



Name: **HASAN NASIR NAQVI**  
 Address: **132 MEDIUM REGIMENT  
 ARTILLERY  
 SIALKOT CANTT SIALKOT  
 03332204800**

BRANCH NAME  
**Jhal, District Sialkot**

STATEMENT PERIOD  
**From: 01-JUL-23 TO 30-JUN-24**

ACCOUNT NUMBER  
**0320003877**  
**Pak Rupees  
 Value Plus Current  
 Deposits**

PAGE: 1 of 7  
 Issued On  
 02-Aug-2024  
 03.05.56

DATE	PARTICULARS	INS #/Time	VAL DATE	AMOUNT	BALANCE
01-JUL-23	** Opening Balance **				2,215.48
10-JUL-23	Union Pay Local POS Purchase at ASIAN MALL WAH PAK		09-JUL-23	866.00 DB	1,349.48
24-JUL-23	Mobile App Ufone Prepaid TopUp-Mobil No.03332204800 Transfer		24-JUL-23 24-JUL-23	1,000.00 DB 2,854,163.00	2,854,512.48
25-JUL-23	CLEARING OUTWARD	832155	26-JUL-23	118,855.00	2,973,367.48
26-JUL-23	INET Inter Bank Fund Transfer Charges Mobile App HASAN NASIR NAQVI ****7401		26-JUL-23 26-JUL-23	200.00 DB 1,000,000.00 DB	1,973,167.48
27-JUL-23	Mobile App Payment of Credit Card No.5140102009936372 INET Inter Bank Fund Transfer Charges Mobile App HASAN NASIR NAQVI ****7401		27-JUL-23 27-JUL-23 27-JUL-23	77,807.93 DB 200.00 DB 1,000,000.00 DB	895,159.55
31-JUL-23	INET Inter Bank Fund Transfer Charges Mobile App HASAN NASIR NAQVI ****7401 Raast IBFT to AISHA SIDDIQAMUHAMMAD AFZAL NAQVI IBAN ****2356		28-JUL-23 28-JUL-23 31-JUL-23	200.00 DB 810,000.00 DB 10,000.00 DB	74,959.55
03-AUG-23	Raast IBFT to AISHA SIDDIQAMUHAMMAD AFZAL NAQVI IBAN ****2356		03-AUG-23	5,000.00 DB	69,959.55
04-AUG-23	Raast IBFT to MUHAMMAD HASHIM IBAN ****1303		04-AUG-23	30,000.00 DB	39,959.55
05-AUG-23	Cash Withdrawal at ATM-POF WAH SUB BRANCH WAH CANTT PK		05-AUG-23	10,000.00 DB	29,959.55
07-AUG-23	Mobile App MUHAMMAD AFZAL MAJEED ****2672		07-AUG-23	475.00 DB	29,484.55
15-AUG-23	Union Pay Local POS Purchase at IMTIAZ SUPER MARKET LAHORE PAK Union Pay Local POS Purchase at AL FATAH LAHORE PAK Union Pay Local POS Purchase at KFC FORTRESS LAHORE PAK Union Pay Local POS Purchase at IMTIAZ SUPER MARKET LAHORE PAK		14-AUG-23 14-AUG-23 14-AUG-23 14-AUG-23	5,822.00 DB 5,289.00 DB 2,900.00 DB 1,650.18 DB	13,823.37
21-AUG-23	Cash Withdrawal at ATM-POF WAH SUB BRANCH WAH CANTT PK Union Pay Local POS Purchase at D WATSON WAH CANTT PAK		20-AUG-23 20-AUG-23	13,000.00 DB 350.00 DB	473.37
28-AUG-23	CLEARING OUTWARD	876779	29-AUG-23	35,200.00	35,673.37
29-AUG-23	CLEARING OUTWARD 1LINK HASAN NASIR NAQVI ****7401 Mobile App Payment of Credit Card No.5140102009936372 Union Pay Local POS Purchase at KHURRAM BOOK SELLER ISLAMABAD PAK	876300	30-AUG-23 29-AUG-23 29-AUG-23 29-AUG-23	109,865.00 67,000.00 66,067.03 DB 1,100.00 DB	145,371.34
30-AUG-23	Raast IBFT to AISHA SIDDIQAMUHAMMAD AFZAL NAQVI IBAN ****2356		30-AUG-23	10,000.00 DB	135,371.34
31-AUG-23	Raast IBFT to MUHAMMAD HASHIM IBAN ****1303		30-AUG-23	25,000.00 DB	

NOTICE: Please report any discrepancy/error in this statement, in writing, within 60 days from the date of issuance, else this will be understood that the statement is correct.

1) As per SBP requirement, please submit an attested copy of your CNIC immediately, otherwise we will be constrained to discontinue our relationship. Please ignore this if already provided.

2) You have an option for converting your existing account to Basic Banking Account. For details please contact Branch Manager.

3) The eCIB contains all relevant information about your loans from the banking sector irrespective of amount. Any default or delays in making regular payments against loans can affect your credit worthiness and you may be unable to avail further financing from the banking system. Further, in case of consumer loans, default history will be maintained for certain period after adjustment of default amount. For further information on eCIB, you may visit the website [www.sbp.org.pk/ecibhelpdesk](http://www.sbp.org.pk/ecibhelpdesk).

4) Please communicate any changes in your particulars currently available with us in order to update our records.

5) Our bank schedule of charges currently enforced has been placed on our website for easy reference. Please visit our web-site [www.askaribank.com.pk](http://www.askaribank.com.pk) for any related information. OPS-BRN-DA-SIM 25/





Name: **HASAN NASIR NAQVI**  
Address: **132 MEDIUM REGIMENT  
ARTILLERY  
SIALKOT CANTT SIALKOT  
03332204800**

BRANCH NAME  
**Jhai, District Sialkot**

STATEMENT PERIOD  
**From: 01-JUL-23 TO 30-JUN-24**

ACCOUNT NUMBER **0320003877** **Pak Rupees**  
**Value Plus Current**  
**Deposits**

PAGE: 2 of 7  
Issued On  
02-Aug-2024

DATE	PARTICULARS	INS #/Time	VAL DATE	AMOUNT	BALANCE
	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		30-AUG-23	77,000.00 DB	
	Raast IBFT to MEHAK ISLAM IBAN ****0016		31-AUG-23	10,000.00 DB	23,371.34
01-SEP-23	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		01-SEP-23	10,000.00 DB	13,371.34
08-SEP-23	Union Pay Local POS Purchase at TEHZEEB WAH CANTT PAK		08-SEP-23	2,181.00 DB	
	Union Pay Local POS Purchase at SAVE MART WAH PAK		08-SEP-23	701.00 DB	10,489.34
11-SEP-23	Cash Withdrawal at ATM-WAH WAH CANTT WAH CANTT PK		11-SEP-23	6,000.00 DB	4,489.34
15-SEP-23	Mobile App HASSAN NASIR NAQVI ****4800		15-SEP-23	2,000.00 DB	
	Mobile App 03462765639		15-SEP-23	489.00 DB	
	Mobile App HASSAN NASIR NAQVI ****4800		15-SEP-23	200.00 DB	1,800.34
21-SEP-23	ATM Switch Charges		21-SEP-23	23.44 DB	
	Cash Withdrawal at ATM-SIAL MORE ISB-LHR SARGODHA PK		21-SEP-23	1,000.00 DB	776.90
26-SEP-23	CLEARING OUTWARD	879036	27-SEP-23	21,120.00	
	CLEARING OUTWARD	879248	27-SEP-23	107,539.00	129,435.90
28-SEP-23	Mobile App Payment of Credit Card No.5140102009936372		28-SEP-23	88,565.98 DB	
	Raast IBFT to MUHAMMAD HASHIM IBAN ****1303		28-SEP-23	25,000.00 DB	15,869.92
06-OCT-23	Union Pay Local POS Purchase at FUN PLANET WAH PAK		06-OCT-23	3,050.00 DB	
	Union Pay Local POS Purchase at D WATSON WAH CANTT PAK		06-OCT-23	2,455.00 DB	10,364.92
07-OCT-23	Raast IBFT to AISHA SIDDIQAMUHAMMAD AFZAL NAQVI IBAN ****2356		07-OCT-23	5,000.00 DB	5,364.92
09-OCT-23	Union Pay Local POS Purchase at D.WATSON PHARMACY AND SUPWAH CANTT PAK		07-OCT-23	150.00 DB	5,214.92
10-OCT-23	CLEARING OUTWARD	880902	11-OCT-23	118,346.00	123,560.92
11-OCT-23	Mobile App SHABAN TAHIR RATHOUR ****9910		11-OCT-23	900.00 DB	122,660.92
12-OCT-23	Mobile App Askari Bank Ltd PUNJAB HUTS RESORT-PRC ****4998		12-OCT-23	8,000.00 DB	
	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		12-OCT-23	102,660.92 DB	12,000.00
13-OCT-23	Mobile App Ufone Prepaid TopUp-Mobil No.03332344856		13-OCT-23	1,000.00 DB	11,000.00
16-OCT-23	Cash Withdrawal at ATM-MURREE MURREE PK		14-OCT-23	10,000.00 DB	1,000.00
24-OCT-23	IBR - XFR TGS- Inward F		24-OCT-23	500,000.00	501,000.00
25-OCT-23	INET Inter Bank Fund Transfer Charges		25-OCT-23	200.00 DB	
	CLEARING OUTWARD	882489	26-OCT-23	115,080.00	
	Mobile App HASAN NASIR NAQVI ****7401		25-OCT-23	500,000.00 DB	115,880.00
27-OCT-23	Mobile App Payment of Credit Card No.5140102009936372		27-OCT-23	88,989.48 DB	26,890.52
28-OCT-23	Cash Withdrawal at ATM-POF WAH SUB BRANCH WAH CANTT PK		28-OCT-23	10,000.00 DB	

NOTICE : Please report any discrepancy/error in this statement, in writing, within 60 days from the date of issuance, else this will be understood that the statement is correct.  
 1) As per SBP requirement, please submit an attested copy of your CNIC immediately, otherwise we will be constrained to discontinue our relationship. Please ignore this if already provided.  
 2) You have an option for converting your existing account to Basic Banking Account. For details please contact Branch Manager.  
 3) The eCIB contains all relevant information about your loans from the banking sector irrespective of amount. Any default or delays in making regular payments against loans maintained for certain period after adjustment of default amount. For further information on eCIB, you may visit the website [www.sbp.org.pk/eCIB/eCIB.aspx](http://www.sbp.org.pk/eCIB/eCIB.aspx)  
 4) Please communicate any changes in your particulars currently available with us in order to update our records.  
 5) Our bank schedule of charges currently enforced has been placed on our website [www.sbp.org.pk/eCIB/eCIB.aspx](http://www.sbp.org.pk/eCIB/eCIB.aspx)





Name: **HASAN NASIR NAQVI**  
Address: **132 MEDIUM REGIMENT  
ARTILLERY  
SIALKOT CANTT SIALKOT  
03332204800**

BRANCH NAME  
**Jhai, District Sialkot**

STATEMENT PERIOD  
**From: 01-JUL-23 TO 30-JUN-24**

ACCOUNT NUMBER  
**0320003877**

Pak Rupees  
Value Plus Current  
Deposits

PAGE: 3 of 7  
Issued On  
02-Aug-2024

DATE	PARTICULARS	INS #/Time	VAL DATE	AMOUNT	BALANCE
					16,890.52
30-OCT-23	Union Pay Local POS Purchase at AL KARAM STUDIO Wah Cantt PAK		29-OCT-23	2,191.00DB	
	Union Pay Local POS Purchase at FUN PLANET WAH PAK		29-OCT-23	2,000.00DB	12,699.52
31-OCT-23	CLEARING OUTWARD	883926	01-NOV-23	21,120.00	33,819.52
01-NOV-23	RVR Union Pay Local POS Purchase at D WATSON WAH CANTT PAK		01-NOV-23	-480.00DB	
	Union Pay Local POS Purchase at D WATSON WAH CANTT PAK		01-NOV-23	480.00DB	33,819.52
02-NOV-23	Raast IBFT to AISHA SIDDIQA/MUHAMMAD AFZAL NAQVI IBAN ****2356		02-NOV-23	10,000.00DB	
	Union Pay Local POS Purchase at APNA MART TAXILA PAK		02-NOV-23	2,978.00DB	20,841.52
03-NOV-23	Mobile App Ufone Prepaid TopUp-Mobil No.03332204800		02-NOV-23	900.00DB	
	Raast IBFT to MUHAMMAD HASHIM IBAN ****1303		02-NOV-23	15,000.00DB	
	Union Pay Local POS Purchase at D WATSON WAH CANTT PAK		03-NOV-23	2,290.00DB	
	Union Pay Local POS Purchase at CSD WAH CANTT PAK		03-NOV-23	829.00DB	1,822.52
10-NOV-23	Cash Withdrawal at ATM-POF WAH SUB BRANCH WAH CANTT PK		09-NOV-23	1,500.00DB	322.52
16-NOV-23	CLEARING CHARGES		16-NOV-23	240.00DB	
	CLEARING OUTWARD	884556	21-NOV-23	-42,240.00	
	FEDERAL EXCISE DUTY		16-NOV-23	38.40DB	
	CLEARING OUTWARD	884556	17-NOV-23	42,240.00	
	CLEARING OUTWARD	884556	21-NOV-23	42,240.00	42,284.12
18-NOV-23	Raast IBFT to AISHA SIDDIQA/MUHAMMAD AFZAL NAQVI IBAN ****2356		18-NOV-23	10,000.00DB	
	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		18-NOV-23	25,000.00DB	7,284.12
22-NOV-23	Raast IBFT to AISHA SIDDIQA/MUHAMMAD AFZAL NAQVI IBAN ****2356		22-NOV-23	5,000.00DB	2,284.12
27-NOV-23	CLEARING OUTWARD	887996	28-NOV-23	126,639.00	128,923.12
29-NOV-23	Cash Withdrawal at ATM-IBB WAH CANTT WAH CANTT PK		29-NOV-23	5,000.00DB	
	Cash Withdrawal at ATM-IBB WAH CANTT WAH CANTT PK		29-NOV-23	5,000.00DB	
	Mobile App Payment of Credit Card No.5140102009936372		29-NOV-23	59,145.11DB	
	IBR - XFR ST:-350BNC350		29-NOV-23	50,000.00DB	9,778.01
01-DEC-23	Mobile App HASSAN NASIR NAQVI ****4800		01-DEC-23	3,000.00DB	6,778.01
02-DEC-23	Raast IBFT to AISHA SIDDIQA/MUHAMMAD AFZAL NAQVI IBAN ****2356		02-DEC-23	5,000.00DB	1,778.01
11-DEC-23	1LINK HASAN NASIR NAQVI ****7401		11-DEC-23	17,000.00	
	Raast IBFT to MEHAK ISLAM IBAN ****0016		11-DEC-23	17,000.00DB	1,778.01
18-DEC-23	INET Inter Bank Fund Transfer Charges		18-DEC-23	200.00DB	
	Mobile App Askari Bank Ltd MUHAMMAD ADIL SULTAN ****0796		18-DEC-23	450,000.00	
	Mobile App HASAN NASIR NAQVI ****7401		18-DEC-23	450,000.00DB	

NOTICE : Please report any discrepancy/error in this statement, in writing, within 60 days from the date of issuance, else this will be understood that the statement is correct.

- 1) As per SBP requirement, please submit an attested copy of your CNIC immediately, otherwise we will be constrained to discontinue our relationship. Please ignore this if already provided.
- 2) You have an option for converting your existing account to Basic Banking Account. For details please contact Branch Manager.
- 3) The eCIB contains all relevant information about your loans from the banking sector irrespective of amount. Any default or delays in making regular payments against loans can affect your credit worthiness and you may be unable to avail further financing from the banking system. Further, in case of consumer loans, default history will be maintained for certain period after adjustment of default amount. For further information on eCIB, you may visit the website [www.sbp.org.pk/ecibhelpdesk](http://www.sbp.org.pk/ecibhelpdesk).
- 4) Please communicate any changes in your particulars currently available with us in order to update our records.

5) Our bank schedule of changes currently informed has been placed on the website [www.sbp.org.pk](http://www.sbp.org.pk).





Name: **HASAN NASIR NAQVI**  
 Address: **132 MEDIUM REGIMENT  
 ARTILLERY  
 SIALKOT CANTT SIALKOT  
 03332204800**

BRANCH NAME  
**Jhai, District Sialkot**

STATEMENT PERIOD  
**From: 01-JUL-23 TO 30-JUN-24**

ACCOUNT NUMBER **0320003877** Pak Rupees  
 Value Plus Current  
 Deposits

PAGE: 4 of 7  
 Issued On  
 02-Aug-2024

DATE	PARTICULARS	INS #/Time	VAL DATE	AMOUNT	BALANCE
					1,578.01
19-DEC-23	CLEARING OUTWARD	889916	20-DEC-23	238,000.00	239,578.01
20-DEC-23	DEBIT CARD SERVICE CHARGES		20-DEC-23	1,740.00 DB	237,838.01
21-DEC-23	Third Party ATM Charges		21-DEC-23	3.13 DB	
	INET Inter Bank Fund Transfer Charges		21-DEC-23	200.00 DB	
	Cash Withdrawal at ATM-DHOC GARRISON HYD HYDERABAD PK		21-DEC-23	1,000.00 DB	
	Mobile App HASAN NASIR NAQVI ****7401		21-DEC-23	235,000.00 DB	1,634.88
22-DEC-23	CLEARING OUTWARD	890743	26-DEC-23	116,303.00	117,937.88
26-DEC-23	Mobile App Payment of Credit Card No.5140102009936372		26-DEC-23	42,749.00 DB	
	Raast IBFT to MUHAMMAD NASIR IBAN ****1799		26-DEC-23	30,000.00 DB	45,188.88
27-DEC-23	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		27-DEC-23	10,000.00 DB	
	Raast IBFT to MUHAMMAD HASHIM IBAN ****1303		27-DEC-23	800.00 DB	34,388.88
28-DEC-23	Raast IBFT to AISHA SIDDIQA/MUHAMMAD AFZAL NAQVI IBAN ****2356		28-DEC-23	15,000.00 DB	19,388.88
29-DEC-23	IBR - XFR SD -SIDA 1112		29-DEC-23	9,642.00 DB	9,746.88
31-DEC-23	ATM Switch Charges	122815 130530	01-JAN-24	23.44 DB	
	Cash Withdrawal at ATM-SINDH UNIV NEW CAMPUS BR HYDERABAD PK	122815 130530	01-JAN-24	5,000.00 DB	4,723.44
02-JAN-24	Mobile App MUHAMMAD SHAH RUKH ****1232	013307 200131	01-JAN-24	1,000.00 DB	
	1LINK HASAN NASIR NAQVI ****7401	800588 174302	02-JAN-24	17,000.00	20,723.44
08-JAN-24	Union Pay Local POS Purchase at MARHABA SUPER MARKET HYDERABAD PAK	089621 180505	06-JAN-24	700.00 DB	20,023.44
09-JAN-24	ATM Switch Charges	148585 145447	09-JAN-24	23.44 DB	
	Cash Withdrawal at ATM-SINDH UNIV NEW CAMPUS BR HYDERABAD PK	148585 145447	09-JAN-24	10,000.00 DB	10,000.00
15-JAN-24	Mobile App 03462765639	172609 121719	14-JAN-24	500.00 DB	
	Mobile App MUHAMMAD SHEHZAD HUSSAIN ****6270	348254 143424	15-JAN-24	130.00 DB	9,370.00
18-JAN-24	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		18-JAN-24	9,000.00 DB	370.00
23-JAN-24	1LINK HASAN NASIR NAQVI ****7401	999656 171031	23-JAN-24	15,000.00	
	Mobile App KHALID HUSSAIN CHANDIO ****0709	145480 171424	23-JAN-24	15,000.00 DB	370.00
27-JAN-24	Mobile App Payment of Credit Card No.5140102009936372	248195 102446	27-JAN-24	47,523.00 DB	
	Raast IBFT from WAHEEDA BANO D IBAN ****0201		27-JAN-24	48,000.00	847.00
29-JAN-24	Mobile App 03462765639	476624 174708	28-JAN-24	600.00 DB	247.00
30-JAN-24	SALARY SAL		30-JAN-24	122,486.00	-122,733.00
31-JAN-24	IBR - XFR SD -SIDA 1112		31-JAN-24	9,642.00 DB	
	Raast IBFT to Nazran Hussain IBAN ****3263		31-JAN-24	8,109.00 DB	
	Raast IBFT to MUHAMMAD HASHIM IBAN ****1303		31-JAN-24	20,310.00 DB	
	Raast IBFT to WAHEEDA BANO D IBAN ****0201		31-JAN-24	48,000.00 DB	

NOTICE : Please report any discrepancy/error in this statement, in writing, within 60 days from the date of issuance, else this will be understood that the statement is correct.  
 1) As per SBP requirement, please submit an attested copy of your CNIC immediately, otherwise we will be constrained to discontinue our relationship. Please ignore this if already provided.  
 2) You have an option for converting your existing account to Basic Banking Account. For details please contact Branch Manager.  
 3) The eCIB contains all relevant information about your loans from the banking sector irrespective of amount. Any default or delays in making regular payments against loans  
 Can affect your credit worthiness and you may be unable to avail further financing from the banking system. Further, in case of consumer loans, default history will be  
 Maintained for certain period after adjustment of default amount. For further information on eCIB, you may visit the website [www.sbp.org.pk/ecibhelpdesk](http://www.sbp.org.pk/ecibhelpdesk)  
 4) Please communicate any changes in your particulars currently available with us in order to update our records



HASAN NASIR NAQVI

Address: 132 MEDIUM REGIMENT  
ARTILLERY  
SIALKOT CANTT SIALKOT  
03332204800

BRANCH NAME  
Jhal, District Sialkot

STATEMENT PERIOD  
From: 01-JUL-23 TO 30-JUN-24

ACCOUNT NUMBER  
0320003877

Pak Rupees  
Value Plus Current  
Deposits

PAGE: 5 of 7  
Issued On  
02-Aug-2024

DATE	PARTICULARS	INS #/Time	VAL DATE	AMOUNT	BALANCE
01-FEB-24	Raast IBFT to Sagheer Ahmed IBAN ****3012		01-FEB-24	23,236.00 DB	36,672.00
03-FEB-24	Raast IBFT to AISHA SIDDIQA/MUHAMMAD AFZAL NAQVI IBAN ****2356		03-FEB-24	10,000.00 DB	13,436.00
06-FEB-24	Mobile App 03491713776	399553 213926	05-FEB-24	700.00 DB	3,436.00
22-FEB-24	Raast IBFT to AISHA SIDDIQA/MUHAMMAD AFZAL NAQVI IBAN ****2356		22-FEB-24	2,000.00 DB	2,736.00
26-FEB-24	Mobile App Payment of Credit Card No.5140102009936372 SALARY SAL	756156 175629	26-FEB-24	13,274.00 DB	736.00
	Raast IBFT to AISHA SIDDIQA/MUHAMMAD AFZAL NAQVI IBAN ****2356		26-FEB-24	128,242.00	
			26-FEB-24	32,500.00 DB	83,204.00
28-FEB-24	Raast IBFT to ROSHNI IBAN ****1899 IBR - XFR SD -SIDA 1112		28-FEB-24	40,000.00 DB	
	Mobile App SSGCL Bill Payment-Consumer No.8123402000	441065 124423	28-FEB-24	9,642.00 DB	32,042.00
			28-FEB-24	1,520.00 DB	2,042.00
01-MAR-24	Raast IBFT to BADAR NASIR ALI IBAN ****4242		01-MAR-24	30,000.00 DB	
02-MAR-24	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		02-MAR-24	38,445.00 DB	
	Raast IBFT to BADAR NASIR ALI IBAN ****4242		02-MAR-24	3,597.00 DB	
	Raast IBFT from HOSTELLA GIRLS HOSTEL JAMSHORO IBAN ****8744		02-MAR-24	40,000.00	0.00
04-MAR-24	1LINK HASAN NASIR NAQVI ****7401	080650 121003	04-MAR-24	15,000.00	
	Raast IBFT to MEHAK ISLAM IBAN ****0022		04-MAR-24	15,000.00 DB	0.00
11-MAR-24	1LINK HASAN NASIR NAQVI ****7401	055191 173005	11-MAR-24	14,675.00	
	Raast IBFT to MEHAK ISLAM IBAN ****0022		11-MAR-24	14,675.00 DB	0.00
18-MAR-24	TADA SAL		18-MAR-24	62,120.00	
	TADA SAL		18-MAR-24	19,140.00	81,260.00
20-MAR-24	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		20-MAR-24	81,260.00 DB	0.00
26-MAR-24	Mobile App Payment of Credit Card No.5140102009936372	196247 181937	26-MAR-24	15,000.00 DB	
	Raast IBFT to AISHA SIDDIQA/MUHAMMAD AFZAL NAQVI IBAN ****2356		26-MAR-24	30,000.00 DB	
	SALARY SAL		26-MAR-24	111,589.00	66,589.00
27-MAR-24	Raast IBFT to Sagheer Ahmed IBAN ****3012		27-MAR-24	47,000.00 DB	19,589.00
28-MAR-24	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		28-MAR-24	14,589.00 DB	
	Raast IBFT to AISHA SIDDIQA/MUHAMMAD AFZAL NAQVI IBAN ****2356		28-MAR-24	5,000.00 DB	0.00
03-APR-24	Raast IBFT from WAHEEDA BANO D IBAN ****0201		03-APR-24	90,000.00	
	Raast IBFT to MEHAK ISLAM IBAN ****0022		03-APR-24	90,000.00 DB	0.00
15-APR-24	Mobile App Askari Bank Ltd PRIVATE FUND ACCOUNT - 132	229650 022932	10-APR-24	24,000.00 DB	
	MEDIUM REGIMENT ARTILLERY ****7148		15-APR-24	24,000.00	0.00
	Raast IBFT from WAHEEDA BANO D IBAN ****0201				
23-APR-24	SALARY SAL		23-APR-24	111,559.00	

NOTICE : Please report any discrepancy/error in this statement, in writing, within 60 days from the date of issuance, else this will be understood that the statement is correct.

- 1) As per SBP requirement, please submit an attested copy of your CNIC immediately, otherwise we will be constrained to discontinue our relationship. Please ignore this if already provided.
- 2) You have an option for converting your existing account to Basic Banking Account. For details please contact Branch Manager.
- 3) The eCIB contains all relevant information about your loans from the banking sector irrespective of amount. Any default or delays in making regular payments against loans can affect your credit worthiness and you may be unable to avail further financing from the banking system. Further, in case of consumer loans, default history will be maintained for certain period after adjustment of default amount. For further information on eCIB, you may visit the website [www.sbp.org.pk/ecibhelpdesk](http://www.sbp.org.pk/ecibhelpdesk).
- 4) Please communicate any changes in your particulars currently available with us in order to update our records.
- 5) Our bank schedule of charges currently enforced has been placed on our website for easy reference. Please visit our web-site [www.askaribank.com.pk](http://www.askaribank.com.pk) for any related information.



askaribank

Name: HASAN NASIR NAQVI  
Address: 132 MEDIUM REGIMENT  
ARTILLERY  
SIALKOT CANTT SIALKOT  
03332204800

BRANCH NAME  
Jhal, District Sialkot  
STATEMENT PERIOD  
From: 01-JUL-23 TO 30-JUN-24  
ACCOUNT NUMBER  
0320003877

Pak Rupees  
Value Plus Current  
Deposits  
PAGE: 6 of 7  
Issued On  
02-Aug-2024



Name:  
Address:

DATE	PARTICULARS	INS #/Time	VAL DATE	AMOUNT	BALANCE
24-APR-24	Mobile App Payment of Credit Card No.5140102009936372	499145 204950	24-APR-24	40,000.00 DB	111,559.00
25-APR-24	Raast IBFT to AISHA SIDDIQAMUHAMMAD AFZAL NAQVI IBAN ****2356		25-APR-24	25,000.00 DB	71,559.00
29-APR-24	Mobile App Payment of Credit Card No.5140102009936372 Raast IBFT to AISHA SIDDIQAMUHAMMAD AFZAL NAQVI IBAN ****2356 Raast IBFT to AISHA SIDDIQAMUHAMMAD AFZAL NAQVI IBAN ****2356	128444 111201	28-APR-24 29-APR-24 29-APR-24	1,559.00 DB 10,000.00 DB 35,000.00 DB	46,559.00
11-MAY-24	Raast IBFT to MEHAK ISLAM IBAN ****0022 Raast IBFT from Hasan Nasir Naqvi IBAN ****7401		11-MAY-24 11-MAY-24	10,000.00 DB 10,000.00	0.00
13-MAY-24	Mobile App MUHAMMAD FAISAL ****1715 Raast IBFT to AISHA SIDDIQAMUHAMMAD AFZAL NAQVI IBAN ****2356 Raast IBFT from WAHEEDA BANO D IBAN ****0201 Raast IBFT from WAHEEDA BANO D IBAN ****0201	236427 232320	12-MAY-24 13-MAY-24 13-MAY-24 13-MAY-24	20,000.00 DB 30,000.00 DB 20,000.00 30,000.00	0.00
20-MAY-24	TADA SAL		20-MAY-24	133,950.00	0.00
21-MAY-24	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		21-MAY-24	133,950.00 DB	133,950.00
24-MAY-24	Raast IBFT to WAHEEDA BANO D IBAN ****0201 SALARY SAL		24-MAY-24 24-MAY-24	35,000.00 DB 111,588.00	0.00
27-MAY-24	Raast IBFT to Hasan Nasir Naqvi IBAN ****7401		27-MAY-24	76,588.00 DB	76,588.00
03-JUN-24	Raast IBFT from Hasan Nasir Naqvi IBAN ****7401 Raast IBFT to MEHAK ISLAM IBAN ****0022		03-JUN-24 03-JUN-24	10,000.00 10,000.00 DB	0.00
10-JUN-24	ATM Switch Charges Cash Withdrawal at ATM-Citizen Colony branch Hyderabad. PK Raast IBFT from Hasan Nasir Naqvi IBAN ****7401	629070 212937 629070 212937	09-JUN-24 09-JUN-24 10-JUN-24	23.44 DB 5,000.00 DB 10,000.00	0.00
14-JUN-24	Mobile App Payment of Credit Card No.5140102009936372 SALARY SAL Raast IBFT to WAHEEDA BANO D IBAN ****0201 Raast IBFT to AISHA SIDDIQAMUHAMMAD AFZAL NAQVI IBAN ****2356	487666 194839	14-JUN-24 14-JUN-24 14-JUN-24 14-JUN-24	37,879.00 DB 105,510.00 34,000.00 DB 38,607.56 DB	4,976.56
20-JUN-24	PAY & ALLOWANCES SAL Raast IBFT from Hasan Nasir Naqvi IBAN ****7401 Raast IBFT to AISHA SIDDIQAMUHAMMAD AFZAL NAQVI IBAN ****2356		20-JUN-24 20-JUN-24 20-JUN-24	18,200.00 10,000.00 10,000.00 DB	0.00
27-JUN-24	ATM Switch Charges Cash Withdrawal at ATM-NUEPLEX CINEMA RASHID MINKARACHI PK	252481 192520 252481 192520	27-JUN-24 27-JUN-24	23.44 DB 15,000.00 DB	18,200.00
30-JUN-24	** Closing Balance **				3,176.56
TOTAL WITHDRAWALS		144	6,335,567.92	TOTAL DEPOSITS	43
					6,336,529.00



askaribank



Name HASAN NASIR NAQVI  
Address 132 MEDIUM REGIMENT  
ARTILLERY  
SIALKOT CANTT SIALKOT  
03332204800

BRANCH NAME  
Jhai, District Sialkot  
STATEMENT PERIOD  
From: 01-JUL-23 TO 30-JUN-24

ACCOUNT NUMBER  
0320003877  
Pak Rupees  
Value Plus Current  
Deposits

PAGE: 7 of 7  
Issued On  
02-Aug-2024