

## Statement of Account

Account Number	28225177	Account Name	PROGRESSIVE INTERNATIONAL ARAB TRADE FZE
Account Type	Short Term Investment	Currency	USD
Branch Name	Sheikh Zayed	BIC	--
IBAN	AE19050000000028225177	Country	--
Bank	Abu Dhabi Islamic Bank		
Previous Day Balance	0.00	Current Balance	81,469.18
Available Balance	81,469.18	Opening Balance	81,469.18
Hold Amount	0.00	Uncollected Amount	0.00
Islamic Covered	0.00		
Drawing (ICD) Limit			

### Transaction Date From 01-09-2024 To 28-01-2025

Transaction Date	Value Date	Narrative	Transaction Reference	Debit	Credit	Running Balance
10-01-2025	10-01-2025	IB-INTT-5451001257077111 Ref:24PIA7018 Transfer within bank 2824630024PIA7018	5451001257077111	0.00	80,000.00	81,469.18
02-01-2025	01-01-2025	Profit on 28225177 From 011224 To 311224	PRF250101-514408152	0.00	4.27	1,469.18
16-12-2024	16-12-2024	VAT on Charges Amount	5451512247934241	2.66	0.00	1,464.91
16-12-2024	16-12-2024	IB-IJT-5451512247934241 Ref:Payment Farah Bassam Abuhejleh - Charges	5451512247934241	53.10	0.00	1,467.57
16-12-2024	16-12-2024	IB-IJT-5451512247934241 Ref:Payment Farah Bassam Abuhejleh	5451512247934241	15,000.00	0.00	1,520.67
01-12-2024	01-12-2024	Profit on 28225177 From 011124 To 301124	PRF241201-514089687	0.00	8.59	16,520.67
25-11-2024	25-11-2024	VAT on Charges Amount	5452211241307113	0.61	0.00	16,512.08
25-11-2024	25-11-2024	IB-IJT-5452211241307113 Ref:PAYMENT MARCELINO INVESTMENT LIMITED - Charges	5452211241307113	12.25	0.00	16,512.69
25-11-2024	25-11-2024	IB-IJT-5452211241307113 Ref:PAYMENT MARCELINO INVESTMENT LIMITED	5452211241307113	10,000.00	0.00	16,524.94
22-11-2024	22-11-2024	ROC45600073 27FSURIPAYMENT FOR CO	586241122F572196	0.00	13,074.56	26,524.94
21-11-2024	21-11-2024	VAT on Charges Amount	5452111249881038	1.97	0.00	13,450.38
21-11-2024	21-11-2024	IB-IJT-5452111249881038 Ref:PAYMENT YIWU TONGHUI IMPORT AND EXPORT CO - Charges	5452111249881038	39.48	0.00	13,452.35
21-11-2024	21-11-2024	IB-IJT-5452111249881038 Ref:PAYMENT YIWU				

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Mwajuma Choggy

Advocate, Notary Public & Commissioner

for Oaths

Sign: 

Date: 29/01/2025



21-11-2024	21-11-2024	TONGHUJ IMPORT AND EXPORT CO	5452111249881038	4,000.00	0.00	13,491.83
01-11-2024	01-11-2024	Profit on 28225177 From 011024 To 311024	PRF24101-514000213	0.00	26.41	17,491.83
28-10-2024	28-10-2024	VAT on Charges Amount	5452710242654584	1.97	0.00	17,465.42
28-10-2024	28-10-2024	IB-IFT-5452710242654584 Ref-new investmen TANZANIA CARBONATE LIMITED - Charges	5452710242654584	39.48	0.00	17,467.39
28-10-2024	28-10-2024	IB-IFT-5452710242654584 Ref-new investmen TANZANIA CARBONATE LIMITED	5452710242654584	30,000.00	0.00	17,506.87
23-10-2024	23-10-2024	VAT on Charges Amount	5452310241761546	1.97	0.00	47,506.87
23-10-2024	23-10-2024	IB-IFT-5452310241761546 Ref-pay Amneh Iyad A H Thaher - Charges	5452310241761546	39.48	0.00	47,508.84
23-10-2024	23-10-2024	IB-IFT-5452310241761546 Ref-pay Amneh Iyad A H Thaher	5452310241761546	1,000.00	0.00	47,548.32
14-10-2024	14-10-2024	VAT on Charges Amount	5451310248093701	1.97	0.00	48,548.32
14-10-2024	14-10-2024	IB-IFT-5451310248093701 Ref-PAYMENT Amer Bassam Abuhijleh - Charges	5451310248093701	39.48	0.00	48,550.29
14-10-2024	14-10-2024	IB-IFT-5451310248093701 Ref-PAYMENT Amer Bassam Abuhijleh	5451310248093701	10,800.00	0.00	48,589.77
14-10-2024	14-10-2024	VAT on Charges Amount	5451310248092156	1.97	0.00	59,389.77
14-10-2024	14-10-2024	IB-IFT-5451310248092156 Ref-PAYMENT YIWU TONGHUJ IMPORT AND EXPORT CO - Charges	5451310248092156	39.48	0.00	59,391.74
14-10-2024	14-10-2024	IB-IFT-5451310248092156 Ref-PAYMENT YIWU TONGHUJ IMPORT AND EXPORT CO	5451310248092156	32,000.00	0.00	59,431.22
01-10-2024	01-10-2024	Profit on 28225177 From 010924 To 300924	PRF24101-513930071	0.00	10.91	91,431.22
01-10-2024	01-10-2024	VAT on Charges Amount	5450110244354614	1.97	0.00	91,420.31
01-10-2024	01-10-2024	IB-IFT-5450110244354614 Ref-PAYMENT YIWU TONGHUJ IMPORT AND EXPORT CO - Charges	5450110244354614	39.48	0.00	91,422.28
01-10-2024	01-10-2024	IB-IFT-5450110244354614 Ref-PAYMENT YIWU TONGHUJ IMPORT AND EXPORT CO	5450110244354614	46,000.00	0.00	91,461.76
01-10-2024	01-10-2024	IB-INTS-5450110244335256 Ref-between accountis Transfer within bank 28225175	5450110244335256	0.00	120,000.00	137,461.76
16-09-2024	16-09-2024	VAT on Charges Amount	5451309248331807	1.97	0.00	17,461.76
16-09-2024	16-09-2024	IB-IFT-5451309248331807 Ref-BUYING GOODS YIWU One Bridge Building Mate - Charges	5451309248331807	39.48	0.00	17,463.73
16-09-2024	16-09-2024	IB-IFT-5451309248331807 Ref-BUYING GOODS YIWU One Bridge Building Materials	5451309248331807	11,780.00	0.00	17,503.21
08-09-2024	09-09-2024	ALMCI2425234340-FIS AbdalrahmanKhalidAbdallaBabiker REF	554N24090853811:4	0.00	8,383.87	29,283.21
01-09-2024	01-09-2024	Profit on 28225177 From 010824 To 310824	PRF240901-513466209	0.00	34.99	20,899.34

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**Mwajuma Chogey**  
 Advocate, Notary Public & Commissioner  
 for Oaths  
 Sign:   
 Date: 20/01/2025



رخصة تجارة عامة GENERAL TRADING LICENCE

LICENCE NO	7003094	رقم الرخصة
TYPE	Freezone	التصنيف منطقة حرة
LEGAL TYPE	Free Zone Establishment - FZE	الشكل القانوني مؤسسة منطقة حرة
LICENSEE	Mohammad B.M. Abu Hajleh	صاحب الرخصة محمد بسام محمد ابو حجله
OPERATING NAME	PROGRESSIVE INTERNATIONAL ARAB TRADE FZE	الإسم التجاري بروجريسيف إنترناشونال عرب تريد م.م.ح
ADDRESS	A4-910 A4 Building Al Hamra Industrial Zone-FZ RAK, United Arab Emirates	العنوان A4-910 المبنى اي4 منطقة الحمرا الصناعية - منطقة حرة رأس الخيمة، الإمارات العربية المتحدة
ACTIVITY	General Trading	النشاط تجارة عامة
MANAGER	Moh'd Musa Hussein Alshawahin	المدير محمد موسى حسين الشواهين
ISSUE DATE	14-06-2018	تاريخ الإصدار
EXPIRY DATE	13-06-2025	تاريخ الإنتهاء
REMARKS	Trading in Tobacco, Alcohol, Armaments are not Permitted, Activity subject to applicable federal and local laws, and RAKEZ Authority rules & regulations The Licensee must obtain the required approvals from the UAE Competent Government Authorities, as applicable	ملاحظات غير مسموح بتجارة التبغ والكحول والأسلحة، وتخضع ممارسة النشاط للقوانين الاتحادية والمحلية وقواعد وأنظمة هيئة مناطق رأس الخيمة الإقتصادية النافذة على المرخص له الحصول على كافة الموافقات اللازمة من الجهات الحكومية المختصة في دولة الإمارات العربية المتحدة حسب الإقتضاء

  
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Advocate, Notary Public & Commissioner  
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Sign:   
Date: 29/06/2018



REGISTRAR OF COMPANIES مسجل الشركات

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