Dubai Islamic Bank

ALISLAMI الاسلامي

بنك دبي الإسلامي

Chq. No. 7036131

Date : 17 JAN 2025 :التاريخ

0071010654713 01

Pay against this cheque ادفعوا بموجب هذا الشيك

to the order of Dubai Islamic Bank لأمر بنك دبي الاسلامي

AED NINE THOUSAND only. درهم

درهم AED 9000/-

بنك دبي الإسلامي
14152
التوقيع ....

CIF:- 0654713

404 / 2

4261044000746317

(S M)
9971080[illegible]0657

56586

RETURN MEMO

CHEQUE RETURN MEMO

مذكرة اعادة الشيك

Dated	18-01-2025	18-01-2025	التاريخ :
Ref. no:			رقم الحركة
Branch Name	sam litigation-dubai	sam litigation-dubai	اسم الفرع :
Beneficary Name	DIB INTERNAL ACCOUNTS	DIB INTERNAL ACCOUNTS	اسم المستفيد
Beneficary Address			عنوان المستفيد
Beneficiary A/C no	997108031350657	997108031350657	حساب المستفيد
The cheque,details as indicated below was returned unpaid for the reason stated by the drawn on bank		تم إرجاع الشيك ، التفاصيل كما هو موضح أدناه ، دون دفع للسبب المذكور في السحب على البنك	
Drawn on Bank			البنك المسحوب عليه الشيك
Drawn on ACC.			حساب المسحوب عليه الشيك
Date of Return	18-01-2025	18-01-2025	تاريخ ارتجاع الشيك
Dr. Account No	007001065471301	007001065471301	رقم الحساب المسحوب عليه
Dr. Account Name			اسم الحساب المسحوب عليه
Cheque no.	036131	036131	رقم الشيك
Cheque Amount	9,000.00	9,000.00	مبلغ الشيك
Return Reason code.	A	A	رمز اعادة الشيك
Return Reason description	insufficient funds	عدم كفاية الرصيد	اسباب اعادة الشيك
Remarks	inf	inf	ملاحظات

هذا الاشعار يصدر الينا ولا يحتاج الى اى توقيع

This is computer generated letter and does not require any signature

PRIME CARD APPLICATION Ref # : 2073330

بنك دبي الإسلامي
Dubai Islamic Bank

To expedite processing of your application please:

- Use CAPITAL LETTERS
- Tick boxes as appropriate ( )
- Countersign all changes or corrections you make
- Provide the following documents:
  - A. Copy of Passport (with Residence Visa page for expatriates)
  - B. Copy of UAE ID
  - C. Copy of Staff ID/ Labour Card
  - D. Last 3 months original personal bank statements (you could be asked for more if required)
  - E. If salaried, last salary certificate in original
  - F. If self employed, copy of trade licence (and notarized Power of Attorney if your name is not on the trade licence), company bank statements for the past 3 months and an undated signed cheque
  - G. Security Cheque if applicable
- Please complete all sections of this form and write 'NA' where not applicable to you. **Incomplete application may be delayed or ca**
- Primary card applicant must be over 21 years of age. Supplementary Card applicant(s) must be at least 18 years of age
- Each Primary Cardholder is eligible for Supplementary Cards

I would like to apply for: ☐ Classic ☑ Gold ☐ Platinum ☐ Signature ☐ Infinite

Card Limit 9,000,000

Personal Information

Title : ☐ Mr. ☐ Mrs. ☑ Ms.

ADHA	MASDAL	SALI
First Name (Name as in passport)	Middle Name	Last Name

Your name as it should appear on your card (leave one space between names)

ADHA SALI

Nationality	PHILIPPINES	Date of Birth	02-1978-ابريل
Gender	☐ Male ☑ Female	Eduaction	OTHERS
Martial Status	☑ Married ☐ Single ☐ Others	No of Dependents	0
UAE ID No	784197895465801	UAE ID Expiry Date	17-2015-يوليه
Passport No	XX4868900	Date of Expiry Date	29-2014-اكتوبر
UAE Residence Visa No	101/2013/2/0149266	Visa Expiry Date	17-2015-يوليه

Grand Father Name (Maternal) (A security feature for your protection)

Residence Details In UAE

Villa No/Flat	202	Building/Villa Name	FAST AND MORE BUILDING
Home Ownership	☑ Rented ☐ Own ☐ Company Provided ☐ Parents		
Resident Area		Nearest Landmark	
Street Name/Location	MURUR STREET	No of Years at Current Address	
P.O.Box No		Emirate/City, Country:	Abu Dhabi
Residence No	0503672718	Mobile No	0503672718
Email			

Amount of Monthly Rent/Mortgage Paid

بنك دبي الإسلامي
وقع امامي
وتحققت من شخصيته
14152

PRIME CARD APPLICATION

Ref # : 2073330

بنك دبي الإسلامي
Dubai Islamic Bank

Details of Reference in the UAE

Name: MR | Address(Home): BUR DUBAI

Office Tel.No: 000000 | Mobile No:

Permanent Address in Home Country

House/Flat No: | Building/Villa Name/No:

Street: | City:

Country: | Postal Code:

Home Country Tel No:

Occupation / Employment Details

Type of Employment: ☐ Salaried ☐ Self Employed ☐ Both ☐ Other

Company Name: | Nature of Business:

No of years in current Org/Business: 1 Years 2Months | Job Title/Designation:

Employee No(for police & Army staff): | Department:

P.O.Box: 39270 | Emirate / City Country: Abu Dhabi

Office Telephone No.: 026349000 | Fax No.:

Name of Previous Organization in UAE: | Length of service in the previous organization: 0 Years 0Months

Building Name: M 101 AL MANSOORI BUILDING

Street Name/Location: HAMDAN STREET | Nearest Landmark:

Mailing Address (please make sure mailing address has P.O. Box)

Please tick where you would like to receive your statement ☑ Off Address ☐ Res. Address

How would you like to receive your Card ?

☑ By courier ☐ Will Personally collect from _____ Branch

Kindly note courier will only deliver the card personally to you upon ID verification

Salary / Income Details (AED)

Gross Salary: 9,500.000 | Commissions: | Overtime:

Other Income:

Salary Date of each Month:

Total Income from all source (for self employed): 0.000

Is your Salary Transferred To Dubai Islamic Bank Account ☐ Yes ☑ No

بنك دبي الإسلامي
14152

PRIME CARD APPLICATION Ref # : 2073330

بنك دبي الإسلامي
Dubai Islamic Bank

Banking Details

About your bank accounts

Bank Name	Account No	Since When
Dubai Islamic Bank		0
EMIRATES NBD BANK PJS	1014331297901	1

Details of other Bank credit cards

Bank Name	Card No	Credit Limit (AED)	Member Since

Other Liabilities

Bank Name	Loan Type	Monthly Installment (AED)	Outstanding Balance
Dubai Islamic Bank			

Standing Instruction for Direct Debit

Please debit my Dubai Islamic Bank Account No. on the payment due date

Monthly Payment % for :* ☐ Minimum Amount Due 5 % ☑ Full Amount Due

Note: *If none of the above selected, your account will be debited for the minimum amount due

Billing Cycle

☑ 09

Supplementary Card Request

Title : ☐ Mr. ☐ Mrs. ☐ Ms.

First Name (Name as in passport) Middle Name Last Name

Your name as it should appear on your card (in English): (leave one space between names)

Passport No _____ Date of Expiry _____

Relationship with Primary Cardholder

☐ Husband ☐ Wife ☐ Parent ☐ Son/Daughter ☐ Brother ☐ Sister ☐ Other

Date of Birth (dd/mm/yy) _____ Occupation _____

Grand Father's Name (Maternal) (A security feature for your protection) _____

Required Credit Limit

☐ Same Credit Limit of Primary Card ☐ AED or % of primary card limit.

Electronic Banking Services

بنك دبي الإسلامي
وقع امضاء لدينا
وتحفظ من شاهدة
14152

Please Select required services (s) :

☑ Al Islami Online Banking ☑ Al Islami Mobile Banking ☑ Al Islami Phone Banking ☑ Al Islami E-Statement

Email address ADZ_BANKER@YAHOO.COM

بنك دبي الإسلامي
Dubai Islamic Bank

PRIME CARD APPLICATION Ref # : 2073330

Details of Delivery

Purchase Price 9,000.000 Qunatity of commodity to be delivered 14,400.000 KG

Commodity SALAM-SUGAR

Preferred payment facility period (Months) 120

First Date of Delivery(dd/mm/yyyy 09/10/2014

Card Activation- The card will be automatically activated upon delivery to the customer

Primary Card Declaration

I hereby apply for the issue of a covered credit card(s) as (specified above) from Dubai Islamic Bank, Dubai. I declare that I have read and understood this application and that the information provided in this application is true and correct and I shall advise Dubai Islamic Bank (hereinafter referred to as "the Bank") of any changes thereto. I/We authorize, confirm and agree that the Bank (which, for the avoidance of doubt means Dubai Islamic Bank PJSC, its local or foreign branches, subsidiaries, affiliates, representative offices, it's or their agents and any third parties selected by any of them or us) have my/our permission to obtain and verify any information in connection with this application from anyone the Bank may consider appropriate (such as any local or international authority, credit reference agency or any other person/entity which maintains such information) and/or give any such information to any local or international authority, service provider or other person or entity for the purposes of providing any product or service to me/us in connection with this application (including data processing). I accept that the Bank is entitled, at its absolute discretion, to accept or reject this application without assigning any reason whatsoever, and that the application and its supporting documents shall become part of the Bank's records and shall not be returned to me. I acknowledge and agree that the activation, signing on the back of the card(s) or use of the primary card and or supplementary card(s), if any, issued on my account, shall be deemed to be an acceptance of terms and condition of the Banks card agreement and Al Islami electronic banking services (as amended from time to time) accompanying the card. I/we hereby undertake to use the Al Islami Debit/Credit/Charge Card only for Sharia compliant purposes (purchase of goods, products and services permissible under the principles of Islamic Sharia) and in accordance with any applicable laws (including principles of Islamic Sharia), regulations, usages and customs relating to public policy and morality. Upon approval of this application by the bank, I agree to pay the prevailing fees and charges for the card(s). If so requested, I authorize the Bank to issue supplementary card(s) for use on my account to the people(s) named and I undertake is/are over 18 years of age to hereby undertake the use of such supplementary card(s) shall be made under my supervision and control. I hereby agree to indemnify the Bank against any loss or damage, liability or cost incurred by the Bank on account of any breach by me or by the supplementary cardholder(s)of the aforesaid condition or any other terms and condrtions in the Banks card agreement or by reason of any legal disability or incapacity of the supplementary card holder(s). I also acknowledge that the supplementary card(s) fees shall be built in my statement and it shall be my responsibility to honor all charges incurred on the supplementary card(s). I agree that the

Agreement to Open Wakala Investment Account

The principal Card Holder hereby agrees to open a Wakala Investment Account with Dubai Islamic Bank in accordance with terms set for Wakala Investment Account.

The customer hereby irrevocably unconditionally provided a security interest over the Wakala Investment Account and any amount standing to the Credit of Wakala Investment from time to time as a security for its obligations under the covered credit card and the Salam facility. In the event of default or termination of the covered credit card the customer herby authorizes the bank to liquidate the Wakala Investment and apply the proceeds, if any, to settle any amount due and payable under cover credit card facility.

Salam Facility

On the date of the application, I shall apply to the Bank for a financing facility under the Salam contract to receive/arrange from the Bank an amount equal to the Cover Credit Card Limit. I hereby undertake to complete all necessary requirements, documentations in respect of the financing facility before the issuance of the Covered Credit Card.

Primary Card Applicant Signature

Emirate of Signing : ABU DHABI

Date : 02/oct/2014

بنك دبي الإسلامي
رقم / اسم الباحث
وتحقيقت من شخصيته
14152 سيد محمد فرحان
التوقيع :

If you are a Dubai Islamic Bank Account holder, your signature should be identical to the signature on Dubai Islamic Bank Account

For Bank Use Only

Source Code :

Reference No. :

BRANCH CODE	38
CHANNEL	DSI
STAFF ID	14152
NAME	Syed Mohammad Farhan Rizvi
MOBILE NO.	056 1780796
DIRECT SALES	

United Arab Emirates
Resident Identity Card

دولة الإمارات العربية المتحدة
بطاقة هوية مقيم

ID Number / رقم الهوية
784-1978-9545580-1

الإسم: ادها مسدال سالي

Name: Adha Masdal Sali

الجنسية: الفلبين

Nationality: Philippines

بنك دبي الإسلامي
رقم الموظف
شهادة من شخصية
سيد محمد فرحان 14152
التوقيع: .....

Sex: F الجنس: أنثى

103310/01

Date of Birth / تاريخ الولادة
02/04/1978

Card Number / رقم البطاقة
064399530

Expiry / الصلاحية
12/09/2015

If you find this card, please return it to the issuing organisation or to the nearest police station

Signature / التوقيع

ILARE0643995303784197895465801
7804023F1509120PHL<<<<<<<<<<<6
SALI<<ADHA<MASDAL<<<<<<<<<<<<<

صورة طبق الأصل
اسم الموظف : سيد محمد فرحان
الرقم الوظيفي : 14152

ORIGINAL SEEN
Name : AFZAL AZIZ
ID No 13263
Mobile No.: 050 2847029
Direct Sales:

XX4868900

Not valid for travel to Iraq
غير صالح للسفر إلى العراق

MGA PAGTATAKDA – LIMITATIONS

3

REPUBLIKA NG PILIPINAS *REPUBLIC OF THE PHILIPPINES*

PASAPORTE / PASSPORT

P PHL XX4868900

SALI
ADHA
MASDAL
02 Apr 1978
SIMUNUL T-TAWI
FILIPINO
30 Oct 2009
29 Oct 2014
PHILIPPINE EMBASSY
ABU DHABI

P<PHLSALI<<ADHA<<<<<<<<<<<<<<<<<<<<<<<<
XX4868900 9PHL7804023F1410295<<<<<<<<<<<<<<04

ORIGINAL SEEN
Mobile No. 050 2847029

BISA-VISA

17

ORIGINAL SEEN
Name . AFZAL AZIZ
ID No 13263
Mobile No.. 050 2847029
Direct Sales:

دولة الامارات العربية المتحدة
UNITED ARAB EMIRATES

إقامة
RESIDENCE

استوفيت الرسوم

الرقم الموحد 11835144
U.I.D. No

بلد الإصدار ابوظبي
Place of Issue ABU DHABI

الملف 101/2013/2/0149266
File

عدد المرافقين لايوجد
Accompanied by

رقم الجواز XX4868900
Passport No

الإسم : ادها ماسدال سالى
Name ADHA MASDAL SALI

المهنة : مشرف مبيعات
Profession SALES SUPERVISOR

الكفيل الخبراء العالميه لخدمات التوظيف
Sponsor EXPERTS INTERNATIONAL RECRUITMENT SERVICES

تاريخ إصدار الإقامة 2013/07/18
Issue Date

تاريخ الانتهاء 2015/07/17
Expiry Date

0 3 1 0 1 2 0 1 3 0 2 0 1 4 9 2 6 6

التوقيع :
Sign.

تعتبر الإقامة لاغية اذا تجاوز حاملها الاقامة خارج دولة الامارات مدة ستة اشهر

Residence Permit becomes invalid if bearer resides out of the U.A.E. for more than six months.

Experts
INTERNATIONAL
RECRUITMENT SERVICES

الخبراء العالمية
لخدمات التوظيف

Ref : EIRS279/HR035/14

Date : 18/08/2014

To : Dubai Islamic Bank –UAE

Experts International Recruitment Services certifies that the under mentioned employee has been working for the company up to date as stated below:

Name	**: ADHA MASDAL SALI**
Nationality	: Filipino
Passport No	: XX4868900
Position	: Sr. BDE & Manpower Incharge
Joining date	: June 16, 2013
Total Salary	: AED 9,500.00 (Nine Thousand Five Hundred Dirham)

This certificate is issued upon her own request without any obligation whatsoever from the part of Experts International Recruitment Services company.

Notes:

This certificate is valid for one month from its date.

Unstamped certificates are not authorized.

Any amendments or deletion in this certificate shall cancel it.

Suhaila Mohammed

HR & Admin Manager

الخبراء العالمية لخدمات التوظيف
Experts
international recruitment services
P.O.Box: 39270

Mezzanine Floor, (M-01)
123 Ghadir Saeed Suwaid, Al Mansoori Building,
Najda Street P.O. Box 39270, Abu Dhabi,
United Arab Emirates.

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ASCB (E)
Accrediting Certifying Bodies

www.xpertsgroup.com