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7770000152015	

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2,985	
5,970,000	2000
29,850	0.5
119,400	2




149,135.00	1	
10,000.00	2	
60,000.00	3	
-	4	
-	5	
<b>219,135.00</b>		

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-		
<b>219,135.00</b>		

<b>5,200.00</b>	10	
207,589.27	11	
<b>212,789.27</b>		
<b>6,345.73</b>		

200.00		
218,935.00		
<b>219,135.00</b>		
212,473.27		
<b>6,661.73</b>		

-	5	
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*Power*

1

200	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	23-01-24
25,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	05-02-24
1,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	12-02-24
4,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	13-02-24
1,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	18-02-24
25,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	20-02-24
10,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	27-02-24
2,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	03-03-24
3,500	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	07-03-24
5,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	10-03-24
2,500	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	10-03-24
2,500	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	10-03-24
7,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	10-03-24
6,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	17-03-24
7,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	17-03-24
700	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	24-03-24
10,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	08-04-24
35,000	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	09-04-24
1,735	ABDULLA HUZAM NASEEM / AHMED HAZIM NASEEM	24-04-24
<b>149,135</b>		

2

10,000			A014770	27-02-24
<b>10,000</b>				

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45,000		C05882020	31-03-24
15,000		C05882020	16-04-24
<b>60,000</b>			

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*Power*

10						
200	2	-				23-01-24
5000	1	-				12-02-24
<b>5,200</b>						

11						
1,687	1					05.02.2024
2,143	3					05.02.2024
4,840	7					07.02.2024
1,840	7					07.02.2024
225	7					09.02.2024
2,893	4					10.02.2024
290	4					10.02.2024
3,150	5					10.02.2024
700	5					10.02.2024
1,687	1					11.02.2024
1,230	4					11.02.2024
1,687	1					13.02.2024
1,886	4					15.02.2024
1,650	4					18.02.2024

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1,500	7						20.02.2024
2,800	7						20.02.2024
2,060	7						20.02.2024
7,500	7						20.02.2024
2,350	7						21.02.2024
584	4						21.02.2024
6,300	7						23.02.2024
120	7						23.02.2024
733	3						24.02.2024
1,031	7						25.02.2024
571	4						27.02.2024
2,500	7						28.02.2024
821	4						28.02.2024
397	3						29.02.2024
2,255	3						27.02.2024
825	3						01.03.2024
370	3						01.03.2024
174	3						02.03.2024
1,320	3						02.03.2024
535	3						03.03.2024
403	3						03.03.2024
308	3						03.03.2024
2,211	5						03.03.2024
346	3						03.03.2024
390	3						03.03.2024
1,687	1						03.03.2024
349	3						04.03.2024
529	3						04.03.2024
900	4						05.03.2024
3,374	1						07.03.2024
1,555	3						08.03.2024
1,687	1						08.03.2024
2,255	7						09.03.2024
3,374	1						09.03.2024
7,000	7						10.03.2024
1,687	4						10.03.2024

*Power*

480	5						12.03.2024
1,452	7						16.03.2024
1,926	5						16.03.2024
1,687	1						16.03.2024
1,500	7						17.03.2024
600	3						17.03.2024
180	3						17.03.2024
174	3						17.03.2024
1,687	1						17.03.2024
1,539	5						19.03.2024
176	4						21.03.2024
1,020	3						23.03.2024
676	3						23.03.2024
138	3						23.03.2024
276	3						23.03.2024
615	4						24.03.2024
116	3						28.03.2024
1,000	5						30.03.2024
5,500	5						30.03.2024
2,386	5						30.03.2024
12,528	5						31.03.2024
7,000	5						31.03.2024
6,517	1						31.03.2024
1,687	1						31.03.2024
1,687	1						31.03.2024
80	4						31.03.2024
3,374	1						03.04.2024
3,356	6						03.04.2024
983	5						08.04.2024
420	5						09.04.2024
7,410	5						09.04.2024
4,200	5						09.04.2024
12,786	5						09.04.2024
13,213	5						09.04.2024
1,687	1						09.04.2024
1,687	1						09.04.2024

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530	4						10.04.2024
128	3						13.04.2024
116	3						13.04.2024
116	3						17.04.2024
4,600	7						17.04.2024
2,285	3						17.04.2024
244	3						17.04.2024
330	3						17.04.2024
304	3						17.04.2024
1,383	4						18.04.2024
747	3						19.04.2024
885	3						20.04.2024
721	3						20.04.2024
172	3						20.04.2024
655	3						20.04.2024
519	3						21.04.2024
227	3				1983		21.04.2024
590	3						21.04.2024
647	3						21.04.2024
167	3						22.04.2024
1,557	3						24.04.2024
216	3						24.04.2024
<b>207,589</b>							



*Power*

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Power

A handwritten signature in blue ink, appearing to be "M. J. R.", with a stylized flourish above the letters.

### Account Statement

Account Number: 7770000152015  
 Currency: MVR

ABDULLAH HUZAM NASEEM  
 THARI  
 MARADHOO FEYDHOO, SEENU ATOLL  
 Maldives

20th May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/01/23	Transfer Credit FT24023P4V3L\B26 BLAZ325871492404 23-01-2024 00-34-06 AHMED HAZIM NASEEM Internet Banking	2024/01/23		200.00	200.00
2024/02/05	Transfer Credit FT24036JH3L4\B26 BLAZ578071124200 05-02-2024 14-01-46 AHMED HAZIM NASEEM Internet Banking	2024/02/05		25,000.00	25,200.00
2024/02/05	Transfer Debit FT24036NTHVD\B26 BLAZ683249699333 05-02-2024 15-05-22 HUSSAIN SHIHAM Internet Banking	2024/02/05	1,687.00		23,513.00
2024/02/05	Transfer Debit FT240366RW0V\B26 BLAZ510106024359 05-02-2024 18-11-14 LEMONGRASS PVT LTD Internet Banking	2024/02/05	2,143.35		21,369.65
2024/02/07	Transfer Debit FT24038Y2439\B26 BLAZ282529265146 07-02-2024 15-34-52 ALI IBRAHIM Internet Banking	2024/02/07	4,840.00		16,529.65
2024/02/07	Transfer Debit FT24038J88V5\B26 BLAZ206330753287 07-02-2024 15-36-19 ALI IBRAHIM Internet Banking	2024/02/07	1,839.60		14,690.05
2024/02/11	Transfer Debit FT240422Q9W6\B26 BLAZ488563892154 09-02-2024 18-17-27 MOHAMED SAEED Internet Banking	2024/02/11	225.00		14,465.05
2024/02/11	Transfer Debit FT24042Y4GBN\B26 BLAZ970239957890 10-02-2024 15-14-16 AHMED SAEED Internet Banking	2024/02/11	2,892.50		11,572.55
2024/02/11	Transfer Debit FT24042TLXNR\B26 BLAZ670697814408 10-02-2024 15-40-27 AGEEL MOHAMED Internet Banking	2024/02/11	290.00		11,282.55
					<b>End Balance : 11,282.55</b>



## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/11	Transfer Debit FT2404271M5F\B26 BLAZ468417513962 10-02-2024 16-11-23 BURUZU PRIVATE LIMITED Internet Banking	2024/02/11	3,150.00		8,132.55
2024/02/11	Transfer Debit FT24042B6XD4\B26 BLAZ448673241527 10-02-2024 22-36-19 AMINATH IBRAHIM Internet Banking	2024/02/11	700.00		7,432.55
2024/02/11	Transfer Debit FT24042D1B2W\B26 BLAZ551530702781 11-02-2024 00-27-29 HUSSAIN SHIHAM Internet Banking	2024/02/11	1,687.00		5,745.55
2024/02/11	Transfer Debit FT24042FKWYV\B26 BLAZ544760002683 11-02-2024 12-00-04 STATE TRADING ORGANIZATION PLC Internet Banking	2024/02/11	1,229.99		4,515.56
2024/02/12	Transfer Credit FT24043ZJC3L\B26 BLAZ529635627620 12-02-2024 14-04-53 AHMED HAZIM NASEEM Internet Banking	2024/02/12		1,000.00	5,515.56
2024/02/12	Prepaid Top-Up FT2404304PL8\B26 BLAZ446060476107 12-02-2024 14-06-42 Internet Banking	2024/02/12	5,000.00		515.56
2024/02/13	Transfer Credit FT24044YDWGL\B26 BLAZ212493843153 13-02-2024 19-42-09 AHMED HAZIM NASEEM Internet Banking	2024/02/13		4,000.00	4,515.56
2024/02/13	Transfer Debit FT2404480LH6\B26 BLAZ568674518254 13-02-2024 19-43-08 HUSSAIN SHIHAM Internet Banking	2024/02/13	1,687.00		2,828.56
2024/02/15	Transfer Debit FT24046QJPD6\B26 BLAZ935868729422 15-02-2024 23-16-39 ALI IBRAHIM Internet Banking	2024/02/15	1,886.25		942.31
2024/02/18	Transfer Credit FT24049FF4MW\B26 BLAZ784610889120 16-02-2024 18-00-05 AHMED HAZIM NASEEM Internet Banking	2024/02/18		1,000.00	1,942.31
2024/02/18	Transfer Debit FT24049VZB09\B26 BLAZ334645132986 18-02-2024 13-59-32 AHMED HAZIM NASEEM Internet Banking	2024/02/18	1,650.00		292.31
2024/02/20	Transfer Credit FT240510W13G\B26 BLAZ671503232677 20-02-2024 15-02-09 AHMED HAZIM NASEEM Internet Banking	2024/02/20		25,000.00	25,292.31
					End Balance : 25,292.31



## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/20	Transfer Debit FT24051FD7XP\B26 BLAZ848214354370 20-02-2024 15-05-45 INNOVATIVE BUSINESS INVESTMENT OF Internet Banking	2024/02/20	2,060.00		23,232.31
2024/02/20	Transfer Debit FT240513J3Y5\B26 BLAZ488992736177 20-02-2024 15-07-14 INNOVATIVE BUSINESS INVESTMENT OF Internet Banking	2024/02/20	7,500.01		15,732.30
2024/02/20	Transfer Debit FT24051WCQNZ\B26 BLAZ603353385570 20-02-2024 15-44-35 MUHAIMIN IBRAHIM Internet Banking	2024/02/20	2,800.00		12,932.30
2024/02/20	Transfer Debit FT24051GT3B0\B26 BLAZ481226735312 20-02-2024 18-08-14 ADDU CITY COUNCIL Internet Banking	2024/02/20	1,500.00		11,432.30
2024/02/21	Transfer Debit FT24052MCQ1H\B26 BLAZ445879950449 21-02-2024 11-05-58 AHMED SHAIK SHAKIR Internet Banking	2024/02/21	584.00		10,848.30
2024/02/21	Transfer Debit FT24052Q78Y8\B26 BLAZ568948056000 21-02-2024 15-18-19 E LOGIX PRIVATE LIMITED Internet Banking	2024/02/21	2,350.00		8,498.30
2024/02/25	Transfer Debit FT240562TCKF\B26 BLAZ616041342591 23-02-2024 18-46-53 BURUZU PRIVATE LIMITED Internet Banking	2024/02/25	6,300.00		2,198.30
2024/02/25	Transfer Debit FT240560LJQW\B26 BLAZ949284392536 23-02-2024 18-56-16 HUSSAIN MUSLIH Internet Banking	2024/02/25	120.00		2,078.30
2024/02/25	Transfer Debit FT24056LVKTX\B26 BLAZ868804432180 24-02-2024 21-44-15 ALI IBRAHIM Internet Banking	2024/02/25	733.00		1,345.30
2024/02/25	Transfer Debit FT24056VGD86\B26 BLAZ186499351040 25-02-2024 22-20-51 INNOVATIVE BUSINESS INVESTMENT OF Internet Banking	2024/02/25	1,031.00		314.30
2024/02/27	Transfer Credit FT24058HGT9S\B26 BLAZ641098887651 27-02-2024 14-16-49 AHMED HAZIM NASEEM Internet Banking	2024/02/27		10,000.00	10,314.30
2024/02/27	Transfer Debit FT240586Y8S6\B26 BLAZ135000762261 27-02-2024 14-28-34 IDREES TRADING PVT LTD Internet Banking	2024/02/27	571.31		9,742.99
					End Balance : 9,742.99



## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/27	Transfer Debit FT24058QT8ZX\B26 BLAZ962591607727 27-02-2024 16-57-30 ODS PRIVATE LIMITED Internet Banking	2024/02/27	2,255.00		7,487.99
2024/02/27	Transfer Credit FT240581K2GZ\B26 BLAZ165648937811 27-02-2024 22-41-55 MOHAMED RAFIU Internet Banking	2024/02/27		10,000.00	17,487.99
2024/02/28	Transfer Debit FT24059MMTFB\B26 BLAZ172370493836 28-02-2024 15-44-52 IDREES TRADING PVT LTD Internet Banking	2024/02/28	821.00		16,666.99
2024/02/28	Transfer Debit FT24059TZZFR\B26 BLAZ535935497036 28-02-2024 20-14-40 AMINATH HUSSAIN Internet Banking	2024/02/28	2,500.00		14,166.99
2024/02/29	Transfer Debit FT2406055X4G\B26 BLAZ883942573599 29-02-2024 23-25-34 FATHIMATH WAHEED Internet Banking	2024/02/29	397.00		13,769.99
2024/03/03	Transfer Debit FT24063P5V9X\B26 BLAZ894026872518 01-03-2024 18-35-33 FATHIMATH WAHEED Internet Banking	2024/03/03	825.00		12,944.99
2024/03/03	Prepaid Top-Up FT24063GF41L\B26 BLAZ754846706762 01-03-2024 23-03-51 Internet Banking	2024/03/03	370.00		12,574.99
2024/03/03	Transfer Debit FT240632BZR4\B26 BLAZ378956483862 02-03-2024 21-48-41 AHMED HAZIM NASEEM Internet Banking	2024/03/03	1,000.00		11,574.99
2024/03/03	Transfer Debit FT240630D9FZ\B26 BLAZ975941623971 02-03-2024 23-46-16 ABDULLA SAEED Internet Banking	2024/03/03	174.00		11,400.99
2024/03/03	Transfer Debit FT24063967VF\B26 BLAZ457959035681 02-03-2024 23-48-24 ALI IBRAHIM Internet Banking	2024/03/03	1,319.60		10,081.39
2024/03/03	Transfer Debit FT24063LQ56D\B26 BLAZ263462809560 03-03-2024 00-58-56 HUSSAIN ASIR Internet Banking	2024/03/03	307.80		9,773.59
2024/03/03	Transfer Debit FT240636TRZ8\B26 BLAZ265613706560 03-03-2024 02-14-49 BURUZU PRIVATE LIMITED Internet Banking	2024/03/03	403.37		9,370.22
					End Balance : 9,370.22



## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/03	Transfer Debit FT24063TGC8R\B26 BLAZ508763481345 03-03-2024 11-57-37 HUSSAIN SHIHAM Internet Banking	2024/03/03	1,687.00		7,683.22
2024/03/03	Transfer Debit FT24063FSQ23\B26 BLAZ484040085098 03-03-2024 12-08-31 AHMED HAZIM NASEEM Internet Banking	2024/03/03	1,000.00		6,683.22
2024/03/03	Transfer Debit FT24063K4HK1\B26 BLAZ750836251744 03-03-2024 14-52-36 HAPPY MARKET TRADING COMPANY PTE LTD	2024/03/03	2,210.59		4,472.63
2024/03/03	Transfer Credit FT24063Z5FV\B26 BLAZ437797290373 03-03-2024 16-40-40 AHMED HAZIM NASEEM Internet Banking	2024/03/03		2,000.00	6,472.63
2024/03/03	Transfer Debit FT2406321BDH\B26 BLAZ258665813022 03-03-2024 16-42-51 HUSSAIN ASIR Internet Banking	2024/03/03	389.88		6,082.75
2024/03/03	Transfer Debit FT24063WHN53\B26 BLAZ153762516509 03-03-2024 16-43-17 HUSSAIN ASIR Internet Banking	2024/03/03	345.60		5,737.15
2024/03/03	Transfer Debit FT24063DX3N5\B26 BLAZ981573985593 03-03-2024 16-49-32 ALI IBRAHIM Internet Banking	2024/03/03	535.00		5,202.15
2024/03/04	Transfer Debit FT240644K0K8\B26 BLAZ608564029245 04-03-2024 02-14-24 HUSSAIN ASIR Internet Banking	2024/03/04	348.84		4,853.31
2024/03/04	Transfer Debit FT240644X137\B26 BLAZ664194777563 04-03-2024 04-06-58 ALI IBRAHIM Internet Banking	2024/03/04	529.00		4,324.31
2024/03/04	Transfer Debit FT24064FC9L1\B26 BLAZ515675449005 04-03-2024 16-37-04 AHMED HAZIM NASEEM Internet Banking	2024/03/04	1,000.00		3,324.31
2024/03/05	Transfer Debit FT240651W6DK\B26 BLAZ976233596829 05-03-2024 19-44-21 AHMED SHAIK SHAKIR Internet Banking	2024/03/05	900.00		2,424.31
2024/03/05	Transfer Debit FT24065CNC81\B26 BLAZ222077359934 05-03-2024 19-48-05 AHMED HAZIM NASEEM Internet Banking	2024/03/05	1,000.00		1,424.31
					End Balance : 1,424.31





## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/07	Transfer Credit FT24067CWGF\B26 BLAZ560915589636 07-03-2024 15-37-26 AHMED HAZIM NASEEM Internet Banking	2024/03/07		3,500.00	4,924.31
2024/03/07	Transfer Debit FT2406762D5T\B26 BLAZ318479314200 07-03-2024 15-39-10 SHUHURAAB ABDUL LATHEEF Internet Banking	2024/03/07	3,374.00		1,550.31
2024/03/10	Transfer Credit FT24070JH25F\B26 BLAZ347577818014 08-03-2024 16-30-31 AHMED HAZIM NASEEM Internet Banking	2024/03/10		5,000.00	6,550.31
2024/03/10	Transfer Debit FT240704J25P\B26 BLAZ777319095100 08-03-2024 16-31-49 SHUHURAAB ABDUL LATHEEF Internet Banking	2024/03/10	1,687.00		4,863.31
2024/03/10	Transfer Debit FT24070M8K9D\B26 BLAZ174712306557 08-03-2024 16-51-42 HAWWA SAJIDA Internet Banking	2024/03/10	1,555.00		3,308.31
2024/03/10	Transfer Credit FT24070XQPNY\B26 BLAZ205041396546 09-03-2024 23-34-32 AHMED HAZIM NASEEM Internet Banking	2024/03/10		2,500.00	5,808.31
2024/03/10	Transfer Debit FT24070CD4FF\B26 BLAZ304612699562 09-03-2024 23-36-41 HASSAN JAZULAAN Internet Banking	2024/03/10	3,374.00		2,434.31
2024/03/10	Transfer Credit FT24070Z63PQ\B26 BLAZ789668097415 10-03-2024 11-24-50 AHMED HAZIM NASEEM Internet Banking	2024/03/10		2,500.00	4,934.31
2024/03/10	Transfer Debit FT24070QSPNF\B26 BLAZ633592640084 10-03-2024 11-28-15 IDREES TRADING PVT LTD Internet Banking	2024/03/10	2,255.28		2,679.03
2024/03/10	Transfer Debit FT24070Y39S9\B26 BLAZ398804270693 10-03-2024 11-52-41 STATE TRADING ORGANIZATION PLC Internet Banking	2024/03/10	1,687.00		992.03
2024/03/10	Transfer Credit FT24070X7QX1\B26 BLAZ657738032137 10-03-2024 16-25-50 AHMED HAZIM NASEEM Internet Banking	2024/03/10		7,000.00	7,992.03
2024/03/10	Transfer Debit FT24070DXGDR\B26 BLAZ926713991537 10-03-2024 16-27-48 MOHAMED NABEEL NIYAZ Internet Banking	2024/03/10	7,000.00		992.03
					End Balance : 992.03



## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/12	Transfer Debit FT24072XSJQR\B26 BLAZ140636472340 12-03-2024 12-04-44 AISHATH ASMA Internet Banking	2024/03/12	480.00		512.03
2024/03/17	Transfer Credit FT24077Q6SLQ\B26 BLAZ517883404053 16-03-2024 15-04-42 AHMED HAZIM NASEEM Internet Banking	2024/03/17		6,000.00	6,512.03
2024/03/17	Transfer Debit FT240770MN99\B26 BLAZ447556277089 16-03-2024 15-06-48 MARIYAM AHULA ADIL Internet Banking	2024/03/17	1,926.00		4,586.03
2024/03/17	Transfer Debit FT24077RMVWG\B26 BLAZ336165825135 16-03-2024 15-22-46 AMHAR MAHRAN MOHAMED Internet Banking	2024/03/17	1,451.52		3,134.51
2024/03/17	Transfer Debit FT24077ZN69S\B26 BLAZ688030674880 16-03-2024 15-25-59 HUSSAIN SHIHAM Internet Banking	2024/03/17	1,687.00		1,447.51
2024/03/17	Transfer Credit FT240777YGTT\B26 BLAZ591258612190 17-03-2024 12-59-01 AHMED HAZIM NASEEM Internet Banking	2024/03/17		7,000.00	8,447.51
2024/03/17	Transfer Debit FT240774V9JW\B26 BLAZ444880498306 17-03-2024 13-01-17 ADDU CITY COUNCIL Internet Banking	2024/03/17	1,500.00		6,947.51
2024/03/17	Transfer Debit FT240778NF99\B26 BLAZ648872764486 17-03-2024 13-20-36 ODS PVT LTD Internet Banking	2024/03/17	174.00		6,773.51
2024/03/17	Transfer Debit FT2407712BWX\B26 BLAZ891234740707 17-03-2024 13-57-23 HUSSAIN SHIHAM Internet Banking	2024/03/17	1,687.00		5,086.51
2024/03/17	Transfer Debit FT2407741RDV\B26 BLAZ707307567955 17-03-2024 20-19-51 IBRAHIM RASHEED Internet Banking	2024/03/17	180.00		4,906.51
2024/03/17	Transfer Debit FT24077J010B\B26 BLAZ467684847496 17-03-2024 20-21-05 AHMED SHIHAM Internet Banking	2024/03/17	600.00		4,306.51
2024/03/19	Transfer Debit FT2407995RMM\B26 BLAZ591818184287 19-03-2024 13-46-19 MAXCEDE PRIVATE LIMITED Internet Banking	2024/03/19	1,539.01		2,767.50
					End Balance : 2,767.50



## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/21	Transfer Debit FT240817HKZB\B26 BLAZ118445947997 21-03-2024 20-18-47 AISHATH NAFEESA Internet Banking	2024/03/21	176.17		2,591.33
2024/03/24	Transfer Debit FT24084S1FT5\B26 BLAZ755740331068 23-03-2024 13-28-51 ALI IBRAHIM Internet Banking	2024/03/24	676.00		1,915.33
2024/03/24	Transfer Debit FT24084Q6WGP\B26 BLAZ644761781379 23-03-2024 13-35-50 AISHATH MANIKE Internet Banking	2024/03/24	1,020.00		895.33
2024/03/24	Transfer Debit FT24084WX1RK\B26 BLAZ488942090652 23-03-2024 13-42-21 MOOSA IMADHUDDIN Internet Banking	2024/03/24	138.00		757.33
2024/03/24	Transfer Debit FT2408474D43\B26 BLAZ728424368057 23-03-2024 13-43-12 MOOSA IMADHUDDIN Internet Banking	2024/03/24	275.99		481.34
2024/03/24	Transfer Credit FT24084MW96T\B26 BLAZ745415453208 24-03-2024 23-14-19 AHMED HAZIM NASEEM Internet Banking	2024/03/24		700.00	1,181.34
2024/03/24	Transfer Debit FT24084757Q1\B26 BLAZ283283646279 24-03-2024 23-15-39 INNOVATIVE BUSINESS INVESTMENT OF Internet Banking	2024/03/24	615.00		566.34
2024/03/28	Transfer Debit FT24088Z54TQ\B26 BLAZ575769537646 28-03-2024 11-37-38 ODS PVT LTD Internet Banking	2024/03/28	116.00		450.34
2024/03/31	Transfer Credit FT24091V0MQD\B26 BLAZ838284462489 30-03-2024 20-03-56 MALDIVES TRAVEL WIZARD PRIVATE Internet Banking	2024/03/31		45,000.00	45,450.34
2024/03/31	Transfer Debit FT24091V29F7\B26 BLAZ572735739785 30-03-2024 20-52-51 ABDULLA FARASH LUTHFEE Internet Banking	2024/03/31	1,000.00		44,450.34
2024/03/31	Transfer Debit FT24091PL0HJ\B26 BLAZ221449646812 30-03-2024 21-13-31 BURUZU PRIVATE LIMITED Internet Banking	2024/03/31	5,500.00		38,950.34
2024/03/31	Transfer Debit FT24091DPC8N\B26 BLAZ219674664666 30-03-2024 21-15-18 HUSSAIN MUSLIH Internet Banking	2024/03/31	2,386.00		36,564.34
					End Balance : 36,564.34



## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT24091QZR6M\B26 BLAZ138961315594 31-03-2024 02-03-41 ARFEEN LAMIR Internet Banking	2024/03/31	12,528.00		24,036.34
2024/03/31	Transfer Debit FT24091DR407\B26 BLAZ248916382875 31-03-2024 03-24-44 MOHAMED NABEEL NIYAZ Internet Banking	2024/03/31	7,000.00		17,036.34
2024/03/31	Transfer Debit FT24091288XQ\B26 BLAZ724611894278 31-03-2024 08-59-19 HUSSAIN SHIHAM Internet Banking	2024/03/31	6,517.00		10,519.34
2024/03/31	Transfer Debit FT24091FTX8D\B26 BLAZ174423903779 31-03-2024 09-00-19 HUSSAIN SHIHAM Internet Banking	2024/03/31	1,687.00		8,832.34
2024/03/31	Transfer Debit FT24091GB440\B26 BLAZ790246832649 31-03-2024 09-03-59 HUSSAIN SHIHAM Internet Banking	2024/03/31	1,687.00		7,145.34
2024/03/31	Transfer Debit FT2409194QLP\B26 BLAZ680597115053 31-03-2024 12-19-54 AHMED SHAIK SHAKIR Internet Banking	2024/03/31	80.00		7,065.34
2024/04/03	Transfer Debit FT24094DPVJD\B26 BLAZ685608004167 03-04-2024 12-48-26 HUSSAIN SHIHAM Internet Banking	2024/04/03	3,374.00		3,691.34
2024/04/03	Transfer Debit FT24094L5MM9\B26 BLAZ386139925358 03-04-2024 22-41-18 AHMED HAZIM NASEEM Internet Banking	2024/04/03	3,356.07		335.27
2024/04/08	Transfer Credit FT24099R6NC9\B26 BLAZ503897816425 08-04-2024 21-42-11 AHMED HAZIM NASEEM Internet Banking	2024/04/08		10,000.00	10,335.27
2024/04/08	Transfer Debit FT24099FWMCS\B26 BLAZ370312898024 08-04-2024 21-56-33 ALI IBRAHIM Internet Banking	2024/04/08	983.00		9,352.27
2024/04/09	Transfer Credit FT241009G22X\B26 BLAZ629039598601 09-04-2024 11-21-37 AHMED HAZIM NASEEM Internet Banking	2024/04/09		35,000.00	44,352.27
2024/04/09	Transfer Debit FT241004PLT5\B26 BLAZ382665291700 09-04-2024 11-23-51 STATE TRADING ORGANIZATION PLC Internet Banking	2024/04/09	7,410.00		36,942.27
					End Balance : 36,942.27



## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/09	Transfer Debit FT24100QM2C2\B26 BLAZ696839368995 09-04-2024 11-47-32 VB BROTHERS PVT LTD Internet Banking	2024/04/09	4,200.00		32,742.27
2024/04/09	Transfer Debit FT24100S32CS\B26 BLAZ233034661382 09-04-2024 14-16-11 ALI IBRAHIM Internet Banking	2024/04/09	420.00		32,322.27
2024/04/09	Transfer Debit FT24100YC9PM\B26 BLAZ328532534499 09-04-2024 16-21-22 VB BROTHERS PVT LTD Internet Banking	2024/04/09	13,213.42		19,108.85
2024/04/09	Transfer Debit FT24100T2NRS\B26 BLAZ401737541092 09-04-2024 16-22-20 VB BROTHERS PVT LTD Internet Banking	2024/04/09	12,785.80		6,323.05
2024/04/09	Transfer Debit FT2410014W6F\B26 BLAZ109677505170 09-04-2024 16-57-12 ARFEEN LAMIR Internet Banking	2024/04/09	1,687.00		4,636.05
2024/04/09	Transfer Debit FT24100CW29Y\B26 BLAZ341268996215 09-04-2024 16-57-45 ARFEEN LAMIR Internet Banking	2024/04/09	1,687.00		2,949.05
2024/04/10	Transfer Debit FT24101TVDTX\B26 BLAZ539730729699 10-04-2024 21-57-22 ALI IBRAHIM Internet Banking	2024/04/10	530.00		2,419.05
2024/04/14	Transfer Debit FT2410538D2Q\B26 BLAZ299478204640 13-04-2024 11-13-36 ALI IBRAHIM Internet Banking	2024/04/14	128.00		2,291.05
2024/04/14	Transfer Debit FT24105TJ0QT\B26 BLAZ510306277959 13-04-2024 11-17-04 ODS PVT LTD Internet Banking	2024/04/14	116.00		2,175.05
2024/04/16	Transfer Credit FT24107XXZ08\B26 BLAZ472110196868 16-04-2024 23-12-04 MALDIVES TRAVEL WIZARD PRIVATE Internet Banking	2024/04/16		15,000.00	17,175.05
2024/04/17	Transfer Debit FT241083S79S\B26 BLAZ113995149187 17-04-2024 09-54-22 ODS PVT LTD Internet Banking	2024/04/17	116.00		17,059.05
2024/04/17	Transfer Debit FT24108G5HYL\B26 BLAZ514468112582 17-04-2024 10-00-28 INNOVATIVE BUSINESS INVESTMENT OF Internet Banking	2024/04/17	4,600.00		12,459.05
					End Balance : 12,459.05



## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/17	Transfer Debit FT24108H8PGX\B26 BLAZ243746040457 17-04-2024 10-03-43 AISHATH MANIKE Internet Banking	2024/04/17	2,285.00		10,174.05
2024/04/17	Transfer Debit FT2410849S5J\B26 BLAZ420256532853 17-04-2024 10-05-21 AISHATH MANIKE Internet Banking	2024/04/17	244.00		9,930.05
2024/04/17	Transfer Debit FT241082WW7T\B26 BLAZ734590775054 17-04-2024 10-06-28 AISHATH MANIKE Internet Banking	2024/04/17	330.00		9,600.05
2024/04/17	Transfer Debit FT241081L38B\B26 BLAZ466442367952 17-04-2024 10-07-44 AISHATH MANIKE Internet Banking	2024/04/17	304.00		9,296.05
2024/04/18	Transfer Debit FT24109RHV70\B26 BLAZ208336127921 18-04-2024 03-23-41 REYSHAN SHAREEF Internet Banking	2024/04/18	1,735.00		7,561.05
2024/04/18	Transfer Debit FT2410949R0Z\B26 BLAZ853475114855 18-04-2024 12-48-46 AISHATH NAFEESA Internet Banking	2024/04/18	1,382.81		6,178.24
2024/04/21	Transfer Debit FT24112PR52V\B26 BLAZ960478673333 19-04-2024 11-02-10 ALI IBRAHIM Internet Banking	2024/04/21	746.70		5,431.54
2024/04/21	Transfer Debit FT24112XN678\B26 BLAZ812887644611 20-04-2024 09-28-42 AHMED HAZIM NASEEM Internet Banking	2024/04/21	500.00		4,931.54
2024/04/21	Transfer Debit FT24112S6BF1\B26 BLAZ938616908930 20-04-2024 14-17-18 ISMAIL AZEEM Internet Banking	2024/04/21	885.01		4,046.53
2024/04/21	Transfer Debit FT24112GQQF7\B26 BLAZ543664145889 20-04-2024 15-51-19 MOHAMED NASEEM Internet Banking	2024/04/21	721.00		3,325.53
2024/04/21	Transfer Debit FT2411208QT5\B26 BLAZ347972842880 20-04-2024 19-53-06 ABDULLA SAEED Internet Banking	2024/04/21	655.00		2,670.53
2024/04/21	Transfer Debit FT241127LHKW\B26 BLAZ507554389296 20-04-2024 19-54-40 ABDULLA SAEED Internet Banking	2024/04/21	172.00		2,498.53
					<b>End Balance : 2,498.53</b>



## Account Statement

Account Number: 7770000152015

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT24112G52F2\B26 BLAZ196297571336 21-04-2024 00-51-01 AHMED SHAIK SHAKIR Internet Banking	2024/04/21	519.00		1,979.53
2024/04/21	Transfer Debit FT24112LPWP9\B26 BLAZ725095977534 21-04-2024 03-19-40 MOHAMED LUTHFY Internet Banking	2024/04/21	226.80		1,752.73
2024/04/21	Transfer Debit FT24112BPF1C\B26 BLAZ744969886467 21-04-2024 07-15-01 AHMED SHAIK SHAKIR Internet Banking	2024/04/21	647.00		1,105.73
2024/04/21	Transfer Debit FT24112RDPPH\B26 BLAZ146146287254 21-04-2024 22-49-30 ALI IBRAHIM Internet Banking	2024/04/21	590.00		515.73
2024/04/22	Transfer Debit FT24113BJTPC\B26 BLAZ393896590338 22-04-2024 16-29-13 IBRAHIM HUSAAM HUSSAIN Internet Banking	2024/04/22	167.00		348.73
2024/04/24	Transfer Credit FT24115VZ04L\B26 BLAZ641664891785 24-04-2024 11-43-12 AHMED HAZIM NASEEM Internet Banking	2024/04/24		1,735.00	2,083.73
2024/04/24	Transfer Debit FT24115V8YKH\B26 BLAZ110848352426 24-04-2024 11-44-19 ALI IBRAHIM Internet Banking	2024/04/24	216.00		1,867.73
2024/04/24	Transfer Debit FT241157FF8V\B26 BLAZ598767812245 24-04-2024 11-45-09 ALI IBRAHIM Internet Banking	2024/04/24	1,557.00		310.73
2024/04/28	Prepaid Top-Up FT24119CNGXF\B26 BLAZ727685557372 28-04-2024 12-27-27 Internet Banking	2024/04/28	110.73		200.00

End Balance : 200.00

- End of Statement -

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





<b>نہرو پراجیکٹ کی سرکاری زمینوں کی تفصیلی تفہیم</b>		
سرفیس	رقبہ	تفہیم
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم (جس میں سرکاری زمینوں کی تفہیم اور سرکاری زمینوں کی تفہیم شامل ہے)</b>		
1	890,000.00	سرکاری زمینوں کی تفہیم
2	10,000.00	سرکاری زمینوں کی تفہیم
3	-	سرکاری زمینوں کی تفہیم
4	200,000.00	سرکاری زمینوں کی تفہیم
5	-	سرکاری زمینوں کی تفہیم
<b>1,100,000.00</b>		<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>		
6	-	سرکاری زمینوں کی تفہیم
7	-	سرکاری زمینوں کی تفہیم
8	-	سرکاری زمینوں کی تفہیم
9	-	سرکاری زمینوں کی تفہیم
<b>-</b>		<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>
<b>1,100,000.00</b>		<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>		
10	10,000.00	سرکاری زمینوں کی تفہیم
11	1,089,796.79	سرکاری زمینوں کی تفہیم
<b>1,099,796.79</b>		<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>
<b>203.21</b>		<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>

**تفہیم**

سرفیس	رقبہ	تفہیم
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>		
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>		
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>		
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>		
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>		
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>		
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>		
<b>پراجیکٹ کی سرکاری زمینوں کی تفہیم</b>		

**پراجیکٹ**

سرفیس	رقبہ	تفہیم
5	-	پراجیکٹ

		قوتى اركىنلىرىنىڭ قىممىتى
	-	قوتى اركىنلىرىنىڭ قىممىتى

تۆۋەن سىرتىدىكى قىممەتلىرىنىڭ قىممىتى			مۆلۈمەت
سېتىش	سېتىش	مۆلۈمەت	مۆلۈمەت
-	12	قوتى اركىنلىرىنىڭ قىممىتى	قوتى اركىنلىرىنىڭ قىممىتى
-		قوتى اركىنلىرىنىڭ قىممىتى	قوتى اركىنلىرىنىڭ قىممىتى
-		قوتى اركىنلىرىنىڭ قىممىتى	قوتى اركىنلىرىنىڭ قىممىتى

دېڭىش ئىسپاتىنىڭ سىرتىدىكى

سىرتى 1: ئىسپاتىنىڭ ئىسپاتىنىڭ سىرتى

قىممەت	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى
890,000		ئىسپاتىنىڭ سىرتى
<b>890,000</b>		ئىسپاتىنىڭ سىرتى

سىرتى 2: قۇرۇلۇش قىممەتلىرىنىڭ سىرتى

قىممەت	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى
5,000	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى	A033621	26/03/24
5,000	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى	A056975	20/04/24
<b>10,000</b>					ئىسپاتىنىڭ سىرتى

سىرتى 3: ئىسپاتىنىڭ سىرتىنىڭ سىرتى

قىممەت	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى
<b>-</b>		ئىسپاتىنىڭ سىرتى

سىرتى 4: سىرتىنىڭ سىرتىنىڭ سىرتى

قىممەت	ئىسپاتىنىڭ سىرتى
200,000	ئىسپاتىنىڭ سىرتى
<b>200,000</b>	ئىسپاتىنىڭ سىرتى

سىرتى 5: ئىسپاتىنىڭ سىرتىنىڭ سىرتى

قىممەت	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى	ئىسپاتىنىڭ سىرتى

										٤٠
										-

سریعہ 6: نسیبہ بندی کے لئے رقموں کی تقسیم

رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم
		٤٠
		-

سریعہ 7: رقموں کی تقسیم کے لئے رقموں کی تقسیم

رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم
							٤٠
							-

سریعہ 8: رقموں کی تقسیم کے لئے رقموں کی تقسیم

رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم
					٤٠
					-

سریعہ 9: رقموں کی تقسیم کے لئے رقموں کی تقسیم

رقم	نسبہ بندی کے لئے رقم	نسبہ بندی کے لئے رقم
		٤٠
		-



ਸਰੋਤ 10: ਮੁੱਖ ਮਾਲਕਾਂ ਦੀਆਂ ਸੰਪਤੀਆਂ ਦੀ ਸੂਚੀ

ਨਾਮ: ਮੁੱਖ ਮਾਲਕ

ਮੁੱਲ	ਮੁੱਲ	ਮੁੱਲ	ਮੁੱਖ ਮਾਲਕਾਂ ਦੀਆਂ ਸੰਪਤੀਆਂ			ਮੁੱਲ
			ਮੁੱਲ	ਮੁੱਲ	ਮੁੱਲ	
5000			1	ਮੁੱਖ ਮਾਲਕਾਂ ਦੀਆਂ ਸੰਪਤੀਆਂ	2/12/2024	
5000			4	ਮੁੱਖ ਮਾਲਕਾਂ ਦੀਆਂ ਸੰਪਤੀਆਂ	23/02/24	
10,000						

ਮੁੱਲ

ਸਰੋਤ 11: ਮੁੱਖ ਮਾਲਕਾਂ ਦੀਆਂ ਸੰਪਤੀਆਂ ਦੀ ਸੂਚੀ

ਨਾਮ: ਮੁੱਖ ਮਾਲਕ

ਮੁੱਲ	ਮੁੱਲ	ਮੁੱਲ	ਮੁੱਖ ਮਾਲਕਾਂ ਦੀਆਂ ਸੰਪਤੀਆਂ			ਮੁੱਲ
			ਮੁੱਲ	ਮੁੱਲ	ਮੁੱਲ	
59,815	5	INV2202024	A044119	Fulmoom S.MF	Mushtaaq Mohamed	24-03-2024
17,100	1	INV16	A298632	Kafi / S.FE	Ali Athif	3/3/2024
22,262	3			Sabaahemanzil	NADHA RASHEED	
8,000	4	9	A061181	Dhilaasaage / S.MF	Ahmed Moosa	19-03-2024
4,890	4	127022		Golden Gate	Golden Gate	25-03-2024
4,000	4	INV987	A040605	Leelaamanzil / S.MF	AHMED RAFEEG	21-03-2024
8,734	3			Coffee Corner / S.MF	MOHAMED NASEEM	
15,122	1		A295809	Azzadge / S.FE	HUSSAIN ISHAM	21-04-2024
23,000	1	1	A164594	Kaneerumaage / S.FE	ALI AMAN	20-04-2024
165,475	5		A164553	Bavana / S.FE	MOHAMED ADHLEEL MOOSA	
165,475	4		A164553	Bavana / S.FE	MOHAMED ADHLEEL MOOSA	
43,545	7	13	0341/2010		H4M VENTURES PRIVATE LIMITE	3/11/2024
7,500	7				MIB - AFAGE PRO	21-04-2024
18,600	8				MOHAMED ZAHID	13-03-2024
8,500	8				AHMED ASEEL ALI	29-02-2024
3,520	5			Fias Mart	ABDULLA SAEED	4/9/2024
45,000	5			Moonimaagasdhoshuge	ABDULLA RIYAASH	16-03-2024
5,000	3			Greenlight / S.MF	AISHATH SHAIM AZEEZ	18-04-2024
8,568	8			IRAMAA SHOP MF	AMINATH SHEEZA	4/9/2024
15,000	2			Shine / S.FE	HUSSAIN RASHEED	4/7/2024
23,000	5			Reethigasdhoshuge / FE	IBRAHIM SHAZLEEL	4/11/2024
10,350	3		A161825	Aahiya / S.MF	Najaha Abdulla	3/5/2024
9,775	4				MOHAMED ANIS	3/6/2024
4,131	3		A015525	Ummeedhee Villa / S.MF	FATHIMATH NIHAN	3/2/2024
7,841	3		A281375	Beach View / S.MF	MARIYAM SHINA SHAMVEEL	4/8/2024
16,188	7				INNOVATIVE BUSINESS INVESTM	4/11/2024
3,000	7				INOV MALDIVES PRIVATE LIMITE	18-03-2024
28,973	1				FLY EXCLUSIVE PRIVATE LIMITED	16-04-2024
21,343	1				SHUJAZ IBRAHIM	4/1/2024
3,450	7		A269745	Fehivina	ABDULLA SHIFAZ	21-03-2024
13,115	7		A269637	Geramaage	MOHAMED MAAZIN NAJEEB	3/4/2024
2,100	7		A158879	Sandy Beach	ABDULLA FAZEEN	26-03-2024
7,780	5				ABDULLA FADHIH	4/9/2024
7,374	5		A044107	Shine	AHMED YASIR	4/4/2024
5,000	5				MOHAMED IMTHIYAZ	20-04-2024
4,000	7		A270770	Kaneerumaage	ALI WAHEED	4/8/2024
4,830	3				FATHMATH RIZNA	3/4/2024



بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

ناتسزى ٴٴٴى ؤى ؤى ؤى ؤى

مكرومى ؤى ؤى ؤى ؤى - 21 نؤمىر 2024

ناتسزى ٴٴٴى نؤمىر ٴٴٴى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى

نؤمىر ٴٴٴى ؤى ؤى ؤى ؤى (ناتسزى ٴٴٴى ؤى ؤى ؤى ؤى) نؤمىر ٴٴٴى ؤى ؤى ؤى (نؤمىر ٴٴٴى  
نؤمىر ٴٴٴى ؤى ؤى ؤى ؤى، نؤمىر ٴٴٴى ؤى ؤى ؤى) 11/2008 (نؤمىر ٴٴٴى ؤى ؤى ؤى) 73  
نؤمىر ٴٴٴى ؤى ؤى ؤى ؤى 46 نؤمىر ٴٴٴى (نؤمىر ٴٴٴى ؤى ؤى ؤى) ؤى ؤى ؤى ؤى  
نؤمىر ٴٴٴى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى ؤى

نؤمىر: 21/05/24

نؤمىر ٴٴٴى ؤى ؤى ؤى:

نؤمىر ٴٴٴى ؤى ؤى ؤى

نؤمىر ٴٴٴى ؤى ؤى:

نؤمىر ٴٴٴى ؤى ؤى

### Account Statement

Account Number: 7730000623328

Currency: MVR

ISMAIL NIZAR  
 AANERU  
 MARADHOO FEYDHOO, SEENU ATOLL  
 Maldives

22nd May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/28	Transfer Credit FT240598CZJK\B26 BLAZ751702942269 28-02-2024 14-59-30 ISMAIL NIZAR Internet Banking	2024/02/28		50,000.00	50,000.00
2024/02/28	Transfer Debit FT24059WCZYS\B26 BLAZ102787185436 28-02-2024 15-01-09 NADHA RASHEED Internet Banking	2024/02/28	10,750.00		39,250.00
2024/02/28	Transfer Debit FT240591TBPT\B26 BLAZ115614567786 28-02-2024 15-13-33 ISLAND AVIATION SERVICES LIMITED Internet Banking	2024/02/28	1,687.00		37,563.00
2024/02/28	Transfer Debit FT24059WFK0G\B26 BLAZ242549842425 28-02-2024 18-39-19 AISHATH ZAAHIRA Internet Banking	2024/02/28	300.00		37,263.00
2024/02/29	Transfer Debit FT240600MLBB\B26 BLAZ188736977108 29-02-2024 01-46-29 AHMED ASEEL ALI Internet Banking	2024/02/29	8,500.00		28,763.00
2024/02/29	Transfer Debit FT240608S0D3\B26 BLAZ724656535869 29-02-2024 10-13-17 HASSAN ZAIDAAN MOHAMED ALI Internet Banking	2024/02/29	1,500.00		27,263.00
2024/02/29	Transfer Debit FT24060K0G7R\B26 BLAZ198334421543 29-02-2024 15-45-53 ISMAIL RASHEED Internet Banking	2024/02/29	85.00		27,178.00
2024/02/29	Transfer Debit FT24060B3BDW\B26 BLAZ438138807477 29-02-2024 16-29-53 S.FEYDHOO SCHOOL BUDGET Internet Banking	2024/02/29	2,635.00		24,543.00
2024/02/29	Transfer Debit FT240600T6C3\B26 BLAZ459240983496 29-02-2024 16-57-22 H4M VENTURES PRIVATE LIMITED Internet Banking	2024/02/29	10,000.00		14,543.00
<b>End Balance : 14,543.00</b>					





## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/29	Transfer Debit FT2406047VG9\B26 BLAZ375757169260 29-02-2024 23-14-43 AMINATH SHEEZA Internet Banking	2024/02/29	1,050.00		13,493.00
2024/02/29	Transfer Debit FT2406014097\B26 BLAZ970346012749 29-02-2024 23-15-28 AMINATH SHEEZA Internet Banking	2024/02/29	1,588.00		11,905.00
2024/02/29	Transfer Debit FT24060Z6NWL\B26 BLAZ983788285232 01-03-2024 01-06-37 MOHAMED ADHLEEL MOOSA Internet Banking	2024/02/29	750.00		11,155.00
2024/03/03	Transfer Debit FT240635L8J3\B26 BLAZ762605544023 01-03-2024 11-38-59 MALDIVES TRANSPORT CONTRACTING COMPANY	2024/03/03	2,700.00		8,455.00
2024/03/03	Transfer Debit FT24063DPVWS\B26 BLAZ782654286256 01-03-2024 13-20-27 AISHATH THASLYM Internet Banking	2024/03/03	1,000.00		7,455.00
2024/03/03	Transfer Debit FT24063379GW\B26 BLAZ780129219850 01-03-2024 19-20-26 HUSSAIN MUFEEED Internet Banking	2024/03/03	600.00		6,855.00
2024/03/03	Transfer Debit FT24063D1XNG\B26 BLAZ407434648548 02-03-2024 00-04-00 HASSAN SALEEM Internet Banking	2024/03/03	200.00		6,655.00
2024/03/03	Transfer Debit FT24063BKSVB\B26 BLAZ511404696912 02-03-2024 14-02-05 MOHAMED NASEEM Internet Banking	2024/03/03	128.40		6,526.60
2024/03/03	Transfer Debit FT24063197ZD\B26 BLAZ743357623603 02-03-2024 14-02-36 AHMED RIFUAAN Internet Banking	2024/03/03	1,500.00		5,026.60
2024/03/03	Transfer Debit FT24063HFLT9\B26 BLAZ760797154946 02-03-2024 14-45-41 MOHAMED NASEEM Internet Banking	2024/03/03	39.59		4,987.01
2024/03/03	Transfer Debit FT240636NY5N\B26 BLAZ218012137911 02-03-2024 15-12-28 ADDU INTERNATIONAL AIRPORT PVT LTD Internet Banking	2024/03/03	154.22		4,832.79
2024/03/03	Transfer Debit FT24063W2BG5\B26 BLAZ527567075195 02-03-2024 15-19-29 ABDULLA MUKARRAM Internet Banking	2024/03/03	500.00		4,332.79

End Balance : 4,332.79



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/03	Transfer Debit FT24063MQ4YM\B26 BLAZ913643078459 02-03-2024 16-01-23 FATHIMATH NIHAN Internet Banking	2024/03/03	1,001.00		3,331.79
2024/03/03	Transfer Debit FT24063CKLNN\B26 BLAZ298310988302 02-03-2024 16-02-50 FATHIMATH NIHAN Internet Banking	2024/03/03	1,130.00		2,201.79
2024/03/03	Transfer Debit FT240637C9T5\B26 BLAZ544588949916 02-03-2024 19-04-40 MOHAMED NASEEM Internet Banking	2024/03/03	135.89		2,065.90
2024/03/03	Transfer Debit FT24063K7W17\B26 BLAZ776621092910 03-03-2024 03-45-54 ALI AZWAR Internet Banking	2024/03/03	800.00		1,265.90
2024/03/03	Transfer Debit FT24063JX428\B26 BLAZ584202649082 03-03-2024 11-17-54 NABEEL ALI HUSSAIN Internet Banking	2024/03/03	50.00		1,215.90
2024/03/03	Transfer Debit FT24063LTTVS\B26 BLAZ118990804429 03-03-2024 16-12-59 HAMDHOONA HASSAN Internet Banking	2024/03/03	229.15		986.75
2024/03/03	Transfer Credit FT24063BDK81\B26 BLAZ384578887101 03-03-2024 16-16-43 ISMAIL NIZAR Internet Banking	2024/03/03		50,000.00	50,986.75
2024/03/03	Transfer Debit FT24063JDHHL\B26 BLAZ872855944739 03-03-2024 16-18-14 ALI ATHIF Internet Banking	2024/03/03	5,000.00		45,986.75
2024/03/04	Transfer Debit FT24064NF15N\B26 BLAZ991778593529 03-03-2024 23-50-33 IBRAHIM MOHAMED Internet Banking	2024/03/04	2,000.00		43,986.75
2024/03/04	Transfer Debit FT240647KD83\B26 BLAZ846208918580 04-03-2024 00-14-35 AHMED ALI Internet Banking	2024/03/04	1,672.00		42,314.75
2024/03/04	Transfer Debit FT24064L31GD\B26 BLAZ983504852028 04-03-2024 11-43-04 FATHMATH RIZNA Internet Banking	2024/03/04	4,830.00		37,484.75
2024/03/04	Transfer Debit FT24064LQP51\B26 BLAZ890271144892 04-03-2024 13-01-02 FATHIMATH MANIKFAAN Internet Banking	2024/03/04	1,687.00		35,797.75
					<b>End Balance : 35,797.75</b>



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/04	Transfer Debit FT24064KTMG2\B26 BLAZ193213417693 04-03-2024 13-09-38 MOHAMED MAAZIN NAJEEB Internet Banking	2024/03/04	8,500.00		27,297.75
2024/03/04	Transfer Debit FT24064XW2F6\B26 BLAZ295389510987 04-03-2024 15-06-46 NAJAH ABDULLA Internet Banking	2024/03/04	800.00		26,497.75
2024/03/04	Transfer Debit FT24064788FL\B26 BLAZ730858698467 04-03-2024 16-35-46 MOHAMED NASEEM Internet Banking	2024/03/04	87.74		26,410.01
2024/03/04	Transfer Debit FT24064Z7H70\B26 BLAZ311438054513 04-03-2024 18-06-57 AHMED SAEED Internet Banking	2024/03/04	160.00		26,250.01
2024/03/05	Transfer Credit FT24065DJS2Z\B26 BLAZ916551869142 05-03-2024 13-12-22 ISMAIL NIZAR Internet Banking	2024/03/05		50,000.00	76,250.01
2024/03/05	Transfer Debit FT24065PTDZH\B26 BLAZ665371428213 05-03-2024 19-01-25 NAJAH ABDULLA Internet Banking	2024/03/05	3,800.00		72,450.01
2024/03/05	Transfer Debit FT240650RZX7\B26 BLAZ802700486676 05-03-2024 19-05-36 MOHAMED ADHLEEL MOOSA Internet Banking	2024/03/05	30,000.00		42,450.01
2024/03/06	Transfer Debit FT240668LLKC\B26 BLAZ142093200053 06-03-2024 00-26-56 MOHAMED ANIS Internet Banking	2024/03/06	1,530.00		40,920.01
2024/03/06	Transfer Debit FT24066PM1CH\B26 BLAZ783684468537 06-03-2024 00-29-58 MOHAMED FAISAL Internet Banking	2024/03/06	750.00		40,170.01
2024/03/07	Transfer Debit FT240670RMZY\B26 BLAZ2929598605405 06-03-2024 21-52-12 AHMED JAMAL Internet Banking	2024/03/07	850.00		39,320.01
2024/03/07	Transfer Debit FT24067LT6PK\B26 BLAZ374610185526 07-03-2024 10-50-07 GOLDEN GATE PVT LTD Internet Banking	2024/03/07	475.00		38,845.01
2024/03/07	Transfer Debit FT24067FH8Y6\B26 BLAZ527081493040 07-03-2024 11-03-36 SEENCO CORPORATION PRIVATE LIMITED Internet Banking	2024/03/07	390.00		38,455.01

End Balance : 38,455.01



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/07	Transfer Debit FT24067TDMGT\B26 BLAZ349777001024 07-03-2024 20-09-09 MOHAMED ADHLEEL MOOSA Internet Banking	2024/03/07	1,678.00		36,777.01
2024/03/07	Transfer Debit FT24067CC6S8\B26 BLAZ402316747739 07-03-2024 23-24-44 AISHATH SAEEDA Internet Banking	2024/03/07	1,000.00		35,777.01
2024/03/07	Transfer Debit FT24067GMFX6\B26 BLAZ358919012766 08-03-2024 00-11-34 MOOSA FAHUMY Internet Banking	2024/03/07	110.00		35,667.01
2024/03/10	Transfer Debit FT24070WFDY\B26 BLAZ367912534366 09-03-2024 12-56-18 AISHATH MUFEEDA Internet Banking	2024/03/10	1,500.00		34,167.01
2024/03/10	Transfer Debit FT24070HPXZ3\B26 BLAZ456886318695 09-03-2024 14-29-14 MOHAMED NASEEM Internet Banking	2024/03/10	5,892.49		28,274.52
2024/03/10	Transfer Debit FT24070KN0P\B26 BLAZ329222587791 09-03-2024 14-58-32 I.T CARE INVESTMENT PRIVATE LIMITED Internet Banking	2024/03/10	240.00		28,034.52
2024/03/10	Transfer Debit FT24070RY9T7\B26 BLAZ851089435625 09-03-2024 20-19-02 H4M VENTURES PRIVATE LIMITED Internet Banking	2024/03/10	17,500.00		10,534.52
2024/03/10	Transfer Debit FT24070DM0F6\B26 BLAZ927796623269 09-03-2024 22-52-00 MUALLIM AHMED Internet Banking	2024/03/10	70.00		10,464.52
2024/03/10	Transfer Credit FT24070JNMCP\B26 BLAZ367003513085 11-03-2024 00-23-17 ISMAIL NIZAR Internet Banking	2024/03/10		50,000.00	60,464.52
2024/03/10	Transfer Debit FT24070SPJVT\B26 BLAZ214473608662 11-03-2024 00-30-21 H4M VENTURES PRIVATE LIMITED Internet Banking	2024/03/10	11,045.16		49,419.36
2024/03/10	Transfer Debit FT240709X0ZS\B26 BLAZ143700216287 11-03-2024 00-36-15 IBRAHIM ALIF RASHID Internet Banking	2024/03/10	200.00		49,219.36
2024/03/11	Transfer Debit FT24071M4VYL\B26 BLAZ350116997913 11-03-2024 23-31-09 LILMAAS COMPANY PRIVATE LIMITED Internet Banking	2024/03/11	223.64		48,995.72
					End Balance : 48,995.72





## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/11	Transfer Debit FT24071BT94B\B26 BLAZ228366284658 12-03-2024 00-13-46 MOHAMED AZUM Internet Banking	2024/03/11	1,000.00		47,995.72
2024/03/12	Transfer Debit FT2407229CS5\B26 BLAZ808119682187 12-03-2024 01-24-10 MUSHTHAG MOHAMED DIDI Internet Banking	2024/03/12	3,090.00		44,905.72
2024/03/12	Transfer Debit FT24072RNBKN\B26 BLAZ266755928443 12-03-2024 01-59-45 MOHAMED MAAZIN NAJEEB Internet Banking	2024/03/12	100.00		44,805.72
2024/03/13	Transfer Debit FT24073CQ40L\B26 BLAZ724645669367 13-03-2024 00-12-00 MOHAMED ADHLEEL MOOSA Internet Banking	2024/03/13	2,500.00		42,305.72
2024/03/13	Transfer Debit FT24073ZHFMS\B26 BLAZ811441404352 13-03-2024 01-41-22 C I M PRIVATE LIMITED Internet Banking	2024/03/13	135.43		42,170.29
2024/03/13	Transfer Debit FT24073ZKMR5\B26 BLAZ480007455968 13-03-2024 02-12-00 AHMED SAJIU Internet Banking	2024/03/13	315.00		41,855.29
2024/03/13	Transfer Debit FT24073NR927\B26 BLAZ914104915960 13-03-2024 19-49-22 ALI NASIR Internet Banking	2024/03/13	1,000.00		40,855.29
2024/03/13	Transfer Debit FT24073NY7FW\B26 BLAZ808446127071 13-03-2024 21-46-13 MOHAMED ZAHID Internet Banking	2024/03/13	18,600.00		22,255.29
2024/03/14	Transfer Debit FT24074L8NYC\B26 BLAZ686407447797 14-03-2024 20-31-23 ALI AZWAR Internet Banking	2024/03/14	300.00		21,955.29
2024/03/14	Transfer Debit FT240749Q1NMB26 BLAZ983970210219 14-03-2024 21-30-57 IBRAHIM ALIF RASHID Internet Banking	2024/03/14	100.00		21,855.29
2024/03/17	Transfer Debit FT240772M93T\B26 BLAZ898420369528 15-03-2024 03-01-37 NABEEL ALI HUSSAIN Internet Banking	2024/03/17	138.00		21,717.29
2024/03/17	Transfer Debit FT24077LJNTC\B26 BLAZ882498508000 15-03-2024 23-03-03 ABDUL RAHMAN FAHD Internet Banking	2024/03/17	200.00		21,517.29

End Balance : 21,517.29



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/17	Transfer Debit FT24077DR754\B26 BLAZ989601281353 16-03-2024 00-09-27 ABDUL RAHMAN FAHD Internet Banking	2024/03/17	73.00		21,444.29
2024/03/17	Transfer Debit FT24077SRT4JB26 BLAZ629585668071 16-03-2024 11-11-10 MOHAMED AZUM Internet Banking	2024/03/17	2,000.00		19,444.29
2024/03/17	Transfer Credit FT24077BVHXL\B26 BLAZ424525372722 16-03-2024 14-48-19 ISMAIL NIZAR Internet Banking	2024/03/17		50,000.00	69,444.29
2024/03/17	Transfer Debit FT24077FYGXS\B26 BLAZ494527583441 16-03-2024 15-33-24 ABDULLA RIYAASH Internet Banking	2024/03/17	25,000.00		44,444.29
2024/03/17	Transfer Debit FT24077KSL4H\B26 BLAZ971374813050 16-03-2024 21-04-09 AHMED ASIR Internet Banking	2024/03/17	111.00		44,333.29
2024/03/17	Transfer Debit FT240776SW0X\B26 BLAZ278591235928 16-03-2024 21-10-24 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/03/17	3,467.00		40,866.29
2024/03/17	Transfer Credit FT24077Q3V9V\B26 BLAZ836574228822 17-03-2024 00-21-40 H4M VENTURES PRIVATE LIMITED Internet Banking	2024/03/17		100,000.00	140,866.29
2024/03/17	Transfer Debit FT2407795TXG\B26 BLAZ587555860822 17-03-2024 02-55-21 ALI AZWAR Internet Banking	2024/03/17	500.00		140,366.29
2024/03/17	Transfer Debit FT24077SNRD0\B26 BLAZ159298701238 17-03-2024 23-13-51 MOHAMED ANIS Internet Banking	2024/03/17	1,500.00		138,866.29
2024/03/17	Transfer Debit FT24077DFYY0\B26 BLAZ548394665085 17-03-2024 23-15-13 MOHAMED ZIHUNY Internet Banking	2024/03/17	2,500.00		136,366.29
2024/03/17	Transfer Debit FT24077PP2V\B26 BLAZ583535890795 17-03-2024 23-31-59 MOHAMED ADHLEEL MOOSA Internet Banking	2024/03/17	2,500.00		133,866.29
2024/03/18	Transfer Debit FT24078Y9QP1\B26 BLAZ808131538124 18-03-2024 01-16-48 NADHA RASHEED Internet Banking	2024/03/18	459.29		133,407.00

End Balance : 133,407.00



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/18	Transfer Debit FT24078TN8ZH\B26 BLAZ617574337427 18-03-2024 14-09-50 MOHAMED MUAZ RASHEED Internet Banking	2024/03/18	432.01		132,974.99
2024/03/18	Transfer Debit FT24078Q1XVP\B26 BLAZ542652538284 18-03-2024 14-15-20 IBRAHIM ALIF RASHID Internet Banking	2024/03/18	200.00		132,774.99
2024/03/18	Transfer Debit FT24078R30FT\B26 BLAZ118384980441 18-03-2024 19-50-03 INOV MALDIVES PRIVATE LIMITED Internet Banking	2024/03/18	3,000.00		129,774.99
2024/03/18	Transfer Debit FT24078WJCJQ\B26 BLAZ443232111876 18-03-2024 21-02-22 AHMED SHARATH Internet Banking	2024/03/18	500.00		129,274.99
2024/03/19	Transfer Debit FT24079FT2PN\B26 BLAZ666071466589 19-03-2024 02-32-56 AHMED NASEER Internet Banking	2024/03/19	38.00		129,236.99
2024/03/19	Transfer Debit FT24079573H1\B26 BLAZ464324404393 19-03-2024 02-45-35 MOHAMED SHIMAZ Internet Banking	2024/03/19	250.00		128,986.99
2024/03/19	Transfer Debit FT24079J53HJ\B26 BLAZ490636507676 19-03-2024 09-29-26 MOHAMED AZUM Internet Banking	2024/03/19	3,000.00		125,986.99
2024/03/19	Transfer Debit FT24079V7K6K\B26 BLAZ615368074808 19-03-2024 15-12-11 MARIYAM SHIFAZA Internet Banking	2024/03/19	8,000.00		117,986.99
2024/03/19	Transfer Debit FT24079872FT\B26 BLAZ588158505253 19-03-2024 15-32-29 INNOVATIVE BUSINESS INVESTMENT OF Internet Banking	2024/03/19	2,688.00		115,298.99
2024/03/19	Transfer Debit FT24079TTMQP\B26 BLAZ566611531459 19-03-2024 23-01-35 BISHARA ABDUL BAREE Internet Banking	2024/03/19	1,000.00		114,298.99
2024/03/19	Transfer Debit FT24079N6BK4\B26 BLAZ931798241702 19-03-2024 23-07-20 HASSAN NASEER Internet Banking	2024/03/19	300.00		113,998.99
2024/03/19	Transfer Debit FT24079GHTP9\B26 BLAZ403895703779 19-03-2024 23-34-46 AHMED DIDI Internet Banking	2024/03/19	140.00		113,858.99
					<b>End Balance : 113,858.99</b>



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/19	Transfer Debit FT24079QFBQB\B26 BLAZ975748997178 20-03-2024 00-16-14 ABDUL LATHEEF MOHAMED Internet Banking	2024/03/19	160.00		113,698.99
2024/03/20	Transfer Debit FT24080W3PYT\B26 BLAZ935876862017 20-03-2024 13-22-02 AISHATH THASLYM Internet Banking	2024/03/20	2,000.00		111,698.99
2024/03/20	Transfer Debit FT24080R6X9M\B26 BLAZ968357061255 20-03-2024 13-38-24 HASSAN SALEEM Internet Banking	2024/03/20	250.00		111,448.99
2024/03/20	Transfer Debit FT24080PBOKH\B26 BLAZ872833304988 20-03-2024 14-10-20 MARIYAM AALA ABDULLA Internet Banking	2024/03/20	300.00		111,148.99
2024/03/20	Transfer Debit FT24080Y9NQR\B26 BLAZ900539801762 20-03-2024 19-14-53 ISMAIL IBRAHIM Internet Banking	2024/03/20	200.00		110,948.99
2024/03/20	Favara Debit FT24080MC7BL\B26 BLAZ518926836243 MALBIPS202403201549065KAROFHNVU6 MIB - FATH.SAHAUU Internet Banking	2024/03/20	750.00		110,198.99
2024/03/21	Transfer Debit FT24081YCF6F\B26 BLAZ860928503613 21-03-2024 01-20-14 MOHAMED ADHLEEL MOOSA Internet Banking	2024/03/21	2,000.00		108,198.99
2024/03/21	Transfer Debit FT24081KM28R\B26 BLAZ270897878777 21-03-2024 02-26-23 NABEEL ALI HUSSAIN Internet Banking	2024/03/21	128.00		108,070.99
2024/03/21	Transfer Debit FT24081QVSR6\B26 BLAZ115466816506 21-03-2024 12-09-59 MUSHTHAG MOHAMED DIDI Internet Banking	2024/03/21	9,800.00		98,270.99
2024/03/21	Transfer Debit FT240815FYFD\B26 BLAZ293392728632 21-03-2024 17-54-27 AHMED RAFEEG Internet Banking	2024/03/21	4,000.00		94,270.99
2024/03/21	Transfer Debit FT24081TWYV3\B26 BLAZ771173212666 21-03-2024 18-05-14 MUSHTHAG MOHAMED DIDI Internet Banking	2024/03/21	3,000.00		91,270.99
2024/03/21	Transfer Debit FT24081C4SON\B26 BLAZ942323659289 21-03-2024 19-49-38 HUSSAIN ASIR Internet Banking	2024/03/21	390.31		90,880.68

End Balance : 90,880.68





## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/21	Transfer Debit FT24081CP4F0\B26 BLAZ758033021597 21-03-2024 19-58-01 MOHAMED NASEER Internet Banking	2024/03/21	370.00		90,510.68
2024/03/21	Transfer Debit FT24081FBWLP\B26 BLAZ821645064464 21-03-2024 22-39-57 ABDULLA SHIFAZ Internet Banking	2024/03/21	600.00		89,910.68
2024/03/21	Transfer Debit FT240816LT1Z\B26 BLAZ447897849243 21-03-2024 23-24-07 MARIYAM AALA ABDULLA Internet Banking	2024/03/21	200.00		89,710.68
2024/03/24	Transfer Debit FT24084JR3VD\B26 BLAZ668249060518 22-03-2024 15-02-00 MOHAMED ADHLEEL MOOSA Internet Banking	2024/03/24	2,500.00		87,210.68
2024/03/24	Transfer Debit FT240848V9LM\B26 BLAZ463846802631 22-03-2024 20-57-22 ALI ATHIF Internet Banking	2024/03/24	3,500.00		83,710.68
2024/03/24	Transfer Debit FT24084MM2CG\B26 BLAZ507209232091 22-03-2024 21-29-11 ISMAIL SALEEM Internet Banking	2024/03/24	100.00		83,610.68
2024/03/24	Transfer Debit FT24084TJSTL\B26 BLAZ895127962928 23-03-2024 11-56-32 ADDU CITY COUNCIL Internet Banking	2024/03/24	5,000.00		78,610.68
2024/03/24	Transfer Debit FT24084YG934\B26 BLAZ423849866676 23-03-2024 12-07-51 SHUJAZ IBRAHIM Internet Banking	2024/03/24	3,374.00		75,236.68
2024/03/24	Transfer Debit FT2408474M22\B26 BLAZ301898440278 23-03-2024 12-09-04 SHUJAZ IBRAHIM Internet Banking	2024/03/24	1,687.00		73,549.68
2024/03/24	Transfer Debit FT24084C6N0Y\B26 BLAZ952148216719 23-03-2024 17-59-07 ISMAIL IBRAHIM Internet Banking	2024/03/24	150.00		73,399.68
2024/03/24	Transfer Debit FT240849HQ19\B26 BLAZ400532441526 24-03-2024 00-10-48 MOHAMED ANIS Internet Banking	2024/03/24	1,745.00		71,654.68
2024/03/24	Transfer Debit FT24084V7K1Z\B26 BLAZ238344534113 24-03-2024 00-13-01 HAMDHOONA HASSAN Internet Banking	2024/03/24	221.90		71,432.78
					<b>End Balance : 71,432.78</b>



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/24	Transfer Debit FT24084XSFY4\B26 BLAZ782656314032 24-03-2024 04-42-01 MOHAMED ADHLEEL MOOSA Internet Banking	2024/03/24	3,300.00		68,132.78
2024/03/24	Transfer Debit FT24084KS6PB\B26 BLAZ804490437318 24-03-2024 09-11-44 AHMED HAMEED Internet Banking	2024/03/24	70.00		68,062.78
2024/03/24	Transfer Debit FT240849VVLT\B26 BLAZ491010183164 24-03-2024 09-24-29 MUSHTHAG MOHAMED DIDI Internet Banking	2024/03/24	10,792.09		57,270.69
2024/03/24	Transfer Debit FT24084F5QBX\B26 BLAZ614545819705 24-03-2024 13-56-59 MOHAMED ADHLEEL MOOSA Internet Banking	2024/03/24	5,150.00		52,120.69
2024/03/24	Transfer Debit FT24084WB2G1\B26 BLAZ515665632683 24-03-2024 15-47-52 MUSHTHAG MOHAMED DIDI Internet Banking	2024/03/24	4,888.00		47,232.69
2024/03/24	Transfer Debit FT24084DLRMX\B26 BLAZ570959543517 24-03-2024 15-50-52 FATHMATH AIFAA FAHUMEE Internet Banking	2024/03/24	1,000.00		46,232.69
2024/03/24	Transfer Debit FT240848WS7W\B26 BLAZ992821489793 24-03-2024 17-44-11 IBRAHIM SAEED Internet Banking	2024/03/24	4,000.00		42,232.69
2024/03/25	Transfer Debit FT240850S2HR\B26 BLAZ549731664470 25-03-2024 12-03-08 MOHAMED AZUM Internet Banking	2024/03/25	800.00		41,432.69
2024/03/25	Transfer Debit FT240852WTZC\B26 BLAZ704872035871 25-03-2024 16-32-46 MOHAMED ADHLEEL MOOSA Internet Banking	2024/03/25	1,900.00		39,532.69
2024/03/25	Transfer Debit FT24085VM321\B26 BLAZ277190972214 25-03-2024 22-09-37 GOLDEN GATE PVT LTD Internet Banking	2024/03/25	4,890.00		34,642.69
2024/03/25	Transfer Debit FT24085S7MBC\B26 BLAZ815847386683 25-03-2024 22-11-39 HUSSAIN RIZA Internet Banking	2024/03/25	151.87		34,490.82
2024/03/25	Transfer Debit FT24085D4JF7\B26 BLAZ779544256936 25-03-2024 22-39-48 ABDULLA ARIF Internet Banking	2024/03/25	480.00		34,010.82
					<b>End Balance : 34,010.82</b>



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/25	Transfer Debit FT24085YR5KL\B26 BLAZ337613090377 25-03-2024 23-49-12 HAMID AFEEF Internet Banking	2024/03/25	295.00		33,715.82
2024/03/26	Transfer Debit FT24086PSDBM\B26 BLAZ578242049597 26-03-2024 01-04-55 LILMAAS COMPANY PRIVATE LIMITED Internet Banking	2024/03/26	476.88		33,238.94
2024/03/26	Transfer Debit FT24086NXR84\B26 BLAZ157169126248 26-03-2024 01-29-01 SHUJAZ IBRAHIM Internet Banking	2024/03/26	4,830.00		28,408.94
2024/03/26	Transfer Debit FT24086VD81N\B26 BLAZ502544335008 26-03-2024 06-18-39 NABEEL ALI HUSSAIN Internet Banking	2024/03/26	181.00		28,227.94
2024/03/26	Transfer Debit FT24086693TW\B26 BLAZ277894321208 26-03-2024 10-42-55 AIMS HEALTH CARE PVT LTD Internet Banking	2024/03/26	3,750.00		24,477.94
2024/03/26	Transfer Credit FT240863JLP2\B26 BLAZ864680019882 26-03-2024 10-51-11 MOHAMED FAIZ Internet Banking	2024/03/26		5,000.00	29,477.94
2024/03/26	Transfer Debit FT240866LW72\B26 BLAZ257101032583 26-03-2024 11-34-04 MARIYAM NAHULA Internet Banking	2024/03/26	500.00		28,977.94
2024/03/26	Transfer Debit FT24086Q819H\B26 BLAZ888920517431 26-03-2024 18-39-42 MARIYAM AALA ABDULLA Internet Banking	2024/03/26	2,000.00		26,977.94
2024/03/26	Transfer Debit FT24086VYSFD\B26 BLAZ461338068196 26-03-2024 18-46-16 ABDULLA FADHIH Internet Banking	2024/03/26	2,000.00		24,977.94
2024/03/26	Transfer Debit FT24086W16M5\B26 BLAZ225683657333 26-03-2024 22-32-25 ABDULLA FAZEEN Internet Banking	2024/03/26	1,000.00		23,977.94
2024/03/26	Transfer Debit FT24086LNWXQ\B26 BLAZ429091583957 26-03-2024 22-35-06 IBRAHIM MANAAM Internet Banking	2024/03/26	80.00		23,897.94
2024/03/27	Transfer Debit FT24087FL2FH\B26 BLAZ725834625935 27-03-2024 15-37-02 AHMED SHARATH Internet Banking	2024/03/27	402.20		23,495.74

End Balance : 23,495.74



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/27	Transfer Debit FT24087NH8VQ\B26 BLAZ701544773949 27-03-2024 18-11-10 ALI ATHIF Internet Banking	2024/03/27	1,000.00		22,495.74
2024/03/27	Transfer Debit FT24087D9MVN\B26 BLAZ604176639709 27-03-2024 18-29-28 ADDU INTERNATIONAL AIRPORT PVT LTD Internet Banking	2024/03/27	15.00		22,480.74
2024/03/27	Transfer Debit FT24087THFS4\B26 BLAZ480790692407 27-03-2024 20-39-21 REYSHAN SHAREEF Internet Banking	2024/03/27	1,687.00		20,793.74
2024/03/27	Transfer Debit FT24087GPTXM\B26 BLAZ699654006468 27-03-2024 23-18-46 REYSHAN SHAREEF Internet Banking	2024/03/27	1,687.00		19,106.74
2024/03/27	Transfer Credit FT240873RK82\B26 BLAZ992065065387 27-03-2024 23-20-39 ISMAIL NIZAR Internet Banking	2024/03/27		50,000.00	69,106.74
2024/03/28	Transfer Debit FT2408814PKT\B26 BLAZ112704917027 28-03-2024 00-53-42 ABDULLA RIYAASH Internet Banking	2024/03/28	20,000.00		49,106.74
2024/03/28	Transfer Debit FT24088Q9BCS\B26 BLAZ720900692364 28-03-2024 00-55-05 MOHAMED LUTHFY Internet Banking	2024/03/28	64.05		49,042.69
2024/03/28	Transfer Debit FT24088GSCN1\B26 BLAZ868638204990 28-03-2024 01-40-35 HASSAN SALEEM Internet Banking	2024/03/28	200.00		48,842.69
2024/03/28	Transfer Debit FT24088BT2VD\B26 BLAZ458802109703 28-03-2024 11-18-48 AHMED SHAREEF Internet Banking	2024/03/28	500.00		48,342.69
2024/03/28	Transfer Debit FT24088FLN0K\B26 BLAZ534236332515 28-03-2024 13-17-06 MOHAMED MAAZIN NAJEEB Internet Banking	2024/03/28	915.00		47,427.69
2024/03/28	Transfer Debit FT240881M8YC\B26 BLAZ957245260207 28-03-2024 17-25-38 MOHAMED ADHLEEL MOOSA Internet Banking	2024/03/28	8,000.00		39,427.69
2024/03/28	Transfer Debit FT24088T0TOD\B26 BLAZ561713694335 29-03-2024 00-13-24 ALI ATHIF Internet Banking	2024/03/28	600.00		38,827.69

End Balance : 38,827.69





## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT24091RD33J\B26 BLAZ761424857625 29-03-2024 03-44-42 MUSHTHAG MOHAMED DIDI Internet Banking	2024/03/31	400.00		38,427.69
2024/03/31	Transfer Debit FT24091KKBG1\B26 BLAZ880833859656 29-03-2024 14-29-08 AHMED HAMZA Internet Banking	2024/03/31	220.00		38,207.69
2024/03/31	Transfer Debit FT24091HDCRR\B26 BLAZ146660505981 29-03-2024 21-37-02 AHMED DIDI Internet Banking	2024/03/31	150.00		38,057.69
2024/03/31	Transfer Debit FT24091NB9QK\B26 BLAZ185253762021 29-03-2024 21-46-35 ALI THOIF Internet Banking	2024/03/31	100.00		37,957.69
2024/03/31	Transfer Debit FT24091921TC\B26 BLAZ913531654822 29-03-2024 22-35-35 MOHAMED JAMAL Internet Banking	2024/03/31	850.00		37,107.69
2024/03/31	Transfer Debit FT24091SN3KZ\B26 BLAZ292338576073 30-03-2024 01-26-17 MOHAMED NASEEM Internet Banking	2024/03/31	86.00		37,021.69
2024/03/31	Transfer Debit FT24091WKRRY\B26 BLAZ561205662306 30-03-2024 02-03-47 INAMUL HAQUE Internet Banking	2024/03/31	110.00		36,911.69
2024/03/31	Transfer Debit FT24091F496K\B26 BLAZ224654621743 30-03-2024 02-07-21 HAMDHOONA HASSAN Internet Banking	2024/03/31	130.55		36,781.14
2024/03/31	Transfer Debit FT24091VRC89\B26 BLAZ277161304519 30-03-2024 14-17-30 ALI AMAN Internet Banking	2024/03/31	15,000.00		21,781.14
2024/03/31	Transfer Debit FT240913DTMD\B26 BLAZ672688889510 30-03-2024 14-36-25 FATHIMATH SAHAAU Internet Banking	2024/03/31	2,000.00		19,781.14
2024/03/31	Transfer Debit FT240911B2S1\B26 BLAZ316225627511 30-03-2024 16-05-22 FAREELA ABDULLA Internet Banking	2024/03/31	2,500.00		17,281.14
2024/03/31	Transfer Debit FT24091899RL\B26 BLAZ329492650710 30-03-2024 18-05-30 SHUJAZ IBRAHIM Internet Banking	2024/03/31	1,222.00		16,059.14

End Balance : 16,059.14



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT240910LDVX\B26 BLAZ677183997442 30-03-2024 18-53-27 MOHAMED MAAZIN NAJEEB Internet Banking	2024/03/31	900.00		15,159.14
2024/03/31	Transfer Debit FT240918L1HP\B26 BLAZ609763549578 30-03-2024 20-52-46 ALI ATHIF Internet Banking	2024/03/31	4,000.00		11,159.14
2024/03/31	Transfer Debit FT24091D7SPX\B26 BLAZ815396869922 30-03-2024 23-33-20 SHAFEEG ABDULLA Internet Banking	2024/03/31	500.00		10,659.14
2024/03/31	Transfer Debit FT2409188MH1\B26 BLAZ849422823252 31-03-2024 00-34-00 ABDULLA SHIFAZ Internet Banking	2024/03/31	300.00		10,359.14
2024/03/31	Transfer Debit FT24091Y2Q80\B26 BLAZ620232985319 31-03-2024 01-17-22 MOHAMED AZUM Internet Banking	2024/03/31	100.00		10,259.14
2024/03/31	Transfer Debit FT24091YG48TB26 BLAZ178945437470 31-03-2024 10-51-24 MUSHTHAG MOHAMED DIDI Internet Banking	2024/03/31	6,525.00		3,734.14
2024/03/31	Transfer Debit FT24091R3ZXQ\B26 BLAZ337871850546 31-03-2024 21-56-58 GANDUVARU MALDIVES PRIVATE LIMITED Internet Banking	2024/03/31	820.00		2,914.14
2024/04/01	Transfer Credit FT24092CV3PS\B26 BLAZ231529846487 01-04-2024 00-31-26 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/01		45,000.00	47,914.14
2024/04/01	Transfer Credit FT24092N6N4Y\B26 BLAZ481415934097 01-04-2024 00-34-32 TURBO INVESTMENT PVT LTD Internet Banking	2024/04/01		100,000.00	147,914.14
2024/04/01	Transfer Credit FT24092XDFHL\B26 BLAZ363894988345 01-04-2024 00-35-29 TURBO INVESTMENT PVT LTD Internet Banking	2024/04/01		51,000.00	198,914.14
2024/04/01	Transfer Credit FT24092CF68N\B26 BLAZ367631325735 01-04-2024 00-48-44 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/01		2,000.00	200,914.14
2024/04/01	Transfer Credit FT24092T4FQN\B26 BLAZ223881453524 01-04-2024 00-49-48 TURBO INVESTMENT PVT LTD Internet Banking	2024/04/01		2,000.00	202,914.14

End Balance : 202,914.14



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/01	Transfer Debit FT240925BCDQ\B26 BLAZ437209052168 01-04-2024 01-28-22 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/01	15,000.00		187,914.14
2024/04/01	Transfer Debit FT24092NVQ9R\B26 BLAZ338568221317 01-04-2024 01-47-11 ABDULLA RAFEEU Internet Banking	2024/04/01	5,000.00		182,914.14
2024/04/01	Transfer Debit FT24092PC1ZZ\B26 BLAZ178760156318 01-04-2024 01-48-04 MOOSA WAJDEE Internet Banking	2024/04/01	1,000.00		181,914.14
2024/04/01	Transfer Debit FT24092C08R7\B26 BLAZ332040839937 01-04-2024 11-03-14 SHUJAZ IBRAHIM Internet Banking	2024/04/01	5,061.00		176,853.14
2024/04/01	Transfer Debit FT24092JTL6P\B26 BLAZ353118084862 01-04-2024 15-18-18 MOHAMED ANIS Internet Banking	2024/04/01	5,000.00		171,853.14
2024/04/01	Transfer Debit FT240921V4V6\B26 BLAZ891237449844 01-04-2024 15-21-47 ALI MINHAAJ Internet Banking	2024/04/01	1,500.00		170,353.14
2024/04/01	Transfer Debit FT24092PV3SR\B26 BLAZ992808335984 01-04-2024 22-13-14 INNOVATIVE BUSINESS INVESTMENT OF Internet Banking	2024/04/01	5,000.00		165,353.14
2024/04/02	Transfer Debit FT24093BQ8H1\B26 BLAZ205111647608 01-04-2024 23-56-10 MOHAMED ZIHUNY Internet Banking	2024/04/02	2,500.00		162,853.14
2024/04/02	Transfer Debit FT24093C985R\B26 BLAZ502523733019 02-04-2024 02-05-23 MUSHTHAG MOHAMED DIDI Internet Banking	2024/04/02	1,000.00		161,853.14
2024/04/02	Transfer Debit FT240938G0N4\B26 BLAZ303178460921 02-04-2024 05-02-04 SHAHIDA ALI Internet Banking	2024/04/02	2,500.00		159,353.14
2024/04/02	Transfer Debit FT24093830MN\B26 BLAZ616015421866 02-04-2024 05-19-35 NADHA RASHEED Internet Banking	2024/04/02	10,750.00		148,603.14
2024/04/02	Transfer Debit FT24093BFNRD\B26 BLAZ746405120199 02-04-2024 16-18-48 NAJAHA ABDULLA Internet Banking	2024/04/02	1,250.00		147,353.14

End Balance : 147,353.14



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/02	Transfer Debit FT240938TSDX\B26 BLAZ776442823565 02-04-2024 16-57-30 MOHAMED WAHEED Internet Banking	2024/04/02	1,000.00		146,353.14
2024/04/02	Transfer Debit FT240933F7SJ\B26 BLAZ166636585668 02-04-2024 22-44-04 MUSHTHAG MOHAMED DIDI Internet Banking	2024/04/02	1,000.00		145,353.14
2024/04/02	Transfer Debit FT24093YY8RW\B26 BLAZ520961679333 02-04-2024 22-45-04 AHMED HAMEED Internet Banking	2024/04/02	4,200.00		141,153.14
2024/04/03	Transfer Debit FT24094509N8\B26 BLAZ141918262186 03-04-2024 12-25-46 LAYAL AHMED Internet Banking	2024/04/03	2,500.00		138,653.14
2024/04/03	Transfer Debit FT2409494ZSV\B26 BLAZ358477992509 03-04-2024 18-33-47 MOHAMED AZUM Internet Banking	2024/04/03	50.00		138,603.14
2024/04/03	Transfer Debit FT24094JKMJ5\B26 BLAZ819536071634 03-04-2024 20-15-20 ABDULLA FADHIH Internet Banking	2024/04/03	1,780.00		136,823.14
2024/04/04	Transfer Debit FT240953QHPS\B26 BLAZ843524036006 04-04-2024 11-24-06 AHMED SHAFEEU Internet Banking	2024/04/04	432.00		136,391.14
2024/04/04	Transfer Debit FT24095MDCHH\B26 BLAZ199956638375 04-04-2024 17-59-22 ALI RASHEED Internet Banking	2024/04/04	200.00		136,191.14
2024/04/04	Transfer Debit FT24095PDVON\B26 BLAZ940628134613 04-04-2024 22-15-43 NADHA RASHEED Internet Banking	2024/04/04	102.30		136,088.84
2024/04/04	Transfer Debit FT2409510MGZ\B26 BLAZ137317530243 04-04-2024 22-22-54 AHMED YASIR Internet Banking	2024/04/04	3,374.00		132,714.84
2024/04/04	Transfer Debit FT24095V396P\B26 BLAZ404496643958 04-04-2024 23-55-17 HUSSAIN MUFEED Internet Banking	2024/04/04	200.00		132,514.84
2024/04/07	Transfer Debit FT24098J230D\B26 BLAZ853929119880 05-04-2024 02-39-27 HUSSAIN ASIR Internet Banking	2024/04/07	1,161.00		131,353.84

End Balance : 131,353.84





## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Debit FT24098450LD\B26 BLAZ869108595196 05-04-2024 15-28-31 FARHEEN MOOSA Internet Banking	2024/04/07	2,000.00		129,353.84
2024/04/07	Transfer Debit FT24098P03FJ\B26 BLAZ784395084155 05-04-2024 20-39-53 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/07	1,687.00		127,666.84
2024/04/07	Transfer Debit FT24098NBQXD\B26 BLAZ675162182208 05-04-2024 21-09-20 MOHAMED MAAZIN NAJEEB Internet Banking	2024/04/07	1,000.00		126,666.84
2024/04/07	Transfer Debit FT240982FR19\B26 BLAZ781636577052 05-04-2024 22-35-49 FATHIMATH NIHAN Internet Banking	2024/04/07	200.00		126,466.84
2024/04/07	Transfer Debit FT240980C85C\B26 BLAZ265558887541 05-04-2024 22-54-17 ALI AHMED Internet Banking	2024/04/07	130.00		126,336.84
2024/04/07	Transfer Debit FT24098CSPJX\B26 BLAZ963187680721 05-04-2024 23-31-06 FARHEEN MOOSA Internet Banking	2024/04/07	3,000.00		123,336.84
2024/04/07	Transfer Debit FT24098MS2VK\B26 BLAZ399005339450 06-04-2024 00-54-00 ALI AZWAR Internet Banking	2024/04/07	200.00		123,136.84
2024/04/07	Transfer Debit FT240983WFYN\B26 BLAZ753017123667 06-04-2024 01-07-53 HUSSAIN ASIR Internet Banking	2024/04/07	85.32		123,051.52
2024/04/07	Transfer Debit FT24098BHBYK\B26 BLAZ915771620632 06-04-2024 02-55-27 NIHA KAMAL Internet Banking	2024/04/07	2,666.67		120,384.85
2024/04/07	Transfer Debit FT24098F6TB8\B26 BLAZ351230575984 06-04-2024 04-11-30 ABDULLA SHIFAZ Internet Banking	2024/04/07	400.00		119,984.85
2024/04/07	Transfer Debit FT24098H2H3Q\B26 BLAZ109505853954 06-04-2024 15-54-30 HAWWA NASEERA Internet Banking	2024/04/07	200.00		119,784.85
2024/04/07	Transfer Debit FT24098LQX77\B26 BLAZ644958218116 06-04-2024 21-12-16 NADHA RASHEED Internet Banking	2024/04/07	200.00		119,584.85

End Balance : 119,584.85



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Debit FT24098JHZFY\B26 BLAZ469100022297 06-04-2024 22-17-25 MISBAH AHMED NAZEER Internet Banking	2024/04/07	1,700.00		117,884.85
2024/04/07	Transfer Debit FT24098Y0JVT\B26 BLAZ764490633875 07-04-2024 01-30-22 NASHAATH AHMED Internet Banking	2024/04/07	700.00		117,184.85
2024/04/07	Transfer Debit FT24098MN8L1\B26 BLAZ499911443012 07-04-2024 01-32-47 MOHAMED LUTHFY Internet Banking	2024/04/07	206.85		116,978.00
2024/04/07	Transfer Debit FT240983H9KR\B26 BLAZ642520555120 07-04-2024 03-13-57 MUSHTHAG MOHAMED DIDI Internet Banking	2024/04/07	300.00		116,678.00
2024/04/07	Transfer Debit FT24098R04QN\B26 BLAZ902056742827 07-04-2024 16-15-58 HASSAN RASHEED Internet Banking	2024/04/07	1,500.00		115,178.00
2024/04/07	Transfer Debit FT240982BR94\B26 BLAZ215810724425 07-04-2024 19-54-02 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/07	5,000.00		110,178.00
2024/04/07	Transfer Debit FT240988GSZK\B26 BLAZ474877676865 07-04-2024 20-36-02 HUSSAIN ASIR Internet Banking	2024/04/07	100.66		110,077.34
2024/04/07	Transfer Debit FT24098TGJ9C\B26 BLAZ704211329270 07-04-2024 21-00-37 FATHIMATH SAHAAU Internet Banking	2024/04/07	500.00		109,577.34
2024/04/07	Transfer Debit FT24098Q0YBT\B26 BLAZ510448132438 07-04-2024 22-30-54 MOHAMED AZUM Internet Banking	2024/04/07	1,500.00		108,077.34
2024/04/07	Transfer Debit FT24098GRXYC\B26 BLAZ507399711683 07-04-2024 23-06-39 MARIYAM RASHEEDA Internet Banking	2024/04/07	76.00		108,001.34
2024/04/08	Transfer Debit FT240993WR59\B26 BLAZ212483270840 08-04-2024 00-50-14 MAUMOON NASIR Internet Banking	2024/04/08	200.00		107,801.34
2024/04/08	Transfer Debit FT24099TLWXW\B26 BLAZ613239952895 08-04-2024 01-49-46 ABDULLA FAZEEN Internet Banking	2024/04/08	300.00		107,501.34

End Balance : 107,501.34



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/08	Transfer Debit FT24099FR1HR\B26 BLAZ585589294873 08-04-2024 03-15-44 AISHATH THASLYM Internet Banking	2024/04/08	500.00		107,001.34
2024/04/08	Transfer Debit FT24099PDVSM\B26 BLAZ148345991444 08-04-2024 10-49-23 MARIYAM SHINA SHAMVEEL Internet Banking	2024/04/08	6,841.00		100,160.34
2024/04/08	Transfer Debit FT2409980BLX\B26 BLAZ149858200580 08-04-2024 10-49-51 MARIYAM SHINA SHAMVEEL Internet Banking	2024/04/08	1,000.00		99,160.34
2024/04/08	Transfer Debit FT2409979JK1\B26 BLAZ636046404165 08-04-2024 15-00-07 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/08	2,900.00		96,260.34
2024/04/08	Transfer Debit FT24099GK4Z9\B26 BLAZ330271119452 08-04-2024 17-50-15 ALI WAHEED Internet Banking	2024/04/08	4,000.00		92,260.34
2024/04/08	Transfer Debit FT24099Q2Q8J\B26 BLAZ487770306051 08-04-2024 20-50-35 IBRAHIM ALIF RASHID Internet Banking	2024/04/08	270.00		91,990.34
2024/04/09	Transfer Debit FT24100FY989\B26 BLAZ166175555104 09-04-2024 01-04-58 ABDUL SAMAD MOOSA Internet Banking	2024/04/09	3,000.00		88,990.34
2024/04/09	Transfer Debit FT241001BTGF\B26 BLAZ788076242343 09-04-2024 05-30-28 ABDULLA SHIFAZ Internet Banking	2024/04/09	500.00		88,490.34
2024/04/09	Transfer Debit FT24100GSP21\B26 BLAZ772888948111 09-04-2024 10-44-15 NAJAHA ABDULLA Internet Banking	2024/04/09	1,000.00		87,490.34
2024/04/09	Transfer Debit FT24100V55KP\B26 BLAZ886138734410 09-04-2024 11-49-19 MOHAMED AZUM Internet Banking	2024/04/09	250.00		87,240.34
2024/04/09	Transfer Debit FT241009TH79\B26 BLAZ950539243330 09-04-2024 11-53-36 ABDULLA SAEED Internet Banking	2024/04/09	3,520.00		83,720.34
2024/04/09	Transfer Debit FT24100TRCK9\B26 BLAZ318748811803 09-04-2024 12-03-39 AMINATH SHEEZA Internet Banking	2024/04/09	2,488.01		81,232.33

End Balance : 81,232.33



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/09	Transfer Debit FT241007D0YF\B26 BLAZ974782720716 09-04-2024 15-51-48 NAJAHAB ABDULLA Internet Banking	2024/04/09	2,000.00		79,232.33
2024/04/09	Transfer Debit FT24100LH2PJ\B26 BLAZ646749922358 09-04-2024 16-20-44 MUSHTHAG MOHAMED DIDI Internet Banking	2024/04/09	7,000.00		72,232.33
2024/04/09	Transfer Debit FT241004KKQS\B26 BLAZ928327640604 09-04-2024 20-38-43 ABDULLA FADHIH Internet Banking	2024/04/09	4,000.00		68,232.33
2024/04/09	Transfer Debit FT241007ML8X\B26 BLAZ387443589071 09-04-2024 21-29-33 MOHAMED NASEEM Internet Banking	2024/04/09	125.00		68,107.33
2024/04/10	Transfer Debit FT241016C5F5\B26 BLAZ825448850992 10-04-2024 01-20-44 NABEEL ALI HUSSAIN Internet Banking	2024/04/10	218.00		67,889.33
2024/04/10	Transfer Debit FT24101D92JH\B26 BLAZ541300645856 10-04-2024 03-11-14 HUSSAIN ASIR Internet Banking	2024/04/10	97.31		67,792.02
2024/04/10	Transfer Debit FT241014ZWNP\B26 BLAZ826749273712 10-04-2024 13-07-21 MOOSA WAJDEE Internet Banking	2024/04/10	2,500.00		65,292.02
2024/04/10	Transfer Debit FT2410194B3J\B26 BLAZ768722838892 10-04-2024 13-09-42 AISHATH MARISH Internet Banking	2024/04/10	3,000.00		62,292.02
2024/04/10	Transfer Debit FT24101F5F6P\B26 BLAZ588661405803 10-04-2024 13-33-16 MOHAMED MAAZIN NAJEEB Internet Banking	2024/04/10	1,500.00		60,792.02
2024/04/10	Transfer Debit FT241019P2M6\B26 BLAZ838970774181 10-04-2024 13-50-49 HASSAN ZAIDAAN MOHAMED ALI Internet Banking	2024/04/10	500.00		60,292.02
2024/04/10	Transfer Debit FT24101NNSY8\B26 BLAZ323530653565 10-04-2024 14-07-55 MOHAMED AZUM Internet Banking	2024/04/10	500.00		59,792.02
2024/04/10	Transfer Debit FT24101TD10C\B26 BLAZ599524050760 10-04-2024 15-25-27 MARIYAM NAEEMA Internet Banking	2024/04/10	65.00		59,727.02
					<b>End Balance : 59,727.02</b>





## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/10	Transfer Debit FT24101W2NSD\B26 BLAZ443866142537 10-04-2024 16-04-01 AMINATH SHEEZA Internet Banking	2024/04/10	950.01		58,777.01
2024/04/10	Transfer Debit FT24101HTC2Z\B26 BLAZ740959935298 10-04-2024 16-04-32 AMINATH SHEEZA Internet Banking	2024/04/10	2,492.05		56,284.96
2024/04/10	Transfer Debit FT2410125QTM\B26 BLAZ800207941324 10-04-2024 21-15-39 I.T CARE INVESTMENT PRIVATE LIMITED Internet Banking	2024/04/10	1,350.00		54,934.96
2024/04/10	Transfer Debit FT24101RZ309\B26 BLAZ301240543472 10-04-2024 23-28-49 MOHAMED NASEEM Internet Banking	2024/04/10	760.00		54,174.96
2024/04/11	Transfer Debit FT241025526Q\B26 BLAZ386127129760 11-04-2024 03-10-59 HUSSAIN ASIR Internet Banking	2024/04/11	39.96		54,135.00
2024/04/11	Transfer Debit FT24102CD7BG\B26 BLAZ159345054268 11-04-2024 11-05-45 NASHAATH AHMED Internet Banking	2024/04/11	550.00		53,585.00
2024/04/11	Transfer Debit FT24102ZG6FV\B26 BLAZ925939372337 11-04-2024 11-13-23 INNOVATIVE BUSINESS INVESTMENT OF Internet Banking	2024/04/11	8,500.00		45,085.00
2024/04/11	Transfer Debit FT24102LLGC2\B26 BLAZ492651982391 11-04-2024 11-30-40 IBRAHIM SHAZLEEL Internet Banking	2024/04/11	3,000.00		42,085.00
2024/04/11	Transfer Debit FT241021VS57\B26 BLAZ368287048325 11-04-2024 12-44-11 FATHIMATH NAJUMA Internet Banking	2024/04/11	3,000.00		39,085.00
2024/04/11	Transfer Debit FT241028R3FZ\B26 BLAZ434986926227 11-04-2024 15-47-37 ABDULLA SHIFAZ Internet Banking	2024/04/11	300.00		38,785.00
2024/04/11	Transfer Debit FT24102YHG6B\B26 BLAZ373031870345 11-04-2024 15-59-18 MISBAH AHMED NAZEER Internet Banking	2024/04/11	964.00		37,821.00
2024/04/11	Transfer Debit FT24102T0HWV\B26 BLAZ606550701263 11-04-2024 17-07-09 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/11	5,000.00		32,821.00
					<b>End Balance : 32,821.00</b>



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/11	Transfer Debit FT24102WHR53\B26 BLAZ727403575019 11-04-2024 21-27-36 ALI RASHEED Internet Banking	2024/04/11	3,374.00		29,447.00
2024/04/14	Transfer Debit FT24105H6GTQ\B26 BLAZ519647719789 12-04-2024 00-30-13 LAYAL AHMED Internet Banking	2024/04/14	1,000.00		28,447.00
2024/04/14	Transfer Debit FT24105L19R8\B26 BLAZ970850480620 12-04-2024 01-04-30 MOOSA FIKUREE Internet Banking	2024/04/14	200.00		28,247.00
2024/04/14	Transfer Debit FT24105XS772\B26 BLAZ329943362787 12-04-2024 03-29-05 HUSSAIN ASIR Internet Banking	2024/04/14	169.56		28,077.44
2024/04/14	Transfer Debit FT24105QS8ZL\B26 BLAZ601860720881 12-04-2024 04-56-46 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/14	8,085.00		19,992.44
2024/04/14	Transfer Debit FT24105WHGG2\B26 BLAZ475593548724 12-04-2024 05-35-25 MOHAMED AZUM Internet Banking	2024/04/14	1,500.00		18,492.44
2024/04/14	Transfer Debit FT24105FPLKF\B26 BLAZ364540580719 12-04-2024 12-35-26 BISHARA ABDUL BAREE Internet Banking	2024/04/14	2,734.00		15,758.44
2024/04/14	Transfer Debit FT241055QNLG\B26 BLAZ766670418991 12-04-2024 16-42-40 ABDULLA SHIFAZ Internet Banking	2024/04/14	200.00		15,558.44
2024/04/14	Transfer Debit FT24105CJ612\B26 BLAZ468596101316 13-04-2024 03-13-03 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/14	5,000.00		10,558.44
2024/04/14	Transfer Debit FT24105QB853\B26 BLAZ947875888306 13-04-2024 03-37-57 ALI AZWAR Internet Banking	2024/04/14	300.00		10,258.44
2024/04/14	Transfer Debit FT241058LQX5\B26 BLAZ555916795072 13-04-2024 03-46-26 HUSSAIN ASIR Internet Banking	2024/04/14	221.40		10,037.04
2024/04/14	Transfer Debit FT24105KJY97\B26 BLAZ564158875256 13-04-2024 05-09-30 ALI ATHIF Internet Banking	2024/04/14	3,000.00		7,037.04
					<b>End Balance : 7,037.04</b>



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Transfer Debit FT24105FSDSDR\B26 BLAZ905107451993 13-04-2024 13-12-00 MOHAMED NASEEM Internet Banking	2024/04/14	1,393.00		5,644.04
2024/04/14	Transfer Credit FT24105BTYSB\B26 BLAZ346774208328 13-04-2024 14-01-29 ISMAIL NIZAR Internet Banking	2024/04/14		50,000.00	55,644.04
2024/04/14	Transfer Debit FT24105F91YZ\B26 BLAZ156564538500 13-04-2024 14-01-46 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/14	10,000.00		45,644.04
2024/04/14	Transfer Debit FT24105RVTLV\B26 BLAZ915541703661 13-04-2024 16-16-40 AISHATH LEELEA Internet Banking	2024/04/14	1,000.00		44,644.04
2024/04/14	Transfer Debit FT2410530JVM\B26 BLAZ912507707617 13-04-2024 20-05-22 MOHAMED LUTHFY Internet Banking	2024/04/14	107.10		44,536.94
2024/04/14	Transfer Debit FT24105CJ9NK\B26 BLAZ806614588205 13-04-2024 21-52-12 MOHAMED AZUM Internet Banking	2024/04/14	1,061.00		43,475.94
2024/04/14	Transfer Debit FT24105QSZMP\B26 BLAZ208788732056 13-04-2024 22-51-33 MOHAMED ZINBEEL Internet Banking	2024/04/14	900.00		42,575.94
2024/04/14	Transfer Debit FT24105KWBTT\B26 BLAZ543255428445 14-04-2024 03-32-59 AHMED NASEER Internet Banking	2024/04/14	422.05		42,153.89
2024/04/14	Transfer Debit FT241051PDYV\B26 BLAZ813744473055 14-04-2024 12-21-02 NAJAHA ABDULLA Internet Banking	2024/04/14	1,500.00		40,653.89
2024/04/14	Transfer Debit FT241055GRV1\B26 BLAZ631282746541 14-04-2024 13-45-37 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/14	10,000.00		30,653.89
2024/04/14	Transfer Debit FT24105XB0CY\B26 BLAZ893990705075 14-04-2024 14-35-27 AHMED SHAREEF Internet Banking	2024/04/14	1,000.00		29,653.89
2024/04/14	Transfer Debit FT241053X786\B26 BLAZ993424739480 14-04-2024 14-54-00 FATHIMATH SAHAAU Internet Banking	2024/04/14	1,000.00		28,653.89
					<b>End Balance : 28,653.89</b>



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Transfer Debit FT24105Z2S13\B26 BLAZ627430329073 14-04-2024 17-50-36 AMINATH SADHAA Internet Banking	2024/04/14	120.00		28,533.89
2024/04/14	Transfer Debit FT241057C57F\B26 BLAZ141621250272 14-04-2024 18-44-33 MOHAMED YAASIN ZAADHY Internet Banking	2024/04/14	200.00		28,333.89
2024/04/14	Transfer Debit FT241057D85R\B26 BLAZ686056414985 14-04-2024 19-29-05 SHUJAZ IBRAHIM Internet Banking	2024/04/14	108.00		28,225.89
2024/04/14	Transfer Debit FT24105FJRSC\B26 BLAZ750656957020 14-04-2024 20-12-18 MOHAMED NASEEM Internet Banking	2024/04/14	86.00		28,139.89
2024/04/14	Transfer Debit FT24105B3GTJ\B26 BLAZ475778464909 14-04-2024 23-19-14 FATHIMATH SAHAAU Internet Banking	2024/04/14	500.00		27,639.89
2024/04/14	Transfer Debit FT24105QLRN7\B26 BLAZ588190417934 14-04-2024 23-35-29 MOOSA WAJDEE Internet Banking	2024/04/14	1,000.00		26,639.89
2024/04/15	Transfer Debit FT24106RTK1\MB26 BLAZ972450332875 15-04-2024 01-14-15 ABDULLA FAZEEN Internet Banking	2024/04/15	300.00		26,339.89
2024/04/15	Transfer Debit FT2410660N8W\B26 BLAZ223709589983 15-04-2024 04-21-30 ALI AZWAR Internet Banking	2024/04/15	1,500.00		24,839.89
2024/04/15	Transfer Debit FT24106D9RFM\B26 BLAZ408846135111 15-04-2024 04-25-24 HUSSAIN ASIR Internet Banking	2024/04/15	259.20		24,580.69
2024/04/15	Transfer Debit FT241065NS7G\B26 BLAZ108173273883 15-04-2024 09-54-15 ABDULLA SHIFAZ Internet Banking	2024/04/15	500.00		24,080.69
2024/04/15	Transfer Debit FT24106G1XW0\B26 BLAZ713222342551 15-04-2024 09-56-57 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/04/15	1,687.00		22,393.69
2024/04/15	Transfer Debit FT24106SXGZF\B26 BLAZ185954056818 15-04-2024 10-50-23 MUSHTHAG MOHAMED DIDI Internet Banking	2024/04/15	7,020.00		15,373.69

End Balance : 15,373.69





## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/15	Transfer Debit FT241060HNV6\B26 BLAZ256226809480 15-04-2024 13-05-50 AISHATH MARISH Internet Banking	2024/04/15	1,500.00		13,873.69
2024/04/15	Transfer Debit FT24106XPBFJ\B26 BLAZ569486200496 15-04-2024 13-57-15 SHUJAZ IBRAHIM Internet Banking	2024/04/15	3,374.00		10,499.69
2024/04/15	Transfer Debit FT241068872C\B26 BLAZ738435791848 15-04-2024 15-20-50 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/04/15	3,374.00		7,125.69
2024/04/15	Transfer Debit FT24106L42HH\B26 BLAZ370624415705 15-04-2024 15-24-56 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/04/15	1,687.00		5,438.69
2024/04/15	Transfer Debit FT24106XY23M\B26 BLAZ416313295451 15-04-2024 15-48-30 AISHATH LEELA Internet Banking	2024/04/15	1,000.00		4,438.69
2024/04/15	Transfer Debit FT24106QJ5TP\B26 BLAZ406222178453 15-04-2024 15-52-35 MISBAH AHMED NAZEER Internet Banking	2024/04/15	749.00		3,689.69
2024/04/16	Cash Deposit-ATM FT24107P18X7\B26 0000410700895201 2024-04-16 00-23-00 500x189 CUSTOMER SERVICE CTR GAAKOSHI	2024/04/16		94,500.00	98,189.69
2024/04/16	Transfer Debit FT24107B2V9Q\B26 BLAZ151823920966 16-04-2024 03-53-37 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/16	1,000.00		97,189.69
2024/04/16	Transfer Credit FT241079KGL0\B26 BLAZ736316716216 16-04-2024 09-32-21 HI VENTURES PRIVATE LIMITED Internet Banking	2024/04/16		100,000.00	197,189.69
2024/04/16	Transfer Credit FT2410710WF0\B26 BLAZ847300677271 16-04-2024 09-33-10 HI VENTURES PRIVATE LIMITED Internet Banking	2024/04/16		100,000.00	297,189.69
2024/04/16	Transfer Debit FT24107N3FXQ\B26 BLAZ710261224024 16-04-2024 09-46-40 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/04/16	3,467.00		293,722.69
2024/04/16	Transfer Debit FT241077QFYB\B26 BLAZ820370910787 16-04-2024 10-26-24 HAWWA MANIKE Internet Banking	2024/04/16	10,000.00		283,722.69

End Balance : 283,722.69



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/16	Transfer Debit FT24107VNVDB26 BLAZ923570402664 16-04-2024 10-49-09 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/04/16	108.00		283,614.69
2024/04/16	Transfer Debit FT24107KPYDLB26 BLAZ385196484886 16-04-2024 15-39-25 AISHATH ZAAHIRA Internet Banking	2024/04/16	300.00		283,314.69
2024/04/16	Transfer Debit FT241072MZ17B26 BLAZ634987258360 16-04-2024 15-53-25 AHMED SHARATH Internet Banking	2024/04/16	200.00		283,114.69
2024/04/16	Transfer Debit FT2410704YCSB26 BLAZ704376833103 16-04-2024 15-59-02 MOHAMED MAAZIN NAJEEB Internet Banking	2024/04/16	200.00		282,914.69
2024/04/16	Transfer Debit FT241073MKHYB26 BLAZ925629622384 16-04-2024 16-24-58 AMINATH MAISA KHALIDH Internet Banking	2024/04/16	5,000.00		277,914.69
2024/04/16	Transfer Debit FT2410729K48B26 BLAZ672523836750 16-04-2024 19-54-39 IBRAHIM SHAZLEEL Internet Banking	2024/04/16	5,000.00		272,914.69
2024/04/16	Transfer Debit FT24107Q4HSWB26 BLAZ316198987398 16-04-2024 20-32-21 ABDULLA RASHEED Internet Banking	2024/04/16	210.00		272,704.69
2024/04/16	Transfer Debit FT24107WX945B26 BLAZ729611319776 16-04-2024 21-19-47 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/04/16	5,061.00		267,643.69
2024/04/16	Transfer Debit FT24107DM2PDB26 BLAZ896451307316 16-04-2024 21-38-46 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/16	50,000.00		217,643.69
2024/04/17	Transfer Debit FT24108QSB37B26 BLAZ471247938341 16-04-2024 23-53-10 ABDULLA SHIFAZ Internet Banking	2024/04/17	150.00		217,493.69
2024/04/17	Transfer Debit FT2410813YXC B26 BLAZ567431742603 16-04-2024 23-56-58 IBRAHIM MOHAMED Internet Banking	2024/04/17	3,374.00		214,119.69
2024/04/17	Transfer Debit FT24108Y0NC6B26 BLAZ786850008921 17-04-2024 02-17-14 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/04/17	3,374.00		210,745.69

End Balance : 210,745.69



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/17	Transfer Debit FT24108BTTG\B26 BLAZ248892590151 17-04-2024 02-31-03 IMAD SALIH Internet Banking	2024/04/17	3,374.00		207,371.69
2024/04/17	Transfer Debit FT241083F07H\B26 BLAZ344880498875 17-04-2024 03-26-30 HUSSAIN ASIR Internet Banking	2024/04/17	2,043.14		205,328.55
2024/04/17	Transfer Debit FT24108LGCT5\B26 BLAZ607675231863 17-04-2024 04-24-19 ABDULLA FAZEEN Internet Banking	2024/04/17	500.00		204,828.55
2024/04/17	Transfer Debit FT2410811QX2\B26 BLAZ909355604193 17-04-2024 12-33-46 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/04/17	1,687.00		203,141.55
2024/04/17	Transfer Debit FT24108VF6V6\B26 BLAZ496496719511 17-04-2024 14-31-51 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/17	15,000.00		188,141.55
2024/04/17	Transfer Debit FT24108Z1T96\B26 BLAZ116874303103 17-04-2024 16-08-21 SHUJAZ IBRAHIM Internet Banking	2024/04/17	1,687.00		186,454.55
2024/04/17	Transfer Debit FT241083P6KB\B26 BLAZ377854656008 17-04-2024 16-21-28 FATHMATH ILHAM Internet Banking	2024/04/17	3,000.00		183,454.55
2024/04/17	Transfer Debit FT24108N6805\B26 BLAZ454470233107 17-04-2024 17-14-03 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/04/17	3,374.00		180,080.55
2024/04/18	Favara Debit FT24109B8LK2\B26 BLAZ880294103613 MALBIPS20240418071241WZVPN42E83C MIB - ALI SHUZAM Internet Banking	2024/04/18	2,000.00		178,080.55
2024/04/18	Transfer Debit FT241097GX6R\B26 BLAZ518893769942 18-04-2024 15-24-41 FATHMATH SAHAAU Internet Banking	2024/04/18	1,000.00		177,080.55
2024/04/18	Transfer Debit FT241095THGN\B26 BLAZ702461616711 18-04-2024 15-25-49 IBRAHIM ALIF RASHID Internet Banking	2024/04/18	200.00		176,880.55
2024/04/18	Transfer Debit FT24109SR98F\B26 BLAZ158071913151 18-04-2024 15-28-57 MOHAMED AZUM Internet Banking	2024/04/18	500.00		176,380.55
					<b>End Balance : 176,380.55</b>



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/18	Transfer Debit FT241091X242\B26 BLAZ867870711729 18-04-2024 15-30-48 MOHAMED SHAZ Internet Banking	2024/04/18	1,750.00		174,630.55
2024/04/18	Transfer Debit FT2410957MRN\B26 BLAZ905874874416 18-04-2024 16-18-24 AISHATH SHIMLA Internet Banking	2024/04/18	1,500.00		173,130.55
2024/04/18	Transfer Debit FT24109F7W7D\B26 BLAZ114478872564 18-04-2024 19-12-48 AISHATH SHAIM AZEEZ Internet Banking	2024/04/18	5,000.00		168,130.55
2024/04/18	Cash Deposit-ATM FT241099B3XY\B26 0000410921998386 2024-04-18 21-41-39 500x30 MAIN BRANCH MAIN	2024/04/18		15,000.00	183,130.55
2024/04/21	Transfer Debit FT241125H1VW\B26 BLAZ969242535760 19-04-2024 00-53-32 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/21	10,000.00		173,130.55
2024/04/21	Favara Debit FT241123JHVK\B26 BLAZ544786673486 MALBIPS20240418222237PD89V01NM6O MIB - AFAGE PRO Internet Banking	2024/04/21	7,500.00		165,630.55
2024/04/21	Transfer Debit FT241124Y9XY\B26 BLAZ741763840300 19-04-2024 04-00-04 HUSSAIN ASIR Internet Banking	2024/04/21	244.84		165,385.71
2024/04/21	Transfer Debit FT24112LLCP2\B26 BLAZ669526166127 19-04-2024 06-36-18 MARIYAM NAHULA Internet Banking	2024/04/21	500.00		164,885.71
2024/04/21	Transfer Debit FT24112Z5ND3\B26 BLAZ616898346047 19-04-2024 09-16-09 ABDULLA SHIFAZ Internet Banking	2024/04/21	500.00		164,385.71
2024/04/21	Transfer Debit FT24112HDJBB\B26 BLAZ966451682013 19-04-2024 09-36-25 SHEHENAZ RASHEED Internet Banking	2024/04/21	788.83		163,596.88
2024/04/21	Transfer Debit FT24112JQ69B\B26 BLAZ229600573400 19-04-2024 10-41-53 FATHIMATH SHAHURA ABDUL RAHEEM Internet Banking	2024/04/21	3,000.00		160,596.88
2024/04/21	Transfer Debit FT2411266BD0\B26 BLAZ138684626839 19-04-2024 10-45-24 AISHATH ZAAHIRA Internet Banking	2024/04/21	500.00		160,096.88

End Balance : 160,096.88





## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT241128VQH1\B26 BLAZ104591778261 19-04-2024 10-57-46 ALI NIZAR Internet Banking	2024/04/21	2,000.00		158,096.88
2024/04/21	Transfer Debit FT24112NC5SB\B26 BLAZ500026195156 19-04-2024 12-26-34 JAILAM SAEED Internet Banking	2024/04/21	3,374.00		154,722.88
2024/04/21	Transfer Debit FT241121HM3Y\B26 BLAZ988288102110 19-04-2024 12-28-17 AHMED YASIR Internet Banking	2024/04/21	4,000.00		150,722.88
2024/04/21	Transfer Debit FT24112ZFVVM\B26 BLAZ306328598824 19-04-2024 13-59-38 ADDU INTERNATIONAL AIRPORT PVT LTD Internet Banking	2024/04/21	128.55		150,594.33
2024/04/21	Transfer Debit FT2411239438\B26 BLAZ180508635758 19-04-2024 16-55-32 FLY EXCLUSIVE PRIVATE LIMITED Internet Banking	2024/04/21	1,687.00		148,907.33
2024/04/21	Transfer Debit FT24112SY91X\B26 BLAZ357124529582 19-04-2024 18-38-56 FATHIMATH SAEEDA Internet Banking	2024/04/21	3,000.00		145,907.33
2024/04/21	Transfer Debit FT24112RM9T7\B26 BLAZ763127649667 19-04-2024 19-32-17 IBRAHIM SHAZLEEL Internet Banking	2024/04/21	10,000.00		135,907.33
2024/04/21	Transfer Debit FT24112JS85B\B26 BLAZ243472488095 19-04-2024 19-42-35 MUSHTHAG MOHAMED DIDI Internet Banking	2024/04/21	5,000.00		130,907.33
2024/04/21	Transfer Debit FT24112J6LHZ\B26 BLAZ185471863170 19-04-2024 19-43-30 SHAFEEGA RAMIZ Internet Banking	2024/04/21	3,000.00		127,907.33
2024/04/21	Transfer Debit FT24112SH6SD\B26 BLAZ893702783546 19-04-2024 20-19-39 MISBAH AHMED NAZEER Internet Banking	2024/04/21	3,700.00		124,207.33
2024/04/21	Transfer Debit FT24112D6545\B26 BLAZ782738258493 20-04-2024 00-31-20 ALI AMAN Internet Banking	2024/04/21	8,000.00		116,207.33
2024/04/21	Cash Deposit-ATM FT24112JC5WY\B26 0000411101035165 2024-04-20 01-07-37 500x161 VELANA INTL AIRPORT ATM VIA ATM	2024/04/21		80,500.00	196,707.33

End Balance : 196,707.33



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT241126PQJTB26 BLAZ825348393458 20-04-2024 01-24-21 ALI NASEER Internet Banking	2024/04/21	500.00		196,207.33
2024/04/21	Transfer Debit FT24112QNGBTB26 BLAZ711196859592 20-04-2024 02-33-46 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/21	22,000.00		174,207.33
2024/04/21	Transfer Debit FT24112C8HWWB26 BLAZ207276601898 20-04-2024 06-28-07 AMINATH VINASHA ABDUL RAZZAQ Internet Banking	2024/04/21	3,000.00		171,207.33
2024/04/21	Transfer Credit FT24112WXRJ3B26 BLAZ266832947446 20-04-2024 10-08-22 MOHAMED ZAEEM Internet Banking	2024/04/21		5,000.00	176,207.33
2024/04/21	Transfer Debit FT24112T2FMKB26 BLAZ129542046272 20-04-2024 11-31-28 HUSSAIN SAEED MOHAMED Internet Banking	2024/04/21	3,000.00		173,207.33
2024/04/21	Transfer Debit FT24112YDK71B26 BLAZ624109305851 20-04-2024 16-17-17 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/21	50,000.00		123,207.33
2024/04/21	Transfer Debit FT24112ZZC4NB26 BLAZ126252320390 20-04-2024 19-43-17 HASSAN SHIFAU Internet Banking	2024/04/21	1,200.00		122,007.33
2024/04/21	Transfer Debit FT24112RWXJSB26 BLAZ275543841352 20-04-2024 22-49-55 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/21	30,000.00		92,007.33
2024/04/21	Transfer Debit FT24112772T4B26 BLAZ366871522397 20-04-2024 23-08-54 MOHAMED IMTHIYAZ Internet Banking	2024/04/21	5,000.00		87,007.33
2024/04/21	Transfer Debit FT24112K5YRJB26 BLAZ486286491408 21-04-2024 01-16-45 ANAS NAFIZ Internet Banking	2024/04/21	3,500.00		83,507.33
2024/04/21	Transfer Debit FT241122N080B26 BLAZ813702669062 21-04-2024 01-17-55 AHMED NIZAR Internet Banking	2024/04/21	3,374.00		80,133.33
2024/04/21	Transfer Debit FT24112TSLSD7B26 BLAZ583555280629 21-04-2024 01-32-51 ABDULLA MUKARRAM Internet Banking	2024/04/21	1,600.00		78,533.33

End Balance : 78,533.33



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT24112MMD4H\B26 BLAZ599994783417 21-04-2024 02-04-49 MOHAMED AZUM Internet Banking	2024/04/21	800.00		77,733.33
2024/04/21	Transfer Debit FT24112W9QLG\B26 BLAZ874028944356 21-04-2024 04-02-33 HUSSAIN ASIR Internet Banking	2024/04/21	501.12		77,232.21
2024/04/21	Transfer Debit FT24112W16HH\B26 BLAZ283856068923 21-04-2024 04-15-16 FATHIMATH NASRA Internet Banking	2024/04/21	5,000.00		72,232.21
2024/04/21	Transfer Debit FT24112DNQ2C\B26 BLAZ923332913519 21-04-2024 04-17-16 VISHAN HABEEB Internet Banking	2024/04/21	1,780.00		70,452.21
2024/04/21	Transfer Debit FT24112Z9LZJ\B26 BLAZ606040557546 21-04-2024 04-58-41 MOHAMED HAMID Internet Banking	2024/04/21	3,000.00		67,452.21
2024/04/21	Transfer Debit FT24112FM5MJ\B26 BLAZ566575938904 21-04-2024 05-51-45 SHAMOONA AHMED DIDI Internet Banking	2024/04/21	5,000.00		62,452.21
2024/04/21	Transfer Debit FT241126FWZB\B26 BLAZ676616251756 21-04-2024 06-04-10 ZAHID HUSSAIN Internet Banking	2024/04/21	2,000.00		60,452.21
2024/04/21	Transfer Debit FT24112VN5J5\B26 BLAZ865454789671 21-04-2024 08-17-21 HUSSAIN ISHAM Internet Banking	2024/04/21	15,122.00		45,330.21
2024/04/21	Transfer Debit FT24112Q70SG\B26 BLAZ615508696024 21-04-2024 08-24-32 FAREELA ABDULLA Internet Banking	2024/04/21	4,500.00		40,830.21
2024/04/21	Transfer Debit FT241120NG3K\B26 BLAZ935464351161 21-04-2024 08-55-56 AMINATH SHIRAN Internet Banking	2024/04/21	5,000.00		35,830.21
2024/04/21	Transfer Debit FT24112Q0ZKR\B26 BLAZ304507840662 21-04-2024 09-40-35 AISHATH RAUFAA Internet Banking	2024/04/21	3,000.00		32,830.21
2024/04/21	Transfer Debit FT24112R57P3\B26 BLAZ440631606678 21-04-2024 09-51-49 AHMED RASHEED Internet Banking	2024/04/21	5,000.00		27,830.21
					End Balance : 27,830.21



## Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Credit FT24112FLYSW\B26 BLAZ109284073114 21-04-2024 10-54-48 ISMAIL NIZAR Internet Banking	2024/04/21		50,000.00	77,830.21
2024/04/21	Transfer Debit FT241122N5K3\B26 BLAZ261979723893 21-04-2024 11-08-05 AISHATH AANEE SAEED Internet Banking	2024/04/21	3,000.00		74,830.21
2024/04/21	Transfer Debit FT24112NIHQ5\B26 BLAZ417931151302 21-04-2024 11-09-05 MOHAMED ADHLEEL MOOSA Internet Banking	2024/04/21	30,000.00		44,830.21
2024/04/21	Transfer Debit FT241126JH7L\B26 BLAZ791327692997 21-04-2024 11-14-59 IBRAHIM SHAZLEEL Internet Banking	2024/04/21	5,000.00		39,830.21
2024/04/21	Transfer Debit FT241128NGRS\B26 BLAZ504890109041 21-04-2024 11-21-19 HUSSAIN RASHEED Internet Banking	2024/04/21	15,000.00		24,830.21
2024/04/21	Transfer Debit FT24112GJJIQ\B26 BLAZ55125224025 21-04-2024 13-30-41 MOHAMED NAVEEN NIZAM Internet Banking	2024/04/21	2,000.00		22,830.21
2024/04/21	Transfer Debit FT24112YX3NQ\B26 BLAZ754652544497 21-04-2024 13-37-25 MIUSUM MUSHTHAG Internet Banking	2024/04/21	2,000.00		20,830.21
2024/04/21	Transfer Debit FT24112R3089\B26 BLAZ976791562796 21-04-2024 16-07-15 HAWWA SHIFAZA Internet Banking	2024/04/21	5,000.00		15,830.21
2024/04/22	Transfer Debit FT24113WZJ8F\B26 BLAZ398543559441 22-04-2024 00-32-10 MOHAMED SHAZ Internet Banking	2024/04/22	2,250.00		13,580.21
2024/04/22	Transfer Debit FT24113F83M5\B26 BLAZ117180624757 22-04-2024 00-33-35 FATHIMATH NIHAN Internet Banking	2024/04/22	1,800.00		11,780.21
2024/04/22	Transfer Debit FT24113P43XP\B26 BLAZ576937491444 22-04-2024 01-00-18 FATHIMATH MUSHRIFA Internet Banking	2024/04/22	3,374.00		8,406.21
2024/04/22	Transfer Debit FT24113DF79J\B26 BLAZ316015183673 22-04-2024 19-13-12 H4M VENTURES PRIVATE LIMITED Internet Banking	2024/04/22	5,000.00		3,406.21

End Balance : 3,406.21





### Account Statement

Account Number: 7730000623328

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/22	Transfer Debit FT24113BZDW6\B26 BLAZ846154227485 22-04-2024 23-45-56 AMINATH WAHEEDHA Internet Banking	2024/04/22	85.00		3,321.21
2024/04/22	Transfer Debit FT24113PPL7W\B26 BLAZ462109143400 22-04-2024 23-49-49 HAMID AFEEF Internet Banking	2024/04/22	2,833.00		488.21
2024/04/23	Transfer Debit FT24114KNH9K\B26 BLAZ642009105698 23-04-2024 00-13-06 ZAHIDHA ALI Internet Banking	2024/04/23	85.00		403.21

End Balance : 403.21

- End of Statement -

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

## לְסָמְךָ וְלְסָמְךָ

### מְרָאָה לְסָמְךָ וְלְסָמְךָ 2024

לְסָמְךָ וְלְסָמְךָ	לְסָמְךָ וְלְסָמְךָ
סְמָךָ (לְסָמְךָ)	סְמָךָ (לְסָמְךָ)
A048493	סְמָךָ
4064	סְמָךָ
7781229	סְמָךָ 9939934
<input checked="checked" type="checkbox"/>	לְסָמְךָ וְלְסָמְךָ:
<input type="checkbox"/>	
לְסָמְךָ וְלְסָמְךָ: סְמָךָ וְסָמְךָ	
סְמָךָ - S08	
לְסָמְךָ וְלְסָמְךָ: 90403101343011000	

### לְסָמְךָ וְלְסָמְךָ

לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ 69 וְסָמְךָ 72 וְסָמְךָ לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ  
וְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ (וְסָמְךָ וְלְסָמְךָ) לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ

2,989	לְסָמְךָ וְלְסָמְךָ
5,978,000	לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ (וְסָמְךָ וְלְסָמְךָ) לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ 2000/- (לְסָמְךָ וְלְסָמְךָ)
29,890	לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ 0.5%
119,560	לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ לְסָמְךָ וְלְסָמְךָ 2%



تۆزۈلۈش ۋە تۆزۈلۈش

سۆز 1: ئىشلىتىش ۋە تۆزۈلۈش

سۆز	تۆزۈلۈش	تارىخ	سۆز
1,000.00		10/2/2024	
49,500.00		12/4/2024	
<b>50,500.00</b>			

سۆز 2: ۋە تۆزۈلۈش ۋە تۆزۈلۈش ۋە تۆزۈلۈش

سۆز	تۆزۈلۈش	تارىخ	سۆز

سۆز 3: ۋە تۆزۈلۈش ۋە تۆزۈلۈش ۋە تۆزۈلۈش

سۆز	تۆزۈلۈش	تارىخ	سۆز

سۆز 4: ۋە تۆزۈلۈش ۋە تۆزۈلۈش ۋە تۆزۈلۈش

سۆز	تۆزۈلۈش	تارىخ	سۆز
50,000.00		12/4/2024	
97,000.00		16/04/2024	
<b>147,000.00</b>			

سۆز 5: ۋە تۆزۈلۈش ۋە تۆزۈلۈش ۋە تۆزۈلۈش

سۆز	تۆزۈلۈش	تارىخ	سۆز





1,687.00	1	Inv: 24/RCPT/11378	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	1/2/2024
1,687.00	1	Inv: 24/RCPT/38216	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	11/4/2024
3,374.00	1	Inv: 24/RCPT/38315	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	11/4/2024
270.00	1	Inv: 24/RCPT/45784	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	18/04/2024
6,748.00	1	Inv: 24/RCPT/45342	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	17/04/2024
3,374.00	1	Inv: 24/RCPT/40678	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	18/04/2024
8,435.00	1	Inv: 24/RCPT/40420	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	17/04/2024
1,687.00	1	Inv: 24/RCPT/40566	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	17/04/2024
3,374.00	1	Inv: 24/RCPT/40556	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	17/04/2024
3,374.00	1	Inv: 24/RCPT/39968	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	14/04/2024
108.00	1	Inv: 24/RCPT/39600	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	14/04/2024
1,795.00	1	Inv: 24/RCPT/39558	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	14/04/2024
108.00	1	Inv: 24/RCPT/39732	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	14/04/2024
1,687.00	1	Inv: 24/RCPT/39557	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	14/04/2024
108.00	1	Inv: 24/RCPT/38546	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	13/04/2024
108.00	1	Inv: 24/RCPT/38547	1017495GST501	20345	گهروځي، ډډېر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	13/04/2024
40,328.00	2,4	Dung/002	SP25922022	19040	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	20/04/2024
435.00	3	10026	SP-1437/2015		ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	20/04/2024
1,100.00	3	CASH/004/C/24/591	SP20082020		ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	ډر ځي، ډر ځي، ډر ځي	20/04/2024
<b>86,535.00</b>								<b>ډر ځي</b>



# Statement of Account

Ahmed Shareef

Bulbul villa

Ground Floor

-

Feydhoo

Maldives

**CIF No** : 10134301  
**Account** : 90403101343011000  
**Account Name** : Ahmed Shareef  
**Account Type** : Saving Account  
**Currency** : Maldivian Rufiyaa  
**Branch Name** : Hulhumale Branch  
**Issue Date** : 20-05-2024  
**Statement from** : 01-02-2024 to 20-05-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
2024-02-10	2024-02-10	Favara Credit 1-710119294   10-02-2024 20-00-08 MALBIPS20240210150003 VHWC9SMRN5L   BML - AHMED SHAREEF		1,000.00	1,000.00
2024-02-25	2024-02-25	Favara Transfer Web 1-710658024   25-02-2024 22-20-56 MADVIPS20240225222003 c15d559544d   BML - IBRM.MOHAMED	700.00		300.00
2024-04-12	2024-04-12	Cash Deposit ATM 4-700732241   12-04-2024 15-22-11 Hulhumale ECRM 02   -		50,000.00	50,300.00
2024-04-12	2024-04-12	Internet banking transfer 1-21051510   12-04-2024 15-45-04 Ahmed Shareef   transfer		49,500.00	99,800.00
2024-04-16	2024-04-16	Cash Deposit ATM 4-700734707   16-04-2024 23-26-46 Hulhumale ECRM 02   -		97,000.00	196,800.00
2024-04-20	2024-04-20	Favara Transfer Web 1-712695032   20-04-2024 16-26-33 MADVIPS20240420162629 dc912684034   BML - AHMD.SHAREEF	25,000.00		171,800.00
2024-04-21	2024-04-21	Favara Transfer Web 1-712716869   21-04-2024 04-28-37 MADVIPS20240421042831 2c5d035b4c2   BML - Haikal Naem	10,000.00		161,800.00
2024-04-21	2024-04-21	Favara Transfer Web 1-712717433   21-04-2024 06-19-01 MADVIPS20240421061854 4e4d5addb9b   BML - Ahmed Shareef	75,000.00		86,800.00
2024-05-05	2024-05-05	ATM Withdrawal 2-700230716   05-05-2024 22-30-40 Feydhoo ECRM	20,000.00		66,800.00
2024-05-06	2024-05-06	ATM Withdrawal 2-700230725   06-05-2024 00-47-08 Hithadhoo ECRM	20,000.00		46,800.00
2024-05-06	2024-05-07	POS Payment 1-22117139   07-05-2024 03-02-14 73600511-376739@Second Avenue   Second Avenue	435.00		46,365.00
2024-05-07	2024-05-07	ATM Withdrawal 2-700231050   07-05-2024 21-29-09 Hithadhoo ECRM	20,000.00		26,365.00



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Posted Date	Value Date	Description	Debit	Credit	Balance
2024-05-07	2024-05-07	ATM Withdrawal 2-700231051   07-05-2024 21-30-22 Hithadhoo ECRM	5,000.00		21,365.00
2024-05-08	2024-05-08	ATM Withdrawal 2-700231151   08-05-2024 14-31-57 Hithadhoo ECRM	20,000.00		1,365.00
2024-05-20	2024-05-20	Internet banking transfer 4-438831   20-05-2024 10-06-32 Dhon Aliyege Vadaange   Payment	1,100.00		265.00
<b>Total</b>			<b>197,235.00</b>	<b>197,500.00</b>	
<b>Available Balance</b>					<b>265.00</b>



This is a computer generated statement. Signature is not required

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

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