

Text message
15/08/2023, 8:05 AM

Dear Customer, please note your Trade License (TL) is due to expire shortly. Request you to kindly fax all the pages of your renewed TL to 07-2433334 or email at tlcops@rakbank.ae. Thank you.

15/08/2023, 12:13 PM

Dear Customer, a payment of AED 10000.00 has been received on your RAKBANK Credit Card number 559580XXXXXX6002 on 15/08/2023

21/08/2023, 12:36 PM

Your 559580XX XXXX6002 CC Statement is generated & due by 12/09/23. Min Due: AED 100.00; Amount to avoid interest: AED 637.17. Total Dues: AED 637.17

26/08/2023, 9:59 AM

Due to a maintenance activity, RAKBANK Digital Banking, ATM and IVR services will be completely down on 27/8/23 between 2am-6am. RAKBANK Debit card transactions will be temporarily impacted. For details: www.rakbank.ae/cnb

31/08/2023, 8:13 AM

Dear Customer, please note your Trade License (TL) is due to expire shortly. Request you to kindly fax all the pages of your renewed TL to 07-2433334 or email at tlcops@rakbank.ae. Thank you.

01/09/2023, 11:45 AM

Your EMI of AED 14,041.00 has been recovered towards your Personal Loan Agreement 20649173. The outstanding Loan amount as of date is AED 411,915.00

06/09/2023, 3:51 PM

AED 650.00 is declined on Card 559580XXXXXX6002 from GERMAN NEUROSCIENCE CE on 06/09 due to incorrect PIN. Login to Digital Banking and reset the PIN to avoid block.

AED 650.00 is declined on Card 559580XXXXXX6002 from GERMAN NEUROSCIENCE CE on 06/09 due to incorrect PIN. Login to Digital Banking and reset the PIN to avoid block.

07/09/2023, 3:01 PM

AED 3520.00 is charged on your credit card 559580XXXXXX6002 from GERMAN NEUROSCIENCE CE on 07/09. Combined Avail.Bal is 10842.83.

07/09/2023, 7:45 PM

AED 104.65 is charged on your credit card 559580XXXXXX6002 from CARREFOUR SUPERMARKET on 07/09. Combined Avail.Bal is 10738.18.

08/09/2023, 2:13 PM

AED 141.50 is charged on your credit card 559580XXXXXX6002 from Med X Pharmacy LLC on 08/09. Combined Avail.Bal is 10596.68.

AED 162.75 is charged on your credit card 559580XXXXXX6002 from Med X Pharmacy LLC on 08/09. Combined Avail.Bal is 10433.93.

AED 93.00 is charged on your credit card 559580XXXXXX6002 from MARINA PHARMACY AVENUE on 08/09. Combined Avail.Bal is 10340.93.

08/09/2023, 4:07 PM

AED 5000.00 is charged on your Debit card 546750XXXXXX4007 from 7849917-EMIRATES FIN TW on 08/09.

AED 3156.30 is charged on your credit card 559580XXXXXX6002 from MARIAN GUSEINOVA GENE on 08/09. Combined Avail.Bal is 7184.63.

09/09/2023, 12:28 PM

Pls pay the min due of AED 100 on your Card 5595...6002 by 12/09/2023. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

15/09/2023, 12:29 PM

Your RAKBANK Card ending 6002 is overdue by AED 100. Pay urgently to avoid adverse consequences. For info, call Collections on 600576361 (8am-5pm).

16/09/2023, 9:19 AM

Due to a maintenance activity, our ATMs, IVR services & debit card transactions will be unavailable on 17/9/23 between 2am-6am. For details: www.rakbank.ae/cnb

19/09/2023, 11:13 AM

You missed min payment of AED 418.28 on Card 5595...6002. Pls pay to regularise your account. Ignore if paid. Call Collections on 600576361 (8am-5pm)

20/09/2023, 11:36 AM

Your 559580XX XXXX6002 CC Statement is generated & due by 13/10/23. Min Due: AED 418.28; Amount to avoid interest: AED 8056.87. Total Dues: AED 8056.87

20/09/2023, 12:40 PM

Dear Customer, a payment of AED 3000.00 has been received on your RAKBANK Credit Card number 559580XXXXXX6002 on 20/09/2023

21/09/2023, 6:48 PM

AED 66.00 is charged on your credit card 559580XXXXXX6002 from GRAND MILLENNIUM HOTEL on 21/09. Combined Avail.Bal is 9877.13.

22/09/2023, 11:06 AM

AED 284.26 is charged on your credit card 559580XXXXXX6002 from Amazon. ae on 22/09. Combined Avail.Bal is 9592.87.

22/09/2023, 8:48 PM

AED 60.00 is charged on your credit card 559580XXXXXX6002 from 12 CARTS REST. MNGT. on 22/09. Combined Avail.Bal is 9532.87.

22/09/2023, 10:07 PM

AED 25.00 is charged on your credit card 559580XXXXXX6002 from CARLUCCIOS RESTAURANT on 22/09. Combined Avail.Bal is 9507.87.

AED 126.00 is charged on your credit card 559580XXXXXX6002 from EATALY on 22/09. Combined Avail.Bal is 9381.87.

27/09/2023, 12:53 PM

Congratulations! Your MASTERCARD Credit Card application is approved with a credit limit of AED 10000.

28/09/2023, 3:22 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20649173 is due on 01-Oct-23. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

29/09/2023, 2:35 PM

Activate your RAKBANK card instantly and generate a pin of your choice using our App <https://apps.rakbank.ae/l6OV/inngb90I> . Visit www.rakbank.ae to know more.

30/09/2023, 8:26 AM

Dear Customer, We await receipt of your renewed TL. Kindly fax all the pages including ownership page of the TL to 07-2433334 or email at tlcops@rakbank.ae. Monthly Charges as per published S&P will apply on your a/c for non-submission. Thank you.

30/09/2023, 2:50 PM

Cash of AED 3,000.00 is deposited to your account XXXXXXXX101001 through DUBAI MALL -DUBAI ATM. Avail.Bal is AED 18,206.78

02/10/2023, 8:45 AM

Your EMI of AED 8,702.03 has been recovered towards your Personal Loan Agreement 20649173. The outstanding Loan amount as of date is AED 392,468.00

06/10/2023, 1:56 PM

Cash of AED 130,000.00 is deposited to your account XXXXXXXX101001 through DUBAI MALL -DUBAI ATM. Avail.Bal is AED 133,995.79

09/10/2023, 2:23 PM

We refer to our previous message dated 02/10/23 and sincerely apologize for the error in the installment amount mentioned for your loan agreement 20649173 the correct installment amount is AED 14041 Thank you for your understanding

17/10/2023, 1:07 PM

Dear Customer, a payment of AED 2700.00 has been received on your RAKBANK Credit Card number 559580XXXXXX6002 on 17/10/2023

18/10/2023, 1:23 PM

Dear Customer, on 22nd Oct, 1:00 am to 4:00 pm, all RAKBANK services will be temporarily unavailable for an essential system upgrade. For details, call 042130000 or visit www.rakbank.ae/cnb. We appreciate your understanding.
RAKBANK

20/10/2023, 11:35 AM

Your 559580XX XXXX6002 CC Statement is generated & due by 12/11/23. Min Due: AED 127.81; Amount to avoid interest: AED 3195.35. Total Dues: AED 3195.35

20/10/2023, 4:44 PM

Enter OTP 610697 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your RAKBANK Online Banking has been activated. Please login to www.rakbank.ae to access your account now.

21/10/2023, 9:24 AM

Gentle reminder: Our banking services including card transactions, cash withdrawals and fund transfers will be unavailable on Sunday Oct 22 (1am-4pm). We appreciate your understanding as we upgrade our systems to serve you better.

21/10/2023, 11:35 AM

Your User ID is disabled. Use Enable User ID option to unlock your ID or use the Forgot Password option if you have forgotten your login password.

28/10/2023, 1:47 PM

AED 20000.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 28/10.

AED 5000.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 28/10.

AED 5000.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 28/10.

AED 20000.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 28/10.

AED 0.00 is declined on your Debit card 546750*****4007 from Dubai Mall 0084- on 28/10 due to incorrect PIN. To reset, visit <https://rakbank.ae/ca>

AED 20000.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 28/10.

AED 5000.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 28/10.

30/10/2023, 9:15 AM

AED 1792.35 is charged on your Credit card 559580*****6002 from THE WAREHOUSE DIFC on 30/10. Combined Avail.Bal is AED 10013.87.

30/10/2023, 4:28 PM

AED 20000.00 is charged on your Debit card 546750*****4007 from Al Quoz Branch-II 0456- on 30/10.

31/10/2023, 8:39 AM

AED 9.40 is charged on your Credit card 559580*****6002 from CARREFOUR SUPERMARKET on 31/10. Combined Avail.Bal is AED 10004.47.

AED 1495.00 is charged on your Credit card 559580*****6002 from LEISURE UNLIMITED LLC on 31/10. Combined Avail.Bal is AED 8509.47.

31/10/2023, 12:22 PM

AED 12000.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 31/10.

01/11/2023, 12:30 PM

Your EMI of AED 14,041.00 has been recovered towards your Personal Loan Agreement 20649173. The outstanding Loan amount as of date is AED 401,404.00

02/11/2023, 10:36 AM

Enter OTP 460121 for AED 1661.77 from DU QUICK PAY via Card ending 6002.
Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

AED 1661.77 is charged on your Credit card 559580*****6002 from DU QUICK PAY on 02/11. Combined Avail.Bal is AED 6847.70.

09/11/2023, 2:21 PM

Dear Customer, Trade License details for request no TL-0001098842 has been updated on our records.

17/11/2023, 7:30 PM

قیمی قرلا ان تا ون ق عیم ج یل ع تالم اعمل او تام دخل ایم ج رفوتت نل ،م اظن ل شیدحتل ارطن
فقبسمل تابیترتل ذاختا ءاجرل .(اح ابص 8 - اح ابص 2) 2023 ربم فون 19 دحلأ موی
rakbank.ae/acnb قرایز یجری لیصل افتلأ نم دیزل مل .ج اعزا یأ بن بئل

18/11/2023. 8:48 AM

Due to a system update, all services and transactions on all our digital channels will not be available on Sunday 19th November 2023 (2am - 8am). Please make prior arrangements to avoid any inconvenience. For more details, visit rakbank.ae/cnb

18/11/2023, 12:47 PM

Due to a system update, all services and transactions on all our digital channels will not be available on Sunday 19th November 2023 (2am - 8am). Please make prior arrangements to avoid any inconvenience. For more details, visit rakbank.ae/cnb

18/11/2023, 4:27 PM

Due to a system update, all services and transactions on all our digital channels will not be available on Sunday 19th November 2023 (2am - 8am). Please make prior arrangements to avoid any inconvenience. For more details, visit rakbank.ae/cnb

19/11/2023, 4:07 PM

You missed min payment of AED 694.55 on Card 5595...6002. Pls pay to regularise your account.Ignore if paid.Call Collections on 600576361(8am-5pm)

21/11/2023, 9:49 PM

AED 90.00 is charged on your Credit card 559580*****6002 from DUBAI GOLF ACADEMY on 21/11. Combined Avail.Bal is AED 6372.01.

22/11/2023, 1:13 PM

AED 65.00 is charged on your Credit card 559580*****6002 from KITOPICATERING SERVIC on 22/11. Combined Avail.Bal is AED 6307.01.

22/11/2023, 2:57 PM

AED 1445.85 is charged on your Credit card 559580*****6002 from GLOMAR TRADING LLC on 22/11. Combined Avail.Bal is AED 4861.16.

23/11/2023, 4:27 PM

Dear Customer, a payment of AED 3200 has been received on your RAKBANK Card number 559580xxxxx6002 on 23/11/2023

29/11/2023, 4:04 PM

Dear Customer, your RAKBANK Online Banking has been activated. Please login to www.rakbank.ae to access your account now.

30/11/2023, 6:00 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20649173 is due on 01-Dec-23. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

01/12/2023, 8:28 AM

Your request for change in subscription for email/fax of advices is processed

01/12/2023, 12:26 PM

Cash of AED 2,000.00 is deposited to your account XXXXXXXX101001 through EMPIRE HEIGHTS DUBAI ATM. Avail.Bal is AED 2,000.00

Your EMI of AED 13,305.69 has been recovered towards your Personal Loan Agreement 20649173. The outstanding Loan amount as of date is AED 395,834.00

01/12/2023, 5:30 PM

Your EMI of AED 14,041.00 has been recovered towards your Personal Loan Agreement 20649173. The outstanding Loan amount as of date is AED 382,529.00

07/12/2023, 6:05 PM

Your statement for 0243169101001, initiated by Dubai Islamic Bank via the Central Bank UAEFTS system is processed.

08/12/2023, 11:17 AM

You are successfully registered to RAKBANK Business Finance. Please refer to our email to complete your application.

Enter OTP 967659 to access you RAKBANK Business Finance application. Valid for 10 minutes. Do not share with anyone.

You are successfully registered to RAKBANK Business Finance. Please refer to our email to complete your application.

09/12/2023, 10:50 AM

Invalid request. To get activation code, send following SMS from your registered mobile number: ACT <first 4digits of card number> <last 4digits of card number>

ACT 5362 5003

Read 09/12/2023

Invalid request. To get activation code, send following SMS from your registered mobile number: ACT <first 4digits of card number> <last 4digits of card number>

Invalid request. To get activation code, send following SMS from your registered mobile number: ACT <first 4digits of card number> <last 4digits of card number>

Dear Customer, the information you entered is not in the correct format. To activate your RAKelite Debit Card, please send ACT <16 digits Card number> from your registered mobile number.

AED 10000.00 is declined on your Credit card 536272*****5003 from TRADING ENT-CJD-SHZ EX on 09/12 due to incorrect PIN. To reset, visit <https://rakbank.ae/ca>

AED 10000.00 is declined on Credit card 559580*****6002 from TRADING ENT-CJD-SHZ EX on 09/12 due to insufficient funds. Combined Avail.Bal: AED 8061.16.

AED 7500.00 is charged on your Credit card 559580*****6002 from TRADING ENT-CJD-SHZ EX on 09/12. Combined Avail.Bal is AED 561.16.

11/12/2023, 11:19 AM

Invalid request. To get activation code, send following SMS from your registered mobile number: ACT <first 4digits of card number> <last 4digits of card number>

12/12/2023, 5:33 PM

Enter OTP 278244 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your request for e-Statement subscription ref. 15343830 is sent for processing.

Your request for Duplicate Statement ref. 15343870 is received and under process.

13/12/2023, 2:02 PM

AED 140.00 is charged on your Credit card 536272*****5003 from SMART CORNER MOBILE PH on 13/12. Avail.Bal is AED 9860.00.

13/12/2023, 3:36 PM

Enter OTP 302440 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your Digital Banking Password has been changed successfully.

Enter OTP 117526 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

14/12/2023, 7:54 AM

Your email address for e-Statement services has been modified as requested

You have been successfully unsubscribed from Advices by fax/email as requested

14/12/2023, 9:43 PM

AED 162.23 is charged on your Credit card 536272*****5003 from MERCY VETERINARY CLINI on 14/12. Avail.Bal is AED 9697.77.

AED 188.83 is charged on your Credit card 536272*****5003 from EMARAT 6855 AL ITTIHAD on 14/12. Avail.Bal is AED 9508.94.

16/12/2023, 9:00 AM

AED 8.00 is charged on your Credit card 536272*****5003 from LEISURE UNLIMITED LLC on 16/12. Avail.Bal is AED 9500.94.

16/12/2023, 6:28 PM

AED 5.80 is charged on your Credit card 536272*****5003 from CARREFOUR SUPERMARKET on 16/12. Avail.Bal is AED 9495.14.

17/12/2023, 1:09 PM

AED 234.00 is charged on your Credit card 536272*****5003 from MARINA PHARMACY AVENUE on 17/12. Avail.Bal is AED 9261.14.

AED 332.25 is charged on your Credit card 536272*****5003 from MED X PHARMACY LLC on 17/12. Avail.Bal is AED 8928.89.

18/12/2023, 1:38 PM

AED 76.87 is charged on your Credit card 536272*****5003 from SUPERCARE PHARMACY on 18/12. Avail.Bal is AED 8813.02.

AED 31.00 is charged on your Credit card 536272*****5003 from LIFE PHARMACY 56-1286 on 18/12. Avail.Bal is AED 8782.02.

18/12/2023, 6:26 PM

AED 750.00 is charged on your Credit card 536272*****5003 from ARYA CLINIC LLC on 18/12. Avail.Bal is AED 8032.02.

19/12/2023, 6:06 AM

Your CC Statement for 559580XXXXX6002 is generated & due by 12/01/2024. Min Due AED 590.18; Amount to avoid interest AED 14754.41. Total Dues AED 14754.41

19/12/2023, 12:56 PM

AED 73.50 is charged on your Credit card 536272*****5003 from MED X PHARMACY LLC on 19/12. Avail.Bal is AED 7958.52.

19/12/2023, 7:42 PM

AED 200.00 is charged on your Credit card 536272*****5003 from UB GROOMING SALON LTD on 19/12. Avail.Bal is AED 7758.52.

20/12/2023, 3:53 PM

AED 1134.00 is charged on your Credit card 536272*****5003 from GOLDEN LILI COSMETICS on 20/12. Avail.Bal is AED 6624.52.

AED 93.00 is charged on your Credit card 536272*****5003 from MARINA PHARMACY AVENUE on 20/12. Avail.Bal is AED 6531.52.

21/12/2023, 8:52 AM

AED 524.00 is charged on your Credit card 536272*****5003 from LEISURE UNLIMITED LLC on 21/12. Avail.Bal is AED 6007.52.

21/12/2023, 1:52 PM

AED 19.00 is charged on your Credit card 536272*****5003 from DUBAI TAXI on 21/12. Avail.Bal is AED 5988.52.

AED 17.50 is charged on your Credit card 536272*****5003 from DUBAI TAXI on 21/12. Avail.Bal is AED 5971.02.

We have updated your Address details in our records. If you have not initiated this request, call 04-2130000.

Hi! We've updated your communication preferences in English and sent you an email with all the details. Want to opt out? Visit www.rakbank.ae/opt

21/12/2023, 9:23 PM

AED 257.25 is charged on your Credit card 536272*****5003 from NASH HOT CHICKEN on 21/12. Avail.Bal is AED 5713.77.

AED 12.60 is charged on your Credit card 536272*****5003 from KRUSH BURGER RESTAURAN on 21/12. Avail.Bal is AED 5701.17.

AED 25.00 is charged on your Credit card 536272*****5003 from BASKIN ROBBINS on 21/12. Avail.Bal is AED 5676.17.

22/12/2023, 6:06 AM

Your CC Statement for 536272XXXXXX5003 is generated & due by 15/01/2024. Min Due AED 138.74; Amount to avoid interest AED 3468.48. Total Dues AED 3468.48

23/12/2023, 2:00 PM

AED 65.00 is charged on your Credit card 536272*****5003 from KITOP! CATERING SERVIC on 23/12. Avail.Bal is AED 5611.17.

23/12/2023, 4:33 PM

AED 27.50 is charged on your Credit card 536272*****5003 from ARABIA TAXI on 23/12. Avail.Bal is AED 5583.67.

24/12/2023, 1:39 PM

AED 811.50 is charged on your Credit card 536272*****5003 from MED X PHARMACY LLC on 24/12. Avail.Bal is AED 4751.67.

25/12/2023, 1:15 PM

AED 200.00 is charged on your Credit card 536272*****5003 from CREATURES WORLD PET on 25/12. Avail.Bal is AED 4551.67.

AED 174.51 is charged on your Credit card 536272*****5003 from CREATURES WORLD PET FO on 25/12. Avail.Bal is AED 4377.16.

AED 214.50 is charged on your Credit card 536272*****5003 from ASTER PHARMACY 107 on 25/12. Avail.Bal is AED 4162.66.

25/12/2023, 5:59 PM

AED 82.00 is charged on your Credit card 536272*****5003 from KOTLETA RESTAURANT on 25/12. Avail.Bal is AED 4080.66.

25/12/2023, 7:51 PM

AED 120.00 is charged on your Credit card 536272*****5003 from BIKE ON on 25/12. Avail.Bal is AED 3960.66.

AED 20.00 is charged on your Credit card 536272*****5003 from PARKONIC PARKING on 25/12. Avail.Bal is AED 3908.66.

26/12/2023, 2:27 PM

AED 65.00 is charged on your Credit card 536272*****5003 from KITOP! CATERING SERVIC on 26/12. Avail.Bal is AED 3843.66.

26/12/2023, 4:56 PM

AED 100.00 is charged on your Credit card 536272*****5003 from UB GROOMING SALON LTD on 26/12. Avail.Bal is AED 3743.66.

27/12/2023, 10:51 AM

Never share your OTP with anyone! Merchant: One.com; Total: USD 252.87; Card ending 5003; OTP: 997955 (valid 10 mins). Any concerns? Call 042130000

27/12/2023, 2:38 PM

Congratulations! Your POS RECEIVABLES ACCOUNT no. XXXXXXXX101002 is now open. Welcome to Simply Better Banking!

27/12/2023, 4:21 PM

AED 93.00 is charged on your Credit card 536272*****5003 from MARINA PHARMACY AVENUE on 27/12. Avail.Bal is AED 3650.66.

Never share your OTP with anyone! Merchant: DU QUICK PAY; Total: AED 1718.45; Card ending 5003; OTP: 676872 (valid 10 mins). Any concerns? Call 042130000

28/12/2023, 9:48 AM

AED 40.00 is charged on your Credit card 536272*****5003 from PHOTO FAST on 28/12. Avail.Bal is AED 1892.21.

28/12/2023, 11:00 AM

Your statement for 0243169101001, initiated by Dubai Islamic Bank via the Central Bank UAEFTS system is processed.

28/12/2023, 12:09 PM

AED 49.00 is charged on your Credit card 536272*****5003 from MARINA PHARMACY AVENUE on 28/12. Avail.Bal is AED 1843.21.

Dear Customer, your instalment for RAKBANK Loan Agreement No:20649173 is due on 01-Jan-24. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

28/12/2023, 2:51 PM

Your User ID is disabled. Use Enable User ID option to unlock your ID or use the Forgot Password option if you have forgotten your login password.

Enter OTP 588422 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your Digital Banking Password has been changed successfully.

28/12/2023, 7:10 PM

AED 68.90 is charged on your Credit card 536272*****5003 from CARREFOUR SUPERMARKET on 28/12. Avail.Bal is AED 1774.31.

AED 105.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 404,040.15. If not initiated by you, call 04-2130000.

AED 100.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 403,940.15. If not initiated by you, call 04-2130000.

AED 100.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 403,840.15. If not initiated by you, call 04-2130000.

29/12/2023, 8:00 AM

Congrats! Your Personal Loan for AED 1012,221.00 is disbursed. Processing fee collected: AED 12,832.00

AED 389,244.75 has been collected towards your Personal Loan Agreement 20649173. The outstanding Loan amount as of date is AED 770,974.00

AED 389,244.75 has been collected towards your Personal Loan Agreement 20649173. The outstanding Loan amount as of date is AED 381,729.00

30/12/2023, 10:39 AM

AED 47.00 is charged on your Credit card 536272*****5003 from BOHO CAFE on 30/12. Avail.Bal is AED 1727.31.

30/12/2023, 11:54 AM

AED 9.90 is charged on your Credit card 536272*****5003 from BLACK FORTUNE INVESTME on 30/12. Avail.Bal is AED 1717.41.

AED 13.00 is charged on your Credit card 536272*****5003 from BLACK FORTUNE INVESTME on 30/12. Avail.Bal is AED 1704.41.

AED 93.00 is charged on your Credit card 536272*****5003 from MARINA PHARMACY AVENUE on 30/12. Avail.Bal is AED 1611.41.

31/12/2023, 10:53 PM

Dear Customer, please enter the following code 451149 within 30 min to activate your Card ending with 4007 on Google Pay MCBP phone.

SEK 8.00 is charged on Debit card 546750*****4007 from GOOGLE* TEMPORARY HOLD on 31/12. Ref statement for exact amnt.

Dear Customer, you are now successfully registered on Google Pay MCBP for RAKBANK Card number ending 4007. If you have not initiated this request, please call 04-2130000

SEK 8.00 is reversed on your Debit card 546750*****4007 from GOOGLE* TEMPORARY HOLD on 31/12.

AED 199.00 is charged on your Credit card 536272*****5003 from ENOC-SITE NO.85 on 31/12. Avail.Bal is AED 1412.41.

01/01/2024, 12:47 AM

AED 395.00 is charged on your Credit card 536272*****5003 from PLP EVENTS on 01/01. Avail.Bal is AED 1017.41.

01/01/2024, 1:50 AM

AED 85.00 is charged on your Credit card 536272*****5003 from LE MERIDIEN MINA SEYAH on 01/01. Avail.Bal is AED 932.41.

01/01/2024, 4:03 PM

AED 155.50 is charged on your Credit card 536272*****5003 from Himalaya since 1930 on 01/01. Avail.Bal is AED 776.91.

01/01/2024, 10:23 PM

Dear Customer, your RAKBANK Card number ending 4007 has been permanently deactivated on Google Pay MCBP.

01/01/2024, 11:34 PM

AED 443.00 is charged on your Credit card 536272*****5003 from FORKLIFT RESTURANT LLC on 01/01. Avail.Bal is AED 333.91.

02/01/2024, 8:58 AM

AED 8.00 is charged on your Credit card 536272*****5003 from LEISURE UNLIMITED LLC on 02/01. Avail.Bal is AED 325.91.

AED 24.50 is charged on your Credit card 536272*****5003 from MEDSEVEN PHARMACY LTD on 02/01. Avail.Bal is AED 301.41.

02/01/2024, 1:39 PM

AED 79.80 is charged on your Credit card 536272*****5003 from BLACK FORTUNE INVESTME on 02/01. Avail.Bal is AED 221.61.

Interest of AED 6.84 is credited to Business account XXXXXXXX101001. Avail.Bal is AED 14,498.29. The Higher the Balance, more the interest. T&C apply.

02/01/2024, 3:43 PM

Dear Customer, your request no SRB-00001168867-Process for a RAKBANK Standing Instructions is received and under process. Regards, RAKBANK

AED 124.00 is charged on your Credit card 536272*****5003 from Med X Pharmacy LLC on 02/01. Avail.Bal is AED 97.61.

02/01/2024, 6:22 PM

Your Standing instruction for the scheduled transfer from XXXXXXXX101002 is set up successfully.

Dear Customer, your request no SRB-00001168867-Process for a RAKBANK Standing Instructions has been processed. Regards, RAKBANK

05/01/2024, 8:17 AM

AED 8.00 is charged on your Credit card 536272*****5003 from LEISURE UNLIMITED LLC on 05/01. Avail.Bal is AED 89.61.

09/01/2024, 10:52 AM

Pls pay the min due of AED 590.18 on your Card 5595...6002 by 12/01/2024. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

10/01/2024, 5:18 PM

Dear Customer, a payment of AED 2000 has been received on your RAKBANK Card number 559580xxxxx6002 on 10/01/2024

11/01/2024, 5:44 PM

AED 4.00 is charged on Debit card 546750*****4007 from METAPAY*ADS on 11/01. Ref statement for exact amnt.

AED 4.00 is reversed on your Debit card 546750*****4007 from FACEBOOK.COM*ADS on 11/01.

15/01/2024, 10:16 AM

Dear Customer, a payment of AED 3468.48 has been received on your RAKBANK Card number 536272xxxxx5003 on 15/01/2024

19/01/2024, 6:08 AM

Your CC Statement for 559580XXXXXX6002 is generated & due by 12/02/2024. Min Due AED 536.61; Amount to avoid interest AED 13415.32. Total Dues AED 13415.32

22/01/2024, 6:08 AM

Your CC Statement for 536272XXXXXX5003 is generated & due by 15/02/2024. Min Due AED 257.68; Amount to avoid interest AED 6441.91. Total Dues AED 6441.91

24/01/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us ends in 3 days. Kindly submit the documents to avoid penal rate and charges. Please ignore if already submitted.

Your One Time Password for adding SHADY as Within UAE Beneficiary is 326660. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your One Time Password for adding SHADY as Within UAE Beneficiary is 181044. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add shady zaiat is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding analyn as Within UAE Beneficiary is 930143. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add analyn dayag is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding MARIBEL as Within UAE Beneficiary is 049814. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add MARIBEL ESPANOLA is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 156837116 of AED 300.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding MARICEL as Within UAE Beneficiary is 426597. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add MARICEL CORREO is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding KRISNA as Within UAE Beneficiary is 461109. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add KRISNA MONGADO is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding SHAINA as Within UAE Beneficiary is 415623. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add MARIE SHAINA MANALOTO is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding FAISAL as Within UAE Beneficiary is 040913. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add FAISAL GHEITH is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 156838031 of AED 2,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 156838053 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 156838281 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 156838084 of AED 500.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 156838319 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 156838130 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 2,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 9,616.39. If not initiated by you, call 04-2130000.

Your EFT request of AED 500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 9,113.24. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 7,610.09. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 6,606.94. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 5,603.79. If not initiated by you, call 04-2130000.

Your EFT request of AED 300.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 5,300.64. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 4,297.49. If not initiated by you, call 04-2130000.

24/01/2024, 8:12 PM

You can now transact up to your daily limit for Beneficiary shady zaiat created for Within UAE.

You can now transact up to your daily limit for Beneficiary MARIBEL ESPANOLA created for Within UAE.

You can now transact up to your daily limit for Beneficiary analyn dayag created for Within UAE.

You can now transact up to your daily limit for Beneficiary MARICEL CORREO created for Within UAE.

You can now transact up to your daily limit for Beneficiary KRISNA MONGADO created for Within UAE.

You can now transact up to your daily limit for Beneficiary MARIE SHAINÉ MANALOTO created for Within UAE.

You can now transact up to your daily limit for Beneficiary FAISAL GHEITH created for Within UAE.

25/01/2024, 12:34 PM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 5450.0; Card ending 4007; OTP: 087004 (valid 10 mins). Any concerns? Call 042130000

AED 5450.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 25/01.

26/01/2024, 9:06 AM

AED 8.00 is charged on your Debit card 546750*****4007 from LEISURE UNLIMITED LLC on 26/01.

26/01/2024, 10:40 AM

AED 52.00 is charged on your Debit card 546750*****4007 from Himalaya since 1930 on 26/01.

26/01/2024, 3:52 PM

AED 124.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 26/01.

Enter OTP 254942 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your One Time Password for adding Shahida as Within UAE Beneficiary is 378750. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add AMJAD ALI is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding Jennifer as Within UAE Beneficiary is 201707. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add jennifer brondial is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 156922157 of AED 1,200.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 156922170 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 156922335 of AED 1,800.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 156922226 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 7,615.34. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 6,612.19. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,800.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 4,809.04. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 3,605.89. If not initiated by you, call 04-2130000.

27/01/2024, 12:32 AM

You can now transact up to your daily limit for Beneficiary AMJAD ALI created for Within UAE.

27/01/2024, 10:56 AM

AED 7.20 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 27/01.

AED 3.15 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 27/01.

27/01/2024, 12:48 PM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 1100.0; Card ending 4007; OTP: 615762 (valid 10 mins). Any concerns? Call 042130000

AED 1100.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 27/01.

Never share your OTP with anyone! Merchant: DU QUICK PAY; Total: AED 1739.42; Card ending 4007; OTP: 456279 (valid 10 mins). Any concerns? Call 042130000

AED 1739.42 is charged on your Debit card 546750*****4007 from DU QUICK PAY on 27/01.

Your One Time Password for adding Baraa lundry as Within RAKBANK Beneficiary is 748490. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add BARAA LAUNDRY LLC is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

AED 244.21 is debited from account XXXXXXXX101001 & credited to XXXXXXXX305001. Avail.Bal is AED 7,437.54. If not initiated by you, call 04-2130000.

27/01/2024, 8:09 PM

AED 54.83 is charged on your Debit card 546750*****4007 from www. instashop.com on 27/01.

27/01/2024, 9:42 PM

You can now transact up to your daily limit for Beneficiary BARAA LAUNDRY LLC created for Within RAK.

28/01/2024, 11:01 AM

AED 3.15 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 28/01.

28/01/2024, 12:33 PM

Your One Time Password for adding DIFC as Within UAE Beneficiary is 787244. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your One Time Password for adding DIFC as Within UAE Beneficiary is 657676. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add DIFC Investments LTD is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding THOMAS as Within UAE Beneficiary is 318003. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add AELDRINE THOMAS ALEJANDRIA is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding DANICA as Within UAE Beneficiary is 634080. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add DANICA is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your instruction for scheduled remittance from XXXXXXXX101001 to DANICA for AED 2,500.00 is set up successfully.

Your instruction for scheduled remittance from XXXXXXXX101001 to THOMAS for AED 1,500.00 is set up successfully.

Your instruction for scheduled remittance from XXXXXXXX101001 to DIFC for AED 12,000.00 is set up successfully.

28/01/2024, 3:46 PM

AED 250.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 28/01.

Your instruction for scheduled remittance from XXXXXXXX101001 to FAISAL for AED 1,020.00 is set up successfully.

Never share your OTP with anyone! Merchant: SUMO SUSHI AND BENTO LLC; Total: AED 1.0; Card ending 4007; OTP: 836954 (valid 10 mins). Any concerns? Call 042130000

AED 1.00 is charged on your Debit card 546750*****4007 from SUMO SUSHI AND BENTO L on 28/01.

AED 1.00 is reversed on your Debit card 546750*****4007 from SUMO SUSHI AND BENTO L on 28/01.

Never share your OTP with anyone! Merchant: SUMO SUSHI AND BENTO LLC; Total: AED 62.0; Card ending 4007; OTP: 487863 (valid 10 mins). Any concerns? Call 042130000

Never share your OTP with anyone! Merchant: SUMO SUSHI AND BENTO LLC; Total: AED 62.0; Card ending 4007; OTP: 487863 (valid 10 mins). Any concerns? Call 042130000

Never share your OTP with anyone! Merchant: SUMO SUSHI AND BENTO LLC; Total: AED 62.0; Card ending 4007; OTP: 487863 (valid 10 mins). Any concerns? Call 042130000

AED 62.00 is charged on your Debit card 546750*****4007 from SUMO SUSHI AND BENTO L on 28/01.

28/01/2024, 8:49 PM

AED 83.13 is charged on your Debit card 546750*****4007 from www.instashop.com on 28/01.

You can now transact up to your daily limit for Beneficiary DIFC Investments LTD created for Within UAE.

You can now transact up to your daily limit for Beneficiary AELDRINE THOMAS ALEJANDRIA created for Within UAE.

You can now transact up to your daily limit for Beneficiary DANICA created for Within UAE.

29/01/2024, 8:39 AM

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 18,437.41. If not initiated by you, call 04-2130000.

Your EFT request of AED 12,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 6,434.26. If not initiated by you, call 04-2130000.

Your EFT request of AED 2,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 3,931.11. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,020.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 2,907.96. If not initiated by you, call 04-2130000.

29/01/2024, 10:32 AM

AED 169.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 29/01.

AED 30.90 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 29/01.

29/01/2024, 1:52 PM

AED 55.50 is charged on your Debit card 546750*****4007 from ALPHAMED on 29/01.

AED 313.00 is charged on your Debit card 546750*****4007 from DECATHLON DUBAI MALL on 29/01.

29/01/2024, 4:18 PM

AED 121.00 is charged on your Debit card 546750*****4007 from TEXAS ROAD HOUSE CC441 on 29/01.

29/01/2024, 6:02 PM

AED 229.56 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET A on 29/01.

29/01/2024, 7:46 PM

AED 79.07 is charged on your Debit card 546750*****4007 from TALABAT on 29/01.

30/01/2024, 7:49 AM

AED 31.00 is charged on your Debit card 546750*****4007 from SUPERCARE PHARMACY on 30/01.

30/01/2024, 9:20 AM

AED 8.00 is charged on your Debit card 546750*****4007 from LEISURE UNLIMITED LLC on 30/01.

30/01/2024, 10:59 AM

Your One Time Password for adding Muh sulman as Within UAE Beneficiary is 746859. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Muhammad sulman is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157038331 of AED 912.50 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 912.50 is debited from your account XXXXXXXX101001. Avail.Bal is AED 14,488.58. If not initiated by you, call 04-2130000.

AED 53.31 is charged on your Debit card 546750*****4007 from TALABAT on 30/01.

AED 3.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 30/01.

Your One Time Password for adding Glomar as Within UAE Beneficiary is 888314. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Glomar company is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157045564 of AED 4,422.60 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 4,422.60 is debited from your account XXXXXXXX101001. Avail.Bal is AED 10,005.22. If not initiated by you, call 04-2130000.

Your One Time Password for adding Cosmetica beauty as Within RAKBANK Beneficiary is 308282. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add COSMETICA BEAUTY & PERSONAL CARE EQUIPMENT TRADING is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

AED 1,390.00 is debited from account XXXXXXXX101001 & credited to XXXXXXXX809001. Avail.Bal is AED 8,615.22. If not initiated by you, call 04-2130000.

Your One Time Password for adding Jamil as Within UAE Beneficiary is 406484. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Nazli is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding Alkordi as Within UAE Beneficiary is 227936. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Abier is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157050195 of AED 4,431.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 157050221 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 30/01.

Your EFT request of AED 4,431.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 4,076.81. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 3,073.66. If not initiated by you, call 04-2130000.

30/01/2024, 7:02 PM

You can now transact up to your daily limit for Beneficiary Muhammad sulman created for Within UAE.

30/01/2024, 9:12 PM

You can now transact up to your daily limit for Beneficiary Glomar company created for Within UAE.

You can now transact up to your daily limit for Beneficiary COSMETICA BEAUTY & PERSONAL CARE EQUIPMENT TRADING created for Within RAK.

You can now transact up to your daily limit for Beneficiary Nazli created for Within UAE.

You can now transact up to your daily limit for Beneficiary Abier created for Within UAE.

31/01/2024, 10:49 AM

AED 53.31 is charged on your Debit card 546750*****4007 from TALABAT on 31/01.

AED 3.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 31/01.

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us ends in 15 days. Kindly submit the documents to avoid penal rate and charges. Please ignore if already submitted.

31/01/2024, 2:00 PM

Your One Time Password for adding Salah as Within UAE Beneficiary is 636307. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Salah M Adel Masri is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding Muhammad as Within UAE Beneficiary is 391828. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Muhammad abbas paras khan is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157093301 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 157093367 of AED 1,209.65 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 2,321.51. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,209.65 is debited from your account XXXXXXXX101001. Avail.Bal is AED 1,107.66. If not initiated by you, call 04-2130000.

31/01/2024, 5:18 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 31/01.

AED 124.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 31/01.

USD 6.99 is charged on Debit card 546750*****4007 from BUZZOID on 31/01. Ref statement for exact amnt.

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 31/01. Ref statement for exact amnt.

31/01/2024, 10:02 PM

You can now transact up to your daily limit for Beneficiary Salah M Adel Masri created for Within UAE.

You can now transact up to your daily limit for Beneficiary Muhammad abbas paras khan created for Within UAE.

01/02/2024, 12:01 PM

Your instalment of AED 10,188.34 has been recovered towards your Personal Loan Agreement 20669222

02/02/2024, 8:02 AM

Your instalment of AED 14,699.72 has been recovered towards your Personal Loan Agreement 20669222

02/02/2024, 11:56 AM

Cash of AED 14,100.00 is deposited to your account XXXXXXXX101001 through DUBAI MALL -DUBAI ATM. Avail.Bal is AED 14,100.00

Your instalment of AED 28,799.00 has been recovered towards your Personal Loan Agreement 20669222

02/02/2024, 2:06 PM

Interest of AED 52.88 is credited to Business account XXXXXXXX101001. Avail. Bal is AED 0.00. The Higher the Balance, more the interest. T&C apply.

02/02/2024, 5:25 PM

Enter OTP 092887 for AED 28457.88 to DIFC via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157199568 of AED 28,457.88 from XXXXXXXX101001 is received for processing.

Enter OTP 681675 for AED 2999.09 to DIFC via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157199613 of AED 2,999.09 from XXXXXXXX101001 is received for processing.

Enter OTP 206077 for AED 10000.0 to THOMAS via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157200443 of AED 10,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 650545 for AED 13500.0 to SHADY via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157200839 of AED 13,500.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding Vat as Within UAE Beneficiary is 554276. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Federal tax authority is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your EFT request of AED 10,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 599,640.74. If not initiated by you, call 04-2130000.

Your EFT request of AED 13,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 586,137.59. If not initiated by you, call 04-2130000.

Enter OTP 245788 for AED 20000.0 to Vat via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your EFT request of AED 2,999.09 is debited from your account XXXXXXXX101001. Avail.Bal is AED 583,135.35. If not initiated by you, call 04-2130000.

Your EFT request of AED 28,457.88 is debited from your account XXXXXXXX101001. Avail.Bal is AED 554,674.32. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 157201993 of AED 20,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 225213 for AED 6000.0 to Alkordi via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157202581 of AED 6,000.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding George as Within UAE Beneficiary is 008721. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add George Morad is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 912525 for AED 13209.0 to George via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157202834 of AED 13,209.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding Azer as Within UAE Beneficiary is 009548. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Azer Dimalanta is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 823082 for AED 14204.0 to Azer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157202977 of AED 14,204.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding Julia as Within UAE Beneficiary is 805239. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Enter OTP 822787 for AED 17000.0 to Julia via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your request to add Julia is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157203359 of AED 17,000.00 from XXXXXXXX101001 is received for processing.

Your instruction for scheduled remittance from XXXXXXXX101001 to DANICA for AED 6,000.00 is set up successfully.

Your instruction for scheduled remittance from XXXXXXXX101001 to Jamil for AED 3,500.00 is set up successfully.

Your One Time Password for adding Deana as Within UAE Beneficiary is 498690. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your EFT request of AED 17,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 537,671.17. If not initiated by you, call 04-2130000.

Your request to add Deana baloushe is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your EFT request of AED 20,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 517,668.02. If not initiated by you, call 04-2130000.

Your EFT request of AED 6,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 511,664.87. If not initiated by you, call 04-2130000.

Your EFT request of AED 13,209.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 498,452.72. If not initiated by you, call 04-2130000.

Your instruction for scheduled remittance from XXXXXXXX101001 to Deana for AED 5,000.00 is set up successfully.

Your EFT request of AED 14,204.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 484,245.57. If not initiated by you, call 04-2130000.

Your instruction for scheduled remittance from XXXXXXXX101001 to SHAINA for AED 4,500.00 is set up successfully.

Enter OTP 900569 for AED 4350.0 to analyn via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to analyn for AED 4,350.00 is set up successfully.

Enter OTP 183585 for AED 4000.0 to KRISNA via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to KRISNA for AED 4,000.00 is set up successfully.

Your One Time Password for adding Edmar as Within UAE Beneficiary is 179245. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Edmar mempin is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 119381 for AED 2000.0 to Edmar via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to Edmar for AED 2,000.00 is set up successfully.

Enter OTP 160995 for AED 2900.0 to MARICEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to MARICEL for AED 2,900.00 is set up successfully.

Your One Time Password for adding sarah as Within UAE Beneficiary is 533808. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add sarah david is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 820464 for AED 4000.0 to sarah via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to sarah for AED 4,000.00 is set up successfully.

Your One Time Password for adding mingmar as Within UAE Beneficiary is 611186. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add mingmar tamang is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 398152 for AED 2200.0 to Jennifer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to Jennifer for AED 2,200.00 is set up successfully.

Enter OTP 417964 for AED 3500.0 to FAISAL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to FAISAL for AED 3,500.00 is set up successfully.

AED 3.15 is credited to your account XXXXXXXX101001. Avail.Bal is AED 484,248.72

AED 20,000.00 is credited to your account XXXXXXXX101001. Avail.Bal is AED 504,248.72

03/02/2024, 2:22 AM

You can now transact up to your daily limit for Beneficiary Federal tax authority created for Within UAE.

You can now transact up to your daily limit for Beneficiary George Morad created for Within UAE.

You can now transact up to your daily limit for Beneficiary Azer Dimalanta created for Within UAE.

You can now transact up to your daily limit for Beneficiary Julia created for Within UAE.

You can now transact up to your daily limit for Beneficiary Deana baloushe created for Within UAE.

You can now transact up to your daily limit for Beneficiary Edmar mempín created for Within UAE.

You can now transact up to your daily limit for Beneficiary mingmar tamang created for Within UAE.

You can now transact up to your daily limit for Beneficiary sarah david created for Within UAE.

03/02/2024, 8:17 AM

Your EFT request of AED 2,200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 502,045.57. If not initiated by you, call 04-2130000.

Your EFT request of AED 2,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 500,041.37. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 495,538.22. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,350.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 491,185.07. If not initiated by you, call 04-2130000.

Your EFT request of AED 5,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 486,181.92. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 482,678.77. If not initiated by you, call 04-2130000.

Your EFT request of AED 2,900.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 479,775.62. If not initiated by you, call 04-2130000.

Your EFT request of AED 6,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 473,772.47. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 469,769.32. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 466,266.17. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 462,263.02. If not initiated by you, call 04-2130000.

03/02/2024, 11:39 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

Your One Time Password for adding BSD as Within UAE Beneficiary is 314535. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add BSD prime accounting and bookkeeping is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 264963 for AED 2000.0 to BSD via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157221167 of AED 2,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 356072 for AED 6568.59 to Vat via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157221731 of AED 6,568.59 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding sakib as Within UAE Beneficiary is 249111. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Sakib khan is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 158341 for AED 6000.0 to sakib via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157222362 of AED 6,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 819246 for AED 5300.0 to Shahida via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157222213 of AED 5,300.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 5,300.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 456,959.87. If not initiated by you, call 04-2130000.

Your EFT request of AED 6,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 450,956.72. If not initiated by you, call 04-2130000.

Your EFT request of AED 6,568.59 is debited from your account XXXXXXXX101001. Avail.Bal is AED 444,384.98. If not initiated by you, call 04-2130000.

Enter OTP 585913 for AED 3267.0 to MARIBEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157222900 of AED 3,267.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding Janice as Within UAE Beneficiary is 226377. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your EFT request of AED 2,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 442,381.83. If not initiated by you, call 04-2130000.

Your request to add janice orina is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 203285 for AED 1050.0 to Janice via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157223094 of AED 1,050.00 from XXXXXXXX101001 is received for processing.

Enter OTP 889518 for AED 6271.0 to SHADY via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157223657 of AED 6,271.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 6,271.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 436,107.68. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,267.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 432,837.53. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,050.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 431,784.38. If not initiated by you, call 04-2130000.

Enter OTP 040112 for AED 2000.0 to mingmar via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157228077 of AED 2,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 2,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 429,781.23. If not initiated by you, call 04-2130000.

Your One Time Password for adding DBD as Within UAE Beneficiary is 057770. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add DBD General Trading LLC is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 088271 for AED 20000.0 to DBD via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157230893 of AED 20,000.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding Estel as Within UAE Beneficiary is 369976. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

AED 3.15 is credited to your account XXXXXXXX101001. Avail.Bal is AED 429,784.38

AED 6,568.59 is credited to your account XXXXXXXX101001. Avail.Bal is AED 436,352.97

Your request to add Estel is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 270130 for AED 1653.75 to Estel via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157231407 of AED 1,653.75 from XXXXXXXX101001 is received for processing.

Enter OTP 574277 for AED 10000.0 to Estel via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157231583 of AED 10,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,653.75 is debited from your account XXXXXXXX101001. Avail.Bal is AED 434,695.02. If not initiated by you, call 04-2130000.

Your EFT request of AED 20,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 414,690.82. If not initiated by you, call 04-2130000.

Your EFT request of AED 10,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 404,686.62. If not initiated by you, call 04-2130000.

Your One Time Password for adding Beauty dose as Within UAE Beneficiary is 859035. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Beauty dose is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 806910 for AED 8226.0 to Beauty dose via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157232156 of AED 8,226.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding Yunsey as Within UAE Beneficiary is 303646. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Curl and Flow is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 592684 for AED 10000.0 to Yunsey via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157232352 of AED 10,000.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding Rojin as Within UAE Beneficiary is 665110. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your One Time Password for adding Rojin as Within UAE Beneficiary is 233800. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Hair by rojin is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 952161 for AED 20000.0 to Rojin via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157233111 of AED 20,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 10,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 394,682.42. If not initiated by you, call 04-2130000.

Your EFT request of AED 20,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 374,679.27. If not initiated by you, call 04-2130000.

Your EFT request of AED 8,226.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 366,449.07. If not initiated by you, call 04-2130000.

Your One Time Password for adding Ibrahim alloush as Within UAE Beneficiary is 781190. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your One Time Password for adding Ibrahim alloush as Within UAE Beneficiary is 731270. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to Add Beneficiary IBRAHIM ABDULLATIF ALLOUSH for Within UAE is received. Confirm Beneficiary/Payee anytime via Digital Banking.

Your request to add IBRAHIM ABDULLATIF ALLOUSH is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 767074 for AED 5000.0 to Ibrahim alloush via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157234270 of AED 5,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 5,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 361,445.92. If not initiated by you, call 04-2130000.

Enter OTP 846256 for AED 1573.43 to Yunsey via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 157236084 of AED 1,573.43 from XXXXXXXX101001 is received for processing.

Your instruction for scheduled remittance from XXXXXXXX101001 to Julia for AED 10,594.00 is set up successfully.

Enter OTP 144937 for AED 59000.0 to Julia via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to Julia for AED 59,000.00 is set up successfully.

Your EFT request of AED 1,573.43 is debited from your account XXXXXXXX101001. Avail.Bal is AED 359,868.29. If not initiated by you, call 04-2130000.

You can now transact up to your daily limit for Beneficiary BSD prime accounting and bookkeeping created for Within UAE.

Enter OTP 432560 for AED 2937.5 to SHADY via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to SHADY for AED 2,937.50 is set up successfully.

You can now transact up to your daily limit for Beneficiary Sakib khan created for Within UAE.

You can now transact up to your daily limit for Beneficiary janice orina created for Within UAE.

AED 98.64 is charged on your Debit card 546750*****4007 from TALABAT on 03/02.

03/02/2024, 11:52 PM

You can now transact up to your daily limit for Beneficiary DBD General Trading LLC created for Within UAE.

04/02/2024, 12:12 AM

You can now transact up to your daily limit for Beneficiary Estel created for Within UAE.

You can now transact up to your daily limit for Beneficiary Beauty dose created for Within UAE.

You can now transact up to your daily limit for Beneficiary Curl and Flow created for Within UAE.

You can now transact up to your daily limit for Beneficiary IBRAHIM ABDULLATIF ALLOUSH created for Within UAE.

04/02/2024, 10:49 AM

AED 29.60 is charged on your Debit card 546750*****4007 from BLACK FORTUNE INVESTME on 04/02.

AED 2556.94 is declined on Credit card 559580*****6002 from Amazon.ae on 04/02 due to insufficient funds. Combined Avail.Bal: AED 1584.68.

AED 53.31 is charged on your Debit card 546750*****4007 from TALABAT on 04/02.

AED 2556.94 is declined on Credit card 559580*****6002 from Amazon.ae on 04/02 due to insufficient funds. Combined Avail.Bal: AED 1584.68.

AED 2556.94 is charged on your Debit card 546750*****4007 from Amazon.ae on 04/02.

Enter OTP 774552 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your Digital Banking Password has been changed successfully.

Enter OTP 174370 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your User ID is disabled. Use Enable User ID option to unlock your ID or use the Forgot Password option if you have forgotten your login password.

Enter OTP 021255 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your Digital Banking Password has been changed successfully.

Your One Time Password for adding SALAH MASRI as RAK Bank Credit Card Beneficiary is 228991. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add SALAH MASRI is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Dear Customer, a payment of AED 1584.68 has been received on your RAKBANK Card number 559580xxxxx6002 on 04/02/2024

Your request to pay AED 1,584.68 to 5595 80XX XXXX 6002 from XXXXXXXX101001 is under process.

Your request to pay AED 11,830.64 to 5595 80XX XXXX 6002 from XXXXXXXX101001 is under process.

Dear Customer, a payment of AED 11830.64 has been received on your RAKBANK Card number 559580xxxxx6002 on 04/02/2024

Your One Time Password for adding SALAH MASRI 2 as RAK Bank Credit Card Beneficiary is 004534. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add SALAH MASRI is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your request to pay AED 6,441.91 to 5362 72XX XXXX 5003 from XXXXXXXX101001 is under process.

Dear Customer, a payment of AED 6441.91 has been received on your RAKBANK Card number 536272xxxxx5003 on 04/02/2024

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 5450.0; Card ending 4007; OTP: 923632 (valid 10 mins). Any concerns? Call 042130000

AED 5450.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 04/02.

AED 4.00 is reversed on your Debit card 546750*****4007 from FACEBOOK.COM*ADS on 04/02.

Never share your OTP with anyone! Merchant: Facebook; Total: USD 0.0; Card ending 4007; OTP: 905664 (valid 10 mins). Any concerns? Call 042130000

AED 4.00 is charged on Debit card 546750*****4007 from METAPAY*ADS on 04/02. Ref statement for exact amnt.

AED 3695.72 is charged on Debit card 546750*****4007 from FACEBK * Q98H2XTQ92 on 04/02. Ref statement for exact amnt.

Enter OTP 368848 for AED 300.0 to Ibrahim alloush via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to Ibrahim alloush for AED 300.00 is set up successfully.

AED 5000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 04/02.

AED 3900.00 is declined on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 04/02 due to incorrect PIN. To reset, visit <https://rakbank.ae/ca>

AED 3900.00 is declined on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 04/02 due to incorrect PIN. To reset, visit <https://rakbank.ae/ca>

AED 3900.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 04/02.

04/02/2024, 3:50 PM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 670.0; Card ending 4007; OTP: 459093 (valid 10 mins). Any concerns? Call 042130000

AED 670.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 04/02.

04/02/2024, 6:40 PM

Your One Time Password for adding Dealer setro as Within UAE Beneficiary is 060450. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Muhamad ashraf chengala is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 019870 for AED 1200.0 to Dealer setro via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to Dealer setro for AED 1,200.00 is set up successfully.

Your User ID is disabled. Use Enable User ID option to unlock your ID or use the Forgot Password option if you have forgotten your login password.

Enter OTP 188744 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your login attempt on RAKBANK IVR with card ending with 4007 was declined due to incorrect PIN attempt. Login to Digital Banking and reset the PIN to avoid block.

Your Digital Banking Password has been changed successfully.

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 04/02.

You can now transact up to your daily limit for Beneficiary SALAH MASRI created for RAK Bank Credit Card.

AED 38.27 is charged on your Debit card 546750*****4007 from TALABAT on 04/02.

You can now transact up to your daily limit for Beneficiary SALAH MASRI created for RAK Bank Credit Card.

04/02/2024, 10:04 PM

AED 47.84 is charged on your Debit card 546750*****4007 from www.instashop.com on 04/02.

05/02/2024, 2:42 AM

You can now transact up to your daily limit for Beneficiary Muhamad ashraf chengala created for Within UAE.

05/02/2024, 8:34 AM

Your EFT request of AED 2,937.50 is debited from your account XXXXXXXX101001. Avail.Bal is AED 321,316.64. If not initiated by you, call 04-2130000.

Your EFT request of AED 59,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 262,313.49. If not initiated by you, call 04-2130000.

Your EFT request of AED 300.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 262,009.29. If not initiated by you, call 04-2130000.

Your EFT request of AED 10,594.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 251,411.09. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 250,206.89. If not initiated by you, call 04-2130000.

AED 110.40 is charged on your Debit card 546750*****4007 from 1013-NATURES LIFE PHY on 05/02.

05/02/2024, 1:17 PM

AED 70.00 is charged on your Debit card 546750*****4007 from SUBWAY on 05/02.

05/02/2024, 3:34 PM

AED 119.84 is charged on your Debit card 546750*****4007 from LittleBangkok-Towqlub on 05/02.

05/02/2024, 11:14 PM

AED 99.79 is charged on your Debit card 546750*****4007 from TALABAT on 05/02.

06/02/2024, 2:08 AM

AED 69.20 is charged on your Debit card 546750*****4007 from www.instashop.com on 06/02.

06/02/2024, 11:00 AM

AED 51.31 is charged on your Debit card 546750*****4007 from TALABAT on 06/02.

06/02/2024, 12:50 PM

Your Fund Transfer request ref. 157318631 of AED 680.40 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 680.40 is debited from your account XXXXXXXX101001. Avail.Bal is AED 269,709.61. If not initiated by you, call 04-2130000.

06/02/2024, 2:51 PM

Your One Time Password for adding Josef model as Within UAE Beneficiary is 072172. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add JOSEF IVAN JIMENEA is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157323931 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 268,206.46. If not initiated by you, call 04-2130000.

06/02/2024, 4:29 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 06/02.

06/02/2024, 7:02 PM

AED 38.27 is charged on your Debit card 546750*****4007 from TALABAT on 06/02.

06/02/2024, 9:10 PM

AED 540.00 is charged on your Debit card 546750*****4007 from SOGO KARAMA TRADING L on 06/02.

06/02/2024, 11:03 PM

You can now transact up to your daily limit for Beneficiary JOSEF IVAN JIMENEA created for Within UAE.

07/02/2024, 9:53 AM

AED 53.31 is charged on your Debit card 546750*****4007 from TALABAT on 07/02.

07/02/2024, 12:11 PM

Your Fund Transfer request ref. 157354769 of AED 200.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 271,747.88. If not initiated by you, call 04-2130000.

07/02/2024, 1:32 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 07/02.

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 300.0; Card ending 4007; OTP: 721474 (valid 10 mins). Any concerns? Call 042130000

AED 300.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 07/02.

Your Fund Transfer request ref. 157360587 of AED 551.55 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 551.55 is debited from your account XXXXXXXX101001. Avail.Bal is AED 270,787.87. If not initiated by you, call 04-2130000.

AED 5000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 07/02.

AED 5000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 07/02.

AED 5000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 07/02.

AED 5000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 07/02.

AED 5000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 07/02.

AED 1600.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 07/02.

07/02/2024, 3:50 PM

Your One Time Password for adding Liberty house as Within UAE Beneficiary is 110499. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add LIBERTY HOUSE PRINCIPAL BC GEN FUND is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157365357 of AED 483.04 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 483.04 is debited from your account XXXXXXXX101001. Avail.Bal is AED 243,701.68. If not initiated by you, call 04-2130000.

07/02/2024, 5:20 PM

AED 45.13 is charged on your Debit card 546750*****4007 from TALABAT on 07/02.

07/02/2024, 7:32 PM

AED 5000.00 is charged on your Debit card 546750*****4007 from CBD ATM-SH ZYD BR-1101 on 07/02.

AED 5000.00 is charged on your Debit card 546750*****4007 from CBD ATM-SH ZYD BR-1101 on 07/02.

AED 20.00 is charged on your Debit card 546750*****4007 from COFFEE SHOP on 07/02.

07/02/2024, 9:54 PM

AED 324.00 is charged on your Debit card 546750*****4007 from FORKLIFT RESTURANT LLC on 07/02.

07/02/2024, 11:28 PM

AED 74.49 is charged on your Debit card 546750*****4007 from www.instashop.com on 07/02.

08/02/2024, 10:39 AM

AED 49.19 is charged on your Debit card 546750*****4007 from TALABAT on 08/02.

08/02/2024, 2:36 PM

Your One Time Password for adding Natalie issa as Within UAE Beneficiary is 735809. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Natalie issa is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157399965 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 157401238 of AED 180.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 180.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 244,016.59. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 242,513.44. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 157402802 of AED 6,075.30 from XXXXXXXX101001 is received for processing.

AED 32.97 is charged on your Debit card 546750*****4007 from TALABAT on 08/02.

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 08/02.

Your EFT request of AED 6,075.30 is debited from your account XXXXXXXX101001. Avail.Bal is AED 236,296.71. If not initiated by you, call 04-2130000.

08/02/2024, 8:24 PM

AED 100.00 is charged on your Debit card 546750*****4007 from UB GROOMING SALON LTD on 08/02.

AED 101.73 is charged on your Debit card 546750*****4007 from TALABAT on 08/02.

AED 62.72 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 08/02.

08/02/2024, 10:42 PM

You can now transact up to your daily limit for Beneficiary Natalie issa created for Within UAE.

09/02/2024, 9:38 AM

AED 668.79 is charged on your Debit card 546750*****4007 from DUBAI ELECTRICITY AND on 09/02.

AED 49.19 is charged on your Debit card 546750*****4007 from TALABAT on 09/02.

AED 3.15 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 09/02.

09/02/2024, 12:49 PM

AED 45.13 is charged on your Debit card 546750*****4007 from TALABAT on 09/02.

09/02/2024, 2:38 PM

AED 200.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 09/02.

09/02/2024, 3:42 PM

Your One Time Password for adding HAIR CREATORS SALON as Within UAE Beneficiary is 996113. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add HAIR CREATORS SALON is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157438605 of AED 20,000.00 from XXXXXXXX101001 is received for processing.

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 09/02.

Your EFT request of AED 20,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 221,850.00. If not initiated by you, call 04-2130000.

09/02/2024, 8:12 PM

AED 750.00 is charged on your Debit card 546750*****4007 from SMART CORNER MOBILE PH on 09/02.

09/02/2024, 9:31 PM

AED 134.66 is charged on your Debit card 546750*****4007 from TALABAT on 09/02.

AED 66.21 is charged on your Debit card 546750*****4007 from www.instashop.com on 09/02.

09/02/2024, 10:54 PM

AED 146.94 is charged on your Debit card 546750*****4007 from www.instashop.com on 09/02.

You can now transact up to your daily limit for Beneficiary HAIR CREATORS SALON created for Within UAE.

10/02/2024, 8:24 AM

AED 1888.00 is charged on your Debit card 546750*****4007 from THE WAREHOUSE DIFC on 10/02.

AED 8.00 is charged on your Debit card 546750*****4007 from LEISURE UNLIMITED LLC on 10/02.

10/02/2024, 11:26 AM

AED 51.31 is charged on your Debit card 546750*****4007 from TALABAT on 10/02.

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

AED 3.15 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 10/02.

10/02/2024, 2:43 PM

Hello. We observed that some of your Card transactions were rejected yesterday due to a technical issue. We assure you that the issue is now resolved and sincerely apologize for the inconvenience caused.

AED 4000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 10/02.

AED 50.28 is charged on your Debit card 546750*****4007 from TALABAT on 10/02.

AED 4781.86 is charged on your Debit card 546750*****4007 from Amazon.ae on 10/02.

10/02/2024, 5:01 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 10/02.

10/02/2024, 9:14 PM

AED 93.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 10/02.

11/02/2024, 9:23 AM

AED 6.00 is charged on your Debit card 546750*****4007 from LEISURE UNLIMITED LLC on 11/02.

11/02/2024, 10:53 AM

AED 53.31 is charged on your Debit card 546750*****4007 from TALABAT on 11/02.

AED 3.15 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 11/02.

11/02/2024, 3:10 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 11/02.

11/02/2024, 4:53 PM

AED 65.00 is charged on your Debit card 546750*****4007 from KITOP! CATERING SERVIC on 11/02.

Your instruction for scheduled remittance from XXXXXXXX101001 to sarah for AED 200.00 is set up successfully.

Never share your OTP with anyone! Merchant: SUMO SUSHI AND BENTO LLC; Total: AED 66.0; Card ending 4007; OTP: 184114 (valid 10 mins). Any concerns? Call 042130000

AED 66.00 is charged on your Debit card 546750*****4007 from SUMO SUSHI AND BENTO L on 11/02.

11/02/2024, 10:26 PM

AED 466.37 is charged on your Debit card 546750*****4007 from SUPERCARE PHARMACY on 11/02.

AED 37.80 is charged on your Debit card 546750*****4007 from LIFE PHARMACY AND EXPR on 11/02.

12/02/2024, 12:14 AM

AED 54.83 is charged on your Debit card 546750*****4007 from www. instashop.com on 12/02.

12/02/2024, 8:44 AM

Your EFT request of AED 200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 222,072.70. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 157496858 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 218,068.50. If not initiated by you, call 04-2130000.

12/02/2024, 12:38 PM

AED 29.00 is charged on your Debit card 546750*****4007 from BOHO CAFE on 12/02.

AED 18.45 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 12/02.

AED 48.70 is charged on your Debit card 546750*****4007 from BLACK FORTUNE INVESTME on 12/02.

AED 29.50 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 12/02.

12/02/2024, 3:36 PM

AED 59.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 12/02.

12/02/2024, 6:52 PM

AED 262.00 is charged on your Debit card 546750*****4007 from DECATHLON DUBAI MALL on 12/02.

12/02/2024, 7:54 PM

AED 322.00 is charged on your Debit card 546750*****4007 from KOTLETA RESTAURANT on 12/02.

AED 26.00 is charged on your Debit card 546750*****4007 from EATALY on 12/02.

12/02/2024, 9:03 PM

AED 156.00 is charged on your Debit card 546750*****4007 from REEL ENTERTAINMENT LLC on 12/02.

AED 7.00 is charged on your Debit card 546750*****4007 from REEL ENTERTAINMENT LLC on 12/02.

AED 142.00 is charged on your Debit card 546750*****4007 from REEL ENTERTAINMENT LLC on 12/02.

13/02/2024, 10:08 AM

AED 61.50 is charged on your Debit card 546750*****4007 from Med X Pharmacy LLC on 13/02.

13/02/2024, 1:58 PM

Your Fund Transfer request ref. 157543563 of AED 10,000.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding Farah model as Within UAE Beneficiary is 724567. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Farah is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157543840 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding Website as Within UAE Beneficiary is 090256. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Kent Jason Tupas is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 229,165.09. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 157544411 of AED 400.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 10,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 219,161.94. If not initiated by you, call 04-2130000.

Your EFT request of AED 400.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 218,757.74. If not initiated by you, call 04-2130000.

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 13/02.

AED 93.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 13/02.

Dear Customer, Your due date to submit the documents/covenants listed in the RAKfinance Loan application is expired. Kindly submit the documents to the Relationship Officer/Manager to avoid penalty rate hike on 17/05/2024. Ignore if submitted.

13/02/2024, 7:21 PM

Never share your OTP with anyone! Merchant: VEED LIMITED; Total: USD 18.0; Card ending 6002; OTP: 185642 (valid 10 mins). Any concerns? Call 042130000

13/02/2024, 9:56 PM

AED 195.00 is charged on your Debit card 546750*****4007 from THE RITZ CARLTON DIFC on 13/02.

You can now transact up to your daily limit for Beneficiary Farah created for Within UAE.

You can now transact up to your daily limit for Beneficiary Kent Jason Tupas created for Within UAE.

13/02/2024, 11:25 PM

AED 39.75 is charged on your Debit card 546750*****4007 from www.instashop.com on 13/02.

14/02/2024, 11:22 AM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 670.0; Card ending 4007; OTP: 750978 (valid 10 mins). Any concerns? Call 042130000

AED 670.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 14/02.

Your Fund Transfer request ref. 157573496 of AED 750.20 from XXXXXXXX101001 is received for processing.

AED 51.31 is charged on your Debit card 546750*****4007 from TALABAT on 14/02.

Your EFT request of AED 750.20 is debited from your account XXXXXXXX101001. Avail.Bal is AED 216,850.02. If not initiated by you, call 04-2130000.

AED 63.00 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 14/02.

Your Fund Transfer request ref. 157578450 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 215,283.87. If not initiated by you, call 04-2130000.

14/02/2024, 3:34 PM

Your One Time Password for adding Valencia as Within UAE Beneficiary is 947644. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Valencia cosmetics trading is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157583101 of AED 992.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 992.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 214,287.67. If not initiated by you, call 04-2130000.

14/02/2024, 11:28 PM

AED 363.00 is charged on your Debit card 546750*****4007 from VIBE CAFE LTD on 14/02.

You can now transact up to your daily limit for Beneficiary Valencia cosmetics trading created for Within UAE.

15/02/2024, 9:02 AM

AED 1495.00 is charged on your Debit card 546750*****4007 from LEISURE UNLIMITED LLC on 15/02.

15/02/2024, 10:05 AM

Dear Customer, a payment of AED 6441.91 has been received on your RAKBANK Card number 536272xxxxx5003 on 15/02/2024

AED 73.50 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 15/02.

AED 51.31 is charged on your Debit card 546750*****4007 from TALABAT on 15/02.

15/02/2024, 1:30 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 15/02.

15/02/2024, 3:14 PM

AED 124.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 15/02.

Your Fund Transfer request ref. 157619475 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

15/02/2024, 4:24 PM

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 210,694.22. If not initiated by you, call 04-2130000.

15/02/2024, 6:35 PM

AED 59.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 15/02.

15/02/2024, 8:45 PM

AED 38.27 is charged on your Debit card 546750*****4007 from TALABAT on 15/02.

15/02/2024, 10:10 PM

AED 77.00 is charged on your Debit card 546750*****4007 from DUBAI TAXI on 15/02.

16/02/2024, 12:25 AM

AED 66.75 is charged on your Debit card 546750*****4007 from CITI TAXI on 16/02.

16/02/2024, 8:45 AM

AED 8.00 is charged on your Debit card 546750*****4007 from LEISURE UNLIMITED LLC on 16/02.

16/02/2024, 10:30 AM

AED 53.31 is charged on your Debit card 546750*****4007 from TALABAT on 16/02.

16/02/2024, 2:06 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 16/02.

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 700.0; Card ending 4007; OTP: 567399 (valid 10 mins). Any concerns? Call 042130000

AED 700.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 16/02.

16/02/2024, 3:28 PM

Your Fund Transfer request ref. 157654964 of AED 20,000.00 from XXXXXXXX101001 is received for processing.

AED 32.97 is charged on your Debit card 546750*****4007 from TALABAT on 16/02.

Your EFT request of AED 20,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 194,562.24. If not initiated by you, call 04-2130000.

16/02/2024, 8:20 PM

AED 73.46 is charged on your Debit card 546750*****4007 from instashop on 16/02.

AED 138.78 is charged on your Debit card 546750*****4007 from TALABAT on 16/02.

16/02/2024, 9:51 PM

AED 7.00 is charged on your Debit card 546750*****4007 from SUMO SUSHI AND BENTO L on 16/02.

17/02/2024, 10:48 AM

AED 1.85 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 17/02.

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

17/02/2024, 2:59 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 17/02.

17/02/2024, 4:01 PM

AED 32.97 is charged on your Debit card 546750*****4007 from TALABAT on 17/02.

17/02/2024, 6:13 PM

Your Fund Transfer request ref. 157687482 of AED 3,200.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 3,200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 199,863.22. If not initiated by you, call 04-2130000.

AED 72.62 is charged on your Debit card 546750*****4007 from TALABAT on 17/02.

18/02/2024, 11:53 AM

AED 93.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 18/02.

18/02/2024, 1:47 PM

Your request for account statement is processed and can be viewed in your mailbox.

18/02/2024, 4:05 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 18/02.

18/02/2024, 7:07 PM

AED 59.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 18/02.

18/02/2024, 11:17 PM

AED 64.14 is charged on your Debit card 546750*****4007 from instashop on 18/02.

19/02/2024, 6:22 AM

Your CC Statement for 559580XXXXX6002 is generated; CC has a credit balance of AED 0 with Min Due AED 0.00

19/02/2024, 1:42 PM

AED 99.00 is charged on your Debit card 546750*****4007 from DUSIT THANI DUBAI on 19/02.

AED 50.00 is charged on your Debit card 546750*****4007 from DUSIT THANI DUBAI on 19/02.

19/02/2024, 6:05 PM

AED 42.00 is charged on your Debit card 546750*****4007 from RTA DUBAI METRO TVM BU on 19/02.

AED 10000.00 is charged on your Credit card 559580*****6002 from CHIPCENTRIC on 19/02. Combined Avail.Bal is AED 5000.00.

AED 10000.00 is charged on your Credit card 536272*****5003 from CHIPCENTRIC on 19/02. Avail.Bal is AED 6441.91.

AED 3000.00 is declined on your Debit card 546750*****4007 from CHIPCENTRIC on 19/02 due to incorrect PIN. To reset, visit <https://rakbank.ae/ca>

AED 3000.00 is charged on your Debit card 546750*****4007 from CHIPCENTRIC on 19/02.

19/02/2024, 10:52 PM

AED 258.30 is charged on your Debit card 546750*****4007 from LETO on 19/02.

20/02/2024, 9:25 AM

AED 42.10 is charged on your Debit card 546750*****4007 from 1274 LIFE PHARMACY 3 on 20/02.

20/02/2024, 12:20 PM

AED 57.31 is charged on your Debit card 546750*****4007 from TALABAT on 20/02.

20/02/2024, 2:18 PM

Your Fund Transfer request ref. 157756893 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

20/02/2024, 3:18 PM

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 225,686.09. If not initiated by you, call 04-2130000.

20/02/2024, 5:35 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 20/02.

20/02/2024, 8:59 PM

AED 72.40 is charged on your Debit card 546750*****4007 from TALABAT on 20/02.

AED 39.75 is charged on your Debit card 546750*****4007 from instashop on 20/02.

21/02/2024, 8:33 AM

AED 47.80 is charged on your Debit card 546750*****4007 from instashop on 21/02.

AED 104.79 is charged on your Debit card 546750*****4007 from TALABAT on 21/02.

21/02/2024, 10:08 AM

AED 2.00 is charged on your Debit card 546750*****4007 from EMARAT 1390 ALGARHOUD on 21/02.

21/02/2024, 1:28 PM

Your Fund Transfer request ref. 157787375 of AED 703.33 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 157787971 of AED 2,542.05 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 157788132 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 157788276 of AED 50.00 from XXXXXXXX101001 is received for processing.

Dear Customer, Kindly note that your account would now be Tele-managed by Hami Azam to assist you in your continued journey with RAKBANK. You may contact him on 042915869. Regards, RAKBANK

Your EFT request of AED 703.33 is debited from your account XXXXXXXX101001. Avail.Bal is AED 275,064.11. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 273,560.96. If not initiated by you, call 04-2130000.

Your EFT request of AED 2,542.05 is debited from your account XXXXXXXX101001. Avail.Bal is AED 271,014.71. If not initiated by you, call 04-2130000.

Your EFT request of AED 50.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 270,961.56. If not initiated by you, call 04-2130000.

AED 100.26 is charged on your Debit card 546750*****4007 from TALABAT on 21/02.

AED 775.95 is charged on your Debit card 546750*****4007 from Dubizzle.com on 21/02.

21/02/2024, 4:29 PM

Your login attempt on RAKBANK IVR with card ending with 4007 was declined due to incorrect PIN attempt. Login to Digital Banking and reset the PIN to avoid block.

21/02/2024, 5:58 PM

AED 33.80 is charged on your Debit card 546750*****4007 from TALABAT on 21/02.

21/02/2024, 10:17 PM

AED 54.83 is charged on your Debit card 546750*****4007 from www.instashop.com on 21/02.

AED 5460.00 is charged on your Debit card 546750*****4007 from SINA STAR TYRES on 21/02.

22/02/2024, 6:06 AM

Your CC Statement for 536272XXXXXX5003 is generated & due by 17/03/2024. Min Due AED 142.32; Amount to avoid interest AED 3558.09. Total Dues AED 3558.09

22/02/2024, 10:08 AM

AED 36.89 is charged on your Debit card 546750*****4007 from TALABAT on 22/02.

AED 29.85 is charged on your Debit card 546750*****4007 from TALABAT on 22/02.

22/02/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

22/02/2024, 12:32 PM

AED 35.80 is charged on your Debit card 546750*****4007 from BLACK FORTUNE INVESTME on 22/02.

22/02/2024, 2:22 PM

Your Fund Transfer request ref. 157823088 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

22/02/2024, 3:23 PM

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 270,502.15. If not initiated by you, call 04-2130000.

AED 100.26 is charged on your Debit card 546750*****4007 from TALABAT on 22/02.

22/02/2024, 6:35 PM

AED 81.95 is charged on your Debit card 546750*****4007 from TALABAT on 22/02.

22/02/2024, 8:59 PM

AED 102.34 is charged on your Debit card 546750*****4007 from TALABAT on 22/02.

AED 54.83 is charged on your Debit card 546750*****4007 from www.instashop.com on 22/02.

AED 74.08 is charged on your Debit card 546750*****4007 from instashop on 22/02.

23/02/2024, 10:22 AM

AED 35.92 is charged on your Debit card 546750*****4007 from TALABAT on 23/02.

AED 29.85 is charged on your Debit card 546750*****4007 from TALABAT on 23/02.

23/02/2024, 2:10 PM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 700.0; Card ending 4007; OTP: 816336 (valid 10 mins). Any concerns? Call 042130000

AED 700.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 23/02.

23/02/2024, 4:52 PM

AED 100.26 is charged on your Debit card 546750*****4007 from TALABAT on 23/02.

AED 93.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 23/02.

23/02/2024, 9:48 PM

AED 3.50 is charged on your Debit card 546750*****4007 from FAST AND QUICK MANI MA on 23/02.

23/02/2024, 11:46 PM

AED 36.00 is charged on your Debit card 546750*****4007 from SUBWAY on 23/02.

24/02/2024, 10:07 AM

AED 39.50 is charged on your Debit card 546750*****4007 from CARS TAXI SERVICES CO on 24/02.

AED 27.85 is charged on your Debit card 546750*****4007 from TALABAT on 24/02.

24/02/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

AED 28.05 is charged on your Debit card 546750*****4007 from TALABAT on 24/02.

24/02/2024, 1:38 PM

AED 3000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 24/02.

24/02/2024, 4:30 PM

AED 100.26 is charged on your Debit card 546750*****4007 from TALABAT on 24/02.

AED 2000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 24/02.

24/02/2024, 8:36 PM

AED 2500.00 is charged on your Debit card 546750*****4007 from DIB ADNOC AUTO TASJEELS on 24/02.

24/02/2024, 9:55 PM

AED 194.31 is charged on your Debit card 546750*****4007 from ENOC SITE 1036 on 24/02.

24/02/2024, 11:21 PM

AED 186.67 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET A on 24/02.

25/02/2024, 9:31 AM

AED 53.31 is charged on your Debit card 546750*****4007 from TALABAT on 25/02.

25/02/2024, 1:40 PM

AED 52.50 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 25/02.

25/02/2024, 3:02 PM

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 25/02.

26/02/2024, 11:23 AM

AED 37.00 is charged on your Debit card 546750*****4007 from EMARAT 2060 CHICAGO BE on 26/02.

26/02/2024, 3:22 PM

AED 20000.00 is charged on your Debit card 546750*****4007 from Empire Heights 0831 on 26/02.

AED 20000.00 is charged on your Debit card 546750*****4007 from Empire Heights 0831 on 26/02.

AED 20000.00 is charged on your Debit card 546750*****4007 from Empire Heights 0831 on 26/02.

26/02/2024, 4:46 PM

AED 98.00 is charged on your Debit card 546750*****4007 from SUBWAY on 26/02.

27/02/2024, 8:43 AM

AED 44.49 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 27/02.

27/02/2024, 11:35 AM

AED 57.31 is charged on your Debit card 546750*****4007 from TALABAT on 27/02.

27/02/2024, 1:15 PM

Your Fund Transfer request ref. 157977329 of AED 850.50 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 850.50 is debited from your account XXXXXXXX101001. Avail.Bal is AED 249,940.84. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 157977613 of AED 1,320.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 157979829 of AED 780.90 from XXXXXXXX101001 is received for processing.

AED 93.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 27/02.

Your EFT request of AED 1,320.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 248,523.64. If not initiated by you, call 04-2130000.

Your EFT request of AED 780.90 is debited from your account XXXXXXXX101001. Avail.Bal is AED 247,739.59. If not initiated by you, call 04-2130000.

27/02/2024, 3:42 PM

AED 37.92 is charged on your Debit card 546750*****4007 from TALABAT on 27/02.

Your One Time Password for adding Nazih as Within UAE Beneficiary is 658971. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Nazih Trading Co LLC is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 157987230 of AED 2,734.78 from XXXXXXXX101001 is received for processing.

AED 94.00 is charged on your Debit card 546750*****4007 from SUBWAY on 27/02.

Your EFT request of AED 2,734.78 is debited from your account XXXXXXXX101001. Avail.Bal is AED 244,868.69. If not initiated by you, call 04-2130000.

27/02/2024, 8:40 PM

Enter OTP 337662 for AED 22000.0 to SHADY via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

AED 3000.00 is charged on your Debit card 546750*****4007 from EMIRATES BANK INTL D on 27/02.

AED 4000.00 is charged on your Debit card 546750*****4007 from EMIRATES BANK INTL D on 27/02.

AED 5000.00 is charged on your Debit card 546750*****4007 from EMIRATES BANK INTL D on 27/02.

AED 5000.00 is charged on your Debit card 546750*****4007 from EMIRATES BANK INTL D on 27/02.

AED 5000.00 is charged on your Debit card 546750*****4007 from EMIRATES BANK INTL D on 27/02.

AED 38.27 is charged on your Debit card 546750*****4007 from TALABAT on 27/02.

AED 1140.00 is charged on your Debit card 546750*****4007 from SMART DUBAI GOVERNMENT on 27/02.

AED 500.00 is charged on your Debit card 546750*****4007 from ADCB on 27/02.

AED 540.00 is charged on your Debit card 546750*****4007 from SMART DUBAI GOVERNMENT on 27/02.

AED 520.00 is charged on your Debit card 546750*****4007 from SMART DUBAI GOVERNMENT on 27/02.

AED 35.00 is charged on your Debit card 546750*****4007 from RTA AL MUMAYAZ VEHICLE on 27/02.

AED 10.00 is charged on your Debit card 546750*****4007 from RTA AL MUMAYAZ VEHICLE on 27/02.

AED 49.75 is charged on your Debit card 546750*****4007 from instashop on 27/02.

AED 60.44 is charged on your Debit card 546750*****4007 from TALABAT on 27/02.

AED 166.90 is charged on your Debit card 546750*****4007 from TALABAT on 27/02.

28/02/2024, 12:42 AM

You can now transact up to your daily limit for Beneficiary Nazih Trading Co LLC created for Within UAE.

28/02/2024, 8:53 AM

AED 95.50 is charged on your Debit card 546750*****4007 from instashop on 28/02.

28/02/2024, 10:38 AM

AED 500.00 is charged on your Debit card 546750*****4007 from DIB ADNOC AUTO TASJEELS on 28/02.

AED 11.00 is charged on your Debit card 546750*****4007 from ADNOC SHARJAH 564 on 28/02.

AED 180.00 is charged on your Debit card 546750*****4007 from ADNOC SHARJAH 564 on 28/02.

AED 176.00 is charged on your Debit card 546750*****4007 from ADNOC SHARJAH 564 on 28/02.

28/02/2024, 12:59 PM

Your Fund Transfer request ref. 158021974 of AED 415.29 from XXXXXXXX101001 is received for processing.

AED 57.31 is charged on your Debit card 546750*****4007 from TALABAT on 28/02.

Your EFT request of AED 415.29 is debited from your account XXXXXXXX101001. Avail.Bal is AED 218,356.43. If not initiated by you, call 04-2130000.

AED 700.00 is debited from account XXXXXXXX101001 & credited to XXXXXXXX809001. Avail.Bal is AED 217,656.43. If not initiated by you, call 04-2130000.

Never share your OTP with anyone! Merchant: DU QUICK PAY; Total: AED 1487.92; Card ending 4007; OTP: 793472 (valid 10 mins). Any concerns? Call 042130000

AED 1487.92 is charged on your Debit card 546750*****4007 from DU QUICK PAY on 28/02.

Enter OTP 500043 for AED 65000.0 to HAIR CREATORS SALON via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158030754 of AED 65,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 65,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 151,164.31. If not initiated by you, call 04-2130000.

28/02/2024, 6:10 PM

AED 148.00 is charged on your Debit card 546750*****4007 from UB GROOMING SALON LTD on 28/02.

AED 199.00 is charged on your Debit card 546750*****4007 from MEDSEVEN PHARMACY LTD on 28/02.

AED 36.00 is charged on your Debit card 546750*****4007 from SUBWAY on 28/02.

28/02/2024, 8:24 PM

AED 2355.00 is charged on your Debit card 546750*****4007 from Lapita Dubai Hotel (OP on 28/02.

29/02/2024, 11:03 AM

AED 220.00 is charged on your Debit card 546750*****4007 from DUBAI PARKS HOTEL on 29/02.

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

29/02/2024, 1:00 PM

AED 1998.12 is charged on Debit card 546750*****4007 from FACEBK * KNQ27X3R92 on 29/02. Ref statement for exact amnt.

29/02/2024, 2:27 PM

Your Fund Transfer request ref. 158076233 of AED 3,463.00 from XXXXXXXX101001 is received for processing.

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 670.0; Card ending 4007; OTP: 243453 (valid 10 mins). Any concerns? Call 042130000

AED 670.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 29/02.

AED 60.50 is charged on your Debit card 546750*****4007 from RANA WALEED PHARMACY on 29/02.

Your EFT request of AED 3,463.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 150,990.91. If not initiated by you, call 04-2130000.

29/02/2024, 5:23 PM

AED 62.00 is charged on your Debit card 546750*****4007 from ADNOC EMIRATES ROAD761 on 29/02.

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 29/02. Ref statement for exact amnt.

AED 170.00 is charged on your Debit card 546750*****4007 from TASJEEL 751 AL QUSAIS on 29/02.

AED 49.00 is charged on your Debit card 546750*****4007 from TASJEEL 751 AL QUSAIS on 29/02.

AED 1500.00 is charged on your Debit card 546750*****4007 from EMIRATES BANK INTL D on 29/02.

AED 755.00 is charged on your Debit card 546750*****4007 from SMART DUBAI GOVERNMENT on 29/02.

AED 15.00 is charged on your Debit card 546750*****4007 from TASJEEL 751 AL QUSAIS on 29/02.

29/02/2024, 10:03 PM

AED 60.44 is charged on your Debit card 546750*****4007 from TALABAT on 29/02.

01/03/2024, 8:56 AM

AED 17.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 01/03.

Your Fund Transfer request ref. 158107674 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Your instalment of AED 28,799.00 has been recovered towards your Personal Loan Agreement 20669222

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 125,410.82. If not initiated by you, call 04-2130000.

AED 57.31 is charged on your Debit card 546750*****4007 from TALABAT on 01/03.

01/03/2024, 1:05 PM

Your Fund Transfer request ref. 158123612 of AED 8,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 827321 for AED 8903.0 to George via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158124187 of AED 8,903.00 from XXXXXXXX101001 is received for processing.

Enter OTP 015864 for AED 8000.0 to Azer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your EFT request of AED 8,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 117,350.36. If not initiated by you, call 04-2130000.

Your EFT request of AED 8,903.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 108,444.21. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 158124541 of AED 8,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 039554 for AED 10000.0 to Julia via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158124919 of AED 10,000.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding Alaaeldin as Within UAE Beneficiary is 884622. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Enter OTP 950242 for AED 4589.0 to Alaaeldin via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your request to add Alaaeldin salah osman is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 158125058 of AED 4,589.00 from XXXXXXXX101001 is received for processing.

Enter OTP 556345 for AED 9500.0 to SHADY via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158125402 of AED 9,500.00 from XXXXXXXX101001 is received for processing.

Enter OTP 787764 for AED 4000.0 to Alkordi via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158125229 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 768881 for AED 6000.0 to DANICA via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158125531 of AED 6,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 433860 for AED 4500.0 to SHAINED via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158125687 of AED 4,500.00 from XXXXXXXX101001 is received for processing.

Enter OTP 583144 for AED 4500.0 to analyn via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158125756 of AED 4,500.00 from XXXXXXXX101001 is received for processing.

Enter OTP 169892 for AED 4000.0 to KRISNA via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158126110 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 153936 for AED 3733.0 to MARIBEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158126519 of AED 3,733.00 from XXXXXXXX101001 is received for processing.

Enter OTP 527242 for AED 4000.0 to sakib via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158126335 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 786608 for AED 3000.0 to MARICEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158126666 of AED 3,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 604897 for AED 3300.0 to sarah via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158126774 of AED 3,300.00 from XXXXXXXX101001 is received for processing.

Enter OTP 816416 for AED 1300.0 to mingmar via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158127101 of AED 1,300.00 from XXXXXXXX101001 is received for processing.

Enter OTP 263589 for AED 2200.0 to Jennifer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158127173 of AED 2,200.00 from XXXXXXXX101001 is received for processing.

Enter OTP 573838 for AED 3000.0 to FAISAL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your request for account statement is processed and can be viewed in your mailbox.

Your Fund Transfer request ref. 158127468 of AED 3,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 3,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 105,441.06. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,300.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 104,137.91. If not initiated by you, call 04-2130000.

Your EFT request of AED 8,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 96,134.76. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 91,631.61. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 87,628.46. If not initiated by you, call 04-2130000.

AED 300.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 01/03.

AED 5000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 01/03.

AED 100.26 is charged on your Debit card 546750*****4007 from TALABAT on 01/03.

Enter OTP 233275 for AED 200.0 to sarah via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158133782 of AED 200.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 27,168.40. If not initiated by you, call 04-2130000.

Enter OTP 237659 for AED 300.3 to Muhammad via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 158136355 of AED 300.30 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 300.30 is debited from your account XXXXXXXX101001. Avail.Bal is AED 26,863.90. If not initiated by you, call 04-2130000.

01/03/2024, 9:32 PM

You can now transact up to your daily limit for Beneficiary Alaaeldin salah osman created for Within UAE.

01/03/2024, 11:13 PM

AED 104.00 is charged on your Debit card 546750*****4007 from LE MERIDIEN MINA SEYAH on 01/03.

02/03/2024, 10:26 AM

AED 421.75 is charged on your Debit card 546750*****4007 from ADNOC BUSINESS BAY 2 5 on 02/03.

02/03/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

AED 57.31 is charged on your Debit card 546750*****4007 from TALABAT on 02/03.

Your Fund Transfer request ref. 158167188 of AED 7,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 158167451 of AED 3,500.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 3,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 27,843.70. If not initiated by you, call 04-2130000.

Your EFT request of AED 7,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 20,840.55. If not initiated by you, call 04-2130000.

Never share your OTP with anyone! Merchant: DU ONE-TIME PAY; Total: AED 1837.5; Card ending 4007; OTP: 420318 (valid 10 mins). Any concerns? Call 042130000

AED 1837.50 is charged on your Debit card 546750*****4007 from DU ONE-TIME PAY on 02/03.

AED 118.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 02/03.

Interest of AED 3.08 is credited to Business account XXXXXXXX101001. Avail.Bal is AED 31,346.85. The Higher the Balance, more the interest. T&C apply.

02/03/2024, 4:48 PM

AED 50.00 is charged on your Debit card 546750*****4007 from ILLY DIFC (KAM CAFFEE) on 02/03.

02/03/2024, 7:19 PM

AED 49.95 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 02/03.

02/03/2024, 9:37 PM

AED 75.53 is charged on your Debit card 546750*****4007 from www.instashop.com on 02/03.

03/03/2024, 10:26 AM

AED 57.31 is charged on your Debit card 546750*****4007 from TALABAT on 03/03.

AED 17.45 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 03/03.

03/03/2024, 1:35 PM

Your instruction for scheduled remittance from XXXXXXXX101001 to Estel for AED 1,443.75 is set up successfully.

Your instruction for scheduled remittance from XXXXXXXX101001 to Yunsey for AED 2,519.68 is set up successfully.

03/03/2024, 3:59 PM

AED 94.40 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 03/03.

03/03/2024, 8:50 PM

AED 218.44 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET A on 03/03.

04/03/2024, 8:19 AM

Your EFT request of AED 1,443.75 is debited from your account XXXXXXXX101001. Avail.Bal is AED 22,523.57. If not initiated by you, call 04-2130000.

Your EFT request of AED 2,519.68 is debited from your account XXXXXXXX101001. Avail.Bal is AED 19,999.69. If not initiated by you, call 04-2130000.

AED 57.31 is charged on your Debit card 546750*****4007 from TALABAT on 04/03.

AED 2.95 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 04/03.

04/03/2024, 12:14 PM

AED 402.00 is charged on your Debit card 546750*****4007 from EMARAT 1390 ALGARHOUD on 04/03.

AED 95.05 is charged on your Debit card 546750*****4007 from EMARAT 1390 AL GARHOUD on 04/03.

AED 72.00 is charged on your Debit card 546750*****4007 from EMARAT 1390 ALGARHOUD on 04/03.

04/03/2024, 3:09 PM

AED 202.00 is charged on your Debit card 546750*****4007 from KOTLETA RESTAURANT on 04/03.

AED 263.00 is charged on your Debit card 546750*****4007 from DECATHLON DUBAI MALL on 04/03.

AED 932.40 is charged on your Debit card 546750*****4007 from ALPHAMED on 04/03.

AED 26.00 is charged on your Debit card 546750*****4007 from EATALY on 04/03.

04/03/2024, 7:10 PM

AED 108.90 is charged on your Debit card 546750*****4007 from www.instashop.com on 04/03.

05/03/2024, 11:04 AM

AED 57.31 is charged on your Debit card 546750*****4007 from TALABAT on 05/03.

Your Fund Transfer request ref. 158269745 of AED 5,000.00 from XXXXXXXX101001 is received for processing.

USD 12.99 is charged on Debit card 546750*****4007 from BUZZOID on 05/03. Ref statement for exact amnt.

Your Fund Transfer request ref. 158270531 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 27,485.80. If not initiated by you, call 04-2130000.

Your EFT request of AED 5,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 22,482.65. If not initiated by you, call 04-2130000.

05/03/2024, 1:43 PM

AED 33.00 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 05/03.

Your One Time Password for adding LAMER as Within UAE Beneficiary is 782823. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add LAMER TRAVEL is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 158278710 of AED 345.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 345.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 22,101.50. If not initiated by you, call 04-2130000.

AED 118.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 05/03.

05/03/2024, 4:31 PM

Your One Time Password for adding ALSHOUFFI TRAVEL as Within RAKBANK Beneficiary is 148305. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add ALSHOUFFI TRAVEL AND TOURISM FZE LLC is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

AED 1,950.00 is debited from account XXXXXXXX101001 & credited to XXXXXXXX761001. Avail.Bal is AED 20,033.50. If not initiated by you, call 04-2130000.

05/03/2024, 6:01 PM

AED 37.92 is charged on your Debit card 546750*****4007 from TALABAT on 05/03.

05/03/2024, 8:26 PM

AED 1588.25 is charged on your Debit card 546750*****4007 from Amazon.ae on 05/03.

AED 71.22 is charged on your Debit card 546750*****4007 from TALABAT on 05/03.

AED 65.53 is charged on your Debit card 546750*****4007 from www.instashop.com on 05/03.

05/03/2024, 10:12 PM

You can now transact up to your daily limit for Beneficiary LAMER TRAVEL created for Within UAE.

AED 97.79 is charged on your Debit card 546750*****4007 from TALABAT on 05/03.

06/03/2024, 12:42 AM

You can now transact up to your daily limit for Beneficiary ALSHOEFI TRAVEL AND TOURISM FZE LLC created for Within RAK.

06/03/2024, 8:46 AM

AED 24.45 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 06/03.

06/03/2024, 11:36 AM

AED 51.31 is charged on your Debit card 546750*****4007 from TALABAT on 06/03.

AED 73.50 is charged on your Debit card 546750*****4007 from Med X Pharmacy LLC on 06/03.

06/03/2024, 1:25 PM

Your Fund Transfer request ref. 158320264 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 158321637 of AED 1,625.40 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 16,520.38. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,625.40 is debited from your account XXXXXXXX101001. Avail.Bal is AED 14,890.78. If not initiated by you, call 04-2130000.

AED 9500.00 is charged on your Debit card 546750*****4007 from TRADING ENT-CJD-SHZ EX on 06/03.

Your Fund Transfer request ref. 158327003 of AED 390.00 from XXXXXXXX101001 is received for processing.

AED 1000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 06/03.

Your EFT request of AED 390.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 3,997.63. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 158329866 of AED 200.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 3,794.48. If not initiated by you, call 04-2130000.

AED 575.00 is charged on your Debit card 546750*****4007 from A&F AUTO REPAIR LLC on 06/03.

Your One Time Password for adding Issam as Within UAE Beneficiary is 007584. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Issam abdel razza is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 158333524 of AED 2,100.00 from XXXXXXXX101001 is received for processing.

AED 38.00 is charged on your Debit card 546750*****4007 from EMARAT 1390 ALGARHOUD on 06/03.

AED 38.00 is charged on your Debit card 546750*****4007 from EMARAT 1390 ALGARHOUD on 06/03.

Your EFT request of AED 2,100.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 1,040.33. If not initiated by you, call 04-2130000.

AED 300.00 is charged on your Debit card 546750*****4007 from MCOOL AUTO ACCESSORIE on 06/03.

06/03/2024, 9:22 PM

AED 188.04 is charged on your Debit card 546750*****4007 from ENOC-SITE NO.85 on 06/03.

07/03/2024, 2:32 AM

You can now transact up to your daily limit for Beneficiary Issam abdel razza created for Within UAE.

07/03/2024, 10:45 AM

AED 29.85 is charged on your Debit card 546750*****4007 from TALABAT on 07/03.

07/03/2024, 1:04 PM

Your Fund Transfer request ref. 158359473 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 8,061.09. If not initiated by you, call 04-2130000.

USD 52.99 is charged on Debit card 546750*****4007 from Adobe.com on 07/03. Ref statement for exact amnt.

AED 200.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 07/03.

Your One Time Password for adding Anna hair extensions as Within UAE Beneficiary is 150740. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Anna Sevostianova is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 158367944 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 3,655.71. If not initiated by you, call 04-2130000.

AED 118.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 07/03.

Your Fund Transfer request ref. 158368622 of AED 3,200.00 from XXXXXXXX101001 is received for processing.

AED 500.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 07/03.

07/03/2024, 7:27 PM

AED 20.45 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 07/03.

AED 49.07 is charged on your Debit card 546750*****4007 from TALABAT on 07/03.

07/03/2024, 9:24 PM

AED 46.05 is charged on your Debit card 546750*****4007 from TALABAT on 07/03.

08/03/2024, 12:12 AM

You can now transact up to your daily limit for Beneficiary Anna Sevostianova created for Within UAE.

08/03/2024, 8:26 AM

AED 24.45 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 08/03.

08/03/2024, 11:45 AM

AED 41.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 08/03.

AED 36.89 is charged on your Debit card 546750*****4007 from TALABAT on 08/03.

08/03/2024, 1:39 PM

Your Fund Transfer request ref. 158399403 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

AED 118.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 08/03.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 6,153.54. If not initiated by you, call 04-2130000.

08/03/2024, 3:38 PM

Your Fund Transfer request ref. 158404165 of AED 580.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 580.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 5,570.39. If not initiated by you, call 04-2130000.

08/03/2024, 7:45 PM

AED 174.90 is charged on your Debit card 546750*****4007 from TALABAT on 08/03.

09/03/2024, 2:41 PM

AED 59.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 09/03.

Never share your OTP with anyone! Merchant: FlyNAS; Total: AED 711.52; Card ending 4007; OTP: 027741 (valid 10 mins). Any concerns? Call 042130000

AED 711.52 is charged on Debit card 546750*****4007 from NATIONAL AIR SERVICES on 09/03. Ref statement for exact amnt.

09/03/2024, 6:44 PM

AED 148.00 is charged on your Debit card 546750*****4007 from UB GROOMING SALON LTD on 09/03.

09/03/2024, 7:58 PM

AED 63.00 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 09/03.

09/03/2024, 9:05 PM

AED 22.50 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 09/03.

10/03/2024, 10:05 AM

AED 57.31 is charged on your Debit card 546750*****4007 from TALABAT on 10/03.

10/03/2024, 2:27 PM

Your instruction for scheduled remittance from XXXXXXXX101001 to Rojin for AED 10,000.00 is set up successfully.

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 10/03.

10/03/2024, 6:05 PM

AED 47.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 10/03.

10/03/2024, 11:21 PM

AED 54.83 is charged on your Debit card 546750*****4007 from www.instashop.com on 10/03.

11/03/2024, 8:38 AM

Your EFT request of AED 10,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 8,063.40. If not initiated by you, call 04-2130000.

AED 28.05 is charged on your Debit card 546750*****4007 from TALABAT on 11/03.

11/03/2024, 10:51 AM

AED 53.00 is charged on your Debit card 546750*****4007 from EMARAT 6855 AL ITTIHAD on 11/03.

11/03/2024, 12:43 PM

AED 20.00 is charged on your Debit card 546750*****4007 from PARKONIC PARKING SYSTE on 11/03.

AED 1,443.75 is credited to your account XXXXXXXX101001. Avail.Bal is AED 9,406.10

11/03/2024, 2:23 PM

AED 180.00 is charged on your Debit card 546750*****4007 from JJB SHOPS RESTAURANT L on 11/03.

AED 30.00 is charged on your Debit card 546750*****4007 from JJB SHOPS RESTAURANT L on 11/03.

AED 21.00 is charged on your Debit card 546750*****4007 from JJB SHOPS RESTAURANT on 11/03.

AED 41.50 is charged on your Debit card 546750*****4007 from Al Manara Nakheel Mall on 11/03.

AED 320.25 is charged on your Debit card 546750*****4007 from 1240 LIFE PHARMACY NK on 11/03.

AED 590.00 is debited from account XXXXXXXX101001 & credited to XXXXXXXX761001. Avail.Bal is AED 8,223.35. If not initiated by you, call 04-2130000.

11/03/2024, 6:12 PM

AED 22.00 is charged on your Debit card 546750*****4007 from STARBUCKS DUBAI OUTLET on 11/03.

USD 4.99 is charged on Debit card 546750*****4007 from BUZZOID on 11/03. Ref statement for exact amnt.

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 11/03. Ref statement for exact amnt.

USD 6.99 is charged on Debit card 546750*****4007 from BUZZOID on 11/03. Ref statement for exact amnt.

AED 91.02 is charged on your Debit card 546750*****4007 from ADNOC AL RUWAYYAH 379 on 11/03.

11/03/2024, 10:18 PM

AED 351.00 is charged on your Debit card 546750*****4007 from REST N CAFE ZOU ZOU BR on 11/03.

12/03/2024, 12:19 PM

Your Fund Transfer request ref. 158511917 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 158512305 of AED 659.83 from XXXXXXXX101001 is received for processing.

AED 47.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 12/03.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 18,207.53. If not initiated by you, call 04-2130000.

Your EFT request of AED 659.83 is debited from your account XXXXXXXX101001. Avail.Bal is AED 17,543.50. If not initiated by you, call 04-2130000.

12/03/2024, 4:18 PM

Your Fund Transfer request ref. 158523225 of AED 10,000.00 from XXXXXXXX101001 is received for processing.

12/03/2024, 5:22 PM

Your EFT request of AED 10,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 7,540.35. If not initiated by you, call 04-2130000.

AED 47.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 12/03.

12/03/2024, 9:55 PM

AED 88.28 is charged on your Debit card 546750*****4007 from TALABAT on 12/03.

13/03/2024, 6:46 AM

AED 5.00 is charged on your Debit card 546750*****4007 from NATIONAL PARKING COMPA on 13/03.

13/03/2024, 8:14 AM

AED 31.00 is charged on your Debit card 546750*****4007 from WASEEM PHARMACY on 13/03.

13/03/2024, 9:46 AM

AED 45.70 is charged on your Debit card 546750*****4007 from www.instashop.com on 13/03.

13/03/2024, 11:19 AM

AED 47.20 is charged on your Debit card 546750*****4007 from BOHO CAFE on 13/03.

Your Fund Transfer request ref. 158546622 of AED 3,200.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 3,200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 5,249.49. If not initiated by you, call 04-2130000.

13/03/2024, 1:29 PM

Your Fund Transfer request ref. 158551524 of AED 2,772.00 from XXXXXXXX101001 is received for processing.

AED 94.40 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 13/03.

Your EFT request of AED 2,772.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 2,473.29. If not initiated by you, call 04-2130000.

13/03/2024, 3:50 PM

AED 32.97 is charged on your Debit card 546750*****4007 from TALABAT on 13/03.

13/03/2024, 9:01 PM

AED 27.00 is charged on your Debit card 546750*****4007 from EMARAT 1390 ALGARHOUD on 13/03.

AED 51.10 is charged on your Debit card 546750*****4007 from AFAMIA MARKET on 13/03.

14/03/2024, 9:32 AM

AED 47.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 14/03.

14/03/2024, 11:00 AM

Pls pay the min due of AED 142.32 on your Card 5362...5003 by 17/03/2024. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

14/03/2024, 1:00 PM

Your Fund Transfer request ref. 158587034 of AED 1,500.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 7,591.80. If not initiated by you, call 04-2130000.

AED 104.26 is charged on your Debit card 546750*****4007 from TALABAT on 14/03.

14/03/2024, 4:57 PM

Your One Time Password for adding Cosmoporto as Within UAE Beneficiary is 556703. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add COSMOPORTO FOR BEAUTY AND PERSONAL CARE EQUIPMENT TRADING CO LLC is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 158598472 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 6,373.09. If not initiated by you, call 04-2130000.

AED 110.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 14/03.

AED 93.00 is charged on your Debit card 546750*****4007 from Med X Pharmacy LLC on 14/03.

15/03/2024, 12:18 AM

AED 33.99 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 15/03.

You can now transact up to your daily limit for Beneficiary COSMOPORTO FOR BEAUTY AND PERSONAL CARE EQUIPMENT TRADING CO LLC created for Within UAE.

15/03/2024, 10:32 AM

Your Fund Transfer request ref. 158616046 of AED 5,000.00 from XXXXXXXX101001 is received for processing.

AED 31.85 is charged on your Debit card 546750*****4007 from TALABAT on 15/03.

Your EFT request of AED 5,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 5,192.67. If not initiated by you, call 04-2130000.

15/03/2024, 12:44 PM

Your One Time Password for adding Hanadi Plastic as Within RAKBANK Beneficiary is 620510. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add HANADI PLASTIC PRODUCT TR is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

AED 781.20 is debited from account XXXXXXXX101001 & credited to XXXXXXXX152001. Avail.Bal is AED 4,411.47. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 158623918 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 3,407.27. If not initiated by you, call 04-2130000.

15/03/2024, 6:16 PM

AED 21.25 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 15/03.

15/03/2024, 8:52 PM

You can now transact up to your daily limit for Beneficiary HANADI PLASTIC PRODUCT TR created for Within RAK.

15/03/2024, 11:23 PM

AED 120.00 is charged on your Debit card 546750*****4007 from PARKONIC PARKING on 15/03.

AED 137.50 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 15/03.

16/03/2024, 12:13 AM

AED 100.01 is charged on your Debit card 546750*****4007 from EMARAT 6565 ALSHUROOQ on 16/03.

16/03/2024, 1:27 AM

AED 118.90 is charged on your Debit card 546750*****4007 from TALABAT on 16/03.

16/03/2024, 11:21 AM

AED 31.85 is charged on your Debit card 546750*****4007 from TALABAT on 16/03.

16/03/2024, 12:56 PM

USD 12.99 is charged on Debit card 546750*****4007 from BUZZOID on 16/03. Ref statement for exact amnt.

16/03/2024, 4:50 PM

AED 47.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 16/03.

AED 47.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 16/03.

16/03/2024, 6:32 PM

AED 59.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 16/03.

16/03/2024, 11:24 PM

AED 106.79 is charged on your Debit card 546750*****4007 from TALABAT on 16/03.

AED 94.72 is charged on your Debit card 546750*****4007 from www.instashop.com on 16/03.

17/03/2024, 10:39 AM

AED 23.20 is charged on your Debit card 546750*****4007 from BOHO CAFE on 17/03.

17/03/2024, 1:01 PM

AED 124.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 17/03.

Your instruction for scheduled remittance from XXXXXXXX101001 to Yunsey for AED 4,884.60 is set up successfully.

AED 116.56 is charged on your Debit card 546750*****4007 from TALABAT on 17/03.

17/03/2024, 3:52 PM

Dear Customer, a payment of AED 3558.09 has been received on your RAKBANK Card number 536272xxxxx5003 on 17/03/2024

AED 148.00 is charged on your Debit card 546750*****4007 from UB GROOMING SALON LTD on 17/03.

17/03/2024, 8:22 PM

AED 2.00 is charged on your Debit card 546750*****4007 from ZAH RAT AL DAR REST on 17/03.

17/03/2024, 9:34 PM

AED 100.04 is charged on your Debit card 546750*****4007 from www.instashop.com on 17/03.

18/03/2024, 8:46 AM

Your EFT request of AED 4,884.60 is debited from your account XXXXXXXX101001. Avail.Bal is AED 4,359.51. If not initiated by you, call 04-2130000.

18/03/2024, 12:18 PM

Cash of AED 10,000.00 is deposited to your account XXXXXXXX101001 through AJMAN BRANCH II AJMAN ATM. Avail.Bal is AED 14,359.51

AED 283.50 is charged on your Debit card 546750*****4007 from DAR LUKMAN TRANSLATION on 18/03.

AED 360.00 is charged on your Debit card 546750*****4007 from DUBAI COURT on 18/03.

18/03/2024, 2:08 PM

Your Fund Transfer request ref. 158702768 of AED 10,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 10,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 3,712.86. If not initiated by you, call 04-2130000.

AED 95.75 is charged on your Debit card 546750*****4007 from ADNOC AL SHOUROUQ2 196 on 18/03.

AED 94.40 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 18/03.

18/03/2024, 8:12 PM

USD 52.99 is charged on Debit card 546750*****4007 from Adobe on 18/03. Ref statement for exact amnt.

AED 78.00 is charged on your Debit card 546750*****4007 from YAHYA SEA FOOD RESTAUR on 18/03.

AED 300.00 is charged on your Debit card 546750*****4007 from WaterfrontMarket0879 on 18/03.

AED 54.83 is charged on your Debit card 546750*****4007 from www.instashop.com on 18/03.

19/03/2024, 6:09 AM

Your CC Statement for 559580XXXXXX6002 is generated & due by 12/04/2024. Min Due AED 400; Amount to avoid interest AED 10000. Total Dues AED 10000

19/03/2024, 10:57 AM

AED 31.85 is charged on your Debit card 546750*****4007 from TALABAT on 19/03.

AED 178.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 19/03.

19/03/2024, 2:28 PM

AED 4.00 is reversed on your Debit card 546750*****4007 from FACEBOOK.COM*ADS on 19/03.

AED 4.00 is charged on Debit card 546750*****4007 from METAPAY*ADS on 19/03. Ref statement for exact amnt.

AED 9.06 is charged on Debit card 546750*****4007 from FACEBK *6FMPT2QTM2 on 19/03. Ref statement for exact amnt.

19/03/2024, 3:49 PM

Your Fund Transfer request ref. 158742519 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 158742692 of AED 1,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 16,848.86. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 15,844.66. If not initiated by you, call 04-2130000.

AED 7.00 is charged on Debit card 546750*****4007 from FACEBK *A6VEH24TM2 on 19/03. Ref statement for exact amnt.

19/03/2024, 6:31 PM

AED 7.00 is charged on Debit card 546750*****4007 from FACEBK * WPF972YSM2 on 19/03. Ref statement for exact amnt.

AED 47.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 19/03.

AED 7.00 is charged on Debit card 546750*****4007 from FACEBK * YEXMVZTTM2 on 19/03. Ref statement for exact amnt.

AED 7.00 is charged on Debit card 546750*****4007 from FACEBK * UTLB72YSM2 on 19/03. Ref statement for exact amnt.

AED 7.00 is charged on Debit card 546750*****4007 from FACEBK *665JC2LTM2 on 19/03. Ref statement for exact amnt.

AED 7.00 is charged on Debit card 546750*****4007 from FACEBK * GEGPH3USM2 on 19/03. Ref statement for exact amnt.

AED 7.00 is charged on Debit card 546750*****4007 from FACEBK * JLQPH3USM2 on 19/03. Ref statement for exact amnt.

AED 7.70 is charged on Debit card 546750*****4007 from FACEBK *342RVZTTM2 on 19/03. Ref statement for exact amnt.

AED 8.47 is charged on Debit card 546750*****4007 from FACEBK *2CRRVZTTM2 on 19/03. Ref statement for exact amnt.

AED 9.32 is charged on Debit card 546750*****4007 from FACEBK *66BF72YSM2 on 19/03. Ref statement for exact amnt.

AED 10.25 is charged on Debit card 546750*****4007 from FACEBK * DUQKQ28TM2 on 19/03. Ref statement for exact amnt.

20/03/2024, 12:25 AM

AED 11.00 is charged on Debit card 546750*****4007 from FACEBK * V39J72YSM2 on 19/03. Ref statement for exact amnt.

AED 12.10 is charged on Debit card 546750*****4007 from FACEBK * PG9WVZTTM2 on 19/03. Ref statement for exact amnt.

AED 13.31 is charged on Debit card 546750*****4007 from FACEBK * K75WH3USM2 on 19/03. Ref statement for exact amnt.

20/03/2024, 4:28 AM

AED 14.64 is charged on Debit card 546750*****4007 from FACEBK * V7A7S2GTM2 on 20/03. Ref statement for exact amnt.

20/03/2024, 8:29 AM

AED 16.10 is charged on Debit card 546750*****4007 from FACEBK *4YC3D2LTM2 on 20/03. Ref statement for exact amnt.

20/03/2024, 10:32 AM

AED 31.85 is charged on your Debit card 546750*****4007 from TALABAT on 20/03.

AED 17.00 is charged on Debit card 546750*****4007 from FACEBK * S62MU2QTM2 on 20/03. Ref statement for exact amnt.

20/03/2024, 12:16 PM

AED 93.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 20/03.

20/03/2024, 1:43 PM

AED 18.70 is charged on Debit card 546750*****4007 from FACEBK * RCGBJ24TM2 on 20/03. Ref statement for exact amnt.

20/03/2024, 2:48 PM

USD 12.99 is charged on Debit card 546750*****4007 from BUZZOID on 20/03. Ref statement for exact amnt.

20/03/2024, 4:13 PM

AED 20.57 is charged on Debit card 546750*****4007 from FACEBK *6R8FJ24TM2 on 20/03. Ref statement for exact amnt.

AED 118.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 20/03.

20/03/2024, 6:26 PM

AED 60.00 is charged on your Debit card 546750*****4007 from HAVE COFFEE LTD on 20/03.

AED 22.63 is charged on Debit card 546750*****4007 from FACEBK * CA5US2GTM2 on 20/03. Ref statement for exact amnt.

20/03/2024, 9:08 PM

AED 92.00 is charged on your Debit card 546750*****4007 from www. instashop.com on 20/03.

20/03/2024, 10:08 PM

AED 59.98 is charged on your Debit card 546750*****4007 from www. instashop.com on 20/03.

AED 24.89 is charged on Debit card 546750*****4007 from FACEBK * Q98VWZTTM2 on 20/03. Ref statement for exact amnt.

21/03/2024, 1:28 AM

AED 25.00 is charged on Debit card 546750*****4007 from FACEBK * VKZKKZBTM2 on 20/03. Ref statement for exact amnt.

21/03/2024, 4:59 AM

AED 27.50 is charged on Debit card 546750*****4007 from FACEBK *79GZD2LTM2 on 21/03. Ref statement for exact amnt.

21/03/2024, 10:36 AM

AED 47.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 21/03.

AED 30.25 is charged on Debit card 546750*****4007 from FACEBK * VHNAE2LTM2 on 21/03. Ref statement for exact amnt.

21/03/2024, 1:46 PM

Your Fund Transfer request ref. 158805103 of AED 500.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 19,640.70. If not initiated by you, call 04-2130000.

21/03/2024, 3:48 PM

AED 118.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 21/03.

AED 33.28 is charged on Debit card 546750*****4007 from FACEBK *6YUMXZTTM2 on 21/03. Ref statement for exact amnt.

21/03/2024, 5:23 PM

Your request for account statement is processed and can be viewed in your mailbox.

21/03/2024, 8:06 PM

AED 36.61 is charged on Debit card 546750*****4007 from FACEBK * LLZPE2LTM2 on 21/03. Ref statement for exact amnt.

21/03/2024, 11:36 PM

AED 40.00 is charged on Debit card 546750*****4007 from FACEBK * TG4LLZBTM2 on 21/03. Ref statement for exact amnt.

22/03/2024, 6:12 AM

Your CC Statement for 536272XXXXXX5003 is generated; CC has a credit balance of AED 0 with Min Due AED 0.00

22/03/2024, 10:07 AM

AED 93.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 22/03.

AED 31.85 is charged on your Debit card 546750*****4007 from TALABAT on 22/03.

22/03/2024, 4:43 PM

AED 47.25 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 22/03.

22/03/2024, 6:15 PM

AED 109.32 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 22/03.

23/03/2024, 9:59 AM

AED 100.01 is charged on your Debit card 546750*****4007 from EMARAT 6855 AL ITTIHAD on 23/03.

23/03/2024, 11:08 AM

AED 42.89 is charged on your Debit card 546750*****4007 from TALABAT on 23/03.

23/03/2024, 1:48 PM

AED 73.50 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 23/03.

AED 30.00 is charged on your Debit card 546750*****4007 from Med X Pharmacy LLC on 23/03.

23/03/2024, 4:07 PM

AED 1,461.74 is debited from account XXXXXXXX101001 & credited to XXXXXXXX809001. Avail.Bal is AED 28,407.18. If not initiated by you, call 04-2130000.

AED 60.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 23/03.

AED 104.76 is charged on your Debit card 546750*****4007 from TALABAT on 23/03.

AED 106.34 is charged on your Debit card 546750*****4007 from TALABAT on 23/03.

23/03/2024, 10:45 PM

AED 93.49 is charged on your Debit card 546750*****4007 from TALABAT on 23/03.

24/03/2024, 10:44 AM

AED 42.89 is charged on your Debit card 546750*****4007 from TALABAT on 24/03.

Never share your OTP with anyone! Merchant: Talabat; Total: AED 33.44; Card ending 4007; OTP: 937112 (valid 10 mins). Any concerns? Call 042130000

AED 33.44 is charged on your Debit card 546750*****4007 from TALABAT on 24/03.

24/03/2024, 12:33 PM

AED 93.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 24/03.

24/03/2024, 3:38 PM

AED 118.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 24/03.

24/03/2024, 6:44 PM

AED 198.00 is charged on your Debit card 546750*****4007 from UB GROOMING SALON LTD on 24/03.

24/03/2024, 10:23 PM

AED 448.35 is charged on your Debit card 546750*****4007 from CARREFOUR WAFI MALL on 24/03.

24/03/2024, 11:50 PM

AED 39.75 is charged on your Debit card 546750*****4007 from www.instashop.com on 24/03.

25/03/2024, 1:10 PM

AED 42.89 is charged on your Debit card 546750*****4007 from TALABAT on 25/03.

25/03/2024, 7:26 PM

AED 1000.00 is charged on your Debit card 546750*****4007 from CBD ATM-SH ZYD BR-1101 on 25/03.

AED 31.00 is charged on your Debit card 546750*****4007 from 1004 - DOHA PHY on 25/03.

Your instruction for scheduled remittance from XXXXXXXX101001 to SHADY for AED 8,000.00 is set up successfully.

25/03/2024, 9:07 PM

AED 3000.00 is charged on Debit card 546750*****4007 from FACEBK *5YD77YXQ92 on 25/03. Ref statement for exact amnt.

25/03/2024, 11:08 PM

AED 319.00 is charged on your Debit card 546750*****4007 from SAH EL NOM CAFE AND RE on 25/03.

26/03/2024, 8:36 AM

Your EFT request of AED 8,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 45,686.41. If not initiated by you, call 04-2130000.

26/03/2024, 12:56 PM

AED 199.00 is charged on your Debit card 546750*****4007 from BLACK FORTUNE INVESTME on 26/03.

AED 339.00 is charged on your Debit card 546750*****4007 from BLACK FORTUNE INVESTME on 26/03.

AED 75.85 is charged on your Debit card 546750*****4007 from TALABAT on 26/03.

26/03/2024, 4:20 PM

AED 209.00 is charged on your Debit card 546750*****4007 from BLACK FORTUNE INVESTME on 26/03.

26/03/2024, 9:35 PM

AED 76.86 is charged on your Debit card 546750*****4007 from www.instashop.com on 26/03.

AED 150.94 is charged on your Debit card 546750*****4007 from www.instashop.com on 26/03.

27/03/2024, 9:14 AM

AED 62.00 is charged on your Debit card 546750*****4007 from 1004 - DOHA PHY on 27/03.

27/03/2024, 10:30 AM

AED 7349.00 is charged on your Debit card 546750*****4007 from Noon Minutes on 27/03.

AED 5000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 27/03.

AED 1500.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 27/03.

AED 42.89 is charged on your Debit card 546750*****4007 from TALABAT on 27/03.

Your Fund Transfer request ref. 158989206 of AED 800.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 800.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 29,801.62. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 158993734 of AED 3,354.47 from XXXXXXXX101001 is received for processing.

Never share your OTP with anyone! Merchant: DU QUICK PAY; Total: AED 1664.35; Card ending 4007; OTP: 481623 (valid 10 mins). Any concerns? Call 042130000

AED 1664.35 is charged on your Debit card 546750*****4007 from DU QUICK PAY on 27/03.

Your EFT request of AED 3,354.47 is debited from your account XXXXXXXX101001. Avail.Bal is AED 24,778.60. If not initiated by you, call 04-2130000.

27/03/2024, 11:47 PM

AED 39.75 is charged on your Debit card 546750*****4007 from www.instashop.com on 27/03.

28/03/2024, 8:54 AM

AED 8.95 is charged on your Debit card 546750*****4007 from AL MAYA SUPERMARKET LL on 28/03.

28/03/2024, 11:23 AM

AED 31.85 is charged on your Debit card 546750*****4007 from TALABAT on 28/03.

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us ends in 15 days. Kindly submit the documents to avoid penal rate and charges. Please ignore if already submitted.

28/03/2024, 2:04 PM

Your Fund Transfer request ref. 159038275 of AED 5,253.79 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 5,253.79 is debited from your account XXXXXXXX101001. Avail.Bal is AED 30,963.73. If not initiated by you, call 04-2130000.

28/03/2024, 3:27 PM

Your request for account statement is processed and can be viewed in your mailbox.

Your Fund Transfer request ref. 159045167 of AED 78.89 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 78.89 is debited from your account XXXXXXXX101001. Avail.Bal is AED 32,619.69. If not initiated by you, call 04-2130000.

AED 118.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 28/03.

28/03/2024, 6:10 PM

Your Fund Transfer request ref. 159050200 of AED 68.20 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 68.20 is debited from your account XXXXXXXX101001. Avail.Bal is AED 32,429.29. If not initiated by you, call 04-2130000.

AED 23.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 28/03.

28/03/2024, 11:54 PM

AED 39.75 is charged on your Debit card 546750*****4007 from www.instashop.com on 28/03.

29/03/2024, 11:27 AM

AED 43.00 is charged on your Debit card 546750*****4007 from HAVE COFFEE LTD on 29/03.

AED 31.85 is charged on your Debit card 546750*****4007 from TALABAT on 29/03.

29/03/2024, 1:32 PM

AED 93.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 29/03.

29/03/2024, 6:13 PM

AED 118.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 29/03.

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 29/03. Ref statement for exact amnt.

29/03/2024, 9:37 PM

AED 71.44 is charged on your Debit card 546750*****4007 from www.instashop.com on 29/03.

AED 107.61 is charged on your Debit card 546750*****4007 from www.instashop.com on 29/03.

Your instruction for scheduled remittance from XXXXXXXX101001 to Rojin for AED 20,000.00 is set up successfully.

30/03/2024, 8:22 AM

Your EFT request of AED 20,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 36,062.90. If not initiated by you, call 04-2130000.

30/03/2024, 11:18 AM

AED 199.00 is charged on your Debit card 546750*****4007 from BLACK FORTUNE INVESTME on 30/03.

AED 31.85 is charged on your Debit card 546750*****4007 from TALABAT on 30/03.

30/03/2024, 5:08 PM

AED 47.01 is charged on your Debit card 546750*****4007 from TALABAT on 30/03.

AED 118.00 is charged on your Debit card 546750*****4007 from ADVOCADO HEALTHY on 30/03.

30/03/2024, 6:27 PM

AED 100.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 30/03.

30/03/2024, 8:54 PM

AED 185.01 is charged on your Debit card 546750*****4007 from EMARAT 6855 AL ITTIHAD on 30/03.

AED 49.75 is charged on your Debit card 546750*****4007 from EMARAT 4855 AL HASSA S on 30/03.

31/03/2024, 12:35 AM

AED 154.25 is charged on your Debit card 546750*****4007 from NASH HOT CHICKEN on 31/03.

AED 10.00 is charged on your Debit card 546750*****4007 from NASH HOT CHICKEN on 31/03.

31/03/2024, 12:11 PM

Cash of AED 50,000.00 is deposited to your account XXXXXXXX101001 through DUBAI MALL -DUBAI ATM. Avail.Bal is AED 100,722.10

AED 42.89 is charged on your Debit card 546750*****4007 from TALABAT on 31/03.

AED 93.00 is charged on your Debit card 546750*****4007 from MARINA PHARMACY AVENUE on 31/03.

AED 765.45 is charged on your Debit card 546750*****4007 from Dubizzle.com on 31/03.

AED 138.55 is charged on Debit card 546750*****4007 from FACEBK * HW5F2ZTQ92 on 31/03. Ref statement for exact amnt.

31/03/2024, 5:02 PM

Your instruction for scheduled remittance from XXXXXXXX101001 to Azer for AED 8,000.00 is set up successfully.

Your instruction for scheduled remittance from XXXXXXXX101001 to Alaaeldin for AED 4,442.00 is set up successfully.

Your instruction for scheduled remittance from XXXXXXXX101001 to DANICA for AED 6,000.00 is set up successfully.

Enter OTP 811432 for AED 6767.0 to Jamil via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to Jamil for AED 6,767.00 is set up successfully.

Your One Time Password for adding Shahidaa as Within UAE Beneficiary is 880296. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add Shahida is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 192271 for AED 5300.0 to Shahidaa via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to Shahidaa for AED 5,300.00 is set up successfully.

Enter OTP 359679 for AED 4350.0 to SHAINA via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to SHAINA for AED 4,350.00 is set up successfully.

Enter OTP 606266 for AED 4350.0 to analyn via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to analyn for AED 4,350.00 is set up successfully.

Enter OTP 934595 for AED 3867.0 to KRISNA via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to KRISNA for AED 3,867.00 is set up successfully.

Enter OTP 075514 for AED 3500.0 to Edmar via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to Edmar for AED 3,500.00 is set up successfully.

AED 80.07 is charged on your Debit card 546750*****4007 from TALABAT on 31/03.

Enter OTP 249128 for AED 3383.0 to MARIBEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to MARIBEL for AED 3,383.00 is set up successfully.

Enter OTP 604682 for AED 4000.0 to sakib via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to sakib for AED 4,000.00 is set up successfully.

Enter OTP 909402 for AED 3000.0 to MARICEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to MARICEL for AED 3,000.00 is set up successfully.

Enter OTP 808637 for AED 3100.0 to sarah via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to sarah for AED 3,100.00 is set up successfully.

Enter OTP 543740 for AED 2000.0 to mingmar via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to mingmar for AED 2,000.00 is set up successfully.

Enter OTP 794780 for AED 2200.0 to Jennifer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to Jennifer for AED 2,200.00 is set up successfully.

Enter OTP 258139 for AED 3000.0 to FAISAL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to FAISAL for AED 3,000.00 is set up successfully.

AED 106.34 is charged on your Debit card 546750*****4007 from TALABAT on 31/03.

31/03/2024, 7:45 PM

AED 126.00 is charged on your Debit card 546750*****4007 from GRAND SERVICE STATION on 31/03.

31/03/2024, 9:37 PM

AED 46.04 is charged on your Debit card 546750*****4007 from TALABAT on 31/03.

AED 68.33 is charged on your Debit card 546750*****4007 from www.instashop.com on 31/03.

01/04/2024, 1:22 AM

You can now transact up to your daily limit for Beneficiary Shahida created for Within UAE.

01/04/2024, 8:18 AM

Your EFT request of AED 5,300.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 93,848.33. If not initiated by you, call 04-2130000.

Your EFT request of AED 6,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 87,845.18. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,867.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 83,975.03. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 80,471.88. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 77,468.73. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,383.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 45,120.36. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 41,117.21. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,350.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 36,764.06. If not initiated by you, call 04-2130000.

Your instalment of AED 28,799.00 has been recovered towards your Personal Loan Agreement 20669222

Your EFT request of AED 6,767.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 29,993.91. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 26,990.76. If not initiated by you, call 04-2130000.

Your EFT request of AED 2,200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 24,787.61. If not initiated by you, call 04-2130000.

Your EFT request of AED 2,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 22,784.46. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,350.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 18,431.31. If not initiated by you, call 04-2130000.

Your EFT request of AED 8,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 10,428.16. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,100.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 7,325.01. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,442.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 2,879.86. If not initiated by you, call 04-2130000.

AED 8.00 is charged on your Debit card 546750*****4007 from LEISURE UNLIMITED LLC on 01/04.

01/04/2024, 2:07 PM

AED 184.00 is charged on your Debit card 546750*****4007 from WICKED CRAB RESTURANT on 01/04.

Enter OTP 761860 for AED 990.63 to Muhammad via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 159185737 of AED 990.63 from XXXXXXXX101001 is received for processing.

AED 149.00 is charged on your Debit card 546750*****4007 from HOME CENTRE on 01/04.

Never share your OTP with anyone! Merchant: DU QUICK PAY; Total: AED 1155.0; Card ending 4007; OTP: 518863 (valid 10 mins). Any concerns? Call 042130000

AED 1155.00 is charged on your Debit card 546750*****4007 from DU QUICK PAY on 01/04.

Your EFT request of AED 990.63 is debited from your account XXXXXXXX101001. Avail.Bal is AED 390.08. If not initiated by you, call 04-2130000.

01/04/2024, 6:41 PM

AED 17.00 is charged on your Debit card 546750*****4007 from BLUE SPEED WAY MINIMAR on 01/04.

01/04/2024, 8:02 PM

AED 32.00 is charged on your Debit card 546750*****4007 from VANILLA on 01/04.

01/04/2024, 10:47 PM

AED 83.81 is charged on your Debit card 546750*****4007 from www.instashop.com on 01/04.

AED 98.03 is charged on your Debit card 546750*****4007 from www.instashop.com on 01/04.

02/04/2024, 12:12 PM

AED 42.89 is charged on your Debit card 546750*****4007 from TALABAT on 02/04.

Your Fund Transfer request ref. 159229661 of AED 8,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 159229952 of AED 8,565.00 from XXXXXXXX101001 is received for processing.

Enter OTP 488333 for AED 5866.28 to Salah via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 159230797 of AED 5,866.28 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 8,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 14,437.58. If not initiated by you, call 04-2130000.

Your EFT request of AED 5,866.28 is debited from your account XXXXXXXX101001. Avail.Bal is AED 8,568.15. If not initiated by you, call 04-2130000.

Your EFT request of AED 8,565.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 0.00. If not initiated by you, call 04-2130000.

03/04/2024, 10:05 AM

As per your Term Loan-POS Finance Offer Letter, loan interest rate will increase by penal rate in offer letter from 01/06/24 if terms not met by 31/05/24.

09/04/2024, 1:19 PM

Pls pay the min due of AED 400 on your Card 5595...6002 by 12/04/2024. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

11/04/2024, 7:10 PM

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 11/04. Ref statement for exact amnt.

12/04/2024, 10:57 AM

AED 31.85 is charged on your Debit card 546750*****4007 from TALABAT on 12/04.

13/04/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us ends in 3 days. Kindly submit the documents to avoid penal rate and charges. Please ignore if already submitted.

14/04/2024, 3:47 PM

Your instruction for scheduled remittance from XXXXXXXX101001 to Yunsey for AED 5,528.00 is set up successfully.

Your instruction for scheduled remittance from XXXXXXXX101001 to Salah for AED 4,000.00 is set up successfully.

15/04/2024, 8:48 AM

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 81,668.04. If not initiated by you, call 04-2130000.

Your EFT request of AED 5,528.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 76,135.84. If not initiated by you, call 04-2130000.

15/04/2024, 5:39 PM

Dear Customer, Your due date to submit the documents/covenants listed in the RAKfinance Loan application is expired. Kindly submit the documents to the Relationship Officer/Manager to avoid penalty rate hike on 17/07/2024. Ignore if submitted.

17/04/2024, 6:41 PM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 670.0; Card ending 4007; OTP: 753614 (valid 10 mins). Any concerns? Call 042130000

AED 670.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 17/04.

Some of our services are delayed & affected due to the weather conditions. Pls opt for Digital Banking. Click www.rakbank.ae/en/cnb for more info #Staysafe

18/04/2024, 2:43 PM

Dear Customer, a payment of AED 10000 has been received on your RAKBANK Card number 559580xxxxx6002 on 18/04/2024

18/04/2024, 7:33 PM

USD 52.99 is charged on Debit card 546750*****4007 from Adobe on 18/04. Ref statement for exact amnt.

19/04/2024, 8:29 AM

Your CC Statement for 559580XXXXXX6002 is generated & due by 13/05/2024. Min Due AED 273.7; Amount to avoid interest AED 1046.49. Total Dues AED 1046.49

20/04/2024, 8:10 PM

AED 1500.00 is charged on your Credit card 559580*****6002 from ADCB on 20/04. Combined Avail.Bal is AED 12453.51.

21/04/2024, 11:16 AM

AED 17.95 is charged on your Credit card 559580*****6002 from CARREFOUR SUPERMARKET on 21/04. Combined Avail.Bal is AED 12435.56.

23/04/2024, 11:21 AM

AED 48.75 is charged on your Debit card 546750*****4007 from CARREFOUR SUPERMARKET on 23/04.

23/04/2024, 7:03 PM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 5450.0; Card ending 4007; OTP: 349357 (valid 10 mins). Any concerns? Call 042130000

AED 5450.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 23/04.

24/04/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

25/04/2024, 1:42 PM

Your Fund Transfer request ref. 159889986 of AED 932.40 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 932.40 is debited from your account XXXXXXXX101001. Avail.Bal is AED 107,184.13. If not initiated by you, call 04-2130000.

26/04/2024, 2:46 PM

Enter OTP 630494 for AED 90000.0 to HAIR CREATORS SALON via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 159935227 of AED 90,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 90,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 21,767.70. If not initiated by you, call 04-2130000.

26/04/2024, 7:37 PM

AED 1835.62 is charged on your Debit card 546750*****4007 from flightnetwrk1001572734 on 26/04.

27/04/2024, 11:55 AM

AED 696.15 is debited from account XXXXXXXX101001 & credited to XXXXXXXX152001. Avail.Bal is AED 20,292.85. If not initiated by you, call 04-2130000.

27/04/2024, 8:29 PM

Your Fund Transfer request ref. 159979730 of AED 400.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 400.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 19,888.65. If not initiated by you, call 04-2130000.

29/04/2024, 2:24 PM

AED 2,625.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 22,905.03. If not initiated by you, call 04-2130000.

29/04/2024, 6:16 PM

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 29/04. Ref statement for exact amnt.

29/04/2024, 9:15 PM

Cash of AED 29,000.00 is deposited to your account XXXXXXXX101001 through DUBAI MALL -DUBAI ATM. Avail.Bal is AED 51,791.17

Enter OTP 439662 for AED 21000.0 to HAIR CREATORS SALON via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your instruction for scheduled remittance from XXXXXXXX101001 to HAIR CREATORS SALON for AED 21,000.00 is set up successfully.

30/04/2024, 8:44 AM

Your EFT request of AED 21,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 45,019.35. If not initiated by you, call 04-2130000.

30/04/2024, 8:03 PM

Hi! We've updated your communication preferences in English and sent you an email with all the details. Want to opt out? Visit www.rakbank.ae/opt

01/05/2024, 10:31 AM

Your instalment of AED 28,799.00 has been recovered towards your Personal Loan Agreement 20669222

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

02/05/2024, 1:01 PM

Your Fund Transfer request ref. 160180763 of AED 6,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 6,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 22,368.18. If not initiated by you, call 04-2130000.

03/05/2024, 11:28 AM

Dear Customer, your request no SRB-00001219086-Process for a RAKBANK Security Cheque Cancellation letter is received and under process. Regards, RAKBANK

AED 500.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 03/05.

Your Fund Transfer request ref. 160224428 of AED 913.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 160224800 of AED 1,181.25 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 160224599 of AED 1,245.83 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 160225246 of AED 157.50 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 160225106 of AED 711.46 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 913.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 26,841.42. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 160225415 of AED 5,148.15 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,181.25 is debited from your account XXXXXXXX101001. Avail.Bal is AED 25,655.97. If not initiated by you, call 04-2130000.

Your EFT request of AED 157.50 is debited from your account XXXXXXXX101001. Avail.Bal is AED 25,494.27. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,245.83 is debited from your account XXXXXXXX101001. Avail.Bal is AED 24,244.24. If not initiated by you, call 04-2130000.

Your EFT request of AED 711.46 is debited from your account XXXXXXXX101001. Avail.Bal is AED 23,528.58. If not initiated by you, call 04-2130000.

03/05/2024, 2:33 PM

Your EFT request of AED 5,148.15 is debited from your account XXXXXXXX101001. Avail.Bal is AED 18,376.23. If not initiated by you, call 04-2130000.

04/05/2024, 11:30 AM

Your One Time Password for adding MOUHAMMED as Within UAE Beneficiary is 216110. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add MOUHAMMED CHAHINE is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 160259703 of AED 400.00 from XXXXXXXX101001 is received for processing.

AED 1724.68 is declined on your Debit card 546750*****4007 from DU KIOSK CARD on 04/05 due to incorrect PIN. To reset, visit <https://rakbank.ae/ca>

AED 1725.00 is charged on your Debit card 546750*****4007 from DU KIOSK CARD on 04/05.

Your EFT request of AED 400.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 16,265.44. If not initiated by you, call 04-2130000.

04/05/2024, 7:44 PM

You can now transact up to your daily limit for Beneficiary MOUHAMMED CHAHINE created for Within UAE.

05/05/2024, 1:11 AM

AED 44.00 is charged on Debit card 546750*****4007 from FACEBK *LRVXX3YSM2 on 04/05. Ref statement for exact amnt.

06/05/2024, 1:01 PM

Your Fund Transfer request ref. 160318800 of AED 3,900.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 3,900.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 16,948.18. If not initiated by you, call 04-2130000.

AED 5000.00 is charged on your Credit card 559580*****6002 from R A I D USED CAR TRADI on 06/05. Combined Avail.Bal is AED 7330.56.

06/05/2024, 4:45 PM

Dear Customer, your request no SRB-00001219086-Process for a RAKBANK Security Cheque Cancellation letter has been processed and sent by courier. Regards, RAKBANK

06/05/2024, 7:08 PM

AED 44.00 is charged on Debit card 546750*****4007 from FACEBK *8J4ZC5USM2 on 06/05. Ref statement for exact amnt.

07/05/2024, 2:23 PM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 5450.0; Card ending 4007; OTP: 228420 (valid 10 mins). Any concerns? Call 042130000

AED 5450.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 07/05.

08/05/2024, 6:17 AM

Dear Customer, a payment of AED 2669.44 has been received on your RAKBANK Card number 559580xxxxx6002 on 08/05/2024

08/05/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

08/05/2024, 12:54 PM

AED 5000.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 08/05.

AED 200.00 is charged on your Debit card 546750*****4007 from 7849917-EMIRATES FIN TW on 08/05.

Your Fund Transfer request ref. 160403606 of AED 1,064.70 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 160403673 of AED 1,830.15 from XXXXXXXX101001 is received for processing.

08/05/2024, 2:26 PM

Your EFT request of AED 1,064.70 is debited from your account XXXXXXXX101001. Avail.Bal is AED 19,584.40. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,830.15 is debited from your account XXXXXXXX101001. Avail.Bal is AED 17,750.05. If not initiated by you, call 04-2130000.

09/05/2024, 12:31 AM

AED 60.00 is charged on Debit card 546750*****4007 from FACEBK * ZKBUN48TM2 on 08/05. Ref statement for exact amnt.

09/05/2024, 12:10 PM

AED 937.65 is charged on your Credit card 536272*****5003 from QATAR INSURANCE CO on 09/05. Avail.Bal is AED 9062.35.

11/05/2024, 7:10 PM

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 11/05. Ref statement for exact amnt.

14/05/2024, 5:32 PM

Your Fund Transfer request ref. 160612967 of AED 472.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 472.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 52,168.24. If not initiated by you, call 04-2130000.

15/05/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

16/05/2024, 5:49 PM

Dear Customer, Your due date to submit the documents/covenants listed in the RAKfinance Loan application is expired. Kindly submit the documents to the Relationship Officer/Manager to avoid penalty rate hike on 17/07/2024. Ignore if submitted.

17/05/2024, 11:37 AM

Your Fund Transfer request ref. 160710125 of AED 4,873.48 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 4,873.48 is debited from your account XXXXXXXX101001. Avail.Bal is AED 59,480.53. If not initiated by you, call 04-2130000.

17/05/2024, 4:21 PM

www.اورقنا 8 إلى احابص 2 نم، ويام 19 يف قلودجم قناي ص: قمدخلا ل طعت هيبنت
جاءزالا نع رذت عن. قرتاتمل تادخلا ىلع لوصحلل rakbank.ae/ar/cnb

17/05/2024, 5:54 PM

Downtime alert: Scheduled maintenance on 19th May, 2 AM - 8 AM. Click www.rakbank.ae/en/cnb for impacted services. Apologies for the inconvenience.

18/05/2024, 5:59 AM

Dear Customer, a payment of AED 5000 has been received on your RAKBANK Card number 559580xxxxx6002 on 18/05/2024

Dear Customer, a payment of AED 937.65 has been received on your RAKBANK Card number 536272xxxxx5003 on 18/05/2024

18/05/2024, 1:18 PM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 5450.0; Card ending 4007; OTP: 182295 (valid 10 mins). Any concerns? Call 042130000

AED 5450.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 18/05.

Your Fund Transfer request ref. 160745409 of AED 1,583.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,583.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 58,944.49. If not initiated by you, call 04-2130000.

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 5450.0; Card ending 4007; OTP: 229587 (valid 10 mins). Any concerns? Call 042130000

AED 5450.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 18/05.

18/05/2024, 7:52 PM

USD 57.99 is charged on Debit card 546750*****4007 from Adobe on 18/05. Ref statement for exact amnt.

19/05/2024, 4:57 AM

Your CC Statement for 559580XXXXXX6002 is generated & due by 12/06/2024. Min Due AED 50.4; Amount to avoid interest AED 50.4. Total Dues AED 50.4

21/05/2024, 12:08 PM

Your Credit Card 5362 72XX XXXX 5003 is blocked as per request ref. 16079485.

Dear Customer, a payment of AED 50.4 has been received on your RAKBANK Card number 559580xxxxx6002 on 21/05/2024

22/05/2024, 6:00 AM

Your CC Statement for 536272XXXXXX5003 is generated; CC has a credit balance of AED 0 with Min Due AED 0.00

22/05/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

22/05/2024, 1:12 PM

Your Fund Transfer request ref. 160860302 of AED 808.50 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 160861034 of AED 3,056.80 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 808.50 is debited from your account XXXXXXXX101001. Avail.Bal is AED 67,554.53. If not initiated by you, call 04-2130000.

22/05/2024, 2:28 PM

Your EFT request of AED 3,056.80 is debited from your account XXXXXXXX101001. Avail.Bal is AED 64,493.53. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 160866490 of AED 2,412.90 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 2,412.90 is debited from your account XXXXXXXX101001. Avail.Bal is AED 62,076.43. If not initiated by you, call 04-2130000.

23/05/2024, 12:50 PM

Never share your OTP with anyone! Merchant: DU QUICK PAY; Total: AED 1842.36; Card ending 4007; OTP: 648159 (valid 10 mins). Any concerns? Call 042130000

AED 1842.36 is charged on your Debit card 546750*****4007 from DU QUICK PAY on 23/05.

23/05/2024, 4:22 PM

Your request for account statement is processed and can be viewed in your mailbox.

24/05/2024, 11:20 AM

Great news! We've updated your communication preferences & sent you an email with all the details. Check your inbox! Want to opt out? Visit www.rakbank.ae/opt

25/05/2024, 12:08 PM

Your request for account statement is processed and can be viewed in your mailbox.

You have successfully modified details of your Within UAE beneficiary Muhammad abbas paras khan.

You have successfully modified details of your Within UAE beneficiary DIFC Investments LTD.

Never share your OTP with anyone! Merchant: Noon; Total: AED 811.65; Card ending 4007; OTP: 341295 (valid 10 mins). Any concerns? Call 042130000

AED 811.65 is charged on your Debit card 546750*****4007 from Noon on 25/05.

29/05/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

29/05/2024, 1:23 PM

Your EFT request of AED 3,318.53 is debited from your account XXXXXXXX186004. Avail.Bal is AED 102,909.59. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161113948 of AED 3,318.53 from XXXXXXXX101001 is received for processing.

29/05/2024, 6:17 PM

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 29/05. Ref statement for exact amnt.

29/05/2024, 8:11 PM

Cash of AED 6,500.00 is deposited to your account XXXXXXXX101001 through UMM HURAIR I BRANCHDUBAI ATM. Avail.Bal is AED 109,295.73

30/05/2024, 2:05 AM

Hi, an inward transfer of AED 29,000.00 has been received and credited to your account 0243169101001. Your available balance is AED 140,813.85.

30/05/2024, 2:18 PM

Your Fund Transfer request ref. 161161794 of AED 5,300.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding REXHINA MEMA as Within UAE Beneficiary is 000030. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to Add Beneficiary REXHINA MEMA for Within UAE is received. Confirm Beneficiary/Payee anytime via Digital Banking.

Your Fund Transfer request ref. 161162091 of AED 6,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 161162567 of AED 8,000.00 from XXXXXXXX101001 is received for processing.

Your One Time Password for adding LOLITA TINES as Within UAE Beneficiary is 503320. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add LOLITA TINES is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your One Time Password for adding REXHINA MEMA as Within UAE Beneficiary is 309652. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add REXHINA MEMA is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Enter OTP 930966 for AED 3387.1 to LOLITA TINES via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161163702 of AED 3,387.10 from XXXXXXXX101001 is received for processing.

Enter OTP 754875 for AED 10000.0 to LOLITA TINES via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Enter OTP 651706 for AED 10000.0 to REXHINA MEMA via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161163494 of AED 10,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 414239 for AED 8000.0 to Azer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161163851 of AED 8,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 761669 for AED 4000.0 to Alaaeldin via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161163637 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 253806 for AED 4000.0 to sakib via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your EFT request of AED 8,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 132,810.70. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,387.10 is debited from your account XXXXXXXX101001. Avail.Bal is AED 129,420.45. If not initiated by you, call 04-2130000.

Your EFT request of AED 6,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 123,417.30. If not initiated by you, call 04-2130000.

Enter OTP 929811 for AED 4000.0 to sakib via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your EFT request of AED 8,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 115,414.15. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 161164692 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 10,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 105,411.00. If not initiated by you, call 04-2130000.

Enter OTP 791275 for AED 2000.0 to mingmar via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 101,407.85. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 161164986 of AED 2,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 422082 for AED 4000.0 to sarah via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your EFT request of AED 5,300.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 96,104.70. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 161165141 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 114379 for AED 10000.0 to Julia via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161165213 of AED 10,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 018286 for AED 6000.0 to George via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161165451 of AED 6,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 163746 for AED 2200.0 to Jennifer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161165638 of AED 2,200.00 from XXXXXXXX101001 is received for processing.

Enter OTP 960530 for AED 3000.0 to FAISAL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161166054 of AED 3,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 958880 for AED 4500.0 to SHAINA via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161166026 of AED 4,500.00 from XXXXXXXX101001 is received for processing.

Enter OTP 867530 for AED 4000.0 to KRISNA via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161166790 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 260141 for AED 4500.0 to analyn via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161166877 of AED 4,500.00 from XXXXXXXX101001 is received for processing.

Enter OTP 486321 for AED 3500.0 to MARIBEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161166986 of AED 3,500.00 from XXXXXXXX101001 is received for processing.

Enter OTP 513830 for AED 3000.0 to MARICEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161167337 of AED 3,000.00 from XXXXXXXX101001 is received for processing.

You have successfully modified details of your Within UAE beneficiary Nazli.

Enter OTP 551028 for AED 7000.0 to NAZLI via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 161167137 of AED 7,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 3,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 93,101.55. If not initiated by you, call 04-2130000.

Your EFT request of AED 2,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 91,098.40. If not initiated by you, call 04-2130000.

Your EFT request of AED 6,000.00 is debited from your account 0032989573001. Avail.Bal is AED 85,095.25. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 81,092.10. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,500.00 is debited from your account 0037370127061. Avail.Bal is AED 76,588.95. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 72,585.80. If not initiated by you, call 04-2130000.

Your EFT request of AED 7,000.00 is debited from your account 0322600820001. Avail.Bal is AED 65,582.65. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 61,579.50. If not initiated by you, call 04-2130000.

Your EFT request of AED 10,000.00 is debited from your account 0025294181061. Avail.Bal is AED 51,576.35. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 47,073.20. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 44,070.05. If not initiated by you, call 04-2130000.

Your EFT request of AED 2,200.00 is debited from your account 0393033066001. Avail.Bal is AED 41,866.90. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,500.00 is debited from your account 0332996737001. Avail.Bal is AED 38,363.75. If not initiated by you, call 04-2130000.

Enter OTP 310694 for AED 781.2 to Hanadi Plastic via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

AED 781.20 is debited from account XXXXXXXX101001 & credited to XXXXXXXX152001. Avail.Bal is AED 37,582.55. If not initiated by you, call 04-2130000.

Enter OTP 014354 for AED 635.78 to ALDORA LAUNDRY via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

30/05/2024, 10:42 PM

You can now transact up to your daily limit for Beneficiary LOLITA TINES created for Within UAE.

You can now transact up to your daily limit for Beneficiary REXHINA MEMA created for Within UAE.

31/05/2024, 4:10 PM

Your EFT request of AED 635.78 is debited from your account XXXXXXXX579001. Avail.Bal is AED 42,878.64. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161214081 of AED 635.78 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 161214218 of AED 9,080.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 161214330 of AED 5,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 9,080.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 33,795.49. If not initiated by you, call 04-2130000.

Your EFT request of AED 5,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 28,792.34. If not initiated by you, call 04-2130000.

01/06/2024, 10:30 AM

Your instalment of AED 28,799.00 has been recovered towards your Personal Loan Agreement 20669222

01/06/2024, 4:56 PM

Your EFT request of AED 2,390.14 is debited from your account 0243169101001. Avail.Bal is AED 1,209.78. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161260533 of AED 2,390.14 from XXXXXXXX101001 is received for processing.

03/06/2024, 12:14 PM

AED 34.00 is charged on Debit card 546750*****4007 from FACEBK * L6A6E5LTM2 on 03/06. Ref statement for exact amnt.

03/06/2024, 4:28 PM

Your EFT request of AED 2,515.63 is debited from your account XXXXXXXX297001. Avail.Bal is AED 10,593.81. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161332766 of AED 2,515.63 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 4,377.83 is debited from your account 0243169101001. Avail.Bal is AED 6,212.83. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161333152 of AED 4,377.83 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 3,439.24 is debited from your account XXXXXXXX772001. Avail.Bal is AED 7,151.42. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161333209 of AED 3,439.24 from XXXXXXXX101001 is received for processing.

04/06/2024, 11:17 AM

Your EFT request of AED 4,377.83 is debited from your account 0243169101001. Avail.Bal is AED 22,432.42. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161361818 of AED 4,377.83 from XXXXXXXX101001 is received for processing.

05/06/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

06/06/2024, 10:13 AM

Your EFT request of AED 582.00 is debited from your account 0243169101001. Avail.Bal is AED 26,725.29. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161445098 of AED 582.00 from XXXXXXXX101001 is received for processing.

09/06/2024, 1:09 PM

Cash of AED 6,000.00 is deposited to your account XXXXXXXX101001 through DEIRA MAKTOUM BR -DUBAI ATM. Avail.Bal is AED 45,272.47

Your request for account statement is processed and can be viewed in your mailbox.

10/06/2024, 12:06 PM

AED 4901.40 is declined on your Debit card 546750*****4007 from GLOMAR TRADING LLC on 10/06 due to incorrect PIN. To reset, visit <https://rakbank.ae/ca>

AED 4901.40 is charged on your Debit card 546750*****4007 from GLOMAR TRADING LLC on 10/06.

11/06/2024, 11:45 AM

Your EFT request of AED 1,193.85 is debited from your account 0243169101001. Avail.Bal is AED 59,124.23. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161625922 of AED 1,193.85 from XXXXXXXX101001 is received for processing.

11/06/2024, 1:56 PM

Hello. Due to a system delay, the remittance advice(s) done on 24th - 31st May, will be sent to you by Tuesday, June 11th. We apologize for any inconvenience.

11/06/2024, 3:53 PM

Your EFT request of AED 1,473.24 is debited from your account 0243169101001. Avail.Bal is AED 57,647.84. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161638168 of AED 1,473.24 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 161639995 of AED 1,216.68 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,216.68 is debited from your account XXXXXXXX101001. Avail.Bal is AED 56,426.96. If not initiated by you, call 04-2130000.

11/06/2024, 7:12 PM

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 11/06. Ref statement for exact amnt.

11/06/2024, 8:56 PM

AED 738.12 is charged on your Debit card 546750*****4007 from DAYTODAY INTERNATIONAL on 11/06.

12/06/2024, 10:35 AM

AED 2.25 is charged on your Debit card 546750*****4007 from ENOC SITE 1153 on 12/06.

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

12/06/2024, 1:13 PM

Your Fund Transfer request ref. 161671947 of AED 3,226.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 161671998 of AED 4,869.90 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 4,189.50 is debited from your account 0243169101001. Avail.Bal is AED 52,977.01. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161671768 of AED 4,189.50 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,368.68 is debited from your account 0243169101001. Avail.Bal is AED 51,604.13. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 161671799 of AED 1,368.68 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 3,226.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 48,373.93. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,869.90 is debited from your account XXXXXXXX101001. Avail.Bal is AED 43,499.83. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 161676489 of AED 400.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 400.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 43,095.63. If not initiated by you, call 04-2130000.

12/06/2024, 4:29 PM

Your Fund Transfer request ref. 161680860 of AED 2,584.02 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 2,584.02 is debited from your account XXXXXXXX101001. Avail.Bal is AED 40,508.46. If not initiated by you, call 04-2130000.

13/06/2024, 1:05 PM

AED 5.90 is charged on your Debit card 546750*****4007 from BLACK FORTUNE INVESTME on 13/06.

13/06/2024, 3:21 PM

Enter OTP 950217 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Enter OTP 615627 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Enter OTP 656071 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Enter OTP 396380 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Enter OTP 440395 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your request to update the email ID for e-statement ref. 16238726 is sent for processing.

14/06/2024, 11:11 AM

Eid Mubarak! Branches will be closed during Eid Al Adha holiday from 15th to 18th June. Affected processing times are available here www.rakbank.ae/en/cnb.

14/06/2024, 12:14 PM

AED 91.71 is charged on your Debit card 546750*****4007 from BLACK FORTUNE INVESTME on 14/06.

Your request for account statement is processed and can be viewed in your mailbox.

14/06/2024, 4:44 PM

AED 58.00 is charged on your Debit card 546750*****4007 from MAKAW CHOCOLATE LLC on 14/06.

18/06/2024, 7:02 PM

USD 57.99 is charged on Debit card 546750*****4007 from Adobe on 18/06. Ref statement for exact amnt.

19/06/2024, 6:07 AM

Your CC Statement for 559580XXXXX6002 is generated & due by 13/07/2024. Min Due AED 100; Amount to avoid interest AED 787.5. Total Dues AED 787.5

19/06/2024, 9:57 AM

AED 173.69 is charged on your Debit card 546750*****4007 from DU QUICK PAY on 19/06.

19/06/2024, 3:49 PM

Hi! We've updated your communication preferences in English and sent you an email with all the details. Want to opt out? Visit www.rakbank.ae/opt

21/06/2024, 9:23 AM

Never share your OTP with anyone! Merchant: DU QUICK PAY; Total: AED 1942.54; Card ending 4007; OTP: 813872 (valid 10 mins). Any concerns? Call 042130000

21/06/2024, 11:36 AM

Dear Customer, Your due date to submit the documents/covenants listed in the RAKfinance Loan application is expired. Kindly submit the documents to the Relationship Officer/Manager to avoid penalty rate hike on 17/07/2024. Ignore if submitted.

21/06/2024, 3:06 PM

Never share your OTP with anyone! Merchant: DU QUICK PAY; Total: AED 1942.54; Card ending 4007; OTP: 540176 (valid 10 mins). Any concerns? Call 042130000

AED 1942.54 is charged on your Debit card 546750*****4007 from DU QUICK PAY on 21/06.

22/06/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

22/06/2024, 2:34 PM

Your Fund Transfer request ref. 161958591 of AED 711.11 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 711.11 is debited from your account XXXXXXXX101001. Avail.Bal is AED 87,638.33. If not initiated by you, call 04-2130000.

24/06/2024, 11:43 AM

AED 20000.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 24/06.

26/06/2024, 2:14 PM

Cash of AED 26,000.00 is deposited to your account XXXXXXXX101001 through AL QUOZ BRANCH DUBAI ATM. Avail.Bal is AED 110,782.26

26/06/2024, 4:38 PM

Enter OTP 826661 for AED 110458.0 to HAIR CREATORS SALON via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Enter OTP 214304 for AED 110458.0 to HAIR CREATORS SALON via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162090795 of AED 110,458.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 110,458.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 321.11. If not initiated by you, call 04-2130000.

29/06/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

AED 102.59 is charged on your Debit card 546750*****4007 from Fresha on 29/06.

29/06/2024, 1:25 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Jul-24. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

29/06/2024, 6:18 PM

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 29/06. Ref statement for exact amnt.

01/07/2024, 9:46 AM

Your instalment of AED 13,020.57 has been recovered towards your Personal Loan Agreement 20669222

01/07/2024, 4:41 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Jul-24. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

01/07/2024, 6:30 PM

Cash of AED 60,000.00 is deposited to your account XXXXXXXX101001 through DEIRA CITY CENTRE -DUBAI ATM. Avail.Bal is AED 60,000.00

02/07/2024, 8:02 AM

Your instalment of AED 28,799.00 has been recovered towards your Personal Loan Agreement 20669222

02/07/2024, 9:38 AM

Your Fund Transfer request ref. 162326665 of AED 5,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 162326700 of AED 10,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 162327705 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 973282 for AED 4500.0 to SHAINA via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Enter OTP 096072 for AED 4500.0 to SHAINA via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162327970 of AED 4,500.00 from XXXXXXXX101001 is received for processing.

Enter OTP 919249 for AED 3500.0 to MARIBEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Enter OTP 923315 for AED 3500.0 to MARIBEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Enter OTP 421262 for AED 3000.0 to MARICEL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162328234 of AED 3,500.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 162328598 of AED 3,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 866334 for AED 4000.0 to sarah via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162328685 of AED 4,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 178670 for AED 4500.0 to analyn via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Enter OTP 456313 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your Fund Transfer request ref. 162328758 of AED 4,500.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 46,447.94. If not initiated by you, call 04-2130000.

Enter OTP 133522 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Enter OTP 145222 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your EFT request of AED 10,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 36,444.79. If not initiated by you, call 04-2130000.

Enter OTP 432477 for AED 5000.0 to LOLITA TINES via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your EFT request of AED 3,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 32,941.64. If not initiated by you, call 04-2130000.

Your EFT request of AED 5,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 27,938.49. If not initiated by you, call 04-2130000.

Enter OTP 343854 for AED 3000.0 to FAISAL via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162329353 of AED 5,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 739579 for AED 2000.0 to mingmar via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your EFT request of AED 4,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 23,435.34. If not initiated by you, call 04-2130000.

Your EFT request of AED 3,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 20,432.19. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 16,429.04. If not initiated by you, call 04-2130000.

Enter OTP 048032 for AED 6000.0 to George via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162329698 of AED 3,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 4,500.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 11,925.89. If not initiated by you, call 04-2130000.

Enter OTP 852291 for AED 2200.0 to Jennifer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162330193 of AED 2,000.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 162330644 of AED 6,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 474637 for AED 2200.0 to Jennifer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Enter OTP 073876 for AED 2200.0 to Jennifer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your EFT request of AED 3,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 8,922.74. If not initiated by you, call 04-2130000.

Enter OTP 796788 for AED 2200.0 to Jennifer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your EFT request of AED 5,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 3,919.59. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 162333935 of AED 2,200.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 2,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 1,916.44. If not initiated by you, call 04-2130000.

02/07/2024, 3:31 PM

Hi, an inward transfer of AED 5,000.00 has been received and credited to your account XXXXXXXX101001. Your available balance is AED 6,916.44.

Enter OTP 443608 for AED 6000.0 to George via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162349581 of AED 6,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 6,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 913.29. If not initiated by you, call 04-2130000.

02/07/2024, 6:07 PM

Cash of AED 30,000.00 is deposited to your account XXXXXXXX101001 through EMPIRE HEIGHTS DUBAI ATM. Avail.Bal is AED 30,913.29

03/07/2024, 12:20 PM

USD 100.67 is charged on Debit card 546750*****4007 from Indeed 94459011 on 03/07. Ref statement for exact amnt.

Your Fund Transfer request ref. 162390386 of AED 5,300.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 162390467 of AED 5,667.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 162390519 of AED 6,900.00 from XXXXXXXX101001 is received for processing.

Enter OTP 143854 for AED 5000.0 to Azer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162390603 of AED 5,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 710294 for AED 5000.0 to THOMAS via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162391002 of AED 5,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 087566 for AED 2200.0 to Jennifer via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Your Fund Transfer request ref. 162391178 of AED 2,200.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 5,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 26,635.15. If not initiated by you, call 04-2130000.

Your EFT request of AED 5,300.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 21,332.00. If not initiated by you, call 04-2130000.

Your EFT request of AED 5,667.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 15,661.85. If not initiated by you, call 04-2130000.

Your EFT request of AED 2,200.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 13,458.70. If not initiated by you, call 04-2130000.

Your EFT request of AED 5,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 8,455.55. If not initiated by you, call 04-2130000.

Your EFT request of AED 6,900.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 1,552.40. If not initiated by you, call 04-2130000.

05/07/2024, 9:38 AM

Enter OTP 704126 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your request ref. 16352705 to modify your e-Statement subscription details is sent for processing.

06/07/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

09/07/2024, 9:15 AM

Your Fund Transfer request ref. 162594910 of AED 3,000.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 3,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 17,394.91. If not initiated by you, call 04-2130000.

Your Fund Transfer request ref. 162594940 of AED 3,000.00 from XXXXXXXX101001 is received for processing.

Enter OTP 720418 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

09/07/2024, 10:19 AM

Your EFT request of AED 3,000.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 14,391.76. If not initiated by you, call 04-2130000.

09/07/2024, 11:46 AM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 670.0; Card ending 4007; OTP: 169072 (valid 10 mins). Any concerns? Call 042130000

AED 670.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 09/07.

09/07/2024, 4:56 PM

Your Fund Transfer request ref. 162617335 of AED 1,067.59 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 162617887 of AED 1,612.80 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 162618056 of AED 4,445.70 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,612.80 is debited from your account XXXXXXXX101001. Avail.Bal is AED 12,104.76. If not initiated by you, call 04-2130000.

Your EFT request of AED 1,067.59 is debited from your account XXXXXXXX101001. Avail.Bal is AED 11,032.97. If not initiated by you, call 04-2130000.

Your EFT request of AED 4,445.70 is debited from your account XXXXXXXX101001. Avail.Bal is AED 6,583.07. If not initiated by you, call 04-2130000.

10/07/2024, 10:20 AM

Your EFT request of AED 1,853.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 4,725.87. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 162637955 of AED 1,853.00 from XXXXXXXX101001 is received for processing.

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 4061.0; Card ending 4007; OTP: 675233 (valid 10 mins). Any concerns? Call 042130000

AED 4061.00 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 10/07.

Pls pay the min due of AED 100 on your Card 5595...6002 by 13/07/2024. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

10/07/2024, 1:00 PM

AED 169.90 is charged on your Debit card 546750*****4007 from AL KABAYEL DISCOUNT CE on 10/07.

Never share your OTP with anyone! Merchant: TikTok Ads; Total: AED 105.0; Card ending 4007; OTP: 968336 (valid 10 mins). Any concerns? Call 042130000

AED 105.00 is charged on Debit card 546750*****4007 from TikTok Ads on 10/07. Ref statement for exact amnt.

11/07/2024, 7:13 PM

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 11/07. Ref statement for exact amnt.

12/07/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

12/07/2024, 6:49 PM

From 16th September 2024, enjoy select services via our new email channel, which won't be available in branches. Details here www.rakbank.ae/en/cnb.

13/07/2024, 12:02 PM

From 16th September 2024, enjoy select services via our new email channel, which won't be available in branches. Details here www.rakbank.ae/en/cnb.

15/07/2024, 12:42 PM

Your EFT request of AED 2,972.60 is debited from your account XXXXXXXX101001. Avail.Bal is AED 9,790.35. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 162805961 of AED 2,972.60 from XXXXXXXX101001 is received for processing.

15/07/2024, 2:21 PM

Your EFT request of AED 1,386.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 8,400.15. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 162811340 of AED 1,386.00 from XXXXXXXX101001 is received for processing.

Your Fund Transfer request ref. 162811442 of AED 1,535.10 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,535.10 is debited from your account XXXXXXXX101001. Avail.Bal is AED 6,860.85. If not initiated by you, call 04-2130000

16/07/2024, 8:53 AM

Your Emirates ID is nearing expiry. Please update using RAKBANK App under Services, General Requests within 90 days. Ignore if updated.

ثي دحثل اى جري .ءامتال لكشو ىل ع مكب فصاىل اى تارام اى ةيول ةق اطب ةي حالص
اموي 90 نوضغ يف ،م اعل ا تابل طلا ،تامدخال ةناخ تحت كنب كثار قى ببطت مادختساب
..ثي دحثل اى جري .

16/07/2024, 5:08 PM

Your Fund Transfer request ref. 162855494 of AED 400.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 400.00 is debited from your account XXXXXXXX101001. Avail.Bal is AED 18,399.89. If not initiated by you, call 04-2130000.

17/07/2024, 11:34 PM

Your One Time Password for adding salaaah as Within UAE Beneficiary is 561067. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your Request to add SALAH MASRI is successful. You can only initiate transaction to the beneficiary after 8 hours.

18/07/2024, 7:42 AM

You can now transact up to your daily limit for Beneficiary SALAH MASRI created for Within UAE.

18/07/2024, 5:51 PM

Your One Time Password for adding BB CREME as Within UAE Beneficiary is 174586. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

Your request to add BB RG me Cosmetics is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

Your Fund Transfer request ref. 162926890 of AED 4,567.50 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 4,567.50 is debited from your account XXXXXXXX101001. Avail.Bal is AED 18,605.87. If not initiated by you, call 04-2130000.

AED 210.00 is charged on Debit card 546750*****4007 from TikTok Ads on 18/07. Ref statement for exact amnt.

AED 40.00 is charged on Debit card 546750*****4007 from TIKTOK on 18/07. Ref statement for exact amnt.

AED 40.00 is reversed on your Debit card 546750*****4007 from TIKTOK on 18/07.

USD 57.99 is charged on Debit card 546750*****4007 from Adobe on 18/07. Ref statement for exact amnt.

19/07/2024, 1:52 AM

You can now transact up to your daily limit for Beneficiary BB RG me Cosmetics created for Within UAE.

19/07/2024, 6:14 AM

Your CC Statement for 559580XXXXXX6002 is generated & due by 12/08/2024. Min Due AED 369; Amount to avoid interest AED 1029. Total Dues AED 1029

19/07/2024, 10:53 AM

You missed min payment of AED 369 on Card 5595...6002. Pls pay to regularise your account.Ignore if paid.Call Collections on 600576361(8am-5pm)

AED 4.00 is reversed on your Debit card 546750*****4007 from FACEBOOK.COM*ADS on 19/07.

AED 4.00 is charged on Debit card 546750*****4007 from METAPAY*ADS on 19/07. Ref statement for exact amnt.

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

19/07/2024, 3:00 PM

Your One Time Password for adding EXTENZY as Within UAE Beneficiary is 727402. It is valid for only 10 minutes. Please do not share the code with anyone and call +9714213 00 00 if you have not initiated this request.

AED 72.07 is charged on your Debit card 546750*****4007 from Fresha on 19/07.

Your request to add EXTENZY is successful. You can transfer upto AED 20,000.00 for 8 hours, post which you can send upto your daily limit.

AED 376.28 is charged on your Debit card 546750*****4007 from DU QUICK PAY on 19/07.

19/07/2024, 4:38 PM

Never share your OTP with anyone! Merchant: DU ONE-TIME PAY; Total: AED 1861.04; Card ending 4007; OTP: 529612 (valid 10 mins). Any concerns? Call 042130000

AED 1861.04 is charged on your Debit card 546750*****4007 from DU ONE-TIME PAY on 19/07.

19/07/2024, 6:10 PM

Hello. Apologies for the problem with remittance transfers. The issue has been fixed. You can try again now.

19/07/2024, 11:02 PM

You can now transact up to your daily limit for Beneficiary EXTENZY created for Within UAE.

20/07/2024, 11:14 PM

AED 37.80 is charged on Debit card 546750*****4007 from FACEBK * DQPX39Y2R2 on 20/07. Ref statement for exact amnt.

22/07/2024, 6:11 AM

Hi! Just to let you know, your inward transfer of AED 3,569.71 has been credited to your account XXXXXXXX101002. Your available balance is AED 3,569.71.

22/07/2024, 12:37 PM

Your Fund Transfer request ref. 163020831 of AED 1,718.75 from XXXXXXXX101001 is received for processing.

Enter OTP 364503 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

Your request ref. 16450816 to modify your e-Statement subscription details is sent for processing.

Your EFT request of AED 1,718.75 is debited from your account XXXXXXXX101001. Available balance is AED 23,799.93. If not initiated by you, call 04-2130000

Hi! Just to let you know, your inward transfer of AED 659.18 has been credited to your account XXXXXXXX101002. Your available balance is AED 4,228.89.

Hi! We've updated your communication preferences in English and sent you an email with all the details. Want to opt out? Visit www.rakbank.ae/opt

22/07/2024, 4:31 PM

AED 37.80 is charged on Debit card 546750*****4007 from FACEBK * L5THZ6C3R2 on 22/07. Ref statement for exact amnt.

Your Fund Transfer request ref. 163032447 of AED 3,136.17 from XXXXXXXX101001 is received for processing.

Hi! Your Funds Transfer (EFT) of AED 3,136.17 has been debited from your account XXXXXXXX101001. Available Balance: AED 20,622.81. Not you? Call 042130000.

22/07/2024, 8:13 PM

AED 4000.00 is charged on your Credit card 559580*****6002 from EMIRATES BANK I on 22/07. Combined Avail.Bal is AED 9971.00.

AED 2500.00 is charged on your Credit card 559580*****6002 from EMIRATES BANK I on 22/07. Combined Avail.Bal is AED 7471.00.

AED 62.93 is charged on your Credit card 559580*****6002 from TIM HORTONS on 22/07. Combined Avail.Bal is AED 7408.07.

23/07/2024, 11:45 AM

Hi! Just to let you know, your inward transfer of AED 1,542.50 has been credited to your account XXXXXXXX101002. Your available balance is AED 1,542.50.

24/07/2024, 3:09 AM

AED 37.80 is charged on Debit card 546750*****4007 from FACEBK * GZY298L2R2 on 23/07. Ref statement for exact amnt.

24/07/2024, 10:32 AM

Your request for account statement is processed and can be viewed in your mailbox.

24/07/2024, 12:05 PM

Your EFT request of AED 661.50 is debited from your account XXXXXXXX101001. Available balance is AED 25,688.80. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 163089026 of AED 661.50 from XXXXXXXX101001 is received for processing.

Hi! Just to let you know, your inward transfer of AED 1,578.01 has been credited to your account XXXXXXXX101002. Your available balance is AED 1,578.01.

25/07/2024, 11:58 AM

Hi! Just to let you know, your inward transfer of AED 1,729.65 has been credited to your account XXXXXXXX101002. Your available balance is AED 1,729.65.

25/07/2024, 3:45 PM

Your request for account statement is processed and can be viewed in your mailbox.

25/07/2024, 11:05 PM

AED 37.80 is charged on Debit card 546750*****4007 from FACEBK *4XQR4783R2 on 25/07. Ref statement for exact amnt.

26/07/2024, 9:45 AM

Your request for account statement is processed and can be viewed in your mailbox.

26/07/2024, 11:28 AM

Hi! Just to let you know, your inward transfer of AED 4,148.83 has been credited to your account XXXXXXXX101002. Your available balance is AED 4,148.83.

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

26/07/2024, 1:14 PM

Important update! Effective 01/09/2024, we'll be enhancing your RAKBANK World Credit Card perks & cashback. For details, visit www.rakbank.ae/en/world

Enter OTP 770838 for AED 21419.0 to Vat via A/C ending 1001. Valid for 10 mins. Pls do NOT share & call 04-2130000 if any concerns.

Never share your OTP with anyone! Merchant: Federal Tax Authority; Total: AED 21571.93; Card ending 4007; OTP: 301086 (valid 10 mins). Any concerns? Call 042130000

AED 21571.93 is charged on your Debit card 546750*****4007 from Federal Tax Authority on 26/07.

27/07/2024, 12:02 PM

Hi! Just to let you know, your inward transfer of AED 5,969.62 has been credited to your account XXXXXXXX101002. Your available balance is AED 5,969.62.

Your EFT request of AED 178.90 is debited from your account XXXXXXXX101001. Available balance is AED 11,350.56. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 163208470 of AED 178.90 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 580.00 is debited from your account XXXXXXXX101001. Available balance is AED 10,766.36. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 163208761 of AED 580.00 from XXXXXXXX101001 is received for processing.

Your EFT request of AED 1,595.00 is debited from your account XXXXXXXX101001. Available balance is AED 9,167.16. If not initiated by you, call 04-2130000

Your Fund Transfer request ref. 163209907 of AED 1,595.00 from XXXXXXXX101001 is received for processing.

28/07/2024, 6:35 AM

AED 37.80 is charged on Debit card 546750*****4007 from FACEBK *9AP9G9Y2R2 on 28/07. Ref statement for exact amnt.

28/07/2024, 2:27 PM

AED 37.80 is charged on Debit card 546750*****4007 from FACEBK *57HGE7U2R2 on 28/07. Ref statement for exact amnt.

28/07/2024, 11:33 PM

AED 42.00 is charged on Debit card 546750*****4007 from FACEBK *MX46W7Q2R2 on 28/07. Ref statement for exact amnt.

29/07/2024, 6:20 AM

Hi! Just to let you know, your inward transfer of AED 4,262.26 has been credited to your account XXXXXXXX101002. Your available balance is AED 4,262.26.

29/07/2024, 1:22 PM

Hi! Just to let you know, your inward transfer of AED 5,025.42 has been credited to your account XXXXXXXX101002. Your available balance is AED 9,287.68.

AED 42.00 is charged on Debit card 546750*****4007 from FACEBK *9VAZF7U2R2 on 29/07. Ref statement for exact amnt.

29/07/2024, 6:19 PM

USD 29.99 is charged on Debit card 546750*****4007 from BUZZOID on 29/07. Ref statement for exact amnt.

29/07/2024, 8:24 PM

AED 1254.75 is charged on your Credit card 559580*****6002 from BROAD BRAND COMPUTER on 29/07. Combined Avail.Bal is AED 5916.02.

AED 260.00 is charged on your Credit card 559580*****6002 from INNOX TECHNOLOGIES LLC on 29/07. Combined Avail.Bal is AED 5656.02.

AED 525.00 is charged on your Credit card 559580*****6002 from GAMERS TYCOON TECHNOLO on 29/07. Combined Avail.Bal is AED 5131.02.

29/07/2024, 10:00 PM

AED 42.00 is charged on Debit card 546750*****4007 from FACEBK *6KXQX7Q2R2 on 29/07. Ref statement for exact amnt.

30/07/2024, 12:14 PM

AED 262.15 is charged on your Debit card 546750*****4007 from Fresha on 30/07.

Hi! Just to let you know, your inward transfer of AED 1,727.70 has been credited to your account XXXXXXXX101002. Your available balance is AED 1,727.70.

30/07/2024, 2:16 PM

Never share your OTP with anyone! Merchant: DIFC INVESTMENTS LTD; Total: AED 734.5; Card ending 4007; OTP: 710229 (valid 10 mins). Any concerns? Call 042130000

AED 734.50 is charged on your Debit card 546750*****4007 from DIFC INVESTMENTS LTD on 30/07.

AED 46.20 is charged on Debit card 546750*****4007 from FACEBK * SAB6L9Y2R2 on 30/07. Ref statement for exact amnt.

30/07/2024, 8:41 PM

AED 5092.50 is charged on your Credit card 559580*****6002 from BETTER LIVINGS LUXURY on 30/07. Combined Avail.Bal is AED 38.52.

31/07/2024, 9:49 AM

AED 51.45 is charged on Debit card 546750*****4007 from FACEBK * QENP28G3R2 on 31/07. Ref statement for exact amnt.

31/07/2024, 11:59 AM

Hi! Just to let you know, your inward transfer of AED 3,578.40 has been credited to your account XXXXXXXX101002. Your available balance is AED 3,578.40.

31/07/2024, 6:21 PM

AED 10000.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 31/07.

AED 10000.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 31/07.

AED 400.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 31/07.

AED 4300.00 is charged on your Debit card 546750*****4007 from Dubai Mall 0084- on 31/07.

01/08/2024, 5:59 AM

Your Fund Transfer request ref. 163386901 of AED 3,615.97 from XXXXXXXX101001 is received for processing.

01/08/2024, 10:29 AM

Your Fund Transfer request ref. 163397278 of AED 3,510.00 from XXXXXXXX101001 is received for processing.

Hi! Your Funds Transfer (EFT) of AED 3,510.00 has been debited from your account XXXXXXXX101001. Available Balance: AED 0.86. Not you? Call 042130000.

Hi! Just to let you know, your inward transfer of AED 3,193.89 has been credited to your account XXXXXXXX101002. Your available balance is AED 3,193.89.

Your instalment of AED .86 has been recovered towards your Personal Loan Agreement 20669222

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Aug-24. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

01/08/2024, 3:59 PM

Your RAKBANK Card ending 6002 is overdue by AED 100. Pay urgently to avoid adverse consequences. For info,call Collections on 600576361 (8am-5pm).

02/08/2024, 8:02 AM

Your instalment of AED 3,193.46 has been recovered towards your Personal Loan Agreement 20669222

02/08/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

Hi! Just to let you know, your inward transfer of AED 2,395.04 has been credited to your account XXXXXXXX101002. Your available balance is AED 2,395.04.

03/08/2024, 1:35 PM

Hi! Just to let you know, your inward transfer of AED 676.63 has been credited to your account XXXXXXXX101002. Your available balance is AED 676.63.

04/08/2024, 8:39 PM

AED 288.00 is charged on your Credit card 559580*****6002 from DUBAI DUTY FREE LEISUR on 04/08. Combined Avail.Bal is AED -249.48.

06/08/2024, 4:51 PM

Your RAKBANK Card ending 6002 is overdue by AED 100. Pay urgently to avoid adverse consequences. For info, call Collections on 600576361 (8am-5pm).

07/08/2024, 11:15 AM

Reminder: You missed min payment of AED 369 on Card 5595...6002. Pls pay immediately. Pls ignore if paid. Call Collections on 600576361 (8am-5pm)

07/08/2024, 2:02 PM

Hi! Just to let you know, your inward transfer of AED 6.26 has been credited to your account XXXXXXXX101002. Your available balance is AED 6.26.

08/08/2024, 7:32 AM

AED 8.00 is charged on your Credit card 559580*****6002 from LEISURE UNLIMITED LLC on 08/08. Combined Avail.Bal is AED -257.48.

08/08/2024, 11:18 PM

Hi, AED 9,000.00 of cash has been deposited into your account XXXXXXXX101002 through UMM HURAIR BRANCHDUBAI ATM. Your available balance is AED 9,000.00 .

09/08/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

11/08/2024, 6:55 PM

AED 52.00 is charged on your Credit card 559580*****6002 from PROJETO ACAI on 11/08. Combined Avail.Bal is AED -309.48.

12/08/2024, 10:46 AM

Your instalment of AED 15,271.39 has been recovered towards your Personal Loan Agreement 20669222

Reminder2: You missed min payment of AED 369 on Card 5595...6002. Pls pay immediately. Pls ignore if paid. Call Collections on 600576361(8am-5pm)

12/08/2024, 2:16 PM

Your Emirates ID is expired. Update using RAKBANK App under Services, General Requests within 60 days. Ignore if updated

مادختساب تانايبل اتي دحيتب اوموق. ملقب قصاخال اتي تارامال اتي وول اقاطب اتي حالص تهنتنا اذلا لاهاجتلا ىجري. اموي 60 نوضغ يف فم اعل تابل طلا، تامدخال فناخ تحت كناب كمار قيبطت اتي دحيتلا مت.

15/08/2024, 6:37 AM

Hi! As your Trade License (TL) is due to expire & to avoid monthly charges, submit all the pages of your TL to 072433334 or email to tlcops

16/08/2024, 11:30 AM

Dear Customer, Your due date to provide supporting documents for the Business Finance availed from us is past. Kindly submit the documents at the earliest. Please ignore if already submitted.

16/08/2024, 7:00 PM

Dear Customer, a payment of AED 5000 has been received on your RAKBANK Card number 559580xxxxx6002 on 16/08/2024

19/08/2024, 6:02 AM

Your CC Statement for 559580XXXXXX6002 is generated & due by 12/09/2024. Min Due AED 961.87; Amount to avoid interest AED 11068.63. Total Dues AED 11068.63

19/08/2024, 11:12 AM

AED 1734.00 is charged on your Credit card 559580*****6002 from Med X on 19/08. Combined Avail.Bal is AED 2197.37.

19/08/2024, 6:25 PM

AED 172.14 is charged on your Credit card 559580*****6002 from MARINA PHARMACY LLC-SH on 19/08. Combined Avail.Bal is AED 2025.23.

AED 271.50 is charged on your Credit card 559580*****6002 from HAIRBOND GENTS SALON on 19/08. Combined Avail.Bal is AED 1753.73.

AED 197.52 is charged on your Credit card 559580*****6002 from ADNOC GHOROOB 378 on 19/08. Combined Avail.Bal is AED 1556.21.

AED 30.75 is charged on your Credit card 559580*****6002 from EMARAT 6730 MINA RASHI on 19/08. Combined Avail.Bal is AED 1525.46.

AED 201.00 is charged on your Credit card 559580*****6002 from COMPTOIR 102 RESTAURAN on 19/08. Combined Avail.Bal is AED 1324.46.

23/08/2024, 12:38 PM

Your request for account statement is processed and can be viewed in your mailbox.

24/08/2024, 5:35 PM

Your Debit Card 5467 50XX XXXX 4007 is blocked as per request ref. 16639168.

Your Digital Banking Password is changed successfully.

24/08/2024, 11:25 PM

AED 565.00 is charged on your Credit card 559580*****6002 from IRIS on 24/08. Combined Avail.Bal is AED 759.46.

25/08/2024, 1:38 PM

AED 52.00 is charged on your Credit card 559580*****6002 from PROJETO ACAI on 25/08. Combined Avail.Bal is AED 707.46.

25/08/2024, 3:32 PM

AED 256.00 is charged on your Credit card 559580*****6002 from THE FIRST COLLECTION on 25/08. Combined Avail.Bal is AED 451.46.

25/08/2024, 6:02 PM

AED 165.80 is charged on your Credit card 559580*****6002 from 1516 LIFE TWO PHY on 25/08. Combined Avail.Bal is AED 285.66.

26/08/2024, 11:42 AM

Your User ID is disabled. Use Enable User ID option to unlock your ID or use the Forgot Password option if you have forgotten your login password.

26/08/2024, 2:20 PM

Hello, for enhanced security, you will now be able to transfer funds to a newly added beneficiary on Digital Banking only after 8 hour cooling period. Call 600544049 for more details.

30/08/2024, 1:47 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Sep-24. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

31/08/2024, 6:33 AM

Hi! Your trade licence is close to expiry. Please fax your renewed trade licence & ownership documents to 07-2433334 or email to tlcops

31/08/2024, 7:19 PM

AED 50.00 is charged on your Credit card 559580*****6002 from Bliss Flower Boutique on 31/08. Combined Avail.Bal is AED 235.66.

31/08/2024, 10:50 PM

Hi, AED 29,000.00 of cash has been deposited into your account XXXXXXXX101001 through UMMHURAIR II BR DUBAI ATM. Your available balance is AED 29,000.00 .

02/09/2024, 9:15 AM

Your instalment of AED 15,368.44 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 28,799.00 has been recovered towards your Personal Loan Agreement 20669222

02/09/2024, 4:17 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Sep-24. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

09/09/2024, 11:25 AM

Pls pay the min due of AED 961.87 on your Card 5595...6002 by 12/09/2024. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

09/09/2024, 5:13 PM

Enter OTP 092049 to complete your transaction. The OTP is valid for 10 minutes only. Do not share the OTP with anyone.

11/09/2024, 6:06 AM

Dear Customer, a payment of AED 11069 has been received on your RAKBANK Card number 559580xxxxx6002 on 11/09/2024

11/09/2024, 2:08 PM

Your Card(s)/ Digital Banking will be blocked due to expired Emirates ID. Update using RAKBANK App under Services, General Requests within 30 days. Ignore if updated.

في حال الصاء اهتزازا بسبب ذي مقرلا في فصر صلا مكثا مدخ (مكثا قاطب) مكثا قاطب رضح مكثا س
فناخ تحت كنب كاري بي بطت ماذت ساب تان ايبلا ثي دحتب اوموق . ذي تار امل اذي وول قاطب
.. ثي دحتلا مت اذا له اجتلا جري . اوموق 30 نوضغ يف قاعلا تايل طلا ، تايدخل

12/09/2024, 5:07 PM

AED 30.00 is charged on your Credit card 559580*****6002 from MED X PHARMACY LLC on 12/09. Combined Avail.Bal is AED 11274.66.

AED 82.00 is charged on your Credit card 559580*****6002 from Himalaya since 1930 on 12/09. Combined Avail.Bal is AED 11192.66.

12/09/2024, 8:24 PM

AED 229.25 is charged on your Credit card 559580*****6002 from VOX CINEMAS on 12/09. Combined Avail.Bal is AED 10963.41.

12/09/2024, 11:09 PM

AED 183.02 is charged on your Credit card 559580*****6002 from EMARAT
6730 MINA RASHI on 12/09. Combined Avail.Bal is AED 10780.39.

14/09/2024, 4:33 PM

AED 327.28 is charged on your Credit card 559580*****6002 from ROVE
TRADE CENTRE HOTE on 14/09. Combined Avail.Bal is AED 10453.11.

14/09/2024, 8:51 PM

AED 245.00 is charged on your Credit card 559580*****6002 from ROVE
TRADE CENTRE HOTE on 14/09. Combined Avail Bal is AED 10208.11.

14/09/2024, 10:28 PM

AED 95.00 is charged on your Credit card 559580*****6002 from ROVE TRADE CENTRE HOTE on 14/09. Combined Avail.Bal is AED 10113.11.

15/09/2024, 8:46 AM

AED 295.00 is charged on your Credit card 559580*****6002 from Med X on 15/09. Combined Avail.Bal is AED 9818.11.

16/09/2024, 1:29 PM

AED 10.00 is charged on your Credit card 559580*****6002 from TIM HORTONS on 16/09. Combined Avail.Bal is AED 9808.11.

16/09/2024, 4:06 PM

AED 180.00 is charged on your Credit card 559580*****6002 from HAIRBOND GENTS SALON on 16/09. Combined Avail.Bal is AED 9628.11.

AED 52.00 is charged on your Credit card 559580*****6002 from MARINA PHARMACY LLC-SH on 16/09. Combined Avail.Bal is AED 9576.11.

19/09/2024, 7:30 AM

AED 16.00 is charged on your Credit card 559580*****6002 from LEISURE UNLIMITED LLC on 19/09. Combined Avail.Bal is AED 9380.71.

19/09/2024, 3:19 PM

Your CC Statement for 559580XXXXXX6002 is generated & due by 13/10/2024. Min Due AED 224.13; Amount to avoid interest AED 5603.29. Total Dues AED 5603.29

19/09/2024, 8:22 PM

AED 30.00 is charged on your Credit card 559580*****6002 from FOCUS VISION CAR on 19/09. Combined Avail.Bal is AED 9350.71.

AED 332.50 is charged on your Credit card 559580*****6002 from BOOTS on 19/09. Combined Avail.Bal is AED 9018.21.

AED 154.00 is charged on your Credit card 559580*****6002 from MAXZI THE GOOD FOOD RE on 19/09. Combined Avail.Bal is AED 8864.21.

20/09/2024, 11:45 AM

AED 73.50 is charged on your Credit card 559580*****6002 from Med X on 20/09. Combined Avail.Bal is AED 8790.71.

20/09/2024, 2:08 PM

AED 1622.00 is charged on your Credit card 559580*****6002 from DU KIOSK CARD on 20/09. Combined Avail.Bal is AED 7168.71.

22/09/2024, 7:47 AM

AED 616.50 is charged on your Credit card 559580*****6002 from Med X on 22/09. Combined Avail.Bal is AED 6552.21.

22/09/2024, 6:47 PM

AED 194.50 is charged on your Credit card 559580*****6002 from MED X PHARMACY LLC on 22/09. Combined Avail.Bal is AED 6357.71.

23/09/2024, 12:57 AM

AED 146.00 is charged on your Credit card 559580*****6002 from CRAVIA INC LLC on 23/09. Combined Avail.Bal is AED 6211.71.

23/09/2024, 1:23 PM

AED 381.51 is charged on your Credit card 559580*****6002 from AL QUOZ GOVERNMENT TRA on 23/09. Combined Avail.Bal is AED 5830.20.

AED 292.50 is charged on your Credit card 559580*****6002 from IBN SINA 81 PHARMACY B on 23/09. Combined Avail.Bal is AED 5537.70.

23/09/2024, 7:41 PM

AED 16.00 is charged on your Credit card 559580*****6002 from TIM HORTONS on 23/09. Combined Avail.Bal is AED 5521.70.

23/09/2024, 9:02 PM

AED 35.00 is charged on your Credit card 559580*****6002 from SUBWAY on 23/09. Combined Avail.Bal is AED 5486.70.

AED 191.81 is charged on your Credit card 559580*****6002 from AL MAYA SUPERMARKET LL on 23/09. Combined Avail.Bal is AED 5294.89.

24/09/2024, 10:30 AM

AED 142.75 is charged on your Credit card 559580*****6002 from MED X PHARMACY LLC on 24/09. Combined Avail.Bal is AED 5152.14.

24/09/2024, 5:42 PM

AED 12.90 is charged on your Credit card 559580*****6002 from MUMUSO on 24/09. Combined Avail.Bal is AED 5139.24.

AED 170.00 is charged on your Credit card 559580*****6002 from HEALTHY SMART NUTRITIO on 24/09. Combined Avail.Bal is AED 4969.24.

AED 20.00 is charged on your Credit card 559580*****6002 from HEALTHY SMART NUTRITIO on 24/09. Combined Avail.Bal is AED 4949.24.

25/09/2024, 6:23 PM

AED 109.45 is charged on your Credit card 559580*****6002 from CHOITHRAMS BR OF T CHO on 25/09. Combined Avail.Bal is AED 4839.79.

25/09/2024, 8:12 PM

AED 130.00 is charged on your Credit card 559580*****6002 from MINUTES QUICK SERVICES on 25/09. Combined Avail.Bal is AED 4709.79.

26/09/2024, 11:02 AM

AED 93.00 is charged on your Credit card 559580*****6002 from Med X on 26/09. Combined Avail.Bal is AED 4616.79.

26/09/2024, 8:03 PM

AED 62.00 is charged on your Credit card 559580*****6002 from ALPHAMED IBN SINA on 26/09. Combined Avail.Bal is AED 4554.79.

AED 192.00 is charged on your Credit card 559580*****6002 from LAPA EATERY RESTAURANT on 26/09. Combined Avail.Bal is AED 4362.79.

28/09/2024, 7:43 PM

AED 155.00 is charged on your Credit card 559580*****6002 from MEDICINA PHARMACY 5 on 28/09. Combined Avail.Bal is AED 4207.79.

AED 147.50 is charged on your Credit card 559580*****6002 from SUPERCARE PHARMACY on 28/09. Combined Avail.Bal is AED 4060.29.

AED 266.18 is charged on your Credit card 559580*****6002 from ROVE TRADE CENTRE HOTE on 28/09. Combined Avail.Bal is AED 3794.11.

29/09/2024, 11:26 AM

Never share your OTP with anyone! Merchant: DUBAI ELECTRICITY AND WATER AUTHORITY P ; Total: AED 383.01; Card ending 6002; OTP: 546665 (valid 10 mins). Any concerns? Call 042130000

Never share your OTP with anyone! Merchant: DUBAI ELECTRICITY AND WATER AUTHORITY P ; Total: AED 383.01; Card ending 6002; OTP: 546665 (valid 10 mins). Any concerns? Call 042130000

Never share your OTP with anyone! Merchant: DUBAI ELECTRICITY AND WATER AUTHORITY P ; Total: AED 383.01; Card ending 6002; OTP: 546665 (valid 10 mins). Any concerns? Call 042130000

AED 383.01 is charged on your Credit card 559580*****6002 from DUBAI ELECTRICITY AND on 29/09. Combined Avail.Bal is AED 3411.10.

30/09/2024, 6:31 AM

Hi! To update your Trade license & avoid monthly charges, submit all the pages including your ownership page to 072433334 or email to tlcops

30/09/2024, 11:48 AM

AED 86.25 is charged on your Credit card 559580*****6002 from ADNOC AL NAHDA 237 on 30/09. Combined Avail.Bal is AED 3324.85.

AED 62.00 is charged on your Credit card 559580*****6002 from MARINA PHARMACY AVENUE on 30/09. Combined Avail.Bal is AED 3262.85.

AED 887.74 is charged on your Credit card 559580*****6002 from DUBAI ELECTRICITY AND on 30/09. Combined Avail.Bal is AED 2375.11.

30/09/2024, 10:04 PM

Hi, AED 28,000.00 of cash has been deposited into your account XXXXXXXX101001 through UMMHURAIR IV BR DUBAI ATM. Your available balance is AED 28,000.00 .

AED 145.11 is charged on your Credit card 559580*****6002 from DAY TO DAY GENERAL on 30/09. Combined Avail.Bal is AED 2230.00.

01/10/2024, 11:15 AM

Your instalment of AED 28,799.00 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 14,465.49 has been recovered towards your Personal Loan Agreement 20669222

01/10/2024, 5:17 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Oct-24. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

02/10/2024, 2:40 PM

AED 295.00 is charged on your Credit card 559580*****6002 from MED X PHARMACY LLC on 02/10. Combined Avail.Bal is AED 1935.00.

02/10/2024, 7:31 PM

AED 116.94 is charged on your Credit card 559580*****6002 from AL MAYA SUPERMARKET LL on 02/10. Combined Avail.Bal is AED 1818.06.

02/10/2024, 8:54 PM

AED 35.00 is charged on your Credit card 559580*****6002 from SUBWAY on 02/10. Combined Avail.Bal is AED 1783.06.

03/10/2024, 3:40 PM

AED 10.00 is charged on your Credit card 559580*****6002 from ARTIN CAR PARK RENTAL on 03/10. Combined Avail.Bal is AED 1773.06.

05/10/2024, 8:59 AM

AED 16.00 is charged on your Credit card 559580*****6002 from LEISURE UNLIMITED LLC on 05/10. Combined Avail.Bal is AED 1757.06.

AED 16.00 is reversed on your Credit card 559580*****6002 from LEISURE UNLIMITED LLC on 05/10.

AED 16.00 is charged on your Credit card 559580*****6002 from LEISURE UNLIMITED LLC on 05/10. Combined Avail.Bal is AED 1757.06.

05/10/2024, 8:15 PM

AED 24.50 is charged on your Credit card 559580*****6002 from SUPER CARE PHARMACY on 05/10. Combined Avail.Bal is AED 1732.56.

AED 260.00 is charged on your Credit card 559580*****6002 from AMERICAN EAGLE on 05/10. Combined Avail.Bal is AED 1472.56.

AED 20.00 is charged on your Credit card 559580*****6002 from BLUE SHINE PARKING on 05/10. Combined Avail.Bal is AED 1452.56.

06/10/2024, 3:47 AM

AED 498.78 is charged on your Credit card 559580*****6002 from ROVE CITY WALK HOTEL on 06/10. Combined Avail.Bal is AED 953.78.

07/10/2024, 11:04 AM

AED 314.25 is charged on your Credit card 559580*****6002 from Med X on 07/10. Combined Avail.Bal is AED 639.53.

07/10/2024, 6:45 PM

AED 30.00 is charged on your Credit card 559580*****6002 from WAFI CINEMA COMPLEX on 07/10. Combined Avail.Bal is AED 609.53.

07/10/2024, 7:51 PM

AED 15.00 is charged on your Credit card 559580*****6002 from PARKONIC PARKING on 07/10. Combined Avail.Bal is AED 594.53.

08/10/2024, 12:16 PM

Hi, your KYC is due for a refresh. Pls refer to our email for update options & submit in 2 weeks.

10/10/2024, 10:49 AM

Pls pay the min due of AED 224.13 on your Card 5595...6002 by 13/10/2024. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

13/10/2024, 2:47 PM

AED 12.50 is charged on your Credit card 559580*****6002 from MED X PHARMACY LLC on 13/10. Combined Avail.Bal is AED 582.03.

14/10/2024, 11:55 AM

AED 91.60 is charged on your Credit card 559580*****6002 from Rove City Walk on 14/10. Combined Avail.Bal is AED 490.43.

14/10/2024, 2:49 PM

AED 2.00 is charged on your Credit card 559580*****6002 from ROXY CINEMA on 14/10. Combined Avail.Bal is AED 488.43.

14/10/2024, 4:37 PM

AED 24.50 is charged on your Credit card 559580*****6002 from 1209 - JBR LIFE PHY on 14/10. Combined Avail.Bal is AED 463.93.

14/10/2024, 8:22 PM

AED 40.00 is charged on your Credit card 559580*****6002 from PARKONIC PARKING on 14/10. Combined Avail.Bal is AED 423.93.

15/10/2024, 12:36 PM

AED 46.60 is charged on your Credit card 559580*****6002 from MUMUSO on 15/10. Combined Avail.Bal is AED 377.33.

16/10/2024, 9:43 AM

AED 172.00 is charged on your Credit card 559580*****6002 from Med X on 16/10. Combined Avail.Bal is AED 205.33.

17/10/2024, 6:07 AM

Dear Customer, a payment of AED 4000 has been received on your RAKBANK Card number 559580xxxxx6002 on 17/10/2024

17/10/2024, 9:22 AM

AED 87.50 is charged on your Credit card 559580*****6002 from Med X on 17/10. Combined Avail.Bal is AED 4209.48.

17/10/2024, 3:43 PM

AED 85.22 is charged on your Credit card 559580*****6002 from AL MAYA SUPERMARKET LL on 17/10. Combined Avail.Bal is AED 4124.26.

18/10/2024, 1:17 PM

AED 93.00 is charged on your Credit card 559580*****6002 from MED X PHARMACY LLC on 18/10. Combined Avail.Bal is AED 4031.26.

18/10/2024, 3:13 PM

Due to maintenance, all card services via digital channels will be unavailable on 20/10/24, from 2:00am to 7:00am. More info: <https://www.rakbank.ae/en/cnb>.

19/10/2024, 10:00 AM

Due to maintenance, all card services via digital channels will be unavailable on 20/10/24, from 2:00am to 7:00am. More info: <https://www.rakbank.ae/en/cnb>.

AED 300.00 is charged on your Credit card 559580*****6002 from HEALTHY SMART NUTRITIO on 19/10. Combined Avail.Bal is AED 3118.79.

19/10/2024, 12:10 PM

AED 297.00 is charged on your Credit card 559580*****6002 from Med X on 19/10. Combined Avail.Bal is AED 2821.79.

20 يف احاتم نولكت نل ةيمقرلا تاونقلا ربع تاقاطبلا تامدخ عيجم ،ئن ايصلا لامعأل ارظن :تامول عمل نم ديزمل .احابص 7:00 ةعاسلا ىتح احابص 2:00 ةعاسلا نم ، 2024 ربوتكأ <https://www.rakbank.ae/ar/cnb>.

19/10/2024, 3:03 PM

Your CC Statement for 559580XXXXX6002 is generated & due by 12/11/2024. Min Due AED 687.96; Amount to avoid interest AED 11402.99. Total Dues AED 11402.99

19/10/2024, 10:02 PM

AED 96.00 is charged on your Credit card 559580*****6002 from CARLTON DOWNTOWN HOTEL on 19/10. Combined Avail.Bal is AED 2725.79.

19/10/2024, 11:08 PM

AED 116.57 is charged on your Credit card 559580*****6002 from AL MAYA SUPERMARKET LL on 19/10. Combined Avail.Bal is AED 2609.22.

21/10/2024, 2:06 PM

AED 94.00 is charged on your Credit card 559580*****6002 from GO SPORT on 21/10. Combined Avail.Bal is AED 2515.22.

AED 408.00 is charged on your Credit card 559580*****6002 from DECATHLON DUBAI MALL on 21/10. Combined Avail.Bal is AED 2107.22.

AED 98.17 is charged on your Credit card 559580*****6002 from WAITROSE-FINE FARE on 21/10. Combined Avail.Bal is AED 2009.05.

AED 19.00 is charged on your Credit card 559580*****6002 from BRANDS FOR LESS LLC BF on 21/10. Combined Avail.Bal is AED 1990.05.

22/10/2024, 9:24 AM

AED 162.00 is charged on your Credit card 559580*****6002 from MED X PHARMACY LLC on 22/10. Combined Avail.Bal is AED 1828.05.

22/10/2024, 8:58 PM

AED 236.00 is charged on your Credit card 559580*****6002 from CARLTON DOWNTOWN HOTEL on 22/10. Combined Avail.Bal is AED 1592.05.

23/10/2024, 9:10 AM

Your card ending 6002 is blocked due to expired Emirates ID. Email the renewed copy to id-update@rakbank.ae from your registered email ID to unblock. Call 600544049 (9am-6pm) for details. Ignore if updated.

23/10/2024, 1:21 PM

AED 18.50 is charged on your Credit card 559580*****6002 from Med X on 23/10. Combined Avail.Bal is AED 1573.55.

AED 69.25 is charged on your Credit card 559580*****6002 from MED X PHARMACY LLC on 23/10. Combined Avail.Bal is AED 1504.30.

AED 20.50 is charged on your Credit card 559580*****6002 from DUBAI TAXI on 23/10. Combined Avail.Bal is AED 1483.80.

24/10/2024, 9:16 AM

AED 1539.00 is charged on your Credit card 559580*****6002 from LEISURE UNLIMITED LLC on 24/10. Combined Avail.Bal is AED -55.20.

24/10/2024, 1:33 PM

AED 324.25 is charged on your Credit card 559580*****6002 from Med X on 24/10. Combined Avail.Bal is AED -379.45.

24/10/2024, 9:29 PM

AED 175.00 is charged on your Credit card 559580*****6002 from HAIRBOND GENTS SALON on 24/10. Combined Avail.Bal is AED -554.45.

AED 24.99 is charged on your Credit card 559580*****6002 from AL MAYA SUPERMARKET LL on 24/10. Combined Avail.Bal is AED -579.44.

26/10/2024, 3:55 PM

AED 602.26 is declined on Credit card 559580*****6002 from GEVORA HOTEL on 26/10 due to insufficient funds. Combined Avail.Bal: AED -579.44.

26/10/2024, 7:35 PM

AED 602.26 is declined on Credit card 559580*****6002 from GEVORA HOTEL on 26/10 due to insufficient funds. Combined Avail.Bal: AED -579.44.

26/10/2024, 10:56 PM

AED 249.00 is declined on Credit card 559580*****6002 from RESTAURANT on 26/10 due to insufficient funds. Combined Avail.Bal: AED -579.44.

AED 249.00 is declined on Credit card 559580*****6002 from RESTAURANT on 26/10 due to insufficient funds. Combined Avail.Bal: AED -579.44.

30/10/2024, 6:22 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Nov-24. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

29/11/2024, 7:03 AM

Your RAKBANK Card ending 6002 is overdue post repeated reminders. Pay AED 654 to avoid legal action. For info, call Collections on 600576361 (8am-5pm).

29/11/2024, 3:04 PM

تارام إلأ قلدول نيسمخل او ثلثا ثل دا حثال دي ع قيس ان مب ادي عس ادي نطو ادي ع مكل ینمتن
ل یصافت یل ع ال طلال <https://www.rakbank.ae/ar/cnb> قرا یز یجری ، قدحت مل ا قی بر عل
قل طعل لال خ تامدخ ال قجل اع م تاقوا

29/11/2024, 4:07 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Dec-24. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

29/11/2024, 8:52 PM

Wishing you a very happy 53rd Eid Al Etihad! Please visit <https://www.rakbank.ae/en/cnb> to view details on service processing times during the holiday.

30/11/2024, 12:35 PM

Wishing you a very happy 53rd Eid Al Etihad! Please visit <https://www.rakbank.ae/en/cnb> to view details on service processing times during the holiday.

01/12/2024, 6:47 AM

Hello. Your renewed Trade License (TL) copy hasn't been received, despite reminders. To update your Trade license & avoid monthly charges, submit all the pages including ownership page to 072433334 or email tlcops@rakbank.ae.

04/12/2024, 10:00 AM

Hi, AED 16,900.00 of cash has been deposited into your account XXXXXXXX101001 through AL QUOZ BRANCH DUBAI ATM. Your available balance is AED 16,900.00 .

04/12/2024, 11:45 AM

Your instalment of AED 1,132.51 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 15,767.49 has been recovered towards your Personal Loan Agreement 20669222

04/12/2024, 3:32 PM

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlme@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

04/12/2024, 4:52 PM

نآلا ىتح انتالچس يف مكب صاخلا "كليم فرع" لىصافت ثيدحت متي مل ءأبحرم ينورتكلإلا انديرب اوعجار .عاطقنا نود تامدخب عاتمتسالل أموي 30 لال خ ثيدحتلا ىجري لىصافتلل.

Hello. Your KYC is still not refreshed in our records. Pls update in 30 days to enjoy uninterrupted services. See our email for details.

05/12/2024, 7:06 PM

Hi, AED 10,000.00 of cash has been deposited into your account XXXXXXXX101001 through UMM HURAIR BRANCHDUBAI ATM. Your available balance is AED 10,000.00 .

06/12/2024, 8:31 AM

Your instalment of AED 10,000.00 has been recovered towards your Personal Loan Agreement 20669222

08/12/2024, 11:27 AM

Reminder: You missed min payment of AED 3042.47 on Card 5595...6002. Pls pay immediately. Pls ignore if paid. Call Collections on 600576361 (8am-5pm)

10/12/2024, 1:52 PM

Your RAKBANK Card ending 6002 is overdue. Pay AED 660.00 immediately to avoid adverse consequences. For info, call Collections on 600576361 (8am-5pm).

12/12/2024, 8:00 PM

Dear Customer, Kindly note that your Relationship Manager, Hami will be on leave till 06-01-2025. You may contact Niyanta on 042915487 or at niyanta.oinam@rakbank.ae during this period. Regards, RAKBANK , Business Banking.

13/12/2024, 12:20 PM

Reminder2: You missed min payment of AED 3042.47 on Card 5595...6002. Pls pay immediately. Pls ignore if paid. Call Collections on 600576361(8am-5pm)

16/12/2024, 11:54 AM

Hi! Thank you for making a payment of AED 5000 towards your RAKBANK Card number 559580xxxxx6002 on 16/12/2024.

19/12/2024, 3:43 PM

Your CC Statement for 559580XXXXXX6002 is generated & due by 12/01/2025. Min Due AED 744.21; Amount to avoid interest AED 12809.09. Total Dues AED 12809.09

26/12/2024, 9:02 PM

749265 is OTP to login to Your KYC portal. Its only valid for 10 mins.

28/12/2024, 6:37 AM

Hi! Just to let you know, your inward transfer of AED 1,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED 1,000.00.

29/12/2024, 4:16 PM

Your instalment of AED 1,000.00 has been recovered towards your Personal Loan Agreement 20669222

30/12/2024, 6:53 AM

Hi! Just to let you know, your inward transfer of AED 17,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED 17,000.00.

30/12/2024, 3:01 PM

Hi! Just to let you know, your inward transfer of AED 10,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED 23,598.93.

31/12/2024, 3:52 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Jan-25. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

01/01/2025, 6:47 AM

Hello. Your renewed Trade License (TL) copy hasn't been received, despite reminders. To update your Trade license & avoid monthly charges, submit all the pages including ownership page to 072433334 or email tlcops@rakbank.ae.

01/01/2025, 7:31 PM

Your instalment of AED 2,031.51 has been recovered towards your Personal Loan Agreement 20669222

02/01/2025, 10:44 AM

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlme@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

02/01/2025, 1:00 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Jan-25. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

05/01/2025, 5:46 PM

Your instalment of AED 23,024.58 has been recovered towards your Personal Loan Agreement 20669222

09/01/2025, 11:08 AM

Pls pay the min due of AED 744.21 on your Card 5595...6002 by 12/01/2025. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

15/01/2025, 9:31 AM

Your request for Trade License CL4114 update is on hold. Visit the nearest Branch to complete the update & avoid expiry charges as per Price Guide.

16/01/2025, 1:57 PM

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlsm@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

17/01/2025, 6:31 PM

Hi! Thank you for making a payment of AED 1500 towards your RAKBANK Card number 559580xxxxx6002 on 17/01/2025.

19/01/2025, 3:43 PM

Your CC Statement for 559580XXXXXX6002 is generated & due by 12/02/2025. Min Due AED 713.65; Amount to avoid interest AED 12045.2. Total Dues AED 12045.2

29/01/2025, 1:46 PM

Hi! Just to let you know, your inward transfer of AED 22,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED 22,000.00.

Your instalment of AED 5,774.42 has been recovered towards your Personal Loan Agreement 20669222

29/01/2025, 4:12 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Feb-25. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

29/01/2025, 5:49 PM

Your request for Trade License CL4114 update is on hold. Visit the nearest Branch to complete the update & avoid expiry charges as per Price Guide.

31/01/2025, 3:58 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20638620 is due on 01-Feb-25. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

01/02/2025, 6:49 AM

Hello. Your renewed Trade License (TL) copy hasn't been received, despite reminders. To update your Trade license & avoid monthly charges, submit all the pages including ownership page to 072433334 or email tlcops@rakbank.ae.

01/02/2025, 10:16 AM

Your instalment of AED 15,981.37 has been recovered towards your Personal Loan Agreement 20669222

01/02/2025, 12:53 PM

Hi! Just to let you know, your inward transfer of AED 5,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED 5,000.00.

01/02/2025, 2:15 PM

Your instalment of AED 5,000.00 has been recovered towards your Personal Loan Agreement 20669222

04/02/2025, 10:51 AM

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlme@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

08/02/2025, 4:36 PM

AED 20.00 is charged on your Credit Card 559580*****6002 from THC-GROVE SALONS on 08/02. Combined Available Balance: AED 2934.80.

08/02/2025, 6:38 PM

AED 558.75 is charged on your Credit Card 559580*****6002 from CARLTON DOWNTOWN HOTEL on 08/02. Combined Available Balance: AED 2376.05.

08/02/2025, 8:54 PM

AED 225.00 is charged on your Credit Card 559580*****6002 from MEDICINA PHARMACY 5 on 08/02. Combined Available Balance: AED 2151.05.

09/02/2025, 1:52 AM

AED 114.00 is charged on your Credit Card 559580*****6002 from CARLTON DOWNTOWN HOTEL on 09/02. Combined Available Balance: AED 2037.05.

09/02/2025, 10:55 AM

Pls pay the min due of AED 713.65 on your Card 5595...6002 by 12/02/2025. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

09/02/2025, 1:07 PM

AED 575.01 is charged on your Credit Card 559580*****6002 from MED X PHARMACY LLC on 09/02. Combined Available Balance: AED 1462.04.

11/02/2025, 12:19 PM

Your request for Trade License CL4114 update is on hold. Visit the nearest Branch to complete the update & avoid expiry charges as per Price Guide.

12/02/2025, 8:43 AM

AED 20.00 is charged on your Credit Card 559580*****6002 from THE WAREHOUSE DIFC on 12/02. Combined Available Balance: AED 1442.04.

13/02/2025, 5:52 AM

AED 256.87 is charged on your Credit Card 559580*****6002 from SUPERCARE PHARMACY on 13/02. Combined Available Balance: AED 1185.17.

13/02/2025, 9:08 AM

AED 31.50 is charged on your Credit Card 559580*****6002 from MINDFUL MINI MART LLC on 13/02. Combined Available Balance: AED 1153.67.

14/02/2025, 8:06 AM

AED 3.00 is charged on your Credit Card 559580*****6002 from LEISURE UNLIMITED LLC on 14/02. Combined Available Balance: AED 1150.67.

15/02/2025, 12:50 PM

Hi! Thank you for making a payment of AED 4000 towards your RAKBANK Card number 559580xxxxx6002 on 15/02/2025.

15/02/2025, 4:37 PM

AED 441.30 is charged on your Credit Card 559580*****6002 from Rose Rayhaan by Rotana on 15/02. Combined Available Balance: AED 4709.37.

AED 154.00 is charged on your Credit Card 559580*****6002 from SUPERCARE PHARMACY on 15/02. Combined Available Balance: AED 4555.37.

17/02/2025, 12:58 PM

AED 402.45 is charged on your Credit Card 559580*****6002 from UNION COOP on 17/02. Combined Available Balance: AED 4152.92.

17/02/2025, 2:12 PM

AED 190.05 is charged on your Credit Card 559580*****6002 from ENOC SITE 1099 on 17/02. Combined Available Balance: AED 3962.87.

17/02/2025, 8:54 PM

AED 22.50 is charged on your Credit Card 559580*****6002 from MED X PHARMACY LLC on 17/02. Combined Available Balance: AED 3940.37.

18/02/2025, 6:17 AM

AED 163.50 is charged on your Credit Card 559580*****6002 from IBN SINA 44 PHARMACY B on 18/02. Combined Available Balance: AED 3776.87.

18/02/2025, 7:17 PM

AED 170.50 is charged on your Credit Card 559580*****6002 from MED X PHARMACY LLC on 18/02. Combined Available Balance: AED 3606.37.

18/02/2025, 9:03 PM

AED 60.00 is charged on your Credit Card 559580*****6002 from FOOD DAY SPMKT LLC on 18/02. Combined Available Balance: AED 3546.37.

AED 62.00 is charged on your Credit Card 559580*****6002 from LIFE PHARMACY - DOHA on 18/02. Combined Available Balance: AED 3484.37.

19/02/2025, 6:32 AM

Your CC Statement for 559580XXXXXX6002 is generated & due by 15/03/2025. Min Due AED 686; Amount to avoid interest AED 11353.9. Total Dues AED 11353.9

19/02/2025, 4:30 PM

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlme@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

19/02/2025, 10:38 PM

AED 75.00 is charged on your Credit Card 559580*****6002 from THE SPANIEL RESTAURAN on 19/02. Combined Available Balance: AED 2712.65.

20/02/2025, 9:41 AM

AED 82.25 is charged on your Credit Card 559580*****6002 from CARREFOUR SUPERMARKET on 20/02. Combined Available Balance: AED 2630.40.

20/02/2025, 1:39 PM

Your request for Trade License CL4114 update is on hold. Visit the nearest Branch to complete the update & avoid expiry charges as per Price Guide.

20/02/2025, 8:06 PM

AED 270.00 is charged on your Credit Card 559580*****6002 from MEMORIES FLOWERS GIFTS on 20/02. Combined Available Balance: AED 2360.40.

AED 32.00 is charged on your Credit Card 559580*****6002 from STARBUCKS SAHARA TOWER on 20/02. Combined Available Balance: AED 2328.40.

21/02/2025, 12:46 PM

AED 226.00 is charged on your Credit Card 559580*****6002 from Med X on 21/02. Combined Available Balance: AED 2102.40.

21/02/2025, 8:02 PM

AED 111.00 is charged on your Credit Card 559580*****6002 from BUFFALO WINGS REST on 21/02. Combined Available Balance: AED 1991.40.

22/02/2025, 12:05 PM

AED 22.90 is charged on your Credit Card 559580*****6002 from Med X on 22/02. Combined Available Balance: AED 1968.50.

22/02/2025, 3:56 PM

AED 903.13 is charged on your Credit Card 559580*****6002 from Rose Rayhaan by Rotana on 22/02. Combined Available Balance: AED 1065.37.

22/02/2025, 6:57 PM

AED 100.00 is charged on your Credit Card 559580*****6002 from LEVEL ONE GENTS SALON on 22/02. Combined Available Balance: AED 965.37.

AED 161.00 is charged on your Credit Card 559580*****6002 from SUPERCARE PHARMACY on 22/02. Combined Available Balance: AED 804.37.

22/02/2025, 9:25 PM

AED 203.00 is charged on your Credit Card 559580*****6002 from SUMO SUSHI & BENTO on 22/02. Combined Available Balance: AED 601.37.

23/02/2025, 12:29 AM

AED 129.00 is charged on your Credit Card 559580*****6002 from Rose Rayhaan Room Serv on 23/02. Combined Available Balance: AED 472.37.

23/02/2025, 3:57 PM

AED 76.64 is charged on your Credit Card 559580*****6002 from AL MAYA SUPERMARKET LL on 23/02. Combined Available Balance: AED 395.73.

24/02/2025, 6:37 AM

AED 11.75 is charged on your Credit Card 559580*****6002 from AL MAYA SUPERMARKET LL on 24/02. Combined Available Balance: AED 383.98.

AED 6.00 is charged on your Credit Card 559580*****6002 from LEISURE UNLIMITED LLC on 24/02. Combined Available Balance: AED 377.98.

24/02/2025, 9:40 AM

AED 20.00 is charged on your Credit Card 559580*****6002 from THE WAREHOUSE DIFC on 24/02. Combined Available Balance: AED 357.98.

24/02/2025, 12:28 PM

AED 75.20 is charged on your Credit Card 559580*****6002 from KITOP! CATERING SERVIC on 24/02. Combined Available Balance: AED 282.78.

24/02/2025, 3:02 PM

AED 27.00 is charged on your Credit Card 559580*****6002 from EMARAT 1390 ALGARHOUD on 24/02. Combined Available Balance: AED 255.78.

AED 13.00 is charged on your Credit Card 559580*****6002 from EMARAT 1390 ALGARHOUD on 24/02. Combined Available Balance: AED 242.78.

AED 47.00 is charged on your Credit Card 559580*****6002 from EMARAT 1390 ALGARHOUD on 24/02. Combined Available Balance: AED 195.78.

25/02/2025, 9:23 AM

AED 62.00 is charged on your Credit Card 559580*****6002 from Med X on 25/02. Combined Available Balance: AED 133.78.

25/02/2025, 7:42 PM

AED 31.00 is charged on your Credit Card 559580*****6002 from 1466-LIFE PHY 141 on 25/02. Combined Available Balance: AED 102.78.

AED 20.00 is charged on your Credit Card 559580*****6002 from DWTC ZABEEL PLAZA PARK on 25/02. Combined Available Balance: AED 82.78.

25/02/2025, 9:31 PM

AED 78.00 is charged on your Credit Card 559580*****6002 from MALFOOF AL AKHDAR CAF on 25/02. Combined Available Balance: AED 4.78.

26/02/2025, 12:50 PM

Your request for Trade License CL4114 update is on hold. Visit the nearest Branch to complete the update & avoid expiry charges as per Price Guide.

27/02/2025, 2:57 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Mar-25. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

28/02/2025, 10:49 AM

As your KYC is still not updated, your Card(s) & channels are blocked. Urgently update in 30 days to unblock & avoid Account closure. See email for details.

01/03/2025, 6:48 AM

Hello. Your renewed Trade License (TL) copy hasn't been received, despite reminders. To update your Trade license & avoid monthly charges, submit all the pages including ownership page to 072433334 or email tlcops@rakbank.ae.

03/03/2025, 11:48 AM

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlme@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

03/03/2025, 1:49 PM

Hi! Just to let you know, your inward transfer of AED 13,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -23,616.63.

03/03/2025, 2:57 PM

Hi! Just to let you know, your inward transfer of AED 10,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -13,616.63.

04/03/2025, 2:31 PM

Your instalment of AED 23,000.00 has been recovered towards your Personal Loan Agreement 20669222

05/03/2025, 2:24 PM

Your request for Trade License CL4114 update is on hold. Visit the nearest Branch to complete the update & avoid expiry charges as per Price Guide.

11/03/2025, 3:11 PM

Your request for Trade License CL4114 update is on hold. Visit the nearest Branch to complete the update & avoid expiry charges as per Price Guide.

12/03/2025, 1:01 PM

Pls pay the min due of AED 686 on your Card 5595...6002 by 15/03/2025. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

17/03/2025, 10:41 AM

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlme@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

19/03/2025, 6:45 AM

Your CC Statement for 559580XXXXXX6002 is generated & due by 12/04/2025. Min Due AED 2229.53; Amount to avoid interest AED 15970.97. Total Dues AED 15970.97

19/03/2025, 10:20 AM

Your request for Trade License CL4114 update is on hold. Visit the nearest Branch to complete the update & avoid expiry charges as per Price Guide.

You missed min payment of AED 2229.53 on Card 5595...6002. Pls pay to regularise your account. Ignore if paid. Call Collections on 600576361(8am-5pm)

19/03/2025, 2:52 PM

Your RAKBANK Card ending 6002 is overdue by AED 690.00 . Pay urgently to avoid adverse consequences. For info, call Collections on 600576361 (8am-5pm).

20/03/2025, 1:12 PM

Hi! Thank you for making a payment of AED 850 towards your RAKBANK Card number 559580xxxxx6002 on 20/03/2025.

24/03/2025, 2:26 PM

Hi! We've updated your communication preferences in English and sent you an email with all the details. Want to opt out? Visit www.rakbank.ae/opt

24/03/2025, 4:10 PM

Hi! Your Standing Instruction (SI) functionality for credit card payments is enhanced. Your payments will now be adjusted before processing the Standing Instruction. Learn more here <https://www.rakbank.ae/en/si>

27/03/2025, 9:50 AM

Your request for Trade License CL4114 update is on hold. Visit the nearest Branch to complete the update & avoid expiry charges as per Price Guide.

27/03/2025, 1:55 PM

As your KYC is still not updated, your Card(s) & channels are blocked. Urgently update in 30 days to unblock & avoid Account closure. See email for details.

28/03/2025, 3:34 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Apr-25. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

28/03/2025, 6:35 PM

Hello. Following our previous communication, our updated Service & Price Guide will be effective April 1, 2025. For more details, please refer to our email or visit www.rakbank.ae/en/snp.

28/03/2025, 8:42 PM

زيح تَدْخُلْ راعسْ أَلْ أو تَامَدْخُلْ لِيْلِدْ لَخْدِيْسْ، فَعْبِاسْ لَانْتِلْسْ ارمْ يَلْعَاءْ اَنْبْ، اَبْ حَرْمْ اَنْدِيَرْبْ يَلْ عَوْجَلْ اِيْجْرِيْ، لِيْصْ اَفْتَلْ اَنْمْ دِيْزَلْ 2025. لِيَرْبْ اَنْمْ اَرَابْتَعْ اَذِيْفَنْتَلْ اَنْدِيَرْبْ اَنْمْ اَرَابْتَعْ اَذِيْفَنْتَلْ www.rakbank.ae/ar/snp قَرَايْزْ وَاْ يَنْوَرْتَكَلْ اِلْ

01/04/2025, 6:48 AM

Your Trade License / Certificate of Incumbency is expired for over 60 days & hence, your Cards & Digital Banking are blocked. Refer our emails for steps to update & avoid Account closure.

02/04/2025, 12:47 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Apr-25. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

02/04/2025, 3:07 PM

Hi! Just to let you know, your inward transfer of AED 15,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED 15,000.00.

03/04/2025, 9:47 AM

Your instalment of AED 7,817.63 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 1,383.37 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 5,799.00 has been recovered towards your Personal Loan Agreement 20669222

03/04/2025, 1:45 PM

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlsm@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

13/04/2025, 2:27 PM

Never share your OTP with anyone! Merchant: TradingViewM*Product; Amount: USD 0.0; Card ending 6002; OTP: 163346 valid for 10 mins. Any concerns? Call 042130000

15/04/2025, 2:40 PM

Your RAKBANK Card ending 6002 is overdue by AED 1,380.00 . Pay urgently to avoid adverse consequences. For info,call Collections on 600576361 (8am-5pm).

16/04/2025, 11:37 AM

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlsm@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

16/04/2025, 12:43 PM

Hi! Thank you for making a payment of AED 1850 towards your RAKBANK Card number 559580xxxxx6002 on 16/04/2025.

18/04/2025, 12:10 PM

Dear Customer, Kindly note that your Relationship Manager, Hami will not be available. You may contact Sulaman on 042915976 or at sulaman.arifullah@rakbank.ae during this period. Regards, RAKBANK , Business Banking.

19/04/2025, 6:39 AM

Your CC Statement for 559580XXXXXX6002 is generated & due by 13/05/2025. Min Due AED 801.29; Amount to avoid interest AED 14236.13. Total Dues AED 14236.13

21/04/2025, 2:12 PM

Hi! Just to let you know, your inward transfer of AED 5,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -22,415.63.

Hi! Just to let you know, your inward transfer of AED 3,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -19,415.63.

22/04/2025, 2:46 PM

Your instalment of AED 8,000.00 has been recovered towards your Personal Loan Agreement 20669222

24/04/2025, 11:43 AM

Hi! Just to let you know, your inward transfer of AED 3,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -24,415.63.

25/04/2025, 11:16 AM

Your instalment of AED 3,000.00 has been recovered towards your Personal Loan Agreement 20669222

25/04/2025, 5:19 PM

Hi! Just to let you know, your inward transfer of AED 3,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -21,415.63.

28/04/2025, 1:16 PM

Your instalment of AED 3,000.00 has been recovered towards your Personal Loan Agreement 20669222

01/05/2025, 6:47 AM

Your Trade License / Certificate of Incumbency is expired for over 60 days & hence, your Cards & Digital Banking are blocked. Refer our emails for steps to update & avoid Account closure.

01/05/2025, 1:57 PM

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlsme@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

08/05/2025, 6:29 AM

Hi! Just to let you know, your inward transfer of AED 25,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -17,214.63.

08/05/2025, 6:22 PM

Hi! Just to let you know, your inward transfer of AED 4,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -13,214.63.

09/05/2025, 1:16 PM

Your instalment of AED 1,000.00 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 28,000.00 has been recovered towards your Personal Loan Agreement 20669222

10/05/2025, 11:00 AM

Pls pay the min due of AED 801.29 on your Card 5595...6002 by 13/05/2025. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

15/05/2025, 1:52 PM

يف حل يوم ققطنم ىل لقتنيس ققراشل اب ققورل ققطنم يف ان عرف نأب كمال عا دون ءاب حرم نم ديزمل. ديدجلا ان عقوم يف كتمدخل عل طتن. 21/07/2025 خيراتب قراملا سفن طغضلا ىجري، ليصافتلا <https://www.rakbank.ae/ar/cnb>

Hello. We are pleased to announce that our Rolla branch in Sharjah is relocating to Muweilah in the same Emirate on 21/07/2025. We look forward to serving you at our new location. For more details, please click <https://www.rakbank.ae/en/cnb>

16/05/2025, 8:09 PM

Alert: Downtime on Sunday 18/05 from 1am to 7am. All services are unavailable during this time. Please make arrangements. www.rakbank.ae/en/cnb for details.

19/05/2025, 6:04 AM

Your CC Statement for 559580XXXXX6002 is generated & due by 12/06/2025. Min Due AED 1601.91; Amount to avoid interest AED 15020.84. Total Dues AED 15020.84

19/05/2025, 11:57 AM

You missed min payment of AED 1601.91 on Card 5595...6002. Pls pay to regularise your account. Ignore if paid. Call Collections on 600576361(8am-5pm)

22/05/2025, 1:10 PM

Your RAKBANK Card ending 6002 is overdue post repeated reminders. Pay AED 810.00 to avoid legal action. For info, call Collections on 600576361 (8am-5pm).

26/05/2025, 12:35 PM

Your RAKBANK Card ending 6002 is overdue post repeated reminders. Pay AED 810.00 to avoid legal action. For info, call Collections on 600576361 (8am-5pm).

26/05/2025, 2:48 PM

Hello. Thank you for making a payment of AED 1800 towards your RAKBANK Card number 559580xxxxx6002 on 26/05/2025.

29/05/2025, 5:37 PM

تاونقلاو (تاقاطبلا) ققاطبلا رظح مت، "كليم ع فرع" جؤمن ليصافت شي دحت مدعل ارظن بنجتو رظحلا عاغل إل 2025 ويا 30 لبق لجاع لكشب تانايبل شي دحت عاجرلا. يميقرلا ليصافتل ينورتكل إل ديربل عجارم عاجرلا. باسحل قال غا

As your KYC is not updated, your Card(s) & channels are now blocked. Urgently update to unblock & avoid Account closure prior to 30th May2025. See email for details.

30/05/2025, 1:50 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Jun-25. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

01/06/2025, 6:46 AM

Your Trade License / Certificate of Incumbency is expired for over 60 days & hence, your Cards & Digital Banking are blocked. Refer our emails for steps to update & avoid Account closure.

02/06/2025, 3:56 PM

Dear Customer, your instalment for RAKBANK Loan Agreement No:20669222 is due on 01-Jun-25. Kindly ensure that your account has sufficient funds to service the payment. Please ignore if already paid.

We are yet to receive renewed TL CL4114 despite reminders. Send the documents to tlsm@rakbank.ae or via Digital Banking to avoid charges & subsequent closure.

16/06/2025, 11:28 AM

Hello. We are yet to receive your renewed Trade License CL4114 despite reminders. Please share it to tlsm@rakbank.ae or via Digital Banking to avoid charges/ account closure.

16/06/2025, 12:33 PM

Hello. Your inward transfer of AED 14,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -28,013.63.

19/06/2025, 6:12 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total Amount Due is 15009.83. Minimum Amount Due is AED 1845.28 (by 13/07/2025). Amount to avoid interest is AED 15009.83.

23/06/2025, 10:38 AM

Hello. We are pleased to inform you that your HAIR CREATORS SALON LTD account, will now be managed by Virtual Relationship Manager Manjula Rajasekar. All requests will be handled virtually. For any assistance, please contact 042915869.

23/06/2025, 3:44 PM

Hello. Your inward transfer of AED 5,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -23,013.63.

24/06/2025, 5:29 PM

Hello. You missed the last month's instalment of AED 28799 for your loan number 20669222. Please pay to avoid recovery measures. Call 042915419 for assistance.

28/06/2025, 7:06 AM

Hello. Your inward transfer of AED 5,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -15,513.63.

30/06/2025, 3:48 PM

Hello. Your inward transfer of AED 1,500.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -14,013.63.

30/06/2025, 6:39 PM

Hello. Continue enjoying discounted Careem rides with your World Card using new promo code MAUAEW2, from 01/07/25. Discount remains unchanged. T&Cs apply

30/06/2025, 11:02 PM

Your instalment of AED 28,000.00 has been recovered towards your Personal Loan Agreement 20669222

01/07/2025, 6:45 AM

Hello. Your Trade License / Certificate of Incumbency is expired for over 60 days. Hence, your Cards and Digital Banking have been blocked. Please refer to our emails for steps to update and avoid account closure.

01/07/2025, 3:31 PM

Hello. We are yet to receive your renewed Trade License CL4114 despite reminders. Please share it to tlsme@rakbank.ae or via Digital Banking to avoid charges/ account closure.

10/07/2025, 4:36 PM

Pls pay the min due of AED 1845.28 on your Card 5595...6002 by 13/07/2025. Pls ignore if already paid. For queries, call us on 600544049 (9am-6pm)

14/07/2025, 1:12 PM

Hello. Your inward transfer of AED 10,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -32,812.63.

17/07/2025, 1:06 PM

Hello. We are yet to receive your renewed Trade License CL4114 despite reminders. Please share it to tlsme@rakbank.ae or via Digital Banking to avoid charges/ account closure.

19/07/2025, 6:29 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total Amount Due is 16091.73. Minimum Amount Due is AED 3453.76 (by 12/08/2025). Amount to avoid interest is AED 16091.73.

19/07/2025, 10:50 AM

You missed min payment of AED 3453.76 on Card 5595...6002. Pls pay to regularise your account. Ignore if paid. Call Collections on 600576361(8am-5pm)

21/07/2025, 6:53 AM

Hello. Thank you for making a payment of AED 1800 towards your RAKBANK Card number 559580xxxxx6002 on 21/07/2025.

21/07/2025, 12:44 PM

Hello. Your inward transfer of AED 5,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -27,812.63.

21/07/2025, 2:07 PM

Hello. Card ending 6002 has an overdue of AED 1,850.00 and minimum due of AED 3,460.00 . Please pay AED 1,850.00 . Call 600576361 (9am-5pm) for assistance.

22/07/2025, 6:37 AM

Hello. Thank you for making a payment of AED 100 towards your RAKBANK Card number 559580xxxxx6002 on 22/07/2025.

23/07/2025, 10:14 AM

Hello. Your inward transfer of AED 3,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -24,812.63.

24/07/2025, 11:38 AM

Hello. Your inward transfer of AED 3,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -21,812.63.

28/07/2025, 10:41 AM

Hello. Your inward transfer of AED 7,800.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -14,012.63.

28/07/2025, 8:01 PM

Your instalment of AED 28,799.00 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 1.00 has been recovered towards your Personal Loan Agreement 20669222

01/08/2025, 6:45 AM

Hello. Your Trade License / Certificate of Incumbency is expired for over 60 days. Hence, your Cards and Digital Banking have been blocked. Please refer to our emails for steps to update and avoid account closure.

01/08/2025, 2:48 PM

Hello. We are yet to receive your renewed Trade License CL4114 despite reminders. Please share it to tlsm@rakbank.ae or via Digital Banking to avoid charges/ account closure.

04/08/2025, 7:33 PM

Hello. Your Business Digital Banking is blocked due to expired Emirates ID. To unblock, send renewed copy to id-update@rakbank.ae from your registered email.

11/08/2025, 9:50 AM

Hello. Your inward transfer of AED 10,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -32,811.63.

18/08/2025, 5:11 PM

Hello. Your card ending 6002 is overdue by AED 1,560.00 Please pay now to avoid consequences. For details, call 600576361 (9am-5pm).

19/08/2025, 6:25 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total Amount Due is 14992.42. Minimum Amount Due is AED 2323.15 (by 12/09/2025). Amount to avoid interest is AED 14992.42.

19/08/2025, 11:30 AM

Hello. We are yet to receive your renewed Trade License CL4114 despite reminders. Please share it to tisme@rakbank.ae or via Digital Banking to avoid charges/ account closure.

You missed min payment of AED 2323.15 on Card 5595...6002. Pls pay to regularise your account.Ignore if paid.Call Collections on 600576361(8am-5pm)

21/08/2025, 6:53 PM

Hello. Your card ending 6002 is overdue by AED 1,560.00 Please pay now to avoid consequences. For details, call 600576361 (9am-5pm).

25/08/2025, 3:50 PM

Your instalment of AED 12,000.00 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 3,000.00 has been recovered towards your Personal Loan Agreement 20669222

26/08/2025, 11:34 AM

Hello. Your loan account 20669222 remains overdue despite reminders. Pay AED 27812 now to avoid legal action. Call 04-2915419 for help. Ignore if paid

29/08/2025, 10:37 AM

Hello. Your inward transfer of AED 3,500.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -39,311.63.

01/09/2025, 6:44 AM

Hello. Your Trade License / Certificate of Incumbency is expired for over 60 days. Hence, your Cards and Digital Banking have been blocked. Please refer to our emails for steps to update and avoid account closure.

01/09/2025, 9:16 AM

Your instalment of AED 415.63 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 798.00 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 759.72 has been recovered towards your Personal Loan Agreement 20669222

Your instalment of AED 799.00 has been recovered towards your Personal Loan Agreement 20669222

01/09/2025, 11:13 AM

Hello. Your inward transfer of AED 10,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED 10,000.00.

08/09/2025, 11:31 AM

Your instalment of AED 10,000.00 has been recovered towards your Personal Loan Agreement 20669222

10/09/2025, 8:36 PM

Hello. AED 727.65 has been credited to your account XXXXXXXX101001. Your available balance is AED -27,083.98.

11/09/2025, 4:55 PM

We've successfully updated your KYC information, and your Digital Banking access has been unblocked. Thank you for your cooperation.

15/09/2025, 12:59 PM

Hello. Your inward transfer of AED 5,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -22,083.98.

16/09/2025, 5:32 PM

Your instalment of AED 5,727.65 has been recovered towards your Personal Loan Agreement 20669222

17/09/2025, 9:25 AM

Hello. Thank you for making a payment of AED 900 towards your RAKBANK Card number 559580xxxxx6002 on 17/09/2025.

18/09/2025, 10:54 AM

Hello. We are yet to receive your renewed Trade License CL4114 despite reminders. Please share it to tlsm@rakbank.ae or via Digital Banking to avoid charges/ account closure.

19/09/2025, 6:14 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total Amount Due is 13186.78. Minimum Amount Due is AED 759.31 (by 13/10/2025). Amount to avoid interest is AED 13186.78.

01/10/2025, 6:44 AM

Hello. Your Trade License / Certificate of Incumbency is expired for over 60 days. Hence, your Cards and Digital Banking have been blocked. Please refer to our emails for steps to update and avoid account closure.

01/10/2025, 4:21 PM

Hello. We are yet to receive your renewed Trade License CL4114 despite reminders. Please share it to tlsm@rakbank.ae or via Digital Banking to avoid charges/ account closure.

03/10/2025, 6:19 PM

Hello. Online transactions with your Business Debit Card will soon require approval in the RAKBANK Business App using RAKToken. Learn: www.rakbank.ae/en/biaa

10/10/2025, 11:05 AM

Hello. A reminder to pay the minimum due of AED 759.31 on your Card 5595.6002 by 13/10/2025. Please ignore if already paid. For support, please call 600544049.

13/10/2025, 3:04 PM

Hello. Thanks for updating your Emirates ID details. Your Card(s) have now been unblocked. You can use your Debit Card immediately & your Credit Card in 4 hours

14/10/2025, 11:41 AM

Dear Customer, your new mailing address has been successfully updated on RAKBANK records. Please call us on +971-4-2130000 for any queries or concerns.

Hello. Your inward transfer of AED 10,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -28,110.63.

18/10/2025, 9:54 AM

Hello. Your inward transfer of AED 7,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -21,110.63.

19/10/2025, 6:19 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total Amount Due is 13935.52. Minimum Amount Due is AED 1518.2 (by 12/11/2025). Amount to avoid interest is AED 13935.52.

19/10/2025, 10:58 AM

Hello. You missed the minimum payment of AED 1518.2 on card 5595.6002. Please pay at the earliest. For support, please call Collections on 600576361 (8am-5pm).

20/10/2025, 10:05 AM

Hello. Your inward transfer of AED 7,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -14,110.63.

20/10/2025, 12:54 PM

Hello. Your card ending 6002 is overdue by AED 760.00 Please pay now to avoid consequences. For details, call 600576361 (9am-5pm).

21/10/2025, 11:45 AM

Hello. Your instalment of AED 24,000.00 has been successfully recovered towards Loan Agreement 20669222.

21/10/2025, 3:21 PM

Hello. Your card ending 6002 is overdue by AED 760.00 Please pay now to avoid consequences. For details, call 600576361 (9am-5pm).

25/10/2025, 12:36 PM

Hello. Thank you for making a payment of AED 1500 towards your RAKBANK Card number 559580xxxxx6002 on 25/10/2025.

03/11/2025, 11:37 AM

Hello. We are yet to receive your renewed Trade License CL4114 despite reminders. Please share it to tlsm@rakbank.ae or via Digital Banking to avoid charges/ account closure.

17/11/2025, 2:11 PM

Hello. Please pay AED 20.00 on your card ending 6002 today to avoid inconvenience. Please ignore if paid. For details, call 600576361 (9am-5pm).

17/11/2025, 3:59 PM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

19/11/2025, 6:23 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total amount due is AED 13201.17. Minimum amount due is AED 777.36 (by 13/12/2025). Amount to avoid interest is AED 13201.17.

19/11/2025, 8:58 AM

Hello. Your inward transfer of AED 29,000.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -13,909.63.

19/11/2025, 10:48 AM

Hello. You missed the minimum payment of AED 777.36 on card 5595.6002. Please pay at the earliest. For support, please call Collections on 600576361 (8am-5pm).

19/11/2025, 1:01 PM

Hello. Card ending 6002 has an overdue of AED 20.00 and minimum due of AED 780.00 . Please pay AED 20.00 . Call 600576361 (9am-5pm) for assistance.

21/11/2025, 11:30 AM

Hello. Your instalment of AED 1,000.00 has been successfully received towards your loan 20669222.

Hello. Your instalment of AED 28,000.00 has been successfully received towards your loan 20669222.

24/11/2025, 1:34 PM

Hello. Card ending 6002 has an overdue of AED 20.00 and minimum due of AED 780.00 . Please pay AED 20.00 . Call 600576361 (9am-5pm) for assistance.

27/11/2025, 2:32 PM

Hello. Card ending 6002 has an overdue of AED 20.00 and minimum due of AED 780.00 . Please pay AED 20.00 . Call 600576361 (9am-5pm) for assistance.

03/12/2025, 9:47 AM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

03/12/2025, 7:43 PM

Hello. Thank you for making a payment of AED 250 towards your RAKBANK Card number 559580xxxxx6002 on 03/12/2025.

04/12/2025, 2:17 AM

Hello. AED 46.99 is charged on your Credit Card 559580*****6002 from APPLE.COM/BILL on 03/12. Combined Available Balance: AED 2001.84. Refer statement for exact amount.

05/12/2025, 4:37 AM

Hello. AED 39.99 is charged on your Credit Card 559580*****6002 from APPLE.COM/BILL on 04/12. Combined Available Balance: AED 1960.16. Refer statement for exact amount.

08/12/2025, 7:08 AM

Hello. AED 150.00 is charged on your Credit Card 559580*****6002 from APPLE.COM/BILL on 07/12. Combined Available Balance: AED 1808.72. Refer statement for exact amount.

12/12/2025, 3:48 PM

Hello. AED 35.99 is charged on your Credit Card 559580*****6002 from APPLE.COM/BILL on 12/12. Combined Available Balance: AED 1767.33. Refer statement for exact amount.

14/12/2025, 1:34 AM

Hello. AED 17.99 is charged on your Credit Card 559580*****6002 from APPLE.COM/BILL on 13/12. Combined Available Balance: AED 1748.04. Refer statement for exact amount.

15/12/2025, 2:48 PM

Hi, an inward transfer of AED 5,000.00 has been received and credited to your account XXXXXXXX101001. Your available balance is AED 0.00.

15/12/2025, 4:56 PM

Hi, an inward transfer of AED 10,000.00 has been received and credited to your account XXXXXXXX101001. Your available balance is AED 0.00.

16/12/2025, 8:13 AM

Hello. AED 29.99 is charged on your Credit Card 559580*****6002 from APPLE.COM/BILL on 15/12. Combined Available Balance: AED 1652.41. Refer statement for exact amount.

16/12/2025, 4:42 PM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

17/12/2025, 4:30 PM

Hello. Your instalment of AED 15,000.00 has been successfully received towards your loan 20669222.

19/12/2025, 6:12 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total amount due is AED 14099.75. Minimum amount due is AED 1302.1 (by 12/01/2026). Amount to avoid interest is AED 14099.75.

19/12/2025, 10:39 AM

Hello. You missed the minimum payment of AED 1302.1 on card 5595.6002. Please pay at the earliest. For support, please call Collections on 600576361 (8am-5pm).

22/12/2025, 1:35 PM

Dear Customer, Kindly note that your Relationship Manager, Manjula will not be available from 23/12/2025. You may contact Prajay on 065988170 or at prajay.nagarajan@rakbank.ae during this period. Regards, RAKBANK , Business Banking.

22/12/2025, 9:57 PM

Hello. AED 5,000.00 of cash has been deposited into your account XXXXXXXX101001 through AL QUOZ BRANCH DUBAI ATM. Your available balance is AED -37,708.63.

24/12/2025, 1:30 PM

Hello. Your instalment of AED 5,000.00 has been successfully received towards your loan 20669222.

25/12/2025, 8:24 PM

Hi, an inward transfer of AED 8,000.00 has been received and credited to your account XXXXXXXX101001. Your available balance is AED 0.00.

27/12/2025, 9:09 AM

Hello. AED 94.98 is charged on your Credit Card 559580*****6002 from APPLE. COM/BILL on 27/12. Combined Available Balance: AED 805.27. Refer statement for exact amount.

27/12/2025, 10:45 PM

Hello. Your inward transfer of AED 800.00 has been credited to your account XXXXXXXX101001. Your available balance is AED -33,908.63.

29/12/2025, 3:00 PM

Hello. Your instalment of AED 8,800.00 has been successfully received towards your loan 20669222.

02/01/2026, 8:29 AM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

03/01/2026, 9:26 AM

Hello. AED 46.99 is charged on your Credit Card 559580*****6002 from APPLE. COM/BILL on 03/01. Combined Available Balance: AED 776.14. Refer statement for exact amount.

04/01/2026, 9:58 AM

Hello. Thank you for making a payment of AED 600 towards your RAKBANK Card number 559580xxxxx6002 on 04/01/2026.

06/01/2026, 3:14 PM

Hello. Your online card transactions approvals are moving to the RAKBANK App. Keep push notifications on for uninterrupted service Learn more www.rakbank.ae/en/iaa

12/01/2026, 3:48 PM

Hello. AED 35.99 is charged on your Credit Card 559580*****6002 from APPLE. COM/BILL on 12/01. Combined Available Balance: AED 1338.46. Refer statement for exact amount.

Hi, an inward transfer of AED 5,000.00 has been received and credited to your account XXXXXXXX101001. Your available balance is AED 0.00.

14/01/2026, 1:00 PM

Hello. Your instalment of AED 5,000.00 has been successfully received towards your loan 20669222.

16/01/2026, 4:01 PM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

16/01/2026, 9:34 PM

Hi, an inward transfer of AED 5,000.00 has been received and credited to your account XXXXXXXX101001. Your available balance is AED 0.00.

19/01/2026, 6:23 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total amount due is AED 14450.5. Minimum amount due is AED 1463.45 (by 12/02/2026). Amount to avoid interest is AED 14450.5.

19/01/2026, 2:42 PM

Hello. You missed the minimum payment of AED 1463.45 on card 5595.6002. Please pay at the earliest. For support, please call Collections on 600576361 (8am-5pm).

19/01/2026, 5:00 PM

Hello. Your loan account 20669222 remains overdue despite reminders. Pay AED66506.63 now to avoid legal action. Call 04-2914124 for assistance. Ignore if paid.

23/01/2026, 4:43 PM

Hi, an inward transfer of AED 3,000.00 has been received and credited to your account XXXXXXXX101001. Your available balance is AED 0.00.

24/01/2026, 1:36 AM

Hello. AED 52.98 is charged on your Credit Card 559580*****6002 from APPLE. COM/BILL on 23/01. Combined Available Balance: AED 496.52. Refer statement for exact amount.

25/01/2026, 6:41 PM

Hi, an inward transfer of AED 8,000.00 has been received and credited to your account XXXXXXXX101001. Your available balance is AED 0.00.

26/01/2026, 5:52 PM

Hi, an inward transfer of AED 2,000.00 has been received and credited to your account XXXXXXXX101001. Your available balance is AED 0.00.

27/01/2026, 4:00 PM

Hello. Your instalment of AED 13,000.00 has been successfully received towards your loan 20669222.

27/01/2026, 7:28 PM

Hello. AED 39.99 is charged on your Credit Card 559580*****6002 from APPLE.COM/BILL on 27/01. Combined Available Balance: AED 454.62. Refer statement for exact amount.

02/02/2026, 1:38 PM

Hello. We have not yet received the renewed Trade License Please upload it via Digital Banking to avoid any service interruption.

03/02/2026, 9:26 AM

Hello. AED 125.97 is charged on your Credit Card 559580*****6002 from APPLE.COM/BILL on 03/02. Combined Available Balance: AED 327.21. Refer statement for exact amount.

04/02/2026, 4:52 PM

Hello. Your card ending 6002 is overdue. Pay AED 690.00 now to avoid consequences. For details, call 04-2914047 (9am-5pm).

07/02/2026, 11:11 AM

Hello. Reminder: You missed the minimum payment of AED 1463.45 on card 5595...6002. Please pay at the earliest. For support, call Collections on 600576361 (8am-5pm).

12/02/2026, 10:56 AM

Reminder 2: You missed the minimum payment of AED 1463.45 on card 5595...6002. Kindly pay at the earliest. For support, call 600576361 (8am-5pm).

12/02/2026, 3:47 PM

Hello. AED 35.99 is charged on your Credit Card 559580*****6002 from APPLE.COM/BILL on 12/02. Combined Available Balance: AED 286.68. Refer statement for exact amount.

16/02/2026, 12:30 PM

Hello. Thank you for making a payment of AED 1000 towards your RAKBANK Card number 559580xxxxx6002 on 16/02/2026.

16/02/2026, 2:34 PM

Hello. Thank you for making a payment of AED 200 towards your RAKBANK Card number 559580xxxxx6002 on 16/02/2026.

16/02/2026, 4:29 PM

Hello. Thank you for making a payment of AED 100 towards your RAKBANK Card number 559580xxxxx6002 on 16/02/2026.

17/02/2026, 2:16 PM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

Hello. AED 37.81 is charged on your Credit Card 559580*****6002 from RUNNINGHUB.AI on 17/02. Combined Available Balance: AED 1547.57. Refer statement for exact amount.

19/02/2026, 6:10 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total amount due is AED 14248.65. Minimum amount due is AED 958.7 (by 15/03/2026). Amount to avoid interest is AED 14248.65.

19/02/2026, 10:51 AM

Hello. You missed the minimum payment of AED 958.7 on card 5595...6002. Please pay at the earliest. For support, please call Collections on 600576361 (8am-5pm).

19/02/2026, 2:56 PM

Hello. USD 25.90 is charged on your Credit Card 559580*****6002 from RUNNINGHUB.AI on 19/02. Combined Available Balance: AED 656.20. Refer statement for exact amount.

23/02/2026, 3:34 PM

Hello. AED 38.20 is charged on your Credit Card 559580*****6002 from RUNNINGHUB.AI on 23/02. Combined Available Balance: AED 615.21. Refer statement for exact amount.

23/02/2026, 7:19 PM

Hello. You spent AED 16.99 at AL MAYA SUPERMARKET on your Credit Card 559580*****6002 on 23/02. Combined Available Balance: AED 598.22.

24/02/2026, 1:36 AM

Hello. AED 52.98 is charged on your Credit Card 559580*****6002 from APPLE.COM/BILL on 23/02. Combined Available Balance: AED 545.24. Refer statement for exact amount.

28/02/2026, 5:57 PM

Hello. We have updated your communication preferences in English and sent you an email with all the details. Want to opt out? Visit www.rakbank.ae/opt

Hello. We have updated your communication preferences in English and sent you an email with all the details. Want to opt out? Visit www.rakbank.ae/opt

02/03/2026, 12:38 PM

Hello. Your card ending 6002 is overdue. Pay AED 170.00 now to avoid consequences. For details, call 04-2914031 (9am-3pm).

Hello. Our branch and ATM services remain available, and ATMs replenished. Stay safe and never share your OTP, PIN or card details. Your Relationship Manager is here to help.

03/03/2026, 1:20 PM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

04/03/2026, 1:49 AM

AED 106.98 is charged on Credit card 559580*****6002 from APPLE.COM/BILL on 03/03. Combined Avail.Bal is AED 393.54. Ref statement for exact amnt.

11/03/2026, 1:47 PM

Hello. Your card ending 5003 is blocked as per policy. Call on 600576361 (9am-5pm) or email at collections.helpdesk@rakbank.ae for help.

11/03/2026, 11:15 PM

AED 37.82 is charged on Credit card 559580*****6002 from RUNNINGHUB.AI on 12/03. Combined Avail.Bal is AED 851.87. Ref statement for exact amnt.

12/03/2026, 2:47 PM

AED 35.99 is charged on Credit card 559580*****6002 from APPLE.COM/BILL on 12/03. Combined Avail.Bal is AED 815.88. Ref statement for exact amnt.

12/03/2026, 5:02 PM

Hello. RAKToken is upgraded. Update your app and register for the upgraded RAKToken to authorize high value transactions. See the steps: youtu.be/IsEmPGfyIYo

16/03/2026, 2:24 PM

Hello. We have not yet received the renewed Trade License CL4114Please upload it via Digital Banking to avoid any service interruption.

18/03/2026, 11:19 AM

Hello. Your loan account number 20669222 is 4 months overdue. Please pay AED 106104.63 immediately to avoid any implications. Call 042-914106 for assistance.

19/03/2026, 7:14 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total amount due is AED 14942.16. Minimum amount due is AED 1269.88 (by 12/04/2026). Amount to avoid interest is AED 14942.16.

19/03/2026, 11:54 AM

Hello. You missed the minimum payment of AED 1269.88 on card 5595.6002. Please pay at the earliest. For support, please call Collections on 600576361 (8am-5pm).

30/03/2026, 2:55 PM

You've got a transaction to approve on your card ending *6002 for USD 0.00. Click on the link to approve: <https://vkq.be/TLVZcD9Y>

Never share your OTP with anyone! Merchant: OPENAI; Amount: USD 0.0; Card ending 6002; OTP: 597159 valid for 10 mins.Not you? Call 042130000.

Hello. Thank you for making a payment of AED 250 towards your RAKBANK Card number 559580xxxxx6002 on 30/03/2026.

You've got a transaction to approve on your card ending *6002 for USD 0.00. Click on the link to approve: <https://vkq.be/o143JJC8>

Never share your OTP with anyone! Merchant: OPENAI; Amount: USD 0.0; Card ending 6002; OTP: 063333 valid for 10 mins.Not you? Call 042130000.

You've got a transaction to approve on your card ending *6002 for USD 0.00. Click on the link to approve: <https://vkq.be/XhJza5hG>

Never share your OTP with anyone! Merchant: OPENAI; Amount: USD 0.0; Card ending 6002; OTP: 088643 valid for 10 mins.Not you? Call 042130000.

01/04/2026, 4:38 PM

Hello. We have not yet received the renewed Trade License 56CL4114 Please upload it via Digital Banking to avoid any service interruption.

08/04/2026, 2:30 PM

Hello. Please pay AED 210.00 on your card ending 6002 today to avoid inconvenience. Please ignore if paid. For details, call 04-7056416 (9am-5pm).

09/04/2026, 3:37 PM

Hello. The cooling period for adding a new beneficiary is now 8 hours for Non Maker/Checker users and removed for Maker/Checker users.

14/04/2026, 2:36 PM

Hello. Your card ending 6002 is overdue. Pay AED 210.00 now to avoid consequences. For details, call 04-7056414 (9am-5pm).

16/04/2026, 9:22 AM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

17/04/2026, 5:22 PM

Hello. Need a ride? Your World Credit Card now includes Careem Plus FREE for 12 months. Activate now & get 10% back on rides, free delivery on food & groceries. www.rakbank.ae/en/world
OPTOUT rakbank.ae/en/opt

19/04/2026, 6:45 AM

Hello. Your Credit Card statement for card ending 559580XXXXX6002 is ready. Total amount due is AED 15824.63. Minimum amount due is AED 2403.72 (by 13/05/2026). Amount to avoid interest is AED 15824.63.

19/04/2026, 10:48 AM

Hello. You missed to pay your card 5595...6002 minimum payment of AED 2403.72. Please pay at the earliest to avoid any action. For support, please call Collections on 600576361 (8am-5pm).

21/04/2026, 2:52 PM

Hello. Your card ending 6002 is overdue. Pay AED 210.00 now to avoid consequences. For details, call 04-7056417 (9am-5pm).

22/04/2026, 4:44 PM

Hello. Your feedback matters! You'll soon receive a short survey from us in partnership with the UAE Banks Federation (UBF). More info: www.rakbank.ae/en/rfi

24/04/2026, 6:25 PM

Hello. Thank you for making a payment of AED 300 towards your RAKBANK Card number 559580xxxxx6002 on 24/04/2026.

25/04/2026, 1:33 PM

Hello. Your loan account number 20669222 is 5 months overdue. Please pay AED 134903.63 immediately to avoid any implications. Call 04-2914106 for assistance.

30/04/2026, 6:42 PM

Hello. We are pleased to inform you that your HAIR CREATORS SALON LTD account, will now be managed by Virtual Relationship Manager Akeesha Dilshan Hetti . All requests will be handled virtually. For any assistance, please contact 042915869.

01/05/2026, 11:02 AM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

02/05/2026, 7:40 PM

Hello. We would like to inform you that the planned RAKToken change scheduled for 1-May-2026 has been postponed. All banking services are operating normally.

07/05/2026, 5:39 PM

Hello. We're experiencing a temporary issue with our Digital Banking channels, and our teams are working on it. We'll notify you once the channels are restored.

08/05/2026, 4:21 AM

Hello. Our Digital Banking channels have now been restored and are available for use. Thank you for your patience and understanding.

08/05/2026, 12:39 PM

Hello. Your card ending 6002 is overdue. Pay AED 720.00 now to avoid consequences. For details, call 04-7056417 (9am-3pm).

14/05/2026, 5:12 PM

Hello. Banking services will be temporarily unavailable on Sunday, 17/5, from 2am to 6am due to system maintenance. Details: www.rakbank.ae/en/cnb

19/05/2026, 1:15 AM

Hello. Thank you for making a payment of AED 700 towards your RAKBANK Card number 559580xxxxx6002 on 19/05/2026.

19/05/2026, 6:19 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total amount due is AED 16630.03. Minimum amount due is AED 3045.96 (by 12/06/2026). Amount to avoid interest is AED 16630.03.

19/05/2026, 11:28 AM

Hello. You missed to pay your card 5595...6002 minimum payment of AED 3745.96. Please pay at the earliest to avoid any action. For support, please call Collections on 600576361 (8am-5pm).

19/05/2026, 1:09 PM

Hello. Thank you for making a payment of AED 30 towards your RAKBANK Card number 559580xxxxx6002 on 19/05/2026.

19/05/2026, 4:26 PM

Hello. Your card ending 6002 is overdue. Pay AED 720.00 now to avoid consequences. For details, call 04-7056417 (9am-5pm).

23/05/2026, 12:13 PM

Hello. Your loan account number 20669222 is 6 months overdue. Please pay AED 163702.63 immediately to avoid any implications. Call 04-2914106 for assistance.

28/05/2026, 11:57 PM

You've got a transaction to approve on your card ending *6002 for AED 37.82. Click on the link to approve: <https://vkq.be/D60MLnCC>

02/06/2026, 8:40 AM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

11/06/2026, 7:11 PM

Hello. Thank you for making a payment of AED 400 towards your RAKBANK Card number 559580xxxxx6002 on 11/06/2026.

11/06/2026, 8:30 PM

Hello. Thank you for making a payment of AED 500 towards your RAKBANK Card number 559580xxxxx6002 on 11/06/2026.

16/06/2026, 1:08 PM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

18/06/2026, 10:29 AM

Hello. Your card ending 6002 is overdue. Pay AED 480.00 now to avoid consequences. For details, call 04-7056402 (9am-5pm).

19/06/2026, 7:26 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total amount due is AED 16121. Minimum amount due is AED 3752.3 (by 13/07/2026). Amount to avoid interest is AED 16121.

19/06/2026, 11:39 AM

Hello. You missed to pay your card 5595...6002 minimum payment of AED 3752.3. Please pay at the earliest to avoid any action. For support, please call Collections on 600576361 (8am-5pm).

21/06/2026, 9:54 PM

Hello. Thank you for making a payment of AED 500 towards your RAKBANK Card number 559580xxxxx6002 on 21/06/2026.

24/06/2026, 5:27 PM

Hello. Your loan account number 20669222 is 7 months overdue. Please pay AED 192501.63 immediately to avoid any implications. Call 04-2914106 for assistance.

30/06/2026, 1:20 PM

Hello. RAKToken is now required for Business Digital Banking. To register, you'll need a Debit Card or Digital Access Card (DAC). If you don't have one, please apply through email-Services or contact your Relationship Manager for assistance. Learn more: <https://www.rakbank.ae/en/business/raktoken>

01/07/2026, 4:51 PM

Hello. We have not yet received the renewed Trade License CL4114 Please upload it via Digital Banking to avoid any service interruption.

03/07/2026, 1:51 PM

Hello. Your card ending 6002 is overdue. Pay AED 1,620.00 now to avoid consequences. For details, call 04-2914544 (9am-3pm).

04/07/2026, 5:31 PM

You've got a transaction to approve on your card ending *6002 for AED 68.37. Click on the link to approve: <https://vkq.be/8seSpsWd>

Never share your OTP with anyone! OTP to complete your transaction is 562184 . Valid for 10 minutes only. Not you? Please call 042130000.

Hello. We noticed an incorrect PIN attempt on your card ending 6002. If you need a PIN reset, you may reset it easily on the RAKBANK App. Not you? Please call 042130000.

Never share your OTP with anyone! OTP to complete your transaction is 377332 . Valid for 10 minutes only. Not you? Please call 042130000.

07/07/2026, 3:42 PM

Hello. Your card ending 6002 is overdue by AED 1,620.00 Please pay now to avoid consequences. For details, call 04-2914544 (9am-5pm).

09/07/2026, 9:14 PM

Hello. Thank you for making a payment of AED 1000 towards your RAKBANK Card number 559580xxxxx6002 on 09/07/2026.

14/07/2026, 4:38 PM

Hello. Your card ending 6002 is overdue by AED 620.00 Please pay now to avoid consequences. For details, call 04-7056410 (9am-5pm).

18/07/2026, 3:01 PM

Hello. Your card ending 6002 is 2 months overdue. Pay AED 620.00 now to avoid consequences. For details, call 04-7056459 (9am-5pm).

19/07/2026, 6:17 AM

Hello. Your Credit Card statement for card ending 559580XXXXXX6002 is ready. Total amount due is AED 15723.25. Minimum amount due is AED 3485.46 (by 12/08/2026). Amount to avoid interest is AED 15723.25.