SUPREME COURT OF PAKISTAN AND PRIME MINISTER OF PAKISTAN'S DIAMER BHASHA AND MOHMAND DAM FUND ACCOUNT

MOHMAND DAM FUND ACCOUNT			
	F DONOR FOR 17 JUNE-19 RECEIPT		
Bank	Depositor Name	Amount	
AL BARAKA BANK (PAKISTAN) LTD	NAURUS PVT LTD	50,000	
AL BARAKA BANK (PAKISTAN) LTD	JAVED KHAN	25,161	
AL BARAKA BANK (PAKISTAN) LTD Total		75,161	
Allied Bank Limited	TANVEER	105,000	
Allied Bank Limited	MANZOOR ILLAHI KANWAL	35,000	
Allied Bank Limited	AHMAD WAQAS	27,000	
Allied Bank Limited	MUHAMMAD SHAHZAD	5,000	
Allied Bank Limited	M YOUNAS	4,000	
Allied Bank Limited	MRS NASIR	2,000	
Allied Bank Limited	SHOUKAT	1,000	
Allied Bank Limited	IMRAN ALI KHAN	1,000	
Allied Bank Limited	ZOOFISHAN HAYAT	1,000	
Allied Bank Limited	TANVEER HUSSAIN	500	
Allied Bank Limited	KHURRAM SHAHZAD	500	
Allied Bank Limited	OSAMA IZAT	337	
Allied Bank Limited	SALMAN HASSAN KHAWAJA	175	
Allied Bank Limited	SALMAN HASSAN KHAWAJA	175	
Allied Bank Limited	SALMAN HASSAN KHAWAJA	175	
Allied Bank Limited	OSAMA IZAT	63	
Allied Bank Limited	AHMAD SHAHID	20	
Allied Bank Limited	AHMAD SHAHID	10	
Allied Bank Limited	MUHAMMAD HASNAIN	7	
Allied Bank Limited	MUHAMMAD HASNAIN	5	
Allied Bank Limited Total		182,967	
Askari Bank Limited	MUHAMMAD ANEES QURSHI	20,000	
Askari Bank Limited	IRSHAD AHMAD	5,000	
Askari Bank Limited	ALLAH DITTA	5,000	
Askari Bank Limited	SHAHID ABBAS	5,000	
Askari Bank Limited	GHULAM Rasul chaudhry	3,400	
Askari Bank Limited	ALI ASGHAR	2,000	
Askari Bank Limited	ILTAF HUSSAIN	1,000	
Askari Bank Limited	MARIA MUSHTAQ GILL	1,000	
Askari Bank Limited	GHAYAS RAZA KHAN	1,000	
Askari Bank Limited	HANAN AZAM	631	
Askari Bank Limited	M ASAD SHAIKH	500	
Askari Bank Limited Askari Bank Limited	GHAYAS RAZA KHAN	500	
Askari Bank Limited Askari Bank Limited	AISHA FAWAD	500	
Askari Bank Limited Askari Bank Limited	dR. fazal muhammad	300	
Askari Bank Limited	ANUM ILYAS	200	
Askari Bank Limited	SIDRAH MUMTAZ	200	
Askari Bank Limited	MEHAK MUSHTAQ MALIK		
	IVIERAK IVIOSHTAQ IVIALIK	200	
Askari Bank Limited Total	THE SCPPMDIAMER BHASHAMOHMAND DAM	46,431	
Bank Al Falah Limited		250,000	
Bank Al Falah Limited	THE SCPPMDIAMER BHASHAMOHMAND DAM	250,000	
Bank Al Falah Limited	M KASHIF	2,400	
Bank Al Falah Limited	AYESHA SERWAR	1,000	
Bank Al Falah Limited	MUHAMMAD FAIZANI ATTADI	1,000	
Bank Al Falah Limited	MUHAMMAD FAIZAN ATTARI	500	
Bank Al Falah Limited	ABID HUSSAIN	500	
Bank Al Falah Limited	RAJA M ASHRAFN SAFA ASHRAF	100	
Bank Al Falah Limited	SABA AFTAB	63	
Bank Al Falah Limited	MUHAMMAD ARSALAN YAQOOB	40	
Bank Al Falah Limited Total		505,603	
Bank Al Habib Limited	AGHA ABBAS NAQVI	15,000	

Bank Al Habib Limited	SARFARAZ KHAN	10,000
Bank Al Habib Limited	MUHAMMAD NASIR MUBASHIR	4,000
Bank Al Habib Limited	MUHAMMAD KHALID	2,500
Bank Al Habib Limited	MUHAMMAD SHAHK	1,000
Bank Al Habib Limited	SYED HASSAN RIZVI	1,000
Bank Al Habib Limited	JAWED	1,000
Bank Al Habib Limited	SAHIBZADA MEHTAB	500
Bank Al Habib Limited	NOREEN SAIFULLAH	500
Bank Al Habib Limited	MUHAMMAD ASIF	500
Bank Al Habib Limited	AKHTERI BEGUM	100
Bank Al Habib Limited Total	AKITEKI BEGOW	36,100
Bank Alfalah Islamic Banking	ZUBAIR SAEED	3,000
Bank Alfalah Islamic Banking Total	2007 III O ILLO	3,000
Bank Islami Pakistan Limited	ALI	100,000
Bank Islami Pakistan Limited	SHAHZAIB	15,000
Bank Islami Pakistan Limited	A MAJEED	10,000
Bank Islami Pakistan Limited	SHAHIDA	10,000
Bank Islami Pakistan Limited	AKBAR	6,023
Bank Islami Pakistan Limited	MOBEEN	5,000
Bank Islami Pakistan Limited	AMJAD ALI	5,000
Bank Islami Pakistan Limited	S M SHAKIR	4,500
Bank Islami Pakistan Limited	ORANGZAIB	4,500
Bank Islami Pakistan Limited	RAIZ UR REHMAN	2,000
Bank Islami Pakistan Limited	FAKHARUDDIN	1,000
Bank Islami Pakistan Limited	AZIZ UN NISA	1,000
Bank Islami Pakistan Limited	ALAMGIR	694
Bank Islami Pakistan Limited	ALI	652
Bank Islami Pakistan Limited	JAVED	500
Bank Islami Pakistan Limited	TANVEER AKHTAR	200
Bank Islami Pakistan Limited	S HAMEED	100
Bank Islami Pakistan Limited	S HAMEED	100
Bank Islami Pakistan Limited	SHAFIQUE KHAN	18
Bank Islami Pakistan Limited	A HASEEB/ PRINTERS N CONVE	1
Bank Islami Pakistan Limited Total		166,289
CITI Bank N A	PAKISTAN MOBILE COMMUNICATION LTD SMS ADC	52,030
CITI Bank N A Total		52,030
Dubai Islamic Bank Pakistan Ltd	ABDUL MAJID AZHAR	10,000
Dubai Islamic Bank Pakistan Ltd Total		10,000
Faysal Bank Limited	ADC COLLECTION	104,550
Faysal Bank Limited	MUHAMMAD NAWAZ	6,934
Faysal Bank Limited	MUHAMMAD NAWAZ	5,000
Faysal Bank Limited	MCDONALDS	2,000
Faysal Bank Limited	AHAD	1,100
Faysal Bank Limited	HAFIZ MUDASESR ILYAS	500
Faysal Bank Limited	SADIA NASEEER	8
Faysal Bank Limited	NUHAMMAD YOUSUF	0
Faysal Bank Limited Total		120,093
Habib Bank Limited	RANA IMTIAZ AHMAD GRW	300,000
Habib Bank Limited	NADEEM -B JOHAR TOWN	253,500
Habib Bank Limited	M ASGHAR	150,000
Habib Bank Limited	MUNWEER HUSSAIN	140,000
Habib Bank Limited	MUZAM ALI ITEHHAD COLONY	25,000
Habib Bank Limited	ASIM DINA MANGLA RD DINA	20,000
Habib Bank Limited	NUZHAT SAMANABAD	10,000
Habib Bank Limited	HUSSIAN ISHAQ	8,000
Habib Bank Limited	NIAZ MOLAHA KAFI HOUSE	5,300
Habib Bank Limited	MUHAMMAD JAMEEL	5,000
	MONAMINAD JAMEEL	3,000
Habib Bank Limited	KINZA ASAS	5,000

Habib Bank Limited	ALLCADID	3 000
Habib Bank Limited	ALI SARIB Hasham	2,000 1,200
Habib Bank Limited	MUHAMMAD BILAL	1,000
Habib Bank Limited	MUHAMMAD OSAMA	1,000
Habib Bank Limited	CH MUHAMMAD YAQOOB	1,000
Habib Bank Limited	NAFEESA BEGUM	1,000
Habib Bank Limited	shaheen faroog	1,000
Habib Bank Limited	M. NAQEEB ASIF	1,000
Habib Bank Limited	WAHAJ MUNIR	1,000
Habib Bank Limited	GHULAM MUHAMMAD	700
Habib Bank Limited	RASHID	700
Habib Bank Limited	MUHAMMAD ALI S	500
Habib Bank Limited	MUSTAFA FSD CHAK FSD	500
Habib Bank Limited	SUMMAN EJAZ K/ABAD	500
Habib Bank Limited	MARYAM ELIAHABAD	500
Habib Bank Limited	HAFEEZ	500
Habib Bank Limited	rafia kanwal	500
	SHAMIM PURA HERA	500
Habib Bank Limited Habib Bank Limited	MUHAMMAD UMAIR	450
Habib Bank Limited	arslan	300
Habib Bank Limited	aali	250
Habib Bank Limited	Muhammad Abdul	200
Habib Bank Limited	Muhammad Wase	200
Habib Bank Limited	SAJIDA CHAH MASWAN	100
Habib Bank Limited	UBL -LINK SWITCH	100
Habib Bank Limited	Rana Mohsin	100
Habib Bank Limited	athikajanat	100
Habib Bank Limited	DANIYAL ZAKI	100
Habib Bank Limited	Zulgarnain	100
Habib Bank Limited	DANIYAL ZAKI	100
Habib Bank Limited	Amna	100
Habib Bank Limited	anwaar	50
Habib Bank Limited	ammara	50
Habib Bank Limited	UMAIR MUSTAFA	11
Habib Bank Limited	UMAIR MUSTAFA	11
Habib Bank Limited	UMAIR MUSTAFA	11
Habib Bank Limited	MUHAMMAD NAVEED	10
Habib Bank Limited	MUHAMMAD NAVEED	10
Habib Bank Limited	MUHAMMAD NAVEED	10
Habib Bank Limited	Sadaf	10
Habib Bank Limited	IRTAZA RASUL	10
Habib Bank Limited	IRTAZA RASUL	10
Habib Bank Limited	JAVID RASUL S O	10
Habib Bank Limited	IRTAZA RASUL	10
Habib Bank Limited	JAVID RASUL S O	10
Habib Bank Limited	Safdar	10
Habib Bank Limited	JAVID RASUL S O	10
Habib Bank Limited	Noman Ali	5
Habib Bank Limited Total		943,348
Habib Metropolitan Bank Ltd	SHEHNILA MEMON	20,000
Habib Metropolitan Bank Ltd	MOIN UDDIN UNDRE	10,000
Habib Metropolitan Bank Ltd	AIJAZ AZIZ	1,500
Habib Metropolitan Bank Ltd	Ishrat Ali	100
Habib Metropolitan Bank Ltd	M.ASHRAF	50
Habib Metropolitan Bank Ltd Total		31,650
J.S Bank Limited	BALQEES BAYGUM	100,000
J.S Bank Limited	MAJR M ASLAM QURESHI	10,000
J.S Bank Limited	ARSHAD ALI	5,000
J.S Bank Limited	SHAHBAO NEHAL	1,000
		1,000

J.S Bank Limited	HASSAN RAZA KARI	600
J.S Bank Limited Total	10.000 00 10 00 10 00	116,600
MCB Bank Limited	ADC DEBIT CREDT CARD SETTLEMENT	60,638
MCB Bank Limited	DR BADAHAR SHER KHAN	30,000
MCB Bank Limited	AHSAN ELAHI	30,000
MCB Bank Limited	ADC DEBIT CREDT CARD SETTLEMENT	15,474
MCB Bank Limited	SHAH BEGUM FEHMIDA	15,000
MCB Bank Limited	ZUBAIRA AKBAR	6,000
MCB Bank Limited	BUSHRA MEHBOOB	5,000
MCB Bank Limited	ASAD SAJJAD	5,000
MCB Bank Limited	ARSHAD MAHMOOD	3,000
MCB Bank Limited	RAZIA BEGUM	2,000
MCB Bank Limited	M MASOOD	2,000
MCB Bank Limited	NASSER KHAN	1,000
MCB Bank Limited	SHAGUFTA KHAWER	1,000
MCB Bank Limited	M NOUMAN	1,000
MCB Bank Limited	ZOHAIB QURESHI	1,000
MCB Bank Limited	ASAD RAZA	1,000
MCB Bank Limited	M ALI	900
MCB Bank Limited	M TAHIR FAIZ	500
MCB Bank Limited	PARVEEN	500
MCB Bank Limited	SOHAIL AHMED	313
MCB Bank Limited	M HARIS KHALID	200
MCB Bank Limited	JAVARIA MASHKOOR	100
MCB Bank Limited	FAISAL TAIMUR	100
MCB Bank Limited	FAISAL TAIMUR	100
MCB Bank Limited	FAISAL TAIMUR	100
MCB Bank Limited	SAYYEDA SALEHA HAMAL	50
MCB Bank Limited	M ASIM MALIK	39
MCB Bank Limited	MINHAJ	30
MCB Bank Limited	MUBASHIR IQBAL	17
MCB Bank Limited Total		182,062
MCB ISLAMIC A/C	FROM SH.AKHTER MEHMOOD	44
MCB ISLAMIC A/C	FROM M.YOUSAF	1
MCB ISLAMIC A/C	FROM IKRAM ELAHI	0
MCB ISLAMIC A/C Total		46
Meezan Bank Limited	AKHUND AMIR IHSAN	250,000
Meezan Bank Limited	MUHAMMAD ZEESHAN SHAFQAT	100,000
Meezan Bank Limited	FARAZ MASOOD KHAN	43,756
Meezan Bank Limited	ZAKIR HUSSAIN	22,950
Meezan Bank Limited	RAHEEL	12,020
Meezan Bank Limited	FARASAT BASHIR AHMAD PARACHA	10,000
Meezan Bank Limited	SUMMAIYA FATIMAH HAFSAH FATIMAH	10,000
Meezan Bank Limited	GHULAM ALI	10,000
Meezan Bank Limited	SHAHZAD KHAN	10,000
Meezan Bank Limited	KHURRAM	10,000
Meezan Bank Limited	QUMBER ALI	7,000
Meezan Bank Limited	SHAHNAWAZ	4,000
Meezan Bank Limited	ABDUS SALAM	2,000
Meezan Bank Limited	SHEIKH MEHMOOD AHMED SALMAN MEHMOOD	1,100
Meezan Bank Limited	Muhamamd yousuf	1,000
Meezan Bank Limited	MUHAMMAD RIAZ	1,000
Meezan Bank Limited	OWAIS	1,000
Meezan Bank Limited	AFFAN UR REHMAN	504
Meezan Bank Limited	BUSHRA ASHFAQ	200
Meezan Bank Limited	MUHAMMAD IMRAN GUL	100
Meezan Bank Limited	HAROON RASHID AFTAB	100
Meezan Bank Limited	ADC COLLECTION	100
Meezan Bank Limited	MUNEEB HAMID	58

Meezan Bank Limited	RASHID IQBAL MALIK	56
Meezan Bank Limited	HIDDAYAT UR RAHMAN KHAN	50
Meezan Bank Limited	ZEESHAN ZAHEER	50
Meezan Bank Limited	ABDUL MOEEZ FAROOQ	30
Meezan Bank Limited	Online closure Debit	28
Meezan Bank Limited	UMER KHATAB M MUHAMMAD EJAZ G	20
Meezan Bank Limited	GHULAM MURTAZA	10
Meezan Bank Limited Total		497,132
National Bank of Pakistan Overseas		
branches	M.J.IQBAL/TALLAT J. JAVED	156,450
National Bank of Pakistan Overseas		
branches	SYED K HASAN	150,192
National Bank of Pakistan Overseas		
branches	N B MALIK	62,580
National Bank of Pakistan Overseas		
branches	SYED S ASLAM	62,580
National Bank of Pakistan Overseas		
branches	BATOOL HAIDER RIZVI	37,548

National Bank of Pakistan Overseas	-	
branches	WAHID ALI KHAN	17,554
National Bank of Pakistan Overseas	WATIID ALI KITAN	17,554
branches Total		486,904
NRSP Microfinance Bank A/C	FUND BAHAWALPUR BRANCH	
NRSP Microfinance Bank A/C Total	TOND BAHAWALFOR BRANCH	2,510 2,510
SBP BSC	HIGH COMISSION OF PAKISTAN LONDON	7,457,444
SBP BSC	RIZWAN RASHEED	200
SBP BSC Total	RIZWAN RASHEED	7,457,644
Soneri Bank Limited	MURAD S/O SADRUDDIN	
Soneri Bank Limited	MRS TEHSEEM NASIR	5,000
Soneri Bank Limited	AMAR ULLAH	2,000 1,000
Soneri Bank Limited	NASHEED IRSHAD	500
Soneri Bank Limited Total	NASHEED INSHAD	
St. Chartered Bank Pakistan	CAFED ALIMED	8,500
	SAEED AHMED	448,200
St. Chartered Bank Pakistan St. Chartered Bank Pakistan	UZAIR BILAL ENTERPRISES NOREEN MUBASHIR	174,000
		50,000
St. Chartered Bank Pakistan St. Chartered Bank Pakistan	HIBBA FAZAL	500 100
St. Chartered Bank Pakistan St. Chartered Bank Pakistan	MUHAMMAD IMRAN SAAD ALI DAR	
St. Chartered Bank Pakistan Total	JAAD ALI DAN	672.902
Summit Bank Limited	ADC COLLECTIO	672,802 48,655
Summit Bank Limited	ADC COLLECTIO	· · · · · ·
	ZEESHAN AHMED	40,000
Summit Bank Limited Summit Bank Limited	EISHA ASIM JADOON ADEELA ALI ZIA	17,000 10,000
Summit Bank Limited Summit Bank Limited	NAILA SHAIKH	5,000
Summit Bank Limited	UZAIR IZHAR BHATTI	500
Summit Bank Limited Total	OZAIN IZHAN BHATTI	
Telenor Micro Finance Bank Limited	ADC COLLECTION	121,155 43,465
Telefior Wilcro Finance Bank Limited	ADC COLLECTION	45,405
Telenor Micro Finance Bank Limited Total		43,465
The Bank of Punjab	SHAMSHAD BANO	10,000
The Bank of Punjab	NABI AHMAD NISAR	1,000
The Bank of Punjab Total	IVABI ATTIVIAD IVISAIV	11,000
United Bank Limited	TARIQ MEHMOOD RANA	22,000
United Bank Limited	ALTAF HUSSAIN	18,500
United Bank Limited	MUHAMMAD ZUBAIR RAUF	5,000
United Bank Limited United Bank Limited	MUHAMMAD RIZWAN ASLAM	2,000
United Bank Limited	M ADIL	2,000
United Bank Limited United Bank Limited	IW ADIL	1,418
United Bank Limited United Bank Limited	TAQEE RAZZA	1,000
United Bank Limited	BUSHRA BIBI	1,000
United Bank Limited	SIDRA BATOOL	250
United Bank Limited United Bank Limited	RASHID MEHMOOD	250
United Bank Limited United Bank Limited	HAJRA AZMI	200
United Bank Limited United Bank Limited	ABDUL BASIT	200
United Bank Limited United Bank Limited	MUHAMMAD NADEEM	100
United Bank Limited United Bank Limited	MUHAMMAD NADEEM	100
United Bank Limited	SYED TAHA AHMED	54
United Bank Limited United Bank Limited	KASHIF KHAN	50
United Bank Limited United Bank Limited	AHSAN SHAHZAIB QURESHI	50
United Bank Limited	AZMAT	50
United Bank Limited United Bank Limited	MOHAMMAD ASGHAR	20
United Bank Limited United Bank Limited	MOHAMMAD ASGHAR	20
United Bank Limited United Bank Limited	AFSHAN HAIDER	11
United Bank Limited United Bank Limited	MEHMOOD AMJAD	11
United Bank Limited United Bank Limited	MEHMOOD AMJAD	1
United Bank Limited United Bank Limited Total	INITINIOUD AIVIJAD	
Grand Total		54,275 11,826,766
Granu Total		11,020,700