

Account Holder Name GHULAM RASOOL
Account Number 03178543628
IBAN PK67TMFB0000000082801047
Currency Pakistani Rupees



Easypaisa | Telenor Microfinance Bank
21 Fazeelat Arcade, G-11 Markaz
Islamabad, Pakistan
Phone: 042 111 003737
Email: info@telenorbank.pk

From: 19 Sep 2024

To: 18 Dec 2024

STATEMENT OF ACCOUNT

Date Issued: 18 Dec, 2024

Date	Transaction Detail	Opening Balance	Incoming	Outgoing	Closing Balance												
19 Sep 2024	Balance B/F	7.89	-	-	-												
Dec 17, 2024 07:50 PM	Raast Payment - WASEEM - 03272204610 through APP	4.54	-	(2.00)	2.54												
<table><thead><tr><th>Transaction ID</th><th>Amount</th><th>Tax</th><th>Fees</th><th>Discount</th><th>Total</th></tr></thead><tbody><tr><td>32805339290</td><td>2.00</td><td>0.0</td><td>0.00</td><td>0.00</td><td>2.00</td></tr></tbody></table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32805339290	2.00	0.0	0.00	0.00	2.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32805339290	2.00	0.0	0.00	0.00	2.00												
Dec 5, 2024 05:02 PM	Raast Payment - Deedar Ali - PK12NAYA1234503033536163 through APP	19,644.54	-	(19,640.00)	4.54												
<table><thead><tr><th>Transaction ID</th><th>Amount</th><th>Tax</th><th>Fees</th><th>Discount</th><th>Total</th></tr></thead><tbody><tr><td>32529261219</td><td>19,640.00</td><td>0.0</td><td>0.00</td><td>0.00</td><td>19,640.00</td></tr></tbody></table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32529261219	19,640.00	0.0	0.00	0.00	19,640.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32529261219	19,640.00	0.0	0.00	0.00	19,640.00												
Dec 4, 2024 08:44 PM	Money Transfer - MUDASSAR HUSSAIN MEMON - 03411106082 through APP	29,844.54	-	(10,200.00)	19,644.54												
<table><thead><tr><th>Transaction ID</th><th>Amount</th><th>Tax</th><th>Fees</th><th>Discount</th><th>Total</th></tr></thead><tbody><tr><td>32511308326</td><td>10,200.00</td><td>0.0</td><td>0.00</td><td>0.00</td><td>10,200.00</td></tr></tbody></table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32511308326	10,200.00	0.0	0.00	0.00	10,200.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32511308326	10,200.00	0.0	0.00	0.00	10,200.00												
Dec 3, 2024 07:01 PM	Cash IN	-5.46	(29,850.00)	-	29,844.54												
<table><thead><tr><th>Transaction ID</th><th>Amount</th><th>Tax</th><th>Fees</th><th>Discount</th><th>Total</th></tr></thead><tbody><tr><td>32483872936</td><td>30,000.00</td><td>24.0</td><td>150.0</td><td>0.00</td><td>29,850.00</td></tr></tbody></table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32483872936	30,000.00	24.0	150.0	0.00	29,850.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32483872936	30,000.00	24.0	150.0	0.00	29,850.00												
Dec 3, 2024 05:53 PM	Money Transfer - MUDASSAR HUSSAIN MEMON - 03411106082	-9,981.46	(10,000.00)	-	18.54												
<table><thead><tr><th>Transaction ID</th><th>Amount</th><th>Tax</th><th>Fees</th><th>Discount</th><th>Total</th></tr></thead><tbody><tr><td>32482003755</td><td>10,000.00</td><td>0.0</td><td>0.00</td><td>0.00</td><td>10,000.00</td></tr></tbody></table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32482003755	10,000.00	0.0	0.00	0.00	10,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32482003755	10,000.00	0.0	0.00	0.00	10,000.00												
Dec 2, 2024 10:30 PM	Bank Transfer - NA - PK60UNIL0112188701080067	9.54	(10,009.00)	-	10,018.54												
<table><thead><tr><th>Transaction ID</th><th>Amount</th><th>Tax</th><th>Fees</th><th>Discount</th><th>Total</th></tr></thead><tbody><tr><td>32464792994</td><td>10,009.00</td><td>0.0</td><td>0.00</td><td>0.00</td><td>10,009.00</td></tr></tbody></table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32464792994	10,009.00	0.0	0.00	0.00	10,009.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32464792994	10,009.00	0.0	0.00	0.00	10,009.00												



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Date	Transaction Detail	Opening Balance	Incoming	Outgoing	Closing Balance												
Dec 2, 2024 01:48 PM	Money Transfer - SHABBIR HAIDER - 03443135862 through APP	28,009.54	-	(28,000.00)	9.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32451796424</td> <td>28,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>28,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32451796424	28,000.00	0.0	0.00	0.00	28,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32451796424	28,000.00	0.0	0.00	0.00	28,000.00												
Dec 2, 2024 01:44 AM	Bank Transfer - ARSLAN IJAZ KHAN - PK74ABPA0020130599390015	20,009.54	(8,000.00)	-	28,009.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32443134077</td> <td>8,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>8,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32443134077	8,000.00	0.0	0.00	0.00	8,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32443134077	8,000.00	0.0	0.00	0.00	8,000.00												
Dec 2, 2024 01:42 AM	Bank Transfer - ARSLAN IJAZ KHAN - PK74ABPA0020130599390015	10,009.54	(10,000.00)	-	20,009.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32443126294</td> <td>10,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>10,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32443126294	10,000.00	0.0	0.00	0.00	10,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32443126294	10,000.00	0.0	0.00	0.00	10,000.00												
Dec 2, 2024 01:39 AM	Bank Transfer - ARSLAN IJAZ KHAN - PK74ABPA0020130599390015	9.54	(10,000.00)	-	10,009.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32443112037</td> <td>10,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>10,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32443112037	10,000.00	0.0	0.00	0.00	10,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32443112037	10,000.00	0.0	0.00	0.00	10,000.00												
Dec 1, 2024 09:57 AM	Raast Payment - Zameer Hussain Chandio - PK80NAYA1234503337528671 - 03337528671 through APP	7,509.54	-	(7,500.00)	9.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32425922350</td> <td>7,500.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>7,500.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32425922350	7,500.00	0.0	0.00	0.00	7,500.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32425922350	7,500.00	0.0	0.00	0.00	7,500.00												
Nov 30, 2024 08:13 PM	Money Transfer - NOREEN AKHTAR - 03069784140	9.54	(7,500.00)	-	7,509.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32418096273</td> <td>7,500.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>7,500.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32418096273	7,500.00	0.0	0.00	0.00	7,500.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32418096273	7,500.00	0.0	0.00	0.00	7,500.00												



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Nov 26, 2024 10:11 AM	Money Transfer - SHABBIR HAIDER - 03443135862 through APP	3,009.54	-	(3,000.00)	9.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32322607812</td> <td>3,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>3,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32322607812	3,000.00	0.0	0.00	0.00	3,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32322607812	3,000.00	0.0	0.00	0.00	3,000.00												
Nov 20, 2024 04:25 PM	Money Transfer - ZENALABDEN ZENALABDEN - 03478070271 through APP	6,799.54	-	(3,790.00)	3,009.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32209619387</td> <td>3,790.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>3,790.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32209619387	3,790.00	0.0	0.00	0.00	3,790.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32209619387	3,790.00	0.0	0.00	0.00	3,790.00												
Nov 17, 2024 08:20 PM	Money Transfer - DEEDAR ALI - 03423915073 through APP	32,299.54	-	(25,500.00)	6,799.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32152289064</td> <td>25,500.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>25,500.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32152289064	25,500.00	0.0	0.00	0.00	25,500.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32152289064	25,500.00	0.0	0.00	0.00	25,500.00												
Nov 17, 2024 12:16 PM	Bank Transfer - ARSLAN IJAZ KHAN - PK74ABPA0020130599390015	27,299.54	(5,000.00)	-	32,299.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32142657149</td> <td>5,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>5,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32142657149	5,000.00	0.0	0.00	0.00	5,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32142657149	5,000.00	0.0	0.00	0.00	5,000.00												
Nov 17, 2024 12:14 PM	Bank Transfer - ARSLAN IJAZ KHAN - PK74ABPA0020130599390015	17,299.54	(10,000.00)	-	27,299.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32142613588</td> <td>10,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>10,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32142613588	10,000.00	0.0	0.00	0.00	10,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32142613588	10,000.00	0.0	0.00	0.00	10,000.00												
Nov 17, 2024 12:06 PM	Bank Transfer - ARSLAN IJAZ KHAN - PK74ABPA0020130599390015	7,299.54	(10,000.00)	-	17,299.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32142475410</td> <td>10,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>10,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32142475410	10,000.00	0.0	0.00	0.00	10,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32142475410	10,000.00	0.0	0.00	0.00	10,000.00												



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Nov 13, 2024 08:53 PM	Money Transfer - DEEDAR ALI - 03423915073 through APP	8,629.54	-	(1,330.00)	7,299.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>32071440646</td> <td>1,330.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>1,330.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	32071440646	1,330.00	0.0	0.00	0.00	1,330.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
32071440646	1,330.00	0.0	0.00	0.00	1,330.00												
Nov 7, 2024 09:04 PM	Money Transfer - ZENALABDEN ZENALABDEN - 03478070271 through APP	20,869.54	-	(12,240.00)	8,629.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31942877635</td> <td>12,240.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>12,240.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31942877635	12,240.00	0.0	0.00	0.00	12,240.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31942877635	12,240.00	0.0	0.00	0.00	12,240.00												
Nov 4, 2024 10:00 PM	Money Transfer - MUHAMMAD MUNIR - 03493062462 through APP	24,439.54	-	(3,570.00)	20,869.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31873524658</td> <td>3,570.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>3,570.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31873524658	3,570.00	0.0	0.00	0.00	3,570.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31873524658	3,570.00	0.0	0.00	0.00	3,570.00												
Nov 3, 2024 04:56 PM	Money Transfer - NOOR HUSSAIN - 03422733193 through APP	43,789.54	-	(19,350.00)	24,439.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31843820304</td> <td>19,350.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>19,350.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31843820304	19,350.00	0.0	0.00	0.00	19,350.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31843820304	19,350.00	0.0	0.00	0.00	19,350.00												
Nov 3, 2024 04:10 PM	Cash IN	3,989.54	(39,800.00)	-	43,789.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31842874851</td> <td>40,000.00</td> <td>32.0</td> <td>200.0</td> <td>0.00</td> <td>39,800.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31842874851	40,000.00	32.0	200.0	0.00	39,800.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31842874851	40,000.00	32.0	200.0	0.00	39,800.00												
Oct 31, 2024 10:53 AM	Money Transfer - MUDASSAR HUSSAIN MEMON - 03411106082 through APP	5,041.54	-	(1,020.00)	4,021.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31771930928</td> <td>1,020.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>1,020.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31771930928	1,020.00	0.0	0.00	0.00	1,020.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31771930928	1,020.00	0.0	0.00	0.00	1,020.00												



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Oct 30, 2024 08:46 AM	Money Transfer - NOOR HUSSAIN - 03422733193 through APP	47,541.54	-	(42,500.00)	5,041.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31750594030</td> <td>42,500.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>42,500.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31750594030	42,500.00	0.0	0.00	0.00	42,500.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31750594030	42,500.00	0.0	0.00	0.00	42,500.00												
Oct 29, 2024 06:53 PM	Bank Transfer - BILAWAL MUHAMMAD - PK60UNIL0112188701080067	12.27	(47,529.27)	-	47,541.54												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31742184171</td> <td>47,529.27</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>47,529.27</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31742184171	47,529.27	0.0	0.00	0.00	47,529.27
Transaction ID	Amount	Tax	Fees	Discount	Total												
31742184171	47,529.27	0.0	0.00	0.00	47,529.27												
Oct 26, 2024 10:33 AM	Money Transfer - SHABIR HAIDER - 03443135862 through APP	1,012.27	-	(1,000.00)	12.27												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31675902555</td> <td>1,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>1,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31675902555	1,000.00	0.0	0.00	0.00	1,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31675902555	1,000.00	0.0	0.00	0.00	1,000.00												
Oct 23, 2024 08:57 AM	Money Transfer - ZENALABDEN ZENALABDEN - 03478070271 through APP	1,512.27	-	(500.00)	1,012.27												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31617073075</td> <td>500.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>500.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31617073075	500.00	0.0	0.00	0.00	500.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31617073075	500.00	0.0	0.00	0.00	500.00												
Oct 18, 2024 05:48 PM	Money Transfer - KAZAM ALI - 03499993034	12.27	(1,500.00)	-	1,512.27												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31532564709</td> <td>1,500.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>1,500.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31532564709	1,500.00	0.0	0.00	0.00	1,500.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31532564709	1,500.00	0.0	0.00	0.00	1,500.00												
Oct 13, 2024 09:15 PM	Money Transfer - MUDASSAR HUSSAIN MEMON - 03411106082	-4,487.73	(4,500.00)	-	12.27												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31440192934</td> <td>4,500.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>4,500.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31440192934	4,500.00	0.0	0.00	0.00	4,500.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31440192934	4,500.00	0.0	0.00	0.00	4,500.00												



Account Holder Name: GHULAM RASOOL
 Account Number: 03178543628
 IBAN: PK67TMFB000000082801047
 Currency: Pakistani Rupees

Easypaisa | Telenor Microfinance Bank
 21 Fazeelat Arcade, G-11 Markaz
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From: 19 Sep 2024 | To: 18 Dec 2024

STATEMENT OF ACCOUNT

Date Issued: 18 Dec, 2024

Date	Transaction Detail	Opening Balance	Incoming	Outgoing	Closing Balance												
Oct 13, 2024 09:11 PM	Money Transfer - MUDASSAR HUSSAIN MEMON - 03411106082	-20,487.73	(25,000.00)	-	4,512.27												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31440122206</td> <td>25,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>25,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31440122206	25,000.00	0.0	0.00	0.00	25,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31440122206	25,000.00	0.0	0.00	0.00	25,000.00												
Oct 13, 2024 06:36 PM	Bank Transfer - MUHAMMAD BILAWAL - PK98ALFH4031PKR176042050	108.52	(29,403.75)	-	29,512.27												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31437160211</td> <td>29,403.75</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>29,403.75</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31437160211	29,403.75	0.0	0.00	0.00	29,403.75
Transaction ID	Amount	Tax	Fees	Discount	Total												
31437160211	29,403.75	0.0	0.00	0.00	29,403.75												
Oct 10, 2024 08:11 PM	Raast Payment - JAVED CHANDIO - 03102714250 through APP	208.52	-	(100.00)	108.52												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31380521179</td> <td>100.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>100.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31380521179	100.00	0.0	0.00	0.00	100.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31380521179	100.00	0.0	0.00	0.00	100.00												
Oct 10, 2024 07:32 PM	Raast Payment - WASEEM - SBP Raast	8.52	(200.00)	-	208.52												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31379591808</td> <td>200.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>200.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31379591808	200.00	0.0	0.00	0.00	200.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31379591808	200.00	0.0	0.00	0.00	200.00												
Oct 10, 2024 02:28 PM	Raast Payment - WASEEM - 03272204610 through APP	208.52	-	(200.00)	8.52												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31372564879</td> <td>200.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>200.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31372564879	200.00	0.0	0.00	0.00	200.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31372564879	200.00	0.0	0.00	0.00	200.00												
Oct 10, 2024 02:03 PM	Raast Payment - WASEEM - SBP Raast	8.52	(200.00)	-	208.52												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31372051839</td> <td>200.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>200.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31372051839	200.00	0.0	0.00	0.00	200.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31372051839	200.00	0.0	0.00	0.00	200.00												



Account Holder Name: GHULAM RASOOL
 Account Number: 03178543628
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STATEMENT OF ACCOUNT

Date Issued: 18 Dec, 2024

Date	Transaction Detail	Opening Balance	Incoming	Outgoing	Closing Balance												
Oct 10, 2024 10:27 AM	Raast Payment - Deedar Ali - PK12NAYA1234503033536163 through APP	27,378.52	-	(27,370.00)	8.52												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31367842949</td> <td>27,370.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>27,370.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31367842949	27,370.00	0.0	0.00	0.00	27,370.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31367842949	27,370.00	0.0	0.00	0.00	27,370.00												
Oct 9, 2024 01:22 PM	Bank Transfer - MUHAMMAD IHSAN - 03073208022	7,528.52	(19,850.00)	-	27,378.52												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31350098185</td> <td>19,850.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>19,850.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31350098185	19,850.00	0.0	0.00	0.00	19,850.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31350098185	19,850.00	0.0	0.00	0.00	19,850.00												
Oct 9, 2024 12:55 PM	Money Transfer - AHMED CHANDIO - 03493529126 through APP	13,778.52	-	(6,250.00)	7,528.52												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31349573859</td> <td>6,250.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>6,250.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31349573859	6,250.00	0.0	0.00	0.00	6,250.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31349573859	6,250.00	0.0	0.00	0.00	6,250.00												
Oct 9, 2024 09:48 AM	Raast Payment - Deedar Ali - PK12NAYA1234503033536163 through APP	34,178.52	-	(20,400.00)	13,778.52												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31346017859</td> <td>20,400.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>20,400.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31346017859	20,400.00	0.0	0.00	0.00	20,400.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31346017859	20,400.00	0.0	0.00	0.00	20,400.00												
Oct 8, 2024 11:04 AM	Bank Transfer - MUHAMMAD BILAWAL - PK98ALFH4031PKR176042050	5,145.89	(29,032.63)	-	34,178.52												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31325700563</td> <td>29,032.63</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>29,032.63</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31325700563	29,032.63	0.0	0.00	0.00	29,032.63
Transaction ID	Amount	Tax	Fees	Discount	Total												
31325700563	29,032.63	0.0	0.00	0.00	29,032.63												
Oct 8, 2024 10:59 AM	Money Transfer - SAJJAD ALI - 03400356780 through USSD	45.89	(5,100.00)	-	5,145.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31325593860</td> <td>5,100.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>5,100.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31325593860	5,100.00	0.0	0.00	0.00	5,100.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31325593860	5,100.00	0.0	0.00	0.00	5,100.00												



Account Holder Name: GHULAM RASOOL
 Account Number: 03178543628
 IBAN: PK67TMFB000000082801047
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STATEMENT OF ACCOUNT

Date Issued: 18 Dec, 2024

Date	Transaction Detail	Opening Balance	Incoming	Outgoing	Closing Balance												
Oct 8, 2024 10:52 AM	Bank Transfer - JAN MUHAMMAD - 3647*****85 through APP	9,225.89	-	(9,180.00)	45.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31325465638</td> <td>9,180.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>9,180.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31325465638	9,180.00	0.0	0.00	0.00	9,180.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31325465638	9,180.00	0.0	0.00	0.00	9,180.00												
Oct 8, 2024 08:50 AM	Money Transfer - DEEDAR ALI - 03423915073 through APP	12,285.89	-	(3,060.00)	9,225.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31323479179</td> <td>3,060.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>3,060.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31323479179	3,060.00	0.0	0.00	0.00	3,060.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31323479179	3,060.00	0.0	0.00	0.00	3,060.00												
Oct 5, 2024 07:03 PM	Money Transfer - MUHAMMAD RAFEEQ - 03423637031 through APP	22,485.89	-	(10,200.00)	12,285.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31273999313</td> <td>10,200.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>10,200.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31273999313	10,200.00	0.0	0.00	0.00	10,200.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31273999313	10,200.00	0.0	0.00	0.00	10,200.00												
Oct 5, 2024 10:55 AM	Money Transfer - ASHFAQ ALI - 03162074433 through APP	27,585.89	-	(5,100.00)	22,485.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31265571442</td> <td>5,100.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>5,100.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31265571442	5,100.00	0.0	0.00	0.00	5,100.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31265571442	5,100.00	0.0	0.00	0.00	5,100.00												
Oct 4, 2024 10:53 AM	Money Transfer - JAN MUHAMMAD - 03412858142 through APP	29,625.89	-	(2,040.00)	27,585.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31246580540</td> <td>2,040.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>2,040.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31246580540	2,040.00	0.0	0.00	0.00	2,040.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31246580540	2,040.00	0.0	0.00	0.00	2,040.00												
Oct 3, 2024 11:48 AM	Money Transfer - ZUBAIR AHMED - 03442927792 through APP	39,775.89	-	(10,150.00)	29,625.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31225745229</td> <td>10,150.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>10,150.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31225745229	10,150.00	0.0	0.00	0.00	10,150.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31225745229	10,150.00	0.0	0.00	0.00	10,150.00												



Account Holder Name: GHULAM RASOOL
 Account Number: 03178543628
 IBAN: PK67TMFB000000082801047
 Currency: Pakistani Rupees

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STATEMENT OF ACCOUNT

Date Issued: 18 Dec, 2024

Date	Transaction Detail	Opening Balance	Incoming	Outgoing	Closing Balance												
Oct 2, 2024 07:20 PM	Cash IN	29,825.89	(9,950.00)	-	39,775.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31213257663</td> <td>10,000.00</td> <td>8.0</td> <td>50.0</td> <td>0.00</td> <td>9,950.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31213257663	10,000.00	8.0	50.0	0.00	9,950.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31213257663	10,000.00	8.0	50.0	0.00	9,950.00												
Oct 2, 2024 06:58 PM	Cash IN	-16.11	(29,850.00)	-	29,833.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31212699203</td> <td>30,000.00</td> <td>24.0</td> <td>150.0</td> <td>0.00</td> <td>29,850.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31212699203	30,000.00	24.0	150.0	0.00	29,850.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31212699203	30,000.00	24.0	150.0	0.00	29,850.00												
Oct 2, 2024 11:12 AM	Money Transfer - JAN MUHAMMAD - 03412858142 through APP	5,007.89	-	(5,000.00)	7.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31202306327</td> <td>5,000.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>5,000.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31202306327	5,000.00	0.0	0.00	0.00	5,000.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31202306327	5,000.00	0.0	0.00	0.00	5,000.00												
Oct 1, 2024 06:25 PM	Money Transfer - DEEDAR ALI - 03423915073 through APP	25,507.89	-	(20,500.00)	5,007.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31189444537</td> <td>20,500.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>20,500.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31189444537	20,500.00	0.0	0.00	0.00	20,500.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31189444537	20,500.00	0.0	0.00	0.00	20,500.00												
Oct 1, 2024 11:17 AM	Bank Transfer - TALHA - PK06MEZN0002380106628990	7.89	(25,500.00)	-	25,507.89												
<table border="1"> <thead> <tr> <th>Transaction ID</th> <th>Amount</th> <th>Tax</th> <th>Fees</th> <th>Discount</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>31180554511</td> <td>25,500.00</td> <td>0.0</td> <td>0.00</td> <td>0.00</td> <td>25,500.00</td> </tr> </tbody> </table>						Transaction ID	Amount	Tax	Fees	Discount	Total	31180554511	25,500.00	0.0	0.00	0.00	25,500.00
Transaction ID	Amount	Tax	Fees	Discount	Total												
31180554511	25,500.00	0.0	0.00	0.00	25,500.00												
18 Dec 2024	Closing Balance B/F	-	-	-	2.54												

