

PROPOSAL FORM FOR INITIATING LEGAL ACTION
FORM - A - CUSTOMER RECEIVABLES
GULF UNITED REAL ESTATE INVESTMENT CO.

Details of Defendatnt

Name:	Saher Saleh Salem Mestarihi		
Constituion: (OPC, WLL, QSC etc.)			
Reg No (CR No.):			
Name of Owner:	Saher Saleh Salem Mestarihi	ID No:	25740000123
Address:	PO Box No - 16483, Doha- Qatar		
Contact Person:	Saher Saleh Salem Mestarihi	ID No:	25740000123
Contact No & Email Id:	55500826	shaher@qatar.net.qa	

In case of Gulf United Real Estate

Name of Tenant:	Saher Saleh Salem Mestarihi	ID No:	25740000123
Compound / Villa Name/ Store :	Ewaan 04	Passport No:	
Lease Period Validity:	04th April 2023 to 3rd April 2025	Balance Period: 12 Month	
Address:			
Contact No & Email Id:	55500826	shaher@qatar.net.qa	

Nature of Business Transaction	Rent receivable
Associated Since (Month / Year)	4-Apr-23
Value of Business over last 03 months	QAR 60,000

Balance Outstanding (QAR)							59,000
Age Group	0-30	31-60	61-90	91-120	121-150	151-360	Over 360 days
Outstanding	20,000	20,000		19,000.00	-	-	-

Amount under Dispute / Litigation (QAR)	
Overdue Amount	59,000
Amount not due	-
Total Exposure	59,000

NOTE: Statement of Account or list of pending invoices should be attached as annexure

Details of Cheque Returns (Cheque Dishonor) (Pls provide a separate sheet, if required)


Cheque No.	Cheque Date	Cheque Amount	Bank Name	Deposit Date	Return Date	Reason for Dishonor
198828	4-Aug-24	20,000	HSBC	4-Aug-24	7-Aug-24	Returned due to No Balance

Details of Dispute / Litigation or Reasons for non payment of Outstanding Amount

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Actions taken so far for Recovery

We had deposited the customer's rental cheque on 04 August 2024, which was returned by the bank due to no funds on 07 August 2024.
We have sent mail to him to clear outstanding amount. But tenant not respond yet. Hence, to avoid any kind of risk, we are initiating legal action.

Asst. Manager Finance		General Manager		Zad Finance	
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Pls sign above with date

CEO approval for servicing notice					
	Yes		No		

Pls tick.

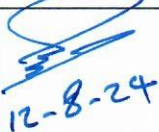
signature

If NO,

Remarks from CEO

For Legal Advisor Use Only

Proposal Received Date			
Notice Service On	Recovery after Notice	Yes	No
Recommendation to proceed Legally - Pls tick (✓)	Yes	No	
Type of Case Recommended - Pls tick (✓)	Criminal	Civil	
Estimated Cost of Legal Action	Estimated Time lines		
Action Plan Recommended (including recommendation on alternative available)			
open criminal case against the sample			

Legal Advisor	 12-8-24	General Manager		Zad Finance	
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Pls sign above with date

Approved by Chief Executive Officer	
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