Deposits Statement

Standard Chartered

ABDUL REHMAN MIRZA
IMANAMI, OFF NO 306-A
3RD FLR SIDDIQ TRADE CENTRE
SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	1
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
01Nov19	BALANCE B/F			4,979.47
01Nov19	B/O IMANAMI PAKISTAN PVT LTD PK5BT191101A03ED PKR1.000000000		94,870.00	99,849.47
	IBK UBPS 1 LINK PAYMENT OF 03164545363	250.00		99,599.47
04Nov19	IBFT TFR-TO 09961114837 V.031119	50,000.00		49,599.47
	RVUBPS 311019 03164545363		250.00	49,849.47
06Nov19	IBK UBPS 1 LINK PAYMENT OF 12111121026900	4,830.00		45,019.47
08Nov19	CARD PYMT-SI-4289221808269 V.071119 4289221808269258	1,730.38		43,289.09
	IBFT TFR-TO 09961114837	10,000.00		33,289.09
09Nov19	IBK UBPS 1 LINK PAYMENT OF 57864710009	230.00		33,059.09
11Nov19	IBK UBPS 1 LINK PAYMENT OF 03234681416	250.00		32,809.09
	IBK UBPS 1 LINK V.101119 PAYMENT OF 03234551564	250.00		32,559.09
15Nov19	IBK UBPS 1 LINK PAYMENT OF 3158575345	2,000.00		30,559.09
	ATM WDR-SWT AT 1-LINK 19:57:10	10,000.00		20,559.09
	ATM SWT CHARGES AT 1-LINK 19:57:10	18.75		20,540.34
16Nov19	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		20,290.34

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Deposits Statement

Standard Chartered

ABDUL REHMAN MIRZA
IMANAMI, OFF NO 306-A
3RD FLR SIDDIQ TRADE CENTRE
SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	2
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			20,290.34
21Nov19	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		20,040.34
	IBFT TFR-TO 09961114837	3,000.00		17,040.34
25Nov19	ATM TFR-FROM 09961114637		82,661.04	99,701.38
	DEBIT CARD TXN AT HYPER STAR LAHO LAHORE 74-02-5819 32781916	10,956.00		88,745.38
27Nov19	ATM TFR-FROM 09961114637		91,334.04	180,079.42
	IBFT TFR-TO 09961114837	20,000.00		160,079.42
	IBFT TFR-TO 09961114837	40,000.00		120,079.42
28Nov19	WHT ON TRANSFER @ 0.6% - N V.271119	360.00		119,719.42
29Nov19	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		119,469.42
04Dec19	ATM TFR-FROM 09961114637		91,222.32	210,691.74
	IBK UBPS 1 LINK PAYMENT OF 57864710009	310.00		210,381.74
	IBK UBPS 1 LINK PAYMENT OF 12111121026900	4,892.00		205,489.74
07Dec19	IBFT TFR-TO 09961114837	20,000.00		185,489.74
09Dec19	ATM WDR AT 0741 14:15:04	20,000.00		165,489.74
10Dec19	CARD PYMT-SI-4289221808269 V.091219 4289221808269258	2,882.15		162,607.59

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Deposits Statement

Standard Chartered

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IMANAMI, OFF NO 306-A
3RD FLR SIDDIQ TRADE CENTRE
SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	3
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			162,607.59
10Dec19	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		162,357.59
12Dec19	IBFT TFR-TO 09961114837	10,000.00		152,357.59
14Dec19	ATM TFR-FROM 09961114637		90,934.20	243,291.79
16Dec19	ATM WDR AT 0052 14:43:21 V.151219	20,000.00		223,291.79
	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		223,041.79
	IBK UBPS 1 LINK PAYMENT OF 03234681416	250.00		222,791.79
18Dec19	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		222,541.79
23Dec19	IBFT TFR-TO 09961114837	50,000.00		172,541.79
	IBFT TFR-TO 09961114837	10,000.00		162,541.79
24Dec19	WHT ON TRANSFER @ 0.6% - N V.231219	360.00		162,181.79
26Dec19	IBFT TFR-TO 09961114837	10,000.00		152,181.79
	IBFT TFR-TO 09961114837	50,000.00		102,181.79
	IBK UBPS 1 LINK V.251219 PAYMENT OF 03234551564	250.00		101,931.79
27Dec19	WHT ON TRANSFER @ 0.6% - N V.261219	360.00		101,571.79
	ATM TFR-FROM 09961114637		98,626.71	200,198.50
30Dec19	IBFT TFR-TO 09961114837 V.291219	20,000.00		180,198.50

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IMANAMI, OFF NO 306-A
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SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	4
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			180,198.50
31Dec19	IBFT TFR-TO 09961114837	435.00		179,763.50
03Jan20	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		179,513.50
04Jan20	ATM TFR-FROM 09961114637		74,373.38	253,886.88
06Jan20	IBK UBPS 1 LINK V.050120 PAYMENT OF 03234551564	250.00		253,636.88
08Jan20	ATM TFR-FROM 09961114637		91,181.16	344,818.04
09Jan20	IBANKING CREDIT CARD PAYMENT PAYMENT OF 4289221808269258	6,283.00		338,535.04
	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		338,285.04
11Jan20	ATM WDR AT 0741 15:05:53	30,000.00		308,285.04
15Jan20	ATM TFR-FROM 09961114637		80,392.73	388,677.77
16Jan20	ATM WDR AT 0052 16:37:04	30,000.00		358,677.77
22Jan20	ATM TFR-FROM 09961114637		90,751.92	449,429.69
29Jan20	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		449,179.69
30Jan20	DEBIT CARD TXN AT AL KARAM STUDIO LAHORE 74-02-0450 03000018	1,813.50		447,366.19
31Jan20	ATM TFR-FROM 09961114637		90,875.40	538,241.59

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Deposits Statement

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IMANAMI, OFF NO 306-A
3RD FLR SIDDIQ TRADE CENTRE
SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	5
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			538,241.59
04Feb20	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		537,991.59
06Feb20	ATM TFR-FROM 09961114637 V.050220		83,243.16	621,234.75
08Feb20	ATM WDR AT 0741 14:58:28	30,000.00		591,234.75
10Feb20	CARD PYMT-SI-4289221808269 V.080220 4289221808269258	7,605.77		583,628.98
	IBK UBPS 1 LINK V.090220 PAYMENT OF 12111121026900	3,362.00		580,266.98
	IBK UBPS 1 LINK V.090220 PAYMENT OF 57864710009	2,920.00		577,346.98
12Feb20	FUND TRANSFER		167,008.00	744,354.98
13Feb20	ATM TFR-FROM 09961114637		90,757.80	835,112.78
15Feb20	IBFT TFR-TO 09961114837	50,000.00		785,112.78
17Feb20	IBK UBPS 1 LINK V.160220 PAYMENT OF 03234551564	250.00		784,862.78
19Feb20	ATM TFR-FROM 09961114637		90,699.00	875,561.78
26Feb20	IBFT TFR-TO 09961114837	50,000.00		825,561.78
	ATM TFR-FROM 09961114637		81,644.98	907,206.76
27Feb20	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		906,956.76
	IBFT TFR-TO 09961114837	10,000.00		896,956.76
28Feb20	ATM WDR AT 0052 19:50:21	30,000.00		866,956.76

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Deposits Statement

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IMANAMI, OFF NO 306-A
3RD FLR SIDDIQ TRADE CENTRE
SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	6
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			866,956.76
28Feb20	ATM WDR AT 0052 19:51:21	20,000.00		846,956.76
03Mar20	IBANKING TRF TO 01719629001	50,000.00		796,956.76
04Mar20	ATM TFR-FROM 09961114637		89,245.17	886,201.93
05Mar20	IBFT TFR-TO 09961114837	20,000.00		866,201.93
	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		865,951.93
	IBFT TFR-TO 09961114837	15,000.00		850,951.93
	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		850,701.93
07Mar20	IBFT TFR-TO 09961114837	20,000.00		830,701.93
	ATM WDR AT 0742 15:38:58	30,000.00		800,701.93
	ATM WDR AT 0742 15:40:13	20,000.00		780,701.93
09Mar20	ATM WDR AT 9237 14:12:20 V.080320	30,000.00		750,701.93
	ATM WDR AT 9237 15:10:12 V.080320	10,000.00		740,701.93
11Mar20	ATM TFR-FROM 09961114637		80,746.12	821,448.05
12Mar20	CARD PYMT-SI-4289221808269 V.110320 4289221808269258	16,994.22		804,453.83
13Mar20	ATM WDR-SWT AT 1-LINK 16:55:09	20,000.00		784,453.83
	ATM SWT CHARGES AT 1-LINK 16:55:09	18.75		784,435.08
16Mar20	IBANKING TRF FROM 01719629001		50,000.00	834,435.08

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SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	7
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			834,435.08
16Mar20	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		834,185.08
18Mar20	ATM TFR-FROM 09961114637		93,286.20	927,471.28
19Mar20	ATM WDR AT 0822 12:30:43	30,000.00		897,471.28
	ATM WDR AT 0822 12:31:53	20,000.00		877,471.28
21Mar20	ATM WDR AT 0051 17:08:38	30,000.00		847,471.28
24Mar20	IBANKING TRF TO 01719629001	9,000.00		838,471.28
	IBFT TFR-TO 09961114837 V.230320	50,000.00		788,471.28
25Mar20	ATM TFR-FROM 09961114637		93,815.40	882,286.68
01Apr20	IBFT TFR-TO 09961114837	50,000.00		832,286.68
	IBFT TFR-TO 09961114837	10,000.00		822,286.68
	ATM TFR-FROM 09961114637		97,813.80	920,100.48
02Apr20	WHT ON TRANSFER @ 0.6% - N V.010420	360.00		919,740.48
03Apr20	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		919,490.48
06Apr20	IBFT TFR-TO 09961114837 V.050420	50,000.00		869,490.48
07Apr20	IBFT TFR-TO 09961114837	50,000.00		819,490.48
08Apr20	IBFT TFR-TO 09961114837	50,000.00		769,490.48
	ATM TFR-FROM 09961114637		98,566.44	868,056.92
10Apr20	IBFT TFR-TO 09961114837	10,000.00		858,056.92

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Deposits Statement

Standard Chartered

ABDUL REHMAN MIRZA
IMANAMI, OFF NO 306-A
3RD FLR SIDDIQ TRADE CENTRE
SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	8
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			858,056.92
10Apr20	IBFT TFR-TO 09961114837	10,000.00		848,056.92
11Apr20	CARD PYMT-SI-4289221808269 V.100420 4289221808269258	13,729.81		834,327.11
13Apr20	IBFT TFR-TO 09961114837	26,800.00		807,527.11
	IBK UBPS 1 LINK V.120420 PAYMENT OF 03234551564	500.00		807,027.11
15Apr20	IBK UBPS 1 LINK PAYMENT OF 91356268432	810.00		806,217.11
17Apr20	IBK UBPS 1 LINK PAYMENT OF 03234967011	250.00		805,967.11
	IBK UBPS 1 LINK PAYMENT OF 03234681416	250.00		805,717.11
20Apr20	IBFT TFR-TO 09961114837	10,000.00		795,717.11
24Apr20	IBK UBPS 1 LINK PAYMENT OF 04113160367983	5,707.00		790,010.11
29Apr20	ATM TFR-FROM 09961114637		268,792.44	1,058,802.55
30Apr20	IBFT TFR-TO 09961114837	10,000.00		1,048,802.55
	IBK UBPS 1 LINK PAYMENT OF 03374842583	250.00		1,048,552.55
04May20	IBANKING TRF FROM 01719629001		400.00	1,048,952.55
06May20	ATM TFR-FROM 09961114637		96,468.65	1,145,421.20
	IBFT TFR-TO 09961114837	28,000.00		1,117,421.20

This is an electronic statement

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Deposits Statement

Standard Chartered

ABDUL REHMAN MIRZA
IMANAMI, OFF NO 306-A
3RD FLR SIDDIQ TRADE CENTRE
SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	9
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			1,117,421.20
08May20	CARD PYMT-SI-4289221808269 V.070520 4289221808269258	10,903.15		1,106,518.05
	IBFT TFR-TO 09961114837	10,000.00		1,096,518.05
12May20	IBFT TFR-TO 09961114837	35,000.00		1,061,518.05
14May20	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		1,061,268.05
15May20	IBK UBPS 1 LINK PAYMENT OF 91356268432	310.00		1,060,958.05
16May20	IBFT TFR-TO 09961114837 V.150520	10,000.00		1,050,958.05
18May20	IL99992005180922 BPUNPKKA HAFIZ MIRZA PRI		17,148.33	1,068,106.38
21May20	IBFT TFR-TO 09961114837	50,000.00		1,018,106.38
	IBFT TFR-TO 09961114837	69,000.00		949,106.38
	IBK UBPS 1 LINK PAYMENT OF 04113160367983	10,491.00		938,615.38
	IBK UBPS 1 LINK PAYMENT OF 04113160367779	123.00		938,492.38
28May20	WHT ON TRANSFER @ 0.6% - N V.210520	777.68		937,714.70
	IBANKING CREDIT CARD PAYME V.270520 PAYMENT OF 4289221808269258	48,307.84		889,406.86
	IBFT TFR-TO 09961114837 V.220520	10,000.00		879,406.86
	IBK UBPS 1 LINK V.260520 PAYMENT OF 03124140922	250.00		879,156.86

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Deposits Statement

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IMANAMI, OFF NO 306-A
3RD FLR SIDDIQ TRADE CENTRE
SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	10
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			879,156.86
28May20	IBK UBPS 1 LINK V.250520 PAYMENT OF 03234551564	250.00		878,906.86
30May20	IBFT TFR-TO 09961114837	10,000.00		868,906.86
	IBFT TFR-TO 09961114837	2,000.00		866,906.86
03Jun20	IL99992006030103 BPUNPKKA HAFIZ MIRZA PRI		18,046.34	884,953.20
	ATM TFR-FROM 09961114637		382,648.35	1,267,601.55
	IBFT TFR-TO 09961114837	4,300.00		1,263,301.55
05Jun20	IBFT TFR-TO 09961114837	12,000.00		1,251,301.55
11Jun20	IBFT TFR-TO 09961114837	28,000.00		1,223,301.55
12Jun20	IBFT TFR-TO 09961114837	12,000.00		1,211,301.55
15Jun20	IBK UBPS 1 LINK V.140620 PAYMENT OF 03234551564	250.00		1,211,051.55
	IBK UBPS 1 LINK V.140620 PAYMENT OF 03374842853	250.00		1,210,801.55
	IBK UBPS 1 LINK V.140620 PAYMENT OF 03374842583	250.00		1,210,551.55
17Jun20	ATM WDR-SWT AT 1-LINK 18:17:22	20,000.00		1,190,551.55
	ATM SWT CHARGES AT 1-LINK 18:17:22	18.75		1,190,532.80
	ATM WDR-SWT AT 1-LINK 18:18:39	20,000.00		1,170,532.80

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SCB BANK
72 MAIN BOULEVARD GULBERG
LAHORE
PAKISTAN

Statement No:	11
Branch:	LHR-Gulberg 65 Main Boulevard
Branch Tel:	00922132489005
Statement Date:	30/06/2020
Currency:	PAKISTANI RUPEE
Product:	CA Payroll Account
Account No:	01724722801
IBAN:	PK76 SCBL 0000 0017 2472 2801

Date	Narration	Debit Amount	Credit Amount	Balance Amount
	BALANCE B/F			1,170,532.80
17Jun20	ATM SWT CHARGES AT 1-LINK 18:18:39	18.75		1,170,514.05
	ATM WDR-SWT AT 1-LINK 18:19:36	10,000.00		1,160,514.05
	ATM SWT CHARGES AT 1-LINK 18:19:36	18.75		1,160,495.30
	IBFT TFR-TO 09961114837	1,000,000.00		160,495.30
18Jun20	WHT ON TRANSFER @ 0.6% - N V.170620	6,000.34		154,494.96
	IBK UBPS 1 LINK PAYMENT OF 91356268432	310.00		154,184.96
19Jun20	ATM TFR-FROM 09961114637		187,927.25	342,112.21
	IBFT TFR-TO 09961114837	50,000.00		292,112.21
20Jun20	IBFT TFR-TO 09961114837	12,000.00		280,112.21
	IBFT TFR-TO 09961114837	27,000.00		253,112.21
23Jun20	IBK UBPS 1 LINK PAYMENT OF 04113160367983	29,217.00		223,895.21
	IBK UBPS 1 LINK PAYMENT OF 04113160367779	2,493.00		221,402.21
25Jun20	IL99992006250041 BPUNPKKA HAFIZ MIRZA PRI		18,613.11	240,015.32
26Jun20	IBFT TFR-TO 09961114837	50,000.00		190,015.32
29Jun20	IBK UBPS 1 LINK PAYMENT OF 03234551564	250.00		189,765.32

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