REGISTERED No. M - 302 / L.-7646

The Gazette of Pakistan

EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, THURSDAY, MARCH 26, 2020

PART III

Other Notifications, Orders, etc.

ELECTION COMMISSION OF PAKISTAN

NOTIFICATION

Islamabad, the 25th March, 2020

No. F. 1(1)/2019-Confd. (6).—WHEREAS, sub-section (1) of Section 137 of the Elections Act, 2017 read with sub-rule (1) of Rule 137 of the Election Rules, 2017 thereof, provides that every Member of an Assembly and Senate shall submit to the Commission, on or before 31st December each year, a copy of his statement of assets and liabilities including assets and liabilities of his spouse and dependent children as on the preceding thirtieth day of June on Form B.

AND WHEREAS, Section 138 of the Elections Act, 2017 provides that the statements of assets and liabilities submitted as above referred shall be published in the official Gazette.

NOW, THEREFORE, in pursuance of the aforesaid provisions of law and in exercise of all other powers enabling it in that behalf, the Election Commission is pleased to notify per Annexure for information of general public, the statements of assets and liabilities for the year ending on 30th June, 2019, as filed by the members of the **PROVINCIAL ASSEMBLY, BALOCHISTAN.**

By Order of the Election Commission of Pakistan

IMRAN ZAFAR,
Deputy Director (Confd.).

415(1—403)
Price : Rs. 606.00

[5368(2020)/Ex. Gaz.]

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, SARDAR BABAR KHAN Musakhel Candidate/Member, ***National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency (PB-1)..../ from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019 :-

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. **IMMOVABLE PROPERTY** Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.	1) Open plot in Loralai — Rs. 20,00,000/- 2) Residential house in Loralai — Rs. 8,00,000/- 3) 11-Acres Agriculture land in Mooskhel Rs — 110,000,00/- 4) 40 Acres land in Sirkeen — Rs. 960,000/- 5) 25-Acres Agri land in Kot Khan Muhammad — Rs — 14,40,000/- 6) 1-Acre land in Kingri — Rs 60,200/-	
(a) **Held within Pakistan***		
(i)		
(ii)		
(iii)		
(b) **Held outside Pakistan***		
(i)		
(ii) N/A		
2. **MOVABLE ASSETS**		
(a) **Business Capital within Pakistan**	N/A	
(i) Name of Business		
(ii) Capital amount		
(b) **Business Capital outside Pakistan**	N/A	
(i) Name of Business		
(ii) Capital amount		
(c) **Assets brought or remitted from outside Pakistan**	N/A.	
(i) Bank drafts/Remittances		
(ii) Machinery		
(iii) Other		

*Details to be annexed.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) **Assets brought out of remittances from abroad***	N/A	
(e) **Investments**		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate	N/A	
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) **Motor Vehicles****		
Make Model Reg No.		
(i) ____ ____ ____	N/A	
(ii) ____ ____ ____		
(g) **Jewelry, etc.**		
(i) Weight ____	Gold use wife Rs. 10,00,000/-	
(ii) Description ____		
(h) **Cash and Bank Accounts***		
(i) Cash in hand	Rs = 30,000/-	
(ii) Cash at Bank	(i) UBL Bank Loralai Rs = 0.50	
Account No. Bank & Branch	(ii) ABL Bank Assembly Rs = 22,03,106.50	
Current ____ ____		
Deposit ____ ____	(i) UBL Acc-No (05010102 6504)	
Saving ____ ____	(ii) ABL Acc-No (00100537522 00010)	
Others Deposit ____ ____	(copy enclosed)	
(i) **Furniture, Fittings & articles of personal use.**	Personal use.	
(j) **Assets transferred to any person**		
(i) Without adequate consideration, or	N/A	
(ii) by revocable transfer		
(k) **Any other assets**	N/A	

*Details to be Annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement	N/A	N/A
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, SARDAR BABAR KHAN S/o, ~~W/o, D/o~~ SARDAR ASMATULLAH KHAN do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019 and nothing has been concealed therefrom.

Date: 02/12/19

Signature of the Candidate/Member.".

AlliedBank

REF: ABL/0778/BALOCHISTAN PROVINCIAL ASSMBLY/QTA

Date of Issue: 0 - 0 8 - 2 0 1 9

ACCOUNT MAINTENANCE CERTIFICATE

This is to certify that Mr. SARDAR BABAR KHAN S/O SARDAR ASMATULLAH is maintaining his account with *Allied Bank Ltd __PROV ASSEMBLY QTA Branch* (0778) as per below mentioned details:

Title of Account	SARDAR BABAR KHAN
Account No/IBAN	0010053752200010
Date of Account Opening	09/08/2018
Currency of Account	PKR
Type of Account	Individual
Category of Account	Current Account
Status of Account	regular
Name of Account Holder(s) / Sole Proprietor / Partners / Directors	SARDAR BABAR KHAN
Identity Document No.	5630258556991

*Mention anyone

This certificate is being issued on specific request of our above mentioned Account Holder without taking any obligation on the part of the bank or any of its Authorized Signatories.

ALLIED BANK LIMITED

Banking Services Manager

Branch Manager

Allied Bank

SARDAR BABAR KHAN - PK0010775
ABL BALOCHISTAN PROVINCAIL
QUETTA
QUETTA 83700
PAKISTAN
03009382666

Branch Name	BALUCHISTAN PROV ASEMB
Statement Period	01 Jul. 2019 TO 30 Jun. 2019
Account Number	00100653752200010
Account Status	Regular
Currency	Pakistan Rupee
Account Type	Allied Easy C.A.
Balance at Period Start	0.00

DATE	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
09 Aug. 19	Cash Deposit	09 Aug. 19		1,000.00	1,000.00	[illegible]
11 Aug. 19	FED Deduction	11 Aug. 19	9.00		991.00	[illegible]
	AC-PL52714					
	CR_00100653752200010 201908					
11 Aug. 19	Service Charges	11 Aug. 19	60.00		931.00	[illegible]
	CR_00100653752200010 201908					
01 Sep. 19	FED Deduction	01 Sep. 19	9.00		922.00	[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
01 Sep. 19	Service Charges	01 Sep. 19	60.00		862.00	[illegible]
	CR_SMS MONTHLY CHARGES					
29 Sep. 19	Cash Management - Transfer Cr	29 Sep. 19		580,900.00	581,762.00	[illegible]
	SALARY					
	CR_00100653752200010					
01 Oct. 19	Outward Cheque Realized	01 Oct. 19		126,930.00	707,692.00	[illegible]
06 Oct. 19	FED Deduction	06 Oct. 19	9.00		707,683.00	[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
06 Oct. 19	Service Charges	06 Oct. 19	60.00		707,623.00	[illegible]
	CR_SMS MONTHLY CHARGES					
09 Oct. 19	Outward Cheque Realized	09 Oct. 19		28,830.00	736,453.00	[illegible]
17 Oct. 19	FED on ATM Charges	17 Oct. 19	300.00		736,153.00	[illegible]
	AC-PL52736					
17 Oct. 19	ATM Card Issuance Charges	17 Oct. 19	2,000.00		734,153.00	[illegible]
17 Oct. 19	FED on ATM Charges	17 Oct. 19	22.50		734,130.50	[illegible]
	AC-PL52734					
17 Oct. 19	ATM Card Issuance Charges	17 Oct. 19	150.00		733,980.50	[illegible]
31 Oct. 19	Cash Management - Transfer Cr	31 Oct. 19		610,400.00	1,344,380.50	[illegible]
	SALARY					
	CR_00100653752200010					
03 Nov. 19	FED Deduction	03 Nov. 19	9.00		1,344,371.50	[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
03 Nov. 19	Service Charges	03 Nov. 19	60.00		1,344,311.50	[illegible]
	CR_SMS MONTHLY CHARGES					
05 Nov. 19	Outward Cheque Realized	05 Nov. 19		1,150,572.00	2,494,883.50	[illegible]
08 Nov. 19	Outward Cheque Realized	08 Nov. 19		160,000.00	2,654,883.50	[illegible]
09 Nov. 19	Balance Inquiry Charges	09 Nov. 19	5.00		2,654,878.50	[illegible]
	676993					

DATE	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
	15962496					
	15962496					
16 Nov, 18	WHT on Cash Withdrawal	16 Nov, 18	3,030.00		2,151,879.50	[illegible]
20 Nov, 18	Cash Withdrawal	20 Nov, 18	451,000.00		1,700,879.50	[illegible]
	15962497					
	15962497					
20 Nov, 18	WHT on Cash Withdrawal	20 Nov, 18	2,706.00		1,698,172.50	[illegible]
26 Nov, 18	Cash Deposit	26 Nov, 18		500,000.00	2,198,172.50	[illegible]
30 Nov, 18	Cash Management - Transfer Cr	30 Nov, 18		1,039,337.00	3,237,509.50	[illegible]
	SALARY					
	CR_00100037522000010					
01 Dec, 18	FED Deduction	01 Dec, 18	9.00		3,237,500.50	[illegible]
	AC-PLS2714					
	CR_SMS MONTHLY CHARGES					
01 Dec, 18	Service Charges	01 Dec, 18	60.00		3,237,440.50	[illegible]
	CR_SMS MONTHLY CHARGES					
14 Dec, 18	Outward Cheque Realized	14 Dec, 18		110,015.00	3,347,455.50	[illegible]
19 Dec, 18	Cash Withdrawal	19 Dec, 18	200,000.00		3,147,455.50	[illegible]
	15962498					
	15962498					
19 Dec, 18	WHT on Cash Withdrawal	19 Dec, 18	1,200.00		3,146,255.50	[illegible]
20 Dec, 18	Cash Withdrawal	20 Dec, 18	201,458.00		2,944,797.50	[illegible]
	15962500					
	15962500					
20 Dec, 18	WHT on Cash Withdrawal	20 Dec, 18	1,209.00		2,943,588.50	[illegible]
27 Dec, 18	Outward Cheque Realized	27 Dec, 18		59,450.00	3,003,039.00	[illegible]
31 Dec, 18	Cash Management - Transfer Cr	31 Dec, 18		539,337.00	3,542,376.50	[illegible]
	GOVT SALARY					
	CR_00100037522000010					
03 Jan, 19	Outward Cheque Realized	03 Jan, 19		26,533.00	3,068,909.50	[illegible]
04 Jan, 19	Cash Withdrawal	04 Jan, 19	500,000.00		3,068,909.50	[illegible]
	15962501					
	15962501					
04 Jan, 19	WHT on Cash Withdrawal	04 Jan, 19	3,000.00		3,065,909.50	[illegible]
05 Jan, 19	FED Deduction	05 Jan, 19	11.25		3,065,898.25	[illegible]
	AC-PLS2714					
	CR_SMS MONTHLY CHARGES					
05 Jan, 19	Service Charges	05 Jan, 19	75.00		3,065,823.25	[illegible]
	CR_SMS MONTHLY CHARGES					
09 Jan, 19	Cash Withdrawal	09 Jan, 19	50,000.00		3,015,823.25	[illegible]
	15962502					
	15962502					
17 Jan, 19	Cash Withdrawal	17 Jan, 19	1,790,000.00		1,225,823.25	[illegible]
	15962503					
	15962503					
17 Jan, 19	WHT on Cash Withdrawal	17 Jan, 19	10,740.00		1,215,083.25	[illegible]

DATE	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
31 Jan, 19	Cash Withdrawal Charges AC-PKR1446400010778	31 Jan, 19	18.75		1,245,094.50	[illegible]
31 Jan, 19	ATM Cash Withdrawal 952867	31 Jan, 19	25,000.00		1,220,094.50	[illegible]
31 Jan, 19	Cash Withdrawal Charges AC-PKR1446400010778	31 Jan, 19	18.75		1,220,045.75	[illegible]
31 Jan, 19	ATM Cash Withdrawal 953121	31 Jan, 19	25,000.00		1,195,045.75	[illegible]
31 Jan, 19	Cash Withdrawal Charges AC-PKR1446400010778	31 Jan, 19	18.75		1,195,027.00	[illegible]
31 Jan, 19	ATM Cash Withdrawal 953402	31 Jan, 19	25,000.00		1,170,027.00	[illegible]
31 Jan, 19	WHT on Cash Withdrawal	31 Jan, 19	450.00		1,169,577.00	[illegible]
31 Jan, 19	Cash Withdrawal Charges AC-PKR1446400010778	31 Jan, 19	18.75		1,169,558.25	[illegible]
31 Jan, 19	ATM Cash Withdrawal 953683	31 Jan, 19	25,000.00		1,144,558.25	[illegible]
31 Jan, 19	WHT on Cash Withdrawal	31 Jan, 19	150.00		1,144,408.25	[illegible]
31 Jan, 19	Cash Withdrawal Charges AC-PKR1446400010778	31 Jan, 19	18.75		1,144,389.50	[illegible]
31 Jan, 19	ATM Cash Withdrawal 953953	31 Jan, 19	25,000.00		1,119,389.50	[illegible]
31 Jan, 19	WHT on Cash Withdrawal	31 Jan, 19	150.00		1,119,239.50	[illegible]
31 Jan, 19	Cash Withdrawal Charges AC-PKR1446400010778	31 Jan, 19	18.75		1,119,220.75	[illegible]
31 Jan, 19	ATM Cash Withdrawal 954356	31 Jan, 19	25,000.00		1,094,220.75	[illegible]
31 Jan, 19	WHT on Cash Withdrawal	31 Jan, 19	150.00		1,094,070.75	[illegible]
31 Jan, 19	Cash Management - Transfer Cr GOVT SALARY CR_001005375220001D	31 Jan, 19		823,723.00	1,917,793.75	[illegible]
31 Jan, 19	Balance Inquiry Charges 892216	31 Jan, 19	2.50		1,917,791.25	[illegible]
02 Feb, 19	FED Deduction AC-PL92714 CR_SMS MONTHLY CHARGES	02 Feb, 19	11.25		1,917,780.00	[illegible]
02 Feb, 19	Service Charges CR_SMS MONTHLY CHARGES	02 Feb, 19	75.00		1,917,705.00	[illegible]
06 Feb, 19	ATM Cash Withdrawal 017554	06 Feb, 19	25,000.00		1,892,705.00	[illegible]
06 Feb, 19	ATM Cash Withdrawal 018210	06 Feb, 19	25,000.00		1,867,705.00	[illegible]
06 Feb, 19	ATM Cash Withdrawal 018721	06 Feb, 19	25,000.00		1,842,705.00	[illegible]
06 Feb, 19	WHT on Cash Withdrawal	06 Feb, 19	450.00		1,842,255.00	[illegible]
06 Feb, 19	ATM Cash Withdrawal	06 Feb, 19	25,000.00		1,817,255.00	[illegible]

DATE	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
06 Feb. 19	WHT on Cash Withdrawal	06 Feb. 19	160.00		1,817,105.00	[illegible]
06 Feb. 19	Cash Withdrawal Charges AC-PKR144640010778	06 Feb. 19	18.75		1,817,086.25	[illegible]
06 Feb. 19	ATM Cash Withdrawal 982656	06 Feb. 19	20,000.00		1,797,086.25	[illegible]
06 Feb. 19	Cash Withdrawal Charges AC-PKR144640010778	06 Feb. 19	18.75		1,797,067.50	[illegible]
06 Feb. 19	ATM Cash Withdrawal 982777	06 Feb. 19	20,000.00		1,777,067.50	[illegible]
06 Feb. 19	Cash Withdrawal Charges AC-PKR144640010778	06 Feb. 19	18.75		1,777,048.75	[illegible]
06 Feb. 19	ATM Cash Withdrawal 982853	06 Feb. 19	20,000.00		1,757,048.75	[illegible]
06 Feb. 19	WHT on Cash Withdrawal	06 Feb. 19	360.00		1,756,688.75	[illegible]
06 Feb. 19	Cash Withdrawal Charges AC-PKR144640010778	06 Feb. 19	18.75		1,756,670.00	[illegible]
06 Feb. 19	ATM Cash Withdrawal 982944	06 Feb. 19	20,000.00		1,736,670.00	[illegible]
06 Feb. 19	WHT on Cash Withdrawal	06 Feb. 19	120.00		1,736,550.00	[illegible]
06 Feb. 19	Cash Withdrawal Charges AC-PKR144640010778	06 Feb. 19	18.75		1,736,531.25	[illegible]
06 Feb. 19	ATM Cash Withdrawal 983032	06 Feb. 19	20,000.00		1,716,531.25	[illegible]
06 Feb. 19	WHT on Cash Withdrawal	06 Feb. 19	120.00		1,716,411.25	[illegible]
07 Feb. 19	Cash Withdrawal Charges AC-PKR144640010778	07 Feb. 19	18.75		1,716,392.50	[illegible]
07 Feb. 19	ATM Cash Withdrawal 144938	07 Feb. 19	25,000.00		1,691,392.50	[illegible]
07 Feb. 19	Cash Withdrawal Charges AC-PKR144640010778	07 Feb. 19	18.75		1,691,373.75	[illegible]
07 Feb. 19	ATM Cash Withdrawal 145060	07 Feb. 19	25,000.00		1,666,373.75	[illegible]
07 Feb. 19	Cash Withdrawal Charges AC-PKR144640010778	07 Feb. 19	18.75		1,666,355.00	[illegible]
07 Feb. 19	ATM Cash Withdrawal 145179	07 Feb. 19	25,000.00		1,641,355.00	[illegible]
07 Feb. 19	WHT on Cash Withdrawal	07 Feb. 19	450.00		1,640,905.00	[illegible]
07 Feb. 19	Cash Withdrawal Charges AC-PKR144640010778	07 Feb. 19	18.75		1,640,886.25	[illegible]
07 Feb. 19	ATM Cash Withdrawal 145300	07 Feb. 19	25,000.00		1,615,886.25	[illegible]
07 Feb. 19	WHT on Cash Withdrawal	07 Feb. 19	150.00		1,615,736.25	[illegible]
07 Feb. 19	Cash Withdrawal Charges AC-PKR144640010778	07 Feb. 19	18.75		1,615,717.50	[illegible]
07 Feb. 19	ATM Cash Withdrawal 145421	07 Feb. 19	25,000.00		1,590,717.50	[illegible]

DATE	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
07 Feb. 19	Cash Withdrawal Charges AC-PKR144640010776	07 Feb. 19	16.75		1,590,548.75	[illegible]
07 Feb. 19	ATM Cash Withdrawal 145733	07 Feb. 19	25,000.00		1,565,548.75	[illegible]
07 Feb. 19	WHT on Cash Withdrawal	07 Feb. 19	150.00		1,565,398.75	[illegible]
07 Feb. 19	Cash Withdrawal Charges AC-PKR144640010776	07 Feb. 19	16.75		1,565,380.00	[illegible]
07 Feb. 19	ATM Cash Withdrawal 145835	07 Feb. 19	25,000.00		1,540,380.00	[illegible]
07 Feb. 19	WHT on Cash Withdrawal	07 Feb. 19	150.00		1,540,230.00	[illegible]
07 Feb. 19	Cash Withdrawal Charges AC-PKR144640010776	07 Feb. 19	16.75		1,540,211.25	[illegible]
07 Feb. 19	ATM Cash Withdrawal 145949	07 Feb. 19	25,000.00		1,515,211.25	[illegible]
07 Feb. 19	WHT on Cash Withdrawal	07 Feb. 19	150.00		1,515,061.25	[illegible]
11 Feb. 19	ATM Cash Withdrawal 422244	11 Feb. 19	25,000.00		1,490,061.25	[illegible]
11 Feb. 19	ATM Cash Withdrawal 422451	11 Feb. 19	25,000.00		1,465,061.25	[illegible]
11 Feb. 19	ATM Cash Withdrawal 422644	11 Feb. 19	25,000.00		1,440,061.25	[illegible]
11 Feb. 19	WHT on Cash Withdrawal	11 Feb. 19	450.00		1,439,611.25	[illegible]
11 Feb. 19	ATM Cash Withdrawal 422828	11 Feb. 19	25,000.00		1,414,611.25	[illegible]
11 Feb. 19	WHT on Cash Withdrawal	11 Feb. 19	150.00		1,414,461.25	[illegible]
18 Feb. 19	Cash Withdrawal 15662504 15662504	18 Feb. 19	400,000.00		1,014,461.25	[illegible]
18 Feb. 19	WHT on Cash Withdrawal	18 Feb. 19	2,400.00		1,012,061.25	[illegible]
19 Feb. 19	Cash Deposit	19 Feb. 19		16,497.00	1,028,558.25	[illegible]
20 Feb. 19	Online Cash Withdrawal 15662505 BR0326 15662505	20 Feb. 19	450,000.00		578,558.25	[illegible]
20 Feb. 19	WHT on Cash Withdrawal	20 Feb. 19	2,700.00		575,858.25	[illegible]
21 Feb. 19	Cheque Book Charges	21 Feb. 19	500.00		575,358.25	[illegible]
22 Feb. 19	ATM Cash Withdrawal 822212	22 Feb. 19	25,000.00		550,358.25	[illegible]
22 Feb. 19	ATM Cash Withdrawal 822320	22 Feb. 19	25,000.00		525,358.25	[illegible]
22 Feb. 19	ATM Cash Withdrawal 822456	22 Feb. 19	25,000.00		500,358.25	[illegible]
22 Feb. 19	WHT on Cash Withdrawal	22 Feb. 19	450.00		499,908.25	[illegible]
22 Feb. 19	ATM Cash Withdrawal 822601	22 Feb. 19	25,000.00		474,908.25	[illegible]
22 Feb. 19	WHT on Cash Withdrawal	22 Feb. 19	150.00		474,758.25	[illegible]
22 Feb. 19	ATM Cash Withdrawal	22 Feb. 19	25,000.00		449,758.25	[illegible]

DATE	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
22 Feb, 19	WHT on Cash Withdrawal	22 Feb, 19	150.00		449,608.25	[illegible]
22 Feb, 19	ATM Cash Withdrawal 523809	22 Feb, 19	25,000.00		424,608.25	[illegible]
22 Feb, 19	WHT on Cash Withdrawal	22 Feb, 19	150.00		424,458.25	[illegible]
22 Feb, 19	ATM Cash Withdrawal 522922	22 Feb, 19	25,000.00		399,458.25	[illegible]
22 Feb, 19	WHT on Cash Withdrawal	22 Feb, 19	150.00		399,308.25	[illegible]
22 Feb, 19	ATM Cash Withdrawal 523077	22 Feb, 19	25,000.00		374,308.25	[illegible]
22 Feb, 19	WHT on Cash Withdrawal	22 Feb, 19	150.00		374,158.25	[illegible]
23 Feb, 19	Cash Withdrawal Charges AC-PKR1446400010778	23 Feb, 19	18.75		374,139.50	[illegible]
23 Feb, 19	ATM Cash Withdrawal 312417	23 Feb, 19	25,000.00		349,139.50	[illegible]
25 Feb, 19	Cash Withdrawal 22906102 22906102	25 Feb, 19	83,800.00		265,339.50	[illegible]
25 Feb, 19	WHT on Cash Withdrawal	25 Feb, 19	505.00		264,834.50	[illegible]
25 Feb, 19	Outward Cheque Realized	25 Feb, 19		220,000.00	484,834.50	[illegible]
01 Mar, 19	Cash Management - Transfer Cr GOVT SALARY CR_001005371220000010	01 Mar, 19		583,073.00	1,067,909.50	[illegible]
01 Mar, 19	Outward Cheque Realized	01 Mar, 19		41,500.00	1,109,409.50	[illegible]
02 Mar, 19	FED Deduction AC-P152714 CR_SMS MONTHLY CHARGES	02 Mar, 19	11.25		1,109,398.25	[illegible]
02 Mar, 19	Service Charges CR_SMS MONTHLY CHARGES	02 Mar, 19	75.00		1,109,323.25	[illegible]
05 Mar, 19	Cash Withdrawal 22906103 22906103	05 Mar, 19	50,000.00		1,059,323.25	[illegible]
14 Mar, 19	Outward Cheque Realized	14 Mar, 19		2,000.00	1,061,323.25	[illegible]
25 Mar, 19	Cash Withdrawal Charges AC-PKR1446400010778	25 Mar, 19	18.75		1,061,304.50	[illegible]
25 Mar, 19	ATM Cash Withdrawal 508070	25 Mar, 19	20,000.00		1,041,304.50	[illegible]
25 Mar, 19	Cash Withdrawal Charges AC-PKR1446400010778	25 Mar, 19	18.75		1,041,285.75	[illegible]
25 Mar, 19	ATM Cash Withdrawal 506133	25 Mar, 19	25,000.00		1,016,285.75	[illegible]
29 Mar, 19	Cash Management - Transfer Cr GOVT SALARY CR_001005371220000010	29 Mar, 19		527,300.00	1,543,585.75	[illegible]
03 Apr, 19	Outward Cheque Realized	03 Apr, 19		140,000.00	1,683,585.75	[illegible]
04 Apr, 19	Cash Withdrawal 22900104	04 Apr, 19	100,000.00		1,583,585.75	[illegible]

DATE	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
04 Apr, 19	WHT on Cash Withdrawal	04 Apr, 19	600.00		1,583,985.75	[illegible]
06 Apr, 19	FED Deduction AC-PL52714 CR_SMS MONTHLY CHARGES	06 Apr, 19	11.25		1,582,974.50	[illegible]
06 Apr, 19	Service Charges CR_SMS MONTHLY CHARGES	06 Apr, 19	75.00		1,582,899.50	[illegible]
16 Apr, 19	Cash Withdrawal Charges AC-PKR1446400010778	16 Apr, 19	16.75		1,582,880.75	[illegible]
16 Apr, 19	ATM Cash Withdrawal 015956	16 Apr, 19	25,000.00		1,557,880.75	[illegible]
16 Apr, 19	Cash Withdrawal Charges AC-PKR1446400010778	16 Apr, 19	16.75		1,557,862.00	[illegible]
16 Apr, 19	ATM Cash Withdrawal 015038	16 Apr, 19	25,000.00		1,532,862.00	[illegible]
18 Apr, 19	Online Cash Withdrawal 22906103 BR0702 22906103	18 Apr, 19	100,000.00		1,432,862.00	[illegible]
18 Apr, 19	WHT on Cash Withdrawal	18 Apr, 19	600.00		1,432,262.00	[illegible]
23 Apr, 19	Outward Cheque Realized	23 Apr, 19		89,065.00	1,521,327.00	[illegible]
25 Apr, 19	Cash Withdrawal 22906106 22906106	25 Apr, 19	50,000.00		1,481,327.00	[illegible]
26 Apr, 19	Online Cash Withdrawal 22906109 BR0801 22906109	26 Apr, 19	1,000,000.00		481,327.00	[illegible]
26 Apr, 19	WHT on Cash Withdrawal	26 Apr, 19	6,000.00		475,327.00	[illegible]
30 Apr, 19	Online Cash Withdrawal 22906110 BR0926 22906110	30 Apr, 19	40,000.00		435,327.00	[illegible]
30 Apr, 19	Cash Management - Transfer Dr GOVT SALARY CR_00100637502000010	30 Apr, 19		566,500.00	1,001,827.00	[illegible]
04 May, 19	FED Deduction AC-PL52714 CR_SMS MONTHLY CHARGES	04 May, 19	11.25		1,001,815.75	[illegible]
04 May, 19	Service Charges CR_SMS MONTHLY CHARGES	04 May, 19	75.00		1,001,740.75	[illegible]
06 May, 19	Online Cash Withdrawal 22906107 BR0881 22906107	06 May, 19	30,000.00		971,740.75	[illegible]
06 May, 19	Cash Withdrawal 22906111 22906111	06 May, 19	50,000.00		921,740.75	[illegible]
06 May, 19	WHT on Cash Withdrawal	06 May, 19	480.00		921,260.75	[illegible]
08 May, 19	Outward Cheque Realized	08 May, 19		130,000.00	1,051,260.75	[illegible]
22 May, 19	Balance Inquiry Charges	22 May, 19	2.50		1,051,258.25	[illegible]

DATE	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
22 May, 19	Cash Withdrawal Charges AC-PKR144640001077	22 May, 19	18.75		1,051,239.50	[illegible]
22 May, 19	ATM Cash Withdrawal 437744	22 May, 19	20,000.00		1,031,239.50	[illegible]
22 May, 19	Cash Withdrawal Charges AC-PKR144640001077	22 May, 19	18.75		1,031,220.75	[illegible]
22 May, 19	ATM Cash Withdrawal 437768	22 May, 19	20,000.00		1,011,220.75	[illegible]
23 May, 19	Cash Withdrawal 22996113 22996113	23 May, 19	50,000.00		961,220.75	[illegible]
27 May, 19	Cash Withdrawal Charges AC-PKR144640001077	27 May, 19	18.75		961,202.00	[illegible]
27 May, 19	ATM Cash Withdrawal 900284	27 May, 19	20,000.00		941,202.00	[illegible]
27 May, 19	Cash Withdrawal Charges AC-PKR144640001077	27 May, 19	18.75		941,183.25	[illegible]
27 May, 19	ATM Cash Withdrawal 900303	27 May, 19	20,000.00		921,183.25	[illegible]
27 May, 19	Cash Withdrawal Charges AC-PKR144640001077	27 May, 19	18.75		921,164.50	[illegible]
27 May, 19	ATM Cash Withdrawal 900322	27 May, 19	20,000.00		901,164.50	[illegible]
27 May, 19	WHT on Cash Withdrawal	27 May, 19	360.00		900,804.50	[illegible]
27 May, 19	Cash Withdrawal Charges AC-PKR144640001077	27 May, 19	18.75		900,785.75	[illegible]
27 May, 19	ATM Cash Withdrawal 900340	27 May, 19	20,000.00		880,785.75	[illegible]
27 May, 19	WHT on Cash Withdrawal	27 May, 19	120.00		880,665.75	[illegible]
27 May, 19	Balance Inquiry Charges 900357	27 May, 19	2.50		880,663.25	[illegible]
29 May, 19	Cash Management - Transfer Cr GOVT SALARY CR_00100937520001C	29 May, 19		524,251.00	1,404,914.25	[illegible]
31 May, 19	Cash Withdrawal Charges AC-PKR144640001077	31 May, 19	18.75		1,404,895.50	[illegible]
31 May, 19	ATM Cash Withdrawal 548289	31 May, 19	20,000.00		1,384,895.50	[illegible]
31 May, 19	Cash Withdrawal Charges AC-PKR144640001077	31 May, 19	18.75		1,384,876.75	[illegible]
31 May, 19	ATM Cash Withdrawal 548761	31 May, 19	20,000.00		1,364,876.75	[illegible]
31 May, 19	VISA POS Purchase 434092	31 May, 19	30,360.00		1,334,516.75	[illegible]
01 Jun, 19	FED Deduction AC-PL52714	01 Jun, 19	11.25		1,334,505.50	[illegible]

DATE	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
01 Jun. 19	Service Charges CR_SMS MONTHLY CHARGES	01 Jun. 19	75.00		1,334,430.50	[illegible]
17 Jun. 19	ATM Cash Withdrawal 437490	17 Jun. 19	25,000.00		1,309,430.50	[illegible]
17 Jun. 19	ATM Cash Withdrawal 437525	17 Jun. 19	25,000.00		1,284,430.50	[illegible]
21 Jun. 19	Outward Cheque Realized	21 Jun. 19		190,000.00	1,474,430.50	[illegible]
26 Jun. 19	Outward Cheque Realized	26 Jun. 19		90,595.00	1,565,025.50	[illegible]
28 Jun. 19	Cash Management - Transfer Cr GOVT SALARY CR_00100537522000010	28 Jun. 19		638,101.00	2,203,106.50	[illegible]
	TOTAL DEBIT/CREDITS		7,361,783.50	9,554,890.00		
	CLOSING BALANCE				2,203,106.50	
	TOTAL WITHHOLDING TAX				40,718.00	

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Account Statement

SARDAR BABAR KHAN
SHAH KAREEZ P/O
LORALAI
LORALAI
LORALAI
Reg Cell No : 03009382696
IBAN No: PK20 UNIL 0112 0501 0102 6504 CIF#: 22761032

0501-LORALAI BRANCH BALOCHISTAN

Statement Period :	From 01-JUN-2018 To 30-JUL-2019
Account No :	050101026504
Account Type :	CURRENT
Product Type :	BUSINESS PARTNER
Currency :	PAKISTANI RUPEE
Balance:	.00
As of :	30-JUL-2019

Date	Particulars	Inst No	Debit	Credit	Balance
01-JUN-2018	** OPENING BALANCE **				4,557.26 Cr
12-JUN-2018	REVERSAL OF MONTHLY MIN BALANCE (Ref # 201828690323)			50.00	4,607.26 Cr
27-JUN-2018	TRANSFER FROM 247033002 TRANSFER			200,000.00	204,607.26 Cr
04-JUL-2018	CASH (Br: 1455)	1428325059		2,000,000.00	2,204,607.26 Cr
04-JUL-2018	IN7BR BR- CSH DEP SERV CHRGS (Br: 1455)		2,000.00		2,202,607.26 Cr
11-JUL-2018	CASH	1413661645		430,000.00	2,632,607.26 Cr
16-JUL-2018	CASH	1437612128		420,000.00	3,052,607.26 Cr
19-JUL-2018	CASH WITHDRAWAL - ATM (Br: 0443)		20,000.00		3,032,607.26 Cr
19-JUL-2018	CASH WITHDRAWAL - ATM (Br: 0443)		20,000.00		3,012,607.26 Cr
19-JUL-2018	CASH WITHDRAWAL - ATM (Br: 0443)		20,000.00		2,992,607.26 Cr
19-JUL-2018	CASH WITHDRAWAL - ATM (Br: 0443)		20,000.00		2,972,607.26 Cr
19-JUL-2018	CASH WITHDRAWAL - ATM (Br: 0443)		20,000.00		2,952,607.26 Cr
19-JUL-2018	CASH WITHDRAWAL - ATM (Br: 0443)		20,000.00		2,932,607.26 Cr
19-JUL-2018	CASH WITHDRAWAL - ATM (Br: 0443)		20,000.00		2,912,607.26 Cr
19-JUL-2018	CASH WITHDRAWAL - ATM (Br: 0443)		20,000.00		2,892,607.26 Cr
19-JUL-2018	CASH WITHDRAWAL - ATM (Br: 0443)		20,000.00		2,872,607.26 Cr
19-JUL-2018	CASH WITHDRAWAL - ATM (Br: 0443)		10,000.00		2,862,607.26 Cr
20-JUL-2018	CASH	14365587	1,500,000.00		1,362,607.26 Cr
23-JUL-2018	050101026504	7235238		500,000.00	1,862,607.26 Cr
09-AUG-2018	1LINK BAL ENQUIRY FEE		2.50		1,862,604.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,842,604.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,842,589.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,822,589.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,822,574.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		10,000.00		1,812,574.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,812,559.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		10,000.00		1,802,559.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,802,544.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,782,544.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,782,529.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,762,529.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,762,514.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,742,514.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,742,499.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,722,499.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,722,484.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,702,484.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,702,469.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,682,469.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,682,454.76 Cr
09-AUG-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,662,454.76 Cr
09-AUG-2018	1LINK WITHDRAWAL FEE		15.00		1,662,439.76 Cr
10-AUG-2018	CASH WITHDRAWAL - ATM (Br: 1055)		20,000.00		1,642,439.76 Cr
10-AUG-2018	CASH WITHDRAWAL - ATM (Br: 1055)		20,000.00		1,622,439.76 Cr
10-AUG-2018	CASH WITHDRAWAL - ATM (Br: 1055)		20,000.00		1,602,439.76 Cr
10-AUG-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		1,582,439.76 Cr
10-AUG-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		1,562,439.76 Cr
10-AUG-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		1,542,439.76 Cr
10-AUG-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		1,522,439.76 Cr
10-AUG-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		1,502,439.76 Cr
10-AUG-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		1,482,439.76 Cr

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Account Statement

0501-LORALAI BRANCH BALOCHISTAN

SARDAR BABAR KHAN

0501-050101026504

Date	Particulars	Instr No.	Debit	Credit	Balance
10-AUG-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		1,462,439.76 Cr
28-AUG-2018	CASH	14365591	50,000.00		1,412,439.76 Cr
04-SEP-2018	CASH (Br: 1101)	14365592	200,000.00		1,212,439.76 Cr
04-SEP-2018	INTER BR. CASH WITHDRAWAL (Br: 1101)		425.00		1,212,014.76 Cr
06-SEP-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,192,014.76 Cr
06-SEP-2018	1LINK WITHDRAWAL FEE		15.00		1,191,999.76 Cr
06-SEP-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,171,999.76 Cr
06-SEP-2018	1LINK WITHDRAWAL FEE		15.00		1,171,984.76 Cr
06-SEP-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		1,151,984.76 Cr
06-SEP-2018	1LINK WITHDRAWAL FEE		15.00		1,151,969.76 Cr
06-SEP-2018	CASH WITHDRAWAL - ATM (Br: 1092)		20,000.00		1,131,969.76 Cr
06-SEP-2018	CASH WITHDRAWAL - ATM (Br: 1092)		20,000.00		1,111,969.76 Cr
06-SEP-2018	CASH WITHDRAWAL - ATM (Br: 1092)		20,000.00		1,091,969.76 Cr
06-SEP-2018	CASH WITHDRAWAL - ATM (Br: 1092)		20,000.00		1,071,969.76 Cr
06-SEP-2018	CASH WITHDRAWAL - ATM (Br: 1092)		20,000.00		1,051,969.76 Cr
06-SEP-2018	CASH WITHDRAWAL - ATM (Br: 1092)		20,000.00		1,031,969.76 Cr
06-SEP-2018	CASH WITHDRAWAL - ATM (Br: 1092)		20,000.00		1,011,969.76 Cr
19-SEP-2018	CASH (Br: 1055)	14365593	350,000.00		661,969.76 Cr
19-SEP-2018	INTER BR. CASH WITHDRAWAL (Br: 1055)		700.00		661,269.76 Cr
23-SEP-2018	CASH WITHDRAWAL - ATM (Br: 1101)		20,000.00		641,269.76 Cr
23-SEP-2018	CASH WITHDRAWAL - ATM (Br: 1101)		20,000.00		621,269.76 Cr
23-SEP-2018	CASH WITHDRAWAL - ATM (Br: 1101)		20,000.00		601,269.76 Cr
05-OCT-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		581,269.76 Cr
05-OCT-2018	1LINK WITHDRAWAL FEE		15.00		581,254.76 Cr
05-OCT-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		561,254.76 Cr
05-OCT-2018	1LINK WITHDRAWAL FEE		15.00		561,239.76 Cr
05-OCT-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		541,239.76 Cr
05-OCT-2018	1LINK WITHDRAWAL FEE		15.00		541,224.76 Cr
05-OCT-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		521,224.76 Cr
05-OCT-2018	1LINK WITHDRAWAL FEE		15.00		521,209.76 Cr
05-OCT-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		501,209.76 Cr
05-OCT-2018	1LINK WITHDRAWAL FEE		15.00		501,194.76 Cr
05-OCT-2018	CASH WITHDRAWAL - 1 LINK		14,000.00		487,194.76 Cr
05-OCT-2018	1LINK WITHDRAWAL FEE		15.00		487,179.76 Cr
05-NOV-2018	CASH WITHDRAWAL - ATM (Br: 1055)		20,000.00		467,179.76 Cr
05-NOV-2018	CASH WITHDRAWAL - ATM (Br: 1055)		20,000.00		447,179.76 Cr
05-NOV-2018	CASH WITHDRAWAL - ATM (Br: 1055)		20,000.00		427,179.76 Cr
05-NOV-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		407,179.76 Cr
05-NOV-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		387,179.76 Cr
05-NOV-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		367,179.76 Cr
05-NOV-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		347,179.76 Cr
05-NOV-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		327,179.76 Cr
05-NOV-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		307,179.76 Cr
05-NOV-2018	CASH WITHDRAWAL - ATM (Br: 0476)		20,000.00		287,179.76 Cr
13-NOV-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		267,179.76 Cr
13-NOV-2018	1LINK WITHDRAWAL FEE		15.00		267,164.76 Cr
05-DEC-2018	1LINK BAL ENQUIRY FEE		2.50		267,162.26 Cr
09-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		247,162.26 Cr
09-DEC-2018	1LINK WITHDRAWAL FEE		15.00		247,147.26 Cr
09-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		227,147.26 Cr
09-DEC-2018	1LINK WITHDRAWAL FEE		15.00		227,132.26 Cr
09-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		207,132.26 Cr
09-DEC-2018	1LINK WITHDRAWAL FEE		15.00		207,117.26 Cr
09-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		187,117.26 Cr
09-DEC-2018	1LINK WITHDRAWAL FEE		15.00		187,102.26 Cr
09-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		167,102.26 Cr
09-DEC-2018	1LINK WITHDRAWAL FEE		15.00		167,087.26 Cr
12-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		147,087.26 Cr
12-DEC-2018	1LINK WITHDRAWAL FEE		15.00		147,072.26 Cr
14-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		127,072.26 Cr
14-DEC-2018	1LINK WITHDRAWAL FEE		15.00		

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Account Statement

0501-LORALAI BRANCH BALOCHISTAN

SARDAR BABAR KHAN

0501-050101026504

Date	Particulars	Inst No.	Debit	Credit	Balance
					127,057.26 Cr
14-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		107,057.26 Cr
14-DEC-2018	1LINK WITHDRAWAL FEE		15.00		107,042.26 Cr
14-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		87,042.26 Cr
14-DEC-2018	1LINK WITHDRAWAL FEE		15.00		87,027.26 Cr
14-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		67,027.26 Cr
14-DEC-2018	1LINK WITHDRAWAL FEE		15.00		67,012.26 Cr
14-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		47,012.26 Cr
14-DEC-2018	1LINK WITHDRAWAL FEE		15.00		46,997.26 Cr
28-DEC-2018	DUPLICATE ACCOUNT STMT ISS. CHG		29.75		46,967.51 Cr
28-DEC-2018	FEDERAL EXCISE DUTY		5.25		46,962.26 Cr
28-DEC-2018	CASH WITHDRAWAL - 1 LINK		20,000.00		26,962.26 Cr
28-DEC-2018	1LINK WITHDRAWAL FEE		15.00		26,947.26 Cr
28-DEC-2018	CASH WITHDRAWAL - 1 LINK		10,000.00		16,947.26 Cr
28-DEC-2018	1LINK WITHDRAWAL FEE		15.00		16,932.26 Cr
31-DEC-2018	CASH WITHDRAWAL - 1 LINK		10,000.00		6,932.26 Cr
31-DEC-2018	1LINK WITHDRAWAL FEE		15.00		6,917.26 Cr
03-JAN-2019	1LINK BAL ENQUIRY FEE		2.50		6,914.76 Cr
03-JAN-2019	CASH WITHDRAWAL - 1 LINK		6,500.00		414.76 Cr
03-JAN-2019	1LINK WITHDRAWAL FEE		18.75		396.01 Cr
15-JAN-2019	PREMIUM DB MASTER CARD ANNUAL CHGS (BASIC)		396.01		.00
30-JUL-2019	** CLOSING BALANCE **				.00
	Total Withdrawals & Total Deposits		3,554,607.26	3,550,050.00	
	Total number of Transactions		131		

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FORM B
[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, MITTA KHAN Candidate/ **Member,*National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency No. PB-02 / from the seats reserved for women/non-Muslims herehy declare on solemn affirmation that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewellery, other than specified herein below, is held by me, my spouse9s) and dependents on the 30th day of June, 2019.

ASSETS

ASSET	Cost of Assets	REMARKS
(1)	(2)	(3)
1. **IMMOVABLE PROPERTY**		
Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) **Held within Pakistan***		
(i) 12 MARLAS PLOT	200,000	TARNOL, ISLAMABAD
(ii) 16 MARLAS (Underconstruction House)	6,320,000	D-17, ISLAMABAD
(iii) APPARTMENT (Installments Paid)	2,000,000	J7 Mall, D-17, ISLAMABAD
(b) **Held outside Pakistan***		
(i)	N/A	
(ii)	N/A	
2. **MOVABLE ASSETS**		
(a) **Business capital within Pakistan**		
(i) Name of business		MKS Cons'ruction
(ii) Capital amount	18,800,000	HEAVY MACHINERY
(b) **Business capital outside Pakistan**		
(i) Name of business	N/A	
(ii) Capital amount	N/A	
(c) **Assets brought or remitted from outside Pakistan***		
(i) Bank drafts/Remittances	N/A	
(ii) Machinery	N/A	
(iii) Other	N/A	

*Details to be annexed.

3370 11/12/19

ASSET	COST OF ASSET	REMARKS
1	2	3
(d) **Assets brought out of remittance from abroad***	N/A	
(e) **Investments**		
(i) Stock and Shares	N/A	
(ii) Debentures	N/A	
(iii) National Investment (Unit) Trust	N/A	
(iv) ICP Certificates	N/A	
(v) National Savings Schemes	N/A	
- Defence Savings Certificate	N/A	
- Special Savings Certificate	N/A	
- Regular Income Certificate	N/A	
(vi) Unsecured loans	8,000,000	LOAN TO RELATIVES
(vii) Mortgages	N/A	
(viii) Any other	N/A	
(f) **Motor Vehicles****		
Make Model Reg. No.	N/A	
(i)		
(ii)		
(g) **Jewelery, etc.**		
(i) Weight 240.56 gm	1,000,000	GOLD
(ii) Description GOLD		
(h) **Cash and Bank Accounts***		
(i) Cash in hand	3,500,000	
(ii) Cash at Bank		
Account No. Bank & Branch		
Current BOK A/C#228009	97,230	ZHOB, BALOCHISTAN
Deposit		
Savings		
Others deposits : OTHER BANK ACCOUNTS-	19,435 Annex(A)	ISLAMABAD
(i) **Furniture, Fittings & articles of personal use**	1,400,000	HOUSEHOLD & PERSONAL
(j) **Assets transferred to any person**		
(i) Without adequate consideration, or	N/A	
(ii) by revocable transfer	N/A	
(k) **Any other assets**		

*Details to be annexed.
** Use extra sheets if necessary.

LIABILITIES

Liabilities	Amount	Remarks
(i) Mortgages secured on Property or land	N/A	
(ii) Unsecured Loans owing	N/A	
(iii) Bank Overdraft	N/A	
(iv) Bank Loans	N/A	
(v) Amounts due under Hire Purchase Agreement	N/A	
(vi) House Building Loans	N/A	
(vii) Advances from Provident Funds etc.	N/A	
(viii) Other debts due*	N/A	
(ix) Liabilities in the names of minor children (in respect of assets standing in their names)	N/A	
Total	41,336,665	TOTAL ASSETS

*Details to be annexed. TOTAL ASSET IN WORDS: FOURTY ONE MILLION THREE HUNDRED THIRTY SIX THOUSAND SIX HUNDRED AND SIXTY FIVE ONLY.

VERIFICATION

I, MITTA KHAN S/o, W/o, D/o ABDUL GHAFOOR

do hereby declare solemnly that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete and nothing has been as on 30th June, 2019 concealed therefrom.

Date 11/12/2019

Signature of the Member

Other Attachments:
1. Detail of Bank Accounts

Annex (A)

Bank Accounts

Account Holder	Bank	Branch	Account No.	Balance as at 30, June-2019
Mitta Khan	BoP	Tarnol, Islamabad	0318-BTA-000367-000-7	11,990
Mitta Khan (MKS)	BoP	Tarnol, Islamabad	0318-BTA-000033-000-2	3,840
Mitta Khan (MKS)	BOK	Blue Area, Islamabad	00030-00-2	3,605
Mitta Khan	BI	Tarnol, Islamabad	30900005820001	-
Mitta Khan	BOK	Zhob, Balochistan	PK50 KHYB 0177000000228009	97,230
Total Balance As at 30-June-2019				**116,665**

FORM B

[*See* Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, Molana Noor Ullah..... Candidate/Member, ***National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency P.b. 3...../ from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019 :-

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. **IMMOVABLE PROPERTY** Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		Details are enclosed Annexure A
(a) **Held within Pakistan*** (i) (ii) (iii)		
(b) **Held outside Pakistan*** (i) (ii)		
2. **MOVABLE ASSETS**		
(a) **Business Capital within Pakistan** (i) Name of Business (ii) Capital amount		
(b) **Business Capital outside Pakistan** (i) Name of Business (ii) Capital amount		
(c) **Assets brought or remitted from outside Pakistan** (i) Bank drafts/Remittances (ii) Machinery (iii) Other		

*Details to be annexed.

CENTIAL BRANCH
1197
03/02/20

مولانا نور اللہ
24.1.2020

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*		Details are enclosed Annexure (A)
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) Motor Vehicles**		
Make Model Reg. No.		
(i) _____ _____ _____		
(ii) _____ _____ _____		
(g) Jewelry, etc.		
(i) Weight _____		
(ii) Description_____		
(h) Cash and Bank Accounts*		
(i) Cash in hand		
(ii) Cash at Bank		
Account No. Bank & Branch		
Current _____ _____		
Deposit _____ _____		
Saving _____ _____		
Others Deposit _____ _____		
(i) Furniture, Fittings & articles of personal use.		
(j) Assets transferred to any person		
(i) Without adequate consideration, or		
(ii) by revocable transfer		
(k) Any other assets		

*Details to be Annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, Molana Noor Ullah S/o, W/o, D/o..... do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019..... and nothing has been concealed therefrom.

Date: 29-1-2020

Signature of the Candidate/Member.".

29.1.2020

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Revenue Division - Government of Pakistan

Inland Revenue Service

ACKNOWLEDGEMENT SLIP

114(1) (Return of Income filed voluntarily for complete year)

Name: NOOR ALLAH
Address: Gali, Landi, Muslim bagh, Killa Saifullah Muslim Bagh

Contact No: 00923009224146

100000064092733

Registration 5620209604981
Tax Year : 2019
Period : 01-Jul-2018 - 30-Jun-2019
Medium : Online
Due Date : 30-Sep-2019
Document 08-Dec-2019

Description	Code	Amount
Net Assets Current Year	703001	109,178,285.00
Refundable Income Tax	9210	250.00
Tax Chargeable	9200	599,393.00
Taxable Income	9100	5,546,964.00
Total Income	9000	5,546,964.00

This is not a valid evidence of being a "filer" for the purposes of clauses (23A) and (35C) of sections 2 and 181A.

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Revenue Division - Government of Pakistan

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114(1) (Return of Income filed voluntarily for complete year)

Name: NOOR ALLAH
Address: Gali, Landi, Muslim bagh, Killa Saifullah Muslim Bagh

Contact No: 00923009224146

100000064092733

Registration 5620209604981
Tax Year : 2019
Period : 01-Jul-2018 - 30-Jun-2019
Medium : Online
Due Date : 30-Sep-2019
Document 08-Dec-2019

Salary

Description	Code	Total Amount	Amount Exempt from Tax / Subject to Fixed / Final Tax	Amount Subject to Normal Tax
Income from Salary	1000	5,546,964.00	0.00	5,546,964.00
Pay, Wages or Other Remuneration (including Arrears of Salary)	1009	5,546,964.00	0.00	5,546,964.00

Manufacturing / Trading Items

Description	Code	Total Amount	Amount Exempt from Tax / Subject to Fixed / Final Tax	Amount Subject to Normal Tax
Income / (Loss) from Business	3000	22,275,540.00	22,275,540.00	0.00

Other Revenues

Description	Code	Total Amount	Amount Exempt from Tax / Subject to Fixed / Final Tax	Amount Subject to Normal Tax
Other Revenues	3129	22,275,540.00	22,275,540.00	0.00
Others	3128	22,275,540.00	22,275,540.00	0.00

Management, Administrative, Selling & Financial Expenses

Description	Code	Total Amount	Amount Exempt from Tax / Subject to Fixed / Final Tax	Amount Subject to Normal Tax
Accounting Profit / (Loss)	3200	22,275,540.00	22,275,540.00	0.00

Inadmissible / Admissible Deductions

Description	Code	Total Amount	Amount Exempt from Tax / Subject to Fixed / Final Tax	Amount Subject to Normal Tax
Tax Amortization for Current Year	3247	0.00	0.00	0.00
Tax Depreciation / Initial Allowance for Current Year	3248	0.00	0.00	0.00

Business Assets / Equity / Liabilities

Description	Code	Amount		

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Revenue Division - Government of Pakistan

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114(1) (Return of Income filed voluntarily for complete year)

Name: NOOR ALLAH
Address: Galli, Landi, Muslim bagh, Killa Saifullah Muslim Bagh

Contact No: 00923009224146

100000064092733

Registration 5620209604981
Tax Year : 2019
Period : 01-Jul-2018 - 30-Jun-2019
Medium : Online
Due Date : 30-Sep-2019
Document 08-Dec-2019

Business Assets / Equity / Liabilities

Description	Code	Amount		
Total Assets	3349	0.00	0.00	0.00
Building (all types)	3302	0.00	0.00	0.00
Other Assets	3348	0.00	0.00	0.00

Agriculture

Description	Code	Amount		
Agriculture Income	6100	2,500,000.00	2,500,000.00	0.00

Adjustable Tax

Description	Code	Receipts / Value	Tax Collected / Deducted	Tax Chargeable
Adjustable Tax	640000	0.00	599,643.00	0.00
Salary of Provincial Government Employees u/s 149	84020002	0.00	599,643.00	0.00

Computations

Description	Code	Total Amount	Amount Exempt from Tax / Subject to Fixed / Final Tax	Amount Subject to Normal Tax
Income from Salary	1000	5,546,964.00	0.00	5,546,964.00
Income / (Loss) from Business	3000	22,275,540.00	22,275,540.00	0.00
Agriculture Income	6100	2,500,000.00	2,500,000.00	0.00
Total Income	9000	0.00	0.00	5,546,964.00
Taxable Income	9100	0.00	0.00	5,546,964.00
Tax Chargeable	9200	0.00	0.00	599,393.00
Normal Income Tax	920000	0.00	0.00	599,393.00
Withholding Income Tax	9201	0.00	599,643.00	0.00
Refundable Income Tax	9210	0.00	0.00	250.00

Depreciation

Description	Code	WDV (BF)	Deletion	Addition (Used in Pakistan)	Extent of Use	Addition (New)	Extent of Use	Initial Allowance	Depreciation	WDV (CF)
Building (all types)	3302	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Personal Expenses

Description	Code	Amount		
Personal Expenses	7089	1,500,000.00	0.00	0.00

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Personal Expenses

Description	Code	Amount		
Other Personal / Household Expenses	7087	1,500,000.00	0.00	0.00

Personal Assets / Liabilities

Description	Code	Amount		
Agricultural Property	7001	4,300,000.00	0.00	0.00
Agricultural Property - Agri Land - Loiband Muslimbagh	7001	2,500,000.00	0.00	0.00
Agricultural Property - 01, 00, 00, Killa Saifullah Muslim Bagh	7001	1,800,000.00	0.00	0.00
Commercial, Industrial, Residential Property (Non-Business)	7002	39,450,000.00	0.00	0.00
Commercial, Industrial, Residential Property (Non-Business) - 00, 00, 00, Killa Saifullah Muslim Bagh	7002	2,000,000.00	0.00	0.00
Commercial, Industrial, Residential Property (Non-Business) - 99%, 00, 00, Killa Saifullah Killa Saifullah	7002	25,000,000.00	0.00	0.00
Commercial, Industrial, Residential Property (Non-Business) - 3 PLOTS, 00, 00, Killa Saifullah Killa Saifullah	7002	2,500,000.00	0.00	0.00
Commercial, Industrial, Residential Property (Non-Business) - 3 PLOTS, 00, 00, Killa Saifullah Muslim Bagh	7002	7,400,000.00	0.00	0.00
Commercial, Industrial, Residential Property (Non-Business) - 01, 00, 00, Killa Saifullah Killa Saifullah	7002	2,550,000.00	0.00	0.00
Business Capital	7003	5,950,000.00	0.00	0.00
Business Capital - Mines	7003	5,950,000.00	0.00	0.00
Investment (Non-Business) (Account / Annuity / Bond / Certificate / Debenture / Deposit / Fund / Instrument / Policy / Share / Stock / Unit, etc.)	7006	49,681,741.00	0.00	0.00
Investment (Non-Business) (Account / Annuity / Bond / Certificate / Debenture / Deposit / Fund / Instrument / Policy / Share / Stock / Unit, etc.) - 0010053863180010 - ABL Provincial Assembly	7006	5,008,942.00	0.00	0.00
Investment (Non-Business) (Account / Annuity / Bond / Certificate / Debenture / Deposit / Fund / Instrument / Policy / Share / Stock / Unit, etc.) - 7501010038522	7006	44,672,799.00	0.00	0.00
Motor Vehicle (Non-Business)	7008	1,300,000.00	0.00	0.00
Motor Vehicle (Non-Business) - AVW 802	7008	1,300,000.00	0.00	0.00
Household Effect	7010	300,000.00	0.00	0.00
Personal Item	7011	150,000.00	0.00	0.00
Cash (Non-Business)	7012	46,554.00	0.00	0.00
Any Other Asset	7013	8,000,000.00	0.00	0.00
Any Other Asset - JEWELLERY BELONGS TO WIFE	7013	500,000.00	0.00	0.00
Any Other Asset - Machinery, Cash, Bonds	7013	7,500,000.00	0.00	0.00
Total Assets inside Pakistan	7015	109,178,295.00	0.00	0.00
Total Assets	7019	109,178,295.00	0.00	0.00

Reconciliation of Net Assets

Description	Code	Amount		
Net Assets Current Year	703001	109,178,295.00	0.00	0.00
Net Assets Previous Year	703002	82,855,791.00	0.00	0.00
Increase / Decrease in Assets	703003	26,322,504.00	0.00	0.00
Inflows	7049	27,822,504.00	0.00	0.00
Income Declared as per Return for the year subject to	7031	5,546,964.00	0.00	0.00

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Reconciliation of Net Assets

Description	Code	Amount		
Normal Tax	7031	5,546,964.00	0.00	0.00
Income Declared as per Return for the year Exempt from Tax	7032	22,275,540.00	0.00	0.00
Outflows	7099	1,500,000.00	0.00	0.00
Personal Expenses	7089	1,500,000.00	0.00	0.00
Unreconciled Amount	703000	0.00	0.00	0.00

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FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, Muhammad Khan Candidate/Member, *~~National Assembly/~~ ~~Senate~~, Provincial Assembly, ~~Punjab/Sindh/Khyber Pakhtunkhwa~~/Balochistan from constituency PB-4 / from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019.

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. IMMOVABLE PROPERTY Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) Held within Pakistan* (i) 2No.S plot's (ii) Agriculture land (iii)	 =90,00000/= =60,00000/=	 Combined family Property.
(b) Held outside Pakistan* (i) (ii) NIL	NIL	—
2. MOVABLE ASSETS		
(a) Business Capital within Pakistan (i) Name of Business NIL (ii) Capital amount NIL	NIL	—
(b) Business Capital outside Pakistan (i) Name of Business NIL (ii) Capital amount NIL		
(c) Assets brought or remitted from outside Pakistan (i) Bank drafts/Remittances NIL (ii) Machinery NIL (iii) Other NIL	NIL	—

*Details to be annexed.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) **Assets brought out of remittances from abroad***	NIL	NIL
(e) **Investments** (i) Stock and Shares (ii) Debentures (iii) National Investment (Unit) Trust (iv) ICP Certificates (v) National Savings Schemes - Defence Savings Certificate - Special Savings Certificate - Regular Income Certificate (vi) Unsecured loans (vii) Mortgages (viii) Any other		
(f) **Motor Vehicles**** Make Model Reg. No. (i) ____ ____ ____ (ii) ____ ____ ____	NIL	NIL
(g) **Jewelry, etc.** (i) Weight (6) Six Tola's (ii) Description Home USE	=492000/=	Home Use.
(h) **Cash and Bank Accounts*** (i) Cash in hand (ii) Cash at Bank ABL Assembly Block Account No. Bank & Branch NBP Sec. Current ____ ____ Deposit ____ ____ Saving ____ ____ Others Deposit ____ ____	=30,00000/= 28,00000/= = 45000/=	Cash in Hand. ABL A/c No. NBP A/c No.
(i) **Furniture, Fittings & articles of personal use.**	=500000/=	Home USE
(j) **Assets transferred to any person** (i) Without adequate consideration, or (ii) by revocable transfer (k) **Any other assets** NIL	NIL	NIL.

*Details to be Annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, Muhammad Khan S/o, ~~W/o, D/o~~ Mehter

do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019 and nothing has been concealed therefrom.

Date: .....

Signature of the Candidate/Member.".

FORM B
(*See* Section 60, 110 & 137)

STATEMENT OF ASSETS AND LIABILITIES

I, MASOOD ALI KHAN, Member Provincial Assembly of Balochistan from Constituency No.PB-05 Dukki hereby declare on solemn affirmation that no immovable and movable property, including, bonds, shares, certificates, securities, insurance policies and jewellery, other than specified herein below, is held by me, my spouse(s) and dependents on 30th day of June 2019.

ASSETS

ASSETS	Cost of Assets	Remarks
(1)	(2)	(3)
1. **IMMOVABLE PROPERTY**		
Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property etc.		
(a) **Held within Pakistan***		
(i) Agri Land, At, Dukki & Loralai 1/2 Share (Inherited), Loralai Duki	------	
(ii) Flat # A-602 - 6th Floor, Bon Vista Apartments, Block-2, Clifton, Karachi.	**Rs.27.800 Mill:**	
(iii) Banglow At, Loralai, 1/2 Share (Inherited), Loralai Bori (Loralai)	------	
(iv) Banglow At Dukki, 1/2 Share, (Inherited), Loralai Duki	------	
(v) 2 Shops, At, Loralai (Inherited), Loralai Bori (Loralai)	------	
(vi) 2 Plots, At, Dukki & Loralai (Inherited), Loralai Bori (Loralai)	------	
(vii) Banglow In, Defense, Housing Scheme, Quetta Chilton Town	**Rs.26.000 Mill:**	
(viii) 16 Flats, At, Meconghy Road, Quetta Zarghoon Town	**Rs.22.100 Mill:**	
(ix) Flat At, Almo, Chowk, Quetta Zarghoon Town	**Rs.3.500 Mill:**	
(b) **Held outside Pakistan***		
(i) Nil	**Nil**	
(ii) Nil		
2. **MOVEABLE ASSETS**		
(a) **Business Capital within Pakistan**	**Nil**	
Name of business		
(b) **Business Capital outside Pakistan**		
(i) Name of business	**Nil**	
(ii) Capital amount	**Nil**	
(c) **Assets brought or remitted from outside Pakistan**		
(i) Bank drafts/Remittances	**Nil**	
(ii) Machinery	**Nil**	
(iii) Other	**Nil**	

*Details to be annexed.

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(1)	(2)	(3)
(d) **Assets brought out of remittance from abroad***.	Nil	
(e) **Investments**		
(i) Stock and Shares		
(ii) Debentures	Nil	
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
___ Defence Savings Certificates		
___ Special Savings Certificates		
___ Regular Income Certificates		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) **Motor Vehicles**** Make Model Reg: No (i) Advance For Unregistered Motor Vehicle - V8 2011 Model	Rs. 10.000 Mill:	
(g) **Jewellery, etc.**		
(i) Weight _____		
(ii) Description **Dowry**	-----	
(h) **Cash and Bank Accounts ***		
(i) Cash in hand (Prize bonds)	Rs. 5.691 Mill:	
(ii) Cash in Bank		
Account No. Bank & Branch		
Current A/C No. 047601191537 – UBL	Rs.0.596 Mill:	
A/C No. 0010054966190010 – ABL	Rs. 0.401 Mill:	
Deposit _____ _____		
Savings _____ _____		
Other Deposit _____ _____		
(i) **Furniture, Fittings & Articles of Personal use**	Rs. 0.500 Mill:	
(j) **Assets transferred to any person-**		
(i) Without adequate consideration, or	Nil	
(ii) By revocable transfer	Nil	
(k) Foreign Passport if any		
(i) Number of Passport_____		
(ii) Name of Country_____	Nil	
(l) Any other assets	Nil	
(i) M/S. New Quetta Coal Mine Company Dukki 1/8th Share (Inherited).	Rs. 20.000 Mill:	
(ii) M/S. Zamindar Mining Corporation Chamalang 1/8th Share (Inherited).	Rs. 30.000 Mill:	
(iii) M/S. Rafique Coal Company Chamalang 1/8th Share (Inherited).	Rs. 5.000 Mil:	
(iv) M/S. Lease 18 At Surange 1/3rd Share	Rs. 12.000 Mil:	
(v) Personal Items	Rs. 0.100 Mil:	

*Details to be annexed

LIABILITIES

		AMOUNT	REMARKS
1		2	3
(i)	Mortgages secured on Property or Land	Nil	
(ii)	Unsecured Loans owing	Nil	
(iii)	Bank Overdraft	Nil	
(iv)	Bank Loans	Nil	
(v)	Amounts due under Hire Purchase Agreement	Nil	
(vi)	House Building Loans	Nil	
(vii)	Advances from Provident Funds etc.	Nil	
(viii)	Other debts dues*	Nil	
(ix)	Liabilities in the names of minor children (in respect of assets standing in their names)	Nil	
Total			

* Details to be annexed

STATEMENT ON OATH

I, **MASOOD ALI KHAN** S/o **SARDAR MUHAMMAD TAHIR KHAN**, state on oath that I am a citizen of Pakistan and have not acquired the citizenship of a foreign state.

NO OBJECTION CERTIFICATE

I, **MASOOD ALI KHAN** S/o **SARDAR MUHAMMAD TAHIR KHAN**, state that I have no objection to be disqualified after due notice if information concerning myself in relation to acquisition of citizenship of any foreign state is provided by any foreign state to the Ministry of Foreign Affairs, Government of Pakistan.

VERIFICATION

I, **MASOOD ALI KHAN** S/o **SARDAR MUHAMMAD TAHIR KHAN**, do hereby solemnly declare that, to the best knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s) dependents is correct and complete and nothing has been as on 30th June, 2019 concealed there from.

Dated: 21ST January, 2020.

Signature of the Member

FORM B
(*See* Section 60, 110 & 137)

STATEMENT OF ASSETS AND LIABILITIES

I, **NOOR MUHAMMAD**, Member Provincial Assembly of Balochistan from Constituency No.PB-6 Ziarat-Cum-Harnai hereby declare on solemn affirmation that no immovable and movable property, including, bonds, shares, certificates, securities, insurance policies and jewellery, other than specified herein below, is held by me, my spouse(s) and dependents on 30th day of June 2019.

ASSETS

ASSETS	Cost of Assets	Remarks
(1)	(2)	(3)
1. **IMMOVABLE PROPERTY**		
Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property etc.		
(a) **Held within Pakistan***		
(i) (Inherited Joint Ancestral Agri Land) - At Tappa Saddar Tehsil Sinjavi District Ziarat.	**Rs. 3.00 Mill:**	
(ii) (Inherited Joint Ancestral Agri Land) - At Tappa Saddar Tehsil Sinjavi District Ziarat.	**Rs. 3.00 Mill:**	
(iii) Flat @ - Killi Almo, Quetta.	**Rs. 2.00 Mill:**	
Held outside Pakistan*		
(i) Nil		
(ii) Nil	**Nil**	
2. **MOVEABLE ASSETS**		
(a) **Business Capital within Pakistan**		
Name of business		
(i) (M/S NOOR MUHAMMAD & BROTHERS)	**Rs. 0.050 Mill:**	
(b) **Business Capital outside Pakistan**		
(i) Name of business	**Nil**	
(ii) Capital amount	**Nil**	
(c) **Assets brought or remitted from outside Pakistan**		
(i) Bank drafts/Remittances	**Nil**	
(ii) Machinery	**Nil**	
(iii) Other	**Nil**	

*Details to be annexed.

CONFIDENTIAL BRANCH
D. NO. 997
Dated: 29/01/20

(1)	(2)	(3)
(d) **Assets brought out of remittance from abroad***.		
(e) **Investments**		
(i) Stock and Shares	**Nil**	
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
___ Defence Savings Certificates		
___ Special Savings Certificates		
___ Regular Income Certificates		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) **Motor Vehicles****		
Make Model Reg: No		
(g) **Jewellery, etc.**		
(i) Weight **10 TOLA**	**Rs. 0.550 Mill:**	
(ii) Description **Dowry**		
(h) **Cash and Bank Accounts ***		
(i) Cash in hand (Prize bonds)	**Rs. 1.077 Mill:**	
(ii) Cash in Bank		
Account No. Bank & Branch		
Current		
A/C No. 0103198050 - MEEZAN BANK, QUETTA	**Rs. 6,458.00**	
A/C No. 11010102530239 - MEEZAN BANK, QUETTA	**Rs. 959.00**	
A/C No. 0102000003302009 – KHYBER BANK, QUETTA	**Rs. 3,050.00**	
A/C No. 0102000003931005 - KHYBER BANK, QUETTA	**Rs. 1,496.00**	
A/C No. 1070700090 - ASKARI BANK, QUETTA.	**Rs. 8,364.00**	
A/C No. 0010054335690014 - ALLIED BANK LTD. QUETTA.	**Rs. 5,578,150.00**	
Deposit _____		
Savings _____		
Other Deposit _____ _____		
(i) **Furniture, Fittings & Articles of Personal use**	**Rs. 0.50 Mill:**	
(j) **Assets transferred to any person-**		
(i) Without adequate consideration, or	**Nil**	
(ii) By revocable transfer	**Nil**	
(k) Foreign Passport if any		
(i) Number of Passport_____	**Nil**	
(ii) Name of Country_____	**Nil**	
(l) Any other assets		

*Details to be annexed
**Use extra sheets if necessary

LIABILITIES

		AMOUNT	REMARKS
	1	2	3
(i)	Mortgages secured on Property or Land	Nil	
(ii)	Unsecured Loans owing	Nil	
(iii)	Bank Overdraft	Nil	
(iv)	Bank Loans	Nil	
(v)	Amounts due under Hire Purchase Agreement	Nil	
(vi)	House Building Loans	Nil	
(vii)	Advances from Provident Funds etc.	Nil	
(viii)	Other debts dues*	Nil	
(iii)	Liabilities in the names of minor children (in respect of assets standing in their names)	Nil	
	Total		

* Details to be annexed

STATEMENT ON OATH

I, **NOOR MUHAMMAD,** S/o **IBRAHIM**, state on oath that I am a citizen of Pakistan and have not acquired the citizenship of a foreign state.

NO OBJECTION CERTIFICATE

I, **NOOR MUHAMMAD,** S/o **IBRAHIM**, state that I have no objection to be disqualified after due notice if information concerning myself in relation to acquisition of citizenship of any foreign state is provided by any foreign state to the Ministry of Foreign Affairs, Government of Pakistan.

VERIFICATION

I, **NOOR MUHAMMAD,** S/o **IBRAHIM**, do hereby solemnly declare that, to the best knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s) dependents is correct and complete and nothing has been as on 30th June, 2019 concealed there from.

Dated: 17TH JANUARY, 2020.

Signature of the Member

FORM B

[*See* Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, Sardar Sarfaraz Chalgaz Domki Candidate/Member, ***National Assembly/ Senate, Provincial Assembly,** ~~Punjab/Sindh/Khyber Pakhtunkhwa~~/Balochistan from constituency PB-07 Sibi cum Kohlu from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019 :-

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. **IMMOVABLE PROPERTY** – Kohlu 1) ~~Open plots~~, houses, at apartments, commercial buildings, under construction properties, agricultural property, etc. 2) Pad Kacha Khaga at Kohlu 3) 69534 acres Kaal 15 Poles Sarooba Kushkaba land in Tehsil Kohlu **(a) Held within Pakistan*** (i) House 9.00 yards Bahzia Karachi (ii) Residential Plot 125 yards –do– (iii) Residential Plot 500 yards –do– (iv) Residential Plot 250 yards –do– **(b) Held outside Pakistan*** (i) _____ (ii) _____	2,00,000/- 40,35,000/- 10,62,500/- 42,50,000/- 21,25,000/-	Inherited Inherited
2. **MOVABLE ASSETS** **(a) Business Capital within Pakistan** (i) Name of Business (ii) Capital amount	Nil	Nil
(b) Business Capital outside Pakistan (i) Name of Business (ii) Capital amount	Nil	Nil
(c) Assets brought or remitted from outside Pakistan (i) Bank drafts/Remittances (ii) Machinery (iii) Other	Nil	Nil

*Details to be annexed.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) **Assets brought out of remittances from abroad***	Nil	Nil
(e) **Investments**		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust	Nil	Nil
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) **Motor Vehicles****		
Make Model Reg. No.		
Toyota vigo Pickup Model 2014 KU-444	50,00,000/-	
(ii) Toyota Pick up Model 2013 KU-9400	59,00,000/-	
(g) **Jewelry, etc.**		
(i) Weight 500 Tola Gold		Inherited
(ii) Description_____		
(h) **Cash and Bank Accounts***		
(i) Cash in hand	1,48,47662/-	
(ii) Account No. Bank & Branch		
Current	5,65,367/-	
Deposit	1,14,172/-	
Saving	3,93,928/-	
Others Deposit	90,675/-	
	68,040/-	
	52,203/-	
(i) **Furniture, Fittings & articles of personal use.** House hold Effect	15,00,000/-	Inherited
Personal Item	5,00,000/-	
(j) **Assets transferred to any person**		
(i) Without adequate consideration, or		
(ii) by revocable transfer		
Rifles 5 Pistol 1 Shot Gun 2		Inherited
(k) **Any other assets**		
Live Stock 275 Sheeps 395 Goats 6 Camels 2	90,00,000/-	

*Details to be annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans	Nil	
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I Sardar Sarfraz Chakar Domki S/o, ~~W/o, D/o~~ Sardar Miz Chakar Khan do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019..... and nothing has been concealed therefrom.

Date: 30-9-2019

Signature of the Candidate/Member.".

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, Sardar Abdul Rehman Khetran Candidate/Member, ***National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency PB-08 / from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019 :-

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. **IMMOVABLE PROPERTY** Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.	4,450,000	Annex A & B
(a) Held within Pakistan*		
(i)		
(ii)		
(iii)		
(b) Held outside Pakistan*		
(i)		
(ii)		
2. **MOVABLE ASSETS**		
(a) Business Capital within Pakistan		
(i) Name of Business		
(ii) Capital amount		
(b) Business Capital outside Pakistan		
(i) Name of Business		
(ii) Capital amount		
(c) Assets brought or remitted from outside Pakistan		
(i) Bank drafts/Remittances		
(ii) Machinery		
(iii) Other		

*Details to be annexed.

Sardar Abdul Rehman Khetran
Minister for
Pop. Population Welfare Deptt.
Government of Balochistan

CONFIDENTIAL BRANCH
Dy. NO. 834
Dated: 03/01/20

Office No. 1,2,3,4,5 Block No. 8, Ground ...

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*		
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) Motor Vehicles**		
Make Model Reg. No.		
(i) 2001 JAA 088	15,000,000	Annex C
(ii)		
(g) Jewelry, etc.		
(i) Weight		
(ii) Description	3,000,000	Annex D
(h) Cash and Bank Accounts*		
(i) Cash in hand	6,714,362	Annex E
(ii) Cash at Bank	2,750,930	
Account No. Bank & Branch		
Current		
Deposit		
Saving		
Others Deposit		
(i) Furniture, Fittings & articles of personal use.	1,000,000	Annex F
(j) Assets transferred to any person		
(i) Without adequate consideration, or		
(ii) by revocable transfer		
(k) Any other assets	464,940	Annex G

*Details to be Annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES		AMOUNT	REMARKS
(i)	Mortgages secured on Property or land		
(ii)	Unsecured Loans owing		
(iii)	Bank Overdraft		
(iv)	Bank Loans		
(v)	Amounts due under Hire Purchase Agreement		
(vi)	House Building Loans		
(vii)	Advances from Provident Funds etc.		
(viii)	Other debts due*		
(ix)	Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total			

*Details to be Annexed

VERIFICATION

I, Sardar Abdul Rehman Khetran S/o, W/o, D/o. Sardar Ahmed Shah Khetran do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019 and nothing has been concealed therefrom.

Date: .....

Signature of the Candidate/Member

Sardar Abdul Rehman Khetran
Minister for
Food, Population Welfare Deptt:
Government of Balochistan.

SARDAR ABDUL REHMAN KHETRAN

ANNEXTURE A		
	AGRICULTURE PROPERTY	
		AMOUNT
1	Agricultural Property kot, barkhan, barkhan, Barkhan Barkhan	
2	Agricultural Property tomani, barkhan, Barkhan Barkhan	
3	Agricultural Property fazil khan oliani, barkhan, (2/0-33), Barkhan Barkhan	
4	Agricultural Property tekhra janat ali, barkhan, (9/1-4)area, Barkhan Barkhan	
5	Agricultural Property tekhra janat ali, barkhan, (761/3-13) area, Barkhan Barkhan	
6	Agricultural Propertyrikhni nazar rehmatan, barkhan, (0/1- 22)area, Barkhan Barkhan	1,000,000
7	Agricultural Propertychecha, barkhan, (4/1-19), Barkhan Barkhan	
8	Agricultural Propertydehmani, barkhan, (]4/1-34, Barkhan Barkhan	
9	Agricultural Propertydehmani, barkhan, (4/1-34)area, Barkhan Barkhan	600,000
10	Agricultural Propertymir hussaini, barkhan, (8/1-34)area, Barkhan Barkhan	400,000
11	Agricultural Propertymir hussaini, barkhan, (0/2-21)area, Barkhan Barkhan	
12	Agricultural Propertysheikh ghulam haider, barkhan, (11/0- 36)area, Barkhan Barkhan	
13	Agricultural Propertychohar kot, barkhan, (0/1-30), Barkhan Barkhan	
	Total .	2,000,000

ANNEXTURE B		
	NON AGRICULTURE PROPERTY	
S.NO		AMOUNT
1	House No 10, Patal Bagh, Quetta Quetta Zarghoon Town	1,050,000
2	Bank of Punjab Jinnah Road, Quetta, Zarghoon Town	-
3	Celluar Tower Built on My Land by Ufone Company	
4	Apartment Second flore Universal Complex, Jinnah Road Quetta	1,400,000
5	Inherited Property Hub Lasbela	-
		2,450,000

ANNEXTURE C	MOTOR VEHICLES	
S.NO		AMOUNT
1	JAA-088-Other	15,000,000
		15,000,000

Sardar Abdul Rehman Khetran
Minister for
Food, Population Welfare Deptt.
Government of Balochistan

ANNEXTURE D	JEWELRY	AMOUNT
S.NO		
1	jewellery In the use of wifes and family members	3,000,000

ANNEXTURE E	CASH AND BANK ACCOUNTS	AMOUNT
S.NO		
1	Cash in Hand	6,714,362
2	1003332475-Bank Alfalah Limited (BAFL) MA Jinnah Road Branch Property No.2-12(1) MA Jinnah Road Quetta	176,225
3	6010089205900018-The Bank of Punjab (BOP) MA Jinnah Road Branch Quetta	395,963
4	010009941480010-Allied Bank of Pakistan Limited (ABL) Balochistan Provincial Assembly Branch Balochistan Provincial Assembly Quetta	2,178,742
		9,465,292

ANNEXTURE F		
S.NO		AMOUNT
1	HOUSE HOLD	1,000,000

ANNEXTURE G	ANY OTHER ASSESTS	
S.NO		AMOUNT
1	U.S.D ACCOUNT IN BANK ALFALAH , D.G KHAN 1003334189 (THE AMOUNT IN PKR)	464,940
TOTAL ASSETS		33,380,232

Sardar Abdul Rehman Khetran
Minister for
Food, Population Welfare Deptt.
Government of Balochistan.

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I Mir Naseebullah Khan Marri.. Candidate/Member, ***National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency PB-9...../ from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019 :-

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. IMMOVABLE PROPERTY Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) Held within Pakistan*		
(i) 20 MARLA House DG Khan	8000000/=	
(ii) 10 MARLA House MULTAN	6000000/=	
(iii) 150 ACR LANDS SAFAD KHOLU	1337300/=	
(iv) ANXCUTURE (A)		
(b) Held outside Pakistan*		
(i) _____		
(ii) _____		
2. MOVABLE ASSETS		
(a) Business Capital within Pakistan		
(i) Name of Business		
(ii) Capital amount		
(b) Business Capital outside Pakistan		
(i) Name of Business		
(ii) Capital amount		
(c) Assets brought or remitted from outside Pakistan		
(i) Bank drafts/Remittances		
(ii) Machinery		
(iii) Other		

*Details to be annexed.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*		
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) Motor Vehicles**		
Make Model Reg. No.		
(i) 2006 0353 VIGO	.2300000/=	
(ii) 2011 PAL-444 · Pick up	.1000000/=	
(g) Jewelry, etc.		
(i) Weight 10 TOLA GOLD	.500000/=	
(ii) Description_____		
(h) Cash and Bank Accounts*		
(i) Cash in hand		
(ii) Cash at Bank		
Account No. Bank & Branch		
Current 00100538714800 10 ABL –		
Deposit _____ _____		
Saving _____ _____		
Others Deposit _____ _____		
(i) Furniture, Fittings & articles of personal use.	200000/=	
(j) Assets transferred to any person		
(i) Without adequate consideration, or		
(ii) by revocable transfer		
(k) Any other assets		

*Details to be Annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, MIR NASEEBULLAH KHAN MARRI S/o, W/o, D/o. MIR NOOR AHMED do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019 and nothing has been concealed therefrom.

Date: 26-12-2019

Signature of the Candidate/Member.".

MIR NASEEBULLAH MARRI
Minister For
Health Department
Government of Balochistan.

Annexure

STATEMENT OF ASSISTS AND LIABILITIES

S.No	Detail of Properties	Place	Value
1	(5000) five thousand Fit Coal		
2	Joint property (inheritance) 135 Road 06 Pole	Tumbo distict kohlu	
3	29 Road 09 Pole	Chashmamand	
4	125 Raod 36 Pole	Azad Khan City District Kohlu	
5	29 Road 29 Pole	Garsani District Kohlu	
6	235 Road 2 Pole	Keer thar District Kohlu	
7	62 Road 17 Pole	Sandwani District	
8	18 Road 32 Pole	Mawand district Kohlu	
9	67 Road 07 Pole	Pahinwaala District Kohlu	

MIR NASEEBULLAH MARRI
Minister For
Health Department
Government of Balochistan.

AlliedBank

NASEEBULLAH KHAN - PK0010778
LOCHISTAN PROVINAIL ASSEMBLY
UETTA
QUETTA 83700
PAKISTAN
03337409338

Branch Name:	BALUCHISTAN PROV ASEMB
Statement Period	01 Jul, 2018 TO 30 Jun, 2019
Account Number	0010053871480010
Account Status	Regular
Currency	Pakistan Rupee
Account Type	Current Account
Balance at Period Start	0.00

DATE	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
16 Aug, 18	Cash Deposit	16 Aug, 18		3,000.00	3,000.00	TT - [illegible]
16 Aug, 18	FED on ATM Charges	16 Aug, 18	300.00		2,700.00	FT - [illegible]
	AC-PL52735					
16 Aug, 18	ATM Card Issuance Charges	16 Aug, 18	2,000.00		700.00	FT - [illegible]
16 Aug, 18	FED on ATM Charges	16 Aug, 18	22.50		677.50	FT - [illegible]
	AC-PL52734					
16 Aug, 18	ATM Card Issuance Charges	16 Aug, 18	150.00		527.50	FT - [illegible]
18 Aug, 18	FED Deduction	18 Aug, 18	9.00		518.50	FT - [illegible]
	AC-PL52714					
	CR_0010053871480010.201808					
18 Aug, 18	Service Charges	18 Aug, 18	60.00		458.50	FT - [illegible]
	CR_0010053871480010.201808					
01 Sep, 18	FED Deduction	01 Sep, 18	9.00		449.50	FT - [illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
01 Sep, 18	Service Charges	01 Sep, 18	60.00		389.50	FT - [illegible]
	CR_SMS MONTHLY CHARGES					
29 Sep, 18	FED Deduction	29 Sep, 18	6.47		383.03	FT - [illegible]
	AC-PL52922					
	CR_43.10,6.47,ACTMAINT,					
29 Sep, 18	Service Charges	29 Sep, 18	43.10		339.93	FT - [illegible]
	CR_43.10,6.47,ACTMAINT,					
06 Oct, 18	FED Deduction	06 Oct, 18	9.00		330.93	FT - [illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
06 Oct, 18	Service Charges	06 Oct, 18	60.00		270.93	FT - [illegible]
	CR_SMS MONTHLY CHARGES					
09 Oct, 18	Cash Deposit	09 Oct, 18		500.00	770.93	TT - [illegible]
09 Oct, 18	Clearing Charges - 00054706	09 Oct, 18	460.00		310.93	FT - [illegible]
	AC-0010053871480010					
15 Oct, 18	Outward Cheque Realized - 00054706	15 Oct, 18		96,000.00	96,310.93	CQ - [illegible]
15 Oct, 18	Cash Withdrawal	15 Oct, 18	95,000.00		1,310.93	TT - [illegible]
	16196131					
	16196131					
15 Oct, 18	WHT on Cash Withdrawal	15 Oct, 18	570.00		740.93	TT - [illegible]
31 Oct, 18	FED Deduction	31 Oct, 18	6.47		734.46	FT - [illegible]
	AC-PL52922					
	CR_43.10,6.47,ACTMAINT,					
31 Oct, 18	Service Charges	31 Oct, 18	43.10		691.36	FT - [illegible]
	CR_43.10,6.47,ACTMAINT,					

This is a computer generated statement. [illegible]

	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAI
18	Cash Management - Transfer Cr.	31 Oct, 18		1,261,746.00	1,262,437.36	FT - FT1[illegible]
	SALARY					
	CR_0010053871480010					
- Nov, 18	FED Deduction	03 Nov, 18	9.00		1,262,428.36	FT - FT1[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
03 Nov, 18	Service Charges	03 Nov, 18	60.00		1,262,368.36	FT - FT1[illegible]
	CR_SMS MONTHLY CHARGES					
30 Nov, 18	Cash Management - Transfer Cr.	30 Nov, 18		1,216,546.00	2,478,914.36	FT - FT1[illegible]
	SALARY					
	CR_0010053871480010					
01 Dec, 18	FED Deduction	01 Dec, 18	9.00		2,478,905.36	FT - FT1[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
01 Dec, 18	Service Charges	01 Dec, 18	60.00		2,478,845.36	FT - FT1[illegible]
	CR_SMS MONTHLY CHARGES					
31 Dec, 18	Cash Management - Transfer Cr.	31 Dec, 18		508,160.00	2,987,005.36	FT - FT1[illegible]
	GOVT SALARY					
	CR_0010053871480010					
05 Jan, 19	FED Deduction	05 Jan, 19	11.25		2,986,994.11	FT - FT1[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
05 Jan, 19	Service Charges	05 Jan, 19	75.00		2,986,919.11	FT - FT1[illegible]
	CR_SMS MONTHLY CHARGES					
31 Jan, 19	Cash Withdrawal	31 Jan, 19	2,000,000.00		986,919.11	TT - TT1[illegible]
	16196132					
	16196132					
31 Jan, 19	WHT on Cash Withdrawal	31 Jan, 19	12,000.00		974,919.11	TT - TT1[illegible]
31 Jan, 19	FED on ATM Charges	31 Jan, 19	90.00		974,829.11	FT - FT1[illegible]
	AC-PL52737					
31 Jan, 19	ATM Card Re-issuance Charges	31 Jan, 19	600.00		974,229.11	FT - FT1[illegible]
31 Jan, 19	Cash Management - Transfer Cr.	31 Jan, 19		508,160.00	1,482,389.11	FT - FT1[illegible]
	GOVT SALARY					
	CR_0010053871480010					
02 Feb, 19	FED Deduction	02 Feb, 19	11.25		1,482,377.86	FT - FT1[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
02 Feb, 19	Service Charges	02 Feb, 19	75.00		1,482,302.86	FT - FT1[illegible]
	CR_SMS MONTHLY CHARGES					
26 Feb, 19	Outward Cheque Realized - 3860147	26 Feb, 19		20,138.00	1,502,440.86	CQ - FT1[illegible]
01 Mar, 19	Cash Management - Transfer Cr.	01 Mar, 19		508,161.00	2,010,601.86	FT - FT1[illegible]
	GOVT SALARY					
	CR_0010053871480010					
02 Mar, 19	FED Deduction	02 Mar, 19	11.25		2,010,590.61	FT - FT1[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
02 Mar, 19	Service Charges	02 Mar, 19	75.00		2,010,515.61	FT - FT1[illegible]

This is a computer generated statement [illegible] signature.

	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DETAIL
	CR_SMS MONTHLY CHARGES					
r. 19	Outward Cheque Realized - 1555352	19 Mar, 19		500,000.00	2,510,515.61	CQ - FT19077201950051
Apr, 19	Cash Management - Transfer Cr	29 Mar, 19		508,161.00	3,018,676.61	FT - FT19068202999661[illegible]
	GOVT SALARY					
	CR_00100538714800010					
04 Apr, 19	ATM Cash Withdrawal	04 Apr, 19	25,000.00		2,993,676.61	FT - FT19094074006[illegible]
	977622					
06 Apr, 19	FED Deduction	06 Apr, 19	11.25		2,993,665.36	FT - FT19096787[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
06 Apr, 19	Service Charges	06 Apr, 19	75.00		2,993,590.36	FT - FT19096787[illegible]
	CR_SMS MONTHLY CHARGES					
29 Apr, 19	Cash Withdrawal Charges	29 Apr, 19	18.75		2,993,571.61	FT - FT19119499[illegible]
	AC-PKR1448400010776					
29 Apr, 19	ATM Cash Withdrawal	29 Apr, 19	10,000.00		2,993,571.61	FT - FT19119499[illegible]
	345927					
29 Apr, 19	Cash Withdrawal Charges	29 Apr, 19	18.75		2,993,552.86	FT - FT19119499[illegible]
	AC-PKR1448400010776					
29 Apr, 19	ATM Cash Withdrawal	29 Apr, 19	20,000.00		2,993,552.86	FT - FT19119499[illegible]
	345972					
29 Apr, 19	Cash Withdrawal Charges	29 Apr, 19	18.75		2,993,534.11	FT - FT19119[illegible]
	AC-PKR1448400010776					
29 Apr, 19	ATM Cash Withdrawal	29 Apr, 19	2,000.00		2,991,534.11	FT - FT19119[illegible]
	108145					
30 Apr, 19	Cash Management - Transfer Cr	30 Apr, 19		508,161.00	3,499,695.11	FT - FT19120739[illegible]
	GOVT SALARY					
	CR_00100538714800010					
04 May, 19	FED Deduction	04 May, 19	11.25		3,499,683.86	FT - FT19124[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
04 May, 19	Service Charges	04 May, 19	75.00		3,499,608.86	FT - FT19124[illegible]
	CR_SMS MONTHLY CHARGES					
15 May, 19	Cash Withdrawal	15 May, 19	2,500,000.00		999,608.86	TT - TT19135VZW0
	16196134					
	16196134					
15 May, 19	WHT on Cash Withdrawal	15 May, 19	15,000.00		984,608.86	TT - TT19135VZW0
29 May, 19	Cash Management - Transfer Cr	29 May, 19		467,911.00	1,422,519.86	FT - FT19[illegible]
	GOVT SALARY					
	CR_00100538714800010					
30 May, 19	Outward Cheque Realized - 1517815	30 May, 19		500,000.00	1,922,519.86	CQ - FT19149[illegible]
01 Jun, 19	FED Deduction	01 Jun, 19	11.25		1,922,508.61	FT - FT19152[illegible]
	AC-PL52714					
	CR_SMS MONTHLY CHARGES					
01 Jun, 19	Service Charges	01 Jun, 19	75.00		1,922,433.61	FT - FT19152[illegible]
	CR_SMS MONTHLY CHARGES					
10 Jun, 19	Cash Withdrawal	10 Jun, 19	500,000.00		1,422,433.61	TT - TT19161[illegible]
	16196135					

This is a computer-generated statement, issued without any alteration, and does not require any signature.

	PARTICULARS	VALUE DATE	DEBIT	CREDIT	BALANCE	TRANSACTION DE
	16160135					
6, 19	WHT on Cash Withdrawal	10 Jun, 19	3,000.00		1,419,433.61	TT - TT1916
Jun, 19	Cash Management - Transfer Cr.	28 Jun, 19		326,484.00	1,745,917.61	FT - FT19178060047
	GOVT SALARY					
	CR_001005367140001D					
	TOTAL DEBIT/CREDITS		5,187,210.39	6,933,128.00		
	CLOSING BALANCE				1,745,917.61	
	TOTAL WITHHOLDING TAX				30,570.00	

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, GOHRAM BUGTI..... Candidate/Member, ***National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency PB 10...../ from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. **IMMOVABLE PROPERTY** Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) **Held within Pakistan***		
(i) ANNEXTURE 'A'	6,922,061	
(ii)		
(iii) ANNEXTURE 'B'	3,000,000	
(b) **Held outside Pakistan***		
(i)		
(ii) ANNEXTURE 'C'	37,800,000	
2. **MOVABLE ASSETS**		
(a) **Business Capital within Pakistan**		
(i) Name of Business		
(ii) Capital amount ANNEXTURE 'D'	14,000,000	
(b) **Business Capital outside Pakistan**		
(i) Name of Business		
(ii) Capital amount		
(c) **Assets brought or remitted from outside Pakistan**		
(i) Bank drafts/Remittances		
(ii) Machinery		
(iii) Other		

*Details to be annexed

DG(PIF)

COMMISSION OF PAKISTAN 875 18-12-19

DD(PF)

Director (Elections)
Dy.No. 1384
Dated 19/12/19

ASSET	Cost of Asset	REMARKS
1	2	3
(d) **Assets brought out of remittances from abroad***		
(e) **Investments**		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) **Motor Vehicles****		
Make Model Reg. No.		
(i) ANNEXTURE 'E'	1,000,000	
(ii)		
(g) **Jewelry, etc.**		
(i) Weight ANNEXTURE 'F'	400,000	
(ii) Description		
(h) **Cash and Bank Accounts***		
(i) Cash in hand		
(ii) Cash at Bank		
Account No. Bank & Branch		
Current ANNEXTURE 'H'	121,031,210	
Deposit		
Saving		
Others Deposit		
(i) **Furniture, Fittings & articles of personal use.** ANNEXTURE 'G'	1,000,000	
(j) **Assets transferred to any person**		
(i) Without adequate consideration, or		
(ii) by revocable transfer		
(k) **Any other assets**		

*Details to be Annexed
** Use extra sheet if necessary

ANNEXTURE A		
	AGRICULTURE PROPERTY	
		AMOUNT
1	50 ACER, MASTUNG,	2,000,000
2	267 ACER, DASHT GORAN, SADDAR, Dera Bugt	3,959,005
3	14 ACER, DEHPAL, SADDAR, Dera Bugti	202,532
4	24 ACER, KHURAG, SADDAR, Dera Bugti	356,190
5	3 ACER, KHURAG, SADDAR, Dera Bugti	48,134
6	24 ACER, KHURAG, SADDAR, Dera Bugti	356,190
7	INHERRITED, 7100 ACER, WAIZ, Dera Bugti	0
		6,922,051
ANNEXTURE B		
	NON AGRICULTURE PROPERTY	
S.NO		**AMOUNT**
1	BUILDING, DERA BUGTI, BAZAR, Dera Bugti Dera Bugti	3,000,000
		3,000,000
ANNEXTURE C	**ASSETS OUTSIDE PAKISTAN**	
S.NO		**AMOUNT**
1	HOUSE, FLORIDA, USA	16,800,000
2	LAND, FLORIDA, USA	21,000,000
		37,800,000
ANNEXTURE D		
1	BUSINESS PVC PIPE & TILE FACTORY	3,000,000
2	BUSINESS ICE FACTORY	8,000,000
3	BUSINESS GOHRAM PERTRLOIUM SERVICE	3,000,000
		14,000,000

ANNEXTURE E		
S.NO		**AMOUNT**
1	TOYOTA KN 9873	1,000,000
		1,000,000

ANNEXTURE F		AMOUNT
S.NO		
1	JEWELLERY	400,000

ANNEXTURE G		
S.NO		AMOUNT
1	HOUSE HOLD	1,000,000

ANNEXTURE H		AMOUNT
S.NO		
1	CASH & BANK	121,031,210

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, GOHRAM BUGTI S/o, W/o, D/o TALAL AKBAR BUGTI do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019 and nothing has been concealed therefrom.

Date: 12/12/2019

Signature of the Candidate/Member."

FORM B
[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I **MIR SIKANDER ALI UMRANI** Candidate/ **Member,** *National Assembly/ Senate, **Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituencyNo. **PB-11 NASIRABAD-I/** from the seats reserved for women/non-Muslims hereby declare on solemnaffirmation that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewellery, other than specified herein below, is held by me, my spouse9s) and dependents on the 30th day of June 2019.

ASSETS

ASSET	Cost of Assets	REMARKS
(1)	(2)	(3)
1. **IMMOVABLE PROPERTY**		
Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) **Held within Pakistan***		
(i) DETAIL ATTACHED	12,278,000/-* (ANNEX-A ENLOSED)	
(ii)		
(iii)		
(b)**Held outside Pakistan***		
(ii)	N/A	
2. **MOVABLE ASSETS**		
(a) **Business capital within Pakistan**		
(i) M/S. UMRANI CNG STATION, SIBBI	15,000,000/-	
(b) **Business capital outside Pakistan**		
(i) Name of business	N/A	
(ii) Capital amount		
(c) **Assets brought or remitted from outside Pakistan***		
(i) Bank drafts/Remittances	N/A	
(ii) Machinery		
(iii) Other		

*Details to be annexed.

ASSET	COST OF ASSET	REMARKS
1	2	3
(d) **Assets brought out of remittance from abroad*** N/A		
(e) **Investments**	N/A	
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) **Motor Vehicles****		
Make Model Reg. No.		
(i) VEHICLE WAJ-553	1,300,000/-	
(ii) VEHICLE BGD-417	2,000,000/-	
(g) **Jewelery, etc.**		
(i) Weight JEWELLERY	1,200,000/-	
(ii) Description		
(h) **Cash and Bank Accounts***		
(i) CASH IN HAND	12,094,841/-	
(ii) Cash in Bank	5,993,907/-*	ANNEX-B ENCLOSED
(iii) Account No. Bank & Branch		
(i) **Furniture, Fittings & articles of personal use**	1,850,000/-	
(j) **Assets transferred to any person**		
(i) Without adequate consideration, or	N/A	
(ii) by revocable transfer		
(k) **Any other assets**		
(i) ARMS & AMMUNATIONS 1,000,000/-		
(ii) PERSONAL BELONGINGS	3,500,000/-	
(iii) ASSETS IN THE NAME OF WIFE QURAT UL AIN SIKANDER (SHE IS SEPARATE TAXPAYER AND FILING HER RETURNS/ WEALTH STATEMENTS WITH FBR.	33,576,679/-	(ANNEX-C ENCLOSED)

*Details to be annexed.
** Use extra sheets if necessary.

LIABILITIES

Liabilities	Amount	Remarks
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the names of minor children (in respect of assets standing in their names)		
Total		

*Details to be annexed.

VERIFICATION

I, **MIR SIKANDER ALI UMRANI S/o**, W/o, D/o **MIR JUMA KHAN UMRANI**

do hereby declare solemnly that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete and nothinghas been as on30th June, 2019 concealed therefrom.

Date 17-01-2020

Signature of the Member.*

ANNEX-A

MIR SIKANDER ALI UMRANI
5340241449139
MEMBER PROVINCIAL ASSEMBLY BALOCHISTAN PB-11, NASIRABAD I

DETAIL OF MOVEABLE & IMMOVEABLE PROPERTIES

2,457,000	PLOT NO. 79-A-1, 500 SQ. YARDS AT ZARGHOON HOUSING SCHEME, QUETTA (ADVANCE PAYMENT),
200,000	PLOT 4655 SQ. FT., AT SIBI, SIBI,
500,000	RESIDENTIAL HOUSE, DERA MURAD JAMALI, ,, Naseerabad Dera Murad Jamali
3,000,000	UMRANI PALACE HOTEL, AT BY PASS ROAD, SIBI, Sibi Sib
5,000,000	FLAT NO. 807, ABDULLAH SPORTS TOWER, HYDERABAD (ADVANCE PAYMENTS)
INHERITED	HOUSE AT VILLAGE MIR JUMA KHAN UMRANI, DERA MURAD JAMALI
INHERITED	AGRI: LAND 32-00 ACRES, DEH MANJHOTI ANDRON, TEHSIL DERA MURAD JAMALI
INHERITED	AGRI: LAND 1028-00 ACRES, DEH MANJHOTI BERON, TEHSIL DERA MURAD JAMALI
1,071,000	AGRI: LAND 119-00 ACRES, DEH QUBA SHER KHAN SHARKI, TEHSIL DERA MURAD JAMALI
50,000	AGRI: LAND 0-3-1 ACRES, DEH CHATTAR, TEHSIL CHATTAR
INHERITED	AGRI: LAND 114-3-4 ACRES, DEH MANJHOTI ANDRON, TEHSIL DERA MURAD JAMALI
INHERITED	AGRI: LAND 15-3-35 ACRES, DEH MANJHOTI ANDRON TEHSIL DERA MURAD JAMALI (NAME OF BASHIR AHMED S/O MIR SIKANDER ALI (DEATH)
INHERITED	AGRI: LAND 16-00 ACRES, DEH MANJHOTI ANDRON TEHSIL DERA MURAD JAMALI (NAME OF HAIDER ALI S/O MIR SIKANDER ALI)
INHERITED	AGRI: LAND 16-00 ACRES DEH MANJHOTI ANDRON TEHSIL DERA MURAD JAMALI (NAME OF SAFDAR ALI S/O MIR SIKANDER ALI)
INHERITED	AGRI: LAND 15-1-13 ACRES DEH MANJHOTI ANDRON TEHSIL DERA MURAD JAMALI (NAME OF NADIR ALI S/O MIR SIKANDER ALI)
12,278,000	**TOTAL**

SIGNATURE:

MIR SIKANDER ALI UMRANI

ANNEX-B

RESPECTED MIR SIKANDER ALI UMRANI
5340241449139
MEMBER PROVINCIAL ASSEMBLY BALOCHISTAN PB-11, NASIRABAD-I

CASH IN BANKS

63,748	UBL , LIAQAT BAZAR SIBI BRANCH A/C NO. 149801050976
DORMANT	SILK BANK , MAIN BRANCH KARACHI A/C NO. 2001673508 (DORMANT)
CLOSED	BANK AL-FALAH SIBI BRANCH A/C NO.02761003766139
CLOSED	MCB , SIBI BRANCH A/C NO. 0176460761001414
20	JS BANK , DERA MURAD JAMALI BRANCH A/C NO. 0000970196
DORMANT	SAMBA BANK , KARACHI BRANCH A/C NO. 2000219668 (DORMANT)
DORMANT	SONERI BANK LIMITED KARACHI A/C NO. 018502012884339 (DORMANT)
O	NATIONAL BANK OF PAKISTAN SIBI A/C NO. 3079519319
76,802	UNITED BANK LIMITED DERA MURAD JAMALI A/C NO. 000223564604
O	UNITED BANK LIMITED DERA MURAD JAMALI A/C NO. 145501005574
100	NATIONAL BANK OF PAKISTAN DERA MURAD JAMALI A/C NO. 4087667036
53,256	HABIB BANK LIMITED KARACHI A/C NO. 12167900922203
3,396	MCB, DERA MURAD JAMALI A/C NO. 0176460381003050
DORMANT	NATIONAL BANK OF PAKISTAN A/C NO. 4079558919 (DORMANT)
5,796,585	SAMBA BANK KARACHI A/C NO. 2000304568
5,993,907	**TOTAL**

SIGNATURE: _____
MIR SIKANDER ALI UMRANI

RESPECTED MIR SIKANDER ALI UMRANI
5340241449139
MEMBER PROVINCIAL ASSEMBLY BALOCHISTAN PB-11 NASIRABAD-I

ANNEX-C

ASSETS IN THE NAME OF WIFE

9,500,000		FLAT NO.202 AMMA TOWER, M.A JINNAH ROAD, KARACHI
3,000,000		FLAT NO.A-1/202, AMMA TOWER, M.A JINNAH ROAD, KARACHI
8,000,000		HOUSE NO.136, SAFARI VILLAS-III, LILY ROAD, RAWALPINDI
3,200,000		CAR HONDA CIVIC BHZ-165
1,900,000		CAR BKR-202
5,006		UBL KIANI SHAHEED ROAD, BRANCH KARACHI A/C NO. 10071050
684		HBL IQBAL LIBRARY BRANCH KARACHI A/C NO. 790160808
321,540		STATE LIFE INSURANCE POLICY
259,430		JUBILEE LIFE INSURANCE POLICY
259,430		JUBILEE LIFE INSURANCE POLICY
259,430		JUBILEE LIFE INSURANCE POLICY
2,000,000		JEWLLERY (PEARS AND GOLD)
1,000,000		FURNITURE, FITTINGS & ELECTRIC EQUIPMENTS
3,871,159		CASH IN HAND
33,576,679		**TOTAL**

SIGNATURE: _____
MIR SIKANDER ALI UMRANI

FORM B

(See Section 60, 110 & 137)

STATEMENT OF ASSETS AND LIABILITIES

I, Haji Muhammad Khan Lehri Candidate/Member, *National Assembly/ Senate, Provincial Assembly, Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency PB-12...../ from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, Dec 2019:-

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. **IMMOVABLE PROPERTY** Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) Held within Pakistan*		
(i) Residential House Nasseer Abad	1000000/=	1000000/-
(ii) R/House Killi Shekhan Qta	1250,000/=	1250,000/=
(iii) 686 Acres Agriculture Land Naseerabad	19172920/=	19172920/- مشترکہ زرعی/بنجر زمین
(b) Held outside Pakistan*		
(i) _____		
(ii) _____		
2. **MOVABLE ASSETS**		
(a) Business Capital within Pakistan		
(i) Name of Business		
(ii) Capital amount		
(b) Business Capital outside Pakistan		
(i) Name of Business		
(ii) Capital amount		
(c) Assets brought or remitted from outside Pakistan		
(i) Bank drafts/Remittances		
(ii) Machinery		
(iii) Other		

Nil

*Details to be annexed.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*		
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) Motor Vehicles**		
Make Model Reg No.		
(i)		
(ii)		
(g) Jewelry, etc.		
(i) Weight 25 Tola Gold	200,0000/=	2000,000/=
(ii) Description	(Aproximately)	
(h) Cash and Bank Accounts*		
(i) Cash in hand		
(ii) Cash at Bank		
Account No. Bank & Branch		
Current ABL 00100255 8603 0016	3538445/=	3538445/=
Deposit Assembly Branch Qta		
Saving		
Others Deposit		
(i) Furniture, Fittings & articles of personal use		
(j) Assets transferred to any person		
(i) Without adequate consideration, or		
(ii) by revocable transfer		
(k) Any other assets (Arms)	470000/=	470000/=

*Details to be Annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans		
(vii) Advances from Provident Funds etc		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, Haji Muhammad Khan S/o, W/o, D/o Haji Taj Mohammad do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 31, Dec, 2019 and nothing has been concealed therefrom.

Date: 27/12/2019

Signature of the Candidate/Member

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Account Statement

Account : 0010025586030016

Customer : 2558603 MUHAMMAD KHAN

Currency : PKR

Value date	Description	Reference	Post date	Amount
	BALANCE AT PERIOD START			4,242,731.60
03 DEC 19	Cash Withdrawal 17503811	TT193375Y5T0	03 DEC 19	100,000.00-
03 DEC 19	WHT on Cash Withdrawal	TT193375Y5T0	03 DEC 19	600.00-
07 DEC 19	FED Deduction AC-PL52714	FT19341290114000	07 DEC 19	11.25-
07 DEC 19	Service Charges	FT19341290114000	07 DEC 19	75.00-
10 DEC 19	Cash Withdrawal 17503813	TT19344X3XVJ	10 DEC 19	600,000.00-
10 DEC 19	WHT on Cash Withdrawal	TT19344X3XVJ	10 DEC 19	3,600.00-
	BALANCE AT PERIOD END			3,538,445.35

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, UMAR KHAN JAMALI, Candidate/Member, ***National Assembly/ Senate, Provincial Assembly**, Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency PB-13 JAFFARABAD-1 / from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019 :-

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. **IMMOVABLE PROPERTY** Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) **Held within Pakistan***		
(i) AGRICULTURE LAND	1363000/	OLD PURCHASED
(ii) 327 ACRE		
(iii)		
(b) **Held outside Pakistan***		
(i)	NIL	
(ii)	NIL	
2. **MOVABLE ASSETS**		
(a) **Business Capital within Pakistan**		
(i) Name of Business PETROL PUMP	17500000/-	
(ii) Capital amount		
(b) **Business Capital outside Pakistan**		
(i) Name of Business	NIL	
(ii) Capital amount	NIL	
(c) **Assets brought or remitted from outside Pakistan**		
(i) Bank drafts/Remittances	NIL	
(ii) Machinery	NIL	
(iii) Other	NIL	

*Details to be annexed.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*		
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		NIL
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) Motor Vehicles**		
Make Model Reg. No.		
(i) ____ ____ ____		
(ii) ____ ____ ____	NIL	
(g) Jewelry, etc.		
(i) Weight 55 TOLAS		
(ii) Description ____		
(h) Cash and Bank Accounts*		
(i) Cash in hand RS.	150000/-	
(ii) Cash at Bank		
Account No. Bank & Branch		
Current 1272-9 HBL USTA MUHAMMAD		RS. 3807000 (JOINT FAMILY ACCOUNTS)
~~Deposit~~ Current 6909-7 NBP DERA ALLAR YAR		RS. 4449762
Saving 00100539471001 ABL PROVINCIAL ASSEMBLY QUETTA		RS. 2110436 (SALARY ACCOUNT)
Others Deposit ____ ____		
(i) Furniture, Fittings & articles of personal use.	RS. 250000/-	
(j) Assets transferred to any person		
(i) Without adequate consideration, or	NIL	
(ii) by revocable transfer		
(k) Any other assets	NIL	

*Details to be Annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		NIL
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, UMAR KHAN JAMALI..... S/o, W/o, D/o MIR ZAFARULLAH KHAN JAMALI do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, ... and nothing has been concealed therefrom.

Date: 31-12-2019.. Signature of the Candidate/Member."

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, Mir Jan Mohammad Khan Jamali ~~Candidate/~~Member, ***National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency PB-14 Jaffarabad II from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019.

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. IMMOVABLE PROPERTY Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) Held within Pakistan* (i) H.No 32, Chaman Housing Scheme Quetta (ii) Jan Jamali Rice Mills via Mohammad (iii) Agriculture land 40 Acres	(As per Market Rate) Rs.12 Million Rs.7.5 Million	
(b) Held outside Pakistan* (i) _____ (ii) _____	Nil	—
2. MOVABLE ASSETS		
(a) Business Capital within Pakistan (i) Name of Business (ii) Capital amount	Nil	—
(b) Business Capital outside Pakistan (i) Name of Business (ii) Capital amount	Nil	—
(c) Assets brought or remitted from outside Pakistan (i) Bank drafts/Remittances (ii) Machinery (iii) Other	Nil	—

*Details to be annexed.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*		
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate	NIL	
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) Motor Vehicles** Make Model Reg. No. (i) Toyota 2008 KS 5444	(Rs. 2500000/-)	As per market value
(ii)		
(g) Jewelry, etc. (i) Weight 60 Tola.	As per Market Rate	
(ii) Description		
(h) Cash and Bank Accounts* (i) Cash in hand	Rs 1748 7248/-	
(ii) Cash at Bank		
Account No. Bank & Branch		
Current 530-R ABL 0756	Rs = 422094/-	
Deposit		
Saving		
Others Deposit NBP Usta Mohammad	Rs = 4453/-	
(i) Furniture, Fittings & articles of personal use.		
(j) Assets transferred to any person (i) Without adequate consideration, or (ii) by revocable transfer	NIL	
(k) Any other assets		

*Details to be Annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement	Nil	
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, Mir Jan Muhammad Khan Jamali S/o, ~~W/o, D/o~~ Mir Noor Mohammad Khan Jamali do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019 and nothing has been concealed therefrom.

Date: 06-12-2019

Signature of the Candidate/Member.".

FORM B

[*See* Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, ...SALEEM....AHMED..... Candidate/Member, *~~National Assembly~~/ ~~Senate~~, Provincial Assembly, ~~Punjab/Sindh/Khyber Pakhtunkhwa~~/Balochistan from constituency .PB-15...../ from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019 :-

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. **IMMOVABLE PROPERTY** Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) **Held within Pakistan***		
(i)		
(ii) ANNEX-A	468,000/-	ATTACHED
(iii)		
(b) **Held outside Pakistan***		
(i)		
(ii)		
2. **MOVABLE ASSETS**		
(a) **Business Capital within Pakistan**		
(i) Name of Business		
(ii) Capital amount		
(b) **Business Capital outside Pakistan**		
(i) Name of Business		
(ii) Capital amount		
(c) **Assets brought or remitted from outside Pakistan**		
(i) Bank drafts/Remittances		
(ii) Machinery		
(iii) Other		

*Details to be annexed.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) **Assets brought out of remittances from abroad***		
(e) **Investments**		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other PRIZE BOND	2,000,000/-	
(f) **Motor Vehicles****		
Make Model Reg. No.		
(i)		
(ii) SUZUKI MEHRAN	850,000/-	
(g) **Jewelry, etc.**		
(i) Weight 10 TOLA	10,44,108/	
(ii) Description GOLD		
(h) **Cash and Bank Accounts***		
(i) Cash in hand		
(ii) Cash at Bank		
Account No. Bank & Branch		
Current ANNEX-B	1205,355/-	
Deposit ATTACHED		
Saving		
Others Deposit		
(i) **Furniture, Fittings & articles of personal use.**	60000/-	
(j) **Assets transferred to any person**		
(i) Without adequate consideration, or		
(ii) by revocable transfer		
(k) **Any other assets** Livestock, Buffaloes, Cow, Goats, etc	1500,000/-	
WEAPONS	700,000/-	

*Details to be Annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement	NIL	
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*	NIL	
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, ...SALEEM...AHMED..... S/o, W/o, D/o. MANZOOR.. AHMED KHOSC do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, ..2019..... and nothing has been concealed therefrom.

Date: 24..12..2019.

Signature of the Candidate/Member.".

ANNEXURE - A

MR. SALEEM AHMED KHOSO

S/O MANZOOR AHMED KHOSO

DETAILS OF IMMOVABLE PROPERTY AS ON 30-06-2019

S.NO.	DESCRIPTION	AMOUNT
1	11-24 ACRES AGRICULTURAL LAND DEH KHAIRWAH TEHSIL SUHBATPUR (INHERITANCE)	INHERITANCE
2	49-00 ACRES AGRICULTURAL LAND DEH DOULAT GHARI SHAHPUR TEHSIL CHATTAR (INHERITANCE)	INHERITANCE
3	AGRICULTURAL LAND 21-1-0 ACRES DOULAT GHARI SHAHPUR CHATAR (INHERITANCE)	INHERITANCE
4	AGRICULTURAL LAND 09-36 ACRES DEH CHATTAN PATTI TEHSIL JHATPAT (INHRITANCE) IN THE NAME OF WIFE	INHERITANCE
5	AGRICULTURAL LAND 05-39 ACRES DEH HAYAT KHAN TEHSIL SUHBATPUR (INHRITANCE) IN THE NAME OF WIFE	INHERITANCE
6	AGRICULTURAL LAND 55-06 ACRES TAPO KHAIR WAH TEHSIL SUHBAT PUR (INHRITANCE) IN THE NAME OF WIFE	INHERITANCE
7	AGRICULTURAL LAND 60-0 ACRES TAPO KHAIR WAH TEHSIL SUHBAT PUR (INHRITANCE) IN THE NAME AKHTAR BIBI, DUA SALEEM & NASREEN	INHERITANCE
8	ONE FLAT IN PAK TOWER ISLAMABAD (INHERITANCE)	INHERITANCE
9	AGRICULTURAL LAND 36-14 ACRES TEHSIL SUHBAT PUR (INHERITANCE) IN THE NAME AKHTAR BIBI, DUA SALEEM & NASREEN	INHERITANCE
10	11-23 ACRES INCLUDING 42 SHOPS , ONE BANGLOW AND PLOTS AT SUHBAT PUR	4,680,000
	TOTAL	4,680,000

ANNEXURE - B

MR. SALEEM AHMED KHOSO

S/O MANZOOR AHMED KHOSO

DETAILS OF BANK ACCOUNTS AS ON 30-06-2019

S.NO.	DESCRIPTION	AMOUNT
1	A/C NO. 0010019894480010 ALLIED BANK LIMITED QUETTA	1,077,603
2	A/C NO. 1548-000227816048 UNITED BANK LIMITED SUHBATPUR	125,621
3	A/C NO.4150566533 NBP SUHBAT PUR.	2,131
	TOTAL	1,205,355

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, Nawabzada Tariq Magsi Candidate/Member, ***National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency PB-16 / from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019 :-

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. IMMOVABLE PROPERTY Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) Held within Pakistan*		
(i) Non Agricultural	15694000-	
(ii) Agricultural	4420000-	
(iii) Agricultural Equipment as per Chart Attached	5500000-	
(b) Held outside Pakistan*		
(i)		
(ii)		
2. MOVABLE ASSETS		
(a) Business Capital within Pakistan		
(i) Name of Business Super Rice Mill	3000000-	
(ii) Capital amount		
(b) Business Capital outside Pakistan		
(i) Name of Business		
(ii) Capital amount		
(c) Assets brought or remitted from outside Pakistan		
(i) Bank drafts/Remittances		
(ii) Machinery		
(iii) Other		

*Details to be annexed.

CONFIDENTIAL BRANCH

15/19

6/12/19

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*		
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) Motor Vehicles**		
Make Model Reg. No.		
(i) As Per Chart Attached	19962000-	
(ii)		
(g) Jewelry, etc.		
(i) Weight 120 Tola	1300000 -	
(ii) Description		
(h) Cash and Bank Accounts*		
(i) Cash in hand	205295386	
(ii) Cash at Bank	82164855	
Account No. Bank & Branch		
Current 0010010226370047		
Deposit As Per Chart Attached		
Saving		
Others Deposit		
(i) Furniture, Fittings & articles of personal use.	10,00000 -	
(j) Assets transferred to any person		
(i) Without adequate consideration, or		
(ii) by revocable transfer		
(k) Any other assets		

*Details to be Annexed
** Use extra sheet if necessary

Gross Total - 338336241/=

NAWABZADA MIR TARIQ KHAN MAGSI

2019

M.P.A BALUCHISTAN ASSEMBLY

DETAIL OF WEALTH AS AT 30/JUNE/2019 IN THE NAME OF SELF, WIVES AND DAUGHTER

S.NO	MOVEABLE/IMMOVABLE PROPERTY	COST OF ASSETS
1	BUSINESS CAPITAL SHELLER	3,000,000
	TOTAL AMOUNT	3,000,000
2	BANGLOW NO. 12/2 DHA 500 SQ YARDS	1,500,000
3	BANGLOW NO. 36/3 28TH STREET KHAYABAN E MUJAHID DHA KHI	2,000,000
4	FLAT TOHEED COMMERCIAL	1,100,000
5	PLOT NO. 615/616 AIRPORT ROAD QUETTA	3,000,000
6	PLOT NO. 1167 PHASE 5 DHA LAHORE 2 CANALS LAHORE	5,000,000
7	PLOT NO. 21 C KHAYABAN E MUSLIM PH-6 KHI AREA 100 SQ: YARDS (DAUGHTER)	2,700,000
8	PLOT NO. 5 STREET H 1000 SQ: YARDS GAWADAR	394,000
	TOTAL AMOUNT	15,694,000
S.NO	**AGRICULTURE**	**COST OF ASSETS**
9	AGRICULTURE LAND 73.37 AT SHAHDADKOT	200,000
10	LAND 1.1 1/2 SHIKARPUR	220,000
11	AGRICULTURE LAND 4180 BALUCHISTAN	4,000,000
	TOTAL AMOUNT	4,420,000
12	AGRICULTURE EQUIPMENTS	5,500,000
S.NO	**VEHICLES**	**COST OF ASSETS**
13	TOYOTA HILUX PICKUP CT 7834 MODEL 2011	1,800,000
14	LAND CRUISER TOYOTA BB 7385 MODEL 1992	600,000
15	CAR TOYOTA CARROLA BSA 501 MODEL 2014	1,800,000
16	CAR TOYOTA BCG-969 MODEL 2014	2,305,000
17	TOYOTA TUNDRA PICK UP CV 7911 2014 MODEL	3,400,000
18	(NEW) FORTUNE BG 3207 MODEL 2017 DT: 5/7/17	5,857,000
19	(NEW) RIVO EX2822 MODEL 2017 DT: 16/11/17	4,200,000
	TOTAL AMOUNT	19,962,000
S.NO	**CASH IN BANKS**	**AMOUNT**
20	CASH IN ABL KHAYABAN E TANZEER A/C NO. 370018	10,360,213
21	CASH IN UBL DEFENCE BRANCH KARACHI A/C NO. 23201 WIFE	10,016,255
22	CASH IN ABL QUETTA A/C NO. 70047 P.ASSEMBLY BRANCH	10,830,271
23	CASH IN MCB CLIFTON KARACHI A/C NO. 00074020100 (21554)	38,683,098
24	MCB CLIFTON KHI A/C NO. 1002734 (USD-WIFE) **CLOSED**	-
25	CASH IN ABL SHAHDADKOT A/C NO. 70030	25,013,628
26	CASH IN ABL SHAHDADKOT A/C NO. 70024	2,364,914
	TOTAL AMOUNT	97,268,379
S.NO	**OTHER ASSETS**	**COST OF ASSETS**
27	CASH IN HAND	227,385,646
28	GOLD 120 TOLAS	1,300,000
29	FURNITURE/FITTINGS	1,000,000
	TOTAL AMOUNT	229,685,646
	NET WEALTH 30/6/2019 GROSS TOTAL	375,530,025

Nawabzada Tariq Magsi
Minister For
Irrigation Department

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land *		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, Nawabzad Tariq Masih S/o, W/o, D/o. Nawab Saif ullah Khan Magsi do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019..... and nothing has been concealed therefrom.

Date: 01-07-2019

Signature of the Candidate/Member.

FORM B
(See Section 60, 110 & 137)
STATEMENT OF ASSETS AND LIABILITIES

I, **SARDAR YAR MUHAMMAD RIND** Member, "Provincial Assembly, Balochistan from constituency **PB-17 Kachhi** hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, **2019**.

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
3. IMMOVABLE PROPERTY		
Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(c) Held within Pakistan*		
Agricultural Land 1288 Acre, Nasirabad, Blaochistan - Sons	3,500,000	
Un-irrigated Land 2650 Acre, Mirpur, Jhal Magsi, Balochistan	5,300,000	
Agricultural Land 3000 Acre, Chetir, Bolan, Blaochistan - Sons/Wife	6,000,000	
Agricultural Land 5250 Acre, Sibbi, Balochistan @ 8,750 per Acre	45,937,500	
Agricultural Land 36 Acre, Dhadar, Bolan, Blaochistan - Sons	207,720	
Agricultural Land 900 Acre, Shero , Bolan, Blaochistan - Combined family	1,800,000	
Agricultural Land 128 Acre, Shehwan Sharif, Dado, Sindh - Son	72,000	
Agricultural Land 50 Acre, Tehsil Kotri , District Jamshoro, Sindh - Wife	5,000,000	
Agricultural Land 25 Acre, Tehsil Kotri, District Jamshoro, Sindh	1,900,000	
Agricultural Land 13 Acre, Tehsil Kotri District Jamshoro, Sindh - Daughter	116,980	
Agricultural Land 33 Acre, Tehsil Kotri District Jamshoro, Sindh - Son	250,000	
Agricultural Land 25 Acre, Tehsil Kotri District Jamshoro, Sindh - Daughter	190,000	
Agricultural Land 26 Acre, Negari Dhahdhar, Blaochistan - Daughter	150,020	
Agricultural Land 290 Acre, Negari Dhahdhar, Blaochistan - Son	1,767,330	
Agricultural Land 180 Acre, Moza Parg Petri Kachhi Balochistan	1,038,600	
Residential house 75A Khayaban-e-Badar, DHA Phase-6 1000 Yards, Karachi - Wife	7,500,000	
Residential House No. 36, Embassy Road, Sector G-6/4, Islamabad. - Wife	36,000,000	
SR Floor Mill - Jaffarabahd -Wife	51,000,000	
Residential Plot at Dera Murad Jamali Balochistan, 30,000 SQF – Son	3,000,000	
Khasra # 6 Khewat No. 5 Khatoni No. 5, Mahaal Karez Sadiq, Moza Sheikh Manda, The. Saddar, Distt. Quetta, Intiqal No. 854 (21,025 Sq. ft.)	20,000,000	
Plot at Airport Road Quetta Measuring 4 Kanal - Wives	20,000,000	
Equipment - non-business	9,400,000	
(d) Held outside Pakistan*		
Spring Residential Villa Dubai, U.A.E (AED 1,500,000)		
Two Apartment at Marina Dubai, U.A.E (AED 1,200,000) - Son	42,000,000	
Apartment at International City Dubai, U.A.E (AED 1,200,000) – Son	33,600,000	
	33,600,000	
4. MOVABLE ASSETS		
(j) Business Capital within Pakistan		
(v) Name of Business		
(vi) Capital amount		
(k) Business Capital outside Pakistan		
(vii) Name of Business		
(viii) Capital amount		
(l) Assets brought or remitted from outside Pakistan		
(iv) Bank drafts / Remittances		
(v) Machinery		
(vi) Other		
(m) Assets brought out of remittances from abroad*		

988
Dated: 20/04/2020

ASSET	Cost of Asset	REMARKS
1	2	3
(n) Investments		
(ix) Stock and shares		
(x) Debentures		
(xi) National investment (Unit) Trust		
(xii) ICP Certificates		
(xiii) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(xiv) Unsecured loans		
(xv) Mortgages		
(xvi) Anyother		
(o) Motor Vehicles **		
Make Model Reg No.		
(iii) Toyota Hilux Rivo 2019 (AL,Y-716)	5,442,000	
(iv) Toyota Hilux Rivo 2019 (AMC-154)	5,442,000	
(v) Motor Vehicle	4,000,000	
(vi) Motor Vehicle	6,000,000	
(p) Jewelry, etc.		
(i) Weight 640 Tola Inherited / Dowry / Purchase	6,000,000	
(q) Cash and Bank Accounts*		
(r) Cash in hand	1,210,950	
(jj) Cash at Bank	39,442,532	
Account No. Bank & Branch		
Current		
Deposit		
Saving MCB Bank Ltd Dera Murad Jamali Branch 0228677281000534 PKR	1,833,812	
Other Deposit ------ ------		
Bank Balance Foreign Accounts (AED 6,312,585)	202,363,520	
***Detail Annexed**		
(l) Furniture, Fittings & articles of personal use.		
House hold effects	8,500,000	
(m) Assets transferred to any person		
(i) Without adequate consideration, or	--	
(ii) by revocable transfer	--	
(n) Any other assets		
Personal items (Weapons)	2,000,000	
Cash and other reserves wheat etc.	254019630	

***Detail Annexed (one page)**

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(j) Mortgages secured on Property or land	---	Nil
(ix) Unsecured Loans owing	---	
(x) Bank Overdraft	---	
(xi) Bank Loans	---	
(xii) Amounts due under Hire Purchase Agreement	---	
(xiii) House Building Loans	---	
(xiv) Advances from Provident Funds etc.	---	
(xv) Other debts due*	---	
(xvi) Liabilities in the name of dependent Children (in respect of assets standing in their names)	---	
Total	---	

*Details to be Annexed

VERIFICATION

I, **SARDAR YAR MUHAMMAD RIND** S/o **SARDAR KHAN RIND** do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on **30th June, 2019** and nothing has been concealed therefrom.

Date: 17/1/2020

Signature of the Member.
17/1/2020

SARDAR YAR MUHAMMAD RIND
CNIC: 5330409841719
Details of Bank Accounts
INCOME YEAR ENDED JUNE 30, 2019
TAX YEAR 2019

		TY-2019						Amounts in PKR
Details	Currency	Profit	Tax on Profit	Tax Deduction US 236Y	Tax Deduction US 236P	WHT on Cash Withdrawals	Balance As at 30-06-2019 (Foreign Currency)	Balance as at 30-06-2019 (PKR)
MCB Islamabad - US$ (Acc. No. 0597920251004420) (In the name of wife Mah Jabeen)	USD						9,301 $	1,485,268
Noor Bank (AED Saving Account) (Acc. No. 00149471470018)	AED						6,312,585 AED	202,363,520
Bank Al Habib Ltd Nawabshah -10020081057057019 - PKR	PKR					47,400		594,771
Dubai Islamic Bank Gulshan Branch -0198937001 - PKR	PKR							131,161
MCB Bank Ltd - DERA MURAD JAMALI BRANCH - 0228677281000534 - PKR	PKR			3,367	5,998	206,535		1,833,812
JS Bank Ltd - 0001002893	PKR					96,053		90,329
MCB ISB. (ACC. NO. 1003383)	PKR	276,921	27,692	-	-	-	-	2,142,248
MCB Clifton Branch Karachi -0007401010074872-PKR	PKR							485,006
MCB SIBBI (ACC. NO. 1000019) (PKR.)	PKR					20,708		216,057
NBP GANDHAWA (ACC. NO. 004082051389) (PKR.)	PKR							38,255
DUIB GULSHAN (ACC. NO. 0198937002) (USD)	USD						188,083.31 $	30,034,854
DUIB KHI. (ACC. NO. 0198937003)-GBP	GBP						9935 £	2,012,013
Allied Bank Limited Balochistan Prov. Asemb Br. (Acc. No. 0010054636590016)	PKR			3,689				378,757
Total		**276,921**	**27,692**	**7,056**	**5,998**	**370,696**		**241,806,052**

SARDAR YAR MUHAMMAD RIND

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, Abdul Waid Siddiqui Candidate/Member, ***National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency P.B-18 / from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019.

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. **IMMOVABLE PROPERTY** Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.	Inherited ~~Personal~~	Personal residential House (5000)(Fuit)
(a) **Held within Pakistan***		
(i) Agriculture land 2 acres	Inherited	
(ii) private Home accommodation	Inherited	
(iii) (2) numbers of shops	Inherited	
(b) **Held outside Pakistan***		
(i)		
(ii)	No one	No one
2. **MOVABLE ASSETS**		
(a) **Business Capital within Pakistan**		
(i) Name of Business	✓	✓
(ii) Capital amount		
(b) **Business Capital outside Pakistan**		
(i) Name of Business	✓	
(ii) Capital amount		✓
(c) **Assets brought or remitted from outside Pakistan**		
(i) Bank drafts/Remittances	✓	✓
(ii) Machinery		
(iii) Other		

*Details to be annexed.

NTIAL BRANCH
1183
29/01/20

22.1.2020

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ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*	No one	No one
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust	N	N
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate	N	N
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other	N	N
(f) Motor Vehicles**		
Make Model Reg. No.		
(i) ____ ____ ____		
(ii) ____ ____ ____	N	N
(g) Jewelry, etc.		
(i) Weight ____	100000/-	
(ii) Description ____		
(h) Cash and Bank Accounts*		
(i) Cash in hand		
(ii) Cash at Bank	1643139	ABL - Balochistan Provincial Assembly.
Account No. Bank & Branch		
Current ✓ 00100525396 50025		
Deposit ____ ____		
Saving ____ ____		
Others Deposit ____ ____		
(i) Furniture, Fittings & articles of personal use.	300000/-	House Hold Furniture
(j) Assets transferred to any person		
(i) Without adequate consideration, or	No one	No one
(ii) by revocable transfer		
(k) Any other assets	N	N

*Details to be Annexed
** Use extra sheet if necessary

27.1.2020

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, Abdul Waheed Siddiqui S/o, W/o, D/o.....

do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019..... and nothing has been concealed therefrom.

27-1-2020

Date: 27-1-2020

Signature of the Candidate/Member.".

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, ASGHAR ALI TAREEN candidate/Member, ***National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency PB-19 Pishin-II from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019.

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. IMMOVABLE PROPERTY Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) Held within Pakistan* (i) SHOP IN ADALAT ROAD 1/3 SHARE (ii) Qta. (iii) SHARE IN PROPERY Haji SHOUKAT ADDA PISHIN	INHERITED PROPERY	
(b) Held outside Pakistan* (i) (ii)		
2. MOVABLE ASSETS		
(a) Business Capital within Pakistan (i) Name of Business (ii) Capital amount	3500000/-	TAREEN SHOPPING CENTER Quetta.
(b) Business Capital outside Pakistan (i) Name of Business (ii) Capital amount		
(c) Assets brought or remitted from outside Pakistan (i) Bank drafts/Remittances (ii) Machinery (iii) Other		

*Details to be annexed.

CONFIDENTIAL BRANCH
Dy. NO. 743
Dated: 02/01/20

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*		
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other	1500000/-	Bonds/certificates
(f) Motor Vehicles**		
Make Model Reg. No.		
(i)		
(ii)		
(g) Jewelry, etc.		
(i) Weight 250 Gm	500000/-	GOLD Jewelry
(ii) Description		
(h) Cash and Bank Accounts*		
(i) Cash in hand	351595	
(ii) Cash at Bank	780051/-	ANNEX -1(2)
Account No. Bank & Branch		
Current		
Deposit		
Saving		
Others Deposit		
(i) Furniture, Fittings & articles of personal use.	400000/-	House hold effect and Personal Item
Assets transferred to any person Without adequate consideration, or by revocable transfer		
(k) Any other assets		

* to be Annexed
** extra sheet if necessary

LIABILITIES

	LIABILITIES	AMOUNT	REMARKS
(i)	Mortgages secured on Property or land		
(ii)	Unsecured Loans owing		
(iii)	Bank Overdraft		
(iv)	Bank Loans		
(v)	Amounts due under Hire Purchase Agreement		
(vi)	House Building Loans		
(vii)	Advances from Provident Funds etc.		
(viii)	Other debts due*		
(ix)	Liabilities in the name of dependent Children (in respect of assets standing in their names)		
	Total	7031646/-	

*Details to be Annexed

VERIFICATION

I, ASGHAR ALI TAREEN S/o, W/o, D/o HAJI SHAUKAT ALI KHAN TAREEN do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019 and nothing has been concealed therefrom.

Date: 30/12/2019

Signature of the Candidate/Member."

ANNEX-I

1. **BUSINESS NAME**
   TAREEN SHOPING CENTER

1. **Bank Accounts**

A/c No. 1009682571002247 MCB Bank, Toghi Road Branch, Quetta	4010
A/c No. 0010053880540010 ABL,Balochistan Provincial Asemb Branch, Quetta	776041
	780051/=

ASGHAR ALI TAREEN
PB 19

Balochistan Provincial Assembly Secretariat

No. PAB/M(19)/2018-19
Dated Quetta, the 01st June, 2019

INCOME TAX CERTIFICATE

It is hereby certified that **Mr. Asghar Ali Tareen, Member,** Provincial Assembly Balochistan has drawn the following pay and allowance during the financial year 2018-19 with effect from September, 18 to June, 19 following amount has been deducted as Income tax by the office of the Accountant General, Balochistan Quetta.

S.No	Months	Pay	Telephone All	Office/ Maintance Allowance	Sumptuary /Special All	House Rent Allo	Utility Allo	Car Maintenance All	POL/Other	Session Allo	Conveyanc / FTA	Total Pay	Income Tax	Net Amount
1	Jul, 18	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Aug, 18	0	0	0	0	0	0	0	0	0	0	0	0	0
3	Sep, 18	300000	10000	10000	50000	50000	20000	0	0	0	0	440000	26001	413999
4	Oct, 18	300000	10000	10000	50000	50000	20000	0	0	80000	15000	535000	27056	507944
5	Novr, 18	300000	10000	10000	50000	50000	20000	0	0	116000	527000	1083000	58068	1024932
6	Dec, 18	300000	10000	10000	50000	50000	20000	0	0	0	0	440000	58068	381932
7	Jan, 19	483870	10000	10000	50000	80645	143258	0	36774	21000	84000	919547	74053	845494
8	Feb, 19	300000	10000	10000	50000	50000	0	0	0	40000	6000	466000	71893	394107
9	Mar, 19	300000	10000	10000	50000	50000	0	0	0	9000	40000	469000	74343	394657
10	Apr, 19	300000	10000	10000	50000	50000	0	0	0	80000	18000	518000	80876	437124
11	May, 19	300000	10000	10000	50000	50000	0	0	0	60000	15000	495000	88626	406374
12	June, 19	300000	10000	10000	50000	50000	0	0	0	0	0	420000	88376	331624
	Total	**3183870**	**100000**	**100000**	**500000**	**530645**	**223258**	**0**	**36774**	**406000**	**705000**	**5785547**	**647360**	**5138187**

(S.MUKHTAR HUSSAIN)
Chief Accounts Officer
Balochistan Provincial Assembly

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, Syed Muhammed Fazal Agha Candidate/Member, ***National Assembly/ Senate, Provincial Assembly,** Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan from constituency PB-20 / from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019 :-

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. IMMOVABLE PROPERTY Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) Held within Pakistan*		
(i) ANNEXTURE 'A'	4,288,960	
(ii)		
(iii)		
(b) Held outside Pakistan*		
(i)		
(ii)		
2. MOVABLE ASSETS		
(a) Business Capital within Pakistan		
(i) Name of Business Dhalla Flour Mills	3500,000	Mill Closed
(ii) Capital amount Agriculture Equipments	925000	Agriculture Equipments
(b) Business Capital outside Pakistan		
(i) Name of Business		
(ii) Capital amount		
(c) Assets brought or remitted from outside Pakistan		
(i) Bank drafts/Remittances		
(ii) Machinery		
(iii) Other		

*Details to be annexed.

ELECTION COMMISSION OF PAKISTAN ISLAMABAD 289 28/1/2020

DG(PIF)

PF.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*		
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other		
(f) Motor Vehicles**		
Make Model Reg. No.		
(i) _____ DA 1274 _____	100000	
(ii) _____ BF 0162 _____	2100000	
(g) Jewelry, etc.		
(i) Weight _____		
(ii) Description_____		
(h) Cash and Bank Accounts*		
(i) Cash in hand Cash & Bank	10828547	
(ii) Cash at Bank		
Account No. Bank & Branch		
Current _____ _____		
Deposit _____ _____		
Saving _____ _____		
Others Deposit _____ _____		
(i) Furniture, Fittings & articles of personal use.	500,000	
(j) Assets transferred to any person		
(i) Without adequate consideration, or		
(ii) by revocable transfer		
(k) Any other assets		

*Details to be Annexed
** Use extra sheet if necessary

ANNEXTURE "A"

S NO	ADDRESS		VALUE
1	Agri land, incestral, killi haji zai, pishin, 56 acer		-
2	plot singhar housing scheme, gawadar 500 yards		507,000
3	land hanna road quetta 74,000 sq ft		825,000
4	1/4 land, quetta road, yaroo,pishin 4 acer		1,319,475
5	land jeweny, gawadar 58 acer		1,612,485
6	house ziarat		25,000
	TOTAL		4,288,960

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due*		
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, Syed Muhammad Fazal Agha S/o, W/o, D/o Syed Abdul Ghani do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, 2019 and nothing has been concealed therefrom.

Date: 26-03-2020

Signature of the Candidate/Member.".

FORM B

[See Section 60, 110 & 137]

STATEMENT OF ASSETS AND LIABILITIES

I, Zmarak Khan..... Candidate/Member, *~~National Assembly/ Senate~~, Provincial Assembly, ~~Punjab/Sindh/Khyber Pakhtunkhwa/~~Balochistan from constituency PB-21...../ from the seats reserved for women/non-Muslims hereby declare that no immovable and movable property, including bonds, shares, certificates, securities, insurance policies and jewelry, other than specified herein below, is held by me, my spouse(s) and dependent Children on 30th day of June, 2019

ASSETS

ASSET	Cost of Asset	REMARKS
1	2	3
1. **IMMOVABLE PROPERTY** Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) Held within Pakistan*		
(i) H-No. 78-B, Madarsa Road Qtr	Rs. 1351980/-	= 4166.58 sq ft
(ii) Plote No. 322 ~~[illegible]~~	Rs. 1740000/-	= (21K-9m) Islamabad
(iii) Flate No 920-3 Bahria Enclave Islamabad	Rs. 7500000/-	= 1528 sq ft.
(b) Held outside Pakistan*		
(i)		
(ii)		
2. **MOVABLE ASSETS**		
(a) Business Capital within Pakistan		
(i) Name of Business Gardinia	~~Rs 7000~~	Partnership
(ii) Capital amount Hotel/Resturant	Rs. 8500000/-	Business
(b) Business Capital outside Pakistan		
(i) Name of Business		
(ii) Capital amount		
(c) Assets brought or remitted from outside Pakistan		
(i) Bank drafts/Remittances		
(ii) Machinery		
(iii) Other		

*Details to be annexed.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*		
(e) Investments		
(i) Stock and Shares		
(ii) Debentures		
(iii) National Investment (Unit) Trust		
(iv) ICP Certificates		
(v) National Savings Schemes		
- Defence Savings Certificate		
- Special Savings Certificate		
- Regular Income Certificate		
(vi) Unsecured loans		
(vii) Mortgages		
(viii) Any other Prize Bonds	Rs. 525000/-	
(f) Motor Vehicles**		
Make Model Reg No.		
TOYOTA (i) 1995 CK 1114	Rs. 900000/-	
TOYOTA (ii) 1995 CK 1220	Rs. 900000/-	
(g) Jewelry, etc.		
(i) Weight 09 Tola	Rs. 450000/-	
(ii) Description		
(h) Cash and Bank Accounts*		
(i) Cash in hand	Rs. 2104803/-	Cash in hand
(ii) Cash at Bank		and Bank
Account No. Bank & Branch		
Current 810-3 ABL	Assembly	Branch Qatar
~~Deposit~~ 60035 ABL	"	
~~Saving~~ 10-8988048-01 Standard		Jinnah Road Qatar
~~Other Deposit~~ 0099881 MCB		Infantry School Qatar
0735-0 MCB	"	
(i) Furniture, Fittings & articles of personal use		
(j) Assets transferred to any person		
(i) Without adequate consideration, or	Rs. 500000/-	House Hold
(ii) by revocable transfer		
(k) Any other assets		

*Details to be Annexed
** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land		
(ii) Unsecured Loans owing		
(iii) Bank Overdraft		
(iv) Bank Loans		
(v) Amounts due under Hire Purchase Agreement		
(vi) House Building Loans		
(vii) Advances from Provident Funds etc.		
(viii) Other debts due* Loan	Rs 5000,000/-	Personal Loan
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)		
Total		

*Details to be Annexed

VERIFICATION

I, Zmarak Khan ..... S/o, ~~W/o, D/o~~ ....Hayatullah.... do hereby declare that, to the best of my knowledge and belief, the above statement of the assets and liabilities of myself, my spouse(s), dependent children is correct and complete as on 30th June, ..2019..... and nothing has been concealed therefrom.

Date: ..23-01-2020

Zmarak Khan

Signature of the Candidate/Member.".