

٢٠٢٤

وَبَشِّرِ الصَّالِحِينَ الَّذِينَ إِذَا أُتُوا بِالسُّوءِ تَوَوَّنُوا وَلَمْ يُحْزِنُوهُمْ وَأَتَوْهُم بِأَفْضَلِ مِمَّا رَفَعُوا إِلَيْهِمْ وَأُولَٰئِكَ الْمَخْلُوقُونَ حَسْبُكُمْ

[illegible]

3,030	جیجی چرندوؤ سداو جیجی چرندوؤ سداو
6,060,000	جیجی چرندوؤ سداو جیجی چرندوؤ سداو (جیجی چرندوؤ سداو جیجی چرندوؤ سداو) جیجی چرندوؤ سداو (جیجی چرندوؤ سداو)
30,300	جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو
121,200	جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو جیجی چرندوؤ سداو

if *if*

ناتوانیهای مالی و اعتباری شرکتها و مؤسسات دولتی

شرح	مبلغ	توضیحات
1	30,000-00	ناتوانیهای مالی و اعتباری
2	150,000-00	تسهیلات و تسهیلات مالی و اعتباری
3	140,000-00	تسهیلات و تسهیلات مالی و اعتباری
4	121,000-00	تسهیلات و تسهیلات مالی و اعتباری
5	-	تسهیلات و تسهیلات مالی و اعتباری
	441,000-00	تسهیلات و تسهیلات مالی و اعتباری
6	15,758-00	تسهیلات و تسهیلات مالی و اعتباری
7	-	تسهیلات و تسهیلات مالی و اعتباری
8	-	تسهیلات و تسهیلات مالی و اعتباری
9	83,000-00	تسهیلات و تسهیلات مالی و اعتباری
	98,758-00	تسهیلات و تسهیلات مالی و اعتباری
	539,758-00	تسهیلات و تسهیلات مالی و اعتباری
10	7,000-00	تسهیلات و تسهیلات مالی و اعتباری
11	433,971-70	تسهیلات و تسهیلات مالی و اعتباری
	440,971-70	تسهیلات و تسهیلات مالی و اعتباری
	28-30	تسهیلات و تسهیلات مالی و اعتباری

تسهیلات و تسهیلات مالی و اعتباری

شرح	مبلغ	توضیحات
1	2,500-00	تسهیلات و تسهیلات مالی و اعتباری
2	290,000-00	تسهیلات و تسهیلات مالی و اعتباری
	292,500-00	تسهیلات و تسهیلات مالی و اعتباری
	292,471-70	تسهیلات و تسهیلات مالی و اعتباری
	28-30	تسهیلات و تسهیلات مالی و اعتباری

تسهیلات و تسهیلات مالی و اعتباری

شرح	مبلغ	توضیحات
5	-	تسهیلات و تسهیلات مالی و اعتباری
	-	تسهیلات و تسهیلات مالی و اعتباری

تسهیلات و تسهیلات مالی و اعتباری

شرح	مبلغ	توضیحات
12	-	تسهیلات و تسهیلات مالی و اعتباری
	-	تسهیلات و تسهیلات مالی و اعتباری

(Handwritten signatures and stamps)

مكتبة جامعة القاهرة
مكتبة جامعة القاهرة

سورة ١: الفاتحة

تاریخ	توضیحات	مبلغ
12-2-2024	مبلغ 2,500	2,500
14-2-2024	مبلغ 5,000	5,000
19-4-2024	مبلغ 22,500	22,500
	مجموع	30,000

ملک 2: عربیہ، رومانیہ، رومانیہ، رومانیہ

[illegible]

مکرم 3: ذہنیہ اور فطریہ صفات سمیت تمام صفات

تعداد	تاریخچه و مشخصات	تاریخچه و مشخصات	تاریخچه و مشخصات
100,000	تعداد: 100,000	C-621/2009	25-2-2024
20,000	تعداد: 20,000	SP-0589/2015	25-3-2024
20,000	تعداد: 20,000	SP-0589/2015	19-4-2024
140,000			

مذبح 4: جریستہ مقدس سیدھے قریب دروازہ جریستہ نوریت

کھریڈ	کھریڈ	کھریڈ	کھریڈ
50,000	50,000	21,000	121,000
25-2-2024	15-3-2024	18-4-2024	

سورة: محمد و آل محمد و سلم و سلم

تاریخ	موضوع	شرح	تاریخ	موضوع	شرح

تاریخ: 10 شهریور ماه 1403
محل: تهران

ردیف	شرح	مقدار	واحد	مجموعه			تاریخ
				مقدار	واحد	مجموعه	
2000	2						12-1-2024
5000	1						14-3-2024
7,000							

تاریخ: 11 شهریور ماه 1403
محل: تهران

ردیف	شرح	مقدار	واحد	مجموعه	تاریخ	مجموعه
32,850	1					
41,080	1					
97,690	7					
7,500	2					
73,520	3					
45,500	4					
31,250	5					
12,232	6					
72,350	8					
433,972						

سورة: 12 سورة يوسف

100

[illegible]

بسم الله الرحمن الرحيم

نامىزىيەتچى ۋە تەرجىمەكار

مەدەنىيەتچى ۋە تەرجىمەكار - 21 ئاينىڭ 2024

نامىزىيەتچى ۋە تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار

مەدەنىيەتچى ۋە تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار A023828 نامىزىيەتچى ۋە تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار
A211518، تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار 11/2008 (مەدەنىيەتچى ۋە تەرجىمەكار) 73 قەدەر نامىزىيەتچى ۋە تەرجىمەكار
تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار 46 قەدەر (ر) تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار
تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار

تەرجىمەكار: 19 ئاينىڭ 2024

تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار

تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار

نامىزىيەتچى ۋە تەرجىمەكار

نامىزىيەتچى ۋە تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار مەدەنىيەتچى ۋە تەرجىمەكار

Statement of Account

Mohamed Abdulla Shafeeg

H. Andhuni

2A

Asrafee Magu

Male'

Maldives

CIF No : 10007973
Account : 90101100079731000
Account Name : Mohamed Abdulla Shafeeg
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Main Branch
Issue Date : 17-05-2024
Statement from : 11-02-2024 to 30-04-2024

Postal Date	Value Date	Description	Debit	Credit	Balance
2024-02-12	2024-02-12	Favara Credit 1-710175602 12-02-2024 11-07-49 MALBIPS20240212060745 GW97P2A3NSF BML - MOHAMED ABDULLA SHAFEEG		2,500.00	2,500.00
2024-02-25	2024-02-25	Transfer Credit 1-19076599 25-02-2024 15-52-35 Other Bank Transfer /CREATICA PRIVATE LIMITED Internet Banking		100,000.00	102,500.00
2024-02-25	2024-02-25	Favara Transfer Web 1-710643984 25-02-2024 16-22-52 MADVIPS20240225162230 ccca7ba2e87 BML - MOHD.A. SHAFEEG	50,000.00		52,500.00
2024-02-26	2024-02-26	Favara Transfer Web 1-710674867 26-02-2024 13-16-48 MADVIPS20240226131626 93291f4163c BML - MOHD.AREEF	25,000.00		27,500.00
2024-03-02	2024-03-02	Internet banking transfer 1-19314778 02-03-2024 21-20-22 Mohamed Abdulla Shafeeg Campaign		50,000.00	77,500.00
2024-03-02	2024-03-02	Favara Transfer Web 1-710904249 02-03-2024 21-31-13 MADVIPS20240302213059 499fbc2a725 BML - MOHD.GASIM	10,000.00		67,500.00
2024-03-02	2024-03-02	Favara Transfer Web 1-710907794 02-03-2024 22-40-55 MADVIPS20240302224031 3d801e92d11 BML - MOHD.FIZAN	3,000.00		64,500.00
2024-03-07	2024-03-07	Favara Transfer Web 1-711101558 07-03-2024 12-24-51 MADVIPS20240307122423 8975dha6602 BML - PRINT WORKS PVT	15,060.62		49,439.38
2024-03-13	2024-03-13	Favara Transfer Web 1-711343951 13-03-2024 10-27-43 MADVIPS20240313102709 2527f8605a4 BML - HUSNEE YOUSUF	15,000.00		34,439.38
2024-03-15	2024-03-15	Favara Credit 1-711406901 15-03-2024 13-27-42 MADVIPS20240315132710 ac2f9a743bb MIB - Mohd.Abdulla Shafeeg		50,000.00	84,439.38
2024-03-15	2024-03-15	Favara Transfer Web 1-711406976 15-03-2024 13-32-01 MADVIPS20240315133127 27185826d3c BML - MOHD.AREEF	20,000.00		64,439.38

This is a computer generated statement. Signature is not required

Medhuziyaaraly Magu, 20997 Male' City, Republic of Maldives. reg. C-0255/2010

 +9603325553
  info@mib.com.mv
  www.mib.com.mv





Posted Date	Value Date	Description	Debit	Credit	Balance
2024-03-15	2024-03-15	Favara Transfer Web 1-711407097 15-03-2024 13-37-23 MADVIPS20240315133650 023c062f540 BML - MOHD.A.SHAPEEG	25,000.00		39,439.38
2024-03-17	2024-03-17	Favara Transfer Web 1-711476004 17-03-2024 16-46-59 MADVIPS20240317164642 e623ac625a8 BML - 1324 REVENUE 1	8,400.00		31,039.38
2024-03-17	2024-03-17	Favara Transfer Web 1-711476232 17-03-2024 16-51-18 MADVIPS20240317165111 24af7020026 BML - MISTIK DESIGN	800.00		30,239.38
2024-03-18	2024-03-18	Favara Transfer Web 1-711491101 18-03-2024 01-01-21 MADVIPS20240318010117 537299d6f8d BML - MOHD.N.AHMED	2,000.00		28,239.38
2024-03-19	2024-03-19	Favara Transfer Web 1-711539213 19-03-2024 16-50-53 MADVIPS20240319165049 ab5f5d4ba11 BML - MOHD.SINAAH	4,000.00		24,239.38
2024-03-20	2024-03-20	Favara Transfer Web 1-711553792 20-03-2024 00-37-19 MADVIPS20240320003714 06a6657bc3a BML - MARM.MOHAMED	2,000.00		22,239.38
2024-03-20	2024-03-20	Favara Transfer Web 1-711553862 20-03-2024 00-40-36 MADVIPS20240320004032 87c1317ec96 BML - ATHIF HUSSAIN	5,000.00		17,239.38
2024-03-23	2024-03-23	Favara Credit 1-711655151 23-03-2024 13-22-22 MADVIPS20240323132217 3394cef6809 MIB - Mohd.Abdulla Shafeeg		50,000.00	67,239.38
2024-03-23	2024-03-23	Favara Transfer Web 1-711655216 23-03-2024 13-25-02 MADVIPS20240323132457 11a2a93603c BML - FATH.S.MOHAMED	7,000.00		60,239.38
2024-03-23	2024-03-23	Favara Transfer Web 1-711655717 23-03-2024 13-39-14 MADVIPS20240323133911 35047dfb32f BML - MOHD.GASEM	5,000.00		55,239.38
2024-03-23	2024-03-23	Favara Transfer Web 1-711655786 23-03-2024 13-41-14 MADVIPS20240323134110 d5ab6cf5c13 BML - MOHD.A.SHAPEEG	15,000.00		40,239.38
2024-03-24	2024-03-24	Favara Transfer Web 1-711680858 24-03-2024 06-52-47 MADVIPS20240324065240 9ccd8254439 BML - MOHD.FEZAN	2,000.00		38,239.38
2024-03-25	2024-03-25	Favara Credit 1-711726566 25-03-2024 16-04-45 MALBIPS20240325110441 3YBMT0NR7KF BML - ABDULLA NASHEED		20,000.00	58,239.38
2024-03-26	2024-03-26	Favara Transfer Web 1-711746486 26-03-2024 07-07-26 MADVIPS20240326070719 67c2e9da2b2 BML - AHMD.MUAZ	4,626.00		53,613.38
2024-03-26	2024-03-26	Favara Transfer Web 1-711762244 26-03-2024 17-17-47 MADVIPS20240326171742 be210daed5b BML - JEEHAAN MOHD	5,000.00		48,613.38

This is a computer generated statement. Signature is not required

Medhaziyaraiy Magu, 20097 Male' City, Republic of Maldives. reg. C-0255/2010

☎ +960(3)325553

✉ @info@mib.com.mv

🌐 www.mib.com.mv





Posted Date	Value Date	Description	Debit	Credit	Balance
2024-03-30	2024-03-30	Favara Transfer Web 1-711896487130-03-2024 07-54-04 MADVIPS20240330075400 8695afce4871 BML - LHOHI INN	1,800.00		46,813.38
2024-04-02	2024-04-02	Favara Transfer Web 1-712016527102-04-2024 11-54-41 MADVIPS20240402115437 99b620beda21 BML - MOHD.AREEF	25,000.00		21,813.38
2024-04-02	2024-04-02	Favara Transfer Web 1-712016760102-04-2024 12-02-13 MADVIPS20240402120209 99590f8e44e1 BML - MOHD.FIZAN	3,000.00		18,813.38
2024-04-03	2024-04-03	Favara Transfer Web 1-712059367103-04-2024 15-01-35 MADVIPS20240403150130 070bba0cb071 BML - ABDULIBRAHIM	5,500.44		13,312.94
2024-04-04	2024-04-04	Favara Transfer Web 1-712091187104-04-2024 12-43-48 MADVIPS20240404124344 5fbaa8213681 BML - PRINT WORKS PVT	2,384.64		10,928.30
2024-04-05	2024-04-05	Favara Transfer Web 1-712142507105-04-2024 21-42-52 MADVIPS20240405214247 6019e7dbdac1 BML - MOHD.GASIM	10,000.00		928.30
2024-04-19	2024-04-19	Favara Credit 1-712669485119-04-2024 21-58-06 MALBIPS20240419165802 C9R7BQED0LP1 BML - ABDULLA NASHEED		20,000.00	20,928.30
2024-04-20	2024-04-20	Favara Transfer Web 1-712708710120-04-2024 21-56-52 MADVIPS20240420215647 7d907b510eb1 BML - MOHD.A SHAFEEG	20,900.00		28.30
Total			292,471.70	292,500.00	
Available Balance					28.30

This is a computer generated statement. Signature is not required

Medhuziyyaaraiy Magu, 20097 Male' City, Republic of Maldives, reg. C-0255/2010

☎ +(960)3325553 ✉ @info@mib.com.mv 🌐 www.mib.com.mv



تاریخ: ۱۴۰۳/۰۵/۲۵

(Handwritten musical notation)

[illegible]

3,030	گولڈ میڈل ڈسٹری بیوٹیشن سوسائٹی
6,060,000	پیشہ ورانہ ڈیولپر سوسائٹی، سوسائٹی (گولڈ میڈل ڈسٹری بیوٹیشن سوسائٹی) پسٹو 2000- (پسٹو ڈسٹری بیوٹیشن سوسائٹی)
30,300	ڈسٹری بیوٹیشن سوسائٹی، ڈسٹری بیوٹیشن سوسائٹی، ڈسٹری بیوٹیشن سوسائٹی ڈسٹری بیوٹیشن سوسائٹی، ڈسٹری بیوٹیشن سوسائٹی، ڈسٹری بیوٹیشن سوسائٹی
121,200	ڈسٹری بیوٹیشن سوسائٹی، ڈسٹری بیوٹیشن سوسائٹی، ڈسٹری بیوٹیشن سوسائٹی ڈسٹری بیوٹیشن سوسائٹی، ڈسٹری بیوٹیشن سوسائٹی، ڈسٹری بیوٹیشن سوسائٹی

دستورالعملهای مالی و اداری شهرداری تهران

ردیف	شرح	مبلغ	نوع
1	درآمد حاصل از فروش اموال	30,776.68	درآمد
2	درآمد حاصل از فروش اموال	-	درآمد
3	درآمد حاصل از فروش اموال	-	درآمد
4	درآمد حاصل از فروش اموال	-	درآمد
5	درآمد حاصل از فروش اموال	-	درآمد
30,776.68	جمع		
6	درآمد حاصل از فروش اموال	-	درآمد
7	درآمد حاصل از فروش اموال	-	درآمد
8	درآمد حاصل از فروش اموال	-	درآمد
9	درآمد حاصل از فروش اموال	-	درآمد
30,776.68	جمع		
10	درآمد حاصل از فروش اموال	5,200.00	درآمد
11	درآمد حاصل از فروش اموال	25,576.68	درآمد
30,776.68	جمع		
-	درآمد حاصل از فروش اموال		درآمد

توضیحات

ردیف	شرح	مبلغ	نوع
1	درآمد حاصل از فروش اموال	200.00	درآمد
2	درآمد حاصل از فروش اموال	-	درآمد
3	درآمد حاصل از فروش اموال	200.00	درآمد
4	درآمد حاصل از فروش اموال	-	درآمد
200.00	جمع		

ملاحظات

ردیف	شرح	مبلغ	نوع
1	درآمد حاصل از فروش اموال	-	درآمد
2	درآمد حاصل از فروش اموال	-	درآمد
3	درآمد حاصل از فروش اموال	-	درآمد

توضیحات

ردیف	شرح	مبلغ	نوع
1	درآمد حاصل از فروش اموال	-	درآمد
2	درآمد حاصل از فروش اموال	-	درآمد
3	درآمد حاصل از فروش اموال	-	درآمد

(Handwritten signature)

٢٢٢ ٢٢٢ ٢٢٢

حرف : ا : اثنى عشر

نمبر	تاریخ	موضوع
2,646	1/26/2024	مجلس
2,322	4/1/2024	مجلس
6,797	4/1/2024	مجلس
1,053	4/8/2024	مجلس
482	4/15/2024	مجلس
977	4/24/2024	مجلس
800	1/14/2024	مجلس
800	1/24/2024	مجلس
800	1/30/2024	مجلس
600	2/2/2024	مجلس
200	2/2/2024	مجلس
800	2/8/2024	مجلس
800	2/15/2024	مجلس
900	2/25/2024	مجلس
800	2/28/2024	مجلس
800	3/9/2024	مجلس
800	3/26/2024	مجلس
800	3/27/2024	مجلس
1,700	3/31/2024	مجلس
800	4/19/2024	مجلس
200	2/11/2024	مجلس
5,000	2/13/2024	مجلس
30,777		مجلس

ملک 2: قوی قوی و قوی قوی و قوی قوی و قوی قوی

تصنيف	القيمة المضافة	القيمة المضافة	القيمة المضافة	القيمة المضافة	القيمة المضافة

تَرْجُومَةُ : هَذَا هُوَ الْقَرْيَةُ حَضْرَةُ سَيِّدِنَا مُحَمَّدٍ وَهُوَ قَرْيَةُ

نمبر	نمبر	نمبر	نمبر

سورة ١٨ : قاف

مردم	مردم	مردم	مردم	مردم	مردم

حرف (۱) حروف تاسعہ کے ساتھ لکھا گیا ہے۔

کتابچه	کتابچه	کتابچه	کتابچه

گٹھ 10: برقیہ کے لیے ایلوٹمنٹ کی تفصیلات

ایک ایلوٹ

1. برقیہ کے لیے ایلوٹمنٹ کی تفصیلات
2. برقیہ کے لیے ایلوٹمنٹ کی تفصیلات
3. برقیہ کے لیے ایلوٹمنٹ کی تفصیلات
4. برقیہ کے لیے ایلوٹمنٹ کی تفصیلات

ایک ایلوٹ	ایک ایلوٹ	ایک ایلوٹ	ایک ایلوٹ			ایک ایلوٹ	ایک ایلوٹ
			ایک ایلوٹ	ایک ایلوٹ	ایک ایلوٹ		
1000	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
200	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
1,200							

گٹھ 11: برقیہ کے لیے ایلوٹمنٹ کی تفصیلات

ایک ایلوٹ

1. برقیہ کے لیے ایلوٹمنٹ کی تفصیلات
2. برقیہ کے لیے ایلوٹمنٹ کی تفصیلات
3. برقیہ کے لیے ایلوٹمنٹ کی تفصیلات
4. برقیہ کے لیے ایلوٹمنٹ کی تفصیلات

ایک ایلوٹ	ایک ایلوٹ	ایک ایلوٹ	ایک ایلوٹ			ایک ایلوٹ	ایک ایلوٹ
			ایک ایلوٹ	ایک ایلوٹ	ایک ایلوٹ		
2,446	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
2,552	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
6,787	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
1,885	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
182	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
977	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
900	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
900	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
900	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
900	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024
200	1	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024	10.02.2024

[illegible]



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/09	Purchase FT240093FFDG/B26 RB00714E585BC552 07-01-2024 291668 FENAKA CORPORATION LTD MALE MV MV 240107	2024/01/09	3,479.28		10,876.23
2024/01/09	Purchase FT24009F09RM/B26 RB00781C74358A1E 07-01-2024 291716 FENAKA CORPORATION LTD MALE MV MV 240107	2024/01/09	2,411.03		8,465.20
2024/01/09	Purchase FT24009J5GWS/B26 RB00799349ADCDEC 07-01-2024 291839 FENAKA CORPORATION LTD MALE MV MV 240107	2024/01/09	3.11		8,462.09
2024/01/09	Transfer Debit FT240096V61D/B26 BLAZ556994557658 09-01-2024 14-02-43 MOHAMED SINAZ Internet Banking	2024/01/09	200.00		8,262.09
2024/01/09	Purchase FT24009K4YX7/B26 RB006992086E82D0 06-01-2024 050592 EM CHOICE VELIDHOO MV MV 240107	2024/01/09	5.00		8,257.09
2024/01/10	Purchase FT24010563RV/B26 RB007AE36A9EEB98 07-01-2024 280887 YOUTH SQUARE VELIDHOO MV MV 240107	2024/01/10	292.00		7,965.09
2024/01/10	Transfer Debit FT24010BXFQTB26 BLAZ260891056207 10-01-2024 19-17-32 AISHATH IBRAHIM Internet Banking	2024/01/10	240.00		7,725.09
2024/01/11	Transfer Debit FT2401126KV1/B26 BLAZ238670296955 11-01-2024 19-02-35 SHIMLA ABDULLA Internet Banking	2024/01/11	300.00		7,425.09
2024/01/14	Transfer Debit FT24014SHL8WB26 BLAZ487963017027 14-01-2024 10-18-59 HASSAN ISMAIL Internet Banking	2024/01/14	800.00		6,625.09
2024/01/17	Purchase FT24017SZQ2L/B26 RB0153E2AA5768E5 15-01-2024 438618 CITRON BY LEMONGRASS MALE MV MV 240115	2024/01/17	136.85		6,488.24
2024/01/17	Purchase FT24017T6H18/B26 RB01475304A461D4 14-01-2024 394263 EYDIA MALE MV MV 240114	2024/01/17	165.00		6,323.24
2024/01/17	Purchase FT24017N6DB1/B26 RB015C71033539BE 15-01-2024 688601 GRANDE VIEW MALE MV MV 240116	2024/01/17	91.48		6,231.76
					End Balance : 6,231.76



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/18	Purchase FT2401899VDTB26 RB014F5AB344C1AF 14-01-2024 195362 ASRA FEE STORE VELIDHOO MV MV 240116	2024/01/18	650.00		5,581.76
2024/01/18	Purchase FT24018N0BK1B26 RB016A69E80D0025 16-01-2024 711261 CITRON BY LEMONGRASS MALE' MV MV 240116	2024/01/18	93.00		5,488.76
2024/01/21	Purchase FT24021GBZCLB26 RB016A4A2AA9E353 16-01-2024 884208 GRASS MARKET MALE' CITY MV MV 240118	2024/01/21	153.00		5,335.76
2024/01/21	Purchase FT24021X1DS9B26 RB0178120B528525 17-01-2024 053649 Microsoft/Microsoft 365 P Singapore SG SG 240118	2024/01/21	92.37		5,243.39
2024/01/21	Purchase FT24021Y9W7QB26 RB0184F15D020477 18-01-2024 318740 GRANDE VIEW MALE MV MV 240119	2024/01/21	140.18		5,103.21
2024/01/21	Purchase FT24021GN3X8B26 RB0184C218B385B0 18-01-2024 515366 MA ZAADA MALE MV MV 240119	2024/01/21	55.84		5,047.37
2024/01/21	Purchase FT24021GC1W5B26 RB018027B2FFD9D7 18-01-2024 325237 REDWAVE SOSUN MALE MV MV 240119	2024/01/21	63.00		4,984.37
2024/01/21	Purchase FT24021V0B9TB26 RB019D7CA69F1E88 19-01-2024 529857 CITRON BY LEMONGRASS MALE' MV MV 240119	2024/01/21	142.20		4,842.17
2024/01/22	Purchase FT240220045FB26 RB0179AC2924AF1A 17-01-2024 179233 CITRON BY LEMONGRASS MALE' MV MV 240118	2024/01/22	86.40		4,755.77
2024/01/22	Purchase FT24022VS2DBB26 RB0191EA299A5EEF 19-01-2024 657390 COUNTLINE WHOLESALE MALE MV MV 240120	2024/01/22	223.00		4,532.77
2024/01/22	Purchase FT24022Z1TK6B26 RB0194831AEABBF8 19-01-2024 721423 DELIGHT SPORTS MALE MV MV 240120	2024/01/22	120.00		4,412.77
2024/01/22	Purchase FT24022C8G72B26 RB01914FAE137621 19-01-2024 590294 CITRON BY LEMONGRASS MALE' MV MV 240120	2024/01/22	53.45		4,359.32
					End Balance : 4,359.32



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/22	Purchase FT24022L6FQLB26 RB0192FB449B6894 19-01-2024 680440 CITRON BY LEMONGRASS MALE' MV MV 240120	2024/01/22	68.90		4,290.42
2024/01/22	Purchase FT24022HWQRPB26 RB0206EDCC9E36DC 20-01-2024 814825 GRANDE VIEW MALE' MV MV 240121	2024/01/22	129.49		4,160.93
2024/01/22	Purchase FT24022XZW19B26 RB0208584BED523B 20-01-2024 990186 GRANDE VIEW MALE' MV MV 240121	2024/01/22	29.70		4,131.23
2024/01/22	Purchase FT24022W9X62B26 RB0196FB44A4D682 19-01-2024 654428 FSMEASY FILL 02 MALE' MV MV 240120	2024/01/22	39.92		4,091.31
2024/01/23	Purchase FT24023D6D5DB26 RB020E9C8D4900D0 20-01-2024 907808 CITRON BY LEMONGRASS MALE' MV MV 240121	2024/01/23	62.95		4,028.36
2024/01/23	Purchase FT2402319655B26 RB0215135BEE66BA 21-01-2024 999288 CITRON BY LEMONGRASS MALE' MV MV 240121	2024/01/23	84.35		3,944.01
2024/01/24	Purchase FT24024977LQB26 RB0212639DAA0068 21-01-2024 110679 GRANDE VIEW MALE' MV MV 240122	2024/01/24	106.44		3,837.57
2024/01/24	Purchase FT24024RH9PPB26 RB021B5765A540E5 21-01-2024 244120 IRAI MALE' MV MV 240122	2024/01/24	30.00		3,807.57
2024/01/24	Purchase FT24024NSZHV B26 RB02157D79FDA6C5 21-01-2024 238561 REHENDHI MALE' MV MV 240122	2024/01/24	350.00		3,457.57
2024/01/24	Purchase FT24024Q07GBB26 RB0226247CEA3B66 22-01-2024 331173 ASRAFEE BOOKSHOP MALE' MV MV 240122	2024/01/24	134.00		3,323.57
2024/01/24	Purchase FT24024KT0NB B26 RB022A930BCBD4E4 22-01-2024 262073 CITRON BY LEMONGRASS MALE' MV MV 240122	2024/01/24	77.20		3,246.37
2024/01/24	Purchase FT24024S97CW B26 RB02180F25D0785F 21-01-2024 175385 LEMONGRASS NORTH PORT CAF MALE' MV MV 240122	2024/01/24	130.54		3,115.83
					End Balance : 3,115.83



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/24	Purchase FT24024X2L69/B26 RB023FA5BFF9B411 23-01-2024 701725 OOREDOO MALDIVES MALE MV MV 240123	2024/01/24	1,061.64		2,054.19
2024/01/24	Purchase FT24024SD42H/B26 RB022AE0A7DAD4DD 22-01-2024 321779 GRANDE VIEW MALE MV MV 240123	2024/01/24	140.18		1,914.01
2024/01/25	Purchase FT24025TT8TS/B26 RB022F4DD47D967F 22-01-2024 487443 GRASS MARKET HULHUMALE MV MV 240123	2024/01/25	138.00		1,776.01
2024/01/25	Purchase FT24025FH1QR/B26 RB023B5DB6AD64AA 23-01-2024 528682 CITRON BY LEMONGRASS MALE MV MV 240123	2024/01/25	103.70		1,672.31
2024/01/25	Purchase FT24025G87TT/B26 RB0220465D741D12 22-01-2024 450070 FSM EASY FILL 02 MALE MV MV 240123	2024/01/25	25.34		1,646.97
2024/01/28	Purchase FT240289XKHY/B26 RB023062EDBEE8AB 23-01-2024 601688 GRANDE VIEW MALE MV MV 240124	2024/01/28	99.79		1,547.18
2024/01/28	Purchase FT24028TRLXG/B26 RB023B6165FD1F73 23-01-2024 773798 SAWASDEE CAFE MALE MV MV 240124	2024/01/28	103.87		1,443.31
2024/01/28	Purchase FT240285CB36/B26 RB0234BBA5C8F322 23-01-2024 747329 CAFE RE OLLA MALE MV MV 240124	2024/01/28	122.33		1,320.98
2024/01/28	Purchase FT240283F7RY/B26 RB0248E2B2EC9AE9 24-01-2024 910671 GRANDE VIEW MALE MV MV 240125	2024/01/28	80.31		1,240.67
2024/01/28	Purchase FT24028J9VZZ/B26 RB02422CF8D2EE22 24-01-2024 012805 OBION MALE MV MV 240125	2024/01/28	600.00		640.67
2024/01/28	ATM Withdrawal FT24028NMHDK/B26 0000402709851172 2024-01-27 09-51-41 ATM038 594670 N.VELIDHOO ATM VELIDHOO	2024/01/28	90.00		550.67
2024/01/28	Purchase FT24028M3QDN/B26 RB024DAA5FDAD60 24-01-2024 013494 REDWAVE STADIUM MALE MV MV 240125	2024/01/28	54.00		496.67

End Balance : 496.67



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/28	Purchase FT24028STQG3/B26 RB02578B4369FEFD 25-01-2024 055606 CITRON BY LEMONGRASS MALE' MV MV 240125	2024/01/28	180.60		316.07
2024/01/28	Purchase FT240281FTP5/B26 RB0241CF3AC468DA 24-01-2024 866837 VELAA EXPRESS MALE MV MV 240125	2024/01/28	20.20		295.87
2024/01/28	Purchase FT24028P8LP2/B26 RB0248A65521CD77 24-01-2024 030876 SONIC MALE MV MV 240126	2024/01/28	235.00		60.87
2024/01/29	Transfer Credit FT24029X8D42/B26 BLAZ760733397891 29-01-2024 07-35-02 MOHAMED ALI FULHU Internet Banking	2024/01/29		500.00	560.87
2024/01/30	Purchase FT24030T28T8/B26 RB02796AFC3FF6C 27-01-2024 732608 YOUTH SQUARE VELIDHOO MV MV 240128	2024/01/30	35.00		525.87
2024/01/30	Transfer Credit FT2403074NWJ/MV1 U278924013013580007048 NSPA 20240130-L001	2024/01/30		3,000.00	3,525.87
2024/02/01	Disability Allowance Jan 24 Purchase FT24032NX7JQ/B26 RB030EB63B0D72A9 30-01-2024 386019 ISLAND BISTRO VELIDHOO MV MV 240130	2024/02/01	36.00		3,489.87
2024/02/01	Purchase FT24032VV3G3/B26 RB029732E5577760 29-01-2024 324530 YOUTH SQUARE VELIDHOO MV MV 240130	2024/02/01	50.00		3,439.87
2024/02/04	Purchase FT24035P2X83/B26 RB02902ACD7D6661 29-01-2024 110320 VISION BAKERY VELIDHOO MV MV 240130	2024/02/04	90.00		3,349.87
2024/02/04	Purchase FT24035F39Y8/B26 RB03108EB2159D47 31-01-2024 722767 CITRON BY LEMONGRASS MALE' MV MV 240131	2024/02/04	46.00		3,303.87
2024/02/04	Purchase FT24035BKT55/B26 RB032B91C3129AFC 01-02-2024 067190 GRANDE VIEW MALE MV MV 240201	2024/02/04	91.48		3,212.39
2024/02/04	Purchase FT24035QP425/B26 RB0314CB4629AEA6 31-01-2024 855320 NOTTA COFFEE MALE MV MV 240201	2024/02/04	48.71		3,163.68
End Balance : 3,163.68					



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/04	Purchase FT240354KN7D/B26 RB031349026BA248 31-01-2024 951114 CITRON BY LEMONGRASS MALE' MV MV 240201	2024/02/04	42.75		3,120.93
2024/02/04	Purchase FT24035F3751/B26 RB032A624DD54FAE 01-02-2024 243587 FSM EASY FILL MALE MV MV 240201	2024/02/04	37.75		3,083.18
2024/02/04	Purchase FT24035HDB0L/B26 RB032770250E6F6C 01-02-2024 189569 CITRON BY LEMONGRASS MALE' MV MV 240202	2024/02/04	339.70		2,743.48
2024/02/04	Purchase FT240356Q57P/B26 RB032C24F8E1C792 01-02-2024 235952 DELIZIOSO MALE' MV MV 240202	2024/02/04	161.56		2,581.92
2024/02/04	Purchase FT240354WCZC/B26 RB030CAFD67F4FC0 30-01-2024 708771 GRANDE VIEW MALE MV MV 240131	2024/02/04	91.48		2,490.44
2024/02/05	Purchase FT24036RCVG5/B26 RB0321410C1FBD48 01-02-2024 311135 GRASS MARKET MALE' CITY MV MV 240203	2024/02/05	38.00		2,452.44
2024/02/05	Purchase FT24036FMC30/B26 RB032ADDBFDEB9CB 01-02-2024 277783 VOCO MART MALE MV MV 240203	2024/02/05	49.00		2,403.44
2024/02/05	Purchase FT24036Z1W2R/B26 RB0335CD762B78CB 02-02-2024 565386 GRANDE VIEW MALE MV MV 240203	2024/02/05	130.68		2,272.76
2024/02/06	Purchase FT24037PGLKN/B26 RB033D4B8AE25D40 02-02-2024 632154 CITRON BY LEMONGRASS MALE' MV MV 240203	2024/02/06	85.25		2,187.51
2024/02/07	ATM Withdrawal FT24038HBZT7/B26 0000403814345532 2024-02-07 14:57:07 ATM038 130521 N.VELIDHOO ATM VELIDHOO	2024/02/07	490.00		1,697.51
2024/02/08	Transfer Debit FT240391HKXN/B26 BLAZ786130436687 08-02-2024 22:33:45 MOHAMED IJAS MOHAMED THANSEER Internet Banking	2024/02/08	500.00		1,197.51
2024/02/11	Purchase FT24042Z11HS/B26 RB0351AD20D38DF6 04-02-2024 165863 CONCORD PLAZA VELIDHOO MV MV 240206	2024/02/11	7.00		1,190.51
					End Balance : 1,190.51



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/11	Transfer Credit FT24042QDQQT/B26 BLAZ21641675453 10-02-2024 09-25-22 MOHAMED ALI FULHU Internet Banking	2024/02/11		7,000.00	8,190.51
2024/02/11	Purchase FT24042L3214/B26 RB03889AD912867F 07-02-2024 194010 ISLAND BISTRO VELIDHOO MV MV 240208	2024/02/11	260.09		7,930.42
2024/02/11	Transfer Debit FT24042V0Y7X/B26 BLAZ449041854014 11-02-2024 16-47-58 ALI ISMAIL Internet Banking	2024/02/11	110.00		7,820.42
2024/02/12	Purchase FT240436765B/B26 RB039F09FCF172F5 08-02-2024 378751 ASRAFAE STORE VELIDHOO MV MV 240209	2024/02/12	62.00		7,758.42
2024/02/12	Purchase FT24043Y7V64/B26 RB040CEA667F01F9 09-02-2024 661688 IBM SHOP FODHDHOO MV MV 240210	2024/02/12	159.00		7,599.42
2024/02/12	Purchase FT24043CMRKY/B26 RB039C69338055D1 08-02-2024 298906 YOUTH SQUARE VELIDHOO MV MV 240209	2024/02/12	84.00		7,515.42
2024/02/12	Transfer Debit FT2404379KFQ/B26 BLAZ181997644072 12-02-2024 14-04-04 IBRAHIM HABEEB YOOSUF Internet Banking	2024/02/12	110.00		7,405.42
2024/02/14	Purchase FT24045V11JP/B26 RB0415C1E41DED66 10-02-2024 928575 ASRAFAE STORE VELIDHOO MV MV 240211	2024/02/14	35.00		7,370.42
2024/02/14	Purchase FT240454CNR7/B26 RB0414C743259A9F 10-02-2024 043470 ISLAND BISTRO VELIDHOO MV MV 240211	2024/02/14	38.00		7,332.42
2024/02/14	Transfer Debit FT240451LZB2/B26 BLAZ748642673176 14-02-2024 16-33-17 ARIFA ALI Internet Banking	2024/02/14	750.00		6,582.42
2024/02/14	Purchase FT24045H3X6J/B26 RB042956DEEB0BCB 13-02-2024 354926 ISLAND BISTRO VELIDHOO MV MV 240212	2024/02/14	26.00		6,556.42
2024/02/15	Purchase FT24046YH715/B26 RB043F817EA044A2 12-02-2024 629827 YOUTH SQUARE VELIDHOO MV MV 240213	2024/02/15	19.00		6,537.42

End Balance : 6,537.42



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/15	Purchase FT240465WQ085B26 RB0438442AFA58EA 12-02-2024 700585 BEACH LINE VELIDHOO MV MV 240213	2024/02/15	80.00		6,457.42
2024/02/18	Purchase FT24049FY4VHB26 RB046E74035CED64 15-02-2024 522810 GRANDE VIEW MALE MV MV 240216	2024/02/18	97.42		6,360.00
2024/02/18	Purchase FT24049D4H1WQJB26 RB046531CF68BFE5 15-02-2024 451975 BARATIE MALE MV MV 240216	2024/02/18	26.62		6,333.38
2024/02/18	Purchase FT24049464KSJB26 RB0462972F69E907 15-02-2024 484508 RKL GROUP PVT LTD MALE MV MV 240216	2024/02/18	95.00		6,238.38
2024/02/18	Purchase FT240491K7RXB26 RB047B6C053FCAF4 16-02-2024 569149 CITRON BY LEMONGRASS MALE MV MV 240216	2024/02/18	77.20		6,161.18
2024/02/18	Purchase FT24049D2DKFB26 RB0459E759358BE0 14-02-2024 278497 YOUTH SQUARE VELIDHOO MV MV 240216	2024/02/18	58.00		6,103.18
2024/02/18	Purchase FT240495X8W7B26 RB04687FCEBB1076 15-02-2024 314260 YOUTH SQUARE VELIDHOO MV MV 240216	2024/02/18	20.00		6,083.18
2024/02/18	Transfer Debit FT24049GQ029B26 BLAZZ52073987140 18-02-2024 21-01-13 ISHAQ ABDULLA Internet Banking	2024/02/18	1,000.00		5,083.18
2024/02/19	Purchase FT24050GTC08B26 RB048CC43AFB0F5A 17-02-2024 789262 GRANDE VIEW MALE MV MV 240217	2024/02/19	180.58		4,902.60
2024/02/19	Purchase FT24050L4GGLB26 RB047094F3F3082E 16-02-2024 709887 GRANDE VIEW MALE MV MV 240217	2024/02/19	207.90		4,694.70
2024/02/19	Purchase FT24050BBZ78B26 RB047F80BE317A14 16-02-2024 682067 VEYLA MALE MV MV 240217	2024/02/19	390.00		4,304.70
2024/02/19	Purchase FT240507DZWRB26 RB047CC6D18259DD 16-02-2024 626035 MA ZAADA MALE MV MV 240217	2024/02/19	67.72		4,236.98
					End Balance : 4,236.98



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/19	Purchase FT24050M71MFB26 RB04763006FB8E92 16-02-2024 616108 REDWAVE PLAZA MALE MV MV 240217	2024/02/19	47.00		4,189.98
2024/02/20	Purchase FT240510G4GRB26 RB049F4EFCE7880E 18-02-2024 049498 GRANDE VIEW MALE MV MV 240218	2024/02/20	130.68		4,059.30
2024/02/20	Purchase FT24051CLYGYB26 RB047BT555CF5F2 16-02-2024 747453 LUXURY SHOPPING CENTRE MALE MV MV 240217	2024/02/20	75.00		3,984.30
2024/02/22	Transfer Debit FT240539JQSCB26 BLAZ528451259307 22-02-2024 12-22-46 IBRAHIM HABEEB YOOSUF Internet Banking	2024/02/22	300.00		3,684.30
2024/02/22	Purchase FT240531CDYVB26 RB04959EF2BE7649 18-02-2024 273339 ISLAND BISTRO VELIDHOO MV MV 240219	2024/02/22	26.00		3,658.30
2024/02/25	Purchase FT24056KH7PQB26 RB051446F1715012 20-02-2024 855022 ISLAND BISTRO VELIDHOO MV MV 240221	2024/02/25	28.00		3,630.30
2024/02/26	Purchase FT24057CJ2QS/B26 RB05556A41D5C778 24-02-2024 674636 Microsoft/Microsoft 365 P Singapore SG SG 240225	2024/02/26	92.37		3,537.93
2024/02/27	Purchase FT24058T57P5/B26 RB0557845C8B1B59 24-02-2024 823508 ISLAND BISTRO VELIDHOO MV MV 240225	2024/02/27	34.00		3,503.93
2024/02/28	Transfer Credit FT24059MCGJY/B26 B240228M65602942 NSPA 20240228-L006	2024/02/28		3,000.00	6,503.93
2024/02/29	Disability Allow Feb 24 Purchase FT2406054G5Z/B26 RB058D92C998A80B 27-02-2024 585585 D-OLIVE MALE MV MV 240227	2024/02/29	90.27		6,413.66
2024/02/29	Purchase FT240600782C/B26 RB05751D8E4C81CE 26-02-2024 427684 LABAMBA CAFE MALE MV MV 240227	2024/02/29	182.95		6,230.71
2024/02/29	Purchase FT24060KLYTL/B26 RB058294CD476A85 27-02-2024 656799 LEMONGRASS NORTH PORT CAF MALE MV MV 240227	2024/02/29	73.36		6,157.35
End Balance :					6,157.35



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/03	Transfer Credit FT2406317THY/B26 BLAZ822107247212 02-03-2024 21:50:52 MOHAMED ALI FULHU Internet Banking	2024/03/03		5,000.00	11,157.35
2024/03/03	Purchase FT24063YXFCJ/B26 RB059FA98E0EC651 28-02-2024 059606 ITEMS MALE' MV MV 240229	2024/03/03	440.00		10,717.35
2024/03/04	Purchase FT24064DC34C/B26 RB05918B30E660BE 28-02-2024 047197 FATHAHA MALL MALE MV MV 240229	2024/03/04	190.00		10,527.35
2024/03/04	Purchase FT240648NTDW/B26 RB0591A4FA7C3769 28-02-2024 083684 GOURMET FINE DINE MALE MV MV 240229	2024/03/04	122.36		10,404.99
2024/03/04	Purchase FT24064CVI08/B26 RB0594445928F972 28-02-2024 010195 FSM EASY FILL 02 MALE MV MV 240229	2024/03/04	42.96		10,362.03
2024/03/04	Purchase FT240647RPN2/B26 RB06099DCE6E29EB 29-02-2024 312097 YOUTH SQUARE VELIDHOO MV MV 240301	2024/03/04	54.00		10,308.03
2024/03/05	Purchase FT240650X91L/B26 RB06160992A075EB 01-03-2024 468402 YOUTH SQUARE VELIDHOO MV MV 240302	2024/03/05	45.00		10,263.03
2024/03/05	Transfer Debit FT24065PXJ11/B26 BLAZ463828452393 05-03-2024 09:18:35 MARIYAM MUNAZA Internet Banking	2024/03/05	500.00		9,763.03
2024/03/05	Transfer Debit FT240655LSBL/B26 BLAZ76443797642 05-03-2024 14:26:51 IBRAHIM HABEEB YOOSUF Internet Banking	2024/03/05	300.00		9,463.03
2024/03/06	Purchase FT24066T467M/B26 RB0627E219F5271F 02-03-2024 872821 ASRAFAE STORE VELIDHOO MV MV 240303	2024/03/06	120.00		9,343.03
2024/03/06	Purchase FT240660HKMQ/B26 RB0632AF37F5CB50 03-03-2024 457581 REAL CITY 1 VELIDHOO MV MV 240304	2024/03/06	30.00		9,313.03
2024/03/06	Purchase FT24066E7QRP/B26 RB0631041D497049 03-03-2024 451868 MELODY VELIDHOO MV MV 240304	2024/03/06	145.00		9,168.03
					End Balance : 9,168.03



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/06	Transfer Debit FT240669TRFC/B26 BLAZ592293626897 06-03-2024 18-08-29 AMEEDHA ABDUL GAFOOR Internet Banking	2024/03/06	500.00		8,668.03
2024/03/07	Purchase FT24067MB3MY/B26 RB0633D20C5F012D 03-03-2024 425319 CONCORD PLAZA VELIDHOO MV MV 240304	2024/03/07	24.00		8,644.03
2024/03/07	Transfer Debit FT24067TGCFF/B26 BLAZ417146429904 07-03-2024 13-21-24 MARYAM FIUNA Internet Banking	2024/03/07	375.00		8,269.03
2024/03/07	Transfer Debit FT24067TM3BZ/B26 BLAZ761946636101 07-03-2024 18-50-53 ALI RIFAU Internet Banking	2024/03/07	50.00		8,219.03
2024/03/07	Transfer Debit FT24067CS7JZ/B26 BLAZ179660752923 07-03-2024 19-24-23 ZAKARIYYA FAHEEM Internet Banking	2024/03/07	75.00		8,144.03
2024/03/10	Purchase FT24070YBVQ1/B26 RB06424B6CD0DC76 04-03-2024 705081 ISLAND HOST VELIDHOO MV MV 240305	2024/03/10	34.00		8,110.03
2024/03/10	Transfer Debit FT24070DS2KX/B26 BLAZ821928054352 08-03-2024 10-25-44 MOHAMED IBRAHIM Internet Banking	2024/03/10	60.00		8,050.03
2024/03/10	Purchase FT24070JHRRN/B26 RB06618FD4D3CAE5 08-03-2024 494639 WHITE HALL VELIDHOO MV MV 240307	2024/03/10	49.28		8,000.75
2024/03/10	Transfer Credit FT24070PKDRN/B26 BLAZ954472213861 09-03-2024 09-31-35 MOHAMED ALI FULHU Internet Banking	2024/03/10		5,000.00	13,000.75
2024/03/10	Transfer Debit FT24070W55VB/B26 BLAZ937750924914 09-03-2024 10-56-10 HASSAN ISMAIL Internet Banking	2024/03/10	800.00		12,200.75
2024/03/10	Purchase FT24070PXXGTM/B26 RB067B2BC12B86E6 07-03-2024 535211 ASRAFEE STORE VELIDHOO MV MV 240308	2024/03/10	40.00		12,160.75
2024/03/10	Transfer Debit FT24070C9GSH/B26 BLAZ697480120637 10-03-2024 16-39-04 MAHMOOD MOHAMED Internet Banking	2024/03/10	500.00		11,660.75
					End Balance : 11,660.75



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Debit FT24070VQ35TB26 BLAZ124734658545 18-03-2024 18-12-21 IBRAHIM AFRAH Internet Banking	2024-03/10	860.00		10,800.75
2024/03/11	Purchase FT240718CPGLB26 RB068A1F4DA8DC41 08-03-2024 881094 EM CHOICE VELIDHOO MV MV 240309	2024/03/11	5.00		10,795.75
2024/03/12	Purchase FT24072HBTZB26 RB0692EF2B41937F 09-03-2024 386200 MA ZAADA MALE MV MV 240310	2024-03/12	40.39		10,755.36
2024/03/12	Purchase FT24072S5G47B26 RB069D47FA5241C4 09-03-2024 326728 BARATIE MALE MV MV 240310	2024/03/12	74.47		10,680.89
2024/03/12	Purchase FT240729JC81B26 RB0696369CF93341 09-03-2024 371091 DELIGHT SPORTS MALE MV MV 240310	2024/03/12	300.00		10,380.89
2024/03/13	Purchase FT24073JHZ7NB26 RB070FB67A022F7C 18-03-2024 531176 BARATIE MALE MV MV 240311	2024-03/13	41.00		10,339.89
2024/03/13	Purchase FT24073WKH14B26 RB07062E377054E9 18-03-2024 707686 SHOP N SAVE 1 MALE MV MV 240311	2024-03/13	207.00		10,132.89
2024/03/13	Purchase FT24073FH3NRB26 RB070272BA56274B 18-03-2024 773103 COFFEE VIEW MALE CITY MV MV 240312	2024/03/13	100.00		10,032.89
2024/03/13	Purchase FT24073XDT5RB26 RB07063CB85CE112 18-03-2024 667313 THE DECK MALE CITY MV MV 240312	2024-03/13	70.09		9,962.80
2024/03/13	Purchase FT24073KC9LZB26 RB0706BAAE95F997 18-03-2024 675756 FSM EASY FILL 02 MALE MV MV 240311	2024-03/13	40.63		9,922.17
2024/03/17	Transfer Debit FT24077VRHPPB26 BLAZ140616425160 18-03-2024 00-46-53 AISHATH AHMED Internet Banking	2024/03/17	50.00		9,872.17
2024/03/17	Transfer Credit FT240770X6NQB26 BLAZ127845735676 18-03-2024 01-46-58 MOHAMED ALI FULHU Internet Banking	2024-03/17		5,000.00	14,872.17

End Balance : 14,872.17



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/17	Transfer Debit FT24077KVHYC/B26 BLAZ560665819337 16-03-2024 12-17-15 NOONU ATOLL FODHIDHOO COUNCIL Internet Banking	2024/03/17	2,000.00		12,872.17
2024/03/17	Transfer Debit FT24077CSFSQ/B26 BLAZ813534228877 17-03-2024 09-38-22 IBRAHIM HABEEB YOOSUF Internet Banking	2024/03/17	300.00		12,572.17
2024/03/17	Transfer Debit FT24077C3WQC/B26 BLAZ818615033538 17-03-2024 11-37-45 NOONU ATOLL FODHIDHOO COUNCIL Internet Banking	2024/03/17	2,000.00		10,572.17
2024/03/17	Transfer Debit FT24077ZMVQ8/B26 BLAZ720612561702 17-03-2024 20-11-22 HASSAN SAFRAZ Internet Banking	2024/03/17	1,480.00		9,092.17
2024/03/19	Purchase FT24079MG79Y/B26 RB0778BD87083AB5 17-03-2024 275209 Microsoft/Microsoft 365 P Singapore SG SG 240318	2024/03/19	92.37		8,999.80
2024/03/20	Transfer Credit FT2408048Y8G/B26 BLAZ614589092430 20-03-2024 19-05-10 MOHAMED ALI FULHU Internet Banking	2024/03/20		10,000.00	18,999.80
2024/03/24	Purchase FT24084N604J/B26 RB0801250B100JAA 20-03-2024 095258 YOUTH SQUARE VELIDHOO MV MV 240321	2024/03/24	116.00		18,883.80
2024/03/24	Transfer Debit FT24084L0KSJ/B26 BLAZ594310068645 24-03-2024 16-54-03 MARIYAM FAIHA Internet Banking	2024/03/24	480.00		18,403.80
2024/03/25	Transfer Debit FT24085SP419/B26 BLAZ375165132059 25-03-2024 17-57-23 MOHAMED SHAHID Internet Banking	2024/03/25	1,700.00		16,703.80
2024/03/26	Transfer Debit FT24086NYGMG/B26 BLAZ737055001643 26-03-2024 00-03-07 PRINTLAB PVT LTD Internet Banking	2024/03/26	2,646.00		14,057.80
2024/03/27	Transfer Debit FT24087GYFGB/B26 BLAZ655523482574 27-03-2024 23-10-12 HASSAN ISMAIL Internet Banking	2024/03/27	800.00		13,257.80
2024/03/28	Transfer Debit FT24088N3Y0Z/B26 BLAZ786250940232 28-03-2024 01-05-54 ABDULLA ABDUL LATHEEF Internet Banking	2024/03/28	200.00		13,057.80
					End Balance : 13,057.80



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/28	Transfer Debit FT24088LVW1Q/B26 BLAZ334585165882 28-03-2024 11-31-06 ALI ABDUL RAHMAN Internet Banking	2024/03/28	587.00		12,470.80
2024/03/31	Purchase FT24091G1R27/B26 RB087593CEF10900 27-03-2024 495373 GRANDE VIEW MALE MV MV 240327	2024/03/31	150.88		12,319.92
2024/03/31	Purchase FT24091Z1XFF/B26 RB0878AB61F71701 27-03-2024 678931 CAMPUS MALE MV MV 240327	2024/03/31	295.00		12,024.92
2024/03/31	Purchase FT24091H0GT2/B26 RB0877013FF7D1EA 27-03-2024 675657 ASRAFEE BOOKSHOP MALE MV MV 240327	2024/03/31	250.00		11,774.92
2024/03/31	Purchase FT24091XT6MT/B26 RB087F986F0CCAB1 27-03-2024 684739 VEYLA MALE MV MV 240327	2024/03/31	75.00		11,699.92
2024/03/31	Purchase FT24091G63MX/B26 RB087F3EB74B4DA7 27-03-2024 688529 SEVENTH AVENUE MALE MV MV 240327	2024/03/31	275.00		11,424.92
2024/03/31	Purchase FT24091F278Z/B26 RB088FB2A76E880F 28-03-2024 737179 CTTRON BY LEMONGRASS MALE MV MV 240328	2024/03/31	200.75		11,224.17
2024/03/31	Purchase FT24091FC25N/B26 RB088C5C8DACDE57 28-03-2024 959657 ASRAFEE STORE VELIDHOO MV MV 240329	2024/03/31	140.00		11,084.17
2024/03/31	Transfer Debit FT24091D3073/B26 BLAZ764917342129 31-03-2024 13-18-48 AHMED YOONUS Internet Banking	2024/03/31	1,700.00		9,384.17
2024/03/31	Transfer Credit FT240919JB5/MV1 U278924032712361104382 NSPA 20240327-L039	2024/03/31		3,000.00	12,384.17
2024/03/31	Disability Allowance Mar 24 Transfer Debit FT24091R24T1/B26 BLAZ699765027129 31-03-2024 16-44-53 MOHAMED ALI FULHU Internet Banking	2024/03/31	3,000.00		9,384.17
2024/04/01	Purchase FT24092G8BRK/B26 RB08880CEADE0027 28-03-2024 006164 ASRAFEE STORE VELIDHOO MV MV 240330	2024/04/01	205.00		9,179.17
					End Balance : 9,179.17



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/01	Purchase FT24092FMKK/B26 RB08973475306FDA 29-03-2024 265983 YOUTH SQUARE VELIDHOO MV MV 240330	2024/04/01	69.00		9,110.17
2024/04/01	Transfer Debit FT24092LFFCR/B26 BLAZ714730311152 01-04-2024 17-09-14 PRINTLAB PVT LTD Internet Banking	2024/04/01	2,322.00		6,788.17
2024/04/01	Transfer Credit FT24092ISBQ9/B26 BLAZ800012503855 01-04-2024 23-15-56 MOHAMED ALI FULHU Internet Banking	2024/04/01		1,000.00	7,788.17
2024/04/01	Transfer Debit FT24092Q6RHK/B26 BLAZ149892884120 01-04-2024 23-16-49 SAMIYA ABDUL RAHMAN Internet Banking	2024/04/01	6,797.00		991.17
2024/04/03	Purchase FT240944QM95/B26 RB089EP9AFFBB194 29-03-2024 203715 CONCORD PLAZA VELIDHOO MV MV 240401	2024/04/03	235.00		756.17
2024/04/04	Transfer Credit FT24095QNVGQ/B26 BLAZ892439938330 04-04-2024 01-39-44 MOHAMED ALI FULHU Internet Banking	2024/04/04		1,000.00	1,756.17
2024/04/07	Purchase FT24098BSSBD/B26 RB093CADFAAC2EC7 02-04-2024 301551 ISLAND BISTRO VELIDHOO MV MV 240403	2024/04/07	26.00		1,730.17
2024/04/07	Transfer Debit FT24098TSRQ4/B26 BLAZ635742919675 06-04-2024 19-17-07 MOHAMED HASSAN Internet Banking	2024/04/07	200.00		1,530.17
2024/04/07	Purchase FT24098THZLD/B26 RB09539CE5424394 04-04-2024 680067 YOUTH SQUARE VELIDHOO MV MV 240405	2024/04/07	474.00		1,056.17
2024/04/08	Purchase FT24099Q8NMM/B26 RB096AE32B03AC80 05-04-2024 137719 ASRALEE STORE VELIDHOO MV MV 240406	2024/04/08	500.00		556.17
2024/04/09	Purchase FT24100TM8G0/B26 RB098CF076ED51F0 07-04-2024 677442 DIB-H HOPE VELIDHOO MV MV 240408	2024/04/09	350.00		206.17
2024/04/10	Purchase FT241016MCD5/B26 RB098F20B43DC371 07-04-2024 579444 CONCORD PLAZA VELIDHOO MV MV 240408	2024/04/10	26.00		180.17
					End Balance : 180.17



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/15	Cash Deposit-ATM FT241062CRDF/B26 0000410611869757 2024-04-15 11:09:46 500x6 N.VELIDHOO ATM VELIDHOO	2024/04/15		3,000.00	3,180.17
2024/04/15	ATM Withdrawal FT24106WJL97/B26 0000410611869780 2024-04-15 11:10:23 ATM838 517810 N.VELIDHOO ATM VELIDHOO	2024/04/15	490.00		2,690.17
2024/04/15	ATM Withdrawal FT24106QSY01/B26 0000410611869813 2024-04-15 11:11:25 ATM838 518062 N.VELIDHOO ATM VELIDHOO	2024/04/15	490.00		2,200.17
2024/04/18	Transfer Debit FT24109Q6VBC/B26 BLAZ945654355134 18-04-2024 19:25:30 ALI FISHAN Internet Banking	2024/04/18	100.00		2,100.17
2024/04/21	Purchase FT24112PBJ74/B26 RB1101EA259EA575 19-04-2024 583677 YOUTH SQUARE VELIDHOO MV MV 240419	2024/04/21	46.00		2,054.17
2024/04/21	Purchase FT24112SDQT2/B26 RB106E0AE92125B3 15-04-2024 677772 CONCORD PLAZA VELIDHOO MV MV 240418	2024/04/21	300.00		1,754.17
2024/04/22	Purchase FT24113KY23G/B26 RB110A4D96713634 19-04-2024 588973 Microsoft/Microsoft 365 P Singapore SG SG 240421	2024/04/22	92.37		1,661.80
2024/04/23	Purchase FT24114HYY08/B26 RB11175E1BA469E0 20-04-2024 981286 ISLAND BISTRO VELIDHOO MV MV 240421	2024/04/23	53.00		1,608.80
2024/04/23	Purchase FT24114YC34H/B26 RB111F2F6778CABE 20-04-2024 047115 BEACH LINE VELIDHOO MV MV 240421	2024/04/23	350.00		1,258.80
2024/04/24	Purchase FT24115SCK4Z/B26 RB112EF5526AF455 21-04-2024 236871 ISLAND BISTRO VELIDHOO MV MV 240422	2024/04/24	38.00		1,220.80
2024/04/25	Purchase FT241168FVZQ/B26 RB1138F33FC6A532 22-04-2024 403683 ISLAND BISTRO VELIDHOO MV MV 240423	2024/04/25	45.00		1,175.80
2024/04/25	Purchase FT24116ZV5JP/B26 RB1137C62B194D67 22-04-2024 486146 ISLAND BISTRO VELIDHOO MV MV 240423	2024/04/25	18.00		1,157.80
					End Balance : 1,157.80



Account Statement

Account Number: 7701132860101

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/25	Purchase FT24116B6PDJ/B26 RB114E7230F70626 21-04-2024 667356 EM CHOICE VELIDHOO MV MV 240424	2024/04/25	5.00		1,152.80
2024/04/28	Purchase FT24119WM049/B26 RB1141EDA47D84DA 23-04-2024 812798 ISLAND BISTRO VELIDHOO MV MV 240424	2024/04/28	54.00		1,098.80
2024/04/28	Transfer Debit FT24119GLTTG/B26 BLA2964867721245 28-04-2024 09-50-43 MOHAMED ALI FULHU Internet Banking	2024/04/28	500.00		598.80
2024/04/30	Purchase FT241217W8GN/B26 RB1185FD879A7BC2 27-04-2024 878411 EM CHOICE VELIDHOO MV MV 240428	2024/04/30	5.00		593.80
2024/04/30	Purchase FT241211Z9VD/B26 RB118E1FD1AEBDCE 27-04-2024 837140 ISLAND BISTRO VELIDHOO MV MV 240428	2024/04/30	28.00		565.80
2024/04/30	Transfer Credit FT24121BH6MC/MV1 U278924043013583705560 NSPA 20240430-L030 Disability Allowance Apr 24	2024/04/30		3,000.00	3,565.80
					End Balance : 3,565.80

- End of Statement -

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

Account Statement

Account Number: 7730000624737

Currency: MVR

MOHAMED ALI FULHU
FEYRUMAAGE
VELIDHOO, NOONU ATOLL
Maldives

19th May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/11	Transfer Credit FT24042TZ2Q4(B26 BLAZ256466820174 09-02-2024 11-22-58 MOHAMED ALI FULHU Internet Banking	2024/02/11		200.00	200.00
- End of Statement -					End Balance : 200.00

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

Account Statement

Account Number: 7730000227747

Currency: MVR

MOHAMED ALI FULHU
FEYRUMAAGE
VELIDHOO, NOONU ATOLL
Maldives

19th May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/01	Transfer Credit FT240014VSDV/B26 BLAZ372396401335 01-01-2024 10-35-51 MOHAMED ALI FULHU Internet Banking	2024/01/01		2,000.00	4,469.95
2024/01/01	Transfer Debit FT24001138K4/B26 BLAZ619235023369 01-01-2024 10-38-01 ONESTO PRIVATE LIMITED Internet Banking	2024/01/01	3,080.00		1,389.95
2024/01/01	Transfer Credit FT240015MWSP/B26 BLAZ232621510345 01-01-2024 11-48-11 AMDNATH SHIYAZA Internet Banking	2024/01/01		259.00	1,648.95
2024/01/01	Transfer Credit FT240015Z3HW/B26 BLAZ636087555575 01-01-2024 14-09-07 NIHADHIA ABDUL LATHEEF Internet Banking	2024/01/01		78.00	1,726.95
2024/01/01	Transfer Credit FT24001Q68SL/B26 BLAZ312945584538 01-01-2024 16-07-12 FATHIMATH SAMEETHA Internet Banking	2024/01/01		225.00	1,951.95
2024/01/01	Transfer Credit FT240014DWSP/B26 BLAZ571263849201 01-01-2024 16-07-49 FATHIMATH SAMEETHA Internet Banking	2024/01/01		30.00	1,981.95
2024/01/01	POS Credit Transfer FT24001QZSLV/B26 CMA231231015697 000105 70004183 8633134135 20231231	2024/01/01		53.07	2,035.02
2024/01/01	POS Credit Transfer FT24001LDS1H/B26 CMA231231015699 000105 70004183 8633134135 20231231	2024/01/01		224.25	2,259.27
2024/01/01	POS Credit Transfer FT24001D2CWQ/B26 CMA231231015701 000105 70004183 8633134135 20231231	2024/01/01		661.52	2,920.79
					End Balance : 2,920.79



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/01	POS Credit Transfer FT24001R2XL1/B26 CMA231231015703 000106 70004183 8633134135 20231231	2024/01/01		112.60	3,033.39
2024/01/01	Cash Deposit-ATM FT24001DPXMF/B26 0000400119890187 2024-01-01 19-21-06 500x9,100x5,50x2,20x2 N.VELIDHOO ATM VELIDHOO	2024/01/01		5,140.00	8,173.39
2024/01/01	Transfer Credit FT24001781PN/B26 BLAZ972279420560 01-01-2024 20-10-35 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/01		15.00	8,188.39
2024/01/02	Transfer Credit FT24002C7JMH/B26 BLAZ625954828661 01-01-2024 22-54-51 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/02		102.00	8,290.39
2024/01/02	Transfer Credit FT24002JL9TR/B26 BLAZ158397197638 01-01-2024 23-02-27 IBRAHIM AFRAH Internet Banking	2024/01/02		55.00	8,345.39
2024/01/02	POS Credit Transfer FT24002Y3N3C/B26 CMA240101010479 000106 70004183 8633134135 20240101	2024/01/02		165.01	8,510.40
2024/01/02	POS Credit Transfer FT24002L4L54/B26 CMA240101010481 000106 70004183 8633134135 20240101	2024/01/02		468.00	8,978.40
2024/01/02	POS Credit Transfer FT24002R4CLS/B26 CMA240101010483 000106 70004183 8633134135 20240101	2024/01/02		632.07	9,610.47
2024/01/02	POS Credit Transfer FT24002TDTL9/B26 CMA240101010485 000106 70004183 8633134135 20240101	2024/01/02		158.37	9,768.84
2024/01/02	Transfer Debit FT2400277T1R/B26 BLAZ844830929967 02-01-2024 08-09-24 EXPO INVESTMENT PRIVATE LIMITED Internet Banking	2024/01/02	4,060.84		5,708.00
2024/01/02	Transfer Debit FT24002HN223/B26 BLAZ857029530084 02-01-2024 08-17-48 AGIL HUSSAIN Internet Banking	2024/01/02	2,066.04		3,641.96
2024/01/02	Transfer Credit FT24002GV9L2/B26 BLAZ718269212832 02-01-2024 11-26-13 SAHAR MOHAMED MADY ALI FARRAG Internet Banking	2024/01/02		80.00	3,721.96
End Balance :					3,721.96



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/02	Transfer Credit FT24002ZRR6J/B26 BLAZ185319996432 02-01-2024 20-39-28 IBRAHIM ADAM Internet Banking	2024/01/02		147.00	3,868.96
2024/01/02	Transfer Credit FT24002NSK1J/B26 BLAZ418316785826 02-01-2024 21-38-49 AMIR ABDUL RAHUMAN Internet Banking	2024/01/02		675.00	4,543.96
2024/01/03	Transfer Debit FT24003LC9HZ/B26 BLAZ616381963576 03-01-2024 07-56-21 MARIYAM FIUNA Internet Banking	2024/01/03	2,000.00		2,543.96
2024/01/03	Transfer Credit FT24003XKZJH/B26 BLAZ199618531800 03-01-2024 08-57-52 IBRAHIM AFRAH Internet Banking	2024/01/03		22.00	2,565.96
2024/01/03	Transfer Debit FT24003CK7LS/B26 BLAZ497236009678 03-01-2024 09-05-43 ALI SHAREEF ADAM Internet Banking	2024/01/03	922.00		1,643.96
2024/01/03	Transfer Credit FT240032GMW7/B26 BLAZ465297161404 03-01-2024 09-08-23 MOHAMED ALI FULHU Internet Banking	2024/01/03		3,000.00	4,643.96
2024/01/03	Transfer Debit FT24003VSMRW/B26 BLAZ787696832181 03-01-2024 09-09-32 SOIGA ADAM Internet Banking	2024/01/03	2,571.00		2,072.96
2024/01/03	POS Credit Transfer FT240036VOW2/B26 CMA240102014529 000107 70004183 8633134135 20240102	2024/01/03		1,484.21	3,557.17
2024/01/03	POS Credit Transfer FT240032KJY9/B26 CMA240102014531 000107 70004183 8633134135 20240102	2024/01/03		505.05	4,062.22
2024/01/03	Transfer Debit FT240030XY5M/B26 BLAZ134764278342 03-01-2024 13-36-53 HAPPY MARKET TRADING COMPANY PTE LTD	2024/01/03	790.01		3,252.21
2024/01/03	Transfer Debit FT24003PQNOQ/B26 BLAZ823384882170 03-01-2024 20-33-35 ALI SHAREEF ADAM Internet Banking	2024/01/03	35.00		3,217.21
2024/01/03	Transfer Credit FT24003LNFZ9/B26 BLAZ840239130782 03-01-2024 22-50-24 IBRAHIM AFRAH Internet Banking	2024/01/03		90.00	3,307.21
End Balance :					3,307.21



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/04	POS Credit Transfer FT24004K33DQ/B26 CMA240103013050 000108 70004183 8633134135 20240103	2024/01/04		206.84	3,514.05
2024/01/04	POS Credit Transfer FT24004HTTGS/B26 CMA240103013052 000108 70004183 8633134135 20240103	2024/01/04		662.01	4,176.06
2024/01/04	POS Credit Transfer FT24004KVGVB/B26 CMA240103013054 000108 70004183 8633134135 20240103	2024/01/04		78.00	4,254.06
2024/01/04	POS Credit Transfer FT24004YMDL4/B26 CMA240103013056 000037 74004183 8633134135 20240103	2024/01/04		156.00	4,410.06
2024/01/04	POS Credit Transfer FT24004N600C/B26 CMA240103013058 000037 74004183 8633134135 20240103	2024/01/04		90.67	4,500.73
2024/01/04	Transfer Debit FT24004901D7/B26 BLA2610698154013 04-01-2024 11-25-55 MOHAMED AREEF Internet Banking	2024/01/04	425.00		4,075.73
2024/01/04	Cash Deposit-ATM FT24004Y8F3D/B26 0000400414009410 2024-01-04 14-22-30 500x8,100x17,20x1 N.VELIDHOO ATM VELIDHOO	2024/01/04		5,720.00	9,795.73
2024/01/04	Transfer Credit FT24004VNF4L/B26 BLA2653889729098 04-01-2024 15-22-43 SHAMSIYYA MOHAMED SAEED Internet Banking	2024/01/04		110.00	9,905.73
2024/01/04	Transfer Credit FT24004TWPVV/B26 BLA2785956767731 04-01-2024 16-18-29 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/04		131.00	10,036.73
2024/01/04	Transfer Credit FT24004WBXRP/B26 BLA2400538578863 04-01-2024 20-38-07 ALI SHAREEF ADAM Internet Banking	2024/01/04		922.00	10,958.73
2024/01/04	Transfer Debit FT240041QG94/B26 BLA2568053202911 04-01-2024 21-16-39 ASIYATH SHAFEEGA Internet Banking	2024/01/04	225.00		10,733.73
2024/01/04	Transfer Debit FT2400430X1W/B26 BLA2724587328556 04-01-2024 22-25-18 AHMED YOONUS Internet Banking	2024/01/04	3,400.00		7,333.73
End Balance :					7,333.73



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/04	Transfer Credit FT24004P7VZW/B26 BLAZ769891308911 04-01-2024 22:39:51 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/04		408.00	7,741.73
2024/01/07	POS Credit Transfer FT24007HFXZD/B26 CMA240104013353 000109 70004183 8633134135 20240104	2024/01/07		1,741.66	9,483.39
2024/01/07	POS Credit Transfer FT24007KVPZW/B26 CMA240104013355 000109 70004183 8633134135 20240104	2024/01/07		60.44	9,543.83
2024/01/07	Transfer Credit FT24007Z4S2F/B26 BLAZ369049002469 05-01-2024 12:16:47 IBRAHIM AFRAH Internet Banking	2024/01/07		6,131.00	15,674.83
2024/01/07	Transfer Debit FT24007ZHMM5/B26 BLAZ613605734801 05-01-2024 20:50:15 MURUTHALA ADAM Internet Banking	2024/01/07	432.00		15,242.83
2024/01/07	Transfer Credit FT240079F8PN/B26 BLAZ948034421972 05-01-2024 21:43:38 NISHRYN ABDUL LATHEEF Internet Banking	2024/01/07		80.00	15,322.83
2024/01/07	Transfer Debit FT24007GJ87F/B26 BLAZ745270197750 05-01-2024 21:51:04 ABDUL HAMEED ADAM Internet Banking	2024/01/07	8,844.00		6,478.83
2024/01/07	Transfer Debit FT24007NFMGM/B26 BLAZ379368077251 05-01-2024 21:58:57 SHAMILA SAINABA Internet Banking	2024/01/07	2,800.00		3,678.83
2024/01/07	POS Credit Transfer FT240077TYSX/B26 CMA240105010635 000110 70004183 8633134135 20240105	2024/01/07		160.52	3,839.35
2024/01/07	POS Credit Transfer FT24007XN52M/B26 CMA240105010637 000110 70004183 8633134135 20240105	2024/01/07		253.50	4,092.85
2024/01/07	POS Credit Transfer FT24007DXLGL/B26 CMA240105010639 000110 70004183 8633134135 20240105	2024/01/07		511.87	4,604.72
2024/01/07	POS Credit Transfer FT24007Y80Z8/B26 CMA240105010641 000110 70004183 8633134135 20240105	2024/01/07		332.46	4,937.18
End Balance : 4,937.18					



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/07	Transfer Credit FT24007KQSWD/B26 BLAZ777153990350 06-01-2024 08-47-35 HAWWA SIBANA Internet Banking	2024/01/07		43.00	4,980.18
2024/01/07	Transfer Credit FT24007JVW18/B26 BLAZ889174715902 06-01-2024 11-53-30 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/07		455.51	5,435.69
2024/01/07	Transfer Debit FT24007BPBC/B26 BLAZ373888948482 06-01-2024 14-54-47 SEENCO CORPORATION PRIVATE LIMITED Internet Banking	2024/01/07	922.00		4,513.69
2024/01/07	Transfer Debit FT24007RF5BS/B26 BLAZ973429416540 06-01-2024 15-39-12 ONESTO PRIVATE LIMITED Internet Banking	2024/01/07	1,470.00		3,043.69
2024/01/07	Transfer Credit FT24007W98ZY/B26 BLAZ900473727815 06-01-2024 16-27-58 MOHAMED ALI FULHU Internet Banking	2024/01/07		2,000.00	5,043.69
2024/01/07	Transfer Debit FT24007IDN1Z/B26 BLAZ332124559985 06-01-2024 17-25-09 HASSAN HUSSAIN Internet Banking	2024/01/07	4,140.00		903.69
2024/01/07	Transfer Credit FT24007Q69QZ/B26 BLAZ720944955391 06-01-2024 21-31-48 ALI RASHEED Internet Banking	2024/01/07		148.00	1,051.69
2024/01/07	Transfer Credit FT240072F0W2/B26 BLAZ387043869651 07-01-2024 01-08-49 MOHAMED ALI FULHU Internet Banking	2024/01/07		6,000.00	7,051.69
2024/01/07	Transfer Debit FT24007BY4CK/B26 BLAZ192345236979 07-01-2024 02-14-21 HENNA KHALID Internet Banking	2024/01/07	450.00		6,601.69
2024/01/07	Cash Deposit-ATM FT24007BVLM1/B26 0000400707110987 2024-01-07 07-20-30 500x1,100x14 N.VELIDHOO ATM.VELIDHOO	2024/01/07		1,900.00	8,501.69
2024/01/07	POS Credit Transfer FT240072P36F/B26 CMA240106011421 000111 70004183 8633134135 20240106	2024/01/07		36.48	8,538.17
2024/01/07	POS Credit Transfer FT24007MSV8P/B26 CMA240106011423 000111 70004183 8633134135 20240106	2024/01/07		425.10	8,963.27
					End Balance : 8,963.27



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/07	POS Credit Transfer FT24007VZ2F0/B26 CMA240106011425 000111 70004183 8633134135 20240106	2024/01/07		871.64	9,834.91
2024/01/07	POS Credit Transfer FT24007JTL1W/B26 CMA240106011427 000111 70004183 8633134135 20240106	2024/01/07		393.89	10,228.80
2024/01/07	POS Credit Transfer FT24007HHN74/B26 CMA240106011429 000038 74004183 8633134135 20240106	2024/01/07		58.50	10,287.30
2024/01/07	Transfer Credit FT24007T05BD/B26 BLAZ584088846456 07-01-2024 10-14-04 HASSAN ABDUL LATHEEF Internet Banking	2024/01/07		47.00	10,334.30
2024/01/07	Transfer Debit FT2400759J3X/B26 BLAZ734287824813 07-01-2024 14-58-35 MIYAMI ENTERPRISES PVT LTD Internet Banking	2024/01/07	2,059.99		8,274.31
2024/01/07	Transfer Debit FT24007RBCV9/B26 BLAZ674391680001 07-01-2024 15-02-13 HASSAN HUSSAIN Internet Banking	2024/01/07	1,825.00		6,449.31
2024/01/07	Transfer Credit FT24007LC7MB/B26 BLAZ584628872530 07-01-2024 15-15-30 SIFZAA ADAM Internet Banking	2024/01/07		90.00	6,539.31
2024/01/07	Transfer Debit FT2400720FKV/B26 BLAZ294619755481 07-01-2024 15-40-03 ONESTO PRIVATE LIMITED Internet Banking	2024/01/07	1,085.00		5,454.31
2024/01/07	Transfer Credit FT240073CV5G/B26 BLAZ367831044149 07-01-2024 16-14-41 IBRAHIM AFRAH Internet Banking	2024/01/07		330.00	5,784.31
2024/01/07	Transfer Credit FT24007RTJH6/B26 BLAZ640314166699 07-01-2024 16-35-33 ADAM NAFEEL Internet Banking	2024/01/07		254.00	6,038.31
2024/01/07	Transfer Credit FT24007LKL85/B26 BLAZ688486561496 07-01-2024 16-51-40 SHAJUAN AHMED AGIL Internet Banking	2024/01/07		50.00	6,088.31
2024/01/07	Transfer Credit FT24007L711H/B26 BLAZ425298265787 07-01-2024 17-21-04 AISHATH HANA ADAM Internet Banking	2024/01/07		55.00	6,143.31
					End Balance : 6,143.31



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/07	Transfer Credit FT24007R74GS/B26 BLAZ536825275475 07-01-2024 17-21-37 KHADEEJA HUSSAIN Internet Banking	2024/01/07		7,710.00	13,853.31
2024/01/07	Transfer Credit FT240074QFDX/B26 BLAZ988786753859 07-01-2024 17-49-33 ADAM NAFFEL Internet Banking	2024/01/07		60.00	13,913.31
2024/01/07	Transfer Credit FT24007Z2QKD/B26 BLAZ173219091324 07-01-2024 18-54-38 IBRAHIM AFRAH Internet Banking	2024/01/07		185.00	14,098.31
2024/01/07	Transfer Credit FT24007FVXXH/B26 BLAZ580085002095 07-01-2024 20-35-36 HASSAN ABDUL LATHEEF Internet Banking	2024/01/07		90.00	14,188.31
2024/01/07	Transfer Credit FT240074G21X/B26 BLAZ229553223307 07-01-2024 23-28-16 HAWWA SIBANA Internet Banking	2024/01/07		551.00	14,739.31
2024/01/08	Transfer Credit FT24008YRQK0/B26 BLAZ679930232687 08-01-2024 07-47-35 HASSAN ABDUL LATHEEF Internet Banking	2024/01/08		20.00	14,739.31
2024/01/08	Transfer Credit FT24008ZK1XB/B26 BLAZ384271205799 08-01-2024 08-50-30 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/08		203.00	14,942.31
2024/01/08	POS Credit Transfer FT24008MTP71/B26 CMA240107015833 000112 70004183 8633134135 20240107	2024/01/08		154.05	15,096.36
2024/01/08	POS Credit Transfer FT24008YZ1KG/B26 CMA240107015835 000112 70004183 8633134135 20240107	2024/01/08		859.45	15,955.81
2024/01/08	POS Credit Transfer FT240082B41H/B26 CMA240107015837 000112 70004183 8633134135 20240107	2024/01/08		64.35	16,020.16
2024/01/08	POS Credit Transfer FT24008081YV/B26 CMA240107015839 000039 74004183 8633134135 20240107	2024/01/08		581.40	16,601.56
2024/01/08	POS Credit Transfer FT24008XY5Q2/B26 CMA240107015841 000039 74004183 8633134135 20240107	2024/01/08		104.32	16,705.88
End Balance :					16,705.88



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/08	Transfer Debit FT24008R6S46/B26 BLAZ945819751733 08-01-2024 10-30-17 SAMANN TRADING PRIVATE LIMITED Internet Banking	2024/01/08	1,140.00		15,565.88
2024/01/08	Transfer Debit FT240085Q73Z/B26 BLAZ463088241728 08-01-2024 10-53-14 HASSAN HUSSAIN Internet Banking	2024/01/08	230.00		15,335.88
2024/01/08	Transfer Debit FT240087NMJX/B26 BLAZ288032298195 08-01-2024 11-22-21 SOIGA ADAM Internet Banking	2024/01/08	2,125.00		13,210.88
2024/01/08	Transfer Debit FT24008KPCQQ/B26 BLAZ657945286338 08-01-2024 14-31-57 HAPPY MARKET TRADING COMPANY PTE LTD	2024/01/08	4,918.02		8,292.86
2024/01/08	Transfer Credit FT240088C8NR/B26 BLAZ183773123057 08-01-2024 15-56-49 HAWWA SIBANA Internet Banking	2024/01/08		50.00	8,342.86
2024/01/08	Transfer Credit FT24008P43M4/B26 BLAZ562227123791 08-01-2024 17-38-52 MOHAMED AIMAN IBRAHEM Internet Banking	2024/01/08		62.00	8,404.86
2024/01/08	Transfer Credit FT24008BDH2M/B26 BLAZ789862239993 08-01-2024 17-44-29 IBRAHIM AFRAH Internet Banking	2024/01/08		27.00	8,431.86
2024/01/08	Transfer Debit FT24008WQ98Q/B26 BLAZ369454230631 08-01-2024 21-45-49 ALI ABDUL RAHMAN Internet Banking	2024/01/08	648.00		7,783.86
2024/01/09	POS Credit Transfer FT240098X3WF/B26 CMA240108012654 000113 70004183 8633134135 20240108	2024/01/09		223.69	8,007.55
2024/01/09	POS Credit Transfer FT2400907143/B26 CMA240108012656 000113 70004183 8633134135 20240108	2024/01/09		35.10	8,042.65
2024/01/09	POS Credit Transfer FT24009G1JWC/B26 CMA240108012658 000113 70004183 8633134135 20240108	2024/01/09		1,073.67	9,116.32
2024/01/09	POS Credit Transfer FT24009HNNYW/B26 CMA240108012660 000113 70004183 8633134135 20240108	2024/01/09		81.90	9,198.22
					End Balance : 9,198.22



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/09	POS Credit Transfer FT24009M3PSX/B26 CMA240108012862 000040 74004183 8633134135 20240108	2024/01/09		160.87	9,359.09
2024/01/09	Transfer Debit FT24009RXS3B/B26 BLAZ465615144542 09-01-2024 07-50-48 AMINATH SHAAHEENA Internet Banking	2024/01/09	210.00		9,149.09
2024/01/09	Transfer Credit FT24009973CL/B26 BLAZ272062830230 09-01-2024 16-34-22 HASSAN MUJUTHABA Internet Banking	2024/01/09		90.00	9,239.09
2024/01/09	Transfer Credit FT24009YMW1M/B26 BLAZ856012678638 09-01-2024 21-00-27 MOHAMED AIDAN IBRAHIM Internet Banking	2024/01/09		96.00	9,335.09
2024/01/09	Transfer Credit FT24009VK9CC/B26 BLAZ783849573258 09-01-2024 21-27-07 SHAJAAN AHMED AGIL Internet Banking	2024/01/09		268.00	9,603.09
2024/01/09	Transfer Credit FT24009Q3P4M/B26 BLAZ625759246500 09-01-2024 21-39-36 IBRAHIM YOUSUF Internet Banking	2024/01/09		70.00	9,673.09
2024/01/10	POS Credit Transfer FT24010CBF8K/B26 CMA240109013072 000114 70004183 8633134135 20240109	2024/01/10		563.55	10,236.64
2024/01/10	POS Credit Transfer FT24010RKLTX/B26 CMA240109013074 000114 70004183 8633134135 20240109	2024/01/10		256.42	10,493.06
2024/01/10	POS Credit Transfer FT24010YCZ14/B26 CMA240109013076 000114 70004183 8633134135 20240109	2024/01/10		510.89	11,003.95
2024/01/10	POS Credit Transfer FT24010Q0P54/B26 CMA240109013078 000041 74004183 8633134135 20240109	2024/01/10		82.87	11,086.82
2024/01/10	Transfer Credit FT24010X6Z8F/B26 BLAZ897920880433 10-01-2024 11-02-40 HAWWA SIBANA Internet Banking	2024/01/10		13.00	11,099.82
2024/01/10	Transfer Credit FT24010Y6R8W/B26 BLAZ187498865209 10-01-2024 11-04-11 HAWWA SIBANA Internet Banking	2024/01/10		218.00	11,317.82
					End Balance : 11,317.82



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/10	Transfer Credit FT24010XZP48/B26 BLAZ443443401005 10-01-2024 12-12-52 MARIYAM FIUNA Internet Banking	2024/01/10		133.00	11,450.82
2024/01/10	Transfer Credit FT24010X6T4Y/B26 BLAZ402786248348 10-01-2024 17-48-57 ALI AFRAH BIN AHMED Internet Banking	2024/01/10		71.00	11,521.82
2024/01/10	Transfer Credit FT24010XFPKH/B26 BLAZ420763149307 10-01-2024 20-37-19 MD MUSLIM ANSARI Internet Banking	2024/01/10		139.00	11,660.82
2024/01/10	Transfer Debit FT24010LQ5DY/B26 BLAZ916293037406 10-01-2024 21-13-45 ARIFA ALI Internet Banking	2024/01/10	750.11		10,910.71
2024/01/10	Transfer Credit FT24010BG93M/B26 BLAZ196203408167 10-01-2024 22-05-21 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/10		64.00	10,974.71
2024/01/10	Transfer Credit FT240107F2CB/B26 BLAZ645172600009 10-01-2024 22-10-42 SAEED HASSAN Internet Banking	2024/01/10		45.00	11,019.71
2024/01/10	Transfer Credit FT2401017651/B26 BLAZ404654168267 10-01-2024 22-12-37 AHMED NIFSAL Internet Banking	2024/01/10		83.00	11,102.71
2024/01/10	Transfer Credit FT24010Q95W4/B26 BLAZ418378283145 10-01-2024 22-34-27 HUSSAIN NIZAR Internet Banking	2024/01/10		114.00	11,216.71
2024/01/10	Transfer Credit FT24010C4FZ0/B26 BLAZ640724041795 10-01-2024 22-46-18 ALI AFRAH BIN AHMED Internet Banking	2024/01/10		53.00	11,269.71
2024/01/10	Transfer Credit FT24010RT2M8/B26 BLAZ551743480847 10-01-2024 23-01-28 ALI RAFEEU Internet Banking	2024/01/10		70.00	11,339.71
2024/01/11	POS Credit Transfer FT24011LWKYX/B26 CMA240110013359 000115 70004183 8633134135 20240110	2024/01/11		342.57	11,682.28
2024/01/11	POS Credit Transfer FT24011240V9/B26 CMA240110013361 000115 70004183 8633134135 20240110	2024/01/11		232.04	11,914.32
End Balance :					11,914.32



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/11	POS Credit Transfer FT24011W7FYD/B26 CMA240110013363 000115 70004183 8633134135 20240110	2024/01/11		1,674.35	13,588.67
2024/01/11	POS Credit Transfer FT24011VXKNB/B26 CMA240110013365 000115 70004183 8633134135 20240110	2024/01/11		716.62	14,305.29
2024/01/11	POS Credit Transfer FT24011KT552/B26 CMA240110013367 000042 74004183 8633134135 20240110	2024/01/11		364.75	14,670.04
2024/01/11	Transfer Debit FT24011FMM74/B26 BLAZ238825829545 11-01-2024 09-44-14 MARIYAM MUNAZA Internet Banking	2024/01/11	500.00		14,170.04
2024/01/11	Transfer Credit FT24011SBHMF/B26 BLAZ388949131400 11-01-2024 09-51-02 HUSSAIN HOODH MOHAMED Internet Banking	2024/01/11		20.00	14,190.04
2024/01/11	Transfer Credit FT24011KSDVP/B26 BLAZ880905106607 11-01-2024 13-41-06 IBRAHIM ZAKEE Internet Banking	2024/01/11		175.00	14,365.04
2024/01/11	Transfer Credit FT24011G5TBD/B26 BLAZ328816142135 11-01-2024 14-52-19 KHADHEEJA AHMED Internet Banking	2024/01/11		10,000.00	24,365.04
2024/01/11	RTGS Inward Transfer FT2401135GVV/B26 B240111B4080053 HUVAFENFUSHI MALDIVES MOHAMED ALI FULHU	2024/01/11		45,102.77	69,467.81
2024/01/11	Transfer Debit FT24011FHYYT/B26 BLAZ498660511312 11-01-2024 16-37-44 ALI ISMAIL FULHU Internet Banking	2024/01/11	289.00		69,178.81
2024/01/14	POS Credit Transfer FT240140VN18/B26 CMA240111011765 000116 70004183 8633134135 20240111	2024/01/14		522.60	69,701.41
2024/01/14	POS Credit Transfer FT240146QTSC/B26 CMA240111011767 000116 70004183 8633134135 20240111	2024/01/14		603.51	70,304.92
2024/01/14	POS Credit Transfer FT24014WK73L/B26 CMA240111011769 000116 70004183 8633134135 20240111	2024/01/14		58.50	70,363.42
End Balance :					70,363.42



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/14	Transfer Credit FT24014MDJMF/B26 BLAZ927544049989 12-01-2024 14:59:04 MOHAMED AIMAN IBRAHIM Internet Banking	2024/01/14		134.00	70,497.42
2024/01/14	Transfer Credit FT24014239GZ/B26 BLAZ638433597659 12-01-2024 17:46:50 MARIYAM FIUNA Internet Banking	2024/01/14		209.00	70,706.42
2024/01/14	POS Credit Transfer FT24014QNQGXB26 CMA240112011218 000117 70004183 8633134135 20240112	2024/01/14		16.57	70,722.99
2024/01/14	POS Credit Transfer FT24014FJRKL/B26 CMA240112011220 000117 70004183 8633134135 20240112	2024/01/14		61.42	70,784.41
2024/01/14	POS Credit Transfer FT240145NS30/B26 CMA240112011222 000117 70004183 8633134135 20240112	2024/01/14		62.40	70,846.81
2024/01/14	POS Credit Transfer FT24014M48LN/B26 CMA240112011224 000043 74004183 8633134135 20240112	2024/01/14		39.00	70,885.81
2024/01/14	Transfer Credit FT24014KXDRD/B26 BLAZ502845676025 13-01-2024 10:07:54 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/14		52.00	70,937.81
2024/01/14	Transfer Debit FT240148T2VQ/B26 BLAZ757303855588 13-01-2024 10:59:17 SME DEVELOPMENT FINANCE CORPORATION PRIVATE LIMITED	2024/01/14	20,400.00		50,537.81
2024/01/14	Transfer Debit FT24014YVJX8/B26 BLAZ362129970645 13-01-2024 11-01-28 SME DEVELOPMENT FINANCE CORPORATION PRIVATE LIMITED	2024/01/14	9,600.00		40,937.81
2024/01/14	Transfer Credit FT24014GJYJP/B26 BLAZ976949798322 13-01-2024 13:36:16 HAWWA SIBANA Internet Banking	2024/01/14		77.00	41,014.81
2024/01/14	Transfer Credit FT24014QXST5/B26 BLAZ259258305288 13-01-2024 13:36:54 HAWWA SIBANA Internet Banking	2024/01/14		588.00	41,602.81
2024/01/14	Transfer Credit FT2401483SLG/B26 BLAZ867656512142 13-01-2024 13:37:56 HAWWA SIBANA Internet Banking	2024/01/14		79.00	41,681.81
End Balance :					41,681.81



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/14	Transfer Credit FT24014HBKNX/B26 BLAZ901155224166 13-01-2024 15-42-35 ILYAS GASIM Internet Banking	2024/01/14		282.00	41,963.81
2024/01/14	Transfer Credit FT24014PSY8V/B26 BLAZ416930808076 13-01-2024 16-20-16 SHAJUAN AHMED AGIL Internet Banking	2024/01/14		130.00	42,093.81
2024/01/14	Transfer Credit FT24014T14LW/B26 BLAZ351904126738 13-01-2024 19-54-12 WASEYYA ALI Internet Banking	2024/01/14		493.00	42,586.81
2024/01/14	Transfer Credit FT24014X7TB8/B26 BLAZ441954611662 13-01-2024 20-10-45 MARIYAM FIUNA Internet Banking	2024/01/14		80.00	42,666.81
2024/01/14	Transfer Credit FT24014B3RM3/B26 BLAZ388791490368 13-01-2024 20-37-43 ADAM HASSAN FULHU Internet Banking	2024/01/14		65.00	42,731.81
2024/01/14	Transfer Credit FT24014LGP9K/B26 BLAZ107902866839 13-01-2024 21-55-37 ILYAS HASSAN FULHU Internet Banking	2024/01/14		48.00	42,779.81
2024/01/14	Transfer Credit FT240141WBFY/B26 BLAZ746048014875 13-01-2024 22-05-11 MOHAMED ANEES Internet Banking	2024/01/14		112.00	42,891.81
2024/01/14	Transfer Credit FT240142H3F8/B26 BLAZ667277691108 13-01-2024 23-05-52 HUSSAIN NIZAR Internet Banking	2024/01/14		63.00	42,954.81
2024/01/14	Transfer Debit FT2401475BSN/B26 BLAZ675037644625 14-01-2024 07-08-05 AHMED MAHIDH Internet Banking	2024/01/14	4,667.00		38,287.81
2024/01/14	Transfer Credit FT24014Z6HMX/B26 BLAZ588971964319 14-01-2024 07-22-34 AMINATH SHARUMAA Internet Banking	2024/01/14		580.00	38,867.81
2024/01/14	POS Credit Transfer FT24014GZX9C/B26 CMA240113010490 000118 79004183 8633134135 20240113	2024/01/14		781.95	39,649.76
2024/01/14	POS Credit Transfer FT24014FLJX3/B26 CMA240113010492 000118 79004183 8633134135 20240113	2024/01/14		1,425.44	41,075.20
					End Balance : 41,075.20



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/14	POS Credit Transfer FT24014N9BXX/B26 CMA240113010494 000118 70004183 8633134135 20240113	2024/01/14		37.05	41,112.25
2024/01/14	POS Credit Transfer FT24014D03GP/B26 CMA240113010496 000044 74004183 8633134135 20240113	2024/01/14		517.11	41,629.36
2024/01/14	Transfer Credit FT240140DQWP/B26 BLAZ491749723249 14-01-2024 09-14-11 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/14		60.00	41,689.36
2024/01/14	Transfer Debit FT24014GRTTY/B26 BLAZ157768871242 14-01-2024 09-31-56 RED WAVE PVT LTD Internet Banking	2024/01/14	974.00		40,715.36
2024/01/14	Transfer Debit FT240149X60N/B26 BLAZ145221578428 14-01-2024 10-51-18 RUSSAIN MOOSA Internet Banking	2024/01/14	2,607.00		38,108.36
2024/01/14	Transfer Credit FT24014NX2LG/B26 BLAZ707261290911 14-01-2024 10-59-50 AISHATH AHMED Internet Banking	2024/01/14		61.75	38,170.11
2024/01/14	Transfer Debit FT24014DYTTL/B26 BLAZ270703846834 14-01-2024 11-15-33 PREMIUM SUPPLIES PVT LTD Internet Banking	2024/01/14	2,872.80		35,297.31
2024/01/14	Transfer Debit FT24014PPR4F/B26 BLAZ946585738574 14-01-2024 15-10-26 ALI MUNEEZ Internet Banking	2024/01/14	500.00		34,797.31
2024/01/14	Transfer Credit FT240140PQZD/B26 BLAZ532210874505 14-01-2024 15-39-15 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/14		31.00	34,828.31
2024/01/14	Transfer Debit FT2401485FTHB26 BLAZ107724600985 14-01-2024 17-55-44 VAV PRIVATE LIMITED Internet Banking	2024/01/14	1,440.00		33,388.31
2024/01/14	Transfer Debit FT2401478634V/B26 BLAZ987194233385 14-01-2024 18-08-50 STANDARD AND ORIGIN PRIVATE LIMITED Internet Banking	2024/01/14	5,268.52		28,119.79
2024/01/14	Transfer Debit FT24014L388K/B26 BLAZ667336248546 14-01-2024 18-11-25 SOIGA ADAM Internet Banking	2024/01/14	988.00		27,131.79
					End Balance : 27,131.79



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/14	Transfer Credit FT240142CD7G/B26 BLAZ728467475972 14-01-2024 21-48-24 AISHATH SHAHULA Internet Banking	2024/01/14		107.00	27,238.79
2024/01/14	Transfer Credit FT240142NZLW/B26 BLAZ564168252370 14-01-2024 23-24-04 IBRAHIM HASSAN Internet Banking	2024/01/14		33.00	27,271.79
2024/01/15	Transfer Credit FT24015C3SZZ/B26 BLAZ722009125813 15-01-2024 07-06-26 FAROOQ ABDULLA Internet Banking	2024/01/15		195.00	27,466.79
2024/01/15	Transfer Debit FT24015S91QK/B26 BLAZ652786751638 15-01-2024 09-57-16 SAMANN TRADING PRIVATE LIMITED Internet Banking	2024/01/15	3,050.00		24,416.79
2024/01/15	POS Credit Transfer FT24015D8CRR/B26 CMA240114018555 000119 70004183 8633134135 20240114	2024/01/15		215.47	24,632.26
2024/01/15	POS Credit Transfer FT24015C5G2Z/B26 CMA240114018557 000119 70004183 8633134135 20240114	2024/01/15		377.32	25,009.58
2024/01/15	POS Credit Transfer FT24015DM4VR/B26 CMA240114018559 000119 70004183 8633134135 20240114	2024/01/15		164.30	25,173.88
2024/01/15	POS Credit Transfer FT24015YLHYW/B26 CMA240114018561 000120 70004183 8633134135 20240114	2024/01/15		289.50	25,463.38
2024/01/15	POS Credit Transfer FT24015QRYSP/B26 CMA240114018563 000120 70004183 8633134135 20240114	2024/01/15		651.30	26,114.68
2024/01/15	POS Credit Transfer FT24015QM62Y/B26 CMA240114018565 000120 70004183 8633134135 20240114	2024/01/15		604.49	26,719.17
2024/01/15	POS Credit Transfer FT24015G5F45/B26 CMA240114018567 000120 70004183 8633134135 20240114	2024/01/15		152.10	26,871.27
2024/01/15	POS Credit Transfer FT240155KKK6/B26 CMA240114018569 000045 74004183 8633134135 20240114	2024/01/15		104.32	26,975.59
					End Balance : 26,975.59



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/15	POS Credit Transfer FT240155BKC/B26 CMA240114018571 000046 74004183 8633134135 20240114	2024/01/15		190.12	27,165.71
2024/01/15	Transfer Credit FT2401540YWL/B26 BLAZ476924262425 15-01-2024 11-19-43 IBRAHIM AFRAH Internet Banking	2024/01/15		18.00	27,183.71
2024/01/15	Transfer Credit FT24015WKN09/B26 BLAZ372578671378 15-01-2024 12-21-09 WILLING COMPANY PVT LTD Internet Banking	2024/01/15		54,000.00	81,183.71
2024/01/15	Transfer Credit FT24015G57QF/B26 BLAZ877644674477 15-01-2024 14-20-02 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/15		108.00	81,291.71
2024/01/15	Transfer Debit FT24015G7KDC/B26 BLAZ551880823595 15-01-2024 15-34-48 SUNNY ENTERPRISES PRIVATE LIMITED Internet Banking	2024/01/15	820.00		80,471.71
2024/01/15	Transfer Credit FT240159LHWY/B26 BLAZ639838650254 15-01-2024 15-34-29 HAWWA SIBANA Internet Banking	2024/01/15		101.00	80,572.71
2024/01/15	Favors Credit FT24015TF31F/B26 BLAZ436010936522 MADVIPS20240115174059e6ead51b292 MIB - Raghda H.E.Mohamed Internet Banking	2024/01/15		239.00	80,811.71
2024/01/15	Transfer Credit FT24015BVVM3M/B26 BLAZ247726033903 15-01-2024 22-20-36 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/15		56.00	80,867.71
2024/01/15	Transfer Credit FT24015LKW93/B26 BLAZ779215193197 15-01-2024 22-25-19 IBRAHIM AFRAH Internet Banking	2024/01/15		216.00	81,083.71
2024/01/16	Transfer Debit FT24016PPS7F/B26 BLAZ211882305226 16-01-2024 09-20-58 ONESTO PRIVATE LIMITED Internet Banking	2024/01/16	2,670.00		78,413.71
2024/01/16	Transfer Debit FT240164Y4SF/B26 BLAZ275836298995 16-01-2024 12-14-01 POISE DISTRIBUTORS PVT LTD Internet Banking	2024/01/16	25,204.00		53,209.71
2024/01/16	Transfer Debit FT24016TDHSL/B26 BLAZ798350635729 16-01-2024 12-17-11 POISE DISTRIBUTORS PVT LTD Internet Banking	2024/01/16	6,994.44		46,215.27
					End Balance : 46,215.27



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/16	Transfer Credit FT24016TVXJR/B26 BLAZ693184051957 16-01-2024 14-51-27 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/16		146.00	46,361.27
2024/01/16	Transfer Debit FT24016BBHFK/B26 BLAZ202910146838 16-01-2024 16-53-23 AHMED DIDI Internet Banking	2024/01/16	1,490.00		44,871.27
2024/01/16	Transfer Credit FT24016FNSRX/B26 BLAZ640085900123 16-01-2024 22-04-27 AHMED ILHAAM Internet Banking	2024/01/16		1,063.00	45,934.27
2024/01/16	Transfer Credit FT24016BS6GJ/B26 BLAZ236479110895 16-01-2024 22-38-54 HAWWA NAUMEE Internet Banking	2024/01/16		80.00	46,014.27
2024/01/17	POS Credit Transfer FT24017WD7NH/B26 CMA240116012271 000121 70004183 8633134135 20240116	2024/01/17		736.12	46,750.39
2024/01/17	POS Credit Transfer FT24017598PX/B26 CMA240116012273 000121 70004183 8633134135 20240116	2024/01/17		930.09	47,680.48
2024/01/17	POS Credit Transfer FT240170RYWN/B26 CMA240116012275 000121 70004183 8633134135 20240116	2024/01/17		897.00	48,577.48
2024/01/17	Transfer Debit FT240177J68D/B26 BLAZ385901074055 17-01-2024 10-00-43 ONESTO PRIVATE LIMITED Internet Banking	2024/01/17	2,315.00		46,262.48
2024/01/17	Transfer Debit FT24017PTRW1/B26 BLAZ381355305609 17-01-2024 10-03-54 ONESTO PRIVATE LIMITED Internet Banking	2024/01/17	890.00		45,372.48
2024/01/17	Transfer Credit FT2401762T4T/B26 BLAZ867838933770 17-01-2024 15-45-52 MOHAMED WAHEEDH Internet Banking	2024/01/17		122.00	45,494.48
2024/01/17	Transfer Credit FT240173HXDT/B26 BLAZ459709727992 17-01-2024 21-57-51 LIUBOV RUZHILOVA Internet Banking	2024/01/17		87.00	45,581.48
2024/01/17	Cash Deposit-ATM FT24017VYQ8V/B26 000040172521952 2024-01-17 22-05-49 500x11,100x1,50x1,20x1 N.VELIDHOO ATM VELIDHOO	2024/01/17		5,670.00	51,251.48
End Balance					51,251.48



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/17	Transfer Credit FT240170YQ7Y/B26 BLAZ50213838057 17-01-2024 22-54-27 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/17		47.00	51,298.48
2024/01/18	POS Credit Transfer FT240182TR51/B26 CMA240117012682 000122 70004183 8633134135 20240117	2024/01/18		224.25	51,522.73
2024/01/18	POS Credit Transfer FT240187TL82/B26 CMA240117012684 000122 70004183 8633134135 20240117	2024/01/18		372.27	51,895.00
2024/01/18	POS Credit Transfer FT240183H3FX/B26 CMA240117012686 000047 74004183 8633134135 20240117	2024/01/18		53.14	51,948.14
2024/01/18	Transfer Credit FT240186GCYC/B26 BLAZ950084594893 18-01-2024 14-58-30 ABDULLA SHAFILU Internet Banking	2024/01/18		90.00	52,038.14
2024/01/18	Transfer Credit FT24018QP4NK/B26 BLAZ998466777130 18-01-2024 15-07-53 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/18		460.00	52,498.14
2024/01/18	Transfer Credit FT24018S2BK9/B26 BLAZ538820964293 18-01-2024 15-08-41 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/18		460.00	52,958.14
2024/01/18	Transfer Credit FT240189GQK4/B26 BLAZ128188318428 18-01-2024 15-26-57 SIFZAA ADAM Internet Banking	2024/01/18		146.00	53,104.14
2024/01/18	Transfer Credit FT24018NCKNG/B26 BLAZ743305079743 18-01-2024 22-56-27 HAWWA SIBANA Internet Banking	2024/01/18		60.00	53,164.14
2024/01/21	POS Credit Transfer FT24021DQXGS/B26 CMA240118012585 000123 70004183 8633134135 20240118	2024/01/21		43.87	53,208.01
2024/01/21	POS Credit Transfer FT240214T56Z/B26 CMA240118012585 000123 70004183 8633134135 20240118	2024/01/21		421.15	53,629.16
2024/01/21	POS Credit Transfer FT24021XRS5G/B26 CMA240118012587 000123 70004183 8633134135 20240118	2024/01/21		34.12	53,663.28
					End Balance : 53,663.28



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/21	POS Credit Transfer FT24021TH10J/B26 CMA240118012589 000048 74004183 8633134135 20240118	2024/01/21		42.90	53,706.18
2024/01/21	Transfer Credit FT24021603LV/B26 BLAZ713968831760 19-01-2024 09-13-34 ADAM ALI FULHU Internet Banking	2024/01/21		42.00	53,748.18
2024/01/21	Transfer Credit FT24021G6BKQ/B26 BLAZ729730970000 19-01-2024 10-39-15 MOHAMED AIMAN IBRAHIM Internet Banking	2024/01/21		232.00	53,980.18
2024/01/21	Transfer Credit FT240214WLRH/B26 BLAZ258517690960 19-01-2024 11-01-03 ABDULLA HUSSAIN Internet Banking	2024/01/21		213.00	54,193.18
2024/01/21	Transfer Debit FT24021VHL2N/B26 BLAZ487980163539 19-01-2024 13-58-36 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/21	56.00		54,137.18
2024/01/21	Transfer Credit FT24021LHR52/B26 BLAZ332991053799 19-01-2024 20-22-48 SHAJUAN AHMED AGIL Internet Banking	2024/01/21		107.00	54,244.18
2024/01/21	Transfer Credit FT2402116NVB/B26 BLAZ864990073483 19-01-2024 20-40-19 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/21		55.00	54,299.18
2024/01/21	Transfer Credit FT24021TV7PJ/B26 BLAZ480821964105 19-01-2024 22-31-10 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/21		55.00	54,354.18
2024/01/21	Transfer Credit FT24021K29NW/B26 BLAZ735136462009 19-01-2024 22-52-38 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/21		85.00	54,439.18
2024/01/21	POS Credit Transfer FT24021HG8SR/B26 CMA240119011249 000124 70004183 8633134135 20240119	2024/01/21		1,025.92	55,465.10
2024/01/21	POS Credit Transfer FT24021NM02K/B26 CMA240119011251 000049 74004183 8633134135 20240119	2024/01/21		40.95	55,506.05
2024/01/21	Transfer Credit FT24021WXZ2F/B26 BLAZ238412570515 20-01-2024 08-05-23 MOHAMED ADAM Internet Banking	2024/01/21		60.00	55,566.05

End Balance : 55,566.05



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/21	Transfer Credit FT24021T6TL3/B26 BLAZ972834383912 20-01-2024 11-22-58 MOHAMED NAAIL Internet Banking	2024/01/21		41.00	55,607.05
2024/01/21	Transfer Credit FT24021WXS86/B26 BLAZ399821243570 20-01-2024 11-24-37 MOHAMED NAAIL Internet Banking	2024/01/21		37.00	55,644.05
2024/01/21	Transfer Debit FT24021GNT0G/B26 BLAZ554768319930 20-01-2024 12-03-14 ALI MURAD Internet Banking	2024/01/21	280.00		55,364.05
2024/01/21	Transfer Debit FT240212M3Q6/B26 BLAZ373287258153 20-01-2024 14-35-24 STATE TRADING ORGANIZATION PLC Internet Banking	2024/01/21	3,560.00		51,804.05
2024/01/21	Cash Deposit-ATM FT24021SGCD2/B26 0000402016613783 2024-01-20 16-59-26 500x3,100x6 N.VELIDHOO ATM VELIDHOO	2024/01/21		2,100.00	53,904.05
2024/01/21	Transfer Credit FT2402192ZN7/B26 BLAZ433207921923 20-01-2024 17-34-47 MARIYAM ZIYADHA Internet Banking	2024/01/21		34.00	53,938.05
2024/01/21	Transfer Credit FT2402191J87/B26 BLAZ275654670106 20-01-2024 17-49-05 IBRAHIM AFRAH Internet Banking	2024/01/21		123.00	54,061.05
2024/01/21	Transfer Credit FT24021JN834/B26 BLAZ719669354678 20-01-2024 21-17-39 AGLEEMA MOHAMED Internet Banking	2024/01/21		15,000.00	69,061.05
2024/01/21	Transfer Debit FT24021LWDX3/B26 BLAZ225810457231 20-01-2024 22-56-27 MOHAMED ATHIF Internet Banking	2024/01/21	18,000.00		51,061.05
2024/01/21	POS Credit Transfer FT240219QY24/B26 CMA240120011083 000125 70004183 8633134135 20240120	2024/01/21		527.47	51,588.52
2024/01/21	POS Credit Transfer FT24021HXSRV/B26 CMA240120011085 000125 70004183 8633134135 20240120	2024/01/21		420.70	52,009.22
2024/01/21	POS Credit Transfer FT240218SYC7/B26 CMA240120011087 000050 74004183 8633134135 20240120	2024/01/21		37.05	52,046.27
					End Balance : 52,046.27



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/21	POS Credit Transfer FT240215Y926/B26 CMA240120011089 000050 74004183 8633134135 20240120	2024/01/21		167.69	52,213.96
2024/01/21	Transfer Debit FT240215HPQJ/B26 BLAZ428803004949 21-01-2024 10-04-40 ONESTO PRIVATE LIMITED Internet Banking	2024/01/21	6,177.50		46,036.46
2024/01/21	Transfer Debit FT24021B31TL/B26 BLAZ541026626278 21-01-2024 10-22-51 ARIES ENTERPRISES PVT LTD Internet Banking	2024/01/21	1,436.36		44,600.10
2024/01/21	Transfer Credit FT240212SVPW/B26 BLAZ663311634892 21-01-2024 13-31-43 MARIYAM ZIYADHA Internet Banking	2024/01/21		97.00	44,697.10
2024/01/21	Transfer Debit FT24021K9D4X/B26 BLAZ685075290426 21-01-2024 14-03-22 SOIGA ADAM Internet Banking	2024/01/21	1,538.00		43,159.10
2024/01/21	Transfer Debit FT24021Y47CW/B26 BLAZ140130506709 21-01-2024 14-23-55 HAPPY MARKET TRADING COMPANY PTE LTD	2024/01/21	3,400.01		39,759.09
2024/01/21	Transfer Credit FT2402195KF0/B26 BLAZ568406629038 21-01-2024 15-16-10 SIFZAA ADAM Internet Banking	2024/01/21		53.00	39,812.09
2024/01/21	Transfer Debit FT240217VN12/B26 BLAZ427835875147 21-01-2024 17-20-01 STANDARD AND ORIGIN PRIVATE LIMITED Internet Banking	2024/01/21	1,400.48		38,411.61
2024/01/21	Transfer Credit FT24021B3VXP/B26 BLAZ777089342378 21-01-2024 18-46-22 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/21		62.00	38,473.61
2024/01/21	Transfer Credit FT240214BGS8/B26 BLAZ723183138512 21-01-2024 22-15-49 FATHIMATH AHDHA Internet Banking	2024/01/21		99.00	38,572.61
2024/01/21	Transfer Credit FT24021GHRDC/B26 BLAZ603424337256 21-01-2024 22-48-24 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/21		122.00	38,694.61
2024/01/22	POS Credit Transfer FT240225P9VG/B26 CMA240121013855 000126 70004183 8633134135 20240121	2024/01/22		125.45	38,820.06
					End Balance : 38,820.06



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/22	POS Credit Transfer FT24022CBJHNB26 CMA240121013857 000126 70004183 8633134135 20240121	2024/01/22		144.30	38,964.36
2024/01/22	POS Credit Transfer FT24022D8VY2B26 CMA240121013859 000126 70004183 8633134135 20240121	2024/01/22		169.65	39,134.01
2024/01/22	POS Credit Transfer FT2402259T34B26 CMA240121013861 000126 70004183 8633134135 20240121	2024/01/22		181.35	39,315.36
2024/01/22	POS Credit Transfer FT24022TFS91B26 CMA240121013863 000051 74004183 8633134135 20240121	2024/01/22		264.22	39,579.58
2024/01/22	Transfer Credit FT24022LP4ZTB26 BLAZ440021234379 22-01-2024 08-18-27 IBRAHIM AFRAH Internet Banking	2024/01/22		32.00	39,611.58
2024/01/22	Cash Deposit-ATM FT24022XJDCCB26 0000402211678117 2024-01-22 11-26-09 500x2,100x23,50x1,20x1 N.VELIDHOO ATM VELIDHOO	2024/01/22		3,370.00	42,981.58
2024/01/22	Transfer Debit FT24022R0302B26 BLAZ719669354678 AGLEEMA MOHAMED	2024/01/22	15,000.00		27,981.58
2024/01/22	Transfer Credit FT24022R0C70B26 BLAZ208678831137 22-01-2024 13-52-33 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/22		256.00	28,237.58
2024/01/22	Transfer Debit FT24022XMBZGB26 BLAZ973228766566 22-01-2024 16-15-57 HASSAN ABDUL LATHEEF Internet Banking	2024/01/22	2,000.00		26,237.58
2024/01/22	Transfer Credit FT24022L7YXH26 BLAZ771292154310 22-01-2024 20-14-34 MOHAMED ABDUL LATHEEF Internet Banking	2024/01/22		63.00	26,300.58
2024/01/22	Transfer Credit FT24022F026TB26 BLAZ766308320404 22-01-2024 20-58-07 MOHAMED AIDAN IBRAHIM Internet Banking	2024/01/22		86.00	26,386.58
2024/01/22	Transfer Credit FT240226QDFB26 BLAZ859132764288 22-01-2024 22-22-39 MOHAMED ANEES Internet Banking	2024/01/22		515.00	26,901.58
End Balance :					26,901.58



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/22	Transfer Credit FT24022TOLPK:B26 BLAZ901295304803 22-01-2024 22-23-13 MOHAMED ABDUL LATHEEF Internet Banking	2024/01/22		223.13	27,124.71
2024/01/23	Transfer Debit FT24023W39YF:B26 BLAZ867357503998 23-01-2024 00-38-37 KHADHEEJA ALI Internet Banking	2024/01/23	1,795.00		25,329.71
2024/01/23	POS Credit Transfer FT24023M4B20:B26 CMA240122013298 000127 70004183 8633134135 20240122	2024/01/23		206.59	25,536.30
2024/01/23	POS Credit Transfer FT240236JJS7:B26 CMA240122013300 000127 70004183 8633134135 20240122	2024/01/23		146.25	25,682.55
2024/01/23	POS Credit Transfer FT24023SLZZW:B26 CMA240122013302 000127 70004183 8633134135 20240122	2024/01/23		869.79	26,552.34
2024/01/23	POS Credit Transfer FT24023TDBMX:B26 CMA240122013304 000127 70004183 8633134135 20240122	2024/01/23		268.12	26,820.46
2024/01/23	POS Credit Transfer FT24023QPNB:B26 CMA240122013306 000052 74004183 8633134135 20240122	2024/01/23		14.62	26,835.08
2024/01/23	Transfer Credit FT24023B46DL:B26 BLAZ673983523282 23-01-2024 12-23-42 AF GROUP PRIVATE LIMITED Internet Banking	2024/01/23		19,800.00	46,635.08
2024/01/23	Transfer Credit FT24023ZQS0D:B26 BLAZ260244687673 23-01-2024 14-15-06 MARIYAM ZIYADHA Internet Banking	2024/01/23		20.00	46,655.08
2024/01/23	Transfer Debit FT24023FTX0H:B26 BLAZ442376421261 23-01-2024 14-37-53 POISE DISTRIBUTORS PVT LTD Internet Banking	2024/01/23	4,997.46		41,657.62
2024/01/24	Transfer Credit FT24024RBGLZ:B26 BLAZ630966649042 24-01-2024 05-58-54 HAWWA SIBANA Internet Banking	2024/01/24		529.00	42,186.62
2024/01/24	POS Credit Transfer FT24024WPZ8M:B26 CMA240123011845 000128 70004183 8633134135 20240123	2024/01/24		77.02	42,263.64
End Balance :					42,263.64



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/24	POS Credit Transfer FT24024BS711B26 CMA240123011847 000128 70004183 8633134135 20240123	2024/01/24		187.20	42,450.84
2024/01/24	Transfer Debit FT24024XY832B26 BLAZ967006571838 24-01-2024 15-52-40 AGIL HUSSAIN Internet Banking	2024/01/24	1,598.40		40,852.44
2024/01/24	Transfer Debit FT24024PIK00B26 BLAZ968454290072 24-01-2024 16-51-41 LINCHPIN PVT LTD Internet Banking	2024/01/24	3,509.04		37,343.40
2024/01/24	Transfer Debit FT24024HRFKYB26 BLAZ187011078936 24-01-2024 17-15-27 SHIMLA ABDULLA Internet Banking	2024/01/24	300.00		37,043.40
2024/01/24	Transfer Credit FT24024J6HBJB26 BLAZ396409351892 24-01-2024 21-14-23 MOHAMED AISHAN Internet Banking	2024/01/24		82.00	37,125.40
2024/01/24	Transfer Credit FT240249R3ZYB26 BLAZ520235958256 24-01-2024 21-19-41 YANIU MOHAMED RAOOF Internet Banking	2024/01/24		187.00	37,312.40
2024/01/24	Transfer Debit FT24024TXSKKB26 BLAZ121114672724 24-01-2024 23-21-59 HASSAN ISMAIL Internet Banking	2024/01/24	800.00		36,512.40
2024/01/25	POS Credit Transfer FT24025LSNY1B26 CMA240124012921 000129 70004183 8633134135 20240124	2024/01/25		105.60	36,618.00
2024/01/25	POS Credit Transfer FT24025X6RBCB26 CMA240124012923 000129 70004183 8633134135 20240124	2024/01/25		318.82	36,936.82
2024/01/25	POS Credit Transfer FT24025LZ01PB26 CMA240124012925 000129 70004183 8633134135 20240124	2024/01/25		532.28	37,469.10
2024/01/25	POS Credit Transfer FT24025DK0K7B26 CMA240124012927 000129 70004183 8633134135 20240124	2024/01/25		343.20	37,812.30
2024/01/25	POS Credit Transfer FT24025232F5B26 CMA240124012929 000053 74004183 8633134135 20240124	2024/01/25		349.03	38,161.33
					End Balance : 38,161.33



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/25	Transfer Debit FT24025V0KSN:B26 BLAZ465328884114 25-01-2024 08-56-59 MOHAMED WAHEEDH Internet Banking	2024/01/25	450.00		37,711.33
2024/01/25	Transfer Credit FT24025NGR18:B26 BLAZ316344400080 25-01-2024 14-34-42 IBRAHIM MOHAMED Internet Banking	2024/01/25		35.00	37,746.33
2024/01/25	Transfer Credit FT24025HDB88:B26 BLAZ411876253614 25-01-2024 22-13-02 MARIYAM FIUNA Internet Banking	2024/01/25		100.00	37,846.33
2024/01/28	Transfer Credit FT24028PX66G:B26 BLAZ177016425299 26-01-2024 07-10-33 IBRAHIM AFRAH Internet Banking	2024/01/28		44.80	37,891.13
2024/01/28	POS Credit Transfer FT24028GVPH4:B26 CMA240125013643 000130 70004183 8633134135 20240125	2024/01/28		268.12	38,159.25
2024/01/28	POS Credit Transfer FT24028Q0DWP:B26 CMA240125013645 000130 70004183 8633134135 20240125	2024/01/28		1,136.65	39,295.90
2024/01/28	POS Credit Transfer FT24028H56CD:B26 CMA240125013647 000130 70004183 8633134135 20240125	2024/01/28		19.50	39,315.40
2024/01/28	POS Credit Transfer FT24028N8H0L:B26 CMA240125013649 000054 74004183 8633134135 20240125	2024/01/28		89.70	39,405.10
2024/01/28	Transfer Credit FT24028FHNHC:B26 BLAZ699518661452 26-01-2024 10-51-47 ABDULLA HUSSAIN Internet Banking	2024/01/28		165.00	39,570.10
2024/01/28	Transfer Credit FT24028JSY7T:B26 BLAZ206302312940 26-01-2024 16-09-39 HAWWA SIBANA Internet Banking	2024/01/28		77.00	39,647.10
2024/01/28	Transfer Debit FT24028GWGFJ:B26 BLAZ382163546023 26-01-2024 16-47-58 NAFILA ABDULLA Internet Banking	2024/01/28	465.00		39,182.10
2024/01/28	Transfer Credit FT2402846FBG:B26 BLAZ352233901465 26-01-2024 17-31-57 IBRAHIM AFRAH Internet Banking	2024/01/28		157.00	39,339.10

End Balance : 39,339.10



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/28	Transfer Credit FT24028YYCSH/B26 BLAZ505653025675 26-01-2024 23-30-30 MASITHA SALIH Internet Banking	2024/01/28		90.19	39,429.29
2024/01/28	Transfer Credit FT24028DF3XY/B26 BLAZ507331507769 27-01-2024 08-09-38 ADAM ALI FULHU Internet Banking	2024/01/28		25.00	39,454.29
2024/01/28	POS Credit Transfer FT24028WQ4QQ/B26 CMA240126013307 000131 70004183 8633134135 20240126	2024/01/28		85.44	39,539.73
2024/01/28	POS Credit Transfer FT24028GP931/B26 CMA240126013309 000131 70004183 8633134135 20240126	2024/01/28		432.14	39,971.87
2024/01/28	POS Credit Transfer FT24028Y5YC9/B26 CMA240126013311 000131 70004183 8633134135 20240126	2024/01/28		459.69	40,431.56
2024/01/28	POS Credit Transfer FT24028D8SKF/B26 CMA240126013313 000131 70004183 8633134135 20240126	2024/01/28		85.34	40,516.90
2024/01/28	POS Credit Transfer FT24028GX4MG/B26 CMA240126013315 000132 70004183 8633134135 20240126	2024/01/28		53.76	40,570.66
2024/01/28	POS Credit Transfer FT240287KBS1/B26 CMA240126013317 000132 70004183 8633134135 20240126	2024/01/28		812.70	41,383.36
2024/01/28	POS Credit Transfer FT24028KJT9L/B26 CMA240126013319 000132 70004183 8633134135 20240126	2024/01/28		422.59	41,805.95
2024/01/28	POS Credit Transfer FT2402867YB7/B26 CMA240126013321 000055 74004183 8633134135 20240126	2024/01/28		254.33	42,060.28
2024/01/28	POS Credit Transfer FT24028CV4GK/B26 CMA240126013323 000056 74004183 8633134135 20240126	2024/01/28		104.32	42,164.60
2024/01/28	Transfer Credit FT2402872LSK/B26 BLAZ167566205126 27-01-2024 11-00-16 NIRADHA ABDUL LATHEEF Internet Banking	2024/01/28		69.00	42,233.60

End Balance : 42,233.60



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/28	Transfer Debit FT240282QFSF/B26 BLAZ789603117327 27-01-2024 11-11-03 ABDULLA IBRAHIM Internet Banking	2024/01/28	50.00		42,183.60
2024/01/28	Transfer Debit FT24028JBYHX/B26 BLAZ257400157896 27-01-2024 15-28-40 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/28	1,720.00		40,463.60
2024/01/28	Transfer Debit FT24028PHTQF/B26 BLAZ112724324912 27-01-2024 15-43-38 AHMED YOONUS Internet Banking	2024/01/28	3,400.00		37,063.60
2024/01/28	Transfer Credit FT24028MWVRZ/B26 BLAZ259055575291 27-01-2024 21-53-08 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/28		125.00	37,188.60
2024/01/28	Transfer Credit FT240286XMC0/B26 BLAZ357557870189 27-01-2024 22-03-14 SIFZAA ADAM Internet Banking	2024/01/28		40.00	37,228.60
2024/01/28	Transfer Debit FT24028Y4XBJ/B26 BLAZ592235651168 28-01-2024 08-23-53 MURUTHALA ADAM Internet Banking	2024/01/28	432.00		36,796.60
2024/01/28	Transfer Credit FT24028KQ06B/B26 BLAZ645985967953 28-01-2024 10-38-08 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/28		47.00	36,843.60
2024/01/28	POS Credit Transfer FT240288KHYS/B26 CMA240127013236 000133 70004183 8633134135 20240127	2024/01/28		140.40	36,984.00
2024/01/28	POS Credit Transfer FT2402879FP6/B26 CMA240127013238 000133 70004183 8633134135 20240127	2024/01/28		1,175.84	38,159.84
2024/01/28	POS Credit Transfer FT240286459Z/B26 CMA240127013240 000057 74004183 8633134135 20240127	2024/01/28		147.22	38,307.06
2024/01/28	Transfer Credit FT2402886MSB/B26 BLAZ509152752355 28-01-2024 17-02-35 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/28		40.00	38,347.06
2024/01/28	Transfer Credit FT24028L3FMS/B26 BLAZ827422191895 28-01-2024 17-48-28 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/28		285.00	38,632.06
					End Balance : 38,632.06



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/28	Transfer Credit FT240286Y08W/B26 BLAZ662302598283 28-01-2024 20-14-44 HAWWA SIBANA Internet Banking	2024/01/28		290.00	38,922.06
2024/01/28	Transfer Credit FT24028FMSPH/B26 BLAZ761021066985 28-01-2024 20-41-51 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/28		111.00	39,033.06
2024/01/28	Transfer Credit FT2402882XBG/B26 BLAZ395063887095 28-01-2024 21-03-32 ADAM NAFEEL Internet Banking	2024/01/28		100.00	39,133.06
2024/01/28	Transfer Credit FT24028NTCR4/B26 BLAZ135504867894 28-01-2024 21-14-43 AMINATH SHARUMAA Internet Banking	2024/01/28		123.00	39,256.06
2024/01/28	Transfer Credit FT240282R67T/B26 BLAZ207479947149 28-01-2024 22-19-43 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/28		598.00	39,854.06
2024/01/28	Transfer Credit FT240289DZQM/B26 BLAZ256249246959 28-01-2024 23-05-08 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/28		32.00	39,886.06
2024/01/29	Transfer Credit FT240299GIBV/B26 BLAZ930835161904 29-01-2024 08-39-06 MARIYAM ZIYADHA Internet Banking	2024/01/29		90.00	39,976.06
2024/01/29	Transfer Credit FT24029TF974/B26 BLAZ641385341735 29-01-2024 10-47-47 AISHATH AHMED Internet Banking	2024/01/29		106.00	40,082.06
2024/01/29	Transfer Debit FT24029S86GY/B26 BLAZ220847322404 29-01-2024 11-22-01 SAMIYA ABDUL RAHMAN Internet Banking	2024/01/29	85.00		39,997.06
2024/01/29	Transfer Credit FT24029CCVRC/B26 BLAZ945468119818 29-01-2024 16-07-29 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/29		195.00	40,192.06
2024/01/29	Transfer Credit FT24029TD4C9/B26 BLAZ371666212045 29-01-2024 20-58-40 IBRAHIM AFRAH Internet Banking	2024/01/29		121.00	40,313.06
2024/01/29	Transfer Debit FT24029R8JG4/B26 BLAZ875566919334 29-01-2024 20-58-50 KHADHEEJA ALI Internet Banking	2024/01/29	1,750.00		38,563.06
					End Balance : 38,563.06



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/29	Transfer Credit FT24029W31JY/B26 BLAZ107788147945 29-01-2024 22-22-18 HASSAN AREEN ABDULLA Internet Banking	2024/01/29		25.00	38,588.06
2024/01/30	POS Credit Transfer FT240307SRCP/B26 CMA240129012873 000134 70004183 8633134135 20240129	2024/01/30		110.97	38,699.03
2024/01/30	POS Credit Transfer FT240307Q9F6/B26 CMA240129012875 000134 70004183 8633134135 20240129	2024/01/30		121.87	38,820.90
2024/01/30	POS Credit Transfer FT240308HZ408/B26 CMA240129012877 000134 70004183 8633134135 20240129	2024/01/30		1,665.59	40,486.49
2024/01/30	POS Credit Transfer FT24030XYMR1/B26 CMA240129012879 000134 70004183 8633134135 20240129	2024/01/30		633.75	41,120.24
2024/01/30	POS Credit Transfer FT24030QM93/B26 CMA240129012881 000058 74004183 8633134135 20240129	2024/01/30		48.74	41,168.98
2024/01/30	Transfer Credit FT240303CF20/B26 BLAZ933208513842 30-01-2024 08-02-17 ADAM ALI FULHU Internet Banking	2024/01/30		52.00	41,220.98
2024/01/30	Transfer Debit FT24030GZZD2/B26 BLAZ693022766077 30-01-2024 09-47-14 HASSAN ISMAIL Internet Banking	2024/01/30	800.00		40,420.98
2024/01/30	Transfer Credit FT24030G0WRV/B26 BLAZ251542675819 30-01-2024 10-33-53 MARIYAM FIUNA Internet Banking	2024/01/30		23.00	40,443.98
2024/01/30	Transfer Credit FT24030T11ZM/B26 BLAZ598713972067 30-01-2024 10-35-44 MARIYAM ZIYADHA Internet Banking	2024/01/30		69.00	40,512.98
2024/01/30	Transfer Credit FT24030BN760/B26 BLAZ505908479078 30-01-2024 11-10-25 HAWWA SIBANA Internet Banking	2024/01/30		224.00	40,736.98
2024/01/30	Transfer Debit FT24030H0D1/B26 BLAZ451299257581 30-01-2024 11-14-19 ALI ABDUL RAHMAN Internet Banking	2024/01/30	1,383.93		39,353.05
					End Balance : 39,353.05



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/30	Transfer Credit FT24030CPFLV/B26 BLAZ826380621187 30-01-2024 12-00-13 NIHADHA ABDUL LATHEEF Internet Banking	2024/01/30		75.00	39,428.05
2024/01/30	Transfer Credit FT24030XSV93/B26 BLAZ979032268405 30-01-2024 12-52-21 IBRAHIM AFRAH Internet Banking	2024/01/30		20.00	39,448.05
2024/01/30	Transfer Debit FT240308GFLX/B26 BLAZ133735898859 30-01-2024 13-42-53 HASSAN HUSSAIN Internet Banking	2024/01/30	3,550.00		35,898.05
2024/01/30	Transfer Credit FT24030XK8D2/B26 BLAZ170273542871 30-01-2024 15-38-09 FARUZANA MOHAMED Internet Banking	2024/01/30		15.00	35,913.05
2024/01/30	Transfer Credit FT2403024S00/B26 BLAZ164568322801 30-01-2024 15-40-37 MARIYAM FIUNA Internet Banking	2024/01/30		30.00	35,943.05
2024/01/30	Transfer Credit FT24050QS8VT/B26 BLAZ144267484339 30-01-2024 21-05-58 ADAM HASSAN FULHU Internet Banking	2024/01/30		85.00	36,028.05
2024/01/30	Transfer Credit FT24030FR4B8/B26 BLAZ481316336840 30-01-2024 21-07-18 ADAM HASSAN FULHU Internet Banking	2024/01/30		3.00	36,031.05
2024/01/30	Transfer Credit FT24030B9K8Z/B26 BLAZ740174765164 30-01-2024 21-08-57 MOHAMED AHSAN Internet Banking	2024/01/30		166.00	36,197.05
2024/01/30	Transfer Credit FT240307KKB2/B26 BLAZ109387001797 30-01-2024 21-14-15 AHMED ILHAAM Internet Banking	2024/01/30		847.00	37,044.05
2024/01/30	Transfer Credit FT24030HPGCF/B26 BLAZ573648821099 30-01-2024 22-35-22 HUSSAIN NIZAR Internet Banking	2024/01/30		45.00	37,089.05
2024/01/30	Transfer Credit FT240307SDTG/B26 BLAZ378948056559 30-01-2024 22-54-52 IBRAHIM AFRAH Internet Banking	2024/01/30		465.00	37,554.05
2024/01/30	Transfer Credit FT240309XZP3/B26 BLAZ808281408077 30-01-2024 23-00-39 MOHAMED HASFAAN Internet Banking	2024/01/30		373.00	37,927.05
					End Balance : 37,927.05



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/30	Transfer Credit FT240304TSS8/B26 BLAZ459840573074 30-01-2024 23-08-04 ABDULLA ABDUL LATHEEF Internet Banking	2024/01/30		102.00	38,029.05
2024/01/31	POS Credit Transfer FT2403122Y4D/B26 CMA240130012974 000135 70004183 8633134135 20240130	2024/01/31		546.97	38,576.02
2024/01/31	POS Credit Transfer FT240311FXF1/B26 CMA240130012976 000135 70004183 8633134135 20240130	2024/01/31		299.32	38,875.34
2024/01/31	POS Credit Transfer FT240312TTCT/B26 CMA240130012978 000059 74004183 8633134135 20240130	2024/01/31		331.49	39,206.83
2024/01/31	Transfer Credit FT240311TW88/B26 BLAZ922210044263 31-01-2024 08-19-39 IBRAHIM YOOSUF Internet Banking	2024/01/31		29.00	39,235.83
2024/01/31	Transfer Credit FT240310H9RG/B26 BLAZ472727527596 31-01-2024 09-53-39 SOFFATH MOHAMED FULHU Internet Banking	2024/01/31		256.00	39,491.83
2024/01/31	Direct Debit FT24031BQFS0/B26 B240131M22400890 SDFC/SL/0269 Repayment 1/31/2024	2024/01/31	20,400.00		19,091.83
2024/01/31	Transfer Credit FT24031R2W2S/B26 BLAZ234791035144 31-01-2024 17-53-31 FATHIMATH HULWA Internet Banking	2024/01/31		3,000.00	22,091.83
2024/02/01	Transfer Credit FT24032259QN/B26 BLAZ963560501289 01-02-2024 08-04-27 IBRAHIM AFRAH Internet Banking	2024/02/01		36.00	22,127.83
2024/02/01	Transfer Credit FT24032B8BF6/B26 BLAZ143855452040 01-02-2024 08-26-52 NIHADHA ABDUL LATHEEF Internet Banking	2024/02/01		65.00	22,192.83
2024/02/01	POS Credit Transfer FT240126JCYQ/B26 CMA240131012296 000136 70004183 8633134135 20240131	2024/02/01		106.15	22,298.98
2024/02/01	POS Credit Transfer FT24032HX4CZ/B26 CMA240131012298 000136 70004183 8633134135 20240131	2024/02/01		486.94	22,785.92
					End Balance : 22,785.92



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/01	POS Credit Transfer FT240325L6ZC/B26 CMA240131012300 000136 70004183 8633134135 20240131	2024/02/01		192.07	22,977.99
2024/02/01	POS Credit Transfer FT24032BW6TX/B26 CMA240131012302 000136 70004183 8633134135 20240131	2024/02/01		87.75	23,065.74
2024/02/01	POS Credit Transfer FT240323NH8M/B26 CMA240131012304 000060 74004183 8633134135 20240131	2024/02/01		29.25	23,094.99
2024/02/01	Transfer Credit FT24032KWQPR/B26 BLAZ237280473796 01-02-2024 11-45-26 AMINATH LAISHA THOHA Internet Banking	2024/02/01		10.00	23,104.99
2024/02/01	Transfer Credit FT2403249H25/B26 BLAZ474466560121 01-02-2024 15-11-17 NIBADHA ABDUL LATHEEF Internet Banking	2024/02/01		61.00	23,165.99
2024/02/01	Transfer Debit FT240329RHT5/B26 BLAZ622446320868 01-02-2024 21-10-13 DALI HOLDINGS PRIVATE LIMITED Internet Banking	2024/02/01	400.00		22,565.99
2024/02/01	Transfer Debit FT24032X8STB/B26 BLAZ624789549284 01-02-2024 21-21-49 AHMED MULITHABA Internet Banking	2024/02/01	200.00		22,165.99
2024/02/01	Transfer Credit FT24032YHTRX/B26 BLAZ351940009387 01-02-2024 22-30-58 MOHAMED ANEES Internet Banking	2024/02/01		265.00	22,630.99
2024/02/01	Transfer Credit FT24032Z5N0HB26 BLAZ636589769702 01-02-2024 23-03-23 ABDULLA ABDUL LATHEEF Internet Banking	2024/02/01		62.00	22,692.99
2024/02/04	POS Credit Transfer FT240357YHJP/B26 CMA240202011364 000138 70004183 8633134135 20240202	2024/02/04		573.30	23,266.29
2024/02/04	Transfer Debit FT240355Q760/B26 BLAZ106376714024 03-02-2024 11-07-30 HASSAN HUSSAIN Internet Banking	2024/02/04	4,510.00		18,756.29
2024/02/04	Transfer Debit FT240355Q06C/B26 BLAZ119017917307 03-02-2024 11-17-03 ONESTO PRIVATE LIMITED Internet Banking	2024/02/04	7,340.00		11,416.29

End Balance : 11,416.29



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/04	Transfer Debit FT24035924RY/B26 BLAZ264022155763 01-02-2024 14-52-04 HAPPY MARKET TRADING COMPANY PTE LTD	2024/02/04	5,167.21		6,249.08
2024/02/04	Transfer Debit FT24035VLCZT/B26 BLAZ859225211822 03-02-2024 14-54-06 VAV PRIVATE LIMITED Internet Banking	2024/02/04	1,270.00		4,979.08
2024/02/04	Transfer Credit FT240359T7N3/B26 BLAZ897671970795 03-02-2024 14-57-14 ABDULLA SHAFILU Internet Banking	2024/02/04		25.00	5,004.08
2024/02/04	Transfer Debit FT24035YDJQP/B26 BLAZ768836842964 03-02-2024 15-16-13 SOIGA ADAM Internet Banking	2024/02/04	1,748.00		3,256.08
2024/02/04	Transfer Debit FT2403561.25B/B26 BLAZ433859456957 03-02-2024 20-39-27 HUSSAIN HOODH MOHAMED Internet Banking	2024/02/04	200.00		3,056.08
2024/02/04	Transfer Credit FT2403537479/B26 BLAZ448016636666 03-02-2024 20-48-35 ZAIDULLA KHALEEL Internet Banking	2024/02/04		245.00	3,301.08
2024/02/04	Transfer Credit FT240358LLZN/B26 BLAZ253175012756 03-02-2024 22-17-32 MOHAMED IFHAM AHMED Internet Banking	2024/02/04		20.00	3,321.08
2024/02/04	Transfer Credit FT24035XFJJ/B26 BLAZ529840210628 03-02-2024 22-24-58 SAHAR MOHAMED MADY ALI FARRAG Internet Banking	2024/02/04		130.00	3,451.08
2024/02/04	Transfer Credit FT24035WFQ4C/B26 BLAZ451654664873 03-02-2024 22-27-38 MOHAMED AHSHAN Internet Banking	2024/02/04		25.00	3,476.08
2024/02/04	Transfer Credit FT24035IHRMY/B26 BLAZ296750522862 03-02-2024 22-49-48 ABDULLA ALI Internet Banking	2024/02/04		97.00	3,573.08
2024/02/04	POS Credit Transfer FT24035M9FN7/B26 CMA240203011983 000139 70004183 8633134135 20240203	2024/02/04		171.77	3,744.85
2024/02/04	POS Credit Transfer FT24035NKRQ/B26 CMA240203011985 000139 70004183 8633134135 20240203	2024/02/04		748.79	4,493.64
					End Balance : 4,493.64



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/04	POS Credit Transfer FT24035PZYF1/B26 CMA240203011987 000139 70004183 8633134135 20240203	2024/02/04		721.32	5,214.96
2024/02/04	POS Credit Transfer FT24035VB6QJ/B26 CMA240203011989 000139 70004183 8633134135 20240203	2024/02/04		483.60	5,698.56
2024/02/04	POS Credit Transfer FT24035L9KZM/B26 CMA240203011991 000062 74004183 8633134135 20240203	2024/02/04		444.88	6,143.44
2024/02/04	Transfer Credit FT24035CNY98/B26 BLAZ674572178632 04-02-2024 18-51-05 SHAJUAAN AHMED AGIL Internet Banking	2024/02/04		367.00	6,510.44
2024/02/04	Transfer Credit FT24035TWNIN/B26 BLAZ170099905646 04-02-2024 14-22-07 HASSAN ABDUL LATHEEF Internet Banking	2024/02/04		2,000.00	8,510.44
2024/02/04	Transfer Credit FT24035GTCQR/B26 BLAZ813224662397 04-02-2024 15-08-28 ADAM ALI FULHU Internet Banking	2024/02/04		70.00	8,580.44
2024/02/04	Transfer Credit FT24035V4SY/B26 BLAZ852071933582 04-02-2024 15-26-08 MARIYAM FIUNA Internet Banking	2024/02/04		30.00	8,610.44
2024/02/04	Transfer Debit FT240356YVGT/B26 BLAZ404543363902 04-02-2024 28-14-13 ABDULLA ABDUL AZEEZ Internet Banking	2024/02/04	1,500.00		7,110.44
2024/02/04	Transfer Credit FT24035F4JZC/B26 BLAZ270682408285 04-02-2024 22-11-11 MARIYAM ZIYADHA Internet Banking	2024/02/04		100.00	7,210.44
2024/02/04	Transfer Credit FT24035LK2KN/B26 BLAZ766026634924 04-02-2024 22-31-09 IBRAHIM AFRAH Internet Banking	2024/02/04		8.40	7,218.84
2024/02/04	Transfer Credit FT240356SD1Z/B26 BLAZ399978546861 02-02-2024 07-07-53 MARIYAM FIUNA Internet Banking	2024/02/04		72.00	7,290.84
2024/02/04	POS Credit Transfer FT24035GZ228/B26 CMA240201014187 000137 70004183 8633134135 20240201	2024/02/04		594.75	7,885.59
					End Balance: 7,885.59



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/04	POS Credit Transfer FT24035YVQ3/B26 CMA240201014189 000137 70004183 8633134135 20240201	2024/02/04		630.33	8,515.92
2024/02/04	POS Credit Transfer FT24035BQZNG/B26 CMA240201014191 000137 70004183 8633134135 20240201	2024/02/04		68.25	8,584.17
2024/02/04	POS Credit Transfer FT240354QVV6/B26 CMA240201014193 000061 74004183 8633134135 20240201	2024/02/04		84.24	8,668.41
2024/02/04	Transfer Credit FT24035TXRJM/B26 BLAZ240591401106 02-02-2024 10-25-10 MOHAMED AIDAN IBRAHIM Internet Banking	2024/02/04		170.00	8,838.41
2024/02/04	Transfer Credit FT240351TG8B/B26 BLAZ533958883092 02-02-2024 10-53-47 SAIJAR MOHAMED MADY ALI FARRAG Internet Banking	2024/02/04		205.00	9,043.41
2024/02/04	Transfer Debit FT2403536ZJL/B26 BLAZ989863530174 02-02-2024 11-05-46 MOHAMED RASHEED UMAR Internet Banking	2024/02/04	942.00		8,101.41
2024/02/04	Transfer Credit FT240352Q8L5/B26 BLAZ543237199631 02-02-2024 15-22-39 AMINATH SHIYAZA Internet Banking	2024/02/04		300.00	8,401.41
2024/02/04	Transfer Credit FT240353MPC7G/B26 BLAZ304701525305 02-02-2024 16-17-40 IBRAHIM AFRAH Internet Banking	2024/02/04		59.00	8,460.41
2024/02/04	Transfer Credit FT240354N9K6/B26 BLAZ891862067950 02-02-2024 17-20-24 AMINATH SHIYAZA Internet Banking	2024/02/04		100.00	8,560.41
2024/02/04	Transfer Debit FT240351L1ZF/B26 BLAZ789953013904 02-02-2024 17-48-00 DALI HOLDINGS PRIVATE LIMITED Internet Banking	2024/02/04	6,000.00		2,560.41
2024/02/04	Transfer Credit FT24035LIRNC/B26 BLAZ719315913603 02-02-2024 18-20-54 DALI HOLDINGS PRIVATE LIMITED Internet Banking	2024/02/04		5,400.00	7,960.41
2024/02/04	Transfer Debit FT24035C81P1/B26 BLAZ223334368677 02-02-2024 19-57-39 HASSAN ISMAIL Internet Banking	2024/02/04	600.00		7,360.41
End Balance :					7,360.41



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/04	Transfer Debit FT24035FCCLJ/B26 BLAZ445237480709 02-02-2024 19-58-59 HASSAN ISMAIL Internet Banking	2024/02/04	200.00		7,160.41
2024/02/04	Cash Deposit-ATM FT24035HSNX3/B26 0000403320138965 2024-02-02 20-38-05 500x8,100x8,50x3,20x3 N.VELIDHOO ATM VELIDHOO	2024/02/04		5,010.00	12,170.41
2024/02/04	Transfer Credit FT24035V7LTT/B26 BLAZ520888104675 02-02-2024 21-27-26 MARIYAM ZEYADHA Internet Banking	2024/02/04		200.00	12,370.41
2024/02/04	Transfer Debit FT24035BZXD7/B26 BLAZ177129971168 02-02-2024 21-46-55 HASSAN NIYAZ RASHEED Internet Banking	2024/02/04	750.00		11,620.41
2024/02/04	Transfer Credit FT240352958Y/B26 BLAZ433853232213 02-02-2024 22-51-52 MOHAMED ANEES Internet Banking	2024/02/04		27.00	11,647.41
2024/02/04	Transfer Credit FT240352NZZF/B26 BLAZ267812385186 02-02-2024 23-08-47 ABDULLA ABDUL LATHEEF Internet Banking	2024/02/04		312.00	11,959.41
2024/02/04	POS Credit Transfer FT24035W68TX/B26 CMA240202011358 000138 70004183 8633134135 20240202	2024/02/04		130.27	12,089.68
2024/02/04	POS Credit Transfer FT24035PWZ88/B26 CMA240202011360 000138 70004183 8633134135 20240202	2024/02/04		82.27	12,171.95
2024/02/04	POS Credit Transfer FT24035GC7F3/B26 CMA240202011362 000138 70004183 8633134135 20240202	2024/02/04		361.72	12,533.67
2024/02/05	Transfer Credit FT24036CQV7/B26 BLAZ980553989008 05-02-2024 08-04-37 IBRAHIM AFRAH Internet Banking	2024/02/05		20.00	12,553.67
2024/02/05	POS Credit Transfer FT240363431D/B26 CMA240204015759 000140 70004183 8633134135 20240204	2024/02/05		51.84	12,605.51
2024/02/05	POS Credit Transfer FT240369S9TS/B26 CMA240204015761 000140 70004183 8633134135 20240204	2024/02/05		302.25	12,907.76
End Balance :					12,907.76



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/05	POS Credit Transfer FT24036V4JN9/B26 CMA240204015763 000140 70004183 8633134135 20240204	2024/02/05		263.24	13,171.00
2024/02/05	POS Credit Transfer FT24036PGZ3H/B26 CMA240204015765 000140 70004183 8633134135 20240204	2024/02/05		689.31	13,860.31
2024/02/05	Transfer Debit FT240367MKZV/B26 BLAZ990480376368 05-02-2024 08-30-51 SOLGA ADAM Internet Banking	2024/02/05	2,269.00		11,591.31
2024/02/05	Transfer Credit FT24036CYDV2/B26 BLAZ679993757267 05-02-2024 08-55-29 MARIYAM ZIYADHA Internet Banking	2024/02/05		100.00	11,691.31
2024/02/05	Transfer Debit FT2403689HPW/B26 BLAZ737706634971 05-02-2024 10-34-55 RED WAVE PVT LTD Internet Banking	2024/02/05	2,370.50		9,320.81
2024/02/05	Transfer Credit FT24036HZLG7/B26 BLAZ542853909424 05-02-2024 11-23-37 MARIYAM FIUNA Internet Banking	2024/02/05		30.00	9,350.81
2024/02/05	Transfer Credit FT24036DYTXV/B26 BLAZ196101589357 05-02-2024 11-30-55 MARIYAM FIUNA Internet Banking	2024/02/05		34.00	9,384.81
2024/02/05	Transfer Debit FT240366CJRX/B26 BLAZ408033200816 05-02-2024 15-09-03 MARIYAM FIUNA Internet Banking	2024/02/05	2,000.00		7,384.81
2024/02/05	Transfer Credit FT24036LH2FZ/B26 BLAZ528047702873 05-02-2024 21-07-38 AISHATH SHAHULA Internet Banking	2024/02/05		92.00	7,476.81
2024/02/05	Transfer Credit FT24036056CH/B26 BLAZ463852338382 05-02-2024 22-45-13 MARIYAM FIUNA Internet Banking	2024/02/05		20.00	7,496.81
2024/02/06	POS Credit Transfer FT240376G6S7/B26 CMA240205013423 000141 70004183 8633134135 20240205	2024/02/06		11.58	7,508.39
2024/02/06	POS Credit Transfer FT240371HJ089/B26 CMA240205013425 000141 70004183 8633134135 20240205	2024/02/06		559.65	8,068.04

End Balance : 8,068.04



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/06	POS Credit Transfer FT24037QZICZ/B26 CMA240205013427 000141 70004183 8633134135 20240205	2024/02/06		2,257.35	10,325.39
2024/02/06	POS Credit Transfer FT2403703FMJ/B26 CMA240205013429 000141 70004183 8633134135 20240205	2024/02/06		1,328.90	11,654.29
2024/02/06	POS Credit Transfer FT24037VRMQZ/B26 CMA240205013431 000063 74004183 8633134135 20240205	2024/02/06		458.25	12,112.54
2024/02/06	Transfer Credit FT24037CSBFD/B26 BLAZ227380793059 06-02-2024 08-21-09 MARIYAM FIUNA Internet Banking	2024/02/06		30.00	12,142.54
2024/02/06	Transfer Debit FT24037WTWP7/B26 BLAZ415041786325 06-02-2024 08-52-37 ABDUL HAMEED ADAM Internet Banking	2024/02/06	2,931.00		9,211.54
2024/02/06	Transfer Credit FT240375LTSX/B26 BLAZ192087248763 06-02-2024 08-54-00 NIHADHA ABDUL LATHEEF Internet Banking	2024/02/06		219.00	9,430.54
2024/02/06	Transfer Credit FT24037G4XW6/B26 BLAZ878457200035 06-02-2024 09-08-44 ADAM MOHAMED FULHU Internet Banking	2024/02/06		9,252.00	18,682.54
2024/02/06	Transfer Credit FT2403792R3/B26 BLAZ415934779384 06-02-2024 13-31-21 IBRAHIM MOHAMED Internet Banking	2024/02/06		131.00	18,813.54
2024/02/06	Transfer Credit FT24037PTHHP/B26 BLAZ716958655565 06-02-2024 15-29-28 MARIYAM NEESHA Internet Banking	2024/02/06		360.50	19,174.04
2024/02/06	Transfer Credit FT24037XVNH/B26 BLAZ197450059157 06-02-2024 16-22-00 IBRAHIM AFRAH Internet Banking	2024/02/06		72.00	19,246.04
2024/02/06	Transfer Credit FT24037LFSF5/B26 BLAZ168571507973 06-02-2024 16-55-24 MARIYAM ZIYADHA Internet Banking	2024/02/06		500.00	19,746.04
2024/02/06	Transfer Credit FT240377Y5HV/B26 BLAZ337286956802 06-02-2024 17-23-08 AISHATH ALI Internet Banking	2024/02/06		220.00	19,966.04

End Balance : 19,966.04



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/06	Transfer Credit FT240371Z77WB26 BLAZ868279846754 06-02-2024 18-14-32 NIHADHA ABDUL LATHEEF Internet Banking	2024/02/06		44.99	20,011.03
2024/02/06	Transfer Credit FT24037NKWP4.B26 BLAZ764691699872 06-02-2024 21-26-23 MARIYAM FIUNA Internet Banking	2024/02/06		20.00	20,031.03
2024/02/07	Transfer Credit FT24038714FK.B26 BLAZ227292664617 07-02-2024 08-11-51 MARIYAM NEESHA Internet Banking	2024/02/07		179.06	20,210.09
2024/02/07	POS Credit Transfer FT24038T8RKY.B26 CMA240206013790 000142 70004183 8633134135 20240206	2024/02/07		815.57	21,025.66
2024/02/07	POS Credit Transfer FT24038DQ30C.B26 CMA240206013792 000142 70004183 8633134135 20240206	2024/02/07		498.68	21,524.34
2024/02/07	POS Credit Transfer FT24038Z70FK.B26 CMA240206013794 000142 70004183 8633134135 20240206	2024/02/07		423.14	21,947.48
2024/02/07	POS Credit Transfer FT24038SD1F7.B26 CMA240206013796 000064 70004183 8633134135 20240206	2024/02/07		385.12	22,332.60
2024/02/07	Transfer Debit FT24038G258X.B26 BLAZ811909242802 07-02-2024 10-36-43 MOHAMED RASHEED UMAR Internet Banking	2024/02/07	1,000.00		21,332.60
2024/02/07	Transfer Debit FT24038VL6DN.B26 BLAZ394770724511 07-02-2024 10-41-16 ABDUL HAMEED ADAM Internet Banking	2024/02/07	947.00		20,385.60
2024/02/07	Transfer Credit FT24038GIJFS.B26 BLAZ166771395989 07-02-2024 11-32-07 IBRAHIM AFRAH Internet Banking	2024/02/07		33.00	20,418.60
2024/02/07	Transfer Credit FT24038FD7LD.B26 B240207M87200008 Velidhoo Council	2024/02/07		496.99	20,915.59
2024/02/07	Transfer Credit FT24038K9D8X.B26 BLAZ362878873586 07-02-2024 20-41-31 MARIYAM FIUNA Internet Banking	2024/02/07		30.00	20,945.59

End Balance : 20,945.59



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/07	Transfer Credit FT240385ZQGC/B26 BLAZ725396619832 07-02-2024 20-43-45 JANNATH ADAM Internet Banking	2024/02/07		188.00	21,133.59
2024/02/07	Transfer Credit FT24038P9L0F/B26 BLAZ822668516535 07-02-2024 21-22-58 MARIYAM FIUNA Internet Banking	2024/02/07		47.00	21,180.59
2024/02/07	Transfer Debit FT24038KHNPQ/B26 BLAZ842361363203 07-02-2024 22-50-21 MALDIVES INDUSTRIAL FISHERIES COMPANY LIMITED	2024/02/07	4,005.00		17,175.59
2024/02/07	Transfer Debit FT240380D3L3/B26 BLAZ788780496453 07-02-2024 22-54-02 MALDIVES INDUSTRIAL FISHERIES COMPANY LIMITED	2024/02/07	400.00		16,775.59
2024/02/07	Transfer Credit FT24038S5G70/B26 BLAZ296564174420 07-02-2024 22-56-08 ABDULLA ABDUL LATHEEF Internet Banking	2024/02/07		7,000.00	23,775.59
2024/02/08	POS Credit Transfer FT240392757Q/B26 CMA240207013217 000143 70004183 8633134135 20240207	2024/02/08		141.37	23,916.96
2024/02/08	POS Credit Transfer FT240399KGFS/B26 CMA240207013219 000143 70004183 8633134135 20240207	2024/02/08		1,017.88	24,934.84
2024/02/08	POS Credit Transfer FT24039GRK5X/B26 CMA240207013221 000143 70004183 8633134135 20240207	2024/02/08		87.75	25,022.59
2024/02/08	Transfer Debit FT24039QVTDJ/B26 BLAZ266164817650 08-02-2024 09-22-39 HASSAN ISMAIL Internet Banking	2024/02/08	800.00		24,222.59
2024/02/08	Transfer Credit FT24039M81MN/B26 BLAZ651158633297 08-02-2024 12-40-38 NIHADHA ABDUL LATHEEF Internet Banking	2024/02/08		33.00	24,255.59
2024/02/08	Transfer Credit FT24039K4VVF/B26 BLAZ571271620331 08-02-2024 13-35-23 HAWWA SIBANA Internet Banking	2024/02/08		183.00	24,438.59
2024/02/08	Transfer Debit FT240393C6Z0/B26 BLAZ168517407794 08-02-2024 14-38-38 HAISHAM MOHAMED Internet Banking	2024/02/08	2,450.00		21,988.59

End Balance : 21,988.59



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/08	Transfer Credit FT24039NBPW9/B26 BLAZ317389881904 08-02-2024 15:38:06 IBRAHIM AFRAH Internet Banking	2024/02/08		20.00	22,008.59
2024/02/08	Transfer Debit FT24039H2N45/B26 BLAZ477283450301 08-02-2024 23-06:13 SAMIYA ABDUL RAHMAN Internet Banking	2024/02/08	85.00		21,923.59
2024/02/11	Transfer Credit FT24042LIXHB/B26 BLAZ109793564980 09-02-2024 06-17:05 IBRAHIM AFRAH Internet Banking	2024/02/11		7,004.94	28,928.53
2024/02/11	Transfer Credit FT24042Q9G6J/B26 BLAZ285219182467 09-02-2024 08-32:30 AMINATH SHIYAZA Internet Banking	2024/02/11		225.00	29,153.53
2024/02/11	Transfer Credit FT2404289LHD9/B26 BLAZ460196575217 09-02-2024 08-35:12 AMINATH SHIYAZA Internet Banking	2024/02/11		70.00	29,223.53
2024/02/11	POS Credit Transfer FT24042C2DBD/B26 CMA240208014205 000144 70004183 8633134135 20240208	2024/02/11		86.40	29,309.93
2024/02/11	POS Credit Transfer FT240421497X/B26 CMA240208014207 000144 70004183 8633134135 20240208	2024/02/11		128.34	29,438.27
2024/02/11	POS Credit Transfer FT24042VD50M/B26 CMA240208014209 000144 70004183 8633134135 20240208	2024/02/11		76.05	29,514.32
2024/02/11	POS Credit Transfer FT240424KVTW/B26 CMA240208014211 000144 70004183 8633134135 20240208	2024/02/11		605.47	30,119.79
2024/02/11	POS Credit Transfer FT240421P8X4/B26 CMA240208014213 000144 70004183 8633134135 20240208	2024/02/11		246.67	30,366.46
2024/02/11	POS Credit Transfer FT24042F43NQ/B26 CMA240208014215 000065 74004183 8633134135 20240208	2024/02/11		220.35	30,586.81
2024/02/11	Transfer Credit FT240425FV6J/B26 BLAZ812016277821 09-02-2024 09-32:08 SHAJUAAN AHMED AGIL Internet Banking	2024/02/11		220.00	30,806.81

End Balance : 30,806.81



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/11	Transfer Credit FT24042P8RJ/B26 BLAZ240447041828 09-02-2024 09-54-45 MARIYAM SHAAMA Internet Banking	2024/02/11		27.00	30,833.81
2024/02/11	Transfer Credit FT240423TLXZ/B26 BLAZ246046840397 09-02-2024 10-40-01 MARIYAM FIUNA Internet Banking	2024/02/11		57.00	30,890.81
2024/02/11	Transfer Credit FT24042GZMGP/B26 BLAZ190494739857 09-02-2024 11-01-44 KHADHEEJA AHMED Internet Banking	2024/02/11		11,137.00	42,027.81
2024/02/11	Transfer Debit FT24042TZ2Q4/B26 BLAZ256466820174 09-02-2024 11-22-58 MOHAMED ALI FULHU Internet Banking	2024/02/11	200.00		41,827.81
2024/02/11	Transfer Debit FT24042CBFLR/B26 BLAZ393717581192 09-02-2024 17-23-48 IBRAHIM HABEEB YOUSUF Internet Banking	2024/02/11	66.00		41,761.81
2024/02/11	Transfer Credit FT24042DQGY/B26 BLAZ356701711777 09-02-2024 18-03-37 SHAJUAN AHMED AGIL Internet Banking	2024/02/11		210.00	41,971.81
2024/02/11	Transfer Credit FT24042SMDXZ/B26 BLAZ982545358412 09-02-2024 18-27-44 MARIYAM SHAAMA Internet Banking	2024/02/11		6.00	41,977.81
2024/02/11	Transfer Credit FT24042MJFNX/B26 BLAZ263282951135 09-02-2024 20-46-22 HAWWA SIBANA Internet Banking	2024/02/11		274.00	42,251.81
2024/02/11	Transfer Credit FT24042QSPS8/B26 BLAZ303962334776 09-02-2024 21-57-30 JANNATH ADAM Internet Banking	2024/02/11		262.00	42,513.81
2024/02/11	Transfer Credit FT24042PB51V/B26 BLAZ859144692839 09-02-2024 22-51-40 AHMED BASSAM MOHAMED NAEEM Internet Banking	2024/02/11		57.00	42,570.81
2024/02/11	Transfer Credit FT24042JL1Q2/B26 BLAZ298351102649 10-02-2024 09-32-59 MARIYAM ZIYADHA Internet Banking	2024/02/11		290.00	42,860.81
2024/02/11	Transfer Credit FT24042VWJ9Z/B26 BLAZ612179107967 10-02-2024 09-47-36 IBRAHIM AIFRAH Internet Banking	2024/02/11		65.00	42,925.81
End Balance :					42,925.81



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/11	POS Credit Transfer FT24042C3GCB/B26 CMA240209014135 000145 70004183 8633134135 20240209	2024/02/11		46.08	42,971.89
2024/02/11	POS Credit Transfer FT24042Y22XH/B26 CMA240209014137 000145 70004183 8633134135 20240209	2024/02/11		448.50	43,420.39
2024/02/11	POS Credit Transfer FT24042GPQRK/B26 CMA240209014139 000145 70004183 8633134135 20240209	2024/02/11		1,618.52	45,038.91
2024/02/11	POS Credit Transfer FT2404212HD3/B26 CMA240209014141 000145 70004183 8633134135 20240209	2024/02/11		1,660.42	46,699.33
2024/02/11	POS Credit Transfer FT24042MVVHM/B26 CMA240209014143 000066 74004183 8633134135 20240209	2024/02/11		260.56	46,959.89
2024/02/11	Transfer Debit FT24042J1ZLZ/B26 BLAZ558779944485 10-02-2024 10-37-42 THE BERRY COMPANY MALDIVES Internet Banking	2024/02/11	415.00		46,544.89
2024/02/11	Transfer Credit FT24042XNX62/B26 BLAZ161119035482 10-02-2024 11-16-49 ADAM HASSAN FULHU Internet Banking	2024/02/11		90.00	46,634.89
2024/02/11	Transfer Debit FT24042NFPBQ/B26 BLAZ404535336481 10-02-2024 11-53-16 AHMED UMAR Internet Banking	2024/02/11	1,200.00		45,434.89
2024/02/11	Transfer Debit FT24042FJ5S9/B26 BLAZ429547306649 10-02-2024 11-56-31 ONESTO PRIVATE LIMITED Internet Banking	2024/02/11	3,085.00		42,349.89
2024/02/11	Transfer Debit FT24042LK0Q2/B26 BLAZ445893299839 10-02-2024 12-09-50 HUSSAIN MOOSA Internet Banking	2024/02/11	1,380.00		40,969.89
2024/02/11	Transfer Credit FT24042H79HP/B26 BLAZ910322853415 10-02-2024 14-29-36 MARIYAM ZIYADHIA Internet Banking	2024/02/11		10.00	40,979.89
2024/02/11	Transfer Credit FT24042G9GET/B26 BLAZ737407322630 10-02-2024 17-37-16 MARIYAM FIUNA Internet Banking	2024/02/11		30.00	41,009.89
					End Balance : 41,009.89



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/11	Transfer Credit FT24042FWKJ4/B26 BLAZ912632739379 10-02-2024 21-58-09 MOHAMMAD Internet Banking	2024/02/11		70.00	41,079.89
2024/02/11	Transfer Credit FT2404283QFZ/B26 BLAZ715603534229 10-02-2024 22-12-58 HUSSAIN NIZAR Internet Banking	2024/02/11		205.00	41,284.89
2024/02/11	Transfer Credit FT24042YNDZ3/B26 BLAZ661684989164 10-02-2024 22-47-22 NIHADHA ABDUL LATHEEF Internet Banking	2024/02/11		296.00	41,580.89
2024/02/11	Transfer Debit FT240421DDP7/B26 BLAZ186180792578 11-02-2024 13-59-42 HASSAN HUSSAIN Internet Banking	2024/02/11	3,660.00		38,520.89
2024/02/11	Transfer Credit FT24042TQBNW/B26 BLAZ898114230986 11-02-2024 14-30-40 IBRAHIM MOHAMED Internet Banking	2024/02/11		105.00	38,625.89
2024/02/11	Transfer Debit FT24042Q029V/B26 BLAZ306985351234 11-02-2024 14-52-30 ONESTO PRIVATE LIMITED Internet Banking	2024/02/11	4,720.00		33,905.89
2024/02/11	Transfer Debit FT24042L8HP5/B26 BLAZ513382378167 11-02-2024 16-09-46 STATE TRADING ORGANIZATION PLC Internet Banking	2024/02/11	2,700.00		31,205.89
2024/02/12	Transfer Credit FT24043W4DMT/B26 BLAZ984915275829 11-02-2024 20-38-38 MARIYAM ZIYADHA Internet Banking	2024/02/12		100.00	31,305.89
2024/02/12	Transfer Credit FT240434F3YS/B26 BLAZ366209654163 11-02-2024 21-23-09 NIHADHA ABDUL LATHEEF Internet Banking	2024/02/12		75.00	31,380.89
2024/02/12	Transfer Credit FT24043CFC82/B26 BLAZ239291563174 11-02-2024 21-44-25 AHMED BASSAM MOHAMED NAEEM Internet Banking	2024/02/12		55.00	31,435.89
2024/02/12	Transfer Credit FT24043GB3KD/B26 BLAZ894160985564 11-02-2024 22-01-52 AHMED BASSAM MOHAMED NAEEM Internet Banking	2024/02/12		32.00	31,467.89
2024/02/12	Transfer Credit FT24043JTLDV/B26 BLAZ314367288361 12-02-2024 07-51-52 FATHIMATH ILHAMA Internet Banking	2024/02/12		297.00	31,764.89
					End Balance : 31,764.89



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/12	Transfer Credit FT24043NINF8/B26 BLAZ857943377552 12-02-2024 08-29-53 MARIYAM SHAAMA Internet Banking	2024/02/12		118.00	31,882.89
2024/02/12	POS Credit Transfer FT240435DIX68/B26 CMA240211015607 000146 70004183 8633134135 20240211	2024/02/12		1,662.36	33,545.25
2024/02/12	POS Credit Transfer FT24043LWTQV/B26 CMA240211015609 000146 70004183 8633134135 20240211	2024/02/12		100.42	33,645.67
2024/02/12	POS Credit Transfer FT24043TND8W/B26 CMA240211015611 000067 74004183 8633134135 20240211	2024/02/12		19.50	33,665.17
2024/02/12	Transfer Credit FT24043082HT/B26 BLAZ944831885102 12-02-2024 09-24-09 HUSSAIN NIZAR Internet Banking	2024/02/12		40.00	33,705.17
2024/02/12	Transfer Credit FT240434N0RH/B26 BLAZ243691736887 12-02-2024 12-04-16 MARIYAM FIUNA Internet Banking	2024/02/12		62.00	33,767.17
2024/02/12	Transfer Debit FT24043MJM9N/B26 BLAZ289826604618 12-02-2024 14-26-36 SOIGA ADAM Internet Banking	2024/02/12	1,742.00		32,025.17
2024/02/12	Transfer Credit FT24043KB6YH/B26 BLAZ403323123772 12-02-2024 14-41-21 AHMED ILHAAM Internet Banking	2024/02/12		681.00	32,706.17
2024/02/12	Transfer Credit FT24043FF83X/B26 BLAZ101279862847 12-02-2024 16-25-39 ABDULLA ABDUL LATHEEF Internet Banking	2024/02/12		500.00	33,206.17
2024/02/12	Transfer Credit FT240437KRXB/B26 BLAZ444395585683 12-02-2024 16-52-18 MARIYAM ZIYADHA Internet Banking	2024/02/12		105.00	33,311.17
2024/02/12	Transfer Credit FT24043XVH66/B26 BLAZ779578178886 12-02-2024 16-58-47 SAILING TOURS PVT LTD Internet Banking	2024/02/12		570.00	33,881.17
2024/02/13	Transfer Credit FT2404485FJ7/B26 BLAZ848158067416 12-02-2024 22-01-10 AHMED ADIL Internet Banking	2024/02/13		27.00	33,908.17
					End Balance : 33,908.17



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/13	Transfer Credit FT24044L6LJY/B26 BLAZ503765147083 12-02-2024 22-22-41 IBRAHIM AFRAH Internet Banking	2024/02/13		35.00	33,943.17
2024/02/13	Transfer Credit FT24044JP2XK/B26 BLAZ218191170278 12-02-2024 22-23-16 ALI AFRAH BIN AHMED Internet Banking	2024/02/13		90.00	34,033.17
2024/02/13	Transfer Credit FT24044FLHPQ/B26 BLAZ380900905898 12-02-2024 23-17-53 MARIYAM FIUNA Internet Banking	2024/02/13		10.00	34,043.17
2024/02/13	Transfer Credit FT24044LG1IP/B26 BLAZ649033585732 13-02-2024 06-24-25 NIHADHA ABDUL LATHEEF Internet Banking	2024/02/13		130.00	34,173.17
2024/02/13	POS Credit Transfer FT2404420V0G/B26 CMA240212012910 000147 70004183 8633134135 20240212	2024/02/13		96.50	34,269.67
2024/02/13	POS Credit Transfer FT24044SRT19/B26 CMA240212012912 000147 70004183 8633134135 20240212	2024/02/13		1,079.81	35,349.48
2024/02/13	POS Credit Transfer FT24044RDJRZ/B26 CMA240212012914 000147 70004183 8633134135 20240212	2024/02/13		19.50	35,368.98
2024/02/13	POS Credit Transfer FT24044F01MS/B26 CMA240212012916 000068 74004183 8633134135 20240212	2024/02/13		227.66	35,596.64
2024/02/13	Transfer Credit FT240442GL2X/B26 BLAZ417806825770 13-02-2024 08-21-22 IBRAHIM AFRAH Internet Banking	2024/02/13		40.00	35,636.64
2024/02/13	Transfer Debit FT24044C6Y0H/B26 BLAZ465675875983 13-02-2024 11-07-03 THE DEMOCRATS Internet Banking	2024/02/13	5,000.00		30,636.64
2024/02/13	Transfer Debit FT24044SF2CG/B26 BLAZ186953895972 13-02-2024 14-04-34 MOHAMED IBRAHIM Internet Banking	2024/02/13	500.00		30,136.64
2024/02/13	Transfer Credit FT24044K0G2D/B26 BLAZ663315730267 13-02-2024 17-09-12 MARIYAM ALI Internet Banking	2024/02/13		135.00	30,271.64

End Balance : 30,271.64



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/13	Transfer Credit FT24044F2QC2/B26 BLAZ154676883034 13-02-2024 18-11-28 MARIYAM ZIYADHA Internet Banking	2024/02/13		260.00	30,471.64
2024/02/13	Transfer Credit FT24044F3Q50/B26 BLAZ561424673264 13-02-2024 20-22-23 MOHAMED MUFLIHU AHMED Internet Banking	2024/02/13		24.00	30,495.64
2024/02/13	Transfer Credit FT24044QSCCKP/B26 BLA2887557764187 13-02-2024 21-33-27 MAISA MOHAMED Internet Banking	2024/02/13		522.00	31,017.64
2024/02/13	Transfer Debit FT240445LM69/B26 BLAZ820683268457 13-02-2024 21-35-54 ADAM MOOSA FULHU Internet Banking	2024/02/13	60.00		30,957.64
2024/02/13	Transfer Credit FT240449GV89/B26 BLAZ878857151385 13-02-2024 21-46-35 SHAZMEENA SOLAH Internet Banking	2024/02/13		326.00	31,283.64
2024/02/13	Transfer Credit FT24044TR28R/B26 BLAZ830772518320 13-02-2024 22-38-49 ABDULLA ABDUL LATHEEF Internet Banking	2024/02/13		237.00	31,520.64
2024/02/14	POS Credit Transfer FT24045NMMJY/B26 CMA240213012057 000148 70004183 8633134135 20240213	2024/02/14		68.25	31,588.89
2024/02/14	POS Credit Transfer FT24045XKCLF/B26 CMA240213012059 000148 70004183 8633134135 20240213	2024/02/14		754.11	32,343.00
2024/02/14	POS Credit Transfer FT24045MG2DH/B26 CMA240213012061 000069 74004183 8633134135 20240213	2024/02/14		517.45	32,860.45
2024/02/14	Transfer Credit FT24045YGV0H/B26 BLAZ683351413720 14-02-2024 12-54-04 IBRAHIM AFRAH Internet Banking	2024/02/14		41.00	32,901.45
2024/02/14	Transfer Credit FT24045QG493/B26 BLAZ338015508350 14-02-2024 17-12-35 AMINATH ISMAIL Internet Banking	2024/02/14		116.00	33,017.45
2024/02/14	Transfer Credit FT24045X7VHP/B26 BLAZ664592746525 14-02-2024 17-44-36 MARIYAM ZIYADHA Internet Banking	2024/02/14		162.00	33,119.45
End Balance :					33,119.45



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/14	Transfer Credit FT2404534JY8/B26 BLAZ410135356755 14-02-2024 21-10-09 ABDULLA JAUFAR Internet Banking	2024/02/14		259.00	33,378.45
2024/02/14	Transfer Credit FT24045H5QD2/B26 BLAZ786653134863 14-02-2024 21-30-08 AMINATH SHIYAZA Internet Banking	2024/02/14		230.00	33,608.45
2024/02/15	POS Credit Transfer FT240460TJRL/B26 CMA240214013462 000149 70004183 8633134135 20240214	2024/02/15		152.75	33,761.20
2024/02/15	POS Credit Transfer FT24046S777T/B26 CMA240214013464 000149 70004183 8633134135 20240214	2024/02/15		537.50	34,298.70
2024/02/15	POS Credit Transfer FT240463HZVK/B26 CMA240214013466 000149 70004183 8633134135 20240214	2024/02/15		131.62	34,430.32
2024/02/15	POS Credit Transfer FT2404610X34/B26 CMA240214013468 000149 70004183 8633134135 20240214	2024/02/15		39.97	34,470.29
2024/02/15	POS Credit Transfer FT240469K6XJ/B26 CMA240214013470 000070 74004183 8633134135 20240214	2024/02/15		112.12	34,582.41
2024/02/15	Transfer Credit FT24046Y8LSV/B26 BLAZ489883670048 15-02-2024 07-41-43 AISHATH AHMED Internet Banking	2024/02/15		140.00	34,722.41
2024/02/15	Transfer Credit FT24046HKCWM/B26 BLAZ393410526458 15-02-2024 08-06-08 MARIYAM FIUNA Internet Banking	2024/02/15		40.00	34,762.41
2024/02/15	Transfer Credit FT24046PWR84/B26 BLAZ886114212147 15-02-2024 08-44-36 IBRAHIM MOHAMED Internet Banking	2024/02/15		39.00	34,801.41
2024/02/15	Transfer Debit FT240467NVV4/B26 BLAZ995809862681 15-02-2024 10-33-07 ABDULLA IBRAHIM Internet Banking	2024/02/15	180.00		34,621.41
2024/02/15	Transfer Debit FT2404602D6R/B26 BLAZ647692024822 15-02-2024 13-07-56 HASSAN ISMAIL Internet Banking	2024/02/15	800.00		33,821.41
					End Balance : 33,821.41



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/15	Transfer Credit FT240465DS12/B26 BLAZ616194918831 15-02-2024 17-25-01 AISHATH SHAHULA Internet Banking	2024/02/15		65.00	33,886.41
2024/02/15	Transfer Credit FT240468BR0V/B26 BLAZ545331938170 15-02-2024 17-48-32 ABDULLA SHAFIU Internet Banking	2024/02/15		132.00	34,018.41
2024/02/15	Transfer Debit FT24046/LJHX/B26 BLAZ412857760218 15-02-2024 17-58-36 DALI HOLDINGS PRIVATE LIMITED Internet Banking	2024/02/15	600.00		33,418.41
2024/02/18	Transfer Debit FT24049R1T7D/B26 BLAZ889127207209 16-02-2024 16-23-47 MOHAMED MOOSA Internet Banking	2024/02/18	10.00		33,408.41
2024/02/18	Transfer Credit FT24049LWB8Z/B26 BLAZ809872262133 16-02-2024 14-09-48 MARIYAM ZIYADHA Internet Banking	2024/02/18		5.00	33,413.41
2024/02/18	Transfer Credit FT24049MDP73/B26 BLAZ291629888678 16-02-2024 14-37-49 ADAM HASSAN Internet Banking	2024/02/18		198.15	33,611.56
2024/02/18	Transfer Credit FT24049NYK6M/B26 BLAZ816175780944 16-02-2024 14-47-27 ABDULLA SHAFIU Internet Banking	2024/02/18		15.00	33,646.56
2024/02/18	Transfer Debit FT24049N0SCX/B26 BLAZ416011154890 16-02-2024 15-35-17 IBRAHIM ADAM Internet Banking	2024/02/18	85.00		33,561.56
2024/02/18	Transfer Debit FT24049Z1DQV/B26 BLAZ218061904520 16-02-2024 21-29-28 DALI HOLDINGS PRIVATE LIMITED Internet Banking	2024/02/18	600.00		32,961.56
2024/02/18	Transfer Credit FT24049SH51S/B26 BLAZ631387140188 16-02-2024 21-42-22 MARIYAM ZIYADHA Internet Banking	2024/02/18		10.00	32,971.56
2024/02/18	Transfer Credit FT24049ZB981/B26 BLAZ278852295419 16-02-2024 21-49-13 MOHAMMAD Internet Banking	2024/02/18		28.00	32,999.56
2024/02/18	Transfer Debit FT24049WS9L9/B26 BLAZ839125602889 17-02-2024 02-22-08 HASSAN ISMAIL Internet Banking	2024/02/18	800.00		32,199.56
					End Balance : 32,199.56



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/18	Transfer Credit FT24049F4SXJ/B26 BLAZ960961730562 17-02-2024 06-18-52 HAWWA SIBANA Internet Banking	2024/02/18		135.00	32,334.56
2024/02/18	POS Credit Transfer FT24049P699L/B26 CMA240216011902 000150 70004183 8633134135 20240216	2024/02/18		1,023.88	33,358.44
2024/02/18	POS Credit Transfer FT24049Q129P/B26 CMA240216011904 000150 70004183 8633134135 20240216	2024/02/18		803.38	34,161.82
2024/02/18	POS Credit Transfer FT24049F8S1W/B26 CMA240216011906 000150 70004183 8633134135 20240216	2024/02/18		265.20	34,427.02
2024/02/18	POS Credit Transfer FT24049SMV2/B26 CMA240216011908 000071 74004183 8633134135 20240216	2024/02/18		86.77	34,513.79
2024/02/18	Transfer Credit FT24049BM24P/B26 BLAZ915784955276 17-02-2024 12-02-11 NIHADHA ABDUL LATHEEF Internet Banking	2024/02/18		102.00	34,615.79
2024/02/18	Transfer Credit FT240497Y54R/B26 BLAZ619410348177 17-02-2024 15-19-23 AISHATH AHMED Internet Banking	2024/02/18		440.00	35,055.79
2024/02/18	Transfer Credit FT2404963LNL/B26 BLAZ796351461330 17-02-2024 15-29-00 MARIYAM ZIYADHA Internet Banking	2024/02/18		5.00	35,060.79
2024/02/18	Transfer Debit FT24049GHQJVB26 BLAZ761163180282 17-02-2024 16-45-45 AISHATH ABDUL GAFOOR Internet Banking	2024/02/18	800.00		34,260.79
2024/02/18	Transfer Credit FT24049BK7VF/B26 BLAZ680538255368 17-02-2024 20-59-45 AISHATH MASHALA Internet Banking	2024/02/18		275.00	34,535.79
2024/02/18	Transfer Credit FT2404921HRS/B26 BLAZ929204050610 17-02-2024 21-24-06 MARIYAM ZIYADHA Internet Banking	2024/02/18		20.00	34,555.79
2024/02/18	POS Credit Transfer FT24049G73KC/B26 CMA240217012238 000151 70004183 8633134135 20240217	2024/02/18		92.01	34,647.80

End Balance : 34,647.80



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/18	POS Credit Transfer FT24049PK3K4/B26 CMA240217012240 000151 70004183 8633134135 20240217	2024/02/18		700.29	35,348.09
2024/02/18	POS Credit Transfer FT24049KKXCZ/B26 CMA240217012242 000072 74004183 8633134135 20240217	2024/02/18		203.77	35,551.86
2024/02/18	Transfer Credit FT2404990XF7/B26 BLA2528813775279 18-02-2024 11-07-15 MARIYAM ZIYADHA Internet Banking	2024/02/18		160.00	35,711.86
2024/02/18	Transfer Debit FT24049PRXDGB26 BLA2852538739651 18-02-2024 14-34-09 MOHAMED HUA AZ Internet Banking	2024/02/18	1,000.00		34,711.86
2024/02/18	Transfer Credit FT24049GRCDV/B26 BLA2825320165103 18-02-2024 16-56-21 MASITHA SALIH Internet Banking	2024/02/18		200.00	34,911.86
2024/02/18	Transfer Credit FT24049BP0H5/B26 BLA2933278735210 18-02-2024 20-20-48 MARIYAM ZIYADHA Internet Banking	2024/02/18		37.00	34,948.86
2024/02/18	Transfer Credit FT24049TV3D7/B26 BLA2553975574829 18-02-2024 22-35-49 MUSLIMA MOHAMED Internet Banking	2024/02/18		95.00	35,043.86
2024/02/18	Transfer Debit FT24049PV6VJ/B26 BLA2935130967795 18-02-2024 23-51-56 MOHAMED AREEF Internet Banking	2024/02/18	98.00		34,945.86
2024/02/19	POS Credit Transfer FT24050V9FBC/B26 CMA240218013554 000152 70004183 8633134135 20240218	2024/02/19		767.45	35,713.31
2024/02/19	POS Credit Transfer FT24050HKXHR/B26 CMA240218013556 000152 70004183 8633134135 20240218	2024/02/19		352.94	36,066.25
2024/02/19	POS Credit Transfer FT240501THHM/B26 CMA240218013558 000152 70004183 8633134135 20240218	2024/02/19		48.75	36,115.00
2024/02/19	Transfer Debit FT24050MFQXS/B26 BLA2655416898876 19-02-2024 08-52-53 AHMED DIDI Internet Banking	2024/02/19	913.00		35,202.00
End Balance :					35,202.00



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/19	Transfer Debit FT24050QKPHS/B26 BLAZ902259338069 19-02-2024 09-08-26 SAMANN TRADING PRIVATE LIMITED Internet Banking	2024/02/19	2,115.00		33,087.00
2024/02/19	Transfer Credit FT240503QTJ3/B26 BLAZ908786972508 19-02-2024 10-59-51 MOHAMED ALI FULHU Internet Banking	2024/02/19		6,000.00	39,087.00
2024/02/19	Transfer Debit FT24050P4PJX/B26 BLAZ610260600234 19-02-2024 11-01-22 ONESTO PRIVATE LIMITED Internet Banking	2024/02/19	6,920.00		32,167.00
2024/02/19	Transfer Debit FT24050T8MFH/B26 BLAZ878918566711 19-02-2024 11-56-27 ABDUSSALAAM DAAWOOD Internet Banking	2024/02/19	1,200.00		30,967.00
2024/02/19	Transfer Debit FT24050S33MZ/B26 BLAZ731157760019 19-02-2024 15-24-48 ARIFA ALI Internet Banking	2024/02/19	530.07		30,436.93
2024/02/19	Transfer Credit FT240505X9M8/B26 BLAZ358922489533 19-02-2024 16-20-47 IBRAHIM AFRAH Internet Banking	2024/02/19		15.00	30,451.93
2024/02/19	Transfer Credit FT24050NVYK3/B26 BLAZ565410624427 19-02-2024 16-52-17 IBRAHIM AFRAH Internet Banking	2024/02/19		45.00	30,496.93
2024/02/19	Transfer Credit FT24050HVM04/B26 BLAZ441428997022 19-02-2024 17-48-39 MOHAMED MUFLIHU AHMED Internet Banking	2024/02/19		12.00	30,508.93
2024/02/19	Transfer Credit FT240503WJFZ/B26 BLAZ441783492152 19-02-2024 20-44-29 ABDULLA ZAKWAN Internet Banking	2024/02/19		14.00	30,522.93
2024/02/19	Transfer Debit FT2405049D8Y/B26 BLAZ537875175744 19-02-2024 20-48-52 IBRAHIM HABEEB YOOSUF Internet Banking	2024/02/19	200.00		30,322.93
2024/02/19	Transfer Debit FT24050HKJHM/B26 BLAZ673798388699 19-02-2024 20-59-01 ALI ABDUL RAHMAN Internet Banking	2024/02/19	648.00		29,674.93
2024/02/20	POS Credit Transfer FT24051V50RV/B26 CMA240219013213 000153 70004183 8633134135 20240219	2024/02/20		400.47	30,075.40

End Balance : 30,075.40



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/20	POS Credit Transfer FT240510L53M/B26 CMA240219013215 000153 70004183 8633134135 20240219	2024/02/20		230.19	30,305.59
2024/02/20	POS Credit Transfer FT240518XBX0/B26 CMA240219013217 000073 74004183 8633134135 20240219	2024/02/20		155.02	30,460.61
2024/02/20	Transfer Debit FT24051XGW69/B26 BLAZ450631815616 20-02-2024 08-19-50 BROTHERHOOD INVESTMENT PRIVATE LIMITED	2024/02/20	2,982.37		27,478.24
2024/02/20	Transfer Debit FT24051ZJ1Q6/B26 BLAZ177314987213 20-02-2024 16-20-19 LILY ENTERPRISES PTE LTD Internet Banking	2024/02/20	5,769.26		21,708.98
2024/02/20	Transfer Debit FT240511D44P/B26 BLAZ717583223583 20-02-2024 11-15-26 ALI ISMAIL FULHLI Internet Banking	2024/02/20	358.00		21,350.98
2024/02/20	Transfer Debit FT2405117GN3/B26 BLAZ435514787651 20-02-2024 11-43-16 MARIYAM FIUNA Internet Banking	2024/02/20	100.00		21,250.98
2024/02/20	Transfer Debit FT2405156FSJ/B26 BLAZ631048865156 20-02-2024 14-29-20 VAV PRIVATE LIMITED Internet Banking	2024/02/20	120.00		20,930.98
2024/02/20	Transfer Debit FT240517LPL2/B26 BLAZ582187903658 20-02-2024 14-49-39 HAPPY MARKET TRADING COMPANY PTE LTD	2024/02/20	4,595.02		16,335.96
2024/02/20	Transfer Credit FT24051DVPTJ/B26 BLAZ697968130823 20-02-2024 18-06-15 ABDULLA SHAFIU Internet Banking	2024/02/20		15.00	16,350.96
2024/02/20	Transfer Credit FT24051Y279M/B26 BLAZ905651905313 20-02-2024 18-07-31 ABDULLA SHAFIU Internet Banking	2024/02/20		80.00	16,430.96
2024/02/20	Transfer Credit FT240514MTN9/B26 BLAZ273939620703 20-02-2024 22-32-15 NISHRYN ABDUL LATHEEF Internet Banking	2024/02/20		32.00	16,462.96
2024/02/21	POS Credit Transfer FT24052MVLJ8/B26 CMA240220012878 000154 70004183 8633134135 20240220	2024/02/21		710.77	17,173.73
					End Balance : 17,173.73



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/21	POS Credit Transfer FT24052CF2C6/B26 CMA240220012880 000154 70004183 8633134135 20240220	2024/02/21		458.24	17,631.97
2024/02/21	POS Credit Transfer FT240525S78P/B26 CMA240220012882 000074 74004183 8633134135 20240220	2024/02/21		75.07	17,707.04
2024/02/21	Transfer Credit FT24052F6PRK/B26 BLA2334898341763 21-02-2024 11-07-09 MARIYAM ZIYADHA Internet Banking	2024/02/21		100.00	17,807.04
2024/02/21	Transfer Debit FT240525PZZ0/B26 BLAZ566815231390 21-02-2024 11-59-20 AISHATH AHMED Internet Banking	2024/02/21	118.00		17,689.04
2024/02/21	Transfer Credit FT24052BM506/B26 BLA2477940599991 21-02-2024 14-06-06 MARIYAM ZIYADHA Internet Banking	2024/02/21		80.00	17,769.04
2024/02/21	Transfer Credit FT2405297531/B26 BLAZ420900456933 21-02-2024 16-17-34 MARIYAM ZIYADHA Internet Banking	2024/02/21		100.00	17,869.04
2024/02/21	Transfer Credit FT24052B9Z5P/B26 BLAZ486160989449 21-02-2024 17-27-56 FATHIMATH NEENA Internet Banking	2024/02/21		409.10	18,278.14
2024/02/21	Transfer Credit FT240526LD0Y/B26 BLAZ142790389563 21-02-2024 18-05-12 MAISA MOHAMED Internet Banking	2024/02/21		335.00	18,613.14
2024/02/21	Transfer Credit FT24052DKZ3X/B26 BLAZ139842114358 21-02-2024 20-43-00 HASSAN RASHEED Internet Banking	2024/02/21		95.00	18,708.14
2024/02/21	Transfer Credit FT240523TY6W/B26 BLAZ770863537506 21-02-2024 22-41-27 HAWWA SIBANA Internet Banking	2024/02/21		307.00	19,015.14
2024/02/22	POS Credit Transfer FT24053WCPB2/B26 CMA240221013544 000155 70004183 8633134135 20240221	2024/02/22		139.54	19,154.68
2024/02/22	POS Credit Transfer FT24053S2BBB/B26 CMA240221013546 000155 70004183 8633134135 20240221	2024/02/22		455.32	19,610.00
					End Balance : 19,610.00



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/22	POS Credit Transfer FT240536LLVT/B26 CMA240221013548 000155 70004183 8633134135 20240221	2024/02/22		700.77	20,310.77
2024/02/22	POS Credit Transfer FT24053C6SBB/B26 CMA240221013550 000155 70004183 8633134135 20240221	2024/02/22		231.06	20,541.83
2024/02/22	POS Credit Transfer FT24053HR0Q3/B26 CMA240221013552 000075 74004183 8633134135 20240221	2024/02/22		105.29	20,647.12
2024/02/22	Transfer Credit FT24053NW8V0/B26 BLAZ176014390691 22-02-2024 08-50-35 AISHATH AHMED Internet Banking	2024/02/22		100.00	20,747.12
2024/02/22	Transfer Credit FT240532D215/B26 BLAZ988486492236 22-02-2024 11-04-07 ABDULLA ZAKWAN Internet Banking	2024/02/22		50.00	20,777.12
2024/02/22	Transfer Debit FT24053928Q2/B26 BLAZ700712455232 22-02-2024 11-16-59 FATHIMATH HULWA Internet Banking	2024/02/22	1,080.00		19,697.12
2024/02/22	Transfer Credit FT24053MRJFK/B26 BLAZ165407748162 22-02-2024 17-49-58 SHAJAAN AHMED AGIL Internet Banking	2024/02/22		45.00	19,742.12
2024/02/22	Transfer Credit FT24053PB2Q0/B26 BLAZ216983790370 22-02-2024 20-20-38 SAUDHIYYA MOHAMED FULHU Internet Banking	2024/02/22		26.00	19,768.12
2024/02/22	Transfer Credit FT24053YJ9ZT/B26 BLAZ354363375440 22-02-2024 22-51-05 ABDULLA SHAFIU Internet Banking	2024/02/22		213.00	19,981.12
2024/02/25	POS Credit Transfer FT24056S705/B26 CMA240222012387 000156 70004183 8633134135 20240222	2024/02/25		145.27	20,126.39
2024/02/25	POS Credit Transfer FT24056V0M72/B26 CMA240222012389 000156 70004183 8633134135 20240222	2024/02/25		46.79	20,173.18
2024/02/25	POS Credit Transfer FT24056X3NZP/B26 CMA240222012391 000156 70004183 8633134135 20240222	2024/02/25		63.37	20,236.55
End Balance :					20,236.55



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/25	Transfer Credit FT240563Q9TX\B26 BLAZ849200172581 23-02-2024 10-27-49 AISHATH AHMED Internet Banking	2024/02/25		339.00	20,575.55
2024/02/25	Transfer Debit FT24056Q223F\B26 BLAZ369908577279 23-02-2024 20-10-54 ISHAQ ABDULLA Internet Banking	2024/02/25	1,000.00		19,575.55
2024/02/25	Transfer Credit FT24056K06MM\B26 BLAZ551758915603 23-02-2024 20-25-16 JEEHAAN MOHAMED Internet Banking	2024/02/25		64.00	19,639.55
2024/02/25	Transfer Credit FT24056QG6WH\B26 BLAZ366127314490 23-02-2024 20-32-32 MOHAMED IRUSHAAM Internet Banking	2024/02/25		189.00	19,828.55
2024/02/25	Transfer Credit FT24056HY36Z\B26 BLAZ597224326148 23-02-2024 20-56-56 MARIYAM ZIYADHA Internet Banking	2024/02/25		4.00	19,832.55
2024/02/25	Transfer Credit FT24056MTYV7\B26 BLAZ610478429697 23-02-2024 22-27-13 ALI AFRAH BIN AHMED Internet Banking	2024/02/25		205.00	20,037.55
2024/02/25	POS Credit Transfer FT24056JSZSG\B26 CMA240223011656 000157 70004183 8633134135 20240223	2024/02/25		82.87	20,120.42
2024/02/25	POS Credit Transfer FT24056N9L30\B26 CMA240223011658 000157 70004183 8633134135 20240223	2024/02/25		375.11	20,495.53
2024/02/25	POS Credit Transfer FT240564JX3M\B26 CMA240223011660 000157 70004183 8633134135 20240223	2024/02/25		46.50	20,542.03
2024/02/25	Transfer Debit FT2405616BD0\B26 BLAZ255816530210 24-02-2024 16-29-15 ABDULLA ABDUL LATHEEF Internet Banking	2024/02/25	1,000.00		19,542.03
2024/02/25	Transfer Credit FT2405609T84\B26 BLAZ569210530334 24-02-2024 20-42-39 AMINATH SHIYAZA Internet Banking	2024/02/25		305.00	19,847.03
2024/02/25	Transfer Credit FT24056ZY6BL\B26 BLAZ627733075041 24-02-2024 20-45-47 AMINATH LAISHA THOHA Internet Banking	2024/02/25		108.00	19,955.03
					End Balance : 19,955.03



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/25	Transfer Credit FT24056ZDBC7/B26 BLAZ770715547635 24-02-2024 23-07-30 AISHATH AHMED Internet Banking	2024/02/25		215.00	20,170.03
2024/02/25	POS Credit Transfer FT24056H76C9/B26 CMA240224011245 000158 70004183 8633134135 20240224	2024/02/25		604.50	20,774.53
2024/02/25	POS Credit Transfer FT24056LDXP/B26 CMA240224011247 000158 70004183 8633134135 20240224	2024/02/25		628.86	21,403.39
2024/02/25	POS Credit Transfer FT24056KJQKD/B26 CMA240224011249 000076 74004183 8633134135 20240224	2024/02/25		71.17	21,474.56
2024/02/25	Transfer Debit FT2405681WDY/B26 BLAZ817392214461 25-02-2024 13-23-31 AISHATH ABDUL GAFOOR Internet Banking	2024/02/25	800.00		20,674.56
2024/02/25	Transfer Credit FT240569WC95/B26 BLAZ606789616180 25-02-2024 14-42-43 HAWWA SIBANA Internet Banking	2024/02/25		20.00	20,694.56
2024/02/25	Transfer Debit FT24056GGCY8/B26 BLAZ278224108626 25-02-2024 14-43-20 MOHAMED ATHIF Internet Banking	2024/02/25	1,500.00		19,194.56
2024/02/25	Transfer Debit FT24056WBYTC/B26 BLAZ518159907786 25-02-2024 15-25-12 SME DEVELOPMENT FINANCE CORPORATION PRIVATE LIMITED	2024/02/25	9,600.00		9,594.56
2024/02/25	Transfer Credit FT24056VMCN4/B26 BLAZ266383680797 25-02-2024 17-26-30 ABDULLA SHAFIU Internet Banking	2024/02/25		55.00	9,649.56
2024/02/25	Transfer Credit FT24056P56Z8/B26 BLAZ628491913908 25-02-2024 22-12-15 IBRAHIM MOHAMED Internet Banking	2024/02/25		90.00	9,739.56
2024/02/26	Transfer Credit FT24057VVF9/B26 BLAZ808715030589 26-02-2024 08-21-21 MARIYAM ZIYADHA Internet Banking	2024/02/26		100.00	9,839.56
2024/02/26	Transfer Credit FT24057ID8ST/B26 BLAZ849100576185 26-02-2024 08-25-24 MARIYAM FIUNA Internet Banking	2024/02/26		30.00	9,869.56
					End Balance : 9,869.56



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/26	POS Credit Transfer FT240574FGYW.B26 CMA240225014994 000159 70004183 8633134135 20240225	2024/02/26		539.17	10,408.73
2024/02/26	POS Credit Transfer FT24057840DL.B26 CMA240225014996 000159 70004183 8633134135 20240225	2024/02/26		682.49	11,091.22
2024/02/26	POS Credit Transfer FT240577WFSJL.B26 CMA240225014998 000159 70004183 8633134135 20240225	2024/02/26		5.85	11,097.07
2024/02/26	POS Credit Transfer FT2405755JVT.B26 CMA240225015000 000077 74004183 8633134135 20240225	2024/02/26		73.12	11,170.19
2024/02/26	Transfer Debit FT24057LHS2H.B26 BLAZ376512987270 26-02-2024 09-17-49 DALI HOLDINGS PRIVATE LIMITED Internet Banking	2024/02/26	600.00		10,570.19
2024/02/26	Transfer Credit FT24057FQV6D.B26 BLAZ563099229321 26-02-2024 14-48-43 MOHAMED ABDUL LATHEEF Internet Banking	2024/02/26		50.00	10,620.19
2024/02/26	Favours Credit FT24057J5ST7.B26 BLAZ731167106307 MADVIPS20240226150139c562b25a750 MIB - Fath,Ahmed Internet Banking	2024/02/26		161.00	10,781.19
2024/02/26	Transfer Credit FT24057WYGB0.B26 BLAZ980218524854 26-02-2024 17-01-00 ABDULLA SHAFIU Internet Banking	2024/02/26		15.00	10,796.19
2024/02/26	Transfer Credit FT240571HB00.B26 BLAZ788783612568 26-02-2024 17-55-31 MARLON LORENSZ EVARTS Internet Banking	2024/02/26		109.00	10,905.19
2024/02/26	Transfer Credit FT24057NV6GS.B26 BLAZ951340541743 26-02-2024 17-56-31 MARLON LORENSZ EVARTS Internet Banking	2024/02/26		1.00	10,906.19
2024/02/26	Transfer Debit FT24057D4C5H.B26 BLAZ453651292372 26-02-2024 21-09-34 IBRAHIM HABEEB YOUSUF Internet Banking	2024/02/26	300.00		10,606.19
2024/02/26	Transfer Credit FT24057VNSM1.B26 BLAZ389657212216 26-02-2024 21-42-38 HUSSAIN NIZAR Internet Banking	2024/02/26		30.00	10,636.19
End Balance :					10,636.19



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/26	Transfer Credit FT240572DXHK/B26 BLAZ520019608866 26-02-2024 22-13-46 ALI AFRAH BIN AHMED Internet Banking	2024/02/26		371.00	11,007.19
2024/02/26	Transfer Credit FT24057NWXW1/B26 BLAZ635023954999 26-02-2024 22-31-36 MARIYAM ZIYADHA Internet Banking	2024/02/26		5.00	11,012.19
2024/02/26	Transfer Credit FT24057NBLVV/B26 BLAZ499501370391 26-02-2024 21-05-15 ABDULLA ABDUL LATHEEF Internet Banking	2024/02/26		45.00	11,057.19
2024/02/27	POS Credit Transfer FT24058CS3T6/B26 CMA240226012892 000160 70004183 8633134135 20240226	2024/02/27		148.32	11,205.51
2024/02/27	POS Credit Transfer FT240587JFBC/B26 CMA240226012894 000160 70004183 8633134135 20240226	2024/02/27		711.75	11,917.26
2024/02/27	POS Credit Transfer FT240587VBN8/B26 CMA240226012896 000160 70004183 8633134135 20240226	2024/02/27		273.28	12,190.54
2024/02/27	POS Credit Transfer FT240587FNV4/B26 CMA240226012898 000160 70004183 8633134135 20240226	2024/02/27		41.92	12,232.46
2024/02/27	POS Credit Transfer FT24058DSJHW/B26 CMA240226012900 000078 74004183 8633134135 20240226	2024/02/27		95.55	12,328.01
2024/02/27	Transfer Credit FT24058Q6H91/B26 BLAZ178432006658 27-02-2024 08-48-14 MARIYAM FIUNA Internet Banking	2024/02/27		240.00	12,568.01
2024/02/27	Transfer Credit FT24058GM3ZD/B26 BLAZ416891399112 27-02-2024 09-15-25 MARIYAM ZIYADHA Internet Banking	2024/02/27		200.00	12,768.01
2024/02/27	Transfer Debit FT24058WQML7/B26 BLAZ684018357907 27-02-2024 15-44-18 AMINATH ABDUL GAFOOR Internet Banking	2024/02/27	500.00		12,268.01
2024/02/27	Transfer Debit FT24058S3QY4/B26 BLAZ122386602154 27-02-2024 16-58-50 ONESTO PRIVATE LIMITED Internet Banking	2024/02/27	5,620.00		6,648.01
					End Balance : 6,648.01



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/27	Transfer Debit FT24058XX9RZ/B26 BLAZ385445220897 27-02-2024 17-10-27 VB BROTHERS PVT LTD Internet Banking	2024/02/27	4,801.11		1,846.90
2024/02/27	Transfer Debit FT240585XYHG/B26 BLAZ861120364706 27-02-2024 17-15-00 ONESTO PRIVATE LIMITED Internet Banking	2024/02/27	270.00		1,576.90
2024/02/27	Transfer Credit FT24058C8GWP/B26 BLAZ777926866579 27-02-2024 17-35-01 AHMED ILHAAM Internet Banking	2024/02/27		518.00	2,094.90
2024/02/27	Transfer Debit FT240588GBYG/B26 BLAZ968126911727 27-02-2024 17-50-46 HAAMA WHOLESALE PARTNERS Internet Banking	2024/02/27	1,750.00		344.90
2024/02/28	POS Credit Transfer FT240598CPW6/B26 CMA240227012788 000161 70004183 8633134135 20240227	2024/02/28		136.06	480.96
2024/02/28	POS Credit Transfer FT240598WD93/B26 CMA240227012790 000161 70004183 8633134135 20240227	2024/02/28		219.37	700.33
2024/02/28	Transfer Credit FT24059MM8MP/B26 BLAZ748665351068 28-02-2024 11-23-15 HAWWA SIBANA Internet Banking	2024/02/28		205.00	905.33
2024/02/28	Transfer Credit FT24059FJ53R/B26 BLAZ988719077087 28-02-2024 11-35-25 IBRAHIM AFRAH Internet Banking	2024/02/28		35.00	940.33
2024/02/28	Transfer Credit FT24059YRYM5/B26 BLAZ247949347411 28-02-2024 14-23-39 HASSAN MUJUTHABA Internet Banking	2024/02/28		65.00	1,005.33
2024/02/28	Transfer Credit FT24059MXKJG/B26 BLAZ356200911604 28-02-2024 14-27-52 IBRAHIM MOHAMED Internet Banking	2024/02/28		40.00	1,045.33
2024/02/28	Transfer Credit FT240592G99R/B26 BLAZ607573283469 28-02-2024 15-03-20 AMINATH SHAFEEGA Internet Banking	2024/02/28		75.00	1,120.33
2024/02/28	Transfer Credit FT240593DGX7/B26 BLAZ629413201626 28-02-2024 15-23-47 MOHAMED ALI FULHU Internet Banking	2024/02/28		5,000.00	6,120.33
End Balance :					6,120.33



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/28	Transfer Debit FT24059QH00/B26 BLAZ965585595107 28-02-2024 15-29-13 HAPPY MARKET TRADING COMPANY PTE LTD	2024/02/28	3,634.71		2,485.62
2024/02/28	Transfer Debit FT240599G95L/B26 BLAZ165770635012 28-02-2024 15-44-20 ONESTO PRIVATE LIMITED Internet Banking	2024/02/28	1,290.00		1,195.62
2024/02/28	Transfer Debit FT24059Q5FK7/B26 BLAZ138850232805 28-02-2024 20-21-46 AISHATH ABDUL GAFOOR Internet Banking	2024/02/28	800.00		395.62
2024/02/28	Transfer Credit FT240594JJD/B26 BLAZ116048889974 28-02-2024 22-40-16 MARIYAM FIUNA Internet Banking	2024/02/28		14.00	409.62
2024/02/29	Transfer Credit FT24060MGTNZ/B26 BLAZ558414228726 29-02-2024 08-03-09 IBRAHIM AFRAH Internet Banking	2024/02/29		100.00	509.62
2024/02/29	Transfer Credit FT24060WW34K/B26 BLAZ194009782333 29-02-2024 08-14-44 MOHAMED ABDUL LATHEEF Internet Banking	2024/02/29		96.01	605.63
2024/02/29	Transfer Credit FT24060ZB8TC/B26 BLAZ332521294947 29-02-2024 09-39-13 HAWWA SIBANA Internet Banking	2024/02/29		66.00	671.63
2024/02/29	Transfer Credit FT24060KBX33/B26 BLAZ125212490721 29-02-2024 12-04-26 MASITHA SALIH Internet Banking	2024/02/29		90.00	761.63
2024/02/29	Transfer Credit FT24060CN9SW/B26 BLAZ196128700483 29-02-2024 12-16-18 MARIYAM FIUNA Internet Banking	2024/02/29		76.00	837.63
2024/02/29	Transfer Credit FT240601W2ZF/B26 BLAZ211493431960 29-02-2024 14-35-27 NIHADHA ABDUL LATHEEF Internet Banking	2024/02/29		72.00	909.63
2024/02/29	Transfer Credit FT24060VPKSG/B26 BLAZ340913734068 29-02-2024 18-04-10 MARIYAM ZIYADHA Internet Banking	2024/02/29		371.00	1,280.63
2024/02/29	Transfer Credit FT24060F4J07/B26 BLAZ422213548164 29-02-2024 22-06-36 MOHAMED AHSHAN Internet Banking	2024/02/29		547.00	1,827.63

End Balance : 1,827.63



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/29	Transfer Credit FT24060B6T3D/B26 BLAZ309733608500 29-02-2024 22-27-11 ABDULLA HUSSAIN Internet Banking	2024/02/29		32.00	1,859.63
2024/03/03	Transfer Credit FT240632KFTZ/B26 BLAZ277534299298 01-03-2024 10-43-22 AMINATH SHARU/MAA Internet Banking	2024/03/03		195.00	2,054.63
2024/03/03	Transfer Credit FT24063KLNLY/B26 BLAZ287121707290 01-03-2024 11-26-20 FATHMATH HULWA Internet Banking	2024/03/03		5,400.00	7,454.63
2024/03/03	Transfer Debit FT24063L72NY/B26 BLAZ113687019628 01-03-2024 13-37-56 AHMED DIDI Internet Banking	2024/03/03	129.00		7,125.63
2024/03/03	POS Credit Transfer FT240633Q0P2/B26 CMA240229013553 000162 70004183 8633134135 20240229	2024/03/03		45.82	7,171.45
2024/03/03	POS Credit Transfer FT24063CR15M/B26 CMA240229013555 000162 70004183 8633134135 20240229	2024/03/03		2,099.74	9,271.19
2024/03/03	POS Credit Transfer FT24063JM7TS/B26 CMA240229013557 000162 70004183 8633134135 20240229	2024/03/03		89.69	9,360.88
2024/03/03	POS Credit Transfer FT24063532DL/B26 CMA240229013559 000162 70004183 8633134135 20240229	2024/03/03		89.70	9,450.58
2024/03/03	POS Credit Transfer FT24063ZTSBG/B26 CMA240229013561 000079 74004183 8633134135 20240229	2024/03/03		43.87	9,494.45
2024/03/03	Transfer Credit FT24063RNVNC/B26 BLAZ515627371739 01-03-2024 22-24-42 MARIYAM FIUNA Internet Banking	2024/03/03		105.00	9,599.45
2024/03/03	Transfer Credit FT24063BHRW6/B26 BLAZ189053624806 02-03-2024 06-27-01 MOHAMED NILAM AHMED Internet Banking	2024/03/03		190.00	9,789.45
2024/03/03	POS Credit Transfer FT24063MWBRX/B26 CMA240301012489 000164 70004183 8633134135 20240301	2024/03/03		360.75	10,150.20
					End Balance : 10,150.20



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/03	POS Credit Transfer FT24063XL4HM/B26 CMA240301012491 000164 70004183 8633134135 20240301	2024/03/03		589.87	10,740.07
2024/03/03	POS Credit Transfer FT24063YRZ17/B26 CMA240301012493 000164 70004183 8633134135 20240301	2024/03/03		273.00	11,013.07
2024/03/03	POS Credit Transfer FT24063H947H/B26 CMA240301012495 000080 74004183 8633134135 20240301	2024/03/03		41.92	11,054.99
2024/03/03	Transfer Debit FT24063LYXM/B26 BLAZ296835336810 02-03-2024 10-36-10 AISHATH IBRAHIM Internet Banking	2024/03/03	1,000.00		10,054.99
2024/03/03	Transfer Credit FT24063C227K/B26 BLAZ685759545470 02-03-2024 11-27-07 NBIADHA ABDUL LATHEEF Internet Banking	2024/03/03		45.00	10,099.99
2024/03/03	Transfer Credit FT240636W8TV/B26 BLAZ198476665727 02-03-2024 12-13-36 AMINATH LAISHA THOHA Internet Banking	2024/03/03		117.00	10,216.99
2024/03/03	Transfer Credit FT24063YXXL9/B26 BLAZ970986128742 02-03-2024 13-25-49 MOHAMED ABDUL LATHEEF Internet Banking	2024/03/03		110.00	10,326.99
2024/03/03	Transfer Credit FT240637CMBX/B26 BLAZ367910830247 02-03-2024 21-47-50 MOHAMED ABDUL LATHEEF Internet Banking	2024/03/03		5,000.00	15,326.99
2024/03/03	Transfer Debit FT2406317THY/B26 BLAZ822107247212 02-03-2024 21-50-52 MOHAMED ALI FULHU Internet Banking	2024/03/03	5,000.00		10,326.99
2024/03/03	Transfer Credit FT240631PFSK/B26 BLAZ943553478970 02-03-2024 21-55-52 WASIYYA ALI Internet Banking	2024/03/03		480.00	10,806.99
2024/03/03	Transfer Debit FT24063YZ6N1/B26 BLAZ132562378978 02-03-2024 22-39-16 ABDULLA ABDUL LATHEEF Internet Banking	2024/03/03	500.00		10,306.99
2024/03/03	Transfer Credit FT2406334LMI/B26 BLAZ549377334775 03-03-2024 08-29-09 MARIYAM FIUNA Internet Banking	2024/03/03		30.00	10,336.99

End Balance : 10,336.99



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/03	Transfer Credit FT24063BHIG04/B26 BLAZ628857719858 03-03-2024 08-54-58 AISHATH AHMED Internet Banking	2024/03/03		1,169.00	11,505.99
2024/03/03	POS Credit Transfer FT24063Y6RT2/B26 CMA240102011339 000165 70004183 8633134135 20240302	2024/03/03		1,148.54	12,654.53
2024/03/03	POS Credit Transfer FT24063XB00D/B26 CMA240102011341 000165 70004183 8633134135 20240302	2024/03/03		274.46	12,928.99
2024/03/03	POS Credit Transfer FT24063QJ94M/B26 CMA240302011343 000165 70004183 8633134135 20240302	2024/03/03		261.30	13,190.29
2024/03/03	POS Credit Transfer FT24063YY303/B26 CMA240302011345 000081 74004183 8633134135 20240302	2024/03/03		35.10	13,225.39
2024/03/03	POS Credit Transfer FT24063CJ5DQ/B26 CMA240302011347 000081 74004183 8633134135 20240302	2024/03/03		131.44	13,356.83
2024/03/03	Transfer Debit FT240634ZP3G/B26 BLAZ125085539764 03-03-2024 09-30-00 AISHATH SHAHULA Internet Banking	2024/03/03	1,000.00		12,356.83
2024/03/03	Transfer Credit FT24063CHWYWB26 BLAZ111475370931 03-03-2024 14-15-45 IBRAHIM MOHAMED Internet Banking	2024/03/03		28.00	12,384.83
2024/03/03	Transfer Credit FT240637G89Y/B26 BLAZ672271998157 03-03-2024 17-58-25 IBRAHIM AFRAH Internet Banking	2024/03/03		45.00	12,429.83
2024/03/03	Transfer Debit FT24063Q8DHY/B26 BLAZ536119824311 03-03-2024 20-17-29 MARIYAM FIUNA Internet Banking	2024/03/03	2,000.00		10,429.83
2024/03/04	Transfer Credit FT24064N20MY/B26 BLAZ197336860110 04-03-2024 07-18-45 HAWWA SIBANA Internet Banking	2024/03/04		284.00	10,713.83
2024/03/04	POS Credit Transfer FT24064SHJX0/B26 CMA240303016448 000166 70004183 8633134135 20240303	2024/03/04		58.50	10,772.33
					End Balance : 10,772.33



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/04	POS Credit Transfer FT2406462R56/B26 CMA240303016450 000166 70004183 8633134135 20240303	2024/03/04		1,044.20	11,816.53
2024/03/04	POS Credit Transfer FT24064V1B24/B26 CMA240303016452 000166 70004183 8633134135 20240303	2024/03/04		1,365.00	13,181.53
2024/03/04	Transfer Credit FT240645556G/B26 BLAZ783669365433 04-03-2024 13-35-02 MARIYAM ZIYADHA Internet Banking	2024/03/04		178.00	13,359.53
2024/03/04	Transfer Credit FT240646N1ST/B26 BLAZ205486013744 04-03-2024 15-29-01 NIHADHA ABDUL LATHEEF Internet Banking	2024/03/04		48.00	13,407.53
2024/03/04	Transfer Credit FT24064HH61Y/B26 BLAZ705693454682 04-03-2024 17-22-05 NIHADHA ABDUL LATHEEF Internet Banking	2024/03/04		260.00	13,667.53
2024/03/04	Transfer Debit FT24064KPZ1X/B26 BLAZ431442557901 04-03-2024 20-39-15 AISHATH AHMED Internet Banking	2024/03/04	3,030.00		10,637.53
2024/03/04	Transfer Credit FT2406498NG2/B26 BLAZ653499913352 04-03-2024 20-41-32 IBRAHIM ZAKEE Internet Banking	2024/03/04		230.00	10,867.53
2024/03/04	Transfer Credit FT24064JZTRL/B26 BLAZ692520974081 04-03-2024 21-23-30 IBRAHIM AFRAH Internet Banking	2024/03/04		90.00	10,957.53
2024/03/04	Transfer Credit FT2406468ZNX/B26 BLAZ939657130866 04-03-2024 22-02-44 AISHATH SHAHULA Internet Banking	2024/03/04		80.00	11,037.53
2024/03/05	Transfer Debit FT24065RWGN4/B26 BLAZ711645295198 05-03-2024 08-12-40 PREMIUM SUPPLIES PVT LTD Internet Banking	2024/03/05	3,296.16		7,741.37
2024/03/05	POS Credit Transfer FT24065L37FH/B26 CMA240304013810 000167 70004183 8633134135 20240304	2024/03/05		92.62	7,833.99
2024/03/05	POS Credit Transfer FT24065J92YG/B26 CMA240304013812 000167 70004183 8633134135 20240304	2024/03/05		543.05	8,377.04
End Balance :					8,377.04



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/05	POS Credit Transfer FT240658FDD/B26 CMA240304013814 000167 70004183 8633134135 20240304	2024/03/05		166.72	8,543.76
2024/03/05	Transfer Debit FT24065W2P2H/B26 BLAZ343016810499 05-03-2024 08-33-50 PREMIUM SUPPLIES PVT LTD Internet Banking	2024/03/05	2,302.56		6,241.20
2024/03/05	Transfer Credit FT24065T1B5X/B26 BLAZ253208496497 05-03-2024 09-04-53 AHMED ILHAM Internet Banking	2024/03/05		150.00	6,391.20
2024/03/05	Transfer Credit FT24065QXOWY/B26 BLAZ552122788476 05-03-2024 09-47-53 MARIYAM FIUNA Internet Banking	2024/03/05		30.00	6,421.20
2024/03/05	Transfer Debit FT24065ZM37F/B26 BLAZ713549712518 05-03-2024 14-25-12 STATE TRADING ORGANIZATION PLC Internet Banking	2024/03/05	3,920.00		2,501.20
2024/03/05	Transfer Credit FT24065DKRYM/B26 BLAZ727540240615 05-03-2024 14-31-14 MOHAMED ALI FULHU Internet Banking	2024/03/05		5,000.00	7,501.20
2024/03/05	Transfer Debit FT2406583JHW/B26 BLAZ236302587659 05-03-2024 14-32-05 ONESTO PRIVATE LIMITED Internet Banking	2024/03/05	3,580.00		3,921.20
2024/03/05	Transfer Credit FT240657ZNKP/B26 BLAZ584749347927 05-03-2024 14-38-07 IBRAHIM AFRAH Internet Banking	2024/03/05		24.00	3,945.20
2024/03/05	Transfer Credit FT24065BQFNQ/B26 BLAZ119211335970 05-03-2024 16-29-49 MOHAMED ABDUL LATHEEF Internet Banking	2024/03/05		300.00	4,245.20
2024/03/05	Transfer Debit FT2406565FJS/B26 BLAZ864887143885 05-03-2024 17-06-55 SAMANN TRADING PRIVATE LIMITED Internet Banking	2024/03/05	1,275.00		2,970.20
2024/03/05	Transfer Credit FT24065H36BR/B26 BLAZ694858377130 05-03-2024 18-59-28 MARIYAM FIUNA Internet Banking	2024/03/05		30.00	3,000.20
2024/03/05	Transfer Credit FT24065WYFGH/B26 BLAZ190539537771 05-03-2024 20-57-24 MOHAMED ANEES Internet Banking	2024/03/05		62.00	3,062.20
					End Balance : 3,062.20



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/05	Transfer Credit FT240653C7BG/B26 B240305M50300001 Velidho council	2024/03/05		1,620.00	4,682.20
2024/03/06	Transfer Credit FT240666RMQMP/B26 BLAZ579074588818 06-03-2024 07-11-49 MOHAMED ALI FULHU Internet Banking	2024/03/06		10,000.00	14,682.20
2024/03/06	Transfer Debit FT240666CBCWY/B26 BLAZ628203528981 06-03-2024 07-13-09 MALDIVES INDUSTRIAL FISHERIES COMPANY LIMITED	2024/03/06	7,560.00		7,122.20
2024/03/06	POS Credit Transfer FT240666ZP1FK/B26 CMA240305013576 000168 70004183 8633134135 20240305	2024/03/06		118.69	7,240.89
2024/03/06	POS Credit Transfer FT240666QXQW6/B26 CMA240305013578 000168 70004183 8633134135 20240305	2024/03/06		447.52	7,688.41
2024/03/06	POS Credit Transfer FT2406662VBL9/B26 CMA240305013580 000168 70004183 8633134135 20240305	2024/03/06		429.96	8,118.37
2024/03/06	POS Credit Transfer FT240666JZT9/B26 CMA240305013582 000168 70004183 8633134135 20240305	2024/03/06		310.05	8,428.42
2024/03/06	POS Credit Transfer FT240666L8ZW/B26 CMA240305013584 000082 74004183 8633134135 20240305	2024/03/06		190.12	8,618.54
2024/03/06	Transfer Debit FT240666DV9ZW/B26 BLAZ445466765145 06-03-2024 15-35-16 ONESTO PRIVATE LIMITED Internet Banking	2024/03/06	1,960.00		6,658.54
2024/03/06	Transfer Credit FT240666D382R/B26 BLAZ737058693437 06-03-2024 21-25-55 MARIYAM ZIYADHA Internet Banking	2024/03/06		5.00	6,663.54
2024/03/07	Transfer Credit FT24067CP4SX/B26 BLAZ749436114538 06-03-2024 21-28-02 MARIYAM ZIYADHA Internet Banking	2024/03/07		5.00	6,668.54
2024/03/07	Transfer Debit FT24067HKS26/B26 BLAZ113875238537 06-03-2024 22-05-52 MALDIVES INDUSTRIAL FISHERIES COMPANY LIMITED	2024/03/07	2,235.00		4,433.54

End Balance : 4,433.54



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/07	Transfer Credit FT24067P8WLB26 BLAZ601852521637 07-03-2024 13-51-30 MOHAMED ALI FULHU Internet Banking	2024/03/07		5,000.00	5,466.44
2024/03/07	Transfer Debit FT240678RFPFB26 BLAZ608705843064 07-03-2024 13-52-12 HUSSAIN MOOSA Internet Banking	2024/03/07	3,270.00		2,196.44
2024/03/07	Transfer Debit FT24067D0HIZFB26 BLAZ452928705370 07-03-2024 14-07-44 HASSAN HUSSAIN Internet Banking	2024/03/07	430.00		1,766.44
2024/03/07	Transfer Credit FT24067LS5GKB26 BLAZ621367398188 07-03-2024 14-25-07 MARIYAM ZIYADHA Internet Banking	2024/03/07		10.00	1,776.44
2024/03/07	Transfer Credit FT24067P32FGFB26 BLAZ130456075186 07-03-2024 17-23-09 HASSAN MUJUTHABA Internet Banking	2024/03/07		18.00	1,794.44
2024/03/07	Transfer Credit FT24067BHMDVB26 BLAZ777027935229 07-03-2024 18-02-25 FATHIMATH NEENA Internet Banking	2024/03/07		15.00	1,809.44
2024/03/07	Transfer Credit FT240672FNN2B26 BLAZ302239157373 07-03-2024 21-57-43 FARUZANA MOHAMED Internet Banking	2024/03/07		90.00	1,899.44
2024/03/10	Transfer Debit FT24070JNTPMB26 BLAZ788445782520 09-03-2024 19-14-03 VAV PRIVATE LIMITED Internet Banking	2024/03/10	4,110.00		-2,210.56
2024/03/10	Transfer Credit FT24070TVXQTB26 BLAZ934990767255 09-03-2024 22-15-16 HAWWA HUWAINA Internet Banking	2024/03/10		7.00	-2,203.56
2024/03/10	POS Credit Transfer FT240704TSKKFB26 CMA240309011044 000172 70004183 8633134135 20240309	2024/03/10		488.46	-1,715.10
2024/03/10	POS Credit Transfer FT24070Y7YPTB26 CMA240309011046 000172 70004183 8633134135 20240309	2024/03/10		650.30	-1,064.80
2024/03/10	POS Credit Transfer FT24070LP22QB26 CMA240309011048 000172 70004183 8633134135 20240309	2024/03/10		340.27	-724.53

End Balance :-724.53



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	POS Credit Transfer FT24070DZ7PL/B26 CMA240309011050 000086 74004183 8633134135 20240309	2024/03/10		249.59	-474.94
2024/03/10	Transfer Credit FT24070G9G8F/B26 BLAZ471897679816 10-03-2024 14-39-09 MOHAMED SHIHAN ADAM Internet Banking	2024/03/10		134.00	-340.94
2024/03/10	Transfer Credit FT240702P5J9/B26 BLAZ581404722151 10-03-2024 16-22-01 IBRAHIM AFRAH Internet Banking	2024/03/10		10,690.45	10,349.51
2024/03/10	Transfer Credit FT240707451X/B26 BLAZ391237433954 10-03-2024 18-33-44 MAMDOOHA ABDUL AZEEZ Internet Banking	2024/03/10		414.00	10,763.51
2024/03/10	Transfer Credit FT24070GQKZY/B26 BLAZ157280059930 10-03-2024 20-17-48 AMINATH SHIYAZA Internet Banking	2024/03/10		35.00	10,798.51
2024/03/10	Transfer Credit FT24070XCFBW/B26 BLAZ241448446001 10-03-2024 21-20-22 FATHIMATH SUMAA ABDUL RAHMAN Internet Banking	2024/03/10		47.00	10,845.51
2024/03/10	Transfer Credit FT24070LPKWJ/B26 BLAZ595533161329 10-03-2024 22-13-37 MARIYAM ZIYADHA Internet Banking	2024/03/10		531.00	11,376.51
2024/03/10	POS Credit Transfer FT24070YK58H/B26 CMA240307013875 000170 70004183 8633134135 20240307	2024/03/10		43.42	11,419.93
2024/03/10	POS Credit Transfer FT240700XF08/B26 CMA240307013877 000170 70004183 8633134135 20240307	2024/03/10		469.94	11,889.87
2024/03/10	POS Credit Transfer FT240705HX7P/B26 CMA240307013879 000170 70004183 8633134135 20240307	2024/03/10		144.30	12,034.17
2024/03/10	POS Credit Transfer FT24070HY8QX/B26 CMA240307013881 000684 74004183 8633134135 20240307	2024/03/10		69.22	12,103.39
2024/03/10	Transfer Credit FT24070QDILX/B26 BLAZ304018212966 08-03-2024 09-43-09 ADAM HASSAN Internet Banking	2024/03/10		433.21	12,536.60

End Balance : 12,536.60



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Credit FT24070W0BNZ/B26 BLAZ203478448779 08-03-2024 15-18-42 ABDULLA ALI Internet Banking	2024/03/10		151.00	12,687.60
2024/03/10	Transfer Credit FT2407082N65/B26 BLAZ284739649432 09-03-2024 01-00-12 MOHAMED ABDUL LATHEEF Internet Banking	2024/03/10		5,000.00	17,687.60
2024/03/10	POS Credit Transfer FT2407051B5F/B26 CMA240308012490 000171 70004183 8633134135 20240308	2024/03/10		157.29	17,844.89
2024/03/10	POS Credit Transfer FT240701BC0Y/B26 CMA240308012492 000171 70004183 8633134135 20240308	2024/03/10		268.12	18,113.01
2024/03/10	POS Credit Transfer FT24070FLRYK/B26 CMA240308012494 000171 70004183 8633134135 20240308	2024/03/10		510.89	18,623.90
2024/03/10	POS Credit Transfer FT24070WWSWC/B26 CMA240308012496 000171 70004183 8633134135 20240308	2024/03/10		302.98	18,926.88
2024/03/10	POS Credit Transfer FT24070CDNXG/B26 CMA240308012498 000085 74004183 8633134135 20240308	2024/03/10		131.62	19,058.50
2024/03/10	Transfer Debit FT24070PKDRN/B26 BLAZ954472213861 09-03-2024 09-31-35 MOHAMED ALI FULHU Internet Banking	2024/03/10	5,000.00		14,058.50
2024/03/10	Transfer Credit FT24070DOTVR/B26 BLAZ850071155644 09-03-2024 10-27-34 HAWWA SIBANA Internet Banking	2024/03/10		95.00	14,153.50
2024/03/10	Transfer Debit FT24070SSNMB/B26 BLAZ281518627845 09-03-2024 12-42-58 LILY INTERNATIONAL PVT LTD Internet Banking	2024/03/10	4,125.17		10,028.33
2024/03/10	Transfer Credit FT240700Q14Y/B26 BLAZ886179799598 09-03-2024 16-27-25 MOHAMED ALI FULHU Internet Banking	2024/03/10		10,275.00	20,303.33
2024/03/10	Transfer Debit FT24070G7BG1/B26 BLAZ233978344806 09-03-2024 16-28-26 POISE DISTRIBUTORS PVT LTD Internet Banking	2024/03/10	10,275.20		10,028.13

End Balance : 10,028.13



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Credit FT24070FP5H5/B26 BLAZ698129921813 09-03-2024 17-08-34 ABDULLA SHAFIU Internet Banking	2024/03/10		260.00	10,288.13
2024/03/10	Transfer Credit FT24070W04ML/B26 BLAZ296794480713 09-03-2024 17-12-28 SHAJUAN AHMED AGIL Internet Banking	2024/03/10		250.00	10,538.13
2024/03/10	Transfer Credit FT24070P4V7B/B26 BLAZ352184844152 09-03-2024 17-13-35 MASITHA SALIH Internet Banking	2024/03/10		59.00	10,597.13
2024/03/10	Transfer Credit FT240704MM66/B26 BLAZ160186271154 09-03-2024 17-15-23 MOHAMED SINAN Internet Banking	2024/03/10		30.00	10,627.13
2024/03/10	Transfer Debit FT24070H5D0Z/B26 BLAZ310779661773 09-03-2024 17-55-46 DALI HOLDINGS PRIVATE LIMITED Internet Banking	2024/03/10	600.00		10,027.13
2024/03/10	Transfer Credit FT24070P8780/B26 BLAZ202903182795 09-03-2024 19-13-26 MOHAMED ALI FULHU Internet Banking	2024/03/10		4,110.00	14,137.13
2024/03/11	Transfer Credit FT24071V58SD/B26 BLAZ685588365320 11-03-2024 04-41-58 HAWWA SIBANA Internet Banking	2024/03/11		125.00	14,260.13
2024/03/11	POS Credit Transfer FT24071B8D8F/B26 CMA240310015625 000173 70004183 8633134135 20240310	2024/03/11		130.65	14,390.78
2024/03/11	POS Credit Transfer FT24071G1WHT/B26 CMA240310015627 000173 70004183 8633134135 20240310	2024/03/11		114.07	14,504.85
2024/03/11	POS Credit Transfer FT24071WH8CN/B26 CMA240310015629 000173 70004183 8633134135 20240310	2024/03/11		198.41	14,703.26
2024/03/11	POS Credit Transfer FT240710M85T/B26 CMA240310015631 000087 74004183 8633134135 20240310	2024/03/11		281.86	14,985.12
2024/03/11	Transfer Credit FT24071BLGPC/B26 BLAZ686801232513 11-03-2024 11-24-21 KHADHEJA AHMED Internet Banking	2024/03/11		7,625.00	22,610.12

End Balance : 22,610.12



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/11	Transfer Credit FT24071BRRBV/B26 BLAZ191586710494 11-03-2024 12-26-39 MASITHA SALIH Internet Banking	2024/03/11		33.00	22,643.12
2024/03/11	Transfer Credit FT24071BG4LD/B26 BLAZ158478697914 11-03-2024 17-38-20 JEEHAAN MOHAMED Internet Banking	2024/03/11		155.00	22,798.12
2024/03/11	Transfer Credit FT24071X3967/B26 BLAZ988138351569 11-03-2024 17-48-06 ABDULLA ABDUL LATHEEF Internet Banking	2024/03/11		49.00	22,847.12
2024/03/11	Transfer Credit FT240715WBRT/B26 BLAZ958578417799 11-03-2024 23-27-53 MARIYAM FIUNA Internet Banking	2024/03/11		30.00	22,877.12
2024/03/11	Transfer Credit FT2407185GKW/B26 BLAZ293394276520 11-03-2024 23-36-24 HALEEMA ALI FULHU Internet Banking	2024/03/11		395.00	23,272.12
2024/03/12	POS Credit Transfer FT24072ND1NT/B26 CMA240311011378 000174 70004183 8633134135 20240311	2024/03/12		229.67	23,501.79
2024/03/12	POS Credit Transfer FT24072WF223/B26 CMA240311011380 000174 70004183 8633134135 20240311	2024/03/12		320.29	23,822.08
2024/03/12	POS Credit Transfer FT24072XBLWV/B26 CMA240311011382 000174 70004183 8633134135 20240311	2024/03/12		527.97	24,350.05
2024/03/12	POS Credit Transfer FT24072NQFV5/B26 CMA240311011384 000174 70004183 8633134135 20240311	2024/03/12		304.19	24,654.24
2024/03/12	POS Credit Transfer FT24072Q8TPN/B26 CMA240311011386 000988 74004183 8633134135 20240311	2024/03/12		112.12	24,766.36
2024/03/12	ATM Withdrawal FT24072CF0Y4/B26 9000407210702331 2024-03-12 10-43-24 ATM038 056791 N.VELIDHOO ATM VELIDHOO	2024/03/12	11,000.00		13,766.36
2024/03/12	Transfer Debit FT2407223J7N/B26 BLAZ616402862501 12-03-2024 11-47-25 ABDUL HAMEED ADAM Internet Banking	2024/03/12	3,687.00		10,079.36

End Balance : 10,079.36



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/12	Transfer Credit FT2407298T0M/B26 BLAZ6186252140 12-03-2024 14-09-39 AISHATH AHMED Internet Banking	2024/03/12		260.32	10,339.68
2024/03/12	Transfer Debit FT24072CWRM5/B26 BLAZ610651904832 12-03-2024 16-55-47 ALI ISMAIL FULHU Internet Banking	2024/03/12	115.00		10,124.68
2024/03/12	Transfer Credit FT240724RBVB/B26 BLAZ902940471214 12-03-2024 17-52-09 ABDULLA ABDUL LATHEEF Internet Banking	2024/03/12		25.00	10,149.68
2024/03/12	Transfer Debit FT24072NKRZF/B26 BLAZ773118935455 12-03-2024 22-50-18 ZAHIRA MOHAMED Internet Banking	2024/03/12	100.00		10,049.68
2024/03/12	Transfer Credit FT24072WYTX7/B26 BLAZ981498343963 12-03-2024 23-39-53 MARIYAM FIJUNA Internet Banking	2024/03/12		38.00	10,087.68
2024/03/13	POS Credit Transfer FT24073PY0ZK/B26 CMA240312011635 000175 70004183 8633134135 20240312	2024/03/13		154.40	10,242.08
2024/03/13	POS Credit Transfer FT240738XSC2/B26 CMA240312011637 000175 70004183 8633134135 20240312	2024/03/13		950.62	11,192.70
2024/03/13	POS Credit Transfer FT24073SRD8M/B26 CMA240312011639 000175 70004183 8633134135 20240312	2024/03/13		1,797.07	12,989.77
2024/03/13	POS Credit Transfer FT24073GW2J2/B26 CMA240312011641 000175 70004183 8633134135 20240312	2024/03/13		43.87	13,033.64
2024/03/13	POS Credit Transfer FT24073HJ27S/B26 CMA240312011643 000889 74004183 8633134135 20240312	2024/03/13		31.20	13,064.84
2024/03/13	Transfer Credit FT24073S0V42/B26 BLAZ199950521224 13-03-2024 09-48-42 MARIYAM SHAAMA Internet Banking	2024/03/13		45.00	13,109.84
2024/03/13	Transfer Debit FT24073GSYGM/B26 BLAZ876842498596 13-03-2024 10-42-23 MOHAMED RASHEED UMAR Internet Banking	2024/03/13	564.00		12,545.84

End Balance : 12,545.84



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/13	Transfer Credit FT24073KSWFPB26 BLAZ895161879651 13-03-2024 11-30-35 AISHATH SHAHULA Internet Banking	2024/03/13		112.00	12,657.84
2024/03/13	Transfer Credit FT24073CPF08B26 BLAZ746207212270 13-03-2024 12-21-40 IBRAHIM AFRAH Internet Banking	2024/03/13		115.80	12,773.64
2024/03/13	Transfer Credit FT240732P976B26 BLAZ607112322316 13-03-2024 16-40-20 ABDULLA ABDUL LATHEEF Internet Banking	2024/03/13		179.00	12,952.64
2024/03/13	Transfer Credit FT240736P9BG/B26 BLAZ728449013424 13-03-2024 21-19-20 ALI SHARUVAAN Internet Banking	2024/03/13		579.00	13,531.64
2024/03/13	Transfer Credit FT24073TTN3M7B26 BLAZ472883276757 13-03-2024 22-18-31 FATHIMATH AHMHA Internet Banking	2024/03/13		385.00	13,916.64
2024/03/14	POS Credit Transfer FT24074366RZ/B26 CMA240313011116 000176 70004183 8633134135 20240313	2024/03/14		446.54	14,263.18
2024/03/14	POS Credit Transfer FT24074N9K8M/B26 CMA240313011118 000176 70004183 8633134135 20240313	2024/03/14		385.12	14,748.30
2024/03/14	Transfer Credit FT24074VX795/B26 BLAZ498323496211 14-03-2024 09-59-32 WASIYYA ALI Internet Banking	2024/03/14		650.00	15,398.30
2024/03/14	Transfer Credit FT24074S10S3/B26 B240314M49400003 Velidhee Council	2024/03/14		535.99	15,934.29
2024/03/17	POS Credit Transfer FT24077G05SM/B26 CMA240314011225 000177 70004183 8633134135 20240314	2024/03/17		151.12	16,085.41
2024/03/17	Transfer Credit FT24077WK91B/B26 BLAZ375380981441 15-03-2024 14-07-19 ADAM ALI FULHU Internet Banking	2024/03/17		25.00	16,110.41
2024/03/17	Transfer Credit FT240775YYN5/B26 BLAZ140122788183 15-03-2024 16-44-30 ABDULLA ABDUL LATHEEF Internet Banking	2024/03/17		57.00	16,167.41

End Balance : 16,167.41



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/17	Transfer Credit FT24077LFG3/B26 BLAZ373228175419 15-03-2024 19-32-16 MOHAMED ABDUL LATHEEF Internet Banking	2024/03/17		5,000.00	21,167.41
2024/03/17	Transfer Credit FT24077KLMZL/B26 BLAZ916898427056 15-03-2024 22-45-38 MARIYAM ZIYADHA Internet Banking	2024/03/17		20.00	21,187.41
2024/03/17	Transfer Credit FT240774DTWY/B26 BLAZ907548271078 15-03-2024 22-49-16 MARIYAM ZIYADHA Internet Banking	2024/03/17		10.00	21,197.41
2024/03/17	Transfer Debit FT240770X6NQ/B26 BLAZ127845735676 16-03-2024 01-46-58 MOHAMED ALI FULHU Internet Banking	2024/03/17	5,000.00		16,197.41
2024/03/17	POS Credit Transfer FT240771GNX6/B26 CMA240315010175 000178 70004183 8633134135 20240315	2024/03/17		46.08	16,243.49
2024/03/17	POS Credit Transfer FT24077B3H9R/B26 CMA240315010177 000178 70004183 8633134135 20240315	2024/03/17		149.57	16,393.06
2024/03/17	POS Credit Transfer FT240778DFLC/B26 CMA240315010179 000178 70004183 8633134135 20240315	2024/03/17		739.53	17,132.59
2024/03/17	POS Credit Transfer FT240773BQ49/B26 CMA240315010181 000090 74004183 8633134135 20240315	2024/03/17		86.77	17,219.36
2024/03/17	Transfer Credit FT24077V903S/B26 BLAZ639394056465 16-03-2024 11-34-31 HAWWA SIBANA Internet Banking	2024/03/17		681.00	17,900.36
2024/03/17	Transfer Debit FT24077TQ1ZC/B26 BLAZ455978269953 16-03-2024 13-15-26 HASSAN HUSSAIN Internet Banking	2024/03/17	3,305.00		14,595.36
2024/03/17	Transfer Debit FT24077NBJJ9/B26 BLAZ465937666035 16-03-2024 13-49-58 ONESTO PRIVATE LIMITED Internet Banking	2024/03/17	6,545.00		8,050.36
2024/03/17	Transfer Debit FT24077HT6Q3/B26 BLAZ623130788729 16-03-2024 15-00-46 AMINATH SHAAHEENA Internet Banking	2024/03/17	960.00		7,090.36

End Balance : 7,090.36



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/17	Transfer Debit FT24077P4M33/B26 BLAZ718664533818 16-03-2024 15-02-57 ONESTO PRIVATE LIMITED Internet Banking	2024/03/17	700.00		6,390.36
2024/03/17	Transfer Credit FT24077BYXMW/B26 BLAZ509969139153 16-03-2024 17-19-28 MOHAMED ABDUL LATHEEF Internet Banking	2024/03/17		139.00	6,529.36
2024/03/17	Transfer Credit FT2407717DW3/B26 BLAZ350788790972 16-03-2024 18-50-39 MARIYAM SHIUNA Internet Banking	2024/03/17		210.00	6,739.36
2024/03/17	Transfer Credit FT24077D9BNL/B26 BLAZ790159894751 16-03-2024 18-54-50 ADAM HASSAN Internet Banking	2024/03/17		380.00	7,119.36
2024/03/17	Transfer Credit FT24077RRC3Y/B26 BLAZ148457122540 16-03-2024 22-00-06 ADAM ALI FULHU Internet Banking	2024/03/17		64.00	7,183.36
2024/03/17	Transfer Credit FT24077VRJS2/B26 BLAZ161923235649 16-03-2024 22-15-52 MARIYAM ZIYADHA Internet Banking	2024/03/17		52.00	7,235.36
2024/03/17	Transfer Credit FT2407725162/B26 BLAZ682748358498 16-03-2024 22-27-19 SAEED HASSAN Internet Banking	2024/03/17		80.00	7,315.36
2024/03/17	Transfer Credit FT240779G0FH/B26 BLAZ382439914380 16-03-2024 22-28-14 MOHAMED HASSAN Internet Banking	2024/03/17		2,367.00	9,682.36
2024/03/17	Transfer Credit FT24077NF27V/B26 BLAZ532198499207 16-03-2024 22-42-34 AMINATH SHEYAZA Internet Banking	2024/03/17		35.00	9,717.36
2024/03/17	POS Credit Transfer FT240773DU91/B26 CMA240316009810 000179 70004183 8633134135 20240316	2024/03/17		87.75	9,805.11
2024/03/17	POS Credit Transfer FT24077W722N/B26 CMA240316009812 000179 70004183 8633134135 20240316	2024/03/17		283.23	10,088.34
2024/03/17	POS Credit Transfer FT24077TB9GN/B26 CMA240316009814 000179 70004183 8633134135 20240316	2024/03/17		199.87	10,288.21

End Balance : 10,288.21



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/17	POS Credit Transfer FT24077XSV5T/B26 CMA240316009816 000091 70004183 8633134135 20240316	2024/03/17		31.20	10,319.41
2024/03/17	Transfer Debit FT24077Y8FCZ/B26 BLAZ616983508336 17-03-2024 13-30-49 HAPPY MARKET TRADING COMPANY PTE LTD	2024/03/17	1,800.00		8,519.41
2024/03/17	Transfer Credit FT24077H74X7/B26 BLAZ219578693868 17-03-2024 13-57-27 IBRAHIM AZZAM Internet Banking	2024/03/17		15.00	8,534.41
2024/03/17	Transfer Credit FT24077HSG5B/B26 BLAZ31372383143 17-03-2024 13-57-30 MARIYAM SHAAMA Internet Banking	2024/03/17		20.00	8,554.41
2024/03/17	Transfer Debit FT24077M4G6F/B26 BLAZ365960629597 17-03-2024 16-57-58 VAV PRIVATE LIMITED Internet Banking	2024/03/17	5,220.00		3,334.41
2024/03/18	POS Credit Transfer FT240783QSPQ/B26 CMA240317012801 000180 70004183 8633134135 20240317	2024/03/18		382.20	3,716.61
2024/03/18	POS Credit Transfer FT24078L0X93/B26 CMA240317012803 000180 70004183 8633134135 20240317	2024/03/18		52.65	3,769.26
2024/03/18	POS Credit Transfer FT24078L81QH/B26 CMA240317012805 000181 70004183 8633134135 20240317	2024/03/18		29.25	3,798.51
2024/03/18	Transfer Credit FT24078FV0ML/B26 BLAZ735956839681 18-03-2024 09-28-06 MOHAMED ALI FULHU Internet Banking	2024/03/18		10,000.00	13,798.51
2024/03/18	Transfer Debit FT24078MDYHD/B26 BLAZ594779343452 18-03-2024 09-31-24 KHADHEEJA ALI Internet Banking	2024/03/18	8,725.00		5,073.51
2024/03/18	Transfer Debit FT24078GQBS9/B26 BLAZ841673315827 18-03-2024 10-35-31 ALIHAVA TRADING COMPANY PRIVATE LIMITED	2024/03/18	2,166.00		2,907.51
2024/03/19	POS Credit Transfer FT24079VH101/B26 CMA240318011627 000182 70004183 8633134135 20240318	2024/03/19		457.27	3,364.78
End Balance					3,364.78



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/19	POS Credit Transfer FT24079755B0/B26 CMA240318011629 000182 70004183 8633134135 20240318	2024/03/19		754.64	4,119.42
2024/03/19	POS Credit Transfer FT24079RP158/B26 CMA240318011631 000182 70004183 8633134135 20240318	2024/03/19		87.75	4,207.17
2024/03/19	POS Credit Transfer FT24079JTQJ6/B26 CMA240318011633 000092 74004183 8633134135 20240318	2024/03/19		43.87	4,251.04
2024/03/19	Transfer Credit FT24079R1CS7/B26 BLAZ699260104243 19-03-2024 11-25-59 AISHATH AZEEFA Internet Banking	2024/03/19		230.00	4,481.04
2024/03/19	Transfer Credit FT24079JS15C/B26 BLAZ610328960645 19-03-2024 12-19-19 AHMED SUAID Internet Banking	2024/03/19		60.00	4,541.04
2024/03/19	Transfer Credit FT24079R0HT7/B26 BLAZ669646334988 19-03-2024 13-27-35 IBRAHIM AFRAH Internet Banking	2024/03/19		93.50	4,634.54
2024/03/19	Transfer Credit FT24079CHCGB/B26 BLAZ686970513773 19-03-2024 21-18-24 MARIYAM ZIYADHA Internet Banking	2024/03/19		32.00	4,666.54
2024/03/20	POS Credit Transfer FT240807D0HB/B26 CMA240319011341 000183 70004183 8633134135 20240319	2024/03/20		151.12	4,817.66
2024/03/20	POS Credit Transfer FT2408073KSZ/B26 CMA240319011343 000183 70004183 8633134135 20240319	2024/03/20		211.57	5,029.23
2024/03/20	POS Credit Transfer FT2408047GK/B26 CMA240319011345 000183 70004183 8633134135 20240319	2024/03/20		120.89	5,150.12
2024/03/20	Transfer Credit FT240804STF6/B26 BLAZ973610123444 20-03-2024 11-21-13 HAWWA SIBANA Internet Banking	2024/03/20		145.00	5,295.12
2024/03/20	Transfer Credit FT240805N7VF/B26 BLAZ625342615625 20-03-2024 13-36-11 MOHAMED ABDUL LATHEEF Internet Banking	2024/03/20		2,000.00	7,295.12

End Balance : 7,295.12



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/20	Transfer Credit FT240801BK7Q/B26 BLAZ262877931520 20-03-2024 11-44-25 ADAM HASSAN FULHU Internet Banking	2024/03/20		193.00	7,488.12
2024/03/20	Transfer Credit FT240806BHDY/B26 BLAZ249902091797 20-03-2024 13-44-53 MAICON LOGISTICS PVT LTD Internet Banking	2024/03/20		8,000.00	15,488.12
2024/03/20	Transfer Credit FT24080GBTPN/B26 BLAZ179869843054 20-03-2024 15-19-02 AISHATH AHMED Internet Banking	2024/03/20		110.02	15,598.14
2024/03/20	Transfer Debit FT2408048Y8G/B26 BLAZ614589092430 20-03-2024 19-05-10 MOHAMED ALI FULHU Internet Banking	2024/03/20	10,000.00		5,598.14
2024/03/20	Transfer Credit FT24080FW2DQ/B26 BLAZ691576914282 20-03-2024 20-16-08 IBRAHIM AFRAH Internet Banking	2024/03/20		55.00	5,653.14
2024/03/21	Transfer Credit FT24081RWTVY/B26 BLAZ151797693142 21-03-2024 05-07-26 FARUZANA MOHAMED Internet Banking	2024/03/21		50.00	5,703.14
2024/03/21	POS Credit Transfer FT2408156H2F/B26 CMA240320011580 000184 70004183 8633134135 20240320	2024/03/21		101.40	5,804.54
2024/03/21	POS Credit Transfer FT24081HDRV4/B26 CMA240320011582 000184 70004183 8633134135 20240320	2024/03/21		867.68	6,672.22
2024/03/21	POS Credit Transfer FT24081K6XZR/B26 CMA240320011584 000184 70004183 8633134135 20240320	2024/03/21		325.35	6,997.57
2024/03/21	POS Credit Transfer FT24081JBFPH/B26 CMA240320011586 000093 74004183 8633134135 20240320	2024/03/21		358.31	7,355.88
2024/03/21	Transfer Credit FT24081IBT1K/B26 BLAZ320058266782 21-03-2024 13-15-33 IBRAHIM AFRAH Internet Banking	2024/03/21		52.60	7,408.48
2024/03/21	Transfer Credit FT24081DT928/B26 BLAZ184454276219 21-03-2024 13-48-08 MARIYAM ZIYADHA Internet Banking	2024/03/21		173.00	7,581.48
End Balance :					7,581.48



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/21	Transfer Credit FT24081J27YC/B26 BLAZ100509432288 21-03-2024 14-40-18 HUSSAIN NIZAR Internet Banking	2024/03/21		139.00	7,720.48
2024/03/21	Transfer Credit FT24081GR3CK/B26 BLAZ16173154120 21-03-2024 23-12-12 IBRAHIM AFRAH Internet Banking	2024/03/21		137.00	7,857.48
2024/03/24	Transfer Credit FT2408488T4B/B26 BLAZ799204514282 22-03-2024 00-13-31 MASITHA SALIH Internet Banking	2024/03/24		36.36	7,893.84
2024/03/24	POS Credit Transfer FT24084Y50RQ/B26 CMA240321011637 000185 70004183 8633134135 20240321	2024/03/24		1,038.37	8,932.21
2024/03/24	POS Credit Transfer FT24084SSV5Z/B26 CMA240321011639 000185 70004183 8633134135 20240321	2024/03/24		129.67	9,061.88
2024/03/24	POS Credit Transfer FT24084XZDLX/B26 CMA240321011641 000094 74004183 8633134135 20240321	2024/03/24		138.45	9,200.33
2024/03/24	Transfer Credit FT24084H0SBB/B26 BLAZ110223912066 22-03-2024 11-09-41 MOHAMED ALI Internet Banking	2024/03/24		80.00	9,280.33
2024/03/24	Transfer Credit FT2408421395/B26 BLAZ393470219202 22-03-2024 11-40-21 ADAM HASSAN Internet Banking	2024/03/24		730.67	10,011.00
2024/03/24	Transfer Debit FT240849DMJ0/B26 BLAZ903178318135 22-03-2024 15-30-35 ARJFA ALI Internet Banking	2024/03/24	540.10		9,470.90
2024/03/24	Transfer Debit FT2408434ZBK/B26 BLAZ334755149197 22-03-2024 17-25-02 ALI MOHAMED MANIKU Internet Banking	2024/03/24	120.00		9,350.90
2024/03/24	Transfer Credit FT24084P80CS/B26 BLAZ335778687532 22-03-2024 22-41-35 IBRAHIM AFRAH Internet Banking	2024/03/24		25.00	9,375.90
2024/03/24	Transfer Credit FT24084B4852/B26 BLAZ178645597266 22-03-2024 23-08-22 FATHIMATH MAIHAA MUFEED Internet Banking	2024/03/24		114.00	9,489.90

End Balance : 9,489.90



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/24	POS Credit Transfer FT240849B3F2/B26 CMA240322010016 000186 70004183 8633134135 20240322	2024/03/24		237.39	9,727.29
2024/03/24	POS Credit Transfer FT240849CXMM/B26 CMA240322010018 000186 70004183 8633134135 20240322	2024/03/24		280.68	10,007.97
2024/03/24	POS Credit Transfer FT240849RQ87/B26 CMA240322010020 000186 70004183 8633134135 20240322	2024/03/24		226.20	10,234.17
2024/03/24	POS Credit Transfer FT240849R9V3/B26 CMA240322010022 000186 70004183 8633134135 20240322	2024/03/24		321.75	10,555.92
2024/03/24	POS Credit Transfer FT240849P1Q8G/B26 CMA240322010024 000095 74004183 8633134135 20240322	2024/03/24		60.45	10,616.37
2024/03/24	Transfer Debit FT240849ZTNTH/B26 BLAZ811515185197 23-03-2024 12-20-24 HASSAN HUSSAIN Internet Banking	2024/03/24	3,230.00		7,386.37
2024/03/24	Transfer Credit FT240849PM91/B26 BLAZ278958426632 23-03-2024 14-01-26 AF GROUP PRIVATE LIMITED Internet Banking	2024/03/24		8,725.00	16,111.37
2024/03/24	Transfer Debit FT240849J986/B26 BLAZ199985644798 23-03-2024 14-01-49 POISE DISTRIBUTORS PVT LTD Internet Banking	2024/03/24	3,074.40		13,036.97
2024/03/24	Transfer Credit FT2408467QL5/B26 BLAZ269738475168 23-03-2024 21-45-15 HUSSAIN NIZAR Internet Banking	2024/03/24		267.00	13,303.97
2024/03/24	Transfer Credit FT240849L3FX/B26 BLAZ198778653790 23-03-2024 21-58-12 AMINATH SHIYAZA Internet Banking	2024/03/24		70.00	13,373.97
2024/03/24	Transfer Credit FT240842096B/B26 BLAZ542927867475 23-03-2024 23-35-57 IBRAHIM AFRAH Internet Banking	2024/03/24		37.00	13,410.97
2024/03/24	Transfer Credit FT240842C9RX/B26 BLAZ274968863378 23-03-2024 23-39-54 MARIYAM ZIYADHA Internet Banking	2024/03/24		52.00	13,462.97
End Balance :					13,462.97



Account Statement

Account Number: 7730600227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/24	POS Credit Transfer FT2408466M5V/B26 CMA240323009917 000187 70004183 8633134135 20240323	2024/03/24		218.40	13,681.37
2024/03/24	POS Credit Transfer FT24084TQN4T/B26 CMA240323009919 000187 70004183 8633134135 20240323	2024/03/24		1,182.63	14,864.00
2024/03/24	POS Credit Transfer FT24084SM4X2/B26 CMA240323009921 000187 70004183 8633134135 20240323	2024/03/24		48.75	14,912.75
2024/03/24	POS Credit Transfer FT24084XD74X/B26 CMA240323009923 000096 74004183 8633134135 20240323	2024/03/24		43.87	14,956.62
2024/03/24	Transfer Debit FT24084XZZ3Z/B26 BLAZ902828509800 24-03-2024 10:30:15 ONESTO PRIVATE LIMITED Internet Banking	2024/03/24	6,595.00		8,361.62
2024/03/24	Transfer Debit FT24084ZQ4B7/B26 BLAZ738233637416 24-03-2024 13:45:55 HAPPY MARKET TRADING COMPANY PTE. LTD	2024/03/24	5,130.17		3,231.45
2024/03/24	Transfer Debit FT24084F7LVZ/B26 BLAZ357504326434 24-03-2024 14:02:29 HAPPY MARKET TRADING COMPANY PTE LTD	2024/03/24	529.20		2,702.25
2024/03/24	Transfer Debit FT24084VF93G/B26 BLAZ129180023300 24-03-2024 17:00:54 ALI RIFAU Internet Banking	2024/03/24	970.00		1,732.25
2024/03/24	Transfer Credit FT240846H1BW/B26 BLAZ816397275204 24-03-2024 20:02:32 NIHADHA ABDUL LATHEEF Internet Banking	2024/03/24		170.00	1,902.25
2024/03/25	Transfer Credit FT24085SX9RQ/B26 BLAZ373782663073 25-03-2024 11:08:17 LIUSA EASA Internet Banking	2024/03/25		145.00	2,047.25
2024/03/25	Transfer Credit FT2408573GFF/B26 BLAZ626387205240 25-03-2024 13:22:53 MOHAMED ALI FULHU Internet Banking	2024/03/25		2,000.00	4,047.25
2024/03/25	Transfer Debit FT24085734D1/B26 BLAZ908085518682 25-03-2024 13:24:03 SAMANN TRADING PRIVATE LIMITED Internet Banking	2024/03/25	2,070.00		1,977.25
					End Balance : 1,977.25



Account Statement

Account Number: 7730600227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/25	Transfer Credit FT240857CBXF/B26 BLAZ783220428101 25-03-2024 16-44-40 AMINATH LAISHA THOHA Internet Banking	2024/03/25		22.00	1,999.25
2024/03/25	Transfer Debit FT240851CSJ8/B26 BLAZ439248344405 25-03-2024 21-27-30 HAWWA SIBANA Internet Banking	2024/03/25	624.00		1,375.25
2024/03/25	Transfer Credit FT24085JTV94/B26 BLAZ697194949100 25-03-2024 21-37-04 ALI AFRAH BIN AHMED Internet Banking	2024/03/25		400.00	1,775.25
2024/03/25	Transfer Credit FT24085ZYQBK/B26 BLAZ423085677802 25-03-2024 23-10-33 HUSSAIN NIZAR Internet Banking	2024/03/25		78.00	1,853.25
2024/03/25	Transfer Credit FT24085ZM90G/B26 BLAZ306380586767 25-03-2024 23-47-44 MARIYAM FILUNA Internet Banking	2024/03/25		98.00	1,951.25
2024/03/26	POS Credit Transfer FT24086LJG7D/B26 CMA240325011161 000188 70004183 8633134135 20240325	2024/03/26		24.12	1,975.37
2024/03/26	POS Credit Transfer FT24086HQHGS/B26 CMA240325011163 000188 70004183 8633134135 20240325	2024/03/26		2,249.71	4,225.68
2024/03/26	POS Credit Transfer FT24086SKZV1/B26 CMA240325011165 000188 70004183 8633134135 20240325	2024/03/26		255.45	4,480.53
2024/03/26	Transfer Debit FT24086QCPKR/B26 BLAZ584225611518 26-03-2024 10-28-18 HASSAN ISMAIL Internet Banking	2024/03/26	800.00		3,680.53
2024/03/26	Transfer Credit FT240861F68D/B26 BLAZ536559986392 26-03-2024 17-53-29 MARIYAM ZIYADHA Internet Banking	2024/03/26		20.00	3,700.53
2024/03/26	Transfer Credit FT240860Y30W/B26 BLAZ952225249951 26-03-2024 18-00-20 MARIYAM ZIYADHA Internet Banking	2024/03/26		7.00	3,707.53
2024/03/26	Transfer Credit FT240869RSRC/B26 BLAZ675498886961 26-03-2024 23-21-26 ADAM ALI FULHU Internet Banking	2024/03/26		100.00	3,807.53
					End Balance : 3,807.53



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/26	Transfer Credit FT24086G4L2X/B26 BLAZ879004618899 26-03-2024 23-23-57 ADAM ALI FULHU Internet Banking	2024/03/26		25.00	3,832.53
2024/03/27	POS Credit Transfer FT240874N6R7/B26 CMA240326011316 000189 70004183 8633134135 20240326	2024/03/27		43.42	3,875.95
2024/03/27	POS Credit Transfer FT2408728KH7/B26 CMA240326011318 000189 70004183 8633134135 20240326	2024/03/27		349.53	4,225.48
2024/03/27	POS Credit Transfer FT24087BKW0J/B26 CMA240326011320 000189 70004183 8633134135 20240326	2024/03/27		275.92	4,501.40
2024/03/27	POS Credit Transfer FT24087SIZBG/B26 CMA240326011322 000189 70004183 8633134135 20240326	2024/03/27		11.70	4,513.10
2024/03/27	Transfer Credit FT24087YYR37/B26 BLAZ193384550818 27-03-2024 09-09-53 AISHATH SHAHULA Internet Banking	2024/03/27		250.00	4,763.10
2024/03/27	Transfer Credit FT24087S3WNL/B26 BLAZ672807911941 27-03-2024 13-22-25 IBRAHIM AFRAH Internet Banking	2024/03/27		176.49	4,939.59
2024/03/27	Transfer Credit FT240874V9BF/B26 BLAZ605271198089 27-03-2024 18-43-49 MASITHA SALIH Internet Banking	2024/03/27		85.89	5,025.48
2024/03/27	Transfer Credit FT240871HG53/B26 BLAZ245921322781 27-03-2024 21-53-34 MARIYAM ZIYADHA Internet Banking	2024/03/27		50.00	5,075.48
2024/03/27	Transfer Credit FT24087JTP5N/B26 BLAZ826101040394 27-03-2024 22-06-26 ABDULLA ABDUL LATHEEF Internet Banking	2024/03/27		15.00	5,090.48
2024/03/28	Transfer Credit FT24088WKRJ/B26 BLAZ336870699962 28-03-2024 11-13-07 FATHMATH MIZNA Internet Banking	2024/03/28		129.00	5,219.48
2024/03/28	POS Credit Transfer FT24088NQC4L/B26 CMA240327015496 000190 70004183 8633134135 20240327	2024/03/28		48.25	5,267.73
End Balance :					5,267.73



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/28	POS Credit Transfer FT240881HMP9/B26 CMA240327015498 000190 70004183 8633134135 20240327	2024/03/28		496.27	5,764.00
2024/03/28	POS Credit Transfer FT24088QM1QB/B26 CMA240327015500 000190 70004183 8633134135 20240327	2024/03/28		770.25	6,534.23
2024/03/28	POS Credit Transfer FT24088WCLJ8/B26 CMA240327015502 000190 70004183 8633134135 20240327	2024/03/28		180.37	6,714.60
2024/03/28	POS Credit Transfer FT24088TL0F4/B26 CMA240327015504 000191 70004183 8633134135 20240327	2024/03/28		55.97	6,770.57
2024/03/28	POS Credit Transfer FT24088FYLVT/B26 CMA240327015506 000191 70004183 8633134135 20240327	2024/03/28		306.92	7,077.49
2024/03/28	POS Credit Transfer FT24088SGLBT/B26 CMA240327015508 000191 70004183 8633134135 20240327	2024/03/28		420.22	7,497.71
2024/03/28	Transfer Credit FT24088XGCL3/B26 BLAZ896339215328 28-03-2024 13-06-01 IBRAHIM AFRAH Internet Banking	2024/03/28		26.63	7,524.34
2024/03/28	Transfer Credit FT24088M3B3T/B26 BLAZ187271493977 28-03-2024 15-31-17 FATHIMATH HULWA Internet Banking	2024/03/28		1,663.36	9,187.70
2024/03/28	Transfer Credit FT24088W6Z21/B26 BLAZ757475147690 28-03-2024 16-21-45 IBRAHIM AFRAH Internet Banking	2024/03/28		70.00	9,257.70
2024/03/28	Transfer Credit FT24088D2DJS/B26 BLAZ891694801830 28-03-2024 21-03-05 MARIYAM ZIYADHA Internet Banking	2024/03/28		120.00	9,377.70
2024/03/28	Transfer Credit FT240883XTP0/B26 BLAZ317682780759 28-03-2024 22-35-11 ABDULLA ABDUL LATHEEF Internet Banking	2024/03/28		42.00	9,419.70
2024/03/28	Transfer Debit FT240886XGW1/B26 BLAZ354977158047 28-03-2024 23-02-17 ALI ABDUL RAHMAN Internet Banking	2024/03/28	648.00		8,771.70
					End Balance : 8,771.70



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Credit FT240915LTYN/B26 BLAZ573319688024 29-03-2024 09-00-52 WASIIYA ALI Internet Banking	2024/03/31		480.00	9,251.70
2024/03/31	Transfer Credit FT240910L94T/B26 BLAZ852135920365 29-03-2024 10-53-01 ABDULLA ZAKWAN Internet Banking	2024/03/31		130.00	9,381.70
2024/03/31	Transfer Debit FT24091YQNGX/B26 BLAZ493356991371 29-03-2024 11-13-37 STANDARD AND ORIGIN PRIVATE LIMITED Internet Banking	2024/03/31	3,407.30		5,974.40
2024/03/31	Transfer Debit FT240913TDQG/B26 BLAZ833401772867 29-03-2024 21-15-23 MURUTHALA ADAM Internet Banking	2024/03/31	235.00		5,739.40
2024/03/31	Transfer Credit FT24091YWDVR/B26 BLAZ358847508373 29-03-2024 21-16-20 MARIYAM ZIYADHA Internet Banking	2024/03/31		150.00	5,889.40
2024/03/31	Transfer Credit FT24091G8GQD/B26 BLAZ770400819875 29-03-2024 21-20-21 NIHADHA ABDUL LATHEEF Internet Banking	2024/03/31		436.00	6,325.40
2024/03/31	Transfer Credit FT240912Q2GQ/B26 BLAZ137673280164 29-03-2024 21-38-32 NIHADHA ABDUL LATHEEF Internet Banking	2024/03/31		96.00	6,421.40
2024/03/31	Transfer Credit FT24091DB2KD/B26 BLAZ806364676953 29-03-2024 23-55-21 IBRAHIM AFRAH Internet Banking	2024/03/31		38.00	6,459.40
2024/03/31	POS Credit Transfer FT240919RMN3/B26 CMA240329010076 000192 70004183 8633134135 20240329	2024/03/31		697.11	7,156.51
2024/03/31	POS Credit Transfer FT24091WTGX5/B26 CMA240329010078 000192 70004183 8633134135 20240329	2024/03/31		20.47	7,176.98
2024/03/31	POS Credit Transfer FT24091WCNS1/B26 CMA240329010080 000097 74004183 8633134135 20240329	2024/03/31		166.24	7,343.22
2024/03/31	Transfer Credit FT24091325ML/B26 BLAZ572075678509 30-03-2024 11-31-10 FATHIMATH HULWA Internet Banking	2024/03/31		490.00	7,833.22

End Balance : 7,833.22



Account Statement

Account Number: 7730600227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Credit FT24091W9M5X/B26 BLAZ568611949618 30-03-2024 11-56-43 MOHAMED NAAIL Internet Banking	2024/03/31		40.00	7,873.22
2024/03/31	Transfer Credit FT24091BG1ML/B26 BLAZ337849629072 30-03-2024 12-12-31 IBRAHIM AFRAH Internet Banking	2024/03/31		147.41	8,020.63
2024/03/31	Transfer Credit FT24091JUN3F/B26 BLAZ773932666217 30-03-2024 16-59-51 AMINATH SHAAHEENA Internet Banking	2024/03/31		38.00	8,058.63
2024/03/31	Transfer Credit FT24091F99VQ/B26 BLAZ370631749759 30-03-2024 22-05-21 ABDULLA SHAFIU Internet Banking	2024/03/31		57.00	8,115.63
2024/03/31	Transfer Credit FT24091NB2XC/B26 BLAZ646042089070 31-03-2024 01-57-08 ABDULLA ABDUL LATHEEF Internet Banking	2024/03/31		177.00	8,292.63
2024/03/31	POS Credit Transfer FT24091C2FSL/B26 CMA240330010300 000193 70004183 8633134135 20240330	2024/03/31		302.24	8,594.87
2024/03/31	POS Credit Transfer FT2409162N3N/B26 CMA240330010302 000193 70004183 8633134135 20240330	2024/03/31		1,005.42	9,600.29
2024/03/31	POS Credit Transfer FT240911NF18/B26 CMA240330010304 000193 70004183 8633134135 20240330	2024/03/31		230.10	9,830.39
2024/03/31	POS Credit Transfer FT24091WX5WE/B26 CMA240330010306 000098 74004183 8633134135 20240330	2024/03/31		150.86	9,981.25
2024/03/31	Transfer Credit FT240912P30R/B26 BLAZ235491580716 31-03-2024 11-38-56 SHAJUAAN AHMED AGIL Internet Banking	2024/03/31		165.00	10,146.25
2024/03/31	Transfer Credit FT24091F4PHD/B26 BLAZ958508674808 31-03-2024 12-07-45 LIUSA EASA Internet Banking	2024/03/31		195.00	10,341.25
2024/03/31	Transfer Credit FT240919RL04/B26 BLAZ955159670451 31-03-2024 13-07-29 IBRAHIM AFRAH Internet Banking	2024/03/31		95.90	10,437.15

End Balance : 10,437.15



Account Statement

Account Number: 7730600227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Credit FT24091W588Q/B26 BLAZ421079250063 31-03-2024 14-14-13 IBRAHIM SINAN Internet Banking	2024/03/31		3,031.20	13,468.35
2024/03/31	Transfer Credit FT24091J9MGY/B26 BLAZ131474945247 31-03-2024 14-47-24 HASSAN MUJUTHABA Internet Banking	2024/03/31		15.00	13,483.35
2024/03/31	Transfer Credit FT240918TCHB/B26 BLAZ322880449009 31-03-2024 16-36-28 MARIYAM FIUNA Internet Banking	2024/03/31		23.00	13,506.35
2024/03/31	Transfer Credit FT240918GNYV/B26 BLAZ534805898922 31-03-2024 18-14-03 ALI IBRAHIM Internet Banking	2024/03/31		365.00	13,871.35
2024/03/31	Transfer Debit FT24091B7PCT/B26 BLAZ174594011368 31-03-2024 21-43-31 SENIOR INTERNATIONAL PVT LTD Internet Banking	2024/03/31	6,275.00		7,596.35
2024/03/31	Transfer Credit FT24091JJW3N/B26 BLAZ402562602140 31-03-2024 22-07-45 MOHAMED HASSAN Internet Banking	2024/03/31		395.00	7,991.35
2024/03/31	Transfer Credit FT2409165FHZ/B26 BLAZ960133419263 31-03-2024 22-44-21 ABDULLA ABDUL LATHEEF Internet Banking	2024/03/31		42.00	8,033.35
2024/04/01	Transfer Credit FT24092NMQBZ/B26 BLAZ694945735213 31-03-2024 22-57-48 IBRAHIM AFRAH Internet Banking	2024/04/01		12.00	8,045.35
2024/04/01	Transfer Credit FT24092X2C08/B26 BLAZ475875403468 31-03-2024 23-44-27 MARIYAM SHIUNA Internet Banking	2024/04/01		100.00	8,145.35
2024/04/01	Transfer Credit FT24092BYF8Y/B26 BLAZ395306229833 01-04-2024 02-01-14 MOHAMED ABDUL LATHEEF Internet Banking	2024/04/01		230.00	8,375.35
2024/04/01	POS Credit Transfer FT24092CB8D5/B26 CMA240331013563 000194 70004183 8633134135 20240331	2024/04/01		45.35	8,420.70
2024/04/01	POS Credit Transfer FT24092ZX11W/B26 CMA240331013565 000194 70004183 8633134135 20240331	2024/04/01		14.62	8,435.32

End Balance : 8,435.32



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/01	POS Credit Transfer FT24092T1VQN/B26 CMA240331013567 000194 70004183 8633134135 20240331	2024/04/01		170.62	8,605.94
2024/04/01	POS Credit Transfer FT24092ZTF8G/B26 CMA240331013569 000194 70004183 8633134135 20240331	2024/04/01		78.00	8,683.94
2024/04/01	POS Credit Transfer FT24092MQZX9/B26 CMA240331013571 000099 74004183 8633134135 20240331	2024/04/01		136.50	8,820.44
2024/04/01	Transfer Credit FT24092R1B78/B26 BLAZ727808054592 01-04-2024 15-40-31 AMINATH SHANAAYA Internet Banking	2024/04/01		120.00	8,940.44
2024/04/01	Transfer Credit FT24092V4PG0/B26 BLAZ809094569281 01-04-2024 16-29-37 MARIYAM ZIYADHA Internet Banking	2024/04/01		64.00	9,004.44
2024/04/01	Transfer Credit FT24092XT2KZ/B26 BLAZ719629822468 01-04-2024 16-30-56 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/01		87.00	9,091.44
2024/04/01	Transfer Credit FT24092531K7/B26 BLAZ433256470576 01-04-2024 21-42-24 IBRAHIM AFRAH Internet Banking	2024/04/01		76.05	9,167.49
2024/04/01	Transfer Credit FT240921NHGN/B26 BLAZ972705636676 01-04-2024 21-47-38 MOHAMED ALI FULHU Internet Banking	2024/04/01		4,500.00	13,667.49
2024/04/01	Transfer Debit FT24092FKXXP/B26 BLAZ833150741191 01-04-2024 21-49-26 MARIYAM FIUNA Internet Banking	2024/04/01	1,500.00		12,167.49
2024/04/01	Transfer Credit FT24092LJVGQ/B26 BLAZ911397314655 01-04-2024 22-26-53 MARIYAM FIUNA Internet Banking	2024/04/01		120.00	12,287.49
2024/04/01	Transfer Credit FT24092HHV1R/B26 BLAZ782550355894 01-04-2024 22-29-32 MARIYAM FIUNA Internet Banking	2024/04/01		30.00	12,317.49
2024/04/01	Transfer Credit FT240921GDFF/B26 BLAZ302793171273 01-04-2024 22-38-50 IBRAHIM AFRAH Internet Banking	2024/04/01		12.00	12,329.49

End Balance : 12,329.49



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/01	Transfer Credit FT24092TDKB2/B26 BLAZ639263138199 01-04-2024 23:41:37 MARIYAM FIUNA Internet Banking	2024/04/01		799.00	13,128.49
2024/04/02	Transfer Credit FT24093WWY9Y/B26 BLAZ511688343997 02-04-2024 00:12:49 AHMED ILHAAM Internet Banking	2024/04/02		988.00	14,116.49
2024/04/02	Transfer Credit FT24093NYBMX/B26 BLAZ889416395396 02-04-2024 04:24:56 ALI IBRAHIM Internet Banking	2024/04/02		150.00	14,266.49
2024/04/02	POS Credit Transfer FT24093469S5/B26 CMA240401012076 000195 70004183 8613134135 20240401	2024/04/02		515.76	14,782.25
2024/04/02	Transfer Credit FT24093YKX4N/B26 BLAZ984905409577 02-04-2024 08:59:35 WASIYYA ALI Internet Banking	2024/04/02		480.00	15,262.25
2024/04/02	Transfer Debit FT24093K3N7C/B26 BLAZ120413496657 02-04-2024 19:05:01 MOHAMED AKEEF Internet Banking	2024/04/02	835.00		14,427.25
2024/04/02	Transfer Credit FT24093ZGH48/B26 BLAZ686185588967 02-04-2024 21:25:54 NIHADHA ABDUL LATHEEF Internet Banking	2024/04/02		30.00	14,457.25
2024/04/02	Transfer Credit FT24093VHNHC/B26 BLAZ158561816890 02-04-2024 21:50:40 FAJGA ABDUL RAHMAN Internet Banking	2024/04/02		78.73	14,535.98
2024/04/02	Transfer Credit FT24093K255V/B26 BLAZ821788712992 02-04-2024 22:07:14 FATHMATH MILNA Internet Banking	2024/04/02		241.00	14,776.98
2024/04/03	Transfer Credit FT24094H2HS2/B26 BLAZ347875291171 03-04-2024 00:14:57 IBRAHIM AFRAH Internet Banking	2024/04/03		15.00	14,791.98
2024/04/03	Transfer Credit FT24094Z7NKY/B26 BLAZ306288802333 03-04-2024 00:21:08 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/03		250.00	15,041.98
2024/04/03	Transfer Credit FT24094YY276/B26 BLAZ274725573577 03-04-2024 00:22:42 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/03		2,000.00	17,041.98

End Balance : 17,041.98



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/03	POS Credit Transfer FT2409461NXXB26 CMA240402011756 000196 70004183 8633134135 20240402	2024/04/03		183.35	17,225.33
2024/04/03	POS Credit Transfer FT24094HVT5VB26 CMA240402011758 000196 70004183 8633134135 20240402	2024/04/03		7.80	17,233.13
2024/04/03	POS Credit Transfer FT24094V0MB6B26 CMA240402011760 000196 70004183 8633134135 20240402	2024/04/03		253.49	17,486.62
2024/04/03	POS Credit Transfer FT24094C1C61B26 CMA240402011762 000196 70004183 8633134135 20240402	2024/04/03		75.07	17,561.69
2024/04/03	Transfer Debit FT240942KDD3B26 BLAZ737600701955 03-04-2024 13-36-17 SEENCO CORPORATION PRIVATE LIMITED Internet Banking	2024/04/03	3,453.00		14,108.69
2024/04/03	Transfer Credit FT24094S60Q5B26 BLAZ758085973337 03-04-2024 13-41-09 MARIYAM FIUNA Internet Banking	2024/04/03		30.00	14,138.69
2024/04/03	Transfer Debit FT24084KVG74B26 BLAZ542268251025 03-04-2024 13-52-07 RED WAVE PVT LTD Internet Banking	2024/04/03	2,370.50		11,768.19
2024/04/03	Transfer Debit FT24094X76MBB26 BLAZ674904846792 03-04-2024 13-58-06 ONESTO PRIVATE LIMITED Internet Banking	2024/04/03	7,420.00		4,348.19
2024/04/03	Transfer Debit FT24094VHJ8GB26 BLAZ281033079861 03-04-2024 14-38-15 ONESTO PRIVATE LIMITED Internet Banking	2024/04/03	530.00		3,818.19
2024/04/03	Transfer Credit FT24094YL4Y9B26 BLAZ675583149409 03-04-2024 15-13-08 AMEEMA ADAM Internet Banking	2024/04/03		188.00	4,006.19
2024/04/03	Transfer Credit FT24094QV6NSB26 BLAZ638995631827 03-04-2024 17-27-16 IBRAHIM AFRAH Internet Banking	2024/04/03		2,653.83	6,660.02
2024/04/03	Transfer Credit FT240947VNHB1B26 BLAZ822679728437 03-04-2024 21-37-09 MARIYAM ZIYADHIA Internet Banking	2024/04/03		160.00	6,820.02

End Balance : 6,820.02



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/03	Transfer Credit FT240944KHNB26 BLAZ421673662497 03-04-2024 22-22-07 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/03		42.00	6,862.02
2024/04/03	Transfer Credit FT240942TMQB26 BLAZ345111529198 04-04-2024 00-04-08 MOHAMED HAMEED Internet Banking	2024/04/03		20,000.00	26,862.02
2024/04/03	Transfer Debit FT240941WZ34B26 BLAZ309918669589 04-04-2024 00-18-50 SME DEVELOPMENT FINANCE CORPORATION PRIVATE LIMITED	2024/04/03	20,400.00		6,462.02
2024/04/04	Transfer Debit FT24095Q68M4B26 BLAZ889146669745 04-04-2024 00-33-31 FATHIMATH HULWA Internet Banking	2024/04/04	2,166.00		4,296.02
2024/04/04	Transfer Debit FT24095NY8F9B26 BLAZ551109781284 04-04-2024 07-22-24 AGIL HUSSAIN Internet Banking	2024/04/04	1,821.96		2,474.06
2024/04/04	POS Credit Transfer FT24095BXWQWB26 CMA240403012100 000197 70004183 8633134135 20240403	2024/04/04		700.55	3,174.61
2024/04/04	POS Credit Transfer FT24095SHV7TB26 CMA240403012102 000197 70004183 8633134135 20240403	2024/04/04		221.29	3,396.90
2024/04/04	POS Credit Transfer FT240956Y3H5B26 CMA240403012104 000197 70004183 8633134135 20240403	2024/04/04		316.87	3,713.77
2024/04/04	Transfer Credit FT240951L5PB26 BLAZ761985289302 04-04-2024 11-57-29 MOHAMED ALI FULHU Internet Banking	2024/04/04		5,000.00	8,713.77
2024/04/04	Transfer Debit FT24095QD8SCB26 BLAZ12261413882 04-04-2024 11-58-42 EURO MARKETING PRIVATE LIMITED Internet Banking	2024/04/04	5,447.12		3,266.65
2024/04/04	Transfer Debit FT24095GZ9H9B26 BLAZ452276R20340 04-04-2024 15-14-36 HAPPY MARKET TRADING COMPANY PTE LTD	2024/04/04	550.00		2,716.65
2024/04/04	Transfer Debit FT24095MLV99B26 BLAZ181823564434 04-04-2024 14-11-23 LILY INTERNATIONAL PVT LTD Internet Banking	2024/04/04	840.33		1,876.32

End Balance : 1,876.32



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/04	Transfer Credit FT240950TQLX/B26 BLAZ23450741K298 04-04-2024 15-12-26 MARIYAM ZIYADHA Internet Banking	2024/04/04		220.00	2,096.32
2024/04/04	Transfer Credit FT24095X6WW6/B26 BLAZ659554258749 04-04-2024 21-13-24 ADAM ALI FULHU Internet Banking	2024/04/04		20.00	2,116.32
2024/04/04	Transfer Debit FT240954C099/B26 BLAZ199296846428 04-04-2024 21-45-54 VAV PRIVATE LIMITED Internet Banking	2024/04/04	780.00		1,336.32
2024/04/04	Transfer Credit FT24095VPN7T/B26 BLAZ933724058702 04-04-2024 23-30-37 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/04		54.00	1,390.32
2024/04/04	Transfer Credit FT2409572SB0/B26 BLAZ591247100802 04-04-2024 23-49-44 MARIYAM FIUNA Internet Banking	2024/04/04		150.00	1,540.32
2024/04/07	Transfer Credit FT240986SBYJ/B26 BLAZ282642315809 05-04-2024 00-14-39 FATHMATH HULWA Internet Banking	2024/04/07		130.00	1,670.32
2024/04/07	POS Credit Transfer FT240982R3SV/B26 CMA240404012032 000198 70004183 8633134135 20240404	2024/04/07		155.99	1,826.31
2024/04/07	POS Credit Transfer FT24098DWTWW/B26 CMA240404012034 000198 70004183 8633134135 20240404	2024/04/07		175.49	2,001.80
2024/04/07	Transfer Debit FT240988TQBY/B26 BLAZ573985153043 05-04-2024 10-37-46 ABDUL RAHMAN HUSSAIN Internet Banking	2024/04/07	160.00		1,841.80
2024/04/07	Cash Deposit-ATM FT24098XBFRQ/B26 0000409611535868 2024-04-05 11-03-22 500x7 N.VELIDHOO ATM VELIDHOO	2024/04/07		3,500.00	5,341.80
2024/04/07	Transfer Debit FT24098WSKPF/B26 BLAZ167355086773 05-04-2024 14-26-10 AISHATH AHMED Internet Banking	2024/04/07	100.00		5,241.80
2024/04/07	Transfer Credit FT24098X3QKK/B26 BLAZ462115860153 05-04-2024 16-53-37 HAWWA NAUMEE Internet Banking	2024/04/07		55.00	5,296.80

End Balance : 5,296.80



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Credit FT24098VGHF5/B26 BLAZ619479726860 05-04-2024 17-56-50 MOHAMED IFHAM AHMED Internet Banking	2024/04/07		50.00	5,346.80
2024/04/07	Transfer Credit FT240987X8F1/B26 BLAZ643820136428 05-04-2024 22-43-34 MARIYAM ZIYADHA Internet Banking	2024/04/07		254.00	5,600.80
2024/04/07	Transfer Credit FT2409825BDZ/B26 BLAZ465079968277 05-04-2024 22-51-58 IBRAHIM ZAKEE Internet Banking	2024/04/07		530.00	6,130.80
2024/04/07	Transfer Credit FT2409839Q35/B26 BLAZ748339926657 05-04-2024 23-11-25 WASIYYA ALI Internet Banking	2024/04/07		480.00	6,610.80
2024/04/07	Transfer Credit FT24098BWL5B/B26 BLAZ619955893456 06-04-2024 00-41-44 MARIYAM FIUNA Internet Banking	2024/04/07		151.00	6,761.80
2024/04/07	POS Credit Transfer FT2409855R76/B26 CMA240405014129 000199 70004183 8633134135 20240405	2024/04/07		299.71	7,061.51
2024/04/07	POS Credit Transfer FT24098J58CH/B26 CMA240405014131 000199 70004183 8633134135 20240405	2024/04/07		390.93	7,452.44
2024/04/07	POS Credit Transfer FT24098KX07F/B26 CMA240405014133 000199 70004183 8633134135 20240405	2024/04/07		65.32	7,517.76
2024/04/07	POS Credit Transfer FT24098QYHW1/B26 CMA240405014135 000100 74004183 8633134135 20240405	2024/04/07		31.20	7,548.96
2024/04/07	Transfer Credit FT24098CDD2T/B26 BLAZ398131183846 06-04-2024 13-33-43 FATHIMATH HULWA Internet Banking	2024/04/07		395.00	7,943.96
2024/04/07	Transfer Debit FT24098CV5NK/B26 BLAZ499769670900 06-04-2024 16-03-46 HASSAN HUSSAIN Internet Banking	2024/04/07	1,780.00		6,163.96
2024/04/07	Transfer Credit FT240984L845/B26 BLAZ322774847905 06-04-2024 16-28-45 MARIYAM ZIYADHA Internet Banking	2024/04/07		115.00	6,278.96

End Balance : 6,278.96



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Credit FT240986VD47/B26 BLAZ310501823723 06-04-2024 22-20-02 IBRAHIM AFRAH Internet Banking	2024/04/07		58.01	6,336.97
2024/04/07	Transfer Debit FT24098PS9SV/B26 BLAZ607274053154 07-04-2024 01-43-48 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/07	100.00		6,236.97
2024/04/07	POS Credit Transfer FT2409800TXS/B26 CMA240406008411 000200 70004183 8633134135 20240406	2024/04/07		252.48	6,489.45
2024/04/07	POS Credit Transfer FT24098H7DZ1/B26 CMA240406008413 000200 70004183 8633134135 20240406	2024/04/07		850.88	7,340.33
2024/04/07	POS Credit Transfer FT24098XRS3P/B26 CMA240406008415 000200 70004183 8633134135 20240406	2024/04/07		217.42	7,557.75
2024/04/07	Transfer Debit FT24098RWWSO/B26 BLAZ988647492720 07-04-2024 11-25-23 AISHATH AHMED Internet Banking	2024/04/07	250.00		7,307.75
2024/04/07	Transfer Credit FT24098500GP/B26 BLAZ261848553874 07-04-2024 16-52-07 IBRAHIM AFRAH Internet Banking	2024/04/07		99.00	7,406.75
2024/04/07	Transfer Debit FT24098491W8/B26 BLAZ680897183554 07-04-2024 17-15-53 MURUTHALA ADAM Internet Banking	2024/04/07	432.00		6,974.75
2024/04/07	Transfer Credit FT24098HX3L2/B26 BLAZ757948354130 07-04-2024 21-12-48 MARIYAM ZIYADHA Internet Banking	2024/04/07		180.00	7,154.75
2024/04/07	Transfer Debit FT240985WV40/B26 BLAZ709620710195 07-04-2024 21-57-30 VAV PRIVATE LIMITED Internet Banking	2024/04/07	2,955.00		4,199.75
2024/04/08	POS Credit Transfer FT24099K9FGB/B26 CMA240407011778 000201 70004183 8633134135 20240407	2024/04/08		124.79	4,324.54
2024/04/08	POS Credit Transfer FT24099GX868/B26 CMA240407011780 000201 70004183 8633134135 20240407	2024/04/08		294.44	4,618.98
End Balance :					4,618.98



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/08	POS Credit Transfer FT24099PJGPR/B26 CMA240407011782 000101 74004183 8633134135 20240407	2024/04/08		69.22	4,688.20
2024/04/08	POS Credit Transfer FT24099571QQ/B26 CMA240407011784 000101 74004183 8633134135 20240407	2024/04/08		5.85	4,694.05
2024/04/08	Transfer Debit FT24099CLYX3/B26 BLA2625274683304 08-04-2024 21-07-55 HINNA KHALID Internet Banking	2024/04/08	450.00		4,244.05
2024/04/08	Transfer Debit FT240990JWZV/B26 BLA2806946951682 08-04-2024 21-10-42 HINNA KHALID Internet Banking	2024/04/08	50.00		4,194.05
2024/04/08	Transfer Debit FT24099L60CM/B26 BLAZ111407429285 08-04-2024 22-21-28 PRINTLAB PVT LTD Internet Banking	2024/04/08	1,053.00		3,141.05
2024/04/08	Transfer Credit FT24099G70N7/B26 BLA2256167924670 08-04-2024 22-34-18 MOHAMED AHSHAN Internet Banking	2024/04/08		577.00	3,718.05
2024/04/09	POS Credit Transfer FT241000YSG4/B26 CMA240408012063 000202 70004183 8633134135 20240408	2024/04/09		40.95	3,759.00
2024/04/09	POS Credit Transfer FT24100QJ70Y/B26 CMA240408012065 000202 70004183 8633134135 20240408	2024/04/09		1,282.47	5,041.47
2024/04/09	POS Credit Transfer FT2410090Z9Q/B26 CMA240408012067 000202 70004183 8633134135 20240408	2024/04/09		61.42	5,102.89
2024/04/09	POS Credit Transfer FT241006ZNG6/B26 CMA240408012069 000102 74004183 8633134135 20240408	2024/04/09		56.28	5,159.17
2024/04/09	POS Credit Transfer FT241004NSYK/B26 CMA240408012071 000102 74004183 8633134135 20240408	2024/04/09		41.92	5,201.09
2024/04/09	Transfer Credit FT2410023J80/B26 BLA2867391110213 09-04-2024 11-55-13 KHADHEEJA AHMED Internet Banking	2024/04/09		5,900.00	11,101.09

End Balance : 11,101.09



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/09	Transfer Credit FT2410065SDQ/B26 BLAZ303761225991 09-04-2024 17-51-37 NIHADHA ABDUL LATHEEF Internet Banking	2024/04/09		557.00	11,658.09
2024/04/09	Transfer Credit FT241001S3P0/B26 BLAZ131335964811 09-04-2024 20-15-23 IBRAHIM AFRAH Internet Banking	2024/04/09		110.00	11,768.09
2024/04/09	Transfer Credit FT24100RZ72J/B26 BLAZ673504580645 09-04-2024 20-44-46 MARIYAM ZIYADHA Internet Banking	2024/04/09		109.00	11,877.09
2024/04/09	Transfer Credit FT24100SRK1N/B26 BLAZ309332820038 09-04-2024 21-08-24 MARIYAM ZIYADHA Internet Banking	2024/04/09		295.00	12,172.09
2024/04/09	Transfer Credit FT24100NNVWS/B26 BLAZ285556581574 09-04-2024 21-25-51 MARIYAM FIUNA Internet Banking	2024/04/09		30.00	12,202.09
2024/04/09	Transfer Debit FT24100ZPLHW/B26 BLAZ334201183803 09-04-2024 22-51-38 MOHAMED HASSAN Internet Banking	2024/04/09	700.00		11,502.09
2024/04/09	Transfer Debit FT24100H3T0B/B26 BLAZ535278080708 09-04-2024 23-29-39 IBRAHIM RAMEEZ Internet Banking	2024/04/09	1,000.00		10,502.09
2024/04/10	POS Credit Transfer FT24101RMRNB/B26 CMA240409012084 000203 70004183 8633134135 20240409	2024/04/10		1,062.55	11,564.64
2024/04/10	POS Credit Transfer FT24101RLBV8/B26 CMA240409012086 000203 70004183 8633134135 20240409	2024/04/10		20.47	11,585.11
2024/04/10	POS Credit Transfer FT24101LC3C1/B26 CMA240409012088 000103 74004183 8633134135 20240409	2024/04/10		39.00	11,624.11
2024/04/10	Transfer Debit FT24101G1QKQ/B26 BLAZ120766982796 10-04-2024 21-04-05 HASSAN SAFRAZ Internet Banking	2024/04/10	180.00		11,444.11
2024/04/10	Transfer Credit FT2410170GYV/B26 BLAZ304908730453 10-04-2024 22-08-00 IBRAHIM AFRAH Internet Banking	2024/04/10		165.00	11,609.11
End Balance :					11,609.11



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/11	POS Credit Transfer FT2410217NG4B26 CMA240410011501 000204 70004183 8633134135 20240410	2024/04/11		448.77	12,057.88
2024/04/11	POS Credit Transfer FT24102135QF826 CMA240410011503 000204 70004183 8633134135 20240410	2024/04/11		484.04	12,541.92
2024/04/11	POS Credit Transfer FT241029FR9WB26 CMA240410011505 000204 70004183 8633134135 20240410	2024/04/11		130.65	12,672.57
2024/04/11	POS Credit Transfer FT24102YWC6RB26 CMA240410011507 000104 74004183 8633134135 20240410	2024/04/11		48.75	12,721.32
2024/04/11	Transfer Credit FT24102X92TG826 BLAZ210305391618 11-04-2024 11-39-53 AMINATH SHIYAZA Internet Banking	2024/04/11		181.00	12,902.32
2024/04/11	Transfer Debit FT24102BKKZ8B26 BLAZ202998557129 11-04-2024 12-45-01 HASSAN SAFRAZ Internet Banking	2024/04/11	15.00		12,887.32
2024/04/11	Transfer Debit FT24102ZFSHN826 BLAZ2969895670160 11-04-2024 16-41-06 HASSAN SAFRAZ Internet Banking	2024/04/11	110.00		12,777.32
2024/04/11	Transfer Credit FT24102T25C7B26 BLAZ206167986071 11-04-2024 17-50-28 MARIYAM ZIYADHA Internet Banking	2024/04/11		32.00	12,809.32
2024/04/11	Transfer Credit FT2410261J1TB26 BLAZ530960121568 11-04-2024 21-04-30 IBRAHIM ZAKEE Internet Banking	2024/04/11		3,084.00	15,893.32
2024/04/11	Transfer Credit FT241028XM9PB26 BLAZ566711503848 11-04-2024 21-06-15 IBRAHIM ZAKEE Internet Banking	2024/04/11		240.00	16,133.32
2024/04/11	Transfer Credit FT24102DR3HM826 BLAZ435598791088 11-04-2024 22-52-15 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/11		90.00	16,223.32
2024/04/14	POS Credit Transfer FT241039W50XB26 CMA240411011074 000205 70004183 8633134135 20240411	2024/04/14		40.95	16,264.27
					End Balance : 16,264.27



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	POS Credit Transfer FT24105LGK5MB26 CMA240411011076 000205 70004183 8633134135 20240411	2024/04/14		671.61	16,935.88
2024/04/14	POS Credit Transfer FT24105HVB23/B26 CMA240411011078 000105 74004183 8633134135 20240411	2024/04/14		508.94	17,444.82
2024/04/14	Transfer Debit FT24105NPKR0/B26 BLAZ438331757669 12-04-2024 13-53-01 AHMED SUAID Internet Banking	2024/04/14	2,000.00		15,444.82
2024/04/14	Transfer Credit FT24105G4V3Y/B26 BLAZ485267927083 12-04-2024 14-39-14 ADAM ALI FULHU Internet Banking	2024/04/14		10.00	15,454.82
2024/04/14	Transfer Credit FT24105XK4VR/B26 BLAZ482337767856 12-04-2024 14-56-33 NIHADHA ABDUL LATHEEF Internet Banking	2024/04/14		222.00	15,676.82
2024/04/14	Transfer Credit FT24105GTDQT/B26 BLAZ394618652356 12-04-2024 17-50-02 HALEEMA SHAUNA ABDULLA Internet Banking	2024/04/14		15.00	15,691.82
2024/04/14	Transfer Debit FT24105FD7G9/B26 BLAZ493176218929 12-04-2024 19-23-01 HASSAN SAFRAZ Internet Banking	2024/04/14	295.00		15,396.82
2024/04/14	Transfer Debit FT24105C1BXF/B26 BLAZ929335425972 12-04-2024 20-04-36 ALI MOHAMED Internet Banking	2024/04/14	200.00		15,196.82
2024/04/14	Transfer Credit FT24105QQR1Z/B26 BLAZ758759525343 12-04-2024 21-13-04 MARIYAM FIUNA Internet Banking	2024/04/14		55.00	15,251.82
2024/04/14	Transfer Debit FT24105QIC85/B26 BLAZ991252264189 12-04-2024 22-45-31 MURUTHALA ADAM Internet Banking	2024/04/14	2,200.00		13,051.82
2024/04/14	Transfer Debit FT24105LVTKR/B26 BLAZ57723243485 13-04-2024 01-33-15 AHMED UMAR Internet Banking	2024/04/14	1,700.00		11,351.82
2024/04/14	POS Credit Transfer FT24105ZCGPG/B26 CMA240412010744 000206 70004183 8633134135 20240412	2024/04/14		431.92	11,783.74
					End Balance : 11,783.74



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	POS Credit Transfer FT24105BPT1X/B26 CMA240412010746 000206 70004183 8633134135 20240412	2024/04/14		270.82	12,063.56
2024/04/14	POS Credit Transfer FT2410570M2K/B26 CMA240412010748 000106 74004183 8633134135 20240412	2024/04/14		50.14	12,113.70
2024/04/14	Transfer Credit FT24105CP2DM/B26 BLAZ961351806286 13-04-2024 09-48-52 KARSTEN BIE JENSEN Internet Banking	2024/04/14		90.00	12,203.70
2024/04/14	Transfer Credit FT24105HSLTQ/B26 BLAZ823144309414 13-04-2024 10-31-13 SUDHISH NANJILATHAYA THANKAPPAN Internet Banking	2024/04/14		274.00	12,477.70
2024/04/14	Transfer Debit FT24105L84LV/B26 BLAZ643233191937 13-04-2024 12-18-09 HAWWA SIBANA Internet Banking	2024/04/14	275.00		12,202.70
2024/04/14	Transfer Debit FT2410526TNY/B26 BLAZ934594467243 13-04-2024 13-43-38 SHIMLA ABDULLA Internet Banking	2024/04/14	600.00		11,602.70
2024/04/14	Transfer Credit FT24105CZGRB/B26 BLAZ422581004069 13-04-2024 14-56-36 MOHAMED ADAM Internet Banking	2024/04/14		55.00	11,657.70
2024/04/14	Transfer Debit FT24105YJRGZ/B26 BLAZ110494461026 13-04-2024 17-06-01 ALI ABDUL RAHMAN Internet Banking	2024/04/14	1,540.00		10,117.70
2024/04/14	Transfer Credit FT24105SNLS3/B26 BLAZ385238018995 13-04-2024 20-37-27 MOHAMED MOOSA FULHU Internet Banking	2024/04/14		500.00	10,617.70
2024/04/14	Transfer Credit FT241052GWG9/B26 BLAZ381845196018 13-04-2024 23-04-42 MARIYAM SHAAMA Internet Banking	2024/04/14		60.00	10,677.70
2024/04/14	POS Credit Transfer FT2410511043/B26 CMA240413010632 000207 70004183 8633134135 20240413	2024/04/14		250.54	10,928.24
2024/04/14	POS Credit Transfer FT24105DXVP2/B26 CMA240413010634 000207 70004183 8633134135 20240413	2024/04/14		402.67	11,330.91

End Balance : 11,330.91



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Transfer Debit FT24105583TR/B26 BLAZ452205408098 14-04-2024 10-50-15 ONESTO PRIVATE LIMITED Internet Banking	2024/04/14	4,125.00		7,205.91
2024/04/14	Transfer Debit FT24105XSWQ1/B26 BLAZ672291356132 14-04-2024 14-05-43 HASSAN HUSSAIN Internet Banking	2024/04/14	1,567.50		5,638.41
2024/04/14	Transfer Debit FT2410524B27/B26 BLAZ521069848887 14-04-2024 14-23-19 SAMANN TRADING PRIVATE LIMITED Internet Banking	2024/04/14	2,160.00		3,478.41
2024/04/14	Transfer Credit FT24105HHWZ1/B26 BLAZ511639917241 14-04-2024 16-38-35 MARIYAM ZIYADHIA Internet Banking	2024/04/14		270.00	3,748.41
2024/04/14	Transfer Credit FT24105WSP1R/B26 BLAZ783015762024 14-04-2024 17-43-36 AISHATH SHAHULA Internet Banking	2024/04/14		75.00	3,823.41
2024/04/14	Transfer Credit FT24105WRMNS/B26 BLAZ416378972507 14-04-2024 23-06-32 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/14		626.00	4,449.41
2024/04/15	POS Credit Transfer FT24106P1FRX/B26 CMA240414013670 000208 70004183 8633134135 20240414	2024/04/15		477.75	4,927.16
2024/04/15	POS Credit Transfer FT241062ZLXY/B26 CMA240414013672 000208 70004183 8633134135 20240414	2024/04/15		193.04	5,120.20
2024/04/15	POS Credit Transfer FT24106CW12P/B26 CMA240414013674 000107 74004183 8633134135 20240414	2024/04/15		53.62	5,173.82
2024/04/15	Transfer Credit FT241066KX19/B26 BLAZ951781684775 15-04-2024 08-56-03 MOHAMED ABDUL LATHEEF Internet Banking	2024/04/15		106.00	5,279.82
2024/04/15	Transfer Debit FT241069D3J4/B26 BLAZ890585039632 15-04-2024 09-23-10 HAPPY MARKET TRADING COMPANY PTE LTD	2024/04/15	1,835.02		3,438.80
2024/04/15	Transfer Credit FT24106GCSWC/B26 BLAZ208019177382 15-04-2024 09-28-44 MOHAMED ALI FULHU Internet Banking	2024/04/15		10,000.00	13,438.80

End Balance : 13,438.80



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/15	Transfer Debit FT24106T0PR1B26 BLAZ724700099517 15-04-2024 09-34-47 SHAMOON SAEED Internet Banking	2024/04/15	5,258.50		8,180.50
2024/04/15	Transfer Debit FT24106B2LW8B26 BLAZ707732009936 15-04-2024 14-34-57 VAV PRIVATE LIMITED Internet Banking	2024/04/15	1,140.00		7,040.50
2024/04/15	Transfer Credit FT24106LVHX4B26 BLAZ131779208263 15-04-2024 15-35-17 MD SAJBUR RAHMAN Internet Banking	2024/04/15		1,395.00	8,435.50
2024/04/15	Transfer Credit FT2410677K9LB26 BLAZ770084785144 15-04-2024 21-31-42 AHMED SAJIDH Internet Banking	2024/04/15		73.00	8,508.50
2024/04/16	POS Credit Transfer FT24107QG794B26 CMA240415012038 000209 70004183 8633134135 20240415	2024/04/16		56.55	8,565.05
2024/04/16	POS Credit Transfer FT24107RY0PPB26 CMA240415012040 000209 70004183 8633134135 20240415	2024/04/16		621.07	9,186.12
2024/04/16	POS Credit Transfer FT241076WBXNB26 CMA240415012042 000209 70004183 8633134135 20240415	2024/04/16		24.37	9,210.49
2024/04/16	Transfer Credit FT24107LC2W6B26 BLAZ356102964268 16-04-2024 16-42-43 MARIYAM FIUNA Internet Banking	2024/04/16		45.00	9,255.49
2024/04/16	Favara Credit FT24107GQB65B26 BLAZ999113090005 MADVIPS2024041617390639d270cc29e MIB - Jyothi John Internet Banking	2024/04/16		28.00	9,283.49
2024/04/16	Transfer Credit FT24107SZ72NB26 BLAZ491565442213 16-04-2024 17-44-20 IBRAHIM MOHAMED Internet Banking	2024/04/16		25.00	9,308.49
2024/04/16	Transfer Credit FT24107L4M6SB26 BLAZ359053838648 16-04-2024 18-14-52 MARIYAM FIUNA Internet Banking	2024/04/16		121.00	9,429.49
2024/04/16	Transfer Credit FT24107SZLGNB26 BLAZ306063362260 16-04-2024 19-50-22 HAWWA SIBANA Internet Banking	2024/04/16		195.00	9,624.49
End Balance :					9,624.49



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/16	Transfer Credit FT24107JQWB6/B26 BLAZ915966470168 16-04-2024 20-51-12 MAISA MOHAMED Internet Banking	2024/04/16		86.00	9,710.49
2024/04/16	Transfer Credit FT24107BVZMM/B26 BLAZ934433745731 16-04-2024 23-03-24 MARIYAM FULNA Internet Banking	2024/04/16		62.00	9,772.49
2024/04/17	POS Credit Transfer FT24108FVXN7/B26 CMA240416012400 000210 70004183 8633134135 20240416	2024/04/17		388.05	10,160.54
2024/04/17	POS Credit Transfer FT24108HM8T7/B26 CMA240416012402 000210 70004183 8633134135 20240416	2024/04/17		244.71	10,405.25
2024/04/17	POS Credit Transfer FT24108PST20/B26 CMA240416012404 000210 70004183 8633134135 20240416	2024/04/17		40.95	10,446.20
2024/04/17	POS Credit Transfer FT24108TWDZC/B26 CMA240416012406 000108 74004183 8633134135 20240416	2024/04/17		122.85	10,569.05
2024/04/17	POS Credit Transfer FT24108K327Z/B26 CMA240416012408 000108 74004183 8633134135 20240416	2024/04/17		141.37	10,710.42
2024/04/17	Transfer Credit FT24108V7GP9/B26 BLAZ614118236289 17-04-2024 11-51-07 AISHATH HANA ADAM Internet Banking	2024/04/17		127.00	10,837.42
2024/04/17	Transfer Credit FT24108Y7TMQ/B26 BLAZ335871777048 17-04-2024 13-17-45 ABDUL HAMEED ADAM Internet Banking	2024/04/17		8,000.00	18,837.42
2024/04/17	Transfer Credit FT24108VQ6N2/B26 B240417M70500004 Velidhoo Council	2024/04/17		2,400.00	21,237.42
2024/04/17	Transfer Debit FT241082W49Y/B26 BLAZ119421372298 17-04-2024 14-44-53 VAV PRIVATE LIMITED Internet Banking	2024/04/17	1,030.00		20,207.42
2024/04/17	Transfer Credit FT24108Z6C4X/B26 BLAZ512949677668 17-04-2024 15-01-57 MOHAMED ALI FULHU Internet Banking	2024/04/17		1,000.00	21,207.42

End Balance : 21,207.42



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/17	Transfer Debit FT2410818VXC/B26 BLAZ533872677430 17-04-2024 15-04-18 SME DEVELOPMENT FINANCE CORPORATION PRIVATE LIMITED	2024/04/17	20,400.00		807.42
2024/04/17	Transfer Credit FT241088KGFR/B26 BLAZ970536739279 17-04-2024 19-19-49 MOHAMED ALI FULHU Internet Banking	2024/04/17		3,000.00	3,807.42
2024/04/17	Transfer Debit FT24108J1GHS/B26 BLAZ473255727508 17-04-2024 19-22-56 HUSNEE YOUSUF Internet Banking	2024/04/17	2,235.00		1,572.42
2024/04/17	Transfer Debit FT24108WHCYK/B26 BLAZ881806780194 17-04-2024 20-05-00 IBRAHIM RAMEEZ Internet Banking	2024/04/17	800.00		772.42
2024/04/17	Transfer Credit FT2410827WVMB26 BLAZ731325414538 17-04-2024 20-11-27 MARIYAM ZIYADHA Internet Banking	2024/04/17		32.00	804.42
2024/04/17	Transfer Credit FT241085N2DH/B26 BLAZ601609296279 17-04-2024 20-13-04 MARIYAM ZIYADHA Internet Banking	2024/04/17		20.00	824.42
2024/04/17	Transfer Credit FT241086FFW5/B26 BLAZ666861650486 17-04-2024 21-01-27 MARIYAM FIUNA Internet Banking	2024/04/17		30.00	854.42
2024/04/17	Transfer Credit FT24108CT732/B26 BLAZ280662752736 17-04-2024 22-29-28 NIHADHA ABDUL LATHEEF Internet Banking	2024/04/17		61.50	915.92
2024/04/17	Transfer Credit FT241081BQCL/B26 BLAZ713470279787 17-04-2024 22-51-13 MARIYAM FIUNA Internet Banking	2024/04/17		96.00	1,011.92
2024/04/17	Transfer Credit FT24108JRP85/B26 BLAZ496643255303 17-04-2024 22-52-14 MAISA MOHAMED Internet Banking	2024/04/17		48.00	1,059.92
2024/04/17	Transfer Credit FT241085LHCT/B26 BLAZ215457052705 17-04-2024 23-11-34 IBRAHIM AFRAH Internet Banking	2024/04/17		57.00	1,116.92
2024/04/17	Transfer Credit FT241088NGLW/B26 BLAZ117701644777 17-04-2024 23-13-05 IBRAHIM AFRAH Internet Banking	2024/04/17		16.00	1,132.92

End Balance : 1,132.92



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/17	Transfer Credit FT24108SR0N/B26 BLAZ133837792026 17-04-2024 23-21-27 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/17		30.00	1,162.92
2024/04/18	POS Credit Transfer FT2410926Q7N/B26 CMA240417012454 000211 70004183 8633134135 20240417	2024/04/18		36.07	1,198.99
2024/04/18	POS Credit Transfer FT24109DQ07K/B26 CMA240417012456 000211 70004183 8633134135 20240417	2024/04/18		781.93	1,980.92
2024/04/18	POS Credit Transfer FT24109BMRS4/B26 CMA240417012458 000211 70004183 8633134135 20240417	2024/04/18		279.81	2,260.73
2024/04/18	Transfer Credit FT241099N3P4/B26 BLAZ574150991989 18-04-2024 09-25-32 SHEHENAAZ ABDULLA Internet Banking	2024/04/18		200.00	2,460.73
2024/04/18	Transfer Debit FT2410921ZG1/B26 BLAZ935787241062 18-04-2024 10-03-44 IBRAHIM RAMEEZ Internet Banking	2024/04/18	200.00		2,260.73
2024/04/18	Transfer Credit FT241099J04D/B26 BLAZ620120721623 18-04-2024 17-34-21 MARIYAM FIUNA Internet Banking	2024/04/18		26.00	2,280.73
2024/04/18	Transfer Credit FT24109X8DMV/B26 BLAZ485075965327 18-04-2024 21-47-11 MARIYAM FIUNA Internet Banking	2024/04/18		71.00	2,351.73
2024/04/18	Transfer Credit FT2410907LPV/B26 BLAZ204185306241 18-04-2024 21-54-01 HUSSAIN DIDI Internet Banking	2024/04/18		106.00	2,457.73
2024/04/21	Transfer Credit FT2411215MP1/B26 BLAZ500372735038 19-04-2024 08-35-53 AMINATH SHIYAZA Internet Banking	2024/04/21		450.00	2,997.73
2024/04/21	Transfer Credit FT241128B4DM/B26 BLAZ424111001612 19-04-2024 08-43-32 AISHATH ALI Internet Banking	2024/04/21		310.00	3,217.73
2024/04/21	Transfer Credit FT24112B9ZPP/B26 BLAZ224512196124 19-04-2024 10-14-16 AMINATH LAISHA THORA Internet Banking	2024/04/21		28.00	3,245.73
					End Balance : 3,245.73



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	POS Credit Transfer FT24112HT837/B26 CMA240418017070 000212 70004183 8633134135 20240418	2024/04/21		690.50	3,936.23
2024/04/21	POS Credit Transfer FT24112N8XNB/B26 CMA240418017072 000212 70004183 8633134135 20240418	2024/04/21		180.38	4,116.61
2024/04/21	POS Credit Transfer FT241121716X/B26 CMA240418017074 000109 74004183 8633134135 20240418	2024/04/21		39.00	4,155.61
2024/04/21	Transfer Credit FT2411264TLN/B26 BLAZ658566653098 19-04-2024 14-04-57 MARIYAM ZIYADHA Internet Banking	2024/04/21		62.00	4,217.61
2024/04/21	Transfer Credit FT241122FPYD/B26 BLAZ873491961228 19-04-2024 17-24-05 MARIYAM FIUNA Internet Banking	2024/04/21		30.00	4,247.61
2024/04/21	Transfer Credit FT24112Z85W3/B26 BLAZ758627615729 19-04-2024 18-24-05 HAWWA SIBANA Internet Banking	2024/04/21		74.00	4,321.61
2024/04/21	Transfer Debit FT241120GLZZ/B26 BLAZ183559060868 19-04-2024 18-59-48 MOHAMED HASSAN Internet Banking	2024/04/21	200.00		4,121.61
2024/04/21	Transfer Credit FT24112P009T/B26 BLAZ620946348055 19-04-2024 20-56-34 FINAL TOUCH PRIVATE LIMITED Internet Banking	2024/04/21		25.00	4,146.61
2024/04/21	Transfer Credit FT24112P2Y85/B26 BLAZ470727937165 19-04-2024 21-17-56 ALI AFRAH BIN AHMED Internet Banking	2024/04/21		245.00	4,391.61
2024/04/21	Transfer Debit FT24112RV2SR/B26 BLAZ850908790626 19-04-2024 23-10-51 HASSAN ISMAIL Internet Banking	2024/04/21	800.00		3,591.61
2024/04/21	POS Credit Transfer FT241127XHSS/B26 CMA240419006330 000213 70004183 8633134135 20240419	2024/04/21		215.47	3,807.08
2024/04/21	Cash Deposit-ATM FT24112TZHX6/B26 0000411107038204 2024-04-20 07-16-01 500x1,100x5 N.VELIDHOO ATM VELIDHOO	2024/04/21		1,300.00	5,107.08

End Balance : 5,107.08



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Credit FT24112KJBX9/B26 BLAZ659225732214 20-04-2024 11-24-54 FATHMATH SARAA Internet Banking	2024/04/21		40.00	5,147.08
2024/04/21	Transfer Debit FT24112Y8JBC/B26 BLAZ483950048486 20-04-2024 15-03-05 SHEHENAAZ ABDULLA Internet Banking	2024/04/21	100.00		5,047.08
2024/04/21	Transfer Credit FT24112010M9B26 BLAZ481843365137 20-04-2024 16-08-31 SHEHENAAZ ABDULLA Internet Banking	2024/04/21		200.00	5,247.08
2024/04/21	Transfer Credit FT24112MMT09/B26 BLAZ954980350926 20-04-2024 16-09-21 IBRAHIM AFRAH Internet Banking	2024/04/21		40.00	5,287.08
2024/04/21	Transfer Credit FT241123X5B1/B26 BLAZ819796132002 20-04-2024 18-05-19 MARIYAM FIUNA Internet Banking	2024/04/21		32.00	5,319.08
2024/04/21	Transfer Credit FT24112VXWBZ/B26 BLAZ819017475741 20-04-2024 18-05-59 MARIYAM FIUNA Internet Banking	2024/04/21		57.00	5,376.08
2024/04/21	Transfer Credit FT241127QSHZ/B26 BLAZ703252765310 20-04-2024 23-02-16 MARIYAM FIUNA Internet Banking	2024/04/21		341.00	5,717.08
2024/04/21	Transfer Credit FT241127YY09/B26 BLAZ627143206807 20-04-2024 23-02-58 MARIYAM FIUNA Internet Banking	2024/04/21		100.00	5,817.08
2024/04/21	Transfer Credit FT2411270SMW/B26 BLAZ245559671411 20-04-2024 23-20-40 MARIYAM FIUNA Internet Banking	2024/04/21		100.00	5,917.08
2024/04/21	POS Credit Transfer FT241124H6BP/B26 CMA240420011529 000214 70004183 8633134135 20240420	2024/04/21		136.50	6,053.58
2024/04/21	POS Credit Transfer FT24112YTGPP/B26 CMA240420011531 000214 70004183 8633134135 20240420	2024/04/21		733.88	6,787.46
2024/04/21	POS Credit Transfer FT24112BPMMP/B26 CMA240420011533 000214 70004183 8633134135 20240420	2024/04/21		819.48	7,606.94
					End Balance : 7,606.94



Account Statement

Account Number: 7730600227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	POS Credit Transfer FT24112RW2GP/B26 CMA240420011535 000110 74004183 8633134135 20240420	2024/04/21		43.87	7,650.81
2024/04/21	Transfer Credit FT2411248QVN/B26 BLAZ287603709348 21-04-2024 08-51-22 MARIYAM ZIYADHA Internet Banking	2024/04/21		243.00	7,893.81
2024/04/21	Transfer Credit FT24112WL3TD/B26 BLAZ879310391858 21-04-2024 10-19-04 AMINATH SHIYAZA Internet Banking	2024/04/21		89.00	7,982.81
2024/04/21	Transfer Credit FT24112WRMNF/B26 BLAZ333545328855 21-04-2024 10-20-39 AMINATH SHIYAZA Internet Banking	2024/04/21		260.00	8,242.81
2024/04/21	Transfer Credit FT24112DF4VY/B26 BLAZ940914184550 21-04-2024 14-44-59 AMINATH SHARUMAA Internet Banking	2024/04/21		79.00	8,321.81
2024/04/22	POS Credit Transfer FT24113V7QH0/B26 CMA240421013985 000215 70004183 8633134135 20240421	2024/04/22		204.75	8,526.56
2024/04/22	POS Credit Transfer FT24113H2V3P/B26 CMA240421013987 000215 70004183 8633134135 20240421	2024/04/22		536.23	9,062.79
2024/04/22	POS Credit Transfer FT241131TQ0Y/B26 CMA240421013989 000215 70004183 8633134135 20240421	2024/04/22		612.14	9,674.93
2024/04/22	Transfer Credit FT24113F3R0T/B26 BLAZ556502832660 22-04-2024 18-11-28 IBRAHIM AFRAH Internet Banking	2024/04/22		43.00	9,717.93
2024/04/22	Transfer Credit FT241139J96G/B26 BLAZ288258016947 22-04-2024 21-02-57 IBRAHIM AFRAH Internet Banking	2024/04/22		38.00	9,755.93
2024/04/23	POS Credit Transfer FT24114NJ5KP/B26 CMA240422011584 000216 70004183 8633134135 20240422	2024/04/23		523.44	10,279.37
2024/04/23	POS Credit Transfer FT241148D858/B26 CMA240422011586 000216 70004183 8633134135 20240422	2024/04/23		58.50	10,337.87

End Balance : 10,337.87



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/23	POS Credit Transfer FT24114C66LW/B26 CMA240422011588 000111 74004183 8633134135 20240422	2024/04/23		87.74	10,425.61
2024/04/23	Transfer Debit FT24114MM255/B26 BLAZ825913075006 23-04-2024 11-51-13 EXPO INVESTMENT PRIVATE LIMITED Internet Banking	2024/04/23	6,537.25		3,888.36
2024/04/23	Transfer Credit FT241144WJSX/B26 BLAZ652914434478 23-04-2024 11-52-40 MOHAMED ALI FULHU Internet Banking	2024/04/23		8,000.00	11,888.36
2024/04/23	ATM Withdrawal FT24114VT7DV/B26 0000411411151728 2024-04-23 11-58-27 ATM038 646582 N.VELIDHOO ATM VELIDHOO	2024/04/23	7,600.00		4,288.36
2024/04/23	Transfer Credit FT24114ZZBY4/B26 BLAZ841014025656 23-04-2024 14-44-59 ABDULLA ABDUL AZEEZ Internet Banking	2024/04/23		679.99	4,968.35
2024/04/23	Transfer Credit FT241148N8RB/B26 BLAZ811765955592 23-04-2024 16-53-33 MARIYAM ZIYADHA Internet Banking	2024/04/23		80.00	5,048.35
2024/04/23	Transfer Credit FT24114KP2F5/B26 BLAZ588242789700 23-04-2024 16-57-03 MARIYAM ZIYADHA Internet Banking	2024/04/23		38.00	5,086.35
2024/04/23	Transfer Credit FT24114Q2DHQ/B26 BLAZ119400599293 23-04-2024 18-57-55 IBRAHIM AFRAH Internet Banking	2024/04/23		22.00	5,108.35
2024/04/23	Transfer Credit FT24114306F8/B26 BLAZ890120073358 23-04-2024 20-24-27 IBRAHIM AFRAH Internet Banking	2024/04/23		19.00	5,127.35
2024/04/23	Transfer Credit FT24114RNSCZ/B26 BLAZ368501982935 23-04-2024 21-11-39 MARIYAM ZIYADHA Internet Banking	2024/04/23		10.00	5,137.35
2024/04/24	POS Credit Transfer FT24115NCW6C/B26 CMA240423013052 000217 70004183 8633134135 20240423	2024/04/24		164.67	5,302.02
2024/04/24	POS Credit Transfer FT24115QHL73/B26 CMA240423013054 000217 70004183 8633134135 20240423	2024/04/24		136.50	5,438.52

End Balance : 5,438.52



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/24	POS Credit Transfer FT24115BKQWW/B26 CMA240423013056 000217 70004183 8633134135 20240423	2024/04/24		898.96	6,337.48
2024/04/24	Transfer Debit FT241155J14K/B26 BLAZ391980849004 24-04-2024 09:59:56 SEENCO CORPORATION PRIVATE LIMITED Internet Banking	2024/04/24	997.00		5,340.48
2024/04/24	Transfer Debit FT241155P2TR/B26 BLAZ466142507689 24-04-2024 10:06:47 SAMANN TRADING PRIVATE LIMITED Internet Banking	2024/04/24	1,315.00		4,025.48
2024/04/24	Transfer Debit FT24115WLLFT/B26 BLAZ341325556899 24-04-2024 10:24:12 SAMANN TRADING PRIVATE LIMITED Internet Banking	2024/04/24	620.00		3,405.48
2024/04/24	Transfer Debit FT2411582C8Q/B26 BLAZ756083389506 24-04-2024 10:57:57 ONESTO PRIVATE LIMITED Internet Banking	2024/04/24	2,132.50		1,272.98
2024/04/24	Transfer Credit FT24115QX77C/B26 BLAZ281746628415 24-04-2024 11:06:59 MASITHA SALIH Internet Banking	2024/04/24		300.00	1,572.98
2024/04/24	Transfer Credit FT241150LQLB/B26 BLAZ101837061905 24-04-2024 13:23:17 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/24		42.00	1,614.98
2024/04/24	Transfer Credit FT241154VRG3/B26 BLAZ470102648316 24-04-2024 13:36:02 MARIYAM ZIYADHA Internet Banking	2024/04/24		35.00	1,649.98
2024/04/24	Transfer Debit FT24115V4X6S/B26 BLAZ115944677908 24-04-2024 14:41:13 AHMED DIDI Internet Banking	2024/04/24	208.00		1,441.98
2024/04/24	Transfer Debit FT24115RQJB0/B26 BLAZ353890588866 24-04-2024 14:44:40 MOHAMED RASHEED UMAR Internet Banking	2024/04/24	124.00		1,317.98
2024/04/24	Transfer Debit FT24115FM0NP/B26 BLAZ890946921627 24-04-2024 14:49:42 SAMIYA ABDUL RAHMAN Internet Banking	2024/04/24	977.00		340.98
2024/04/24	Transfer Credit FT24115WM699/B26 BLAZ148477490980 24-04-2024 15:06:40 MOHAMED ALI FULHU Internet Banking	2024/04/24		2,300.00	2,640.98

End Balance: 2,640.98



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/24	Transfer Debit FT24115P0BQH/B26 BLAZ968358771754 24-04-2024 15-08-00 MALDIVES INDUSTRIAL FISHERIES COMPANY LIMITED	2024/04/24	2,515.00		125.98
2024/04/24	Transfer Credit FT24115F2SML/B26 BLAZ269096851294 24-04-2024 16-06-56 IBRAHIM AFRAH Internet Banking	2024/04/24		40.00	165.98
2024/04/24	Transfer Credit FT241156VWX/B26 BLAZ254390484921 24-04-2024 17-02-27 MARIYAM FIUNA Internet Banking	2024/04/24		52.00	217.98
2024/04/24	Transfer Credit FT24115M0BVX/B26 BLAZ373877516383 24-04-2024 22-11-25 ABDUL WAHHAB MOHAMED Internet Banking	2024/04/24		48.00	265.98
2024/04/24	Transfer Credit FT24115W31G8/B26 BLAZ705337450857 24-04-2024 23-30-40 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/24		3,000.00	3,265.98
2024/04/24	Transfer Credit FT241158DLYK/B26 BLAZ158587015790 24-04-2024 23-39-58 MOHAMED NILAM AHMED Internet Banking	2024/04/24		110.00	3,375.98
2024/04/25	POS Credit Transfer FT241161M67B/B26 CMA240424012796 000218 70004183 8633134135 20240424	2024/04/25		559.17	3,935.15
2024/04/25	POS Credit Transfer FT24116ZCUL8/B26 CMA240424012798 000218 70004183 8633134135 20240424	2024/04/25		417.29	4,352.44
2024/04/25	Transfer Debit FT24116ZBCKL/B26 BLAZ225500446620 25-04-2024 09-28-51 VAV PRIVATE LIMITED Internet Banking	2024/04/25	1,020.00		3,332.44
2024/04/25	Transfer Credit FT241165DJSV/B26 BLAZ731347378900 25-04-2024 13-41-51 MARIYAM ZIYADHA Internet Banking	2024/04/25		30.00	3,362.44
2024/04/25	Transfer Credit FT241164LQX9/B26 BLAZ445537330263 25-04-2024 16-30-03 IBRAHIM AFRAH Internet Banking	2024/04/25		38.00	3,400.44
2024/04/25	Transfer Credit FT24116ZD23V/B26 BLAZ393272757941 25-04-2024 17-35-42 IBRAHIM AFRAH Internet Banking	2024/04/25		21.00	3,421.44
End Balance :					3,421.44



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/25	Transfer Credit FT24116L43P4/B26 BLAZ991194233850 25-04-2024 22-14-10 ABDULLA ARIF Internet Banking	2024/04/25		5,647.00	9,068.44
2024/04/25	Transfer Credit FT2411612LXQ/B26 BLAZ843452616952 25-04-2024 22-48-13 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/25		42.00	9,110.44
2024/04/25	Transfer Credit FT24116193JG/B26 BLAZ944429232186 25-04-2024 23-20-00 MARIYAM ZIYADHA Internet Banking	2024/04/25		230.00	9,340.44
2024/04/28	POS Credit Transfer FT24119N4TJ8/B26 CMA240425012401 000219 70004183 8633134135 20240425	2024/04/28		170.62	9,511.06
2024/04/28	POS Credit Transfer FT241195V48G/B26 CMA240425012403 000219 70004183 8633134135 20240425	2024/04/28		197.74	9,708.80
2024/04/28	POS Credit Transfer FT24119D38C9/B26 CMA240425012405 000219 70004183 8633134135 20240425	2024/04/28		165.74	9,874.54
2024/04/28	POS Credit Transfer FT241191PP9B/B26 CMA240425012407 000112 74004183 8633134135 20240425	2024/04/28		48.75	9,923.29
2024/04/28	Transfer Credit FT24119H8TB0/B26 BLAZ836436069635 26-04-2024 10-23-44 MARIYAM SAEEDA Internet Banking	2024/04/28		237.00	10,160.29
2024/04/28	Transfer Credit FT24119HQM6Q/B26 BLAZ859749974589 26-04-2024 14-04-23 IBRAHIM AFRAH Internet Banking	2024/04/28		80.00	10,240.29
2024/04/28	Transfer Credit FT24119QVZ0Y/B26 BLAZ330383440687 26-04-2024 21-06-38 IBRAHIM AFRAH Internet Banking	2024/04/28		6.00	10,246.29
2024/04/28	Transfer Debit FT2411998LSR/B26 BLAZ631247727704 26-04-2024 21-59-37 ADAM IBRAHIM Internet Banking	2024/04/28	67.00		10,179.29
2024/04/28	Transfer Credit FT241196S44G/B26 BLAZ777515592376 26-04-2024 22-19-04 MARIYAM ZIYADHA Internet Banking	2024/04/28		20.00	10,199.29

End Balance : 10,199.29



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/28	Transfer Credit FT2411942WQ/B26 BLAZ844038166789 26-04-2024 22-33-36 MARIYAM ZIYADHA Internet Banking	2024/04/28		110.00	10,309.29
2024/04/28	Transfer Credit FT24119VHTB4/B26 BLAZ736017812488 26-04-2024 22-58-52 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/28		40.00	10,349.29
2024/04/28	POS Credit Transfer FT24119QFNFX/B26 CMA240426011689 000220 70004183 8633134135 20240426	2024/04/28		86.77	10,436.06
2024/04/28	POS Credit Transfer FT2411908GM4/B26 CMA240426011691 000220 70004183 8633134135 20240426	2024/04/28		970.94	11,407.00
2024/04/28	POS Credit Transfer FT24119523W7/B26 CMA240426011693 000220 70004183 8633134135 20240426	2024/04/28		157.46	11,564.46
2024/04/28	POS Credit Transfer FT2411938N05/B26 CMA240426011695 000113 74004183 8633134135 20240426	2024/04/28		32.17	11,596.63
2024/04/28	Transfer Credit FT241192T27P/B26 BLAZ215680395830 27-04-2024 14-00-59 MARIYAM ZIYADHA Internet Banking	2024/04/28		20.00	11,616.63
2024/04/28	Transfer Credit FT24119HKWCZ/B26 BLAZ858565445318 27-04-2024 14-15-10 AISHATH HANA ADAM Internet Banking	2024/04/28		750.00	12,366.63
2024/04/28	Transfer Debit FT241191DL58/B26 BLAZ661813718566 27-04-2024 16-42-20 RED WAVE PVT LTD Internet Banking	2024/04/28	1,020.00		11,346.63
2024/04/28	Transfer Credit FT241190TH2Q/B26 BLAZ489883985521 27-04-2024 16-44-58 ALI MAHID Internet Banking	2024/04/28		25.00	11,371.63
2024/04/28	Transfer Debit FT24119MZHL3/B26 BLAZ938347896553 27-04-2024 17-03-17 HAAMA WHOLESALE PARTNERS Internet Banking	2024/04/28	970.00		10,401.63
2024/04/28	Transfer Credit FT24119FPK1R/B26 BLAZ912077489574 27-04-2024 17-53-21 IBRAHIM MOHAMED Internet Banking	2024/04/28		102.00	10,503.63

End Balance : 10,503.63



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/28	Transfer Credit FT241195L8PV/B26 BLAZ978783744010 27-04-2024 21-47-30 ALI MAHID Internet Banking	2024/04/28		82.00	10,585.63
2024/04/28	Transfer Credit FT24119WZMBX/B26 BLAZ236041679465 27-04-2024 23-05-49 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/28		67.00	10,652.63
2024/04/28	Transfer Credit FT2411931GW5/B26 BLAZ742642393922 27-04-2024 21-06-40 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/28		100.00	10,752.63
2024/04/28	POS Credit Transfer FT24119J1LCG/B26 CMA240427011598 000221 70004183 8633134135 20240427	2024/04/28		46.32	10,798.95
2024/04/28	POS Credit Transfer FT2411993Z33/B26 CMA240427011600 000221 70004183 8633134135 20240427	2024/04/28		112.79	10,911.74
2024/04/28	POS Credit Transfer FT2411977C2X/B26 CMA240427011602 000221 70004183 8633134135 20240427	2024/04/28		722.45	11,634.19
2024/04/28	POS Credit Transfer FT241198LG0X/B26 CMA240427011604 000221 70004183 8633134135 20240427	2024/04/28		192.07	11,826.26
2024/04/28	Transfer Debit FT2411911SCX/B26 BLAZ852227958862 28-04-2024 08-46-35 HASSAN HUSSAIN Internet Banking	2024/04/28	3,570.00		8,256.26
2024/04/28	Transfer Debit FT24119XVD5N/B26 BLAZ657767701817 28-04-2024 08-58-26 BROTHERHOOD INVESTMENT PRIVATE LIMITED	2024/04/28	3,437.51		4,818.75
2024/04/28	Transfer Credit FT24119GLTTG/B26 BLAZ964867721245 28-04-2024 09-50-43 MOHAMED ALI FULHU Internet Banking	2024/04/28		500.00	5,318.75
2024/04/28	Transfer Debit FT24119VB095/B26 BLAZ521716562900 28-04-2024 09-52-30 EXPO INVESTMENT PRIVATE LIMITED Internet Banking	2024/04/28	5,191.36		127.39
2024/04/28	Transfer Credit FT24119MYN6D/B26 BLAZ985044093022 28-04-2024 11-44-51 MARIYAM ZIYADHA Internet Banking	2024/04/28		30.00	157.39

End Balance : 157.39



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/28	Transfer Credit FT24119274HW/B26 BLAZ269256520515 28-04-2024 11-50-38 AMINATH MATHEENA MOHAMED ABBAS Internet Banking	2024/04/28		400.00	557.39
2024/04/28	Transfer Credit FT24119B0MLP/B26 BLAZ982075415428 28-04-2024 16-03-41 MOHAMED ALI FULHU Internet Banking	2024/04/28		150.00	707.39
2024/04/28	Transfer Debit FT241199NX5X/B26 BLAZ859749997598 28-04-2024 16-04-42 ALI ABDUL RAHMAN Internet Banking	2024/04/28	648.00		59.39
2024/04/28	Transfer Credit FT24119KNN30/B26 BLAZ878627213820 28-04-2024 18-08-42 FATHIMATH RISHOOFA Internet Banking	2024/04/28		43.00	102.39
2024/04/28	Transfer Credit FT24119KLZT5/B26 BLAZ139442449943 28-04-2024 18-53-27 IBRAHIM AFRAH Internet Banking	2024/04/28		68.00	170.39
2024/04/28	Transfer Credit FT24119Y55K6/B26 BLAZ486625208212 28-04-2024 21-09-25 MARIYAM ZIYADHA Internet Banking	2024/04/28		200.00	370.39
2024/04/28	Transfer Credit FT24119YP0N1/B26 BLAZ628633716868 28-04-2024 22-14-57 ALI MAHID Internet Banking	2024/04/28		83.00	453.39
2024/04/29	POS Credit Transfer FT24120F1725/B26 CMA240428014386 000222 70004183 8633134135 20240428	2024/04/29		770.23	1,223.62
2024/04/29	POS Credit Transfer FT2412094W8C/B26 CMA240428014388 000222 70004183 8633134135 20240428	2024/04/29		180.37	1,403.99
2024/04/29	Transfer Credit FT241202FJ42/B26 BLAZ309754206551 29-04-2024 10-27-19 MARIYAM ZIYADHA Internet Banking	2024/04/29		141.00	1,544.99
2024/04/29	Transfer Credit FT24120S6SZ6/B26 BLAZ766812799971 29-04-2024 11-48-54 MOHAMED ALI FULHU Internet Banking	2024/04/29		3,500.00	5,044.99
2024/04/29	Transfer Debit FT24120L1XN8/B26 BLAZ714868191651 29-04-2024 11-50-22 HAPPY MARKET TRADING COMPANY PTE LTD	2024/04/29	2,505.01		2,539.98

End Balance : 2,539.98



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/29	Transfer Credit FT241203JHXHB26 BLAZ141067836142 29-04-2024 12-07-06 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/29		495.00	3,034.98
2024/04/29	Transfer Credit FT2412067DSMB26 BLAZ879396802362 29-04-2024 12-44-25 WASFIYYA ALI Internet Banking	2024/04/29		498.00	3,532.98
2024/04/29	Transfer Credit FT241201QSC0B26 BLAZ388350984750 29-04-2024 13-25-49 IBRAHIM AFRAH Internet Banking	2024/04/29		65.00	3,597.98
2024/04/29	Transfer Debit FT24120NDTHHB26 BLAZ727969336780 29-04-2024 13-41-15 VAV PRIVATE LIMITED Internet Banking	2024/04/29	1,690.00		1,907.98
2024/04/29	Transfer Credit FT241200FMCXB26 BLAZ263954080812 29-04-2024 14-05-02 IBRAHIM MOHAMED Internet Banking	2024/04/29		69.00	1,976.98
2024/04/29	Transfer Credit FT241200B228B26 BLAZ546539994036 29-04-2024 20-19-40 IBRAHIM MOHAMED Internet Banking	2024/04/29		65.00	2,041.98
2024/04/29	Transfer Credit FT241206YHP5B26 BLAZ278948947368 29-04-2024 20-40-35 MARIYAM ZIYADHA Internet Banking	2024/04/29		100.00	2,141.98
2024/04/29	Transfer Credit FT24120QR087B26 BLAZ786942335191 29-04-2024 21-03-11 ALI MAHID Internet Banking	2024/04/29		142.00	2,283.98
2024/04/29	Transfer Credit FT24120WTCBWB26 BLAZ990611659024 29-04-2024 22-58-19 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/29		7,000.00	9,283.98
2024/04/30	POS Credit Transfer FT2412126Y7DB26 CMA240429012755 000223 70004183 8633134135 20240429	2024/04/30		57.52	9,341.50
2024/04/30	POS Credit Transfer FT24121KJDY2B26 CMA240429012757 000223 70004183 8633134135 20240429	2024/04/30		263.25	9,604.75
2024/04/30	POS Credit Transfer FT24121KBXKB26 CMA240429012759 000223 70004183 8633134135 20240429	2024/04/30		37.05	9,641.80
					End Balance : 9,641.80



Account Statement

Account Number: 7730000227747

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/30	POS Credit Transfer FT24121H9M2C/B26 CMA240429012761 000114 74004183 8633134135 20240429	2024/04/30		22.42	9,664.22
2024/04/30	Transfer Credit FT241213MTYF/B26 BLAZ462648805381 30-04-2024 08-35-06 MARIYAM ZIYADHA Internet Banking	2024/04/30		100.00	9,764.22
2024/04/30	Transfer Credit FT24121ZCJ44/B26 BLAZ622596125055 30-04-2024 08-43-59 MARIYAM ZIYADHA Internet Banking	2024/04/30		36.00	9,800.22
2024/04/30	Transfer Credit FT2412101RGW/B26 BLAZ613375498541 30-04-2024 08-59-45 MARIYAM ZIYADHA Internet Banking	2024/04/30		29.00	9,829.22
2024/04/30	Transfer Credit FT24121VBRP0/B26 BLAZ554582726932 30-04-2024 12-04-23 MARIYAM ZIYADHA Internet Banking	2024/04/30		240.00	10,069.22
2024/04/30	Transfer Credit FT2412117L05/B26 BLAZ473214028775 30-04-2024 13-44-04 ABDULLA ABDUL LATHEEF Internet Banking	2024/04/30		200.00	10,269.22
2024/04/30	Transfer Credit FT2412121P8Y/B26 BLAZ732163512355 30-04-2024 14-03-53 IBRAHIM AFRAH Internet Banking	2024/04/30		32.00	10,301.22
2024/04/30	Transfer Credit FT2412179JZG/B26 BLAZ263859667914 30-04-2024 19-02-03 AHMED ILHAAM Internet Banking	2024/04/30		915.00	11,216.22
2024/04/30	Transfer Credit FT24121WLYB5/B26 BLAZ737485519138 30-04-2024 21-42-13 AFAA AMIR Internet Banking	2024/04/30		374.00	11,590.22
2024/04/30	Transfer Credit FT24121FVCF0/B26 BLAZ619817909142 30-04-2024 21-47-04 ALI MAHID Internet Banking	2024/04/30		58.00	11,648.22
2024/04/30	Transfer Credit FT24121S3YYR/B26 BLAZ794365172525 30-04-2024 22-28-17 HUSSAIN NIZAR Internet Banking	2024/04/30		55.00	11,703.22
				End Balance : 11,703.22	
- End of Statement -					

- End of Statement -

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

سیدہ ہرچندر ڈی دھوڑی - 21 اگست 2024

۱۰۰ ۱۰۱ ۱۰۲ ۱۰۳ ۱۰۴ ۱۰۵ ۱۰۶ ۱۰۷ ۱۰۸ ۱۰۹ ۱۱۰ ۱۱۱ ۱۱۲ ۱۱۳ ۱۱۴ ۱۱۵ ۱۱۶ ۱۱۷ ۱۱۸ ۱۱۹ ۱۲۰ ۱۲۱ ۱۲۲ ۱۲۳ ۱۲۴ ۱۲۵ ۱۲۶ ۱۲۷ ۱۲۸ ۱۲۹ ۱۳۰ ۱۳۱ ۱۳۲ ۱۳۳ ۱۳۴ ۱۳۵ ۱۳۶ ۱۳۷ ۱۳۸ ۱۳۹ ۱۴۰ ۱۴۱ ۱۴۲ ۱۴۳ ۱۴۴ ۱۴۵ ۱۴۶ ۱۴۷ ۱۴۸ ۱۴۹ ۱۵۰ ۱۵۱ ۱۵۲ ۱۵۳ ۱۵۴ ۱۵۵ ۱۵۶ ۱۵۷ ۱۵۸ ۱۵۹ ۱۶۰ ۱۶۱ ۱۶۲ ۱۶۳ ۱۶۴ ۱۶۵ ۱۶۶ ۱۶۷ ۱۶۸ ۱۶۹ ۱۷۰ ۱۷۱ ۱۷۲ ۱۷۳ ۱۷۴ ۱۷۵ ۱۷۶ ۱۷۷ ۱۷۸ ۱۷۹ ۱۸۰ ۱۸۱ ۱۸۲ ۱۸۳ ۱۸۴ ۱۸۵ ۱۸۶ ۱۸۷ ۱۸۸ ۱۸۹ ۱۹۰ ۱۹۱ ۱۹۲ ۱۹۳ ۱۹۴ ۱۹۵ ۱۹۶ ۱۹۷ ۱۹۸ ۱۹۹ ۲۰۰ ۲۰۱ ۲۰۲ ۲۰۳ ۲۰۴ ۲۰۵ ۲۰۶ ۲۰۷ ۲۰۸ ۲۰۹ ۲۱۰ ۲۱۱ ۲۱۲ ۲۱۳ ۲۱۴ ۲۱۵ ۲۱۶ ۲۱۷ ۲۱۸ ۲۱۹ ۲۲۰ ۲۲۱ ۲۲۲ ۲۲۳ ۲۲۴ ۲۲۵ ۲۲۶ ۲۲۷ ۲۲۸ ۲۲۹ ۲۳۰ ۲۳۱ ۲۳۲ ۲۳۳ ۲۳۴ ۲۳۵ ۲۳۶ ۲۳۷ ۲۳۸ ۲۳۹ ۲۴۰ ۲۴۱ ۲۴۲ ۲۴۳ ۲۴۴ ۲۴۵ ۲۴۶ ۲۴۷ ۲۴۸ ۲۴۹ ۲۵۰ ۲۵۱ ۲۵۲ ۲۵۳ ۲۵۴ ۲۵۵ ۲۵۶ ۲۵۷ ۲۵۸ ۲۵۹ ۲۶۰ ۲۶۱ ۲۶۲ ۲۶۳ ۲۶۴ ۲۶۵ ۲۶۶ ۲۶۷ ۲۶۸ ۲۶۹ ۲۷۰ ۲۷۱ ۲۷۲ ۲۷۳ ۲۷۴ ۲۷۵ ۲۷۶ ۲۷۷ ۲۷۸ ۲۷۹ ۲۸۰ ۲۸۱ ۲۸۲ ۲۸۳ ۲۸۴ ۲۸۵ ۲۸۶ ۲۸۷ ۲۸۸ ۲۸۹ ۲۹۰ ۲۹۱ ۲۹۲ ۲۹۳ ۲۹۴ ۲۹۵ ۲۹۶ ۲۹۷ ۲۹۸ ۲۹۹ ۳۰۰ ۳۰۱ ۳۰۲ ۳۰۳ ۳۰۴ ۳۰۵ ۳۰۶ ۳۰۷ ۳۰۸ ۳۰۹ ۳۱۰ ۳۱۱ ۳۱۲ ۳۱۳ ۳۱۴ ۳۱۵ ۳۱۶ ۳۱۷ ۳۱۸ ۳۱۹ ۳۲۰ ۳۲۱ ۳۲۲ ۳۲۳ ۳۲۴ ۳۲۵ ۳۲۶ ۳۲۷ ۳۲۸ ۳۲۹ ۳۳۰ ۳۳۱ ۳۳۲ ۳۳۳ ۳۳۴ ۳۳۵ ۳۳۶ ۳۳۷ ۳۳۸ ۳۳۹ ۳۴۰ ۳۴۱ ۳۴۲ ۳۴۳ ۳۴۴ ۳۴۵ ۳۴۶ ۳۴۷ ۳۴۸ ۳۴۹ ۳۵۰ ۳۵۱ ۳۵۲ ۳۵۳ ۳۵۴ ۳۵۵ ۳۵۶ ۳۵۷ ۳۵۸ ۳۵۹ ۳۶۰ ۳۶۱ ۳۶۲ ۳۶۳ ۳۶۴ ۳۶۵ ۳۶۶ ۳۶۷ ۳۶۸ ۳۶۹ ۳۷۰ ۳۷۱ ۳۷۲ ۳۷۳ ۳۷۴ ۳۷۵ ۳۷۶ ۳۷۷ ۳۷۸ ۳۷۹ ۳۸۰ ۳۸۱ ۳۸۲ ۳۸۳ ۳۸۴ ۳۸۵ ۳۸۶ ۳۸۷ ۳۸۸ ۳۸۹ ۳۹۰ ۳۹۱ ۳۹۲ ۳۹۳ ۳۹۴ ۳۹۵ ۳۹۶ ۳۹۷ ۳۹۸ ۳۹۹ ۴۰۰ ۴۰۱ ۴۰۲ ۴۰۳ ۴۰۴ ۴۰۵ ۴۰۶ ۴۰۷ ۴۰۸ ۴۰۹ ۴۱۰ ۴۱۱ ۴۱۲ ۴۱۳ ۴۱۴ ۴۱۵ ۴۱۶ ۴۱۷ ۴۱۸ ۴۱۹ ۴۲۰ ۴۲۱ ۴۲۲ ۴۲۳ ۴۲۴ ۴۲۵ ۴۲۶ ۴۲۷ ۴۲۸ ۴۲۹ ۴۳۰ ۴۳۱ ۴۳۲ ۴۳۳ ۴۳۴ ۴۳۵ ۴۳۶ ۴۳۷ ۴۳۸ ۴۳۹ ۴۴۰ ۴۴۱ ۴۴۲ ۴۴۳ ۴۴۴ ۴۴۵ ۴۴۶ ۴۴۷ ۴۴۸ ۴۴۹ ۴۵۰ ۴۵۱ ۴۵۲ ۴۵۳ ۴۵۴ ۴۵۵ ۴۵۶ ۴۵۷ ۴۵۸ ۴۵۹ ۴۶۰ ۴۶۱ ۴۶۲ ۴۶۳ ۴۶۴ ۴۶۵ ۴۶۶ ۴۶۷ ۴۶۸ ۴۶۹ ۴۷۰ ۴۷۱ ۴۷۲ ۴۷۳ ۴۷۴ ۴۷۵ ۴۷۶ ۴۷۷ ۴۷۸ ۴۷۹ ۴۸۰ ۴۸۱ ۴۸۲ ۴۸۳ ۴۸۴ ۴۸۵ ۴۸۶ ۴۸۷ ۴۸۸ ۴۸۹ ۴۹۰ ۴۹۱ ۴۹۲ ۴۹۳ ۴۹۴ ۴۹۵ ۴۹۶ ۴۹۷ ۴۹۸ ۴۹۹ ۵۰۰ ۵۰۱ ۵۰۲ ۵۰۳ ۵۰۴ ۵۰۵ ۵۰۶ ۵۰۷ ۵۰۸ ۵۰۹ ۵۱۰ ۵۱۱ ۵۱۲ ۵۱۳ ۵۱۴ ۵۱۵ ۵۱۶ ۵۱۷ ۵۱۸ ۵۱۹ ۵۲۰ ۵۲۱ ۵۲۲ ۵۲۳ ۵۲۴ ۵۲۵ ۵۲۶ ۵۲۷ ۵۲۸ ۵۲۹ ۵۳۰ ۵۳۱ ۵۳۲ ۵۳۳ ۵۳۴ ۵۳۵ ۵۳۶ ۵۳۷ ۵۳۸ ۵۳۹ ۵۴۰ ۵۴۱ ۵۴۲ ۵۴۳ ۵۴۴ ۵۴۵ ۵۴۶ ۵۴۷ ۵۴۸ ۵۴۹ ۵۵۰ ۵۵۱ ۵۵۲ ۵۵۳ ۵۵۴ ۵۵۵ ۵۵۶ ۵۵۷ ۵۵۸ ۵۵۹ ۵۶۰ ۵۶۱ ۵۶۲ ۵۶۳ ۵۶۴ ۵۶۵ ۵۶۶ ۵۶۷ ۵۶۸ ۵۶۹ ۵۷۰ ۵۷۱ ۵۷۲ ۵۷۳ ۵۷۴ ۵۷۵ ۵۷۶ ۵۷۷ ۵۷۸ ۵۷۹ ۵۸۰ ۵۸۱ ۵۸۲ ۵۸۳ ۵۸۴ ۵۸۵ ۵۸۶ ۵۸۷ ۵۸۸ ۵۸۹ ۵۹۰ ۵۹۱ ۵۹۲ ۵۹۳ ۵۹۴ ۵۹۵ ۵۹۶ ۵۹۷ ۵۹۸ ۵۹۹ ۶۰۰ ۶۰۱ ۶۰۲ ۶۰۳ ۶۰۴ ۶۰۵ ۶۰۶ ۶۰۷ ۶۰۸ ۶۰۹ ۶۱۰ ۶۱۱ ۶۱۲ ۶۱۳ ۶۱۴ ۶۱۵ ۶۱۶ ۶۱۷ ۶۱۸ ۶۱۹ ۶۲۰ ۶۲۱ ۶۲۲ ۶۲۳ ۶۲۴ ۶۲۵ ۶۲۶ ۶۲۷ ۶۲۸ ۶۲۹ ۶۳۰ ۶۳۱ ۶۳۲ ۶۳۳ ۶۳۴ ۶۳۵ ۶۳۶ ۶۳۷ ۶۳۸ ۶۳۹ ۶۴۰ ۶۴۱ ۶۴۲ ۶۴۳ ۶۴۴ ۶۴۵ ۶۴۶ ۶۴۷ ۶۴۸ ۶۴۹ ۶۵۰ ۶۵۱ ۶۵۲ ۶۵۳ ۶۵۴ ۶۵۵ ۶۵۶ ۶۵۷ ۶۵۸ ۶۵۹ ۶۶۰ ۶۶۱ ۶۶۲ ۶۶۳ ۶۶۴ ۶۶۵ ۶۶۶ ۶۶۷ ۶۶۸ ۶۶۹ ۶۷۰ ۶۷۱ ۶۷۲ ۶۷۳ ۶۷۴ ۶۷۵ ۶۷۶ ۶۷۷ ۶۷۸ ۶۷۹ ۶۸۰ ۶۸۱ ۶۸۲ ۶۸۳ ۶

[illegible][illegible]

Cauchy

قدالة داتر به نقشه صبح / تحسین و تامل و ادبی شایع

تیم پائین تر در سطح

کلیه اشیاء و خدمات در دست

تیم	تیم	تیم
3,000-00	در دست تیم	3/11/24
200-00	در دست تیم	2/4/24
7,500-00	در دست تیم	5/19/24
50,000-00	در دست تیم	3/5/24
45,000-00	در دست تیم	3/6/24
25,000-00	در دست تیم	3/7/24
25,000-00	در دست تیم	2/8/24
20,000-00	در دست تیم	2/11/24
30,000-00	در دست تیم	2/18/24
45,000-00	در دست تیم	2/19/24
25,000-00	در دست تیم	2/20/24
25,000-00	در دست تیم	2/21/24
50,000-00	در دست تیم	2/23/24
50,000-00	در دست تیم	2/25/24
50,000-00	در دست تیم	2/27/24
50,000-00	در دست تیم	2/28/24
50,000-00	در دست تیم	3/3/24
50,000-00	در دست تیم	3/4/24
25,000-00	در دست تیم	3/5/24
300-00	در دست تیم	3/7/24
25,000-00	در دست تیم	3/7/24
17,000-00	در دست تیم	3/10/24
10,000-00	در دست تیم	3/13/24
50,000-00	در دست تیم	3/17/24
24,000-00	در دست تیم	3/18/24
26,000-00	در دست تیم	3/18/24
25,000-00	در دست تیم	3/31/24
25,000-00	در دست تیم	3/31/24
25,000-00	در دست تیم	4/1/24
80,000-00	در دست تیم	4/2/24
1,500-00	در دست تیم	4/3/24
50,000-00	در دست تیم	4/4/24
25,000-00	در دست تیم	4/7/24
25,000-00	در دست تیم	4/7/24
25,000-00	در دست تیم	4/7/24
50,000-00	در دست تیم	4/7/24
25,000-00	در دست تیم	4/9/24
49,000-00	در دست تیم	4/9/24
13,000-00	در دست تیم	4/14/24
7,000-00	در دست تیم	4/14/24
28,600-00	در دست تیم	4/16/24
9,700-00	در دست تیم	4/16/24
16,000-00	در دست تیم	4/21/24
14,000-00	در دست تیم	4/21/24
1,264,000-00	در دست تیم	

کلیه اشیاء و خدمات در دست

تیم	تیم	تیم	تیم	تیم	تیم
3,000-00	Friend	Costal Reef N.L.Holt	Baskin Street	A077272	4/7/24
3,000-00	تیم	تیم			

کلیه اشیاء و خدمات در دست

تیم	تیم	تیم

تیم

مجلس العلماء

سُورَةُ الْاِنشِرَافِ الْحَمْدُ لِلّٰهِ الَّذِي هُوَ الْمَوْلَى الْيَوْمَ الْاَكْبَرُ

Ug 20105

Account Statement

Account Number: 7730000623381

Currency: MVR

MOHAMED ABBAS
VELAANAAGE
SOSUN MAGU
N.VELIDHOO, VELIDHOO, NOONU ATOLL
Maldives

22nd May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/04	Transfer Credit FT24035Y4CZH/B26 BLAZ199598015649 04-02-2024 13-25-34 MOHAMED ABBAS Internet Banking	2024/02/04		200.00	200.00
2024/02/05	Cash Deposit-ATM FT24036F0JH8/B26 0000403614256978 2024-02-05 14-02-11 500x100 IGMH ATM IGMH	2024/02/05		50,000.00	50,200.00
2024/02/05	Transfer Debit FT24036FCW55/B26 BLAZ903732920260 05-02-2024 14-04-30 MOOSA HASSAN Internet Banking	2024/02/05	2,000.00		48,200.00
2024/02/05	Transfer Debit FT240360RJFF/B26 BLAZ172056113859 05-02-2024 14-34-22 AHMED YOONUS Internet Banking	2024/02/05	2,500.00		45,700.00
2024/02/05	Transfer Debit FT24036MW4NT/B26 BLAZ851958479743 05-02-2024 14-35-09 FATHIMATH RAHUMA Internet Banking	2024/02/05	3,200.00		42,500.00
2024/02/05	Transfer Debit FT24036PX6YC/B26 BLAZ647896539685 05-02-2024 17-19-22 MOHAMED IBRAHIM Internet Banking	2024/02/05	4,800.00		37,700.00
2024/02/05	Transfer Debit FT24036B847D/B26 BLAZ193162552648 05-02-2024 19-48-27 MOHAMED IBRAHIM ALI Internet Banking	2024/02/05	1,500.00		36,200.00
2024/02/05	Transfer Debit FT24036BC9QW/B26 BLAZ716280415644 05-02-2024 20-11-54 IBRAHIM SHAREEF Internet Banking	2024/02/05	12,000.00		24,200.00
2024/02/05	Transfer Debit FT240369WNH1/B26 BLAZ646086598919 05-02-2024 21-25-10 SIUNA ADAM Internet Banking	2024/02/05	3,000.00		21,200.00
					End Balance : 21,200.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/05	Transfer Debit FT240367CWM/B26 BLAZ373766187136 05-02-2024 22-31-00 IBRAHIM ADAM Internet Banking	2024/02/05	3,150.00		18,050.00
2024/02/06	Transfer Debit FT24037104V4/B26 BLAZ124053289567 06-02-2024 10-38-33 NASRULLA ALI Internet Banking	2024/02/06	2,500.00		15,550.00
2024/02/06	Transfer Debit FT240377T2894/B26 BLAZ126432411961 06-02-2024 10-50-24 MOHAMED NAJLAU Internet Banking	2024/02/06	500.00		15,050.00
2024/02/06	Transfer Debit FT2403707XBY/B26 BLAZ139524603826 06-02-2024 11-16-22 HASSAN ABDULLA Internet Banking	2024/02/06	3,000.00		12,050.00
2024/02/06	Transfer Debit FT240377TMSB/B26 BLAZ462625468334 06-02-2024 12-18-21 AHMED MUKHTAR MOHAMED Internet Banking	2024/02/06	2,000.00		10,050.00
2024/02/06	Cash Deposit-ATM FT240374DPL7/B26 0000403715303127 2024-02-06 15-09-33 100x5,500x78,100x10 IGMH ATM IGMH	2024/02/06		45,000.00	55,050.00
2024/02/06	Transfer Debit FT240374DFDT/B26 BLAZ475233894562 06-02-2024 15-16-53 MOHAMED HIYAD ALI Internet Banking	2024/02/06	6,500.00		48,550.00
2024/02/06	Transfer Debit FT240376Z211/B26 BLAZ543990889892 06-02-2024 20-01-58 AHMED MAAIL Internet Banking	2024/02/06	25,000.00		23,550.00
2024/02/06	Transfer Debit FT24037YC2SG/B26 BLAZ163120721937 06-02-2024 20-23-30 AHMED AAIDH Internet Banking	2024/02/06	1,000.00		22,550.00
2024/02/06	Transfer Debit FT24037BR6TH/B26 BLAZ299416655969 06-02-2024 21-01-23 TRILLIUM PARTNERS Internet Banking	2024/02/06	1,500.00		21,050.00
2024/02/07	Cash Deposit-ATM FT24038YVT56/B26 0000403810315836 2024-02-07 10-50-18 500x50 N.VELIDHOO ATM VELIDHOO	2024/02/07		25,000.00	46,050.00
2024/02/07	Transfer Debit FT2403808803/B26 BLAZ314321519834 07-02-2024 11-09-54 AHMED UMAR Internet Banking	2024/02/07	2,500.00		43,550.00
End Balance :					43,550.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/07	Transfer Debit FT24038DC4CW/B26 BLAZ529476602155 07-02-2024 11-31-58 MOHAMED NAJLAU Internet Banking	2024/02/07	100.00		43,450.00
2024/02/07	Transfer Debit FT24038PCR0M/B26 BLAZ790270028496 07-02-2024 12-35-12 AZEEZA HUSSAIN Internet Banking	2024/02/07	3,200.00		40,250.00
2024/02/07	Transfer Debit FT2403817C3F/B26 BLAZ841084324070 07-02-2024 11-47-11 ISHAQ ABDULLA Internet Banking	2024/02/07	1,000.00		39,250.00
2024/02/07	Transfer Debit FT24038DLZ20/B26 BLAZ526657170224 07-02-2024 14-15-53 THE SCOUT ASSOCIATION OF MALDIVES Internet Banking	2024/02/07	21,000.00		18,250.00
2024/02/07	Transfer Debit FT24038T2VPV/B26 BLAZ231644147720 07-02-2024 15-13-01 ABDUL LATHEEF ABBAS Internet Banking	2024/02/07	3,000.00		15,250.00
2024/02/07	Transfer Debit FT24038494SC/B26 BLAZ273528806481 07-02-2024 20-39-06 TRILLIUM PARTNERS Internet Banking	2024/02/07	1,500.00		13,750.00
2024/02/07	Transfer Debit FT24038H1Y7T/B26 BLAZ157208641708 07-02-2024 20-39-26 TRILLIUM PARTNERS Internet Banking	2024/02/07	250.00		13,500.00
2024/02/07	Transfer Debit FT24038C5X6H/B26 BLAZ772804703558 07-02-2024 21-52-14 MOHAMED ZAKARIYA Internet Banking	2024/02/07	120.00		13,380.00
2024/02/08	Transfer Debit FT24039LRXBP/B26 BLAZ606250854402 08-02-2024 08-11-57 MOHAMED JUNAID HASSAN Internet Banking	2024/02/08	300.00		13,080.00
2024/02/08	Transfer Debit FT2403910LJG/B26 BLAZ877454512247 08-02-2024 09-48-35 MOHAMED NAJLAU Internet Banking	2024/02/08	200.00		12,880.00
2024/02/08	Cash Deposit-ATM FT24039GR2P5/B26 0000403910375068 2024-02-08 16-18-32 500x50 N.VELIDHOO ATM VELIDHOO	2024/02/08		25,000.00	37,880.00
2024/02/08	Transfer Debit FT24039F940F/B26 BLAZ367107171226 08-02-2024 10-36-29 MOHAMED RAEFF Internet Banking	2024/02/08	23,574.00		14,306.00
End Balance :					14,306.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/08	Transfer Debit FT240395XV94/B26 BLAZ47580227669 08-02-2024 11-20-13 HALEEMATH FIUNA Internet Banking	2024/02/08	1,500.00		12,806.00
2024/02/08	Credit Card Payment FT24039F6B5B/B26 BLAZ287100690682 08-02-2024 11-36-29 Internet Banking	2024/02/08	1,542.00		11,264.00
2024/02/08	Transfer Debit FT240391VFFM/B26 BLAZ647746756137 08-02-2024 11-52-47 MOHAMED NAILAU Internet Banking	2024/02/08	1,500.00		9,764.00
2024/02/08	Transfer Debit FT24039YZ4N3/B26 BLAZ635549670099 08-02-2024 11-53-16 AHMED MAAIL Internet Banking	2024/02/08	500.00		9,264.00
2024/02/08	Transfer Debit FT24039Y2B8G/B26 BLAZ686192745331 08-02-2024 11-55-30 MOHAMED RAMEEZ Internet Banking	2024/02/08	400.00		8,864.00
2024/02/08	Transfer Debit FT24039YDY7R/B26 BLAZ117390433310 08-02-2024 14-08-22 ALI MOHAMED MANIKU Internet Banking	2024/02/08	150.00		8,714.00
2024/02/08	Transfer Credit FT24039D2C3Y/B26 BLAZ357156620685 08-02-2024 15-28-12 ALI NAZ Internet Banking	2024/02/08		50,000.00	58,714.00
2024/02/08	Transfer Debit FT24039L1MM6/B26 BLAZ566386067435 08-02-2024 19-11-22 TRILLIUM PARTNERS Internet Banking	2024/02/08	1,500.00		57,214.00
2024/02/08	Transfer Debit FT2403970XWQ/B26 BLAZ551750355967 08-02-2024 19-11-43 TRILLIUM PARTNERS Internet Banking	2024/02/08	275.00		56,939.00
2024/02/08	Transfer Debit FT2403951S3V/B26 BLAZ824580688440 08-02-2024 19-14-45 IBRAHIM MOHAMED Internet Banking	2024/02/08	15,000.00		41,939.00
2024/02/08	Transfer Debit FT240390PV4M/B26 BLAZ869844221116 08-02-2024 19-15-39 IBRAHIM AHSAN Internet Banking	2024/02/08	3,500.00		38,439.00
2024/02/08	Transfer Debit FT240392VTWY/B26 BLAZ131448779194 08-02-2024 21-01-51 IBRAHIM ADAM Internet Banking	2024/02/08	20,000.00		18,439.00
					End Balance : 18,439.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/08	Transfer Debit FT24039717NG/B26 BLAZ833611872360 08-02-2024 22-17-26 MOHAMED MOOSA Internet Banking	2024/02/08	330.00		18,109.00
2024/02/08	Transfer Debit FT24039KVZBL/B26 BLAZ376658416751 08-02-2024 23-53-50 MOHAMED AANIF IBRAHIM Internet Banking	2024/02/08	15,000.00		3,109.00
2024/02/11	Cash Deposit-ATM FT2404256539/B26 0000404014421429 2024-02-09 14-41-18 500x40 N.VELIDHOO ATM VELIDHOO	2024/02/11		20,000.00	23,109.00
2024/02/11	Transfer Debit FT24042TDR39/B26 BLAZ543869917119 09-02-2024 17-20-11 ABDUL LATHEEF ABBAS Internet Banking	2024/02/11	3,000.00		20,109.00
2024/02/11	Transfer Debit FT24042RHXYZ/B26 BLAZ436938481175 09-02-2024 17-23-08 ABDULLA SAEED Internet Banking	2024/02/11	2,000.00		18,109.00
2024/02/11	Transfer Debit FT24042SYGKT/B26 BLAZ948478321788 09-02-2024 17-49-18 ABDUL LATHEEF ABBAS Internet Banking	2024/02/11	2,000.00		16,109.00
2024/02/11	Transfer Debit FT240429V5XJ/B26 BLAZ813537375340 09-02-2024 19-16-14 TRILLIUM PARTNERS Internet Banking	2024/02/11	1,000.00		15,109.00
2024/02/11	Transfer Debit FT24042CX978/B26 BLAZ988379459716 09-02-2024 20-05-50 ASNAAD ADAM Internet Banking	2024/02/11	3,000.00		12,109.00
2024/02/11	Transfer Debit FT24042MJHSV/B26 BLAZ935873162970 09-02-2024 21-09-03 IBRAHIM HASSAN Internet Banking	2024/02/11	110.00		11,999.00
2024/02/11	Transfer Debit FT24042PT02C/B26 BLAZ228896129296 09-02-2024 21-14-54 IBRAHIM ZIYAD Internet Banking	2024/02/11	200.00		11,799.00
2024/02/11	Transfer Debit FT24042K9WMM/B26 BLAZ333399173405 09-02-2024 23-23-00 MOHAMED ABOOBAKURU Internet Banking	2024/02/11	700.00		11,099.00
2024/02/11	Transfer Debit FT24042YVWW4/B26 BLAZ539736862800 09-02-2024 23-30-41 AHMED MAAIL Internet Banking	2024/02/11	2,500.00		8,599.00

End Balance : 8,599.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/11	Transfer Debit FT24042Y2620/B26 BLAZ108163897583 09-02-2024 23-57-55 AHMED AHUNAF Internet Banking	2024/02/11	2,500.00		6,099.00
2024/02/11	Transfer Credit FT240427Y9YD/B26 BLAZ375917541784 10-02-2024 11-44-58 SABBA TRAVEL AND TOURS PVT LTD Internet Banking	2024/02/11		50,000.00	56,099.00
2024/02/11	Transfer Debit FT24042T051Y/B26 BLAZ974025119521 10-02-2024 12-43-11 MOHAMED ABBAS Internet Banking	2024/02/11	2,500.00		53,599.00
2024/02/11	Transfer Debit FT240422FHM6/B26 BLAZ120488496977 10-02-2024 12-47-22 IBRAHIM ABDUL JALEEL Internet Banking	2024/02/11	7,710.00		45,889.00
2024/02/11	Transfer Debit FT24042HCRB/B26 BLAZ507741956608 10-02-2024 13-04-17 IBRAHIM ADAM Internet Banking	2024/02/11	3,150.00		42,739.00
2024/02/11	Transfer Debit FT24042RP91X/B26 BLAZ979496636888 10-02-2024 13-34-21 AHMED NUHADH Internet Banking	2024/02/11	15,000.00		27,739.00
2024/02/11	Transfer Debit FT240425G3RJ/B26 BLAZ996299105467 10-02-2024 13-35-23 SIUNA ADAM Internet Banking	2024/02/11	15,000.00		12,739.00
2024/02/11	Transfer Debit FT24042RRYKF/B26 BLAZ605907177893 10-02-2024 15-34-06 AMINATH ZIYADHA Internet Banking	2024/02/11	3,000.00		9,739.00
2024/02/11	Transfer Debit FT24042RHBHY/B26 BLAZ797774237091 10-02-2024 18-34-05 AMINATH HUSSAIN Internet Banking	2024/02/11	2,000.00		7,739.00
2024/02/11	Transfer Debit FT24042RVBDQ/B26 BLAZ856713455263 11-02-2024 11-20-38 MOHAMED ABOOBAKURU Internet Banking	2024/02/11	1,000.00		6,739.00
2024/02/11	Transfer Debit FT24042HS2LV/B26 BLAZ628575655858 11-02-2024 12-33-15 ABDULLA MOHAMED Internet Banking	2024/02/11	5,000.00		1,739.00
2024/02/11	Transfer Debit FT24042WBQR4/B26 BLAZ173467230286 11-02-2024 14-30-16 NAZEERA IBRAHIM MANIK Internet Banking	2024/02/11	600.00		1,139.00
					End Balance: 1,139.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/12	Transfer Debit FT24043BF1KB/B26 BLAZ199440075523 12-02-2024 00-49-54 ALI MUTHABA Internet Banking	2024/02/12	780.00		359.00
2024/02/15	Transfer Credit FT240465Y565/B26 BLAZ493453639464 15-02-2024 13-09-24 MEYYAFUSHI INVESTMENTS PRIVATE LIMITED	2024/02/15		200,000.00	200,359.00
2024/02/15	Transfer Debit FT24046QQ9B5/B26 BLAZ813863353738 15-02-2024 14-36-06 ATHIFA ABDUL LATHEEF Internet Banking	2024/02/15	10,000.00		190,359.00
2024/02/15	Transfer Debit FT24046LTNBC/B26 BLAZ914410746071 15-02-2024 15-23-13 IBRAHIM ADAM Internet Banking	2024/02/15	20,000.00		170,359.00
2024/02/15	Transfer Debit FT24046FS4HK/B26 BLAZ746121899460 15-02-2024 15-25-33 FATHIMATH ALI Internet Banking	2024/02/15	10,000.00		160,359.00
2024/02/15	Transfer Credit FT240461P5VP/B26 BLAZ412743695566 15-02-2024 16-12-25 MEYYAFUSHI INVESTMENTS PRIVATE LIMITED	2024/02/15		100,000.00	260,359.00
2024/02/15	Transfer Debit FT240463R516/B26 BLAZ369423350791 15-02-2024 17-40-16 IBRAHIM SHAREEF Internet Banking	2024/02/15	8,000.00		252,359.00
2024/02/15	Transfer Debit FT24046VWN4H/B26 BLAZ752431681472 15-02-2024 17-43-27 AHMED UMAR Internet Banking	2024/02/15	2,500.00		249,859.00
2024/02/15	Transfer Debit FT24046P2VK9/B26 BLAZ878603263113 15-02-2024 18-03-39 ABDUL LATHEEF ABBAS Internet Banking	2024/02/15	10,000.00		239,859.00
2024/02/15	Transfer Debit FT24046X0XN4/B26 BLAZ840681059791 15-02-2024 19-50-10 MOHAMED IRUFAN Internet Banking	2024/02/15	2,000.00		237,859.00
2024/02/15	Transfer Debit FT24046614Y0/B26 BLAZ566592533292 15-02-2024 20-01-34 MOHAMED HIYAD ALI Internet Banking	2024/02/15	28,180.00		209,679.00
2024/02/15	Transfer Debit FT24046GW6PT/B26 BLAZ598220028657 15-02-2024 20-25-21 AHMED MAAIL Internet Banking	2024/02/15	25,000.00		184,679.00
					End Balance : 184,679.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/15	Transfer Debit FT240468WOK7B26 BLAZ519983138556 15-02-2024 21-38-19 AHMED MAAS Internet Banking	2024/02/15	10,000.00		174,679.00
2024/02/15	Transfer Debit FT240463LT2N0826 BLAZ476618794759 15-02-2024 21-43-56 ALI FARIS YOUSUF Internet Banking	2024/02/15	10,000.00		164,679.00
2024/02/15	Transfer Debit FT24046H10QH826 BLAZ362292752715 15-02-2024 22-16-28 MARIYAM SHIFA MOHAMED Internet Banking	2024/02/15	1,500.00		163,179.00
2024/02/15	Transfer Debit FT2404629DY2B26 BLAZ487971543839 15-02-2024 23-28-05 AHMED MOHAMED Internet Banking	2024/02/15	6,500.00		156,679.00
2024/02/15	Transfer Debit FT24046Y0K4S826 BLAZ529923067268 15-02-2024 23-57-13 MALEEKAA ADAM Internet Banking	2024/02/15	1,111.00		155,568.00
2024/02/18	Transfer Debit FT240497BQGF826 BLAZ663240766564 16-02-2024 01-18-34 AHMED MAAS Internet Banking	2024/02/18	5,000.00		150,568.00
2024/02/18	Transfer Debit FT240492ZX93826 BLAZ630534769894 16-02-2024 08-59-09 AMINATH AZIYA Internet Banking	2024/02/18	1,000.00		149,568.00
2024/02/18	Transfer Debit FT240494KWWY826 BLAZ735663851998 16-02-2024 09-17-39 SABBA BROTHERS PVT LTD Internet Banking	2024/02/18	15,000.00		134,568.00
2024/02/18	Transfer Debit FT24049BSJDC826 BLAZ190134497442 16-02-2024 09-18-27 SABBA BROTHERS PVT LTD Internet Banking	2024/02/18	12,000.00		122,568.00
2024/02/18	Transfer Debit FT24049GCTTP826 BLAZ241488539304 16-02-2024 09-22-41 SABBA TRAVEL AND TOURS PVT LTD Internet Banking	2024/02/18	25,000.00		97,568.00
2024/02/18	Transfer Debit FT240492WW9R826 BLAZ533053761697 16-02-2024 09-23-15 SABBA TRAVEL AND TOURS PVT LTD Internet Banking	2024/02/18	50,000.00		47,568.00
2024/02/18	Transfer Debit FT24049MB7J1826 BLAZ744008663212 16-02-2024 09-35-53 NISHRYN ABDUL LATHEEF Internet Banking	2024/02/18	1,500.00		46,068.00
					End Balance : 46,068.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/18	Transfer Debit FT24049T9ZVY/B26 BLAZ815636153599 16-02-2024 09-22-08 SABBA TRAVEL AND TOURS PVT LTD Internet Banking	2024/02/18	25,000.00		21,068.00
2024/02/18	Transfer Debit FT24049DTQVT/B26 BLAZ721247617650 16-02-2024 12-05-51 FATHIMATH MOHAMED Internet Banking	2024/02/18	5,000.00		16,068.00
2024/02/18	Transfer Credit FT240499PX3K/B26 BLAZ926660545246 16-02-2024 11-32-23 SABBA TRAVEL AND TOURS PVT LTD Internet Banking	2024/02/18		25,000.00	41,068.00
2024/02/18	Transfer Debit FT2404915Q87/B26 BLAZ278435602004 16-02-2024 17-47-38 SIUNA ADAM Internet Banking	2024/02/18	2,000.00		39,068.00
2024/02/18	Transfer Debit FT240496WF5Z/B26 BLAZ914237558216 16-02-2024 20-28-57 MOHAMED NAJLAU Internet Banking	2024/02/18	200.00		38,868.00
2024/02/18	Transfer Debit FT24049S1BRX/B26 BLAZ489775149826 16-02-2024 20-42-31 SABBA CONSTRUCTION PVT LTD Internet Banking	2024/02/18	10,800.00		28,068.00
2024/02/18	Transfer Debit FT24049QRGV4/B26 BLAZ297591564045 16-02-2024 22-03-05 NISHRYN ABDUL LATHEEF Internet Banking	2024/02/18	1,000.00		27,068.00
2024/02/18	Transfer Debit FT24049JZC7B/B26 BLAZ513082912672 17-02-2024 10-54-49 IBRAHIM ADAM Internet Banking	2024/02/18	4,095.00		22,973.00
2024/02/18	Transfer Debit FT24049LAGF5/B26 BLAZ861987644364 17-02-2024 10-58-04 MOHAMED NAJLAU Internet Banking	2024/02/18	200.00		22,773.00
2024/02/18	Transfer Debit FT24049RXD79/B26 BLAZ946170100884 17-02-2024 15-33-08 ALI MAHID Internet Banking	2024/02/18	2,000.00		20,773.00
2024/02/18	Transfer Debit FT24049DFM8K/B26 BLAZ519738349921 17-02-2024 19-31-48 ADAM ABDUL RAHMAN Internet Banking	2024/02/18	209.00		20,564.00
2024/02/18	Transfer Debit FT24049NYY5B/B26 BLAZ652191006822 17-02-2024 21-23-12 SIUNA ADAM Internet Banking	2024/02/18	1,000.00		17,564.00
					End Balance : 17,564.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/18	Transfer Debit FT240495C89D/B26 BLAZ866918936423 17-02-2024 22-58-19 AHMED HAROON Internet Banking	2024/02/18	5,000.00		12,564.00
2024/02/18	Transfer Debit FT240492LK0V/B26 BLAZ900666741235 18-02-2024 10-52-49 MOHAMED NAJLAU Internet Banking	2024/02/18	200.00		12,364.00
2024/02/18	Transfer Debit FT2404972JHM/B26 BLAZ184555333381 18-02-2024 13-44-24 IBRAHIM HASSAN Internet Banking	2024/02/18	100.00		12,264.00
2024/02/18	Transfer Debit FT240491J4LG/B26 BLAZ304867300697 18-02-2024 13-45-57 AHMED MAAS Internet Banking	2024/02/18	3,000.00		9,264.00
2024/02/18	Transfer Debit FT2404987HJF/B26 BLAZ998870009253 18-02-2024 14-29-57 ALI NAZ Internet Banking	2024/02/18	1,027.00		8,237.00
2024/02/18	Cash Deposit-ATM FT24049BGK6D/B26 0000404915747125 2024-02-18 15-11-12 500x60 IGMH ATM IGMH	2024/02/18		30,000.00	38,237.00
2024/02/18	Transfer Debit FT240492VSP8/B26 BLAZ796272366450 18-02-2024 16-16-26 ALI NAZ Internet Banking	2024/02/18	295.00		37,942.00
2024/02/18	Transfer Debit FT240494VB85/B26 BLAZ373277303155 18-02-2024 17-23-29 IBRAHIM MOHAMED Internet Banking	2024/02/18	24,000.00		13,942.00
2024/02/18	Transfer Debit FT24049RG7V8/B26 BLAZ291559331877 18-02-2024 18-13-22 HUSSAIN RASHEED Internet Banking	2024/02/18	2,000.00		11,942.00
2024/02/18	Transfer Debit FT24049LB4QL/B26 BLAZ361388224471 18-02-2024 21-14-47 MOHAMED HANEEF ALI Internet Banking	2024/02/18	8,700.00		3,242.00
2024/02/18	Transfer Credit FT24049LR22W/B26 BLAZ296096561305 18-02-2024 21-16-25 SABBA BROTHERS PVT LTD Internet Banking	2024/02/18		25,000.00	28,242.00
2024/02/19	Transfer Debit FT24050CQWMW/B26 BLAZ862043543784 19-02-2024 22-05-42 IBRAHIM ASLAM Internet Banking	2024/02/19	550.00		27,692.00
					End Balance : 27,692.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/19	Transfer Debit FT24050XF9XH/B26 BLAZ772284311591 19-02-2024 02-08-29 ALI RASHEED IBRAHIM Internet Banking	2024/02/19	88.00		27,604.00
2024/02/19	Transfer Debit FT24050KZWG0/B26 BLAZ713767413696 19-02-2024 09-52-49 MOHAMED NAJLAU Internet Banking	2024/02/19	200.00		27,404.00
2024/02/19	Transfer Debit FT24050K4H6B/B26 BLAZ259374200903 19-02-2024 11-14-18 ALI MAHID Internet Banking	2024/02/19	2,000.00		25,404.00
2024/02/19	Transfer Debit FT24050PBS64/B26 BLAZ263297317334 19-02-2024 11-16-33 AHMED DIDI Internet Banking	2024/02/19	995.00		24,409.00
2024/02/19	Transfer Debit FT24050YQJSZ/B26 BLAZ832162190598 19-02-2024 11-27-14 AHMED MAAIL Internet Banking	2024/02/19	2,000.00		22,409.00
2024/02/19	Transfer Debit FT24050D4VMK/B26 BLAZ905503127046 19-02-2024 13-49-37 IBRAHIM ASLAM Internet Banking	2024/02/19	2,300.00		20,109.00
2024/02/19	Transfer Debit FT24050RMMRB/B26 BLAZ442833817435 19-02-2024 15-31-23 IBRAHIM ANEES Internet Banking	2024/02/19	14,000.00		6,109.00
2024/02/19	Transfer Debit FT24050QTF7/B26 BLAZ185450411006 19-02-2024 17-34-36 IBRAHIM MOHAMED Internet Banking	2024/02/19	2,200.00		3,909.00
2024/02/19	Transfer Debit FT24050TTXX4/B26 BLAZ981290652131 19-02-2024 19-19-33 MOHAMED NAJLAU Internet Banking	2024/02/19	250.00		3,659.00
2024/02/19	Cash Deposit-ATM FT24050MQNZZ/B26 0000405020792970 2024-02-19 20-05-24 500x90 CUSTOMER SERVICE CTR GAAKOSHI	2024/02/19		45,000.00	48,659.00
2024/02/19	Transfer Debit FT24050LPDBL/B26 BLAZ874539436322 19-02-2024 20-25-35 TRILLIUM PARTNERS Internet Banking	2024/02/19	200.00		48,459.00
2024/02/19	Transfer Debit FT24050WJDSV/B26 BLAZ583967007998 19-02-2024 21-25-19 KHADEEJA ALI Internet Banking	2024/02/19	15,000.00		33,459.00
					End Balance : 33,459.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/20	Transfer Debit FT24051MHFP0/B26 BLAZ969333846431 20-02-2024 00-44-33 ALI RASHEED IBRAHIM Internet Banking	2024/02/20	227.00		33,232.00
2024/02/20	Transfer Debit FT240511J830/B26 BLAZ552243611337 20-02-2024 13-13-06 MAISHA MOHAMED ABBAS Internet Banking	2024/02/20	1,000.00		32,232.00
2024/02/20	Transfer Debit FT2405193DLQ/B26 BLAZ801980960649 20-02-2024 13-45-48 HUSSAIN SIMAN Internet Banking	2024/02/20	17,000.00		15,232.00
2024/02/20	Cash Deposit-ATM FT24051XCY5D/B26 0000405120830941 2024-02-20 20-37-42 500x50 CUSTOMER SERVICE CTR GAAKOSHI	2024/02/20		25,000.00	40,232.00
2024/02/20	Transfer Debit FT24051ZZT32/B26 BLAZ412837482543 20-02-2024 23-20-25 MAISHA MOHAMED ABBAS Internet Banking	2024/02/20	1,100.00		39,132.00
2024/02/21	Transfer Debit FT2405275VNN/B26 BLAZ259189424313 21-02-2024 00-30-37 AHMED IBRAHIM Internet Banking	2024/02/21	10,000.00		29,132.00
2024/02/21	Transfer Debit FT24052PD7VY/B26 BLAZ710360447712 21-02-2024 02-53-26 ALI RASHEED IBRAHIM Internet Banking	2024/02/21	335.00		28,797.00
2024/02/21	Transfer Debit FT240524NQ6R/B26 BLAZ573463149174 21-02-2024 03-07-48 AISHATH SHEHENAAZ Internet Banking	2024/02/21	2,500.00		26,297.00
2024/02/21	Transfer Debit FT24052QWL76/B26 BLAZ583295647903 21-02-2024 03-42-38 AHMED ASFAU Internet Banking	2024/02/21	7,000.00		19,297.00
2024/02/21	Transfer Debit FT2405248N18/B26 BLAZ825727371783 21-02-2024 10-08-00 IBRAHIM MOHAMED Internet Banking	2024/02/21	15,865.00		3,432.00
2024/02/21	Cash Deposit-ATM FT24052258JP/B26 0000405211847607 2024-02-21 11-12-16 500x50 VELAANAAGE ATM VELAANAAGE	2024/02/21		25,000.00	28,432.00
2024/02/21	Transfer Debit FT24052JWBS9/B26 BLAZ263386338404 21-02-2024 11-38-52 MOHAMED FAZEEL Internet Banking	2024/02/21	1,377.00		27,055.00
End Balance :					27,055.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/21	Transfer Debit FT24052DV218/B26 BLAZ720767951283 21-02-2024 11-54-32 ASMA ALI Internet Banking	2024/02/21	7,000.00		20,855.00
2024/02/21	Transfer Debit FT24052PR3LN/B26 BLAZ957660419022 21-02-2024 11-56-29 ALI MAHID Internet Banking	2024/02/21	1,500.00		18,555.00
2024/02/21	Transfer Debit FT240520F9M0/B26 BLAZ542597648329 21-02-2024 14-39-36 FATHMATH MIZNA Internet Banking	2024/02/21	2,000.00		16,555.00
2024/02/21	Transfer Debit FT24052DRFT8/B26 BLAZ411598482589 21-02-2024 22-30-27 HASSAN HUSSAIN Internet Banking	2024/02/21	5,000.00		11,555.00
2024/02/22	Transfer Debit FT24053PN8Y3/B26 BLAZ832261842447 22-02-2024 10-55-03 AHMED UMAR Internet Banking	2024/02/22	5,200.00		6,355.00
2024/02/22	Transfer Debit FT24053P47H6/B26 BLAZ786302013631 22-02-2024 10-56-03 AHMED YOONUS Internet Banking	2024/02/22	2,500.00		3,855.00
2024/02/22	Transfer Credit FT24053J8554/B26 BLAZ105424030540 22-02-2024 11-45-57 SABBA BROTHERS PVT LTD Internet Banking	2024/02/22		50,000.00	53,855.00
2024/02/22	Transfer Debit FT24053LZX59/B26 BLAZ280141230744 22-02-2024 11-58-46 IBRAHIM SHAREEF Internet Banking	2024/02/22	18,200.00		35,655.00
2024/02/22	Transfer Debit FT24053J4D35/B26 BLAZ653815202432 22-02-2024 13-38-25 NAZEERA IBRAHIM MANIK Internet Banking	2024/02/22	1,500.00		34,155.00
2024/02/22	Transfer Debit FT240531JQ3Z/B26 BLAZ276407005624 22-02-2024 20-47-34 AHMED MAAIL Internet Banking	2024/02/22	4,300.00		29,855.00
2024/02/25	Transfer Debit FT24056SPFLM/B26 BLAZ261736795337 23-02-2024 10-37-11 MOHAMED NAJLAU Internet Banking	2024/02/25	200.00		29,655.00
2024/02/25	Transfer Debit FT24056KLNKL/B26 BLAZ446914290273 23-02-2024 11-36-28 RAAYA ABDULLA Internet Banking	2024/02/25	7,710.00		21,945.00
					End Balance : 21,945.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/25	Transfer Debit FT240563NZTM/B26 BLAZ901132832157 23-02-2024 11-39-23 IBRAHIM SHAREEF Internet Banking	2024/02/25	5,000.00		16,945.00
2024/02/25	Transfer Debit FT24056BZND0/B26 BLAZ398705844178 23-02-2024 11-42-47 IBRAHIM SHAREEF Internet Banking	2024/02/25	2,000.00		14,945.00
2024/02/25	Transfer Debit FT24056WCTNS/B26 BLAZ325160062941 23-02-2024 13-43-42 ALI IMRAN Internet Banking	2024/02/25	2,000.00		12,945.00
2024/02/25	Transfer Debit FT24056243KP/B26 BLAZ808739337769 23-02-2024 14-51-42 IBRAHIM ADAM Internet Banking	2024/02/25	100.00		12,845.00
2024/02/25	Transfer Debit FT240565VFXX/B26 BLAZ263298264099 23-02-2024 15-31-45 IBRAHIM RASHEED Internet Banking	2024/02/25	500.00		12,345.00
2024/02/25	Transfer Debit FT24056D31LD/B26 BLAZ760237592743 23-02-2024 16-42-16 AHMED MANSOOR Internet Banking	2024/02/25	400.00		11,945.00
2024/02/25	Transfer Debit FT24056HFRSN/B26 BLAZ733534076887 23-02-2024 16-45-54 IBRAHIM ADAM Internet Banking	2024/02/25	5,040.00		6,905.00
2024/02/25	Transfer Debit FT24056WGTB4/B26 BLAZ164452895696 23-02-2024 21-01-05 IMRAN ALI Internet Banking	2024/02/25	440.00		6,465.00
2024/02/25	Transfer Debit FT24056876W0/B26 BLAZ631984949017 23-02-2024 22-57-18 FATHIMATH MOHAMED Internet Banking	2024/02/25	3,000.00		3,465.00
2024/02/25	Transfer Debit FT24056JXF7G/B26 BLAZ770303639659 24-02-2024 01-17-07 ADAM ABDUL RAHMAN Internet Banking	2024/02/25	125.00		3,240.00
2024/02/25	Transfer Debit FT24056P24LK/B26 BLAZ930752569413 24-02-2024 02-08-06 MOHAMED IBRAHIM Internet Banking	2024/02/25	2,000.00		1,240.00
2024/02/25	Transfer Debit FT24056SZ8HH/B26 BLAZ343671837221 24-02-2024 10-21-06 MOHAMED NAJLAU Internet Banking	2024/02/25	200.00		1,040.00
					End Balance : 1,040.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/25	Cash Deposit-ATM FT24056S2TX8/B26 0000405514955236 2024-02-24 14:23:18 500x100 BML ISLAMIC BMLISLAMIC	2024/02/25		50,000.00	51,040.00
2024/02/25	Transfer Debit FT24056XBC64/B26 BLAZ931448289809 24-02-2024 21:40:08 IBRAHIM MOHAMED Internet Banking	2024/02/25	10,000.00		41,040.00
2024/02/25	Transfer Debit FT24056LTYZF/B26 BLAZ992172610057 25-02-2024 09:12:16 ALI AHMEEN Internet Banking	2024/02/25	7,000.00		34,040.00
2024/02/25	Transfer Debit FT24056KH06Q/B26 BLAZ861466119551 25-02-2024 10:06:57 AISHATH ADAM Internet Banking	2024/02/25	2,500.00		31,540.00
2024/02/25	Transfer Debit FT24056VJLLD/B26 BLAZ516383827040 25-02-2024 10:08:06 AHMED MAAIL Internet Banking	2024/02/25	5,130.00		26,410.00
2024/02/25	Cash Deposit-ATM FT240560VN1V/B26 0000405611987678 2024-02-25 11:52:26 500x100 IGMH ATM IGMH	2024/02/25		50,000.00	76,410.00
2024/02/25	Transfer Debit FT240567X4IB/B26 BLAZ530149078557 25-02-2024 11:55:17 YAHUYA MABROOK Internet Banking	2024/02/25	39,625.00		36,785.00
2024/02/25	Transfer Debit FT240562F0Q1/B26 BLAZ756287482987 25-02-2024 12:42:25 AISHATH RISHFA Internet Banking	2024/02/25	4,000.00		32,785.00
2024/02/25	Transfer Debit FT240566T8BM/B26 BLAZ227311336500 25-02-2024 13:03:59 AISHATH RISHFA Internet Banking	2024/02/25	4,000.00		28,785.00
2024/02/25	Transfer Debit FT24056GDMBD/B26 BLAZ700889729039 25-02-2024 19:15:24 MOHAMED ALI Internet Banking	2024/02/25	200.00		28,585.00
2024/02/25	Transfer Debit FT24056ZVC11/B26 BLAZ886713109918 25-02-2024 20:10:04 ABDUL LATHEEF ABBAS Internet Banking	2024/02/25	5,000.00		23,585.00
2024/02/26	Transfer Debit FT24057YWJTG/B26 BLAZ520663815027 26-02-2024 08:05:16 SIUNA ADAM Internet Banking	2024/02/26	1,000.00		22,585.00
End Balance :					22,585.00



Account Statement

Account Number: 7730000621381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/26	Transfer Debit FT240577HCWY/B26 BLAZ621765454200 26-02-2024 11-57-36 HEM COMPANY PRIVATE LIMITED Internet Banking	2024/02/26	200.00		22,385.00
2024/02/26	Transfer Debit FT24057572VZ/B26 BLAZ580234088965 26-02-2024 12-01-54 AHMED SHAKEEB Internet Banking	2024/02/26	5,000.00		17,385.00
2024/02/26	Transfer Debit FT24057B8S7MB26 BLAZ642664314930 26-02-2024 13-54-44 MOHAMED NAJLAU Internet Banking	2024/02/26	200.00		17,185.00
2024/02/26	Transfer Debit FT2405797SLM/B26 BLAZ629006463468 26-02-2024 14-19-27 SIUNA ADAM Internet Banking	2024/02/26	1,000.00		16,185.00
2024/02/26	Transfer Debit FT2405767R9Q/B26 BLAZ655016965292 26-02-2024 19-29-12 ABDUL HAMEED ADAM Internet Banking	2024/02/26	4,000.00		12,185.00
2024/02/26	Transfer Debit FT240577TWT0/B26 BLAZ339362540492 26-02-2024 21-38-08 SIUNA ADAM Internet Banking	2024/02/26	1,000.00		11,185.00
2024/02/26	Transfer Debit FT24057TVFYF/B26 BLAZ711745663179 26-02-2024 21-39-08 LATHEEFA ALI Internet Banking	2024/02/26	100.00		11,085.00
2024/02/27	Transfer Debit FT24058QZYQ7/B26 BLAZ559911980317 27-02-2024 01-11-26 AMINATH ABDULLA Internet Banking	2024/02/27	1,000.00		10,085.00
2024/02/27	Transfer Debit FT24058513DB/B26 BLAZ732774943987 27-02-2024 01-12-17 KHADDEJA HASSAN Internet Banking	2024/02/27	1,000.00		9,085.00
2024/02/27	Transfer Debit FT24058N20D9/B26 BLAZ869665129751 27-02-2024 12-11-06 ALI NASEER HASSAN MANIK Internet Banking	2024/02/27	762.00		8,323.00
2024/02/27	Transfer Debit FT24058N4DJ5/B26 BLAZ751340901617 27-02-2024 14-23-06 MOHAMED NAJLAU Internet Banking	2024/02/27	200.00		8,123.00
2024/02/27	Transfer Debit FT24058ZB3VF/B26 BLAZ301036223413 27-02-2024 14-58-37 HASSAN AHIL Internet Banking	2024/02/27	200.00		7,923.00
					End Balance : 7,923.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/27	Cash Deposit-ATM FT240584LHJK/B26 0000405815070318 2024-02-27 15-08-22 500x100 IGMH ATM IGMH	2024/02/27		50,000.00	57,923.00
2024/02/27	Transfer Debit FT24058VK1G6/B26 BLAZ584909112582 27-02-2024 15-11-13 SHUNA ADAM Internet Banking	2024/02/27	1,000.00		56,923.00
2024/02/27	Transfer Debit FT24058B8515/B26 BLAZ919194001283 27-02-2024 15-29-40 TRILLIUM PARTNERS Internet Banking	2024/02/27	200.00		56,723.00
2024/02/27	Transfer Debit FT24058762TT/B26 BLAZ224888285661 27-02-2024 17-32-04 EFFICIENTBIZ INTERNATIONAL PVT LTD Internet Banking	2024/02/27	7,230.00		49,493.00
2024/02/27	Transfer Debit FT2405862X2V/B26 BLAZ609473050735 27-02-2024 17-42-37 ABDUL LATHEEF ABBAS Internet Banking	2024/02/27	5,000.00		44,493.00
2024/02/27	Transfer Debit FT24058XZQON/B26 BLAZ634090473675 27-02-2024 17-45-35 FATHIMATH MOHAMED Internet Banking	2024/02/27	3,000.00		41,493.00
2024/02/27	Transfer Debit FT2405834KWZ/B26 BLAZ180556649011 27-02-2024 18-19-35 MOHAMED HIYAD ALI Internet Banking	2024/02/27	9,000.00		32,493.00
2024/02/27	Transfer Debit FT240581H3L7/B26 BLAZ256246621634 27-02-2024 18-36-10 NAZEERA IBRAHIM MANIK Internet Banking	2024/02/27	1,865.00		30,628.00
2024/02/27	Transfer Debit FT24058YR7Z3/B26 BLAZ757474787437 27-02-2024 19-27-53 ALI SHAREEF Internet Banking	2024/02/27	200.00		30,428.00
2024/02/27	Transfer Debit FT24058HXX9W/B26 BLAZ445482443887 27-02-2024 20-08-25 HUWAIDA MOHAMED Internet Banking	2024/02/27	3,000.00		27,428.00
2024/02/27	Transfer Debit FT24058S3FTX/B26 BLAZ746105786349 27-02-2024 20-50-12 ABDULLA NADHEEM Internet Banking	2024/02/27	2,300.00		25,128.00
2024/02/27	Transfer Debit FT240582VQWJ/B26 BLAZ8272727874914 27-02-2024 20-54-35 LATHEEFA ALI Internet Banking	2024/02/27	100.00		25,028.00
					End Balance : 25,028.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/27	Transfer Debit FT2405823HHT/B26 BLAZ153496389819 27-02-2024 22-44-16 ABDULLA ABBAS Internet Banking	2024/02/27	5,400.00		19,628.00
2024/02/28	Transfer Debit FT24059XWNP8/B26 BLAZ881816092438 28-02-2024 06-42-42 SIUNA ADAM Internet Banking	2024/02/28	1,000.00		18,628.00
2024/02/28	Transfer Debit FT24059ZSRK3/B26 BLAZ777115505393 28-02-2024 07-05-09 IBRAHIM MOHAMED Internet Banking	2024/02/28	12,000.00		6,628.00
2024/02/28	Transfer Debit FT240590DDC6/B26 BLAZ954412338659 28-02-2024 07-09-13 ADAM ABDUL RAHMAN Internet Banking	2024/02/28	225.00		6,403.00
2024/02/28	Transfer Debit FT24059FKGLB/B26 BLAZ951293446120 28-02-2024 10-44-44 MOHAMED NAJLAU Internet Banking	2024/02/28	200.00		6,203.00
2024/02/28	Transfer Debit FT24059NSMX5/B26 BLAZ437344624214 28-02-2024 12-49-35 MOHAMED RASHEED Internet Banking	2024/02/28	2,000.00		4,203.00
2024/02/28	Transfer Debit FT24059105SP/B26 BLAZ678767473988 28-02-2024 13-15-01 AMINATH ABDULLA Internet Banking	2024/02/28	2,950.00		1,253.00
2024/02/28	Cash Deposit-ATM FT24059WD0TX/B26 0000405915112291 2024-02-28 15-22-15 500x100 IGMH ATM IGMH	2024/02/28		50,000.00	51,253.00
2024/02/28	Transfer Debit FT24059828J/B26 BLAZ653303642308 28-02-2024 18-04-46 AISHATH NASFA Internet Banking	2024/02/28	10,000.00		41,253.00
2024/02/28	Transfer Debit FT24059D7C5N/B26 BLAZ270385791354 28-02-2024 21-13-25 LATHEEFA ALI Internet Banking	2024/02/28	100.00		41,153.00
2024/02/29	Transfer Debit FT24060Q393X/B26 BLAZ407980980709 29-02-2024 11-13-14 MOHAMED NAJLAU Internet Banking	2024/02/29	200.00		40,953.00
2024/02/29	Transfer Debit FT24060V8BQM/B26 BLAZ887682577618 29-02-2024 11-26-03 IBRAHIM MOHAMED Internet Banking	2024/02/29	1,355.00		39,598.00
					End Balance : 39,598.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/29	Transfer Debit FT2406053Z9S/B26 BLAZ849689765021 29-02-2024 12-09-24 AHMED YOONUS Internet Banking	2024/02/29	2,500.00		37,098.00
2024/02/29	Transfer Debit FT24060TWGK/B26 BLAZ418455324095 29-02-2024 12-13-18 AHMED U/MAR Internet Banking	2024/02/29	2,500.00		34,598.00
2024/02/29	Transfer Debit FT24060FRKG4/B26 BLAZ264715876354 29-02-2024 14-18-44 MOHAMED NIZAM Internet Banking	2024/02/29	105.00		34,493.00
2024/02/29	Transfer Debit FT24060QRYB/B26 BLAZ816824228422 29-02-2024 15-00-26 IBRAHIM ADAM Internet Banking	2024/02/29	2,000.00		32,493.00
2024/02/29	Transfer Debit FT24060B63V/B26 BLAZ785706142369 29-02-2024 16-56-10 ABDUL LATHEEF ABBAS Internet Banking	2024/02/29	10,000.00		22,493.00
2024/02/29	Transfer Debit FT24060HBCTY/B26 BLAZ336795067943 29-02-2024 17-02-36 IBRAHIM ADHIL Internet Banking	2024/02/29	164.00		22,329.00
2024/02/29	Transfer Debit FT2406049GXR/B26 BLAZ613594932212 29-02-2024 19-08-52 MOHAMED NIZAM Internet Banking	2024/02/29	175.00		22,154.00
2024/02/29	Transfer Debit FT24060LK9V/B26 BLAZ217508638764 29-02-2024 19-13-30 MOHAMED NIZAM Internet Banking	2024/02/29	105.00		22,049.00
2024/03/03	Transfer Debit FT24063NPTCG/B26 BLAZ378601383071 01-03-2024 21-40-07 AHMED MAAIL Internet Banking	2024/03/03	15,000.00		7,049.00
2024/03/03	Transfer Debit FT24063GGPXG/B26 BLAZ290461227442 02-03-2024 09-53-44 ABDULLA SAEED YOOSUF Internet Banking	2024/03/03	3,300.00		3,749.00
2024/03/03	Cash Deposit-ATM FT24063WB9LW/B26 0000406211253509 2024-03-02 11-52-23 500x100 IGMH ATM IGMH1	2024/03/03		50,000.00	53,749.00
2024/03/03	Transfer Debit FT24063L3TSQ/B26 BLAZ876171608882 03-03-2024 10-01-58 NASRULLA ALI Internet Banking	2024/03/03	6,000.00		47,749.00
					End Balance : 47,749.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/03	Transfer Debit FT24063KL1FD/B26 BLAZ369364705307 03-03-2024 10-19-38 IBRAHIM SHAREEF Internet Banking	2024/03/03	18,300.00		29,449.00
2024/03/03	Transfer Debit FT24063XW67P/B26 BLAZ983558382201 03-03-2024 11-00-28 ABDULLA ADAM Internet Banking	2024/03/03	3,025.00		26,424.00
2024/03/03	Transfer Debit FT24063MIH0K/B26 BLAZ732096946825 03-03-2024 12-49-16 ABDUL LATHEEF ABBAS Internet Banking	2024/03/03	1,500.00		24,924.00
2024/03/03	Transfer Debit FT240639QF9Z/B26 BLAZ464582826894 03-03-2024 13-42-40 AISHATH SAHULA Internet Banking	2024/03/03	500.00		24,424.00
2024/03/03	Transfer Debit FT2406383SV8/B26 BLAZ603423318480 03-03-2024 13-44-24 AHMED AADH Internet Banking	2024/03/03	1,000.00		23,424.00
2024/03/03	Transfer Debit FT24063CYM0Y/B26 BLAZ942435774207 03-03-2024 13-26-39 IBRAHIM ADAM Internet Banking	2024/03/03	5,770.00		17,654.00
2024/03/03	Transfer Debit FT24063L29HZ/B26 BLAZ657445100967 03-03-2024 20-16-40 ADAM ABDUL RAHMAN Internet Banking	2024/03/03	755.00		16,899.00
2024/03/04	Transfer Debit FT2406430ZPJ/B26 BLAZ978364601610 04-03-2024 02-44-22 AMINATH ABDULLA Internet Banking	2024/03/04	6,000.00		10,899.00
2024/03/04	Transfer Debit FT24064L8H1W/B26 BLAZ409147075782 04-03-2024 09-55-42 FATHIMATH MOHAMED Internet Banking	2024/03/04	3,000.00		7,899.00
2024/03/04	Transfer Debit FT240647FM0F/B26 BLAZ392096615215 04-03-2024 09-59-29 MOHAMED NAJLAU Internet Banking	2024/03/04	200.00		7,699.00
2024/03/04	Transfer Debit FT24064MWQPD/B26 BLAZ666358790187 04-03-2024 11-22-49 ALI MUJTHABA Internet Banking	2024/03/04	1,935.00		5,764.00
2024/03/04	Transfer Debit FT24064Z167W/B26 BLAZ546087641244 04-03-2024 12-26-51 HAWWA NISHAMA Internet Banking	2024/03/04	4,000.00		1,764.00
					End Balance: 1,764.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/04	Credit Card Payment FT24064VBWNB26 BLAZ502803551109 04-03-2024 14-03-29 Internet Banking	2024/03/04	1,542.00		222.00
2024/03/04	Cash Deposit-ATM FT240643NOLCB26 0000406415363628 2024-03-04 15-03-14 500x100 IGMH ATM IGMH	2024/03/04		50,000.00	50,222.00
2024/03/04	Transfer Debit FT24064173L6B26 BLAZ353276821772 04-03-2024 15-53-40 IBRAHIM ADAM Internet Banking	2024/03/04	25,000.00		25,222.00
2024/03/04	Transfer Debit FT240641V0X0B26 BLAZ114012516457 04-03-2024 15-55-17 LATHEEFA ALI Internet Banking	2024/03/04	100.00		25,122.00
2024/03/04	Transfer Debit FT24064M76KFB26 BLAZ565138038730 04-03-2024 18-23-36 MOHAMED HIYAD ALI Internet Banking	2024/03/04	2,000.00		23,122.00
2024/03/04	Transfer Debit FT24064KM2WHB26 BLAZ732926235730 04-03-2024 18-31-47 NAFEESA UMAR Internet Banking	2024/03/04	1,000.00		22,122.00
2024/03/04	Transfer Debit FT240644YXNYB26 BLAZ454492111304 04-03-2024 19-27-32 IBRAHIM ASLAM Internet Banking	2024/03/04	3,960.00		18,162.00
2024/03/04	Transfer Debit FT24064MTKV2B26 BLAZ668275794604 04-03-2024 20-32-39 ABDUL LATHEEF ABBAS Internet Banking	2024/03/04	4,000.00		14,162.00
2024/03/05	Transfer Debit FT24065KPR05B26 BLAZ878193049576 05-03-2024 13-34-17 SAMIYA ABDUL RAHMAN Internet Banking	2024/03/05	3,000.00		11,162.00
2024/03/05	Cash Deposit-ATM FT240653IPNVB26 0000406514410833 2024-03-05 14-04-17 500x50 IGMH ATM IGMH	2024/03/05		25,000.00	36,162.00
2024/03/05	Transfer Debit FT24065GCS0FB26 BLAZ903645138197 05-03-2024 16-57-09 ALI NAZ Internet Banking	2024/03/05	3,300.00		32,862.00
2024/03/05	Transfer Debit FT240651W6NPB26 BLAZ184278115816 05-03-2024 17-16-55 TRILLIUM PARTNERS Internet Banking	2024/03/05	500.00		32,362.00
End Balance :					32,362.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/05	Transfer Debit FT24065JN7WW/B26 BLAZ668776688699 05-03-2024 20-26-07 LATHEEFA ALI Internet Banking	2024/03/05	100.00		32,262.00
2024/03/06	Transfer Debit FT24066G27VB/B26 BLAZ532394230872 06-03-2024 00-04-32 HASSAN IBRAHIM Internet Banking	2024/03/06	3,000.00		29,262.00
2024/03/06	Transfer Debit FT24066CGPNX/B26 BLAZ864596351709 06-03-2024 02-20-57 SIUNA ADAM Internet Banking	2024/03/06	5,000.00		24,262.00
2024/03/06	Transfer Debit FT24066QV8FB/B26 BLAZ996686693128 06-03-2024 02-49-57 MOHAMED HIYAD ALI Internet Banking	2024/03/06	2,000.00		22,262.00
2024/03/06	Transfer Debit FT24066TQ0VS/B26 BLAZ220552047660 06-03-2024 09-05-29 AGISA ABDULLA Internet Banking	2024/03/06	300.00		21,962.00
2024/03/06	Transfer Debit FT24066WRP1J/B26 BLAZ621665007922 06-03-2024 12-04-18 MOHAMED NAJLAU Internet Banking	2024/03/06	200.00		21,762.00
2024/03/06	Transfer Debit FT240662H0NS/B26 BLAZ700915983973 06-03-2024 20-34-50 AMINATH ABDULLA Internet Banking	2024/03/06	3,200.00		18,562.00
2024/03/06	Transfer Debit FT240668BT12/B26 BLAZ263057100455 06-03-2024 20-35-55 AMINATH ABDULLA Internet Banking	2024/03/06	1,600.00		16,962.00
2024/03/07	Transfer Debit FT24067XVHZB/B26 BLAZ418619704227 06-03-2024 22-04-41 ABDULLA ZUHUREE Internet Banking	2024/03/07	4,000.00		12,962.00
2024/03/07	Transfer Debit FT24067QVKKX/B26 BLAZ420304235043 07-03-2024 10-11-30 IBRAHIM MOHAMED Internet Banking	2024/03/07	5,000.00		7,962.00
2024/03/07	Transfer Debit FT24067KMPVZK/B26 BLAZ440495230386 07-03-2024 11-05-26 AHMED ZAHIR Internet Banking	2024/03/07	4,500.00		3,462.00
2024/03/07	Transfer Debit FT24067KPQSF/B26 BLAZ590398780420 07-03-2024 11-10-45 MOHAMED NAJLAU Internet Banking	2024/03/07	200.00		3,262.00
					End Balance: 3,262.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/07	Transfer Debit FT24067TBJ2N/B26 BLAZ305854420440 07-03-2024 13-27-28 IBRAHIM ASLAM Internet Banking	2024/03/07	1,760.00		1,502.00
2024/03/07	Transfer Credit FT24067SXH7N/B26 BLAZ636610738029 07-03-2024 13-35-57	2024/03/07		500.00	2,002.00
2024/03/07	Transfer Debit FT24067NXV2Q/B26 BLAZ245195799272 07-03-2024 13-36-18 ISHAQ ABDULLA Internet Banking	2024/03/07	1,500.00		502.00
2024/03/07	Cash Deposit-ATM FT24067V2KN7/B26 0000406713506587 2024-03-07 13-38-48 500x50 IGMH ATM IGMH	2024/03/07		25,000.00	25,502.00
2024/03/07	Transfer Debit FT24067P1CLN/B26 BLAZ398175561136 07-03-2024 15-05-45 IBRAHIM ASLAM Internet Banking	2024/03/07	11,000.00		14,502.00
2024/03/07	Transfer Debit FT24067LGK34/B26 BLAZ834976824555 07-03-2024 16-29-25 FATHIMATH MOHAMED Internet Banking	2024/03/07	4,000.00		10,502.00
2024/03/07	Transfer Debit FT24067LRB3M/B26 BLAZ214581625238 07-03-2024 16-31-39 MOHAMED MALIK Internet Banking	2024/03/07	1,500.00		9,002.00
2024/03/07	Transfer Debit FT24067KCA51/B26 BLAZ685849820640 07-03-2024 17-26-39 IBRAHIM ADAM Internet Banking	2024/03/07	100.00		8,902.00
2024/03/07	Transfer Debit FT24067SY0N5/B26 BLAZ239226820069 07-03-2024 21-48-26 FATHIMATH SHAMA Internet Banking	2024/03/07	3,000.00		5,902.00
2024/03/07	Transfer Debit FT24067HLSRT/B26 BLAZ843046115099 07-03-2024 22-42-20 SABBA BROTHERS PVT LTD Internet Banking	2024/03/07	380.00		5,522.00
2024/03/10	Transfer Debit FT240704CTF5/B26 BLAZ135892999162 08-03-2024 03-27-33 IBRAHIM RIYAZ Internet Banking	2024/03/10	2,000.00		3,522.00
2024/03/10	Transfer Debit FT240704Z7MY/B26 BLAZ597198658161 08-03-2024 16-17-20 FATHIMATH ZAHUNA Internet Banking	2024/03/10	1,200.00		2,322.00
					End Balance : 2,322.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Debit FT24070KSZPQ/B26 BLAZ376410811965 08-03-2024 11-48-58 IBRAHIM SALEEM Internet Banking	2024/03/10	300.00		2,022.00
2024/03/10	Transfer Debit FT24070NS32G/B26 BLAZ274510623422 08-03-2024 11-51-38 MOHAMED NAJLAU Internet Banking	2024/03/10	200.00		1,822.00
2024/03/10	Cash Deposit-ATM FT24070671BR/B26 0000406813543783 2024-03-08 13-11-55 500x34 CUSTOMER SERVICE CTR GAAKOSHI	2024/03/10		17,000.00	18,822.00
2024/03/10	Transfer Debit FT24070BM9NQ/B26 BLAZ563040427175 08-03-2024 13-13-24 AHMED HAROON Internet Banking	2024/03/10	2,000.00		16,822.00
2024/03/10	Transfer Debit FT24070V377R/B26 BLAZ221014272991 08-03-2024 13-41-52 LATHEEFA ALI Internet Banking	2024/03/10	100.00		16,722.00
2024/03/10	Transfer Debit FT24070BKM8J/B26 BLAZ514505572157 08-03-2024 13-45-18 ABDUL LATHEEF ABBAS Internet Banking	2024/03/10	5,000.00		11,722.00
2024/03/10	Transfer Debit FT240707GJPZ/B26 BLAZ638248271177 08-03-2024 13-46-00 AHMED MAAIL Internet Banking	2024/03/10	1,000.00		10,722.00
2024/03/10	Transfer Debit FT24070EN7J4/B26 BLAZ996337784413 08-03-2024 16-59-41 FATHIMATH MOHAMED Internet Banking	2024/03/10	4,000.00		6,722.00
2024/03/10	Transfer Debit FT24070K72RS/B26 BLAZ440191390298 08-03-2024 20-08-12 AHMED MAAIL Internet Banking	2024/03/10	1,000.00		5,722.00
2024/03/10	Transfer Debit FT24070F56NR/B26 BLAZ626770204827 08-03-2024 23-00-14 AHMED YOONUS Internet Banking	2024/03/10	2,500.00		3,222.00
2024/03/10	Transfer Credit FT24070YN7YJ/B26 BLAZ439462850294 09-03-2024 08-43-51 SABBA CONSTRUCTION PVT LTD Internet Banking	2024/03/10		25,000.00	28,222.00
2024/03/10	Transfer Debit FT2407022TDW/B26 BLAZ535957125460 09-03-2024 08-57-34 IBRAHIM ASLAM Internet Banking	2024/03/10	11,000.00		17,222.00
					End Balance : 17,222.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Debit FT24070K1N1R/B26 BLAZ736874772210 09-03-2024 10-36-58 AGIL HUSSAIN Internet Banking	2024/03/10	92.00		17,130.00
2024/03/10	Transfer Debit FT24070M0C30/B26 BLAZ581451226736 09-03-2024 11-05-35 MOHAMED NAILAU Internet Banking	2024/03/10	300.00		16,830.00
2024/03/10	Transfer Debit FT24070RDWDF/B26 BLAZ690401766487 09-03-2024 11-09-14 AISHATH RIJNA Internet Banking	2024/03/10	1,000.00		15,830.00
2024/03/10	Transfer Debit FT24070PNCQ5/B26 BLAZ390366691383 09-03-2024 11-33-54 IBRAHIM NAZIM Internet Banking	2024/03/10	300.00		15,530.00
2024/03/10	Transfer Debit FT24070B1HWW/B26 BLAZ521814103918 09-03-2024 12-23-52 AHMED HUSSAIN Internet Banking	2024/03/10	2,000.00		13,530.00
2024/03/10	Transfer Debit FT24070X9HSY/B26 BLAZ508935746390 09-03-2024 13-58-31 MALEEKAA ADAM Internet Banking	2024/03/10	1,600.00		11,930.00
2024/03/10	Transfer Debit FT24070JVCMT/B26 BLAZ550774085159 09-03-2024 16-01-42 ABDULLA WASEEM Internet Banking	2024/03/10	3,000.00		8,930.00
2024/03/10	Transfer Debit FT24070CR5DC/B26 BLAZ597618400885 09-03-2024 16-32-56 KHADHEEJA AHMED Internet Banking	2024/03/10	2,000.00		6,930.00
2024/03/10	Transfer Debit FT24070L4PB4/B26 BLAZ926487473939 09-03-2024 17-27-43 ALI SHAMEEM MOHAMED Internet Banking	2024/03/10	2,000.00		4,930.00
2024/03/10	Transfer Debit FT24070NN5BC/B26 BLAZ312370552643 09-03-2024 19-42-11 IBRAHIM ZIYAD Internet Banking	2024/03/10	200.00		4,730.00
2024/03/10	Transfer Debit FT24070G2WPV/B26 BLAZ857739629993 09-03-2024 21-28-48 IBRAHIM ZIYAD Internet Banking	2024/03/10	200.00		4,530.00
2024/03/10	Transfer Debit FT24070P02C9/B26 BLAZ786202506386 09-03-2024 22-29-05 MARIYAM ABOOBAKURU Internet Banking	2024/03/10	3,000.00		1,530.00
End Balance					1,530.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Credit FT2407046LL3/B26 BLAZ422599605712 10-03-2024 20-44-21 SABBA CONSTRUCTION PVT LTD Internet Banking	2024/03/10		50,000.00	51,330.00
2024/03/10	Transfer Debit FT240703K3N3/B26 BLAZ996813045605 10-03-2024 21-48-17 KHADDEJA HASSAN Internet Banking	2024/03/10	3,000.00		48,330.00
2024/03/10	Transfer Debit FT24070C4KHW/B26 BLAZ866632625068 10-03-2024 21-49-02 AMINATH ABDUL HAKEEM Internet Banking	2024/03/10	3,000.00		45,330.00
2024/03/10	Transfer Debit FT24070H49YQ/B26 BLAZ565947690286 10-03-2024 21-56-50 AMINATH SHEZNA Internet Banking	2024/03/10	200.00		45,130.00
2024/03/10	Transfer Debit FT24070B4GN2/B26 BLAZ962032470018 10-03-2024 23-13-43 FATHIMATH MOHAMED Internet Banking	2024/03/10	14,000.00		31,130.00
2024/03/11	Transfer Debit FT24071LZVKZ/B26 BLAZ347046284097 11-03-2024 14-03-19 SHUNA ADAM Internet Banking	2024/03/11	15,000.00		16,130.00
2024/03/11	Transfer Debit FT24071WF1JF/B26 BLAZ242212439608 11-03-2024 19-02-00 LATHEEFA ALI Internet Banking	2024/03/11	100.00		16,030.00
2024/03/11	Transfer Debit FT24071JF9B3/B26 BLAZ332143062080 11-03-2024 21-13-12 MOHAMED NAJLAU Internet Banking	2024/03/11	200.00		15,830.00
2024/03/11	Transfer Debit FT24071XXWS/B26 BLAZ975696009827 11-03-2024 22-28-20 IBRAHIM RAUF Internet Banking	2024/03/11	1,500.00		14,330.00
2024/03/12	Transfer Debit FT24072RLGTH/B26 BLAZ375090840287 12-03-2024 12-56-01 ABDULLA HAMEED Internet Banking	2024/03/12	1,000.00		13,330.00
2024/03/12	Transfer Debit FT24072N88G1/B26 BLAZ472287967292 12-03-2024 13-42-30 IBRAHIM SALEEM Internet Banking	2024/03/12	300.00		13,030.00
2024/03/12	Transfer Debit FT24072LCV0P/B26 BLAZ665727830813 12-03-2024 13-46-07 IBRAHIM MOHAMED Internet Banking	2024/03/12	5,540.00		7,490.00
					End Balance : 7,490.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/12	Transfer Debit FT240726NGYD/B26 BLAZ389881584076 12-03-2024 13-47-01 IBRAHIM MOHAMED Internet Banking	2024/03/12	800.00		6,690.00
2024/03/12	Transfer Debit FT24072Y1WHJ/B26 BLAZ944398248296 12-03-2024 13-47-47 IBRAHIM MOHAMED Internet Banking	2024/03/12	1,405.00		5,285.00
2024/03/12	Transfer Credit FT24072LG1MF/B26 BLAZ265102289270 12-03-2024 19-03-28 SABBA CONSTRUCTION PVT LTD Internet Banking	2024/03/12		25,000.00	30,285.00
2024/03/12	Transfer Debit FT240725VN55/B26 BLAZ466523591270 12-03-2024 19-10-19 ABDUL LATHEEF ABBAS Internet Banking	2024/03/12	5,000.00		25,285.00
2024/03/12	Transfer Debit FT240726TJGN/B26 BLAZ456606197628 12-03-2024 20-37-10 SIUNA ADAM Internet Banking	2024/03/12	3,500.00		21,785.00
2024/03/12	Transfer Debit FT24072C7CSQ/B26 BLAZ959730190215 12-03-2024 22-37-12 AHMED UMAR Internet Banking	2024/03/12	7,600.00		14,185.00
2024/03/12	Transfer Debit FT24072TH054/B26 BLAZ774189561678 12-03-2024 22-47-03 MOHAMED HIYAD ALI Internet Banking	2024/03/12	3,000.00		11,185.00
2024/03/13	Transfer Debit FT24073NNGG1/B26 BLAZ674711200824 13-03-2024 02-43-37 ADAM ABDUL RAHMAN Internet Banking	2024/03/13	1,025.00		10,160.00
2024/03/13	Transfer Credit FT24073TMZQB/B26 BLAZ160825245016 13-03-2024 03-34-20 MOHAMED ABBAS Internet Banking	2024/03/13		10,000.00	20,160.00
2024/03/13	Transfer Debit FT2407359L3Y/B26 BLAZ254406349215 13-03-2024 12-10-12 RUKHUNA GASIM Internet Banking	2024/03/13	1,000.00		19,160.00
2024/03/13	Credit Card Payment FT24073TQ7TN/B26 BLAZ606870035195 13-03-2024 12-43-56 Internet Banking	2024/03/13	1,542.00		17,618.00
2024/03/13	Transfer Debit FT24073KSCS0/B26 BLAZ359043610493 13-03-2024 14-31-01 ADAM SALEEM Internet Banking	2024/03/13	1,500.00		16,118.00

End Balance : 16,118.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/13	Transfer Debit FT240732H9PH/B26 BLAZ120980763267 13-03-2024 15-11-33 AHMED MAAIL Internet Banking	2024/03/13	1,800.00		14,318.00
2024/03/13	Transfer Debit FT24073VZPM6/B26 BLAZ431592073554 13-03-2024 17-56-09 MOHAMED MOOSA Internet Banking	2024/03/13	220.00		14,098.00
2024/03/13	Transfer Debit FT24073X3KNF/B26 BLAZ880890352786 13-03-2024 19-32-33 MOHAMED NAJLAU Internet Banking	2024/03/13	200.00		13,898.00
2024/03/13	Transfer Debit FT24073Y6Z7B/B26 BLAZ221854807161 13-03-2024 22-19-27 ABDULLA ZUHUREE Internet Banking	2024/03/13	500.00		13,398.00
2024/03/13	Transfer Debit FT24073PDG7X/B26 BLAZ524062967144 13-03-2024 22-57-17 FATHIMATH MOHAMED Internet Banking	2024/03/13	2,600.00		11,398.00
2024/03/13	Transfer Debit FT240734PWLM/B26 BLAZ593554928016 13-03-2024 23-19-08 HAWWA HASSAN FULHU Internet Banking	2024/03/13	200.00		11,198.00
2024/03/13	Transfer Debit FT240734Z8B7/B26 BLAZ563154542593 13-03-2024 23-35-15 ADAM GASIM Internet Banking	2024/03/13	2,000.00		9,198.00
2024/03/14	Transfer Debit FT24074FL5Z9/B26 BLAZ266141713343 14-03-2024 01-00-47 MOHAMED IBRAHIM Internet Banking	2024/03/14	50.00		9,148.00
2024/03/14	Transfer Debit FT24074RFV2Q/B26 BLAZ864205091597 14-03-2024 01-20-51 MARIYAM MOHAMED Internet Banking	2024/03/14	1,500.00		7,648.00
2024/03/14	Transfer Debit FT24074XNZ38/B26 BLAZ990833516041 14-03-2024 02-14-02 ISHAQ ABDULLA Internet Banking	2024/03/14	500.00		7,148.00
2024/03/14	Transfer Debit FT24074K2T6L/B26 BLAZ530563033039 14-03-2024 02-16-35 AHMED MUKHTAR MOHAMED Internet Banking	2024/03/14	2,000.00		5,148.00
2024/03/14	Credit Card Payment FT24074G4564/B26 BLAZ390162507420 14-03-2024 02-25-23 Internet Banking	2024/03/14	1,542.00		3,606.00

End Balance : 3,606.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/14	Transfer Credit FT2407449CMXB26 BLAZ815853955687 14-03-2024 15-20-59 SABBA CONSTRUCTION PVT LTD Internet Banking	2024/03/14		25,000.00	28,606.00
2024/03/14	Transfer Debit FT24074L7CRWB26 BLAZ534420013030 14-03-2024 16-14-15 ALI MUJTHABA Internet Banking	2024/03/14	4,000.00		24,606.00
2024/03/14	Transfer Debit FT240742FFQJB26 BLAZ566760477029 14-03-2024 16-16-50 ALI MUJTHABA Internet Banking	2024/03/14	500.00		24,106.00
2024/03/14	Transfer Debit FT24074H7DVJB26 BLAZ240114071408 14-03-2024 16-19-17 ALI MUJTHABA Internet Banking	2024/03/14	2,000.00		22,106.00
2024/03/14	Transfer Debit FT240746Y0NYB26 BLAZ758492155683 14-03-2024 16-41-09 ZIHUNA ABDUL LATHEEF Internet Banking	2024/03/14	3,500.00		18,606.00
2024/03/14	Transfer Debit FT24074F61X1B26 BLAZ501275510827 14-03-2024 18-01-53 MOHAMED MOOSA Internet Banking	2024/03/14	220.00		18,386.00
2024/03/14	Transfer Debit FT24074QV127B26 BLAZ152939958464 14-03-2024 19-04-01 MOHAMED NAJLAU Internet Banking	2024/03/14	200.00		18,186.00
2024/03/14	Transfer Debit FT24074V2W9WB26 BLAZ823512283326 14-03-2024 21-18-39 IBRAHIM MOHAMED Internet Banking	2024/03/14	2,500.00		15,686.00
2024/03/14	Transfer Debit FT240741MS28B26 BLAZ236438235798 14-03-2024 21-51-50 MOHAMED HIYAD ALI Internet Banking	2024/03/14	13,000.00		2,686.00
2024/03/14	Transfer Debit FT24074WZR8ZB26 BLAZ577305965891 14-03-2024 23-15-17 LATHEEFA ALI Internet Banking	2024/03/14	100.00		2,586.00
2024/03/17	Transfer Debit FT24077YWB7NB26 BLAZ524891124365 15-03-2024 22-12-59 ABDULLA HAMEED Internet Banking	2024/03/17	2,000.00		586.00
2024/03/17	Transfer Credit FT24077QD615B26 BLAZ885419354168 16-03-2024 14-38-47 SABBA CONSTRUCTION PVT LTD Internet Banking	2024/03/17		10,000.00	10,586.00
					End Balance : 10,586.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/17	Transfer Debit FT240775YYK9B26 BLAZ928678798649 16-03-2024 16-04-00 ALI MAHID Internet Banking	2024/03/17	3,000.00		7,586.00
2024/03/17	Transfer Debit FT24077805BRB26 BLAZ915097027041 16-03-2024 17-43-41 FAREESHA ABOOBAKURU Internet Banking	2024/03/17	2,500.00		5,086.00
2024/03/17	Transfer Debit FT24077BLYM2B26 BLAZ702404771777 16-03-2024 22-28-13 ABDULLA NAHIZ Internet Banking	2024/03/17	4,000.00		1,086.00
2024/03/17	Cash Deposit-ATM FT2407740D24B26 0000407716879686 2024-03-17 16-38-13 500x100 MAIN BRANCH MAIN	2024/03/17		50,000.00	51,086.00
2024/03/17	Transfer Debit FT24077B6XBMJB26 BLAZ711532823868 17-03-2024 16-51-18 ADAM IBRAHIM Internet Banking	2024/03/17	5,257.00		45,829.00
2024/03/17	Transfer Debit FT2407700TDQJB26 BLAZ851307260133 17-03-2024 19-10-40 ABDUL LATHEEF ABBAS Internet Banking	2024/03/17	5,000.00		40,829.00
2024/03/17	Transfer Debit FT240777GFJB26 BLAZ803183558131 17-03-2024 19-17-03 NAZEERA IBRAHIM MANIK Internet Banking	2024/03/17	1,750.00		39,079.00
2024/03/17	Transfer Debit FT240775P3X9B26 BLAZ616069148295 17-03-2024 19-18-10 AHMED IBRAHIM Internet Banking	2024/03/17	10,000.00		29,079.00
2024/03/17	Transfer Debit FT24077B05K9B26 BLAZ143782289235 17-03-2024 19-57-35 MARIYAM ABOOBAKURU Internet Banking	2024/03/17	2,000.00		27,079.00
2024/03/17	Transfer Debit FT24077RX5K2B26 BLAZ280499223411 17-03-2024 20-03-04 IBRAHIM SHAREEF Internet Banking	2024/03/17	8,000.00		19,079.00
2024/03/17	Transfer Debit FT24077CK7FWB26 BLAZ221221314709 17-03-2024 20-20-59 MOHAMMED HISAAN Internet Banking	2024/03/17	7,710.00		11,369.00
2024/03/17	Transfer Debit FT24077R9Q3XB26 BLAZ458689819040 17-03-2024 20-33-43 HALEEMATH FIUNA Internet Banking	2024/03/17	2,000.00		9,369.00
End Balance :					9,369.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/17	Transfer Debit FT2407708W9GB26 BLAZ854186320139 17-03-2024 20-36-58 MARIYAM SHEFA MOHAMED Internet Banking	2024/03/17	2,000.00		7,369.00
2024/03/17	Transfer Debit FT2407707WSPB26 BLAZ413555441613 17-03-2024 21-45-44 ABDULLA SAEED YOUSUF Internet Banking	2024/03/17	3,300.00		4,069.00
2024/03/18	Transfer Debit FT24078GZHH1B26 BLAZ739604656090 18-03-2024 01-36-30 ZIHUNA ABDUL LATHEEF Internet Banking	2024/03/18	3,500.00		569.00
2024/03/18	Cash Deposit-ATM FT24078J7MQ8B26 0000407813906346 2024-03-18 13-41-51 500x48 CUSTOMER SERVICE CTR GAAKOSHI	2024/03/18		24,000.00	24,569.00
2024/03/18	Cash Deposit-ATM FT24078XTBPD826 0000407813907064 2024-03-18 13-56-45 500x52 CUSTOMER SERVICE CTR GAAKOSHI	2024/03/18		26,000.00	50,569.00
2024/03/18	Transfer Debit FT24078GCMQZB26 BLAZ481746876672 18-03-2024 20-36-47 HASSAN IBRAHIM Internet Banking	2024/03/18	4,000.00		46,569.00
2024/03/18	Transfer Debit FT240781P2TRB26 BLAZ897742633598 18-03-2024 20-31-22 AHMED MAAIL Internet Banking	2024/03/18	13,000.00		33,569.00
2024/03/19	Transfer Debit FT24079N8N3B826 BLAZ419040446237 19-03-2024 12-15-43 FATHIMATH MOHAMED Internet Banking	2024/03/19	3,000.00		30,569.00
2024/03/19	Transfer Debit FT24079VZLT4B26 BLAZ330444478850 19-03-2024 12-17-12 IBRAHIM MOHAMED Internet Banking	2024/03/19	1,000.00		29,569.00
2024/03/19	Transfer Debit FT24079R5WXA826 BLAZ914179325840 19-03-2024 12-28-27 IBRAHIM ADAM Internet Banking	2024/03/19	13,540.00		16,029.00
2024/03/19	Transfer Debit FT240798Y98B26 BLAZ2705140672987 19-03-2024 13-05-15 IBRAHIM MOHAMED Internet Banking	2024/03/19	1,840.00		14,189.00
2024/03/19	Transfer Debit FT24079NS3FZB26 BLAZ808506119470 19-03-2024 13-52-16 AHMED MOHAMED Internet Banking	2024/03/19	5,000.00		9,189.00
					End Balance : 9,189.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/19	Transfer Credit FT24079FSGKF/B26 BLAZ682470573284 19-03-2024 14-16-14 ALI NAZ Internet Banking	2024/03/19		50,000.00	59,189.00
2024/03/19	Transfer Debit FT24079VTSKR/B26 BLAZ403946138623 19-03-2024 15-09-05 AISHATH NASFA Internet Banking	2024/03/19	2,000.00		57,189.00
2024/03/19	Transfer Debit FT240794D30C/B26 BLAZ164775649332 19-03-2024 19-35-49 MOHAMED MUKHTAR Internet Banking	2024/03/19	2,000.00		55,189.00
2024/03/19	Transfer Debit FT24079DS72B/B26 BLAZ314735879308 19-03-2024 19-41-55 HAZ ABDULLA Internet Banking	2024/03/19	5,000.00		50,189.00
2024/03/19	Transfer Debit FT240799FR56/B26 BLAZ249593349276 19-03-2024 20-11-50 MOHAMED NAJLAU Internet Banking	2024/03/19	300.00		49,889.00
2024/03/19	Transfer Debit FT240799T77S/B26 BLAZ550274068316 19-03-2024 20-17-15 AHMED UMAR Internet Banking	2024/03/19	6,100.00		43,789.00
2024/03/19	Transfer Debit FT240796J9G6/B26 BLAZ425136261178 19-03-2024 21-05-28 IBRAHIM RIYAZ Internet Banking	2024/03/19	1,000.00		42,789.00
2024/03/19	Transfer Debit FT24079W65QP/B26 BLAZ911355701941 19-03-2024 21-58-21 HUSSAIN EALAF ALI Internet Banking	2024/03/19	1,000.00		41,789.00
2024/03/19	Transfer Debit FT240799FLCV/B26 BLAZ418509223817 19-03-2024 22-09-17 AHMED MAAIL Internet Banking	2024/03/19	10,000.00		31,789.00
2024/03/19	Transfer Debit FT24079WJ92Z/B26 BLAZ552483543311 19-03-2024 22-36-59 ALI AFTHIM Internet Banking	2024/03/19	1,000.00		30,789.00
2024/03/19	Transfer Debit FT24079WBMPQ/B26 BLAZ645316710491 20-03-2024 00-02-09 ABDULLA ALI Internet Banking	2024/03/19	15,000.00		15,789.00
2024/03/20	Transfer Debit FT24080KYYQX/B26 BLAZ207758151023 20-03-2024 14-13-52 HASSAN AHIL Internet Banking	2024/03/20	500.00		15,289.00

End Balance : 15,289.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/20	Transfer Debit FT24080K7SXM/B26 BLAZ756872679097 20-03-2024 15-27-42 IBRAHIM RIVAZ Internet Banking	2024/03/20	1,000.00		14,289.00
2024/03/20	Transfer Debit FT240806RC3M/B26 BLAZ572763928271 20-03-2024 19-19-41 IBRAHIM MOHAMED Internet Banking	2024/03/20	900.00		13,389.00
2024/03/20	Transfer Debit FT24080XQDT0/B26 BLAZ783740915445 20-03-2024 19-20-30 IBRAHIM MOHAMED Internet Banking	2024/03/20	2,760.00		10,629.00
2024/03/20	Transfer Debit FT24080RBS19/B26 BLAZ877578493315 20-03-2024 21-20-28 IBRAHIM RIVAZ Internet Banking	2024/03/20	330.00		10,299.00
2024/03/20	Transfer Debit FT24080JLHGC/B26 BLAZ631356989494 20-03-2024 21-59-42 FAZNA ABDULLA Internet Banking	2024/03/20	6,800.00		3,499.00
2024/03/20	Transfer Debit FT2408098DCL/B26 BLAZ155760154974 20-03-2024 22-00-14 FAZNA ABDULLA Internet Banking	2024/03/20	1,000.00		2,499.00
2024/03/20	Credit Card Payment FT24080BNPZX/B26 BLAZ539205764914 20-03-2024 22-50-41 Internet Banking	2024/03/20	771.00		1,728.00
2024/03/24	Transfer Debit FT240845BZNF/B26 BLAZ668430816349 22-03-2024 06-03-36 ABDULLA IBRAHIM Internet Banking	2024/03/24	1,000.00		728.00
2024/03/24	Transfer Credit FT240845Y6XZ/B26 BLAZ887178372735 24-03-2024 11-39-49 SABBA BROTHERS PVT LTD Internet Banking	2024/03/24		10,000.00	10,728.00
2024/03/24	Transfer Debit FT240841CCCN/B26 BLAZ901669851152 24-03-2024 11-42-09 AHMED MUKHTAR MOHAMED Internet Banking	2024/03/24	3,500.00		7,228.00
2024/03/24	Transfer Debit FT24084834HY/B26 BLAZ671224718672 24-03-2024 17-30-30 IBRAHIM RIYAZ Internet Banking	2024/03/24	3,000.00		4,228.00
2024/03/24	Transfer Debit FT24084DQ12R/B26 BLAZ918018573070 24-03-2024 19-10-29 IBRAHIM SHAREEF Internet Banking	2024/03/24	2,500.00		1,728.00
					End Balance : 1,728.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/25	Transfer Credit FT240854MX5T/B26 BLAZ126084164759 25-03-2024 15-06-37 ALI NAZ Internet Banking	2024/03/25		25,000.00	26,728.00
2024/03/25	Transfer Debit FT240851B6H/B26 BLAZ273939077295 25-03-2024 15-28-52 ABDUL LATHEEF ABBAS Internet Banking	2024/03/25	8,100.00		18,628.00
2024/03/25	Transfer Debit FT24085DQBVM/B26 BLAZ176922464724 25-03-2024 18-13-55 NISHRYN ABDUL LATHEEF Internet Banking	2024/03/25	2,000.00		16,628.00
2024/03/25	Transfer Debit FT240850BCDS/B26 BLAZ677477481423 25-03-2024 20-53-53 AHMED YOONUS Internet Banking	2024/03/25	5,000.00		11,628.00
2024/03/26	Transfer Debit FT24086354MF/B26 BLAZ164359141294 26-03-2024 01-50-59 SHAKEELA IBRAHIM Internet Banking	2024/03/26	3,000.00		8,628.00
2024/03/26	Transfer Debit FT24086KVDCU/B26 BLAZ820479661883 26-03-2024 01-52-27 MOHAMED NAJLAU Internet Banking	2024/03/26	200.00		8,428.00
2024/03/26	Transfer Debit FT24086LJY9S/B26 BLAZ195229744378 26-03-2024 14-38-42 IBRAHIM MOHAMED Internet Banking	2024/03/26	2,400.00		6,028.00
2024/03/26	Credit Card Payment FT24086G935G/B26 BLAZ896011560257 26-03-2024 18-08-43 Internet Banking	2024/03/26	1,542.00		4,486.00
2024/03/26	Transfer Debit FT24086G91N5/B26 BLAZ779731095116 26-03-2024 18-51-17 IBRAHIM NAZIM Internet Banking	2024/03/26	200.00		4,286.00
2024/03/26	Transfer Debit FT24086673GB/B26 BLAZ709599744918 26-03-2024 18-51-59 AHMED HAROON Internet Banking	2024/03/26	1,000.00		3,286.00
2024/03/26	Transfer Debit FT24086WVX96/B26 BLAZ711725118951 26-03-2024 19-22-55 TRILLIUM PARTNERS Internet Banking	2024/03/26	110.00		3,176.00
2024/03/26	Transfer Debit FT24086C3MVY/B26 BLAZ610352062144 26-03-2024 19-23-55 IBRAHIM SALEEM Internet Banking	2024/03/26	200.00		2,976.00

End Balance : 2,976.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/26	Transfer Debit FT24086408H2/B26 BLAZ787251755657 26-03-2024 22-37-56 ZIHUNA ABDUL LATHEEF Internet Banking	2024/03/26	2,700.00		276.00
2024/03/27	Transfer Credit FT24087LJ1P6/B26 BLAZ244748859250 27-03-2024 15-51-33 SABBA BROTHERS PVT LTD Internet Banking	2024/03/27		10,000.00	10,276.00
2024/03/27	Transfer Debit FT24087BJKR7/B26 BLAZ885566312117 27-03-2024 16-28-17 ABDULLA MOHAMED Internet Banking	2024/03/27	5,000.00		5,276.00
2024/03/27	Transfer Debit FT240875TRC1/B26 BLAZ142970243408 27-03-2024 22-56-00 MOHAMED MALIK Internet Banking	2024/03/27	1,400.00		3,876.00
2024/03/27	Transfer Debit FT240879VQDR/B26 BLAZ498857196312 27-03-2024 21-47-38 MOHAMED NAILAU Internet Banking	2024/03/27	200.00		3,676.00
2024/03/28	Transfer Credit FT24088B8YHH/B26 BLAZ437855381698 28-03-2024 13-43-32 SABBA BROTHERS PVT LTD Internet Banking	2024/03/28		10,000.00	13,676.00
2024/03/28	Transfer Debit FT24088Q42FY/B26 BLAZ248241047171 28-03-2024 13-48-38 IBRAHIM RIVAZ Internet Banking	2024/03/28	1,000.00		12,676.00
2024/03/28	Transfer Debit FT24088315V5/B26 BLAZ142426418360 28-03-2024 18-02-50 MOHAMED BASSAM Internet Banking	2024/03/28	200.00		12,476.00
2024/03/28	Transfer Debit FT24088N8KIH/B26 BLAZ758626527101 28-03-2024 18-51-15 IBRAHIM MOHAMED Internet Banking	2024/03/28	3,000.00		9,476.00
2024/03/28	Transfer Debit FT24088J0W4Q/B26 BLAZ321732009419 28-03-2024 20-15-04 AMINATH LAILA Internet Banking	2024/03/28	2,500.00		6,976.00
2024/03/28	Transfer Debit FT2408870QXD/B26 BLAZ357803039013 28-03-2024 20-20-36 MOHAMED ABOOBAKURU Internet Banking	2024/03/28	1,000.00		5,976.00
2024/03/28	Transfer Debit FT24088Q9FND/B26 BLAZ709873510320 28-03-2024 20-25-47 LATHEEFA ALI Internet Banking	2024/03/28	100.00		5,876.00
					End Balance : 5,876.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/28	Transfer Debit FT24088RR6TC/B26 BLAZ958449220998 29-03-2024 00-14-50 ABDUL LATHEEF ABBAS Internet Banking	2024/03/28	1,000.00		4,876.00
2024/03/28	Transfer Debit FT24088TC6XY/B26 BLAZ162550086177 29-03-2024 01-36-37 MOHAMED NAJLAU Internet Banking	2024/03/28	200.00		4,676.00
2024/03/31	Transfer Debit FT24091X4ZZ2/B26 BLAZ341885834724 29-03-2024 15-36-00 ZULEIKHA MOHAMED Internet Banking	2024/03/31	1,500.00		3,176.00
2024/03/31	Transfer Debit FT24091PXZZN/B26 BLAZ499999094942 30-03-2024 09-35-32 MOHAMED NAJLAU Internet Banking	2024/03/31	200.00		2,976.00
2024/03/31	Transfer Debit FT24091ILWSS/B26 BLAZ407296736234 30-03-2024 01-30-02 HUSSAIN AFEEF Internet Banking	2024/03/31	250.00		2,726.00
2024/03/31	Transfer Debit FT24091KY2S7/B26 BLAZ459225026313 30-03-2024 03-56-18 ALI SHIRAAAN Internet Banking	2024/03/31	2,000.00		726.00
2024/03/31	Transfer Credit FT240912FPCB/B26 BLAZ227716247022 30-03-2024 13-18-31 SABBA TRAVEL AND TOURS PVT LTD Internet Banking	2024/03/31		50,000.00	50,726.00
2024/03/31	Transfer Debit FT24091IN1WQB26 BLAZ781061471556 30-03-2024 13-46-04 AHMED NAHUFAL Internet Banking	2024/03/31	3,150.00		47,576.00
2024/03/31	Transfer Debit FT24091P5G1B/B26 BLAZ343040938341 30-03-2024 13-50-56 ABDUL LATHEEF ABBAS Internet Banking	2024/03/31	5,000.00		42,576.00
2024/03/31	Transfer Debit FT24091DWD4F/B26 BLAZ926756056198 30-03-2024 13-51-18 ABDUL LATHEEF ABBAS Internet Banking	2024/03/31	5,000.00		37,576.00
2024/03/31	Transfer Debit FT24091Z9P0T/B26 BLAZ697979823696 30-03-2024 13-52-47 AHMED NAHUFAL Internet Banking	2024/03/31	600.00		36,976.00
2024/03/31	Transfer Debit FT240917F00T/B26 BLAZ343091056177 30-03-2024 15-43-01 SIUNA ADAM Internet Banking	2024/03/31	3,000.00		33,976.00
End Balance :					33,976.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT24091TLMW7B26 BLAZ745499188897 30-03-2024 16-09-17 AHMED UMAR Internet Banking	2024/03/31	3,500.00		30,476.00
2024/03/31	Transfer Debit FT24091R3RS9B26 BLAZ171952925363 30-03-2024 16-10-29 ADAM IBRAHIM FULHU Internet Banking	2024/03/31	3,000.00		27,476.00
2024/03/31	Transfer Debit FT240918RYRTB26 BLAZ298579529067 30-03-2024 16-13-03 IBRAHIM SHAREEF Internet Banking	2024/03/31	2,500.00		24,976.00
2024/03/31	Transfer Debit FT240912Y52KB26 BLAZ864609333643 30-03-2024 16-15-00 IBRAHIM MOHAMED Internet Banking	2024/03/31	5,000.00		19,976.00
2024/03/31	Transfer Debit FT24091MZ8MQFB26 BLAZ588370947107 30-03-2024 16-16-34 ABDULLA SAEED YOUSUF Internet Banking	2024/03/31	3,300.00		16,676.00
2024/03/31	Transfer Debit FT24091J1CSFB26 BLAZ236243131792 30-03-2024 17-06-47 FATHUHULLA MOHAMED Internet Banking	2024/03/31	2,000.00		14,676.00
2024/03/31	Transfer Debit FT24091JPTHD26 BLAZ780505516246 30-03-2024 18-02-06 MOHAMED RUFAN Internet Banking	2024/03/31	3,000.00		11,676.00
2024/03/31	Transfer Debit FT24091N9MP6B26 BLAZ137989946774 30-03-2024 19-13-59 AISHATH HAMDHA Internet Banking	2024/03/31	3,000.00		8,676.00
2024/03/31	Transfer Debit FT24091PJPY9B26 BLAZ154214414389 30-03-2024 22-32-31 ADAM GASIM Internet Banking	2024/03/31	2,000.00		6,676.00
2024/03/31	Transfer Debit FT24091SLJRTB26 BLAZ357853718178 31-03-2024 01-19-57 NAREEMA IBRAHIM FULHU Internet Banking	2024/03/31	2,000.00		4,676.00
2024/03/31	Cash Deposit-ATM FT24091JL5HKUB26 0000409115348373 2024-03-31 15-53-12 500x50 CUSTOMER SERVICE CTR GAAKOSHI	2024/03/31		25,000.00	29,676.00
2024/03/31	Transfer Debit FT24091C39D7B26 BLAZ717761827832 31-03-2024 17-58-33 IBRAHIM ASLAM Internet Banking	2024/03/31	2,000.00		27,676.00
					End Balance : 27,676.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT2409128ZK7B26 BLAZ746581121294 31-03-2024 17-59-29 MOHAMED JALEEL Internet Banking	2024/03/31	2,000.00		25,676.00
2024/03/31	Transfer Debit FT24091YQ312B26 BLAZ547145247909 31-03-2024 18-07-23 AMINATH HASSAN Internet Banking	2024/03/31	8,650.00		17,026.00
2024/03/31	Transfer Debit FT24091G2FR9B26 BLAZ628568963905 31-03-2024 18-32-24 LATHEEFA ALI Internet Banking	2024/03/31	100.00		16,926.00
2024/03/31	Transfer Debit FT240915QYW5B26 BLAZ448954315118 31-03-2024 18-49-15 ALI MUJTHABA Internet Banking	2024/03/31	4,700.00		12,226.00
2024/03/31	Transfer Debit FT2409155WTMB26 BLAZ118277428746 31-03-2024 18-51-15 ALI NAZ Internet Banking	2024/03/31	600.00		11,626.00
2024/03/31	Transfer Debit FT24091682XJB26 BLAZ822372826698 31-03-2024 19-00-10 ABDULLA JAILAM NAEEM Internet Banking	2024/03/31	5,000.00		6,626.00
2024/03/31	Credit Card Payment FT24091WQS4TB26 BLAZ642202179940 31-03-2024 20-50-13 Internet Banking	2024/03/31	1,542.00		5,084.00
2024/03/31	Transfer Debit FT24091QDYQG26 BLAZ891854719170 31-03-2024 21-13-04 AMINATH MOOSA FULHU Internet Banking	2024/03/31	3,000.00		2,084.00
2024/03/31	Transfer Debit FT240917TJTB26 BLAZ472670440315 31-03-2024 21-40-27 FATHIMATH MOHAMED Internet Banking	2024/03/31	1,500.00		584.00
2024/03/31	Cash Deposit-ATM FT24091LG3JWB26 0000409121363161 2024-03-31 21-41-58 500x50 CUSTOMER SERVICE CTR GAAKOSHI	2024/03/31		25,000.00	25,584.00
2024/03/31	Transfer Debit FT240919MCS4B26 BLAZ959782020772 31-03-2024 21-46-18 AHMED MAAIS Internet Banking	2024/03/31	5,000.00		20,584.00
2024/03/31	Transfer Debit FT24091WVKNJB26 BLAZ989354732498 31-03-2024 21-51-58 IBRAHIM ZAMEER Internet Banking	2024/03/31	10,000.00		10,584.00
End Balance :					10,584.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT240915D6PS/B26 BLAZ625200168356 31-03-2024 21-52-40 FATHUMATH MOHAMED Internet Banking	2024/03/31	3,000.00		7,584.00
2024/04/01	Transfer Debit FT240927ZC6X/B26 BLAZ925616391768 01-04-2024 00-56-43 AISHATH WASMAA Internet Banking	2024/04/01	2,000.00		5,584.00
2024/04/01	Transfer Debit FT240920WVPH/B26 BLAZ224662290298 01-04-2024 01-47-24 AISHATH WASMAA Internet Banking	2024/04/01	200.00		5,384.00
2024/04/01	Cash Deposit-ATM FT24092X6K2S/B26 0000409215392088 2024-04-01 15-45-41 500x50 CUSTOMER SERVICE CTR GAAKOSHI	2024/04/01		25,000.00	30,384.00
2024/04/01	Transfer Debit FT24092MT7HZ/B26 BLAZ795926683649 01-04-2024 17-53-39 AISHATH HUSSAIN Internet Banking	2024/04/01	5,000.00		25,384.00
2024/04/01	Transfer Debit FT240923BXQR/B26 BLAZ662876417415 01-04-2024 17-54-52 ADAM HASSAN Internet Banking	2024/04/01	5,000.00		20,384.00
2024/04/01	Transfer Debit FT24092W8637/B26 BLAZ444756467168 01-04-2024 21-20-01 LATHIEFA ALI Internet Banking	2024/04/01	100.00		20,284.00
2024/04/01	Transfer Debit FT240924XCHT/B26 BLAZ800921205738 01-04-2024 21-59-45 AHMED ABOOBAKURU Internet Banking	2024/04/01	500.00		19,784.00
2024/04/01	Transfer Debit FT24092NRD0K/B26 BLAZ590024848887 01-04-2024 22-00-39 ABDUL LATHEEF ABBAS Internet Banking	2024/04/01	1,000.00		18,784.00
2024/04/01	Transfer Debit FT24092BF8BQ/B26 BLAZ132998424918 01-04-2024 22-04-33 DHIYANA ALI Internet Banking	2024/04/01	2,000.00		16,784.00
2024/04/01	Transfer Debit FT24092T61GB/B26 BLAZ351414156036 01-04-2024 22-07-44 RAHAADHA ABDUL RAHEEM Internet Banking	2024/04/01	200.00		16,584.00
2024/04/01	Transfer Debit FT24092HVBLJ/B26 BLAZ872468255337 01-04-2024 23-16-06 ALI MAHID Internet Banking	2024/04/01	800.00		15,784.00
					End Balance : 15,784.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/01	Transfer Debit FT24092P5CZS/B26 BLAZ476056273624 01-04-2024 23-45-02 MOHAMED MUNEEF Internet Banking	2024/04/01	500.00		15,284.00
2024/04/02	Transfer Debit FT24093WSG4W/B26 BLAZ810956617082 02-04-2024 00-58-37 ABDULLA MUAZZ Internet Banking	2024/04/02	5,000.00		10,284.00
2024/04/02	Transfer Debit FT240930C4S6/B26 BLAZ791736062755 02-04-2024 01-16-30 ALI ALIM Internet Banking	2024/04/02	3,000.00		7,284.00
2024/04/02	Transfer Debit FT240932804N/B26 BLAZ751012282282 02-04-2024 02-28-20 IBRAHIM RAUF Internet Banking	2024/04/02	1,000.00		6,284.00
2024/04/02	Transfer Debit FT2409354DLQ/B26 BLAZ239773057870 02-04-2024 03-30-44 ADAM ABDUL RAHMAN Internet Banking	2024/04/02	3,787.00		2,497.00
2024/04/02	Cash Deposit-ATM FT24093P12NX/B26 0000409313429624 2024-04-02 13-26-39 500x100 CUSTOMER SERVICE.CTR GAAKOSHI	2024/04/02		50,000.00	52,497.00
2024/04/02	Transfer Debit FT24093WXZ8C/B26 BLAZ560829436162 02-04-2024 13-29-07 ADAM ALI FULHU Internet Banking	2024/04/02	25,000.00		27,497.00
2024/04/02	Transfer Debit FT24093554LB/B26 BLAZ310716665515 02-04-2024 15-03-54 MOHAMED NAILAU Internet Banking	2024/04/02	200.00		27,297.00
2024/04/02	Transfer Debit FT24093T2QNB/B26 BLAZ129123118323 02-04-2024 15-25-02 SIUNA ADAM Internet Banking	2024/04/02	1,000.00		26,297.00
2024/04/02	Transfer Debit FT24093PBM8F/B26 BLAZ993660091980 02-04-2024 15-34-25 SAUDIVYA RASHEED Internet Banking	2024/04/02	2,754.00		23,543.00
2024/04/02	Transfer Debit FT24093PPTP3/B26 BLAZ652536542062 02-04-2024 16-30-12 ALI MUJTHABA Internet Banking	2024/04/02	1,550.00		21,993.00
2024/04/02	Transfer Debit FT2409326M9H/B26 BLAZ761804541620 02-04-2024 17-38-23 NAZEEH MOHAMED Internet Banking	2024/04/02	150.00		21,843.00
					End Balance : 21,843.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/02	Transfer Debit FT240932TV7M/B26 BLAZ870371548316 02-04-2024 20-59-51 AHMED MAAIL Internet Banking	2024/04/02	15,000.00		6,843.00
2024/04/02	Transfer Debit FT240933Y11C/B26 BLAZ636375224539 02-04-2024 23-31-48 ISHAQ ABDULLA Internet Banking	2024/04/02	3,000.00		3,843.00
2024/04/02	Transfer Debit FT24093G1WJD/B26 BLAZ858008013009 02-04-2024 23-50-39 ALI FISHAN Internet Banking	2024/04/02	100.00		3,743.00
2024/04/03	Transfer Debit FT24094S0W3V/B26 BLAZ813404702994 03-04-2024 14-16-34 MOHAMED NAILAU Internet Banking	2024/04/03	200.00		3,543.00
2024/04/03	Transfer Credit FT24094G7SP2/B26 BLAZ564304964825 03-04-2024 23-23-37 MOHAMED ABBAS Internet Banking	2024/04/03		1,500.00	5,043.00
2024/04/03	Transfer Debit FT24094HK09D/B26 BLAZ312607986853 03-04-2024 23-31-08 AHMED MAAIL Internet Banking	2024/04/03	2,000.00		3,043.00
2024/04/03	Transfer Debit FT24094HFS50/B26 BLAZ187008170681 03-04-2024 23-59-38 NAZEEH MOHAMED Internet Banking	2024/04/03	500.00		2,543.00
2024/04/04	Cash Deposit-ATM FT24095ZBS0F/B26 0000409514509283 2024-04-04 14-23-16 500x100 BML ISLAMIC BMLISLAMIC	2024/04/04		50,000.00	52,543.00
2024/04/04	Transfer Debit FT24095G6W19/B26 BLAZ388763741617 04-04-2024 18-02-47 ABDUL LATHEEF ABBAS Internet Banking	2024/04/04	5,000.00		47,543.00
2024/04/04	Transfer Debit FT24095CLV3F/B26 BLAZ950508187070 04-04-2024 19-17-32 LATHEEFA ALI Internet Banking	2024/04/04	100.00		47,443.00
2024/04/04	Transfer Debit FT240956668Y/B26 BLAZ252869749777 04-04-2024 20-29-16 IBRAHIM RIYAZ Internet Banking	2024/04/04	2,000.00		45,443.00
2024/04/04	Transfer Debit FT24095QPTDL/B26 BLAZ398941314385 04-04-2024 21-26-37 MOHAMED IBRAHIM ALI Internet Banking	2024/04/04	200.00		45,243.00

End Balance : 45,243.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/04	Transfer Debit FT240958WX93/B26 BLAZ861589450281 04-04-2024 22-58-33 AHMED MOHAMED Internet Banking	2024/04/04	25,000.00		20,243.00
2024/04/04	Transfer Debit FT24095QM6BZ/B26 BLAZ522920268171 04-04-2024 23-02-56 IMRAN ALI Internet Banking	2024/04/04	220.00		20,023.00
2024/04/04	Transfer Debit FT2409577FT7/B26 BLAZ267709396643 04-04-2024 23-08-20 AHMED MAAIS Internet Banking	2024/04/04	3,000.00		17,023.00
2024/04/04	Transfer Debit FT24095ND5G6/B26 BLAZ835804373713 04-04-2024 23-10-37 ALI FARIS YOOSUF Internet Banking	2024/04/04	3,000.00		14,023.00
2024/04/07	Transfer Debit FT24098VDX9X/B26 BLAZ778053724644 05-04-2024 00-13-34 MOHAMED IRUFAN Internet Banking	2024/04/07	3,000.00		11,023.00
2024/04/07	Transfer Debit FT24098BJX74/B26 BLAZ675235399418 05-04-2024 03-52-23 ALI FISHAN Internet Banking	2024/04/07	100.00		10,923.00
2024/04/07	Transfer Credit FT240986POY0/B26 BLAZ238436737466 05-04-2024 14-30-55 ALI NAZ Internet Banking	2024/04/07		10,245.00	21,168.00
2024/04/07	Transfer Debit FT24098QM5G5/B26 BLAZ626422353702 05-04-2024 14-32-59 AHMED MAAIS Internet Banking	2024/04/07	10,800.00		10,368.00
2024/04/07	Transfer Debit FT24098YGZ1Z/B26 BLAZ555903886471 05-04-2024 15-25-07 ALI MAHID Internet Banking	2024/04/07	1,000.00		9,368.00
2024/04/07	Transfer Debit FT2409863SSG/B26 BLAZ135785058763 05-04-2024 17-24-02 HALEEMATH SHAMA Internet Banking	2024/04/07	3,000.00		6,368.00
2024/04/07	Cash Deposit-ATM FT240983M6GR/B26 0000409617546692 2024-04-05 17-26-41 500x50 CUSTOMER SERVICE CTR GAAKOSHI	2024/04/07		25,000.00	31,368.00
2024/04/07	Transfer Debit FT240989RB19/B26 BLAZ301328416971 05-04-2024 21-36-39 IBRAHIM RAMEEZ Internet Banking	2024/04/07	2,000.00		29,368.00
					End Balance : 29,368.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Debit FT24098Z6BHI1B26 BLAZ660893524754 05-04-2024 23-04-37 KHADEEJA ALI Internet Banking	2024/04/07	15,000.00		14,368.00
2024/04/07	Transfer Debit FT24098VZJC0B26 BLAZ625408134231 06-04-2024 13-00-14 HASSAN ABDULLA Internet Banking	2024/04/07	5,000.00		9,368.00
2024/04/07	Transfer Debit FT24098GVDXB26 BLAZ743344077530 06-04-2024 13-02-24 MOHAMED NAJLAU Internet Banking	2024/04/07	200.00		9,168.00
2024/04/07	Cash Deposit-ATM FT240982QM2WB26 0000409716580316 2024-04-06 16-27-25 500x50 MAIN BRANCH MAIN	2024/04/07		25,000.00	34,168.00
2024/04/07	Transfer Debit FT24098F4TYS2B26 BLAZ508773181095 06-04-2024 17-19-10 EFFICIENTBIZ INTERNATIONAL PVT LTD Internet Banking	2024/04/07	2,220.00		31,948.00
2024/04/07	Transfer Debit FT24098VVVDXK B26 BLAZ323478713326 06-04-2024 18-29-34 KHADEEJA ALI Internet Banking	2024/04/07	345.00		31,603.00
2024/04/07	Transfer Debit FT24098MM8CS B26 BLAZ510589210776 06-04-2024 19-28-10 MOHAMED IRUFAN Internet Banking	2024/04/07	600.00		31,003.00
2024/04/07	Transfer Debit FT24098LG3D4B26 BLAZ472001065915 06-04-2024 19-49-07 AHMED HAROON Internet Banking	2024/04/07	2,000.00		29,003.00
2024/04/07	Credit Card Payment FT24098K84W8B26 BLAZ301091344718 06-04-2024 20-23-50 Internet Banking	2024/04/07	1,542.00		27,461.00
2024/04/07	Transfer Debit FT240985PXQ9B26 BLAZ128505922867 06-04-2024 20-46-46 FARUHAD RASHAD Internet Banking	2024/04/07	3,200.00		24,261.00
2024/04/07	Transfer Debit FT24098BHNDIFB26 BLAZ141285649617 06-04-2024 21-04-10 ABDULLA MOHAMED Internet Banking	2024/04/07	4,000.00		20,261.00
2024/04/07	Transfer Credit FT24098MYW18B26 BLAZ236342484995 07-04-2024 00-07-40 IBRAHIM SHAREEF Internet Banking	2024/04/07		3,000.00	23,261.00

End Balance : 23,261.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Debit FT24098M4DW5/B26 BLAZ110089616835 07-04-2024 00-08-11 OLEANDER HOLDINGS PRIVATE LIMITED Internet Banking	2024/04/07	22,500.00		761.00
2024/04/07	Cash Deposit-ATM FT24098XVKKZ/B26 0000409811604798 2024-04-07 11-28-25 500x50 IGMH ATM IGMH	2024/04/07		25,000.00	25,761.00
2024/04/07	Transfer Debit FT24098TJGIQ/B26 BLAZ434999940598 07-04-2024 11-31-27 SILNA ADAM Internet Banking	2024/04/07	2,000.00		23,761.00
2024/04/07	Transfer Debit FT24098J7ZSJ/B26 BLAZ496656473621 07-04-2024 13-15-43 ADAM HAFEEZ Internet Banking	2024/04/07	70.00		23,691.00
2024/04/07	Transfer Debit FT240989RVJ0/B26 BLAZ322784192921 07-04-2024 13-40-33 MOHAMED NAJLAU Internet Banking	2024/04/07	200.00		23,491.00
2024/04/07	Transfer Debit FT240981P6N0/B26 BLAZ561738180508 07-04-2024 13-53-54 IBRAHIM MOHAMED Internet Banking	2024/04/07	10,933.00		12,558.00
2024/04/07	Transfer Debit FT240989Y9B2/B26 BLAZ495268784003 07-04-2024 13-56-06 IBRAHIM MOHAMED Internet Banking	2024/04/07	1,800.00		10,758.00
2024/04/07	Transfer Debit FT24098E89DD/B26 BLAZ986965191232 07-04-2024 14-39-43 ABDUL LATHEEF ABDULLA Internet Banking	2024/04/07	4,000.00		6,758.00
2024/04/07	Transfer Debit FT24098N774Y/B26 BLAZ776760616912 07-04-2024 14-48-53 GREEN TIMBER PRIVATE LIMITED Internet Banking	2024/04/07	2,765.00		3,993.00
2024/04/07	Cash Deposit-ATM FT24098XN0KB/B26 0000409815613581 2024-04-07 15-15-53 500x100 MAIN BRANCH MAIN	2024/04/07		50,000.00	53,993.00
2024/04/07	Transfer Debit FT240989MZYP/B26 BLAZ541550001101 07-04-2024 16-56-15 AHMED MAJIS Internet Banking	2024/04/07	4,000.00		49,993.00
2024/04/07	Transfer Debit FT24098VW4Z4/B26 BLAZ999304243835 07-04-2024 20-50-09 ALI MOHAMED MANIKU Internet Banking	2024/04/07	600.00		49,393.00
					End Balance : 49,393.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Debit FT24098NC59M/B26 BLAZ864758084053 07-04-2024 21:50:34 ABDUL LATHEEF ABBAS Internet Banking	2024/04/07	4,000.00		45,393.00
2024/04/08	Transfer Debit FT24099TTB9P/B26 BLAZ932791821724 08-04-2024 00:45:46 AHMED MAAIS Internet Banking	2024/04/08	3,000.00		42,393.00
2024/04/08	Transfer Debit FT24099FRXBZ/B26 BLAZ269437154926 08-04-2024 01:25:31 MOOMINA AHMED Internet Banking	2024/04/08	2,000.00		40,393.00
2024/04/08	Transfer Debit FT24099GGJK/B26 BLAZ361962325947 08-04-2024 01:26:54 AISHATH WASMAA Internet Banking	2024/04/08	2,000.00		38,393.00
2024/04/08	Transfer Debit FT24099LLZ27/B26 BLAZ612716688211 08-04-2024 01:29:34 AHMED YOONUS Internet Banking	2024/04/08	3,000.00		35,393.00
2024/04/08	Transfer Debit FT240994XWQB/B26 BLAZ819879337542 08-04-2024 01:31:58 AHMED UMAR Internet Banking	2024/04/08	4,600.00		30,793.00
2024/04/08	Transfer Debit FT240996MBRL/B26 BLAZ549138983029 08-04-2024 01:44:39 ALI AFTHIM Internet Banking	2024/04/08	2,000.00		28,793.00
2024/04/08	Transfer Debit FT24099DNTZP/B26 BLAZ172764669976 08-04-2024 02:15:14 AMINATH MAREEHA Internet Banking	2024/04/08	7,710.00		21,083.00
2024/04/08	Transfer Debit FT24099CDN55/B26 BLAZ767094892205 08-04-2024 02:18:26 MOHAMED HIYAD ALI Internet Banking	2024/04/08	1,860.00		19,223.00
2024/04/08	Transfer Debit FT24099SJFN7/B26 BLAZ115772006882 08-04-2024 02:18:43 MOHAMED HIYAD ALI Internet Banking	2024/04/08	5,000.00		14,223.00
2024/04/08	Transfer Debit FT24099TBPSS/B26 BLAZ906480136912 08-04-2024 03:04:11 AHMED NISHAN Internet Banking	2024/04/08	3,374.00		10,849.00
2024/04/08	Transfer Debit FT24089XNX14/B26 BLAZ750266576953 08-04-2024 03:12:29 MOHAMED ABOOBAKURU Internet Banking	2024/04/08	1,000.00		9,849.00
					End Balance : 9,849.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/08	Transfer Debit FT24099FS0X4/B26 BLAZ866381427388 08-04-2024 14-13-11 MOHAMED NAJLAU Internet Banking	2024/04/08	200.00		9,649.00
2024/04/08	Transfer Debit FT24099M2NXV/B26 BLAZ797459816691 08-04-2024 14-51-47 RAHAADHA ABDUL RAHEEM Internet Banking	2024/04/08	300.00		9,349.00
2024/04/08	Transfer Debit FT24099Q0RDL/B26 BLAZ963434425403 08-04-2024 14-56-48 ASNAA ADAM Internet Banking	2024/04/08	1,500.00		7,849.00
2024/04/08	Cash Deposit-ATM FT240996GJ9Y/B26 0000409916654101 2024-04-08 16-08-09 500x50 MAIN BRANCH MAIN	2024/04/08		25,000.00	32,849.00
2024/04/08	Transfer Debit FT24099P20YB/B26 BLAZ508665970772 08-04-2024 16-29-17 HUSSAIN MAWAAZ Internet Banking	2024/04/08	200.00		32,649.00
2024/04/08	Transfer Debit FT24099MNCPT/B26 BLAZ899380639477 08-04-2024 18-12-37 FATHIMATH MOHAMED Internet Banking	2024/04/08	3,000.00		29,649.00
2024/04/08	Transfer Debit FT24099WZFL1/B26 BLAZ334624772118 08-04-2024 23-58-16 ADAM ALI FULHU Internet Banking	2024/04/08	25,000.00		4,649.00
2024/04/09	Transfer Debit FT24100QFX7K/B26 BLAZ787991786499 09-04-2024 02-05-21 ALI FISHAN Internet Banking	2024/04/09	100.00		4,549.00
2024/04/09	Transfer Debit FT24100CDGZ0/B26 BLAZ856185250198 09-04-2024 02-06-26 LATHEEFA ALI Internet Banking	2024/04/09	100.00		4,449.00
2024/04/09	Transfer Debit FT24100WZ952/B26 BLAZ608598706981 09-04-2024 02-07-37 IBRAHIM ABDUL HAKEEM Internet Banking	2024/04/09	200.00		4,249.00
2024/04/09	Transfer Credit FT24100WQNB0/B26 BLAZ301485271137 09-04-2024 02-58-56 MOHAMED ABBAS Internet Banking	2024/04/09		49,000.00	53,249.00
2024/04/09	Transfer Debit FT24100DHN5C/B26 BLAZ130468462570 09-04-2024 03-00-12 IBRAHIM MOHAMED Internet Banking	2024/04/09	800.00		52,449.00
End Balance :					52,449.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/09	Transfer Debit FT24100HN95G/B26 BLAZ661728940174 09-04-2024 03-00-40 IBRAHIM MOHAMED Internet Banking	2024/04/09	5,000.00		47,449.00
2024/04/09	Transfer Debit FT24100WCTZZ/B26 BLAZ342688182837 09-04-2024 14-42-24 HALEEMATH FIUNA Internet Banking	2024/04/09	4,630.00		42,819.00
2024/04/09	Transfer Debit FT24100NNM5M/B26 BLAZ653172238569 09-04-2024 14-53-53 ABDULLA HAMEED Internet Banking	2024/04/09	4,000.00		38,819.00
2024/04/09	Transfer Debit FT24100KZ6WL/B26 BLAZ561310809227 09-04-2024 15-12-23 AHMED MAALIS Internet Banking	2024/04/09	2,080.00		36,739.00
2024/04/09	Transfer Debit FT24100N1FJ0/B26 BLAZ943493483627 09-04-2024 16-02-16 HASSAN HAFIZ Internet Banking	2024/04/09	5,000.00		31,739.00
2024/04/09	Transfer Debit FT24100ZKQ2P/B26 BLAZ821759905979 09-04-2024 16-06-28 MAISHAN MOHAMED Internet Banking	2024/04/09	3,000.00		28,739.00
2024/04/09	Transfer Debit FT24100Q9VJ5/B26 BLAZ628065525085 09-04-2024 16-14-11 MARTYAM HAMEED Internet Banking	2024/04/09	7,000.00		21,739.00
2024/04/10	Repayment FT24101QYWXH/B26 To: 7770000075598 10-04-2024 14-38-55	2024/04/10	115.00		21,624.00
2024/04/10	Credit Card Payment FT24101TH2ST/B26 BLAZ673705107369 10-04-2024 16-13-47 Internet Banking	2024/04/10	2,313.00		19,311.00
2024/04/10	Transfer Debit FT24101DB62J/B26 BLAZ587150411374 10-04-2024 19-08-43 AHMED MUAZ Internet Banking	2024/04/10	3,000.00		16,311.00
2024/04/10	Transfer Debit FT24101LSG06/B26 BLAZ898288934881 10-04-2024 21-53-47 HABEEBA MOHAMED FULHU Internet Banking	2024/04/10	5,000.00		11,311.00
2024/04/10	Transfer Debit FT24101T6FPV/B26 BLAZ829297951305 10-04-2024 23-04-58 AHMED IHSAN Internet Banking	2024/04/10	900.00		10,411.00

End Balance : 10,411.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/10	Transfer Debit FT241019F7CD/B26 BLAZ218231207082 10-04-2024 23-05-59 ABDUL LATHEEF ABBAS Internet Banking	2024/04/10	2,000.00		8,411.00
2024/04/10	Transfer Debit FT24101M5WPQ/B26 BLAZ125660494733 10-04-2024 23-17-55 SAAJIDHA HASSAN FULHU Internet Banking	2024/04/10	100.00		8,311.00
2024/04/10	Transfer Debit FT24101K0TG7/B26 BLAZ751809007223 10-04-2024 23-34-09 SIJUNA ADAM Internet Banking	2024/04/10	2,000.00		6,311.00
2024/04/11	Transfer Debit FT24102J8S37/B26 BLAZ908334347486 11-04-2024 10-43-35 IBRAHIM RASHEED Internet Banking	2024/04/11	500.00		5,811.00
2024/04/11	Transfer Credit FT24102N9PWW/B26 BLAZ310439178049 11-04-2024 12-24-57 SABBA TRAVEL AND TOURS PVT LTD Internet Banking	2024/04/11		25,100.00	31,911.00
2024/04/11	Transfer Debit FT24102093WF/B26 BLAZ950105856049 11-04-2024 12-41-31 AISHATH SUNEETHA Internet Banking	2024/04/11	5,000.00		26,911.00
2024/04/11	Transfer Debit FT241020T80F/B26 BLAZ833057881858 11-04-2024 12-51-49 MOHAMED ABOOBAKURU Internet Banking	2024/04/11	1,000.00		25,911.00
2024/04/11	Transfer Debit FT24102B9CXX/B26 BLAZ269530504116 11-04-2024 14-12-51 HAWWA ZAHIRA Internet Banking	2024/04/11	3,000.00		22,911.00
2024/04/11	Transfer Debit FT24102QXP02/B26 BLAZ843514884901 11-04-2024 14-14-01 MOHAMED NAJLAU Internet Banking	2024/04/11	200.00		22,711.00
2024/04/11	Transfer Debit FT24102BBVN1/B26 BLAZ509685010817 11-04-2024 18-32-38 AHMED MAAIS Internet Banking	2024/04/11	3,000.00		19,711.00
2024/04/11	Transfer Debit FT2410248CDH/B26 BLAZ305476729893 11-04-2024 18-59-36 IBRAHIM RASHEED Internet Banking	2024/04/11	200.00		19,511.00
2024/04/11	Transfer Debit FT24102CTND3/B26 BLAZ335598134414 11-04-2024 19-47-58 AHMED MAAIS Internet Banking	2024/04/11	526.00		18,985.00

End Balance : 18,985.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/11	Transfer Credit FT24102P4CG9/B26 BLAZ491913913083 11-04-2024 21-25-48 ALI NAZ Internet Banking	2024/04/11		50,000.00	68,983.00
2024/04/11	Transfer Debit FT24102M5GM9/B26 BLAZ963301259743 11-04-2024 22-25-03 ALI MUJTHABA Internet Banking	2024/04/11	12,480.00		56,503.00
2024/04/14	Credit Card Payment FT241052BQWJ/B26 BLAZ922654588705 12-04-2024 01-17-55 Internet Banking	2024/04/14	3,084.00		53,421.00
2024/04/14	Transfer Debit FT2410527Y8T/B26 BLAZ607815103149 12-04-2024 01-37-32 IBRAHIM MOHAMED Internet Banking	2024/04/14	15,000.00		38,421.00
2024/04/14	Transfer Debit FT24105BZGN4/B26 BLAZ197082791277 12-04-2024 13-08-25 LATHEEFA ALI Internet Banking	2024/04/14	100.00		38,321.00
2024/04/14	Transfer Debit FT24105XZX17/B26 BLAZ720763914909 12-04-2024 13-09-03 MOHAMED NAJLAU Internet Banking	2024/04/14	200.00		38,121.00
2024/04/14	Transfer Debit FT24105WQ85/B26 BLAZ740543997793 12-04-2024 13-38-38 NAZEERA IBRAHIM MANIK Internet Banking	2024/04/14	2,500.00		35,621.00
2024/04/14	Transfer Debit FT24105MQ4VJ/B26 BLAZ351903713304 12-04-2024 14-17-44 MOHAMED FAZEEL Internet Banking	2024/04/14	2,754.00		32,867.00
2024/04/14	Transfer Debit FT24105N2ZL6/B26 BLAZ901295245692 12-04-2024 15-18-37 MOHAMED NIZAM Internet Banking	2024/04/14	105.00		32,762.00
2024/04/14	Transfer Debit FT24105H9B83/B26 BLAZ606971625587 12-04-2024 17-06-13 FATHIMATH AZMEERA Internet Banking	2024/04/14	2,500.00		30,262.00
2024/04/14	Transfer Debit FT24105D6D7L/B26 BLAZ150287121794 12-04-2024 17-13-50 AMINATH EANAS Internet Banking	2024/04/14	4,500.00		25,762.00
2024/04/14	Transfer Debit FT24105R8107/B26 BLAZ208178386593 12-04-2024 17-19-50 AHMED MAAIL Internet Banking	2024/04/14	1,000.00		24,762.00
					End Balance : 24,762.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Transfer Debit FT24105ZJD2C/B26 BLAZ449628478887 12-04-2024 19-19-56 SIUNA ADAM Internet Banking	2024/04/14	1,000.00		23,762.00
2024/04/14	Transfer Debit FT24105PB31F/B26 BLAZ824169904777 12-04-2024 20-13-28 MOHAMED WAHEED Internet Banking	2024/04/14	240.00		23,522.00
2024/04/14	Transfer Debit FT24105SF8S/B26 BLAZ957314287584 12-04-2024 21-50-46 AHMED MAAIL Internet Banking	2024/04/14	1,900.00		21,622.00
2024/04/14	Transfer Debit FT24105BJ330/B26 BLAZ248371658143 12-04-2024 22-08-38 AHMED MAALIS Internet Banking	2024/04/14	3,900.00		18,622.00
2024/04/14	Transfer Debit FT24105JL6MK/B26 BLAZ347707150953 12-04-2024 22-56-02 ABDUL MUHUSIN ALI Internet Banking	2024/04/14	2,000.00		16,622.00
2024/04/14	Transfer Debit FT24105DYTXK/B26 BLAZ527817147567 12-04-2024 22-59-21 ABDULLA RIFAAS MOHAMED Internet Banking	2024/04/14	2,000.00		14,622.00
2024/04/14	Transfer Debit FT2410516BGF/B26 BLAZ249360687640 13-04-2024 00-59-36 AHMED YOONUS Internet Banking	2024/04/14	2,800.00		11,822.00
2024/04/14	Transfer Debit FT24105PG3HH/B26 BLAZ584990606681 13-04-2024 01-00-47 AHMED UMAR Internet Banking	2024/04/14	4,200.00		7,622.00
2024/04/14	Transfer Debit FT24105TP7X0/B26 BLAZ616906426223 13-04-2024 01-54-12 FATHIMATH SHAHEEDHA Internet Banking	2024/04/14	2,800.00		4,822.00
2024/04/14	Transfer Debit FT24105N1NBD/B26 BLAZ911421068800 13-04-2024 12-11-32 ADAM IBRAHIM FULHU Internet Banking	2024/04/14	2,000.00		2,822.00
2024/04/14	Transfer Credit FT241052TX92/B26 BLAZ969927406375 13-04-2024 13-16-40 SABBA BROTHERS PVT LTD Internet Banking	2024/04/14		20,000.00	22,822.00
2024/04/14	Transfer Debit FT24105WZ1JG/B26 BLAZ553033704156 13-04-2024 14-29-51 SHAHIDHA MOOSA Internet Banking	2024/04/14	5,000.00		17,822.00
					End Balance : 17,822.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Credit Card Payment FT24105Y4Y06/B26 BLAZ393318867783 13-04-2024 14-53-02 Internet Banking	2024/04/14	3,084.00		14,738.00
2024/04/14	Transfer Debit FT241056DF4T/B26 BLAZ930108717198 13-04-2024 15-11-00 ALI MAHID Internet Banking	2024/04/14	200.00		14,538.00
2024/04/14	Transfer Debit FT24105BGC1R/B26 BLAZ260067533929 13-04-2024 16-02-43 MUJUTHABA NIZAR Internet Banking	2024/04/14	70.00		14,468.00
2024/04/14	Transfer Debit FT24105RX47R/B26 BLAZ935338328543 13-04-2024 18-46-26 UBAIDHULLAH MUSNADH Internet Banking	2024/04/14	100.00		14,368.00
2024/04/14	Transfer Debit FT24105CK6CV/B26 BLAZ394913200312 13-04-2024 19-31-26 SHAREEFA MOHAMED FULHU Internet Banking	2024/04/14	5,000.00		9,368.00
2024/04/14	Transfer Debit FT24105JQZ5M/B26 BLAZ200800159015 13-04-2024 19-54-22 AMINATH ABDULLA Internet Banking	2024/04/14	200.00		9,168.00
2024/04/14	Transfer Debit FT24105KBYMR/B26 BLAZ588316336593 13-04-2024 20-14-47 AMINATH IBRAHIM Internet Banking	2024/04/14	200.00		8,968.00
2024/04/14	Transfer Debit FT241055FDHZ/B26 BLAZ123158748705 13-04-2024 20-51-15 MOHAMED NIZAM Internet Banking	2024/04/14	105.00		8,863.00
2024/04/14	Transfer Debit FT241053BW40/B26 BLAZ679134921175 14-04-2024 02-59-38 ADSEMILI PRIVATE LIMITED Internet Banking	2024/04/14	829.00		8,034.00
2024/04/14	Transfer Debit FT241059I459/B26 BLAZ161697385145 14-04-2024 03-37-50 MOHAMED NIZAM Internet Banking	2024/04/14	105.00		7,929.00
2024/04/14	Transfer Debit FT241058QH4M/B26 BLAZ729555302302 14-04-2024 06-02-47 HANDOON WAHEED Internet Banking	2024/04/14	70.00		7,859.00
2024/04/14	Transfer Debit FT241059G96J/B26 BLAZ626014102805 14-04-2024 12-53-21 MOHAMED NAJLAU Internet Banking	2024/04/14	200.00		7,659.00
					End Balance : 7,659.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Transfer Debit FT241056Y1YF/B26 BLAZ978773854627 14-04-2024 13-01-52 HUWAIDA MOHAMED Internet Banking	2024/04/14	2,500.00		5,139.00
2024/04/14	Transfer Debit FT241058G101/B26 BLAZ244716357344 14-04-2024 13-24-23 LATHEEFA ALI Internet Banking	2024/04/14	100.00		5,039.00
2024/04/14	Cash Deposit-ATM FT241052KZK0/B26 0000410514840731 2024-04-14 14-19-45 500x26 CUSTOMER SERVICE CTR GAAKOSHI	2024/04/14		13,000.00	18,039.00
2024/04/14	Cash Deposit-ATM FT24105518DM/B26 0000410514841093 2024-04-14 14-30-18 500x14 CUSTOMER SERVICE CTR GAAKOSHI	2024/04/14		7,000.00	25,039.00
2024/04/14	Transfer Debit FT241050CF68/B26 BLAZ477681232179 14-04-2024 15-16-02 SIUNA ADAM Internet Banking	2024/04/14	20,000.00		5,039.00
2024/04/14	Transfer Debit FT241058F110/B26 BLAZ430512317766 14-04-2024 15-49-17 ALI MUTHABA Internet Banking	2024/04/14	2,340.00		2,719.00
2024/04/14	Transfer Debit FT241053XB7T/B26 BLAZ712910303760 14-04-2024 16-57-56 HAWWA HASSAN FULHU Internet Banking	2024/04/14	500.00		2,219.00
2024/04/15	Transfer Debit FT241062LNCX/B26 BLAZ935764841063 15-04-2024 12-43-57 MAISHA MOHAMED ABBAS Internet Banking	2024/04/15	1,000.00		1,219.00
2024/04/15	Transfer Credit FT24106CMYTG/B26 BLAZ284520095298 15-04-2024 15-01-29 SABBA CONSTRUCTION PVT LTD Internet Banking	2024/04/15		50,000.00	51,219.00
2024/04/16	Transfer Debit FT24107BJM11/B26 BLAZ322179050728 16-04-2024 00-10-39 ABDUL LATHEEF ABBAS Internet Banking	2024/04/16	10,000.00		41,219.00
2024/04/16	Transfer Debit FT241079QHVR/B26 BLAZ257932851199 16-04-2024 02-54-42 AHMED MAAIS Internet Banking	2024/04/16	2,000.00		39,219.00
2024/04/16	Transfer Debit FT24107HSVKW/B26 BLAZ177149887977 16-04-2024 02-55-36 AHMED MAAIS Internet Banking	2024/04/16	38,000.00		1,219.00
End Balance					1,219.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/16	Cash Deposit-ATM FT24107KGSTL B26 0000410716915388 2024-04-16 16-44-00 500x39,100x91 MAIN BRANCH MAIN	2024/04/16		28,600.00	29,819.00
2024/04/16	Cash Deposit-ATM FT24107MZDZZ B26 0000410716915521 2024-04-16 16-45-56 100x97 MAIN BRANCH MAIN	2024/04/16		9,700.00	39,519.00
2024/04/17	Transfer Debit FT24108GWDGX B26 BLA2191045055118 17-04-2024 02-40-02 NAVEEN MOHAMED Internet Banking	2024/04/17	2,000.00		37,519.00
2024/04/17	Transfer Debit FT24108IXC94 B26 BLAZ615113244675 17-04-2024 03-11-34 AISHATH HUSSAIN Internet Banking	2024/04/17	5,000.00		32,519.00
2024/04/17	Transfer Debit FT24108S4N7M B26 BLAZ541627653909 17-04-2024 12-53-30 ABDUL LATHEEF ABBAS Internet Banking	2024/04/17	10,000.00		22,519.00
2024/04/17	Transfer Debit FT24108WCQM8 B26 BLAZ635062841152 17-04-2024 13-41-57 ALI FARIS YOUSUF Internet Banking	2024/04/17	5,000.00		17,519.00
2024/04/17	Transfer Debit FT24108C0D6L B26 BLAZ221603329805 17-04-2024 13-43-13 NAZEERA IBRAHIM MANIK Internet Banking	2024/04/17	5,000.00		12,519.00
2024/04/17	Transfer Debit FT24108PQC6B B26 BLAZ457017995009 17-04-2024 13-45-11 AHMED SHAFEEQ Internet Banking	2024/04/17	3,045.00		9,474.00
2024/04/17	Transfer Credit FT2410841YKQ B26 BLAZ423889885315 17-04-2024 14-05-36 SABBA CONSTRUCTION PVT LTD Internet Banking	2024/04/17		50,000.00	59,474.00
2024/04/17	Transfer Debit FT241088LHL8 B26 BLAZ130607911852 17-04-2024 20-49-07 AHMED YOONUS Internet Banking	2024/04/17	3,200.00		56,274.00
2024/04/17	Transfer Debit FT24108QOB17 B26 BLAZ923869167217 17-04-2024 21-23-04 ADAM JANAAN MOHAMED Internet Banking	2024/04/17	4,000.00		52,274.00
2024/04/17	Transfer Debit FT24108HJD0Q B26 BLAZ534720553710 17-04-2024 21-25-36 IBRAHIM SHAREEF Internet Banking	2024/04/17	27,400.00		24,874.00
					End Balance : 24,874.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/17	Transfer Debit FT24108Q758G/B26 BLAZ575292611353 17-04-2024 22-22-15 IBRAHIM AHSAN Internet Banking	2024/04/17	5,000.00		19,874.00
2024/04/17	Transfer Debit FT24108F9YX8/B26 BLAZ579670393044 17-04-2024 23-04-59 MOHAMED NISHAN Internet Banking	2024/04/17	3,500.00		16,374.00
2024/04/18	Transfer Debit FT24109ML46S/B26 BLAZ26984537273 18-04-2024 21-07-45 IBRAHIM ASLAM Internet Banking	2024/04/18	1,000.00		15,374.00
2024/04/18	Transfer Debit FT24109SK2PP/B26 BLAZ809300189369 18-04-2024 21-45-06 MOHAMED HIYAD ALI Internet Banking	2024/04/18	4,600.00		10,774.00
2024/04/18	Transfer Debit FT24109WW431/B26 BLAZ271779907556 18-04-2024 04-12-36 HALEEMATHI FIUNA Internet Banking	2024/04/18	3,000.00		7,774.00
2024/04/18	Transfer Debit FT24109FKPHF/B26 BLAZ686493180834 18-04-2024 14-24-47 NAZEERA IBRAHIM MANIK Internet Banking	2024/04/18	5,000.00		2,774.00
2024/04/18	Transfer Debit FT24109XQ46Y/B26 BLAZ153344657519 18-04-2024 14-26-33 ALI MUJTHABA Internet Banking	2024/04/18	2,000.00		774.00
2024/04/18	Transfer Credit FT24109PDMKF/B26 BLAZ152396865980 18-04-2024 16-57-20 SABBA CONSTRUCTION PVT LTD Internet Banking	2024/04/18		50,000.00	50,774.00
2024/04/18	Transfer Debit FT24109VQ002/B26 BLAZ528054769753 18-04-2024 17-15-25 AHMED MAAIS Internet Banking	2024/04/18	5,000.00		45,774.00
2024/04/18	Transfer Debit FT24109TWL17/B26 BLAZ717427618169 18-04-2024 17-16-44 IBRAHIM RIYAZ Internet Banking	2024/04/18	4,000.00		41,774.00
2024/04/21	Transfer Debit FT24112RKP21/B26 BLAZ441174373336 19-04-2024 01-14-38 AHMED HAROON Internet Banking	2024/04/21	2,000.00		39,774.00
2024/04/21	Transfer Debit FT24112GZN888/B26 BLAZ856714581589 19-04-2024 11-47-59 MOHAMED IMAD Internet Banking	2024/04/21	3,000.00		36,774.00
End Balance :					36,774.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT24112B3WDQ/B26 BLAZ737374626953 19-04-2024 11-51-43 MOHAMED IBRAHIM Internet Banking	2024/04/21	2,400.00		34,374.00
2024/04/21	Transfer Debit FT24112B23MV/B26 BLAZ609397945277 19-04-2024 11-56-39 IBRAHIM RIYAZ Internet Banking	2024/04/21	2,400.00		31,974.00
2024/04/21	Transfer Debit FT24112LXNVP/B26 BLAZ181106625950 19-04-2024 12-06-17 IBRAHIM RIYAZ Internet Banking	2024/04/21	1,500.00		30,474.00
2024/04/21	Transfer Debit FT241124BQ6Z/B26 BLAZ634368562492 19-04-2024 12-08-21 IBRAHIM RIYAZ Internet Banking	2024/04/21	900.00		29,574.00
2024/04/21	Transfer Debit FT24112GT4KF/B26 BLAZ906182280980 19-04-2024 12-12-44 MOHAMED IBRAHIM Internet Banking	2024/04/21	2,000.00		27,574.00
2024/04/21	Transfer Debit FT24112H14D1/B26 BLAZ555264679858 19-04-2024 13-41-44 IBRAHIM MOHAMED Internet Banking	2024/04/21	4,000.00		23,574.00
2024/04/21	Transfer Debit FT2411230XVS/B26 BLAZ730718317054 19-04-2024 13-54-36 SABBA CONSTRUCTION PVT LTD Internet Banking	2024/04/21	3,200.00		20,374.00
2024/04/21	Transfer Debit FT241126LR2M/B26 BLAZ324654309150 19-04-2024 14-08-30 FATHIMATH MOHAMED Internet Banking	2024/04/21	5,000.00		15,374.00
2024/04/21	Transfer Debit FT24112R1GSQ/B26 BLAZ171547950660 19-04-2024 14-20-20 ALI MOHAMED MANIKU Internet Banking	2024/04/21	600.00		14,774.00
2024/04/21	Transfer Debit FT241123JNQ9/B26 BLAZ516565452598 19-04-2024 15-21-10 AISHATH MOHAMED Internet Banking	2024/04/21	5,000.00		9,774.00
2024/04/21	Transfer Debit FT24112WN438/B26 BLAZ221372746004 19-04-2024 15-44-44 HALEEMA HASSAN Internet Banking	2024/04/21	5,000.00		4,774.00
2024/04/21	Transfer Debit FT24112MTD3X/B26 BLAZ713944066298 19-04-2024 19-15-01 IBRAHIM RIYAZ Internet Banking	2024/04/21	1,560.00		3,214.00

End Balance : 3,214.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT241122R440/B26 BLAZ894476295595 19-04-2024 20-03-33 MOHAMED ABOOBAKURU Internet Banking	2024/04/21	1,000.00		2,214.00
2024/04/21	Transfer Debit FT241125XB4X/B26 BLAZ241116553186 19-04-2024 22-33-28 IMRAN ALI Internet Banking	2024/04/21	225.00		1,989.00
2024/04/21	Transfer Debit FT24112R7198/B26 BLAZ168770609354 19-04-2024 22-35-30 IMRAN ALI Internet Banking	2024/04/21	25.00		1,964.00
2024/04/21	Transfer Debit FT241121CHMD/B26 BLAZ685951035629 20-04-2024 08-47-03 IBRAHIM MOHAMED Internet Banking	2024/04/21	1,000.00		964.00
2024/04/21	Cash Deposit-ATM FT24112RRBSN/B26 0000411115052430 2024-04-20 15-09-34 500x32 MAIN BRANCH MAIN	2024/04/21		16,000.00	16,964.00
2024/04/21	Cash Deposit-ATM FT24112L6Y6R/B26 0000411115053900 2024-04-20 15-57-23 500x68 MAIN BRANCH MAIN	2024/04/21		34,000.00	50,964.00
2024/04/21	Transfer Debit FT24112VL6Y7/B26 BLAZ431174368099 20-04-2024 17-33-18 ABDUL LATHEEF ABBAS Internet Banking	2024/04/21	10,000.00		40,964.00
2024/04/21	Transfer Debit FT24112HHF81/B26 BLAZ773128693325 20-04-2024 17-34-16 IBRAHIM RIYAZ Internet Banking	2024/04/21	6,300.00		34,664.00
2024/04/21	Transfer Debit FT2411260JHQ/B26 BLAZ579944633107 20-04-2024 19-22-24 AHMED UMAR Internet Banking	2024/04/21	9,300.00		25,364.00
2024/04/21	Transfer Debit FT24112DZC73/B26 BLAZ610395682260 20-04-2024 19-47-19 AHMED MAAIS Internet Banking	2024/04/21	5,000.00		20,364.00
2024/04/21	Transfer Debit FT241129JL08/B26 BLAZ846366204833 20-04-2024 20-16-14 YAMIN ABDULLA Internet Banking	2024/04/21	8,000.00		12,364.00
2024/04/21	Transfer Debit FT24112WQMNQ/B26 BLAZ202669424544 20-04-2024 20-31-21 SIJUNA ADAM Internet Banking	2024/04/21	5,000.00		7,364.00
					End Balance : 7,364.00



Account Statement

Account Number: 7730000623381

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT24112R2ZMH/B26 BLAZ701365400523 20-04-2024 20-42-44 ABDULLA ADAM Internet Banking	2024/04/21	2,000.00		5,364.00
2024/04/21	Transfer Debit FT24112TMFLC/B26 BLAZ902931350073 20-04-2024 23-01-37 AHMED AFZAL Internet Banking	2024/04/21	2,750.00		2,614.00
2024/04/21	Transfer Debit FT24112KV0LW/B26 BLAZ128145665975 20-04-2024 23-18-28 AHMED AFZAL Internet Banking	2024/04/21	1,000.00		1,614.00
				End Balance :	1,614.00
- End of Statement -					

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

لایحه‌های مالیاتی و مالیاتی

شرح حساب	ردیف	مبلغ
مجموعه حساب‌های مالیاتی و مالیاتی		
لایحه‌های مالیاتی و مالیاتی	1	107,050
مجموعه حساب‌های مالیاتی و مالیاتی	2	-
مجموعه حساب‌های مالیاتی و مالیاتی	3	-
مجموعه حساب‌های مالیاتی و مالیاتی	4	-
مجموعه حساب‌های مالیاتی و مالیاتی	5	-
مجموعه حساب‌های مالیاتی و مالیاتی		107,050
مجموعه حساب‌های مالیاتی و مالیاتی		
لایحه‌های مالیاتی و مالیاتی	6	-
مجموعه حساب‌های مالیاتی و مالیاتی	7	-
مجموعه حساب‌های مالیاتی و مالیاتی	8	-
مجموعه حساب‌های مالیاتی و مالیاتی	9	-
مجموعه حساب‌های مالیاتی و مالیاتی		107,050
مجموعه حساب‌های مالیاتی و مالیاتی		
لایحه‌های مالیاتی و مالیاتی	10	9,000
لایحه‌های مالیاتی و مالیاتی	11	102,050
مجموعه حساب‌های مالیاتی و مالیاتی		107,050
مجموعه حساب‌های مالیاتی و مالیاتی		-

مجموعه حساب‌های مالیاتی و مالیاتی

شرح حساب	ردیف	مبلغ
لایحه‌های مالیاتی و مالیاتی	1	2,500.00
مجموعه حساب‌های مالیاتی و مالیاتی		107,050.00
مجموعه حساب‌های مالیاتی و مالیاتی		99,550.00
مجموعه حساب‌های مالیاتی و مالیاتی		107,050.00
مجموعه حساب‌های مالیاتی و مالیاتی		-

مجموعه حساب‌های مالیاتی و مالیاتی

شرح حساب	ردیف	مبلغ
لایحه‌های مالیاتی و مالیاتی	5	-
مجموعه حساب‌های مالیاتی و مالیاتی		-

لایحه‌های مالیاتی و مالیاتی

شرح حساب	ردیف	مبلغ
لایحه‌های مالیاتی و مالیاتی	12	-
لایحه‌های مالیاتی و مالیاتی	5	-
مجموعه حساب‌های مالیاتی و مالیاتی		-



توپر تھماتھم تھم تھم تھم

تھم 1. تھم تھم تھم تھم تھم

تھم	تھم	تھم
2,500	تھم تھم تھم تھم تھم تھم تھم	12 تھم تھم 2024
5,000	تھم تھم تھم تھم تھم تھم تھم	13 تھم تھم 2024
50	تھم تھم تھم تھم تھم تھم تھم	20 تھم تھم 2024
99,500	تھم تھم تھم تھم تھم تھم تھم	15 تھم تھم 2024
107,050		تھم

تھم 2: تھم تھم تھم تھم تھم تھم

تھم	تھم	تھم	تھم	تھم	تھم

تھم 3: تھم تھم تھم تھم تھم تھم

تھم	تھم	تھم

تھم 4: تھم تھم تھم تھم تھم تھم

تھم	تھم	تھم



Handwritten signature

Handwritten signature

[illegible]

تذکرہ	مختصرہ تحریر	نوع	نوع و شرح	تذکرہ	مختصرہ تحریر	نوع	نوع و شرح
13 ذی قعدہ 2024	تذکرہ مذکور	موقوفہ مستقر	موقوفہ مستقر	5,000	1	5,000	5,000

الحمد لله الذي جعل القرآن الكريم منتهى الحجة والبرهان على كل من كفر بالله ورسوله
والذين كفروا بالله ورسوله

[illegible][illegible]

گفت: ۹۲: «مراقبتی که من می‌کنم، مراقبتی است که در هیچ کجاست»

۱- $\frac{1}{2} \log_2 \frac{1}{p}$ ۲- $\frac{1}{2} \log_2 \frac{1}{p}$
 ۳- $\frac{1}{2} \log_2 \frac{1}{p}$ ۴- $\frac{1}{2} \log_2 \frac{1}{p}$
 ۵- $\frac{1}{2} \log_2 \frac{1}{p}$ ۶- $\frac{1}{2} \log_2 \frac{1}{p}$
 ۷- $\frac{1}{2} \log_2 \frac{1}{p}$ ۸- $\frac{1}{2} \log_2 \frac{1}{p}$

[illegible]

[Handwritten signature]

تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى

تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى 21 ئاينىڭ 2024

تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى

تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى
تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى
73 تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى
تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى

20 ئاينىڭ 2024



تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى

تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى



تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى

تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى تەشۋىياتچى ۋە تەرجىمە خىزمەتلىرى



Statement of Account

Mohamed Naveez
Nisaathu
.
.
Vellidhoo
Maldives

CIF No : 10011160
Account : 90101100111601000
Account Name : Mohamed Naveez
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Main Branch
Issue Date : 21-May-2024
Statement from : 12-Feb-2024 to 28-Apr-2024

Posted Date	Debit Value	Date	Description	Debit	Credit	Balance
12-Feb-24	12-Feb-24		Favara Credit 1-710185549 12-02-2024 15-52-43 MADVIP520240212105240 XE142U7PI8 BML - MOHAMED NAVEEZ		2,500.00	2,500.00
20-Feb-24	20-Feb-24		Internet banking transfer 1-18910983 20-02-2024 12-48:14 Mohamed Naveez personal use	2,500.00		0.00
28-Feb-24	28-Feb-24		Internet banking transfer 1-19188763 28-02-2024 16-34-40 Mohamed Naveez personal use		50.00	50.00
15-Mar-24	15-Mar-24		Internet banking transfer 1-19961047 15-03-2024 14-13-28 Mohamed Naveez Campaign Use		99,500.00	99,550.00
15-Mar-24	15-Mar-24		Favara Transfer Web 1-711418345 15-03-2024 20-06-03 MADVIP520240315200530 3c248067c58 BML - MOHMD.NAVEEZ	50,000.00		49,550.00
16-Mar-24	16-Mar-24		Favara Transfer Web 1-711445089 16-03-2024 17-18-05 MADVIP520240316171731 c204065c56e BML - MOHMD.SAMEE	5,000.00		44,550.00
17-Mar-24	17-Mar-24		Favara Transfer Web 1-711450802 17-03-2024 03-32-46 MADVIP520240317033211 00bdcff0c56e BML - IBRM ZIYAH	3,000.00		41,550.00
18-Mar-24	18-Mar-24		Favara Transfer Web 1-711510902 18-03-2024 18-54-46 MADVIP520240318185440 898b78531b6 BML - IBRM.JRUSHDHEE	5,000.00		36,550.00
18-Mar-24	18-Mar-24		Favara Transfer Web 1-711513626 18-03-2024 20-51-24 MADVIP520240318205119 b213ec84766 BML - MOHMD.ADIL	3,000.00		33,550.00
19-Mar-24	19-Mar-24		Favara Transfer Web 1-711536196 19-03-2024 15-21-54 MADVIP520240319152151 7c77434ab9 BML - ALI FAUZAN	500.00		33,050.00
20-Mar-24	20-Mar-24		Favara Transfer Web 1-711533550 20-03-2024 00-26-25 MADVIP520240320002620 8ac32f2b9 BML - MOHMD.JBRAHIM	1,934.00		31,116.00
20-Mar-24	20-Mar-24		Favara Transfer Web 1-711569106 20-03-2024 15-56-29 MADVIP520240320155625 9c7d0a9807d BML - MOHMD.NAVEEZ	993.00		30,123.00

**Statement of Account**

Mohamed Naveez

Nisaathu

.

.

Velidhoo

Maldives

CIF No : 10011160
Account : 90101100111601000
Account Name : Mohamed Naveez
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Main Branch
Issue Date : 21-May-2024
Statement from : 12-Feb-2024 to 28-Apr-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
21-Mar-24	21-Mar-24	Favara Transfer Web 1-711594288 21-03-2024 12:06:03 MADVIPS20240321120559 b063d9969c4 BNL - MOHD.NAVEEZ	10,000.00		20,123.00
21-Mar-24	21-Mar-24	Favara Transfer Web 1-711595990 21-03-2024 13:15:49 MADVIPS20240321131545 c51ced7f024 BNL - I.A.S.A.T.D.	11,016.00		9,107.00
23-Mar-24	23-Mar-24	Favara Transfer Web 1-711651984 23-03-2024 11:00:36 MADVIPS20240323110032 3292e1e5151 BNL - MOHD.NAVEEZ	7,000.00		2,107.00
25-Mar-24	25-Mar-24	Favara Transfer Web 1-711718902 25-03-2024 12:21:37 MADVIPS20240325122334 102527f03bc BNL - MOHD.NAVEEZ	2,000.00		107.00
28-Apr-24	28-Apr-24	Account To Account Transfer 1-21705567 28-04-2024 18:29:41 Closure of Spl Election as per SOP Ins	107.00		0.00
Total			102,058.00	102,058.00	
Available Balance					0.00

Medhuzayyanary Magu, 20097 Male City, Republic of Maldives, reg. C-0255/2010

☎ 1960 332555 ☎ (960) 3007885 @ info@mib.com.mv 🌐 www.mib.com.mv