

Cheque Return Memo

مذكرة إعادة شيك

Dated : 30-09-2018

30-09-2018

التاريخ:

Ref :

الإشارة:

Branch Name : SAM -ADMIN LITIGATION

SAM -ADMIN LITIGATION

اسم الفرع:

Beneficiary Name : DIB INTERNAL ACCOUNTS

DIB INTERNAL ACCOUNTS

اسم المستفيد:

Beneficiary Address : 1080 Dubai

1080 Dubai

عنوان المستفيد:

Beneficiary Account : 997108031350632

997108031350632

حساب المستفيد:

The cheque, details as indicated below was returned unpaid for the reason stated by the drawn on bank.

نفيد بهذا أن الشيك الوارد تفاصيله أدناه قد أعيد دون سداد، وذلك للأسباب التي أوردها البنك المسحوب عليه الشيك.

Drawn On Bank : DUBAI ISLAMIC BANK

DUBAI ISLAMIC BANK

البنك المسحوب عليه الشيك :

Drawn on Account :

حساب المسحوب عليه الشيك :

Date of Return : 30-09-2018

30-09-2018

تاريخ إرجاع الشيك :

Cheque Number : 8329439

8329439

رقم الشيك :

Cheque Amount : 21,000.00

21,000.00

مبلغ الشيك :

Return Reason Code : A

A

رمز إعادة الشيك :

Return Reason Description

أسباب إعادة الشيك

Insufficient Funds (INF)

عدم كفاية الرصيد

18 OCT 2018

إشعار يصدر آليا - لا يتطلب توقيع

This is a computer generated letter and does not require any signature

شيك
CHEQUE



Dubai Islamic Bank

بنك دبي الإسلامي

Chq. No. 8329439

046520085965401

Date :

30 SEP 2018

التاريخ :

Pay against this cheque

to the order of Dubai Islamic Bank

AED Twenty One Thousand Only

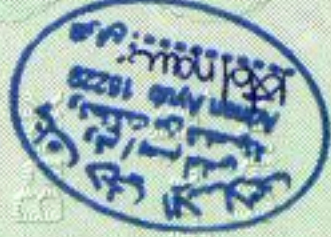


Barito SR Magan's

This cheque paper contains a watermark.

To verify hold in the light.

Tamper evident UV



درهم
AED

21,000/-

درهم

ادفعوا بموجب هذا الشيك

لأمر بنك دبي الإسلامي

IBAN 997108031350632
(WAV)

3636356
454654XXXXXXXXX2408
0859654

BENITO JR MAGANIS



PRIME CARD APPLICATION

Ref # : 3636356

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 cancelled**
- 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 ☐ Platinum Consumer Card
☐ Signature ☐ Infinite ☒ Rewards Consumer Card Card Limit **21,000.00**

Personal Information

Title : ☒ Mr. ☐ Mrs. ☐ Ms.

BENITO JR

MAGANIS

First Name

Middle Name

Last Name

(Name as in passport)

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

BENITO JR MAGANIS

Nationality **PHILIPPINES** Date of Birth **20-Dec-1963**
 Gender ☒ Male ☐ Female Education **OTHERS**
 Martial Status ☒ Married ☐ Single ☐ Others No of Dependents **0**
 UAE ID No **784196379371931** UAE ID Expiry Date **03-May-2017**
 Passport No **EB9340450** Date of Expiry Date **08-Oct-2018**
 UAE Residence Visa No **56093623** Visa Expiry Date **03-May-2017**
 Grand Father Name (Maternal) (A security feature for your protection)

Residence Details In UAE

Villa No/Flat **27557** Building/Villa Name
 Home Ownership ☒ Rented ☐ Own ☐ Company Provided ☐ Parents
 Resident Area Nearest Landmark **PAKISTANI SCHOOL**
 Street Name/Location **MUROOR STREET** No of Years at Current Address
 P.O.Box No **27557** Emirate/City, Country: **Abu Dhabi**
 Residence No **0563935360 0564600795** Mobile No **0563935360 0564600795**
 Email
 Amount of Monthly Rent/Mortgage Paid

Details of Reference in the UAE

Name **MR.** Address(Home) **ABU DHABI**
 Office Tel.No **0500000000** Mobile No

PRIME CARD APPLICATION

Ref # : 3636356

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 Ghantoot Transport and General Contracting LLC Nature of Business _____
No of years in current Org/Business 2 Years 1Months Job Title/Designation _____
Employee No(for police & Army staff) _____ Department _____
P.O.Box _____ Emirate / City Country Abu Dhabi
Office Telephone No. 028831112 Fax No. _____
Name of Previous Organization in UAE _____ Length of service in the previous organization 0 Years 0Months
Building Name 01 GHANTOOT GROUP
Street Name/Location _____ 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 10,500.00 Commissions _____ Overtime _____
Other Income _____

Salary Date of each Month: _____

Total Income from all source (for self employed) 0.00

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

Banking Details

About your bank accounts

Bank Name	Account No	Since When
Dubai Islamic Bank	046520085965401	1 years
		0

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			



[Handwritten signature]

Standing Instruction for Direct Debit

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

046520085965401

Note: The Bank will recover minimum payment due amount from your account on due date. In case you would like to make full payment, please specify 100% in the space provided below.

Please collect _____ % of the outstanding amount on payment due date.

Billing Cycle

☒ 09

Supplementary Card Request

Title : ☐ Mr. ☐ Mrs. ☐ Ms.

First Name Middle Name Last Name

(Name as in passport)

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

Please Select required services (s) :

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

Email address

Details of Delivery

Purchase Price 21,000.00 Quantity of commodity to be delivered 3.76 MTCommodity COPPERPreferred payment facility period (Months) 120First Date of Delivery(dd/mm/yyyy) 09/12/2016

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

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 hereby 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



بنك دبي الإسلامي

والتفويض من شخصانية

Adnan Ayub 15228

Adnan

Primary Card Declaration

I/We hereby apply for the issue of a credit card(s) as (specified above) from Dubai Islamic Bank, Dubai. I/we declare that I/we have read and understood the contents of this application and that the information provided in this application is true and correct and I/we shall notify Dubai Islamic Bank (hereinafter referred to as "the Bank") of any changes thereto. I/We 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) has my/our permission and I/we authorize the Bank 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/we 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/us. I/we acknowledge and agree that the activation, signing on the back of the card(s) or use of the primary card and or supplementary/Internet 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 Dubai Islamic Bank 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 and all 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/we agree to pay the prevailing fees and charges for the card(s). If so requested by the Bank, I/we authorize the Bank to issue supplementary card(s) and/or Internet card(s) for use on my/our account to the people(s) named and I/we undertake is/are over 18 years of age to hereby undertake the use of such supplementary card(s) and/or Internet card(s) shall be made under my/our supervision and control. I/we hereby 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/Internet cardholder(s) of the aforesaid condition or any other terms and conditions in the Banks card agreement or by reason of any legal disability or incapacity of the supplementary/Internet cardholder(s). I/we also acknowledge that the supplementary/Internet card(s) fees shall be built in my/our statement and it shall be my responsibility to honor all charges incurred on the supplementary/Internet card(s). I/we agree that the continuation of membership of the supplementary/Internet cardholder(s) shall be depended on the continuation of my membership and I/we agree and accept that I/we shall not make any claim against Dubai Islamic Bank in this respect. I/we agree that I/we will be auto-enrolled in the Credit Shield Takaful program and I/we agree to pay the associated charges for the program. I/we acknowledge, agree and expressly permit the Bank to, at any time deemed necessary and without prior notice, freeze the account and/or block credit balances, for the purpose of payment and settlements of the liabilities, in any of my/our accounts with the Bank, or any other associated account, at any time the Bank deems necessary with or without a Court order to this effect, and acknowledge that the Bank is permitted to block any amounts relating to repayment of any financing facility, even in cases where the Bank implements a block in advance of the amount falling due. I/we hereby hold the Bank harmless and release the Bank from any liability in this regard. For avoidance of doubt, I/we release and discharge the Bank, its shareholders, directors, employees, officers, representatives from and waives any right that accrues to me/us at law against the Bank, its shareholders, directors, employees, officers, and representatives with regard to any damages suffered, directly or indirectly, as a result of such freeze and /or block, as mentioned above.

Primary Card Applicant Signature


Emirate of Signing: Abu DhabiDate: 14/11/2016

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: 15229

Reference No.: _____

BRANCH CODE	03
CHANNEL	DST
STAFF ID	15229
NAME	Adnan Ayub
MOBILE NO.	055 8860503
DIRECT SALES - CC	

Dubai Islamic Bank
Cards OperationsSignature Re-verified &
Application Processed

Duraid Jaffar 12004

Signature: _____

[illegible]

PASAPORTE
PASSPORT

PHL

EB9340450

MAGANIS

BENITO JR.

GAMBOA

20 Dec 63

Recommends: **FILIPINO**

M

SAN FERNANDO LA

09 Oct 13

PE ABU DHABI

08 Oct 18

Bitte no bringeloben / nicht abgeben

P<PHLMAGANIS<<BENITO<JR<<<<<<<<<<<<<<<<<<<<<<
EB93404506PHL6312202M1810080<<<<<<<<<<<<<<<<04

Original Received.
Hansky
4/03/2015

12

BISA-VISA

دولة الامارات العربية المتحدة
UNITED ARAB EMIRATES



اقامة
RESIDENCE
استوفيت الرسوم

56093623

101/2015/2/0106880

EB9340450



ABU DHABI

موقع الاقامة

موقع الاقامة

BENITO JR GAMBOA MAGANIS

CIVIL ENGINEER

رقم الهوية

المهنة

مهندس مدني

المهنة

مهندس مدني

المهنة

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GHANTOOT TRANSPORT AND GENERAL CONTRACTING L.L.C

2017/05/03

2015/05/04



031012015020106880

التوقيع

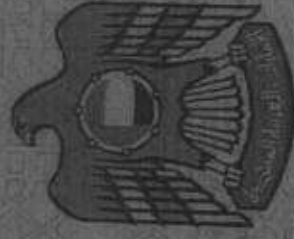
Sign

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

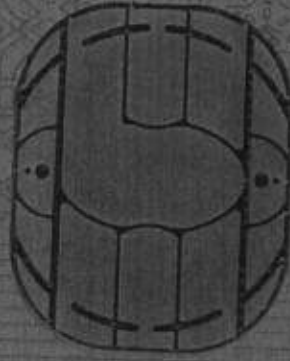
Shahrooz
21/15

United Arab Emirates

Resident Identity Card



دولة الإمارات العربية المتحدة
بطاقة هوية مقيم



رقم الهوية / ID Number
784-1963-7937193-1

ORIGINAL SEEN

Name: Adnan Ayub

ID No: 15229

Mobile No: 055 8860503

Direct Sales - CC

الإسم: بينيتو جر جامبو ماجانيس

Name: Benito Jr Gamboa Maganis

Nationality: Philippines

الجنسية: الفلبين



Sex: M الجنس: ذكر

Date of Birth 20/12/1963 تاريخ الولادة

Signature / التوقيع

Expiry Date / تاريخ الانتهاء

03/05/2017

Card Number / رقم البطاقة
073060038

120554/01

058000A0B9EF0672

ORIGINAL SEEN
Name: Adnan Ayub
ID No: 15229
Mobile No: 095 8660503
Direct Sales - CC

عند العثور على هذه البطاقة الرجاء إرجاعها إلى جهة
إصدارها أو إلى أقرب مركز شرطة

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

ILARE0730600389784196379371931
6312202M1705036PHL<<<<<<<<<4
MAGANIS<<BENIT0<JR<GAMBOA<<<<<