

**SAMBA Bank Limited**

**Unclaimed Deposits Data-As of December 31, 2013**

S.No.	BRANCH CODE	BRANCH NAME	PROVINCE	CNIC	NAME	ADDRESS	NATURE	AC_NO	AC_TYPE	APPL_NAME	INST_TYPE	INST_NO	INST_DT	INST_FAV	CURRENCY	RATE_TYPE	CONT_NO	CONV_RATE	RATEAPP_DT	AMOUNT_OS	EQV_PKR	LAST_DATE	REASON
1	1	BAHRIA	SD		ISL.Br.FDD	N/A	UFZ	N/A	FIX		FDD	N/A	15-Dec-04	FED	GBP					57.00		15-Dec-04	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY
2	1	BAHRIA	SD		ISL.Br.FDD	N/A	UFZ	N/A	FIX		FDD	N/A	15-Dec-04	FED	GBP					57.00		15-Dec-04	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY
3	1	BAHRIA	SD		FDD 67 ER 10.11.2003	N/A	UFZ	N/A	FIX		FDD	67	11-Oct-03	PRO	USD					4,160.31		11-Oct-03	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY
4	1	BAHRIA	SD		FDD 68 ER 10.11.2003	N/A	UFZ	N/A	FIX		FDD	68	11-Oct-03	PRO	USD					3,600.07		11-Oct-03	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY
5	486	GULBERG LAHORE	PB		MUHAMMAD IQBAL BALUCH - Soneri Bank Gulberg	N/A	LCY	N/A	FIX		PO	N/A	8-Dec-03	PRO	PKR					3,708.00	3,708.00	8-Dec-03	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY
6	486	GULBERG LAHORE	PB		KHYZER HAYAT - Soneri Bank Gulberg	N/A	LCY	N/A	FIX		PO	N/A	16-Oct-03	PRO	PKR					11,250.00	11,250.00	16-Oct-03	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY
7	484	MALL ROAD	PB	9999900602245	HUSSAIN IMAM SHERAZY	16 A ARMY FLATS NEAR SHER PAO BRIDGE LAHORE CANTT, LAHORE	FZ	6580550317	PLS		OT	N/A			EUR	MTM		145.161	14-Apr-2014	12.38	1,797.09	1-Nov-03	NO RESPONSE OF CUSTOMER DESPITE OF LETTERS/STATEMENTS
8	1	BAHRIA	SD	514-55-053783	CONSULAT DU NIGER	36-C SUNSET COMM. ST # 2, DHA KARACHI	LCY	6500008618	CURR		OT	N/A			PKR					14,887.50	14,887.50	5-Nov-03	NO RESPONSE OF CUSTOMER DESPITE OF INTIMATION/LETTERS/STATEMENTS
9	1	BAHRIA	SD	514-55-053783	KHALID HAROON	2ND FLOOR KHYZER APPT. NEAR KARACHI T.V. STATION ALAMGIR, KARACHI	LCY	6500006526	CURR		OT	N/A			PKR					14,028.13	14,028.13	15-Nov-03	NO RESPONSE OF CUSTOMER DESPITE OF INTIMATION/LETTERS/STATEMENTS