



Statement of Account

Account Title : TAMOOR TAHIR
Account Number : 00250110604668
IBAN : PK18MEZN0000250110604668
Currency : PKR
From Date : 16/02/2024
To Date : 02/03/2025

Transaction Date	Description	Debit	Credit	Available Balance
Mon Sep 23	Remittance from AL RAJHI BANK- XXXX8204 STAN(901487)		44195.64	44195.64
Wed Sep 25	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXX XXXXXXXXXX8604 AMEZNPKKA0025 01106046682409254 022	25000.00		19195.64
Mon Sep 30	Remittance from AL RAJHI BANK- XXXX8204 STAN(038373)		85563.05	104758.69
Mon Sep 30	Raast P2P Fund transfer to MUHAMMAD AWAIS PKXXXXXXXXXX XXXXXXXXXX5603 AMEZNPKKA0025 01106046682409291 620	85563.00		19195.69

Wed Oct 02	Remittance from MASTERCARD TRANSACTION SERVICE- XXXX8011 STAN(434228)		113847.50	133043.19
Wed Oct 02	Raast P2P Fund transfer to ZAHEER AHMED PKXXXXXXXXXXXX XXXXXXXXXX0013 AMEZNPKKA0025 01106046682410023 418	15000.00		118043.19
Wed Oct 02	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXXXX XXXXXXXXXX8604 AMEZNPKKA0025 01106046682410023 533	55087.00		62956.19
Thu Oct 03	FT - 3399011597344 TRANSFER VIA HRS TDD		110175.00	173131.19
Fri Oct 04	Money Transferred To KASHIF HAMEED A/C 0337-XXXX8649 STAN (334153)	115000.00		58131.19
Fri Oct 04	Charges Taxes Plus FED - STAN(667335)	14.2		58116.99
Fri Oct 04	Money Transferred to KABEER HAMEED- XXXX3591 STAN(667335)	39200.00		18916.99

Tue Oct 08	Raast P2P Fund transfer to KABEER PKXXXXXXXXXX XXXXXXXXXX5150 AMEZNPKKA0025 01106046682410081 337	15000.00		3916.99
Wed Oct 09	RAAST PK68TMFB0000000 031235150		15000.00	18916.99
Thu Oct 10	Charges Taxes Plus FED - STAN(366985)	14.98		18902.01
Thu Oct 10	Money Transferred to KABEER HAMEED- XXXX3591 STAN(366985)	14980.00		3922.01
Fri Nov 01	Money Transferred To LIAQAT YOUSAF BUTT A/C 0272- XXXX3149 STAN (148781)	2000.00		1922.01
Sat Nov 02	Bill Paid JAZZ PREPAID 03087900250 FROM MB STAN(704017)	700.00		1222.01
Tue Nov 05	FT - 3399011651051 TRANSFER VIA HRS TDD		293679.60	294901.61
Wed Nov 06	Charges Taxes Plus FED - STAN(210389)	195.00		294706.61
Wed Nov 06	Money Transferred to AHSAN SAJID- XXXX2066 STAN(210389)	220000.00		74706.61

Thu Nov 07	Remittance from MASTERCARD TRANSACTION SERVICE- XXXX8011 STAN(424066)		155089.20	229795.81
Thu Nov 07	Raast P2P Fund transfer to SOUDAGAR ALI PKXXXXXXXXXXXX XXXXXXXXXX0017 AMEZNPKKA0025 01106046682411075 641	36925.00		192870.81
Thu Nov 07	Charges Taxes Plus FED - STAN(322817)	26.92		192843.89
Thu Nov 07	Money Transferred to KABEER HAMEED- XXXX3591 STAN(322817)	26928.00		165915.89
Fri Nov 08	Charges Taxes Plus FED - STAN(383125)	12.00		165903.89
Fri Nov 08	Money Transferred to MUHAMMAD USAMA- XXXX5746 STAN(383125)	12000.00		153903.89
Fri Nov 08	Charges Taxes Plus FED - STAN(754906)	3.00		153900.89
Fri Nov 08	Money Transferred to YASIR MEHMOOD- XXXX6746 STAN(754906)	3000.00		150900.89

Fri Nov 08	Raast P2P Fund transfer to ZAHEER AHMED PKXXXXXXXXXXXX XXXXXXXXXX0013 AMEZNPKKA0025 01106046682411081 156	5000.00		145900.89
Mon Nov 11	Charges Taxes Plus FED - STAN(514801)	4.5		145896.39
Mon Nov 11	Money Transferred to MUZAMIL ABBAS-XXXX6475 STAN(514801)	4500.00		141396.39
Tue Nov 12	Charges Taxes Plus FED - STAN(954624)	10.00		141386.39
Tue Nov 12	Money Transferred to MUHAMMAD AHSAN-XXXX8703 STAN(954624)	10000.00		131386.39
Tue Nov 12	Bill Paid JAZZ POSTPAID 03008404456 FROM MB STAN(484164)	1000.00		130386.39
Wed Nov 13	Raast P2P Fund transfer to ZAHEER AHMED PKXXXXXXXXXXXX XXXXXXXXXX0013 AMEZNPKKA0025 01106046682411131 005	10000.00		120386.39
Wed Nov 13	FT - 33TF139193274 TRANSFER VIA HRS TDD		101855.88	222242.27

Thu Nov 14	Money Transferred To KASHIF HAMEED A/C 0337-XXXX8649 STAN (568781)	100014.00		122228.27
Mon Nov 18	Raast P2P Fund transfer to ZAHEER AHMED PKXXXXXXXXXXXX XXXXXXXXXX0013 AMEZNPKKA0025 01106046682411171 249	2800.00		119428.27
Mon Nov 18	Raast P2P Fund transfer to ZAHEER AHMED PKXXXXXXXXXXXX XXXXXXXXXX0013 AMEZNPKKA0025 01106046682411183 205	5000.00		114428.27
Tue Nov 19	ATM Cash Withdrawal- DAULAT NAGAR BRANCH STAN (073924)	5000.00		109428.27
Tue Nov 19	ATM Cash Withdrawal- DAULAT NAGAR BRANCH STAN (074887)	5000.00		104428.27
Wed Nov 20	Money Transferred To MUHAMMAD WAQAS JAFAR A/C 9872- XXXX5623 STAN (439827)	17500.00		86928.27
Fri Nov 22	Bill Paid JAZZ PREPAID 03022000592 FROM MB STAN(136362)	750.00		86178.27

Fri Nov 22	Bill Paid JAZZ PREPAID 03022000592 FROM MB STAN(922331)	200.00		85978.27
Mon Nov 25	Charges Taxes Plus FED - STAN(947452)	8.00		85970.27
Mon Nov 25	Money Transferred to MUHAMMAD AHAD AFZAL- XXXX6040 STAN(947452)	8000.00		77970.27
Tue Nov 26	Raast P2P Fund transfer to ZULFIQAR AHMAD/AQEEL AHMAD PKXXXXXXXXXXXX XXXXXXXXXX3965 AMEZNPKKA0025 01106046682411263 030	10000.00		67970.27
Tue Nov 26	Raast P2P Fund transfer to ZULFIQAR AHMAD/AQEEL AHMAD PKXXXXXXXXXXXX XXXXXXXXXX3965 AMEZNPKKA0025 01106046682411265 928	5000.00		62970.27
Thu Nov 28	ATM Cash Withdrawal- GULYANA STAN (240803)	30000.00		32970.27
Thu Nov 28	ATM Cash Withdrawal- GULYANA STAN (242108)	10000.00		22970.27

Fri Nov 29	Raast P2P Fund transfer to ZAHEER AHMED PKXXXXXXXXXXXX XXXXXXXXXX0013 AMEZNPKKA0025 01106046682411281 547	5500.00		17470.27
Fri Nov 29	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXXXX XXXXXXXXXX8604 AMEZNPKKA0025 01106046682411295 202	2000.00		15470.27
Fri Dec 06	FT - 3399011686097 TRANSFER VIA HRS TDD		129289.19	144759.46
Mon Dec 09	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXXXX XXXXXXXXXX8604 AMEZNPKKA0025 01106046682412082 229	129000.00		15759.46
Mon Dec 09	FT - 3399011850795 TRANSFER VIA HRS TDD		113481.32	129240.78
Tue Dec 10	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXXXX XXXXXXXXXX8604 AMEZNPKKA0025 01106046682412103 301	113000.00		16240.78

Mon Dec 30	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXXXX XXXXXXXX8604 AMEZNPKKA0025 01106046682512304 501	10000.00		6240.78
Thu Jan 02	Remittance from HAMEED KABIR ABDUL HAMEED ABBA-XXXX2050 STAN(922239)		133224.12	139464.9
Thu Jan 02	Remittance from TAMOOR TAHIR TAHIR MAHMOOD- XXXX2050 STAN(924668)		151061.35	290526.25
Thu Jan 02	Charges Taxes Plus FED - STAN(285550)	25.00		290501.25
Thu Jan 02	Money Transferred to KABEER HAMEED- XXXX3591 STAN(285550)	50000.00		240501.25
Thu Jan 02	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXXXX XXXXXXXX8604 AMEZNPKKA0025 01106046682501012 343	220000.00		20501.25
Mon Jan 06	Remittance from TAMOOR TAHIR TAHIR MAHMOOD- XXXX2050 STAN(048622)		123063.48	143564.73

Mon Jan 06	Money Transferred To MUHAMMAD ARSHID KHAN A/C 0819- XXXX0308 STAN (929786)	33000.00		110564.73
Mon Jan 06	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXX XXXXXXXXX8604 AMEZNPKKA0025 01106046682501064 704	80000.00		30564.73
Thu Feb 06	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXX XXXXXXXXX8604 AMEZNPKKA0025 01106046682502064 554	30000.00		564.73
Thu Feb 06	FT - 3399012323477 TRANSFER VIA HRS TDD		130165.53	130730.26
Thu Feb 06	Raast P2P Fund transfer to ZAHEER AHMED PKXXXXXXXXXX XXXXXXXXX0013 AMEZNPKKA0025 01106046682502065 725	20500.00		110230.26
Thu Feb 06	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXX XXXXXXXXX8604 AMEZNPKKA0025 01106046682502065 846	110000.00		230.26

Fri Feb 07	FT - 3399012587189 TRANSFER VIA HRS TDD		133884.54	134114.8
Fri Feb 07	Charges Taxes Plus FED - STAN(757582)	15.00		134099.8
Fri Feb 07	Money Transferred to KABEER HAMEED- XXXX3591 STAN(757582)	40000.00		94099.8
Sat Feb 08	Charges Taxes Plus FED - STAN(428421)	10.00		94089.8
Sat Feb 08	Money Transferred to KABEER HAMEED- XXXX3591 STAN(428421)	10000.00		84089.8
Sat Feb 08	Raast P2P Fund transfer to TAMOOR TAHIR PKXXXXXXXXXXXX XXXXXXXXXX8604 AMEZNPKKA0025 01106046682502080 646	80000.00		4089.8
Sun Mar 02	Closing Balance			4089.8