

Form CB-1

The Currency Officer,
State Bank of Pakistan,
SBP Banking Services Corporation (Bank),
_____.

Dear Sir,

**POWER OF ATTORNET TO LODGE CLAIM
WITH SBP BSC (BANK) FOR REFUND OF VALUE OF THE NOTES**

I authorize Mr. _____ an authorized officer of _____ (Name of Bank), _____ (Name of Branch), _____ (Name of city) to act on my behalf and lodge the claim with SBP BSC (Bank), _____. I also authorized him to collect the value of notes from you for onward payment to me. The prescribed application form (L-2) and the defective notes as detailed below are enclosed:-

Serial No.	Denomination	No. of the Note	No. of pieces	Value
Total :				

Yours faithfully,

Signature: _____

Name: _____

CNIC No.: _____

Address: _____

Dated: _____

Form No. L-2 [See Paras 88,315, (Note I) and 323]
STATE BANK OF PAKISTAN
SBP BANKING SERVICES CORPORATION (BANK)
ISSUE AND TREASURY (CASH) DIVISION
CLAIMS NOTES UNIT

I.R.C. No.20 _____ 20 _____

I.R.C. No.20 _____ 20 _____

APPLICATION FOR PAYMENT OF VALUE OF DEFECTIVE NOTES
OF DENOMINATION(S) UPTO RS. 5,000/- ONLY

To

The Currency Officer,
State Bank of Pakistan,
SBP Banking Services Corporation (Bank),

Dear Sir,

I/we request payment on the undermentioned defective note(s) tendered by me/us, by money order/at the counter of your office.

Yours faithfully,

<u>Denomination</u>	<u>Pieces</u>	<u>Value</u>	
Rs. 10/-			
Rs. 20/-			(Signature) _____
Rs. 50/-			Name _____
Rs. 100/-			Address _____
Rs. 500/-			_____
Rs. 1,000/-			Date: _____
Rs. 5,000/-			
Total Value Rs.....			

I.R. No. B _____ (20 _____ 20 _____)

Received from the Currency Officer/Chief Manager, State Bank of Pakistan, SBP BSC (Bank), _____ the sum of Rs. _____ on account of defective note(s) of the aggregate value of Rs. _____ (Vide L.R.B/C No. _____ of _____ 20____)

Date: _____

(Signature of Payee)

No. L-2 I.R.B. _____ (20 _____ 20 _____)

Received from _____ of _____ pieces of defective note(s) worth Rs. _____ mentioned in his/their letter of claim dated _____

State Bank of Pakistan
SBP Banking Services Corporation (Bank)
Issue and Treasury (Cash) Division
Claims Notes Unit

_____ Dated _____ 20 _____

STATE BANK OF PAKISTAN
SBP BANKING SERVICES CORPORATION (BANK)
ISSUE AND TREASURY (CASH) DIVISION
CLAIMS NOTES UNIT

In any future communication on this subject the full No. and date of this letter should be quoted.

No. _____ No. I.R.B./C. (20____20____)

Dated the _____ 20____

To, _____

Dear Sir(s),

We have to inform you that out of the note(s) which was/were presented with your letter No. _____/application in form L-2 dated _____ that/those noted in the Rejected Column below can not be paid : - as the condition[(vide extracts from the relevant State Bank of Pakistan (Note Refund) Regulations 1963 quoted overleaf] under which payment can be made on such defective notes are not satisfied as indicated below:-

Description	Claim	Rejected

The note(s) has/have been rejected under the State Bank of Pakistan (Note Refund) Regulations 1963 for the following reasons : -

- (a) (i) The half note(s) or mismatched note(s) is/are of a denomination not exceeding Rs. 100 [See Reg. 6(2)].
 - (ii) The note(s) is/are divided vertically into two halves and joined together and in the absence of a complete number (series and general number) on each half, the two halves can not definitely be said to belong to one and the same note. The cut and joined note(s) presented by you is/are accordingly treated as two separate half note(s) [See Reg. 6(2)]
 - (b) The portion of the note is not more than a half note [See Reg. 3(e) and 10]
 - (c) The Note(s) is/are composed of several detached fragments, none of which is more than a half note and there is nothing definite to show that all the fragments belong to one and the same note [See Reg. 3(e) and 10].
 - (d) The complete number (i.e. the series and the general No.) of the half note is not identifiable on the half note itself (See Reg. 9)
 - (e) The half note is not entire but has been divided and joined together, rendering the number incomplete and unidentifiable (See Reg. 9)
 - (f) The complete number (series and general number) is wanting on the half note (See Reg. 9)
2. The note(s) has/have been retained in this office under Regulation 19.

Yours faithfully,

Deputy Currency Officer

Form L-12 (Contd.)

Extracts from the State Bank of Pakistan (Note Refund Regulations 1963 published vide Notification No.S.R.O.495(K)-63 dated 25th June,1963 in Part I of the Gazette of Pakistan dated the 28th June,1963.

3(e) A "mutilated note" means a note of which a portion is missing provided that the portion presented is clearly more than a half note and that if the portion presented consists of parts of a note joined together each part of such portion is identifiable as part of the same note.

6(2) No claim in respect of a half note or a mismatched note shall be entertained unless such a half note or one of the half notes comprising the mismatched note is part of a note of which the denomination exceeds hundred rupees.

9. A claim for the value of a half note shall be rejected unless the number of the note is identified by the prescribed officer on the half note and the half note is entire and has not been divided and rejoined.

10. A claim for the value of a mutilated note of a denomination not exceeding hundred rupees shall be rejected unless in the opinion of the prescribed officer the portion presented clearly forms part of a genuine note and the missing portion is too small to be used in support of any other claim under these Regulations.

19. Save as other wise provided in Regulations 11 and 12 any note presented in prosecution of a claim shall be retained by the Bank whatever be the decision on the claim.

N.B. Reg. 11 and 12 referred to therein relate to notes of a denomination exceeding hundred rupees.

SECTION 29 OF STATE BANK OF PAKISTAN ACT, 1956

Section (29) notwithstanding any thing contained in any enactment or rule of law to the contrary no person shall as of right be entitled to recover from Central Government or the Bank the value of any lost, stolen, mutilated, or imperfect Bank note.

Form No.L-33 (See Para 330)

REGISTERED

STATE BANK OF PAKISTAN
SBP BANKING SERVICES CORPORATION (BANK)
ISSUE AND TREASURY (CASH) DIVISION
CLAIMS NOTES UNIT

No. _____

Dated the _____ 20 ____

Dear Sir (s)

In this office No. _____ dated the _____ you were requested to return this office
acknowledgement No. _____ dated _____ for the deposit in this office of your notes
described in the margin.

Particulars of Notes

Yours faithfully,

Currency Officer

REGISTERED WITH A/D

All communication to be addressed
to the Currency Officer, quoting the
No. and date of this letter

STATE BANK OF PAKISTAN
SBP BANKING SERVICES CORPORATION (BANK)
ISSUE AND TREASURY (CASH) DIVISION
CLAIMS NOTES UNIT

No. _____

Dated the _____

Dear Sir(s)

We invite your attention to our registered letter No. _____ dated _____ in which you were informed that unless steps were taken immediately to complete the claim made by you in your application for payment it would be rejected. You have not taken any action which would justify our leaving the matter open any longer. We hereby give you notice that after one month from this date the value of the note(s) described below which it was proposed to pay under the Note Refund Regulations would be credited to Bank and that thereafter, in no circumstances, shall payment be made to you. (Regulation 20 over Page).

Particulars of Notes:

Yours faithfully,

Currency Officer

Rule 20 of the Note Refund Regulations.

Whereas the result of a claim under these Regulations, the value or part of the value of a note is payable to a claimant, and such claimant, or if he is dead his legal representative, cannot be found or fails within a period of three months from the communication to him of the decision to take steps to receive payment, the amount payable shall be paid by the Issue Department of the Bank to the Banking Department.

LIST OF BRANCHES OF COMMERCIAL BANKS
NOMINATED TO PROVIDE NOTE EXCHANGE FACILITY
TO THEIR CUSTOMERS AND GENERAL PUBLIC

Name of Bank	Nominated Branches	
ABN Amro Bank N.V.	1	I.I. Chundrigar Road Branch
Prime Commercial Bank Ltd.(Merged with ABN Amro)	2	Main Branch Abdullah Haroon Road
	3	Defence Housing Authority Branch
	4	North Karachi Branch
Albaraka Islamic Bank	Main Branch, I.I. Chundrigar Road	
Askari Commercial Bank Ltd.	Saima Trade Tower Branch	
Atlas Bank Ltd.	Main Branch, I.I. Chundrigar Road	
Bank Al-Falah Ltd.	Main Branch, I.I. Chundrigar Road	
Crescent Commercial Bank	1.	Bahria Branch
	2.	Fountain Branch
	3.	Sharah-e-Faisal Branch
Hongkong Shanghai Banking Corporation	Shaheen Commercial Complex Branch	
Habib Metropolitan Bank Ltd.	1.	Karachi Stock Exchange Branch
	2.	M.A. Jinnah Road Branch
	3.	North Napier Road Branch
	4.	Karimabad Branch
	5.	S.I.T.E. Branch
	6.	Defence Housing Authority Branch
	7.	Korangi Branch
	8.	Timber Market Branch
	9.	Saddar Branch
	10.	Alamgir Road, Bahadurabad Branch
	11.	Khayaban-e-Ittehad Branch
	12.	Hyderi Market Branch
	13.	Dohraji Colony Branch
	14.	North Karachi Industrial Area Branch
	15.	Gulshan Chowrangi Branch
	16.	Khalid Bin Waleed Road Branch

LIST OF BRANCHES OF COMMERCIAL BANKS
NOMINATED TO PROVIDE NOTE EXCHANGE FACILITY
TO THEIR CUSTOMERS AND GENERAL PUBLIC

Name of Bank	Nominated Branches	
	17.	Landhi Industrial Area Branch
	18.	Ceramic Market Branch
	19.	Paposh Nagar Branch
	20.	Textile Plaza Branch
	21.	Islamic Banking - Zaibunnisa Street Branch
	22.	Water Pump Branch
	23.	Shershah Branch
	24.	University Road Branch
	25.	Boat Basin, Clifton Branch
	26.	HBZ Plaza Branch
	27.	Mereweather Tower Branch
	28.	Clifton Branch
	29.	City Court Branch
	30.	Plaza Square Branch
	31.	Avenue Branch, S.I.T.E.
	32.	Industrial Area Branch, Korangi
	33.	Marriot Road Branch
	34.	Islamic Banking - Al-Falah Court Branch
	35.	Business Avenue Shahrah-e-Faisal Branch
	36.	Preedy Street Branch
	37.	Bahadurabad Chowrangi Branch
	38.	Khayaban-e-Shahbaz Defence Branch
	39.	Main Branch I.I. Chundrigar Road
	40.	Cloth Market Branch
	41.	Shahrah-e-Faisal Branch
	42.	Paper Market Branch
	43.	Gulshan-e-Iqbal Branch
	44.	Jodia Bazar Branch

LIST OF BRANCHES OF COMMERCIAL BANKS
NOMINATED TO PROVIDE NOTE EXCHANGE FACILITY
TO THEIR CUSTOMERS AND GENERAL PUBLIC

Name of Bank	Nominated Branches	
	45.	North Nazimabad Branch
	46.	Islamic Banking - Rashid Minhas Road Branch
	47.	Mission Road Branch
My bank ltd.	1.	KARACHI New Challi Branch
	2.	Plaza Quarters Branch
	3.	Jodia Bazar Branch
	4.	Cloth Market Branch
	5.	North Napier Road Branch
	6.	Clifton Branch
	7.	Timber Market Branch
	8.	Gulshan-e-Iqbal Branch
	9.	Paper Market Branch
	10.	Tariq Road Branch
	11.	Abdullah Haroon Road Branch
	12.	Barkat-e-Hyderi Branch
	13.	Water Pump Branch
	14.	Shahrah-e-Faisal Branch
	15.	Bahadur Shah Centre Branch
	16.	Defence Branch
	17.	I.I. Chundrigar Road Branch
	18.	S.I.T.E Branch
	19.	Karachi Stock Exchange Branch
National Bank of Pakistan	1.	Cantt. Board Branch
	2.	Massan Road Branch
	3.	Nadir House Branch
	4.	NDFC Branch
	5.	Clifton Branch
	6.	Airport Branch

LIST OF BRANCHES OF COMMERCIAL BANKS
NOMINATED TO PROVIDE NOTE EXCHANGE FACILITY
TO THEIR CUSTOMERS AND GENERAL PUBLIC

Name of Bank	Nominated Branches	
	7.	Alamgir Road Branch
	8.	Korangi Industrial Area Branch
	9.	M.A. Jinnah Road Branch
	10.	Muhammad Ali Housing Society Branch
	11.	Model Colony Branch
	12.	Malir Cantt. Branch
	13.	Nazimabad Branch
	14.	PAF Base Masroor Branch
	15.	Port Qasim Branch
	16.	PIB Colony Branch
	17.	Sakhi Hassan Branch
	18.	Pakistan Steel Mills Branch
	19.	Sindhi Muslim Housing Society Branch
20.	SITE Branch	
Saudi Pak Commercial Bank	Saddar Branch	
SME	Main Branch	
Soneri Bank Ltd.	1.	S.I.T.E. Branch
	2.	Goal Market Branch
Standard Chartered Bank	Main Branch	
Union Bank Ltd. (Merged with Standard Chartered Bank)	Al-Rahim Towers Branch	
United Bank Ltd.	1.	Clifton Branch
	2.	P.E.C.H.S. Branch
	3.	Air Port Branch
	4.	North Nazimabad Branch
	5.	Chandni Chowk Branch
	6.	PIA T & O Branch
	7.	City Hub Branch