

TAX INVOICE

DATE : June 07, 2021
INVOICE NO. 010/SM/2021
TRN NO. 100567227200003

TO :
PCC FZE
Attention Mr. MOHSEN REDA NOURI
TRN No.

Total Professional Fees Amount of AED 1,050,000.00
In Addition to 5% of the Tax Amount of AED 52,500.00
“The Total Amount Inclusive the Tax Amount of AED 1,102,500.00”

To Act and Performance the following cases file:

<u>PREAMBLE (1)</u>	<p>○ Case File No. 1/2021 Substantive Dispute in Civil Execution – Dubai Court. Between (PCC vs. Walid Bin Theban Advocates & Legal Consultants). To Use (AbdulRahman Naseeb Advocates & Legal Consultants) as Offensive Intervention on behalf of PCC (FZE).</p>	
<u>PAYMENT METHOD</u>	The Total Payment of Professional Fees	AED 100,000.00
	In addition to 5% of TAX	AED 5000.00
	<u>NET TOTAL INCLUSIVE THE TAX AMOUNT</u>	<u>AED 105,000.00</u>

<u>PREAMBLE (2)</u>	<p>○ To Open the Complaint On behalf of (PCC - FZE) Against (Golden International FZE) & Mr. Thayyib Ahmed, In Bur Dubai Police station - Dubai, Accused of Giving the Bounce Cheque Worth AED 21,500,000.00</p> <p>○ To Register Civil Case belong to the Bounce Cheque.</p> <p>○ To Register Precautionary Seizure.</p> <p>○ To Register Travel Ban against Mr. Thayyib Ahmed.</p>	
<u>PAYMENT METHOD</u>	The Total Payment of Professional Fees	AED 300,000.00
	In addition to 5% of TAX	AED 15,000.00
	<u>NET TOTAL INCLUSIVE THE TAX AMOUNT</u>	<u>AED 315,000.00</u>

PAYMENT METHOD	<u>PREAMBLE (3)</u>	
	<ul style="list-style-type: none"> ○ To Open the Complaint On behalf of (Noor Plast Trading - FZE) Against (Golden International FZE) the Representative Mr. Thayyib Ahmed, In Al Buhairah Police station - Sharjah, Accused of Giving the Bounce Cheque Worth AED 2,254,605.50 ○ To Register Civil Case belong to the Performa Invoice linked to Criminal file with Total Amount of AED 4,509,211.00 ○ To Register Precautionary Seizure. ○ To Register Travel Ban against Mr. Thayyib Ahmed. 	
	The Total Payment of Professional Fees	AED 150,000.00
	In addition to 5% of TAX	AED 7,500.00
	<u>NET TOTAL INCLUSIVE THE TAX AMOUNT</u>	<u>AED 157,500.00</u>

PAYMENT METHOD	<u>PREAMBLE (4)</u>	
	<ul style="list-style-type: none"> ○ To Open the Complaint against Mr. Thayyib Ahmed, In Bur Dubai Police station - Dubai, Accused of Fraud/Dishonesty, and Abuse his Position in the Companies which is not Belong to him. ○ To Register Civil Case (Compensation) linked to Criminal File. 	
	The Total Payment of Professional Fees	AED 200,000.00
	In addition to 5% of TAX	AED 10,000.00
	<u>NET TOTAL INCLUSIVE THE TAX AMOUNT</u>	<u>AED 210,000.00</u>

PAYMENT METHOD	<u>PREAMBLE (5)</u>	
	<ul style="list-style-type: none"> ○ To Proof in the Bur Dubai Police station that the Office is Not Belong to Mr. Thayyib Ahmed, and get a confirmation to open the Office located in Office No. 1201, 12th Floor, Al Salaam Tower, Sheikh Zayed Road, Bur Dubai, Dubai, United Arab Emirates. ○ To Register an Instant Petition to get a prompt judgment by the Judge to open the Office, based on the Police Report, linked to the Complaint. ○ To Register the Case "Commercial Expert Appointment Dispute" Against 	

	Mr. Thayyib Ahmed, to get a Judgment by the Court that his name is Only Formal in Papers and Trade Licenses and he's not real Manager and these companies do not belong to him so that his name will be Remove/Cancel from the Trade Licenses:	
	<ul style="list-style-type: none"> ➤ Millennium Trading (FZE) ➤ Eastern Trading International (FZE) ➤ APMC (FZE) ➤ Golden International (FZE) 	
PAYMENT METHOD	The Total Payment of Professional Fees	AED 300,000.00
	In addition to 5% of TAX	AED 15,000.00
	<u>NET TOTAL INCLUSIVE THE TAX AMOUNT</u>	<u>AED 315,000.00</u>

<u>DESCRIPTION</u>	<u>TOTAL (AED)</u>
Advance Payment 60% of Professional Fees for (5) Matters .	630,000.00

TOTAL	AED 630,000.00
TAX 5%	AED 31,500.00
SUB TOTAL	AED 661,500.00
PAID (DEDUCTION)	- AED 30,000.00
GRAND TOTAL	AED 631,500.00

REMARK: The Remaining Balance Amount of AED 450,000.00 of Professional Fees should be paid immediately after the Final Judgments In Addition to 5% of the Tax Amount of AED 22,500.00 "The Total Amount Inclusive the Tax Amount of AED 472,500.00"



Additional To 1% of Percentage will be paid as Professional Fees of the Amounts which will be collectible either by the Defendant or Deposit to the Execution File.

For
Mohamed Ahmed
Advocates & Legal Consultants

