



## Account Activity generated through HBL Mobile

as of 6/19/2025 4:35:02 PM

Branch: GRAIN MARKET, SAHIWA  
Account Title: ABDUL RAUF  
Address: SHADAB TOWN H NO 238 BLOCKABU BAKAR  
IBAN: PK23HABB0001807913722503  
Statement Duration: 60 days

Account Number	CNIC Number	Account Currency	Opening Balance	Closing Balance
01807913722503	3530106658469	PKR	281.13	717.28

Transaction Date	Value Date	Description	Debit	Credit	Balance
06-06-2025	06-06-2025	With-Holding Tax 160025055519 515771160025 16.00% PUNJAB SALES TAX ON ADVERTISING SERVICES	160.91		717.28
06-06-2025	06-06-2025	With-Holding Tax 160025055519 515771160025 ADVANCE TAX ON INTL TRANSACTION FILER 5.00%	50.29		878.19
06-06-2025	06-06-2025	Card Trxn Chgs 160025055519 515771160025 RATE 4.00% + FED	46.66		928.48
06-06-2025	06-06-2025	Debit Card/POS 160025055519 FACEBK - PPEPEQQ892 fb.me/ads TRANSACTION AMT PKR 1005.85 USD AMT 3.56 /USD Rate 282.50	1,005.70		975.14
06-06-2025	06-06-2025	Funds Transfer SM28749cbdd4ee66 FR ABDUL RAUF IBAN XXXX-4047 Thru Raast AMEZNPKKA21020106394047		900.00	1,980.84
05-06-2025	05-06-2025	Funds Transfer SM7f40f4c51564c7 FR ABDUL RAUF IBAN XXXX-4047 Thru Raast AMEZNPKKA21020106394047		1,000.00	1,080.84
05-06-2025	05-06-2025	With-Holding Tax 501311203300 060400001416 16.00% PUNJAB SALES TAX ON ADVERTISING SERVICES	160.01		80.84
05-06-2025	05-06-2025	With-Holding Tax 501311203300 060400001416 ADVANCE TAX ON INTL TRANSACTION FILER 5.00%	50.00		240.85
05-06-2025	05-06-2025	Card Trxn Chgs 501311203300 060400001416 RATE 4.00% + FED	46.40		290.85
05-06-2025	05-06-2025	Debit Card/POS 501311203300 FACEBK - YEQG3PG892 Dublin TRANSACTION AMT PKR 998.25 USD AMT 3.54 /USD Rate 282.50	1,000.05		337.25
27-05-2025	27-05-2025	With-Holding Tax 835443092843 514754835443 16.00% PUNJAB SALES TAX ON ADVERTISING SERVICES	162.15		1,337.30
27-05-2025	27-05-2025	With-Holding Tax 835443092843 514754835443 ADVANCE TAX ON INTL TRANSACTION FILER 5.00%	50.67		1,499.45
27-05-2025	27-05-2025	Card Trxn Chgs 835443092843 514754835443 RATE 4.00% + FED	47.01		1,550.12
27-05-2025	27-05-2025	Debit Card/POS 835443092843 FACEBK - NMA25PC892 fb.me/ads TRANSACTION AMT PKR 1013.28 USD AMT 3.59 /USD Rate 282.30	1,013.46		1,597.13
27-05-2025	27-05-2025	Funds Transfer 1565951828030527 FRM MEZ 21020106394047 156595156595 Thru 1-LINK SWITCH 9999 MBL		2,400.00	2,610.59
17-05-2025	17-05-2025	UtilityBill Paid 2108990620300517 FRM 01807913722503 TO HBL 40667900001603 MEPCO001 20155131899200	17,652.00		210.59
17-05-2025	17-05-2025	Funds Transfer 8303281814380517 FRM MEZ 26720107518977 830328830328 Thru 1-LINK SWITCH 9999 MBL		17,700.00	17,862.59
15-05-2025	15-05-2025	Funds Transfer SM9d53a5670f1a01 TO ABDUL RAUF IBAN XXXX-4047 Thru Raast MBMB50105393561304100	15,500.00		162.59
13-05-2025	13-05-2025	Funds Transfer 5922261942070513 FRM MEZ 21020106394047 592226592226 Thru 1-LINK SWITCH 9999 MBL		15,500.00	15,662.59
13-05-2025	13-05-2025	Funds Transfer SMdbc3f7c82c4823 TO ABDUL RAUF IBAN XXXX-0356 Thru Raast MBMB13060555747305762	15,000.00		162.59



Transaction Date	Value Date	Description	Debit	Credit	Balance
13-05-2025	13-05-2025	Funds Transfer SM4521ffb5cd3 TO SABBAIN AHMED IBAN XXXX-9176 Thru Raast MBMB31205458581303383	15,000.00		15,162.59
13-05-2025	13-05-2025	Funds Transfer 5502931224360513 FRM UNB 08702393101 747121550293 Thru 1-LINK SWITCH 0123 SCB		30,000.00	30,162.59
01-05-2025	02-05-2025	Funds Transfer SM9deb6134732000 TO ABDUL RAUF IBAN XXXX-4047 Thru Raast MBMB10605444391308895	24,000.00		162.59
01-05-2025	02-05-2025	With-Holding Tax 335612063612 050116335612 5.00% PUNJAB SALES TAX ON IT SERVICES	266.86		24,162.59
01-05-2025	02-05-2025	With-Holding Tax 335612063612 050116335612 ADVANCE TAX ON INTL TRANSACTION FILER 5.00%	266.86		24,429.45
01-05-2025	02-05-2025	Card Trxn Chgs 335612063612 050116335612 RATE 4.00% + FED	247.64		24,696.31
01-05-2025	02-05-2025	Debit Card/POS 335612063612 NAME-CHEAP.COM- MGNBSB +13233752822 TRANSACTION AMT USD 18.98 USD AMT 18.98 /USD Rate 281.20	5,337.18		24,943.95
01-05-2025	02-05-2025	Funds Transfer 8309201755180501 FRM UNB 08702393101 746104830920 Thru 1-LINK SWITCH 0123 SCB		30,000.00	30,281.13