

**Annexure-A**  
**Format for Reporting of Unclaimed Deposits/Instruments Surrendered to SBP**  
**Period of Surrender (2016) :**

**Bank Code : 028**  
**Bank Name : SAMBA BANK LIMITED**

S. No.	DETAILS OF THE BRANCH		NAME OF THE PROVINCE IN WHICH ACCOUNT OPENED (INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION					Last Date of Deposit or withdrawal (DD-MON-YYYY)	Remarks				
	Code	Name		CNR No./Passport No.	Name	Address	Nature of the Deposit (L.C.Y./F.F.F.Z.)	Account Number	Account Type (e.g. Current, Saving, Fixed etc any other)	Name of the Applicant/Purchaser	Instrument Type (R/S/P/F/D, TDR, CO)	Instrument No.	Date of Issue	Federal/ Provincial (FED/PROV) in case of Instrument Issued by the Government	Currency (USD, EUR, PKR, AED, JPY, CHF)	Rate Type (ATM/FPS/ B)	FICA Category No (if any)			Rate of P/R conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eq.PKR surrendered
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1	487	ALAMA IDAL	PB	HAFIZ MUHAMMAD IMRAN	S- RACE COURSE ROAD	UFZ	458070076	CURR						USD						11.91			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
2	487	ALAMA IDAL	PB	ASH VEDIQUE	HOUSE # 37A BLOCK B RECHS	LCY	459202884	CURR						PKR		1				6,517.05			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
3	487	ALAMA IDAL	PB	SUPRASEC COMPANY PVT LTD	GROUND FLOOR LDA PLAZA	LCY	459202764	CURR						PKR		1				8,079.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
4	487	ALAMA IDAL	PB	VEDGAR KHAN	INTERNATIONAL LIGHT HOUSE	LCY	459202216	CURR						PKR		1				4,641.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
5	487	ALAMA IDAL	PB	BEHAN MANDOOZAN	HOUSE # V-75-27 SAVERI CHEDAGH	UFZ	458070007	PLB						GBP						14.67			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
6	1	Bahria Branch	SD	AMIR SALEEM MANDOWALLA	17-A, MERY ROAD BATH ISLAND	LCY	459004566	CURR						PKR		1				15,452.44			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
7	1	Bahria Branch	SD	SHOHAD ANWAR	HOUSE NO 296, STREET NO 14	LCY	458000021	CURR						USD						24.01			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
8	1	Bahria Branch	SD	MUBARAK H. KHOKHAR	P.O.BOX # 1250, DUBAI	LCY	458000150	CURR						USD						699.51			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
9	1	Bahria Branch	SD	Syed ATR HYDER ZADI	BERTH # 8 EAST WHARF	LCY	459000840	CURR						PKR		1				4,896.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
10	1	Bahria Branch	SD	SALMA KADI	47# 21ST STREET, OFF KHAYBAR	UFZ	448000030	PLB						USD						6,235.34			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
11	1	Bahria Branch	SD	MUHAMMAD IMRAN AMIR KHAN	BERTH NO 6 TO 9, EAST WHARF	LCY	458004793	PLB						PKR		1				7,239.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
12	485	DHA LAHORE Branch	PB	M ASHID BANOHAWA	400-A, SHAHMAN COLONY-1	LCY	459211016	CURR						PKR		1				10,140.80			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
13	485	DHA LAHORE Branch	PB	ARSA CORPORATION	HOUSE NO.42, STREET NO.14, CAVALRY GROUND	LCY	459207738	CURR						PKR		1				45,864.21			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
14	485	DHA LAHORE Branch	PB	FAMTH-ED-DIN	QUAD ESTATE, PHASE I	LCY	459200399	CURR						PKR		1				10,075.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
15	485	DHA LAHORE Branch	PB	TABIR MEHMOOD BAWA	HOUSE 59 E STREET 3 JOBAL PAR	LCY	459092019	CURR						USD						4.88			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
16	485	DHA LAHORE Branch	PB	MUHAMMAD SAIED BANA	46 651, BLOCK-C, FAISAL TOWN	LCY	459200510	CURR						PKR		1				6,578.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
17	485	DHA LAHORE Branch	PB	TALABAR ASHRAF AHMAD	251 SHAHMAN-I	LCY	459201199	CURR						PKR		1				6,004.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
18	485	DHA LAHORE Branch	PB	Syed ZAHID BUKHARI	38 CGA PHASE II DHA	LCY	459202796	CURR						PKR		1				179.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
19	485	DHA LAHORE Branch	PB	SHOHADAN ENTERPRISES (PVT) LT D	194 GROUND FLOOR	LCY	459201630	CURR						PKR		1				985.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
20	485	DHA LAHORE Branch	PB	AL QAMA INTERNATIONAL MANAGEMENT ASSOCIATION PVT LTD	HOUSE NO 160 MOHALLA BHAGHAT RAM	LCY	459201580	CURR						PKR		1				79.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
21	485	DHA LAHORE Branch	PB	MUHAMMAD DEWAN JAVED	121 HERSHWOODENE ROAD WEMBLEY	UFZ	448000030	PLB						GBP						64.21			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
22	485	DHA LAHORE Branch	PB	AMAD SULTAN CHAUDHRY	820, GULZAD COLONY	LCY	4484520272	PLB						PKR		1				21,240.14			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
23	9	DHA Shaheen	SD	MUHAMMAD JAMAD	BLOCK 3, P.E.C.I/S KARACHI	LCY	459172981	CURR						PKR		1				46,492.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
24	9	DHA Shaheen	SD	ANWAR CORPORATION	BABAL-URDU ROAD KARACHI	LCY	459171334	CURR						PKR		1				7,879.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
25	9	DHA Shaheen	SD	MAJID SHEELAM MURTADA	DAYVIMBAD, KORANJHI ROAD, KARACHI	LCY	459171668	CURR						PKR		1				3,239.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
26	9	DHA Shaheen	SD	REKHEEN KOHLER	3RD FLR PHASE V EXTENSION/DHA KH	UFZ	458000406	CURR						USD						1,550.61			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
27	9	DHA Shaheen	SD	ASAD ALI FAIZ	HOUSE E-SHAMSHER PHASE V DHA KH	LCY	4492200793	CURR						PKR		1				5,483.38			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
28	2	FOUNTAIN Branch	SD	CHANDRY JAMEEL AHMED	HOUSE E 201-P BLOCK-2 P.E.C.H.S	LCY	459027386	CURR						PKR		1				14,110.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
29	2	FOUNTAIN Branch	SD	KHARMA NAHEEL UL NAQUEE / KHARMA NAHEEL UL NAQUEE	88# LANE 14 6#E BABBAR PHASE	UFZ	4580005177	CURR						USD						11.38			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
30	2	FOUNTAIN Branch	SD	MUHAMMAD IMRAN	9L72463 TARDI ALI BLDG 2FLR HAZARA	UFZ	4580009197	CURR						EUR						1.65			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
31	2	FOUNTAIN Branch	SD	NAEEM UD-DIN HUMAYUN / SYED SHARIF AHAD ALI	LEVEL 3, MAC 11 JAMM COMMERCIAL	UFZ	459000960	CURR						USD						97.24			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
32	2	FOUNTAIN Branch	SD	Syed NAHIR ABHAS ZADI	A-18 BLOCK-20 FEDERAL B AREA	LCY	4590009175	CURR						PKR		1				429.21			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
33	2	FOUNTAIN Branch	SD	Syed SHAHID ABHAS	APPT NO-A-9 LIM ARCADE BLOCK-3	LCY	4590271129	CURR						PKR		1				6,899.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
34	2	FOUNTAIN Branch	SD	REHMAN SABIR	LADIES WEAR CASH DEPARTMENTAL STORE	LCY	4590247974	CURR						PKR		1				329.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
35	2	FOUNTAIN Branch	SD	SARAI MUHAMMAD	SOMERBY BANK LTD 4 1 BANK RD SADDAR	LCY	4590272811	CURR						PKR		1				1,829.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
36	2	FOUNTAIN Branch	SD	AL MANQUR INTERNATIONAL	NEW PRINTED STAD SHAHJAZEM MENSION	LCY	4490029779	PLB						PKR		1				3,111.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
37	2	FOUNTAIN Branch	SD	SHARIFANA SYED ZA MUHAMMAD SH AH	INTERNATIONAL GOLDEN 8 CO 15.2 FLR	LCY	4490020502	PLB						PKR		1				4,447.18			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
38	486	GILBERG Branch	PB	MUHAMMAD FAROOQ BUTT	G-109/A, HAFEEZ CENTRE	LCY	4591138184	CURR						PKR		1				11,722.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
39	486	GILBERG Branch	PB	THE VIKES	9/A, CENTRE PLATS, N.BLOCK	UFZ	4580650123	CURR						USD						7.95			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
40	486	GILBERG Branch	PB	MUHAMMAD JAVED QAMAR	1-C-AWAYS CHAMBERS, SKANDAR MAL 4	LCY	4591039560	CURR						PKR		1				68.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
41	486	GILBERG Branch	PB	REHMAN SANJULLAH	HOUSE E 422 BLOCK	LCY	4591010701	CURR						PKR		1				100.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
42	486	GILBERG Branch	PB	SARA WAHED	G-3/187 WAPDA TOWN	LCY	4591010138	CURR						PKR		1				144.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
43	486	GILBERG Branch	PB	TABIR AHMAD	AVAD HYDER NAUMAN RIWANI - CA, 1/	LCY	4591217929	CURR						PKR		1				51.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
44	486	GILBERG Branch	PB	REHMAN YOUS	18 KM OFF FERROZPUR ROAD	LCY	4591013010	CURR						PKR		1				3,129.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
45	486	GILBERG Branch	PB	MANSOOR AHMAD SMORE	CRYSTAL FABRIC, CRYSTAL TOWER	LCY	4591028813	CURR						PKR		1				229.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
46	486	GILBERG Branch	PB	TECHNO ISS SOLUTIONS	HOUSE#1-C STEPH-A OVERSEAS PAKISTA	LCY	4591031832	CURR						PKR		1				1,506.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
47	486	GILBERG Branch	PB	ADMAN NAZAR	HOUSE NO 32, STREET NO 15, SADO	LCY	4591278365	CURR						PKR		1				405.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
48	486	GILBERG Branch	PB	MUHAMMAD JADEED SHEIKH	11-B MODEL TOWN	LCY	459118889	CURR						PKR		1				3,129.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
49	486	GILBERG Branch	PB	WAGHAFI FTIKHAR	28 G, ICHRAA APARTMENT	LCY	4591249300	CURR						PKR		1				79.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
50	486	GILBERG Branch	PB	SHEELALI SYED	H# 117-D GILBERG II	LCY	4591278115	CURR						PKR		1				1,252.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
51	486	GILBERG Branch	PB	MUHAMMAD MAZHAR MUNIR	78-K, COMMERCIAL ZONE	LCY	4591254803	CURR						PKR		1				2,882.50			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
52	486	GILBERG Branch	PB	ILHAM ULLAH	3RD FLOOR, 25-COMMERCIAL AREA	LCY	4591237979	CURR						PKR		1				7,705.84			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
53	486	GILBERG Branch	PB	ALHAZ ENTERPRISES	BUT NO 2, 2ND FLOOR, OLD ALURGA	LCY	4591281483	CURR						PKR		1				154.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
54	486	GILBERG Branch	PB	MUHAMMAD AHMAD CHAUDHRY	19-K-9/LI COLONY	LCY	4591201984	CURR						PKR		1				100.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
55	486	GILBERG Branch	PB	AMAZ KHAN AMAM HANSHI	AVAS HYDER NAUMAN RIWANI CA,1/C	LCY	4591025864	CURR						PKR		1				621.00			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
56	486	GILBERG Branch	PB	BHATTI CORPORATION (MONTY)	SHOP NO. 1, S.M RAFI AUTO MARKET	LCY	4591020894	CURR						PKR		1				6,740.88			NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
57	486	GILBERG Branch	PB	MUHAMMAD HABIB	SHABIR ELECTRIC STORE MAIN ROAD	LCY	4591010501	CURR	</														







