

AS ON 30.06.2019
STATEMENT OF ASSETS AND LIABILITIES

Dr. Muhammad Shahbaz Shabbir son of Nazeer Ahmad, hereby declare that no Immoveable and moveable property, including bonds, shares, certificate, securities insurance policies and jewelry, other than specified herein below is held by me, my spouse and dependent children at the time of my assumption of office of Advisor to Prime Minister/ Special Assistant to the Prime Minister.

ASSET	Cost of Asset	REMARKS
1	2	3
<p>1. IMMOVEABLE PROPERTY Open Plots, Houses, Apartments, Commercial Buildings, under Construction Properties and Agricultural Property etc.</p>		
<p>a) Held within Pakistan*</p>		
I. <u>Plot No. 406 - Block-F, Gulberg Residentia, Islamabad</u>	3,956,000/-	
II. <u>Farm House No. 302 - D Block, Gulberg Greens, Islamabad</u>	30,600,000/-	
<p>b) Held Outside Pakistan*</p>		
I. <u>House No. 2008 S Anderson Street Ulbana IL 61801, USA on Mortgage.</u>	13,065,000/-**	<u>On Mortgage</u>
<p>2. MOVEABLE PROPERTY</p>		
<p>a) Business Capital within Pakistan</p>		
I. <u>Name of Business</u>		
II. <u>Capital Amount</u>	N/A	
<p>b) Business Capital Outside Pakistan</p>		
I. <u>Name of Business</u>		
II. <u>Capital Amount</u>	N/A	

c) <u>Assets brought or remitted from outside Pakistan</u>		
I. <u>Bank drafts/Remittances *see remarks on footnote</u>		Details in footnotes
II. <u>Machinery</u>	N/A	
III. <u>Other</u>		
d) <u>Assets brought out of remittances from abroad*</u>		A(I) & A(II)
e) <u>Investments</u>		
I. <u>Stock and Shares</u>		
II. <u>Debentures</u>		
III. <u>National Investment (Unit) Trust</u>		
IV. <u>ICP Certificates</u>		
V. <u>National Savings Schemes</u>		
- <u>Defense Savings Certificate</u>		
- <u>Special Savings Certificate</u>		
- <u>Regular Income Certificate</u>		
VI. <u>Unsecured Loan</u>		
VII. <u>Mortgages</u>		
VIII. <u>Any Other</u>		
f) <u>Motor Vehicles**</u>		
<u>Make</u> <u>Model</u> <u>Reg. No.</u>		
I. <u>BMW CAR(self)</u> (Bank Leased)	4,303,399/-**	
II. <u>CAMRY CAR</u>	2,222,430/-**	Family owned
g) <u>Jewelry, etc</u>		
I. <u>Gold Weight (self)</u>	3,000,000/-	
II. <u>Gold Weight (130 Tola Approx.)</u>	2,500,000/-	(Family owned Partial Gifted by Parents & Partial Purchased)
h) <u>Cash and Bank Accounts*</u>		
I. <u>Cash in Hand (Self)</u>	2,516,385/-	
II. <u>Cash in Hand Approx. (family)</u>	1,245,000/-	
III. <u>Cash at Bank as on 30.06.2019</u>		
<u>Account No.</u> <u>Bank & Branch</u>		
Current MCB	4,515/-	

HBL, QAU, ISB	2,975/-	
HBL, Industrial Area, ISB	10,000/-	
Faysal Bank-FCR	2,502,955/-**	
Faysal Bank, Blue Area, ISB	97,713/-	
JP Morgon Chase-USA Accounts ****	31,090,810/-**	(Including Joint A/c with family)
BUSEY-USA (family)	1,600,521/-**	
Deposit	N/A	
Savings	N/A	
Other Deposit	N/A	
i) <u>Furniture, Fittings & articles of Personal use</u>	3,015,000/-	
j) <u>Assets transferred to any person</u> Without Adequate Consideration or by recoverable transfer	N/A	
k) <u>Any Other Assets</u>		
I. <u>Receivable</u>	11,900,000/-	
II. <u>Receivable (USD 40,000 Approx)</u>	4,958,000/- **	
	118,590,703/-	

LIABILITIES	AMOUNT(PKR)	REMARKS
I. Mortgages secured on property or land	16,770,259/-**	
II. Unsecured Loans owing	N/A	

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III.	Bank Overdraft	N/A	
IV.	Bank Loans	N/A	
V.	Amount due under Hire Purchase Agreement (Leased Vehicle)	3,929,279/-**	
VI.	House Building Loans	N/A	
VII.	Advances from Funds etc	N/A	
VIII.	Other debts due*	3,525,000/-**	
IX.	Liabilities in the name of dependent Children (in respect of assets standing in their names)	N/A	
	Total	24,224,538/-	

- Remarks: USD 430,000 approx transferred through Banking channel in Pakistan to acquire /finance the assets during the financial year July- June 2018.

*** (Actual amount in USD, Converted in PKR Approx.)*

**** The above statement is position as on 30.06.2019 as per FBR record and fresh position as on 30.06.2020 shall be provided after closure of this financial year as on June 2020 in line with FBR submission dates.*

***** The USD account contains half share of family in one Joint Account*

TOTAL ASSETS	118,590,703/-
LIABILITIES	(24,224,538)
NET ASSETS	<u>94,366,165/-</u>

VERIFICATION

I, Dr. Muhammad Shahbaz Shabbir son of Nazeer Ahmad 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 22.06.2020


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