



STATE BANK OF PAKISTAN PUBLIC NOTICE

UNCLAIMED DEPOSIT MAINTAINED UNDER SECTION 31 OF THE BANKING COMPANIES ORDINANCE, 1962

A debt payable in Pakistan currency or any other currency is owing by a banking company by reason of a deposit, not being a deposit in the name of a minor or a Government or a court of law, at a branch of the banking company in respect of which no transaction has taken place and no statement of account has been requested or acknowledged by the creditor during a period of ten years are considered as unclaimed deposits. These also include fixed deposits, other deposits, cheque, drafts and bills of exchange etc.

Banks/DFIs have surrendered their unclaimed deposits as of December 31, 2011 to the State Bank of Pakistan (SBP). SBP is providing continuous access to information on the unclaimed deposits surrendered by the banks/DFIs for the benefit of the general public. The list of unclaimed deposits for the year ended 2011 can be accessed at the following places:

1. Web site of the State Bank of Pakistan (www.sbp.org.pk)
2. Field Offices of SBP, Banking Services Corporation located in Karachi, Lahore, Peshawar, Quetta, Islamabad, Rawalpindi, Faisalabad, Multan, Sialkot, Bahawalpur, Gujranwala, Hyderabad, Sukkur, Dera Ismail Khan and Muzaffarabad.
3. All branches of the banks/DFIs including their head offices.
4. Web sites of the respective banks/DFIs, wherever available.

All the claimants/beneficiaries can apply for refund of their claims in the banks' branches where deposit account were opened or instruments were payable. In cases, where such branches have been closed /shifted, the nearest branch of the same bank can be contacted for initiating refund claims cases.

It may also be noted that after completion of one year from the date of making the list first public, all unclaimed deposits/instruments will cease to be claimable and will be transferred to the government.

For any further assistance, please contact:



Syed Imran Ali
Senior Joint Director
Consumer Protection Department,
State Bank of Pakistan,
Karachi.



Phone:

(021) 32453592/99212475/32453509



Fax:

(021) 99218160/99218154

