

# Deposits Statement



SAQIB RAZZAQ

498 ST NO 105

MODEL TOWN

HUMAK

ISLAMABAD

Islamabad

PAKISTAN

Statement No: 1

Branch: RWP-Haider Road Rawalpindi Cantt

Branch Tel: 0515566841

Statement Date: 29/11/2014

Currency: PAKISTANI RUPEE

Product: Current Account - LCY

Account No: XXXXXXXX2801

Old Account: XXXXXXXXX

IBAN: PK66 SCBL 0000 0XXX XXXX 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
01Nov14	BALANCE B/F			137,228.70
05Nov14	SMS ALERT CHARGE OCTOBER 2014	58.00		137,170.70
	ATM TFR-FROM 09961114637 V. 031114		25,000.06	162,170.76
06Nov14	ATM WDR-SWT AT 1-LINK 09:21:39	20,000.00		142,170.76
	ATM SWT CHARGES AT 1-LINK 09:21:39	15.00		142,155.76
07Nov14	ATM SWT CHARGES AT 1-LINK 10:02:08	15.00		142,140.76
	IBFT TFR-TO 09961114837	50,000.00		92,140.76
	ATM WDR-SWT AT 1-LINK 10:02:08	20,000.00		72,140.76
10Nov14	ATM SWT CHARGES V.091114 AT 1-LINK 18:19:01	15.00		72,125.76
	ATM WDR-SWT AT 1-LINK 18:1 V.091114	20,000.00		52,125.76

This is an electronic statement

The items and balance on this statement must be verified and Standard Chartered Bank (Pakistan) Limited notified of any discrepancy within 15 days hereof or it would be considered in order.

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All Deposits/Accounts in Foreign Currency are maintained with Standard Chartered Bank (Pakistan) Limited and are subject to the State Bank of Pakistan's regulations for Deposits/Accounts under Private Foreign Currency Accounts scheme.

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## Deposits Statement



SAQIB RAZZAQ

498 ST NO 105

MODEL TOWN

HUMAK

ISLAMABAD

Islamabad

PAKISTAN

Statement No: 2

Branch: RWP-Haider Road Rawalpindi Cantt

Branch Tel: 0515566841

Statement Date: 29/11/2014

Currency: PAKISTANI RUPEE

Product: Current Account - LCY

Account No: XXXXXXXX2801

Old Account: XXXXXXXXX

IBAN: PK66 SCBL 0000 0XXX XXXX 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			52,125.76
10Nov14	WWW.DX.COM	5,976.11		46,149.65
	INTERNET GB			
	USD 58.19			
	WWW.DX.COM	28,252.77		17,896.88
	INTERNET GB			
	USD 275.10			
12Nov14	FEE+FED ON IBFT	58.00		17,838.88
	TRANSACTION			
13Nov14	IT03291411120533		329,111.60	346,950.48
	SCBL/GATCHUR INC			
	IBFT TFR-TO 09961114837	76,975.00		269,975.48
14Nov14	ATM WDR-SWT AT 1-LINK 09:33:	20,000.00		249,975.48
	15			
	ATM SWT CHARGES	15.00		249,960.48
	AT 1-LINK 09:33:15			
18Nov14	ATM WDR-SWT AT 1-LINK 09:21:	20,000.00		229,960.48
	52			

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# Deposits Statement



SAQIB RAZZAQ  
498 ST NO 105  
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ISLAMABAD  
Islamabad  
PAKISTAN

Statement No: 3  
Branch: RWP-Haider Road Rawalpindi Cantt  
Branch Tel: 0515566841  
Statement Date: 29/11/2014  
Currency: PAKISTANI RUPEE  
Product: Current Account - LCY  
Account No: XXXXXXXX2801  
Old Account: XXXXXXXXX  
IBAN: PK66 SCBL 0000 0XXX XXXX 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			229,960.48
18Nov14	ATM SWT CHARGES AT 1-LINK 09:21:52 DNH*GODADDY.COM 480-505-8855 US USD 138.22	15.00  14,229.75		229,945.48  215,715.73
19Nov14	FEE+FED ON IBFT TRANSACTION	58.00		215,657.73
20Nov14	IBANKING TRF TO 01274738301	46,999.00		168,658.73
24Nov14	SMS CHARGE NOVEMBER 2014	58.00		168,600.73
	IBK UBPS 1 LINK PAYMENT OF 03345047000	1,000.00		167,600.73
	IBFT TFR-TO 09961114837	25,000.00		142,600.73
25Nov14	FEE+FED ON IBFT TRANSACTION	58.00		142,542.73
27Nov14	IBK UBPS 1 LINK PAYMENT OF 03325699923	500.00		142,042.73
29Nov14	ATM WDR-SWT AT 1-LINK 15:09: 16	20,000.00		122,042.73

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# Deposits Statement



SAQIB RAZZAQ  
498 ST NO 105  
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PAKISTAN

Statement No: 4  
Branch: RWP-Haider Road Rawalpindi Cantt  
Branch Tel: 0515566841  
Statement Date: 29/11/2014  
Currency: PAKISTANI RUPEE  
Product: Current Account - LCY  
Account No: XXXXXXXX2801  
Old Account: XXXXXXXXX  
IBAN: PK66 SCBL 0000 0XXX XXXX 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			122,042.73
29Nov14	ATM SWT CHARGES AT 1-LINK 15:09:16	15.00		122,027.73

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