

## Mohamed Hilal Aslam

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**From:** Mohamed Kashif Tahir  
**Sent:** Wednesday, June 21, 2023 10:37 AM  
**To:** Abeer.AbuSnaineh@alrayan.com  
**Cc:** Corporatecoordinationunit@alrayan.com; Nasir Hussain; Mohammed Imran; Mohammad.Saleem@alrayan.com; Abdul Salam; Khaja Bahauddin; Ghouse Basha Shaik; Musa Ibrahim; Mohamed Hilal Aslam  
**Subject:** RE: Fund Transfer to Credit Card  
**Attachments:** Fund Transfer Letter.pdf

Dear Ms. Abeer,

We may be able to provide a new transfer letter with reference no. ZAD/FA/0623/83. However, this letter will be a replacement of the transfer letter that has been misplaced i.e., Ref. No. ZAD/FA/0623/73

Please ensure that even if the misplaced letter (Ref. No. ZAD/FA/0623/73) is found later, the same should not be processed.

Request you to kindly confirm on the above.

Thanks & Regards,

**Mohamed Kashif**  
Manager- Trading Finance



**Qatar Flour Mills Co.**

(A Subsidiary of Zad Holding Company Q.P.S.C)  
P.O. Box 1444, Doha – Qatar  
Tel: +974 4448 9619 | Fax: +974 4443 8137 | Mob: +974- 66707533  
Email: [kashif@qfm.qa](mailto:kashif@qfm.qa) | Website: [www.qfm.qa](http://www.qfm.qa)

**From:** Abeer.AbuSnaineh@alrayan.com <Abeer.AbuSnaineh@alrayan.com>  
**Sent:** Wednesday, 21 June, 2023 8:00 AM  
**To:** Ghouse Basha Shaik <ghouse@qfm.qa>; Mohamed Hilal Aslam <hilal@zad.qa>; Musa Ibrahim <musa@zad.qa>  
**Cc:** Corporatecoordinationunit@alrayan.com; Nasir Hussain <nasir@zad.qa>; Mohammed Imran <mimran@zad.qa>; Mohammad.Saleem@alrayan.com; Mohamed Kashif Tahir <kashif@qfm.qa>; Khaja Bahauddin <khaja@zad.qa>  
**Subject:** RE: Fund Transfer to Credit Card

As we discuss please provide us the letter since the old request can't find it

**Abeer Abu Snaineh**  
Senior Customer Service Representative, Corporate Branches  
SME & Corporate Branches, Group Business



**From:** Abdullah Almaruf

**Sent:** Wednesday, June 21, 2023 7:52 AM

**To:** Abeer Abu Snaineh <[Abeer.AbuSnaineh@alrayan.com](mailto:Abeer.AbuSnaineh@alrayan.com)>; Ghouse Basha Shaik <[ghouse@qfm.qa](mailto:ghouse@qfm.qa)>; Mohamed Hilal Aslam <[hilal@zad.qa](mailto:hilal@zad.qa)>; Musa Ibrahim <[musa@zad.qa](mailto:musa@zad.qa)>

**Cc:** Corporatecoordinationunit <[Corporatecoordinationunit@alrayan.com](mailto:Corporatecoordinationunit@alrayan.com)>; Nasir Hussain <[nasir@zad.qa](mailto:nasir@zad.qa)>; Mohammed Imran <[mimran@zad.qa](mailto:mimran@zad.qa)>; Mohammad Saleem <[Mohammad.Saleem@alrayan.com](mailto:Mohammad.Saleem@alrayan.com)>; Mohamed Kashif Tahir <[kashif@qfm.qa](mailto:kashif@qfm.qa)>; Khaja Bahauddin <[khaja@zad.qa](mailto:khaja@zad.qa)>

**Subject:** RE: Fund Transfer to Credit Card

Dear Abeer,

Please check & reply ASAP what is the issues.

Dear QFM Team,

Please avail our Internet Banking (IB) services, Card settlement can be done immediately through IB. As well Domestic payment (QATCH) is 24/7 now, which is help QFM to avoid delay in payments.

BR

Abdullah Maruf

**From:** Ghouse Basha Shaik <[ghouse@qfm.qa](mailto:ghouse@qfm.qa)>

**Sent:** Tuesday, June 20, 2023 4:49 PM

**To:** Abdullah Almaruf <[Abdullah.Maruf@alrayan.com](mailto:Abdullah.Maruf@alrayan.com)>; Abeer Abu Snaineh <[Abeer.AbuSnaineh@alrayan.com](mailto:Abeer.AbuSnaineh@alrayan.com)>

**Cc:** Corporatecoordinationunit <[Corporatecoordinationunit@alrayan.com](mailto:Corporatecoordinationunit@alrayan.com)>; Nasir Hussain <[nasir@zad.qa](mailto:nasir@zad.qa)>; Mohammed Imran <[mimran@zad.qa](mailto:mimran@zad.qa)>; Mohamed Hilal Aslam <[hilal@zad.qa](mailto:hilal@zad.qa)>; Mohammad Saleem <[Mohammad.Saleem@alrayan.com](mailto:Mohammad.Saleem@alrayan.com)>; Musa Ibrahim <[musa@zad.qa](mailto:musa@zad.qa)>; Mohamed Kashif Tahir <[kashif@qfm.qa](mailto:kashif@qfm.qa)>; Khaja Bahauddin <[khaja@zad.qa](mailto:khaja@zad.qa)>

**Subject:** RE: Fund Transfer to Credit Card

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Dear Ms. Abeer

Amount has not yet received in card.

Please note we need this balance on urgent basis other wise delay in payment may lead to penalties for us.

Requesting to please understand our concern do the needful ASAP.

Thanks & Regards,

Ghouse Basha Shaik

Senior Executive –Finance Trading



**Qatar Flour Mills Co.**

(A Subsidiary of Zad Holding Company Q.P.S.C)

P.O. Box - 1444, Doha – Qatar

Tel : +974-44489674 | Fax : +974-44438137 | Mob : +974- 33697668

Email : [ghouse@qfm.qa](mailto:ghouse@qfm.qa) | Web : [www.qfm.qa](http://www.qfm.qa)

**From:** Ghouse Basha Shaik

**Sent:** Tuesday, June 20, 2023 1:18 PM

**To:** [Abdullah.Maruf@alrayan.com](mailto:Abdullah.Maruf@alrayan.com); [Abeer.AbuSnaineh@alrayan.com](mailto:Abeer.AbuSnaineh@alrayan.com)

**Cc:** [Corporatecoordinationunit@alrayan.com](mailto:Corporatecoordinationunit@alrayan.com); Nasir Hussain <[nasir@zad.qa](mailto:nasir@zad.qa)>; Mohammed Imran <[mimran@zad.qa](mailto:mimran@zad.qa)>; Mohamed Hilal Aslam <[hilal@zad.qa](mailto:hilal@zad.qa)>; [Mohammad.Saleem@alrayan.com](mailto:Mohammad.Saleem@alrayan.com); Musa Ibrahim <[musa@zad.qa](mailto:musa@zad.qa)>; Mohamed Kashif Tahir <[kashif@qfm.qa](mailto:kashif@qfm.qa)>

**Subject:** RE: Fund Transfer to Credit Card

Dear Ms. Abeer

The funds not yet credited in card,

We need to process some urgent payment , appreciate if it's clear urgently.

Thanks & Regards,

**Ghouse Basha Shaik**

Senior Executive –Finance Trading



**Qatar Flour Mills Co.**

(A Subsidiary of Zad Holding Company Q.P.S.C)

P.O. Box - 1444, Doha – Qatar

Tel : +974-44489674 | Fax : +974-44438137 | Mob : +974- 33697668

Email : [ghouse@qfm.qa](mailto:ghouse@qfm.qa) | Web : [www.qfm.qa](http://www.qfm.qa)

**From:** [Abdullah.Maruf@alrayan.com](mailto:Abdullah.Maruf@alrayan.com) <[Abdullah.Maruf@alrayan.com](mailto:Abdullah.Maruf@alrayan.com)>

**Sent:** Tuesday, June 20, 2023 1:13 PM

**To:** [Abeer.AbuSnaineh@alrayan.com](mailto:Abeer.AbuSnaineh@alrayan.com)

**Cc:** [Corporatecoordinationunit@alrayan.com](mailto:Corporatecoordinationunit@alrayan.com); Nasir Hussain <[nasir@zad.qa](mailto:nasir@zad.qa)>; Mohammed Imran <[mimran@zad.qa](mailto:mimran@zad.qa)>; Ghouse Basha Shaik <[ghouse@qfm.qa](mailto:ghouse@qfm.qa)>; Mohamed Hilal Aslam <[hilal@zad.qa](mailto:hilal@zad.qa)>; [Mohammad.Saleem@alrayan.com](mailto:Mohammad.Saleem@alrayan.com); Musa Ibrahim <[musa@zad.qa](mailto:musa@zad.qa)>

**Subject:** RE: Fund Transfer to Credit Card

Dear Abeer,

FYKA

**BR**  
**Abdullah Maruf**

**From:** Musa Ibrahim <musa@zad.qa>  
**Sent:** Tuesday, June 20, 2023 11:44 AM  
**To:** Abdullah Almaruf <Abdullah.Maruf@alrayan.com>; Abeer Abu Snaineh <Abeer.AbuSnaineh@alrayan.com>  
**Cc:** Corporatecoordinationunit <Corporatecoordinationunit@alrayan.com>; Nasir Hussain <nasir@zad.qa>; Mohammed Imran <mimran@zad.qa>; Ghouse Basha Shaik <ghouse@qfm.qa>; Mohamed Hilal Aslam <hilal@zad.qa>; Mohammad Saleem <Mohammad.Saleem@alrayan.com>  
**Subject:** RE: Fund Transfer to Credit Card  
**Importance:** High

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Dear Abdullah Maruf,

REMINDER.

Kindly complete this transaction urgently. We need to use the card for making urgent payments to ministry.

Thanks & Regards,  
**Musa Ibrahim**  
Asst. Manager– Finance



**Zad Holding Company Q.P.S.C**  
P.O. Box - 1444, Doha – QATAR  
Tel : +974-44489686 | Fax : +974 4443 8137 | Mob: +974- 66283872  
Email: [musa@zad.qa](mailto:musa@zad.qa) | Website: [www.zad.qa](http://www.zad.qa)

**From:** Abdullah.Maruf@alrayan.com <Abdullah.Maruf@alrayan.com>  
**Sent:** Tuesday, June 20, 2023 9:20 AM  
**To:** Abeer.AbuSnaineh@alrayan.com  
**Cc:** Corporatecoordinationunit@alrayan.com; Nasir Hussain <nasir@zad.qa>; Musa Ibrahim <musa@zad.qa>; Mohammed Imran <mimran@zad.qa>; Ghouse Basha Shaik <ghouse@qfm.qa>; Mohamed Hilal Aslam <hilal@zad.qa>  
**Subject:** RE: Fund Transfer to Credit Card

Dear Abeer,

FYKA below please.

**BR**  
**Abdullah Maruf**

**From:** Mohamed Hilal Aslam <[hilal@zad.qa](mailto:hilal@zad.qa)>

**Sent:** Tuesday, June 20, 2023 9:00 AM

**To:** Abdullah Almaruf <[Abdullah.Maruf@alrayan.com](mailto:Abdullah.Maruf@alrayan.com)>

**Cc:** Corporatecoordinationunit <[Corporatecoordinationunit@alrayan.com](mailto:Corporatecoordinationunit@alrayan.com)>; Nasir Hussain <[nasir@zad.qa](mailto:nasir@zad.qa)>; Musa Ibrahim <[musa@zad.qa](mailto:musa@zad.qa)>; Mohammed Imran <[mimran@zad.qa](mailto:mimran@zad.qa)>; Ghouse Basha Shaik <[ghouse@qfm.qa](mailto:ghouse@qfm.qa)>; Abeer Abu Snaineh <[Abeer.AbuSnaineh@alrayan.com](mailto:Abeer.AbuSnaineh@alrayan.com)>

**Subject:** Fund Transfer to Credit Card

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Dear Abdullah,

It is already mentioned in the fund transfer letter stamp placed by the bank. However, Original has submitted to Grand Hamad Branch.

Thanks & Regards,

Mohamed Hilal Aslam  
Executive- Finance



**Zad Holding Company Q.P.S.C**

P.O. Box - 1444, Doha - QATAR

Tel: +974-44489679 | Fax: +974 4443 8137 | Mob: +974-66844530

Email: [hilal@zad.qa](mailto:hilal@zad.qa) | Website: [www.zad.qa](http://www.zad.qa)

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**From:** [Abdullah.Maruf@alrayan.com](mailto:Abdullah.Maruf@alrayan.com) <[Abdullah.Maruf@alrayan.com](mailto:Abdullah.Maruf@alrayan.com)>

**Sent:** Tuesday, June 20, 2023 8:52 AM

**To:** Mohamed Hilal Aslam <[hilal@zad.qa](mailto:hilal@zad.qa)>

**Cc:** [Corporatecoordinationunit@alrayan.com](mailto:Corporatecoordinationunit@alrayan.com); Nasir Hussain <[nasir@zad.qa](mailto:nasir@zad.qa)>; Musa Ibrahim <[musa@zad.qa](mailto:musa@zad.qa)>; Mohammed Imran <[mimran@zad.qa](mailto:mimran@zad.qa)>; Ghouse Basha Shaik <[ghouse@qfm.qa](mailto:ghouse@qfm.qa)>; [Abeer.AbuSnaineh@alrayan.com](mailto:Abeer.AbuSnaineh@alrayan.com)

**Subject:** RE: Fund Transfer to Credit Card

Dear Mohammed,

Where was the original submitted?

BR  
Abdullah Maruf

**From:** Mohamed Hilal Aslam <[hilal@zad.qa](mailto:hilal@zad.qa)>

**Sent:** Tuesday, June 20, 2023 8:44 AM

**To:** Abdullah Almaruf <[Abdullah.Maruf@alrayan.com](mailto:Abdullah.Maruf@alrayan.com)>

**Cc:** Corporatecoordinationunit <[Corporatecoordinationunit@alrayan.com](mailto:Corporatecoordinationunit@alrayan.com)>; Nasir Hussain <[nasir@zad.qa](mailto:nasir@zad.qa)>; Musa Ibrahim <[musa@zad.qa](mailto:musa@zad.qa)>; Mohammed Imran <[mimran@zad.qa](mailto:mimran@zad.qa)>; Ghouse Basha Shaik <[ghouse@qfm.qa](mailto:ghouse@qfm.qa)>

**Subject:** Fund Transfer to Credit Card

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Dear Abdullah,

We have made a Fund Transfer from our Masraf Al Rayyan C/A to Credi Card 1840 and the Fund Transfer Letter submitted to Bank on 18 Jun 2023, However this Fund Transfer has not been done yet, therefore could you kindly check the status of the Fund Transfer Letter and update us ASAP also find the attached copy of the Fund Transfer Letter which was submitted to the bank for your kind reference.

Thanks & Regards,

Mohamed Hilal Aslam

Executive- Finance



**Zad Holding Company Q.P.S.C**

P.O. Box - 1444, Doha - QATAR

Tel: +974-44489679 | Fax: +974 4443 8137 | Mob: +974-66844530

Email: [hilal@zad.qa](mailto:hilal@zad.qa) | Website: [www.zad.qa](http://www.zad.qa)

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