



## STATEMENT OF ACCOUNT

Account Title : MUHAMMAD HAMZA  
Account Number : 01170105472165  
IBAN : PK23MEZN0001170105472165  
Currency : PKR  
From Date : 17/07/2023  
To Date : 17/07/2025  
Address : R 438 SEC 14A SHADMAN NO.1 KARACHI  
PAKISTAN

Transaction Date	Description	Debit	Credit	Available Balance
17/07/2023	Opening Balance			0.43
19/07/2023	Money Received from MUHAMMAD SAAD BIN SHOAIB A/C 0187-XXXX7141 STAN (819466)		5,000	5000.43
19/07/2023	Charges Taxes Plus FED - STAN(319038)	4.99		4995.44
19/07/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(319038)	4,995		0.44
21/07/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(060461)		200	200.44
21/07/2023	Bill Paid Ufone PREPAID 03330276702 FROM MB STAN(817791)	200		0.44
05/08/2023	Money Received from SYED MOHAMMAD TABISH IMAM ABID-XXXX9707 STAN(964063)		1,100	1100.44
05/08/2023	Money Transferred to MUHAMMAD NAVEED-XXXX4886 STAN(114514)	1,050		50.44
07/08/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(600091)		1,000	1050.44
07/08/2023	Bill Paid SUPER CARD MAX 03341297373 FROM MB STAN(284181)	799		251.44
07/08/2023	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(538355)	200		51.44

07/08/2023	Money Received from SYED MOHAMMAD TABISH IMAM ABID-XXXX9707 STAN(954580)		500	551.44
07/08/2023	Money Transferred to NADIR HUSSAIN-XXXX6783 STAN(874328)	400		151.44
08/08/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA080823080540473572		20,000	20151.44
08/08/2023	BANK CHARGES - STAN(005691)	1,500		18651.44
08/08/2023	BANK CHARGES - STAN(005691)	195		18456.44
08/08/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(898576)	18,000		456.44
09/08/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(223354)	456		0.44
16/08/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA150823152232358638		10,000	10000.44
16/08/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(280131)		10	10010.44
16/08/2023	Charges Taxes Plus FED - STAN(701576)	4.9		10005.54
16/08/2023	Money Transferred to STAR TECH ELECTRONICS-XXXX3398 STAN(701576)	10,000		5.54
19/08/2023	Money Received from MUHAMMAD SAAD BIN SHOAIB A/C 0187-XXXX7141 STAN (338752)		10,000	10005.54
19/08/2023	Charges Taxes Plus FED - STAN(407388)	9.99		9995.55
19/08/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(407388)	9,990		5.55
24/08/2023	Raast P2P Fund transfer from MUHAMAD ZUBAIR ALEEM PKXXXXXXXXXXXXXXXXXXXX0331 XYZ1c9feeb50b134e52ad036150ed2a6ebf		500	505.55
24/08/2023	Charges Taxes Plus FED - STAN(122179)	0.5		505.05
24/08/2023	Money Transferred to BILAL NAVEED SIDDIQUI-XXXX0493 STAN(122179)	500		5.05
24/08/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(168075)	5		0.05
04/09/2023	Money Received from MUHAMMAD SAAD BIN SHOAIB A/C 0187-XXXX7141 STAN (963658)		5,000	5000.05

04/09/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(412516)	1,500		3500.05
04/09/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (922653)	3,500		0.05
04/09/2023	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (580639)		3,500	3500.05
04/09/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (698173)	1,000		2500.05
04/09/2023	Money Transferred to ISMAT ULLAH-XXXX7723 STAN(445348)	230		2270.05
04/09/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(625744)	2,270		0.05
07/09/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA070923007030247679		40,000	40000.05
07/09/2023	Bill Paid SUPER CARD MAX 03341297373 FROM MB STAN(198494)	799		39201.05
07/09/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(175191)	15,000		24201.05
07/09/2023	Charges Taxes Plus FED - STAN(939581)	4		24197.05
07/09/2023	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(939581)	10,000		14197.05
07/09/2023	Charges Taxes Plus FED - STAN(274074)	4		14193.05
07/09/2023	Money Transferred to SYED AMMAR ARSHAD-XXXX2087 STAN(274074)	4,000		10193.05
07/09/2023	Charges Taxes Plus FED - STAN(507181)	10		10183.05
07/09/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(507181)	10,000		183.05
09/09/2023	Remittance from RIA-XXXX8590 STAN(872534)		18,010.39	18193.44
11/09/2023	Charges Taxes Plus FED - STAN(192544)	18		18175.44
11/09/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(192544)	18,000		175.44
18/09/2023	Money Received from MUHAMMAD USMAN WAJID A/C 1036-XXXX7472 STAN (767539)		7,000	7175.44

18/09/2023	Charges Taxes Plus FED - STAN(983282)	7.1		7168.34
18/09/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(983282)	7,100		68.34
18/09/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(880205)		200	268.34
18/09/2023	Bill Paid Ufone PREPAID 03330276702 FROM MB STAN(537916)	200		68.34
20/09/2023	Charges Taxes Plus FED - STAN(156700)	0.05		68.29
20/09/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(156700)	50		18.29
25/09/2023	Money Received from ZAID MANSOOR-XXXX1811 STAN(319988)		5,000	5018.29
25/09/2023	Charges Taxes Plus FED - STAN(624690)	5		5013.29
25/09/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(624690)	5,000		13.29
27/09/2023	Charges Taxes Plus FED - STAN(538841)	0.01		13.28
27/09/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(538841)	13		0.28
09/10/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(200810)		8,000	8000.28
09/10/2023	Bill Paid SUPER CARD MAX 03341297373 FROM MB STAN(500256)	849		7151.28
09/10/2023	Money Transferred to ZAID MANSOOR-ASAAN ACCOUN-XXXX0588 STAN(159743)	5,000		2151.28
09/10/2023	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(283201)	150		2001.28
09/10/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(868896)	2,000		1.28
13/10/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA131023013040243050		7,000	7001.28
13/10/2023	Money Transferred to WALEED QURESHI-XXXX5320 STAN(663375)	4,000		3001.28
14/10/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(382485)	3,000		1.28
16/10/2023	Money Received from SYED MOHAMMAD TABISH IMAM ABID-XXXX9707 STAN(346092)		30,000	30001.28

17/10/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(760641)		50	30051.28
17/10/2023	Charges Taxes Plus FED - STAN(632029)	19		30032.28
17/10/2023	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(632029)	30,000		32.28
26/10/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(140825)		200	232.28
26/10/2023	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(138500)	200		32.28
26/10/2023	Outward Clearing Cheque (REF# 40643743)		35,000	35032.28
27/10/2023	Charges Taxes Plus FED - STAN(592870)	5		35027.28
27/10/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(592870)	5,000		30027.28
27/10/2023	Charges Taxes Plus FED - STAN(671864)	6		30021.28
27/10/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(671864)	6,000		24021.28
27/10/2023	Charges Taxes Plus FED - STAN(308699)	5		24016.28
27/10/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(308699)	5,000		19016.28
27/10/2023	Charges Taxes Plus FED - STAN(938890)	1		19015.28
27/10/2023	Money Transferred to MUHAMMAD HUZAIFA SIDDIQUI-XXXX7232 STAN(938890)	1,000		18015.28
27/10/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(260439)		3,000	21015.28
28/10/2023	Charges Taxes Plus FED - STAN(822395)	3		21012.28
28/10/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(822395)	3,000		18012.28
30/10/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (756231)	2,000		16012.28
30/10/2023	Charges Taxes Plus FED - STAN(360409)	1		16011.28
30/10/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(360409)	1,000		15011.28
30/10/2023	Charges Taxes Plus FED - STAN(378244)	5		15006.28

30/10/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(378244)	5,000		10006.28
30/10/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA301023300213351130		10,000	20006.28
30/10/2023	Charges Taxes Plus FED - STAN(612624)	1.5		20004.78
30/10/2023	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(612624)	1,500		18504.78
30/10/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA301023300514332542		1,000	19504.78
30/10/2023	Charges Taxes Plus FED - STAN(527516)	1		19503.78
30/10/2023	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(527516)	1,000		18503.78
01/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(533806)	3,000		15503.78
02/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(547268)	15,500		3.78
06/11/2023	Remittance from RIA-XXXX8590 STAN(701810)		112,578.84	112582.62
07/11/2023	Bill Paid SUPER CARD MAX 03341297373 FROM MB STAN(335398)	849		111733.62
07/11/2023	Money Transferred To HAMZA AHMED SIDDIQUI A/C 9906-XXXX0768 STAN (415420)	10,000		101733.62
08/11/2023	Money Received from MUHAMMAD HAMZA A/C 0117-XXXX2165 STAN (856514)		25,000	126733.62
08/11/2023	Money Received from MUHAMMAD HAMZA A/C 0117-XXXX2165 STAN (856514)	25,000		101733.62
08/11/2023	Charges Taxes Plus FED - STAN(639191)	18.5		101715.12
08/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(639191)	25,000		76715.12
08/11/2023	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (515080)		24,000	100715.12
08/11/2023	Issuing of Instruments PO.0117.0775290	12,000		88715.12
08/11/2023	Instrument Issuance. PO.0117.0775289 (REF# 48032927)	12,000		76715.12
08/11/2023	Charges Taxes Plus FED - STAN(339099)	5		76710.12

08/11/2023	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(339099)	5,000		71710.12
08/11/2023	Money Transferred To MUHAMMAD ZUBAIR ALEEM A/C 1027-XXXX6219 STAN (236480)	5,000		66710.12
10/11/2023	Charges Taxes Plus FED - STAN(223286)	1		66709.12
10/11/2023	Money Transferred to BILAL NAVEED SIDDIQUI-XXXX0493 STAN(223286)	1,000		65709.12
10/11/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA091123090158223690		47,581	113290.12
10/11/2023	Raast P2P Fund transfer from MUHAMMAD HASHIR PKXXXXXXXXXXXXXXXXXXXX0513 XYZ7899a7ddee4a4a279fc9ab02186f8c1a		2,419	115709.12
10/11/2023	Money Transferred To MUHAMMAD ZUBAIR ALEEM A/C 1027-XXXX6219 STAN (445902)	1,250		114459.12
10/11/2023	Charges Taxes Plus FED - STAN(664334)	1.5		114457.62
10/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(664334)	1,500		112957.62
10/11/2023	Charges Taxes Plus FED - STAN(350744)	26.66		112930.96
10/11/2023	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(350744)	26,666		86264.96
10/11/2023	Charges Taxes Plus FED - STAN(694885)	30		86234.96
10/11/2023	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(694885)	30,000		56234.96
10/11/2023	Charges Taxes Plus FED - STAN(128308)	0.5		56234.46
10/11/2023	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(128308)	500		55734.46
10/11/2023	Charges Taxes Plus FED - STAN(203346)	0.3		55734.16
10/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(203346)	300		55434.16
10/11/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (558447)	480		54954.16
10/11/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (515894)	1,500		53454.16

10/11/2023	Charges Taxes Plus FED - STAN(634849)	0.5		53453.66
10/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(634849)	500		52953.66
10/11/2023	Charges Taxes Plus FED - STAN(177855)	0.5		52953.16
10/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(177855)	500		52453.16
10/11/2023	Charges Taxes Plus FED - STAN(426714)	28		52425.16
10/11/2023	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(426714)	28,000		24425.16
11/11/2023	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (381274)		1,700	26125.16
11/11/2023	Money Received from MUHAMMAD FAHAD-XXXX5986 STAN(797907)		5,000	31125.16
11/11/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA111123110719242277		9,160	40285.16
11/11/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA111123110808433151		9,333	49618.16
11/11/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (936974)	15,000		34618.16
11/11/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (238607)	1,000		33618.16
11/11/2023	Charges Taxes Plus FED - STAN(973376)	3		33615.16
11/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(973376)	3,000		30615.16
11/11/2023	Money Received from MUHAMMAD SAAD BIN SHOAIB A/C 0187-XXXX7141 STAN (501685)		2,000	32615.16
13/11/2023	Raast P2P Fund transfer from MUHAMAD ZUBAIR ALEEM PKXXXXXXXXXXXXXXXXXXXX0331 XYZb9ddaeb3933b47cbabb167860e258130		1,000	33615.16
13/11/2023	Money Transferred To SAAD ALI SIDDIQUI (ASAAN AC) A/C 0156-XXXX8966 STAN (497988)	1,000		32615.16
13/11/2023	Charges Taxes Plus FED - STAN(485909)	1		32614.16



13/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(485909)	1,000		31614.16
13/11/2023	Charges Taxes Plus FED - STAN(948634)	2		31612.16
13/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(948634)	2,000		29612.16
13/11/2023	Money Received from MUHAMMAD ARBAZ KHAN A/C 1036-XXXX2433 STAN (834173)		10,000	39612.16
13/11/2023	Charges Taxes Plus FED - STAN(830278)	12		39600.16
13/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(830278)	12,000		27600.16
14/11/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA131123132313147323		17,000	44600.16
14/11/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA131123132316427541		2,400	47000.16
14/11/2023	Charges Taxes Plus FED - STAN(266814)	15.83		46984.33
14/11/2023	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(266814)	15,835		31149.33
14/11/2023	Charges Taxes Plus FED - STAN(551145)	2.04		31147.29
14/11/2023	Money Transferred to MUHAMMAD AZER KHAN-XXXX0812 STAN(551145)	2,040		29107.29
16/11/2023	Charges Taxes Plus FED - STAN(709303)	28.66		29078.63
16/11/2023	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(709303)	28,666		412.63
16/11/2023	Charges Taxes Plus FED - STAN(469936)	0.4		412.23
16/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(469936)	400		12.23
17/11/2023	Online Cash Deposit Cr 4496593		10,000	10012.23
18/11/2023	Charges Taxes Plus FED - STAN(836794)	5		10007.23
18/11/2023	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(836794)	5,000		5007.23
20/11/2023	Charges Taxes Plus FED - STAN(920568)	5		5002.23

20/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(920568)	5,000		2.23
27/11/2023	Money Received from ZAID MANSOOR-XXXX1811 STAN(668836)		4,980	4982.23
27/11/2023	Charges Taxes Plus FED - STAN(971629)	4.97		4977.26
27/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(971629)	4,977		0.26
27/11/2023	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA261123260153413546		4,250	4250.26
27/11/2023	Charges Taxes Plus FED - STAN(456293)	4.24		4246.02
27/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(456293)	4,240		6.02
28/11/2023	Remittance from RIA-XXXX8590 STAN(016963)		18,100.68	18106.7
28/11/2023	Money Transferred To HAMZA AHMED SIDDIQUI A/C 9906-XXXX0768 STAN (128611)	500		17606.7
29/11/2023	Charges Taxes Plus FED - STAN(984198)	17.5		17589.2
29/11/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(984198)	17,500		89.2
04/12/2023	Money Received from SYED MOHAMMAD TABISH IMAM ABID-XXXX9707 STAN(018458)		2,000	2089.2
04/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(145738)	2,080		9.2
04/12/2023	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (160585)		500	509.2
04/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(700898)	500		9.2
07/12/2023	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (588091)		400	409.2
07/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(353223)	409		0.2
07/12/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(960480)		1,200	1200.2
07/12/2023	Money Transferred to MUHAMMAD EHSAN ILAHI-XXXX8950 STAN(392443)	1,180		20.2

08/12/2023	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (359808)		500	520.2
08/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(985722)	520		0.2
09/12/2023	Raast P2P Fund transfer from MUHAMMAD HASHIR PKXXXXXXXXXXXXXXXXXXXX5087 XYZf28838a132fa40498dcadb98a816aee7		16,667	16667.2
09/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(360724)	16,660		7.2
09/12/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(360004)		1,000	1007.2
09/12/2023	Bill Paid SUPER CARD MAX 03341297373 FROM MB STAN(667594)	849		158.2
09/12/2023	Raast P2P Fund transfer from MUHAMMAD HASHIR PKXXXXXXXXXXXXXXXXXXXX0513 XYZfa41057299e642b5a5f0f8107134a027		400	558.2
09/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(472061)	500		58.2
09/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(632684)	50		8.2
09/12/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(520203)		2,000	2008.2
09/12/2023	Money Transferred to SYED MOHAMMAD TABISH IMAM ABID-XXXX9707 STAN(659063)	2,000		8.2
11/12/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(040752)		5,000	5008.2
11/12/2023	Charges Taxes Plus FED - STAN(866164)	3.89		5004.31
11/12/2023	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(866164)	5,000		4.31
11/12/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(100705)		760	764.31
11/12/2023	Charges Taxes Plus FED - STAN(918855)	0.76		763.55
11/12/2023	Money Transferred to AHSAN ALI-XXXX0058 STAN(918855)	760		3.55
12/12/2023	Remittance from REMITLY INC.-XXXX3016 STAN(505640)		102,495	102498.55
14/12/2023	Charges Taxes Plus FED - STAN(765890)	2.49		102496.06
14/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(765890)	2,490		100006.06

14/12/2023	Money Received from MUHAMMAD HASHIR-XXXX0513 STAN(084719)		750	100756.06
14/12/2023	Charges Taxes Plus FED - STAN(586973)	0.75		100755.31
14/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(586973)	750		100005.31
15/12/2023	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (594458)		2,000	102005.31
15/12/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (953945)	2,000		100005.31
15/12/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (737973)	200		99805.31
16/12/2023	Money Received from Muhammad Hamza-XXXX7373 STAN(180323)		300	100105.31
18/12/2023	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (856384)		2,000	102105.31
18/12/2023	Charges Taxes Plus FED - STAN(757133)	2		102103.31
18/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(757133)	2,000		100103.31
18/12/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (869734)	500		99603.31
18/12/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (564689)	50,000		49603.31
18/12/2023	Charges Taxes Plus FED - STAN(512731)	10		49593.31
18/12/2023	Money Transferred to SYED AMMAR ARSHAD-XXXX2087 STAN(512731)	10,000		39593.31
18/12/2023	Charges Taxes Plus FED - STAN(123638)	0.5		39592.81
18/12/2023	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(123638)	500		39092.81
18/12/2023	Charges Taxes Plus FED - STAN(594899)	0.65		39092.16
18/12/2023	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(594899)	650		38442.16
18/12/2023	Charges Taxes Plus FED - STAN(109688)	0.5		38441.66

18/12/2023	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(109688)	500		37941.66
19/12/2023	Money Transferred To HAMZA AHMED SIDDIQUI A/C 9906-XXXX0768 STAN (975296)	600		37341.66
19/12/2023	Charges Taxes Plus FED - STAN(163735)	2		37339.66
19/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(163735)	2,000		35339.66
20/12/2023	Charges Taxes Plus FED - STAN(537680)	1.5		35338.16
20/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(537680)	1,500		33838.16
20/12/2023	Bill Paid Ufone PREPAID 03330276702 FROM MB STAN(122255)	150		33688.16
21/12/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (982640)	1,000		32688.16
22/12/2023	Charges Taxes Plus FED - STAN(432820)	0.5		32687.66
22/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(432820)	500		32187.66
22/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(708828)	7		32180.66
22/12/2023	Charges Taxes Plus FED - STAN(557898)	1		32179.66
22/12/2023	Money Transferred to MUHAMAD ZUBAIR ALEEM-XXXX0331 STAN(557898)	1,000		31179.66
23/12/2023	Charges Taxes Plus FED - STAN(105183)	1		31178.66
23/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(105183)	1,000		30178.66
23/12/2023	Charges Taxes Plus FED - STAN(624109)	0.07		30178.59
23/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(624109)	70		30108.59
26/12/2023	Charges Taxes Plus FED - STAN(928307)	0.3		30108.29
26/12/2023	Money Transferred to MUHAMMAD HUZAIFA SIDDIQUI-XXXX7232 STAN(928307)	300		29808.29
26/12/2023	Charges Taxes Plus FED - STAN(697047)	2.5		29805.79

26/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(697047)	2,500		27305.79
26/12/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (331646)	250		27055.79
26/12/2023	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (846813)		300	27355.79
26/12/2023	Charges Taxes Plus FED - STAN(389952)	2		27353.79
26/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(389952)	2,000		25353.79
26/12/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (889657)	1,500		23853.79
26/12/2023	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (285241)		350	24203.79
26/12/2023	Money Transferred To MUHAMMAD ZUBAIR ALEEM A/C 1027-XXXX6219 STAN (343407)	5,000		19203.79
27/12/2023	Money Transferred To HAMZA AHMED SIDDIQUI A/C 9906-XXXX0768 STAN (928138)	3,000		16203.79
28/12/2023	Charges Taxes Plus FED - STAN(260342)	2		16201.79
28/12/2023	Money Transferred to MUHAMMAD HUZAIFA SIDDIQUI-XXXX7232 STAN(260342)	2,000		14201.79
28/12/2023	Charges Taxes Plus FED - STAN(361487)	5		14196.79
28/12/2023	Money Transferred to SYED MOHAMMAD TABISH IMAM ABID-XXXX9707 STAN(361487)	5,000		9196.79
28/12/2023	Charges Taxes Plus FED - STAN(283038)	1		9195.79
28/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(283038)	1,000		8195.79
28/12/2023	Charges Taxes Plus FED - STAN(436485)	1		8194.79
28/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(436485)	1,000		7194.79
28/12/2023	Raast P2P Fund transfer to SYED HUZAIFA AHMED	1,000		6194.79

	PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652312283435			
28/12/2023	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652312283610	5		6189.79
28/12/2023	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652312284222	30		6159.79
29/12/2023	Charges Taxes Plus FED - STAN(119618)	0.2		6159.59
29/12/2023	Money Transferred to SHAN MUHAMMAD-XXXX2303 STAN(119618)	200		5959.59
29/12/2023	Charges Taxes Plus FED - STAN(774797)	2		5957.59
29/12/2023	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(774797)	2,000		3957.59
30/12/2023	Raast P2P Fund transfer from MUHAMMAD HASHIR RAXXXXXXXXXXXXXXXXXX1940 XYZf8930509b131473286d1c5f442bc9c53		250	4207.59
30/12/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (713095)	250		3957.59
30/12/2023	Raast P2P Fund transfer from MUHAMMAD HASHIR RAXXXXXXXXXXXXXXXXXX1940 XYZ5d959f3c4b0548c2aec641826e77c43e		250	4207.59
30/12/2023	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (123550)	250		3957.59
02/01/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(242425)	1,957		2000.59
02/01/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652401012202	1,500		500.59
02/01/2024	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(693761)		1,500	2000.59
04/01/2024	Money Transferred to BILAL NAVEED SIDDIQUI-XXXX0493 STAN(463130)	500		1500.59
05/01/2024	Money Transferred to BILAL NAVEED SIDDIQUI-XXXX0493 STAN(187688)	500		1000.59
05/01/2024	Money Received from SYED MOHAMMAD TABISH IMAM ABID-XXXX9707 STAN(202480)		4,000	5000.59
06/01/2024	Money Received from SYED MOHAMMAD TABISH IMAM ABID-XXXX9707		1,000	6000.59

	STAN(034599)			
06/01/2024	Raast P2P Fund transfer from MUHAMMAD ARBAZ KHAN PKXXXXXXXXXXXXXXXXXXXX3067 XYZ9a69448466fd4f0b939532ad2ea05c54		10,000	16000.59
06/01/2024	Money Transferred To MUHAMMAD USMAN WAJID A/C 1036-XXXX7472 STAN (229156)	10,000		6000.59
06/01/2024	Money Received from MUHAMMAD USMAN WAJID A/C 1036-XXXX7472 STAN (269353)		10,000	16000.59
06/01/2024	Money Received from MUHAMMAD DANYAL WAJID A/C 1036-XXXX6673 STAN (926127)		10,000	26000.59
06/01/2024	Charges Taxes Plus FED - STAN(111097)	2.95		25997.64
06/01/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(111097)	24,999		998.64
06/01/2024	Money Received from Muhammad Hamza-XXXX7373 STAN(860278)		10	1008.64
06/01/2024	Charges Taxes Plus FED - STAN(846402)	1		1007.64
06/01/2024	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(846402)	1,000		7.64
08/01/2024	Money Received from Muhammad Hamza-XXXX7373 STAN(160274)		2,500	2507.64
08/01/2024	Charges Taxes Plus FED - STAN(210478)	2.5		2505.14
08/01/2024	Money Transferred to SYED MOHAMMAD TABISH IMAM ABID-XXXX9707 STAN(210478)	2,500		5.14
09/01/2024	Raast P2P Fund transfer from MUHAMMAD HASHIR PKXXXXXXXXXXXXXXXXXXXX5087 XYZ6f7beb07f4d04742867aaa38dcbdefce		50,000	50005.14
09/01/2024	Charges Taxes Plus FED - STAN(900840)	25		49980.14
09/01/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(900840)	25,000		24980.14
09/01/2024	Bill Paid SUPER CARD MAX 03341297373 FROM MB STAN(848097)	899		24081.14
09/01/2024	Charges Taxes Plus FED - STAN(638691)	4.5		24076.64
09/01/2024	Money Transferred to SYED ZAIN UL ABIDEEN ZAID-XXXX4001	4,500		19576.64



	STAN(638691)			
10/01/2024	Charges Taxes Plus FED - STAN(394481)	1		19575.64
10/01/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(394481)	1,000		18575.64
11/01/2024	Money Transferred To MUHAMMAD ZUBAIR ALEEM A/C 1027-XXXX6219 STAN (894852)	3,600		14975.64
11/01/2024	Charges Taxes Plus FED - STAN(180018)	5		14970.64
11/01/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(180018)	5,000		9970.64
13/01/2024	Money Transferred To HAMZA AHMED SIDDIQUI A/C 9906-XXXX0768 STAN (392438)	500		9470.64
15/01/2024	Charges Taxes Plus FED - STAN(823415)	3		9467.64
15/01/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(823415)	3,000		6467.64
15/01/2024	Charges Taxes Plus FED - STAN(618455)	1.55		6466.09
15/01/2024	Money Transferred to SHAIKH AUTOS-XXXX2208 STAN(618455)	1,550		4916.09
15/01/2024	Charges Taxes Plus FED - STAN(192048)	0.5		4915.59
15/01/2024	Money Transferred to SHAN ALI-XXXX0084 STAN(192048)	500		4415.59
15/01/2024	Charges Taxes Plus FED - STAN(926797)	2.3		4413.29
15/01/2024	Money Transferred to MUHAMMAD SHEHBAZ-XXXX3925 STAN(926797)	2,300		2113.29
15/01/2024	Charges Taxes Plus FED - STAN(973995)	2.11		2111.18
15/01/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(973995)	2,110		1.18
15/01/2024	Remittance from REMITLY INC.-XXXX3016 STAN(350805)		77,333	77334.18
15/01/2024	Charges Taxes Plus FED - STAN(110334)	2.33		77331.85
15/01/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(110334)	2,330		75001.85
15/01/2024	Money Received from Muhammad Hamza-XXXX7373 STAN(500199)		333	75334.85

15/01/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652401152934	25,030		50304.85
17/01/2024	Charges Taxes Plus FED - STAN(583248)	0.5		50304.35
17/01/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(583248)	500		49804.35
19/01/2024	Money Received from Muhammad Hamza-XXXX7373 STAN(340353)		200	50004.35
19/01/2024	Money Transferred To OWAS BABA PAKWAN HOUSE A/C 0117-XXXX9108 STAN (727370)	50,000		4.35
06/02/2024	Money Received from Muhammad Hamza-XXXX7373 STAN(780042)		24	28.35
06/02/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(936138)	28		0.35
09/02/2024	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA090224090120453584		50,000	50000.35
09/02/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(742419)	15,000		35000.35
12/02/2024	Money Transferred to SYED AMMAR ARSHAD-XXXX2087 STAN(278943)	1,000		34000.35
12/02/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(587982)	5,000		29000.35
12/02/2024	Money Transferred To HAMZA AHMED SIDDIQUI A/C 9906-XXXX0768 STAN (376222)	1,000		28000.35
12/02/2024	Money Transferred To MUHAMMAD ZUBAIR ALEEM A/C 1027-XXXX6219 STAN (520773)	1,300		26700.35
13/02/2024	Charges Taxes Plus FED - STAN(653940)	1.02		26699.33
13/02/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(653940)	5,000		21699.33
13/02/2024	Charges Taxes Plus FED - STAN(410218)	2		21697.33
13/02/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(410218)	2,000		19697.33
13/02/2024	Charges Taxes Plus FED - STAN(993364)	10		19687.33
13/02/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(993364)	10,000		9687.33

14/02/2024	Outward Clearing Cheque (REF# 40643755)		80,000	89687.33
14/02/2024	Money Received from Muhammad Hamza-XXXX7373 STAN(820089)		6,000	95687.33
14/02/2024	Money Transferred To ABDUL BASIT RIAZ A/C 9918-XXXX4863 STAN (913903)	90,000		5687.33
14/02/2024	Money Transferred To ABDUL BASIT RIAZ A/C 9918-XXXX4863 STAN (616131)	5,000		687.33
14/02/2024	Money Received from Muhammad Hamza-XXXX7373 STAN(280676)		500	1187.33
14/02/2024	Money Transferred To ABDUL BASIT RIAZ A/C 9918-XXXX4863 STAN (654893)	1,000		187.33
17/02/2024	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA170224170716181586		8,000	8187.33
17/02/2024	Money Transferred To HAMZA AHMED SIDDIQUI A/C 9906-XXXX0768 STAN (171090)	4,000		4187.33
19/02/2024	Charges Taxes Plus FED - STAN(843141)	4		4183.33
19/02/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(843141)	4,000		183.33
19/02/2024	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA190224019090953451		1,000	1183.33
19/02/2024	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (246475)	1,000		183.33
19/02/2024	Charges Taxes Plus FED - STAN(868793)	0.1		183.23
19/02/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(868793)	100		83.23
19/02/2024	Transfer Online CR - 82403161 (REF# 82403161)		39,960	40043.23
19/02/2024	Money Transferred To MUHAMMAD OWAIS KHAN A/C 9957-XXXX8330 STAN (258555)	10,000		30043.23
19/02/2024	Money Transferred To MUHAMMAD OWAIS KHAN A/C 9957-XXXX8330 STAN (815249)	20,000		10043.23

19/02/2024	Money Received from ASHHAD RAZA-XXXX7542 STAN(091612)		1,000	11043.23
20/02/2024	Bill Paid Ufone PREPAID 03330276702 FROM MB STAN(751991)	150		10893.23
21/02/2024	Charges Taxes Plus FED - STAN(330678)	2.8		10890.43
21/02/2024	Money Transferred to MUHAMMAD TAHIR SHAH-XXXX8080 STAN(330678)	2,800		8090.43
24/02/2024	Money Transferred To MUHAMMAD KASHIF NAWAZ (ASAAN AC) A/C 1041-XXXX5016 STAN (316886)	2,500		5590.43
24/02/2024	Charges Taxes Plus FED - STAN(314250)	2		5588.43
24/02/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(314250)	2,000		3588.43
26/02/2024	Charges Taxes Plus FED - STAN(237566)	0.5		3587.93
26/02/2024	Money Transferred to MUHAMMAD HUZAIFA SIDDIQUI-XXXX7232 STAN(237566)	500		3087.93
26/02/2024	Charges Taxes Plus FED - STAN(141342)	0.1		3087.83
26/02/2024	Money Transferred to MUHAMMAD HUZAIFA SIDDIQUI-XXXX7232 STAN(141342)	100		2987.83
26/02/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (112739)	1,000		1987.83
27/02/2024	Charges Taxes Plus FED - STAN(674481)	0.98		1986.85
27/02/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(674481)	987		999.85
27/02/2024	Charges Taxes Plus FED - STAN(218549)	0.95		998.9
27/02/2024	Money Transferred to USAMA IRSHAD-XXXX8151 STAN(218549)	950		48.9
29/02/2024	Charges Taxes Plus FED - STAN(642341)	0.04		48.86
29/02/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(642341)	40		8.86
04/03/2024	Money Received from MUHAMMAD HASSAN-XXXX2553 STAN(353331)		15,000	15008.86
04/03/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820	3,000		12008.86

	STAN (246733)			
04/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(742064)	5,000		7008.86
04/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(211404)	7,000		8.86
05/03/2024	Money Received from Muhammad Hamza-XXXX7373 STAN(840833)		150	158.86
05/03/2024	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(354812)	150		8.86
06/03/2024	Money Received from Muhammad Hamza-XXXX7373 STAN(900235)		150	158.86
06/03/2024	Bill Paid Ufone PREPAID 03330276702 FROM MB STAN(908106)	150		8.86
08/03/2024	Money Received from DLOCAL-XXXX5480 STAN(399280)		17,999	18007.86
09/03/2024	Money Received from ASHHAD RAZA-XXXX7542 STAN(179412)		12,500	30507.86
09/03/2024	Money Transferred to SYED MUHAMMAD IMAM-XXXXLAMI STAN(531938)	160		30347.86
09/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(189041)	1,000		29347.86
09/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(170084)	25		29322.86
09/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(121676)	6,000		23322.86
11/03/2024	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA100324101416264213		50,000	73322.86
11/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(223181)	3,320		70002.86
11/03/2024	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(720793)		500	70502.86
11/03/2024	Charges Taxes Plus FED - STAN(688706)	2.5		70500.36
11/03/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(688706)	5,000		65500.36
12/03/2024	Charges Taxes Plus FED - STAN(597508)	1.5		65498.86
12/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(597508)	1,500		63998.86
12/03/2024	Charges Taxes Plus FED - STAN(919110)	5		63993.86

12/03/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(919110)	5,000		58993.86
13/03/2024	Charges Taxes Plus FED - STAN(220461)	0.99		58992.87
13/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(220461)	990		58002.87
13/03/2024	Charges Taxes Plus FED - STAN(560587)	0.13		58002.74
13/03/2024	Money Transferred to MIRZA MUHAMMAD KASHAN-XXXX6455 STAN(560587)	135		57867.74
13/03/2024	Money Transferred To MUHAMMAD ZUBAIR ALEEM A/C 1027-XXXX6219 STAN (734280)	1,000		56867.74
14/03/2024	Charges Taxes Plus FED - STAN(229339)	0.84		56866.9
14/03/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(229339)	840		56026.9
15/03/2024	Charges Taxes Plus FED - STAN(779500)	0.25		56026.65
15/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(779500)	250		55776.65
15/03/2024	Charges Taxes Plus FED - STAN(601042)	0.25		55776.4
15/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(601042)	250		55526.4
15/03/2024	Charges Taxes Plus FED - STAN(492944)	0.5		55525.9
15/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(492944)	500		55025.9
16/03/2024	Charges Taxes Plus FED - STAN(568877)	25		55000.9
16/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(568877)	25,000		30000.9
18/03/2024	Charges Taxes Plus FED - STAN(273178)	5		29995.9
18/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(273178)	5,000		24995.9
18/03/2024	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (976454)	264		24731.9
18/03/2024	Money Received from DLOCAL-XXXX5480 STAN(086710)		101,255.67	125987.57
18/03/2024	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474	50,000		75987.57

	STAN (609467)			
18/03/2024	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (563625)	2,150		73837.57
19/03/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (865443)	50,000		23837.57
20/03/2024	Money Received from WALEED QURESHI A/C 0184-XXXX9460 STAN (756012)		1,200	25037.57
22/03/2024	Charges Taxes Plus FED - STAN(887983)	10		25027.57
22/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(887983)	10,000		15027.57
22/03/2024	Charges Taxes Plus FED - STAN(329484)	0.4		15027.17
22/03/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(329484)	400		14627.17
25/03/2024	Charges Taxes Plus FED - STAN(265706)	3.5		14623.67
25/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(265706)	3,500		11123.67
25/03/2024	Money Received from ASHHAD RAZA-XXXX7542 STAN(000808)		500	11623.67
25/03/2024	Charges Taxes Plus FED - STAN(368019)	1.58		11622.09
25/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(368019)	1,580		10042.09
25/03/2024	Charges Taxes Plus FED - STAN(162398)	2.29		10039.8
25/03/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(162398)	2,290		7749.8
25/03/2024	Charges Taxes Plus FED - STAN(519091)	5		7744.8
25/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(519091)	5,000		2744.8
25/03/2024	Charges Taxes Plus FED - STAN(848948)	2.74		2742.06
25/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(848948)	2,740		2.06
26/03/2024	Money Received from 7 BROTHERS GARMENTS A/C 0125-XXXX9958 STAN (386823)		15,000	15002.06

26/03/2024	Charges Taxes Plus FED - STAN(499345)	14.98		14987.08
26/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(499345)	14,980		7.08
28/03/2024	Money Received from Mirza Muhammad Kashan-XXXX6455 STAN(720070)		10	17.08
28/03/2024	Money Received from DLOCAL-XXXX5480 STAN(528061)		35,020.56	35037.64
30/03/2024	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(279871)	200		34837.64
30/03/2024	Charges Taxes Plus FED - STAN(791870)	34.8		34802.84
30/03/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(791870)	34,800		2.84
30/03/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (877287)		500	502.84
01/04/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652403315547	500		2.84
03/04/2024	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA020424021941147403		2,500	2502.84
03/04/2024	Money Transferred to SAROSH AIJAZ-XXXX1356 STAN(426320)	2,500		2.84
06/04/2024	Raast P2P Fund transfer from SYED MUHAMMAD SHAMEEL PKXXXXXXXXXXXXXXXXXXXX0011 ABPAPKKA060424060551543217		40,000	40002.84
06/04/2024	Money Transferred to MUHAMMAD HASHIR-XXXX0513 STAN(637070)	2,500		37502.84
06/04/2024	Charges Taxes Plus FED - STAN(836830)	15		37487.84
06/04/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(836830)	35,000		2487.84
06/04/2024	Bill Paid Ufone PREPAID 03341297373 FROM MB STAN(384708)	200		2287.84
08/04/2024	Charges Taxes Plus FED - STAN(819735)	0.5		2287.34
08/04/2024	Money Transferred to ZAID MANSOOR-ASAAN ACCOUN-XXXX0588 STAN(819735)	500		1787.34
08/04/2024	Money Received from ASHHAD RAZA-XXXX7542 STAN(135080)		10,000	11787.34



08/04/2024	Charges Taxes Plus FED - STAN(222668)	5		11782.34
08/04/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(222668)	5,000		6782.34
08/04/2024	Money Received from BILAL AHMED A/C 0189-XXXX3187 STAN (311727)		47,000	53782.34
09/04/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (246118)	2,100		51682.34
09/04/2024	Charges Taxes Plus FED - STAN(983909)	30		51652.34
09/04/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(983909)	30,000		21652.34
09/04/2024	Money Received from Mirza Muhammad Kashan-XXXX6455 STAN(140866)		5,000	26652.34
13/04/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (586219)		5,000	31652.34
13/04/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (100449)	1,500		30152.34
13/04/2024	Charges Taxes Plus FED - STAN(600101)	5		30147.34
13/04/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(600101)	5,000		25147.34
13/04/2024	Charges Taxes Plus FED - STAN(916927)	0.9		25146.44
13/04/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(916927)	900		24246.44
13/04/2024	Charges Taxes Plus FED - STAN(344746)	24		24222.44
13/04/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(344746)	24,000		222.44
13/04/2024	Charges Taxes Plus FED - STAN(490111)	0.05		222.39
13/04/2024	Money Transferred to MIRZA MUHAMMAD KASHAN-XXXX6455 STAN(490111)	50		172.39
13/04/2024	Charges Taxes Plus FED - STAN(962800)	0.05		172.34
13/04/2024	Money Transferred to ABDAL AHMED-XXXX7375 STAN(962800)	50		122.34
13/04/2024	Money Received from Mirza Muhammad Kashan-XXXX6455 STAN(120122)		50	172.34

20/04/2024	Charges Taxes Plus FED - STAN(662812)	0.17		172.17
20/04/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(662812)	172		0.17
06/05/2024	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXX3501 BAHLPKKA050524005000652491		1,000	1000.17
06/05/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(148989)	1,000		0.17
06/05/2024	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(869134)		250	250.17
06/05/2024	Money Transferred to DROP-XXXX0816 STAN(281533)	250		0.17
08/05/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (767941)		40,000	40000.17
08/05/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(279780)	400		39600.17
08/05/2024	Money Transferred to SYED MUHAMMAD IMAM-XXXXLAMI STAN(594759)	380		39220.17
08/05/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(394708)	2,000		37220.17
08/05/2024	Money Transferred to Waleed Qureshi-XXXX5320 STAN(365687)	1,000		36220.17
08/05/2024	Bill Paid Ufone PREPAID 03330276702 FROM MB STAN(207655)	200		36020.17
08/05/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(294806)	10,000		26020.17
08/05/2024	Charges Taxes Plus FED - STAN(704690)	0.03		26020.14
08/05/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(704690)	10,000		16020.14
08/05/2024	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(699994)	200		15820.14
09/05/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652405080435	2,000		13820.14
09/05/2024	Charges Taxes Plus FED - STAN(222798)	3		13817.14
09/05/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(222798)	3,000		10817.14
09/05/2024	Money Transferred To HUZAIFA ALI KHAN A/C 0143-XXXX0213 STAN (345488)	2,500		8317.14

10/05/2024	Charges Taxes Plus FED - STAN(329324)	0.47		8316.67
10/05/2024	Money Transferred to SYED MUHAMMAD IMAM-XXXXLAMI STAN(329324)	470		7846.67
10/05/2024	Charges Taxes Plus FED - STAN(501544)	1.84		7844.83
10/05/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(501544)	1,840		6004.83
10/05/2024	Money Transferred To ABDUL BASIT RIAZ A/C 9918-XXXX4863 STAN (149429)	4,000		2004.83
11/05/2024	Charges Taxes Plus FED - STAN(785163)	1		2003.83
11/05/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(785163)	1,000		1003.83
13/05/2024	Charges Taxes Plus FED - STAN(896501)	1		1002.83
13/05/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(896501)	1,000		2.83
13/05/2024	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(536645)		3,000	3002.83
13/05/2024	Charges Taxes Plus FED - STAN(390649)	2.99		2999.84
13/05/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(390649)	2,999		0.84
17/05/2024	Money Received from WALEED QURESHI A/C 0184-XXXX9460 STAN (906188)		10,000	10000.84
17/05/2024	Charges Taxes Plus FED - STAN(114020)	9.99		9990.85
17/05/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(114020)	9,990		0.85
17/05/2024	Transfer Online CR - 94098876 (REF# 94098876)		42,600	42600.85
17/05/2024	Bill Paid KUICKPAY 111302006059 FROM MB STAN(443300)	26,145		16455.85
18/05/2024	Charges Taxes Plus FED - STAN(643061)	0.4		16455.45
18/05/2024	Money Transferred to SYED MUHAMMAD SHAMEEL-XXXX8475 STAN(643061)	400		16055.45
20/05/2024	Money Transferred To SYED TAHIR HUSSAIN (ASAAN AC) A/C 0183-XXXX3600 STAN (379114)	16,000		55.45
21/05/2024	Cash Deposit 3720923		25,000	25055.45

21/05/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(396083)	25,000		55.45
27/05/2024	Money Received from MUHAMMAD USMAN WAJID A/C 1036-XXXX7472 STAN (407811)		2,500	2555.45
27/05/2024	Charges Taxes Plus FED - STAN(838507)	2.5		2552.95
27/05/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(838507)	2,500		52.95
27/05/2024	Remittance from Faiz Ahmed Khan-XXXX2050 STAN(062823)		17,998.8	18051.75
27/05/2024	Charges Taxes Plus FED - STAN(178840)	6.5		18045.25
27/05/2024	Money Transferred to MUHAMMAD YOUSUF-XXXX6803 STAN(178840)	6,500		11545.25
29/05/2024	Charges Taxes Plus FED - STAN(501901)	11.5		11533.75
29/05/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(501901)	11,500		33.75
01/06/2024	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA010624001020233037		2,000	2033.75
01/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(317428)	2,000		33.75
04/06/2024	Money Received from XXXX3447 - STAN(746894)		250	283.75
04/06/2024	Money Transferred to MIRZA MUHAMMAD KASHAN-XXXX6455 STAN(551752)	100		183.75
04/06/2024	Bill Paid Ufone PREPAID 03330276702 FROM MB STAN(199570)	100		83.75
08/06/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (983216)		37,400	37483.75
08/06/2024	Money Transferred to SYED AMMAR ARSHAD-XXXX2087 STAN(348772)	5,000		32483.75
08/06/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (185486)		2,600	35083.75
08/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(309997)	1,500		33583.75
08/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(126422)	1,000		32583.75
10/06/2024	Remittance from Faiz Ahmed Khan-XXXX2050 STAN(279372)		84,010.44	116594.19

10/06/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(661786)	500		116094.19
10/06/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(515935)	5,000		111094.19
10/06/2024	Money Transferred To SYED TAHIR HUSSAIN (ASAAN AC) A/C 0183-XXXX3600 STAN (985588)	16,000		95094.19
10/06/2024	Money Transferred To SYED TAHIR HUSSAIN (ASAAN AC) A/C 0183-XXXX3600 STAN (557845)	2,000		93094.19
10/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(486790)	1,000		92094.19
10/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(913157)	2,000		90094.19
10/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(656234)	2,000		88094.19
11/06/2024	Charges Taxes Plus FED - STAN(403094)	3.1		88091.09
11/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(403094)	8,000		80091.09
11/06/2024	Charges Taxes Plus FED - STAN(903190)	14		80077.09
11/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(903190)	14,000		66077.09
11/06/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (527068)		10	66087.09
11/06/2024	Charges Taxes Plus FED - STAN(714689)	0.08		66087.01
11/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(714689)	87		66000.01
11/06/2024	Charges Taxes Plus FED - STAN(476645)	9		65991.01
11/06/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(476645)	9,000		56991.01
11/06/2024	Raast P2P Fund transfer from MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 XYZ868ca3a06bc84243ba11ecbf329c6884		9,025	66016.01
12/06/2024	FT - R50491543613 TRANSFER VIA HRS TDD		52,221	118237.01
12/06/2024	FT - R11355726908 TRANSFER VIA HRS TDD		26,223	144460.01
13/06/2024	Money Transferred To HUZAIFA ALI KHAN A/C 0143-XXXX0213 STAN	3,300		141160.01

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13/06/2024	Money Received from XXXX3447 - STAN(074199)		3,300	144460.01
14/06/2024	Charges Taxes Plus FED - STAN(742040)	5		144455.01
14/06/2024	Money Transferred to SHAH AUTO LINK-XXXX2010 STAN(742040)	5,000		139455.01
14/06/2024	Charges Taxes Plus FED - STAN(147360)	139		139316.01
14/06/2024	Money Transferred to SHAH AUTO LINK-XXXX2010 STAN(147360)	139,000		316.01
14/06/2024	Money Received from XXXX3447 - STAN(374089)		1,000	1316.01
14/06/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652406142949	1,000		316.01
15/06/2024	Charges Taxes Plus FED - STAN(307687)	0.3		315.71
15/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(307687)	300		15.71
15/06/2024	Money Received from XXXX3447 - STAN(495885)		150	165.71
15/06/2024	Money Received from XXXX3447 - STAN(845893)		150	315.71
15/06/2024	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(558089)	300		15.71
20/06/2024	Money Received from XXXX3447 - STAN(148798)		10,000	10015.71
20/06/2024	Charges Taxes Plus FED - STAN(529715)	10		10005.71
20/06/2024	Money Transferred to SYED SHAHZAIB MUNWAR-XXXX0843 STAN(529715)	10,000		5.71
22/06/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (621438)		100	105.71
24/06/2024	Money Received from XXXX3447 - STAN(748790)		500	605.71
24/06/2024	Charges Taxes Plus FED - STAN(762971)	0.6		605.11
24/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(762971)	600		5.11
24/06/2024	Money Received from WALEED QURESHI A/C 0184-XXXX9460 STAN (878245)		1,500	1505.11

24/06/2024	Charges Taxes Plus FED - STAN(468649)	1.5		1503.61
24/06/2024	Money Transferred to SYED MOHAMMAD TABISH IMAM ABID-XXXX9707 STAN(468649)	1,500		3.61
25/06/2024	Money Received from XXXX3447 - STAN(750640)		860	863.61
25/06/2024	Charges Taxes Plus FED - STAN(333279)	0.86		862.75
25/06/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(333279)	860		2.75
28/06/2024	Money Received from XXXX9707 - STAN(422980)		1,500	1502.75
28/06/2024	Bill Paid Ufone PREPAID 03330276702 FROM MB STAN(348339)	200		1302.75
29/06/2024	Charges Taxes Plus FED - STAN(599752)	0.25		1302.5
29/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(599752)	250		1052.5
29/06/2024	Charges Taxes Plus FED - STAN(825392)	0.05		1052.45
29/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(825392)	50		1002.45
29/06/2024	Charges Taxes Plus FED - STAN(851829)	0.03		1002.42
29/06/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(851829)	30		972.42
02/07/2024	Money Transferred to SAAD IJAZ-XXXX5290 STAN(327643)	500		472.42
02/07/2024	Money Transferred to SYED MUHAMMAD IMAM-XXXX9230 STAN(840294)	100		372.42
02/07/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (488025)		200	572.42
02/07/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652407025739	160		412.42
05/07/2024	Money Received from BILAL AHMED A/C 0189-XXXX3187 STAN (652796)		45,000	45412.42
06/07/2024	Charges Taxes Plus FED - STAN(463416)	15.6		45396.82
06/07/2024	Money Transferred to SYED AMMAR ARSHAD-XXXX2087 STAN(463416)	40,000		5396.82

06/07/2024	Charges Taxes Plus FED - STAN(276419)	0.37		5396.45
06/07/2024	Money Transferred to SYED MUHAMMAD IMAM-XXXX9230 STAN(276419)	370		5026.45
06/07/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (813345)		40,000	45026.45
06/07/2024	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(104227)	200		44826.45
06/07/2024	BANK CHARGES - STAN(966420)	1,500		43326.45
06/07/2024	BANK CHARGES - STAN(966420)	225		43101.45
06/07/2024	Charges Taxes Plus FED - STAN(671884)	1.5		43099.95
06/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(671884)	1,500		41599.95
08/07/2024	Charges Taxes Plus FED - STAN(213988)	5		41594.95
08/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(213988)	5,000		36594.95
08/07/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652407063525	1,000		35594.95
08/07/2024	Charges Taxes Plus FED - STAN(349511)	6		35588.95
08/07/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(349511)	6,000		29588.95
08/07/2024	Charges Taxes Plus FED - STAN(206223)	3		29585.95
08/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(206223)	3,000		26585.95
08/07/2024	Charges Taxes Plus FED - STAN(368758)	10		26575.95
08/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(368758)	10,000		16575.95
08/07/2024	Raast P2P Fund transfer from Muhammad Hashir PKXXXXXXXXXXXXXXXXXXXX3501 BAHLPKKA080724080346524779		10,000	26575.95
09/07/2024	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (243782)	50		26525.95
10/07/2024	Money Received from WALEED QURESHI A/C 0184-XXXX9460 STAN (853096)		5,000	31525.95



10/07/2024	Charges Taxes Plus FED - STAN(283533)	5		31520.95
10/07/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(283533)	5,000		26520.95
10/07/2024	Charges Taxes Plus FED - STAN(661285)	18		26502.95
10/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(661285)	18,000		8502.95
11/07/2024	Charges Taxes Plus FED - STAN(530620)	2		8500.95
11/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(530620)	2,000		6500.95
12/07/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (902079)	150		6350.95
12/07/2024	Charges Taxes Plus FED - STAN(778588)	5.81		6345.14
12/07/2024	Money Transferred to TAYYAB SIDDIQUI-XXXX2403 STAN(778588)	5,810		535.14
12/07/2024	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(806503)	200		335.14
13/07/2024	Money Received from MUHAMMAD USMAN WAJID A/C 1036-XXXX7472 STAN (500873)		10,000	10335.14
15/07/2024	Charges Taxes Plus FED - STAN(442075)	1.2		10333.94
15/07/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(442075)	1,200		9133.94
15/07/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (995709)	3,000		6133.94
15/07/2024	Charges Taxes Plus FED - STAN(432686)	1		6132.94
15/07/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(432686)	1,000		5132.94
15/07/2024	Raast P2P Fund transfer from Muhammad Hashir RAXXXXXXXXXXXXXXXXXX0750 BAHLPKKA150724150637306500		20,000	25132.94
15/07/2024	Charges Taxes Plus FED - STAN(555693)	20		25112.94
15/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(555693)	20,000		5112.94
15/07/2024	Charges Taxes Plus FED - STAN(980041)	3		5109.94

15/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(980041)	3,000		2109.94
18/07/2024	Charges Taxes Plus FED - STAN(373645)	1.48		2108.46
18/07/2024	Money Transferred to MUHAMMAD MUNIR-XXXX9728 STAN(373645)	1,480		628.46
19/07/2024	Money Received from XXXX3447 - STAN(793348)		1,600	2228.46
19/07/2024	Charges Taxes Plus FED - STAN(487979)	2.2		2226.26
19/07/2024	Money Transferred to SYED MUHAMMAD SHAMEEL-XXXX8475 STAN(487979)	2,200		26.26
19/07/2024	Cash Deposit 1631682		20,000	20026.26
20/07/2024	Raast P2P Fund transfer from ASHHAD RAZA RAXXXXXXXXXXXXXXXXXX5028 SONEPKKA190724192203235787		8,000	28026.26
20/07/2024	Charges Taxes Plus FED - STAN(690207)	0.3		28025.96
20/07/2024	Money Transferred to SYED MUHAMMAD SHAMEEL-XXXX8475 STAN(690207)	300		27725.96
20/07/2024	Charges Taxes Plus FED - STAN(449033)	0.2		27725.76
20/07/2024	Money Transferred to SYED MUHAMMAD SHAMEEL-XXXX8475 STAN(449033)	200		27525.76
20/07/2024	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(326709)	200		27325.76
20/07/2024	Charges Taxes Plus FED - STAN(990427)	20		27305.76
20/07/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(990427)	20,000		7305.76
20/07/2024	Charges Taxes Plus FED - STAN(260578)	2.3		7303.46
20/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(260578)	2,300		5003.46
22/07/2024	Charges Taxes Plus FED - STAN(962784)	1.56		5001.9
22/07/2024	Money Transferred to MUHAMMAD NAWAZ-XXXX7991 STAN(962784)	1,560		3441.9
22/07/2024	Charges Taxes Plus FED - STAN(125706)	3		3438.9
22/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(125706)	3,000		438.9

22/07/2024	Raast P2P Fund transfer from Muhammad Hashir RAXXXXXXXXXXXXXXXXXX0750 BAHLPKKA220724222131487191		7,000	7438.9
22/07/2024	Money Received from XXXX3447 - STAN(618441)		3,000	10438.9
22/07/2024	Charges Taxes Plus FED - STAN(325488)	10		10428.9
22/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(325488)	10,000		428.9
24/07/2024	Charges Taxes Plus FED - STAN(145558)	0.4		428.5
24/07/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(145558)	400		28.5
27/07/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (990325)		3,000	3028.5
29/07/2024	Charges Taxes Plus FED - STAN(641658)	3		3025.5
29/07/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(641658)	3,000		25.5
29/07/2024	Money Received from XXXX3447 - STAN(046893)		1,000	1025.5
29/07/2024	Charges Taxes Plus FED - STAN(872239)	1		1024.5
29/07/2024	Money Transferred to SYED MUHAMMAD ASHHAR-XXXX4629 STAN(872239)	1,000		24.5
30/07/2024	Money Received from XXXX3447 - STAN(039984)		160	184.5
30/07/2024	Bill Paid ZONG PREPAID 03172107232 FROM MB STAN(974913)	150		34.5
31/07/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (844260)		70	104.5
02/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(689687)	100		4.5
05/08/2024	Money Received from XXXX3447 - STAN(794308)		500	504.5
05/08/2024	Money Transferred to SYED AMMAR ARSHAD-XXXX2087 STAN(320758)	500		4.5
05/08/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (318339)		15,000	15004.5
05/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(738067)	15,000		4.5

05/08/2024	Money Received from XXXX3447 - STAN(129841)		3,000	3004.5
05/08/2024	Money Transferred to MUHAMMAD MUZAMIL-XXXX0757 STAN(350326)	2,350		654.5
05/08/2024	Money Received from XXXX3447 - STAN(224619)		750	1404.5
05/08/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(771469)	750		654.5
06/08/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(143158)	590		64.5
06/08/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (945312)		25,000	25064.5
06/08/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (409931)	2,000		23064.5
06/08/2024	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(627964)		20,000	43064.5
07/08/2024	Charges Taxes Plus FED - STAN(202484)	12.29		43052.21
07/08/2024	Money Transferred to ZAID MANSOOR-XXXX1811 STAN(202484)	18,000		25052.21
07/08/2024	Charges Taxes Plus FED - STAN(722822)	5		25047.21
07/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(722822)	5,000		20047.21
07/08/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (613147)		1,000	21047.21
07/08/2024	Charges Taxes Plus FED - STAN(791231)	21		21026.21
07/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(791231)	21,000		26.21
07/08/2024	Money Received from XXXX3447 - STAN(541385)		4,000	4026.21
07/08/2024	Charges Taxes Plus FED - STAN(248384)	4		4022.21
07/08/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(248384)	4,000		22.21
08/08/2024	Money Received from WALEED QURESHI A/C 0184-XXXX9460 STAN (220679)		6,300	6322.21
08/08/2024	Charges Taxes Plus FED - STAN(324878)	6		6316.21

08/08/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(324878)	6,000		316.21
09/08/2024	Money Received from Syed Muhammad Shameel-XXXX8475 STAN(560251)		1,100	1416.21
09/08/2024	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(584915)	200		1216.21
10/08/2024	Charges Taxes Plus FED - STAN(709393)	1		1215.21
10/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(709393)	1,000		215.21
12/08/2024	Money Received from XXXX3447 - STAN(147092)		1,000	1215.21
12/08/2024	Charges Taxes Plus FED - STAN(428013)	0.5		1214.71
12/08/2024	Money Transferred to BILAL NAVEED SIDDIQUI-XXXX0493 STAN(428013)	500		714.71
13/08/2024	Charges Taxes Plus FED - STAN(696038)	0.71		714.00
13/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(696038)	714		0.00
15/08/2024	Money Received from XXXX3447 - STAN(184578)		2,500	2500.00
15/08/2024	Money Received from XXXX3447 - STAN(946686)		5	2505.00
15/08/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652408145252	2,501		4.00
15/08/2024	Money Received from XXXX3447 - STAN(239429)		800	804.00
15/08/2024	Charges Taxes Plus FED - STAN(540293)	0.8		803.2
15/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(540293)	800		3.2
15/08/2024	Money Received from XXXX3447 - STAN(454227)		4,500	4503.2
15/08/2024	Money Transferred To HUZAIFA ALI KHAN A/C 0143-XXXX0213 STAN (591501)	1,600		2903.2
15/08/2024	Charges Taxes Plus FED - STAN(482438)	2.6		2900.6
15/08/2024	Money Transferred to SAROSH AIJAZ-XXXX1356 STAN(482438)	2,600		300.6
15/08/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN		500	800.6

	(266944)			
15/08/2024	Charges Taxes Plus FED - STAN(823584)	0.79		799.81
15/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(823584)	799		0.81
16/08/2024	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(568253)		1,000	1000.81
17/08/2024	Charges Taxes Plus FED - STAN(848875)	0.45		1000.36
17/08/2024	Money Transferred to SYED MUHAMMAD IMAM-XXXX9230 STAN(848875)	450		550.36
17/08/2024	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (510338)	100		450.36
17/08/2024	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(802264)		5,000	5450.36
17/08/2024	Charges Taxes Plus FED - STAN(576924)	5.4		5444.96
17/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(576924)	5,400		44.96
19/08/2024	Money Received from XXXX3447 - STAN(673420)		6,000	6044.96
19/08/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (615206)	200		5844.96
20/08/2024	Money Transferred To SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460 STAN (194275)	600		5244.96
20/08/2024	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (878048)	40		5204.96
20/08/2024	Money Received from SYED MUHAMMAD SHAMEEL-XXXX2046 STAN(546675)		5,000	10204.96
20/08/2024	Charges Taxes Plus FED - STAN(198952)	5		10199.96
20/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(198952)	5,000		5199.96
20/08/2024	Charges Taxes Plus FED - STAN(883005)	1		5198.96
20/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(883005)	1,000		4198.96
21/08/2024	Charges Taxes Plus FED - STAN(190587)	1		4197.96

21/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(190587)	1,000		3197.96
22/08/2024	Charges Taxes Plus FED - STAN(584670)	2		3195.96
22/08/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(584670)	2,000		1195.96
23/08/2024	Charges Taxes Plus FED - STAN(485777)	0.1		1195.86
23/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(485777)	100		1095.86
24/08/2024	Raast P2P Fund transfer from ASHHAD RAZA RAXXXXXXXXXXXXXXXXXX5028 SONEPKKA240824241653543884		5,000	6095.86
26/08/2024	Charges Taxes Plus FED - STAN(551489)	1		6094.86
26/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(551489)	1,000		5094.86
26/08/2024	Charges Taxes Plus FED - STAN(465006)	1.09		5093.77
26/08/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(465006)	1,090		4003.77
27/08/2024	Money Transferred To MUHAMMAD ARIF A/C 9989-XXXX2172 STAN (245001)	500		3503.77
29/08/2024	Charges Taxes Plus FED - STAN(552348)	0.75		3503.02
29/08/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(552348)	750		2753.02
30/08/2024	Charges Taxes Plus FED - STAN(204814)	0.5		2752.52
30/08/2024	Money Transferred to M HAMDAN-XXXX9803 STAN(204814)	500		2252.52
30/08/2024	Charges Taxes Plus FED - STAN(255753)	0.43		2252.09
30/08/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(255753)	430		1822.09
30/08/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (256969)		100	1922.09
30/08/2024	Bill Paid Ufone PREPAID 03323317409 FROM IB STAN(265009)	200		1722.09
30/08/2024	Bill Paid Ufone PREPAID 03323317409 FROM IB STAN(668070)	200		1522.09
03/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(830285)	1,520		2.09

06/09/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (803280)		40,000	40002.09
07/09/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (568483)		1,000	41002.09
07/09/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(314754)	1,000		40002.09
07/09/2024	Money Transferred To SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460 STAN (397336)	500		39502.09
09/09/2024	Money Transferred To HUZAIFA ALI KHAN A/C 0143-XXXX0213 STAN (576854)	4,800		34702.09
09/09/2024	Money Transferred to MUHAMMAD ZAIN UL ABADEEN-XXXX1288 STAN(439069)	970		33732.09
09/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(413519)	3,000		30732.09
09/09/2024	Remittance from Faiz Ahmed Khan-XXXX7965 STAN(684417)		18,010	48742.09
09/09/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (140939)	1,500		47242.09
09/09/2024	Raast P2P Fund transfer from ASHHAD RAZA RAXXXXXXXXXXXXXXXXXX5028 SONEPKKA090924009051976012		500	47742.09
09/09/2024	Money Transferred to SAAD IJAZ-XXXX5290 STAN(767469)	2,600		45142.09
10/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(580243)	3,000		42142.09
10/09/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(956196)	7,000		35142.09
10/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(193986)	1,000		34142.09
10/09/2024	Money Received from BILAL AHMED A/C 0189-XXXX3187 STAN (264367)		20,000	54142.09
11/09/2024	Charges Taxes Plus FED - STAN(775666)	27.09		54115.00
11/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(775666)	32,000		22115.00
11/09/2024	Charges Taxes Plus FED - STAN(504064)	2		22113.00
11/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(504064)	2,000		20113.00



11/09/2024	Charges Taxes Plus FED - STAN(616214)	6		20107.00
11/09/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(616214)	6,000		14107.00
12/09/2024	Raast P2P Fund transfer from ASHHAD RAZA RAXXXXXXXXXXXXXXXXXX5028 SONEPKKA120924121357546157		750	14857.00
12/09/2024	Charges Taxes Plus FED - STAN(662502)	0.75		14856.25
12/09/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(662502)	750		14106.25
13/09/2024	Charges Taxes Plus FED - STAN(728522)	1.05		14105.2
13/09/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(728522)	1,050		13055.2
14/09/2024	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (558066)	70		12985.2
14/09/2024	Charges Taxes Plus FED - STAN(389405)	0.15		12985.05
14/09/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(389405)	150		12835.05
16/09/2024	Charges Taxes Plus FED - STAN(593171)	1.5		12833.55
16/09/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(593171)	1,500		11333.55
16/09/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652409150016	1,500		9833.55
16/09/2024	Charges Taxes Plus FED - STAN(591610)	1.14		9832.41
16/09/2024	Money Transferred to MUHAMMAD NAWAZ-XXXX6073 STAN(591610)	1,140		8692.41
16/09/2024	Charges Taxes Plus FED - STAN(579244)	0.5		8691.91
16/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(579244)	500		8191.91
16/09/2024	Charges Taxes Plus FED - STAN(386419)	0.09		8191.82
16/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(386419)	90		8101.82
16/09/2024	Charges Taxes Plus FED - STAN(182137)	1		8100.82

16/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(182137)	1,000		7100.82
18/09/2024	Charges Taxes Plus FED - STAN(274259)	2		7098.82
18/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(274259)	2,000		5098.82
18/09/2024	Charges Taxes Plus FED - STAN(551937)	0.8		5098.02
18/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(551937)	800		4298.02
18/09/2024	Money Transferred To SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460 STAN (686892)	500		3798.02
19/09/2024	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(463365)		1,000	4798.02
19/09/2024	Charges Taxes Plus FED - STAN(608347)	1		4797.02
19/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(608347)	1,000		3797.02
20/09/2024	Charges Taxes Plus FED - STAN(569392)	1		3796.02
20/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(569392)	1,000		2796.02
23/09/2024	Charges Taxes Plus FED - STAN(445448)	0.5		2795.52
23/09/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(445448)	500		2295.52
23/09/2024	Charges Taxes Plus FED - STAN(915103)	0.5		2295.02
23/09/2024	Money Transferred to WALEED QURESHI-XXXX5320 STAN(915103)	500		1795.02
23/09/2024	Charges Taxes Plus FED - STAN(480893)	1.5		1793.52
23/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(480893)	1,500		293.52
23/09/2024	Charges Taxes Plus FED - STAN(748481)	0.29		293.23
23/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(748481)	290		3.23
27/09/2024	Outward Clearing Cheque (REF# 61307484)		200,000	200003.23
28/09/2024	Charges Taxes Plus FED - STAN(723474)	2		200001.23

28/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(723474)	2,000		198001.23
28/09/2024	Charges Taxes Plus FED - STAN(570877)	0.75		198000.48
28/09/2024	Money Transferred to SHAYAN SHAYAN-XXXX5355 STAN(570877)	750		197250.48
28/09/2024	Charges Taxes Plus FED - STAN(946684)	0.92		197249.56
28/09/2024	Money Transferred to MUHAMMAD NAWAZ-XXXX6073 STAN(946684)	920		196329.56
30/09/2024	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (291331)	500		195829.56
30/09/2024	Charges Taxes Plus FED - STAN(623984)	1		195828.56
30/09/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(623984)	1,000		194828.56
30/09/2024	Charges Taxes Plus FED - STAN(859499)	0.58		194827.98
30/09/2024	Money Transferred to BILAL NAVEED SIDDIQUI-XXXX0493 STAN(859499)	580		194247.98
02/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(546507)	1,000		193247.98
02/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(869873)	3,000		190247.98
02/10/2024	Money Transferred To UV CONSULTANCY A/C 9964-XXXX5980 STAN (114389)	80,000		110247.98
04/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(534405)	500		109747.98
04/10/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(481639)	500		109247.98
04/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(672095)	200		109047.98
04/10/2024	Money Received from ASHHAD RAZA-XXXX7542 STAN(284551)		500	109547.98
04/10/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (423667)		41,180	150727.98
04/10/2024	Money Transferred To MUHAMMAD OWAIS KHAN A/C 9957-XXXX8330 STAN (976310)	50,000		100727.98
04/10/2024	Money Transferred to ZAID MANSOOR-XXXX1811 STAN(828034)	5,000		95727.98

04/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(618647)	5,000		90727.98
04/10/2024	Money Transferred to MUHAMMAD SOHAIL-XXXX7375 STAN(717404)	1,620		89107.98
05/10/2024	Raast P2P Fund transfer from Syed Muhammad Shameel RAXXXXXXXXXXXXXXXXXX0000 SADAPKKA20241005328024817208064		400	89507.98
07/10/2024	Money Transferred To HUZAIFA ALI KHAN A/C 0143-XXXX0213 STAN (713395)	8,200		81307.98
07/10/2024	Money Transferred To ABDUL BASIT RIAZ A/C 9918-XXXX4863 STAN (506630)	4,000		77307.98
07/10/2024	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(632910)	300		77007.98
07/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(370558)	3,000		74007.98
07/10/2024	Charges Taxes Plus FED - STAN(581400)	19.82		73988.16
07/10/2024	Money Transferred to REHANA ABID-XXXX4658 STAN(581400)	25,000		48988.16
07/10/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652410072510	2,500		46488.16
08/10/2024	Money Received from WALEED QURESHI A/C 0184-XXXX9460 STAN (513568)		25,000	71488.16
08/10/2024	Charges Taxes Plus FED - STAN(386010)	71		71417.16
08/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(386010)	71,000		417.16
08/10/2024	Money Received from XXXX3447 - STAN(934633)		10,000	10417.16
08/10/2024	Charges Taxes Plus FED - STAN(426666)	10		10407.16
08/10/2024	Money Transferred to MUHAMMAD HASSAN-XXXX2553 STAN(426666)	10,000		407.16
09/10/2024	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (322386)		1,000	1407.16
09/10/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (385568)		1,420	2827.16
09/10/2024	Outward Clearing Cheque (REF# 61307486)		56,000	58827.16

10/10/2024	Charges Taxes Plus FED - STAN(139115)	6		58821.16
10/10/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(139115)	6,000		52821.16
10/10/2024	Charges Taxes Plus FED - STAN(179851)	1		52820.16
10/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(179851)	1,000		51820.16
10/10/2024	Charges Taxes Plus FED - STAN(179028)	0.1		51820.06
10/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(179028)	100		51720.06
10/10/2024	Charges Taxes Plus FED - STAN(368647)	3		51717.06
10/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(368647)	3,000		48717.06
11/10/2024	Money Received from Syed Muhammad Ashhar Amir-XXXX4629 STAN(420727)		500	49217.06
11/10/2024	Charges Taxes Plus FED - STAN(170918)	0.5		49216.56
11/10/2024	Money Transferred to SYED MUHAMMAD ASHHAR-XXXX4629 STAN(170918)	500		48716.56
11/10/2024	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCKA011701054721652410111730	500		48216.56
12/10/2024	Charges Taxes Plus FED - STAN(170625)	10		48206.56
12/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(170625)	10,000		38206.56
12/10/2024	Money Transferred To AFNAN A/C 9935-XXXX0061 STAN (488628)	3,000		35206.56
12/10/2024	Charges Taxes Plus FED - STAN(410916)	2.5		35204.06
12/10/2024	Money Transferred to NADEEM NADEEM-XXXX8861 STAN(410916)	2,500		32704.06
12/10/2024	Money Transferred To MUHAMMAD ALI SALEEM A/C 9935-XXXX8564 STAN (697526)	2,500		30204.06
14/10/2024	Charges Taxes Plus FED - STAN(294163)	0.96		30203.1
14/10/2024	Money Transferred to SYED ABDUL MOIZ ALI-XXXX7053 STAN(294163)	960		29243.1
14/10/2024	Charges Taxes Plus FED - STAN(836358)	1		29242.1

14/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(836358)	1,000		28242.1
15/10/2024	Charges Taxes Plus FED - STAN(310887)	1		28241.1
15/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(310887)	1,000		27241.1
16/10/2024	Raast P2P Fund transfer from Syed Muhammad Shameel RAXXXXXXXXXXXXXXXXXX0000 SADAPKKA20241016129006527819728		940	28181.1
16/10/2024	Money Received from MUHAMMAD HAMDAN PIRZADA A/C 0143-XXXX5111 STAN (850389)		590	28771.1
16/10/2024	Money Transferred To SUPERGER A/C 9991-XXXX5997 STAN (728352)	3,444		25327.1
16/10/2024	Bill Paid Ufone SOCIAL CHAMPION OFFER 0333027 STAN(174406)	300		25027.1
17/10/2024	Charges Taxes Plus FED - STAN(293988)	12		25015.1
17/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(293988)	12,000		13015.1
17/10/2024	Bill Paid JAZZ PREPAID 03009277341 FROM IB STAN(322892)	400		12615.1
21/10/2024	Charges Taxes Plus FED - STAN(478286)	1		12614.1
21/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX7373 STAN(478286)	1,000		11614.1
22/10/2024	Charges Taxes Plus FED - STAN(803818)	1.15		11612.95
22/10/2024	Money Transferred to MUHAMMAD IMRAN-XXXX4818 STAN(803818)	1,150		10462.95
22/10/2024	Raast P2P Fund transfer to MUHAMMAD IMRAN PKXXXXXXXXXXXXXXXXXX7982 AMEZNPkKA011701054721652410223521	300		10162.95
24/10/2024	Charges Taxes Plus FED - STAN(632827)	0.9		10162.05
24/10/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(632827)	900		9262.05
25/10/2024	Money Received from XXXX4066 - STAN(996474)		10,000	19262.05
25/10/2024	Charges Taxes Plus FED - STAN(714793)	4		19258.05
25/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(714793)	4,000		15258.05

28/10/2024	Charges Taxes Plus FED - STAN(665655)	1		15257.05
28/10/2024	Money Transferred to MUHAMMAD BAQAR-XXXX0016 STAN(665655)	1,000		14257.05
28/10/2024	Charges Taxes Plus FED - STAN(990694)	1		14256.05
28/10/2024	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(990694)	1,000		13256.05
29/10/2024	Charges Taxes Plus FED - STAN(381936)	0.9		13255.15
29/10/2024	Money Transferred to SAROSH EJAZ-XXXX4803 STAN(381936)	900		12355.15
31/10/2024	Charges Taxes Plus FED - STAN(583873)	1		12354.15
31/10/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(583873)	1,000		11354.15
31/10/2024	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652410310531	500		10854.15
01/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(352981)	800		10054.15
02/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(669984)	1,000		9054.15
04/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(301814)	2,000		7054.15
04/11/2024	Raast P2P Fund transfer to BILAL NAVEED SIDDIQUI PKXXXXXXXXXXXXXXXXXXXX0493 AMEZNPCCA011701054721652411041038	500		6554.15
05/11/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (871457)		42,600	49154.15
05/11/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(505002)	5,000		44154.15
06/11/2024	Raast P2P Fund transfer to Muhammad Baqar PKXXXXXXXXXXXXXXXXXXXX8001 AMEZNPCCA011701054721652411063723	600		43554.15
06/11/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(311176)	10,000		33554.15
06/11/2024	Charges Taxes Plus FED - STAN(678545)	3.8		33550.35
06/11/2024	Money Transferred to MUHAMMAD HASAAN RAFEEQ-XXXX3120 STAN(678545)	10,000		23550.35
07/11/2024	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(831647)	200		23350.35

08/11/2024	Bill Paid Ufone PREPAID 03341297373 FROM MB STAN(817788)	200		23150.35
11/11/2024	Charges Taxes Plus FED - STAN(176726)	1.5		23148.85
11/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(176726)	1,500		21648.85
11/11/2024	Bill Paid Ufone PREPAID 03323317409 FROM IB STAN(224482)	200		21448.85
12/11/2024	Raast P2P Fund transfer to HAMAD AHMAD PKXXXXXXXXXXXXXXXXXXXX3593 AMEZNPCKA011701054721652411124448	790		20658.85
13/11/2024	Charges Taxes Plus FED - STAN(246120)	1.05		20657.8
13/11/2024	Money Transferred to OSAMA FAROOQ SHEIKH-XXXX1002 STAN(246120)	1,050		19607.8
14/11/2024	Charges Taxes Plus FED - STAN(295411)	5		19602.8
14/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(295411)	5,000		14602.8
15/11/2024	Raast P2P Fund transfer to WALEED QURESHI PKXXXXXXXXXXXXXXXXXXXX6383 AMEZNPCKA011701054721652411152423	230		14372.8
15/11/2024	Charges Taxes Plus FED - STAN(872624)	3		14369.8
15/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(872624)	3,000		11369.8
15/11/2024	Charges Taxes Plus FED - STAN(215975)	1		11368.8
15/11/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(215975)	1,000		10368.8
16/11/2024	Raast P2P Fund transfer from ASHHAD RAZA RAXXXXXXXXXXXXXXXXXXXXX5028 SONEPKKA161124016010085340		1,000	11368.8
16/11/2024	Charges Taxes Plus FED - STAN(772379)	0.5		11368.3
16/11/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(772379)	500		10868.3
18/11/2024	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCKA011701054721652411164109	800		10068.3
18/11/2024	Charges Taxes Plus FED - STAN(610344)	0.9		10067.4
18/11/2024	Money Transferred to MUHAMMAD ASHAL PIRZADA-XXXX7081 STAN(610344)	900		9167.4



18/11/2024	Charges Taxes Plus FED - STAN(571340)	1		9166.4
18/11/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(571340)	1,000		8166.4
18/11/2024	Charges Taxes Plus FED - STAN(246271)	5		8161.4
18/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(246271)	5,000		3161.4
18/11/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652411183403	3,000		161.4
18/11/2024	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXXXXX3530 XYZ632ffe3f6ca24935ac03c4aad1f1642b		500	661.4
18/11/2024	Charges Taxes Plus FED - STAN(870562)	0.35		661.05
18/11/2024	Money Transferred to SYED WAHAJ ABBAS-XXXX5336 STAN(870562)	350		311.05
19/11/2024	Raast P2P Fund transfer to Muhammad Baqar PKXXXXXXXXXXXXXXXXXXXX8001 AMEZNPKKA011701054721652411194404	70		241.05
19/11/2024	Raast P2P Fund transfer from ASHHAD RAZA RAXXXXXXXXXXXXXXXXXXXXX5028 SONEPKKA191124190259406502		10,000	10241.05
19/11/2024	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(889137)	200		10041.05
20/11/2024	Charges Taxes Plus FED - STAN(842960)	0.28		10040.77
20/11/2024	Money Transferred to SYED MUHAMMAD SHAMEEL-XXXX8475 STAN(842960)	280		9760.77
20/11/2024	Charges Taxes Plus FED - STAN(863978)	2		9758.77
20/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(863978)	2,000		7758.77
20/11/2024	Charges Taxes Plus FED - STAN(341063)	1		7757.77
20/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(341063)	1,000		6757.77
20/11/2024	Charges Taxes Plus FED - STAN(618103)	1.7		6756.07
20/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(618103)	1,700		5056.07
20/11/2024	Charges Taxes Plus FED - STAN(577506)	1		5055.07

20/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(577506)	1,000		4055.07
22/11/2024	Charges Taxes Plus FED - STAN(116971)	1		4054.07
22/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(116971)	1,000		3054.07
22/11/2024	Money Received from XXXX9707 - STAN(124309)		20,000	23054.07
22/11/2024	Money Transferred To MUHAMMAD TABISH A/C 0104-XXXX2505 STAN (277349)	10,000		13054.07
23/11/2024	Charges Taxes Plus FED - STAN(529039)	1		13053.07
23/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(529039)	1,000		12053.07
25/11/2024	Charges Taxes Plus FED - STAN(566655)	3		12050.07
25/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(566655)	3,000		9050.07
25/11/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652411254228	2,000		7050.07
25/11/2024	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652411252208	50		7000.07
26/11/2024	Raast P2P Fund transfer from JAAJ INC RAXXXXXXXXXXXXXXXXXXXXX0009 MBMB26021147475404586		8,500	15500.07
26/11/2024	Raast P2P Fund transfer to MUHAMMAD HASAAN RAFEEQ PKXXXXXXXXXXXXXXXXXXXX8779 AMEZNPKKA011701054721652411260543	500		15000.07
27/11/2024	Money Received from XXXX4066 - STAN(904293)		10,000	25000.07
27/11/2024	Charges Taxes Plus FED - STAN(963286)	9		24991.07
27/11/2024	Money Transferred to M HAMDAN-XXXX9803 STAN(963286)	9,000		15991.07
27/11/2024	Bill Paid Ufone PREPAID 03330276702 FROM MB STAN(589054)	200		15791.07
28/11/2024	Raast P2P Fund transfer to TALIB HUSSAIN PKXXXXXXXXXXXXXXXXXXXX9043 AMEZNPKKA011701054721652411271118	300		15491.07
28/11/2024	Charges Taxes Plus FED - STAN(419156)	1		15490.07

28/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(419156)	1,000		14490.07
29/11/2024	Charges Taxes Plus FED - STAN(146299)	1.07		14489.00
29/11/2024	Money Transferred to SYED MUHAMMAD SHAMEEL-XXXX8475 STAN(146299)	1,070		13419.00
29/11/2024	Charges Taxes Plus FED - STAN(645657)	6		13413.00
29/11/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(645657)	6,000		7413.00
02/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(261039)	2,400		5013.00
02/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(509184)	4,000		1013.00
03/12/2024	Bill Paid Ufone PREPAID 03341297373 FROM MB STAN(715166)	200		813.00
03/12/2024	Raast P2P Fund transfer to Muhammad Baqar PKXXXXXXXXXXXXXXXXXXXX8001 AMEZNPKA011701054721652412042815	150		663.00
04/12/2024	Raast P2P Fund transfer to Muhammad Baqar PKXXXXXXXXXXXXXXXXXXXX8001 AMEZNPKA011701054721652412041950	300		363.00
05/12/2024	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXXXXX3530 XYZ08cb11641e8042169aa3200214b21df1		179	542.00
05/12/2024	Money Transferred to MUHAMMAD AKRAM QURESHI-XXXX2417 STAN(402848)	530		12.00
06/12/2024	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (263725)		42,600	42612.00
07/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(645873)	2,600		40012.00
07/12/2024	Money Transferred to KIRAN ASIM-XXXX6961 STAN(928219)	5,000		35012.00
09/12/2024	Money Received from XXXX9707 - STAN(404126)		10,000	45012.00
09/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(638811)	1,000		44012.00
09/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(819643)	2,000		42012.00
10/12/2024	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(869763)	6,000		36012.00
10/12/2024	Charges Taxes Plus FED - STAN(994717)	6.03		36005.97

10/12/2024	Money Transferred to MUHAMMAD HASAAN RAFEEQ-XXXX3120 STAN(994717)	7,500		28505.97
10/12/2024	Charges Taxes Plus FED - STAN(838374)	2		28503.97
10/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(838374)	2,000		26503.97
11/12/2024	Money Received from BILAL AHMED A/C 0189-XXXX3187 STAN (200499)		11,000	37503.97
12/12/2024	Charges Taxes Plus FED - STAN(217540)	11		37492.97
12/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(217540)	11,000		26492.97
12/12/2024	Charges Taxes Plus FED - STAN(331385)	1		26491.97
12/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(331385)	1,000		25491.97
13/12/2024	Charges Taxes Plus FED - STAN(163429)	2		25489.97
13/12/2024	Money Transferred to FATIMA AAMIR-XXXX6403 STAN(163429)	2,000		23489.97
14/12/2024	Charges Taxes Plus FED - STAN(615433)	2.3		23487.67
14/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(615433)	2,300		21187.67
14/12/2024	Charges Taxes Plus FED - STAN(288490)	2.28		21185.39
14/12/2024	Money Transferred to ISHAQ-XXXX8702 STAN(288490)	2,280		18905.39
16/12/2024	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652412153241	900		18005.39
16/12/2024	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652412153418	500		17505.39
16/12/2024	Charges Taxes Plus FED - STAN(802690)	1.5		17503.89
16/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(802690)	1,500		16003.89
16/12/2024	Charges Taxes Plus FED - STAN(355237)	1		16002.89
16/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(355237)	1,000		15002.89
17/12/2024	Charges Taxes Plus FED - STAN(818144)	3		14999.89

17/12/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(818144)	3,000		11999.89
17/12/2024	Charges Taxes Plus FED - STAN(446017)	1		11998.89
17/12/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(446017)	1,000		10998.89
19/12/2024	Bill Paid Ufone PREPAID 03341297373 FROM MB STAN(961572)	100		10898.89
20/12/2024	Charges Taxes Plus FED - STAN(154335)	3		10895.89
20/12/2024	Money Transferred to ZIA ISLAM-XXXX9107 STAN(154335)	3,000		7895.89
20/12/2024	Charges Taxes Plus FED - STAN(649845)	1		7894.89
20/12/2024	Money Transferred to SYED WAHAJ ABBAS-XXXX5336 STAN(649845)	1,000		6894.89
20/12/2024	Money Received from WALEED QURESHI A/C 0184-XXXX9460 STAN (949148)		3,000	9894.89
20/12/2024	Charges Taxes Plus FED - STAN(444633)	1.5		9893.39
20/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(444633)	1,500		8393.39
20/12/2024	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652412205539	500		7893.39
21/12/2024	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652412214940	800		7093.39
23/12/2024	Charges Taxes Plus FED - STAN(325875)	1		7092.39
23/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(325875)	1,000		6092.39
23/12/2024	Charges Taxes Plus FED - STAN(372403)	4		6088.39
23/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(372403)	4,000		2088.39
24/12/2024	Raast P2P Fund transfer from JAAJ INC RAXXXXXXXXXXXXXXXXXXXXX0009 MBMB24101213208507451		18,000	20088.39
24/12/2024	Charges Taxes Plus FED - STAN(297043)	18		20070.39
24/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(297043)	18,000		2070.39

24/12/2024	Charges Taxes Plus FED - STAN(764244)	2.05		2068.34
24/12/2024	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(764244)	2,050		18.34
27/12/2024	Money Received from XXXX3447 - STAN(489788)		200	218.34
27/12/2024	Bill Paid Ufone PREPAID 03341297373 FROM MB STAN(902546)	200		18.34
28/12/2024	Money Received from XXXX3447 - STAN(720324)		1,000	1018.34
28/12/2024	Charges Taxes Plus FED - STAN(700741)	1		1017.34
28/12/2024	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(700741)	1,000		17.34
31/12/2024	Money Received from XXXX3447 - STAN(546424)		300	317.34
03/01/2025	Raast P2P Fund transfer from Muhammad Akram Qureshi RAXXXXXXXXXXXXXXXXXX0000 SADAPKKA20250102435834239162276		100	417.34
03/01/2025	Raast P2P Fund transfer to SYED MUHAMMAD SHAMAIL PKXXXXXXXXXXXXXXXXXX0421 AMEZNPKKA011701054721652501025648	300		117.34
04/01/2025	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (513018)		45,000	45117.34
04/01/2025	Money Received from WALEED QURESHI A/C 0184-XXXX9460 STAN (200483)		2,000	47117.34
04/01/2025	Money Received from SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460 STAN (253314)		1,000	48117.34
06/01/2025	Money Transferred To IQRA IFTIKHAR A/C 0030-XXXX2640 STAN (688878)	3,000		45117.34
06/01/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(447273)	20,000		25117.34
06/01/2025	Money Transferred To NOOMS FOODS A/C 9973-XXXX5523 STAN (797104)	1,340		23777.34
06/01/2025	Bill Paid Ufone PREPAID 03323317409 FROM MB STAN(471422)	300		23477.34
06/01/2025	Charges Taxes Plus FED - STAN(596055)	1		23476.34
06/01/2025	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(596055)	6,000		17476.34
07/01/2025	Charges Taxes Plus FED - STAN(729070)	2		17474.34

07/01/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(729070)	2,000		15474.34
08/01/2025	Charges Taxes Plus FED - STAN(133001)	0.3		15474.04
08/01/2025	Money Transferred to SYED WAHAJ ABBAS-XXXX5336 STAN(133001)	300		15174.04
08/01/2025	Money Transferred To MUHAMMAD OWAIS KHAN A/C 9957-XXXX8330 STAN (294170)	10,000		5174.04
09/01/2025	Charges Taxes Plus FED - STAN(678893)	1.1		5172.94
09/01/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(678893)	1,100		4072.94
09/01/2025	Money Received from SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460 STAN (580535)		1,000	5072.94
09/01/2025	Money Transferred To HUZAIFA ALI KHAN A/C 0143-XXXX0213 STAN (704513)	3,200		1872.94
10/01/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ82c79ca3f6244c35bc04cf3b008071d9		6,000	7872.94
11/01/2025	Charges Taxes Plus FED - STAN(804895)	0.15		7872.79
11/01/2025	Money Transferred to SYED WAHAJ ABBAS-XXXX5336 STAN(804895)	150		7722.79
13/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCKA011701054721652501124737	700		7022.79
13/01/2025	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(661668)	200		6822.79
13/01/2025	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPCKA011701054721652501135046	2,500		4322.79
13/01/2025	Charges Taxes Plus FED - STAN(257060)	2		4320.79
13/01/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(257060)	2,000		2320.79
16/01/2025	Charges Taxes Plus FED - STAN(108567)	0.5		2320.29
16/01/2025	Money Transferred to SYED WAHAJ ABBAS-XXXX5336 STAN(108567)	500		1820.29
17/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447	500		1320.29

	AMEZNPCCA011701054721652501161042			
20/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652501201800	500		820.29
20/01/2025	Raast P2P Fund transfer from JAAJ INC RXXXXXXXXXXXXXXXXXXXX0009 MBMB00401498281303735		13,500	14320.29
20/01/2025	Charges Taxes Plus FED - STAN(993048)	13		14307.29
20/01/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(993048)	13,000		1307.29
20/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652501202855	500		807.29
20/01/2025	Money Received from WALEED QURESHI A/C 0184-XXXX9460 STAN (367240)		500	1307.29
20/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652501203248	500		807.29
21/01/2025	Charges Taxes Plus FED - STAN(986285)	0.14		807.15
21/01/2025	Money Transferred to MUHAMMAD AKRAM QURESHI-XXXX2417 STAN(986285)	140		667.15
21/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652501210932	500		167.15
21/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652501214213	167		0.15
24/01/2025	Cash Deposit 1679085		50,000	50000.15
24/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652501243844	1,000		49000.15
25/01/2025	Charges Taxes Plus FED - STAN(836258)	1		48999.15
25/01/2025	Money Transferred to SYED WAHAJ ABBAS-XXXX5336 STAN(836258)	1,000		47999.15
27/01/2025	Raast P2P Fund transfer to WALEED QURESHI PKXXXXXXXXXXXXXXXXXXXX6383 AMEZNPCCA011701054721652501264346	500		47499.15
27/01/2025	Charges Taxes Plus FED - STAN(862708)	44		47455.15



27/01/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(862708)	44,000		3455.15
27/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652501270342	1,500		1955.15
29/01/2025	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (247963)	300		1655.15
29/01/2025	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(769099)	100		1555.15
29/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652501293815	555		1000.15
29/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652501291938	1,000		0.15
30/01/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ0d4bb711ble54c839f03c0e0048bf274		1,400	1400.15
30/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652501294924	1,400		0.15
31/01/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZf3c007e99361425ead4fd1c6fc276bb6		2,900	2900.15
31/01/2025	Money Transferred To SUPERGER A/C 9991-XXXX5997 STAN (853675)	900		2000.15
31/01/2025	Charges Taxes Plus FED - STAN(778513)	1.95		1998.2
31/01/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(778513)	1,950		48.2
31/01/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652501313915	30		18.2
01/02/2025	Money Received from SYED MUHAMMAD SHAMEEL-XXXX2046 STAN(166762)		45,000	45018.2
01/02/2025	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652502015751	10,000		35018.2
01/02/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(272720)	4,000		31018.2
03/02/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(920216)	2,000		29018.2

03/02/2025	Money Transferred to ABID HUSSAIN-XXXX8562 STAN(747901)	1,890		27128.2
03/02/2025	Raast P2P Fund transfer to SHAN MUHAMMAD PKXXXXXXXXXXXXXXXXXXXX2238 AMEZNPCKA011701054721652502023707	1,000		26128.2
03/02/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(749029)	15,000		11128.2
03/02/2025	Bill Paid Ufone SUPER CARD MAX 03341297373 FR STAN(961008)	1,399		9729.2
03/02/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(844307)	1,700		8029.2
04/02/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXXXXX3530 XYZc4dfd8fld9bf42729e33435ccd1240c4		42,000	50029.2
04/02/2025	Charges Taxes Plus FED - STAN(686360)	37.59		49991.61
04/02/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(686360)	38,000		11991.61
06/02/2025	Charges Taxes Plus FED - STAN(899567)	0.5		11991.11
06/02/2025	Money Transferred to SYED WAHAJ ABBAS-XXXX5336 STAN(899567)	500		11491.11
06/02/2025	Raast P2P Fund transfer from Muhammad Akram Qureshi RAXXXXXXXXXXXXXXXXXXXXX0000 SADAPKKA20250206838718375672663		100	11591.11
06/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCKA011701054721652502062137	500		11091.11
07/02/2025	Charges Taxes Plus FED - STAN(305429)	0.5		11090.61
07/02/2025	Money Transferred to SYED WAHAJ ABBAS-XXXX5336 STAN(305429)	500		10590.61
07/02/2025	Raast P2P Fund transfer to WALEED QURESHI PKXXXXXXXXXXXXXXXXXXXX6383 AMEZNPCKA011701054721652502072139	500		10090.61
08/02/2025	Charges Taxes Plus FED - STAN(755288)	2		10088.61
08/02/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(755288)	2,000		8088.61
10/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCKA011701054721652502092630	1,000		7088.61
10/02/2025	Charges Taxes Plus FED - STAN(172336)	1		7087.61

10/02/2025	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(172336)	1,000		6087.61
10/02/2025	Bill Paid Ufone PREPAID 03330276702 FROM IB STAN(767821)	200		5887.61
11/02/2025	Charges Taxes Plus FED - STAN(757893)	2.6		5885.01
11/02/2025	Money Transferred to WALEED QURESHI-XXXX5320 STAN(757893)	2,600		3285.01
11/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652502112534	1,000		2285.01
12/02/2025	Raast P2P Fund transfer to WALEED QURESHI PKXXXXXXXXXXXXXXXXXXXX6383 AMEZNPCCA011701054721652502115046	400		1885.01
12/02/2025	Raast P2P Fund transfer to Muhammad Baqar PKXXXXXXXXXXXXXXXXXXXX8001 AMEZNPCCA011701054721652502121420	280		1605.01
13/02/2025	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (862002)	1,100		505.01
13/02/2025	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(540807)		100	605.01
13/02/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXXXXX3530 XYZ378e8a40717a46f8a3d6243ee0afab56		290	895.01
13/02/2025	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (986064)	500		395.01
15/02/2025	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(818903)		5,000	5395.01
17/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652502163609	1,000		4395.01
17/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652502165406	300		4095.01
17/02/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXXXXX3530 XYZa2445b55c62949ea892e092b35dec49		5,000	9095.01
17/02/2025	Charges Taxes Plus FED - STAN(540830)	2		9093.01
17/02/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(540830)	2,000		7093.01

17/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCKA011701054721652502170502	8		7085.01
17/02/2025	Charges Taxes Plus FED - STAN(943148)	1.6		7083.41
17/02/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(943148)	1,600		5483.41
17/02/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXXXXX3530 XYZec36a068daeb4a158df8af7810857843		183	5666.41
17/02/2025	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(427775)		294	5960.41
17/02/2025	Money Received from STARTECH DIGITALS A/C 9918-XXXX4581 STAN (764225)		10,000	15960.41
17/02/2025	Charges Taxes Plus FED - STAN(130251)	6		15954.41
17/02/2025	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(130251)	6,000		9954.41
18/02/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXXXXX3530 XYZ286b0308b3fe4c159519eab39e7a24f9		2,000	11954.41
18/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCKA011701054721652502183339	954		11000.41
18/02/2025	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(812056)		5,000	16000.41
19/02/2025	Charges Taxes Plus FED - STAN(781402)	6		15994.41
19/02/2025	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(781402)	6,000		9994.41
19/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCKA011701054721652502191942	500		9494.41
19/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCKA011701054721652502190826	100		9394.41
20/02/2025	Charges Taxes Plus FED - STAN(385647)	2.1		9392.31
20/02/2025	Money Transferred to MUHAMMAD AMIR-XXXX9397 STAN(385647)	2,100		7292.31
21/02/2025	Money Transferred To SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460 STAN (342289)	630		6662.31

24/02/2025	Raast P2P Fund transfer to USAMA RASHID HUSSAIN PKXXXXXXXXXXXXXXXXXXXX0753 AMEZNPKKA011701054721652502224824	900		5762.31
24/02/2025	Raast P2P Fund transfer to USAMA RASHID HUSSAIN PKXXXXXXXXXXXXXXXXXXXX0753 AMEZNPKKA011701054721652502233617	300		5462.31
24/02/2025	Charges Taxes Plus FED - STAN(637648)	5		5457.31
24/02/2025	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(637648)	5,000		457.31
24/02/2025	Bill Paid Ufone PREPAID 03323317409 FROM IB STAN(741283)	200		257.31
27/02/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXXXXX3530 XYZfb0f25f09cb74bdebc4c368aba6bc580		60	317.31
27/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652502262452	300		17.31
27/02/2025	Raast P2P Fund transfer from ASHHAD RAZA RAXXXXXXXXXXXXXXXXXXXXX5028 SONEPKKA260225262318223049		5,000	5017.31
27/02/2025	Charges Taxes Plus FED - STAN(703565)	2		5015.31
27/02/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(703565)	2,000		3015.31
27/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652502272022	50		2965.31
28/02/2025	Raast P2P Fund transfer to FARHAD MUGHAL PKXXXXXXXXXXXXXXXXXXXX8302 AMEZNPKKA011701054721652502282259	450		2515.31
28/02/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652502281734	1,000		1515.31
01/03/2025	Raast P2P Fund transfer to UL KARIM PKXXXXXXXXXXXXXXXXXXXX4935 AMEZNPKKA011701054721652503011515	1,450		65.31
04/03/2025	Money Received from STARTECH DIGITALS A/C 9918-XXXX4581 STAN (334398)		35,000	35065.31
04/03/2025	Raast P2P Fund transfer to WALEED QURESHI PKXXXXXXXXXXXXXXXXXXXX6383 AMEZNPKKA011701054721652503040655	500		34565.31
04/03/2025	Raast P2P Fund transfer to SYED HUZAIFA AHMED	4,000		30565.31

	PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652503041839			
04/03/2025	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(229039)	200		30365.31
04/03/2025	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(727298)		4,000	34365.31
05/03/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652503053701	365		34000.31
05/03/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652503053356	1,000		33000.31
05/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(332944)	4,000		29000.31
06/03/2025	Money Transferred to SYED MUHAMMAD ASHHAR-XXXX4629 STAN(969176)	1,000		28000.31
06/03/2025	Money Received from SYED WAHAJ ABBAS-XXXX5336 STAN(897914)		1,000	29000.31
06/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(184228)	12,000		17000.31
07/03/2025	Raast P2P Fund transfer to MUHAMMAD TAHIR PKXXXXXXXXXXXXXXXXXXXX1340 AMEZNPKKA011701054721652503061231	240		16760.31
07/03/2025	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (106897)		45,000	61760.31
07/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(566424)	2,000		59760.31
07/03/2025	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(725782)	6,000		53760.31
08/03/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652503072811	750		53010.31
10/03/2025	Charges Taxes Plus FED - STAN(818153)	3		53007.31
10/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(818153)	3,000		50007.31
10/03/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652503092709	1,000		49007.31
10/03/2025	Bill Paid Ufone PREPAID 03323317409 FROM IB STAN(214607)	200		48807.31
11/03/2025	Raast P2P Fund transfer from JAA J INC RAXXXXXXXXXXXXXXXXXXXXX9640		252,680	301487.31

	XYZcf4e0cb740034d4db96a3f2c81bec1c8			
11/03/2025	Money Transferred To OWAIS TRADERS A/C 0180-XXXX2646 STAN (274998)	193,400		108087.31
11/03/2025	Charges Taxes Plus FED - STAN(824994)	0.28		108087.03
11/03/2025	Money Transferred to SYED MUHAMMAD ASHHAR-XXXX4629 STAN(824994)	280		107807.03
12/03/2025	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (250213)	170		107637.03
12/03/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652503121747	500		107137.03
12/03/2025	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (864117)	20,000		87137.03
13/03/2025	Charges Taxes Plus FED - STAN(756556)	0.5		87136.53
13/03/2025	Money Transferred to SYED MUHAMMAD ASHHAR-XXXX4629 STAN(756556)	500		86636.53
13/03/2025	Charges Taxes Plus FED - STAN(511070)	21		86615.53
13/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(511070)	21,000		65615.53
15/03/2025	Charges Taxes Plus FED - STAN(661848)	20.1		65595.43
15/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(661848)	20,100		45495.43
15/03/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZcbf2b6bf2c6241639484fad91b7b5d23		500	45995.43
15/03/2025	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652503150521	4,000		41995.43
17/03/2025	Charges Taxes Plus FED - STAN(931121)	2.5		41992.93
17/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(931121)	2,500		39492.93
17/03/2025	Charges Taxes Plus FED - STAN(901738)	3		39489.93
17/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(901738)	3,000		36489.93

17/03/2025	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(839121)		4,000	40489.93
18/03/2025	Raast P2P Fund transfer to WALEED QURESHI PKXXXXXXXXXXXXXXXXXXXX6383 AMEZNPCCA011701054721652503185522	300		40189.93
18/03/2025	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (914852)	280		39909.93
19/03/2025	Money Transferred To SYED SHAHMEER ABBAS ABIDI A/C 1051-XXXX6035 STAN (971061)	300		39609.93
20/03/2025	Charges Taxes Plus FED - STAN(167281)	2.5		39607.43
20/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(167281)	2,500		37107.43
20/03/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652503202319	100		37007.43
21/03/2025	Charges Taxes Plus FED - STAN(184344)	2		37005.43
21/03/2025	Money Transferred to SYED MUHAMMAD ASHHAR-XXXX4629 STAN(184344)	2,000		35005.43
21/03/2025	Raast P2P Fund transfer from Syed Muhammad Ashhar Amir RAXXXXXXXXXXXXXXXXXXXXX0000 SADAPCCA20250320842488894350453		500	35505.43
21/03/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (218045)		300	35805.43
21/03/2025	Charges Taxes Plus FED - STAN(542717)	0.1		35805.33
21/03/2025	Money Transferred to MUHAMMAD IBAD-XXXX5214 STAN(542717)	100		35705.33
21/03/2025	Raast P2P Fund transfer from MUHAMMAD BAQAR RAXXXXXXXXXXXXXXXXXXXXX2345 NAYAPCCA250320224431302582		400	36105.33
21/03/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (727809)		350	36455.33
22/03/2025	Money Transferred To SYED SHAHMEER ABBAS ABIDI A/C 1051-XXXX6035 STAN (722123)	1,600		34855.33
24/03/2025	Charges Taxes Plus FED - STAN(464753)	0.17		34855.16



24/03/2025	Money Transferred to MUHAMMAD IBAD-XXXX5214 STAN(464753)	170		34685.16
24/03/2025	Bill Paid Ufone PREPAID 03330276702 FROM IB STAN(503566)	200		34485.16
24/03/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPkKA011701054721652503232359	1,000		33485.16
24/03/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPkKA011701054721652503232423	50		33435.16
24/03/2025	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(347340)	400		33035.16
24/03/2025	Charges Taxes Plus FED - STAN(198043)	5		33030.16
24/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(198043)	5,000		28030.16
24/03/2025	Money Transferred To MASOOD ABBAS A/C 0187-XXXX2994 STAN (319103)	2,830		25200.16
24/03/2025	Charges Taxes Plus FED - STAN(118882)	10		25190.16
24/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(118882)	10,000		15190.16
24/03/2025	Charges Taxes Plus FED - STAN(718340)	5		15185.16
24/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(718340)	5,000		10185.16
24/03/2025	RAAST PK25ALFH0353001009143447		1,000	11185.16
24/03/2025	Charges Taxes Plus FED - STAN(343002)	0.3		11184.86
24/03/2025	Money Transferred to SYED MUHAMMAD ASHHAR-XXXX4629 STAN(343002)	300		10884.86
26/03/2025	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPkKA011701054721652503262203	10,000		884.86
26/03/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (703310)		130	1014.86
27/03/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXXXXX3530 XYZe4ca2c739dea4514957e4a8b6e6635a7		50,000	51014.86
27/03/2025	Charges Taxes Plus FED - STAN(313085)	50		50964.86

27/03/2025	Money Transferred to SYED AMMAR ARSHAD-XXXX2087 STAN(313085)	50,000		964.86
28/03/2025	Money Received from STARTECH DIGITALS A/C 9918-XXXX4581 STAN (674711)		25,000	25964.86
28/03/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZae28c2e46cf34f8983cd7cca13d287a5		10,000	35964.86
28/03/2025	Raast P2P Fund transfer from FASHION AND TREND INC RAXXXXXXXXXXXXXXXXXX9640 XYZ328c9c94fa1347258342ed9a678b49d1		285,900	321864.86
28/03/2025	Money Transferred To IQBAL INTERNATIONAL A/C 0149-XXXX1862 STAN (143111)	238,250		83614.86
28/03/2025	Charges Taxes Plus FED - STAN(423354)	49		83565.86
28/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(423354)	49,000		34565.86
28/03/2025	Raast P2P Fund transfer from FASHION AND TREND INC RAXXXXXXXXXXXXXXXXXX9640 XYZ1f02c83f39a54bd0b999d86426a0dfea		15,800	50365.86
28/03/2025	Money Transferred To SYED SHAHMEER ABBAS ABIDI A/C 1051-XXXX6035 STAN (536699)	2,500		47865.86
28/03/2025	Money Received from SYED SHAHMEER ABBAS ABIDI A/C 1051-XXXX6035 STAN (129001)		1,500	49365.86
29/03/2025	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (613186)		45,000	94365.86
29/03/2025	Charges Taxes Plus FED - STAN(320749)	25		94340.86
29/03/2025	Money Transferred to SYED MUHAMMAD ASHHAR-XXXX4629 STAN(320749)	25,000		69340.86
29/03/2025	Raast P2P Fund transfer from MUHAMMAD OWAIS RAXXXXXXXXXXXXXXXXXX0670 BAHLPKKA290325301034487052		4,200	73540.86
29/03/2025	Money Received from SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460 STAN (257646)		10,000	83540.86
29/03/2025	Money Received from SYED MUHAMMAD SHAMEEL-XXXX2046 STAN(306222)		3,000	86540.86
29/03/2025	Charges Taxes Plus FED - STAN(652715)	3		86537.86

29/03/2025	Money Transferred to MUHAMMAD BAQAR-XXXX0016 STAN(652715)	3,000		83537.86
31/03/2025	Money Transferred To MUHAMMAD SAAD BIN SHOAIB A/C 0187-XXXX7141 STAN (439209)	10,000		73537.86
31/03/2025	Charges Taxes Plus FED - STAN(528800)	6		73531.86
31/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(528800)	6,000		67531.86
31/03/2025	Money Transferred To MUHAMMAD AHMED RAZA A/C 9948-XXXX6892 STAN (389130)	25,000		42531.86
31/03/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ8574628ce03f4e3b8252ec043642ac08		400	42931.86
31/03/2025	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (734622)		10,000	52931.86
31/03/2025	Charges Taxes Plus FED - STAN(775249)	10		52921.86
31/03/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(775249)	10,000		42921.86
31/03/2025	Money Received from SYED MUHAMMAD SHAMEEL-XXXX2046 STAN(778541)		5,000	47921.86
31/03/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZb0314887cd62486d8e4931bc1cde77b2		500	48421.86
31/03/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (468094)		10,000	58421.86
03/04/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ1042ce5f5dc44b57a620baf32a5c56b3		10,500	68921.86
04/04/2025	Raast P2P Fund transfer to WALEED QURESHI PKXXXXXXXXXXXXXXXXX6383 AMEZNPKA011701054721652504035939	250		68671.86
04/04/2025	Raast P2P Fund transfer to Muhammad Baqar PKXXXXXXXXXXXXXXXXX8001 AMEZNPKA011701054721652504035959	50		68621.86
04/04/2025	Money Transferred to MUHAMMAD IBAD-XXXX5214 STAN(431307)	700		67921.86
04/04/2025	Money Transferred to MUHAMMAD IBAD-XXXX5214 STAN(712827)	300		67621.86

04/04/2025	Bill Paid Ufone PREPAID 03323317409 FROM IB STAN(254906)	200		67421.86
04/04/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(518079)	7,000		60421.86
04/04/2025	Charges Taxes Plus FED - STAN(540973)	3		60418.86
04/04/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(540973)	20,000		40418.86
04/04/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ80e5f862257e4bdca741e07394f627bf		14,000	54418.86
05/04/2025	Charges Taxes Plus FED - STAN(729941)	5		54413.86
05/04/2025	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(729941)	5,000		49413.86
08/04/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (895475)		30	49443.86
10/04/2025	Bill Paid Ufone PREPAID 03330276702 FROM IB STAN(194750)	200		49243.86
10/04/2025	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(514697)	200		49043.86
11/04/2025	Charges Taxes Plus FED - STAN(132983)	6		49037.86
11/04/2025	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(132983)	6,000		43037.86
11/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652504111009	1,000		42037.86
11/04/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (631885)		500	42537.86
12/04/2025	Raast P2P Fund transfer from JAAJ INC RAXXXXXXXXXXXXXXXXXX0009 MBMB20204403331909415		50,000	92537.86
12/04/2025	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(455929)	200		92337.86
12/04/2025	Charges Taxes Plus FED - STAN(907633)	50		92287.86
12/04/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(907633)	50,000		42287.86
14/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652504135538	1,000		41287.86

14/04/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ87757611f9c44681968e6db2b93084ac		1,000	42287.86
14/04/2025	Charges Taxes Plus FED - STAN(265326)	2		42285.86
14/04/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(265326)	2,000		40285.86
14/04/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZde81c65abfd74b9eb17974e847f32e6b		246	40531.86
15/04/2025	Charges Taxes Plus FED - STAN(405116)	2		40529.86
15/04/2025	Money Transferred to MUHAMMAD TAHIR-XXXX9261 STAN(405116)	2,000		38529.86
15/04/2025	Charges Taxes Plus FED - STAN(752498)	1		38528.86
15/04/2025	Money Transferred to SYED MUHAMMAD ASHHAR-XXXX4629 STAN(752498)	1,000		37528.86
15/04/2025	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652504154729	2,500		35028.86
15/04/2025	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (230585)	1,000		34028.86
16/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652504162348	1,200		32828.86
16/04/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ5d35b94041fb44ce8437c189987757ea		1,200	34028.86
17/04/2025	Raast P2P Fund transfer to MUHAMMAD TAHIR PKXXXXXXXXXXXXXXXXXX1340 AMEZNPKKA011701054721652504160050	300		33728.86
17/04/2025	Charges Taxes Plus FED - STAN(532495)	1.7		33727.16
17/04/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(532495)	1,700		32027.16
18/04/2025	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(152473)		2,500	34527.16
18/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652504182904	527		34000.16
19/04/2025	Charges Taxes Plus FED - STAN(756239)	4		33996.16

19/04/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(756239)	4,000		29996.16
19/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652504180236	80		29916.16
21/04/2025	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPCCA011701054721652504191434	3,000		26916.16
21/04/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXXXXX3530 XYZde8c7aac39a142fc8ee6004de968728d		500	27416.16
21/04/2025	Raast P2P Fund transfer from Muhammad Akram Qureshi RAXXXXXXXXXXXXXXXXXXXXX0000 SADAPCCA202504191945070925863075		100	27516.16
21/04/2025	Charges Taxes Plus FED - STAN(962129)	1.55		27514.61
21/04/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(962129)	1,550		25964.61
21/04/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (886474)		400	26364.61
21/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652504202107	500		25864.61
21/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652504210623	1,500		24364.61
21/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652504214113	1,300		23064.61
21/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652504214216	1,000		22064.61
21/04/2025	Raast P2P Fund transfer from ASHHAD RAZA RAXXXXXXXXXXXXXXXXXXXXX5028 SONEPCCA210425220242595317		1,000	23064.61
21/04/2025	Money Transferred to MUHAMMAD HUZAIFA SIDDIQUI-XXXX7232 STAN (890680)	1,000		22064.61
22/04/2025	Money Received from SYED SHAHMEER ABBAS ABIDI A/C 1051-XXXX6035 STAN (649008)		120	22184.61
23/04/2025	Raast P2P Fund transfer from MUHAMMAD ASHAL PIRZADA RAXXXXXXXXXXXXXXXXXXXXX2345 NAYAPCCA250422215120425110		200	22384.61

23/04/2025	Money Transferred To SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460 STAN (640149)	7,000		15384.61
23/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652504230424	1,080		14304.61
23/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652504230551	500		13804.61
24/04/2025	Raast P2P Fund transfer from JAA J INC RAXXXXXXXXXXXXXXXXXXXXX9640 XYZ4c0392da883f4ae491c2294eab73887e		107,880	121684.61
24/04/2025	Money Transferred To MUHAMMAD ADNAN MEMON A/C 0110-XXXX0510 STAN (150476)	89,900		31784.61
24/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652504240803	1,050		30734.61
24/04/2025	Charges Taxes Plus FED - STAN(414304)	17		30717.61
24/04/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(414304)	17,000		13717.61
24/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652504242152	1,000		12717.61
25/04/2025	Money Transferred To MUHAMMAD HUZAIFA SIDDIQUI A/C 0143-XXXX1820 STAN (594108)	1,000		11717.61
25/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652504250745	1,000		10717.61
25/04/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652504250816	100		10617.61
26/04/2025	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (313101)	840		9777.61
28/04/2025	Raast P2P Fund transfer to MUHAMAD ZUBAIR ALEEM PKXXXXXXXXXXXXXXXXXXXX0331 AMEZNPKKA011701054721652504272804	1,000		8777.61
28/04/2025	Raast P2P Fund transfer from Muhammad Hashir RAXXXXXXXXXXXXXXXXXXXXX0750 BAHLPKKA280425029043934440		5,000	13777.61
28/04/2025	Money Transferred To MUHAMMAD OWAS KHAN A/C 9957-XXXX8330 STAN	10,000		3777.61

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28/04/2025	Raast P2P Fund transfer from JAAJ INC RAXXXXXXXXXXXXXXXXXX0009 MBMB80204157011307662		50,000	53777.61
29/04/2025	Charges Taxes Plus FED - STAN(995640)	50.2		53727.41
29/04/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(995640)	50,200		3527.41
02/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(254407)	1,527		2000.41
02/05/2025	Money Transferred To SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460 STAN (914016)	500		1500.41
03/05/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652505024708	500		1000.41
03/05/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ0a283e62734d4a439da5186688b57557		40	1040.41
05/05/2025	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(750753)	1,000		40.41
06/05/2025	Money Received from SYED HUZAIFA AHMED-XXXX0525 STAN(858753)		3,000	3040.41
06/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(557577)	3,030		10.41
06/05/2025	Money Received from MUHAMMAD SAAD BIN SHOAIB A/C 0187-XXXX7141 STAN (128132)		35,000	35010.41
07/05/2025	Charges Taxes Plus FED - STAN(753933)	14.55		34995.86
07/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(753933)	34,000		995.86
07/05/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ756ab2b267364317aa5d1ec1e1efb6e3		450	1445.86
07/05/2025	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (340137)		42,000	43445.86
07/05/2025	Raast P2P Fund transfer to SYED HUZAIFA AHMED PKXXXXXXXXXXXXXXXXXXXX0525 AMEZNPKKA011701054721652505075524	3,000		40445.86
07/05/2025	Money Received from SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460		7,500	47945.86



	STAN (467465)			
08/05/2025	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (315041)		3,000	50945.86
08/05/2025	Raast P2P Fund transfer from FASHION AND TREND INC RAXXXXXXXXXXXXXXXXXX9640 XYZ2ee91c4a546547e6aaa6c7e3adab9c8e		464,780	515725.86
09/05/2025	Money Transferred To MUHAMMAD AFZAL A/C 0108-XXXX8919 STAN (278293)	382,760		132965.86
09/05/2025	Bill Paid Ufone PREPAID 03323317409 FROM IB STAN(827318)	200		132765.86
09/05/2025	Charges Taxes Plus FED - STAN(698154)	6		132759.86
09/05/2025	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(698154)	6,000		126759.86
12/05/2025	Money Transferred To MUHAMMAD SAAD BIN SHOAIB A/C 0187-XXXX7141 STAN (804705)	300		126459.86
12/05/2025	Charges Taxes Plus FED - STAN(928152)	2.5		126457.36
12/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(928152)	2,500		123957.36
12/05/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZa735d92984b2464d9830a701eaf194fc		1,850	125807.36
12/05/2025	Charges Taxes Plus FED - STAN(186103)	51		125756.36
12/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(186103)	51,000		74756.36
12/05/2025	Charges Taxes Plus FED - STAN(179727)	40		74716.36
12/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(179727)	40,000		34716.36
12/05/2025	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(769022)	200		34516.36
15/05/2025	Charges Taxes Plus FED - STAN(650218)	4.05		34512.31
15/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(650218)	4,050		30462.31
16/05/2025	Cash Deposit 3601199		55,000	85462.31
16/05/2025	Money Transferred To MEAT LO A/C 9970-XXXX1731 STAN (733859)	55,000		30462.31

19/05/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (762337)		250	30712.31
19/05/2025	Charges Taxes Plus FED - STAN(983944)	1.8		30710.51
19/05/2025	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(983944)	1,800		28910.51
19/05/2025	Charges Taxes Plus FED - STAN(482587)	3.5		28907.01
19/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(482587)	3,500		25407.01
19/05/2025	Raast P2P Fund transfer from ASHHAD RAZA RAXXXXXXXXXXXXXXXXXX5028 SONEPKKA190525200446169073		1,000	26407.01
19/05/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652505192524	1,400		25007.01
19/05/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXX3447 AMEZNPKKA011701054721652505194237	200		24807.01
19/05/2025	Charges Taxes Plus FED - STAN(920486)	1.8		24805.21
19/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(920486)	1,800		23005.21
19/05/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ4b970d5815e24e408082fccb9382f206		376	23381.21
21/05/2025	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(468335)	150		23231.21
21/05/2025	Charges Taxes Plus FED - STAN(282441)	2.08		23229.13
21/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(282441)	2,080		21149.13
23/05/2025	Charges Taxes Plus FED - STAN(206722)	15		21134.13
23/05/2025	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(206722)	15,000		6134.13
23/05/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (648716)		130	6264.13
23/05/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (325224)		180	6444.13

23/05/2025	Charges Taxes Plus FED - STAN(509730)	1		6443.13
23/05/2025	Money Transferred to ASHHAD RAZA-XXXX7542 STAN(509730)	1,000		5443.13
23/05/2025	Raast P2P Fund transfer to MUHAMMAD TAHIR PKXXXXXXXXXXXXXXXXXXXX1340 AMEZNPKA011701054721652505230239	1,000		4443.13
24/05/2025	Raast P2P Fund transfer from Muhammad Akram Qureshi RAXXXXXXXXXXXXXXXXXXXXX0000 SADAPKA202505231948002272259920		150	4593.13
24/05/2025	Money Received from SYED HAMMAD AKHTER KHURSHID A/C 9989-XXXX9460 STAN (959250)		300	4893.13
24/05/2025	Raast P2P Fund transfer from Z A COMMISSION RAXXXXXXXXXXXXXXXXXXXXX0009 MBMB40405588941301127		49,120	54013.13
26/05/2025	Money Transferred To HINA NAEEM (ASAAN AC) A/C 9923-XXXX9243 STAN (339423)	20,000		34013.13
26/05/2025	Charges Taxes Plus FED - STAN(728536)	32		33981.13
26/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(728536)	32,000		1981.13
26/05/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652505253346	80		1901.13
27/05/2025	Charges Taxes Plus FED - STAN(831037)	0.5		1900.63
27/05/2025	Money Transferred to MUHAMMAD IBAD-XXXX5214 STAN(831037)	500		1400.63
27/05/2025	Raast P2P Fund transfer from JAAJ INC RAXXXXXXXXXXXXXXXXXXXXX0009 MBMB70305538831703966		79,560	80960.63
29/05/2025	Charges Taxes Plus FED - STAN(877765)	2		80958.63
29/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(877765)	2,000		78958.63
29/05/2025	Charges Taxes Plus FED - STAN(656065)	0.3		78958.33
29/05/2025	Money Transferred to MUHAMMAD IBAD-XXXX5214 STAN(656065)	300		78658.33
29/05/2025	Raast P2P Fund transfer from Z A COMMISSION RAXXXXXXXXXXXXXXXXXXXXX0009 MBMB90105290051302798		168,840	247498.33

29/05/2025	Charges Taxes Plus FED - STAN(865419)	40.1		247458.23
29/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(865419)	40,100		207358.23
30/05/2025	Remittance from Taptap Send UK Limited-XXXX4863 STAN(716933)		97,000	304358.23
30/05/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652505305134	500		303858.23
30/05/2025	Charges Taxes Plus FED - STAN(695699)	0.5		303857.73
30/05/2025	Money Transferred to MUHAMMAD IBAD-XXXX5214 STAN(695699)	500		303357.73
30/05/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZc9f69c902afb46f782b7f0dfd7231b21		500	303857.73
30/05/2025	Charges Taxes Plus FED - STAN (401409)	125		303732.73
30/05/2025	Money Transferred to MUHAMMAD SAMEER ALAM-XXXX2329 STAN (401409)	150,000		153732.73
30/05/2025	Money Transferred To MUHAMMAD (M) UMAIR IQABL (G) A/C 0199-XXXX2337 STAN (167085)	38,235		115497.73
30/05/2025	Charges Taxes Plus FED - STAN(617633)	2		115495.73
30/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(617633)	2,000		113495.73
31/05/2025	Charges Taxes Plus FED - STAN(526423)	2.09		113493.64
31/05/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(526423)	2,090		111403.64
02/06/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652506024533	1,050		110353.64
03/06/2025	Money Transferred to MUHAMMAD IBAD-XXXX5214 STAN(915888)	500		109853.64
03/06/2025	Money Received from STARTECH DIGITALS A/C 9918-XXXX4581 STAN (793526)		35,000	144853.64
03/06/2025	Raast P2P Fund transfer from Z A COMMISSION RAXXXXXXXXXXXXXXXXXX0009 MBMB30106259131309635		39,000	183853.64
03/06/2025	Money Transferred To PACIFIC ENTERPRISES A/C 0139-XXXX4986 STAN	130,000		53853.64

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03/06/2025	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(153177)	6,000		47853.64
04/06/2025	Raast P2P Fund transfer to MUHAMMAD TAHIR PKXXXXXXXXXXXXXXXXX1340 AMEZNPKA011701054721652506032326	1,000		46853.64
04/06/2025	Money Transferred to MUHAMMAD HASHIR-XXXX5015 STAN(382059)	5,000		41853.64
04/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(584480)	10,000		31853.64
04/06/2025	FT - R81119282140 TRANSFER VIA HRS TDD		91,849.5	123703.14
05/06/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ1b8d2ec4b701492783da9527d6ac9f3b		1,784	125487.14
05/06/2025	Money Received from MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (751631)		3,590	129077.14
05/06/2025	Money Transferred to MUHAMMAD AHMED ALI-XXXX0013 STAN (668512)	3,590		125487.14
05/06/2025	Charges Taxes Plus FED - STAN(202096)	11.57		125475.57
05/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(202096)	15,070		110405.57
05/06/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZf96bde5256974f72b71970f317d17696		15,070	125475.57
05/06/2025	Charges Taxes Plus FED - STAN(938811)	0.25		125475.32
05/06/2025	Money Transferred to WALEED QURESHI-XXXX5320 STAN(938811)	250		125225.32
10/06/2025	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (816605)		45,000	170225.32
10/06/2025	Charges Taxes Plus FED - STAN(825463)	30		170195.32
10/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(825463)	30,000		140195.32
10/06/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652506062544	90		140105.32
10/06/2025	Charges Taxes Plus FED - STAN(540785)	45		140060.32

10/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(540785)	45,000		95060.32
10/06/2025	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(904633)	300		94760.32
10/06/2025	Charges Taxes Plus FED - STAN(176531)	3.5		94756.82
10/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(176531)	3,500		91256.82
10/06/2025	Charges Taxes Plus FED - STAN(947234)	3		91253.82
10/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(947234)	3,000		88253.82
10/06/2025	Charges Taxes Plus FED - STAN(843924)	5		88248.82
10/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(843924)	5,000		83248.82
10/06/2025	Money Transferred to MIR AHSAN ALI KHAN-XXXX8433 STAN (296689)	20,000		63248.82
11/06/2025	Money Transferred To MUHAMMAD USMAN ANWAR KHAN A/C 0156-XXXX6140 STAN (942002)	1,000		62248.82
11/06/2025	Charges Taxes Plus FED - STAN(804550)	20		62228.82
11/06/2025	Money Transferred to MUHAMMAD TAHIR-XXXX9261 STAN(804550)	20,000		42228.82
12/06/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPKA011701054721652506123443	500		41728.82
12/06/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZb1371dc7bed44174a4d523d71835f1b3		500	42228.82
13/06/2025	Charges Taxes Plus FED - STAN(363757)	1.15		42227.67
13/06/2025	Money Transferred to MUHAMMAD IBAD-XXXX5214 STAN(363757)	1,150		41077.67
14/06/2025	Charges Taxes Plus FED - STAN(817261)	3		41074.67
14/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(817261)	3,000		38074.67
16/06/2025	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (396662)	4,000		34074.67
16/06/2025	Charges Taxes Plus FED - STAN(588985)	4.05		34070.62

16/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(588985)	4,050		30020.62
16/06/2025	Bill Paid Ufone PREPAID 03323317409 FROM IB STAN(542743)	200		29820.62
19/06/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652506195016	1,030		28790.62
20/06/2025	Charges Taxes Plus FED - STAN(827500)	0.3		28790.32
20/06/2025	Money Transferred to SYED MUHAMMAD ASHHAR-XXXX4629 STAN(827500)	300		28490.32
20/06/2025	Charges Taxes Plus FED - STAN(506644)	3.5		28486.82
20/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(506644)	3,500		24986.82
20/06/2025	Raast P2P Fund transfer from Z A COMMISSION RAXXXXXXXXXXXXXXXXXX0009 MBMB00406097601701753		20,000	44986.82
21/06/2025	Charges Taxes Plus FED - STAN(261541)	22.1		44964.72
21/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(261541)	22,100		22864.72
23/06/2025	Bill Paid Ufone PREPAID 03341297373 FROM IB STAN(982820)	200		22664.72
23/06/2025	Charges Taxes Plus FED - STAN(661192)	2.1		22662.62
23/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(661192)	2,100		20562.62
23/06/2025	Money Received from SYED USAMA AHMED NAQVI A/C 9910-XXXX2654 STAN (378148)		2,500	23062.62
23/06/2025	Money Transferred To MUHAMMAD ABDUL RAFAY ALAM A/C 0131-XXXX7474 STAN (587816)	5,000		18062.62
24/06/2025	Raast P2P Fund transfer from Z A COMMISSION RAXXXXXXXXXXXXXXXXXX0009 MBMB40506161821306784		20,000	38062.62
24/06/2025	Raast P2P Fund transfer to TALIB HUSSAIN PKXXXXXXXXXXXXXXXXXXXX9043 AMEZNPCCA01170105472165250624102526	500		37562.62
25/06/2025	Charges Taxes Plus FED - STAN(655050)	2.53		37560.09
25/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(655050)	2,530		35030.09

26/06/2025	Charges Taxes Plus FED - STAN(470019)	20.03		35010.06
26/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(470019)	20,030		14980.06
27/06/2025	Money Received from ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (851308)		100	15080.06
27/06/2025	Bill Paid Ufone PREPAID 03323317409 FROM IB STAN(372508)	200		14880.06
28/06/2025	Money Transferred To WALEED QURESHI A/C 0184-XXXX9460 STAN (252758)	5,000		9880.06
30/06/2025	Charges Taxes Plus FED - STAN(336879)	3.58		9876.48
30/06/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(336879)	3,580		6296.48
30/06/2025	Money Transferred To MUHAMMAD USMAN ANWAR KHAN A/C 0156-XXXX6140 STAN (806295)	900		5396.48
30/06/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZcdb4a91af001425ba176290de3abc18c		553	5949.48
02/07/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(135960)	5,000		949.48
02/07/2025	Raast P2P Fund transfer from JAA J INC RAXXXXXXXXXXXXXXXXXX9640 XYZd1589e8b33f948499cee5c0fcbb70512		8,000	8949.48
03/07/2025	Raast P2P Fund transfer to MUHAMMAD TAHIR PKXXXXXXXXXXXXXXXXX1340 AMEZNPkKA011701054721652507034711	850		8099.48
03/07/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(712235)	8,050		49.48
07/07/2025	Money Received from DIGIOUS SOLUTIONS A/C 9906-XXXX8756 STAN (228814)		45,000	45049.48
07/07/2025	Money Received from STARTECH DIGITALS A/C 9918-XXXX4581 STAN (318754)		30,000	75049.48
07/07/2025	BANK CHARGES - STAN(077014)	1,800		73249.48
07/07/2025	BANK CHARGES - STAN(077014)	270		72979.48
07/07/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(942425)	2,950		70029.48



08/07/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652507070929	500		69529.48
08/07/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652507083829	300		69229.48
08/07/2025	Money Received from WALEED QURESHI A/C 0184-XXXX9460 STAN (614161)		5,000	74229.48
08/07/2025	Money Transferred to MADIHA AHMED-XXXXLAMI STAN(997506)	6,000		68229.48
09/07/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZ676fcc891e384b86a83c4db2bd3ed6ec		220	68449.48
09/07/2025	Money Received from STARTECH DIGITALS A/C 9918-XXXX4581 STAN (825334)		3,000	71449.48
10/07/2025	Money Received from ASHHAD RAZA-XXXX7542 STAN(231365)		15,000	86449.48
10/07/2025	Bill Paid Ufone PREPAID 03330276702 FROM IB STAN(846661)	200		86249.48
11/07/2025	Money Transferred to MUHAMMAD AKRAM QURESHI-XXXX2417 STAN(126175)	1,040		85209.48
11/07/2025	Raast P2P Fund transfer to MUHAMMAD HAMZA PKXXXXXXXXXXXXXXXXX3447 AMEZNPCCA011701054721652507112610	300		84909.48
12/07/2025	Money Received from SYED SHAHMEER ABBAS ABIDI A/C 1051-XXXX6035 STAN (942344)		500	85409.48
12/07/2025	Money Received from SYED SHAHMEER ABBAS ABIDI A/C 1051-XXXX6035 STAN (615566)		200	85609.48
14/07/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(457650)	1,550		84059.48
14/07/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA RAXXXXXXXXXXXXXXXXXX3530 XYZaac9efda0fd241edb3a527397fc2c2fc		1,550	85609.48
14/07/2025	Charges Taxes Plus FED - STAN(523595)	1.14		85608.34
14/07/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(523595)	1,550		84058.34
14/07/2025	Bill Paid UPOWER 300 ALL IN ONE 03363542730 F STAN(471406)	300		83758.34
14/07/2025	Raast P2P Fund transfer from MUHAMMAD HAMZA		523	84281.34

	RAXXXXXXXXXXXXXXXXXX3530 XYZ1075260d56524f37af7d664c0e7d736b			
15/07/2025	Money Transferred To ABDUL MOIZ (ASAAN AC) A/C 9985-XXXX8808 STAN (382513)	400		83881.34
15/07/2025	Raast P2P Fund transfer to MUHAMMAD ADNAN PKXXXXXXXXXXXXXXXXXX2455 AMEZNPCCA011701054721652507151130	1,362		82519.34
16/07/2025	Money Received from BILAL AHMED A/C 0189-XXXX3187 STAN (907387)		50,000	132519.34
17/07/2025	Charges Taxes Plus FED - STAN(812617)	0.35		132518.99
17/07/2025	Money Transferred to MUHAMMAD IBAD-XXXX5214 STAN(812617)	350		132168.99
17/07/2025	Charges Taxes Plus FED - STAN(656908)	2.04		132166.95
17/07/2025	Money Transferred to MUHAMMAD HAMZA-XXXX3447 STAN(656908)	2,040		130126.95
17/07/2025	Closing Balance			130126.95