

Statement of Account

12/1/2023 12:00:00 AM TO 2/29/2024 12:00:00 AM

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A/C TITLE: MUHAMMAD FARAZ MALIK **ACCOUNT NO:** 0511363001
ADDRESS: **OPENING BALANCE:** 36790.42
IBAN ACCT/NO: PK34DUIB0000000511363001 **CLOSING BALANCE:** 115210.19

VALUE DATE	TRXN DATE	INSTRUMENT NUMBER	TRANSACTION DETAIL	DEBIT	CREDIT	BALANCE
05/12/2023	05/12/2023		DIBPL BILL PAYMENT Consumer#:	6132		30658.42
08/12/2023	08/12/2023		1Link ATM Cash Withdrawal from Card#: 6234070000963684 at GOLE MARKET KARACHI PK	20000		10658.42
08/12/2023	08/12/2023		1Link Cash Withdrawal Fee	23.44		10634.98
08/12/2023	08/12/2023		1Link ATM Cash Withdrawal from Card#: 6234070000963684 at GOLE MARKET KARACHI PK	10000		634.979999999998
08/12/2023	08/12/2023		1Link Cash Withdrawal Fee	23.44		611.539999999998
19/12/2023	19/12/2023	191111161129	From: PK74MEZN0099750109039992 Title: SAQIB IQBAL Institution: MEZNPCKA Purpose: Fund transfer Ref#: AMEZNPCKA997501090399922312191103		30000	30611.54
20/12/2023	20/12/2023		Inter Bank Fund Received From MEEZAN BANK LIMITED A/C#: 99430105870241-MUHAMMAD ZAIN MALIK (ASAAN AC) and Purpose: 9999Others		2000	32611.54
21/12/2023	21/12/2023		1Link ATM Cash Withdrawal from Card#: 6234070000963684 at IBB PAKISTAN BAZAR ORANGIKARACHI PK	2000		30611.54
21/12/2023	21/12/2023		1Link Cash Withdrawal Fee	23.44		30588.1

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22/12/2023	22/12/2023		Inter Bank Fund Received From STANDARD CHARTERED BANK A/C#: 01730385501-MUHAMMAD SAIM MALIK and Purpose: 0251 Family support		41300	71888.1
22/12/2023	22/12/2023		Receipt Taken again Cash WITHDRAWAL, 21-Dec-2023, 6234070000963684, 412973	3.13		71884.97
28/12/2023	28/12/2023		Inter Bank Fund Received From MEEZAN BANK LIMITED A/C#: 99430105870241-MUHAMMAD ZAIN MALIK (ASAAN AC) and Purpose: 9999Others		2000	73884.97
20/02/2024	21/02/2024		1Link ATM Cash Withdrawal from Card#: 6234070000963684 at IBD ORANGI BR. KARACHI PK	15000		65236.76
20/02/2024	21/02/2024		1Link Cash Withdrawal Fee	23.44		65213.32
21/02/2024	21/02/2024		Receipt Taken again BALANCE INQUIRY, 20-Feb-2024, 6234070000963684, 146145	3.13		65210.19
29/02/2024	29/02/2024	10	SALARIES OF THE MONTH OF FEB-2024		50000	115210.19
02/01/2024	02/01/2024		salaries for the month of dec 2023		50000	123884.97
04/01/2024	04/01/2024		POS Purchase from Card#: 6234070000963684 at REHMAT-E-SHEREEN KARACHI PAK	710		123174.97

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IBAN ACCT/NO:	PK34DUIB0000000511363001	CLOSING BALANCE:	115210.19

10/01/2024	11/01/2024	Inter Bank Fund Transfer To TELENOR MICROFINANCE BANK A/C#: 03412664312-IMD 639390 and Purpose: 9999 - OTHERS	2100		121074.97
13/01/2024	13/01/2024	1Link ATM Cash Withdrawal from Card#: 6234070000963684 at KHI ORANGI TOWN KARACHI PK	15000		106074.97
13/01/2024	13/01/2024	1Link Cash Withdrawal Fee	23.44		106051.53
17/01/2024	17/01/2024	1Link ATM Cash Withdrawal from Card#: 6234070000963684 at IBB PAKISTAN BAZAR ORANGIKARACHI PK	15000		91051.53
17/01/2024	17/01/2024	1Link Cash Withdrawal Fee	23.44		91028.09
18/01/2024	18/01/2024	Receipt Taken again Cash WITHDRAWAL, 17-Jan-2024, 6234070000963684, 314389	3.13		91024.96
18/01/2024	18/01/2024	Inter Bank Fund Transfer To TELENOR MICROFINANCE BANK A/C#: 03452661366-IMD 639390 and Purpose: 9999 - OTHERS	2140		88884.96
21/01/2024	22/01/2024	Inter Bank Fund Transfer To TELENOR MICROFINANCE BANK A/C#: 03104982375-IMD 639390 and Purpose: 9999 - OTHERS	13000		75884.96

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21/01/2024	22/01/2024		Inter Bank Fund Transfer To TELENOR MICROFINANCE BANK A/C#: 03408366895-IMD 639390 and Purpose: 9999 - OTHERS	4000		71884.96
25/01/2024	26/01/2024		DIBPL ATM Cash Withdrawal from Card#: 6234070000963684 at ORANGI TOWN BRANCH KARACHI PK	4000		67884.96
31/01/2024	31/01/2024		Inter Bank Fund Transfer To MEEZAN BANK LIMITED A/C#: 99510104791737-MALIK MUHAMMAD AYAZ and Purpose: 9999 - OTHERS	16000		51884.96
31/01/2024	31/01/2024		Inter Bank Fund Transfer Fee	12.24		51872.72
02/02/2024	02/02/2024		SALARIES FOR THE MONTH JAN 2024		50000	101872.72
06/02/2024	06/02/2024		Inter Bank Fund Transfer To BANK ALFALAH LIMITED A/C#: 03961004633655-MUHAMMAD FAIZAN MALIK and Purpose: 9999 - OTHERS	6600		95272.72
11/02/2024	12/02/2024		Inter Bank Fund Transfer To TELENOR MICROFINANCE BANK A/C#: 03469251909-IMD 639390 and Purpose: 9999 - OTHERS	2000		93272.72
12/02/2024	12/02/2024		1Link ATM Cash Withdrawal from Card#: 6234070000963684 at JS Bank Limited - Orangi Karachi PK	13000		80272.72
12/02/2024	12/02/2024		1Link Cash Withdrawal Fee	23.44		80249.28

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ACCOUNT NO:

0511363001

ADDRESS:

OPENING BALANCE:

36790.42

IBAN ACCT/NO:

PK34DUIB0000000511363001

CLOSING BALANCE:

115210.19

13/02/2024	13/02/2024		Receipt Taken again Cash WITHDRAWAL, 12-Feb-2024, 6234070000963684, 832098	3.13		80246.15
20/02/2024	21/02/2024		1Link Balance Inquiry Fee Card#:6234070000963684 Stan : 0146145 at ORANGI TOWN BR KHI KARACHI PK	3.13		80243.02
20/02/2024	21/02/2024		1Link Balance Inquiry Fee Card#:6234070000963684 Stan : 0146937 at ORANGI TOWN BR KHI KARACHI PK	3.13		80239.89
20/02/2024	21/02/2024		1Link Balance Inquiry Fee Card#:6234070000963684 Stan : 0147583 at ORANGI TOWN BR KHI KARACHI PK	3.13		80236.76

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