

**Bank AL Habib Limited**

IBB DEOLAI DISTRICT SWAT - 5644

KHASRA#1228,1229,DEOLAI,TEHSIL KABAL,DISTRICT SWAT,SWAT,PAKISTAN.

**ONLINE STATEMENT OF ACCOUNT**

From 01-12-2025 To 21-12-2025

Scan to Verify your  
Account Details

MANSOOR SHAH - 0401

NAME: MANSOOR SHAH  
ADDRESS: MOHALLA BAR TAL SHAH DERA  
TEHSIL KABAL  
DISTT SWAT  
SWAT - PAKISTAN.

ACCOUNT NO.: 5644-0081-000104-01-2  
ACCOUNT TYPE: CURRENT ACCOUNT  
CURRENCY: PAKISTANI RUPEES  
IBAN NO.: PK85 BAHL 5644 0081 0001 0401  
CC48027973194

| POSTING DATE | VALUE DATE | INSTRUMENT/ DOC NO. | DETAILS                                                                                                                                                                                                                  | DEBIT        | CREDIT       | BALANCE      |
|--------------|------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|--------------|
| 24/11/2025   |            |                     | -----Opening Balance----->                                                                                                                                                                                               |              |              | 4,288.47     |
| 11/12/2025   |            | 954398              | CASH DEPOSIT, Vo:13235/2025, Vo:13235/2025, R2, R2                                                                                                                                                                       |              | 500,000.00   | 504,288.47   |
| 12/12/2025   |            | 3317638963          | RAAST P2P FT, RAAST - IBFT, 171911595016, 2025-12-11 191159, BAFL, PK85BAHL5644008100010401, MANSOOR SHAH, PK87ALFH0318001007901026, BASIT IQBAL 460cafe9575546fb9361da5a52fde48d, Fund transfer                         |              | 370,000.00   | 874,288.47   |
| 13/12/2025   |            |                     | IBFT CR, BAH/0000/0000, DEC12-20:02:56, P-704855-704855, 03517900247801-HBL, BAKHT SATOORIA, TED INTERNET, PK, OTHERS, Onelink                                                                                           |              | 400,000.00   | 1,274,288.47 |
| 15/12/2025   |            | 6311257150          | RAAST P2P FT, RAAST - IBFT, 192141353468, 2025-12-13 214135, HBL, PK85BAHL5644008100010401, MANSOOR SHAH, PK18HABB0003517900247801, BAKHT SATOORIA MBMB30912344931704503, Fund transfer                                  |              | 100,000.00   | 1,374,288.47 |
| 15/12/2025   |            |                     | IBFT CR, BAH/4026/2626, DEC13-22:27:38, P-761101-761101, 4031PKR176042050-ALF, MUHAMMAD IBRAHIM MUHAMMAD ISH, INTERNET, PK, Home Remittance, Onelink                                                                     |              | 97,500.00    | 1,471,788.47 |
| 15/12/2025   |            | 954408              | CASH DEPOSIT, Vo:13338/2025, Vo:13338/2025, R2, R2                                                                                                                                                                       |              | 1,000,000.00 | 2,471,788.47 |
| 5/12/2025    |            | 3185651228          | RAAST P2P FT, RAAST - IBFT, 211224552308, 2025-12-15 122455, UBL, PK85BAHL5644008100010401, MANSOOR SHAH, PK28UNIL0109000262278779, SAQIB ALI UBL151225122452638667613, Fund transfer                                    |              | 222,000.00   | 2,693,788.47 |
| 15/12/2025   |            | 10008373            | CHEQUE PAID, Vo:13339/2025, Vo:13339/2025, R2, R2                                                                                                                                                                        | 97,500.00    |              | 2,596,288.47 |
| 16/12/2025   |            | 954415              | CASH DEPOSIT, Vo:13415/2025, Vo:13415/2025, R2, R2                                                                                                                                                                       |              | 115,000.00   | 2,711,288.47 |
| 6/12/2025    |            | 10008376            | CHEQUE PAID, Vo:13407/2025, Vo:13407/2025, R2, R2                                                                                                                                                                        | 117,000.00   |              | 2,594,288.47 |
| 7/12/2025    |            | 10008377            | CHEQUE PAID, Vo:13447/2025, Vo:13447/2025, R2, R2                                                                                                                                                                        | 615,000.00   |              | 1,979,288.47 |
| 9/12/2025    |            | 1672327184          | RAAST P2P FT, - Digital, 20251218223402, FT, 343528129500875441, PK85BAHL5644008100010401, PK21UNIL0109000274065181, IHSAN UL HAQ, Others, MANSOOR SHAH, 2025-Dec-18 22:34:55, UNILPKKARTG, BAH2512182234559206315647667 | 500,000.00   |              | 1,479,288.47 |
| 21/12/2025   |            |                     | -----Closing Balance----->                                                                                                                                                                                               |              |              | 1,479,288.47 |
| TOTALS :     |            |                     |                                                                                                                                                                                                                          | 1,329,500.00 | 2,804,500.00 |              |



23/12/2025