



## Account Activity generated through HBL Internet Banking

as of 10/22/2022 11:26:12 AM

Branch: Korangi Road DHA Pha

Account Title: ROSHAN KUMAR

Address: House No# 436 Street 6 Sector BAKhter colony

IBAN: PK04HABB0019107901884003

Statement Duration: 30 days

Account Number	CNIC Number	Account Currency	Opening Balance	Closing Balance
19107901884003	4410146140811	PKR	0.06	0.80

Transaction Date	Value Date	Description	Debit	Credit	Balance
21-10-2022	21-10-2022	Funds Transfer SMdae58c792df0cd TO ROSHAN KUMAR ASBL PK32ASCM0002350320012402 Thru Raast MBMB2 I/B0047-HBL ANNEXE	450.00		0.80
17-10-2022	17-10-2022	Funds Transfer 1282972144341017 TO ASK 02350320012402 034655128297 Thru Digital Banking AKBL	17,000.00		450.80
17-10-2022	17-10-2022	Funds Transfer 6749122101441017 FRM UBL 0155260029209 000000674912 Thru 1-LINK SWITCH 9999		17,000.00	17,450.80
17-10-2022	17-10-2022	ATM SWITCH TRANSAC 6356940911321016 Cash Withdrawal Receipt FEE	2.50		450.80
17-10-2022	17-10-2022	ATM Switch Fee 6356940911321016 228909635694	23.44		453.30
17-10-2022	17-10-2022	ATM Cash Paid 6356940911321016 BAH 0405 091132 1610 5366190	17,000.00		476.74
17-10-2022	17-10-2022	ATM Switch Fee 6355090910401016 228909635509	23.44		17,476.74
17-10-2022	17-10-2022	ATM Cash Paid 6355090910401016 BAH 0405 091040 1610 5366190	25,000.00		17,500.18
14-10-2022	14-10-2022	Funds Transfer 3038491359381014 TO TAM 03313835887 045266303849 Thru Digital Banking TMFB	150.00		42,500.18
14-10-2022	14-10-2022	Funds Transfer 9327701350441014 FRM UNB 01714363201 665737932770 Thru 1-LINK SWITCH 0350		42,650.00	42,650.18
13-10-2022	13-10-2022	Funds Transfer SM94e3e085ca5b55 TO ROSHAN KUMAR SCBPL PK76SCBL0000001714363201 Thru Raast MBMB1 I/B0047-HBL ANNEXE	25,000.00		0.18
12-10-2022	12-10-2022	Funds Transfer 2241351422341012 FRM ASK 02350320012402 101214224135 Thru 1-LINK SWITCH 0350		20,000.00	25,000.18
10-10-2022	10-10-2022	ATM Cash Paid 3529431115431010 HBL 1910 111543 1010 5366190	10,000.00		5,000.18
10-10-2022	10-10-2022	Funds Transfer 1845931052441010 FRM UNB 01714363201 665381184593 Thru 1-LINK SWITCH 0350		15,000.00	15,000.18
05-10-2022	05-10-2022	Funds Transfer 1014401344531005 TO TAM 03313835887 054914101440 Thru Digital Banking TMFB	28.00		0.18
05-10-2022	05-10-2022	Funds Transfer 3088081102061005 TO TAM 03313835887 006734308808 Thru Digital Banking TMFB	2,000.00		28.18
03-10-2022	03-10-2022	ATM Switch Fee 3220981519301002 227515322098	23.44		2,028.18
03-10-2022	03-10-2022	ATM Cash Paid 3220981519301002 2104 151930 0210 5366190	10,000.00		2,051.62
03-10-2022	03-10-2022	ATM Switch Fee 3207911518111002 227515320791	23.44		12,051.62
03-10-2022	03-10-2022	ATM Cash Paid 3207911518111002 2104 151811 0210 5366190	15,000.00		12,075.06
03-10-2022	03-10-2022	Funds Transfer 8135851458411002 FRM 05610127460820 221002813585 Thru 1-LINK SWITCH 0350		27,000.00	27,075.06
01-10-2022	01-10-2022	ATM Cash Paid 5737491009381001 I/B 5441-IBB Clifton Branch-Karachi HBL 5441 100938 0110 5366190	1,000.00		75.06
29-09-2022	29-09-2022	Funds Transfer 1407581025190929 FRM UBL 0155240653554 000000140758 Thru 1-LINK SWITCH 9999		1,000.00	1,075.06
27-09-2022	27-09-2022	ATM Cash Paid 3161052046260927 I/B 1783-KEHKASHAN, KARACHI HBL 1783 204626 2709 5366190	1,000.00		75.06
27-09-2022	27-09-2022	Funds Transfer 5378571901580927 FRM TAM 923313835887 537857220927 Thru 1-LINK SWITCH 0406		1,050.00	1,075.06
26-09-2022	26-09-2022	ATM Cash Paid 2547591101250925 HBL 1910 110125 2509 5366190	3,000.00		25.06
26-09-2022	26-09-2022	Funds Transfer 5586510940200925 FRM TAM 923313835887 558651220925 Thru 1-LINK SWITCH 0406		3,025.00	3,025.06
23-09-2022	23-09-2022	Funds Transfer 3009261652310923 TO BAH 11510095000597 933298300926 Thru Digital Banking BAH	25,000.00		0.06
23-09-2022	23-09-2022	CHQ Cr. Online 00000875 TAHIR I/B 2312-CITY COURT BR		25,000.00	25,000.06
23-09-2022	23-09-2022	ATM Cash Paid 6403671006380923 HBL 1910 100638 2309 5366190	17,000.00		0.06
23-09-2022	23-09-2022	Funds Transfer 4408340922300923 FRM TAM 923313835887 440834220923 Thru 1-LINK SWITCH 0406		2,000.00	17,000.06
23-09-2022	23-09-2022	Funds Transfer 5940792253080922 FRM TAM 923000927819 5940792220922 Thru 1-LINK SWITCH 0406		15,000.00	15,000.06