

PROPOSAL FORM FOR INITIATING LEGAL ACTION		
FORM - A - CUSTOMER RECEIVABLES		
GULF UNITED REAL ESTATE INVESTMENT CO.		
<b>Details of Defendant</b>		
Name:	Nauman Ahmed Tanvir Ahmed Syed	
Constituion: (OPC, WLL, QSC etc.)		
Reg No (CR No.):		
Name of Owner:	Nauman Ahmed Tanvir Ahmed Syed	ID No: 26758602496
Address:	PO Box No - 60794, Doha- Qatar	
Contact Person:	Nauman Ahmed Tanvir Ahmed Syed	ID No: 26758602496
Contact No & Email Id:	44551188	nahmed2061@gmail.com
<b>In case of Gulf United Real Estate</b>		
Name of Tenant:	Nauman Ahmed Tanvir Ahmed Syed	ID No: 26758602496
Compound / Villa Name/ Store :	CASCADE 125	Passport No:
Lease Period Validity:	1st October 2022 to 30th September 2024	Balance Period: 07 Month
Address:		
Contact No & Email Id:	44551188	nahmed2061@gmail.com

Nature of Business Transaction	Rent receivable
Associated Since (Month / Year)	1-Oct-22
Value of Business over last 03 months	28500

Balance Outstanding (QAR)		9,500					
Age Group	0-30	31-60	61-90	91-120	121-150	151-360	Over 360 days
Outstanding	9,500			-	-	-	-

Amount under Dispute / Litigation (QAR)	
Overdue Amount	9,500
Amount not due	-
Total Exposure	9,500

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

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

Actions taken so far for Recovery	
The Cheque date of Month of February is 15th February 2024.	
Tenant has request to present the cheque on 20th February 2024.	
Need your approval to present the cheque at the requested date.	

Asst. Manager Finance		General Manager		Zad Finance	
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CEO approval for servicing notice	Yes		No		
Pls tick.					

If NO,	Remarks from CEO