

BRANCH	AL AIN BRANCH	الفرع
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SHAGHAYEGH EBRAHIMI
90553
Al ain
CO BLDG
AL AIN

ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
STATEMENT DATE	تاريخ كشف الحساب	: 15/06/2023
FROM	من	: 01/01/2023
To	إلى	: 15/06/2023

تاريخ الحركة TRANS DATE	تاريخ الاستحقاق VALUE DATE	رقم مرجع الشيك CHQ/REF NO	التفاصيل PARTICULARS	دين DEBIT	دائن CREDIT	الرصيد BALANCE
			Balance brought forward from 31/12/2022	-	-	9,849.37
01/01/2023	01/01/2023	997001I230018975	ELECTRON DEBIT CARD TRANSACTION ALMARAI ALARABIA TRADING Abu Dhabi AE 456835XXXXXX9821	125.00		9,724.37
02/01/2023	02/01/2023	999ZATM230020YJ2	SWITCH ATM CASH WITHDRAWAL 20230102 06:22:32 - 784433367 - 5413909214 - ADIB WAHAT ALAIN SM AL AIN AE - 000000909214	102.00		9,622.37
03/01/2023	03/01/2023	997002x230034588	ELECTRON DEBIT CARD TRANSACTION IN LOVE READY MADE AL AIN AE 456835XXXXXX9821	322.60		9,299.77
04/01/2023	04/01/2023	997004r230047069	ELECTRON DEBIT CARD TRANSACTION PIZZA HUT AL BAWADI MA AL AIN AE 456835XXXXXX9821	69.00		9,230.77
04/01/2023	04/01/2023	997004r230047077	ELECTRON DEBIT CARD TRANSACTION 4205 BATH N BODY ALSHA ABU DHABI AE 456835XXXXXX9821	47.00		9,183.77
04/01/2023	04/01/2023	997004r230047085	ELECTRON DEBIT CARD TRANSACTION FUN CITY OASIS LLC DUBAI AE 456835XXXXXX9821	125.00		9,058.77
04/01/2023	04/01/2023	997004r230047093	ELECTRON DEBIT CARD TRANSACTION IN LOVE READY MADE AL AIN AE 456835XXXXXX9821	158.00		8,900.77
04/01/2023	04/01/2023	997004r230047101	ELECTRON DEBIT CARD TRANSACTION AL HILI HORSE RIDING ABU DHAB AE 456835XXXXXX9821	1,176.00		7,724.77
05/01/2023	05/01/2023	997002m230055595	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	96.45		7,628.32
05/01/2023	05/01/2023	997002m230055603	ELECTRON DEBIT CARD TRANSACTION 1384 LIFE PHARMACY 34 Abu Dhabi AE 456835XXXXXX9821	160.65		7,467.67
05/01/2023	05/01/2023	997002m230055611	ELECTRON DEBIT CARD TRANSACTION ADNOC AL GHAILS/S852 ABU DHABI AE 456835XXXXXX9821	150.01		7,317.66
05/01/2023	05/01/2023	997002m230055619	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	30.00		7,287.66

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05/01/2023	05/01/2023	999ZATM230050UJ4	SWITCH ATM CASH WITHDRAWAL 20230105 07:09:50 - 784433367 - 5413868847 - ADIB WAHAT ALAIN SM AL AIN AE - 000000868847	502.00		6,785.66
06/01/2023	06/01/2023	997002i230068684	ELECTRON DEBIT CARD TRANSACTION HELO BALASH GEN TR AL AIN AE 456835XXXXXX9821	10.99		6,774.67
07/01/2023	07/01/2023	9970014230077634	ELECTRON DEBIT CARD TRANSACTION SENSO LINE LADIES SHOE ABU DHABI AE 456835XXXXXX9821	75.00		6,699.67
07/01/2023	07/01/2023	9970014230077642	ELECTRON DEBIT CARD TRANSACTION KIKO COSMETICS LLC DUBAI AE 456835XXXXXX9821	306.00		6,393.67
08/01/2023	08/01/2023	997001a230087056	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	37.00		6,356.67
08/01/2023	08/01/2023	997001a230087064	ELECTRON DEBIT CARD TRANSACTION 4052 BATH N BODY ALSHA ABU DHABI AE 456835XXXXXX9821	24.00		6,332.67
08/01/2023	08/01/2023	997001a230087072	ELECTRON DEBIT CARD TRANSACTION LRIL AL AIN AE 456835XXXXXX9821	14.00		6,318.67
09/01/2023	09/01/2023	999ZATM2300904GN	SWITCH ATM CASH WITHDRAWAL 20230109 09:37:09 - 784433367 - 5413037277 - ADIB WAHAT ALAIN SM AL AIN AE - 000000037277	302.00		6,016.67
10/01/2023	10/01/2023	997001b230100439	ELECTRON DEBIT CARD TRANSACTION LRIL - BABYSHOP AL AIN AE 456835XXXXXX9821	96.00		5,920.67
10/01/2023	10/01/2023	997001b230100448	ELECTRON DEBIT CARD TRANSACTION LRIL Lifestyle DUBAI AE 456835XXXXXX9821	140.00		5,780.67
11/01/2023	11/01/2023	9970011230118459	ELECTRON DEBIT CARD TRANSACTION ABDULAZIZ MOHD TAHER TRAD Dubai AE 456835XXXXXX9821	170.00		5,610.67
11/01/2023	11/01/2023	9970011230118467	ELECTRON DEBIT CARD TRANSACTION ABDULAZIZ MOHD TAHER TRAD Dubai AE 456835XXXXXX9821	35.00		5,575.67
11/01/2023	11/01/2023	9970011230118475	ELECTRON DEBIT CARD TRANSACTION DAY TO DAY INTERNATIONAL DUBAI AE 456835XXXXXX9821	185.17		5,390.50

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12/01/2023	12/01/2023	9970014230127108	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	86.70		5,303.80
12/01/2023	12/01/2023	9970014230127116	ELECTRON DEBIT CARD TRANSACTION ADNOC AL GHAILS/S852 ABU DHABI AE 456835XXXXXX9821	140.00		5,163.80
12/01/2023	12/01/2023	9970014230127124	ELECTRON DEBIT CARD TRANSACTION MedonFirstPharmacy LLC Dubai AE 456835XXXXXX9821	28.50		5,135.30
12/01/2023	12/01/2023	9970014230127132	ELECTRON DEBIT CARD TRANSACTION GREEN HOUSE INTERNATIONAL DUBAI AE 456835XXXXXX9821	134.86		5,000.44
13/01/2023	13/01/2023	9970014230136615	ELECTRON DEBIT CARD TRANSACTION SENSO LINE LADIES SHOE ABU DHABI AE 456835XXXXXX9821	110.00		4,890.44
13/01/2023	13/01/2023	9970014230136623	ELECTRON DEBIT CARD TRANSACTION 4104 H AND M ALSHAYA ABU DHABI AE 456835XXXXXX9821	30.00		4,860.44
13/01/2023	13/01/2023	9970014230136631	ELECTRON DEBIT CARD TRANSACTION LULUHYPERMARKET SANAIY ABUDHABI AE 456835XXXXXX9821	258.00		4,602.44
13/01/2023	13/01/2023	9970014230136639	ELECTRON DEBIT CARD TRANSACTION LULUHYPERMARKET SANAIY ABUDHABI AE 456835XXXXXX9821	158.10		4,444.34
13/01/2023	13/01/2023	9970014230136647	ELECTRON DEBIT CARD TRANSACTION LEFTIES ABU DHABI AE 456835XXXXXX9821	79.00		4,365.34
14/01/2023	14/01/2023	997005q230145078	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	63.38		4,301.96
14/01/2023	14/01/2023	997005q230145086	ELECTRON DEBIT CARD TRANSACTION 4008 H AND M ALSHAYA ABU DHABI AE 456835XXXXXX9821	30.00		4,271.96
14/01/2023	14/01/2023	997005q230145094	ELECTRON DEBIT CARD TRANSACTION 4008 H AND M ALSHAYA ABU DHABI AE 456835XXXXXX9821	60.00		4,211.96

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14/01/2023	14/01/2023	997005q230145102	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	22.00		4,189.96
14/01/2023	14/01/2023	997005q230145110	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	100.00		4,089.96
15/01/2023	15/01/2023	9970011230158942	ELECTRON DEBIT CARD TRANSACTION CHOCOLALA-AL AIN BRANC ALAIN AE 456835XXXXXX9821	128.10		3,961.86
15/01/2023	15/01/2023	999ZATM230150D4W	SWITCH ATM CASH WITHDRAWAL 20230115 01:43:57 - 784433367 - 5413614141 - ADIB WAHAT ALAIN SM AL AIN AE - 000000614141	1,002.00		2,959.86
17/01/2023	17/01/2023	9970016230176837	ELECTRON DEBIT CARD TRANSACTION FUTURE INTL ACADEMY Abu Dhal AE 456835XXXXXX9821	1,000.00		1,959.86
17/01/2023	17/01/2023	9970016230176845	ELECTRON DEBIT CARD TRANSACTION AL YAHAR AL HADEETHA FAST AL AIN AE 456835XXXXXX9821	71.99		1,887.87
17/01/2023	17/01/2023	9970016230176853	ELECTRON DEBIT CARD TRANSACTION REDTAG AL AIN AE 456835XXXXXX9821	115.00		1,772.87
18/01/2023	18/01/2023	997002w230187705	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	75.86		1,697.01
18/01/2023	18/01/2023	997002w230187713	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	31.60		1,665.41
18/01/2023	18/01/2023	997002w230187721	ELECTRON DEBIT CARD TRANSACTION HOME ROYAL HYPMKT SOLE AL AII AE 456835XXXXXX9821	94.45		1,570.96
18/01/2023	18/01/2023	997002w230187729	ELECTRON DEBIT CARD TRANSACTION REAL HEALTH PHARMACY AL AIN AE 456835XXXXXX9821	13.00		1,557.96
18/01/2023	18/01/2023	997002w230187737	ELECTRON DEBIT CARD TRANSACTION REAL HEALTH CENTER AL AIN AE 456835XXXXXX9821	30.00		1,527.96
18/01/2023	18/01/2023	997002w230187745	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	111.02		1,416.94

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19/01/2023	19/01/2023	9970016230195983	ELECTRON DEBIT CARD TRANSACTION ADNOC AL GHAILS/S852 ABU DHABI AE 456835XXXXXX9821	155.00		1,261.94
19/01/2023	19/01/2023	9970016230195991	ELECTRON DEBIT CARD TRANSACTION GIFT CITY LLC AL AIN AE 456835XXXXXX9821	46.00		1,215.94
19/01/2023	19/01/2023	9970016230195999	ELECTRON DEBIT CARD TRANSACTION LOTUS STAR GIFTS AL AIN AE 456835XXXXXX9821	41.25		1,174.69
20/01/2023	20/01/2023	9970012230207070	ELECTRON DEBIT CARD TRANSACTION ALMARAI ALARABIA TRADING Abu Dhabi AE 456835XXXXXX9821	25.00		1,149.69
21/01/2023	21/01/2023	997003f230217191	ELECTRON DEBIT CARD TRANSACTION 4008 H AND M ALSHAYA ABU DHABI AE 456835XXXXXX9821	175.00		974.69
21/01/2023	21/01/2023	997003f230217199	ELECTRON DEBIT CARD TRANSACTION LOTUS STAR GIFTS AL AIN AE 456835XXXXXX9821	64.49		910.20
21/01/2023	21/01/2023	997003f230217207	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	70.00		840.20
21/01/2023	21/01/2023	999ZATM230210IAW	SWITCH ATM CASH WITHDRAWAL 20230121 04:49:08 - 784433367 - 5413994100 - ADIB WAHAT ALAIN SM AL AIN AE - 000000994100	302.00		538.20
22/01/2023	22/01/2023	9970011230224235	ELECTRON DEBIT CARD TRANSACTION LRIL - BABYSHOP AL AIN AE 456835XXXXXX9821	59.00		479.20
22/01/2023	22/01/2023	9970011230224243	ELECTRON DEBIT CARD TRANSACTION NEXT - 3877 DUBAI AE 456835XXXXXX9821	40.00		439.20
22/01/2023	22/01/2023	9970011230224251	ELECTRON DEBIT CARD TRANSACTION DAREEN INTL CO LLC-MOTHER DUB AE 456835XXXXXX9821	50.00		389.20
22/01/2023	22/01/2023	9970011230224259	ELECTRON DEBIT CARD TRANSACTION DAREEN INTL CO LLC-MOTHER DUB AE 456835XXXXXX9821	30.00		359.20
24/01/2023	24/01/2023	9970015230247140	ELECTRON DEBIT CARD TRANSACTION DAMAS HENNA AND BEAUTY L AI Air AE 456835XXXXXX9821	84.00		275.20

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24/01/2023	24/01/2023	9970015230247148	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	73.28		201.92
26/01/2023	26/01/2023	004MBFT230260301	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		500.00	701.92
26/01/2023	26/01/2023	999ZATM23026051M	SWITCH ATM CASH WITHDRAWAL 20230126 09:43:42 - 784456523 - FD713 - FAB AL AIN AE - 000000005460	402.00		299.92
27/01/2023	27/01/2023	997003k230274759	ELECTRON DEBIT CARD TRANSACTION ROYAL CARE MEDICAL Abu Dhab AE 456835XXXXXX9821	40.00		259.92
27/01/2023	27/01/2023	997003k230274767	ELECTRON DEBIT CARD TRANSACTION WELCOME WORLD TR LLC AL AIN AE 456835XXXXXX9821	52.00		207.92
28/01/2023	28/01/2023	997002u230289088	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	8.50		199.42
28/01/2023	28/01/2023	997002u230289096	ELECTRON DEBIT CARD TRANSACTION 4052 BATH N BODY ALSHA ABU DHABI AE 456835XXXXXX9821	61.00		138.42
28/01/2023	28/01/2023	997002u230289104	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	30.00		108.42
28/01/2023	28/01/2023	997002u230289112	ELECTRON DEBIT CARD TRANSACTION STICKY HOUSE BUTCHERY N G AL AIN AE 456835XXXXXX9821	18.43		89.99
28/01/2023	28/01/2023	997002u230289120	ELECTRON DEBIT CARD TRANSACTION HOME ROYAL HYPERMARKET AL AIN AE 456835XXXXXX9821	42.45		47.54
28/01/2023	28/01/2023	004MBFT230280798	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		300.00	347.54
28/01/2023	28/01/2023	004MBFT230280945	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		5.00	352.54
28/01/2023	28/01/2023	999ZATM230281K0C	SWITCH ATM CASH WITHDRAWAL 20230128 06:50:27 - 784433367 - 5413686940 - ADIB WAHAT ALAIN SM AL AIN AE - 000000686940	302.00		50.54

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28/01/2023	28/01/2023	997DTCU230280368	ATM DECLINE TRANSACTION CHARG 20230128 18:47:40 - 784433367 - 000000682773 - ADIB WAHAT ALAIN SM AL AIN AE	1.00		49.54
29/01/2023	29/01/2023	997005r230299223	ELECTRON DEBIT CARD TRANSACTION DAREEN INTL CO LLC-MOTHER DUB AE 456835XXXXXX9821	46.00		3.54
30/01/2023	30/01/2023	004MBFT230300512	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		200.00	203.54
31/01/2023	31/01/2023	9970cex230310003	SALARY DIBFTS : [1022301310001759] [IBLC230131002871][SLY]/REF/JAN 2023 SALARY][BY ORDER OF AE613140334020351639889 LOUZAN GARMENTS FACTORY AL AIN INDUSTRIAL ST 8 FACTORY ROAD] [40351]		10,000.00	10,203.54
31/01/2023	31/01/2023	999ZATM230310VKQ	SWITCH ATM CASH WITHDRAWAL 20230131 05:27:59 - 784433367 - 5413917674 - ADIB WAHAT ALAIN SM AL AIN AE - 000000917674	302.00		9,901.54
31/01/2023	31/01/2023	999ZATM230310YLP	SWITCH ATM CASH WITHDRAWAL 20230131 06:08:43 - 784433367 - 0212969531 - ADIB BAWADI MALL ATM 2 AL AIN AE - 000000969531	202.00		9,699.54
02/02/2023	02/02/2023	997023q230332701	ELECTRON DEBIT CARD TRANSACTION CARREFOUR BAWADI-MAF AL AIN AE 456835XXXXXX9821	696.05		9,003.49
03/02/2023	03/02/2023	997003s230343260	ELECTRON DEBIT CARD TRANSACTION FUTURE INTL. ACADEMY AL AIN AE 456835XXXXXX9821	5,000.00		4,003.49
03/02/2023	03/02/2023	997003s230343268	ELECTRON DEBIT CARD TRANSACTION ADNOC AL GHAILS/S852 ABU DHABI AE 456835XXXXXX9821	100.00		3,903.49
03/02/2023	03/02/2023	004MBFT230340607	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		1,700.00	5,603.49
03/02/2023	03/02/2023	999ZATM230340BVI	SWITCH ATM CASH WITHDRAWAL 20230203 12:02:31 - 784433367 - 5413819455 - ADIB WAHAT ALAIN SM AL AIN AE - 000000819455	302.00		5,301.49



بنك دبي الإسلامي
Dubai Islamic Bank

كشف حساب STATEMENT OF ACCOUNT

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04/02/2023	04/02/2023	997007m230353184	ELECTRON DEBIT CARD TRANSACTION LULUHYPERMARKET SANAIY ABUDHABI AE 456835XXXXXX9821	149.00		5,152.49
04/02/2023	04/02/2023	997007m230353192	ELECTRON DEBIT CARD TRANSACTION HOME ROYAL HYPERMARKET AL AIN AE 456835XXXXXX9821	392.79		4,759.70
04/02/2023	04/02/2023	997007m230353200	ELECTRON DEBIT CARD TRANSACTION ABU MAHMOOD STORES AL AIN AE 456835XXXXXX9821	205.00		4,554.70
04/02/2023	04/02/2023	997007m230353208	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	196.46		4,358.24
04/02/2023	04/02/2023	997007m230353217	ELECTRON DEBIT CARD TRANSACTION HELO BALASH GEN TR AL AIN AE 456835XXXXXX9821	26.99		4,331.25
04/02/2023	04/02/2023	997007m230353225	ELECTRON DEBIT CARD TRANSACTION AL HILI HORSE RIDING ABU DHAB AE 456835XXXXXX9821	588.00		3,743.25
04/02/2023	04/02/2023	997007m230353233	ELECTRON DEBIT CARD TRANSACTION HOME ROYAL HYPERMARKET AL AIN AE 456835XXXXXX9821	8.60		3,734.65
04/02/2023	04/02/2023	999ZATM230350SPD	SWITCH ATM CASH WITHDRAWAL 20230204 05:35:15 - 784433367 - 5413139983 - ADIB WAHAT ALAIN SM AL AIN AE - 000000139983	102.00		3,632.65
05/02/2023	05/02/2023	997002t230362855	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	25.00		3,607.65
05/02/2023	05/02/2023	997002t230362863	ELECTRON DEBIT CARD TRANSACTION LOTUS STAR GIFTS AL AIN AE 456835XXXXXX9821	90.00		3,517.65
05/02/2023	05/02/2023	997002t230362871	ELECTRON DEBIT CARD TRANSACTION HOME ROYAL HYPERMARKET AL AIN AE 456835XXXXXX9821	106.80		3,410.85
07/02/2023	07/02/2023	9970012230380672	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	122.15		3,288.70
07/02/2023	07/02/2023	9970012230380680	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	63.31		3,225.39

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بنك دبي الإسلامي، شركة مساهمة عامة مرخصة وخاضعة لرقابة مصرف الإمارات العربية المتحدة المركزي.

Head office: Tel: 042953000, Fax: 042954111, Tlx: 45889/48772 ISLAMI EM, P. O. Box. 1080 Dubai

المقر الرئيسي: هاتف: 042953000، فاكس: 042954111، تليكس: 45889/48772 ISLAMI EM، ص. ب. 1080، دبي

BRANCH	AL AIN BRANCH	الفرع
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SHAGHAYEGH EBRAHIMI
90553
Al ain
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AL AIN

ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
STATEMENT DATE	تاريخ كشف الحساب	: 15/06/2023
FROM	من	: 01/01/2023 To إلى : 15/06/2023

تاريخ الحركة TRANS DATE	تاريخ الاستحقاق VALUE DATE	رقم مرجع الشيك CHQ/REF NO	التفاصيل PARTICULARS	دين DEBIT	دائن CREDIT	الرصيد BALANCE
07/02/2023	07/02/2023	9970012230380688	ELECTRON DEBIT CARD TRANSACTION HOME ROYAL HYPERMARKET AL AIN AE 456835XXXXXX9821	75.63		3,149.76
07/02/2023	07/02/2023	9970012230380696	ELECTRON DEBIT CARD TRANSACTION LOTUS STAR GIFTS AL AIN AE 456835XXXXXX9821	67.50		3,082.26
08/02/2023	08/02/2023	9970030230393439	ELECTRON DEBIT CARD TRANSACTION HOUSE OF SILVER-BR AU1 AL AIN AE 456835XXXXXX9821	130.00		2,952.26
09/02/2023	09/02/2023	9970035230400125	ELECTRON DEBIT CARD TRANSACTION ADNOC ABU SAMRAS/S864 ABU DHABI AE 456835XXXXXX9821	166.15		2,786.11
09/02/2023	09/02/2023	9970035230400133	ELECTRON DEBIT CARD TRANSACTION FALCON PACK AL AIN AE 456835XXXXXX9821	87.43		2,698.68
09/02/2023	09/02/2023	9970035230400141	ELECTRON DEBIT CARD TRANSACTION LAND N SEA GENERAL AL AIN AE 456835XXXXXX9821	220.00		2,478.68
09/02/2023	09/02/2023	999ZATM230400P1D	SWITCH ATM CASH WITHDRAWAL 20230209 06:11:39 - 784433367 - 5413002438 - ADIB WAHAT ALAIN SM AL AIN AE - 000000002438	102.00		2,376.68
10/02/2023	10/02/2023	9970013230410885	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	12.51		2,364.17
10/02/2023	10/02/2023	9970013230410894	ELECTRON DEBIT CARD TRANSACTION LEISURE CENTER AL AIN AE 456835XXXXXX9821	58.00		2,306.17
11/02/2023	11/02/2023	997001r230420579	ELECTRON DEBIT CARD TRANSACTION NAZIH TRADING CO.LLC. ABU DHABI AE 456835XXXXXX9821	519.27		1,786.90
11/02/2023	11/02/2023	997001r230420587	ELECTRON DEBIT CARD TRANSACTION LRIL - BABYSHOP AL AIN AE 456835XXXXXX9821	19.00		1,767.90
12/02/2023	12/02/2023	997001d230432754	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	110.91		1,656.99
14/02/2023	14/02/2023	997001w230450952	ELECTRON DEBIT CARD TRANSACTION DU-QUICKPAY DUBAI AE 456835XXXXXX9821	250.00		1,406.99

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IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
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14/02/2023	14/02/2023	997001w230450960	ELECTRON DEBIT CARD TRANSACTION LRIL AL AIN AE 456835XXXXXX9821	50.00		1,356.99
14/02/2023	14/02/2023	997001w230450968	ELECTRON DEBIT CARD TRANSACTION ANOTAH AL AIN AE 456835XXXXXX9821	190.00		1,166.99
14/02/2023	14/02/2023	997001w230450976	ELECTRON DEBIT CARD TRANSACTION FUN CITY OASIS LLC DUBAI AE 456835XXXXXX9821	120.00		1,046.99
14/02/2023	14/02/2023	997001w230450984	ELECTRON DEBIT CARD TRANSACTION DAREEN MOTHERCARE -CC4099 DUBAI AE 456835XXXXXX9821	215.00		831.99
14/02/2023	14/02/2023	997001w230450992	ELECTRON DEBIT CARD TRANSACTION KFC BAWADI DUBAI AE 456835XXXXXX9821	105.00		726.99
14/02/2023	14/02/2023	997001w230451000	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	144.89		582.10
15/02/2023	15/02/2023	997001x230460879	ELECTRON DEBIT CARD TRANSACTION CARREFOUR BAWADI-MAF AL AIN AE 456835XXXXXX9821	49.50		532.60
16/02/2023	16/02/2023	9970033230472215	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	53.20		479.40
16/02/2023	16/02/2023	9970033230472223	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	11.25		468.15
16/02/2023	16/02/2023	9970033230472231	ELECTRON DEBIT CARD TRANSACTION ANOTAH AL AIN AE 456835XXXXXX9821	75.00		393.15
16/02/2023	16/02/2023	9970033230472239	ELECTRON DEBIT CARD TRANSACTION DAREEN MOTHERCARE -CC4099 DUBAI AE 456835XXXXXX9821	9.00		384.15
16/02/2023	16/02/2023	9970033230472247	ELECTRON DEBIT CARD TRANSACTION CONTINENTAL FOOD ESTABLIS SHARJAH AE 456835XXXXXX9821	14.00		370.15
17/02/2023	17/02/2023	9970013230482801	ELECTRON DEBIT CARD TRANSACTION 1384 LIFE PHARMACY 34 Abu Dhabi AE 456835XXXXXX9821	153.99		216.16

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
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17/02/2023	17/02/2023	9970013230482809	ELECTRON DEBIT CARD TRANSACTION RoseParisFlowersAndGift Al Ain AE 456835XXXXXX9821	120.00		96.16
17/02/2023	17/02/2023	004MBFT230481035	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		1,000.00	1,096.16
18/02/2023	18/02/2023	9970010230491020	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AI	33.00		1,063.16
19/02/2023	19/02/2023	997001e230501982	AE 456835XXXXXX9821 ELECTRON DEBIT CARD TRANSACTION MCDONALDS-AL AIN MALL AL AIN	81.00		982.16
19/02/2023	19/02/2023	997001e230501990	AE 456835XXXXXX9821 ELECTRON DEBIT CARD TRANSACTION ADNOC AL SAROOJS/S937 ABU	151.07		831.09
19/02/2023	19/02/2023	997001e230501998	DHABI AE 456835XXXXXX9821 ELECTRON DEBIT CARD TRANSACTION 4052 BATH N BODY ALSHA ABU	30.00		801.09
19/02/2023	19/02/2023	997001e230502006	DHABI AE 456835XXXXXX9821 ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AI	10.00		791.09
21/02/2023	21/02/2023	997002z230520879	AE 456835XXXXXX9821 ELECTRON DEBIT CARD TRANSACTION SHAQIAQ GRILLS Abu Dhabi	105.00		686.09
21/02/2023	21/02/2023	997002z230520887	AE 456835XXXXXX9821 ELECTRON DEBIT CARD TRANSACTION DAREEN INTL CO LLC-MOTHER DUB	60.00		626.09
21/02/2023	21/02/2023	997002z230520895	AE 456835XXXXXX9821 ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AI	10.00		616.09
22/02/2023	22/02/2023	9970011230532656	AE 456835XXXXXX9821 ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi	119.61		496.48
23/02/2023	23/02/2023	997002y230543398	AE 456835XXXXXX9821 ELECTRON DEBIT CARD TRANSACTION LOTUS STAR GIFTS AL AIN	25.50		470.98
23/02/2023	23/02/2023	999ZATM230540LZO	AE 456835XXXXXX9821 SWITCH ATM CASH WITHDRAWAL 20230223 06:54:10 - 784433367 - 0212925550 - ADIB BAWADI MALL ATM 2 AL AIN AE - 000000925550	202.00		268.98

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
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24/02/2023	24/02/2023	9970irq230551299	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	35.00		233.98
24/02/2023	24/02/2023	9970irq230551307	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	70.00		163.98
25/02/2023	25/02/2023	997005I230564566	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	65.00		98.98
25/02/2023	25/02/2023	997005I230564574	ELECTRON DEBIT CARD TRANSACTION WELCOME WORLD TR LLC AL AIN AE 456835XXXXXX9821	22.50		76.48
27/02/2023	26/02/2023	997DCB2230570030	ELECTRON DEBIT CARD TRANSACTION	49.00		27.48
27/02/2023	27/02/2023	004MBFT230581917	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		550.00	577.48
28/02/2023	26/02/2023	997DCB2230570031	ELECTRON DEBIT CARD TRANSACTION	49.00		528.48
01/03/2023	01/03/2023	004MBFT230601202	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		16.00	544.48
01/03/2023	01/03/2023	9970koh230600004	SALARY DIBFTS : [1022303010003842] [IBLC230301007249][SLY]/REF/FEB 2023 SALARY][BY ORDER OF AE613140334020351639889 LOUZAN GARMENTS FACTORY AL AIN INDUSTRIAL ST 8 FACTORY ROAD] [40706]		10,000.00	10,544.48
01/03/2023	01/03/2023	999ZATM23060149J	SWITCH ATM CASH WITHDRAWAL 20230301 05:28:35 - 784433367 - 5413372317 - ADIB WAHAT ALAIN SM AL AIN AE - 000000372317	3,302.00		7,242.48
02/03/2023	02/03/2023	9970e2x230610493	ELECTRON DEBIT CARD TRANSACTION COCOON HEALTH & BEAUTY CE AL AIN AE 456835XXXXXX9821	300.00		6,942.48
03/03/2023	03/03/2023	9970029230626496	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	101.50		6,840.98

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
STATEMENT DATE	تاريخ كشف الحساب	: 15/06/2023
FROM	من	: 01/01/2023
To	إلى	: 15/06/2023

تاريخ الحركة TRANS DATE	تاريخ الاستحقاق VALUE DATE	رقم مرجع الشيك CHQ/REF NO	التفاصيل PARTICULARS	مدين DEBIT	دائن CREDIT	الرصيد BALANCE
03/03/2023	03/03/2023	9970029230626504	ELECTRON DEBIT CARD TRANSACTION ADNOC- NAIMAH S-678 ABU DHABI AE 456835XXXXXX9821	169.02		6,671.96
03/03/2023	03/03/2023	9970029230626512	ELECTRON DEBIT CARD TRANSACTION LRIL - BABYSHOP AL AIN AE 456835XXXXXX9821	45.00		6,626.96
04/03/2023	04/03/2023	9970017230631404	ELECTRON DEBIT CARD TRANSACTION HOME ROYAL HYPMKT SOLE AL AIN AE 456835XXXXXX9821	272.05		6,354.91
04/03/2023	04/03/2023	9970017230631412	ELECTRON DEBIT CARD TRANSACTION DAMAS HENNA AND BEAUTY L AI Air AE 456835XXXXXX9821	84.00		6,270.91
04/03/2023	04/03/2023	9970017230631420	ELECTRON DEBIT CARD TRANSACTION ABU MAHMOOD STORES AL AIN AE 456835XXXXXX9821	425.00		5,845.91
04/03/2023	04/03/2023	999ZATM230630V8J	SWITCH ATM CASH WITHDRAWAL 20230304 05:43:03 - 784433367 - 5413755114 - ADIB WAHAT ALAIN SM AL AIN AE - 000000755114	502.00		5,343.91
04/03/2023	04/03/2023	999ZATM2306317VN	SWITCH ATM CASH WITHDRAWAL 20230304 08:43:43 - 784433367 - 5413004332 - ADIB WAHAT ALAIN SM AL AIN AE - 000000004332	202.00		5,141.91
05/03/2023	05/03/2023	997002t230643175	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	100.85		5,041.06
05/03/2023	05/03/2023	997002t230643183	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	73.50		4,967.56
05/03/2023	05/03/2023	997002t230643191	ELECTRON DEBIT CARD TRANSACTION STICKY HOUSE BUTCHERY N G AL AIN AE 456835XXXXXX9821	46.36		4,921.20
05/03/2023	05/03/2023	997002t230643199	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	462.61		4,458.59
05/03/2023	05/03/2023	997002t230643207	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	51.00		4,407.59
05/03/2023	05/03/2023	997002t230643215	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	75.00		4,332.59

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IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
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05/03/2023	05/03/2023	9970021230643223	ELECTRON DEBIT CARD TRANSACTION UNITED CLOTH EXHIBITION AL AIN AE 456835XXXXXX9821	80.00		4,252.59
05/03/2023	05/03/2023	9970021230643231	ELECTRON DEBIT CARD TRANSACTION ABU MAHMOOD STORES AL AIN AE 456835XXXXXX9821	280.00		3,972.59
05/03/2023	05/03/2023	9970021230643239	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	107.48		3,865.11
05/03/2023	05/03/2023	004PAMF230640981	PAYROLL ACCOUNT MAINTENANCE FEES Feb-2023	5.25		3,859.86
07/03/2023	07/03/2023	9970029230666184	ELECTRON DEBIT CARD TRANSACTION GOLD SPIDER GARMENT835 ALAIN AE 456835XXXXXX9821	64.00		3,795.86
07/03/2023	07/03/2023	9970029230666192	ELECTRON DEBIT CARD TRANSACTION AL CARAWAN SWEETS Abu Dhabi AE 456835XXXXXX9821	69.10		3,726.76
07/03/2023	07/03/2023	9970029230666200	ELECTRON DEBIT CARD TRANSACTION ALMARAI ALARABIA TRADING Abu Dhabi AE 456835XXXXXX9821	50.00		3,676.76
07/03/2023	07/03/2023	9970029230666208	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	16.00		3,660.76
08/03/2023	08/03/2023	9970012230670120	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	17.90		3,642.86
08/03/2023	08/03/2023	9970012230670128	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	25.00		3,617.86
09/03/2023	09/03/2023	997001u230681964	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	25.00		3,592.86
09/03/2023	09/03/2023	997001u230681972	ELECTRON DEBIT CARD TRANSACTION MC DONALDS ENOC 54213 AJMAN AE 456835XXXXXX9821	87.00		3,505.86
09/03/2023	09/03/2023	997001u230681976	ELECTRON DEBIT CARD TRANSACTION LULUHYPERMARKET SANAII ABUDHABI AE 456835XXXXXX9821	274.35		3,231.51

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09/03/2023	09/03/2023	997001u230681987	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	70.00		3,161.51
09/03/2023	09/03/2023	997001u230681995	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	50.00		3,111.51
10/03/2023	10/03/2023	99700d3230691781	ELECTRON DEBIT CARD TRANSACTION 1384 LIFE PHARM BR 34 ABU DHABI AE 456835XXXXXX9821	153.99		2,957.52
10/03/2023	10/03/2023	99700d3230691789	ELECTRON DEBIT CARD TRANSACTION QASR ALMALIKA GIFTS Ajman AE 456835XXXXXX9821	435.00		2,522.52
11/03/2023	11/03/2023	9970019230701000	ELECTRON DEBIT CARD TRANSACTION CARREFOUR-MAF HYPMKT AL AIN AE 456835XXXXXX9821	137.90		2,384.62
12/03/2023	11/03/2023	001UPYA23070A300	DU PAYMENT MBA : 971553497972	256.12		2,128.50
12/03/2023	12/03/2023	9970018230710118	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	80.00		2,048.50
12/03/2023	12/03/2023	9970018230710126	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	51.00		1,997.50
12/03/2023	12/03/2023	004MBFT230710711	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		450.00	2,447.50
12/03/2023	12/03/2023	999ZATM230710L48	SWITCH ATM CASH WITHDRAWAL 20230312 04:57:15 - 784433367 - 5413825015 - ADIB WAHAT ALAIN SM AL AIN AE - 000000825015	302.00		2,145.50
14/03/2023	14/03/2023	9970016230732595	ELECTRON DEBIT CARD TRANSACTION LULUHYPERMARKET SANAIY ABUDHABI AE 456835XXXXXX9821	45.00		2,100.50
14/03/2023	14/03/2023	9970016230732603	ELECTRON DEBIT CARD TRANSACTION LULUHYPERMARKET SANAIY ABUDHABI AE 456835XXXXXX9821	315.90		1,784.60

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
STATEMENT DATE	تاريخ كشف الحساب	: 15/06/2023
FROM	من	: 01/01/2023 To إلى : 15/06/2023

تاريخ الحركة TRANS DATE	تاريخ الاستحقاق VALUE DATE	رقم مرجع الشيك CHQ/REF NO	التفاصيل PARTICULARS	مدين DEBIT	دائن CREDIT	الرصيد BALANCE
14/03/2023	14/03/2023	9970016230732612	ELECTRON DEBIT CARD TRANSACTION LIWA TRADING ENTERPRISES ABU DHABI AE 456835XXXXXX9821	50.00		1,734.60
16/03/2023	16/03/2023	997003m230751273	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	109.60		1,625.00
16/03/2023	16/03/2023	997003m230751281	ELECTRON DEBIT CARD TRANSACTION ADNOC AL GHAILS/S852 ABU DHABI AE 456835XXXXXX9821	182.60		1,442.40
16/03/2023	16/03/2023	997003m230751289	ELECTRON DEBIT CARD TRANSACTION FALCON PACK AL AIN AE 456835XXXXXX9821	177.02		1,265.38
16/03/2023	16/03/2023	997003m230751297	ELECTRON DEBIT CARD TRANSACTION LOTUS STAR GIFTS AL AIN AE 456835XXXXXX9821	137.50		1,127.88
16/03/2023	16/03/2023	997003m230751305	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	11.00		1,116.88
17/03/2023	17/03/2023	9970031230761316	ELECTRON DEBIT CARD TRANSACTION KANAD HOSPITAL Abu Dhabi AE 456835XXXXXX9821	20.00		1,096.88
17/03/2023	17/03/2023	9970031230761324	ELECTRON DEBIT CARD TRANSACTION CHOCOLALA-AL AIN BRANC ALAIN AE 456835XXXXXX9821	276.00		820.88
18/03/2023	18/03/2023	99700ba230771070	ELECTRON DEBIT CARD TRANSACTION HOME ROYAL HYPMKT SOLE AL AIN AE 456835XXXXXX9821	79.86		741.02
18/03/2023	18/03/2023	99700ba230771078	ELECTRON DEBIT CARD TRANSACTION LOTUS STAR GIFTS AL AIN AE 456835XXXXXX9821	81.00		660.02
19/03/2023	19/03/2023	997002f230781883	ELECTRON DEBIT CARD TRANSACTION LULUHYPERMARKET SANAIY ABUDHABI AE 456835XXXXXX9821	22.05		637.97
21/03/2023	21/03/2023	9970015230802962	ELECTRON DEBIT CARD TRANSACTION RoseParisFlowersAndGift Al Ain AE 456835XXXXXX9821	56.00		581.97
22/03/2023	22/03/2023	9970022230815400	ELECTRON DEBIT CARD TRANSACTION MCDONALDS-AL AIN MALL AL AIN AE 456835XXXXXX9821	30.00		551.97

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
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22/03/2023	22/03/2023	9970022230815408	ELECTRON DEBIT CARD TRANSACTION CARREFOUR-MAF HYPMKT AL AIN AE 456835XXXXXX9821	79.85		472.12
22/03/2023	22/03/2023	9970022230815411	ELECTRON DEBIT CARD TRANSACTION 4052 BATH N BODY ALSHA ABU DHABI AE 456835XXXXXX9821	95.00		377.12
22/03/2023	22/03/2023	9970022230815419	ELECTRON DEBIT CARD TRANSACTION GOLD SPIDER GARMENT835 ALAIN AE 456835XXXXXX9821	44.00		333.12
22/03/2023	22/03/2023	9970022230815432	ELECTRON DEBIT CARD TRANSACTION trampo extreme AL AIN AE 456835XXXXXX9821	150.00		183.12
22/03/2023	22/03/2023	9970022230815440	ELECTRON DEBIT CARD TRANSACTION trampo extreme AL AIN AE 456835XXXXXX9821	5.00		178.12
22/03/2023	22/03/2023	9970022230815448	ELECTRON DEBIT CARD TRANSACTION LOTUS STAR GIFTS AL AIN AE 456835XXXXXX9821	82.00		96.12
22/03/2023	22/03/2023	9970022230815456	ELECTRON DEBIT CARD TRANSACTION AL AIN GIFTS MARKET AL AIN AE 456835XXXXXX9821	36.50		59.62
28/03/2023	28/03/2023	9970033230873062	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	55.00		4.62
30/03/2023	30/03/2023	9970das230890001	SALARY DIBFTS : [1022303300004118] [IBLC230330009711][SLY]/REF/MAR 2023 SALARY][BY ORDER OF AE613140334020351639889 LOUZAN GARMENTS FACTORY AL AIN INDUSTRIAL ST 8 FACTORY ROAD] [41046]		10,000.00	10,004.62
31/03/2023	31/03/2023	004MBFT230900718	MB Fund Transfer Debit FROM 004520160052901 TO 004520067763101:room rent	1,800.00		8,204.62
31/03/2023	31/03/2023	997IPI123090A2BN	OUTWARD UAE FUNDS TRANSFER - IPI [WSO024230331031388] [MBR0000654012893][ALW] [BF917306F27B44E9] [AE290260001011019459201][REF/for help family]	1,500.00		6,704.62

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
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31/03/2023	31/03/2023	997IP1123090A2BN	OUTWARD UAE FUNDS TRF CHGS - IPI [WSO024230331031388] [MBR0000654012893][ALW] [BF917306F27B44E9] [AE290260001011019459201][REF/for help family]	0.50		6,704.12
31/03/2023	31/03/2023	004MBFT230901623	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:room rent		1,500.00	8,204.12
01/04/2023	01/04/2023	004MBFT230911615	MB Fund Transfer Debit FROM 004520160052901 TO 004520067763101:room rent	1,500.00		6,704.12
02/04/2023	02/04/2023	999ZATM2309209MS	SWITCH ATM CASH WITHDRAWAL 20230402 12:37:27 - 784433367 - 5413926062 - ADIB WAHAT ALAIN SM AL AIN AE - 000000926062	802.00		5,902.12
04/04/2023	04/04/2023	99700bb230941815	ELECTRON DEBIT CARD TRANSACTION ADVANCED AL AIN PHARMACY AL AIN AE 456835XXXXXX9821	74.42		5,827.70
05/04/2023	05/04/2023	004PAMF230950901	PAYROLL ACCOUNT MAINTENANCE FEES Mar-2023	5.25		5,822.45
05/04/2023	05/04/2023	004MBFT230952468	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		6,000.00	11,822.45
06/04/2023	06/04/2023	9970027230961953	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	163.62		11,658.83
06/04/2023	06/04/2023	9970027230961961	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	18.00		11,640.83
06/04/2023	06/04/2023	9970027230961969	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	138.15		11,502.68
06/04/2023	06/04/2023	9970027230961977	ELECTRON DEBIT CARD TRANSACTION THE BOOKSHOP EST - BR2 AL AIN AE 456835XXXXXX9821	49.00		11,453.68
06/04/2023	06/04/2023	9970027230961985	ELECTRON DEBIT CARD TRANSACTION Q h fashion LLC branch of Abu Dhabi AE 456835XXXXXX9821	250.00		11,203.68



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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
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06/04/2023	06/04/2023	9970027230961993	ELECTRON DEBIT CARD TRANSACTION Q h fashion LLC branch of Abu Dhabi AE 456835XXXXXX9821	100.00		11,103.68
06/04/2023	06/04/2023	9970027230962001	ELECTRON DEBIT CARD TRANSACTION LOURETAL FASHION AL AIN AE 456835XXXXXX9821	250.00		10,853.68
06/04/2023	06/04/2023	9970027230962009	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	326.28		10,527.40
06/04/2023	06/04/2023	999ZATM2309614ED	SWITCH ATM CASH WITHDRAWAL 20230407 12:00:51 - 784433367 - 0212397289 - ADIB BAWADI MALL ATM 2 AL AIN AE - 000000397289	302.00		10,225.40
07/04/2023	07/04/2023	997002e230970452	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	61.20		10,164.20
07/04/2023	07/04/2023	997002e230970460	ELECTRON DEBIT CARD TRANSACTION CHOCOLALA LLC - BR8 AU ABU DHABI AE 456835XXXXXX9821	88.00		10,076.20
07/04/2023	07/04/2023	997002e230970468	ELECTRON DEBIT CARD TRANSACTION CityBeauty General Trd7 Dubai AE 456835XXXXXX9821	137.96		9,938.24
07/04/2023	07/04/2023	997002e230970476	ELECTRON DEBIT CARD TRANSACTION LC WAIKIKI DUBAI AE 456835XXXXXX9821	48.00		9,890.24
07/04/2023	07/04/2023	997002e230970484	ELECTRON DEBIT CARD TRANSACTION CHIPI TRADING LLC BR DUBAI AE 456835XXXXXX9821	99.00		9,791.24
07/04/2023	07/04/2023	997002e230970492	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	55.50		9,735.74
08/04/2023	08/04/2023	99700b0230989183	ELECTRON DEBIT CARD TRANSACTION CityBeautyGeneral Trd Dubai AE 456835XXXXXX9821	199.98		9,535.76
08/04/2023	08/04/2023	004MBFT230980804	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		4,000.00	13,535.76
08/04/2023	08/04/2023	999ZATM2309808OR	SWITCH ATM CASH WITHDRAWAL 20230408 12:34:18 - 784433367 - 5413624725 - ADIB WAHAT ALAIN SM AL AIN AE - 000000624725	5,002.00		8,533.76

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
STATEMENT DATE	تاريخ كشف الحساب	: 15/06/2023
FROM	من	: 01/01/2023
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08/04/2023	08/04/2023	999ZATM2309808PY	SWITCH ATM CASH WITHDRAWAL 20230408 12:35:13 - 784433367 - 5413625140 - ADIB WAHAT ALAIN SM AL AIN AE - 000000625140	2,002.00		6,531.76
09/04/2023	09/04/2023	9970012230990478	ELECTRON DEBIT CARD TRANSACTION ADNOC AL GHAILS/S852 ABU DHABI AE 456835XXXXXX9821	180.03		6,351.73
09/04/2023	09/04/2023	9970012230990486	ELECTRON DEBIT CARD TRANSACTION CityBeautyGeneral Trd Dubai AE 456835XXXXXX9821	111.93		6,239.80
09/04/2023	09/04/2023	9970012230990494	ELECTRON DEBIT CARD TRANSACTION MULTIPLE BUSINESS TRAD AL AIN AE 456835XXXXXX9821	31.50		6,208.30
09/04/2023	09/04/2023	9970012230990501	ELECTRON DEBIT CARD TRANSACTION MAJESTIC CORN BRANCH 1 AL AIN AE 456835XXXXXX9821	26.00		6,182.30
11/04/2023	11/04/2023	9970020231010517	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	57.90		6,124.40
11/04/2023	11/04/2023	9970020231010525	ELECTRON DEBIT CARD TRANSACTION DU-QUICKPAY DUBAI AE 456835XXXXXX9821	261.00		5,863.40
11/04/2023	11/04/2023	9970020231010533	ELECTRON DEBIT CARD TRANSACTION ALAIN PHARMACY SOLE PR AL AIN AE 456835XXXXXX9821	32.00		5,831.40
11/04/2023	11/04/2023	9970020231010541	ELECTRON DEBIT CARD TRANSACTION ALAIN PHARMACY SOLE PR AL AIN AE 456835XXXXXX9821	185.96		5,645.44
11/04/2023	11/04/2023	9970020231010549	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	60.00		5,585.44
12/04/2023	12/04/2023	997027t231026716	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	13.90		5,571.54
12/04/2023	12/04/2023	997027t231026724	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	80.00		5,491.54
12/04/2023	12/04/2023	997027t231026732	ELECTRON DEBIT CARD TRANSACTION HOME ROYAL HYPMKT SOLE AL AII AE 456835XXXXXX9821	49.05		5,442.49

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
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12/04/2023	12/04/2023	997027t231026740	ELECTRON DEBIT CARD TRANSACTION ELITE FEELING COLLECTION ABUDHABI AE 456835XXXXXX9821	265.00		5,177.49
12/04/2023	12/04/2023	997027t231026748	ELECTRON DEBIT CARD TRANSACTION TABBY FZ LLC DUBAI AE 456835XXXXXX9821	262.50		4,914.99
13/04/2023	13/04/2023	99700c5231038316	ELECTRON DEBIT CARD TRANSACTION Hibobi.com Wanchai HK 456835XXXXXX9821	185.45		4,729.54
13/04/2023	13/04/2023	99700c5231038324	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	58.93		4,670.61
14/04/2023	14/04/2023	9970029231047275	ELECTRON DEBIT CARD TRANSACTION MAHRAN HYPERMARKET LLC ALAIN AE 456835XXXXXX9821	366.35		4,304.26
15/04/2023	15/04/2023	997008n231059224	ELECTRON DEBIT CARD TRANSACTION GULF CO-OP BAKERIES Abu Dhat AE 456835XXXXXX9821	5.00		4,299.26
15/04/2023	15/04/2023	997008n231059232	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	65.00		4,234.26
15/04/2023	15/04/2023	997008n231059240	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	50.00		4,184.26
15/04/2023	15/04/2023	997008n231059248	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	10.00		4,174.26
15/04/2023	15/04/2023	997008n231059256	ELECTRON DEBIT CARD TRANSACTION WAHAT AL AIN MARKETS AL AIN AE 456835XXXXXX9821	174.00		4,000.26
24/04/2023	24/04/2023	999ZATM2311408XO	SWITCH ATM CASH WITHDRAWAL 20230424 12:11:14 - 784450905 - E4011335 - EMIRATES ISLAMIC BANK AL AIN DXBAE - 000000008825	1,002.00		2,998.26
24/04/2023	24/04/2023	999ZATM231140QIL	SWITCH ATM CASH WITHDRAWAL 20230424 07:50:15 - 784433367 - 5413597600 - ADIB WAHAT ALAIN SM AL AIN AE - 000000597600	802.00		2,196.26

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
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25/04/2023	25/04/2023	997002z231150799	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	29.84		2,166.42
25/04/2023	25/04/2023	997002z231150807	ELECTRON DEBIT CARD TRANSACTION CHOCOLALA LLC - BR8 AU ABU DHABI AE 456835XXXXXX9821	218.40		1,948.02
25/04/2023	25/04/2023	997002z231150815	ELECTRON DEBIT CARD TRANSACTION ADNOC AL GHAILS/S852 ABU DHABI AE 456835XXXXXX9821	171.04		1,776.98
25/04/2023	25/04/2023	997002z231150823	ELECTRON DEBIT CARD TRANSACTION VERDA TRADING Abu Dhabi AE 456835XXXXXX9821	72.45		1,704.53
25/04/2023	25/04/2023	997002z231150831	ELECTRON DEBIT CARD TRANSACTION Emirates confidenty medic Abu Dhabi AE 456835XXXXXX9821	262.50		1,442.03
25/04/2023	25/04/2023	997002z231150839	ELECTRON DEBIT CARD TRANSACTION DAMAS HENNA AND BEAUTY L AI Air AE 456835XXXXXX9821	115.50		1,326.53
25/04/2023	25/04/2023	997002z231150847	ELECTRON DEBIT CARD TRANSACTION AL BUTTAIN OPTICAL AL AIN AE 456835XXXXXX9821	250.00		1,076.53
26/04/2023	26/04/2023	9970019231161534	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	22.59		1,053.94
26/04/2023	26/04/2023	9970019231161542	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	17.95		1,035.99
26/04/2023	26/04/2023	9970019231161550	ELECTRON DEBIT CARD TRANSACTION GALADARI ICE CREAM CO LTD DUBAI AE 456835XXXXXX9821	52.00		983.99
27/04/2023	27/04/2023	997002c231179762	ELECTRON DEBIT CARD TRANSACTION CARREFOUR-MAF HYPMKT AL AIN AE 456835XXXXXX9821	308.70		675.29
27/04/2023	27/04/2023	997002c231179770	ELECTRON DEBIT CARD TRANSACTION BRANDS FOR LESS LLC AL AIN AE 456835XXXXXX9821	49.00		626.29
27/04/2023	27/04/2023	997002c231179778	ELECTRON DEBIT CARD TRANSACTION REDTAG AL AIN AE 456835XXXXXX9821	90.00		536.29



بنك دبي الإسلامي
Dubai Islamic Bank

كشف حساب STATEMENT OF ACCOUNT

BRANCH	AL AIN BRANCH	الفرع
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SHAGHAYEGH EBRAHIMI
90553
Al ain
CO BLDG
AL AIN

ACCOUNT NO	رقم الحساب	:	004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	:	AE06 0240 0045 2016 0052 901
CURRENCY	العملة	:	AED
ACCOUNT TYPE	نوع الحساب	:	CURRENT ACCOUNT
STATEMENT DATE	تاريخ كشف الحساب	:	15/06/2023
FROM	من	:	01/01/2023
To	إلى	:	15/06/2023

تاريخ الحركة TRANS DATE	تاريخ الاستحقاق VALUE DATE	رقم مرجع الشيك CHQ/REF NO	التفاصيل PARTICULARS	مدين DEBIT	دائن CREDIT	الرصيد BALANCE
27/04/2023	27/04/2023	997002c231179786	ELECTRON DEBIT CARD TRANSACTION REDTAG AL AIN AE 456835XXXXXX9821	47.00		489.29
27/04/2023	27/04/2023	997002c231179794	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	20.00		469.29
27/04/2023	27/04/2023	997002c231179802	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	75.00		394.29
28/04/2023	28/04/2023	9970ikx231180057	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	19.50		374.79
28/04/2023	28/04/2023	9970ikx231180065	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	82.38		292.41
28/04/2023	28/04/2023	9970ikx231180073	ELECTRON DEBIT CARD TRANSACTION DAREEN INTL CO LLC-MOTHER DUB AE 456835XXXXXX9821	97.00		195.41
29/04/2023	29/04/2023	99707ac231190004	SALARY DIBFTS : [1022304290002551] [IBLC230429006487][SLY]/[REF/APR 2023 SALARY][BY ORDER OF AE613140334020351639889 LOUZAN GARMENTS FACTORY AL AIN INDUSTRIAL ST 8 FACTORY ROAD] [41437]		10,000.00	10,195.41
30/04/2023	30/04/2023	997006v231203012	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AII AE 456835XXXXXX9821	13.00		10,182.41
01/05/2023	01/05/2023	9970llq231213883	ELECTRON DEBIT CARD TRANSACTION MCDONALDS-54067 AL AIN AE 456835XXXXXX9821	118.00		10,064.41
01/05/2023	01/05/2023	9970llq231213891	ELECTRON DEBIT CARD TRANSACTION CARREFOUR BAWADI-MAF AL AIN AE 456835XXXXXX9821	434.70		9,629.71
02/05/2023	02/05/2023	9970eu0231222877	ELECTRON DEBIT CARD TRANSACTION 4008 H AND M ALSHAYA ABU DHABI AE 456835XXXXXX9821	40.00		9,589.71
02/05/2023	02/05/2023	9970eu0231222885	ELECTRON DEBIT CARD TRANSACTION NAYEL AND BIN HARMAL AL AIN AE 456835XXXXXX9821	26.25		9,563.46

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Head office: Tel: 042953000, Fax: 042954111, Tlx: 45889/48772 ISLAMI EM, P. O. Box. 1080 Dubai

المقر الرئيسي: هاتف: 042953000، فاكس: 042954111، تليكس: 45889/48772 ISLAMI EM، ب. ب. 1080، دبي

BRANCH	AL AIN BRANCH	الفرع
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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
STATEMENT DATE	تاريخ كشف الحساب	: 15/06/2023
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02/05/2023	02/05/2023	9970eu0231222893	ELECTRON DEBIT CARD TRANSACTION LRIL AL AIN AE 456835XXXXXX9821	26.00		9,537.46
02/05/2023	02/05/2023	9970eu0231222901	ELECTRON DEBIT CARD TRANSACTION VICTORIA S SECRET CC 4227 DUBAI AE 456835XXXXXX9821	200.00		9,337.46
02/05/2023	02/05/2023	9970eu0231222909	ELECTRON DEBIT CARD TRANSACTION VICTORIA S SECRET CC 4227 DUBAI AE 456835XXXXXX9821	50.00		9,287.46
02/05/2023	02/05/2023	9970eu0231222917	ELECTRON DEBIT CARD TRANSACTION LANDMARK RETAIL INVESTMEN DUBAI AE 456835XXXXXX9821	636.00		8,651.46
02/05/2023	02/05/2023	9970eu0231222925	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	109.96		8,541.50
02/05/2023	02/05/2023	9970eu0231222933	ELECTRON DEBIT CARD TRANSACTION HELO BALASH GEN TR AL AIN AE 456835XXXXXX9821	43.49		8,498.01
02/05/2023	02/05/2023	9970eu0231222941	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	25.00		8,473.01
03/05/2023	03/05/2023	997001z231233226	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	28.05		8,444.96
03/05/2023	03/05/2023	997001z231233234	ELECTRON DEBIT CARD TRANSACTION ADNOC- NAIMAH S-678 ABU DHABI AE 456835XXXXXX9821	171.12		8,273.84
03/05/2023	03/05/2023	997001z231233242	ELECTRON DEBIT CARD TRANSACTION FUTURE INTL. ACADEMY AL AIN AE 456835XXXXXX9821	5,000.00		3,273.84
03/05/2023	03/05/2023	997001z231233250	ELECTRON DEBIT CARD TRANSACTION LRIL AL AIN AE 456835XXXXXX9821	255.00		3,018.84
03/05/2023	03/05/2023	997001z231233258	ELECTRON DEBIT CARD TRANSACTION AL EQHOWAN MOBILE PHONES Abu Dhabi AE 456835XXXXXX9821	30.00		2,988.84
03/05/2023	03/05/2023	997001z231233266	ELECTRON DEBIT CARD TRANSACTION LULUHYPERMARKET SANAIY ABUDHABI AE 456835XXXXXX9821	93.65		2,895.19

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IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
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03/05/2023	03/05/2023	997001z231233274	ELECTRON DEBIT CARD TRANSACTION LULUHYPERMARKET SANAIY ABUDHABI AE 456835XXXXXX9821	89.00		2,806.19
03/05/2023	03/05/2023	997001z231233282	ELECTRON DEBIT CARD TRANSACTION ABU MAHMOOD STORES AL AIN AE 456835XXXXXX9821	630.00		2,176.19
03/05/2023	03/05/2023	997001z231233290	ELECTRON DEBIT CARD TRANSACTION ABU MAHMOOD STORES AL AIN AE 456835XXXXXX9821	65.00		2,111.19
04/05/2023	04/05/2023	997001t231243230	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	34.00		2,077.19
04/05/2023	04/05/2023	997001t231243238	ELECTRON DEBIT CARD TRANSACTION ALAIN PHARMACY SOLE PR AL AIN AE 456835XXXXXX9821	7.00		2,070.19
04/05/2023	04/05/2023	997001t231243245	ELECTRON DEBIT CARD TRANSACTION LRIL AL AIN AE 456835XXXXXX9821	190.00		1,880.19
04/05/2023	04/05/2023	997001t231243254	ELECTRON DEBIT CARD TRANSACTION GOLDEN THREAD TRADERS AL AIN AE 456835XXXXXX9821	71.00		1,809.19
04/05/2023	04/05/2023	997001t231243262	ELECTRON DEBIT CARD TRANSACTION REDTAG AL AIN AE 456835XXXXXX9821	35.00		1,774.19
04/05/2023	04/05/2023	997001t231243270	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	65.00		1,709.19
05/05/2023	05/05/2023	997001x231251650	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	183.73		1,525.46
05/05/2023	05/05/2023	997001x231251658	ELECTRON DEBIT CARD TRANSACTION BIN SULAIMAN MEDICAL CENT AL AIN AE 456835XXXXXX9821	20.00		1,505.46
05/05/2023	05/05/2023	997001x231251666	ELECTRON DEBIT CARD TRANSACTION REDTAG AL AIN AE 456835XXXXXX9821	37.00		1,468.46
06/05/2023	06/05/2023	997008w231269192	ELECTRON DEBIT CARD TRANSACTION MUMZWORLD FZ LLC DUBAI AE 456835XXXXXX9821	313.17		1,155.29

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
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07/05/2023	07/05/2023	997001y231270401	ELECTRON DEBIT CARD TRANSACTION AL CARAWAN SWEETS Abu Dhabi AE 456835XXXXXX9821	35.00		1,120.29
09/05/2023	09/05/2023	9970025231299475	ELECTRON DEBIT CARD TRANSACTION Al Fan Emarits Garments W SHARJAH AE 456835XXXXXX9821	267.18		853.11
09/05/2023	09/05/2023	9970025231299483	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	8.00		845.11
10/05/2023	10/05/2023	997001k231301354	ELECTRON DEBIT CARD TRANSACTION ROYAL CARE PHARMACY Abu Dhabi AE 456835XXXXXX9821	107.87		737.24
10/05/2023	10/05/2023	997001k231301365	ELECTRON DEBIT CARD TRANSACTION SHOE MART LLC DUBAI AE 456835XXXXXX9821	90.00		647.24
11/05/2023	11/05/2023	997001t231314350	ELECTRON DEBIT CARD TRANSACTION CARREFOUR BAWADI-MAF AL AIN AE 456835XXXXXX9821	268.30		378.94
11/05/2023	11/05/2023	997001t231314358	ELECTRON DEBIT CARD TRANSACTION AL CARAWAN SWEETS Abu Dhabi AE 456835XXXXXX9821	37.53		341.41
11/05/2023	11/05/2023	004MBFT231310380	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		70.00	411.41
13/05/2023	13/05/2023	997001q231335743	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	91.47		319.94
14/05/2023	14/05/2023	997001h231346496	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	108.95		210.99
14/05/2023	14/05/2023	997001h231346504	ELECTRON DEBIT CARD TRANSACTION SPLASH PARK WATER GAMES Abu Dhabi AE 456835XXXXXX9821	69.00		141.99
14/05/2023	14/05/2023	997001h231346512	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	139.00		2.99
16/05/2023	16/05/2023	004MBFT231360764	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		500.00	502.99

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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
CURRENCY	العملة	: AED
ACCOUNT TYPE	نوع الحساب	: CURRENT ACCOUNT
STATEMENT DATE	تاريخ كشف الحساب	: 15/06/2023
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تاريخ الحركة TRANS DATE	تاريخ الاستحقاق VALUE DATE	رقم مرجع الشيك CHQ/REF NO	التفاصيل PARTICULARS	مدين DEBIT	دائن CREDIT	الرصيد BALANCE
23/05/2023	23/05/2023	997003u231435139	ELECTRON DEBIT CARD TRANSACTION ATLANTIS THE PALM LIM DUBAI AE 456835XXXXXX9821	110.00		392.99
23/05/2023	23/05/2023	997003u231435147	ELECTRON DEBIT CARD TRANSACTION TABBY FZ LLC DUBAI AE 456835XXXXXX9821	277.50		115.49
23/05/2023	23/05/2023	997003u231435155	ELECTRON DEBIT CARD TRANSACTION LOTUS STAR GIFTS AL AIN AE 456835XXXXXX9821	90.50		24.99
27/05/2023	27/05/2023	997003i231476167	ELECTRON DEBIT CARD TRANSACTION HOME ROYAL HYPMKT SOLE AL AIN AE 456835XXXXXX9821	15.00		9.99
28/05/2023	28/05/2023	9970020231483074	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	8.00		1.99
31/05/2023	31/05/2023	9970kr9231510003	SALARY DIBFTS : [1022305310006561] [IBLC230531008663][SLY]/REF/MAY 2023 SALARY][BY ORDER OF AE613140334020351639889 LOUZAN GARMENTS FACTORY AL AIN INDUSTRIAL ST 8 FACTORY ROAD] [41821]		10,000.00	10,001.99
31/05/2023	31/05/2023	999ZATM2315113VW	SWITCH ATM CASH WITHDRAWAL 20230531 07:12:05 - 784433367 - 5413749269 - ADIB WAHAT ALAIN SM AL AIN AE - 000000749269	2,502.00		7,499.99
01/06/2023	01/06/2023	999ZATM2315215IT	SWITCH ATM CASH WITHDRAWAL 20230601 07:33:18 - 784433367 - 0212973266 - ADIB BAWADI MALL ATM 2 AL AIN AE - 000000973266	302.00		7,197.99
03/06/2023	03/06/2023	997001t231543600	ELECTRON DEBIT CARD TRANSACTION CARREFOUR BAWADI-MAF AL AIN AE 456835XXXXXX9821	105.50		7,092.49
03/06/2023	03/06/2023	997001t231543608	ELECTRON DEBIT CARD TRANSACTION DAMAS HENNA AND BEAUTY L Al Air AE 456835XXXXXX9821	84.00		7,008.49
03/06/2023	03/06/2023	997001t231543616	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	130.00		6,878.49
04/06/2023	04/06/2023	997001t231551974	ELECTRON DEBIT CARD TRANSACTION FUTURE INTL. ACADEMY AL AIN AE 456835XXXXXX9821	4,000.00		2,878.49



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ACCOUNT NO	رقم الحساب	: 004520160052901
IBAN NO	الرقم الدولي للحساب المصرفي	: AE06 0240 0045 2016 0052 901
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04/06/2023	04/06/2023	997001t231551982	ELECTRON DEBIT CARD TRANSACTION SOLITIER JEWELLERY SOLE P ALAIN AE 456835XXXXXX9821	200.00		2,678.49
04/06/2023	04/06/2023	997001t231551990	ELECTRON DEBIT CARD TRANSACTION ABU MAHMOOD STORES AL AIN AE 456835XXXXXX9821	350.00		2,328.49
04/06/2023	04/06/2023	997001t231551998	ELECTRON DEBIT CARD TRANSACTION REFA GIFTS MARKET LLC AL AIN AE 456835XXXXXX9821	510.00		1,818.49
04/06/2023	04/06/2023	004MBFT231550072	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		5,000.00	6,818.49
05/06/2023	05/06/2023	004PAMF231560947	PAYROLL ACCOUNT MAINTENANCE FEES May-2023	5.25		6,813.24
06/06/2023	06/06/2023	997003u231571499	ELECTRON DEBIT CARD TRANSACTION ALAIN PHARMACY SOLE PR AL AIN AE 456835XXXXXX9821	38.48		6,774.76
06/06/2023	06/06/2023	997003u231571507	ELECTRON DEBIT CARD TRANSACTION ADNOC AL MUTARADS/S939 ABU DHABI AE 456835XXXXXX9821	150.67		6,624.09
06/06/2023	06/06/2023	997003u231571515	ELECTRON DEBIT CARD TRANSACTION RoseParisFlowersAndGift Al Ain AE 456835XXXXXX9821	80.00		6,544.09
07/06/2023	07/06/2023	997001w231584602	ELECTRON DEBIT CARD TRANSACTION GULF CO-OP BAKERIES Abu Dhat AE 456835XXXXXX9821	19.00		6,525.09
07/06/2023	07/06/2023	997001w231584610	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	22.95		6,502.14
07/06/2023	07/06/2023	997001w231584618	ELECTRON DEBIT CARD TRANSACTION DUBAI SMILE DENTAL CLINIC Abu Dhabi AE 456835XXXXXX9821	5,800.00		702.14
08/06/2023	08/06/2023	997001j231594927	ELECTRON DEBIT CARD TRANSACTION WAHATA AL AIN SM Abu Dhabi AE 456835XXXXXX9821	87.00		615.14
08/06/2023	08/06/2023	997001j231594935	ELECTRON DEBIT CARD TRANSACTION MCDONALDS-54067 AL AIN AE 456835XXXXXX9821	16.00		599.14

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08/06/2023	08/06/2023	997001j231594943	ELECTRON DEBIT CARD TRANSACTION WELCOME WORLD TR LLC AL AIN AE 456835XXXXXX9821	77.00		522.14
08/06/2023	08/06/2023	997001j231594951	ELECTRON DEBIT CARD TRANSACTION KHAIBAR VEGETABLES N FRUI AL AIN AE 456835XXXXXX9821	60.00		462.14
08/06/2023	08/06/2023	004MBFT231591325	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		5.00	467.14
09/06/2023	09/06/2023	997001p231605253	ELECTRON DEBIT CARD TRANSACTION FUN CITY OASIS LLC DUBAI AE 456835XXXXXX9821	20.00		447.14
09/06/2023	09/06/2023	997001p231605261	ELECTRON DEBIT CARD TRANSACTION AL HILI GIFT MARKET AL AIN AE 456835XXXXXX9821	380.00		67.14
11/06/2023	11/06/2023	9970023231627174	ELECTRON DEBIT CARD TRANSACTION VERDA TRADING Abu Dhabi AE 456835XXXXXX9821	52.50		14.64
11/06/2023	11/06/2023	9970023231627182	ELECTRON DEBIT CARD TRANSACTION WELCOME WORLD TR LLC AL AIN AE 456835XXXXXX9821	12.00		2.64
12/06/2023	12/06/2023	004MBFT231630513	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		300.00	302.64
12/06/2023	12/06/2023	004MBFT231630708	MB Fund Transfer Credit FROM 004520067763101 TO 004520160052901:wife		100.00	402.64

BRANCH		AL AIN BRANCH	الفرع
SHAGHAYEGH EBRAHIMI		ACCOUNT NO	رقم الحساب : 004520160052901
90553		IBAN NO	الرقم الدولي للحساب المصرفي : AE06 0240 0045 2016 0052 901
AI ain		CURRENCY	العملة : AED
CO BLDG		ACCOUNT TYPE	نوع الحساب : CURRENT ACCOUNT
AL AIN		STATEMENT DATE	تاريخ كشف الحساب : 15/06/2023
		FROM	من : 01/01/2023 To إلى : 15/06/2023

الرصيد	دائن	مدين	التفاصيل	رقم مرجع الشيك	تاريخ الاستحقاق	تاريخ الحركة
BALANCE	CREDIT	DEBIT	PARTICULARS	CHQ/REF NO	VALUE DATE	TRANS DATE
0.74			Available Balance as of Statement Date			

في حالة ضياع / سرقة بطاقتك، اطلب من البنك على الفور أن يقوم بإيقاف البطاقة من خلال أي من القنوات التالية

If your card has been lost/misplaced/stolen, immediately request the Bank to have the same blocked through any of the following ways:

Phone Banking - Call 04-609 2222 and say "I lost my card" to our virtual assistant or select option # 3 from the IVR main menu
Online Banking - Go to Relationship Summary>>Select Card>> Block Card
Mobile Banking / Select Card>>Manage Card >> Block Card

الخدمات المصرفية الهاتفية - اتصل بالرقم 046092222 وقل "فقدت بطاقتي" لمساعدتنا الافتراضي أو حدد الخيار رقم 3 من القائمة الرئيسية لنظام المصير الصوتي التفاعلي
الخدمات المصرفية عبر الإنترنت - انتقل إلى ملخص العلاقة << حدد البطاقة << حظر البطاقة
الخدمات المصرفية عبر تطبيق الهاتف المتحرك / اختر البطاقة << إدارة البطاقات << حظر البطاقة

If you notice any suspicious/unauthorized/fraud transaction(s) in your accounts or cards, please immediately report the details to us through Phone Banking - Call 04-609 2222 and say "Unauthorized transaction" to our virtual assistant or select option # 3 from the IVR main menu

إذا لاحظت أي معاملة (معاملات) مشبوهة / غير مصرح بها / احتيال في حساباتك أو على بطاقتك، فيرجى إبلاغنا بالتفاصيل على الفور من خلال الخدمات المصرفية الهاتفية - اتصل بالرقم 046092222 وقل "حماية الحساب" لمساعدتنا الافتراضي أو حدد الخيار رقم 3 من القائمة الرئيسية لنظام المصير الصوتي التفاعلي

1- Investment deposit is based on Mudaraba contract in accordance with the principles of Sharia, as defined in the Profit Distribution Policy of Mudaraba Pool.	1- تستند الودائع الاستثمارية على عقد المضاربة بما يتوافق مع مبادئ الشريعة الإسلامية، على النحو المحدد في سياسة توزيع الأرباح لوعاء المضاربة .
2- Wakala deposits is based on Wakala contract in accordance with the principles of Sharia, as defined in the AAOIFI Sharia Standards and the guidance of DIB ISSC issued from time to time.	2- تستند ودائع الوكالة على عقد الوكالة بما يتوافق مع مبادئ الشريعة الإسلامية، على النحو المحدد في معايير الشريعة الصادرة عن هيئة المحاسبة والمراجعة للمؤسسات المالية الإسلامية فضلاً عن التوجيهات الصادرة من حين لآخر من قبل لجنة الرقابة الشرعية الداخلية لبنك دبي الإسلامي.
3- Savings account is based on Mudaraba contract in accordance with the principles of Sharia, as defined in the Profit Distribution Policy of Mudaraba Pool.	3- يستند حساب التوفير على عقد المضاربة بما يتوافق مع مبادئ الشريعة الإسلامية، على النحو المحدد في سياسة توزيع الأرباح لوعاء المضاربة.
4- Profit calculation, distribution and payment (as the case may be) is subject to the realization of profit from the underlying investments.	4- تخضع عملية احتساب الأرباح و توزيعها و دفعها (حسب مقتضى الحال) على الأرباح المتحققة من الاستثمارات الأساسية.

How to complain to us?

كيف نقدم شكوى لنا؟

- Any branch
- If assigned to your bank account, your dedicated relationship manager
- Phone Banking (+971 4 609 2222)
- Internet and Mobile Banking
- E-mail: Contactus@dib.ae
- Our Website Complaint Form
- By post: Complaints Management Unit, Dubai Islamic Bank, PO Box 1080, Dubai, UAE

- عن طريق أي فرع من فروع البنك
- مدير العلاقات المخصص لك في حال تعيينه بشكل خاص لحسابك المصرفي
- الهاتف المصرفي (+971 4 609 2222)
- الخدمات المصرفية عبر الإنترنت والهاتف المتحرك
- البريد الإلكتروني Contactus@dib.ae
- ملئ استمارة شكوى عبر موقعنا الإلكتروني
- عن طريق البريد: وحدة إدارة الشكاوى، بنك دبي الإسلامي، صندوق بريد 1080، دبي، الإمارات العربية المتحدة

We will acknowledge your complaint within 2 business days and strive to respond to your complaint within an estimated average of 5 business days

سوف نتلقى الشكاوي الخاصة بكم في غضون يومي عمل وستستجى جاهدين للرد على شكاواكم في غضون 5 أيام عمل في المتوسط

- VAT is in effect in the UAE from 1 January 2018. DIB fees and charges stated on this statement are inclusive of 5% VAT, where applicable. For more details, please refer to the DIB Schedule of Charges on the DIB website
- Unless we receive a claim from your side within 30 (thirty) business days this statement will be considered correct.
- Please inform us in writing if there is any change in your address
- (-) denotes debit balance
- Errors & Omissions expected.

- تم تطبيق ضريبة القيمة المضافة في دولة الإمارات ابتداءً من (1) يناير 2018. إن كافة الرسوم والمصاريف المدرجة في كشوف الحسابات الخاصة ببنك دبي الإسلامي هي شاملة لضريبة القيمة المضافة بنسبة 5٪، بحسب مقتضى الحال. لمزيد من التفاصيل، يرجى الرجوع إلى جدول الرسوم الخاص ببنك دبي الإسلامي على الموقع الإلكتروني للبنك.
- يعتبر هذا الكشف صحيحاً ما لم نلتق أي اعتراض منكم في غضون 30 (ثلاثون) يوم عمل
- يرجى إخطارنا كتابياً إن كان هناك أي تغيير في عنوانكم.
- (-) يدل على الأرصدة المدينة
- ما عدا السهو أو الخطأ