

STR-F: Suspicious Transaction Report - Financial (STR-F)

Report ID: 562586-0-0

-Reporting Entity: Financial Monitoring Unit (FMU)

Local Currency Code: PKR

Submitted On:

Reporting District

Report Reference Number

Report Date
22/12/2025

Previously Rejected Report Ref Number

Reason for Reporting

Action Taken by Reporting Entity

Location of concerned Branch

Address TypeHouse NumberAddress

Add. Address 1Add. Address 2City

CountryProvince / State

PAKISTAN

Transaction

Is SuspiciousValue DateTransaction Type

Transaction NumberInternal Reference NumberTransaction Method / Channel

FT1264698409In-branch/Office

Transaction Channel	Amount (in PKR)	Transaction Date
Comment	1,000,000	01/07/2025
Late Deposit?	Posting Date	Branch Code
City Name	Branch Address	
Karachi	Main Branch	
Description		
Comments		

From My Client - Account

Conductor Is Suspected	Is Suspected	Type of Funds
		Cheque

Country
PAKISTAN

Account

Institution Country	Is Collection Account	Account Category
PAKISTAN		Business Account

Account Type	Status Date	Account Number
Current		01010100123456

Account Title	Institution Name	Branch
ABC Traders	MEEZAN BANK LIMITED	Main Branch

Non Banking Institution?	Swift	Institution Code
	MEZNPCKA	

Account Status	Currency	Account Type
	Pakistani Rupee	Comments
IBAN	Client Number	Opened
		01/01/2019
Closed	Balance	Date of Balance
	5,200,000	04/07/2025
Aggregate Debits		
Aggregate Credits		

Entity (Mandatory for Business A/c)

Entity Status	Name	Commercial Name
ACTIVE	XYZ (Pvt) Limited	
Entity Type	Nature of Business	Registration Number
Private Limited Company	Import / Export	2134465132
Registration Date	Registration Province/ State	Registration Country
01/01/2017	Punjab	
Tax Number	Sales Tax Number	
1231657	11216571111	
Comments		
Business Closed?	Date Closed	

Addresses

Address Type	House Number	Address	Add. 1	Add. 2	City	Country	Province / State
Office/ Business	Shop 123	Bolton Market			Karachi	PAKISTAN	Sindh

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/ Business	Landline	92	211234677		Phone

Entity Director(s)

Role	Share Percentage	Voting Percentage
Proprietor		
Comments		

Person

Title	Gender	First Name
	Male	Ashar
Last Name	Middle Name	Marital Status
Hameed		
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Farther Name		
CNIC	Id Number	Nationality 1
		PAKISTAN
Nationality 2	Nationality 3	Country of Residence

Residence Since	Occupation	Tax Number
	Director FMU	
Tax Status	Source of Wealth	Is Protected
Passport Number	Passport Country	Deceased?
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. Address 1	Add. Address 2	City	Country	Province / State
Office/ Business	FMU	2nd Floor, Main SBP Building	I.I. Chundrigar Road		Karachi	PAKISTAN	Sindh

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/ Business	Landline	92	99091234		Phone

Account Signatory (s)

Is Primary	Account Relation Role
	Primary Signatory
Comments	

▼ **Account Signatory (s)**

Title	Gender	First Name
	Male	Ashar
Last Name	Middle Name	Marital Status
Hameed		
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Farther Name		
CNIC	Id Number	Nationality 1
		PAKISTAN
Nationality 2	Nationality 3	Country of Residence
Residence Since	Occupation	Tax Number
	Director FMU	
Tax Status	Source of Wealth	Is Protected
Passport Number	Passport Country	Deceased?
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. Address 1	Add. Address 2	City	Country	Province / State
Office/Business	FMU	2nd Floor, Main SBP Building	I.I. Chundrigar Road		Karachi	PAKISTAN	Sindh

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/Business	Landline Phone	92	99091234		

Other Related Account (if any)

Account Relation

Linked Account (Same Signatory)

Comments

Other Related Account (if any)

Institution Country	Is Collection Account	Account Category
Account Type	Status Date	Account Number
		3746238462346
Account Title	Institution Name	Branch
QWERT Traders	MEEZAN BANK LIMITED	DHA
Non Banking Institution?	Swift	Institution Code
	MEZNPKKA	

Account Status	Currency	Account Type
		Comments
IBAN	Client Number	Opened
Closed	Balance	Date of Balance
Aggregate Debits		
Aggregate Credits		

▼ To My Client - Account

Is Suspected	Type of Funds	Types of Funds
	Transfer	Comment
Country		
PAKISTAN		

▼ Account

Institution Country	Is Collection Account	Account Category
PAKISTAN		Business Account
Account Type	Status Date	Account Number
Current		02010100111224
Account Title	Institution Name	Branch
XYZ (Pvt) Limited	MEEZAN BANK LIMITED	Gulberg Lahore
Non Banking Institution?	Swift	Institution Code
	MEZNPKKA	

Account Status	Currency	Account Type
Active	Pakistani Rupee	Comments
IBAN	Client Number	Opened
		01/01/2018
Closed	Balance	Date of Balance
	11,000,000	04/07/2025
Aggregate Debits		
Aggregate Credits		

Entity (Mandatory for Business A/c)

Entity Status	Name	Commercial Name
ACTIVE	XYZ (Pvt) Limited	
Entity Type	Nature of Business	Registration Number
Private Limited Company	Import / Export	2134465132
Registration Date	Registration Province/ State	Registration Country
01/01/2017	Punjab	
Tax Number	Sales Tax Number	
1231657	11216571111	
Comments		
Business Closed?	Date Closed	

Addresses

Address Type	House Number	Address	Add. 1	Add. 2	City	Country	Province / State
Office/Business	01 MM Alam Road	Street-1			LAHORE	PAKISTAN	Punjab

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/Business	Landline	21	4231564897		Phone

Entity Director(s)

Role	Share Percentage	Voting Percentage
Director		
Comments		

Person

Title	Gender	First Name
	Male	Assad
Last Name	Middle Name	Marital Status
Farman		
Birth Date	Birth Place	Country Of Birth
01/01/1900	Lahore	PAKISTAN
Father/Husband Name	Alias	Full Name Foreign
Farman Ali		Assad Farman
CNIC	Id Number	Nationality 1
3520145646491		PAKISTAN

Nationality 2	Nationality 3	Country of Residence
<div></div>	<div></div>	<div></div>
Residence Since	Occupation	Tax Number
<div></div>	Salaried	12346571
Tax Status	Source of Wealth	Is Protected
<div></div>	<div></div>	<div></div>
Passport Number	Passport Country	Deceased?
<div></div>	<div></div>	<div></div>
Date of Death		
<div></div>		
Comments		
<div></div>		

Addresses

Address Type	House Number	Street-Address	Add. Address 1	Add. Address 2	City	Country	Province / State
Residential - Permanent	House No 123	Street-20		DHA Phase-1	Lahore	PAKISTAN	Punjab

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Residential - Present	Mobile Phone	92	3451234567		

Entity Director(s)

Role	Share Percentage	Voting Percentage
Director		
Comments		
<div></div>		

▼ **Person**

Title	Gender	First Name
	Male	Ashar
Last Name	Middle Name	Marital Status
Hameed		
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Farther Name		
CNIC	Id Number	Nationality 1
		PAKISTAN
Nationality 2	Nationality 3	Country of Residence
Residence Since	Occupation	Tax Number
	Director FMU	
Tax Status	Source of Wealth	Is Protected
Passport Number	Passport Country	Deceased?
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. Address 1	Add. Address 2	City	Country	Province / State
Office/ Business	FMU	2nd Floor, Main SBP Building	I.I. Chundrigar Road		Karachi	PAKISTAN	Sindh

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/ Business	Landline	92	99091234		Phone

Entity Director(s)

Role	Share Percentage	Voting Percentage
CEO		
Comments		

Person

Title	Gender	First Name
	Female	Sumera
Last Name	Middle Name	Marital Status
Baloch		Married
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Husband Name		
CNIC	Id Number	Nationality 1
		UNITED STATES

Nationality 2	Nationality 3	Country of Residence
Residence Since	Occupation	Tax Number
	CEO	1231657464
Tax Status	Source of Wealth	Is Protected
Filer		
Passport Number	Passport Country	Deceased?
AQ12315647987	UNITED STATES	
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. 1	Add. 2	City	Country	Province / State
Office/Business	01 MM	Street-1			LAHORE	PAKISTAN	Punjab
	Alam Road						

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/Business	Landline	42	123165464		
	Phone				

Account Signatory (s)

Is Primary	Account Relation Role
	Primary Signatory

Comments

▼ Account Signatory (s)

Title	Gender	First Name
	Male	Ashar
Last Name	Middle Name	Marital Status
Hameed		
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Farther Name		
CNIC	Id Number	Nationality 1
		PAKISTAN
Nationality 2	Nationality 3	Country of Residence
Residence Since	Occupation	Tax Number
	Director FMU	
Tax Status	Source of Wealth	Is Protected
Passport Number	Passport Country	Deceased?
Date of Death		

Comments

Addresses

Address Type	House Number	Address	Add. Address 1	Add. Address 2	City	Country	Province / State
Office/Business	FMU	2nd Floor, Main SBP Building	I.I. Chundrigar Road		Karachi	PAKISTAN	Sindh

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/Business	Landline Phone	92	99091234		

Account Signatory (s)

Is Primary	Account Relation Role
	Secondary Signatory
Comments	

Account Signatory (s)

Title	Gender	First Name
	Female	Sumera
Last Name	Middle Name	Marital Status
Baloch		Married
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Husband Name		
CNIC	Id Number	Nationality 1

Nationality 2	Nationality 3	UNITED STATES
		Country of Residence
Residence Since	Occupation	Tax Number
	CEO	1231657464
Tax Status	Source of Wealth	Is Protected
Filer		
Passport Number	Passport Country	Deceased?
AQ12315647987	UNITED STATES	
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. 1	Add. 2	City	Country	Province / State
Office/Business	01 MM	Street-1			LAHORE	PAKISTAN	Punjab
	Alam Road						

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/Business	Landline Phone	42	123165464		

Other Related Account (if any)

Account Relation

Linked Account
(Same
Signatory)

Comments

Other Related Account (if any)

Institution Country	Is Collection Account	Account Category
Account Type	Status Date	Account Number
		02050190930123910
Account Title	Institution Name	Branch
XYz	MEEZAN BANK LIMITED	DHA
Non Banking Institution?	Swift	Institution Code
	MEZNPKKA	
Account Status	Currency	Account Type
		Comments
IBAN	Client Number	Opened
Closed	Balance	Date of Balance
Aggregate Debits		
Aggregate Credits		

Transaction

Is Suspicious	Value Date	Transaction Type
---------------	------------	------------------

Funds Transfer via Cheque		
Transaction Number FT1234654896	Internal Reference Number	Transaction Method / Channel In-branch/Office
Transaction Channel Comment	Amount (in PKR) 5,000,000	Transaction Date 02/07/2025
Late Deposit?	Posting Date	Branch Code
City Name Lahore	Branch Address DHA-3, Lahore	
Description		
Comments		

▼ From My Client - Account

Conductor Is Suspected	Is Suspected	Type of Funds Cheque
Country PAKISTAN		
▼ Account		
Institution Country PAKISTAN	Is Collection Account	Account Category Business Account
Account Type Current	Status Date	Account Number 02010100111224
Account Title XYZ (Pvt) Limited	Institution Name MEEZAN BANK LIMITED	Branch Gulberg Lahore

Non Banking Institution?	Swift MEZNPKKA	Institution Code
Account Status Active	Currency Pakistani Rupee	Account Type Comments
IBAN	Client Number	Opened 01/01/2018
Closed	Balance 11,000,000	Date of Balance 04/07/2025
Aggregate Debits		
Aggregate Credits		

Entity (Mandatory for Business A/c)

Entity Status ACTIVE	Name XYZ (Pvt) Limited	Commercial Name
Entity Type Private Limited Company	Nature of Business Import / Export	Registration Number 2134465132
Registration Date 01/01/2017	Registration Province/ State Punjab	Registration Country
Tax Number 1231657	Sales Tax Number 11216571111	
Comments		
Business Closed?	Date Closed	

Addresses

Address Type	House Number	Address	Add. 1	Add. 2	City	Country	Province / State
Office/Business	01 MM Alam Road	Street-1			LAHORE	PAKISTAN	Punjab

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/Business	Landline	21	4231564897		Phone

Entity Director(s)

Role	Share Percentage	Voting Percentage
Director		
Comments		

Person

Title	Gender	First Name
	Male	Assad
Last Name	Middle Name	Marital Status
Farman		
Birth Date	Birth Place	Country Of Birth
01/01/1900	Lahore	PAKISTAN
Father/Husband Name	Alias	Full Name Foreign
Farman Ali		Assad Farman
CNIC	Id Number	Nationality 1
3520145646491		PAKISTAN

Nationality 2	Nationality 3	Country of Residence
<div></div>	<div></div>	<div></div>
Residence Since	Occupation	Tax Number
<div></div>	Salaried	12346571
Tax Status	Source of Wealth	Is Protected
<div></div>	<div></div>	<div></div>
Passport Number	Passport Country	Deceased?
<div></div>	<div></div>	<div></div>
Date of Death		
<div></div>		
Comments		
<div></div>		

Addresses

Address Type	House Number	Street-Address	Add.	Add.	City	Country	Province / State
			1	2			
Residential - Permanent	House No 123	Street-20	DHA Phase-1	Lahore	PAKISTAN	Punjab	

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Residential - Present	Mobile Phone	92	3451234567		

Entity Director(s)

Role	Share Percentage	Voting Percentage
Director		
Comments		
<div></div>		

▼ **Person**

Title	Gender	First Name
	Male	Ashar
Last Name	Middle Name	Marital Status
Hameed		
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Farther Name		
CNIC	Id Number	Nationality 1
		PAKISTAN
Nationality 2	Nationality 3	Country of Residence
Residence Since	Occupation	Tax Number
	Director FMU	
Tax Status	Source of Wealth	Is Protected
Passport Number	Passport Country	Deceased?
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. Address 1	Add. Address 2	City	Country	Province / State
Office/ Business	FMU	2nd Floor, Main SBP Building	I.I. Chundrigar Road		Karachi	PAKISTAN	Sindh

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/ Business	Landline	92	99091234		

Entity Director(s)

Role	Share Percentage	Voting Percentage
CEO		
Comments		

Person

Title	Gender	First Name
	Female	Sumera
Last Name	Middle Name	Marital Status
Baloch		Married
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Husband Name		
CNIC	Id Number	Nationality 1
		UNITED STATES

Nationality 2	Nationality 3	Country of Residence
Residence Since	Occupation	Tax Number
	CEO	1231657464
Tax Status	Source of Wealth	Is Protected
Filer		
Passport Number	Passport Country	Deceased?
AQ12315647987	UNITED STATES	
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. 1	Add. 2	City	Country	Province / State
Office/Business	01 MM	Street-1			LAHORE	PAKISTAN	Punjab
	Alam Road						

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/Business	Landline	42	123165464		
	Phone				

Account Signatory (s)

Is Primary	Account Relation Role
	Primary Signatory

Comments

▼ Account Signatory (s)

Title	Gender	First Name
	Male	Ashar
Last Name	Middle Name	Marital Status
Hameed		
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Farther Name		
CNIC	Id Number	Nationality 1
		PAKISTAN
Nationality 2	Nationality 3	Country of Residence
Residence Since	Occupation	Tax Number
	Director FMU	
Tax Status	Source of Wealth	Is Protected
Passport Number	Passport Country	Deceased?
Date of Death		

Comments

Addresses

Address Type	House Number	Address	Add. Address 1	Add. Address 2	City	Country	Province / State
Office/Business	FMU	2nd Floor, Main SBP Building	I.I. Chundrigar Road		Karachi	PAKISTAN	Sindh

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/Business	Landline Phone	92	99091234		

Account Signatory (s)

Is Primary	Account Relation Role
	Secondary Signatory
Comments	

Account Signatory (s)

Title	Gender	First Name
	Female	Sumera
Last Name	Middle Name	Marital Status
Baloch		Married
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Husband Name		
CNIC	Id Number	Nationality 1

Nationality 2	Nationality 3	UNITED STATES
		Country of Residence
Residence Since	Occupation	Tax Number
	CEO	1231657464
Tax Status	Source of Wealth	Is Protected
Filer		
Passport Number	Passport Country	Deceased?
AQ12315647987	UNITED STATES	
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. 1	Add. 2	City	Country	Province / State
Office/Business	01 MM	Street-1			LAHORE	PAKISTAN	Punjab
	Alam Road						

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/Business	Landline Phone	42	123165464		

Other Related Account (if any)

Account Relation

Linked Account
(Same
Signatory)

Comments

Other Related Account (if any)

Institution Country	Is Collection Account	Account Category
Account Type	Status Date	Account Number
		02050190930123910
Account Title	Institution Name	Branch
XYz	MEEZAN BANK LIMITED	DHA
Non Banking Institution?	Swift	Institution Code
	MEZNPKKA	
Account Status	Currency	Account Type
		Comments
IBAN	Client Number	Opened
Closed	Balance	Date of Balance
Aggregate Debits		
Aggregate Credits		

To My Client - Account

Is Suspected	Type of Funds	Types of Funds
true	Transfer	Comment

Country
PAKISTAN

▼ **Account**

Institution Country PAKISTAN	Is Collection Account	Account Category Personal Account
Account Type Credit Account	Status Date	Account Number 02050100779123
Account Title Assad Farman	Institution Name MEEZAN BANK LIMITED	Branch DHA-Lahore Phase 3
Non Banking Institution?	Swift MEZNPKKA	Institution Code
Account Status Active	Currency Pakistani Rupee	Account Type Comments
IBAN	Client Number 164974151	Opened 01/01/2025
Closed	Balance 2,000,000	Date of Balance 04/07/2025
Aggregate Debits		
Aggregate Credits		

▼ **Account Signatory (s)**

Is Primary true	Account Relation Role Account Holder
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Comments

▼ Account Signatory (s)

Title	Gender	First Name
	Male	Assad
Last Name	Middle Name	Marital Status
Farman		
Birth Date	Birth Place	Country Of Birth
01/01/1900	Lahore	PAKISTAN
Father/Husband Name	Alias	Full Name Foreign
Farman Ali		Assad Farman
CNIC	Id Number	Nationality 1
3520145646491		PAKISTAN
Nationality 2	Nationality 3	Country of Residence
Residence Since	Occupation	Tax Number
	Salaried	12346571
Tax Status	Source of Wealth	Is Protected
Passport Number	Passport Country	Deceased?
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. Address 1	Add. Address 2	City	Country	Province
							/ State
Residential - Permanent	House No 123	Street- 20		DHA Phase- 1	Lahore	PAKISTAN	Punjab

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Residential - Present	Mobile Phone	92	3451234567		

Other Related Account (if any)

Account Relation

Linked Account
(Same Signatory)

Comments

Other Related Account (if any)

Institution Country	Is Collection Account	Account Category
		[]
Account Type	Status Date	Account Number
		2131231203812
Account Title	Institution Name	Branch
Assad Farman	MEEZAN BANK LIMITED	DHA
Non Banking Institution?	Swift	Institution Code
	MEZNPKKA	
Account Status	Currency	Account Type
		Comments

IBAN	Client Number	Opened
Closed	Balance	Date of Balance
Aggregate Debits		
Aggregate Credits		

Transaction

Is Suspicious true	Value Date	Transaction Type Funds Transfer via Cheque
Transaction Number FT12346794071	Internal Reference Number	Transaction Method / Channel In-branch/Office
Transaction Channel Comment	Amount (in PKR) 1,250,000	Transaction Date 04/07/2025
Late Deposit?	Posting Date	Branch Code 0205
City Name Lahore	Branch Address DHA-3, Lahore	
Description		
Comments		

From My Client - Account

Conductor Is Suspected	Is Suspected	Type of Funds
------------------------	--------------	---------------

Country

PAKISTAN

Account

Institution Country

PAKISTAN

Is Collection Account

Account Category

Personal Account

Account Type

Credit Account

Status Date

Account Number

02050100779123

Account Title

Assad Farman

Institution Name

MEEZAN BANK LIMITED

Branch

DHA-Lahore Phase 3

Non Banking Institution?

Swift

MEZNPKKA

Institution Code

Account Status

Active

Currency

Pakistani Rupee

Account Type Comments

IBAN

PKMBL1234697

Client Number

164974151

Opened

01/01/2025

Closed

Balance

2,000,000

Date of Balance

04/07/2025

Aggregate Debits

Aggregate Credits

Account Signatory (s)

Is Primary

true

Account Relation Role

Account Holder

true

Cheque

Comments

▼ Account Signatory (s)

Title	Gender	First Name
	Male	Assad
Last Name	Middle Name	Marital Status
Farman		
Birth Date	Birth Place	Country Of Birth
01/01/1900	Lahore	PAKISTAN
Father/Husband Name	Alias	Full Name Foreign
Farman Ali		Assad Farman
CNIC	Id Number	Nationality 1
3520145646491		PAKISTAN
Nationality 2	Nationality 3	Country of Residence
Residence Since	Occupation	Tax Number
	Salaried	12346571
Tax Status	Source of Wealth	Is Protected
Passport Number	Passport Country	Deceased?
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. Address 1	Add. Address 2	City	Country	Province
							/ State
Residential - Permanent	House No 123	Street- 20		DHA Phase- 1	Lahore	PAKISTAN	Punjab

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Residential - Present	Mobile Phone	92	3451234567		

Other Related Account (if any)

Account Relation

Linked Account
(Same Signatory)

Comments

Other Related Account (if any)

Institution Country	Is Collection Account	Account Category
		[]
Account Type	Status Date	Account Number
		2131231203812
Account Title	Institution Name	Branch
Assad Farman	MEEZAN BANK LIMITED	DHA
Non Banking Institution?	Swift	Institution Code
	MEZNPKKA	
Account Status	Currency	Account Type
		Comments

IBAN	Client Number	Opened
Closed	Balance	Date of Balance
Aggregate Debits		
Aggregate Credits		

▼ To My Client - Account

Is Suspected	Type of Funds	Types of Funds
	Transfer	Comment
Country		
PAKISTAN		

▼ Account

Institution Country	Is Collection Account	Account Category
PAKISTAN		Personal Account
Account Type	Status Date	Account Number
Current		01010100123456
Account Title	Institution Name	Branch
Ashar Hameed	MEEZAN BANK LIMITED	DHA Karachi
Non Banking Institution?	Swift	Institution Code
	MEZNPKKA	
Account Status	Currency	Account Type
	Pakistani Rupee	Comments

IBAN	Client Number	Opened
		01/01/2020
Closed	Balance	Date of Balance
	5,000,000	04/07/2025

Aggregate Debits

Aggregate Credits

Account Signatory (s)

Is Primary	Account Relation
true	Role
	Primary
	Signatory

Comments

Account Signatory (s)

Title	Gender	First Name
	Male	Ashar
Last Name	Middle Name	Marital Status
Hameed		
Birth Date	Birth Place	Country Of Birth
01/01/1900		
Father/Husband Name	Alias	Full Name Foreign
Farther Name		
CNIC	Id Number	Nationality 1
		PAKISTAN
Nationality 2	Nationality 3	Country of Residence

Residence Since	Occupation	Tax Number
	Director FMU	
Tax Status	Source of Wealth	Is Protected
Passport Number	Passport Country	Deceased?
Date of Death		
Comments		

Addresses

Address Type	House Number	Address	Add. Address 1	Add. Address 2	City	Country	Province / State
Office/Business	FMU	2nd Floor, Main SBP Building	I.I. Chundrigar Road		Karachi	PAKISTAN	Sindh

Phones

Contact Type	Comm. Type	Country Code	Number	Extension	Comments
Office/Business	Landline Phone	92	99091234		