

1.Introduction and Purpose.

1.1 This Supporting Documents materially contradict the allegations at APOC paragraphs **23 to 31, 32 C. J., 75 to 79, 86, 87, 100 to 102, 104 to 106, 107 g., 122 to 127, 156 to 178.** that the First Defendant Conspired with the Share Holder of the Fourth Defendant to withhold company leasing history and that the Fourth Defendant setup cost was paid by the Second Claimant and that Unit 130 is part of the company the First Claimant purchased.

1.2 On 14 January 2022, the First Defendant informed DIFC Retail Leasing that the rent cheques for Unit 130 had been drawn from Ms Rojin's personal Emirates Islamic Bank account, accepted and cashed by DIFC Investments Ltd, and would continue to be used for the Unit's rental payments. On 17 January 2022, DIFC Retail Leasing confirmed that this position had been noted and requested the application be returned for further processing under Service Request **SR-24431 which is available for the Claimants via the DIFC Client Portal.**

1.3 The exhibited cheque copies, dated 15 September 2021, 15 December 2021, 15 December 2022, 15 March 2023 and 15 June 2023, are drawn on Ms Rojin's personal account and made payable directly to DIFC Investments Ltd. They evidence the disclosed rental-payment arrangement for Unit 130.

1.4 On 18 April 2022, Ms Juliana (former BM of the Company) by instruction of the First Defendant requested removal of reference to Unit 130 off the Second Claimant (Hair Creators Salon Ltd's) trade licence on the express basis that Unit 130 was no longer under that Company's name and was then held by Hair by Rojin. On 20 May 2022, DIFC confirmed that the Variation Agreement bearing the revised name was under execution. On 23 January 2023, DIFC circulated the fully executed Variation Agreement in response to a further licence-update request.

Subject: RE: Amendment of Hair Creators Salon License
Date: Friday, 20 May 2022 at 12:25:53 PM Gulf Standard Time
From: Noora Begum <Noora.Begum@difc.ae>
To: accountant@haircreators.net <accountant@haircreators.net>
CC: Saima Akram <t-Saima.Akram@difc.ae>, salah masry <salahmasry@live.com>, abeer@haircreators.net <abeer@haircreators.net>, Alma Fuentes <Alma.Fuentes@difc.ae>
Attachments: image001.png, image002.jpg, image003.jpg

Dear Juliana,

Please note that the Variation Agreement with the revised name is under execution and you will be receiving the executed document shortly.

Best Regards,

Noora Begum
Officer –Retail Leasing



DIFC Investments Ltd
Government of Dubai
Level 14, The Gate, Dubai, United Arab Emirates
Tel +971 4 362 2452
Fax +971 4 362 2333

www.difc.ae



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Please consider the environment before printing this email.

From: accountant@haircreators.net <accountant@haircreators.net>
Sent: Friday, May 20, 2022 12:24 PM
To: Noora Begum <Noora.Begum@difc.ae>
Cc: Saima Akram <t-Saima.Akram@difc.ae>; salah masry <salahmasry@live.com>; abeer@haircreators.net
Subject: Re: Amendment of Hair Creators Salon License

Dear Noora,

Kind reminder for the below

Best regards,

Juliana Zeineddine
Business Development Manager

T: +97145820102
Zone D, Gate Avenue , DIFC, Dubai



On 18 April 2022 at 13:24:05 +04:00, accountant@haircreators.net wrote:

Dear Noora,

Kindly note that we need to amend our trade license since Unit 130 is no longer under our name and it's now under Hair by Rojin

Please let us know what is required to complete this change

Thank you

Juliana Zeineddine
Business Development Manager
T: +97145820102
Zone D, Gate Avenue , DIFC, Dubai



Subject: RE: License Update
Date: Monday, 23 January 2023 at 12:08:18 PM Gulf Standard Time
From: Noora Begum <Noora.Begum@difc.ae>
To: Muthahara Niamathullah <muthahara.niamathullah@difc.ae>
CC: 'salah masry' <salahmasry@live.com>, abeer@haircreators.net <abeer@haircreators.net>, accountant@haircreators.net <accountant@haircreators.net>, Alma Fuentes <Alma.Fuentes@difc.ae>
Attachments: image001.jpg, Fully Executed VA - Hair Creators (1).pdf

Dear Muthahara,

Hope you are doing well.

Requesting you to please assist with the below.

Please find the attached Variation Agreement for your reference.

Best Regards,

Noora

From: accountant@haircreators.net <accountant@haircreators.net>
Sent: Friday, January 20, 2023 1:29 PM
To: Noora Begum Noora.Begum@difc.ae
Cc: Ummer AbdulJabbar <t-Ummer.AbdulJabbar@difc.ae>; 'salah masry' <salahmasry@live.com>; abeer@haircreators.net
Subject: License Update

Dear Noora,

Please note that our trade license shows that it includes 4 units (130-133-135-137).

However, Hair Creators Salon includes only 3 units and the 4th one is now under Hair by Rojin

Can we update this without any complications?

Kindly let me know.

Best regards,

Juliana Zeineddine
Accountant
T: +97145820102
Zone D, Gate Avenue, DIFC, Dubai



Subject: RE: Approval of Application - [HairbyRojin Initial Approval SR-24431](#)
Date: Monday, 17 January 2022 at 10:31:28 AM Gulf Standard Time
From: Noora Begum <Noora.Begum@difc.ae>
To: salah masry <salahmasry@live.com>
CC: Alma Fuentes <Alma.Fuentes@difc.ae>, accountant@haircreators.net <accountant@haircreators.net>, hairbyrojin@gmail.com <hairbyrojin@gmail.com>
Attachments: image008.jpg, image009.jpg, image011.jpg, image012.jpg, image013.jpg, image014.png, image017.jpg, image018.jpg, image019.jpg, image022.jpg, image023.jpg, image024.jpg, image025.jpg

Dear Mr. Salah,

The below has been noted.

Kindly please return the application in order to proceed further.

Best Regards,

Noora Begum
Officer –Retail Leasing



Dubai International
Financial Centre

DIFC Properties
DIFC Investments Ltd

Level 14, The Gate, PO Box 74777, Dubai, UAE
Tel +971 4 362 2452
Fax +971 4 362 2214
difc.ae

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Please consider the environment before printing this email.

From: salah masry <salahmasry@live.com>
Sent: Friday, January 14, 2022 11:37 AM
To: Noora Begum <Noora.Begum@difc.ae>
Cc: Alma Fuentes <Alma.Fuentes@difc.ae>; accountant@haircreators.net; hairbyrojin@gmail.com
Subject: Re: Approval of Application - [HairbyRojin Initial Approval SR-24431](#)

Dear Noora,

As you know, the rent cheques for unit 130 are released from Rojin's Personal bank account and been already excepted and cashed by difc meaning the the Hair Creators Business Bank account statement is not necessary since the monthly rent will be paid using the cheques that you are already holding honest we have no intensions to replace those personal cheques with any others i might understand your request more if it happened while we were requesting to rent that unit so can u please tell us if any other solution is available?

For your information rojin is a very busy hair dresser she leads a team of 10 people by herself and her monthly income is over 200K per month at the current section she is managing meaning she can easily manage all financial things [related to unit 130](#)
Beside all of that the reason why we are not providing business bank SOA is because that includes our total financial statement of the other branches we own as well honest we dont feel comfortable to expose that so please inform us what should be done and if other solutions are applicable
For your information, attached rent cheques for unit 130 signed and released from Rojin personal bank account
Thank you

Salah Masri

From: Noora Begum <Noora.Begum@difc.ae>
Sent: Tuesday, January 11, 2022 2:43:39 PM
To: accountant@haircreators.net <accountant@haircreators.net>
Cc: salah masry <salahmasry@live.com>; Alma Fuentes <Alma.Fuentes@difc.ae>
Subject: RE: Approval of Application - [HairbyRojin Initial Approval SR-24431](#)

Dear Juliana,

Please note that Since Mr. [Salah himself has stated that he will be providing Miss Rojin with the necessary capital to open the new DIFC entity](#);

It is not sufficient to provide a salary certificate for Miss Rojin.

Bank statements will be required from Mr. Salah (business bank statements will be required specifically, as his source of funds is from his business).

Hope this answers your query.

Noora Begum
Officer –Retail Leasing



Dubai International
Financial Centre

DIFC Properties

DIFC Investments Ltd

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Please consider the environment before printing this email.

From: accountant@haircreators.net <accountant@haircreators.net>
Sent: Monday, January 10, 2022 1:21 PM
To: Noora Begum <Noora.Begum@difc.ae>
Cc: salah masry <salahmasry@live.com>; Alma Fuentes <Alma.Fuentes@difc.ae>
Subject: RE: Approval of Application - [HairbyRojin Initial Approval SR-24431](#)

Dear Noora,

I tried to call you but no one picked up

Is it enough if we provide you with Rojin salary certificate ? it will show that Rojin has a monthly fixed salary which is provided by Hair Creators Salon and the salary is a sufficient amount

Kindly let me know as we need to finalize the subject

Thank you

Juliana Zeineddine
Business Development Manager
T: +97145820102
Zone D, Gate Avenue , DIFC, Dubai



On 6 January 2022 at 09:34:50 +04:00, Noora Begum <Noora.Begum@difc.ae> wrote:

Dear Mr. Salah,

Thank you for the below clarification.

Please note that since you will be indirectly funding the entity, kindly provide a brief on how you generate the income as well bank statements to support that.

If you own a business, please share with us 6-months business bank statements.

Best Regards,

Noora Begum
Officer –Retail Leasing



Dubai International
Financial Centre

DIFC Properties
DIFC Investments Ltd

Level 14, The Gate, PO Box 74777, Dubai, UAE
Tel +971 4 362 2452
Fax +971 4 362 2214



شيك
CHEQUE

الإمارات الإسلامية
EMIRATES ISLAMIC

Personal Banking

EI UMM SEQUIM

Date 15-09-2021 التاريخ

Pay Against
This Cheque to
or Bearer DIFC Investments Ltd

ادفعوا بموجب هذا الشيك إلى
أو لحامله

Dirhams Seventy One Thousand Four

درهم

Hundred Ninety Six Dirhams

درهم
AED 71,496

ROUSHIN BASHAR HAJ ALI
A/C No. 3708174278301
AE74 0340 0037 0817 4278 301

مصرف الإمارات الإسلامية ش.م.ع
Emirates Islamic Bank P.J.S.C.

Do Not Write Below This Line لا تكتب تحت هذا الخط

Signature

التوقيع

000053:4034 20 146:08 174 278 30 1 T/YnbEN5eXoYyy7WeV3



شيك
CHEQUE

الإمارات الإسلامية
EMIRATES ISLAMIC

Personal Banking

EI UMM SEQUIM

Date 15-12-2021 التاريخ

Pay Against
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أو لحامله

Dirhams Seventy One Thousand Four Hundred

درهم

Ninety Six Dirhams

درهم
AED 71,496

ROUSHIN BASHAR HAJ ALI
A/C No. 3708174278301
AE74 0340 0037 0817 4278 301

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Emirates Islamic Bank P.J.S.C.

Do Not Write Below This Line لا تكتب تحت هذا الخط

Signature

التوقيع

000054:4034 20 146:08 174 278 30 1 unjrowy54wW0MOQheUms



شيك
CHEQUE

الإمارات الإسلامية
EMIRATES ISLAMIC

Personal Banking

EI UMM SEQUIM

Date 15-09-2021 التاريخ

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Do Not Write Below This Line لا تكتب تحت هذا الخط

Signature

التوقيع

000053:4034 20 146:08 174 278 30 1 T/YnbEN5eXoYyyY7WeV3



شيك
CHEQUE

الإمارات الإسلامية
EMIRATES ISLAMIC

Personal Banking

EI UMM SEQUIM

Date 15-12-2021 التاريخ

Pay Against
This Cheque to
or Bearer DIFC Investments Ltd

ادفعوا بموجب هذا الشيك إلى
أو لحامله

Dirhams Seventy One Thousand Four Hundred

درهم

Ninety Six Dirhams

درهم
AED 71,496

ROUSHIN BASHAR HAJ ALI
A/C No. 3708174278301
AE74 0340 0037 0817 4278 301

مصرف الإمارات الإسلامية ش.م.ع
Emirates Islamic Bank P.J.S.C.

Do Not Write Below This Line لا تكتب تحت هذا الخط

Signature

التوقيع

000054:4034 20 146:08 174 278 30 1 unjfwy54wW0MOQheUms

شيك
CHEQUEالإمارات الإسلامية
EMIRATES ISLAMIC

Personal Banking

Date 15-12-2022 التاريخ

EI UMM SEQUIM

Pay Against
This Cheque to
or Bearer DIFC Investments Ltdادفعوا بموجب هذا الشيك إلى
أو لحامله

Dirhams Seventy Four Thousand Two Hundred درهم

Thirty Four Dirhams

درهم
AED 74,234ROUSHIN BASHAR HAJALI
A/C No. 3708174278301
AE74 0340 0037 0817 4278 301مصرف الإمارات الإسلامي ش.م.ع.
Emirates Islamic Bank P.J.S.C.

Do Not Write Below This Line لا تكتب تحت هذا الخط

Signature

التوقيع

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شيك
CHEQUEالإمارات الإسلامية
EMIRATES ISLAMIC

Personal Banking

Date 15-03-2023 التاريخ

EI UMM SEQUIM

Pay Against
This Cheque to
or Bearer DIFC Investments Ltdادفعوا بموجب هذا الشيك إلى
أو لحامله

Dirhams Seventy Four Thousand Two Hundred درهم

Thirty Four Dirhams

درهم
AED 74,234ROUSHIN BASHAR HAJALI
A/C No. 3708174278301
AE74 0340 0037 0817 4278 301مصرف الإمارات الإسلامي ش.م.ع.
Emirates Islamic Bank P.J.S.C.

Do Not Write Below This Line لا تكتب تحت هذا الخط

Signature

التوقيع

⑈000059⑈403420146⑈8174278301⑈ F+wsx+PYPrY3ISjNbms5

شيك
CHEQUEالإمارات الإسلامية
EMIRATES ISLAMIC

Personal Banking

Date 15-06-2023 التاريخ

EI UMM SEQUIM

Pay Against
This Cheque to
or Bearer DIFC Investments Ltdادفعوا بموجب هذا الشيك إلى
أو لحامله

Dirhams Seventy Four Thousand Two Hundred درهم

Thirty Four Dirhams

درهم
AED 74,234ROUSHIN BASHAR HAJALI
A/C No. 3708174278301
AE74 0340 0037 0817 4278 301

Signature