`

ކާންއެއްޗެއްގެ ފަރާތް

(ބިންވެރެއްގެ ނަން)

ކާންއެއްޗެއްގެ ތަފުޞީލް	**ކާންއެއްޗެއްގެ ބަންދުކުރާ ފަރާތް**
ނަން: ފާތިމަތުއް ރަރީނާ ދީދީ	ނަން: ބަންދުﷲ ހަސަން ދީދީ
ބަދަލު ކާޕަން نمبر: A290984	ބަދަލު ކާޕަން نمبر: A018918
ދާއިރާ އެޅުން: ވިލިނގިލީ	ދާއިރާ އެޅުން: ހިއްސާ
ފޯން نمبر: 7914567	ފޯން نمبر: 7773277
ބިންވެރެއްގެ ކުރިން ކުރެވިފައި ހުންނަން:	☑ ބަންދުކުރާ ފަރާތުން
	☐ ބަދަލުވެފައިވުން
ކުރެވިފައި ދިން ފަރާތުން ނުވަތަ، ބިން ހޯދައިދިން ބަންދު: ތ،ވ،ބ،ބ،ﷺ	
ކުރެވިފައި ދިން ބަންދު: ސ.ބ،ﷺ ،ﷺ ،ﷺ	
ބިންވެރެއްގެ ބޭންކުގެ ބަންދު / ހަވާލާކުރާ ބަންދު: 90201100135731000	

ބިންވެރެއާއި ގުޅިގެން ކުރެން ހުންނަ ހަދިއްޔާ ބިން ދިން ބަންދު

ބިން ހަދިއްޔަކުން ލިބިދާނެ ބިންވެރެއަކަށް ބިން ދިން ކުރިން ކާންއެއްޗެއްގެ ތެރެއިން ބަންދުކުރާ ބިން 69 ބިން 72 ވަންދެ ފާހަގަ ކުރުން ކާންއެއްޗެއްގެ ބަދަލުގައި ބިން ހަދިއްޔަކުން ،ﷺ ،ﷺ ،ﷺ ،ﷺ. (ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ.)

ﷺ ،ﷺ ،ﷺ ،ﷺ	4,285
ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ ،ﷺ ،

ކުރެއްވުން ދެން ފައިސާ ދިވެހިރާއްޖެއިން ހުންނަ ބަންދު ބަންދުކުރުން

ތަފުސީލް	ނަންބަر	ފައިސާ
**ތިން ވަނަ ކުންފުނި ފައިސާ (ދިވެހިރާއެއް ކުންފުނި ފައިސާ ހަދާފައި، ކެބަން، ބޭންކުން ހިންގާ ހުރިހާ ބަންދު ފައިސާ ދިވެހި ރުपިޔާ ހަދާ ހ ف ف ؛ ؛ ؛

ދާއިރާތަކުން ލިބޭ ކުރެހުންތައް

ބަންދު 1: ކުރެހުންތަކުގެ ތަފުސީލު

ތާریխ	ތަފުސީލު	ފައިސާ
	ތިންބަރުންގެ ކުރެހުންތަކުން ދައުލަތުން ދިން ދަންނަން ފ	5,000
	ބޭންކުން ހަވާލުކުރެވިފައިވާ ފަރާތަށް ހިންދި ކަންކަން	2,500
ޖުމްލަ		**7,500**

ބަންދु 2: ވަކިވަކި ފަރާތްތަކުން ފަދަ ދާއިރާ ފައިސާ

ތާریխ	ބިލް نمبر	ތަފުސީލު	ދަން	ބިल ބ ސ	ފައިސާ
03.01.2024	A020189	ވަރިވިލާ / ސ.ބެލެން	ބަންދަން ކަން	ބ ،ﷺ	40,000
05.01.2024	A294767	ބަދި ؤ ؤ	،ﷺ ؤ ؤ / ﷺ.ﷺ	ﷺ ،ﷺ ،ﷺ	35,000
03.01.2024	A294775	ﷺ ﷺ	ﷺ ﷺ / ﷺ.ﷺ	ﷺ ﷺ	30,000
03.04.2024	A128301	ﷺ ﷺ	ﷺ ﷺ/ ﷺ	ﷺ ،ﷺ ،ﷺ	25,000
ﷺ					**130,000**

ﷺ 3: ،ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ

ﷺ	ﷺ ﷺ ﷺ	ﷺ ﷺ ﷺ	ﷺ
ﷺ			**-**

ﷺ 4: ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ ﷺ

ﷺ	،ﷺ ﷺ	ﷺ
ﷺ		**-**

ﷺ 5: ﷺ ﷺ ﷺ ﷺ ﷺ

ﷺ	،ﷺ ﷺ ﷺ ﷺ	ﷺ	ﷺ ﷺ ﷺ	ﷺ
ﷺ				**-**

ނާންބަ 6: ކާންބޯ ތަރުތީބުގެ ތަފާސީ

ތާریخ	ތަފާސީ ތަފުސީލު	ތަފާސީ ހަދަދު	ތަފާސީ ތަން
10/02/2024	ڤެންސާ ؛	1	7,500
10/02/2024	ڤەرمިچެލی ؛ ،ؤ	1	12,000
10/02/2024	ڤۮ	2	750
10/02/2024	،ۮ ڤۮ ؛	1.00	12,500
ދެން			**32,750**

ނާންބަ 7: ،ۋ،ۋ ڤەرتۮ ڤەرتۮ ،ؤ ،ؤ ،ؤ ،ؤ ،ؤ ،ؤ ،ؤ

،ؤ ،ؤ ،ؤ ،ؤ	،ؤ ،ؤ ،ؤ ،ؤ	،ؤ ،ؤ ،ؤ ،ؤ	،ؤ ،ؤ ،ؤ ،ؤ	،ؤ ،ؤ ،ؤ ،ؤ	،ؤ ،ؤ ،ؤ ،ؤ	،ؤ ،ؤ ،ؤ ،ؤ	،ؤ ،ؤ ،ؤ ،ؤ
،ؤ ،ؤ ،ؤ							
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،ؤ ،ؤ ،ؤ ،ؤ ،ؤ ،ؤ ،ؤ

ނަންބަر 10: ބިންވެރިކަމުން ހެދިގެން ލިބިފައިވާ ހަބަރުތަކުން

ކުރެހުންތަކުން:

1- ބިންވެރިކަން ކުރުމަށްފައިދާ ދެއްވުން
2- ބަންކުރ ތަކުން ހަވާލުކުރެވިފައި ހަބަރ
3- ބިލ ދިން
4- ތަފުސީލުން ހަބަރ

| ތاریخ | ހަބަރުގެ ތަފْصِيل | ފައْسَ ދِންَ ކُرِ ،ؤَ ،ؤَ ،ؤَ

ބާބު 12: ބަންދުކުރުން ހިންދުވުން ތަފْސِيرْ

ކުރިން ބަލަންވާ:

1- ދަންވެރިކަން ދިވެން ހުރުން
2- ކުރާންވާ ބަދަން ހުރުން
3- ބުއިން/ބަލައި ހިންގުން ހުރުން
4- ބަންދުކުރުން/ހިންދުވުން ހުރުން
5- ފެންބާ/ބިންބަންބާ ހުރުން
6- ކުރިން ބۭއިން ދިމާވެ ބަންދުކުރުން / ބިން ބަދަލުކުރުން ހުރުން
8- ބުރައިން ހުރުން

ބާބުން	ކަންކަން ތަफْسِيرْ	ވަން ބަންދުކުރުން	ބަދަން ބަންދުކުރުން				
			ބަންދު	ބۭއިން	ބަދަލުކުރުން ބަންދުކުރުން	ކަންކަން (ބުރިވެދާ)
ދެން ބާބُ						-

Maldives Islamic Bank

Statement of Account

Mohamed Shauaau

Violetmaage
0
-
Hithadhoo
Maldives

CIF No	:	10013573
Account	:	90201100135731000
Account Name	:	Mohamed Shauaau
Account Type	:	Current Account
Currency	:	Maldivian Rufiyaa
Branch Name	:	Hithadhoo Branch
Issue Date	:	20-05-2024
Statement from	:	31-03-2024 to 20-05-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
2024-03-31	2024-03-31	**B/F Balance		2,350.00	2,350.00
		Total	**0.00**	**2,350.00**	
		Available Balance			**2,350.00**

This is a computer generated statement. Signature is not required

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

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

MALDIVES ISLAMIC BANK PLC Reg. No. C-0255/2010

بسم الله الرحمن الرحيم

ކުރިއެއްވެ ؛ ؛ ؛

ކުރާރާއިން ލިބިފައިވާ ފައިސާ ހިންގުމުގެ ހިސާބުން ކަނޑައެޅިގެން

ތަފْސِيل	ހަވާލާ	ފައިސާ
**ތިން ބަންދުން ހިންގާ ފައިސާ (ހިންގުން ފައިސާ ، ބަންދުން ލިބޭ ފައިސާ، ބަންދުން ، ދާންދާ ، ދ ، ،ﷺ ،ﷺ ،ﷺ

ڤرچەسەرلەر ذۏ ترانزەکشن

ترانزەکشن 1: ئاشرىڭچىنىڭ مەدەنىي ۋەسىيە

ۋەقىلىق		مەزمۇن	ۋەسىيە
2/15/2024	مەدەنىي ۋەسىيە		50000
2/19/2024	مەدەنىي ۋەسىيە		50000
2/22/2024	مەدەنىي ۋەسىيە		100000
2/22/2024	مەدەنىي ۋەسىيە		50000
2/25/2024	مەدەنىي ۋەسىيە		30000
3/6/2024	مەدەنىي ۋەسىيە		50000
3/25/2024	مەدەنىي ۋەسىيە		50000
3/31/2024	مەدەنىي ۋەسىيە		50000
3/31/2024	مەدەنىي ۋەسىيە		50000
4/1/2024	مەدەنىي ۋەسىيە		50000
4/4/2024	مەدەنىي ۋەسىيە		50000
4/7/2024	مەدەنىي ۋەسىيە		50000
4/8/2024	مەدەنىي ۋەسىيە		50000
4/10/2024	مەدەنىي ۋەسىيە		60000
4/15/2024	مەدەنىي ۋەسىيە		20000
4/15/2024	مەدەنىي ۋەسىيە		30000
4/16/2024	مەدەنىي ۋەسىيە		20000
3/24/2024	مەدەنىي ۋەسىيە		500
2/25/2024	مەدەنىي ۋەسىيە		2000
4/16/2024	مەدەنىي ۋەسىيە		50000
ئومۇمى			**862,500**

ترانزەکشن 2: ۋەيۋەيە ۋەئەدەشتىنىڭ ۋەئەدەش چېڭىش ۋەسىيە

ۋەقىلىق	ئەمەلىيەتنىڭ ئىگىسى	ئىسىم	ئادرېس	ئەمەلىيەتنىڭ ئىگىسى	ۋەسىيە
4/21/2024	A050950	ABDUL WAHID THOWFEEQ	M·Areeka , K· Male		25,000
4/21/2024	A009969	MOHAMED ABDULLA	Elhathoshige , GN · Fuvahmulah		20,000
4/16/2024	A278969	AHMED MAHY	Delight Face , S·hithadhoo		28,500
4/16/2024	A278969	AHMED MAHY	Delight Face , S·hithadhoo		28,500
2/18/2024	A039215	MARIYAM SHIFA	H·Vallee Villa , k·Male		15,000
2/19/2024	A278581	ABDULLA AMEEN	Aaina , S·hithadhoo		18,500
3/24/2024		AHMED IYAZ	Noofiya , K·Male		20,000
2/26/2024	A295262	YAAMEEN FAISAL	Victory House , S·hithadhoo		3,000
3/4/2024	A307625	HASSAN NAFAZ	Thabulaage , S·,hithadhoo		2,000
2/26/2024	A301993	ZAYAAN RASHEED	Hindhaamuge ,S·hithadhoo		20000
3/3/2024	A088169	AHMED IBRAHIM	Hathifushi, HDH, Hanimaadhoo		25000
3/4/2024	A301993	ZAYAAN RASHEED	Hindhaamuge ,S·hithadhoo		8000
3/27/2024	A307481	ABDHULLAH ANAS	Dhunnikage , S·hithadhoo		44000
3/3/2024	A300690	Ameed Ubaid	Badifaduhge , GDH Gahdhoo		25000
4/11/2024	A258389	Aishath Ameena	Vainujeheyge , Th·vandhoo		25000
4/10/2024	A308915	Hussain Hamid Rasheed	Sainaa , S·hithadhoo		25000
4/10/2024	A076672	AFRAH MOHAMED	Dhunnikage , S·hithadhoo		25000
4/11/2024	A305520	Ahmed Zaahy Zuhair	Heylhi , S·hithadhoo		25000
4/14/2024	A309066	Abdulla Rahim Ibrahim	Minaa , Shithadhoo		39000
4/4/2024	A099542	IBRAHIM ASIM	Almas , S·hithadhoo		4500
4/14/2024	A383054	AHMED ARSHAM MOHAMED	Cupid, S·hithadhoo		41000
ئومۇمى					**467,000**

ترانزەکشن 3: ئەمەلدىن ئۇنتۇپ سودىگەرلەرنىڭ چېڭىش ۋەسىيە

ۋەقىلىق	سودىگەرنىڭ نومۇرى	سودىگەرنىڭ نامى	ۋەسىيە
4/21/2024	C10712021	AL MADHEENA INVESTMENTS PRIVATE	30,000
4/14/2024	C-0495/2006	PROXY GROUP PVT LTD	25,000

ދެން			55,000

ބަންދ 4: ބިން ،ބަންދ، ،ކ،ކ، ،ވ،ދ،ން ،ވ،ދ،ން ،ވ،ދ،ން

ތާریخ	ބުރައ ،ވ،ދ،ން	،ވ،ދ،ން
2/7/2024	Party Donation	40500
2/8/2024	Party Donation	49500
3/18/2024	Party Donation	49500
3/24/2024	Party Donation	50000
3/31/2024	Party Donation	20000
4/16/2024	Party Donation	50000
ދެން		259,500

،ބ،ން 5: ،ބ،ން ،ބ،ن ،ب،ن ،ب،ن ،ب،ن

،ب،ن	،ب،ن ،ب،ن ،ب،ن	،ب،ن ،ب،ن ،ب،ن	،ب،ن	،ب،ن/ ،ب،ن ،ب،ن ،ب،ن	،ب،ن
،ب،ن					-

ބާބު 6: ކާން ބޭނުންކުރާ ތަކެތި ތަން ބަދަ

ނަންބަރު	ތަން ބަދަ ކުރެވިފައި	ތަން ބަދަ ކުރާ ތاریخ	ތަން ބަދަ ކުރި
ޖުމްލަ			-

ބާބު 7: ބަންދުކުރާ ފަންތަކުގެ ؤފާ ؤފާ ތަން ބަދަ

ނަންބަރु	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ	ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ
ؤفاؤ ؤفاؤ						-

ؤفاؤ 8: ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ

ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ
ؤفاؤ ؤفاؤ				-

ؤفاؤ 9: ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ

ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ	ؤفاؤ ؤفاؤ ؤفاؤ ؤفاؤ
ؤفاؤ ؤفاؤ			-

ބަންދު 10: ތިންވަނަ ފަރާތަށް ދައްކަންވާ ފައިސާ

ކުރިން ދެކެވިދާ:

1- ތިންވަނަ ފަރާތަން ކުރިން ދައްކަންވާ ބިલުން ބިલުން ދައްކައި ނިންމުން
2- ބޭންކު ބަލަންސްތައް ހުންނެވުން ހިންގުން
3- ބިલ ދައްކުން
4- ބަދަލުކުރުން ކަން

ދުވަން	ދައްކަން ބާވަން	ބަދަލުތައް/ ބިلުތައް ދައްކުން			ބިل ނަम্બ�r	ކުރިން	ދަރަވަންތަ
		ބަދަލު/ ބިلުގެ ނަम্બr	ބަދަލު	ބަންދު			
11-02-2024	ބިންގެ ފައި		ބަންދުކުރުން ކުރިއަށް		EC-2024/53		5000
31-01-2024	ބޭންކު ބަލަންސް ހުންނެވުން			ބޭންކު ބާލަން ބަދަލުކުރުން			200
ޖުމްލަ							5,200

ބަންދު 11: ކުރިން ބާވައިގެން ދައްކަންވާ ބިلުތައް ދައްކަން

ކުރިން ދެކެވިދާ:

1- ބަންދުކުރުމުގެ ކަން
2- ހުންނެވުމުގެ ކަން
3- ކާންދިން ހަދައިގެ ކަން
4- ބާރުން/ބަދަލު ހިންގުމުގެ ކަން
5- ބަންދުން/ބިން ދިން ބަންދުގެ ކަން
6- ބާރުން/ބިންގައި ބަންދުގެ ކަން
7- ކުންފުނިން ڊچ ބިން ބަދަލުކުރުމުގެ / ބިން ބަދަލުކުރުމުގެ ކަން
8- ބަދަލުކުރުން ކަން

ދުވަން	ދައްކަން ބާވަން	ބަދަލުތައް/ ބިلُتَاء			ބިل ނَمْبَرْ	ބިل ބަންދُ	ބަންދُ	ބިل ބަދَل
		ބަދَل/ ބِلُتَاء ڪُرُمُ	ڪُرُمُ	ڪُرُمُ				
1304/2024	Catering		Live Party Rentals	Live Party Rentals	SP31382020	104	3	6,000
1304/2024	Canvass Printing		Henry Jay Holdings	Thakulafathige,S·hithadhoo	A306782	7	7	9,623
2/18/2024	Petty Cash		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	5000
2/18/2024	Petty Cash		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	5000
2/19/2024	Petty Cash		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	10000
2/22/2024	Door To Door Team Salary		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	35000
2/26/2024	Petty Cash		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	5694
3/6/2024	Admin Team Salary		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	21000
3/6/2024	Petty Cash		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	5000
3/7/2024	Campaign Event Labour		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	7700
3/25/2024	Petty Cash		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	5500
3/26/2024	Petty Cash		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	6625
3/31/2024	Campaign Event Labour		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	23256
4/1/2024	Petty Cash		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	5000
4/2/2024	Door To Door Team Salary		Naathij Ali	Thakulafathige,S·hithadhoo	A306782	2	4	11000

5808	4	2	A306782	Thakulafathige,S·hithadhoo	Naathij Ali	Petty Cash	4/3/2024
10000	5	2	A306782	Thakulafathige,S·hithadhoo	Naathij Ali	Campaign Event	4/7/2024
93460.62	5		C-0622/2010	H· AAGE ·K·Male	Traders Hotel Pvt·Ltd	Campaign Event	2/22/2024
10000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Male Office Petty Cash	2/12/2024
5750	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	2/14/2024
14000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Call Centre Team Salary	2/18/2024
4000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	2/21/2024
8000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Admin Team Salary	2/25/2024
13600	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Call Centre Team Salary	2/25/2024
1700	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	2/25/2024
2600	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	2/26/2024
9000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Admin Team Salary	2/28/2024
14000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Call Centre Team Salary	3/3/2024
3000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	3/6/2024
4000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	3/6/2024
2500	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	3/10/2024
6000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Admin Team Salary	3/19/2024
1500	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	3/20/2024
2500	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	3/24/2024
5000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	3/24/2024
2000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	3/31/2024
5000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Office Petty Cash	3/31/2024
4000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Admin Team Salary	4/3/2024
10000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Call Centre Team Salary	4/4/2024
1000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	4/8/2024
3000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Snacks & Cofee	4/10/2024
10000	4	1	A383054	Cupid , S·hithadhoo	Ahmed Arsham Mohamed	Call Centre Team Salary	4/14/2024
6748	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	2/8/2024
3836	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	2/18/2024
3482	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	2/19/2024
3374	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	3/5/2024
3482	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	3/24/2024
6748	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	3/27/2024
3806	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	3/31/2024
6748	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	4/7/2024
5061	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	4/7/2024
20244	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	4/7/2024
30733	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	4/8/2024
18557	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	4/8/2024
26176	1	3	A024093	M·Babuna K·Male	MUNA MOHAMED	Ticket Purchase	4/10/2024

28690	1	3	A024093	M-Babuna K-Male	MUNA MOHAMED	Ticket Purchase	4/14/2024
26766	1	3	A024093	M-Babuna K-Male	MUNA MOHAMED	Ticket Purchase	4/14/2024
28000	1	3	A024093	M-Babuna K-Male	MUNA MOHAMED	Ticket Purchase	4/15/2024
25000	1	3	A024093	M-Babuna K-Male	MUNA MOHAMED	Ticket Purchase	4/16/2024
1500	8		Nil	Nil	AISHATH MARISH	Petty Cash	2/8/2024
20000	8		A076672	Dhunnikage , S-hithadhoo	MOHAMED AFRAH	Petty Cash	2/8/2024
5000	8		A155023	Binbimaage , S-hithadhoo	AMINATH AMEELA	Petty Cash	2/11/2024
10000	8		Nil	Nil	FATHIMATH KULSOOMA	Petty Cash	2/13/2024
30000	4		A024119	Almaas , S-hithadhoo	IBRAHIM ASIM	Door To Door Team Salary	2/15/2024
24300	4		A024119	Almaas , S-hithadhoo	IBRAHIM ASIM	Door To Door Team Salary	2/25/2024
25500	4		A024119	Almaas , S-hithadhoo	IBRAHIM ASIM	Door To Door Team Salary	3/3/2024
7350	4		A024119	Almaas , S-hithadhoo	IBRAHIM ASIM	Door To Door Team Salary	3/18/2024
16200	4		A024119	Almaas , S-hithadhoo	IBRAHIM ASIM	Door To Door Team Salary	4/4/2024
1500	5		A307625	Thabulaage , S-hithadhoo	Hassan Nafaz	Event Labour	2/8/2024
3000	5		A307625	Thabulaage , S-hithadhoo	Hassan Nafaz	Event Labour	2/14/2024
5000	5		A307625	Thabulaage , S-hithadhoo	Hassan Nafaz	Event Labour	2/19/2024
1500	5		A307625	Thabulaage , S-hithadhoo	Hassan Nafaz	Event Labour	2/25/2024
4000	5		A307625	Thabulaage , S-hithadhoo	Hassan Nafaz	Event Labour	3/6/2024
3500	4		C-0462/2012	Addu Sales Centre	FENAKA CORPORATION LIMITED	Electricity Bill of Office	2/8/2024
5242	4		C-0462/2012	Addu Sales Centre	FENAKA CORPORATION LIMITED	Electricity Bill of Office	2/25/2024
2415	4		C-0462/2012	Addu Sales Centre	FENAKA CORPORATION LIMITED	Electricity Bill of Office	3/3/2024
2000	4		C-0462/2012	Addu Sales Centre	FENAKA CORPORATION LIMITED	Electricity Bill of Office	4/3/2024
200	5		A085552	Thabulaage , S-hithadhoo	MUNAWWAR ALI	Petty Cash	2/8/2024
1000	8		Nil	Nil	MARIYAM SUNEETHA	Petty Cash	2/8/2024
1000	8		A301712	Faruhaanaa Manzil	FATHMATH AREEFA	Petty Cash	2/12/2024
2000	8		A065594	Everlast , S-hithadhoo	WASEEMA AHMED	Petty Cash	2/13/2024
2000	8		A307766	Khalhihaarige,S-hithadhoo	AMEEN SHAKIR	Petty Cash	2/13/2024
2000	8		Nil	Nil	NI MADE LILIK RAHAYU	Labour Hire	2/13/2024
3000	5		Nil	Sharafuddine School	SHARAFUDDINE SCHOOL	Event Hall	2/14/2024
5000	8		Nil	Nil	ABDULLA WINFAZ MOHAMED NIZAM	Petty Cash	2/14/2024
2000	8		A296469	Jabroalmaage ,S,Hithadhoo	MOHAMED HASSAAN RASHEED	Petty Cash	2/15/2024
750	8		A381512	Zayaan Manzil, S-hithadhoo	ZAYAN NIYAZ	Petty Cash	2/15/2024
1500	8		A021527	Beach Heaven,S-hithadhoo	ALI NASEER	Petty Cash	2/18/2024
5000	8		A277937	Sunrise Ge , S-hithadhoo	MOHAMED ANIS	Petty Cash	2/18/2024
2280.96	8		A154203	Luxury Villa , S-Hithadhoo	ABDULLA WASEEM	Petty Cash	2/18/2024
5000	8		Nil	Nil	ABDULLA WINFAZ MOHAMED NIZAM	Petty Cash	2/19/2024
2000	8		A065594	Everlast , S-hithadhoo	WASEEMA AHMED	Petty Cash	2/19/2024
3000	8		A019064	Bodugaluge , S-hithadhoo	MOOSA MOHAMED	Petty Cash	2/19/2024
1000	8		A308765	Welcome, S-hithadhoo	HAMDHAN RASHEED	Petty Cash	2/19/2024
6000	8		A018912	Wisdom, S-hithadhoo	MOHAMED SOLAH	Petty Cash	2/20/2024

10000	8		A020408	Zurich , S-Hithadhoo	ALI NASEER	Petty Cash	2/20/2024
4000	8		A138695	Karankaamaage, S-hithadhoo	MOHAMED MARZOOQ	Petty Cash	2/20/2024
800	8		A019272	Kanmatheeg, S-hithadhoo	FATHIMATH AMEENA	Petty Cash	2/21/2024
630	8		A008892	Mashhuuruge , S-Hithadhoo	AHMED ZAHIR	Petty Cash	2/21/2024
1350	8		A066106	Aaina , S-hithadhoo	AISHATH HABEEB	Petty Cash	2/21/2024
3500	8		A308492	Hudhuveli , S-hithadhoo	IBRAHIM ADHUHAM	Petty Cash	2/21/2024
399.87	3		C07022020	Loozan , S-Hithadhoo	EQUATOR INVESTMENT MALDIVES PRIVATE	Cofee & Tea	2/22/2024
1000	8		Nil	Nil	FATHIMATH MALAKA ADHIL	Petty Cash	2/25/2024
3500	8		A303058	Delight Face , S-Hithadhoo	AMINATH SANA	Petty Cash	2/25/2024
3800	8		Nil	Nil	ABDULLA ZUHAIR	Petty Cash	2/25/2024
116	8		Nil	Nil	AHMED NABEEL	Petty Cash	2/25/2024
1000	8		Nil	Nil	ALI NASEER	Petty Cash	2/25/2024
1800	8		Nil	Nil	AMINATH MALAAHA	Petty Cash	2/28/2024
447	3		C-0640/2010	H- FASMEERU BUILDING	MAAGIRI INVESTMENT PVT LTD	Cofee & Tea	2/28/2024
500	8		Nil	Nil	EDUCATION DEVELOPMENT INVESTMENTS	Others	2/28/2024
1000	4		Nil	Binbimaage , S-hithadhoo	FATHMATH SHARUMEELA MOHAMED	Call Centre Team Salary	3/3/2024
11500	8		A073396	Happy Heart , S-Hithadhoo	AHMED AZAAN MARZOOQ	Petty Cash	3/4/2024
2000	8		A073396	Happy Heart , S-Hithadhoo	AHMED AZAAN MARZOOQ	Petty Cash	3/4/2024
4000	8		Nil	Nil	AHMED NASHID	Petty Cash	3/6/2024
16450	7		C10142022	M- Babuna, - K-Male	SHAVIYANI HOLDINGS PRIVATE LIMITED	Canvass Printing	3/20/2024
2871.14	8		Nil	Nil	ALI IBRAHIM	Petty Cash	3/20/2024
500	8		Nil	Nil	ABDULLA ASJADH	Petty Cash	3/24/2024
10800	7	20-153	Nil	M-Marina k-Male	21ST CENTURY CO PVT LTD	Leaflet Printing	3/24/2024
2000	8		Nil	Nil	IBRAHIM MOOSA DIDI	Petty Cash	3/24/2024
6988.88	7		C10142022	M- Babuna, - K-Male	SHAVIYANI HOLDINGS PRIVATE LIMITED	Led Light Board	3/24/2024
20000	8		Nil	Nil	AHMED AAISH	Petty Cash	3/24/2024
2000	4		Nil	Nil	AFEEFA AHMED	Call Centre Team Salary	3/25/2024
2000	4		A292065	Dheedhaaruge , S-hithadhoo	HAANEE WAHEED	Call Centre Team Salary	3/25/2024
2000	4		Nil	Nil	AISHATH SADIGA	Call Centre Team Salary	3/25/2024
2000	4		A022103	Binbimaage , S-hithadhoo	SHARUMEELA HAMEED	Call Centre Team Salary	3/25/2024
1000	8		A307481	Dhunnikage , S-hithadhoo	ABDULLAH ANAS	Call Centre Team Salary	3/25/2024
7560	7		C10142022	M- Babuna, - K-Male	SHAVIYANI HOLDINGS PRIVATE LIMITED	Sticker Printing	3/25/2024
75	8		Nil	Nil	IBRAHIM MOHAMED	Petty Cash	3/25/2024
6000	8		Nil	Nil	MOHAMED AREEH	Petty Cash	3/26/2024
10000	4		A138695	Karankaamaage, S-hithadhoo	MOHAMED MARZOOQ	Jagaha Maintenance	3/26/2024
2000	8		Nil	Nil	LAM ATH HUSSAIN	Petty Cash	3/26/2024
10000	5		Nil	Nil	MOHAMED SOLAH	Event Labour	3/27/2024
6000	8		Nil	Nil	AHMED NASHID	Petty Cash	3/27/2024
2900	4		Nil	Nil	AMINATH WAHEEDHA	Door To Door Team Salary	3/27/2024
2984.99	3		C-0695/2005	RADHDHIRUVAAGE, S-hithadhoo	3S PRIVATE LIMITED	Iftar for 13 Pax	3/27/2024

200	4		Nil	Nil	ASIYATH NAJEEBA	Door To Door Team Salary	3/28/2024
10000	4		Nil	Nil	ALI NASEER	Door To Door Team Salary	3/28/2024
100	8		Nil	Nil	AHMED NASHID	Petty Cash	3/28/2024
1710.5	3		C03552022	Catherine , S·hithadhoo	FOUR ENTERPRISE PVT LTD	Food & Cofee	3/31/2024
10043.97	8		Nil	Nil	AHMED SHIYAZ	Event Labour	3/31/2024
8300	8		Nil	Nil	MOHAMED RIZWEEN	Petty Cash	3/31/2024
500	8		Nil	Nil	ALI ZAIN THAALIB	Photography	3/31/2024
5000	8		Nil	Nil	NOORUZADHA MOHAMED	Petty Cash	3/31/2024
2000	8		Nil	Nil	ZAYAAN RASHEED	Petty Cash	3/31/2024
950	2		C02822023	Lilac,S·hithadhoo	ABUHAREE HOLDINGS PVT LTD	Room Rental	3/31/2024
35000	7		Nil	Nil	IBRAHIM WAHEED	Event Organiser	3/31/2024
3000	8		Nil	Nil	ABDULLA AMEEN	Petty Cash	3/31/2024
15000	8		Nil	Nil	MOHAMED ABDULLA	Petty Cash	3/31/2024
3609	7		C-0658/2013	WESTAAGE, S· Hithadhoo,	INNOVATIVE BUSINESS INVESTMENT OF	Canvass Printing	3/31/2024
27000	8		A073396	Happy Heart , S·Hithadhoo	AHMED AZAAN MARZOOQ	Petty Cash	4/1/2024
3800	2		C02822023	Lilac,S·hithadhoo	ABUHAREE HOLDINGS PVT LTD	Room Rental	4/1/2024
4500			Nil	Nil	ALI ZAIN THAALIB	Petty Cash	4/1/2024
500	8		Nil	Nil	MOMS AID	Donation	4/2/2024
5000	8		Nil	Nil	AMINATH IBRAHIM DIDI	Petty Cash	4/2/2024
1000	8		A073396	Happy Heart , S·Hithadhoo	AHMED AZAAN MARZOOQ	Petty Cash	4/3/2024
500	8		Nil	Nil	FATHIMATH SHIMLAA	Petty Cash	4/4/2024
740.03	8		Nil	Nil	AHMAD MOHAMED DIDI	Petty Cash	4/4/2024
200	1		Nil	Nil	CITY FUEL SUPPLY PRIVATE LIMITED	Petrol	4/4/2024
6500	8		A138695	Karankaamaage, S·hithadhoo	MOHAMED MARZOOQ	Petty Cash	4/7/2024
6748	1		C-0003/2011	KY , KABIHAA , S·hithadhoo	SKY SIX COMPANY PRIVATE LIMITED	Ticket Purchase	4/7/2024
6280	8		Nil	Nil	ALI UFRAN	Ticket Purchase	4/7/2024
2250	8		Nil	Nil	ALI NAEEM	Petty Cash	4/7/2024
8000	8		Nil	Nil	MOHAMED SHIYAZ	Petty Cash	4/7/2024
3000	8		Nil	Nil	FATHIMATH AFAA ALI	Petty Cash	4/7/2024
5000	4		A292065	Dheedhaaruge , S·hithadhoo	HAANEE WAHEED	Call Centre Team Salary	4/8/2024
1000	8		Nil	Nil	ALI ZAIN THAALIB	Petty Cash	4/8/2024
2000	8		A277583	Baataage , S·hithadhoo	AMINATH SABA	Petty Cash	4/8/2024
3800	1		A303041	Vashagulinmaage , S·hithadhoo	AMINATH SHAFA	Ticket Purchase	4/8/2024
100	8		Nil	NIL	ABDULLA MOHAMED	Petty Cash	4/9/2024
1700	8		A021187	Thousand Flower , S·hithadhoo	AHMED NASEER	Petty Cash	4/9/2024
20000	7		A341168	Kasabuge , S·hithadhoo	AHMED AAISH	Photography	4/10/2024
9676.8	8		A154203	Luxury Villa , S·Hithadhoo	ABDULLA WASEEM	Petty Cash	4/10/2024
15000	8		A073396	Happy Heart , S·Hithadhoo	AHMED AZAAN MARZOOQ	Petty Cash	4/10/2024
4000	8		Nil	Nil	AMINATH SHABAA	Petty Cash	4/10/2024
10545	8		A125163	Huvadhumaage , S·hithadhoo	AHMED SHIYAZ	Petty Cash	4/10/2024

200	8		Nil	Nil	RUGIYYATH NAZEEHA	Petty Cash	4/11/2024
5500	8		A018912	Wisdom, S·hithadhoo	MOHAMED SOLAH	Petty Cash	4/11/2024
1687	1		A021406	Beach Heaven,S·hithadhoo	AMINATH NASEER	Petty Cash	4/11/2024
5000	8		A296149	Ithaamuiyge , S·hithadhoo	MOHAMED FARIH	Petty Cash	4/11/2024
10000	7		A307481	Dhunnikage , S·hithadhoo	ABDULLAH ANAS	Poster Installation Labour Charges	4/11/2024
1800	8		NIl	NIl	NIZAN NAJUMEE	Petty Cash	4/11/2024
2500	8		A278581	Ainaa , S·hithadhoo	ABDULLA AMEEN	Petty Cash	4/11/2024
605	8		NIl	NIl	MOHAMED SAMOON HASSAN	Petty Cash	4/14/2024
6000	8		A277205	Kafurumaage , S·hithadhoo	HUSSAIN MUSLIH	Petty Cash	4/14/2024
31400	3	20230245	C-0284/1995	H· FENTENOY , K· male	BURUZU PRIVATE LIMITED	33 Pax Bondibah With Water	4/14/2024
1500	8		NIl	NIl	NIHAARA ABDULLA JAMAL	Petty Cash	4/14/2024
10000	8		NIl	NIl	ALI ZAIN THAALIB	Petty Cash	4/14/2024
10450	4		A307405	Noothari , S·Hithadhoo	NOORUZADHA MOHAMED	Taxi Service	4/14/2024
3500	1		A293813	Binbimaage , S·hithadhoo	SHUFAAHATH WAHEED	Petty Cash	4/14/2024
6000	8		A301712	Faruhaanaa Manzil, S·hithadhoo	FATHMATH AREEFA	Petty Cash	4/15/2024
15000	8		C-0691/2016	G· GOOD LAND , K· Male	ARRAKIS PRIVATE LIMITED	News Coverage	4/15/2024
5000	8		A278581	Ainaa , S·hithadhoo	ABDULLA AMEEN	Social Media Artworks	4/16/2024
3000	8		A020761	Mettro Villa , Shithadhoo	NIUMATH MOHAMED	Petty Cash	4/16/2024
155800	5		A020813	Kasabuge , S·hithadhoo	HASSAN JAAWEED	Addu Badhalakah event	4/17/2024
800	8		NIl	NIl	MOHAMED MUSAF	Bulk SMS	4/17/2024
4500	8		NIl	NIl	ALI ZAIN THAALIB	Petty Cash	4/21/2024
13540	1		A125163	Huvadhumaage , S·hithadhoo	AHMED SHIYAZ	Male Taxi Payments	4/21/2024
6000	4		A307481	Dhunnikage , S·hithadhoo	ABDULLAH ANAS	Male Office Petty Cash	4/21/2024
4000	8		A081661	Shabnam Villa , Shithadhoo	MUSTHAFA RASHEED	Petty Cash	4/21/2024
4000	8		A303093	Whitege , S·hithadhoo	MARIYAM FARASHATH	Petty Cash	4/21/2024
10000	4		A153991	Novemberge , S·Hithadhoo	FATHIMATH ALI	Petty Cash	4/21/2024
1000	8		A022047	Huvadhuge , S·hithadhoo	ALI RASHEED	Petty Cash	4/21/2024
5000	8		A307899	Emerald Sand , S·hithadhoo	DHIMYAA MUSTHAFA	Petty Cash	4/21/2024
5000	4		A302995	Moorubbage , S·hithadhoo	HAWWA MAUREEN	Petty Cash	4/21/2024
10000	4		A302995	Moorubbage , S·hithadhoo	HAWWA MAUREEN	Petty Cash	4/21/2024
800	8		A344338	Shumais , S·hithadhoo	MOHAMED ZAIN IBRAHIM	Petty Cash	4/21/2024
10000	8		Nil	Nil	NISREENA AHMED	Petty Cash	4/21/2024
1000	8		Nil	Nil	AISHATH THAUFEEG	Petty Cash	4/21/2024
4000	8		A022047	Huvadhuge , S·hithadhoo	ALI RASHEED	Petty Cash	4/21/2024
1,639,314							**ﷺ**

ބަންދު 12: ބަންދުކުރެވުނު ހިންދަރުން ބަދަލުކުރުން

ކުރިން ކަންކަން:

1- ބަންދުކުރެވުން ހަމަވުން
2- ބަންދުކުރުން ހުއްދަ ހަމަވުން
3- ބަންދުކުރެވުމުގެ ސަބަބު ބަދަލުވުން
4- ހިންދަރުން ބަދަލުކުރެވުން ހަމަވުން
5- ވާދަ/ބިން ދިނުން ހަމަވުން
6- ބަންދުކުރުން ڊިސްބަރުވުން / ބަންދުކުރެވުން ހަމަ ކުރުން
8- ބަންދުކުރުން ހަމަ ކުރުން

ނަންބަر	ހަމަވާ ބަދަލުތައް	ބަދަލުކުރެވުނު ހިންދަރު				ބިން ބަދަލުކުރުން	ކުރިން ކަންކަން	ބަދަލު (ބަދަލުވާ)
		ބަދަލު	ބަދަލުވުން	ބަދަލު/ ބަދަލުކުރެވުނު ބަދަލުކުރުން				
ޖުމްލަ								-

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بسم الله الرحمن الرحيم

ECM
ސެކިއުރިޓީ ކޮމިޝަން ބޯޑު
ބަންދުކުރުން ހުށަހެޅުން

ނަން:	SHAFEEQ
ބަންދުކުރާ ސެކްޝަން:	CA
ބަންދުކުރާ ނمبر:	9964
ތاریخ:	21/5/2024
ވقت:	09:58

ކۮއިން ؛ ބަންދުކުރުން

ބަންދުކުރުން ދަށްކުރުން ހިންގުން - 21 އެޕްރިލް 2024

ކۮއިން ތަނ ކۮއިން ބަންދުކުރުން ބަންދުކުރ ހިންގާ ؛ ؛ ؛

BANK OF MALDIVES

Account Statement

Account Number: 7770000152930
Currency: MVR

AHMED AZAAN MARZOOQ
HAPPY HEART
FAHTHARI MAGU
HITHADHOO, SEENU ATOLL
Maldives

25th May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/07	Cash Deposit-ATM FT24038K64GN\B26 0000403815346565 2024-02-07 15-34-09 500x81 MAIN BRANCH MAIN	2024/02/07		40,500.00	40,500.00
2024/02/08	Transfer Debit FT24039K53YP\B26 BLAZ595335141878 08-02-2024 11-46-42 HASSAN NAFAZ Internet Banking	2024/02/08	1,500.00		39,000.00
2024/02/08	Transfer Debit FT24039ZFFJW\B26 BLAZ115993724958 08-02-2024 13-42-43 FENAKA CORPORATION LIMITED Internet Banking	2024/02/08	3,500.00		35,500.00
2024/02/08	Transfer Debit FT24039DF8BT\B26 BLAZ654397093900 08-02-2024 14-16-22 MUNA MOHAMED Internet Banking	2024/02/08	6,748.00		28,752.00
2024/02/08	Transfer Debit FT24039K79HZ\B26 BLAZ179395447268 08-02-2024 17-07-42 AISHATH MARISH Internet Banking	2024/02/08	1,500.00		27,252.00
2024/02/08	Transfer Debit FT24039WMRM5\B26 BLAZ753279042108 08-02-2024 19-00-57 MUNAWWAR ALI Internet Banking	2024/02/08	200.00		27,052.00
2024/02/08	Cash Deposit-ATM FT24039HZ4QT\B26 0000403920399956 2024-02-08 20-33-46 500x99 MAIN BRANCH MAIN	2024/02/08		49,500.00	76,552.00
2024/02/08	Cash Deposit-ATM FT24039HZ4QT\B26 0000403920399956 2024-02-08 20-33-46 500x99 MAIN BRANCH MAIN	2024/02/08	49,500.00		27,052.00
2024/02/08	Transfer Debit FT24039S9RX3\B26 BLAZ456920820162 08-02-2024 22-15-23 MARIYAM SUNEETHA Internet Banking	2024/02/08	1,000.00		26,052.00
					End Balance : 26,052.00

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/08	Transfer Debit FT24039DVNRK\B26 BLAZ594231458029 09-02-2024 00-09-27 MOHAMED AFRAH Internet Banking	2024/02/08	20,000.00		6,052.00
2024/02/11	Transfer Debit FT24042YMMLC\B26 BLAZ398796076693 09-02-2024 17-40-09 AMINATH AMEELA Internet Banking	2024/02/11	5,000.00		1,052.00
2024/02/11	Transfer Credit FT24042GG6ZS\B26 B240211M77700014 R403920399956 20240208 203346 ATM074	2024/02/11		49,500.00	50,552.00
2024/02/12	Transfer Debit FT2404307XBC\B26 BLAZ124946634987 12-02-2024 18-27-56 FATHMATH AREEFA Internet Banking	2024/02/12	1,000.00		49,552.00
2024/02/12	Transfer Debit FT2404328MBK\B26 BLAZ870485141837 12-02-2024 19-18-18 AHMED ARSHAM MOHAMED Internet Banking	2024/02/12	10,000.00		39,552.00
2024/02/13	Transfer Debit FT240448YGHH\B26 BLAZ879401395448 13-02-2024 00-22-45 FATHIMATH KULSOOMA Internet Banking	2024/02/13	10,000.00		29,552.00
2024/02/13	Transfer Debit FT24044ZVFK1\B26 BLAZ302348844547 13-02-2024 13-14-28 WASEEMA AHMED Internet Banking	2024/02/13	2,000.00		27,552.00
2024/02/13	Transfer Debit FT240441939B\B26 BLAZ448835198917 13-02-2024 13-15-45 AMEEN SHAKIR Internet Banking	2024/02/13	2,000.00		25,552.00
2024/02/13	Transfer Debit FT24044C2YT7\B26 BLAZ735440777607 13-02-2024 23-48-36 NI MADE LILIK RAHAYU Internet Banking	2024/02/13	2,000.00		23,552.00
2024/02/14	Transfer Debit FT24045PCDVD\B26 BLAZ741938263805 14-02-2024 11-21-47 SHARAFUDDINE SCHOOL Internet Banking	2024/02/14	3,000.00		20,552.00
2024/02/14	Transfer Debit FT24045GXJ18\B26 BLAZ403088782804 14-02-2024 11-25-06 AHMED ARSHAM MOHAMED Internet Banking	2024/02/14	5,750.00		14,802.00
2024/02/14	Transfer Debit FT240451CDVG\B26 BLAZ115305456107 14-02-2024 14-39-35 ABDULLA WINFAZ MOHAMED NIZAM Internet Banking	2024/02/14	5,000.00		9,802.00
					End Balance : 9,802.00

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/14	Transfer Debit FT240455K3Y8\B26 BLAZ942825163696 14-02-2024 15-32-47 HASSAN NAFAZ Internet Banking	2024/02/14	3,000.00		6,802.00
2024/02/15	Transfer Credit FT24046D9MN6\B26 BLAZ824197278676 15-02-2024 20-33-29 DHIYARES MEDIA Internet Banking	2024/02/15		50,000.00	56,802.00
2024/02/15	Transfer Debit FT240466X8F4\B26 BLAZ439510805055 15-02-2024 20-34-35 IBRAHIM ASIM Internet Banking	2024/02/15	30,000.00		26,802.00
2024/02/15	Transfer Debit FT24046CD1S1\B26 BLAZ233136860050 15-02-2024 20-37-46 MOHAMED HASSAAN RASHEED Internet Banking	2024/02/15	2,000.00		24,802.00
2024/02/15	Transfer Debit FT24046TYKNK\B26 BLAZ760955766409 15-02-2024 21-31-20 ZAYAN NIYAZ Internet Banking	2024/02/15	750.00		24,052.00
2024/02/18	Transfer Debit FT24049QN78Z\B26 BLAZ666393816674 16-02-2024 10-50-22 MUNA MOHAMED Internet Banking	2024/02/18	3,836.00		20,216.00
2024/02/18	Transfer Debit FT24049CTS9Y\B26 BLAZ310291864678 16-02-2024 13-54-35 NATHIJ ALI Internet Banking	2024/02/18	5,000.00		15,216.00
2024/02/18	Transfer Debit FT24049722ZL\B26 BLAZ273529740241 16-02-2024 14-16-15 ALI NASEER Internet Banking	2024/02/18	1,500.00		13,716.00
2024/02/18	Transfer Debit FT24049GBNLH\B26 BLAZ537306280102 16-02-2024 15-22-28 MOHAMED ANIS Internet Banking	2024/02/18	5,000.00		8,716.00
2024/02/18	Transfer Credit FT24049RZT12\B26 BLAZ235857791033 16-02-2024 19-53-01 MARIYAM SHIFA Internet Banking	2024/02/18		15,000.00	23,716.00
2024/02/18	Transfer Debit FT240494FY65\B26 BLAZ615909564677 17-02-2024 17-32-25 NATHIJ ALI Internet Banking	2024/02/18	5,000.00		18,716.00
2024/02/18	Transfer Debit FT24049GTRWD\B26 BLAZ768445528615 18-02-2024 11-42-04 AHMED ARSHAM MOHAMED Internet Banking	2024/02/18	14,000.00		4,716.00
					End Balance : 4,716.00

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/18	Transfer Debit FT2404990R9Z\B26 BLAZ958134970750 18-02-2024 15-55-23 ABDULLA WASEEM Internet Banking	2024/02/18	2,280.96		2,435.04
2024/02/19	Transfer Credit FT2405024M6T\B26 BLAZ421983328372 19-02-2024 02-09-30 ABDULLA AMEEN Internet Banking	2024/02/19		18,500.00	20,935.04
2024/02/19	Transfer Debit FT24050K36ZX\B26 BLAZ784325125820 19-02-2024 03-00-12 ABDULLA WINFAZ MOHAMED NIZAM Internet Banking	2024/02/19	5,000.00		15,935.04
2024/02/19	Transfer Debit FT240508GXHH\B26 BLAZ804275622794 19-02-2024 12-58-12 NATHIJ ALI Internet Banking	2024/02/19	10,000.00		5,935.04
2024/02/19	Transfer Debit FT24050Y1MD7\B26 BLAZ691630813267 19-02-2024 18-50-36 WASEEMA AHMED Internet Banking	2024/02/19	2,000.00		3,935.04
2024/02/19	Transfer Credit FT24050533LN\B26 BLAZ954589230130 19-02-2024 18-53-28 DHIYARES MEDIA Internet Banking	2024/02/19		50,000.00	53,935.04
2024/02/19	Transfer Debit FT24050S4N21\B26 BLAZ709753292677 19-02-2024 18-54-36 MOOSA MOHAMED Internet Banking	2024/02/19	3,000.00		50,935.04
2024/02/19	Transfer Debit FT24050GMC7Y\B26 BLAZ924358008802 19-02-2024 19-00-26 HAMDHAN RASHEED Internet Banking	2024/02/19	1,000.00		49,935.04
2024/02/19	Transfer Debit FT240507PXL6\B26 BLAZ147739136268 19-02-2024 19-43-25 HASSAN NAFAZ Internet Banking	2024/02/19	5,000.00		44,935.04
2024/02/19	Transfer Debit FT24050KQ2ZM\B26 BLAZ860854421014 19-02-2024 22-40-34 MUNA MOHAMED Internet Banking	2024/02/19	3,482.00		41,453.04
2024/02/20	Transfer Debit FT24051M9788\B26 BLAZ902633189074 20-02-2024 01-34-05 MOHAMED SOLAH Internet Banking	2024/02/20	6,000.00		35,453.04
2024/02/20	Transfer Debit FT240510V6J5\B26 BLAZ190841329979 20-02-2024 10-06-05 ALI NASEER Internet Banking	2024/02/20	10,000.00		25,453.04
					End Balance : 25,453.04

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/20	Transfer Debit FT24051GFVTH\B26 BLAZ949474325846 20-02-2024 11-08-12 MOHAMED MARZOOQ Internet Banking	2024/02/20	4,000.00		21,453.04
2024/02/21	Transfer Debit FT24052J9LYF\B26 BLAZ437720609618 21-02-2024 00-54-35 AHMED ARSHAM MOHAMED Internet Banking	2024/02/21	4,000.00		17,453.04
2024/02/21	Transfer Debit FT24052KMW7F\B26 BLAZ762160951298 21-02-2024 12-56-04 FATHIMATH AMEENA Internet Banking	2024/02/21	800.00		16,653.04
2024/02/21	Transfer Debit FT240528KZLX\B26 BLAZ255271627618 21-02-2024 14-06-41 AHMED ZAHIR Internet Banking	2024/02/21	630.00		16,023.04
2024/02/21	Transfer Debit FT240521KN8T\B26 BLAZ193202942062 21-02-2024 16-08-05 AISHATH HABEEB Internet Banking	2024/02/21	1,350.00		14,673.04
2024/02/21	Transfer Debit FT240525ZNXN\B26 BLAZ998310358035 21-02-2024 21-46-10 IBRAHIM ADHUHAM Internet Banking	2024/02/21	3,500.00		11,173.04
2024/02/22	Transfer Credit FT2405396XX6\B26 BLAZ742598453364 22-02-2024 10-29-28 DHIYARES MEDIA Internet Banking	2024/02/22		100,000.00	111,173.04
2024/02/22	Transfer Debit FT2405319101\B26 BLAZ190511359738 22-02-2024 10-30-43 TRADERS HOTEL MALE PVT LTD Internet Banking	2024/02/22	93,460.62		17,712.42
2024/02/22	Transfer Credit FT24053G71DH\B26 BLAZ865457709988 22-02-2024 15-33-10 DHIYARES MEDIA Internet Banking	2024/02/22		50,000.00	67,712.42
2024/02/22	Transfer Debit FT24053MCNSN\B26 BLAZ319052410190 22-02-2024 15-33-58 NATHIJ ALI Internet Banking	2024/02/22	35,000.00		32,712.42
2024/02/22	Transfer Debit FT24053LC29K\B26 BLAZ925285270396 22-02-2024 16-22-22 EQUATOR INVESTMENT MALDIVES PRIVATE Internet Banking	2024/02/22	399.87		32,312.55
2024/02/25	Transfer Debit FT24056FS3LM\B26 BLAZ590253130418 23-02-2024 23-20-35 FATHIMATH MALAKA ADHIL Internet Banking	2024/02/25	1,000.00		31,312.55
					End Balance : 31,312.55

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/25	Transfer Debit FT24056F8PN3\B26 BLAZ940000133520 23-02-2024 23-21-58 AHMED ARSHAM MOHAMED Internet Banking	2024/02/25	8,000.00		23,312.55
2024/02/25	Transfer Debit FT240569374K\B26 BLAZ138998110744 24-02-2024 00-58-34 AMINATH SANA Internet Banking	2024/02/25	3,500.00		19,812.55
2024/02/25	Transfer Credit FT2405670DNQ\B26 BLAZ889697427850 24-02-2024 10-08-30 DHIYARES MEDIA Internet Banking	2024/02/25		30,000.00	49,812.55
2024/02/25	Transfer Debit FT24056MSKPH\B26 BLAZ600150708311 24-02-2024 10-09-44 IBRAHIM ASIM Internet Banking	2024/02/25	24,300.00		25,512.55
2024/02/25	Transfer Debit FT24056QGQ27\B26 BLAZ912009331452 24-02-2024 11-54-12 HASSAN NAFAZ Internet Banking	2024/02/25	1,500.00		24,012.55
2024/02/25	Transfer Debit FT24056P1FZ3\B26 BLAZ370534524613 24-02-2024 11-58-28 ABDULLA ZUHAIR Internet Banking	2024/02/25	3,800.00		20,212.55
2024/02/25	Transfer Debit FT240560MHY5\B26 BLAZ722858049068 24-02-2024 17-35-42 AHMED NABEEL Internet Banking	2024/02/25	116.00		20,096.55
2024/02/25	Transfer Debit FT24056T0SCN\B26 BLAZ875530555668 24-02-2024 23-31-37 ALI NASEER Internet Banking	2024/02/25	1,000.00		19,096.55
2024/02/25	Transfer Debit FT24056524MG\B26 BLAZ107878646024 25-02-2024 10-16-27 AHMED ARSHAM MOHAMED Internet Banking	2024/02/25	13,600.00		5,496.55
2024/02/25	Transfer Debit FT24056F0YWQ\B26 BLAZ126777222483 25-02-2024 10-24-46 AHMED ARSHAM MOHAMED Internet Banking	2024/02/25	1,700.00		3,796.55
2024/02/25	Transfer Credit FT240563FY13\B26 BLAZ849613029654 25-02-2024 13-46-38 AHMED AZAAN MARZOOQ Internet Banking	2024/02/25		2,000.00	5,796.55
2024/02/25	Transfer Debit FT24056H4144\B26 BLAZ181302442417 25-02-2024 13-47-47 FENAKA CORPORATION LIMITED Internet Banking	2024/02/25	5,242.00		554.55
					End Balance : 554.55

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/26	Transfer Credit FT24057L7QRV\B26 BLAZ216557496386 26-02-2024 10-50-07 YAAMEEN FAISAL Internet Banking	2024/02/26		3,000.00	3,554.55
2024/02/26	Transfer Debit FT24057DTRQ8\B26 BLAZ583326490211 26-02-2024 11-03-27 AHMED ARSHAM MOHAMED Internet Banking	2024/02/26	2,600.00		954.55
2024/02/26	Transfer Credit FT240573DP0H\B26 BLAZ274939145677 26-02-2024 19-17-40 ZAYAAN RASHEED Internet Banking	2024/02/26		20,000.00	20,954.55
2024/02/26	Transfer Debit FT24057Q8KXN\B26 BLAZ401591968739 26-02-2024 22-11-41 NATHIJ ALI Internet Banking	2024/02/26	5,694.00		15,260.55
2024/02/28	Transfer Debit FT240595QKTR\B26 BLAZ457827598835 28-02-2024 15-45-38 AMINATH MALAAHA Internet Banking	2024/02/28	1,800.00		13,460.55
2024/02/28	Transfer Debit FT240596VXX9\B26 BLAZ926831926629 28-02-2024 16-51-09 MAAGIRI INVESTMENT PVT LTD Internet Banking	2024/02/28	447.00		13,013.55
2024/02/28	Transfer Debit FT240598T85R\B26 BLAZ918085201739 28-02-2024 16-55-59 AHMED ARSHAM MOHAMED Internet Banking	2024/02/28	9,000.00		4,013.55
2024/02/28	Transfer Debit FT24059GDYVJ\B26 BLAZ277995591096 28-02-2024 21-08-35 EDUCATION DEVELOPMENT INVESTMENTS PVT LTD	2024/02/28	500.00		3,513.55
2024/03/03	Transfer Credit FT24063RD3L4\B26 BLAZ811010663901 03-03-2024 13-36-48 ZAYAAN RASHEED Internet Banking	2024/03/03		50,000.00	53,513.55
2024/03/03	Transfer Debit FT240633H7J3\B26 BLAZ201700813062 03-03-2024 15-53-04 FENAKA CORPORATION LIMITED Internet Banking	2024/03/03	2,415.00		51,098.55
2024/03/03	Transfer Debit FT24063TFR9X\B26 BLAZ126653013281 03-03-2024 18-54-05 IBRAHIM ASIM Internet Banking	2024/03/03	25,500.00		25,598.55
2024/03/03	Transfer Debit FT24063LB4FH\B26 BLAZ403701994793 03-03-2024 18-54-56 FATHMATH SHARUMEELA MOHAMED Internet Banking	2024/03/03	1,000.00		24,598.55
					End Balance : 24,598.55

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/03	Transfer Debit FT24063QKN9Z\B26 BLAZ158324063868 03-03-2024 18-55-58 AHMED ARSHAM MOHAMED Internet Banking	2024/03/03	14,000.00		10,598.55
2024/03/04	Transfer Credit FT240649TY41\B26 BLAZ466262718146 04-03-2024 00-00-39 HASSAN NAFAZ Internet Banking	2024/03/04		2,000.00	12,598.55
2024/03/04	Transfer Debit FT24064JY2SQ\B26 BLAZ535001819250 04-03-2024 01-17-53 AHMED AZAAN MARZOOQ Internet Banking	2024/03/04	11,500.00		1,098.55
2024/03/04	Transfer Credit FT24064MFTB1\B26 BLAZ654701743940 04-03-2024 12-49-56 ZAYAAN RASHEED Internet Banking	2024/03/04		8,000.00	9,098.55
2024/03/04	Transfer Debit FT24064Z0TN0\B26 BLAZ491412805797 04-03-2024 12-54-19 AHMED AZAAN MARZOOQ Internet Banking	2024/03/04	2,000.00		7,098.55
2024/03/05	Transfer Debit FT24065V1YJ8\B26 BLAZ724838550526 05-03-2024 16-25-57 MUNA MOHAMED Internet Banking	2024/03/05	3,374.00		3,724.55
2024/03/06	Transfer Credit FT24066WBH7R\B26 BLAZ809846760307 06-03-2024 01-32-13 DHIYARES MEDIA Internet Banking	2024/03/06		50,000.00	53,724.55
2024/03/06	Transfer Debit FT240669Z06N\B26 BLAZ648641978978 06-03-2024 01-33-16 NATHIJ ALI Internet Banking	2024/03/06	21,000.00		32,724.55
2024/03/06	Transfer Debit FT24066CK1Y5\B26 BLAZ714973452047 06-03-2024 01-34-08 HASSAN NAFAZ Internet Banking	2024/03/06	4,000.00		28,724.55
2024/03/06	Transfer Debit FT24066YR9M2\B26 BLAZ680902510265 06-03-2024 01-37-07 NATHIJ ALI Internet Banking	2024/03/06	5,000.00		23,724.55
2024/03/06	Transfer Debit FT24066QB46Z\B26 BLAZ263982092330 06-03-2024 01-39-34 AHMED ARSHAM MOHAMED Internet Banking	2024/03/06	3,000.00		20,724.55
2024/03/06	Transfer Debit FT24066BR0DW\B26 BLAZ352642596719 06-03-2024 07-36-22 AHMED ARSHAM MOHAMED Internet Banking	2024/03/06	4,000.00		16,724.55
					End Balance : 16,724.55

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/06	Transfer Debit FT240667ZGBK\B26 BLAZ504998112009 06-03-2024 14-31-20 AHMED NASHID Internet Banking	2024/03/06	4,000.00		12,724.55
2024/03/07	Transfer Debit FT24067JRJHB\B26 BLAZ854087509042 07-03-2024 13-40-41 NATHIJ ALI Internet Banking	2024/03/07	7,700.00		5,024.55
2024/03/10	Credit Card Payment FT24070FGT3M\B26 BLAZ487538940687 10-03-2024 21-11-06 Internet Banking	2024/03/10	1,000.00		4,024.55
2024/03/10	Transfer Debit FT24070PSTNJ\B26 BLAZ560086690540 10-03-2024 22-29-09 AHMED ARSHAM MOHAMED Internet Banking	2024/03/10	2,500.00		1,524.55
2024/03/18	Cash Deposit-ATM FT240787VX7J\B26 0000407815910802 2024-03-18 15-48-53 500x99 MAIN BRANCH MAIN	2024/03/18		49,500.00	51,024.55
2024/03/18	Transfer Debit FT240789LG2B\B26 BLAZ664904556447 18-03-2024 23-17-20 IBRAHIM ASIM Internet Banking	2024/03/18	7,350.00		43,674.55
2024/03/19	Transfer Debit FT24079X7KR9\B26 BLAZ100924921886 19-03-2024 14-17-55 AHMED ARSHAM MOHAMED Internet Banking	2024/03/19	6,000.00		37,674.55
2024/03/20	Transfer Debit FT24080RQ9VD\B26 BLAZ362901943744 20-03-2024 01-27-46 AHMED ARSHAM MOHAMED Internet Banking	2024/03/20	1,500.00		36,174.55
2024/03/20	Transfer Debit FT24080WXB6Q\B26 BLAZ639888974774 20-03-2024 16-58-07 SHAVIYANI HOLDINGS PRIVATE LIMITED Internet Banking	2024/03/20	16,450.00		19,724.55
2024/03/20	Transfer Debit FT24080X1Q8H\B26 BLAZ610997903001 20-03-2024 20-26-21 ALI IBRAHIM Internet Banking	2024/03/20	2,871.14		16,853.41
2024/03/24	Transfer Debit FT24084GWS62\B26 BLAZ288323714383 22-03-2024 15-12-37 ABDULLA ASJADH Internet Banking	2024/03/24	500.00		16,353.41
2024/03/24	Transfer Debit FT240844BMWD\B26 BLAZ966318741115 22-03-2024 16-41-28 21ST CENTURY CO PVT LTD Internet Banking	2024/03/24	10,800.00		5,553.41
					End Balance : 5,553.41

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/24	Transfer Debit FT24084QD9NT\B26 BLAZ956960823376 22-03-2024 18-40-54 IBRAHIM MOOSA DIDI Internet Banking	2024/03/24	2,000.00		3,553.41
2024/03/24	Transfer Credit FT24084KW3PT\B26 BLAZ195758837717 23-03-2024 21-42-49 AHMED AZAAN MARZOOQ Internet Banking	2024/03/24		500.00	4,053.41
2024/03/24	Transfer Debit FT2408463RZ6\B26 BLAZ844685092900 23-03-2024 21-43-22 MUNA MOHAMED Internet Banking	2024/03/24	3,482.00		571.41
2024/03/24	Cash Deposit-ATM FT24084XW4GX\B26 0000408322075106 2024-03-23 22-27-14 500x100 HULHUMALE' VINARES T8 VINARES	2024/03/24		50,000.00	50,571.41
2024/03/24	Transfer Debit FT240847SZJQ\B26 BLAZ748416483392 24-03-2024 01-16-56 SHAVIYANI HOLDINGS PRIVATE LIMITED Internet Banking	2024/03/24	6,988.88		43,582.53
2024/03/24	Transfer Debit FT240845P72D\B26 BLAZ185436291075 24-03-2024 01-32-49 AHMED AAISH Internet Banking	2024/03/24	20,000.00		23,582.53
2024/03/24	Transfer Debit FT24084V54F7\B26 BLAZ203063754003 24-03-2024 12-44-52 AHMED ARSHAM MOHAMED Internet Banking	2024/03/24	2,500.00		21,082.53
2024/03/24	Credit Card Payment FT24084WQ05K\B26 BLAZ395627218718 24-03-2024 13-15-49 Internet Banking	2024/03/24	15,000.00		6,082.53
2024/03/24	Transfer Debit FT24084SZY4Q\B26 BLAZ672342673693 24-03-2024 16-18-43 AHMED ARSHAM MOHAMED Internet Banking	2024/03/24	5,000.00		1,082.53
2024/03/24	Transfer Credit FT24084Y3M4K\B26 BLAZ863281740648 24-03-2024 17-35-45 AHMED IYAZ Internet Banking	2024/03/24		20,000.00	21,082.53
2024/03/25	Transfer Debit FT240855NKB1\B26 BLAZ401001858473 25-03-2024 01-04-47 NATHIJ ALI Internet Banking	2024/03/25	5,500.00		15,582.53
2024/03/25	Transfer Debit FT24085XRBF3\B26 BLAZ554097750665 25-03-2024 01-11-29 AFEEFA AHMED Internet Banking	2024/03/25	2,000.00		13,582.53
					End Balance : 13,582.53

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/25	Transfer Debit FT24085ZYZ7D\B26 BLAZ153675287615 25-03-2024 01-12-06 HAANEE WAHEED Internet Banking	2024/03/25	2,000.00		11,582.53
2024/03/25	Transfer Debit FT24085PDMHS\B26 BLAZ999952632646 25-03-2024 01-12-56 AISHATH SADIGA Internet Banking	2024/03/25	2,000.00		9,582.53
2024/03/25	Transfer Debit FT24085XYSST\B26 BLAZ704676789279 25-03-2024 01-13-35 SHARUMEELA HAMEED Internet Banking	2024/03/25	2,000.00		7,582.53
2024/03/25	Transfer Debit FT24085YTPYZ\B26 BLAZ782625480902 25-03-2024 13-26-25 ABDULLAH ANAS Internet Banking	2024/03/25	1,000.00		6,582.53
2024/03/25	Transfer Credit FT240855FGD5\B26 BLAZ552899025200 25-03-2024 15-24-16 DHIYARES MEDIA Internet Banking	2024/03/25		50,000.00	56,582.53
2024/03/25	Transfer Debit FT2408528TMG\B26 BLAZ564874602806 25-03-2024 15-25-13 SHAVIYANI HOLDINGS PRIVATE LIMITED Internet Banking	2024/03/25	7,560.00		49,022.53
2024/03/25	Transfer Debit FT240859G10V\B26 BLAZ143783998834 25-03-2024 22-19-11 IBRAHIM MOHAMED Internet Banking	2024/03/25	75.00		48,947.53
2024/03/26	Transfer Debit FT24086MPH14\B26 BLAZ639734996636 26-03-2024 01-42-05 MOHAMED AREEH Internet Banking	2024/03/26	6,000.00		42,947.53
2024/03/26	Transfer Debit FT24086V7GPC\B26 BLAZ815089652814 26-03-2024 16-42-09 MOHAMED MARZOOQ Internet Banking	2024/03/26	10,000.00		32,947.53
2024/03/26	Transfer Debit FT24086ZNW2C\B26 BLAZ671323712862 26-03-2024 17-17-14 NATHIJ ALI Internet Banking	2024/03/26	6,625.00		26,322.53
2024/03/26	Transfer Debit FT2408697RQ0\B26 BLAZ862992118214 26-03-2024 22-37-51 LAM ATH HUSSAIN Internet Banking	2024/03/26	2,000.00		24,322.53
2024/03/27	Transfer Debit FT24087VBV0W\B26 BLAZ442475485282 27-03-2024 03-18-49 MOHAMED SOLAH Internet Banking	2024/03/27	10,000.00		14,322.53
					End Balance : 14,322.53

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/27	Transfer Debit FT24087M3XT4\B26 BLAZ438979794836 27-03-2024 13-51-46 AHMED NASHID Internet Banking	2024/03/27	6,000.00		8,322.53
2024/03/27	Transfer Debit FT240875HQWY\B26 BLAZ836134650596 27-03-2024 15-07-59 AMINATH WAHEEDHA Internet Banking	2024/03/27	2,900.00		5,422.53
2024/03/27	Transfer Credit FT24087G4LLC\B26 BLAZ247403839797 27-03-2024 17-32-12 ZAYAAN RASHEED Internet Banking	2024/03/27		44,000.00	49,422.53
2024/03/27	Transfer Debit FT24087L3GKX\B26 BLAZ766719009771 27-03-2024 18-27-07 MUNA MOHAMED Internet Banking	2024/03/27	6,748.00		42,674.53
2024/03/27	Transfer Debit FT24087VMVRX\B26 BLAZ553967485041 27-03-2024 20-15-15 3S PRIVATE LIMITED Internet Banking	2024/03/27	2,984.99		39,689.54
2024/03/28	Transfer Debit FT24088Z7GKL\B26 BLAZ856019901195 28-03-2024 14-20-40 ASIYATH NAJEEBA Internet Banking	2024/03/28	200.00		39,489.54
2024/03/28	Transfer Debit FT24088QL8BG\B26 BLAZ705886605463 28-03-2024 18-43-16 ALI NASEER Internet Banking	2024/03/28	10,000.00		29,489.54
2024/03/28	Transfer Debit FT240882QT32\B26 BLAZ311831933856 29-03-2024 01-05-13 AHMED NASHID Internet Banking	2024/03/28	100.00		29,389.54
2024/03/31	Transfer Debit FT24091L5RSK\B26 BLAZ421674342476 29-03-2024 04-12-11 MUNA MOHAMED Internet Banking	2024/03/31	3,806.00		25,583.54
2024/03/31	Transfer Debit FT240913L8FR\B26 BLAZ802381562797 29-03-2024 04-13-22 FOUR ENTERPRISE PVT LTD Internet Banking	2024/03/31	1,710.50		23,873.04
2024/03/31	Cash Deposit-ATM FT240919NQ7C\B26 0000408904254249 2024-03-29 04-18-37 500x40 CUSTOMER SERVICE CTR GAAKOSHI	2024/03/31		20,000.00	43,873.04
2024/03/31	Transfer Debit FT240912L5F3\B26 BLAZ789949718374 29-03-2024 13-27-08 AHMED SHIYAZ Internet Banking	2024/03/31	10,043.97		33,829.07
					End Balance : 33,829.07

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT24091521M0\B26 BLAZ780715398572 29-03-2024 13-27-46 MOHAMED RIZWEEN Internet Banking	2024/03/31	8,300.00		25,529.07
2024/03/31	Transfer Debit FT24091XCFFJ\B26 BLAZ113094005220 29-03-2024 13-41-26 ALI ZAIN THAALIB Internet Banking	2024/03/31	500.00		25,029.07
2024/03/31	Transfer Debit FT24091FDL2L\B26 BLAZ135647584804 29-03-2024 14-15-41 NOORUZADHA MOHAMED Internet Banking	2024/03/31	5,000.00		20,029.07
2024/03/31	Transfer Debit FT240916PDNW\B26 BLAZ288096496325 29-03-2024 15-59-14 ZAYAAN RASHEED Internet Banking	2024/03/31	2,000.00		18,029.07
2024/03/31	Transfer Debit FT240912KDGJ\B26 BLAZ952591679023 30-03-2024 01-23-14 AHMED ARSHAM MOHAMED Internet Banking	2024/03/31	2,000.00		16,029.07
2024/03/31	Transfer Credit FT240910G64W\B26 BLAZ656155799135 30-03-2024 15-42-47 DHIYARES MEDIA Internet Banking	2024/03/31		50,000.00	66,029.07
2024/03/31	Transfer Debit FT24091G6BZK\B26 BLAZ201930797029 30-03-2024 20-40-27 AHMED ARSHAM MOHAMED Internet Banking	2024/03/31	5,000.00		61,029.07
2024/03/31	Credit Card Payment FT240914J8K6\B26 BLAZ911108171319 31-03-2024 03-33-42 Internet Banking	2024/03/31	1,000.00		60,029.07
2024/03/31	Transfer Debit FT24091FTJ6X\B26 BLAZ344451239108 31-03-2024 13-52-23 ABUHAREE HOLDINGS PVT LTD Internet Banking	2024/03/31	950.00		59,079.07
2024/03/31	Transfer Debit FT2409153PNW\B26 BLAZ819021133117 31-03-2024 14-36-58 IBRAHIM WAHEED Internet Banking	2024/03/31	35,000.00		24,079.07
2024/03/31	Transfer Debit FT24091R3CK5\B26 BLAZ752519323239 31-03-2024 14-46-34 ABDULLA AMEEN Internet Banking	2024/03/31	3,000.00		21,079.07
2024/03/31	Transfer Credit FT24091HS5B5\B26 BLAZ941134571224 31-03-2024 19-17-50 DHIYARES MEDIA Internet Banking	2024/03/31		50,000.00	71,079.07
					End Balance : 71,079.07

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT2409119YH9\B26 BLAZ756798127163 31-03-2024 19-22-38 MOHAMED ABDULLA Internet Banking	2024/03/31	15,000.00		56,079.07
2024/03/31	Transfer Debit FT24091HTJZY\B26 BLAZ967522137443 31-03-2024 19-23-15 NATHIJ ALI Internet Banking	2024/03/31	23,256.00		32,823.07
2024/03/31	Transfer Debit FT240916B070\B26 BLAZ478551205984 31-03-2024 19-30-45 INNOVATIVE BUSINESS INVESTMENT OF Internet Banking	2024/03/31	3,609.00		29,214.07
2024/04/01	Transfer Credit FT24092M8N0R\B26 BLAZ896713122088 01-04-2024 03-51-41	2024/04/01		5,000.00	34,214.07
2024/04/01	Transfer Debit FT24092CD67Y\B26 BLAZ930726209381 01-04-2024 03-52-37 AHMED AZAAN MARZOOQ Internet Banking	2024/04/01	27,000.00		7,214.07
2024/04/01	Transfer Debit FT24092SRJDS\B26 BLAZ492457510794 01-04-2024 16-28-40 NATHIJ ALI Internet Banking	2024/04/01	5,000.00		2,214.07
2024/04/01	Transfer Credit FT24092X0502\B26 BLAZ633359195259 01-04-2024 20-02-17 DHIYARES MEDIA Internet Banking	2024/04/01		50,000.00	52,214.07
2024/04/01	Transfer Debit FT24092653B1\B26 BLAZ563077350610 01-04-2024 20-03-55 ABUHAREE HOLDINGS PVT LTD Internet Banking	2024/04/01	3,800.00		48,414.07
2024/04/01	Transfer Debit FT24092BGYRZ\B26 BLAZ525372247983 01-04-2024 20-37-07 ALI ZAIN THAALIB Internet Banking	2024/04/01	4,500.00		43,914.07
2024/04/02	Transfer Debit FT24093J0845\B26 BLAZ498973216720 02-04-2024 03-34-34 NATHIJ ALI Internet Banking	2024/04/02	11,000.00		32,914.07
2024/04/02	Transfer Debit FT24093DWP4P\B26 BLAZ784606252811 02-04-2024 04-30-23 MOMS AID Internet Banking	2024/04/02	500.00		32,414.07
2024/04/02	Transfer Debit FT24093928P5\B26 BLAZ875366977875 02-04-2024 19-46-28 AMINATH IBRAHIM DIDI Internet Banking	2024/04/02	5,000.00		27,414.07
					End Balance : 27,414.07

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/03	Transfer Debit FT24094BZ8LW\B26 BLAZ888455286942 03-04-2024 12-58-53 NATHIJ ALI Internet Banking	2024/04/03	5,808.00		21,606.07
2024/04/03	Transfer Debit FT24094H6QVZ\B26 BLAZ233157905188 03-04-2024 12-59-17 AHMED AZAAN MARZOOQ Internet Banking	2024/04/03	1,000.00		20,606.07
2024/04/03	Transfer Debit FT24094F3SCS\B26 BLAZ650204670177 03-04-2024 13-09-39 FENAKA CORPORATION LIMITED Internet Banking	2024/04/03	2,000.00		18,606.07
2024/04/03	Transfer Debit FT24094BVLBG\B26 BLAZ119927851844 03-04-2024 21-57-49 AHMED ARSHAM MOHAMED Internet Banking	2024/04/03	4,000.00		14,606.07
2024/04/04	Transfer Debit FT240950KH07\B26 BLAZ973904829109 04-04-2024 04-13-36 FATHIMATH SHIMLAA Internet Banking	2024/04/04	500.00		14,106.07
2024/04/04	Transfer Credit FT240952X354\B26 BLAZ437211096298 04-04-2024 12-08-01 DHIYARES MEDIA Internet Banking	2024/04/04		50,000.00	64,106.07
2024/04/04	Transfer Debit FT240959W26H\B26 BLAZ652440065595 04-04-2024 12-09-53 IBRAHIM ASIM Internet Banking	2024/04/04	16,200.00		47,906.07
2024/04/04	Transfer Debit FT24095CQN46\B26 BLAZ874568218619 04-04-2024 13-31-23 AHMAD MOHAMED DIDI Internet Banking	2024/04/04	740.03		47,166.04
2024/04/04	Transfer Debit FT24095NDLCV\B26 BLAZ144296401778 04-04-2024 17-20-34 CITY FUEL SUPPLY PRIVATE LIMITED Internet Banking	2024/04/04	200.00		46,966.04
2024/04/04	Transfer Debit FT24095J2JJ6\B26 BLAZ489841790676 04-04-2024 20-47-21 AHMED ARSHAM MOHAMED Internet Banking	2024/04/04	10,000.00		36,966.04
2024/04/04	Transfer Credit FT240958HTBZ\B26 BLAZ810267910925 04-04-2024 21-56-24 IBRAHIM ASIM Internet Banking	2024/04/04		4,500.00	41,466.04
2024/04/07	Transfer Debit FT24098YRSPF\B26 BLAZ493290103580 05-04-2024 13-32-04 MUNA MOHAMED Internet Banking	2024/04/07	6,748.00		34,718.04
					End Balance : 34,718.04

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Debit FT240986G92V\B26 BLAZ601438043285 06-04-2024 12-14-44 MOHAMED MARZOOQ Internet Banking	2024/04/07	6,500.00		28,218.04
2024/04/07	Transfer Debit FT240989VP05\B26 BLAZ138784693709 06-04-2024 21-55-04 SKY SIX COMPANY PRIVATE LIMITED Internet Banking	2024/04/07	6,748.00		21,470.04
2024/04/07	Transfer Debit FT2409888YKR\B26 BLAZ614425576089 07-04-2024 10-47-21 ALI UFRAN Internet Banking	2024/04/07	6,280.00		15,190.04
2024/04/07	Transfer Debit FT24098W57LL\B26 BLAZ770132645546 07-04-2024 13-34-06 MUNA MOHAMED Internet Banking	2024/04/07	5,061.00		10,129.04
2024/04/07	Transfer Debit FT240986LQ4X\B26 BLAZ487798554560 07-04-2024 14-01-34 ALI NAEEM Internet Banking	2024/04/07	2,250.00		7,879.04
2024/04/07	Transfer Credit FT240988QZWG\B26 BLAZ618161562373 07-04-2024 14-40-31 DHIYARES MEDIA Internet Banking	2024/04/07		50,000.00	57,879.04
2024/04/07	Transfer Debit FT24098NWF23\B26 BLAZ590647560766 07-04-2024 14-40-53 MOHAMED SHIYAZ Internet Banking	2024/04/07	8,000.00		49,879.04
2024/04/07	Transfer Debit FT240986BGG6\B26 BLAZ386128433213 07-04-2024 15-24-35 NATHIJ ALI Internet Banking	2024/04/07	10,000.00		39,879.04
2024/04/07	Transfer Debit FT24098N38F8\B26 BLAZ674626520811 07-04-2024 17-40-18 MUNA MOHAMED Internet Banking	2024/04/07	20,244.00		19,635.04
2024/04/07	Transfer Debit FT24098G0HG9\B26 BLAZ797995138827 07-04-2024 20-00-58 FATHIMATH AFAA ALI Internet Banking	2024/04/07	3,000.00		16,635.04
2024/04/08	Transfer Debit FT24099KW5R7\B26 BLAZ745567924412 08-04-2024 03-40-34 HAANEE WAHEED Internet Banking	2024/04/08	5,000.00		11,635.04
2024/04/08	Transfer Credit FT240999K5QS\B26 BLAZ466589880117 08-04-2024 10-51-06 DHIYARES MEDIA Internet Banking	2024/04/08		50,000.00	61,635.04
					End Balance : 61,635.04

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/08	Transfer Debit FT24099WY9V2\B26 BLAZ649243503312 08-04-2024 10-51-51 MUNA MOHAMED Internet Banking	2024/04/08	30,733.00		30,902.04
2024/04/08	Transfer Debit FT24099XBWKP\B26 BLAZ699594335393 08-04-2024 13-52-07 MUNA MOHAMED Internet Banking	2024/04/08	18,557.00		12,345.04
2024/04/08	Transfer Debit FT24099JYSZX\B26 BLAZ898156058890 08-04-2024 18-52-29 ALI ZAIN THAALIB Internet Banking	2024/04/08	1,000.00		11,345.04
2024/04/08	Transfer Debit FT24099190MJ\B26 BLAZ151958672874 08-04-2024 20-10-19 AHMED ARSHAM MOHAMED Internet Banking	2024/04/08	1,000.00		10,345.04
2024/04/08	Transfer Debit FT24099BPXTM\B26 BLAZ494673367645 08-04-2024 21-42-21 AMINATH SABA Internet Banking	2024/04/08	2,000.00		8,345.04
2024/04/08	Transfer Debit FT24099Z314V\B26 BLAZ411742493922 08-04-2024 23-21-38 AMINATH SHAFA Internet Banking	2024/04/08	3,800.00		4,545.04
2024/04/09	Transfer Debit FT24100LXPMN\B26 BLAZ799100221519 09-04-2024 01-31-04 ABDULLA MOHAMED Internet Banking	2024/04/09	100.00		4,445.04
2024/04/09	Transfer Debit FT24100DZ4HH\B26 BLAZ386458612983 09-04-2024 20-26-47 AHMED NASEER Internet Banking	2024/04/09	1,700.00		2,745.04
2024/04/10	Transfer Credit FT24101KL078\B26 BLAZ326771950490 09-04-2024 23-52-09 DHIYARES MEDIA Internet Banking	2024/04/10		60,000.00	62,745.04
2024/04/10	Transfer Debit FT24101JGHF6\B26 BLAZ368972967649 09-04-2024 23-56-04 MUNA MOHAMED Internet Banking	2024/04/10	26,176.00		36,569.04
2024/04/10	Transfer Credit FT241013GYGH\B26 BLAZ181716881024 10-04-2024 02-56-21 ZAYAAN RASHEED Internet Banking	2024/04/10		50,000.00	86,569.04
2024/04/10	Transfer Debit FT24101VMKSQ\B26 BLAZ983383799577 10-04-2024 03-02-06 AHMED AAISH Internet Banking	2024/04/10	20,000.00		66,569.04
					End Balance : 66,569.04

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/10	Transfer Debit FT24101KZYLT\B26 BLAZ737694836706 10-04-2024 03-03-17 AHMED ARSHAM MOHAMED Internet Banking	2024/04/10	3,000.00		63,569.04
2024/04/10	Transfer Debit FT24101SP3YB\B26 BLAZ653323966722 10-04-2024 03-04-17 ABDULLA WASEEM Internet Banking	2024/04/10	9,676.80		53,892.24
2024/04/10	Transfer Debit FT241016YMTR\B26 BLAZ440158056349 10-04-2024 15-39-11 AHMED AZAAN MARZOOQ Internet Banking	2024/04/10	15,000.00		38,892.24
2024/04/10	Transfer Debit FT24101WS8VM\B26 BLAZ722250740645 10-04-2024 15-45-12 AMINATH SHABAA Internet Banking	2024/04/10	4,000.00		34,892.24
2024/04/10	Transfer Debit FT24101GQKKN\B26 BLAZ444490971291 10-04-2024 20-55-49 AHMED SHIYAZ Internet Banking	2024/04/10	10,545.00		24,347.24
2024/04/11	Transfer Debit FT241022W6NP\B26 BLAZ908355438021 11-04-2024 01-09-41 RUGIYYATH NAZEEHA Internet Banking	2024/04/11	200.00		24,147.24
2024/04/11	Transfer Debit FT24102XW2YH\B26 BLAZ274420261562 11-04-2024 01-30-56 MOHAMED SOLAH Internet Banking	2024/04/11	5,500.00		18,647.24
2024/04/11	Transfer Debit FT241027XRMK\B26 BLAZ954828466489 11-04-2024 12-51-48 AMINATH NASEER Internet Banking	2024/04/11	1,687.00		16,960.24
2024/04/11	Transfer Debit FT2410219V8X\B26 BLAZ286379316934 11-04-2024 13-44-47 MOHAMED FARIH Internet Banking	2024/04/11	5,000.00		11,960.24
2024/04/11	Transfer Debit FT241024J67G\B26 BLAZ657166125338 11-04-2024 16-52-17 ABDULLAH ANAS Internet Banking	2024/04/11	10,000.00		1,960.24
2024/04/11	Transfer Credit FT24102GC9MR\B26 BLAZ517068279500 11-04-2024 18-12-11 ZAYAAN RASHEED Internet Banking	2024/04/11		50,000.00	51,960.24
2024/04/11	Repayment FT24102T3Y5P\B26 To: 7770000135162 11-04-2024 18-39-06	2024/04/11	5,000.00		46,960.24

End Balance : 46,960.24

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/11	Transfer Debit FT24102R74KW\B26 BLAZ909208665926 11-04-2024 20-41-36 NIZAN NAJUMEE Internet Banking	2024/04/11	1,800.00		45,160.24
2024/04/11	Transfer Debit FT24102V2JN0\B26 BLAZ970135634175 11-04-2024 21-13-24 ABDULLA AMEEN Internet Banking	2024/04/11	2,500.00		42,660.24
2024/04/14	Transfer Debit FT24105S73V8\B26 BLAZ904836514640 12-04-2024 00-05-55 MOHAMED SAMOON HASSAN Internet Banking	2024/04/14	605.00		42,055.24
2024/04/14	Transfer Debit FT24105C1D86\B26 BLAZ375211092177 12-04-2024 12-04-04 MUNA MOHAMED Internet Banking	2024/04/14	28,690.00		13,365.24
2024/04/14	Favara Debit FT241056HX30\B26 BLAZ383408470724 MALBIPS20240412094726K63OMRYHWED MIB - AISH. SAEEDA Internet Banking	2024/04/14	3,000.00		10,365.24
2024/04/14	Transfer Debit FT24105SGBSX\B26 BLAZ381859013490 12-04-2024 16-18-24 AHMED ARSHAM MOHAMED Internet Banking	2024/04/14	10,000.00		365.24
2024/04/14	Transfer Credit FT24105SDN4L\B26 BLAZ316409734173 13-04-2024 20-54-57 ZAYAAN RASHEED Internet Banking	2024/04/14		39,000.00	39,365.24
2024/04/14	Transfer Credit FT24105SNVLV\B26 BLAZ462695846659 13-04-2024 20-55-15 AHMED MAHY Internet Banking	2024/04/14		41,000.00	80,365.24
2024/04/14	Transfer Debit FT24105139NP\B26 BLAZ756575489823 13-04-2024 21-30-07 HUSSAIN MUSLIH Internet Banking	2024/04/14	6,000.00		74,365.24
2024/04/14	Transfer Debit FT24105WSD2S\B26 BLAZ507615151115 13-04-2024 21-30-47 BURUZU PRIVATE LIMITED Internet Banking	2024/04/14	31,400.00		42,965.24
2024/04/14	Transfer Debit FT241057BRPQ\B26 BLAZ874096114395 13-04-2024 21-39-16 NIHAARA ABDULLA JAMAL Internet Banking	2024/04/14	1,500.00		41,465.24
2024/04/14	Transfer Credit FT241058V35X\B26 BLAZ511271975478 13-04-2024 23-44-20 PROXY GROUP PVT LTD Internet Banking	2024/04/14		25,000.00	66,465.24
					End Balance : 66,465.24

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Transfer Debit FT2410523702\B26 BLAZ664871364048 14-04-2024 12-02-06 ALI ZAIN THAALIB Internet Banking	2024/04/14	10,000.00		56,465.24
2024/04/14	Transfer Debit FT24105M29BD\B26 BLAZ721366181675 14-04-2024 14-23-35 NOORUZADHA MOHAMED Internet Banking	2024/04/14	10,450.00		46,015.24
2024/04/14	Transfer Debit FT24105M889M\B26 BLAZ976907107469 14-04-2024 15-20-14 MUNA MOHAMED Internet Banking	2024/04/14	26,766.00		19,249.24
2024/04/14	Transfer Debit FT24105BFM8K\B26 BLAZ693292608731 14-04-2024 20-36-53 SHUFAAHATH WAHEED Internet Banking	2024/04/14	3,500.00		15,749.24
2024/04/15	Transfer Debit FT241061F0G2\B26 BLAZ201083681662 15-04-2024 01-35-49 FATHMATH AREEFA Internet Banking	2024/04/15	6,000.00		9,749.24
2024/04/15	Transfer Credit FT24106MS9GT\B26 BLAZ516088420708 15-04-2024 14-35-45 DHIYARES MEDIA Internet Banking	2024/04/15		20,000.00	29,749.24
2024/04/15	Transfer Debit FT241065H2X5\B26 BLAZ401783351641 15-04-2024 14-37-23 ARRAKIS PRIVATE LIMITED Internet Banking	2024/04/15	15,000.00		14,749.24
2024/04/15	Transfer Credit FT24106VSJ3S\B26 BLAZ103378167599 15-04-2024 15-13-30 DHIYARES MEDIA Internet Banking	2024/04/15		30,000.00	44,749.24
2024/04/15	Transfer Debit FT24106RPW34\B26 BLAZ996570381289 15-04-2024 15-15-09 MUNA MOHAMED Internet Banking	2024/04/15	28,000.00		16,749.24
2024/04/16	Transfer Debit FT241071WQYH\B26 BLAZ372155662470 16-04-2024 00-42-36 ABDULLA AMEEN Internet Banking	2024/04/16	5,000.00		11,749.24
2024/04/16	Transfer Credit FT24107QN35P\B26 BLAZ584393258294 16-04-2024 11-11-34 DHIYARES MEDIA Internet Banking	2024/04/16		20,000.00	31,749.24
2024/04/16	Transfer Debit FT241078PYB6\B26 BLAZ133555663900 16-04-2024 11-12-20 MUNA MOHAMED Internet Banking	2024/04/16	25,000.00		6,749.24
					End Balance : 6,749.24

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/16	Transfer Credit FT24107WBZZM\B26 BLAZ421103585035 16-04-2024 13-17-58 AHMED MAHY Internet Banking	2024/04/16		28,500.00	35,249.24
2024/04/16	Transfer Credit FT24107MCTLK\B26 BLAZ239367230655 16-04-2024 13-18-21 AHMED MAHY Internet Banking	2024/04/16		28,500.00	63,749.24
2024/04/16	Transfer Debit FT24107PQBG2\B26 BLAZ538396656943 16-04-2024 13-45-20 NIUMATH MOHAMED Internet Banking	2024/04/16	3,000.00		60,749.24
2024/04/16	Cash Deposit-ATM FT241074B8QL\B26 0000410716914453 2024-04-16 16-18-20 500x100 HITHADHOO BRANCH HITADHOO	2024/04/16		50,000.00	110,749.24
2024/04/16	Transfer Credit FT24107L1V13\B26 BLAZ689031355917 16-04-2024 19-57-37 FATHIMATH MALAKA ADHIL Internet Banking	2024/04/16		50,000.00	160,749.24
2024/04/17	Transfer Debit FT24108J14ZD\B26 BLAZ886806881289 17-04-2024 00-17-38 HASSAN JAAWEED Internet Banking	2024/04/17	155,800.00		4,949.24
2024/04/17	Transfer Debit FT241088FVV4\B26 BLAZ438130497423 17-04-2024 17-13-19 MOHAMED MUSAF Internet Banking	2024/04/17	800.00		4,149.24
2024/04/21	Transfer Credit FT24112DSN7H\B26 BLAZ524799530603 19-04-2024 17-04-00 MOHAMED ABDULLA Internet Banking	2024/04/21		20,000.00	24,149.24
2024/04/21	Transfer Debit FT24112B3FQM\B26 BLAZ111004133754 19-04-2024 18-27-53 ALI ZAIN THAALIB Internet Banking	2024/04/21	4,500.00		19,649.24
2024/04/21	Transfer Credit FT24112NPMD9\B26 BLAZ272231208116 19-04-2024 20-54-14 AL MADHEENA INVESTMENTS PRIVATE LIMITED	2024/04/21		30,000.00	49,649.24
2024/04/21	Transfer Credit FT241123ZRHH\B26 BLAZ322782682875 20-04-2024 12-15-45 ABDUL WAHID THOWFEEQ Internet Banking	2024/04/21		25,000.00	74,649.24
2024/04/21	Transfer Debit FT24112BBYM9\B26 BLAZ768583786762 20-04-2024 12-17-57 AHMED SHIYAZ Internet Banking	2024/04/21	13,540.00		61,109.24
					End Balance : 61,109.24

Account Statement

Account Number: 7770000152930

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT24112XMLBP\B26 BLAZ402067528473 20-04-2024 14-12-46 ABDULLAH ANAS Internet Banking	2024/04/21	6,000.00		55,109.24
2024/04/21	Transfer Debit FT24112FC14P\B26 BLAZ519923027748 20-04-2024 14-27-12 MUSTHAFA RASHEED Internet Banking	2024/04/21	4,000.00		51,109.24
2024/04/21	Transfer Debit FT241127JSF0\B26 BLAZ753541129815 20-04-2024 15-38-21 MARIYAM FARASHATH Internet Banking	2024/04/21	4,000.00		47,109.24
2024/04/21	Transfer Debit FT241127R45T\B26 BLAZ731110757249 20-04-2024 15-42-08 FATHIMATH ALI Internet Banking	2024/04/21	10,000.00		37,109.24
2024/04/21	Transfer Debit FT24112H4JP3\B26 BLAZ118437662745 20-04-2024 23-21-12 ALI RASHEED Internet Banking	2024/04/21	1,000.00		36,109.24
2024/04/21	Transfer Debit FT24112H7H8Q\B26 BLAZ884585292017 21-04-2024 03-42-08 DHIMYAA MUSTHAFA Internet Banking	2024/04/21	5,000.00		31,109.24
2024/04/21	Transfer Debit FT241126DNXK\B26 BLAZ111346641838 21-04-2024 04-57-23 HAWWA MAUREEN Internet Banking	2024/04/21	5,000.00		26,109.24
2024/04/21	Transfer Debit FT24112FT1X2\B26 BLAZ561277888543 21-04-2024 05-00-42 HAWWA MAUREEN Internet Banking	2024/04/21	10,000.00		16,109.24
2024/04/21	Transfer Debit FT241127SFPJ\B26 BLAZ695354546655 21-04-2024 05-40-24 MOHAMED ZAIN IBRAHIM Internet Banking	2024/04/21	800.00		15,309.24
2024/04/21	Transfer Debit FT24112L41P4\B26 BLAZ705746174278 21-04-2024 06-14-29 NISREENA AHMED Internet Banking	2024/04/21	10,000.00		5,309.24
2024/04/21	Transfer Debit FT24112VCH27\B26 BLAZ762857072598 21-04-2024 06-26-19 AISHATH THAUFEEG Internet Banking	2024/04/21	1,000.00		4,309.24
2024/04/21	Transfer Debit FT24112V6MP0\B26 BLAZ191863177771 21-04-2024 11-02-17 ALI RASHEED Internet Banking	2024/04/21	4,000.00		309.24
					End Balance : 309.24