



ناتوانیوں کی وجہ سے برآمدہ درآمدوں کی تفصیلی فہرست

| مقدار            | تاریخ | تفصیل                          |
|------------------|-------|--------------------------------|
| 485,800-00       | 1     | ناتوانیوں کی وجہ سے            |
| 18,000-00        | 2     | فریبی درآمدوں کی وجہ سے        |
| -                | 3     | درآمدی ٹیکس سبسائیڈز کی وجہ سے |
|                  | 4     | سرکاری سروس چارجوں کی وجہ سے   |
| 190,100-00       | 5     | گرمیوں کی وجہ سے               |
| 693,900-00       |       | مستحقہ کی وجہ سے               |
| مستحقہ کی وجہ سے |       |                                |
|                  | 6     | ناتوانیوں کی وجہ سے            |
| -                | 7     | فریبی درآمدوں کی وجہ سے        |
| -                | 8     | درآمدی ٹیکس سبسائیڈز کی وجہ سے |
| 10,400-00        | 9     | سرکاری سروس چارجوں کی وجہ سے   |
| 10,400-00        |       | مستحقہ کی وجہ سے               |
| 704,300-00       |       | مستحقہ کی وجہ سے               |
| مستحقہ کی وجہ سے |       |                                |
| 693,081-00       | 10    | مستحقہ کی وجہ سے               |
| 694,080-40       | 11    | ناتوانیوں کی وجہ سے            |
| 1,387,161-40     |       | مستحقہ کی وجہ سے               |
| (693,261-40)     |       | ناتوانیوں کی وجہ سے            |

تفصیلی فہرست

| مقدار      | تاریخ | تفصیل               |
|------------|-------|---------------------|
| 2,500-00   |       | ناتوانیوں کی وجہ سے |
| 691,400-00 |       | مستحقہ کی وجہ سے    |
| 693,900-00 |       | مستحقہ کی وجہ سے    |
| 693,081-00 |       | ناتوانیوں کی وجہ سے |
| 819-00     |       | ناتوانیوں کی وجہ سے |

مستحقہ

| مقدار      | تاریخ | تفصیل                   |
|------------|-------|-------------------------|
| 190,100-00 | 5     | گرمیوں کی وجہ سے        |
| 113,000-00 |       | فریبی درآمدوں کی وجہ سے |
| 77,100-00  |       | مستحقہ کی وجہ سے        |

ناتوانیوں کی وجہ سے برآمدہ درآمدوں کی تفصیلی فہرست

| مقدار     | تاریخ | تفصیل            |
|-----------|-------|------------------|
| -         | 12    | مستحقہ کی وجہ سے |
| 77,100-00 |       | مستحقہ کی وجہ سے |
| 77,100-00 |       | مستحقہ کی وجہ سے |

Shaukat Ali

دوره اعتباری ۳۳ طرح عمرانی

ردیف ۱: تسهیلاتی در جریان اجرا

| ردیف           | توضیحات                | تاریخ     |
|----------------|------------------------|-----------|
| 2,500          | تسهیلاتی در جریان اجرا | 11/2/2024 |
| 10,000         | تسهیلاتی در جریان اجرا | 20/3/2024 |
| 500            | تسهیلاتی در جریان اجرا | 21/3/2024 |
| 10,000         | تسهیلاتی در جریان اجرا | 21/3/2024 |
| 10,000         | تسهیلاتی در جریان اجرا | 21/3/2024 |
| 21,500         | تسهیلاتی در جریان اجرا | 22/3/2024 |
| 24,000         | تسهیلاتی در جریان اجرا | 24/3/2024 |
| 25,000         | تسهیلاتی در جریان اجرا | 25/3/2024 |
| 24,000         | تسهیلاتی در جریان اجرا | 26/3/2024 |
| 800            | تسهیلاتی در جریان اجرا | 27/3/2024 |
| 69,500         | تسهیلاتی در جریان اجرا | 2/4/2024  |
| 5,000          | تسهیلاتی در جریان اجرا | 7/4/2024  |
| 25,000         | تسهیلاتی در جریان اجرا | 8/4/2024  |
| 15,000         | تسهیلاتی در جریان اجرا | 12/4/2024 |
| 35,000         | تسهیلاتی در جریان اجرا | 12/4/2024 |
| 48,000         | تسهیلاتی در جریان اجرا | 13/4/2024 |
| 10,000         | تسهیلاتی در جریان اجرا | 14/4/2024 |
| 50,000         | تسهیلاتی در جریان اجرا | 19/4/2024 |
| 45,000         | تسهیلاتی در جریان اجرا | 20/4/2024 |
| 45,000         | تسهیلاتی در جریان اجرا | 20/4/2024 |
| 10,000         | تسهیلاتی در جریان اجرا | 20/4/2024 |
| <b>485,800</b> | <b>جمع</b>             |           |

ردیف ۲: تسهیلاتی در جریان اجرا

| ردیف          | توضیحات                | تاریخ     |
|---------------|------------------------|-----------|
| 5,000         | تسهیلاتی در جریان اجرا | 17/4/2024 |
| 13,000        | تسهیلاتی در جریان اجرا | 20/4/2024 |
| <b>18,000</b> | <b>جمع</b>             |           |

ردیف ۳: تسهیلاتی در جریان اجرا

| ردیف     | توضیحات    | تاریخ |
|----------|------------|-------|
| -        |            |       |
| <b>-</b> | <b>جمع</b> |       |

ردیف ۴: تسهیلاتی در جریان اجرا

| ردیف | توضیحات | تاریخ |
|------|---------|-------|
| -    |         |       |

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|  |  |       |
|--|--|-------|
|  |  |       |
|  |  |       |
|  |  |       |
|  |  | جی ڈی |

صفحہ 5: گورنر ڈیپارٹمنٹ برائے گورنمنٹ

| تاریخ   | تفصیلی شرح | مقررہ شرح | مقررہ | تاریخ     | مقررہ |
|---------|------------|-----------|-------|-----------|-------|
| 20,100  | مقررہ شرح  | مقررہ شرح | مقررہ | 11/4/2024 |       |
| 25,000  | مقررہ شرح  | مقررہ شرح | مقررہ | 11/4/2024 |       |
| 25,000  | مقررہ شرح  | مقررہ شرح | مقررہ | 11/4/2024 |       |
| 120,000 | مقررہ شرح  | مقررہ شرح | مقررہ | 11/4/2024 |       |
| 190,100 |            |           |       |           | جی ڈی |





|           |   |  |  |  |           |           |
|-----------|---|--|--|--|-----------|-----------|
| 3,700.00  | 3 |  |  |  | 3,700.00  | 23/3/2024 |
| 1,000.00  | 8 |  |  |  | 1,000.00  | 23/3/2024 |
| 2,597.00  | 1 |  |  |  | 2,597.00  | 22/3/2024 |
| 1,000.00  | 8 |  |  |  | 1,000.00  | 23/3/2024 |
| 10,000.00 | 7 |  |  |  | 10,000.00 | 24/3/2024 |
| 10,000.00 | 5 |  |  |  | 10,000.00 | 24/3/2024 |
| 1,133.00  | 1 |  |  |  | 1,133.00  | 23/3/2024 |
| 1,464.00  | 1 |  |  |  | 1,464.00  | 23/3/2024 |
| 1,000.00  | 2 |  |  |  | 1,000.00  | 23/3/2024 |
| 3,000.00  | 8 |  |  |  | 3,000.00  | 25/3/2024 |
| 1,000.00  | 2 |  |  |  | 1,000.00  | 25/3/2024 |
| 6,000.00  | 3 |  |  |  | 6,000.00  | 25/3/2024 |
| 1,000.00  | 2 |  |  |  | 1,000.00  | 25/3/2024 |
| 445.00    | 7 |  |  |  | 445.00    | 25/3/2024 |
| 835.00    | 7 |  |  |  | 835.00    | 25/3/2024 |
| 255.00    | 7 |  |  |  | 255.00    | 25/3/2024 |
| 3,000.00  | 8 |  |  |  | 3,000.00  | 26/3/2024 |
| 1,500.00  | 8 |  |  |  | 1,500.00  | 26/3/2024 |
| 2,000.00  | 8 |  |  |  | 2,000.00  | 26/3/2024 |
| 2,927.00  | 1 |  |  |  | 2,927.00  | 24/3/2024 |
| 5,194.00  | 1 |  |  |  | 5,194.00  | 24/3/2024 |
| 2,597.00  | 1 |  |  |  | 2,597.00  | 25/3/2024 |
| 2,927.00  | 1 |  |  |  | 2,927.00  | 25/3/2024 |
| 7,145.00  | 1 |  |  |  | 7,145.00  | 25/3/2024 |
| 2,000.00  | 8 |  |  |  | 2,000.00  | 27/3/2024 |
| 2,927.00  | 1 |  |  |  | 2,927.00  | 26/3/2024 |
| 890.00    | 7 |  |  |  | 890.00    | 25/3/2024 |
| 1,464.00  | 1 |  |  |  | 1,464.00  | 26/3/2024 |
| 949.00    | 1 |  |  |  | 949.00    | 26/3/2024 |
| 82.40     | 3 |  |  |  | 82.40     | 26/3/2024 |
| 8,922.00  | 1 |  |  |  | 8,922.00  | 27/3/2024 |
| 2,597.00  | 1 |  |  |  | 2,597.00  | 27/3/2024 |

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|           |   |  |  |  |            |            |            |            |           |
|-----------|---|--|--|--|------------|------------|------------|------------|-----------|
| 2,597.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 27/3/2024 |
| 10,000.00 | 3 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2/4/2024  |
| 25,000.00 | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2/4/2024  |
| 3,000.00  | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 3/4/2024  |
| 3,000.00  | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 4/4/2024  |
| 1,000.00  | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 4/4/2024  |
| 2,000.00  | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 4/4/2024  |
| 5,000.00  | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 4/4/2024  |
| 1,464.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 6/4/2024  |
| 2,927.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 6/4/2024  |
| 2,927.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 6/4/2024  |
| 1,464.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 6/4/2024  |
| 1,464.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 8/4/2024  |
| 3,000.00  | 3 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 8/4/2024  |
| 1,000.00  | 2 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 8/4/2024  |
| 1,000.00  | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 8/4/2024  |
| 8,781.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 7/4/2024  |
| 999.00    | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 7/4/2024  |
| 1,464.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 7/4/2024  |
| 2,927.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 7/4/2024  |
| 1,000.00  | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 8/4/2024  |
| 1,464.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 8/4/2024  |
| 1,464.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 8/4/2024  |
| 10,000.00 | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 10/4/2024 |
| 2,928.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 9/4/2024  |
| 1,464.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 9/4/2024  |
| 1,464.00  | 1 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 9/4/2024  |
| 5,000.00  | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 11/4/2024 |
| 5,000.00  | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 11/4/2024 |
| 3,864.00  | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 12/4/2024 |
| 13,000.00 | 8 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 12/4/2024 |
| 10,000.00 | 3 |  |  |  | 2024-04-27 | 2024-04-27 | 2024-04-27 | 2024-04-27 | 12/4/2024 |

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|           |   |  |  |  |               |               |           |
|-----------|---|--|--|--|---------------|---------------|-----------|
| 5,000.00  | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 513.00    | 2 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 5,000.00  | 2 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 5,000.00  | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 1,000.00  | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 25,000.00 | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 600.00    | 2 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 10,000.00 | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 15,000.00 | 7 |  |  |  | مصارف و خدمات | مصارف و خدمات | 14/4/2024 |
| 1,464.00  | 1 |  |  |  | مصارف و خدمات | مصارف و خدمات | 12/4/2024 |
| 1,464.00  | 1 |  |  |  | مصارف و خدمات | مصارف و خدمات | 12/4/2024 |
| 1,464.00  | 1 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 1,464.00  | 1 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 2,928.00  | 1 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 1,464.00  | 1 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 1,464.00  | 1 |  |  |  | مصارف و خدمات | مصارف و خدمات | 13/4/2024 |
| 3,000.00  | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 15/4/2024 |
| 1,500.00  | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 15/4/2024 |
| 1,500.00  | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 15/4/2024 |
| 5,000.00  | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 16/4/2024 |
| 2,927.00  | 1 |  |  |  | مصارف و خدمات | مصارف و خدمات | 14/4/2024 |
| 25,000.00 | 7 |  |  |  | مصارف و خدمات | مصارف و خدمات | 16/4/2024 |
| 5,000.00  | 7 |  |  |  | مصارف و خدمات | مصارف و خدمات | 17/4/2024 |
| 6,000.00  | 7 |  |  |  | مصارف و خدمات | مصارف و خدمات | 17/4/2024 |
| 15,000.00 | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 18/4/2024 |
| 1,500.00  | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 18/4/2024 |
| 2,000.00  | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 18/4/2024 |
| 8,000.00  | 1 |  |  |  | مصارف و خدمات | مصارف و خدمات | 19/4/2024 |
| 25,000.00 | 7 |  |  |  | مصارف و خدمات | مصارف و خدمات | 20/4/2024 |
| 15,000.00 | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 20/4/2024 |
| 10,000.00 | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 20/4/2024 |
| 50,000.00 | 8 |  |  |  | مصارف و خدمات | مصارف و خدمات | 20/4/2024 |

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|                   |   |  |  |  |        |        |                  |
|-------------------|---|--|--|--|--------|--------|------------------|
| 25,000.00         | 8 |  |  |  | مستوفى | مستوفى | 20/4/2024        |
| 3,000.00          | 8 |  |  |  | مستوفى | مستوفى | 20/4/2024        |
| 10,000.00         | 8 |  |  |  | مستوفى | مستوفى | 20/4/2024        |
| 50,000.00         | 8 |  |  |  | مستوفى | مستوفى | 20/4/2024        |
| 3,000.00          | 2 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| 25,000.00         | 8 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| 15,000.00         | 8 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| 15,000.00         | 8 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| 15,000.00         | 8 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| 3,000.00          | 8 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| 8,000.00          | 8 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| 1,000.00          | 8 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| 1,000.00          | 8 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| 1,000.00          | 6 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| 600.00            | 6 |  |  |  | مستوفى | مستوفى | 21/4/2024        |
| <b>694,080.40</b> |   |  |  |  |        |        | <b>21/4/2024</b> |

*Prof. Dr. H. M. Al-Sayid*



بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

سازمان اسناد و کتابخانه ملی جمهوری اسلامی ایران

معاونت اسناد و کتابخانه ملی - 21 شهریور 1403

سازمان اسناد و کتابخانه ملی جمهوری اسلامی ایران

شماره سند: A09817 اثر: درگذشته سید... A129038، شماره سند: 11/2008 (اسناد و کتابخانه ملی)  
شماره سند: 73 و شماره سند: 46 و شماره سند: (ر) و شماره سند: ...  
شماره سند: ...  
شماره سند: ...

شماره سند: 16 شهریور 1403

شماره سند: ...  
شماره سند: ...

شماره سند: ...  
شماره سند: ...

# Statement of Account

Mohamed Arif

Hiya Tower 3  
H3-6-3  
-  
Male'  
Maldives

**CIF No** : 10062321  
**Account** : 90101100623211000  
**Account Name** : Mohamed Arif  
**Account Type** : Current Account  
**Currency** : Maldivian Rufiyaa  
**Branch Name** : Main Branch  
**Issue Date** : 14-05-2024  
**Statement from** : 01-01-2024 to 14-05-2024

| Posted Date | Value Date | Description   | Debit     | Credit    | Balance   |
|-------------|------------|---|-----------|-----------|-----------|
| 2024-02-11  | 2024-02-11 | Favara Credit<br>1-710150562   11-02-2024 16-56-00<br>MALBIPS20240211115555 B3OGAL9XTCS   BML - MOHAMED ARIF          |           | 2,500.00  | 2,500.00  |
| 2024-03-18  | 2024-03-18 | Cash Deposit ATM<br>4-700716648   18-03-2024 12-49-25<br>Hulhumale ECRM 02   -  |           | 10,000.00 | 12,500.00 |
| 2024-03-18  | 2024-03-18 | Favara Transfer Web<br>1-711502000   18-03-2024 14-00-18<br>MADVIPS20240318140011 e00cfad6cbb   BML - LUQMAAN AHMED   | 3,200.00  |           | 9,300.00  |
| 2024-03-20  | 2024-03-20 | Favara Credit<br>1-711577678   20-03-2024 21-09-14<br>MALBIPS20240320160904 7S608Z5EROA   BML - MOHAMED ARIF          |           | 500.00    | 9,800.00  |
| 2024-03-20  | 2024-03-20 | Favara Transfer Web<br>1-711577860   20-03-2024 21-12-36<br>MADVIPS20240320211231 ffd47e5541   BML - ABDLA.N.MOHAMED  | 9,396.00  |           | 404.00    |
| 2024-03-21  | 2024-03-21 | Cash Deposit ATM<br>4-700718260   21-03-2024 14-04-14<br>Hulhumale ECRM 02   -  |           | 10,000.00 | 10,404.00 |
| 2024-03-21  | 2024-03-21 | Favara Transfer Web<br>1-711598379   21-03-2024 14-19-37<br>MADVIPS20240321141931 9078bc492de   BML - BARBECUE HUT    | 10,000.00 |           | 404.00    |
| 2024-03-21  | 2024-03-21 | Cash Deposit ATM<br>4-700718320   21-03-2024 15-57-37<br>Hulhumale ECRM 02   -  |           | 10,000.00 | 10,404.00 |
| 2024-03-22  | 2024-03-22 | Favara Transfer Web<br>1-711632022   22-03-2024 16-54-30<br>MADVIPS20240322165426 7a5e36e697a   BML - CITRON BY LEMON | 1,040.00  |           | 9,364.00  |
| 2024-03-22  | 2024-03-22 | Cash Deposit ATM<br>1-711633765   22-03-2024 18-04-50<br>Marine Dream ECRM  |           | 21,500.00 | 30,864.00 |
| 2024-03-22  | 2024-03-22 | Favara Transfer Web<br>1-711634919   22-03-2024 19-15-39<br>MADVIPS20240322191534 82d8fbc7a88   BML - ISML.RASHEED    | 4,000.00  |           | 26,864.00 |

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| Posted Date | Value Date | Description  | Debit     | Credit    | Balance   |
|-------------|------------|--|-----------|-----------|-----------|
| 2024-03-22  | 2024-03-22 | Favara Transfer Web<br>1-711641540   22-03-2024 22-18-45<br>MADVIPS20240322221840 3e62bd96834   BML - MOHD.ARIF      | 5,000.00  |           | 21,864.00 |
| 2024-03-23  | 2024-03-23 | Favara Transfer Web<br>1-711657051   23-03-2024 14-20-10<br>MADVIPS20240323142006 96d69c45142   BML - DE HORIZON     | 1,380.00  |           | 20,484.00 |
| 2024-03-23  | 2024-03-23 | Favara Transfer Web<br>1-711660455   23-03-2024 15-54-58<br>MADVIPS20240323155454 13881a7dde9   BML - MOHD.A.LATHEEF | 3,700.00  |           | 16,784.00 |
| 2024-03-23  | 2024-03-23 | Favara Transfer Web<br>1-711664577   23-03-2024 17-55-44<br>MADVIPS20240323175540 60221fb645e   BML - MOHD.RASHEED   | 1,000.00  |           | 15,784.00 |
| 2024-03-22  | 2024-03-24 | POS Payment<br>1-20245348   23-03-2024 22-03-43<br>-300456@ISLAND AVIATION SERVICES   VISA                           | 2,597.00  |           | 13,187.00 |
| 2024-03-23  | 2024-03-23 | Favara Transfer Web<br>1-711672906   23-03-2024 22-25-57<br>MADVIPS20240323222552 bd0f79a7fb5   BML - MOHD.AZHAM     | 1,000.00  |           | 12,187.00 |
| 2024-03-24  | 2024-03-24 | Cash Deposit ATM<br>4-700719821   24-03-2024 16-46-02<br>Hulhumale ECRM 02   -                                       |           | 24,000.00 | 36,187.00 |
| 2024-03-24  | 2024-03-24 | Favara Transfer Web<br>1-711698523   24-03-2024 19-04-59<br>MADVIPS20240324190454 8b469a15651   BML - SALMA RASHEED  | 10,000.00 |           | 26,187.00 |
| 2024-03-24  | 2024-03-24 | Favara Transfer Web<br>1-711702339   24-03-2024 21-14-14<br>MADVIPS20240324211408 dd67050e9c2   BML - AMTH.IHSANA    | 10,000.00 |           | 16,187.00 |
| 2024-03-23  | 2024-03-25 | POS Payment<br>1-20282483   24-03-2024 23-01-06<br>-306249@ISLAND AVIATION SERVICES   VISA                           | 1,133.00  |           | 15,054.00 |
| 2024-03-23  | 2024-03-25 | POS Payment<br>1-20282582   24-03-2024 23-01-13<br>-301143@ISLAND AVIATION SERVICES   VISA                           | 1,464.00  |           | 13,590.00 |
| 2024-03-25  | 2024-03-25 | Favara Transfer Web<br>1-711719457   25-03-2024 12-47-44<br>MADVIPS20240325124736 f853c1f6a5c   BML - HAWA.AHMED     | 1,000.00  |           | 12,590.00 |
| 2024-03-25  | 2024-03-25 | Cash Deposit ATM<br>1-711720178   25-03-2024 13-13-12<br>Marine Dream ECRM   |           | 25,000.00 | 37,590.00 |
| 2024-03-25  | 2024-03-25 | Favara Transfer Web<br>1-711724601   25-03-2024 15-07-11<br>MADVIPS20240325150707 8ef29720803   BML - ALI RASHEED    | 3,000.00  |           | 34,590.00 |
| 2024-03-25  | 2024-03-25 | Favara Transfer Web<br>1-711730433   25-03-2024 18-10-39<br>MADVIPS20240325181030 d0680c6be17   BML - ALI RIYAAZ     | 1,000.00  |           | 33,590.00 |
| 2024-03-25  | 2024-03-25 | Favara Transfer Web<br>1-711734218   25-03-2024 20-55-08<br>MADVIPS20240325205459 607ddffb4a6   BML - AHMD.RAMEEZ    | 6,000.00  |           | 27,590.00 |
| 2024-03-26  | 2024-03-26 | Favara Transfer Web<br>1-711743031   26-03-2024 00-27-46<br>MADVIPS20240326002742 dba964e4ad3   BML - ILYAS AZEEZ    | 1,000.00  |           | 26,590.00 |

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| Posted Date | Value Date | Description  | Debit    | Credit    | Balance   |
|-------------|------------|--|----------|-----------|-----------|
| 2024-03-25  | 2024-03-26 | POS Payment<br>1-20327336   26-03-2024 03-00-43<br>73600855-505526@MANGO   Sonee Sports                                  | 445.00   |           | 26,145.00 |
| 2024-03-25  | 2024-03-26 | POS Payment<br>1-20327338   26-03-2024 03-00-44<br>73600855-505708@MANGO   Sonee Sports                                  | 835.00   |           | 25,310.00 |
| 2024-03-25  | 2024-03-26 | POS Payment<br>1-20335280   26-03-2024 03-08-53<br>73600758-506168@BE BEAUTIFUL   Flora Investment                       | 255.00   |           | 25,055.00 |
| 2024-03-26  | 2024-03-26 | Cash Deposit ATM<br>4-700720836   26-03-2024 14-11-20<br>Hulhumale ECRM 02   -   |          | 24,000.00 | 49,055.00 |
| 2024-03-26  | 2024-03-26 | Favara Transfer Web<br>1-711755630   26-03-2024 14-23-15<br>MADVIPS20240326142311 5abcc017ac3   BML - SHANEEZ<br>ABDULLA | 3,000.00 |           | 46,055.00 |
| 2024-03-26  | 2024-03-26 | Favara Transfer Web<br>1-711762841   26-03-2024 17-38-19<br>MADVIPS20240326173814 053f1b658bd   BML - HUSN.SHIFAU        | 1,500.00 |           | 44,555.00 |
| 2024-03-26  | 2024-03-26 | Favara Transfer Web<br>1-711773320   26-03-2024 23-23-09<br>MADVIPS20240326232306 909a7b3172d   BML - MOHD.ARIF          | 2,000.00 |           | 42,555.00 |
| 2024-03-24  | 2024-03-27 | POS Payment<br>1-20347141   27-03-2024 00-00-28<br>-049112@ISLAND AVIATION SERVICES   VISA                               | 2,927.00 |           | 39,628.00 |
| 2024-03-24  | 2024-03-27 | POS Payment<br>1-20347435   27-03-2024 00-00-52<br>-017023@ISLAND AVIATION SERVICES   VISA                               | 5,194.00 |           | 34,434.00 |
| 2024-03-25  | 2024-03-27 | POS Payment<br>1-20352099   27-03-2024 00-07-03<br>-110010@ISLAND AVIATION SERVICES   VISA                               | 2,597.00 |           | 31,837.00 |
| 2024-03-25  | 2024-03-27 | POS Payment<br>1-20364060   27-03-2024 00-23-40<br>-110314@ISLAND AVIATION SERVICES   VISA                               | 2,927.00 |           | 28,910.00 |
| 2024-03-25  | 2024-03-27 | POS Payment<br>1-20369744   27-03-2024 00-31-31<br>-143195@ISLAND AVIATION SERVICES   VISA                               | 7,145.00 |           | 21,765.00 |
| 2024-03-27  | 2024-03-27 | Favara Transfer Web<br>1-711776439   27-03-2024 00-59-18<br>MADVIPS20240327005910 ea21c8a5be5   BML - SAMOON<br>AHMED    | 2,000.00 |           | 19,765.00 |
| 2024-03-27  | 2024-03-27 | Favara Credit<br>1-711787220   27-03-2024 13-44-09<br>MALBIPS20240327084404 1AFX0RBDIY7   BML - MOHAMED<br>ARIF          |          | 800.00    | 20,565.00 |
| 2024-03-26  | 2024-03-28 | POS Payment<br>1-20393327   28-03-2024 00-01-06<br>-141705@ISLAND AVIATION SERVICES   VISA                               | 2,927.00 |           | 17,638.00 |
| 2024-03-25  | 2024-03-28 | POS Payment<br>1-20393651   28-03-2024 00-01-39<br>-105601@MANGO   VISA  | 890.00   |           | 16,748.00 |
| 2024-03-26  | 2024-03-28 | POS Payment<br>1-20399393   28-03-2024 00-08-54<br>-199481@ISLAND AVIATION SERVICES   VISA                               | 1,464.00 |           | 15,284.00 |

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|-------------|------------|--|-----------|-----------|-----------|
| 2024-03-26  | 2024-03-28 | POS Payment<br>1-20399426   28-03-2024 00-08-57<br>-203666@ISLAND AVIATION SERVICES   VISA                         | 949.00    |           | 14,335.00 |
| 2024-03-26  | 2024-03-28 | POS Payment<br>1-20408459   28-03-2024 00-21-44<br>-247799@BANANA CAFE AND CATERING   VISA                         | 82.40     |           | 14,252.60 |
| 2024-03-27  | 2024-03-31 | POS Payment<br>1-20470040   30-03-2024 00-07-59<br>-223963@ISLAND AVIATION SERVICES   VISA                         | 8,922.00  |           | 5,330.60  |
| 2024-03-27  | 2024-03-31 | POS Payment<br>1-20470542   30-03-2024 00-08-35<br>-201105@ISLAND AVIATION SERVICES   VISA                         | 2,597.00  |           | 2,733.60  |
| 2024-03-27  | 2024-03-31 | POS Payment<br>1-20470578   30-03-2024 00-08-37<br>-197909@ISLAND AVIATION SERVICES   VISA                         | 2,597.00  |           | 136.60    |
| 2024-04-02  | 2024-04-02 | Cash Deposit ATM<br>1-712009226   02-04-2024 01-38-15<br>Marine Dream ECRM   |           | 69,500.00 | 69,636.60 |
| 2024-04-02  | 2024-04-02 | Favara Transfer Web<br>1-712026182   02-04-2024 16-23-10<br>MADVIPS20240402162306 51e27fc152f   BML - BARBECUE HUT | 10,000.00 |           | 59,636.60 |
| 2024-04-02  | 2024-04-02 | Favara Transfer Web<br>1-712042441   02-04-2024 23-28-15<br>MADVIPS20240402232809 8941922029e   BML - MOHD.RASHEED | 25,000.00 |           | 34,636.60 |
| 2024-04-03  | 2024-04-03 | Favara Transfer Web<br>1-712047578   03-04-2024 02-51-58<br>MADVIPS20240403025154 3eacadb4a97   BML - NAZEEHA Z.   | 3,000.00  |           | 31,636.60 |
| 2024-04-04  | 2024-04-04 | Favara Transfer Web<br>1-712080850   04-04-2024 00-11-39<br>MADVIPS20240404001135 db6e10cd2ec   BML - MOHD.SAAJIDH | 3,000.00  |           | 28,636.60 |
| 2024-04-04  | 2024-04-04 | Favara Transfer Web<br>1-712089879   04-04-2024 11-51-06<br>MADVIPS20240404115059 283e0172586   BML - AHMD.NUHAD   | 1,000.00  |           | 27,636.60 |
| 2024-04-04  | 2024-04-04 | Favara Transfer Web<br>1-712103015   04-04-2024 18-00-21<br>MADVIPS20240404180017 1e88950e37d   BML - AZYAD AHSAN  | 2,000.00  |           | 25,636.60 |
| 2024-04-04  | 2024-04-04 | Favara Transfer Web<br>1-712108829   04-04-2024 21-18-23<br>MADVIPS20240404211820 bf727c5dfac   BML - AHMD.ASHRAF  | 5,000.00  |           | 20,636.60 |
| 2024-04-07  | 2024-04-07 | Internet banking transfer<br>1-20843680   07-04-2024 14-30-41<br>Mohamed Arif   brows                              |           | 5,000.00  | 25,636.60 |
| 2024-04-06  | 2024-04-08 | POS Payment<br>1-20870446   08-04-2024 00-29-49<br>-026459@ISLAND AVIATION SERVICES   VISA                         | 1,464.00  |           | 24,172.60 |
| 2024-04-06  | 2024-04-08 | POS Payment<br>1-20870910   08-04-2024 00-30-24<br>-024001@ISLAND AVIATION SERVICES   VISA                         | 2,927.00  |           | 21,245.60 |
| 2024-04-06  | 2024-04-08 | POS Payment<br>1-20870953   08-04-2024 00-30-43<br>-024529@ISLAND AVIATION SERVICES   VISA                         | 2,927.00  |           | 18,318.60 |

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|-------------|------------|---|-----------|-----------|-----------|
| 2024-04-06  | 2024-04-08 | POS Payment<br>1-20871004   08-04-2024 00-30-46<br>-026027@ISLAND AVIATION SERVICES   VISA                          | 1,464.00  |           | 16,854.60 |
| 2024-04-06  | 2024-04-08 | POS Payment<br>1-20871031   08-04-2024 00-30-48<br>-026029@ISLAND AVIATION SERVICES   VISA                          | 1,464.00  |           | 15,390.60 |
| 2024-04-08  | 2024-04-08 | Internet banking transfer<br>1-20871461   08-04-2024 00-44-04<br>Mohamed Arif   sendin                              |           | 25,000.00 | 40,390.60 |
| 2024-04-08  | 2024-04-08 | Favara Transfer Web<br>1-712229392   08-04-2024 02-51-27<br>MADVIPS20240408025123 19b85e1b3f9   BML - BARBECUE HUT  | 3,000.00  |           | 37,390.60 |
| 2024-04-08  | 2024-04-08 | Favara Transfer Web<br>1-712230260   08-04-2024 04-05-43<br>MADVIPS20240408040540 299a9c07f86   BML - HUSN.ADAM     | 1,000.00  |           | 36,390.60 |
| 2024-04-08  | 2024-04-08 | Favara Transfer Web<br>1-712230402   08-04-2024 04-16-45<br>MADVIPS20240408041639 998e4c7e2d2   BML - ABDL.R.HASSAN | 1,000.00  |           | 35,390.60 |
| 2024-04-07  | 2024-04-09 | POS Payment<br>1-20914352   09-04-2024 00-14-06<br>-068037@ISLAND AVIATION SERVICES   VISA                          | 8,781.00  |           | 26,609.60 |
| 2024-04-07  | 2024-04-09 | POS Payment<br>1-20914893   09-04-2024 00-14-49<br>-079913@ISLAND AVIATION SERVICES   VISA                          | 999.00    |           | 25,610.60 |
| 2024-04-07  | 2024-04-09 | POS Payment<br>1-20917547   09-04-2024 00-18-59<br>-079921@ISLAND AVIATION SERVICES   VISA                          | 1,464.00  |           | 24,146.60 |
| 2024-04-07  | 2024-04-09 | POS Payment<br>1-20918230   09-04-2024 00-20-08<br>-084219@ISLAND AVIATION SERVICES   VISA                          | 2,927.00  |           | 21,219.60 |
| 2024-04-09  | 2024-04-09 | Favara Transfer Web<br>1-712298007   09-04-2024 20-23-07<br>MADVIPS20240409202303 76d19f542a1   BML - AISH.NASEERA  | 1,000.00  |           | 20,219.60 |
| 2024-04-08  | 2024-04-09 | POS Payment<br>1-20961339   09-04-2024 22-21-49<br>-165165@ISLAND AVIATION SERVICES   VISA                          | 1,464.00  |           | 18,755.60 |
| 2024-04-08  | 2024-04-09 | POS Payment<br>1-20962122   09-04-2024 22-22-56<br>-164286@ISLAND AVIATION SERVICES   VISA                          | 1,464.00  |           | 17,291.60 |
| 2024-04-10  | 2024-04-10 | Favara Transfer Web<br>1-712335184   10-04-2024 19-28-52<br>MADVIPS20240410192847 f1249ebe76c   BML - AHMD.RAMEEZ   | 10,000.00 |           | 7,291.60  |
| 2024-04-11  | 2024-04-11 | Favara Credit<br>1-712353159   11-04-2024 11-36-03<br>MALBIPS20240411063559 ZM1EKIB0YHT   BML - MOHAMED RASHEED     |           | 20,100.00 | 27,391.60 |
| 2024-04-09  | 2024-04-14 | POS Payment<br>1-21021707   11-04-2024 20-01-36<br>-159669@ISLAND AVIATION SERVICES   VISA                          | 2,928.00  |           | 24,463.60 |
| 2024-04-09  | 2024-04-14 | POS Payment<br>1-21026706   11-04-2024 20-09-16<br>-165863@ISLAND AVIATION SERVICES   VISA                          | 1,464.00  |           | 22,999.60 |

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|-------------|------------|--|-----------|-----------|-----------|
| 2024-04-09  | 2024-04-14 | POS Payment<br>1-21027655   11-04-2024 20-10-31<br>-164936@ISLAND AVIATION SERVICES   VISA                               | 1,464.00  |           | 21,535.60 |
| 2024-04-11  | 2024-04-11 | Favara Transfer Web<br>1-712378447   11-04-2024 23-34-16<br>MADVIPS20240411233412 f71c45aecbb   BML - AMTH.IHSANA        | 5,000.00  |           | 16,535.60 |
| 2024-04-11  | 2024-04-11 | Favara Transfer Web<br>1-712378799   11-04-2024 23-45-25<br>MADVIPS20240411234520 d9f13d4416a   BML - IBRM.ADHIL         | 4,000.00  |           | 12,535.60 |
| 2024-04-12  | 2024-04-12 | Favara Transfer Web<br>1-712382166   12-04-2024 02-25-58<br>MADVIPS20240412022554 2bb034a3fbb   BML - HASEEBATH S.       | 3,864.00  |           | 8,671.60  |
| 2024-04-12  | 2024-04-12 | Internet banking transfer<br>1-21051405   12-04-2024 14-07-15<br>Mohamed Arif   sendi                                    |           | 15,000.00 | 23,671.60 |
| 2024-04-12  | 2024-04-12 | Internet banking transfer<br>1-21051458   12-04-2024 14-48-45<br>Mohamed Arif   sendin                                   |           | 35,000.00 | 58,671.60 |
| 2024-04-12  | 2024-04-12 | Favara Transfer Web<br>1-712407769   12-04-2024 22-35-04<br>MADVIPS20240412223500 e4db01b57b1   BML -<br>MOHD.RASHEED    | 13,000.00 |           | 45,671.60 |
| 2024-04-12  | 2024-04-12 | Favara Transfer Web<br>1-712409866   12-04-2024 23-29-55<br>MADVIPS20240412232950 a83dd23418d   BML - BARBECUE<br>HUT    | 10,000.00 |           | 35,671.60 |
| 2024-04-13  | 2024-04-13 | Favara Transfer Web<br>1-712411126   13-04-2024 00-09-40<br>MADVIPS20240413000935 39d46b0ed5c   BML - AROOSA<br>A.GHANEE | 5,000.00  |           | 30,671.60 |
| 2024-04-13  | 2024-04-13 | Favara Transfer Web<br>1-712411718   13-04-2024 00-32-31<br>MADVIPS20240413003227 b072ffba98d   BML - ELITE PLAZA        | 513.00    |           | 30,158.60 |
| 2024-04-13  | 2024-04-13 | Favara Transfer Web<br>1-712434508   13-04-2024 19-30-07<br>MADVIPS20240413193002 5353925327b   BML -<br>ABDL.W.MOHD.    | 5,000.00  |           | 25,158.60 |
| 2024-04-13  | 2024-04-13 | Favara Transfer Web<br>1-712435690   13-04-2024 20-11-44<br>MADVIPS20240413201137 4aa277bbd26   BML - NAUFAL<br>IBRAHIM  | 5,000.00  |           | 20,158.60 |
| 2024-04-13  | 2024-04-13 | Favara Transfer Web<br>1-712435796   13-04-2024 20-14-30<br>MADVIPS20240413201425 a2f022acdbf   BML - NAUFAL<br>IBRAHIM  | 1,000.00  |           | 19,158.60 |
| 2024-04-13  | 2024-04-13 | Internet banking transfer<br>1-21095143   13-04-2024 22-48-17<br>Mohamed Arif   aarif                                    |           | 48,000.00 | 67,158.60 |
| 2024-04-13  | 2024-04-13 | Favara Transfer Web<br>1-712444358   13-04-2024 23-29-07<br>MADVIPS20240413232903 bfab33ec445   BML -<br>MOHD.RASHEED    | 25,000.00 |           | 42,158.60 |

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| Posted Date | Value Date | Description   | Debit     | Credit    | Balance   |
|-------------|------------|---|-----------|-----------|-----------|
| 2024-04-13  | 2024-04-13 | Favara Transfer Web<br>1-712444830   13-04-2024 23-45-50<br>MADVIPS20240413234547 6c1e5f049ba   BML - MOHD.SHAFIU     | 600.00    |           | 41,558.60 |
| 2024-04-14  | 2024-04-14 | Favara Transfer Web<br>1-712447699   14-04-2024 02-56-43<br>MADVIPS20240414025638 3921580918d   BML - AHMD.ADHIL      | 10,000.00 |           | 31,558.60 |
| 2024-04-14  | 2024-04-14 | Favara Transfer Web<br>1-712452003   14-04-2024 10-15-39<br>MADVIPS20240414101527 a8bbb284a5e   BML - MOHD.AREEN      | 15,000.00 |           | 16,558.60 |
| 2024-04-14  | 2024-04-14 | Internet banking transfer<br>1-21123560   14-04-2024 14-19-24<br>Mohamed Arif   sending                               |           | 10,000.00 | 26,558.60 |
| 2024-04-12  | 2024-04-14 | POS Payment<br>1-21139697   14-04-2024 21-31-30<br>-313817@ISLAND AVIATION SERVICES   VISA                            | 1,464.00  |           | 25,094.60 |
| 2024-04-12  | 2024-04-14 | POS Payment<br>1-21139936   14-04-2024 21-32-01<br>-313138@ISLAND AVIATION SERVICES   VISA                            | 1,464.00  |           | 23,630.60 |
| 2024-04-13  | 2024-04-14 | POS Payment<br>1-21145508   14-04-2024 21-50-36<br>-329746@ISLAND AVIATION SERVICES   VISA                            | 1,464.00  |           | 22,166.60 |
| 2024-04-13  | 2024-04-14 | POS Payment<br>1-21146162   14-04-2024 21-51-41<br>-332779@ISLAND AVIATION SERVICES   VISA                            | 1,464.00  |           | 20,702.60 |
| 2024-04-13  | 2024-04-14 | POS Payment<br>1-21146500   14-04-2024 21-52-12<br>-328764@ISLAND AVIATION SERVICES   VISA                            | 2,928.00  |           | 17,774.60 |
| 2024-04-13  | 2024-04-14 | POS Payment<br>1-21147145   14-04-2024 21-53-12<br>-003596@ISLAND AVIATION SERVICES   VISA                            | 1,464.00  |           | 16,310.60 |
| 2024-04-13  | 2024-04-14 | POS Payment<br>1-21147160   14-04-2024 21-53-13<br>-033151@ISLAND AVIATION SERVICES   VISA                            | 1,464.00  |           | 14,846.60 |
| 2024-04-15  | 2024-04-15 | Favara Transfer Web<br>1-712484340   15-04-2024 00-56-30<br>MADVIPS20240415005626 d8b340185dc   BML - AHMD.RAMEEZ     | 3,000.00  |           | 11,846.60 |
| 2024-04-15  | 2024-04-15 | Favara Transfer Web<br>1-712484638   15-04-2024 01-13-19<br>MADVIPS20240415011315 c18463cd23d   BML -<br>MOHD.RASHEED | 1,500.00  |           | 10,346.60 |
| 2024-04-15  | 2024-04-15 | Favara Transfer Web<br>1-712520843   15-04-2024 23-53-57<br>MADVIPS20240415235353 fbc056b827a   BML - MOHD.ANAS       | 1,500.00  |           | 8,846.60  |
| 2024-04-16  | 2024-04-16 | Favara Transfer Web<br>1-712521385   16-04-2024 00-14-02<br>MADVIPS20240416001359 076614e80bb   BML - MOHD.AZHAM      | 5,000.00  |           | 3,846.60  |
| 2024-04-14  | 2024-04-16 | POS Payment<br>1-21190326   16-04-2024 00-22-45<br>-058704@ISLAND AVIATION SERVICES   VISA                            | 2,927.00  |           | 919.60    |
| 2024-04-16  | 2024-04-16 | Favara Credit<br>1-712554968   16-04-2024 22-07-44<br>MALBIPS20240416170740 IGX2PE7J3YQ   BML - MOHAMED<br>RASHEED    |           | 25,000.00 | 25,919.60 |

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| Posted Date | Value Date | Description   | Debit     | Credit     | Balance    |
|-------------|------------|---|-----------|------------|------------|
| 2024-04-16  | 2024-04-16 | Favara Transfer Web<br>1-712555566   16-04-2024 22-21-03<br>MADVIPS20240416222057 db4a0ada25b   BML - AMTH.IHSANA     | 25,000.00 |            | 919.60     |
| 2024-04-17  | 2024-04-17 | Favara Credit<br>1-712567158   17-04-2024 09-59-17<br>MALBIPS20240417045912 460ESRQ7P39   BML - MOHAMED AZHAM         |           | 5,000.00   | 5,919.60   |
| 2024-04-17  | 2024-04-17 | Favara Transfer Web<br>1-712567232   17-04-2024 10-01-33<br>MADVIPS20240417100128 35fbc8faf12   BML - FATH.MADHADHA   | 5,000.00  |            | 919.60     |
| 2024-04-17  | 2024-04-17 | Favara Credit<br>1-712575783   17-04-2024 14-03-03<br>MALBIPS20240417090300 8IP7F3DUYAT   BML - MOHAMED RASHEED       |           | 25,000.00  | 25,919.60  |
| 2024-04-17  | 2024-04-17 | Favara Transfer Web<br>1-712596736   17-04-2024 22-28-33<br>MADVIPS20240417222828 53eb84bb7d2   BML - ALI RASHEED     | 6,000.00  |            | 19,919.60  |
| 2024-04-18  | 2024-04-18 | Favara Transfer Web<br>1-712600806   18-04-2024 00-27-56<br>MADVIPS20240418002747 a8a476f7aba   BML - ISML.HAMMAAZ    | 15,000.00 |            | 4,919.60   |
| 2024-04-18  | 2024-04-18 | Favara Transfer Web<br>1-712616645   18-04-2024 13-52-02<br>MADVIPS20240418135158 c8e1e4db29c   BML - ABDLA.HUSN.     | 1,500.00  |            | 3,419.60   |
| 2024-04-18  | 2024-04-18 | Favara Transfer Web<br>1-712620044   18-04-2024 15-18-23<br>MADVIPS20240418151818 9ab71431e96   BML - AROOSA A.GHANEE | 2,000.00  |            | 1,419.60   |
| 2024-04-19  | 2024-04-19 | Favara Credit<br>1-712649722   19-04-2024 11-24-51<br>MALBIPS20240419062446 EGL8B2RIYJ0   BML - ABDULLA HUSSAIN       |           | 13,000.00  | 14,419.60  |
| 2024-04-19  | 2024-04-19 | Favara Transfer Web<br>1-712649775   19-04-2024 11-27-33<br>MADVIPS20240419112727 32858f29988   BML - ABDL.M.A.L.     | 8,000.00  |            | 6,419.60   |
| 2024-04-19  | 2024-04-19 | Internet banking transfer<br>1-21349630   19-04-2024 23-36-55<br>Mohamed Arif   sendin                                |           | 50,000.00  | 56,419.60  |
| 2024-04-20  | 2024-04-20 | Favara Transfer Web<br>1-712674549   20-04-2024 00-11-46<br>MADVIPS20240420001142 0a4152d9cbf   BML - ABDL.R.ABDULLA  | 25,000.00 |            | 31,419.60  |
| 2024-04-20  | 2024-04-20 | Favara Transfer Web<br>1-712675458   20-04-2024 00-52-19<br>MADVIPS20240420005215 9829fc2ef9b   BML - MOHD.RASHEED    | 15,000.00 |            | 16,419.60  |
| 2024-04-20  | 2024-04-20 | Favara Transfer Web<br>1-712675614   20-04-2024 01-01-37<br>MADVIPS20240420010134 d498cca620b   BML - MOHD.RASHEED    | 10,000.00 |            | 6,419.60   |
| 2024-04-20  | 2024-04-20 | Favara Credit<br>1-712701668   20-04-2024 19-22-40<br>MALBIPS20240420142236 24MZWJ7IYEX   BML - MOHAMED RASHEED       |           | 120,000.00 | 126,419.60 |

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| Posted Date | Value Date | Description   | Debit     | Credit    | Balance    |
|-------------|------------|---|-----------|-----------|------------|
| 2024-04-20  | 2024-04-20 | Favara Transfer Web<br>1-712702099   20-04-2024 19-33-35<br>MADVIPS20240420193331 180e13953d3   BML - AHMD.RAMEEZ     | 50,000.00 |           | 76,419.60  |
| 2024-04-20  | 2024-04-20 | Internet banking transfer<br>1-21370169   20-04-2024 20-45-08<br>Mohamed Arif   sendin                                |           | 45,000.00 | 121,419.60 |
| 2024-04-20  | 2024-04-20 | Internet banking transfer<br>1-21370171   20-04-2024 20-45-41<br>Mohamed Arif   sendin                                |           | 45,000.00 | 166,419.60 |
| 2024-04-20  | 2024-04-20 | Internet banking transfer<br>1-21370174   20-04-2024 20-46-15<br>Mohamed Arif   sendin                                |           | 10,000.00 | 176,419.60 |
| 2024-04-20  | 2024-04-20 | Favara Transfer Web<br>1-712705460   20-04-2024 20-52-47<br>MADVIPS20240420205242 19e669af04e   BML - ABDLA.HUSN.     | 25,000.00 |           | 151,419.60 |
| 2024-04-20  | 2024-04-20 | Favara Transfer Web<br>1-712705634   20-04-2024 20-56-10<br>MADVIPS20240420205606 6881c4f37ae   BML - ABDL.K.A.RAHMAN | 3,000.00  |           | 148,419.60 |
| 2024-04-20  | 2024-04-20 | Favara Transfer Web<br>1-712707036   20-04-2024 21-23-20<br>MADVIPS20240420212314 e7c901e24ca   BML - IBRM.ADHIL      | 10,000.00 |           | 138,419.60 |
| 2024-04-20  | 2024-04-20 | Favara Transfer Web<br>1-712707295   20-04-2024 21-28-36<br>MADVIPS20240420212830 bcaac9d11e2   BML - MOHD.RASHEED    | 50,000.00 |           | 88,419.60  |
| 2024-04-21  | 2024-04-21 | Favara Transfer Web<br>1-712714276   21-04-2024 00-32-43<br>MADVIPS20240421003238 95c53e84f5f   BML - MOHD.AZHAM      | 3,000.00  |           | 85,419.60  |
| 2024-04-21  | 2024-04-21 | Favara Transfer Web<br>1-712714670   21-04-2024 00-49-50<br>MADVIPS20240421004944 381aa3043a9   BML - MOHD.RASHEED    | 25,000.00 |           | 60,419.60  |
| 2024-04-21  | 2024-04-21 | Favara Transfer Web<br>1-712715259   21-04-2024 01-25-43<br>MADVIPS20240421012536 b2d2ad01c8a   BML - NAUFAL IBRAHIM  | 15,000.00 |           | 45,419.60  |
| 2024-04-21  | 2024-04-21 | Favara Transfer Web<br>1-712715538   21-04-2024 01-44-25<br>MADVIPS20240421014421 d90547e277b   BML - ABDL.M.MOOSA    | 15,000.00 |           | 30,419.60  |
| 2024-04-21  | 2024-04-21 | Favara Transfer Web<br>1-712715831   21-04-2024 02-06-32<br>MADVIPS20240421020627 25377ffea65   BML - MOHD.MISBAH     | 15,000.00 |           | 15,419.60  |
| 2024-04-21  | 2024-04-21 | Favara Transfer Web<br>1-712716016   21-04-2024 02-24-18<br>MADVIPS20240421022414 211ec1b0840   BML - SHIHAAM MOHAMED | 3,000.00  |           | 12,419.60  |
| 2024-04-21  | 2024-04-21 | Favara Transfer Web<br>1-712717733   21-04-2024 06-59-29<br>MADVIPS20240421065924 6c228b4957e   BML - AHMD.MAHIR      | 8,000.00  |           | 4,419.60   |

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| Posted Date              | Value Date | Description   | Debit             | Credit            | Balance       |
|--------------------------|------------|---|-------------------|-------------------|---------------|
| 2024-04-21               | 2024-04-21 | Favara Transfer Web<br>1-712722508   21-04-2024 10-43-26<br>MADVIPS20240421104320 de74c1e6881   BML - ADAM<br>SHAREEF   | 1,000.00          |                   | 3,419.60      |
| 2024-04-21               | 2024-04-21 | Favara Transfer Web<br>1-712727962   21-04-2024 13-33-51<br>MADVIPS20240421133346 f86fc014084   BML -<br>ABDL.L.MOHAMED | 1,000.00          |                   | 2,419.60      |
| 2024-04-23               | 2024-04-23 | Favara Transfer Web<br>1-712825187   23-04-2024 22-02-02<br>MADVIPS20240423220157 35d6f3b684e   BML - AISH.NASEERA      | 1,000.00          |                   | 1,419.60      |
| 2024-04-26               | 2024-04-28 | POS Payment<br>1-21665330   28-04-2024 00-00-14<br>83600010-030798@Ooredoo Maldives PLC   Ooredoo Maldives              | 600.00            |                   | 819.60        |
| <b>Total</b>             |            |   | <b>693,080.40</b> | <b>693,900.00</b> |               |
| <b>Available Balance</b> |            |   |                   |                   | <b>819.60</b> |

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މާލdives ސަރުކާރުގެ ގެޒެޓްގައި ބަޔާންކުރި ގަވާއިދުގެ ދަށުން ސަރުކާރުގެ ޖަލްސާ ގަވާއިދު

| ނަންބަރު                                     | ވިޔަފުހާ | ފަންޓު | ފަންޓުގެ ނަންބަރު   |
|--|----------|--------|---|
|  |          |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދު ( ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު، ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު، ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު ފަދަ ގަވާއިދު ) |
| 22,685                                       | 1        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދު  |
| 27,020                                       | 2        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު   |
| 227,895                                      | 3        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު   |
| -  | 4        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު   |
| -  | 5        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު   |
| <b>277,600</b>                               |          |        | <b>ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދުގެ ގަވާއިދު</b>   |
| <b>ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު</b> |          |        |   |
| 174,000                                      | 6        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު   |
| -  | 7        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު   |
| -  | 8        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު   |
| 93,336                                       | 9        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު   |
| <b>267,336</b>                               |          |        | <b>ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު</b>  |
| <b>544,936</b>                               |          |        | <b>ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދުގެ ގަވާއިދު</b>   |
| <b>ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު</b> |          |        |   |
| 5,000  | 10       |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު   |
| 271,309                                      | 11       |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު   |
| <b>276,309</b>                               |          |        | <b>ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު</b>  |
| <b>1,291</b>                                 |          |        | <b>ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު</b>  |

ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު

| ނަންބަރު        | ވިޔަފުހާ | ފަންޓު | ފަންޓުގެ ނަންބަރު                            |
|-----------------|----------|--------|--|
| 1,484.73        | 1        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު        |
| 254,915.05      |          |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު        |
| 272,599.78      |          |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު        |
| 271,308.62      |          |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު        |
| <b>1,291.16</b> |          |        | <b>ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު</b> |

ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު

| ނަންބަރު | ވިޔަފުހާ | ފަންޓު | ފަންޓުގެ ނަންބަރު                     |
|----------|----------|--------|---------------------------------------|
| -        | 5        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު |
| -        |          |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު |

ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު

| ނަންބަރު | ވިޔަފުހާ | ފަންޓު | ފަންޓުގެ ނަންބަރު                     |
|----------|----------|--------|---------------------------------------|
| -        | 12       |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު |
| -        | 5        |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު |
| -        |          |        | ސަރުކާރުގެ ޖަލްސާ ގަވާއިދުގެ ގަވާއިދު |



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ناتجیاتی کے لیے درخواست

مقامی حکومتی ڈیپارٹمنٹ کے لیے درخواست 21 نومبر 2024

ناتجیاتی کے لیے درخواست کے لیے درخواستی ڈیپارٹمنٹ کے لیے درخواست

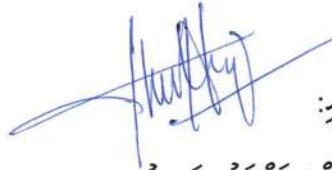
انڈسٹریل ڈسٹرکٹ کے لیے درخواست، درخواستی ڈیپارٹمنٹ کے لیے درخواست: A039864، درخواستی ڈیپارٹمنٹ کے لیے درخواست،  
درخواستی ڈیپارٹمنٹ کے لیے درخواست: A265713، درخواستی ڈیپارٹمنٹ کے لیے درخواست (درخواستی ڈیپارٹمنٹ کے لیے درخواست)  
73 ویں سیکشن کے لیے درخواست، درخواستی ڈیپارٹمنٹ کے لیے درخواست، درخواستی ڈیپارٹمنٹ کے لیے درخواست، درخواستی ڈیپارٹمنٹ کے لیے درخواست،  
انڈسٹریل ڈسٹرکٹ کے لیے درخواست، درخواستی ڈیپارٹمنٹ کے لیے درخواست، درخواستی ڈیپارٹمنٹ کے لیے درخواست، درخواستی ڈیپارٹمنٹ کے لیے درخواست.

17 دسمبر 2024



مقامی حکومتی ڈیپارٹمنٹ کے لیے درخواست کے لیے درخواستی ڈیپارٹمنٹ کے لیے درخواست:

مقامی حکومتی ڈیپارٹمنٹ کے لیے درخواست کے لیے درخواستی ڈیپارٹمنٹ کے لیے درخواست:



ناتجیاتی کے لیے درخواست:

ناتجیاتی کے لیے درخواست: درخواستی ڈیپارٹمنٹ کے لیے درخواست



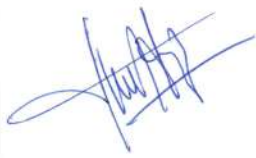
**Account Statement**

Account Number: 7713450181101  
 Currency: MVR

AHMED NASEER  
 RAHMEDHUGE  
 IHAVANDHOO, HAA ALIFU ATOLL  
 Maldives

09th May 2024

| Posting Date                  | Particulars  | Value Date | Debit     | Credit    | Balance   |
|-------------------------------|--|------------|-----------|-----------|-----------|
| 2024/01/01                    | Transfer Debit<br>FT24001PWPMX\B26<br>BLAZ851790222139<br>01-01-2024 14-00-53<br>AISHATH RISHFA<br>Internet Banking              | 2024/01/01 | 80.00     |           | 1,404.73  |
| 2024/01/07                    | Transfer Credit<br>FT24007KVY1M\B26<br>BLAZ455232868940<br>05-01-2024 11-02-54<br>SKYROS ENTERPRISES PVT LTD<br>Internet Banking | 2024/01/07 |           | 40,658.02 | 42,062.75 |
| 2024/01/07                    | Transfer Debit<br>FT24007648BZ\B26<br>BLAZ238940207401<br>05-01-2024 18-38-08<br>ABDUL MANIU ABDUL SAMAD<br>Internet Banking     | 2024/01/07 | 10,000.00 |           | 32,062.75 |
| 2024/01/07                    | Transfer Debit<br>FT24007S877M\B26<br>BLAZ962658031853<br>05-01-2024 18-52-53<br>IBRAHIM ALI<br>Internet Banking                 | 2024/01/07 | 7,000.00  |           | 25,062.75 |
| 2024/01/07                    | Transfer Debit<br>FT24007HPZYH\B26<br>BLAZ477619492332<br>06-01-2024 13-38-50<br>ALI NAFIZ<br>Internet Banking                   | 2024/01/07 | 85.00     |           | 24,977.75 |
| 2024/01/07                    | Transfer Debit<br>FT24007NZJ75\B26<br>BLAZ353178322288<br>07-01-2024 01-38-36<br>ALI NASEEM<br>Internet Banking                  | 2024/01/07 | 268.49    |           | 24,709.26 |
| 2024/01/07                    | Transfer Debit<br>FT24007Q35NQ\B26<br>BLAZ514833837744<br>07-01-2024 13-19-22<br>AHMED ZUBAIR<br>Internet Banking                | 2024/01/07 | 400.00    |           | 24,309.26 |
| 2024/01/07                    | Transfer Debit<br>FT240075W5TJB26<br>BLAZ223888240632<br>07-01-2024 17-29-04<br>AHMED NASEEF<br>Internet Banking                 | 2024/01/07 | 10,500.00 |           | 13,809.26 |
| 2024/01/07                    | Transfer Debit<br>FT24007MD8PD\B26<br>BLAZ603741325254<br>07-01-2024 20-08-19<br>MD ARIF<br>Internet Banking                     | 2024/01/07 | 7,950.00  |           | 5,859.26  |
| <b>End Balance : 5,859.26</b> |  |            |           |           |           |






### Account Statement

Account Number: 7713450181101

| Posting Date | Particulars   | Value Date | Debit    | Credit    | Balance   |
|--------------|---|------------|----------|-----------|-----------|
| 2024/01/08   | Prepaid Top-Up<br>FT240083P7DJ\B26<br>BLAZ504233109875<br>08-01-2024 12-46-52<br>Internet Banking                             | 2024/01/08 | 500.00   |           | 5,359.26  |
| 2024/01/08   | Transfer Debit<br>FT24008DQJZL\B26<br>BLAZ355093834658<br>08-01-2024 16-11-48<br>AHMED ZUBAIR<br>Internet Banking             | 2024/01/08 | 400.00   |           | 4,959.26  |
| 2024/01/08   | Transfer Debit<br>FT240085F088\B26<br>BLAZ185059929128<br>08-01-2024 16-34-33<br>NASIHA NASIR<br>Internet Banking             | 2024/01/08 | 86.00    |           | 4,873.26  |
| 2024/01/08   | Transfer Debit<br>FT2400861C59\B26<br>BLAZ994265771362<br>08-01-2024 20-34-57<br>AGEEL IBRAHIM<br>Internet Banking            | 2024/01/08 | 46.42    |           | 4,826.84  |
| 2024/01/08   | Transfer Debit<br>FT24008WNY16\B26<br>BLAZ943150833091<br>08-01-2024 22-19-11<br>MOHAMED RIYAZ<br>Internet Banking            | 2024/01/08 | 1,000.00 |           | 3,826.84  |
| 2024/01/09   | Transfer Debit<br>FT24009P6NQC\B26<br>BLAZ717095069536<br>09-01-2024 16-41-01<br>AHMED ZUBAIR<br>Internet Banking             | 2024/01/09 | 400.00   |           | 3,426.84  |
| 2024/01/09   | Transfer Debit<br>FT24009W0T88\B26<br>BLAZ961594795260<br>09-01-2024 16-45-16<br>MOHAMED IBRAHIM<br>Internet Banking          | 2024/01/09 | 2,000.00 |           | 1,426.84  |
| 2024/01/14   | Transfer Debit<br>FT240149Z628\B26<br>BLAZ807827109832<br>12-01-2024 17-12-28<br>LEMONGRASS PVT LTD<br>Internet Banking       | 2024/01/14 | 86.26    |           | 1,340.58  |
| 2024/01/14   | Transfer Debit<br>FT240141J9T8\B26<br>BLAZ731054743767<br>12-01-2024 23-23-11<br>MOHAMED AIMAN AHMED<br>Internet Banking      | 2024/01/14 | 10.00    |           | 1,330.58  |
| 2024/01/14   | Transfer Debit<br>FT24014C43VH\B26<br>BLAZ762479672918<br>13-01-2024 10-58-47<br>MARIYAM SHAZLY<br>Internet Banking           | 2024/01/14 | 65.00    |           | 1,265.58  |
| 2024/01/15   | Transfer Debit<br>FT24015THSM3\B26<br>BLAZ600033764923<br>15-01-2024 10-36-46<br>MOHAMED ABDUL RAHEEM<br>Internet Banking     | 2024/01/15 | 47.00    |           | 1,218.58  |
| 2024/01/15   | Transfer Credit<br>FT240151G3Q0\B26<br>BLAZ683081720593<br>15-01-2024 15-33-01<br>PAN REAL ESTATE PVT LTD<br>Internet Banking | 2024/01/15 |          | 10,752.00 | 11,970.58 |

End Balance : 11,970.58



## Account Statement

Account Number: 7713450181101

| Posting Date | Particulars   | Value Date | Debit     | Credit    | Balance   |
|--------------|---|------------|-----------|-----------|-----------|
| 2024/01/15   | Prepaid Top-Up<br>FT24015KQTLT\B26<br>BLAZ457109832621<br>15-01-2024 18-52-14<br>Internet Banking                                     | 2024/01/15 | 500.00    |           | 11,470.58 |
| 2024/01/16   | Transfer Debit<br>FT24016DVJKMB26<br>BLAZ579441345790<br>16-01-2024 15-30-07<br>ABDUL MANIU ABDUL SAMAD<br>Internet Banking           | 2024/01/16 | 5,000.00  |           | 6,470.58  |
| 2024/01/16   | Transfer Debit<br>FT24016LFQJK\B26<br>BLAZ814566781659<br>16-01-2024 20-40-35<br>ISLAND AVIATION SERVICES LIMITED<br>Internet Banking | 2024/01/16 | 1,464.00  |           | 5,006.58  |
| 2024/01/17   | Transfer Credit<br>FT24017YMC49\B26<br>BLAZ714214679772<br>17-01-2024 21-19-56<br>IBRAHIM ZUHAIR<br>Internet Banking                  | 2024/01/17 |           | 3,000.00  | 8,006.58  |
| 2024/01/18   | Transfer Debit<br>FT24018J0SWD\B26<br>BLAZ693957079902<br>18-01-2024 19-31-15<br>FATHIMATH SAUDA<br>Internet Banking                  | 2024/01/18 | 2,000.00  |           | 6,006.58  |
| 2024/01/21   | Transfer Debit<br>FT24021JVMQK\B26<br>BLAZ720858734341<br>19-01-2024 15-25-24<br>ABDUL MUEED IBRAHIM<br>Internet Banking              | 2024/01/21 | 4,000.00  |           | 2,006.58  |
| 2024/01/21   | Prepaid Top-Up<br>FT24021N06XX\B26<br>BLAZ930751391440<br>20-01-2024 21-24-56<br>Internet Banking                                     | 2024/01/21 | 700.00    |           | 1,306.58  |
| 2024/01/25   | Transfer Credit<br>FT2402517TV4\B26<br>BLAZ735170182777<br>25-01-2024 00-10-21<br>ALLI INVESTMENT PRIVATE LIMITED<br>Internet Banking | 2024/01/25 |           | 1,000.00  | 2,306.58  |
| 2024/01/25   | Prepaid Top-Up<br>FT24025QX1NQ\B26<br>BLAZ743830300692<br>25-01-2024 00-11-07<br>Internet Banking                                     | 2024/01/25 | 500.00    |           | 1,806.58  |
| 2024/01/28   | Transfer Credit<br>FT24028LJZ4F\B26<br>BLAZ813920432285<br>26-01-2024 19-12-41<br>OMEGA FIBER AND CHEMICALS PRIVATE<br>LIMITED        | 2024/01/28 |           | 50,000.00 | 51,806.58 |
| 2024/01/28   | Transfer Debit<br>FT24028SSLQR\B26<br>BLAZ268853016811<br>26-01-2024 19-13-57<br>AHMED SHAFIU<br>Internet Banking                     | 2024/01/28 | 50,000.00 |           | 1,806.58  |
| 2024/01/28   | Transfer Credit<br>FT24028XQJF0\B26<br>BLAZ572358882018<br>27-01-2024 13-44-58<br>UNI COMPANY PRIVATE LIMITED<br>Internet Banking     | 2024/01/28 |           | 20,000.00 | 21,806.58 |

End Balance : 21,806.58





## Account Statement

Account Number: 7713450181101

| Posting Date | Particulars   | Value Date | Debit     | Credit    | Balance                |
|--------------|---|------------|-----------|-----------|------------------------|
| 2024/01/28   | Transfer Debit<br>FT24028H5VS6\B26<br>BLAZ649554795305<br>27-01-2024 13-46-02<br>MIRAZ FAROOG<br>Internet Banking                                   | 2024/01/28 | 10,000.00 |           | 11,806.58              |
| 2024/01/28   | Transfer Debit<br>FT24028JJNG2\B26<br>BLAZ943036575063<br>27-01-2024 14-18-41<br>ALI HAMZAN<br>Internet Banking                                     | 2024/01/28 | 10,000.00 |           | 1,806.58               |
| 2024/01/28   | Transfer Credit<br>FT24028JC46V\B26<br>BLAZ335296420079<br>27-01-2024 14-21-25<br>OMEGA FIBER AND CHEMICALS PRIVATE<br>LIMITED                      | 2024/01/28 |           | 20,000.00 | 21,806.58              |
| 2024/01/28   | Transfer Debit<br>FT24028JFDS5\B26<br>BLAZ252588776908<br>27-01-2024 14-22-19<br>HASSAN NAHID<br>Internet Banking                                   | 2024/01/28 | 4,500.00  |           | 17,306.58              |
| 2024/01/28   | Transfer Debit<br>FT240289GJN8\B26<br>BLAZ331732344010<br>27-01-2024 14-42-13<br>ABDUL MANIU ABDUL SAMAD<br>Internet Banking                        | 2024/01/28 | 5,000.00  |           | 12,306.58              |
| 2024/01/28   | Transfer Debit<br>FT240280ZBJP\B26<br>BLAZ869408165601<br>27-01-2024 16-12-15<br>ISMAIL SHUHAIN AHMED<br>Internet Banking                           | 2024/01/28 | 10,000.00 |           | 2,306.58               |
| 2024/01/28   | Transfer Debit<br>FT24028GZ15R\B26<br>BLAZ742955291702<br>27-01-2024 18-06-16<br>MOHAMED SHAFIU<br>Internet Banking                                 | 2024/01/28 | 1,000.00  |           | 1,306.58               |
| 2024/01/30   | Transfer Credit<br>FT24030LSZ50\MV1<br>U278924013013580008567<br>NSPA 20240130-L001   | 2024/01/30 |           | 3,000.00  | 4,306.58               |
| 2024/01/31   | Disability Allowance Jan 24<br>Transfer Debit<br>FT240316R5PD\B26<br>BLAZ827216913493<br>31-01-2024 12-27-01<br>SHAHNAZ HABEEBA<br>Internet Banking | 2024/01/31 | 100.00    |           | 4,206.58               |
| 2024/01/31   | Transfer Debit<br>FT24031DQ1QJB26<br>BLAZ393911195922<br>31-01-2024 12-33-36<br>MOHAMED WAHEED<br>Internet Banking                                  | 2024/01/31 | 100.00    |           | 4,106.58               |
| 2024/02/01   | Transfer Debit<br>FT24032QFZD1\B26<br>BLAZ991978647028<br>01-02-2024 03-37-02<br>SHAHEERA MOOSA<br>Internet Banking                                 | 2024/02/01 | 2,850.00  |           | 1,256.58               |
| 2024/02/04   | Transfer Credit<br>FT2403508H7P\B26<br>BLAZ275480109090<br>02-02-2024 18-30-06<br>ALLI INVESTMENT PRIVATE LIMITED<br>Internet Banking               | 2024/02/04 |           | 1,000.00  | 2,256.58               |
|              |   |            |           |           | End Balance : 2,256.58 |



### Account Statement

Account Number: 7713450181101

| Posting Date | Particulars   | Value Date | Debit    | Credit    | Balance   |
|--------------|---|------------|----------|-----------|-----------|
| 2024/02/04   | Prepaid Top-Up<br>FT24035RPVTZ\B26<br>BLAZ986889280832<br>02-02-2024 18-30-35<br>Internet Banking                                     | 2024/02/04 | 800.00   |           | 1,456.58  |
| 2024/02/04   | Transfer Debit<br>FT240351X7T9\B26<br>BLAZ827290845345<br>03-02-2024 21-34-51<br>MOHAMED AHMED<br>Internet Banking                    | 2024/02/04 | 50.00    |           | 1,406.58  |
| 2024/02/06   | Transfer Credit<br>FT24037YLCHT\B26<br>BLAZ780804430364<br>06-02-2024 16-33-08<br>ALLI INVESTMENT PRIVATE LIMITED<br>Internet Banking | 2024/02/06 |          | 1,000.00  | 2,406.58  |
| 2024/02/06   | Prepaid Top-Up<br>FT24037XDTDQ\B26<br>BLAZ690283855468<br>06-02-2024 16-33-43<br>Internet Banking                                     | 2024/02/06 | 500.00   |           | 1,906.58  |
| 2024/02/07   | Transfer Debit<br>FT240380H0HT\B26<br>BLAZ606942176668<br>07-02-2024 12-26-43<br>MOHAMED JUBAIR<br>Internet Banking                   | 2024/02/07 | 266.73   |           | 1,639.85  |
| 2024/02/08   | Transfer Credit<br>FT24039FCQ6W\B26<br>BLAZ719502120500<br>08-02-2024 23-59-43<br>ALLI INVESTMENT PRIVATE LIMITED<br>Internet Banking | 2024/02/08 |          | 1,000.00  | 2,639.85  |
| 2024/02/08   | Prepaid Top-Up<br>FT240398P0JX\B26<br>BLAZ598135880405<br>09-02-2024 00-00-14<br>Internet Banking                                     | 2024/02/08 | 1,000.00 |           | 1,639.85  |
| 2024/02/11   | Transfer Credit<br>FT24042TR44F\B26<br>BLAZ313209262702<br>09-02-2024 20-30-03<br>ALLI INVESTMENT PRIVATE LIMITED<br>Internet Banking | 2024/02/11 |          | 1,000.00  | 2,639.85  |
| 2024/02/11   | Prepaid Top-Up<br>FT240423X2VW\B26<br>BLAZ398373240030<br>09-02-2024 20-30-40<br>Internet Banking                                     | 2024/02/11 | 1,000.00 |           | 1,639.85  |
| 2024/02/11   | Prepaid Top-Up<br>FT24042G5NQJ\B26<br>BLAZ984591285333<br>10-02-2024 00-03-47<br>Internet Banking                                     | 2024/02/11 | 300.00   |           | 1,339.85  |
| 2024/02/13   | Transfer Credit<br>FT240445QF0X\B26<br>BLAZ389495161878<br>13-02-2024 16-20-27<br>PAN REAL ESTATE PVT LTD<br>Internet Banking         | 2024/02/13 |          | 10,752.00 | 12,091.85 |
| 2024/02/14   | Prepaid Top-Up<br>FT24045TH4F9\B26<br>BLAZ472344177396<br>14-02-2024 08-22-57<br>Internet Banking                                     | 2024/02/14 | 2,000.00 |           | 10,091.85 |

End Balance : 10,091.85



### Account Statement

Account Number: 7713450181101

| Posting Date | Particulars   | Value Date | Debit    | Credit    | Balance   |
|--------------|---|------------|----------|-----------|-----------|
| 2024/02/14   | Transfer Debit<br>FT24045T27YY\B26<br>BLAZ666401328672<br>14-02-2024 08-24-54<br>HALEEMATH SUMA<br>Internet Banking                   | 2024/02/14 | 5,000.00 |           | 5,091.85  |
| 2024/02/14   | Transfer Debit<br>FT240459S3PN\B26<br>BLAZ268266043479<br>14-02-2024 10-56-18<br>HAWWA RAEEFA<br>Internet Banking                     | 2024/02/14 | 3,000.00 |           | 2,091.85  |
| 2024/02/15   | Transfer Credit<br>FT240460RJRY\B26<br>BLAZ958927008745<br>15-02-2024 23-20-27<br>ALLI INVESTMENT PRIVATE LIMITED<br>Internet Banking | 2024/02/15 |          | 2,000.00  | 4,091.85  |
| 2024/02/15   | Prepaid Top-Up<br>FT2404619KMM\B26<br>BLAZ856126725264<br>15-02-2024 23-21-16<br>Internet Banking                                     | 2024/02/15 | 2,000.00 |           | 2,091.85  |
| 2024/02/18   | Transfer Credit<br>FT24049ZQXCK\B26<br>BLAZ698860062503<br>18-02-2024 20-11-36<br>IBRAHIM ZUHAIR<br>Internet Banking                  | 2024/02/18 |          | 3,000.00  | 5,091.85  |
| 2024/02/18   | Transfer Debit<br>FT240492S774\B26<br>BLAZ559921978505<br>18-02-2024 21-05-53<br>HAWWA RAEEFA<br>Internet Banking                     | 2024/02/18 | 2,000.00 |           | 3,091.85  |
| 2024/02/19   | Transfer Debit<br>FT2405051RD1\B26<br>BLAZ268088852320<br>19-02-2024 13-05-08<br>ABDULLA HASHIM<br>Internet Banking                   | 2024/02/19 | 1,500.00 |           | 1,591.85  |
| 2024/02/20   | Transfer Credit<br>FT24051GSLSB\B26<br>BLAZ914091866956<br>20-02-2024 14-02-14<br>ALLI INVESTMENT PRIVATE LIMITED<br>Internet Banking | 2024/02/20 |          | 1,000.00  | 2,591.85  |
| 2024/02/20   | Prepaid Top-Up<br>FT24051T6MK1\B26<br>BLAZ137774870657<br>20-02-2024 14-02-41<br>Internet Banking                                     | 2024/02/20 | 1,000.00 |           | 1,591.85  |
| 2024/02/21   | Prepaid Top-Up<br>FT24052129MX\B26<br>BLAZ779964811353<br>21-02-2024 16-37-56<br>Internet Banking                                     | 2024/02/21 | 300.00   |           | 1,291.85  |
| 2024/02/22   | Transfer Credit<br>FT24053LRZOL\B26<br>BLAZ883472322882<br>22-02-2024 09-01-43<br>SKYROS ENTERPRISES PVT LTD<br>Internet Banking      | 2024/02/22 |          | 40,658.02 | 41,949.87 |
| 2024/02/22   | Transfer Debit<br>FT240532Z09C\B26<br>BLAZ144212193378<br>22-02-2024 09-21-22<br>AHMED HAMEED<br>Internet Banking                     | 2024/02/22 | 1,000.00 |           | 40,949.87 |

End Balance : 40,949.87



## Account Statement

Account Number: 7713450181101

| Posting Date | Particulars  | Value Date | Debit     | Credit   | Balance   |
|--------------|--|------------|-----------|----------|-----------|
| 2024/02/22   | Transfer Debit<br>FT2405322XN0\B26<br>BLAZ257749621210<br>22-02-2024 12-27-30<br>AISHATH SARA<br>Internet Banking    | 2024/02/22 | 15,000.00 |          | 25,949.87 |
| 2024/02/22   | Prepaid Top-Up<br>FT240534L671\B26<br>BLAZ463481352987<br>22-02-2024 14-42-56<br>Internet Banking                    | 2024/02/22 | 1,000.00  |          | 24,949.87 |
| 2024/02/22   | Transfer Debit<br>FT240538WSD3\B26<br>BLAZ357662949707<br>22-02-2024 21-30-14<br>HUSSAIN ADAM<br>Internet Banking    | 2024/02/22 | 3,000.00  |          | 21,949.87 |
| 2024/02/22   | Transfer Debit<br>FT24053DH5WQ\B26<br>BLAZ306854474081<br>22-02-2024 21-32-57<br>ALI NAJEEB<br>Internet Banking      | 2024/02/22 | 3,000.00  |          | 18,949.87 |
| 2024/02/22   | Prepaid Top-Up<br>FT24053HL9VM\B26<br>BLAZ900640277936<br>22-02-2024 22-23-32<br>Internet Banking                    | 2024/02/22 | 1,000.00  |          | 17,949.87 |
| 2024/02/25   | Transfer Debit<br>FT240563BPWL\B26<br>BLAZ187210988610<br>23-02-2024 00-19-43<br>ABSHEENA AHMED<br>Internet Banking  | 2024/02/25 | 500.00    |          | 17,449.87 |
| 2024/02/25   | Transfer Debit<br>FT240562FK06\B26<br>BLAZ292501081424<br>23-02-2024 00-53-18<br>AMINATH IHSANA<br>Internet Banking  | 2024/02/25 | 10,000.00 |          | 7,449.87  |
| 2024/02/25   | Transfer Debit<br>FT240563Q4TQ\B26<br>BLAZ291946422124<br>23-02-2024 16-34-40<br>MIRAZ FAROOG<br>Internet Banking    | 2024/02/25 | 2,000.00  |          | 5,449.87  |
| 2024/02/25   | Transfer Debit<br>FT24056SDZCW\B26<br>BLAZ625472516581<br>23-02-2024 20-28-12<br>ABDHULLA ADAM<br>Internet Banking   | 2024/02/25 | 50.00     |          | 5,399.87  |
| 2024/02/25   | Transfer Debit<br>FT24056Z806Y\B26<br>BLAZ437791067242<br>25-02-2024 19-21-09<br>HAWWA AFZA<br>Internet Banking      | 2024/02/25 | 4,000.00  |          | 1,399.87  |
| 2024/02/28   | Transfer Debit<br>FT240599Q62V\B26<br>BLAZ343258385688<br>28-02-2024 13-54-38<br>ABDULLA MANSOOR<br>Internet Banking | 2024/02/28 | 145.00    |          | 1,254.87  |
| 2024/02/28   | Transfer Credit<br>FT24059NC9PN\B26<br>B240228M65701214<br>NSPA 20240228-L006  | 2024/02/28 |           | 3,000.00 | 4,254.87  |
|              | Disability Allow Feb 24  |            |           |          |           |

End Balance : 4,254.87



### Account Statement

Account Number: 7713450181101

| Posting Date | Particulars   | Value Date | Debit    | Credit   | Balance  |
|--------------|---|------------|----------|----------|----------|
| 2024/03/03   | Transfer Debit<br>FT24063BRCM3\B26<br>BLAZ713998306141<br>01-03-2024 11-59-53<br>AHMED SHIRUHAN<br>Internet Banking                     | 2024/03/03 | 70.00    |          | 4,184.87 |
| 2024/03/03   | Transfer Debit<br>FT24063GC48D\B26<br>BLAZ455056632266<br>01-03-2024 16-31-28<br>ALI NAJEEB<br>Internet Banking                         | 2024/03/03 | 1,800.00 |          | 2,384.87 |
| 2024/03/03   | Transfer Debit<br>FT24063QGP3G\B26<br>BLAZ602101006147<br>02-03-2024 13-51-56<br>AMAZON TRADING MALDIVES PVT LTD<br>Internet Banking    | 2024/03/03 | 448.00   |          | 1,936.87 |
| 2024/03/03   | Transfer Debit<br>FT24063R3S9Q\B26<br>BLAZ538535204533<br>02-03-2024 21-49-32<br>KAHIKA PRIVATE LIMITED<br>Internet Banking             | 2024/03/03 | 190.08   |          | 1,746.79 |
| 2024/03/06   | Transfer Debit<br>FT2406675NBD\B26<br>BLAZ868951959980<br>06-03-2024 11-47-17<br>FATHIMATH HIMYA ABDUL MAJEED<br>Internet Banking       | 2024/03/06 | 177.10   |          | 1,569.69 |
| 2024/03/07   | Transfer Debit<br>FT24067405WL\B26<br>BLAZ817338749145<br>07-03-2024 10-01-50<br>AGEEL IBRAHIM<br>Internet Banking                      | 2024/03/07 | 78.27    |          | 1,491.42 |
| 2024/03/07   | Transfer Debit<br>FT2406706SRV\B26<br>BLAZ362779611882<br>07-03-2024 13-18-39<br>SUPERFOOD PRIVATE LIMITED<br>Internet Banking          | 2024/03/07 | 60.00    |          | 1,431.42 |
| 2024/03/10   | Transfer Credit<br>FT24070HD2FH\B26<br>BLAZ926073092960<br>09-03-2024 22-26-18<br>HUSSAIN AMEEN<br>Internet Banking                     | 2024/03/10 |          | 720.00   | 2,151.42 |
| 2024/03/10   | Transfer Debit<br>FT240701M9Q2\B26<br>BLAZ814767739121<br>10-03-2024 16-49-03<br>STAR LINK MALDIVES PRIVATE LIMITED<br>Internet Banking | 2024/03/10 | 541.73   |          | 1,609.69 |
| 2024/03/10   | Transfer Credit<br>FT24070W7XLY\B26<br>BLAZ702618073872<br>11-03-2024 00-11-19<br>ALLI INVESTMENT PRIVATE LIMITED<br>Internet Banking   | 2024/03/10 |          | 2,000.00 | 3,609.69 |
| 2024/03/10   | Transfer Debit<br>FT24070LC5CD\B26<br>BLAZ214964155063<br>11-03-2024 00-12-27<br>ZATOLL PRIVATE LIMITED<br>Internet Banking             | 2024/03/10 | 1,453.38 |          | 2,156.31 |
| 2024/03/11   | Transfer Credit<br>FT24071RJ2C5\B26<br>BLAZ235839822766<br>11-03-2024 12-22-49<br>IBRAHIM MOHAMED<br>Internet Banking                   | 2024/03/11 |          | 500.00   | 2,656.31 |

End Balance : 2,656.31



## Account Statement

Account Number: 7713450181101

| Posting Date | Particulars  | Value Date | Debit     | Credit    | Balance   |
|--------------|--|------------|-----------|-----------|-----------|
| 2024/03/12   | Transfer Credit<br>FT24072YBCXM\B26<br>BLAZ250251026061<br>12-03-2024 17-57-12<br>SKYROS ENTERPRISES PVT LTD<br>Internet Banking | 2024/03/12 |           | 571.01    | 3,227.32  |
| 2024/03/13   | Transfer Debit<br>FT24073WYJMV\B26<br>BLAZ673856281235<br>13-03-2024 07-56-33<br>KHADHEEJA SIYANA<br>Internet Banking            | 2024/03/13 | 1,500.00  |           | 1,727.32  |
| 2024/03/14   | Transfer Credit<br>FT2407498VWW\B26<br>BLAZ101850769368<br>14-03-2024 13-22-44<br>ALI HUSSAIN ZAKI<br>Internet Banking           | 2024/03/14 |           | 5,000.00  | 6,727.32  |
| 2024/03/14   | Transfer Credit<br>FT240743S6SX\B26<br>BLAZ507558810038<br>14-03-2024 16-57-07<br>PAN REAL ESTATE PVT LTD<br>Internet Banking    | 2024/03/14 |           | 10,752.00 | 17,479.32 |
| 2024/03/14   | Prepaid Top-Up<br>FT24074ZQW6X\B26<br>BLAZ523680977585<br>14-03-2024 23-08-18<br>Internet Banking                                | 2024/03/14 | 2,000.00  |           | 15,479.32 |
| 2024/03/17   | Transfer Debit<br>FT24077PJGZD\B26<br>BLAZ405808242804<br>16-03-2024 13-11-30<br>SHAWFA WASEEM<br>Internet Banking               | 2024/03/17 | 1,000.00  |           | 14,479.32 |
| 2024/03/17   | Transfer Debit<br>FT24077MH0YM\B26<br>BLAZ686685469248<br>16-03-2024 15-26-09<br>AISHATH SARA<br>Internet Banking                | 2024/03/17 | 11,000.00 |           | 3,479.32  |
| 2024/03/17   | Transfer Debit<br>FT240775JMXN\B26<br>BLAZ436034056992<br>16-03-2024 18-11-40<br>AHMED IYAAD<br>Internet Banking                 | 2024/03/17 | 500.00    |           | 2,979.32  |
| 2024/03/19   | Transfer Credit<br>FT24079498SK\B26<br>BLAZ173453987828<br>19-03-2024 13-58-06<br>IBRAHIM ZUHAIR<br>Internet Banking             | 2024/03/19 |           | 3,000.00  | 5,979.32  |
| 2024/03/20   | Transfer Debit<br>FT24080X963Y\B26<br>BLAZ804019199875<br>20-03-2024 00-59-40<br>LEMONGRASS PVT LTD<br>Internet Banking          | 2024/03/20 | 302.95    |           | 5,676.37  |
| 2024/03/20   | Transfer Debit<br>FT24080BWVBL\B26<br>BLAZ848579007992<br>20-03-2024 17-21-34<br>MOOSA SHAMMAKHU<br>Internet Banking             | 2024/03/20 | 4,000.00  |           | 1,676.37  |
| 2024/03/20   | Prepaid Top-Up<br>FT24080KWWGY\B26<br>BLAZ896607885151<br>20-03-2024 18-52-04<br>Internet Banking                                | 2024/03/20 | 300.00    |           | 1,376.37  |

End Balance : 1,376.37



### Account Statement

Account Number: 7713450181101

| Posting Date                   | Particulars  | Value Date | Debit    | Credit    | Balance   |
|--------------------------------|--|------------|----------|-----------|-----------|
| 2024/03/27                     | Transfer Debit<br>FT24087SR2P9\B26<br>BLAZ449609157172<br>27-03-2024 09-55-10<br>MOHAMED MUSTHAFA<br>Internet Banking                            | 2024/03/27 | 50.00    |           | 1,326.37  |
| 2024/03/31                     | Transfer Credit<br>FT240919GVFH\MV1<br>U278924032712361105984<br>NSPA 20240327-L039  | 2024/03/31 |          | 3,000.00  | 4,326.37  |
| 2024/04/01                     | Disability Allowance Mar 24<br>Transfer Debit<br>FT24092LLDFB\B26<br>BLAZ574786185717<br>01-04-2024 15-08-53<br>MIRAZ FAROOG<br>Internet Banking | 2024/04/01 | 2,000.00 |           | 2,326.37  |
| 2024/04/02                     | Transfer Debit<br>FT240932XVSW\B26<br>BLAZ522493771341<br>02-04-2024 08-43-23<br>AHMED WAHEED ABDUL SATTAR<br>Internet Banking                   | 2024/04/02 | 95.00    |           | 2,231.37  |
| 2024/04/02                     | Transfer Debit<br>FT24093YP2YK\B26<br>BLAZ819338636894<br>02-04-2024 20-27-34<br>FATHIMATH NASIR<br>Internet Banking                             | 2024/04/02 | 432.00   |           | 1,799.37  |
| 2024/04/04                     | Transfer Debit<br>FT240959YMP6\B26<br>BLAZ171302750642<br>04-04-2024 08-45-37<br>HASSAN SHAAMIL<br>Internet Banking                              | 2024/04/04 | 500.00   |           | 1,299.37  |
| 2024/04/04                     | Transfer Credit<br>FT24095QNST8\B26<br>BLAZ479393036308<br>04-04-2024 22-27-42<br>ALLI INVESTMENT PRIVATE LIMITED<br>Internet Banking            | 2024/04/04 |          | 2,000.00  | 3,299.37  |
| 2024/04/04                     | Prepaid Top-Up<br>FT24095R3YYG\B26<br>BLAZ246762077050<br>04-04-2024 22-28-23<br>Internet Banking  | 2024/04/04 | 1,000.00 |           | 2,299.37  |
| 2024/04/07                     | Transfer Debit<br>FT2409879B7X\B26<br>BLAZ626448893247<br>05-04-2024 19-40-26<br>ABDUL MANIU ABDUL SAMAD<br>Internet Banking                     | 2024/04/07 | 1,000.00 |           | 1,299.37  |
| 2024/04/11                     | Transfer Credit<br>FT24102RFMPV\B26<br>BLAZ373679199105<br>11-04-2024 05-15-45<br>IBRAHIM ZUHAIR<br>Internet Banking                             | 2024/04/11 |          | 3,000.00  | 4,299.37  |
| 2024/04/14                     | Transfer Debit<br>FT24105RDQRK\B26<br>BLAZ411438064112<br>12-04-2024 00-54-30<br>ISMAIL SHUHAIN AHMED<br>Internet Banking                        | 2024/04/14 | 3,000.00 |           | 1,299.37  |
| 2024/04/14                     | Cash Deposit-ATM<br>FT24105DFG1D\B26<br>0000410411804462<br>2024-04-13 11-13-06<br>500x26,100x32<br>MAIN BRANCH MAIN                             | 2024/04/14 |          | 16,200.00 | 17,499.37 |
| <b>End Balance : 17,499.37</b> |  |            |          |           |           |



## Account Statement

Account Number: 7713450181101

| Posting Date | Particulars   | Value Date | Debit     | Credit    | Balance   |
|--------------|---|------------|-----------|-----------|-----------|
| 2024/04/14   | Transfer Debit<br>FT241055PW9Y\B26<br>BLAZ883780778351<br>13-04-2024 12-56-29<br>MIRAZ FAROOG<br>Internet Banking             | 2024/04/14 | 5,000.00  |           | 12,499.37 |
| 2024/04/15   | Transfer Debit<br>FT241065FPDJ\B26<br>BLAZ389450792070<br>15-04-2024 01-19-40<br>ALI WAHEED<br>Internet Banking               | 2024/04/15 | 10,000.00 |           | 2,499.37  |
| 2024/04/15   | Transfer Credit<br>FT241067LONB\B26<br>BLAZ784422497277<br>15-04-2024 14-25-04<br>PAN REAL ESTATE PVT LTD<br>Internet Banking | 2024/04/15 |           | 10,752.00 | 13,251.37 |
| 2024/04/15   | Transfer Debit<br>FT24106DGBWV\B26<br>BLAZ732568034162<br>15-04-2024 16-26-15<br>AHMED SHATHIR<br>Internet Banking            | 2024/04/15 | 10,000.00 |           | 3,251.37  |
| 2024/04/15   | Transfer Credit<br>FT24106VGY5C\B26<br>BLAZ765146683348<br>15-04-2024 19-56-04<br>MASUD RANA<br>Internet Banking              | 2024/04/15 |           | 3,800.00  | 7,051.37  |
| 2024/04/15   | Transfer Debit<br>FT24106RM2WG\B26<br>BLAZ515823672919<br>15-04-2024 21-17-26<br>AHMED SHAFIU<br>Internet Banking             | 2024/04/15 | 5,000.00  |           | 2,051.37  |
| 2024/04/21   | Transfer Credit<br>FT24112BHJS3\B26<br>BLAZ111254862675<br>20-04-2024 11-55-20<br>MASUD RANA<br>Internet Banking              | 2024/04/21 |           | 5,000.00  | 7,051.37  |
| 2024/04/21   | Transfer Debit<br>FT24112SC379\B26<br>BLAZ879648817641<br>20-04-2024 11-58-51<br>SANMA GASIM<br>Internet Banking              | 2024/04/21 | 4,000.00  |           | 3,051.37  |
| 2024/04/21   | Transfer Debit<br>FT24112929XR\B26<br>BLAZ309029288779<br>20-04-2024 15-47-22<br>BARBECUE HUT<br>Internet Banking             | 2024/04/21 | 272.02    |           | 2,779.35  |
| 2024/04/22   | Transfer Debit<br>FT24113KNNF4\B26<br>BLAZ748677600490<br>22-04-2024 13-02-34<br>MOHAMED SAEED<br>Internet Banking            | 2024/04/22 | 1,000.00  |           | 1,779.35  |
| 2024/04/25   | Transfer Debit<br>FT2411603Y4Z\B26<br>BLAZ971198726872<br>25-04-2024 10-07-42<br>HASSAN FAHUD<br>Internet Banking             | 2024/04/25 | 350.00    |           | 1,429.35  |
| 2024/04/30   | Transfer Debit<br>FT24121ZLXWF\B26<br>BLAZ749229518431<br>30-04-2024 10-12-11<br>MOHAMED RAFEEQ<br>Internet Banking           | 2024/04/30 | 75.00     |           | 1,354.35  |

End Balance : 1,354.35





## Account Statement

Account Number: 7713450181101

| Posting Date | Particulars   | Value Date | Debit    | Credit   | Balance  |
|--------------|---|------------|----------|----------|----------|
| 2024/04/30   | Transfer Debit<br>FT24121FD5XC\B26<br>BLAZ281962397760<br>30-04-2024 15-23-52<br>UMAR ZAHIR<br>Internet Banking                                     | 2024/04/30 | 76.99    |          | 1,277.36 |
| 2024/04/30   | Transfer Credit<br>FT24121V5P7P\MV1<br>U278924043013583707234<br>NSPA 20240430-L030   | 2024/04/30 |          | 3,000.00 | 4,277.36 |
| 2024/05/01   | Disability Allowance Apr 24<br>Transfer Debit<br>FT24122VG073\B26<br>BLAZ469985960522<br>01-05-2024 11-23-18<br>FATHIMATH NASIR<br>Internet Banking | 2024/05/01 | 1,464.00 |          | 2,813.36 |
| 2024/05/01   | Transfer Debit<br>FT24122TBS54\B26<br>BLAZ998748394519<br>01-05-2024 14-40-01<br>AHMED NASIF UMAR<br>Internet Banking                               | 2024/05/01 | 1,000.00 |          | 1,813.36 |
| 2024/05/01   | Debit Card Issuance Fee<br>FT24122Z74D3\B26<br>RB1218D86ED940E6<br>ANNUAL FEE<br>526431XXXXXX7340<br>240430   | 2024/05/01 | 50.00    |          | 1,763.36 |
| 2024/05/05   | Transfer Debit<br>FT241267DGJN\B26<br>BLAZ474042173786<br>05-05-2024 19-33-34<br>GASIM ALI<br>Internet Banking                                      | 2024/05/05 | 340.00   |          | 1,423.36 |
| 2024/05/07   | Transfer Credit<br>FT24128MF2Y7\B26<br>BLAZ489209599260<br>07-05-2024 22-45-55<br>ALLI INVESTMENT PRIVATE LIMITED<br>Internet Banking               | 2024/05/07 |          | 1,000.00 | 2,423.36 |
| 2024/05/07   | Prepaid Top-Up<br>FT241280M2HY\B26<br>BLAZ382586984798<br>07-05-2024 22-46-32<br>Internet Banking   | 2024/05/07 | 1,000.00 |          | 1,423.36 |
| 2024/05/07   | Transfer Debit<br>FT24128PHL64\B26<br>BLAZ264895008313<br>07-05-2024 23-00-54<br>RASHID ABDUL RAHEEM<br>Internet Banking                            | 2024/05/07 | 30.00    |          | 1,393.36 |
| 2024/05/08   | Transfer Debit<br>FT24129QNC6N\B26<br>BLAZ911368768148<br>08-05-2024 14-18-09<br>KANZ MALDIVES<br>Internet Banking                                  | 2024/05/08 | 102.20   |          | 1,291.16 |

End Balance : 1,291.16

- End of Statement -

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