

STATEMENT OF ASSETS AND LIABILITIES

As on December 24, 2019

I **MOEED WASIM YUSUF** 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 (Rupees)	REMARKS 3
1. IMMOVABLE PROPERTY		
Open plots, houses, apartments, commercial buildings, under construction properties, agricultural property, etc.		
(a) Held within Pakistan*		
(i) <u>House # 95 Upper Mall, Lahore</u>	Nil	(a) (i) Gifted by father Ahmed Wasim Yusuf & Family (including furniture & fixtures) - Area 5 Kanal & 14 Marla. (ii) Purchased out of cash gifted by late grandmother Dr. Basharat Yusuf - Area 20 Kanal. (iii) Purchased out of Defence Savings Certificates encashment.
(ii) <u>Plot (Agricultural Land) at Fateh Jung, Islamabad.</u>	650,000	
(iii) <u>Plot# 001404 Block T, Phase 8, DHA, Lahore</u>	25,339,500	
(b) Held outside Pakistan*		
(i) _____	N/A	
(ii) _____	N/A	
2. MOVABLE ASSETS		
(a) Business Capital within Pakistan		
(i) Name of Business	N/A	
(ii) Capital amount	N/A	
(b) Business Capital outside Pakistan		
(i) Name of Business	N/A	
(ii) Capital amount	N/A	
(c) Assets brought or remitted from outside Pakistan		
(i) Bank drafts/Remittances	N/A	
(ii) Machinery	N/A	
(iii) Other	N/A	

*Details to be annexed.

ASSET	Cost of Asset	REMARKS
1	2	3
(d) Assets brought out of remittances from abroad*	N/A	
(e) Investments		
(i) Stock and Shares	691,592	(e) (i) Shares in Strategic & Economic Policy Research (Private) Limited. Out of the total amount Rs. 345,801 is owned by his spouse. The company is dormant.
(ii) Debentures	N/A	
(iii) National Investment (Unit) Trust	N/A	
(iv) ICP Certificates	N/A	
(v) National Savings Schemes	N/A	
- Defence Savings Certificate	N/A	
- Special Savings Certificate	N/A	
- Regular Income Certificate	N/A	
(vi) Unsecured loans	N/A	
(vii) Mortgages	N/A	
(viii) Any other	N/A	
(f) Motor Vehicles**	8,540,000	(f) Rs. 8,540,000 is the total value of all the Motor Vehicles. Detail of other two vehicles are disclosed in the Annexure - 1
Make Model Reg. No.		
(i) Audi A3 LEC-18-77	4,215,000	
(ii) Morris Car Model 1963	Nil	(i) Amount of car was gifted by Father. (ii) Gifted by Grandfather.
(g) Jewelry, etc.		
(i) Weight <u>110 Tola</u>	Nil	(g) Owned by spouse - Gifted by her mother Mrs. Narmeen Hasan Khan in 2003.
(ii) Description <u>Gold - Jewelry</u>		
(h) Cash and Bank Accounts*		
(i) Cash in hand	1,026,882	(h) (i) Out of total cash in hand Rs. 904,768 are owned by his spouse.
(ii) Cash at Bank	73,262,421	
Account No. Bank & Branch		(ii) Out of total cash at bank Rs. 27,232,984 are owned by his spouse and children. For detail please see Annexure - 1
Current _____		
Deposit _____		
Saving _____		
Others Deposit _____		
(i) Furniture, Fittings & articles of personal use	32,301	
(j) Assets transferred to any person	N/A	
(i) Without adequate consideration, or		(k) Holds life insurance policy for his daughter Miss Sereen Yusuf. Annual premium of Rs. 16,000 is paid by her grandfather Dr. Ahmed Wasim Yusuf.
(ii) by revocable transfer		
(k) Any other assets	-	

*Details to be Annexed

** Use extra sheet if necessary

LIABILITIES

LIABILITIES	AMOUNT	REMARKS
(i) Mortgages secured on Property or land	N/A	
(ii) Unsecured Loans owing	N/A	
(iii) Bank Overdraft	N/A	
(iv) Bank Loans	N/A	
(v) Amounts due under Hire Purchase Agreement	N/A	
(vi) House Building Loans	N/A	
(vii) Advances from Provident Funds etc.	N/A	
(viii) Other debts due*	N/A	
(ix) Liabilities in the name of dependent Children (in respect of assets standing in their names)	N/A	
Total (Rupees)	109,542,696	

*Details to be Annexed

VERIFICATION

I, **MOEED WASIM YUSUF** [✓] S/o, W/o, D/o **AHMED WASIM YUSUF**

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: **15 JUNE, 2020**

Signature: 

Statement of Assets & Liabilities
As on December 24, 2019
Annexure -1

Moeed Wasim Yusuf - Special Assistant to Prime Minister (National Security and Strategic Policy Planning Division)

Asset			Cost of Asset (Rupees)	Remarks
1			2	3
(f) Motor Vehicles				
Make	Model	Registration No.		
iii) KIA	2014	2014 - VA-WYS9934	2,625,000	Held in USA
iv) Totota Corolla Allis 1.8	2010	LE-10-362	1,700,000	Owned by spouse
(h) Cash and Bank Accounts				
(ii) Cash at Bank (total)			73,262,421	
All the bank balances are in PKR. USD bank accounts balances are translated into rupees.				
Bank	Branch	Type		
Faysal Bank - USD	██████████	Main Branch, Upper Mall, Lahore	3,894,042	
Bank of America - USD	██████████		17,662,547	
MCB Bank - PKR	██████████	Upper Mall branch, Lahore	23,781,948	
Faysal bank - PKR	██████████	Main Branch, Upper Mall, Lahore	690,900	
Bank Alfalah - PKR	██████████	Khayaban E Iqbal branch, DHA, Lahore	5,665,615	Owned by spouse
Bank Alfalah - USD	██████████	Khayaban E Iqbal branch, DHA, Lahore	28,205	Owned by spouse
Bank Alfalah - PKR	██████████	Khayaban E Iqbal branch, DHA, Lahore	682,527	Owned by spouse - Using for business purposes (Eye on IVY).
Bank of America - USD	██████████		8,511,323	Owned by spouse
Bank of America - USD	██████████		588,819	Owned by spouse
Bank of America - USD	██████████		10,993,547	Owned by spouse
Bank of America - USD	██████████		76,642	Owned by spouse/children
Bank of America - USD	██████████		76,376	Owned by spouse/children
Bank of America - USD	██████████		160,700	Owned by spouse/children
MCB Bank - PKR	██████████	Upper Mall branch, Lahore	150,089	Owned by spouse/children
MCB Bank - PKR	██████████	Upper Mall branch, Lahore	152,989	Owned by spouse/children
MCB Bank - PKR	██████████	Upper Mall branch, Lahore	146,152	Owned by spouse/children

Date: 15 JUNE, 2020

Signature: _____

