



71	5	STL	SD	GMAT0707721	EMM INTERNATIONAL STREET OFFICE	IL	68002024	CHN	OT	GBP	MYR	18,200	12-Apr-2015	7.28	1,008.71		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
72	5	STL	SD	00000000000	HEMANT KUMAR SINGH	IN	68002025	CHN	OT	USD	MYR	18,200	12-Apr-2015	26.06	3,000.22		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
73	5	STL	SD	00000000000	MANOJ KUMAR SINGH	IN	68002026	CHN	OT	USD	MYR	18,200	12-Apr-2015	6.46	401.71		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
74	5	STL	SD	00000000000	MANOJ KUMAR SINGH	IN	68002027	CHN	OT	USD	MYR	18,200	12-Apr-2015	57.06	5,601.59		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
75	5	STL	SD	00000000000	MANOJ KUMAR SINGH	IN	68002028	CHN	OT	USD	MYR	18,200	12-Apr-2015	727.14	71,448.12		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
76	5	STL	SD	00000000000	MANOJ KUMAR SINGH	IN	68002029	CHN	OT	USD	MYR	18,200	12-Apr-2015	146.76	14,122.25		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
77	5	STL	SD	00000000000	MANOJ KUMAR SINGH	IN	68002030	CHN	OT	USD	MYR	18,200	12-Apr-2015	3,234.44	307,894.66		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
78	5	STL	SD	00000000000	MANOJ KUMAR SINGH	IN	68002031	CHN	OT	USD	MYR	18,200	12-Apr-2015	34.00	3,397.05		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
79	5	STL	SD	00000000000	MANOJ KUMAR SINGH	IN	68002032	CHN	OT	USD	MYR	18,200	12-Apr-2015	31.36	3,061.70		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
80	5	STL	SD	00000000000	MANOJ KUMAR SINGH	IN	68002033	CHN	OT	GBP	MYR	18,200	12-Apr-2015	62.30	6,160.54		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
81	5	STL	SD	00000000000	MANOJ KUMAR SINGH	IN	68002034	CHN	OT	GBP	MYR	18,200	12-Apr-2015	6.37	546.38		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
82	5	STL	SD	GMAT0707721	EMM INTERNATIONAL STREET OFFICE	IL	68002035	CHN	OT	USD	MYR	18,200	12-Apr-2015	202.43	20,600.68		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
83	5	STL	SD	00000000000	HORODON TAPPA RAGU	IN	68002036	CHN	OT	USD	MYR	18,200	12-Apr-2015	61.03	6,300.79		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
84	5	STL	SD	00000000000	HORODON TAPPA RAGU	IN	68002037	CHN	OT	GBP	MYR	18,200	12-Apr-2015	126.36	8,980.80		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
85	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002038	CHN	OT	USD	MYR	18,200	12-Apr-2015	45.03	4,414.43		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
86	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002039	CHN	OT	USD	MYR	18,200	12-Apr-2015	85.51	4,844.74		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
87	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002040	CHN	OT	USD	MYR	18,200	12-Apr-2015	50.43	5,073.31		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
88	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002041	CHN	OT	USD	MYR	18,200	12-Apr-2015	102.22	10,048.00		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
89	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002042	CHN	OT	USD	MYR	18,200	12-Apr-2015	101.33	3,462.73		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
90	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002043	CHN	OT	USD	MYR	18,200	12-Apr-2015	101.33	10,273.94		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
91	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002044	CHN	OT	USD	MYR	18,200	12-Apr-2015	56.31	6,463.33		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
92	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002045	CHN	OT	USD	MYR	18,200	12-Apr-2015	5.13	533.07		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
93	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002046	CHN	OT	USD	MYR	18,200	12-Apr-2015	21.06	2,067.27		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
94	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002047	CHN	OT	USD	MYR	18,200	12-Apr-2015	11.83	3,127.56		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
95	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002048	CHN	OT	USD	MYR	18,200	12-Apr-2015	1,044.71	52.51		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
96	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002049	CHN	OT	USD	MYR	18,200	12-Apr-2015	51.00	5,481.23		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
97	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002050	CHN	OT	USD	MYR	18,200	12-Apr-2015	70.41	6,934.42		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
98	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002051	CHN	OT	USD	MYR	18,200	12-Apr-2015	479.46	47,414.43		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
99	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002052	CHN	OT	USD	MYR	18,200	12-Apr-2015	513.25	50,471.48		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
100	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002053	CHN	OT	USD	MYR	18,200	12-Apr-2015	63.65	6,160.54		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
101	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002054	CHN	OT	USD	MYR	18,200	12-Apr-2015	683.00	57,248.00		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
102	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002055	CHN	OT	USD	MYR	18,200	12-Apr-2015	2,009.61	235,707.45		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
103	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002056	CHN	OT	USD	MYR	18,200	12-Apr-2015	14,200.66	1,096,148.07		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
104	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002057	CHN	OT	USD	MYR	18,200	12-Apr-2015	65.05	5,241.27		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
105	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002058	CHN	OT	USD	MYR	18,200	12-Apr-2015	58.74	5,771.74		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
106	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002059	CHN	OT	USD	MYR	18,200	12-Apr-2015	479.12	46,720.73		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
107	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002060	CHN	OT	USD	MYR	18,200	12-Apr-2015	37.00	3,772.86		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
108	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002061	CHN	OT	USD	MYR	18,200	12-Apr-2015	119.94	11,700.30		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
109	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002062	CHN	OT	USD	MYR	18,200	12-Apr-2015	871.63	85,448.12		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
110	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002063	CHN	OT	USD	MYR	18,200	12-Apr-2015	14.32	3,372.23		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
111	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002064	CHN	OT	GBP	MYR	18,200	12-Apr-2015	15.43	2,328.11		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
112	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002065	CHN	OT	USD	MYR	18,200	12-Apr-2015	14.04	6,103.78		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
113	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002066	CHN	OT	GBP	MYR	18,200	12-Apr-2015	2.51	731.91		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
114	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002067	CHN	OT	USD	MYR	18,200	12-Apr-2015	1,034.47	188,172.20		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
115	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002068	CHN	OT	USD	MYR	18,200	12-Apr-2015	1.03	491.24		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
116	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002069	CHN	OT	USD	MYR	18,200	12-Apr-2015	8,000.43	888,172.20		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
117	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002070	CHN	OT	USD	MYR	18,200	12-Apr-2015	14.90	1,401.56		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
118	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002071	CHN	OT	USD	MYR	18,200	12-Apr-2015	148.82	15,401.56		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
119	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002072	CHN	OT	USD	MYR	18,200	12-Apr-2015	76.07	7,474.07		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
120	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002073	CHN	OT	USD	MYR	18,200	12-Apr-2015	11.80	1,179.64		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
121	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002074	CHN	OT	USD	MYR	18,200	12-Apr-2015	2.44	126.77		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
122	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002075	CHN	OT	USD	MYR	18,200	12-Apr-2015	102.58	10,048.00		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
123	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002076	CHN	OT	USD	MYR	18,200	12-Apr-2015	801.59	80,158.00		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
124	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002077	CHN	OT	USD	MYR	18,200	12-Apr-2015	31.13	3,098.81		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
125	5	STL	SD	GMAT0707721	EMM INTERNATIONAL STREET OFFICE	IL	68002078	CHN	OT	USD	MYR	18,200	12-Apr-2015	39.03	2,471.24		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
126	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002079	CHN	OT	USD	MYR	18,200	12-Apr-2015	148.02	14,441.24		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
127	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002080	CHN	OT	USD	MYR	18,200	12-Apr-2015	1,000.00	10,273.94		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
128	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002081	CHN	OT	USD	MYR	18,200	12-Apr-2015	428.00	41,272.00		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
129	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002082	CHN	OT	USD	MYR	18,200	12-Apr-2015	1.78	171.86		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
130	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002083	CHN	OT	USD	MYR	18,200	12-Apr-2015	163.00	16,048.00		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
131	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002084	CHN	OT	USD	MYR	18,200	12-Apr-2015	803.54	80,354.00		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
132	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002085	CHN	OT	USD	MYR	18,200	12-Apr-2015	13.61	5,707.07		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
133	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002086	CHN	OT	USD	MYR	18,200	12-Apr-2015	104.68	15,707.24		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
134	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002087	CHN	OT	USD	MYR	18,200	12-Apr-2015	11.57	1,129.86		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
135	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002088	CHN	OT	USD	MYR	18,200	12-Apr-2015	6.61	6,561.66		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
136	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002089	CHN	OT	USD	MYR	18,200	12-Apr-2015	111.64	10,928.12		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
137	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002090	CHN	OT	USD	MYR	18,200	12-Apr-2015	12.22	1,200.11		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
138	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002091	CHN	OT	GBP	MYR	18,200	12-Apr-2015	6.37	649.23		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
139	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002092	CHN	OT	USD	MYR	18,200	12-Apr-2015	104.00	10,472.00		NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
140	5	STL	SD	00000000000	JETER ADAM MUSLIM	IN	68002093	CHN	OT								



256	6	ECOWAS BRANCH	NMFP	89990001144	MOON MUHAMMAD	ET	68222013	CLERK	OT		OT	USD	MYM	18.2011	12-Apr-2013	692.90	49,769.73	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
259	6	ECOWAS BRANCH	NMFP	89990001208	KADAL HUSAIN	ET	682220145	PLS	OT		OT	USD	MYM	18.2011	12-Apr-2013	541.64	51,221.95	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
260	6	ECOWAS BRANCH	NMFP	89990001212	SAR AAMAM KHAN	ET	682220471	PLS	OT		OT	USD	MYM	18.2011	12-Apr-2013	232.89	20,721.30	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
261	6	ECOWAS BRANCH	NMFP	89990001218	SUKLAW BIZIN SURAWATI	ET	682220171	PLS	OT		OT	USD	MYM	18.2011	12-Apr-2013	1,238.18	113,714.68	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
262	6	ECOWAS BRANCH	NMFP	89990001219	SHAWAN KHAN	ET	682220407	PLS	OT		OT	USD	MYM	18.2011	12-Apr-2013	32.36	7,369.14	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
263	6	ECOWAS BRANCH	NMFP	89990001223	SHAWHAN JAMIL	ET	682220116	PLS	OT		OT	USD	MYM	18.2011	12-Apr-2013	432.22	42,847.50	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
264	6	ECOWAS BRANCH	NMFP	89990001232	SANAL KHAN	ET	682220106	PLS	OT		OT	USD	MYM	18.2011	12-Apr-2013	113.99	11,142.74	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
265	684	MAIL BRANCH	FB		44 INDUSTRIAL ESTATE COMPOUND WEST TOWER (PVT) LIMITED LARCHE (LTD)	ET	682220205	CLERK	OT		OT	USD	MYM	18.2011	12-Apr-2013	1,475.00	146,022.07	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
266	684	MAIL BRANCH	FB		NATIONAL BANK OF PAKISTAN	LCY		STL	Not Available	PD	7465	27-Aug-02	3121	PKR		500.00	500.00	Not Presented by Bank
267	684	MAIL BRANCH	FB		NATIONAL BANK OF PAKISTAN	LCY		STL	Not Available	PD	10697	16-Nov-02	3121	PKR		200.00	200.00	Not Presented by Bank
268	684	MAIL BRANCH	FB		110 CIRCLE 26, ZONE-B, LARCHE	LCY		STL	Not Available	PD	10545	29-Sep-02	3121	PKR		1,724.00	1,724.00	Not Presented by Bank
269	684	MAIL BRANCH	FB		110 CIRCLE 26, ZONE-B, LARCHE	LCY		STL	Not Available	PD	10596	29-Sep-02	3121	PKR		596.00	596.00	Not Presented by Bank
270	684	MAIL BRANCH	FB		NATIONAL BANK OF PAKISTAN	LCY		STL	Not Available	PD	10567	16-Nov-02	3121	PKR		200.00	200.00	Not Presented by Bank
271	684	MAIL BRANCH	FB		RAILWAYS LARCHE	LCY		STL	Not Available	PD	3053	11-Nov-02	3121	PKR		14,805.00	14,805.00	Not Presented by Bank
272	6	SBTE Branch	SD		CHIEF ACCOUNTS OFFICER	LCY		STL	Not Available	PD	28-Jan-00	3165	PKR		230,270.00	230,270.00	Not Presented by Bank	
273	6	SBTE Branch	SD		MEMBER OF COMMISSION	LCY		STL	Not Available	PD	11-Nov-00	3165	PKR		1,000.00	1,000.00	Not Presented by Bank	
274	1	SAHIBA Branch	SD		SGC	LCY		STL	Not Available	PD	12092	24-01-2002	3165	PKR		500.00	500.00	Not Presented by Bank
275	1	SAHIBA Branch	SD		Director Finance University	LCY		STL	Not Available	PD	12074	08-02-2002	3165	PKR		1,000.00	1,000.00	Not Presented by Bank
276	1	SAHIBA Branch	SD		March University	LCY		STL	Not Available	PD	14078	05-02-2002	3165	PKR		500.00	500.00	Not Presented by Bank