

Received 08/05/23 (10:3)

Malee Bayaan of Guraidhoo Dhaairaa by election Candidate Hussain Riza Adam

PPM SG <sg@ppm.mv>


Sat 5/6/2023 10:28 PM

To: Info Email Shared <info@elections.gov.mv>

16 attachments

PHOTO-2023-05-06-22-25-18.jpg; ATT00001.txt; 1682928626721809.pdf; ATT00002.txt; PHOTO-2023-05-06-22-25-18.jpg; ATT00003.txt; PHOTO-2023-05-06-22-25-19.jpg; ATT00004.txt; PHOTO-2023-05-06-22-25-19.jpg; ATT00005.txt; PHOTO-2023-05-06-22-25-19.jpg; ATT00006.txt; PHOTO-2023-05-06-22-25-19.jpg; ATT00007.txt; report_06052023.pdf; ATT00008.txt;

Handwritten notes: Tech 8/5/23, EMS, HRS

ދިވެހިރާއްޖޭގެ ޖުމްހޫރިއްޔާ ގުޅިގެން ސަރުކާރުގެ ޖުމްހޫރިއްޔާ		
ނަންބަރު: 5172	ނަންބަރު: 5172	ނަންބަރު: 5172
ނަންބަރު: 9:27	ނަންބަރު: 7/5/2023	ނަންބަރު: 7/5/2023

Handwritten notes: 8/5/2023 - Mai-

Account Statement

Account Number: 7730000548403

Currency: MVR

HUSSAIN RIZA ADAM
SHEEWEEED
GURAIIDHOO, GURAIIDHOO, KAAFU ATOLL
Maldives

05th May 2023

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2023/04/09	Cash Deposit-ATM FT23099XHJYK\B26 0000309720351002 2023-04-07 20-14-36 500x100 STO ATM CENTRE STO	2023/04/09		50,000.00	50,000.00
2023/04/09	Cash Deposit-ATM FT23099VDSWD\B26 0000309916418047 2023-04-09 16-27-32 500x100 MAIN BRANCH MAIN	2023/04/09		50,000.00	100,000.00
2023/04/11	ATM Withdrawal FT231015HD9Y\B26 0000310113486798 2023-04-11 13-05-32 ATM127 249519 K GURAIIDHOO KGURAIIDHOO	2023/04/11	25,000.00		75,000.00
2023/04/13	ATM Withdrawal FT23103HLYPP\B26 0000310315566301 2023-04-13 15-45-20 ATM004 719014 MAAFUSHI BRANCH MAAFUSHI	2023/04/13	25,000.00		50,000.00
2023/04/16	ATM Withdrawal FT23106BG45Q\B26 0000310415596166 2023-04-14 15-52-46 ATM127 907662 K.GURAIIDHOO KGURAIIDHOO	2023/04/16	2,500.00		47,500.00
2023/04/16	ATM Withdrawal FT23106SGR9I\B26 0000310415596214 2023-04-14 15-53-56 ATM127 907927 K GURAIIDHOO KGURAIIDHOO	2023/04/16	2,500.00		45,000.00
2023/04/16	ATM Withdrawal FT23106NBYJH\B26 0000310415596258 2023-04-14 15-55-08 ATM127 908211 K GURAIIDHOO KGURAIIDHOO	2023/04/16	20,000.00		25,000.00
2023/04/16	Transfer Debit FT231069V3GM\B26 BLAZ730475322216 14-04-2023 22-21-23 HASHIM HUSSAIN Internet Banking	2023/04/16	24,800.00		200.00

End Balance : 200.00

· End of Statement ·

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



info@irisbeachresidence.com



7784519

INVOICE

Invoice No: IB-INV-2023-062

Date: 15/04/2023

TO:

Comments or special instructions:

Description	Rate	AMOUNT
4 Room (10 night) 5 april - 15 april	650.00	26000.00
	TOTAL	26000.00

Abdul Shakoor
Manager

05.10
 10/4/23
 7775882 : قہیت
 TIN: 1010959GST501

05.11
 5/4/23
 7775882 : قہیت
 TIN: 1010959GST501

زائدہ حوت سہولت برائے

قہیت	تاریخ	تفصیل	مقدار
11100	022/22	10277/78 قہیت سہولت برائے	60
11100/-			

7730000166834
 7885882 : قہیت
 10/4/23
 PAD
 10/4/23

05.11
 5/4/23
 7775882 : قہیت
 TIN: 1010959GST501

05.11
 5/4/23
 7775882 : قہیت
 TIN: 1010959GST501

زائدہ حوت سہولت برائے

قہیت	تاریخ	تفصیل	مقدار
11000	8/4/19	10185/19 قہیت سہولت برائے	100
11000/-			

7730000166834
 7885882 : قہیت
 5/4/23
 PAD
 15/4/23

BBK

Big - C

Kashiveli - K.Guraidhoo
Rep of Maldives

Mobile No: 7781767 / E-Mail: ibuibuayuveli@gmail.com

Account No: 7701148601101

Account No: 7730000255708

Account Name: ibraim shareef (ibu)

Bill No: big-C/2023/

Date:

INVOICE

To: Hussain Riza

Qty	Detail's	Rate	Total
10	TRIP Guraidhoo Maafushi Gulhi Guraidhoo - (Round Trip)	2000/-	20000
Total: (Twenty Thousand Rufiyaa)			20000

Payment Received by

Sig:
Name:
Date:

Ibraim Shareef
Ibraim Shareef
Owner

BBK

Big - C

Kashiveli - K.Guraidhoo
Rep of Maldives

Mobile No: 7781767 / E-Mail: ibuibuayuveli@gmail.com

Account No: 7701148601101

Account No: 7730000255708

Account Name: ibraim shareef (ibu)

Bill No: big-C/2023/

Date:

INVOICE

To: Hussain Riza

Qty	Detail's	Rate	Total
12	TRIP Guraidhoo Gulhi Maafushi (Round Trip)	2000/-	24000
Total: (Twenty four Thousand)			24000

Payment Received by

Sig:
Name:
Date:

Ibraim Shareef
Ibraim Shareef
Owner

Rosy Villa
Rosy Villa Maldives Pvt. Ltd.
Neelofaru Magu, K.Guraidhoo
Rep of Maldives.
[TEL:+9607870001](tel:+9607870001)



INVOICE

INVOICE TO : Hussein Riza

Date: 15-Apr-2023
Invoice #: **RVS-INV-013**

Descripton	Quantity	Unit Price	Amount
Guraidhoo - Male' & Male' - Guraidhoo	12	6,000.00	72000.00
Total			<u>72000.00 MVR</u>

PAID
Rosy Villa

Account Details

Account Number: 7730000296934
Account Name: Rosy Villa Maldives Pvt Ltd
Viber Number: 7473345

Direct all inquiries to:
Rosy Villa Maldives + 960 7870001
reservations@rosyvillamaldives.com

Done

23-3463 Riza.pdf

المهنة الفوتوغرافية

f8 Professional Photography



R. Ahmad, Ahmad Ufa Binan, Riza - Maldives. Tel: 8117778 Mobile: 9967778 Email: portraitgallerymaldives@gmail.com

TAX INVOICE

TIN: 1002119CST001

Client: **Muhammad Riza**

Client TIN:

Assignment: **Profile shoot, studio**

Mobile: **7777214**

Requested by:

Job #	Job date	P.O. #	Invoice #	Invoice date	Terms
73003	16-Mar-23		23-3463	16-Mar-23	



Quantity	Description	Unit Price	Amount
1	Profile shoot, studio	750.00	750.00
	GST		10.00
TOTAL NVR			810.00

Kindly remit payment to BML account:

Account Number: 7702701523001
Account Name: f8 P.P. PVT LTD (The Portrait Gallery)

Your patronage is much appreciated, thank you!


R. Ahmad
f8 Professional Photography Pvt. Ltd.

RECEIPT	Date	Cheque #	Amount	Sign	Stamp
	16-Mar-23	BLAZ120448869201	810/-		



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۵/۵

۱۵/۳/۲۵

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تعمیرات و نگهداری

مقدار	واحد	شرح	مقدار
3000	3000	PPM	۱
600	600		۱
3600			

Acc. 770 3532 230101 Ali Shameem

۱۵/۳/۲۵

۱۵

[Signature]

- در صورتی که ...
- ...
- ...
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Auditors Review Report

To the members of Election Commission of Maldives

Report on the Funds and other resources utilization in relation to the Parliamentary By-election (Guraidhoo Dhaaira) held on 15 April 2023.

We have reviewed the accompanying financial statements of Hussain Riza Adam (A152332) and Hussain Yaameen Mohamed (A146090) which comprises of the bank account statement designated for the Parliament by-election (Guraidhoo Dhaaira) , and other in-kind donations with the explanatory information and supporting documents.

Auditor's responsibility

Our responsibility is to report on the financial statements based on our review. we have conducted our review in accordance with auditing standard on review engagements in order to state whether, on the basis of the procedures described, anything has come to our attention that causes us to believe that the financial report is not presented fairly, in all material respects, in accordance with the *requirements set by the election commission of the Maldives*.

A review of a financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Independence

In conducting our review, we have complied with the independence requirements of the Auditors professional ethical pronouncements.

Conclusion

Based on our review, which is not an audit, we have not become aware of any matter that makes us believe that the financial report of Hussain Riza Adam (A152332) and Hussain Yaameen Mohamed (A146090) is not in accordance with the *EC guidelines*, giving a true and fair view and free from material misstatements


Mohamed Shaheed

Certified Auditor: ICAM-SP-A8V



Candidate: Hussain Adam Riza (A125332)
Agent : Hussain Yaameen Mohamed (A146090)

Receipt and Payment Statement for the Parliament by-election (Guraidhoo Dhaira)2023

Receipts	Note	Amount in MRF
Cash		
Cash Receipt from Individuals	1	35,000.00
Cash Receipt from Organizations	2	-
Cash Receipt from Party	3	100,000.00
Total receipts in cash		135,000.00
Inkind Donations		
Receipt from Individuals	4	-
Receipt from Organizations	5	-
Receipt from Party	6	6,150.00
Total Inkind Donation		6,150.00
Own Contribution and Loan		
Own Contribution	7	33,510.00
Loan	8	-
Total Own Contribution and Loan		33,510.00
Total Receipts		174,660.00
Campaign expenses		
Refreshment		48,100.00
Stationary		810.00
Transport		119,600.00
Banner		6,150.00
Total Expenditure		174,660.00
Other Expenses		
Refreshment		-
Elections Application		-
Travel		-
Total Expenses		174,660.00
Balance		-
Obligations		
Other Obligations as of 06 May 2023		-
Loan outstanding		-
Total Obligations		-

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

ناتسرایلیق و قیچ قورولما


مەدەنی مەدەنی قیچ قورولما و قیچ قورولما قیچ قورولما
15 قیچ قورولما 2023 (تەبیر تەبیر)

ناتسرایلیق قیچ قورولما و قیچ قورولما قیچ قورولما

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05/05/2023 قورولما

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ناتسرایلیق قیچ قورولما: 
ناتسرایلیق قیچ قورولما: قورولما قورولما قورولما قورولما

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِیْمِ

تاسیساتی ۽ معاشی ڊیجیٽل سائبر

تاسیساتی ۽ معاشی سائبر: ڊیجیٽل سائبر ڊیپارٽمنٽ	تاسیساتی ۽ معاشی سائبر: ڊیجیٽل سائبر ڊیپارٽمنٽ
قاریو نمبر: ۱۰۷ / ۱۰۷	قاریو نمبر: ۱۰۷ / ۱۰۷
آئیڊ نمبر: A146090	آئیڊ نمبر: A125332
پروفائیل نمبر:	پروفائیل نمبر: <input type="checkbox"/> ۽ <input type="checkbox"/>
تاسیساتی ۽ معاشی سائبر: ڊیجیٽل سائبر ڊیپارٽمنٽ	تاسیساتی ۽ معاشی سائبر: ڊیجیٽل سائبر ڊیپارٽمنٽ

ڊیجیٽل سائبر ۽ معاشی

نمبر	مقدار	تفصیل
35,000	00	(1) ڊیجیٽل سائبر ۽ معاشی (مجموعی 1)
0	00	(2) ڊیجیٽل سائبر ۽ معاشی (مجموعی 2)
100,000	00	(3) ڊیجیٽل سائبر ۽ معاشی (مجموعی 3)
135,000	00	(A) ڊیجیٽل سائبر ۽ معاشی (مجموعی A)
0	00	(4) ڊیجیٽل سائبر ۽ معاشی (مجموعی 4)
0	00	(5) ڊیجیٽل سائبر ۽ معاشی (مجموعی 5)
6,150	00	(6) ڊیجیٽل سائبر ۽ معاشی (مجموعی 6)
6,150	0	(B) ڊیجیٽل سائبر ۽ معاشی (مجموعی B)
141,150	0	(A+B) ڊیجیٽل سائبر ۽ معاشی (مجموعی A+B)

قوبت		نائبه	نائبه
نوبت	نوبت		
33,510	00		نائبه (7)
0			نائبه (8)
33,510	00		نائبه (C)

قوبت		نائبه	نائبه
نوبت	نوبت		
0			نائبه (9)
0			نائبه (D)

قوبت		نائبه	نائبه
نوبت	نوبت		
0	00		نائبه (10)
0			نائبه (8)
0	00		نائبه (A)

قوبت		نائبه	نائبه
نوبت	نوبت		
			نائبه (A)
100,000	00		نائبه (C)
00	00		نائبه (1)
100,000	00		نائبه (1)

قوبت		نائبه	نائبه
نوبت	نوبت		
135,000	00		نائبه (11)
33,510	00		نائبه (12)
			نائبه (8)
168,510	00		نائبه (i)
200	00		نائبه (F-G)

قائمة التحويلات من الحسابات الجارية الى الحسابات المدفوعة (مرفق 1)

رقم التحويل	مبلغ التحويل	ملاحظات	تاريخ التحويل
15.000	00	التحويل من الحساب الجارى الى الحساب المدفوع	04/04/2023
20.000	00	التحويل من الحساب الجارى الى الحساب المدفوع	04/04/2023
35.000	00	المجموع	

قائمة التحويلات من الحسابات المدفوعة الى الحسابات الجارية (مرفق 2)

رقم التحويل	مبلغ التحويل	ملاحظات	تاريخ التحويل
00			
00		المجموع	

سرشماری سالیانه از دستاوردهای فرهنگی و اجتماعی (ماده 3)

شماره ثبت		تاریخ ثبت		شرح	تاریخ
100,000	00			گرفتن وام	09/04/23
100,000	00			جمع	

فایده و نتایج از اجرای برنامه‌های فرهنگی و اجتماعی (ماده 4)

شماره ثبت		تاریخ ثبت		شرح	تاریخ
0					
0				جمع	

دريافت و تحصيل معوضات و حقوق و اجرت (مرحله 5)

ردیف		توضیح		تاریخ	
0					
0			جمع		

برساخته و سپردن اجرت و حقوق و اجرت (مرحله 6)

ردیف		توضیح		تاریخ	
6150	00		اجرت و حقوق	2023/04/04	
6150	00		جمع		

نشریه و حقوق و اجرت (مرحله 7)

ردیف		توضیح		تاریخ	
00					
00			جمع		

گورنری تعلیمی و کھیلوں کے محکمہ (صفحہ 8)

گورنری		گورنری تعلیمی و کھیلوں کے محکمہ		ممبر
نمبر	تاریخ	موضوع	تاریخ	ممبر
00				
00		جمعہ		

تعمیراتی محکمہ (9)

گورنری		گورنری تعلیمی و کھیلوں کے محکمہ		ممبر
نمبر	تاریخ	موضوع	تاریخ	ممبر
00				
00		جمعہ		

دفتري شلې سېلې سټاټسټيکي رپورټ (نومبر 10)

نومبر	نومبر	نومبر	نومبر	نومبر
00				
00		ټول		

شماره حساب و تاریخ و مبلغ و شرح و تاریخ و نام

شماره حساب		تاریخ		شرح	تاریخ	مبلغ
22100	00	10/04/2023	10/04/2023	بروکلر و دستمزد	10/04/2023	بروکلر و دستمزد
810	00	10/04/2023	10/04/2023	سپرده سرپرست	10/04/2023	سپرده سرپرست
112,090	00	15/04/2023	15/04/2023	حقوق و دستمزد	15/04/2023	حقوق و دستمزد
135,000	00			جمع		

بېرېنجه ښار شپېرته ښار شپېرته ښار شپېرته ښار شپېرته ښار شپېرته ښار شپېرته (مړۍ 12)

بېرېنجه		ښار شپېرته	بېرېنجه ښار شپېرته ښار شپېرته ښار شپېرته ښار شپېرته	نېټه
مړۍ	شپېرته	ښار شپېرته	بېرېنجه ښار شپېرته ښار شپېرته ښار شپېرته	
26000	00	ښار شپېرته	بېرېنجه ښار شپېرته ښار شپېرته ښار شپېرته	05/04/2023
7510	00	ښار شپېرته	بېرېنجه ښار شپېرته ښار شپېرته ښار شپېرته	05/04/2023
33,510	00	ښار شپېرته		