## Arab Bank **ARAB BANK**



Account transactions

, Bab Al Madina Mall Market

P.O. Box 144186 Amman 11814 Jordan

Account Number: 500-0196/260528/7 Account

Type: Current Account

Date: 14/03/2023 Page Number: 01 Period

From: 01/2022/08 To: 13/03/2023 Client Name:

Ahmed Mustafa Choucair

Address: Building 17 Al-Iskan St.,

near Al-Rayyan Mosque - New Zarqa

Which 67 Arabia 196000000196260528500)

:IBAN

Our deposits are guaranteed in accordance with the provisions of the Deposit

Insurance Corporation Law with the sin of heading

Maximum 50,000 dinars

Starting from 2/2/2014, the IBAN must be used for all incoming and outgoing remittances

Balance	   حركة له:	Amusement park movemen		Details:	Date:
140.000	140.000	Шотеричанованогового	2022/08/02	CARD NUMBER 447522XXXXXX3432 REF-000802223721 22/08/02 14.10.53 12208021220802141053JOA006	2022/08/02 •
135.500		4.500-	2022/08/02	Premium Tier 2 Monthly Sub. Fee	2022/08/02
0.000)		135.500-	2022/08/03	Arabi Mobile - SADAD MACCI-0308229304 Credit card 432503XXXXXX7980	2022/08/03
185.000	185.000		2022/08/03	Usgent Organic Money Exchanger's Ideas  CARD NUMBER 447522XXXXXX3432  REF-000802967556 22/08/03 13.48.39  12208031220803134839JOA00	2022/08/03 <b>6</b>
160.000		25.000-	2022/08/04	Arabi Mobile - Transfer BIOBI-0008197508 Elie Account Ali Jamal Ali Abu Tair	2022/08/04
1,910.000	1,750.000		2022/08/04	Cheques deposited with reservation	2022/08/04
1,890.000		20.000-	2022/08/07	ATM Withdrawal REF 000804994898 Abdali Mall 1 Self Service REF-000804994898 22/08/06 12.27.39	2022/08/07
1,810.000		80.000-	2022/08/07	Arabi Mobile - SADAD MACCI-0608228792 Credit card 432503XXXXXX7980	2022/08/07
1,802.000		8.000-	2022/08/07	Arabi Mobile - SADAD MACCI-0608225564 Credit card 432503XXXXXX7980	2022/08/07

## Arab Bank **ARAB BANK**

Bab Ål Madina Mall Market



P.O. Box 144186 Amman

Currency: JOD

11814 Jordan

Account Number: 500-0196/260528/7 Account Type: Current Account Account transactions

Date: 14/03/2023 Page Number: 02 Period

From: Aug 1, 2022 To: 13/03/2023 Client Name:

Hussein

Ahmed Mustafa Choucair Address: Building 17 El Iskan St. near Al Rayyan Mosque - Zarqa

New

:IBAN

Which 67 Arabia 196000000196260528500

Our deposits are guaranteed in accordance with the provisions of the Deposit Insurance Corporation Law with a maximum of fifty thousand dinars

Starting from 2/2/2014 you must use IBAN

For all incoming and outgoing remittances

Balance	Movement Not:	History of the rig	ht;   Movement of i	Details:	Date:
1,782.000		20.000-	2022/08/07	Arabi Mobile - SADAD MACCI-0608223966 Credit card 432503XXXXXX7980	2022/08/07 ·
3,782.000	2,000.000		2022/08/07	Ugent Organic Microry Exchanger's Ideas  CARD NUMBER 447522XXXXX3432  REF-000805773244 22/08/07 13.59.47  12208071220807135947JOA516	2022/08/07
2,590.000		1,192.000-	2022/08/07	Arabi Mobile - SADAD  MACCI-0708227313  Credit card  432503XXXXXXX7980	2022/08/07 <sup>,</sup>
2,190.000		400.000-	2022/08/07	Arabi Mobile - SADAD  MACCI-0708225334  Credit card  432503XXXXXXX7980	2022/08/07
1,890.000		300.000-	2022/08/07	Arabi Mobile - SADAD MACCI-0708225511 Credit card 432503XXXXXX7980	2022/08/07
1,790.000		100.000-	2022/08/07	Arabi Mobile - SADAD MACCI-0708221038 Credit card 432503XXXXXX7980	2022/08/07
1,690.000		100.000-	2022/08/08	Arabi Mobile - SADAD MACCI-0808222464 Credit card 432503XXXXXX7980	2022/08/08 ;
290.000		1,400.000-	2022/08/08	ATM withdrawal REF 000806408722 Marka 1 Branch REF-000806408722 22/08/08 12.32.09	2022/08/08
287.000		3.000-	2022/08/09	Arabi Mobile - Transfer  MAIBI-0008233268  To the account  of Fadwa Ahmed Choucair in the state of Hussein	2022/08/09