	SALIM SHAMSUDDIN & SHAMSUD	13 Alyabad Colony Block-8 F.B Area	LCY	01010551645	PLS									6053.94	27-08-1999		
1066	0020	F.B.Area Karachi	SD	501-55-656444	MR RAJAB ALI / MRS. MUMTAZ ALI	Cc-55 Karimabad Colony Block-3 Fb Area Khi	LCY	01010567045	PLS									549.63	27-08-1999		
1067	0020	F.B.Area Karachi	SD	750-71-107803	MR. AFZAL KHAN S/O TAJUL SHA	A-13 Paradise Apartment Fb Area	LCY	01010567251	PLS									7079.99	03-09-1999		
1068	0020	F.B.Area Karachi	SD	501-86763703	INNOVATRO PROFESSIONAL SERV	A-5 Kaim Plaza Block-7 F.B Area Karachi	LCY	02010791003	CURR									972	18-09-1999		
1069	0020	F.B.Area Karachi	SD	503-30-014438	B. G INTERNATIONAL	87/1 Area 5-E North Karachi.	LCY	02010622803	CURR									2339	20-09-1999		
1070	0020	F.B.Area Karachi	SD	501-56-507383	MR. ASHIQ ALI MOHAD ALI	G-1 Sky Arcade Bl-7 F.B Area Karachi	LCY	02010623914	CURR									575	20-09-1999		
1071	F.B.Area Karachi	F.B.Area Karachi	SD	501-46-043270	MOHAMMAD FAROOQ	109 Jilani Plaza Ghulam Hussain Rd.	LCY	02010627051	CURR									225	20-09-1999		
1072	0020	F.B.Area Karachi	SD	501-76-471523	MISS. MEHWISH D/O SULEMAN	Aa-28 Karimabad Colony Bl-3 F.B Area	LCY	01010566230	PLS									2621.83	27-09-1999		
1073	0020	F.B.Area Karachi	SD	523-61-043483	MRS. YASMIN W/O ALLAUDDIN	B-14 2Nd Floor Ali Height F.B Area Kar	LCY	01010567908	PLS									549.63	29-09-1999		
1074	0020	F.B.Area Karachi	SD	501-86758616	MR. PYAR ALI QASIM ALI	I-21 Rahimabad Colony Block-14 F.B Area Kh	LCY	01010630340	PLS									3117.24	04-10-1999		
1075	0020	F.B.Area Karachi	SD	501-78-770547	MS NAYYAR	O/S M Aga Khan School Karimabad Kh	LCY	01010558356	PLS									1891.74	09-10-1999		
1076	0020	F.B.Area Karachi	SD	449-32-360243	MR. QASIM ALI PIR MOHD	G-14 Rahimabad Colony Block-14 F.B Area Kh	LCY	01010559514	PLS									5702.95	15-10-1999		
1077	0020	F.B.Area Karachi	SD	501-91-859419	MR. HASSAN ALI GHULAM ALI JIWANI	H-192 Karimabad Colony F.B Area Block-3 Khi	LCY	01010559624	PLS									42.22	15-10-1999		
1078	0020	F.B.Area Karachi	SD	502-77-437763	MR. AHMER MUSHAHID SIDDIQUI	R-58/A Block-B North Nazim Abad Khi	LCY	01030011293	PLS									65.63	03-12-1999		
1079	0020	F.B.Area Karachi	SD	501-93-235232	MR.RIZWAN ALI NAZAR ALI	B-17 Karim Plaza Phase 2 Block-7 F.B Area Kh	LCY	01010756561	PLS									41.36	22-10-1999		
1080	0020	F.B.Area Karachi	SD	501-89-818288	SAMREEN ISMAIL (M) REHMAT SAI (C)	J-3 Rahimabad Colony Block-14 F.B Area Khi	LCY	01010756161	PLS									2645.5	19-10-1999		
1081	0020	F.B.Area Karachi	SD	501-89-818288	SHAHRIKH ISMAIL (M) REHMAT SAI (C)	J-3 Rahimabad Colony Block-14 F.B Area Khi	LCY	01010756177	PLS									2645.5	19-10-1999		
1082	0020	F.B.Area Karachi	SD	502-75-177230	MR. RAHIM S/O PYAR ALI	A-7 Sky Arcade Block-7 F.B Area Kh	LCY	01010567430	PLS									39.42	20-10-1999		
1083	0020	F.B.Area Karachi	SD		S.BABAR AMIR RIZVI	R-150 Sector 14-B Sadman Town Kh	LCY	01030015403	PLS									59.5	14-12-1999		

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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,P,O,FDD,TDR,CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,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
1084	0020	F.B.Area Karachi	SD	514-88-044929	MR. NADEEM AHMAD ZUBERI	A-757 Block-H North Nazim Abad Kh	LCY	02010623398	CURR									700	14-12-1999	
1085	0020	F.B.Area Karachi	SD	501-59-957474	MR.MUBARAK ALI S/O RAHIM BHAJI	Z-164 Karimabad Colony F.B Area Block-3 Khi	LCY	02010627114	CURR									5100	14-12-1999	
1086	0020	F.B.Area Karachi	SD	501-92-755152	MRS.ZOHRA W/O MUNIR ALI	A-2 Ai Zohar Garden Garden East Karachi	LCY	01010568535	PLS									549.63	12-11-1999	
1087	0020	F.B.Area Karachi	SD	501-48-293326	M/S MEHMOOD DHAGA STORE	76 Alyabad Colony Bl-8 F.B Area Kar	LCY	02010625630	CURR									100	18-11-1999	
1088	0020	F.B.Area Karachi	SD	449-57-292345	MR.AMIR ALI S/O MUHAMMAD ALI	G-23Rahimabad Colony Block-14 Fb Area Khi	LCY	01010565693	PLS									33.16	22-11-1999	
1089	0020	F.B.Area Karachi	SD	501-44-760967	MR.JAFFER ALI S/O ALI MOHAMMAD KHOWAJA	G-23Rahimabad Colony Block-14 Fb Area Khi	LCY	01010567729	PLS									763.92	24-11-1999	
1090	0020	F.B.Area Karachi	SD	501-76-548952	MISS NUZHAT D/O AKBER ALIMOMIN	D-31 Rahimabad Colony Fb Area Khi	LCY	01010566066	PLS									549.63	25-11-1999	
1091	0020	F.B.Area Karachi	SD	516-76-423092	MISS SAIMA SIDDIQUE	A-269 Block-5 Gulshan-E-Iqbal Kh	LCY	01010561066	PLS									205.9	04-12-1999	
1092	0020	F.B.Area Karachi	SD	517-94-474974	MR.SAAD BIN OMER	89/3 Lane 14 Phae 7 D.H.A Kh	LCY	01010560729	PLS									621.06	06-12-1999	
1093	0020	F.B.Area Karachi	SD	502-85-282928	MR.MOHAMMAD LIAQUAT S/O GULAM MUSTAFA	House No: 2760 Farooqabad Golimar Khi	LCY	01010560129	PLS									425.86	07-12-1999	
1094	0020	F.B.Area Karachi	SD	501-66-745574	MRS.ASHRAFA W/O AMIR ALI	U-606 Karimabad Colony Block-3 F B Area Kh	LCY	01010567982	PLS									1039.7	08-12-1999	
1095	0020	F.B.Area Karachi	SD	501-76-444657	MS KHAIRUNISSA SHAUKAT	F-17 Rahimabad Colony F.B Area Block-14 Kh	LCY	01010554177	PLS									1130.77	20-12-1999	
1096	0020	F.B.Area Karachi	SD	501-39-328492	MS ROZINA ROSHAN ALI ESSANI	A-3 Al Javed Plaza Block-7 F B Area Khi	LCY	01010551135	PLS									346.11	22-12-1999	
1097	0020	F.B.Area Karachi	SD	501-67-743353	AL ZOHR ENTERPRISES	B-17 Salima Terrace F.B Area Block-7 Khi	LCY	02010622335	CURR									150	24-12-1999	
1098	0020	F.B.Area Karachi	SD		MCB NATIONAL REFINERY		LCY	43634		OT								3	28-04-1999	
1099	0020	F.B.Area Karachi	SD		SADRUDDIN JIVE		LCY	43670		OT								32	14-09-1999	
1100	0020	F.B.Area Karachi	SD		AKBER ALI		LCY	43672		OT								370	14-09-1999	
1101	0020	F.B.Area Karachi	SD		ANWAR ALI		LCY	43678		OT								84	14-09-1999	
1102	0020	F.B.Area Karachi	SD		MEHRAN GIRLS COLLEGE		LCY	43682		OT								450	14-09-1999	
1103	0020	F.B.Area Karachi	SD		ALIZA (M) MR. MANSOOR ALI SABZ ALI (C)	Aa-9 Karimabad Colony Block-3 F.B.Area Karachi	LCY			TDR								7913	11-12-1999	
1104	0020	F.B.Area Karachi	SD		MADHA (M) MR. MANSOOR ALI SABZ ALI (C)	Aa-9 Karimabad Colony Block-3 F.B.Area Karachi	LCY			TDR								7913	11-12-1999	
1105	0021	Wazirabad	PB	288-50-090896	MRS.SHAHZAD DREES	Ghulam Mohammad Colony,Opposite Ac Court, Wazirabad	LCY	01010928929	PLS									1,531.15	13/08/1999	
1106	0021	Wazirabad	PB		MS. RUKHSANA PARVEEN	Mohallah Jogganwala, Main Bazar Wazirabad	LCY	01010929556	PLS									163.69	7/12/1999	
1107	0021	Wazirabad	PB	286-64-816001	MR.MOHAMMAD ANWAR	Vill & P.O.Jalal Baigan, Teh: & Distt.Gujranwala	LCY	01010930708	PLS									0.09	25/02/1999	
1108	0021	Wazirabad	PB	288-90-314724	MR.BABAR HUSSAIN	Mohallah Purani Sarai, Gali Mohi M.Shafi,Wazirabad	LCY	01010931230	PLS									427.36	23/08/1999	
1109	0021	Wazirabad	PB	288-45-059209	MR.MOHAMMAD ANWAR	Vill & P.O.Ghaka Miter, Wazirabad.	LCY	01010932740	PLS									389.38	27/11/1999	
1110	0021	Wazirabad	PB	302-52-090005	MR.MOHAMMAD NAJEEB ASLAM	Nisbat Road Daska Distt.Silako	LCY	01010933356	PLS									516.30	9/8/1999	
1111	0021	Wazirabad	PB	34301-1767606-5	MR.ADNAN ZAFAR	Rehmanpura,Vanikav Road,Hafizabad	LCY	01030017977	PLS									5.35	29/07/1999	
1112	0021	Wazirabad	PB		M/S MANSOOR & CO.	Ghallah Mandi,Ghakkar, Teh:Wazirabad	LCY	02010984129	CURR									788.50	28/07/1999	
1113	0021	Wazirabad	PB	265-91-079451	M/S NAMRA TRADERS	Circular Road,Wazirabad	LCY	02010985782	CURR									5.50	21/07/1999	
1114	0021	Wazirabad	PB	288-65-280084	MUHAMMAD AKHTAR	House# 258 Str# 4 Ghallah Mandi,Wazirabar	LCY	02010986045	CURR									112.50	20/04/1999	
1115	0021	Wazirabad	PB	288-91-112536	M/S SUPER INDUSTRIES	Mohallah Seithan, Nizamabad,Wazirabad	LCY	02010986182	CURR									2,050.00	4/10/1999	
1116	0022	Multan Mair	PB		IRSHAD AHMAD KHAN	H.No.#14, Jalilabad Colony, Sher Shah Road,Multan.	LCY	01011078203	PLS									253.16	30/12/1999	
1117	0022	Multan Mair	PB		MUHAMMAD NAEEM	House No.627-H,I/S Pak Gate, Sarafa Bazar, Multan.	LCY	01011078329	PLS									10,271.05	12/08/1999	
1118	0022	Multan Mair	PB		MIAN AAMIR SAEED	45-Qasim Road Multan Cantt	LCY	01011079761	PLS									1,908.83	15/12/1999	
1119	0022	Multan Mair	PB		DANISH ALI SH	Ammar Jewellers Sarafa Bazar, I/S Pak Gate Multan	LCY	01011080472	PLS									115.44	30/04/1999	
1120	0022	Multan Mair	PB		ABDUL WAHEED	H.No.362 Gali Ch. Rahim Bux Wali, Ward No.13,Multan	LCY	01011080577	PLS									2,258.87	11/01/1999	
1121	0022	Multan Mair	PB		SAEED AHMAD SHERWANI	Chowk Farooq Pur Old Shujabad Road Old Shujabad	LCY	01011081466	PLS									277.62	08/09/1999	
1122	0022	Multan Mair	PB		BASHIR AHMED BHATTI	Gulzaib Colony Vehari Road Multan	LCY	01011081651	PLS									1,940.18	31/03/1999	
1123	0022	Multan Mair	PB		SAJJAD HYDER ASLAM	H#031-B Railway Colony Multan	LCY	01011081824	PLS									492.89	20/03/1999	
1124	0022	Multan Mair	PB		ZUBAIR AHMED SH.	144/01 Al-Zubair Habib Colony Multan	LCY	01030021577	PLS									51.05	31/03/1999	
1125	0022	Multan Main	PB		RAHIM KHAN S/O MUHAMMAD KHAN	H. # 390, Mohallah Salamat Roy, I/S Pak Gate, Multan	LCY	01030021624	PLS									118.38	28/08/1999	
1126	0022	Multan Main	PB		NEW DARI STORE	1644/6-M O/S Dehli Gate Multan.	LCY	02011138556	CURR									62.50	17/04/1999	
1127	0022	Multan Main	PB		MUHAMMAD RIZWAN S/O BAQAR ALI HEMANI	A-12 Dolman Arcadeshaheed E Millat Road Bahadur	LCY	02011138824	CURR									62.50	13/03/1999	
1128	0022	Multan Mair	PB		MUHAMMAD SHAHID	Al-Gulzar Khurshid Colony Multan.	LCY	02011138908	CURR									1,062.50	14/09/1999	
1129	0022	Multan Mair	PB		YOUSUF MEDICAL CENTER	C/O Yousuf Medical Center Nishtar Road Multan.	LCY	02011139182	CURR									62.50	06/08/1999	
1130	0022	Multan Mair	PB		CITY ADVERTISERS	1st Floor 58 Khan Plaza Multan Cantt	LCY	02011140182	CURR									90.50	18/03/1999	
1131	0022	Multan Main	PB		JAVED ABBAS S/O NOOR UD DIN	111- Bohra Street Multan Cantt.	LCY	02011141177	CURR									662.50	26/07/1999	
1132	0022	Multan Mair	PB		HAPPY HOMES COMPLEX	Fort Colony, Multan Cantt.	LCY	02011141198	CURR									1,337.00	09/09/1999	
1133	0022	Multan Mair	PB		MUHAMMAD ARIF	Shop # 16 Macca Plaza Munsafi Road Quetta.	LCY	02011141419	CURR									4,125.00	16/10/1999	
1134	0022	Multan Main	PB		FARHEEN AAMIR & AAMIR SALEEM	Hold Mail	LCY	02011141603	CURR									12.50	10/08/1999	
1135	0022	Multan Main	PB		M/S HAJI YAR MUHAMMAD ABDUL AHMAD	Hold Mail	LCY	02011141866	CURR									125.00	17/08/1999	
1136	0022	Multan Main	PB		MUHAMMAD IRFAN & MR.IDREES MALIK	Hold Mail	LCY	02011141872	CURR									12.50	14/09/1999	
1137	0022	Multan Mair	PB		MALIK BROTHERS	Hussain Agahi, Multan.	LCY			PO	00241315							1,830.00	18/12/1998	
1138	0022	Multan Mair	PB		PRINCIPAL NURSING TRAINING	Main Br. Lahore	LCY			DD	171247/1125							500.00	21/12/1999	
1139	0022	Multan Mair	PB		MASOOD ENTERPRISES	Choek Nawan Shehr, Multan.	LCY			CDR	085722/01							2,000.00	06/04/1999	
1140	0023	Korangi Industrial Area, K	SD	501-40-153902	WAHID HUSSAIN SIDDIQUI	730/16, F.B. Area, Karachi.	LCY	01010011115	PLS									691.81	08/04/1999	
1141	0023	Korangi Industrial Area, K	SD	42101-1060812-6	ABSAR AHMED	76-8, 11-F, North Karachi.	LCY	01010011195	PLS									385.67	14/06/1999	
1142	0023	Korangi Industrial Area, K	SD	42301-1248927-3	MUHAMMAD RAEES	Rc 11/10, Popat Lal Building, Aslam Road, Ranchore Line, Karachi.	LCY	01010011245	PLS									19.57	19/05/1999	
1143	0023	Korangi Industrial Area, K	SD	202-93-044029	NOOR-UL-AMIN	30-C, 96 Dr.S Mess, J.P.M.C., Karachi-35	LCY	01010011315	PLS									777.13	07/12/1999	
1144	0023	Korangi Industrial Area, K	SD	42201-0482664-3	MUHAMMAD SHARIF	C/O No-2, P&S Unit, Paf, Shahra-E-Faisal, Karachi No. 8.	LCY	01010011405	PLS									175.51	0	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch		NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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,FDD, TDR, CO)	Instrument NO	Currency (USD,EU R,GBP,A ED,JPY, CHF)	Rate Type (MTM,F CSR)	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
1149	0023	Korangi Industrial Area, K	SD	42101-1652291-3	FAIZ MUHAMMAD	C/O. Efu General Insurance Ltd, Aiwan-E-Sanat 4/3, Sector 23, Korangi Industrial Area, Karach	LCY	01010011785	PLS									67.41	15/11/1999	
1150	0023	Korangi Industrial Area, K	SD	42201-0500778-1	MUHAMMAD NAEEM KHAN	House No. L 796, Sector B/8, Bilal Colony, Korangi Industrial Area, Karachi	LCY	01010012595	PLS									442.74	06/07/1999	
1151	0023	Korangi Industrial Area, K	SD	91509-0107436-9	SYED BILAL HAIDER ZAIDI	Hosue No. 4311, Street No 20, Off Khayaban-E-Mujahid, Phase V, Dha, Karachi	LCY	01010015985	PLS									35.73	03/07/1999	
1152	0023	Korangi Industrial Area, K	SD	42201-6730398-7	ZAFAR IQBAL	C/O M/S Hilton Pharma (Pvt) Ltd, 3 Sector 15, Korangi Industrial Area, Karachi	LCY	01010016345	PLS									376.73	16/07/1999	
1153	0023	Korangi Industrial Area, K	SD	42101-1760753-9	M. ATHAR SIDDIQUI	206, Habib Terrace Block N, North Nazimabad, Karachi.	LCY	01010017565	PLS									205.80	07/04/1999	
1154	0023	Korangi Industrial Area, K	SD	504-58-006784	SAJJAD HUSSAIN	833/12-L Orangi Township, Karachi	LCY	01010017655	PLS									497.78	07/04/1999	
1155	0023	Korangi Industrial Area, K	SD	517-74-475623	IMRAN YOUNUS	E-50, Street No: 6, Mehmoodabad No: 4, Karachi	LCY	01010017675	PLS									501.10	29/10/1999	
1156	0023	Korangi Industrial Area, K	SD	42501-4422669-1	MOHAMMAD SAEED	272 C Area, Future Colony, Landhi, Karachi 22	LCY	01010018125	PLS									85.15	07/04/1999	
1157	0023	Korangi Industrial Area, K	SD	506-61-029208	MOHAMMAD TARIQ	R-50, 14-A, Asadman Town, Karachi	LCY	01010018135	PLS									581.48	07/04/1999	
1158	0023	Korangi Industrial Area, K	SD	520-88-211325	ABDUL ROUF	959, 51-B, Karachi # 6.	LCY	01010018145	PLS									626.17	27/05/1999	
1159	0023	Korangi Industrial Area, K	SD	42201-7187947-9	M. ARIF	959, Sector 51-B Rajput Colony, Korangi 6, Karachi.	LCY	01010018155	PLS									351.91	07/04/1999	
1160	0023	Korangi Industrial Area, K	SD	42101-1701387-1	KASHIF AHMER	House No: L-36, Block No: 9, Dastagir Society F.B. Area, Karachi 38.	LCY	01010018445	PLS									2,236.98	07/05/1999	
1161	0023	Korangi Industrial Area, K	SD	42201-5190284-2	MAHRUKH ASKARI	A-17, Hassan Centre, Block 16, Gulshan-E-Iqbal, Karachi	LCY	01010018805	PLS									995.99	11/11/1999	
1162	0023	Korangi Industrial Area, K	SD	42401-1556420-5	MOHAMMAD UMER	8-B, 642 Dala Nagar Orangi Town, No: 8 B, Karachi.	LCY	01010018945	PLS									216.25	06/05/1999	
1163	0023	Korangi Industrial Area, K	SD	504-76-539329	MOHAMMAD SHAHZAD QADERI	2031 Block M Sector 11 1/2, Orangi, Karachi.	LCY	01010019035	PLS									93.12	16/08/1999	
1164	0023	Korangi Industrial Area, K	SD	37401-7714985-7	MOHAMMAD BASHIR	X/394, Hill Area Chanesar Goth, Mehmoodabad, Karachi.	LCY	01010019145	PLS									26.98	20/04/1999	
1165	0023	Korangi Industrial Area, K	SD	505-60-007186	MUHAMMAD ZUBAIR	Qtr No: 7 Block No: 45, Sector 5D, New Karachi, Karachi.	LCY	01010019465	PLS									350.46	01/05/1999	
1166	0023	Korangi Industrial Area, K	SD	501-55-426901	MOHAMMAD ALI	B-38, Cosmos Plaza, Block # 16, F.B. Area, Karachi.	LCY	01010019485	PLS									229.78	11/03/1999	
1167	0023	Korangi Industrial Area, K	SD	42301-8406723-9	ILYAS PATAIL	Flat # 9, 4Th Floor, Sakina Manzil, Dariabad, Fida Hussain Sekha Road, Ly Kyc, Karachi	LCY	01010020015	PLS									95.53	08/10/1999	
1168	0023	Korangi Industrial Area, K	SD	475-90-227980	SALAHUDDIN	House No. R-390, Sector 15/A/5, Buffer Zone, Karachi.	LCY	01010021175	PLS									398.09	07/04/1999	
1169	0023	Korangi Industrial Area, K	SD	42201-0701264-3	MOHAMMAD SALEEM(SR)	3/92, Area 4-A, Landhi, Karachi	LCY	01010022005	PLS									617.70	22/07/1999	
1170	0023	Korangi Industrial Area, K	SD	42201-0697597-5	TAHIR HUSSAIN SIDDIQUI	29/6, 4B, Landhi, Karachi	LCY	01010022025	PLS									1,660.81	19/07/1999	
1171	0023	Korangi Industrial Area, K	SD	513-58-010659	M. ANJUM YOUSUF	1-A, Sector-16, Korangi Industrial Area, Karachi	LCY	01010022135	PLS									289.37	13/04/1999	
1172	0023	Korangi Industrial Area, K	SD	117-54-153341	CHODHRY MOHAMMAD SIDDIQUE	C/O. Euro Foods (Pvt) Ltd. Plot No. 25, Sector 19, Korangi Industrial Area, Karachi	LCY	01010022215	PLS									319.27	10/09/1999	
1173	0023	Korangi Industrial Area, K	SD	42301-7209553-9	MUHAMMAD TAYYAB KHAN	Plot No. 25, Sector 19, Korangi Industrial Area, Karachi.	LCY	01010022225	PLS									1,085.35	11/10/1999	
1174	0023	Korangi Industrial Area, K	SD	42401-9060681-5	IMRAN AHMED S/O MAQSOOD AHMED	House No D-318, Sector 10€, Noor Colony, Orangi Town, Karachi.	LCY	01010022345	PLS									430.91	07/04/1999	
1175	0023	Korangi Industrial Area, K	SD	42201-2190401-5	NOOR SAHAT SHAH	House No. C/230, Patail Para, Gahangir Road, New Town Karachi.	LCY	01010022365	PLS									352.07	13/08/1999	
1176	0023	Korangi Industrial Area, K	SD	504-91-097837	MOHAMMED SALIM BAIG	House No. N-482, Sector 35-C, Korangi No.4, Karachi	LCY	01010022675	PLS									587.38	08/09/1999	
1177	0023	Korangi Industrial Area, K	SD	42501-2207268-9	SYED ZAHEER HASAN NAQVI	Quarter No. 68, Labour Square, Landhi, Karach	LCY	01010022735	PLS									915.31	05/03/1999	
1178	0023	Korangi Industrial Area, K	SD	42201-2503514-7	QAISER JAMIL AHMED	354/3 - A, Landhi Colony, Karachi-75160	LCY	01010022845	PLS									1,770.77	10/09/1999	
1179	0023	Korangi Industrial Area, K	SD	701-71-346199	MOHAMMAD SALEEM	B - 373, Bhattai Colony, Korangi Crossing, Karachi-31	LCY	01010023065	PLS									2,109.07	20/05/1999	
1180	0023	Korangi Industrial Area, K	SD	42101-1836375-3	SYED MOHAMMAD ESSA	House No. 30-B, Block 9, Dastagir, Karachi	LCY	01010023875	PLS									4,682.01	09/07/1999	
1181	0023	Korangi Industrial Area, K	SD	42201-1952876-5	AKHTAR HUSSAIN.	House # 677, Sector 33/D, Korangi No. 2, Karachi.	LCY	01010024266	PLS									1,517.12	17/11/1999	
1182	0023	Korangi Industrial Area, K	SD	502-52-513843	CHAND BI / KHURRAM RASHID	Flat No. C-30, Usman Arcade, F.B. Area, Karachi	LCY	01010024364	PLS									431.74	16/08/1999	
1183	0023	Korangi Industrial Area, K	SD	42000-0461044-3	MOHAMMAD ARIF CHISHTI	21/3, Sector No 22, Korangi Indutrail Area, Karachi.	LCY	01010024374	PLS									305.03	06/11/1999	
1184	0023	Korangi Industrial Area, K	SD	262-76-219852	IRSHAD AHMED	C/O Al-Amir (Pvt) Ltd. Plot No. 23, Sector No. 149, Korangi Industrial Area, Karach	LCY	01010024585	PLS									393.65	15/09/1999	
1185	0023	Korangi Industrial Area, K	SD	511-46-044518	MOHAMMED AKBER KHAN	C/O Geofman Pharmaceuticals, Plot No. 20, Sector No. 23, Korangi Industrial Area, Karachi	LCY	01010024675	PLS									849.70	23/07/1999	
1186	0023	Korangi Industrial Area, K	SD	42201-0738747-5	MOHAMMAD NASIR KHAN	Quater No.386, *Y* Area, Korangi No. 01, Karachi.	LCY	01010025075	PLS									315.05	22/11/1999	
1187	0023	Korangi Industrial Area, K	SD	42101-1891294-3	MUHAMMAD KASHIF	House No. 1336/15,F.B. Area Dastagir Society, Karachi..	LCY	01010025765	PLS									642.50	07/07/1999	
1188	0023	Korangi Industrial Area, K	SD	521-76-416365	NAEEM-UD-DIN	House No. 652, Sector 51-B, Liaqat Basti, Korangi No.6, Karachi..	LCY	01010025794	PLS									344.32	09/03/1999	
1189	0023	Korangi Industrial Area, K	SD	116-93-141659	MOHAMMAD AYAZ	Bawany Garments, Plot No. 2/7, Sector 15 Korangi Industrial Area, Karachi.	LCY	01010025816	PLS									34.04	26/08/1999	
1190	0023	Korangi Industrial Area, K	SD	42101-6515466-7	NOORUDDIN	House No. E-115, Karimabad, F.B. Area, Karachi	LCY	01010025826	PLS									3,310.25	19/10/1999	
1191	0023	Korangi Industrial Area, K	SD	42201-0511417-7	SAQIB ALIM	5/1272 Drigh Colony, Karachi	LCY	01010025934	PLS									35.94	07/09/1999	
1192	0023	Korangi Industrial Area, K	SD	42201-8327046-5	SHAHID MEHMOOD	A-192, Block-11, Gulshan-E-Iqbal, Karachi	LCY	01010025993	PLS									100.63	08/06/1999	
1193	0023	Korangi Industrial Area, K	SD	42101-1854712-9	MUHAMMAD FAROOQ KHATRI	House No. R-76, Sector 5C-2, Bilal Town North Karachi Karachi	LCY	01010026336	PLS									524.54	11/11/1999	
1194	0023	Korangi Industrial Area, K	SD	42301-0994293-5	BRIG(R) RAFIQ ADAMJI SOORTY	Al-Aamir Pvt Ltd, Plot 149, Sector 23, Korangi Industrial Area, Karachi	LCY	01010026476	PLS									3,781.32	21/12/1999	
1195	0023	Korangi Industrial Area, K	SD	43301-9644762-3	AHMED ALI	Mukhtiar Street Mullah Gogalpur, Taluka Gari Yaseen Dist Sikarpur	LCY	01010027116	PLS									310.71	20/09/1999	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch		NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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,P,O,FDD,TDR,CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,JPY,CHF)	Rate Type (MTM,F,CSR)	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
1196	0023	Korangi Industrial Area, K	SD	82201-2355137-3	KH. MOHD SAEED	C/O Pearl Fabrics Plot No. 20, Sector 27, Korangi Industrial Area Karachi	LCY	01010027305	PLS									304.17	05/11/1999	
1197	0023	Korangi Industrial Area, K	SD	42201-9527460-1	JAMSHED AZAM	B-36/1, Block 5, Karachi Administration Society Karachi.	LCY	01010027705	PLS									1,338.12	06/11/1999	
1198	0023	Korangi Industrial Area, K	SD	504-64-265139	KHALIDA NAFEEES KHAN	House No.1153, Sector33E, Korangi 2 Karachi	LCY	01010028546	PLS									304.17	14/11/1999	
1199	0023	Korangi Industrial Area, K	SD	280-75-274243	SAJID WAHEED SARWAR	Plot No. 178 Sector 23, Korangi Industrial Area Karachi.	LCY	01010028775	PLS									105.97	24/12/1999	
1200	0023	Korangi Industrial Area, K	SD	512-49-240768	INDRIAS JOHN	House No. 1096, Street No. 27-B, Mehombad 5, Karachi	LCY	01010041085	PLS									523.32	23/11/1999	
1201	0023	Korangi Industrial Area, K	SD	518-66-157803	MUHAMMAD ARIF PARVAIZ	S-2/566, Saudabad Malir, Karachi	LCY	01010041195	PLS									86.66	07/04/1999	
1202	0023	Korangi Industrial Area, K	SD	517-66-211894	MOHAMMAD FAREED SHARIF	A-918 - 919, Mahmoodbhai Bukhari Road, Mahmoodabad, Karachi	LCY	01010041375	PLS									1,498.51	07/09/1999	
1203	0023	Korangi Industrial Area, K	SD	521-73-107615	MUHAMMAD AKRAM	House No. 10, Sector No. 32, Korangi No 1, Karachi.	LCY	01010041625	PLS									241.57	07/04/1999	
1204	0023	Korangi Industrial Area, K	SD	750-88-171532	REHMAT ALI KHAN	House No. 752 Awani Colony K.I.A Karachi	LCY	01010041775	PLS									923.42	19/06/1999	
1205	0023	Korangi Industrial Area, K	SD	521-62-098195	MOHAMMED HASSAN GHOURI (URF BALA)	S-8, Sector 51-A, Korangi No. 06, Karachi	LCY	01010041905	PLS									569.87	05/07/1999	
1206	0023	Korangi Industrial Area, K	SD	519-88-046952	SHAHID ALI	F-S 20/6, F South Malir Colony Karachi.	LCY	01010041975	PLS									487.98	10/09/1999	
1207	0023	Korangi Industrial Area, K	SD	502-82-214880	AGHA MIRZA	lii-F, 2/5, Nazimabad, Karachi	LCY	01030000935	PLS									7.66	11/11/1999	
1208	0023	Korangi Industrial Area, K	SD	42201-0777285-7	MOHAMMAD HANIF / NAJMA NAZ	Adamjee Insurance Co. Ltd., Korangi Industrial Area Branch, Street 4/2, Karachi	LCY	02010028725	CURR									187.24	23/10/1999	
1209	0023	Korangi Industrial Area, K	SD	502-36-036560	Q.A. KHAN & M. AHMED	Plot No 59, Sector 23, Korangi Industrial Area, Karachi.	LCY	02010029295	CURR									74.00	14/07/1999	
1210	0023	Korangi Industrial Area, K	SD	42201-4582948-9	FRIENDS ENGINEERING	Flate 3/8, Block 5, Rashid Minhas Road, Gulshan-E-Iqbal, Karachi.	LCY	02010029375	CURR									50.00	05/06/1999	
1211	0023	Korangi Industrial Area, K	SD	42201-0777285-7	MOHAMMAD HANIF	Adamjee Insurance Co. Ltd., Korangi Industrial Area Branch, Street 4/2, Karachi	LCY	02010029525	CURR									350.00	05/11/1999	
1212	0023	Korangi Industrial Area, K	SD	521-91-361078	MOHAMMED ASGER ALI	House No. 128, Sector-F, Bhitai Colony, Karachi	LCY	02010029665	CURR									350.00	04/10/1999	
1213	0023	Korangi Industrial Area, K	SD	335-88-546146	CLASSIC COLLARS	Hosue No. 489, 34/2, Block L, Korangi# 3, Karachi.	LCY	02010029685	CURR									1,100.00	30/04/1999	
1214	0023	Korangi Industrial Area, K	SD	42301-4684221-9	PRIME QUALITY TRADES	Office # 272, Ground Floor, International Center, Abdullah Haroon Road, Karachi	LCY	02010029704	CURR									200.00	08/09/1999	
1215	0023	Korangi Industrial Area, K	SD	42201-0695619-7	MUZAFAR ALI	B-11/373, Indus Mehran Society Malir, Karachi	LCY	02010029755	CURR									1,494.00	17/09/1999	
1216	0023	Korangi Industrial Area, K	SD	517-68-190495	SYED AMIR IRSHAD.	33/4, Sector-15, Korangi Industrial Area, Karachi	LCY	02010029835	CURR									25.00	10/04/1999	
1217	0023	Korangi Industrial Area, K	SD	42201-4066010-5	S.M.ELECTRICS	C-149, Mehran Town, Korangi Industrial Area, Karachi	LCY	02010030025	CURR									551.00	15/07/1999	
1218	0023	Korangi Industrial Area, K	SD	42201-9566903-1	NOOR REHMAAN KHAN	B-624, Sector 35/A, Korangi No.04, Karachi No.31	LCY	02010030395	CURR									250.00	09/08/1999	
1219	0023	Korangi Industrial Area, K	SD	516-68-089093	NUTEX APPAREL	Plot No. 18 Sector No.16, Korangi Industrial Area, Karachi.	LCY	02010030415	CURR									625.00	26/02/1999	
1220	0023	Korangi Industrial Area, K	SD	42201-2098591-7	NADEEM REED MASTER	Plot No. 10, Sector 23, Korangi Industrial Area, Karachi.	LCY	02010030595	CURR									508.00	16/11/1999	
1221	0023	Korangi Industrial Area, K	SD	42201-4582948-9	MAQBOOL PAINT HOUSE	Flate 3/8, Block 5, Rashid Minhas Road, Gulshan-E-Iqbal, Karachi.	LCY	02010030645	CURR									1,000.00	20/09/1999	
1222	0023	Korangi Industrial Area, K	SD	42201-6567962-1	MOHAMMED SHAKEEL KHAN	House No. F-506, Korangi No 4, Karachi-31	LCY	02010030685	CURR									70.00	26/10/1999	
1223	0023	Korangi Industrial Area, K	SD	42201-7706494-3	NADIR ALI KHAN	House No. 549/36-C, Korangi, Karachi	LCY	02010030775	CURR									1,509.00	09/09/1999	
1224	0023	Korangi Industrial Area, K	SD	42101-7382629-3	Z.S SHOES COMPANY	Plot No. 8 Sector 23, Korangi Industrial Area Karachi.	LCY	02010031165	CURR									550.00	24/07/1999	
1225	0023	Korangi Industrial Area, K	SD	521-90-083620	N.V GARMENTS	Shop No. 17, Korangi No. 6 Market Karachi	LCY	02010031315	CURR									1,135.00	26/08/1999	
1226	0023	Korangi Industrial Area, K	SD	516-93-402793	FAHAD FURNISHERS	59/3 10 Th Zamamma Lane Dha Karachi	LCY	02010031445	CURR									850.00	30/09/1999	
1227	0023	Korangi Industrial Area, K	SD	516-93-402793	ZENTERPRISES	59/3 10 Th Zamamma Lane Dha Karachi	LCY	02010031455	CURR									650.00	17/11/1999	
1228	0023	Korangi Industrial Area, K	SD	516-93-402793	OAIS PRINTERS	59/3 10 Th Zamamma Lane Dha Karachi	LCY	02010031465	CURR									825.00	30/09/1999	
1229	0023	Korangi Industrial Area, K	SD	518-43-251767	AAA ENGINEERING	33/6, Sector 15, Korangi Industrial Area, Karachi	LCY	02010077755	CURR									410.00	17/09/1999	
1230	0023	Korangi Industrial Area, K	SD	507-56-087400	VENUSCO	Plot No: 203, Sector 23, Korangi Industrial Area, Karachi.	LCY	02010077845	CURR									5,398.00	10/05/1999	
1231	0023	Korangi Industrial Area, K	SD	517-46-224555	YACOOB IBRAIEM DASOO	H/C 14/15, Somm. Area, Bahadurabad, Karachi, Pakistan.	LCY	02010078245	CURR									5,600.00	03/09/1999	
1232	0023	Korangi Industrial Area, K	SD	287-54-002155	MR. MOHD IJAZ BHATTI S/O MOHD YOUSUF BHA	Gulzar Ibrahim Street No. 1, Gujranwala	LCY	02010078365	CURR									175.00	20/11/1999	
1233	0023	Korangi Industrial Area, K	SD				LCY											15,611.00	05-08-1998	
1234	0023	Korangi Industrial Area, K	SD				LCY											170.00	26/08/1998	
1235	0023	Korangi Industrial Area, K	SD				LCY											2,688.00	31/08/1998	
1236	0023	Korangi Industrial Area, K	SD				LCY											1,700.00	08-10-1998	
1237	0023	Korangi Industrial Area, K	SD				LCY											500.00	26/10/1998	
1238	0023	Korangi Industrial Area, K	SD				LCY											500.00	26/10/1998	
1239	0023	Korangi Industrial Area, K	SD				LCY											600.00	27/10/1998	
1240	0023	Korangi Industrial Area, K	SD				LCY											250.00	04-11-1998	
1241	0023	Korangi Industrial Area, K	SD				LCY											300.00	25/11/1998	
1242	0023	Korangi Industrial Area, K	SD				LCY											200.00	01-12-1998	
1243	0023	Korangi Industrial Area, K	SD				LCY											500.00	07-12-1998	
1244	0023	Korangi Industrial Area, K	SD				LCY											500.00	02-01-1999	
1245	0023	Korangi Industrial Area, K	SD				LCY											3,979.00	06-01-1999	
1246	0023	Korangi Industrial Area, K	SD				LCY											2,937.00	04-02-1999	
1247	0023	Korangi Industrial Area, K	SD				LCY											3,174.00	04-03-1999	
1248	0023	Korangi Industrial Area, K	SD				LCY											150.00	16-03-1999	
1249	0023	Korangi Industrial Area, K	SD				LCY											305.00	20-04-1999	
1250	0023	Korangi Industrial Area, K	SD				LCY											500.00	22-06-1999	
1251	0023	Korangi Industrial Area, K	SD				LCY											5,980.00	10-08-1999	
1252	0023	Korangi Industrial Area, K	SD				LCY											5,000.00	21-08-1999	
1253	0023	Korangi Industrial Area, K	SD				LCY											13,317.00	22/09/1999	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																					
Period of Surrender ( 2009 ) :																					
Bank Code : 1185																					
Bank Name : SONERI BANK LIMITED																					
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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,P,O,FDD,TDR,CO)	Instrument NO	Currency (USD,EU,R,GBP,A,ED,JPY,CHF)	Rate Type (MTM,F,CSR)	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	
1254	0023	Korangi Industrial Area, K	SD				LCY											150.00	14/10/1999		
1255	0023	Korangi Industrial Area, K	SD				LCY											757.00	26/10/1999		
1256	0023	Korangi Industrial Area, K	SD				LCY											500.00	27/10/1999		
1257	0023	Korangi Industrial Area, K	SD				LCY											1,533.00	18/11/1999		
1258	0023	Korangi Industrial Area, K	SD				LCY											1,300.00	29/12/1999		
1259	0023	Korangi Industrial Area, K	SD				LCY											2,000.00	30/12/1999		
1260	0024	Aga Khan University, Karachi	SD	517-51-023761	GERALD KNOWLES	1/6 G.G MARKET, PECHS, KARACHI.	LCY	01011213619	PLS									158.66	28.04.1999		
1261	0024	Aga Khan University, Karachi	SD	501-768-38460	ANEEL DEVLANI ZULFIQAR	BB-31, KARIMABAD COLONY, BLOCK-3, F.B AREA, KARACHI.	LCY	01011203024	PLS									7,623.12	27.05.1999		
1262	0024	Aga Khan University, Karachi	SD	517-90-1476889	NASIR FEROEZE	SHOW ROOM NO: 4, NUSRAT MANZIL, GOWALI LANE NO: 2 ROTTAN TALLAO, KARACHI.	LCY	02011360777	CURR									373.00	19.07.1999		
1263	0024	Aga Khan University, Karachi	SD	516-471-76688	MOHAMMAD MOOSA	C-2, NOORABAD COLONY, GULSHAN-E-IQBAL, BLOCK-14, KARACHI.	LCY	01011220203	PLS									1,922.29	21.08.1999		
1264	0024	Aga Khan University, Karachi	SD	294-57-602179	MAQSOODA SHAFI MASIH	HOUSE KEEPING DEPARTMENT, AKUH, KARACHI.	LCY	01021227887	PLS									0.66	16.10.1999		
1265	0024	Aga Khan University, Karachi	SD	502-77-124804	M.KAMRAN KHAN & FAHEEM KHAN	AS-35, ALAMGIR COOPERATIVE SOCIAET, MODEL COLONY, KARACHI.	LCY	01021227666	PLS									0.72	02.11.1999		
1266	0024	Aga Khan University, Karachi	SD	519-75-513102	MEHTAB HUSSAIN JOKHIO	GHULAM HUSSAIN JOKHO 40TH DEH KARACHI.	LCY	01011217024	PLS									0.48	14.09.1999		
1267	0024	Aga Khan University, Karachi	SD	502-77-838860	SAFIA NAZER ALI	F-293, SULTANABAD COLONY, GOLIMAR NO: 1 KARACHI.	LCY	01011200977	PLS									6,203.23	11.11.1999		
1268	0024	Aga Khan University, Karachi	SD	347-61-335319	PERVAIZ MEHMOOD HASHMI	APARTMENT L-2, STAR APPARTMENT, GULSAHAN-E-IQBAL KARACHI.	LCY	01021228224	PLS									0.50	17.07.1999		
1311	0008	Faisalabad Mair	PB		ABDUL HAYYEE KHAN	P-110 CHINOT BAZAR FAISALABAD	FZ	1100032540	PLS	USD	MTM	83.9410	31-12-2009	158.72	13,323.12	05.10.1999					
1312	0008	Faisalabad Mair	PB		RIZWAN RAIZ AND RAIZ AHMAD	P-24/1 SAIGAL CENTRE YARN MARKET FAISALABAD	FZ	1100032177	PLS	USD	MTM	83.9410	31-12-2009	28.84	2,420.86	21.05.1999					
1313	0013	Garden Branch	SD		ASIF AMIR ALI KABANI	265/117 GARDEN WEST KARACHI	FZ	01100003337	PLS	USD	MTM	83.9410	11/1/2010	24.51	2,057.39	23-06-1999					
1314	0013	Garden Branch	SD	507-43-009870	ANISE ADAM KARAMALLY & MRS	13-A FIDAI CO-OPERATIVE SOCIETY KARACHI	FZ	01100002826	PLS	USD	MTM	83.9410	11/1/2010	103.19	8,661.87	25-09-1999					
1315	0013	Garden Branch	SD	516-91-382814	SULTANA ALI AMIN / SADIO SADIQ	F-3 HASHOO APPARTMENT NUSSERWANJI ROAD	FZ	01100002866	PLS	USD	MTM	83.9410	11/1/2010	120.28	10,096.42	01-06-1999					
1316	0013	Garden Branch	SD	501-91-291108	SALIMA NIZAR/FEROZ HASSAN A	FLAT NO 26 UNITED PLAZA FB AREA KARACHI	FZ	01100002506	PLS	USD	MTM	83.9410	11/1/2010	37.53	3,150.31	08-01-1999					
1317	0013	Garden Branch	SD	42201-0346587-8	MUMTAZ MAJBEED	3-A INARA HOMES GOLDEN STREET PLOT NO 399	FZ	01100002217	PLS	USD	MTM	83.9410	11/1/2010	64.92	5,449.45	14-01-1999					
1318	0013	Garden Branch	SD		SULTAN S PIRANI & SADRUDDIN	408 AL MAHMOOD GARDEN FLAT # 163 SARIWET	FZ	01100006826	PLS	USD	MTM	83.9410	11/1/2010	21.86	1,834.95	21-08-1999					
1319	0013	Garden Branch	SD		MRS NARGIS YOUSUF ALI/SALEEB	B-4 GOLDEN JUBILEE APARTMENT GARDEN WEST	FZ	01100002057	PLS	USD	MTM	83.9410	11/1/2010	104.83	8,799.54	12-05-1999					
1320	0013	Garden Branch	SD		ASIF HASSAN ALI JIWANI/ASSA	11-D PLATINUM COLONY NISHITER ROAD LOBO S	FZ	01100006117	PLS	USD	MTM	83.9410	11/1/2010	106.28	8,921.25	09-04-1999					
1321	0013	Garden Branch	SD		SADRUDDIN FAIZULLAH /MOHD	A-23 HASHOO APPT NUSSERWANJI ROAD GARD	FZ	01100006577	PLS	USD	MTM	83.9410	11/1/2010	184.36	15,475.36	21-09-1999					
1322	0013	Garden Branch	SD	501-53-975350	FAZAL & ZARINA	Z-154 KARIMABAD BLOCK 3 FB AREA KARACHI	FZ	01100003537	PLS	USD	MTM	83.9410	11/1/2010	128.16	10,757.88	29-01-1999					
1323	0013	Garden Branch	SD		SHAHZAD SHIRAZ & YASMIN SH	FLAT NO 6 ASMA ARCADE PLOT NO 217 GARDEN	FZ	01100003877	PLS	USD	MTM	83.9410	11/1/2010	58.56	4,915.58	08-02-1999					
1324	0013	Garden Branch	SD	501-90-313331	AMIR ALI KANCHWALA	B-1 UNITED CO-OPERATIVE HOUSING SOCIETY F	FZ	01100004037	PLS	USD	MTM	83.9410	11/1/2010	131.62	11,048.31	30-04-1999					
1325	0013	Garden Branch	SD		RFIQ ROSHAN JIVANI	D-39 AL BARKAT SOCIETY NUSSERWANJI ROAD C	FZ	01100004746	PLS	USD	MTM	83.9410	11/1/2010	59.21	4,970.15	13-12-1999					
1326	0013	Garden Branch	SD		QASIM ALI KARAM AJANI	A-9 AL JOHAR SOCIETY GARDEN WEST KARACHI	FZ	01100004766	PLS	USD	MTM	83.9410	11/1/2010	98.79	8,292.53	13-01-1999					
1327	0013	Garden Branch	SD	501-90-463359	NOORJEHAN BHADUR ALI	M-322 KARIMABAD COLONY FB AREA KARACHI	FZ	01100004917	PLS	USD	MTM	83.9410	11/1/2010	472.34	39,648.69	24-02-1999					
1328	0013	Garden Branch	SD		NASIRUDDIN NOORUDDIN /NAYL	9-G PLATINUM HOUSING SOCIETY LOBO STREET	FZ	01100005106	PLS	USD	MTM	83.9410	11/1/2010	150.96	12,671.73	26-06-1999					
1329	0013	Garden Branch	SD		A.RAHIM LADHANI/KULSOOM MA	FLAT NO B-16 HASHOO APPT GARDEN EAST KAR	FZ	01100005926	PLS	USD	MTM	83.9410	11/1/2010	197.13	16,547.29	05-07-1999					
1330	0013	Garden Branch	SD	516-44-148927	ROSHAN ARA HUSSAIN ALY	205 FALCON GARDEN VIOLET STREET GARDEN B	FZ	01100000456	PLS	USD	MTM	83.9410	11/1/2010	71.36	5,990.03	06-04-1999					
1331	0013	Garden Branch	SD	521-94-152841	SALIM H KHAIRANI	H-391 KARIMABAD COLONY GOLIMAR NO 1 KARA	FZ	01100000537	PLS	USD	MTM	83.9410	11/1/2010	146.51	12,298.20	11-05-1999					
1332	0013	Garden Branch	SD	516-54-415933	SHAMSUDDIN LALWANI	B-1-301 ADENWALA HEIGHTS GARDEN EAST KAR	FZ	01100000546	PLS	USD	MTM	83.9410	11/1/2010	49.29	4,137.45	01-11-1999					
1333	0013	Garden Branch	SD	516-59-230894	ISMAL SADRUDDIN HEMANI	I-8 NOORABAD COLONY FL 10 BLOCK 14 GULSHA	FZ	01100000657	PLS	USD	MTM	83.9410	11/1/2010	10.41	873.83	01-04-1999					
1334	0013	Garden Branch	SD		MR SULTAN ALI MOHAMMAD	35-E PLATINUM COLONY LOBO STREET GARDEN	FZ	01100000857	PLS	USD	MTM	83.9410	11/1/2010	342.73	28,769.10	17-12-1999					
1335	0013	Garden Branch	SD	516-89-339287	ANIS LALANI	FLAT NO B-2 HASHOO GARDEN , GARDEN EAST K	FZ	01100000997	PLS	USD	MTM	83.9410	11/1/2010	40.12	3,367.71	02-09-1999					
1336	0013	Garden Branch	SD		PYAR ALI ISMAIL/ MUMTAZ PYAR	A-3 NOORANI VIEW APPT 203/3 GOLD STREET GA	FZ	01100001317	PLS	USD	MTM	83.9410	11/1/2010	27.35	2,295.79	09-07-1999					
1337	0013	Garden Branch	SD		HUSSAIN ALI MERCHANT	33-B PLATINUM SOCIETY 254 LOBO STREET NISH	FZ	01100001457	PLS	USD	MTM	83.9410	11/1/2010	119.92	10,066.20	06-04-1999					
1338	0013	Garden Branch	SD		NOOR ALI & AMIR ALI	10-A FIDAI SOCIETY 62 FLYNN STREET, GARDEN	FZ	01100001906	PLS	USD	MTM	83.9410	11/1/2010	82.46	6,921.77	17-07-1999					
1339	0013	Garden Branch	SD		ZAFRULLAH MERCHANT	320 GARDEN EAST KARACHI	FZ	01100007037	PLS	USD	MTM	83.9410	11/1/2010	11.46	961.96	15-02-1999					
1340	0013	Garden Branch	SD		FARIDA RAMZAN/FATIMA NOOR	25-F PLATINUM SOCIETY GARDEN WEST KARAC	FZ	01100007367	PLS	USD	MTM	83.9410	11/1/2010	89.15	7,483.34	07-01-1999					
1341	0013	Garden Branch	SD		GULAM HUSSAIN H BARDIA	254 LOBO STREET 144 PLATINUM COLONY GARD	FZ	01100007537	PLS	USD	MTM	83.9410	11/1/2010	35.37	2,968.99	11-02-1999					
1342	0013	Garden Branch	SD		SALIM MERCHANT	B-9 SQUARE 266 MILLSTREET, GARDEN WEST KA	FZ	01100007757	PLS	USD	MTM	83.9410	11/1/2010	830.18	69,686.14	11-09-1999					
1343	0013	Garden Branch	SD		JAFFER ALI/MAJID/SADRUDDIN	A-1 ALMEHDI CO-OP SOCIETY GARDEN EAST KAR	FZ	01100007977	PLS	USD	MTM	83.9410	11/1/2010	53.78	4,514.35	27-02-1999					
1344	0013	Garden Branch	SD		SHAHID S ALY	FLAT NO 9-B FIDAI SOCIETY GARDEN EAST KARA	FZ	01100008057	PLS	USD	MTM	83.9410	11/1/2010	120.19	10,088.87	20-09-1999					
1345	0013	Garden Branch	SD		FARIDA ASHQI ALI NOTTA	A-8 HASHOO APPARTMENT GARDEN EAST KARAC	FZ	01100007906	PLS	USD	MTM	83.9410	13/01/2010	47.68	4,002.31	12-04-1999					
1346	0008	Faisalabad Mair	PB		AAMAR ALI	ST# 05,KASHMIR HOUSE KHALIDABAD FAISALABA	FZ	1110003982	PLS	GBP	MTM	127.179	31-12-2009	7.91	1,005.99	16.06.1999					
1347	014	Main Branch, Rawalpind	PB	37405-2129508-7	Mr. Javed Ishaq	Office # 6, 2nd Floor, Mall Plaza, Rawalpind	UFZ	1180116845	PLS	FDD	10707	USD			278.40		11-Jan-1999				
1348	003	Main Branch, Peshawa	NWFP	137-66-012158	Shah Mehmood Khar	Village Swati Gate, P.O G.P.O, Tele # 5274694	UFZ	1011105514	PLS	FDD	8453	USD			80.00		11-Jan-1999				
1349	003	Main Branch, Peshawa	NWFP		TRAVELOUGE	BRETINE ARCADE, JAMRUD ROAD, PESHAWAR	UFZ	2180020156	CURR	FDD	041	USD			69.00		22-Mar-1999				
1350	003	Main Branch, Peshawa	NWFP	700808521	Mrs. Tasawar Shamim Gul, (British	469-SkindarPura, Peshawar City, Tele # 261722 & 27	UFZ	1180102182	PLS	FDD	8494	USD			63.00		24-Mar-1999				
1351	014	Main Branch, Rawalpind	PB	37405-2345986-1	Abdul Samad Malik	Yasir Associates,1Mall Plaza,Saddar,Rawalpinc	UFZ	1180116935	PLS	FDD	10731	USD			12.00		01-Apr-1999				
1352	009	Main Branch, Sialkot	PB		Sh. Bilal Ahmed		UFZ	314-02	PLS	FDD	020114/851	USD			10,000.00		21-May-1999				
1353	007	Main Branch, Gujranwala	PB		Mr. Ghalib Hayat		UFZ	01180071845	PLS	FDD	4481	USD			15.00		31-May-1999				
1354	009	Main Branch, Sialkot	PB		Mr. Zulqarna		UFZ	1274-02	PLS	FDD	020138/865	USD			189.00		17-Jun-1999				
1355	003	Main Branch, Peshawa	NWFP		Mr. Alam Zeb & Kazim Ali	Mohallah Majjan Inside Hashtngari, Peshawa	UFZ	1180102266	PLS	FDD	8585	USD			4.00		13-Aug-1999				
1356	003	Main Branch, Peshawa	NWFP		Mr. Alam Zeb & Kazim Ali	Mohallah Majjan Inside Hashtngari, Peshawa	UFZ	1180102266	PLS	FDD	8604	USD			184.00		09-Sep-1999				
1357	014	Main Branch, Rawalpind	PB		M/s Kohinoor Mills (Pvt) Ltd	Peshawar Road,Rawalpind	UFZ	2011322293	CURR	FDD	19682	USD			344.39		13-Sep-1999				
1358	003	Main Branch, Peshawa	NWFP	17201-2306157-9	Mr. Taj Atzal Khan	Pace Consultants, City Towers, Universtiy Road, Pesh	UFZ	1180102666	PLS	FDD	8612	USD			25.00						

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP																				
Period of Surrender ( 2009 ) :																				
Bank Code : 1185																				
Bank Name : SONERI BANK LIMITED																				
S. No	Branch			NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,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)	Instru ment Type (DD,P O,FDD, TDR, CO)	Instrument NO	Currency (USD,EU R,GBP,A ED,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
1368	002	Main Branch, Karachi (IM)	SD		ZEB ENTERPRISE	SALEH .M.MANSION, MAWABAD, KHI	UFZ	2011563314	N/A	FDD	3449/SB 95730	USD					40.00		12-Apr-1999	
1369	002	Main Branch, Karachi (EX)	SD		RECORD NOT AVAILABLE		UFZ		N/A	FDD	3457	USD					35.00		21-Apr-1999	
1370	012	Clifton Branch, Clifton	SD		ALI BROTHER	AZIZ CHAMBER 2ND D-17, AL-JAFFER APTS, BLOC	UFZ	1180081998	N/A	FDD	3853 TO 3856	USD					7,000.00		21-Apr-1999	
1371	015	Gulberg Branch, Lahore	PB		MUHAMMAD TANVIR ANWAR & M	581 Karim Block, Allama Iqbal Town, Lahore	UFZ	1289-01	N/A	FDD	1439	USD					52.77		28-Apr-1999	
1372	002	Main Branch, Karachi (IM)	SD		FARRUKH BROTHER		UFZ	A/C CLOSED	N/A	FDD	3473/SB 95678	USD					100.00		29-Apr-1999	
1373	002	Main Branch, Karachi (IM)	SD		FARRUKH BROTHER		UFZ	2011549540	N/A	FDD	3474/SB 95678	USD					60.00		29-Apr-1999	
1374	002	Main Branch, Karachi (IM)	SD		PAK GLOBAL CORP	E/29/31, MOTAN BUILDING, KYC	UFZ	2011548645	N/A	FDD	3480/SB 96289	USD					30.00		05-May-1999	
1375	002	Main Branch, Karachi (FC)	SD		ZEESHAN M KARIMI	C-3 BLOCK 7 & 8, CENTRAL COMMERCIAL AREA, I	UFZ		N/A	FDD	3494	USD					327.33		13-May-1999	
1376	002	Main Branch, Karachi (FC)	SD		AMIR ABDUL RAZZAK	15 IBRAHIM CHOWK, GUL MOHAMMAD STREET, J	UFZ	8082	N/A	FDD	3501	USD					40.00		18-May-1999	
1377	002	Main Branch, Karachi (IM)	SD		SIDDIOSONS TINPLATES	D63 TEXTILE, AVENUE SITE, KARACHI	UFZ	1021259072	N/A	FDD	3511/SB 94426	USD					55.00		22-May-1999	
1378	002	Main Branch, Karachi (IM)	SD		SINO PAK ELECTRO CHEMICAL	PLOT # DSU20, ZULFIQARABAD, BIN QASIM, KCY	UFZ	2011538556	N/A	FDD	3554/SB 96607	USD					40.00		08-Jun-1999	
1379	002	Main Branch, Karachi (IM)	SD		NOONARNI AGENCY	WAQAR CENTER ROOM # 3, RANBHANTI STREET	UFZ	2011513135	N/A	FDD	3555/SB 96632	USD					40.00		08-Jun-1999	
1380	002	Main Branch, Karachi (IM)	SD		SHAHEEN INTERNATIONAL	HANI BHAI, PRAGI BLDG, RAM BHARTI STREET, N	UFZ	2011541340	N/A	FDD	3567/SB 96640	USD					40.00		10-Jun-1999	
1381	010	Main Branch, Gilgi	NWFP		M/S Himaliya Natural Tours		UFZ	1180027287	N/A	FDD	5570	USD					80.00		09-Jul-1999	
1382	010	Main Branch, Gilgi	NWFP		Alam Jan		UFZ	2180004940	N/A	FDD	5576	USD					189.00		09-Jul-1999	
1383	002	Main Branch, Karachi (FC)	SD		SHABIB CHAGANI	B-7 SALIMABAD, FBA, KARACHI	UFZ	7000-02	N/A	FDD	3663	USD					300.00		30-Jul-1999	
1384	010	Main Branch, Gilgi	NWFP		Alam Jan		UFZ	2180004940	N/A	FDD	5584	USD					10.00		31-Jul-1999	
1385	006	Main Branch, Hyderabad	SD		M/S SHADMAN COTTON MILLS LIMITED		UFZ	581-01	N/A	FDD	15452	USD					619.86		17-Aug-1999	
1386	002	Main Branch, Karachi (FC)	SD		SONERI BANK LTD (DIVIDEND)		UFZ		N/A	FDD	4036	USD					1.13		13-Sep-1999	
1387	002	Main Branch, Karachi (FC)	SD		SONERI BANK LTD (DIVIDEND)		UFZ		N/A	FDD	4038	USD					13.15		13-Sep-1999	
1388	002	Main Branch, Karachi (FC)	SD		SONERI BANK LTD (DIVIDEND)		UFZ		N/A	FDD	4039	USD					13.15		13-Sep-1999	
1389	002	Main Branch, Karachi (FC)	SD		SONERI BANK LTD (DIVIDEND)		UFZ		N/A	FDD	4047	USD					13.15		13-Sep-1999	
1390	002	Main Branch, Karachi (FC)	SD		SONERI BANK LTD (DIVIDEND)		UFZ		N/A	FDD	4048	USD					13.15		13-Sep-1999	
1391	002	Main Branch, Karachi (FC)	SD		SONERI BANK LTD (DIVIDEND)		UFZ		N/A	FDD	4052	USD					14.45		13-Sep-1999	
1392	002	Main Branch, Karachi (FC)	SD		SONERI BANK LTD (DIVIDEND)		UFZ		N/A	FDD	4065	USD					1.29		13-Sep-1999	
1393	002	Main Branch, Karachi (FC)	SD		SONERI BANK LTD (DIVIDEND)		UFZ		N/A	FDD	4067	USD					1.29		13-Sep-1999	
1394	002	Main Branch, Karachi (IM)	SD		SONERI BANK LTD (DIVIDEND)		UFZ		N/A	FDD	4100	USD					120.00		29-Sep-1999	
1395	012	Clifton Branch, Clifton	SD		RAMZAN ALI BANA	FLAT NO.12, HAJI ALI MENSION, KHARADAR, KHI	UFZ	1180082940	N/A	FDD	3888	USD					27.00		01-Oct-1999	
1396	002	Main Branch, Karachi (FC)	SD		AMIR ABDUL RAZZAK	15 IBRAHIM CHAMBER, GUL MOHAMMAD STREET	UFZ	8082-01	N/A	FDD	4116	USD					44.00		07-Oct-1999	
1397	006	Main Branch, Hyderabad	SD		NADEEM TEXTILE MILLS LIMITED		UFZ	581-01	N/A	FDD	15693	USD					1,100.00		14-Oct-1999	
1398	004	Main Branch, Quetta	BL		Mumtaz Ahmed Malik		UFZ		N/A	FDD	3074	USD					50.00		22-Oct-2009	
1399	020	Federal "B" Area, Karach	SD		MUHAMMAD SARIWAR S/O SAHIB	K-259/260 KARIMABAD COLONY BL-3 FB AREA KA	UFZ	1180051419	N/A	FDD	16301	USD					45.00		05-Nov-1999	
1400	002	Main Branch, Karachi (FC)	SD		AMIR ABDUL RAZZAK	15 IBRAHIM CHAMBER, GUL MOHAMMAD STREET	UFZ	8082-01	N/A	FDD	4184	USD					74.00		10-Nov-1999	
1401	012	Clifton Branch, Clifton	SD		SHAH SULTAN KARIM & OR RAHI	F-83/2, BLOCK-07, CLIFTON, KARACHI	UFZ	1180087514	N/A	FDD	3895	USD					40.00		14-Nov-2009	
1402	002	Main Branch, Karachi (FC)	SD		AZIZ SHAIKH	128 AMYNABAD COLONY, KARACHI	UFZ		N/A	FDD	4208	USD					80.00		17-Nov-1999	
1403	011	Defence Branch, Lahore	PB				UFZ		N/A	FDD	4582	USD					39.00		18-Nov-1999	
1404	011	Defence Branch, Lahore	PB				UFZ		N/A	FDD	4589	USD					35.00		27-Nov-1999	
1405	015	Gulberg Branch, Lahore	PB		Kashaf Foundation, 19 Aibak Block	Kashaf Foundation, 19 Aibak Block, Garden Town, LH	UFZ	938-03	N/A	FDD	1489	USD					500.00		29-Nov-1999	
1406	002	Main Branch, Karachi (IM)	SD			N/A	UFZ		N/A	FDD	4284	USD					50.00		18-Dec-1999	
1407	002	Main Branch, Karachi (FC)	SD		MOHAMMAD ASLAM RANGER	OFFICE NO. 4, AL-RAHIM TOWER, I. I. CHUNDRIGA	UFZ	12507-01	N/A	FDD	4297	USD					25.60		21-Dec-1999	
1408	003	Main Branch, Peshawai	NWFP		MR. ASLAM GUL	PHASE - 1, HAYATABAD, PESHAWAR	UFZ	2180017761	N/A	FDD	4725	USD					120.00		24-Dec-1999	
1409	002	Main Branch Karach	SD				UFZ		N/A	FDD	2517	USD					2432.00		06-Jan-1999	
1410	002	Main Branch Karach	SD				UFZ		N/A	FDD	2529	USD					1775.00		09-Jan-1999	
1411	002	Main Branch Karach	SD				UFZ		N/A	FDD	2531	USD					1778.00		15-Jan-1999	
1412	002	Main Branch Karach	SD	516-57-199588	Aziz Sheikh	128. Amynabad Colony	UFZ	4089-01	PLS	FDD	1973	USD					116.00		18-Feb-1999	
1413	002	Main Branch Karach	SD				UFZ		N/A	FDD	3002	USD					150.00		15-Nov-1999	
1414	003	Main Branch, Peshawai	NWFP				UFZ	CASH	N/A	FDD	8487	GBP					14.00		15-Mar-1999	
1415	004	Main Branch, Quetta	BL		Becon House Public School, Quette		UFZ	CASH	N/A	FDD	3070	GBP					96.05		03-Jul-1999	
1416	002	Main Branch, Karach	SD	512-61-223336	Mohammad Aslam Ranger	4th Al Rahim, Towers I.I. Chundrigar Road, KH	UFZ	12507-01	CURR	FDD	19313	GBP					35.00		13-Dec-1999	
1417	014	Main Branch, Rawalpind	PB	217-47-015235	Abdul Samad Malik	Yasir Associates, 1 Mall Plaza, Saddar RWF	UFZ	1190011245	PLS	FDD	19912	GBP					33.00		27-Dec-1999	
1418	001	Main Branch, Karach	SD				UFZ		N/A	FDD	11835	DEM					32.50		15-Mar-1999	
1419	014	Main Branch, Rawalpindi	PB		Naveed Nadir	House No.998, Street # 66, G - 9/4, Islamabac	UFZ	1180116445	PLS	FDD	10704	CAD					50.00		07-Jan-1999	
1420	003	Main Branch, Peshawai	NWFP		Liaqat Ali Khan	Ghari Hazrat Khail, Thana Malakand Agenc	UFZ	1180101577	PLS	FDD	8456	CAD					500.00		18-Jan-1999	
1421	012	Clifton Branch, Clifton	SD		RECORD NOT AVAILABLE		UFZ		N/A	FDD	11166	CAD					175.00		15-Jun-1999	
1422	015	Gulberg Branch, Lahore	PB		Sh. Umer Iqbal		UFZ	1550-02	PLS	FDD	10817	CAD					125.00		05-Aug-1999	
1423	002	Main Branch, Karach	SD	516-57-199588	Aziz Sheikh	128. Amynabad Colony	UFZ	4089-01	PLS	FDD	19145	CAD					100.00		24-Aug-1999	
1424	003	Main Branch, Peshawai	NWFP	17201-2306157-9	Taj Atzal Khan	Pace Consultants, City Towers, University Road, Peshaws	UFZ	1180102666	PLS	FDD	8521	CAD					20.00		05-Oct-1999	
1425	009	Main Branch, Sialkot	PB		Sikandar Hayat		UFZ	34-01	PLS	FDD	20333	CAD					53.00		25-Nov-1999	
1426	002	Main Branch Karach	SD	516-57-199588	Aziz Sheikh	128. Amynabad Colony	UFZ	4089-01	PLS	FDD	19176	HKD					170.00		22-Sep-1999	
1427	002	Main Branch Karach	SD	516-57-199588	Aziz Sheikh	128. Amynabad Colony	UFZ	4089-01	PLS	FDD	19177	HKD					170.00		22-Sep-1999	
1428	002	Main Branch Karach	SD	511-49-035532	Idris A Rehman	Bait ul Fatima, Noorani Manzil, Mithadar, Karac	UFZ	8482-01	CURR	FDD	19291	JPY					2500.00		04-Dec-1999	