



STATEMENT OF ACCOUNT

Account Title : ABDUL RAUF
Account Number : 21020106394047
IBAN : PK14MEZN0021020106394047
Currency : PKR
From Date : 20/12/2024
To Date : 20/06/2025
Address : SHADAB TOWN H NO 238 BLOCK ABU BAKAR
SAHIWAL 03100003289 PAKISTAN

Transaction Date	Description	Debit	Credit	Available Balance
20/12/2024	Opening Balance			155.47
23/12/2024	Remittance from Mustafa Abid-XXXX2050 STAN(692674)		75,000	75155.47
23/12/2024	Charges Taxes Plus FED - STAN(912338)	65		75090.47
23/12/2024	Money Transferred to GHULAM MURTAZA-XXXX8501 STAN(912338)	65,000		10090.47
23/12/2024	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (333470)	10,000		90.47
23/12/2024	Money Received from ABDUL RAUF-XXXX0356 STAN(464036)		25,000	25090.47
23/12/2024	BANK CHARGES	23.44		25067.03
23/12/2024	1-Link ATM Cash Withdrawa DPR DEPALPUR DEPALPUR-STAN (381150)	10,000		15067.03
23/12/2024	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (808161)	5,000		10067.03
23/12/2024	Bill Paid JAZZ PREPAID 03001703289 FROM IB STAN(447770)	120		9947.03
24/12/2024	Raast P2P Fund transfer to WAHEED QAMAR PKXXXXXXXXXXXXXXXXXXXX3486 AMEZNPKKA210201063940472412242538	800		9147.03

24/12/2024	Charges Taxes Plus FED - STAN(801503)	1.35		9145.68
24/12/2024	Money Transferred to MUHAMMAD BILAL-XXXX8660 STAN(801503)	1,350		7795.68
26/12/2024	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (212635)	7,500		295.68
27/12/2024	Money Received from GHULAM MURTAZA-XXXX8501 STAN(308255)		30,000	30295.68
27/12/2024	Charges Taxes Plus FED - STAN(190680)	1		30294.68
27/12/2024	Money Transferred to WAQAR AHMED-XXXX0421 STAN(190680)	1,000		29294.68
27/12/2024	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPKA210201063940472412271539	9,000		20294.68
27/12/2024	SERVAID - POS Transaction STAN (782905)	2,470		17824.68
28/12/2024	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (713073)	17,500		324.68
31/12/2024	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPKA210201063940472512312649	300		24.68
02/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXXXX7029 31735722932721293250488304		9,337	9361.68
02/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (021302)	9,000		361.68
03/01/2025	Money Received from ABDUL RAUF-XXXX2503 STAN(304914)		5,000	5361.68
03/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (306067)	4,500		861.68
03/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (307547)	500		361.68
03/01/2025	Raast P2P Fund transfer from PERVEZ AHMAD RAXXXXXXXXXXXXXXXXXXXXX1090 UBL030125034511162004646		25,000	25361.68
03/01/2025	Money Received from ABDUL RAUF-XXXX0356 STAN(954832)		35,000	60361.68
03/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (965891)	60,000		361.68
03/01/2025	Raast P2P Fund transfer from MUHAMMAD ALI RAXXXXXXXXXXXXXXXXXXXXX1090 UBL030125073612162157480		50,000	50361.68

04/01/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX2503 AMEZNPCKA210201063940472501035547	50,000		361.68
06/01/2025	Money Received from ABDUL RAUF-XXXX2503 STAN(403082)		18,400	18761.68
06/01/2025	Bill Paid SNGPL 23416342550 FROM MB STAN(750150)	4,190		14571.68
06/01/2025	Bill Paid MEPCO 20155131899200 FROM MB STAN(587406)	10,313		4258.68
07/01/2025	Bill Paid JAZZ PREPAID 03016907110 FROM IB STAN(635061)	200		4058.68
07/01/2025	Money Received from MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (708725)		1,100	5158.68
07/01/2025	Money Transferred to MUHAMMAD JAMEEL-XXXX9234 STAN (883550)	1,600		3558.68
07/01/2025	Money Transferred to ASIF RAZA-XXXX8582 STAN (340110)	1,360		2198.68
08/01/2025	Money Received from GHULAM MURTAZA-XXXX8501 STAN(706870)		7,000	9198.68
08/01/2025	CHG:PKR279.59 FBRTax:PKR349.49-STAN (779376)	1,023.3		8175.38
08/01/2025	HOSTINGER* HOSTINGER. INTL. MASTER POS Purchase - STAN (779376) RATE USD to PKR 279.7	6,989.7		1185.68
08/01/2025	Raast P2P Fund transfer from PERVEZ AHMAD RAXXXXXXXXXXXXXXXXXXXXX1090 UBL080125050641396278338		15,000	16185.68
09/01/2025	DRIVE X PETROLEUM-TOT - POS Transaction STAN (976974)	1,000		15185.68
09/01/2025	Money Received from GHULAM MURTAZA-XXXX8501 STAN(207818)		3,000	18185.68
09/01/2025	BANK CHARGES	23.44		18162.24
09/01/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (658722)	18,000		162.24
16/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXXXX7029 31737032608737053988605004		19,000	19162.24
16/01/2025	Bill Paid PTCL LANDLINE 0404222263 STAN (108282)	2,800		16362.24
16/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXXXX7029 31737033022117065065252054		11,200	27562.24

16/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31737033463208340848321394		4,922	32484.24
16/01/2025	Money Transferred To KOUSAR PARVEEN A/C 1269-XXXX1318 STAN (821469)	5,000		27484.24
16/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (924321)	26,500		984.24
16/01/2025	BANK CHARGES	23.44		960.8
16/01/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (140465)	500		460.8
16/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31737039337214405483818774		11,500	11960.8
17/01/2025	Money Received from ABDUL RAUF-XXXX2503 STAN(603644)		53	12013.8
17/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (795049)	12,000		13.8
21/01/2025	Money Received from GHULAM MURTAZA-XXXX8501 STAN(400015)		5,000	5013.8
22/01/2025	Money Received from ABDUL RAUF-XXXX0356 STAN(887681)		34,000	39013.8
22/01/2025	Bill Paid ZONG PREPAID 03100003289 FROM IB STAN(450799)	1,000		38013.8
22/01/2025	Bill Paid ZONG PREPAID 03100003289 FROM IB STAN(450799)		1,000	39013.8
22/01/2025	Bill Paid ZONG PREPAID 03100003289 STAN (712984)	1,000		38013.8
22/01/2025	Bill Paid ZONG PREPAID 03100003289 STAN (916857)	1,000		37013.8
22/01/2025	Bill Paid ZONG PREPAID 03100003289 FROM IB STAN(810250)	1,000		36013.8
22/01/2025	Bill Paid ZONG PREPAID 03100003289 FROM IB STAN(810250)		1,000	37013.8
22/01/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXX2503 AMEZNPKA210201063940472501220140	1,000		36013.8
22/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (435466)	10,000		26013.8
23/01/2025	Money Transferred to SHAHID BAIG-XXXX0014 STAN(809539)	20,000		6013.8
23/01/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (540570)	5,000		1013.8

23/01/2025	REV ZONG 712984 712984		1,000	2013.8
23/01/2025	REV ZONG 916857 916857		1,000	3013.8
23/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31737646618870013358326894		21,500	24513.8
24/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31737698371856007919464454		2,389	26902.8
25/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (117436)	7,000		19902.8
25/01/2025	Money Transferred to NUSRAT BANO-XXXX8134 STAN (330040)	1,500		18402.8
25/01/2025	Money Transferred to HUMA AHMED-XXXX0955 STAN (181399)	18,000		402.8
27/01/2025	Money Received from ABDUL RAUF-XXXX2503 STAN(404066)		3,200	3602.8
27/01/2025	DRIVE X PETROLEUM-TOT - POS Transaction STAN (969964)	1,000		2602.8
27/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31737968102688427468898424		27,348	29950.8
27/01/2025	Bill Paid ZONG PREPAID 03170494886 STAN (780245)	100		29850.8
27/01/2025	Raast P2P Fund transfer to GHULAM MURTAZA PKXXXXXXXXXXXXXXXXX8501 AMEZNPKA210201063940472501272209	3,000		26850.8
27/01/2025	Charges Taxes Plus FED - STAN(500442)	5		26845.8
27/01/2025	Money Transferred to SHAHID BAIG-XXXX0014 STAN(500442)	10,000		16845.8
27/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (880223)	8,000		8845.8
28/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (310209)	8,500		345.8
28/01/2025	Donation-Zakat	345		0.8
28/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB80601401911300860		50	50.8
29/01/2025	Money Received from MUHAMMAD IMRAN A/C 0214-XXXX6888 STAN (457200)		50,000	50050.8

29/01/2025	Charges Taxes Plus FED - STAN(314791)	50		50000.8
29/01/2025	Money Transferred to ABDUL RAUF-XXXX2503 STAN(314791)	50,000		0.8
30/01/2025	Raast P2P Fund transfer from GHULAM MURTAZA RAXXXXXXXXXXXXXXXXXX2089 31738236408330133597846874		20,000	20000.8
30/01/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (907016)	5,000		15000.8
30/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB30080158929609157		600	15600.8
31/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31738300234752217189658924		33,000	48600.8
31/01/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (934368)	40,000		8600.8
31/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31738320857562725641486414		43,800	52400.8
31/01/2025	Charges Taxes Plus FED - STAN(116486)	20		52380.8
31/01/2025	Money Transferred to SHAHID BAIG-XXXX0014 STAN(116486)	20,000		32380.8
31/01/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB10701511841400639		2,790	35170.8
03/02/2025	Money Transferred to ABDUR RAUF-XXXX1350 STAN(515614)	10,000		25170.8
03/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31738515760490668941587784		8,070	33240.8
03/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB31202462901700030		15,000	48240.8
03/02/2025	REV POS ECOM PURCHASE 779376 779376		6,989.7	55230.5
03/02/2025	REV POS ECOM PURCHASE 779376 779376		279.59	55510.09
03/02/2025	REV POS ECOM PURCHASE 779376 779376		349.49	55859.58
03/02/2025	REV POS ECOM PURCHASE 779376 779376		44.73	55904.31

03/02/2025	REV POS ECOM PURCHASE 779376 779376		349.49	56253.8
03/02/2025	BANK CHARGES	23.44		56230.36
03/02/2025	1-Link ATM Cash Withdrawa KHEWAT NO.263 MOUZA SAHSAHIWAL-STAN (408436)	20,000		36230.36
04/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (232688)	7,000		29230.36
06/02/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPCKA210201063940472502051720	300		28930.36
06/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (168433)	20,000		8930.36
06/02/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPCKA210201063940472502065841	8,000		930.36
06/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXXXX7029 31738821645946039187966984		323	1253.36
06/02/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPCKA210201063940472502060709	1,253		0.36
06/02/2025	Remittance from GULNAZ BOTA-XXXX0218 STAN(763926)		100,000	100000.36
07/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXXXX7029 31738924598610296137474364		1,200	101200.36
07/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXXXX7029 31738924630938918705523534		500	101700.36
08/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (836325)	1,500		100200.36
08/02/2025	Charges Taxes Plus FED - STAN(354538)	18.7		100181.66
08/02/2025	Money Transferred to ADNAN MAZHAR-XXXX3726 STAN(354538)	33,700		66481.66
08/02/2025	Raast P2P Fund transfer to SHEHBAZ AHMED PKXXXXXXXXXXXXXXXXXXXX1140 AMEZNPCKA210201063940472502081901	180		66301.66
08/02/2025	Raast P2P Fund transfer from MUHAMMAD ALI RAXXXXXXXXXXXXXXXXXXXXX1090 UBL080225044704213388830		215,000	281301.66

08/02/2025	CHG:PKR8012.20 FBRTax:PKR10015.25-STAN (132946)	19,309.4		261992.26
08/02/2025	mytrip Online Purchase-STAN (132946)	200,305.04		61687.22
08/02/2025	Charges Taxes Plus FED - STAN(734318)	25		61662.22
08/02/2025	Money Transferred to NASREEN BIBI-XXXX6460 STAN(734318)	25,000		36662.22
10/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (442103)	20,000		16662.22
10/02/2025	BANK CHARGES	23.44		16638.78
10/02/2025	1-Link ATM Cash Withdrawa SAHIWAL BRANCH SAHIWAL-STAN (322394)	5,000		11638.78
10/02/2025	Raast P2P Fund transfer to MUHAMMAD IMRAN PKXXXXXXXXXXXXXXXXXXXX9853 AMEZNPCKA210201063940472502091634	11,000		638.78
10/02/2025	Raast P2P Fund transfer from MUHAMMAD ALI RAXXXXXXXXXXXXXXXXXXXXX1090 UBL090225054201692620931		35,000	35638.78
10/02/2025	CHG:PKR860.57 FBRTax:PKR1075.72-STAN (017999)	2,073.98		33564.8
10/02/2025	Trip.com Online Purchase-STAN (017999)	21,514.35		12050.45
10/02/2025	Raast P2P Fund transfer from GHULAM MURTAZA RAXXXXXXXXXXXXXXXXXXXXX2089 31739111032272701951710154		10,000	22050.45
10/02/2025	Raast P2P Fund transfer to MUHAMMAD ALI PKXXXXXXXXXXXXXXXXXXXX2571 AMEZNPCKA210201063940472502093714	6,000		16050.45
10/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (267578)	10,000		6050.45
10/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (168877)	6,000		50.45
11/02/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPCKA210201063940472502113051	50		0.45
11/02/2025	Raast P2P Fund transfer from PERVEZ AHMAD RAXXXXXXXXXXXXXXXXXXXXX1090 UBL110225024215755333939		50,000	50000.45
11/02/2025	Money Received from XXXX0522 - STAN(632450)		400,000	450000.45
12/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (056081)	100,000		350000.45

12/02/2025	Money Transferred To NOOR BED SHEET A/C 2904-XXXX1580 STAN (271049)	33,600		316400.45
13/02/2025	CLINIX - POS Transaction STAN (650003)	2,085		314315.45
13/02/2025	Charges Taxes Plus FED - STAN(181488)	1.8		314313.65
13/02/2025	Money Transferred to ABDULLATIF-XXXX3553 STAN(181488)	1,800		312513.65
13/02/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (204921)	2,500		310013.65
13/02/2025	Money Received from XXXX0522 - STAN(004468)		100,000	410013.65
13/02/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPKKA210201063940472502130033	45,000		365013.65
13/02/2025	Charges Taxes Plus FED - STAN(811517)	50		364963.65
13/02/2025	Money Transferred to ABDUL RAUF-XXXX2503 STAN(811517)	50,000		314963.65
13/02/2025	Charges Taxes Plus FED - STAN(433595)	15		314948.65
13/02/2025	Money Transferred to ARSHAD SARWAR-XXXX8623 STAN(433595)	15,000		299948.65
13/02/2025	BANK CHARGES	23.44		299925.21
13/02/2025	1-Link ATM Cash Withdrawa IBD HIGH STREET BR SAHIWAL-STAN (605593)	10,000		289925.21
13/02/2025	BANK CHARGES		23.44	289948.65
13/02/2025	1-Link ATM Cash Withdrawa IBD HIGH STREET BR SAHIWAL-STAN (605593)		10,000	299948.65
13/02/2025	BANK CHARGES	23.44		299925.21
13/02/2025	1-Link ATM Cash Withdrawa IBD HIGH STREET BR SAHIWAL-STAN (606213)	10,000		289925.21
14/02/2025	BANK CHARGES - STAN(506164)	4,500		285425.21
14/02/2025	BANK CHARGES - STAN(506164)	720		284705.21
14/02/2025	Charges Taxes Plus FED - STAN(491706)	1.6		284703.61
14/02/2025	Money Transferred to ABDUR RAUF-XXXX1350 STAN(491706)	1,600		283103.61

14/02/2025	Raast P2P Fund transfer from MUHAMMAD IMRAN RAXXXXXXXXXXXXXXXXXX1090 UBL140225063746023679331		5	283108.61
14/02/2025	Raast P2P Fund transfer to NUSRAT BANO PKXXXXXXXXXXXXXXXXX2652 AMEZNPCCA210201063940472502144232	1,000		282108.61
14/02/2025	Raast P2P Fund transfer to ALI ARSALAN PKXXXXXXXXXXXXXXXXX9109 AMEZNPCCA210201063940472502144241	1,500		280608.61
15/02/2025	BANK CHARGES	23.44		280585.17
15/02/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (385084)	5,000		275585.17
17/02/2025	Charges Taxes Plus FED - STAN(872044)	2.89		275582.28
17/02/2025	Money Transferred to MUHAMMAD UMAR-XXXX9074 STAN(872044)	2,890		272692.28
17/02/2025	BANK CHARGES	23.44		272668.84
17/02/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (739075)	20,000		252668.84
17/02/2025	BATA SHOE STORE - POS Transaction STAN (032757)	3,530		249138.84
17/02/2025	Charges Taxes Plus FED - STAN(115587)	2		249136.84
17/02/2025	Money Transferred to NUSRAT BANO-XXXX8134 STAN(115587)	2,000		247136.84
18/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (193950)	50,000		197136.84
18/02/2025	Money Transferred to ADNAN HABIB-XXXX7707 STAN (888940)	7,900		189236.84
18/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (777218)	10,000		179236.84
19/02/2025	Charges Taxes Plus FED - STAN(306902)	100		179136.84
19/02/2025	Money Transferred to ARSHAD SARWAR-XXXX8623 STAN(306902)	100,000		79136.84
19/02/2025	Charges Taxes Plus FED - STAN(420656)	25		79111.84
19/02/2025	Money Transferred to TARIQ MEHMOOD-XXXX2001 STAN(420656)	25,000		54111.84
19/02/2025	Charges Taxes Plus FED - STAN(677545)	37		54074.84

19/02/2025	Money Transferred to ARSHAD SARWAR-XXXX8623 STAN(677545)	37,000		17074.84
19/02/2025	Charges Taxes Plus FED - STAN(942885)	9.8		17065.04
19/02/2025	Money Transferred to CHAUDHRY SHAHID NADEEM-XXXX4296 STAN(942885)	9,800		7265.04
19/02/2025	Money Transferred To MUHAMMAD TALHA A/C 2103-XXXX6028 STAN (827164)	1,400		5865.04
19/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB19020233613309390		16,000	21865.04
19/02/2025	ATM FEE CHARGE BI CHARGES	5		21860.04
19/02/2025	ATM FEE CHARGE BI CHARGES	5		21855.04
19/02/2025	ATM FEE CHARGE BI CHARGES	5		21850.04
19/02/2025	ATM FEE CHARGE BI CHARGES	5		21845.04
19/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (691394)	21,000		845.04
19/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB90502567441408494		15,000	15845.04
19/02/2025	SHOPPING CLUB - POS Transaction STAN (389853)	1,991		13854.04
19/02/2025	SHOPPING CLUB - POS Transaction STAN (394686)	861		12993.04
19/02/2025	NDURE - POS Transaction STAN (501822)	4,000		8993.04
19/02/2025	NDURE - POS Transaction STAN (501822)		4,000	12993.04
19/02/2025	NDURE - POS Transaction STAN (507091)	4,000		8993.04
19/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB19050205064505774		18,957	27950.04
19/02/2025	1-Link ATM Cash Withdrawa-HIGH STREET BR SAHIWAL STAN (997016)	15,000		12950.04
19/02/2025	1-Link ATM Cash Withdrawa-HIGH STREET BR SAHIWAL STAN (998581)	5,000		7950.04
19/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31739978310188796783085714		1,345	9295.04

19/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31739984095831557076051274		30,700	39995.04
20/02/2025	Charges Taxes Plus FED - STAN(551032)	5		39990.04
20/02/2025	Money Transferred to HAQ NAWAZ-XXXX3082 STAN(551032)	5,000		34990.04
20/02/2025	1-Link ATM Cash Withdrawa-HIGH STREET BR SAHIWAL STAN (666317)	8,000		26990.04
20/02/2025	SERVICE INDUSTRIES LI - POS Transaction STAN (245683)	1,320		25670.04
20/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (927704)	25,000		670.04
21/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31740109303972223475572584		33,800	34470.04
21/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (589107)	34,000		470.04
24/02/2025	Money Received from RABEE TARIQ A/C 0265-XXXX5179 STAN (952275)		88,154	88624.04
24/02/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXX0356 AMEZNPCKA210201063940472502234403	36,750		51874.04
24/02/2025	ATM FEE CHARGE BI CHARGES	5		51869.04
24/02/2025	ATM FEE CHARGE BI CHARGES	5		51864.04
24/02/2025	ATM FEE CHARGE BI CHARGES	5		51859.04
24/02/2025	BANK CHARGES	23.44		51835.6
24/02/2025	1-Link ATM Cash Withdrawa PAKPATTAN ROAD SAHIWAL-STAN (405860)	20,000		31835.6
24/02/2025	Charges Taxes Plus FED - STAN(456572)	1.9		31833.7
24/02/2025	Money Transferred to MUHAMMAD BILAL-XXXX8660 STAN(456572)	1,900		29933.7
24/02/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXX0356 AMEZNPCKA210201063940472502231906	1,000		28933.7
24/02/2025	BANK CHARGES	23.44		28910.26
24/02/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (563249)	5,000		23910.26

24/02/2025	Money Transferred To KOUSAR PARVEEN A/C 1269-XXXX1318 STAN (170166)	5,000		18910.26
24/02/2025	Bill Paid JAZZ PREPAID 03001703289 FROM IB STAN(539734)	120		18790.26
25/02/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX2503 AMEZNPKA210201063940472502253758	1,100		17690.26
25/02/2025	Charges Taxes Plus FED - STAN(376303)	2.06		17688.2
25/02/2025	Money Transferred to ABDUL RAUF-XXXX2503 STAN(376303)	2,060		15628.2
25/02/2025	Charges Taxes Plus FED - STAN(975276)	10		15618.2
25/02/2025	Money Transferred to GHULAM MURTAZA-XXXX8501 STAN(975276)	10,000		5618.2
26/02/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (691946)	5,500		118.2
27/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXXXX7029 31740642596236749214547194		16,116	16234.2
27/02/2025	Charges Taxes Plus FED - STAN(598604)	4		16230.2
27/02/2025	Money Transferred to ABDUL RAUF-XXXX2503 STAN(598604)	4,000		12230.2
27/02/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXXXX0917 FAYSPKA270225271339031610		4,000	16230.2
27/02/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (161617)	7,000		9230.2
27/02/2025	Charges Taxes Plus FED - STAN(892194)	4		9226.2
27/02/2025	Money Transferred to ABDUL RAUF-XXXX2503 STAN(892194)	4,000		5226.2
28/02/2025	Bill Paid JAZZ PREPAID 03001703289 FROM IB STAN(819236)	200		5026.2
28/02/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPKA210201063940472502283705	550		4476.2
28/02/2025	Remittance from Mustafa Abid-XXXX2050 STAN(819588)		75,000	79476.2
28/02/2025	Money Received from MUHAMMAD IMRAN A/C 0214-XXXX6888 STAN (412791)		35,000	114476.2

28/02/2025	Raast P2P Fund transfer to FARHAN FAREED PKXXXXXXXXXXXXXXXXX1396 AMEZNPCKA210201063940472502282930	30,000		84476.2
01/03/2025	Money Transferred to SHAFQAT RASOOL ASAD-XXXX3388 STAN(211752)	5,000		79476.2
01/03/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (950484)	40,000		39476.2
03/03/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB01110335972306819		15,794	55270.2
03/03/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (095500)	5,000		50270.2
03/03/2025	Money Transferred to JAMEEL AHMAD S O NAZR MUHAMMAD-XXXX0026 STAN(226215)	20,000		30270.2
04/03/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (191782)	5,000		25270.2
04/03/2025	1-Link ATM Cash Withdrawa-HIGH STREET BR SAHIWAL STAN (492628)	10,000		15270.2
04/03/2025	Money Transferred To SHAHBAZ ALI A/C 2102-XXXX6419 STAN (851264)	4,500		10770.2
04/03/2025	Bill Paid MEPCO 20155131899200 FROM IB STAN(905067)	10,202		568.2
04/03/2025	Raast P2P Fund transfer from GHULAM MURTAZA RAXXXXXXXXXXXXXXXXXX0010 MBMB04090326036401014		5,000	5568.2
04/03/2025	Money Transferred to ASIF RAZA-XXXX8582 STAN (792155)	690		4878.2
05/03/2025	BANK CHARGES	23.44		4854.76
05/03/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (104032)	4,500		354.76
10/03/2025	Money Received from MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (681336)		3,250	3604.76
10/03/2025	Money Transferred to REHMAT ULLAH-XXXX7299 STAN(968695)	1,850		1754.76
10/03/2025	SERVAID - POS Transaction STAN (718285)	453		1301.76
10/03/2025	Raast P2P Fund transfer to REHMAT ULLAH PKXXXXXXXXXXXXXXXXX7299 AMEZNPCKA210201063940472503100304	450		851.76
11/03/2025	Bill Paid JAZZ PREPAID 03026375865 FROM IB STAN(370921)	120		731.76

11/03/2025	Bill Paid JAZZ PREPAID 03026375865 FROM IB STAN(370921)		120	851.76
11/03/2025	Bill Paid ZONG PREPAID 03136908211 FROM IB STAN(448221)	100		751.76
11/03/2025	Raast P2P Fund transfer to WAHEED QAMAR PKXXXXXXXXXXXXXXXXXX5865 AMEZNPCCA21020106394047250311113623	700		51.76
14/03/2025	Raast P2P Fund transfer from MUHAMMAD IMRAN RAXXXXXXXXXXXXXXXXXXX1090 UBL140325065134429254664		4,000	4051.76
14/03/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (571482)	4,000		51.76
15/03/2025	Raast P2P Fund transfer from MUHAMMAD ALI RAXXXXXXXXXXXXXXXXXXX1090 UBL140325110846208811799		7,000	7051.76
15/03/2025	CHG:PKR136.12 FBRTax:PKR170.16-STAN (206311)	498.22		6553.54
15/03/2025	WEBHOST* SHOPPING CAR Online Purchase-STAN (206311)	3,403.12		3150.42
15/03/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (461879)	3,000		150.42
17/03/2025	Bill Paid JAZZ PREPAID 03001703289 FROM IB STAN(466893)	120		30.42
17/03/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXX7029 31742214509045003531061364		50,000	50030.42
18/03/2025	Raast P2P Fund transfer to MEHMOOD AHMED CHEEMA PKXXXXXXXXXXXXXXXXXX9749 AMEZNPCCA210201063940472503185507	1,500		48530.42
18/03/2025	1-Link ATM Cash Withdrawal-G.T.ROAD BR-SAHIWAL STAN (525485)	35,000		13530.42
18/03/2025	Money Transferred to GHULAM SHABIR-XXXX5533 STAN (343101)	5,000		8530.42
19/03/2025	Money Transferred to ABDUR RAUF-XXXX1350 STAN (504618)	8,530		0.42
20/03/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXX7029 31742449888591972167576644		20,000	20000.42
20/03/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXX0356 AMEZNPCCA210201063940472503204840	20,000		0.42

21/03/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31742535341599130015337424		5,000	5000.42
21/03/2025	BANK CHARGES	23.44		4976.98
21/03/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (512024)	4,500		476.98
24/03/2025	Bill Paid ZONG PREPAID 03100003289 STAN (101995)	476		0.98
24/03/2025	Raast P2P Fund transfer from GHULAM MURTAZA RAXXXXXXXXXXXXXXXXXX2089 31742719110479554698820314		500	500.98
24/03/2025	Bill Paid ZONG PREPAID 03100003289 STAN (328940)	500		0.98
24/03/2025	REV ZONG 328940 328940		500	500.98
24/03/2025	Raast P2P Fund transfer from ABDUL MALIK RAXXXXXXXXXXXXXXXXXX1090 UBL240325070641136828369		30,000	30500.98
24/03/2025	Money Transferred to SHEHBAZ ALI-XXXX0590 STAN (630195)	2,000		28500.98
25/03/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXX2503 AMEZNPCKA210201063940472503255342	1,500		27000.98
25/03/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXX2503 AMEZNPCKA210201063940472503255627	1,000		26000.98
25/03/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXX2503 AMEZNPCKA210201063940472503255727	480		25520.98
25/03/2025	Charges Taxes Plus FED - STAN(589034)	2.85		25518.13
25/03/2025	Money Transferred to MUHAMMAD BILAL-XXXX8660 STAN(589034)	6,000		19518.13
25/03/2025	Raast P2P Fund transfer to SAIF ULLAH PKXXXXXXXXXXXXXXXXXX1496 AMEZNPCKA210201063940472503251057	1,045		18473.13
25/03/2025	Raast P2P Fund transfer to ASIF RAZA PKXXXXXXXXXXXXXXXXXX8582 AMEZNPCKA210201063940472503252022	750		17723.13
25/03/2025	Charges Taxes Plus FED - STAN(326936)	6.5		17716.63
25/03/2025	Money Transferred to MUHAMMAD BILAL-XXXX8660 STAN(326936)	6,500		11216.63

25/03/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (598076)	11,000		216.63
26/03/2025	Bill Paid JAZZ PREPAID 03077030356 FROM IB STAN(525696)	200		16.63
27/03/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31743033368936851083764974		16,100	16116.63
27/03/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (533657)	7,100		9016.63
27/03/2025	DARAZ.PK Online Purchase-STAN (845207)	1,516		7500.63
27/03/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (279936)	7,000		500.63
28/03/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB71003378971404257		86,000	86500.63
28/03/2025	Charges Taxes Plus FED - STAN(451071)	6.5		86494.13
28/03/2025	Money Transferred to MUHAMMAD BILAL-XXXX8660 STAN(451071)	6,500		79994.13
28/03/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB71003164981307758		240	80234.13
28/03/2025	BANK CHARGES	23.44		80210.69
28/03/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (081164)	15,000		65210.69
28/03/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXX0356 AMEZNPKA21020106394047250328051923	21,500		43710.69
29/03/2025	BANK CHARGES	23.44		43687.25
29/03/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (940493)	20,000		23687.25
29/03/2025	CHG:PKR136.32 FBRTax:PKR170.40-STAN (439323)	498.93		23188.32
29/03/2025	WEBHOST* SHOPPING CAR INTL. MASTER POS Purchase - STAN (439323) RATE USD to PKR 281.65	3,407.96		19780.36
29/03/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (990197)	4,000		15780.36

31/03/2025	BANK CHARGES	23.44		15756.92
31/03/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (527702)	5,000		10756.92
31/03/2025	1-Link ATM Cash Withdrawa-HIGH STREET BR SAHIWAL STAN (499811)	7,500		3256.92
31/03/2025	1-Link ATM Cash Withdrawa-HIGH STREET BR SAHIWAL STAN (503016)	3,000		256.92
31/03/2025	Money Received from MUHAMMAD IMRAN A/C 0214-XXXX6888 STAN (753138)		40,000	40256.92
31/03/2025	Raast P2P Fund transfer to FARHAN FAREED PKXXXXXXXXXXXXXXXXX1396 AMEZNPKA210201063940472503300712	35,000		5256.92
03/04/2025	Money Transferred to ABDUL RAUF-XXXX2503 STAN(976547)	3,000		2256.92
03/04/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB20604023621407298		15,000	17256.92
03/04/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (816946)	17,000		256.92
03/04/2025	Money Received from USMAN ALI-XXXX7103 STAN(603519)		15,000	15256.92
05/04/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXX2503 AMEZNPKA210201063940472504055014	1,000		14256.92
05/04/2025	Bill Paid ZONG PREPAID 03100003289 FROM IB STAN(220492)	900		13356.92
05/04/2025	Bill Paid ZONG PREPAID 03100003289 FROM IB STAN(220492)		900	14256.92
05/04/2025	Bill Paid ZONG PREPAID 03100003289 FROM IB STAN(769672)	900		13356.92
05/04/2025	Bill Paid ZONG PREPAID 03100003289 FROM IB STAN(687441)	300		13056.92
08/04/2025	SERVAID - POS Transaction STAN (060539)	3,857		9199.92
08/04/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31744087999354921717199004		1,000	10199.92
08/04/2025	Money Transferred to JAMEEL AHMAD S O NAZR MUHAMMAD-XXXX0026 STAN(334518)	10,000		199.92
08/04/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31744089491622336308173304		3,200	3399.92

08/04/2025	Money Transferred to JAMEEL AHMAD S O NAZR MUHAMMAD-XXXX0026 STAN(244324)	1,000		2399.92
08/04/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31744095857186388893521814		16,000	18399.92
08/04/2025	Raast P2P Fund transfer to NUSRAT BANO PKXXXXXXXXXXXXXXXXX2652 AMEZNPKA210201063940472504082512	500		17899.92
08/04/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (203683)	7,500		10399.92
09/04/2025	Raast P2P Fund transfer from PERVEZ AHMAD RAXXXXXXXXXXXXXXXXXX1090 UBL090425053013314288642		10,000	20399.92
09/04/2025	Money Received from XXXX0016 - STAN(241835)		50,000	70399.92
10/04/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXX0356 AMEZNPKA210201063940472504095917	28,000		42399.92
10/04/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (297743)	5,000		37399.92
14/04/2025	Bill Paid MEPCO 20155131899200 FROM IB STAN(841216)	10,083		27316.92
14/04/2025	Raast P2P Fund transfer from MUHAMMAD ALI RAXXXXXXXXXXXXXXXXXX1090 UBL130425104131795730229		110,000	137316.92
14/04/2025	Raast P2P Fund transfer from MUHAMMAD ALI RAXXXXXXXXXXXXXXXXXX1090 UBL130425104659769864824		15,000	152316.92
14/04/2025	CHG:PKR4485.19 FBRTax:PKR5606.49-STAN (109603)	10,809.31		141507.61
14/04/2025	Kiwi.com Online Purchase-STAN (109603)	112,129.83		29377.78
14/04/2025	Money Received from MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (912276)		50,000	79377.78
15/04/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31744711941496962560563924		20,000	99377.78
15/04/2025	Raast P2P Fund transfer to WAHEED QAMAR PKXXXXXXXXXXXXXXXXX5865 AMEZNPKA210201063940472504151839	600		98777.78
16/04/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31744798276481648827526304		20,000	118777.78

17/04/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (505302)	118,500		277.78
17/04/2025	Money Received from MUHAMMAD AISH-XXXX8182 STAN(529672)		30,000	30277.78
17/04/2025	Raast P2P Fund transfer from MIRZA MUHAMMAD AMMAR BAIG RAXXXXXXXXXXXXXXXXXX0101 ABPAPKKA170425171640519551		30,000	60277.78
17/04/2025	Money Received from MUHAMMAD AISH-XXXX8182 STAN(413246)		10,000	70277.78
19/04/2025	Money Received from MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (405211)		123,000	193277.78
19/04/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31745042384737481101301894		42,000	235277.78
19/04/2025	Money Transferred To AECONERGIES A/C 2101-XXXX6501 STAN (570316)	235,000		277.78
19/04/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31745065927396105272280384		29,900	30177.78
21/04/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (841815)	20,000		10177.78
21/04/2025	Reversal For Raast P2P Fund transfer to ASHFAQ AHMED PKXXXXXXXXXXXXXXXXX7931 AMEZNPKKA210201063940472504202811	50		10127.78
21/04/2025	Reversal For Raast P2P Fund transfer to ASHFAQ AHMED PKXXXXXXXXXXXXXXXXX7931 AMEZNPKKA210201063940472504202811		50	10177.78
21/04/2025	Raast P2P Fund transfer to ASHFAQ AHMED PKXXXXXXXXXXXXXXXXX7931 AMEZNPKKA210201063940472504203302	50		10127.78
21/04/2025	ZELLBURY - POS Transaction STAN (856174)	10,000		127.78
21/04/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31745251586047391320253494		30,000	30127.78
22/04/2025	BABY SUPER STORES (PR - POS Transaction STAN (511514)	2,182.98		27944.8
22/04/2025	Money Transferred to ABDUL RAUF-XXXX0356 STAN(814994)	10,000		17944.8
22/04/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXX0356 AMEZNPKKA210201063940472504214646	944		17000.8

22/04/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (383210)	17,000		0.8
29/04/2025	Money Received from GHULAM MURTAZA A/C 0030-XXXX4231 STAN (910987)		8,500	8500.8
29/04/2025	Money Received from GHULAM MURTAZA A/C 0030-XXXX4231 STAN (364622)		1,500	10000.8
29/04/2025	CHG:PKR338.94 FBRTax:PKR423.68-STAN (036339)	816.85		9183.95
29/04/2025	Upwork -803380545Conn INTL. MASTER POS Purchase - STAN (036339) RATE USD to PKR 282.45	8,473.5		710.45
30/04/2025	Outward Clearing Cheque (REF# 69399865)		935,000	935710.45
30/04/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPKA21020106394047250430073546	27,500		908210.45
30/04/2025	Raast P2P Fund transfer to MUHAMMAD RAMZAN PKXXXXXXXXXXXXXXXXXXXX0050 AMEZNPKA210201063940472504303845	800,000		108210.45
30/04/2025	Raast P2P Fund transfer to MUHAMMAD RAMZAN PKXXXXXXXXXXXXXXXXXXXX0050 AMEZNPKA210201063940472504304051	100,000		8210.45
30/04/2025	BANK CHARGES	23.44		8187.01
30/04/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (357108)	8,000		187.01
02/05/2025	Bill Paid JAZZ PREPAID 03001703289 STAN (958091)	120		67.01
02/05/2025	Money Received from MUHAMMAD IMRAN A/C 0214-XXXX6888 STAN (726580)		35,000	35067.01
02/05/2025	Raast P2P Fund transfer to FARHAN FAREED PKXXXXXXXXXXXXXXXXXXXX1396 AMEZNPKA210201063940472505013535	30,000		5067.01
02/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXXXX0018 MBMB10605444391308895		24,000	29067.01
02/05/2025	CHG:PKR542.30 FBRTax:PKR677.88-STAN (053867)	1,984.83		27082.18
02/05/2025	WEBHOST* SHOPPING CAR INTL. MASTER POS Purchase - STAN (053867) RATE USD to PKR 282.45	13,557.6		13524.58
02/05/2025	Money Transferred to SHAHNAWAZ-XXXX0874 STAN(708240)	5,000		8524.58

05/05/2025	Bill Paid ZONG PREPAID 03100003289 FROM IB STAN(330211)	1,300		7224.58
05/05/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPCKA210201063940472505041958	7,000		224.58
05/05/2025	Remittance from Mustafa Abid-XXXX2050 STAN(651910)		75,000	75224.58
05/05/2025	Raast P2P Fund transfer to GHULAM MURTAZA PKXXXXXXXXXXXXXXXXXXXX8501 AMEZNPCKA21020106394047250505093453	75,000		224.58
06/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXXXXX7029 31746498078971541932933874		36,600	36824.58
06/05/2025	Money Transferred to SHAHNAWAZ-XXXX0874 STAN(141101)	5,000		31824.58
06/05/2025	BANK CHARGES	23.44		31801.14
06/05/2025	1-Link ATM Cash Withdrawa Shop # 1& 2 Khewat # 18Depalpur-STAN (294891)	5,000		26801.14
06/05/2025	Money Transferred to JAMEEL AHMAD S O NAZR MUHAMMAD-XXXX0026 STAN(408859)	10,000		16801.14
07/05/2025	Money Transferred to MEHBOOB ALAM --XXXX0900 STAN(100058)	2,000		14801.14
07/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (326498)	13,000		1801.14
07/05/2025	Raast P2P Fund transfer to WAHEED QAMAR PKXXXXXXXXXXXXXXXXXXXX5865 AMEZNPCKA210201063940472505074427	600		1201.14
12/05/2025	Raast P2P Fund transfer from GHULAM MURTAZA RAXXXXXXXXXXXXXXXXXXXXX0010 MBMB21005574911404353		5,000	6201.14
12/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (674113)	6,000		201.14
13/05/2025	Money Received from MUHAMMAD IMRAN A/C 0214-XXXX6888 STAN (905189)		50,000	50201.14
13/05/2025	Charges Taxes Plus FED - STAN(429921)	17		50184.14
13/05/2025	Money Transferred to MIAN MUHAMMAD SAEED.-XXXX3899 STAN(429921)	20,000		30184.14
13/05/2025	Charges Taxes Plus FED - STAN(310565)	2.5		30181.64

13/05/2025	Money Transferred to MUHAMMAD BILAL-XXXX8660 STAN(310565)	2,500		27681.64
13/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31747142148667812009127724		50,000	77681.64
13/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31747142171211885629294654		50,000	127681.64
13/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31747142188283388163779334		50,000	177681.64
13/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31747142207957293434664784		50,000	227681.64
13/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31747142232687791904797344		50,000	277681.64
13/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31747142294144764202967484		8,100	285781.64
13/05/2025	Charges Taxes Plus FED - STAN(592226)	15.5		285766.14
13/05/2025	Money Transferred to ABDUL RAUF-XXXX2503 STAN(592226)	15,500		270266.14
13/05/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (673824)	15,000		255266.14
14/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (491347)	30,000		225266.14
14/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (492579)	30,000		195266.14
14/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (493746)	30,000		165266.14
14/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (494874)	30,000		135266.14
14/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (495978)	30,000		105266.14
14/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (497055)	30,000		75266.14
14/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (498053)	20,000		55266.14
15/05/2025	Charges Taxes Plus FED - STAN(720459)	10		55256.14

15/05/2025	Money Transferred to PERVEZ AHMAD-XXXX9979 STAN(720459)	10,000		45256.14
15/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX0018 MBMB50105393561304100		15,500	60756.14
15/05/2025	Charges Taxes Plus FED - STAN(883461)	38		60718.14
15/05/2025	Money Transferred to MUHAMMAD AMAR TARIQ-XXXX4140 STAN(883461)	38,000		22718.14
15/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (003656)	22,000		718.14
16/05/2025	Money Received from ZA SOLUTIONS-XXXX7503 STAN(409029)		40,000	40718.14
16/05/2025	CHG:PKR1224.29 FBRTax:PKR1530.36-STAN (095431)	4,480.9		36237.24
16/05/2025	WEBHOST* SHOPPING CAR Online Purchase-STAN (095431)	30,607.2		5630.04
17/05/2025	Charges Taxes Plus FED - STAN(743866)	3.4		5626.64
17/05/2025	Money Transferred to MUHAMMAD AMAR TARIQ-XXXX4140 STAN(743866)	3,400		2226.64
19/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31747561444394880923832654		40,280	42506.64
19/05/2025	Charges Taxes Plus FED - STAN(554647)	25		42481.64
19/05/2025	Money Transferred to SHAHZAD RUSTAM-XXXX0016 STAN(554647)	25,000		17481.64
19/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (372443)	5,000		12481.64
19/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (909127)	7,000		5481.64
19/05/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (223698)	5,100		381.64
20/05/2025	Raast P2P Fund transfer to MUHAMMAD AD YEL IFTIKHAR PKXXXXXXXXXXXXXXXXX9997 AMEZNPKKA210201063940472505200306	120		261.64
22/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31747902158325730838715574		11,300	11561.64
22/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (106910)	5,000		6561.64

23/05/2025	1-Link ATM Cash Withdrawa-HIGH STREET BR SAHIWAL STAN (881891)	5,000		1561.64
23/05/2025	1-Link ATM Cash Withdrawa-HIGH STREET BR SAHIWAL STAN (890213)	1,500		61.64
23/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31747993371391181980665674		16,000	16061.64
23/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (420209)	5,000		11061.64
23/05/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31748007423330263095850574		40,444	51505.64
24/05/2025	Charges Taxes Plus FED - STAN(367479)	41.8		51463.84
24/05/2025	Money Transferred to MUHAMMAD AMAR TARIQ-XXXX4140 STAN(367479)	41,800		9663.84
26/05/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (409384)	8,000		1663.84
26/05/2025	Charges Taxes Plus FED - STAN(233640)	1.6		1662.24
26/05/2025	Money Transferred to GHULAM MURTAZA-XXXX8501 STAN(233640)	1,600		62.24
27/05/2025	Money Received from ABDUL RAUF-XXXX0356 STAN(175652)		2,400	2462.24
27/05/2025	Charges Taxes Plus FED - STAN (156595)	2		2460.24
27/05/2025	Money Transferred to ABDUL RAUF-XXXX2503 STAN (156595)	2,400		60.24
02/06/2025	Money Received from MUHAMMAD IMRAN A/C 0214-XXXX6888 STAN (650630)		40,000	40060.24
02/06/2025	Money Received from ABDUL RAUF-XXXX0356 STAN(338412)		2,900	42960.24
02/06/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (105271)	7,500		35460.24
02/06/2025	Charges Taxes Plus FED - STAN (535974)	10		35450.24
02/06/2025	Money Transferred to FARHAN FAREED-XXXX1396 STAN (535974)	35,000		450.24
02/06/2025	Bill Paid ZONG PREPAID 03100003289 STAN (366611)	450		0.24
03/06/2025	Money Received from MUHAMMAD LUQMAN-XXXX3400 STAN(916230)		10,000	10000.24
04/06/2025	BANK CHARGES	23.44		9976.8

04/06/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (477242)	9,500		476.8
05/06/2025	Money Received from MUHAMMAD IMRAN A/C 0214-XXXX6888 STAN (683112)		100,000	100476.8
05/06/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPCCA21020106394047250605023344	20,000		80476.8
05/06/2025	Charges Taxes Plus FED - STAN (453394)	30		80446.8
05/06/2025	Money Transferred to GHULAM MURTAZA-XXXX8501 STAN (453394)	30,000		50446.8
05/06/2025	BANK CHARGES	23.44		50423.36
05/06/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (945738)	20,500		29923.36
05/06/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX2503 AMEZNPCCA21020106394047250605082638	1,000		28923.36
10/06/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX2503 AMEZNPCCA21020106394047250606025444	900		28023.36
10/06/2025	BANK CHARGES	23.44		27999.92
10/06/2025	1-Link ATM Cash Withdrawa PAKPATTAN PAKPATTAN-STAN (177231)	8,000		19999.92
10/06/2025	Bill Paid ZONG PREPAID 03100003289 STAN (480612)	1,300		18699.92
10/06/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (992549)	15,000		3699.92
10/06/2025	Bill Paid SNGPL 23416342550 STAN (561693)	800		2899.92
11/06/2025	Raast P2P Fund transfer to ABDUL RAUF PKXXXXXXXXXXXXXXXXXXXX0356 AMEZNPCCA21020106394047250610112919	2,899		0.92
12/06/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31749740546976999805261874		3,500	3500.92
12/06/2025	Raast P2M to Hassan Phara Plus Pharma PKXXXXXXXXXXXXXXXXXXXX5277 AMEZNPCCA21020106394047250612080422	1,410		2090.92
12/06/2025	Raast P2M to bhati general store PKXXXXXXXXXXXXXXXXXXXX1611 AMEZNPCCA21020106394047250612081209	360		1730.92

13/06/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31749750954191663062753884		500	2230.92
13/06/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31749818674693642186120644		5,000	7230.92
13/06/2025	BANK CHARGES	23.44		7207.48
13/06/2025	1-Link ATM Cash Withdrawa ISLAMIC SAHIWAL SAHIWAL-STAN (437231)	7,000		207.48
16/06/2025	Raast P2P Fund transfer to ABDUR RAUF PKXXXXXXXXXXXXXXXXX2384 AMEZNPKA21020106394047250615064619	207		0.48
17/06/2025	Raast P2P Fund transfer from ABDUL RAUF RAXXXXXXXXXXXXXXXXXX7029 31750131142809485138597894		19,000	19000.48
17/06/2025	Charges Taxes Plus FED - STAN (423038)	2		18998.48
17/06/2025	Money Transferred to BASHRA KHANAM-XXXX6177 STAN (423038)	2,500		16498.48
17/06/2025	Charges Taxes Plus FED - STAN (445938)	2		16496.48
17/06/2025	Money Transferred to WAHEED QAMAR-XXXX5865 STAN (445938)	2,500		13996.48
17/06/2025	Money Received from ABDUL RAUF A/C 2102-XXXX4047 STAN (550118)		5,000	18996.48
17/06/2025	Money Received from ABDUL RAUF A/C 2102-XXXX4047 STAN (550118)	5,000		13996.48
17/06/2025	Money Transferred To MARYAM CHAUDHARY A/C 2102-XXXX5833 STAN (195507)	5		13991.48
17/06/2025	1-Link ATM Cash Withdrawa-G.T.ROAD BR-SAHIWAL STAN (395111)	13,000		991.48
17/06/2025	Raast P2P Fund transfer to SUMERA MAQBOOL PKXXXXXXXXXXXXXXXXX4224 AMEZNPKA21020106394047250617101634	100		891.48
17/06/2025	Raast P2P Fund transfer to SUMERA MAQBOOL PKXXXXXXXXXXXXXXXXX4224 AMEZNPKA21020106394047250617101724	500		391.48
20/06/2025	Closing Balance			391.48