

HOSSAM MASSAN FARID AHMED
PO Box 111511 BLUE WAVE TOWE No831
WADI ALSAFA 5 WADI ALSAFA5
DUBAI,ARE
111511

Currency AED
AC-NUM 119-100-5700588-00-3
IBAN AE-75-035-119-100-5700588-00-3

Account Statement FROM 20 FEB 2023 TO 19 MAR 2023
Total Debit Txns : 82
Tot. Debit Amnt. : 131,419.75
Total Credit Txns : 17
Tot. Credit Amnt. : 131,420.00
Debit Interest. : 0.00
Closing Book Balance 3.05
Sheet no. 1

DATE	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
		Opening balance			2.80
21 FEB 2023	21 FEB 2023	Inward IPI Payment IPI Ref: IPI23022102N KM52 Remitter Info: ADNAN ALI GHULOOM MOH AMMAD ALBLOOS Sender: ABDIAEAD Value Date : 21-02-2023 Trf Ccy: AED Trf Amt: 1000.0 0 Pay Dtls: /REF//REF/INFORMATION SERVICE S POP: IFS Ord Inst: ABU DHABI ISLAMIC BA NK		1,000.00	1,002.80
24 FEB 2023	24 FEB 2023	IPI Transfer FAB Ref: CI1324PCIA912522 O utward IPI Payment BeneIBAN: AE4302300000 01006085359	330.00		672.80
27 FEB 2023	25 FEB 2023	POS Settlement ADNOC Al DorraS S573 ABU DHABI AED 20	20.00		652.80
27 FEB 2023	24 FEB 2023	POS Settlement AL YEMEN MANDI RESTAUR Du bai AED 56	56.00		596.80
27 FEB 2023	24 FEB 2023	POS Settlement EMARAT 3770 BRIDGE S S DU BAI AED 30	30.00		566.80
28 FEB 2023	28 FEB 2023	Inward IPI Payment IPI Ref: IPI230228020 W8AS Remitter Info: ADNAN ALI GHULOOM MOH AMMAD ALBLOOS Sender: ABDIAEAD Value Date : 28-02-2023 Trf Ccy: AED Trf Amt: 9150.0 0 Pay Dtls: /REF//REF/INFORMATION SERVICE S POP: IFS Ord Inst: ABU DHABI ISLAMIC BA NK		9,150.00	9,716.80
28 FEB 2023	28 FEB 2023	Inward IPI Payment IPI Ref: IPI230228020 W8VM Remitter Info: ADNAN ALI GHULOOM MOH AMMAD ALBLOOS Sender: ABDIAEAD Value Date : 28-02-2023 Trf Ccy: AED Trf Amt: 900.00 Pay Dtls: /REF//REF/INFORMATION SERVICES POP: IFS Ord Inst: ABU DHABI ISLAMIC BAN K		900.00	10,616.80
28 FEB 2023	28 FEB 2023	Inward IPI Payment IPI Ref: IPI230228020 W9CC Remitter Info: ADNAN ALI GHULOOM MOH AMMAD ALBLOOS Sender: ABDIAEAD Value Date : 28-02-2023 Trf Ccy: AED Trf Amt: 8000.0		8,000.00	18,616.80
		Balance carried forward			18,616.80

هام: يجب إخطار البنك بشأن أية اعتراضات على المعاملات و الأرصدة المبينة أعلاه خلال ٣٠ يوماً من تاريخ إصدار كشف الحساب وفي حال عدم وجود أي إخطار، تعتبر البيانات الموضحة في كشف الحساب صحيحة.
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Account Statement FROM 20 FEB 2023 TO 19 MAR 2023

Sheet no. 2

DATE	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
		Balance brought forward			18,616.80
		0 Pay Dtl's: /REF//REF/INFORMATION SERVICE S POP: IFS Ord Inst: ABU DHABI ISLAMIC BA NK			
28 FEB 2023	28 FEB 2023	Transfer		6,000.00	24,616.80
28 FEB 2023	28 FEB 2023	Transfer		6,000.00	30,616.80
28 FEB 2023	26 FEB 2023	POS Settlement ADNOC SAMHA RESTS S887 AB U DHABI AED 4	4.00		30,612.80
28 FEB 2023	26 FEB 2023	POS Settlement ADNOC SAMHA RESTS S887 AB U DHABI AED 0.5	0.50		30,612.30
28 FEB 2023	26 FEB 2023	POS Settlement ADNOC SAMHA RESTS S887 AB U DHABI AED 5.5	5.50		30,606.80
28 FEB 2023	26 FEB 2023	POS Settlement ADNOC BUSINESS BAY-2 DUBA I AED 20	20.00		30,586.80
28 FEB 2023	25 FEB 2023	POS Settlement TALABAT DUBAI AED 78.5	78.50		30,508.30
28 FEB 2023	28 FEB 2023	IPI Transfer FAB Ref: CI232BRYWVM16880 0 utward IPI Payment BeneIBAN: AE4302300000 01006085359	9,000.00		21,508.30
28 FEB 2023	28 FEB 2023	IPI Transfer FAB Ref: CI232BRZX4T16883 0 utward IPI Payment BeneIBAN: AE4302300000 01006085359	9,000.00		12,508.30
28 FEB 2023	28 FEB 2023	IPI Transfer FAB Ref: CI132BS1FB916917 0 utward IPI Payment BeneIBAN: AE4302300000 01006085359	8,000.00		4,508.30
28 FEB 2023	28 FEB 2023	IPI Transfer FAB Ref: CI432BS2B6417007 0 utward IPI Payment BeneIBAN: AE4302300000 01006085359	4,000.00		508.30
28 FEB 2023	28 FEB 2023	IPI Transfer FAB Ref: CI132BS8SE916949 0 utward IPI Payment BeneIBAN: AE4302300000 01006085359	50.00		458.30
28 FEB 2023	01 MAR 2023	Minimum Balance Charge	25.00		433.30
		Balance carried forward			433.30

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Account Statement FROM 20 FEB 2023 TO 19 MAR 2023

Sheet no. 3

DATE	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
		Balance brought forward			433.30
01 MAR 2023	28 FEB 2023	Tax Amount Due	1.25		432.05
01 MAR 2023	01 MAR 2023	Utility Payment,,0581534907	20.00		412.05
01 MAR 2023	01 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586503883	20.00		392.05
02 MAR 2023	27 FEB 2023	POS Settlement AL ZAMALEK COFFEE SHOP Du bai AED 27.3	27.30		364.75
03 MAR 2023	03 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586503883	20.00		344.75
03 MAR 2023	03 MAR 2023	Inward IPI Payment IPI Ref: IPI23030302P V9VG Remitter Info: ADNAN ALI GHULOOM MOH AMMAD ALBLOOS Sender: ABDIAEAD Value Date : 03-03-2023 Trf Ccy: AED Trf Amt: 6850.00 Pay Dtls: /REF//REF/INFORMATION SERVICE S POP: IFS Ord Inst: ABU DHABI ISLAMIC BANK		6,850.00	7,194.75
03 MAR 2023	01 MAR 2023	POS Settlement AL ZAMALEK COFFEE SHOP Du bai AED 17.65	17.65		7,177.10
03 MAR 2023	01 MAR 2023	POS Settlement AL ZAMALEK COFFEE SHOP Du bai AED 10	10.00		7,167.10
03 MAR 2023	03 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586503883	20.00		7,147.10
03 MAR 2023	03 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586503883	20.00		7,127.10
05 MAR 2023	05 MAR 2023	SW WDL Chgs Bk-564151Pt-582 Dt-05-03-23 Tm-00:35:25	2.10		7,125.00
05 MAR 2023	05 MAR 2023	Cash Withdrawal Bk-564151Pt-582 Dt-05-03-23 Tm-00:35:25	200.00		6,925.00
05 MAR 2023	05 MAR 2023	Inward IPI Payment IPI Ref: IPI23030502Q DGTV Remitter Info: HOSSAM MASSAN FARID A		7,000.00	13,925.00
		Balance carried forward			13,925.00

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Sheet no. 4

DATE	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
		Balance brought forward			13,925.00
05 MAR 2023	05 MAR 2023	HMED Sender: CBDUAEAD Value Date: 05-03-2023 Trf Ccy: AED Trf Amt: 7000.00 Pay Dtl s: /REF/Family Support POP: FAM Ord Inst: COMMERCIAL BANK OF DUBAI			
		Outward Telex Charge	1.05		13,923.95
05 MAR 2023	05 MAR 2023	FT23064CDCTT			
		Telex Transfer Remittance Information : /REF/For Abu Adem Beneficiary Details are : AE5205000000028742369,ADNAN ALI GHULOOM MOHAMMAD ALBLOOSH,ABU DHABI ISLAMIC BANK,ABU DHABI	7,000.00		6,923.95
06 MAR 2023	06 MAR 2023	FT23064CDCTT			
		Inward IPI Payment IPI Ref: IPI23030602Q KDJC Remitter Info: HOSSAM MASSAN FARID AHMED Sender: CBDUAEAD Value Date: 06-03-2023 Trf Ccy: AED Trf Amt: 70.00 Pay Dtl s: /REF/Family Support POP: FAM Ord Inst: COMMERCIAL BANK OF DUBAI		70.00	6,993.95
06 MAR 2023	06 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586503883	20.00		6,973.95
06 MAR 2023	06 MAR 2023	IPI Transfer FAB Ref: CI332KF0Q6W04951 Outward IPI Payment BeneIBAN: AE550030010273048124001	6,500.00		473.95
06 MAR 2023	03 MAR 2023	POS Settlement AL MAYA SUPERMARKET LL DUBAI AED 17.5	17.50		456.45
06 MAR 2023	03 MAR 2023	POS Settlement ADNOC SHARQANS S868 ABU DHABI AED 20	20.00		436.45
06 MAR 2023	04 MAR 2023	POS Settlement FM CAFE AJMAN AED 84	84.00		352.45
06 MAR 2023	04 MAR 2023	POS Settlement ADNOC BUSINESS BAY-2 DUBAI AED 20	20.00		332.45
06 MAR 2023	04 MAR 2023	POS Settlement ADNOC BUSINESS BAY-2 DUBAI AED 100	100.00		232.45
		Balance carried forward			232.45

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Account Statement FROM 20 FEB 2023 TO 19 MAR 2023

Sheet no. 5

DATE	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
		Balance brought forward			232.45
06 MAR 2023	03 MAR 2023	POS Settlement AL SHAWSHEEN CAFE LLC Dub ai AED 31.5	31.50		200.95
06 MAR 2023	03 MAR 2023	POS Settlement AL ZAMALEK COFFEE SHOP Du bai AED 54	54.00		146.95
07 MAR 2023	07 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		126.95
07 MAR 2023	07 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		106.95
07 MAR 2023	05 MAR 2023	POS Settlement EMARAT 6430 WEDJAN DUBAI AED 100	100.00		6.95
07 MAR 2023	07 MAR 2023	Inward IPI Payment IPI Ref: IPI23030702Q SC8M Remitter Info: ADNAN ALI GHULOOM MOH AMMAD ALBLOOS Sender: ABDIAEAD Value Date : 07-03-2023 Trf Ccy: AED Trf Amt: 500.00 Pay Dtls: /REF//REF/INFORMATION SERVICES POP: IFS Ord Inst: ABU DHABI ISLAMIC BANK		500.00	506.95
08 MAR 2023	08 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		486.95
08 MAR 2023	08 MAR 2023	SW WDL Chgs Bk-433367Pt-386 Dt-08-03-23 Tm-11:40:29	2.10		484.85
08 MAR 2023	08 MAR 2023	Cash Withdrawal Bk-433367Pt-386 Dt-08-03-23 Tm-11:40:29	100.00		384.85
09 MAR 2023	09 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		364.85
09 MAR 2023	09 MAR 2023	IPI Transfer FAB Ref: CI3320SPZLL15885 0 utward IPI Payment BeneIBAN: AE4302300000 01006085359	20.00		344.85
10 MAR 2023	10 MAR 2023	Inward IPI Payment IPI Ref: IPI23030902R AQYE Remitter Info: ADNAN ALI GHULOOM MOH		500.00	844.85
		Balance carried forward			844.85

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Account Statement FROM 20 FEB 2023 TO 19 MAR 2023

Sheet no. 6

DATE	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
		Balance brought forward			844.85
		AMMAD ALBLOOS Sender: ABDIAEAD Value Date : 10-03-2023 Trf Ccy: AED Trf Amt: 500.00 Pay Dtls: /REF//REF/INFORMATION SERVICES POP: IFS Ord Inst: ABU DHABI ISLAMIC BANK			
10 MAR 2023	10 MAR 2023	IPI Transfer FAB Ref: CI332PN17YS17231 0 utward IPI Payment BeneIBAN: AE4203400037 08302143501	375.00		469.85
10 MAR 2023	10 MAR 2023	Salary Transfer Salary Transfer from AL KAIAN FINAN CING BROKER L L C for the month 022 023 B.O. 1020807SHJ 123001316167		50,000.00	50,469.85
10 MAR 2023	10 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		50,449.85
10 MAR 2023	10 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		50,429.85
10 MAR 2023	10 MAR 2023	Cash Withdrawal	35,000.00		15,429.85
10 MAR 2023	10 MAR 2023	IPI Transfer FAB Ref: CI432QEWGYX19567 0 utward IPI Payment BeneIBAN: AE6902600010 15825251701	100.00		15,329.85
10 MAR 2023	10 MAR 2023	Telex Transfer Remittance Information : /REF/For adman Beneficiary Details are : AE52050000000028742369,ADNAN ALI GHULOOM MOHAMMAD ALBLOOSH,ABU DHABI ISLAMIC BANK ,ABU DHABI FT230694F323	4,130.00		11,199.85
10 MAR 2023	10 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		11,179.85
10 MAR 2023	10 MAR 2023	Cash Withdrawal Bk-002713Pt-7660 Dt-10-03-23 Tm-22:00:46	5,000.00		6,179.85
10 MAR 2023	10 MAR 2023	Cash Withdrawal Bk-002713Pt-7660 Dt-10-03-23 Tm-22:01:55	5,000.00		1,179.85
11 MAR 2023	11 MAR 2023	SW WDL Chgs Bk-450905Pt-0838 Dt-11-03-23 Tm-14:56:03	2.10		1,177.75
		Balance carried forward			1,177.75

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Account Statement FROM 20 FEB 2023 TO 19 MAR 2023

Sheet no. 7

DATE	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
		Balance brought forward			1,177.75
11 MAR 2023	11 MAR 2023	Cash Withdrawal Bk-450905Pt-0838 Dt-11-03-23 Tm-14:56:03	1,100.00		77.75
13 MAR 2023	13 MAR 2023	Inward IPI Payment IPI Ref: IPI23031302R S9BS Remitter Info: ADNAN ALI GHULOOM MOH AMMAD ALBLOOS Sender: ABDIAEAD Value Date : 13-03-2023 Trf Ccy: AED Trf Amt: 200.00 Pay Dtls: /REF//REF/FAMILY SUPPORT POP: FAM Ord Inst: ABU DHABI ISLAMIC BANK		200.00	277.75
13 MAR 2023	13 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		257.75
13 MAR 2023	13 MAR 2023	Inward IPI Payment IPI Ref: IPI23031302R VF82 Remitter Info: ADNAN ALI GHULOOM MOH AMMAD ALBLOOS Sender: ABDIAEAD Value Date : 13-03-2023 Trf Ccy: AED Trf Amt: 11000. 00 Pay Dtls: /REF//REF/FAMILY SUPPORT POP : FAM Ord Inst: ABU DHABI ISLAMIC BANK		11,000.00	11,257.75
13 MAR 2023	11 MAR 2023	POS Settlement ADNOC SAIH SHUAIBS-S95 AB U DHABI AED 50	50.00		11,207.75
13 MAR 2023	13 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		11,187.75
13 MAR 2023	13 MAR 2023	Inward IPI Payment IPI Ref: IPI23031302R Y55W Remitter Info: ADNAN ALI GHULOOM MOH AMMAD ALBLOOS Sender: ABDIAEAD Value Date : 13-03-2023 Trf Ccy: AED Trf Amt: 250.00 Pay Dtls: /REF//REF/FAMILY SUPPORT POP: FAM Ord Inst: ABU DHABI ISLAMIC BANK		250.00	11,437.75
14 MAR 2023	13 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		11,417.75
14 MAR 2023	14 MAR 2023	ATM Cash Deposit P32B 7216-CDM Abu Baker AISid-CDM3 ATM CASH DEPOSIT		1,000.00	12,417.75
14 MAR 2023	14 MAR 2023	ATM Cash Deposit P32B 7216-CDM Abu Baker AISid-CDM3 ATM CASH DEPOSIT		23,000.00	35,417.75
		Balance carried forward			35,417.75

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		Balance brought forward			35,417.75
14 MAR 2023	14 MAR 2023	SW WDL Chgs Bk-564141Pt- Dt-14-03-23 Tm-14:41:14	2.10		35,415.65
14 MAR 2023	14 MAR 2023	Cash Withdrawal Bk-564141Pt- Dt-14-03-23 Tm-14:41:14	5,000.00		30,415.65
14 MAR 2023	14 MAR 2023	SW WDL Chgs Bk-564141Pt- Dt-14-03-23 Tm-14:42:09	2.10		30,413.55
14 MAR 2023	14 MAR 2023	Cash Withdrawal Bk-564141Pt- Dt-14-03-23 Tm-14:42:09	1,000.00		29,413.55
14 MAR 2023	14 MAR 2023	SW WDL Chgs Bk-564141Pt- Dt-14-03-23 Tm-14:43:09	2.10		29,411.45
14 MAR 2023	14 MAR 2023	Cash Withdrawal Bk-564141Pt- Dt-14-03-23 Tm-14:43:09	5,000.00		24,411.45
14 MAR 2023	14 MAR 2023	IPI Transfer FAB Ref: CI332V1M8T601707 O utward IPI Payment BeneIBAN: AE5700300113 97147910001	1,000.00		23,411.45
14 MAR 2023	14 MAR 2023	SW WDL Chgs Bk-564141Pt- Dt-14-03-23 Tm-14:48:45	2.10		23,409.35
14 MAR 2023	14 MAR 2023	Cash Withdrawal Bk-564141Pt- Dt-14-03-23 Tm-14:48:45	5,000.00		18,409.35
14 MAR 2023	14 MAR 2023	Outward Telex Charge FT23073C856D	1.05		18,408.30
14 MAR 2023	14 MAR 2023	Telex Transfer Remittance Information : /REF/For adman Beneficiary Details are : AE52050000000028742369,ADNAN ALI GHULOOM MOHAMMAD ALBLOOSH,ABU DHABI ISLAMIC BANK ,ABU DHABI FT23073C856D	9,000.00		9,408.30
14 MAR 2023	14 MAR 2023	Utility Payment,DU MORE TIME PREPAID,0586 503883	20.00		9,388.30
14 MAR 2023	14 MAR 2023	Outward Telex Charge FT2307310588	3.15		9,385.15
		Balance carried forward			9,385.15

هام: يجب إخطار البنك بشأن أية اعتراضات على المعاملات و الأرصدة المبينة أعلاه خلال ٣٠ يوماً من تاريخ إصدار كشف الحساب وفي حال عدم وجود أي إخطار، تعتبر البيانات الموضحة في كشف الحساب صحيحة.
Important: The bank must be notified of any objections to the above-mentioned transactions and balances within 30 days from the date of issuing the account statement. In absence of any notification, the data shown in account statement shall be deemed correct.
*تطبيق الشروط والأحكام: الفائدة المعروضة (إن وجدت) هي المعدّل السائد الحالي لدى البنك.

HOSSAM MASSAN FARID AHMED
PO Box 111511 BLUE WAVE TOWE No831
WADI ALSAFA 5 WADI ALSAFA5
DUBAI,ARE
111511

Currency AED
AC-NUM 119-100-5700588-00-3
IBAN AE-75-035-119-100-5700588-00-3

Account Statement FROM 20 FEB 2023 TO 19 MAR 2023

Sheet no. 9

DATE	VALUE DATE	DESCRIPTION	DEBIT	CREDIT	BALANCE
		Balance brought forward			9,385.15
14 MAR 2023	14 MAR 2023	Telex Transfer Remittance Information : /REF/ Beneficiary Details are : AE5205000 00000028742369,ADNAN ALI GHULOOM MOHAMMAD ALBLOOSH,ABU DHABI ISLAMIC BANK,ABU DHAB I FT2307310588	2,000.00		7,385.15
14 MAR 2023	14 MAR 2023	IPI Transfer FAB Ref: CI232V88HDM02302 O utward IPI Payment BeneIBAN: AE4302300000 01006085359	20.00		7,365.15
14 MAR 2023	14 MAR 2023	Outward Telex Charge FT230730F01B	3.15		7,362.00
14 MAR 2023	14 MAR 2023	Telex Transfer Remittance Information : /REF/ Beneficiary Details are : AE5205000 00000028742369,ADNAN ALI GHULOOM MOHAMMAD ALBLOOSH,ABU DHABI ISLAMIC BANK,ABU DHAB I FT230730F01B	7,000.00		362.00
15 MAR 2023	13 MAR 2023	POS Settlement EMARAT 6735 AL SAFIYAH DU BAI AED 50	50.00		312.00
15 MAR 2023	13 MAR 2023	POS Settlement SADAF DELMON HOTEL RIQ DU BAI AED 194.8	194.80		117.20
16 MAR 2023	13 MAR 2023	POS Settlement TALABAT DUBAI AED 87.15	87.15		30.05
16 MAR 2023	14 MAR 2023	POS Settlement SWISS PHARMACY LLC Dubai AED 13	13.00		17.05
17 MAR 2023	15 MAR 2023	POS Settlement CARREFOUR MARKET DUBAI AE D 14	14.00		3.05
		Closing Statement Balance			3.05
		*** END OF STATEMENT *** *** ***** ***			

هام: يجب إخطار البنك بشأن أية اعتراضات على المعاملات و الأرصدة المبينة أعلاه خلال ٣٠ يوماً من تاريخ إصدار كشف الحساب وفي حال عدم وجود أي إخطار، تعتبر البيانات الموضحة في كشف الحساب صحيحة.
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