

THE DUBAI INTERNATIONAL FINANCIAL CENTER COURTS

IN THE COURT OF FIRST INSTANCE

CLAIM CFI-066-2024

BETWEEN:

1 - KLESTA ESHJA

(the "First Claimant")

2 - HAIR CREATORS SALON LLC

(the "Second Claimant")

Claimants

AND

1 - SALAH MASRI a.k.a SALAH MOHAMED ADEL AL MASRI

(the "First Defendant")

2 - HAIR CRAFTERS COMPANY LTD

(TRADING NAME THE GROVE SALONS) a.k.a HAIR BY SALAH

(the "Second Defendant")

3 - LULLIA VALLIULINA

(the "Third Defendant")

4 - HAIR CREATORS LTD - LADIES ONLY HAIR BY ROJIN

(the "Fourth Defendant")

Defendants

STANDARD PRODUCTION OF DOCUMENTS

The First Defendant

19 / September / 2025

Annexure S12 - Bank Statement

Statement of the present document

Document Description	Copy released from Rak Bank Collection Department following the Court Order the First Defendant This supporting document includes Scanned copy of Printed Statement by the Bank itself
Document Referencing	Annexure S12
Date and or Duration	27 to 31 / Jun / 2023
Document Provenance and Record of Discovery	The Documents is obtained by the First Defendant in person from the bank Brought as is into this document
Certification of Accuracy	100 % accurate to original
Validity of the previously filed copy	Still Valid and reliable
Form of the original	Printed paper copy

HAIR CREATORS SALON LTD
GATE AVENUE
ZONE D UNIT 130 133 135 137
DIFC
P.O.Box 39651
DUBAI, UNITED ARAB EMIRATES

Date Issued: 01-Aug-2023
Statement Period: 27-Jun-2023 to 31-Jul-2023
Account Type: Current Account
Account Number: 0243169101001
IBAN: AE790400000243169101001
Branch: KING FAISAL ST SHARJAH
Currency: AED

تاريخ الإصدار:
مدة الكشف:
نوع الحساب:
رقم الحساب:
البيان:
الفرع:
العملة:

Your Current Account Transactions

معاملات حسابكم الجاري

Date	Description	Cheque	Withdrawal	Deposit	Balance
التاريخ	الوصف	الشيك	السحب	الوديعة	الرصيد
01-JUL-2023	LOAN RECOVERY 20649173		14,113.95		295,228.55Cr
01-JUL-2023	ATM CASH WITHDRAWAL 303568/303567 Dubai Mall 0242		20,000.00		275,228.55Cr
01-JUL-2023	ATM CASH WITHDRAWAL 304193/304189 Dubai Mall 0242		20,000.00		255,228.55Cr
01-JUL-2023	ATM CASH WITHDRAWAL 304539/304538 Dubai Mall 0242		20,000.00		235,228.55Cr
01-JUL-2023	ATM CASH WITHDRAWAL 304859/304857 Dubai Mall 0242		10,000.00		225,228.55Cr
06-JUL-2023	ATM CASH WITHDRAWAL 827387/827384 Dubai Mall 0242		20,000.00		205,228.55Cr
06-JUL-2023	ATM CASH WITHDRAWAL 827785/827782 Dubai Mall 0242		20,000.00		185,228.55Cr
06-JUL-2023	ATM CASH WITHDRAWAL 828075/828070 Dubai Mall 0242		20,000.00		165,228.55Cr
06-JUL-2023	ATM CASH WITHDRAWAL 830185/830182 Dubai Mall 0242		5,000.00		160,228.55Cr
06-JUL-2023	ATM CASH WITHDRAWAL 830405/830402 Dubai Mall 0242		5,000.00		155,228.55Cr
06-JUL-2023	ATM CASH WITHDRAWAL 830625/830624 Dubai Mall 0242		5,000.00		150,228.55Cr
07-JUL-2023	CLG CHQ.DRAWN	000002	7,500.00		142,728.55Cr
10-JUL-2023	ATM CASH WITHDRAWAL 036988/767294 NakheelMall0811		20,000.00		122,728.55Cr
10-JUL-2023	ATM CASH WITHDRAWAL 037453/767429 NakheelMall0811		20,000.00		102,728.55Cr
10-JUL-2023	ATM CASH WITHDRAWAL 037859/767546 NakheelMall0811		20,000.00		82,728.55Cr



The National Bank of Ras Al Khaimah (P.S.C) (the "Bank" or "RAKBANK"), is a commercial bank regulated and licensed by the Central Bank of the UAE.

بنك رأس الخيمة الوطني (ش.م.ع) ("البنك" أو "راك بنك")، هو بنك تجاري منظم ومرخص من مصرف الإمارات العربية المتحدة المركزي.

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Branch: KING FAISAL ST SHARJAH الفرع:
Currency: AED العملة:

Your Current Account Transactions

معاملات حسابكم الجاري

Date التاريخ	Description الوصف	Cheque الشيك	Withdrawal السحب	Deposit الوديعة	Balance الرصيد
19-JUL-2023	PURCHASE TRXN. 5467506539224007 TRADING ENT-CJD-SHZ EX DUBAI ARE Value date 17-JUL-2023		14,000.00		68,728.55Cr
19-JUL-2023	ATM CASH WITHDRAWAL 384779/225287 UAE/GCC SWITCH		300.00		68,428.55Cr
20-JUL-2023	SWITCH FEE (UAE / GCC)-INCL. VAT Value date 19-JUL-2023		2.10		68,426.45Cr
22-JUL-2023	PURCHASE TRXN. 5467506539224007 CHIPCENTRIC AUTO MECH DUBAI ARE Value date 19-JUL-2023		33,000.00		35,426.45Cr

