

Hashim Shafiq

Hno 10 Mohallah Kohinoor Town
Faisalabad

Balance: **PKR 73,205.58**

As of: **10 March, 2025**

Account type: **Asaan Account (Current)**

Currency: **PKR**

Reg. Cell No: **009203336555885**

IBAN No: **PK70UNIL0109000275472836**

CIF: **42379030**

Branch: **Medina Town, Faisalabad**

Branch Code: **1365**

Activity Summary

DATE	PARTICULARS	INST. NO.	DEBIT	CREDIT	BALANCE
10-Feb-2025	** Opening Balance		0	0	196.90
10-Feb-2025	UBL DIGITAL:INTERNAL FUNDS TRANSFER FROM MUHAMMAD ATIF (A/C 0002****7148) - BANK: UBL		0	30,000	30,196.90
14-Feb-2025	CASH WITHDRAWAL - 1 LINK		2,000	0	28,196.90
14-Feb-2025	1LINK WITHDRAWAL FEE		23.44	0	28,173.46
18-Feb-2025	RAAST P2P FUNDS TRANSFER TO HAFIZA SAIRA NIAZ AL TELENOR MICROFINANCE BANK PK41TMFB*****566 UBL180225110254619502424		1,000	0	27,173.46
21-Feb-2025	CASH WITHDRAWAL - 1 LINK		10,000	0	17,173.46
21-Feb-2025	1LINK WITHDRAWAL FEE		23.44	0	17,150.02
22-Feb-2025	POS SALE - VISA AT BONBIRD LAHORE PBPk		2,357	0	14,793.02
23-Feb-2025	POS SALE - VISA AT RAVI FILLING STATION-TOTALAHORE PK		3,000	0	11,793.02
26-Feb-2025	POS SALE - VISA AT KFC LYALLPUR GALLERIA FSDFAISALABAD PK		4,070	0	7,723.02

DATE	PARTICULARS	INST. NO.	DEBIT	CREDIT	BALANCE
26-Feb-2025	POS SALE - VISA AT KFC LYALLPUR GALLERIA FSDFAISALABAD PK		280	0	7,443.02
26-Feb-2025	UBL DIGITAL:INTERNAL FUNDS TRANSFER FROM MUHAMMAD SAUD REHAN (A/C 0003****9772) - BANK: UBL		0	1,300	8,743.02
27-Feb-2025	UBL DIGITAL:INTERNAL FUNDS TRANSFER FROM MUHAMMAD SAUD REHAN (A/C 0003****9772) - BANK: UBL		0	320	9,063.02
27-Feb-2025	UBL DIGITAL:INTERNAL FUNDS TRANSFER FROM MOIZ RASHEED (A/C 0003****5818) - BANK: UBL		0	320	9,383.02
27-Feb-2025	RAAST P2M FUNDS TRANSFER TO VAPE STUDI JAZZCASH PK13JCMA*****556 UBL270225091144768592920		300	0	9,083.02
27-Feb-2025	RAAST P2M FUNDS TRANSFER TO VAPE STUDI JAZZCASH PK13JCMA*****556 UBL270225091240432146482		500	0	8,583.02
28-Feb-2025	RAAST P2P FUNDS TRANSFER TO HAFIZA SAIRA NIAZ AL TELENOR MICROFINANCE BANK PK41TMFB*****566 UBL270225111122012528581 (VALUE DATE: 27-FEB-2025)		300	0	8,283.02
28-Feb-2025	POS SALE - VISA AT ORIENT FAISALABAD PBPK		4,021	0	4,262.02
28-Feb-2025	POS SALE - VISA AT LAYERS BAKESHOP FAISALABAD PBPK		2,201	0	2,061.02

DATE	PARTICULARS	INST. NO.	DEBIT	CREDIT	BALANCE
28-Feb-2025	POS SALE - VISA AT LAYERS BAKESHOP FAISALABAD PBPK		2,001	0	60.02
03-Mar-2025	INTERNAL FUNDS TRANSFER FROM SYNERGIC PROFESSIONALS PVT LTD (A/C 0002****9179) - BANK: UBL (Value Date: 02-MAR-2025)		0	80,000	80,060.02
05-Mar-2025	RAAST P2P FUNDS TRANSFER TO ADNAN SOHAIL TELENOR MICROFINANCE BANK PK27TMFB*****922 UBL050325094512321758500		600	0	79,460.02
06-Mar-2025	UBL DIGITAL:INTERNAL FUNDS TRANSFER FROM RAHMAN IDREES (A/C 0003****9048) - BANK: UBL		0	1,000	80,460.02
08-Mar-2025	CASH WITHDRAWAL - 1 LINK		5,000	0	75,460.02
08-Mar-2025	1LINK WITHDRAWAL FEE		23.44	0	75,436.58
09-Mar-2025	DIGITAL APP-IBFT FUND TRANSFER, TO: QASIM SHAFIQ BANK: SADAPAY		400	0	75,036.58
09-Mar-2025	RAAST P2P FUNDS TRANSFER FROM QASIM SHAFIQ SADAPAY PK54SADA*****775 SADAPKA20250309174149968515891		0	400	75,436.58
09-Mar-2025	POS SALE - VISA AT THE COFFEE BEAN & TEA LEAFAISALABAD PK		2,231	0	73,205.58