

## The Complete List of People Named in Panama Papers

<b>Company</b>	<b>Area</b>	<b>Reg Date</b>	<b>Year</b>	<b>Owner</b>	<b>City</b>
European American Investments Ltd	BVI	11-Nov	1998	Fawaz Valliani	Islamabad
European American Investments Ltd	BVI	11-Nov	1998	Zehra Valliani	Islamabad
European American Investments Ltd	BVI	11-Nov	1998	Sameena Valliani	Islamabad
Polenta Capital	BVI	17-Mar	2014	Fawaz Valliani	Islamabad
Polenta Capital	BVI	17-Mar	2014	Zehra Valliani	Islamabad
Polenta Capital	BVI	17-Mar	2014	Sameena Valliani	Islamabad
Wheaton Enterprises Inc	Panama	21-Mar	1994	Azam Sultan	Karachi
Wheaton Enterprises Inc	Panama	21-Mar	1994	Sofia Azam Sultan	Karachi
Wheaton Enterprises Inc	Panama	21-Mar	1994	Moazam Sultan	Karachi
Salateen International Corporation	Panama	16-Jul	1993	Azam Sultan	Karachi
Salateen International Corporation	Panama	16-Jul	1993	Sofia Azam Sultan	Karachi
Salateen International Corporation	Panama	16-Jul	1993	Moazam Sultan	Karachi
Sason International Corporation	Panama			Azam Sultan	Karachi
Sason International Corporation	Panama			Sofia Azam Sultan	Karachi
Sason International Corporation	Panama			Moazam Sultan	Karachi
ABM Worldwide Technologies Inc.	Panama	28-Jun	1993	Azam Sultan	Karachi
ABM Worldwide Technologies Inc.	Panama	28-Jun	1993	Sofia Azam Sultan	Karachi
ABM Worldwide Technologies Inc.	Panama	28-Jun	1993	Moazam Sultan	Karachi
Qudrati Corporation	Panama	8-May	2000	A Khan	Karachi
Fama Corporation	BVI	27-Mar	2001	Anjum Z Iqbal	Karachi
Fama Corporation	BVI	27-Mar	2001	Naznin Iqbal	Karachi
Fama Corporation	BVI	27-Mar	2001	Fatima Zehra iqbal	London
Fama Corporation	BVI	27-Mar	2001	Mariam Iqbal	London
Fama Corporation	BVI	27-Mar	2001	Saqib Iqbal	Dubai
Fama Corporation	BVI	27-Mar	2001	Farrukh Iqbal	Riyadh
Tulip International Finance Ltd	BVI	2-Sep	2008	Abdul Majeed Mukaty	Karachi
Tulip International Finance Ltd	BVI	2-Sep	2008	Ilyas Majeed	Karachi
Tulip International Finance Ltd	BVI	2-Sep	2008	Shaista Ilyas	Karachi
Gold Waters Telecom Inc.	BVI	31-Jan	2012	Zain Iftikhar Sukhera	Lahore
Ze Telecom Inc.	BVI	31-Jan	2012	Abid Ahmed Khan Bhatti	Lahore
Everbright Associates Inc.	BVI	31-Jan	2012	Waseem Gulzar Chaudhry	Lahore
Canadia Holdings Ltd	BVI	26-Oct	2004	Gul Muhammad Tabba	Karachi
Canadia Holdings Ltd	BVI	26-Oct	2004	Salman Tabba	Karachi
Amco Apparel International Ltd	NIUE	19-Nov	1998	Rashid Anwar	Karachi
Amco Apparel International Ltd	NIUE	19-Nov	1998	Talat Rashid	Karachi
Amco Apparel International Ltd	NIUE	19-Nov	1998	Somia Anwar	Karachi

Hardcastle Waud Ltd	BVI	26-Feb	2010	Azam Muhammad Haji	Karachi
Hardcastle Waud Ltd	BVI	26-Feb	2010	Hussain Haji	Karachi
Eastern Garments International Ltd	BVI	29-May	2009	Noor Muhammad Ebrahim	Karachi
Eastern Garments International Ltd	BVI	29-May	2009	Nizar Muhmmad	Karachi
Sterling Textile International Ltd	BVI	11-Dec	2009	Noor Muhammad Ebrahim	Karachi
Sterling Textile International Ltd	BVI	11-Dec	2009	Nizar Muhmmad	Karachi
Allison Enterprises S. A.	Panama	2-May	2001	Muhammad Mukhtar Sumar	Karachi
Bladehurst Inc.	BVI	7-Nov	2000	Shahbaz Yasin Malik	Karachi
Bladehurst Inc.	BVI	7-Nov	2000	Yasin Nafees	Karachi
Bladehurst Inc.	BVI	7-Nov	2000	Shahid Malik	Karachi
Bladehurst Inc.	BVI	7-Nov	2000	Mohammad Yasin Malik	Karachi
Bladehurst Inc.	BVI	7-Nov	2000	Saima Shahbaz Malik	Karachi
Max-Zealer Cosmetics (Pvt) Ltd	BVI	15-Feb	2010	Faisal Atique	Karachi
Max-Zealer Cosmetics (Pvt) Ltd	BVI	15-Feb	2010	Atique Ahmed	Karachi
Philbeck Services Ltd	BVI	19-Jul	1995	Arif Aziz	Karachi
Fern International Ltd	BVI	4-Jul	1990	Faisal Maqbool Sheikh	

Wahdat Ltd	Bahmas	21-Jan	1998	Abdul Quiyum Khan	Karachi
Wahdat Ltd	Bahmas	21-Jan	1998	Hendrina Khan	Islamabad
Wahdat Ltd	Bahmas	21-Jan	1998	Dina Khan	Islamabad
Wahdat Ltd	Bahmas	21-Jan	1998	Ayesha Khan	Islamabad
Wayfinder International Ltd	BVI	3-Sep	2007	Younus Zakria Tabani	Karachi
Wayfinder International Ltd	BVI	3-Sep	2007	Rukhsana Chaudhry Tabani	Karachi
Tarford Holdings Ltd	BVI	2-Feb	2010	Shehikh Maqbool Ahmed	Lahore
Tarford Holdings Ltd	BVI	2-Feb	2010	Imtiaz Majeed	Lahore
Tarford Holdings Ltd	BVI	2-Feb	2010	Syed Muhammad Ali	Karachi
Salwa International Ltd	BVI	20-Oct	2011	Abdul Rashid Soorty	Karachi
Salwa International Ltd	BVI	20-Oct	2011	Shahid Rashid Soorty	Karachi
Salwa International Ltd	BVI	20-Oct	2011	Nargis Shahid Soorty	Karachi
Salwa International Ltd	BVI	20-Oct	2011	Danial Shahid Soorty	Karachi
Salwa International Ltd	BVI	20-Oct	2011	Asad Shahid Soorty	Karachi
Argyll Enterprises Ltd	BVI	12-Jul	2011	Zahid Rashid Soorty	Karachi
Argyll Enterprises Ltd	BVI	12-Jul	2011	Syeda Zheelan Zahid	Karachi
Angus Management Ltd	BVI	12-Jul	2011	Abdul Rashid Soorty	Karachi
Angus Management Ltd	BVI	12-Jul	2011	Shahid Rashid Soorty	Karachi
Angus Management Ltd	BVI	12-Jul	2011	Nargis Rashid Soorty	Karachi
Aqua Blue Trust	BVI	23-Apr	1998	Shahana Askari	Karachi
Aqua Blue Trust	BVI	23-Apr	1998	Sarwat Askari	Karachi
Aqua Blue Trust	BVI	23-Apr	1998	Urooj Askari	Karachi
Aqua Blue Trust	BVI	23-Apr	1998	Bushra Askari	Karachi
Aqua Blue Trust	BVI	23-Apr	1998	Haroon Askari	Karachi
Aqua Blue Trust	BVI	23-Apr	1998	Quratulain Askari	Karachi
JENNHEISER HOLDINGS LTD	BVI	6-Jul	2004	Pir Ali Gohar	Karachi
M/s Saman Trading Co. Ltd	Bahmas	30-Jun	1998	Arif Habib	
Veritua Ltd	BVI	10-Aug	2012	Umer Aziz	Karachi
Stratosphere Holdings Inc.	BVI	10-Aug	2012	Maya Inayat Ismail	Karachi
Abasscico Incorporated	Bahmas	1-Sep	2009	Askara Abbasi	Karachi
Abasscico Incorporated	Bahmas	1-Sep	2009	Samia Roomi	Karachi
Abasscico Incorporated	Bahmas	1-Sep	2009	A Abbassciy	Karachi
Alliance Inv & Management S.A	Panama	28-Jan	2015	Muhammad Shaukat	Lahore
Nescoll Ltd	BVI	27-Jan	1993	Maryam Nawaz Sharif	Lahore
Nielsen Enterprises Ltd	BVI	14-Apr	1994	Maryam Nawaz Sharif	Lahore
Coomber Group Inc	BVI			Maryam Nawaz Sharif	Lahore
Coomber Group Inc	BVI			Hussain Nawaz Sharif	Lahore
Hangan Property Holdings Ltd	BVI	27-Feb	2007	Hassan Nawaz Sharif	Lahore
Haylandale Ltd	Bahmas	24-Jul	2003	Habib Waqas Group/Ilyas MehrajL a -	
Robinwood Ltd	BVI	29-Sep	2010	Samina Durrani	Peshawar
Star Precision	BVI	21-May	1997	Samina Durrani	Peshawar
Armani River Ltd	Bahmas	16-May	2002	Samina Durrani	Peshawar
Agri Link Ltd	BVI	27-Jul	2011	Aqueela Mumtaz	Lahore
Agri Link Ltd	BVI	27-Jul	2011	Faisal Farid	Lahore
Ikogenia Trust	BVI	29-Nov	2011	Sameena Valliani	Islamabad
Ikogenia Trust	BVI	29-Nov	2011	Zehra Valliani	Islamabad
Ikogenia Trust	BVI	29-Nov	2011	Fawaz Valliani	Islamabad



Emirates Commerce Ltd	BVI	11-Nov	1998	Fawaz Valliani	Islamabad
Emirates Commerce Ltd	BVI	11-Nov	1998	Sameena Valliani	Islamabad
Emirates Commerce Ltd	BVI	11-Nov	1998	Zehra Valliani	Islamabad
Royston International Co. Inc.	Panama	28-Jun	1993	Mustapha A Chinoy	Karachi
Royston International Co. Inc.				Azam Sultan	Karachi
Royston International Co. Inc.				Balal Yaqub	Karachi
Goldship Enterprises Ltd	BVI	28-Apr	2009	Dr. Shujat Nadeem	
Goldship Enterprises Ltd	BVI	28-Apr	2009	Dr. Fouzia Nadeem	
Concept Holdings and Investments Ltd	BVI	10-Jul	2003	Bilal Alibhai	Karachi
Concept Holdings and Investments Ltd	BVI	10-Jul	2003	Ali Raza Altaf Hussain	Karachi
Concept Holdings and Investments Ltd	BVI	10-Jul	2003	Imran Ali Sher Ali Hussain Ali	Karachi
Anrol Ltd	Bahamas	14-Apr	2000	Justice Farrukh Irfan Khan	Lahore
Anrol Ltd	Bahamas	14-Apr	2000	Maria Farrukh Irfan Khan	Lahore
Tramalin Ltd	BVI	24-Jul	2003	Justice Farrukh Irfan Khan	Lahore
Tramalin Ltd	BVI	24-Jul	2003	Maria Farrukh Irfan Khan	Lahore
First Global Investment Holdings Ltd	BVI	27-Apr	2001	Sadruddin Hashwani	Islamabad
First Global Investment Holdings Ltd	BVI	27-Apr	2001	Murtaza Hashwani	Islamabad
Celtico Capital Management	BVI	10-Nov	2004	Murtaza Hashwani	Islamabad
Q S Capital Ltd	BVI	15-Nov	2007	Saleem Sheikh	
Q S Capital Ltd	BVI	15-Nov	2007	Quratulain Saleem	
Fazal Enterprises Inc.	Panama	9-Jun	2000	Syed Qasim Ahmed	Lahore

Fazal Enterprises Inc.	Panama	9-Jun	2000	Syed Qamar Suleman Ahmed	Lahore
Fazal Enterprises Inc.	Panama	9-Jun	2000	Syed Mehmood Ahmed	Lahore
Fazal Enterprises Inc.	Panama	9-Jun	2000	Mirza Safeer Ahmed	Lahore
Fazal Enterprises Inc.	Panama	9-Jun	2000	Shaukat Jahan Ahmed	Lahore
SIND HOLDINGS S.A.	Panama	12-Jun	2000	Masood Ahmed Khalid	Chanab Nagar
SIND HOLDINGS S.A.	Panama	12-Jun	2000	Mirza Muzaffar Ahmed	Lahore
SIND HOLDINGS S.A.	Panama	12-Jun	2000	Mirza Samar Ahmed	Chanab Nagar
Aslam Corporation S.A.	Panama	2-Jun	2000	Mian Muhammad Aslam	Lahore
Aslam Corporation S.A.	Panama	2-Jun	2000	Parveen Aslam	Lahore
Aslam Corporation S.A.	Panama	2-Jun	2000	Nadeem Aslam	Lahore
Aslam Corporation S.A.	Panama	2-Jun	2000	Muhammad Moeen Aslam	Lahore
Aslam Corporation S.A.	Panama	2-Jun	2000	Mohammed Ali Aslam	Lahore
DWP Global Inc.	Seychelles	2-May	2008	Muhammad Farooq Naseem	Lahore
DWP Global Inc.	Seychelles	2-May	2008	Asim Ghayoor Siddiqui	
Munawara Holdings Inc.	Panama	6-Mar	2014	Zulfiqar Paracha	Karachi
Munawara Holdings Inc.	Panama	6-Mar	2014	Abida Paracha	Karachi
Munawara Holdings Inc.	Panama	6-Mar	2014	Sara Adnan Paracha	Karachi
Munawara Holdings Inc.	Panama	6-Mar	2014	Fatima Waqas Paracha	Karachi
Munawara Holdings Inc.	Panama	6-Mar	2014	Mehreen Mudassar Paracha	Karachi
Munawara Holdings Inc.	Panama	6-Mar	2014	Sadaf	Karachi
Mark Investment Ltd	Seychelles	15-Mar	2011	Mehreen Akbar	Karachi
Mark Investment Ltd	Seychelles	15-Mar	2011	Irum Hasib	Karachi
Mark Investment Ltd	Seychelles	15-Mar	2011	Mahim Hasib	Karachi
IMM Gulf Ltd	Seychelles	12-Jun	2014	Mehreen Akbar	Karachi
IMM Gulf Ltd	Seychelles	12-Jun	2014	Irum Hasib	Karachi
IMM Gulf Ltd	Seychelles	12-Jun	2014	Mahim Hasib	Karachi
Indigo Properties Ltd	Seychelles	17-Aug	2009	Mehreen Akbar	Karachi
Indigo Properties Ltd	Seychelles	17-Aug	2009	Irum Hasib	Karachi
Indigo Properties Ltd	Seychelles	17-Aug	2009	Mahim Hasib	Karachi
Zarmay Investments Ltd	Seychelles	14-Feb	2013	Mehreen Akbar	Karachi
Zarmay Investments Ltd	Seychelles	14-Feb	2013	Irum Hasib	Karachi
Zarmay Investments Ltd	Seychelles	14-Feb	2013	Mahim Hasib	Karachi

Melton Commercial Trading Ltd	BVI	4-Feb	2013	Waqar Siddiqui	Karachi
Flexi Harvest International Ltd	BVI	2-Feb	2012	Nadeem Ahmed Jeddy	Karachi
Minhas Security Ltd	Seychelles	7-Dec	2001	Navaid Malik	Karachi
Hasmin Ltd	Seychelles			Navaid Malik	Karachi
Applied Management Corporation Ltd	BVI	15-Feb	2008	Shehzad Shafiq	Karachi
Applied Management Corporation Ltd	BVI	15-Feb	2008	Shahid Shafiq	Karachi
Applied Management Corporation Ltd	BVI	15-Feb	2008	Amir Shafiq	Karachi
Applied Management Corporation Ltd	BVI	15-Feb	2008	Ahsan Shafiq	Karachi
Ferdinah Ltd		14-May	2008	Muhammad Shoaib	Karachi
Global Link Properties Inc.	Seychelles	24-Jan	2007	Shaukat Ahmed	Karachi
Global Link Properties Inc.	Seychelles	24-Jan	2007	Imran Shaukat Ahmed	Karachi
Global Link Properties Inc.	Seychelles	24-Jan	2007	Saba Imran	Karachi
Emirates International Holdings Ltd	Seychelles	2-Oct	2007	Rashid Bashir	Karachi
Emirates International Holdings Ltd	Seychelles	2-Oct	2007	Khurshid Ahmed Shaikh	Karachi
Emirates International Holdings Ltd	Seychelles	2-Oct	2007	Imran Shaukat Ahmed	Karachi
MSA International Developments Ltd	BVI	4-Nov	2010	Shahzaib Akhtar	Karachi
MSA International Developments Ltd	BVI	4-Nov	2010	Mehr-e-Azam	Karachi
Rowley Investments Ltd	BVI	15-Sep	2002	Sayed Tawqir Ahmed Subzwari	
Applegate Management Ltd	BVI	4-Jan	2006	Habib Ahmed	Lahore
Applegate Management Ltd	BVI	4-Jan	2006	Asif Mirza	Lahore
Deziron Ltd	BVI	3-Jan	2008	Mohammed Yousuf Ahmed	Karachi
Deziron Ltd	BVI	3-Jan	2008	Salma Yousuf	Karachi
Bouganville Investments Ltd	Seychelles	2-Oct	2007	Aftab Lakhani	Karachi
Bouganville Investments Ltd	Seychelles	2-Oct	2007	Jawed Lakhani	
Bouganville Investments Ltd	Seychelles	2-Oct	2007	Abdul Latif Soratia	
Bouganville Investments Ltd	Seychelles	2-Oct	2007	Ghulam Haider	
Synergy Inv &Holdings Capital Ltd	BVI	10-Nov	2004	Zahid Razzak Lakhani	Karachi
Synergy Inv &Holdings Capital Ltd	BVI	10-Nov	2004	Asif Riyaz	Karachi
Headline Engineering Ltd	BVI	4-Aug	2005	Muhammad Iqbal	Rawalpindi
Headline Engineering Ltd	BVI	4-Aug	2005	Muhammad Umar Iqbal	Rawalpindi

Monadok Ltd	BVI	12-May	2005	Mehboob Ahmed Sheikh	Lahore
Comprehensive Trading Ltd	BVI	3-Mar	1989	Abdul Quadeer Khawaja	Lahore
Comprehensive Trading Ltd	BVI	3-Mar	1989	Javed Aslam Agha	Lahore
Comprehensive Trading Ltd	BVI	3-Mar	1989	Jalal Ud Din Ahmed Khan	Lahore
Comprehensive Trading Ltd	BVI	3-Mar	1989	Dr Tahir Hafeez Toosy	
Erida Ltd S. A.	Panama	6-Oct	2011	Irshad Ali Mian	Lahore
Tina Holdings Ltd S. A.	Panama	6-Oct	2011	Irshad Ali Mian	Lahore
Afham Financials Ltd	BVI	16-Aug	2011	Imran Noor	
Afham Financials Ltd	BVI	16-Aug	2011	Hussain Sarfraz	
Afham Financials Ltd	BVI	16-Aug	2011	Muhammad Ahmed Sukhera	
Afham Financials Ltd	BVI	16-Aug	2011	Mian Ghulam Asim Shabbir Khokhar	
Al-Hafiz Holdings Ltd	Seychelles	22-Oct	2007	Gauhar Saleem	
Al-Rafi Holdings Ltd.	Seychelles	17-Mar	2008	Gauhar Saleem	
Golden Line Services Inc.	Panama			Raja Allah Dad	Islamabad
Yorkworth Group Ltd	BVI	2-Jan	2013	Shams Nasir Pirzada	Lahore
Yorkworth Group Ltd	BVI	2-Jan	2013	Shamaila Nasir	Lahore
Renewable Resources Holdings Ltd	Seychelles	23-Oct	2012	Muhammad Suleman	Faisalabad
GSS Real Estate Ltd	Seychelles	23-Feb	2007	Sayed Mansoor Shah	
GSS Real Estate Ltd	Seychelles	23-Feb	2007	Maxoud Shah	
Liberty Trading Ltd	British Anguilla	26-Jun	2007	Maxoud Shah	
Buwan Marketing Inc.	Seychelles	29-Mar	2006	Sayed Mansoor Shah	
B2 Holdings Ltd	Seychelles	2-Jul	2008	Sayed Mansoor Shah	
Six Sence Holdings Ltd	Seychelles	1-Jul	2008	Sayed Mansoor Shah	
Chohan Group Holdings Ltd	Seychelles	6-Apr	2005	Sayed Mansoor Shah	
Farnau Consultants Ltd	Seychelles	26-Aug	2013	Muhammad Farooq	Malakand
Nativus Resources Ltd	BVI	1-Feb	2001	Khawar Mahmood	Lahore
Nativus Resources Ltd	BVI	1-Feb	2001	Shahzad Aziz Malik	Lahore
Nativus Resources Ltd	BVI	1-Feb	2001	Javed Ahmed Khan	Lahore
Nativus Resources Ltd	BVI	1-Feb	2001	Izzat Majeed	
Redford International Ltd	Bahamas	16-Feb	2000	Shahid Nazir	Faisalabad
Redford International Ltd	Bahamas	16-Feb	2000	Naziya Nazir	Faisalabad
Novolance Ltd	BVI	22-May	2007	A Siddiqui	Karachi
Fort Rice Mills Corp	Panama	12-Oct	2005	Ayaz Mahmood	Muridke
Ash Investments Holding Ltd	BVI	31-Aug	1993	Adnan Hassan Ali	
Ash Investments Holding Ltd	BVI	31-Aug	1993	Muhammad Ali Hassan Ali	
Cherryvale Estate Ltd	BVI	19-Apr	1999	Riaz Haider Ali	Lahore
Cherryvale Estate Ltd	BVI	20-Apr	1999	Rubina Riaz	Lahore
Microtex Holdings Ltd	BVI	9-Apr	2014	Amer Abdullah	Lahore
Microtex Holdings Ltd	BVI	9-Apr	2014	Ali Abdullah	Lahore
Microtex Holdings Ltd	BVI	9-Apr	2014	Ambareen Abdullah	Lahore
Drum International Inc	BVI	18-Oct	2006	Javed Pasha	Karachi
Fabrics International Services Ltd	BVI	9-Dec	1999	Saba Obaid	Karachi
BELIZE GROUP LIMITED	BVI	9-Feb	2000	Saba Obaid	Karachi
BELLA HOLDING GROUP LIMITED	BVI	11-May	2004	Saba Obaid	Karachi
Hexam Investment Overseas Ltd	BVI	28-Dec	2005	Abdul Aleem Khan	Lahore
Destiny Investment Development Ltd	BVI	8-Apr	2011	Abdul Sattar Dero	Karachi
Destiny Investment Development Ltd	BVI	8-Apr	2011	Zahida Dero	Karachi



Destiny Investment Development Ltd	BVI	8-Apr	2011	Fahad Sattar Dero	Karachi
Destiny Investment Development Ltd	BVI	8-Apr	2011	Fawad Sattar Dero	Karachi
Simkins International Ltd	BVI	4-Jul	2011	Abdul Sattar Dero	Karachi
Simkins International Ltd	BVI	4-Jul	2011	Zahida Dero	Karachi
Simkins International Ltd	BVI	4-Jul	2011	Fahad Sattar Dero	Karachi
Simkins International Ltd	BVI	4-Jul	2011	Fawad Sattar Dero	Karachi
Island Holdings Services Ltd	BVI	2-Jan	1996	Khalid Hussain	Karachi
Coactive CO2 Ltd	BVI	9-Nov	2011	Fazal Khan	Peshawar
Coactive CO2 Ltd	BVI	9-Nov	2011	Musa Khan	Peshawar
Coactive CO2 Ltd	BVI	9-Nov	2011	Nawab Temour	Peshawar
Coactive CO2 Ltd	BVI	9-Nov	2011	Hamidullah	Peshawar
Emerald Services Holdings Inc	Seychelles	23-Jun	2014	Ashraf Salim Mukaty	Karachi
Emerald Services Holdings Inc	Seychelles	23-Jun	2014	Farheen Ashraf	Karachi
Emerald Services Holdings Inc	Seychelles	23-Jun	2014	Temoor Ashraf	Karachi
Emerald Services Holdings Inc	Seychelles	23-Jun	2014	Zain Ashraf	Karachi
Emerald Services Holdings Inc	Seychelles	23-Jun	2014	Asif Younus Bawany	Karachi
Seraphina S.A.	Seychelles	11-Apr	2014	Ashraf Salim Mukaty	Karachi
Seraphina S.A.	Seychelles	11-Apr	2014	Farheen Ashraf	Karachi
Seraphina S.A.	Seychelles	11-Apr	2014	Temoor Ashraf	Karachi
Seraphina S.A.	Seychelles	11-Apr	2014	Zain Ashraf	Karachi
Seraphina S.A.	Seychelles	11-Apr	2014	Asif Younus Bawany	Karachi
Zia ul Amin Int Traders Co. Ltd	Seychelles	25-Jan	2008	Mohammad Hanif	Khyber Agency
Zia ul Amin Int Traders Co. Ltd	Seychelles	25-Jan	2008	Zahir ullah	Khyber Agency
Orain Investments Ltd	BVI	17-Feb	2009	Ubedur Rehman Arain	Karachi
Orain Investments Ltd	BVI	17-Feb	2009	Sabiha Ubed Arain	Karachi
Carryann Corporation	BVI	16-Jan	2002	Mohammad Sami Qureshi	Karachi
Carryann Corporation	BVI	16-Jan	2002	Shahid Qureshi	Karachi
Carryann Corporation	BVI	16-Jan	2002	Shahzad Qureshi	Karachi
Norina Ltd	BVI	16-Jan	2002	Mohammad Sami Qureshi	Karachi
Norina Ltd	BVI	16-Jan	2002	Shahid Qureshi	Karachi
Norina Ltd	BVI	16-Jan	2002	Shahzad Qureshi	Karachi
The Animus Corporation	BVI	30-Oct	2015	Majid Siddique Dawood	Karachi
London 786 Ltd	BVI	14-Jul	2015	Abbas Liyakat Ali Dattoo	Karachi
London 786 Ltd	BVI	14-Jul	2015	Murtaza Liyakat Ali Dattoo	Pardan
Karachi					
London 786 Ltd	BVI	14-Jul	2015	Liyakat Ali M. A. Dattoo	Karachi
Saamm International Consultants Ltd	BVI	23-Apr	2004	Mehmood Ahmed Khan	Faisalabad
Taweed International Ltd	BVI	17-Mar	2009	Jawaid Tariq Khan	Lahore
Taweed International Ltd	BVI	17-Mar	2009	J T Khan	Lahore
Taweed International Ltd	BVI	17-Mar	2009	Nosheen Riaz Khan	Lahore
Taweed International Ltd	BVI	17-Mar	2009	Waseem Khalida Khan	Lahore
Cardell Capital S. A.	Panama	29-Mar	2007	Najum Hanif	Karachi



Nabila- Matrix Ltd	BVI	9-Aug	2007	Nadeem Iqbal Saigol	Lahore
Nabila- Matrix Ltd	BVI	9-Aug	2007	Azfar Hasan	Lahore
Nabila- Matrix Ltd	BVI	9-Aug	2007	Najeeb Rizvi	
Nabila- Matrix Ltd	BVI	9-Aug	2007	Shazia Rizvi	Lahore
Belmore Corp S.A.	Panama	14-Sep	2010	Asad Ali Rushd	Lahore
Belmore Corp S.A.	Panama	14-Sep	2010	Irshad Ali Mian	Lahore
Clifton Holdings Services Inc	Panama	6-Oct	2009	Muhammad Munir Monnoo	Lahore
Clifton Holdings Services Inc	Panama	6-Oct	2009	Muhammad Humayun Monnoo	Lahore
Mossgreen Ltd	BVI	2-Apr	2015	Sajid Mahmood	Lahore
Mossgreen Ltd	BVI	2-Apr	2015	Akbar Mahmood	Karachi
Mossgreen Ltd	BVI	2-Apr	2015	Ajaz Mahmood	Lahore
Mossgreen Ltd	BVI	2-Apr	2015	Bushra Ajaz	Karachi
AKHA Foundation	Panama			Tabriq Alibhai	Karachi
Humberside Developments Ltd	Panama	22-May	2007	Ajaz Ali	Lahore
Keystone Enterprises Capital Ltd	BVI	4-Jan	2011	Vijant Kumar Chawla	Karachi
Keystone Enterprises Capital Ltd	BVI	4-Jan	2011	Sapna Vijant Chawla	Karachi
Logistics Management & Ltd Marketing Services	BVI	28-Oct	2004	Sohail Yasin Suleman	Karachi
MILWAUKEE PORTFOLIO S.A.	Panama	5-Dec	2003	Usman Basharat	Karachi
Neriman Associates SA	Panama	23-Apr	2008	Waqar Siddiqui	Karachi
Melton Comercial Trading Ltd	BVI	21-May	2015	Waqar Siddiqui	Karachi
Accuton International Ltd	Bahamas	2-Jun	1998	Ameed Riaz	Karachi
Accuton International Ltd	Bahamas	2-Jun	1998	Naveed Riaz	Karachi
Accuton International Ltd	Bahamas	2-Jun	1998	Ateed Riaz	Karachi
Portmarnock International Ltd	BVI	15-Jan	1999	Mumtaz Khan	Islamabad
Portmarnock International Ltd	BVI	15-Jan	1999	M. K. Aminullah	
Portmarnock International Ltd	BVI	15-Jan	1999	R. D. Ahmed	
Portmarnock International Ltd	BVI	15-Jan	1999	F.A.Hashimi	
Portmarnock International Ltd	BVI	15-Jan	1999	F.W.Vellani	

Lezayre Ltd	BVI	25-Jun	2000	Zulfiqar Ali Lakhani	Karachi
Travolta Holdings Ltd	BVI	28-May	2009	Zahid Rafiq	Lahore
Travolta Holdings Ltd	BVI	28-May	2009	Sabahat Zahid	Lahore
Tromode Property Holdings Ltd	BVI	8-Apr	2003	Khairunnisa Umer	Karachi
Tromode Property Holdings Ltd	BVI	8-Apr	2003	Yasmin Muhammad Hanif	Karachi
Tromode Property Holdings Ltd	BVI	8-Apr	2003	Afsar Begum	
Swiss Fixed Income Advisors, S. A.	NIUE	28-Apr	1999	Khawaja Iqbal Hassan	Karachi
Swiss Fixed Income Advisors, S. A.	NIUE	28-Apr	1999	Sultanali Allana	Karachi
Fernbridge Resources Inc.	Panama	30-Aug	2012	Justice ® Malik Qayyum	Lahore
Fernbridge Resources Inc.	Panama	30-Aug	2012	Rukhsana Qayyum	Lahore
Camberwell Financial Ltd	BVI	5-Jun	2015	Justice ® Malik Qayyum	Lahore
Sanco Marketing Ltd	BVI	23-Mar	1998	Seema Khan	Karachi
Sanco Marketing Ltd	BVI	23-Mar	1998	Ahmed Farnaz	Karachi
Sanco Marketing Ltd	BVI	23-Mar	1998	Saba Sohail	Karachi
Sanco Marketing Ltd	BVI	23-Mar	1998	Anees Asifa	Karachi
Sanco Marketing Ltd	BVI	23-Mar	1998	Anees Shakeel	Karachi
Sanco Marketing Ltd	BVI	23-Mar	1998	Sh M Naseem Allawala	Karachi
Sanco Marketing Ltd	BVI	23-Mar	1998	Sultana Naseem	Karachi
Sanco Marketing Ltd	BVI	23-Mar	1998	Usman Aslam Allawala	Karachi
Sanco Marketing Ltd	BVI	23-Mar	1998	Saeed Allawala	Karachi
Sanco Marketing Ltd	BVI	23-Mar	1998	Sh M Usman Allawala	Karachi
Sanco Marketing Ltd	BVI	23-Mar	1998	Nisa Akhtarum	Karachi
Sheffield Group Ltd		14-Dec	2007	Abdul Samad	Karachi
Sheffield Group Ltd		14-Dec	2007	Viqar Samad	Karachi
Link Securities Group Ltd	Panama	29-Jan	2003	Tariq Islam	Karachi
Acecroft Ltd	BVI	16-Jul	2002	Habib Ahmed	Lahore
Acecroft Ltd	BVI	16-Jul	2002	Asif Mirza	Lahore
CG Wealth Management Ltd	BVI	16-Mar	2007	Abdul Majid Latif Udhi	Karachi
CG Wealth Management Ltd	BVI	16-Mar	2007	Khairun/Shabana Balagamwala	Karachi
CG Wealth Management Ltd	BVI	16-Mar	2007	Khusro Pervez Abbasi & Reha Rehana Abbasi	Karachi
CG Wealth Management Ltd	BVI	16-Mar	2007	Javid Salah Mohammad	Karachi
CG Wealth Management Ltd	BVI	16-Mar	2007	Ayaz Abbas/ S. Abbas	Karachi
CG Wealth Management Ltd	BVI	16-Mar	2007	Tahera Vazir Ashraf Ali Vazir	Karachi
CG Wealth Management Ltd	BVI	16-Mar	2007	Abdul Rahman Ch/ Haqnawaz	Karachi
CG Wealth Management Ltd	BVI	16-Mar	2007	Wamiq Aziz Zuberi & Rukhsana Zuberi	Karachi
Goldprint Management Inc	BVI	12-May	2000	Sheikh Mubashar Ahmed	
Balmoral Park Properties Ltd	BVI	3-Sep	2013	Syed Ali Naseer Ahmed	
Balmoral Park Properties Ltd	BVI	3-Sep	2013	Haniya Ali	
Orb Holdings Ltd	Seychelles	21-Nov	2012	Shehzad Khamisani	
Orb Holdings Ltd	Seychelles	21-Nov	2012	Shahid Khamisani	
Berkshire Commodities Ltd	Seychelles	21-Nov	2012	Shehzad Khamisani	
Berkshire Commodities Ltd	Seychelles	21-Nov	2012	Shahid Khamisani	
Kpm Estates Ltd	Bahamas	10-Mar	2000	Farhat Abbas Malik	
Kpm Estates Ltd	Bahamas	10-Mar	2000	Khalida Parveen Malik	

Buraq International Ltd	BVI	30-Oct	1998	Riaz Lali	
Buraq International Ltd	BVI	30-Oct	1998	Riffat Riaz Lali	
Rothbury Properties Ltd	BVI	19-Aug	2006	Yousuf Jan Muhammad	Karachi
Sarwani S.A.	Panama	20-Jul	2005	Muhammad Asif Hafiz	
Sarwani S.A.	Panama	20-Jul	2005	Shahina Nizami	
Sparwood Enterprise Ltd	BVI	27-Apr	2007	Syed Mahmood Ahmed	Islamabad
Sparwood Enterprise Ltd	BVI	27-Apr	2007	Syed Bashir Ahmed	
Sparwood Enterprise Ltd	BVI	27-Apr	2007	Iqbal Ali Budhwani	
International Teleradiology Ltd	BVI	22-May	2002	Dr. Kamran Kamal	Karachi
Ashdale Ltd	NIUE	6-Jan	2004	Majid Ahmed Khan	Chanab Nagar
Nordin Investments Inc	NIUE	4-May	2004	S Khalid Ahmed Shah	Chanab Nagar
Xanadu Investment	NIUE	12-Oct	2000	Amtul Waheed	Chanab Nagar
K-Factor Ltd	BVI	30-Jun	2006	Syeda Sakina Bokhari	Islamabad
K-Factor Ltd	BVI	30-Jun	2006	Syeda Masooma Bokhari	
K-Factor Ltd	BVI	30-Jun	2006	Sayed Bokhari	
Bradbury Resources Ltd	BVI	2-Mar	2006	Syeda Sakina Bokhari	Islamabad
Bradbury Resources Ltd	BVI	2-Mar	2006	Syeda Masooma Bokhari	
Bradbury Resources Ltd	BVI	2-Mar	2006	Sayed Bokhari	
Bayteck Ltd	BVI	2-Jun	2006	Syeda Sakina Bokhari	Islamabad
Bayteck Ltd	BVI	2-Jun	2006	Syeda Masooma Bokhari	
Bayteck Ltd	BVI	2-Jun	2006	Sayed Bokhari	
Primetime Property Holdings Ltd	BVI	3-Jul	2013	Shahid Iqbal	Lahore
Roxburgh Properties Ltd	BVI	2-Jul	2015	Shahid Iqbal	Lahore
Green Wood Investors Ltd	BVI	2-Apr	2014	Shahid Abdullah	Lahore
Green Wood Investors Ltd	BVI	2-Apr	2014	Shayan Abdullah	Lahore
Green Wood Investors Ltd	BVI	2-Apr	2014	Sheerin Abdullah	Lahore
Green Dale Management Ltd	BVI	6-May	2014	Yousuf Abdullah	Lahore
Green Dale Management Ltd	BVI	6-May	2014	Usma Yousuf	Lahore
Marlborough Gulf Dmcc	BVI	9-Apr	2014	Amer Abdullah	Lahore
Marlborough Gulf Dmcc	BVI	9-Apr	2014	Ambareen Abdullah	Lahore
Marlborough Gulf Dmcc	BVI	9-Apr	2014	Ali Abdullah	Lahore
Silver Lands Estate Ltd	BVI	6-May	2014	Muhammad Abdullah	Karachi
Silver Lands Estate Ltd	BVI	6-May	2014	Shamshad Begum	Karachi
Desert Properties Ltd	Seychelles	8-Apr	2014	Nadeem Abdullah	Lahore
Desert Properties Ltd	Seychelles	8-Apr	2014	Noshaba Abdullah	Lahore
Desert Properties Ltd	Seychelles	8-Apr	2014	Nabeel Abdullah	Lahore
Petroline International Inc	BVI	7-Sep	2001	Benazir Bhutto	Karachi
Petroline International Inc	BVI	7-Sep	2001	Abdul Rehman Feroz Malik	Islamabad
Petroline International Inc	BVI	7-Sep	2001	Syed Hassan Ali Jaffery	
Braddon Corporate Holdings Ltd	BVI	27-May	2003	Osman S. Khan	Islamabad
Oil & Gas International Holdings Ltd	BVI	3-Mar	2005	Javed S. Khan	Islamabad
Telecom Holdings International Ltd	BVI	24-Oct	2006	Javed S. Khan	Islamabad
Telecom Holdings International Ltd	BVI	24-Oct	2006	Osman S. Khan	Islamabad
Telecom Management Group Ltd	BVI	28-Nov	2006	Osman S. Khan	Islamabad



UK PROPERTY INVESTMENT LIMITED	BVI	20-Aug	2006	Osman S. Khan	Islamabad
UK PROPERTY INVESTMENT LIMITED	BVI	20-Aug	2006	Jehangir S. Khan	Islamabad
Aqua Falls Ltd	BVI	11-Oct	2007	Javed S. Khan	Islamabad
Pisces Holdings Developments Ltd	BVI	18-Jul	2007	Javed S. Khan	Islamabad
Pisces Holdings Developments Ltd	BVI	18-Jul	2007	Jehangir S. Khan	Islamabad
Antec Holdings Ltd	BVI	22-May	2007	Javed S. Khan	Islamabad
Antec Holdings Ltd	BVI	22-May	2007	Osman S. Khan	Islamabad
Antec Holdings Ltd	BVI	22-May	2007	Jehangir S. Khan	Islamabad
Great Pyramid Holdings Ltd	BVI	24-May	2007	Javed S. Khan	Islamabad
Brayland Ltd	BVI	11-Sep	2007	Javed S. Khan	Islamabad
Green Ridge Associates Ltd	BVI	16-Nov	2007	Jehangir S. Khan	Islamabad
Rhone Capital Investment Ltd	BVI	26-Aug	2009	Jehangir S. Khan	Islamabad
Rhone Capital Investment Ltd	BVI	26-Aug	2009	Javed S. Khan	Islamabad
Duxford Ltd	Seychelles			Humayun S. Khan	Islamabad
Kempley Ltd	Seychelles	11-Jun	2013	Iqbal S. Khan	Islamabad
Shays Ltd	BVI	20-May	2009	Saleem S. Khan	Islamabad
Grand Rapids UK Ltd	BVI	3-Jun	2009	Iqbal S. Khan	Islamabad
Blue Danube UK Ltd	BVI	3-Jun	2009	Anwer S. Khan	Islamabad
Nikephoros Ltd	BVI	3-Jun	2009	Humayun S. Khan	Islamabad
Chatsworth Ltd	Seychelles	28-Jun	2013	Anwer S. Khan	Islamabad
Landart Ltd	BVI	22-Dec	2011	Javed S. Khan	Islamabad
Langton Global Ltd	Seychelles	5-Aug	2014	Humayun S. Khan	Islamabad
Stanley Development Ltd	BVI	27-Mar	2012	Iqbal S. Khan	Islamabad
Stanley Development Ltd	BVI	27-Mar	2012	Humayun S. Khan	Islamabad
Stanley Development Ltd	BVI	27-Mar	2012	Anwer S. Khan	Islamabad
Stanley Development Ltd	BVI	27-Mar	2012	Saleem S. Khan	Islamabad
Stanley Development Ltd	BVI	27-Mar	2012	Javed S. Khan	Islamabad
Dovedale Consulting Ltd	BVI	30-Mar	2009	Javed S. Khan	Islamabad
Dovedale Consulting Ltd	BVI	30-Mar	2009	Jehangir S. Khan	Islamabad
Mitreglint Ltd	BVI	17-Feb	2009	Iqbal S. Khan	Islamabad
Mitreglint Ltd	BVI	17-Feb	2009	Humayun S. Khan	Islamabad
Mitreglint Ltd	BVI	17-Feb	2009	Anwer S. Khan	Islamabad
Mitreglint Ltd	BVI	17-Feb	2009	Saleem S. Khan	Islamabad
Apollo Company Ltd	Seychelles	1-Sep	2009	Jehangir S. Khan	Islamabad
Timbro Ltd				Jehangir S. Khan	Islamabad
Timbro Ltd				Osman S. Khan	Islamabad
Timbro Ltd				Javed S. Khan	Islamabad
Delta Nominees Ltd	Seychelles	20-Jul	2007	Iqbal S. Khan	Islamabad
Delta Nominees Ltd	Seychelles	20-Jul	2007	Humayun S. Khan	Islamabad
Delta Nominees Ltd	Seychelles	20-Jul	2007	Anwer S. Khan	Islamabad
Delta Nominees Ltd	Seychelles	20-Jul	2007	Saleem S. Khan	Islamabad
Delta Nominees Ltd	Seychelles	20-Jul	2007	Javed S. Khan	Islamabad
Pisces Nominees Ltd	Seychelles	7-Jul	2007	Iqbal S. Khan	Islamabad
Pisces Nominees Ltd	Seychelles	7-Jul	2007	Humayun S. Khan	Islamabad
Pisces Nominees Ltd	Seychelles	7-Jul	2007	Anwer S. Khan	Islamabad
Pisces Nominees Ltd	Seychelles	7-Jul	2007	Saleem S. Khan	Islamabad

Pisces Nominees Ltd	Seychelles	7-Jul	2007	Javed S. Khan	Islamabad
Aqua Nominees Ltd	Seychelles	7-Jul	2007	Iqbal S. Khan	Islamabad
Aqua Nominees Ltd	Seychelles	7-Jul	2007	Humayun S. Khan	Islamabad
Aqua Nominees Ltd	Seychelles	7-Jul	2007	Anwer S. Khan	Islamabad
Aqua Nominees Ltd	Seychelles	7-Jul	2007	Saleem S. Khan	Islamabad
Aqua Nominees Ltd	Seychelles	7-Jul	2007	Javed S. Khan	Islamabad
Pisces International Holdings Ltd	Seychelles	17-Jul	2007	Javed S. Khan	Islamabad
Saif Capital Partners Ltd	BVI	16-May	2014	Anwer S. Khan	Islamabad
Saif Capital Partners Ltd	BVI	16-May	2014	Osman S. Khan	Islamabad
Windremere Global Ltd	BVI			Saleem S. Khan	Islamabad
Windremere Global Ltd	BVI			Humayun S. Khan	Islamabad
Windremere Global Ltd	BVI			Iqbal S. Khan	Islamabad
Halkin Group Ltd	BVI			Javed S. Khan	Islamabad
Telecom Corporate Services Ltd	BVI	3-Mar	2005	Osman S. Khan	Islamabad
Oil Gas & Petroleum Services Ltd	BVI	3-Mar	2005	Osman S. Khan	Islamabad
Atwood Investments Ltd	Bahamas	7-May	1997	Mohamed Zaffrullah Khan	Lahore
Atwood Investments Ltd	Bahamas	7-May	1997	Muhammad Gibran Khan	Lahore
Atwood Investments Ltd	Bahamas	7-May	1997	Mahvash Khan	Lahore
Atwood Investments Ltd	Bahamas	7-May	1997	Mohamed Zeeshan Khan	Lahore
Hafiz Holding Inc	Anguilla	21-Jun	2012	Shan Faisal	Lahore
Austell S.A.	BVI	27-Oct	1997	Aqueel Hassan	Karachi
Austell S.A.	BVI	27-Oct	1997	Tanwir Hassan	Karachi
Marine Properties Ltd	BVI	25-Jul	2001	Mir Shakil Ur Rahman	Karachi
Corlinio Ltd	BVI	26-Jan	2005	Hussain Dawood	Lahore
Corlinio Ltd	BVI	26-Jan	2005	Abdul Samad Dawood	Lahore
Corlinio Ltd	BVI	26-Jan	2005	Shahzada Dawood	Lahore
Corlinio Ltd	BVI	26-Jan	2005	Saad Raja	Lahore
Eshter Finance Ltd	BVI	20-Feb	2014	Hussain Dawood	Lahore
Eshter Finance Ltd	BVI	20-Feb	2014	Abdul Samad Dawood	Lahore
Eshter Finance Ltd	BVI	20-Feb	2014	Shahzada Dawood	Lahore
Eshter Finance Ltd	BVI	20-Feb	2014	Saad Raja	Lahore
Mills Cross Ltd	Bahamas	1-Sep	1997	Fatima Rizvi	Rawalpindi
Mills Cross Ltd	Bahamas	1-Sep	1997	Raazia Ajmal	Rawalpindi
Mills Cross Ltd	Bahamas	1-Sep	1997	Ali Rizvi	Rawalpindi
Fferdinah Ltd	BVI	14-May	2008	Muhammad Shoaib	Karachi
Investment De Suisse S.A.	BVI	28-Apr	1999	Ahsan Zahir Rizvi	Karachi
Irfan Puri	BVI	23-May	2001	Irfan Puri	Karachi
Agri Mart Ltd	BVI	1-Feb	2010	Mariam Zubair Khan	Lahore
IP Commodities Ltd	BVI	6-Feb	2012	Irfan Iqbal Puri	Lahore
IP Commodities Ltd	BVI	6-Feb	2012	Mohammad Iqbal Puri	Lahore
IP Global Ltd	BVI	15-May	2012	Irfan Iqbal Puri	Lahore
IP Global Ltd	BVI	15-May	2012	Mohammad Iqbal Puri	Lahore
Pure Palm Oil Ltd	BVI	2-Apr	2012	Irfan Iqbal Puri	Lahore
Pure Palm Oil Ltd	BVI	2-Apr	2012	Mohammad Iqbal Puri	Lahore
Worldwide Investments & Financial Services Ltd	BVI	1-Apr	1992	Iqbal Ismi	Lahore
Worldwide Investments &	BVI	1-Apr	1992	Empire Resources (Pvt) Ltd	Lahore

Financial Services Ltd						
Infinitus Energy Ltd	BVI	28-Dec	2011	Naeem Aslam Chowdry		Gujrat
Rose Velvet Foundation	Panama	6-Mar	20-Jun	Kaneez Fatima		Gujrat
Tower Foundation	Panama	30-Apr	1998	Kaneez Fatima		Gujrat
Bardoz Foundation	Panama	10-Oct	2002	Manzur Begum		Islamabad
Forum Foundation	Panama	10-Jul	2002	Shahida Parveen		Islamabad
Nahi S.A.	Panama	21-Jul	1992	Chaudhry Abdul Bari		Gujranwala
Nahi S.A.	Panama	21-Jul	1992	Sarwari Begum		Gujranwala
Nahi S.A.	Panama	21-Jul	1992	Shuja-uz-Zaman		Gujranwala
Nahi S.A.	Panama	21-Jul	1992	Tujalli K Zaman		Gujranwala
Nahi S.A.	Panama	21-Jul	1992	Neda Zaman		Gujranwala
Nahi S.A.	Panama	21-Jul	1992	Ali Zaman		Gujranwala
Nahi S.A.	Panama	21-Jul	1992	Hussain Zaman		Gujranwala
Nahi S.A.	Panama	21-Jul	1992	Iffah Zaman		Gujranwala
Nahi S.A.	Panama	21-Jul	1992	Safa Zaman		Gujranwala
Comtrade S.A.	NIUE	9-May	1996	Maqbool Hussain Siahiwala		Karachi
Clarges Enterprises Inc	Panama	17-Nov	1995	Shaukat Ali Mian		Lahore
Clarges Enterprises Inc	Panama	17-Nov	1995	Shahid Ali Mian		Lahore
Clarges Enterprises Inc	Panama	17-Nov	1995	Mian Daud Ansar		Lahore
Signature Clubs International	BVI	29-Nov	2005	Raza Jafar Ali		
Signature Clubs International	BVI	29-Nov	2005	Arif Masood Naqvi		
Signature Clubs International	BVI	29-Nov	2005	Waqar Hassan Siddique		
Rising Star Investments Ltd	Bahamas	20-Sep	1994	Muhammad Munir		
Rising Star Investments Ltd	Bahamas	20-Sep	1994	Aftab A Khan		
Silver International Inc	Seychelles	18-May	2005	Naseem Ahmed		
Silver International Inc	Seychelles	18-May	2005	Nisar Ahmed Chaudhry		
Plaza Properties Ltd	Seychelles	8-Mar	2004	Naveed Sheikh		
Casca Holdings S. A.	Panama	8-Nov	1988	Mian Ziauddin Toor		Rawalpindi
Casca Holdings S. A.	Panama	8-Nov	1988	Sofia Toor		Rawalpindi
Casca Holdings S. A.	Panama	8-Nov	1988	Hassan Ahmed		Lahore
Casca Holdings S. A.	Panama	8-Nov	1988	Sajada Jamil		Lahore
Casca Holdings S. A.	Panama	8-Nov	1988	Sharifa Hamid		Lahore
Casca Holdings S. A.	Panama	8-Nov	1988	Abdul Shakoor Azhar		
Maha International Inc	Panama	23-Feb	1994	Mian Ziauddin Toor		Rawalpindi



Casca Holdings S. A.	Panama	8-Nov	1988	Sofia Toor	Rawalpindi
Casca Holdings S. A.	Panama	8-Nov	1988	Hassan Ahmed	Lahore
Casca Holdings S. A.	Panama	8-Nov	1988	Sajada Jamil	Lahore
Casca Holdings S. A.	Panama	8-Nov	1988	Sharifa Hamid	Lahore
Casca Holdings S. A.	Panama	8-Nov	1988	Abdul Shakoor Azhar	
Maha International Inc	Panama	23-Feb	1994	Mian Ziauddin Toor	Rawalpindi
Maha International Inc	Panama	23-Feb	1994	Sofia Toor	Rawalpindi
Maha International Inc	Panama	23-Feb	1994	Abdul Shakoor Azhar	
Bilal Investments Inc	Panama	7-Jun	2000	Mirza Muzaffar Ahmad	Lahore
Bilal Investments Inc	Panama	7-Jun	2000	Shahid Ahmad Saadi	Lahore
Bilal Investments Inc	Panama	7-Jun	2000	Mirza Nasir Inam Ahmad	Chanab Nagar
Salamat Holdings S.A.	Panama	16-Dec	1994	Syed Qamar Suleman Ahmed	Lahore
Salamat Holdings S.A.	Panama	16-Dec	1994	Syed Mahmood Ahmad	Lahore
Salamat Holdings S.A.	Panama	16-Dec	1994	Syed Sohaib Ahmed	Lahore
Salamat Holdings S.A.	Panama	16-Dec	1994	Syeda Bushra Begum	Lahore
Summit Properties Inc.	Panama	20-Dec	1994	Mirza Masroor Ahmad	Lahore
Summit Properties Inc.	Panama	20-Dec	1994	Syed Qamar Suleman Ahmed	Lahore
Summit Properties Inc.	Panama	20-Dec	1994	Syed Qasim Ahmed	Lahore
Nusrat Investments Inc	Panama	16-Dec	1994	Mirza Masroor Ahmad	Lahore
Nusrat Investments Inc	Panama	16-Dec	1994	Syed Khalid Ahmad	Chanab Nagar
Nusrat Investments Inc	Panama	16-Dec	1994	Syed Sohaib Ahmad	Lahore
T. J. Holdings S.A.	Panama	25-Aug	1992	Hameedullah	Lahore
T. J. Holdings S.A.	Panama	25-Aug	1992	Mansoor Ahmad Khan	Lahore
T. J. Holdings S.A.	Panama	25-Aug	1992	Alla Bakhsh Chaudhry	Lahore
Alhamad Holdings S.A.	Panama	23-May	2000	Mirza Masroor Ahmad	Lahore
Alhamad Holdings S.A.	Panama	23-May	2000	Syed Qasim Ahmed	Lahore
Alhamad Holdings S.A.	Panama	23-May	2000	Syed Khalid Ahmed	Lahore
Qadir Enterprises Inc	Panama	22-May	2000	Syed Mehmood Ahmad	Lahore
Qadir Enterprises Inc	Panama	22-May	2000	Syed Sohaib Ahmad	Lahore
Qadir Enterprises Inc	Panama	22-May	2000	Mirza Masroor Ahmed	Lahore
MWH Property Holdings Ltd	BVI	11-Dec	2001	Wajid Hussein	
MWH Property Holdings Ltd	BVI	11-Dec	2001	Wajid Hussein	
Bayla Trading Ltd	BVI	2-Jun	2006	Syeda Sakina Bokhari	Islamabad
Bayla Trading Ltd	BVI	2-Jun	2006	Syeda Masooma Bokhari	
Poreim Trading Ltd	BVI			Syeda Sakina Bokhari	Islamabad
Poreim Trading Ltd	BVI			Syeda Masooma Bokhari	
Genstam Trading Ltd	BVI			Syeda Sakina Bokhari	Islamabad
Genstam Trading Ltd	BVI			Syeda Masooma Bokhari	
Kar Lin Enterprise Ltd	NIUE	21-Apr	1999	Sher Ali Khan	Karachi

*BVI (British Virgin Islands)*

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