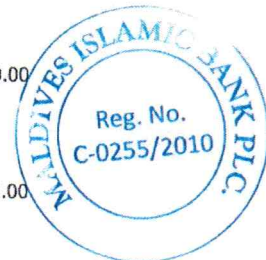


Statement of Account

Iyas Ismail Latheef
 Billoori Villa
 -
 -
 Meedhoo
 Maldives

CIF No : 10008158
Account : 90401100081581000
Account Name : Iyas Ismail Latheef
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Hulhumale Branch
Issue Date : 20-May-2024
Statement from : 06-Feb-2024 to 20-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
08-Apr-24	08-Apr-24	Internet banking transfer 1-20901345 08-04-2024 19-32-13 Ahuzam Ahmed cashout		50,000.00	50,000.00
08-Apr-24	08-Apr-24	Favara Transfer Web 1-712252730 08-04-2024 19-38-38 MADVIPS20240408193834 091940dd410 BML - AQUA S.R.	153.91		49,846.09
09-Apr-24	09-Apr-24	Favara Transfer Web 1-712266983 09-04-2024 00-07-34 MADVIPS20240409000730 9d526d1dff2 BML - AHMD.NAZEEH	550.00		49,296.09
09-Apr-24	09-Apr-24	Favara Transfer Web 1-712267115 09-04-2024 00-11-01 MADVIPS20240409001050 f5e8d4a75c6 BML - ABDL.H.A.HAKEEM	360.00		48,936.09
09-Apr-24	09-Apr-24	Favara Transfer Web 1-712271092 09-04-2024 02-42-15 MADVIPS20240409024209 b0efaa297c8 BML - FARUHAD ADAM	85.01		48,851.08
09-Apr-24	09-Apr-24	Favara Transfer Web 1-712294322 09-04-2024 18-18-23 MADVIPS20240409181818 e1c498b0bb3 BML - MOOSA JAMEEL	5,000.00		43,851.08
09-Apr-24	09-Apr-24	Favara Transfer Web 1-712298021 09-04-2024 20-23-18 MADVIPS20240409202312 42d5f29655a BML - AQUA S.R.	193.00		43,658.08
09-Apr-24	09-Apr-24	Favara Transfer Web 1-712299185 09-04-2024 20-44-39 MADVIPS20240409204434 9e5c5afd2c7 BML - ABDL.H.A.HAKEEM	245.00		43,413.08
09-Apr-24	09-Apr-24	Favara Transfer Web 1-712307835 09-04-2024 22-42-41 MADVIPS20240409224236 bc9d5eaf0b1 BML - AQUA S.R.	567.00		42,846.08
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712313220 10-04-2024 00-28-38 MADVIPS20240410002833 4e6d9d74789 BML - AQUA S.R.	325.97		42,520.11
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712315276 10-04-2024 01-46-19 MADVIPS20240410014610 683cf8baecb BML - ABDLA.MISBAH	550.00		41,970.11
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712320981 10-04-2024 09-34-29 MADVIPS20240410093425 87eb501a556 BML - AQUA S.R.	202.00		41,768.11



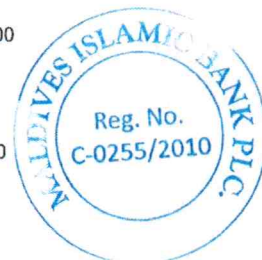


Statement of Account

Iyas Ismail Latheef
 Billoori Villa
 -
 -
 Meedhoo
 Maldives

CIF No : 10008158
Account : 90401100081581000
Account Name : Iyas Ismail Latheef
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Hulhumale Branch
Issue Date : 20-May-2024
Statement from : 06-Feb-2024 to 20-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712327120 10-04-2024 14-01-40 MADVIPS20240410140135 a638b7bffba BML - MOHD.FARISH	1,000.00		40,768.11
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712327326 10-04-2024 14-11-00 MADVIPS20240410141055 cfa9faa94d5 BML - FARUHAD ADAM	230.01		40,538.10
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712334689 10-04-2024 19-11-11 MADVIPS20240410191104 a7cd6b72c7c BML - AHMD.ADAM	1,100.00		39,438.10
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712335066 10-04-2024 19-23-34 MADVIPS20240410192330 17993e01370 BML - AQUA S.R.	137.15		39,300.95
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712341005 10-04-2024 22-06-01 MADVIPS20240410220555 c45741b4a51 BML - ABDL.H.A.HAKEEM	105.00		39,195.95
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712341171 10-04-2024 22-10-42 MADVIPS20240410221038 100eca72993 BML - AQUA S.R.	281.97		38,913.98
10-Apr-24	10-Apr-24	Favara Transfer Web 1-712342376 10-04-2024 22-40-09 MADVIPS20240410224005 1348123ee2e BML - ABDL.H.A.HAKEEM	195.00		38,718.98
11-Apr-24	11-Apr-24	Favara Transfer Web 1-712346158 11-04-2024 00-35-59 MADVIPS20240411003554 38fdb5def9b BML - AQUA S.R.	316.82		38,402.16
11-Apr-24	11-Apr-24	Favara Transfer Web 1-712347027 11-04-2024 01-19-11 MADVIPS20240411011907 6bf236b5723 BML - ABDL.H.A.HAKEEM	210.00		38,192.16
11-Apr-24	11-Apr-24	Favara Transfer Web 1-712351824 11-04-2024 10-34-57 MADVIPS20240411103453 96f39fcb89 BML - AHUZAM AHMED	2,200.00		35,992.16
11-Apr-24	11-Apr-24	Favara Transfer Web 1-712371452 11-04-2024 21-01-03 MADVIPS20240411210056 564d43a3d28 BML - ALIF AHMED	1,100.00		34,892.16
11-Apr-24	11-Apr-24	Favara Transfer Web 1-712372825 11-04-2024 21-28-48 MADVIPS20240411212843 198e21f71ba BML - ABDL.H.A.HAKEEM	440.00		34,452.16





Statement of Account

Iyas Ismail Latheef
 Billoori Villa
 -
 -
 Meedhoo
 Maldives

CIF No : 10008158
Account : 90401100081581000
Account Name : Iyas Ismail Latheef
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Hulhumale Branch
Issue Date : 20-May-2024
Statement from : 06-Feb-2024 to 20-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
11-Apr-24	11-Apr-24	Favara Transfer Web 1-712376231 11-04-2024 22-36-01 MADVIPS20240411223556 f05b799e87a BML - DHEEMA RASHEED	3,600.00		30,852.16
11-Apr-24	11-Apr-24	Favara Transfer Web 1-712376766 11-04-2024 22-49-07 MADVIPS20240411224904 65121f5dbd1 BML - ABDLA.MISBAH	1,500.00		29,352.16
11-Apr-24	11-Apr-24	Favara Transfer Web 1-712378419 11-04-2024 23-33-23 MADVIPS20240411233319 92fa5f5aabb BML - IBRM.MAMDHOOH	1,200.00		28,152.16
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712379736 12-04-2024 00-14-53 MADVIPS20240412001448 dbd6042ab58 BML - AQUA S.R.	219.22		27,932.94
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712379776 12-04-2024 00-16-32 MADVIPS20240412001627 0eccc40c042 BML - AQUA S.R.	247.57		27,685.37
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712382008 12-04-2024 02-12-00 MADVIPS20240412021156 a6b715ae341 BML - FARUHAD ADAM	370.02		27,315.35
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712382206 12-04-2024 02-29-27 MADVIPS20240412022922 f3a1c3d2c20 BML - SAARIDHA ADAM	700.00		26,615.35
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712382278 12-04-2024 02-36-32 MADVIPS20240412023627 c9de368bbc5 BML - WAJEEH MOHAMED	550.00		26,065.35
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712399434 12-04-2024 19-24-05 MADVIPS20240412192400 2664a5e3a91 BML - ABIDHA ABDULLA	3,200.00		22,865.35
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712401169 12-04-2024 20-18-10 MADVIPS20240412201805 d19d5a45913 BML - AQUA S.R.	740.44		22,124.91
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712401599 12-04-2024 20-28-29 MADVIPS20240412202824 16f74a89a2a BML - AQUA S.R.	116.00		22,008.91
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712401715 12-04-2024 20-30-57 MADVIPS20240412203047 2b6ad614f07 BML - ABDL.H.A.HAKEEM	500.00		21,508.91





Statement of Account

Iyas Ismail Latheef
 Billoori Villa
 -
 -
 Meedhoo
 Maldives

CIF No : 10008158
Account : 90401100081581000
Account Name : Iyas Ismail Latheef
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Hulhumale Branch
Issue Date : 20-May-2024
Statement from : 06-Feb-2024 to 20-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712402606 12-04-2024 20-48-25 MADVIPS20240412204821 fd3429b1993 BML - ABIDHA ABDULLA	3,300.00		18,208.91
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712407430 12-04-2024 22-27-25 MADVIPS20240412222720 c1487f877a1 BML - MOHD.IBRAHIM	2,350.00		15,858.91
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712409289 12-04-2024 23-12-47 MADVIPS20240412231243 40c31a7713c BML - FARUHAD ADAM	410.00		15,448.91
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712409373 12-04-2024 23-14-58 MADVIPS20240412231454 c21e95d6e65 BML - AQUA S.R.	462.10		14,986.81
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712409427 12-04-2024 23-16-23 MADVIPS20240412231619 8c4e9fc4b35 BML - AMTH.SIDNA	1,100.00		13,886.81
12-Apr-24	12-Apr-24	Favara Transfer Web 1-712410567 12-04-2024 23-50-42 MADVIPS20240412235036 a47a1f2f784 BML - SAARIDHA ADAM	270.00		13,616.81
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712412610 13-04-2024 01-11-21 MADVIPS20240413011117 4f3437fd864 BML - MOHD.AREEF	550.00		13,066.81
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712413165 13-04-2024 01-44-02 MADVIPS20240413014357 64acc7f667a BML - SAARIDHA ADAM	244.00		12,822.81
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712413202 13-04-2024 01-46-26 MADVIPS20240413014622 a499a0ad2ee BML - FARUHAD ADAM	100.01		12,722.80
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712416098 13-04-2024 08-57-23 MADVIPS20240413085718 b151dfbf6d BML - AQUA S.R.	105.96		12,616.84
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712418188 13-04-2024 10-44-24 MADVIPS20240413104419 695b8c076f6 BML - AQUA S.R.	218.80		12,398.04
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712419215 13-04-2024 11-22-31 MADVIPS20240413112225 6c7782d2955 BML - AQUA S.R.	83.60		12,314.44



Statement of Account

Iyas Ismail Latheef
 Billoori Villa
 -
 -
 Meedhoo
 Maldives

CIF No : 10008158
Account : 90401100081581000
Account Name : Iyas Ismail Latheef
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Hulhumale Branch
Issue Date : 20-May-2024
Statement from : 06-Feb-2024 to 20-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712425611 13-04-2024 14-45-15 MADVIPS20240413144511 f10377c1d3a BML - ISLAM AHMD.	200.00		12,114.44
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712426350 13-04-2024 15-03-00 MADVIPS20240413150254 be5f7689dc3 BML - MOHD.MIRAZ	1,000.00		11,114.44
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712429712 13-04-2024 16-43-28 MADVIPS20240413164320 ab2d62a27b9 BML - AQUA S.R.	216.77		10,897.67
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712430075 13-04-2024 16-55-55 MADVIPS20240413165549 020edf8320e BML - AQUA S.R.	44.53		10,853.14
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712431163 13-04-2024 17-27-31 MADVIPS20240413172718 3a05f4027f4 BML - AQUA S.R.	67.07		10,786.07
13-Apr-24	13-Apr-24	Favara Transfer Web 1-712435114 13-04-2024 19-54-52 MADVIPS20240413195447 adc5328e9bb BML - FARUHAD ADAM	210.00		10,576.07
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712448310 14-04-2024 04-35-13 MADVIPS20240414043509 798e1fdbb4e BML - WAJEEH MOHAMED	550.00		10,026.07
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712451540 14-04-2024 10-01-00 MADVIPS20240414100055 4cfbd635d06 BML - ADAM ZAHIR	550.00		9,476.07
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712466772 14-04-2024 16-53-02 MADVIPS20240414165258 07550d98c51 BML - MOHD.THAFEEG	300.00		9,176.07
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712467694 14-04-2024 17-16-22 MADVIPS20240414171618 e6313b871c1 BML - AFLAH MOOSA	1,200.00		7,976.07
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712468862 14-04-2024 17-42-22 MADVIPS20240414174218 5e9f8111380 BML - AQUA S.R.	231.07		7,745.00
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712473429 14-04-2024 20-06-58 MADVIPS20240414200654 5543aab11a0 BML - ALIF AHMED	550.00		7,195.00





Statement of Account

Iyas Ismail Latheef
 Billoori Villa
 -
 -
 Meedhoo
 Maldives

CIF No : 10008158
Account : 90401100081581000
Account Name : Iyas Ismail Latheef
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Hulhumale Branch
Issue Date : 20-May-2024
Statement from : 06-Feb-2024 to 20-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712473750 14-04-2024 20-14-29 MADVIPS20240414201425 26d6a340b09 BML - HUSN.A.HAKEEM	89.00		7,106.00
14-Apr-24	14-Apr-24	Favara Transfer Web 1-712482513 14-04-2024 23-41-02 MADVIPS20240414234058 70ee16769cf BML - WAJEEH MOOSA	2,560.00		4,546.00
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712483941 15-04-2024 00-37-05 MADVIPS20240415003701 48a4a933352 BML - AQUA S.R.	558.93		3,987.07
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712497514 15-04-2024 13-59-12 MADVIPS20240415135906 0def1179d00 BML - AQUA S.R.	181.80		3,805.27
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712497555 15-04-2024 14-00-16 MADVIPS20240415140010 9d71e7071e5 BML - AQUA S.R.	167.42		3,637.85
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712497612 15-04-2024 14-01-35 MADVIPS20240415140129 a37466766af BML - SAARIDHA ADAM	242.00		3,395.85
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712501298 15-04-2024 15-28-48 MADVIPS20240415152844 cbba7e21fbc BML - ILHAMA AHMED	300.00		3,095.85
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712504711 15-04-2024 16-50-50 MADVIPS20240415165044 76a3adb3c52 BML - SAARIDHA ADAM	235.00		2,860.85
15-Apr-24	15-Apr-24	Favara Transfer Web 1-712504906 15-04-2024 16-55-53 MADVIPS20240415165548 67cdd5c9d4f BML - FARUHAD ADAM	720.00		2,140.85
17-Apr-24	17-Apr-24	Favara Transfer Web 1-712568746 17-04-2024 10-43-33 MADVIPS20240417104329 88f9e88e7ca BML - AQUA S.R.	169.00		1,971.85
17-Apr-24	17-Apr-24	Favara Transfer Web 1-712576949 17-04-2024 14-33-51 MADVIPS20240417143346 a47a8eee475 BML - MARM.HANA	306.00		1,665.85
17-Apr-24	17-Apr-24	Favara Transfer Web 1-712583460 17-04-2024 17-23-32 MADVIPS20240417172327 58398c00fc1 BML - MARM.HANA	360.00		1,305.85



Statement of Account

Iyas Ismail Latheef
 Billoori Villa
 -
 -
 Meedhoo
 Maldives

CIF No : 10008158
Account : 90401100081581000
Account Name : Iyas Ismail Latheef
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Hulhumale Branch
Issue Date : 20-May-2024
Statement from : 06-Feb-2024 to 20-May-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
17-Apr-24	17-Apr-24	Favara Transfer Web 1-712596128 17-04-2024 22-15-41 MADVIPS20240417221537 d0f26bf10c3 BML - WAJEEH MOHAMED	300.00		1,005.85
17-Apr-24	17-Apr-24	Favara Transfer Web 1-712598200 17-04-2024 23-01-35 MADVIPS20240417230131 aa61925e01e BML - AHMD.SHIFAU	500.00		505.85
18-Apr-24	18-Apr-24	Favara Transfer Web 1-712622928 18-04-2024 16-39-55 MADVIPS20240418163950 d2a210e0f30 BML - SHEEREEN MOHAME	47.00		458.85
20-May-24	20-May-24	Internal Operations 4-438862 20-05-2024 11-02-37 Bank Statement Charges	30.00		428.85
Total			49,571.15	50,000.00	
Available Balance					428.85

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

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




د پوهنتون د ٤٥٠٠٠٠ ٤٥٠٠٠٠ ٤٥٠٠٠٠

محلې 1: ناسمېلې شپې د اړوندو واورې

واورې	توضیحات	نېټه
5,000.00	د ناسمېلې شپې د اړوندو واورې	2/5/2024
200.00	د ناسمېلې شپې د اړوندو واورې	2/5/2024
1,500.00	د ناسمېلې شپې د اړوندو واورې	4/29/2024
501,000.00	د ناسمېلې شپې د اړوندو واورې	3/3/2024
507,700.00	ټول	

محلې 2: وپلورلې شپې د ناسمېلې شپې د اړوندو واورې

واورې	نوم	توضیحات	نېټه	نېټه	نېټه
-		ټول	ټول		

محلې 3: د ناسمېلې شپې د اړوندو واورې د ناسمېلې شپې د اړوندو واورې

واورې	نوم	توضیحات	نېټه
-		ټول	

محلې 4: د ناسمېلې شپې د اړوندو واورې د ناسمېلې شپې د اړوندو واورې

واورې	نوم	توضیحات	نېټه
-		ټول	

محلې 5: د ناسمېلې شپې د اړوندو واورې د ناسمېلې شپې د اړوندو واورې

واورې	نوم	توضیحات	نېټه	نېټه	نېټه
-		ټول	ټول		

سریج 6: ناسریجی لایحہ کی اجراء کی کوئی

کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی
-			جی

سریج 7: ویلہ ویلہ کی کوئی کوئی کوئی

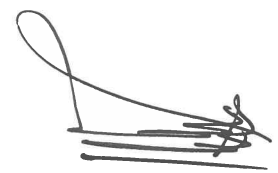
کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی
-	جی	جی					

سریج 8: ناسریجی لایحہ کی کوئی کوئی کوئی

کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی
-					جی

سریج 9: ناسریجی لایحہ کی کوئی کوئی کوئی

کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی	کوئی لایحہ کی
-	جی	جی	



Account Statement

Account Number: 7730-000623-509

Currency: MVR



ދިވެހިރާއްޖޭގެ ބޭންކު

AHMED SIYAM MOHAMED

G SUN SET

HUSNUHEENA MAGU

MALE', KAAFU ATOLL

Maldives

BANK OF MALDIVES PLC

02nd May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/05	Cash Deposit-ATM FT24036NG092\B26 0000403615261040 2024-02-05 15-42-47 100x2 BML ISLAMIC BMLISLAMIC	2024/02/05		200.00	200.00
2024/02/08	Transfer Credit FT24039HJ5VLMV1 Cheque No: 0001901 AHMED SIYAM MOHAMED 7701133058001 MALBMVMV	2024/02/08		1,000.00	1,200.00
2024/02/20	Cheque Issued Commission Dr CURR.7730000623509.0000001 Cheque leaves 20 From:- 1 - 20	2024/02/20	100.00		1,100.00
2024/03/03	Transfer Credit FT24063VFDW9\NV1 Cheque No: 0001903 AHMED SIYAM MOHAMED 7701133058001 MALBMVMV	2024/03/03		500,000.00	501,100.00
2024/03/07	Cash Withdrawal TT24067CPWDH Cheque No: 4	2024/03/07	200,000.00		301,100.00
2024/03/12	Cash Withdrawal TT24072ZTMMH Cheque No: 5	2024/03/12	200,000.00		101,100.00
2024/03/13	Cash Withdrawal TT24073D95Y6 Cheque No: 6	2024/03/13	100,000.00		1,100.00

End Balance : 1,100.00

- End of Statement -

