



Habib Bank AG Zurich

Outstanding Unclaimed Demand Drafts

Issue Date	Beneficiary	DD Currency	FC Amount
07/01/2007	The Wolf Safety Lamp Company Ltd.	GBP	463.45
07/01/2007	Sal Venture Canada.	CAD	1,500.00
17/01/2007	Cooper Hand Tools.	USD	16,377.04
18/01/2007	Ingersoll Rand Security Technologies	USD	8,944.00
30/01/2007	Yusen Travel Co. Ltd.	USD	18.38
30/01/2007	Sohail F.Sharafaly	CAD	10,000.00
27/02/2007	Formax Inc, The Netherlands.	USD	14,820.19
27/02/2007	M/S Mb Fragrances LLC.	USD	49,060.00
01/03/2007	Alimaan Charitable Trust	INR	50,000.00
14/03/2007	Nitinkumar A Kamdar	INR	1,000,000.00
15/03/2007	Dudhwala Real Estate& Investments	INR	3,000,000.00
15/03/2007	Mandelli & C.Spa.	EUR	247.72
15/03/2007	Amex (Middle East) B.S.C.(C)	USD	73.36
17/03/2007	Brisk Global Logistics.	GBP	248.43
18/03/2007	Impacs	USD	100.00
19/03/2007	Outlook Publishing Pvt. Ltd. New Delhi, India.	USD	1,611.30
19/03/2007	Tauheedul Muslimeen Trust.	INR	119,330.00
22/03/2007	Johanna Ludvigsen.	USD	30,000.00
29/03/2007	Living Media International Ltd.	USD	2,319.68
29/03/2007	Penguin Books Ltd Ac	GBP	539.78
03/04/2007	M/S.Trident Trust (Iom)	GBP	1,005.13
04/04/2007	Beng Hui Electrical Pte Ltd.	SGD	28,210.98
05/04/2007	Ministre Des Finances Du Quebec	CAD	100.00
06/07/2009	Lda Collection Ac Shceme	PKR	100,000.00
15/12/2009	Dewan Housing Finance Corporation Ltd.(Dhfl)	INR	350.00
19/12/2009	Gulf Air Bahrain.	USD	500.00
29/12/2009	Pyar Ali Andani & Shirin Andani	USD	568.06
16/01/2010	Anwer Ali Gulam Ali	USD	938.81
10/02/2010	The Government Of The Hong Kong Special Administrative.Region.	HKD	320.00
08/03/2010	Ningbo Ideamake Industrial Co. Ltd	USD	60.00
27/05/2010	Blue Haven Consortium Inc.	USD	4,047.95
01/06/2010	Shenton Shipping S.A.	USD	5,142.08
06/06/2010	Moray Trading Corporation	GBP	3,468.91
07/06/2010	Manhattan Trade International Inc. N.Y.	USD	1,414.09
23/06/2010	Overseas Pakistanis Foundation	PKR	60,000.00
06/07/2010	Receiver General Fpr Canada.	CAD	300.00
31/07/2010	Opus Metrology Limited.	GBP	51.20
02/08/2010	Abdugafor Safarov General Trading LLC.	USD	894.24
02/08/2010	Pearl Partners Limited	EUR	452.03
02/08/2010	Aryan Impex FZE.	USD	200.00
23/08/2010	Centre Europeen De Domiciliation.	EUR	340.86
05/09/2010	Carib Corp Sa	USD	3,432.00
07/09/2010	Ace Tempest Life Re Lomited.	USD	305.00
03/10/2010	G.P. Kapadia & Co.	INR	850.00
12/10/2010	Northbrook Limited	USD	3,001.25
26/10/2010	L.D.A. Scheme	PKR	10,000.00
07/12/2010	Cry-Child Rights And You.	INR	2,400.00
12/12/2010	Cmt Insurance Company Ltd.	USD	6,000.00
14/12/2010	M/S.Vallarino Vallarino And Garcia Maritano.	USD	175.00
23/12/2010	National University Of Singapore	SGD	121.00

Issue Date	Beneficiary	DD Currency	FC Amount
09/01/2011	Bansons Limited	USD	7,046.16
11/01/2011	Mohammad Sadegh	EUR	91.40
11/01/2011	Mohammad Sadegh Mokhtare	USD	84.09
11/01/2011	Hormuz Azodi.	EUR	113.70
11/01/2011	Ali Ghazvini	USD	5,039.41
15/01/2011	China Container Line	PKR	1,705,786.66
17/01/2011	Asia Alliance Corporation Limited	USD	525.94
17/01/2011	Hossien Kiaei	USD	12,909.69
19/01/2011	Seyed Razi Hashemi	USD	610.83
24/01/2011	Zarif Asgari Taheri Hossein Abadi	USD	459.29
31/01/2011	Shahin Khayat Golshani	USD	1,274.39
31/01/2011	Bahman Shafighi Mahmoud	USD	532.25
31/01/2011	Mohammad Hossein Koshvaght.	USD	1,357.16
31/01/2011	Parvaneh Bahrami Habib.	USD	1,198.87
31/01/2011	Alireza Khosrojerdi Gholamreza.	USD	307.60
31/01/2011	Seyed Taher Kameli.	USD	260.20
01/02/2011	Khalil Eskandar Zahed Yazdi.	USD	1,232.82
01/02/2011	Ishtiaq Ali Bundeali &/Or Rosela Arashim	USD	1,446.92
03/02/2011	Javid Ramazanpoor & Seyed Mehdi Astani & Siyavash Sadeghi T.	USD	1,443.00
03/02/2011	Seyed Mohammad Sohofi	USD	4,411.00
03/02/2011	Navid Mohsen Hashemi	USD	1,043.00
16/02/2011	Javad Alaghandrad.	USD	3,928.10
14/04/2011	Mcmaster University.	CAD	450.00
14/04/2011	Westrn India Corrugated Box Manufactures Association	INR	29,781.00
10/05/2011	Secretary Board Of Intermediate Education Karachi.	USD	15.00
17/05/2011	Police Command Headquarters	USD	10.00
02/06/2011	Shaikh Samiuddin Siraj	INR	8,000.00
15/06/2011	Mr. S.Raman	INR	62,756.00
16/06/2011	Tcr Engineering Services Pvt. Ltd.	USD	33.09
27/06/2011	Muhammad Arif Patel.	USD	1,265.20
27/06/2011	Clint Reynard Walley	USD	386.58
27/06/2011	RIDWAAN KARIM &/Or REFAAT KARIM	USD	637.91
27/06/2011	Haji Iqbal Sattar &/Or Mohd Iqbal Balagamwala	USD	753.72
27/06/2011	Yogendra Dahyabhai Patel &/Or Anjni Yogendrakumar	USD	94.99
27/06/2011	Choonra Hanief &/Or Jamila Ismail.	USD	1,216.99
27/06/2011	Mahomed Faruq Suliman.	USD	2,848.72
27/06/2011	Zafar Usman &/Or Mohammad Usman &/Or Aziz Usman	USD	134.81
27/06/2011	Imraan Kathrada.	USD	129.85
27/06/2011	Aboobakar Ismail.	USD	4,538.44
28/06/2011	Muhammad Hussain %/Or Nabila.	USD	537.59
28/06/2011	Abdul Razzak.	USD	216.43
18/07/2011	World Vision Of India	INR	2,500.00
08/09/2011	Mohamed Adam &/Or Janap Adam &/Or Zaheeda Adam.	USD	179.93
29/09/2011	District Coodination Officer	PKR	1,187,042.24
14/11/2011	Tanzania Electric Supply Company Limited.	USD	100.00
16/11/2011	Zulekha Abdul Gaffar Kapadia	USD	10,100.00
23/11/2011	Sr Accounts Officer Progressive Business Ent (Pvt) Ltd.Islamabad (Pakistan)	USD	110.00
15/12/2011	Pick And Save Ltd.	GBP	1,560.00
11/02/2012	Jain International Residential School	INR	30,800.00
05/03/2012	Bergamo E & A FZC.	USD	1,312.36
05/03/2012	Secretary Board Of Intermediate Education Karachi.	USD	15.00
05/04/2012	The Public Treasury	USD	10.00
11/04/2012	Centre Europeen Domiciliation	EUR	705.94
16/04/2012	Hong Song Gwk.	USD	5,929.96
17/04/2012	Talib Al-Naser.	USD	212.09
21/04/2012	Mhd.Arfan Al Haffar.	USD	472.80
21/04/2012	Sergey Tsoy.	USD	244.82

Issue Date	Beneficiary	DD Currency	FC Amount
24/04/2012	Mohammad Esmaeil	USD	8,364.90
24/04/2012	Mohammad Korki & Or.Maryam Sharif Kashany	USD	407.82
24/04/2012	Mohammad Korki & Or.Maryam Sharif Kashany	CAD	39.60
30/04/2012	A.R.Y.Jewellery	USD	1,878.96
01/05/2012	Shabir Ahmed Omar	USD	1,746.00
01/05/2012	Robert Neil Jackson	USD	782.28
01/05/2012	Haroon Menk.	USD	533.76
01/05/2012	Yakub Ibrahim Mahomed.	USD	527.41
01/05/2012	Anwar Mohamed Khan.	USD	2,862.51
01/05/2012	Anwar Mohamed Khan.	EUR	364.70
01/05/2012	Muhammad Varchia Mahamad	USD	963.92
01/05/2012	Gulf Island Property Limited.	USD	17,887.83
10/05/2012	Naveed Malik.	USD	397.67
29/05/2012	Energo Metal General Trading LLC.	USD	1,097.19
30/05/2012	Dlf Limited.	INR	330,900.00
30/05/2012	Zia Murtaza Chishty.	GBP	4,289.19
31/05/2012	Dha Karachi.	PKR	500,000.00
11/06/2012	Rohullah Aman.	USD	792.41
08/07/2012	Bruno P.Hartkopf Trading.	USD	1,000.00
08/07/2012	Javaid Pasha Abdul Ghaffar.	USD	3,109.90
08/07/2012	Javaid Pasha Abdul Ghaffar.	GBP	2,906.54
19/07/2012	Mahant Dharam Singh Trust.	INR	3,000.00
22/07/2012	Mv Group (M.E) F.Z.E	USD	3,139.00
24/07/2012	Receiver General For Canada.	CAD	25.00
31/07/2012	Abdul Razaq Yaqoob Traders	GBP	350.38
01/08/2012	Dilawar Ravjani.	GBP	99.98
12/08/2012	Syedi Mukasir Saheb Husain Bhai Saheb Husamuddin Saheb	INR	172,000.00
27/08/2012	Genesis Worldwide Inc.	EUR	57,567.28
17/09/2012	Shiba Resources Ltd	EUR	455.07
24/09/2012	Khalid Parvaiz & Or Arifa Khalid	USD	121.03
24/09/2012	Taher & Uneza Lakhani	USD	290.64
24/09/2012	Mehmood Ali Bhatti	USD	2,435.58
24/09/2012	Zafar Brothers	USD	2,945.05
24/09/2012	Jairam Bechar Karacasia	USD	581.69
24/09/2012	Khadija Ambreen A/O Nighat Muhajir.	USD	93.28
24/09/2012	Aziz Sattar & Or Ahmed A. Sattar	USD	853.51
24/09/2012	Mahmood Ahmed Saleem.	USD	206.60
24/09/2012	Hamza Hussain & Zahid Hussain	USD	184.55
24/09/2012	Mohammed Iqbal	USD	13,021.76
24/09/2012	Sardar Ali Khan	USD	448.29
01/10/2012	Ambreen W/O Syed Sadiq Ali Qadri A/C With Hbl Nazimabad Firdous Colony Karachi Pakistan	PKR	27,086.28
06/11/2012	Index.	USD	100.00
13/11/2012	Ahmed Shahin Trading Co. LLC.	USD	2,875.06
21/11/2012	Balakrishna Shankaranarayan And Sheela Narayan.	USD	638.67
22/11/2012	Metrobit FZC.o.	EUR	522.89
22/11/2012	Ebrahim Taghi Razeghi.	EUR	694.99
06/12/2012	Vuslat Bayoglu.	USD	1,060.61
06/12/2012	Ahmet Serrdar Sutcuoglu.	USD	122.35
10/12/2012	Salih Ibrahim Kipel.	USD	1,608.53
10/12/2012	Mehmet Kipel.	USD	2,141.86
11/12/2012	Hassim Omar & Or Omar Haji & Or Haji Sulaiman .	USD	975.33
11/12/2012	Abbasally Asgerally	USD	423.14
11/12/2012	Mohammed Naseer Abdul Latif &/Or Suleman Mohamed Abdul Latif .	USD	161.39
11/12/2012	Abdul Hafeez Mohamed Siddique &/Or Mohamed Siddique Eliyas	USD	73.62
23/12/2012	Fathia Ahmed Hamdani	USD	6,684.73
08/01/2013	Dha City Karachi.	USD	730.00
08/01/2013	Abdolah Babakhani Ahmad &/ Parvin Naderian Morad.	EUR	22,811.40

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23/01/2013	Vega Gulf FZE.	USD	745.55
28/01/2013	Mohsen Line General Trading (L.L.C)	USD	1,146.24
03/02/2013	A.A. Thornton & Co.	GBP	250.00
10/03/2013	Rwanda Transport Development Agency (Rtda).	USD	50.00
14/03/2013	The Receiver General For Canada	CAD	125.00
30/03/2013	Dha City Karachi,Ref:J-Res-19666.	USD	620.00
30/03/2013	Dha City Karachi,Ref:J-Res-16329.	USD	365.00
02/04/2013	United Organics Private Limited Rak Ftz Branch	USD	448.20
21/04/2013	I-901 Student/Exchange Visitor Processing Fee	USD	200.00
03/06/2013	Receiver General For Canada.	CAD	550.00
13/06/2013	Dawate Hadiya	INR	5,200.00
23/06/2013	Muhamedali Ladha	CAD	5,451.61
10/07/2013	Anand And Anand	INR	7,650.00
17/07/2013	Saiffee Travel Bureau	INR	35,929.00
21/07/2013	Anelion Smart Power	EUR	40.00
15/08/2013	Mid-Peninsula High School	USD	29,740.00
31/08/2013	Middle East Appliances LLC.	USD	931.79
28/09/2013	Near North Montessori School	USD	7,206.00
09/11/2013	Ville De Dollard Des Ormeaux	CAD	2,155.94
09/11/2013	Ville De Dollard Des Ormeaux	CAD	2,509.70
19/11/2013	Receiver General For Canada	CAD	150.00
21/11/2013	Royal London 360 Insurance Company Ltd	USD	58.00
24/11/2013	Samana Raza	USD	22.83
24/11/2013	Saeed Abdulhamid Patel&/Or Jessica.	USD	8,324.37
25/11/2013	Mohammed Javeed Aboobaker	USD	3,607.59
25/11/2013	Saima Hajiani Balagamwala	USD	8,526.75
25/11/2013	Saim Hajiani Balagamwala.	USD	1,503.51
25/11/2013	Madiha Ambrin.	USD	1,480.14
25/11/2013	Marie Michelle Iqbal	USD	1,472.09
25/11/2013	M.K.Khan	USD	1,571.37
26/11/2013	Mohammed Ali Kharazmi & Or Sadie Kharazmi	USD	7,254.34
26/11/2013	Sajjad Vaid	USD	2,516.99
26/11/2013	Mohammed Hussain Kolsy.	USD	5,811.84
26/11/2013	Mohammed Salim Bangloria.	USD	2,811.67
26/11/2013	Muhammad Abid Ali & Mrs Shaheen Abid Ali.	USD	1,778.51
26/11/2013	Salman A Qadir	USD	1,175.41
28/11/2013	Salim Abdr Rehman.	USD	6,563.09
08/12/2013	Jacques Jean Gaston Dham & / Holly Jerdi	EUR	4,938.95
14/12/2013	Ssgc Lpg (Pvt) Limited	PKR	1,000.00
14/12/2013	Ssgc Lpg (Pvt) Limited	PKR	1,000.00
15/12/2013	Zahida Ispahani	USD	11,268.35
15/12/2013	Shah Alam Sheikh	USD	40,137.78
15/12/2013	Abdullah Wali Mohd/Mumtaz/Erum	USD	44,845.09
15/12/2013	Iram Abdul Sattar	EUR	19,820.64
21/12/2013	Temur A(M)&Or Jibran Sa(M) U/G Irfan Ahmed & Aamir Kamal.	USD	142,926.00
26/12/2013	Geojit A/C With Bnp Paribas.	INR	1,477.00
26/12/2013	Best India Exports (P) Ltd.	INR	271,046.00
04/01/2014	Maqsd International General Trading LLC.	EUR	225.00
06/01/2014	Murtaza Ikram Tehsildar	INR	100,000.00
08/01/2014	Grand Slam Tour	INR	1,191,198.00
08/01/2014	A K International Travels	INR	198,381.00
09/01/2014	Javed Shafqat Khan.	USD	484.94
15/01/2014	Noormohamed Abdool Carrim / Rahim & Or Moosa	USD	26,351.39
15/01/2014	Iram Abdul Sattar	USD	655.34
15/01/2014	A.R.Merchant	INR	125,000.00
10/02/2014	The Regents Of The University Of California.	USD	144.73
24/02/2014	Hanco World Wide LLC.	EUR	364.71

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03/03/2014	Pret-A-Spa Limited	USD	5,267.17
12/03/2014	Century Media Network Inc.	USD	9,600.43
12/03/2014	Hoosen Goolam Mahomed Randeree	INR	397,500.00
18/03/2014	Shah Nirav A.	INR	500,000.00
23/04/2014	Mahant Dharam Singh Trust	INR	3,000.00
01/06/2014	Mrs.Gulshan Ibrahim Currimbhoy.	INR	16,063.00
04/06/2014	The Government Of Hong Kong Special Administrative Region.	HKD	160.00
04/06/2014	The Government Of Hong Kong Special Administrative Region.	HKD	160.00
05/06/2014	Soni Holidays	INR	409,351.00
17/06/2014	Board Of Intermediate Education.	USD	15.00
16/07/2014	Reda Impex International Limited.	USD	2,711.46
16/07/2014	Reda Impex International Limited.	GBP	910.93
16/07/2014	Reda Impex International Limited.	EUR	558.38
10/08/2014	Prochemie Co LLC.	USD	81.16
05/11/2014	World Education Services	CAD	203.00
25/11/2014	Saif Al Arab Trading	USD	370.00
06/12/2014	The Receiver General For Canada.	CAD	1,250.00
17/12/2014	Northwood Preparatory School Trust (Terrys) Ltd	GBP	3,087.59
25/12/2014	Receiver General For Canada	CAD	1,250.00
25/02/2015	Vetassess	AUD	810.00
09/04/2015	Security Paper Millspm Colony Hoshangabad Madhya Pradesh 461005 India	EUR	4.00
29/06/2015	Habib Qatar International Exchange Ltd Grand Hamad Street P.O Box 1188 Doha Qatar	USD	15,189.19
08/07/2015	Tariq Islam	USD	293.79
22/07/2015	Stannex Trading FZE.	USD	1,630.12
16/09/2015	Yusuf Mahomed Motala And Or Fatima Motala	USD	48,882.49
17/09/2015	Zurich Life Insurance Company.	USD	1,349.12
30/09/2015	Abid Hussain Punjoo	USD	179.21
30/09/2015	Hasanain Panju	USD	15,095.69
30/09/2015	Hasnain Panju	CAD	26,717.20
01/10/2015	Hamiduddin Bashir & Or Alauddin Bashir	USD	2,452.68
01/10/2015	Hamiduddin Bashir & Or Alauddin Bashir .	EUR	358.25
07/10/2015	Naveed Rasheed.	USD	6,975.49
07/10/2015	Nasiruddin Shaikh &/Or Azrazabin Shaikh.	USD	2,171.68
14/10/2015	Vinita Ahmed	USD	7,951.63
18/10/2015	Roohi T.Chaudhri A/O Fiza Chaudhri	USD	63,871.03
20/10/2015	Ghisarian Mojtaba	CHF	490.28
21/10/2015	Ghisarian Mojtaba.	USD	84.70
25/10/2015	Emad A Elbarbari	USD	7,170.31
02/11/2015	Mohamed Jehangir Sheikh	USD	7,773.75
24/11/2015	Global Fasteners Limited.	EUR	15,183.46
25/11/2015	Sikander Hassam A/O Muneera Hassam / Muhammad Rayhaan	USD	583.74
24/01/2016	Mtu Middle East FZE.	USD	6,392.00
23/03/2016	Al Farhan Dewji And/Or Ashraf Dewji.	USD	2,750.00
26/03/2016	Abdul Qayyum Mian.	CAD	12,744.45
16/04/2016	Krishiv General Trading L.L.C	EUR	74.93
16/04/2016	Krishiv General Trading L.L.C	USD	1,194.10
20/04/2016	Ali Mohammed Dada	USD	681.31
03/05/2016	Mohsin Sheikhan	GBP	691.25
11/05/2016	Fatima Mohammad Taqi &/Sana Mohammad Taqi	GBP	4,874.92
23/05/2016	Nich Trust	PKR	1,000,000.00
30/05/2016	Bank Of Scotland.	GBP	455.00
08/06/2016	Vorajee Cassim &/Or Vorajee Aslam Cassim.	USD	1,032.82
09/06/2016	Azizur Rahman Essop.	USD	17,692.65
09/06/2016	Azizur Rahman Essop.	GBP	423.22
09/06/2016	Vijay Choudhary.	USD	4,569.42
14/06/2016	Suresh Shah.	USD	21,420.46
14/06/2016	Suresh Shah.	GBP	19,023.21

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23/06/2016	Ismail Motara &/Or Ayesha Motara.	USD	51,551.60
28/06/2016	Taher Tayeb &/Or Shabbir Tayeb &/Or Habil Muzaffer Husain.	GBP	789.48
10/07/2016	Basma Ansari &/Or Fatima M N Al Gaylani	USD	93.19
14/07/2016	Director Svnit, Surat, India.	USD	200.00
17/08/2016	Lloyds Bank Plc.	GBP	565.00
25/08/2016	Hilla Shahpur Maneckji And/Or Khursheed S.Maneckji.	USD	8,571.33
30/08/2016	Frederick Michael Hewitt	GBP	24,000.00
06/10/2016	The Government Of The Hong Kong Special Administrative Region.	HKD	190.00
06/10/2016	The Government Of The Hong Kong Special Administrative Region.	HKD	190.00
18/10/2016	Mohammad Taskinuddin And/Or Sikanderuddin	GBP	45,692.46
15/12/2016	Access And Coating Group	USD	28.80
15/01/2017	Tatweer Petroleum Bahrain Field Development Company W.L.L.	BHD	500.00
22/03/2017	United Arab Emirates Embassy In Singapore	USD	50.00
16/04/2017	City Of Westminster.	GBP	1,146.90
16/04/2017	Network Rail.	GBP	286.50
25/04/2017	The Aman Foundation (2)	PKR	500,000.00
25/04/2017	Aziz Tabba Foundation (Zakat Account)	PKR	1,000,000.00
29/04/2017	Network Rail.	GBP	286.50
23/05/2017	Grewal Commercial Service.	HKD	3,000.00
29/06/2017	Nawal Rai N.Oad &/Or Geeta Rai Oad.	USD	4,107.83
29/06/2017	Nawal Rai N.Oad &/Or Geeta Rai Oad.	GBP	2,494.97
29/06/2017	M & S Bank.	GBP	1,765.00
12/07/2017	Cce Systems Limited.	USD	27,030.00
26/07/2017	Dinshaw Hoshang Anklesaria.	USD	1,686.54
01/08/2017	Ahmed Abdoola,Haroon Abdulla,Giga Abdulla,Aziz Abdoola,Raffi	USD	8,727.76
02/08/2017	Amina Bai	USD	7,928.83
02/08/2017	Westside Holdings Limited.	GBP	1,751.00
03/08/2017	Muhammad Sikander Sultan And/Or Perveen Sultan	USD	9,972.77
08/08/2017	Mahomed Moosa Jadwat &/Or Rookia Jadwat	USD	11,698.85
08/08/2017	Shaheed Hadjee &/Or Rabia Moolla &/Or Imad Tikly	USD	18,261.77
12/08/2017	Gul Tulsidas Hinduja &/Or Deepak Kumar Munyal.	USD	3,632.16
13/08/2017	M & S Bank	GBP	1,665.00
14/08/2017	Tatweer Petroleum - Bahrain Field Development Company W.L.L.	BHD	2,500.00
20/08/2017	Hoosen Cassim Ismail Bayat &/Or Shariefa Bibi Bayat	USD	13,904.64
23/08/2017	Rachida Ahmad Adam.	USD	7,695.22
23/08/2017	Mohamed Nazeem Dada.	USD	12,149.66
24/08/2017	Ashraf Begum Mukadam.	USD	7,077.52
28/08/2017	Mohamed Arif Ibrahim Thakore.	USD	2,022.94
06/09/2017	Mahomed Aslam Ismail.	USD	27,351.17
06/09/2017	Progressive Computers FZE.	USD	174.50
10/09/2017	Zaid Al Duri	GBP	848.52
08/10/2017	Nagris Aliasgher Rajani	USD	6,003.06
12/10/2017	United Arab Emirates Embassy In Singapore	USD	50.00
18/10/2017	Jiangsu Personlite Lighting Co.Ltd.	USD	84.00
25/10/2017	Hamza Lakhani.	CAD	2,500.00
01/11/2017	Ryanavs FZC.	EUR	29,602.35
01/11/2017	Ryanavs FZC.	USD	42,103.12
01/11/2017	Zurich Life Insurance Company Ltd	GBP	8,433.00
02/11/2017	The Government Of Hong Kong Special Administrative Region	HKD	190.00
14/11/2017	Aadyant Singh	USD	2,100.00
16/11/2017	I 901 Student Exchange Visitor Processing Fee	USD	200.00