

# CRESCENT COMMERCIAL BANK LIMITED

FORM XI (SEE RULE 17)

NAME & DESIGNATION OF THE OFFICER SUBMITTING THE RETURN MUHAMMAD ANEES GHAFAR (VP/ OPS MGR) RETURNS OF UNCLAIMED  
ACCOUNTS IN PAKISTAN WHICH HAVE NOT BEEN OPERATED UPON FOR 10 YEARS OR MORE AS ON THE DATE OF  
THE RETURN AS DECEMBER 31, 2006

FROZEN USD

S.NO	NAME OF THE BRANCH	NAME OF PROVINCE WHERE BRANCH IS LOCATED	NAME AND ADDRESS OF THE DEPOSITOR	ACCOUNT NO./ INSTRUMENT NO.	NATURE OF ACCOUNT (WHETHER CURRENT, SAVING, FIXED OR OTHER)	DATE OF LAST DEPOSITS OR WITHDRAWAL	REASON IF ANY, WHY NOT OPERATED UPON	BALANCE OUTSTANDING	AMOUNT REPORTED IN FORM XI AS OF 31ST-DEC, 2006	CONVERSION RATE	PKR AMOUNT
1	2	3	4	5	6	7	8	9	10	11	12
1	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	LIN CHEN SHAN / H.NO 2B/10 10TH FLOOR SEA CLIFF CLIFTON	Current USD a/c # 01208322	CURRENT	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 180.00	USD 180.00	60.647	PKR 10,916.46
2	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	MANSOOR KAMAL / A-426 BLOCK 5 GULSHAN-E-IQBAL KARACHI	Saving USD a/c # 02202384	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 143.91	USD 143.91	60.647	PKR 8,727.71
3	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	SYED KHALID MANSOOR / B-2/42 NATIONAL COMPLEX KARACHI	Saving USD a/c # 02202420	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 61.02	USD 61.02	60.647	PKR 3,700.68
4	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	MUHAMMAD ADIL / 14-A-1 SUNSET STREET PHASE 2 (EXT) KARACHI	Saving USD a/c # 02202497	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 233.62	USD 233.62	60.647	PKR 14,168.35
5	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	AJAZ ALI PANJU & TAHERA PANJU / G/2/1 BLOCK 8 3/14 BEAUTIFUL HOMES CLIFTON	Saving USD a/c # 02203147	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 59.75	USD 59.75	60.647	PKR 3,623.66
6	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	MR. HAFIZ MOHAMMAD AHMAD / 7/S/47 GURUMANGAT GULBERG II LAHORE	Saving USD a/c # 02206286	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 1,392.92	USD 1,392.92	60.647	PKR 84,476.42
7	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	MR. TARIQ HASAN KHAWAJA / AL RAZA 348-A JOHAR TOWN LAHORE	Saving USD a/c # 02206300	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 53.28	USD 53.28	60.647	PKR 3,231.27
8	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	MIRGOHAR HASSAN NAQVI / 70/E LCCHS LAHORE CANTT LAHORE	Saving USD a/c # 02206377	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 204.32	USD 204.32	60.647	PKR 12,391.40
9	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	NAEEM-UD-DIN QAMAR SHAHF / 61-D-Z. GULBERG III LAHORE	Saving USD a/c # 02206446	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 21.84	USD 21.84	60.647	PKR 1,324.53
10	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	MR.KHALIDA NASREEN / H.NO. 19 STREET NO. 3 AMIN PARK RAVI ROAD LAHORE	Saving USD a/c # 02206457	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 9.15	USD 9.15	60.647	PKR 554.92
11	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	MR. AMIL SHAMEEM WYNNE / H.NO. E9/6 FAROOQ COLONY II SURREYA MANZIL WALTON ROAD WALTON LAHORE	Saving USD a/c # 02206468	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 49.73	USD 49.73	60.647	PKR 3,015.98
12	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	MR. KHALID BASHIR / P.O.BOX 21 DOHA QATAR	Saving USD a/c # 02206515	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 207.81	USD 207.81	60.647	PKR 12,603.05
13	Crescent Commercial Bank Limied-S.I.T.E Branch Karachi (Ex Doha Bank)	SIND	MS ASMA SIDDIQA MALIK/ ATTIYA / 4-D SEABREEZE APTS SHER SHAH BLOCK NEW GARDEN TOWN	Saving USD a/c # 02206537	SAVING	1995	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 208.52	USD 208.52	60.647	PKR 12,646.11
<b>TOTAL OF SITE BRANCH, KARACHI</b>								<b>USD 2,825.87</b>	<b>USD 2,825.87</b>		<b>PKR 171,380.54</b>
14	Crescent Commercial Bank Limied-Bahria Karachi	SIND	MUHAMMAD KHALID AL RABBAN MEMBER ADVISORY COUNCIL DOHA, QATAR	Saving USD a/c # 022-02066	SAVING	2-Jan-94	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 13,670.18	USD 13,670.18	60.647	PKR 829,055.41
15	Crescent Commercial Bank Limied-Bahria Karachi	SIND	KHADIM ALI AGHA C/O OMAN INT FIN LTDPO BOX 5161, HONG KONG	Saving USD a/c # 022-02106	SAVING	2-Jan-94	NO RESPONSE FROM CUSTOMER'S DESPITE OF INTIMATION THROUGH LETTERS	USD 28.28	USD 28.28	60.647	PKR 1,715.10
<b>TOTAL OF BAHRIA I BRANCH, KARACHI</b>								<b>USD 13,698.46</b>	<b>USD 13,698.46</b>		<b>PKR 830,770.50</b>
<b>CONSOLIDATED TOTAL</b>								<b>USD 16,524.33</b>	<b>USD 16,524.33</b>		<b>PKR 1,002,151.04</b>