

CRESCENT COMMERCIAL BANK LIMITED
FORM XI (SEE RULE 17)
CRESCENT COMMERCIAL BANK LTD
NAME & DESIGNATION OF THE OFFICER SUBMITTING THE RETURN M. ANEES GHAFFAAR 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, 2007

LOCAL CURRENCY

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, 2007
1	2	3	4	5	6	7	8	9	10
1	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	H.E.MR.IBRAHIM M.ALMEASND (CN C/O THE CONSULATEGENERAL STATE OF QATAR KARACH	1100107	CURRENT	13-09-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 14,172.02	PKR 14,172.02
2	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	MR.SH.ALI BIN ABDULLAH BIN THA PO. BOX 1010, DOHA - QATAR	1100201	CURRENT	13-09-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 7,115.00	PKR 7,115.00
3	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	A.K.TARIQ & A.K.SOOMER FLAT NO. 1-4 BLOCK I, NORTH NAZIMABAD KARACHI	1101857	CURRENT	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 886.34	PKR 886.34
4	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	MUNIR SONS LEATHER PRODUCTS PLOT NO. 8, SECTOR 23, KORANGI INDUSTRIAL AREA KARACHI	1108489	CURRENT	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 3,175.35	PKR 3,175.35
5	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	S.A.CORPORATION, 403 - 404, UNI TOWERS, I,I CHUNDRIGAR ROAD KARACHI	1110938	CURRENT	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 9,750.00	PKR 9,750.00
6	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	NAWAB AHMED M-R 2/20, 16/11, 29TH STREET, PHASE V, D.H.A	1111495	CURRENT	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 4,121.00	PKR 4,121.00
7	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	MANDVIWALA ENTERTAINMENT NISHAT CINEMA BUILDANG, M.A. JIMMAH ROAD KARACHI	1112714	CURRENT	03-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 491.88	PKR 491.88
8	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	MANDVIWALLA ENTERTAINMENT(PRIVATE) LIMITED, NISHAT CINEMA BUILDANG, M.A. JINNAH ROAD KARACHI	1112827	CURRENT	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 597.92	PKR 597.92
9	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	KHAMISANI BROTHERS (PVT)LTD. T-HALL HOTEL METROPOLE, ABDULAH HAROON ROAD, KARACHI - 75520	1113408	CURRENT	06-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 4,743.16	PKR 4,743.16
10	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	MOHAMED HUSSAIN SULEMAN A-422 BLOCK C NORTH NAZIMABADV KARACHI	2100270	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 22,407.59	PKR 22,407.59
11	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	ZAHIDULLAH KHAN & AMTUL E-89 BLOCK F, NORTH NAZIMABAD KARACHI	2101328	SAVING	16-10-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 6,275.25	PKR 6,275.25
12	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	MR MOHD AMIN BAJWA MUGHAL AMINSON SENDS STREET, 3RD FLOOR, LEFT SIDE, RAMSWAMI, KARACHI	2105571	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 8,513.24	PKR 8,513.24
13	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	MR M. MUNIR AL NOOR CHAMBER PREEDY STREET KARACHI	2107266	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 5,735.43	PKR 5,735.43
14	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	MR.M.OWAIIS MALLICK 8/L/622, ORANGI TOWN KARACHI	2108381	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 10,713.04	PKR 10,713.04
15	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	ANJUMAN MUSSALMANE PUNJAB,KHI.	2109928	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 3,041.89	PKR 3,041.89
16	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	AMIR JAVED KHAN D- 128, BLOCK 5, F.B. AREA KARACHI	2110669	SAVING	30-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 2,872.43	PKR 2,872.43
17	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	PMCL (PVT) LTD	N/A	PAY ORDER	12-06-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 2,799.00	PKR 2,799.00
18	CRESCENT COMMERCIAL BANK LTD, S.I.T.E. BR KARACHI (EX-DOHA BANK)	SIND	DHL PAKISTAN	N/A	PAY ORDER	26-12-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 379.00	PKR 379.00
TOTAL OF SITE BRANCH, KARACHI									PKR 107,789.54

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19	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	RAZA INTERNATIONAL	LG NO 8283-0	LG MARGIN	14-04-1990	MARGIN RETAIN FOR WANT OF LG	PKR 900.00	PKR 900.00
20	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	RAZA INTERNATIONAL	LG NO 8381-0	LG MARGIN	20-09-1990	MARGIN RETAIN FOR WANT OF LG	PKR 1,600.00	PKR 1,600.00
21	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	GULIZTAN TEXTILE MILLS LTD	LG NO 8133-9	LG MARGIN	30-07-1989	MARGIN RETAIN FOR WANT OF LG	PKR 3,456.00	PKR 3,456.00
22	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	GULIZTAN TEXTILE MILLS LTD	LG NO 8134-7	LG MARGIN	30-07-1989	MARGIN RETAIN FOR WANT OF LG	PKR 3,456.00	PKR 3,456.00
23	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	HIJAZ TRADING CORPORATION	LG NO 175/82	LG MARGIN	08-07-1982	MARGIN RETAIN FOR WANT OF LG	PKR 104,675.00	PKR 104,675.00
24	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	HIJAZ TRADING CORPORATION	LG NO 181/82	LG MARGIN	14-07-1982	MARGIN RETAIN FOR WANT OF LG	PKR 31,705.00	PKR 31,705.00
25	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	UNIVERSAL TRADING CORPORATION	LG NO 8051-1	LG MARGIN	19-12-1988	MARGIN RETAIN FOR WANT OF LG	PKR 182,000.00	PKR 182,000.00
26	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	COMMODITY & EXPORT PVT LTD	LG NO 8172-9	LG MARGIN	08-10-1989	MARGIN RETAIN FOR WANT OF LG	PKR 1,320.00	PKR 1,320.00
27	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	AHMED JAFFER & CO. PVT LTD	LG NO 8182-6	LG MARGIN	19-10-1989	MARGIN RETAIN FOR WANT OF LG	PKR 2,700.00	PKR 2,700.00
28	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	THREE STAR HOUSING WORKS	LG NO 59/81	LG MARGIN	09-08-1981	MARGIN RETAIN FOR WANT OF LG	PKR 1,250.00	PKR 1,250.00
29	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	NAWAB TYRE CORPORATION	LG NO 20/83	LG MARGIN	01-03-1983	MARGIN RETAIN FOR WANT OF LG	PKR 100.00	PKR 100.00
30	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	TANVEER CORPORATION	LG NO 25/83	LG MARGIN	17-03-1983	MARGIN RETAIN FOR WANT OF LG	PKR 2,500.00	PKR 2,500.00
31	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	PEOPLE MEDICAL SUPPLY AGENCY	LG NO 04/84	LG MARGIN	04-01-1984	MARGIN RETAIN FOR WANT OF LG	PKR 2,176.00	PKR 2,176.00
32	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	CONSOLIDATED TECH. AGN PVT LTD	LG NO 8135-3	LG MARGIN	30-07-1989	MARGIN RETAIN FOR WANT OF LG	PKR 6,250.00	PKR 6,250.00
33	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	T Y KHAN	P.O. NO 7177	PAY ORDER	30-06-1996	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 184.50	PKR 184.50
34	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	RECORD NOT AVAILABLE	N/A	PAY ORDER	30-06-1996	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 4,224.60	PKR 4,224.60
35	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	BROTHER INTERNATIONAL	P.O. NO 8328	PAY ORDER	19-12-1996	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 1,416.50	PKR 1,416.50
36	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	RECORD NOT AVAILABLE	P.O. NO 9126	PAY ORDER	05-03-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 300.00	PKR 300.00
37	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	RECORD NOT AVAILABLE	P.O. NO 9437	PAY ORDER	04-04-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 288.00	PKR 288.00
38	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	RECORD NOT AVAILABLE	P.O. NO 10378	PAY ORDER	10-07-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 307.00	PKR 307.00
39	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	GERRYS PVT LTD	P.O. NO 11285	PAY ORDER	07-10-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 100.00	PKR 100.00
40	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	JINNAH FOUNDATION	P.O. NO 11303	PAY ORDER	08-10-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 14,997.00	PKR 14,997.00
41	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	PAK ARAB ASSOC.	P.O. NO 11564	PAY ORDER	03-11-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 600.00	PKR 600.00
42	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	ECPL EMPLOY FUND	P.O. NO 11596	PAY ORDER	06-11-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 178.38	PKR 178.38

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43	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MR MUSHTAQ AHMAD, C O MEHBOOB ALI 219 2 FAKHRI MANZIL OPP CIVIL HOSPITAL KARACHI	02101226	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 10,642.11	PKR 10,642.11
44	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MRS MASOODA BUTT, C O YUSUF TALPUR 6A NORTH CIRCULAR AVENUE PHASE I DEFENCE HOUSING AUTHORITY, KARACHI	02101232	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 29,446.38	PKR 29,446.38
45	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MR MOHAMMED SARWER KHAN, 1 H 8 15 NAZIMABAD KARACHI	02101233	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 13,723.44	PKR 13,723.44
46	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MR SAGAR OBAID SAGAR BU SIT, CHAKI WARA IDDGAH MOHAMMED ALI ALVI ROAD KARACHI	02101235	SAVING	11-07-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 68,742.00	PKR 68,742.00
47	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MRS AMTOOL BATOOL KHALIQ, 24 1 8th ZAMZAMA STREET NEAR CLIFTON POST OFFICE CLIFTON KARACHI	02101237	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 6,258.72	PKR 6,258.72
48	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	ABDUL HAMEED KANJANI, P O BOX 5208 DUBAI U A E RAHMATULLAH BAGH OLD THANA MALIR KARACHI	02101240	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 5,308.62	PKR 5,308.62
49	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	DR SYED SULTAN AFZAL, 25 A 2 14th STREET KHAYABAN E SHAMSHEER PHASE V DHA, KARACHI	02101241	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 22,645.67	PKR 22,645.67
50	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MR TAHIR A KHAN, 25 A 2 14th STREET KHAYABAN E SHAMSHEER PHASE V DHA, KARACHI	02101248	SAVING	11-07-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 43,409.91	PKR 43,409.91
51	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MR SYED SHAKEEL AHMED, A 90 BLOCK 9 DASTAGIR F B AREA, KARACHI	02101256	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 3,371.71	PKR 3,371.71
52	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MOHSIN ZAINUDDIN : SAKINA ZAINUDDIN, SAKINA M ZAINUDDIN 16 ASGHAR MANSION 151 MCLEAN STREET OPP PLAZA	02101284	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 11,257.63	PKR 11,257.63
53	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MR RASHID ALI KHAN, HOUSE NO 813 BLOCK NO 18 FEDERAL B AREA, KARACHI	02101288	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 20,830.69	PKR 20,830.69
54	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MOHAMMAD ABDUL RASHID, 5 D 1 7 NAZIMABAD KARACHI PAKISTAN	02101290	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 34,580.44	PKR 34,580.44
55	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	NASEEM AHMED KHALID :NAZRA PARVEEN, V 30 11 17th EAST D O C H S LTD KARACHI	02101298	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 6,293.46	PKR 6,293.46
56	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MRS EVITA AHMED, C O LONGLIFE BUILDERS FIVE STAR ARCADE GULSHAN E IQBAL KARACHI	02101303	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 19,379.16	PKR 19,379.16
57	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	CANDICE : ANITA PEREIRA, NO 2 GROUND FLOOR ROSE GARDE GARDEN APARTMENTS JEHANGIR KOTHARI ROAD, KARACHI	02101304	SAVING	11-07-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 29,344.05	PKR 29,344.05
58	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MRS SHAMIMA BANO, C 68 BLOCK 2 K A E C H S KARACHI PH 447447	02101325	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 17,356.11	PKR 17,356.11
59	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	KHALIFA AL SHAMMIRY, PO BOX 2019 KARACHI 8	02101362	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 5,483.50	PKR 5,483.50
60	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	AHMED MOHUDDIN, PAK ARAB CONTAINER TERMINAL SERVICES (PVT) LTD 1st FLOOR BAHRIA COMPLEX 1 KARACHI	02101381	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 26,511.09	PKR 26,511.09
61	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	SYED AZAM ALI, R 544 15 A1 BUFFERZONE KARACHI ...	02101406	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 2,515.88	PKR 2,515.88
62	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MAHMOOD KAMAL, 16 CHAPAL BRIGHT HOMES BLDG C O ESTATE 2000 MAIN CLIFTON ROAD , KARACHI	02101470	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 28,904.58	PKR 28,904.58
63	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MISS SHAHEEN AMIN, 16 1 1 KHAYABA E TAUHEED PHASE 5 DEFENCE HOUSING AUTHORITY, KARACHI	02101474	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 2,569.49	PKR 2,569.49
64	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	FARHAT MUNIR, C O RAHAT H KHAN 94 D BLOCK 4 F B AREA, KARACHI	02101491	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 10,608.43	PKR 10,608.43
65	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	RAO MOAZZAM MAHFOOZ, 73 C PHASE 2 (EXT)21ST COMMERCIAL STREET D H A KARACHI	02101506	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 2,834.54	PKR 2,834.54
66	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	FAEZA JALIS : HASAN AKHTAR, 11 B 11TH CENTRAL STREET PHASE 2 D H A KARACHI	02101607	SAVING	27-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 67,965.64	PKR 67,965.64

**CRESCENT COMMERCIAL BANK LIMITED
FORM XI (SEE RULE 17)**

CRESCENT COMMERCIAL BANK LTD

NAME & DESIGNATION OF THE OFFICER SUBMITTING THE RETURN M. ANEES GHAFFAAR 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, 2007

67	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MEHMOOD AHMED, H NO 80 127 K AREA KORANGI KARACHI 7	02101746	SAVING	29-07-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 42,063.14	PKR 42,063.14
68	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MR GHULAM ALI PANJWANI, KARACHI C 23 BLOCK N KARACHI	02101853	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 3,256.25	PKR 3,256.25
69	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MR MAHMOOD ZAFAR AHMAD, MRS TASMEEN ZAFAR 11 11 A NAZIMABAD KARACHI	02101855	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 14,673.84	PKR 14,673.84
70	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MRS NIGHAT ALI, 5B 4th EAST STREET DEFENCE SOCIETY KARACHI	02101859	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 3,225.97	PKR 3,225.97
71	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MR MOHAMMAD ASGHAR, 3C 12 COMMERCIAL STREET PHASE II DEFENCE SOCIETY KARACHI	02101864	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 196,303.78	PKR 196,303.78
72	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	ABID YOUSUF, P O BOX NO 3271 DUBAI U A E	02101876	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 33,092.75	PKR 33,092.75
73	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	IFTIKHAR AHMED, P O BOX NO 173 DOHA QATAR	02101879	SAVING	31-12-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 23,388.50	PKR 23,388.50
74	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	AAMER SALEM OMAR AL SEQATRI, P O BOX NO 428 RAS AL KHAIMA U A E	02101885	SAVING	11-07-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 36,317.97	PKR 36,317.97
75	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	MAHMOOD KAMAL, P O BOX 51065 DUBAI U A E	02101888	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 13,605.54	PKR 13,605.54
76	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	WORLD EXPRESS (PVT)LTD, 4 SALALAH APARTMENT DR DAUD POTA ROAD KARACHI	03103041	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 4,450.03	PKR 4,450.03
77	CRESCENT COMMERCIAL BANK LTD, BAHRIA COMPLEX I, KARACHI (EX-MASHREQ BANK)	SIND	S S CORPORATION, PLOT F 11 BEHIND KOHINOOR CHEMICAL SHERSHAH KARACHI .	03103089	SAVING	30-04-1997	NO RESPONSE OF CUSTOMER DESPITE OF SEVERAL INTIMATION LETTERS / STATEMENTS	PKR 8,611.42	PKR 8,611.42
TOTAL OF BAHRIA COMPLEX I BRANCH, KARACHI								PKR 1,235,656.42	PKR 1,235,656.42
78	CRESCENT COMMERCIAL BANK LTD, SIDCO AVENUE CENTRE, HEAD OFFICE, KARACHI	SIND	AFNAN SADIQ	N/A	N/A	N/A	WHEREABOUTS UNKNOWN	PKR 11,779,760.00	PKR 11,779,760.00
TOTAL OF HEAD OFFICE, KARACHI								PKR 11,779,760.00	PKR 11,779,760.00
79	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	AHMAD ASSOCIATES	LG NO 032	SEC DEP	31-12-1997	MARGIN RETAIN FOR WANT OF LG	PKR 4,000.00	PKR 4,000.00
80	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	ASLAM QUDDUS & CO	LG NO 409	SEC DEP	30-11-1982	MARGIN RETAIN FOR WANT OF LG	PKR 500.00	PKR 500.00
81	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	AYESHA TEXTILE MILLS LTD	LG NO 207	SEC DEP	30-06-1993	MARGIN RETAIN FOR WANT OF LG	PKR 2,500.00	PKR 2,500.00
82	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	AYESHA TEXTILE MILLS LTD	LG NO 16-138	SEC DEP	02-08-1984	MARGIN RETAIN FOR WANT OF LG	PKR 2,500.00	PKR 2,500.00
83	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	CH. BROTHERS	LG NO 316	MOB ADV	22-05-1982	MARGIN RETAIN FOR WANT OF LG	PKR 50,000.00	PKR 50,000.00
84	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	DELITE INDUSTRIES	LG NO 22-196	SEC DEP	13-03-1989	MARGIN RETAIN FOR WANT OF LG	PKR 5,000.00	PKR 5,000.00
85	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	MAHMOOD ELEC & MACH SUPP CO.	LG NO 16-139	SEC DEP	08-11-1982	MARGIN RETAIN FOR WANT OF LG	PKR 2,300.00	PKR 2,300.00
86	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	MAHMOOD ELEC & MACH SUPP CO.	LG NO 16-140	SEC DEP	08-11-1982	MARGIN RETAIN FOR WANT OF LG	PKR 2,600.00	PKR 2,600.00
87	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	MAHMOOD ELEC & MACH SUPP CO.	LG NO 16-141	SEC DEP	07-11-1982	MARGIN RETAIN FOR WANT OF LG	PKR 2,600.00	PKR 2,600.00
88	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	MASOOD ENTERPRISES	LG NO 20-102	SEC DEP	31-12-1986	MARGIN RETAIN FOR WANT OF LG	PKR 750.00	PKR 750.00

CRESCENT COMMERCIAL BANK LIMITED
FORM XI (SEE RULE 17)
CRESCENT COMMERCIAL BANK LTD
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THE RETURN AS DECEMBER 31, 2007

89	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	NOOR CORPORATION (MIAN M ASLAM)	LG NO 16-113	SEC DEP	24-12-1982	MARGIN RETAIN FOR WANT OF LG	PKR 6,000.00	PKR 6,000.00
90	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	RAMBO RUBBER IND'S	LG NO 21-087	SEC DEP	31-07-1989	MARGIN RETAIN FOR WANT OF LG	PKR 15,000.00	PKR 15,000.00
91	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	S.A. AMIN & COMPANY	LG NO 16-068	SEC DEP	30-12-1990	MARGIN RETAIN FOR WANT OF LG	PKR 2,500.00	PKR 2,500.00
92	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	SHALIMAR EXPORT INT'L LTD	LG NO 16-203	SEC DEP	30-06-1986	MARGIN RETAIN FOR WANT OF LG	PKR 3,750.00	PKR 3,750.00
93	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	TECH PAK	LG NO 19-073	SEC DEP	06-06-1986	MARGIN RETAIN FOR WANT OF LG	PKR 5,000.00	PKR 5,000.00
94	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	THE MERCHANTS INTS	LG NO 29-066	SEC DEP	22-08-1995	MARGIN RETAIN FOR WANT OF LG	PKR 160,000.00	PKR 160,000.00
95	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	UNITED INDUSTRIAL TRADING CO.	LG NO 16-112	SEC DEP	30-06-1994	MARGIN RETAIN FOR WANT OF LG	PKR 10,000.00	PKR 10,000.00
96	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	UNITED STEEL TRADING CO.LTD	LG NO 16-064	SEC DEP	09-10-1982	MARGIN RETAIN FOR WANT OF LG	PKR 2,500.00	PKR 2,500.00
97	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	UNIVERSAL INDUSTRIAL	LG NO 253	SEC DEP	31-12-1997	MARGIN RETAIN FOR WANT OF LG	PKR 2,500.00	PKR 2,500.00
98	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	WATER WELL DRILLING	LG NO 16-097	SEC DEP	31-12-1997	MARGIN RETAIN FOR WANT OF LG	PKR 10,000.00	PKR 10,000.00
99	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	WATER WELL DRILLING	LG NO 306	BID BOND	31-12-1997	MARGIN RETAIN FOR WANT OF LG	PKR 2,900.00	PKR 2,900.00
100	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	PRINCIPAL ST.ANTHONY SCHOOL	P.O.NO 6344	PAYORDER	06-10-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 500.00	PKR 500.00
101	CRESCENT COMMERCIAL BANK LTD, MALL BRANCH LAHORE	PUNJAB	ABDUL RAZZAK	P.O.NO 6540	PAYORDER	03-12-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 222.00	PKR 222.00
TOTAL OF MALL BRANCH LAHORE								PKR 293,622.00	
102	CRESCENT COMMERCIAL BANK LTD, DHA LAHORE	PUNJAB	RECORD NOT AVAILABLE	P.O. NO. 676688	PAYORDER	30-12-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 63.30	PKR 63.30
TOTAL OF DHA LAHORE BRANCH								PKR 63.30	
103	CRESCENT COMMERCIAL BANK LTD, PESHAWAR BRANCH (EX-MASHREQ BANK)	N.W.F.P.	RECORD NOT AVAILABLE	P.O. NO 1492	PAYORDER	30-12-1997	INSTRUMENT STILL NOT PRESENTED BY BENEFICIARY	PKR 500.00	PKR 500.00
TOTAL OF PESHAWAR BRANCH								PKR 500.00	
GRAND TOTAL								PKR 13,417,391.26	