

98/11

Sl No.	Date	Feb-20	Amount
1	02/02/2020	satori siva	550,800.00
2	03/02/2020	france tech	367,200.00
3	03/02/2020	aeronova dhoni	550,000.00
4	05/02/2020	hanxin	550,800.00
5	05/02/2020	accelero	440,640.00
6	05/02/2020	iran	1,028,906.00
7	06/02/2020	airport	1,101,750.00
8	06/02/2020	scd	918,000.00
9	06/02/2020	mac aviation	367,200.00
10	09/02/2020	msi	401,000.00
11	09/02/2020	partia	367,200.00
12	09/02/2020	adi	2,551,820.00
13	09/02/2020	aps	367,200.00
15	10/02/2020	artimis	220,550.00
16	10/02/2020	ava aviation	135,864.00
17	10/02/2020	jet com	659,928.00
18	12/02/2020	hanxin	550,800.00
19	12/02/2020	dps	734,400.00
20	16/02/2020	aeronia	550,800.00
21	13/02/2020	iran	1,536,593.00
22	13/02/2020	sirjanco	2,832,800.00
23	19/02/2020	jetcom	671,622.00
24	19/02/2020	iran	626,073.00
25	20/02/2020	store fee airport	13,051.00
26	20/02/2020	mac aviation	367,200.00
27	25/02/2020	airport	1,630,500.00
28	25/02/2020	ospray	1,101,600.00
29	26/02/20	kish galaxy	1,101,600.00
30	26/02/2020	avia trust	174,400
31	26/02/2020	aluws806 riyaz	765,320
32	27/02/2020	jetcom	630,483
33		russia 1	18,007
34		russia 2	36,750
35		russia 3	22,050
36	green view	license renew	13,835
37		ticket	3,670
38		mr abood	10,580
39		visa&emigration	12,500
40		green view	18,592
41	envio	audit report	12,500
42		consultation fee	275,625
43		hotel rent	3,330
44		etisalat& dewa	16,820
45		DXB BILLS	11,423
46		salary	30,845
47		salary	42,420
48		salary	13,000
49		salary	17,532
50		salary	21,000.00
51			
52			24,446,579.00

no rcpt ✓

تبت، محاسن سرورین و مدارک نامش

no rcpt ○

لایسنس

no rcpt ○

حسابی مکدیر لایسنس

no rcpt

شماره سند: ۱۴۲۸۶
تاریخ: ۹۸، ۱۲، ۱۰

Commision 74000

24,520,579

INCOME

FEB-20

SI No	Date	RECEIV 01/20	Amount
130VI	03/02/2020	aluws1406	3,803,800.00 ✓
12313	18/02/2020	rdsn8d	3,606,200.00 ✓
12313	18/02/2020	aluws804	646,750.00 (2,200)
12313	19/02/2020	aluws804	2,985,000.00 (10,000)
12200	20/02/2020	aluws804	3,383,000.00 (17,000)
12208	20/02/2020	rdsn8d	3,211,000.00 ✓
120VI	23/02/2020	aluws804	3,532,250.00 (17,700)
12723	24/02/2020	aluws804	4,179,000.00 (21,000)
12723	24/02/2020	aluws1406	3,112,200.00 ✓
12729	26/02/2020	aluws505	2,500,000.00 ✓
11			
12			30,959,200.00
13		Comission	74,000
15			31,033,200
16			
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98/11

1

PAYMENT ORDER				
Date	15/01/2020			Table No. L-7296
Please pay to	Company Name	Curr.	Amount	Status
	SATORI	AED	550,800	<input checked="" type="checkbox"/> Overdue <input type="checkbox"/> Advance
Bank Name:				
Account No: cash payment				
Swift Code:				
IBAN No:				
Beneficiary Name:				
Beneficiary Address:				
Invoice No. & Date:				
Applicant's Name & Signature:				
				EQUIVALENT 135,135 EUR

Account Code: 0407000241474
 Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

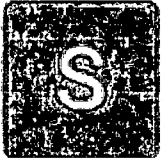
Dear Mr. Malakoti;

Kindly pay AED 550,800 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	3.2.2020
Type of Payment:	ATB Cash
Date of Confirmation to Beneficiary :	
Signature :	

Pick up



sdanesh

sdanesh@satori-mro.com

Hide details

To:



bob.raffee@gmail.com

Date: February 2, 2020, 11:05 AM

Dear Sir,

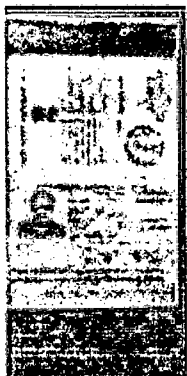
Please find attached copy of passport of our representative Mr SIVA for today pick up. His Phone number is

00971554724451

Best regards

Danesh

Envoyé depuis mon smartphone Samsung Galaxy.



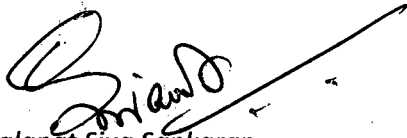
IMG-20191029-WA0000.j... Print

Dubai

03/02/2020

Receipt

Received cash Dhs.550,800.00 on behalf of M/s. SATORI GROUP.



Ambalapat Siva Sankaran

Mob> 055 472 4451

2

PAYMENT ORDER					
Date	15/01/2020			Table No.	L-7302
Please pay to	Company Name	Curr.	Amount	Status	
	FRANCE TECH SERVICES	USD	100,000	<input checked="" type="checkbox"/> Overdue	<input type="checkbox"/> Advance
Bank Name:					
Account No:		CASH PAYMENT			
Swift Code:					
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:				U	
Applicant's Name & Signature:					

Account Code: 0707001249070

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Mala Kati

Kindly pay AED 367,200 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	2.2.2020
Type of Payment :	M/S cash
Date of Confirmation to Beneficiary :	
Signature :	



France Tech Service

73 Rue Jean Jaures
92800 Puteaux France
N° SIREN: 820 020 824
N° ATE: FR 88 820 020 824

Phone: + 33 620 59 6262
Email: francetechservices@gmail.com

Reference # : 20213
Date: 02 Feb 2020
Subject: FTS Payments

Dear Mr. Rafiee

Accounting Manager / Mahan Air

Further to our phone-conversation for payment of USD 100,000.00, will you please instruct to contact Mr. Hamid Danesh with attached Passport Copy for collection of the payment on our behalf.

Mobile: +971 50 156 0126
or +971 50 906 6067

Thanks and sincere regards.

Mostafa Shakibaei

France Tech Services





FRANCE TECH SERVICES

France Tech Service

73 Rue Jean Jaurès
92800 Puteaux – France
N° SIREN: 820 020 824
VAT N°: FR 88 820 020 824

Phone: + 33 620 59 6262
Email: francetechservices@gmail.com

Reference # : 20213
Date: 02 Feb 2020
Subject: FTS Payments

Dear Mr. Rafiee
Accounting Manager / Mahan Air

Further to our phone-conversation for payment of USD ^{367 200} 100,000.00, will you please instruct to contact Mr. Hamid Danesh with attached Passport Copy for collection of the payment on our behalf.

Mobile: +971 50 156 0126
or +971 50 906 6067

Thanks and sincere regards.

Mostafa Shakibaei



FRANCE TECH SERVICES

France Tech Services

3

PAYMENT ORDER					
Date	15/01/2020			Table No.	L-7294
Please pay to	Company Name	Curr.	Amount	Status	
	AERONOVA	EUR	135,135	<input checked="" type="checkbox"/> Overdue	<input type="checkbox"/> Advance
Bank Name:					
Account No: CASH PAYMENT					
Swift Code:					
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:					
Applicant's Name & Signature:					

Account Code: 0211002209107
 Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Molakoti:

Kindly pay AED 550,000 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	3.2.2020
Type of Payment:	DIB cash
Date of Confirmation to Beneficiary :	
Signature :	

AERONOVA
Malaysia

To : W5 Representative / Manager

SUB: "Authorization Receipt from Aeronova"

With reference to above, Mr. Jainul @ Dhoni, UAE ID: 784-1968-1984610-4,
Mobile No: +971-551093808 Representative of AERONOVA will be the Authorized person to collect
the fund of equivalent to Dirham (EURO 135,135.00).

Thank you.

Regards,

Logan G.
AERONOVA
HP : 010-433-9266
Date : 2nd Jan 2020

550'000



Date: 3rd February 2020

Receipt

Received From : Aero Nova

The Sum Of Dhs : 550,000 .00 Only


Dirhams : Five Hundred Fifty Thousand Only

Received By

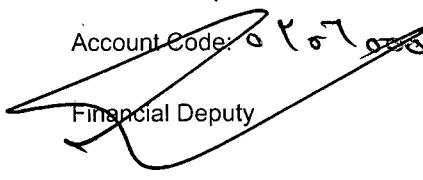
Dhoni

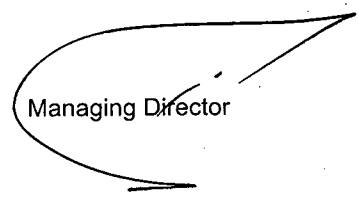
Jainul Ahamed

4

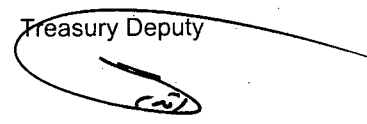
PAYMENT ORDER				
Date	15/01/2020			Table No. L-7293
Please pay to	Company Name	Curr.	Amount	Status
	HANGXIN	USD	150,000	<input checked="" type="checkbox"/> Overdue <input type="checkbox"/> Advance
Bank Name:	CASH PAYMENT			
Account No:				
CNAPS Code:				
SWIFT Code:				
Beneficiary Name:				
Beneficiary Address:				
Invoice No. & Date:				
Applicant's Name & Signature:				

Account Code: 01070000000000000000

Financial Deputy 

Managing Director 

FX-Operation Section, take the necessary action.

Treasury Deputy 

Dear Mr. Malakot:

Kindly pay AED 550,800. To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	5.2.2020
Type of Payment:	DNB cash
Date of Confirmation to Beneficiary :	
Signature :	

4

RECEIPT DATE: 05/02/2020		RECEIPT NO: R20-016	
Paid by: MS. KRISTINA MOB. NO. +971 50 126 7634 Address: DUBAI, U.A.E.		Paid To: HANGXIN AVIATION SERVICES CO., LTD.	
DESCRIPTION		AMOUNT(S)	
RECEIVED CASH		AED 550,800.00	
Amount in words: AED FIVE HUNDRED FIFTY THOUSAND AND EIGHT HUNDRED ONLY		TOTAL (AED)	AED 550,800.00
Payment Method:	CASH		
Approved by:	<i>Puyanka</i>		
Received by :	<i>Puyanka</i>		

5

PAYMENT ORDER

Date	26-Jan-20	Table No.		C- 3571
Please pay to	Company Name	Curr.	Amount	Status
	Accel aero -CRS Aero Mart	USD	120,000.00	<input checked="" type="checkbox"/> Overdue <input type="checkbox"/> Advance
Bank Name: Emirates NBD				
Account No: No: 1014931800501				
Swift Code: EBILAEAD				
IBAN No: AE750260001014931800501				
Beneficiary Name:		INFORMATION SYSTEM Associates FZE		
Beneficiary Address:		Bank address: PoBox777,Dubai UAE		
Invoice No. & Date:				
Applicant's Name & Signature:				O.Dahmardeh

Account Code:

• 213 ••• 222244

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakoti Pan

Kindly pay AED 440,640. To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

Nejadsam

Handwritten notes at the bottom of the page.

Reference	Origin Amount USD.Debit	Balance Amount AED	Document	DOC.Date
Pre Payment "3" JAN2020	120000.00	440700.00		
TOTAL	120000.00	440700.00		

Date 05-02-20 Time 16:06 Machine ID E4010823 TSEQ 9567

AL MAKTOUM ROAD BRANCH

Cash Deposit into account

Reference No E4010823200369567
Account Number 101-XXX18XXX-01
Customer Name INFORMATION SYSTEMS
Amount AED 240640.00

Notes

2 X 20 = 40
1 X 100 = 100
1 X 500 = 500
240 X 1000 = 240000

Total Amount

= 240640

Thank you for using Emirates NBD.
For any inquiries please contact
600540000



Emirates NBD

Scan the QR code to download
our award-winning Mobile
Banking App



Available on the
App Store

GET IT ON
Google Play



Date 05-02-20 Time 16:06 Machine ID E4010881 TSEQ 6206

A1 Maktoum Branch SDM

Cash Deposit into account

Reference No E4010881200366206
Account Number 101-XXX18XXX-01
Customer Name INFORMATION SYSTEMS
Amount AED 200000.00
Notes 200 X 1000 = 200000
Total Amount = 200000

Thank you for using Emirates NBD.
For any inquiries please contact
600540000

AGGEL AFRO

440,600



Emirates NBD

Scan the QR code to download
our award-winning Mobile
Banking App



Available on the
App Store

GET IT ON
Google Play

TR

SÜRÜCÜ BELGESİ TÜRKİYE
DRIVING LICENCE CUMHURİYETİ



#10,000#UST

Testim Aldım

05.02.2020



1. NAJAF ZADEH
2. Nima
3. 09.06.1977 Tehran
- 4a. 19.06.2017 4c. 34 İstanbul
- 4b. 19.06.2027 4d. 99874236738
5. 1062189
- 7.



9888

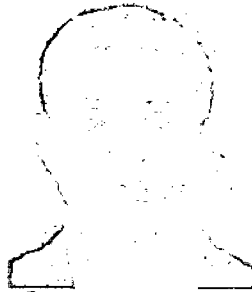
Small text at the bottom left, likely a license number or identification code.

245 004 000

Testim Aklim

05.02.2020

REPUBLIK INDONESIA
KEMENTERIAN KEMAHANTRIAN
DIREKTORAT JENDERAL PERENCANAAN DAN PENGENDALIAN LALU LINTAS
DIREKTORAT POLISI



9. BB1FEM

- 1. NAMA TERANG
- 2. NAMA
- 3. 05051977 TULUNG
- 4a. 19 05 2017 20 04 1977
- 4b. 19 05 2017 4d. 02074238711
- 5. 1082769
- 7.





Receipt Voucher

Number: **55447**

Date: 05/02/2020

Time: 16:45

Recd.from: KRISTINA DELA CRUS CASTRO

On Account of: GOLDEN STAR KIYM. MAD.

The sum of: DHS One Million Twenty Eight Thousand Nine Hundred Six Only

Remark:

Bene./Represent: KRISTINA DELA CRUS CASTRO

Contact No.: 050-2471003

Nationality: PHILIPPINES

I.D.No.: Emirates ID# E ID 02/06/2020

Received

DHS

**1,028,906.00

Customer

Prepared by USER

RECEIVED
05 FEB 2020

Authorised by

BY:.....

7

PAYMENT ORDER

Date	30.12.2019				Table No.	C7200
Please pay to	Company Name	Curr.	Amount	Status		
	Dubai International Airport	AED	1,101,750.00	<input checked="" type="checkbox"/> Overdue	<input type="checkbox"/> Advance	
Bank Name:	Dubai Islamic Bank					
Account No:	A/C : 001-520-0050981-01					
Swift Code:	DUIBAEAD					
IBAN No:	AE260240001520005098101					
Beneficiary Name:	Dubai International Airport					
Beneficiary Address:						
Note:	Estimate for 2nd half of Jan20					

Applicant's Name & Signature:

Ebra L.

Account Code:

0200002211A

Financial Deputy

[Signature]

Managing Director

[Signature]

FX-Operation Section, take the necessary action.

Treasury Deputy

[Signature]

Dear Mr Malakotiwar

Kindly pay AED 1,101,750 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

Call Cristina - 9:09 Call K.F.H. a 2:00

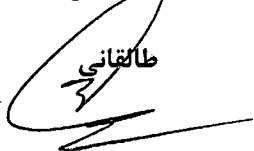
با سلام.

احتراما باستحضار می رساند مبلغ 1,101,750.00 درهم از بدهی ماه ژانویه ۲۰ هزینه های فرودگاهی طبق جدول مجوز پرداخت، به ایستگاه دبی تخصیص یافته است.



باتشکر

طالقانی





Dubai Islamic Bank بنك دبي الإسلامي

Branch : 001 - DUBAI MAIN BRANCH : الفرع

Date : 06/02/2020 : التاريخ

Cash Deposit Advice**إشعار إيداع نقدي**

Transaction Reference	001CDEP200370110	رقم المعاملة
Transaction Date	06/02/2020 09:22:11	تاريخ المعاملة
Transaction Currency / Amount	AED 1,101,750.00	مبلغ المعاملة / عملة المعاملة
Customer Account No	001520005098101	رقم حساب المتعامل
Customer Name	GOVERNMENT OF DUBAI - AIRPORT REVENUE	اسم المتعامل
Narration	0508542334	البيان
Teller ID	EEA14000	رقم الصراف

Denomination	Count	Amount
1000 UAE Dirhams	1101	1101000.00
500 UAE Dirhams	1	500.00
200 UAE Dirhams	1	200.00
50 UAE Dirhams	1	50.00

Disclaimers :

This is a computer generated advice and does not require signature or stamp.

The transaction carried out by the customer with electronic signature or using ATM card and PIN through the bank's technological devices shall have full effect, as the legal effect of a physical signature. The customer hereby agrees that he / she has no objection if the bank relies on electronic records and submits it to any competent authorities.

The fees and charges shown above are inclusive of 5% VAT, where applicable.

تنويه :

يتم إصدار هذا الإشعار إلكترونياً ولا يتطلب أي توقيع أو ختم من البنك

يقر المتعامل بأن المعاملات التي تجرى بتوقيع الإلكتروني أو مستخدماً بطاقته الإلكترونية ورقمها السري على أجهزة البنك الإلكترونية لها كامل الأثر القانوني كما لو أنها تمت بتوقيعه حسب الطريقة المعتادة ، يقر المتعامل بعدم إعتراضه في حاله إعتتماد البنك على توقيع البنك الإلكتروني في إجراء المعاملة و تقديمها كدليل أمام أي جهة مختصة.

الرسوم والمصاريف المذكورة أعلاه شاملة لنسبة الـ 5% المتعلقة بضريبة القيمة المضافة، حسب الحال

8

PAYMENT ORDER					
Date	03/02/2020			Table No.	L-7327
Please pay to	Company Name	Curr.	Amount	Status	
	SCD(Advantage Aviation Services)	USD	250,000	<input type="checkbox"/> Overdue	<input checked="" type="checkbox"/> Advance
Bank Name:					
Account No:		CASH PAYMENT			
Swift Code:					
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:					
Applicant's Name & Signature:					

Account Code: *ATX 00489917*

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear *Mr. Malakoti*

Kindly pay *AED 918,000* To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	<i>6.2.2020</i>
Type of Payment:	<i>DAB cash</i>
Date of Confirmation to Beneficiary :	
Signature :	

شرکت هواپیمایی ماهان
با عرض سلام و احترام،
بدینوسیله آقای سورج باراکابار امبیل ساراسان با شماره شناسایی 1-5405963-1982-782 جهت دریافت بدهی آن
شرکت به صورت نقدی درهم در دبی به حضورتان معرفی می گردد.

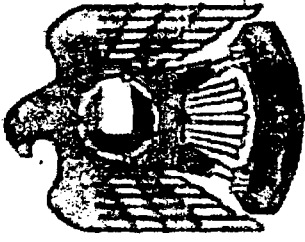
با تشکر

شرکت هوانوردی SCD AERO

محمد اسدی



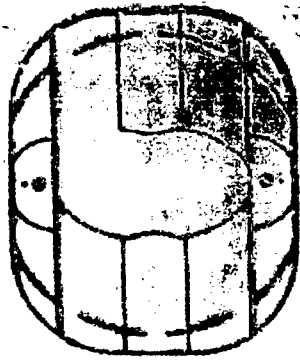
United Arab Emirates



دولة الإمارات العربية المتحدة

Resident Identity Card

بطاقة هوية مقيم



رقم الهوية / ID Number
784-1982-5405963-1



الإسم: سورج باراكابارامبيل
ساراسان

Name: Sooraj Parakkaparambil Sarasan

الجنسية: الهند

Nationality: India



RECEIPT

06, FEB, 2020

Received cash amounted AED 918,000 (nine hundrede eighteen thousand dirhams only.) for SCD

SOORAJ PARAKKAPARAMBIL

00971 526208185

Received

Sooraj Parakkaparambil

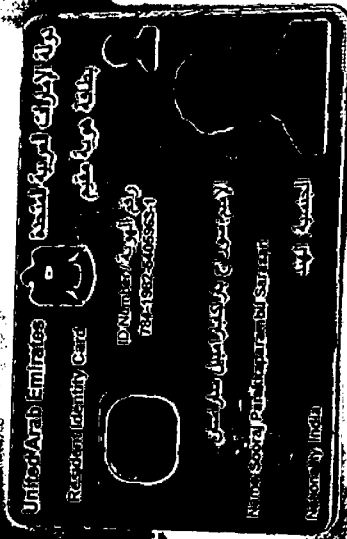
RECEIPT

06, FEB, 2020

... amounted AED 918,000 (nine hundred eighteen thousand and no other terms only.) for SCD

... PARAKKAPARAMBIL

... 526208185



Handwritten signatures and text in Arabic script, including the name "Parakkaparambil" and other illegible markings.

9

PAYMENT ORDER					
Date	03/02/2020			Table No.	L-7330
Please pay to	Company Name	Curr.	Amount	Status	
	MAC AVIATION	USD	400,000	<input checked="" type="checkbox"/> Overdue	<input checked="" type="checkbox"/> Advance
Bank Name:					
Account No:		CASH PAYMENT			
Swift Code:					
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:					
Applicant's Name & Signature:					

Account Code: 57000222720

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakoti

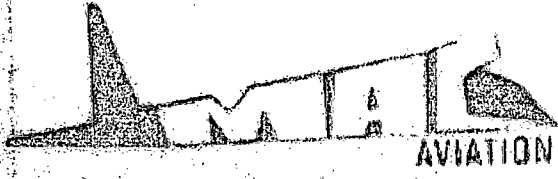
Kindly pay 1. AED 367,200 To the beneficiary and send receipt of payment at earliest.

- 2. AED 367,200
- 3. 734,400 AED

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

Handwritten signature in Arabic script.



Mac Aviation FZE

①

Date: 06-Feb -2020

We have authorized Mr. Nazeef Hussain Thajudeen Mobile no 055 2539820 to
Collect the payment (100,000) USD One Hundred Thousand USD.

Yours sincerely

Mac Aviation FZE
PO Box: 514723, Q1-07-016A
Sharjah Airport International Free Zone (SAIF) Zone
Sharjah



RECEIPT

Mac Aviation FZE

PO Box: 514723, Q1-07-015A

Sharjah Airport International Free Zone (SAIF) Zone, Sharjah

Email:sales@themacaviation.com | web: www.themacaviation.com

DATE: 06-02-'2020

No: MC/0060-20

Received from: MHN

The sum of : Three Hundred Sixty Seven Thousand Two Hundred Only

Cash / Cheque Cash

Date:

Authorised Signature

Mac Aviation FZE
PO Box: 514723, Q1-07-015A
Sharjah Airport International Free Zone (SAIF) Zone
Sharjah

Total Amount	367,200
--------------	---------

10

PAYMENT ORDER					
Date	03/02/2020			Table No.	L-7316
Please pay to	Company Name		Curr.	Amount	Status
	MSI		EUR	100,000	<input checked="" type="checkbox"/> Overdue <input type="checkbox"/> Advance
Bank Name:					
Account No:		CASH PAYMENT			
Swift Code:					
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:					
Applicant's Name & Signature:					

Account Code: 070002111111

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Maleketi

Kindly pay AED 4,010,000.... To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	9.2.2020
Type of Payment:	DNB cash
Date of Confirmation to Beneficiary :	
Signature :	



TO WHOM IT MAY CONCERN

February 5th, 2020

AUTHORIZATION LETTER

Dear Sirs,

We herewith authorize Mr. Ahmad Qinawi to receive payment in the amount of 100,000.00 Euro or equivalent in AED Dirham in Dubai.

ID is below. Mr. Qinawi's Telefon Number is +971 506009446.

Thank you and best regards,,


Marga Blivier
C.E.O.



MSI Aircraft Maintenance Services
International
P.O. Box 17462
Jebel Ali Free Zone
Dubai, UAE

Tel (971) 4-8861122
Fax (971) 4-8861121
Web: www.msiair.com
Internet www.msiair.com

General Manager
Marga Blivier
Business License
No. 01940

Bank
Commercial Bank of Dubai
Account No. 1000177160



MSI

MSI Aircraft Maintenance Services
International

MSI · P.O. Box 17462 · Dubai · United Arab Emirates

Receipt

This receipt is written as evidence that today Sunday February 9th 2020 I received an amount of
AED 401,000.00 on behalf of MSI.

Ahmad Qinawi



General Manager / Dubai

MSI Aircraft Maintenance Services
International
FZS1 BH 02
Jebel Ali Free Zone
P.O. Box 17462, Dubai, UAE

Tel. (+971) 4-886-1122
Fax (+971) 4-886-1121
SITA ZPSMSCR
Internet: www.msiair.com
e-mail: info@msiair.com

Managing Director
Marga Blivier
Trade Licence 1940
Industrial Licence 104249

Bank
Commercial Bank of Dubai · Jebel Ali Branch
AED-Account N°. 1 000 714 095 · IBAN N°. AE53 0230 0000 0100 0714 095
US \$-Account N°. 1 000 177 160 · IBAN N°. AE66 0230 0000 0100 0177 160
Swiftcode: CBDJAEAD · Tax Registration Number: 10037364260003

11

PAYMENT ORDER					
Date	03/02/2020			Table No.	L-7325
Please pay to	Company Name	Curr.	Amount	Status	
	PARTHIA CARGO	AED	367,200	<input checked="" type="checkbox"/> Overdue	<input type="checkbox"/> Advance
Bank Name:					
Account No:		CASH PAYMENT			
Swift Code:					
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:					
Applicant's Name & Signature:					

Account Code: 0407000224001

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakti

Kindly pay AED 367,200... To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	9.2.2020
Type of Payment:	DXB Cash
Date of Confirmation to Beneficiary :	
Signature :	



PARTHIA CARGO LLC
P.O BOX 44439
Tel:+971 48863464,65,66
Fax: +971 48863467
Email:aasia@parthiacargo.com

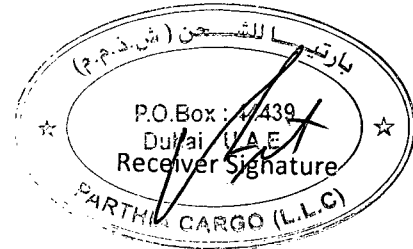
Receipt Voucher

Voucher No REC/CA/2020-J400 Date 09.02.2020

		Amount (AED)
Received from: MAH AIR		367,200.00
Details:		
Total Amount (AED):		367,200.00

Amount in Words: AED Three hundred sixty seven thousand two hundred only

Mode of Payment: CASH



12

PAYMENT ORDER				
Date	03/02/2020			Table No. L-7329
Please pay to	Company Name	Curr.	Amount	Status
	ADI INDUSTRIES A.G.	EUR	636,364	<input checked="" type="checkbox"/> Overdue <input type="checkbox"/> Advance
Bank Name:				
Account No: CASH PAYMENT				
Swift Code:				
IBAN No:				
Beneficiary Name:				
Beneficiary Address:				
Invoice No. & Date:				
Applicant's Name & Signature:				

Account Code: 0P.7.4BCA 0CA

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakoti

Kindly pay AED 2'551'820 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	9. 2. 20 20
Type of Payment:	DXB com
Date of Confirmation to Beneficiary :	
Signature :	

ADI INDUSTRIES A.G.

Suite 4A(1), Level 4, Main Office Tower, Financial Park Complex,
Jalan Merdeka, Federal Territory Of Labuan, 87000, Malaysia.
Tel: +6016 2472964

Date: Feb. 9, 2020

To Whom It May Concern

Subject: Authorization letter for Cash Payment Collection

Dear Sir,

We are pleased to authorize, under name of Hasanali Sabir, with address,
Near Alroba Altyeb Trading - 18 Souk Deira St – Dubai - United Arab
Emirates with Tel. No. +971561011099 for receiving AED 2,551,820 from
your Organization on behalf of our Company.

Please prepare a letter to ADI Industries A.G. indicating total cash
payment collected and provide break down of the Invoice for this
particular payment.

This document is required by our company Auditor.

Thank you,

Yours faithfully,



12

RECEIPT

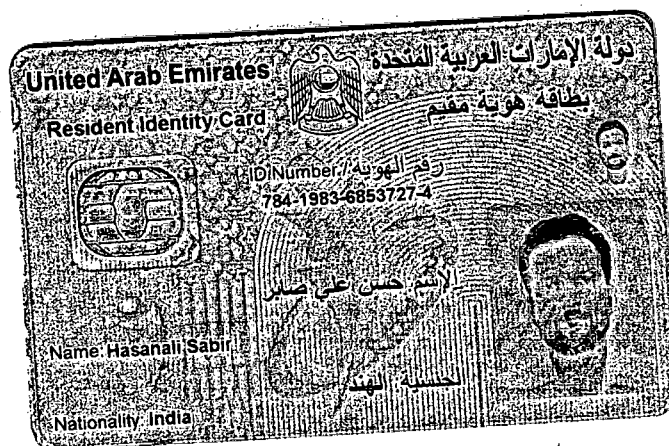
09, FEB, 2020

Received cash amounted AED 2,551,820 (two million, five hundred fifty one thousand, and eight hundred twenty dirhams only.) for ADI

For ADI

HASAN ALI SABER

00971 561011099



Hasan
0567223786

13

PAYMENT ORDER					
Date	03/02/2020			Table No.	L-7318
Please pay to	Company Name	Curr.	Amount	Status	
	APS	USD	100,000	<input checked="" type="checkbox"/> Overdue	<input type="checkbox"/> Advance
Bank Name:					
Account No:		CASH PAYMENT			
Swift Code:					
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:					
Applicant's Name & Signature:					

Account Code: 0700549110

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakoti

Kindly pay AED 367,200..... To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	9.2.2020
Type of Payment:	Dr/B Crsm
Date of Confirmation to Beneficiary :	
Signature :	



AVIATION
FACILITIES
PROVIDER

To : Mahan Airlines deputy of logistics

Subject : The payment

Date : : Saturday 8 february 2020

In this regard, Mr. Shakeel Ahmad said Ahmed will be presented with the following details for receiving \$100,000 in cash for the section of payment Heath Pack in the United Arab Emirates as the representative of the company.

Name : Shakeel Ahmad said Ahmed

ID No.: 784-1975-9680839-0

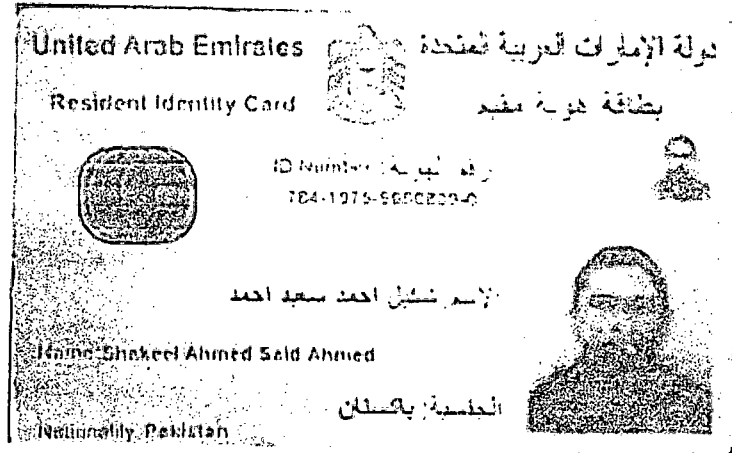
Phone: +971 55 2024628 , +971 50 2375216

Address: Murshid Bazar, Al Owais Tower , 6th Floor, office #601, Deira ,
Dubai -U.A.E

Karel de
Roosestraat 15
9820 Merelbeke
Belgium

0330 760000

(32) 92100610
(32) 92100611



Johan Rasmussen
Managing Director



Mob :

موبایل :

Tel :

تلفن :

Fax :

فاکس :

P.O.Box :

ص . پ :

Email :

ایمیل :

No : 5238

سند دریافت
Receipt Voucher

5238

شماره

Date : 2020/02/09 04:56 PM

PM 04:56 1398/11/20

تاریخ

Received From

علی ویسی (ALI VAISI)

دریافت از

Amount

****367,200 AED****

مبلغ

سیصد و شصت و هفت هزار و دوست AED

On Account

علی ویسی (ALI VAISI) (3201000004)

به حساب

Receive Thru Cash

نقدی

بصورت

For

FROM HAND AHMD...0501267634

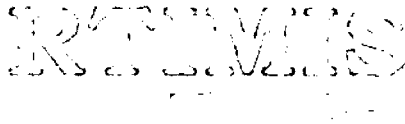
بابت

کاربر دریافت کننده
Cashier
مدیر سیستم

امضای پرداخت کننده
Signature of payer

RECEIVED
09 FEB 2020

BY: _____



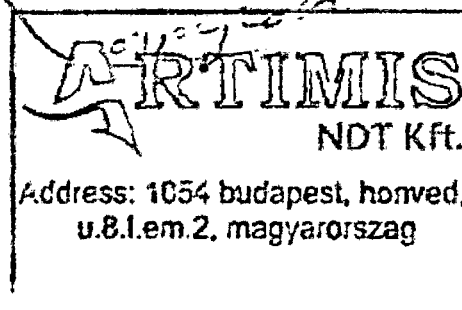
Valid to Date 30 02 2020

To whom it may concern.

Please accept this letter as confirmation that Mrs. Maryeh abdollatif mollanezhad
ID card No.784-1983-1373643-5 to collect money by cash.

If you have any questions or require further information, please do not hesitate to
contact at 71505970553 or email info@artimis.com

Sincerely yours
Artimis finance manager



15



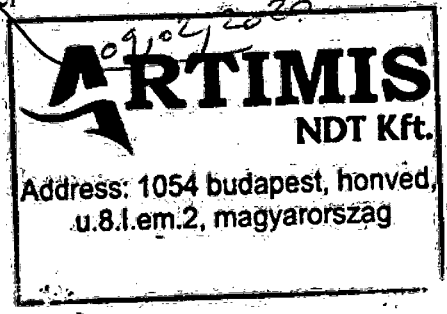
Valid to Date: 30.02.2020

To whom it may concern,

Please accept this letter as confirmation that Mrs. Mariyeh abdollatif mollanezhad
ID card No.784-1983-1373643-5 to collect money by cash. 220,550 DHS

If you have any questions or require further information, please do not hesitate to
contact at +971505970553 or email info@artimis.eu.

Sincerely yours
Artimis finance manager



I received the amount 220,550 AED

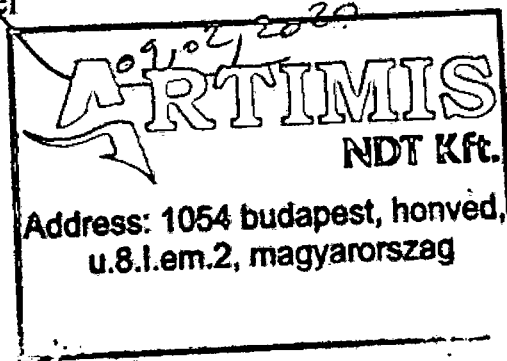
Valid to Date: 30.02.2020

To whom it may concern,

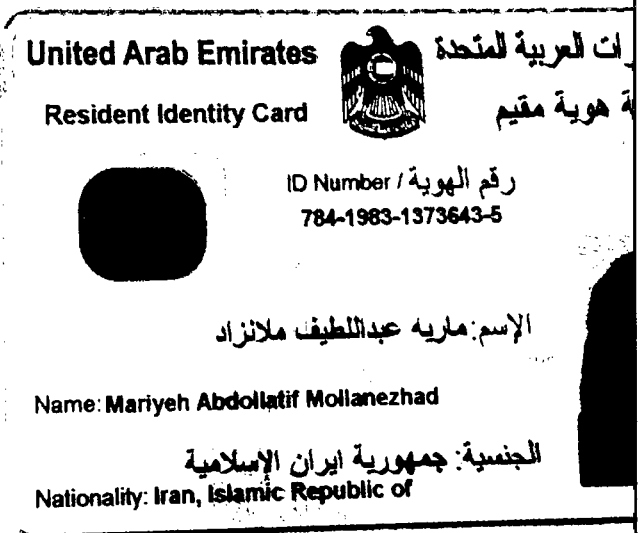
Please accept this letter as confirmation that Mrs. Mariyeh abdollatif mollanezhad
ID card No. 784-1983-1373643-5 to collect money by cash. 22,550 DHS

If you have any questions or require further information, please do not hesitate to
contact at +971505970553 or email info@artimis.eu.

Sincerely yours
Artimis finance manager

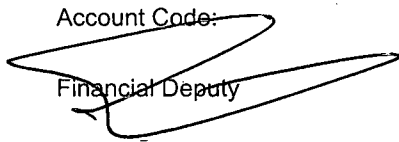


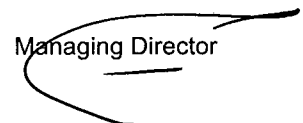
I received the amount 22,550 AED



16

PAYMENT ORDER				Table No.	L-7283
Date	08/01/2020				
Please pay to	Company Name		Curr.	Amount	Status
	CAPTIAN AHMADNEJAD		USD	37,000	<input type="checkbox"/> Overdue <input checked="" type="checkbox"/> Advance
Bank Name:					
Account No: CASH PAYMENT					
Swift Code:					
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:					
Applicant's Name & Signature:					

Account Code:

 Financial Deputy


 Managing Director

FX-Operation Section, take the necessary action.


 Treasury Deputy

Dear *Mr. Kahriznejad*

Kindly pay *USD 37,000* To the beneficiary and send receipt of payment at earliest.

AED 135'864

Fx-Operation Manager

Date of Payment : <i>10.2.2020</i>
Type of Payment: <i>DNB cash</i>
Date of Confirmation to Beneficiary :
Signature :



AVA

AVA Aviation

Subject: Representation Letter.

To whom It May Concern,

This letter is to authorize Ms Tetiana Nasinnyk with emirates ID No 784-1993-5281391-1 to stand on behalf of AVA Aviation solutions to receive payment.

Sincerely

Nabila Farid

AVA Aviation Solutions

Airport Free Zone

Office No 46

TEL:+ 971 456782

Dubai UAE



Subject: Receipt of payment.

To whom It May Concern,

The undersigned hereby acknowledge receipt of payment of the sum AED135,864.00
dated 10 Feb 2020.

Sincerely

*Received
cash
[Signature]
10.02.2020*



AVA

AVA Aviation

Subject: Receipt of payment.

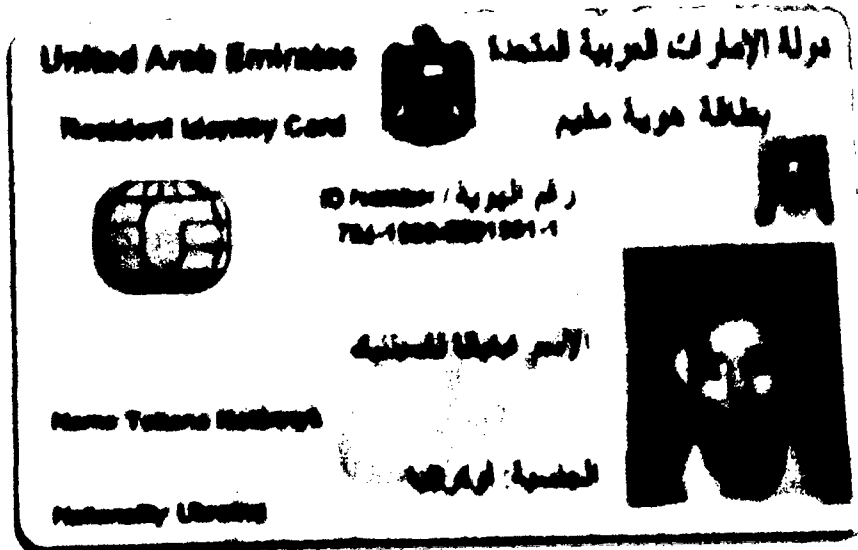
To whom It May Concern,

The undersigned hereby acknowledge receipt of payment of the sum AED 35,804,00 dated 10 Feb 2020.

Sincerely

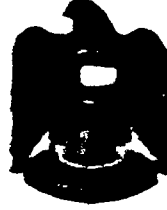
*Qasbiya
cash
F.H.*

10.02.2020



acknowledge receipt of payment of the sum AED135,864.00

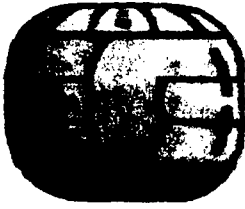
United Arab Emirates



دولة الإمارات العربية المتحدة

Resident Identity Card

بطاقة هوية مقيم



ID Number / رقم الهوية
784-1993-6281391-1



الإسم: تيتيانا نكسينيك

Name: Tetiana Naskaryk

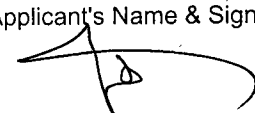


الجنسية: لوكراينا

Nationality: Ukraine

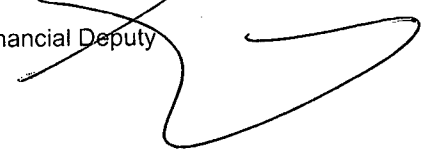
20

17

PAYMENT ORDER					
Date	08/02/2020			Table No.	F-653
Please pay to	Company Name	Curr.	Amount	Status	
	JET COM SOLUTIONS	AED	659,928	<input checked="" type="checkbox"/> Overdue	<input type="checkbox"/> Advance
Bank Name:					
Account No: CASH PAYMENT IN DUBIA					
Swift Code:		KAREN	+971557917455		
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:		PI-004	4th week of jan2020		
Applicant's Name & Signature:				URGENT	
				179'694 EQUAL TO 179,719 USD Or 681,248 MYR	

Account Code: 02/16004

Financial Deputy

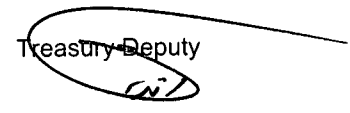


Managing Director



FX-Operation Section, take the necessary action.

Treasury Deputy



Dear Mr Malakoti pour

Kindly pay AED 659,928 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

در تاریخ ۱۱/۰۲/۲۰۲۰ ساعت ۱۰:۳۰ توسط خانم سحر حسینی سرگوشی



Jet Com Solutions FZC



OFFICE NO. Q1 - 2 - 65
SAIF ZONE, P.O. BOX 123387
SHARJAH, UNITED ARAB EMIRATES
TEL : +971 55 791 7455
EMAIL : INFO@JETCOMSERVICES.COM

CASH RECEIVING VOUCHER

REF # JCS/CRV/JANUARY-2020-04/10022020

NAME: AISWARYA ASHOK Date 10-Feb-20

AMOUNT IN WORDS: SIX HUNDRED FIFTY NINE THOUSAND NINE HUNDRED TWENTY EIGHT DIRHAMS ONLY Amount AED 659,928.00

ACCOUNT: JETCOM APPROVED BY : _____

PARTICULARS:

PAYMENT RECEIVED FOR PRO FORMA INVOICE# JCS-MH-KUL-PI004-2231-012020

PREPARED BY:

AISWARYA ASHOK

Name & Signature / Date

REQUESTED BY:

KAREN JOY GAMPONIA

Name & Signature / Date

RECEIVED BY:

AISWARYA ASHOK


Name & Signature / Date

10/02/2020



JETCOM SOLUTIONS FZC
SHARJAH AIRPORT INTERNATIONAL FREEZONE

18

PAYMENT ORDER				
Date	03/02/2020		Table No.	L-7321
Please pay to	Company Name	Curr.	Amount	Status
	HANGXIN	USD	150,000	<input checked="" type="checkbox"/> Overdue <input type="checkbox"/> Advance
Bank Name:	CASH PAYMENT			
Account No:				
CNAPS Code:				
SWIFT Code:				
Beneficiary Name:				
Beneficiary Address:				
Invoice No. & Date:				
Applicant's Name & Signature:				

Account Code: 09.7.00112200

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakoti

Kindly pay AED 560,800. To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	12.2.2020
Type of Payment:	DIB cash
Date of Confirmation to Beneficiary :	
Signature :	

18

RECEIPT DATE: 12/02/2020		RECEIPT NO: R20-022	
Paid by: MS. KRISTINA MOB: NO. +971 50 126 7634 Address: DUBAI, U.A.E.		Paid To: HANGXIN AVIATION SERVICES CO., LTD.	
DESCRIPTION		AMOUNT(S)	
RECEIVED CASH		AED 550,800.00	
Amount in words: AED FIVE HUNDRED FIFTY THOUSAND AND EIGHT HUNDRED ONLY		TOTAL (AED)	AED 550,800.00
Payment Method:	CASH		
Approved by:	<i>Priyanka</i>		
Received by :	<i>Priyanka</i>		

19

PAYMENT ORDER				
Date	03/02/2020			Table No. L-7332
Please pay to	Company Name	Curr.	Amount	Status
	Delta Parts Supply(FZC)	USD	200,000	<input type="checkbox"/> Overdue <input checked="" type="checkbox"/> Advance
Bank Name:				
Account No:		CASH PAYMENT		
Swift Code:		MR ASHRAF		
IBAN No:		+ 971558117927		
Beneficiary Name:				
Beneficiary Address:				
Invoice No. & Date:				
Applicant's Name & Signature:				

Account Code: 057004209101

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakoti

Kindly pay AED 734,400 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment : 12.2.2020
Type of Payment: DXB Cash
Date of Confirmation to Beneficiary :
Signature :



Delta Parts Supply (FZC)

Delta Parts Supply
P.O. Box 124119
Saif Zone, Sharjah, UAE
Tel No. +97165571622

RECEIPT

RT.No. 02020_/703

734,400	-
---------	---

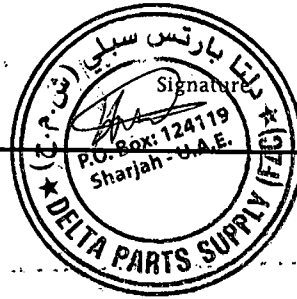
Date 12.02.2020

Received from Mr./M/s. M.A.

The sum of Dhs. Seven hundred thirtyfour thousand and four hundred only

Cash/Cheque No. Cash Dated _____ Bank _____

Towards USD: 200K @3.672



20

PAYMENT ORDER				
Date	03/02/2020			Table No. L-7333
Please pay to	Company Name	Curr.	Amount	Status
	AERONIA	USD	150,000	<input type="checkbox"/> Overdue <input checked="" type="checkbox"/> Advance
Bank Name:				
Account No: CASH PAYMENT				
Swift Code:				
IBAN No:				
Beneficiary Name:				
Beneficiary Address:				
Invoice No. & Date:				
Applicant's Name & Signature:				

Account Code: 0101002409110

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakoti:

Kindly pay AED 550,800 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	16.2.2020
Type of Payment:	PAY CORN
Date of Confirmation to Beneficiary :	
Signature :	

Subject : Authorization Letter

Dear Sir,

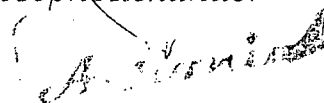
We, Aeronia Aviation authorize **Mr. Alireza Ahadi Garakani** holder of Iranian passport number V43989358 as our representative to receive payment on our behalf.

Representative Contact number : +97158-5200008.

Please do the needful to release the funds to our representative.

Thanking you in advance.

For Aeronia Aviation,
Joseph Alexander



This Authorization letter is valid for 6 months starting from January 21, 2020.

20



PAYMENT RECEIPT

Payment# **77**
Payment Date **16 FEB 2020**
Payment Mode **Cash**
Amount Received In Words **Dirhams Five hundred fifty thousand eight hundred.**

Amount Received
AED. 550,800.00

Received From

W5

Authorized Signature

A handwritten signature in black ink, consisting of several overlapping loops and lines, positioned below the "Authorized Signature" label.

21

Date: 12.02 2020 / *Mr. Vali*

This is to certify that MR.NIMA NAJAFZADEH is authorized to receive amount **381,000 EUR**
CASH IN ISTANBUL.

Regard

on the behalf of

M.D TREASURY DEPT



SEND MONEY ▾ BUSINESS & API ▾ TOOLS ▾ RESOURCES ▾

GET THE APP

Log In

XE Currency Converter: 1 EUR to AED = 4.00931 Emirati Dirhams

Amount:

From:

To:

1 EUR =
4.00931 AED

1 AED = 0.249420 EUR

1 EUR = 4.00931 AED

[Euro to Emirati Dirham Conversion](#)

Last updated: 2020-02-12 10:49 UTC

All figures are live mid-market rates, which are not available to consumers and are for informational purposes only.

FEEDBACK

[EUR to AED Chart](#)

[EUR to AED Stats](#)

Handwritten calculation: $1 \text{ EUR} = 4.00931 \text{ AED}$

Handwritten calculation: $1 \text{ AED} = 0.249420 \text{ EUR}$



Receipt Voucher

Number: **55498**

Date: 13/02/2020

Time: 09:49

Recd.from: AHAMMAD AHAMMED SHERIEF

On Account of: GOLDEN STAR KIYM. MAD.

The sum of: DHS One Million Five Hundred Thirty Six Thousand Five Hundred Ninety Three Only

Remark:

Bene./Represent: AHAMMAD AHAMMED SHERIEF

Contact No.: 050-1267634

Nationality: INDIAN

I.D.No.: Emirates ID# 784-1982-1607504-8 29/05/2022

Received DHS **1,536,593.00

RECEIVED
13 FEB 2020

Customer

Prepared by USER

BY:

Authorised by

22

PAYMENT ORDER

Date	15.02.2020				Table No.	2665
Please pay to	Company Name	Curr.	Amount	Status		
	SADERAT BANK	AED	2,710,000	<input type="checkbox"/> Overdue	<input type="checkbox"/> Advance	
Bank Name:						
Account No:						
Swift Code:						
IBAN No:						
Beneficiary Name:						
Beneficiary Address:						
Invoice No. & Date:						
Applicant's Name & Signature:						

Account Code:

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. mala Koti

Kindly pay AED 2,710,000 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	15.2.2020
Type of Payment:	DXB cur Deposit
Date of Confirmation to Beneficiary :	
Signature :	



بنك صادرات ايران
BANK SADERAT IRAN

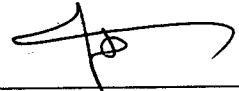
No. L 24432

نسخة العميل
CUSTOMER COPY

اشعار دائن
CREDIT ADVICE

<input type="checkbox"/> CURRENT ACCOUNT حساب جارى <input type="checkbox"/> SAVINGS ACCOUNT حساب توفير		CASH DEPOSIT ايداع نقدي	
DATE التاريخ 12/07/2011		ACCOUNT NAME اسم الحساب SPP/2010 GENERAL TRADING	
RECEIVED FOR CREDIT OF وصل بقيد الحساب ACCOUNT NO. 316211112161815 @ 111			
DEPOSITED THE SUM OF DIRHAMS قيد مبلغ درهم NINE ARAB DHRD ONLY (Handwritten)			
PAID IN BY اودع من قبل Handwritten signature and stamp			
BANK USE ONLY لاستعمال البنك فقط AED. [Redacted]			
CASHIER STAMP ختم الصندوق Stamp: 12		AUTHORIZED يعتمد Stamp: MUZAFFAR MEHDI Bank Saderat Iran BR. 2624 DEIRA - DUBAI	
		Cash Received POSTED Stamp: 13 FEB 2011 MUZAFFAR MEHDI Bank Saderat Iran BR. 2624 DEIRA - DUBAI	
		Cash Received POSTED Stamp: 13 FEB 2011 MUZAFFAR MEHDI Bank Saderat Iran BR. 2624 DEIRA - DUBAI	
		TOTAL المجموع 990.00	

2023

PAYMENT ORDER				Table No.	F-655
Date	17/02/2020				
Please pay to	Company Name	Curr.	Amount	Status	
	JET COM SOLUTIONS	AED	671,622	<input checked="" type="checkbox"/> Overdue	<input type="checkbox"/> Advance
Bank Name:					
Account No: CASH PAYMENT IN DUBIA					
Swift Code:		KAREN	+971557917455		
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:		PI-005	1th week of FEB 2020		
Applicant's Name & Signature:				URGENT	
				182'904 EQUAL TO 182,904 USD Or 650,605 MYR	

Account Code: 02/16004

Financial Deputy

FX-Operation Section, take the necessary action.

Managing Director

Treasury Deputy

Dear Mr. Malakatpour

Kindly pay AED 671,622 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

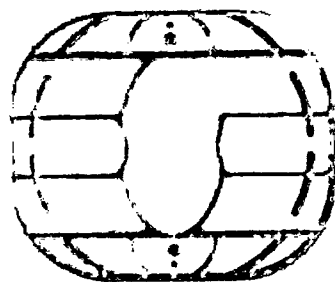
United Arab Emirates



دولة الإمارات العربية المتحدة

Resident Identity Card

بطاقة هوية مقيم



رقم الهوية / ID Number

784-1995-5270460-5



الإسم: جونالين جوليان ميسان

Name: Jonalyn Julian Mican



الجنسية: الفلبين

Nationality: Philippines



OFFICE NO. Q1 -2- 65
SAIF ZONE P.O. BOX 123387
SHARJAH, UNITED ARAB EMIRATES
TEL : +971 55 791 7455
EMAIL : INFO@JETCOMSERVICES.COM

Date: 19th February 2020

To
Mahan Air

Sub: Authorization to collect cash payment for JCS-MH-KUL-PI005-0107-022020 AED

Dear Sir/Madam,

Greetings!

Please be advised of the details of the person who will collect the cash payment for pro-forma invoice JCS-MH-KUL-PI005-0107-022020 AED amounting to AED 650,605.

Name: Jonalyn Julian Mican
Emirates ID No: 784-1995-5270460-5

Thanks and regards,

JET COM SOLUTIONS FZC





Jet Com Solutions FZC



OFFICE NO. Q1 - 2 - 65
SAIF ZONE, P.O. BOX 123387
SHARJAH, UNITED ARAB EMIRATES
TEL : +971 55 791 7455
EMAIL : INFO@JETCOMSERVICES.COM

CASH RECEIVING VOUCHER

REF # JCS/CRV/FEBRUARY-2020-01/19022020

NAME: JONALYN JULIAN MICAN Date 19-Feb-20

AMOUNT IN WORDS: SIX HUNDRED SEVENTY ONE THOUSAND SIX HUNDRED TWENTY TWO DIRHAMS ONLY Amount AED 671,622.00

ACCOUNT: JETCOM APPROVED BY : _____

PARTICULARS:
PAYMENT RECEIVED FOR PRO FORMA INVOICE# JCS-MH-KUL-PI005-0107-022020

PREPARED BY:
AISWARYA ASHOK
Name & Signature / Date

REQUESTED BY:
KAREN JOY GAMPONIA
Name & Signature / Date

RECEIVED BY:
JONALYN JULIAN MICAN
Name & Signature / Date





OFFICE NO. Q1 -2- 65
SAIF ZONE P.O. BOX 123387
SHARJAH, UNITED ARAB EMIRATES
TEL : +971 55 791 7455
EMAIL : INFO@JETCOMSERVICES.COM

Date: 19th February 2020

To
Mahan Air

Sub: Authorization to collect cash payment for JCS-MH-KUL-PI005-0107-022020 AED

Dear Sir/Madam,

Greetings!

Please be advised of the details of the person who will collect the cash payment for pro-forma invoice JCS-MH-KUL-PI005-0107-022020 AED amounting to AED 671,622.

Name: Jonalyn Julian Mican
Emirates ID No: 784-1995-5270460-5

Thanks and regards,

JET COM SOLUTIONS FZC



24

Date: 19.02 2020 / Mr. Afshar

This is to certify that MR.NIMA NAJAFZADEH is authorized to receive amount 157,000 EUR
CASH IN ISTANBUL.

Regard
on the behalf of
M.D TREASURY DEPT

$$157,000 \times 1,14 = 178,980 + 7\% (178,980) = 191,518$$



Converter

Updated: ١٩ ١٢:٠٧ ٢٠٢٠ فوریه

46



446.0000 د.ا.

AED

Emirati Dirham



¥849.0391

CNY

1 CNY = 0.5253 AED

Chinese Yuan Ren...



5,111,378.2718 ریال

IRR

1 IRR = 0.0001 AED

Iranian Rial

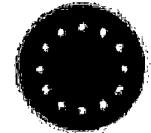


€112.3989

EUR

1 EUR = 3.9680 AED

Euro



8,685.4695₹

INR

1 INR = 0.0514 AED

Indian Rupee



£93.3669

GBP

1 GBP = 4.7769 AED

British Pound



7,728.8017₽

RUB

RUB = 0.0577 AED

Russian Ruble



86.1032

JOD



TR **SÜRÜCÜ BELGESİ** **TÜRKİYE**
DRIVING LICENCE CUMHURİYETİ 


S. B5174

1. NAJAF ZADEH
2. Nima
3. 09.06.1977 Tehran
4a. 19.06.2017 4c. 24 İstanbul
4b. 19.06.2027 4d. 99874236738
5. 1062189
7. 



157,000 # euro Teslim Aldim

19.02.2020

Najaf Zadeh

24

Cash Receipt

No : 45945 Manual No :

Date : 19/02/2020

Receipt From : Ahmed Sherif 050 1267634

On A/C : 130706 Endura Exchange

Dhs : 626,073.00 @ 1.0000000

Total Dhs : 626,073.00

Total Dhs : Six Hundred Twenty Six Thousand Seventy Three Only.

Remark :

Beneficiary's Place Of Work :

Remitter's Name :

Purpose of transferring funds :

Country Of Origin Of Funds :

ID No :

Nationality :

Contact :

RECEIVED
19 FEB 2020

DATE: 19/02/2020

16:17:13

Customer :

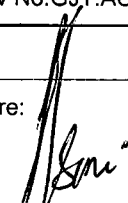
Prepared By :

BY:

Approved by :

25

PAYMENT ORDER

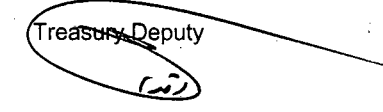
Date	11-Dec-19				Table No.	3656
Please pay to	Company Name		Curr.	Amount	Status	
	Global Jet Technic (FZC)		AED	13,051.50	<input type="checkbox"/> Overdue	<input type="checkbox"/> Advance
Bank Name:	Sharjah Islamic Bank (SAIF ZONE Branch)					
Account No:	0012002342001					
Swift Code:						
IBAN No:	AE320410000012002342001					
Beneficiary Name:	Global Jet Technic (FZC)					
Beneficiary Address:	A3-062, SAIF Zone, Sharjah International Airport UAE - P.O Box: 8848					
Invoice No. & Date:	Inv No.GJT.ACC.CI.19.0077 - September 2019	3,234.00				
Invoice No. & Date:	Inv No.GJT.ACC.CI.19.0078 - October 2019	3,234.00				
Invoice No. & Date:	Inv No.GJT.ACC.CI.19.090 - November 2019	3,234.00				
Invoice No. & Date:	Inv No.GJT.ACC.CI.19.095 - December 2019	3,349.50				
Applicant's Name & Signature:						

Account Code: 02/13002240075 كد تفصیلی

Financial Deputy 


Managing Director

FX-Operation Section, take the necessary action.


Treasury Deputy

Dear *Mr. Malakoti*

Kindly pay *AED 13,051.50*..... To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

به نام خدا

جناب آقای نمک شناس

معاون محترم مدیرعامل - مالی

موضوع: صورتحساب قرارداد اجاره انبار در دبی

با سلام و احترام

به استحضار می رساند صورتحساب ماههای سپتامبر، اکتبر، نوامبر و دسامبر سال ۲۰۱۹ اجاره انبار از شرکت GJT دبی (به پیوست) مورد تایید می باشد. لذا خواهشمند است مقرر فرمایید برابر رویه جاری اقدام لازم مبذول فرمایند.

فرامرز سروی

معاون مدیرعامل - مهندسی و تعمیرات خط پرواز

جناب آقای مهندس عرب نژاد
مدیرعامل محترم شرکت جهت استحضار
معاذ القوم والأهمل

رونوشت:

جناب آقای مهندس عرب نژاد - مدیرعامل محترم شرکت جهت استحضار

با سلام

بدرستی مورد تایید است

فرامرز سروی

۹۸، ۱۰، ۲۴

۲۵۵۹
۹۸، ۱۰، ۲۴


TAX INVOICE
ACCOUNTS DEPARTMENT

Payment Details	
Bank:	Sharjah Islamic Bank (SAIF ZONE Branch)
Account Name	GLOBAL JET TECHNIC (FZC)
Account No	0012002342001
IBAN No.	AE320410000012002342001
Currency	AED
Remarks	You are responsible for all banking fees including your bank as well as ours.

Prepared by:

Sonam Gopal

Administrative Officer


Signature

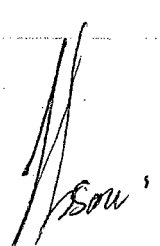
Checked & Approved by:

SSB Rao

Head of Maintenance


Signature







TAX INVOICE
ACCOUNTS DEPARTMENT

Invoice Date	30/09/2019
For the month of	Sept 2019
CI #	GJT.ACC.CI.19.0077
Tax Reg. Number	100227036900003

SENDER

Global Jet Technic (FZC)
A3-062, SAIF Zone, Sharjah International Airport
P.O.BOX:8848
Phone +971 6 5745 992
Fax +971 6 5745 992
Sharjah, UAE

RECEIVER

Att: Finance Department - Accounts Payable
Mahan Air
Mahan Air Tower, Azadegan St
Karaj Highway,
Tehran 1481655761
P.O. Box 411-14515

SL NO.	DESCRIPTION	QTY	LENGTH (M)	BREADTH (M)	SQUARE MTR	PRICE/MTR	TOTAL
1	Wheel Jack	1	4	1	4	275	1100
2	Misc Equipment (Racks)	4	0.9	0.6	2.16	275	594
3	Wheel Assy	4	1.4	0.9	5.04	275	1386
Sub Total:							3080
Vat Rate:							5%
Vat:							154
Total (AED):							3234



TAX INVOICE
ACCOUNTS DEPARTMENT

Invoice Date	31/10/2019
For the month of	October 2019
CI #	GJT.ACC.CI.19.0078
Tax Reg. Number	100227036900003

SENDER

Global Jet Technic (FZC)
A3-062, SAIF Zone, Sharjah International Airport
P.O.BOX:8848
Phone +971 6 5745 992
Fax +971 6 5745 992
Sharjah, UAE

RECEIVER

Att: Finance Department - Accounts Payable
Mahan Air
Mahan Air Tower, Azadegan St
Karaj Highway,
Tehran 1481655761
P.O. Box 411-14515

SL NO.	DESCRIPTION	QTY	LENGTH (M)	BREADTH (M)	SQUARE MTR	PRICE/MTR	TOTAL
1	Wheel Jack	1	4	1	4	275	1100
2	Misc Equipment (Racks)	4	0.9	0.6	2.16	275	594
3	Wheel Assy	4	1.4	0.9	5.04	275	1386
Sub Total:							3080
Vat Rate:							5%
Vat:							154
Total (AED):							3234

Invoice Date	30/11/2019
For the month of	November 2019
CI #	GJT.ACC.CI.19.090
Tax Reg. Number	100227036900003

SENDER

Global Jet Technic (FZC)
A3-062, SAIF Zone, Sharjah International Airport
P.O.BOX:8848
Phone +971 6 5745 992
Fax +971 6 5745 992
Sharjah, UAE

RECEIVER

Att: Finance Department - Accounts Payable
Mahan Air
Mahan Air Tower, Azadegan St
Karaj Highway,
Tehran 1481655761
P.O. Box 411-14515

MAHAN AIR - STORAGE SPACE							
SL NO.	DESCRIPTION	QTY	LENGTH (M)	BREADTH (M)	SQUARE MTR	PRICE/MTR	TOTAL
1	Wheel Jack	1	4	1	4	275	1100
2	Misc Equipment (Racks)	4	0.9	0.6	2.16	275	594
3	Wheel Assy	4	1.4	0.9	5.04	275	1386
Sub Total:							3080
Vat Rate:							5%
Vat:							154
Total (AED):							3234

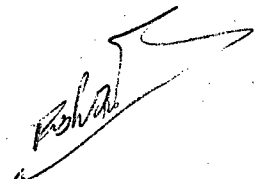
Payment Details	
Bank:	Sharjah Islamic Bank (SAIF ZONE Branch)
Account Name:	GLOBAL JET TECHNIC (FZC)
Account No	0012002342001
IBAN No.	AE320410000012002342001
Currency	AED
Remarks	You are responsible for all banking fees including your bank as well as ours.

Prepared by:
Sonam Gopal
Administrative Officer

 Signature

Checked & Approved by:
SSB,Rao
Head of Maintenance

 Signature



TAX INVOICE
-ACCOUNTS-DEPARTMENT-

Invoice Date	31/12/2019
For the month of	December 2019
CI #	GJT.ACC.CI.19.095
Tax Reg. Number	100227036900003

SENDER

Global Jet Technic (FZC)
A3-062, SAIF Zone, Sharjah International Airport
P.O.BOX:8848
Phone +971 6 5745 992
Fax +971 6 5745 992
Sharjah, UAE

RECEIVER

Att: Finance Department - Accounts Payable
Mahan Air
Mahan Air Tower, Azadegan St
Karaj Highway,
Tehran 1481655761
P.O. Box 411-14515

MAHAN AIR - STORAGE SPACE

SL NO.	DESCRIPTION	QTY	LENGTH (M)	BREATH (M)	SQUARE MTR	PRICE/MTR	TOTAL
1	Wheel Jack	1	4	1	4	275	1100
2	Misc Equipment (Racks)	4	0.9	0.6	2.16	275	594
3	Wheel Assy	4	1.4	0.9	5.04	275	1386

TOOS & EQUIPMENTS

SL NO.	DESCRIPTION	Qty/No-of-Hrs	PRICE (Qty/No-of-Hrs)	TOTAL
1	IDG Service Pump	1 Qty	110	110
Sub Total:				3190
Vat Rate:				5%
Vat:				159.5
Total (AED):				3349.5

[Signature]
Sarvi

[Signature]

TAX INVOICE
ACCOUNTS DEPARTMENT

Payment Details	
Bank:	Sharjah Islamic Bank (SAIF ZONE Branch)
Account Name	GLOBAL JET TECHNIC (FZC)
Account No	0012002342001
IBAN No.	AE320410000012002342001
Currency	AED
Remarks	You are responsible for all banking fees including your bank as well as ours.

Prepared by:

Sonam Gopal

Administrative Officer


Signature

Checked & Approved by:

SSB Rao

Head of Maintenance


Signature






TAX INVOICE
ACCOUNTS DEPARTMENT

Payment Details	
Bank:	Sharjah Islamic Bank (SAIF ZONE Branch)
Account Name	GLOBAL JET TECHNIC (FZC)
Account No	0012002342001
IBAN No.	AE320410000012002342001
Currency	AED
Remarks	You are responsible for all banking fees including your bank as well as ours.

Prepared by:

Sonam Gopal

Administrative Officer


Signature

Checked & Approved by:

SSB, Rao

Head of Maintenance


Signature





25

13051

**Globaljet
Technic**

**TAX INVOICE
ACCOUNTS DEPARTMENT**

Invoice Date	31/12/2019
For the month of	December 2019
CI #	GJT.ACC.CI.19.095
Tax Reg. Number	100227036900003

SENDER	RECEIVER
Global Jet Technic (FZC)	Att: Finance Department - Accounts Payable
A3-062, SAIF Zone, Sharjah International Airport	Mahan Air
P.O.BOX:8848	Mahan Air Tower, Azadegan St
Phone +971 6 5745 992	Karaj Highway,
Fax +971 6 5745 992	Tehran 1481655761
Sharjah, UAE	P.O. Box 411-14515

MAHAN AIR - STORAGE SPACE							
SL NO	DESCRIPTION	QTY	LENGTH (M)	BREADTH (M)	SQUARE MTR	PRICE/MTR	TOTAL
1	Wheel Jack	1	4	1	4	275	1100
2	Misc Equipment (Racks)	4	0.9	0.6	2.16	275	594
3	Wheel Assy	4	1.4	0.9	5.04	275	1386
TOOLS & EQUIPMENTS							
SL NO	DESCRIPTION	Qty/No of Hrs		PRICE (Qty/No of Hrs)		TOTAL	
1	IDG Service Pump	1 Qty		110		110	
Sub Total							3190
Vat Rate:							5%
Vat							159.5
Total (AED)							3349.5

Invoice Date	30/11/2019
For the month of	November 2019
CI #	GJT.ACC.CI.19.090
Tax Reg. Number	100227036900003

SENDER

Global Jet Technic (FZC)
A3-062, SAIF Zone, Sharjah International Airport
P.O.BOX:8848
Phone +971 6 5745 992
Fax +971 6 5745 992
Sharjah, UAE

RECEIVER


Att: Finance Department - Accounts Payable
Mahan Air
Mahan Air Tower, Azadegan St
Karaj Highway,
Tehran 1481655761
P.O. Box 411-14515

MAHAN AIR - STORAGE SPACE

SL NO.	DESCRIPTION	QTY	LENGTH (M)	BREADTH (M)	SQUARE MTR	PRICE/MTR	TOTAL
1	Wheel Jack	1	4	1	4	275	1100
2	Misc Equipment (Racks)	4	0.9	0.6	2.16	275	594
3	Wheel Assy	4	1.4	0.9	5.04	275	1386
Sub Total:							3080
Vat Rate:							5%
Vat:							154
Total (AED):							3234

Payment Details

Bank:	Sharjah Islamic Bank (SAIF ZONE Branch)
Account Name	GLOBAL JET TECHNIC (FZC)
Account No	0012002342001
IBAN No.	AE320410000012002342001
Currency	AED
Remarks	You are responsible for all banking fees including your bank as well as ours.

Prepared by:
Sonam Gopal
Administrative Officer

Signature
Checked & Approved by:
SSB Rao
Head of Maintenance

Signature




TAX INVOICE
ACCOUNTS DEPARTMENT

Invoice Date	31/10/2019
For the month of	October 2019
CI #	GJT.ACC.CI.19.0078
Tax Reg. Number	100227036900003

SENDER

Global Jet Technic (FZC)
A3-062, SAIF Zone, Sharjah International Airport
P.O.BOX:8848
Phone +971 6 5745 992
Fax +971 6 5745 992
Sharjah, UAE

RECEIVER

Att: Finance Department - Accounts Payable
Mahan Air
Mahan Air Tower, Azadegan St
Karaj Highway,
Tehran 1481655761
P.O. Box 411-14515

SL NO.	DESCRIPTION	QTY	LENGTH (M)	BREADTH (M)	SQUARE MTR	PRIGE/MTR	TOTAL
1	Wheel Jack	1	4	1	4	275	1100
2	Misc Equipment (Racks)	4	0.9	0.6	2.16	275	594
3	Wheel Assy	4	1.4	0.9	5.04	275	1386
Sub Total:							3080
Vat Rate:							5%
Vat:							154
Total (AED):							3234



TAX INVOICE
ACCOUNTS DEPARTMENT

Invoice Date	30/09/2019
For the month of	Sept 2019
CI #	GJT.ACC.CI.19.0077
Tax Reg. Number	100227036900003

SENDER

Global Jet Technic (FZC)
A3-062, SAIF Zone, Sharjah International Airport
P.O.BOX:8848
Phone +971 6 5745 992
Fax +971 6 5745 992
Sharjah, UAE

RECEIVER

Att: Finance Department - Accounts Payable
Mahan Air
Mahan Air Tower, Azadegan St
Karaj Highway,
Tehran 1481655761
P.O. Box 411-14515

SL NO.	DESCRIPTION	QTY	LENGTH (M)	BREADTH (M)	SQUARE MTR	PRICE/MTR	TOTAL
1	Wheel Jack	1	4	1	4	275	1100
2	Misc Equipment (Racks)	4	0.9	0.6	2.16	275	594
3	Wheel Assy	4	1.4	0.9	5.04	275	1386
Sub Total:							3080
Vat Rate:							5%
Vat:							154
Total (AED):							3234


TAX INVOICE
ACCOUNTS DEPARTMENT

Payment Details	
Bank:	Sharjah Islamic Bank (SAIF ZONE Branch)
Account Name	GLOBAL JET TECHNIC (FZC)
Account No	0012002342001
IBAN No.	AE320410000012002342001
Currency	AED
Remarks	You are responsible for all banking fees including your bank as well as ours.

Prepared by:

Sonam Gopal

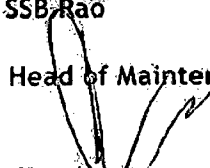
Administrative Officer


Signature

Checked & Approved by:

SSB Rao

Head of Maintenance


Signature




TAX INVOICE
ACCOUNTS DEPARTMENT

Payment Details	
Bank:	Sharjah Islamic Bank (SAIF ZONE Branch)
Account Name	GLOBAL JET TECHNIC (FZC)
Account No	0012002342001
IBAN No.	AE320410000012002342001
Currency	AED
Remarks	You are responsible for all banking fees including your bank as well as ours.

Prepared by:

Sonam Gopal

Administrative Officer


Signature

Checked & Approved by:

SSB Rao

Head of Maintenance


Signature



TAX INVOICE
ACCOUNTS DEPARTMENT

Payment Details	
Bank:	Sharjah Islamic Bank (SAIF ZONE Branch)
Account Name	GLOBAL JET TECHNIC (FZC)
Account No	0012002342001
IBAN No.	AE320410000012002342001
Currency	AED
Remarks	You are responsible for all banking fees including your bank as well as ours.

Prepared by:

Sonam Gopal

Administrative Officer


Signature

Checked & Approved by:

SSB Rao

Head of Maintenance


Signature



26

PAYMENT ORDER

Date	03/02/2020	Table No.		L-7330
Please pay to	Company Name	Curr.	Amount	Status
	MAC AVIATION	USD	400,000	<input checked="" type="checkbox"/> Overdue <input checked="" type="checkbox"/> Advance
Bank Name:				
Account No: CASH PAYMENT				
Swift Code:				
IBAN No:				
Beneficiary Name:				
Beneficiary Address:				
Invoice No. & Date:				
Applicant's Name & Signature:				

Account Code: 5070022272

Financial Deputy

Managing Director

Treasury Deputy

FX-Operation Section, take the necessary action.

Dear Mr. Malhotra

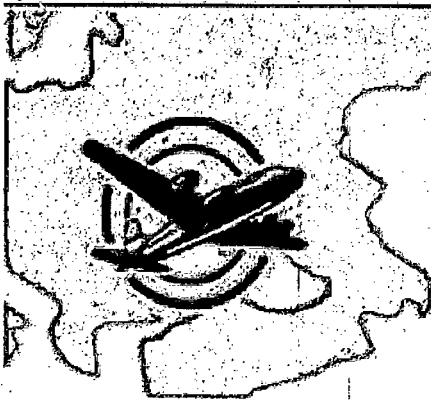
Kindly pay 1. AED 367'200 To the beneficiary and send receipt of payment at earliest.

- 2. AED 367'200
- 3. 736'400 AED

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

Handwritten signature in Arabic script



VAL ENGINE SDN BHD

No.18, PUCHONG JAYA,
47170 PUCHONG,
SELANGOR, MALAYSIA.

Date: 19-Feb-2020.

We have authorized Mr. Thajudeen to collect the payment (100,000) USD One Hundred Thousand USD.

Authorized Signatory:

26



RECEIPT

Mac Aviation FZE

PO Box: 514723, Q1-07-015A

Sharjah Airport International Free Zone (SAIF) Zone, Sharjah

Email: sales@themacaviation.com | web: www.themacaviation.com

DATE:

20-02-'2020

No:

MC/0061-20

Received from: MHN

The sum of : Three Hundred Sixty Seven Thousand Two Hundred Only

Cash / Cheque Cash

Date:

Authorised Signature

Mac Aviation FZE
PO Box: 514723, Q1-07-015A
Sharjah Airport International Free Zone (SAIF) Zone
Sharjah

Total Amount

367,200

27

PAYMENT ORDER					
Date	26.01.2020			Table No.	C7234
Please pay to	Company Name	Curr.	Amount	Status	
	Dubai International Airport	AED	734,500.00	<input checked="" type="checkbox"/> Overdue	<input type="checkbox"/> Advance
Bank Name:	Dubai Islamic Bank	Dnata			
Account No:	A/C : 001-520-0050981-01				
Swift Code:	DUIBAEAD				
IBAN No:	AE260240001520005098101				
Beneficiary Name:	Dubai International Airport				
Beneficiary Address:					
Note:	Estimate for 1st half of Feb 20				
Applicant's Name & Signature:					

Account Code: 02. V... 22. 10A

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakoti Paur

Kindly pay AED 734,500. To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

در تاریخ ۲۰۲۰/۰۱/۲۶ به حساب آقای مالکوتی پور مبلغ ۷۳۴٬۵۰۰ ریال
C/7234/2020 = 144.00


با سلام

احتراما باستحضار می رساند مبلغ **734,500.00** درهم از بدهی ماه فوریه ۲۰ هزینه های داناتا طبق جدول مجوز پرداخت، به ایستگاه
دبی تخصیص یافته است.

با تشکر

طالقانی



PAYMENT ORDER				
Date	13.01.2020	Table No.	C7217	
Please pay to	Company Name	Curr.	Amount	Status
	Dubai International Airport	AED	896,000.00	<input checked="" type="checkbox"/> Overdue <input type="checkbox"/> Advance
Bank Name:	Dubai Islamic Bank			
Account No:	A/C : 001-520-0050981-01			
Swift Code:	DUIBAEAD			
IBAN No:	AE260240001520005098101			
Beneficiary Name:	Dubai International Airport			
Beneficiary Address:				
Note:	Estimate for 1st half of Feb 20			
Applicant's Name & Signature:				

Account Code:

٤٢٠٧٠٠٠٢٢٠١٠٨

حوالہ نمبر: ٤٢٠٧٠٠٠٢٢٠١٠٨

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakatipoun

Kindly pay AED 896,000.00 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

در تاریخ ٢٠٢٠/٠١/١٣ بجای مبلغ ٤٢٠٧٠٠٠٢٢٠١٠٨

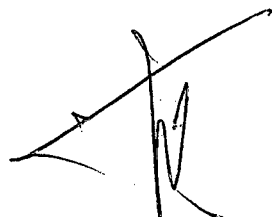
٤٢٠٧٠٠٠٢٢٠١٠٨ + ٤٢٠٧٠٠٠٢٢٠١٠٨ = ٨٤١٤٠٠٠٤٤٠٢٠١٦

با سلام

احتراما باستحضار می رساند مبلغ 896,000 دلار درهم از بدهی ماه فوریه ۲۰ فرودگاهی دبی طبق جدول مجوز پرداخت، به ایستگاه دبی تخصیص یافته است.

با تشکر

طالقانی





Dubai Islamic Bank بنك دبي الإسلامي

Branch : 001 - DUBAI MAIN BRANCH : الفرع : Date : 25/02/2020 : التاريخ :

Cash Deposit Advice

إشعار إيداع نقدي

Transaction Reference 001CDEP200560301 رقم المعاملة
 Transaction Date 25/02/2020 09:14:40 تاريخ المعاملة
 Transaction Currency / Amount AED:1,600,000.00 مبلغ المعاملة / عملة المعاملة

Customer Account No 001520005098101 رقم حساب المتعامل
 Customer Name GOVERNMENT OF DUBAI - AIRPORT REVENUE اسم المتعامل
 Narration 0567517986 البيان
 Teller ID MAL11958 رقم الصراف
 Emirates ID 784198216075048 رقم بطاقة الهوية

Denomination	Count	Amount
1000 UAE Dirhams	500	500000.00
500 UAE Dirhams	2000	1000000.00
100 UAE Dirhams	1000	100000.00

Disclaimers :

This is a computer generated advice and does not require signature or stamp.

The transaction carried out by the customer with electronic signature or using ATM card and PIN through the bank's technological devices shall have full effect, as the legal effect of a physical signature. The customer hereby agrees that he / she has no objection if the bank relies on electronic records and submits it to any competent authorities.

The fees and charges shown above are inclusive of 5% VAT, where applicable.

تنويه :

يتم إصدار هذا الإشعار إلكترونياً ولا يتطلب أي توقيع أو ختم من البنك

يقر المتعامل بأن المعاملات التي تجري بتوقيع الإلكتروني أو مستخدماً بطاقته الإلكترونية ورفمها السري على أجهزة البنك الإلكترونية لها كامل الأثر القانوني كما لو أنها تمت بتوقيعه حسب الطريقة المعتادة، يقر المتعامل بعدم اعتراضه في حاله اعتماد البنك على توقيع البنك الإلكتروني في إجراء المعاملة و تقديمها كدليل أمام أي جهة مختصة.

الرسوم والمصاريف المذكورة أعلاه شاملة لنسبة الـ 5% المتعلقة بضريبة القيمة المضافة، حسب الحال



Branch : * 016 - SHEIKH ZAYED ROAD BRANCH : الفرع

Date : 26/02/2020

التاريخ :

Cash Deposit Advice

إشعار إيداع نقدي

Transaction Reference	016CDEP200570401	رقم المعاملة
Transaction Date	26/02/2020 10:18:08	تاريخ المعاملة
Transaction Currency / Amount	AED 30,500.00	مبلغ المعاملة / عملة المعاملة
Customer Account No	001520005098101	رقم حساب المتعامل
Customer Name	GOVERNMENT OF DUBAI - AIRPORT REVENUE	اسم المتعامل
Narration		البيان
Teller ID	ST002237	رقم الصراف
Emirates ID	784198216075048	رقم بطاقة الهوية

Denomination	Count	Amount
1 UAE Dirhams	30500	30500.00

Disclaimers :

This is a computer generated advice and does not require signature or stamp.
The transaction carried out by the customer with electronic signature or using ATM card and PIN through the bank's technological devices shall have full effect, as the legal effect of a physical signature. The customer hereby agrees that he / she has no objection if the bank relies on electronic records and submits it to any competent authorities.

The fees and charges shown above are inclusive of 5% VAT, where applicable.

تنويه :

يتم إصدار هذا الإشعار إلكترونياً و لا يتطلب أي توقيع أو ختم من البنك
يقر المتعامل بان المعاملات التي تجرى بتوقيع الإلكتروني او مستخدماً بطاقته
الإلكترونية ورفمها السري على اجهزة البنك الإلكترونية لها كامل الأثر القانوني كما لو
انها تمت بتوقيعه حسب الطريقة المعتادة , يقر المتعامل بعدم إعتراضه في حاله إعتقاد
البنك على توقيع البنك الإلكتروني في إجراء المعاملة و تقديمها كدليل امام أي جهة
مختصة.

الرسوم والمصاريف المذكورة أعلاه شاملة لنسبة الـ 5% المتعلقة بضرية القيمة
المضافة, حسب الحال

28

PAYMENT ORDER

Date	15/01/2020			Table No.	L-7298
Please pay to	Company Name	Curr.	Amount	Status	
	OSPREY TEAM	USD	300,000	<input type="checkbox"/> Overdue	<input checked="" type="checkbox"/> Advance
Bank Name:					
Account No: CASH PAYMENT					
Swift Code:					
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:					
Applicant's Name & Signature:					

Account Code: 2070024977
 Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malekoti:

Kindly pay AED 1,101,600 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :	25.1.2020
Type of Payment:	DAIB cash
Date of Confirmation to Beneficiary :	
Signature :	



Оспрей тим
OSPREY TEAM

Dear Mr. Bob Rafiee

I hereby grant Liudmyla Liushyn permission to act as our representative to collect the payment in our behalf. In order to expedite the identification verification process, I am including method of identity, and end date, below.

- *Authorized Person: Liudmyla Liushyn*
- *Identification Type: Passport*
- *Identification document number: FG922019*
- *Contact Number: +971585940889*

THIS AUTHORIZATION LETTER IS ONLY VALID TILL (01.03.2020).

Thank you for your cooperation!

Maxim Bloc
Osprey Team



28

PAYMENT RECEIPT

PAYMENT DATE: 25 FEB 2020

PAYMENT NUMBER: MH001-02251

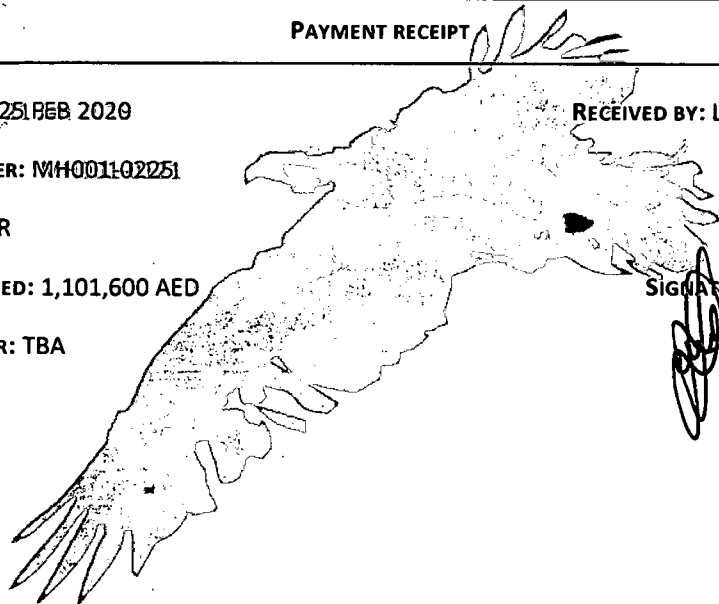
CLIENT: MHN AIR

AMOUNT RECEIVED: 1,101,600 AED

INVOICE NUMBER: TBA

RECEIVED BY: Liudmyla Liushyn

SIGNATURE:



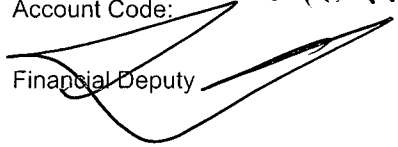
29

PAYMENT ORDER					
Date	22/02/2020			Table No.	L-7342
Please pay to	Company Name	Curr.	Amount	Status	
	KISH GALAXY AVIATION SERVICES co	USD	700,000	<input type="checkbox"/> Overdue	<input checked="" type="checkbox"/> Advance
Bank Name:	<i>D&B</i>				
Account No:	CASH PAYMENT IN ISTANBUL OFFICE				
Swift Code:	TO KISH GALAXY AVIATION SERVICES co				
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:	base on contract				
Applicant's Name & Signature:					

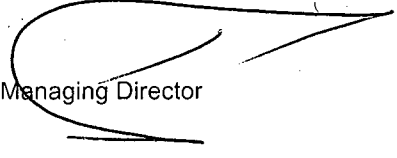
Account Code:

071444E=19

Financial Deputy

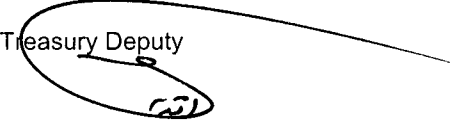


Managing Director



FX-Operation Section, take the necessary action.

Treasury Deputy



Dear *Mr. Malakoti*

Kindly pay *AED 1'101'600*..... To the beneficiary and send receipt of payment at earliest.

AED 1'468'600

Fx-Operation Manager

Date of Payment :
Type of Payment: <i>D&B coin</i>
Date of Confirmation to Beneficiary :
Signature :



Kish Galaxy Aviation Services Co.

Date: 03/02/2020
Ref No: KGAS-2170
Attach: None

”بِسْمِ تَعَالَى“

**To: Mahan Air,
Logestic Dept,**

Dear Sir,

Greetings

This letter confirms that **Mr. Seyed Javad Ebnoreza** with **ID No: 784-1972-6190292-4** and **Mobile Number: +971 551914000** is authorized to represent the company in United Arab Emirate/Dubai for collecting our **400,000.00 US\$ (Four Hundred Thousand US\$)** advance payment money in notes or equivalent in Dirham subjected to our contract and doing all necessary official paper work.

Thank you in advance for your kind cooperation.

With best Regards

C.E.O

Reza Saifey

Kish Galaxy
Aviation Services Co.
Reg No: 7052

United Arab Emirates		دولة الإمارات العربية المتحدة
Resident Identity Card		بطاقة هوية مقيم
	ID Number / رقم الهوية / 784-1972-6190292-4	
	الإسم: سيد جواد ابن رضا سيد محمود	
	Name: S Javad Ebnoreza Sayered Mahmoud	
	الجنسية: أفغانستان	
	Nationality: Afghanistan	

Kish Island Office: # W38, Hormoz Trading Center, Kish Island/ Iran
Tehran Office: Unit #5, Second floor, No; 26, Kaj sq. 14th St., Saadatabad. 1997994716 Tehran-Iran
Tel : +98 21 22369017 & 18 & 28 Fax: +98 21 22134375 Email: Info@kishgalaxy.com

209

RECEIPT

26 feb,2020

Received cash amounted AED 1,101,600 (one million one hundred and one thousand and six hundred dirhams only.) for kish galaxy

For kish galaxy

JAVAD

Saed jawad ebnureza ~~SAYYED MAHMOUD~~

00971 551914000



30

PAYMENT ORDER

Date	27/01/2020			Table No.	L-7311
Please pay to	Company Name	Curr.	Amount	Status	
	Mr. ALI ROYAIE	AED	170,000	<input type="checkbox"/> Overdue	<input checked="" type="checkbox"/> Advance
Bank Name:	مصرف خفيا دوحا درم مبلغ 174,400 درهم ← مبلغ مصرف خفيا دوحا درم 174,400 درهم				
Account No:	CASH PAYMENT				
Swift Code:					
IBAN No:					
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:	IPAD PURCHASE لطفاً با مبلغ مصرف خفيا دوحا درم مبلغ 174,400 درهم مبلغ مصرف خفيا دوحا درم 174,400 درهم (48289277) بابت خرید 4 دستگاه ایپد در 11 اکتبر 2019 مبلغ مصرف خفيا دوحا درم 174,400 درهم				
Applicant's Name & Signature:	مجتبى فهد IPAD 296 26'296				

256 AB
البي
مبلغ مصرف خفيا دوحا درم 174,400 درهم

Account Code:

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Malakot:

Kindly pay AED 174,400 To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

مبلغ مصرف خفيا دوحا درم 174,400 درهم توسط انجمن دریافت کردیم در 11 اکتبر 2019 در وقت 11:30

Handwritten signature

31

Date: 26.02.2020 *Mr. Afshar*

This is to certify that MR.NIMA NAJAFZADEH is authorized to receive amount **190,000 EUR**
CASH IN ISTANBUL.

Regard
on the behalf of
M.D TREASURY DEPT



SEND MONEY ▾ BUSINESS & API ▾ TOOLS ▾ RESOURCES ▾

GET THE APP

Log In

191,330 EUR to AED = 765,358.40 Emirati Dirhams

Amount

191,330

From

EUR
Euro

To

AED
Emirati Dirham

191,330 EUR =
765,358.40 AED

1 AED = 0.249987 EUR

1 EUR = 4.00020 AED

[Euro to Emirati Dirham Conversion](#)

Last updated: 2020-02-26 09:27 UTC

All figures are live mid-market rates, which are not available to consumers and are for informational purposes only.

EUR to AED Chart

EUR to AED Stats

27 Feb 2019 00:00 UTC - 26 Feb 2020 09:26 UTC EUR/AED

FEEDBACK

Handwritten calculation: $\frac{191,330}{1} \times \frac{4.00020}{1} = 765,358.40$
191,330 يورو × 4.00020 درهم = 765,358.40 درهم

#190,000# ewo Teslim Aldim

[Handwritten signature]

26.02.2020

Nima Najafzadeh

TR

SÜRÜCÜ BELGESİ TÜRKİYE
DRIVING LICENCE CUMHURİYETİ



9. BB1FM

1. NAJAF ZADEH
2. Nima
3. 09.06.1977 Tehran
- 4a. 19.06.2017 4c. 34 İstanbul
- 4b. 19.06.2027 4d. 99874236738
5. 1062189
7. *[Handwritten mark]*





Receipt Voucher

Number: **78**

Date: 26/02/2020

Time: 17:05

Recd. from: AHAMMED AHAMMED SHERIEF
On Account of: SAADET EXCHANGE
The sum of: DHS Seven Hundred Sixty Five Thousand Three Hundred Twenty Only

Remark: CASH RECEIVED
Bene./Represent: AHAMMED AHAMMED SHERIEF
Contact No.: 0501267634
Nationality: INDIA
I.D.No.: Emirates ID# 784-1982-1607504-8 02/06/2020

Received DHS ****765,320.00

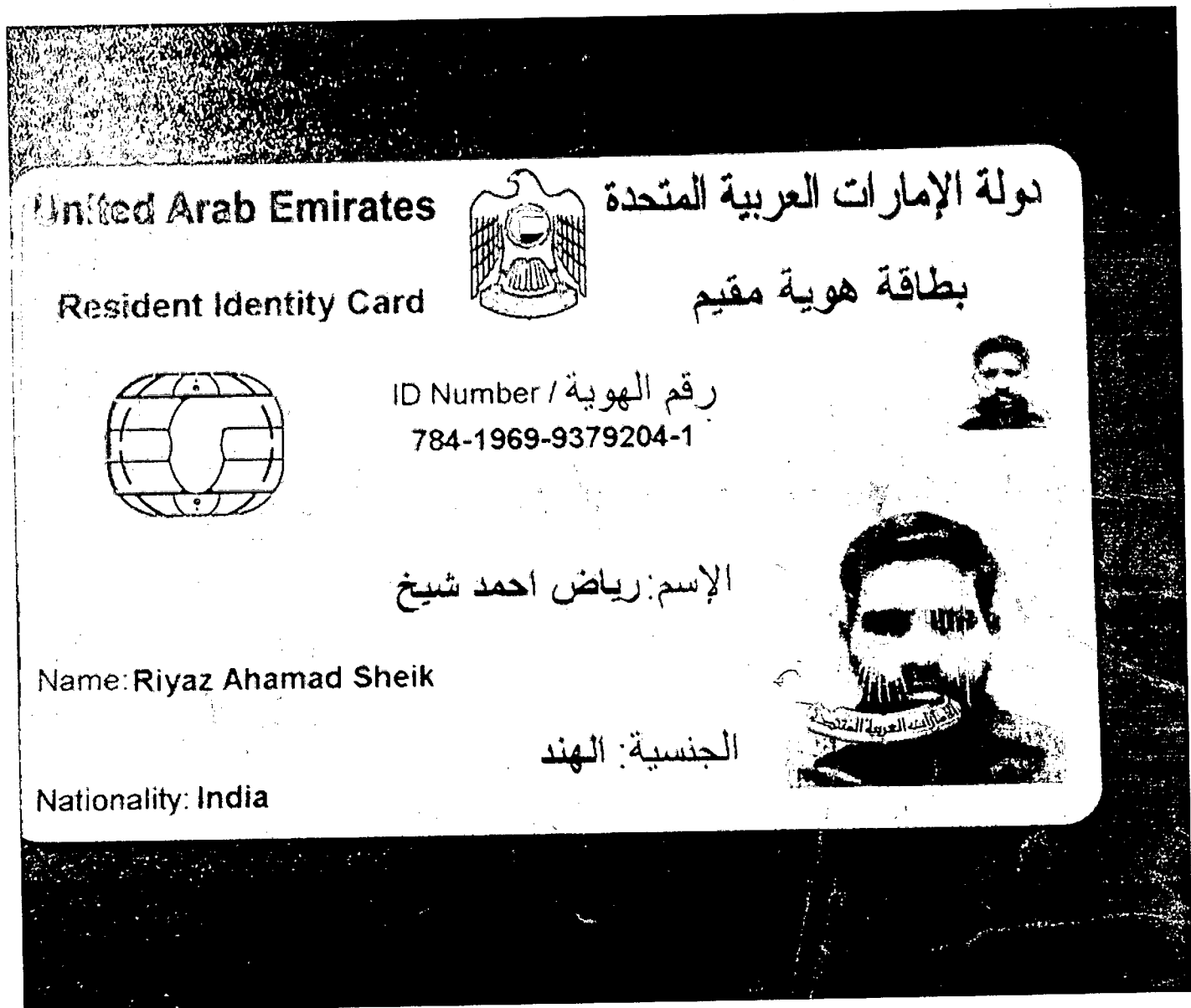
RECEIVED

26 FEB 2020

Customer

Prepared by MAHAROOF

Authorised by



32

PAYMENT ORDER					
Date	26/02/2020			Table No.	F-658
Please pay to	Company Name	Curr.	Amount	Status	
	JET COM SOLUTIONS	AED	630,483	<input checked="" type="checkbox"/> Overdue	<input type="checkbox"/> Advance
Bank Name:					
Account No: CASH PAYMENT IN DUBIA					
Swift Code:		KAREN	+971557917455		
IBAN No:		JONALYN	+971553284915		
Beneficiary Name:					
Beneficiary Address:					
Invoice No. & Date:		PI-006	2th week of FEB 2020		
Applicant's Name & Signature:				URGENT	
				EQUAL TO 171,700 USD Or 671,622 MYR	

Account Code: 02/16001

Financial Deputy

Managing Director

FX-Operation Section, take the necessary action.

Treasury Deputy

Dear Mr. Mahakotipaur

Kindly pay AED 630,483... To the beneficiary and send receipt of payment at earliest.

Fx-Operation Manager

Date of Payment :
Type of Payment:
Date of Confirmation to Beneficiary :
Signature :

Handwritten signature in Arabic script.



Jet Com Solutions FZC



OFFICE NO. Q1 - 2 - 65
SAIF ZONE, P.O. BOX 123387
SHARJAH, UNITED ARAB EMIRATES
TEL : +971 55 791 7455
EMAIL : INFO@JETCOMSERVICES.COM

CASH RECEIVING VOUCHER

REF # JCS/CRV/FEBRUARY-2020-02/27022020

NAME: JONALYN JULIAN MICAN

Date 27-Feb-20

AMOUNT IN WORDS: SIX HUNDRED THIRTY THOUSAND FOUR HUNDRED EIGHTY
THREE DIRHAMS ONLY

Amount AED 630,483.00

ACCOUNT: JETCOM

APPROVED BY : _____

PARTICULARS:

PAYMENT RECEIVED FOR PRO FORMA INVOICE# JCS-MH-KUL-PI006-0814-022020

PREPARED BY:
AISWARYA ASHOK *Aishwarya*
Name & Signature / Date

REQUESTED BY:
KAREN JOY GAMPONIA
Name & Signature / Date

RECEIVED BY:
J. Mican
JONALYN JULIAN MICAN
Name & Signature / Date





OFFICE NO. Q1 -2- 65
SAIF ZONE P.O. BOX 123387
SHARJAH, UNITED ARAB EMIRATES
TEL : +971 55 791 7455
EMAIL : INFO@JETCOMSERVICES.COM

Date: 27th February 2020

To
Mahan Air

Sub: Authorization to collect cash payment for JCS-MH-KUL-PI006-0814-022020 AED

Dear Sir/Madam,

Greetings!

Please be advised of the details of the person who will collect the cash payment for pro-forma invoice JCS-MH-KUL-PI006-0814-022020 AED amounting to AED 630,483.

Name: Jonalyn Julian Mican
Emirates ID No: 784-1995-5270460-5

Thanks and regards,

JET COM SOLUTIONS FZC





105120, Москва, Мельницкий переулок, д.1,
 Бизнес центр «МЕЛЬНИЦКИЙ», офис 417
 Тел.: +7 (499) 755-51-05
 Факс.: +7 (499) 730-42-75
 E-mail: alliance-cis@mail.ru

ALLIANCE LLC
 ООО «Альянс»

Дата: 06.02.2020 исх. № 06-02/01

Dear Sir/Madam

18,007

We confirm that we have received 4900 USD (four thousand nine hundred USD) for the tickets and hotel in February 2020.

Main accountant
 Petrova E.



[Handwritten signature]

Office 417, № 1, Melnitsky pereulok
 Business centre "MELNITSKI", 105120, Moscow, Russia
 Tel.: +7 (499) 755-51-05
 Fax.: +7 (499) 730-42-75
 E-mail: alliance-cis@mail.ru



105120, Москва, Мельницкий переулок, д.1,
Бизнес центр «МЕЛЬНИЦКИЙ», офис 417
Тел.: +7 (499) 755-51-05
Факс.: +7 (499) 730-42-75
E-mail: alliance-cis@mail.ru

ALLIANCE LLC
ООО «Альянс»

Дата: 27.02.2020 исх. № 27-02/04

Dear Sir/Madam

36750 / -

We confirm that we have received 10000 USD (ten thousand USD) for the office expenses, including salaries of four employees in February 2020.

Main accountant

Petrova E.



Office 417, № 1, Melnitsky pereulok
Business centre "MELNITSKI", 105120, Moscow, Russia
Tel.: +7 (499) 755-51-05
Fax.: +7 (499) 730-42-75
E-mail: alliance-cis@mail.ru



105120, Москва, Мельницкий переулок, д.1,
Бизнес центр «МЕЛЬНИЦКИЙ», офис 417
Тел.: +7 (499) 755-51-05
Факс.: +7 (499) 730-42-75
E-mail: alliance-cis@mail.ru

ALLIANCE LLC
ООО «Альянс»

Дата: 07.01.2020 исх. № 07-01/01

Dear Sir/Madam

22,050 / -

We confirm that we have received 6000 USD (six thousand USD) for the the gifts
in January 2020.

Main accountant

Petrova E.



Office 417, № 1, Melnitsky pereulok
Business centre "MELNITSKI", 105120, Moscow, Russia
Tel.: +7 (499) 755-51-05
Fax.: +7 (499) 730-42-75
E-mail: alliance-cis@mail.ru

36

36



RECEIPT

Name: Green View Trading FZ-LLC
 PO Box :
 Address:
 E-Mail : lindcastro@gmail.com
 Mobile No : 00971508542334
 Fax Number :

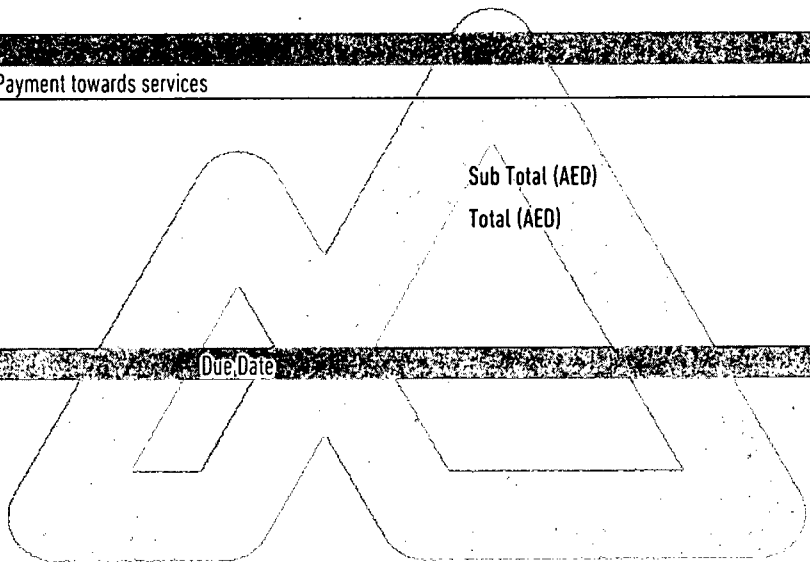
Receipt No: 5800184217
 Receipt Date : 03-02-2020
 Customer : 0000901705

Received From: Green View Trading FZ-LLC
 The Sum of: AED THIRTEEN THOUSAND, EIGHT HUNDRED THIRTY FIVE ONLY

SI No	Details	Amount (AED)
1	Advance Payment towards services	13,835.00

Sub Total (AED) 13,835.00
 Total (AED) 13,835.00

Payment Mode	Due Date	Amount
Cash Payment		13,835.00



(Handwritten Signature)
 Cashier Signature



OFFICIAL PREMIER PARTNER



Ticket & receipt



Ticket number: 176 2334385028
Scan the bar code or use the ticket number above at the self check-in points in the airport.

37

AED 3670

Passenger name
CASTRO/
MELVINMR

Issued by / Date
AGT 86491845 AE
03FEB2020EKWWWWW DUBAI / EMIRATES
IBE

Your booking reference: HZGVVB

Your ticket is stored in our booking system. This receipt is your record of your ticket and is part of your conditions of carriage.

For more information you can [read the notices and conditions of contract \(Opens a new window\)](#).

You might need to show this receipt to enter the airport or to prove your return or onwards travel to immigration. Check with your departure airport for restrictions on the carriage of liquids, aerosols and gels in hand baggage and check your visa requirements.

<p>Check-in online, or</p>	<p>90 minutes</p>	<p>60 minutes</p>	<p>45 minutes</p>
<p>Check in at the airport. Arrive up to 3 hours before your flight and follow the signs to our check-in counters.</p>	<p>If you're checking in bags, go to our check-in counters at least 90 minutes before your flight.</p>	<p>Once you have checked in, go through security. You should do this at least 60 minutes before your flight.</p>	<p>Arrive at the boarding gate 45 minutes before departure. The gates close 20 minutes before the flight leaves.</p>

Your travel information

All times shown are local for each city

➔ **Departing** From Dubai, United Arab Emirates

Leg 1 of 1 | Dubai Intl (DXB) to Angeles (CRK) - Operated by Emirates (equipment owner - Emirates)

Flight EK338	Check-in opens 06Feb2020 23:45	Departure 07Feb2020 02:45		DUBAI Departing DXB, Dubai International Airport Terminal 3
Seat 46J	Status Confirmed	Arrival 07Feb2020 18:25		CLARK Arriving CRK, Clark International Airport, Manila Angeles City

Coupon validity: not before 07Feb2020 / not after 07Feb2020

Baggage 40 Kgs



Baggage allowance

Enjoy at least 20% off when you purchase extra baggage online.



Emirates Skywards

Join Emirates Skywards today and start off with a bonus of up to 5,000 Miles on your first flight.



Dining

Explore the world in every bite of our regionally inspired meals.



Young flyers

Kids get top flight treatment with packs, special meals and more.



OFFICIAL PREMIER PARTNER



Ticket number: 176 2334385028
Scan the bar code or use the ticket number above at the self check-in points in the airport.

Fare information

Fare	Equivalent fare	Taxes / Fees / Charges (TFC)	Total fare (Incl. TFC)	Form of payment
AED480.0	-	AED75-AE AED770-YQ AED10-YR AED5-TP AED5-ZR AED35-F6	AED1380.0	CREDIT CARD

Fare calculation

DXB EK CRK130.69LLOOPAE1 NUC130.69 END ROE3.67275

Additional information

NON-END/SAVER/REWARD UPGDS*ALLOWED WITH RESTRICTIONS

Emirates cabin baggage allowances

Economy Class:

One piece of carry-on baggage is permitted with maximum dimensions: 55 x 38 x 20cm (22 x 15 x 8 inches) and maximum weight: 7kg (15lb).

Note: If you're boarding in India, your carry-on baggage may not exceed 115cm or 45.3 inches (length + width + height). If your itinerary originates from Brazil, you're allowed a carry-on weighing 10kg (22lb).

First Class and Business Class:

Two pieces of carry-on baggage permitted: one briefcase plus either one handbag or one garment bag. The briefcase may not exceed 45 x 35 x 20cm (18 x 14 x 8 inches); the handbag may not exceed 55 x 38 x 20cm (22 x 15 x 8 inches); the garment bag can be no more than 20cm (8 inches) thick when folded. The weight of each piece must not exceed 7kg (15lb). The total combined weight of both pieces may not be more than 14kg (30lb).

Infants in all cabin classes are permitted one checked-in bag that may not exceed 55 x 38 x 20 cm (22 x 15 x 8 inches) in size and 23kg (50lb) where the piece concept applies, or 10kg (22lb) where the weight concept applies. In addition, customers travelling with infants (and without a child seat) are permitted to bring one carry-cot or one fully collapsible stroller into the cabin if there is room. If there is no space for these items in the cabin, they will have to be checked. However, if checked, they will not count against your baggage allowance.

Emirates checked baggage notification

Checked baggage allowances vary by fare type and class of travel. Check your baggage allowance, however please note that **any individual item weighing more than 32kg cannot be accepted**, for health and safety reasons.

We welcome your compliments, comments or complaints regarding Emirates or an Emirates travel experience. You can [get in touch with us](#) (Opens a new window) to give us your feedback.

Hazardous materials notification

The carriage of certain hazardous materials like aerosols, fireworks and inflammable liquids aboard the aircraft is forbidden. If you do not understand this restriction, further information may be obtained from your airline.

With immediate effect, personal motorised vehicles such as hoverboards, mini-Segways and smart or self-balancing wheels, are forbidden on our flights as they contain large lithium batteries. For safety reasons, we can't accept these as part of checked-in baggage or as hand luggage.

In light of advisories from various aviation regulatory bodies and concerns raised by Samsung about its Galaxy Note 7 smartphones, passengers are advised that these devices are prohibited on all Emirates flights. Passengers are requested not to bring them on board Emirates' flights in person, as well as in carry-on or checked-in baggage.



Ticket number: 176 2334385028
Scan the bar code or use the ticket number above at the self check-in points in the airport.



Inflight entertainment

Fall in love with a classic romance or immerse yourself in the latest edge-of-the-seat blockbuster - let our ice inflight entertainment take you to places you won't find on a map. Choose from up to 1,800 channels of movies, TV shows and music from around the world and in multiple languages. Or challenge other passengers to a range of gripping games.



OFFICIAL PREMIER PARTNER



Ticket & receipt



Ticket number: 176 2334385029
Scan the bar code or use the ticket number above at the self check-in points in the airport.

Passenger name
CASTRO/
KRISTINAMRS

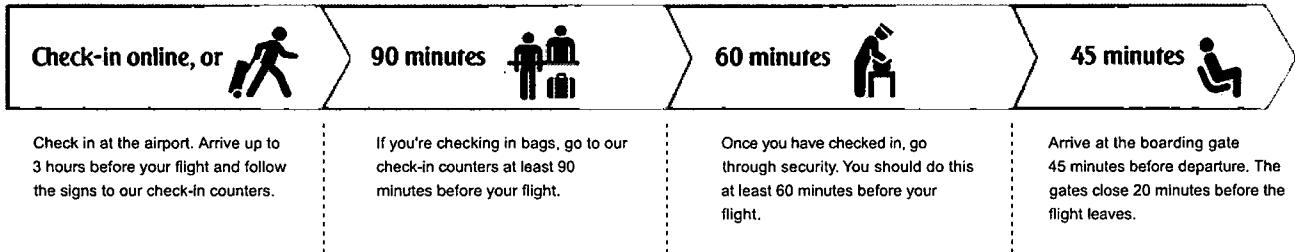
Issued by / Date
AGT 86491845 AE
03FEB2020EKWWWWW DUBAI / EMIRATES
IBE

Your booking reference: HZGVVB

Your ticket is stored in our booking system. This receipt is your record of your ticket and is part of your conditions of carriage.

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Your travel information

All times shown are local for each city

Departing » From Dubai, United Arab Emirates

Leg 1 of 1 | Dubai Intl (DXB) to Angeles (CRK) - Operated by Emirates (equipment owner - Emirates)

Flight EK338 Economy Class Saver	Check-in opens 06Feb2020 23:45	Departure 07Feb2020 02:45	DUBAI Departing DXB, Dubai International Airport Terminal 3
Seat 46K	Status Confirmed	Arrival 07Feb2020 18:25	CLARK Arriving CRK, Clark International Airport, Manila Angeles City

Coupon validity: not before 07Feb2020 / not after 07Feb2020

Baggage 40 Kgs



Baggage allowance

Enjoy at least 20% off when you purchase extra baggage online.



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Dining

Explore the world in every bite of our regionally inspired meals.



Young flyers

Kids get top flight treatment with packs, special meals and more.



OFFICIAL PREMIER PARTNER



Ticket number: 176 2334385029
Scan the bar code or use the ticket number above at the self check-in points in the airport.

Fare information

Fare	Equivalent fare	Taxes / Fees / Charges (TFC)	Total fare (Incl. TFC)	Form of payment
AED480.0	-	AED75-AE AED770-YQ AED10-YR AED5-TP AED5-ZR AED35-F6	AED1380.0	CREDIT CARD

Fare calculation

DXB EK CRK130.69LLOOPAE1 NUC130.69 END ROE3.67275

Additional information

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With immediate effect, personal motorised vehicles such as hoverboards, mini-Segways and smart or self-balancing wheels, are forbidden on our flights as they contain large lithium batteries. For safety reasons, we can't accept these as part of checked-in baggage or as hand luggage.

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Ticket number: 176 2334385029
Scan the bar code or use the ticket number above at the self check-in points in the airport.



Inflight entertainment

Fall in love with a classic romance or immerse yourself in the latest edge-of-the-seat blockbuster - let our ice inflight entertainment take you to places you won't find on a map. Choose from up to 1,800 channels of movies, TV shows and music from around the world and in multiple languages. Or challenge other passengers to a range of gripping games.



EXPO
2020
DUBAI
UAE

OFFICIAL PREMIER PARTNER

EMD Receipt

Your Electronic Miscellaneous Document (EMD) is stored in our computer reservations system.
This EMD receipt is your record of your Electronic Miscellaneous Document and forms part of your contract of carriage.
Your attention is drawn to the "Terms and Conditions Notice" relating to this EMD Receipt set out within this document.

Where this document is issued for transportation, or services other than passenger air transportation, specific terms and conditions may apply.
These terms and conditions may be provided separately or may be obtained from the issuing company or agent.

Below are the details of your Electronic Miscellaneous Document :

PASSENGER AND EMD INFORMATION

PASSENGER NAME **CASTRO/KRISTINAMRS**
 FREQUENT FLYER
 BOOKING REFERENCE **HZGVVB**
 EMD NUMBER **1768217816882**
 IDENTIFICATION
 ISSUED BY / DATE **AGT 86492582**
04FEB2020EKWWWMB DUBAI / EK
IBE EMD NETWORK
 CONNECTING TICKET / COUPON NUMBER **1762334385029/1**
 REASON FOR ISSUANCE **A-AIR TRANSPORTATION**
 DOCUMENT TYPE **ASSOCIATED**

EMD COUPON DETAILS

EMD CPN	CARRIER	FROM	TO	FLIGHT NO. / DATE	REASON FOR ISSUANCE SUB CODE	BASE FARE AMOUNT	EQUIVALENT PAYMENT VALUE
1	EK	DXB	CRK	0338 / 07FEB20	0B5 PRE RESERVED SEAT ASSIGNMENT	AED200	

FARE AND ADDITIONAL INFORMATION

FARE **AED200** FORM OF PAYMENT **CREDIT CARD**
 TAXES/FEES/CHARGES ISSUED IN EXCHANGE FOR EMD
 TOTAL **AED200** ORIGINAL ISSUE EMD
 TOUR CODE **MOB/M**
 ADDITIONAL INFORMATION **ORIGINAL SEAT -046K/WT**

TERMS AND CONDITIONS

Advance Seat Reservation charges are:

- Per passenger, per segment.
- Non-transferable.
- Subject to refund conditions and limitations.

Advance Seat Reservation changes

Voluntary seat changes on the originally booked flight are allowed as follows:

- Free of charge for a seat of the same value.
- Free of charge for a seat of lower value, difference in seat charges are not subject to a refund.
- At a charge for a seat of higher value.



OFFICIAL PREMIER PARTNER

EMD Receipt

Your Electronic Miscellaneous Document (EMD) is stored in our computer reservations system. This EMD receipt is your record of your Electronic Miscellaneous Document and forms part of your contract of carriage. Your attention is drawn to the "Terms and Conditions Notice" relating to this EMD Receipt set out within this document.

Where this document is issued for transportation, or services other than passenger air transportation, specific terms and conditions may apply. These terms and conditions may be provided separately or may be obtained from the issuing company or agent.

Below are the details of your Electronic Miscellaneous Document :

PASSENGER AND EMD INFORMATION

PASSENGER NAME **CASTRO/MELVINMR**
 FREQUENT FLYER
 BOOKING REFERENCE **HZGVVB**
 EMD NUMBER **1768217816881**
 IDENTIFICATION
 ISSUED BY / DATE AGT 86492582
 04FEB2020EKWWWMB DUBAI / EK
 IBE EMD NETWORK
 CONNECTING TICKET / COUPON NUMBER 1762334385028/1
 REASON FOR ISSUANCE A-AIR TRANSPORTATION
 DOCUMENT TYPE **ASSOCIATED**

EMD COUPON DETAILS

EMD CPN	CARRIER	FROM	TO	FLIGHT NO. / DATE	REASON FOR ISSUANCE SUB CODE	BASE FARE AMOUNT	EQUIVALENT PAYMENT VALUE
1	EK	DXB	CRK	0338 / 07FEB20	0B5 PRE RESERVED SEAT ASSIGNMENT	AED200	

FARE AND ADDITIONAL INFORMATION

FARE AED200 FORM OF PAYMENT CREDIT CARD

TAXES/FEES/CHARGES

ISSUED IN EXCHANGE FOR EMD

TOTAL

AED200

ORIGINAL ISSUE EMD

TOUR CODE

MOB/M

ADDITIONAL INFORMATION

ORIGINAL SEAT -046J/AT

TERMS AND CONDITIONS

Advance Seat Reservation charges are:

- Per passenger, per segment.
- Non-transferable.
- Subject to refund conditions and limitations.

Advance Seat Reservation changes

Voluntary seat changes on the originally booked flight are allowed as follows:

- Free of charge for a seat of the same value.
- Free of charge for a seat of lower value, difference in seat charges are not subject to a refund.
- At a charge for a seat of higher value.



510/DHS



24/7 Call Center - 044 4001 3001 / 044 2430 1930
E-mail: customersupport@airindiaexpress.in

Confirmation number: SIVPAC

Receipt and Itinerary as of 24/ February /2020 12:53

You will need to provide this confirmation number and your passport/photo I.D. and valid visas (where applicable) at check-in to receive your boarding card.

Cabin Baggage allowed is 7Kgs (Including Duty Free Items) per adult and child passenger, dimensions not to exceed 20x14x9 inches. Hand Baggage in excess of 7Kgs will be retrieved at the boarding gate and passengers will need to pay applicable IATA Excess Baggage charges. This Excess Baggage will be loaded in the cargo hold subject to space availability /Aircraft permissible weight limitations with Limited Liability to the Airline.

Journey 1: Thiruvananthapuram, New Intl Term, TRV to Dubai, Terminal 2, DXB

Booked on 24/ February /2020

Outbound: Thiruvananthapuram, New Intl Term, TRV **Depart:** 26/ February /2020

Flight no.	Departing	Arriving	Duration
IX -539	Thiruvananthapuram, New Intl Term, TRV New Intl Terminal Building 16:55 26/ February /2020	Dubai, Terminal 2, DXB 19:45 26/ February /2020	4 Hours 20 Minutes

Passengers	Fare type	Taxes and fees	Total
NURUDDEEN AHAMED ADT ADT 20kgs/CHD 20kgs/INF 10kgs	ECONOMY / TOW / T INR 2,700.00	Development Fee(YR) INR 300.00 Advance Passenger Information Fee(ZR) INR 96.88 Fuel Surcharge TRV-DXB(YQ) INR 4,200.00 User Development Fee(IN) INR 1,214.00 Aviation Security Fee Intl(WO) INR 405.64 Goods & Services Tax(K3) INR 360.00 CONVENIENCE FEE (WEB) INR 350.00	INR 9,626.52

Optional extras

Passengers	Extras	Seat	Total
NURUDDEEN AHAMED ADT ECONOMY	FREE BAGGAGE 20KGS INR 0.00	Unassigned	INR 0.00

Payment details

AHAMMED SHERIEF

Card number:

**** * 0009

INR 9,626.52
24/ February /2020

Payment Type

Payment Amount

Base Amount

Tel.: +971 4 2342111
Fax : +971 4 2561114
Mob.: +971 55 9578111

Deira Gold Souq, Opp. Fish Market
Palm Deira Station
Behind Gold Land Building,
Exit Parking

مركز الفريق للأعمال
TEAM BUSINESS CENTER

E-mail : teambusinesscenter@live.com
Web : www.teambusinesscenter.ae

فاتورة نقداً / علي الحساب

CASH / DEBIT MEMO

تليفون : +971 4 2342111
فاكس : +971 4 2561114
متحرك : +971 55 9578111

Date 22-02-2020

Del. Date

No. 5525

Mr./Ms. Sea world Breeding Mobile

الرقم S.No.	التاصيل Description	الكمية Qty.	السعر Rate Dhs. درهم	المبلغ Amount Dhs. درهم
1	ENTRY PERMIT - RESIDENCE	اذن دخول اقامة		
2	ENTRY PERMIT - VISIT (SHORT /LONG)	زيارة		
3	ENTRY PERMIT - (PARTNER / INVESTOR)	شريك/مستثمر		
4	ENTRY PERMIT - MAID	اذن دخول خدامة		
5	ENTRY PERMIT RENEWAL	تجديد اذن دخول		
6	RESIDENCE (NEW / RENEWAL)	اقامه جديد / تجديد		
7	MEMORANDUM OF ASSOCIATION	عقد تاسيس شركة		
8	CIVIL WORKS AGREEMENTS	عقد اعمال مدينة		
9	CONTRACTS OF SALE OF SHARE	عقد بيع حصص		
10	SHOP SALE AGREEMENT	عقد بيع محل		
11	SERVICE AGENT AGREEMENT	عقد وكيل خدمات		
12	LICENSE APPLICATION	طلب رخص		
13	CHAMBER, DED TRAKHEES FROM	طلب الغرفة / تراخيص		
14	MEDICAL 290 400 500 750	فحص طبي (290) (400) (500) (750)		
15	WORK PERMIT PAYMENT	تصريح عمل		
16	VISA CHANGE STATUS	تعديل وضع		
17	CANCELLATION	الغاء		
18	EMIRATES ID 170 270 370	بطاقه الهوية (170) (270) (370)		
19	NEW BORN BABY	مولود جديد		
20	PROFESSION / NATIONALITY PASSPORT / CHANGE	تغير مهنة / الجنسية او الجواز		
21	MEMORANDUM AMENDMENT	ملحق عقد تاسيس		
22	DUBAI MUNICIPALITY FORM	بلديه دبي		
23	LAND DEPARTEMENT FORMS	دائرة الاراضى والاملاك		
24	TASHEEL	تسهيل		
25	EJARI	ايجارى		
26	NAME RESERVATION	حجز اسم تجارى		
27	INITIAL APPROVAL	موافقه مبدئية		
28	HEALTH CARD	بطاقه صحيه		
29	SERVICE CHANGE	خدمات		
30	OTHER	اخرى		
TOTAL Dhs. Three Thousand Dhiram				المجموع درهم 3000/-

Kindly check all the document details before submitting to processing counter to avoid money loss

Customers Sign توقيع المستلم

مركز الفريق للأعمال
TEAM BUSINESS CENTER
TEL: 04-2342111
TEAM BUSINESS CENTER

Tel.: +971 4 2342111

Fax : +971 4 2561114

Mob.: +971 55 9578111

Deira Gold Souq, Opp. Fish Market

Palm Deira Station

Behind Gold Land Building,

Exit Parking

مركز الفريق للأعمال

TEAM BUSINESS CENTER

E-mail : teambusinesscenter@live.com

Web : www.teambusinesscenter.ae

فاتورة نقدأ / علي الحساب

CASH / DEBIT MEMO

تليفون : +971 4 2342111

فاكس : +971 4 2561114

متحرك : +971 55 9578111

مقابل سوق السمك (محملة نخلة ديرة)

Date 24-02-20

Del. Date

No. 5524

Mr./M/s. Sea world Trading Mobile

الرقم S.No.	التفاصيل Description	الكمية Qty.	السعر Rate		المبلغ Amount		
			Dhs.	درهم	Dhs.	درهم	
1	ENTRY PERMIT - RESIDENCE	اذن دخول اقامه					
2	ENTRY PERMIT - VISIT (SHORT /LONG)	زياره					
3	ENTRY PERMIT - (PARTNER / INVESTOR)	شريك/مستثمر					
4	ENTRY PERMIT - MAID	اذن دخول خدامه					
5	ENTRY PERMIT RENEWAL	تجديد اذن دخول					
6	RESIDENCE (NEW / RENEWAL)	اقامه جديد / تجديد					
7	MEMORANDUM OF ASSOCIATION	عقد تاسيس شركة					
8	CIVIL WORKS AGREMENTS	عقد اعمال مدينه					
9	CONTRACTS OF SALE OF SHARE	عقد بيع حصص					
10	SHOP SALE AGREMENT	عقد بيع محل					
11	SERVICE AGENT AGREMENT	عقد وكيل خدمات					
12	LICENSE APPLICATION	طلب رخص					
13	CHAMBER, DED TRAKHEES FROM	طلب الغرفه / تراخيص					
14	MEDICAL 290 400 500 750	فحص طبي (290) (400) (500) (750)					
15	WORK PERMIT PAYMENT	تصريح عمل				2000	
16	VISA CHANGE STATUS	تعديل وضع				1900	
17	CANCELLATION	الغاء					
18	EMIRATES ID 170 270 370	بطاقه الهوية (170) (270) (370)					
19	NEW BORN BABY	مولود جديد					
20	PROFESSION / NATIONALITY PASSPORT / CHANGE	تغير مهنة / الجنسيه او الجواز					
21	MEMORANDUM AMENDMENT	ملحق عقد تاسيس					
22	DUBAI MUNICIPALITY FORM	بلديه دبي					
23	LAND DEPARTEMENT FORMS	دايرة الاراضى والاملاك					
24	TASHEEL	تسهيل					
25	EJARI	ايجارى					
26	NAME RESERVATION	حجز اسم تجارى					
27	INITIAL APPROVAL	موافقه مبدئية					
28	HEALTH CARD	بطاقه صحبيه					
29	SERVICE CHANGE	خدمات					
30	OTHER	اخرى					
TOTAL Dhs. Three thousand nine hundred					المجموع درهم	3900	

Kindly check all the document details before submitting to processing counter to avoid money loss

Customers Sign توقيع المستلم

مركز الفريق للأعمال
TEAM BUSINESS CENTER
TEL: 04-2342111
TEAM BUSINESS CENTER

Tel.: +971 4 2342111

Fax : +971 4 2561114

Mob.: +971 55 9578111

Deira Gold Souq, Opp. Fish Market

Palm Deira Station

Behind Gold Land Building,

Exit Parking

مركز الفريق للأعمال

TEAM BUSINESS CENTER

E-mail : teambusinesscenter@live.com

Web : www.teambusinesscenter.ae

فاتورة نقداً / علي الحساب

تليفون : +971 4 2342111

فاكس : +971 4 2561114

متحرك : +971 55 9578111

Date 03-02-2020

Del. Date

No. 5481

CASH / DEBIT MEMO

Mr./M/s. SEA WORLD SPICES TRADING, L.L.C. Mobile

الرقم S.No.	التفاصيل Description	الكمية Qty.	السعر Rate		المبلغ Amount	
			Dhs.	درهم	Dhs.	درهم
1	ENTRY PERMIT - RESIDENCE	اذن دخول اقامه				
2	ENTRY PERMIT - VISIT (SHORT /LONG)	زياره				
3	ENTRY PERMIT - (PARTNER / INVESTOR)	شريك / مستثمر				
4	ENTRY PERMIT - MAID	اذن دخول خدame				
5	ENTRY PERMIT RENEWAL	تجديد اذن دخول				
6	RESIDENCE (NEW / RENEWAL)	اقامه جديد / تجديد				
7	MEMORANDUM OF ASSOCIATION	عقد تأسيس شركة				
8	CIVIL WORKS AGREEMENTS	عقد اعمال مدنية				
9	CONTRACTS OF SALE OF SHARE	عقد بيع حصص				
10	SHOP SALE AGREEMENT	عقد بيع محل				
11	SERVICE AGENT AGREEMENT	عقد وكيل خدمات				
12	LICENSE APPLICATION NEW LABOR CARD PPL	طلب رخصه	1	2650		2650
13	CHAMBER, DED TRAKHEES FROM	طلب الغرفة / تراخيص				
14	MEDICAL 290 400 500 750	فحص طبي (290) (400) (500) (750)				
15	WORK PERMIT PAYMENT	تصريح عمل				
16	VISA CHANGE STATUS	تعديل وضع				
17	CANCELLATION	الغاء				
18	EMIRATES ID 170 270 370	بطاقه الهوية (170) (270) (370)				
19	NEW BORN BABY	مولود جديد				
20	PROFESSION / NATIONALITY PASSPORT / CHANGE	تغير مهنة / الجنسيه او الجواز				
21	MEMORANDUM AMENDMENT	ملحق عقد تاسيس				
22	DUBAI MUNICIPALITY FORM	بلديه دبي				
23	LAND DEPARTEMENT FORMS	دائرة الاراضى والاملاك				
24	TASHEEL NEW E-Signatured card for	تسهيل				
25	EJARI Abameed Sherief.	ايجارى	1	450		450
26	NAME RESERVATION	حجز اسم تجارى				
27	INITIAL APPROVAL	موافقه مبدئية				
28	HEALTH CARD	بطاقه صحبه				
29	SERVICE CHANGE	خدمات				
30	OTHER	اخرى				
TOTAL Dhs. Three Thousand One Hundred and				المجموع درهم		3100

Kindly check all the document details before submitting to processing counter to avoid money loss

Customers Sign توقيع المستلم

مركز الفريق للأعمال
TEAM BUSINESS CENTER
TEL: 04 2342111
M. BUSINESS CENTER

Tel.: +971 4 2342111
Fax: +971 4 2501114
Mob.: +971 55 9578111

مركز الفريق للأعمال TEAM BUSINESS CENTER

تليفون : +971 4 2342111
فاكس : +971 4 2501114
متحرك : +971 55 9578111

Deira Gold Souq, Opp. Fish Market
Palm Deira Station
Behind Gold Land Building,
Exit Parking

E-mail : teambusinesscenter@live.com
Web : www.teambusinesscenter.ae

مقابل سوق السمك (محلة نخلة ديرة)

فاتورة نقداً / علي الحساب

Date 15-02-2020

CASH / DEBIT MEMO

Del. Date

No. 5507

Mr./M/s. SEA WORLD SPICES TRADING Mobile

الرقم S.No.	التاصيل Description	الكمية Qty.	السعر Rate Dhs. درهم	المبلغ Amount Dhs. درهم
1	ENTRY PERMIT - RESIDENCE	اذن دخول اقامه		
2	ENTRY PERMIT - VISIT (SHORT /LONG)	زيارة		
3	ENTRY PERMIT - (PARTNER / INVESTOR)	شريك / مستثمر		
4	ENTRY PERMIT - MAID	اذن دخول خدامه		
5	ENTRY PERMIT RENEWAL	تجديد اذن دخول		
6	RESIDENCE (NEW / RENEWAL)	اقامه جديد / تجديد		
7	MEMORANDUM OF ASSOCIATION	عقد تاسيس شركة		
8	CIVIL WORKS AGREEMENTS	عقد اعمال مدينة		
9	CONTRACTS OF SALE OF SHARE	عقد بيع حصص		
10	SHOP SALE AGREEMENT	عقد بيع محل		
11	SERVICE AGENT AGREEMENT	عقد وكيل خدمات		
12	LICENSE APPLICATION	طلب رخص		
13	CHAMBER, DED TRAKHEES FROM	طلب الغرفة / تراخيص		
14	MEDICAL 290 400 500 750	فحص طبي (290) (400) (500) (750)		
15	WORK PERMIT PAYMENT	تصريح عمل		
16	VISA CHANGE STATUS	تعديل وضع		
17	CANCELLATION	الغاء		
18	EMIRATES ID 170 270 370	بطاقة الهوية (170) (270) (370)		
19	NEW BORN BABY	مولود جديد		
20	PROFESSION / NATIONALITY PASSPORT / CHANGE	تغير مهنة / الجنسية او الجواز		
21	MEMORANDUM AMENDMENT	ملحق عقد تاسيس		
22	DUBAI MUNICIPALITY FORM	بلديه دبي		
23	LAND DEPARTEMENT FORMS	دائرة الاراضى والاملاك		
24	FASHEEL Quote Application	تسهيل	2 1000	1000
25	EJARI	ايجارى		
26	NAME RESERVATION	حجز اسم تجارى		
27	INITIAL APPROVAL	موافقه مبدئية		
28	HEALTH CARD	بطاقة صحبيه		
29	SERVICE CHANGE	خدمات		
30	OTHER	اخرى		
TOTAL Dhs. One Thousand Dhiraam only			المجموع درهم	1000

Kindly check all the document details before
submitting to processing counter to avoid money loss

Customers Sign توقيع المستلم

مركز الفريق للأعمال
TEAM BUSINESS CENTER
TEL: 04 - 2342111
TEAM BUSINESS CENTER

Tel.: +971 4 2342111
Fax : +971 4 2501114
Mob.: +971 55 9578111

مركز الفريق للأعمال TEAM BUSINESS CENTER

تليفون : +971 4 2342111
فاكس : +971 4 2501114
متحرك : +971 55 9578111

Deira Gold Souq, Opp. Fish Market
Palm Deira Station
Behind Gold Land Building,
Exit Parking

E-mail : teambusinesscenter@live.com
Web : www.teambusinesscenter.ae

مقابل سوق السمك (محطة نخلة بيرة)
فاتورة نقداً / علي الحساب
Date: 16-02-2020

Del. Date

No. 5511 Sirjanso

CASH / DEBIT MEMO

Mr./Ms. Gholamreza mahmoudi Mobile

الرقم S.No.	التاصيل Description	الكمية Qty.	السعر Rate Dhs. درهم	المبلغ Amount Dhs. درهم
1	ENTRY PERMIT - RESIDENCE	اذن دخول اقامه		
2	ENTRY PERMIT - VISIT (SHORT /LONG)	زيارة		
3	ENTRY PERMIT - (PARTNER / INVESTOR)	شريك/مستثمر		
4	ENTRY PERMIT - MAID	اذن دخول خدامة		
5	ENTRY PERMIT RENEWAL	تجديد اذن دخول		
6	RESIDENCE (NEW / RENEWAL)	اقامه جديد / تجديد	1 1500	1500
7	MEMORANDUM OF ASSOCIATION	عقد تاسيس شركة		
8	CIVIL WORKS AGREMENTS	عقد اعمال مدينة		
9	CONTRACTS OF SALE OF SHARE	عقد بيع حصص		
10	SHOP SALE AGREMENT	عقد بيع محل		
11	SERVICE AGENT AGREMENT	عقد وكيل خدمات		
12	LICENSE APPLICATION	طلب رخص		
13	CHAMBER, DED TRAKHEES FROM	طلب الغرفة / تراخيص		
14	MEDICAL 290 400 500 750	فحص طبي (290) (400) (500) (750)		
15	WORK PERMIT PAYMENT	تصريح عمل		
16	VISA CHANGE STATUS	تديل وضع		
17	CANCELLATION	الغاء		
18	EMIRATES ID 170 270 370	بطاقه الهوية (170) (270) (370)		
19	NEW BORN BABY	مولود جديد		
20	PROFESSION / NATIONALITY PASSPORT / CHANGE	تغير مهنة / الجنسية او الجواز		
21	MEMORANDUM AMENDMENT	ملحق عقد تاسيس		
22	DUBAI MUNICIPALITY FORM	بلديه دبي		
23	LAND DEPARTEMENT FORMS	داثرة الاراضى والاملاك		
24	TASHEEL	تسهيل		
25	EJARI	ايجارى		
26	NAME RESERVATION	حجز اسم تجارى		
27	INITIAL APPROVAL	موافقه مبدئية		
28	HEALTH CARD	بطاقه صحبيه		
29	SERVICE CHANGE	خدمات		
30	OTHER	اخرى		
TOTAL Dhs. One Thousand Five Hundred			المجموع درهم	1500

Kindly check all the document details before
submitting to processing counter to avoid money loss

Customers Sign توقيع المستلم

مركز الفريق للأعمال
TEAM BUSINESS CENTER
TEAM BUSINESS CENTER

Quotation

40

18592.37



Customer Details:

Company Name : Green View Trading FZ-LLC
Customer ID : 901705
Service Request # : SR-393121 & SR-392732

Invoice Ref : Ch . Inv: 6815 / 03 / 2020

Invoice Date: 05/02/2020

Facility Details:

Existing Facility : FZ-LLC | Commercial License | Flexi Desk - 0 Visa - BP01/FDBC1502
New Facility : FZ-LLC | General Trading License | Serviced Office A - AH01FZ/UG08-C6

Sr.No.	Description	Amount (AED)	
1	Rental Charges Adjustment For The Year 2019 - 2020 :		2,357.37
a)	FZ-LLC Commercial License Flexi Desk - 0 Visa - BP01/FDBC1502 From (27-03-2019 To 05-02-2020) @ AED 10,440 for 316 Days	9,038.47	
b)	FZ-LLC General Trading License Serviced Office A - AH01FZ/UG08-C6 From (06-02-2020 To 26-03-2020) @ AED 28,000 for 49 Days	3,758.90	
c)	Less: Payment Adjustment Receipt No: 5800131781 Dated 25-03-2019	(10,440.00)	
2	Rental Charges Adjustment For The Year 2020 - 2021 :		14,700.00
a)	FZ-LLC General Trading License Serviced Office A - AH01FZ/UG08-C6 From (27-03-2020 To 26-03-2021) @ AED 28,000 for 1 year	28,000.00	
b)	Less: Payment Adjustment Receipt No: 5800184217 Dated 03-02-2020	(13,300.00)	
3	Security Deposit Office - AH01FZ/UG08-C6		500.00
		Subtotal (AED)	AED 17,557.37
		VAT (AED)	AED 0.00
		Total (AED)	AED 17,557.37

Note:

- 1- Validity of quotation is 10- days from the date of its issue
- 2- Any amount of Credit can either be adjusted at the time of license renewal or against any other RAKEZ services.
- 3- Quotation Ref. is required to be given while making the payment
- 4- This bill should be settled within 10 days from receipt of statement. Failure to settle will result in disconnection of service without prior notice.
- 5- If the mode of payment is cheque , then the Processing of the Transaction will be subject to its realization. Fine towards bounced cheque is Dhs.500/- each. Furthermore, according to our Policy, Post dated cheques will not be entertained once any cheque is bounced.
- 6- Full payment is required including all bank charges applicable by the beneficiary bank and the remitting bank. Partial payment will delay the delivery of the requested service.

OUR BANK DETAILS ARE AS FOLLOWS:

Account Name : : RAK ECONOMIC ZONE AUTHORITY
Account No: : 019000033488
Bank : MASHREQ BANK, AL NAKHEEL BRANCH, RAS AL KHAIMAH - UAE
MB IBAN # : AE90033000019000033488
SWIFT CODE : BOMLAEAD

Please refer your customer no. in all your transfers and intimate us with the transfer details

Your kind and expeditious response towards the settlement of outstanding balance will be highly appreciated.

This is a system generated statement and does not require signature

Email: creditcontrol@rakez.com | Tel : 07-2041111/80072539 | Fax : +971-7-2434592
RAS AL KHAIMAH ECONOMIC ZONE - GOVERNMENT OF RAS AL KHAIMAH - P.O.BOX 10055, RAS AL KHAIMAH, UNITED ARAB EMIRATES



QUOTATION

Name: Green View Trading FZ-LLC
PO Box:
Address:
E Mail: tindcastro@gmail.com
Telephone:
Fax Number:

Quotation Reference No: SR-392732
Quotation Date: 03-02-2020
Customer No: 0000901705

SI No	Details	Amount (AED)
1	Amendment LC - License Type Change	500.00
2	Immigration File GV-Immigration file -Amendment	285.00
3	Pre-Approval GV-Pre Approval Non Regd -1 Applicant	250.00

Amount in words: AED ONE THOUSAND THIRTY-FIVE Only

Sub Total (AED)	1,035.00
Deposit	.00
Discount	.00
VAT	.00
Total (AED)	1,035.00

OUR BANK DETAILS ARE AS FOLLOWS:

Account Name : RAK ECONOMIC ZONE AUTHORITY
Account No : 019000033488
Bank : MASHREQ BANK, AL NAKHEEL BRANCH, RAS AL KHAIMAH - UAE
MB IBAN # : AE900330000019000033488
SWIFT CODE : BOMLAEAD

For online payment, please click the below link:

https://ebiz.rakez.com/pg/?v=SR-392732_a0f4H000009dedA_103500

Please refer your customer no. in all your transfers and intimate us with the transfer details.

Please renew your company PO box at any Emirates post office or online at www.epg.gov.ae to avoid any penalties issued by the respective authority.

RAKEZ will not be held responsible for any delays or penalties imposed.

Your kind and expeditious response towards the settlement of outstanding balance and renewal charges will be highly appreciated.

Full payment is required including all bank charges applicable by the beneficiary bank and the remitting bank. Partial payment will delay the delivery of the requested service

This is a system generated statement and does not require a signature.

Email: creditcontrol@rakez.com | Tel : 07-2041111/80072539 | Fax : +971-7-2434592

RAK Economic Zone, RAKEZ, Ras Al Khaimah, United Arab Emirates, P.O Box: 10055

Website: www.rakez.com



RECEIPT

20/FEB,2020

Received cash amounted AED 12,500 (twelve thousand five hundred only.) for audit report of envio trading

Sadendra GSM

0551749621

43

GRAND | HYATT

GRAND HYATT, DUBAI
On Behalf of DREC
P.O.Box 7978
Dubai, U.A.E.,
Tel: +971 4 3171234
Fax: +971 4 3171235
Email: dubai.grand@hyatt.com
TRN: 100314979400003

TAX INVOICE

Gholamreza Mahmoudi
Dubai
United Arab Emirates

Room No. 1505
Printed 15 FEB 20 - 15:29
Supply Date 15 FEB 20
Tax Invoice No. 1867608
Invoice Date 15 FEB 20

DEPOSIT RECEIPT

DATE	DESCRIPTION	AMOUNT
15 FEB 20	Cash	5,523.81 AED
	VAT 5% Payable on Deposit	276.19 AED
	Total	5,800.00 AED
	Reference : cash deposit from Mr Ahammed , tel 0526452522	
		3380 —

Signature _____



الأنصاري للصرافة
AL ANSARI EXCHANGE

16820

CASH EXPRESS
MONEY TRANSFER

WESTERN UNION
WU
making money for better

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TAX INVOICE فاتورة ضريبية

دفع فواتير الخدمات

BILLING PAYMENT COLLECTION
GHADEER TOWER DXB - 97143291536
فرع برج الغدير دبي

44

المبلغ:

المبلغ:

رقم المعاملة

TILL Number 304 - ROSEMARY.

Date: 10:10:17.0 04-02-2020 التاريخ

Tax Reg. No.: 100032997700003

Billing Company اسم الشركة: ETISALAT

Service Type نوع الخدمة: POSTPAID

TRANSACTION ID : 11020000000024246663

CONSUMER NO. : 0504577729

ETISALAT REF NO. : 03520203659594506027

Txn No.: 1222053000089266 رقم المعاملة

Payment Details تفاصيل الدفعة

Customer Name: KRISTINA DELA CRUZ
CASTRO

Amount : 4,000.00 المبلغ

AMOUNT : 4000

AMOUNT DUE :-5537.94

MOBILE NO. : 971508542334

Grand Total : 4,000.00 المبلغ الكلي

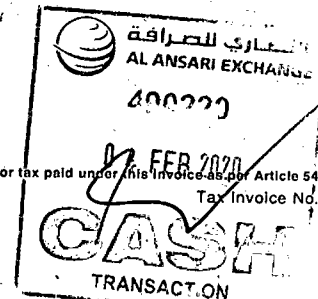
Cash Received : 4,000.00 المبلغ المستلم

Balance to Pay: 0.00 المبلغ الباقي

DISCLAIMER : Please note that any payments made for this Account No/Internet User.ID would be posted against the account of "Current owner of this Account No". If you want to pay for a ceased account, please visit the nearest ETISALAT region/office and pay at the Cash Counter. ETISALAT would not be responsible for any payments posted in the account of the current owner of this Account No.

*This tax invoice issued as per Article 65 of Federal Law No. 8 of 2017 on VAT. Tax registered persons are required to account for tax paid under this invoice as per Article 54 of this law.

Tax Invoice No.: 120234567660



CUSTOMER'S COPY



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AL ANSARI EXCHANGE

CASH EXPRESS
MONEY TRANSFER

WESTERN UNION
WU
MONEY TRANSFER

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TAX INVOICE فاتورة ضريبية

دفع فواتير الخدمات

BILLING PAYMENT COLLECTION
GHADEER TOWER DXB - 97143291536

فرع برج الغدير دبي

المبلغ
المبلغ

Date 10:09:23.0 04-02-2020 التاريخ

Tax Reg. No.: 100032997700003

Billing Company اسم الشركة : ETISALAT

Service Type نوع الخدمة : POSTPAID

TRANSACTION ID : 11020000000024246642

CONSUMER NO. : 0506361139

ETISALAT REF NO. : 03520203654533637422

TILL Number 304 - ROSEMARY

Txn No.: 1222053000089265 رقم المعاملة

Payment Details تفاصيل الدفعة

Customer Name: KRISTINA DELA CRUZ
CASTRO

Amount : 152.00 المبلغ

AMOUNT : 152.11

AMOUNT DUE : 152.11

MOBILE NO. : 971508542334

Grand Total : 152.00 المبلغ الكلي

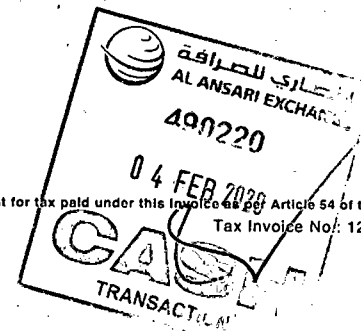
Cash Received : 152.00 المبلغ المستلم

Balance to Pay : 0.00 الباقي

DISCLAIMER : Please note that any payments made for this Account No/Internet User ID would be posted against the account of "Current owner of this Account No". If you want to pay for a ceased account, please visit the nearest ETISALAT region/office and pay at the Cash Counter. ETISALAT would not be responsible for any payments posted in the account of the current owner of this Account No.

This tax Invoice issued as per Article 85 of Federal Law No. 8 of 2017 on VAT. Tax registered persons are required to account for tax paid under this Invoice as per Article 54 of this law.

RO -





الأنصاري للصرافة
AL ANSARI EXCHANGE



يرجى النظر خلف الإيصال

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TAX INVOICE فاتورة ضريبية

دفع فواتير الخدمات

BILLING PAYMENT COLLECTION
GHADER TOWER DXB - 97143291536

فروع برج الغدير دبي

Date 10:08:11.0 04-02-2020 التاريخ

Tax Reg. No.: 100032997700003

Billing Company اسم الشركة : DU BILL COLLECTIONS

Service Type نوع الخدمة : INSTANT CASH COLLECTION

TXN ID : 1147000000008436052

DU ACCOUNT NO. : 971526452522

OUTSTANDING BALANCE : 175.05

AMOUNT : 175.05

ACCOUNT NAME : AHAMMEDSHERIEF

MOBILE NUMBER : 971508542334

ACCOUNT TYPE : MSISDN

Payment Details تفاصيل الدفعة

Customer Name: KRISTINA DELA CRUZ
CASTRO

TILL Number 304 - ROSEMARY

Txn No.: 1222053000089264 رقم التعامل

Amount : 175.00 المبلغ

Grand Total : 175.00 المبلغ الكلي

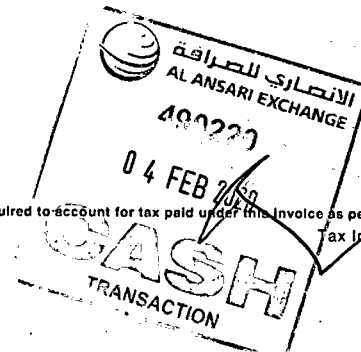
Cash Received : 175.00 المبلغ المستلم

Balance to Pay: 0.00 الباقي

"This tax invoice issued as per Article 65 of Federal Law No. 8 of 2017 on VAT. Tax registered persons are required to account for tax paid under this invoice as per Article 54 of this law."

RO:-

Tax Invoice No.: 120234567452





TAX INVOICE فاتورة ضريبية

دفع فواتير الخدمات

BILLING PAYMENT COLLECTION
GHADER TOWER DXB - 97143291536

فرع برج الخديري دبي

TILL Number 304 - ROSEMARY

التاريخ 10:06:57.0 04-02-2020

Tax Reg. No.: 100032997700003

Billing Company اسم الشركة : ETISALAT

Service Type نوع الخدمة : LANDLINE

TRANSACTION ID : 1102000000024246597

LANDLINE ACCOUNT NO. : 042525132

ETISALAT REF NO. : 03520203639900105434

Txn No.: 1222053000089263 رقم المعاملة

Payment Details تفاصيل الدفعة

Customer Name: KRISTINA DELA CRUZ
CASTRO

Amount : 1,443.25 المبلغ

AMOUNT : 1443.25

AMOUNT DUE : 1443.25

MOBILE NO. : 971508542334

Grand Total : 1,443.25 المبلغ الكلي

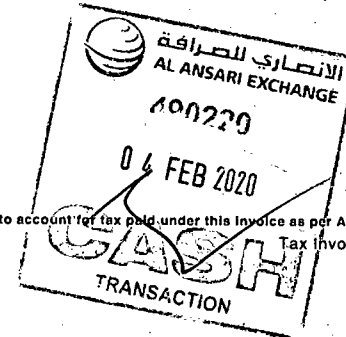
Cash Received : 1,443.25 المبلغ المستلم

Balance to Pay: 0.00 الباقي

DISCLAIMER : Please note that any payments made for this Account No/Internet User ID would be posted against the account of "Current owner of this Account No". If you want to pay for a ceased account, please visit the nearest ETISALAT region/office and pay at the Cash Counter. ETISALAT would not be responsible for any payments posted in the account of the current owner of this Account No.

This tax Invoice issued as per Article 65 of Federal Law No. 8 of 2017 on VAT. Tax registered persons are required to account for tax paid under this invoice as per Article 54 of this law.

Tax Invoice No.: 120234567332





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AL ANSARI EXCHANGE



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TAX INVOICE فاتورة ضريبية

دفع فواتير الخدمات

BILLING PAYMENT COLLECTION
GHADEER TOWER DXB - 97143291536
فرع برج الخديور دبي

TILL Number 304 - ROSEMARY

Date: 10:05:57.0 04-02-2020 التاريخ

Tax Reg. No.: 100032997700003

Billing Company اسم الشركة: ETISALAT

Service Type نوع الخدمة: LANDLINE

TRANSACTION ID : 11020000000024246584

LANDLINE ACCOUNT NO. : 042525131

ETISALAT REF NO. : 03520203634272598430

Txn No.: 1222053000089261 رقم المعاملة

Payment Details تفاصيل الدفعة

Customer Name: KRISTINA DELA CRUZ
CASTRO

Amount :

99.75 المبلغ

AMOUNT : 99.75

AMOUNT DUE : 99.75

MOBILE NO. : 971508542334

Grand Total :

99.75 المبلغ الكلي

Cash Received :

99.75 المبلغ المستلم

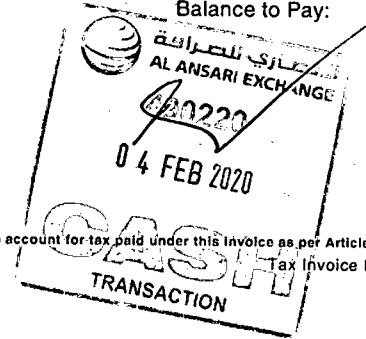
Balance to Pay:

0.00 الباقي

DISCLAIMER : Please note that any payments made for this Account No/Internet User ID would be posted against the account of "Current owner of this Account No". If you want to pay for a ceased account, please visit the nearest ETISALAT region/office and pay at the Cash Counter. ETISALAT would not be responsible for any payments posted in the account of the current owner of this Account No.

This tax Invoice issued as per Article 65 of Federal Law No. 8 of 2017 on VAT. Tax registered persons are required to account for tax paid under this invoice as per Article 54 of this law.

Tax Invoice No.: 120234567233





shah.deira shah.deira <shah.deira@gmail.com>

Your e-receipt 042612203

1 message

noreply-onlineservices@etisalat.ae <noreply-onlineservices@etisalat.ae>
To: shah.deira@gmail.com

Mon, Feb 3, 2020 at 5:51 PM



Dear Customer,

Your payment to the account number 042612203 has been processed successfully with thanks.

Amount Due : 131.25

Amount Paid : 135

Remaining Balance : -3.75

Transaction Date : 2020-02-03

Transaction Time: : 17:50:51

Payment Channel : Bank Website

Card Number : NA

Mode of Payment : Credit/Debit Card

Authorization



shah.deira shah.deira <shah.deira@gmail.com>

ETISALAT - Ref.No:118142639

1 message

banknet@emiratesislamic.ae <banknet@emiratesislamic.ae>
To: shah.deira@gmail.com

Mon, Feb 3, 2020 at 5:40 PM

Dear AHAMMED SHERIEF

Please find below the details of the transaction you have done.

Payment Receipt

Mon Feb 03 17:40:21 GST 2020



From: 413841XXXXXX0009
Type: Credit card

Biller Name	ETISALAT-DEL	Amount
Bill Reference Number	043373074	AED 135.0
Online Banking Reference Number	118142639	

Transaction Status **Success**

Should you have any further queries, please do not hesitate to contact us on: 600599995 24 hours a day, 7 days a week, or visit our website www.emiratesislamic.ae

This is an automated response. Please do not reply back to this email. Thank you and best regards.



This email was sent by Emirates Islamic for viewing solely by AHAMMED SHERIEF;



glitz trading <glitztrading19@gmail.com>

Your e-receipt 042360495

1 message

noreply-onlineservices@etisalat.ae <noreply-onlineservices@etisalat.ae>

Mon, Feb 3, 2020 at 5:41 PM

To: glitztrading19@gmail.com



Dear Customer,

Your payment to the account number 042360495 has been processed successfully with thanks.

Amount Due : 99.03

Amount Paid : 100

Remaining Balance : -0.97

Transaction Date : 2020-02-03

Transaction Time : 17:41:28

Payment Channel : Bank Website

Card Number : NA

Mode of Payment : Credit/Debit Card

Authorization



glitz trading <glitztrading19@gmail.com>

Your e-receipt 042360498

1 message

noreply-onlineservices@etisalat.ae <noreply-onlineservices@etisalat.ae>
To: glitztrading19@gmail.com

Mon, Feb 3, 2020 at 5:42 PM



Dear Customer,

Your payment to the account number 042360498 has been processed successfully with thanks.

Amount Due : 1349.36

Amount Paid : 1350

Remaining Balance : -0.64

Transaction Date : 2020-02-03

Transaction Time : 17:42:23

Payment Channel : Bank Website

Card Number : NA

Mode of Payment : Credit/Debit Card

Authorization



shah.deira shah.deira <shah.deira@gmail.com>

Your e-receipt 0504829401

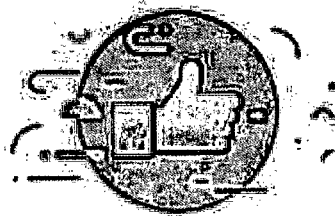
1 message

noreply-onlineservices@etisalat.ae <noreply-onlineservices@etisalat.ae>
To: shah.deira@gmail.com

Mon, Feb 3, 2020 at 5:47 PM



2020-02-03



Payment Processed Successfully

Hi AHAMMED AHAMMED SHERIEF

Your payment to the account 0504829401 has been received..

Payment details

Amount Due:	1258.15 AED
Amount Paid:	1260 AED
Remaining Balance:	AED -1.85
Transaction Date:	2020-02-03
Transaction Time:	17:45:22
Payment Channel:	Bank Website
Mode of Payment:	Credit/Debit Card



shah.deira shah.deira <shah.deira@gmail.com>

Your e-receipt 042613106

1 message

noreply-onlineservices@etisalat.ae <noreply-onlineservices@etisalat.ae>
To: shah.deira@gmail.com

Mon, Feb 3, 2020 at 5:52 PM



Dear Customer,

Your payment to the account number 042613106 has been processed successfully with thanks.

Amount Due : 99.5

Amount Paid : 100

Remaining Balance : -0.5

Transaction Date : 2020-02-03

Transaction Time : 17:51:53

Payment Channel : Bank Website

Card Number : NA

Mode of Payment : Credit/Debit Card

Authorization



shah.deira shah.deira <shah.deira@gmail.com>

Your e-receipt 0561156607

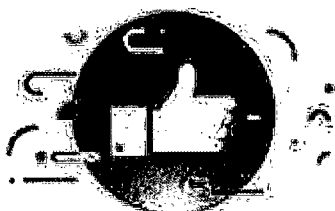
1 message

noreply-onlineservices@etisalat.ae <noreply-onlineservices@etisalat.ae>
To: shah.deira@gmail.com

Mon, Feb 3, 2020 at 5:57 PM



2020-02-03



Payment Processed Successfully

Hi AHAMMED AHAMMED SHERIEF

Your payment to the account 0561156607 has been received..

Payment details

Amount Due:	-2373.68 AED
Amount Paid:	3650 AED
Remaining Balance:	AED -6023.68
Transaction Date:	2020-02-03
Transaction Time:	17:57:30
Payment Channel:	Bank Website
Mode of Payment:	Credit/Debit Card



shah.deira shah.deira <shah.deira@gmail.com>

Your e-receipt 0561156607

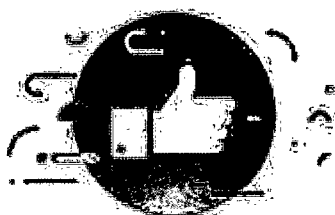
1 message

noreply-onlineservices@etisalat.ae <noreply-onlineservices@etisalat.ae>
To: shah.deira@gmail.com

Tue, Feb 4, 2020 at 2:47 PM



2020-02-04



Payment Processed Successfully

Hi AHAMMED AHAMMED SHERIEF

Your payment to the account 0561156607 has been received..

Payment details

Amount Due: -6023.68 AED

Amount Paid: 4000 AED

Remaining Balance: AED -10023.68

Transaction Date: 2020-02-04

Transaction Time: 14:46:12

Payment Channel: Bank Website

Mode of Payment: Credit/Debit Card



sirjanco gnrl trd <sirjancognrl@gmail.com>

DEWA Green Bill|February 2020|A/C 2029886858

1 message

DEWA <noreply@dewa.gov.ae>
To: sirjancognrl@gmail.com

16 February 2020 at 12:30



Dear Customer,

Please find your DEWA Bill for the month of February-2020 for the Account number : 2029886858.

Due before

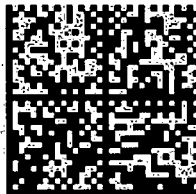
01/03/2020

Total amount due (AED)
216.01

[View Bill](#)

[Pay Online](#)

[Understand Your Bill](#)



SCAN & PAY

Use the Scan & Pay in our smart app to pay quickly



CASH RECEIPT

Received With thanks From : MAHAN AIR

Receipt No : CRV20020379

Date : 27-FEB-20

Mode : CASH

Doc Type : CRV

Bank : 10002001

User Code : VRN

Currency : DIRHAMS

Amount in Figures : 30,845.00

Amount In Words : THIRTY THOUSAND EIGHT HUNDRED FORTY-FIVE AND 00 FILS ONLY

In Settlement of : BEING CASH AED:30,845 RECIEVED AGNST MAHAN AIR STAFF SALARY FOR THE MONTH OF FEBRUARY 2020

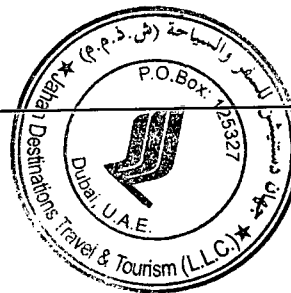
١٨١- : عطار
١٢,٨٤٥ : عاتق

Received By :

Acknowledged By :

Approved By :

E&O.E





RECEIPT

28th February, 2020.

Salary of Mr. Abdul Rahim for the month of February, 2020 AED.
13,000.00 (Thirteen thousand Dirhams only)

ABDUL RAHIM ABDUL KABIR

RECIPT



29/02/20

Salary of glitz trading , for the month of FEBRUARY, 2020
AED 17,532{ seventeen thousand five hundred thirty two}
only

Glitz trading

