

Annexure-A

Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP

Period of Surrender (2016) :

Bank Code : 0063

Bank Name : MCB ISLAMIC BANK LIMITED

S. No	DETAILS OF THE BRANCH		Province	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks.
	Code	Name		CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD ,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (MTM, FCS, SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding		
1	1901	Sharea Faisal Karachi	SD		STAR COTTON CORP.(PVT) LTD.	LCY	190121010000402	CURR						PKR					97,918.00		8/May/06	OK Surrender to SBP
2	1901	Sharea Faisal Karachi	SD		Z.M.CORPORATION	LCY	190121010000907	CURR						PKR					6,198.00		17/Jul/06	OK Surrender to SBP
3	1901	Sharea Faisal Karachi	SD		TRIOOTEK	LCY	190121010000471	CURR						PKR					5,014.60		3/Mar/06	OK Surrender to SBP
4	1901	Sharea Faisal Karachi	SD		ZAFAR AGENCIES	LCY	190121010000877	CURR						PKR					4,900.00		31/Dec/05	OK Surrender to SBP
5	1901	Sharea Faisal Karachi	SD		FATIMA ADNAN	LCY	190123010004112	PLS						PKR					2,417.97		26/Sep/06	OK Surrender to SBP
6	1901	Sharea Faisal Karachi	SD		SAJID ALI	LCY	190123010004496	PLS						PKR					2,076.88		13/Feb/06	OK Surrender to SBP
7	1901	Sharea Faisal Karachi	SD		ADEEL/ZARINAMASOOD BAIG/M ALI	LCY	190123010002716	PLS						PKR					1,876.15		13/Feb/06	OK Surrender to SBP
8	1901	Sharea Faisal Karachi	SD		NOBLE EYECARE CENTRE.	LCY	190121010000311	CURR						PKR					1,700.00		28/Mar/06	OK Surrender to SBP
9	1901	Sharea Faisal Karachi	SD		MRS.HUMA SHAKEEL	LCY	190123010001959	PLS						PKR					1,597.33		17/Feb/06	OK Surrender to SBP
10	1901	Sharea Faisal Karachi	SD		ANIZA KHATOON	LCY	190123010000561	PLS						PKR					1,175.48		25/Aug/06	OK Surrender to SBP
11	1901	Sharea Faisal Karachi	SD		MUHAMMAD NAVEED & ZEENAT BEGUM	LCY	190123010001941	PLS						PKR					601.06		19/Jan/06	OK Surrender to SBP
12	1901	Sharea Faisal Karachi	SD		SHEIKH ABDUL REHMAN/MARIUM	LCY	190123010000660	PLS						PKR					356.00		27/Sep/06	OK Surrender to SBP
13	1901	Sharea Faisal Karachi	SD		FARZANA HABIB/S.ABID ALI SHAH	LCY	190123010004652	PLS						PKR					337.99		15/May/06	OK Surrender to SBP
14	1901	Sharea Faisal Karachi	SD		LATIF UR REHMAN	LCY	190123010001777	PLS						PKR					284.15		25/Jan/06	OK Surrender to SBP
15	1901	Sharea Faisal Karachi	SD		FAHIM ASHRAF	LCY	190123010001101	PLS						PKR					267.89		13/Sep/06	OK Surrender to SBP
16	1901	Sharea Faisal Karachi	SD		MUHAMMED ZAHID	LCY	190123010002884	PLS						PKR					204.63		14/Jun/06	OK Surrender to SBP
17	1901	Sharea Faisal Karachi	SD		SABIN MUSTAFA NOOR	LCY	190123010002344	PLS						PKR					195.62		10/May/06	OK Surrender to SBP
18	1901	Sharea Faisal Karachi	SD		ZARINA HUSSAIN	LCY	190123010002245	PLS						PKR					193.77		25/Apr/06	OK Surrender to SBP
19	1901	Sharea Faisal Karachi	SD		ANWAR SARTAJ	LCY	190123010003884	PLS						PKR					179.44		9/Sep/06	OK Surrender to SBP
20	1901	Sharea Faisal Karachi	SD		KASHIF MEMON	LCY	190123010001261	PLS						PKR					161.21		21/Jan/06	OK Surrender to SBP
21	1901	Sharea Faisal Karachi	SD		SHABBIR AHMED KHAN	LCY	190123010001336	PLS						PKR					30.52		13/Jan/06	OK Surrender to SBP
22	1901	Sharea Faisal Karachi	SD		FARHANA AAMIR ALI	LCY	190121010000931	CURR						PKR					34,425.00		12/Dec/06	OK Surrender to SBP
23	1901	Sharea Faisal Karachi	SD		SHIFA-UR-REHMAN	LCY	190123010000443	PLS						PKR					14,939.41		12/Dec/06	OK Surrender to SBP
24	1901	Sharea Faisal Karachi	SD		MUHAMMED HUSSAIN IBRAR	LCY	190123010005173	PLS						PKR					1,315.29		30/Dec/06	OK Surrender to SBP
25	1901	Sharea Faisal Karachi	SD		AZMAT RAFIQUE	LCY	190123010004561	PLS						PKR					566.75		9/Dec/06	OK Surrender to SBP
26	1901	Sharea Faisal Karachi	SD		SHAIKH MUDASSIR.	LCY	190123010004090	PLS						PKR					318.04		28/Dec/06	OK Surrender to SBP
27	1901	Sharea Faisal Karachi	SD		AFZAL MIRZA	LCY	190123010004082	PLS						PKR					262.76		10/Oct/06	OK Surrender to SBP
28	1901	Sharea Faisal Karachi	SD		SADIA SAGHIR W/O SAGHIR AHMED	LCY	190123010000892	PLS						PKR					251.72		18/Oct/06	OK Surrender to SBP
29	1901	Sharea Faisal Karachi	SD		MUHAMMAD JAWAID REHMAN	LCY	190123010004146	PLS						PKR					105.45		11/Oct/06	OK Surrender to SBP
30	1901	Sharea Faisal Karachi	SD		HUSSAIN YASAR	LCY	190123010004470	PLS						PKR					5.72		5/Oct/06	OK Surrender to SBP
31	1901	Sharea Faisal Karachi	SD		ALI ABBAS	LCY	190123010004975	PLS						PKR					5.49		9/Sep/06	OK Surrender to SBP
32	1901	Sharea Faisal Karachi	SD	19025800045	COLLECTOR OF CUSTOMS KARACHI A/C	LCY				DD	61/00010	22-JUN-06	FED	PKR					44,559.00		22/Jun/06	OK Surrender to SBP
33	1901	Sharea Faisal Karachi	SD	19025800048	COLLECTOR OF CUTOMS KARACHI A/C GH	LCY				DD	61/00011	05-JUL-06	FED	PKR					12,956.00		5/Jul/06	OK Surrender to SBP
34	1901	Sharea Faisal Karachi	SD	19035800116	LIBERTY BOOKS PVT LTD	LCY				DD	61/00013	03-NOV-06	FED	PKR					465.00		3/Nov/06	OK Surrender to SBP
35	1901	Sharea Faisal Karachi	SD		Muhammad Raheel	PO								PKR					176.85		7/Jun/05	OK Surrender to SBP
36	1901	Sharea Faisal Karachi	SD		Hafiz Abdul Aziz Baig & AsMA	PO								PKR					27.42		7/Jun/05	OK Surrender to SBP
37	1901	Sharea Faisal Karachi	SD		Real Spectrum PVT LTD	PO								PKR					2,045.00		8/Apr/05	OK Surrender to SBP
38	1901	Sharea Faisal Karachi	SD		Pervaz Umer Enterprises	PO								PKR					39,623.00		28/Dec/05	OK Surrender to SBP
39	1901	Sharea Faisal Karachi	SD		LEOPARDS	PO								PKR					120.75		25/Jun/04	OK Surrender to SBP
40	1901	Sharea Faisal Karachi	SD		LEOPARDS	PO								PKR					109.25		5/Jan/05	OK Surrender to SBP
41	1901	Sharea Faisal Karachi	SD		NEW ALLIED ELECTRONIC	PO								PKR					3,387.00		7/Feb/06	OK Surrender to SBP
42	1901	Sharea Faisal Karachi	SD		LAKHANI SILK MILLS	PO								PKR					4,550.00		17/Jul/06	OK Surrender to SBP
43	1901	Sharea Faisal Karachi	SD		Dd.g/finance /Higher education	PO								PKR					20.00		19/Jul/06	OK Surrender to SBP
44	1902	Liberty Market Lahore	PB		SHAN GLASS HOUSE	AL-FAQIR PALAZA, HASHT	LCY	190221010000773	CURR					PKR					20,650.00		13/Feb/06	OK Surrender to SBP
45	1902	Liberty Market Lahore	PB		NATIONAL GLASS HOUSE	139 I&T CENTRE, NEAR KR	LCY	190221010000749	CURR					PKR					2,570.00		21/Mar/06	OK Surrender to SBP
46	1902	Liberty Market Lahore	PB		M.S.S ENTERPRISES	225/5, BLOCK-N, PHASE-I,	LCY	190221010000541	CURR					PKR					23.00		27/Mar/06	OK Surrender to SBP
47	1902	Liberty Market Lahore	PB		NEW MADINA GLASS	ZAIN TRADERS, SHOP#58&	LCY	190221010000731	CURR					PKR					1,000.00		6/Apr/06	OK Surrender to SBP
48	1902	Liberty Market Lahore	PB		ZAIN TRADERS	SHOP#586, SAEED PARK,	LCY	190221010000723	CURR					PKR					1,000.00		6/Apr/06	OK Surrender to SBP
49	1902	Liberty Market Lahore	PB		SADIA AITZAZ	31-K, MODEL TOWN, LAHOR	LCY	190221010001051	CURR					PKR					10,215.00		12/Apr/06	OK Surrender to SBP
50	1902	Liberty Market Lahore	PB		FARIDA SAADAT	28-O, GULBERG II, LAHOR	LCY	190221010001043	CURR					PKR					10,215.00		12/Apr/06	OK Surrender to SBP
51	1902	Liberty Market Lahore	PB		AHSAN IFTIKHAR	CHAK NO 100 G.B TEHSIL	LCY	190223010000384	PLS					PKR					176.13		24/Apr/06	OK Surrender to SBP
52	1902	Liberty Market Lahore	PB		HASSAN HAYAT	233/C MOHAMMADIA COLC	LCY	190223010001109	PLS					PKR					159.17		25/Apr/06	OK Surrender to SBP
53	1902	Liberty Market Lahore	PB		JAWAD QAMAR & MUNAWAR SULTANA	SAEEDA KHATOON SABIR	LCY	190221010000947	CURR					PKR					369.68		22/May/06	OK Surrender to SBP
54	1902	Liberty Market Lahore	PB		IHSAN ULLAH KHAN NIAZI	H#422 MUJAHID STREET M	LCY	190223010000285	PLS					PKR					494.45		2/Jun/06	OK Surrender to SBP
55	1902	Liberty Market Lahore	PB		WASEEM SAJJAD MALIK	293-B BLOCK, PUNJAB CO	LCY	190223010001673	PLS					PKR					768.42		6/Jun/06	OK Surrender to SBP

Annexure-A

Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP

Period of Surrender (2016) :

Bank Code : 0063

Bank Name : MCB ISLAMIC BANK LIMITED

S. No	DETAILS OF THE BRANCH		Province	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks.	
	Code	Name		CNIC No./ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZ,FZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD ,TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PRO) In case of instrument favoring the Government	Currency (USD,EUR,G BP,AED,JPY, CHF)	Rate Type (MTM,FC SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)			Amount Outstanding
165	1905	Peoples Colony Faisalabad	PB	33100-5098206-7	IMRAN ANJUM S/O OMAR HAYAT ANJ	HOUSE NO.P-78, STREET #	LCY	190523010000845	PLS										335.96		10/Aug/06	OK Surrender to SBP
166	1905	Peoples Colony Faisalabad	PB	33100-7862975-3	ASIF RAZA	P-38 ST#3 REHMAN PURA	LCY	190523010000321	PLS										248.82		24/May/06	OK Surrender to SBP
167	1905	Peoples Colony Faisalabad	PB	33100-0936467-1	MUHAMMAD ZUBAIR MOHSIN	HOUSE # P-590, STREET #	LCY	190521010000314	CURR										198.00		31/May/06	OK Surrender to SBP
168	1905	Peoples Colony Faisalabad	PB	33100-7766811-1	MUHAMMAD WASEEM	STREET # 3 GARDEN COL	LCY	190521010000207	CURR										184.00		29/Mar/06	OK Surrender to SBP
169	1905	Peoples Colony Faisalabad	PB	33100-0877445-5	GHULAM RASUL	HOUSE #38 STREET # 103,	LCY	190523010000119	PLS										168.45		13/Sep/06	OK Surrender to SBP
170	1905	Peoples Colony Faisalabad	PB	33303-3538279-5	ADIL NAFEEES POULTRY TRADERS	1. KM SHORKOT CANTT.R	LCY	190521010000405	CURR										153.00		3/Feb/06	OK Surrender to SBP