



Account Activity generated through HBL Internet Banking

as of 7/15/2024 5:44:58 PM

Branch: IBB MULTAN ROAD

Account Title: MUHAMMAD AKMAL

Address: OFFICE NO 3 4TH TOP FLR RAKHSANDAHEIGHTS NEAR NAKSH BANDI STORE

IBAN: PK35HABB0050337000174103

Statement Duration: 30 days

Account Number	CNIC Number	Account Currency	Opening Balance	Closing Balance
50337000174103	3640177202017	PKR	12,198.42	47,409.61

Transaction Date	Value Date	Description	Debit	Credit	Balance
15-07-2024	15-07-2024	Funds Transfer 2524381547230715 FRM BAF 4187062 150799252438 Thru 1-LINK SWITCH ABDUL GHAFAR 0401 GRC		30,149.00	47,409.61
15-07-2024	15-07-2024	CHQ Cr. Online 00000025 LIAQAT 63591080		7,000.00	17,260.61
14-07-2024	15-07-2024	ATM Cash Paid 8735831905140714 HBL 1471 190514 1407 5366190	15,000.00		10,260.61
14-07-2024	15-07-2024	Funds Transfer 6008621646010714 TO SON 01950201285856 704223600862 Thru Digital Banking	20,200.00		25,260.61
15-07-2024	15-07-2024	Funds Transfer 2180940204240714 FRM 50337000174103 TO HBL 40667900001003 Ufone001 03326924245	100.00		45,460.61
11-07-2024	12-07-2024	Funds Transfer 7773062228290711 FRM MEZ 02560102906398 777306777306 Thru 1-LINK SWITCH 9999 MBL		12,200.00	45,560.61
11-07-2024	12-07-2024	Funds Transfer 3019682224090711 TO MEZ 02360109066180 096971301968 Thru Digital Banking MBL	10,000.00		33,360.61
11-07-2024	12-07-2024	Funds Transfer 7622092212200711 FRM MEZ 02560102906398 762209762209 Thru 1-LINK SWITCH 9999 MBL		6,100.00	43,360.61
11-07-2024	11-07-2024	Funds Transfer 4019571946510711 TO TAM 03276857781 754553401957 Thru Digital Banking TMFB	5,000.00		37,260.61
11-07-2024	11-07-2024	ATM Switch Fee 8123451403570711 865400812345	23.44		42,260.61
11-07-2024	11-07-2024	ATM Cash Paid 8123451403570711 FBL 3267 140357 1107 5366190	16,000.00		42,284.05
11-07-2024	11-07-2024	MNET Bal Inquiry 8094451403390711 SWITCH BAL INQUIRY FEE 809445140339	3.13		58,284.05
11-07-2024	11-07-2024	ATM Switch Fee 7945821402370711 865100794582	23.44		58,287.18
11-07-2024	11-07-2024	ATM Cash Paid 7945821402370711 FBL 3267 140237 1107 5366190	20,000.00		58,310.62
11-07-2024	11-07-2024	ATM Switch Fee 7850011401390711 865000785001	23.44		78,310.62
11-07-2024	11-07-2024	ATM Cash Paid 7850011401390711 FBL 3267 140139 1107 5366190	20,000.00		78,334.06
11-07-2024	11-07-2024	ATM Switch Fee Rev 2158961351110711 419313215896		23.44	98,334.06
11-07-2024	11-07-2024	ATM Cash (Rev) 2158961351110711 SBL 0179 135111 1107 5366190		20,000.00	98,310.62
11-07-2024	11-07-2024	ATM Switch Fee 2158961351110711 419313215896	23.44		78,310.62
11-07-2024	11-07-2024	ATM Cash Paid 2158961351110711 SBL 0179 135111 1107 5366190	20,000.00		78,334.06
11-07-2024	11-07-2024	Funds Transfer 6598011246560711 FRM BAH bae50fcc4aab32 240710659801 Thru 1-LINK SWITCH REMITLY INC. 0401 2090 3640177202017		42,000.00	98,334.06
11-07-2024	11-07-2024	Funds Transfer SM5a79a827cbdaf1 FR MOHAMMED SAQIB JHANGIR IBAN XXXX-9707 Thru Raast UBL11072405005773966873		56,000.00	56,334.06
10-07-2024	10-07-2024	Fee Fund Transfer IBFT CHARGES IBFT Charges for the Month JUN-2024	51.60		334.06
08-07-2024	08-07-2024	ATM Switch Fee 9021521931180708 419019902152	23.44		385.66
08-07-2024	08-07-2024	ATM Cash Paid 9021521931180708 SBL 0179 193118 0807 5366190	18,500.00		409.10
08-07-2024	08-07-2024	ATM Switch Fee 9020221930180708 419019902022	23.44		18,909.10
08-07-2024	08-07-2024	ATM Cash Paid 9020221930180708 SBL 0179 193018 0807 5366190	20,000.00		18,932.54
08-07-2024	08-07-2024	ATM SWITCH TRANSAC 9018941929170708 Cash Withdrawal Receipt FEE	3.13		38,932.54
08-07-2024	08-07-2024	ATM Switch Fee 9018941929170708 419019901894	23.44		38,935.67
08-07-2024	08-07-2024	ATM Cash Paid 9018941929170708 SBL 0179 192917 0807 5366190	20,000.00		38,959.11
08-07-2024	08-07-2024	Funds Transfer 6040961701110708 FRM HBL 08377901635103 711174604096 Thru Digital Banking		42,000.00	58,959.11
08-07-2024	08-07-2024	Funds Transfer 7847091654120708 FRM MEZ 02560102906398 784709784709 Thru 1-LINK SWITCH 9999 MBL		4,000.00	16,959.11
08-07-2024	08-07-2024	Funds Transfer 3072631342060708 TO 03015329301 081981307263 Thru Digital Banking MMBL	5,100.00		12,959.11
08-07-2024	08-07-2024	Funds Transfer 6071741115190708 FRM MEZ 02560102906398 607174607174 Thru 1-LINK SWITCH 9999 MBL		12,000.00	18,059.11
08-07-2024	08-07-2024	Home Remittance 06072457109 240706ACC01907 NRAKAE		6,048.69	6,059.11
07-07-2024	08-07-2024	Funds Transfer 2086311920450707 TO 03015329301 747978208631 Thru Digital Banking MMBL	1,550.00		10.42

06-07-2024	06-07-2024	ATM SWITCH TRANSAC 7486912011000706 Cash Withdrawal Receipt FEE	3.13		1,560.42
06-07-2024	06-07-2024	ATM Switch Fee 7486912011000706 418820748691	23.44		1,563.55
06-07-2024	06-07-2024	ATM Cash Paid 7486912011000706 SBL 0179 201100 0607 5366190	3,000.00		1,586.99
06-07-2024	06-07-2024	Funds Transfer 1032671612060706 FRM MEZ 02560102906398 103267103267 Thru 1-LINK SWITCH 9999 MBL		4,200.00	4,586.99
06-07-2024	06-07-2024	ATM Switch Fee 7194921542560706 418815719492	23.44		386.99
06-07-2024	06-07-2024	ATM Cash Paid 7194921542560706 SBL 0179 154256 0607 5366190	1,000.00		410.43
07-07-2024	06-07-2024	ATM SWITCH TRANSAC 7194731542400707 Balance Inquiry Receipt FEE	6.26		1,410.43
06-07-2024	06-07-2024	MNET Bal Inquiry 7194731542400706 SWITCH BAL INQUIRY FEE 719473154240	3.13		1,416.69
06-07-2024	06-07-2024	ATM Switch Fee 7108411411020706 418814710841	23.44		1,419.82
06-07-2024	06-07-2024	ATM Cash Paid 7108411411020706 SBL 0179 141102 0607 5366190	2,000.00		1,443.26
05-07-2024	05-07-2024	ATM Switch Fee 6359801712020705 418717635980	23.44		3,443.26
05-07-2024	05-07-2024	ATM Cash Paid 6359801712020705 SBL 0179 171202 0507 5366190	3,000.00		3,466.70
06-07-2024	05-07-2024	ATM SWITCH TRANSAC 6359421711390706 Balance Inquiry Receipt FEE	6.26		6,466.70
05-07-2024	05-07-2024	MNET Bal Inquiry 6359421711390705 SWITCH BAL INQUIRY FEE 635942171139	3.13		6,472.96
04-07-2024	04-07-2024	Funds Transfer SM2a62735657ec8d FR MUHAMMAD MOHI UD DIN SABRI IBAN XXXX-3964 Thru Raast XYZ123fd3ae12c54dc5b588		6,000.00	6,476.09
04-07-2024	04-07-2024	Funds Transfer 0508400432590704 FRM BAF 47649085 040799050840 Thru 1-LINK SWITCH Majid Bashir Mir 0401 AUT		451.86	476.09
04-07-2024	03-07-2024	ATM SWITCH TRANSAC 4375711644240704 Balance Inquiry Receipt FEE	6.26		24.23
03-07-2024	03-07-2024	MNET Bal Inquiry 4375711644240703 SWITCH BAL INQUIRY FEE 437571164424	3.13		30.49
23-06-2024	24-06-2024	Funds Transfer 3026972207590623 TO 03015329301 594871302697 Thru Digital Banking MMBL	6,900.00		33.62
22-06-2024	22-06-2024	Debit Card/POS 750863193547 5366190++++5556 22/06 000064117913 PKR 1510.00 193547 2206 5366190 ROYAL FUEL STATION-TOT LAHORE	1,510.00		6,933.62
21-06-2024	21-06-2024	Funds Transfer 1056462046140621 TO TAM 03490139513 616755105646 Thru Digital Banking TMFB	2,250.00		8,443.62
21-06-2024	21-06-2024	Funds Transfer 4055841409100621 TO 03095408092 127061405584 Thru Digital Banking MMBL	16,000.00		10,693.62
20-06-2024	20-06-2024	Funds Transfer 3002192106160620 FRM 3026924246 000554376219 Thru 1-LINK SWITCH 9999		10,000.00	26,693.62
19-06-2024	19-06-2024	ATM SWITCH TRANSAC 9713861610200619 Cash Withdrawal Receipt FEE	3.13		16,693.62
19-06-2024	19-06-2024	ATM Switch Fee 9713861610200619 417116971386	23.44		16,696.75
19-06-2024	19-06-2024	ATM Cash Paid 9713861610200619 ABL 0836 161020 1906 5366190	5,500.00		16,720.19
19-06-2024	19-06-2024	Funds Transfer 7444091324240619 FRM FBL 417113686767 Thru 1-LINK SWITCH QAISAR SHEHZAD A 0401		10,048.34	22,220.19
17-06-2024	18-06-2024	ATM SWITCH TRANSAC 5891362151310617 Cash Withdrawal Receipt FEE	3.13		12,171.85
17-06-2024	18-06-2024	ATM Switch Fee 5891362151310617 416921589136	23.44		12,174.98
17-06-2024	18-06-2024	ATM Cash Paid 5891362151310617 ABL 0836 215131 1706 5366190	3,000.00		12,198.42
16-06-2024	17-06-2024	Funds Transfer SMa8223b98b893ba FR MUHAMMAD AHSAN IBAN XXXX-8247 Thru Raast XYZ10096d45cae74c9b8a62		3,000.00	15,198.42