

**HAQ NAWAZ KHAN (ADVOCATE) H.**  
**Advocate & Notary Public**  
**Karachi.**



Ministry of Interior,  
Government of Pakistan  
*requires and requests*  
*in the name of*

The President  
Islamic Republic of Pakistan  
all those to whom it may concern  
to allow the bearer  
to pass freely without let or hindrance  
and to afford the bearer such assistance  
and protection as may be necessary

Director General  
Immigration and Passports

80659902

ISLAMIC REPUBLIC OF  
PAKISTAN

PASSPORT



There  
P

PAK

AB2092922

**OBAID**  
GARY HARRIS  
**SABA**

PAKISTANI

03 APR 1959

11

KARACHI, PAK

42301-3753292-2

KARACHI, PAK  
SHAikh MUHAMMAD OBAID

17 APR 2010

16 APR 2015

PAKISTAN

Tracking Number  
10341293047

**B0659902**

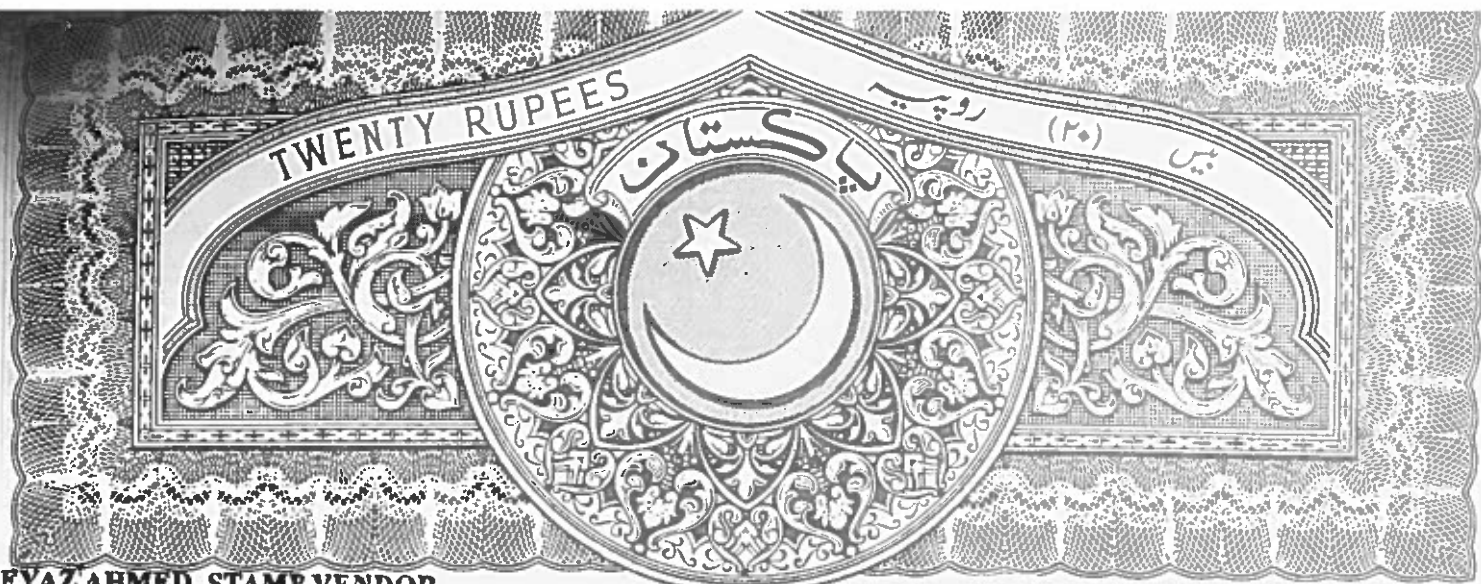
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I certify that this is a complete and accurate copy of the original certified copy

Mrs E J Craggs  
Trust Manager

**Helm Trust Company Limited**

Date: 26 November 2014



NEYAZ AHMED STAMP VENDOR  
Lic. No.83, Shop No. 3, Karim Plaza,  
Block-14, Gulshan-e-Iqbal, Karachi

20 APR 2011

S.No: 60224 Date: 20/04/2011  
Issued by: HAIDER ALI KHAN  
Through: Advocate H.C. Ledger-116  
Value No.            Attached             
Stamp Vendor's Signature:           

" I confirm that these copies are true and complete copies of the original  
passports of Saba Obaid (AB2092922) and I confirm that the photograph  
contained in the document bears a true likeness the named individual"



**NOTARISED**  
HAQ NAWAZ KHAN (ADVOCATE) H.C.  
Advocate & Notary Public  
Karachi.  
**ATTESTED**

**NOTARISED**  
TO TAKE EFFECT  
OUT SIDE PAKISTAN  
UNDER INT'L LAW



# Sui Southern Gas Company Limited

SSGC Block 14, Sir Shah Suleman Road, Gulshan-e-Iqbal, Karachi 75300

www.ssgc.com.pk

Name: MRS Saba Obaid  
Address: PLOT NO 38  
16TH STREET PHASE 5  
D H A KARACHI

SSGC General Sales Tax Number 02-04-9028-001-19

Billing Group: A-07 / 0312010 / 107

Defence/Clifton Zone

## ACCOUNT INFORMATION

Customer Number: 3015330000 (6)  
Billing Month: Oct-2010  
Tariff/Customer Class: Domestic  
GST/NTN Number:  
Gas Supply Deposit(Cash): Rs. 500.00 WHT: 0

For emergencies and  
complaints please call  
**1199**

SERVICE WITH A SMILE  
Contact your Neighbourhood  
Customer Facilitation Center at:  
C-94, Khyabana-e-Ittihad,  
Phase - II Extension DHA

TEL: 5311990

Issue Date: 08-Nov-2010

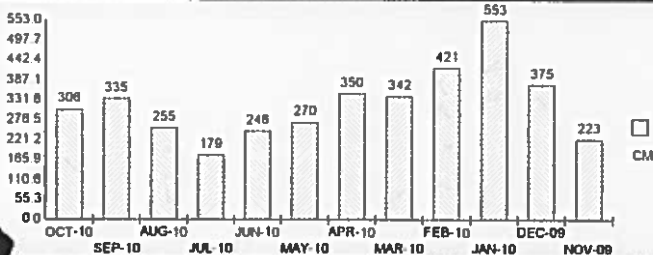
AMG Code: 04

3669

## ACCOUNT SUMMARY AS OF 07-Nov-2010

Previous Balance (Rs.)	Current Charges (Rs.)	Payable Within Due date (Rs.)	Late Payment Surcharge (Rs.)	Payment After Due Date (Rs.)	Due Date
-1	1980	1980	198	2180	22-Nov-2010

## MONTHLY CONSUMPTION



## METER INFORMATION

METER NO	CURRENT READING	PREVIOUS READING	MEASURED QTY
20671520	26-Oct-2010 56900	27-Sep-2010 56594	306
SMS CODE	GCV (BTU/SCF)	MMBTU	NO. OF MONTHS
6007	900.69	9.782	001
PRESSURE	TEMPERATURE	PCF	TEMP-ADJ
	55	1.0000	0

ACTUAL BILL CONSUMPTIVE

## BILL & PAYMENT HISTORY

Month	Bill Amount	Payment Date	Amount
OCT-2010	1980	19-Oct-2010	2840
SEP-2010	2840	20-Sep-2010	1530
AUG-2010	1530	18-Aug-2010	970
JUL-2010	970	19-Jul-2010	1730
JUN-2010	1730	16-Jun-2010	2000
MAY-2010	2000	19-May-2010	3710
APR-2010	3710	23-Apr-2010	3600
MAR-2010	3600	17-Mar-2010	6650
FEB-2010	6650	22-Feb-2010	11160
JAN-2010	15300	15-Jan-2010	3550
JAN-2010	11160	21-Dec-2009	1210
DEC-2009	3550	18-Nov-2009	1330

## BILL CALCULATION

BREAKUP	CMS	MMBTU	DAYS	AMOUNT
Based on the Previous Rate(s)	0	0	0	0
Based on the Current Rate	306	9.78255	28	1672

## COMPUTATION OF CURRENT GAS CHARGES

SLAB	CMS	MMBTU	RATE/ MMBTU (Rs.)	AMOUNT (Rs.)
0-100	100	3.196912	95	304
101-300	200	6.393823	190	1215
301-500	6	19.1815	800	153
501-Above	0	0	1006.4	0
Min. Charge	0	0	128.15	0
Total	306	9.78255	0	1672

## IMPORTANT MESSAGES

ملکی اور ایگزیکیوٹو سطح پر  
سیکیورٹی کے لیے رابطہ کریں  
پلیس آفیسر (ایگزیکیوٹو)

وٹنگ پلیس ایگزیکیوٹو ایجنٹ  
اسٹیل ورک آف فیکٹری، کراچی

021-32453555 : فون  
021-99212506 : فیکس  
utility.bills@sbp.org.pk : وی بیل

سٹی سڈن ٹیسٹنگ سے متعلق اپنی  
نہر میں شہر کے لیے رابطہ کریں  
ریجنل  
اگر

پلاٹ نمبر 54، فضل بن ردا،

اسلام آباد

051-9221715-8 Ext:147/144 : فون  
registrar@ogra.org.pk : ای میل

## CURRENT CHARGES (Rs.)

Gas Charges	1672
Meter Rent	20
General Sales Tax	288
Other Charges	0
Less: Provisional/Bill Corrections	0
Adjustments - Debit	0
Adjustments - Credit	0

اب ایس ایس جی سی کی سروس ایس ایس ایس (SMS) پر بھی دستیاب

**SMS 7742**

(SSGC)

CH<space>customer number

CFCLIST<space>city

Bill<space>customer number

Feedback<space>customer number<space>comment

Sui Southern Gas Company Limited

Block 14, Sir Shah Suleman Road  
Gulshan-e-Iqbal, Karachi 75300

SSGC

www.ssgc.com.pk

3015330000 (6)



0130153300002010102211100000000198000000002180

MRS Saba Obaid

PLOT NO 38 16TH STREET PHASE 5 D H A KARACHI

I certify that this is a complete and accurate copy of the original

Mrs E J Craggs

Trust Manager

Helm Trust Company Limited

Customer Number: 3015330000 (6)

Due Date:

22-Nov-2010

Amount Due:

Rs. 1980

Bank Stamp:

After Due Date:

Rs. 2180

## Source of Funds/Wealth Declaration Form

*Pursuant to Section 19(3)(d) of the BVI Anti-money Laundering and Terrorist Financing Code, 2008*

NAME OF THE COMPANY: Fabrics International Services Limited

SPECIFIC ACTIVITIES CARRIED OUT BY THE COMPANY: The company has in the past received commission from a towelling/ fabric factory in Pakistan. The Company is the authorised agent as far as Pakistan Export Regulations are concerned and is able to receive commissions on export of goods up to a maximum of 7% of export consignment.

MAIN COUNTRY(IES) WHERE THE ACTIVITIES ARE CONDUCTED: Pakistan

### ULTIMATE BENEFICIAL OWNER INFORMATION:

NAME OF THE ULTIMATE BENEFICIAL OWNER: Saba Obaid

ALIASES (if applicable):

DATE OF BIRTH: 03/04/1959 (dd/mm/yyyy)

PHYSICAL/LEGAL ADDRESS: House Number 38, 16<sup>th</sup> Street, Khayaban-e Mujahid, Phase-V D.H.A, Karachi, Pakistan

1. *Source of Funds / Wealth: the origin of the monies being used by the Applicant for Business to execute the specific transaction/activity*

☒ Personal Savings

☐ Borrowing/Loans

☒ Proceeds from Business Trade

☐ Other (please specify) \_\_\_\_\_

☐ Proceeds of Inheritance/Trust Fund

☐ Proceed from Financial Investments


☐ Proceeds from Contractual Obligations

Please state if the Source of Wealth is different from the Source of Funds and if affirmative please provide the respective information

The settlor of the structure is now deceased and his Wife Saba Obaid is now classed as our Ultimate Client. The Settlor established a very successful textile company in Karachi, Pakistan known as "Towellers Limited". This Company was a huge exporter of textiles mainly to the USA to Walmart amongst others. The Settlor's wealth was generated from this venture and also from existing family wealth.

I/We declare that the source of all funds/assets connected with the services for which MOSSFON provides, derives from legitimate sources and are not of criminal origin. I also confirm that the above information is true and accurate, and that you are authorized to provide any or all of such information for due diligence purposes to

the Regulators if so requested by them. We also undertake to notify you of any future changes to the above information.

For and on behalf of  
Fabrics International Services Limited  
  
\_\_\_\_\_  
Client Per Records' Signature

21/12/14.  
\_\_\_\_\_  
Date (dd/mm/yyyy)