

Emne: FW: cheque status

Dato: søndag den 3. januar 2016 kl. 17.19.46 Centraleuropæisk normaltid

Fra: Peter Trans

Til: Ammar Basmaji

Cc: Pia Trans

Bcc: lassejoensson@hotmail.com

Dear Sirs,

We have not yet received payment from the rent of our apartment in Al Muneera. The payment was due in February 2015. We have received a cheque to cover said rent, but it was unfortunately of no value, as it was rejected by our bank.

You have later received two letters from our bank explaining that the cheque was rejected. You have received a copy of the rejected cheque. You have received numeral letters from us, explaining that the cheque was 1) rejected by the bank, and 2) lost in the mail. We have also, on more than one occasion, stated in writing that we cannot and will not try to cash a rejected cheque that we do not have in our possession, not in UEA, nor in any other country.

You have had plenty of time – 5 months!! - and all the information anyone could ever need to pay the rent for the apartment you used.

We would very much like to avoid taking legal action, but you do not seem to leave us other options. Do you have a legal department, or can we alternatively speak with your CEO?

On behalf of PAOP Holding ApS,
Peter Trans.

Fra: Ammar Basmaji <Ammar.Basmaji@Palmssports.com>

Dato: tirsdag den 29. december 2015 kl. 18.52

Til: Pia Trans <shomon@tendai.dk>

Emne: Re: cheque status

Dear shomon

I will once again update the management and let you know by tomorrow or day after tomorrow.

Please give me sometime to explain to them again.

Sent from my iPhone 6

On Dec 29, 2015, at 9:46 PM, Shomon <shomon@tendai.dk> wrote:

No, no letters are sent, neither will they be. Palms Sports have all the information needed to pay the rent.

Sendt fra min iPhone

Den 29. dec. 2015 kl. 16.15 skrev Ammar Basmaji <Ammar.Basmaji@Palmssports.com>:

Dear Shomon

I requested Pia to send FGB a letter as per the below:

"Dear Pia

Kindly, please note that the cheque is not yet signed due to the following request from finance department of our signatories.

- Please send FGB corporate banking department a letter (on your letter head) explaining the story of this cheque and that you hereby state that the cheque is expired and that you will not claim this cheque overseas or locally by any means. (please mention the cheque details as well in your letter).

From our side, we will follow with the bank once you send the letter for their acknowledgment and confirmation."

This was sent to Pia in December 13, 2015.

So I need to know if you have sent a letter to FGB or not.

Best Regards

Ammar Basmaji
General Accountant

<image001.png>

PO BOX: 39877, Abu Dhabi, UAE
T: +97128111111
D: +97128111414
F: +97128111895
E: ammar.basmaji@palmssports.com
www.palmssports.com

<image002.png>

From: Shomon [<mailto:shomon@tendai.dk>]
Sent: Tuesday, December 29, 2015 5:44 PM
To: Ammar Basmaji <Ammar.Basmaji@Palmssports.com>
Subject: Re: cheque status

I don't know which reference number you need - our entire conversation is on email; do you need me to resend all?

Sendt fra min iPhone

Den 29. dec. 2015 kl. 12.46 skrev Ammar Basmaji
<Ammar.Basmaji@Palmssports.com>:

Dear Pia

Kindly, refer to me with the reference number of your letter so I follow with our Bank.

Best Regards

Ammar Basmaji
General Accountant

<image001.png>

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E: ammar.basmaji@palmssports.com
www.palmssports.com

<image002.png>

From: Pia Trans [<mailto:shomon@tendai.dk>]
Sent: Monday, December 28, 2015 1:12 PM
To: Ammar Basmaji <Ammar.Basmaji@Palmssports.com>
Cc: Peter Trans <peter.trans@3ait.dk>
Subject: Re: cheque status

We have send everything you need, some of it several times. We are a small Danish company; everything here is done digitally. We do not have letter head, and do not intend to make it. You rented the apartment, you used the apartment – now please pay the rent.

We still maintain our letter before action.

Best regards,
Pia Trans, PAOP Holding ApS

Fra: Ammar Basmaji <Ammar.Basmaji@Palmssports.com>
Dato: mandag den 28. december 2015 kl. 09.49
Til: Pia Trans <shomon@tendai.dk>

Cc: Pia Trans <shomon@tendai.dk>, Hamdan Ziad Hamdan
<Hamdan.h@palmssports.com>, Aziz Rehman
<aziz.rehman@Palmssports.com>, "Hamza Hosni. Daoud"
<Hamza.D@Palmssports.com>, Mohammed Khouri
<M.Khouri@Palmssports.com>

Emne: RE: cheque status

Dear Pia

Kindly, note that we need you to follow the below points in order to process the payment for you. This is our signatories office decision, its not coming from us. We fall under a group, and we need to follow their instructions.

Thank you for your understanding.

Best Regards

Ammar Basmaji
General Accountant

<image001.png>

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www.palmssports.com

<image002.png>

From: Ammar Basmaji
Sent: Sunday, December 13, 2015 2:12 PM
To: Pia Trans <shomon@tendai.dk>
Cc: Shomon <shomon@tendai.dk>; Hamdan Ziad Hamdan
<h.ziyad@palmssports.com>; Aziz Rehman
<Aziz.Rehman@Palmssports.com>; Hamza Hosni. Daoud
<Hamza.D@Palmssports.com>; Mohammed Khouri
<m.khouri@palmssports.com>
Subject: cheque status

Dear Pia

Kindly, please note that the cheque is not yet signed due to the following request from finance department of our signatories.

- Please send FGB corporate banking department a letter (on your letter head) explaining the story of this cheque and that you hereby state that the cheque is expired and that you will not claim this cheque overseas or locally by any means. (please mention the cheque details as well in your letter).

From our side, we will follow with the bank once you send the letter for their acknowledgment and confirmation.

Best Regards

Ammar Basmaji
General Accountant

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<image002.png>

From: Shomon [<mailto:shomon@tendai.dk>]
Sent: Sunday, December 13, 2015 12:35 PM
To: Ammar Basmaji
Subject: Re: Check

Thank you!

Sendt fra min iPhone

Den 13. dec. 2015 kl. 07.13 skrev Ammar Basmaji
<Ammar.Basmaji@Palmssports.com>:

Dear Pia

I will update you about the cheque today.

Best Regards

Ammar Basmaji
General Accountant

<image001.png>

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<image002.png>

From: Pia Trans [<mailto:shomon@tendai.dk>]
Sent: Thursday, December 10, 2015 3:03 PM
To: Ammar Basmaji
Subject: Re: Check

Well, we need a confirmation today by 4 pm, or we will take legal action. You have had plenty of time!!

Fra: Ammar Basmaji
<Ammar.Basmaji@Palmssports.com>
Dato: torsdag den 10. december 2015 kl. 11.47
Til: Pia Trans <shomon@tendai.dk>
Cc: Peter Trans <peter.trans@3ait.dk>
Emne: RE: Check

Dear Pia

It's still with signatories, But early next week it will be ready.

Best Regards

Ammar Basmaji
General Accountant

<image001.png>

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F: +97128111112
E: ammar.basmaji@palmssports.com
www.palmssports.com

<image002.png>

From: Pia Trans [<mailto:shomon@tendai.dk>]
Sent: Thursday, December 10, 2015 11:24 AM
To: Ammar Basmaji
Cc: Peter Trans
Subject: FW: Check

At 4 pm today, December 10, we will hand over the dealings with Palms Sports to a lawyer, have we not heard from you. All additional costs will be charged to Palms Sports.

/Pia, PAOP Holding ApS

Fra: Pia Trans <shomon@tendai.dk>
Dato: mandag den 7. december 2015 kl. 12.00
Til: Ammar Basmaji
<Ammar.Basmaji@Palmssports.com>
Emne: Re: Check

Please advice re: the cheque.

/Pia

Fra: Ammar Basmaji
<Ammar.Basmaji@Palmssports.com>
Dato: tirsdag den 1. december 2015 kl. 08.14
Til: Pia Trans <shomon@tendai.dk>
Emne: RE: Check

Deaar Pia

We have already entered the payment into the system.

As you know it's this week we are off. So by Sunday we will issue the cheque and send it for signature.

Best Regards

Ammar Basmaji
General Accountant

<image001.png>

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<image002.png>

From: Pia Trans [<mailto:shomon@tendai.dk>]
Sent: Tuesday, December 1, 2015 11:08 AM
To: Ammar Basmaji
Subject: Re: Check

You should have received the letter from the bank – how is the new cheque coming along?

Fra: Ammar Basmaji
<Ammar.Basmaji@Palmssports.com>
Dato: søndag den 22. november 2015 kl. 11.50
Til: Pia Trans <shomon@tendai.dk>
Cc: Peter Trans <peter.trans@3ait.dk>
Emne: RE: Check

Dear Pia

Any updates from the bank about the letter explaining the issue

Best Regards

Ammar Basmaji
General Accountant

<image001.png>

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<image002.png>

From: Ammar Basmaji
Sent: Thursday, November 19, 2015 10:42 PM
To: Pia Trans
Cc: Peter Trans
Subject: Re: Check

Dear pia

Give me till Sunday, I will try to solve it out for you.
As we have two days off (weekend).

For the main time, can you check with the bank if they can make this as a letter that the Cheque is expired and can't be cleared and it got lost through mailing it to you.

I will solve it from my side with the management.
And update you in this regards

Sent from my iPhone 6

On Nov 19, 2015, at 7:52 PM, Pia Trans
<shomon@tendai.dk> wrote:

Dear Mr. Ammar Basmaji,

I can understand from my conversation with Infinite Dimensions that you are still unable to replace the bounced cheque for our company. This leaves PAOP Holding with no other option than to give Palms Sports one final notice before taking legal action, which will incur costs on your behalf.

The original cheque was rejected by our bank. The bank sent it to us, but it got lost in the mail and hasn't been seen since. These things happen. It is regrettable, but it doesn't mean that Palms Sports shouldn't pay rent for an apartment you in fact rented and used.

Find in the below conversation a confirmation from our bank that the cheque was rejected. Palms Sports can also easily assure themselves that it was never cashed (I'm here working on the assumption that you have access to your own bank account, and can see what comes in and goes out...).

We expect the cheque to be mailed to either us or Infinite Dimensions within 8 days. Should this prove impossible, we will be forced to take legal action.

Regards,
P. Trans (on behalf of PAOP Holding)

----- Forwarded message -----

From: Lasse Sterup
<lstr@nykredit.dk>
Date: 17 September 2015 13:20:31
+02:00
Subject: Check
To: 'peter@sanity.dk'
<peter@sanity.dk>
Hi Peter

I hereby confirm that the attached check has been rejected by our correspondent bank due date of the check has expired.

Venlig hilsen
Lasse Sterup

Lasse Sterup
Seniorprivatrådgiver
City Storkundeteam
Direkte tlf. +4544557556
Mobil tlf.

Nykredit
Ny Østergade 25 - 1101 København
K
Tlf. 70 10 90 00

Besøg os på internettet:
<http://www.nykredit.dk>

-----Oprindelig meddelelse-----

Fra: NKOEM0314@nykredit.dk
[<mailto:NKOEM0314@nykredit.dk>]

Sendt: 17. september 2015 11:56

Til: Lasse Sterup

Emne:

Denne e-mail indeholder
vedhæftede fil(er) sendt fra
"NKOEM0314" (Aficio MP C5000).

Scanningsdato: 17.09.2015 11:55:59
(+0200)

Kontakt: NKOEM0314@nykredit.dk

<20150917115559183.pdf>