



حرف و سحر و جادو
حرف و سحر و جادو

• دَئِيسَوِيْزُ مَوْجُو: دَسَرَامَوِيْزُ خَعْرَوِيْزُ زَحْرَدَجُو اَنِّ زَحْرَدَسَرَامِيْزُ رُسَرَزُ دَئِيسَوِيْزُ

خُزْصِرْعَ الْاَرَمِّ دُرِّيْدُ خَرَّ مَخْرِبِ سَعُو

2022 10



06 ސަބަބުތައް 1440
11 ހުށަހަޅާ 2019
ހުށަހަޅާ ފޯމުގައި ބަޔާންކުރި ސަބަބުތައް ބަލާފައިވާ ގޮތުން:

ހުށަހަޅާ ފޯމުގައި ބަޔާންކުރި ސަބަބުތައް:

- ސަރުކާރުގެ 1172/Cv-C/2018
- ސަރުކާރުގެ ފޯމުގައި ބަޔާންކުރި ސަބަބުތައް
- ސަރުކާރުގެ ފޯމުގައި ބަޔާންކުރި ސަބަބުތައް ބަލާފައިވާ ގޮތުން
- ހުށަހަޅާ ފޯމުގައި ބަޔާންކުރި ސަބަބުތައް 2018 12 ގަވާއިދު
- ހުށަހަޅާ ފޯމުގައި ބަޔާންކުރި ސަބަބުތައް 2019 27 ގަވާއިދު

ހުށަހަޅާ ފޯމުގައި ބަޔާންކުރި ސަބަބުތައް ބަލާފައިވާ ގޮތުން ހުށަހަޅާ ފޯމުގައި ބަޔާންކުރި ސަބަބުތައް ބަލާފައިވާ ގޮތުން 22/2010 ގަވާއިދު 32 ވަނަ ޖަދުވަލު (ހ)



- مَدْرَسَةُ

2. لا تخرجوا من بيوتكم

[illegible]

[illegible]

Payment to the contractor. The owner shall make payments to the contractor on the basis of invoices or bills submitted by the contractor to the owner for the work done as per the contract program. The owner shall pay the contractor, the value of each invoiced amount plus 7% (seven percent) commission less the



[illegible]

³ سووڻو لڳي ٿي ٺاڙي نڪرڻ واري ۾ وسر ڏاڍو ٿئي (م).



7.3 سَوَوُو لَوَوُو دَرَسَوُو سِرَسَوُو جَوُو مَجَعُو 7 وَسَر سَوَوُو زِي، دَرَسَوُو جَوُو
 دَوَوُو سَرَسَوُو جَوُو سَوَوُو جَوُو 2 جَوُو جَوُو رَسُو رَحَرَوُو عُو عُو عُو عُو سَرَسَوُو جَوُو
 سَرَسَوُو دَرَسَوُو سَرَسَوُو جَوُو سَوَوُو جَوُو جَوُو جَوُو دَرَسَوُو جَوُو جَوُو جَوُو جَوُو جَوُو
 دَرَسَوُو جَوُو جَوُو سَوَوُو جَوُو دَرَسَوُو جَوُو دَرَسَوُو جَوُو دَرَسَوُو جَوُو دَرَسَوُو جَوُو

[illegible]

سری ابرقہ سرخ / سووٹا

[illegible]

[illegible]

4 سووړو لږغې سرخږغې 3 5 (س)



دَرسوځي دې نمره وړي و بڼدي دې دسټر زبني دې جبرتر و وپيوځي څو رځو ترډ لاسخه

[illegible]

[illegible][illegible]

5 דָּוִד בְּכַתְּבֵי הַסֵּפֶר וְהַמִּשְׁנָה וְהַגְּמוּלָה וְהַחֲזָקָה וְהַחֲזָקָה וְהַחֲזָקָה



Table 9

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ			
5,566,896.70		(8)	
ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ	ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ	ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ	ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ
150,000.00	306839	HSBC 101	06/02/2012
50,000.00		HSBC -	29/02/2012
100,000.00	306842	HSBC 101	04/03/2012
40,000.00	306921	HSBC 101	11/04/2012
100,000.00	306847	HSBC 101	31/10/2012
(8)			
30,000.00	306943	HSBC 101	17/01/2013
(495,000.00)	25,000.00	144605	HSBC 101
			06/03/2014

(ա) ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

07 ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

US\$495,000.00 (ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ)

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

(բ) ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

07 ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ

05 ՀԱՅԱՍՏԱՆԻ ՀԱՆՐԱՊԵՏՈՒԹՅԱՆ ԱՐԴԱՐԱԴԱՐԱՆԻ ՊՐԵՍԻԴԻԱ



HSBC 

Your Portfolio at a Glance	MVR Equivalent
Total Deposits and Investments	1,846,831.84
Total Borrowings	0.00
Net Position	1,846,831.84
Mortgages	0.00

Summary of Your Portfolio					
DEPOSITS AND INVESTMENTS	CCY/Lint	Account Number	Great Limit	Balance (DR=Debit)	MVR Equivalent (DR=Debit)
CURRENT ACCOUNT	USD	200-021525-101		119,846.31	1,846.83164
TOTAL DEPOSITS AND INVESTMENTS					1,846.83164

CURRENT ACCOUNTS		200 021525-101	Deposits	Withdrawals	Balance (DR=Debit)
Date	Transaction Details				
29Feb2013	BALANCE BROUGHT FORWARD				USD 396,313.61
04Mar2012	CLEARING CHEQUE/LS				
	CHEQUE 306842				
	REF W15A-00408				
	643900A 306842			100,000.00	296,313.61
	FX MVR 300000.00				
	AT 0 0665655				
	REF W155-300A5				
05Mar2012	BALANCE MINIBARS				276,313.61
	127837F008RG				
	TT MLE168505MNY				
	NINGBO BEI UN WAI A ELECTRIC APPLIA				
	781073850818097014				
	INWAWL112002GTH DEC 1011				
	ROCUSGUBASPAZ MALDIVES				
	REF THEA 84511			512.50	275,701.11
	BALANCE MINIBARS				
	127837F008RG				
	TT MLE168505MNY				
	COMMISSION USD 5.00				
	CABLE USD 15.00				
	BALANCE CARRIED FORWARD				275,701.11



1



UBASP/2 PRIVATE LIMITED
A DEWBERRY, 4TH FLOOR
BODUFULHAN GOALHI
MALE
REP OF MALDIVES

Composite Statement

Branch Name: HSBC MALE BRANCH
Page 7 of 7

Statement Details

Statement Date: 31/07/2012
Customer Number: 200 021525
Sequence Number: 02

CURRENT ACCOUNTS		200 021525 101		
Date	Transaction Details	Deposits	Withdrawals	Balance (DF-Male)
	BALANCE BROUGHT FORWARD			204,793.25
	NCO 030034			
	BOC O/A			
	/R32014/300			
	/R00/SALARY OCTOBER 2012			
	/R00/SCUBAS/PA2 PVT LTD			
	REF YHEA 64067		61.14	204,979.75
	SALARY MIKE 1012			
	17793MF01755			
	NCO 030024			
	COMMISSION USD 5.00			
	REF YHEA 64416		5.00	204,965.75
	SALARY LIYA 1012			
	82193MF0111PL			
	NCO 030034			
	COMMISSION USD 5.00			
	REF YHEA 64067		5.00	204,960.75
31/07/2012	CLEARING CHEQUES			
	CHEQUE 306847			
	REF W10G 00206		100,000.00	104,960.75
	CLEARING CHEQUES			
	CHEQUE 306846			
	REF W10G 00342		41,119.00	63,845.75
	CLOSING BALANCE			63,845.75
	Transaction Turnover	45,385.27	322,345.60	
	Transaction Count	3	39	

END OF STATEMENT

CERTIFIED TRUE COPY
For The Hongkong and Shanghai
Banking Corporation Limited

Manager





Mohamed Yoosuf

Ma Andaspool Lodge, Kenereemagu Male' Rep of Maldives
Tel. 3329266, 3333656 E-mail: orboostbuilders@gmail.com

Client : Scubaspa

Project Name : Construction of Scubaspa 2 [50m Safari]

STATEMENT OF EXPENDITURES AND PAYMENTS RECEIVED

SCUBASPAS 2

Table 3 : Statement of Expenditures and Payments Received [Scubaspa 2]

EXPENDITURE DETAILS								PAYMENT DETAILS			
Date	Details of Expenditure	Invoice No.	Expenditure Amount US\$	Commission 7% US\$	Total Amount US\$	Retention 3% US\$	Total Outstanding US\$	Date	Details	Amount US\$	Balance US\$
31/10/2010	Labour Costs & Expenses for October 2010	S2/01/2010	18,183.87	1,272.87	19,456.74	583.70	18,873.04				(18,873.04)
30/11/2010	Labour Costs & Expenses for November 2010	S2/02/2010	8,524.07	596.68	9,120.75	273.62	8,847.13				(27,720.17)
30/12/2010	Labour Costs & Expenses for December 2010	S2/03/2010	4,341.83	303.93	4,645.76	139.37	4,506.39				(32,226.55)
								24/01/2011	A check deposited from Arek HSBC USD200,000	200,000.00	167,773.45
30/01/2011	Labour Costs & Expenses for January 2011	S2/04/2011	77,643.55	5,435.05	83,078.60	2,492.36	80,586.24				87,187.21
28/02/2011	Labour Costs & Expenses for February 2011	S2/05/2011	102,188.45	7,153.19	109,341.64	3,280.25	106,061.39				(18,874.19)
								31/03/2011	A check deposited from Arek HSBC USD50,000	50,000.00	31,125.81
31/03/2011	Labour Costs & Expenses for March 2011	S2/06/2011	38,711.70	2,709.82	41,421.52	1,242.65	40,178.87				(9,053.06)
								28/04/2011	A check deposited from jute HSBC USD50,000	50,000.00	40,946.94
30/04/2011	Labour Costs & Expenses for April 2011	S2/07/2011	103,904.20	7,273.29	111,177.49	3,335.32	107,842.17				(66,895.23)
								03/05/2011	A check deposited from jute HSBC USD50,000	50,000.00	(16,895.23)
31/05/2011	Labour Costs & Expenses for May 2011	S2/08/2011	65,220.48	4,565.43	69,785.91	2,093.58	67,692.33				(84,587.56)
								12/06/2011	A check deposited from Arek HSBC USD200,000 [From USD 200,000 deposited, USD100,000 is for Scubaspa 2]	100,000.00	15,412.44
30/06/2011	Labour Costs & Expenses for June 2011	S2/09/2011	52,644.68	3,685.13	56,329.81	1,689.89	54,639.92				(39,227.47)
								21/07/2011	A check deposited from Arek HSBC USD100,000 [From USD 100,000 deposited, USD50,000 is for Scubaspa 2]	50,000.00	10,772.53
31/07/2011	Labour Costs & Expenses for July 2011	S2/10/2011	55,831.52	3,908.21	59,739.73	1,792.19	57,947.54				(47,175.01)
								24/08/2011	Transfer from jute HSBC USD50,000	50,000.00	2,824.99
30/08/2011	Labour Costs & Expenses for August 2011	S2/11/2011	55,492.37	3,884.47	59,376.84	1,781.31	57,595.53				(54,770.55)
								15/09/2011	Transfer from HSBC USD50,000	50,000.00	(4,770.55)
30/09/2011	Labour Costs & Expenses for September 2011	S2/12/2011	4,547.32	318.31	4,865.63	145.97	4,719.66				(9,490.21)

[illegible]

3316471 : فۆنۇس، 3325029 : موبىلە
www.highcourt.gov.mv : رەڭرەڭ info@highcourt.gov.mv



[illegible]

**Mohamed Yoosuf**

Ma Andaapool Lodge, Kenereemagu Male' Rep of Maldives
Tel. 3329266, 3333656 E.mail: orboatbuilders@gmail.com

Client : Scubaspa

Project Name : Construction of *Scubaspa 2* [50m Safari]

**STATEMENT OF AMOUNT OUTSTANDING
SCUBASPA 2**

Table 4 : Statement of Amount Outstanding [Scubaspa 2]

#	Description	Reference	Amount US\$	Amount US\$
1	Total Expenditure Incurred for the Labour Costs and Expenses	see Table 3	1,916,387.92	
2	Commission	see Table 3	134,147.14	
	Total Receivable for Scubaspa 2			2,050,535.06
	<u>Deductions:</u>			
	Total Payments Received	see Table 3	1,985,716.00	
	Total Received for Scubaspa 2			1,985,716.00
	Amount Outstanding			(64,819.06)

ދިވެހިސަރުކާރުގެ ގެޒެޓް

17. ފަރާތް ފަރާތް ދިވެހިސަރުކާރުގެ ގެޒެޓް ގައި ބަޔާންކުރި ގޮތުގައި ފަރާތް ފަރާތް ދިވެހިސަރުކާރުގެ ގެޒެޓް ގައި ބަޔާންކުރި ގޮތުގައި

ފަރާތް ފަރާތް ދިވެހިސަރުކާރުގެ ގެޒެޓް ގައި ބަޔާންކުރި ގޮތުގައި ފަރާތް ފަރާތް ދިވެހިސަރުކާރުގެ ގެޒެޓް ގައި ބަޔާންކުރި ގޮތުގައި

SAFARI YACHT BUILD AND SUPPLY CONTRACT	
8. CONSIDERATION & PAYMENTS	
8.1	Consideration. The Consideration to be paid to the Contractor for the building and supply of the Safari Yacht shall be percentage based and shall be provided by the Owner to the Contractor as provided for in Clause 8.2 below.
8.2	Payment to the Contractor. The Owner shall make payments to the Contractor on the basis of invoices or bills submitted by the Contractor to the owner for work done as per the contract program. The owner shall pay the contractor, the value of each invoiced amount plus 7% (Seven percent) commission less the Retention and any advance payments made to the Contractor pursuant to Clause 8.4 below, within 30 (thirty) days from the date of receipt of invoice or bill.
8.3	Retention: The owner shall retain from each invoice/bill an amount equivalent to 2 (two) percent of the invoiced amount as retention.



[illegible]

●

[illegible]

⁸ رزق موقوفی 5.3 قسری ذریعہ.



توسعه انرژی در ایران

