

Annexure A
Formal for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
Period of Surrender (2014)
Bank Code : 1169
Bank Name : AlBaraka Bank (Pakistan) LTD

S.No	DETAILS OF THE BRANCH			PROVINCE IN WHICH ACCOUNT OPENED/INSTRUMENT	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION										
	Code	Name	Branch		CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/IFZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PO/OD/TR/DC)	Instrument No.	Date of Issue	Instrument in Favour of (IFD/FRCO)	Currency (USD/EUR/GP/AED/JPY/INR)	Rate (APPL/FORM/SR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied (date DD/MM/YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MM-YYYY)	Remarks
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
0117	LAKHANI CENTRE	SD	50862171689	SD	MUHAMMAD SALEEM NINI	LCY	0102115916017	CURR						PKR					3,466.80		03/04/2006	Letters Sent to the Customer	
02	LAKHANI CENTRE	SD	5135006935	SD	ALSAUD ERH	LCY	0102116075014	CURR						PKR					1,724.00		03/02/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	42000052079	SD	MUHAMMAD RAFIQ	LCY	0102116186019	CURR						PKR					2,032.00		20/02/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4200188100195	SD	ABDULLAH UMER KATHURIA	LCY	0102116501019	CURR						PKR					1,096.93		23/05/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	425015053651	SD	UMER FAROQ	LCY	0102116620318	CURR						PKR					1,028.72		27/12/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	42000052079	SD	MUHAMMAD MUNIR / SHEERIN BANO	LCY	0102116175012	CURR						PKR					1,624.10		09/02/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4200005442073	SD	BUKSH FIED AND ALLIED PRODUCTS	LCY	0102116894010	CURR						PKR					12,963.90		28/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4130624510423	SD	ABDUL RASHEED	LCY	0102117034019	CURR						PKR					1,361.37		27/04/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220109388005	SD	SUHAIB KHALED	LCY	0102117198015	CURR						PKR					2,559.70		18/04/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220107193187	SD	MUHAMMAD SHAH SORATHIA	LCY	0102117222018	CURR						PKR					1,021.17		27/06/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210137548895	SD	MUHAMMAD ALI / FAUZA KHAN	LCY	0102117280414	CURR						PKR					1,482.81		15/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4240142583823	SD	MUHAMMAD AZIR BHATTI	LCY	0102117488010	CURR						PKR					1,162.00		14/02/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210186131815	SD	MOSEER HANIS	LCY	0102117500016	CURR						PKR					2,196.00		17/02/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	50546119488	SD	SATTAR CORPORATION	LCY	0102117510110	CURR						PKR					2,050.00		25/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4201334857799	SD	MUHAMMED ATIF DADA	LCY	0102117535011	CURR						PKR					1,450.00		19/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	27043302676	SD	MIAN MUHAMMAD SAIED	LCY	0102117686010	CURR						PKR					4,755.00		10/06/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	421018199833	SD	RAJAY ASSOCIATES	LCY	0102117726016	CURR						PKR					1,735.00		10/11/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	421018199833	SD	RAJAY ASSOCIATES	LCY	0102117823012	CURR						PKR					1,387.62		25/11/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4240120023215	SD	RASHID IMPEX	LCY	0102117825016	CURR						PKR					5,529.40		15/12/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	42016535941	SD	MUHAMMAD MIRAN RAWANWALA ZABUNISA	LCY	0102117867016	CURR						PKR					5,771.00		05/01/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	42016535941	SD	INDUS ENGINEERING COMPANY	LCY	0102118026017	CURR						PKR					7,732.93		19/01/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	42301428444	SD	HANDI CRAFT EXP CORP OF PAK	LCY	0102118094016	CURR						PKR					1,409.34		27/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220151456707	SD	HAIJ ABIDU SHAKOOR DADA	LCY	0102118147019	CURR						PKR					16,750.00		19/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4240196206807	SD	HAIJ ABIDU CHAYFAR DADA	LCY	0102118148011	CURR						PKR					2,138.43		21/08/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	424018700732	SD	NALIA GHAFAR	LCY	0102118149013	CURR						PKR					1,450.00		19/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220124430294	SD	HAJAJANI FARIDA BAI	LCY	0102118150016	CURR						PKR					1,450.00		19/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220189262500	SD	HAJAJANI FEGEZA BAI	LCY	0102118151018	CURR						PKR					1,450.00		19/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4230107548129	SD	ESMAI ROKHMAN	LCY	0102118152010	CURR						PKR					2,485.00		08/02/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4230108811353	SD	AL NALEEM PRINTERS	LCY	0102118261011	CURR						PKR					1,441.90		18/10/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	3620105483033	SD	FALAK SHEER	LCY	0102118340019	CURR						PKR					1,442.00		08/12/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220184602049	SD	FAHEED HUSSAIN	LCY	0102118383012	CURR						PKR					9,950.00		10/01/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4250107799017	SD	MUHAMMAD DAUD	LCY	0102118383015	CURR						PKR					1,750.00		23/09/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4230107801874	SD	GOOD LUCK GRAIN CORPORATION	LCY	0102118391016	CURR						PKR					1,950.00		04/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220182386007	SD	AHSAN NASIR	LCY	0102118411010	CURR						PKR					1,862.40		05/09/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220187101138	SD	SHABAN BANO	LCY	011113780017	PLS						PKR					4,328.96		24/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210184902311	SD	MUHAMMAD UMAR ALI/MUHAMMAD MANZOOR ALAM	LCY	011113799012	PLS						PKR					4,417.34		11/11/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210184902311	SD	MUHAMMAD UMAR ALI/MUHAMMAD MANZOOR ALAM	LCY	011113799012	PLS						PKR					1,977.24		16/08/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210184902311	SD	MUHAMMAD UMAR ALI/MUHAMMAD MANZOOR ALAM	LCY	011113799012	PLS						PKR					1,080.07		16/08/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4900005033821	SD	RIZWAN AHMED CAMPWALA	LCY	0102116214010	PLS						PKR					5,718.48		17/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220180019479	SD	SIRAJ HUSSAIN SHAH	LCY	0102116415016	PLS						PKR					1,901.68		03/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220144483107	SD	KHURSHID RANA	LCY	0102116615010	PLS						PKR					2,265.11		22/08/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210181810869	SD	SYED USAMA DREES	LCY	0102116819015	PLS						PKR					3,761.45		23/07/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4250185180707	SD	ARSHAD JAWID	LCY	0102117095018	PLS						PKR					10,241.68		18/10/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210199611111	SD	ABDUL RASHEED / MUMTAZ JEHAN	LCY	0102117138019	PLS						PKR					6,682.10		15/09/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220105471625	SD	ABDUL RAUF GAZDAR / HANMIDA A. RAUF GHAZIANI	LCY	0102117184010	PLS						PKR					6,730.20		13/04/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4200004689234	SD	HANMIDA A. RAUF GHAZIANI	LCY	0102117187012	PLS						PKR					5,130.74		13/03/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210178124443	SD	NADEEM AHMED	LCY	0102117204010	PLS						PKR					1,371.64		23/09/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	904061578437	SD	MUHAMMAD ZAFIR	LCY	0102117383018	PLS						PKR					6,648.62		27/05/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210181220987	SD	MASOUD AHMAD SIDDIQUI	LCY	0102117486013	PLS						PKR					3,020.93		21/03/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220104390280	SD	BAANA DREES / SYED USAMA DREES	LCY	0102117595017	PLS						PKR					1,896.46		19/10/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210182142549	SD	SYED FASAL MASOUD	LCY	0102117615011	PLS						PKR					3,560.77		13/06/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210129132595	SD	SYED ARAF ALAM	LCY	0102118249010	PLS						PKR					2,881.09		31/01/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4120918394627	SD	NADEEM AHMED / SAMEENA RASHEED	LCY	0102117830013	PLS						PKR					1,743.84		11/01/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	480786038681	SD	NADEEM AHMED / SAMEENA RASHEED	LCY	0102117840018	PLS						PKR					58,235.02		18/08/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220194811041	SD	MANOOR MOBIN	LCY	0102117862014	PLS						PKR					2,346.91		02/02/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220194811041	SD	MANOOR MOBIN	LCY	0102117862014	PLS						PKR					1,261.11		02/02/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220194811041	SD	MANOOR MOBIN	LCY	0102117862014	PLS						PKR					17,496.49		02/12/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	560118654977	SD	SAR DAR IQBAL	LCY	0102118200015	PLS						PKR					2,506.54		28/02/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4230110438801	SD	TAJAZ ALAM SIDDIQUI	LCY	0102118249010	PLS						PKR					1,590.53		30/09/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220144818147	SD	FAHIM AHMED / KALSHAN KHALIL	LCY	0102118313010	PLS						PKR					1,571.40		24/02/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4230181919007	SD	SARITA HUSSAIN	LCY	0102118500010	PLS						PKR					2,461.19		20/09/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4220106044991	SD	FARUKH HAFIZ UR REHMAN / SAIMA HAFIZ	LCY	0203116123015	PLS						USD					1.03		17/06/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	42000017796	SD	MUHAMMAD HANIF / KALSHAN H. REHMAN	LCY	0203116433017	PLS						USD					7.89		25/08/2006	Letters Sent to the Customer	
0117	LAKHANI CENTRE	SD	4210173154248	SD	QAMAR SULTANA / MASROOR HUSSAIN	LCY	0203116523010	PLS															

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 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH			PROVINCE IN WHICH ACCOUNT/INSTRUMENT OPENED/ISSUED	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION									
	Code	Name	Branch		CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/IFZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PO/FF/DR/CR/CC)	Instrument No.	Date of Issue	Instrument in Favour of (IFD/FF/CR)	Currency (USD/EUR/GP/AED/JPY/SR)	Rate (APPL/FORM/SR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied (date DD-MON-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
113	0312	HALI ROAD LAHORE MAIN BRANCH	PB		ABIDA RANA	LCY			ASPL	PO	0206115	38895		PKR					104.47		27/06/2006	No Response from customer
114	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MUHAMMAD USMAN	LCY			ASPL	PO	0206116	38895		PKR					148.74		27/06/2006	No Response from customer
115	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SHUMAILA SHAHID	LCY			ASPL	PO	0206117	38895		PKR					229.57		27/06/2006	No Response from customer
116	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SHAH SULTANAT BANO	LCY			ASPL	PO	0206124	38895		PKR					229.39		27/06/2006	No Response from customer
117	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MANZOOR ALI CHOHAN	LCY			ASPL	PO	0206125	38895		PKR					118.41		27/06/2006	No Response from customer
118	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MUHAMMAD USMAN BUDQAN	LCY			ASPL	PO	0206153	38895		PKR					105.18		27/06/2006	No Response from customer
119	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SABIRA YASAR	LCY			ASPL	PO	0206158	38895		PKR					173.02		27/06/2006	No Response from customer
120	0312	HALI ROAD LAHORE MAIN BRANCH	PB		RAMA IKRAM UL-HAQ	LCY			ASPL	PO	0206159	38895		PKR					175.00		27/06/2006	No Response from customer
121	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SYED SHAHZAD BAZA	LCY			ASPL	PO	0206160	38895		PKR					113.60		27/06/2006	No Response from customer
122	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SYED SHAHZAD BAZA	LCY			ASPL	PO	0206161	38895		PKR					220.41		27/06/2006	No Response from customer
123	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SHAFQAT SHAH	LCY			ASPL	PO	0206162	38895		PKR					132.01		27/06/2006	No Response from customer
124	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SHAHIDA BUTT	LCY			ASPL	PO	0206164	38895		PKR					344.51		27/06/2006	No Response from customer
125	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SHAH DAR	LCY			ASPL	PO	0206165	38895		PKR					180.08		27/06/2006	No Response from customer
126	0312	HALI ROAD LAHORE MAIN BRANCH	PB		FATVEER AHMED	LCY			ASPL	PO	0206166	38895		PKR					245.98		27/06/2006	No Response from customer
127	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MUHAMMAD SHAKIL UD-DIN	LCY			ASPL	PO	0206167	38895		PKR					148.88		27/06/2006	No Response from customer
128	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MUHAMMAD RAZ	LCY			ASPL	PO	0206168	38895		PKR					491.06		27/06/2006	No Response from customer
129	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MUHAMMAD ARBEEZ	LCY			ASPL	PO	0206169	38895		PKR					230.00		27/06/2006	No Response from customer
130	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MUHAMMAD SALEEM	LCY			ASPL	PO	0206170	38895		PKR					200.00		27/06/2006	No Response from customer
131	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SHAMA MUKHTAR	LCY			ASPL	PO	0206171	38895		PKR					116.79		27/06/2006	No Response from customer
132	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SYED NASIR RAHAT MAHMOOD	LCY			ASPL	PO	0206172	38895		PKR					500.00		27/06/2006	No Response from customer
133	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SUMAIRA HANIF	LCY			ASPL	PO	0206173	38895		PKR					128.44		27/06/2006	No Response from customer
134	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MUNAWAR MUNIR	LCY			ASPL	PO	0206175	38895		PKR					208.87		27/06/2006	No Response from customer
135	0312	HALI ROAD LAHORE MAIN BRANCH	PB		GHULAM KHOSIN AWAN	LCY			ASPL	PO	0206177	38895		PKR					150.00		27/06/2006	No Response from customer
136	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MUHAMMAD USMAN SULTAN	LCY			ASPL	PO	0206178	38895		PKR					450.00		27/06/2006	No Response from customer
137	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SHUKAILA KHALID	LCY			ASPL	PO	0206179	38895		PKR					227.99		27/06/2006	No Response from customer
138	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MAN MUHAMMAD AMIR	LCY			ASPL	PO	0206185	38895		PKR					259.43		27/06/2006	No Response from customer
139	0312	HALI ROAD LAHORE MAIN BRANCH	PB		KASHIFULLAH KHAN	LCY			ASPL	PO	0206188	38895		PKR					143.94		27/06/2006	No Response from customer
140	0312	HALI ROAD LAHORE MAIN BRANCH	PB		UMAMA MUHAMMAD	LCY			ASPL	PO	0206189	38895		PKR					11,979.54		27/06/2006	No Response from customer
141	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SYED RASHID JAMIL	LCY			ASPL	PO	0206191	38895		PKR					11,691.39		27/06/2006	No Response from customer
142	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MUHAMMAD YOUSAF	LCY			ASPL	PO	0206192	38895		PKR					11,498.14		27/06/2006	No Response from customer
143	0312	HALI ROAD LAHORE MAIN BRANCH	PB		GHULAM ASLAM	LCY			ASPL	PO	0206193	38895		PKR					1,711.55		27/06/2006	No Response from customer
144	0312	HALI ROAD LAHORE MAIN BRANCH	PB		ATTAR MAHMOOD MALHI	LCY			ASPL	PO	0206194	38895		PKR					21,438.80		27/06/2006	No Response from customer
145	0312	HALI ROAD LAHORE MAIN BRANCH	PB		FARHANDA SHAHAR	LCY			ASPL	PO	0206198	38895		PKR					26,799.28		27/06/2006	No Response from customer
146	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MUHAMMAD MAJEED	LCY			ASPL	PO	0206200	38895		PKR					7,747.97		27/06/2006	No Response from customer
147	0312	HALI ROAD LAHORE MAIN BRANCH	PB		ZAFAR ZAMAN CHISHTI	LCY			ASPL	PO	0206201	38895		PKR					14,368.00		27/06/2006	No Response from customer
148	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SHAMIM AHMED CHAUDHRY	LCY			ASPL	PO	0206202	38895		PKR					6,572.33		27/06/2006	No Response from customer
149	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SHERKI ZAHID HUSSAIN	LCY			ASPL	PO	0207295	38947		PKR					1,036.50		18/08/2006	No Response from customer
150	0312	HALI ROAD LAHORE MAIN BRANCH	PB		UMED KHAN	LCY			ASPL	PO	0207698	38954		PKR					221.50		25/08/2006	No Response from customer
151	0312	HALI ROAD LAHORE MAIN BRANCH	PB		BISHARA NABI	LCY			ASPL	PO	0207721	38956		PKR					440.75		26/08/2006	No Response from customer
152	0312	HALI ROAD LAHORE MAIN BRANCH	PB		ICI PAKISTAN LTD	LCY			ASPL	PO	0207965	38960		PKR					14,540.00		20/09/2006	No Response from customer
153	0312	HALI ROAD LAHORE MAIN BRANCH	PB		SALEEM JAVED	LCY			ASPL	PO	0208102	38995		PKR					126.83		27/06/2006	No Response from customer
154	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MEDICAL SERVICES	LCY			ASPL	PO	0208625	39035		PKR					21,500.00		14/11/2006	No Response from customer
155	0312	HALI ROAD LAHORE MAIN BRANCH	PB		MEDICAL SUPERINTENDENT DATA DARBAR HOSPIT	LCY			ASPL	PO	0209986	39064		PKR					5,000.00		13/12/2006	No Response from customer
156	0312	HALI ROAD LAHORE MAIN BRANCH	PB		REFUND DHA PHASE VII	LCY			ASPL	PO	0704635	38930		PKR					75,000.00		01/08/2006	No Response from customer
157	0312	HALI ROAD LAHORE MAIN BRANCH	PB		REFUND DHA PHASE VII	LCY			ASPL	PO	0704636	38930		PKR					75,000.00		01/08/2006	No Response from customer
158	0312	HALI ROAD LAHORE MAIN BRANCH	PB		REFUND DHA PHASE VII	LCY			ASPL	PO	0704691	38930		PKR					9,000.00		01/08/2006	No Response from customer
159	0312	HALI ROAD LAHORE MAIN BRANCH	PB		REFUND DHA PHASE VII	LCY			ASPL	PO	0704992	38930		PKR					5,000.00		01/08/2006	No Response from customer
160	0312	HALI ROAD LAHORE MAIN BRANCH	PB		REFUND DHA PHASE VII	LCY			ASPL	PO	0704993	38930		PKR					5,000.00		01/08/2006	No Response from customer
161	0312	HALI ROAD LAHORE MAIN BRANCH	PB		REFUND DHA PHASE VII	LCY			ASPL	PO	0704994	38930		PKR					5,000.00		01/08/2006	No Response from customer
162	0312	HALI ROAD LAHORE MAIN BRANCH	PB		REFUND DHA PHASE VII	LCY			ASPL	PO	0704995	38930		PKR					5,000.00		01/08/2006	No Response from customer
163	0312	HALI ROAD LAHORE MAIN BRANCH	PB		REFUND DHA PHASE VII	LCY			ASPL	PO	0705006	38930		PKR					800.00		01/08/2006	No Response from customer
164	0312	HALI ROAD LAHORE MAIN BRANCH	PB		REFUND DHA PHASE VII	LCY			ASPL	PO	0705007	38930		PKR					800.00		01/08/2006	No Response from customer
165	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY								PKR					2,001.00		02/01/2006	Under Follow up
166	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					2941	38780		PKR					5,000.00		04/03/2006	Under Follow up
167	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					2947	38886		PKR					5,000.00		30/06/2006	Under Follow up
168	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					2903	38880		PKR					2,000.00		02/04/2006	Under Follow up
169	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					3030	38939		PKR					2,000.00		10/08/2006	Under Follow up
170	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					3034	38961		PKR					4,250.00		01/09/2006	Under Follow up
171	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					3067	38986		PKR					10,401.00		26/09/2006	Under Follow up
172	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					3014	39014		PKR					2,000.00		14/10/2006	Under Follow up
173	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					3003	39041		PKR					4,000.00		20/11/2006	Under Follow up
174	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					3338	39021		PKR					13,330.00		31/10/2006	Under Follow up
175	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					3604	39041		PKR					16,000.00		28/11/2006	Under Follow up
176	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					34370	39021		PKR					20,000.00		31/10/2006	Under Follow up
177	0312	HALI ROAD LAHORE MAIN BRANCH	PB			LCY					33589	39021		PKR					27,064.00		31/10/2006	Under Follow up
178	0312	HALI ROAD LAHORE MAIN BRANCH	PB			FFZ			FDD	FD	2188	38976		USD					202.00		16/09/2006	No Response from customer
179	0312	HALI ROAD LAHORE MAIN BRANCH	PB			FFZ			FDD	FD	2241	38976		USD					443.00		27/02/2006	No Response from customer
180	0312	HALI ROAD LAHORE MAIN BRANCH	PB			FFZ			FDD	FD	2209	39020		USD					629.00		30/10/2006	No Response from customer
181	0312	HALI ROAD LAHORE MAIN BRANCH	PB			FFZ			FDD	FD	1463	38870		USD					550.00		02/06/2006	No Response from customer
182	0312	HALI ROAD LAHORE MAIN BRANCH	PB			FFZ			FDD	FD	2415	39151		USD								

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S.No	DETAILS OF THE BRANCH			ACCOUNT NUMBER	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											
	Code	Name	PROVINCE IN WHICH ACCOUNT OPERATES/INSTRUMENT AVAILABLE		CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/IFZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PO/FO/DR/CC)	Instrument No.	Date of Issue	Instrument in Favour of (IFD/FRCO)	Currency (USD/EUR/GP/USD/JPY/GBP)	Rate (APPL/MSR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YY)
223	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD	EDD ISSUED 5305	38905		USD					1491.59		07/07/2006	No Response from customer
224	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD	EDD 9785	38844		USD					25.00		04/05/2006	No Response from customer
225	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD	EDD 9960	38925		USD					25.00		18/04/2006	No Response from customer
226	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD	EDD 6049 ISSUED	38790		USD					11.00		14/03/2006	No Response from customer
227	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD	EDD4626 ISSUED	38766		USD					25.00		18/02/2006	No Response from customer
228	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD	EDD 6079	38740		USD					25.00		23/01/2006	No Response from customer
229	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD	EDD6921 ISSUED	38714		USD					25.00		17/01/2006	No Response from customer
230	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD	EDD 6017	38724		USD					25.00		07/01/2006	No Response from customer
231	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		306877		PKR					10.0000		13/03/2006	No Response from customer
232	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020946		PKR					5.0000		14/02/2006	No Response from customer
233	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020519		PKR					15.0000		21/06/2006	No Response from customer
234	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020603		PKR					25.0000		21/06/2006	No Response from customer
235	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020582		PKR					50.00		17/07/2006	No Response from customer
236	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020741		PKR					300.00		08/09/2006	No Response from customer
237	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020748		PKR					300.00		12/08/2006	No Response from customer
238	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020745		PKR					300.00		09/08/2006	No Response from customer
239	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020869		PKR					38987		27/09/2006	No Response from customer
240	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020279		PKR					500.00		10/10/2006	No Response from customer
241	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		390179		PKR					1,530.00		27/10/2006	No Response from customer
242	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020845		PKR					109.00		19/11/2006	No Response from customer
243	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020849		PKR					39038		25/11/2006	No Response from customer
244	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020871		PKR					39041		20/11/2006	No Response from customer
245	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		020934		PKR					15,500.00		09/12/2006	No Response from customer
246	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502029173287	UFZ				FDD		0490123146013		CURR					2,225.00		09/12/2006	No Response from customer
247	0312	HALL ROAD LAHORE MAIN BRANCH	PK		12102608285	UFZ				FDD		0490123165015		CURR					2.11		19/07/2006	No Response from customer
248	0312	HALL ROAD LAHORE MAIN BRANCH	PK		350201131017	UFZ				FDD		0396925154019		CURR					0.45		10/03/2006	No Response from customer
249	0312	HALL ROAD LAHORE MAIN BRANCH	PK		1420181263063	UFZ				FDD		0389125427019		CURR					9.56		11/03/2006	No Response from customer
250	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102120542017		CURR					1,892.00		10/04/2006	No Response from customer
251	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102120551016		CURR					1,121.45		07/10/2006	No Response from customer
252	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102120360015		CURR					665.93		14/12/2006	No Response from customer
253	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102120370010		CURR					2,311.44		03/11/2006	No Response from customer
254	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102120801013		CURR					10,831.04		08/09/2006	No Response from customer
255	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102120410012		CURR					880.66		18/09/2006	No Response from customer
256	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102120417016		CURR					2,028.50		25/11/2006	No Response from customer
257	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102120456018		CURR					54.00		25/09/2006	No Response from customer
258	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502014116289	UFZ				FDD		0102120527017		CURR					1,953.70		11/07/2006	No Response from customer
259	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102120608023		CURR					1,632.85		03/01/2006	No Response from customer
260	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502022176519	UFZ				FDD		0102120175018		CURR					1,331.50		03/01/2006	No Response from customer
261	0312	HALL ROAD LAHORE MAIN BRANCH	PK		271819589	UFZ				FDD		0102121026018		CURR					4,187.77		01/09/2006	No Response from customer
262	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102121033013		CURR					842.00		16/03/2006	No Response from customer
263	0312	HALL ROAD LAHORE MAIN BRANCH	PK			UFZ				FDD		0102121121010		CURR					6,041.03		18/10/2006	No Response from customer
264	0312	HALL ROAD LAHORE MAIN BRANCH	PK		350202846535	UFZ				FDD		0102121155019		CURR					2,138.00		02/11/2006	No Response from customer
265	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502025626055	UFZ				FDD		0102121222014		CURR					4,973.23		03/09/2006	No Response from customer
266	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502025626031	UFZ				FDD		0102121224018		CURR					5,591.27		22/06/2006	No Response from customer
267	0312	HALL ROAD LAHORE MAIN BRANCH	PK		207744148	UFZ				FDD		010212167018		CURR					3,975.00		14/04/2006	No Response from customer
268	0312	HALL ROAD LAHORE MAIN BRANCH	PK		350203519977	UFZ				FDD		0102121636011		CURR					3,940.98		03/09/2006	No Response from customer
269	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502025836723	UFZ				FDD		0102121366018		CURR					1,828.00		31/05/2006	No Response from customer
270	0312	HALL ROAD LAHORE MAIN BRANCH	PK		2790303449	UFZ				FDD		0102121390019		CURR					739.00		04/04/2006	No Response from customer
271	0312	HALL ROAD LAHORE MAIN BRANCH	PK		350202939869	UFZ				FDD		0102121390011		CURR					2,533.32		19/09/2006	No Response from customer
272	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502026601155	UFZ				FDD		0102121470137		CURR					1,435.41		09/01/2006	No Response from customer
273	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502026601155	UFZ				FDD		0102121512019		CURR					86,014.48		31/01/2006	No Response from customer
274	0312	HALL ROAD LAHORE MAIN BRANCH	PK		350202516863	UFZ				FDD		0102121680012		CURR					4,800.00		07/08/2006	No Response from customer
275	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502029092959	UFZ				FDD		0102121980014		CURR					280.00		29/09/2006	No Response from customer
276	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502025621971	UFZ				FDD		0102122004013		CURR					1,100.00		27/04/2006	No Response from customer
277	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502025621971	UFZ				FDD		0102122120019		CURR					947.53		19/05/2006	No Response from customer
278	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502014398813	UFZ				FDD		0102122180013		CURR					531.20		04/01/2006	No Response from customer
279	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502014398813	UFZ				FDD		0102122202013		CURR					687.79		28/12/2006	No Response from customer
280	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502014398813	UFZ				FDD		0102122202025		CURR					501.58		28/01/2006	No Response from customer
281	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502015325581	UFZ				FDD		0102122132018		CURR					128,874.79		07/04/2006	No Response from customer
282	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502015325581	UFZ				FDD		0102122133010		CURR					2,261.13		02/09/2006	No Response from customer
283	0312	HALL ROAD LAHORE MAIN BRANCH	PK		350124692319	UFZ				FDD		0102122173014		CURR					1,984.00		24/07/2006	No Response from customer
284	0312	HALL ROAD LAHORE MAIN BRANCH	PK		3502022734385	UFZ				FDD		0102122451010		CURR					537.01		07/03/2006	No Response from customer
285	0312																					

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH				DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION								
	Code	Name	PROVINCE IN WHICH ACCOUNT OPERATES/INSTRUMENT CATEGORY	CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/ZF)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PO/DD TR/CO)	Instrument No.	Date of Issue	Instrument in Favour of (IFD/FRCO)	Currency (USD/EUR/GP/AED/JPY/GBP)	Rate (APR/MOR/SR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied (date DD-MON-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
337	0312	HALI ROAD LAHORE MAIN BRANCH	PK	8610316621473	KAMRAN IQBAL	LCY	0102125823016	CURR						PKR				750.00		02/08/2006	No Response from customer
338	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520249628038	LURNA ABID	LCY	0102125824018	CURR						PKR				500.00		10/02/2006	No Response from customer
339	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520219510231	ASAD AVEF	LCY	0102125825014	CURR						PKR				530.00		14/07/2006	No Response from customer
340	0312	HALI ROAD LAHORE MAIN BRANCH	PK	1748050249663	EMWALJA SOHAL ANWAR	LCY	0102125829018	CURR						PKR				1,700.00		11/10/2006	No Response from customer
341	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520217855718	RAHAT SHAHAD	LCY	0102125830011	CURR						PKR				750.00		12/08/2006	No Response from customer
342	0312	HALI ROAD LAHORE MAIN BRANCH	PK	1130221747187	MUHAMMAD ILLAH	LCY	0102125832015	CURR						PKR				1,050.00		18/02/2006	No Response from customer
343	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520272792221	BASHARAT AHMAD MIRZA	LCY	0102125834019	CURR						PKR				750.00		24/05/2006	No Response from customer
344	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3846432212165	IRSAN AHMED	LCY	0102125836013	CURR						PKR				1,447.50		03/08/2006	No Response from customer
345	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520228105952	SALEHA KHATOON	LCY	0102125837015	CURR						PKR				1,250.00		29/08/2006	No Response from customer
346	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520259306025	MUHAMMAD AZAL	LCY	0102125839019	CURR						PKR				1,750.00		08/02/2006	No Response from customer
347	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520246457371	MUHAMMAD BALAL	LCY	0102125841014	CURR						PKR				1,250.00		03/10/2006	No Response from customer
348	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520014026749	AMIR HABIB	LCY	0102125854011	CURR						PKR				950.00		12/07/2006	No Response from customer
349	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520249507549	SUFIAN AKSAT	LCY	0102125858019	CURR						PKR				3,350.00		28/09/2006	No Response from customer
350	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520230570101	ZAFAR AHMAD	LCY	0102125865014	CURR						PKR				2,320.00		01/09/2006	No Response from customer
351	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520012620909	AVED AKHTAR	LCY	0102125860014	CURR						PKR				2,220.00		23/10/2006	No Response from customer
352	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520295691515	SKY COOL SPLIT CENTER	LCY	0102125864018	CURR						PKR				820.00		18/10/2006	No Response from customer
353	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520185233388	SHARIF EYEBRESHI	LCY	0102125866012	CURR						PKR				2,091.27		07/08/2006	No Response from customer
354	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3330222339935	KASHIF NADEEM	LCY	0102125862400	CURR						PKR				583.00		06/09/2006	No Response from customer
355	0312	HALI ROAD LAHORE MAIN BRANCH	PK	352023028081	AMMED TRADES	LCY	0102125861018	CURR						PKR				950.00		01/08/2006	No Response from customer
356	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3310322083855	BRSUN TECHNOLOGIES	LCY	0102125830018	CURR						PKR				550.00		17/08/2006	No Response from customer
357	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520174246665	MEVEICAL DES FIBROTORS	LCY	0102125827018	CURR						PKR				4,090.00		16/09/2006	No Response from customer
358	0312	HALI ROAD LAHORE MAIN BRANCH	PK		UNITED ETHANOL INDUSTRIES LTD	LCY	0102125870014	CURR						PKR				4,950.00		14/11/2006	No Response from customer
359	0312	HALI ROAD LAHORE MAIN BRANCH	PK		A.S INTERNATIONAL (PVT) LTD	LCY	0102125891013	CURR						PKR				4,400.00		28/09/2006	No Response from customer
360	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520224988349	AI AMFEBE	LCY	0102125890013	CURR						PKR				4,950.00		14/11/2006	No Response from customer
361	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520212344787	ESSSEL IMPEX INTERNATIONAL	LCY	0288120960019	CURR						USD				3.50		24/11/2006	No Response from customer
362	0312	HALI ROAD LAHORE MAIN BRANCH	PK		DYNAMIC FREIGHT SYSTEMS (PVT)	LCY	0288121096017	CURR						USD				0.48		04/11/2006	No Response from customer
363	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520112044179	ABDUL BASHIQ ANSARI	LCY	0288121508018	CURR						USD				10.00		21/08/2006	No Response from customer
364	0312	HALI ROAD LAHORE MAIN BRANCH	PK		ACE FABRICS	LCY	0288124840015	CURR						USD				12.00		11/07/2006	No Response from customer
365	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520219750111	RAVELL TECHNOLOGIES (PVT) LTD	LCY	0288125705014	CURR						USD				16.34		06/12/2006	No Response from customer
366	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520237723787	SYED ARSHAD ALI	LCY	0288125799011	CURR						USD				48.72		18/10/2006	No Response from customer
367	0312	HALI ROAD LAHORE MAIN BRANCH	PK	27092472133	SALERANIM TERESA SALEEM	LCY	0111208170019	PKR						PKR				1,911.58		22/08/2006	No Response from customer
368	0312	HALI ROAD LAHORE MAIN BRANCH	PK		PRIME TRADE INTERNATIONAL	LCY	011120823016	PKR						PKR				1,531.25		27/09/2006	No Response from customer
369	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520252842951	ALHAR MEHMOOD/ALFAT ZAFAR	LCY	0111213480011	PKR						PKR				451.18		30/06/2006	No Response from customer
370	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520199734461	SYED WAQAR JAVID HUSSAIN	LCY	0111213790016	PKR						PKR				168.06		15/08/2006	No Response from customer
371	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520222333488	ELIBRIST	LCY	0102122348019	CURR						PKR				2,022.48		02/08/2006	No Response from customer
372	0312	HALI ROAD LAHORE MAIN BRANCH	PK	352028426242	ANILA MAHMOOD	LCY	011122635019	PKR						PKR				35.22		22/02/2006	No Response from customer
373	0312	HALI ROAD LAHORE MAIN BRANCH	PK		FARMS & FARMERS AGRO LINKS	LCY	011122963014	PKR						PKR				15,598.00		09/01/2006	No Response from customer
374	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3410422329987	DEEJANAH FARAZ	LCY	011124265019	PKR						PKR				42.80		28/08/2006	No Response from customer
375	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520280487222	QADEER ADEEB	LCY	011124216013	PKR						PKR				26.85		19/12/2006	No Response from customer
376	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520181529733	KAMRAN AMAD KHAN	LCY	011125171016	PKR						PKR				135.85		06/08/2006	No Response from customer
377	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520121184514	SURRYA ZAMANA/UMMA BUTT	LCY	011120985019	PKR						PKR				165.14		24/06/2006	No Response from customer
378	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520131408133	SHAHABUDDIN MANWAR/ABDUL SALTAR	LCY	0111213290011	PKR						PKR				47,748.63		04/08/2006	No Response from customer
379	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520279982807	GHAFAAT AHMED	LCY	011121219109	PKR						PKR				657.10		20/06/2006	No Response from customer
380	0312	HALI ROAD LAHORE MAIN BRANCH	PK	35202326732	SABHA JAVED	LCY	011312276015	PKR						PKR				5.27		20/06/2006	No Response from customer
381	0312	HALI ROAD LAHORE MAIN BRANCH	PK	365021291431	TARIQ HUSSAIN	LCY	011122430019	PKR						PKR				515.53		21/07/2006	No Response from customer
382	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520421497081	MUHAMMAD AZHAR RANA	LCY	0102112278010	CURR						PKR				2,020.29		16/09/2006	No Response from customer
383	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520223060697	ABDUL REHMAN SHEIKH/MUHAMMAD ABULLAH	LCY	0113122870011	PKR						PKR				501.97		23/08/2006	No Response from customer
384	0312	HALI ROAD LAHORE MAIN BRANCH	PK	352014086839	HAROON MOHSIN RASHID / MRS SASRA HAROON RASHID	LCY	0113123450012	PKR						PKR				148.37		27/03/2006	No Response from customer
385	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3540194384615	SHAHAB RANA	LCY	011313463013	PKR						PKR				141.59		23/03/2006	No Response from customer
386	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520111382595	MUHAMMAD BAL KHAN MAZARI	LCY	011412508015	PKR						PKR				262.51		18/04/2006	No Response from customer
387	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520280297995	MUHAMMAD ANWAR ABDI	LCY	011412508013	PKR						PKR				5.83		11/07/2006	No Response from customer
388	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520198498987	ASIF FAROQ	LCY	0422122490012	PKR						EUR				0.86		02/11/2006	No Response from customer
389	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520198649867	ASIF FAROQ	LCY	0102112290018	CURR						GBP				0.10		02/11/2006	No Response from customer
390	0312	HALI ROAD LAHORE MAIN BRANCH	PK		EMAS BASHIR	LCY	021124145019	PKR						PKR				1.99		02/10/2006	No Response from customer
391	0312	HALI ROAD LAHORE MAIN BRANCH	PK	352021842473	ASGHAR MUNIR AHMAD	LCY	02112529013	PKR						GBP				0.13		31/07/2006	No Response from customer
392	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3810317198318	BRANLAK	LCY	020312420011	PKR						PKR				2.28		02/08/2006	No Response from customer
393	0312	HALI ROAD LAHORE MAIN BRANCH	PK		SAMI FAHIM AZAM	LCY	0203120763013	PKR						USD				15.01		05/05/2006	No Response from customer
394	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520112802457	MUHAMMAD SHAKIL KHAN	LCY	020312157014	PKR						USD				2.11		23/06/2006	No Response from customer
395	0312	HALI ROAD LAHORE MAIN BRANCH	PK	352019042012	AJKUNJAD MAQSOOD	LCY	020312178015	PKR						USD				0.79		18/08/2006	No Response from customer
396	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520243388718	MUHAMMAD AMIR LATIF KHAN	LCY	0203121920018	PKR						USD				2.24		07/10/2006	No Response from customer
397	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520198498987	ASIF FAROQ	LCY	0203122920018	PKR						USD				0.23		02/11/2006	No Response from customer
398	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520115423777	BASIT HUMAYUN	LCY	020312264013	PKR						USD				0.69		08/06/2006	No Response from customer
399	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520155148806	OSMAN CHANDEL	LCY	020312248010	PKR						USD				4.91		10/08/2006	No Response from customer
400	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520247116326	SABIQ KHALID/NAJIA SABIQ	LCY	0203125190012	PKR						USD				11.37		02/02/2006	No Response from customer
401	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520133817955	MUHAMMAD QASIM ULLAH SUMBAL	LCY	020312510017	PKR						USD				0.44		30/12/2006	No Response from customer
402	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3520242386265	AMMER NADEEM	LCY	020312523015	PKR						USD				0.99		07/02/2006	No Response from customer
403	0312	HALI ROAD LAHORE MAIN BRANCH	PK	3840394708004	SHAHAB RANA	LCY	02031252														

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH			PROVINCE IN WHICH ACCOUNT OPERATED/INSTRUMENT	DETAILS OF THE DEPOSITOR/BENEFIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION										
	Code	Name	IBAN		CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/ZF)	Account Number	Account Type (e.g. Current, Saving/Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PO/DD TR/CO)	Instrument No.	Date of Issue	Instrument in Favour of (IFD/FRQ)	Currency (USD/EUR/GP/AED/JPY/GBP)	Rate (APR/MOR/MSR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied (date DD-MON-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
449	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352001430841	M I SHAH YOUSAF/ROBEENA IQBAL	LCY	0102121873025	PKS							PKR				454.40		17/02/2006	No Response from customer	
450	0312	HALL ROAD LAHORE MAIN BRANCH	PK	24962520135	MUHAMMAD AMIR	LCY	0102121900072	PKS							PKR				551.90		09/03/2006	No Response from customer	
451	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352001504681	SCHAMMAD AMIR NASSIR/KALITZA JAREEN	LCY	0102121909010	PKS							PKR				189.07		10/07/2006	No Response from customer	
452	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352029362845	IMRIZ TANWIR HASSAN	LCY	0102121914011	PKS							PKR				148.96		24/02/2006	No Response from customer	
453	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352012178711	MUHAMMAD ANWAR	LCY	0102121933011	PKS							PKR				655.79		25/01/2006	No Response from customer	
454	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352020048581	MUHAMMAD KARIM JAVED	LCY	0102121970013	PKS							PKR				400.62		19/10/2006	No Response from customer	
455	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352023549639	MUHAMMAD AZAL	LCY	0102121986012	PKS							PKR				3,516.80		18/05/2006	No Response from customer	
456	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520227882457	KANWAR ASHFAQ AHMAD	LCY	0102122008011	PKS							PKR				236.65		22/07/2006	No Response from customer	
457	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520235179167	MUHAMMAD TASAWAR MUMTAZ GILL	LCY	0102122009013	PKS							PKR				726.12		31/10/2006	No Response from customer	
458	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352009197173	CHAYAN JAFAR/FAHIM HANSEEM ALFAL	LCY	0102122045021	PKS							PKR				1,284.96		09/10/2006	No Response from customer	
459	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352008740861	CHALID HAFEEZ	LCY	0102122046011	PKS							PKR				117.67		07/09/2006	No Response from customer	
460	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520221836636	AFSHAN ALFAT	LCY	0102122061013	PKS							PKR				398.56		05/04/2006	No Response from customer	
461	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352028180887	MUHAMMAD RASHID MAHMOOD/SAGHAR MUHAMMAD	LCY	0102122092016	PKS							PKR				240.25		24/02/2006	No Response from customer	
462	0312	HALL ROAD LAHORE MAIN BRANCH	PK	35202992318	MUHAMMAD YASIR GHANI	LCY	0102122102015	PKS							PKR				2,066.29		27/05/2006	No Response from customer	
463	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352025434777	CHADEER HUSSAN	LCY	0102122201011	PKS							PKR				2,673.79		09/03/2006	No Response from customer	
464	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352023452943	AZIZ MAZHAR	LCY	0102122220016	PKS							PKR				3,644.62		01/09/2006	No Response from customer	
465	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520227907431	S AIT BARQO	LCY	0102122236014	PKS							PKR				498.94		09/03/2006	No Response from customer	
466	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520227907431	MUHAMMAD MANSHA/SALMA HASSAN	LCY	0102122249011	PKS							PKR				467.75		07/04/2006	No Response from customer	
467	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520227907431	NAJISH JAMIL	LCY	0102122259012	PKS							PKR				301.50		09/06/2006	No Response from customer	
468	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520219586869	MUHAMMAD UMAR BEHAN ARAM	LCY	0102122279014	PKS							PKR				92.05		18/03/2006	No Response from customer	
469	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520225901591	SARFATZ ARHMEED GORFAN	LCY	0102122294018	PKS							PKR				1,238.11		06/02/2006	No Response from customer	
470	0312	HALL ROAD LAHORE MAIN BRANCH	PK	344813241860	KHURRAM NASIM	LCY	0102122410109	PKS							PKR				307.00		30/10/2006	No Response from customer	
471	0312	HALL ROAD LAHORE MAIN BRANCH	PK	42101968500	RAJIA SULTAN/TARIG ARAM	LCY	0102122460013	PKS							PKR				415.09		08/06/2006	No Response from customer	
472	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352017213883	SYED AMIR	LCY	0102122466011	PKS							PKR				1,354.23		05/04/2006	No Response from customer	
473	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352001380139	ASIM MAHMOOD MOHSIN	LCY	0102122476012	PKS							PKR				1,016.35		09/12/2006	No Response from customer	
474	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352028967456	FARAH DEEBA KHANI	LCY	0102122541011	PKS							PKR				244.75		12/06/2006	No Response from customer	
475	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352022761624	MRS. KHADIA ANWAR	LCY	0102122549012	PKS							PKR				58,608.56		05/07/2006	No Response from customer	
476	0312	HALL ROAD LAHORE MAIN BRANCH	PK	346449651309	MUHAMMAD FARUQ	LCY	0102122602012	PKS							PKR				1,060.26		06/02/2006	No Response from customer	
477	0312	HALL ROAD LAHORE MAIN BRANCH	PK	27049001357	NAJEM A DAZI	LCY	0102122645011	PKS							PKR				2,139.96		12/06/2006	No Response from customer	
478	0312	HALL ROAD LAHORE MAIN BRANCH	PK	365011853825	MUHAMMAD MIRAN KHAN	LCY	0102122699014	PKS							PKR				979.52		13/06/2006	No Response from customer	
479	0312	HALL ROAD LAHORE MAIN BRANCH	PK	35202838808	MUHAMMAD FARUQ	LCY	0102122746016	PKS							PKR				1,811.24		06/02/2006	No Response from customer	
480	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352028864667	SHUJAT ALI QURESHI	LCY	0102122717014	PKS							PKR				273.03		27/12/2006	No Response from customer	
481	0312	HALL ROAD LAHORE MAIN BRANCH	PK	363029648609	MARBOOB AHMAD	LCY	0102122727015	PKS							PKR				316.72		15/06/2006	No Response from customer	
482	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352013154530	HUMMA NABEEL	LCY	0102122779014	PKS							PKR				106.96		13/02/2006	No Response from customer	
483	0312	HALL ROAD LAHORE MAIN BRANCH	PK	277741973	MUHAMMAD KHEMIL/KHADIS/HAJAN JAVED QURESHI	LCY	0102122782011	PKS							PKR				495.37		06/02/2006	No Response from customer	
484	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352029140117	SYED TANVEER NAZKI	LCY	0102122789015	PKS							PKR				305.79		27/10/2006	No Response from customer	
485	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352023738528	RAJIA BASHIR	LCY	0102122815012	PKS							PKR				347.34		30/01/2006	No Response from customer	
486	0312	HALL ROAD LAHORE MAIN BRANCH	PK	35201801887	AMIN UL KHAN	LCY	0102122818019	PKS							PKR				578.98		07/02/2006	No Response from customer	
487	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352022426234	TARSEEN NAZ	LCY	0102122898016	PKS							PKR				106.99		20/09/2006	No Response from customer	
488	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352010807727	DR SHAHZAD HAIDER / NOORYA IBRAHIM	LCY	0102122903019	PKS							PKR				711.48		31/08/2006	No Response from customer	
489	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520108100727	DR SHAHZAD HAIDER/KH/GMAMIR HASSAN	LCY	0102122903057	PKS							PKR				494.74		31/08/2006	No Response from customer	
490	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520237890517	SHABANA ILM	LCY	0102122907017	PKS							PKR				139.10		09/07/2006	No Response from customer	
491	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352011049171	MUHAMMAD JAVED	LCY	0102122945017	PKS							PKR				1,016.51		09/01/2006	No Response from customer	
492	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3630294490463	MUHAMMAD LAQAT	LCY	0102122960019	PKS							PKR				295.95		05/08/2006	No Response from customer	
493	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352020574987	GHAFICR AHMAD	LCY	0102122980011	PKS							PKR				183.53		30/11/2006	No Response from customer	
494	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520116780663	MUHAMMAD ALI AT	LCY	0102122982016	PKS							PKR				106.99		18/02/2006	No Response from customer	
495	0312	HALL ROAD LAHORE MAIN BRANCH	PK	4220128177493	MUHAMMAD ALI AT	LCY	0102123037013	PKS							PKR				419.95		04/02/2006	No Response from customer	
496	0312	HALL ROAD LAHORE MAIN BRANCH	PK	364010892875	MUHAMMAD ASGHAR KHAN	LCY	0102123038015	PKS							PKR				117.27		13/05/2006	No Response from customer	
497	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520184496849	SAMARA KHAN	LCY	0102123041013	PKS							PKR				238.38		08/03/2006	No Response from customer	
498	0312	HALL ROAD LAHORE MAIN BRANCH	PK	2993913161	INAYAT MASHI	LCY	0102123096017	PKS							PKR				145.17		20/01/2006	No Response from customer	
499	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520264323989	FUJARI MAHMOOD	LCY	0102123159011	PKS							PKR				1,850.13		20/01/2006	No Response from customer	
500	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352025161679	BASIT MASOOD	LCY	0102123207014	PKS							PKR				2,345.12		29/01/2006	No Response from customer	
501	0312	HALL ROAD LAHORE MAIN BRANCH	PK	352022960147	MUHAMMAD MASOUD	LCY	0102123209017	PKS							PKR				439.97		04/02/2006	No Response from customer	
502	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520112754223	MUHAMMAD YASIN	LCY	0102123218017	PKS							PKR				2,820.34		29/03/2006	No Response from customer	
503	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520221801429	MUHAMMAD NISAR	LCY	0102123219019	PKS							PKR				449.90		21/08/2006	No Response from customer	
504	0312	HALL ROAD LAHORE MAIN BRANCH	PK	3520296120104	MUHAMMAD MAHMOOD	LCY	0102123221014	PKS															

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S.No	DETAILS OF THE BRANCH			PROVINCE IN WHICH ACCOUNT OPERATED/INSTRUMENT ORIGINATED	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											
	Code	Name	Branch Code		CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/ZF)	Account Number	Account Type (e.g Current, Saving/Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PO/DD TR/CO)	Instrument No.	Date of Issue	Instrument in Favour of (IFD/FRCO)	Currency (USD/EUR/GP/AED/JPY/GBP)	Rate (APPL/FORM/MSR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied (date DD-MON-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
546	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3450120486523	MUGHAMMAD HAMID NADEEM	LCY	010212386018	PKR						PKR					175.81		27/07/2006	No Response from customer
547	0312	HAI ROAD LAHORE MAIN BRANCH	PB	35200309558	QURAT-UL-AIN SALEEM	LCY	010212487011	PKR						PKR					616.85		02/08/2006	No Response from customer
548	0312	HAI ROAD LAHORE MAIN BRANCH	PB	35202663905	ABDUL MOJIB IHSAN SAKRI	LCY	010212486012	PKR						PKR					3,207.04		23/07/2006	No Response from customer
549	0312	HAI ROAD LAHORE MAIN BRANCH	PB	4130348170717	MUGHAMMAD MUIJIB KHAN	LCY	0102123914013	PKR						PKR					70.01		27/10/2006	No Response from customer
550	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352028732309	FARUKH NAVEED	LCY	0102123918011	PKR						PKR					1,374.80		03/07/2006	No Response from customer
551	0312	HAI ROAD LAHORE MAIN BRANCH	PB	331006637633	SHARIF ALI	LCY	010212348014	PKR						PKR					231.43		07/02/2006	No Response from customer
552	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520278861891	AHMAD SALMAN	LCY	0102123954017	PKR						PKR					137.80		17/11/2006	No Response from customer
553	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520156291911	ANJAM MEHMOOD	LCY	0102123983018	PKR						PKR					264.64		10/08/2006	No Response from customer
554	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520182772711	FARUKH RAUF	LCY	0102123991015	PKR						PKR					151.33		22/09/2006	No Response from customer
555	0312	HAI ROAD LAHORE MAIN BRANCH	PB	6110120271227	MUHAMMAD MUHAMMAD	LCY	010212394011	PKR						PKR					741.48		13/12/2006	No Response from customer
556	0312	HAI ROAD LAHORE MAIN BRANCH	PB	133203130911	SAEED KHAN	LCY	0102123996013	PKR						PKR					152.23		22/09/2006	No Response from customer
557	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520188182289	CH SAGHIR AHMED	LCY	0102123996015	PKR						PKR					3,367.69		28/02/2006	No Response from customer
558	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352029667531	KHURRAM YOUSAF	LCY	010212447010	PKR						PKR					276.82		04/02/2006	No Response from customer
559	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520295292521	MIRZA FASAL BAG	LCY	010212402019	PKR						PKR					279.21		28/01/2006	No Response from customer
560	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520114745856	SUMAIRA KALISAR	LCY	0102124036012	PKR						PKR					1,737.43		04/07/2006	No Response from customer
561	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352005289514	NASIRA SHAMSAD	LCY	0102124046013	PKR						PKR					3,052.75		22/05/2006	No Response from customer
562	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520271337366	MOJIB AWAN	LCY	0102123869019	PKR						PKR					499.55		13/09/2006	No Response from customer
563	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352022924659	GHAHID AZIZ	LCY	0102124060013	PKR						PKR					179.58		30/08/2006	No Response from customer
564	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3846467842494	AMINA AHMAD	LCY	0102124067017	PKR						PKR					922.10		02/02/2006	No Response from customer
565	0312	HAI ROAD LAHORE MAIN BRANCH	PB	341012925709	REHAN ASHRAF DAR	LCY	0102124087019	PKR						PKR					405.64		22/10/2006	No Response from customer
566	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352022629661	KHALID BUTT	LCY	0102124095014	PKR						PKR					493.84		11/03/2006	No Response from customer
567	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520229118719	MUHAMMAD AWAIS BHATTI	LCY	0102124099014	PKR						PKR					289.10		26/05/2006	No Response from customer
568	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520114979973	AMIR MEHMOOD	LCY	0102124107013	PKR						PKR					18.20		22/06/2006	No Response from customer
569	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352018405415	FARID CATRAM	LCY	0102124108015	PKR						PKR					263.19		24/07/2006	No Response from customer
570	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352022916686	JALA RUKH	LCY	0102124120017	PKR						PKR					1,608.96		08/11/2006	No Response from customer
571	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520226141506	SEHAR SIDDIQUI	LCY	0102124150014	PKR						PKR					1,206.58		30/08/2006	No Response from customer
572	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352028784659	SUNAH ZAFAR KHAN	LCY	0102124167019	PKR						PKR					337.66		01/11/2006	No Response from customer
573	0312	HAI ROAD LAHORE MAIN BRANCH	PB	384610240299	SCHAHADAT AMIR KHAN	LCY	0102124174014	PKR						PKR					701.20		07/02/2006	No Response from customer
574	0312	HAI ROAD LAHORE MAIN BRANCH	PB	42201083471	KHALID AHMAD	LCY	0102124183013	PKR						PKR					1,110.29		06/05/2006	No Response from customer
575	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352029749825	FARUKH SHAHZAD BUTT	LCY	0102124194016	PKR						PKR					239.82		08/07/2006	No Response from customer
576	0312	HAI ROAD LAHORE MAIN BRANCH	PB	38461038124612	FARID MUHAMMAD AHMED	LCY	0102124234012	PKR						PKR					374.21		28/02/2006	No Response from customer
577	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520114434651	ANIF AVEED	LCY	0102124235014	PKR						PKR					132.16		04/03/2006	No Response from customer
578	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520292688467	SHAHID MALEED	LCY	0102124240015	PKR						PKR					1,761.00		17/01/2006	No Response from customer
579	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520258136481	KHURRAM SHAHZAD	LCY	0102124258015	PKR						PKR					871.80		12/05/2006	No Response from customer
580	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520223246267	MUHAMMAD MUHAMMAD ASMA	LCY	0102124262014	PKR						PKR					596.12		26/02/2006	No Response from customer
581	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352029265561	MUHAMMAD FARHAN	LCY	0102124269018	PKR						PKR					567.62		26/05/2006	No Response from customer
582	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352027150905	KHURRAM SHAHZAD	LCY	0102124292018	PKR						PKR					331.71		07/07/2006	No Response from customer
583	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520219872997	ABDUL WAHIDE	LCY	0102124307019	PKR						PKR					393.72		08/07/2006	No Response from customer
584	0312	HAI ROAD LAHORE MAIN BRANCH	PB	333222314985	ALI IMRAN	LCY	0102124513014	PKR						PKR					261.28		06/10/2006	No Response from customer
585	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352011794851	AMIR RASHED	LCY	0102124560013	PKR						PKR					2,974.21		03/07/2006	No Response from customer
586	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352021184357	MUHAMMAD ASHID	LCY	0102124574012	PKR						PKR					15,975.48		31/03/2006	No Response from customer
587	0312	HAI ROAD LAHORE MAIN BRANCH	PB	384610240299	FARUKH AHMAD CHAUDHARY	LCY	0102124585015	PKR						PKR					426.28		13/12/2006	No Response from customer
588	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520155172777	GHAHID MUHAMMAD	LCY	0102124633018	PKR						PKR					270.24		07/06/2006	No Response from customer
589	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520227037437	MUHAMMAD ASHRAF	LCY	0102124651016	PKR						PKR					598.93		07/09/2006	No Response from customer
590	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352019461177	ZAHED NADEEM	LCY	0102124679014	PKR						PKR					216.01		08/07/2006	No Response from customer
591	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352022291983	ABDUL MALEED KHAN	LCY	0102124696014	PKR						PKR					493.48		08/07/2006	No Response from customer
592	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520112878822	FATIMA SYED	LCY	0102124709019	PKR						PKR					326.69		27/06/2006	No Response from customer
593	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352019524024	ASMA BUTT	LCY	0102124710012	PKR						PKR					1,629.99		09/06/2006	No Response from customer
594	0312	HAI ROAD LAHORE MAIN BRANCH	PB	611013139146	ANISHA SAMI	LCY	0102124711014	PKR						PKR					493.18		28/03/2006	No Response from customer
595	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352022245192	SUNDUS SALEEM	LCY	0102124715012	PKR						PKR					526.83		31/10/2006	No Response from customer
596	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520292570588	SONIA SAMAR	LCY	0102124717016	PKR						PKR					872.07		09/07/2006	No Response from customer
597	0312	HAI ROAD LAHORE MAIN BRANCH	PB	384628178330	NASIRA ASLAM	LCY	0102124723019	PKR						PKR					630.97		10/10/2006	No Response from customer
598	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352012861294	ABDUL WAHIDE	LCY	0102124729014	PKR						PKR					701.20		07/02/2006	No Response from customer
599	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520227178840	FATIMA AZ ZALAMUHAMMAD AFZAL	LCY	0102124757010	PKR						PKR					1,255.10		20/07/2006	No Response from customer
600	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3420217805391	MUHAMMAD HANIF	LCY	0102124761019	PKR						PKR					123.13		23/11/2006	No Response from customer
601	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520178199017	FARUKH ASHRAF	LCY	0102124769017	PKR						PKR					271.61		03/07/2006	No Response from customer
602	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520223875831	IMRAN SADIQ	LCY	0102124828011	PKR						PKR					115.32		11/05/2006	No Response from customer
603	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352028995717	MUHAMMAD ADRIS	LCY	0102124833012	PKR						PKR					2,046.85		18/06/2006	No Response from customer
604	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520118688767	MUHAMMAD IMRAN	LCY	0102124843013	PKR						PKR					477.31		07/02/2006	No Response from customer
605	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352013139146	ANISHA SAMI	LCY	0102124849014	PKR						PKR					2,141.90		26/02/2006	No Response from customer
606	0312	HAI ROAD LAHORE MAIN BRANCH	PB	333020478231	FARAH ISHAF	LCY	0102124864017	PKR						PKR					1,413.30		19/01/2006	No Response from customer
607	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352023610257	MUHAMMAD AMIR RAZA	LCY	0102124870010	PKR						PKR					305.83		07/04/2006	No Response from customer
608	0312	HAI ROAD LAHORE MAIN BRANCH	PB	352019991203	MUHAMMAD FICCI	LCY	0102124876012	PKR						PKR					294.08		26/12/2006	No Response from customer
609	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3330162707471	SAJID HUSSAIN	LCY	0102124881013	PKR						PKR					481.19		08/01/2006	No Response from customer
610	0312	HAI ROAD LAHORE MAIN BRANCH	PB	3520280966547	MUHAMMAD SHAFIQ	LCY	0102124882015	PKR						PKR								

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH			PROVINCE IN WHICH ACCOUNT OPENED/INSTRUMENT SURRENDERED	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION									
	Code	Name	Branch		CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/ZF)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PD/DD TR/CO)	Instrument No.	Date of Issue	Instrument in Favour of (B/D/FRC)	Currency (USD/EUR/GP/AED/JPY/GBP)	Rate (APR/MON/3M)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied date (DD/MON/YY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
673	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3510124701313	GILLIAM MUSTAFA	LCY	0102125298019	PLS						PKR					725.61		05/07/2006	No Response from customer
674	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520228174326	JAWAZ ZAHEDI	LCY	0102125418013	PLS						PKR					305.99		13/11/2006	No Response from customer
675	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520237392161	ALJAZ ZAFAR	LCY	0102125422012	PLS						PKR					721.43		08/07/2006	No Response from customer
676	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520244909595	ABDUL RASHEED SHAHZAD/ BALCOLS RASHEED	LCY	0102125435019	PLS						PKR					2,454.03		07/12/2006	No Response from customer
677	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520150675559	IBRAN HAYAT	LCY	0102125445010	PLS						PKR					1.61		30/09/2006	No Response from customer
678	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520235488814	KHURRAM SHAHAD	LCY	0102125461014	PLS						PKR					144.48		05/07/2006	No Response from customer
679	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520235421283	FAYSAL MANSOOR AHMAD	LCY	0102125500018	PLS						PKR					13,169.85		01/02/2006	No Response from customer
680	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520117558669	SYED UMAR HASAN	LCY	0102125501010	PLS						PKR					764.79		21/06/2006	No Response from customer
681	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3650150285007	MUHAMMAD TABIR	LCY	0102125502012	PLS						PKR					427.30		12/07/2006	No Response from customer
682	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520230196967	ULI QURAN AHMAD FARAR	LCY	0102125512013	PLS						PKR					295.41		10/02/2006	No Response from customer
683	0312	HALL ROAD LAHORE MAIN BRANCH	PB	352026807033	MUHAMMAD AJMAL MUGHAL	LCY	0102125513015	PLS						PKR					19,185.71		01/08/2006	No Response from customer
684	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520291631331	TABIR JAMIL	LCY	0102125520010	PLS						PKR					1,926.47		15/08/2006	No Response from customer
685	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520210030325	ABDUL AHMED TAQSEEM	LCY	0102125531015	PLS						PKR					1,925.47		10/02/2006	No Response from customer
686	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520292118952	SHAIKAT ALI	LCY	0102125540012	PLS						PKR					795.29		04/07/2006	No Response from customer
687	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520162416258	NARMA JAMIL	LCY	0102125545012	PLS						PKR					426.13		05/08/2006	No Response from customer
688	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520223237417	MUHAMMAD ZAHID BUTT	LCY	0102125547016	PLS						PKR					458.65		12/08/2006	No Response from customer
689	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520203503889	GULIAM RASOOL KH	LCY	0102125553017	PLS						PKR					425.89		09/02/2006	No Response from customer
690	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520101274371	MUHAMMAD NASIR MUIR	LCY	0102125564012	PLS						PKR					285.75		19/05/2006	No Response from customer
691	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520182496077	SHAMAL RASHID MALIK	LCY	0102125572019	PLS						PKR					13,198.87		01/06/2006	No Response from customer
692	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520284274956	ZAFAR UL AHSAN	LCY	0102125576017	PLS						PKR					351.11		07/11/2006	No Response from customer
693	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520204466225	SHABAB AHMED	LCY	0102125577019	PLS						PKR					721.87		04/11/2006	No Response from customer
694	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520261495582	IBRAN FATIMA	LCY	0102125578011	PLS						PKR					13,169.09		04/09/2006	No Response from customer
695	0312	HALL ROAD LAHORE MAIN BRANCH	PB	352028749202	DIJAMA ZAFAR	LCY	0102125588012	PLS						PKR					351.11		07/11/2006	No Response from customer
696	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3660292783208	MUHAMMAD ZAHID	LCY	0102125591019	PLS						PKR					4.59		24/08/2006	No Response from customer
697	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520282825251	ABSHAD NAEEL CHAUDHRY	LCY	0102125608016	PLS						PKR					3,308.26		28/11/2006	No Response from customer
698	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520115499205	FTRIKHAR ALI	LCY	0102125614019	PLS						PKR					123.25		29/08/2006	No Response from customer
699	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520127472241	MUHAMMAD WASILEM MALIK / RAHEELA ANDELEB	LCY	0102125620036	PLS						PKR					850.76		09/10/2006	No Response from customer
700	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3650186231232	RAMA KICOR	LCY	0102125626014	PLS						PKR					420.74		29/07/2006	No Response from customer
701	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3530320600777	RASHID HUSSAIN	LCY	0102125628018	PLS						PKR					795.82		27/07/2006	No Response from customer
702	0312	HALL ROAD LAHORE MAIN BRANCH	PB	311019735515	MUHAMMAD IRFAN MEHMOOD	LCY	0102125629019	PLS						PKR					768.12		30/12/2006	No Response from customer
703	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520230486915	MUHAMMAD NAZAR	LCY	0102125631013	PLS						PKR					289.24		10/02/2006	No Response from customer
704	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520116593831	MUHAMMAD NAZAR	LCY	0102125633013	PLS						PKR					452.22		04/11/2006	No Response from customer
705	0312	HALL ROAD LAHORE MAIN BRANCH	PB	341035755727	BADAR UL ISLAM	LCY	0102125679015	PLS						PKR					504.81		28/10/2006	No Response from customer
706	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520180175375	SHABAZ ABBAS	LCY	0102125688015	PLS						PKR					406.39		18/11/2006	No Response from customer
707	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520226235308	SUMAIRA ANSARI	LCY	0102125691011	PLS						PKR					425.24		04/08/2006	No Response from customer
708	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3540292406283	AHMED NAWAZ BUTT	LCY	0102125813011	PLS						PKR					357.00		28/12/2006	No Response from customer
709	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3420165506086	MARYAM AMMAR	LCY	0102125821018	PLS						PKR					149.23		11/10/2006	No Response from customer
710	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520125837011	IBRAN AHMAD KHAN	LCY	0102125837011	PLS						PKR					355.72		28/11/2006	No Response from customer
711	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3230484126205	ADNAN SHAHID KHAN	LCY	0102125853015	PLS						PKR					417.00		08/11/2006	No Response from customer
712	0312	HALL ROAD LAHORE MAIN BRANCH	PB	355040340055	MUHAMMAD SIDDIQUE	LCY	0102125868012	PLS						PKR					1,458.18		30/11/2006	No Response from customer
713	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520289762933	AMIR JAVED	FZ	0225120437018	PLS						USD			104.8652	14/04/2017	6.67	70.26	19/10/2006	No Response from customer
714	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3520210298613	SHARIF INVESTMENT	LCY	0102125986013	PKR						PKR					0.21		08/03/2006	No Response from customer
715	0312	HALL ROAD LAHORE MAIN BRANCH	PB	3511120072024	INNOVATIVE INVESTMENT BANK LTD	LCY	0102125972024	PKR						PKR					6.81		07/07/2004	No Response from customer
716	0313	CIRCULAR ROAD LAHORE	PB		Director Admin Rachana College	LCY			Director Admin Rachana	PO	2001159	07/08/2006	IFD	PKR				1,000.00		07/08/2006	Letters Sent to the Customer	
717	0313	CIRCULAR ROAD LAHORE	PB		Muhammad Bashir	LCY			Muhammad Bashir	PO	0001012	01/04/2006		PKR				486.00		01/04/2006	Letters Sent to the Customer	
718	0313	CIRCULAR ROAD LAHORE	PB		Imam Khud	LCY			Imam Khud	PO	0001041	18/05/2006		PKR				2,900.00		18/05/2006	Letters Sent to the Customer	
719	0313	CIRCULAR ROAD LAHORE	PB		Muhammad Khalid	LCY			Muhammad Khalid	PO	0001053	19/05/2006		PKR				850.00		19/05/2006	Letters Sent to the Customer	
720	0313	CIRCULAR ROAD LAHORE	PB	352014782641	M. AHMAD & SONS	LCY	0100271144015	CURR						PKR				1,785.00		20/03/2006	Letters Sent to the Customer	
721	0313	CIRCULAR ROAD LAHORE	PB	3520239569886	MUHAMMAD SALMAN	LCY	0100271199016	CURR						PKR				500.00		09/11/2006	Letters Sent to the Customer	
722	0313	CIRCULAR ROAD LAHORE	PB	331009679599	KAKKAY ZA ENGINEERING WORKS	LCY	0100271283019	CURR						PKR				706.00		09/11/2006	Letters Sent to the Customer	
723	0313	CIRCULAR ROAD LAHORE	PB	3420105232195	POLY LINK INDUSTRIES	LCY	0100271270018	CURR						PKR				696.05		10/07/2006	Letters Sent to the Customer	
724	0313	CIRCULAR ROAD LAHORE	PB	3450216298313	MUHAMMAD RAZI	LCY	0100271418016	CURR						PKR				526.00		30/11/2006	Letters Sent to the Customer	
725	0313	CIRCULAR ROAD LAHORE	PB	3520299230617	SAFED ELECTRIC STORE	LCY	0100271429012	CURR						PKR				425.00		04/08/2006	Letters Sent to the Customer	
726	0313	CIRCULAR ROAD LAHORE	PB	3520204198449	FAHAD HABIB	LCY	0100271460015	CURR						PKR				19.89		04/11/2006	Letters Sent to the Customer	
727	0313	CIRCULAR ROAD LAHORE	PB	352022148603	MALIK ENGINEERING WORKS	LCY	0100271483013	CURR						PKR				3,648.00		23/08/2006	Letters Sent to the Customer	
728	0313	CIRCULAR ROAD LAHORE	PB	3520130280015	MUHAMMAD YOUSAF	LCY	0100271508015	CURR						PKR				1,000.00		01/04/2006	Letters Sent to the Customer	
729	0313	CIRCULAR ROAD LAHORE	PB	3520239008017	KHAWAJA TRADERS	LCY	0100271517016	CURR						PKR				200.00		04/10/2006	Letters Sent to the Customer	
730	0313	CIRCULAR ROAD LAHORE	PB	3520290145028	HULABRA JAMIL	LCY	0100271531019	CURR						PKR				5,595.00		18/09/2006	Letters Sent to the Customer	
731	0313	CIRCULAR ROAD LAHORE	PB	3520263171855	MUHAMMAD SALMAN	LCY	0100271533010	CURR						PKR				1,500.00		30/05/2006	Letters Sent to the Customer	
732	0313	CIRCULAR ROAD LAHORE	PB	3520235620889	FAYAZ HAKIM KHAN	LCY	0100271545017	CURR						PKR				4,192.00		01/04/2006	Letters Sent to the Customer	
733	0313	CIRCULAR ROAD LAHORE	PB	3520012022627	SHAH NAFIES MEDICOS	LCY	0100271589017	CURR						PKR				983.00		19/12/2006	Letters Sent to the Customer	
734	0313	CIRCULAR ROAD LAHORE	PB	3520299252967	MUHAMMAD IRFAN WAHLED	LCY	0100271627019	CURR						PKR				150.00		04/05/2006	Letters Sent to the Customer	
735	0313	CIRCULAR ROAD LAHORE	PB	3520299252967	CHURCHILL BROTHERS CHEMICALS	LCY	0100271629014	CURR						PKR				456.00		27/02/2006	Letters Sent to the Customer	
736	0313	CIRCULAR ROAD LAHORE	PB	3520235129521	MUHAMMAD ERKAM	LCY	0100271630012	CURR						PKR				635.00		13/02/2006	Letters Sent to the Customer	
737	0313	CIRCULAR ROAD LAHORE	PB	4210148151149	MUHAMMAD SHAFIQ	LCY	0100271670010	CURR						PKR				1,916.40				

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH			PROVINCE IN WHICH ACCOUNT OPENED/INSTRUMENT	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										
	Code	Name	Branch Code		CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/EFZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PO/OD/DR/CO)	Instrument No.	Date of Issue	Instrument in Favour of (B/D/FRC)	Currency (USD/LRP/GBP/AED/JPY/CHF/EUR/INR)	Rate (Yield/Rate/M/MSR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied date (DD/MON/YYYY)	Amount Outstanding	Equi.PKR surrendered
783	0314	BO Y DHA LAHORE	PE			LCY			ARTAB AHMED	PO	4979			PKR				800.00		11/08/2006	Letters Sent to the Customer
784	0314	BO Y DHA LAHORE	PE			LCY			MUNHA KHAN	PO	4952			PKR				800.00		11/08/2006	Letters Sent to the Customer
787	0314	BO Y DHA LAHORE	PE			LCY			AGSHAR AHMED	PO	4956			PKR				800.00		11/08/2006	Letters Sent to the Customer
788	0314	BO Y DHA LAHORE	PE			LCY			GHAFOOR AHMED	PO	4983			PKR				800.00		11/08/2006	Letters Sent to the Customer
789	0314	BO Y DHA LAHORE	PE			LCY			M ASHFAQ	PO	4984			PKR				800.00		11/08/2006	Letters Sent to the Customer
790	0314	BO Y DHA LAHORE	PE			LCY			M SALEEM	PO	4970			PKR				800.00		11/08/2006	Letters Sent to the Customer
791	0314	BO Y DHA LAHORE	PE			LCY			M SHAHD KUBAL	PO	3748			PKR			75.0000		11/08/2006	Letters Sent to the Customer	
792	0314	BO Y DHA LAHORE	PE			LCY			M SHOKAT AZAM	PO	4967			PKR				800.00		11/08/2006	Letters Sent to the Customer
793	0314	BO Y DHA LAHORE	PE			LCY			M SOHAL KHAN	PO	4955			PKR				800.00		11/08/2006	Letters Sent to the Customer
794	0314	BO Y DHA LAHORE	PE			LCY			NAHEED AKHTAR	PO	5002			PKR				800.00		11/08/2006	Letters Sent to the Customer
795	0314	BO Y DHA LAHORE	PE			LCY			NASREEN AKHTAR	PO	4982			PKR				800.00		11/08/2006	Letters Sent to the Customer
796	0314	BO Y DHA LAHORE	PE			LCY			ADIL UMAR	PO	5006	10/08/2006		PKR				800.00		11/08/2006	Letters Sent to the Customer
797	0314	BO Y DHA LAHORE	PE			LCY			NAJIB TAHER BUTI	PO	5007	10/08/2006		PKR				800.00		11/08/2006	Letters Sent to the Customer
798	0314	BO Y DHA LAHORE	PE			LCY			SYED FASAL HASAN	PO	5008	10/08/2006		PKR				800.00		11/08/2006	Letters Sent to the Customer
799	0314	BO Y DHA LAHORE	PE			LCY			AHMED WASEEM	PO	5009	10/08/2006		PKR				800.00		11/08/2006	Letters Sent to the Customer
800	0314	BO Y DHA LAHORE	PE			LCY			SYED AHMED ZUBAIR	PO	5013	10/08/2006		PKR				800.00		11/08/2006	Letters Sent to the Customer
801	0314	BO Y DHA LAHORE	PE			LCY			ABTO AHMED SHAM	PO	5042	18/08/2006		PKR				800.00		11/08/2006	Letters Sent to the Customer
802	0314	BO Y DHA LAHORE	PE			LCY			SOHAB AHMED	PO	5043	18/08/2006		PKR				800.00		11/08/2006	Letters Sent to the Customer
803	0314	BO Y DHA LAHORE	PE			LCY			RAUF AHMED SHAH	PO	5044	18/08/2006		PKR				800.00		11/08/2006	Letters Sent to the Customer
804	0314	BO Y DHA LAHORE	PE			LCY			MAMA MADHAR RASID	PO	5047	19/08/2006		PKR				800.00		11/08/2006	Letters Sent to the Customer
805	0314	BO Y DHA LAHORE	PE			LCY			SYED YOUSAF HUSSAIN	PO	5048	19/08/2006		PKR				800.00		11/08/2006	Letters Sent to the Customer
806	0314	BO Y DHA LAHORE	PE			LCY			M MUBARRK AKBROOPO	PO	5346	23/12/2006		PKR			75.0000		11/08/2006	Letters Sent to the Customer	
807	0314	BO Y DHA LAHORE	PE			LCY			RAJA IJAZ AHMED KHAN	PO	4985			PKR				800.00		11/08/2006	Letters Sent to the Customer
808	0314	BO Y DHA LAHORE	PE			LCY			RAJA ZAHOR AHMED	PO	4981			PKR				800.00		11/08/2006	Letters Sent to the Customer
809	0314	BO Y DHA LAHORE	PE			LCY			SALEHA FATMA	PO	4953			PKR				800.00		11/08/2006	Letters Sent to the Customer
810	0314	BO Y DHA LAHORE	PE			LCY			SALMAN NUSRAT	PO	4954			PKR				800.00		11/08/2006	Letters Sent to the Customer
811	0314	BO Y DHA LAHORE	PE			LCY			SHAKOOR AHMED	PO	4980			PKR				800.00		11/08/2006	Letters Sent to the Customer
812	0314	BO Y DHA LAHORE	PE			LCY			FABOOR AHMED	PO	4988			PKR				75.0000		11/08/2006	Letters Sent to the Customer
813	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD AZIZ	LCY	030826692005			GBP				890.00		03/07/2006	Letters Sent to the Customer
814	0314	BO Y DHA LAHORE	PE			LCY			M AMR KHALID	LCY	010026620018			PKR				737.27		16/02/2006	Letters Sent to the Customer
815	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD ZUBAIR	LCY	010026620019			PKR				434.50		04/02/2006	Letters Sent to the Customer
816	0314	BO Y DHA LAHORE	PE			LCY			RUN ESTATE	LCY	010026620011			PKR				290.00		22/08/2006	Letters Sent to the Customer
817	0314	BO Y DHA LAHORE	PE			LCY			FAHR MEHMOOD	LCY	010026620019			PKR				130.60		04/09/2006	Letters Sent to the Customer
818	0314	BO Y DHA LAHORE	PE			LCY			REHAN SAFDAR	LCY	010026620012			PKR				855.50		15/07/2006	Letters Sent to the Customer
819	0314	BO Y DHA LAHORE	PE			LCY			FAHR HUSSAIN BHATTI	LCY	010026620015			PKR				1,950.00		05/07/2006	Letters Sent to the Customer
820	0314	BO Y DHA LAHORE	PE			LCY			RAJA FAYAZ	LCY	010026620014			PKR				890.00		20/07/2006	Letters Sent to the Customer
821	0314	BO Y DHA LAHORE	PE			LCY			Z GOOD ENTERPRISES	LCY	0100266217013			PKR				582.00		05/06/2006	Letters Sent to the Customer
822	0314	BO Y DHA LAHORE	PE			LCY			SAJID AHMED RAHILLES KHALID CHAUDHRY	LCY	010026620019			PKR				1,121.00		22/08/2006	Letters Sent to the Customer
823	0314	BO Y DHA LAHORE	PE			LCY			MAN DASHAN BAZA	LCY	0100266218016			PKR				1,122.00		29/03/2006	Letters Sent to the Customer
824	0314	BO Y DHA LAHORE	PE			LCY			SHEIKH MUHAMMAD ALI AFIYAZ	LCY	0100266216300			PKR				1,960.00		28/08/2006	Letters Sent to the Customer
825	0314	BO Y DHA LAHORE	PE			LCY			AZAM ALI	LCY	01002662178011			PKR				1,750.00		03/01/2006	Letters Sent to the Customer
826	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD NAJIB ANIL	LCY	01002662183018			PKR				2,130.00		15/08/2006	Letters Sent to the Customer
827	0314	BO Y DHA LAHORE	PE			LCY			DYED SAFFDAR HUSSAIN	LCY	0100266212015			PKR				1,800.00		08/08/2006	Letters Sent to the Customer
828	0314	BO Y DHA LAHORE	PE			LCY			CH. ABDUL HAFIZ	LCY	0100266213017			PKR				943.65		22/11/2006	Letters Sent to the Customer
829	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD ABAS ZAHID	LCY	0100266217016			PKR				3,250.00		08/08/2006	Letters Sent to the Customer
830	0314	BO Y DHA LAHORE	PE			LCY			KHURAM SHAHID	LCY	0100266219012			PKR				5,329.00		08/08/2006	Letters Sent to the Customer
831	0314	BO Y DHA LAHORE	PE			LCY			JAMIL KHAN	LCY	01002662184014			PKR				600.00		26/01/2006	Letters Sent to the Customer
832	0314	BO Y DHA LAHORE	PE			LCY			RAJ AHMED	LCY	01002662175017			PKR				750.00		17/11/2006	Letters Sent to the Customer
833	0314	BO Y DHA LAHORE	PE			LCY			ABRAR MANSUR	LCY	01002662182013			PKR				280.00		08/08/2006	Letters Sent to the Customer
834	0314	BO Y DHA LAHORE	PE			LCY			UMAIR PRINTERS	LCY	01002662186010			PKR				122.00		06/08/2006	Letters Sent to the Customer
835	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD ANWAR GONDAL	LCY	0100266210013			PKR				450.00		28/03/2006	Letters Sent to the Customer
836	0314	BO Y DHA LAHORE	PE			LCY			ENGINEERING SERVICES	LCY	0100266211015			PKR				450.00		29/03/2006	Letters Sent to the Customer
837	0314	BO Y DHA LAHORE	PE			LCY			SAF ENTERPRISES	LCY	0100266219013			PKR				179.00		08/08/2006	Letters Sent to the Customer
838	0314	BO Y DHA LAHORE	PE			LCY			SHAN'S INTERNATIONAL	LCY	0100266210109			PKR				4,064.00		10/03/2006	Letters Sent to the Customer
839	0314	BO Y DHA LAHORE	PE			LCY			JAVED HUSSAIN	LCY	0100266219011			PKR				19.00		10/08/2006	Letters Sent to the Customer
840	0314	BO Y DHA LAHORE	PE			LCY			SAJID AHMED SHEIKH	LCY	0100266219010			PKR				371.00		07/08/2006	Letters Sent to the Customer
841	0314	BO Y DHA LAHORE	PE			LCY			BESSHA ALAM	LCY	0100266219012			PKR				169.00		20/01/2006	Letters Sent to the Customer
842	0314	BO Y DHA LAHORE	PE			LCY			NOFEL ZAEHER SH	LCY	01002662186014			PKR				380.40		05/12/2006	Letters Sent to the Customer
843	0314	BO Y DHA LAHORE	PE			LCY			BIRGO RAZA MUHAMMAD	LCY	0100266214017			PKR				292.00		21/02/2006	Letters Sent to the Customer
844	0314	BO Y DHA LAHORE	PE			LCY			AMAL AHMED SHAH	LCY	01002662179017			PKR				588.00		07/08/2006	Letters Sent to the Customer
845	0314	BO Y DHA LAHORE	PE			LCY			NSRI OFFICE FUTURE	LCY	0100266218016			PKR				479.00		07/02/2006	Letters Sent to the Customer
846	0314	BO Y DHA LAHORE	PE			LCY			MAMIR RIAZ	LCY	0100266219019			PKR				402.00		10/07/2006	Letters Sent to the Customer
847	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD SAJID	LCY	01002662160019			PKR				750.00		08/08/2006	Letters Sent to the Customer
848	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD IQBAL BHATTI	LCY	01002662190015			PKR				14,950.00		02/10/2006	Letters Sent to the Customer
849	0314	BO Y DHA LAHORE	PE			LCY			MEGA ENERGY INTL	LCY	01002662101011			PKR				950.00		27/07/2006	Letters Sent to the Customer
850	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD NAJIB AWTERA	LCY	01002662166013			PKR				1,950.00		24/08/2006	Letters Sent to the Customer
851	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD NAJIB AWTERA	LCY	01002662166013			PKR				500.00		24/08/2006	Letters Sent to the Customer
852	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD IFRAHIM	LCY	01002662108013			PKR				300.00		08/08/2006	Letters Sent to the Customer
853	0314	BO Y DHA LAHORE	PE			LCY			ASMA WASEEM AHMAD	LCY	01002662141013			PKR				300.00		04/08/2006	Letters Sent to the Customer
854	0314	BO Y DHA LAHORE	PE			LCY			WASEEM AHMAD	LCY	01002662180013			PKR				250.00		01/08/2006	Letters Sent to the Customer
855	0314	BO Y DHA LAHORE	PE			LCY			MUHAMMAD SALEM QURESHI	LCY	01002662184010			PKR				420.00		28/08/2006	Letters Sent to the Customer
856	0314	BO Y DHA LAHORE	PE			LCY			NUHMAT SAMINA	LCY	01002662178010			PKR				600.00		15/08/2006	Letters Sent to the Customer
857	0314																				

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH				DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION									
	Code	Name	Province in which Account Opened/Instrument	CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/ZF)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD,PO,FD,TR,DC,CC)	Instrument No.	Date of Issue	Instrument in Favour of (B/D/F/R/O)	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate (APPL/ M/ M/ SR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied (date DD-MON-YYYY)	Amount Outstanding	Eq. PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks
897	0314	BO DHA LAHORE	PB	423952285915	ZIALLAH BHATTI	LCY	010026758012	CURR						PKR				250.00		25/08/2006	Letters Sent to the Customer	
898	0314	BO DHA LAHORE	PB	352011426286	KISHWAR SULTANA	LCY	010026758017	CURR						PKR				250.00		04/08/2006	Letters Sent to the Customer	
899	0314	BO DHA LAHORE	PB	352011426284	FARAH KHAN	LCY	010026758019	CURR						PKR				250.00		04/08/2006	Letters Sent to the Customer	
900	0314	BO DHA LAHORE	PB	3520192725410	MARYAM ALI CHOHAN	LCY	010026758011	CURR						PKR				250.00		04/08/2006	Letters Sent to the Customer	
901	0314	BO DHA LAHORE	PB	352011944231	MUDASAR MANZOR	LCY	010026758013	CURR						PKR				250.00		04/08/2006	Letters Sent to the Customer	
902	0314	BO DHA LAHORE	PB	352019272540	QAMAR AZAM ALI	LCY	010026758016	CURR						PKR				250.00		04/08/2006	Letters Sent to the Customer	
903	0314	BO DHA LAHORE	PB	352018559971	QAMAR AHMAD	LCY	010026758018	CURR						PKR				1,200.00		28/08/2006	Letters Sent to the Customer	
904	0314	BO DHA LAHORE	PB	3520150811533	FAHA BAG	LCY	010026758010	CURR						PKR				250.00		23/08/2006	Letters Sent to the Customer	
905	0314	BO DHA LAHORE	PB	3520262147529	HUSNAIN MOHIDDIN	LCY	010026758012	CURR						PKR				250.00		03/08/2006	Letters Sent to the Customer	
906	0314	BO DHA LAHORE	PB	3520104857615	QAMAR AYUB	LCY	010026758011	CURR						PKR				250.00		29/08/2006	Letters Sent to the Customer	
907	0314	BO DHA LAHORE	PB	3520114183607	QAMAR UR REHMAN	LCY	010026758013	CURR						PKR				400.00		15/08/2006	Letters Sent to the Customer	
908	0314	BO DHA LAHORE	PB	3520012447697	ILBAR AHGAN FAROOQI	LCY	010026758015	CURR						PKR				250.00		15/11/2006	Letters Sent to the Customer	
909	0314	BO DHA LAHORE	PB	352027283459	MUHAMMAD SHEHRIER	LCY	010026758017	CURR						PKR				650.00		13/11/2006	Letters Sent to the Customer	
910	0314	BO DHA LAHORE	PB	3520001825560	AFSHAN LILYAS	LCY	010026758019	CURR						PKR				950.00		21/08/2006	Letters Sent to the Customer	
911	0314	BO DHA LAHORE	PB	3520273691175	SYED FARUKH ATIC	LCY	010026758015	CURR						PKR				450.00		21/08/2006	Letters Sent to the Customer	
912	0314	BO DHA LAHORE	PB	324636732313	SYED SAFWAN RAZA SHAH	LCY	010026758017	CURR						PKR				450.00		22/08/2006	Letters Sent to the Customer	
913	0314	BO DHA LAHORE	PB	3520189205662	FAHEEM UR REHMAN	LCY	010026758015	CURR						PKR				250.00		18/08/2006	Letters Sent to the Customer	
914	0314	BO DHA LAHORE	PB	3520290135527	MUNAWAR HUSSAIN	LCY	010026758012	CURR						PKR				750.00		23/09/2006	Letters Sent to the Customer	
915	0314	BO DHA LAHORE	PB	3520208783729	SYED NAJAF IQBAL	LCY	010026758014	CURR						PKR				750.00		10/08/2006	Letters Sent to the Customer	
916	0314	BO DHA LAHORE	PB	3520184753352	QAMAR AVEED	LCY	010026758016	CURR						PKR				500.00		07/09/2006	Letters Sent to the Customer	
917	0314	BO DHA LAHORE	PB	3846318624454	QAMAR AVEED	LCY	010026758016	CURR						PKR				250.00		16/08/2006	Letters Sent to the Customer	
918	0314	BO DHA LAHORE	PB	3846409710833	ISHAQ AHMAD	LCY	010026758010	CURR						PKR				200.00		10/08/2006	Letters Sent to the Customer	
919	0314	BO DHA LAHORE	PB	3520299596135	TAMIR LATIF SHEKH	LCY	010026758014	CURR						PKR				1,250.00		19/10/2006	Letters Sent to the Customer	
920	0314	BO DHA LAHORE	PB	3520279965281	SAIF ZIA UR REHMAN	LCY	010026758011	CURR						PKR				450.00		21/08/2006	Letters Sent to the Customer	
921	0314	BO DHA LAHORE	PB	3520168106339	NISSAR AHMAD	LCY	010026758013	CURR						PKR				250.00		16/08/2006	Letters Sent to the Customer	
922	0314	BO DHA LAHORE	PB	4540219156007	INTAZAR HUSSAIN	LCY	010026758017	CURR						PKR				250.00		09/08/2006	Letters Sent to the Customer	
923	0314	BO DHA LAHORE	PB	42101810231	ABID HASSAN	LCY	010026758019	CURR						PKR				550.00		17/10/2006	Letters Sent to the Customer	
924	0314	BO DHA LAHORE	PB	3520115629715	MUHAMMAD SAAD BIN NASEER	LCY	010026758010	CURR						PKR				750.00		09/08/2006	Letters Sent to the Customer	
925	0314	BO DHA LAHORE	PB	3520227827992	SAIMA QADEER	LCY	010026758012	CURR						PKR				250.00		24/08/2006	Letters Sent to the Customer	
926	0314	BO DHA LAHORE	PB	352023046553	MUHAMMAD SAFR ARAZ HAN	LCY	010026758014	CURR						PKR				400.00		18/11/2006	Letters Sent to the Customer	
927	0314	BO DHA LAHORE	PB	352027283459	AMMAN AHMAD NIKSR	LCY	010026758016	CURR						PKR				150.00		09/08/2006	Letters Sent to the Customer	
928	0314	BO DHA LAHORE	PB	352011235451	HUBAABRA ELAZ	LCY	010026758018	CURR						PKR				250.00		18/11/2006	Letters Sent to the Customer	
929	0314	BO DHA LAHORE	PB	352017732458	SAKINA ISHAB	LCY	010026758013	CURR						PKR				450.00		08/09/2006	Letters Sent to the Customer	
930	0314	BO DHA LAHORE	PB	352011707177	MUSMAD RASOOL MALIHI	LCY	010026758015	CURR						PKR				250.00		12/10/2006	Letters Sent to the Customer	
931	0314	BO DHA LAHORE	PB	352011626561	MUHAMMAD ASHRAF	LCY	010026758011	CURR						PKR				250.00		21/08/2006	Letters Sent to the Customer	
932	0314	BO DHA LAHORE	PB	312524016277	MALIK AHMAD ARSALAN	LCY	010026758013	CURR						PKR				750.00		21/08/2006	Letters Sent to the Customer	
933	0314	BO DHA LAHORE	PB	3520246114179	MUBAN HUSSAIN	LCY	010026758019	CURR						PKR				750.00		16/11/2006	Letters Sent to the Customer	
934	0314	BO DHA LAHORE	PB	352011826561	MUHAMMAD IRFAN	LCY	010026758013	CURR						PKR				250.00		09/08/2006	Letters Sent to the Customer	
935	0314	BO DHA LAHORE	PB	3520280978007	HAMMAD	LCY	010026758017	CURR						PKR				200.00		23/09/2006	Letters Sent to the Customer	
936	0314	BO DHA LAHORE	PB	3520225167609	MIAN SIRAJ ALI	LCY	010026758019	CURR						PKR				250.00		07/11/2006	Letters Sent to the Customer	
937	0314	BO DHA LAHORE	PB	3520225167621	SHABRAZ ALI	LCY	010026758011	CURR						PKR				750.00		30/08/2006	Letters Sent to the Customer	
938	0314	BO DHA LAHORE	PB	3520280978007	SAEED MURAM ALI	LCY	010026758013	CURR						PKR				250.00		21/11/2006	Letters Sent to the Customer	
939	0314	BO DHA LAHORE	PB	3520245232302	FOLUZA GULRAZ	LCY	010026758018	CURR						PKR				250.00		08/08/2006	Letters Sent to the Customer	
940	0314	BO DHA LAHORE	PB	3520226455839	F I KHAN AHMAD KHAN	LCY	010026758010	CURR						PKR				250.00		08/08/2006	Letters Sent to the Customer	
941	0314	BO DHA LAHORE	PB	3210209751385	ABDUL RAH PIYAN	LCY	010026758012	CURR						PKR				245.00		08/08/2006	Letters Sent to the Customer	
942	0314	BO DHA LAHORE	PB	3520264035861	MUHAMMAD RAMALI	LCY	010026758014	CURR						PKR				250.00		21/08/2006	Letters Sent to the Customer	
943	0314	BO DHA LAHORE	PB	3520293432017	BILAL RAFIQ	LCY	010026758016	CURR						PKR				250.00		10/10/2006	Letters Sent to the Customer	
944	0314	BO DHA LAHORE	PB	3520128117337	MUHAMMAD ASGHAR	LCY	010026758018	CURR						PKR				150.00		12/12/2006	Letters Sent to the Customer	
945	0314	BO DHA LAHORE	PB	3520174159653	SARDAR WASEEM ILLYAS	LCY								PKR						08/11/2006	Customer/customer contacted bank and confirm that he will activate	
946	0314	BO DHA LAHORE	PB	3520114667113	MUHAMMAD TUFAL	LCY	010026758014	CURR						PKR				6,050.00		09/08/2006	Letters Sent to the Customer	
947	0314	BO DHA LAHORE	PB	352018534653	GHASR YOUSAF	LCY	010026758016	CURR						PKR				1,750.00		21/08/2006	Letters Sent to the Customer	
948	0314	BO DHA LAHORE	PB	3520015369533	AWAIS YASIN	LCY	010026758013	CURR						PKR				250.00		03/08/2006	Letters Sent to the Customer	
949	0314	BO DHA LAHORE	PB	352018951038	SAJIA BEGAM	LCY	010026758015	CURR						PKR				750.00		11/11/2006	Letters Sent to the Customer	
950	0314	BO DHA LAHORE	PB	352012801325	QAMAR KHAN	LCY	010026758013	CURR						PKR				250.00		05/08/2006	Letters Sent to the Customer	
951	0314	BO DHA LAHORE	PB	352028239967	MUHAMMAD ASIF AKRAM	LCY	010026758015	CURR						PKR				250.00		28/12/2006	Letters Sent to the Customer	
952	0314	BO DHA LAHORE	PB	352021274935	ABID ALI HASMI	LCY	010026758012	CURR						PKR				550.00		22/08/2006	Letters Sent to the Customer	
953	0314	BO DHA LAHORE	PB	611018035390	SHADORA ASMA	LCY	010026758016	CURR						PKR				1,750.00		23/09/2006	Letters Sent to the Customer	
954	0314	BO DHA LAHORE	PB	3232015279529	SHABIR KHAN	LCY	010026758018	CURR						PKR				250.00		21/08/2006	Letters Sent to the Customer	
955	0314	BO DHA LAHORE	PB	3110311471843	SHAHID ISLAM	LCY	010026758010	CURR						PKR				250.00		21/08/2006	Letters Sent to the Customer	
956	0314	BO DHA LAHORE	PB	352011725381	ALEEM ILLYAS	LCY	010026758012	CURR						PKR				250.00		09/08/2006	Letters Sent to the Customer	
957	0314	BO DHA LAHORE	PB	352022663754	TASNEM MAJIDAR	LCY	010026758016	CURR						PKR				150.00		13/12/2006	Letters Sent to the Customer	
958	0314	BO DHA LAHORE	PB	3520198137176	SADIA SURABAN	LCY	010026758016	CURR						PKR				250.00		11/08/2006	Letters Sent to the Customer	
959	0314	BO DHA LAHORE	PB	3520224936376	NELAM RAJ KHAN	LCY	010026758015	CURR						PKR				250.00		08/08/2006	Letters Sent to the Customer	
960	0314	BO DHA LAHORE	PB	352001526141	SYED REHAN BIN WARRIS	LCY	010026758019	CURR						PKR				250.00		31/08/2006	Letters Sent to the Customer	
961	0314	BO DHA LAHORE	PB	3520214448038	SHABIR AHMAD	LCY	010026758013	CURR						PKR				2,250.00		28/08/2006	Letters Sent to the Customer	
962	0314	BO DHA LAHORE	PB	3520191846627	HASNAT UL KHAN	LCY	010026758013	CURR						PKR				750.00		17/08/2006	Letters Sent to the Customer	
963	0314	BO DHA LAHORE	PB	3520119923245	BASHIR AHMAD BUTT	LCY	010026758016	CURR						PKR		</						

Annexure A
Form for Reporting of Undeposited Instruments Surrendered to SBP
Period of Surrender (2014)
Bank Code : 1169
Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH				PROVINCE IN WHICH ACCOUNT OPENED/INSTRUMENT	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION									
	Code	Name	IBAN	Branch		CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/ZFZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PD/DD TR/CO)	Instrument No.	Date of Issue	Instrument in Favour of (B/D/FRCO)	Currency (USD/EUR/GP/AED/JPY/GBP)	Rate (YPP/AD/M/MS)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied (date DD-MON-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1007	0314	BO DHA LAHORE	PB	3520185043222	SAHA ASHRAF	LCY	011026687010	PKR												66.37		25/03/2006	Letters Sent to the Customer
1008	0314	BO DHA LAHORE	PB	3520401145753	AKS AN NASEEM	LCY	011026682011	PKR												48.53		27/04/2006	Letters Sent to the Customer
1009	0314	BO DHA LAHORE	PB	35202784187	ZAFAR KAMAL	LCY	011026691304	PKR												231.50		04/11/2006	Letters Sent to the Customer
1010	0314	BO DHA LAHORE	PB	352018167669	MUHAMMAD IQBAL	LCY	011026691504	PKR												754.66		17/05/2006	Letters Sent to the Customer
1011	0314	BO DHA LAHORE	PB	3540207833951	HAFIZ MUHAMMAD RAFIQUE	LCY	011026692015	PKR												238.40		17/07/2006	Letters Sent to the Customer
1012	0314	BO DHA LAHORE	PB	352024896366	QURAIMA BILAL	LCY	011026692611	PKR												212.44		21/12/2006	Letters Sent to the Customer
1013	0314	BO DHA LAHORE	PB	4200043158423	MUHAMMAD ALI UZAMA ALI	LCY	0110266945017	PKR												23,155.49		17/05/2006	Letters Sent to the Customer
1014	0314	BO DHA LAHORE	PB	3520110901086	SALIDA IFTIKHAR	LCY	0110266958014	PKR												697.95		27/12/2006	Letters Sent to the Customer
1015	0314	BO DHA LAHORE	PB	3520227970893	SAJAD HUSSAIN	LCY	0110266972014	PKR												46.11		19/10/2006	Letters Sent to the Customer
1016	0314	BO DHA LAHORE	PB	352027970901	MUHAMMAD RAZA	LCY	0110266973016	PKR												48.11		27/10/2006	Letters Sent to the Customer
1017	0314	BO DHA LAHORE	PB	3520183213039	MUHAMMAD SHAH RAMZAN	LCY	0110266988017	PKR												271.88		07/10/2006	Letters Sent to the Customer
1018	0314	BO DHA LAHORE	PB	3520113701475	MUHAMMAD RAZZOQ	LCY	0110267010018	PKR												925.77		27/05/2006	Letters Sent to the Customer
1019	0314	BO DHA LAHORE	PB	352049955234	MUNIRAZ MASOOD KHAN	LCY	0110267010019	PKR												1,513.14		07/03/2006	Letters Sent to the Customer
1020	0314	BO DHA LAHORE	PB	3520193711274	ATIYA MUKHTAR	LCY	0110267036011	PKR												18.70		22/05/2006	Letters Sent to the Customer
1021	0314	BO DHA LAHORE	PB	3520182289802	LUBABA SABELI	LCY	0110267070013	PKR												1,132.38		15/08/2006	Letters Sent to the Customer
1022	0314	BO DHA LAHORE	PB	3520111671326	NUSRAT MANSHIYA	LCY	0110267071015	PKR												12,975.21		01/08/2006	Letters Sent to the Customer
1023	0314	BO DHA LAHORE	PB	3540205378331	MALI YAKHOOB HANNAZ	LCY	0110267076015	PKR												152.89		16/08/2006	Letters Sent to the Customer
1024	0314	BO DHA LAHORE	PB	3520290209729	SADIQ NADEEM	LCY	0110267077017	PKR												379.78		09/08/2006	Letters Sent to the Customer
1025	0314	BO DHA LAHORE	PB	3520210972577	FABIO MUNIR	LCY	0110267078019	PKR												379.78		09/08/2006	Letters Sent to the Customer
1026	0314	BO DHA LAHORE	PB	3520251247699	MUHAMMAD ARIF	LCY	0110267190011	PKR												677.71		26/05/2006	Letters Sent to the Customer
1027	0314	BO DHA LAHORE	PB	3520115278399	UGAS AHMED	LCY	0110267262018	PKR												376.52		27/05/2006	Letters Sent to the Customer
1028	0314	BO DHA LAHORE	PB	3520225611966	HUMA KHANAM	LCY	0110267084012	PKR												826.19		03/06/2006	Letters Sent to the Customer
1029	0314	BO DHA LAHORE	PB	3520294295791	FABIO JAVAD HADEER	LCY	0110267085014	PKR												826.19		03/06/2006	Letters Sent to the Customer
1030	0314	BO DHA LAHORE	PB	3520234945307	SYED MUHAMMAD AZIZ	LCY	0110267087018	PKR												374.44		04/08/2006	Letters Sent to the Customer
1031	0314	BO DHA LAHORE	PB	341025524317	SYED MUNIR HUSSAIN	LCY	0110267094013	PKR												83.04		04/08/2006	Letters Sent to the Customer
1032	0314	BO DHA LAHORE	PB	3410124145452	SUKHSANA RIZVI	LCY	0110267095015	PKR												83.04		04/08/2006	Letters Sent to the Customer
1033	0314	BO DHA LAHORE	PB	3520268012445	FARAZ ATAB	LCY	0110267096017	PKR												306.03		21/08/2006	Letters Sent to the Customer
1034	0314	BO DHA LAHORE	PB	3520228790919	SAD AHMED ALI ASAM	LCY	0110267097019	PKR												479.96		07/08/2006	Letters Sent to the Customer
1035	0314	BO DHA LAHORE	PB	3310423197357	GULBAZ KHAN	LCY	0110267100018	PKR												677.96		07/08/2006	Letters Sent to the Customer
1036	0314	BO DHA LAHORE	PB	3520014519647	ZUBAIR MUSTAFA	LCY	0110267101010	PKR												752.61		27/05/2006	Letters Sent to the Customer
1037	0314	BO DHA LAHORE	PB	3520204651282	MUHAMMAD MASOOD	LCY	0110267102012	PKR												242.23		04/08/2006	Letters Sent to the Customer
1038	0314	BO DHA LAHORE	PB	352024194210	FAREEDA MASOOD	LCY	0110267103014	PKR												23.23		11/09/2006	Letters Sent to the Customer
1039	0314	BO DHA LAHORE	PB	352026887722	ASMA MASOOD	LCY	0110267104016	PKR												23.23		11/09/2006	Letters Sent to the Customer
1040	0314	BO DHA LAHORE	PB	3520252590616	FAREHA ZAHID	LCY	0110267106010	PKR												23.23		11/09/2006	Letters Sent to the Customer
1041	0314	BO DHA LAHORE	PB	3520214233638	FARIHA MALIK	LCY	0110267110019	PKR												152.63		07/08/2006	Letters Sent to the Customer
1042	0314	BO DHA LAHORE	PB	3520115165511	DR KHALID KHUSHID	LCY	0110267115019	PKR												376.42		07/08/2006	Letters Sent to the Customer
1043	0314	BO DHA LAHORE	PB	3520162010101	MAJID KHURSHID	LCY	0110267116011	PKR												376.42		07/08/2006	Letters Sent to the Customer
1044	0314	BO DHA LAHORE	PB	3520191846684	MUHAMMAD MASOOD	LCY	0110267117013	PKR												316.44		02/08/2006	Letters Sent to the Customer
1045	0314	BO DHA LAHORE	PB	3520191453175	FAROOQ AZAM	LCY	0110267118015	PKR												382.62		08/08/2006	Letters Sent to the Customer
1046	0314	BO DHA LAHORE	PB	3520174499146	UJMA HAMID	LCY	0110267119017	PKR												11,620.61		07/08/2006	Letters Sent to the Customer
1047	0314	BO DHA LAHORE	PB	3410130144440	FARWA RIZVI	LCY	0110267123016	PKR												82.76		17/08/2006	Letters Sent to the Customer
1048	0314	BO DHA LAHORE	PB	3520203198813	SAJID NASEEM HANSHI	LCY	0110267126013	PKR												151.48		04/08/2006	Letters Sent to the Customer
1049	0314	BO DHA LAHORE	PB	9040301525231	GHAZAFER NASEEM SHEIKH	LCY	0110267127014	PKR												971.72		06/11/2006	Letters Sent to the Customer
1050	0314	BO DHA LAHORE	PB	3520296371931	ELAH BUKH PARVEZ	LCY	0110267132015	PKR												777.33		09/08/2006	Letters Sent to the Customer
1051	0314	BO DHA LAHORE	PB	352026216949	SYED MUHAMMAD HANILYN RAZA	LCY	0110267133017	PKR												30.75		21/09/2006	Letters Sent to the Customer
1052	0314	BO DHA LAHORE	PB	3520220170103	SYED SAHA RAZA	LCY	0110267136019	PKR												454.58		04/08/2006	Letters Sent to the Customer
1053	0314	BO DHA LAHORE	PB	3520240941179	MALI MUHAMMAD SHAFIQ	LCY	0110267135011	PKR												1,974.36		11/09/2006	Letters Sent to the Customer
1054	0314	BO DHA LAHORE	PB	3520209411805	NADEEM MASOOD AGHA	LCY	0110267136013	PKR												1,974.36		11/09/2006	Letters Sent to the Customer
1055	0314	BO DHA LAHORE	PB	3540212709909	SAJID MUHAMMAD ASHRAF	LCY	0110267142016	PKR												457.49		04/08/2006	Letters Sent to the Customer
1056	0314	BO DHA LAHORE	PB	3540161325509	MUHAMMAD GASIM	LCY	0110267143018	PKR												457.49		08/08/2006	Letters Sent to the Customer
1057	0314	BO DHA LAHORE	PB	3840103444669	KHALID MEHMOOD	LCY	0110267144010	PKR												457.49		08/08/2006	Letters Sent to the Customer
1058	0314	BO DHA LAHORE	PB	3420267583003	RAJA YAVAZ HUSSAIN SABIR	LCY	0110267148014	PKR												456.51		04/08/2006	Letters Sent to the Customer
1059	0314	BO DHA LAHORE	PB	6110118115552	NADIRA KHAN	LCY	0110267148016	PKR												456.51		04/08/2006	Letters Sent to the Customer
1060	0314	BO DHA LAHORE	PB	3520269692484	MAHABEEN	LCY	0110267148018	PKR												381.43		04/08/2006	Letters Sent to the Customer
1061	0314	BO DHA LAHORE	PB	352013524553	MUHAMMAD ASIF	LCY	0110267149010	PKR												757.27		03/08/2006	Letters Sent to the Customer
1062	0314	BO DHA LAHORE	PB	3520261550013	MUHAMMAD ASHRAF	LCY	0110267150013	PKR												2,423.79		09/08/2006	Letters Sent to the Customer
1063	0314	BO DHA LAHORE	PB	3520115448232	ASMA HANID	LCY	0110267156015	PKR												179.04		02/09/2006	Letters Sent to the Customer
1064	0314	BO DHA LAHORE	PB	3520232495709	ELAZ HUSSAIN	LCY	0110267159011	PKR												388.17		21/09/2006	Letters Sent to the Customer
1065	0314	BO DHA LAHORE	PB	352022518413	SARDAR MUHAMMAD	LCY	0110267169012	PKR												469.95		22/08/2006	Letters Sent to the Customer
1066	0314	BO DHA LAHORE	PB	35202516245	ELAH NASEEM TIF AKHAR	LCY	0110267174013	PKR												51.63		01/11/2006	Letters Sent to the Customer
1067	0314	BO DHA LAHORE	PB	3520131639366	SABINA SALWAN	LCY	0110267182010	PKR												121.09		20/10/2006	Letters Sent to the Customer
1068	0314	BO DHA LAHORE	PB	422014528471	BASHIR AHMED CH	LCY	0110267187010	PKR												76.53		08/08/2006	Letters Sent to the Customer
1069	0314	BO DHA LAHORE	PB	3520219286015	MANSOOR AHMED	LCY	0110267188012	PKR												376.23		28/08/2006	Letters Sent to the Customer
1070	0314	BO DHA LAHORE	PB	3520111785871	MANSOOR AHMED GORVA	LCY	0110267191019	PKR												76.53		04/08/2006	Letters Sent to the Customer
1071																							

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH				PROVINCE IN WHICH ACCOUNT OPENED/INSTRUMENT	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION								
	Code	Name	Account No./Passport No.	Branch Code		Name	Nature of the Deposit (LCY/FF/IFZ)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PD/DD TR/CO)	Instrument No.	Date of Issue	Instrument in Favour of (IFD/FRCO)	Currency (USD/EUR/GP/AED/JPY/GBP)	Rate (YPR/ M/M/ SR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1119	0314	BO DHA LAHORE	PB	3520227437132	SHABNAM KAMAL	LCY	011026730002	PLS						PKR					1,902.79		19/09/2006	Letters Sent to the Customer
1120	0314	BO DHA LAHORE	PB	352022941887	KHALID AZAM	LCY	011026730104	PLS						PKR					231.72		18/02/2006	Letters Sent to the Customer
1121	0314	BO DHA LAHORE	PB	352022943603	KHADIJA KAMAL	LCY	011026730201	PLS						PKR					1,520.78		18/02/2006	Letters Sent to the Customer
1122	0314	BO DHA LAHORE	PB	352023041379	MUHAMMAD AKRAM CH	LCY	011026730502	PLS						PKR					379.01		07/06/2006	Letters Sent to the Customer
1123	0314	BO DHA LAHORE	PB	3510379722477	MUHAMMAD ARSHAD TARIQ	LCY	011026730604	PLS						PKR					103.16		02/09/2006	Letters Sent to the Customer
1124	0314	BO DHA LAHORE	PB	351036983703	MUHAMMAD LATIF	LCY	011026730706	PLS						PKR					103.18		02/09/2006	Letters Sent to the Customer
1125	0314	BO DHA LAHORE	PB	344019066499	NASIR IQBAL	LCY	0110267313019	PLS						PKR					1,131.19		10/02/2006	Letters Sent to the Customer
1126	0314	BO DHA LAHORE	PB	3520112051299	NALEM AHMED	LCY	0110267314011	PLS						PKR					1,128.55		04/08/2006	Letters Sent to the Customer
1127	0314	BO DHA LAHORE	PB	3520139539183	MASUD AHMED	LCY	0110267315013	PLS						PKR					54.26		14/10/2006	Letters Sent to the Customer
1128	0314	BO DHA LAHORE	PB	3520393564407	KHALID WAHEED	LCY	0110267316015	PLS						PKR					54.26		18/10/2006	Letters Sent to the Customer
1129	0314	BO DHA LAHORE	PB	3520122554448	SUHEENA NASEEM	LCY	0110267317017	PLS						PKR					54.26		14/10/2006	Letters Sent to the Customer
1130	0314	BO DHA LAHORE	PB	3520244604268	MARYAM MANZOOR SAIGOL	LCY	0110267365018	PLS						PKR					151.25		09/08/2006	Letters Sent to the Customer
1131	0314	BO DHA LAHORE	PB	352022958944	ARSOBA MEHROB	LCY	0110267366010	PLS						PKR					156.43		09/08/2006	Letters Sent to the Customer
1132	0314	BO DHA LAHORE	PB	3520226294345	MUHAMMAD RAFIQ MIRZA	LCY	0110267367012	PLS						PKR					406.44		02/09/2006	Letters Sent to the Customer
1133	0314	BO DHA LAHORE	PB	3520116440109	MEHMMAD NASEEM	LCY	0110267368014	PLS						PKR					30.87		19/09/2006	Letters Sent to the Customer
1134	0314	BO DHA LAHORE	PB	3420195044073	SHTAG AHMED	LCY	0110267370019	PLS						PKR					1,429.39		21/06/2006	Letters Sent to the Customer
1135	0314	BO DHA LAHORE	PB	3520166337011	MUHAMMAD NAJIB CHEHAN	LCY	0110267371011	PLS						PKR					24.10		18/02/2006	Letters Sent to the Customer
1136	0314	BO DHA LAHORE	PB	3520227437188	NAVEED ASLAM	LCY	0110267374017	PLS						PKR					155.85		19/09/2006	Letters Sent to the Customer
1137	0314	BO DHA LAHORE	PB	3520287990230	JAMEELA KHANAM	LCY	0110267375019	PLS						PKR					1,128.49		19/09/2006	Letters Sent to the Customer
1138	0314	BO DHA LAHORE	PB	352011268638	KHALIDA PARVEEN	LCY	0110267376011	PLS						PKR					1,111.09		08/02/2006	Letters Sent to the Customer
1139	0314	BO DHA LAHORE	PB	3520229538227	ALI AWAZ MUHAMMAD	LCY	0110267377013	PLS						PKR					46.11		18/02/2006	Letters Sent to the Customer
1140	0314	BO DHA LAHORE	PB	3520227970907	HAMID RAZA	LCY	0110267378015	PLS						PKR					46.11		19/10/2006	Letters Sent to the Customer
1141	0314	BO DHA LAHORE	PB	3520118181279	GULAM MURTAZA	LCY	0110267379017	PLS						PKR					402.43		16/09/2006	Letters Sent to the Customer
1142	0314	BO DHA LAHORE	PB	351037809355	MIRI HUSSAIN AWAN	LCY	0110267381013	PLS						PKR					388.74		18/02/2006	Letters Sent to the Customer
1143	0314	BO DHA LAHORE	PB	3520161899489	GHAZDAD MALEK	LCY	0110267382014	PLS						PKR					471.81		02/12/2006	Letters Sent to the Customer
1144	0314	BO DHA LAHORE	PB	3520231612148	SALIDA MUNIR	LCY	0110267385010	PLS						PKR					229.00		24/09/2006	Letters Sent to the Customer
1145	0314	BO DHA LAHORE	PB	3440484780511	MUHAMMAD ZIBAL	LCY	0110267386012	PLS						PKR					299.86		17/11/2006	Letters Sent to the Customer
1146	0314	BO DHA LAHORE	PB	3520117969892	FARIDA SIKAND	LCY	0110267389014	PLS						PKR					79.12		18/02/2006	Letters Sent to the Customer
1147	0314	BO DHA LAHORE	PB	352022998421	MUHAMMAD TARIQ MEHMUD	LCY	0110267389018	PLS						PKR					1,150.46		30/06/2006	Letters Sent to the Customer
1148	0314	BO DHA LAHORE	PB	3520169231463	MANZOOR HUSSAIN	LCY	0110267390011	PLS						PKR					752.18		07/06/2006	Letters Sent to the Customer
1149	0314	BO DHA LAHORE	PB	3520238897015	CHITRAJ AHMED	LCY	0110267391013	PLS						PKR					1,126.49		18/02/2006	Letters Sent to the Customer
1150	0314	BO DHA LAHORE	PB	341011871117	MUHAMMAD TARIQ	LCY	0110267392015	PLS						PKR					381.46		10/09/2006	Letters Sent to the Customer
1151	0314	BO DHA LAHORE	PB	352022885623	ASIF JAVED	LCY	0110267393017	PLS						PKR					1079.25		07/09/2006	Letters Sent to the Customer
1152	0314	BO DHA LAHORE	PB	352024851639	DR AMIR IQBAL	LCY	0110267397015	PLS						PKR					1,905.24		16/09/2006	Letters Sent to the Customer
1153	0314	BO DHA LAHORE	PB	3520201531135	MUHAMMAD IREES TARIQ	LCY	0110267398017	PLS						PKR					81.63		09/08/2006	Letters Sent to the Customer
1154	0314	BO DHA LAHORE	PB	352017189643	SEHAL NAWAZ MALHI	LCY	0110267402018	PLS						PKR					99.08		29/09/2006	Letters Sent to the Customer
1155	0314	BO DHA LAHORE	PB	3520227454332	FARENA NAWAZ	LCY	0110267403010	PLS						PKR					99.07		29/09/2006	Letters Sent to the Customer
1156	0314	BO DHA LAHORE	PB	35201994264012	CHITRAJ AHMED	LCY	0110267404012	PLS						PKR					261.46		18/02/2006	Letters Sent to the Customer
1157	0314	BO DHA LAHORE	PB	3520169544410	SAGDA MUNJAT	LCY	0110267406016	PLS						PKR					376.23		04/09/2006	Letters Sent to the Customer
1158	0314	BO DHA LAHORE	PB	3520256252515	MUHAMMAD MANSOOR UL HAQ	LCY	0110267407018	PLS						PKR					227.87		09/08/2006	Letters Sent to the Customer
1159	0314	BO DHA LAHORE	PB	3520229521751	RAJAZ AHMED CHIHAN	LCY	0110267409012	PLS						PKR					152.20		24/09/2006	Letters Sent to the Customer
1160	0314	BO DHA LAHORE	PB	35102691170035	GABAR SHARAF	LCY	0110267410015	PLS						PKR					1,871.88		18/02/2006	Letters Sent to the Customer
1161	0314	BO DHA LAHORE	PB	3410122713529	HUMA SHEKH	LCY	0110267411017	PLS						PKR					1,977.89		19/09/2006	Letters Sent to the Customer
1162	0314	BO DHA LAHORE	PB	3310235063081	RUBAB NAVEED	LCY	0110267412019	PLS						PKR					402.37		12/09/2006	Letters Sent to the Customer
1163	0314	BO DHA LAHORE	PB	3520164938301	RAJA SHAUKAT MUHAMMAD	LCY	0110267413011	PLS						PKR					153.56		08/02/2006	Letters Sent to the Customer
1164	0314	BO DHA LAHORE	PB	3520226294225	MUHAMMAD GHAFQOR	LCY	0110267415015	PLS						PKR					471.02		07/09/2006	Letters Sent to the Customer
1165	0314	BO DHA LAHORE	PB	3330159110423	KHAN MULK	LCY	0110267417019	PLS						PKR					152.24		03/08/2006	Letters Sent to the Customer
1166	0314	BO DHA LAHORE	PB	3330140297597	SHOUKAT ALI	LCY	0110267418011	PLS						PKR					152.24		03/08/2006	Letters Sent to the Customer
1167	0314	BO DHA LAHORE	PB	3330378141898	MUHAMMAD SHAFIQ	LCY	0110267419013	PLS						PKR					152.24		03/08/2006	Letters Sent to the Customer
1168	0314	BO DHA LAHORE	PB	3520124312767	ZAFER HUSSAIN	LCY	0110267420016	PLS						PKR					378.87		08/08/2006	Letters Sent to the Customer
1169	0314	BO DHA LAHORE	PB	3520114682168	SHAHIDA KHANAM	LCY	0110267421018	PLS						PKR					381.35		04/08/2006	Letters Sent to the Customer
1170	0314	BO DHA LAHORE	PB	352018639127	AZIZ AHMED RANJHAWAL	LCY	0110267422010	PLS						PKR					4,891.00		09/09/2006	Letters Sent to the Customer
1171	0314	BO DHA LAHORE	PB	35201560242912	MUHAMMAD SAMIR TABAR	LCY	0110267423012	PLS						PKR					381.35		09/09/2006	Letters Sent to the Customer
1172	0314	BO DHA LAHORE	PB	384016562555	PIRO NAWAZ	LCY	0110267424014	PLS						PKR					381.35		02/08/2006	Letters Sent to the Customer
1173	0314	BO DHA LAHORE	PB	344031943671	SAFDAR IQBAL	LCY	0110267427010	PLS						PKR					381.35		07/06/2006	Letters Sent to the Customer
1174	0314	BO DHA LAHORE	PB	3520229546810	MUHAMMAD NAVEED ZAFAR	LCY	0110267428012	PLS						PKR					154.34		29/08/2006	Letters Sent to the Customer
1175	0314	BO DHA LAHORE	PB	3520228237095	MUHAMMAD ANWAR KHAN	LCY	0110267429014	PLS						PKR					1,130.98		28/05/2006	Letters Sent to the Customer
1176	0314	BO DHA LAHORE	PB	341027431019	AFIAB ALI	LCY	0110267431019	PLS						PKR					15,688.20		15/08/2006	Letters Sent to the Customer
1177	0314	BO DHA LAHORE	PB	3520102367799	SVEED ZADA HASSAN SHAHEED	LCY	0110267433013	PLS						PKR					81.52		18/02/2006	Letters Sent to the Customer
1178	0314	BO DHA LAHORE	PB	3520108133015	MUHAMMAD GHAFQOR	LCY	0110267435017	PLS						PKR					81.53		06/08/2006	Letters Sent to the Customer
1179	0314	BO DHA LAHORE	PB	3520114145800	YASMEEN SALEEM	LCY	0110267436019	PLS						PKR					376.23		02/08/2006	Letters Sent to the Customer
1180	0314	BO DHA LAHORE	PB	3410123999301	ATHIQ UR REHMAN KHAN	LCY	0110267438013	PLS						PKR					378.87		09/08/2006	Letters Sent to the Customer
1181	0314	BO DHA LAHORE	PB	3520229588405	FAHIM AHMED	LCY	0110267439015	PLS						PKR					378.87		06/08/2006	Letters Sent to the Customer
1182	0314	BO DHA LAHORE	PB	352014499932	UMER AHMED	LCY	0110267440018	PLS						PKR					126.73		19/09/2006	Letters Sent to the Customer
1183	0314	BO DHA LAHORE	PB	3520118937813	ABUL WAHEED AKHYAR																	

Annexure A
Form for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
Period of Surrender (2014)

Bank Code : 1169
Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH				DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION											
	Code	Name	Province in which Account Opened/Instrument	CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/ZF)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD,PO,FD,TR,DC,CC)	Instrument No.	Date of Issue	Instrument in Favour of (IFD/FRCO)	Currency (USD, EUR, GBP, AED, JPY, GNF)	Rate (Yield/Rate/M/M/SR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied (date DD-MM-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MM-YYYY)	Remarks		
1221	0314	BO Y DHA LAHORE	PB	3520162032493	MUHAMMAD AGEEEL	LCY	011026754019	PLS						PKR				81.35		18/08/2006	Letters Sent to the Customer			
1222	0314	BO Y DHA LAHORE	PB	3520224231535	SADIQ ALI BHATTI	LCY	011026754018	PLS						PKR				1,896.36		20/11/2006	Letters Sent to the Customer			
1223	0314	BO Y DHA LAHORE	PB	3520266496403	MUHAMMAD FARUQUE	LCY	011026754015	PLS						PKR				391.12		26/07/2006	Letters Sent to the Customer			
1224	0314	BO Y DHA LAHORE	PB	3520287234999	SYED SCHAL ASGHAR	LCY	011026754011	PLS						PKR				378.69		17/08/2006	Letters Sent to the Customer			
1225	0314	BO Y DHA LAHORE	PB	3520235679148	AYESHA ASGHAR BAG	LCY	011026754013	PLS						PKR				381.12		31/08/2006	Letters Sent to the Customer			
1226	0314	BO Y DHA LAHORE	PB	3520241184960	AYESHA MAJEED	LCY	011026754011	PLS						PKR				11,121.63		03/02/2006	Letters Sent to the Customer			
1227	0314	BO Y DHA LAHORE	PB	3520228200435	MALEK YA ZELSHAN ANWAN	LCY	011026754004	PLS						PKR				11,124.62		01/02/2006	Letters Sent to the Customer			
1228	0314	BO Y DHA LAHORE	PB	3520195185305	SOHAL KHAN	LCY	011026754016	PLS						PKR				394.37		12/09/2006	Letters Sent to the Customer			
1229	0314	BO Y DHA LAHORE	PB	3210284246270	RABIA RAUF	LCY	011026754013	PLS						PKR				300.76		08/08/2006	Letters Sent to the Customer			
1230	0314	BO Y DHA LAHORE	PB	3520201324609	ANJIA KOREES	LCY	01102675400018	PLS						PKR				81.06		02/08/2006	Letters Sent to the Customer			
1231	0314	BO Y DHA LAHORE	PB	3520114574588	BAKHSHANDA QAZI	LCY	0110267540100	PLS						PKR				81.07		02/08/2006	Letters Sent to the Customer			
1242	0314	BO Y DHA LAHORE	PB	3520192291225	NASIR UD DIN MALEK	LCY	0110267540212	PLS						PKR				179.71		11/09/2006	Letters Sent to the Customer			
1243	0314	BO Y DHA LAHORE	PB	3520249100936	HEKIBER NORREIN	LCY	0110267540216	PLS						PKR				1,150.10		08/09/2006	Letters Sent to the Customer			
1244	0314	BO Y DHA LAHORE	PB	3520244498759	SHEKH ABDUL BASTIED	LCY	0110267540102	PLS						PKR				81.07		09/08/2006	Letters Sent to the Customer			
1245	0314	BO Y DHA LAHORE	PB	3520051358897	CH SAFDAR ALI	LCY	0110267540218	PLS						PKR				165.70		03/08/2006	Letters Sent to the Customer			
1246	0314	BO Y DHA LAHORE	PB	3520141836768	ALIMUHAMMAD MALEK	LCY	0110267540212	PLS						PKR				181.22		13/09/2006	Letters Sent to the Customer			
1247	0314	BO Y DHA LAHORE	PB	3520207493544	ROHAMA NADEEM	LCY	0110267540216	PLS						PKR				154.25		12/08/2006	Letters Sent to the Customer			
1248	0314	BO Y DHA LAHORE	PB	3520208439965	MAVSOOR ANWAR	LCY	0110267540218	PLS						PKR				154.25		12/08/2006	Letters Sent to the Customer			
1249	0314	BO Y DHA LAHORE	PB	3520113798221	SAFDAR HUSSAIN	LCY	0110267540211	PLS						PKR				78.60		13/12/2006	Letters Sent to the Customer			
1250	0314	BO Y DHA LAHORE	PB	3130197584751	GULAM MOHYUDDIN	LCY	0110267540103	PLS						PKR				555.31		01/09/2006	Letters Sent to the Customer			
1251	0314	BO Y DHA LAHORE	PB	3520249726445	CHIRLA KURBAN	LCY	0110267540215	PLS						PKR				501.42		09/08/2006	Letters Sent to the Customer			
1252	0314	BO Y DHA LAHORE	PB	3520113097897	ABDUL MAJID SHAD	LCY	0110267540317	PLS						PKR				230.82		16/08/2006	Letters Sent to the Customer			
1253	0314	BO Y DHA LAHORE	PB	3520115760779	MUNAVAR HUSSAIN	LCY	0110267540319	PLS						PKR				475.85		16/08/2006	Letters Sent to the Customer			
1254	0314	BO Y DHA LAHORE	PB	3520213893933	ABDUL AZIZ	LCY	0110267540313	PLS						PKR				173.50		14/08/2006	Letters Sent to the Customer			
1255	0314	BO Y DHA LAHORE	PB	3520114301007	GULAM HANIF KHAN	LCY	0110267540319	PLS						PKR				1,153.84		01/09/2006	Letters Sent to the Customer			
1256	0314	BO Y DHA LAHORE	PB	3520112156482	BURSHA HAFEEL	LCY	01102675404012	PLS						PKR				42.99		08/12/2006	Letters Sent to the Customer			
1257	0314	BO Y DHA LAHORE	PB	3310996473665	RAZA ALI	LCY	0110267541014	PLS						PKR				1,597.38		28/09/2006	Letters Sent to the Customer			
1258	0314	BO Y DHA LAHORE	PB	3520248114699	SHERIF KUMMER ABBAS	LCY	0110267540216	PLS						PKR				1,529.23		02/08/2006	Letters Sent to the Customer			
1259	0314	BO Y DHA LAHORE	PB	3520234045447	SHOEB IQBAL SYED	LCY	01102675405012	PLS						PKR				3,398.16		12/09/2006	Letters Sent to the Customer			
1260	0314	BO Y DHA LAHORE	PB	3520116420635	ABDUL GHAFOR KHAN	LCY	01102675406014	PLS						PKR				29.34		08/09/2006	Letters Sent to the Customer			
1261	0314	BO Y DHA LAHORE	PB	3520236607283	ANJUM ALI HANNAZ	LCY	01102675406016	PLS						PKR				154.19		21/08/2006	Letters Sent to the Customer			
1262	0314	BO Y DHA LAHORE	PB	8110126235781	MUHAMMAD IRFAN PIRACHA	LCY	0110267540318	PLS						PKR				71.72		02/08/2006	Letters Sent to the Customer			
1263	0314	BO Y DHA LAHORE	PB	352013687657	IRFAN ATAB SEHVAL	LCY	0110267540402	PLS						PKR				360.63		08/09/2006	Letters Sent to the Customer			
1264	0314	BO Y DHA LAHORE	PB	352010525303	HASHIM RAZZA	LCY	01102675407018	PLS						PKR				11,123.23		01/09/2006	Letters Sent to the Customer			
1265	0314	BO Y DHA LAHORE	PB	3520201768600	MUNIR AHMED	LCY	01102675406010	PLS						PKR				31.45		14/08/2006	Letters Sent to the Customer			
1266	0314	BO Y DHA LAHORE	PB	422010655239	MUNIR AHMED	LCY	01102675406012	PLS						PKR				1,130.28		24/08/2006	Letters Sent to the Customer			
1267	0314	BO Y DHA LAHORE	PB	3420146853143	MUSTAFAZ MARIHMOOD	LCY	01102675407019	PLS						PKR				183.36		04/09/2006	Letters Sent to the Customer			
1268	0314	BO Y DHA LAHORE	PB	3330217102011	MUHAMMAD RAZEEQ	LCY	01102675407011	PLS						PKR				405.46		02/09/2006	Letters Sent to the Customer			
1269	0314	BO Y DHA LAHORE	PB	3520145703144	SARAH SHAHEEN NAWAZ	LCY	0110267540403	PLS						PKR				153.41		26/08/2006	Letters Sent to the Customer			
1270	0314	BO Y DHA LAHORE	PB	3520114584902	SYEDA RUBAB RIZVI	LCY	01102675407019	PLS						PKR				378.37		17/08/2006	Letters Sent to the Customer			
1271	0314	BO Y DHA LAHORE	PB	3520175790103	QADIR MAHMUD KHAN	LCY	0110267540403	PLS						PKR				1,130.28		17/08/2006	Letters Sent to the Customer			
1272	0314	BO Y DHA LAHORE	PB	3520227444313	MUHAMMAD IZHAQ ASLAM	LCY	01102675406010	PLS						PKR				31.45		14/08/2006	Letters Sent to the Customer			
1273	0314	BO Y DHA LAHORE	PB	3520170619119	ADRAR AHMED RANA	LCY	01102675408012	PLS						PKR				300.63		30/08/2006	Letters Sent to the Customer			
1274	0314	BO Y DHA LAHORE	PB	3520228600355	FACDOR MASH	LCY	01102675403016	PLS						PKR				1,130.19		25/08/2006	Letters Sent to the Customer			
1275	0314	BO Y DHA LAHORE	PB	3520247490799	ELAZ MAHMUD KHAN	LCY	0110267540408	PLS						PKR				80.67		07/09/2006	Letters Sent to the Customer			
1276	0314	BO Y DHA LAHORE	PB	3520212944449	MUHAMMAD SIDDIQUE	LCY	01102675407014	PLS						PKR				479.28		24/08/2006	Letters Sent to the Customer			
1277	0314	BO Y DHA LAHORE	PB	3520201344977	MUHAMMAD AJMAL KHAN	LCY	0110267713017	PLS						PKR				78.47		08/08/2006	Letters Sent to the Customer			
1278	0314	BO Y DHA LAHORE	PB	3520197137373	MUHAMMAD YOUSAF SHAH	LCY	0110267714019	PLS						PKR				1,130.19		08/08/2006	Letters Sent to the Customer			
1279	0314	BO Y DHA LAHORE	PB	3520184365339	GHANMAMAMAR	LCY	0110267715011	PLS						PKR				380.49		14/08/2006	Letters Sent to the Customer			
1280	0314	BO Y DHA LAHORE	PB	3310165573223	MUHAMMAD BAKI	LCY	0110267716013	PLS						PKR				80.67		07/08/2006	Letters Sent to the Customer			
1281	0314	BO Y DHA LAHORE	PB	3520115906425	AMIR FAIZ	LCY	0110267717015	PLS						PKR				154.00		30/08/2006	Letters Sent to the Customer			
1282	0314	BO Y DHA LAHORE	PB	3520228602025	TANVEER AHMED SHEKH	LCY	0110267718017	PLS						PKR				85.13		16/08/2006	Letters Sent to the Customer			
1283	0314	BO Y DHA LAHORE	PB	352010294347	SALER KIDNA	LCY	0110267719019	PLS						PKR				1,954.26		02/08/2006	Letters Sent to the Customer			
1284	0314	BO Y DHA LAHORE	PB	3520158337583	AMANULLAH ANWAR	LCY	0110267720012	PLS						PKR				277.34		29/08/2006	Letters Sent to the Customer			
1285	0314	BO Y DHA LAHORE	PB	35202015100767	MUHAMMAD SALMAN NASIR	LCY	0110267721014	PLS						PKR				106.19		26/12/2006	Letters Sent to the Customer			
1286	0314	BO Y DHA LAHORE	PB	3118290907	MAJID MASOOD	LCY	0110267724010	PLS						PKR				179.37		22/08/2006	Letters Sent to the Customer			
1287	0314	BO Y DHA LAHORE	PB	352029252465	ZAHID TAJDOR GHAFURI	LCY	0110267728018	PLS						PKR				1,130.19		24/08/2006	Letters Sent to the Customer			
1288	0314	BO Y DHA LAHORE	PB	3520252645105	MUHAMMAD HASSAN	LCY	0110267729010	PLS						PKR				376.04		11/08/2006	Letters Sent to the Customer			
1289	0314	BO Y DHA LAHORE	PB	3520130729077	MORSHAN IQBAL SARA ABDUL WAHEED	LCY	0110267745014	PLS						PKR				25,758.92		31/10/2006	Letters Sent to the Customer			
1290	0314	BO Y DHA LAHORE	PB	420020439442	AMMAR SHAH ID	LCY	0110267747012	PLS						PKR				5,921.94		01/09/2006	Letters Sent to the Customer			
1291	0314	BO Y DHA LAHORE	PB	3520113598862	SABRA KHANAM	LCY	0110267752014	PLS						PKR				299.86		14/09/2006	Letters Sent to the Customer			
1292	0314	BO Y DHA LAHORE	PB	3520225011414	JANIRA SAIED	LCY	0110267744016	PLS						PKR				279.27		01/11/2006	Letters Sent to the Customer			
1293	0314	BO Y DHA LAHORE	PB	3520194679980	IBRAHIM KHAN	LCY	0110267744014	PLS						PKR				345.58		16/09/2006	Letters Sent to the Customer			
1294	0314	BO Y DHA LAHORE	PB	3520187404679	SHOMIB ALI SHEKH/BABER SHEKH	LCY	0110267856019	PLS						PKR				295.88		27/09/2006	Letters Sent to the Customer			
1295	0314	BO Y DHA LAHORE	PB	3520145578347	HASSAN JAVAD	LCY	0110267886012	PLS						PKR				290.60		23/11/2006	Letters Sent to the Customer			
1296																								

Annexure A
 Format for Reporting of Unpaid Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)

Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH			ACCOUNT NUMBER	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION											
	Code	Name	PROVINCE IN WHICH ACCOUNT OPENED/INSTRUMENT ORIGINATED		CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/ZF)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD,P/D,DD,TR,CO)	Instrument No.	Date of Issue	Instrument in Favour of (B/D/FRC)	Currency (USD, EUR, GBP, AED, JPY, CHF, INR, PKR)	Rate (YPP/ M/ MM/ SR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied date (DD-MM-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MM-YYYY)
1341	0422	Civil Lines, Faisalabad	PK	331009924500	FATYABA MUHTAR LOOHI	LCY	010211212701	CURR						PKR					923.40		05/09/2006	No Response from customer
1342	0422	Civil Lines, Faisalabad	PK	331009924500	JAWAD AHMED	LCY	01021129680	CURR						PKR					900.00		27/01/2006	No Response from customer
1343	0422	Civil Lines, Faisalabad	PK	331007178319	MUHAMMAD JUMAIR	LCY	010211274010	CURR						PKR					753.74		18/02/2006	No Response from customer
1344	0422	Civil Lines, Faisalabad	PK	3310047837527	SADIQ MUHAMMAD	LCY	010211344700	CURR						PKR					750.00		05/08/2006	No Response from customer
1347	0422	Civil Lines, Faisalabad	PK	331005208197	SHAHID AKRAM	LCY	010211344800	CURR						PKR					750.00		05/08/2006	No Response from customer
1348	0422	Civil Lines, Faisalabad	PK	331009137065	RAJIBUNNISA ADLAM	LCY	010211245900	CURR						PKR					750.00		05/08/2006	No Response from customer
1349	0422	Civil Lines, Faisalabad	PK	331005929583	ETYLE SELLERS	LCY	010211087010	CURR						PKR					730.88		12/04/2006	No Response from customer
1350	0422	Civil Lines, Faisalabad	PK	3310063497093	ABID HUSSAIN	LCY	010211347200	CURR						PKR					700.00		30/12/2006	No Response from customer
1351	0422	Civil Lines, Faisalabad	PK	331015328775	ATIF HUSSAIN SYED	LCY	010211266000	CURR						PKR					626.00		20/09/2006	No Response from customer
1352	0422	Civil Lines, Faisalabad	PK	331006283939	ALI YOUSAF	LCY	010211283300	CURR						PKR					439.55		25/08/2006	No Response from customer
1353	0422	Civil Lines, Faisalabad	PK	3310082039657	M YOUSAF SANI & M. HASEEB YOUSAF	LCY	010211299600	CURR						PKR					595.00		06/09/2006	No Response from customer
1354	0422	Civil Lines, Faisalabad	PK	331007267545	MUHAMMAD YASSAR NADEEM	LCY	010211277300	CURR						PKR					592.50		01/03/2006	No Response from customer
1355	0422	Civil Lines, Faisalabad	PK	331009418288	MUHAMMAD SCHAL	LCY	010211238500	CURR						PKR					545.60		13/02/2006	No Response from customer
1354	0422	Civil Lines, Faisalabad	PK	331009993729	IMR AHMED BABAR	LCY	011111314010	PKS						PKR					4,478.64		09/05/2006	No Response from customer
1357	0422	Civil Lines, Faisalabad	PK	331005137669	MUHAMMAD KHALID AZIZ	LCY	01111181800	PKS						PKR					1,183.05		13/02/2006	No Response from customer
1358	0422	Civil Lines, Faisalabad	PK	331007267545	Z.M EXPORTS (PVT) LTD	LCY	01111183000	PKS						PKR					1,563.32		09/03/2006	No Response from customer
1359	0422	Civil Lines, Faisalabad	PK	3310066126377	YOUSAF ABRAHE	LCY	011111733000	PKS						PKR					1,132.48		15/08/2006	No Response from customer
1360	0422	Civil Lines, Faisalabad	PK	3310097887243	A.ASGHAR, C.ABBAS & ZAFAR H.K	LCY	011111219000	PKS						PKR					713.72		02/02/2006	No Response from customer
1361	0422	Civil Lines, Faisalabad	PK	331005855425	HAFIZ QAMAR MUNAWAR	LCY	011111299000	PKS						PKR					574.60		02/11/2006	No Response from customer
1362	0422	Civil Lines, Faisalabad	PK	331027570055	CHULAM MURTIADA S/O HAI MUSTAF	LCY	01111156300	PKS						PKR					296.09		11/02/2006	No Response from customer
1363	0422	Civil Lines, Faisalabad	PK	331007267545	CHIT TR LTD	LCY	011111293000	PKS						PKR					214.17		02/02/2006	No Response from customer
1364	0422	Civil Lines, Faisalabad	PK	331008781360	FARIAT TAHIRA	LCY	011111226700	PKS						PKR					114.05		27/09/2006	No Response from customer
1365	0422	Civil Lines, Faisalabad	PK	3310070293987	SULTAN AHMED	LCY	011111206100	PKS						PKR					102.16		10/04/2006	No Response from customer
1368	0422	Civil Lines, Faisalabad	PK	331007267545	ABDUL SALAM	LCY	011111182000	PKS						PKR					31.16		14/08/2006	No Response from customer
1367	0422	Civil Lines, Faisalabad	PK	3310051993245	MUHAMMAD AZEM M IQBAL & AMJAD	LCY	011111215600	PKS						PKR					15.30		16/02/2006	No Response from customer
1368	0422	Civil Lines, Faisalabad	PK	3310090624605	PARMATEX PAKISTAN	LCY	011111203500	PKS						PKR					9.51		11/12/2006	No Response from customer
1369	0422	Civil Lines, Faisalabad	PK	3310070293987	RUZ AHMED NAVEED ZEESHAN AHME	LCY	011111241300	PKS						PKR					14.23		13/03/2006	No Response from customer
1370	0422	Civil Lines, Faisalabad	PK	331004245133	SAGDUR AHMED	LCY	011111225200	PKS						PKR					25.83		08/08/2006	No Response from customer
1371	0422	Civil Lines, Faisalabad	PK	331001642825	AHMED ASGHAR & ABBAS ZAFAR H.K	LCY	011111224900	PKS						PKR					1.05		02/02/2006	No Response from customer
1372	0422	Civil Lines, Faisalabad	PK	331009649398	RAJIA NASHAD	LCY	010211330300	PKS						PKR					31,415.00		29/05/2006	No Response from customer
1373	0422	Civil Lines, Faisalabad	PK	331002378800	MUHAMMAD HANIF ALI	LCY	010211334700	PKS						PKR					13,295.79		30/09/2006	No Response from customer
1374	0422	Civil Lines, Faisalabad	PK	3310085742211	ANJUMAN TAMEER-U-TABAQI (REGD)	LCY	010211218000	PKS						PKR					11,989.79		02/11/2006	No Response from customer
1375	0422	Civil Lines, Faisalabad	PK	33100989688	MOAZZAM TARIQ	LCY	010211427000	PKS						PKR					11,623.33		14/12/2006	No Response from customer
1376	0422	Civil Lines, Faisalabad	PK	332025688305	QAMAR ZAMAN	LCY	010211857000	PKS						PKR					9,772.76		29/05/2006	No Response from customer
1377	0422	Civil Lines, Faisalabad	PK	331019482308	CHULAM SAJJAD	LCY	010211320000	PKS						PKR					7,488.30		29/05/2006	No Response from customer
1378	0422	Civil Lines, Faisalabad	PK	331009897208	SAMEERA SAJJAD	LCY	010211320000	PKS						PKR					7,477.57		28/05/2006	No Response from customer
1379	0422	Civil Lines, Faisalabad	PK	331007747333	AMJAD ALI S/O MERAJ DIN	LCY	010211205800	PKS						PKR					6,647.04		06/07/2006	No Response from customer
1380	0422	Civil Lines, Faisalabad	PK	331009924500	AJEEB AHMED	LCY	010211257800	PKS						PKR					5,968.29		24/02/2006	No Response from customer
1381	0422	Civil Lines, Faisalabad	PK	331008799473	MUHAMMAD SALEEM SHAIKH	LCY	010211326100	PKS						PKR					4,871.69		24/05/2006	No Response from customer
1382	0422	Civil Lines, Faisalabad	PK	346020578435	NAZAR MUHAMMAD	LCY	010211277300	PKS						PKR					4,588.42		15/06/2006	No Response from customer
1383	0422	Civil Lines, Faisalabad	PK	352023442325	AJID RAZZOQ GILL	LCY	010211339900	PKS						PKR					4,129.13		02/08/2006	No Response from customer
1384	0422	Civil Lines, Faisalabad	PK	331008799473	AFRAN AHMED	LCY	010211328800	PKS						PKR					4,008.11		08/08/2006	No Response from customer
1385	0422	Civil Lines, Faisalabad	PK	3310061287722	KIRAN ADNAN	LCY	010211344100	PKS						PKR					4,006.11		08/08/2006	No Response from customer
1386	0422	Civil Lines, Faisalabad	PK	3120922641961	AJLEEL UR-RAHMAN	LCY	010211213100	PKS						PKR					3,993.05		29/05/2006	No Response from customer
1387	0422	Civil Lines, Faisalabad	PK	312014700844	SADIA JAWAD	LCY	010211157600	PKS						PKR					3,722.93		07/01/2006	No Response from customer
1388	0422	Civil Lines, Faisalabad	PK	354021579525	SABIRAT MEHMOOD	LCY	010211330100	PKS						PKR					3,343.45		13/02/2006	No Response from customer
1389	0422	Civil Lines, Faisalabad	PK	331009038505	MUHAMMAD SAQIB ALI	LCY	010211329600	PKS						PKR					2,985.47		20/06/2006	No Response from customer
1390	0422	Civil Lines, Faisalabad	PK	352029257139	MUJAZZAM HUSSAIN SHAH	LCY	010211334000	PKS						PKR					2,925.54		16/03/2006	No Response from customer
1391	0422	Civil Lines, Faisalabad	PK	3540232731198	MUHAMMAD ARSHAD	LCY	010211328000	PKS						PKR					2,920.84		16/04/2006	No Response from customer
1392	0422	Civil Lines, Faisalabad	PK	331004844800	FARIAT NASEEM	LCY	010211328700	PKS						PKR					2,736.79		22/09/2006	No Response from customer
1393	0422	Civil Lines, Faisalabad	PK	3310031070901	ABID AZIZ	LCY	010211330100	PKS						PKR					2,632.86		20/10/2006	No Response from customer
1394	0422	Civil Lines, Faisalabad	PK	331008847439	MUNIR AHMED S/O LAL KHAN	LCY	010211210000	PKS						PKR					2,522.94		22/02/2006	No Response from customer
1395	0422	Civil Lines, Faisalabad	PK	331007660000	SHARIF ALI & MUHAMMAD ABRI	LCY	010211330000	PKS						PKR					2,245.20		29/05/2006	No Response from customer
1396	0422	Civil Lines, Faisalabad	PK	331006475099	MUHAMMAD SCHAL	LCY	010211329800	PKS						PKR					2,196.10		11/03/2006	No Response from customer
1397	0422	Civil Lines, Faisalabad	PK	361031449305	MUHAMMAD SALEEM MASOOD	LCY	010211462000	PKS						PKR					1,947.25		14/07/2006	No Response from customer
1398	0422	Civil Lines, Faisalabad	PK	341078130808	MUHAMMAD MOHIQ	LCY	010211253600	PKS						PKR					1,723.43		18/04/2006	No Response from customer
1399	0422	Civil Lines, Faisalabad	PK	3310063136356	AMINA BEGUM	LCY	010211305900	PKS						PKR					1,639.73		09/09/2006	No Response from customer
1400	0422	Civil Lines, Faisalabad	PK	331021769759	MUHAMMAD AHMED KARIM KHAN	LCY	010211197000	PKS						PKR					1,626.46		02/02/2006	No Response from customer
1401	0422	Civil Lines, Faisalabad	PK	331009899389	ABDUL AZIZ & ABDUL QADEER	LCY	010211199800	PKS						PKR					1,611.33		12/08/2006	No Response from customer
1402	0422	Civil Lines, Faisalabad	PK	331027570055	MUHAMMAD TIRKHAZ	LCY	010211276900	PKS						PKR					1,609.86		29/06/2006	No Response from customer
1403	0422	Civil Lines, Faisalabad	PK	3310217917771	MASOOD AHMED	LCY	010211329600	PKS						PKR					1,438.20		18/12/2006	No Response from customer
1404	0422	Civil Lines, Faisalabad	PK	331009298123	FAYAZ YOUSAF	LCY	010211324300	PKS						PKR					1,396.23		18/03/2006	No Response from customer
1405	0422	Civil Lines, Faisalabad	PK	331001748511	CHULAM NASEEM	LCY	010211257800	PKS						PKR					1,348.47		18/04/2006	No Response from customer
1406	0422	Civil Lines, Faisalabad	PK	346023254679	AHIFAT RUSSAN	LCY	010211312000	PKS						PKR					1,227.18		12/12/2006	No Response from customer
1407	0422	Civil Lines, Faisalabad	PK	3310051267089	MUHAMMAD AYUB	LCY	010211104900	PKS														

Annexure A
Form for Reporting of Unpaid Deposits/Instruments Surrendered to SBP
Period of Surrender (2014)

Bank Code : 1169
Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION													
	Code	Name	PROVINCE IN WHICH ACCOUNT OPERATES/INSTRUMENT CATEGORY	CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/IFZ)	Account Number	Account Type (e.g. Current, Saving/Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PO/DDT/DR/CC)	Instrument No.	Date of Issue	Instrument in Favour of (B/D/FRQ)	Currency (USD/EUR/GP/AED/JPY/GBP)	Rate (YPR/COM/MSR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied (date DD-MM-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MM-YYYY)	Remarks	
1453	0422	Civil Lines, Faisalabad	PK	331000410995	EHSAN-UL-HAQ BAIG	LCY	010211309015	PKR						PKR				537.12		21/11/2006	No Response from customer		
1454	0422	Civil Lines, Faisalabad	PK	331001099717	MUHAMMAD KHALID MAHMOOD ANAM	LCY	010211354010	PKR						PKR				531.84		29/11/2006	No Response from customer		
1455	0422	Civil Lines, Faisalabad	PK	33105246229	SAEED AHMED TABASUM	LCY	010211339010	PKR						PKR				512.34		01/12/2006	No Response from customer		
1456	0422	Civil Lines, Faisalabad	PK	353032114273	MUHAMMAD NAEEM	LCY	010211309015	PKR						PKR				509.48		13/10/2006	No Response from customer		
1459	0422	Civil Lines, Faisalabad	PK	331041154787	GILLI BAZ AHMAD	LCY	010211309001	PKR						PKR				508.17		05/01/2006	No Response from customer		
1460	0422	Civil Lines, Faisalabad	PK	33100837995	ABDUL GHAFUR	LCY	010211339010	PKR						PKR				479.14		04/12/2006	No Response from customer		
1461	0422	Civil Lines, Faisalabad	PK	331002369129	NOOR-HUSSAN	LCY	010212331010	PKR						PKR				464.84		19/05/2006	No Response from customer		
1462	0422	Civil Lines, Faisalabad	PK	331044334240	ZAFAR IQBAL	LCY	010211333010	PKR						PKR				464.71		08/12/2006	No Response from customer		
1463	0422	Civil Lines, Faisalabad	PK	331007789229	SAJJAD ALI	LCY	010211349010	PKR						PKR				444.85		07/12/2006	No Response from customer		
1464	0422	Civil Lines, Faisalabad	PK	331002579251	MUHAMMAD MANSOOR ABR	LCY	010211322010	PKR						PKR				423.95		05/08/2006	No Response from customer		
1465	0422	Civil Lines, Faisalabad	PK	353037722947	ZAHID ASHRAF	LCY	0102112853010	PKR						PKR				411.98		07/01/2006	No Response from customer		
1466	0422	Civil Lines, Faisalabad	PK	3540311700243	MUHAMMAD SARRAZ	LCY	0102113140010	PKR						PKR				414.00		05/01/2006	No Response from customer		
1469	0422	Civil Lines, Faisalabad	PK	331009269893	MUHAMMAD	LCY	010211337010	PKR						PKR				412.82		20/11/2006	No Response from customer		
1468	0422	Civil Lines, Faisalabad	PK	4200037651807	FARASAT ALI KHAN	LCY	010211339010	PKR						PKR				405.23		05/09/2006	No Response from customer		
1469	0422	Civil Lines, Faisalabad	PK	3310007651305	MUHAMMAD ZAFAR IQBAL	LCY	010211339010	PKR						PKR				404.40		03/08/2006	No Response from customer		
1470	0422	Civil Lines, Faisalabad	PK	3550101185053	SAEED AHMED ZAFAR	LCY	0102113278010	PKR						PKR				390.92		09/05/2006	No Response from customer		
1471	0422	Civil Lines, Faisalabad	PK	3310108812282	SHAHBAZ ASHRAF	LCY	010211344010	PKR						PKR				389.68		05/09/2006	No Response from customer		
1472	0422	Civil Lines, Faisalabad	PK	331002823859	NAEEM AHMED	LCY	0102113404010	PKR						PKR				381.43		02/08/2006	No Response from customer		
1473	0422	Civil Lines, Faisalabad	PK	3310487148019	SAKHAWATI ALI	LCY	0102113215010	PKR						PKR				380.73		16/11/2006	No Response from customer		
1474	0422	Civil Lines, Faisalabad	PK	331049518147	UTBINAH AHMED	LCY	0102113326010	PKR						PKR				374.65		16/02/2006	No Response from customer		
1475	0422	Civil Lines, Faisalabad	PK	331000976253	MUHAMMAD SAEED	LCY	0102113319010	PKR						PKR				373.87		13/09/2006	No Response from customer		
1476	0422	Civil Lines, Faisalabad	PK	3320183571511	JAIED AHMAD	LCY	0102113476010	PKR						PKR				371.62		14/11/2006	No Response from customer		
1477	0422	Civil Lines, Faisalabad	PK	352020727543	AMMAD SAIED	LCY	0102113490010	PKR						PKR				374.75		22/06/2006	No Response from customer		
1478	0422	Civil Lines, Faisalabad	PK	3310008126037	MUHAMMAD SAJJAD	LCY	010211337010	PKR						PKR				354.86		05/12/2006	No Response from customer		
1479	0422	Civil Lines, Faisalabad	PK	3310068120089	HASSAN BAZA SAIED	LCY	0102113352010	PKR						PKR				357.13		13/09/2006	No Response from customer		
1480	0422	Civil Lines, Faisalabad	PK	3640162037745	FULFGAR ALI	LCY	0102113190010	PKR						PKR				354.78		07/12/2006	No Response from customer		
1481	0422	Civil Lines, Faisalabad	PK	352022469355	ABDUL REHMAN WASEEM	LCY	0102112975010	PKR						PKR				346.95		14/06/2006	No Response from customer		
1482	0422	Civil Lines, Faisalabad	PK	3440344618713	ABASAR ALI	LCY	010211319010	PKR						PKR				345.69		03/08/2006	No Response from customer		
1483	0422	Civil Lines, Faisalabad	PK	3330204050007	ABMID ULLAH	LCY	0102112791010	PKR						PKR				332.01		10/08/2006	No Response from customer		
1484	0422	Civil Lines, Faisalabad	PK	331011269161	MERHOOD AHMED KHAN	LCY	0102112931010	PKR						PKR				327.04		08/11/2006	No Response from customer		
1485	0422	Civil Lines, Faisalabad	PK	3330232345	MUHAMMAD	LCY	0102113376010	PKR						PKR				324.58		03/08/2006	No Response from customer		
1486	0422	Civil Lines, Faisalabad	PK	3310492129185	MUHAMMAD ASIF	LCY	0102113098010	PKR						PKR				323.93		09/12/2006	No Response from customer		
1487	0422	Civil Lines, Faisalabad	PK	331006921995	RIAZ AHMAD	LCY	0102112676010	PKR						PKR				313.38		27/12/2006	No Response from customer		
1488	0422	Civil Lines, Faisalabad	PK	354049930241	MUTIAZ	LCY	0102113229010	PKR						PKR				310.18		20/12/2006	No Response from customer		
1489	0422	Civil Lines, Faisalabad	PK	333020761495	MUHAMMAD AREEF	LCY	010211346010	PKR						PKR				304.10		03/08/2006	No Response from customer		
1490	0422	Civil Lines, Faisalabad	PK	380523100461	MUHAMMAD SARRAZ	LCY	0102113514010	PKR						PKR				302.79		08/12/2006	No Response from customer		
1491	0422	Civil Lines, Faisalabad	PK	3310113193897	JABBAR ALI	LCY	010211327010	PKR						PKR				300.39		15/06/2006	No Response from customer		
1492	0422	Civil Lines, Faisalabad	PK	3310069496	PIRANAH MUTIAZ	LCY	0102112676010	PKR						PKR				290.28		09/12/2006	No Response from customer		
1493	0422	Civil Lines, Faisalabad	PK	3420273021079	FARIS ALI	LCY	0102113385010	PKR						PKR				291.91		07/08/2006	No Response from customer		
1494	0422	Civil Lines, Faisalabad	PK	3310415126877	MUHAMMAD AF ZAL	LCY	0102113519010	PKR						PKR				284.24		07/12/2006	No Response from customer		
1495	0422	Civil Lines, Faisalabad	PK	354049939881	NOBARIAN	LCY	0102112888010	PKR						PKR				276.65		10/05/2006	No Response from customer		
1496	0422	Civil Lines, Faisalabad	PK	3330232325013	SAJJAD MUHAMMAD	LCY	0102113178010	PKR						PKR				273.65		08/08/2006	No Response from customer		
1497	0422	Civil Lines, Faisalabad	PK	3310676581421	MAZHAR AHMAD	LCY	010212519510	PKR						PKR				272.02		09/06/2006	No Response from customer		
1498	0422	Civil Lines, Faisalabad	PK	331007239426	SHAHINA MUNIR	LCY	0102113445010	PKR						PKR				256.49		19/09/2006	No Response from customer		
1499	0422	Civil Lines, Faisalabad	PK	331074431719	MUHAMMAD MIRAN	LCY	0102113147010	PKR						PKR				254.17		13/11/2006	No Response from customer		
1500	0422	Civil Lines, Faisalabad	PK	382010748593	SALIM HUSSAN	LCY	010211319010	PKR						PKR				239.37		16/09/2006	No Response from customer		
1501	0422	Civil Lines, Faisalabad	PK	331015889493	KHALID MAHMOOD	LCY	0102113146010	PKR						PKR				236.91		30/11/2006	No Response from customer		
1502	0422	Civil Lines, Faisalabad	PK	331008369901	KHALID FAROOQ ANNASAR	LCY	010211343010	PKR						PKR				231.24		16/08/2006	No Response from customer		
1503	0422	Civil Lines, Faisalabad	PK	3310064638645	MUHAMMAD SHAHBAZ BABAR	LCY	0102113436010	PKR						PKR				231.24		16/08/2006	No Response from customer		
1504	0422	Civil Lines, Faisalabad	PK	331048059914	MUHAMMAD BAFAGAT	LCY	0102113148010	PKR						PKR				229.24		08/07/2006	No Response from customer		
1505	0422	Civil Lines, Faisalabad	PK	3310022685737	GHULAM MURTIJAZ	LCY	0102113231010	PKR						PKR				229.22		30/01/2006	No Response from customer		
1506	0422	Civil Lines, Faisalabad	PK	3310447507427	MUHAMMAD IREES	LCY	0102113453010	PKR						PKR				226.80		12/06/2006	No Response from customer		
1507	0422	Civil Lines, Faisalabad	PK	341011445555	RAZA ILI KHAN	LCY	010211270010	PKR						PKR				225.64		02/08/2006	No Response from customer		
1508	0422	Civil Lines, Faisalabad	PK	3410432051179	FABIO HAMAYOUN	LCY	0102113315010	PKR						PKR				223.57		26/12/2006	No Response from customer		
1509	0422	Civil Lines, Faisalabad	PK	331018324945	MIRHAN KHAN	LCY	0102113101010	PKR						PKR				211.96		07/12/2006	No Response from customer		
1510	0422	Civil Lines, Faisalabad	PK	3310064638645	MUHAMMAD BASHIR	LCY	010211349010	PKR						PKR				207.60		20/06/2006	No Response from customer		
1511	0422	Civil Lines, Faisalabad	PK	333029295415	MUHAMMAD ABR	LCY	010212799010	PKR						PKR				205.78		22/12/2006	No Response from customer		
1512	0422	Civil Lines, Faisalabad	PK	331091329091	MIRAN ALI	LCY	0102113343010	PKR						PKR				197.00		30/06/2006	No Response from customer		
1513	0422	Civil Lines, Faisalabad	PK	371409919771	SHER AZ JAL	LCY	0102113228010	PKR						PKR				192.42		04/03/2006	No Response from customer		
1514	0422	Civil Lines, Faisalabad	PK	3460329616077	MUHAMMAD BARTIOUE	LCY	0102113226010	PKR						PKR				191.18		14/11/2006	No Response from customer		
1515	0422	Civil Lines, Faisalabad	PK	331005413747	ABDUL QAYOUM	LCY	0102113380010	PKR						PKR				190.68		07/12/2006	No Response from customer		
1516	0422	Civil Lines, Faisalabad	PK	331060249749	MUHAMMAD NAWAZ	LCY	0102112540010	PKR						PKR				189.23		09/12/2006	No Response from customer		
1517	0422	Civil Lines, Faisalabad	PK	3330126188113	MUHAMMAD AHMAD	LCY	010211327010	PKR						PKR				187.63		22/07/2006	No Response from customer		
1518	0422	Civil Lines, Faisalabad	PK	3540389775035	ABDUL HAMEED	LCY	0102113257010	PKR						PKR				185.14		21/06/2006	No Response from customer		
1519	0422	Civil Lines, Faisalabad	PK	3540471124799	AHMED FAZAN	LCY	0102113393010	PKR						PKR				180.62		06/07/2006	No Response from customer		
1520	0422	Civil Lines, Faisalabad	PK	3540236510093	MUHAMMAD TUFAL	LCY	0102112857010	PKR						PKR				179.99		28/02/2006	No Response from customer		
1521	0422	Civil Lines, Faisalabad	PK	3520164832003	MUHAMMAD	LCY	0102113230010	PKR						PKR				173.66					

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH			PROVINCE IN WHICH ACCOUNT OPENED/INSTRUMENT ISSUED	DETAILS OF THE DEPOSITOR/BENEFIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION							
	Code	Name	CNIC No./Passport No.		Name	Nature of the Deposit (LCY/FF/ZF)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PD/DD TOR CC)	Instrument No.	Date of Issue	Instrument in Favour of (IFD/FRCO)	Currency (USD/EUR/GP/AED/JPY/GBP)	Rate (YPP/ M/M/ SR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied date (DD/MON/ YYYY)	Amount Outstanding	Equi.PKR surrendered
1567	0422	Civil Lines, Faisalabad	PK	331095644203	FAHAD JAVED	LCY	010211349614	PLS					PKR				6.68	25/08/2006	No Response from customer	
1568	0422	Civil Lines, Faisalabad	PK	331071722430	BURINA JAVED	LCY	010211341701	PLS					PKR				8.86	25/08/2006	No Response from customer	
1569	0422	Civil Lines, Faisalabad	PK	332011724649	SABIR ZAULI	LCY	010211338702	PLS					PKR				6.44	11/02/2006	No Response from customer	
1570	0422	Civil Lines, Faisalabad	PK	143011787195	AWAIS QAMAR	LCY	0102113062014	PLS					PKR				6.16	30/03/2006	No Response from customer	
1571	0422	Civil Lines, Faisalabad	PK	3310002745789	AMJAD MASIH	LCY	0102112671016	PLS					PKR				5.48	28/11/2006	No Response from customer	
1572	0422	Civil Lines, Faisalabad	PK	332021818003	MUHAMMAD SAMMAR	LCY	0102112953010	PLS					PKR				3.70	12/02/2006	No Response from customer	
1573	0422	Civil Lines, Faisalabad	PK	3542496750967	MUHAMMAD ASGHAR	LCY	0102113739117	PLS					PKR				3.04	09/10/2006	No Response from customer	
1574	0422	Civil Lines, Faisalabad	PK	4210177656784	ZAREENA BAIGUM	LCY	0102113437010	PLS					PKR				42.71	12/02/2006	No Response from customer	
1575	0422	Civil Lines, Faisalabad	PK	2468803021	ABDUL AZIZ SHEKH	FFZ	0288111823018	CURR					USD				74.51	12/02/2006	No Response from customer	
1576	0422	Civil Lines, Faisalabad	PK	331004956127	SUFIA AHMED	LCY	0203112962011	PLS					PKR				1.03	10/02/2006	No Response from customer	
1577	0804	BLUE AREA BRANCH- ISLAMABAD	FED		CDA ISLAMABAD	LCY							PKR				7.55.92	17/01/2006	Letters Sent to the Customer	
1578	0804	BLUE AREA BRANCH- ISLAMABAD	FED		PRINCIPAL, CADET COLLEGE HASSANABAD	LCY							PKR				19.794.46	17/01/2006	Letters Sent to the Customer	
1579	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ASIA INSURANCE CO.LTD	LCY							PKR				8.61.00	03/02/2006	Letters Sent to the Customer	
1580	0804	BLUE AREA BRANCH- ISLAMABAD	FED		SHAH ANWAR MIRZA	LCY							PKR				1.021.52	17/01/2006	Letters Sent to the Customer	
1581	0804	BLUE AREA BRANCH- ISLAMABAD	FED		CDA ISLAMABAD, PLOT B&P-1, SECTOR E-12/1	LCY							PKR				486.24	17/01/2006	Letters Sent to the Customer	
1582	0804	BLUE AREA BRANCH- ISLAMABAD	FED		DEMAN ENGINEERS	LCY							PKR				95.13	17/01/2006	Letters Sent to the Customer	
1583	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				1.099.27	17/01/2006	Letters Sent to the Customer	
1584	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				932.06	17/01/2006	Letters Sent to the Customer	
1585	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				237.42	17/01/2006	Letters Sent to the Customer	
1586	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				895.32	19/01/2006	Letters Sent to the Customer	
1587	0804	BLUE AREA BRANCH- ISLAMABAD	FED		NEW BUREAU INSURANCE COMPANY LTD.	LCY							PKR				1.001.12	19/01/2006	Letters Sent to the Customer	
1588	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				1.456.67	19/01/2006	Letters Sent to the Customer	
1589	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				1.431.23	19/01/2006	Letters Sent to the Customer	
1590	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				2.176.00	19/01/2006	Letters Sent to the Customer	
1591	0804	BLUE AREA BRANCH- ISLAMABAD	FED		FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION, ISLA	LCY							PKR				197.14	19/01/2006	Letters Sent to the Customer	
1592	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				10,000.00	11/02/2006	Letters Sent to the Customer	
1593	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				2,450.00	21/02/2006	Letters Sent to the Customer	
1594	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				1,920.00	16/02/2006	Letters Sent to the Customer	
1595	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				5,950.00	30/03/2006	Letters Sent to the Customer	
1596	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				6,650.00	30/03/2006	Letters Sent to the Customer	
1597	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				3,000.00	17/02/2006	Letters Sent to the Customer	
1598	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				736.00	21/04/2006	Letters Sent to the Customer	
1599	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				1,325.00	02/05/2006	Letters Sent to the Customer	
1600	0804	BLUE AREA BRANCH- ISLAMABAD	FED		BHUTSI COUNCIL, ISLAMABAD	LCY							PKR				500.00	01/06/2006	Letters Sent to the Customer	
1601	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				1,000.00	03/06/2006	Letters Sent to the Customer	
1602	0804	BLUE AREA BRANCH- ISLAMABAD	FED		FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION	LCY							PKR				249.00	03/06/2006	Letters Sent to the Customer	
1603	0804	BLUE AREA BRANCH- ISLAMABAD	FED		PAKISTAN ENGINEERING COUNCIL	LCY							PKR				400.00	03/06/2006	Letters Sent to the Customer	
1604	0804	BLUE AREA BRANCH- ISLAMABAD	FED		CELESTIFF HOLDINGS	LCY							PKR				950.00	03/06/2006	Letters Sent to the Customer	
1605	0804	BLUE AREA BRANCH- ISLAMABAD	FED		FEDERAL GOVT EMPLOYEES HOUSING FOUNDATION	LCY							PKR				850.00	03/06/2006	Letters Sent to the Customer	
1606	0804	BLUE AREA BRANCH- ISLAMABAD	FED		CDC TRUSTEE ASKARI INCOME FUND	LCY							PKR				950.00	03/06/2006	Letters Sent to the Customer	
1607	0804	BLUE AREA BRANCH- ISLAMABAD	FED		DR WASIM MIRZA, A/C 00485-01 OF SONERI BANK	LCY							PKR				525.00	03/06/2006	Letters Sent to the Customer	
1608	0804	BLUE AREA BRANCH- ISLAMABAD	FED		CELESTIFF HOLDINGS	LCY							PKR				650.00	03/06/2006	Letters Sent to the Customer	
1609	0804	BLUE AREA BRANCH- ISLAMABAD	FED		FEDERATION OF EMPLOYEES CO-OP HOUSING SOCIETY-11, ISLAM	LCY							PKR				394.00	03/06/2006	Letters Sent to the Customer	
1610	0804	BLUE AREA BRANCH- ISLAMABAD	FED		DR. WASEEM MIRZA, A/C 00485-01 WITH SONERI	LCY							PKR				450.00	03/06/2006	Letters Sent to the Customer	
1611	0804	BLUE AREA BRANCH- ISLAMABAD	FED		PAKISTAN MUSLIM LEAGUE	LCY							PKR				850.00	03/06/2006	Letters Sent to the Customer	
1612	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				430.00	03/06/2006	Letters Sent to the Customer	
1613	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				1,349.00	03/06/2006	Letters Sent to the Customer	
1614	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				357.74	03/06/2006	Letters Sent to the Customer	
1615	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				190.00	03/06/2006	Letters Sent to the Customer	
1616	0804	BLUE AREA BRANCH- ISLAMABAD	FED		CASE, ISLAMABAD	LCY							PKR				900.00	03/06/2006	Letters Sent to the Customer	
1617	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				528.11	03/06/2006	Letters Sent to the Customer	
1618	0804	BLUE AREA BRANCH- ISLAMABAD	FED		MULTI PROFESSIONAL COOPERATIVE HOUSING SOCIETY	LCY							PKR				995.41	03/06/2006	Letters Sent to the Customer	
1619	0804	BLUE AREA BRANCH- ISLAMABAD	FED		SHEHNAZ AMIN GAZDANI	LCY							PKR				298.97	03/06/2006	Letters Sent to the Customer	
1620	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				788.80	03/06/2006	Letters Sent to the Customer	
1621	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				714.97	03/06/2006	Letters Sent to the Customer	
1622	0804	BLUE AREA BRANCH- ISLAMABAD	FED		DEFENSE FOR REVENUE, CDA	LCY							PKR				489.26	03/06/2006	Letters Sent to the Customer	
1623	0804	BLUE AREA BRANCH- ISLAMABAD	FED		CDA	LCY							PKR				722.91	03/06/2006	Letters Sent to the Customer	
1624	0804	BLUE AREA BRANCH- ISLAMABAD	FED		DEFENCE HOUSING AUTHORITY LAHORE, SECTOR (Y) COMMERCIAL	LCY							PKR				247.59	03/06/2006	Letters Sent to the Customer	
1625	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ODCC, ECHS ISLAMABAD	LCY							PKR				319.68	03/06/2006	Letters Sent to the Customer	
1626	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				3,949.98	03/06/2006	Letters Sent to the Customer	
1627	0804	BLUE AREA BRANCH- ISLAMABAD	FED		LEOPARDS COUNTRY	LCY							PKR				511.09	03/06/2006	Letters Sent to the Customer	
1628	0804	BLUE AREA BRANCH- ISLAMABAD	FED		PHOENIX ARMOUR	LCY							PKR				268.02	03/06/2006	Letters Sent to the Customer	
1629	0804	BLUE AREA BRANCH- ISLAMABAD	FED		DEFENCE OFFICER CDA	LCY							PKR				1,499.00	03/06/2006	Letters Sent to the Customer	
1630	0804	BLUE AREA BRANCH- ISLAMABAD	FED		DEFENSE FOR REVENUE, CDA	LCY							PKR				752.02	03/06/2006	Letters Sent to the Customer	
1631	0804	BLUE AREA BRANCH- ISLAMABAD	FED		DESIGNMEN CONSULTING ENGG.	LCY							PKR				568.21	03/06/2006	Letters Sent to the Customer	
1632	0804	BLUE AREA BRANCH- ISLAMABAD	FED		DHL	LCY							PKR				581.60	03/06/2006	Letters Sent to the Customer	
1633	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				86.00	03/06/2006	Letters Sent to the Customer	
1634	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				217.89	03/06/2006	Letters Sent to the Customer	
1635	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				2,000.00	07/06/2006	Letters Sent to the Customer	
1636	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AMIR SHAHIL	LCY							PKR				268.88	14/06/2006	Letters Sent to the Customer	
1637	0804	BLUE AREA BRANCH- ISLAMABAD	FED		COLGATE PALMOLIVE (PAKISTAN) LTD	LCY							PKR				1,152.25	15/06/2006	Letters Sent to the Customer	
1638	0804	BLUE AREA BRANCH- ISLAMABAD	FED		AGICO	LCY							PKR				6,146.00	15/06/2006	Letters Sent to the Customer	
1639	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ITO	LCY							PKR				1,700.00	15/06/2006	Letters Sent to the Customer	
1640	0804	BLUE AREA BRANCH- ISLAMABAD	FED		IBM DATA SYSTEM	LCY							PKR				1,161.86	15/06/2006	Letters Sent to the Customer	
1641	0804	BLUE AREA BRANCH- ISLAMABAD	FED		IDEAL HOME	LCY							PKR				2,556.90	15/06/2006	Letters Sent to the Customer	
1642	0804	BLUE AREA BRANCH- ISLAMABAD	FED		FEDERAL GOVERNMENT EMPLOYEES HOUSING FOUNDATION ISLA	LCY							PKR				5,401.46	20/06/2006	Letters Sent to the Customer	
1643	0804	BLUE AREA BRANCH- ISLAMABAD	FED		MCKENZIE BROAD BAND (PVT) LTD.	LCY							PKR				1,754.92	20/06/2006	Letters Sent to the Customer	
1644	0804	BLUE AREA BRANCH- ISLAMABAD	FED		ISLAMABAD CLUB	LCY							PKR				1,071.43	20/06/2006	Letters Sent to the Customer	
1645	0804																			

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)

Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH				DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION									
	Code	Name	PROVINCE IN WHICH ACCOUNT OPENED/INSTRUMENT ISSUED	CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/IF)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PO/FO/DR/CC)	Instrument No.	Date of Issue	Instrument in Favour of (IFD/FRCO)	Currency (USD, EUR, GBP, AED, JPY, GNF)	Rate (APR/ M/M/ SR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied date (DD/MON/ YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks
1679	0804	BLUE AREA BRANCH - ISLAMABAD	FED		FARAH FAROQ IBRAHIM	LCY			PO		14387		PKR					91.83		17/08/2006	Letters Sent to the Customer	
1680	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SHAHINA AMAL	LCY			PO		14612		PKR					200.00		05/09/2006	Letters Sent to the Customer	
1681	0804	BLUE AREA BRANCH - ISLAMABAD	FED		KAUKI SARI AZIZ	LCY			PO		14623		PKR					25.200		04/09/2006	Letters Sent to the Customer	
1682	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ASHI BAIG	LCY			PO		14662		PKR					200.00		14/09/2006	Letters Sent to the Customer	
1683	0804	BLUE AREA BRANCH - ISLAMABAD	FED		HENDIA ATLAS CARS PAKISTAN LTD.	LCY			PO		14852		PKR					100.00		27/09/2006	Letters Sent to the Customer	
1684	0804	BLUE AREA BRANCH - ISLAMABAD	FED		COLGATE PALMOLIVE PAKISTAN LTD.	LCY			PO		14887		PKR					200.00		23/09/2006	Letters Sent to the Customer	
1685	0804	BLUE AREA BRANCH - ISLAMABAD	FED		COLGATE PALMOLIVE PAKISTAN LTD.	LCY			PO		14882		PKR					200.00		27/09/2006	Letters Sent to the Customer	
1686	0804	BLUE AREA BRANCH - ISLAMABAD	FED		FARAH FAROQ IBRAHIM	LCY			PO		14938		PKR					64,000.00		12/10/2006	Letters Sent to the Customer	
1687	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SHAHINA AMAL	LCY			PO		14945		PKR					1,000.00		12/10/2006	Letters Sent to the Customer	
1688	0804	BLUE AREA BRANCH - ISLAMABAD	FED		COLGATE PALMOLIVE PAKISTAN LTD.	LCY			PO		14963		PKR					300.00		19/10/2006	Letters Sent to the Customer	
1689	0804	BLUE AREA BRANCH - ISLAMABAD	FED		COLGATE PALMOLIVE PAKISTAN LTD.	LCY			PO		15121		PKR					1,000.00		15/11/2006	Letters Sent to the Customer	
1690	0804	BLUE AREA BRANCH - ISLAMABAD	FED		COLGATE PALMOLIVE PAKISTAN LTD.	LCY			PO		15331		PKR					200.00		12/12/2006	Letters Sent to the Customer	
1691	0804	BLUE AREA BRANCH - ISLAMABAD	FED		COLGATE PALMOLIVE PAKISTAN LTD.	LCY			PO		15386		PKR					100.00		18/12/2006	Letters Sent to the Customer	
1692	0804	BLUE AREA BRANCH - ISLAMABAD	FED		DIRECTOR GENERAL TRADE ORGANIZATION	LCY			DD		9173		PKR					4,200.00		08/12/2006	Letters Sent to the Customer	
1693	0804	BLUE AREA BRANCH - ISLAMABAD	FED		TREASURER AOCI ISLAMABAD	LCY			DD		3367		PKR					50,000.00		07/06/2006	Letters Sent to the Customer	
1694	0804	BLUE AREA BRANCH - ISLAMABAD	FED		COMMANDER ENG NIC	LCY			DD		9629		PKR					5,000.00		11/08/2006	Letters Sent to the Customer	
1695	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MUHAMMAD AKBAR KHAN	LCY			DD				PKR					1,641.29		30/05/2006	Letters Sent to the Customer	
1696	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MUHAMMAD ASLAM HAYAT/ RIZWANA ASLAM HAYAT	LCY			LCY				EUR				15.00		25/05/2006	Letters Sent to the Customer		
1697	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MUHAMMAD LATIF	LCY			LCY				EUR				30.00		22/05/2006	Letters Sent to the Customer		
1698	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MUHAMMAD WAZHAR HUSSAIN/KOGAR HUSSAIN	LCY			LCY				GBP				37.67		26/12/2006	Letters Sent to the Customer		
1699	0804	BLUE AREA BRANCH - ISLAMABAD	FED		TRAVELER SURTO	LCY			LCY				GBP				11.70		11/10/2006	Letters Sent to the Customer		
1700	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ZAHRA HUSSAIN ABBASI	LCY			LCY				GBP				7.95		27/04/2006	Letters Sent to the Customer		
1701	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ADIL AMIN	LCY			LCY				EUR				611.00		23/05/2006	Letters Sent to the Customer		
1702	0804	BLUE AREA BRANCH - ISLAMABAD	FED		PAKISTANIAN GAS CO.(PVT) LTD	LCY			LCY				EUR				1,144.00		21/11/2006	Letters Sent to the Customer		
1703	0804	BLUE AREA BRANCH - ISLAMABAD	FED		S'S ENTERPRISES	LCY			LCY				PKR				7,478.00		25/02/2006	Letters Sent to the Customer		
1704	0804	BLUE AREA BRANCH - ISLAMABAD	FED		KANISAR REHMAN KHAN	LCY			LCY				PKR				22,915.00		27/04/2006	Letters Sent to the Customer		
1705	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ADIL LA AMER	LCY			LCY				PKR				1,159.49		02/08/2006	Letters Sent to the Customer		
1706	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ADWAJ BEGLUM	LCY			LCY				PKR				2,981.27		18/07/2006	Letters Sent to the Customer		
1707	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MELMOONA YASIN	LCY			LCY				PKR				566.00		23/12/2006	Letters Sent to the Customer		
1708	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MUHAMMAD HIRAN IBRAHIM	LCY			LCY				PKR				5,401.00		20/09/2006	Letters Sent to the Customer		
1709	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MUHAMMAD ANWAR	LCY			LCY				PKR				706.00		20/09/2006	Letters Sent to the Customer		
1710	0804	BLUE AREA BRANCH - ISLAMABAD	FED		FARIYAH HAMEED AFZAL	LCY			LCY				PKR				10,123.00		18/01/2006	Letters Sent to the Customer		
1711	0804	BLUE AREA BRANCH - ISLAMABAD	FED		QAMAR KHATOON/MUNEEB ULLAH	LCY			LCY				PKR				510.96		16/02/2006	Letters Sent to the Customer		
1712	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MUSABBAT SHEERWANI	LCY			LCY				PKR				584.85		08/12/2006	Letters Sent to the Customer		
1713	0804	BLUE AREA BRANCH - ISLAMABAD	FED		CHIRSA NAZIR	LCY			LCY				PKR				181.94		18/07/2006	Letters Sent to the Customer		
1714	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MUNSI KHAN	LCY			LCY				PKR				552.75		18/01/2006	Letters Sent to the Customer		
1715	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ZULFIKAR AHMAD PHRACHA	LCY			LCY				PKR				3,342.41		16/12/2006	Letters Sent to the Customer		
1716	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SHAMAD	LCY			LCY				PKR				201.00		25/02/2006	Letters Sent to the Customer		
1717	0804	BLUE AREA BRANCH - ISLAMABAD	FED		TAHR MEHMOOD/ NAZNEEN MEHMOOD	LCY			LCY				PKR				309.00		03/05/2006	Letters Sent to the Customer		
1718	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MOAZZAM ALI	LCY			LCY				PKR				1,585.50		16/06/2006	Letters Sent to the Customer		
1719	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SHERAZ LATIF/ NAUSHEEN ZULFIKAR	LCY			LCY				PKR				2,174.75		14/04/2006	Letters Sent to the Customer		
1720	0804	BLUE AREA BRANCH - ISLAMABAD	FED		TRAVELER SURTO	LCY			LCY				PKR				1,741.87		02/05/2006	Letters Sent to the Customer		
1721	0804	BLUE AREA BRANCH - ISLAMABAD	FED		HANIB FURNESSH	LCY			LCY				PKR				1,106.80		09/09/2006	Letters Sent to the Customer		
1722	0804	BLUE AREA BRANCH - ISLAMABAD	FED		AMBER NOOR AWAN	LCY			LCY				PKR				1,480.00		18/01/2006	Letters Sent to the Customer		
1723	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ABDULLAH RIZQ / AL MUZAINI	LCY			LCY				PKR				750.00		21/01/2006	Letters Sent to the Customer		
1724	0804	BLUE AREA BRANCH - ISLAMABAD	FED		KANISAR JAMAL KHAN	LCY			LCY				PKR				3,111.58		02/05/2006	Letters Sent to the Customer		
1725	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ALIRAM/CEB	LCY			LCY				PKR				721.00		03/07/2006	Letters Sent to the Customer		
1726	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ABU JABBAR INT H R CORP(AHRC)	LCY			LCY				PKR				651.00		23/05/2006	Letters Sent to the Customer		
1727	0804	BLUE AREA BRANCH - ISLAMABAD	FED		FARIYAH SHAN	LCY			LCY				PKR				493.00		20/08/2006	Letters Sent to the Customer		
1728	0804	BLUE AREA BRANCH - ISLAMABAD	FED		JALAL ELECTRONICS	LCY			LCY				PKR				3,729.62		18/01/2006	Letters Sent to the Customer		
1729	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ZAHID HUSSAIN KHAN	LCY			LCY				PKR				1,789.40		20/04/2006	Letters Sent to the Customer		
1730	0804	BLUE AREA BRANCH - ISLAMABAD	FED		NULFOER SALAHUDDIN	LCY			LCY				PKR				1,472.60		18/01/2006	Letters Sent to the Customer		
1731	0804	BLUE AREA BRANCH - ISLAMABAD	FED		CHAHNAAZ ANAM	LCY			LCY				PKR				2,411.00		02/05/2006	Letters Sent to the Customer		
1732	0804	BLUE AREA BRANCH - ISLAMABAD	FED		YASMIN AKHTAR	LCY			LCY				PKR				848.13		22/05/2006	Letters Sent to the Customer		
1733	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MUHAMMAD CAISAR QURESHI	LCY			LCY				PKR				3,257.85		05/05/2006	Letters Sent to the Customer		
1734	0804	BLUE AREA BRANCH - ISLAMABAD	FED		CHINMUHAMMAD MUJAZZAM SHAHJOL	LCY			LCY				PKR				5,996.00		20/09/2006	Letters Sent to the Customer		
1735	0804	BLUE AREA BRANCH - ISLAMABAD	FED		KHAWAJA AZHAR JAVIED	LCY			LCY				PKR				850.00		04/01/2006	Letters Sent to the Customer		
1736	0804	BLUE AREA BRANCH - ISLAMABAD	FED		NELLIUM BUTT	LCY			LCY				PKR				1,970.00		12/03/2006	Letters Sent to the Customer		
1737	0804	BLUE AREA BRANCH - ISLAMABAD	FED		AMIR ALI THAKUR (DR.)	LCY			LCY				PKR				2,069.00		10/08/2006	Letters Sent to the Customer		
1738	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SAJID AHMED	LCY			LCY				PKR				645.00		01/04/2006	Letters Sent to the Customer		
1739	0804	BLUE AREA BRANCH - ISLAMABAD	FED		FARIYAH AZHAR	LCY			LCY				PKR				1,007.00		13/02/2006	Letters Sent to the Customer		
1740	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SADIMA KANWAL/SADIDA PARVEEN	LCY			LCY				PKR				1,445.31		09/09/2006	Letters Sent to the Customer		
1741	0804	BLUE AREA BRANCH - ISLAMABAD	FED		CHIRSA NAZIR	LCY			LCY				PKR				782.00		22/09/2006	Letters Sent to the Customer		
1742	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SAIMA DURSAB	LCY			LCY				PKR				630.00		10/02/2006	Letters Sent to the Customer		
1743	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SAIMA HUMAYUN	LCY			LCY				PKR				1,727.00		04/01/2006	Letters Sent to the Customer		
1744	0804	BLUE AREA BRANCH - ISLAMABAD	FED		VIRTUAL SOLUTIONS PVT LTD	LCY			LCY				PKR				1,818.00		20/06/2006	Letters Sent to the Customer		
1745	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SHAHANAWAZ AHMAD UR REHMAN	LCY			LCY				PKR				102.00		02/05/2006	Letters Sent to the Customer		
1746	0804	BLUE AREA BRANCH - ISLAMABAD	FED		NAJEEB KHAWER AWAN	LCY			LCY				PKR				1,194.50		04/05/2006	Letters Sent to the Customer		
1747	0804	BLUE AREA BRANCH - ISLAMABAD	FED		GLOBAL ENERGY CORP PVT LTD	LCY			LCY				PKR				1,935.72		21/01/2006	Letters Sent to the Customer		
1748	0804	BLUE AREA BRANCH - ISLAMABAD	FED		CHINMUHAMMAD MUJAZZAM SHAHJOL	LCY			LCY				PKR				617.90		21/04/2006	Letters Sent to the Customer		
1749	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SOBIA KUTUB	LCY			LCY				PKR				460.00		02/05/2006	Letters Sent to the Customer		
1750	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MUHAMMAD TASEER SUBHAN	LCY			LCY				PKR				1,871.00		05/07/2006	Letters Sent to the Customer		
1751	0804	BLUE AREA BRANCH - ISLAMABAD	FED		MHRIFEN AHMAD	LCY			LCY				PKR				1,600.00		30/08/2006	Letters Sent to the Customer		
1752	0804	BLUE AREA BRANCH - ISLAMABAD	FED		SADIA ASIN	LCY			LCY				PKR				13,503.00		07/12/2006	Letters Sent to the Customer		
1753	0804	BLUE AREA BRANCH - ISLAMABAD	FED		AMOS MOHLES	LCY			LCY				PKR				1,261.00		20/05/2006	Letters Sent to the Customer		
1754	0804	BLUE AREA BRANCH - ISLAMABAD	FED		ZAKIYAH AKRAM KHOKHAR	LCY			LCY				PKR				563.00		09			

Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH				DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION											
	Code	Name	PROVINCE IN WHICH ACCOUNT OPERATES/INSTRUMENT	CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/ZF)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PD/FDD/DR/CC)	Instrument No.	Date of Issue	Instrument in Favour of (B/D/FRC)	Currency (USD/LRP/GBP/AED/JPY/CHF)	Rate (APP/COM/SR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	Remarks		
1791	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611011798672	ASHMA MUNIR KHAN	LCY	010210250511	CURR						PKR				514.00		17/11/2006	Letters Sent to the Customer			
1792	0804	BLUE AREA BRANCH - ISLAMABAD	FED	133012290575	ZUL UL HAQ	LCY	010210252902	CURR						PKR				1,000.00		04/05/2006	Letters Sent to the Customer			
1793	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110118248015	HAJIR MUHAMMAD LAZ MUGHAJ	LCY	010210254015	CURR						PKR				500.00		02/02/2006	Letters Sent to the Customer			
1794	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611019857638	HUBB KHUSSAIN SHAHEED	LCY	010210255618	CURR						PKR				750.00		18/05/2006	Letters Sent to the Customer			
1795	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611013399404	HILMAIRA BIBI	LCY	010210256619	CURR						PKR				950.00		21/08/2006	Letters Sent to the Customer			
1796	0804	BLUE AREA BRANCH - ISLAMABAD	FED	61101199136	FARHAN KHAIDER	LCY	010210256915	CURR						PKR				950.00		13/12/2006	Letters Sent to the Customer			
1797	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3440218073263	SYED SHAHID MUSTAF A	LCY	010210257018	CURR						PKR				927.00		22/02/2006	Letters Sent to the Customer			
1798	0804	BLUE AREA BRANCH - ISLAMABAD	FED	610210259408	EXCEL GROWTH (PVT) LTD	LCY	010210259408	CURR						PKR				7,925.00		31/08/2006	Letters Sent to the Customer			
1799	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110180153715	SULTAN MUHAMMAD	LCY	010210261004	CURR						PKR				540.00		13/09/2006	Letters Sent to the Customer			
1800	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6120108127461	NASRULLAH KHAN	LCY	010210261504	CURR						PKR				2,750.00		26/09/2006	Letters Sent to the Customer			
1801	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611011948857	GOBAL AHMED	LCY	010210261902	CURR						PKR				789.00		27/12/2006	Letters Sent to the Customer			
1802	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110174963244	NUSREEN MEHTAB	LCY	010210263108	CURR						PKR				2,750.00		14/12/2006	Letters Sent to the Customer			
1803	0804	BLUE AREA BRANCH - ISLAMABAD	FED	376858498810	KHATEER SHEHRI	LCY	010210263516	CURR						PKR				750.00		02/09/2006	Letters Sent to the Customer			
1804	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611014299271	HARDOON HAFEEZ	LCY	010210263710	CURR						PKR				2,550.00		28/09/2006	Letters Sent to the Customer			
1805	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611012305529	ZAHKEER UD DIN BARAR	LCY	010210263812	CURR						PKR				500.00		14/06/2006	Letters Sent to the Customer			
1806	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611010268807	FLASH SOLUTIONS (PVT) LTD	LCY	010210268807	CURR						PKR				11,000.00		27/06/2006	Letters Sent to the Customer			
1807	0804	BLUE AREA BRANCH - ISLAMABAD	FED	422010714833	SARFED AHTEER	LCY	010210268919	CURR						PKR				798.00		33/12/2006	Letters Sent to the Customer			
1808	0804	BLUE AREA BRANCH - ISLAMABAD	FED	374652428957	KHURRAM AKHLAQUE	LCY	010210269910	CURR						PKR				750.00		12/07/2006	Letters Sent to the Customer			
1809	0804	BLUE AREA BRANCH - ISLAMABAD	FED	374658526375	RAJNA SHAHAB AMIR	LCY	010210270801	CURR						PKR				1,000.00		29/06/2006	Letters Sent to the Customer			
1810	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611012961314	FASTECH INTERNATIONAL (PVT) LTD	LCY	010210272907	CURR						PKR				7,603.00		07/07/2006	Letters Sent to the Customer			
1811	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110116433309	ASHFAQ HUSSAIN SHAH	LCY	010210273100	CURR						PKR				4,450.00		05/04/2006	Letters Sent to the Customer			
1812	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611011883416	SALMA MUZAFFAR	LCY	010210281106	CURR						PKR				2,000.00		05/09/2006	Letters Sent to the Customer			
1813	0804	BLUE AREA BRANCH - ISLAMABAD	FED	915097149185	MUHAMMAD ASIM GHAMBI	LCY	010210293014	CURR						PKR				850.00		03/11/2006	Letters Sent to the Customer			
1814	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611012093013	POLY PAPERBOARD MILLS (PVT) LTD	LCY	010210293013	CURR						PKR				4,800.00		01/12/2006	Letters Sent to the Customer			
1815	0804	BLUE AREA BRANCH - ISLAMABAD	FED	372011561655	GLIADAR MUHAMMAD HANIF	LCY	010210302106	CURR						PKR				609.00		09/12/2006	Letters Sent to the Customer			
1816	0804	BLUE AREA BRANCH - ISLAMABAD	FED	384030219763	UMER DRAZ NANGIANA	LCY	010210303903	CURR						PKR				500.00		05/12/2006	Letters Sent to the Customer			
1817	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611015452669	SALIM SAUFILAH KHAN	LCY	010210309902	CURR						PKR				11.83		26/01/2006	Letters Sent to the Customer			
1818	0804	BLUE AREA BRANCH - ISLAMABAD	FED	37465409512018	ZAHKEER AHMED KHAN	LCY	010210309902	CURR						PKR				8.10		12/02/2006	Letters Sent to the Customer			
1819	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110119881201	MUHAMMAD SALEED	LCY	010210309905	CURR						USD				100.00		13/04/2006	Letters Sent to the Customer			
1820	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611012961317	IMAD LIO DIN	LCY	010210303101	CURR						USD				213.42		18/01/2006	Letters Sent to the Customer			
1821	0804	BLUE AREA BRANCH - ISLAMABAD	FED	01082840370015	MUHAMMAD MAZHAR HUSSAIN/VOGAR HUSSAIN	LCY	01021030370015	CURR						PKR				64.29		31/03/2006	Letters Sent to the Customer			
1822	0804	BLUE AREA BRANCH - ISLAMABAD	FED	374650372315	ABDULREHMAN	LCY	0102103129019	CURR						PKR				13.15		27/01/2006	Letters Sent to the Customer			
1823	0804	BLUE AREA BRANCH - ISLAMABAD	FED	363027847769	SUKANAR HUSSAIN GILANI	LCY	0102103150017	CURR						USD				3,706.00		22/07/2006	Letters Sent to the Customer			
1824	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110106109653	GOODLOCK TRADING CO.	LCY	0102103158011	CURR						USD				107.00		30/05/2006	Letters Sent to the Customer			
1825	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110106109652	HANEEZ KHAN	LCY	0102103158012	CURR						PKR				9.10		11/02/2006	Letters Sent to the Customer			
1826	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611012002414	PRIZADA AHMED FAROOQ	LCY	010210320303	CURR						PKR				103.17		20/02/2006	Letters Sent to the Customer			
1827	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110138603063	CHMER AJIZ DINES	LCY	010210321910	CURR						USD				999.17		30/05/2006	Letters Sent to the Customer			
1828	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110106109654	SHAHABUDDIN KHAN	LCY	010210321914	CURR						PKR				10.17		18/01/2006	Letters Sent to the Customer			
1829	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110106109651	SAHAB KHAN	LCY	010210321914	CURR						PKR				30.00		12/07/2006	Letters Sent to the Customer			
1830	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110106109650	SAHAB KHAN	LCY	010210321914	CURR						PKR				30.00		12/07/2006	Letters Sent to the Customer			
1831	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110111547197	RIYAN AHMAD	LCY	011110388013	PLS						PKR				6,162.77		08/05/2006	Letters Sent to the Customer			
1832	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110106109652	FAIZAN AHMED AHMAD SHEKH	LCY	011110399810	PLS						PKR				2,706.19		18/09/2006	Letters Sent to the Customer			
1833	0804	BLUE AREA BRANCH - ISLAMABAD	FED	423017676735	AMBRLEN ZAHID BASHIR	LCY	011309970012	PLS						PKR				6,631.93		07/01/2006	Letters Sent to the Customer			
1834	0804	BLUE AREA BRANCH - ISLAMABAD	FED	352044679900	MIRRELEN HADSON	LCY	011309970104	PLS						PKR				5,103.29		15/09/2006	Letters Sent to the Customer			
1835	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110106109653	KHALID MOHSIN	LCY	011309970208	PLS						PKR				2,543.94		11/09/2006	Letters Sent to the Customer			
1836	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110101340557	MUHAMMAD AHMAD WAHABKHAN	LCY	011309985919	PLS						PKR				970.92		07/01/2006	Letters Sent to the Customer			
1837	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110118024611	MUSTAFA HUSSAIN ZUBERI/NEELOFAR ZUBERI	LCY	011310085605	PLS						PKR				15,388.89		28/08/2006	Letters Sent to the Customer			
1838	0804	BLUE AREA BRANCH - ISLAMABAD	FED	173013983340	SUBINA TAHIR	LCY	011310121012	PLS						PKR				7,073.00		05/08/2006	Letters Sent to the Customer			
1839	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110106109658	CHAZARA FARHANEED	LCY	011310138016	PLS						PKR				1,586.36		24/08/2006	Letters Sent to the Customer			
1840	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110106109651	MUHAMMAD NAEM/ FARIDA NAEM	LCY	011310181013	PLS						PKR				1,081.18		21/08/2006	Letters Sent to the Customer			
1841	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611011966879	MUHAMMAD NASRULLAH/ARDOOSA KALAM NASRULLAH	LCY	011310195016	PLS						PKR				7,896.13		02/08/2006	Letters Sent to the Customer			
1842	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611011866892	MUNIRA ASMA	LCY	011310218017	PLS						PKR				5,223.57		13/05/2006	Letters Sent to the Customer			
1843	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746509712015	MUHAMMAD NAEM	LCY	011310228016	PLS						PKR				2,251.69		01/02/2006	Letters Sent to the Customer			
1844	0804	BLUE AREA BRANCH - ISLAMABAD	FED	374651668333	BIOTRONICS	LCY	0103099837011	PLS						USD				11.77		30/11/2006	Letters Sent to the Customer			
1845	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110167192360	AMINA NASIR	LCY	0203100363010	PLS						USD				13.38		17/08/2006	Letters Sent to the Customer			
1846	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110106109652	SAHAB KHAN	LCY	0203100363012	PLS						PKR				10.17		18/01/2006	Letters Sent to the Customer			
1847	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110188169215	ATHER ALI	LCY	0203100973012	PLS						PKR				14.65		18/01/2006	Letters Sent to the Customer			
1848	0804	BLUE AREA BRANCH - ISLAMABAD	FED																					

Annexure A
Form for Reporting of Unpaid Deposits/Instruments Surrendered to SBP
Period of Surrender (2014)

Bank Code : 1169
Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH				DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION								
	Code	Name	PROVINCE IN WHICH ACCOUNT OPERATES/INSTRUMENT	CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FF/ZF)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD/PO/OD/DR/CC)	Instrument No.	Date of Issue	Instrument in Favour of (B/D/PRO)	Currency (USD/EUR/GP/AED/JPY/GBP)	Rate (APR/MOR/SR)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied (date DD-MON-YYYY)	Amount Outstanding	Equi.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
1903	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110151606818	MAHMOODA AFTAB	LCY	0102101435011	PLS						PKR				1,940.55		18/07/2006	Letters Sent to the Customer
1904	0804	BLUE AREA BRANCH - ISLAMABAD	FED	881712	SULEMAN HAMMAM A HAMWAMH	LCY	0102101488010	PLS						PKR				989.79		18/07/2006	Letters Sent to the Customer
1905	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3456224551811	SAJID AHMED	LCY	0102101488014	PLS						PKR				1,824.07		18/07/2006	Letters Sent to the Customer
1906	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746504993836	SHAMM AKHTAR	LCY	0102101488018	PLS						PKR				751.22		18/07/2006	Letters Sent to the Customer
1907	0804	BLUE AREA BRANCH - ISLAMABAD	FED	88009045054	MUHAMMAD ALI	LCY	0102101508016	PLS						PKR				28,892.61		18/07/2006	Letters Sent to the Customer
1908	0804	BLUE AREA BRANCH - ISLAMABAD	FED	4220109147434	TANVEER NOOR KHAN	LCY	0102101540014	PLS						PKR				751.83		18/07/2006	Letters Sent to the Customer
1909	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746518644817	MUHAMMAD ASLAM	LCY	0102101565016	PLS						PKR				2,062.38		18/07/2006	Letters Sent to the Customer
1910	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3450110844933	FAHR BUTT	LCY	0102101647017	PLS						PKR				4,352.76		20/10/2006	Letters Sent to the Customer
1911	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746521892915	TALHA DHAR	LCY	0102101647010	PLS						PKR				1,828.53		04/03/2006	Letters Sent to the Customer
1912	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746538234657	SHEDA ATR ILLAH WALEEM	LCY	0102101656019	PLS						PKR				830.32		27/05/2006	Letters Sent to the Customer
1913	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746599798243	RASHID UAZ MALIK	LCY	0102101715015	PLS						PKR				968.74		31/03/2006	Letters Sent to the Customer
1914	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746502491267	MALIK MUHAMMAD ZUBAIR	LCY	0102101722010	PLS						PKR				2,134.36		25/01/2006	Letters Sent to the Customer
1915	0804	BLUE AREA BRANCH - ISLAMABAD	FED	860148800	FARWA KHANMAD KHAN	LCY	0102101724014	PLS						PKR				834.96		31/05/2006	Letters Sent to the Customer
1916	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746532995906	RAVEELAT AISA (DR)	LCY	0102101749016	PLS						PKR				880.78		18/07/2006	Letters Sent to the Customer
1917	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746574435885	HASIB AHMED KHAN	LCY	0102101798019	PLS						PKR				704.65		18/07/2006	Letters Sent to the Customer
1918	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746584012033	SORIAL AHMED	LCY	0102101803012	PLS						PKR				1,309.10		18/08/2006	Letters Sent to the Customer
1919	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746593889585	NAVEEL OBI AN ABBASI	LCY	0102101837013	PLS						PKR				762.87		31/05/2006	Letters Sent to the Customer
1920	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110115575036	K & M CONSULTANTS	LCY	0102101888010	PLS						PKR				4,884.05		13/04/2006	Letters Sent to the Customer
1921	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746530476503	RASHID ABULLAH	LCY	0102101920010	PLS						PKR				1,148.29		12/12/2006	Letters Sent to the Customer
1922	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746522131918	NALEEM AKHTER	LCY	0102101946012	PLS						PKR				916.06		23/06/2006	Letters Sent to the Customer
1923	0804	BLUE AREA BRANCH - ISLAMABAD	FED	1338112178181	MUHAMMAD SHAKIR	LCY	0102101991019	PLS						PKR				705.99		11/02/2006	Letters Sent to the Customer
1924	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746504976597	KAMRAN JAWAD SAJJU	LCY	0102102013018	PLS						PKR				10,899.50		13/06/2006	Letters Sent to the Customer
1925	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110120328477	SHAT LILIA KHAN/ GHULAM NABI MEMON MORAJ	LCY	0102102034011	PLS						PKR				1,031.34		02/05/2006	Letters Sent to the Customer
1926	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110120932913	KHIF HUSSAIN	LCY	0102102036017	PLS						PKR				1,182.23		03/07/2006	Letters Sent to the Customer
1927	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110121737387	MAAZ QADIR	LCY	0102102108019	PLS						PKR				2,589.95		23/09/2006	Letters Sent to the Customer
1928	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110146262072	NASEERA AHMED KHAN	LCY	0102102130016	PLS						PKR				4,224.75		01/11/2006	Letters Sent to the Customer
1929	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110117884523	CHAUDHRY ASGHAR ALI	LCY	0102102207019	PLS						PKR				2,527.57		16/05/2006	Letters Sent to the Customer
1930	0804	BLUE AREA BRANCH - ISLAMABAD	FED	61101192179814	AL-HAMMAD ANWAR SAUDA ANWAR	LCY	0102102219814	PLS						PKR				4,019.02		16/05/2006	Letters Sent to the Customer
1931	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746588038621	ABIDA ASHRAF MUHAMMAD ASLAM	LCY	0102102308013	PLS						PKR				1,388.03		18/08/2006	Letters Sent to the Customer
1932	0804	BLUE AREA BRANCH - ISLAMABAD	FED	365028146194	ASMA ALI	LCY	0102102318014	PLS						PKR				11,051.14		02/06/2006	Letters Sent to the Customer
1933	0804	BLUE AREA BRANCH - ISLAMABAD	FED	35201293888	SAID MUHAMMAD HUSSAIN RIZVI/STEELA RAJIA BEGUM NAQVI	LCY	0102102330014	PLS						PKR				481.58		06/04/2006	Letters Sent to the Customer
1934	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110144639972	FARZANA INAM	LCY	0102102346011	PLS						PKR				1,298.96		31/08/2006	Letters Sent to the Customer
1935	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110117352942	SHAKILA NAZ	LCY	0102102376014	PLS						PKR				1,148.88		31/08/2006	Letters Sent to the Customer
1936	0804	BLUE AREA BRANCH - ISLAMABAD	FED	84760	ZUBAIR AHMED	LCY	0102102377018	PLS						PKR				725.98		12/09/2006	Letters Sent to the Customer
1937	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611018859830	MUMTAZ MALIK	LCY	0102102387019	PLS						PKR				1,062.53		26/06/2006	Letters Sent to the Customer
1938	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110101790549	RIZWAN HUSSAIN	LCY	0102102388010	PLS						PKR				1,102.77		20/09/2006	Letters Sent to the Customer
1939	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110102154152	GHULAM SAKINA	LCY	0102102477010	PLS						PKR				1,440.31		04/04/2006	Letters Sent to the Customer
1940	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110189233882	GHULAM FARHAN	LCY	0102102478012	PLS						PKR				725.81		02/07/2006	Letters Sent to the Customer
1941	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110116127182	MURHAZ ASLAM	LCY	0102102479014	PLS						PKR				725.81		06/04/2006	Letters Sent to the Customer
1942	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110185337797	MANZOOR AHMAD JAN KHAN	LCY	0102102513014	PLS						PKR				1,324.42		13/06/2006	Letters Sent to the Customer
1943	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746516272547	TANVEER AHMED/ROMANA TANVEER	LCY	0102102537013	PLS						PKR				1,203.42		14/06/2006	Letters Sent to the Customer
1944	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110109189153	MUHAMMAD RAJIB	LCY	0102102602017	PLS						PKR				762.53		18/07/2006	Letters Sent to the Customer
1945	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110168233415	MIRZA MUBASHAR BAIG BARLAS	LCY	0102102622019	PLS						PKR				1,149.89		21/07/2006	Letters Sent to the Customer
1946	0804	BLUE AREA BRANCH - ISLAMABAD	FED	1720120641763	BADIR UL ISLAM SIDDIQUI	LCY	0102102629013	PLS						PKR				831.75		31/12/2006	Letters Sent to the Customer
1947	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110117210299	FARSAH AT TAB	LCY	0102102644015	PLS						PKR				2,706.12		20/06/2006	Letters Sent to the Customer
1948	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3520164239059	SAJIDAH KHAN	LCY	0102102646019	PLS						PKR				2,214.57		26/06/2006	Letters Sent to the Customer
1949	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110147195504	RAHAT MUHAMMAD	LCY	0102102646305	PLS						PKR				11,991.07		05/08/2006	Letters Sent to the Customer
1950	0804	BLUE AREA BRANCH - ISLAMABAD	FED	352021298763	SYED MUHAMMAD RAZA UL ISLAM	LCY	0102102647013	PLS						PKR				1,172.33		26/06/2006	Letters Sent to the Customer
1951	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746504183199	MUHAMMAD SAJJID ANWAR AHMAD	LCY	0102102648015	PLS						PKR				1,173.23		26/06/2006	Letters Sent to the Customer
1952	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110120105103	MUHAMMAD JAMEEL	LCY	0102102678018	PLS						PKR				1,733.61		08/09/2006	Letters Sent to the Customer
1953	0804	BLUE AREA BRANCH - ISLAMABAD	FED	822024912285	MUHAMMAD SALEEM	LCY	0102102687015	PLS						PKR				1,318.02		29/09/2006	Letters Sent to the Customer
1954	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611011728624	SALMA KATEEL QURESHI	LCY	0102102692016	PLS						PKR				15,696.10		03/07/2006	Letters Sent to the Customer
1955	0804	BLUE AREA BRANCH - ISLAMABAD	FED	61101021069015	MUHAMMAD ASHRAF JALIF	LCY	0102102696014	PLS						PKR				1,622.19		18/07/2006	Letters Sent to the Customer
1956	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746518762322	URBODI KHAN	LCY	0102102700015	PLS						PKR				1,171.77		05/07/2006	Letters Sent to the Customer
1957	0804	BLUE AREA BRANCH - ISLAMABAD	FED	438652	MUHAMMAD NAJAM US SAGIB	LCY	0102102709013	PLS						PKR				2,703.75		12/07/2006	Letters Sent to the Customer
1958	0804	BLUE AREA BRANCH - ISLAMABAD	FED	3746527298786	SAJIDAH FARHAN	LCY	0102102710016	PLS						PKR				1,171.88		26/06/2006	Letters Sent to the Customer
1959	0804	BLUE AREA BRANCH - ISLAMABAD	FED	438653	SAMINA ILYAS	LCY	0102102711018	PLS						PKR				2,703.75		23/07/2006	Letters Sent to the Customer
1960	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110183046210	SHAMELIA ADIL CH	LCY	0102102720017	PLS						PKR				751.17		26/06/2006	Letters Sent to the Customer
1961	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110119118626	NAJLA NAEEM BALWA	LCY	0102102721019	PLS						PKR				751.17		26/06/2006	Letters Sent to the Customer
1962	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110185036516	SALMA KHAN	LCY	0102102722011	PLS						PKR				424.11		26/06/2006	Letters Sent to the Customer
1963	0804	BLUE AREA BRANCH - ISLAMABAD	FED	611019206338	FARHANA FAZMI	LCY	0102102728013	PLS						PKR				872.09		19/09/2006	Letters Sent to the Customer
1964	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110117254770	MISS MARIAM ASIF	LCY	0102102739016	PLS						PKR				749.41		03/07/2006	Letters Sent to the Customer
1965	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110188188716	SHANAZ KHAN	LCY	0102102740019	PLS						PKR				200.789		08/07/2006	Letters Sent to the Customer
1966	0804	BLUE AREA BRANCH - ISLAMABAD	FED	6110119026299	HASAN ASIF/SEEMI ASIF	LCY	0102102744017	PLS						PKR				749.41		03/07/2006	Letters Sent to the Customer
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Annexure A
 Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP
 Period of Surrender (2014)
 Bank Code : 1169
 Bank Name : AlBaraka Bank (Pakistan) LTD

S. No	DETAILS OF THE BRANCH			PROVINCE IN WHICH ACCOUNT OPENED/INSTRUMENT SURRENDERED	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				TRANSACTION									
	Code	Name	Branch Code		CNIC No./Passport No.	Name	Nature of the Deposit (LCY/FZ/F)	Account Number	Account Type (e.g. Current, Saving, Fixed or any other)	Name of Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TOR, CO)	Instrument No.	Date of Issue	Instrument in Favour of (FED/PRO)	Currency (USD, EUR, GBP, AED, JPY, CHF)	Rate Type (M/M, F/S)	FCS Certified No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv. PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)
2013	0822	THE MALL BRANCH RAWALPINDI	PB	420004363007	WAHEED-UR-REHMAN	LCY	0100294071017	CURR						PKR					6,453.00		11/09/2006	Letters Sent to the Customer
2014	0822	THE MALL BRANCH RAWALPINDI	PB	2740114788477	CHURRAM SULAIMAN	LCY	0100294270106	CURR						PKR					1,096.00		30/03/2006	Letters Sent to the Customer
2017	0822	THE MALL BRANCH RAWALPINDI	PB	6110117864503	CHUDHRY AKSHAR ALI	LCY	0100294367010	CURR						PKR					2,460.50		24/07/2006	Letters Sent to the Customer
2018	0822	THE MALL BRANCH RAWALPINDI	PB	1740505226016	RUHSANA AKRAM	LCY	0100294301016	CURR						PKR					1,450.00		03/08/2006	Letters Sent to the Customer
2019	0822	THE MALL BRANCH RAWALPINDI	PB	811018364991	MUHAMMAD SHABIR	LCY	0100294118011	CURR						PKR					5,159.00		02/10/2006	Letters Sent to the Customer
2020	0822	THE MALL BRANCH RAWALPINDI	PB	1740504946861	ENGR DICHRAD KHAN	LCY	0100294320011	CURR						PKR					430.00		06/02/2006	Letters Sent to the Customer
2021	0822	THE MALL BRANCH RAWALPINDI	PB	1742522376319	ZAHER AZIZ	LCY	0100294355019	CURR						PKR					2,260.00		11/07/2006	Letters Sent to the Customer
2022	0822	THE MALL BRANCH RAWALPINDI	PB	1740504926055	FARAZ SADIQ	LCY	0100294467016	CURR						PKR					1,250.00		15/08/2006	Letters Sent to the Customer
2023	0822	THE MALL BRANCH RAWALPINDI	PB	1740504688810	NASREEN B FIRHAR	LCY	0100294516011	CURR						PKR					1,708.00		31/08/2006	Letters Sent to the Customer
2024	0822	THE MALL BRANCH RAWALPINDI	PB	3620301660390	SHARIF NAVEED	LCY	0100294677011	CURR						PKR					2,250.00		30/11/2006	Letters Sent to the Customer
2025	0822	THE MALL BRANCH RAWALPINDI	PB	1742597371007	SYED MUNAWAR ALAM	LCY	0100294707016	CURR						PKR					4,740.00		04/07/2006	Letters Sent to the Customer
2026	0822	THE MALL BRANCH RAWALPINDI	PB	1740551815621	MALIK MUHAMMAD RIAZ	LCY	0100294736017	CURR						PKR					1,000.00		21/06/2006	Letters Sent to the Customer
2027	0822	THE MALL BRANCH RAWALPINDI	PB	1740507305759	MUHAMMAD MUNIR ASHRAF ALI	LCY	0100294140016	CURR						PKR					1,000.00		22/06/2006	Letters Sent to the Customer
2028	0822	THE MALL BRANCH RAWALPINDI	PB	1740508643365	TMC USMAN MOTOKS	LCY	0100294750017	CURR						PKR					1,000.00		23/06/2006	Letters Sent to the Customer
2029	0822	THE MALL BRANCH RAWALPINDI	PB	1740503834690	NOSHREEN ASLAM	LCY	0100294161010	CURR						PKR					1,950.00		04/07/2006	Letters Sent to the Customer
2030	0822	THE MALL BRANCH RAWALPINDI	PB	8130228941069	MUHAMMAD ZAHED ABBASI	LCY	0100294767012	CURR						PKR					1,000.00		30/06/2006	Letters Sent to the Customer
2031	0822	THE MALL BRANCH RAWALPINDI	PB	611032325587	SABA ELECTRONICS	LCY	0100294176011	CURR						PKR					1,750.00		10/07/2006	Letters Sent to the Customer
2032	0822	THE MALL BRANCH RAWALPINDI	PB	6110114816229	SHAHD JEHANGIR ASLAM	LCY	0100294820016	CURR						PKR					1,000.00		25/07/2006	Letters Sent to the Customer
2033	0822	THE MALL BRANCH RAWALPINDI	PB	1740507788409	DR.MUHAMMAD MUNIR AHMAD KHAN/ABIDA TANVEER QURESHI	UFZ	0208194684013	CURR						USD					158.05		12/08/2006	Letters Sent to the Customer
2034	0822	THE MALL BRANCH RAWALPINDI	PB	1740543844039	TABIR MEHWOOD	LCY	0110293986019	PLS						PKR					2,997.28		09/08/2006	Letters Sent to the Customer
2035	0822	THE MALL BRANCH RAWALPINDI	PB	1740547062316	WALTER NASEEM MIZBA	LCY	0110294499014	PLS						PKR					2,713.04		15/11/2006	Letters Sent to the Customer
2036	0822	THE MALL BRANCH RAWALPINDI	PB	611010927513	SALAD AHMED	LCY	0110293143012	PLS						PKR					1,390.35		01/06/2006	Letters Sent to the Customer
2037	0822	THE MALL BRANCH RAWALPINDI	PB	1740500116124	RIZWANIA TABIR	LCY	0110293240016	PLS						PKR					2,958.77		27/03/2006	Letters Sent to the Customer
2038	0822	THE MALL BRANCH RAWALPINDI	PB	1740509892880	MRS ROOHI MASOOD	LCY	0110293280018	PLS						PKR					1,548.23		31/07/2006	Letters Sent to the Customer
2039	0822	THE MALL BRANCH RAWALPINDI	PB	1742502445268	NADIA AZHAR	LCY	0110292949019	PLS						PKR					4,875.87		03/07/2006	Letters Sent to the Customer
2040	0822	THE MALL BRANCH RAWALPINDI	PB	174052398261	JALAL-U-D-DIN ABBASI/ NASHREEN AKHTER	LCY	0110293419015	PLS						PKR					3,592.38		24/07/2006	Letters Sent to the Customer
2041	0822	THE MALL BRANCH RAWALPINDI	PB	1740502153706	MRS. AZRA SAIED	LCY	0110293530011	PLS						PKR					4,762.44		27/06/2006	Letters Sent to the Customer
2042	0822	THE MALL BRANCH RAWALPINDI	PB	611012564053	DR. ISMAILGHANA BASHARAT	LCY	0110293860016	PLS						PKR					20,235.57		19/06/2006	Letters Sent to the Customer
2043	0822	THE MALL BRANCH RAWALPINDI	PB	1740505841960	AYESHA SHAFIQUE	LCY	0110293797015	PLS						PKR					8,858.94		14/06/2006	Letters Sent to the Customer
2044	0822	THE MALL BRANCH RAWALPINDI	PB	1740401485825	AMMAR FAROOQ	LCY	0110294109019	PLS						PKR					8,979.27		08/05/2006	Letters Sent to the Customer
2045	0822	THE MALL BRANCH RAWALPINDI	PB	1740597449434	UMMA ABEN	LCY	0110294276012	PLS						PKR					23,538.68		08/12/2006	Letters Sent to the Customer
2046	0822	THE MALL BRANCH RAWALPINDI	PB	1742529731749	ZAHID SHAKOOR	LCY	0110294463019	PLS						PKR					4,961.47		19/10/2006	Letters Sent to the Customer
2047	0822	THE MALL BRANCH RAWALPINDI	PB	1740534126501	FASAWAR HUSSAIN RAJA/NADIA MAGEBOO	LCY	0110294750014	PLS						PKR					3,107.41		04/03/2006	Letters Sent to the Customer
2048	0822	THE MALL BRANCH RAWALPINDI	PB	6110148779228	QURRATUL AIN/NAZ/ZUBAIDA KHATOON	LCY	0110294484013	PLS						PKR					7,815.49		04/03/2006	Letters Sent to the Customer
2049	0822	THE MALL BRANCH RAWALPINDI	PB	1740554019633	MUHAMMAD ABE	LCY	0110294673014	PLS						PKR					8,831.28		14/09/2006	Letters Sent to the Customer
2050	0822	THE MALL BRANCH RAWALPINDI	PB	6110117730115	KHAWAJA FARRAKH HAYE	LCY	0110294682013	PLS						PKR					13,168.47		01/08/2006	Letters Sent to the Customer
2051	0822	THE MALL BRANCH RAWALPINDI	PB	1740583216929	SALMAN FARRUKH	LCY	0110294683015	PLS						PKR					13,168.47		01/08/2006	Letters Sent to the Customer
2052	0822	THE MALL BRANCH RAWALPINDI	PB	1740505829798	MALYADA JALEEN	LCY	0110294680011	PLS						PKR					1,925.80		18/09/2006	Letters Sent to the Customer
2053	0822	THE MALL BRANCH RAWALPINDI	PB	1740669634922	ROBINA BATOOL	LCY	0110294701015	PLS						PKR					13,168.01		01/08/2006	Letters Sent to the Customer
2054	0822	THE MALL BRANCH RAWALPINDI	PB	6110101375200	UROOJ FATIMA JAMSHAD	LCY	0110294166016	PLS						PKR					1,946.56		16/09/2006	Letters Sent to the Customer
2055	0822	THE MALL BRANCH RAWALPINDI	PB	1740555981339	MUDASIR SHAHZAD	LCY	0110294723011	PLS						PKR					7,215.90		26/06/2006	Letters Sent to the Customer
2056	0822	THE MALL BRANCH RAWALPINDI	PB	1740505879745	SYED HASAN IBRAHIM	LCY	0110294171012	PLS						PKR					1,471.03		11/07/2006	Letters Sent to the Customer
2057	0822	THE MALL BRANCH RAWALPINDI	PB	1742501105289	MUHAMMAD SHOAB BAG	LCY	0110294772014	PLS						PKR					1,472.01		11/07/2006	Letters Sent to the Customer
2058	0822	THE MALL BRANCH RAWALPINDI	PB	1710212466859	CHAUDHRY IJAZ KHAN	LCY	0110294922013	PLS						PKR					1,417.56		11/07/2006	Letters Sent to the Customer
2059	0822	THE MALL BRANCH RAWALPINDI	PB	1740209809331	HAI ZI MANZOOR HUSSAIN	LCY	0110295011013	PLS						PKR					1,488.96		16/12/2006	Letters Sent to the Customer