

0 4 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99

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تاریخ: 15 فروری 2024

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موسم سرما میں کھانسی اور سعال کا علاج

Samir

٢٠٠٤

نائبہ عالیہ سرحد: ۱۰/۳/۱۳۹۰
مجلسدہ اعلیٰ سرحد: ۱۰/۳/۱۳۹۰

Account Statement

Account Number: 7730000620566

Currency: MVR

SHAMEEM MOHAMED ISMAIL
RIHIDHOADHI
FIYOARI, GAAFU DHAALU ATOLL
Maldives

09th May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/11	Transfer Credit FT24042CP4S2\B26 BLAZ720880028162 11-02-2024 13-55-44 STARBASE PVT LTD Internet Banking	2024/02/11		53,400.00	53,400.00
2024/02/12	Transfer Debit FT24043S5M1S\B26 BLAZ140850561699 12-02-2024 08-18-58 MOHAMED SHAM Internet Banking	2024/02/12	3,000.00		50,400.00
2024/02/13	Transfer Debit FT24044KY6ND\B26 BLAZ351543776205 13-02-2024 09-15-22 HASSAN MAUROOF Internet Banking	2024/02/13	5,000.00		45,400.00
2024/02/13	ATM Withdrawal FT240444TDQW\B26 0000404410565319 2024-02-13 10-10-36 ATM098 762797 CUSTOMER SERVICE CTR GAAKOSHI	2024/02/13	5,000.00		40,400.00
2024/02/13	Transfer Debit FT240449CJ55\B26 BLAZ227774104375 13-02-2024 10-40-10 SHAMEEM MOHAMED ISMAIL Internet Banking	2024/02/13	5,000.00		35,400.00
2024/02/14	Transfer Debit FT24045CV487\B26 BLAZ964879476698 14-02-2024 17-28-34 MOOSA ABDULLA Internet Banking	2024/02/14	4,000.00		31,400.00
2024/02/14	Transfer Debit FT2404500LN0\B26 BLAZ452650369179 14-02-2024 18-06-00 MOHAMED ALAU Internet Banking	2024/02/14	3,000.00		28,400.00
2024/02/14	Transfer Debit FT24045SCKPV\B26 BLAZ339848572992 14-02-2024 19-20-25 A ZONE PRIVATE LIMITED Internet Banking	2024/02/14	247.32		28,152.68
2024/02/14	Transfer Debit FT240452QQ0D\B26 BLAZ411807760164 14-02-2024 19-43-33 SHAMEEM MOHAMED ISMAIL Internet Banking	2024/02/14	5,000.00		23,152.68

End Balance : 23,152.68



Account Statement

Account Number: 7730000620566

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/15	Transfer Credit FT240465TFC3\B26 BLAZ187149091911 15-02-2024 12-15-54 AMINATH ABDULLA Internet Banking	2024/02/15		5,000.00	28,152.68
2024/02/18	Transfer Debit FT24049JN2HB\B26 BLAZ557217226032 17-02-2024 21-07-53 ALI SHAMEEM Internet Banking	2024/02/18	5,000.00		23,152.68
2024/02/18	Transfer Credit FT24049TB1TP\B26 BLAZ977401513508 18-02-2024 15-13-43 FATHIMATH NAZEEFA Internet Banking	2024/02/18		7,710.00	30,862.68
2024/02/19	Transfer Debit FT24050J4RPZ\B26 BLAZ515066107179 19-02-2024 22-08-40 IBRAHIM ZAID ALI Internet Banking	2024/02/19	11,500.00		19,362.68
2024/02/19	Transfer Debit FT24050J08M2\B26 BLAZ309132632824 19-02-2024 22-14-28 SHAMEEM MOHAMED ISMAIL Internet Banking	2024/02/19	5,000.00		14,362.68
2024/02/19	Transfer Debit FT24050SNSPN\B26 BLAZ515759398379 19-02-2024 23-27-49 AZURA ALI Internet Banking	2024/02/19	5,000.00		9,362.68
2024/02/20	Transfer Debit FT24051GCGM2\B26 BLAZ187627792831 20-02-2024 12-09-31 SHAMEEM MOHAMED ISMAIL Internet Banking	2024/02/20	1,000.00		8,362.68
2024/02/20	Transfer Debit FT24051F6PG7\B26 BLAZ180175538869 20-02-2024 14-54-37 M7 PRINT PVT LTD Internet Banking	2024/02/20	1,863.00		6,499.68
2024/02/20	Transfer Debit FT24051Z9JK7\B26 BLAZ747955801404 20-02-2024 15-00-20 M7 PRINT PVT LTD Internet Banking	2024/02/20	1,966.14		4,533.54
2024/02/20	Transfer Debit FT24051393GV\B26 BLAZ544258624837 20-02-2024 15-08-36 M7 PRINT PVT LTD Internet Banking	2024/02/20	891.00		3,642.54
2024/02/21	Transfer Debit FT240524X2K5\B26 BLAZ475553833957 21-02-2024 21-29-28 MARIYAM HUSSAIN Internet Banking	2024/02/21	3,000.00		642.54
2024/03/10	Transfer Credit FT24070NKZP0\B26 BLAZ793065660534 09-03-2024 18-15-00 BBH TRADING PVT LTD Internet Banking	2024/03/10		31,410.00	32,052.54

End Balance : 32,052.54



Account Statement

Account Number: 7730000620566

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Debit FT24070J1YW5\B26 BLAZ790499647345 09-03-2024 19-16-19 MARIYAM HUSSAIN Internet Banking	2024/03/10	10,000.00		22,052.54
2024/03/10	Transfer Debit FT24070NJ57L\B26 BLAZ430542599016 09-03-2024 19-24-22 VEEV CARPENTRY AND CONSTRUCTION PVT LTD	2024/03/10	15,000.00		7,052.54
2024/03/10	Transfer Debit FT240701PMJY\B26 BLAZ950062036358 09-03-2024 19-40-09 ISLANDERS EDUCATION PVT LTD Internet Banking	2024/03/10	5,460.00		1,592.54
2024/03/18	Transfer Debit FT240780NJ0Z\B26 BLAZ991141550372 18-03-2024 13-32-50 LAMRATH AHMED Internet Banking	2024/03/18	500.00		1,092.54
2024/04/16	Transfer Credit FT2410775M9R\B26 BLAZ985454476397 16-04-2024 19-08-00 SHAMEEM MOHAMED ISMAIL Internet Banking	2024/04/16		30,835.93	31,928.47
2024/04/16	Transfer Debit FT24107CPCPM\B26 BLAZ924300057390 16-04-2024 21-13-23 MARIYAM ABDUL HARIS Internet Banking	2024/04/16	20,500.00		11,428.47
2024/04/17	Transfer Debit FT241081HRMC\B26 BLAZ120063051269 17-04-2024 11-36-56 SEAGULL GROUP PVT LTD Internet Banking	2024/04/17	228.50		11,199.97
2024/04/17	Transfer Debit FT241086BL94\B26 BLAZ686036561790 17-04-2024 19-25-52 ALI LAISHAN ZAHIR Internet Banking	2024/04/17	6,000.00		5,199.97
2024/04/17	Transfer Debit FT24108Y693L\B26 BLAZ743977338240 17-04-2024 23-04-51 IBRAHIM UMAR MANIK Internet Banking	2024/04/17	267.30		4,932.67
2024/04/18	Transfer Debit FT24109288SN\B26 BLAZ198867296566 18-04-2024 09-52-55 LABAMBA INVESTMENT PRIVATE LIMITED Internet Banking	2024/04/18	73.66		4,859.01
2024/04/18	Transfer Debit FT24109CLY1N\B26 BLAZ565008609993 18-04-2024 13-56-10 FATHIMATH SHAREEF Internet Banking	2024/04/18	1,000.00		3,859.01
2024/04/18	Transfer Debit FT24109PF8RX\B26 BLAZ391113560733 18-04-2024 14-28-40 MOHAMED SHAIL ALI Internet Banking	2024/04/18	85.00		3,774.01
End Balance : 3,774.01					



Account Statement

Account Number: 7730000620566

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT24112YY621\B26 BLAZ626343405554 19-04-2024 10-58-40 SHAMEEM MOHAMED ISMAIL Internet Banking	2024/04/21	800.00		2,974.01
2024/04/21	Transfer Debit FT241126WN6T\B26 BLAZ593201877557 20-04-2024 18-12-13 AMINATH NAHLA Internet Banking	2024/04/21	85.00		2,889.01
2024/04/21	Transfer Debit FT24112BV6J8\B26 BLAZ100984014180 21-04-2024 12-37-26 KAHIKA PRIVATE LIMITED Internet Banking	2024/04/21	198.40		2,690.61
2024/04/21	Transfer Debit FT24112G3SMT\B26 BLAZ471922692573 21-04-2024 14-32-51 NAFIZA AHMED Internet Banking	2024/04/21	180.00		2,510.61
End Balance : 2,510.61					

- End of Statement -

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

پروگرام نمبر: 4005		ECM
CA	10156	
16.02	22/5/2024	

بسم اللہ الرحمن الرحیم
ٹرانسپیرینسی ڈیپارٹمنٹ
(ایئر میٹریٹھ ڈیپارٹمنٹ)

ٹرانسپیرینسی ڈیپارٹمنٹ ڈائریکٹر

سروس: ایئر میٹریٹھ ڈیپارٹمنٹ

ایئر میٹریٹھ ڈیپارٹمنٹ: A300462

ایئر میٹریٹھ ڈیپارٹمنٹ: 7770297

☒ ڈیپارٹمنٹ

☐ ڈیپارٹمنٹ

ٹرانسپیرینسی ڈیپارٹمنٹ

سروس: ایئر میٹریٹھ ڈیپارٹمنٹ

ایئر میٹریٹھ ڈیپارٹمنٹ: A098232

ایئر میٹریٹھ ڈیپارٹمنٹ: 7934378

ایئر میٹریٹھ ڈیپارٹمنٹ: 7934378

ایئر میٹریٹھ ڈیپارٹمنٹ: 7934378

ایئر میٹریٹھ ڈیپارٹمنٹ: 7934378

ایئر میٹریٹھ ڈیپارٹمنٹ: 7934378

ایئر میٹریٹھ ڈیپارٹمنٹ ڈائریکٹر

ایئر میٹریٹھ ڈیپارٹمنٹ ڈائریکٹر: 72 اور 69
 ایئر میٹریٹھ ڈیپارٹمنٹ ڈائریکٹر: 72 اور 69
 ایئر میٹریٹھ ڈیپارٹمنٹ ڈائریکٹر: 72 اور 69

3,494

ایئر میٹریٹھ ڈیپارٹمنٹ ڈائریکٹر

6,988,000

ایئر میٹریٹھ ڈیپارٹمنٹ ڈائریکٹر: 2000/- (ایئر میٹریٹھ ڈیپارٹمنٹ ڈائریکٹر)

34,940

ایئر میٹریٹھ ڈیپارٹمنٹ ڈائریکٹر: 0.5%

139,760

ایئر میٹریٹھ ڈیپارٹمنٹ ڈائریکٹر: 2%

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نامیہ ایس ایس ایم ویسٹ چھوٹی کھجور شہر تھانہ کھجور کھجور

نمبر	تفصیل	مقدار
1	نامیہ ایس ایس ایم ویسٹ	7,000-00
2	کھجور کھجور کھجور کھجور	252,006-00
3	کھجور کھجور کھجور کھجور	200,000-00
4	کھجور کھجور کھجور کھجور	1,000,000-00
5	کھجور کھجور کھجور کھجور	-
	مجموعہ	1,459,006-00
6	نامیہ ایس ایس ایم ویسٹ	-
7	کھجور کھجور کھجور کھجور	-
8	کھجور کھجور کھجور کھجور	-
9	کھجور کھجور کھجور کھجور	-
	مجموعہ	1,459,006-00
10	نامیہ ایس ایس ایم ویسٹ	5,000-00
11	کھجور کھجور کھجور کھجور	1,378,441-74
	مجموعہ	1,383,441-74
	مجموعہ	75,564-26

نامیہ ایس ایس ایم ویسٹ

نمبر	تفصیل	مقدار
	نامیہ ایس ایس ایم ویسٹ	40,000-00
	کھجور کھجور کھجور کھجور	1,419,006-00
	مجموعہ	1,459,006-00
	کھجور کھجور کھجور کھجور	1,383,441-74
	مجموعہ	75,564-26

نامیہ ایس ایس ایم ویسٹ

نمبر	تفصیل	مقدار
5	نامیہ ایس ایس ایم ویسٹ	-
	مجموعہ	-

نامیہ ایس ایس ایم ویسٹ

نمبر	تفصیل	مقدار
12	نامیہ ایس ایس ایم ویسٹ	-
	مجموعہ	-

تفصیلی کارکردی و مالی سال ۱۴۰۳

بخش ۱: خدمات درمانی و بهداشتی

تاریخ	شرح خدمات	مبلغ
18/02/2024	خدمات درمانی و بهداشتی	6,000
27/02/2024	خدمات درمانی و بهداشتی	1,000
	جمع	7,000

بخش ۲: خدمات رفاهی و تفریحی

تاریخ	شرح خدمات	مبلغ
18/02/2024	خدمات رفاهی و تفریحی	34,000
24/03/2024	خدمات رفاهی و تفریحی	34,000
24/03/2024	خدمات رفاهی و تفریحی	34,000
24/03/2024	خدمات رفاهی و تفریحی	34,000
01/04/2024	خدمات رفاهی و تفریحی	25,000
01/04/2024	خدمات رفاهی و تفریحی	25,506
21/04/2024	خدمات رفاهی و تفریحی	31,500
21/04/2024	خدمات رفاهی و تفریحی	34,000
	جمع	252,006

بخش ۳: خدمات آموزشی و پژوهشی

تاریخ	شرح خدمات	مبلغ
05/03/2024	خدمات آموزشی و پژوهشی	100,000
22/02/2024	خدمات آموزشی و پژوهشی	100,000
	جمع	200,000

بخش ۴: خدمات عمومی و اداری

تاریخ	شرح خدمات	مبلغ
25/02/2024	خدمات عمومی و اداری	50,000
12/3/2024	خدمات عمومی و اداری	50,000
12/3/2024	خدمات عمومی و اداری	50,000
27/03/2024	خدمات عمومی و اداری	100,000
03/04/2024	خدمات عمومی و اداری	50,000
03/04/2024	خدمات عمومی و اداری	50,000
04/04/2024	خدمات عمومی و اداری	50,000
09/04/2024	خدمات عمومی و اداری	100,000
14/04/2024	خدمات عمومی و اداری	100,000
16/04/2024	خدمات عمومی و اداری	100,000
17/04/2024	خدمات عمومی و اداری	100,000
21/04/2024	خدمات عمومی و اداری	100,000
21/04/2024	خدمات عمومی و اداری	100,000
	جمع	1,000,000

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سرفه ۵: سرفه و سرفه و سرفه و سرفه

12.11.20

مکتبہ اسلامیہ

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چند

مرکز

تقریر و تفسیر

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زیریں

مَعْرُوفٌ

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سورة 6: النحل
الحمد لله رب العالمين

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نیچے

سورة 7: قُلُوبُ وَنُفُوسُ وَنُفُوسُ وَنُفُوسُ

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نیو وائر

سورة 8: ابراہیم، زکریا، یونس، محمد بن عبدالمطلب، جبرائیل، میکائیل

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سورة 9: سورة التوبة
سورة التوبة

عَرَفْتُكَ عَرَفْتُكَ

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Amel



Account Statement

Account Number: 7770000035348

Currency: MVR

ASHRAF RASHEED
JEDDAH
MAATHODAA, GAAFU DHAALU ATOLL
Maldives

22nd May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/18	Transfer Credit FT24049HDDW9\B26 BLAZ495858115747 18-02-2024 19-32-47 ASHRAF RASHEED Internet Banking	2024/02/18		40,000.00	50,802.08
2024/02/19	Transfer Debit FT2405095TY7\B26 BLAZ272709916433 19-02-2024 21-28-02 MOHAMED ASAD Internet Banking	2024/02/19	2,000.00		48,802.08
2024/02/19	Transfer Debit FT240503D34W\B26 BLAZ529236541963 19-02-2024 21-34-50 MOHAMED AHMEEM Internet Banking	2024/02/19	5,000.00		43,802.08
2024/02/20	Transfer Debit FT2405144BGK\B26 BLAZ864794354166 20-02-2024 21-09-56 IBRAHIM SABAH Internet Banking	2024/02/20	3,000.00		40,802.08
2024/02/21	Transfer Debit FT240525RJB\B26 BLAZ725525240566 21-02-2024 14-39-47 KHUZAIMATH ABDULLA Internet Banking	2024/02/21	2,500.00		38,302.08
2024/02/21	Transfer Debit FT24052RR2DQ\B26 BLAZ605358987842 21-02-2024 18-00-20 AHMED RASHEED Internet Banking	2024/02/21	6,080.00		32,222.08
2024/02/21	Transfer Debit FT240529804Y\B26 BLAZ134095547817 21-02-2024 19-45-31 IBRAHIM JUNAID RASHEED Internet Banking	2024/02/21	20,000.00		12,222.08
2024/02/22	Transfer Debit FT24053RR9QY\B26 BLAZ116747504737 22-02-2024 12-25-51 HUSSAIN NASEEM Internet Banking	2024/02/22	5,000.00		7,222.08
2024/02/22	Transfer Debit FT24053WWBH\B26 BLAZ649320128970 22-02-2024 17-26-10 AGISA ABDULLA Internet Banking	2024/02/22	831.00		6,391.08
					End Balance : 6,391.08



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/22	Favara Credit FT24053X7INC\B26 BLAZ101813954090 MADVIPS202402222146208b03ab13af6 MIB - Hasn.Waheed Internet Banking	2024/02/22		50,000.00	56,391.08
2024/02/22	Favara Credit FT240531FV0W\B26 BLAZ273978404144 MADVIPS202402222148125bc5a5592aa MIB - Hasn.Waheed Internet Banking	2024/02/22		50,000.00	106,391.08
2024/02/25	Transfer Debit FT240568R308\B26 BLAZ683107310876 23-02-2024 15-27-07 IBRAHIM RASHEED Internet Banking	2024/02/25	5,000.00		101,391.08
2024/02/25	Transfer Debit FT2405650WTT\B26 BLAZ185691849118 24-02-2024 16-26-15 KHUZAIMATH ABDULLA Internet Banking	2024/02/25	500.00		100,891.08
2024/02/25	Transfer Debit FT24056HGB7D\B26 BLAZ228461406068 24-02-2024 22-01-01 KHUZAIMATH ABDULLA Internet Banking	2024/02/25	20,000.00		80,891.08
2024/02/25	Transfer Debit FT24056BGG6X\B26 BLAZ450385317215 25-02-2024 08-32-11 SIYADA ABDUL SAMAD Internet Banking	2024/02/25	5,000.00		75,891.08
2024/02/25	Transfer Debit FT24056R55FK\B26 BLAZ662931443048 25-02-2024 08-40-09 FASEENA MASEEH Internet Banking	2024/02/25	5,000.00		70,891.08
2024/02/25	Cash Deposit-ATM FT24056LQMH9\B26 0000405609981788 2024-02-25 09-23-02 500x100 HULHUMALE' VINARES T8 VINARES	2024/02/25		50,000.00	120,891.08
2024/02/25	Transfer Debit FT24056BVJ7Q\B26 BLAZ962154354681 25-02-2024 18-33-12 FAIZAR RASHEED Internet Banking	2024/02/25	10,000.00		110,891.08
2024/02/26	Transfer Debit FT24057H0GQG\B26 BLAZ542450272350 26-02-2024 15-18-14 MOHAMED AHMEEM Internet Banking	2024/02/26	22,750.00		88,141.08
2024/02/26	Transfer Debit FT240577G7WB\B26 BLAZ146927987697 26-02-2024 19-07-04 NADHEEM MOHAMED Internet Banking	2024/02/26	5,000.00		83,141.08
2024/02/27	Transfer Credit FT24058MTQKY\B26 BLAZ409633727088 27-02-2024 01-22-16 ASHRAF RASHEED Internet Banking	2024/02/27		1,000.00	84,141.08
					End Balance : 84,141.08



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/27	Transfer Debit FT24058N5YM8\B26 BLAZ276749891535 27-02-2024 01-25-36 ASHRAF RASHEED Internet Banking	2024/02/27	1,000.00		83,141.08
2024/02/27	Transfer Debit FT240580260R\B26 BLAZ840058918780 27-02-2024 09-10-37 ALI SHIAR Internet Banking	2024/02/27	1,500.00		81,641.08
2024/02/28	Transfer Debit FT24059KB73Z\B26 BLAZ209503165281 28-02-2024 10-10-36 KHUZAIMATH ABDULLA Internet Banking	2024/02/28	3,000.00		78,641.08
2024/02/28	Transfer Debit FT24059F7V8C\B26 BLAZ402333558562 28-02-2024 15-16-18 I M TECH PRIVATE LIMITED Internet Banking	2024/02/28	9,600.00		69,041.08
2024/02/28	Transfer Debit FT24059DYJ5L\B26 BLAZ758449368729 28-02-2024 15-25-36 I M TECH PRIVATE LIMITED Internet Banking	2024/02/28	1,350.00		67,691.08
2024/02/28	Transfer Debit FT240598W0DL\B26 BLAZ253451797035 28-02-2024 18-05-16 IBRAHIM SABAH Internet Banking	2024/02/28	3,000.00		64,691.08
2024/02/28	Transfer Debit FT24059LYVF9\B26 BLAZ303417366810 28-02-2024 23-35-30 AHMED RASHEED Internet Banking	2024/02/28	6,080.00		58,611.08
2024/02/29	Transfer Debit FT240607C2MX\B26 BLAZ584784258250 29-02-2024 09-49-08 KHUZAIMATH ABDULLA Internet Banking	2024/02/29	3,000.00		55,611.08
2024/02/29	Transfer Debit FT24060CQM8V\B26 BLAZ561963202937 29-02-2024 11-13-39 FATHIMATH NAZEEHA Internet Banking	2024/02/29	5,061.00		50,550.08
2024/02/29	Transfer Debit FT24060XZ8FH\B26 BLAZ692763532452 29-02-2024 11-40-05 ASHRAF RASHEED Internet Banking	2024/02/29	1,600.00		48,950.08
2024/02/29	Transfer Debit FT24060XKTH1\B26 BLAZ770433945633 29-02-2024 15-51-52 BEST BUY MOBILE Internet Banking	2024/02/29	4,600.00		44,350.08
2024/03/03	Transfer Debit FT24063KDIYC\B26 BLAZ494144391328 01-03-2024 10-29-44 ASHRAF RASHEED Internet Banking	2024/03/03	1,600.00		42,750.08
					End Balance : 42,750.08



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/03	Transfer Debit FT24063664PS\B26 BLAZ275022413851 01-03-2024 20-49-43 JIHAD ABDULLA Internet Banking	2024/03/03	3,500.00		39,250.08
2024/03/03	Transfer Debit FT24063V3Y3C\B26 BLAZ821995798767 01-03-2024 22-34-00 ASHRAF RASHEED Internet Banking	2024/03/03	1,000.00		38,250.08
2024/03/03	Transfer Debit FT24063CQH60\B26 BLAZ261722835144 01-03-2024 22-38-01 LAHUFaanu MOHAMED AHMED Internet Banking	2024/03/03	700.00		37,550.08
2024/03/03	Transfer Debit FT24063PY81B\B26 BLAZ620952091437 02-03-2024 10-59-56 AHMED RASHEED Internet Banking	2024/03/03	3,256.00		34,294.08
2024/03/03	Transfer Debit FT240632S4J7\B26 BLAZ602226399241 03-03-2024 00-33-08 AHMED ASJAD Internet Banking	2024/03/03	3,000.00		31,294.08
2024/03/03	Transfer Debit FT24063Y4BKP\B26 BLAZ690134170380 03-03-2024 01-08-03 KHUZAIMATH ABDULLA Internet Banking	2024/03/03	3,000.00		28,294.08
2024/03/03	Transfer Debit FT240636WJQQ\B26 BLAZ357552918567 03-03-2024 09-04-49 ASHRAF RASHEED Internet Banking	2024/03/03	1,000.00		27,294.08
2024/03/03	Transfer Debit FT240639ZNHL\B26 BLAZ539513763777 03-03-2024 22-17-51 MOHAMED AHMEEM Internet Banking	2024/03/03	1,500.00		25,794.08
2024/03/04	Transfer Debit FT24064XGM8T\B26 BLAZ400637165086 03-03-2024 23-38-23 ABDUL WAHIDH ABDUL RAZZAAG Internet Banking	2024/03/04	3,000.00		22,794.08
2024/03/04	Transfer Debit FT240648457W\B26 BLAZ602983236471 04-03-2024 16-32-19 MOHAMED KHUSHAM Internet Banking	2024/03/04	2,000.00		20,794.08
2024/03/05	Transfer Credit FT240659QQ6C\B26 BLAZ225418474490 05-03-2024 02-26-27 ANTI DOTE Internet Banking	2024/03/05		100,000.00	120,794.08
2024/03/05	Transfer Debit FT24065Z4WNC\B26 BLAZ756491309575 05-03-2024 08-25-49 FAIZAR RASHEED Internet Banking	2024/03/05	20,000.00		100,794.08
End Balance :					100,794.08



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/05	Transfer Debit FT24065175LW\B26 BLAZ590482228331 05-03-2024 09-45-45 ABDULLA MUFEEED Internet Banking	2024/03/05	4,500.00		96,294.08
2024/03/05	Transfer Debit FT24065WBPFN\B26 BLAZ930784555505 05-03-2024 14-27-19 HALEEM HASSAN Internet Banking	2024/03/05	2,000.00		94,294.08
2024/03/05	Transfer Debit FT24065YKWF\B26 BLAZ222773336030 05-03-2024 16-09-21 HASSAN YOOSUF Internet Banking	2024/03/05	10,000.00		84,294.08
2024/03/05	Transfer Debit FT240658FVST\B26 BLAZ226034031331 05-03-2024 17-30-22 GURAI SHA MOOSA Internet Banking	2024/03/05	1,500.00		82,794.08
2024/03/05	Transfer Debit FT24065F7NLC\B26 BLAZ332815407885 05-03-2024 22-52-53 MOHAMED ALI DIDI Internet Banking	2024/03/05	6,000.00		76,794.08
2024/03/05	Transfer Debit FT240655MYHS\B26 BLAZ655539632190 05-03-2024 22-55-27 ALI NISHAD Internet Banking	2024/03/05	12,336.00		64,458.08
2024/03/05	Transfer Debit FT24065LP86K\B26 BLAZ321001267059 05-03-2024 22-58-10 MUSTHAF A MUNZIR MUSTHAF A Internet Banking	2024/03/05	2,000.00		62,458.08
2024/03/06	Transfer Debit FT24066L3FL\B26 BLAZ979565779288 06-03-2024 17-48-47 ISHAG MOHAMED Internet Banking	2024/03/06	5,000.00		57,458.08
2024/03/06	Transfer Debit FT24066QDLZ\B26 BLAZ937738889593 06-03-2024 20-03-34 FAIZAR RASHEED Internet Banking	2024/03/06	1,700.00		55,758.08
2024/03/07	Transfer Debit FT2406777TS\B26 BLAZ371345908143 07-03-2024 09-26-25 NADHEEM MOHAMED Internet Banking	2024/03/07	2,000.00		53,758.08
2024/03/07	Transfer Debit FT2406756Y76\B26 BLAZ369816111863 07-03-2024 19-17-01 ASHRAF RASHEED Internet Banking	2024/03/07	2,000.00		51,758.08
2024/03/07	Transfer Debit FT24067PBN83\B26 BLAZ373604004877 07-03-2024 21-49-24 MUAZ AHMED Internet Banking	2024/03/07	1,000.00		50,758.08
End Balance :					50,758.08



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/10	Transfer Debit FT24070G7CFQ\B26 BLAZ587476371184 08-03-2024 00-26-04 MOHAMED AHMEEM Internet Banking	2024/03/10	5,555.00		45,203.08
2024/03/10	Transfer Debit FT24070TFDHL\B26 BLAZ393413792574 09-03-2024 09-13-44 MOHAMED NIYAZ Internet Banking	2024/03/10	10,000.00		35,203.08
2024/03/10	Transfer Debit FT240708Q978\B26 BLAZ196819840767 09-03-2024 12-43-56 ASHRAF RASHEED Internet Banking	2024/03/10	2,000.00		33,203.08
2024/03/10	Transfer Debit FT24070ZB91F\B26 BLAZ548511775990 09-03-2024 22-58-00 MOHAMED AHMEEM Internet Banking	2024/03/10	8,000.00		25,203.08
2024/03/10	Transfer Debit FT240701YW1L\B26 BLAZ216817798329 10-03-2024 10-35-17 JALAAL IBRAHIM Internet Banking	2024/03/10	500.00		24,703.08
2024/03/10	ATM Withdrawal FT24070MNXKG\B26 0000407010625224 2024-03-10 10-44-44 ATM049 507010 STO ATM CENTRE STO	2024/03/10	2,000.00		22,703.08
2024/03/11	Transfer Debit FT24071ZRHLG\B26 BLAZ227031430971 11-03-2024 14-05-48 KHUZAIMATH ABDULLA Internet Banking	2024/03/11	2,000.00		20,703.08
2024/03/11	Transfer Debit FT240717LX2L\B26 BLAZ553378340888 11-03-2024 17-06-54 MOHAMED MUTHASIM Internet Banking	2024/03/11	2,000.00		18,703.08
2024/03/11	Transfer Debit FT24071WXJSR\B26 BLAZ169920430090 11-03-2024 23-25-09 ASHRAF RASHEED Internet Banking	2024/03/11	1,000.00		17,703.08
2024/03/12	Cash Deposit-ATM FT240721DW1R\B26 0000407217719416 2024-03-12 17-50-18 500x100 HULHUMALE' VINARES T8 VINARES	2024/03/12		50,000.00	67,703.08
2024/03/12	Cash Deposit-ATM FT24072H61C0\B26 0000407217719476 2024-03-12 17-52-19 500x100 HULHUMALE' VINARES T8 VINARES	2024/03/12		50,000.00	117,703.08
2024/03/12	Transfer Debit FT2407244RHQ\B26 BLAZ935102477280 12-03-2024 20-39-32 AISHATH ABDULLA Internet Banking	2024/03/12	10,000.00		107,703.08

End Balance : 107,703.08



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Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/13	Transfer Debit FT24073LV0PN\B26 BLAZ160389687453 13-03-2024 00-27-46 WASIF WAHEED Internet Banking	2024/03/13	5,000.00		102,703.08
2024/03/13	Transfer Debit FT24073V3VMK\B26 BLAZ104453950214 13-03-2024 23-35-44 HASSAN AMEEN Internet Banking	2024/03/13	500.00		102,203.08
2024/03/13	Transfer Debit FT24073Q56Z4\B26 BLAZ406484807914 13-03-2024 23-59-00 LAGOON UNIQUE MALDIVES PVT LTD Internet Banking	2024/03/13	187.92		102,015.16
2024/03/14	Transfer Debit FT240749RZ35\B26 BLAZ495409385145 14-03-2024 15-18-57 ASHRAF RASHEED Internet Banking	2024/03/14	5,000.00		97,015.16
2024/03/14	Transfer Debit FT24074B1P5S\B26 BLAZ740143640226 14-03-2024 16-45-19 BEST BUY MOBILE Internet Banking	2024/03/14	2,700.00		94,315.16
2024/03/14	Transfer Debit FT240742R9NX\B26 BLAZ551437141506 14-03-2024 19-13-34 AHMED RASHEED Internet Banking	2024/03/14	3,256.00		91,059.16
2024/03/14	Transfer Debit FT24074G0LGN\B26 BLAZ128746347055 14-03-2024 20-43-57 NIZAR IBRAHIM Internet Banking	2024/03/14	5,000.00		86,059.16
2024/03/17	Transfer Debit FT24077WBJ6X\B26 BLAZ724351480121 15-03-2024 23-08-48 MOHAMED AHMEEM Internet Banking	2024/03/17	10,000.00		76,059.16
2024/03/17	Transfer Debit FT240773H86Q\B26 BLAZ660334803234 16-03-2024 09-48-36 AHMED ASJAD Internet Banking	2024/03/17	3,000.00		73,059.16
2024/03/17	Transfer Debit FT240772SVDD\B26 BLAZ486575045976 16-03-2024 14-11-21 HALEEM HASSAN Internet Banking	2024/03/17	6,000.00		67,059.16
2024/03/17	Transfer Debit FT2407748R59\B26 BLAZ488909448437 17-03-2024 00-43-53 AHMED SHAINEE NAFIZ Internet Banking	2024/03/17	3,000.00		64,059.16
2024/03/18	Transfer Debit FT24078BCYL8\B26 BLAZ422426441466 18-03-2024 12-26-14 GDH.FARESMAATHODA COUNCILGE IDHARAA Internet Banking	2024/03/18	10,260.00		53,799.16
End Balance :					53,799.16



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/18	Transfer Debit FT24078VDMBW\B26 BLAZ427921958452 18-03-2024 21-35-48 MOHAMED MUSLIM Internet Banking	2024/03/18	2,000.00		51,799.16
2024/03/18	Transfer Debit FT240788DGNV\B26 BLAZ291939666432 18-03-2024 21-46-48 MOHAMED AHMEEM Internet Banking	2024/03/18	10,000.00		41,799.16
2024/03/18	Transfer Debit FT240780F72N\B26 BLAZ636917005049 18-03-2024 23-45-24 NADHEEM MOHAMED Internet Banking	2024/03/18	1,000.00		40,799.16
2024/03/19	Transfer Debit FT24079D5GQT\B26 BLAZ587691006900 19-03-2024 15-46-19 AHMED ZAIN Internet Banking	2024/03/19	1,700.00		39,099.16
2024/03/19	Transfer Debit FT24079DSNTB\B26 BLAZ630642672811 19-03-2024 21-59-30 ALI SHIHAM Internet Banking	2024/03/19	5,000.00		34,099.16
2024/03/19	Transfer Debit FT24079C4H7C\B26 BLAZ947033648811 19-03-2024 22-03-15 MOHAMED AHMEEM Internet Banking	2024/03/19	5,000.00		29,099.16
2024/03/19	Transfer Debit FT24079CTJ94\B26 BLAZ243390048724 19-03-2024 22-31-46 WAHEED MOHAMED Internet Banking	2024/03/19	4,000.00		25,099.16
2024/03/19	Transfer Debit FT240790YPZT\B26 BLAZ162029400103 19-03-2024 22-48-55 IBRAHIM SABAH Internet Banking	2024/03/19	3,000.00		22,099.16
2024/03/19	Transfer Debit FT2407936CJH\B26 BLAZ456966896155 19-03-2024 23-35-52 MOHAMED YOONUS Internet Banking	2024/03/19	500.00		21,599.16
2024/03/20	Transfer Debit FT24080XT936\B26 BLAZ216816547342 20-03-2024 13-31-34 SHUHURATH SAMEER Internet Banking	2024/03/20	2,200.00		19,399.16
2024/03/20	Transfer Debit FT24080T8S0M\B26 BLAZ450448357325 20-03-2024 14-31-25 ZAISHAN ASHRAF Internet Banking	2024/03/20	2,800.00		16,599.16
2024/03/20	Transfer Debit FT24080S8BT3\B26 BLAZ387951101374 20-03-2024 14-41-48 AHMED RASHEED Internet Banking	2024/03/20	3,256.00		13,343.16
					End Balance : 13,343.16



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/20	Transfer Debit FT24080D9TCD\B26 BLAZ764448939098 20-03-2024 14-49-17 AHMED RASHEED Internet Banking	2024/03/20	1,628.00		11,715.16
2024/03/20	Transfer Debit FT2408010CRD\B26 BLAZ913791404925 20-03-2024 20-53-45 NADHEEM MOHAMED Internet Banking	2024/03/20	700.00		11,015.16
2024/03/21	Transfer Debit FT24081TJ14B\B26 BLAZ809757114372 21-03-2024 00-58-33 NAILA ABDUL SAMAD Internet Banking	2024/03/21	7,000.00		4,015.16
2024/03/21	Transfer Debit FT240818S9F1\B26 BLAZ391041522886 21-03-2024 12-13-43 MUSTHAF A MUNZIR MUSTHAF A Internet Banking	2024/03/21	1,628.00		2,387.16
2024/03/21	Transfer Debit FT24081WZZJR\B26 BLAZ738460617354 21-03-2024 19-35-32 RUGIYYATH NAZEEHA Internet Banking	2024/03/21	300.00		2,087.16
2024/03/24	Cash Deposit-ATM FT24084WL6V1\B26 0000408218038581 2024-03-22 18-45-53 500x99 FARES MAATHODA ATM FMAATHODA	2024/03/24		49,500.00	51,587.16
2024/03/24	Transfer Debit FT240840BB25\B26 BLAZ676963027984 22-03-2024 18-51-23 IBRAHIM RASHEED Internet Banking	2024/03/24	5,000.00		46,587.16
2024/03/24	Transfer Debit FT240849KHMQ\B26 BLAZ779757188113 22-03-2024 18-54-40 MOHAMED YASEEN Internet Banking	2024/03/24	5,000.00		41,587.16
2024/03/24	Transfer Debit FT24084KY7JY\B26 BLAZ816770361676 22-03-2024 19-01-02 ISMAIL JAMEEL Internet Banking	2024/03/24	10,000.00		31,587.16
2024/03/24	Transfer Debit FT24084WHDF0\B26 BLAZ324871149363 22-03-2024 19-34-01 ALI AZUHARU Internet Banking	2024/03/24	15,000.00		16,587.16
2024/03/24	Transfer Debit FT2408476DHF\B26 BLAZ470869270812 22-03-2024 21-24-00 MUNSIF MUSTHAF A Internet Banking	2024/03/24	3,000.00		13,587.16
2024/03/24	Transfer Debit FT24084MZ4BT\B26 BLAZ106213911994 22-03-2024 21-32-03 MOHAMED SHAHUM ADAM Internet Banking	2024/03/24	800.00		12,787.16
End Balance :					12,787.16



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/24	Transfer Debit FT24084V9NVJB26 BLAZ798657042108 23-03-2024 01-54-25 AHMED IRUFAL Internet Banking	2024/03/24	3,000.00		9,787.16
2024/03/24	Cash Deposit-ATM FT24084LNSQ1B26 0000408316064660 2024-03-23 16-14-11 500x75 FARES MAATHODA ATM FMAATHODA	2024/03/24		37,500.00	47,287.16
2024/03/24	Transfer Debit FT2408497J46B26 BLAZ449535894889 23-03-2024 21-25-39 MOHAMED AHMEEM Internet Banking	2024/03/24	4,500.00		42,787.16
2024/03/24	Transfer Debit FT24084H6G03B26 BLAZ283999071885 23-03-2024 22-14-34 IBRAHIM JUNAID RASHEED Internet Banking	2024/03/24	25,000.00		17,787.16
2024/03/24	Transfer Debit FT24084CJFDV\B26 BLAZ892481509764 24-03-2024 12-16-56 AHMED IRUFAL Internet Banking	2024/03/24	5,000.00		12,787.16
2024/03/24	Transfer Debit FT240848SB2V\B26 BLAZ721317523394 24-03-2024 19-21-16 FAIZAR RASHEED Internet Banking	2024/03/24	5,000.00		7,787.16
2024/03/26	Transfer Debit FT24086J9PY4B26 BLAZ620596081737 26-03-2024 16-45-48 KHUZAIMATH ABDULLA Internet Banking	2024/03/26	5,000.00		2,787.16
2024/03/27	Transfer Debit FT2408775R5JB26 BLAZ230458680572 27-03-2024 00-48-29 AHMED IHSAN Internet Banking	2024/03/27	769.82		2,017.34
2024/03/27	Transfer Credit FT2408767SL7B26 BLAZ833346183927 27-03-2024 01-51-58 LYCAN PVT LTD Internet Banking	2024/03/27		100,000.00	102,017.34
2024/03/27	Transfer Debit FT24087TCSY3B26 BLAZ831566104316 27-03-2024 04-45-53 AFFAN NASHID Internet Banking	2024/03/27	1,693.00		100,324.34
2024/03/27	Transfer Debit FT24087H88WJB26 BLAZ705064990812 27-03-2024 13-01-16 ALI SHIAR Internet Banking	2024/03/27	3,000.00		97,324.34
2024/03/27	Transfer Debit FT2408739N94B26 BLAZ855034285231 27-03-2024 14-05-32 ZEENATH YOOSUF Internet Banking	2024/03/27	5,226.00		92,098.34
End Balance : 92,098.34					



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/28	Transfer Debit FT24088DJCP0\B26 BLAZ323345364258 28-03-2024 13-01-17 MOHAMED YASEEN Internet Banking	2024/03/28	10,000.00		82,098.34
2024/03/28	Transfer Debit FT24088ZBQY2\B26 BLAZ498734935985 28-03-2024 13-57-43 MOHAMED AHMEEM Internet Banking	2024/03/28	6,168.00		75,930.34
2024/03/28	Transfer Debit FT24088PB0HD\B26 BLAZ130386417356 28-03-2024 14-00-31 MOHAMED AHMEEM Internet Banking	2024/03/28	2,000.00		73,930.34
2024/03/28	Transfer Debit FT24088H2N39\B26 BLAZ581259495092 28-03-2024 14-42-43 KHUZAIMATH ABDULLA Internet Banking	2024/03/28	6,000.00		67,930.34
2024/03/28	Transfer Debit FT2408861MZR\B26 BLAZ356456813150 28-03-2024 14-45-05 NAILA ABDUL SAMAD Internet Banking	2024/03/28	2,000.00		65,930.34
2024/03/28	Transfer Debit FT24088Y4W0C\B26 BLAZ985588731678 28-03-2024 16-27-27 IBRAHIM JUNAID RASHEED Internet Banking	2024/03/28	25,000.00		40,930.34
2024/03/28	Transfer Credit FT24088QF56G\B26 BLAZ244174042576 28-03-2024 20-29-07 MOHAMED WAHEED Internet Banking	2024/03/28		506.00	41,436.34
2024/03/31	Transfer Debit FT240915N33S\B26 BLAZ852360640552 29-03-2024 01-57-19 ISHAG MOHAMED Internet Banking	2024/03/31	5,000.00		36,436.34
2024/03/31	Transfer Debit FT24091Z7GLW\B26 BLAZ419809774757 29-03-2024 02-50-25 SHAAF SHIYAAZ Internet Banking	2024/03/31	4,500.00		31,936.34
2024/03/31	Transfer Debit FT240914RQSK\B26 BLAZ754074267074 29-03-2024 22-24-10 ZAHID MOHAMED Internet Banking	2024/03/31	16,000.00		15,936.34
2024/03/31	Transfer Debit FT240919BGD4\B26 BLAZ953761494572 29-03-2024 22-32-34 MOHAMED ABDUL GAFOOR Internet Banking	2024/03/31	2,500.00		13,436.34
2024/03/31	Transfer Debit FT24091DS05M\B26 BLAZ106478322982 30-03-2024 00-43-02 AHMED JURUSHOOM Internet Banking	2024/03/31	3,500.00		9,936.34

End Balance : 9,936.34



Account Statement

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Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/03/31	Transfer Debit FT24091P65SC\B26 BLAZ864424082872 30-03-2024 00-58-21 AISHATH RIFAA Internet Banking	2024/03/31	3,000.00		6,936.34
2024/03/31	Transfer Debit FT24091V4SQ3\B26 BLAZ302295711073 30-03-2024 21-57-58 IHSAAN KHALEEL Internet Banking	2024/03/31	300.00		6,636.34
2024/03/31	Transfer Debit FT24091H6SZ5\B26 BLAZ609514188788 31-03-2024 13-45-51 IBRAHIM RASHEED Internet Banking	2024/03/31	200.00		6,436.34
2024/03/31	Transfer Debit FT2409147N1N\B26 BLAZ524795918018 31-03-2024 14-20-10 ALI AFRAAH HUSSAIN Internet Banking	2024/03/31	4,000.00		2,436.34
2024/03/31	Transfer Debit FT24091MQXFZ\B26 BLAZ996380224326 31-03-2024 14-27-57 AHMED RASHEED Internet Banking	2024/03/31	1,628.00		808.34
2024/04/01	Favara Credit FT24092T5WT0\B26 BLAZ856643171439 MADVIPS2024040103194882dbcb5e99 MIB - Ahmed Zain Internet Banking	2024/04/01		49,500.00	50,308.34
2024/04/01	Favara Credit FT24092HJT9R\B26 BLAZ884420172997 MADVIPS20240401032729e32a7147c1f MIB - Ahmed Zain Internet Banking	2024/04/01		500.00	50,808.34
2024/04/01	Transfer Debit FT2409260Y63\B26 BLAZ631170407032 01-04-2024 04-16-02 ALI SHIAR Internet Banking	2024/04/01	3,000.00		47,808.34
2024/04/01	Transfer Debit FT24092J58YN\B26 BLAZ793589756072 01-04-2024 04-46-13 NADHEEM MOHAMED Internet Banking	2024/04/01	3,000.00		44,808.34
2024/04/01	Transfer Debit FT24092RBY0X\B26 BLAZ308599987910 01-04-2024 17-57-07 FAIZAR RASHEED Internet Banking	2024/04/01	10,500.00		34,308.34
2024/04/01	Transfer Debit FT24092BXBMP\B26 BLAZ491308554493 01-04-2024 19-22-43 MOOSA AHMED DIDI Internet Banking	2024/04/01	5,000.00		29,308.34
2024/04/01	Transfer Debit FT240927CJFQ\B26 BLAZ310665178820 01-04-2024 22-28-06 MOHAMED ANAS Internet Banking	2024/04/01	700.00		28,608.34

End Balance : 28,608.34



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/02	Transfer Debit FT24093ZZS0W\B26 BLAZ862568460957 02-04-2024 18-12-58 IBRAHIM JUNAID RASHEED Internet Banking	2024/04/02	15,000.00		13,608.34
2024/04/03	Transfer Debit FT24094QP907\B26 BLAZ283180607183 03-04-2024 19-13-43 IBRAHIM SABAH Internet Banking	2024/04/03	5,000.00		8,608.34
2024/04/03	Cash Deposit-ATM FT24094JHDH2\B26 0000409419482261 2024-04-03 19-34-06 500x100 HULHUMALE' VINARES T8 VINARES	2024/04/03		50,000.00	58,608.34
2024/04/03	Cash Deposit-ATM FT240941370K\B26 0000409419482312 2024-04-03 19-35-49 500x100 HULHUMALE' VINARES T8 VINARES	2024/04/03		50,000.00	108,608.34
2024/04/04	Transfer Debit FT24095CLSKN\B26 BLAZ815599061885 04-04-2024 00-30-19 MOHAMED AHMEEM Internet Banking	2024/04/04	10,000.00		98,608.34
2024/04/04	Transfer Debit FT24095QM1TK\B26 BLAZ917421551539 04-04-2024 03-26-13 IBRAHIM ZAHID Internet Banking	2024/04/04	8,000.00		90,608.34
2024/04/04	Cash Deposit-ATM FT24095GSBSB\B26 0000409515512723 2024-04-04 15-50-40 500x100 HULHUMALE' VINARES T8 VINARES	2024/04/04		50,000.00	140,608.34
2024/04/04	Transfer Debit FT24095XTTTT\B26 BLAZ344720980371 04-04-2024 15-53-23 KHUZAIMATH ABDULLA Internet Banking	2024/04/04	3,000.00		137,608.34
2024/04/04	Transfer Debit FT240952G5RN\B26 BLAZ638855979391 04-04-2024 16-11-27 JALAAL IBRAHIM Internet Banking	2024/04/04	1,400.00		136,208.34
2024/04/04	Transfer Debit FT24095015KT\B26 BLAZ343147937784 04-04-2024 19-24-57 AHMED ASJAD Internet Banking	2024/04/04	3,000.00		133,208.34
2024/04/04	Transfer Debit FT2409547LIH\B26 BLAZ339216660734 04-04-2024 21-16-13 ABDULLA MUFEED Internet Banking	2024/04/04	5,000.00		128,208.34
2024/04/04	Transfer Debit FT240951MW4K\B26 BLAZ902510540765 04-04-2024 21-30-57 MOOMIN AHMED IBRAHIM Internet Banking	2024/04/04	10,000.00		118,208.34
End Balance :					118,208.34



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/07	Transfer Debit FT24098WP4M1\B26 BLAZ490529415599 05-04-2024 19-30-29 FAIZAR RASHEED Internet Banking	2024/04/07	5,000.00		113,208.34
2024/04/07	Transfer Debit FT24098J059F\B26 BLAZ126213688890 05-04-2024 21-00-41 AHMED ASIF Internet Banking	2024/04/07	5,000.00		108,208.34
2024/04/07	Transfer Debit FT24098PDD2M\B26 BLAZ626079651043 05-04-2024 22-00-11 IBRAHIM RASHEED Internet Banking	2024/04/07	8,000.00		100,208.34
2024/04/07	Transfer Debit FT24098TD460\B26 BLAZ890078172949 05-04-2024 23-39-35 IBRAHIM JUNAID RASHEED Internet Banking	2024/04/07	20,000.00		80,208.34
2024/04/07	Transfer Debit FT24098NPKBS\B26 BLAZ504837348544 05-04-2024 23-41-01 AHMED AUF Internet Banking	2024/04/07	6,000.00		74,208.34
2024/04/07	Transfer Debit FT24098S2HB3\B26 BLAZ917486048935 06-04-2024 03-14-26 MOHAMED ZAMAN Internet Banking	2024/04/07	11,448.00		62,760.34
2024/04/07	Transfer Debit FT24098F2JL1\B26 BLAZ608418941882 07-04-2024 18-06-03 AISHATH RAUFA Internet Banking	2024/04/07	4,500.00		58,260.34
2024/04/07	Transfer Debit FT24098G1081\B26 BLAZ534232297272 07-04-2024 22-05-50 AHUZAN ZAHIR Internet Banking	2024/04/07	5,000.00		53,260.34
2024/04/08	Transfer Debit FT240992KQZG\B26 BLAZ548745189366 08-04-2024 01-13-02 SHAAF SHIYAAZ Internet Banking	2024/04/08	1,700.00		51,560.34
2024/04/08	Transfer Debit FT24099FGVX7\B26 BLAZ123010271650 08-04-2024 03-18-29 MOHAMED AHMEEM Internet Banking	2024/04/08	24,500.00		27,060.34
2024/04/08	Transfer Debit FT240996S4RD\B26 BLAZ185799827066 08-04-2024 20-58-19 FATHIMATH SUNEETHA Internet Banking	2024/04/08	5,000.00		22,060.34
2024/04/08	Transfer Debit FT240993VQ5D\B26 BLAZ159103044301 08-04-2024 21-00-03 KHUZAIMATH ABDULLA Internet Banking	2024/04/08	1,000.00		21,060.34
End Balance :					21,060.34



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/08	Transfer Debit FT240999ZDNH\B26 BLAZ967893999741 08-04-2024 21-02-42 AMINATH RASHIDA Internet Banking	2024/04/08	2,000.00		19,060.34
2024/04/08	Transfer Debit FT240995VXYQ\B26 BLAZ897093138802 08-04-2024 22-42-34 ZAISHAN ASHRAF Internet Banking	2024/04/08	8,000.00		11,060.34
2024/04/09	Transfer Debit FT24100NND4Q\B26 BLAZ208592258459 09-04-2024 01-20-32 AMINATH RASHIDA Internet Banking	2024/04/09	1,600.00		9,460.34
2024/04/09	Transfer Credit FT24100PJWG4\B26 BLAZ948324226153 09-04-2024 01-29-08 LYCAN PVT LTD Internet Banking	2024/04/09		100,000.00	109,460.34
2024/04/09	Transfer Debit FT24100K27QW\B26 BLAZ683096952284 09-04-2024 02-00-51 AHMED LIHAZ Internet Banking	2024/04/09	10,000.00		99,460.34
2024/04/09	Transfer Debit FT241005PK40\B26 BLAZ979327357918 09-04-2024 02-02-21 IBRAHIM JUNAID RASHEED Internet Banking	2024/04/09	30,000.00		69,460.34
2024/04/09	Transfer Debit FT24100QQMY1\B26 BLAZ363751327565 09-04-2024 02-03-40 FAIZAR RASHEED Internet Banking	2024/04/09	5,000.00		64,460.34
2024/04/09	Transfer Debit FT24100T0F95\B26 BLAZ395766353404 09-04-2024 19-49-13 AISAM MOHAMED Internet Banking	2024/04/09	2,000.00		62,460.34
2024/04/09	Transfer Debit FT24100K9XV0\B26 BLAZ460878100096 09-04-2024 20-05-34 SHANOON ALI Internet Banking	2024/04/09	8,000.00		54,460.34
2024/04/10	Transfer Debit FT24101GGJNH\B26 BLAZ191795091872 10-04-2024 02-10-25 ALI IMASH IMADH Internet Banking	2024/04/10	3,218.00		51,242.34
2024/04/10	Transfer Debit FT24101VF05K\B26 BLAZ681815683907 10-04-2024 02-11-33 HUSSAIN SAMOOH Internet Banking	2024/04/10	3,000.00		48,242.34
2024/04/10	Transfer Debit FT24101Q14M6\B26 BLAZ323462918331 10-04-2024 02-13-06 MOHAMED MIGDHADH ZAHIR Internet Banking	2024/04/10	3,000.00		45,242.34

End Balance : 45,242.34



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/10	Transfer Debit FT24101GHBBC\B26 BLAZ405414119037 10-04-2024 02-17-25 AHMED LAYAL MOHAMED Internet Banking	2024/04/10	10,000.00		35,242.34
2024/04/10	Transfer Debit FT241015G0G9\B26 BLAZ604518519719 10-04-2024 02-19-04 AISAM MOHAMED Internet Banking	2024/04/10	1,000.00		34,242.34
2024/04/10	Transfer Debit FT24101WRS4P\B26 BLAZ826221246110 10-04-2024 02-58-04 ABDULLA ASLAM Internet Banking	2024/04/10	2,500.00		31,742.34
2024/04/10	Transfer Debit FT24101TK639\B26 BLAZ684641849081 10-04-2024 06-01-21 MUSTHAFA MUNZIR MUSTHAFA Internet Banking	2024/04/10	1,700.00		30,042.34
2024/04/10	Transfer Debit FT241012RMZR\B26 BLAZ302910914404 10-04-2024 12-17-53 AHMED ASIF Internet Banking	2024/04/10	2,000.00		28,042.34
2024/04/10	Transfer Debit FT2410161G2P\B26 BLAZ314799495947 10-04-2024 13-44-08 AHMED AUF Internet Banking	2024/04/10	2,000.00		26,042.34
2024/04/10	Transfer Debit FT2410166W6F\B26 BLAZ903074661910 10-04-2024 13-48-35 AHMED HUSSAIN DIDI Internet Banking	2024/04/10	1,500.00		24,542.34
2024/04/10	Transfer Debit FT241016KP3D\B26 BLAZ654542144617 10-04-2024 16-14-34 ASHFAM RASHEED Internet Banking	2024/04/10	6,000.00		18,542.34
2024/04/10	Transfer Debit FT24101T5ZLN\B26 BLAZ455339244205 10-04-2024 16-16-02 ASHFAM RASHEED Internet Banking	2024/04/10	2,000.00		16,542.34
2024/04/10	Transfer Debit FT24101WBRD0\B26 BLAZ844197279353 10-04-2024 17-33-05 RUGIYYATH NAZEEHA Internet Banking	2024/04/10	1,000.00		15,542.34
2024/04/10	Transfer Debit FT24101CS6DM\B26 BLAZ988742909470 10-04-2024 22-52-39 MOHAMED AHMED Internet Banking	2024/04/10	740.00		14,802.34
2024/04/10	Transfer Debit FT241010ZG9J\B26 BLAZ689728686850 10-04-2024 23-18-18 FATHIMATH ZAEEMA Internet Banking	2024/04/10	5,000.00		9,802.34
End Balance : 9,802.34					



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/11	Transfer Debit FT24102G50SJB26 BLAZ259004025545 11-04-2024 13-10-28 KHUZAIMATH ABDULLA Internet Banking	2024/04/11	2,000.00		7,802.34
2024/04/11	Transfer Debit FT24102FD8JR\B26 BLAZ912927983840 11-04-2024 19-15-02 IBRAHIM RASHEED Internet Banking	2024/04/11	500.00		7,302.34
2024/04/14	Transfer Debit FT24105V4NNV\B26 BLAZ161545680497 12-04-2024 01-03-28 MOHAMED AHMEEM Internet Banking	2024/04/14	2,220.00		5,082.34
2024/04/14	Transfer Debit FT241053L662\B26 BLAZ925395694773 13-04-2024 00-03-50 JUVAIDHAA SAEED Internet Banking	2024/04/14	1,000.00		4,082.34
2024/04/14	Transfer Debit FT241053WZ5H\B26 BLAZ750203304196 13-04-2024 16-20-51 M&A PRIVATE LIMITED Internet Banking	2024/04/14	200.00		3,882.34
2024/04/14	Transfer Debit FT241059PFM5\B26 BLAZ263988219555 13-04-2024 18-40-13 KHUZAIMATH ABDULLA Internet Banking	2024/04/14	2,000.00		1,882.34
2024/04/14	Transfer Debit FT24105X3HNP\B26 BLAZ635964182036 13-04-2024 20-17-39 IBRAHIM RASHEED Internet Banking	2024/04/14	500.00		1,382.34
2024/04/14	Transfer Credit FT24105YS3P9\B26 BLAZ750566161048 13-04-2024 20-34-40 LYCAN PVT LTD Internet Banking	2024/04/14		100,000.00	101,382.34
2024/04/14	Transfer Debit FT24105Q0FDC\B26 BLAZ856736643412 13-04-2024 20-39-42 MOHAMED AHMEEM Internet Banking	2024/04/14	30,000.00		71,382.34
2024/04/14	Transfer Debit FT24105WR2P0\B26 BLAZ781777805192 13-04-2024 20-50-52 IBRAHIM JUNAID RASHEED Internet Banking	2024/04/14	30,000.00		41,382.34
2024/04/14	Transfer Debit FT24105796PY\B26 BLAZ480870159256 13-04-2024 20-52-12 SHAHEEDA ZAKARIYYA Internet Banking	2024/04/14	3,000.00		38,382.34
2024/04/14	Transfer Debit FT24105RK0SW\B26 BLAZ492680758771 13-04-2024 21-04-14 SIYADH ABDUL SAMAD Internet Banking	2024/04/14	5,000.00		33,382.34
					End Balance : 33,382.34



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/14	Transfer Debit FT241056YTWT\B26 BLAZ656106153084 13-04-2024 22-26-58 FATHIMATH FAUZA IBRAHIM Internet Banking	2024/04/14	5,000.00		28,382.34
2024/04/14	Transfer Debit FT241054ZC8S\B26 BLAZ378175143153 13-04-2024 22-59-57 ISHAAQ BASHEER Internet Banking	2024/04/14	5,000.00		23,382.34
2024/04/14	Transfer Debit FT241055J809\B26 BLAZ980298116816 13-04-2024 23-01-47 AISHATH SHIZUNA Internet Banking	2024/04/14	3,586.00		19,796.34
2024/04/14	Transfer Debit FT241050FQVX\B26 BLAZ437811759867 14-04-2024 04-25-21 MOHAMED MUSLIM Internet Banking	2024/04/14	2,000.00		17,796.34
2024/04/14	Transfer Debit FT241050QL6N\B26 BLAZ283200298669 14-04-2024 15-43-57 AMINATH ARUSHA Internet Banking	2024/04/14	1,500.00		16,296.34
2024/04/14	Transfer Debit FT2410591G9Y\B26 BLAZ220713495968 14-04-2024 20-21-10 AHMED IBTHISAM Internet Banking	2024/04/14	6,000.00		10,296.34
2024/04/14	Transfer Debit FT241057PF2M\B26 BLAZ492549096740 14-04-2024 22-48-04 RUGIYYATH NAZEEHA Internet Banking	2024/04/14	1,500.00		8,796.34
2024/04/14	Transfer Debit FT241057X2BW\B26 BLAZ273959127054 14-04-2024 23-03-41 FARHAD ADAM Internet Banking	2024/04/14	5,000.00		3,796.34
2024/04/15	Transfer Debit FT241064HV2W\B26 BLAZ176138693557 15-04-2024 02-59-40 ISHAG MOHAMED Internet Banking	2024/04/15	1,500.00		2,296.34
2024/04/15	Transfer Debit FT241065MWGM\B26 BLAZ538244561456 15-04-2024 12-59-23 ASHRAF RASHEED Internet Banking	2024/04/15	1,050.00		1,246.34
2024/04/15	Transfer Debit FT24106QP4XL\B26 BLAZ837085167540 15-04-2024 20-47-45 IHSAAN KHALEEL Internet Banking	2024/04/15	250.00		996.34
2024/04/16	Transfer Credit FT241074NV26\B26 BLAZ392054228496 16-04-2024 13-19-47 LYCAN PVT LTD Internet Banking	2024/04/16		100,000.00	100,996.34
End Balance : 100,996.34					



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/16	Transfer Debit FT24107PX94W\B26 BLAZ862735600128 16-04-2024 13-34-01 AHMED HASHIM Internet Banking	2024/04/16	10,000.00		90,996.34
2024/04/16	Transfer Debit FT24107YLXXW\B26 BLAZ279656814974 16-04-2024 13-38-25 IBRAHIM RASHEED Internet Banking	2024/04/16	20,000.00		70,996.34
2024/04/16	Transfer Debit FT241073RJ2D\B26 BLAZ297060568727 16-04-2024 13-47-21 FAIZAR RASHEED Internet Banking	2024/04/16	10,000.00		60,996.34
2024/04/16	Transfer Debit FT241072XZ4V\B26 BLAZ313364647218 16-04-2024 13-49-22 MOHAMED AHMEEM Internet Banking	2024/04/16	15,000.00		45,996.34
2024/04/16	Transfer Debit FT24107B8YRV\B26 BLAZ216187530478 16-04-2024 14-14-00 NAHZAADHA ZAHIR Internet Banking	2024/04/16	5,500.00		40,496.34
2024/04/16	Transfer Debit FT241072N870\B26 BLAZ228762762111 16-04-2024 14-55-17 MOHAMED FARIS Internet Banking	2024/04/16	5,000.00		35,496.34
2024/04/16	Transfer Debit FT241076LK25\B26 BLAZ528234564684 16-04-2024 15-02-33 KHUZAIMATH ABDULLA Internet Banking	2024/04/16	5,000.00		30,496.34
2024/04/16	Transfer Debit FT24107G25MK\B26 BLAZ948829707933 16-04-2024 17-37-13 SODIG ALI Internet Banking	2024/04/16	5,000.00		25,496.34
2024/04/16	Transfer Debit FT24107B6TN8\B26 BLAZ725157411625 16-04-2024 21-24-04 MOHAMED MUSLIM Internet Banking	2024/04/16	2,000.00		23,496.34
2024/04/16	Transfer Debit FT241077X129\B26 BLAZ727517852490 16-04-2024 21-55-19 GURAI SHA MOOSA Internet Banking	2024/04/16	4,000.00		19,496.34
2024/04/16	Transfer Debit FT24107G4RG1\B26 BLAZ539065543042 16-04-2024 23-38-39 AHMED NISHAM Internet Banking	2024/04/16	5,000.00		14,496.34
2024/04/17	Transfer Debit FT24108X0WMR\B26 BLAZ663912595899 17-04-2024 02-01-41 KHUZAIMATH ABDULLA Internet Banking	2024/04/17	2,000.00		12,496.34
End Balance :					12,496.34



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Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/17	Transfer Debit FT24108V69MD\B26 BLAZ815251555276 17-04-2024 11-58-30 AHMED THALHATH Internet Banking	2024/04/17	5,000.00		7,496.34
2024/04/17	Transfer Credit FT24108T21JS\B26 BLAZ257091115137 17-04-2024 13-35-17 LYCAN PVT LTD Internet Banking	2024/04/17		100,000.00	107,496.34
2024/04/17	Transfer Debit FT241082SRRJ\B26 BLAZ712443307371 17-04-2024 13-44-09 IBRAHIM JUNAID RASHEED Internet Banking	2024/04/17	30,000.00		77,496.34
2024/04/17	Transfer Debit FT24108874BW\B26 BLAZ192160610258 17-04-2024 13-54-43 SHATHIRA MOHAMED Internet Banking	2024/04/17	6,000.00		71,496.34
2024/04/17	Transfer Debit FT241082Y699\B26 BLAZ855124673920 17-04-2024 13-57-35 FARUZANA MOHAMED Internet Banking	2024/04/17	6,500.00		64,996.34
2024/04/17	Transfer Debit FT24108C8J1X\B26 BLAZ434873384793 17-04-2024 14-00-21 FATHIMATH SHAIRA Internet Banking	2024/04/17	10,000.00		54,996.34
2024/04/17	Transfer Debit FT24108Z60CN\B26 BLAZ617292761376 17-04-2024 16-17-07 FAIZAR RASHEED Internet Banking	2024/04/17	10,000.00		44,996.34
2024/04/17	Transfer Debit FT2410819VG5\B26 BLAZ698008866269 17-04-2024 16-20-04 ISHAAQ BASHEER Internet Banking	2024/04/17	5,000.00		39,996.34
2024/04/17	Transfer Debit FT24108CD6L7\B26 BLAZ727192898369 17-04-2024 18-44-13 KHUZAIMATH ABDULLA Internet Banking	2024/04/17	2,000.00		37,996.34
2024/04/18	Transfer Debit FT2410908B94\B26 BLAZ933343006675 18-04-2024 02-51-52 IBRAHIM JUNAID RASHEED Internet Banking	2024/04/18	15,000.00		22,996.34
2024/04/18	Transfer Debit FT24109T425P\B26 BLAZ117477803357 18-04-2024 15-51-29 FATHMATH NUHA ZAREER Internet Banking	2024/04/18	2,500.00		20,496.34
2024/04/18	Transfer Debit FT24109M24R7\B26 BLAZ700066783907 18-04-2024 16-01-44 MOHAMED SAMAAU HASRATH Internet Banking	2024/04/18	9,000.00		11,496.34
End Balance :					11,496.34



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Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT24112GHJW\B26 BLAZ208667645965 19-04-2024 04-14-51 AMJAD MOHAMED Internet Banking	2024/04/21	5,000.00		6,496.34
2024/04/21	Transfer Debit FT24112HPYDY\B26 BLAZ669186216906 19-04-2024 11-05-10 AHMED SHAINEE NAFIZ Internet Banking	2024/04/21	2,000.00		4,496.34
2024/04/21	Transfer Debit FT24112JDCB\B26 BLAZ111511282491 19-04-2024 14-16-37 MOHAMED ANAS Internet Banking	2024/04/21	500.00		3,996.34
2024/04/21	Transfer Debit FT24112JBW8N\B26 BLAZ874899256574 19-04-2024 21-04-49 SHAHZAAD ABDULLA Internet Banking	2024/04/21	600.00		3,396.34
2024/04/21	Cash Deposit-ATM FT24112G0P8F\B26 0000411021028235 2024-04-19 21-27-10 500x81 FARES MAATHODA ATM FMAATHODA	2024/04/21		40,500.00	43,896.34
2024/04/21	Transfer Debit FT24112W7267\B26 BLAZ948412665362 19-04-2024 21-34-56 IBRAHIM JUNAID RASHEED Internet Banking	2024/04/21	30,000.00		13,896.34
2024/04/21	Transfer Debit FT24112HT92B\B26 BLAZ382339444377 19-04-2024 21-40-44 KHADIJA BINTHU ISMAIL Internet Banking	2024/04/21	2,000.00		11,896.34
2024/04/21	Transfer Debit FT24112H1L9J\B26 BLAZ202704434192 19-04-2024 21-54-03 AFEEF MOHAMED Internet Banking	2024/04/21	5,000.00		6,896.34
2024/04/21	Transfer Credit FT24112ZDBF0\B26 BLAZ376621098964 19-04-2024 22-17-15 ASHRAF RASHEED Internet Banking	2024/04/21		30,000.00	36,896.34
2024/04/21	Transfer Debit FT2411275K5M\B26 BLAZ417605325701 19-04-2024 22-24-50 FATHMATH MIUSHA Internet Banking	2024/04/21	5,000.00		31,896.34
2024/04/21	Transfer Debit FT24112BVDYJ\B26 BLAZ574727180381 19-04-2024 22-41-34 MARIYAM RASHEEDHA Internet Banking	2024/04/21	3,000.00		28,896.34
2024/04/21	Transfer Debit FT24112GRX2C\B26 BLAZ755061478834 19-04-2024 22-47-32 IBRAHIM RASHEED Internet Banking	2024/04/21	10,000.00		18,896.34
End Balance :					18,896.34



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT24112B0D7P\B26 BLAZ313574524615 19-04-2024 23-19-11 FATHIMATH UMMULHAYA Internet Banking	2024/04/21	7,500.00		11,396.34
2024/04/21	Transfer Debit FT241129543L\B26 BLAZ233275430307 19-04-2024 23-50-04 SHAMSU HUSSAIN Internet Banking	2024/04/21	5,000.00		6,396.34
2024/04/21	Transfer Debit FT24112856RL\B26 BLAZ949513751450 20-04-2024 00-19-39 MOHAMED AHMEEM Internet Banking	2024/04/21	2,800.00		3,596.34
2024/04/21	Transfer Credit FT24112PX5T2\B26 BLAZ809246579902 20-04-2024 04-14-57 ASHRAF RASHEED Internet Banking	2024/04/21		10,000.00	13,596.34
2024/04/21	Transfer Debit FT24112QK3YZ\B26 BLAZ369146016977 20-04-2024 09-27-14 ALI SHAAM Internet Banking	2024/04/21	5,000.00		8,596.34
2024/04/21	Transfer Debit FT24112CJZWM\B26 BLAZ937574637967 20-04-2024 15-41-40 NAFSA AHMED Internet Banking	2024/04/21	4,500.00		4,096.34
2024/04/21	Transfer Credit FT24112WZB6W\B26 BLAZ919101380081 20-04-2024 21-19-59 LYCAN PVT LTD Internet Banking	2024/04/21		100,000.00	104,096.34
2024/04/21	Transfer Debit FT24112TQWSC\B26 BLAZ646734537251 20-04-2024 21-33-50 SIYADH ABDUL SAMAD Internet Banking	2024/04/21	5,000.00		99,096.34
2024/04/21	Transfer Debit FT24112JJXT\B26 BLAZ965309685309 20-04-2024 21-35-12 NASEEMA AHMED Internet Banking	2024/04/21	10,000.00		89,096.34
2024/04/21	Transfer Debit FT24112WRKDT\B26 BLAZ983908724972 20-04-2024 22-14-32 HASRATH MOOSA Internet Banking	2024/04/21	30,000.00		59,096.34
2024/04/21	Transfer Debit FT24112JNWR3\B26 BLAZ839028609183 20-04-2024 23-10-14 ATHIFA ABDUL BAREE Internet Banking	2024/04/21	5,000.00		54,096.34
2024/04/21	Transfer Debit FT2411221L2J\B26 BLAZ181046486134 21-04-2024 00-27-41 HASSAN JAMEEL Internet Banking	2024/04/21	25,000.00		29,096.34

End Balance : 29,096.34



Account Statement

Account Number: 7770000035348

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/04/21	Transfer Debit FT24112JQJ98\B26 BLAZ782274665578 21-04-2024 06-05-39 MARIYAM SHADHMA Internet Banking	2024/04/21	5,000.00		24,096.34
2024/04/21	Transfer Credit FT24112VD5LW\B26 BLAZ895932253552 21-04-2024 10-39-14 LYCAN PVT LTD Internet Banking	2024/04/21		100,000.00	124,096.34
2024/04/21	Transfer Debit FT24112J04GL\B26 BLAZ157610571810 21-04-2024 13-36-16 MOHAMED MUTHTHALIB Internet Banking	2024/04/21	50,000.00		74,096.34
				End Balance :	74,096.34

- End of Statement -

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ناتوانیوں کی وجہ سے منسوخ شدہ اخراجات کی تفصیل			ملاحظات
مبلغ	نمبر	تفصیل	ملاحظات
10,950-00	1	ناتوانیوں کی وجہ سے منسوخ شدہ اخراجات	
-	2	قانونی اخراجات کی وجہ سے منسوخ شدہ اخراجات	
-	3	اداریہ اخراجات کی وجہ سے منسوخ شدہ اخراجات	
-	4	سروس اخراجات کی وجہ سے منسوخ شدہ اخراجات	
-	5	گواہی اخراجات کی وجہ سے منسوخ شدہ اخراجات	
10,950-00		مجموعہ منسوخ شدہ اخراجات	
-	6	ناتوانیوں کی وجہ سے منسوخ شدہ اخراجات	
-	7	قانونی اخراجات کی وجہ سے منسوخ شدہ اخراجات	
-	8	اداریہ اخراجات کی وجہ سے منسوخ شدہ اخراجات	
-	9	سروس اخراجات کی وجہ سے منسوخ شدہ اخراجات	
-		مجموعہ منسوخ شدہ اخراجات	
10,950-00		مجموعہ منسوخ شدہ اخراجات	
15,950-00	10	مجموعہ منسوخ شدہ اخراجات	
-	11	مجموعہ منسوخ شدہ اخراجات	
15,950-00		مجموعہ منسوخ شدہ اخراجات	
-		مجموعہ منسوخ شدہ اخراجات	

مجموعہ منسوخ شدہ اخراجات

مبلغ	نمبر	تفصیل	ملاحظات
200-00		ناتوانیوں کی وجہ سے منسوخ شدہ اخراجات	
10,750-00		مجموعہ منسوخ شدہ اخراجات	
10,950-00		مجموعہ منسوخ شدہ اخراجات	
10,750-00		مجموعہ منسوخ شدہ اخراجات	
200-00		مجموعہ منسوخ شدہ اخراجات	

مجموعہ

مبلغ	نمبر	تفصیل	ملاحظات
-	5	مجموعہ منسوخ شدہ اخراجات	
-		مجموعہ منسوخ شدہ اخراجات	

ناتوانیوں کی وجہ سے منسوخ شدہ اخراجات کی تفصیل

مبلغ	نمبر	تفصیل	ملاحظات
-	12	مجموعہ منسوخ شدہ اخراجات	
-		مجموعہ منسوخ شدہ اخراجات	
-		مجموعہ منسوخ شدہ اخراجات	

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۹۰۳۰ ۴۳

سُورَةُ: ١: ١٠٠

تاریخ	موضوع	مبلغ
11/2/2024	انعامیہ رقمیں کے وصول	200
13/2/2024	ایسوسی ایشن کے قریبی جمعے کے دنوں	10,750
		10,950

سورة 2: فَوَاقٍ وَفُتُورٍ وَفُتُورٍ وَفُتُورٍ وَفُتُورٍ

[illegible]

سورة ٣: اٰلِیُّنْا وَتُحَّتِّیْرُ مَعُوذَاتِنَا مِنْ حَرِّ قَارِعٍ

[illegible]

سورة 4: مائدة

[illegible]

سورة 5: مائدة

[illegible]

Account Statement

Account Number: 7730000624938

Currency: MVR

NASRULLA MUSTHAF
MUSHTHAREEGE
RATHAFANDHOO, GAAFU DHAALU ATOLL
Maldives

22nd May 2024

Posting Date	Particulars	Value Date	Debit	Credit	Balance
2024/02/11	Transfer Credit FT2404224DHJ\B26 BLAZ834535794066 11-02-2024 00-46-31 NASRULLA MUSTHAF Internet Banking	2024/02/11		5,200.00	5,200.00
2024/02/13	Transfer Debit FT240440JJY4\B26 BLAZ967899734969 12-02-2024 21-28-36 NASRULLA MUSTHAF Internet Banking	2024/02/13	5,000.00		200.00
2024/02/13	Transfer Credit FT24044NJYNH\B26 BLAZ257878667036 13-02-2024 07-29-54 NASRULLA MUSTHAF Internet Banking	2024/02/13		5,000.00	5,200.00
2024/02/13	Transfer Debit FT24044G67S1\B26 BLAZ552412485754 13-02-2024 14-58-42 SHUKURANA JALEEL Internet Banking	2024/02/13	700.00		4,500.00
2024/02/13	Transfer Credit FT240446G3WN\B26 BLAZ162885873992 13-02-2024 21-55-30 NASRULLA MUSTHAF Internet Banking	2024/02/13		700.00	5,200.00
2024/02/13	Transfer Credit FT2404442W6L\B26 BLAZ497466706119 13-02-2024 21-56-08 NASRULLA MUSTHAF Internet Banking	2024/02/13		50.00	5,250.00
2024/02/15	Transfer Debit FT24046ZS0RR\B26 BLAZ492278396162 15-02-2024 01-04-58 NASRULLA MUSTHAF Internet Banking	2024/02/15	5,050.00		200.00
					End Balance : 200.00

- End of Statement -

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١٠٠ ١٠١ ١٠٢ ١٠٣ ١٠٤ ١٠٥ ١٠٦ ١٠٧ ١٠٨ ١٠٩ ١١٠ ١١١ ١١٢ ١١٣ ١١٤ ١١٥ ١١٦ ١١٧ ١١٨ ١١٩ ١٢٠ ١٢١ ١٢٢ ١٢٣ ١٢٤ ١٢٥ ١٢٦ ١٢٧ ١٢٨ ١٢٩ ١٣٠ ١٣١ ١٣٢ ١٣٣ ١٣٤ ١٣٥ ١٣٦ ١٣٧ ١٣٨ ١٣٩ ١٤٠ ١٤١ ١٤٢ ١٤٣ ١٤٤ ١٤٥ ١٤٦ ١٤٧ ١٤٨ ١٤٩ ١٥٠ ١٥١ ١٥٢ ١٥٣ ١٥٤ ١٥٥ ١٥٦ ١٥٧ ١٥٨ ١٥٩ ١٦٠ ١٦١ ١٦٢ ١٦٣ ١٦٤ ١٦٥ ١٦٦ ١٦٧ ١٦٨ ١٦٩ ١٧٠ ١٧١ ١٧٢ ١٧٣ ١٧٤ ١٧٥ ١٧٦ ١٧٧ ١٧٨ ١٧٩ ١٨٠ ١٨١ ١٨٢ ١٨٣ ١٨٤ ١٨٥ ١٨٦ ١٨٧ ١٨٨ ١٨٩ ١٩٠ ١٩١ ١٩٢ ١٩٣ ١٩٤ ١٩٥ ١٩٦ ١٩٧ ١٩٨ ١٩٩ ٢٠٠ ٢٠١ ٢٠٢ ٢٠٣ ٢٠٤ ٢٠٥ ٢٠٦ ٢٠٧ ٢٠٨ ٢٠٩ ٢١٠ ٢١١ ٢١٢ ٢١٣ ٢١٤ ٢١٥ ٢١٦ ٢١٧ ٢١٨ ٢١٩ ٢٢٠ ٢٢١ ٢٢٢ ٢٢٣ ٢٢٤ ٢٢٥ ٢٢٦ ٢٢٧ ٢٢٨ ٢٢٩ ٢٣٠ ٢٣١ ٢٣٢ ٢٣٣ ٢٣٤ ٢٣٥ ٢٣٦ ٢٣٧ ٢٣٨ ٢٣٩ ٢٤٠ ٢٤١ ٢٤٢ ٢٤٣ ٢٤٤ ٢٤٥ ٢٤٦ ٢٤٧ ٢٤٨ ٢٤٩ ٢٥٠ ٢٥١ ٢٥٢ ٢٥٣ ٢٥٤ ٢٥٥ ٢٥٦ ٢٥٧ ٢٥٨ ٢٥٩ ٢٦٠ ٢٦١ ٢٦٢ ٢٦٣ ٢٦٤ ٢٦٥ ٢٦٦ ٢٦٧ ٢٦٨ ٢٦٩ ٢٧٠ ٢٧١ ٢٧٢ ٢٧٣ ٢٧٤ ٢٧٥ ٢٧٦ ٢٧٧ ٢٧٨ ٢٧٩ ٢٨٠ ٢٨١ ٢٨٢ ٢٨٣ ٢٨٤ ٢٨٥ ٢٨٦ ٢٨٧ ٢٨٨ ٢٨٩ ٢٩٠ ٢٩١ ٢٩٢ ٢٩٣ ٢٩٤ ٢٩٥ ٢٩٦ ٢٩٧ ٢٩٨ ٢٩٩ ٣٠٠ ٣٠١ ٣٠٢ ٣٠٣ ٣٠٤ ٣٠٥ ٣٠٦ ٣٠٧ ٣٠٨ ٣٠٩ ٣١٠ ٣١١ ٣١٢ ٣١٣ ٣١٤ ٣١٥ ٣١٦ ٣١٧ ٣١٨ ٣١٩ ٣٢٠ ٣٢١ ٣٢٢ ٣٢٣ ٣٢٤ ٣٢٥ ٣٢٦ ٣٢٧ ٣٢٨ ٣٢٩ ٣٣٠ ٣٣١ ٣٣٢ ٣٣٣ ٣٣٤ ٣٣٥ ٣٣٦ ٣٣٧ ٣٣٨ ٣٣٩ ٣٤٠ ٣٤١ ٣٤٢ ٣٤٣ ٣٤٤ ٣٤٥ ٣٤٦ ٣٤٧ ٣٤٨ ٣٤٩ ٣٥٠ ٣٥١ ٣٥٢ ٣٥٣ ٣٥٤ ٣٥٥ ٣٥٦ ٣٥٧ ٣٥٨ ٣٥٩ ٣٦٠ ٣٦١ ٣٦٢ ٣٦٣ ٣٦٤ ٣٦٥ ٣٦٦ ٣٦٧ ٣٦٨ ٣٦٩ ٣٧٠ ٣٧١ ٣٧٢ ٣٧٣ ٣٧٤ ٣٧٥ ٣٧٦ ٣٧٧ ٣٧٨ ٣٧٩ ٣٨٠ ٣٨١ ٣٨٢ ٣٨٣ ٣٨٤ ٣٨٥ ٣٨٦ ٣٨٧ ٣٨٨ ٣٨٩ ٣٩٠ ٣٩١ ٣٩٢ ٣٩٣ ٣٩٤ ٣٩٥ ٣٩٦ ٣٩٧ ٣٩٨ ٣٩٩ ٤٠٠ ٤٠١ ٤٠٢ ٤٠٣ ٤٠٤ ٤٠٥ ٤٠٦ ٤٠٧ ٤٠٨ ٤٠٩ ٤١٠ ٤١١ ٤١٢ ٤١٣ ٤١٤ ٤١٥ ٤١٦ ٤١٧ ٤١٨ ٤١٩ ٤٢٠ ٤٢١ ٤٢٢ ٤٢٣ ٤٢٤ ٤٢٥ ٤٢٦ ٤٢٧ ٤٢٨ ٤٢٩ ٤٣٠ ٤٣١ ٤٣٢ ٤٣٣ ٤٣٤ ٤٣٥ ٤٣٦ ٤٣٧ ٤٣٨ ٤٣٩ ٤٤٠ ٤٤١ ٤٤٢ ٤٤٣ ٤٤٤ ٤٤٥ ٤٤٦ ٤٤٧ ٤٤٨ ٤٤٩ ٤٥٠ ٤٥١ ٤٥٢ ٤٥٣ ٤٥٤ ٤٥٥ ٤٥٦ ٤٥٧ ٤٥٨ ٤٥٩ ٤٦٠ ٤٦١ ٤٦٢ ٤٦٣ ٤٦٤ ٤٦٥ ٤٦٦ ٤٦٧ ٤٦٨ ٤٦٩ ٤٧٠ ٤٧١ ٤٧٢ ٤٧٣ ٤٧٤ ٤٧٥ ٤٧٦ ٤٧٧ ٤٧٨ ٤٧٩ ٤٨٠ ٤٨١ ٤٨٢ ٤٨٣ ٤٨٤ ٤٨٥ ٤٨٦ ٤٨٧ ٤٨٨ ٤٨٩ ٤٩٠ ٤٩١ ٤٩٢ ٤٩٣ ٤٩٤ ٤٩٥ ٤٩٦ ٤٩٧ ٤٩٨ ٤٩٩ ٥٠٠ ٥٠١ ٥٠٢ ٥٠٣ ٥٠٤ ٥٠٥ ٥٠٦ ٥٠٧ ٥٠٨ ٥٠٩ ٥١٠ ٥١١ ٥١٢ ٥١٣ ٥١٤ ٥١٥ ٥١٦ ٥١٧ ٥١٨ ٥١٩ ٥٢٠ ٥٢١ ٥٢٢ ٥٢٣ ٥٢٤ ٥٢٥ ٥٢٦ ٥٢٧ ٥٢٨ ٥٢٩ ٥٣٠ ٥٣١ ٥٣٢ ٥٣٣ ٥٣٤ ٥٣٥ ٥٣٦ ٥٣٧ ٥٣٨ ٥٣٩ ٥٤٠ ٥٤١ ٥٤٢ ٥٤٣ ٥٤٤ ٥٤٥ ٥٤٦ ٥٤٧ ٥٤٨ ٥٤٩ ٥٥٠ ٥٥١ ٥٥٢ ٥٥٣ ٥٥٤ ٥٥٥ ٥٥٦ ٥٥٧ ٥٥٨ ٥٥٩ ٥٦٠ ٥٦١ ٥٦٢ ٥٦٣ ٥٦٤ ٥٦٥ ٥٦٦ ٥٦٧ ٥٦٨ ٥٦٩ ٥٧٠ ٥٧١ ٥٧٢ ٥٧٣ ٥٧٤ ٥٧٥ ٥٧٦ ٥٧٧ ٥٧٨ ٥٧٩ ٥٨٠ ٥٨١ ٥٨٢ ٥٨٣ ٥٨٤ ٥٨٥ ٥٨٦ ٥٨٧ ٥٨٨ ٥٨٩ ٥٩٠ ٥٩١ ٥٩٢ ٥٩٣ ٥٩٤ ٥٩٥ ٥٩٦ ٥٩٧ ٥٩٨ ٥٩٩ ٦٠٠ ٦٠١ ٦٠٢ ٦٠٣ ٦٠٤ ٦٠٥ ٦٠٦ ٦٠٧ ٦٠٨ ٦٠٩ ٦١٠ ٦١١ ٦١٢ ٦١٣ ٦١٤ ٦١٥ ٦١٦ ٦١٧ ٦١٨ ٦١٩ ٦٢٠ ٦٢١ ٦٢٢ ٦٢٣ ٦٢٤ ٦٢٥ ٦٢٦ ٦٢٧ ٦٢٨ ٦٢٩ ٦٣٠ ٦٣١ ٦٣٢ ٦٣٣ ٦٣٤ ٦٣٥ ٦٣٦ ٦٣٧ ٦٣٨ ٦٣٩ ٦٤٠ ٦٤١ ٦٤٢ ٦٤٣ ٦٤٤ ٦٤٥ ٦٤٦ ٦٤٧ ٦٤٨ ٦٤٩ ٦٥٠ ٦٥١ ٦٥٢ ٦٥٣ ٦٥٤ ٦٥٥ ٦٥٦ ٦٥٧ ٦٥٨ ٦٥٩ ٦٦٠ ٦٦١ ٦٦٢ ٦٦٣ ٦٦٤ ٦٦٥ ٦٦٦ ٦٦٧ ٦٦٨ ٦٦٩ ٦٧٠ ٦٧١ ٦٧٢ ٦٧٣ ٦٧٤ ٦٧٥ ٦٧٦ ٦٧٧ ٦٧٨ ٦٧٩ ٦٨٠ ٦٨١ ٦٨٢ ٦٨٣ ٦٨٤

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هڪو سفير	پير	ڪورس
ايم. ڊاڪٽر محمد زبير هڪو ڊاڪٽر جي ڌيءَ	12	-
ايم. ڊاڪٽر محمد علي ڪورس ڪو		-
ايم. ڊاڪٽر محمد زبير هڪو ڊاڪٽر جي ڌيءَ		-

سُرچ 6: ناسر ٻڌڻي ۽ ادرار ڪرڻ ڪوٺا

ڪوٺا ٻڌڻي ڪرڻ	ڪوٺا ٻڌڻي ادرار	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا
55,000	150	سڀني ڏينهن ۾ 100 ڇوڪرن ۽ نائين	21-03-24
55,000			ٽي

سُرچ 7: ڪوٺا ٻڌڻي ۽ ڪوٺا ٻڌڻي ڪوٺا

ڪوٺا ٻڌڻي ڪرڻ	ڪوٺا ٻڌڻي ادرار	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا
35,000	1,000	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا ٻڌڻي ڪوٺا	15-03-24
35,000							ٽي

سُرچ 8: ڪوٺا ٻڌڻي ۽ ڪوٺا ٻڌڻي ڪوٺا

ڪوٺا ٻڌڻي ڪرڻ	ڪوٺا ٻڌڻي ادرار	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا
-					ٽي

سُرچ 9: ڪوٺا ٻڌڻي ۽ ڪوٺا ٻڌڻي ڪوٺا

ڪوٺا ٻڌڻي ڪرڻ	ڪوٺا ٻڌڻي ادرار	ڪوٺا ٻڌڻي ڪوٺا	ڪوٺا
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90101350021351000	

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3,494	
6,988,000	2000
34,940	0.5
139,760	2



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-	2	
-	3	
400,000.00	4	
300,000.00	5	
700,000.00		
300,000.00	6	
-	7	
-	8	
-	9	
300,000.00		
1,000,000.00		
-	10	
-	11	
-		
700,000.00		

2,600.00		
300,000.00		
302,600.00		
300,000.00		
2,600.00		

300,000.00	5	
300,000.00		

-	12	
300,000.00		
300,000.00		

1

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2

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3

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4

200,000		20/03/2024
200,000		20/04/2025
400,000		

5

300,000					2/5/2024

300,000



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درجہ ذیل (A039797) اور درجہ ذیل (A252523)



درجہ ذیل



درجہ ذیل

Statement of Account

Ahmed Zaeem/Mahaaz Thaufeeg

Maathodaa Avah.Village

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Maldives

CIF No : 35002135
Account : 90101350021351000
Account Name : Ahmed Zaeem / Mahaaz Thaufeeg
Account Type : Current Account
Currency : Maldivian Rufiyaa
Branch Name : Main Branch
Issue Date : 19-05-2024
Statement from : 20-05-2023 to 19-05-2024

Posted Date	Value Date	Description	Debit	Credit	Balance
2024-02-05	2024-02-05	Internet banking transfer 3-208186 05-02-2024 15-12-39 Ahmed Zaeem/Mahaaz Thaufeeg account activation		2,500.00	2,500.00
2024-02-05	2024-02-05	Internet banking transfer 3-208220 05-02-2024 19-47-01 Ahmed Zaeem/Mahaaz Thaufeeg		100.00	2,600.00
2024-03-21	2024-03-21	Favara Credit 1-711600000 21-03-2024 14-57-13 MADVIPS20240321145710 d9ad2bd8f9d MIB - Mohd.Zaeem		100,000.00	102,600.00
2024-03-22	2024-03-22	Favara Credit 1-711624676 22-03-2024 13-22-57 MADVIPS20240322132252 3d9ea819d2f MIB - Mohd.Zaeem		100,000.00	202,600.00
2024-03-23	2024-03-23	Favara Credit 1-711655565 23-03-2024 13-35-00 MADVIPS20240323133453 4ba64338b42 MIB - Mohd.Zaeem		100,000.00	302,600.00
2024-03-24	2024-03-24	Cash Withdrawal 1-20279775 24-03-2024 12-29-14 Main Branch	200,000.00		102,600.00
2024-03-28	2024-03-28	Cash Withdrawal 1-20429126 28-03-2024 11-54-27 Main Branch	100,000.00		2,600.00
Total			300,000.00	302,600.00	
Available Balance					2,600.00



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

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