

سازمان اسناد و کتابخانه ملی جمهوری اسلامی ایران

Handwritten signature and date: 26/5/24

اِسْمُكَ اَوْ اِسْمِ ابْنِكَ اَوْ اِسْمِ ابْنَةِ ابْنِكَ

3,428	چونکہ برآمدہ زر کی شرح 2000/- (فربس) کے برابر ہے
6,856,000	برآمدہ زر کی شرح 2000/- (فربس) کے برابر ہے (چونکہ برآمدہ زر کی شرح 2000/- (فربس) کے برابر ہے)
34,280	برآمدہ زر کی شرح 2000/- (فربس) کے برابر ہے (چونکہ برآمدہ زر کی شرح 2000/- (فربس) کے برابر ہے)
137,120	برآمدہ زر کی شرح 2000/- (فربس) کے برابر ہے (چونکہ برآمدہ زر کی شرح 2000/- (فربس) کے برابر ہے)

ناتوانیوں کی وجہ سے محکمہ تعلیم کے زیرِ نگرانی اسکولوں کی فہرست		
مقام	رقبہ	تعداد
مجموعی طور پر (جو تعلیمی ادارے جن کی سہولتوں کی وجہ سے تعلیمی ادارے کی فہرست میں شامل ہیں)		
16,200-00	1	تعلیمی ادارے کی فہرست
-	2	تعلیمی ادارے کی فہرست
-	3	تعلیمی ادارے کی فہرست
600,000-00	4	تعلیمی ادارے کی فہرست
-	5	تعلیمی ادارے کی فہرست
616,200-00		مجموعی طور پر
مجموعی طور پر		
-	6	تعلیمی ادارے کی فہرست
-	7	تعلیمی ادارے کی فہرست
-	8	تعلیمی ادارے کی فہرست
-	9	تعلیمی ادارے کی فہرست
-		مجموعی طور پر
616,200-00		مجموعی طور پر
مجموعی طور پر		
6,000-00	10	تعلیمی ادارے کی فہرست
622,300-00	11	تعلیمی ادارے کی فہرست
628,300-00		مجموعی طور پر
(12,100-00)		ناتوانیوں کی وجہ سے

تعلیمی اداروں کی فہرست		
مقام	رقبہ	تعداد
1,000-00		تعلیمی اداروں کی فہرست
		تعلیمی اداروں کی فہرست
1,000-00		تعلیمی اداروں کی فہرست
		تعلیمی اداروں کی فہرست
1,000-00		تعلیمی اداروں کی فہرست

تعلیمی اداروں کی فہرست		
مقام	رقبہ	تعداد
-	5	تعلیمی اداروں کی فہرست
		تعلیمی اداروں کی فہرست
-		تعلیمی اداروں کی فہرست

تعلیمی اداروں کی فہرست		
مقام	رقبہ	تعداد
-	12	تعلیمی اداروں کی فہرست
-		تعلیمی اداروں کی فہرست
-		تعلیمی اداروں کی فہرست

بند 10: بهای تمامه و هزینه های ساخت و ساز

شرح و توضیحات						
1- بهای تمامه زمین و ساختمان 2- هزینه های ساخت و ساز 3- هزینه های تعمیر و نگهداری 4- هزینه های بهره برداری						
مقدار (متر مربع)	تعداد	بهره	تعمیرات / نگهداری	تعمیرات	مقدار	مجموعه
5000	1				بهره ساخت و ساز	
1000	2				بهره تعمیرات	
6,000						مجموعه



Account Statement

Account Number: 7730-000625-656
Currency: MVR

FARUHATH MOHAMED
BODURUHDHOSHUGE
KULHUDHUFFUSHI, HAA DHAALU ATOLL
Maldives

20th May 2024

End Balance : 0.00

- End of Statement -

This document signed electronically on behalf of Bank of Maldives by Mohamed Ismail on 20/05/2024 20:14:02 +05:00

Head Office, 11 Boduthakurufaanu Magu, Male', Republic of Maldives, REG No: C-22/1982

Tel: 333 0200 Fax: 332 8233 SWIFT: MALBMVMV Email: info@bml.com.mv



bankofmaldives
bankofmaldives.com.mv

ناتوانی‌ها و بدهی‌ها		
مقدار	شرح	بدهی
بدهی‌ها (بدهی‌ها و بدهی‌ها) (بدهی‌ها و بدهی‌ها) (بدهی‌ها و بدهی‌ها)		
5,200-00	1	بدهی‌ها و بدهی‌ها
-	2	بدهی‌ها و بدهی‌ها
-	3	بدهی‌ها و بدهی‌ها
-	4	بدهی‌ها و بدهی‌ها
-	5	بدهی‌ها و بدهی‌ها
5,200-00		بدهی‌ها و بدهی‌ها
بدهی‌ها و بدهی‌ها		
-	6	بدهی‌ها و بدهی‌ها
-	7	بدهی‌ها و بدهی‌ها
-	8	بدهی‌ها و بدهی‌ها
-	9	بدهی‌ها و بدهی‌ها
-		بدهی‌ها و بدهی‌ها
5,200-00		بدهی‌ها و بدهی‌ها
بدهی‌ها و بدهی‌ها		
5,200-00	10	بدهی‌ها و بدهی‌ها
-	11	بدهی‌ها و بدهی‌ها
5,200-00		بدهی‌ها و بدهی‌ها
-		بدهی‌ها و بدهی‌ها

بدهی‌ها و بدهی‌ها

مقدار	شرح	بدهی
200-00		بدهی‌ها و بدهی‌ها
-		بدهی‌ها و بدهی‌ها
200-00		بدهی‌ها و بدهی‌ها
		بدهی‌ها و بدهی‌ها
200-00		بدهی‌ها و بدهی‌ها

بدهی‌ها و بدهی‌ها

مقدار	شرح	بدهی
-		بدهی‌ها و بدهی‌ها
-		بدهی‌ها و بدهی‌ها
-		بدهی‌ها و بدهی‌ها

بدهی‌ها و بدهی‌ها

مقدار	شرح	بدهی
-	12	بدهی‌ها و بدهی‌ها
-		بدهی‌ها و بدهی‌ها
-		بدهی‌ها و بدهی‌ها

دېپوښتونه او د پېرول شويو اړخونو

نېټه: ۱۴۰۲/۰۲/۱۴

نېټه	مقدار	توضیحات	نېټه
۵,۰۰۰		د پېرول شويو اړخونو	۱۴/۲/۲۰۲۴
۲۰۰		د پېرول شويو اړخونو	۱۲/۲/۲۰۲۴
۵,۲۰۰		د پېرول شويو اړخونو	

نېټه: ۱۴۰۲/۰۲/۱۴

نېټه	مقدار	توضیحات	نېټه
-			
-			
-			
-			
-			
-			

نېټه: ۱۴۰۲/۰۲/۱۴

نېټه	مقدار	توضیحات	نېټه
-			
-			
-			
-			
-			
-			

نېټه: ۱۴۰۲/۰۲/۱۴

نېټه	مقدار	توضیحات	نېټه
-			

نېټه: ۱۴۰۲/۰۲/۱۴

نېټه	مقدار	توضیحات	نېټه

-	٣٣				

سید محمد علی حسینی

[illegible]

2024/05/16 : مکتوب

[illegible]

١٥٠٠ ١٤٠٠ ١٣٠٠ ١٢٠٠ ١١٠٠ ١٠٠٠ ٩٠٠ ٨٠٠ ٧٠٠ ٦٠٠ ٥٠٠ ٤٠٠ ٣٠٠ ٢٠٠ ١٠٠ ٠

سَمْعُ الْعَالَمِينَ سَمْعُ الْعَالَمِينَ دَارُ الْعَالَمِينَ

Account Statement

Account Number: 7730000625907

Currency:

AIMAN MOHAMED
HEENAAMAAGE
KULHUDHUFFUSHI, HAA DHAALU ATOLL
Maldives

18th May 2024

End Balance : 0.00

- End of Statement -

This is an electronically generated statement and will not bear any signatures

بسم الله الرحمن الرحيم

شماره ثبت شرکت

محرر: 19/05/2024

DA

شماره ثبت شرکت	شماره ثبت شرکت
شماره: 032472	شماره: 080847
شماره: 5894	شماره: 7778997
شماره: 7555203	شماره: 905031000023041100
شماره: 032472	شماره: 080847
شماره: 5894	شماره: 7778997
شماره: 7555203	شماره: 905031000023041100
شماره: 032472	شماره: 080847
شماره: 5894	شماره: 7778997
شماره: 7555203	شماره: 905031000023041100

محرر: 19/05/2024

محرر: 19/05/2024
 (محرر: 19/05/2024)
 (محرر: 19/05/2024)

3,514	محرر: 19/05/2024
7,028,000	محرر: 19/05/2024
35,140	محرر: 19/05/2024
140,560	محرر: 19/05/2024

CA	15:32	16/05/2024
19/05/2024	19/05/2024	19/05/2024

0A

ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل			تقریباً
رقم	نمبر		
751,543-00	1	ناتوانیوں کے لئے وقف کردہ اثاثے	
	2	قرضوں کے لئے وقف کردہ اثاثے	
-	3	ناتوانیوں کے لئے وقف کردہ اثاثے	
140,000-00	4	ناتوانیوں کے لئے وقف کردہ اثاثے	
-	5	ناتوانیوں کے لئے وقف کردہ اثاثے	
891,543-00		ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل	

ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل			تقریباً
-	6	ناتوانیوں کے لئے وقف کردہ اثاثے	
-	7	قرضوں کے لئے وقف کردہ اثاثے	
-	8	ناتوانیوں کے لئے وقف کردہ اثاثے	
-	9	ناتوانیوں کے لئے وقف کردہ اثاثے	
-		ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل	
891,543-00		ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل	

ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل			تقریباً
8,500-00	10	ناتوانیوں کے لئے وقف کردہ اثاثے	
891,342-67	11	ناتوانیوں کے لئے وقف کردہ اثاثے	
899,842-67		ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل	
200-00		ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل	

ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل

رقم	نمبر	تقریباً
500-00		ناتوانیوں کے لئے وقف کردہ اثاثے
890,843-00		ناتوانیوں کے لئے وقف کردہ اثاثے
891,343-00		ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل
-		ناتوانیوں کے لئے وقف کردہ اثاثے
891,343-00		ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل

ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل

رقم	نمبر	تقریباً
-	5	ناتوانیوں کے لئے وقف کردہ اثاثے
		ناتوانیوں کے لئے وقف کردہ اثاثے
-		ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل

ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل

رقم	نمبر	تقریباً
-	12	ناتوانیوں کے لئے وقف کردہ اثاثے
-		ناتوانیوں کے لئے وقف کردہ اثاثے
-		ناتوانیوں کے لئے وقف کردہ اثاثوں کی تفصیل

ॐ नमो भगवते वासुदेवाय

سورة: غافر، مدد مدد و مدد

تاریخ	مبلغ	شرح	تاریخ
11/2/2024	500-00	هزینه خرید	
19/02/24	50,000-00	هزینه خرید	
19/02/24	50,000-00	هزینه خرید	
28/02/24	50,000-00	هزینه خرید	
28/02/24	50,000-00	هزینه خرید	
28/02/24	24,000.00	هزینه خرید	
03/03/24	50,000-00	هزینه خرید	
05/03/24	50,000-00	هزینه خرید	
8/3/2024	20,000-00	هزینه خرید	
11/3/2024	30,000-00	هزینه خرید	
14/3/2024	50,000-00	هزینه خرید	
24/03/24	30,000-00	هزینه خرید	
1/4/2024	30,000-00	هزینه خرید	
7/4/2024	19,500-00	هزینه خرید	
10/4/2024	20,000-00	هزینه خرید	
10/4/2024	30,000-00	هزینه خرید	
11/4/2024	20,000-00	هزینه خرید	
14/04/24	30,000-00	هزینه خرید	
16/04/24	25,000-00	هزینه خرید	
17/04/24	30,000-00	هزینه خرید	
18/04/24	25,000-00	هزینه خرید	
19/04/24	2,543.00	هزینه خرید	
19/04/24	10,000-00	هزینه خرید	
19/03/24	20,000-00	هزینه خرید	
21/04/24	25,000.00	هزینه خرید	
21/04/24	10,000-00	هزینه خرید	
	751,543-00	جمع	

سورة: وَيُؤْتِيهِمْ مِنْ ذُرِّيَّتِهِمُ الْمُسْلِمِينَ

[illegible]

سورة 3: ابراهيم، هود، يوسف، زكريا، محمد، وادريس

[illegible]

سورة 10: يَرْجِيهِ كَاشِحُهُ يَرْجِيهِ كَاشِحُهُ يَرْجِيهِ كَاشِحُهُ

1. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
2. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
3. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
4. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

5
 6
 7
 8
 9
 10
 11
 12
 13
 14
 15
 16
 17
 18
 19
 20
 21
 22
 23
 24
 25
 26
 27
 28
 29
 30
 31
 32
 33
 34
 35
 36
 37
 38
 39
 40
 41
 42
 43
 44
 45
 46
 47
 48
 49
 50
 51
 52
 53
 54
 55
 56
 57
 58
 59
 60
 61
 62
 63
 64
 65
 66
 67
 68
 69
 70
 71
 72
 73
 74
 75
 76
 77
 78
 79
 80
 81
 82
 83
 84
 85
 86
 87
 88
 89
 90
 91
 92
 93
 94
 95
 96
 97
 98
 99
 100

23, 19

[illegible]

100

200

بسم الله الرحمن الرحيم

نائب رئيس مجلس إدارة

مؤتمر صحفي - 21 أيلول 2024

نائب رئيس مجلس إدارة شركة

أندلسية للاستثمار (A080847) (نائب رئيس مجلس إدارة) (A032472) (نائب رئيس مجلس إدارة)

(مستند) (نائب رئيس مجلس إدارة) (نائب رئيس مجلس إدارة) (نائب رئيس مجلس إدارة) (نائب رئيس مجلس إدارة)

73 و 46 (نائب رئيس مجلس إدارة) (نائب رئيس مجلس إدارة) (نائب رئيس مجلس إدارة) (نائب رئيس مجلس إدارة)

في 21 أيلول 2024 (نائب رئيس مجلس إدارة) (نائب رئيس مجلس إدارة) (نائب رئيس مجلس إدارة) (نائب رئيس مجلس إدارة)

أندلسية للاستثمار

5:00 - 2024



مستند



نائب رئيس مجلس إدارة

مستند

نائب رئيس مجلس إدارة



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
11-Feb-24	11-Feb-24	Cash Deposit 5-194532 11-02-2024 10-34-00 Ali Waheed MV		500.00	500.00
19-Feb-24	19-Feb-24	Favara Credit 1-710426164 19-02-2024 11-28-28 MALBIPS20240219062817 G0IKZ7M2QAE BML - ALI WAHEED		50,000.00	50,500.00
19-Feb-24	19-Feb-24	Favara Credit 1-710426301 19-02-2024 11-32-33 MALBIPS20240219063229 NAGMI6K1VL3 BML - AISHATH NASHA		50,000.00	100,500.00
19-Feb-24	19-Feb-24	Transfer Credit 1-18874724 19-02-2024 15-25-09 Other Bank Transfer /ALI WAHEED Internet Banking		100,000.00	200,500.00
19-Feb-24	19-Feb-24	Favara Transfer Web 1-710450730 19-02-2024 22-42-17 MADVIPS20240219224202 8cb486a4c35 BML - ALI HASHIM	20,000.00		180,500.00
19-Feb-24	19-Feb-24	Favara Transfer Web 1-710450830 19-02-2024 22-44-59 MADVIPS20240219224443 22d2e78e39a BML - ABDL.M.ALI	15,000.00		165,500.00
20-Feb-24	20-Feb-24	Favara Transfer Web 1-710459212 20-02-2024 09-48-18 MADVIPS20240220094759 f88ebc4a67f BML - ASIF MOOSA	5,000.00		160,500.00
20-Feb-24	20-Feb-24	Favara Transfer Web 1-710460159 20-02-2024 10-17-04 MADVIPS20240220101649 85e329dae62 BML - PUBLIC SERVICE	2,797.20		157,702.80
20-Feb-24	20-Feb-24	Favara Transfer Web 1-710465308 20-02-2024 12-55-15 MADVIPS20240220125500 8954bf03a2e BML - ABDL.SALAM ALI	11,000.00		146,702.80
21-Feb-24	21-Feb-24	Favara Transfer Web 1-710499730 21-02-2024 12-14-28 MADVIPS20240221121413 6165a83dd78 BML - ABDL.R.ABOOBAKU	6,500.00		140,202.80
21-Feb-24	21-Feb-24	Favara Transfer Web 1-710499862 21-02-2024 12-18-14 MADVIPS20240221121758 73e9b8cbc13 BML - HASN.MOHAMED	2,834.00		137,368.80
21-Feb-24	21-Feb-24	Favara Transfer Web 1-710500316 21-02-2024 12-33-54 MADVIPS20240221123338 cf5b13c8a7d BML - ABBAS ALI	10,000.00		127,368.80



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
21-Feb-24	21-Feb-24	Favara Transfer Web 1-710500531 21-02-2024 12-41-44 MADVIPS20240221124127 8ca28f5201c BML - ABDL.R.ABOOBAKU	2,555.00		124,813.80
21-Feb-24	21-Feb-24	Favara Transfer Web 1-710501761 21-02-2024 13-20-57 MADVIPS20240221132040 237f007da73 BML - AMTH.MOHAMED	2,000.00		122,813.80
21-Feb-24	21-Feb-24	Favara Transfer Web 1-710512145 21-02-2024 18-06-42 MADVIPS20240221180626 703161c22dd BML - ALI ZIYAD	6,000.00		116,813.80
22-Feb-24	22-Feb-24	Favara Transfer Web 1-710524692 22-02-2024 00-17-30 MADVIPS20240222001714 aca3da6ee05 BML - HASN.MOHAMED	6,516.00		110,297.80
22-Feb-24	22-Feb-24	Favara Transfer Web 1-710524754 22-02-2024 00-21-25 MADVIPS20240222002109 7b6ce5f18c3 BML - EYEWELL PORTRAI	1,000.00		109,297.80
22-Feb-24	22-Feb-24	Favara Transfer Web 1-710528516 22-02-2024 08-32-04 MADVIPS20240222083145 b22930c3e20 BML - ALI HASHIM	18,900.00		90,397.80
22-Feb-24	22-Feb-24	Favara Transfer Web 1-710528599 22-02-2024 08-36-14 MADVIPS20240222083558 ef83117b252 BML - ABDL.R.HASSAN	4,900.00		85,497.80
22-Feb-24	22-Feb-24	Favara Transfer Web 1-710533969 22-02-2024 11-27-23 MADVIPS20240222112704 91435e561cd BML - ISML.NASEER	3,000.00		82,497.80
22-Feb-24	22-Feb-24	Favara Transfer Web 1-710534068 22-02-2024 11-29-56 MADVIPS20240222112939 a199d0c2d16 BML - HASN.MOHAMED	1,000.00		81,497.80
22-Feb-24	22-Feb-24	Favara Transfer Web 1-710541587 22-02-2024 15-01-54 MADVIPS20240222150137 2cb0d9beec9 BML - ABDL.R.ALI	1,860.00		79,637.80
23-Feb-24	23-Feb-24	Favara Transfer Web 1-710586297 23-02-2024 21-47-01 MADVIPS20240223214644 b5d8f187d1f BML - ABDL.R.ALI	5,529.18		74,108.62
23-Feb-24	23-Feb-24	Favara Transfer Web 1-710587428 23-02-2024 22-14-25 MADVIPS20240223221407 e0186c2e0db BML - HASN.MOHAMED	3,000.00		71,108.62



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
23-Feb-24	23-Feb-24	Favara Transfer Web 1-710587521 23-02-2024 22-17-00 MADVIPS20240223221642 382be6675bb BML - MOHD.AHMED	3,000.00		68,108.62
23-Feb-24	23-Feb-24	Favara Transfer Web 1-710587772 23-02-2024 22-23-06 MADVIPS20240223222248 cad3b53fb0f BML - JAUFAR IBRAHIM	2,000.00		66,108.62
23-Feb-24	23-Feb-24	Favara Transfer Web 1-710587851 23-02-2024 22-25-24 MADVIPS20240223222506 aeac5dee62d BML - AHMD.J.MOHAMED	1,000.00		65,108.62
24-Feb-24	24-Feb-24	Favara Transfer Web 1-710597567 24-02-2024 10-35-45 MADVIPS20240224103523 dbc073ccce BML - FATH.A.HANNAN	3,333.00		61,775.62
24-Feb-24	24-Feb-24	Favara Transfer Web 1-710608085 24-02-2024 15-51-09 MADVIPS20240224155052 1f8c7e1a6fe BML - AISH.N.NASYM	1,177.00		60,598.62
24-Feb-24	24-Feb-24	Favara Transfer Web 1-710608159 24-02-2024 15-53-21 MADVIPS20240224155304 4f60e866c25 BML - B TRAVELS PRIVA	1,464.00		59,134.62
24-Feb-24	24-Feb-24	Favara Transfer Web 1-710608264 24-02-2024 15-56-53 MADVIPS20240224155635 fd2331fbd2a BML - SAFIYATH UMAR	2,000.00		57,134.62
24-Feb-24	24-Feb-24	Favara Transfer Web 1-710621123 24-02-2024 22-15-41 MADVIPS20240224221522 27413d95c43 BML - MOHD.ADAM	1,945.00		55,189.62
24-Feb-24	24-Feb-24	Favara Transfer Web 1-710622252 24-02-2024 22-49-12 MADVIPS20240224224853 b4f365a1a96 BML - AHMD.D.HASSAN	150.65		55,038.97
24-Feb-24	24-Feb-24	Favara Transfer Web 1-710622370 24-02-2024 22-53-35 MADVIPS20240224225314 bfa0dd04c8d BML - IBRM.MOHAMED	1,165.00		53,873.97
24-Feb-24	24-Feb-24	Favara Transfer Web 1-710623316 24-02-2024 23-24-55 MADVIPS20240224232438 0f45656750f BML - ALI AHSAN	2,000.00		51,873.97
25-Feb-24	25-Feb-24	Favara Transfer Web 1-710635005 25-02-2024 12-05-15 MADVIPS20240225120456 3cf216dfcec BML - AROOSHA IBRAHIM	2,500.00		49,373.97



Statement of Account

Ali Waheed
Bandharu
-
-
Kulhudhuffushi
Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
25-Feb-24	25-Feb-24	Favara Transfer Web 1-710637687 25-02-2024 13-25-46 MADVIPS20240225132524 5a2230289db BML - AMTH.MAJEEDA	656.00		48,717.97
26-Feb-24	26-Feb-24	Favara Transfer Web 1-710676611 26-02-2024 14-06-48 MADVIPS20240226140628 583c9fb45c1 BML - AISH.NASHA	6,000.00		42,717.97
26-Feb-24	26-Feb-24	Favara Transfer Web 1-710681050 26-02-2024 16-16-51 MADVIPS20240226161630 2628af97e29 BML - AISH.NASHA	10,000.00		32,717.97
27-Feb-24	27-Feb-24	Favara Transfer Web 1-710721766 27-02-2024 17-26-02 MADVIPS20240227172541 b8083eeb764 BML - MITHURU CO.P.L.	2,290.00		30,427.97
27-Feb-24	27-Feb-24	Favara Transfer Web 1-710735392 27-02-2024 22-56-17 MADVIPS20240227225555 ce177d70d8d BML - ABDL.R.ADAM	4,000.00		26,427.97
28-Feb-24	28-Feb-24	Favara Credit 1-710747516 28-02-2024 11-15-42 MALBIPS20240228061537 YBAZFLCXQVO BML - ALI WAHEED		50,000.00	76,427.97
28-Feb-24	28-Feb-24	Favara Credit 1-710748833 28-02-2024 11-48-50 MALBIPS20240228064844 JX14TVDPKNZ BML - ALI WAHEED		50,000.00	126,427.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710750091 28-02-2024 12-20-47 MADVIPS20240228122026 988f6aff801 BML - SAUFA I.HILMEE	3,000.00		123,427.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710750157 28-02-2024 12-23-02 MADVIPS20240228122238 cb46d105df3 BML - ADAM.S.MOHAMED	3,000.00		120,427.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710750845 28-02-2024 12-44-44 MADVIPS20240228124422 90feb24b0d2 BML - ABDL.L.HASSAN	4,000.00		116,427.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710751151 28-02-2024 12-53-03 MADVIPS20240228125241 e35650c9b9c BML - HASN.MOHAMED	3,000.00		113,427.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710751277 28-02-2024 12-56-47 MADVIPS20240228125626 c64a6293819 BML - AHMD.J.MOHAMED	3,000.00		110,427.97



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710751332 28-02-2024 12-58-07 MADVIPS20240228125744 a4b947c81ec BML - AHMD.J.MOHAMED	695.00		109,732.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710752040 28-02-2024 13-16-25 MADVIPS20240228131602 2b4ec602402 BML - AMTH.MAJEEDA	3,000.00		106,732.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710752160 28-02-2024 13-19-17 MADVIPS20240228131855 949fd3384d0 BML - ISML.NASEER	3,000.00		103,732.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710752250 28-02-2024 13-21-50 MADVIPS20240228132127 7c77debaf0d BML - IBRM.MOHAMED	2,000.00		101,732.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710754379 28-02-2024 14-08-43 MADVIPS20240228140822 f00cf22f314 BML - 1304 REVENUE 1	3,000.00		98,732.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710758085 28-02-2024 15-27-21 MADVIPS20240228152658 f0423e2e5d4 BML - RASHAAD HASAAN	7,500.00		91,232.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710758131 28-02-2024 15-28-21 MADVIPS20240228152757 465ce9265d5 BML - RASHAAD HASAAN	3,000.00		88,232.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710758241 28-02-2024 15-30-26 MADVIPS20240228153001 32bc915f60e BML - ALI MOHD.	24,000.00		64,232.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710758296 28-02-2024 15-31-21 MADVIPS20240228153059 8bb815e0ec0 BML - ALI MOHD.	24,000.00		40,232.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710758600 28-02-2024 15-37-27 MADVIPS20240228153702 c15de728510 BML - SHABEENA GASIM	90.00		40,142.97
28-Feb-24	28-Feb-24	Favara Credit 1-710759862 28-02-2024 16-22-16 MALBIPS20240228112201 F5YEQMLMBUR9 BML - AISHATH NASHA		24,000.00	64,142.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710765250 28-02-2024 17-59-47 MADVIPS20240228175926 647fe9c67ca BML - 1295 REVENUE 1	1,500.00		62,642.97



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710765932 28-02-2024 18-12-33 MADVIPS20240228181204 550106f5715 BML - ZARANA IBRAHIM	2,928.00		59,714.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710782668 28-02-2024 23-23-44 MADVIPS20240228232322 e711ddf3132 BML - J SPORTS COLLEC	35.00		59,679.97
28-Feb-24	28-Feb-24	Favara Transfer Web 1-710783044 28-02-2024 23-33-44 MADVIPS20240228233322 2da3d231a9a BML - AHMD.MUSHARRAF	128.00		59,551.97
29-Feb-24	29-Feb-24	Favara Transfer Web 1-710784918 29-02-2024 00-34-17 MADVIPS20240229003354 09cbb28b16 BML - AISH.ADAM	1,480.00		58,071.97
29-Feb-24	29-Feb-24	Favara Transfer Web 1-710803083 29-02-2024 13-37-25 MADVIPS20240229133702 360570113a9 BML - NISKAAN MOHAMED	5,000.00		53,071.97
29-Feb-24	29-Feb-24	Favara Transfer Web 1-710830376 29-02-2024 23-09-25 MADVIPS20240229230903 5490f4cb71a BML - HASN.MOHAMED	1,816.00		51,255.97
29-Feb-24	29-Feb-24	Favara Transfer Web 1-710830482 29-02-2024 23-12-18 MADVIPS20240229231157 db63cbdfc66 BML - HASN.MOHAMED	3,000.00		48,255.97
29-Feb-24	29-Feb-24	Favara Transfer Web 1-710830685 29-02-2024 23-17-21 MADVIPS20240229231652 fa38d76b8d2 BML - AHMD.J.MOHAMED	1,790.00		46,465.97
01-Mar-24	01-Mar-24	Favara Transfer Web 1-710841539 01-03-2024 10-42-46 MADVIPS20240301104224 c1cbfeba201 BML - MOHD.HASSAN	2,500.00		43,965.97
02-Mar-24	02-Mar-24	Favara Transfer Web 1-710883705 02-03-2024 13-17-45 MADVIPS20240302131717 b82d338807a BML - SHABEENA GASIM	245.00		43,720.97
02-Mar-24	02-Mar-24	Favara Transfer Web 1-710907218 02-03-2024 22-28-58 MADVIPS20240302222833 aecca177c258 BML - IDREES MAHFOOZ	3,620.00		40,100.97
02-Mar-24	02-Mar-24	Favara Transfer Web 1-710907337 02-03-2024 22-31-24 MADVIPS20240302223057 7bccb3c61e3 BML - THAHIRA ALI	3,561.00		36,539.97



Statement of Account

Ali Waheed
Bandharu
-
-
Kulhudhuffushi
Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
02-Mar-24	02-Mar-24	Favara Transfer Web 1-710907521 02-03-2024 22-34-53 MADVIPS20240302223430 0be012f8088 BML - MARM. IBRAHIM	3,000.00		33,539.97
02-Mar-24	02-Mar-24	Favara Transfer Web 1-710908486 02-03-2024 22-57-52 MADVIPS20240302225728 703dd0b225b BML - FIRASHA IBRM.	1,650.00		31,889.97
02-Mar-24	02-Mar-24	Favara Transfer Web 1-710908592 02-03-2024 22-59-57 MADVIPS20240302225931 483cbb44233 BML - FIRASHA IBRM.	200.00		31,689.97
02-Mar-24	02-Mar-24	Favara Transfer Web 1-710908766 02-03-2024 23-04-25 MADVIPS20240302230402 29d5c682da2 BML - AMTH.MAJEEDA	945.00		30,744.97
02-Mar-24	02-Mar-24	Favara Transfer Web 1-710908938 02-03-2024 23-08-57 MADVIPS20240302230828 f8171a79a92 BML - AMTH.MAJEEDA	1,000.00		29,744.97
02-Mar-24	02-Mar-24	Favara Transfer Web 1-710909114 02-03-2024 23-13-10 MADVIPS20240302231247 36d9131d422 BML - SHABANA IBRAHIM	3,000.00		26,744.97
02-Mar-24	02-Mar-24	Internet banking transfer 5-196645 02-03-2024 23-16-49 Realandmark Private Limited meeting room booking charges	552.00		26,192.97
02-Mar-24	02-Mar-24	Favara Transfer Web 1-710909511 02-03-2024 23-25-12 MADVIPS20240302232449 084a1cf2665 BML - SAUFA I.HILMEE	225.00		25,967.97
03-Mar-24	03-Mar-24	Favara Transfer Web 1-710934558 03-03-2024 16-44-20 MADVIPS20240303164352 d63d90ecd47 BML - AISH.N.NASEEM	15,000.00		10,967.97
03-Mar-24	03-Mar-24	Favara Transfer Web 1-710934781 03-03-2024 16-49-24 MADVIPS20240303164859 07ee8d303e5 BML - ABDL.R.HASSAN	1,750.00		9,217.97
03-Mar-24	03-Mar-24	Favara Credit 1-710936521 03-03-2024 17-23-27 MALBIPS20240303122321 B96GPQAI3ET BML - ALI WAHEED		50,000.00	59,217.97
03-Mar-24	03-Mar-24	Favara Transfer Web 1-710951236 03-03-2024 22-32-19 MADVIPS20240303223153 993429231a2 BML - ALI SHAREEF	5,000.00		54,217.97



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
04-Mar-24	04-Mar-24	Favara Transfer Web 1-710974538 04-03-2024 14-48-25 MADVIPS20240304144801 00f8d4344bd BML - MINVARU	1,345.00		52,872.97
04-Mar-24	04-Mar-24	Favara Transfer Web 1-710975905 04-03-2024 15-19-59 MADVIPS20240304151934 09dc41a139c BML - KHAJA.A.RAHMAN	19,000.00		33,872.97
04-Mar-24	04-Mar-24	Favara Transfer Web 1-710982776 04-03-2024 18-00-13 MADVIPS20240304175947 ae4343a39b4 BML - AISH.AGEELA	1,170.00		32,702.97
05-Mar-24	05-Mar-24	Favara Transfer Web 1-711009486 05-03-2024 11-17-52 MADVIPS20240305111727 1bb088f1994 BML - CENTURION AIR P	10,035.00		22,667.97
05-Mar-24	05-Mar-24	Favara Transfer Web 1-711009937 05-03-2024 11-28-48 MADVIPS20240305112817 4ec5a0da976 BML - PRINTLAB PVT LT	2,160.00		20,507.97
05-Mar-24	05-Mar-24	Favara Transfer Web 1-711010202 05-03-2024 11-35-01 MADVIPS20240305113432 1b0f8b44d21 BML - EQUINOX MEDIA	4,838.40		15,669.57
05-Mar-24	05-Mar-24	Favara Transfer Web 1-711013503 05-03-2024 12-50-28 MADVIPS20240305125003 62cf8e4a145 BML - ABDL.L.HASSAN	7,708.07		7,961.50
05-Mar-24	05-Mar-24	Favara Transfer Web 1-711016157 05-03-2024 13-53-49 MADVIPS20240305135323 53a79fb9367 BML - MOHD.YAHUYAA	3,000.00		4,961.50
05-Mar-24	05-Mar-24	Favara Credit 1-711018706 05-03-2024 14-54-53 MALBIPS20240305095449 H8406OBJ9DK BML - ALI WAHEED		50,000.00	54,961.50
05-Mar-24	05-Mar-24	Favara Transfer Web 1-711025938 05-03-2024 17-44-15 MADVIPS20240305174348 f9333d804f5 BML - AISH.NASHA	8,000.00		46,961.50
06-Mar-24	06-Mar-24	Favara Transfer Web 1-711085989 06-03-2024 23-33-14 MADVIPS20240306233245 3c3ca83beff BML - CARNIVAL	350.00		46,611.50
06-Mar-24	06-Mar-24	Favara Transfer Web 1-711086309 06-03-2024 23-44-26 MADVIPS20240306234356 241b3037d7f BML - INKWELL	14,870.00		31,741.50



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
06-Mar-24	06-Mar-24	Favara Transfer Web 1-711086473 06-03-2024 23-49-46 MADVIPS20240306234916 dfe6425d42b BML - W CRAFT CENTER	5,614.27		26,127.23
07-Mar-24	07-Mar-24	Favara Transfer Web 1-711097889 07-03-2024 11-04-36 MADVIPS20240307110401 c2fa1a7cf19 BML - ABDLA.MOHAMED	11,500.00		14,627.23
07-Mar-24	07-Mar-24	Favara Transfer Web 1-711101445 07-03-2024 12-21-41 MADVIPS20240307122114 08d4b3b91a2 BML - AISH.ADAM	3,000.00		11,627.23
07-Mar-24	07-Mar-24	Favara Transfer Web 1-711102117 07-03-2024 12-40-29 MADVIPS20240307124000 6b653ea0bb3 BML - ABDLA.MOHAMED	3,000.00		8,627.23
07-Mar-24	07-Mar-24	Favara Transfer Web 1-711104059 07-03-2024 13-31-32 MADVIPS20240307133059 3b1e79051e0 BML - AISH.NASA	1,450.00		7,177.23
07-Mar-24	07-Mar-24	Favara Transfer Web 1-711107606 07-03-2024 14-52-30 MADVIPS20240307145159 387ee244a42 BML - AISH.N.NASEEM	4,500.00		2,677.23
07-Mar-24	07-Mar-24	Favara Transfer Web 1-711111330 07-03-2024 16-21-45 MADVIPS20240307162118 0aa2694dd8d BML - HASN.MOHAMED	1,000.00		1,677.23
08-Mar-24	08-Mar-24	Favara Credit 1-711175533 08-03-2024 21-32-32 MALBIPS20240308163226 T9WVP54MHA7 BML - AISHATH NASHA		20,000.00	21,677.23
08-Mar-24	08-Mar-24	Favara Transfer Web 1-711175691 08-03-2024 21-35-18 MADVIPS20240308213449 1b00102fb07 BML - HASN.AHMED	4,320.00		17,357.23
08-Mar-24	08-Mar-24	Favara Transfer Web 1-711176456 08-03-2024 21-48-14 MADVIPS20240308214744 38ce96d323c BML - KHAJA.A.RAHMAN	1,215.63		16,141.60
10-Mar-24	10-Mar-24	Favara Transfer Web 1-711256177 10-03-2024 17-35-49 MADVIPS20240310173516 b1c95c9a2bf BML - ABDL.R.ABOOBAKU	1,112.00		15,029.60
11-Mar-24	11-Mar-24	Favara Credit 1-711283555 11-03-2024 12-20-32 MALBIPS20240311072028 T9JFIBCSH46 BML - AISHATH NASHA		30,000.00	45,029.60



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
11-Mar-24	11-Mar-24	Favara Transfer Web 1-711283672 11-03-2024 12-27-55 MADVIPS20240311122723 cc2002a8d0d BML - HASN.MOHAMED	9,000.00		36,029.60
11-Mar-24	11-Mar-24	Favara Transfer Web 1-711283786 11-03-2024 12-35-37 MADVIPS20240311123507 9d08dfd2572 BML - ABDL.L.HASSAN	3,000.00		33,029.60
11-Mar-24	11-Mar-24	Favara Transfer Web 1-711283826 11-03-2024 12-38-16 MADVIPS20240311123745 8d7d40f603b BML - KHAJA.A.RAHMAN	3,000.00		30,029.60
11-Mar-24	11-Mar-24	Favara Transfer Web 1-711283853 11-03-2024 12-40-26 MADVIPS20240311123954 a07f1cd0bb3 BML - SAUFA I.HILMEE	3,000.00		27,029.60
11-Mar-24	11-Mar-24	Favara Transfer Web 1-711283875 11-03-2024 12-42-54 MADVIPS20240311124223 eba0b1b422b BML - SAUFA I.HILMEE	2,431.99		24,597.61
11-Mar-24	11-Mar-24	Favara Transfer Web 1-711283974 11-03-2024 12-48-15 MADVIPS20240311124745 7afc00f087d BML - ADAM.S.MOHAMED	3,000.00		21,597.61
11-Mar-24	11-Mar-24	Favara Transfer Web 1-711284006 11-03-2024 12-49-53 MADVIPS20240311124924 9bd0137bdc1 BML - ALI ZIYAD	7,500.00		14,097.61
11-Mar-24	11-Mar-24	Favara Transfer Web 1-711285261 11-03-2024 13-32-05 MADVIPS20240311133133 ee43a6a286d BML - HABEEBA UMAR	3,000.00		11,097.61
11-Mar-24	11-Mar-24	Favara Transfer Web 1-711285366 11-03-2024 13-34-50 MADVIPS20240311133417 efb0d0c1ed6 BML - NASEEMA IBRM.	3,000.00		8,097.61
12-Mar-24	12-Mar-24	Favara Transfer Web 1-711311344 12-03-2024 10-14-15 MADVIPS20240312101345 0852e47a3df BML - KHAJA.A.RAHMAN	1,540.00		6,557.61
12-Mar-24	12-Mar-24	Favara Transfer Web 1-711311448 12-03-2024 10-18-50 MADVIPS20240312101818 c3af85d46ea BML - ADAM.S.MOHAMED	2,425.00		4,132.61
12-Mar-24	12-Mar-24	Favara Transfer Web 1-711316715 12-03-2024 13-28-13 MADVIPS20240312132742 b49e39878fe BML - ABDL.R.ALI	3,000.00		1,132.61



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
14-Mar-24	14-Mar-24	Favara Credit 1-711392946 14-03-2024 20-12-12 MALBIPS20240314151208 9P6NEOUWTFK BML - ALI WAHEED		50,000.00	51,132.61
15-Mar-24	15-Mar-24	Favara Transfer Web 1-711406008 15-03-2024 12-01-57 MADVIPS20240315120124 3159231657f BML - ABDL.SALAM ALI	7,500.00		43,632.61
15-Mar-24	15-Mar-24	Favara Transfer Web 1-711408381 15-03-2024 14-15-28 MADVIPS20240315141455 31c362e6de0 BML - ADAM.S.MOHAMED	2,000.00		41,632.61
15-Mar-24	15-Mar-24	Favara Transfer Web 1-711408508 15-03-2024 14-18-29 MADVIPS20240315141756 7debf09d754 BML - RASHAAD HASAAN	7,500.00		34,132.61
15-Mar-24	15-Mar-24	Favara Transfer Web 1-711426581 15-03-2024 23-26-41 MADVIPS20240315232608 2bb027fe8f2 BML - SHABEENA GASIM	80.00		34,052.61
16-Mar-24	16-Mar-24	Favara Transfer Web 1-711437486 16-03-2024 13-47-48 MADVIPS20240316134714 ad33c9bb21b BML - ADAM.S.MOHAMED	1,000.00		33,052.61
16-Mar-24	16-Mar-24	Favara Transfer Web 1-711437833 16-03-2024 13-57-28 MADVIPS20240316135654 02ca342ad84 BML - AHMD.J.MOHAMED	10,579.00		22,473.61
16-Mar-24	16-Mar-24	Favara Transfer Web 1-711438063 16-03-2024 14-03-25 MADVIPS20240316140249 07bc6faa67a BML - ABDL.R.ABOOBAKU	420.00		22,053.61
16-Mar-24	16-Mar-24	Favara Transfer Web 1-711438223 16-03-2024 14-07-21 MADVIPS20240316140643 b96e429627c BML - ZAHIRA MOOSA	9,000.00		13,053.61
16-Mar-24	16-Mar-24	Favara Transfer Web 1-711439975 16-03-2024 14-51-54 MADVIPS20240316145120 eaa21ebbf6e BML - AHMD.S./MOHD.S.	700.00		12,353.61
17-Mar-24	17-Mar-24	Favara Transfer Web 1-711484899 17-03-2024 22-04-37 MADVIPS20240317220431 56f38374dc1 BML - CENTURION AIR P	4,288.00		8,065.61
17-Mar-24	17-Mar-24	Favara Transfer Web 1-711485066 17-03-2024 22-07-55 MADVIPS20240317220748 e847f830897 BML - ADAM.S.MOHAMED	5,000.00		3,065.61



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
17-Mar-24	17-Mar-24	Favara Transfer Web 1-711488356 17-03-2024 23-19-56 MADVIPS20240317231951 0aa21cd2f7d BML - CENTURION AIR P	1,464.00		1,601.61
19-Mar-24	19-Mar-24	Favara Credit 1-711536022 19-03-2024 15-18-16 MALBIPS20240319101811 GN3CYMIQXDH BML - ALI WAHEED		20,000.00	21,601.61
19-Mar-24	19-Mar-24	Favara Transfer Web 1-711551277 19-03-2024 23-12-32 MADVIPS20240319231226 d8baad664b7 BML - ASIMA UMAR	3,000.00		18,601.61
19-Mar-24	19-Mar-24	Favara Transfer Web 1-711551492 19-03-2024 23-17-46 MADVIPS20240319231742 a39a0ca2469 BML - ABDL.R.ALI	500.00		18,101.61
20-Mar-24	20-Mar-24	Favara Transfer Web 1-711553278 20-03-2024 00-15-11 MADVIPS20240320001507 b35b35c380a BML - ABDL.L.HASSAN	3,000.00		15,101.61
20-Mar-24	20-Mar-24	Favara Transfer Web 1-711553330 20-03-2024 00-16-48 MADVIPS20240320001644 b3785bdf1a0 BML - SAUFA I.HILMEE	3,000.00		12,101.61
24-Mar-24	24-Mar-24	Internet banking transfer 5-199099 24-03-2024 15-20-14 Ali Hashim Ali Hashim cargo ,internet and cable bil	4,450.40		7,651.21
24-Mar-24	24-Mar-24	Favara Credit 1-711699662 24-03-2024 19-52-45 MALBIPS20240324145241 97AO1KPCBFJ BML - ALI WAHEED		30,000.00	37,651.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711830219 28-03-2024 15-09-48 MADVIPS20240328150943 e1d4cbe2b5a BML - PRINTLAB PVT LT	4,320.00		33,331.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711830562 28-03-2024 15-16-41 MADVIPS20240328151636 7398cfa91f BML - LATHEEFA ABDULL	2,000.00		31,331.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711830847 28-03-2024 15-22-55 MADVIPS20240328152250 48fea275b5c BML - NAFEESA HUSN.	2,000.00		29,331.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711830993 28-03-2024 15-26-46 MADVIPS20240328152642 d5b0fc01af9 BML - AISH.RASHEEDHA	1,000.00		28,331.21

Statement of Account

Ali Waheed
Bandharu
-
-
Kulhudhuffushi
Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711831155 28-03-2024 15-30-42 MADVIPS20240328153037 e489ec64125 BML - PERSONAL COMP.	3,197.00		25,134.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711832277 28-03-2024 15-56-17 MADVIPS20240328155612 da115764660 BML - 1295 REVENUE 1	6,800.00		18,334.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711834702 28-03-2024 16-41-23 MADVIPS20240328164118 c45a6d48a02 BML - MOHD.IBRAHIM	3,000.00		15,334.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711834893 28-03-2024 16-45-04 MADVIPS20240328164457 a20cff1f849 BML - ASHRAF RASHEED	2,000.00		13,334.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711848763 28-03-2024 22-02-12 MADVIPS20240328220208 7647e75e89e BML - AHMD.ALI	1,000.00		12,334.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711848917 28-03-2024 22-04-23 MADVIPS20240328220410 44f0a6f6ea9 BML - SINAYA A.DIDI	2,000.00		10,334.21
28-Mar-24	28-Mar-24	Internet banking transfer 5-199635 28-03-2024 22-11-09 Abdul Rahman Adam Abdul rahman adam/chaandhaneegge,male	2,000.00		8,334.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711849654 28-03-2024 22-16-27 MADVIPS20240328221620 19b35254692 BML - ABDLA.ALI	2,000.00		6,334.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711850026 28-03-2024 22-21-19 MADVIPS20240328222114 212fbe3b08 BML - NAJLA ZAKARIYYA	3,000.00		3,334.21
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711850237 28-03-2024 22-25-12 MADVIPS20240328222507 7cd9f8d73d5 BML - AHMD.MOHAMED	2,000.00		1,334.21
01-Apr-24	01-Apr-24	Favara Credit 1-711993615 01-04-2024 19-35-27 MALBIPS20240401143523 6HL15Q93ETP BML - ALI WAHEED		30,000.00	31,334.21
03-Apr-24	03-Apr-24	Favara Transfer Web 1-712057367 03-04-2024 14-13-54 MADVIPS20240403141349 21f93e11417 BML - HASN.IBRAHIM	9,180.00		22,154.21



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
03-Apr-24	03-Apr-24	Favara Transfer Web 1-712057532 03-04-2024 14-18-30 MADVIPS20240403141825 397fa65f984 BML - AISH.N.NASEEM	3,560.06		18,594.15
03-Apr-24	03-Apr-24	Favara Transfer Web 1-712057870 03-04-2024 14-26-58 MADVIPS20240403142652 60258a6480d BML - 1295 REVENUE 1	9,000.00		9,594.15
03-Apr-24	03-Apr-24	Favara Transfer Web 1-712058091 03-04-2024 14-32-15 MADVIPS20240403143207 f35cd9d1324 BML - AISH.NASHA	2,000.00		7,594.15
05-Apr-24	05-Apr-24	Favara Transfer Web 1-712124188 05-04-2024 11-19-01 MADVIPS20240405111856 2546749f012 BML - INKWELL	650.00		6,944.15
05-Apr-24	05-Apr-24	Favara Transfer Web 1-712124224 05-04-2024 11-22-44 MADVIPS20240405112239 ba51cb3ae23 BML - ABDLA.MOHAMED	3,875.00		3,069.15
06-Apr-24	06-Apr-24	Favara Transfer Web 1-712186157 06-04-2024 23-56-49 MADVIPS20240406235645 a4a7798514b BML - ASHRAF RASHEED	2,000.00		1,069.15
07-Apr-24	07-Apr-24	Favara Credit 1-712211649 07-04-2024 19-34-16 MALBIPS20240407143412 BMSI3T9ZNO0 BML - AISHATH NASHAYA NASYM		19,500.00	20,569.15
08-Apr-24	08-Apr-24	Favara Transfer Web 1-712233285 08-04-2024 10-30-14 MADVIPS20240408103010 e4b1714370a BML - CENTURION AIR P	1,464.00		19,105.15
09-Apr-24	09-Apr-24	Favara Transfer Web 1-712276763 09-04-2024 10-51-34 MADVIPS20240409105129 244b766dca1 BML - ADAM.S.MOHAMED	10,000.00		9,105.15
10-Apr-24	10-Apr-24	Favara Credit 1-712314698 10-04-2024 01-17-51 MALBIPS20240409201747 OI4KH7P23US BML - AISHATH NASHAYA NASYM		20,000.00	29,105.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712315217 10-04-2024 01-43-49 MADVIPS20240410014340 9e9b9061c4c BML - MOHD.H.ALI	5,000.00		24,105.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712315282 10-04-2024 01-46-24 MADVIPS20240410014612 262ddf7b1af BML - IBRM.BIN HAMZA	2,000.00		22,105.15



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712315369 10-04-2024 01-50-43 MADVIPS20240410015038 b74c0de5b9d BML - ABDUL AHAD	3,000.00		19,105.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712328592 10-04-2024 15-03-14 MADVIPS20240410150308 ef567c761d0 BML - AHMD.B.HAMZA	3,000.00		16,105.15
10-Apr-24	10-Apr-24	Favara Credit 1-712332970 10-04-2024 18-06-31 MALBIPS20240410130627 4FOQI5L2KXC BML - ALI WAHEED		30,000.00	46,105.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712341443 10-04-2024 22-17-42 MADVIPS20240410221737 56ffa907041 BML - ABDL.L.HASSAN	8,400.00		37,705.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712341581 10-04-2024 22-21-11 MADVIPS20240410222106 a9674931cee BML - MARM.RASHEEDA	2,000.00		35,705.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712341662 10-04-2024 22-23-15 MADVIPS20240410222311 fd1bbca8439 BML - MARM.MOOSA	2,000.00		33,705.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712341747 10-04-2024 22-25-23 MADVIPS20240410222518 b295292dafa BML - KHAJA.MOOSA	3,000.00		30,705.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712342166 10-04-2024 22-35-38 MADVIPS20240410223534 0070dbb73cc BML - ALI A.AHMED	2,000.00		28,705.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712342246 10-04-2024 22-37-36 MADVIPS20240410223725 4c52f062e9a MIB - ALI HASHIM	9,000.00		19,705.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712342364 10-04-2024 22-39-49 MADVIPS20240410223945 abda193ff57 BML - AHMD.NAEEM	5,000.00		14,705.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712342488 10-04-2024 22-42-54 MADVIPS20240410224250 ad00aeb1b48 BML - ALI MOHD.	10,000.00		4,705.15
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712343282 10-04-2024 23-02-30 MADVIPS20240410230227 dc8ce796387 BML - ADAM.S.MOHAMED	4,500.00		205.15



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
11-Apr-24	11-Apr-24	Favara Credit 1-712350909 11-04-2024 09-42-11 MALBIPS20240411044208 FPNSQ2K57TE BML - ALI WAHEED		20,000.00	20,205.15
11-Apr-24	11-Apr-24	Favara Transfer Web 1-712361940 11-04-2024 16-26-47 MADVIPS20240411162643 3ff855ad6d BML - RASHAAD HASAAN	7,500.00		12,705.15
12-Apr-24	12-Apr-24	Internet banking transfer 5-201442 12-04-2024 23-08-40 Ali Hashim mas race champion team dinner	3,660.00		9,045.15
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712461245 14-04-2024 14-39-14 MADVIPS20240414143911 a413a43e165 BML - FIRASHA IBRM.	3,630.00		5,415.15
14-Apr-24	14-Apr-24	Favara Credit 1-712464416 14-04-2024 16-01-26 MALBIPS20240414110117 V9CZLJ0H7D1 BML - ALI WAHEED		30,000.00	35,415.15
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712467881 14-04-2024 17-20-41 MADVIPS20240414172033 fbdaca98a78 BML - ALI AHSAN	2,000.00		33,415.15
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712468030 14-04-2024 17-23-35 MADVIPS20240414172331 ecabfc76caa BML - ALI AHSAN	1,000.00		32,415.15
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712468078 14-04-2024 17-24-49 MADVIPS20240414172445 5379763a94e BML - THAHIRA ALI	900.00		31,515.15
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712468341 14-04-2024 17-29-38 MADVIPS20240414172931 7ff8667c31e BML - AHMD.MUSHARRAF	1,589.00		29,926.15
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712468445 14-04-2024 17-32-06 MADVIPS20240414173200 76749bbb787 BML - ADAM.S.MOHAMED	1,356.00		28,570.15
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712478352 14-04-2024 22-00-19 MADVIPS20240414220014 412ada54fd4 BML - AISH.N.NASEEM	2,465.51		26,104.64
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712478444 14-04-2024 22-02-13 MADVIPS20240414220208 37375144658 BML - SAUFA I.HILMEE	625.01		25,479.63



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712478539 14-04-2024 22-03-55 MADVIPS20240414220350 1595cb69694 BML - MOHD. WAHEED	8,000.00		17,479.63
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712478611 14-04-2024 22-05-29 MADVIPS20240414220524 20d6450d94e BML - ABDL.H.YAHUYAA	3,000.00		14,479.63
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712478801 14-04-2024 22-09-25 MADVIPS20240414220921 2cbecab99e4 BML - HASN.MOHAMED	1,070.00		13,409.63
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712478944 14-04-2024 22-13-01 MADVIPS20240414221258 4bf494ae729 BML - FIRASHA IBRM.	1,799.22		11,610.41
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712517326 15-04-2024 22-19-23 MADVIPS20240415221917 b2d9bbb5d4c BML - AHMD.HAASHIM	2,543.00		9,067.41
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712517342 15-04-2024 22-19-48 MADVIPS20240415221943 f27b778fe24 BML - AHMD.HAASHIM	2,543.00		6,524.41
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712517420 15-04-2024 22-21-30 MADVIPS20240415222125 4c65d148693 BML - FIRASHA IBRM.	424.00		6,100.41
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712517503 15-04-2024 22-23-27 MADVIPS20240415222323 af4ad4670af BML - AISH.N.NASEEM	1,070.00		5,030.41
16-Apr-24	16-Apr-24	Favara Credit 1-712528364 16-04-2024 10-29-14 MALBIPS20240416052910 DK6R95THNUV BML - ALI WAHEED		25,000.00	30,030.41
16-Apr-24	16-Apr-24	Favara Transfer Web 1-712536581 16-04-2024 14-19-31 MADVIPS20240416141927 6f9b3fd08aa BML - REVEAL MALDIVES	8,694.00		21,336.41
16-Apr-24	16-Apr-24	Favara Transfer Web 1-712539759 16-04-2024 15-35-31 MADVIPS20240416153524 17f69730b78 BML - AHMD.HAASHIM	11,000.00		10,336.41
16-Apr-24	16-Apr-24	Favara Transfer Web 1-712540008 16-04-2024 15-43-21 MADVIPS20240416154318 702fff02953 BML - HABEEBA UMAR	1,000.00		9,336.41



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
17-Apr-24	17-Apr-24	Favara Transfer Web 1-712571176 17-04-2024 11-52-27 MADVIPS20240417115220 361499ee6b7 BML - I.A.S.LTD.	8,781.00		555.41
17-Apr-24	17-Apr-24	Favara Credit 1-712587848 17-04-2024 19-15-10 MALBIPS20240417141506 RZH7BG6A3P0 BML - ALI WAHEED		30,000.00	30,555.41
17-Apr-24	17-Apr-24	Favara Transfer Web 1-712587922 17-04-2024 19-17-17 MADVIPS20240417191713 4ba6ab1b5fe BML - MOHD.N.ISMAIL	3,000.00		27,555.41
18-Apr-24	18-Apr-24	Internet banking transfer 1-21264062 18-04-2024 00-38-43 Aishath Nasha Donation		25,000.00	52,555.41
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712605795 18-04-2024 08-44-23 MADVIPS20240418084419 95b9ce09a0a BML - HASN.MOHAMED	2,000.00		50,555.41
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712605862 18-04-2024 08-47-13 MADVIPS20240418084708 68589b4a93b BML - MOHD.HASSAN	3,000.00		47,555.41
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712605873 18-04-2024 08-47-26 MADVIPS20240418084723 54b915bd72a BML - AISH.N.NASEEM	362.00		47,193.41
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712605909 18-04-2024 08-48-40 MADVIPS20240418084836 1431f6a656c BML - SHAFI WASEEM	3,000.00		44,193.41
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712606051 18-04-2024 08-53-42 MADVIPS20240418085338 0b49c3e14e3 BML - FIRASHA IBRM.	1,635.00		42,558.41
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712606061 18-04-2024 08-54-09 MADVIPS20240418085403 6ae51e90d6a BML - FIRASHA IBRM.	1,906.00		40,652.41
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712606151 18-04-2024 08-57-12 MADVIPS20240418085707 3beffae4124 MIB - ALI HASHIM	4,109.99		36,542.42
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712606200 18-04-2024 08-59-36 MADVIPS20240418085932 9cb96e31f7d BML - ADAM.S.MOHAMED	1,525.00		35,017.42



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712606393 18-04-2024 09-07-24 MADVIPS20240418090720 ac310607c1b MIB - ALI HASHIM	370.00		34,647.42
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712606423 18-04-2024 09-08-41 MADVIPS20240418090837 cbb03f510b0 BML - AISH.N.NASEEM	1,222.00		33,425.42
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712606772 18-04-2024 09-20-06 MADVIPS20240418092000 ec12dfce6a9 BML - ADAM.S.MOHAMED	3,000.00		30,425.42
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712611758 18-04-2024 11-40-02 MADVIPS20240418113952 7eddab770b3 BML - RAAJJE TV.P.LTD	20,000.00		10,425.42
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712612615 18-04-2024 11-59-31 MADVIPS20240418115927 f9b2a9ccd53 BML - SUN SIYAM MEDIA	5,000.00		5,425.42
19-Apr-24	19-Apr-24	Favara Credit 1-712654833 19-04-2024 15-40-59 MALBIPS20240419104052 824EZPB9IRN BML - AHMED HAASHIM		2,543.00	7,968.42
19-Apr-24	19-Apr-24	Favara Credit 1-712663494 19-04-2024 19-42-22 MALBIPS20240419144218 UOD60LGWJ1P BML - ALI WAHEED		10,000.00	17,968.42
19-Apr-24	19-Apr-24	Favara Transfer Web 1-712664447 19-04-2024 20-10-17 MADVIPS20240419201013 067ba7c5e51 BML - ABDL.M.MOHD.	15,000.00		2,968.42
20-Apr-24	20-Apr-24	Favara Credit 1-712679250 20-04-2024 08-24-00 MALBIPS20240420032354 HZBSFPY6AQG BML - ALI WAHEED		40,000.00	42,968.42
20-Apr-24	20-Apr-24	Internet banking transfer 5-202264 20-04-2024 09-51-10 Realandmark Private Limited Accommodation Kuda Ibbe, Hussein, Boki S	3,300.00		39,668.42
20-Apr-24	20-Apr-24	Internet banking transfer 5-202265 20-04-2024 09-52-52 Realandmark Private Limited Accommodation RTV	2,800.00		36,868.42
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712681230 20-04-2024 09-55-37 MADVIPS20240420095531 0f541d24e72 BML - CARNIVAL	945.00		35,923.42



Statement of Account

Ali Waheed

Bandharu

-

-

Kulhudhuffushi

Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712681325 20-04-2024 09-58-17 MADVIPS20240420095813 dd393e3e1e2 BML - ADAM HUSSAIN	1,000.00		34,923.42
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712682498 20-04-2024 10-34-56 MADVIPS20240420103452 f34b3341387 BML - ADAM HUSSAIN	570.00		34,353.42
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712683051 20-04-2024 10-51-28 MADVIPS20240420105123 edc9864338b BML - FIRASHA IBRM.	345.00		34,008.42
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712683203 20-04-2024 10-55-21 MADVIPS20240420105518 cc632d42407 BML - AHMD.J.MOHAMED	1,050.00		32,958.42
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712683499 20-04-2024 11-02-47 MADVIPS20240420110243 a7bc54e72b5 BML - NAAZUMEE SAEED	1,000.00		31,958.42
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712683531 20-04-2024 11-03-47 MADVIPS20240420110343 9218c7ad1f1 BML - MOHD.ANIL	1,000.00		30,958.42
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712683583 20-04-2024 11-04-54 MADVIPS20240420110450 2fb3ac15259 BML - MOHD.ALI	1,000.00		29,958.42
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712691005 20-04-2024 14-39-30 MADVIPS20240420143924 63557a911a7 MIB - ALI HASHIM	5,000.00		24,958.42
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712708035 20-04-2024 21-44-11 MADVIPS20240420214406 2c8fd10de62 BML - ADAM.S.MOHAMED	2,000.00		22,958.42
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712711277 20-04-2024 22-52-57 MADVIPS20240420225252 c470a282f20 MIB - ALI HASHIM	6,000.00		16,958.42
21-Apr-24	21-Apr-24	Favara Transfer Web 1-712718661 21-04-2024 08-12-32 MADVIPS20240421081227 b54cd3163cb BML - NAZIMA MOHAMED	6,092.00		10,866.42
21-Apr-24	21-Apr-24	Favara Transfer Web 1-712719797 21-04-2024 09-09-53 MADVIPS20240421090947 af2ca7c839c BML - NAZIMA MOHAMED	1,464.00		9,402.42



Statement of Account

Ali Waheed
Bandharu
-
-
Kulhudhuffushi
Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
21-Apr-24	21-Apr-24	Favara Transfer Web 1-712729902 21-04-2024 14-28-37 MADVIPS20240421142831 aa603ae4c2e BML - NAZIMA MOHAMED	1,464.00		7,938.42
21-Apr-24	21-Apr-24	Favara Transfer Web 1-712730906 21-04-2024 14-56-29 MADVIPS20240421145623 61abb4547a3 BML - ABDL.M.MOHD.	5,000.00		2,938.42
21-Apr-24	21-Apr-24	Favara Credit 1-712730998 21-04-2024 14-58-51 MALBIPS20240421095846 8NWR4O5KEFT BML - ALI WAHEED		25,000.00	27,938.42
21-Apr-24	21-Apr-24	Favara Transfer Web 1-712731581 21-04-2024 15-14-17 MADVIPS20240421151407 be23114d6e7 BML - AHMD.HAASHIM	25,000.00		2,938.42
21-Apr-24	21-Apr-24	Favara Credit 1-712731724 21-04-2024 15-17-54 MALBIPS20240421101749 2R8ELNJZOF3 BML - ALI WAHEED		10,000.00	12,938.42
21-Apr-24	21-Apr-24	Favara Transfer Web 1-712731807 21-04-2024 15-20-15 MADVIPS20240421152010 0cbd220dcae BML - ABDL.L.HASSAN	3,000.00		9,938.42
22-Apr-24	22-Apr-24	Favara Transfer Web 1-712770735 22-04-2024 16-52-33 MADVIPS20240422165226 573f026cb4a BML - MR OCTOPUS MY K	3,109.00		6,829.42
22-Apr-24	22-Apr-24	Favara Transfer Web 1-712774820 22-04-2024 18-25-25 MADVIPS20240422182520 d1c9698da52 BML - NAZIMA MOHAMED	4,800.00		2,029.42
25-Apr-24	25-Apr-24	Favara Transfer Web 1-712884059 25-04-2024 11-21-43 MADVIPS20240425112137 d347821137a BML - AISH.N.NASEEM	1,829.42		200.00
29-Apr-24	29-Apr-24	Profit Distribution 90503100230411000 5-322 29-04-2024 14-14-09		34.25	234.25
29-Apr-24	29-Apr-24	Internal Operations 5-203250 29-04-2024 14-23-31 A/C closing Charge 90503100230411000	50.00		184.25

Statement of Account

Ali Waheed
 Bandharu
 -
 -
 Kulhudhuffushi
 Maldives

CIF No : 10023041
Account : 90503100230411000
Account Name : Ali Waheed
Account Type : Saving Account
Currency : Maldivian Rufiyaa
Branch Name : Kulhudhuffushi Branch
Issue Date : 22-May-2024
Statement from : 11-Feb-2024 to 22-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
29-Apr-24	29-Apr-24	Internal Operations 5-203251 29-04-2024 14-24-56 A/C closing as per letter dtd 29.04.2024	184.25		0.00
			Total	891,577.25	891,577.25
			Available Balance		-0.00