

$\frac{0.41}{100} \times 100 = 0.41 \times 100 = 41$

(۱) در صورتی که

20/5/24

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[illegible]

2,698	چونکہ برآمدات ریکارڈ میں جو ڈیٹا چھوڑ دیا گیا ہے
5,396,000	میں سے ڈیٹا کے ساتھ ساتھ برآمدات ریکارڈ میں جو ڈیٹا چھوڑ دیا گیا ہے چھوڑ دیا گیا ہے (میں سے) ڈیٹا کے ساتھ ساتھ
26,980	میں سے ڈیٹا کے ساتھ ساتھ برآمدات ریکارڈ میں جو ڈیٹا چھوڑ دیا گیا ہے 0.5%
107,920	میں سے ڈیٹا کے ساتھ ساتھ برآمدات ریکارڈ میں جو ڈیٹا چھوڑ دیا گیا ہے 2%

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21/05

ناتوانی‌ها و بدهی‌ها			مبلغ	توضیحات
بدهی‌ها				
بدهی‌های کوتاه مدت				
10,000.00	1	بدهی‌های کوتاه مدت		
75,000.00	2	بدهی‌های کوتاه مدت		
200,000.00	3	بدهی‌های کوتاه مدت		
100,000.00	4	بدهی‌های کوتاه مدت		
100,000.00	5	بدهی‌های کوتاه مدت		
485,000.00		بدهی‌های کوتاه مدت		
بدهی‌های بلند مدت				
100,000.00	6	بدهی‌های بلند مدت		
-	7	بدهی‌های بلند مدت		
-	8	بدهی‌های بلند مدت		
-	9	بدهی‌های بلند مدت		
100,000.00		بدهی‌های بلند مدت		
585,000.00		بدهی‌های بلند مدت		
بدهی‌های جاری				
80,000.00	10	بدهی‌های جاری		
379,018.00	11	بدهی‌های جاری		
459,018.00		بدهی‌های جاری		
25,982.00		بدهی‌های جاری		

توضیحات

مبلغ	توضیحات
5,000.00	بدهی‌های جاری
480,000.00	بدهی‌های بلند مدت
485,000.00	بدهی‌های بلند مدت
459,018.00	بدهی‌های جاری
25,982.00	بدهی‌های جاری

بدهی‌ها

مبلغ	توضیحات
100,000.00	بدهی‌های بلند مدت
100,000.00	بدهی‌های بلند مدت
-	بدهی‌های بلند مدت

بدهی‌های جاری

مبلغ	توضیحات
-	بدهی‌های جاری
-	بدهی‌های جاری
-	بدهی‌های جاری

د پوهنځي د ټولنيزو علومو د ښوونځي د څارنيزو کړنو

کرنه 1: د ښوونځي د ښوونکي د وينا

ښوونکي	ښوونځي	ښوونکي
5,000	د ښوونکي د وينا	08.02.2024
5,000	د ښوونکي د وينا	11.02.2024
10,000	ټول	

کرنه 2: د ښوونکي د وينا د وينا د وينا

ښوونکي	ښوونځي	ښوونکي	ښوونکي	ښوونکي	ښوونکي
25,000	د ښوونکي د وينا	د ښوونکي د وينا	د ښوونکي د وينا	A082158	09.04.2024
25,000	د ښوونکي د وينا	د ښوونکي د وينا	د ښوونکي د وينا	A167420	09.04.2024
25,000	د ښوونکي د وينا	د ښوونکي د وينا	د ښوونکي د وينا	A102764	19.04.2024
75,000	ټول				

کرنه 3: د ښوونکي د وينا د وينا د وينا

ښوونکي	ښوونځي	ښوونکي	ښوونکي	ښوونکي
100,000	د ښوونکي د وينا	د ښوونکي د وينا	SP-1679/2015	09.04.2024
50,000	د ښوونکي د وينا	د ښوونکي د وينا	C-0270/2015	20.04.2024
50,000	د ښوونکي د وينا	د ښوونکي د وينا	C-0270/2015	20.04.2024
200,000	ټول			

کرنه 4: د ښوونکي د وينا د وينا د وينا

ښوونکي	ښوونځي	ښوونکي
100,000	د ښوونکي د وينا	07.04.2024
100,000	ټول	

کرنه 5: د ښوونکي د وينا د وينا د وينا

ښوونکي	ښوونځي	ښوونکي	ښوونکي	ښوونکي	ښوونکي
100,000	د ښوونکي د وينا	د ښوونکي د وينا	د ښوونکي د وينا	A027898	25.04.2024
100,000	ټول				

بەجە 6: ئامبىرىيەتتە تەرجىمە قىلىنغان

بەجە	بەجە تەرجىمە قىلىنغان	بەجە تەرجىمە قىلىنغان
-	-	-
-		

بەجە 7: تەرجىمە قىلىنغان تەرجىمە قىلىنغان تەرجىمە قىلىنغان

بەجە	بەجە تەرجىمە قىلىنغان	بەجە تەرجىمە قىلىنغان	بەجە تەرجىمە قىلىنغان	بەجە تەرجىمە قىلىنغان	بەجە	بەجە تەرجىمە قىلىنغان	بەجە
-	-	-	-	-	-	-	-
-							

بەجە 8: تەرجىمە قىلىنغان تەرجىمە قىلىنغان تەرجىمە قىلىنغان

بەجە	بەجە تەرجىمە قىلىنغان	بەجە تەرجىمە قىلىنغان	بەجە تەرجىمە قىلىنغان	بەجە تەرجىمە قىلىنغان	بەجە	بەجە تەرجىمە قىلىنغان	بەجە
-	-	-	-	-	-	-	-
-							

بەجە 9: تەرجىمە قىلىنغان تەرجىمە قىلىنغان تەرجىمە قىلىنغان

بەجە	بەجە تەرجىمە قىلىنغان	بەجە تەرجىمە قىلىنغان	بەجە تەرجىمە قىلىنغان
-	-	-	-
-			

تاریخ: 10.04.2024

موضوع:

- 1- ...
- 2- ...
- 3- ...
- 4- ...

مبلغ (مبلغ)	تاریخ	مبلغ	تاریخ	توضیحات	تاریخ
5000	1				11.02.2024
5000	2				08.02.2024
70000	4	AN/2024-006			17.04.2024
80,000					

تاریخ: 11.04.2024

موضوع:

- 1- ...
- 2- ...
- 3- ...
- 4- ...
- 5- ...
- 6- ...
- 7- ...
- 8- ...

مبلغ (مبلغ)	تاریخ	مبلغ	تاریخ	توضیحات	تاریخ
70,000	1	A216059			12.04.2024
20,200	1	A023378			04.04.2024
41,600	3	A216059			15.04.2024
10,000	7	A216059			18.04.2024
8,400	4	A216059			19.04.2024
15,000	6	A216059			21.04.2024
19,673	3	A023378			07.04.2024
119,127	4	A023378			08.04.2024
6,000	5	A023378			07.04.2024
18,000	8	A216059			20.04.2024
25,000	8	A219530			21.04.2024
15,000	4	A151513			13.04.2024
4,000	3	A122604			05.04.2024
5,000	1	A271769			28.04.2024
2,018	3	A216061			27.04.2024
379,018					

بسم الله الرحمن الرحيم

ناتسزى ٴٴٴى دٴٴى ٴٴٴى

مىرلەپىسىزى دٴٴى ٴٴٴى مىرلەپىسىزى - 21 ئاينىڭ 2024

ناتسزى ٴٴٴى مىرلەپىسىزى ٴٴٴى مىرلەپىسىزى ٴٴٴى مىرلەپىسىزى

مىرلەپىسىزى (مىرلەپىسىزى / A046840) مىرلەپىسىزى (مىرلەپىسىزى / A216059) مىرلەپىسىزى
11/2008 (مىرلەپىسىزى مىرلەپىسىزى) 73 مىرلەپىسىزى مىرلەپىسىزى دٴٴى ٴٴٴى 46
مىرلەپىسىزى (مىرلەپىسىزى) مىرلەپىسىزى دٴٴى ٴٴٴى مىرلەپىسىزى مىرلەپىسىزى
دٴٴى ٴٴٴى مىرلەپىسىزى مىرلەپىسىزى مىرلەپىسىزى مىرلەپىسىزى

21 دٴٴى 2024

مىرلەپىسىزى ٴٴٴى مىرلەپىسىزى ٴٴٴى مىرلەپىسىزى

مىرلەپىسىزى ٴٴٴى مىرلەپىسىزى ٴٴٴى مىرلەپىسىزى



ناتسزى ٴٴٴى مىرلەپىسىزى

ناتسزى ٴٴٴى مىرلەپىسىزى مىرلەپىسىزى



Statement of Account

Ahmed Nazim
Niyadhuru
-
-
Male'
Maldives

CIF No : 10134310
Account : 90101101343101000
Account Name : Ahmed Nazim
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Main Branch
Issue Date : 06-May-2024
Statement from : 08-Feb-2024 to 06-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
08-Feb-24	08-Feb-24	Internet banking transfer 1-18435192 08-02-2024 13-16-36 Adam Saeed Gift friend		5,000.00	5,000.00
25-Mar-24	25-Mar-24	Favara Credit 1-711721964 25-03-2024 14-03-08 MALBIPS20240325090301 DCTP51WBH06 BML - MOOSA ZAMEER		100,000.00	105,000.00
26-Mar-24	26-Mar-24	Favara Transfer Web 1-711754962 26-03-2024 14-07-58 MADVIPS20240326140751 c55fe8ae74b BML - AHMD.NAZIM	50,000.00		55,000.00
28-Mar-24	28-Mar-24	Favara Transfer Web 1-711817974 28-03-2024 08-42-40 MADVIPS20240328084233 a0aa303d210 BML - MOHD.RASHAD	50,000.00		5,000.00
03-Apr-24	03-Apr-24	Favara Credit 1-712048618 03-04-2024 04-24-54 MALBIPS20240402232448 9W6P70N548B BML - MOHAMED RASHAD		100,000.00	105,000.00
04-Apr-24	04-Apr-24	Favara Transfer Web 1-712106704 04-04-2024 20-29-48 MADVIPS20240404202943 178b979d929 BML - Mohamed Mahid	25,000.00		80,000.00
05-Apr-24	05-Apr-24	Favara Transfer Web 1-712148529 05-04-2024 23-25-44 MADVIPS20240405232541 88e5013c34a BML - Hussain Sujau	4,000.00		76,000.00
07-Apr-24	07-Apr-24	Favara Credit 1-712187081 07-04-2024 00-22-06 MALBIPS20240406192201 MDHJQG4BL85 BML - AHMED NAZIM		100,000.00	176,000.00
07-Apr-24	07-Apr-24	Favara Transfer Web 1-712187243 07-04-2024 00-27-18 MADVIPS20240407002713 e25a96f1480 BML - Mohamed Rashad	55,000.00		121,000.00
08-Apr-24	08-Apr-24	Favara Transfer Web 1-712261049 08-04-2024 22-20-47 MADVIPS20240408222043 189dbcbf7e8 BML - Mohamed Rashad	60,000.00		61,000.00
09-Apr-24	09-Apr-24	Internet banking transfer 1-20918695 09-04-2024 01-58-17 Rilwan Farhath Campaign Donation		25,000.00	86,000.00



Statement of Account

Ahmed Nazim
Niyadhuru
-
-
Male'
Maldives

CIF No : 10134310
Account : 90101101343101000
Account Name : Ahmed Nazim
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Main Branch
Issue Date : 06-May-2024
Statement from : 08-Feb-2024 to 06-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
09-Apr-24	09-Apr-24	Favara Credit 1-712270450 09-04-2024 02-03-03 MALBIPS20240408210258 TC8OYXWHL20 BML - SHAMAH SAEED		25,000.00	111,000.00
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712389861 12-04-2024 14-34-35 MADVIPS20240412143430 703e7bb074d BML - Mohamed Mahid	25,000.00		86,000.00
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712412870 13-04-2024 01-25-28 MADVIPS20240413012524 e37484f561d BML - Hussain Nabeel	15,000.00		71,000.00
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712483259 15-04-2024 00-08-53 MADVIPS20240415000848 1cfd6eb3183 BML - Mohamed Mahid	25,000.00		46,000.00
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712600332 18-04-2024 00-05-18 MADVIPS20240418000514 54b1c992507 BML - Mohamed Mahid	25,000.00		21,000.00
19-Apr-24	19-Apr-24	Favara Transfer Web 1-712656815 19-04-2024 16-35-41 MADVIPS20240419163537 1471e015572 BML - Mohamed Mahid	20,000.00		1,000.00
19-Apr-24	19-Apr-24	Internet banking transfer 1-21341386 19-04-2024 17-46-32 Adam Saeed campaign donations		25,000.00	26,000.00
20-Apr-24	20-Apr-24	Favara Transfer Web 1-712680957 20-04-2024 09-46-32 MADVIPS20240420094628 2ac307645e6 BML - Mohamed Mahid	18,000.00		8,000.00
20-Apr-24	20-Apr-24	Favara Credit 1-712706945 20-04-2024 21-21-07 MALBIPS20240420162104 FVQW23IUR09 BML - NIYADURU HOLDINGS PVT LTD		50,000.00	58,000.00
20-Apr-24	20-Apr-24	Favara Credit 1-712707427 20-04-2024 21-31-23 MALBIPS20240420163117 45XBKD1GUJA BML - NIYADURU HOLDINGS PVT LTD		50,000.00	108,000.00
21-Apr-24	21-Apr-24	Favara Transfer Web 1-712713547 21-04-2024 00-01-22 MADVIPS20240421000117 0068d54d985 BML - Mohamed Mahid	50,000.00		58,000.00



Statement of Account

Ahmed Nazim

Niyadhuru

-

-

Male'

Maldives

CIF No : 10134310
Account : 90101101343101000
Account Name : Ahmed Nazim
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Main Branch
Issue Date : 06-May-2024
Statement from : 08-Feb-2024 to 06-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
21-Apr-24	21-Apr-24	Favara Transfer Web 1-712719814 21-04-2024 09-10-45 MADVIPS20240421091041 b4db5d0a8d2 BML - Hassan Suad	25,000.00		33,000.00
27-Apr-24	27-Apr-24	Favara Transfer Web 1-712960751 27-04-2024 11-26-16 MADVIPS20240427112612 074a899a966 BML - Nisha Ahmed	2,018.00		30,982.00
28-Apr-24	28-Apr-24	Favara Transfer Web 1-713020477 28-04-2024 18-54-51 MADVIPS20240428185443 72c0d866403 BML - Hussain Khaleel	5,000.00		25,982.00
Total			454,018.00	480,000.00	
Available Balance					25,982.00

Medhuziyaaraiy Magu, 20097 Malé City, Republic of Maldives, reg. C-0255/2010

(960) 3325555 (960) 3007885 info@mib.com.mv www.mib.com.mv



بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ ۝۱

[illegible]

قېتىملىق مەبلەغ	تارىخى	مەبلەغ مەنبەسى
200.00	2024 03 03	بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
5000.00	2024 05 05	بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
100.00	2024 10 10	بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
100.00	2024 20 20	بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
900.00	2024 10 10	بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
150.00	2024 21 21	بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
2000.00	2024 21 21	بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
8,450.00		تەلپەت قىلىنغان مەبلەغ (ئىسپاتلىق ۋاقىتلىق قېتىم)
300.00	2024 18 18	بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
300.00	2024 18 18	77700000013991 بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
20,000.00	2024 19 19	777000000013991 بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
500.00	2024 20 20	سەۋىيە ۋە تەلپەت (بىرلەشمە رېستورانت تەلپىتىشى)
200.00	2024 20 20	777000000013991 بىرلەشمە رېستورانت / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
1,700.00	2024 20 20	تەلپەت قىلىنغان مەبلەغ / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن
5,000.00	2024 22 22	تەلپەت قىلىنغان مەبلەغ / (كەسپىي ھۆكۈمەت) نىڭ تەلپىتىشى بىلەن

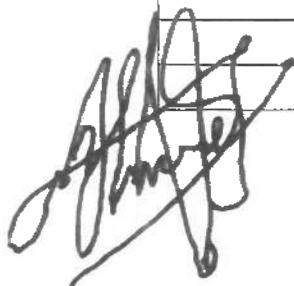


10.000.00	25 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري)
255.00	25 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) ڊيگري ۾ 770112298101
1.200.00	29 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 77700000013991
500.00	29 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 77700000013991
5.000.00	03 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 77300000086167
1.000.00	07 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 77300000024120
1.000.00	10 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 7701518697001
3.000.00	10 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 77300000024120
1.500.00	17 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 7709403094101
180.00	17 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 7709403094101
2.500.00	27 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 7730000039831
5.000.00	28 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 7703246081101
1.000.00	28 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري)
2.000.00	28 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 7709403094101
10.000.00	31 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري)
5.311.00	14 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري)
1.000.00	16 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري)
3.000.00	16 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري)
2.000.00	21 ڏينهن ۾ 2024	ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري) 77300000024120
83.446.00		ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري)
91.896.00		ڊيگري ۾ (ڪلنگ ۾ ڏيکاري ڏيکاري)

[illegible]

100.00	2024 31 ڏينهن	
200.00	2024 03 ڏينهن	
100.00	2024 21 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
1000.00	2024 22 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
750.00	2024 29 ڏينهن	ڏينهن جو ڪم ڪرڻ
1,200.00	2024 03 ڏينهن	ڏينهن جو ڪم ڪرڻ
100.00	2024 16 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
100.00	2024 22 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
115.00	2024 25 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
117.61	2024 24 ڏينهن	
115.00	2024 24 ڏينهن	
22.00	2024 02 ڏينهن	
115.00	2024 02 ڏينهن	
42.00	2024 27 ڏينهن	
105.84	2024 25 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
117.00	2024 25 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
100.00	2024 24 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
200.00	2024 25 ڏينهن	ڏينهن جو ڪم ڪرڻ
258.51	2024 24 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
122.00	2024 24 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
115.00	2024 27 ڏينهن	
8,000.00	2024 25 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
500.00	2024 24 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
250.00	2024 24 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
105.00	2024 24 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
415.00	2024 28 ڏينهن	
169.20	2024 24 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
300.00	2024 25 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
255.00	2024 24 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
62.96	2024 24 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
400.00	2024 24 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
200.00	2024 25 ڏينهن	ڏينهن جو ڪم ڪرڻ
280.13	2024 25 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
210.00	2024 25 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
27.00	2024 25 ڏينهن	ڏينهن جو ڪم ڪرڻ (ٽيپ ڪم)
100.00	2024 26 ڏينهن	ڏينهن جو ڪم ڪرڻ

450.00	2024 ڊسمبر 01	پريسنٽ ٽربيٽ (جنگل سٽيڪنگ) ڊسٽريڪٽ
3,600.00	2024 ڊسمبر 04	جنگل سٽيڪنگ سٽيڪنگ (ڪمپيوٽر ڊسڪ - 6 ڊسڪس)
500.00	2024 ڊسمبر 07	جنگل سٽيڪنگ سٽيڪنگ (ڊسڪ - 1 ڊسڪ)
1,800.00	2024 ڊسمبر 01	جنگل سٽيڪنگ سٽيڪنگ (ڊسڪ - 3 ڊسڪس)
1,500.00	2024 ڊسمبر 31	پريسنٽ ٽربيٽ (ڪمپيوٽر ڊسڪس)
1,500.00	2024 ڊسمبر 31	ڊسٽريڪٽ ٽربيٽ ڊسٽريڪٽ (ڪمپيوٽر ڊسڪس)
280.00	2024 ڊسمبر 01	سٽيڪنگ سٽيڪنگ پريسنٽ ٽربيٽ (ڪمپيوٽر ڊسڪس - ڪمپيوٽر)
100.00	2024 ڊسمبر 01	ٽربيٽ سٽيڪنگ (ٽربيٽ سٽيڪنگ)
1,780.00	2024 ڊسمبر 01	سٽيڪنگ سٽيڪنگ ڪمپيوٽر (ڪمپيوٽر ڊسڪس) ڪمپيوٽر ڊسڪس ڪمپيوٽر ڊسڪس
480.00	2024 ڊسمبر 01	پريسنٽ ٽربيٽ سٽيڪنگ (ٽربيٽ سٽيڪنگ)
150.00	2024 ڊسمبر 02	ڊسٽريڪٽ ٽربيٽ (ڪمپيوٽر ڊسڪس)
500.00	2024 ڊسمبر 06	پريسنٽ ٽربيٽ
853.00	2024 ڊسمبر 05	ڊسٽريڪٽ ٽربيٽ ڊسٽريڪٽ (ڪمپيوٽر ڊسڪس ڪمپيوٽر)
639.00	2024 ڊسمبر 06	
859.00	2024 ڊسمبر 07	
263.00	2024 ڊسمبر 10	
217.00	2024 ڊسمبر 03	
210.00	2024 ڊسمبر 04	
165.00	2024 ڊسمبر 06	ڊسٽريڪٽ ٽربيٽ (ڪمپيوٽر ڊسڪس ڪمپيوٽر)
45.00	2024 ڊسمبر 04	
1,000.00	2024 ڊسمبر 07	ڊسٽريڪٽ ٽربيٽ (ڪمپيوٽر ڊسڪس)
105.00	2024 ڊسمبر 07	ڊسٽريڪٽ ٽربيٽ (ڪمپيوٽر ڊسڪس)
240.00	2024 ڊسمبر 08	ڊسٽريڪٽ ٽربيٽ (ڪمپيوٽر ڊسڪس)
128.00	2024 ڊسمبر 08	ڊسٽريڪٽ ٽربيٽ (ڪمپيوٽر ڊسڪس) ڪمپيوٽر ڊسڪس / ڪمپيوٽر
800.00	2024 ڊسمبر 08	ڊسٽريڪٽ ٽربيٽ (ڪمپيوٽر ڊسڪس) ڪمپيوٽر ڊسڪس ڪمپيوٽر
350.00	2024 ڊسمبر 08	پريسنٽ ٽربيٽ ڊسٽريڪٽ (ڪمپيوٽر ڊسڪس)
650.00	2024 ڊسمبر 07	
500.00	2024 ڊسمبر 08	ڊسٽريڪٽ ٽربيٽ (ڪمپيوٽر ڊسڪس - ڪمپيوٽر ڊسڪس)
115.00	2024 ڊسمبر 09	سٽيڪنگ ڊسٽريڪٽ (ڪمپيوٽر ڊسڪس)
330.00	2024 ڊسمبر 09	پريسنٽ ٽربيٽ (ڪمپيوٽر ڊسڪس - ڪمپيوٽر)
239.00	2024 ڊسمبر 09	ڊسٽريڪٽ ٽربيٽ (ڪمپيوٽر ڊسڪس) ڪمپيوٽر
75.00	2024 ڊسمبر 07	
87.00	2024 ڊسمبر 07	
440.00	2024 ڊسمبر 06	



540.00	06 دېكەمىر 2024	دۇرۇقلۇق سەمەنە / يەڭگىنە سەمەنە، ۱۰ قۇۋۋەتلىك (ئاقىۋەتلىك سەمەنە)
127.00	06 دېكەمىر 2024	ئېلېكترىك سەمەنە سەمەنە (سەمەنە)
540.00	02 ئىيۇن 2024	
1800.00	09 دېكەمىر 2024	دېڭىز قۇۋۋەت سەمەنە (سەمەنە - دېڭىز) قۇۋۋەت 3 دېڭىز
600.00	10 دېكەمىر 2024	قۇۋۋەت سەمەنە (دېڭىز سەمەنە سەمەنە)
1200.00	16 دېكەمىر 2024	
1200.00	31 دېكەمىر 2024	
600.00	17 ئىيۇن 2024	
600.00	21 ئىيۇن 2024	
100.00	27 دېكەمىر 2024	سەمەنە سەمەنە (تەڭرى)
12.00	28 دېكەمىر 2024	دۇرۇقلۇق سەمەنە سەمەنە (تەڭرى)
12.00	29 دېكەمىر 2024	
596.60	29 دېكەمىر 2024	سەمەنە سەمەنە / دېڭىز (دېڭىز سەمەنە سەمەنە سەمەنە)
430.00	08 دېكەمىر 2024	سەمەنە سەمەنە / دېڭىز (دېڭىز سەمەنە سەمەنە)
500.00	21 ئىيۇن 2024	سەمەنە سەمەنە / دېڭىز (دېڭىز سەمەنە سەمەنە)
60.00	28 دېكەمىر 2024	دۇرۇقلۇق سەمەنە سەمەنە (تەڭرى)
30.00	28 دېكەمىر 2024	دېڭىز سەمەنە سەمەنە (تەڭرى)
200.00	28 دېكەمىر 2024	دېڭىز سەمەنە سەمەنە (ئاقىۋەتلىك سەمەنە سەمەنە)
100.00	31 دېكەمىر 2024	
200.00	31 دېكەمىر 2024	
100.00	01 ئىيۇن 2024	
200.00	03 ئىيۇن 2024	
1750.73	28 دېكەمىر 2024	دېڭىز سەمەنە سەمەنە سەمەنە سەمەنە سەمەنە (سەمەنە)
6000.00	29 دېكەمىر 2024	سەمەنە سەمەنە (دېڭىز سەمەنە سەمەنە)
94.00	29 دېكەمىر 2024	دۇرۇقلۇق سەمەنە (دېڭىز سەمەنە سەمەنە)
12.00	30 دېكەمىر 2024	دېڭىز سەمەنە سەمەنە (تەڭرى)
135.00	31 دېكەمىر 2024	ئاقىۋەتلىك سەمەنە سەمەنە (تەڭرى)
495.00	31 دېكەمىر 2024	ئاقىۋەتلىك سەمەنە سەمەنە (ئاقىۋەتلىك سەمەنە سەمەنە)
108.00	31 دېكەمىر 2024	دۇرۇقلۇق سەمەنە سەمەنە (تەڭرى)
22.00	31 دېكەمىر 2024	دۇرۇقلۇق سەمەنە سەمەنە (تەڭرى)
100.00	31 دېكەمىر 2024	دېڭىز سەمەنە سەمەنە (تەڭرى)
105.00	01 ئىيۇن 2024	ئاقىۋەتلىك سەمەنە سەمەنە (سەمەنە سەمەنە)
120.00	01 ئىيۇن 2024	دېڭىز سەمەنە سەمەنە (تەڭرى)
80.00	03 ئىيۇن 2024	دېڭىز سەمەنە سەمەنە (تەڭرى)
600.00	04 ئىيۇن 2024	دېڭىز سەمەنە سەمەنە (دېڭىز سەمەنە سەمەنە) - دېڭىز
269.00	07 ئىيۇن 2024	دېڭىز سەمەنە سەمەنە / دېڭىز سەمەنە سەمەنە (تەڭرى)



110.00	07 دېكەبر 2024	دەققەتواللە خۇشخۇش / مەھسۇلات (سەبەبىيەتتە تۇر)
39.00	10 دېكەبر 2024	مەھسۇلات خۇشخۇش (تەبىئىيەتتە)
85.00	10 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
30.00	10 دېكەبر 2024	
115.00	10 دېكەبر 2024	مەھسۇلات سەبەبىيەتتە (تەبىئىيەتتە)
35.00	10 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
150.00	10 دېكەبر 2024	مەھسۇلات (مەھسۇلات مەھسۇلات)
94.55	11 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
33.00	13 دېكەبر 2024	مەھسۇلات مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
105.00	17 دېكەبر 2024	مەھسۇلات مەھسۇلات (سەبەبىيەتتە تۇر)
110.00	20 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
114.00	27 دېكەبر 2024	مەھسۇلات مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
87.90	30 دېكەبر 2024	
200.00	27 دېكەبر 2024	مەھسۇلات مەھسۇلات (مەھسۇلات مەھسۇلات)
200.00	16 دېكەبر 2024	مەھسۇلات مەھسۇلات مەھسۇلات
110.00	16 دېكەبر 2024	مەھسۇلات مەھسۇلات مەھسۇلات (سەبەبىيەتتە تۇر)
400.00	16 دېكەبر 2024	مەھسۇلات مەھسۇلات / مەھسۇلات (مەھسۇلات مەھسۇلات مەھسۇلات مەھسۇلات مەھسۇلات)
1 000.00	16 دېكەبر 2024	
190.08	16 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
300.00	17 دېكەبر 2024	مەھسۇلات مەھسۇلات
54.00	17 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
200.00	17 دېكەبر 2024	مەھسۇلات مەھسۇلات / مەھسۇلات (مەھسۇلات مەھسۇلات مەھسۇلات)
136.00	18 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
33.00	18 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
500.00	21 دېكەبر 2024	مەھسۇلات مەھسۇلات / مەھسۇلات (تەبىئىيەتتە)
500.00	21 دېكەبر 2024	مەھسۇلات مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
400.00	21 دېكەبر 2024	مەھسۇلات مەھسۇلات / مەھسۇلات (تەبىئىيەتتە)
300.00	21 دېكەبر 2024	مەھسۇلات مەھسۇلات / مەھسۇلات (مەھسۇلات مەھسۇلات)
200.00	21 دېكەبر 2024	مەھسۇلات مەھسۇلات (مەھسۇلات مەھسۇلات)
200.00	21 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
200.00	21 دېكەبر 2024	مەھسۇلات مەھسۇلات / مەھسۇلات (مەھسۇلات مەھسۇلات مەھسۇلات مەھسۇلات)
110.00	21 دېكەبر 2024	مەھسۇلات مەھسۇلات (سەبەبىيەتتە تۇر)
120.00	21 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
209.10	21 دېكەبر 2024	مەھسۇلات مەھسۇلات (تەبىئىيەتتە)
91 606.57		مەھسۇلات مەھسۇلات مەھسۇلات (مەھسۇلات مەھسۇلات مەھسۇلات مەھسۇلات)

Account Statement

Account Number: 7730000624733

Currency: MVR

IBRAHIM ISMAIL
NAFAA
MADUVVARI, MEEMU ATOLL
Maldives

27th April 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/18	Transfer Credit FT2404961XT9\B26 BLAZ393806840819 17-02-2024 10-48-52 MOHAMED ASHYAM Internet Banking	2024/02/18		300.00	300.00
2024/02/18	Transfer Debit FT240496NYH9\B26 BLAZ667801078453 17-02-2024 10-51-46 C G T PRIVATE LIMITED Internet Banking	2024/02/18	105.00		195.00
2024/02/18	Transfer Credit FT24049H3377\B26 BLAZ633202503987 17-02-2024 11-24-55 THOHA RASHEED Internet Banking	2024/02/18		300.00	495.00
2024/02/18	Transfer Debit FT240499H8XQ\B26 BLAZ162542200313 17-02-2024 11-36-11 AYAANAS PVT LTD Internet Banking	2024/02/18	149.47		345.53
2024/02/18	Transfer Debit FT240493XN3G\B26 BLAZ641573031202 17-02-2024 12-52-54 ALI ABDULLAH Internet Banking	2024/02/18	314.00		31.53
2024/02/19	Transfer Credit FT24050LG5HW\B26 BLAZ352008654998 19-02-2024 16-13-15 THOHA RASHEED Internet Banking	2024/02/19		20,000.00	20,031.53
2024/02/19	Transfer Debit FT240507Q71Y\B26 BLAZ827295602687 19-02-2024 16-15-27 AZEEMA SALEEM Internet Banking	2024/02/19	20,000.00		31.53
2024/02/20	Cash Deposit-ATM FT24051N15H4\B26 0000405103803265 2024-02-20 03-10-58 500x1 BML ISLAMIC BMLISLAMIC	2024/02/20		500.00	531.53
2024/02/20	Transfer Debit FT24051Y3WTC\B26 BLAZ280866739156 20-02-2024 03-12-11 AISHATH SHIUSHA MOHAMED Internet Banking	2024/02/20	300.00		231.53

End Balance : 231.53






Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/20	Transfer Debit FT24051C5HQ6\B26 BLAZ674910202519 20-02-2024 03-33-44 AHMED SHAMEEM Internet Banking	2024/02/20	115.00		116.53
2024/02/20	Transfer Debit FT24051T9BKC\B26 BLAZ218982133105 20-02-2024 09-49-13 HAWWA NAZHA Internet Banking	2024/02/20	100.00		16.53
2024/02/20	Transfer Credit FT24051TCCGT\B26 BLAZ403500131508 20-02-2024 11-59-03 THOHA RASHEED Internet Banking	2024/02/20		200.00	216.53
2024/02/20	Transfer Debit FT240514Z1PH\B26 BLAZ914909855340 20-02-2024 12-01-13 AHMED RASHWAN Internet Banking	2024/02/20	85.00		131.53
2024/02/20	Transfer Debit FT24051QRHNY\B26 BLAZ151249101588 20-02-2024 13-34-58 IBRAHIM KHALID Internet Banking	2024/02/20	31.00		100.53
2024/02/20	Transfer Debit FT24051RF1PG\B26 BLAZ788676321741 20-02-2024 18-48-21 VILLA HAKATHA PRIVATE LIMITED Internet Banking	2024/02/20	50.00		50.53
2024/02/20	Transfer Credit FT240512W8H3\B26 BLAZ186322675980 20-02-2024 23-52-14 MIGUDHADHU AHMED Internet Banking	2024/02/20		1,700.00	1,750.53
2024/02/21	Transfer Debit FT24052L2QG5\B26 BLAZ393465668995 21-02-2024 00-08-16 AROOSHA NASEER Internet Banking	2024/02/21	1,000.00		750.53
2024/02/21	Transfer Debit FT24052YJMC4\B26 BLAZ693266311812 21-02-2024 02-33-47 MIGUDHADHU AHMED Internet Banking	2024/02/21	20.00		730.53
2024/02/21	Transfer Debit FT240525TKKQ\B26 BLAZ900517963608 21-02-2024 14-22-22 MIGUDHADHU AHMED Internet Banking	2024/02/21	150.00		580.53
2024/02/21	Transfer Debit FT240525YJCF\B26 BLAZ939328978680 21-02-2024 15-23-40 ALI SAEED Internet Banking	2024/02/21	30.00		550.53
2024/02/21	Transfer Debit FT24052H94Z4\B26 BLAZ929695552461 21-02-2024 16-36-45 HUSSAIN JAWED Internet Banking	2024/02/21	128.00		422.53

End Balance : 422.53



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/21	Transfer Debit FT24052ZLMY4\B26 BLAZ357302218672 21-02-2024 21-32-53 ZAAHEE ZAKARIYYA Internet Banking	2024/02/21	50.00		372.53
2024/02/21	Transfer Debit FT24052835PM\B26 BLAZ362522113026 21-02-2024 23-58-47 MOHAMED SHAM ZAEEM Internet Banking	2024/02/21	100.00		272.53
2024/02/22	Transfer Credit FT240531K995\B26 BLAZ404519425967 22-02-2024 18-42-53 ABDUL LATHEEF ABDUL KAREEM Internet Banking	2024/02/22		5,000.00	5,272.53
2024/02/22	Transfer Debit FT240534QQSS\B26 BLAZ150542117861 22-02-2024 21-08-10 ALI NAZIM Internet Banking	2024/02/22	1,000.00		4,272.53
2024/02/22	Transfer Debit FT24053N9VFZ\B26 BLAZ687249730128 22-02-2024 22-00-14 NAFIU MOHAMED Internet Banking	2024/02/22	100.00		4,172.53
2024/02/25	Transfer Debit FT24056C0GBS\B26 BLAZ284879083066 23-02-2024 11-37-23 ZAAHEE ZAKARIYYA Internet Banking	2024/02/25	800.00		3,372.53
2024/02/25	Repayment FT2405660K4Z\B26 To: 7730000518731 23-02-2024 11-42-29	2024/02/25	550.00		2,822.53
2024/02/25	Repayment FT24056F0TVM\B26 To: 7770000084437 23-02-2024 11-43-37	2024/02/25	550.00		2,272.53
2024/02/25	Transfer Debit FT24056Z2R7S\B26 BLAZ926648484368 23-02-2024 17-27-08 C I M PRIVATE LIMITED Internet Banking	2024/02/25	115.00		2,157.53
2024/02/25	Transfer Debit FT24056V7D84\B26 BLAZ615360570368 23-02-2024 20-21-39 LAGOON UNIQUE MALDIVES PVT LTD Internet Banking	2024/02/25	105.84		2,051.69
2024/02/25	Transfer Debit FT24056VK4GN\B26 BLAZ879003001867 23-02-2024 21-04-56 JAILAM AHMED Internet Banking	2024/02/25	117.00		1,934.69
2024/02/25	Transfer Debit FT24056GL8CW\B26 BLAZ907199709679 24-02-2024 00-01-42 THOHA RASHEED Internet Banking	2024/02/25	200.00		1,734.69

End Balance : 1,734.69



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/25	Transfer Debit FT24056MSVW3\B26 BLAZ547671309305 24-02-2024 00-04-02 THOHA RASHEED Internet Banking	2024/02/25	100.00		1,634.69
2024/02/25	Transfer Debit FT24056GPGTK\B26 BLAZ871396399843 24-02-2024 01-59-23 MOHAMED SARIM SAEED Internet Banking	2024/02/25	258.51		1,376.18
2024/02/25	Transfer Debit FT24056YNNXW\B26 BLAZ665870708136 24-02-2024 08-39-50 MOHAMED GHASSAN Internet Banking	2024/02/25	122.00		1,254.18
2024/02/25	Transfer Credit FT24056BVNP7\B26 BLAZ164252081182 24-02-2024 12-22-13 ALI AZIM Internet Banking	2024/02/25		10,000.00	11,254.18
2024/02/25	Transfer Debit FT24056FVFC\B26 BLAZ831678396690 24-02-2024 13-44-56 C I M PRIVATE LIMITED Internet Banking	2024/02/25	117.61		11,136.57
2024/02/25	Transfer Debit FT24056QTB9W\B26 BLAZ173764857592 24-02-2024 13-45-45 C I M PRIVATE LIMITED Internet Banking	2024/02/25	115.00		11,021.57
2024/02/25	Transfer Debit FT24056RNPJ6\B26 BLAZ413055250441 24-02-2024 14-04-00 IBRAHIM ISMAIL Internet Banking	2024/02/25	8,200.00		2,821.57
2024/02/25	Transfer Debit FT24056R380K\B26 BLAZ911877239544 24-02-2024 15-28-50 ALI IDHAM Internet Banking	2024/02/25	500.00		2,321.57
2024/02/25	Transfer Debit FT24056JYGMG\B26 BLAZ342748483963 24-02-2024 17-44-54 MEDIANET PVT LTD Internet Banking	2024/02/25	250.00		2,071.57
2024/02/25	Transfer Debit FT240563MW3W\B26 BLAZ859145152311 24-02-2024 18-11-05 AISHATH AHMED Internet Banking	2024/02/25	105.00		1,966.57
2024/02/25	Transfer Debit FT24056H7NDL\B26 BLAZ175843427197 24-02-2024 18-51-26 FOODOS LLP Internet Banking	2024/02/25	169.20		1,797.37
2024/02/25	Transfer Debit FT24056G2RHY\B26 BLAZ570921074992 24-02-2024 20-12-36 HOODH HASSAN KHALEEL Internet Banking	2024/02/25	300.00		1,497.37

End Balance : 1,497.37



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/25	Transfer Debit FT240562ZH13\B26 BLAZ572937046057 24-02-2024 21-29-58 RELIABILITY MALDIVES PTE LTD Internet Banking	2024/02/25	255.00		1,242.37
2024/02/25	Transfer Credit FT240567KXDK\B26 BLAZ411084033010 24-02-2024 21-49-57 AMINATH ABDUL WAHID Internet Banking	2024/02/25		255.00	1,497.37
2024/02/25	Transfer Debit FT24056TKRH2\B26 BLAZ953799202167 24-02-2024 22-03-30 IBRAHIM MUSEEF Internet Banking	2024/02/25	62.96		1,434.41
2024/02/25	Transfer Debit FT24056660FD\B26 BLAZ232207792879 24-02-2024 22-19-56 MIGUDHADHU AHMED Internet Banking	2024/02/25	115.00		1,319.41
2024/02/25	Transfer Debit FT240567FW7Q\B26 BLAZ681372544919 24-02-2024 22-51-02 MARIYAM SUSAN Internet Banking	2024/02/25	400.00		919.41
2024/02/25	ATM Withdrawal FT24056QWJ4N\B26 0000405600976354 2024-02-25 00-54-00 ATM003 917407 IGMH ATM IGMH	2024/02/25	200.00		719.41
2024/02/25	Transfer Debit FT24056RHF7D\B26 BLAZ264824473929 25-02-2024 02-01-24 AHMED ABDUL SATTAR Internet Banking	2024/02/25	280.13		439.28
2024/02/25	Transfer Debit FT240561H5HZ\B26 BLAZ256523667501 25-02-2024 11-24-51 AHMED RASHWAN Internet Banking	2024/02/25	38.00		401.28
2024/02/25	Transfer Debit FT24056SR490\B26 BLAZ579695178842 25-02-2024 11-28-02 ZAAHEE ZAKARIYYA Internet Banking	2024/02/25	50.00		351.28
2024/02/25	Transfer Debit FT24056GXL4\B26 BLAZ153076987183 25-02-2024 11-29-23 LAILA ABDULLA Internet Banking	2024/02/25	105.00		246.28
2024/02/25	Transfer Debit FT240562F031\B26 BLAZ227182604862 25-02-2024 14-15-23 MOHAMED YOOSUF Internet Banking	2024/02/25	27.00		219.28
2024/02/25	Transfer Debit FT2405663CZX\B26 BLAZ671081701386 25-02-2024 15-10-13 LAILA ABDULLA Internet Banking	2024/02/25	105.00		114.28

End Balance : 114.28



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/26	ATM Withdrawal FT2405742YNS\B26 0000405701014912 2024-02-26 01-47-28 ATM097 193974 CUSTOMER SERVICE CTR GAAKOSHI	2024/02/26	100.00		14.28
2024/02/29	Transfer Credit FT240600N67T\B26 BLAZ330944487578 29-02-2024 22-53-42 THOHA RASHEED Internet Banking	2024/02/29		1,200.00	1,214.28
2024/02/29	Transfer Credit FT24060KN83B\B26 BLAZ624699435982 29-02-2024 22-54-08 THOHA RASHEED Internet Banking	2024/02/29		500.00	1,714.28
2024/02/29	Transfer Debit FT2406024LXF\B26 BLAZ949049850246 29-02-2024 23-00-43 ALI NAZIM Internet Banking	2024/02/29	750.00		964.28
2024/03/03	Transfer Debit FT240630LBQ0\B26 BLAZ968420837944 01-03-2024 14-30-25 ISMATH ARIF Internet Banking	2024/03/03	450.00		514.28
2024/03/03	Transfer Credit FT2406332YDS\B26 BLAZ338935148950 01-03-2024 15-42-35 IYAASH AHMED IQBAL Internet Banking	2024/03/03		5,000.00	5,514.28
2024/03/03	Transfer Debit FT24063GW1FL\B26 BLAZ650960799082 01-03-2024 18-08-14 6 STARS INVESTMENT PRIVATE LIMITED Internet Banking	2024/03/03	280.00		5,234.28
2024/03/03	Transfer Debit FT24063TGKDG\B26 BLAZ868032697607 01-03-2024 19-24-09 HUSSAIN SAAMEE Internet Banking	2024/03/03	105.00		5,129.28
2024/03/03	Transfer Debit FT24063MJ5H2\B26 BLAZ525028404566 01-03-2024 19-37-11 STARBASE PVT LTD Internet Banking	2024/03/03	1,780.00		3,349.28
2024/03/03	Transfer Debit FT240635Z2TQ\B26 BLAZ627144200790 01-03-2024 19-57-33 AISHATH SHUZANA Internet Banking	2024/03/03	480.00		2,869.28
2024/03/03	Transfer Debit FT24063B219M\B26 BLAZ105134032981 01-03-2024 20-00-34 MIGUDHADHU AHMED Internet Banking	2024/03/03	375.00		2,494.28
2024/03/03	Transfer Debit FT24063RNSFR\B26 BLAZ200041980833 01-03-2024 22-57-48 ZAAHEE ZAKARIYYA Internet Banking	2024/03/03	200.00		2,294.28
End Balance : 2,294.28					



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/03	Transfer Debit FT24063CRSB3\B26 BLAZ562386195963 02-03-2024 01-31-46 ZAAHEE ZAKARIYYA Internet Banking	2024/03/03	40.00		2,254.28
2024/03/03	Transfer Debit FT240633PBQ4\B26 BLAZ293016286541 02-03-2024 14-18-38 AHMED RASHWAN Internet Banking	2024/03/03	155.00		2,099.28
2024/03/03	Transfer Debit FT24063MHXBP\B26 BLAZ973267265437 02-03-2024 16-59-00 UMMU KULSOOM Internet Banking	2024/03/03	150.00		1,949.28
2024/03/03	Transfer Debit FT2406362YMT\B26 BLAZ908118990726 02-03-2024 17-20-32 C I M PRIVATE LIMITED Internet Banking	2024/03/03	22.00		1,927.28
2024/03/03	Transfer Debit FT24063MYK3Q\B26 BLAZ297081601974 02-03-2024 17-22-07 C I M PRIVATE LIMITED Internet Banking	2024/03/03	115.00		1,812.28
2024/03/03	Transfer Debit FT24063R9YLZ\B26 BLAZ569381701298 02-03-2024 21-30-44 MARIYAM MASOODHA ALI Internet Banking	2024/03/03	679.68		1,132.60
2024/03/03	Transfer Credit FT24063GBZMX\B26 BLAZ832349966386 03-03-2024 00-59-31 IBRAHIM ISMAIL Internet Banking	2024/03/03		200.00	1,332.60
2024/03/03	Transfer Debit FT24063VC9LX\B26 BLAZ824250731114 03-03-2024 00-59-59 ALI NAZIM Internet Banking	2024/03/03	1,200.00		132.60
2024/03/03	Transfer Credit FT24063RQZ2N\B26 BLAZ781325657910 03-03-2024 16-12-54 ALI RIZHAN Internet Banking	2024/03/03		5,000.00	5,132.60
2024/03/03	Transfer Debit FT24063YR5XC\B26 BLAZ542400212043 03-03-2024 19-52-21 SHAFIU RASHEED Internet Banking	2024/03/03	33.00		5,099.60
2024/03/04	Transfer Debit FT24064PGTC6\B26 BLAZ698991596210 04-03-2024 18-35-56 ISMATH ARIF Internet Banking	2024/03/04	3,600.00		1,499.60
2024/03/05	Transfer Credit FT24065P5F9M\B26 BLAZ200381884702 05-03-2024 21-00-02 IBRAHIM ISMAIL Internet Banking	2024/03/05		5,000.00	6,499.60
End Balance : 6,499.60					



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/05	Transfer Debit FT2406591J1PVB26 BLAZ207456295038 05-03-2024 21-03-35 MALIK ABDUL GAFOOR Internet Banking	2024/03/05	853.00		5,646.60
2024/03/06	Transfer Debit FT24066GFVGLB26 BLAZ910262460807 06-03-2024 00-52-48 MALIK ABDUL GAFOOR Internet Banking	2024/03/06	639.00		5,007.60
2024/03/06	Transfer Debit FT24066BPLBZB26 BLAZ303308038509 06-03-2024 08-26-31 MOHAMED SHIHAM Internet Banking	2024/03/06	165.00		4,842.60
2024/03/06	Transfer Debit FT240667BJBPB26 BLAZ935229676988 06-03-2024 13-43-38 MOHAMED RASHAD Internet Banking	2024/03/06	440.00		4,402.60
2024/03/06	Transfer Debit FT240664K5JFB26 BLAZ309113492983 06-03-2024 14-34-19 UMMU KULSOOM Internet Banking	2024/03/06	500.00		3,902.60
2024/03/06	Transfer Debit FT240660VIC4B26 BLAZ339413328715 06-03-2024 15-24-53 MOHAMED RASHAD Internet Banking	2024/03/06	540.00		3,362.60
2024/03/06	Transfer Debit FT24066VSQ6LB26 BLAZ603349734463 06-03-2024 20-07-40 MOHAMED RASHAD Internet Banking	2024/03/06	127.00		3,235.60
2024/03/07	Transfer Debit FT24067LGVDBB26 BLAZ633869586967 07-03-2024 01-17-35 AHMED NASEER Internet Banking	2024/03/07	1,000.00		2,235.60
2024/03/07	Transfer Debit FT24067P9TXPB26 BLAZ483898815524 07-03-2024 10-54-21 ISMATH ARIF Internet Banking	2024/03/07	500.00		1,735.60
2024/03/07	Transfer Debit FT24067V83ZXB26 BLAZ381631981287 07-03-2024 16-43-07 MIGUDHADHU AHMED Internet Banking	2024/03/07	100.00		1,635.60
2024/03/07	Transfer Debit FT24067F8K3CB26 BLAZ999139860293 07-03-2024 21-44-05 MOHAMED MIHAD Internet Banking	2024/03/07	105.00		1,530.60
2024/03/07	Transfer Debit FT24067PXL1BB26 BLAZ337639130063 07-03-2024 22-05-58 ZAAHEE ZAKARIYYA Internet Banking	2024/03/07	370.00		1,160.60
End Balance					1,160.60



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/07	Transfer Credit FT24067G64DY\B26 BLAZ593733538900 07-03-2024 23-22-04 HALEEMATH ZAEEMAA Internet Banking	2024/03/07		1,000.00	2,160.60
2024/03/07	Transfer Debit FT24067778FK\B26 BLAZ115833016261 07-03-2024 23-26-03 MALIK ABDUL GAFOOR Internet Banking	2024/03/07	859.00		1,301.60
2024/03/10	Transfer Debit FT240701W72P\B26 BLAZ888300798401 08-03-2024 00-37-40 MOHAMED NAFIZ Internet Banking	2024/03/10	240.00		1,061.60
2024/03/10	Transfer Credit FT24070GQQZ9\B26 BLAZ916680956844 08-03-2024 00-38-17 IBRAHIM ISMAIL Internet Banking	2024/03/10		100.00	1,161.60
2024/03/10	Transfer Credit FT24070JGYZD\B26 BLAZ523354531898 08-03-2024 00-38-30 IBRAHIM ISMAIL Internet Banking	2024/03/10		100.00	1,261.60
2024/03/10	Transfer Debit FT24070H0V24\B26 BLAZ656622612674 08-03-2024 16-27-11 MOHAMED NASHEED Internet Banking	2024/03/10	128.00		1,133.60
2024/03/10	Transfer Debit FT24070QXM9K\B26 BLAZ544640641309 08-03-2024 16-48-06 MIZNA DHAWOOD Internet Banking	2024/03/10	800.00		333.60
2024/03/10	Transfer Credit FT240704R3N7\B26 BLAZ731239382286 08-03-2024 17-50-19 IBRAHIM ASLAM ALI Internet Banking	2024/03/10		1,000.00	1,333.60
2024/03/10	Transfer Debit FT24070R9HZX\B26 BLAZ625822799588 08-03-2024 18-04-35 ISMAIL MOHAMED Internet Banking	2024/03/10	350.00		983.60
2024/03/10	Transfer Debit FT24070GDLF7\B26 BLAZ868208108466 08-03-2024 18-16-57 AHMED ABDUL SATHTHAR Internet Banking	2024/03/10	110.00		873.60
2024/03/10	Transfer Debit FT24070R21RK\B26 BLAZ113676221389 08-03-2024 18-18-54 ALI FARHAD Internet Banking	2024/03/10	500.00		373.60
2024/03/10	Transfer Credit FT24070BBJY6\B26 BLAZ433753553791 09-03-2024 07-29-02 IBRAHIM ISMAIL Internet Banking	2024/03/10		900.00	1,273.60

End Balance : 1,273.60



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Debit FT24070T6DRH\B26 BLAZ244684026854 09-03-2024 13-01-26 SITHUNA MOHAMED Internet Banking	2024/03/10	115.00		1,158.60
2024/03/10	Transfer Debit FT24070NX3VR\B26 BLAZ478772861637 09-03-2024 16-31-21 IBRAHIM RASHEED Internet Banking	2024/03/10	330.00		828.60
2024/03/10	Transfer Debit FT24070X88Q\B26 BLAZ330109710626 09-03-2024 16-32-43 IBRAHIM RASHEED Internet Banking	2024/03/10	330.00		498.60
2024/03/10	Transfer Debit FT240700Q16R\B26 BLAZ388328161088 09-03-2024 17-06-25 ALI RAMEEZ Internet Banking	2024/03/10	239.00		259.60
2024/03/10	Transfer Credit FT240701BQ33\B26 BLAZ626569712580 09-03-2024 20-42-08 HALEEMATH ZAEEMAA Internet Banking	2024/03/10		3,000.00	3,259.60
2024/03/10	Transfer Debit FT24070LH6K3\B26 BLAZ647963478990 09-03-2024 21-20-17 ALI FUWAADH Internet Banking	2024/03/10	1,800.00		1,459.60
2024/03/10	Transfer Debit FT24070Z6KQF\B26 BLAZ503781063797 10-03-2024 08-05-58 MALIK ABDUL GAFOOR Internet Banking	2024/03/10	263.00		1,196.60
2024/03/10	Transfer Debit FT24070VTM2K\B26 BLAZ576559093510 10-03-2024 11-16-37 FATHIMATH ZUHURATH Internet Banking	2024/03/10	600.00		596.60
2024/03/10	Transfer Debit FT240706Z5QH\B26 BLAZ122743445722 10-03-2024 11-39-43 IBRAHIM MUAZ Internet Banking	2024/03/10	39.00		557.60
2024/03/10	Transfer Debit FT24070ZWC55\B26 BLAZ479398469329 10-03-2024 15-04-23 AHMED SHAH Internet Banking	2024/03/10	85.00		472.60
2024/03/10	Transfer Debit FT240704PLB\B26 BLAZ697039157570 10-03-2024 15-20-46 AHMED SHAH Internet Banking	2024/03/10	30.00		442.60
2024/03/10	Transfer Debit FT240700M484\B26 BLAZ668260683755 10-03-2024 16-07-32 AFEEF HASSAN Internet Banking	2024/03/10	115.00		327.60

End Balance : 327.60



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Debit FT24070P6FBR\B26 BLAZ662349239099 10-03-2024 19-14-25 MD ERSHAD MIAH Internet Banking	2024/03/10	35.00		292.60
2024/03/10	Transfer Debit FT24070VH5K5\B26 BLAZ404401331587 10-03-2024 21-29-15 FAYAZ Internet Banking	2024/03/10	150.00		142.60
2024/03/11	Transfer Debit FT240713KKFR\B26 BLAZ522720250895 11-03-2024 22-56-16 ALI THAUFEEG Internet Banking	2024/03/11	94.55		48.05
2024/03/13	Transfer Debit FT240731CFFC\B26 BLAZ104969130344 13-03-2024 19-21-18 ONE PIECE INVESTMENTS Internet Banking	2024/03/13	33.00		15.05
2024/03/17	Favara Credit FT24077XJINTC\B26 BLAZ355736855792 MADVIPS2024031600362466fe521832f MIB - Amth.Abdul Wahid Internet Banking	2024/03/17		1,500.00	1,515.05
2024/03/17	Transfer Debit FT240774TXJ1\B26 BLAZ673828640102 16-03-2024 00-45-36 FATHIMATH ZUHURATH Internet Banking	2024/03/17	1,200.00		315.05
2024/03/17	Transfer Debit FT24077JPDSS\B26 BLAZ519922710696 16-03-2024 00-48-28 ZAAHEE ZAKARIYYA Internet Banking	2024/03/17	100.00		215.05
2024/03/17	Transfer Debit FT24077N6ST5\B26 BLAZ908034754308 16-03-2024 00-53-43 HAWWA ULFA Internet Banking	2024/03/17	105.00		110.05
2024/03/17	Transfer Debit FT2407753JM0\B26 BLAZ809521685274 16-03-2024 23-15-59 ALI NAZIM Internet Banking	2024/03/17	100.00		10.05
2024/03/17	Transfer Credit FT24077BT3P5\B26 BLAZ135610682254 17-03-2024 23-03-23 ABDULLAH RAIDH RASHEEDH Internet Banking	2024/03/17		180.00	190.05
2024/03/20	Transfer Debit FT24080LSITG\B26 BLAZ586009128626 20-03-2024 01-50-24 MOHAMED IYAZ Internet Banking	2024/03/20	110.00		80.05
2024/03/20	Transfer Debit FT240806R0WF\B26 BLAZ130117879977 20-03-2024 19-41-30 SHAFIU RASHEED Internet Banking	2024/03/20	42.12		37.93

End Balance : 37.93



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/20	Transfer Debit FT24080WMC5S\B26 BLAZ980135336626 20-03-2024 23-41-58 ZAAHEE ZAKARIYYA Internet Banking	2024/03/20	10.00		27.93
2024/03/26	Transfer Debit FT24086WHNNMB26 BLAZ358185875840 26-03-2024 23-44-34 MIGUDHADHU AHMED Internet Banking	2024/03/26	20.00		7.93
2024/03/27	Transfer Credit FT24087GKD9WB26 BLAZ541110659419 27-03-2024 16-12-13 ABDUL LATHEEF ABDUL KAREEM Internet Banking	2024/03/27		2,500.00	2,507.93
2024/03/27	Transfer Debit FT240874SLY5\B26 BLAZ470280504225 27-03-2024 18-05-24 MOHAMED GHASSAN Internet Banking	2024/03/27	115.00		2,392.93
2024/03/27	Transfer Debit FT240870RL21\B26 BLAZ724386537722 27-03-2024 20-06-56 LEMONGRASS PVT LTD Internet Banking	2024/03/27	114.00		2,278.93
2024/03/27	Transfer Debit FT24087PX91F\B26 BLAZ151216515722 27-03-2024 21-29-58 C I M PRIVATE LIMITED Internet Banking	2024/03/27	42.00		2,236.93
2024/03/27	Transfer Debit FT24087NMX5S\B26 BLAZ866243366387 27-03-2024 22-45-47 HAWWA SHAFI Internet Banking	2024/03/27	200.00		2,036.93
2024/03/27	Transfer Debit FT24087BTC53\B26 BLAZ232670597373 27-03-2024 23-39-49 SHAHEEDA ZAKARIYYA Internet Banking	2024/03/27	100.00		1,936.93
2024/03/28	Transfer Credit FT24088VWCFD\B26 BLAZ600141216101 28-03-2024 01-22-25 SHIFAU WAJEEH Internet Banking	2024/03/28		5,000.00	6,936.93
2024/03/28	Transfer Debit FT240886L9XT\B26 BLAZ701544019497 28-03-2024 01-35-01 MOHAMED NAIF ADAM Internet Banking	2024/03/28	12.00		6,924.93
2024/03/28	Transfer Debit FT24088YKC35\B26 BLAZ342593481624 28-03-2024 03-09-09 AJSHATH SHIUSHA MOHAMED Internet Banking	2024/03/28	200.00		6,724.93
2024/03/28	Transfer Credit FT2408820SGB\B26 BLAZ452181279057 28-03-2024 10-29-45 MARIYAM VASEEMA Internet Banking	2024/03/28		1,000.00	7,724.93

End Balance : 7,724.93



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/28	Transfer Debit FT24088ZN9YV\B26 BLAZ627122525179 28-03-2024 10-36-15 NAAISH SHATHIR Internet Banking	2024/03/28	430.00		7,294.93
2024/03/28	Transfer Debit FT24088X0WDJ\B26 BLAZ121389216396 28-03-2024 10-51-09 AHMED HAMEED HUSSAIN Internet Banking	2024/03/28	60.00		7,234.93
2024/03/28	Transfer Debit FT240888XYL1\B26 BLAZ147860865112 28-03-2024 10-53-44 IBRAHIM RASHEED Internet Banking	2024/03/28	30.00		7,204.93
2024/03/28	Transfer Debit FT240887DFW1\B26 BLAZ580847065801 28-03-2024 12-44-48 ALI IRUFAN Internet Banking	2024/03/28	200.00		7,004.93
2024/03/28	Transfer Debit FT24088M2H51\B26 BLAZ761850950446 28-03-2024 14-47-43 RED WAVE PVT LTD Internet Banking	2024/03/28	1,750.73		5,254.20
2024/03/28	Transfer Debit FT24088SQPPR\B26 BLAZ731978685137 28-03-2024 15-40-05 AISHATH AHMED Internet Banking	2024/03/28	415.00		4,839.20
2024/03/28	Transfer Credit FT24088BMDTQ\B26 BLAZ927492416383 29-03-2024 00-02-36 ALI NAZIM Internet Banking	2024/03/28		2,000.00	6,839.20
2024/03/28	Transfer Debit FT24088SYCFC\B26 BLAZ328791065970 29-03-2024 00-04-54 NAZWAN MUBEEN RIZA Internet Banking	2024/03/28	6,000.00		839.20
2024/03/28	Transfer Debit FT24088WHGCN\B26 BLAZ332246178998 29-03-2024 01-01-44 MOHAMED NAIF ADAM Internet Banking	2024/03/28	12.00		827.20
2024/03/31	Transfer Debit FT240917NQ5Q\B26 BLAZ620404975630 29-03-2024 12-02-16 NAAISH SHATHIR Internet Banking	2024/03/31	596.60		230.60
2024/03/31	Transfer Debit FT24091Z932Y\B26 BLAZ366122635313 29-03-2024 12-17-18 ZAAHEE ZAKARJYYA Internet Banking	2024/03/31	110.00		120.60
2024/03/31	Transfer Debit FT240916BBD9\B26 BLAZ963298685284 29-03-2024 13-33-15 MOHAMED ASLAM Internet Banking	2024/03/31	94.00		26.60
End Balance					26.60



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT2409109R21\B26 BLAZ299879073134 30-03-2024 18-37-43 ALI RISHWAN Internet Banking	2024/03/31	12.00		14.60
2024/03/31	Transfer Credit FT24091166K3\B26 BLAZ325837748480 30-03-2024 20-45-12 HASSAN WAHEED Internet Banking	2024/03/31		3,000.00	3,014.60
2024/03/31	Transfer Debit FT24091W0X79\B26 BLAZ207759197757 30-03-2024 23-33-58 ALI IRUFAN Internet Banking	2024/03/31	100.00		2,914.60
2024/03/31	Transfer Debit FT24091V1G05\B26 BLAZ277186175462 30-03-2024 23-52-09 LEMONGRASS PVT LTD Internet Banking	2024/03/31	87.90		2,826.70
2024/03/31	Transfer Debit FT240919KVWP\B26 BLAZ818131752897 31-03-2024 00-03-01 ALI IRUFAN Internet Banking	2024/03/31	200.00		2,626.70
2024/03/31	Transfer Debit FT24091T3DDR\B26 BLAZ331385314984 31-03-2024 01-09-17 CELSIUS PVT LTD Internet Banking	2024/03/31	135.00		2,491.70
2024/03/31	Transfer Debit FT240910GQLK\B26 BLAZ880993158703 31-03-2024 16-14-08 WESTORE PRIVATE LIMITED Internet Banking	2024/03/31	495.00		1,996.70
2024/03/31	Transfer Debit FT24091X5DTV\B26 BLAZ158506350720 31-03-2024 17-22-46 UMAR RABIL NUZAIR Internet Banking	2024/03/31	108.00		1,888.70
2024/03/31	Transfer Debit FT24091LMV10\B26 BLAZ979694577510 31-03-2024 17-30-08 ZAAHEE ZAKARIYYA Internet Banking	2024/03/31	100.00		1,788.70
2024/03/31	Transfer Credit FT24091FBH84\B26 BLAZ853962676410 31-03-2024 19-03-50 ALI AZIM Internet Banking	2024/03/31		10,000.00	11,788.70
2024/03/31	Transfer Debit FT24091G5P13\B26 BLAZ403356676832 31-03-2024 19-07-23 AMINATH ABDUL WAHID Internet Banking	2024/03/31	1,500.00		10,288.70
2024/03/31	Transfer Debit FT2409122NNW\B26 BLAZ305729024079 31-03-2024 19-10-11 ISMATH ARIF Internet Banking	2024/03/31	1,500.00		8,788.70

End Balance : 8,788.70



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT240919HKBH\B26 BLAZ741619856526 31-03-2024 20-26-06 MOHAMED ALI Internet Banking	2024/03/31	22.00		8,766.70
2024/03/31	Transfer Debit FT24091G3XWS\B26 BLAZ848320828253 31-03-2024 20-26-40 FATHIMATH ZUHURATH Internet Banking	2024/03/31	1,200.00		7,566.70
2024/04/01	Transfer Debit FT24092Z28FV\B26 BLAZ209351699832 31-03-2024 23-17-21 DEAL DIVISION Internet Banking	2024/04/01	100.00		7,466.70
2024/04/01	Transfer Debit FT2409215BHX\B26 BLAZ735143397836 01-04-2024 00-58-22 ABU SALAK Internet Banking	2024/04/01	105.00		7,361.70
2024/04/01	Transfer Debit FT24092V2HYQ\B26 BLAZ380792274927 01-04-2024 01-29-04 ALI IRUFAN Internet Banking	2024/04/01	100.00		7,261.70
2024/04/01	Transfer Debit FT240928DP7C\B26 BLAZ830986453694 01-04-2024 11-40-33 ISMATH ARIF Internet Banking	2024/04/01	1,800.00		5,461.70
2024/04/01	Transfer Debit FT24092TB6VD\B26 BLAZ195447614247 01-04-2024 12-49-58 AHMED NIYAZ Internet Banking	2024/04/01	120.00		5,341.70
2024/04/02	Transfer Debit FT24093Y0D6M\B26 BLAZ930222294007 02-04-2024 15-01-07 MOHAMED RASHAD Internet Banking	2024/04/02	540.00		4,801.70
2024/04/02	Transfer Debit FT240934Z7T5\B26 BLAZ655970744530 02-04-2024 19-16-00 MOHAMED SHIHAM Internet Banking	2024/04/02	45.00		4,756.70
2024/04/03	Transfer Debit FT240945PS8S\B26 BLAZ969126755688 03-04-2024 00-20-05 MALIK ABDUL GAFOOR Internet Banking	2024/04/03	217.00		4,539.70
2024/04/03	Transfer Debit FT240945WBRL\B26 BLAZ847388677988 03-04-2024 17-53-34 ALI IRUFAN Internet Banking	2024/04/03	200.00		4,339.70
2024/04/03	Transfer Debit FT24094V4XDF\B26 BLAZ528393121186 03-04-2024 18-55-21 ZAAHEE ZAKARIYYA Internet Banking	2024/04/03	200.00		4,139.70

End Balance : 4,139.70



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/03	Transfer Debit FT24094FMY2\B26 BLAZ321078501770 03-04-2024 21-43-51 AASILAA ALI Internet Banking	2024/04/03	80.00		4,059.70
2024/04/04	Transfer Debit FT240956QLM1\B26 BLAZ222194038328 04-04-2024 00-41-11 ADAM SHUBAN Internet Banking	2024/04/04	600.00		3,459.70
2024/04/04	Transfer Debit FT240955S9ST\B26 BLAZ263078340014 04-04-2024 00-45-12 MALIK ABDUL GAFOOR Internet Banking	2024/04/04	210.00		3,249.70
2024/04/07	Transfer Debit FT2409879413\B26 BLAZ252938564836 05-04-2024 16-04-30 ALI FUWAADH Internet Banking	2024/04/07	650.00		2,599.70
2024/04/07	Transfer Debit FT240986Y889\B26 BLAZ514670998618 05-04-2024 16-17-23 FATHIMATH SUADA Internet Banking	2024/04/07	269.00		2,330.70
2024/04/07	Transfer Debit FT24098LLXVL\B26 BLAZ706250856877 05-04-2024 21-42-46 ALI RAMEEZ Internet Banking	2024/04/07	75.00		2,255.70
2024/04/07	Transfer Debit FT24098QBL25\B26 BLAZ691335508762 06-04-2024 00-10-37 ALI RAMEEZ Internet Banking	2024/04/07	87.00		2,168.70
2024/04/07	Transfer Debit FT240988N5XX\B26 BLAZ958721520534 06-04-2024 00-15-09 ABDULLA MUFEED Internet Banking	2024/04/07	110.00		2,058.70
2024/04/07	Transfer Debit FT24098KK529\B26 BLAZ548436714415 06-04-2024 20-51-55 MOHAMED ATHIF Internet Banking	2024/04/07	107.00		1,951.70
2024/04/07	Transfer Debit FT240985ZXR1\B26 BLAZ935855581638 06-04-2024 21-06-38 ALI SHAHID Internet Banking	2024/04/07	1,700.00		251.70
2024/04/09	Transfer Debit FT2410031YWK\B26 BLAZ776159164237 09-04-2024 14-23-04 IBRAHIM MOHAMED DID1 Internet Banking	2024/04/09	250.00		1.70
2024/04/14	Transfer Credit FT24105Z8YQ2\B26 BLAZ800871725261 14-04-2024 17-12-08 MOHAMED SHAMAAN Internet Banking	2024/04/14		5,311.00	5,312.70

End Balance : 5,312.70



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Transfer Debit FT24105LCN2G\B26 BLAZ237075460444 14-04-2024 21-36-45 RED WAVE PVT LTD Internet Banking	2024/04/14	5,211.00		101.70
2024/04/16	Transfer Credit FT24107F4NRV\B26 BLAZ903848510660 16-04-2024 12-16-53 HUSEN AMRU MOHAMED RASHAD Internet Banking	2024/04/16		1,000.00	1,101.70
2024/04/16	Transfer Debit FT24107D4VDW\B26 BLAZ640565869320 16-04-2024 12-51-46 RASFA SAEED Internet Banking	2024/04/16	400.00		701.70
2024/04/16	Transfer Debit FT2410797Z92\B26 BLAZ816794600033 16-04-2024 14-49-05 FAYAZ Internet Banking	2024/04/16	100.00		601.70
2024/04/16	Transfer Debit FT24107SH81S\B26 BLAZ576670342310 16-04-2024 14-50-28 FATHIMATH ZUHURATH Internet Banking	2024/04/16	600.00		1.70
2024/04/16	Transfer Credit FT241076488Z\B26 BLAZ194910732069 16-04-2024 19-50-33 AHMED SHAHID Internet Banking	2024/04/16		3,000.00	3,001.70
2024/04/16	ATM Withdrawal FT241074TQVQ\B26 0000410720921983 2024-04-16 20-26-57 ATM110 925833 RENAATUS ATM CENTRE RENAATUS	2024/04/16	200.00		2,801.70
2024/04/16	Transfer Debit FT241073S8L1\B26 BLAZ929652512695 16-04-2024 20-47-19 FOAVAH INVESTMENT PVT LTD Internet Banking	2024/04/16	110.00		2,691.70
2024/04/16	Transfer Debit FT241072WSBS\B26 BLAZ100369638731 16-04-2024 21-52-34 RASFA SAEED Internet Banking	2024/04/16	1,000.00		1,691.70
2024/04/16	Transfer Debit FT24107SGNY7\B26 BLAZ965712591007 16-04-2024 23-27-57 ZEENAZ HUSSAIN Internet Banking	2024/04/16	190.08		1,501.62
2024/04/17	ATM Withdrawal FT24108KLM23\B26 0000410723928683 2024-04-16 23-54-47 ATM086 987714 HULHUMALE' BRANCH HULHUMALE	2024/04/17	300.00		1,201.62
2024/04/17	Transfer Debit FT24108TN9CY\B26 BLAZ795854089360 17-04-2024 01-05-57 MOHMAED SHIFAU Internet Banking	2024/04/17	54.00		1,147.62

End Balance : 1,147.62



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/17	Transfer Debit FT24108651CMB26 BLAZ282721398885 17-04-2024 13-51-03 FATHIMATH ZUHURATH Internet Banking	2024/04/17	600.00		547.62
2024/04/17	Transfer Debit FT24108C7Q54\B26 BLAZ411657309586 17-04-2024 21-11-52 NAFEESA Internet Banking	2024/04/17	200.00		347.62
2024/04/18	Transfer Debit FT241097NHLL\B26 BLAZ540450348746 17-04-2024 23-54-06 ABBAS ABDULLA Internet Banking	2024/04/18	136.00		211.62
2024/04/18	Transfer Debit FT241098YS7\B26 BLAZ313309361240 18-04-2024 18-42-16 MOHAMED SAJID Internet Banking	2024/04/18	33.00		178.62
2024/04/21	Transfer Credit FT24112HMLN3\B26 BLAZ695691242158 20-04-2024 20-07-27 HALEEMATH ZAEEMAA Internet Banking	2024/04/21		2,000.00	2,178.62
2024/04/21	Transfer Debit FT241127RMC4\B26 BLAZ280264971061 20-04-2024 20-40-16 SAAFY MOHAMED Internet Banking	2024/04/21	500.00		1,678.62
2024/04/21	Transfer Debit FT2411218TDR\B26 BLAZ434956280261 20-04-2024 21-04-19 SHAHEEDA ZAKARIYYA Internet Banking	2024/04/21	500.00		1,178.62
2024/04/21	Transfer Debit FT24112X0MG0\B26 BLAZ145497136758 20-04-2024 22-14-57 MOHAMED FAHEEM Internet Banking	2024/04/21	400.00		778.62
2024/04/21	Transfer Debit FT241129Z4DV\B26 BLAZ682524265995 20-04-2024 23-42-09 FAYAZ Internet Banking	2024/04/21	200.00		578.62
2024/04/21	Transfer Debit FT24112MR6M7\B26 BLAZ318639172061 21-04-2024 07-04-18 KHAIF AHMED Internet Banking	2024/04/21	300.00		278.62
2024/04/21	Transfer Credit FT24112W5TQV\B26 BLAZ787114362340 21-04-2024 10-21-23 IBRAHIM ISMAIL Internet Banking	2024/04/21		150.00	428.62
2024/04/21	Transfer Debit FT24112DGKZF\B26 BLAZ671931282113 21-04-2024 10-22-07 KHAIF AHMED Internet Banking	2024/04/21	200.00		228.62

End Balance : 228.62



Account Statement

Account Number: 7730000624733

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Credit FT24112WC661\B26 BLAZ859551389176 21-04-2024 12-47-39 IBRAHIM ISMAIL Internet Banking	2024/04/21		2,000.00	2,228.62
2024/04/21	Transfer Debit FT24112KCS48\B26 BLAZ459294834869 21-04-2024 13-01-28 NAAISH SHATHIR Internet Banking	2024/04/21	500.00		1,728.62
2024/04/21	Transfer Debit FT24112SY8G7\B26 BLAZ658025182864 21-04-2024 13-08-59 MOHAMED NIHAD Internet Banking	2024/04/21	200.00		1,528.62
2024/04/21	Transfer Debit FT2411263350\B26 BLAZ456203664946 21-04-2024 15-08-05 SHAHEEDA ZAKARIYYA Internet Banking	2024/04/21	200.00		1,328.62
2024/04/21	Transfer Debit FT2411244Y6G\B26 BLAZ774417026864 21-04-2024 15-10-35 FATHIMATH ZUHURATH Internet Banking	2024/04/21	600.00		728.62
2024/04/21	Transfer Debit FT24112L948N\B26 BLAZ187565924912 21-04-2024 15-56-36 MOHAMED MAHIN Internet Banking	2024/04/21	110.00		618.62
2024/04/21	Transfer Debit FT24112T6832\B26 BLAZ489893570430 21-04-2024 17-50-05 ADAM ISMAIL Internet Banking	2024/04/21	120.00		498.62
2024/04/21	Transfer Debit FT24112JBXLH\B26 BLAZ488166817063 21-04-2024 19-15-53 MOHAMED Internet Banking	2024/04/21	209.19		289.43
					End Balance : 289.43

- End of Statement -

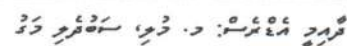
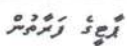
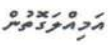
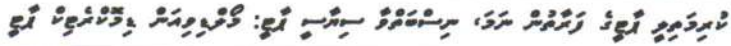
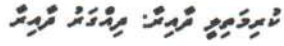
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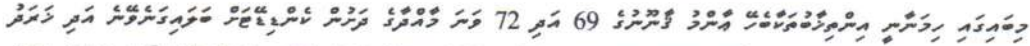
		
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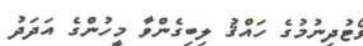
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نام: 

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5,396,000	نام: 
26,980	نام: 
107,920	نام: 





 22/05

ناتوانی‌ها و بدهی‌ها		
توضیحات	ردیف	مبلغ
بدهی‌ها و تعهدات (در صورت لزوم به تفصیل در پیوسته‌ها ذکر شود)		
بدهی به بانک و مؤسسات اعتباری	1	491,000-00
بدهی به شرکت‌های تابعه	2	-
بدهی به سایر اشخاص	3	-
بدهی به دولت و دستگاه‌های دولتی	4	-
بدهی به سایر اشخاص	5	-
جمع بدهی‌ها و تعهدات		491,000-00
دارایی‌ها		
دارایی‌های جاری	6	-
دارایی‌های غیر جاری	7	-
دارایی‌های مالی	8	-
دارایی‌های غیر مالی	9	-
جمع دارایی‌ها		491,000-00
تفاوت		
تفاوت در حساب‌های جاری	10	5,000-00
تفاوت در حساب‌های غیر جاری	11	485,998-72
جمع تفاوت		490,998-72
تفاوت در حساب‌های جاری	1-28	-

تفاوت در حساب‌های جاری

توضیحات	ردیف	مبلغ
تفاوت در حساب‌های جاری		200-00
تفاوت در حساب‌های غیر جاری		491,000-00
جمع تفاوت		491,200-00
تفاوت در حساب‌های جاری		490,998-72
جمع تفاوت		201-28

تفاوت

توضیحات	ردیف	مبلغ
تفاوت	5	-
تفاوت		-
جمع تفاوت		-

تفاوت در حساب‌های غیر جاری

توضیحات	ردیف	مبلغ
تفاوت در حساب‌های غیر جاری	12	-
تفاوت در حساب‌های غیر جاری		-
جمع تفاوت		-





ذی قعدة الحرام سنه ۱۲۸۰

مرحله 1: شناسایی و جمع‌آوری داده‌ها و روش‌ها

تاریخ	مبلغ	توضیحات	تاریخ
26,000	۲۶,۰۰۰	بابت خرید مواد	05-Mar-24
20,000	۲۰,۰۰۰	بابت خرید مواد	18-Mar-24
9,500	۹,۵۰۰	بابت خرید مواد	20-Mar-24
5,500	۵,۵۰۰	بابت خرید مواد	20-Mar-24
10,000	۱۰,۰۰۰	بابت خرید مواد	21-Mar-24
20,000	۲۰,۰۰۰	بابت خرید مواد	24-Mar-24
10,000	۱۰,۰۰۰	بابت خرید مواد	24-Mar-24
30,000	۳۰,۰۰۰	بابت خرید مواد	28-Mar-24
30,000	۳۰,۰۰۰	بابت خرید مواد	01-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	03-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	07-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	09-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	14-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	14-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	16-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	17-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	18-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	21-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	21-Apr-24
30,000	۳۰,۰۰۰	بابت خرید مواد	22-Apr-24
491,000	۴۹۱,۰۰۰		

سورة 2: قَوْلُ قَوْلٍ وَمُتَمَرِّدٌ وَمُتَمَرِّدٌ وَمُتَمَرِّدٌ

نمبر	تاریخ و مقام	موضوع	شرح
-			

سورة 3: اٰلِیُّنَا وَتَحْمِلُ سَعَتَهُنَّ رَجُلًا ذَرِیَّةً

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صفحہ 4: سیرتِ مہتمم، سیرتِ نبوی، سیرتِ ائمہ، سیرتِ اولیاء

تاریخ	روز
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W. H. S.

سورة 5: مؤمنون و مؤمنات و نساء و احزاب و مائدة و انعام و اعراف و انفطار و توبة و احزاب و نساء و مؤمنون و مؤمنات

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11/1/20

3,400	6					نمبر ٢٠٠٤	١٠٠٠
22,000	3					نمبر ٢٠٠٤	١٠٠٠
15,000	6					نمبر ٢٠٠٤	١٠٠٠
6,500	8					نمبر ٢٠٠٤	١٠٠٠
485,999							١٠٠٠





بسم الله الرحمن الرحيم

تاسیساتی و خدماتی

مهره‌های خدماتی و خدماتی - 21 شهریور 2024

تاسیساتی و خدماتی - مهره‌های خدماتی و خدماتی

مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی - 11/2008

(مهره‌های خدماتی و خدماتی) و 73 مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی - 46 مهره‌های خدماتی و خدماتی

(ر) و مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی

مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی

مهره‌های خدماتی و خدماتی - 19 شهریور 2024



مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی

مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی



مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی

مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی - مهره‌های خدماتی و خدماتی

Account Statement

Account Number: 7730000620964

Currency: MVR

IKRAM HASSAN
MULI
GROUND FLOOR SABUDH
MALE', KAAFU ATOLL
Maldives

20th May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/06	Transfer Credit FT240370BC71\B26 BLAZ860239103050 06-02-2024 10-58-56 IKRAM HASSAN Internet Banking	2024/02/06		200.00	200.00
2024/03/05	Cash Deposit-ATM FT24065RJ\B26 0000406516418222 2024-03-05 16-51-41 100x11,500x30 MAIN BRANCH MAIN	2024/03/05		26,000.00	26,200.00
2024/03/05	Transfer Debit FT24065NJYR\B26 BLAZ230269295781 05-03-2024 18-46-54 VISAM HASSAN Internet Banking	2024/03/05	1,000.00		25,200.00
2024/03/05	Transfer Debit FT24065PNGTS\B26 BLAZ789822951133 05-03-2024 21-08-57 AHMED NISHAD Internet Banking	2024/03/05	500.00		24,700.00
2024/03/05	Transfer Debit FT24065R8WCZ\B26 BLAZ449750293535 05-03-2024 22-15-58 AHMED SHIYAH Internet Banking	2024/03/05	10,000.00		14,700.00
2024/03/07	Transfer Debit FT24067T60SN\B26 BLAZ560681480323 07-03-2024 22-47-22 FATHMATH NASHAYA Internet Banking	2024/03/07	250.00		14,450.00
2024/03/07	Transfer Debit FT240673N7Z5\B26 BLAZ897952971623 07-03-2024 22-53-41 ABDULLA RAUF Internet Banking	2024/03/07	203.00		14,247.00
2024/03/10	Transfer Debit FT24070YSKMN\B26 BLAZ441420827899 08-03-2024 00-29-54 HASSAN FAHEEM Internet Banking	2024/03/10	5,000.00		9,247.00
2024/03/10	Transfer Debit FT24070YZ012\B26 BLAZ910149026214 08-03-2024 11-02-22 ALI RAMEEZ Internet Banking	2024/03/10	172.00		9,075.00

End Balance : 9,075.00



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Debit FT24070F80SQ\B26 BLAZ378654547575 08-03-2024 12-39-21 NASEEMA MOHAMED KALEYFAAN Internet Banking	2024/03/10	200.00		8,875.00
2024/03/10	Transfer Debit FT24070NKPX\B26 BLAZ421437680376 08-03-2024 14-17-12 ALI RAMEEZ Internet Banking	2024/03/10	53.00		8,822.00
2024/03/10	Transfer Debit FT24070BTPHH\B26 BLAZ359520205865 08-03-2024 14-27-54 MOHAMED RIYAZ Internet Banking	2024/03/10	1,000.00		7,822.00
2024/03/10	Transfer Debit FT24070RZJT\B26 BLAZ952970694485 08-03-2024 15-16-48 MOHAMED ATHIF Internet Banking	2024/03/10	3,500.00		4,322.00
2024/03/10	Transfer Debit FT24070HGH5W\B26 BLAZ918923012728 08-03-2024 16-05-22 AHMED NAFIZ Internet Banking	2024/03/10	2,500.00		1,822.00
2024/03/10	Transfer Debit FT240703JDMZ\B26 BLAZ800891462952 09-03-2024 09-04-42 VISAM HASSAN Internet Banking	2024/03/10	500.00		1,322.00
2024/03/10	Transfer Debit FT24070N67Y6\B26 BLAZ617208219194 09-03-2024 19-04-27 ALI RAMEEZ Internet Banking	2024/03/10	275.00		1,047.00
2024/03/10	Transfer Debit FT24070PB7BM\B26 BLAZ590694419645 10-03-2024 14-05-49 ISMAIL MOHAMED Internet Banking	2024/03/10	50.00		997.00
2024/03/11	Transfer Debit FT24071PQXXN\B26 BLAZ989815419348 11-03-2024 01-15-18 ALI FARHAD Internet Banking	2024/03/11	100.00		897.00
2024/03/18	Transfer Debit FT240786Z9L6\B26 BLAZ146532269876 18-03-2024 03-25-32 MOHAMED GHASSAN Internet Banking	2024/03/18	500.00		397.00
2024/03/18	Cash Deposit-ATM FT24078L5D8R\B26 0000407823925099 2024-03-18 23-16-08 500x40 IGMH ATM IGMH	2024/03/18		20,000.00	20,397.00
2024/03/19	Transfer Debit FT24079XT5J0\B26 BLAZ392069688692 19-03-2024 04-17-37 IBRAHIM HUSSAIN Internet Banking	2024/03/19	5,000.00		15,397.00
					End Balance : 15,397.00





Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/19	Transfer Debit FT240798Z30\B26 BLAZ125015411985 19-03-2024 10-35-00 ABDULLA RAUF Internet Banking	2024/03/19	32.00		15,365.00
2024/03/19	Transfer Debit FT24079NDLK8\B26 BLAZ566617706165 19-03-2024 11-29-59 M7 PRINT PVT LTD Internet Banking	2024/03/19	2,338.20		13,026.80
2024/03/19	Transfer Debit FT240796Y1QP\B26 BLAZ954174138940 19-03-2024 13-38-07 MAMDHOOH WAHEED Internet Banking	2024/03/19	2,000.00		11,026.80
2024/03/19	Transfer Debit FT24079X03VW\B26 BLAZ565384588603 19-03-2024 17-44-34 IBRAHIM ZIYAD Internet Banking	2024/03/19	1,100.00		9,926.80
2024/03/19	Transfer Debit FT2407933ZB6\B26 BLAZ237764679105 19-03-2024 22-37-35 ALI RIYAZ Internet Banking	2024/03/19	500.00		9,426.80
2024/03/19	Transfer Debit FT24079936CT\B26 BLAZ446059818057 20-03-2024 00-20-59 AHMED NAFIZ Internet Banking	2024/03/19	1,000.00		8,426.80
2024/03/20	Transfer Debit FT24080QM9GR\B26 BLAZ717809481014 20-03-2024 12-38-57 M7 PRINT PVT LTD Internet Banking	2024/03/20	6,138.72		2,288.08
2024/03/20	Cash Deposit-ATM FT24080CSVZW\B26 0000408013972126 2024-03-20 13-37-05 500x19 IGMH ATM IGMH	2024/03/20		9,500.00	11,788.08
2024/03/20	Transfer Debit FT24080HXSSQ\B26 BLAZ555259443137 20-03-2024 16-01-52 IHUSAAN ISMAIL Internet Banking	2024/03/20	1,200.00		10,588.08
2024/03/20	Transfer Debit FT240805C2TY\B26 BLAZ330666163159 20-03-2024 17-49-54 ALI FARHAD Internet Banking	2024/03/20	450.00		10,138.08
2024/03/20	Transfer Debit FT24080JV1SV\B26 BLAZ410515710739 20-03-2024 18-07-14 HAARIS MOHAMED Internet Banking	2024/03/20	1,500.00		8,638.08
2024/03/20	Transfer Debit FT24080X6L65\B26 BLAZ125064360686 20-03-2024 19-50-22 MOHAMED RIYAZ Internet Banking	2024/03/20	1,000.00		7,638.08

End Balance : 7,638.08



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/20	Transfer Debit FT24080M8VH8\B26 BLAZ667274768562 20-03-2024 20-12-43 MAMDHOOH WAHEED Internet Banking	2024/03/20	500.00		7,138.08
2024/03/20	Cash Deposit-ATM FT24080SM2VY\B26 0000408023990673 2024-03-20 23-29-53 500x11 IGMH ATM IGMH	2024/03/20		5,500.00	12,638.08
2024/03/20	Transfer Debit FT24080GRHZ1\B26 BLAZ160669873491 20-03-2024 23-32-48 ALI RAMEEZ Internet Banking	2024/03/20	306.00		12,332.08
2024/03/21	Transfer Debit FT240815STRB\B26 BLAZ774298968568 21-03-2024 09-33-39 FARUZANA ABDUL ALEEM Internet Banking	2024/03/21	1,500.00		10,832.08
2024/03/21	Transfer Debit FT24081QX91\B26 BLAZ804568265601 21-03-2024 10-12-33 MOHAMED IHSAAN Internet Banking	2024/03/21	1,500.00		9,332.08
2024/03/21	Transfer Debit FT240819WFZT\B26 BLAZ783438950800 21-03-2024 10-14-44 M7 PRINT PVT LTD Internet Banking	2024/03/21	2,332.80		6,999.28
2024/03/21	Transfer Debit FT24081XG1WJ\B26 BLAZ529514362840 21-03-2024 12-32-28 VISAM HASSAN Internet Banking	2024/03/21	700.00		6,299.28
2024/03/21	Cash Deposit-ATM FT24081F6CP0\B26 0000408112003101 2024-03-21 12-59-01 500x20 IGMH ATM IGMH	2024/03/21		10,000.00	16,299.28
2024/03/21	Transfer Debit FT24081P0FRM\B26 BLAZ700467887766 21-03-2024 13-47-20 VISAM HASSAN Internet Banking	2024/03/21	4,200.00		12,099.28
2024/03/21	Transfer Debit FT24081BJ0KH\B26 BLAZ268990107486 21-03-2024 14-07-09 ALI FAIZ Internet Banking	2024/03/21	2,000.00		10,099.28
2024/03/21	Transfer Debit FT2408142BH3\B26 BLAZ689098134555 21-03-2024 15-14-23 IBRAHIM ASLAM ALI Internet Banking	2024/03/21	1,000.00		9,099.28
2024/03/21	Transfer Debit FT24081VNKTF\B26 BLAZ225076993489 21-03-2024 15-46-13 AHMED SHIYAH Internet Banking	2024/03/21	75.00		9,024.28

End Balance : 9,024.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/21	Transfer Debit FT24081KGC74\B26 BLAZ395198313547 21-03-2024 18-49-36 MOHAMED LATHEEF AHMED Internet Banking	2024/03/21	3,000.00		6,024.28
2024/03/21	Transfer Debit FT24081KD80Y\B26 BLAZ436606220190 21-03-2024 22-07-18 MOHAMED NADHEEM Internet Banking	2024/03/21	1,000.00		5,024.28
2024/03/21	Transfer Debit FT240811LDFY\B26 BLAZ999915711065 21-03-2024 22-26-33 NAILA MOHAMED Internet Banking	2024/03/21	1,500.00		3,524.28
2024/03/24	Transfer Debit FT24084JZZCB\B26 BLAZ371533073073 22-03-2024 16-38-14 IHUSAAN ISMAIL Internet Banking	2024/03/24	1,500.00		2,024.28
2024/03/24	Transfer Debit FT24084Y0B0Y\B26 BLAZ153384878052 22-03-2024 16-45-34 ISMAIL JAWAD Internet Banking	2024/03/24	500.00		1,524.28
2024/03/24	Transfer Debit FT240843BD3T\B26 BLAZ266073628947 23-03-2024 02-19-51 IHUSAAN ISMAIL Internet Banking	2024/03/24	1,200.00		324.28
2024/03/24	Transfer Debit FT24084LTLTN\B26 BLAZ303113125368 23-03-2024 03-34-07 IBRAHIM ATHEEF Internet Banking	2024/03/24	60.00		264.28
2024/03/24	Cash Deposit-ATM FT24084XYSS1\B26 0000408311055409 2024-03-23 11-06-48 500x40 IGMH ATM IGMH	2024/03/24		20,000.00	20,264.28
2024/03/24	Cash Deposit-ATM FT24084WR1KH\B26 0000408311055758 2024-03-23 11-16-45 100x10 IGMH ATM IGMH	2024/03/24		10,000.00	30,264.28
2024/03/24	Transfer Debit FT240846SL69\B26 BLAZ563259582707 23-03-2024 11-51-50 MOHAMED IHSAAN Internet Banking	2024/03/24	1,800.00		28,464.28
2024/03/24	Transfer Debit FT240846H17B\B26 BLAZ839872219057 23-03-2024 12-45-28 HASSAN FAHEEM Internet Banking	2024/03/24	3,200.00		25,264.28
2024/03/24	Transfer Debit FT24084H2ZGT\B26 BLAZ154570730436 23-03-2024 18-13-07 IBRAHIM ASLAM ALI Internet Banking	2024/03/24	1,000.00		24,264.28

End Balance : 24,264.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/24	Transfer Debit FT24084S1KB4\B26 BLAZ447225361306 23-03-2024 20-08-02 HUSSAIN SHAREEF Internet Banking	2024/03/24	30.00		24,234.28
2024/03/24	Transfer Debit FT24084GRMDZ\B26 BLAZ373764467037 23-03-2024 21-26-17 AHMED SHATHIR Internet Banking	2024/03/24	110.00		24,124.28
2024/03/24	Transfer Debit FT24084918PY\B26 BLAZ439470425263 24-03-2024 14-55-11 MAMDHOOH WAHEED Internet Banking	2024/03/24	4,500.00		19,624.28
2024/03/24	Transfer Debit FT24084DT70M\B26 BLAZ754932403425 24-03-2024 20-03-43 MOHAMED MAIF Internet Banking	2024/03/24	200.00		19,424.28
2024/03/24	Transfer Debit FT24084B7WMW\B26 BLAZ868529433640 24-03-2024 22-50-32 MOHAMED GHASSAN Internet Banking	2024/03/24	500.00		18,924.28
2024/03/25	Transfer Debit FT24085S73VX\B26 BLAZ897496418065 25-03-2024 02-41-41 ABDULLA RAUF Internet Banking	2024/03/25	53.00		18,871.28
2024/03/25	Transfer Debit FT24085ZLJ23\B26 BLAZ375320302103 25-03-2024 10-34-44 MOOSA FAIZ Internet Banking	2024/03/25	5,000.00		13,871.28
2024/03/25	Transfer Debit FT24085KR6LB\B26 BLAZ113614116941 25-03-2024 15-42-52 MOHAMED RAMEEZ Internet Banking	2024/03/25	350.00		13,521.28
2024/03/25	Transfer Debit FT2408586NZK\B26 BLAZ676036177206 25-03-2024 17-30-30 NASEEMA MOHAMED KALEYFAAN Internet Banking	2024/03/25	300.00		13,221.28
2024/03/26	Transfer Debit FT240866WIDY\B26 BLAZ901827001024 26-03-2024 00-34-59 AHMED NAFIZ Internet Banking	2024/03/26	1,000.00		12,221.28
2024/03/26	Transfer Debit FT2408617R15\B26 BLAZ671572706584 26-03-2024 09-44-09 IBRAHIM ASLAM ALI Internet Banking	2024/03/26	854.00		11,367.28
2024/03/26	Transfer Debit FT24086YT6RQ\B26 BLAZ652934699542 26-03-2024 16-49-55 VISAM HASSAN Internet Banking	2024/03/26	1,010.00		10,357.28
					End Balance : 10,357.28

11/5/24



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/26	Transfer Debit FT24086WBQY9\B26 BLAZ918920245127 26-03-2024 20-33-31 IHUSAAN ISMAIL Internet Banking	2024/03/26	2,000.00		8,357.28
2024/03/26	Transfer Debit FT2408600H7Q\B26 BLAZ671504121466 26-03-2024 21-17-07 HASSAN FAHEEM Internet Banking	2024/03/26	2,000.00		6,357.28
2024/03/27	Transfer Debit FT240870QFND\B26 BLAZ459956122467 27-03-2024 01-54-58 ALI FAIZ Internet Banking	2024/03/27	204.00		6,153.28
2024/03/27	Transfer Debit FT2408757LC0\B26 BLAZ739126717022 27-03-2024 11-52-02 MOOSA RAUF ABDUL SAMAD Internet Banking	2024/03/27	1,000.00		5,153.28
2024/03/28	Transfer Debit FT24088JL2SD\B26 BLAZ775364327168 28-03-2024 04-26-42 ALI FAIZ Internet Banking	2024/03/28	300.00		4,853.28
2024/03/28	Transfer Debit FT24088RW4V\B26 BLAZ537723384574 28-03-2024 21-23-03 AHMED NAFIZ Internet Banking	2024/03/28	500.00		4,353.28
2024/03/28	Transfer Debit FT24088F5PD7\B26 BLAZ696461750452 28-03-2024 22-27-31 IHUSAAN ISMAIL Internet Banking	2024/03/28	2,500.00		1,853.28
2024/03/28	Cash Deposit-ATM FT24088P3Q9W\B26 0000408823249763 2024-03-28 23-50-15 500x60 IGMH ATM IGMH	2024/03/28		30,000.00	31,853.28
2024/03/31	Transfer Debit FT24091THVT4\B26 BLAZ213211081621 29-03-2024 02-13-09 ALI FAIZ Internet Banking	2024/03/31	1,000.00		30,853.28
2024/03/31	Transfer Debit FT24091BMKPT\B26 BLAZ506445928419 29-03-2024 03-47-30 EASA MAHIR Internet Banking	2024/03/31	2,000.00		28,853.28
2024/03/31	Transfer Debit FT24091TVW2M\B26 BLAZ910247080376 29-03-2024 09-03-59 IBRAHIM ZIYAD Internet Banking	2024/03/31	1,500.00		27,353.28
2024/03/31	Transfer Debit FT2409193XQP\B26 BLAZ317127289869 29-03-2024 13-26-45 VISAM HASSAN Internet Banking	2024/03/31	2,000.00		25,353.28

End Balance : 25,353.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT240915JHG2\B26 BLAZ642377828223 30-03-2024 13-31-14 VISAM HASSAN Internet Banking	2024/03/31	600.00		24,753.28
2024/03/31	Transfer Debit FT24091BGQBP\B26 BLAZ291964187107 30-03-2024 21-16-37 ALI FARHAD Internet Banking	2024/03/31	500.00		24,253.28
2024/03/31	Transfer Debit FT24091CM1WS\B26 BLAZ972780704686 31-03-2024 00-48-58 ABDULLA RAUF Internet Banking	2024/03/31	194.00		24,059.28
2024/03/31	Transfer Debit FT24091C0XBB\B26 BLAZ907333420052 31-03-2024 12-23-22 MCHAMED NIHADH Internet Banking	2024/03/31	3,000.00		21,059.28
2024/03/31	Transfer Debit FT2409120TGX\B26 BLAZ795271460682 31-03-2024 12-46-22 ALI FAIZ Internet Banking	2024/03/31	450.00		20,609.28
2024/03/31	Transfer Debit FT240916FC3\B26 BLAZ606811770807 31-03-2024 19-25-25 ABDULLA RAUF Internet Banking	2024/03/31	106.00		20,503.28
2024/03/31	Transfer Debit FT24091BJP8P\B26 BLAZ489991754779 31-03-2024 20-28-00 MOHAMED ATHIF Internet Banking	2024/03/31	3,000.00		17,503.28
2024/03/31	Transfer Debit FT240913CHSX\B26 BLAZ242535411912 31-03-2024 21-35-52 MAMDHOOH WAHEED Internet Banking	2024/03/31	5,000.00		12,503.28
2024/04/01	Transfer Debit FT2409244PXV\B26 BLAZ328383995027 31-03-2024 23-59-57 NASEEMA MOHAMED KALEYFAAN Internet Banking	2024/04/01	200.00		12,303.28
2024/04/01	Transfer Debit FT24092D24ZC\B26 BLAZ605363405671 01-04-2024 02-53-25 HASSAN FAHEEM Internet Banking	2024/04/01	2,000.00		10,303.28
2024/04/01	Transfer Debit FT24092FF1RF\B26 BLAZ225613954981 01-04-2024 03-33-41 IHUSAAN ISMAIL Internet Banking	2024/04/01	10,000.00		303.28
2024/04/01	Cash Deposit-ATM FT24092NQLXS\B26 0000409217398170 2024-04-01 17-47-58 500x60 IGMH ATM IGMH	2024/04/01		30,000.00	30,303.28

End Balance : 30,303.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/01	Transfer Debit FT24092SB896\B26 BLAZ440345988993 01-04-2024 20-51-52 NAILA MOHAMED Internet Banking	2024/04/01	10,000.00		20,303.28
2024/04/01	Transfer Debit FT240920JLY5\B26 BLAZ358414253124 01-04-2024 23-16-02 ABDULLA RAUF Internet Banking	2024/04/01	292.00		20,011.28
2024/04/02	Transfer Debit FT24093BY7DW\B26 BLAZ390514892943 02-04-2024 01-40-53 MOHAMED SHIHAM Internet Banking	2024/04/02	2,000.00		18,011.28
2024/04/02	Transfer Debit FT24093L23BP\B26 BLAZ186335724594 02-04-2024 04-39-51 IBRAHIM HUSSAIN Internet Banking	2024/04/02	5,000.00		13,011.28
2024/04/02	Transfer Debit FT24093CF4PW\B26 BLAZ307829427255 02-04-2024 04-41-47 ALI FAIZ Internet Banking	2024/04/02	5,000.00		8,011.28
2024/04/02	Transfer Debit FT240936449W\B26 BLAZ811307591721 02-04-2024 17-18-34 AHMED NAFIZ Internet Banking	2024/04/02	1,000.00		7,011.28
2024/04/02	Transfer Debit FT24093CJB27\B26 BLAZ492575246198 02-04-2024 18-42-51 MOHAMED IHSAAN Internet Banking	2024/04/02	2,000.00		5,011.28
2024/04/02	Transfer Debit FT24093SR2MP\B26 BLAZ514171550754 02-04-2024 21-17-05 IBRAHIM ZIYAD Internet Banking	2024/04/02	1,600.00		3,411.28
2024/04/02	Transfer Debit FT24093VV3Z2\B26 BLAZ252227163802 02-04-2024 21-35-09 AHMED NISHAD Internet Banking	2024/04/02	500.00		2,911.28
2024/04/03	Cash Deposit-ATM FT24094RSSHY\B26 0000409411465791 2024-04-03 11-40-27 500x60 IGMH ATM IGMH	2024/04/03		30,000.00	32,911.28
2024/04/03	Transfer Debit FT24094X81HR\B26 BLAZ991421057971 03-04-2024 13-17-05 FARUZANA ABDUL ALEEM Internet Banking	2024/04/03	413.00		32,498.28
2024/04/03	Transfer Debit FT24094MM19F\B26 BLAZ922868201454 03-04-2024 20-37-22 HASSAN FAHEEM Internet Banking	2024/04/03	1,500.00		30,998.28
End Balance : 30,998.28					



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/03	Transfer Debit FT24094DLFC\B26 BLAZ776645033726 03-04-2024 21-54-28 ABDULLA RAUF Internet Banking	2024/04/03	150.00		30,848.28
2024/04/03	Transfer Debit FT240942BPLF\B26 BLAZ307560445473 03-04-2024 22-15-36 AHMED KAMIL Internet Banking	2024/04/03	12,000.00		18,848.28
2024/04/03	Transfer Debit FT24094R21XF\B26 BLAZ356030687536 03-04-2024 22-22-16 MOHAMED NADHEEM Internet Banking	2024/04/03	2,000.00		16,848.28
2024/04/03	Transfer Debit FT2409458978\B26 BLAZ862944721514 03-04-2024 23-58-23 VISAM HASSAN Internet Banking	2024/04/03	500.00		16,348.28
2024/04/04	Transfer Debit FT2409549NHR\B26 BLAZ906732186676 04-04-2024 01-19-43 MOOSA SAMEEH Internet Banking	2024/04/04	1,000.00		15,348.28
2024/04/04	Transfer Debit FT240956Q1BQ\B26 BLAZ417970465055 04-04-2024 03-02-48 IBRAHIM ATHEEF Internet Banking	2024/04/04	1,000.00		14,348.28
2024/04/04	Transfer Debit FT24095TVCWW\B26 BLAZ242849194726 04-04-2024 11-15-17 HUSSAIN NAEEM Internet Banking	2024/04/04	1,800.00		12,548.28
2024/04/04	Transfer Debit FT24095F4BVR\B26 BLAZ511551551335 04-04-2024 16-25-13 IBRAHIM ASLAM ALI Internet Banking	2024/04/04	500.00		12,048.28
2024/04/07	Transfer Debit FT24098VY1VX\B26 BLAZ496453192588 05-04-2024 00-15-46 MOHAMED RIYAZ Internet Banking	2024/04/07	1,000.00		11,048.28
2024/04/07	Transfer Debit FT24098XC87T\B26 BLAZ963653296490 05-04-2024 20-31-59 ABDULLA RAUF Internet Banking	2024/04/07	400.00		10,648.28
2024/04/07	Transfer Debit FT24098DS764\B26 BLAZ339123111727 06-04-2024 08-46-35 AHMED RAOOF Internet Banking	2024/04/07	5,000.00		5,648.28
2024/04/07	Transfer Debit FT24098W8HMG\B26 BLAZ838262136867 06-04-2024 09-18-37 AHMED SALEEM Internet Banking	2024/04/07	2,000.00		3,648.28

End Balance : 3,648.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Debit FT2409825305\B26 BLAZ862888031226 06-04-2024 15-52-45 AHMED NAFIZ Internet Banking	2024/04/07	2,500.00		1,148.28
2024/04/07	Prepaid Top-Up FT240985QX4D\B26 BLAZ269859588871 06-04-2024 18-43-57 Internet Banking	2024/04/07	900.00		248.28
2024/04/07	Cash Deposit-ATM FT240985VMQS0\B26 0000409721589750 2024-04-06 21-32-29 500x60 IGMH ATM IGMH	2024/04/07		30,000.00	30,248.28
2024/04/07	Transfer Debit FT240984GR2Y\B26 BLAZ938953946052 06-04-2024 23-27-18 VISAM HASSAN Internet Banking	2024/04/07	1,000.00		29,248.28
2024/04/07	Transfer Debit FT24098MD1TW\B26 BLAZ567136707365 07-04-2024 00-19-10 ALI RAMEEZ Internet Banking	2024/04/07	343.00		28,905.28
2024/04/07	Transfer Debit FT24098W517M\B26 BLAZ556304857340 07-04-2024 00-32-10 AROON ALI Internet Banking	2024/04/07	1,000.00		27,905.28
2024/04/07	Transfer Debit FT2409831LTX\B26 BLAZ509102185224 07-04-2024 00-34-21 ABDULLA RAUF Internet Banking	2024/04/07	500.00		27,405.28
2024/04/07	Transfer Debit FT24098BQCHF\B26 BLAZ686447759775 07-04-2024 01-05-09 MOHAMED IHSAAN Internet Banking	2024/04/07	1,000.00		26,405.28
2024/04/07	Transfer Debit FT24098X1FPR\B26 BLAZ634536811119 07-04-2024 02-55-52 ISMAIL MOHAMED Internet Banking	2024/04/07	560.00		25,845.28
2024/04/07	Transfer Debit FT24098V7M3D\B26 BLAZ909785521451 07-04-2024 03-29-46 SAAJIDHA ABDULLA Internet Banking	2024/04/07	3,000.00		22,845.28
2024/04/07	Transfer Debit FT24098B0M94\B26 BLAZ890827086502 07-04-2024 13-02-00 IBRAHIM ASLAM ALI Internet Banking	2024/04/07	260.00		22,585.28
2024/04/07	Transfer Debit FT240985SNP0\B26 BLAZ690738119049 07-04-2024 13-23-25 VISAM HASSAN Internet Banking	2024/04/07	2,400.00		20,185.28
					End Balance : 20,185.28





Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Debit FT24098ZKS70\B26 BLAZ459982020451 07-04-2024 14-21-23 VISAM HASSAN Internet Banking	2024/04/07	2,500.00		17,685.28
2024/04/07	Transfer Debit FT24098XHTYD\B26 BLAZ650074536480 07-04-2024 14-24-12 AHMED NISHAD Internet Banking	2024/04/07	2,500.00		15,185.28
2024/04/07	Transfer Debit FT24098JJZ9\B26 BLAZ136743190200 07-04-2024 17-57-50 MOOSA FATHEE Internet Banking	2024/04/07	3,000.00		12,185.28
2024/04/07	Transfer Debit FT2409838G4M\B26 BLAZ987997255589 07-04-2024 20-03-14 AHMED NAFIZ Internet Banking	2024/04/07	700.00		11,485.28
2024/04/08	Transfer Debit FT2409986HZ6\B26 BLAZ956705469925 08-04-2024 01-39-49 MOHAMED NAFIZ Internet Banking	2024/04/08	1,000.00		10,485.28
2024/04/08	Transfer Debit FT2409967FLD\B26 BLAZ528055433559 08-04-2024 03-48-07 AHMED NAFIZ Internet Banking	2024/04/08	200.00		10,285.28
2024/04/08	Transfer Debit FT24099PT0P9\B26 BLAZ186819244950 08-04-2024 10-19-47 MOHAMED GHASSAN Internet Banking	2024/04/08	500.00		9,785.28
2024/04/08	Transfer Debit FT24099R717T\B26 BLAZ597247570943 08-04-2024 12-18-50 VISAM HASSAN Internet Banking	2024/04/08	500.00		9,285.28
2024/04/08	Transfer Debit FT24099WGX26\B26 BLAZ965382426570 08-04-2024 15-07-00 ABDULLA RAUF Internet Banking	2024/04/08	1,000.00		8,285.28
2024/04/08	Transfer Debit FT24099PBV0Q\B26 BLAZ705468457568 08-04-2024 19-24-21 AHMED SHIYAH Internet Banking	2024/04/08	3,800.00		4,485.28
2024/04/08	Transfer Debit FT24099C2L6D\B26 BLAZ265504789081 08-04-2024 19-29-11 IHUSAAN ISMAIL Internet Banking	2024/04/08	2,000.00		2,485.28
2024/04/08	Transfer Debit FT24099KYKQS\B26 BLAZ991958106347 08-04-2024 20-23-55 ALI FAIZ Internet Banking	2024/04/08	300.00		2,185.28

End Balance : 2,185.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/08	Transfer Debit FT240992PLPC\B26 BLAZ427255576021 08-04-2024 21-00-07 VISAM HASSAN Internet Banking	2024/04/08	1,000.00		1,185.28
2024/04/09	Cash Deposit-ATM FT24100WNZ7C\B26 0000410000673637 2024-04-09 00-25-47 500x60 IGMH ATM IGMH	2024/04/09		30,000.00	31,185.28
2024/04/09	Transfer Debit FT241008V028\B26 BLAZ819788221456 09-04-2024 01-52-09 ISMAIL MOHAMED Internet Banking	2024/04/09	645.00		30,540.28
2024/04/09	Transfer Debit FT24100FWL48\B26 BLAZ174503544291 09-04-2024 16-14-18 MOHAMED NADHEEM Internet Banking	2024/04/09	3,000.00		27,540.28
2024/04/09	Transfer Debit FT24100TD8TN\B26 BLAZ293166892069 09-04-2024 18-03-28 VISAM HASSAN Internet Banking	2024/04/09	5,000.00		22,540.28
2024/04/10	Transfer Debit FT24101P6T7N\B26 BLAZ592436230615 10-04-2024 09-00-42 MOHAMED IHSAAN Internet Banking	2024/04/10	1,100.00		21,440.28
2024/04/11	Transfer Debit FT241026W90T\B26 BLAZ731437132619 11-04-2024 13-40-02 VISAM HASSAN Internet Banking	2024/04/11	1,000.00		20,440.28
2024/04/11	Transfer Debit FT24102F1FF5\B26 BLAZ394639971618 11-04-2024 16-30-07 MOHAMED LATHEEF AHMED Internet Banking	2024/04/11	3,000.00		17,440.28
2024/04/11	Transfer Debit FT241021KV1B\B26 BLAZ118669434062 11-04-2024 19-41-28 MALIK ABDUL GAFOOR Internet Banking	2024/04/11	2,600.00		14,840.28
2024/04/11	Transfer Debit FT24102FNL3F\B26 BLAZ395721690870 11-04-2024 21-50-31 VISAM HASSAN Internet Banking	2024/04/11	1,000.00		13,840.28
2024/04/11	Transfer Debit FT24102R7BGR\B26 BLAZ859463988099 11-04-2024 22-08-07 FATHIMATH SAAIDHA SAEED Internet Banking	2024/04/11	4,500.00		9,340.28
2024/04/14	Cash Deposit-ATM FT241051R9P0\B26 0000410311777317 2024-04-12 11-22-54 500x60 IGMH ATM IGMH	2024/04/14		30,000.00	39,340.28

End Balance : 39,340.28

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Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Transfer Debit FT24105BTGCV\B26 BLAZ601133925240 12-04-2024 18-00-23 VISAM HASSAN Internet Banking	2024/04/14	3,000.00		36,340.28
2024/04/14	Transfer Debit FT24105ZHX9\B26 BLAZ557548629307 12-04-2024 19-09-32 HAARIS MOHAMED Internet Banking	2024/04/14	2,500.00		33,840.28
2024/04/14	Transfer Debit FT241057X5R5\B26 BLAZ884809323982 12-04-2024 20-09-10 NAZEEF AHMED Internet Banking	2024/04/14	1,500.00		32,340.28
2024/04/14	Transfer Debit FT24105WOMPH\B26 BLAZ431096912646 12-04-2024 20-11-57 ABDULLA RAUF Internet Banking	2024/04/14	3,000.00		29,340.28
2024/04/14	Transfer Debit FT2410564XZX\B26 BLAZ792002316043 12-04-2024 20-15-39 HASSAN FAHEEM Internet Banking	2024/04/14	5,000.00		24,340.28
2024/04/14	Transfer Debit FT24105VXTMQ\B26 BLAZ103376763366 12-04-2024 22-07-58 MOHAMED NADHEEM Internet Banking	2024/04/14	2,000.00		22,340.28
2024/04/14	Transfer Debit FT24105N93P0\B26 BLAZ110499032322 12-04-2024 22-17-04 MARIYAM NADHEEMA Internet Banking	2024/04/14	2,500.00		19,840.28
2024/04/14	Transfer Debit FT24105LJLNN\B26 BLAZ116320242387 12-04-2024 23-39-09 VISAM HASSAN Internet Banking	2024/04/14	1,500.00		18,340.28
2024/04/14	Transfer Debit FT24105Q53B7\B26 BLAZ115530672867 13-04-2024 08-12-30 MOHAMED IHSAAN Internet Banking	2024/04/14	1,300.00		17,040.28
2024/04/14	Transfer Debit FT24105F79YG\B26 BLAZ360013451605 13-04-2024 10-29-19 VISAM HASSAN Internet Banking	2024/04/14	2,500.00		14,540.28
2024/04/14	Transfer Debit FT24105M2SDX\B26 BLAZ642828953240 13-04-2024 11-20-19 AHMED SHIYAH Internet Banking	2024/04/14	5,000.00		9,540.28
2024/04/14	Transfer Debit FT24105FG4JW\B26 BLAZ161261092601 13-04-2024 13-34-01 VISAM HASSAN Internet Banking	2024/04/14	1,000.00		8,540.28
					End Balance : 8,540.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Cash Deposit-ATM FT241059PZM3\B26 0000410414809259 2024-04-13 14-03-20 500x60 MAIN BRANCH MAIN	2024/04/14		30,000.00	38,540.28
2024/04/14	Transfer Debit FT24105ZQ781\B26 BLAZ543683978668 13-04-2024 16-37-04 ZAHEENA MUFEED Internet Banking	2024/04/14	2,000.00		36,540.28
2024/04/14	Transfer Debit FT24105T8Y84\B26 BLAZ542017836106 14-04-2024 03-52-50 MOHAMED FAIZ Internet Banking	2024/04/14	8,500.00		28,040.28
2024/04/14	Transfer Debit FT2410570FVG\B26 BLAZ247380271655 14-04-2024 14-33-19 VISAM HASSAN Internet Banking	2024/04/14	1,700.00		26,340.28
2024/04/14	Transfer Debit FT241059F6HQ\B26 BLAZ892385101551 14-04-2024 17-07-15 MUMTHAZ ABOOBAKURU Internet Banking	2024/04/14	1,000.00		25,340.28
2024/04/14	Transfer Debit FT241052L6MG\B26 BLAZ502929031033 14-04-2024 17-21-38 FATHIMATH LIUSHA Internet Banking	2024/04/14	1,000.00		24,340.28
2024/04/15	Transfer Debit FT2410681XKG\B26 BLAZ484181188930 15-04-2024 03-24-32 ALI FAIZ Internet Banking	2024/04/15	2,000.00		22,340.28
2024/04/15	Transfer Debit FT241061NH2H\B26 BLAZ669919960640 15-04-2024 09-14-39 VISAM HASSAN Internet Banking	2024/04/15	4,500.00		17,840.28
2024/04/15	Transfer Debit FT24106CX577\B26 BLAZ988451056499 15-04-2024 13-46-29 HASSAN FAHEEM Internet Banking	2024/04/15	3,000.00		14,840.28
2024/04/15	Transfer Debit FT24106ZSH8H\B26 BLAZ831847907873 15-04-2024 13-53-42 MOHAMED GHASSAN Internet Banking	2024/04/15	500.00		14,340.28
2024/04/15	Transfer Debit FT24106BQL48\B26 BLAZ682416088846 15-04-2024 14-45-16 HASSAN FAIG MOOSA Internet Banking	2024/04/15	5,000.00		9,340.28
2024/04/15	Transfer Debit FT241066HXR\B26 BLAZ760912048894 15-04-2024 20-14-49 ABDULLA RAUF Internet Banking	2024/04/15	3,000.00		6,340.28
					End Balance : 6,340.28





Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/15	Transfer Debit FT24106Q38LH\B26 BLAZ462533686239 15-04-2024 22-30-32 AHMED RAOOF Internet Banking	2024/04/15	3,000.00		3,340.28
2024/04/16	Transfer Debit FT24107TXBS1\B26 BLAZ468017753009 16-04-2024 01-22-55 AHMED NAFIZ Internet Banking	2024/04/16	1,000.00		2,340.28
2024/04/16	Cash Deposit-ATM FT24107TQ88R\B26 0000410713908250 2024-04-16 13-21-08 100x1,500x58 IGMH ATM IGMH	2024/04/16		30,000.00	32,340.28
2024/04/16	Transfer Debit FT24107MGG86\B26 BLAZ362681491480 16-04-2024 15-15-59 AHMED RAUF Internet Banking	2024/04/16	500.00		31,840.28
2024/04/16	Transfer Debit FT24107GQG95\B26 BLAZ780715344672 16-04-2024 16-38-14 IBRAHIM ZIYAD Internet Banking	2024/04/16	6,000.00		25,840.28
2024/04/16	Transfer Debit FT24107Q618B\B26 BLAZ326534031128 16-04-2024 17-36-15 MOHAMED RAUF Internet Banking	2024/04/16	1,000.00		24,840.28
2024/04/16	Transfer Debit FT24107GYDJW\B26 BLAZ271370791867 16-04-2024 18-10-48 NAILA MOHAMED Internet Banking	2024/04/16	5,000.00		19,840.28
2024/04/17	Transfer Debit FT24108YK09Q\B26 BLAZ562847256270 17-04-2024 00-52-42 IBRAHIM LUTHFEE Internet Banking	2024/04/17	10,000.00		9,840.28
2024/04/17	Cash Deposit-ATM FT24108P1G90\B26 0000410813945348 2024-04-17 14-00-37 500x60 IGMH ATM IGMH	2024/04/17		30,000.00	39,840.28
2024/04/17	Transfer Debit FT24108ZN7FR\B26 BLAZ297234693103 17-04-2024 15-19-06 VISAM HASSAN Internet Banking	2024/04/17	900.00		38,940.28
2024/04/17	Transfer Debit FT24108FZ1Y5\B26 BLAZ179663698758 17-04-2024 19-33-52 IHUSAAN ISMAIL Internet Banking	2024/04/17	1,000.00		37,940.28
2024/04/17	Transfer Debit FT24108TF9PH\B26 BLAZ891903872022 17-04-2024 19-34-20 MOHAMED IHSAAN Internet Banking	2024/04/17	1,000.00		36,940.28

End Balance : 36,940.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/17	Transfer Debit FT2410809FHVB26 BLAZ640091662068 17-04-2024 19-43-30 AHMED RASHID Internet Banking	2024/04/17	500.00		36,440.28
2024/04/17	Transfer Debit FT24108T0T6TB26 BLAZ269420529913 17-04-2024 19-44-06 VISAM HASSAN Internet Banking	2024/04/17	3,000.00		33,440.28
2024/04/17	Transfer Debit FT24108M8HYVB26 BLAZ956270748451 17-04-2024 20-17-03 ISMAIL MAHID Internet Banking	2024/04/17	3,600.00		29,840.28
2024/04/17	Transfer Debit FT24108PTYQVB26 BLAZ445633031886 17-04-2024 23-18-11 MOHAMED RAUF Internet Banking	2024/04/17	5,000.00		24,840.28
2024/04/17	Transfer Debit FT24108F199VB26 BLAZ798511531768 17-04-2024 23-50-13 MAMDHOOH WAHEED Internet Banking	2024/04/17	5,000.00		19,840.28
2024/04/18	Transfer Debit FT24109VVJN9VB26 BLAZ624979116296 18-04-2024 09-10-17 AHMED NAFIZ Internet Banking	2024/04/18	1,000.00		18,840.28
2024/04/18	Transfer Debit FT24109GG86ZVB26 BLAZ501084036857 18-04-2024 10-03-12 AHMED NAFIZ Internet Banking	2024/04/18	1,000.00		17,840.28
2024/04/18	Transfer Debit FT24109LZV3HB26 BLAZ514983104554 18-04-2024 10-08-23 VISAM HASSAN Internet Banking	2024/04/18	1,000.00		16,840.28
2024/04/18	Transfer Debit FT24109RDP2VB26 BLAZ650076871217 18-04-2024 11-56-17 IBRAHIM ASLAM ALI Internet Banking	2024/04/18	1,300.00		15,540.28
2024/04/18	Transfer Debit FT24109675PVB26 BLAZ332396921513 18-04-2024 12-24-25 MOHAMED NADHEEM Internet Banking	2024/04/18	2,000.00		13,540.28
2024/04/18	Transfer Debit FT2410946293VB26 BLAZ251533777434 18-04-2024 12-44-43 VISAM HASSAN Internet Banking	2024/04/18	3,000.00		10,540.28
2024/04/18	Transfer Debit FT24109R8JS0VB26 BLAZ985085207916 18-04-2024 13-40-17 AHMED MAHIR Internet Banking	2024/04/18	3,000.00		7,540.28

End Balance : 7,540.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/18	Transfer Debit FT24109LR19K\B26 BLAZ532500885771 18-04-2024 14-15-54 SHIRANA IBRAHIM Internet Banking	2024/04/18	1,500.00		6,040.28
2024/04/18	Transfer Debit FT24109HF7Y8\B26 BLAZ545789218406 18-04-2024 19-29-43 VISAM HASSAN Internet Banking	2024/04/18	1,000.00		5,040.28
2024/04/18	Transfer Debit FT24109RR063\B26 BLAZ451879825813 18-04-2024 19-45-10 MUNAZ SADIQ Internet Banking	2024/04/18	2,000.00		3,040.28
2024/04/18	Cash Deposit-ATM FT24109NSNZ3\B26 0000410920995310 2024-04-18 20-32-43 500x60 IGMH ATM IGMH	2024/04/18		30,000.00	33,040.28
2024/04/18	Transfer Debit FT241095579N\B26 BLAZ216530775132 18-04-2024 21-03-07 ABDULLA ARIF Internet Banking	2024/04/18	1,000.00		32,040.28
2024/04/18	Transfer Debit FT241092VHJ3\B26 BLAZ902269947523 18-04-2024 21-34-12 FATHIMATH SHARA MOHAMED Internet Banking	2024/04/18	3,000.00		29,040.28
2024/04/18	Transfer Debit FT24109C1S6J\B26 BLAZ347010859528 18-04-2024 23-23-06 AHMED NAFIZ Internet Banking	2024/04/18	700.00		28,340.28
2024/04/21	Transfer Debit FT24112162KD\B26 BLAZ823255871212 19-04-2024 14-02-05 AISHATH REEMA Internet Banking	2024/04/21	3,600.00		24,740.28
2024/04/21	Transfer Debit FT24112KW0S0\B26 BLAZ160581014538 19-04-2024 14-27-50 AISHATH REEMA Internet Banking	2024/04/21	1,700.00		23,040.28
2024/04/21	Transfer Debit FT24112JBSVZ\B26 BLAZ532351379187 19-04-2024 16-55-15 VISAM HASSAN Internet Banking	2024/04/21	3,000.00		20,040.28
2024/04/21	Transfer Debit FT241122WMGQ\B26 BLAZ392252376695 19-04-2024 18-31-22 MOHAMED IHSAAN Internet Banking	2024/04/21	450.00		19,590.28
2024/04/21	Transfer Debit FT24112BC19J\B26 BLAZ151202835889 19-04-2024 18-44-39 MOHAMED AULAM Internet Banking	2024/04/21	500.00		19,090.28
End Balance : 19,090.28					



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT241127KTH\B26 BLAZ585134832598 19-04-2024 22-04-33 AHMED NAFIZ Internet Banking	2024/04/21	2,000.00		17,090.28
2024/04/21	Transfer Debit FT24112ZF9GT\B26 BLAZ730400452343 19-04-2024 22-33-58 VISAM HASSAN Internet Banking	2024/04/21	5,000.00		12,090.28
2024/04/21	Transfer Debit FT24112C0DTZ\B26 BLAZ618397806248 20-04-2024 06-31-39 IBRAHIM ZIYAD Internet Banking	2024/04/21	4,300.00		7,790.28
2024/04/21	Transfer Debit FT2411255XQC\B26 BLAZ662657184482 20-04-2024 11-20-33 IBRAHIM ASLAM ALI Internet Banking	2024/04/21	5,000.00		2,790.28
2024/04/21	Cash Deposit-ATM FT241124MPR6\B26 0000411111045890 2024-04-20 11-42-23 500x60 IGMH ATM IGMH	2024/04/21		30,000.00	32,790.28
2024/04/21	Transfer Debit FT24112HNSGG\B26 BLAZ175562290252 20-04-2024 12-03-39 HASSAN ZAREER Internet Banking	2024/04/21	400.00		32,390.28
2024/04/21	Transfer Debit FT24112YPHPT\B26 BLAZ332270429705 20-04-2024 16-23-53 MOHAMED ARUSHAD Internet Banking	2024/04/21	80.00		32,310.28
2024/04/21	Transfer Debit FT24112J2ZKS\B26 BLAZ405056148078 20-04-2024 16-43-52 AHMED SHIFAN Internet Banking	2024/04/21	3,000.00		29,310.28
2024/04/21	Transfer Debit FT24112FZYPP\B26 BLAZ650292048224 20-04-2024 17-55-18 MOHAMED THAUFEEG Internet Banking	2024/04/21	1,000.00		28,310.28
2024/04/21	Transfer Debit FT241122C56\B26 BLAZ879673570699 20-04-2024 20-30-57 MOHAMED IHSAAN Internet Banking	2024/04/21	1,000.00		27,310.28
2024/04/21	Transfer Debit FT241129CGZ8\B26 BLAZ712150732733 20-04-2024 20-52-48 MOOSA FAIZ Internet Banking	2024/04/21	3,400.00		23,910.28
2024/04/21	Transfer Debit FT24112R5GNY\B26 BLAZ355778363935 20-04-2024 22-06-08 AHMED RAOOF Internet Banking	2024/04/21	11,000.00		12,910.28

End Balance : 12,910.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT241121LVHT\B26 BLAZ273505526622 20-04-2024 22-21-12 HUSSAIN MOHAMED LATHEEF Internet Banking	2024/04/21	1,000.00		11,910.28
2024/04/21	Transfer Debit FT241128WM0G\B26 BLAZ646941673096 20-04-2024 22-24-11 AHMED NISHAD Internet Banking	2024/04/21	700.00		11,210.28
2024/04/21	Transfer Debit FT24112DNQX\B26 BLAZ598717063594 20-04-2024 22-54-08 DAWOOD IBRAHIM Internet Banking	2024/04/21	3,000.00		8,210.28
2024/04/21	Cash Deposit-ATM FT24112JDQXT\B26 0000411200071750 2024-04-21 00-21-40 500x60 STO ATM CENTRE STO	2024/04/21		30,000.00	38,210.28
2024/04/21	Transfer Debit FT24112LTTMH\B26 BLAZ755875318502 21-04-2024 01-13-13 MOHAMED NAFIZ Internet Banking	2024/04/21	1,000.00		37,210.28
2024/04/21	Transfer Debit FT24112YQG8W\B26 BLAZ185433370768 21-04-2024 03-01-36 ABDULLA RAUF Internet Banking	2024/04/21	4,000.00		33,210.28
2024/04/21	Transfer Debit FT24112KZHTY\B26 BLAZ897958929586 21-04-2024 08-49-57 HASSAN FAHEEM Internet Banking	2024/04/21	12,000.00		21,210.28
2024/04/21	Transfer Debit FT24112622L3\B26 BLAZ117776689602 21-04-2024 09-38-29 MOHAMED IHSAAN Internet Banking	2024/04/21	2,000.00		19,210.28
2024/04/21	Transfer Debit FT241123G1ZP\B26 BLAZ454517480937 21-04-2024 09-59-39 AHMED SHATHIR Internet Banking	2024/04/21	5,000.00		14,210.28
2024/04/21	Transfer Debit FT24112XZRCF\B26 BLAZ285963313879 21-04-2024 10-39-13 ISMAIL MAHID Internet Banking	2024/04/21	400.00		13,810.28
2024/04/21	Transfer Debit FT241124FMFF\B26 BLAZ795407028031 21-04-2024 10-48-13 VISAM HASSAN Internet Banking	2024/04/21	2,000.00		11,810.28
2024/04/21	Transfer Debit FT24112DGFS\B26 BLAZ156217983081 21-04-2024 11-17-34 ISMAIL SHAKIR Internet Banking	2024/04/21	2,000.00		9,810.28

End Balance : 9,810.28



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT24112DHQ2T\B26 BLAZ755232541021 21-04-2024 11-38-51 MOOSA FATHEE Internet Banking	2024/04/21	2,000.00		7,810.28
2024/04/21	Transfer Debit FT2411243YHW\B26 BLAZ992146734698 21-04-2024 13-57-38 HASSAN ZAREER Internet Banking	2024/04/21	254.00		7,556.28
2024/04/21	Transfer Debit FT24112N8N6B\B26 BLAZ824468928299 21-04-2024 14-08-28 HASSAN FAHEEM Internet Banking	2024/04/21	1,600.00		5,956.28
2024/04/21	Transfer Debit FT24112XZFYW\B26 BLAZ693838746396 21-04-2024 14-48-42 MOHAMED KHALID Internet Banking	2024/04/21	5.00		5,951.28
2024/04/21	Transfer Debit FT24112RGH8W\B26 BLAZ294874238212 21-04-2024 16-25-40 HUSSAIN RASHEED Internet Banking	2024/04/21	1,500.00		4,451.28
2024/04/22	Transfer Debit FT24113832PV\B26 BLAZ455455469343 22-04-2024 08-42-16 VISAM HASSAN Internet Banking	2024/04/22	2,500.00		1,951.28
2024/04/22	Transfer Debit FT24113Q79ZT\B26 BLAZ306304481864 22-04-2024 15-50-13 MOHAMED ABDUL AZEEZ Internet Banking	2024/04/22	85.00		1,866.28
2024/04/22	Cash Deposit-ATM FT24113R7PHG\B26 0000411317127264 2024-04-22 17-58-19 100x30 MAIN BRANCH MAIN	2024/04/22		30,000.00	31,866.28
2024/04/22	Transfer Debit FT24113RVK12\B26 BLAZ503616121476 22-04-2024 18-33-09 IBRAHIM ASLAM ALI Internet Banking	2024/04/22	1,080.00		30,786.28
2024/04/22	Transfer Debit FT2411311329\B26 BLAZ552770291517 22-04-2024 18-39-30 AHMED NAFIZ Internet Banking	2024/04/22	1,000.00		29,786.28
2024/04/22	Transfer Debit FT24113GM27\B26 BLAZ321638382969 22-04-2024 18-41-06 MOOSA FAIZ Internet Banking	2024/04/22	2,300.00		27,486.28
2024/04/23	Transfer Debit FT24114BBW9\B26 BLAZ681008393738 23-04-2024 08-00-47 VISAM HASSAN Internet Banking	2024/04/23	5,000.00		22,486.28
End Balance : 22,486.28					



Account Statement

Account Number: 7730000620964

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/24	Transfer Debit FT24115BGVX8\B26 BLAZ355475886172 24-04-2024 09-17-35 IKRAM HASSAN Internet Banking	2024/04/24	10,000.00		12,486.28
2024/04/24	Transfer Debit FT24115S7QHT\B26 BLAZ950277591362 24-04-2024 09-20-02 ABDULLA RAUF Internet Banking	2024/04/24	6,175.00		6,311.28
2024/04/25	Transfer Debit FT24116NJ8S8\B26 BLAZ844851533309 25-04-2024 17-59-12 VISAM HASSAN Internet Banking	2024/04/25	5,000.00		1,311.28
2024/04/29	Transfer Debit FT2412083DXW\B26 BLAZ403175986109 29-04-2024 11-58-34 HUSSAIN LIWAZ Internet Banking	2024/04/29	110.00		1,201.28
2024/05/05	Transfer Debit FT24126HHKK5\B26 BLAZ957956208752 04-05-2024 13-30-40 MOHAMED IHSAAN Internet Banking	2024/05/05	1,000.00		201.28
End Balance : 201.28					

- End of Statement -

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