

STATEMENT OF ASSETS AND LIABILITIES

I, MALIK AMIN ASLAM KHAN..... 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 at the time of my assumption of office of Adviser to the Prime Minister / Special Assistant to the Prime Minister,

ASSETS

ASSET 1	Cost of Asset 2	REMARKS 3	
1. IMMOVABLE PROPERTY			
Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.	} SEE ANNEXURE (1)		
(a) Held within Pakistan*			
(i)			
(ii)			
(iii)			
(b) Held outside Pakistan*			
(i)			
(ii)			
2. MOVABLE ASSETS			
(a) Business Capital within Pakistan		NONE	
(i) Name of Business			
(ii) Capital amount			
(b) Business Capital outside Pakistan	4		
(i) Name of Business			
(ii) Capital amount			
(c) Assets brought or remitted from outside Pakistan	w		
(i) Bank drafts/Remittances			
(ii) Machinery			
(iii) Other			


*Details to be annexed.

ASSET 1	Cost of Asset 2	REMARKS 3
(d) Assets brought out of remittances from abroad*	NONE	
(e) Investments	49009 SHARES OF SERVIS INDUSTRIES @ FACE VALUE OF RS 10/share	WIFE'S
(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) TOYOTA HARRIER-2005 - WE 100	RS 2,000,000/-	
(ii) TOYOTA PRADO-2010 - FH 100	RS 4,500,000/-	
TOYOTA COROLLA-2018 - AKA 100	RS 2,700,000/- (WIFE NAME)	
(g) Jewelry, etc.		
(i) Weight 60 TOLA		
(ii) Description RINGS, BANGLES, CARINGS	INHERITED	
(h) Cash and Bank Accounts*		
(i) Cash in hand		
(ii) Cash at Bank		
Account No. Bank & Branch		
Current		
Deposit		
Saving		
Others Deposit		
	SEE ANNEXURE ②	
(i) Furniture, Fittings & articles of personal use	RS 150,000	
(j) Assets transferred to any person		
(i) Without adequate consideration, or		
(ii) by revocable transfer	N/A	
(k) Any other assets		
(AGRI APPLIANCES)	RS 100,000/-	

*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			
(vii) Advances from Provident Funds etc.			
(viii) Other debts due*		Rs 14,048,000	ADVANCE / PAYMENTS PARTIAL FOR ANCESTRAL LAND SOLD
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)			
Total	Rs 14,048,000		

Details to be Annexed

VERIFICATION

I, MALIK AMIN ASLAM KHAN S/o, W/o, Bro. MALIK MOHAMMAD ASLAM 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 and nothing has been concealed therefrom.

Date: 7-06-2020


 Signature

MALIK AMIN ASLAM
IMMOVABLE ASSETS LIST

Sr. No.	Name of Property	Cost of Asset
1	Amin Aslam Market (under renovation/construction) / 5 Kanal 13 Marla land Attock	Inherited /Gift
2	Shamsabad Plaza, Attock (1/2 share) / 11 Marlas	Inherited /Gift
3	1 Kanal 13 Marla Plot/House, F-Block Attock	Inherited /Gift
4	Village Shops at Shamsabad	Inherited /Gift
5	Farm House Hujra Shamsabad	Inherited /Gift
6	592 Kanals 19 Marlas Moza Shamsabad	Inherited /Gift
7	1419 Kanals 12 Marlas, Moza Dheri Lagal, Tehsil and District Attock	Inherited /Gift
8	1061 Kanals 2 Marlas Moza Kot Amin Khan, Tehsil and District Bahawalnagar	Inherited /Gift
9	293 Kanals 6 Marlas, Moza Malik Pura, Tehsil and District Bahawalnagar	Inherited /Gift
10	30 Kanals 8 Marla, Mahmooda Jadiqa/ 4 Kanals Bakhu Shah, Tehsil and District Bahawalnagar	Inherited /Gift
11	594 Kanals 6 Marlas Chak 181/9L Tehsil Chicha Watni District Sahiwal	Inherited /Gift
12	House in Islamabad F-7/1 (Joint Ownership of 4 Kanals with sister)	Inherited /Gift
13	Plot Senate Housing Society (part payment), Islamabad	Payments in process (Two installments paid for Rs 192,000)
14	Plot Parliamentarian Housing, Islamabad (7/20 Share)	Inherited /Gift
15	12 Kanal 5 Marla, Chak 69/16, Tehsil Nankana	Inherited /Gift
	CHILDREN Dependent	
16	158 Kanals, 16 Marlas, Moza Shamsabad, Tehsil and District Attock (Son)	Inherited /Gift
17	98 Kanals 10 Marlas, Moza Shamsabad, Tehsil and District Attock (Daughter)	Inherited /Gift
18	164 Kanals 4 Marlas, Moza Kot Amin, Tehsil and District Bahawalnagar (Son)	Inherited /Gift
19	297 Kanals 6 Marlas, Moza Malik Pura, Tehsil and District Bahawalnager	Inherited /Gift
20	494 Kanals, 1 Marlas, Chak No. 181/9L, Tehsil Chicha Watni, District Sahiwal (Son)	Inherited /Gift
21	500 Kanals, 18 Marlas, Chak No. 181/9L, Tehsil Chicha Watni, District Sahiwal (Son)	Inherited /Gift
22	709 Kanals 15 Marlas, Moza Dheri Lagal, Tehsil and District Attock (Son)	Inherited /Gift
	WIFE	
23	400 Kanals, 2 Marla, Chak 191/9L, Tehsil and Chicha Watni District Sahiwal	1,075,200
24	2.7 kanal House 15 Gulberg 5, Lahore	Inherited/Gift

Malik Amin Aslam
Bank Details – Balance

No.	Bank Name	Account Number	Currency	Balance 06-2018
1.	Habib Bank Sahiwal	██████████	Rs	856,729
2.		██████████	Rs	2,418,269
3.	UBL Attock	██████████	Rs	11,379
4.		██████████	Rs	238,241
5.	UBL Shamsabad	██████████	Rs	2,051,850
6.	Askari Bank Islamabad	██████████	Rs	1,365
7.		██████████	\$	1,310
8.	Barclays Bank Oxford (UK)	██████████	GBP	4,390
		██████████	GBP	22,621
Bank Details for Wife – Mrs. Amna Amin				
9.	Askari Bank Islamabad	██████████	Rs.	10,502
10.	Faysal Islamic Bank	██████████	Rs.	9,139,427

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