

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,PO,FDD,TDR,CO)	Instrument NO	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1	0001	Lahore Main	PB	322-70-1178	Syed Karar H	Sl. No. 10, H	LCY	0103003119	CURR			PKR					6.35		5-Jan-2000	
2	0001	Lahore Main	PB	344-92-0977	SHIF Tilman	Room # 10, 3	LCY	0101129029	PLS			PKR					5937.10		14-Jan-2000	
3	0001	Lahore Main	PB	272-89-1609	Rana Muhammad	48-Mujahid S	LCY	0103003057	PLS			PKR					0.36		21-Mar-2000	
4	0001	Lahore Main	PB	268-91-3060	Mr.Khushi M	54-Lawrance	LCY	0101129410	PLS			PKR					270.14		1-Feb-2000	
5	0001	Lahore Main	PB	276-89-0663	Shahid Ahmed	Street # 6 Hd	LCY	0101130231	PLS			PKR					471.60		4-Feb-2000	
6	0001	Lahore Main	PB		Syed Ikram C	C/o Gardezi	LCY	0101127943	PLS			PKR					778.23		19-Feb-2000	
7	0001	Lahore Main	PB	271-46-0192	Mian Khalid A	H # 5 Hussain	LCY	0101128648	PLS			PKR					0.14		26-Feb-2000	
8	0001	Lahore Main	PB	259-38-1611	Mohammad	Satellite Tow	LCY	0103003032	PLS			PKR					344.73		20-Apr-2000	
9	0001	Lahore Main	PB	328-76-2792	Mr.M.Tahir S	C/o Mubark	LCY	0101129546	PLS			PKR					1358.66		10-Mar-2000	
10	0001	Lahore Main	PB	322-73-8647	Mr.Najam Ul	House No. 2	LCY	0103003095	PLS			PKR					332.33		29-Apr-2000	
11	0001	Lahore Main	PB	211-71-2164	Qasim Rehm	69-s Small In	LCY	0101130257	PLS			PKR					473.37		31-Mar-2000	
12	0001	Lahore Main	PB	275-90-3241	Mr.Naseer A	H/no 5,St 67	LCY	0101129520	PLS			PKR					2312.98		4-Apr-2000	
13	0001	Lahore Main	PB	279-85-3621	MR. Moham	House # 3-A	LCY	0101129644	PLS			PKR					764.84		10-Apr-2000	
14	0001	Lahore Main	PB	271-89-2565	CH. Asim Ta	113-V, L.C.C	LCY	0103003120	PLS			PKR					51.38		22-Jun-2000	
15	0001	Lahore Main	PB	276-91-1515	Sheikh Nade	House # 69-d	LCY	0101129952	PLS			PKR					23002.69		13-Jul-2000	
16	0001	Lahore Main	PB	270-85-0187	Miss Tabita S	American Ex	LCY	0101129637	PLS			PKR					1039.78		25-Jul-2000	
17	0001	Lahore Main	PB	231-66-2879	Dr. Rizwan Q	43-Habib Ul	LCY	0101130041	PLS			PKR					415.56		26-Jul-2000	
18	0001	Lahore Main	PB	276-89-1515	Mr.Adran Ah	Hose # 69-D	LCY	0101129951	PLS			PKR					488.41		4-Aug-2000	
19	0001	Lahore Main	PB	286-88-0486	Mr.Rehan M	264-Raza Bk	LCY	0103003082	PLS			PKR					15.57		29-Sep-2000	
20	0001	Lahore Main	PB	266-62-0096	Aamir Sohail	22-Rashida	LCY	0101130406	PLS			PKR					531.18		30-Aug-2000	
21	0001	Lahore Main	PB	303-90-3664	Nasir Ali Mr.	Flat No.34 Al	LCY	0103003004	PLS			PKR					30.65		20-Oct-2000	
22	0001	Lahore Main	PB	267-92-1640	Khuram Shel	H # 4-A, She	LCY	0101128274	PLS			PKR					175.44		5-Sep-2000	
23	0001	Lahore Main	PB	272-64-0482	Mohammad	486-N, Sama	LCY	0101128239	PLS			PKR					0.18		25-Sep-2000	
24	0001	Lahore Main	PB	266-90-0752	Mr.Yasir Rah	35-A 2, Joha	LCY	0101130121	PLS			PKR					969.74		28-Sep-2000	
25	0001	Lahore Main	PB	272-88-4998	Mrs. Sabrina	42/12 Main C	LCY	0101129887	PLS			PKR					2707.63		7-Oct-2000	
26	0001	Lahore Main	PB	269-88-4005	Mr.Hafiz Mu	32-Mayo Gar	LCY	0101129638	PLS			PKR					3699.66		25-Oct-2000	
27	0001	Lahore Main	PB	224-85-1140	Mr Kamran A	329-Dhana S	LCY	0101129068	PLS			PKR					253.66		28-Oct-2000	
28	0001	Lahore Main	PB	271-63-0157	Mr.Mohamm	14-H, Model	LCY	0101130160	PLS			PKR					682.70		8-Nov-2000	
29	0001	Lahore Main	PB	304-50-0510	Mr.Abdul Qa	34-D, Faisal	LCY	0101130167	PLS			PKR					124.81		4-Nov-2000	
30	0001	Lahore Main	PB	265-93-0098	Hafiz Faisal H	No.5, St.N	LCY	0101130470	PLS			PKR					516.13		2-Nov-2000	
31	0001	Lahore Main	PB	276-78-4406	Miss.Nayyar	House # 9, S	LCY	0101129754	PLS			PKR					17250.76		25-Nov-2000	
32	0001	Lahore Main	PB	275-90-3241	Naseer Ahm	H/No 5,St 67	LCY	0101128086	PLS			PKR					1028.66		25-Nov-2000	
33	0001	Lahore Main	PB	277-90-2901	Kamran Ras	H.No.82/S C	LCY	0101130433	PLS			PKR					377.53		5-Dec-2000	
34	0001	Lahore Main	PB	505-43-0781	Shams-E-Ka	172507, Mad	LCY	0101128778	PLS			PKR					197.98		13-Dec-2000	
35	0001	Lahore Main	PB	271-71-1331	Ghazala Sad	B-1 Aga Kha	LCY	0101128818	PLS			PKR					541.63		19-Dec-2000	
36	0001	Lahore Main	PB	270-55-1846	Mr.Mohamm	House # 68,	LCY	0101129729	PLS			PKR					1048.55		18-Dec-2000	
37	0001	Lahore Main	PB	270-19-1252	MUHAMMAD	81-Shahrah-	LCY	0101130230	PLS			PKR					1634.26		21-Dec-2000	
38	0001	Lahore Main	PB		Yousaf Mash	H# 61, Str#6	LCY	0101128049	PLS			PKR					435.94		19-Jan-95	
39	0001	Lahore Main	PB	267-85-3015	Waseema R	H#22, Mugh	LCY	0101127986	PLS			PKR					118.32		17-Jan-95	
40	0001	Lahore Main	PB	272-85-3041	Syed Jafer H	5-Thaper Str	LCY	0101128248	PLS			PKR					12.10		8-Feb-95	
41	0001	Lahore Main	PB	270-88-3792	Rabab Nusra	21-Upper Ma	LCY	0101128316	PLS			PKR					667.55		10-Feb-95	
42	0001	Lahore Main	PB	273-53-6285	Muhammad	31-Lal Chand	LCY	0101128431	PLS			PKR					1173.96		10-Feb-95	
43	0001	Lahore Main	PB	251-91-2752	Saleem Alex	Chak# 462,4	LCY	0101128449	PLS			PKR					143.13		20-Feb-95	
44	0001	Lahore Main	PB		Biena Mubas	Y.W.M.C.A. H	LCY	0101128098	PLS			PKR					1.69		21-Feb-95	
45	0001	Lahore Main	PB		Rubina Qade	317-kamran	LCY	0101127850	PLS			PKR					51.37		23-Feb-95	
46	0001	Lahore Main	PB		Shahwar Ra	E-18 Punjab	LCY	0101128068	PLS			PKR					2402.52		26-Feb-95	
47	0001	Lahore Main	PB	121-60-3746	Mazloom Hus	87-Shahrah-	LCY	0101128450	PLS			PKR					41.19		5-Mar-95	
48	0001	Lahore Main	PB	337-88-0163	Javed Gulzar	2nd Floor Rd	LCY	0101127688	PLS			PKR					332.10		7-Mar-95	
49	0001	Lahore Main	PB	276-40-3022	Sikandar Haj	85-Shahrah-	LCY	0101128256	PLS			PKR					2.04		16-Mar-95	
50	0001	Lahore Main	PB	121-92-0269	Maroof Huss	C/o Fort Pak	LCY	0101128433	PLS			PKR					36.36		17-Mar-95	
51	0001	Lahore Main	PB	267-33-1885	M. Amanullah	748-E, Canal	LCY	0101128188	PLS			PKR					160.72		17-Mar-95	
52	0001	Lahore Main	PB	272-88-0340	Zahid Abdul	Shalimar Tow	LCY	0101128138	PLS			PKR					364.36		17-Mar-95	
53	0001	Lahore Main	PB	259-88-1041	Babar Zahe	3-Ghurman A	LCY	0101128465	PLS			PKR					2167.47		22-Mar-95	
54	0001	Lahore Main	PB	254-89-1025	Jamal Nasir	205Jhenzeet	LCY	0101128007	PLS			PKR					260.21		17-Mar-95	
55	0001	Lahore Main	PB	322-90-3095	Ehtasham -U	60-Nizam Bld	LCY	0101128360	PLS			PKR					74.68		22-Mar-95	
56	0001	Lahore Main	PB	286-65-1463	Syed Afaq H	Village Khuia	LCY	0101128461	PLS			PKR					109.09		26-Mar-95	
57	0001	Lahore Main	PB	251-92-3289	Mohammad	Chak#470 Td	LCY	0101128444	PLS			PKR					4.42		5-Apr-95	
58	0001	Lahore Main	PB	287-93-0490	Ejaz Ahmad	154-B LDA F	LCY	0101128397	PLS			PKR					48.50		4-Apr-95	
59	0001	Lahore Main	PB	275-91-0486	Sajid Ali Bhat	3-Ghoustan	LCY	0101128285	PLS			PKR					3415.25		20-Apr-95	
60	0001	Lahore Main	PB	275-91-0486	Abid Ali Bhat	3-Ghoustan	LCY	0101128286	PLS			PKR					1030.32		20-Apr-95	
61	0001	Lahore Main	PB		Fareeda Ras	195-Pak Bld	LCY	0101128506	PLS			PKR					109.09		24-Apr-95	
62	0001	Lahore Main	PB	270-91-4284	Mohammad	189-b-3, Sect	LCY	0101128167	PLS			PKR					403.21		28-Apr-95	
63	0001	Lahore Main	PB		Syed Riaz H	H#11/b Str#4	LCY	0101128489	PLS			PKR					233.43		30-Apr-95	
64	0001	Lahore Main	PB		Mushtaq Ahr	H#12 Block-	LCY	0101128010	PLS			PKR					135.06		3-May-95	
65	0001	Lahore Main	PB	272-86-4652	Rooifi Saeed	B-III GOR III	LCY	0101127645	PLS			PKR					10611.85		5-May-95	

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Period of Surrender (2010) :

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Bank Name : SONERI BANK LIMITED

S. No	Branch		NAME OF PROVINCE	NAME AND ADDRESS OF DEPOSITORS			Nature of Deposit (LCY,UF,Z,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
66	0001	Lahore Main	PB	269-28-0075	Abdul Ghafo	339-A/1 Mak	LCY	0101128172	PLS			PKR					215.44		5-May-95	
67	0001	Lahore Main	PB	270-60-0788	Mohammad	H # 6 K.Bloc	LCY	0101128504	PLS			PKR					12.10		9-May-95	
68	0001	Lahore Main	PB	270-62-3302	Sohail Arsdal	67-K Model	LCY	0101128507	PLS			PKR					12.10		9-May-95	
69	0001	Lahore Main	PB	266-90-1810	Mohammad	H# 20 Waso	LCY	0101128508	PLS			PKR					12.10		9-May-95	
70	0001	Lahore Main	PB	270-54-3318	Mohammad	393-A-1 Guilt	LCY	0101128509	PLS			PKR					12.10		9-May-95	
71	0001	Lahore Main	PB	270-60-3302	Subtain Arsh	67-K Model	LCY	0101128510	PLS			PKR					12.10		9-May-95	
72	0001	Lahore Main	PB	267-63-1425	Qamar Nade	H# 442-C-1 E	LCY	0101128525	PLS			PKR					231.79		10-May-95	
73	0001	Lahore Main	PB	271-60-2072	Asif Zia	C/O Sardar M	LCY	0101128522	PLS			PKR					109.09		10-May-95	
74	0001	Lahore Main	PB		Syeda Fouzia	St# 2 H# 8	LCY	0101127849	PLS			PKR					338.66		10-May-95	
75	0001	Lahore Main	PB	322-92-7358	Zia Dastgir K	175-D Gulsh	LCY	0101128464	PLS			PKR					5.15		11-May-95	
76	0001	Lahore Main	PB		Abdul Basit	H#4/A, St#1	LCY	0101128471	PLS			PKR					248.12		16-May-95	
77	0001	Lahore Main	PB	267-90-3932	Muhammad	H#23/2 Gall	LCY	0101128331	PLS			PKR					115.13		17-May-95	
78	0001	Lahore Main	PB	270-93-2961	Hira Zourez	social Wellfar	LCY	0101128515	PLS			PKR					122.83		17-May-95	
79	0001	Lahore Main	PB	267-92-2364	Imran Hameed	Haq Bahoo n	LCY	0101128470	PLS			PKR					12.10		19-May-95	
80	0001	Lahore Main	PB	272-63-0340	Abdul Qayyum	Salman Stred	LCY	0101128519	PLS			PKR					231.79		29-May-95	
81	0001	Lahore Main	PB	266-85-0443	Nasir Ali	Haider Park	LCY	0101128448	PLS			PKR					74.57		16-Jun-95	
82	0001	Lahore Main	PB	255-38-1350	Zulfiqar Ali	4-A Bridge C	LCY	0101128533	PLS			PKR					109.09		20-Jun-95	
83	0001	Lahore Main	PB	249-66-2478	Muhammad	4-A Bridge C	LCY	0101128535	PLS			PKR					109.09		22-Jun-95	
84	0001	Lahore Main	PB	322-92-9089	M Asim Mukti	2nd Floor,Fla	LCY	0101128168	PLS			PKR					109.09		27-Jun-95	
85	0001	Lahore Main	PB	270-57-1789	Nuaman Ahr	American Ex	LCY	0101128237	PLS			PKR					107.64		27-Jun-95	
86	0001	Lahore Main	PB	212-54-5984	Riaz Mahmood	Al-Saba publi	LCY	0101128142	PLS			PKR					49.49		26-Jun-95	
87	0001	Lahore Main	PB	267-91-0636	Nasir Pasha	H#06 St#03	LCY	0101128452	PLS			PKR					109.09		3-Jul-95	
88	0001	Lahore Main	PB	274-23-0390	Abdul Rehman	19-A Canal b	LCY	0101128494	PLS			PKR					69.58		3-Jul-95	
89	0001	Lahore Main	PB	271-85-0410	Intisar Ul Haq	60-Nizam Bld	LCY	0101128588	PLS			PKR					109.09		3-Jul-95	
90	0001	Lahore Main	PB	271-88-2508	Parveen Kaul	H# 02 Akhwa	LCY	0101128577	PLS			PKR					242.42		10-Jul-95	
91	0001	Lahore Main	PB	266-48-0162	Nasreen Afza	8-A Fazlia Cd	LCY	0101128600	PLS			PKR					109.09		10-Jul-95	
92	0001	Lahore Main	PB	266-92-2591	Nazli Tanveer	8-A Fazlia Cd	LCY	0101128601	PLS			PKR					109.09		10-Jul-95	
93	0001	Lahore Main	PB	274-88-0204	Maraj Ahmed	H#03 St#1 N	LCY	0101127993	PLS			PKR					12.52		12-Jul-95	
94	0001	Lahore Main	PB	501-85-2421	Abdul Wahed	V-627, Karim	LCY	0101128513	PLS			PKR					311.93		12-Jul-95	
95	0001	Lahore Main	PB		Mohammad	195-Shah Ja	LCY	0101128591	PLS			PKR					3252.03		13-Jul-95	
96	0001	Lahore Main	PB		Mohammad	44-A, Zubair	LCY	0101128482	PLS			PKR					681.12		14-Jul-95	
97	0001	Lahore Main	PB	265-65-3100	Imran Ahmad	9-Rizwan Imt	LCY	0101127743	PLS			PKR					106.53		24-Jul-95	
98	0001	Lahore Main	PB	885-87-2123	Haji Shahbaz	1-Beadon Rd	LCY	0101128454	PLS			PKR					408.45		24-Jul-95	
99	0001	Lahore Main	PB	35202-79104	Ch Aftab Ahr	H#35 St#25	LCY	0101128160	PLS			PKR					150.77		31-Jul-95	
100	0001	Lahore Main	PB	265-93-1027	Zile-Huma B	H#28 Block 3	LCY	0101128499	PLS			PKR					636.10		1-Aug-95	
101	0001	Lahore Main	PB	360-92-0401	Tahir Mahmood	Cheap Electr	LCY	0101128396	PLS			PKR					49.04		3-Aug-95	
102	0001	Lahore Main	PB	274-63-2998	Amir Zahoor	101-Upper M	LCY	0101128026	PLS			PKR					90.63		8-Aug-95	
103	0001	Lahore Main	PB	274-46-0277	Mrs.Azra Jah	7-Race Curs	LCY	0101127954	PLS			PKR					9647.27		10-Aug-95	
104	0001	Lahore Main	PB	273-87-2195	Mohammad	H#3/A St# 1	LCY	0101128495	PLS			PKR					133.57		11-Aug-95	
105	0001	Lahore Main	PB	269-51-2973	Sirajuddin	Aenwd Hall 1	LCY	0101127678	PLS			PKR					163.63		15-Aug-95	
106	0001	Lahore Main	PB	276-52-0761	Muhammad	H#13-A Jaffa	LCY	0101127700	PLS			PKR					239.21		16-Aug-95	
107	0001	Lahore Main	PB		Uzma Begum	19-A Canal b	LCY	0101127908	PLS			PKR					72.24		17-Aug-95	
108	0001	Lahore Main	PB	270-89-3792	Hammad Ra	21-Upper Ma	LCY	0101128317	PLS			PKR					337.59		17-Aug-95	
109	0001	Lahore Main	PB	271-89-1281	Muhammad	16- BS 26/4	LCY	0101128631	PLS			PKR					110.19		18-Aug-95	
110	0001	Lahore Main	PB	249-86-2139	Imran Latif M	403-Raza Bk	LCY	0101128633	PLS			PKR					12.22		18-Aug-95	
111	0001	Lahore Main	PB	269-88-2972	Imtiaz Ahmad	3-B Canal Ba	LCY	0101127840	PLS			PKR					56.80		20-Aug-95	
112	0001	Lahore Main	PB	271-89-0372	Naveed Hass	50-kashmir B	LCY	0101127663	PLS			PKR					5.15		27-Aug-95	
113	0001	Lahore Main	PB	272-94-5643	Fozia Zahid	405-Pak Bloc	LCY	0101128502	PLS			PKR					97.69		31-Aug-95	
114	0001	Lahore Main	PB	281-91-2679	Zahid Ur Reh	H#2/47 Rail B	LCY	0101127735	PLS			PKR					24.87		30-Aug-95	
115	0001	Lahore Main	PB	273-86-0010	Shoukat Ali	505-F Gulsh	LCY	0101128094	PLS			PKR					1036.51		12-Sep-95	
116	0001	Lahore Main	PB	272-34-0851	Hamidah Bat	4-H Atghani	LCY	0101128654	PLS			PKR					110.19		13-Sep-95	
117	0001	Lahore Main	PB	267-91-4826	Nusrat Perve	H#12 St#21	LCY	0101128561	PLS			PKR					42.29		14-Sep-95	
118	0001	Lahore Main	PB	271-93-3638	Ali Iqbal	3-Shah Din S	LCY	0101128608	PLS			PKR					12.22		19-Sep-95	
119	0001	Lahore Main	PB	265-91-2330	Abdul Sattar	Sharif Plaza	LCY	0101128347	PLS			PKR					75.59		20-Sep-95	
120	0001	Lahore Main	PB	517-89-0026	Ali Sameer	4-khayaban-d	LCY	0101128205	PLS			PKR					71.33		21-Sep-95	
121	0001	Lahore Main	PB	273-87-2518	Syed Fakhr-U	H#08 St# 53	LCY	0101128413	PLS			PKR					414.08		22-Sep-95	
122	0001	Lahore Main	PB	270-93-1665	Muhammad	American Ex	LCY	0101128314	PLS			PKR					205.01		21-Sep-95	
123	0001	Lahore Main	PB		kh.Arif Siddiq	166-L Model	LCY	0101128108	PLS			PKR					261.99		22-Sep-94	
124	0001	Lahore Main	PB	270-85-4173	Umberine Jan	G-3.Hill View	LCY	0101128695	PLS			PKR					599.90		17-Oct-94	
125	0001	Lahore Main	PB	274-89-3858	Ilyas Butt	H#8, St#28, G	LCY	0101128613	PLS			PKR					9685.54		27-Jul-95	
126	0001	Lahore Main	PB	276-64-4296	M/S Najaf P	309-Kamran	LCY	0201145173	CURR			PKR					1087.50		7-Jan-2000	
127	0001	Lahore Main	PB	450-53-0796	Mr.Mohammad	23-Shah Jam	LCY	0201144921	CURR			PKR					5224.50		24-Jan-2000	
128	0001	Lahore Main	PB	273-63-2177	Caps Internat	1st Floor, Zar	LCY	0201143608	CURR			PKR					3543.38		15-Feb-2000	
129	0001	Lahore Main	PB	294-54-8462	Irshad Akhtar	26-B Sundal	LCY	0201145400	CURR			PKR					4050.00		8-Mar-2000	
130	0001	Lahore Main	PB	136-28-0579	Noor Match	99-Industrial	LCY	0201145408	CURR			PKR					900.00		15-Mar-2000	
131	0001	Lahore Main	PB	270-47-5283	M/S Makkah	287-D-1 Towr	LCY	0201144676	CURR			PKR					79.50		22-Mar-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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,PO,F DD,TDR, CO)	Instrume nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
132	0001	Lahore Main	PB	278-89-5618	M/S Tokyo A	81-The Mall	LCY	0201145413	CURR			PKR					50.00		27-Mar-2000	
133	0001	Lahore Main	PB	266-72-1823	M/S A & M C	8-A, Shama	LCY	0201144941	CURR			PKR					1616.00		8-Apr-2000	
134	0001	Lahore Main	PB	409-61-0669	Mr. Muham	h # c-241/9	LCY	0201145423	CURR			PKR					50.00		12-Apr-2000	
135	0001	Lahore Main	PB	277-35-0412	M/S Al- Muk	85- The Mall	LCY	0201145417	CURR			PKR					562.50		13-Apr-2000	
136	0001	Lahore Main	PB	295-87-4942	Mr.Waheed	Mohalla Jinn	LCY	0201145026	CURR			PKR					6599.00		20-Apr-2000	
137	0001	Lahore Main	PB	286-76-2493	Rice Point M	Qadian , Neal	LCY	0201145427	CURR			PKR					25.00		26-Apr-2000	
138	0001	Lahore Main	PB	279-56-1148	Riaz Ahmad	Ahlo Wal Ro	LCY	0201144816	CURR			PKR					12.50		28-Apr-2000	
139	0001	Lahore Main	PB	NTN# I-009	M/S Core Ch	12-1st Floor S	LCY	0201144848	CURR			PKR					1504.93		1-May-2000	
140	0001	Lahore Main	PB	275-67-0502	M/S Leading	E-13 Plastic	LCY	0201145440	CURR			PKR					3062.50		1-May-2000	
141	0001	Lahore Main	PB		Mach Global	Momin Pura	LCY	0201143496	CURR			PKR					23085.17		4-May-2000	
142	0001	Lahore Main	PB	271-41-3764	Anr Impex	1st Floor,14-	LCY	0201145432	CURR			PKR					562.50		9-May-2000	
143	0001	Lahore Main	PB	517-69-0709	Mr.Salman R	22-A, Queen	LCY	0201144522	CURR			PKR					130.00		19-May-2000	
144	0001	Lahore Main	PB	244-67-6654	Mr.Shahzad	25-W-13, Ma	LCY	0201145277	CURR			PKR					75.00		24-May-2000	
145	0001	Lahore Main	PB	270-68-4365	M/S Malik As	H # 121- H/2	LCY	0201145422	CURR			PKR					4475.00		24-May-2000	
146	0001	Lahore Main	PB		Mohammad	186-A New W	LCY	0201142845	CURR			PKR					39785.00		29-Mar-2000	
147	0001	Lahore Main	PB	272-44-0294	M/S Zee Che	39-A Lalazar	LCY	0201144879	CURR			PKR					12.50		29-May-2000	
148	0001	Lahore Main	PB	267-93-0828	M/S County	4-S-8 Sulma	LCY	0201145473	CURR			PKR					49987.50		29-May-2000	
149	0001	Lahore Main	PB	276-77-3327	Mr.Muhamm	ite Building N	LCY	0201145329	CURR			PKR					1191.50		30-May-2000	
150	0001	Lahore Main	PB	515-90-0573	M/S Rasheed	F-50, Block-8	LCY	0201145270	CURR			PKR					75.00		5-Jun-2000	
151	0001	Lahore Main	PB	267-90-0609	Javaid lanon	54 Lawrance	LCY	0201145451	CURR			PKR					1525.00		6-Jun-2000	
152	0001	Lahore Main	PB	270-64-1204	M/s Nadeem	203-N Indust	LCY	0201144366	CURR			PKR					1575.00		7-Jun-2000	
153	0001	Lahore Main	PB	285-90-3704	MR. Mohamr	35/A, Settelin	LCY	0201145089	CURR			PKR					1075.00		8-Jun-2000	
154	0001	Lahore Main	PB	276-71-1073	M/S Ahmad	65 102- LG	LCY	0201145442	CURR			PKR					1062.50		8-Jun-2000	
155	0001	Lahore Main	PB	210-41-0276	MR. Khadim	H#14 St#3 D	LCY	0201145241	CURR			PKR					437.50		14-Jun-2000	
156	0001	Lahore Main	PB		Eurotravels	(All Complex	LCY	0201143903	CURR			PKR					551.42		26-May-2000	
157	0001	Lahore Main	PB	267-92-1717	National Clin	234- G.T Roa	LCY	0201145454	CURR			PKR					25.00		20-Jun-2000	
158	0001	Lahore Main	PB		Uzma Kaleer	61/G-I Gulbe	LCY	0201143287	CURR			PKR					49.00		21-Jun-2000	
159	0001	Lahore Main	PB	267-93-3047	M/s Faiz-E-A	Main Blvd Ca	LCY	0201144956	CURR			PKR					482.00		21-Jun-2000	
160	0001	Lahore Main	PB	270-90-1017	Zenith Secur	24-E-111 Gu	LCY	0201143531	CURR			PKR					2506.28		22-Jun-2000	
161	0001	Lahore Main	PB	276-54-1809	M/S Pak Ash	617-111-C-1	LCY	0201145105	CURR			PKR					535.14		27-Jun-2000	
162	0001	Lahore Main	PB	268-56-1126	Mr.Awais Zia	12-H Model	LCY	0201144794	CURR			PKR					4012.50		28-Jun-2000	
163	0001	Lahore Main	PB		Muhammad	Shop No.7-8	LCY	0201145477	CURR			PKR					4075.00		18-Jul-2000	
164	0001	Lahore Main	PB		Dr.Syed Ali Y	112-C, New	LCY	0201145509	CURR			PKR					4175.00		19-Jul-2000	
165	0001	Lahore Main	PB	601-58-2508	Mr.Naveed S	178/2 Karim	LCY	0201144555	CURR			PKR					426.50		24-Jul-2000	
166	0001	Lahore Main	PB	275-89-3728	M/S K.Q.B.P	Shop No.11	LCY	0201144559	CURR			PKR					572.50		25-Jul-2000	
167	0001	Lahore Main	PB	285-91-0277	M/S J.A. Tra	Market G.T.R	LCY	0201145507	CURR			PKR					75.00		8-Jul-2000	
168	0001	Lahore Main	PB	604-74-2519	Muhammad	23-B, Nichol	LCY	0201145550	CURR			PKR					10000.00		0801/2000	
169	0001	Lahore Main	PB		M/s Regency	88/C-2, Arif J	LCY	0201144953	CURR			PKR					4037.24		5-Aug-2000	
170	0001	Lahore Main	PB	267-66-3308	Mr. Irfan Ahr	13- DIL Muhs	LCY	0201145534	CURR			PKR					3575.00		5-Aug-2000	
171	0001	Lahore Main	PB	515-87-0775	M/S Salman	206-Qadri Ch	LCY	0201145092	CURR			PKR					4050.00		10-Aug-2000	
172	0001	Lahore Main	PB		Mr.Suleman	Street No.5, 4	LCY	0201145575	CURR			PKR					75.00		15-Aug-2000	
173	0001	Lahore Main	PB	273-88-2156	Star Asia Cat	769 Block- E	LCY	0201145482	CURR			PKR					575.00		17-Aug-2000	
174	0001	Lahore Main	PB	285-89-0492	M/s Amir Ajm	Shop # 5, Me	LCY	0201144940	CURR			PKR					1075.00		26-Aug-2000	
175	0001	Lahore Main	PB		Al Rehman Ir	101 Shalmar	LCY	0201142112	CURR			PKR					929.49		9-Sep-2000	
176	0001	Lahore Main	PB		Sheikh Azhar	102-D Model	LCY	0201143198	CURR			PKR					1075.00		13-Sep-2000	
177	0001	Lahore Main	PB		M/S Hira Ent	22-Km. Off F	LCY	0201144918	CURR			PKR					4152.06		14-Sep-2000	
178	0001	Lahore Main	PB	267-85-4196	F S Corporat	Opp Ghulabi	LCY	0201142883	CURR			PKR					2949.29		20-Sep-2000	
179	0001	Lahore Main	PB	285-89-4034	Hamza Pack	18 KM Multa	LCY	0201143853	CURR			PKR					5762.25		23-Sep-2000	
180	0001	Lahore Main	PB	274-52-1358	M/S Chenab	141-A, New W	LCY	0201144897	CURR			PKR					1071.50		21-Sep-2000	
181	0001	Lahore Main	PB	286-91-0660	Khawaja Ghu	Ehsan Rice F	LCY	0201145480	CURR			PKR					2.75		21-Sep-2000	
182	0001	Lahore Main	PB	274-54-3549	Pak Nishan	Room No.3,3	LCY	0201145631	CURR			PKR					75.00		26-Sep-2000	
183	0001	Lahore Main	PB	316-47-0011	M/S Sas Cor	47-48 Main C	LCY	0201144724	CURR			PKR					19499.00		3-Oct-2000	
184	0001	Lahore Main	PB		Khyber Wea	23-B, Nichol	LCY	0201145638	CURR			PKR					2075.00		2-Oct-2000	
185	0001	Lahore Main	PB	322-93-5835	Abid Corpora	Zain Abid Ho	LCY	0201145641	CURR			PKR					75.00		2-Oct-2000	
186	0001	Lahore Main	PB	270-85-1213	Mr.Usman A	110-A/3, Pur	LCY	0201145652	CURR			PKR					75.00		11-Oct-2000	
187	0001	Lahore Main	PB		H H The Agh	18 Sir Sultan	LCY	0201142449	CURR			PKR					925.00		12-Oct-2000	
188	0001	Lahore Main	PB		Ideal Typewri	Room No 11	LCY	0201142982	CURR			PKR					773.50		13-Oct-2000	
189	0001	Lahore Main	PB	272-88-3012	Hafiz Mureed	H.No.7,Stre	LCY	0201145600	CURR			PKR					1075.00		14-Oct-2000	
190	0001	Lahore Main	PB	265-93-3662	W-H Associat	C/O Popular	LCY	0201143444	CURR			PKR					147.39		18-Oct-2000	
191	0001	Lahore Main	PB	451-50-1025	M/S Madni B	S-Hanif Manz	LCY	0201145164	CURR			PKR					1075.00		18-Oct-2000	
192	0001	Lahore Main	PB	246-78-3287	Qamar Ikram	131-B, Gulbe	LCY	0201145620	CURR			PKR					75.00		18-Oct-2000	
193	0001	Lahore Main	PB	276-85-0091	Legal Advise	Room No.10	LCY	0201143265	CURR			PKR					3195.95		20-Oct-2000	
194	0001	Lahore Main	PB	621-73-0526	Ayesha Asgh	H.No.146,F-1	LCY	0201145649	CURR			PKR					2417.80		24-Oct-2000	
195	0001	Lahore Main	PB	000-00-6308	Mr.Abdul Har	H.No.86/A, A	LCY	0201145680	CURR			PKR					75.00		31-Oct-2000	
196	0001	Lahore Main	PB	272-57-2849	Muhammad	55-S-8, Stre	LCY	0201145689	CURR			PKR					75.00		2-Nov-2000	
197	0001	Lahore Main	PB	294-75-4422	Al- Shahbaz	Ghala Mandi	LCY	0201145711	CURR			PKR					75.00		29-Nov-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrume nt Type (DD,PO,F DD,TDR, CO)	Instrume nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversi on	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrende red		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
198	0001	Lahore Main	PB	296-42-2089	Shan Traders	904, Ravi Block	LCY	0201145283	CURR			PKR					3790.21		8-Dec-2000	
199	0001	Lahore Main	PB		Mehboob Elahi	28-A Surria J	LCY	0201144255	CURR			PKR					5125.00		13-Dec-2000	
200	0001	Lahore Main	PB	270-88-4334	M/S K-Van E	11/B Shami R	LCY	0201145472	CURR			PKR					4202.20		22-Dec-2000	
201	0001	Lahore Main	PB	266-90-1845	Mr. Muhammad	H.No.7, St.N	LCY	0201145727	CURR			PKR					857.50		23-Dec-2000	
202	0001	Lahore Main	PB	274-90-2508	PRINTING P	#H03 Hashm	LCY	0201142570	CURR			PKR					171.70		30-Jan-1995	
203	0001	Lahore Main	PB		DAULAT ALI	21-The Upper	LCY	0201141930	CURR			PKR					950.00		12-Jun-1994	
204	0001	Lahore Main	PB	135-92-2247	JALAL SHAH	Bilal Street g	LCY	0201143116	CURR			PKR					75.00		10-Feb-1995	
205	0001	Lahore Main	PB		ORIONS & C	1st Floor Roo	LCY	0201142283	CURR			PKR					330.00		17-Feb-1995	
206	0001	Lahore Main	PB	269-52-1015	ZAMCO TRA	38-B Shahrat	LCY	0201142077	CURR			PKR					2900.00		26-Feb-1995	
207	0001	Lahore Main	PB	275-88-1016	STEEL - N -	14-A Asif Ch	LCY	0201143158	CURR			PKR					875.00		27-Feb-1995	
208	0001	Lahore Main	PB	285-53-3298	MUHAMMAD	96-B-1 Gulb	LCY	0201142730	CURR			PKR					975.00		27-Feb-1995	
209	0001	Lahore Main	PB		CRAFTMEN	49-B Koochi	LCY	0201143228	CURR			PKR					675.00		26-Feb-1995	
210	0001	Lahore Main	PB		PARITY TRA	Ratan Chand	LCY	0201141979	CURR			PKR					941.00		2-Mar-1995	
211	0001	Lahore Main	PB	272-86-1939	MST SHAMS	16-A Shersh	LCY	0201143218	CURR			PKR					5975.00		3-Mar-1995	
212	0001	Lahore Main	PB		STEEL TRAI	5-Habib Ullah	LCY	0201142988	CURR			PKR					554.00		7-Mar-1995	
213	0001	Lahore Main	PB	270-87-1186	IDEAL GARN	130-E- Super	LCY	0201143207	CURR			PKR					475.00		12-Mar-1995	
214	0001	Lahore Main	PB		ABDUL HAM	76-Ai Block	LCY	0201142996	CURR			PKR					100.00		21-Mar-1995	
215	0001	Lahore Main	PB		SHAFQAT M	Nice Machine	LCY	0201142069	CURR			PKR					450.00		22-Mar-1995	
216	0001	Lahore Main	PB	224-52-1365	BHUTTA EN	11-Ghalab M	LCY	0201142913	CURR			PKR					5.00		24-Mar-1995	
217	0001	Lahore Main	PB	270-44-0614	HASIB ASSC	Al-Rehman E	LCY	0201142542	CURR			PKR					364.00		24-Mar-1995	
218	0001	Lahore Main	PB	267-92-3992	MOHAMMAD	99-Kamran B	LCY	0201142653	CURR			PKR					4975.00		3-Apr-1995	
219	0001	Lahore Main	PB		MAJOR MUH	23/1 Sarfraz	LCY	0201143120	CURR			PKR					75.00		3-Apr-1995	
220	0001	Lahore Main	PB	270-89-3697	VANTAGE IN	81-Shahrah-	LCY	0201143276	CURR			PKR					975.00		4-Apr-1995	
221	0001	Lahore Main	PB		TANWEER H	300 a/2 List	LCY	0201142868	CURR			PKR					272.87		6-Apr-1995	
222	0001	Lahore Main	PB	271-93-0602	JANVIC INT	5-A Fazal El	LCY	0201143257	CURR			PKR					450.00		6-Apr-1995	
223	0001	Lahore Main	PB	275-85-0169	BUSINESS CH	#12 Tagore	LCY	0201143076	CURR			PKR					100.00		16-Apr-1995	
224	0001	Lahore Main	PB	329-60-4226	BOSS AGRC	Chemicals 6	LCY	0201142856	CURR			PKR					25.00		17-Apr-1995	
225	0001	Lahore Main	PB		GUNJ GROU	23-B Agro Ph	LCY	0201143187	CURR			PKR					525.00		19-Apr-1995	
226	0001	Lahore Main	PB	272-50-1080	MUHAMMAD	60-A Abubak	LCY	0201143304	CURR			PKR					975.00		27-Apr-1995	
227	0001	Lahore Main	PB		NASIR HAY	Hayat Buildin	LCY	0201142811	CURR			PKR					54.00		3-May-1995	
228	0001	Lahore Main	PB	601-55-2577	SAMI CONS	Muslim Hotel	LCY	0201142981	CURR			PKR					1180.00		9-May-1995	
229	0001	Lahore Main	PB		ANJUM AND	9-E-II Main B	LCY	0201143000	CURR			PKR					543.00		12-May-1995	
230	0001	Lahore Main	PB	271-53-0248	KHURSHID	1-Beadon Rd	LCY	0201142839	CURR			PKR					500.00		15-May-1995	
231	0001	Lahore Main	PB	273-91-1229	SAR ENTER	33-Nicholson	LCY	0201143057	CURR			PKR					75.00		15-May-1995	
232	0001	Lahore Main	PB		AL-HAMRA	30-A Rachna	LCY	0201142339	CURR			PKR					3140.87		18-May-1995	
233	0001	Lahore Main	PB		WAQAR AH	Haftz Chamb	LCY	0201142983	CURR			PKR					475.00		5-Jun-1995	
234	0001	Lahore Main	PB	273-60-1912	NEW PAKIS	Room #04 R	LCY	0201143342	CURR			PKR					75.00		23-Jun-1995	
235	0001	Lahore Main	PB	502-59-4235	AZHER ANS	51-Canal Bar	LCY	0201143035	CURR			PKR					5847.00		19-Jun-1995	
236	0001	Lahore Main	PB		CRYSTAL G	Suite No.1 5	LCY	0201143367	CURR			PKR					2400.00		28-Jun-1995	
237	0001	Lahore Main	PB	275-89-3319	SHEHZAD I	199 Ahmad	LCY	0201141953	CURR			PKR					389.00		30-Jun-1995	
238	0001	Lahore Main	PB		HASAN PRM	42-Chamber	LCY	0201143255	CURR			PKR					558.00		17-Jul-1995	
239	0001	Lahore Main	PB	276-65-3366	ARIF ALI MR	83-Aurang Z	LCY	0201143033	CURR			PKR					1076.61		18-Jul-1995	
240	0001	Lahore Main	PB	275-92-2838	GHAZALA IN	Block 18/12	LCY	0201143156	CURR			PKR					2083.00		24-Jul-1995	
241	0001	Lahore Main	PB		APEX FABR	9-M Model T	LCY	0201142552	CURR			PKR					26.00		25-Jun-1995	
242	0001	Lahore Main	PB		ZEB INTERN	9-B-34 Jamia	LCY	0201143217	CURR			PKR					101.00		27-Jul-1995	
243	0001	Lahore Main	PB		SUHAIL AHM	14-D Mansod	LCY	0201143389	CURR			PKR					500.00		27-Jul-1995	
244	0001	Lahore Main	PB	300-61-0094	SARA ENTE	E-5/38 Zama	LCY	0201143233	CURR			PKR					436.00		28-Jul-1995	
245	0001	Lahore Main	PB	271-59-0338	TARIQ ZIAD	285-Pak Blvd	LCY	0201143166	CURR			PKR					75.00		31-Jul-1995	
246	0001	Lahore Main	PB		ANIS SHEIK	3-G Gulberg	LCY	0201143201	CURR			PKR					15.00		1-Aug-1995	
247	0001	Lahore Main	PB		MOHAMMAD	2-Sheraz Str	LCY	0201143248	CURR			PKR					100.00		1-Aug-1995	
248	0001	Lahore Main	PB		RELIANCE J	92-Cavalary	LCY	0201142315	CURR			PKR					7397.00		25-Aug-1995	
249	0001	Lahore Main	PB	271-91-0371	MUHAMMAD	159-Block 0	LCY	0201143376	CURR			PKR					375.00		28-Aug-1995	
250	0001	Lahore Main	PB	269-92-2963	M ANEES &	Madni Street	LCY	0201143351	CURR			PKR					75.00		27-Aug-1995	
251	0001	Lahore Main	PB	265-54-0939	ASGHAR BR	#H14 St#05	LCY	0201143449	CURR			PKR					975.00		30-Aug-1995	
252	0001	Lahore Main	PB	338-87-1526	SAJID IQBAL	384-3-c1 To	LCY	0201142887	CURR			PKR					79.00		30-Aug-1995	
253	0001	Lahore Main	PB			5/6-G Alfalah	LCY	0201142849	CURR			PKR					5.00		4-Sep-1995	
254	0001	Lahore Main	PB	329-54-5172	ASIM & BRO	103-A-Falah	LCY	0201142854	CURR			PKR					57.00		12-Sep-1995	
255	0001	Lahore Main	PB	276-91-3206	RATHOR EN	7-EII Model T	LCY	0201142838	CURR			PKR					50.00		13-Sep-1995	
256	0001	Lahore Main	PB	275-50-3038	A R S ENTE	43-Qurtaba	LCY	0201142405	CURR			PKR					93.98		15-Sep-1995	
257	0001	Lahore Main	PB	273-63-2176	IMPERIAL TR	89-New Islan	LCY	0201141981	CURR			PKR					831.76		21-Sep-1995	
258	0001	Lahore Main	PB		ASHI WEAV	38-A Happy	LCY	0201142893	CURR			PKR					0.75		21-Sep-1995	
259	0001	Lahore Main	PB	267-35-0852	TARIQ INTE	494 Kasim B	LCY	0201142900	CURR			PKR					0.96		28-Nov-1995	
260	0001	Lahore Main	PB		K AHMAD	Quarters Jam	LCY	0201142803	CURR			PKR					344.50		13-Dec-1995	
261	0001	Lahore Main	PB			Punjab	LCY			DD	662-1-98	PKR					300.00		8-Jan-2000	
262	0001	Lahore Main	PB			Muhammad Shafiq	LCY			DD	698-1-46	PKR					60.00		17-Jan-2000	
263	0001	Lahore Main	PB			Global Eco.	LCY			DD	934-1-448	PKR					250.00		25-Oct-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
264	0001	Lahore Main	PB		ASGHAR		LCY			DD	27-1-54	PKR					2500.00		20-Jun-2000	
265	0001	Lahore Main	PB		Asian Consulting Engineers		LCY			PO	00241054	PKR					2762.00		20-Jan-2000	
266	0001	Lahore Main	PB		M/S Standard Chartered Bank		LCY			PO	00311521	PKR					450.00		4-Nov-2000	
267	0001	Lahore Main	PB		M/S D.G.Khan Cement Co		LCY			PO	00311581	PKR					800.00		14-Nov-2000	
268	0001	Lahore Main	PB		CH Sons Textile Service		LCY			PS	00000137	PKR					2210.00		21-Jan-2000	
269	0001	Lahore Main	PB		Ahmad Auto Mobile		LCY			PS	00000138	PKR					208.12		10-Feb-2000	
270	0001	Lahore Main	PB		Shafi auto		LCY			PS	00000139	PKR					4325.00		21-Jun-2000	
271	0002	Karachi Main	SD	502-92-75	HASSAN	HOUSE NO.	LCY	0101133439	PLS			PKR					41.15		17-Feb-2000	
272	0002	Karachi Main	SD	---	MEHRALI	F/3 HASHO	LCY	0101133576	PLS			PKR					2148.13		25-Nov-2000	
273	0002	Karachi Main	SD	42201-053	HUSSEIN	114 AMYNA	LCY	0101133613	PLS			PKR					6265.05		4-Mar-2000	
274	0002	Karachi Main	SD	502-55-12	H	PLOT 128/6	LCY	0101133624	PLS			PKR					3053.02		30-May-2000	
275	0002	Karachi Main	SD	35201-610	(MINOR)	ROOM NO:4	LCY	0101134119	PLS			PKR					3111.83		1-Jun-2000	
276	0002	Karachi Main	SD	501-63-07	ALI	A II, FIRST F	LCY	0101134237	PLS			PKR					738.83		25-Feb-2000	
277	0002	Karachi Main	SD	439-61-21	MR.	BANGLOW N	LCY	0101134450	PLS			PKR					1142.10		19-Oct-2000	
278	0002	Karachi Main	SD	511-89-09	RIZWAN &	518/1/2, JUN	LCY	0101134461	PLS			PKR					1585.17		17-Jan-2000	
279	0002	Karachi Main	SD	511-53-10	D FAROOQ		LCY	0101135280	PLS			PKR					2715.52		31-Mar-2000	
280	0002	Karachi Main	SD	509-45-02	ALI AMIR	C/O PRINCE	LCY	0101135330	PLS			PKR					1480.83		4-Aug-2000	
281	0002	Karachi Main	SD	516-86-03	HUSSEINA	G-7 AL RAH	LCY	403	PLS			PKR					785.46		7-Jan-2000	
282	0002	Karachi Main	SD	502-92-80	D FAROOQ	C/O NOORA	LCY	329	PLS			PKR					850.65		20-Oct-2000	
283	0002	Karachi Main	SD	509-85-22	KARIM	C/O MEHRA	LCY	598	PLS			PKR					0.62		2-Mar-2000	
284	0002	Karachi Main	SD	503-75-27	D RIAZ	HOUSE NO	LCY	645	PLS			PKR					10490.86		22-Nov-2000	
285	0002	Karachi Main	SD		KARIM	1725/2147 M	LCY	845	PLS			PKR					809.05		03-Jun-2000	
286	0002	Karachi Main	SD	501-90-34	ABDUL	177 CHIPST	LCY	582	PLS			PKR					8347.65		28-Jan-2000	
287	0002	Karachi Main	SD	509-59-10	D AMIN	C/O A.REHM	LCY	419	PLS			PKR					7708.51		19-Sep-2000	
288	0002	Karachi Main	SD	507-21-02	MITHA	B/2 AL-JAFA	LCY	1.01E+09	PLS			PKR					1302.63		11-Aug-2000	
289	0002	Karachi Main	SD	501-77-74	GHULAM	41-AL NAZA	LCY	819	PLS			PKR					2093.77		13-Nov-2000	
290	0002	Karachi Main	SD	510-30-07	BUX MR.	C/O FIRST C	LCY	203	PLS			PKR					14.37		10-Oct-2000	
291	0002	Karachi Main	SD		EMERGEN	HOUSE NO.	LCY	1.01E+09	PLS			PKR					8063.42		24-Nov-2000	
292	0002	Karachi Main	SD	502-68-74	ZAHOOR	ROOM NO4	LCY	030	PLS			PKR					1.51		1-Aug-2000	
293	0002	Karachi Main	SD	502-35-35	& AMIN	3E/1 NAZIM	LCY	245	PLS			PKR					1703.80		11-Jan-2000	
294	0002	Karachi Main	SD	516-92-19	SADAF	367/C GILLA	LCY	830	PLS			PKR					1038.70		18-Oct-2000	
295	0002	Karachi Main	SD	502-06-52	MOTIWALA	ROYAL MULL	LCY	024	PLS			PKR					2045.22		20-Mar-2000	
296	0002	Karachi Main	SD		ALI	10 SADDAR	LCY	830	PLS			PKR					2050.23		6-Mar-2000	
297	0002	Karachi Main	SD	750-76-00	D ZAHID	F 31/12 CAP	LCY	329	PLS			PKR					1.03		10-Feb-2000	
298	0002	Karachi Main	SD	510-93-08	AZIZ	H. NO 199 S	LCY	729	PLS			PKR					572.75		20-Feb-2000	
299	0002	Karachi Main	SD	503-85-19	AHMED	NAHL NITW	LCY	1.01E+09	PLS			PKR					2441.64		26-Jan-2000	
300	0002	Karachi Main	SD	449-78-33	S/O RAJAB	FLAT NO:C	LCY	1.01E+09	PLS			PKR					3297.39		31-Jan-2000	
301	0002	Karachi Main	SD	501-93-25	D ZUBAIR	1999 BLOCK	LCY	1.01E+09	PLS			PKR					912.62		18-Oct-2000	
302	0002	Karachi Main	SD	506-59-30	SALEEM	C/O COX & H	LCY	1.01E+09	PLS			PKR					4227.92		5-Sep-2000	
303	0002	Karachi Main	SD	42201-089	IRFAN	B-100, BLOC	LCY	287	PLS			PKR					3167.47		17-Jul-2000	
304	0002	Karachi Main	SD	451-76-20	RAHMAN	1335, BLOC	LCY	451	PLS			PKR					501.37		21-Nov-2000	
305	0002	Karachi Main	SD	517-93-10	D ASHRAF	SHAREEF P	LCY	314	PLS			PKR					1.58		2-Aug-2000	
306	0002	Karachi Main	SD	502-89-72	MALIK MR.	KARIM GAR	LCY	466	PLS			PKR					376.93		8-Jul-2000	
307	0002	Karachi Main	SD	305-50-02	B HASSAN	FLAT NO 50	LCY	198	PLS			PKR					0.96		31-Jan-2000	
308	0002	Karachi Main	SD	508-64-00	DAUDANI	413, ADAM S	LCY	914	PLS			PKR					563.66		25-Jul-2000	
309	0002	Karachi Main	SD	477-90-16	SYED	C/O AGA KH	LCY	182	PLS			PKR					2304.90		16-Oct-2000	
310	0002	Karachi Main	SD	502-47-23	RAZI MRS.	7-D, 10/8,NA	LCY	335	PLS			PKR					526.42		25-Nov-2000	
311	0002	Karachi Main	SD	501-62-05	QADIR	FLAT NO:G	LCY	929	PLS			PKR					428.38		11-Nov-2000	
312	0002	Karachi Main	SD	502-64-17	HUSSAIN	LA-1, HOUS	LCY	114	PLS			PKR					604.41		19-Oct-2000	
313	0002	Karachi Main	SD	513-62-12	FAROOQ	102-SHARF	LCY	198	PLS			PKR					528.26		30-Oct-2000	
314	0002	Karachi Main	SD	466-76-02	ZAHRA MS	STREET NO	LCY	561	PLS			PKR					428.38		25-Sep-2000	
315	0002	Karachi Main	SD	507-90-25	ALI MR.	9, ALNAZAR	LCY	487	PLS			PKR					90.26		2-Jun-2000	
316	0002	Karachi Main	SD	501-76-50	PYARALI	FLAT NO-A	LCY	714	PLS			PKR					0.80		28-Feb-2000	
317	0002	Karachi Main	SD	518-70-02	AHMED	887/15, F.B.	LCY	272	PLS			PKR					372.96		6-Oct-2000	
318	0002	Karachi Main	SD	521-91-06	N REHMAN	HOUSE NO.	LCY	314	PLS			PKR					2.91		20-Mar-2000	
319	0002	Karachi Main	SD	516-71-44	N AMIN	G-494 SULT	LCY	198	PLS			PKR					15.32		4-Apr-2000	
320	0002	Karachi Main	SD	519-90-44	KHAN MR	25-SARDAR	LCY	445	PLS			PKR					5.38		9-May-2000	
321	0002	Karachi Main	SD	518-93-47	ISMAIL	A-9 BL-13,G	LCY	645	PLS			PKR					20.81		9-Sep-2000	
322	0002	Karachi Main	SD	501-92-70	HASSAN	828/9,DAST	LCY	693	PLS			PKR					35.74		28-Sep-2000	
323	0002	Karachi Main	SD	501-94-86	JAVERI	R-489 KARIN	LCY	087	PLS			PKR					0.10		1-Dec-2000	
324	0002	Karachi Main	SD	227-71-30	AHMED	C-47-C 24TH	LCY	0103003811	PLS			PKR					244.04		4-Mar-2000	
325	0002	Karachi Main	SD	508-78-30	RAZA	FLOOR	LCY	0103003819	PLS			PKR					0.82		29-Nov-2000	
326	0002	Karachi Main	SD	502-80-92	H MR.	C-20, NOOR	LCY	0103003827	PLS			PKR					93.52		13-Jan-2000	
327	0002	Karachi Main	SD	516-88-34	SULEMAN	AFSHAN AR	LCY	0103003831	PLS			PKR					26.86		27-May-2000	
328	0002	Karachi Main	SD	210-75-75	UL HASAN	2-B, NATION	LCY	0103003835	PLS			PKR					16.06		23-Aug-2000	
329	0002	Karachi Main	SD	512-58-17	FAROOQ	0-100, AKAL	LCY	0103003850	PLS			PKR					171.72		5-Apr-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
330	0002	Karachi Main	SD	504-76-29	NEHAL	HOUSE NO.	LCY	0103003852	PLS			PKR					94.55		31-Oct-2000	
331	0002	Karachi Main	SD	135-63-103	D REHMAN		LCY	0103003874	PLS			PKR					0.33		20-May-2000	
332	0002	Karachi Main	SD	135-63-103	AHSAN	33,	LCY	0103003888	PLS			PKR					31.18		16-Dec-2000	
333	0002	Karachi Main	SD	272-74-411	RASHEED	SHADAB	LCY	0103003891	PLS			PKR					39.95		16-Aug-2000	
334	0002	Karachi Main	SD	272-74-411	D	POST	LCY	0103003892	PLS			PKR					14.55		19-Aug-2000	
335	0002	Karachi Main	SD	277-75-42	HASAN	W-311, DEF	LCY	0103003893	PLS			PKR					36.21		17-Aug-2000	
336	0002	Karachi Main	SD	701-80-85	D ABRAR	42-A, III, GUIL	LCY	0103003898	PLS			PKR					60.76		19-Aug-2000	
337	0002	Karachi Main	SD	262-91-34	D SHAHID	ST ALI	LCY	0103003899	PLS			PKR					115.65		19-Aug-2000	
338	0002	Karachi Main	SD	270-76-58	WAQAR	PUNJAB	LCY	0103003900	PLS			PKR					52.13		19-Aug-2000	
339	0002	Karachi Main	SD	300-93-03	DAR MR.	GALI BAGH	LCY	0103003901	PLS			PKR					48.39		19-Aug-2000	
340	0002	Karachi Main	SD	271-92-20	FARHAN	5-D, PCSIR	LCY	0103003902	PLS			PKR					19.22		16-Aug-2000	
341	0002	Karachi Main	SD	143-72-01	MAQSOOD	NO. 190	LCY	0103003903	PLS			PKR					21.95		17-Aug-2000	
342	0002	Karachi Main	SD	210-75-41	D BILAL	CB-296, LAN	LCY	0103003909	PLS			PKR					54.46		16-Aug-2000	
343	0002	Karachi Main	SD	455-72-00	S/O AZIZ	NEAR CIVIL	LCY	0103003912	PLS			PKR					70.17		16-Aug-2000	
344	0002	Karachi Main	SD	502-48-57	UR	D/301, MAR	LCY	0103003917	PLS			PKR					19.12		26-Aug-2000	
345	0002	Karachi Main	SD	518-77-27	ASHRAF	3/1/1, LIAQU	LCY	0103003921	PLS			PKR					0.87		28-Aug-2000	
346	0002	Karachi Main	SD	502-80-59	HASSAN	BLOCK	LCY	0103003922	PLS			PKR					122.65		29-Aug-2000	
347	0002	Karachi Main	SD	502-92-27	SALEEM	GARDEN	LCY	0103003495	PLS			PKR					185.78		3-Feb-2000	
348	0002	Karachi Main	SD	516-61-29	D HANIF	P.I.B.COLO	LCY	0103003519	PLS			PKR					208.43		3-Jan-2000	
349	0002	Karachi Main	SD	501-77-97	D IRFAN	F.B.AREA	LCY	0103003858	PLS			PKR					0.82		29-Jan-2000	
350	0002	Karachi Main	SD	512-77-32	D ASIF	BANO	LCY	0103003865	PLS			PKR					0.42		29-Jan-2000	
351	0002	Karachi Main	SD	505-91-02	BABAR	SECTOR 14	LCY	0103003879	PLS			PKR					36.20		17-Jan-2000	
352	0002	Karachi Main	SD	502-78-60	COMPUTER	2, SF- 6	LCY	102126013	PLS			PKR					0.38		1-Feb-2000	
353	0002	Karachi Main	SD	431-57-04	ABDULLAH	PHASE II,	LCY	1.01E+09	PLS			PKR					414.84		23-Dec-2000	
354	0002	Karachi Main	SD	449-52-07	AFROZ D/O	ALI NO:1,	LCY	1.01E+09	PLS			PKR					440.59		20-Dec-2000	
355	0002	Karachi Main	SD		SPINNING	3RD	LCY	0201152993	CURR			PKR					16.70		28-Jan-2000	
356	0002	Karachi Main	SD		CORPORAT	NATIONAL	LCY	0201156086	CURR			PKR					576.02		28-Jan-2000	
357	0002	Karachi Main	SD	516-85-05	INTERNATI	BLOCK -	LCY		CURR			PKR					5761.00		1-Feb-2000	
358	0002	Karachi Main	SD	517-09-12	ANWER	CERTRE	LCY	0201152666	CURR			PKR					10605.00		12-Feb-2000	
359	0002	Karachi Main	SD	516-60-33	ENTERPRI	SARDNIA	LCY	0201155471	CURR			PKR					484.00		8-Feb-2000	
360	0002	Karachi Main	SD	518-66-47	ABDULLAH	MOTIWALA	LCY	0201156860	CURR			PKR					10875.00		12-Feb-2000	
361	0002	Karachi Main	SD	507-85-16	INTERNATI	S.I.E.T	LCY	0201156891	CURR			PKR					8850.00		9-Feb-2000	
362	0002	Karachi Main	SD	42201-028	APPARELS	N	LCY	0201151980	CURR			PKR					3590.50		21-Feb-2000	
363	0002	Karachi Main	SD		QADIR &	PURA	LCY	0201155526	CURR			PKR					274.30		21-Feb-2000	
364	0002	Karachi Main	SD		KNITS	PLOT NO.C	LCY	0201151513	CURR			PKR					8426.81		13-Sep-2000	
365	0002	Karachi Main	SD	520-30-29	M/S	D-30,3RD FL	LCY	0201151515	CURR			PKR					187.69		29-Apr-2000	
366	0002	Karachi Main	SD	511-88-04	HUSEIN	MEZANINE	LCY	0201151515	CURR			PKR					62.50		1-Aug-2000	
367	0002	Karachi Main	SD	520-58-27	ALLIED	MANSSION,	LCY	2.01E+09	CURR			PKR					513.00		15-Jul-2000	
368	0002	Karachi Main	SD		HASAN	46 WAZIR M	LCY	0201151517	CURR			PKR					3067.66		23-Nov-2000	
369	0002	Karachi Main	SD	501-04-70	M IQBAL	CHAMBER	LCY	0201151520	CURR			PKR					6383.33		10-Jul-2000	
370	0002	Karachi Main	SD	510-46-01	ZEEENAT	METROVIL	LCY	2.01E+09	CURR			PKR					1336.12		17-Oct-2000	
371	0002	Karachi Main	SD	513-89-02	M.	CHAMBER	LCY	0201151522	CURR			PKR					977.05		6-Mar-2000	
372	0002	Karachi Main	SD	502-46-12	MALIK	E-5 MOTANI	LCY	0201151523	CURR			PKR					3659.86		29-Jun-2000	
373	0002	Karachi Main	SD		S.I.	PLOT L-3/A	LCY	0201151525	CURR			PKR					36.94		3-Aug-2000	
374	0002	Karachi Main	SD	212-91-22	SHEIKH	BUILDING	LCY	2.01E+09	CURR			PKR					3985.00		29-Apr-2000	
375	0002	Karachi Main	SD		NADIR	A/422 BLOC	LCY	2.01E+09	CURR			PKR					897.92		27-Sep-2000	
376	0002	Karachi Main	SD	510-86-22	SADRUDDI	F-42/2 BLOC	LCY	2.01E+09	CURR			PKR					208.00		18-Aug-2000	
377	0002	Karachi Main	SD		LANDMAR	COTTON	LCY	2.01E+09	CURR			PKR					1632.10		28-Sep-2000	
378	0002	Karachi Main	SD	517-51-06	KHAWAJA	117/A/2 P.CH	LCY	2.01E+09	CURR			PKR					1237.00		18-Nov-2000	
379	0002	Karachi Main	SD	514-51-09	STANDAR	MUHAMMA	LCY	2.01E+09	CURR			PKR					2673.00		24-Jun-2000	
380	0002	Karachi Main	SD		INTERPLA	FLOOR	LCY	2.01E+09	CURR			PKR					6339.45		29-Mar-2000	
381	0002	Karachi Main	SD	450-54-10	ABDUL	JM 1/88, PAR	LCY	2.01E+09	CURR			PKR					548.00		3-May-2000	
382	0002	Karachi Main	SD	512-88-03	TUFAIL	NACON	LCY	2.01E+09	CURR			PKR					5390.33		30-Aug-2000	
383	0002	Karachi Main	SD	211-63-32	MERAJ	MUSTAFA	LCY	2.01E+09	CURR			PKR					297.00		29-Jul-2000	
384	0002	Karachi Main	SD	514-92-15	THE	BADAR	LCY	2.01E+09	CURR			PKR					1183.99		1-Nov-2000	
385	0002	Karachi Main	SD	409-49-14	KIRAN	AVENUE,	LCY	2.01E+09	CURR			PKR					4155.00		23-Feb-2000	
386	0002	Karachi Main	SD	450-54-07	DOMESTIC	MAIN	LCY	2.01E+09	CURR			PKR					833.00		3-May-2000	
387	0002	Karachi Main	SD	520-64-04	MUHAMMA	F-193, KOR	LCY	2.01E+09	CURR			PKR					1499.50		30-Sep-2000	
388	0002	Karachi Main	SD	502-88-17	JIWANI	EVERSHIN	LCY	2.01E+09	CURR			PKR					8.00		2-Dec-2000	
389	0002	Karachi Main	SD	508-85-19	INTELLICO	NSULT PVT	LCY	2.01E+09	CURR			PKR					4043.00		19-Aug-2000	
390	0002	Karachi Main	SD	502-90-10	A.ONE		LCY	2.01E+09	CURR			PKR					31.00		15-Mar-2000	
391	0002	Karachi Main	SD	42201-534	PACIFIC	A, 3RD	LCY	2.01E+09	CURR			PKR					10897.00		11-Sep-2000	
392	0002	Karachi Main	SD	502-62-86	MUMTAZ	A-2,NOORAI	LCY	2.01E+09	CURR			PKR					6989.18		1-Jun-2000	
393	0002	Karachi Main	SD	344-57-08	ELECTRO	HOUSE NO.	LCY	2.01E+09	CURR			PKR					4895.00		8-Mar-2000	
394	0002	Karachi Main	SD	755-91-04	M. ALAM &	R-358,SECT	LCY	2.01E+09	CURR			PKR					201.00		23-May-2000	
395	0002	Karachi Main	SD	502-52-14	PRIME	26-B.AL NO	LCY	2.01E+09	CURR			PKR					276.41		25-Jul-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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,PO,F DD,TDR, CO)	Instrume nt NO	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
396	0002	Karachi Main	SD	502-89-33	NY STAR & CO	A-206,BL-J	LCY	2.01E+09	CURR			PKR					238.00		6-Nov-2000	
397	0002	Karachi Main	SD	450-89-07	MUHAMMA	11/15	LCY	2.01E+09	CURR			PKR					450.00		2-May-2000	
398	0002	Karachi Main	SD	512-55-08	MUHAMMA	403 SAIMA	LCY	2.01E+09	CURR			PKR					154.00		15-Sep-2000	
399	0002	Karachi Main	SD	516-70-41	PRINTING	251 A BLOC	LCY	2.01E+09	CURR			PKR					718.20		2-Sep-2000	
400	0002	Karachi Main	SD	511-93-04	AMN	MAIN TARIQ	LCY	2.01E+09	CURR			PKR					694.50		8-Dec-2000	
401	0002	Karachi Main	SD	502-63-23	JAS	B 98 1ST FL	LCY	2.01E+09	CURR			PKR					2062.80		16-Sep-2000	
402	0002	Karachi Main	SD	507-46-05	AL NIAZ	BLDG	LCY	2.01E+09	CURR			PKR					650.00		20-Jul-2000	
403	0002	Karachi Main	SD	505-51-03	NISAR	RAFI PLOT	LCY	2.01E+09	CURR			PKR					107.00		27-Nov-2000	
404	0002	Karachi Main	SD	501-66-02	TIP TOP	MANZIL	LCY	2.01E+09	CURR			PKR					3075.37		6-Jul-2000	
405	0002	Karachi Main	SD	517-53-09	AYESHA	NO.213,SIR	LCY	2.01E+09	CURR			PKR					215.00		22-Mar-2000	
406	0002	Karachi Main	SD	501-86-31	AGK	HUSSAINI	LCY	2.01E+09	CURR			PKR					265.00		1-Nov-2000	
407	0002	Karachi Main	SD	270-55-34	FAHAD	MIDWAY	LCY	2.01E+09	CURR			PKR					22886.00		2-Aug-2000	
408	0002	Karachi Main	SD	42301-091	ABDUL	.	LCY	2.01E+09	CURR			PKR					1325.00		25-Apr-2000	
409	0002	Karachi Main	SD	517-44-17	ORION	9TH FLOOR	LCY	2.01E+09	CURR			PKR					4339.64		23-Oct-2000	
410	0002	Karachi Main	SD	508-50-31	LAL	KB 1304, BIS	LCY	2.01E+09	CURR			PKR					2927.00		29-Sep-2000	
411	0002	Karachi Main	SD	508-42-07	SEBKAN	NO:LY-1-64	LCY	2.01E+09	CURR			PKR					943.79		24-Oct-2000	
412	0002	Karachi Main	SD	511-50-07	ZEE	HASHOO	LCY	2.01E+09	CURR			PKR					950.00		10-Oct-2000	
413	0002	Karachi Main	SD	122-68-07	LAKSON	NO:103, 9TH	LCY	2.01E+09	CURR			PKR					700.00		1-Jun-2000	
414	0002	Karachi Main	SD	601-88-10	ABDUL	C/O HAMEEL	LCY	2.01E+09	CURR			PKR					3325.00		21-Mar-2000	
415	0002	Karachi Main	SD	601-61-31	MANSOOR	SHOP NO:7	LCY	2.01E+09	CURR			PKR					850.00		17-Jun-2000	
416	0002	Karachi Main	SD	462-89-03	SYED	A-6 AZIZAB	LCY	2.01E+09	CURR			PKR					603.00		25-Oct-2000	
417	0002	Karachi Main	SD	516-56-19	IRC	ROOM NO:1	LCY	2.01E+09	CURR			PKR					479.00		17-Jul-2000	
418	0002	Karachi Main	SD	516-86-11	AHSAN UR	450-451, PIE	LCY	2.01E+09	CURR			PKR					433.00		27-Jun-2000	
419	0002	Karachi Main	SD	508-71-00	RAJA	APARTMEN	LCY	2.01E+09	CURR			PKR					2496.00		21-Dec-2000	
420	0002	Karachi Main	SD	404-89-00	NEW	11-B	LCY	2.01E+09	CURR			PKR					41.00		9-Sep-2000	
421	0002	Karachi Main	SD	516-62-41	NATASHA	NO:6	LCY	2.01E+09	CURR			PKR					5617.00		24-Aug-2000	
422	0002	Karachi Main	SD	512-63-19	MUSHTAQ	D-1/1/B, BLC	LCY	2.01E+09	CURR			PKR					189.76		24-Feb-2000	
423	0002	Karachi Main	SD	322-62-75	ABDUL	NO:122	LCY	2.01E+09	CURR			PKR					5000.00		17-Jun-2000	
424	0002	Karachi Main	SD	517-53-09	AYESHA	DEH	LCY	2.01E+09	CURR			PKR					5399.00		17-Jun-2000	
425	0002	Karachi Main	SD	521-86-27	DYNAMIC	QTR NO. P-4	LCY	2.01E+09	CURR			PKR					3750.00		20-Apr-2000	
426	0002	Karachi Main	SD	517-90-43	ANIL	NO:5, 3RD	LCY	2.01E+09	CURR			PKR					1000.00		4-May-2000	
427	0002	Karachi Main	SD	503-79-37	ABDUL	1-K, 5/50, NA	LCY	2.01E+09	CURR			PKR					1000.00		29-Jun-2000	
428	0002	Karachi Main	SD	502-68-50	Y.K.	R-583, 14-A	LCY	2.01E+09	CURR			PKR					3775.00		16-Aug-2000	
429	0002	Karachi Main	SD	515-92-23	MUHAMMA	3/14, FIRDO	LCY	2.01E+09	CURR			PKR					974.00		15-Jun-2000	
430	0002	Karachi Main	SD	502-89-67	ANWAR	CO-	LCY	2.01E+09	CURR			PKR					374.00		17-Jun-2000	
431	0002	Karachi Main	SD	515-72-23	MUHAMMA	3/15, FIRDO	LCY	2.01E+09	CURR			PKR					974.00		15-Jun-2000	
432	0002	Karachi Main	SD	507-74-23	MOHAMME	OFFICERS	LCY	2.01E+09	CURR			PKR					9000.00		15-Jun-2000	
433	0002	Karachi Main	SD	511-58-09	MOHAMMA	502	LCY	2.01E+09	CURR			PKR					1000.00		18-Aug-2000	
434	0002	Karachi Main	SD	509-64-26	ALI &	NO:562	LCY	2.01E+09	CURR			PKR					12213.00		5-Oct-2000	
435	0002	Karachi Main	SD	501-56-28	HUSSAIN	29 AMINA PI	LCY	2.01E+09	CURR			PKR					25.00		22-Nov-2000	
436	0002	Karachi Main	SD		IRTAZA	NO:16, 3RD	LCY	2.01E+09	CURR			PKR					4025.00		27-Nov-2000	
437	0002	Karachi Main	SD	296-90-15	MILLAT	CENTREE	LCY	2.01E+09	CURR			PKR					22710.00		20-Dec-2000	
438	0002	Karachi Main	SD		QAMAR	SONERI BAN	LCY			PS	53671	PKR					100.00		21-Jan-2000	
439	0002	Karachi Main	SD		FARIDA & S	SONERI BAN	LCY			PS	53964	PKR					308.94		29-Feb-2000	
440	0002	Karachi Main	SD		M. SALEEM	SONERI BAN	LCY			PS	54167	PKR					372.00		30-Mar-2000	
441	0002	Karachi Main	SD		JAMAL UDD	SONERI BAN	LCY			PS	54276	PKR					875.00		4-Jun-2000	
442	0002	Karachi Main	SD		BAAZ INTER	SONERI BAN	LCY			PS	54603	PKR					450.00		27-May-2000	
443	0002	Karachi Main	SD		TAHIR AHM	SONERI BAN	LCY			PS	54879	PKR					4383.20		7-Nov-2000	
444	0002	Karachi Main	SD		FEROZ	SONERI BAN	LCY			PS	54961	PKR					905.25		24-Jul-2000	
445	0002	Karachi Main	SD		FAISAL	SONERI BAN	LCY			PS	55428	PKR					315.00		10-Mar-2000	
446	0002	Karachi Main	SD		NIJ	SONERI BAN	LCY			PS	67299	PKR					500.00		24-Nov-2000	
447	0002	Karachi Main	SD		HBL		LCY			PO	294657	PKR					1500.00		12-Nov-1999	
448	0002	Karachi Main	SD		CPFS	HICHONDRI	LCY			PO	299542	PKR					20000.00		15-Feb-2000	
449	0002	Karachi Main	SD		CPF PUBLIC	801-804 8TH	LCY			PO	297275	PKR					10000.00		1-Jun-2000	
450	0002	Karachi Main	SD		BASHIR AHN	OFFICIAL AS	LCY			PO	300095	PKR					200.00		22-Feb-2000	
451	0002	Karachi Main	SD		RICE EXPO	R-205 2ND FL	LCY			PO	315633	PKR					342.00		4-Apr-2000	
452	0002	Karachi Main	SD		RICE EXPO	R-205 2ND FL	LCY			PO	317382	PKR					1712.00		5-Feb-2000	
453	0002	Karachi Main	SD		SINDH IND	D-165/A S IIT	LCY			PO	320178	PKR					600.00		14-Jun-2000	
454	0002	Karachi Main	SD		HBL	MAIN I.I. CHI	LCY			PO	320183	PKR					500.00		14-Jun-2000	
455	0002	Karachi Main	SD		CHAMBER	OPP CITY S	LCY			PO	321268	PKR					1000.00		28-Jun-2000	
456	0002	Karachi Main	SD		CHILD HEAL	LINE NO. 05	LCY			PO	321505	PKR					5000.00		30-Jun-2000	
457	0002	Karachi Main	SD		INSURVEY	GF-7 KDLB	LCY			PO	322124	PKR					40000.00		7-Aug-2000	
458	0002	Karachi Main	SD		THE ASS OF	WEST ROAD	LCY			PO	322569	PKR					850.00		13-Jul-2000	
459	0002	Karachi Main	SD		TRADING C	R-11 STATE	LCY			PO	322730	PKR					2000.00		15-Jul-2000	
460	0002	Karachi Main	SD		MEGA TRAN	KDBL BLDG	LCY			PO	322737	PKR					27000.00		15-Jul-2000	
461	0002	Karachi Main	SD		HBL	MAIN I.I. CHI	LCY			PO	322879	PKR					250.00		17-Jul-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrum nt Type (DD,PO,F DD,TDR, CO)	Instrume nt NO	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversi on	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrende red		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
462	0002	Karachi Main	SD		KARACHI IN	ADMST BLD	LCY			PO	323493	PKR					2952.00		25-Jul-2000	
463	0002	Karachi Main	SD		APL CO.	NEW MARIN	LCY			PO	324372	PKR					20000.00		8-May-2000	
464	0002	Karachi Main	SD		APL CO.	NEW MARIN	LCY			PO	324803	PKR					10000.00		8-Nov-2000	
465	0002	Karachi Main	SD		RICE EXPO	R-205 2ND F	LCY			PO	331685	PKR					3395.00		23-Aug-2000	
466	0002	Karachi Main	SD		RICE EXPO	R-205 2ND F	LCY			PO	331798	PKR					24000.00		24-Aug-2000	
467	0002	Karachi Main	SD		BOOK MAR	PAK CHAME	LCY			PO	332638	PKR					300.00		9-Jun-2000	
468	0002	Karachi Main	SD		CHAMBER C	OPP CITY S	LCY			PO	334533	PKR					1300.00		10-Feb-2000	
469	0002	Karachi Main	SD		HYDER NAG	R-106 SUNN	LCY			PO	337440	PKR					1667.00		15-Nov-2000	
470	0002	Karachi Main	SD		FATEH MOH	SBL MAIN B	LCY			DD	171793	PKR					440.00		21-Feb-2000	
471	0002	Karachi Main	SD		BRIG NASIM	SBL MAIN B	LCY			DD	191882	PKR					340.00		6-Aug-2000	
472	0002	Karachi Main	SD		FATEH MOH	SBL MAIN B	LCY			DD	192585	PKR					302.50		8-Jul-2000	
473	0002	Karachi Main	SD		BAIG NASIR	SBL MAIN B	LCY			DD	209008	PKR					640.00		21-Oct-2000	
474	0002	Karachi Main	SD		RUSTAM	SBL MAIN B	LCY			DD	209432	PKR					1890.00		20-Nov-2000	
475	0002	Karachi Main	SD		CITI BANK	SBL MAIN B	LCY			DD	212783	PKR					550.00		18-Nov-2000	
476	0002	Karachi Main	SD		CITI BANK	SBL QUETT	LCY			DD	173028	PKR					1528.00		10-Feb-2000	
477	0002	Karachi Main	SD		CITI BANK	SBL GUJRA	LCY			DD	29792	PKR					100.00		2-Aug-2000	
478	0002	Karachi Main	SD		CITI BANK	SBL SIALKO	LCY			DD	36763	PKR					1000.00		1-Nov-2000	
479	0002	Karachi Main	SD		CITI BANK	SBL SIALKO	LCY			DD	136797	PKR					550.00		11-Jul-2000	
480	0002	Karachi Main	SD		CITI BANK	SBL SIALKO	LCY			DD	136950	PKR					550.00		14-Dec-2000	
481	0002	Karachi Main	SD		CITI BANK	SBL SIALKO	LCY			DD	136965	PKR					550.00		30-Dec-2000	
482	0002	Karachi Main	SD		CITI BANK	SBL SIALKO	LCY			DD	37032	PKR					250.00		30-Dec-2000	
483	0002	Karachi Main	SD		SBL RAWAL	SBL RAWAL	LCY			DD	95414	PKR					660.00		30-Dec-2000	
484	0002	Karachi Main	SD		SBL RAWAL	SBL RAWAL	LCY			DD	95690	PKR					2500.00		7-Mar-2000	
485	0002	Karachi Main	SD		SBL ISLAMA	SBL ISLAMA	LCY			DD	103811	PKR					2288.00		2-Mar-2000	
486	0002	Karachi Main	SD		JAWED	SBL ISLAMA	LCY			DD	105183	PKR					11000.00		14-Nov-2000	
487	0002	Karachi Main	SD		CITI BANK	SBL WAZIR	LCY			DD	187345	PKR					550.00		12-Sep-2000	
488	0002	Karachi Main	SD		PHILIPS	SBL MULTA	LCY			DD	194573	PKR					1300.00		12-Mar-2000	
489	0002	Karachi Main	SD		CITI BANK	SBL MULTA	LCY			DD	210861	PKR					550.00		22-Mar-2000	
490	0003	Peshawar Ma	NWFP		NAZIR AHM	HOUSE 264	LCY	1.011E+09	PLS			PKR					3290.96		8-Jun-1999	
491	0003	Peshawar Ma	NWFP		SAMIRA QA	MERAJ MAN	LCY	1.011E+09	PLS			PKR					297.85		26-Dec-2000	
492	0003	Peshawar Ma	NWFP		AUROOJ 'M	J/2-54. PHA	LCY	1.011E+09	PLS			PKR					843.20		8-May-1999	
493	0003	Peshawar Ma	NWFP	135-87-0342	IMRAN ALI S	RAJAB STR	LCY	1.011E+09	PLS			PKR					0.39		9-Sep-2000	
494	0003	Peshawar Ma	NWFP	244-06-2596	MR.MOHAM	MADINA TO	LCY	1.011E+09	PLS			PKR					1441.96		15-Feb-2000	
495	0003	Peshawar Ma	NWFP	136-58-0541	MR.JAVED I	TEHKAL PA	LCY	1.011E+09	PLS			PKR					759.66		15-Aug-2000	
496	0003	Peshawar Ma	NWFP	130-93-3223	MR.KHALID	IZAT KHAN	LCY	1.011E+09	PLS			PKR					1201.99		25-Nov-2000	
497	0003	Peshawar Ma	NWFP	135-91-2861	MR GUL NA	HOUSE NO.	LCY	1.011E+09	PLS			PKR					812.60		3-Jun-2000	
498	0003	Peshawar Ma	NWFP	135-86-0161	MIR MOHAM	TOWN HAJI	LCY	1.011E+09	PLS			PKR					49.81		2-Dec-2000	
499	0003	Peshawar Ma	NWFP		MIR MOHAM	PO.BOX#13	LCY	1.011E+09	PLS			PKR					1653.57		23-Dec-2000	
500	0003	Peshawar Ma	NWFP		MR. SHAH F	DIST PESH	LCY	1.011E+09	PLS			PKR					61.75		6-Nov-2000	
501	0003	Peshawar Ma	NWFP		MS.YASMEE	86-L SANAT	LCY	1.011E+09	PLS			PKR					826.32		2-Sep-2000	
502	0003	Peshawar Ma	NWFP		MR.MOHAM	PESHAWAR	LCY	1.011E+09	PLS			PKR					91.70		4-Sep-2000	
503	0003	Peshawar Ma	NWFP	137-77-6135	MR.ADNAN	MADINA STR	LCY	1.011E+09	PLS			PKR					2216.50		30-Nov-2000	
504	0003	Peshawar Ma	NWFP	139-91-5688	AYON KHAN	PESHAWAR	LCY	1.011E+09	PLS			PKR					1524.62		23-Aug-2000	
505	0003	Peshawar Ma	NWFP		ZAFAR ULLA	STREET NO	LCY	1.011E+09	PLS			PKR					23.03		8-May-2000	
506	0003	Peshawar Ma	NWFP	136-88-0304	MR ZULFIQ	BLOCK B GU	LCY	1.011E+09	PLS			PKR					3550.95		4-Jul-2000	
507	0003	Peshawar Ma	NWFP		SYEDA TAH	SYED ANWA	LCY	1.011E+09	PLS			PKR					7057.64		14-Mar-2000	
508	0003	Peshawar Ma	NWFP		MARYAM BI	KHYBER RC	LCY	1.011E+09	PLS			PKR					3612.78		1-Mar-2000	
509	0003	Peshawar Ma	NWFP	151-54-0950	MALIK BILA	ABBAS NAG	LCY	1.011E+09	PLS			PKR					215.20		22-Mar-2000	
510	0003	Peshawar Ma	NWFP		MUHAMMAD	STREET NO	LCY	1.011E+09	PLS			PKR					0.32		18-May-2000	
511	0003	Peshawar Ma	NWFP		SHAMAILA	TAHKAL BA	LCY	1.011E+09	PLS			PKR					0.41		5-Dec-2000	
512	0003	Peshawar Ma	NWFP		MOHAMMAD	SIKANDAR	LCY	1.011E+09	PLS			PKR					554.01		30-Oct-2000	
513	0003	Peshawar Ma	NWFP		MR. ABDUL	MOHALLAH	LCY	1.011E+09	PLS			PKR					639.84		15-Mar-2000	
514	0003	Peshawar Ma	NWFP		MUHAMMAD	DALAZAK R	LCY	1.011E+09	PLS			PKR					8369.04		17-Nov-2000	
515	0003	Peshawar Ma	NWFP		FAISAL KAMRAN	MARWA	LCY	1.011E+09	PLS			PKR					766.61		30-Jun-1999	
516	0003	Peshawar Ma	NWFP		BASHIR AH	UNIVERSIT	LCY	1.011E+09	PLS			PKR					1596.87		23-Dec-2000	
517	0003	Peshawar Ma	NWFP		SHAZAD GUL		LCY	1.011E+09	PLS			PKR					242.62		9-Feb-2000	
518	0003	Peshawar Ma	NWFP		ENG. SAYE	JAMRUD RC	LCY	1.011E+09	PLS			PKR					7987.25		12-Jan-2000	
519	0003	Peshawar Ma	NWFP		IMDAD KH	TEHSIL AND	LCY	1.011E+09	PLS			PKR					77.80		5-May-2000	
520	0003	Peshawar Ma	NWFP		MR AMINUL	AFRIDI MAR	LCY	1.011E+09	PLS			PKR					1234.85		4-Sep-2000	
521	0003	Peshawar Ma	NWFP		MIR IHSANU	MOHALLAH	LCY	1.011E+09	PLS			PKR					13.44		10-Apr-2000	
522	0003	Peshawar Ma	NWFP		ALI SOHAIL	PESHAWAR	LCY	1.011E+09	PLS			PKR					640.44		7-Apr-2000	
523	0003	Peshawar Ma	NWFP		MISS ROHA	PESHAWAR	LCY	1.011E+09	PLS			PKR					640.44		7-Apr-2000	
524	0003	Peshawar Ma	NWFP		MISS UZMA	GULBAHAR	LCY	1.011E+09	PLS			PKR					1211.83		30-Jun-2000	
525	0003	Peshawar Ma	NWFP		MOHAMMAD	TEH: & DIST	LCY	1.011E+09	PLS			PKR					216.07		25-Aug-2000	
526	0003	Peshawar Ma	NWFP		FAISAL ANV	PESHAWAR	LCY	1.011E+09	PLS			PKR					585.77		9-Dec-2000	
527	0003	Peshawar Ma	NWFP		MIR KAMRA	2ND FLOOR	LCY	1.011E+09	PLS			PKR					617.38		15-Nov-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrum nt Type (DD,PO,F DD,TDR, CO)	Instrume nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversi on	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrende red		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
528	0003	Peshawar M	NWFP		MR ALI GUL KHAN	LCY	1.021E+09	PLS		PKR							1.00		16-Oct-1999	
529	0003	Peshawar M	NWFP		MR.ALAF GUL & ABDUL	LCY	1.021E+09	PLS		PKR							0.99		21-Jan-1998	
530	0003	Peshawar M	NWFP		KHURSHID AHMED	LCY	1.021E+09	PLS		PKR							0.69		7-Aug-1999	
531	0003	Peshawar M	NWFP		K.L GROUP	LCY	1.021E+09	PLS		PKR							0.04		7-Jun-1999	
532	0003	Peshawar M	NWFP		MR.ABID ALI M SHERZAD	LCY	1.021E+09	PLS		PKR							0.62		10-Sep-1999	
533	0003	Peshawar M	NWFP		MR. A.M. KHUNIVERSITY	LCY	1.021E+09	PLS		PKR							0.35		12-Nov-2000	
534	0003	Peshawar M	NWFP		MISS.SADIA JAMRUD RC	LCY	1.021E+09	PLS		PKR							0.86		30-Jun-2000	
535	0003	Peshawar M	NWFP		MISS.NASR FAQIR ABAD	LCY	1.021E+09	PLS		PKR							0.86		30-Jun-2000	
536	0003	Peshawar M	NWFP		MRS.AFSHE PESHAWAR	LCY	1.021E+09	PLS		PKR							0.86		30-Jun-2000	
537	0003	Peshawar M	NWFP		AKHTAR GUL MR.	LCY	2.011E+09	CURR		PKR							5100.00		1-Jun-2000	
538	0003	Peshawar M	NWFP		ASIF KHAN JEHangir R	LCY	2.011E+09	CURR		PKR							787.20		15-Dec-2000	
539	0003	Peshawar M	NWFP		SARHAD W DANISHABA	LCY	2.011E+09	CURR		PKR							1625.00		30-Jun-2000	
540	0003	Peshawar M	NWFP		HAROON BHOSPITAL R	LCY	2.011E+09	CURR		PKR							3232.85		5-Oct-2000	
541	0003	Peshawar M	NWFP		M/S PAPOSH MAHAL	LCY	2.011E+09	CURR		PKR							0.80		31-Jul-1999	
542	0003	Peshawar M	NWFP		PAKISTAN T SUPER MAR	LCY	2.011E+09	CURR		PKR							0.41		11-Apr-1999	
543	0003	Peshawar M	NWFP		DR.NASEEM ALSHIEKH R	LCY	2.011E+09	CURR		PKR							282.00		13-Nov-2000	
544	0003	Peshawar M	NWFP		INAM MEDICOS	LCY	2.011E+09	CURR		PKR							26.85		28-Nov-1997	
545	0003	Peshawar M	NWFP		MR.MOHAM 13-D-1,HAY	LCY	2.011E+09	CURR		PKR							878.70		5-Aug-2000	
546	0003	Peshawar M	NWFP		MR.MOHAMMAD AKHTAR	LCY	2.011E+09	CURR		PKR							4125.00		1-Feb-1999	
547	0003	Peshawar M	NWFP		KIRAN CLOJINNAH STR	LCY	2.011E+09	CURR		PKR							125.00		16-Mar-2000	
548	0003	Peshawar M	NWFP		MR.MANZO VILLEG SH	LCY	2.011E+09	CURR		PKR							150.00		24-Oct-2000	
549	0003	Peshawar M	NWFP		MR.AHMED ALI AMIN USI	LCY	2.011E+09	CURR		PKR							249.11		1-Dec-2000	
550	0003	Peshawar M	NWFP		M/S.JEHANG TEPU SULTA	LCY	2.011E+09	CURR		PKR							200.00		21-Oct-2000	
551	0003	Peshawar M	NWFP		M. RASHID PESHAWAR	LCY	2.011E+09	CURR		PKR							75.00		24-May-2000	
552	0003	Peshawar M	NWFP		MR.KHALID SHOP NO.24	LCY	2.011E+09	CURR		PKR							2773.22		10-Jul-2000	
553	0003	Peshawar M	NWFP		MILLAT POST-GRADUAT	LCY	2.011E+09	CURR		PKR							1017.00		1-Nov-1999	
554	0003	Peshawar M	NWFP		HAJI MOHAMMAD SALAM	LCY	2.011E+09	CURR		PKR							5425.00		16-Jan-1999	
555	0003	Peshawar M	NWFP		FRANK OFF ALFALAH S	LCY	2.011E+09	CURR		PKR							453.00		8-Mar-2000	
556	0003	Peshawar M	NWFP		HAJI MUHAM SHOP NO.A	LCY	2.011E+09	CURR		PKR							611.00		29-Mar-2000	
557	0003	Peshawar M	NWFP		AZIZULLAH PHASE O3	LCY	2.011E+09	CURR		PKR							1063.00		14-Mar-2000	
558	0003	Peshawar M	NWFP		JAVEED GUL MOHAN	LCY	2.011E+09	CURR		PKR							413.00		15-Aug-2000	
559	0003	Peshawar M	NWFP		SERVICES N SADDAR RC	LCY	2.011E+09	CURR		PKR							747.00		16-Aug-2000	
560	0003	Peshawar M	NWFP		MR. & MRS. PHASE 2, S	LCY	2.011E+09	CURR		PKR							175.00		12-Nov-2000	
561	0003	Peshawar M	NWFP		YAAR MOHAMMAD	LCY	2.011E+09	CURR		PKR							10000.00		1-Feb-1999	
562	0003	Peshawar M	NWFP		HAJI MUHAMMAD HUSSA	LCY	2.011E+09	CURR		PKR							105.00		1-Sep-1999	
563	0003	Peshawar M	NWFP		SHAMS UR REHMAN	LCY	2.011E+09	CURR		PKR							75.00		26-Jan-1999	
564	0003	Peshawar M	NWFP		ALSON PHARMACEUTIC	LCY	2.011E+09	CURR		PKR							75.00		29-Jan-1999	
565	0003	Peshawar M	NWFP		SYED RESH SECTOR K-4	LCY	2.011E+09	CURR		PKR							333.00		4-Nov-2000	
566	0003	Peshawar M	NWFP		MR.GHULAN PESHAWAR	LCY	2.011E+09	CURR		PKR							219.45		7-Dec-2000	
567	0003	Peshawar M	NWFP		M/S USMAN DAKORAK C	LCY	2.011E+09	CURR		PKR							168.00		24-Apr-2000	
568	0003	Peshawar M	NWFP		VILLAGE RE PESHAWAR	LCY	2.011E+09	CURR		PKR							4591.00		23-Dec-2000	
569	0003	Peshawar M	NWFP		CELL.NET JAHANGIRP	LCY	2.011E+09	CURR		PKR							85.00		19-Dec-2000	
570	0003	Peshawar M	NWFP		HAJI MAZAR AGENCY M	LCY	2.011E+09	CURR		PKR							1025.00		27-Jul-2000	
571	0003	Peshawar M	NWFP		PAKISTAN B SUPER MAR	LCY	2.011E+09	CURR		PKR							656.00		22-Dec-2000	
572	0003	Peshawar M	NWFP	151-54-0950	INAYATULLA SHOP NO.12	LCY	2.011E+09	CURR		PKR							18100.00		26-Sep-2000	
573	0003	Peshawar M	NWFP		MISS.LAILUMA MARRUJ	LCY	2.011E+09	CURR		PKR							125.00		21-Feb-2000	
574	0003	Peshawar M	NWFP		S.MUMTAZ SHOBA BAZI	LCY	2.011E+09	CURR		PKR							125.00		5-Sep-2000	
575	0003	Peshawar M	NWFP		MR GHULAN PESHAWAR	LCY	2.011E+09	CURR		PKR							2075.00		26-Jul-2000	
576	0003	Peshawar M	NWFP		MR MOHAM COLONY PE	LCY	2.011E+09	CURR		PKR							125.00		28-Jun-2000	
577	0003	Peshawar M	NWFP		INSAF TRADERS	LCY	2.011E+09	CURR		PKR							125.00		8-Jul-2000	
578	0003	Peshawar M	NWFP		ZULFIQAR ALI	LCY	2.011E+09	CURR		PKR							125.00		21-Mar-2000	
579	0003	Peshawar M	NWFP		MR.SAKHID GULBERG N	LCY	2.011E+09	CURR		PKR							125.00		13-Mar-2000	
580	0003	Peshawar M	NWFP		MR.HAKEEN VILL & PO T	LCY	2.011E+09	CURR		PKR							414.00		11-Apr-2000	
581	0003	Peshawar M	NWFP		MR.SIDDIQUE ULLAH JAI	LCY	2.011E+09	CURR		PKR							125.00		13-May-2000	
582	0003	Peshawar M	NWFP		M/S DIGIGF BILOUR PLA	LCY	2.011E+09	CURR		PKR							3230.00		29-Jul-2000	
583	0003	Peshawar M	NWFP		MR.HAYATJ SONERI MA	LCY	2.011E+09	CURR		PKR							125.00		8-Feb-2000	
584	0003	Peshawar M	NWFP		MR.ABDULAH RAZIO	LCY	2.011E+09	CURR		PKR							125.00		6-Feb-2000	
585	0003	Peshawar M	NWFP		MR.MOHAM ABDARA CH	LCY	2.011E+09	CURR		PKR							2125.00		18-Jul-2000	
586	0003	Peshawar M	NWFP		ADNAN TRA SADDAR RC	LCY	2.011E+09	CURR		PKR							392.00		26-Dec-2000	
587	0003	Peshawar M	NWFP		NATIONAL L KHYBER BA	LCY	2.011E+09	CURR		PKR							125.00		18-Apr-2000	
588	0003	Peshawar M	NWFP		ZIBA MIRZA G.T.ROAD, F	LCY	2.011E+09	CURR		PKR							482.00		26-Apr-2000	
589	0003	Peshawar M	NWFP		MR.IMAM AL 2ND FLOOR	LCY	2.011E+09	CURR		PKR							4125.00		23-Dec-2000	
590	0003	Peshawar M	NWFP		FERRY FRE FORT BALA	LCY	2.011E+09	CURR		PKR							125.00		25-Apr-2000	
591	0003	Peshawar M	NWFP		MR.NOOR-U TIPU SULTA	LCY	2.011E+09	CURR		PKR							75.00		23-Dec-2000	
592	0003	Peshawar M	NWFP		MOHAMMAD PHASE-4 HA	LCY	2.011E+09	CURR		PKR							1125.00		12-Sep-2000	
593	0003	Peshawar M	NWFP		MOHAMMAD MADNI MAR	LCY	2.011E+09	CURR		PKR							2725.00		18-Jul-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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,PO,F DD,TDR, CO)	Instrume nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
594	0003	Peshawar M	NWFP		MR.ABDUL	PHASE-3 HA	LCY	2.011E+09	CURR			PKR					21.00		9-Jun-2000	
595	0003	Peshawar M	NWFP		MR.QURBA	HASE-3 HA	LCY	2.011E+09	CURR			PKR					1125.00		8-Oct-2000	
596	0003	Peshawar M	NWFP		MR.SAJJAD	SONEHRI M	LCY	2.011E+09	CURR			PKR					75.00		23-Dec-2000	
597	0003	Peshawar M	NWFP		MISS.UZMA	NAEM M MR	LCY	2.011E+09	CURR			PKR					861.00		24-Jun-2000	
598	0003	Peshawar M	NWFP		MR.AFTAB	HAYATABAD	LCY	2.011E+09	CURR			PKR					501.00		21-Dec-2000	
599	0003	Peshawar M	NWFP		IRFAN NAD	MIRPURA H	LCY	2.011E+09	CURR			PKR					125.00		7-Dec-2000	
600	0003	Peshawar M	NWFP		MR.MOHAM	KHYBER BA	LCY	2.011E+09	CURR			PKR					125.00		8-Feb-2000	
601	0003	Peshawar M	NWFP		MR.MOHAM	PHASE-4 HA	LCY	2.011E+09	CURR			PKR					125.00		20-Nov-2000	
602	0003	Peshawar M	NWFP		MR.MANWA	JUMROOD H	LCY	2.011E+09	CURR			PKR					125.00		8-Aug-2000	
603	0003	Peshawar M	NWFP		MR.G.HOSS	K2 HOUSE	LCY	2.011E+09	CURR			PKR					1125.00		16-Aug-2000	
604	0003	Peshawar M	NWFP		MR.SULEMA	2, PESHAW	LCY	2.011E+09	CURR			PKR					125.00		28-Aug-2000	
605	0003	Peshawar M	NWFP		NASIR HUS	PHASE-1, P	LCY	2.011E+09	CURR			PKR					125.00		10-Feb-2000	
606	0003	Peshawar M	NWFP		MR.DOOR K	ZERD BAZA	LCY	2.011E+09	CURR			PKR					125.00		22-Aug-2000	
607	0003	Peshawar M	NWFP		ABDUL HAD	PHASE 2, H	LCY	2.011E+09	CURR			PKR					125.00		12-Feb-2000	
608	0003	Peshawar M	NWFP		MOHAMMAD	PHASE III H	LCY	2.011E+09	CURR			PKR					2125.00		15-Sep-2000	
609	0003	Peshawar M	NWFP		NAVEEDA S	SIALKOT 2	LCY	2.011E+09	CURR			PKR					1125.00		21-Sep-2000	
610	0003	Peshawar M	NWFP	17301-12374	ABDUL HAM	ASKARI STR	LCY	2.011E+09	CURR			PKR					125.00		26-Sep-2000	
611	0003	Peshawar M	NWFP	130-56-3970	M/S. ATIF EN	5TH FLOOR	LCY	2.011E+09	CURR			PKR					175.00		28-Oct-2000	
612	0003	Peshawar M	NWFP		MOHAMMAD	CITY TOWN	LCY	2.011E+09	CURR			PKR					76.00		30-Dec-2000	
613	0003	Peshawar M	NWFP		ABASEEN W	PESHAWAR	LCY	2.011E+09	CURR			PKR					4125.00		10-Oct-2000	
614	0003	Peshawar M	NWFP		ABDULL AH	STREET NO.0	LCY	2.011E+09	CURR			PKR					1125.00		13-Oct-2000	
615	0003	Peshawar M	NWFP	130-56-3970	MUHAMMAD	DANISH AB	LCY	2.011E+09	CURR			PKR					125.00		14-Oct-2000	
616	0003	Peshawar M	NWFP	135-68-1134	AKHTAR AL	MOHALLAH	LCY	2.011E+09	CURR			PKR					125.00		12-Apr-2000	
617	0003	Peshawar M	NWFP		DR.JAVAID	P.O. LACHI	LCY	2.011E+09	CURR			PKR					125.00		22-Dec-2000	
618	0003	Peshawar M	NWFP		HUSSAIN AG	FLOOR NO.	LCY	2.011E+09	CURR			PKR					125.00		25-Oct-2000	
619	0003	Peshawar M	NWFP		SYED TAHIR	FLOOR NO.	LCY	2.011E+09	CURR			PKR					125.00		11-Jan-2000	
620	0003	Peshawar M	NWFP		MR.MEHMO	AMIN MEDIC	LCY	2.011E+09	CURR			PKR					125.00		23-Dec-2000	
621	0003	Peshawar M	NWFP		SYED ALI BA	E/01 HOUS	LCY	2.011E+09	CURR			PKR					125.00		11-Oct-2000	
622	0003	Peshawar M	NWFP		ABDUL AZIZ	STREET NO.	LCY	2.011E+09	CURR			PKR					1125.00		14-Nov-2000	
623	0003	Peshawar M	NWFP		NASIR AHM	ALLAMA JOE	LCY	2.011E+09	CURR			PKR					125.00		23-Dec-2000	
624	0003	Peshawar M	NWFP		ABDUL DAY	STREET NO.	LCY	2.011E+09	CURR			PKR					495.00		15-Dec-2000	
625	0003	Peshawar M	NWFP		DAUD RAZA	DARUL KAR	LCY	2.011E+09	CURR			PKR					125.00		22-Dec-2000	
626	0003	Peshawar M	NWFP		MR.NASIR J	H-NO 4372 N	LCY	1.011E+09	PLS			PKR					227.57		17-Dec-1998	
627	0003	Peshawar M	NWFP		KHAWAJA A	H.NO.61 AY	LCY	1.011E+09	PLS			PKR					0.11		23-Sep-1999	
628	0003	Peshawar M	NWFP		MS. FAUZIA	H.NO.11.KO	LCY	1.011E+09	PLS			PKR					284.05		8-Feb-1999	
629	0003	Peshawar M	NWFP		MR.FAWAD	THEKHAL B	LCY	1.011E+09	PLS			PKR					197.94		31-Mar-1998	
630	0003	Peshawar M	NWFP		MR.JAVED	HOUSE NO.	LCY	1.011E+09	PLS			PKR					0.06		18-Oct-1999	
631	0003	Peshawar M	NWFP		MR.MOSOO	H#43 SARW	LCY	1.011E+09	PLS			PKR					401.36		24-Apr-1998	
632	0003	Peshawar M	NWFP		SOBIA TAHI	3-SHAH ST	LCY	1.011E+09	PLS			PKR					0.50		10-Feb-1999	
633	0003	Peshawar M	NWFP		ABDUL KAB	NEW HAMID	LCY	1.011E+09	PLS			PKR					0.42		13-Feb-1999	
634	0003	Peshawar M	NWFP		MR.RAHEEL	303 CITY TO	LCY	1.011E+09	PLS			PKR					523.07		7-Nov-1998	
635	0003	Peshawar M	NWFP		MR.WAJAH	SHOPE 23	LCY	1.011E+09	PLS			PKR					884.74		4-Nov-1998	
636	0003	Peshawar M	NWFP		KHALID AN	MOHALLAH	LCY	1.011E+09	PLS			PKR					1003.00		13-Jan-1999	
637	0003	Peshawar M	NWFP		MUHAMMAD	ARAFAT PL	LCY	1.011E+09	PLS			PKR					1850.03		13-Feb-1999	
638	0003	Peshawar M	NWFP		MR.SHAHID	H-NO K.193	LCY	1.011E+09	PLS			PKR					2712.51		8-Dec-1998	
639	0003	Peshawar M	NWFP		NASIRUDDI	23-B ARMY	LCY	1.011E+09	PLS			PKR					4556.96		17-Aug-2000	
640	0003	Peshawar M	NWFP		MR. SAID M	SAID HABIB	LCY	1.011E+09	PLS			PKR					839.64		12-Jan-1999	
641	0003	Peshawar M	NWFP		MR.HANIFU	MOOJ MUR	LCY	1.011E+09	PLS			PKR					44.01		25-Apr-2000	
642	0003	Peshawar M	NWFP		REHMAN EN	SONERI MA	LCY	2.011E+09	CURR			PKR					2.76		14-Jan-1997	
643	0003	Peshawar M	NWFP		PAKISTAN C	C1 BLOCK E	LCY	2.011E+09	CURR			PKR					125.00		9-Feb-1998	
644	0003	Peshawar M	NWFP		MR.NOUMAT	T-529 CANA	LCY	2.011E+09	CURR			PKR					0.18		9-Jul-1998	
645	0003	Peshawar M	NWFP		MIRZA ASLA	HOUSE NO.	LCY	2.011E+09	CURR			PKR					125.00		3-Oct-1998	
646	0003	Peshawar M	NWFP		NOOR MOH	VILLAGE TO	LCY	2.011E+09	CURR			PKR					2027.00		20-Nov-1998	
647	0003	Peshawar M	NWFP		MR.MOHAM	SHOP NO.6	LCY	2.011E+09	CURR			PKR					75.00		31-Oct-1998	
648	0004	Quetta Main	BL		Aftab Iqbal D	FAIZ MUHAN	LCY	0101090426	PLS			PKR					3749.15		12-Apr-2000	
649	0004	Quetta Main	BL		Amir Nazir	H.NO.5-13/4	LCY	0101090593	PLS			PKR					2007.87		27-Apr-2000	
650	0004	Quetta Main	BL		Faisal Malik	HOUSE NO.	LCY	0101090869	PLS			PKR					449.05		10-Apr-2000	
651	0004	Quetta Main	BL		Javid Iqbal	HOUSE NO.	LCY	0101090966	PLS			PKR					3950.28		14-Nov-2000	
652	0004	Quetta Main	BL		Hussain Ali	SHOP NO:1	LCY	0101090977	PLS			PKR					455.78		21-Apr-2000	
653	0004	Quetta Main	BL		Sajjad Ali Fo	HOUSE NO.	LCY	0101090991	PLS			PKR					940.32		20-Jan-2000	
654	0004	Quetta Main	BL		Haji Jalaludin	SHARA-E-H	LCY	0101091014	PLS			PKR					574.95		13-Jun-2000	
655	0004	Quetta Main	BL		Muneeruddin	SULTANABA	LCY	0101091020	PLS			PKR					1822.91		20-Oct-2000	
656	0004	Quetta Main	BL		Ahmed Faraz	STREET NO	LCY	0101091053	PLS			PKR					185.31		18-Nov-2000	
657	0004	Quetta Main	BL		Babar Alam	H.#.150-D,J	LCY	0101091260	PLS			PKR					852.51		18-Sep-2000	
658	0004	Quetta Main	BL		Muhammad	C/O NATION	LCY	0101091528	PLS			PKR					1197.92		18-Sep-2000	
659	0004	Quetta Main	BL		French Baker	HOUSE NO.	LCY	0201089767	CURR			PKR					4507.72		7-May-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
660	0004	Quetta Main	BL		Muhammad	NEW QUET	LCY	0201090770	CURR			PKR					200.00		21-Aug-2000	
661	0004	Quetta Main	BL		Allah Dad Tr	6-9/379-18,Z	LCY	0201090799	CURR			PKR					10.00		2-Feb-2000	
662	0004	Quetta Main	BL		Muhammad	MUNSAFI R	LCY	0201090810	CURR			PKR					393.50		9-Dec-2000	
663	0004	Quetta Main	BL		Sher Ahmed	KILLI KHAIR	LCY	0201090986	CURR			PKR					300.00		25-Jul-2000	
664	0004	Quetta Main	BL		Al-Syed Auto	S N. 2-16/1 J	LCY	0201091145	CURR			PKR					1251.50		12-Jul-2000	
665	0004	Quetta Main	BL		Muhammad	2/2 SPTD C	LCY	0201091255	CURR			PKR					213.00		14-Mar-2000	
666	0004	Quetta Main	BL		Hassan And	SHOP NO:	LCY	0201091268	CURR			PKR					6575.00		28-Sep-2000	
667	0004	Quetta Main	BL		Faiz Muham	H.NO:45 RA	LCY	0201091402	CURR			PKR					485.00		24-Oct-2000	
668	0004	Quetta Main	BL		Abdul Wahid	ROOM NO:6	LCY	0201091454	CURR			PKR					1833.00		17-Jun-2000	
669	0004	Quetta Main	BL		Abdul Saeed	H.NO:8-40/1	LCY	0201091475	CURR			PKR					3554.00		30-Oct-2000	
670	0004	Quetta Main	BL		Fazal Muham	S N.2 NEAR	LCY	0201091496	CURR			PKR					10350.00		13-Jun-2000	
671	0004	Quetta Main	BL		Muneer Ahm	S N:12 PUN	LCY	0201091501	CURR			PKR					125.00		23-Sep-2000	
672	0004	Quetta Main	BL		Azizullah	S N12-13 AB	LCY	0201091519	CURR			PKR					175.00		14-Dec-2000	
673	0004	Quetta Main	BL		Syed Hamid	NABVI TRAC	LCY	0201091565	CURR			PKR					93.00		22-Jun-2000	
674	0004	Quetta Main	BL		Ata Ur Rehm	KHATEEB J	LCY	0201091598	CURR			PKR					725.00		29-Apr-2000	
675	0004	Quetta Main	BL		Mohammdi A	ALAMDAR B	LCY	0201091618	CURR			PKR					19950.00		20-Dec-2000	
676	0004	Quetta Main	BL		Adil Trading	SHOP NO:2	LCY	0201091653	CURR			PKR					268.00		31-Mar-2000	
677	0004	Quetta Main	BL		Haji Abdallah	SHOP NO.7	LCY	0201091665	CURR			PKR					110.00		28-Sep-2000	
678	0004	Quetta Main	BL		Ahmedullah	SAKHI TRAC	LCY	0201091698	CURR			PKR					1225.00		25-Sep-2000	
679	0004	Quetta Main	BL		Umar Constr	C/O QAYYU	LCY	0201091711	CURR			PKR					1558.00		04-Dec-2000	
680	0004	Quetta Main	BL		Super Nation	SBL SHAHR	LCY	0201091712	CURR			PKR					75.00		21-Nov-2000	
681	0004	Quetta Main	BL		Rehmat Elec	SHOP NO:4	LCY	0201091726	CURR			PKR					150.00		08-Aug-2000	
682	0004	Quetta Main	BL		Javed Aslam	SBL SHAHR	LCY	0201091728	CURR			PKR					125.00		13-Apr-2000	
683	0004	Quetta Main	BL		Noor Muham	QUETTA PIS	LCY	0201091758	CURR			PKR					175.00		17-Jun-2000	
684	0004	Quetta Main	BL		Saleh Muham	SHOP NO:1	LCY	0201091785	CURR			PKR					1270.00		10-Sep-2000	
685	0004	Quetta Main	BL		Abdul Qadir	SBL SHAHR	LCY	0201091837	CURR			PKR					3125.00		15-Aug-2000	
686	0004	Quetta Main	BL		Abdul Manar	SHOP NO:2	LCY	0201091842	CURR			PKR					1125.00		15-Aug-2000	
687	0004	Quetta Main	BL		Mehmood &	SHOP NO. 2	LCY	0201091844	CURR			PKR					1225.00		01-Apr-2000	
688	0004	Quetta Main	BL		Anwar UL Ha	SBL SHAHR	LCY	0201091848	CURR			PKR					325.00		02-Dec-2000	
689	0004	Quetta Main	BL		Muhammad	NAUROZI TR	LCY	0201091855	CURR			PKR					12.00		2-Jul-2000	
690	0004	Quetta Main	BL		Davar Alumin	SIRKI ROAD	LCY	0201091859	CURR			PKR					3725.00		6-Dec-2000	
691	0004	Quetta Main	BL		Sahib Khan I	SBL SHAHR	LCY	0201091868	CURR			PKR					225.00		03-Mar-2000	
692	0004	Quetta Main	BL		Obaidullah	C/O REGAL	LCY	0201091871	CURR			PKR					225.00		21-Dec-2000	
693	0004	Quetta Main	BL		Ali Muhammd	GENERAL S	LCY	0201091872	CURR			PKR					725.00		27-Mar-2000	
694	0004	Quetta Main	BL		Jahnazab Er	ARBAB KAR	LCY	0201091873	CURR			PKR					225.00		19-Dec-2000	
695	0004	Quetta Main	BL		Chman Badia	SHOP NO:7	LCY	0201091878	CURR			PKR					225.00		04-Jun-2000	
696	0004	Quetta Main	BL		Nemat & Cor	SHOP NO:6	LCY	0201091894	CURR			PKR					3790.00		05-Mar-2000	
697	0004	Quetta Main	BL		Abdulla	HAJI HAFIZ	LCY	0201091896	CURR			PKR					225.00		5-May-2000	
698	0004	Quetta Main	BL		Abdul Basir	AL SHAHB H	LCY	0201091902	CURR			PKR					225.00		16-Dec-2000	
699	0004	Quetta Main	BL		Muhammad	SBL SHAHR	LCY	0201091908	CURR			PKR					3725.00		07-Apr-2000	
700	0004	Quetta Main	BL		Azfar Shah &	CHANDNI C	LCY	0201091937	CURR			PKR					225.00		26-Jul-2000	
701	0004	Quetta Main	BL		Khan & Com	ROOM NO:1	LCY	0201091941	CURR			PKR					325.00		25-Jul-2000	
702	0004	Quetta Main	BL		Abdul Aziz	FLAT NO:3	LCY	0201091947	CURR			PKR					225.00		15-Aug-2000	
703	0004	Quetta Main	BL		Ali Khan & C	SHOP NO.8	LCY	0201091958	CURR			PKR					225.00		23-Aug-2000	
704	0004	Quetta Main	BL		Muhammad	SHOP NO:2	LCY	0201091970	CURR			PKR					225.00		13-Sep-2000	
705	0004	Quetta Main	BL		Syed Mehmc	RADO TIME	LCY	0201091973	CURR			PKR					3675.00		19-Sep-2000	
706	0004	Quetta Main	BL		Kako Cloth H	SHOP NO:2	LCY	0201091981	CURR			PKR					225.00		20-Sep-2000	
707	0004	Quetta Main	BL		Kaka S Corp	NEW ZARGH	LCY	0201091983	CURR			PKR					225.00		20-Sep-2000	
708	0004	Quetta Main	BL		Abdul Haq T	HOUSE NO	LCY	0201091998	CURR			PKR					67.00		10-Jun-2000	
709	0004	Quetta Main	BL		Shahbaz Khd	H.NO.117-G	LCY	0201092004	CURR			PKR					1225.00		20-Nov-2000	
710	0004	Quetta Main	BL		Mohammad	SBL SHAHR	LCY	0201092011	CURR			PKR					675.00		12-Aug-2000	
711	0004	Quetta Main	BL		Quetta Pak A	ART SCHOD	LCY	0201092014	CURR			PKR					175.00		30-Oct-2000	
712	0004	Quetta Main	BL		Janan Tradin	NASIR MAR	LCY	0201092018	CURR			PKR					4175.00		31-Oct-2000	
713	0004	Quetta Main	BL		Nasruddin &	SHOP NO.9	LCY	0201092020	CURR			PKR					225.00		21-Dec-2000	
714	0004	Quetta Main	BL		Muhammad	SHOP NO:24	LCY	0201092056	CURR			PKR					1760.00		23-Dec-2000	
715	0004	Quetta Main	BL		Muhammad	SHOP NO.7	LCY	0201092574	CURR			PKR					61450.00		22-Sep-2000	
716	0004	Quetta Main	BL		Sher Ahmed	H.NO.6-7/78	LCY	0201092621	CURR			PKR					182.99		2-Apr-2000	
717	0004	Quetta Main	BL		Ejaz Ahmed	STREET NO	LCY	0201092714	CURR			PKR					585.00		24-Jan-2000	
718	0004	Quetta Main	BL		Qaiser Nade	MCCONGY	LCY	0201092832	CURR			PKR					12165.76		22-Sep-2000	
719	0004	Quetta Main	BL		Ejaz Comme	12-13 MALIK	LCY	0201092892	CURR			PKR					13788.00		22-Sep-2000	
720	0004	Quetta Main	BL		Khalil Ahmed	H.NO:10-8/2	LCY	0201093059	CURR			PKR					4155.00		1-May-2000	
721	0004	Quetta Main	BL		Afgan Health	QAHDHAR F	LCY	0201093157	CURR			PKR					2902.00		21-Jul-2000	
722	0004	Quetta Main	BL		S.S Compact	SBL SHAHR	LCY	0201093209	CURR			PKR					1125.00		16-Aug-2000	
723	0004	Quetta Main	BL		Ramzan		LCY	0201093257	CURR			PKR					214.00		9-Dec-2000	
724	0004	Quetta Main	BL		Abdul Sadiq	SBL SHAHR	LCY	0201093266	CURR			PKR					1225.00		15-Mar-2000	
725	0004	Quetta Main	BL		Mansoor Agr	SBL SHAHR	LCY	0201093278	CURR			PKR					225.00		6-Aug-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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,PO,F DD,TDR, CO)	Instrume nt NO	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
726	0004	Quetta Main	BL		Yousuf Hussa	GRADUATE	LCY	0201093281	CURR			PKR					75.00		14-Nov-2000	
727	0004	Quetta Main	BL		Wali Muham	SBL SHAHR	LCY	0201093287	CURR			PKR					66.00		26-Jun-2000	
728	0004	Quetta Main	BL		Muhammad	CORNER SH	LCY	0201093305	CURR			PKR					453.00		2-Jul-2000	
729	0004	Quetta Main	BL		Muhammad	SHOP NO.18	LCY	0201093306	CURR			PKR					125.00		2-Mar-2000	
730	0004	Quetta Main	BL		Lal Muham	ROOM NO.4	LCY	0201093339	CURR			PKR					1125.00		25-Feb-2000	
731	0004	Quetta Main	BL		Noor Zaman	MUHAMMAD	LCY	0201093344	CURR			PKR					225.00		12-May-2000	
732	0004	Quetta Main	BL		Lala Traders	MUNSAFI R	LCY	0201093350	CURR			PKR					10000.00		21-Feb-2000	
733	0004	Quetta Main	BL		Abdul Bashir	SHOP NO.6	LCY	0201093408	CURR			PKR					675.00		23-Nov-2000	
734	0004	Quetta Main	BL		Farah Iqbal	Secretariat C	LCY			PO		PKR					5000.00			
735	0004	Quetta Main	BL		Farah Iqbal	Secretariat C	LCY			PO		PKR					25000.00			
736	0005	Mirpur	AJK	81102-38599	Jamil ur Reh	will & p/o: Pa	LCY	1.011E+09	PLS			PKR					6770.97		21-Jul-2000	
737	0005	Mirpur	AJK		Muhammad	Khambal Roa	LCY	1.011E+09	PLS			PKR					9121.77		11-Mar-2000	
738	0005	Mirpur	AJK		Ch Nazir Ahr	Vill: Nakkaf F	LCY	1.011E+09	PLS			PKR					6466.52		6-Jan-2000	
739	0005	Mirpur	AJK	707-86-3808	Aziz & Wahe	C/O: Naleem	LCY	2.011E+09	PLS			PKR					12400.00		21-Nov-2000	
740	0006	Hyderabad M	SD	449-91-4270	MRS JAMILA	BANGLOW N	LCY	1.011E+09	PLS			PKR					22113.09		12-Apr-2000	
741	0006	Hyderabad M	SD	449-39-0935	KARIM BHAJ	HOUSE NO.	LCY	1.011E+09	PLS			PKR					16557.42		14-Feb-2000	
742	0006	Hyderabad M	SD	450-29-1617	MRS HOOR	B.NO.195. B	LCY	1.011E+09	PLS			PKR					310.04		29-Jul-2000	
743	0006	Hyderabad M	SD	484-93-1713	RIAZ AHMED	WARD NO.5	LCY	1.011E+09	PLS			PKR					621.24		21-Aug-2000	
744	0006	Hyderabad M	SD	449-92-3323	MR IRFAN A	B-3, ZEEESH	LCY	1.011E+09	PLS			PKR					0.40		18-Sep-2000	
745	0006	Hyderabad M	SD	449-29-1312	MR ASHRAF	F.NO.1, G-1.	LCY	1.011E+09	PLS			PKR					65.33		8-Jul-2000	
746	0006	Hyderabad M	SD	517-51-1094	MR YUSUF	A/56, G.O.R	LCY	1.011E+09	PLS			PKR					2130.76		1-Aug-2000	
747	0006	Hyderabad M	SD	450-39-1269	MRS MALIK	HOUSE NO.	LCY	1.011E+09	PLS			PKR					0.81		5-Jun-2000	
748	0006	Hyderabad M	SD	463-87-1609	WAHID BUX	F-765/3, KH	LCY	1.011E+09	PLS			PKR					1194.06		7-Aug-2000	
749	0006	Hyderabad M	SD	463-87-1609	AGHA IMDA	FLAT NO.09	LCY	1.011E+09	PLS			PKR					1241.29		11-Dec-2000	
750	0006	Hyderabad M	SD	433-51-0767	SHAFI MUH	A-39, PHAS	LCY	1.011E+09	PLS			PKR					0.62		4-Apr-2000	
751	0006	Hyderabad M	SD	439-89-0530	FAYYAZ AH	G.O.R COLC	LCY	1.011E+09	PLS			PKR					103.04		4-Feb-2000	
752	0006	Hyderabad M	SD	465-51-0746	PHOTO KHA	324/A, CITIZ	LCY	1.011E+09	PLS			PKR					0.95		15-Aug-2000	
753	0006	Hyderabad M	SD	484-40-0633	GHULAM M	WARD NO.	LCY	1.011E+09	PLS			PKR					1414.84		24-Jun-2000	
754	0006	Hyderabad M	SD	450-39-1942	MOHAMMAD	27, DEFENC	LCY	1.011E+09	PLS			PKR					7528.10		10-May-2000	
755	0006	Hyderabad M	SD	502-86-0675	DR WASEEM	A-132, BLOC	LCY	1.011E+09	PLS			PKR					852.10		13-Nov-2000	
756	0006	Hyderabad M	SD	450-53-0821	MRS NOOR	FLAT NO. 38	LCY	1.011E+09	PLS			PKR					2653.55		10-Jul-2000	
757	0006	Hyderabad M	SD	450-55-1722	DR PERVAIZ	C/O THE AG	LCY	1.011E+09	PLS			PKR					3834.25		11-Jul-2000	
758	0006	Hyderabad M	SD	41306-29298	MR ASIF HA	HOUSE NO.	LCY	1.011E+09	PLS			PKR					0.20		9-Mar-2000	
759	0006	Hyderabad M	SD	449-63-1053	MR MEHBOO	FLAT NO. G	LCY	1.011E+09	PLS			PKR					0.90		6-May-2000	
760	0006	Hyderabad M	SD	449-70-1147	MR NAVEED	D/18, NEAR	LCY	1.011E+09	PLS			PKR					61.27		29-Jan-2000	
761	0006	Hyderabad M	SD	449-91-0388	MR JALALI	HOUSE NO.	LCY	1.011E+09	PLS			PKR					1666.54		13-Jan-2000	
762	0006	Hyderabad M	SD	449-87-3021	MR AMIR B	HOUSE NO.	LCY	1.011E+09	PLS			PKR					401.87		21-Apr-2000	
763	0006	Hyderabad M	SD	401-88-0039	DR SHAMY	H#163, KAL	LCY	1.011E+09	PLS			PKR					0.03		3-Apr-2000	
764	0006	Hyderabad M	SD	432-56-1861	MRS AISHA	31-C, INDUS	LCY	1.011E+09	PLS			PKR					3172.13		29-Aug-2000	
765	0006	Hyderabad M	SD	450-54-0044	MRS BILQU	HOUSE NO.	LCY	1.011E+09	PLS			PKR					2412.07		25-Feb-2000	
766	0006	Hyderabad M	SD	450-64-1643	DR SHUAIB	B NO. 19-A.	LCY	1.011E+09	PLS			PKR					1333.58		29-Jul-2000	
767	0006	Hyderabad M	SD	449-52-1384	MR ABDUL	PLOT#01, U	LCY	1.011E+09	PLS			PKR					585.12		10-Feb-2000	
768	0006	Hyderabad M	SD	449-62-2251	MR SIRAJU	HOSE NO.48	LCY	1.011E+09	PLS			PKR					1359.87		24-Jun-2010	
769	0006	Hyderabad M	SD	501-71-7284	MR SAIYAD	J-71, RAHIM	LCY	1.011E+09	PLS			PKR					573.76		12-May-2010	
770	0006	Hyderabad M	SD	431-64-1526	DR NAZLI S	C/O ISRA UN	LCY	1.011E+09	PLS			PKR					776.15		1-Sep-2000	
771	0006	Hyderabad M	SD	487-94-0867	MR JAMEEL	HOUSE NO.	LCY	1.011E+09	PLS			PKR					541.08		15-Aug-2000	
772	0006	Hyderabad M	SD	516-50-3162	RIAZ SHAH	17, COURT F	LCY	1.011E+09	PLS			PKR					1341.87		4-Aug-2000	
773	0006	Hyderabad M	SD	449-76-1506	MUKHTAR H	C/O AKMCC	LCY	1.011E+09	PLS			PKR					408.64		20-Dec-2000	
774	0006	Hyderabad M	SD	487-79-1972	HULAM SAR	VILLAGE NA	LCY	1.011E+09	PLS			PKR					0.14		9-Sep-2000	
775	0006	Hyderabad M	SD	462-93-0954	MR AJEET K	C-35, CITIZ	LCY	1.011E+09	PLS			PKR					519.95		18-Nov-2000	
776	0006	Hyderabad M	SD	462-48-0954	MRS PUSHP	C-35, CITIZ	LCY	1.011E+09	PLS			PKR					41064.32		25-Oct-2000	
777	0006	Hyderabad M	SD	449-36-0450	AHMED IRO	D-5, S.I.T.E	LCY	1.011E+09	PLS			PKR					12711.55		14-Dec-2000	
778	0006	Hyderabad M	SD	449-48-0174	MR ABDUL	A/4, FATIMA	LCY	1.011E+09	PLS			PKR					2099.45		31-Oct-2000	
779	0006	Hyderabad M	SD	454-78-3140	MRS FATMA	B NO. 47, BH	LCY	1.011E+09	PLS			PKR					32738.89		19-Dec-2000	
780	0006	Hyderabad M	SD	457-59-0704	MR ABDUL	113-E/8, LAT	LCY	1.03E+09	PLS			PKR					122.93		15-Jul-2000	
781	0006	Hyderabad M	SD	451-43-0897	MR FAZAL I	C-65, DIPLA	LCY	1.03E+09	PLS			PKR					182.20		10-Feb-2001	
782	0006	Hyderabad M	SD	462-46-0366	M/S AL FAT	A-5, AZIZAB	LCY	2.011E+09	CURR			PKR					233.66		10-Mar-2000	
783	0006	Hyderabad M	SD	449-91-1242	FRIENDS EL	NASEEM PL	LCY	2.011E+09	CURR			PKR					402.00		15-Aug-2000	
784	0006	Hyderabad M	SD	450-49-1807	MR JARO KH	HOUSE NO.	LCY	2.011E+09	CURR			PKR					50.00		5-Sep-2000	
785	0006	Hyderabad M	SD	-	M/S GIDEON	ASST DIVIS	LCY	2.011E+09	CURR			PKR					2475.00		20-Nov-2000	
786	0006	Hyderabad M	SD	450-87-0591	M/S DIAMON	PLOT NO. 12	LCY	2.011E+09	CURR			PKR					1158.57		17-Jun-2000	
787	0006	Hyderabad M	SD	450-39-1269	WAHID BUX	F-765/3, KH	LCY	2.011E+09	CURR			PKR					47088.00		7-Aug-2000	
788	0006	Hyderabad M	SD	450-89-0440	MR MOHAM	B/21, 1627/N	LCY	2.011E+09	CURR			PKR					75.00		19-Jan-2000	
789	0006	Hyderabad M	SD	451-92-2123	M/S AL MOL	34-C, NATIO	LCY	2.011E+09	CURR			PKR					803.00		27-Apr-2000	
790	0006	Hyderabad M	SD	449-70-4246	MR SADIO A	B NO. 26, AN	LCY	2.011E+09	CURR			PKR					269.00		28-Jun-2000	
791	0006	Hyderabad M	SD	466-62-0784	MR SHAKH	HOUSE NO.	LCY	2.011E+09	CURR			PKR					470.00		31-Jan-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
792	0006	Hyderabad M	SD	450-89-0084	MR ARSHAD	HOUSE NO	LCY	2.011E+09	CURR			PKR					50.00		24-Aug-2000	
793	0006	Hyderabad M	SD	499-88-2471	IBAN BUILD	A/809, BLOC	LCY	2.011E+09	CURR			PKR					50.00		22-Jan-2001	
794	0006	Hyderabad M	SD		Mrs Nosheen		LCY			PO		PKR					300.00			
795	0006	Hyderabad M	SD		Mrs Nosheen		LCY			PO		PKR					500.00			
796	0006	Hyderabad M	SD		Syed Imtiaz Ali Shah		LCY			PO		PKR					413.00			
797	0006	Hyderabad M	SD		Hussain PVT Limited		LCY			PO		PKR					2580.00			
798	0006	Hyderabad M	SD		Moiz Mansoor Ali		LCY			PO		PKR					350.00			
799	0007	Gujranwala	PB		RASIB ALI M	CHHANI WAL	LCY	1.011E+09	PLS			PKR					6671.81		25-Aug-2000	
800	0007	Gujranwala	PB		MOHAMMAD	OPP ABDUL	LCY	1.011E+09	PLS			PKR					2772.97		17-Nov-2000	
801	0007	Gujranwala	PB		TANVEER A	KAMALPUR	LCY	1.011E+09	PLS			PKR					8072.13		22-Jan-2000	
802	0007	Gujranwala	PB		MR.M.ILYAS	DOHA QATA	LCY	1.011E+09	PLS			PKR					7617.54		2-Jul-2000	
803	0007	Gujranwala	PB		MISS. HAJR	STREET NO	LCY	1.011E+09	PLS			PKR					44.12		13-Mar-2000	
804	0007	Gujranwala	PB		SYED MOHS	ST NO 12,KI	LCY	1.011E+09	PLS			PKR					234.55		8-Aug-2000	
805	0007	Gujranwala	PB		ABID MAJEE	G.T. ROAD,	LCY	1.011E+09	PLS			PKR					596.16		22-Aug-2000	
806	0007	Gujranwala	PB		MS SHUKRI	H NO Z/984,	LCY	1.011E+09	PLS			PKR					1086.61		12-Jun-2000	
807	0007	Gujranwala	PB		NAUMAN SA	H NO 06 PH	LCY	1.02E+09	PLS			PKR					0.75		21-Jul-2000	
808	0007	Gujranwala	PB		MR.NISAR A	C/O AMJAD	LCY	1.02E+09	PLS			PKR					1.62		1-Feb-2001	
809	0007	Gujranwala	PB		SURRIYA BE	NEAR RAFI	LCY	1.02E+09	PLS			PKR					0.24		24-Apr-2000	
810	0007	Gujranwala	PB		MR.QAISAR	ISHAQ CLO	LCY	1.02E+09	PLS			PKR					1.41		10-Apr-2000	
811	0007	Gujranwala	PB		MRS. TAHM	H. NO 6, ST	LCY	1.02E+09	PLS			PKR					0.98		27-Sep-2000	
812	0007	Gujranwala	PB		AMIR JAVE	15- RAIL BA	LCY	1.02E+09	PLS			PKR					0.51		10-Jun-2000	
813	0007	Gujranwala	PB		QAMAR SOH	RAIL BAZAR	LCY	2.011E+09	PLS			PKR					2290.75		26-Oct-2000	
814	0007	Gujranwala	PB		M/S KASHM	G.T. ROAD,	LCY	2.011E+09	PLS			PKR					625.32		3-Mar-2000	
815	0007	Gujranwala	PB		MR.QAISAR	ABADI MEE	LCY	2.011E+09	PLS			PKR					62.50		22-Jun-2000	
816	0007	Gujranwala	PB		M/S MUSLIM	STREET NO	LCY	2.011E+09	PLS			PKR					1054.50		7-Jan-2000	
817	0007	Gujranwala	PB		M/S MICRO	50-B, MAIN	LCY	2.011E+09	PLS			PKR					789.50		31-Jan-2000	
818	0007	Gujranwala	PB		M/S ITTEHA	NEAR MAG	LCY	2.011E+09	PLS			PKR					449.50		23-Sep-2000	
819	0007	Gujranwala	PB		M/S HAJI AB	C/O ADAM K	LCY	2.011E+09	PLS			PKR					4125.00		12-Aug-2000	
820	0007	Gujranwala	PB		M/S. GLOB	GILL ROAD,	LCY	2.011E+09	PLS			PKR					6481.50		3-Jan-2000	
821	0007	Gujranwala	PB		M/S MOHAM	GALA MAND	LCY	2.011E+09	PLS			PKR					272.00		3-Feb-2000	
822	0007	Gujranwala	PB		MR AJMAL	G.T. ROAD,	LCY	2.011E+09	PLS			PKR					125.00		12-Aug-2000	
823	0007	Gujranwala	PB		KHADIM HU	NOMANIA R	LCY	2.011E+09	PLS			PKR					125.00		22-Jan-2001	
824	0007	Gujranwala	PB		M/S USMAN	G.T. ROAD,	LCY	2.011E+09	PLS			PKR					112.50		18-May-2000	
825	0007	Gujranwala	PB		M/S N.N. TE	G.T. ROAD,	LCY	2.011E+09	PLS			PKR					112.50		18-May-2000	
826	0007	Gujranwala	PB		M/S A. T. TE	G.T. ROAD,	LCY	2.011E+09	PLS			PKR					112.50		18-May-2000	
827	0007	Gujranwala	PB		IFTIKHAR A	376- PAK BL	LCY	2.011E+09	PLS			PKR					162.50		20/11/2000	
828	0007	Gujranwala	PB		MR IMRAN	DELTA ROA	LCY	2.011E+09	PLS			PKR					112.50		9-Jun-2000	
829	0007	Gujranwala	PB		M/S NOOR	99-INDUSTR	LCY	2.011E+09	PLS			PKR					125.00		22-Mar-2000	
830	0007	Gujranwala	PB		SYED ABID	G.T. ROAD,	LCY	2.011E+09	PLS			PKR					450.50		17-Jan-2001	
831	0007	Gujranwala	PB		MR ABDUL	G.T. ROAD,	LCY	2.011E+09	PLS			PKR					112.50		26-Aug-2000	
832	0007	Gujranwala	PB		ABDUL RAZ	SHOP 17, G	LCY	2.011E+09	PLS			PKR					125.00		23-Jan-2001	
833	0007	Gujranwala	PB		M/S FABRIC	ZEENAT MA	LCY	2.011E+09	PLS			PKR					125.00		12-Feb-2000	
834	0007	Gujranwala	PB		MR NADEEM	RAIL BAZAR	LCY	2.011E+09	PLS			PKR					3125.00		10-Sep-2000	
835	0007	Gujranwala	PB		MIAN MUHA	66-A, SATEL	LCY	2.011E+09	PLS			PKR					900.00		1-Apr-2001	
836	0007	Gujranwala	PB		MST SAIMA	G.T. ROAD,	LCY	2.011E+09	PLS			PKR					125.00		25-Jan-2001	
837	0007	Gujranwala	PB		M/S UZMA	E9 - B, SHAD	LCY	2.011E+09	PLS			PKR					125.00		27-Nov-2000	
838	0007	Gujranwala	PB		ABDUL AZIZ	G.T. ROAD,	LCY	2.011E+09	PLS			PKR					125.00		21-Dec-2000	
839	0007	Gujranwala	PB		MR. MOHAM	642-KAMRA	LCY	2.011E+09	PLS			PKR					1125.00		14-Feb-2001	
840	0007	Gujranwala	PB		M/S MADINA	21-2ND FLO	LCY	2.011E+09	PLS			PKR					125.00		1-Sep-2001	
841	0007	Gujranwala	PB		M/S HUNAIN	SARDAR MA	LCY	2.011E+09	PLS			PKR					125.00		18-Jan-2000	
842	0008	Faisalabad M	PB	246-93-0626	MALIK AHM	28-W-7, MA	LCY	0101105910	PLS			PKR					1119.56		02-Oct-2000	
843	0008	Faisalabad M	PB	14202-1327	MR. ABDUL	C/O UNITED	LCY	0101105932	PLS			PKR					0.31		29-Sep-2000	
844	0008	Faisalabad M	PB	246-92-3202	MR. LIAQAT	732/B, GHUL	LCY	0101106127	PLS			PKR					0.14		10-Feb-2000	
845	0008	Faisalabad M	PB	246-24-0606	MUHAMMAD	H.P.65 ST.4,	LCY	0101106399	PLS			PKR					2612.34		05-Jan-2000	
846	0008	Faisalabad M	PB	33100-0949	MUHAMMAD	CHAK NO 19	LCY	0101106709	PLS			PKR					10.33		21-Oct-2000	
847	0008	Faisalabad M	PB	244-50-6138	MISS AYSH	613-A PEOP	LCY	0101106789	PLS			PKR					1156.95		07-Dec-2000	
848	0008	Faisalabad M	PB	244-55-0564	CH SHUJA	596-A, PEOP	LCY	0101106828	PLS			PKR					515.30		04-Jan-2000	
849	0008	Faisalabad M	PB	33100-6714	MISS AMBR	613-A PEOP	LCY	0101106872	PLS			PKR					71.81		28-Oct-2000	
850	0008	Faisalabad M	PB	33100-6879	MOHAMMAD	H # 634 ST.4	LCY	0101106896	PLS			PKR					1890.91		21-Jun-2000	
851	0008	Faisalabad M	PB	33100-0712	MOHAMMAD	P-215 QAIM	LCY	0101106972	PLS			PKR					80.49		15-Mar-2000	
852	0008	Faisalabad M	PB	359-53-2875	MUHAMMAD	C/O SARGO	LCY	0101107066	PLS			PKR					398.99		02-Oct-2000	
853	0008	Faisalabad M	PB	515-87-0824	ZAFAR IQBA	490-A, PEOP	LCY	0101107164	PLS			PKR					2693.00		24-Nov-2000	
854	0008	Faisalabad M	PB	245-53-0917	MUHAMMAD	219-A, SITAR	LCY	0101107167	PLS			PKR					16.62		29-Apr-2000	
855	0008	Faisalabad M	PB	244-57-7505	SHEHNAZ P	43-W-13, MA	LCY	0101107208	PLS			PKR					771.36		28-Jun-2000	
856	0008	Faisalabad M	PB	244-80-7505	HINA PERVA	43-W-13, MA	LCY	0101107210	PLS			PKR					771.36		13-Nov-2000	
857	0008	Faisalabad M	PB	244-58-7505	HIRA PERVA	43-W-13, MA	LCY	0101107213	PLS			PKR					771.36		28-Jun-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrume nt Type (DD,PO,F DD,TDR, CO)	Instrume nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversi on	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrende red		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
858	0008	Faisalabad	PB	244-58-7505	MEHAK PER	43-W-13, MA	LCY	0101107214	PLS			PKR					771.36		28-Jun-2000	
859	0008	Faisalabad	PB	244-57-2945	MR. AFTAB	STREET NO	LCY	0101107226	PLS			PKR					0.12		17-Aug-2000	
860	0008	Faisalabad	PB	244-54-3648	MR. ALLAH	P-31-A, MUH	LCY	0101107237	PLS			PKR					2745.53		15-Dec-2000	
861	0008	Faisalabad	PB	235-87-2244	MUHAMMAD	101-B,ZEEN	LCY	0103002069	PLS			PKR					48.07		31-Aug-2000	
862	0008	Faisalabad	PB	252-93-1167	MR. SHABBI	HOUSE NO.	LCY	0103002081	PLS			PKR					66.38		28-Oct-2000	
863	0008	Faisalabad	PB	322-70-1178	SYED KARA	ST. NO. 10,	LCY	0103002091	PLS			PKR					5.80		07-Jun-2000	
864	0008	Faisalabad	PB	135-63-1050	MR. MUHAM	AL-REHMAN	LCY	0103002095	PLS			PKR					5.35		20-Jun-2000	
865	0008	Faisalabad	PB	244-88-0542	MUHAMMAD	ST. NO. 4, M	LCY	0201109515	CURR			PKR					817.45		20-Sep-2000	
866	0008	Faisalabad	PB		ATTA MUHA	352-A, NAZ	LCY	0201110173	CURR			PKR					407.50		25-Nov-2000	
867	0008	Faisalabad	PB		MR.AAMIR A	ST NOS KAS	LCY	0201110192	CURR			PKR					3537.00		06-Apr-2000	
868	0008	Faisalabad	PB		MR.ABID AL	KASHMIR M	LCY	0201110193	CURR			PKR					3327.00		06-Apr-2000	
869	0008	Faisalabad	PB	54400-72129	M/S AMIR A	SHOP NO-5	LCY	0201110323	CURR			PKR					1125.00		28-Jul-2000	
870	0008	Faisalabad	PB	34301-46768	MOHAMMAD	HAFIZABAD	LCY	0201110391	CURR			PKR					4714.00		05-Jul-2000	
871	0008	Faisalabad	PB	276-63-4325	ASHFAQ TR	SHOP NO 18	LCY	0201110397	CURR			PKR					1125.00		05-Jan-2000	
872	0008	Faisalabad	PB		MUHAMMAD	45-C, GULFI	LCY	0201110401	CURR			PKR					762.50		08-Feb-2000	
873	0008	Faisalabad	PB	33100-36033	MANSHA TR	P-140, PAK	LCY	0201110463	CURR			PKR					511.50		17-Jul-2000	
874	0008	Faisalabad	PB	246-90-2687	M/S M.E TEX	28-SMALL IN	LCY	0201110499	CURR			PKR					1441.10		04-Dec-2000	
875	0008	Faisalabad	PB	33100-10168	EVERNEW	MOON PLAZ	LCY	0201110509	CURR			PKR					103.00		27-May-2000	
876	0008	Faisalabad	PB	285-92-2394	MUHAMMAD	KAPOOR TH	LCY	0201110526	CURR			PKR					13984.00		05-Oct-2000	
877	0008	Faisalabad	PB	245-60-2415	M/S TEHAM	199-S, GULS	LCY	0201110592	CURR			PKR					10000.00		26-Jun-2000	
878	0008	Faisalabad	PB		CRESCENT	P-66, ST# 4	LCY	0201110624	CURR			PKR					10000.00		04-Jan-2000	
879	0008	Faisalabad	PB	244-91-3381	M/S QADRI	RAMZAN KA	LCY	0201110629	CURR			PKR					12.50		08-Feb-2000	
880	0008	Faisalabad	PB	255-65-0425	MUHAMMAD	H.NO.132-P	LCY	0201110630	CURR			PKR					1512.50		22-Jan-2000	
881	0008	Faisalabad	PB	244-63-0551	M/S N.N.TEX	203-A,PEOP	LCY	0201110632	CURR			PKR					12.50		25-Jan-2000	
882	0008	Faisalabad	PB	244-63-0551	M/S USMAN	203-A,PEOP	LCY	0201110634	CURR			PKR					12.50		20-Jan-2000	
883	0008	Faisalabad	PB	135-93-9952	MUHAMMAD	PARACHA T	LCY	0201110644	CURR			PKR					125.00		24-May-2000	
884	0008	Faisalabad	PB	322-88-6455	MULTAN AG	72-GULBAH	LCY	0201110660	CURR			PKR					112.50		20-Mar-2000	
885	0008	Faisalabad	PB	246-56-0430	MR. TARIQ	ST. NO. 4 HK	LCY	0201110669	CURR			PKR					212.50		28-Mar-2000	
886	0008	Faisalabad	PB	604-88-1515	M/S INSAF T	KACHA MAK	LCY	0201110670	CURR			PKR					125.00		26-Apr-2000	
887	0008	Faisalabad	PB	136-28-0579	M/S NOOR N	99-INDUSTRI	LCY	0201110675	CURR			PKR					125.00		22-Mar-2000	
888	0008	Faisalabad	PB	293-46-0320	MR.M.KHALI	H.NO. 131.5	LCY	0201110693	CURR			PKR					125.00		01-Jun-2000	
889	0008	Faisalabad	PB	244-77-2535	M/S MUHAM	H.NO. 40, BL	LCY	0201110698	CURR			PKR					926.60		11-Jul-2000	
890	0008	Faisalabad	PB	289-70-6046	MRS. AZRA	HOUSE NO.	LCY	0201110715	CURR			PKR					4112.50		24-Jun-2000	
891	0008	Faisalabad	PB	244-54-4725	MR. SALAH	HOUSE NO.	LCY	0201110744	CURR			PKR					112.50		30-Jun-2000	
892	0008	Faisalabad	PB	246-62-2930	MR. MUHAM	H.NO.51-A,	LCY	0201110759	CURR			PKR					1112.50		13-Jul-2000	
893	0008	Faisalabad	PB		ANJUMAN T	CHINIOT BA	LCY	0201110769	CURR			PKR					10000.00		06-Jul-2000	
894	0008	Faisalabad	PB	244-89-4443	M/S YAKTA	P-36, STREE	LCY	0201110776	CURR			PKR					125.00		26-Aug-2000	
895	0008	Faisalabad	PB	330-58-0387	M/S KHYBER	ASKARI COL	LCY	0201110796	CURR			PKR					75.00		26-Aug-2000	
896	0008	Faisalabad	PB	344-89-1343	M/S A.H. TE	SUITE NO. 9	LCY	0201110804	CURR			PKR					126.00		14-Dec-2000	
897	0008	Faisalabad	PB	508-94-2711	M/S SARAH	ROOM NO.6	LCY	0201110846	CURR			PKR					130.00		13-Dec-2000	
898	0008	Faisalabad	PB	246-59-2887	BUISHRA BA	P-720, STRE	LCY	0201110872	CURR			PKR					125.00		07-Oct-2000	
899	0008	Faisalabad	PB	33100-31767	K.T. TEXTIL	FLAT NO.15	LCY	0201110928	CURR			PKR					1125.00		19-Dec-2000	
900	0009	Sialkot	PB	300-87-0200	Shahid Nase	Shahid Nase	LCY	0101094188	PLS			PKR					226.30		21-Jun-2000	
901	0009	Sialkot	PB	302-92-7517	Mr. Shahzad	M/S Yashima	LCY	0101094487	PLS			PKR					469.80		1-Jun-2000	
902	0009	Sialkot	PB	300-93-1865	Saima Liaqat	19/717 Mujal	LCY	0101094817	PLS			PKR					6607.16		12-Feb-2000	
903	0009	Sialkot	PB	301-42-3881	M. Tufail s/o	Village of No	LCY	0101094887	PLS			PKR					0.00		28-Jun-1997	
904	0009	Sialkot	PB	301-71-2760	Mr. Khalid M	C/o Khalid E	LCY	0101094972	PLS			PKR					240.02		20-Oct-2000	
905	0009	Sialkot	PB	300-93-4071	M. Fasih	H No. 31/145	LCY	0101095021	PLS			PKR					439.87		4-Aug-2000	
906	0009	Sialkot	PB	300-92-4972	M. Zubair	H No. 22/70	LCY	0101095056	PLS			PKR					106.36		10-Aug-2000	
907	0009	Sialkot	PB	300-41-0445	Malik Shamir	H No. 488 M	LCY	0101095149	PLS			PKR					915.81		12-Aug-2000	
908	0009	Sialkot	PB	506-56-0926	M. Anwer	A-28 Frontier	LCY	0101095214	PLS			PKR					570.92		22-Apr-2000	
909	0009	Sialkot	PB	300-47-0929	Ismat Bashir	1424 Tank G	LCY	0101095235	PLS			PKR					812.31		5-Jun-2000	
910	0009	Sialkot	PB	302-73-5274	M. Shahzad	Mohallah Gu	LCY	0101095248	PLS			PKR					3326.04		11-Oct-2000	
911	0009	Sialkot	PB	518-92-2102	Faisal Ahmed	MC-698 Gred	LCY	0101095260	PLS			PKR					991.92		25-Nov-2000	
912	0009	Sialkot	PB	302-71-0663	M. Jamil Ahm	Street No.6 N	LCY	0101095275	PLS			PKR					225.01		12-Dec-2000	
913	0009	Sialkot	PB	300-77-5354	M. Nazeer	Nai Abadi Md	LCY	0101095303	PLS			PKR					46.25		22-Dec-2000	
914	0009	Sialkot	PB	300-86-4271	Imtiaz Ahmed	10/256 Karan	LCY	0101095339	PLS			PKR					1426.05		21-Oct-2000	
915	0009	Sialkot	PB	300-72-5934	Zeeshan Fay	3/207 St. No	LCY	0101095380	PLS			PKR					525.26		7-Sep-2000	
916	0009	Sialkot	PB	300-76-5427	Mr. Imran Ta	Mehr Garmen	LCY	0102024844	PLS			PKR					0.22		8-Nov-2000	
917	0009	Sialkot	PB	300-75-2341	Panorama Lt	P.O Box No.	LCY	0201100736	CURR			PKR					2364.02		19-Feb-2001	
918	0009	Sialkot	PB	300-90-2458	Sky Pearl Int	Nangal Villag	LCY	0201100881	CURR			PKR					775.00		21-Jun-2000	
919	0009	Sialkot	PB	301-90-2458	Naseem Kha	Mohallah Mu	LCY	0201100998	CURR			PKR					3518.50		9-Dec-2000	
920	0009	Sialkot	PB		KIFZ Int'l	Mujahid Roa	LCY	0201101107	CURR			PKR					1100.00		16-Sep-2000	
921	0009	Sialkot	PB	300-47-4642	Mrs. Surriya	Lone House	LCY	0201101180	CURR			PKR					5210.00		24-Feb-2000	
922	0009	Sialkot	PB		Nasreen Agh	Nishat Park,	LCY	0201101186	CURR			PKR					175.50		5-Dec-2000	
923	0009	Sialkot	PB		Built Best Co	101, Jaleel P	LCY	0201101221	CURR			PKR					2112.50		16-Mar-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrume nt Type (DD,PO,F DD,TDR, CO)	Instrume nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversi on	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrende red		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
924	0009	Siakot	PB	300-92-3824	Magoon Impa	Barkat Ali St.	LCY	0201101238	CURR			PKR					184.00		22-Dec-2000	
925	0009	Siakot	PB	300-43-2096	Sports Mont	19/302, Gred	LCY	0201101244	CURR			PKR					100.50		5-May-2000	
926	0009	Siakot	PB		M/S Art Link	18 2NFFloor	LCY	0201101263	CURR			PKR					202.00		19-Jul-2000	
927	0009	Siakot	PB	301-64-1195	M. Rafique	Village & Pos	LCY	0201101323	CURR			PKR					735.00		27-Mar-2000	
928	0009	Siakot	PB	303-86-0947	M/S Javaid in	8/87 Muham	LCY	0201101366	CURR			PKR					175.00		16-Aug-2000	
929	0009	Siakot	PB	301-91-4997	M/S G.S.G B	P.O Box 218	LCY	0201101382	CURR			PKR					410.50		16-May-2000	
930	0009	Siakot	PB	601-90-4067	Mirza Iktidar	Shop No. 5-3	LCY	0201101397	CURR			PKR					175.00		26-May-2000	
931	0009	Siakot	PB		M. Akmal Sh	C/O Akbar &	LCY	0201101405	CURR			PKR					835.50		30-Nov-2000	
932	0009	Siakot	PB	302-58-3430	M. Irshad	Kot Meerath	LCY	0201101454	CURR			PKR					62.50		23-Feb-2000	
933	0009	Siakot	PB		Khurshid An	Mujahid Roa	LCY	0201101461	CURR			PKR					175.00		20-Oct-2000	
934	0009	Siakot	PB	602-67-1753	Khalli Ur Reh	Gali Kotwal	LCY	0201101477	CURR			PKR					584.50		2-Feb-2001	
935	0009	Siakot	PB	300-61-0058	Sajid Qadeer	Nazir Mansio	LCY	0201101478	CURR			PKR					62.50		3-Jun-2000	
936	0009	Siakot	PB	300-88-3624	Haroon Arif S	786, Nishat F	LCY	0201101483	CURR			PKR					62.50		29-Feb-2000	
937	0009	Siakot	PB	300-76-5605	Shahbaz Asg	H No. 10/63	LCY	0201101498	CURR			PKR					162.50		2-May-2000	
938	0009	Siakot	PB	602-87-2014	Mamagai & N	Agha Jaan A	LCY	0201101508	CURR			PKR					175.00		24-Jul-2000	
939	0009	Siakot	PB		M/S Reemax	Sadra Badra	LCY	0201101530	CURR			PKR					5195.00		5-Dec-2000	
940	0009	Siakot	PB	300-86-4189	M/S Hol Pak	Sadra Badra	LCY	0201101531	CURR			PKR					9125.00		21-Apr-2000	
941	0009	Siakot	PB	300-60-5641	M/S Janita In	1/545 Roras	LCY	0201101533	CURR			PKR					162.50		25-Apr-2000	
942	0009	Siakot	PB	300-89-1831	AL-Khair Ent	24/419 Musi	LCY	0201101539	CURR			PKR					25.00		4-May-2000	
943	0009	Siakot	PB	34603-22853	Sheraz Akhter	Rang Pura, S	LCY	0201101561	CURR			PKR					2510.00		24-Nov-2000	
944	0009	Siakot	PB	285-52-0955	Mirza Shafiq	C/O Quench	LCY	0201101563	CURR			PKR					772.50		20-Jan-2001	
945	0009	Siakot	PB	285-60-4472	M. Haziq Butt	St. No. 1 D C	LCY	0201101592	CURR			PKR					162.50		13-Jul-2000	
946	0009	Siakot	PB	300-62-4923	M/S Shahma	Mujahid Roa	LCY	0201101605	CURR			PKR					162.50		27-Oct-2000	
947	0009	Siakot	PB		M/S Skills &	Kaur Pur Kul	LCY	0201101608	CURR			PKR					175.00		6-Feb-2001	
948	0009	Siakot	PB	301-73-0565	M/S Zahid B	Pasnur Road	LCY	2.011E+09	CURR			PKR					551.00		23-Aug-2000	
949	0009	Siakot	PB	300-90-1730	Sameer Hase	St. No 6, Sha	LCY	2.011E+09	CURR			PKR					175.00		30-Aug-2000	
950	0009	Siakot	PB	301-90-3784	M/S Weltech	Malkat Khurd	LCY	2.011E+09	CURR			PKR					175.00		5-Oct-2000	
951	0009	Siakot	PB	300-45-0513	M. Afzal	M. Afzal Zarg	LCY	2.011E+09	CURR			PKR					675.00		28-Oct-2000	
952	0009	Siakot	PB	285-87-0108	M. Tariq Jave	Mohallah Ah	LCY	2.011E+09	CURR			PKR					175.00		14-Nov-2000	
953	0009	Siakot	PB	300-35-0961	M. Anayet	14/ 161, Haji	LCY	2.011E+09	CURR			PKR					175.00		9-Dec-2000	
954	0009	Siakot	PB	301-64-1404	M. Rafique	Office Sub E	LCY	2.011E+09	CURR			PKR					175.00		9-Feb-2001	
955	0009	Siakot	PB	300-72-4961	Sufian Mush	10/264 Neka	LCY	2.011E+09	CURR			PKR					225.00		12-Feb-2001	
956	0010	FCT/FATA	NWFP		Ali Raza	village nagral	LCY	0101042255	PLS			PKR					2032.73		22-May-2000	
957	0010	FCT/FATA	NWFP	750-92-0362	Ishhtiaq ali	travel wallis p	LCY	0101042534	PLS			PKR					330.37		8-May-2000	
958	0010	FCT/FATA	NWFP		JONATHAN	aga khan ed	LCY	0101042910	PLS			PKR					73.11		15-May-2000	
959	0010	FCT/FATA	NWFP		Shah Zaman	ss traders air	LCY	0101044201	PLS			PKR					2.12		1-Apr-2000	
960	0010	FCT/FATA	NWFP		mohammad	issa poultry sl	LCY	0101043632	PLS			PKR					117.04		31-May-2000	
961	0010	FCT/FATA	NWFP	765-60-0614	STURT KEN	AKRSP baba	LCY	0101046235	PLS			PKR					4116.33		29-May-2000	
962	0010	FCT/FATA	NWFP		Syed Mir Ahr	haideri muha	LCY	0101047016	PLS			PKR					2.17		11-May-2000	
963	0010	FCT/FATA	NWFP		Shahid Ali	NATCO head	LCY	0101047024	PLS			PKR					2.17		10-May-2000	
964	0010	FCT/FATA	NWFP	765-76-0003	V.O Golodas	village Golod	LCY	0101047041	PLS			PKR					376.99		19-May-2000	
965	0010	FCT/FATA	NWFP		Rozmeen	C/O karim ab	LCY	0101045560	PLS			PKR					415.35		26-Jun-2000	
966	0010	FCT/FATA	NWFP	750-86-0756	Mohammad	village askurd	LCY	0101043098	PLS			PKR					63.48		23-Jun-2000	
967	0010	FCT/FATA	NWFP	210-51-2993	Mohammad	C/O Shimer S	LCY	0101046958	PLS			PKR					1056.05		6-Jul-2000	
968	0010	FCT/FATA	NWFP	750-68-0639	Salahuddin	village & po d	LCY	0101046753	PLS			PKR					702.50		17-Jul-2000	
969	0010	FCT/FATA	NWFP		V.O Hunaray	village gulapu	LCY	0101047006	PLS			PKR					8246.06		26-Jul-2000	
970	0010	FCT/FATA	NWFP		Saving Miscellanous		LCY	260170801000	LCY			PKR					1000.00		30-Jun-2000	
971	0010	FCT/FATA	NWFP	765-87-0390	Alif Numra	C/O Adina K	LCY	0101042725	PLS			PKR					0.14		24-Jul-2000	
972	0010	FCT/FATA	NWFP	750-72-0424	Sabiha	village Shims	LCY	0101044010	PLS			PKR					0.78		19-Aug-2000	
973	0010	FCT/FATA	NWFP	71501-90655	Mohammad	village Hanud	LCY	0101044128	PLS			PKR					1260.12		19-Aug-2000	
974	0010	FCT/FATA	NWFP		Mohammad	C/O Ahmed	LCY	0101044384	PLS			PKR					1613.64		19-Aug-2000	
975	0010	FCT/FATA	NWFP	750-88-0275	Quwat Jan	muhabla Soni	LCY	0101044493	PLS			PKR					1.65		19-Oct-2000	
976	0010	FCT/FATA	NWFP	750-60-1592	Moor Khun H	village Moor H	LCY	0101044494	PLS			PKR					1096.91		20-Feb-1998	
977	0010	FCT/FATA	NWFP	750-89-1215	ITREB Nasir	village nasiral	LCY	0101044814	PLS			PKR					217.84		5-Jul-2000	
978	0010	FCT/FATA	NWFP		Ajeeba Khate	P & R Core d	LCY	0101044930	PLS			PKR					19.51		8-Sep-2000	
979	0010	FCT/FATA	NWFP	750-75-1062	W.O Anmol	village jalabal	LCY	0101045180	PLS			PKR					169.59		9-Oct-2000	
980	0010	FCT/FATA	NWFP	750-58-0333	Ghulam Qad	village qulmit	LCY	0101045404	PLS			PKR					56.22		9-Sep-2000	
981	0010	FCT/FATA	NWFP	750-69-1088	W.O hamara	village & po j	LCY	0101045712	PLS			PKR					2701.79		4-Sep-2000	
982	0010	FCT/FATA	NWFP		Naik Bano	village Sultan	LCY	0101045970	PLS			PKR					0.36		26-Apr-2000	
983	0010	FCT/FATA	NWFP	750-93-1804	W.O Haider	muhabla had	LCY	0101046034	PLS			PKR					1137.13		4-Oct-2000	
984	0010	FCT/FATA	NWFP	755-66-1120	Asif ali	yousuf ali ho	LCY	0101046056	PLS			PKR					1452.56		27-Sep-2000	
985	0010	FCT/FATA	NWFP	750-64-0427	Mushtaq Ahr	village Madin	LCY	0101046182	PLS			PKR					227.81		9-Oct-2000	
986	0010	FCT/FATA	NWFP	210-64-0530	Zia Yunus Ra	naz road jutia	LCY	0101046450	PLS			PKR					34.26		25-Aug-2000	
987	0010	FCT/FATA	NWFP		Khalid Murta	house # 4/2	LCY	0101046540	PLS			PKR					401.41		9-Aug-2000	
98																				

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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,PO,F DD,TDR, CO)	Instrume nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
990	0010	FCT/FATA	NWFP	750-30-0176	Mirbaz khan	majirni muhal	LCY	0101047145	PLS			PKR					219.00		10-Oct-2000	
991	0010	FCT/FATA	NWFP		Saving Miscelan		LCY	2601708010	PLS			PKR					500.00		15-Nov-2000	
992	0010	FCT/FATA	NWFP		Education C	village phaka	LCY	0101043288	PLS			PKR					867.22		11-Nov-2000	
993	0010	FCT/FATA	NWFP	750-58-1336	V.O usman a	village basin	LCY	0101044700	PLS			PKR					2042.76		23-Nov-2000	
994	0010	FCT/FATA	NWFP		Adina Baig	village & post	LCY	0101046588	PLS			PKR					0.05		3-Aug-2000	
995	0010	FCT/FATA	NWFP	750-93-0747	Amoon Khav	village rashit	LCY	0101046972	PLS			PKR					2.23		8-Jul-2000	
996	0010	FCT/FATA	NWFP		Ismail	C/O nasir ID	LCY	0101047082	PLS			PKR					2.23		24-Jun-2000	
997	0010	FCT/FATA	NWFP		Shamsher Ali	village yasin t	LCY	0101047132	PLS			PKR					0.35		3-Jul-2000	
998	0010	FCT/FATA	NWFP		Ilyas Khan	village Sonik	LCY	0101047196	PLS			PKR					0.54		31-Oct-2000	
999	0010	FCT/FATA	NWFP		Karim Khan	village nasira	LCY	0101047221	PLS			PKR					2.23		17-Aug-2000	
1000	0010	FCT/FATA	NWFP	750-73-0639	Nasir Hussain	muhalla may	LCY	0101047338	PLS			PKR					2.23		14-Oct-2000	
1001	0010	FCT/FATA	NWFP		V.O Pay kosh	village pay ko	LCY	0101047111	PLS			PKR					1085.51		15-Dec-2000	
1002	0010	FCT/FATA	NWFP	750-85-0304	Imam Yar bai	village haider	LCY	0101047399	PLS			PKR					0.33		12-Dec-2000	
1003	0010	FCT/FATA	NWFP		Ghulam Ali	village khuda	LCY	0101047420	PLS			PKR					2.23		4-Dec-2000	
1004	0010	FCT/FATA	NWFP		Khudaaman	C/O javed pri	LCY	0101042351	PLS			PKR					170.33		16-Feb-2000	
1005	0010	FCT/FATA	NWFP		Shabbir Huss	muhalla yark	LCY	0101042456	PLS			PKR					2.17		13-Nov-1994	
1006	0010	FCT/FATA	NWFP	750-60-1049	Dr. Nayamat	DHO director	LCY	0101042518	PLS			PKR					637.43		29-Jan-2000	
1007	0010	FCT/FATA	NWFP	750-92-1065	V.O Roshana	village natter	LCY	0101042828	PLS			PKR					510.88		16-Mar-2000	
1008	0010	FCT/FATA	NWFP	750-90-0819	Sher Atzal	muhalla jutia	LCY	0101043070	PLS			PKR					1.43		19-May-2000	
1009	0010	FCT/FATA	NWFP	750-54-1208	Mohammad	village & po	LCY	0101043192	PLS			PKR					2.16		7-Mar-1998	
1010	0010	FCT/FATA	NWFP		Sultanabad S	village sultan	LCY	0101043281	PLS			PKR					1.43		20-Mar-2000	
1011	0010	FCT/FATA	NWFP	760-90-0290	Abdul Ghafar	dar ishball ko	LCY	0101043525	PLS			PKR					1780.86		6-Mar-2000	
1012	0010	FCT/FATA	NWFP	750-90-1806	Abdul Rahim	new kiran de	LCY	0101043714	PLS			PKR					17.48		1-Mar-2000	
1013	0010	FCT/FATA	NWFP		Aminullah ba	village pasu t	LCY	0101043804	PLS			PKR					4767.50		14-Feb-2000	
1014	0010	FCT/FATA	NWFP		V.O Sheraz H	Village sheraz	LCY	0101044258	PLS			PKR					73.34		25-Jan-1999	
1015	0010	FCT/FATA	NWFP		Sherbaz	village & post	LCY	0101044290	PLS			PKR					1848.16		27-Mar-2000	
1016	0010	FCT/FATA	NWFP		Syed Jaffar S	majirni muhal	LCY	0101044329	PLS			PKR					0.12		25-Jan-2000	
1017	0010	FCT/FATA	NWFP		DINA RACH	C/O AKESP	LCY	0101044481	PLS			PKR					1801.62		8-Feb-2000	
1018	0010	FCT/FATA	NWFP		Nelofar Aziz	C/O AKRSP	LCY	0101044711	PLS			PKR					1430.93		21-Jan-2000	
1019	0010	FCT/FATA	NWFP	217-47-0052	Abdul Samad	House# 17 la	LCY	0101045275	PLS			PKR					716.43		4-Mar-2000	
1020	0010	FCT/FATA	NWFP		Haji Mohamr	Muhalla yark	LCY	0101045276	PLS			PKR					1.44		26-Jan-2000	
1021	0010	FCT/FATA	NWFP	750-77-1475	Hadi Hussain	village jagir p	LCY	0101045676	PLS			PKR					2288.87		17-Jan-2000	
1022	0010	FCT/FATA	NWFP		Sher Akber K	zulfiqarabad	LCY	0101045863	PLS			PKR					1.76		11-Mar-2000	
1023	0010	FCT/FATA	NWFP	765-63-0736	Sher Khan	village thoi ha	LCY	0101045892	PLS			PKR					2.96		3-Feb-1999	
1024	0010	FCT/FATA	NWFP	750-62-2020	Sher Moham	village napura	LCY	0101045984	PLS			PKR					1.42		26-Feb-2000	
1025	0010	FCT/FATA	NWFP	750-86-1600	Ghulam Haid	village Gutas	LCY	0101046083	PLS			PKR					1122.27		4-Feb-2000	
1026	0010	FCT/FATA	NWFP	42201-0537	Shah Sultan	pilot school g	LCY	0101046150	PLS			PKR					1953.04		3-Jan-2000	
1027	0010	FCT/FATA	NWFP	759-88-2990	Cathreen	NDO jaffar at	LCY	0101046394	PLS			PKR					1925.42		24-Feb-2000	
1028	0010	FCT/FATA	NWFP		Fida Ali	muhalla amp	LCY	0101046810	PLS			PKR					880.89		24-Mar-2000	
1029	0010	FCT/FATA	NWFP	765-92-0404	Baba Jan	village hundul	LCY	0101046865	PLS			PKR					2.17		1-Mar-2000	
1030	0010	FCT/FATA	NWFP	71501-8315	Ghulam Kari	C/O AKRSP	LCY	0101042616	PLS			PKR					2699.95		17-Apr-2000	
1031	0010	FCT/FATA	NWFP	108-91-0901	Sikandar Kha	Khalid Tailors	LCY	0101043508	PLS			PKR					1560.07		6-Apr-2000	
1032	0010	FCT/FATA	NWFP	750-92-0960	V.O Al falah S	village & po s	LCY	0101044805	PLS			PKR					868.45		1-Apr-2000	
1033	0010	FCT/FATA	NWFP	750-93-0505	Ejaz Hussain	village barqo	LCY	0101046318	PLS			PKR					0.98		24-Dec-1999	
1034	0010	FCT/FATA	NWFP		MANISHA JI	C/O Aga Kha	LCY	0101046592	PLS			PKR					163.68		14-Apr-2000	
1035	0010	FCT/FATA	NWFP		Dr S. Abdul n	C/O Aga Kha	LCY	0101046642	PLS			PKR					1.13		1-Feb-2000	
1036	0010	FCT/FATA	NWFP		V.O Shuta n	shuta haram	LCY	0101046953	PLS			PKR					124.68		29-Dec-1998	
1037	0010	FCT/FATA	NWFP	750-63-0434	Gul Bika	village & po d	LCY	0101044699	PLS			PKR					0.01		4-Apr-1998	
1038	0010	FCT/FATA	NWFP	750-52-0511	Walayat Sha	village Sonik	LCY	0101045895	PLS			PKR					0.16		15-Mar-2000	
1039	0010	FCT/FATA	NWFP	750-92-0079	Naunehal De	village & BPC	LCY	0101044192	PLS			PKR					252.46		16-Feb-2000	
1040	0010	FCT/FATA	NWFP	750-91-2466	V.O Fateh ka	village jalaba	LCY	0101044434	PLS			PKR					419.66		22-Apr-2000	
1041	0010	FCT/FATA	NWFP	710-91-1467	muhammad	Muhalla dakp	LCY	1.01E+09	PLS			PKR					0.66		22-Oct-1999	
1042	0010	FCT/FATA	NWFP	750-58-0156	Mubasin Sar	muhalla dam	LCY	2.011E+09	CURR			PKR					22.00		28-Jul-1998	
1043	0010	FCT/FATA	NWFP		DR. M.ASLA	C/O AKCSP	LCY	1.01E+09	PLS			PKR					1943.72		2-May-2000	
1044	0010	FCT/FATA	NWFP	750-76-1708	Zaheer Abba	Muhalla dakp	LCY	1.01E+09	PLS			PKR					274.64		2-May-2000	
1045	0010	FCT/FATA	NWFP	750-91-0199	Mansoor Ali	majirni muhal	LCY	1.01E+09	PLS			PKR					0.07		2-May-2000	
1046	0010	FCT/FATA	NWFP	750-66-0751	Mohammad	serena chow	LCY	1.01E+09	PLS			PKR					1.95		6-May-2000	
1047	0010	FCT/FATA	NWFP	750-90-0095	DECALOGU	Sir Aga Khar	LCY	2.011E+09	CURR			PKR					1275.00		5-Aug-2000	
1048	0010	FCT/FATA	NWFP	750-90-0708	Alamgir	alamgir vari	LCY	2.011E+09	CURR			PKR					275.00		14-Oct-2000	
1049	0010	FCT/FATA	NWFP	750-54-1316	Sherbaz bar	po box# 577	LCY	2.011E+09	CURR			PKR					775.00		11-Nov-2000	
1050	0010	FCT/FATA	NWFP	750-60-1100	Shaban Ali	napura basin	LCY	2.011E+09	CURR			PKR					275.00		8-Jan-1998	
1051	0010	FCT/FATA	NWFP	502-91-6411	Yousuf Bhole	House# 3E/1	LCY	2.011E+09	CURR			PKR					10000.00		18-Nov-2000	
1052	0010	FCT/FATA	NWFP		H.H PRINCE	village kanim	LCY	2.011E+09	CURR			PKR					275.00		10-Jan-2001	
1053	0010	FCT/FATA	NWFP	755-88-0286	Khadim Huss	bonji house r	LCY	2.011E+09	CURR			PKR					4675.00		26-Sep-2000	
1054	0010	FCT/FATA	NWFP		Nasir uddin	village grunj	LCY	2.011E+09	CURR			PKR								

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1056	0010	FCT/FATA	NWFP	750-68-2225	Shaheen beg	village sher g	LCY	1.01E+09	PLS			PKR					19514.74		9-Aug-2000	
1057	0010	FCT/FATA	NWFP	750-57-1366	Anwar Khan	village Dasha	LCY	1.01E+09	PLS			PKR					4665.12		12-Sep-2000	
1058	0010	FCT/FATA	NWFP	750-93-1261	Kazmia Jalal	village jalalab	LCY	1.01E+09	PLS			PKR					3606.67		18-Nov-2000	
1059	0010	FCT/FATA	NWFP	750-39-0064	V.O Alroomi	salzar road jut	LCY	1.01E+09	PLS			PKR					4296.17		18-Nov-2000	
1060	0010	FCT/FATA	NWFP		JUERGEN C/O AKRS		LCY	1.01E+09	PLS			PKR					13579.34		18-Nov-2000	
1061	0010	FCT/FATA	NWFP		Al-Azhar Mo	alazhar m	LCY	1.01E+09	PLS			PKR					5084.52		22-Dec-2000	
1062	0010	FCT/FATA	NWFP		PASSU EDJ	village & p	LCY	1.01E+09	PLS			PKR					3638.50		12-Dec-2000	
1063	0010	FCT/FATA	NWFP	71501-61433	MIXED PRIM	village & p	LCY	1.01E+09	PLS			PKR					3733.82		6-Oct-2000	
1064	0010	FCT/FATA	NWFP		V.O HASSAN	village sak	LCY	1.01E+09	PLS			PKR					30949.01		5-Jun-2000	
1065	0010	FCT/FATA	NWFP	750-90-0449	AL HUSSAIN	village & p	LCY	1.01E+09	PLS			PKR					6212.17		19-Sep-2000	
1066	0010	FCT/FATA	NWFP	71504-03865	W.O. AL-KAI	village hyd	LCY	1.01E+09	PLS			PKR					1181.45		1-Mar-2000	
1067	0011	Defence Lah	PB	272-25-1315	RASHEED S	158-T DHA L	LCY	0101083759	PLS			PKR					1887.60		25-Nov-2000	
1068	0011	Defence Lah	PB	601-41-0749	MR. MOHAM	MOHALLAH	LCY	0101084256	PLS			PKR					101311.32		15-Sep-2000	
1069	0011	Defence Lah	PB	510-75-5454	MR. MUHAM	285 D-1, L	LCY	0101084276	PLS			PKR					144.72		9-Nov-2000	
1070	0011	Defence Lah	PB	266-92-0440	MR. AMIR L	P-458, L.C	LCY	0101084282	PLS			PKR					259.95		4-Nov-2000	
1071	0011	Defence Lah	PB	231-85-0534	FAKHAR MA	154-G PHAS	LCY	0101084329	PLS			PKR					2115.98		13-Oct-2000	
1072	0011	Defence Lah	PB	514-71-1685	MRS. AYESH	171-L, L.C	LCY	0101084434	PLS			PKR					833.21		13-Sep-2000	
1073	0011	Defence Lah	PB	305-89-3539	DR. MAHMO	379-Z, L.C	LCY	0101084439	PLS			PKR					65.32		22-Mar-2000	
1074	0011	Defence Lah	PB	324-75-6376	ALLAH DITT	270-D LAHO	LCY	0101084441	PLS			PKR					1488.79		2-Feb-2000	
1075	0011	Defence Lah	PB	304-93-4976	MUSHTAQ A	C/O BLOCK	LCY	0101084527	PLS			PKR					415.97		7-May-2000	
1076	0011	Defence Lah	PB	277-94-1641	MR. JAWW	165/66 -G	LCY	0101084535	PLS			PKR					888.82		30-Aug-2000	
1077	0011	Defence Lah	PB	510-89-1137	MR. MUHAM	193/I-N, L	LCY	0101084562	PLS			PKR					775.65		27-Nov-2000	
1078	0011	Defence Lah	PB	259-77-3171	MARIUM SH	497-W, L.C	LCY	0101084917	PLS			PKR					4060.92		21-Dec-2000	
1079	0011	Defence Lah	PB		GUL ZEB HA	109-L, L.C	LCY	0101084995	PLS			PKR					7209.67		25-May-2000	
1080	0011	Defence Lah	PB		MRS. ASMA	7-FF, L.C	LCY	0101085013	PLS			PKR					223.17		9-Jul-2000	
1081	0011	Defence Lah	PB		MISS TASN	C/O L.U.M.S	LCY	0101085019	PLS			PKR					227.78		27-Sep-2000	
1082	0011	Defence Lah	PB		WAQAR MA	T-93, PHAS	LCY	0101085025	PLS			PKR					31.76		4-Mar-2000	
1083	0011	Defence Lah	PB	210-45-4604	ANWAR UL	72-E, PHAS	LCY	0101085176	PLS			PKR					1103.59		25-Nov-2000	
1084	0011	Defence Lah	PB	285-76-7306	RABIA MAS	458/S, PHA	LCY	0101085185	PLS			PKR					930.53		16-Mar-2000	
1085	0011	Defence Lah	PB	802-88-6833	FARHAN GH	224-X, PHA	LCY	0101085186	PLS			PKR					6736.09		19-Feb-2000	
1086	0011	Defence Lah	PB	322-40-1258	MR RIAZ UL	1-Y-188 L.C	LCY	0101087754	PLS			PKR					269.70		16-Feb-2000	
1087	0011	Defence Lah	PB		MR MUHAM	673/2 Z.PH	LCY	0101087856	PLS			PKR					327.72		4-Jun-2000	
1088	0011	Defence Lah	PB		MRS MEHJA	270-D, L.C	LCY	0101087927	PLS			PKR					1898.36		17-May-2000	
1089	0011	Defence Lah	PB	101-51-0741	MRS SUMBA	39-R LCCHS	LCY	0101088201	PLS			PKR					981.48		16-Dec-2000	
1090	0011	Defence Lah	PB	274-86-0035	MR ZIA ULL	3/16 TEMPL	LCY	0102020153	PLS			PKR					0.22		8-Mar-2000	
1091	0011	Defence Lah	PB	277-92-1108	MR CH MIAN	E-150 C-3, N	LCY	0102020261	PLS			PKR					0.17		21-Mar-2000	
1092	0011	Defence Lah	PB	270-57-2636	PENTAGON	82-G GULBE	LCY	0201084469	CURR			PKR					348.50		26-Apr-2000	
1093	0011	Defence Lah	PB	274-64-0201	MR NASAR	6-C, CANAL	LCY	0201084496	CURR			PKR					1650.00		12-Nov-2000	
1094	0011	Defence Lah	PB	358-90-0143	MR MOHAM	40-T L.C.C.H	LCY	0201084511	CURR			PKR					9.90		1-Apr-2000	
1095	0011	Defence Lah	PB	272-54-4920	MR SARFRA	L-92/2 L.C	LCY	0201084555	CURR			PKR					2109.50		3-Apr-2000	
1096	0011	Defence Lah	PB	211-88-3792	S.A.S. META	HOUSE NO.	LCY	0201084586	CURR			PKR					2153.50		19-Jan-2000	
1097	0011	Defence Lah	PB	277-51-0831	MR JAVED A	514-FAISAL	LCY	0201084670	CURR			PKR					197.00		9-Feb-2000	
1098	0011	Defence Lah	PB	275-59-0544	MR MUHAM	52-P, PHAS	LCY	0201084722	CURR			PKR					162.50		13-Sep-2000	
1099	0011	Defence Lah	PB		M/S AL-FAZ	52-G, L.C	LCY	0201084749	CURR			PKR					1896.50		16-May-2000	
1100	0011	Defence Lah	PB		MR MUHAM	35-MAYO G	LCY	0201084753	CURR			PKR					1162.50		7-Jul-2000	
1101	0011	Defence Lah	PB	277-53-0707	M/S MUGHA	E-156 MAIN	LCY	0201084760	CURR			PKR					172.00		8-Mar-2000	
1102	0011	Defence Lah	PB		AHMAD SAN	E-61, ST.#	LCY	0201084798	CURR			PKR					1112.50		19-Apr-2000	
1103	0011	Defence Lah	PB		M/S S.R ENT	26-ALI VIEW	LCY	0201084814	CURR			PKR					612.50		1-Jul-2000	
1104	0011	Defence Lah	PB	303-36-1221	M/S FARZAS	59-SOCIETY	LCY	0201084826	CURR			PKR					225.00		2-Aug-2000	
1105	0011	Defence Lah	PB	262-82-3774	MUHAMMAD	19/1 AMJID	LCY	0201084837	CURR			PKR					112.50		31-Aug-2000	
1106	0011	Defence Lah	PB	278-52-1163	MUHAMMAD	776-SHAD	LCY	0201084884	CURR			PKR					225.00		6-Feb-2000	
1107	0011	Defence Lah	PB	281-83-2582	MR BASHIR	H # E-855 C	LCY	0201084916	CURR			PKR					1497.00		12-Jun-2000	
1108	0011	Defence Lah	PB	217-54-0052	M/S SATELL	H#1255-B.S	LCY	0201084978	CURR			PKR					1225.00		13-Nov-2000	
1109	0011	Defence Lah	PB		ROSE MARE	24-M, CANT	LCY	0201086883	CURR			PKR					941.00		16-Mar-2000	
1110	0011	Defence Lah	PB		MR. MOHAM	81-G, PHAS	LCY	0201087404	CURR			PKR					5473.50		27-Oct-2000	
1111	0011	Defence Lah	PB	210-28-2271	M/S AUDIO	101 - G LCC	LCY	0201087421	CURR			PKR					1706.50		23-Aug-2000	
1112	0011	Defence Lah	PB		MRS TASN	3/9 BARKAT	LCY	0201087526	CURR			PKR					625.00		27-Nov-2000	
1113	0012	Clifton	SD	510-05-	AHMED	36.PARADI	LCY	1.01E+09	PLS			PKR					126.82		4-Nov-2000	
1114	0012	Clifton	SD	514-28-	FATMA	LANE KH-E	LCY	1.01E+09	PLS			PKR					4157.44		31-Oct-2000	
1115	0012	Clifton	SD	42201-	MOHAMMA	CASTLE G-	LCY	1.01E+09	PLS			PKR					69.33		8-Aug-2000	
1116	0012	Clifton	SD	41303-	NKULSOO	KEHKASHA	LCY	1.01E+09	PLS			PKR					21.21		21-Oct-2000	
1117	0012	Clifton	SD	42201-	YOUSUF	BANK OF	LCY	1.01E+09	PLS			PKR					649.84		21-Sep-2000	
1118	0012	Clifton	SD	435-85-	RASOOL	KARACHI	LCY	1.01E+09	PLS			PKR					1025.31		9-Dec-2000	
1119	0012	Clifton	SD		MUKHTAR	KARACHI	LCY	1.01E+09	PLS			PKR					143.73		28-Sep-2000	
1120	0012	Clifton	SD	42101-	ATTAULLA	BLOCK - N	LCY	1.01E+09	PLS			PKR					190.81		31-Jul-2000	
1121	0012	Clifton	SD	42301-	MOHAMMA	SEABREEZ	LCY	1.01E+09	PLS			PKR					204.70		26-Aug-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt NO	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1122	0012	Clifton	SD	42301-	N S/O	KARACHI	LCY	1.011E+09	PLS			PKR					0.07		21-Dec-2000	
1123	0012	Clifton	SD	520-90-	L KHAN	STREET #	LCY	1.011E+09	PLS			PKR					507.49		28-Aug-2000	
1124	0012	Clifton	SD	42000-	IQBAL	114,BLOCK-	LCY	1.011E+09	PLS			PKR					1068.17		28-Sep-2000	
1125	0012	Clifton	SD	42201-	(MINOR)	AMYNABAD	LCY	1.011E+09	PLS			PKR					7938.80		16-Oct-2000	
1126	0012	Clifton	SD	42201-	AYUB	282 AREA-	LCY	1.011E+09	PLS			PKR					584.13		13-Sep-2000	
1127	0012	Clifton	SD	-	YBUAN	PROMINAD	LCY	1.011E+09	PLS			PKR					0.17		9-Oct-2000	
1128	0012	Clifton	SD	-	ABDUL	KARACHI	LCY	1.011E+09	PLS			PKR					1663.60		9-Dec-2000	
1129	0012	Clifton	SD	502-88-	ALI	NAZIMABA	LCY	1.011E+09	PLS			PKR					12.21		10-Oct-2000	
1130	0012	Clifton	SD	42101-	ZAHEER	PAPOSH	LCY	1.011E+09	PLS			PKR					628.77		19-Sep-2000	
1131	0012	Clifton	SD	42101-	D FAROOQ	GUJRAT	LCY	1.011E+09	PLS			PKR					375.05		19-Sep-2000	
1132	0012	Clifton	SD	42101-	SAGHEER	NAZIMABA	LCY	1.011E+09	PLS			PKR					628.77		19-Sep-2000	
1133	0012	Clifton	SD	42301-	S/O	NO.29/30	LCY	1.011E+09	PLS			PKR					512.23		21-Sep-2000	
1134	0012	Clifton	SD	514-90-	D ASIF	NASEERAB	LCY	1.011E+09	PLS			PKR					140.76		10-Nov-2000	
1135	0012	Clifton	SD	42201-	SADIQUE	GARDEN F-	LCY	1.011E+09	PLS			PKR					262.90		22-Nov-2000	
1136	0012	Clifton	SD	516-80-	NASIR	BLOCK-5,	LCY	1.011E+09	PLS			PKR					211.20		15-Sep-2000	
1137	0012	Clifton	SD	516-52-	KARIM	HAMRA	LCY	1.011E+09	PLS			PKR					2175.74		5-Oct-2000	
1138	0012	Clifton	SD	35202-	MASIH S/O	AVENUE 3-	LCY	1.011E+09	PLS			PKR					6766.05		6-Nov-2000	
1139	0012	Clifton	SD	42201-	MOHAMMA	427	LCY	1.011E+09	PLS			PKR					647.96		13-Oct-2000	
1140	0012	Clifton	SD	42201-	ADNAN	718 FLAT	LCY	1.011E+09	PLS			PKR					647.96		13-Oct-2000	
1141	0012	Clifton	SD	91509-	SULTAN	JAFFAR	LCY	1.011E+09	PLS			PKR					575.16		6-Nov-2000	
1142	0012	Clifton	SD	91509-	KARIM&MR	BLOCK - 7,	LCY	1.02E+09	PLS			PKR					0.40		26-Aug-2000	
1143	0012	Clifton	SD	42301-	LA	PRINCE	LCY	1.02E+09	PLS			PKR					0.77		8-Nov-2000	
1144	0012	Clifton	SD	-	HUSSAIN	NAZIMABA	LCY	1.03E+09	PLS			PKR					15.52		31-Oct-2000	
1145	0012	Clifton	SD	42101-	MOTORS	22ND,	LCY	2.011E+09	CURR			PKR					104.00		18-Sep-2000	
1146	0012	Clifton	SD	-	PROJECTS	FLOOR	LCY	2.011E+09	CURR			PKR					165498.00		20-Sep-2000	
1147	0012	Clifton	SD	42201-	TOURS	PEDRO D'	LCY	2.011E+09	CURR			PKR					1911.10		9-Dec-2000	
1148	0012	Clifton	SD	42301-	PAKISTAN	KARACHI	LCY	2.011E+09	CURR			PKR					50.00		24-Nov-2000	
1149	0012	Clifton	SD	42301-	D YAQOOB	FATIMA	LCY	2.011E+09	CURR			PKR					50.00		26-Oct-2000	
1150	0012	Clifton	SD	42000-	LEASING	BLOCK # 9	LCY	2.011E+09	CURR			PKR					635.00		30-Oct-2000	
1151	0012	Clifton	SD	42301-	AQIL	STREET	LCY	2.011E+09	CURR			PKR					275.00		15-Sep-2000	
1152	0012	Clifton	SD	42301-	KHAN	HARBOUR,	LCY	2.011E+09	CURR			PKR					6952.00		10-Oct-2000	
1153	0012	Clifton	SD	35202-	N PEPPER	MALL 5-	LCY	2.011E+09	CURR			PKR					125.00		7-Nov-2000	
1154	0012	Clifton	SD	42301-	PRODUCTI	MISSION	LCY	2.011E+09	CURR			PKR					125.00		6-Oct-2000	
1155	0012	Clifton	SD	42301-	D ANEES	COASTAL	LCY	2.011E+09	CURR			PKR					100.00		29-Aug-2000	
1156	0012	Clifton	SD	42101-	NASEEM	BLOCK-16,	LCY	2.011E+09	CURR			PKR					100.00		4-Dec-2000	
1157	0012	Clifton	SD	-	B	B	LCY			PO	308152	PKR					2709.00		24-Apr-2000	
1158	0012	Clifton	SD	-	SALES	COMMERCIAL	LCY			PO	308342	PKR					9303.00		13-May-2000	
1159	0012	Clifton	SD	-	CERAMICS	KASSAM	LCY			PO	308500	PKR					1300.00		21-Sep-2000	
1160	0012	Clifton	SD	-	DYEING	14/A,	LCY			PO	308731	PKR					209000.00		30-Jun-2000	
1161	0012	Clifton	SD	-	INTL	14/A,	LCY			PO	309268	PKR					35000.00		25-Aug-2000	
1162	0012	Clifton	SD	-	GIES	GIES	LCY			PO	309534	PKR					4150.00		27-Sep-2000	
1163	0012	Clifton	SD	-	COMMUNIC	NO: 214-	LCY			PO	309708	PKR					10000.00		17-Oct-2000	
1164	0013	Garden	SD	-	NADIA AMIN	296, GULSHAN	LCY	0101025231	PLS			PKR					5854.55		20-Dec-1999	
1165	0013	Garden	SD	-	SHIRIN SAD	35, GULSHAN	LCY	0101025761	PLS			PKR					291.27		07-Dec-1999	
1166	0013	Garden	SD	-	SAMINA SHAH	C-1, LAKHAN	LCY	0101026154	PLS			PKR					7930.82		12-Jan-2000	
1167	0013	Garden	SD	-	SOHAIL AMIN	B-20, KARIM	LCY	0101026376	PLS			PKR					198.09		11-Jan-2000	
1168	0013	Garden	SD	-	RAMZAN ALI	ALIYABAD T	LCY	0101026952	PLS			PKR					17278.71		17-Jul-2000	
1169	0013	Garden	SD	-	SHIRIN ISMA	B-5, AL SHAH	LCY	0101028246	PLS			PKR					1313.07		5-Jan-2000	
1170	0013	Garden	SD	-	MS. RIFFAT	D-26, FEDER	LCY	0101030654	PLS			PKR					2100.81		12-Jan-2000	
1171	0013	Garden	SD	-	NAUREEN BAKHT	AZMAT APP	LCY	0103000774	PLS			PKR					0.74		31-Dec-1999	
1172	0020	Garden	SD	-	ROSHAN BAKHT	B-13, AL-ME	LCY	0101030852	PLS			PKR					677.63		30-Dec-2000	
1173	0013	Garden	SD	-	Mrs. Shameer	G-1, Al-Karar	LCY	0101025179	PLS			PKR					578.58		13-Mar-2000	
1174	0013	Garden	SD	-	Irfan Qsim	8/13 Arkay S	LCY	0101025187	PLS			PKR					72.59		18-Feb-2000	
1175	0013	Garden	SD	-	Dr. Aslam Ha	Flat # c-4, Cd	LCY	0101025573	PLS			PKR					668.89		28-Feb-2000	
1176	0013	Garden	SD	-	Zeenat Wazir	B-1/203, Ade	LCY	0101025855	PLS			PKR					222.99		8-Feb-2000	
1177	0013	Garden	SD	-	Suhail Hirani	Flat -8 Al-Ref	LCY	0101026117	PLS			PKR					3348.68		18-Feb-2000	
1178	0013	Garden	SD	-	Amin S. Soha	13-H Platinu	LCY	0101026121	PLS			PKR					2563.81		26-Feb-2000	
1179	0013	Garden	SD	-	Raza Hussain	Flat # 103, M	LCY	0101026207	PLS			PKR					7166.87		15-Feb-2000	
1180	0013	Garden	SD	-	Shahid Dada	C-8 Golden U	LCY	0101028573	PLS			PKR					222.65		15-Mar-2000	
1181	0013	Garden	SD	-	Ali Nanji	CITI BANK N	LCY	0101028611	PLS			PKR					2258.30		23-Feb-2000	
1182	0013	Garden	SD	-	Shehnaz Akt	441, Pride G	LCY	0101026950	PLS			PKR					2299.68		11-Feb-2000	
1183	0013	Garden	SD	-	Khurram Ali	BLOCK- B-3	LCY	0101028435	PLS			PKR					153.30		8-Mar-2000	
1184	0013	Garden	SD	-	Nawaz Ali As	B-102 Pride	LCY	0101028455	PLS			PKR					679.96		3-Mar-2000	
1185	0013	Garden	SD	-	Mehwish Me	501, Al-Mahr	LCY	0101030691	PLS			PKR					50.38		17-Feb-2000	
1186	0013	Garden	SD	-	Rozina S. Na	Flat # A-8, Al	LCY	0101030695	PLS			PKR					466.42		7-Mar-2000	
1187	0013	Garden	SD	-	Ashraf Hasar	303, Prince	LCY	0101030752	PLS			PKR					278.07		17-Feb-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1188	0013	Garden	SD	Amin Mohd.	K/47 Rahima	LCY	0101032084	PLS				PKR					145.84		13-Mar-2000	
1189	0013	Garden	SD	Rukhsana w	A/10 NoorMill	LCY	0101032423	PLS				PKR					287.47		02-Aug-2000	
1190	0013	Garden	SD	Mohd Aslam	c29/25/ Qayy	LCY	0101027126	PLS				PKR					281.04		16-Mar-2000	
1191	0013	Garden	SD	Mumtaz Akb	B-15, Hasho	LCY	0101030519	PLS				PKR					2204.98		16-Mar-2000	
1192	0013	Garden	SD	Akber Ali Pur	Flat # 10, Kh	LCY	0101025697	PLS				PKR					2727.14		25-Mar-2000	
1193	0013	Garden	SD	Qamar Pirza	C-33 Iqbal Ph	LCY	0101025842	PLS				PKR					633.80		30-Mar-2000	
1194	0013	Garden	SD	Nafisa Noora	Flat # 503, A	LCY	0101026094	PLS				PKR					5924.39		30-Mar-2000	
1195	0013	Garden	SD	Murad Moha	Flat No. a-5,	LCY	0101026263	PLS				PKR					1972.41		01-apr-2000	
1196	0013	Garden	SD	Aziz Jan	A-34, al-Javh	LCY	0101026644	PLS				PKR					1119.82		04-apr-2000	
1197	0013	Garden	SD	Suleman s. F	U-584, KARIM	LCY	0101026943	PLS				PKR					2916.72		07-apr-2000	
1198	0013	Garden	SD	Gul Nawaz	N/41 Salimat	LCY	0101027206	PLS				PKR					88.82		28-Mar-2000	
1199	0013	Garden	SD	Guinar w/o A	19 B Labella	LCY	0101032435	PLS				PKR					92.15		03-apr-2000	
1200	0013	Garden	SD	Sherali Hash	FLAT#A-10,	LCY	0101025004	PLS				PKR					3007.28		04-apr-2000	
1201	0013	Garden	SD	Mushtaq Ali	FLAT#B-18,	LCY	0101026554	PLS				PKR					121.48		17-apr-2000	
1202	0013	Garden	SD	Neelam Asif	FLAT#F-18,	LCY	0101027708	PLS				PKR					814.05		17-Apr-2000	
1203	0013	Garden	SD	Salim Sadru	FLAT#B-15,	LCY	0101025031	PLS				PKR					198.12		27-Apr-2000	
1204	0013	Garden	SD	Aziz A. Malik	A-2, SARDIN	LCY	0101025217	PLS				PKR					215.61		25-May-2000	
1205	0013	Garden	SD	Shamsuddin	FLAT#206,	LCY	0101025383	PLS				PKR					966.64		25-Apr-2000	
1206	0013	Garden	SD	Nadia Imtiaz	FLAT#B-4, F	LCY	0101025705	PLS				PKR					1871.24		13-May-2000	
1207	0013	Garden	SD	Dr. Sher Aziz	A-15, ALI NA	LCY	0101026163	PLS				PKR					69.59		20-May-2000	
1208	0013	Garden	SD	Sadruddin T	FLAT#202,	LCY	0101026285	PLS				PKR					1447.44		09-may-2000	
1209	0013	Garden	SD	Haider Hassa	B-3, AL SIR	LCY	0101026502	PLS				PKR					2685.07		06-may-2000	
1210	0013	Garden	SD	Abbas Ali Me	B-1, AL-HUS	LCY	0101026540	PLS				PKR					133.33		24-May-2000	
1211	0013	Garden	SD	Guizar Motor	15, NOORVI	LCY	0101026569	PLS				PKR					2.12		05-may-2000	
1212	0013	Garden	SD	Gul Shaker	J/503, SULT	LCY	0101026790	PLS				PKR					3088.74		22-Apr-2000	
1213	0013	Garden	SD	Abdul Hamid	FLAT#8, AM	LCY	0101026828	PLS				PKR					7045.21		24-May-2000	
1214	0013	Garden	SD	Jamshaid Isl	E-16/12, NA	LCY	0101027795	PLS				PKR					15283.49		29-Apr-2000	
1215	0013	Garden	SD	Ayaz Moosa	B-11, ALTS	LCY	0101027807	PLS				PKR					7039.26		06-may-2000	
1216	0013	Garden	SD	Mohammad	AL-FATIMA	LCY	0101027910	PLS				PKR					598.53		06-may-2000	
1217	0013	Garden	SD	Pervaiz Akht	D-54, BLOC	LCY	0101027967	PLS				PKR					223.85		02-May-2000	
1218	0013	Garden	SD	Dilshad Nizar	FLAT#C-13,	LCY	0101028034	PLS				PKR					3960.80		20-May-2000	
1219	0013	Garden	SD	Munir al Piy	E-610, AL-Z	LCY	0101028223	PLS				PKR					2078.07		11-May-2000	
1220	0013	Garden	SD	Laila Aziz Ma	A-2 SARDIN	LCY	0101031898	PLS				PKR					648.97		24-may-2000	
1221	0013	Garden	SD	Parveen Naw	FLAT#311,	LCY	0101025348	PLS				PKR					1.86		12-jun-2000	
1222	0013	Garden	SD	Irfan Peer M	A-1, GREEN	LCY	0101025782	PLS				PKR					451.20		15-Jun-2000	
1223	0013	Garden	SD	Ramzan Ali	FLAT#E-214	LCY	0101026271	PLS				PKR					7683.25		15-Jun-2000	
1224	0013	Garden	SD	Altal Hussain	AC-ALTA	LCY	0101031856	PLS				PKR					3249.84		15-Jun-2000	
1225	0013	Garden	SD	Salman S. V	III E/1, FLAT	LCY	0101025143	PLS				PKR					152.79		27-jun-2000	
1226	0013	Garden	SD	Mehboob Ali	HOUSE NO.	LCY	0101025749	PLS				PKR					1084.76		27-Jun-2000	
1227	0013	Garden	SD	Abdul Ali Kar	R/507 KARIN	LCY	0101025973	PLS				PKR					1065.41		29-May-2000	
1228	0013	Garden	SD	Salma Bano	A-7 HASHO	LCY	0101027030	PLS				PKR					6263.77		03-Jun-2000	
1229	0013	Garden	SD	Rahab Ali Pu	HOUSE#93	LCY	0101028175	PLS				PKR					13010.26		20-Jun-2000	
1230	0013	Garden	SD	Karim Khan	PLOT# 196	LCY	0101032484	PLS				PKR					300.09		29-Jun-2000	
1231	0013	Garden	SD	Mir Samad K	A-20, GUL N	LCY	0101027412	PLS				PKR					45.55		10-Jul-2000	
1232	0013	Garden	SD	Ali Khan Sad	D-19, AL-JA	LCY	0101027837	PLS				PKR					11956.82		04-Jul-2000	
1233	0013	Garden	SD	Shumaila Ali	502-FIDAI	LCY	0101028083	PLS				PKR					656.47		03-Jul-2000	
1234	0013	Garden	SD	Barkat Ali Lat	C-3, ALI REH	LCY	0101025488	PLS				PKR					2279.20		20-Jul-2000	
1235	0013	Garden	SD	Shahid Noor	SHIA IMAMI	LCY	0101025631	PLS				PKR					2.13		27-Jul-2000	
1236	0013	Garden	SD	Naeem Shaik	C-18, AL-MC	LCY	0101025772	PLS				PKR					83.93		28-Jul-2000	
1237	0013	Garden	SD	Mohd. Arif A	C-8, NOORA	LCY	0101025880	PLS				PKR					693.65		21-Jul-2000	
1238	0013	Garden	SD	Muneera N.	C-8, NOORA	LCY	0101026018	PLS				PKR					1116.73		13-Jul-2000	
1239	0013	Garden	SD	Akber Aly Ra	FLAT#F-2, A	LCY	0101026392	PLS				PKR					6933.50		22-Jul-2000	
1240	0013	Garden	SD	Ania Ashiq A	FLAT#C-8, N	LCY	0101026977	PLS				PKR					60.60		21-Jul-2000	
1241	0013	Garden	SD	Baheram Kh	FLAT#26, N	LCY	0101027112	PLS				PKR					202.57		05-may-2000	
1242	0013	Garden	SD	Yasmeen Ali	B-4, AL-REH	LCY	0101027440	PLS				PKR					262.50		29-Jul-2000	
1243	0013	Garden	SD	Farida Hanif	FLAT#9/4, G	LCY	0101027976	PLS				PKR					302.49		02-aug-2000	
1244	0013	Garden	SD	Zahra Ghular	FLAT#D-2, F	LCY	0101028138	PLS				PKR					1.81		27-Jul-2000	
1245	0013	Garden	SD	Amina Sadru	FLAT#20, PI	LCY	0101028189	PLS				PKR					4075.26		21-Jul-2000	
1246	0013	Garden	SD	Nazir Shahid	FLAT#58, G	LCY	0101032405	PLS				PKR					127.72		12-07-2000	
1247	0013	Garden	SD	Abdul Wahid	FLAT#H-9, S	LCY	0101032604	PLS				PKR					30.29		25-Jul-2000	
1248	0013	Garden	SD	Guizar Alla	TARIOAH B	LCY	0101025066	PLS				PKR					1326.86		16-Aug-2000	
1249	0013	Garden	SD	Abdul Karim	FLAT#12, PR	LCY	0101025131	PLS				PKR					2255.91		14-Sep-2000	
1250	0013	Garden	SD	Shiraz Ali Ch	FLAT#C-21,	LCY	0101025168	PLS				PKR					400.21		09-Sep-2000	
1251	0013	Garden	SD	Aslam / Shir	B-16, BLUE	LCY	0101025593	PLS				PKR					631.49		16-Aug-2000	
1252	0013	Garden	SD	Salma Jabee	B-135, BLOC	LCY	0101026434	PLS				PKR					1547.92		07-Sep-2000	
1253	0013	Garden	SD	Salim Hood	FLAT#205,4	LCY	0101026840	PLS				PKR					2.12		31-Aug-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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	0013	Garden	SD		Sadrudin K	154, AMYNA	LCY	0101027037	PLS			PKR					251.84		23-Aug-2000	
1255	0013	Garden	SD		Shireeh Raja	B-47, SOCE	LCY	0101027319	PLS			PKR					121.23		10-Aug-2000	
1256	0013	Garden	SD		Zarina Ghula	FLAT#16, 3F	LCY	0101027968	PLS			PKR					5064.24		23-Aug-2000	
1257	0013	Garden	SD		Noorbano K	26, KHADJA	LCY	0101028170	PLS			PKR					110314.23		05-Aug-2000	
1258	0013	Garden	SD		Amirali Noors	FLAT#38, AL	LCY	0101028366	PLS			PKR					71.17		16-Aug-2000	
1259	0013	Garden	SD		Nasreen A. A	19-B, LABEL	LCY	0101028385	PLS			PKR					140.53		06-Sep-2000	
1260	0013	Garden	SD		Rahim Feroz	E-9, GULSH	LCY	0101028465	PLS			PKR					1655.24		20-Aug-2000	
1261	0013	Garden	SD		Akber Ali Abd	C-80, SULTA	LCY	0101028533	PLS			PKR					1990.18		06-Sep-2000	
1262	0013	Garden	SD		Rafiq Ramza	B-108, IQBA	LCY	0101028662	PLS			PKR					1867.43		23-Aug-2000	
1263	0013	Garden	SD		Shahid Khair	C-8, ALI VILL	LCY	0101028697	PLS			PKR					3258.58		23-Aug-2000	
1264	0013	Garden	SD		Ramzan Ali R	14-, PLATINI	LCY	0101028797	PLS			PKR					9852.73		13-Aug-2000	
1265	0013	Garden	SD		Mohammad R	R-531, BLOC	LCY	0101028874	PLS			PKR					8032.48		30-Aug-2000	
1266	0013	Garden	SD		Naushad / La	B-3, LAKHAN	LCY	0101032219	PLS			PKR					8865.68		13-Aug-2000	
1267	0013	Garden	SD		Mohammad I	FLAT# C-1, I	LCY	0101032414	PLS			PKR					11165.30		31-Aug-2000	
1268	0013	Garden	SD		Oaim Ali	FLAT#M-4, S	LCY	0101024988	PLS			PKR					567.42		15-Jan-2000	
1269	0013	Garden	SD		Hasan Ali Ab	303, PRINCE	LCY	0101024991	PLS			PKR					1720.27		02-Nov-2000	
1270	0013	Garden	SD		Irfan Akber A	B-603, CHAN	LCY	0101025016	PLS			PKR					106.07		29-Sep-2000	
1271	0013	Garden	SD		Shaikh Shau	A-288, BLOC	LCY	0101025027	PLS			PKR					336.90		29-Sep-2000	
1272	0013	Garden	SD		Shah Sultan	G-2, FALCO	LCY	0101025421	PLS			PKR					18262.19		12-Oct-2000	
1273	0013	Garden	SD		Chand Jama	C-10, SHAH	LCY	0101025440	PLS			PKR					78.02		21-Oct-2000	
1274	0013	Garden	SD		Ali Khan	B-16, NOOR	LCY	0101026349	PLS			PKR					633.50		30-Oct-2000	
1275	0013	Garden	SD		Abbas Habib	A-12, KARIM	LCY	0101026628	PLS			PKR					124.06		26-Sep-2000	
1276	0013	Garden	SD		Sameena Be	LOT#5-A 1	LCY	0101026651	PLS			PKR					72.80		25-Sep-2000	
1277	0013	Garden	SD		Kan Mohd. N	C-29, DIAMC	LCY	0101026658	PLS			PKR					1920.34		10-Nov-2000	
1278	0013	Garden	SD		Pyar Ali H G	FLAT # B-12	LCY	0101027308	PLS			PKR					1631.41		10-Oct-2000	
1279	0013	Garden	SD		Akber G. Kha	PLOT#131-1	LCY	0101027504	PLS			PKR					1478.99		17-Nov-2000	
1280	0013	Garden	SD		Ameer Hyder	C-5, UNIQUE	LCY	0101027551	PLS			PKR					571.30		31-Oct-2000	
1281	0013	Garden	SD		Razia Ahmed	G-9, PRINCE	LCY	0101027948	PLS			PKR					10535.58		22-Nov-2000	
1282	0013	Garden	SD		Babar Khan	805-C, ALI B	LCY	0101028018	PLS			PKR					294.75		04-Oct-2000	
1283	0013	Garden	SD		Shaukat Ali /	PLOT#405, G	LCY	0101028071	PLS			PKR					10.85		27-Nov-2000	
1284	0013	Garden	SD		Bilquis Sadru	FLAT#N-1, S	LCY	0101028298	PLS			PKR					7497.90		15-Nov-2000	
1285	0013	Garden	SD		Mehrunnisa U	R-1, SEMOR	LCY	0101028675	PLS			PKR					511.61		26-Oct-2000	
1286	0013	Garden	SD		Akbar Ali Hat	D-12 LAKHA	LCY	0101028690	PLS			PKR					6011.66		01-Nov-2000	
1287	0013	Garden	SD		Syed Muharr	307, DILAWA	LCY	0101028830	PLS			PKR					1279.21		25-Nov-2000	
1288	0013	Garden	SD		Hussain / Gu	H.NO 108, A	LCY	0101030507	PLS			PKR					6308.87		28-Oct-2000	
1289	0013	Garden	SD		Rahia (M) Hir	C-7, EVERE	LCY	0101031027	PLS			PKR					11842.57		04-Oct-2000	
1290	0013	Garden	SD		Lubna Farooq	D-17, NOOR	LCY	0101031844	PLS			PKR					725.69		30-Sep-2000	
1291	0013	Garden	SD		Saira Anwar	C-13, PRINC	LCY	0101032394	PLS			PKR					816.12		17-Oct-2000	
1292	0013	Garden	SD		Asif Habib	L-13, NOOR	LCY	0101032425	PLS			PKR					1699.04		24-Nov-2000	
1293	0013	Garden	SD		Suraya Barka	50/A/2 STRE	LCY	0101032665	PLS			PKR					4111.50		15-Nov-2000	
1294	0013	Garden	SD		Zubaida Amir	B-19, GOLD	LCY	0101032730	PLS			PKR					7523.80		11-Nov-2000	
1295	0013	Garden	SD		Fatima Amin	4-F, PLATIN	LCY	0101032761	PLS			PKR					7497.44		23-Oct-2000	
1296	0013	Garden	SD		Amina Bahad	A-3, BLUE M	LCY	0101032812	PLS			PKR					700.36		24-Oct-2000	
1297	0013	Garden	SD		Nooruddin R	20-D, PLATI	LCY	0101032826	PLS			PKR					700.36		30-Oct-2000	
1298	0013	Garden	SD		MRS.MALEK	C-6, AMLAN	LCY	1.01E+09	PLS			PKR					2146.06		06-Dec-2000	
1299	0013	Garden	SD		ANWAR ALI	ST.13/2 AZI	LCY	1.01E+09	PLS			PKR					3637.50		23-Dec-2000	
1300	0013	Garden	SD		SALEEM AH	827, ALI BAS	LCY	1.01E+09	PLS			PKR					93.30		04-Dec-2000	
1301	0013	Garden	SD		MALIK MAN	413, ZOHR	LCY	1.01E+09	PLS			PKR					9730.69		09-Dec-2000	
1302	0013	Garden	SD		MUHAMMAD	FLAT#401, S	LCY	1.01E+09	PLS			PKR					110850.80		12-Dec-2000	
1303	0013	Garden	SD		ASHIQ ALI V	38/C, PLATI	LCY	1.01E+09	PLS			PKR					11129.68		21-Dec-2000	
1304	0013	Garden	SD		FAISAL SAD	A-1, UNITED	LCY	1.01E+09	PLS			PKR					9417.26		04-Dec-2000	
1305	0013	Garden	SD		RAMESH KU	B-21, AZRA	LCY	1.01E+09	PLS			PKR					679.63		05-Dec-2000	
1306	0013	Garden	SD		MOHAMMED	HOUSE#325	LCY	1.01E+09	PLS			PKR					702.90		13-Dec-2000	
1307	0013	Garden	SD		JAVED ARIF	68/1 7TH CC	LCY	1.01E+09	PLS			PKR					625.29		16-Dec-2000	
1308	0013	Garden	SD		AYAZ ALI / N	FLAT#B/10, L	LCY	1.01E+09	PLS			PKR					3326.52		16-Dec-2000	
1309	0013	Garden	SD		SULEMAN H	A-1 SALMA	LCY	1.01E+09	PLS			PKR					23927.16		13-Dec-2000	
1310	0013	Garden	SD		TIP TOP ME	B-130/2 BHA	LCY	2.01E+09	CURR			PKR					150.00		02-Jul-2000	
1311	0013	Garden	SD		MANSOOR /	204, Japan F	LCY	0201039408	CURR			PKR					100.00		21-Apr-2000	
1312	0013	Garden	SD		ASHIQ ALLY	A-428/ C No	LCY	0201039552	CURR			PKR					495.00		15-Mar-2000	
1313	0013	Garden	SD		SHAIKH SUR	SHOP#2526,	LCY	0201039645	CURR			PKR					143.00		15-Mar-2000	
1314	0013	Garden	SD		INAYAT HUS	Flat # O-261	LCY	0201039780	CURR			PKR					113.00		28-Apr-2000	
1315	0013	Garden	SD		M.YASIN S/C	Plot # E-491	LCY	0201039811	CURR			PKR					150.00		15-Mar-2000	
1316	0013	Garden	SD		SAZ ENTER	342 Amynab	LCY	0201040459	CURR			PKR					111.00		10-Mar-2000	
1317	0013	Garden	SD		INTERNATIC	418, ANUM	LCY	0201040960	CURR			PKR					190.00		10-Mar-2000	
1318	0013	Garden	SD		Shah Sultan	C/24 Saima	LCY	0201040855	CURR			PKR					1318.06		05-May-2000	
1319	0013	Garden	SD		Amin Wzir Al	C-24, SALM	LCY	0201039730	CURR			PKR					4716.99		17-May-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (2010) :
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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1320	0013	Garden	SD	Ashraf Fateh	B-19, DIAMC	LCY	0201041146	CURR				PKR					225.00		06-Jun-2000	
1321	0013	Garden	SD	Sikander Sha	FLAT#4, TA	LCY	0201039238	CURR				PKR					17639.50		03-Jul-2000	
1322	0013	Garden	SD	Naemullah	A-HABIB BU	LCY	0201039407	CURR				PKR					322.00		08-Jun-2000	
1323	0013	Garden	SD	Sadruddin M	HOUSE#556	LCY	0201039411	CURR				PKR					2130.00		09-06-2000	
1324	0013	Garden	SD	Metalway En	C-70, PHAS	LCY	0201039856	CURR				PKR					175.00		22-Jun-2000	
1325	0013	Garden	SD	Aarasta Text	A-19, SITE K	LCY	0201040139	CURR				PKR					67.00		24-Jun-2000	
1326	0013	Garden	SD	Mansoor Ali	A-24, KARIM	LCY	0201039688	CURR				PKR					50.00		15-Jun-2000	
1327	0013	Garden	SD	Aziz Kassam	3/B, PLATIN	LCY	0201040015	CURR				PKR					1359.00		15-Jun-2000	
1328	0013	Garden	SD	Nazim Musta	C-16, HASH	LCY	0201039325	CURR				PKR					613.00		11-Aug-2000	
1329	0013	Garden	SD	Amir Ali N. K	B-1, UNITED	LCY	0201039364	CURR				PKR					82.00		08-Aug-2000	
1330	0013	Garden	SD	Karim Barkat	46-F BLOCK	LCY	0201041107	CURR				PKR					15840.00		07-Aug-2000	
1331	0013	Garden	SD	Mian Arif Hus	KHATOON, J	LCY	0201041174	CURR				PKR					225.00		29-Aug-2000	
1332	0013	Garden	SD	Ramzan Ali N	B-10, REHM	LCY	0201039378	CURR				PKR					3492.00		29-Aug-2000	
1333	0013	Garden	SD	Mahmood-ul	E 8/23, MAN	LCY	0201041228	CURR				PKR					4250.00		24-Aug-2000	
1334	0013	Garden	SD	Ashiq Ali	I-11, EVERS	LCY	0201039433	CURR				PKR					1998.00		15-Sep-2000	
1335	0013	Garden	SD	Khurram Ilyas	PLOT#51, S	LCY	0201039771	CURR				PKR					1119.00		12-Sep-2000	
1336	0013	Garden	SD	Chander Kur	HOUSE#C-1	LCY	0201039608	CURR				PKR					52.00		06-Aug-2000	
1337	0013	Garden	SD	Nimair Impex	D-2, LAKHA	LCY	0201039854	CURR				PKR					1327.00		02-Sep-2000	
1338	0013	Garden	SD	Khyber Ismail	C-O SADRU	LCY	0201039439	CURR				PKR					38872.00		13-Dec-2000	
1339	0013	Garden	SD	Rehan Jawed	SHOP#109,	LCY	0201039635	CURR				PKR					1690.00		08-Dec-2000	
1340	0013	Garden	SD	Barkatali Ess	FLAT#H-32,	LCY	0201039660	CURR				PKR					18376.96		13-Jan-2000	
1341	0013	Garden	SD	Hasan Ali H.	A-28, ALI GA	LCY	0201039662	CURR				PKR					1235.00		08-Nov-2000	
1342	0013	Garden	SD	Mansoor Ali	36, AL-KABE	LCY	0201040145	CURR				PKR					240.00		29-11-2000	
1343	0013	Garden	SD	Mohammad	60-B, SINDI	LCY	0201041125	CURR				PKR					225.00		13-Dec-2000	
1344	0013	Garden	SD	Mohammad	HOUSE#4-5	LCY	0201041127	CURR				PKR					2322.00		14-Nov-2000	
1345	0013	Garden	SD	Gujranwala M	20 OLD BUIL	LCY	0201041143	CURR				PKR					525.00		08-Nov-2000	
1346	0013	Garden	SD	Career Groo	ROSE GARD	LCY	0201041238	CURR				PKR					250.00		17-Nov-2000	
1347	0013	Garden	SD	MR. FEROUZ	FLAT#303, 3	LCY	2.01E+09	CURR				PKR					1346.00		20-Feb-2000	
1348	0013	Garden	SD	SYED MUSA	FLAT#107/1	LCY	2.01E+09	CURR				PKR					700.00		01-Feb-2000	
1349	0013	Garden	SD	ALI ASGHAR	FLAT#3, FAIL	LCY	2.01E+09	CURR				PKR					276.53		09-Feb-2000	
1350	0013	Garden	SD	BANDHANI	B-22-24, ISH	LCY	2.01E+09	CURR				PKR					648.00		14-Feb-2000	
1351	0013	Garden	SD	NEW VISION	320, 1ST FL	LCY	2.01E+09	CURR				PKR					7760.20		30-Jan-2000	
1352	0013	Garden	SD	M/S MEHRA	MEHRAN CH	LCY	2.01E+09	CURR				PKR					175.00		01-Feb-2000	
1353	0013	Garden	SD	SAS TRADE	SHOP#16, B	LCY	2.01E+09	CURR				PKR					750.00		22-Jan-2000	
1354	0013	Garden	SD	MEHRUNNIS	PLOT#987/1	LCY	2.01E+09	CURR				PKR					250.00		20-Jan-2000	
1355	0013	Garden	SD	FAISAL HUS	A-2, FIDAI H	LCY	2.01E+09	CURR				PKR					425.00		14-Feb-2000	
1356	0013	Garden	SD	R.A. PERFU	4-D/186, OR	LCY	2.01E+09	CURR				PKR					250.00		17-Feb-2000	
1357	0013	Garden	SD	MR. NAVEEB	PLOT#310, K	LCY			PS	34461		PKR					1536.29		22-Feb-2000	
1358	0014	Rawalpindi	PB	37405-13234	MUSHTAQ A	H.NO.B-113,	LCY	1.011E+09	PLS			PKR					190.39		11-Nov-2000	
1359	0014	Rawalpindi	PB	210-40-3309	MRS.NASIM	34,HAIDER R	LCY	1.011E+09	PLS			PKR					10390.14		4-Apr-2000	
1360	0014	Rawalpindi	PB	210-76-5572	AAMIR AZIZ	QURESHI S	LCY	1.011E+09	PLS			PKR					396.53		21-Aug-2000	
1361	0014	Rawalpindi	PB	212-51-0110	ASIF AZIZ	H.#12,STRE	LCY	1.011E+09	PLS			PKR					6647.79		8-Oct-2000	
1362	0014	Rawalpindi	PB	765-76-0159	HIDAYAT SH	P.O SONGU	LCY	1.011E+09	PLS			PKR					35.79		31-May-2000	
1363	0014	Rawalpindi	PB	750-75-0447	JALA-UD-DI	2/1 ASMA C	LCY	1.011E+09	PLS			PKR					175.58		24-Nov-2000	
1364	0014	Rawalpindi	PB	210-74-7749	ARSHAD HU	209-A,ST #	LCY	1.011E+09	PLS			PKR					76.55		19-Apr-2000	
1365	0014	Rawalpindi	PB	750-69-0095	AMINUDDIN	PROJECT O	LCY	1.011E+09	PLS			PKR					17147.68		15-Nov-2000	
1366	0014	Rawalpindi	PB	750-68-0430	SAEED ULL	POST OFFIC	LCY	1.011E+09	PLS			PKR					2127.67		15-Jun-2000	
1367	0014	Rawalpindi	PB	211-59-0559	CH.SHAHID	H.NO.253/1,	LCY	1.011E+09	PLS			PKR					190.81		2-Aug-2000	
1368	0014	Rawalpindi	PB	516-51-0645	DR.MIRBAIZ	AGHA KHAN	LCY	1.011E+09	PLS			PKR					103.61		6-Aug-2000	
1369	0014	Rawalpindi	PB	203-51-0111	M.AZAM KH	OFFICE NO	LCY	1.011E+09	PLS			PKR					549.70		24-Apr-2000	
1370	0014	Rawalpindi	PB	302-46-5323	SYEDA TALA	7, CHAKLAL	LCY	1.011E+09	PLS			PKR					2127.67		19-May-2000	
1371	0014	Rawalpindi	PB	750-92-0447	NASEER UD	VILLAGE KH	LCY	1.011E+09	PLS			PKR					328.01		29-Sep-2000	
1372	0014	Rawalpindi	PB	210-76-4769	MIR ZAFAR	400/17E.LAN	LCY	1.011E+09	PLS			PKR					2094.33		20-Sep-2000	
1373	0014	Rawalpindi	PB	212-58-0678	M.MAZHAR	102.D BANK	LCY	2.011E+09	CURR			PKR					48.00		17-Apr-2000	
1374	0014	Rawalpindi	PB	210-59-0645	KHALIL AHM	H # 503, STR	LCY	2.011E+09	CURR			PKR					801.50		8-Sep-2000	
1375	0014	Rawalpindi	PB	750-60-0023	HIDAYAT SH	HIDAYA MED	LCY	2.011E+09	CURR			PKR					11799.00		4-Jan-2000	
1376	0014	Rawalpindi	PB	210-52-2394	BROADWAY	9-A.GHAKHA	LCY	2.011E+09	CURR			PKR					1923.50		19-Sep-2000	
1377	0014	Rawalpindi	PB	210-64-0642	NADEEM KH	C/O TOYOT	LCY	2.011E+09	CURR			PKR					605.50		26-Feb-2000	
1378	0014	Rawalpindi	PB	516-59-2293	PAKISTAN R	DHARANI H	LCY	2.011E+09	CURR			PKR					9025.00		12-Feb-2000	
1379	0014	Rawalpindi	PB	212-65-2824	SOHAL PLA	165/2, ST#4	LCY	2.011E+09	CURR			PKR					1.58		12-Jun-2000	
1380	0014	Rawalpindi	PB	261-85-6083	CNG CAPITA	PIRWADHAJ	LCY	2.011E+09	CURR			PKR					143.50		7-May-1999	
1381	0014	Rawalpindi	PB	288-92-0033	M.SALEEM	HOUSE # 79	LCY	2.011E+09	CURR			PKR					32094.50		30-Sep-2000	
1382	0014	Rawalpindi	PB	211-79-3324	MUHAMMAD	H.NO 71,NE	LCY	2.011E+09	CURR			PKR					1962.50		24-Nov-2000	
1383	0014	Rawalpindi	PB	101-93-1632	SARDAR MC	CD-875,STR	LCY	2.011E+09	CURR			PKR					237.50		27-Jun-2000	
1384	0014	Rawalpindi	PB	210-51-1508	MUHAMMAD	1007 BROW	LCY	2.011E+09	CURR			PKR					813.95		23-Oct-2000	
1385	0014	Rawalpindi	PB	602-91-4975	HAJI ABDUL	THANA ROA	LCY	2.011E+09	CURR			PKR					62.50		20-May-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrume nt Type (DD,PO,F DD,TDR, CO)	Instrume nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversi on	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrende red		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
1386	0014	Rawalpindi	PB	211-64-0747	M/S MOBI	OFFICE NO.	LCY	2.011E+09	CURR			PKR					37.50		17-Jul-2000	
1387	0014	Rawalpindi	PB	273-55-1927	IMTIAZ ALI	SHOP NO 9	LCY	2.011E+09	CURR			PKR					62.50		2-Jun-2001	
1388	0014	Rawalpindi	PB	210-58-3632	NASIM-US	278/7, JAMI	LCY	2.011E+09	CURR			PKR					75.00		20-Oct-2000	
1389	0014	Rawalpindi	PB	212-89-0438	AMR ASSOC	J-250-A, STR	LCY	2.011E+09	CURR			PKR					75.00		15-Jan-2001	
1390	0014	Rawalpindi	PB	517-93-1620	PROGRESS	SHAREEF P	LCY	2.011E+09	CURR			PKR					1075.00		17-Nov-2000	
1391	0014	Rawalpindi	PB		MAJ.FAROO	187, BLOCK	LCY	2.011E+09	CURR			PKR					62.50		15-Feb-2000	
1392	0015	Gulberg Lah	PB		SYED ZAWA	22/24 QILLA	LCY	01010440906	PLS			PKR					0.01		2-Jan-2000	
1393	0015	Gulberg Lah	PB		TEHSIN ZAH	73- SHAH JAM	LCY	02010468386	CURR			PKR					762.50		2-Jan-2000	
1394	0015	Gulberg Lah	PB		MASOOMA	73- SHAH JAM	LCY	02010468406	CURR			PKR					262.50		2-Jan-2000	
1395	0015	Gulberg Lah	PB		NAVEED UL	108- NEW SAN	LCY	01010437446	PLS			PKR					180.05		4-Jan-2000	
1396	0015	Gulberg Lah	PB		MUHAMMAD	CHAK NO 10 F	LCY	01010430906	PLS			PKR					1706.02		9-Jan-2000	
1397	0015	Gulberg Lah	PB		ABDUL MAJ	H # 57 ST# 2 IG	LCY	01010435186	PLS			PKR					8692.19		11-Jan-2000	
1398	0015	Gulberg Lah	PB		KHAWAJA T	90-P DEFENCE	LCY	01010454397	PLS			PKR					622.84		11-Jan-2000	
1399	0015	Gulberg Lah	PB		HAMID MOB	102 SHUJA RO	LCY	01010438826	PLS			PKR					1.41		15-Jan-2010	
1400	0015	Gulberg Lah	PB		RAKSHAN	4-A GULFASHA	LCY	01010434747	PLS			PKR					17681.54		18-Jan-2000	
1401	0015	Gulberg Lah	PB		MUHAMMAD	CHAK NO 14 J	LCY	01010435267	PLS			PKR					0.46		18-Jan-2000	
1402	0015	Gulberg Lah	PB		SHEIKH MA	197-A-II MOD	LCY	02010465757	CURR			PKR					275.00		22-Jan-2000	
1403	0015	Gulberg Lah	PB		ARSHAD SC	1ST FLOOR OF	LCY	01010446477	PLS			PKR					1628.53		23-Jan-2000	
1404	0015	Gulberg Lah	PB		TARIQ NOO	11-D MODEL	LCY	01010449106	PLS			PKR					0.21		26-Jan-2000	
1405	0015	Gulberg Lah	PB		SH NIAZ AN	H NO 15, ST N	LCY	02010468437	CURR			PKR					262.50		4-Feb-2000	
1406	0015	Gulberg Lah	PB		SHAHEEN T	STREET NO 4 H	LCY	02010469186	CURR			PKR					3444.96		4-Feb-2000	
1407	0015	Gulberg Lah	PB		AMIR RAFIQ	12-AZIM PLAZ	LCY	02010468517	CURR			PKR					9257.50		4-Feb-2000	
1408	0015	Gulberg Lah	PB		TANVEER A	3-C TYPE J BLD	LCY	01010439997	PLS			PKR					0.23		8-Feb-2000	
1409	0015	Gulberg Lah	PB		FAISAL ENT	20,21 IMRAN	LCY	02010467166	CURR			PKR					970.81		13-Feb-2000	
1410	0015	Gulberg Lah	PB		NIZAMI TRA	2ND FLOOR, R	LCY	02010469406	CURR			PKR					267.50		15-Feb-2000	
1411	0015	Gulberg Lah	PB		BE SMART	36 COMMERC	LCY	02010468177	CURR			PKR					13191.00		20-Feb-2000	
1412	0015	Gulberg Lah	PB		M TANVEER	E- 29/5 ST NO	LCY	01010440857	PLS			PKR					239.07		20-Feb-2000	
1413	0015	Gulberg Lah	PB		M MAQSOO	60-FAROOQ C	LCY	01010444367	PLS			PKR					8844.88		23-Feb-2000	
1414	0015	Gulberg Lah	PB		KAMRAN KH	PREMT ST NO	LCY	01010450186	PLS			PKR					214.53		23-Feb-2000	
1415	0015	Gulberg Lah	PB		WASEEM A	491 P LCCHS L	LCY	01010444986	PLS			PKR					59.32		5-Mar-2000	
1416	0015	Gulberg Lah	PB		MANSOOR	REHMAN BUSI	LCY	02010475236	CURR			PKR					589.50		15-Mar-2000	
1417	0015	Gulberg Lah	PB	274-75-44006	SAIRA AMIR	HOOUSE NO 1	LCY	01010441346	PLS			PKR					221.77		20-Mar-2000	
1418	0015	Gulberg Lah	PB		BAQIR ALI M	83 H GULBERG	LCY	01010439017	PLS			PKR					205.51		29-Mar-2000	
1419	0015	Gulberg Lah	PB	269-71-00466	NAEEM ISM	6-D LARECHS	LCY	01010441157	PLS			PKR					71.29		30-Mar-2000	
1420	0015	Gulberg Lah	PB		SITARA JAB	56-BLOCK A-3	LCY	1010444417	PLS			PKR					32.05		2-Apr-2000	
1421	0015	Gulberg Lah	PB	501-86-35595	M AKRAM	SAIFE HABIB T	LCY	01010443957	PLS			PKR					1144.18		2-Apr-2000	
1422	0015	Gulberg Lah	PB	322-72-07907	NIAZ AHMED	FLAT NO 666-	LCY	01010445066	PLS			PKR					73.34		10-Apr-2000	
1423	0015	Gulberg Lah	PB		NASIR ALI M	HOUSE NO D-	LCY	01010431357	PLS			PKR					0.44		10-Apr-2000	
1424	0015	Gulberg Lah	PB		ZAHIDA BEC	25 A D1 GULB	LCY	02010462246	CURR			PKR					262.50		12-Apr-2000	
1425	0015	Gulberg Lah	PB		MUMTAZ RA	25 A D1 GULB	LCY	02010462257	CURR			PKR					262.50		12-Apr-2000	
1426	0015	Gulberg Lah	PB	271-89-25476	KHURSHID I	2- DAUD STRE	LCY	02010466017	CURR			PKR					658.50		15-Apr-2000	
1427	0015	Gulberg Lah	PB		RAHEEL HA	23-S, GULBERG	LCY	01010434626	PLS			PKR					1073.15		20-Apr-2000	
1428	0015	Gulberg Lah	PB	274-76-16635	FARAH ATE	93 C - II GULB	LCY	01010444766	PLS			PKR					175.65		3-May-2000	
1429	0015	Gulberg Lah	PB	273-93-41403	RAEES AHM	25 -A -D -1 GU	LCY	02010468226	CURR			PKR					162.50		10-May-2000	
1430	0015	Gulberg Lah	PB	273-85-11324	NAFEES AH	25 -A -D -1 GU	LCY	02010462386	CURR			PKR					262.50		10-May-2000	
1431	0015	Gulberg Lah	PB		MR SULEMA	HOUSE # E-17	LCY	01010387726	PLS			PKR					0.31		10-May-2000	
1432	0015	Gulberg Lah	PB	273-87-25310	SAJJIDA MA	530 CC LCCHS	LCY	02010462366	CURR			PKR					262.50		10-May-2000	
1433	0015	Gulberg Lah	PB		MISS UZMA	HOUSE NO 33	LCY	01010441377	PLS			PKR					2.44		11-May-2000	
1434	0015	Gulberg Lah	PB	270-76-54131	MUHAMMAD	ST NO 10 H NG	LCY	01010434137	PLS			PKR					181.54		11-May-2000	
1435	0015	Gulberg Lah	PB	515-56-14134	ABDUL AZIZ	C/O NAIMA SH	LCY	01010428886	PLS			PKR					1.53		12-May-2000	
1436	0015	Gulberg Lah	PB		IFTIKHAR N	609 NISHTAR	LCY	01010447177	PLS			PKR					0.97		20-May-2000	
1437	0015	Gulberg Lah	PB	294-91-41249	MASOOD AS	155/S 24 HUSS	LCY	01010428836	PLS			PKR					390.98		21-May-2000	
1438	0015	Gulberg Lah	PB	272-76-5898	MASOOD SA	C/O, QAYYUM	LCY	1010433197	PLS			PKR					6801.92		24-May-2000	
1439	0015	Gulberg Lah	PB		S. A. S FASH	JAFFRIA TOWN	LCY	2010475006	CURR			PKR					2567.67		31-May-2000	
1440	0015	Gulberg Lah	PB	265090-1522	SHAHZAD H	196- HUNZA B	LCY	1010436727	PLS			PKR					0.78		3-Jun-2000	
1441	0015	Gulberg Lah	PB		KHALID SAR	49/W GULUSTA	LCY	2010468187	CURR			PKR					3275.50		7-Jun-2000	
1442	0015	Gulberg Lah	PB		SPORTS MC	19/302 GREEN	LCY	2010473156	CURR			PKR					999.54		11-Jun-2000	
1443	0015	Gulberg Lah	PB	244-76-6190	SYED ALI FA	15- SHAN ARC	LCY	1010415596	PLS			PKR					686.44		18-Jun-2000	
1444	0015	Gulberg Lah	PB		KHAWAJA K	41- C1, FAISAL	LCY	1010430676	PLS			PKR					32.36		18-Jun-2000	
1445	0015	Gulberg Lah	PB	278-74-1387	MIAN AZEEM	NAI ABADI TAL	LCY	1010438586	PLS			PKR					666.69		18-Jun-2000	
1446	0015	Gulberg Lah	PB		OSAMA KHA	18-A, MIANMI	LCY	1010453887	PLS			PKR					1076.29		21-Jun-2000	
1447	0015	Gulberg Lah	PB	358-62-5004	MUNIR AHM	364-B FAISAL	LCY	2010468526	CURR			PKR					262.50		24-Jun-2000	
1448	0015	Gulberg Lah	PB		ALIYA USMA	18-S GULBERG	LCY	1010411796	PLS			PKR					66.66		25-Jun-2000	
1449	0015	Gulberg Lah	PB	358-65-6662	SHAMSHAD	M.N.H EXPORT	LCY	2010468537	CURR			PKR					262.50		25-Jun-2000	
1450	0015	Gulberg Lah	PB	272-75-5927																

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrume nt Type (DD,PO,F DD,TDR, CO)	Instrume nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1452	0015	Gulberg Lah	PB		SLEEK INTE	24-C-2 COLLE	LCY	2010466097	CURR			PKR					204.10		2-Jul-2000	
1453	0015	Gulberg Lah	PB		H.H STEEL	H.H STEEL TRA	LCY	2010467186	CURR			PKR					69.50		2-Jul-2000	
1454	0015	Gulberg Lah	PB	269-76-4449	SAIMA NASH	252-B, NEW TR	LCY	1010436666	PLS			PKR					0.51		5-Jul-2000	
1455	0015	Gulberg Lah	PB	272-89-1266	FARAH MUE	FLAT NO 16, 2	LCY	1010438736	PLS			PKR					0.15		5-Jul-2000	
1456	0015	Gulberg Lah	PB		S JAVAJD M	HOUSE NO 4-A	LCY	1010430297	PLS			PKR					15.60		8-Jul-2000	
1457	0015	Gulberg Lah	PB		ZULFIQAR A	WILLAGE THAT	LCY	1010435586	PLS			PKR					0.02		8-Jul-2000	
1458	0015	Gulberg Lah	PB		ABDUL MAJ	BAHRIA WALA	LCY	1010435787	PLS			PKR					1.05		8-Jul-2000	
1459	0015	Gulberg Lah	PB	291-88-7642	MUNIR AHM	VILLAGE KHAT	LCY	1010438166	PLS			PKR					246.02		8-Jul-2000	
1460	0015	Gulberg Lah	PB	340-53-1105	MUHAMMAD	H NO 33, ST N	LCY	1010440916	PLS			PKR					587.28		12-Jul-2000	
1461	0015	Gulberg Lah	PB	270-56-1758	RAJA TALAT	78/G, MODEL	LCY	1010442346	PLS			PKR					98.82		19-Jul-2000	
1462	0015	Gulberg Lah	PB		KHAWAJA J	HOUSE NO 27	LCY	01010439857	PLS			PKR					415.67		2-Aug-2000	
1463	0015	Gulberg Lah	PB		SARA ENTE	565-X DHA, LA	LCY	02010462426	CURR			PKR					2325.00		2-Aug-2000	
1464	0015	Gulberg Lah	PB		KHALID MUH	271 SIKENDAR	LCY	1010433657	PLS			PKR					2.31		3-Aug-2000	
1465	0015	Gulberg Lah	PB	267-56-1415	MOHAMMAD	152 I-C-1, TOW	LCY	1010437526	PLS			PKR					514.50		9-Aug-2000	
1466	0015	Gulberg Lah	PB	224-51-2581	ANJUM JEH	C/O RASHID AL	LCY	1010442506	PLS			PKR					0.98		9-Aug-2000	
1467	0015	Gulberg Lah	PB		MISS SAIMA	HOUSE NO 22	LCY	1010411526	PLS			PKR					28.62		23-Aug-2000	
1468	0015	Gulberg Lah	PB		M. ILYAS	HOUSE NO 13	LCY	1010444317	PLS			PKR					0.27		23-Aug-2000	
1469	0015	Gulberg Lah	PB	2726692-44	MUHAMMAD	647-N, SHABA	LCY	01010442077	PLS			PKR					0.10		6-Sep-2000	
1470	0015	Gulberg Lah	PB		MUHAMMAD	HOUSE NO 32	LCY	02010462746	CURR			PKR					482.00		6-Sep-2000	
1471	0015	Gulberg Lah	PB		NASEEM BU	117, RAZA BLD	LCY	02010467537	CURR			PKR					1014.50		6-Sep-2000	
1472	0015	Gulberg Lah	PB		FABNET TR	20-GANGA RA	LCY	02010468437	CURR			PKR					2872.00		6-Sep-2000	
1473	0015	Gulberg Lah	PB		AMIR HAFEE	C/O KIMS, 27	LCY	01010417006	PLS			PKR					863.94		14-Sep-2000	
1474	0015	Gulberg Lah	PB		LIAQUAT AL	208-N, L-C-H	LCY	01010452616	PLS			PKR					0.42		14-Sep-2000	
1475	0015	Gulberg Lah	PB		CALDERON	23/6 BAZAR ZA	LCY	02010449666	CURR			PKR					275.00		14-Sep-2000	
1476	0015	Gulberg Lah	PB		IQBAL BHAT	C/O DR MUHA	LCY	01010417626	PLS			PKR					736.27		20-Sep-2000	
1477	0015	Gulberg Lah	PB		FAIZA CHAL	577 Q-BLOCK	LCY	01020096377	PLS			PKR					0.78		23-Sep-2000	
1478	0015	Gulberg Lah	PB	346-93-3463	AHMED IMR	RUPALI 4TH FL	LCY	01010441457	PLS			PKR					1662.37		27-Sep-2000	
1479	0015	Gulberg Lah	PB	273-7623676	MUHAMMAD	7/B, ST NO 73	LCY	01010418107	PLS			PKR					1.66		1-Oct-2000	
1480	0015	Gulberg Lah	PB		SHAZIA WA	62-V, DHA, LA	LCY	01010447117	PLS			PKR					9004.25		1-Oct-2000	
1481	0015	Gulberg Lah	PB		NAVEED HU	71/B, C-3, GUL	LCY	01010418186	PLS			PKR					725.92		7-Oct-2000	
1482	0015	Gulberg Lah	PB	322-89-8597	MUJAHID RA	ST NO 7, HAZA	LCY	01010441526	PLS			PKR					2999.49		8-Oct-2000	
1483	0015	Gulberg Lah	PB		NAJMA TUF	38-C, HUSSAIN	LCY	02010463037	CURR			PKR					333.00		8-Oct-2000	
1484	0015	Gulberg Lah	PB		MAHMOOD	327 BLOCK-M	LCY	02010467646	CURR			PKR					1275.00		8-Oct-2000	
1485	0015	Gulberg Lah	PB		CH. ABDUL	HOUSE NO 22	LCY	02010473537	CURR			PKR					1144.00		8-Oct-2000	
1486	0015	Gulberg Lah	PB		MOBILE CO	67/5, DIL MUH	LCY	02010469497	CURR			PKR					17.60		12-Oct-2000	
1487	0015	Gulberg Lah	PB	280-92-2597	IFTIKHAR AH	HOUSE NO 52	LCY	1010416317	PLS			PKR					0.09		22-Oct-2000	
1488	0015	Gulberg Lah	PB		RASHID ALI	534-F BLOCK,	LCY	1010411536	PLS			PKR					0.33		28-Oct-2000	
1489	0015	Gulberg Lah	PB		M. MAQSOC	60-E16/9, FAR	LCY	2010468926	CURR			PKR					17025.50		4-Nov-2000	
1490	0015	Gulberg Lah	PB		ABDUL RAU	IDEAL GENERA	LCY	1010411477	PLS			PKR					1.97		4-Nov-2000	
1491	0015	Gulberg Lah	PB	273-6673933	ARIF SAEED	7-C-II, P.G.C.H	LCY	1010418627	PLS			PKR					3753.73		5-Nov-2000	
1492	0015	Gulberg Lah	PB		RAG LINE P	57-T, GULBERG	LCY	2010474177	CURR			PKR					317.00		10-Nov-2000	
1493	0015	Gulberg Lah	PB	270-93-0690	NASEEM EH	HOUSE NO 22	LCY	1010442366	PLS			PKR					891.56		12-Nov-2000	
1494	0015	Gulberg Lah	PB		BASHIRAN	THAY PIND, TH	LCY	1010411306	PLS			PKR					0.58		15-Nov-2000	
1495	0015	Gulberg Lah	PB		SYED HUSS	3-A-3, GULBER	LCY	1010433087	PLS			PKR					7753.91		22-Nov-2000	
1496	0015	Gulberg Lah	PB		SAGHIR AH	QUARTER NO	LCY	1010436906	PLS			PKR					498.70		22-Nov-2000	
1497	0015	Gulberg Lah	PB	333-93-0934	USAMA BIN	17-2-T, GULBE	LCY	1010442586	PLS			PKR					3312.25		22-Nov-2000	
1498	0015	Gulberg Lah	PB		SADAF NAS	HOUSE NO 5,	LCY	1010449277	PLS			PKR					756.92		22-Nov-2000	
1499	0015	Gulberg Lah	PB		TRANSTECH	SUITE NO 13,	LCY	2010465606	CURR			PKR					1036.00		22-Nov-2000	
1500	0015	Gulberg Lah	PB	272-86-4707	NUSRAT NIA	473-USMAN B	LCY	01010437746	PLS			PKR					357.76		22-Nov-2000	
1501	0015	Gulberg Lah	PB	210-89-4807	YAWAR FAL	RUPAFAB LTD	LCY	01010438297	PLS			PKR					0.02		22-Nov-2000	
1502	0015	Gulberg Lah	PB	269-77-4797	ASIM BASHI	HOUSE NO 40	LCY	1010433166	PLS			PKR					415.73		27-Nov-2000	
1503	0015	Gulberg Lah	PB		MUHAMMAD	ST NO 16, GHA	LCY	02010467326	CURR			PKR					150.00		27-Nov-2000	
1504	0015	Gulberg Lah	PB	254-82-0185	MUHAMMAD	MOZA LALA, M	LCY	01010412836	PLS			PKR					0.03		7-Dec-2000	
1505	0015	Gulberg Lah	PB	270-93-4278	HUMAIRA IC	ST NO 04, A-B	LCY	01010448716	PLS			PKR					247.45		9-Dec-2000	
1506	0015	Gulberg Lah	PB	226-93-3202	ARSHAD MA	3-A-3, GULBER	LCY	1010433097	PLS			PKR					2735.66		18-Dec-2000	
1507	0015	Gulberg Lah	PB	253-73-4831	ASIF RASHI	CHAK NO 28A,	LCY	1010436756	PLS			PKR					1.46		21-Dec-2000	
1508	0015	Gulberg Lah	PB		FUTURE TR	GOLDEN TOW	LCY			PS		PKR					30.46		11-Apr-2000	
1509	0015	Gulberg Lah	PB		ZIAFCO	HAMEED PLAZ	LCY			PS		PKR					1900.00		5-Jul-2000	
1510	0015	Gulberg Lah	PB		MOUZAM AL	HOUSE NO	LCY			PS		PKR					3560.00		1-Sep-2000	
1511	0016	Islamabad	PB	104-51-10635	IRSHAD BIBI	H.NO.75,ST.#	LCY	1010529087	PLS			PKR					6498.16		8-Aug-2000	
1512	0016	Islamabad	PB	217-72-43513	KAMRAN ZA	H.# 291, ST.#	LCY	1010529156	PLS			PKR					619.80		18-Dec-2000	
1513	0016	Islamabad	PB	146-55-03286	FAZAL ALI	68-W SAMAR	LCY	1010529293	PLS			PKR					436.32		28-Jan-2000	
1514	0016	Islamabad	PB	135-58-35376	FEE CHIN W	624, ST 44, G	LCY	1010532129	PLS			PKR					16405.43		14-Jun-2000	
1515	0016	Islamabad	PB	203-69-11063	MR. NAVEEB	68-W, SAMAR	LCY	1010532977	PLS			PKR					191.34		6-Jun-2000	
1516	0016	Islamabad	PB	121-93-42910	ALI ASGHAR	SHOP NO.6,N	LCY	1010533108												

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrume nt Type (DD,PO,F DD,TDR, CO)	Instrume nt NO	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1518	0016	Islamabad	PB	228-77-15220	MR. NAEEM	HOUSE # 07.	LCY	1010533851	PLS			PKR					890.26		15-Jul-2000	
1519	0016	Islamabad	PB	347-90-02718	DR GHULAM	137-MALE H	LCY	1010533961	PLS			PKR					2604.21		2-Jun-2000	
1520	0016	Islamabad	PB	502-54-22185	HASSAN ALI	H-NO-471, S	LCY	1010536803	PLS			PKR					2698.07		20-Nov-2000	
1521	0016	Islamabad	PB	101-51-57234	MOHAMMAD	68-W SAMA R	LCY	1010537140	PLS			PKR					21.12		27-Jun-2000	
1522	0016	Islamabad	PB	705-92-44111	AMAAD ALI	H.NO.205,ST	LCY	1010537761	PLS			PKR					2843.23		18-Jan-2000	
1523	0016	Islamabad	PB	123-74-13770	MR. MOHAM	42-D, SECTO	LCY	1010538161	PLS			PKR					72.63		21-Nov-2000	
1524	0016	Islamabad	PB	750-92-12393	MR. FIDA HL	FLATE# 7, 2N	LCY	1010538287	PLS			PKR					2493.71		20-Nov-2000	
1525	0016	Islamabad	PB	5616756174	MR. JUERGE	68-W, SAMA	LCY	1010539024	PLS			PKR					3845.21		23-Oct-2000	
1526	0016	Islamabad	PB	101-70-33509	HAARIS FAR	68-W, SAMA	LCY	1010539430	PLS			PKR					337.63		3-Nov-2000	
1527	0016	Islamabad	PB	213-73-27559	MUHAMMAD	H.NO.831,ST	LCY	1010539893	PLS			PKR					874.51		19-Jan-2000	
1528	0016	Islamabad	PB	210-75-40666	MUHAMMAD	242-G MAZH	LCY	1010539908	PLS			PKR					975.40		7-Sep-2000	
1529	0016	Islamabad	PB	344-88-25500	NAUMAN AL	360 ST 166, G	LCY	1010539940	PLS			PKR					2343.67		26-Dec-2000	
1530	0016	Islamabad	PB	210-60-30557	ZULFIQAR A	68-W SAMA R	LCY	1010540030	PLS			PKR					222.21		25-Nov-2000	
1531	0016	Islamabad	PB	502-91-49271	IMRAN AHM	H.NO.826,SE	LCY	1010540045	PLS			PKR					3142.03		16-Mar-2000	
1532	0016	Islamabad	PB	285-91-18260	MUHAMMAD	ANWAR IND	LCY	1010540066	PLS			PKR					1172.42		13-May-2000	
1533	0016	Islamabad	PB	123-65-08287	MR. ARIF HL	68-W, SAMA	LCY	1010540251	PLS			PKR					265.32		8-Dec-2000	
1534	0016	Islamabad	PB	750-73-10497	SITARA QAY	AGA HKAN	LCY	1010540624	PLS			PKR					65.40		12-Sep-2000	
1535	0016	Islamabad	PB	710-74-09396	KHAWAJA M	68-W SAMA R	LCY	1010540782	PLS			PKR					0.00		23-Dec-2000	
1536	0016	Islamabad	PB	101-51-31200	MOHAMMAD	H.NO.963,ST	LCY	1010541645	PLS			PKR					162.18		30-Jun-2000	
1537	0016	Islamabad	PB	101-35-11030	BASHARAT	530 G-8/1, IS	LCY	1010542735	PLS			PKR					1171.64		25-Nov-2000	
1538	0016	Islamabad	PB	215-75-34773	AJMAL MAH	H.NO 5 GOAL	LCY	1010543087	PLS			PKR					1092.11		20-Apr-2000	
1539	0016	Islamabad	PB	A002125037	HASSAN ALI	68-W, SAMA	LCY	1010545582	PLS			PKR					6572.20		8-Jul-2000	
1540	0016	Islamabad	PB	516-35-19498	ASAD RAHA	H.NO.200-B,S	LCY	1010545603	PLS			PKR					9967.56		16-Feb-2000	
1541	0016	Islamabad	PB	516-35-19498	SAMEEN RA	H.NO.200-B,S	LCY	1010545619	PLS			PKR					9967.56		16-Feb-2000	
1542	0016	Islamabad	PB	516-35-19498	SIDRAH SAQ	H.NO.200-B,S	LCY	1010545624	PLS			PKR					9967.56		16-Feb-2000	
1543	0016	Islamabad	PB		NARGIS MUS	MOUNTAIN	LCY	1010545687	PLS			PKR					2650.19		31-Jan-2000	
1544	0016	Islamabad	PB	274-57-33655	MS ULFAT S	HOUSE NO 7	LCY	1010545887	PLS			PKR					603.08		21-Jan-2000	
1545	0016	Islamabad	PB	101-66-16550	GADDOON SY	BLOCK P-5.	LCY	2010564929	CURR			PKR					764.15		29-Aug-2000	
1546	0016	Islamabad	PB	211-60-42130	MRS. SHAMI	H NO 2, STR	LCY	2010589430	CURR			PKR					5.38		11-Aug-2000	
1547	0016	Islamabad	PB	253-91-19878	SAIF UR REH	HOUSE NO.1	LCY	2010590156	CURR			PKR					258.64		23-May-2000	
1548	0016	Islamabad	PB	123-88-05365	CLICKART C	68-W, SAMA	LCY	2010590219	CURR			PKR					2.25		29-Nov-2000	
1549	0016	Islamabad	PB	701-94-04047	NEW MILLEN	OFFICE NO 1	LCY	2010599314	CURR			PKR					39.00		31-Oct-2000	
1550	0016	Islamabad	PB		PAK AGILER	H.NO.207,MA	LCY	2010599603	CURR			PKR					230.00		7-Oct-2000	
1551	0016	Islamabad	PB	210-71-44073	M/S HILL TR	SHOP NO 3.	LCY	2010599693	CURR			PKR					392.00		20-Jul-2000	
1552	0016	Islamabad	PB	101-55-42792	MRS. SADIYA	HOUSE NO 1	LCY	2010599735	CURR			PKR					11766.00		26-Apr-2000	
1553	0016	Islamabad	PB	211-69-12114	M/S SAMS TR	40- MARVIR	LCY	2010601245	CURR			PKR					287.00		17-Feb-2000	
1554	0016	Islamabad	PB	211-69-12114	M/S GENERA	40- MARVIR	LCY	2010601251	CURR			PKR					787.00		17-Feb-2000	
1555	0016	Islamabad	PB	273-63-21779	CAPS INTER	68-W SAMA R	LCY	2010602140	CURR			PKR					2044.00		29-May-2000	
1556	0016	Islamabad	PB	101-57-60999	SAFA CYBER	68-W SAMA R	LCY	2010602356	CURR			PKR					1015.00		31-Nov-2000	
1557	0016	Islamabad	PB	294-92-12796	M/S SYED C	OFFICE NO 1	LCY	2010602761	CURR			PKR					3202.00		30-Dec-2000	
1558	0016	Islamabad	PB	514-42-06859	MR. FASIH B	68-W, SAMA	LCY	2010603003	CURR			PKR					1225.00		10-Jan-2000	
1559	0016	Islamabad	PB	300-65-11301	M/S MODRES	SHOP # 7, BL	LCY	2010603030	CURR			PKR					1962.00		26-Jul-2000	
1560	0016	Islamabad	PB	517-91-45242	AMIR KHAN	2287 ST. # 4.	LCY	2010604577	CURR			PKR					125.00		11-Aug-2000	
1561	0016	Islamabad	PB	231-88-33432	MOHAMMAD	C/O. BDS SU	LCY	2010604582	CURR			PKR					3742.00		26-May-2000	
1562	0016	Islamabad	PB	210-70-74238	FAHD	FLAT NO.16.	LCY	2010604624	CURR			PKR					358.00		10-Apr-2000	
1563	0016	Islamabad	PB	627-91-23226	AL-AZZAT TR	SHOP # 48, G	LCY	2010604824	CURR			PKR					725.00		8-May-2000	
1564	0016	Islamabad	PB	502-91-49271	IN-TIME SYS	826.MAIN KH	LCY	2010604935	CURR			PKR					609.00		30-Jun-2000	
1565	0016	Islamabad	PB	211-62-10232	M.M.CLOTH	68-W, SAMA	LCY	2010605114	CURR			PKR					738.00		3-Jul-2000	
1566	0016	Islamabad	PB	269-93-39793	AQUA CARE	PIRACHA HC	LCY	2010605398	CURR			PKR					515.00		7-Aug-2000	
1567	0016	Islamabad	PB	101-53-59467	QALAM ENTH	S-GITTEHA	LCY	2010605540	CURR			PKR					1460.00		29-Feb-2000	
1568	0016	Islamabad	PB		NIPPON HOA	SAMA PLAZ	LCY	2010606472	CURR			PKR					209.00		6-Oct-2000	
1569	0016	Islamabad	PB		ZESHAN ALI	H.NO.22,STR	LCY	2010609377	CURR			PKR					10571.00		25-May-2000	
1570	0016	Islamabad	PB	135-86-01600	GLOBAL REL	H.NO.4-AST	LCY	2010609830	CURR			PKR					380.80		3-Jan-2000	
1571	0016	Islamabad	PB	512-53-08705	AGRO OIL E	CHASMA RO	LCY	2010610114	CURR			PKR					1101.00		12-Aug-2000	
1572	0016	Islamabad	PB	61101-74074	MTN HOUSI	S-B. MEZZAN	LCY	2010610998	CURR			PKR					3063.00		23-Jun-2000	
1573	0016	Islamabad	PB	285-90-37044	CH.MUHAM	68-W SAMA R	LCY	2010611329	CURR			PKR					2.00		7-Oct-2000	
1574	0016	Islamabad	PB		MR.MUBARI	CHOWK,MI	LCY	2010611908	CURR			PKR					16178.00		25-Aug-2000	
1575	0016	Islamabad	PB		PS REPORT		LCY			DD	500/44	PKR					5000.00		24-Jun-2000	
1576	0016	Islamabad	PB		FRANCE EMBASSY		LCY			DD	629/4	PKR					2650.00		23-Feb-2000	
1577	0016	Islamabad	PB		HBL BLUE AREA ISD		LCY			DD	539/10	PKR					1600.00		29-Feb-2000	
1578	0016	Islamabad	PB		CANADA HC		LCY			DD	117/92	PKR					2600.00		23-May-2000	
1579	0016	Islamabad	PB		M/S RGSH		LCY			DD	655/53	PKR					1000.00		24-Jun-2000	
1580	0016	Islamabad	PB		ABDUL RAUF		LCY			DD	595/2	PKR					500.00		15-Mar-2000	
1581	0017	Sheikhupura	PB		KHAWAJ MUHAMMAD		LCY	1.011E+09	PLS			PKR					227.55			
1582	0017	Sheikhupura	PB		IMRAN AZIZ		LCY	1.011E+09	PLS			PKR					1586.35			
1583	0017	Sheikhupura	PB		MALIK IMRAN FAISAL		LCY	1.011E+09	PLS			PKR					267.09			

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1584	0017	Sheikhupura	PB		AKBER ALI		LCY	1.011E+09	PLS			PKR					490.88			
1585	0017	Sheikhupura	PB		MUHAMMAD ZAFAR IQBA		LCY	1.011E+09	PLS			PKR					2368.36			
1586	0017	Sheikhupura	PB		AHMED HASSAN		LCY	1.011E+09	PLS			PKR					14.36			
1587	0017	Sheikhupura	PB		MUHAMMAD ABDUL SAL		LCY	1.011E+09	PLS			PKR					657.64			
1588	0017	Sheikhupura	PB		NAZIA FATIMA MELLU		LCY	1.011E+09	PLS			PKR					1051.34			
1589	0017	Sheikhupura	PB		BILAL MEHMOOD AKBER		LCY	1.011E+09	PLS			PKR					128.04			
1590	0017	Sheikhupura	PB		S.M.SHAFIQUE ALI SHAH		LCY	1.03E+09	PLS			PKR					128.51			
1591	0017	Sheikhupura	PB		M/S BHATTI TRADERS		LCY	2.011E+09	CURR			PKR					1562.50			
1592	0017	Sheikhupura	PB		SHAHID FAROOQ		LCY	2.011E+09	CURR			PKR					500.00			
1593	0017	Sheikhupura	PB		M/S REHMAN TRADERS		LCY	2.011E+09	CURR			PKR					200.00			
1594	0017	Sheikhupura	PB		JAN ALI		LCY	2.011E+09	CURR			PKR					4225.00			
1595	0017	Sheikhupura	PB		MUHAMMAD ASHFAQ		LCY	2.011E+09	CURR			PKR					112.50			
1596	0017	Sheikhupura	PB				LCY				DD	PKR					89.00			
1597	0017	Sheikhupura	PB				LCY				PO	PKR					834.97			
1598	0018	Sukkur Main	SD	409-93-235	MOHAMMAYOUB ALI		LCY	010108115	PLS			PKR					1615.36		31-Mar-1998	
1599	0018	Sukkur Main	SD	417-68-149	NIZAM CC	SHAIKH M	LCY	010108121	PLS			PKR					739.31		31-Mar-1998	
1600	0018	Sukkur Main	SD	409-60-002	MOHAMM	B-29/35-36	LCY	010108122	PLS			PKR					245.23		4-Apr-1998	
1601	0018	Sukkur Main	SD	403-89-199	DR ALI NA	HOUSE N	LCY	010108126	PLS			PKR					670.05		01-May-2000	
1602	0018	Sukkur Main	SD	409-41-233	MUHAMM	RAHIM PA	LCY	010108129	PLS			PKR					525.23		15-Mar-2000	
1603	0018	Sukkur Main	SD	409-84-318	ARSHAD	C/O AL-M	LCY	010108130	PLS			PKR					1262.97		1-Jun-1998	
1604	0018	Sukkur Main	SD	409-91-134	MOHAMM	MILLITOI	LCY	010108135	PLS			PKR					1686.99		18-Oct-2000	
1605	0018	Sukkur Main	SD	409-92-002	MUHAMM	HOUSE N	LCY	010108136	PLS			PKR					1909.37		12-Jul-2000	
1606	0018	Sukkur Main	SD	45504-108	NAZEER A	POST OFF	LCY	010108137	PLS			PKR					17.99		4-May-1999	
1607	0018	Sukkur Main	SD	322-62-237	ABDUL RA	A-107, SIN	LCY	010108145	PLS			PKR					729.10		03-July-2000	
1608	0018	Sukkur Main	SD	416-71-173	MOHD HA	PO SANGF	LCY	010108155	PLS			PKR					18.69		21-Sep-2000	
1609	0018	Sukkur Main	SD	439-60-224	M.RAZA A	C/O CHIEF	LCY	010108158	PLS			PKR					665.43		10-Mar-2000	
1610	0018	Sukkur Main	SD	409-74-154	MOHAMM	HOUSE N	LCY	010108158	PLS			PKR					587.50		28-sept-2000	
1611	0018	Sukkur Main	SD	410-75-064	MIS UME	HOUSE N	LCY	010108162	PLS			PKR					96.65		17-Jun-1999	
1612	0018	Sukkur Main	SD	416-76-212	JETHO M	HINDU M	LCY	010108163	PLS			PKR					1844.33		14-Mar-2000	
1613	0018	Sukkur Main	SD	411-46-002	M. JALIL A	R.B.U.T. C	LCY	010108163	PLS			PKR					587.50		20-Mar-2000	
1614	0018	Sukkur Main	SD	409-89-147	HAJI YAR	CAFE CHC	LCY	010108193	PLS			PKR					361.54		8-Feb-2000	
1615	0018	Sukkur Main	SD	409-88-168	BASHIR A	GOLE TA	LCY	010108196	PLS			PKR					7.64		06-Jan-2000	
1616	0018	Sukkur Main	SD	705-34-319	M.ANWAB	LAHRI DA	LCY	010108197	PLS			PKR					113.66		27-Sep-2000	
1617	0018	Sukkur Main	SD		JAMAL AH	H NO R- I	LCY	010108324	PLS			PKR					10639.79		29-Jul-2000	
1618	0018	Sukkur Main	SD	403-91-002	SYED SA	GOTH BA	LCY	010108334	PLS			PKR					2386.32		5-May-1998	
1619	0018	Sukkur Main	SD	501-71-222	SARDAR	FLOOR AN	LCY	010108334	PLS			PKR					2208.21		1-Dec-1998	
1620	0018	Sukkur Main	SD	516-65-006	NADEEM	A/12, DAL	LCY	010108336	PLS			PKR					683.73		28-Mar-2000	
1621	0018	Sukkur Main	SD	409-86-132	AB.RAZZA	H.NO #A-1	LCY	010108336	PLS			PKR					331.15		10-Apr-2000	
1622	0018	Sukkur Main	SD	409-51-023	AJAZ AH	A-1737/2,	LCY	010300158	PLS			PKR					7.51		04-Oct-1999	
1623	0018	Sukkur Main	SD	516-41-418	ISLAMUDI	HOUSE N	LCY	020108196	CURR			PKR					50.00		28-Sep-1999	
1624	0018	Sukkur Main	SD	309-92-029	HOTEL IN	BARRAGE	LCY	020108197	CURR			PKR					4212.43		31-Mar-2000	
1625	0018	Sukkur Main	SD	409-69-323	TARIQ JA	BROHI ST	LCY	020108200	CURR			PKR					4150.00		03-Dec-1997	
1626	0018	Sukkur Main	SD	409-91-122	M.ASIF	HOUSE N	LCY	020108202	CURR			PKR					225.00		10-Jul-2000	
1627	0018	Sukkur Main	SD	439-92-203	AIL MALL	SHOP NO	LCY	020108204	CURR			PKR					150.00		12-Jan-1998	
1628	0018	Sukkur Main	SD	409-60-167	WAQAR C	SHOP NO	LCY	020108205	CURR			PKR					12.23		2-Feb-1998	
1629	0018	Sukkur Main	SD		DARUL SH	NEAR MU	LCY	020108206	CURR			PKR					134.82		18-Feb-1998	
1630	0018	Sukkur Main	SD	409-39-100	AB.HAKEB	HOUSE N	LCY	020108206	CURR			PKR					502.00		06-Oct-1999	
1631	0018	Sukkur Main	SD	409-64-086	FAROOQ	NO -52, MI	LCY	020108207	CURR			PKR					225.00		05-Jun-1999	
1632	0018	Sukkur Main	SD	439-89-221	SHAVAK B	POLICE S	LCY	020108208	CURR			PKR					150.00		8-Feb-2000	
1633	0018	Sukkur Main	SD	439-86-320	SHAHEEN	SHOP NO	LCY	020108209	CURR			PKR					780.00		12-May-1998	
1634	0018	Sukkur Main	SD	403-45-035	ZAMIR AH	H#100, MI	LCY	020108209	CURR			PKR					2030.00		04-Jun-1998	
1635	0018	Sukkur Main	SD	409-44-057	M/S RAMZ	OPP SADH	LCY	020108209	CURR			PKR					471.00		27-May-1999	
1636	0018	Sukkur Main	SD	411-59-093	A.SATTAR	FATEH SH	LCY	020108210	CURR			PKR					150.00		22-Feb-2000	
1637	0018	Sukkur Main	SD	486-53-159	ASIF CON	FLAT # 20	LCY	020108212	CURR			PKR					150.00		07-Oct-1999	
1638	0018	Sukkur Main	SD	409-49-045	KHALID H	NEAR PA	LCY	020108212	CURR			PKR					150.00		14-May-1999	
1639	0018	Sukkur Main	SD	512-46-175	RAJA TEA	TAJ MANZ	LCY	020108212	CURR			PKR					150.00		12-Oct-1998	
1640	0018	Sukkur Main	SD	409-55-152	HUSSAIN	PLOT NO	LCY	020108212	CURR			PKR					150.00		22-Aug-1998	
1641	0018	Sukkur Main	SD	449-63150	ALI MURAA	A PAK CH	LCY	020108212	CURR			PKR					150.00		22-Oct-1998	
1642	0018	Sukkur Main	SD	462-86-095	MEHRAN	HOUSE N	LCY	020108214	CURR			PKR					2002.00		01-Sep-1998	
1643	0018	Sukkur Main	SD	409-52-014	F&S INDU	HOUSE N	LCY	020108215	CURR			PKR					3250.00		18-Sep-1998	
1644	0018	Sukkur Main	SD	409-93-213	KEELASH	SHOP #02,	LCY	020108215	CURR			PKR					100.00		09-Feb-1999	
1645	0018	Sukkur Main	SD	409-89-091	AGHA SIA	MASHALI	LCY	020108217	CURR			PKR					225.00		23-Nov-1998	
1646	0018	Sukkur Main	SD	439-87-173	JAFFAR G	MAHAR M	LCY	020108218	CURR			PKR					870.00		21-Jul-1999	
1647	0018	Sukkur Main	SD	409-93-142	AB. GHAF	SARAFAB	LCY	020108218	CURR			PKR					100.00		03-Feb-1999	
1648	0018	Sukkur Main	SD	288-86-019	M.MOOSA	VILLAGE	LCY	2.011E+09	CURR			PKR					100.00		29-Sep-2000	
1649	0018	Sukkur Main	SD	288-86-019	ASIF GOL	VILLAGE	LCY	2.011E+09	CURR			PKR					225.00		15-Sep-1999	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR,CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1650	0018	Sukkur Main	SD	409-62-000	MAQSOO	SHOP NO-78	LCY	2.011E+09	CURR			PKR					1333.00		19-Jul-1999	
1651	0018	Sukkur Main	SD	409-91-112	FAISLA TH	SHOP # 78	LCY	2.011E+09	CURR			PKR					470.00		17-Mar-1999	
1652	0018	Sukkur Main	SD	409-86-006	M/S HASS	HOUSE NO	LCY	2.011E+09	CURR			PKR					363.00		29-Mar-2000	
1653	0018	Sukkur Main	SD	409-56-201	M.TUFAIL	B-3469/4 B	LCY	2.011E+09	CURR			PKR					600.00		8-Sep-1999	
1654	0018	Sukkur Main	SD	520-79-587	HASNAIN	BARI CHO	LCY	2.011E+09	CURR			PKR					225.00		4-Jan-2000	
1655	0018	Sukkur Main	SD	520-93-417	M.KHAN	HOUSE NO	LCY	2.011E+09	CURR			PKR					100.00		23-Dec-1999	
1656	0018	Sukkur Main	SD	409-56-165	AZIZULLA	HOUSE # 1	LCY	2.011E+09	CURR			PKR					2100.00		17-Jul-1999	
1657	0018	Sukkur Main	SD	409-70-029	M. JAFFAR	X-125 STT	LCY	2.011E+09	CURR			PKR					100.00		12-Jul-1999	
1658	0018	Sukkur Main	SD	641-90-003	AB.JALIL	MUHALLA	LCY	2.011E+09	CURR			PKR					1358.00		09-Aug-1999	
1659	0018	Sukkur Main	SD	409-52-143	FAZAL HU	HOUSE# C	LCY	2.011E+09	CURR			PKR					100.00		25-Sep-1999	
1660	0018	Sukkur Main	SD	518-63-345	M. JAMIL	HOUSE NO	LCY	2.011E+09	CURR			PKR					600.00		6-May-2000	
1661	0018	Sukkur Main	SD		YAR M. S	MUNSHI	LCY	2.011E+09	CURR			PKR					125.00		20-Jan-2000	
1662	0018	Sukkur Main	SD		SINDH P	SHAHEED	LCY	2.011E+09	CURR			PKR					1150.00		01-Jan-2000	
1663	0018	Sukkur Main	SD	409-93-002	JAWED E	HOUSE NO	LCY	2.011E+09	CURR			PKR					150.00		31-Mar-2000	
1664	0018	Sukkur Main	SD	450-93-013	RAM CHA	HOUSE NO	LCY	2.011E+09	CURR			PKR					225.00		17-Mar-1999	
1665	0018	Sukkur Main	SD	602-67-170	TANVEER	NEAR TAJ	LCY	2.011E+09	CURR			PKR					150.00		03-Jan-1998	
1666	0018	Sukkur Main	SD	415-78-159	AGHA ZA	KACHARI	LCY	2.011E+09	CURR			PKR					2150.00		13-Jan-1998	
1667	0018	Sukkur Main	SD	416-60-011	RASID AH	SHOP NO-	LCY	2.011E+09	CURR			PKR					4150.00		28-Jul-1998	
1668	0018	Sukkur Main	SD	520-86-222	FAROOQ	BALDIA P	LCY	2.011E+09	CURR			PKR					1225.00		18-Feb-1999	
1669	0018	Sukkur Main	SD		DECO FU	SHOP NO	LCY	2.011E+09	CURR			PKR					150.00		22-Jun-1999	
1670	0018	Sukkur Main	SD		MUKHTAR	H # NO 19	LCY	2.011E+09	CURR			PKR					1150.00		30-Nov-1998	
1671	0018	Sukkur Main	SD	491-60-001	VISHAL T	B SINDHI	LCY	2.011E+09	CURR			PKR					225.00		28-Jan-1999	
1672	0018	Sukkur Main	SD	409-86-002	SOHAIL A	ZAFAR TR	LCY	2.011E+09	CURR			PKR					150.00		31-May-2000	
1673	0018	Sukkur Main	SD	261-48-39	M.BASHIR	KATI BAZ	LCY	2.011E+09	CURR			PKR					2100.00		27-Mar-1999	
1674	0018	Sukkur Main	SD	409-68-064	MANSOO	HOUSE NO	LCY	2.011E+09	CURR			PKR					202.00		05-Jun-1999	
1675	0018	Sukkur Main	SD	43104-088	SHAH DR	GOTH GH	LCY	2.011E+09	CURR			PKR					200.00		25-Apr-2000	
1676	0018	Sukkur Main	SD		NOOR ASGHAR		LCY	2.011E+09	CURR			PKR					225.00		22-Mar-2000	
1677	0019	FJR Hydrat	SD	449-91-42	MR.SAFDAR	C/O IBRAT C	LCY	1.011E+09	PLS			PKR					923.09		5-May-1999	
1678	0019	FJR Hydrat	SD	449-39-09	MR. AKHLA	DEFENCE P	LCY	101051903	PLS			PKR					58.83		21-Dec-2000	
1679	0019	FJR Hydrat	SD	450-29-16	MS. SHABNI	H.NO.104C	LCY	1.011E+09	PLS			PKR					27.92		16-Aug-2000	
1680	0019	FJR Hydrat	SD	484-93-17	MRS. NEEL	B.NO.4,AMIN	LCY	1.011E+09	PLS			PKR					986.57		8-Mar-2000	
1681	0019	FJR Hydrat	SD	449-92-33	SYED JAME	H.NO.163/3	LCY	1.011E+09	PLS			PKR					425.47		15-Jul-2000	
1682	0019	FJR Hydrat	SD	449-29-13	ACCOUNTS	B-63,MEZZA	LCY	1.011E+09	PLS			PKR					1614.32		10-Mar-2000	
1683	0019	FJR Hydrat	SD	517-51-10	MR. VASDE	FLAT NO.5	LCY	1.011E+09	PLS			PKR					571.89		8-Oct-2000	
1684	0019	FJR Hydrat	SD	450-39-124	MR. ABDUL	B.NO.504/A	LCY	2.011E+09	CURR			PKR					1525.00		2-Mar-2001	
1685	0019	FJR Hydrat	SD	463-87-164	MR.MUHAM	DARS HOUS	LCY	2.011E+09	CURR			PKR					855.00		18-Sep-2000	
1686	0019	FJR Hydrat	SD	463-87-164	SIKANDAR	KOTRI CITY	LCY	2.011E+09	CURR			PKR					824.00		21-Apr-2000	
1687	0019	FJR Hydrat	SD	433-51-074	DR. RAEES	B.NO.11,DE	LCY	2.011E+09	CURR			PKR					200.00		19-Jul-2000	
1688	0020	F.B. Area Kar	SD	518-85-05119	MR.ARSHAD	C-33 BLOCK	LCY	02010623024	CURR			PKR					89.00		21-Feb-2000	
1689	0020	F.B. Area Kar	SD	516-92-07454	ZOHRA PIR	Y-815 KARIM	LCY	01010551445	PLS			PKR					101.57		5-Jan-2000	
1690	0020	F.B. Area Kar	SD	42101-173156	AKBAR (M)	Y-626 KARIM	LCY	01010752666	PLS			PKR					40.28		12-Jan-2000	
1691	0020	F.B. Area Kar	SD	501-64-70514	MOHD ASIF	D-227 BLOC	LCY	02010652182	CURR			PKR					389.00		7-Mar-2000	
1692	0020	F.B. Area Kar	SD	501-64-13348	MOHD SALI	C-284 BLOC	LCY	01010567529	PLS			PKR					16084.88		26-Jan-2000	
1693	0020	F.B. Area Kar	SD	501-48-01792	MS.NAZLIN	30 SALIM CE	LCY	1010554824	PLS			PKR					893.72		26-Jan-2000	
1694	0020	F.B. Area Kar	SD	508-90-13377	AMINA A HA	S.M.S. AGA K	LCY	1010552598	PLS			PKR					76.06		27-Jan-2000	
1695	0020	F.B. Area Kar	SD	501-75-96034	MR.FAISAL	B-94, BLOCK	LCY	1010569577	PLS			PKR					114.81		28-Jan-2000	
1696	0020	F.B. Area Kar	SD	501-93-73993	MR.JAVED A	A-59 AZIZ SQ	LCY	01010758487	PLS			PKR					62.54		31-Jan-2000	
1697	0020	F.B. Area Kar	SD	449-60-06978	MR.PYAR AL	B-1 RAHIMA	LCY	02010627335	CURR			PKR					100.00		5-Jan-2000	
1698	0020	F.B. Area Kar	SD	501-39-17260	M/S SIGMA	B662 BLOCK-S	LCY	02010627314	CURR			PKR					750.00		1-Feb-2000	
1699	0020	F.B. Area Kar	SD	502-9231728	MR.VELJI SL	HOUSE # 186	LCY	02010627287	CURR			PKR					2600.00		15-Feb-2000	
1700	0020	F.B. Area Kar	SD	502-92-31728	MR.ALI RAZ	B-185 BLOC	LCY	02010789956	CURR			PKR					550.00		16-Feb-2000	
1701	0020	F.B. Area Kar	SD	501-76-75521	MS.BILQUIS	S.M.S AGA K	LCY	01010551314	PLS			PKR					77.75		2-Feb-2000	
1702	0020	F.B. Area Kar	SD	515-92-06309	MR.IRFANUL	B-146 BLOC	LCY	02010792624	CURR			PKR					200.00		28-Mar-2000	
1703	0020	F.B. Area Kar	SD	507-90-25081	MR.MURAD	A-20 SARDIN	LCY	01010566356	PLS			PKR					199.79		9-Feb-2000	
1704	0020	F.B. Area Kar	SD	300-85-15744	MR.TARIQ A	E-107, KARIM	LCY	01010566430	PLS			PKR					4576.51		11-Feb-2000	
1705	0020	F.B. Area Kar	SD	501-89-81828	REHMAT W	J-3 RAHIMA	LCY	1010558382	PLS			PKR					2374.93		17-Feb-2000	
1706	0020	F.B. Area Kar	SD	501-59-46598	MEMON CAH	774/3 HUSSA	LCY	02010627777	CURR			PKR					225.00		11-Apr-2000	
1707	0020	F.B. Area Kar	SD	411-78-15887	CITY TV CAH	PLOT# 118/6	LCY	02010792735	CURR			PKR					200.00		11-Apr-2000	
1708	0020	F.B. Area Kar	SD	502-63-79967	MRS.ROSHA	A-107 AZIZ S	LCY	01010559756	PLS			PKR					136.21		23-Feb-2000	
1709	0020	F.B. Area Kar	SD	450-76-27228	MS.SULTAN	B-7 MOMIN	LCY	01010561451	PLS			PKR					8843.61		23-Feb-2000	
1710	0020	F.B. Area Kar	SD	450-53-27228	MRS.MALEK	K-66 RAHIM	LCY	01010567651	PLS			PKR					9976.62		23-Feb-2000	
1711	0020	F.B. Area Kar	SD	501-47-19095	AL MEHRAN	320-321 SHA	LCY	02010627329	CURR			PKR					982.00		13-Mar-2000	
1712	0020	F.B. Area Kar	SD	502-72-76114	MR.MOHAM	B-2/B-4 ADIL	LCY	01010560087	PLS			PKR					862.28		24-Mar-2000	
1713	0020	F.B. Area Kar	SD	523-79-00807	M/S ALTAF	K2-003 KARI	LCY	02010626556	CURR			PKR					276.50		17-Apr-2000	
1714	0020	F.B. Area Kar	SD		M.S.NAZIRA	B-18 RAHIMA	LCY	01010630729	PLS			PKR					477.80		29-Mar-2000	
1715	0020	F.B. Area Kar	SD	515-67-31248	M/S SHEHR	HOUSE R-70	LCY	02010627866	CURR			PKR					225.00		22-Apr-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1716	0020	F.B. Area Kur	SD	501-58-82601	GUL BANO A	D-26 RAHIM	LCY	01010553556	PLS			PKR					19015.86		4-Mar-2000	
1717	0020	F.B. Area Kur	SD	501-64-52182	RASOOL HA	FLAT# X-726	LCY	01010567956	PLS			PKR					959.82		4-Mar-2000	
1718	0020	F.B. Area Kur	SD	502-64-47626	MISS SAJIDA	B-74 BLOC	LCY	01010561087	PLS			PKR					393.02		6-Mar-2000	
1719	0020	F.B. Area Kur	SD		MR.ABDUL	A-37 DHA PH	LCY	02010792803	CURR			PKR					3200.00		2-May-2000	
1720	0020	F.B. Area Kur	SD	501-68-55728	M/S A.A FUR	HOUSE # C-8	LCY	02010627935	CURR			PKR					298.00		4-May-2000	
1721	0020	F.B. Area Kur	SD	501-62-60905	MR.FEROZ S	FLAT# H-37	LCY	01010567487	PLS			PKR					2119.51		16-Mar-2000	
1722	0020	F.B. Area Kur	SD	501-68-55728	M/S IDRESS	HOUSE # C-8	LCY	02010627977	CURR			PKR					63007.00		5-May-2000	
1723	0020	F.B. Area Kur	SD	501-68-55728	M/S TECHN	HOUSE # C-8	LCY	02010627908	CURR			PKR					475.00		6-May-2000	
1724	0020	F.B. Area Kur	SD	42101-54045	MR.HAIDER	FLAT# G-5 A	LCY	020106234508	CURR			PKR					150.00		6-May-2000	
1725	0020	F.B. Area Kur	SD	501-86-09252	CITY CABLE	D-2/5 GULSH	LCY	02010792908	CURR			PKR					225.00		9-May-2000	
1726	0020	F.B. Area Kur	SD	501-80-86260	MR.IRFAN S	FLAT# I-26 R	LCY	01010564672	PLS			PKR					1865.74		21-Mar-2000	
1727	0020	F.B. Area Kur	SD	501-68-55728	M/S A.A FUR	HOUSE # C-8	LCY	02010627872	CURR			PKR					582.00		10-May-2000	
1728	0020	F.B. Area Kur	SD	505-73-10373	MR.S.M.ZUB	SHOP# 445 K	LCY	02010626045	CURR			PKR					395.00		11-May-2000	
1729	0020	F.B. Area Kur	SD	501-68-89424	MRS.RUBIN	C-20 RAHIM	LCY	01010626914	PLS			PKR					2324.19		25-Mar-2000	
1730	0020	F.B. Area Kur	SD	502-64-39789	MR.REHMA	C-8 BLOCK-I	LCY	02010652535	CURR			PKR					300.00		15-May-2000	
1731	0020	F.B. Area Kur	SD	501-79-59176	M/S GIGANI	50/3 FEDER	LCY	02010792982	CURR			PKR					200.00		17-May-2000	
1732	0020	F.B. Area Kur	SD	501-74-90607	MS.REHANA	A-31 AMINA	LCY	01010567872	PLS			PKR					755.58		31-Mar-2000	
1733	0020	F.B. Area Kur	SD	42101-40742	MR.IKRAM A	FLAT# 8, BA	LCY	01010568830	PLS			PKR					1.05		30-Mar-2000	
1734	0020	F.B. Area Kur	SD	501-90-76837	MS NOUREE	S.M.S AGA K	LCY	01010552361	PLS			PKR					141.89		4-Apr-2000	
1735	0020	F.B. Area Kur	SD	103-86-19278	JANAT HUR	D-84 KARIM	LCY	01010553403	PLS			PKR					55.31		4-Apr-2000	
1736	0020	F.B. Area Kur	SD	501-90-84030	MR. RAHIM A	A-28 HASSAN	LCY	01010569293	PLS			PKR					1942.83		6-Apr-2000	
1737	0020	F.B. Area Kur	SD	501-61-20227	AMIN RAJW	CS 43 KARIM	LCY	02010628129	CURR			PKR					4225.00		21-Mar-2000	
1738	0020	F.B. Area Kur	SD	501-50-26998	ANWER ALI	FLAT# 8 2ND	LCY	01010566308	PLS			PKR					561.95		11-Apr-2000	
1739	0020	F.B. Area Kur	SD	501-58-64885	MRS NISHAT	26 FARID AR	LCY	1010567819	PLS			PKR					263.98		4-Nov-2000	
1740	0020	F.B. Area Kur	SD	501-90-83823	MR.MUHAM	L-143/15, FEI	LCY	01010570556	PLS			PKR					2868.72		14-Apr-2000	
1741	0020	F.B. Area Kur	SD	502-550-0956	MR.ANWAR	A-436, BLOC	LCY	02010792045	CURR			PKR					300.00		2-Jun-2000	
1742	0020	F.B. Area Kur	SD	750-91-00869	MRS AMTAL	D-1 PRINCE	LCY	1010554293	PLS			PKR					561.52		18-Apr-2000	
1743	0020	F.B. Area Kur	SD	501-72-91848	MR ZULFIQA	B-8AL FURQ	LCY	2010653866	CURR			PKR					2267.00		6-Jul-2000	
1744	0020	F.B. Area Kur	SD	277-87-35991	MR. AHMED	S-L 158/1 LC	LCY	01010558245	PLS			PKR					3122.76		20-Apr-2000	
1745	0020	F.B. Area Kur	SD	501-54-08543	MR.SHER AL	K2-408 KARI	LCY	01010632824	PLS			PKR					8646.03		20-Apr-2000	
1746	0020	F.B. Area Kur	SD	501-93-89885	MR.SADIQ A	FLAT# B-40 C	LCY	02010624866	CURR			PKR					100.00		10-Jun-2000	
1747	0020	F.B. Area Kur	SD	501-52-76391	MR AMIR AL	FLAT 07 ADI	LCY	2010624529	CURR			PKR					2731.00		12-Jun-2000	
1748	0020	F.B. Area Kur	SD	501-62-38623	ME DILSHAT	F-140 KARIM	LCY	1010568245	PLS			PKR					183.66		24-Apr-2000	
1749	0020	F.B. Area Kur	SD	501-58-31444	MR MOHD A	R-461/16 FB	LCY	2010624356	CURR			PKR					1650.00		13-Jun-2000	
1750	0020	F.B. Area Kur	SD	507-90-24680	KANZA FATI	FLAT D-11 B	LCY	2010627624	CURR			PKR					4200.00		16-Jun-2000	
1751	0020	F.B. Area Kur	SD	501-63-91019	BADAR ASIF	FLAT D-11 B	LCY	2010627630	CURR			PKR					4100.00		16-May-2000	
1752	0020	F.B. Area Kur	SD	523-69-04764	IRSHAD	B-17 ALI SQ	LCY	1010570803	PLS			PKR					1006.24		5-Jan-2000	
1753	0020	F.B. Area Kur	SD	516-72-08736	MS AYESHA	A-372 BLOC	LCY	2010628266	CURR			PKR					200.00		20-Jun-2000	
1754	0020	F.B. Area Kur	SD	501-93-89762	MR.BARKAT	FLAT3 Z-160	LCY	01010563329	PLS			PKR					5854.82		2-May-2000	
1755	0020	F.B. Area Kur	SD	515-94-23513	MR.SYED AL	DD-120 KAR	LCY	02010790535	CURR			PKR					650.00		24-Jun-2000	
1756	0020	F.B. Area Kur	SD	501-67-74335	MR.RAMZAN	FLAT# B-17 S	LCY	01010549914	PLS			PKR					1111.29		9-May-2000	
1757	0020	F.B. Area Kur	SD	501-89-37808	MR.MADAT	96 ALYABAI	LCY	01010551361	PLS			PKR					1500.52		10-May-2000	
1758	0020	F.B. Area Kur	SD	136-92-07327	MS.AMINA B	HOUSE # 203	LCY	01010558735	PLS			PKR					3010.70		12-May-2000	
1759	0020	F.B. Area Kur	SD	501-75-80288	SYED ABU F	C-261 BLOC	LCY	01010570687	PLS			PKR					2802.04		12-May-2000	
1760	0020	F.B. Area Kur	SD	501-79-64997	AZMINA AK	BB-44 KARIM	LCY	1010557935	PLS			PKR					187.64		13-May-2000	
1761	0020	F.B. Area Kur	SD	501-54-84205	MRS.NOOR H	FLAT# 10-B A	LCY	01010556619	PLS			PKR					6424.10		16-May-2000	
1762	0020	F.B. Area Kur	SD	501-55-64318	M/S PRINCE	ROOM NO: 9	LCY	02010792603	CURR			PKR					200.00		7-Jul-2000	
1763	0020	F.B. Area Kur	SD	501-92-39046	TAHSEEN ZH	S.M.S AGA K	LCY	01010552556	PLS			PKR					239.67		20-May-2000	
1764	0020	F.B. Area Kur	SD	501-93-40752	ACME WAT	H-64 RAHIM	LCY	02010789798	CURR			PKR					200.00		11-Jul-2000	
1765	0020	F.B. Area Kur	SD	501-52-74340	MRS.ZARIN	FLAT# D-33	LCY	01010631729	PLS			PKR					32.72		25-May-2000	
1766	0020	F.B. Area Kur	SD	501-48-90606	MRS.SHAKA	FLAT# 31 AA	LCY	01010571556	PLS			PKR					549.95		27-May-2000	
1767	0020	F.B. Area Kur	SD	523-79-00807	M/S ALTAF	K-A3-105 KA	LCY	2010626424	CURR			PKR					304.00		18-Jul-2000	
1768	0020	F.B. Area Kur	SD	501-73-22467	AMANULLAI	F-31 FATIMA	LCY	1010570314	PLS			PKR					25526.39		6-Jan-2000	
1769	0020	F.B. Area Kur	SD	502-64-51255	MR.NADIR S	S.M.S AGA K	LCY	01010551735	PLS			PKR					11769.64		9-Jun-2000	
1770	0020	F.B. Area Kur	SD	516-51-34172	MR.ABDUL	FLAT # D-3 L	LCY	01010556508	PLS			PKR					1518.97		9-Jun-2000	
1771	0020	F.B. Area Kur	SD	501-89-00421	QUALITY W	HOUSE# C-9	LCY	02010628651	CURR			PKR					1200.00		5-Aug-2000	
1772	0020	F.B. Area Kur	SD	501-88-73623	SHAMSA JAF	S.M.S AGA K	LCY	01010629693	PLS			PKR					4302.44		22-Jun-2000	
1773	0020	F.B. Area Kur	SD	408-38-00290	MR.ABDUL H	HAFEEZ BAR	LCY	01010561624	PLS			PKR					133.60		29-Jun-2000	
1774	0020	F.B. Area Kur	SD	439-70-03591	MR.SYED GH	C-11 KULSO	LCY	01010564598	PLS			PKR					54.84		5-Jul-2000	
1775	0020	F.B. Area Kur	SD	42101-16838	MR.BAHADU	HOUSE NO 2	LCY	01010573935	PLS			PKR					635.53		7-Jul-2000	
1776	0020	F.B. Area Kur	SD	504-49-28957	MRS.HABIB	FLAT3 J-13 R	LCY	01010566540	PLS			PKR					1279.52		14-Jul-2000	
1777	0020	F.B. Area Kur	SD	501-59-62320	MR.ASLAM	FLAT# B-7 PH	LCY	01010569782	PLS			PKR					5969.42		24-Jul-2000	
1778	0020	F.B. Area Kur	SD	501-87-74618	M/S ALLIED	S.C 15 BLOC	LCY	02010626487	CURR			PKR					310.00		12-Sep-2000	
1779	0020	F.B. Area Kur	SD	501-62-66606	SHAUKAT A	FLAT# 12 SA	LCY	01010553419	PLS			PKR					1648.05		29-Jul-2000	
1780	0020	F.B. Area Kur	SD	501-47-90425	DOST MOHA	FLAT# A-12 R	LCY	01010560824	PLS			PKR					4105.31		29-Jul-2000	
1781	0020	F.B. Area Kur	SD	501-93-89593	MR.S.RASHI	L-110 BLOC	LCY	01010554866	PLS			PKR					504.39		5-Aug-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt NO	Currency (USD,EU R,GBP,A ED,,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1782	0020	F.B. Area Kar	SD	501-88-34892	AKHTAR HU	441-BLK-19-A	LCY	1010563893	PLS			PKR					1643.83		8-Oct-2000	
1783	0020	F.B. Area Kar	SD	510-80-39719	ANSAR AHM	FLAT # B-3 1A	LCY	1010565830	PLS			PKR					21445.63		8-Sep-2000	
1784	0020	F.B. Area Kar	SD	501-92-39377	PERVAIZ S/C	C-55 KARIM	LCY	1010566266	PLS			PKR					12760.77		8-Dec-2000	
1785	0020	F.B. Area Kar	SD	501-47-41907	MRS. FARID,	C-55 KARIM	LCY	2010626219	CURR			PKR					2615.00		10-Apr-2000	
1786	0020	F.B. Area Kar	SD	272-37-36878	M/S WELL PI	234 N MODE	LCY	02010790929	CURR			PKR					3715.00		10-Oct-2000	
1787	0020	F.B. Area Kar	SD	502-53-06155	M/S KHURR,	A-528-C NOR	LCY	0201-062736	CURR			PKR					183.00		16-Oct-2000	
1788	0020	F.B. Area Kar	SD	544-63-94491	ABDUL ALI	A-50 ALI SQ	LCY	0201-0652154	CURR			PKR					2160.00		17-Oct-2000	
1789	0020	F.B. Area Kar	SD	501-90-84626	PRIME MON	1266/15 DAS	LCY	0201-0629540	CURR			PKR					200.00		11-Nov-2000	
1790	0020	F.B. Area Kar	SD	509-74-27701	MS. SHAZIA	678. BLOCK	LCY	0201-0629554	CURR			PKR					200.00		15-Nov-2000	
1791	0020	F.B. Area Kar	SD	501-53-18729	M/S GHOUSS	SHOP # 159.	LCY	0201-0629577	CURR			PKR					225.00		16-Nov-2000	
1792	0020	F.B. Area Kar	SD	501-63-70906	NEW CENTU	A-20BLOCK	LCY	0201-0789766	CURR			PKR					658.75		20-Nov-2000	
1793	0020	F.B. Area Kar	SD	501-75-45540	MR. ANIS S/C	F.B AREA KA	LCY	0201-0792398	CURR			PKR					225.00		20-Nov-2000	
1794	0020	F.B. Area Kar	SD	501-64-12616	MR. SHAMSU	FLAT # 29. U	LCY	0101-0562514	PLS			PKR					7532.08		10-Sep-2000	
1795	0020	F.B. Area Kar	SD	502-71-31728	SUNSHINE T	B-185 BLOC	LCY	0201-0627340	CURR			PKR					174678.00		12-Feb-2000	
1796	0020	F.B. Area Kar	SD	518-73-56531	MR. FARHAN	C-107. AL-M	LCY	0201-0628340	CURR			PKR					200.00		12-Apr-2000	
1797	0020	F.B. Area Kar	SD	501-86-14417	THE KARIM	DD-76. EXTE	LCY	2010790761	CURR			PKR					8925.00		29-Sep-2000	
1798	0020	F.B. Area Kar	SD	501-90-09573	SYED YOUSA	A-553. BLOC	LCY	1010631377	PLS			PKR					577.55		9-Sep-2000	
1799	0020	F.B. Area Kar	SD	501-90-30528	PIR MOHD B	R-496 KARIM	LCY	1010758977	PLS			PKR					1486.96		9-Sep-2000	
1800	0020	F.B. Area Kar	SD	501-53-41499	KARIM ALI B	H-40 RAHMA	LCY	1010562940	PLS			PKR					18355.79		9-Nov-2000	
1801	0020	F.B. Area Kar	SD	502-64-62964	BILQAUS MC	R-104 11-B N	LCY	1010573961	PLS			PKR					115.58		9-Nov-2000	
1802	0020	F.B. Area Kar	SD	502-48-26519	NOOR ALI W	BLOCK 3. E-	LCY	1010551251	PLS			PKR					25.00		9-Dec-2000	
1803	0020	F.B. Area Kar	SD	502-71-01935	AMMA SHAH	SD-1. BLOCK	LCY	2010628777	CURR			PKR					1470.00		11-Jan-2000	
1804	0020	F.B. Area Kar	SD	510-66-28121	AMIN MOHD	188 AMINAB	LCY	1010550356	PLS			PKR					1985.56		31-Aug-2000	
1805	0020	F.B. Area Kar	SD	915090-10998	MANSOOR B	PLOT NO.83	LCY	0101-0568866	PLS			PKR					551.45		29-Aug-2000	
1806	0020	F.B. Area Kar	SD	501-88-02037	COMPUBIZ	B-23 GULSH	LCY	0201-0629314	CURR			PKR					200.00		18-Oct-2000	
1807	0020	F.B. Area Kar	SD	139-93-04839	MS/ FARASA	EED KARIM	LCY	0101-0575354	PLS			PKR					7.06		28-Oct-2000	
1808	0020	F.B. Area Kar	SD	501-90-29102	MR. RAHIM	FLAT # F-28.	LCY	0201-0627133	CURR			PKR					225.00		25-Oct-2000	
1809	0020	F.B. Area Kar	SD	501-90-77653	MOHAMMAD	A-43 ALI SQ	LCY	0201-0623383	CURR			PKR					3739.00		25-Oct-2000	
1810	0020	F.B. Area Kar	SD	501-71-85268	SAMNANI T	M-1 AMINA H	LCY	0101-0566887	PLS			PKR					178.26		22-Oct-2000	
1811	0020	F.B. Area Kar	SD	523-81-07277	MS. SUMAIR	C-159. BLOC	LCY	0101-0574308	PLS			PKR					968.84		11-Feb-2000	
1812	0020	F.B. Area Kar	SD	501-80-85952	MR. ZEESHA	A-40 GULSH	LCY	0101-0576940	PLS			PKR					7656.42		11-Aug-2000	
1813	0020	F.B. Area Kar	SD	501-50-84398	MS. SHAHUL	A-359 BLOC	LCY	0101-0560714	PLS			PKR					405.61		13-Nov-2000	
1814	0020	F.B. Area Kar	SD	750-80-20389	MR. MOHAM	SHOP # 4. KA	LCY	0101-0570873	PLS			PKR					558.86		16-Nov-2000	
1815	0020	F.B. Area Kar	SD	501-54-31595	MR. SADRUL	A-2. AL JAVE	LCY	0101-0576183	PLS			PKR					635.53		14-Nov-2000	
1816	0020	F.B. Area Kar	SD		MR. SHOUK	E-1 UNIVER	LCY	0101-0631108	PLS			PKR					1905.30		16-Nov-2000	
1817	0020	F.B. Area Kar	SD	512-56-11196	SYED GHUL	ROOM # 10.	LCY	0101-0557866	PLS			PKR					3068.37		20-Nov-2000	
1818	0020	F.B. Area Kar	SD	42101-63803	MR. ALI MU	E-12 RAHMA	LCY	0101-0761419	PLS			PKR					1160.16		20-Nov-2000	
1819	0020	F.B. Area Kar	SD	435-60-27760	MOHAMMAD	HOUSE # 10.	LCY	0101-0626855	PLS			PKR					32034.10		27-Nov-2000	
1820	0020	F.B. Area Kar	SD	501-91-71022	INAYAT ALI	A-11 LAKH	LCY	0101-0551230	PLS			PKR					870.71		12-May-2000	
1821	0020	F.B. Area Kar	SD	501-70-09252	MISS RASHI	A-14. NOOR	LCY	0101-0561224	PLS			PKR					834.12		30-Nov-2000	
1822	0020	F.B. Area Kar	SD	502-73-91717	MRS. YASMI	FLAT # B-16	LCY	0101-0569203	PLS			PKR					2514.78		12-Jan-2000	
1823	0020	F.B. Area Kar	SD		MR. MOHAN	A-426. BLOC	LCY	0101-0761666	PLS			PKR					643.17		12-Jun-2000	
1824	0020	F.B. Area Kar	SD		MR. SADRUL	A-449 NORT	LCY	0101-0569123	PLS			PKR					49487.71		12-Jul-2000	
1825	0020	F.B. Area Kar	SD	506-75-39833	MR. ABID AL	R-20 RAHIM	LCY	0101-0570066	PLS			PKR					936.78		12-Aug-2000	
1826	0020	F.B. Area Kar	SD	501-92-88215	MR. SADRUL	R-15. ALYAB	LCY	0101-0575783	PLS			PKR					2740.90		12-Aug-2000	
1827	0020	F.B. Area Kar	SD	42101-419248	ZAINULABD	C-602 SEC35	LCY	0101-0761423	PLS			PKR					6862.90		26-Dec-2000	
1828	0020	F.B. Area Kar	SD	501-61-58629	KARIM S/O	A-35. AZIZ SQ	LCY	0101-0761430	PLS			PKR					5971.23		26-Dec-2000	
1829	0020	F.B. Area Kar	SD		ST PATRICK	GIRLS HIGH	LCY			PO	5010028648	PKR					1500.00		4-Sep-1999	
1830	0021	Wazirabad	PB	327-90-2801	QARI MOHA	S/O HAFIZ A	LCY	0101093158	PLS			PKR					563.88		25-Apr-2000	
1831	0021	Wazirabad	PB	288-92-1654	DR.FAKHAR	S/O MUHAM	LCY	0101093167	PLS			PKR					412.29		3-Jul-2000	
1832	0021	Wazirabad	PB	288-92-5171	WAQAS SO	S/O SOHAIL	LCY	0101093176	PLS			PKR					710.79		30-May-2000	
1833	0021	Wazirabad	PB	288-59-1943	NAVEED AH	S/O OBAID U	LCY	0101093221	PLS			PKR					429.98		10-Aug-2000	
1834	0021	Wazirabad	PB	288-92-1184	GHULAM RA	RAFIQ INDS	LCY	0101093292	PLS			PKR					2760.64		10-Feb-2000	
1835	0021	Wazirabad	PB	NO	NADEEM M	THATTA FA	LCY	0101093499	PLS			PKR					109.60		5-Jun-2000	
1836	0021	Wazirabad	PB	288-47-0153	RANA MOH	VILL.SAROK	LCY	0101093570	PLS			PKR					246.66		10-Oct-2000	
1837	0021	Wazirabad	PB	300-58-3495	PRIME LEA	CHEEMA ST	LCY	0201098574	CURR			PKR					1881.50		25-Aug-2000	
1838	0021	Wazirabad	PB	136-77-1412	AMIR SHAH	S/O ABDUL	LCY	0201098675	CURR			PKR					175.00		26-Dec-2000	
1839	0021	Wazirabad	PB	288-34-2018	AMAN INDU	MOH.JAFAR	LCY	0201098785	CURR			PKR					175.00		20-Nov-2000	
1840	0021	Wazirabad	PB	288-70-1176	PAK REGAL	MADINA CO	LCY	0201098722	CURR			PKR					581.92		1-Feb-2001	
1841	0022	Multan	PB		Syed Muham	HOUSE NO.	LCY	0101107815	PLS			PKR					1038.77		11-Sep-2000	
1842	0022	Multan	PB		Dr.Muhamm	H NO.3,CHA	LCY	0101107877	PLS			PKR					74.31		3-May-2000	
1843	0022	Multan	PB		Muhammad	H NO.3812/1	LCY	0101107892	PLS			PKR					359.04		4-Jan-2000	
1844	0022	Multan	PB		Syeda Azra	H NO.19/1, 11	LCY	0101107999	PLS			PKR					1438.73		7-Mar-2000	
1845	0022	Multan	PB		Muhammad	H NO.384/4,	LCY	0101108004	PLS			PKR					85.66		3-Jun-2000	
1846	0022	Multan	PB		Afzal Ghulan	24-A, SHAH	LCY	0101108074	PLS			PKR					334.34		5-Sep-2000	
1847	0022	Multan	PB		Naghmana	20-G USMA	LCY	0101108104	PLS			PKR					1224.38		1-Mar-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrume nt Type (DD,PO,F DD,TDR, CO)	Instrume nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversi on	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrende red		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
1848	0022	Multan	PB		Miss Rizwana	PAK GLASS	LCY	0101108247	PLS			PKR					755.27		9-Feb-2000	
1849	0022	Multan	PB		Abdul Rehman	C/O MUHAM	LCY	0101108259	PLS			PKR					180.61		24-Apr-2000	
1850	0022	Multan	PB		Abdull Aziz	HOUSE # 10	LCY	0101108367	PLS			PKR					0.04		26-Apr-2000	
1851	0022	Multan	PB		Hussnain Na	959-NAQSH	LCY	0101108398	PLS			PKR					744.45		9-Jun-2000	
1852	0022	Multan	PB		Ghafoor Ahm	JAND WALA	LCY	0101108480	PLS			PKR					691.79		18-Nov-2000	
1853	0022	Multan	PB		Ijaz Ali	NEAR CHAK	LCY	0103002156	PLS			PKR					10.28		19-Aug-2000	
1854	0022	Multan	PB		Merkolink Tra	AL-AZIZ PLA	LCY	0201113946	CURR			PKR					2887.00		15-Sep-2000	
1855	0022	Multan	PB		Siddique Akh	15-SHAHRA	LCY	0201113967	CURR			PKR					391.50		20-Nov-2000	
1856	0022	Multan	PB		Ayesha Enter	SHOP#1 TA	LCY	0201113987	CURR			PKR					4525.50		11-Mar-2000	
1857	0022	Multan	PB		L.G Electron	1649/3 MALL	LCY	0201114191	CURR			PKR					533.50		17-Aug-2000	
1858	0022	Multan	PB		Muhammad P	P 414 BLOC	LCY	0201114225	CURR			PKR					125.00		28-Sep-2000	
1859	0022	Multan	PB		Muhammad	KAMALPUR	LCY	0201114261	CURR			PKR					477.00		31-May-2000	
1860	0022	Multan	PB		Syed Minhaj	4/29 X-EX,N	LCY	0201114271	CURR			PKR					346.93		23-Dec-2000	
1861	0022	Multan	PB		Ch.Tariq Mas	GUJAR KHU	LCY	0201114288	CURR			PKR					692.50		12-Oct-2000	
1862	0022	Multan	PB		Noor Match	99-INDUSTR	LCY	0201114296	CURR			PKR					125.00		22-Mar-2000	
1863	0022	Multan	PB		M/S Million C	526-SUNNY	LCY	0201114321	CURR			PKR					112.50		8-May-2000	
1864	0022	Multan	PB		Ejaz Ahmed	C/O HAJI NA	LCY	0201114335	CURR			PKR					325.00		15-Sep-2000	
1865	0022	Multan	PB		Aleem Arshad	20/G.TIPU S	LCY	0201114387	CURR			PKR					125.00		7-Sep-2000	
1866	0022	Multan	PB		Muhammad Shafiq		LCY			DD	173125/04	PKR					550.00		20-Nov-2000	
1867	23	Korangi Indu	SD	42201-726	SYED SHUJ	B-22, SECTO	LCY	1.01E+09	PLS			PKR					575.67		25-Aug-2000	
1868	23	Korangi Indu	SD	42201-153	MOHAMMAD	488-36-C, KO	LCY	1.01E+09	PLS			PKR					221.55		7-Aug-2000	
1869	23	Korangi Indu	SD	42101-150	ARSHI NAZ	36-B, QUART	LCY	1.01E+09	PLS			PKR					8092.05		21-Feb-2000	
1870	23	Korangi Indu	SD	521-49-088	HASEEN ZE	HOUSE NO.	LCY	1.01E+09	PLS			PKR					694.44		7-Jul-2000	
1871	23	Korangi Indu	SD	42201-741	SHAHNAZ L	HOUSE NO.C	LCY	1.01E+09	PLS			PKR					364.06		26-May-2000	
1872	23	Korangi Indu	SD	502-59-623	SHAHIDA AB	C-5 NORTH	LCY	1.01E+09	PLS			PKR					0.02		8-Aug-2000	
1873	23	Korangi Indu	SD	42101-164	GOHAR MA	R/11/15A/L	LCY	1.01E+09	PLS			PKR					115.98		19-Apr-2000	
1874	23	Korangi Indu	SD	42201-060	JAMSHED C	C/O. ENGLIS	LCY	1.01E+09	PLS			PKR					3714.54		24-May-2000	
1875	23	Korangi Indu	SD	42201-100	SHOUKAT M	H-85, AREA-	LCY	1.01E+09	PLS			PKR					24.81		31-Jul-2000	
1876	23	Korangi Indu	SD	42101-707	MUHAMMED	1377-78-3, SU	LCY	1.01E+09	PLS			PKR					215.78		5-Apr-2000	
1877	23	Korangi Indu	SD	42301-614	SHAHID KAN	C-23, HASSA	LCY	1.01E+09	PLS			PKR					653.58		24-Mar-2000	
1878	23	Korangi Indu	SD	206-75-400	FATEH KHA	C/O M/S HIL	LCY	1.01E+09	PLS			PKR					2987.89		2-Aug-2000	
1879	23	Korangi Indu	SD	520-95-044	MUHAMMAD	HOUSE NO.	LCY	1.01E+09	PLS			PKR					922.41		27-May-2000	
1880	23	Korangi Indu	SD	42101-839	ABDUL SAM	60/1 STREET	LCY	1.01E+09	PLS			PKR					1063.37		8-Jul-2000	
1881	23	Korangi Indu	SD	707-91-066	MOHAMMAD	C/O KASHIF	LCY	1.01E+09	PLS			PKR					270.75		7-Feb-2000	
1882	23	Korangi Indu	SD	42101-135	WAQAR AH	963 BLOC-	LCY	1.01E+09	PLS			PKR					686.95		19-Apr-2000	
1883	23	Korangi Indu	SD	502-48-39	WAZEER AH	QUARTER ME	LCY	1.01E+09	PLS			PKR					25.94		30-May-2000	
1884	23	Korangi Indu	SD	502-90-338	ATIQUE-UR	A-33, BLOC	LCY	1.01E+09	PLS			PKR					75.84		11-Jul-2000	
1885	23	Korangi Indu	SD	141-90-044	HASSAN AL	AFSHAN AP	LCY	1.01E+09	PLS			PKR					152.98		26-Apr-2000	
1886	23	Korangi Indu	SD	42201-097	GHOUS ME	36/D, 7/7, LA	LCY	1.01E+09	PLS			PKR					24.32		17-Jul-2000	
1887	23	Korangi Indu	SD	42501-726	SHAFIQ AH	HOUSE NO 4	LCY	1.01E+09	PLS			PKR					0.03		19-Jan-2000	
1888	23	Korangi Indu	SD	140-92-128	MOHAMMAD	HOUSE NO 8	LCY	1.01E+09	PLS			PKR					2446.46		14-Jun-2000	
1889	23	Korangi Indu	SD	42301-421	NAJMA AHM	602, REHMA	LCY	1.01E+09	PLS			PKR					521.67		14-Oct-2000	
1890	23	Korangi Indu	SD	515-89-264	RUKHSANA	602, REHMA	LCY	1.01E+09	PLS			PKR					336.65		14-Oct-2000	
1891	23	Korangi Indu	SD	329-92-76	MOHAMMED	HOSUE NO.	LCY	1.01E+09	PLS			PKR					250.11		19-Jun-2000	
1892	23	Korangi Indu	SD	42000-049	MOHAMMED	M.R.4/24, SH	LCY	1.01E+09	PLS			PKR					108.26		10-Jul-2000	
1893	23	Korangi Indu	SD	502-90-338	MUHAMMED	C/O. GOLDE	LCY	1.01E+09	PLS			PKR					971.44		24-May-2000	
1894	23	Korangi Indu	SD	505-66-003	SHAHID AKH	C/O. GOLDE	LCY	1.01E+09	PLS			PKR					346.69		11-Jan-2000	
1895	23	Korangi Indu	SD	518-57-211	SAJID HUSS	C/O. TOYOT	LCY	1.01E+09	PLS			PKR					847.08		4-Jan-2000	
1896	23	Korangi Indu	SD	501-47-288	ABDUR RAS	HOUSE NO-1	LCY	1.01E+09	PLS			PKR					296.74		1-Jun-2000	
1897	23	Korangi Indu	SD	521-89-084	MOHAMMDE	HOUSE NO.	LCY	1.01E+09	PLS			PKR					544.22		18-Sep-2000	
1898	23	Korangi Indu	SD	41408-726	NASIR JAMA	R-30, SECTO	LCY	1.01E+09	PLS			PKR					776.00		10-Apr-2000	
1899	23	Korangi Indu	SD	42401-716	MOHAMMAD	HOUSE NO.	LCY	1.01E+09	PLS			PKR					6137.67		6-Oct-2000	
1900	23	Korangi Indu	SD	42101-442	MAHMOOD	HOUSE NO.	LCY	1.01E+09	PLS			PKR					281.54		13-Jun-2000	
1901	23	Korangi Indu	SD	42101-466	MOHAMMAD	1855/15, DAS	LCY	1.01E+09	PLS			PKR					2754.33		29-May-2000	
1902	23	Korangi Indu	SD	42101-187	MOHAMMAD	PLAT NO. L	LCY	1.01E+09	PLS			PKR					411.64		17-Apr-2010	
1903	23	Korangi Indu	SD	42201-452	MOHAMMED	QTR NO. 436	LCY	1.01E+09	PLS			PKR					680.60		1-Mar-2000	
1904	23	Korangi Indu	SD	42201-965	ABDUL RAZ	HOUSE NO. 4	LCY	1.01E+09	PLS			PKR					146.12		18-May-2000	
1905	23	Korangi Indu	SD	502-92-14	SYED HAIDE	L-C-7/9, NAZI	LCY	1.01E+09	PLS			PKR					564.73		13-Jun-2000	
1906	23	Korangi Indu	SD	42101-803	ALI AKBER	L-8/18/11-E, U	LCY	1.01E+09	PLS			PKR					3469.93		26-Jul-2000	
1907	23	Korangi Indu	SD	42201-498	MOHD HANI	HOUSE NO.6	LCY	1.01E+09	PLS			PKR					964.33		7-Feb-2000	
1908	23	Korangi Indu	SD	34101-365	YASEER NA	C-46, BLOC	LCY	1.01E+09	PLS			PKR					1070.55		7-Feb-2000	
1909	23	Korangi Indu	SD	42101-215	S. ZAIR ABB	L-791, SC-2, F	LCY	1.01E+09	PLS			PKR					103.91		29-Sep-2000	
1910	23	Korangi Indu	SD	42201-834	SALMAN FA	4/1098, SHAH	LCY	1.01E+09	PLS			PKR					8047.91		14-Jan-2000	
1911	23	Korangi Indu	SD	520-78-354	MUHAMMAD	HOUSE NO.	LCY	1.01E+09	PLS			PKR					472.50		25-Jul-2000	
1912	23	Korangi Indu	SD	42301-074	JEHANGIR	NO. 8, KOTH	LCY	1.01E+09	PLS			PKR					8.73		31-May-2000	
1913	23	Korangi Indu	SD	211-58-27	SAMINA KH	C/O SCANTE	LCY	1.01E+09	PLS			PKR					350.43		10-Jul-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1914	23	Korangi Indu	SD	42301-998	QUDSIA SO	S-24, 16TH E	LCY	1.01E+09	PLS			PKR					242.99		18-Aug-2000	
1915	23	Korangi Indu	SD	42201-062	SYED ASIF	A-112, ASHR	LCY	1.01E+09	PLS			PKR					206.89		13-Jan-2000	
1916	23	Korangi Indu	SD	42201-408	SAIDA JAN	HOUSE NO. 3	LCY	1.01E+09	PLS			PKR					3946.00		3-Aug-2000	
1917	23	Korangi Indu	SD	21506-741	AHMED GUL	C/O REALIA	LCY	1.01E+09	PLS			PKR					1297.23		21-Jul-2000	
1918	23	Korangi Indu	SD	512-64-408	MUHAMMAD	FLAT-15 BLC	LCY	1.01E+09	PLS			PKR					1084.65		10-Mar-2000	
1919	23	Korangi Indu	SD	42101-18988	ZULFIQAR A	TOYOTA SO	LCY	1.01E+09	PLS			PKR					1644.76		8-May-2000	
1920	23	Korangi Indu	SD	42101-189	SYED NAVE	C-75, BLOCK	LCY	1.01E+09	PLS			PKR					917.80		30-Sep-2000	
1921	23	Korangi Indu	SD	501-89-794	HAROON S	12/L/559 ORA	LCY	1.01E+09	PLS			PKR					359.75		20-May-2000	
1922	23	Korangi Indu	SD	42401-189	NAZ AHMED	C/O GOLDEN	LCY	1.01E+09	PLS			PKR					802.96		30-Sep-2000	
1923	23	Korangi Indu	SD	42301-752	MUHAMMAD	AL-SAYED C	LCY	1.01E+09	PLS			PKR					660.62		8-Sep-2000	
1924	23	Korangi Indu	SD	114-76-183	SHAIKH MU	657 BLOCK I	LCY	1.01E+09	PLS			PKR					1173.16		12-Aug-2000	
1925	23	Korangi Indu	SD	518-90-433	ABDUL SAT	C/O GOLDEN	LCY	1.01E+09	PLS			PKR					6.32		25-Feb-2000	
1926	23	Korangi Indu	SD	521-76-304	BABAR SHE	F/522 KORAN	LCY	1.01E+09	PLS			PKR					472.39		6-Jun-2000	
1927	23	Korangi Indu	SD	33100-567	MUHAMMAD	A-119/15-A-5	LCY	1.01E+09	PLS			PKR					625.20		7-Aug-2000	
1928	23	Korangi Indu	SD	516-91-663	AKHTAR SH	H.NO. D-76,C	LCY	1.01E+09	PLS			PKR					700.69		2-Jun-2000	
1929	23	Korangi Indu	SD	335-89-124	MUHAMMAD	C/O HANIF F	LCY	1.01E+09	PLS			PKR					818.59		6-Mar-2000	
1930	23	Korangi Indu	SD	151-93-088	SAFAR KHA	C-118 SECTO	LCY	1.01E+09	PLS			PKR					428.47		2-May-2000	
1931	23	Korangi Indu	SD	293-93-1594	WAHEED AH	C/O UNIVER	LCY	1.01E+09	PLS			PKR					9.96		4-Feb-2000	
1932	23	Korangi Indu	SD	520-53-424	MOHAMMAD	HOUSE NO. 4	LCY	1.01E+09	PLS			PKR					72.73		8-Jun-2000	
1933	23	Korangi Indu	SD	519-89-114	ASIF JAMIL	BE BE JAN P	LCY	1.01E+09	PLS			PKR					319.51		10-Jun-2000	
1934	23	Korangi Indu	SD	519-85-074	ABDUL BAS	506-A GHOU	LCY	1.01E+09	PLS			PKR					314.93		4-Apr-2000	
1935	23	Korangi Indu	SD	520-88-422	LAEEO AHM	5/1478 SHAH	LCY	1.01E+09	PLS			PKR					6.32		3-Jul-2000	
1936	23	Korangi Indu	SD	521-53-033	AKHTAR AL	O, NO. 37, RC	LCY	1.01E+09	PLS			PKR					399.82		15-Mar-2000	
1937	23	Korangi Indu	SD	337-88-38	MUHAMMAD	111/O AREA	LCY	1.01E+09	PLS			PKR					314.93		17-Feb-2000	
1938	23	Korangi Indu	SD	42201-716	DR. MOHAM	E-6 BLOCK 2	LCY	1.01E+09	PLS			PKR					225.49		11-Apr-2000	
1939	23	Korangi Indu	SD	42201-953	SYED MUHA	R-71, RIZWA	LCY	1.01E+09	PLS			PKR					6143.72		7-Feb-2000	
1940	23	Korangi Indu	SD	42301-615	RABIA BUTT	G-26 4TH GL	LCY	1.01E+09	PLS			PKR					1251.79		13-Jan-2000	
1941	23	Korangi Indu	SD	42301-737	AZRA ANSA	17/11, 29 TH	LCY	1.01E+09	PLS			PKR					2921.74		12-Aug-2000	
1942	23	Korangi Indu	SD	42201-465	ADNAN IQB	PLOT NO. C/	LCY	1.01E+09	PLS			PKR					376.70		18-Feb-2000	
1943	23	Korangi Indu	SD	521-64-05	WAHEED AH	HOUSE NO.5	LCY	1.01E+09	PLS			PKR					104.31		27-Jul-2000	
1944	23	Korangi Indu	SD	42101-194	MUHAMMAD	HOUSE NO. 3	LCY	1.01E+09	PLS			PKR					80.46		14-Jul-2000	
1945	23	Korangi Indu	SD	504-70-344	FEROZ AHM	HOUSE NO. 3	LCY	1.01E+09	PLS			PKR					376.70		29-Feb-2000	
1946	23	Korangi Indu	SD	42201-108	FAISAL QAM	1-B SECTOR	LCY	1.01E+09	PLS			PKR					81.62		4-Aug-2000	
1947	23	Korangi Indu	SD	42000-041	M.MOIZUDD	NAFEES BAN	LCY	1.01E+09	PLS			PKR					644.98		9-Aug-2000	
1948	23	Korangi Indu	SD	516-64-503	AZRA D/O R	B-6 AL GHAI	LCY	1.01E+09	PLS			PKR					3248.84		27-Apr-2000	
1949	23	Korangi Indu	SD	42201-863	ASMA MUNB	GOUS PAK R	LCY	1.01E+09	PLS			PKR					381.27		14-Oct-2000	
1950	23	Korangi Indu	SD	42201-078	MOHAMMAD	HOUSE NO 1	LCY	1.01E+09	PLS			PKR					376.70		11-Apr-2000	
1951	23	Korangi Indu	SD	42000-039	MUHAMMAD	HOUSE NO. 1	LCY	1.01E+09	PLS			PKR					376.70		11-May-2000	
1952	23	Korangi Indu	SD	128-69-19	WALI KHAN	MUNIB ROA	LCY	1.01E+09	PLS			PKR					44.93		24-May-2000	
1953	23	Korangi Indu	SD	42201-060	MOHAMMAD	MC 1144,G	LCY	1.01E+09	PLS			PKR					44.93		13-Jul-2000	
1954	23	Korangi Indu	SD	42101-143	ZAHEER UD	323/1 SECTO	LCY	1.01E+09	PLS			PKR					1615.66		5-Sep-2000	
1955	23	Korangi Indu	SD	518-79-31	FAIZA MOIZ	H. NO B-11/1	LCY	1.01E+09	PLS			PKR					7776.59		3-Oct-2000	
1956	23	Korangi Indu	SD	707-33-19	IBADAT HUS	PLOT NO. 84	LCY	1.01E+09	PLS			PKR					1148.11		12-Aug-2000	
1957	23	Korangi Indu	SD	509-90-124	MOHAMMAD	HOUSE NO. 2	LCY	1.01E+09	PLS			PKR					14.26		12-Jun-2000	
1958	23	Korangi Indu	SD	501-89-24	MUHAMMAD	153-A LONGI	LCY	1.01E+09	PLS			PKR					230.82		9-Sep-2000	
1959	23	Korangi Indu	SD	521-60-274	NAFEES UL	32/4 SEC. 15	LCY	1.01E+09	PLS			PKR					177.26		19-Jun-2000	
1960	23	Korangi Indu	SD	515-92-08	MUHAMMAD	G-360, STRE	LCY	1.01E+09	PLS			PKR					55.88		22-Sep-2000	
1961	23	Korangi Indu	SD	107-75-35	SHAHBUDD	A-18, SECTO	LCY	1.01E+09	PLS			PKR					1797.15		15-Feb-2000	
1962	23	Korangi Indu	SD	42201-705	MOHAMMAD	406, BAHAD	LCY	1.01E+09	PLS			PKR					376.70		14-Jun-2000	
1963	23	Korangi Indu	SD	512-93-074	FOZIA AKHT	7/1273 SHAH	LCY	1.01E+09	PLS			PKR					354.11		5-Sep-2000	
1964	23	Korangi Indu	SD	42301-643	SHAHID A.R	A-42, Prince C	LCY	1.01E+09	PLS			PKR					331.10		27-Nov-2000	
1965	23	Korangi Indu	SD	42201-795378	MUHAMMAD	House No. 35	LCY	1.01E+09	PLS			PKR					111.97		2-Nov-2000	
1966	23	Korangi Indu	SD	42201-068823	MOHAMMAD	House No. 3	LCY	1.01E+09	PLS			PKR					681.55		7-Nov-2000	
1967	23	Korangi Indu	SD	42101-19103	MUHAMMAD	Plot No. 337.	LCY	1.01E+09	PLS			PKR					7.05		23-Nov-2000	
1968	23	Korangi Indu	SD	516-61-36648	NAUSHAD A	A-10, 4th Floc	LCY	1.01E+09	PLS			PKR					460.61		14-Nov-2000	
1969	23	Korangi Indu	SD	42201-855136	Muhammad	House No. 7.	LCY	1.01E+09	PLS			PKR					183.77		7-Nov-2000	
1970	23	Korangi Indu	SD	42201-797016	IRFAN UL H	B-236, Block	LCY	1.01E+09	PLS			PKR					2638.87		25-Oct-2000	
1971	23	Korangi Indu	SD	42301-086335	KAMAL MAH	21/3, Sector 2	LCY	1.01E+09	PLS			PKR					718.73		27-Nov-1998	
1972	23	Korangi Indu	SD	42301-548104	KAISER ASC	21/3, Sector 2	LCY	1.01E+09	PLS			PKR					11325.81		28-Nov-2000	
1973	23	Korangi Indu	SD	42201-066899	M. JAMIL AK	House No. 14	LCY	1.01E+09	PLS			PKR					152.12		13-Nov-2000	
1974	23	Korangi Indu	SD	220-65-17680	MUHAMMEL	House No. 103	LCY	1.01E+09	PLS			PKR					1151.77		4-Nov-2000	
1975	23	Korangi Indu	SD	42101-415633	MUHAMMAD	L-726, Sector	LCY	1.01E+09	PLS			PKR					185.28		20-Dec-2000	
1976	23	Korangi Indu	SD	42201-057184	ABDUL SAT	House No. 416	LCY	1.01E+09	PLS			PKR					918.89		21-Dec-2000	
1977	23	Korangi Indu	SD	518-78-50230	Muhammad	Plot No. 232/2	LCY	1.01E+09	PLS			PKR					2664.86		16-Dec-2000	
1978	23	Korangi Indu	SD	502-90-42257	SYED HASA	Flat No. 12, N	LCY	1.01E+09	PLS			PKR					171.98		10-Dec-2000	
1979	23	Korangi Indu	SD	42501-23003	NADEEM	Agrevo Pakist	LCY	1.01E+09	PLS			PKR					272.54		21-Dec-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR,CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
1980	23	Korangi Indu	SD	434-91-00638	SAIF UR RE	A-38, Sunny C	LCY	1.01E+09	PLS			PKR					939.29		25-Nov-2000	
1981	23	Korangi Indu	SD	42201-05686	MUHAMMAD	Block No. 9, L	LCY	1.01E+09	PLS			PKR					146.44		26-Oct-2000	
1982	23	Korangi Indu	SD	502-58-46159	MOHAMMAD	House No. 863	LCY	1.01E+09	PLS			PKR					2805.17		22-Nov-2000	
1983	23	Korangi Indu	SD	42501-14668	REHMAT AL	New Muzaffar	LCY	1.01E+09	PLS			PKR					6988.88		8-Nov-2000	
1984	23	Korangi Indu	SD	520-78-58787	FARZANA W	House No. 9, S	LCY	1.01E+09	PLS			PKR					294.18		9-Dec-2000	
1985	23	Korangi Indu	SD	517-64-03074	GHULAM NA	A-3/62, Araba	LCY	1.01E+09	PLS			PKR					224.28		9-Dec-2000	
1986	23	Korangi Indu	SD	225-89-38590	MUHAMMAD	Plot No. 136, 6	LCY	1.01E+09	PLS			PKR					1157.55		10-Nov-2000	
1987	23	Korangi Indu	SD	519-42-25187	MIAN ZAHID	C/o, Karachi h	LCY	1.01E+09	PLS			PKR					8461.20		28-Nov-2000	
1988	23	Korangi Indu	SD	514-90-08358	FARHAT FA	Plot No. F84, 1	LCY	1.01E+09	PLS			PKR					190.85		26-Dec-2000	
1989	23	Korangi Indu	SD	520-65-17939	Anwer Ullah	MK 2481 La	LCY	1.01E+09	PLS			PKR					6.38		28-Oct-2000	
1990	23	Korangi Indu	SD	42301-909	ZAMEER AH	C-47 24TH C	LCY	1.03E+09	PLS			PKR					312.87		7-Nov-2000	
1991	23	Korangi Indu	SD	521-86-104	MOHAMMED	HOUSE NO.	LCY	2.01E+09	CURR			PKR					300.00		28-Apr-2000	
1992	23	Korangi Indu	SD	516-48-011	M.A.SIDDIQI	FLAT NO 11	LCY	2.01E+09	CURR			PKR					4586.20		5-Oct-2000	
1993	23	Korangi Indu	SD	521-90-36	ZAFAR ALI	HOUSE NO.	LCY	2.01E+09	CURR			PKR					388.00		19-Jun-2000	
1994	23	Korangi Indu	SD	502-30-128	COTTON & P	PLOT NO. 3	LCY	2.01E+09	CURR			PKR					56.00		23-Oct-2000	
1995	23	Korangi Indu	SD	42201-036	MUHAMMED	HOUSE NO.	LCY	2.01E+09	CURR			PKR					1040.00		23-Oct-2000	
1996	23	Korangi Indu	SD	272-48-25	MUSHRRAT	PLOT NO. 7	LCY	2.01E+09	CURR			PKR					100.00		12-Aug-2000	
1997	23	Korangi Indu	SD	42101-641	MURTAZA H	B-35, BLOC	LCY	2.01E+09	CURR			PKR					600.00		7-Apr-2000	
1998	23	Korangi Indu	SD	520-93-528	HAFIZULLAH	SECTOR 48	LCY	2.01E+09	CURR			PKR					1100.00		24-Nov-2000	
1999	23	Korangi Indu	SD	521-90-05	MOHAMMAD	317, J-AREA	LCY	2.01E+09	CURR			PKR					121.00		21-Sep-2000	
2000	23	Korangi Indu	SD	501-51-388	MASOOD U	PLOT NO. A	LCY	2.01E+09	CURR			PKR					135.00		21-Sep-2000	
2001	23	Korangi Indu	SD	42201-580	MOHAMMED	K-409, RUF	LCY	2.01E+09	CURR			PKR					538.62		7-Mar-2000	
2002	23	Korangi Indu	SD	521-71-008	M. IZHAR UL	ROOM# 19, 2	LCY	2.01E+09	CURR			PKR					351.00		9-May-2000	
2003	23	Korangi Indu	SD	13-04-0829	ISMAL ENG	PLOT# 27 S	LCY	2.01E+09	CURR			PKR					3158.00		18-May-2000	
2004	23	Korangi Indu	SD	42301-551	SALMAN AZ	PLOT NO 38	LCY	2.01E+09	CURR			PKR					195.00		13-Apr-2000	
2005	23	Korangi Indu	SD	42201-256	MOHAMMAD	CM 8, SHAM	LCY	2.01E+09	CURR			PKR					620.60		14-Sep-2000	
2006	23	Korangi Indu	SD	517-41-2638	SAMI	PLOT NO 43	LCY	2.01E+09	CURR			PKR					2822.00		7-Jul-2000	
2007	23	Korangi Indu	SD	517-41-226	BASHIR AH	PLOT NO. 3	LCY	2.01E+09	CURR			PKR					475.00		17-Nov-2000	
2008	23	Korangi Indu	SD	512-55-2128	MUHAMMAD	FLAT NO. 12	LCY	2.01E+09	CURR			PKR					5215.00		28-Apr-2000	
2009	23	Korangi Indu	SD	409-57-1191	MAZHAR HL	50/B, HOUS	LCY	2.01E+09	CURR			PKR					7114.00		28-Apr-2000	
2010	23	Korangi Indu	SD	519-76-28	KHAISER KH	C-4, JAWED	LCY	2.01E+09	CURR			PKR					875.00		24-Aug-2000	
2011	23	Korangi Indu	SD	42201-846	SYED MUZA	III-C,3/7 NAZ	LCY	2.01E+09	CURR			PKR					5125.00		22-May-2000	
2012	23	Korangi Indu	SD	512-93-30	AMIR ADAM	PLOT NO. 4	LCY	2.01E+09	CURR			PKR					4625.00		8-Mar-2000	
2013	23	Korangi Indu	SD	42201-034	SYED IMTIA	PLOT NO. 1	LCY	2.01E+09	CURR			PKR					7270.00		15-Nov-2000	
2014	23	Korangi Indu	SD	42201-873	RAHAT ULL	H NO, F-6, K	LCY	2.01E+09	CURR			PKR					150.00		16-Sep-2000	
2015	23	Korangi Indu	SD	450-90-104	MUHAMMAD	PL NO. 65 S	LCY	2.01E+09	CURR			PKR					550.00		5-Jul-2000	
2016	23	Korangi Indu	SD	42201-474	NAJAM UDD	HOUSE NO.	LCY	2.01E+09	CURR			PKR					200.00		27-Oct-2000	
2017	23	Korangi Indu	SD	501-88-15	MUHAMMED	14/1780, DA	LCY	2.01E+09	CURR			PKR					4800.00		22-Sep-2000	
2018	23	Korangi Indu	SD	317-71-26	M SALEEM	SECTOR 33	LCY	2.01E+09	CURR			PKR					150.00		18-Jul-2000	
2019	23	Korangi Indu	SD	577-41-038	ZARAR ISLA	PLOT NO. 1	LCY	2.01E+09	CURR			PKR					1074.00		24-Oct-2000	
2020	23	Korangi Indu	SD	295-87-10	KARAMAT A	Plot No. 248	LCY	2.01E+09	CURR			PKR					626.00		24-Oct-2000	
2021	23	Korangi Indu	SD	455-91-08	A HAFEEZ	PLOT NO C	LCY	2.01E+09	CURR			PKR					650.00		5-Aug-2000	
2022	23	Korangi Indu	SD	501-58-42	ALI AKBAR	L-70 SECTO	LCY	2.01E+09	CURR			PKR					1487.00		7-Sep-2000	
2023	23	Korangi Indu	SD	501-59-62	MASOOD AH	F-118, SITE	LCY	2.01E+09	CURR			PKR					650.00		20-Sep-2000	
2024	23	Korangi Indu	SD	707-59-33	MOHAMMAD	R 189, KOR	LCY	2.01E+09	CURR			PKR					217.00		5-Oct-2000	
2025	23	Korangi Indu	SD	517-88-218	ARIF ALAM	PLOT NO. 14	LCY	2.01E+09	CURR			PKR					575.00		15-Sep-2000	
2026	23	Korangi Indu	SD	507-87-10	FAKHAR UD	3/2-B, LAIQ	LCY	2.01E+09	CURR			PKR					1650.00		26-Sep-2000	
2027	23	Korangi Indu	SD	520-86-32	MOHAMMAD	33/E, R 790	LCY	2.01E+09	CURR			PKR					126.00		31-Oct-2000	
2028	23	Korangi Indu	SD	516-64-39	NASIRA ZAH	PLOT NO. 1	LCY	2.01E+09	CURR			PKR					3496.00		19-Oct-2000	
2029	23	Korangi Indu	SD	295-60-28	BAQUIAR HL	36/4, SECT	LCY	2.01E+09	CURR			PKR					720.40		6-Dec-2000	
2030	23	Korangi Indu	SD	521-67-31	MOHAMMAD	C-402, RAB	LCY	2.01E+09	CURR			PKR					650.00		30-Oct-2000	
2031	23	Korangi Indu	SD	516-45-09	HAFIZ INDU	PLOT NO. 3	LCY	2.01E+09	CURR			PKR					35.00		1-May-2000	
2032	23	Korangi Indu	SD	521-88-224	SAFDAR HA	A-18, AL-NA	LCY	2.01E+09	CURR			PKR					3850.00		21-Jun-2000	
2033	23	Korangi Indu	SD	519-87-1554	AL NISA EM	H. NO B-455	LCY	2.01E+09	CURR			PKR					13.00		5-Oct-2000	
2034	23	Korangi Indu	SD	42201-05718	SATTAR BO	House No. 41	LCY	2.01E+09	CURR			PKR					230.00		27-Aug-1998	
2035	23	Korangi Indu	SD				LCY			PO	312576	PKR					5000.00		19-Jun-2000	
2036	23	Korangi Indu	SD				LCY			PO	312690	PKR					2731.00		5-Jul-2000	
2037	23	Korangi Indu	SD				LCY			PO	312691	PKR					172.00		5-Jul-2000	
2038	23	Korangi Indu	SD				LCY			PO	312871	PKR					1381.00		24-Jul-2000	
2039	23	Korangi Indu	SD				LCY			PO	312971	PKR					66.00		3-Aug-2000	
2040	23	Korangi Indu	SD				LCY			PO	313065	PKR					2000.00		16-Aug-2000	
2041	23	Korangi Indu	SD				LCY			PO	313348	PKR					300.00		16-Sep-2000	
2042	23	Korangi Indu	SD				LCY			PO	313490	PKR					500.00		5-Oct-2000	
2043	23	Korangi Indu	SD				LCY			PO	313598	PKR					3800.00		17-Oct-2000	
2044	23	Korangi Indu	SD				LCY			PO	313814	PKR					500.00		8-Nov-2000	
2045	23	Korangi Indu	SD				LCY			PO	313837	PKR					200.00		11-Nov-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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,PO,F DD,TDR, CO)	Instrume nt NO	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
2046	23	Korangi Indu	SD				LCY			PO	313966	PKR					500.00		24-Nov-2000	
2047	23	Korangi Indu	SD				LCY			PO	313983	PKR					1000.00		27-Nov-2000	
2048	23	Korangi Indu	SD				LCY			PO	314180	PKR					2100.00		20-Dec-2000	
2049	23	Korangi Indu	SD				LCY			PS	47788	PKR					950.00		30-Jan-2000	
2050	23	Korangi Indu	SD				LCY			PS	47847	PKR					2200.00		3-Feb-2000	
2051	23	Korangi Indu	SD				LCY			PS	47864	PKR					900.00		16-Mar-2000	
2052	0024	AKU Karachi	SD	457-89-062	IMRAN ALI	FLAT#D-4,	LCY	01030029535	PLS			PKR					43.44			
2053	0024	AKU Karachi	SD	502-77-124	MOHAMM	AS-35	LCY	01030029540	PLS			PKR					0.57			
2054	0024	AKU Karachi	SD	516-61-040	ASIF TAQI	FLAT NO.C	LCY	01030039577	PLS			PKR					29.78			
2055	0024	AKU Karachi	SD	502-94-442	AFIA	C-183	LCY	01011212929	PLS			PKR					22283.20		4-Jan-2000	
2056	0024	AKU Karachi	SD	517-57-273	SOHAIL	A-1	LCY	01011229087	PLS			PKR					8087.09		14-Jan-2000	
2057	0024	AKU Karachi	SD	421-60-197	RIZWAN	A-36,	LCY	01011216308	PLS			PKR					734.16		22-Feb-2000	
2058	0024	AKU Karachi	SD	504-86-361	SHAHID	H-203,	LCY	01011231929	PLS			PKR					440.10		13-Mar-2000	
2059	0024	AKU Karachi	SD	516-64-113	AMIR ALI	197,	LCY	01011232708	PLS			PKR					7880.62		13-Mar-2000	
2060	0024	AKU Karachi	SD	501-77-988	SHOUKAT	K-265	LCY	01011211329	PLS			PKR					1411.13		1-Apr-2000	
2061	0024	AKU Karachi	SD	501-65-140	TAHSEEN	E-85/1,	LCY	01011208361	PLS			PKR					241.61		7-Apr-2000	
2062	0024	AKU Karachi	SD	205-90-018	MAJID JALI	2ND	LCY	01011216508	PLS			PKR					990.15		7-Apr-2000	
2063	0024	AKU Karachi	SD	501-72-165	ASIM	R-209	LCY	01011232556	PLS			PKR					88.45		8-Apr-2000	
2064	0024	AKU Karachi	SD	501-79-898	SHAHZAD	K/272,	LCY	01030029630	PLS			PKR					29.93		7-Jun-2000	
2065	0024	AKU Karachi	SD	501-89-262	SYED	R-48 49	LCY	01011232161	PLS			PKR					8077.44		27-Apr-2000	
2066	0024	AKU Karachi	SD	518-75-274	SHARIQA	C-18 STAFF	LCY	01011228887	PLS			PKR					0.24		4-May-2000	
2067	0024	AKU Karachi	SD	501-91-669	AKBAR A.	B-404 AL-	LCY	01011229619	PLS			PKR					7568.19		23-May-2000	
2068	0024	AKU Karachi	SD	502-89-703	MOHAMM	975/A ALI	LCY	01011198645	PLS			PKR					538.45		26-May-2000	
2069	0024	AKU Karachi	SD	517-75-552	BHAMANI	443/17	LCY	01011227329	PLS			PKR					1134.49		26-May-2000	
2070	0024	AKU Karachi	SD	513-78-092	TANVIR	FL 9/13,	LCY	01011232045	PLS			PKR					360.88		2-Jun-2000	
2071	0024	AKU Karachi	SD	765-91-061	MIR AZIZ	G 65/16,	LCY	01011232135	PLS			PKR					385.04		17-Jun-2000	
2072	0024	AKU Karachi	SD	502-89-358	AMIN	FINANCE	LCY	01011222887	PLS			PKR					1397.89		27-Jun-2000	
2073	0024	AKU Karachi	SD	302-92-216	ANSAR	HOUSE	LCY	01011200708	PLS			PKR					9121.68		28-Jun-2000	
2074	0024	AKU Karachi	SD	518-89-125	NOREEN	B 121	LCY	01011235377	PLS			PKR					10156.77		28-Jun-2000	
2075	0024	AKU Karachi	SD	SOHAIL BH	SOHAIL	H.C. 81	LCY	01011235630	PLS			PKR					7098.45		28-Jun-2000	
2076	0024	AKU Karachi	SD	466-94-138	SAIMA	B-71	LCY	01011216645	PLS			PKR					9401.61		10-Jul-2000	
2077	0024	AKU Karachi	SD	519-75-513	MEHTAB	GHULAM	LCY	01011217024	PLS			PKR					405.52			
2078	0024	AKU Karachi	SD	502-77-838	SAFIA	F-293	LCY	01011200977	PLS			PKR					58.00			
2079	0024	AKU Karachi	SD	516-64-113	AMIR ALI	197,	LCY	01011232708	PLS			PKR					1.00		13-Mar-2000	
2080	0024	AKU Karachi	SD	501-89-262	SYED	R-48 49	LCY	01011232161	PLS			PKR					32.00		27-Mar-2000	
2081	0024	AKU Karachi	SD	501-91-669	AKBAR A.	B-404 AL-	LCY	01011229619	PLS			PKR					141.00		23-May-2000	
2082	0024	AKU Karachi	SD	302-92-216	ANSAR	HOUSE	LCY	01011200708	PLS			PKR					171.00		28-Jun-2000	
2083	0024	AKU Karachi	SD	518-89-125	NOREEN	B 121	LCY	01011235377	PLS			PKR					190.00		28-Jun-2000	
2084	0024	AKU Karachi	SD	SOHAIL BH	SOHAIL	H.C. 81	LCY	01011235630	PLS			PKR					133.00		28-Jun-2000	
2085	0024	AKU Karachi	SD	409-90-080	FAIZA	PEADS	LCY	01011221314	PLS			PKR					2787.00		16-Mar-2000	
2086	0024	AKU Karachi	SD	453-65-355	ZUBAIDA	WARD	LCY	01011208472	PLS			PKR					1977.66		4-Nov-2000	
2087	0024	AKU Karachi	SD	143-90-320	FAZAL	C.H.S.DEPT	LCY	01011211308	PLS			PKR					936.85		9-Oct-2000	
2088	0024	AKU Karachi	SD	523-70-000	NAHEED	M-2	LCY	01011212424	PLS			PKR					15274.72		21-Oct-2000	
2089	0024	AKU Karachi	SD	507-85-289	ADIL	37/2 E	LCY	01011212798	PLS			PKR					2187.85		15-Aug-2000	
2090	0024	AKU Karachi	SD	503-64-083	ABDUL	2/654	LCY	01011214024	PLS			PKR					801.39		10-Aug-2000	
2091	0024	AKU Karachi	SD	523-74-060	NADIA	B-16	LCY	01011214272	PLS			PKR					13735.18		6-Sep-2000	
2092	0024	AKU Karachi	SD	502-85-292	TALAT	A-29 HAQ	LCY	01011216540	PLS			PKR					1.03		8-Aug-2000	
2093	0024	AKU Karachi	SD	517-93-467	AREEBA	C-16	LCY	01011218672	PLS			PKR					2539.65		31-Oct-2000	
2094	0024	AKU Karachi	SD	434-76-241	MOHAMM	SINDH	LCY	01011220419	PLS			PKR					1487.32		23-Oct-2000	
2095	0024	AKU Karachi	SD	517-67-457	MUNEERA	C-8	LCY	01011220782	PLS			PKR					1488.45		4-Sep-2000	
2096	0024	AKU Karachi	SD	101-68-561	ALIYA	FLAT G-1	LCY	01011225540	PLS			PKR					342.04		28-Aug-2000	
2097	0024	AKU Karachi	SD	501-88-122	SYED	713/18	LCY	01011225761	PLS			PKR					2373.75		23-Dec-2000	
2098	0024	AKU Karachi	SD	501-87-777	DR. RIAZ	110	LCY	01011226424	PLS			PKR					21.42		11-Dec-2000	
2099	0024	AKU Karachi	SD	285-76-748	IJAZ	GM	LCY	01011226603	PLS			PKR					847.88		6-Dec-2000	
2100	0024	AKU Karachi	SD		TAJUDDIN	C/O	LCY	01011226777	PLS			PKR					835.99		3-Oct-2000	
2101	0024	AKU Karachi	SD	515-87-135	NAVEED	APTT. NO	LCY	01011227161	PLS			PKR					574.92		13-Oct-2000	
2102	0024	AKU Karachi	SD	503-93-334	ZEEESHAN	HOUSE NO	LCY	01011227251	PLS			PKR					10.71		7-Nov-2000	
2103	0024	AKU Karachi	SD	519-78-288	NEELAM	G-14/4,	LCY	01011228666	PLS			PKR					12135.32		29-Nov-2000	
2104	0024	AKU Karachi	SD	601-87-192	FARHAN	FLAT # B-7,	LCY	01011230472	PLS			PKR					0.03		21-Dec-2000	
2105	0024	AKU Karachi	SD		FATIMA	145 P,	LCY	01011230782	PLS			PKR					9683.06		15-Sep-2000	
2106	0024	AKU Karachi	SD	476-88-089	TABASSU	A S/3,	LCY	01011232066	PLS			PKR					76.58		19-Aug-2000	
2107	0024	AKU Karachi	SD	502-66-219	EHTESHA	A-591	LCY	01011233693	PLS			PKR					3688.33		23-Dec-2000	
2108	0024	AKU Karachi	SD		MOHAMM	67/1, 3RD	LCY	01011236735	PLS			PKR					373.81		27-Jul-2000	
2109	0024	AKU Karachi	SD	521-79-457	ZAKIR	F-2	LCY	01011236819	PLS			PKR					838.90		25-Aug-2000	
2110	0024	AKU Karachi	SD	253-78-558	GHULAM	B-56	LCY	01011237140	PLS			PKR					0.16		7-Sep-2000	
2111	0024	AKU Karachi	SD	502-80-666	ADNAN	ROSE	LCY	01011237556	PLS			PKR					6041.84		12-Sep-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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,F)	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)	Instrumnt Type (DD,PO,F DD,TDR, CO)	Instrumnt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	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
2112	0024	AKU Karachi	SD	516-76-401	SHIREEN	PLOT NO	LCY	01011238335	PLS			PKR					472.86		28-Aug-2000	
2113	0024	AKU Karachi	SD	516-67-015	AZMINA	79 KOKAN	LCY	01011241293	PLS			PKR					789.94		25-Nov-2000	
2114	0024	AKU Karachi	SD	449-87-061	SALIM S/O	A-6,	LCY	01021227777	PLS			PKR					0.17		13-Feb-2000	
2115	0024	AKU Karachi	SD		NATIONAL	DEPT. OF	LCY	02011360329	CURR			PKR					14531.00		26-Apr-2000	
2116	0024	AKU Karachi	SD	510-94-355	SYED	D-25	LCY	02011359977	CURR			PKR					815.00		15-Jun-2000	
2117	0024	AKU Karachi	SD	502-92-748	ASIF	APARTME	LCY	02011362287	CURR			PKR					50.00		21-Jul-2000	
2118	0024	AKU Karachi	SD	516-91-125	BASHKAL	FLAT NO	LCY	02011362977	CURR			PKR					25.00		30-Jun-2000	
2119	0024	AKU Karachi	SD	288-92-003	IDEAL	HOUSE#79	LCY	02011361735	CURR			PKR					1918.00		2-Sep-2000	
2120	0024	AKU Karachi	SD	517-89-421	NAUMA	130-B	LCY	02011360830	CURR			PKR					38.00		12-Dec-2000	
2121	0024	AKU Karachi	SD	601-85-352	ABDUL	HOUSE NO	LCY	02011363729	CURR			PKR					50.00		3-Nov-2000	
2122	0024	AKU Karachi	SD	335-90-264	KHADIM	D-44	LCY	02011364361	CURR			PKR					50.00		20-Jan-2001	
2123	0024	AKU Karachi	SD		UTOPIA	G-6,	LCY	02011362361	CURR			PKR					50.00		20-Jan-2001	
2124	0024	AKU Karachi	SD		PEOPLES		LCY			PO	274332	PKR					500.00			
2125	0024	AKU Karachi	SD		PEOPLES		LCY			PO	274722	PKR					250.00			
2126	0024	AKU Karachi	SD		INSTITUTE		LCY			PO	274775	PKR					500.00			
2127	0024	AKU Karachi	SD		ABDUL		LCY			PO	274908	PKR					6800.00			
2128	0024	AKU Karachi	SD	1206240-5	THE AGA	STADIUM	LCY			DD	204530	PKR					10000.00		4-Sep-2000	
2129	0024	AKU Karachi	SD	1206240-5	THE AGA	STADIUM	LCY			DD	140415	PKR					250.00		18-Jan-2000	
2130	0024	AKU Karachi	SD	1206240-5	THE AGA	STADIUM	LCY			DD	51227	PKR					200.00		9-Mar-1999	
2131	0024	AKU Karachi	SD	1206240-5	THE AGA	STADIUM	LCY			DD	51240	PKR					200.00		11-Mar-1999	
2132	0024	AKU Karachi	SD	1206240-5	THE AGA	STADIUM	LCY			DD	179709	PKR					200.00		23-Feb-2000	
2133	0024	AKU Karachi	SD	1206240-5	THE AGA	STADIUM	LCY			DD	102150	PKR					1150.00		3-Mar-2000	
2134	0024	AKU Karachi	SD	1206240-5	THE AGA	STADIUM	LCY			DD	105505	PKR					1150.00		1-Mar-2000	
2135	0024	AKU Karachi	SD	1206240-5	THE AGA	STADIUM	LCY			DD	188982	PKR					750.00		10-Jul-2000	
2136	0008	Faisalabad M	PB	33100-1476	MR. BASHIR	1054-B.PEO	FZ	0110003215	PLS			USD	MTM		85.1758	6-Apr-2011	14.45	1230.79	19-Oct-2000	
2137	0003	Main Branch	NWFP	143-57-2206	MR. MUHAMMAD	DARRA BAZ	UFZ			FDD	8683	USD					25.00		18-Jan-2000	
2138	0003	Main Branch	NWFP	143-57-2206	MR. MUHAMMAD	DARRA BAZ	UFZ			FDD	8682	USD					75.00		18-Jan-2000	
2139	0009	Main Branch	PB		MUHAMMAD	TRUNK BAZ	UFZ			FDD	20569	USD					190.00		20-Jul-2000	
2140	0009	Main Branch	PB		SH. BILAL A	MODEL TOV	UFZ			FDD	21758	USD					70.00		30-Sep-2000	
2141	0013	Garden Bran	SD	509-92-1048	MUHAMMAD	A-103, SHAN	UFZ			FDD	6421	USD					100.00		8-Nov-2000	
2142	0013	Garden Bran	SD	509-92-1048	MUHAMMAD	A-103, SHAN	UFZ			FDD	6422	USD					20.00		8-Nov-2000	
2143	0015	Gulberg Bar	PB		M/S FAWAD	6-F. Block H	UFZ			FDD	10838	USD					150.00		13-Apr-2000	
2144	0016	Main Branch	PB		RECORD NOT AVAILAB		UFZ			FDD	11420	USD					180.00		26-Jul-2000	
2145	0016	Main Branch	PB		RECORD NOT AVAILAB		UFZ			FDD	11248	USD					596.00		16-Sep-2000	
2146	0016	Main Branch	PB		RECORD NOT AVAILAB		UFZ			FDD	18256	USD					80.00		6-Dec-2000	
2147	0001	Main Branch	PB		GHULAM QADIR		UFZ			FDD	6017	USD					139.00		17-Jan-2000	
2148	0001	Main Branch	PB		SHEHZAD AHMED		UFZ			FDD	6027	USD					45.00		8-Jul-2000	
2149	0001	Main Branch	PB		ATTIA AZIZ	826-W- PHAS	UFZ			FDD	6086	USD					90.00		24-Oct-2000	
2150	0001	Main Branch	PB		Against Foreign Bank Char		UFZ			FDD	5109	USD					50.00		11-Jan-2000	
2151	0001	Main Branch	PB		Against Foreign Bank Char		UFZ			FDD	5110	USD					75.00		11-Jan-2000	
2152	0001	Main Branch	PB		Against Foreign Bank Char		UFZ			FDD	5131	USD					45.00		31-Jan-2000	
2153	0001	Main Branch	PB		Against Import Bank Char		UFZ			FDD	5187	USD					30.00		20-Apr-2000	
2154	0001	Main Branch	PB		Against Export Bank Char		UFZ			FDD	5197	USD					235.00		5-May-2000	
2155	0002	(FCA) Main B	SD		Zubaida	D-49 Gulsha	UFZ			FDD	4441	USD					10.00		2-Feb-2000	
2156	0002	(FCA) Main B	SD		Sikandar Hus	C-91 Block 6	UFZ			FDD	5502	USD					15.00		25-Apr-2000	
2157	0002	(FCA) Main B	SD		M.Aslam Satt	603 6th Floor	UFZ			FDD	5617	USD					39.95		18-May-2000	
2158	0003	Main Branch	NWFP		MR. ALIF KH	GODAR	UFZ			FDD	4743	USD					10.00		26-Apr-2000	
2159	0003	Main Branch	NWFP	17301-15936	MR. ZAHOO	KHATTAK	UFZ			FDD	4803	USD					33.00		26-May-2000	
2160	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4838	USD					40.00		10-Jul-2000	
2161	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4888	USD					200.00		16-Sep-2000	
2162	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4891	USD					160.00		18-Sep-2000	
2163	0003	Main Branch	NWFP	140-80-1763	MR. FAZAL	BUGHDAD	UFZ			FDD	4905	USD					49.00		28-Sep-2000	
2164	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4922	USD					40.00		10-Oct-2000	
2165	0003	Main Branch	NWFP		MR. ABDUL	06,	UFZ			FDD	4935	USD					15.00		1-Nov-2000	
2166	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4942	USD					200.00		15-Nov-2000	
2167	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4949	USD					160.00		27-Nov-2000	
2168	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4950	USD					40.00		30-Nov-2000	
2169	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4951	USD					40.00		7-Dec-2000	
2170	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4955	USD					120.00		12-Jul-2000	
2171	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4958	USD					40.00		22-Dec-2000	
2172	0003	Main Branch	NWFP		MR. MOHAMMAD	MOH.HAVE	UFZ			FDD	4959	USD					40.00		22-Dec-2000	
2173	0004	Main Branch	BL		Mumtaz ahm	H NO 6/7 JIN	UFZ			FDD	3082	USD					39.95		20-Apr-2000	
2174	0004	Main Branch	BL		KAMRAN KH	H NO 56/87	UFZ			FDD	3087	USD					40.00		18-May-2000	
2175	0004	Main Branch	BL		RECORD NOT AVAILAB		UFZ			FDD	3093	USD					125.00		8-Aug-2000	
2176	0006	Main Branch	SD		MR AZHER NADEEM		UFZ			FDD	15946	USD					60.00		25-Feb-2000	
2177	0011	Defence Bran	PB		abdul hameed	e-169 st.no.12	UFZ			FDD	4698	USD					11.00		30-Mar-2000	

Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (2010) :

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)	Instrum nt Type (DD,PO,F DD,TDR, CO)	Instrum nt No	Currency (USD,EU R,GBP,A ED,JPY, CHF, PKR)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversi on	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrende red		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
2178	0011	Defence Branch	PB		mrs.yasmin ha	124-d, dha lah	UFZ			FDD	4700	USD					30.00		4-Aug-2000	
2179	0011	Defence Branch	PB		mrs.shahida aq	g-14 comm ar	UFZ			FDD	5909	USD					50.00		24-May-2000	
2180	0012	Clifton Branch	SD		MOHAMMAD	FATIMA	UFZ			FDD	6191	USD					28.00		6-Dec-2000	
2181	0012	Clifton Branch	SD		MOHAMMAD	FATIMA	UFZ			FDD	3968	USD					39.00		7-Apr-2000	
2182	0013	Garden Branch	SD		MS SHER BANO	/KARIM	UFZ			FDD	6415	USD					12.00		7-Sep-2000	
2183	0020	FBA Branch,	SD		M.Sohaib	FLAT# K-259	UFZ			FDD	16375	USD					55.00		21-Aug-2000	
2184	0023	Koranqi Branch	SD		RECORD	NOT AVAILAB	UFZ			FDD	17906	USD					33.00		27-Apr-2000	
2185	0002	MAIN BRANCH	SD		YOUNUS ISH	5th SUSSEX	UFZ			FDD	3121	USD					55.00		15-Jun-2000	
2186	0002	(IMP) Main Branch	SD		RECORD	NOT AVAILAB	UFZ			FDD	3243	USD					93.00		5-Jul-2000	
2187	0002	MAIN BRANCH	SD	42101-3728	SAFDAR NA	A - 4 SKY AR	UFZ			FDD	3207	USD					150.00		29-Jul-2000	
2188	0002	MAIN BRANCH	SD	514-67-1355	MOHAMMAD	B - 40 11th S	UFZ			FDD	3486	USD					29.80		4-Aug-2000	
2189	0002	MAIN BRANCH	SD	42000-1301	RUBINA KAN	120 / 1 , 31st	UFZ			FDD	3498	USD					20.00		9-Aug-2000	
2190	0002	MAIN BRANCH	SD	42000-1301	RUBINA KAN	120 / 1 , 31st	UFZ			FDD	3497	USD					100.00		9-Aug-2000	
2191	0002	MAIN BRANCH	SD	508-93-1653	M. ASLAM S	603 6th FLO	UFZ			FDD	3511	USD					358.54		12-Aug-2000	
2192	0002	MAIN BRANCH	SD	514-67-1355	MOHAMMAD	B - 40 11th S	UFZ			FDD	3555	USD					19.95		25-Aug-2000	
2193	0002	(EXP) Main Branch	SD	42000-8453	Siddiqsons	Denim	UFZ			FDD	3467	USD					309.00		28-Aug-2000	
2194	0002	MAIN BRANCH	SD	508-93-1653	M. ASLAM S	603 6th FLO	UFZ			FDD	3584	USD					25.00		4-Sep-2000	
2195	0002	MAIN BRANCH	SD	514-67-1355	MOHAMMAD	B - 40 11th S	UFZ			FDD	3694	USD					70.00		22-Sep-2000	
2196	0002	MAIN BRANCH	SD	514-67-1355	MOHAMMAD	B - 40 11th S	UFZ			FDD	3719	USD					72.00		28-Sep-2000	
2197	0002	MAIN BRANCH	SD	508-93-1653	M. ASLAM S	603 6th FLO	UFZ			FDD	3716	USD					170.00		28-Sep-2000	
2198	0002	MAIN BRANCH	SD		YOUNUS ISH	5th SUSSEX	UFZ			FDD	3790	USD					110.00		12-Oct-2000	
2199	0002	MAIN BRANCH	SD		NAVEED AH	P O BOX 888	UFZ			FDD	3889	USD					22.00		23-Oct-2000	
2200	0002	MAIN BRANCH	SD	512-61-2233	ASLAM RAN	ROOM N 7 R	UFZ			FDD	4001	USD					43.00		16-Nov-2000	
2201	0002	(EXP) Main Branch	SD		RECORD	NOT AVAILAB	UFZ			FDD	3996	USD					11100.67		24-Nov-2000	
2202	0002	MAIN BRANCH	SD		YOUNUS ISH	5th SUSSEX	UFZ			FDD	4049	USD					50.00		5-Dec-2000	
2203	0002	MAIN BRANCH	SD	512-61-2233	ASLAM RAN	ROOM N 7 R	UFZ			FDD	4064	USD					28.00		9-Dec-2000	
2204	0002	MAIN BRANCH	SD		YOUNUS ISH	5th SUSSEX	UFZ			FDD	21363	USD					98.00			
2205	0002	MAIN BRANCH	SD	512-89-2781	M. ARIF ISM	H # LR 7 / 17	UFZ			FDD	21584	USD					488.00		31-Jul-2000	
2206	0002	MAIN BRANCH	SD				UFZ			FDD	21417	USD					20.00		2-Sep-2000	
2207	0002	MAIN BRANCH	SD		M IDREES A	BAITUL FAT	UFZ			FDD	22453	USD					98.00		10-Oct-2000	
2208	0002	MAIN BRANCH	SD	514-67-1355	MUHAMMAD	B - 40 11th S	UFZ			FDD	22499	USD					26.00		19-Oct-2000	
2209	0002	MAIN BRANCH	SD	512-61-2233	ASLAM RAN	ROOM N 7 R	UFZ			FDD	22541	USD					488.00		7-Nov-2011	
2210	0003	Main Branch	NWFP		ZAHID GHAN	CHARSADA	UFZ			FDD	8709	USD					34.00			
2211	0003	Main Branch	NWFP		MOHAMMAD	MOH.HAVE	UFZ			FDD	8726	USD					49.00		26-Jul-2000	
2212	0003	Main Branch	NWFP		SYED AMIR	H. 379, LIAC	UFZ			FDD	8738 / 61	USD					49.00		21-Oct-2000	
2213	0011	DEFENCE BR	PB		MUHAMMAD	SARRAY NO	UFZ			FDD	11889	USD					59.00		7-Apr-2000	
2214	0012	CLIFTON BR	SD	511-56-1449	MOHAMMAD	FATIMA	UFZ			FDD	18439	USD					1367.00		5-Jun-2000	
2215	0020	FEDERAL BR	SD		MR.ASGHAR	C-91, BLOCH	UFZ			FDD	16387	USD					488.00		7-Nov-2011	
2216	0002	MAIN BRANCH	SD	512-61-2233	MOHAMMAD	ROOM N 7 R	UFZ	2.18E+09	CURR	FDD	20645	GBP					74.75		28-Jan-2000	
2217	0002	MAIN BRANCH	SD	508-93-1653	M. ASLAM S	603 6th FLO	UFZ	2.18E+09	CURR	FDD	21555	GBP					975.00		15-Jul-2000	
2218	0002	MAIN BRANCH	SD	512-61-2233	ASLAM RAN	ROOM N 7 R	UFZ	2.18E+09	CURR	FDD	22679	GBP					162.50		11-Dec-2000	
2219	0009	SIALKOT BR	PB	34603-21614	SH. BILAL A	MODEL TOV	UFZ	314-03	PLS	FDD	20413	GBP					25.00		26-Feb-2000	
2220	0014	MAIN RAWAL	PB	37405-2345	ABDUL SAM	1, MALL , PL	UFZ	613-03	PLS	FDD	19954	GBP					2950.00		12-Apr-2000	
2221	0002	MAIN BRANCH	SD		YOUNUS ISH	5th SUSSEX	UFZ	2.18E+09	CURR	FDD	21378	EUR					8600.00		5-Jan-2000	
2222	0002	(EXP) Main Branch	SD		RECORD	NOT AVAILAB	UFZ			FDD	21522	EUR					924.41		29-Jun-2000	
2223	0002	MAIN BRANCH	SD	512-61-2233	MOHAMMAD	ROOM N 7 R	UFZ			FDD	20623	USD					589.94		19-Jan-2000	