

بنك رأس الخيمة الوطني (ش.م.ع.)

RAKBANK
THE NATIONAL BANK OF RAS AL-KHAIMAH (P.S.C.)

Al-Maktoum St., Deira-Dubai

شيك
CHEQUE

NO.

DXB/801554

Date

05 NOV 2017

التاريخ

Pay against this cheque to

or the Bearer

Dirhams

Dubai First.

One hundred seven
thousand only

إدفعوا بموجب هذا الشيك إلى
أو لحامله

درهم

درهم

AED.

107000

DEEPAK DOULATRAM &/OR VEENA DEEPAK
A/C No. 0003-583461-001

Signature

Please do not write or mark below this line.

الرجاء عدم الكتابة أو وضع أي علامة تحت هذا الخط

⑈831554⑈804020101⑈9583461001⑈

1015961

First Gulf Bank
Cheque Return Memo

مذكرة إعادة شيك

Dated	09/11/2017	التاريخ:
Ref	027312002620044	الإشارة:
Branch Name	Bur Dubai Branch	اسم الفرع:
Beneficiary Name	DUBAI FIRST-CHEQUE COLLECTION	اسم المستفيد:
Beneficiary Address		عنوان المستفيد:
Beneficiary Account	1011001584377196	حساب المستفيد:

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

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

Drawn On Bank	RAK Bank	البنك المسحوب عليه الشيك
Drawn On Bank Branch	DUBAI	فرع البنك المسحوب عليه الشيك
Drawn On Account	9583461001	حساب المسحوب عليه الشيك
Date of Return	08/11/2017	تاريخ إرجاع الشيك
Cheque Number	831554	رقم الشيك
Cheque Amount	107,000.00	مبلغ الشيك
Return Reason Code	A	رمز إعادة الشيك
Return Reason Description	Insufficient Funds (INF)	وصف أسباب إعادة الشيك

عدم كفاية الرصيد

إشعار يصدر ألياً - لا يتطلب توقيع

Advice System Generated - No Signature Required

FGB هي علامة تجارية مملوكة لبنك أبوظبي الوطني (شركة مساهمة عامة)

FGB is a trademark owned by National Bank of Abu Dhabi PJSC

44311

101,024.4

Dubai

ARIH NETWORK INT'L LLC PAGE 01 24/12/2017
ACCOUNT HISTORY INQUIRY 12:09:59
ORG 026 LOGO 010 ACCT 0005242044271918000 REL PLANS 2
SHQRT NAME DEEPAK CUR BAL 114,293.78 O-T-B *****9,293-
MEMO: BAL 114,293.78 DB 0.00 CR 0.00
CASH BL 0.00 CASH CL 80,000 ***** DELINQUENCY *****
TOT AMT DUE 35,838.16 PMT DUE 16/01/18 AMOUNT NBR
AMT LAST PMT 5,600.00 LAST PMT 10/08/17 XDAY 5,484.02 37
AMT LAST PUR 6.00 LAST PUR 22/08/17 30 6,613.72 4
CR LIMIT 100,000.00 CR LIMIT 23/11/14 60 6,305.00 3
LAST CR LMT 53,600.00 LAST CR LMT 31/10/13 90 6,004.16 2
HI BALANCE 114,293.00 HI BALANCE 23/12/17 120 5,727.82 1
DISPUTE AMT 0.00 GRT CRD EXP 10/20 150 0.00 0
YTD INTEREST 23,969.12 LAST DELQ 16/08/17 180 0.00 0
PRE-PAID AMT 0.00 LAST STMT 22/12/17 210 0.00 0
TOT CURR DUE 5,703.44 LAST REAGE TPD 30,134.72
***** BEHAVIORAL ***** LAST RECLAS 31/10/13 CTA DT 31/10/13 COLL AMA
CR CLASS N1 LST CR CLASS N1 OPENED 31/10/13 RCY 5 CD 6 COLL RS 04
APP SCR MISC SCR CLOSED **** 24 MONTH PROFILE ***
C/B NBR RTN CHK 0 CHGOFF 0 (01 - 06) 6 5 4 3 2 2
MTH BAL 50 W/O DAYS 0 O/L CYCLES L-T-D 5 (07 - 12) 2 2 2 2 1 1
USAGE 2 MTH PURCH 28 ** INS ENROLL STATE ** (13 - 18) 2 2 2 2 2 1
BLK 1/2 X/T (19 - 24) 2 2 2 2 2 2
PF1=ARSD PF2=ARQB PF3=ARQN PF4=ARQA PF5=ARTD PF6=ARIQ

10/5961

and Application Form

Processing of your application, please:

errors.

Sections and write "n.a." in areas not applicable to you.

all modifications or corrections you make.

ility: **1015961E94**

ir card AED 3,000

ED 6,000

required: **101596116154**

otocopy with residence visa page.

hs bank statements.

ry certificate (if you are salaried).

ership of business (if you are self-employed).

y:

l applicants must be over 21 years of age.

ary card applicants must be over 18 years of age.

ents on request:

sport or valid labour card or government ID.

ique.

Visa: ☒ Silver ☐ Gold

MasterCard: ☐ Classic ☒ Gold

yourself

☐ Ms

☐ Other

ssport/ID (Please use CAPITAL letters)

PANJWANI

Middle name

DOULATRAM

Last name

10 06 04 09 06 14

DD MM YY

DD MM YY

Date of issue

Expiry date

DUBAI

Place of issue

INDIAN

Date of birth:

10/12/66

DD MM YY

UAE: **15 YRS**

Family in UAE: ☒ Yes ☐ No

Social security no.:

(for US citizens only)

Female

Married ☒ Others ☐

Number of dependents: **-01-**

KAMALA PANJWANI

our protection)

VEENA

DEPAK PANJWANI

BOMBAY

ound: ☒ Graduate

☐ Post-graduate

☐ Others

ould like it to appear on your card

een names)

101596116154

ars (19 characters maximum)

Residence address

House/Flat no.: **303** Building name: **RASHID**

Street: **AL MAZAJ** Nearest landmark: **ICA**

Box: **5746230** Emirate: **SHARJAH**

Mobile: **050-42**

E-mail: **vinadeep@emirates**

Type of accommodation: ☐ Owned ☒ Rented ☐ Company acc

Annual rent (AED): **40,000/-**

Office address

Name of your organisation: **DESERET GULF**

Staff ID no.: **-**

Department: **SHOP NO. 24** Building name: **ABDI**

Street: **UNION SQUARE** Nearest landmark: **DALI**

PO Box: **49760** Emirate: **DUBAI**

Tel: **04-2222337** Ext: **-** Fax: **04-**

E-mail: **-**

Mailing address

Please specify which address your statement should be sent to:

☒ Office

☐ Residence

Permanent address in home country (for expatriates only)

House/Flat no.: **10 NOOR MANZIL** Building name: **BAIL**

Tel: **0091 9820202379**

Street: **KURIA BOMBAY** Country/City: **-**

Reference

Name of friend/relative in UAE: **UNNI (658)**

Tel (off/res): **-** Mobile: **050-6586232** Emira

Please tell us about your work

☐ Salaried ☒ Self-employed ☐ Other (please specify): **-**

If you are salaried

Your present designation: **-**

Date of joining current organisation: **-** DD MM YY

Name of previous employer in the UAE: **-**

Number of years worked with previous employer: **-**

Monthly salary

Monthly additional income (if any)

If you are self-employed (professional/business)

Nature of business/practice: **TRADING**

Years of business in the UAE: **4 YRS.**

Estimates of income: **-** Annual gross income: **-**

Annual gross expenses: **-**

Annual net income: **-**

Bank Credit card number Credit limit

ANK		

your financial commitments

Bank	Account number	Monthly payment	Balance outstanding

ANK

only for Visa cards

If you are a member of the Department of Naturalisation and Residency Administration at a Dubai First Visa credit cardmember, you are entitled to a UAE Gate Card at a 00.

I wish to take this special offer on the UAE Gate Card? ☐ Yes ☒ No

State Card letter will be mailed to you within 10 days of activation of your card and your credit card account will be debited for the amount of AED 100.

Beneficiary - only for Visa cards

member you could be entitled to several complimentary insurance benefits.

Do you wish to take complimentary insurance benefits? ☐ Yes ☒ No

If you wish, please nominate one of your beneficiaries you would like to nominate for this purpose.

Tel: _____

Joint card application

Joint credit card for your spouse, parents, children or siblings over 18 years of age.

Card applicant as in passport (passport copy not required)

Middle name: DEEPAK Last name: PANJWANI

Primary card applicant as you would like it to appear on the card (1 names)

PANJWANI

(19 characters maximum)

Use ☐ Other ☐ Please specify _____

Female ☐ Date of birth: 13 / 05 / 70 DD MM YY

wife Mother's maiden name: Satvi Nair

Percentage of your credit limit you want to set on the supplementary card:

5% ☐ 50% ☐ 75% ☐ 100% ☒

Authorisation

Please sign this authorisation

I hereby apply for the issue of a Dubai First Credit Card and declare that the information provided on this application is true and correct. I hereby authorise the use of the card will be deemed as acceptance of the terms and conditions of the Credit Card which accompanies the card(s) and which are applicable to supplementary cards, if any.

If the supplementary card applicant is a minor, I hereby authorise the applicant a card and I confirm that I am the applicant's natural guardian. Dubai First is entitled in its absolute discretion to accept or reject the application assigning any reason whatsoever. Upon approval, I agree to pay the charges and understand and agree that it will be my responsibility to honour all charges on supplementary cards issued. I also understand that the continuation of the use of the supplementary cards will be dependent on continuation of my membership.

I agree that the approval and assignment of credit limit on a Dubai First Credit Card is subject to the norms stipulated by it and also understand that the norms shall be applicable without prior notification to me.

In case Dubai First is of the opinion that my application does not meet the criteria stipulated by the Company, I don't have any objection with regard to the changing the card type at its sole discretion. I acknowledge and agree that the card shall be deemed as acceptance of the terms and conditions of the Company.

I also agree that documents presented to Dubai First will remain the property of Dubai First.

Annual Membership Fees	Classic/Silver Card
Visa Primary Card	AED 200
Visa Supplementary Card	Free
MasterCard Primary Card	AED 200
MasterCard Supplementary Card	Free

Your signature

(Please sign within the signature box)

Panjwani

Date: DD / MM / YY

For priority processing of your application, please complete the application with relevant documentation as specified. Incomplete applications may be returned without processing.

To help us contact you easily, please let us know the following:

Day time telephone no.: _____ Best time to call: _____

For Dubai First use only:

D 4 1 3 5

Dubai First card centre: PO Box 111656, Dubai, UAE.

THESE ARE TO REQUEST AND
 REQUESTS IN THE NAME OF
 PRESIDENT OF THE
 OF AND ALL THOSE WHO
 MAY CONVEY TO ALL
 DEAR TO MYSELF
 WITHOUT LET OR HINDRANCE
 AND TO AFFORD ME OR MY
 EVERY ASSISTANCE
 INSTRUCTION OF WHICH IS ON
 SHE MAY STAND IN NEED

BY ORDER OF THE PRESIDENT
 OF THE REPUBLIC OF INDIA

DINER, K. BERDOLINI
Vice Consul
Consulate General of France
Cairo (U.A.E.)



भारत गणराज्य REPUBLIC OF INDIA

Z2092676

PANJWANI

הנהלת המוסד

DEEPAK DOULATRAM,

INDIAN

10/12/1966

BOHBY MS

7 DUBAI

25/01/2012	24/01/2022

P<INDPANJWANI<<DEEPAK<DOULATRAM<<<<<<<<<
Z2092676<3IND6612108M2201247<<<<<<<<<<<<<6

نوبة الإمارات العربية المتحدة
UNITED ARAB EMIRATES

**إقامة
RESIDENCE**

استقِ قِطْعَةً مِنَ الْإِسْمِ



1941

!20239519

01917170355

3000000

22092676

دینسا کے دیہات

AM PANJANE -

পার্শ্ব
PARTNER

ملكه الصبرا

SEEN TRADING
12/00/13

12/09/13

1

6

• • • • •

تلفزيون

1
2
3
4
5
6
7

1000

1

—

—

...

—

..

It's a lot more than its monthly

चंपी कदम

चेसाळभी

पञ्चाङ्ग व श्रेया

ਪਲਾਤਾ ਤਾੜ ਲੈ

CAUTION

PROPERTY OF

ON RECEIVED

NOTES ON CONTRIBUTORS

STION OF STI

[illegible]

INTERNATIONAL CONFERENCE ON THE HISTORY OF THE
JEWISH PEOPLE / 1978 / 1979 / 1980 / 1981 / 1982 / 1983 / 1984 / 1985 / 1986 / 1987 / 1988 / 1989 / 1990 / 1991 / 1992 / 1993 / 1994 / 1995 / 1996 / 1997 / 1998 / 1999 / 2000 / 2001 / 2002 / 2003 / 2004 / 2005 / 2006 / 2007 / 2008 / 2009 / 2010 / 2011 / 2012 / 2013 / 2014 / 2015 / 2016 / 2017 / 2018 / 2019 / 2020 / 2021 / 2022 / 2023 / 2024 / 2025 / 2026 / 2027 / 2028 / 2029 / 2030 / 2031 / 2032 / 2033 / 2034 / 2035 / 2036 / 2037 / 2038 / 2039 / 2040 / 2041 / 2042 / 2043 / 2044 / 2045 / 2046 / 2047 / 2048 / 2049 / 2050 / 2051 / 2052 / 2053 / 2054 / 2055 / 2056 / 2057 / 2058 / 2059 / 2060 / 2061 / 2062 / 2063 / 2064 / 2065 / 2066 / 2067 / 2068 / 2069 / 2070 / 2071 / 2072 / 2073 / 2074 / 2075 / 2076 / 2077 / 2078 / 2079 / 2080 / 2081 / 2082 / 2083 / 2084 / 2085 / 2086 / 2087 / 2088 / 2089 / 2090 / 2091 / 2092 / 2093 / 2094 / 2095 / 2096 / 2097 / 2098 / 2099 / 2100 / 2101 / 2102 / 2103 / 2104 / 2105 / 2106 / 2107 / 2108 / 2109 / 2110 / 2111 / 2112 / 2113 / 2114 / 2115 / 2116 / 2117 / 2118 / 2119 / 2120 / 2121 / 2122 / 2123 / 2124 / 2125 / 2126 / 2127 / 2128 / 2129 / 2130 / 2131 / 2132 / 2133 / 2134 / 2135 / 2136 / 2137 / 2138 / 2139 / 2140 / 2141 / 2142 / 2143 / 2144 / 2145 / 2146 / 2147 / 2148 / 2149 / 2150 / 2151 / 2152 / 2153 / 2154 / 2155 / 2156 / 2157 / 2158 / 2159 / 2160 / 2161 / 2162 / 2163 / 2164 / 2165 / 2166 / 2167 / 2168 / 2169 / 2170 / 2171 / 2172 / 2173 / 2174 / 2175 / 2176 / 2177 / 2178 / 2179 / 2180 / 2181 / 2182 / 2183 / 2184 / 2185 / 2186 / 2187 / 2188 / 2189 / 2190 / 2191 / 2192 / 2193 / 2194 / 2195 / 2196 / 2197 / 2198 / 2199 / 2200 / 2201 / 2202 / 2203 / 2204 / 2205 / 2206 / 2207 / 2208 / 2209 / 2210 / 2211 / 2212 / 2213 / 2214 / 2215 / 2216 / 2217 / 2218 / 2219 / 2220 / 2221 / 2222 / 2223 / 2224 / 2225 / 2226 / 2227 / 2228 / 2229 / 2230 / 2231 / 2232 / 2233 / 2234 / 2235 / 2236 / 2237 / 2238 / 2239 / 2240 / 2241 / 2242 / 2243 / 2244 / 2245 / 2246 / 2247 / 2248 / 2249 / 2250 / 2251 / 2252 / 2253 / 2254 / 2255 / 2256 / 2257 / 2258 / 2259 / 2260 / 2261 / 2262 / 2263 / 2264 / 2265 / 2266 / 2267 / 2268 / 2269 / 2270 / 2271 / 2272 / 2273 / 2274 / 2275 / 2276 / 2277 / 2278 / 2279 / 2280 / 2281 / 2282 / 2283 / 2284 / 2285 / 2286 / 2287 / 2288 / 2289 / 2290 / 2291 / 2292 / 2293 / 2294 / 2295 / 2296 / 2297 / 2298 / 2299 / 2300 / 2301 / 2302 / 2303 / 2304 / 2305 / 2306 / 2307 / 2308 / 2309 / 2310 / 2311 / 2312 / 2313 / 2314 / 2315 / 2316 / 2317 / 2318 / 2319 / 2320 / 2321 / 2322 / 2323 / 2324 / 2325 / 2326 / 2327 / 2328 / 2329 / 2330 / 2331 / 2332 / 2333 / 2334 / 2335 / 2336 / 2337 / 2338 / 2339 / 2340 / 2341 / 2342 / 2343 / 2344 / 2345 / 2346 / 2347 / 2348 / 2349 / 2350 / 2351 / 2352 / 2353 / 2354 / 2355 / 2356 / 2357 / 2358 / 2359 / 2360 / 2361 / 2362 / 2363 / 2364 / 2365 / 2366 / 2367 / 2368 / 2369 / 2370 / 2371 / 2372 / 2373 / 2374 / 2375 / 2376 / 2377 / 2378 / 2379 / 2380 / 2381 / 2382 / 2383 / 2384 / 2385 / 2386 / 2387 / 2388 / 2389 / 2390 / 2391 / 2392 / 2393 / 2394 / 2395 / 2396 / 2397 / 2398 / 2399 / 2400 / 2401 / 2402 / 2403 / 2404 / 2405 / 2406 / 2407 / 2408 / 2409 / 2410 / 2411 / 2412 / 2413 / 2414 / 2415 / 2416 / 2417 / 2418 / 2419 / 2420 / 2421 / 2422 / 2423 / 2424 / 2425 / 2426 / 2427 / 2428 / 2429 / 2430 / 2431 / 2432 / 2433 / 2434 / 2435 / 2436 / 2437 / 2438 / 2439 / 2440 / 2441 / 2442 / 2443 / 2444 / 2445 / 2446 / 2447 / 2448 / 2449 / 2450 / 2451 / 2452 / 2453 / 2454 / 2455 / 2456 / 2457 / 2458 / 2459 / 2460 / 2461 / 2462 / 2463 / 2464 / 2465 / 2466 / 2467 / 2468 / 2469 / 2470 / 2471 / 2472 / 2473 / 2474 / 2475 / 2476 / 2477 / 2478 / 2479 / 2480 / 2481 / 2482 / 2483 / 2484 / 2485 / 2486 / 2487 / 2488 / 2489 / 2490 / 2491 / 2492 / 2493 / 2494 / 2495 / 2496 / 2497 / 2498 / 2499 / 2500 / 2501 / 2502 / 2503 / 2504 / 2505 / 2506 / 2507 / 2508 / 2509 / 2510 / 2511 / 2512 / 2513 / 2514 / 2515 / 2516 / 2517 / 2518 / 2519 / 2520 / 2521 / 2522 / 2523 / 2524 / 2525 / 2526 / 2527 / 2528 / 2529 / 2530 / 2531 / 2532 / 2533 / 2534 / 2535 / 2536 / 2537 / 2538 / 2539 / 2540 / 2541 / 2542 / 2543 / 2544 / 2545 / 2546 / 2547 / 2548 / 2549 / 2550 / 2551 / 2552 / 2553 / 2554 / 2555 / 2556 / 2557 / 2558 / 2559 / 2560 / 2561 / 2562 / 2563 / 2564 / 2565 / 2566 / 2567 / 2568 / 2569 / 2570 / 2571 / 2572 / 2573 / 2574 / 2575 / 2576 / 2577 / 2578 / 2579 / 2580 / 2581 / 2582 / 2583 / 2584 / 2585 / 2586 / 2587 / 2588 / 2589 / 2590 / 2591 / 2592 / 2593 / 2594 / 2595 / 2596 / 2597 / 2598 / 2599 / 2600 / 2601 / 2602 / 2603 / 2604 / 2605 / 2606 / 2607 / 2608 / 2609 / 2610 / 2611 / 2612 / 2613 / 2614 / 2615 / 2616 / 2617 / 2618 / 2619 / 2620 / 2621 / 2622 / 2623 / 2624 / 2625 / 2626 / 2627 / 2628 / 2629 / 2630 / 2631 / 2632 / 2633 / 2634 / 2635 / 2636 / 2637 / 2638 / 2639 / 2640 / 2641 / 2642 / 2643 / 2644 / 2645 / 2646 / 2647 / 2648 / 2649 / 2650 / 2651 / 2652 / 2653 / 2654 / 2655 / 2656 / 265

THE NEW YORK PUBLIC LIBRARY

САНКТ-ПЕТЕРБУРГ

אשר יקראו שם יי' וישתחו וישתחו וישתחו

ИЗДАТЕЛЬСТВО «НАУКА»

Q. NO. 88 MAY 2, 1911

7770441 1000

MAIL BAZAR-KURLA

1

SM 02.000.4 J.Y.B.M.

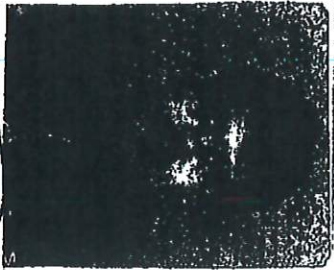
9475547 1455547 14000646904011 70084904011 DUEBY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 04-11-2013 BY 60322 JAE/DOJ 653192 OLD RPT CLD AND RETURNED

United Arab Emirates
 Resident Identity Card

 بطاقة هوية مقيم
 دولة الإمارات العربية المتحدة

anyway



इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सब से बिनका इस बात से सरोकार हो, यह प्रार्थना एवं अपेक्षा की जाती है कि वे वाहक को बिना रोक-टोक, आज्ञादी से आने-जाने दें, और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE, AND TO AFFORD HIM OR HER, EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आदेश से दिया गया
BY ORDER OF THE PRESIDENT OF THE
REPUBLIC OF INDIA



R. K. KAPIL
CONSUL

CONSULATE GENERAL OF INDIA
DUBAI (U.A.E.)

DUBAI

10-6-2004-9-6-2014

BOMBAY (M.S.)

MALE 10-12-1966

DOULATRAM

PANTWAN DEEPAK

E9475517

anyway

20 / 10/11/11

20



UNITED ARAB EMIRATES

RESIDENCE

استقامة الترخيم

دولة الإمارات العربية المتحدة

إقامة

تجديد

الطيف : 201/2003/2147381
الرقم : 9475517
تاريخ انتهاء : 2006/09/03

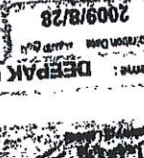
2009/09/03



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

1
COPY OF ORIGINAL
Date

Panjwani

DEEPAK DOULATRAM PANJWANI		
Date of Birth: 2009/8/28		
Nationality: Indian		
Personal No: 10010126629048		
Work Permit No: 30783010		
Employment: DESERT QUEEN TRADING		

Local Government Services

Paul
Lawman

