



CHARITY COMMISSION
FOR ENGLAND AND WALES

Trustees' Annual Report for the period

From 01 Jan 2024
To 31 Dec 2024

Period start date
Period end date

Charity name: AL ZAHOOR WELFARE FOUNDATION

Charity registration number: 1184218

Objectives and Activities

	SORP reference	
Summary of the purposes of the charity as set out in its governing document	Para 1.17	The Charity's objects are to improve the lives of the destitute, orphans and relieve poverty in Bangladesh by providing: (a) food, clothing and access to clean water (b) financial aid for medical help (c) places of accommodation and shelter (d) secular education and vocational training
Summary of the main activities in relation to those purposes for the public benefit, in particular, the activities, projects or services identified in the accounts.	Para 1.17 and 1.19	<ol style="list-style-type: none">1. Orphanage and school education2. Food distribution3. Disaster relief
Statement confirming whether the trustees have had regard to the guidance issued by the Charity Commission on public benefit	Para 1.18	The trustees confirm that they have considered the Charity Commission's guidance on public benefit throughout the year and are satisfied that the charity's activities further its charitable purposes for the public benefit

Additional information (optional)

You may choose to include further statements where relevant about:

	SORP reference	
Policy on grant making	Para 1.38	
Policy on social investment including program related investment	Para 1.38	
Contribution made by volunteers	Para 1.38	

Other		

Achievements and Performance

	SORP reference	
Summary of the main achievements of the charity, identifying the difference the charity's work has made to the circumstances of its beneficiaries and any wider benefits to society as a whole.	Para 1.20	This year, the charity has delivered meaningful support to vulnerable communities through targeted humanitarian and educational initiatives. It successfully distributed essential aid to families in flood-impacted areas, helping restore safety, stability, and access to necessities during a critical time. The charity also advanced its long-term development work by continuing construction of its school and orphanage facilities, expanding access to education and secure accommodation for children in need. Beyond the direct impact on beneficiaries, these efforts have contributed to wider social benefits — strengthening community resilience, reducing future vulnerability, and promoting educational opportunity as a pathway to long-term wellbeing and independence.

Additional information (optional)

You may choose to include further statements where relevant about:

Achievements against objectives set	Para 1.41	
Performance of fundraising activities against objectives set	Para 1.41	
Investment performance against objectives	Para 1.41	
Other		

Financial Review

Review of the charity's financial position at the end of the period	Para 1.21	<p>At the end of the reporting period, the charity remains in a stable financial position, with resources managed carefully to support both immediate relief efforts and long-term development projects. Income received during the year was allocated primarily toward emergency aid for flood-affected communities and the continued construction of the school and orphanage facilities. Expenditure remained aligned with our charitable objectives, ensuring that the majority of funds directly benefited our programmes and beneficiaries.</p> <p>The charity closed the period with sufficient reserves to maintain operational continuity and to support planned activities in the coming year. Overall, the financial position reflects responsible stewardship, effective use of donor contributions, and a strong foundation for sustaining and expanding our impact.</p>
Statement explaining the policy for holding reserves stating why they are held	Para 1.22	<p>The charity maintains a reserves policy to ensure financial stability and to safeguard its ability to continue delivering essential services. Reserves are held to provide a buffer against unexpected changes in income or expenditure, allowing the charity to respond quickly to emergencies—such as recent flood-relief efforts—without disrupting ongoing programmes. They also ensure that long-term commitments, including the continued construction and operation of the school and orphanage, can be sustained even during periods of financial uncertainty. Holding appropriate reserves enables the charity to plan responsibly, protect beneficiaries from service interruptions, and maintain the flexibility needed to meet both immediate humanitarian needs and future development goals.</p>
Amount of reserves held	Para 1.22	£35,000
Reasons for holding zero reserves	Para 1.22	N/A
Details of fund materially in deficit	Para 1.24	N/A
Explanation of any uncertainties about the charity continuing as a going concern	Para 1.23	N/A

Additional information (optional)

You may choose to include further statements where relevant about:

The charity's principal sources of funds (including any fundraising)	Para 1.47	
Investment policy and objectives including any social investment policy adopted	Para 1.46	
A description of the principal risks facing the charity	Para 1.46	
Other		

Structure, Governance and Management

Description of charity's trusts:		
Type of governing document (trust deed , royal charter)	Para 1.25	Trust Deed Articles of Association
How is the charity constituted? (e.g unincorporated association , CIO)	Para 1.25	The charity is constituted as a company limited by guarantee and operates under a formal trust deed, which sets out its charitable purposes and the responsibilities of its trustees. As a limited company, it is registered with Companies House and governed by its Articles of Association, which outline how the organisation is managed and how decisions are made. Together, the trust deed and company structure provide the legal framework for the charity's governance, ensuring accountability, proper stewardship of funds, and compliance with charity and company law.
Trustee selection methods including details of any constitutional provisions e.g. election to post or name of any person or body entitled to appoint one or more trustees	Para 1.25	Appointment by the Existing Board <ul style="list-style-type: none"> • Current trustees identify skills needed and appoint new trustees accordingly. • Ensures continuity and allows the board to fill specific expertise gaps.

Additional information (optional)

You may choose to include further statements where relevant about:

Policies and procedures adopted for the induction and training of trustees	Para 1.51	
The charity's organisational structure and any wider network with which the charity works	Para 1.51	
Relationship with any related parties	Para 1.51	
Other		

Reference and Administrative details

Charity name	AL ZAHOOR WELFARE FOUNDATION
Other name the charity uses	None
Registered charity number	1184218
Charity's principal address	94 Park Grove Hull East Yorkshire HU5 2US

Names of the charity trustees who manage the charity

	Trustee name	Office (if any)	Dates acted if not for whole year	Name of person (or body) entitled to appoint trustee (if any)
1	Shabbeer Choudhury	Compliance Lead& Company Secretary		
2	Farooque Choudhury	Charity Lead		
3	Farid Choudhury	Finance Lead		
4	Alamgeer Choudhury	Marketing Lead		
5	Jahangeer Choudhury	Marketing		
6	Kamrul Islam	Charity Chair		
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Corporate trustees – names of the directors at the date the report was approved

Director name		
Shabbeer Choudhury		
Farooque Choudhury		
Farid Choudhury		
Alamgeer Choudhury		
Jahangeer Choudhury		
Kamrul Islam		

Name of trustees holding title to property belonging to the charity

Trustee name	Dates acted if not for whole year	
None		

Funds held as custodian trustees on behalf of others

Description of the assets held in this capacity	None
Name and objects of the charity on whose behalf the assets are held and how this falls within the custodian charity's objects	None
Details of arrangements for safe custody and segregation of such assets from the charity's own assets	None

Additional information (optional)

Names and addresses of advisers (Optional information)

Type of adviser	Name	Address

Name of chief executive or names of senior staff members (Optional information)

--

Exemptions from disclosure

Reason for non-disclosure of key personnel details

None


Other optional information

None

Declarations

The trustees declare that they have approved the trustees' report above.

Signed on behalf of the charity's trustees

Signature(s)		
Full name(s)	Shabbeer Choudhury	
Position (eg Secretary, Chair, etc)	Company Secretary	
Date	30 Dec 2024	

**REPORT OF THE TRUSTEES AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2024
FOR
AL-ZAHOOR WELFARE FOUNDATION LTD**

TaxAssist Accountants

64 Southwark Bridge Road
London
SE1 0AS

Al-Zahoor Welfare Foundation Ltd
Unaudited Financial Statements
For The Year Ended 31 December 2024

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Al-Zahoor Welfare Foundation Ltd
Report of the Trustees
For The Year Ended 31 December 2024

The trustees who are also directors of the charity for the purposes of the Companies Act 2006, present their report with the financial statements of the charity for the year ended 31 December 2024. The trustees have adopted the provisions of Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2015).

Objectives and activities

Objectives and aims

The charity's objects ('objects') are specifically restricted to the following:

- The public benefit the relief of those in need, by reason of age, ill-health, disability, financial or other disadvantage such as a natural disaster in Bangladesh in particular but not exclusively by:
- The relief of poverty by providing food and clothing, building refuge shelters, access to clean water, distributing staple food packages.
- The advancement of education by operating a school for local children and providing vocational training.
- The advancement of health by providing access to free medical consultations and eye care clinics.

Structure, governance and management

Governing document

The charity is controlled by its governing document, a deed of trust, and constitutes a limited company, limited by guarantee, as defined by the Companies Act 2006.

Reference and administrative details

Registered Company number
11108796 (England and Wales)

Registered Charity number

1184218

Registered office

94 Park Grove
Hull
East Riding Of Yorkshire
HU5 2US

Trustees

S A Choudhury - Management Consultant
J A Choudhury - Civil Servant
F A Choudhury - Self Employed
F A Choudhury - Director
A A Choudhury - Managing Chaplain
K Islam - Program Manager

Independent Examiner

TaxAssist Accountants
64 Southwark Bridge Road
London
SE1 0AS

Approved by order of the board of trustees on and signed on its behalf by:

.....
S A Choudhury - Trustee

**Al-Zahoor Welfare Foundation Ltd
Independent Examiner's Report
For The Year Ended 31 December 2024**

Independent examiner's report to the trustees of AL-ZAHOOR WELFARE FOUNDATION LTD

I report to the charity trustees on my examination of the accounts of the Company for the year ended 31 December 2024.

Responsibilities and basis of report

As the charity's trustees of the Company (and its directors for the purposes of company law) you are responsible for the preparation of the accounts in accordance with the requirements of the Companies Act 2006 ('the 2006 Act').

Having satisfied myself that the accounts of the Company are not required to be audited under Part 16 of the 2006 Act and are eligible for independent examination, I report in respect of my examination of your charity's accounts as carried out under section 145 of the Charities Act 2011 ('the 2011 Act'). In carrying out my examination I have followed the Directions given by the Charity Commission under section 145(5) (b) of the 2011 Act.

Independent examiner's statement

I have completed my examination. I confirm that no matters have come to my attention in connection with the examination giving me cause to believe:

1. accounting records were not kept in respect of the Company as required by section 386 of the 2006 Act; or
2. the accounts do not accord with those records; or
3. the accounts do not comply with the accounting requirements of section 396 of the 2006 Act other than any requirement that the accounts give a true and fair view which is not a matter considered as part of an independent examination; or
4. the accounts have not been prepared in accordance with the methods and principles of the Statement of Recommended Practice for accounting and reporting by charities (applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102)).

I have no concerns and have come across no other matters in connection with the examination to which attention should be drawn in this report in order to enable a proper understanding of the accounts to be reached.

.....

Irfan Masood
ACCA
TaxAssist Accountants
64 Southwark Bridge Road
London
SE1 0AS

Date:

Al-Zahoor Welfare Foundation Ltd
Statement of Financial Activities
For The Year Ended 31 December 2024

	2024	2023
	£	£
Donations and legacies	72,280	64,140
Other charges	(71,303)	(136,426)
NET SURPLUS/(DEFICIT)	977	(72,286)
Reconciliation of funds		
Total funds brought forward	135,938	208,224
Total funds carried forward	136,915	135,938

Al-Zahoor Welfare Foundation Ltd
Balance Sheet
As at 31 December 2024

		2024		2023	
	Notes	£	£	£	£
CURRENT ASSETS					
Cash at bank		137,595		136,572	
		137,595		136,572	
Creditors: Amounts Falling Due Within One Year	3	(680)		(634)	
NET CURRENT ASSETS (LIABILITIES)			136,915		135,938
TOTAL ASSETS LESS CURRENT LIABILITIES			136,915		135,938
NET ASSETS			136,915		135,938
			=====		=====
Unrestricted funds	4		136,915		135,938
TOTAL FUNDS			136,915		135,938
			=====		=====

The charitable company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2024.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2024 in accordance with Section 476 of the Companies Act 2006.

The trustees acknowledge their responsibilities for

(a) ensuring that the charitable company keeps accounting records that comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the charitable company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the charitable company.

These financial statements have been prepared in accordance with the provisions applicable to charitable companies subject to the small companies regime.

The financial statements were approved by the Board of Trustees on and were signed on its behalf by:

.....
S A Choudhury - Trustee

The notes form part of these financial statements

Al-Zahoor Welfare Foundation Ltd
Notes to the Financial Statements
As at 31 December 2024

1. Accounting policies

Basis of preparing the financial statements

The financial statements of the charitable company, which is a public benefit entity under FRS 102, have been prepared in accordance with the Charities SORP (FRS 102) 'Accounting and Reporting by Charities: Statement of Recommended Practice applicable to charities preparing their accounts in accordance with the Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) (effective 1 January 2019)', Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Income

All income is recognised in the Statement of Financial Activities once the charity has entitlement to the funds, it is probable that the income will be received and the amount can be measured reliably.

Expenditure

Liabilities are recognised as expenditure as soon as there is a legal or constructive obligation committing the charity to that expenditure, it is probable that a transfer of economic benefits will be required in settlement and the amount of the obligation can be measured reliably. Expenditure is accounted for on an accruals basis and has been classified under headings that aggregate all cost related to the category. Where costs cannot be directly attributed to particular headings they have been allocated to activities on a basis consistent with the use of resources.

Taxation

The charity is exempt from corporation tax on its charitable activities.

Fund accounting

Unrestricted funds can be used in accordance with the charitable objectives at the discretion of the trustees.

Restricted funds can only be used for particular restricted purposes within the objects of the charity. Restrictions arise when specified by the donor or when funds are raised for particular restricted purposes.

Further explanation of the nature and purpose of each fund is included in the notes to the financial statements.

2. Trustees' remuneration and benefits

There were no trustees' remuneration or other benefits for the year ended 31 December 2024 nor for the period ended 31 December 2023.

Trustees' expenses

There were no trustees' expenses paid for the year ended 31 December 2024 nor for the period ended 31 December 2023.

3. Creditors: amounts falling due within one year

	2024	2023
	£	£
Accruals and deferred income	664	634
Directors' loan accounts	<u>16</u>	<u> </u>
	<u>680</u>	<u>634</u>

4. Movement in funds

	At 01/01/24	Net	At 31/12/24
	£	movement	£
		in funds	
		£	
Unrestricted funds			
General fund	<u>135,938</u>	<u>977</u>	<u>136,915</u>
TOTAL FUNDS	<u>135,938</u>	<u>977</u>	<u>136,915</u>
Net movement in funds, included in the above are as follows:			
	Incoming	Resources	Movement
	resources	expended	in funds
	£	£	£
Unrestricted funds			
General fund	<u>72,280</u>	<u>(71,303)</u>	<u>3,785</u>
TOTAL FUNDS	<u>72,280</u>	<u>(71,303)</u>	<u>3,785</u>

4. Movement in funds (continued)

Comparatives for movement in funds

	Net movement in funds £	At 31/12/24 £
Unrestricted funds		
General fund	<u>977</u>	<u>136,915</u>
TOTAL FUNDS	<u>977</u>	<u>136,915</u>

Comparative net movement in funds, included in the above are as follows:

	Incoming resources £	Resources expended £	Movement in funds £
Unrestricted funds			
General fund	<u>72,280</u>	<u>(71,303)</u>	<u>977</u>
TOTAL FUNDS	<u>72,280</u>	<u>(71,303)</u>	<u>977</u>

5. Related party disclosures

There were no related party transactions for the year ended 31 December 2024.

Al-Zahoor Welfare Foundation Ltd
Detailed Statement of Financial Activities
For The Year Ended 31 December 2024

	2024		2023	
	£	£	£	£
INCOME				
Donations received		72,280		64,140
EXPENDITURE				
Donations spent	68,495		130,219	
Support costs:				
Travel and subsistence	2,000		5,111	
Accountancy fees	630		618	
Legal and prof fees	34		16	
Bank charges	144		462	
	2,808		6,207	
		(71,303)		(136,426)
NET SURPLUS/(DEFICIT)		977		(72,286)



Al-Zahoor

Welfare Foundation

Transaction details 2024

Date	Description	Payments
31/01/2024	Mr F A Choudhury BD SEND	2,000.00


£2000 sent to Faruque Choudhury via
Taptap Send towards academy



Al-Zahoor
Orphanage academy

Naldaria, Durlovpur, Moulvibazar

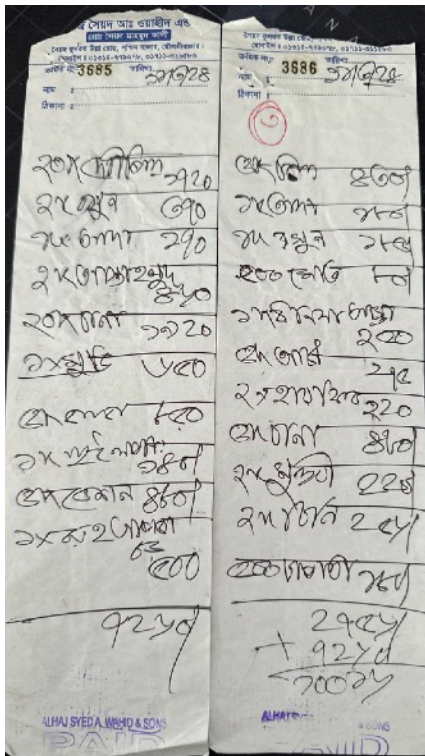
Income and Expenditure statement
For the month of January - 2024

Recipient	
	Faruque Ahmad Choudhury 2303614497001 (The City Bank: MOULAVI BAZAR (MOULVI BAZAR))
Amount	
Visa ...0013	£2,000.00
Transfer fee	£0.00
Total sent	£2,000.00
Total to recipient	BDT 310,000.00
Transfer Details	
Sent	31 January 2024 14:52
Date Available (may be available sooner):	4 February 2024
Transfer ID	1653240022750466581

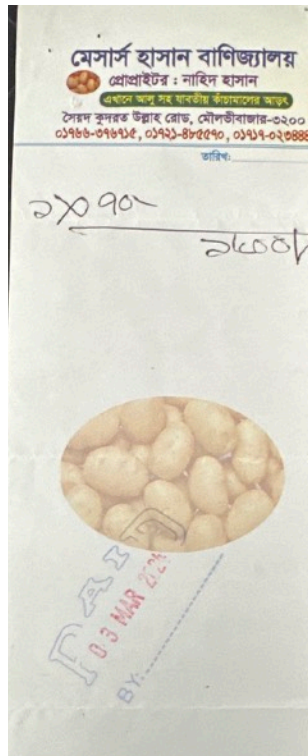
Expenditure	Amount (TK)	Income	Amount (TK)
1 Education		1. Education	
(i) Materials 21600		(i) Student Fees 25 500	
(ii) Teachers' salaries 110347	131947	(ii) Admission Form 400	25900
2 Boarding Cost		2. Agricultural Sector	
(i) Food Items 93181	93181	(i) Fish 2100	
(ii) Materials of Boarding		(ii) Meat 680	
3 Electricity		(iii) Veg 45000	47780
(i) Electricity bill 10056	10056	(iv) Rice	
(ii) Materials		3. Canteen	
4 Construction			
(i) Building materials 102043	102043		
(ii) Wages of workers			
5 Communication Costs			
(i) Wifi			
(ii) Mobile recharge	-		
(iii) Transportation			
6 Agriculture sector			
(i) Materials 30500			
(ii) Salaries			
(iii) Fisheries 2520			
(iv) Dairy			
(v) Fuel			
(vi) Rice Mill			
	33020		
9 Medicine	-		
10 Donations	-		
11 Misc 73905	73905		
repair to truck			
12 Canteen	-		
Total Cost	444152	Sub-Total	73680
		Donation (provided by AL-Zahoor Welfare Foundation)	370472
		Total Income	444152

Directors Signature

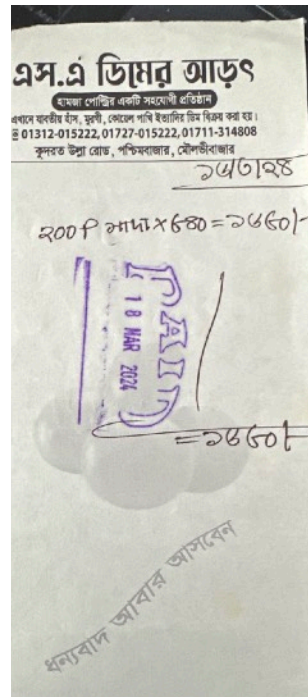
Sample receipts in January. There is multiple receipts..too many to include. English notes are added for receipts in Bengali.



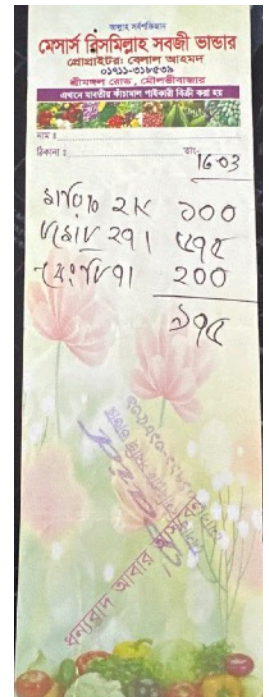
Two receipts for groceries from Alhaj Syed A Wahid & Sons Total Tk 10,016



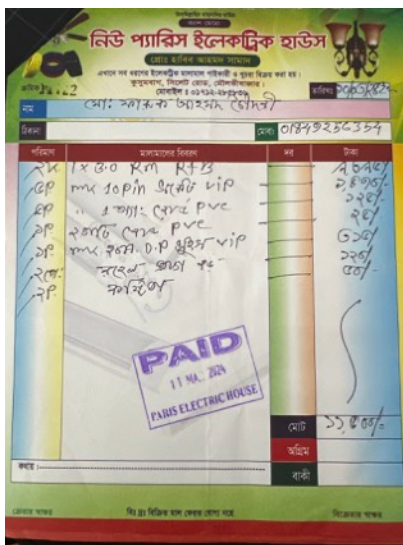
Eggs from MS Hasan Banijjaloy TK 1,600



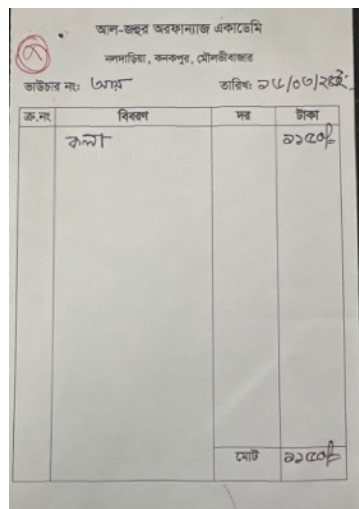
Eggs from S.A Dim Aroth TK 1,680



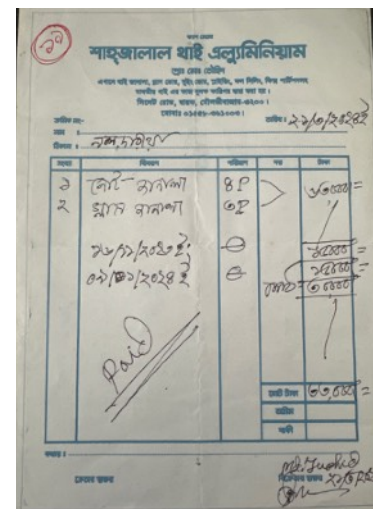
Veg from MS Bismillah Shobji Bandar Tk 975



Electrical fittings from New Paris Electric House Tk 11,500



Income from banana sale Tk 1,150




Windows from Shahjalal Thai Aluminium Tk 63,000

Date	Description	Payments
26/03/2024	Mr F A Choudhury BD SEND JG RAMADAN	755

£755 raised in Just Giving Ramadan campaign sent to Faruque Choudhury via Taptap Send for ramadan food program

Recipient



Faruque Ahmad Choudhury
2303614497001 (The City Bank:
MOULAVI BAZAR (MOULVI BAZAR))

Amount

Visa ...0013
£755.00

Transfer fee
£0.00

Total sent
£755.00

Total to recipient
BDT 109,475.00

Transfer Details

Sent
27 March 2024 10:33

Date Available (may be available sooner)
31 March 2024 GMT

Transfer ID
1693697035003236882



Date	Description	Payments
25/04/2024	Mr F A Choudhury BD SEND	2,000.00

£2000 sent to Farid Choudhury via Tiptop Send for support payments to widows and education beneficiaries of AZWF and supporting the needy with zakat (charity)

● Money Transfer Created

● Transfer In-Review

● Sent for credit

● **Credited**

Receiver's account has been credited

PAYMENT METHOD

Debit/Credit Card

PAYMENT NUMBER

0406000029157795

RECEIVER

Farid Choudhury

PAYOUT METHOD

Bank Deposit

BANK DETAILS

THE CITY BANK LTD.

CREATED AT

28 Apr, 2024

2302741955001

AMOUNT SENT

2,000.0000 GBP

AMOUNT TO RECEIVE

289,202.00 BDT

TOTAL DUE

2,000.00 GBP

RATE APPLIED

1.00 GBP = 144.6010 BDT

TOTAL FEE

0.00 GBP

Transaction is successful

Transaction Date

04-APR-2024 03:59:04

Reference Number

240957540144

MFS

bKash Transfer

Transfer Type

IMMEDIATE

Transaction ID/Ref

BD429YC38Q

Nickname

Mendi Naldaria

To Account

01751204904

Name

MANDI MIAH

From Account

2302741955001

Transfer Amount

5,500.00 BDT

Service Charge

0.00 BDT

VAT

0.00 BDT

Total Amount

5,500.00 BDT

Remarks

AZWF

Back

Save/Share

Add To Favourite

Transaction is successful

Transaction Date

04-APR-2024 04:01:04

Reference Number

240957540184

MFS

bKash Transfer

Transfer Type

IMMEDIATE

Transaction ID/Ref

BD409YD0RW

Nickname

Abdul Moyan

To Account

01720402091

Name

ABDUL MOYEN

From Account

2302741955001

Transfer Amount

7,000.00 BDT

Service Charge

0.00 BDT

VAT

0.00 BDT

Total Amount

7,000.00 BDT

Remarks

AZWF

Back

Save/Share

Add To Favourite

This family is supported with monthly payments for education

This family is supported with monthly payments for education for three boys

Transaction is successful

Transaction Date

04-APR-2024 04:03:20

Reference Number

240957540210

MFS

bKash Transfer

Transfer Type

IMMEDIATE

Transaction ID/Ref

BD479YCYS

Nickname

Asraful Alam

To Account

01750298080

Name

MD ASHRAFUL ALAM

From Account

2302741955001

Transfer Amount

5,500.00 BDT

Service Charge

0.00 BDT

VAT

0.00 BDT

Total Amount

5,500.00 BDT

Remarks

AZWF

Back

Save/Share

Add To Favourite

Transaction is successful

Reference ID: 240957540088

Transaction ID

240957540088

From Account/Card

2302741955001

Nickname

SCP JURIEDA

Transfer Type

IMMEDIATE

Transfer Mode

BEFTN (Other Bank Transfer)

Beneficiary Account Number

03312100123815

Beneficiary Name

JURIEDA KATLIN

Account Type

Account

Bank Name

FXIM BANK LTD.

Transfer Amount

5,000.00 BDT

Service Charge

0.00 BDT

VAT

0.00 BDT

Total Amount

5,000.00 BDT

Remarks

AZWF

Date & Time

04-APR-2024 03:53:22

Home

Another Transfer

Save/Share

Add To Favourite

Transaction is successful

Transaction Date

04-APR-2024 04:08:15

Reference Number

240957540248

MFS

bKash Transfer

Transfer Type

IMMEDIATE

Transaction ID/Ref

BD419YE28X

Nickname

KHALID

To Account

01715278242

Name

KHALID AHMED CHOWDHURY

From Account

2302741955001

Transfer Amount

20,000.00 BDT

Service Charge

0.00 BDT

VAT

0.00 BDT

Total Amount

20,000.00 BDT

Remarks

AZWF

Back

Save/Share

Add To Favourite

Support for a girl in higher education

Support for a girl in primary school

Zakat to a poor family

Date	Description	Payments
12/06/2024	Mr F A Choudhury BD SEND	1,500.00

£1500 sent to Faruque Choudhury via Ace Money transfer. This was for qurbani (Eid-ul-Adha sacrifice) request from three donors.

- Money Transfer Created
- Transfer In-Review
- Sent for Pay-out**

Transaction processed, receiver's account will be credited soon.

- Credited

PAYMENT METHOD

Debit/Credit Card

PAYMENT NUMBER

0406000030345217

RECEIVER

Faruque Ahmad Choudhury

PAYOUT METHOD

Bank

BANK DETAILS

THE CITY BANK LTD.

CREATED AT

12 Jun, 2024

2303614497001

AMOUNT SENT

1,498.2500 GBP

AMOUNT TO RECEIVE

224,752.48 BDT

TOTAL FEE

1.75 GBP

TOTAL DUE

1,500.00 GBP

RATE APPLIED

1.00 GBP = 150.0100 BDT

12

Faruque Bai BD1 Robi

12 Jun 2024

Qurbani

3 cows

£1500

Hi Faruque Ahmad Choudhury

I've created a transaction of amount 224752.480 BDT for you.

ACE Transfer Number (ATN) 0406000030345217

Payout Location:

03:56

- Money Transfer Created
- Transfer In-Review
- Sent for credit
- Credited**

Receiver's account has been credited

PAYMENT METHOD

Debit/Credit Card

PAYMENT NUMBER

0406000030345217

RECEIVER

Faruque Ahmad Choudhury

PAYOUT METHOD

Bank

Date	Description	Payments
06/07/2024	Mr F A Choudhury BD SEND	2,000.00
30/07/2024	Mr F A Choudhury BD SEND	2,000.00
24/08/2024	Mr F A Choudhury BD SEND FLOOD	2,000.00
02/08/2024	Mr F A Choudhury BD SEND	2,000.00
21/08/2024	Mr F A Choudhury BD SEND	2,000.00

£2000 sent to Faruque Choudhury via Taptap Send towards flood relief
£2000 sent to Farid Choudhury via Ace money transfer towards flood relief
£2000 sent to Faruque Choudhury via Taptap Send towards flood relief
£2000 sent to Faruque Choudhury via Taptap Send towards flood relief
£2000 sent to Farid Choudhury via Brac Saajan and Taptap send

Recipient

Faruque Ahmad Choudhury

2303614497001 (The City Bank:
MOULAVI BAZAR (MOULVI BAZAR))

Amount

Visa ...0013	£2,000.00
Transfer fee	£0.00
Total sent	£2,000.00
Total to recipient	BDT 301,000.00

Transfer Details

Sent	6 July 2024 17:35
Date Available (may be available sooner)	10 July 2024 GMT
Transfer ID	1767081473623462443

● Money Transfer Created

● Transfer In-Review

● Sent for credit

● **Credited**

Receiver's account has been credited

PAYMENT METHOD	PAYMENT NUMBER
Debit/Credit Card	0406000031591992 #
RECEIVER	PAYOUT METHOD
Farid Choudhury	Bank Deposit
BANK DETAILS	CREATED AT
THE CITY BANK LTD.	31 Jul, 2024
2302741955001	
AMOUNT SENT	AMOUNT TO RECEIVE
2,000.0000 GBP	303,000.20 BDT
TOTAL DUE	RATE APPLIED
2,000.00 GBP	1.00 GBP = 151.5001 BDT
TOTAL FEE	
0.00 GBP	

● Money Transfer Created

● Transfer In-Review

● Sent for credit

● **Credited**

Receiver's account has been credited

PAYMENT METHOD	PAYMENT NUMBER
Debit/Credit Card	0406000032281447 #
RECEIVER	PAYOUT METHOD
Faruque Ahmad Choudhury	Bank Deposit
BANK DETAILS	CREATED AT
THE CITY BANK LTD.	24 Aug, 2024
2303614497001	
AMOUNT SENT	AMOUNT TO RECEIVE
2,000.0000 GBP	314,200.20 BDT
TOTAL DUE	RATE APPLIED
2,000.00 GBP	1.00 GBP = 157.1001 BDT
TOTAL FEE	
0.00 GBP	

Recipient

Faruque Ahmad Choudhury

2303614497001 (The City Bank:
MOULAVI BAZAR (MOULVI BAZAR))

Amount

Visa ...0013	£2,000.00
Transfer fee	£0.00
Total sent	£2,000.00
Total to recipient	BDT 300,000.00

Transfer Details

Sent	5 August 2024 10:15
Date Available (may be available sooner)	10 August 2024 GMT
Transfer ID	1788603421792670305



BRAC SAAJAN

MoneyTransfer

remit

GO

Transaction Reference :2100045525734B

Transaction Date :08/21/2024 18:49:41

Beneficiary Details

Name

FARID AHMAD CHOUDHURY

Mobile

01304569474

Country

Bangladesh

Remitter's Details

Remitter ID

CM922882

Name

FARID CHOUDHURY

Mobile

07598338937

Address

23, PARK GROVE, KINGSTON UPON HULL, EAST RIDING OF YORKSHIRE, ENGLAND

Order Details

Beneficiary Amount

155500.00

BDT

Exchange Rate

155.50

BDT

Remitable Amount

1000.00

GBP

Total Charge

0.00

GBP

Total Amount

1,000.00

GBP

Payout Details

Bank

THE CITY BANK LTD

Branch

MOULVI BAZAR

Account Name

FARID AHMAD CHOUDHURY

Account No

2302741955001

TERMS & CONDITIONS

I understand that any Payment Instrument issued cannot be cancelled without prior approval of regulatory bank or recipient country. No Liability will be accepted for variances or delays due to operational factors. Local regulations or cause beyond the control of BSEL. I hereby declare that the money paid to you by me was not or is not derived or obtained by me by any illegal means or transactions including but not limited to any unlawful dealings.

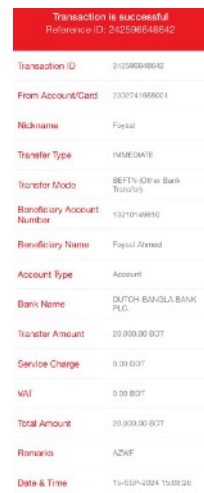
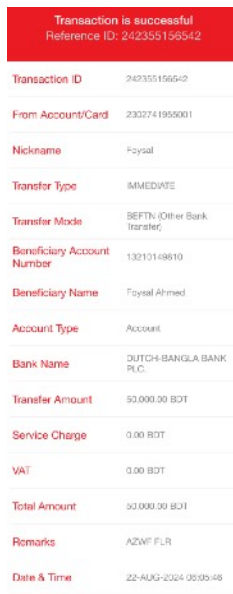
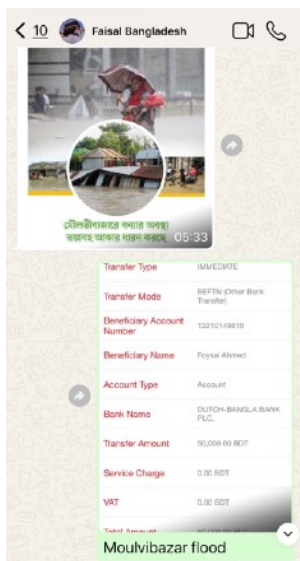
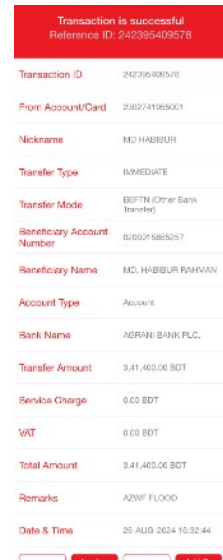
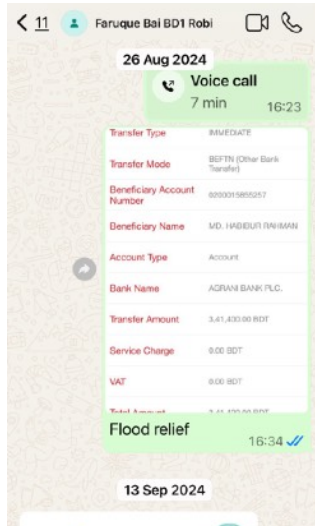
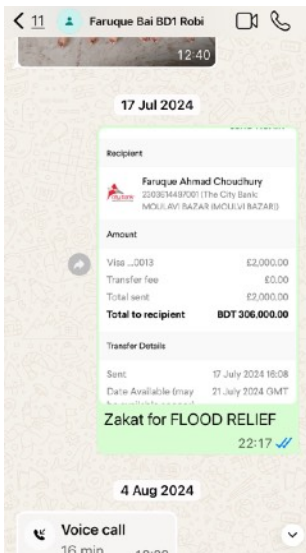
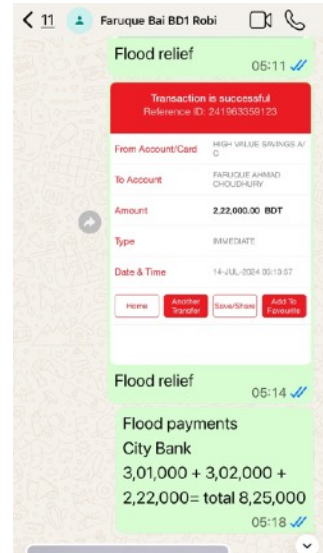
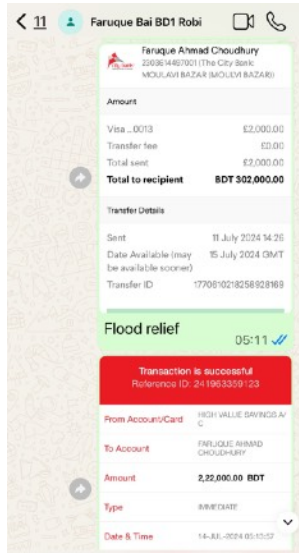
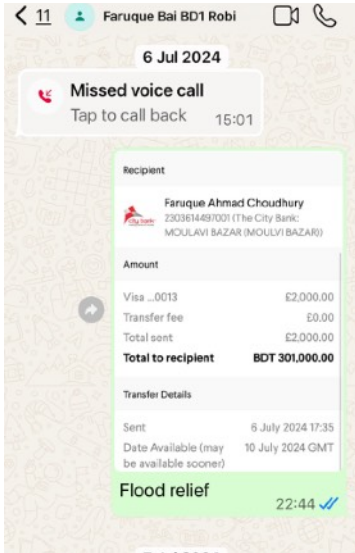
This is a computer-generated document. No signature is required

Receipt Print Date:08/21/2024 18:49:51

Transaction Confirmation Receipt

Sender	Farid Ahmad Choudhury
Sender Phone Number	+44 7598 338937
Sender Address	23 Park Grove, Princes Avenue, HULL HU5 2UP, UK
Recipient Name	Farid Ahmad Choudhury
Recipient Bank Account Number	2302741955001 (The City Bank)
Transfer Amount	£1,000.00
Transfer Fee	£0.00
Total Charged	£1,000.00
Exchange Rate	£1 = BDT 157.00
Total to Recipient	BDT 157,000.00
Transfer Date	2024-08-22 22:11 GMT+6
Date Available (may be available sooner)	2024-08-26 06:11 GMT+6
Transaction ID	1801134028472980031

This is part payments of a flood relief program at that time in Bangladesh. A total of Tk 1,845,400 was spent which was raised through AZWF campaign and from the Zakat fund.








Sample pictures from flood relief

Date	Description	Payments
30/09/2024	Mr F A Choudhury BD SEND	4,000.00

£2000 sent to Faruque Choudhury via Taptap Send towards academy expenses

£2000 sent to Farid Choudhury via Ace Money Transfer towards regular and charitable donations

Recipient



Faruque Ahmad Choudhury

2303614497001 (The City Bank:
MOULAVI BAZAR (MOULVI BAZAR))

Amount

Visa ...0013

£2,000.00

Transfer fee

£0.00

Transfer amount

£2,000.00

Total to recipient

BDT 324,000.00

Transfer Details

Sent30 September 2024 09:34

Date Available (may 4 October 2024 GMT
be available sooner)

Transfer ID1829170270284288568

Money Transfer Created

Transfer In-Review

Sent for credit

Credited

Receiver's account has been credited

PAYMENT METHOD

Debit/Credit Card

PAYMENT NUMBER

0406000033328972

RECEIVER

Farid Choudhury

PAYOUT METHOD

Bank Deposit

BANK DETAILS

THE CITY BANK LTD.
2302741955001

CREATED AT

30 Sept, 2024

AMOUNT SENT

2,000.0000 GBP

AMOUNT TO RECEIVE

320,397.20 BDT

TOTAL DUE

2,000.00 GBP

RATE APPLIED

1.00 GBP = 160.1986 BDT

TOTAL FEE

0.00 GBP

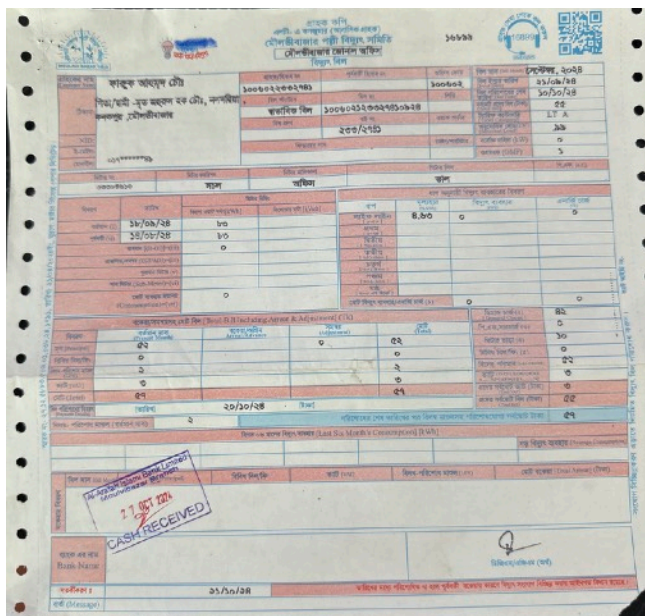
Income and Expenditure statement
For the month of September - 2024

Expenditure	Amount (Tk)	Income	Amount (Tk)
1 Education		1. Education	
(i) Materials 630		(i) Student Fees 8 500	
(ii) Teachers' salaries 103771	104401	(ii) Admission Form	
		(iii) Others	
2 Boarding Cost		2. Agricultural Sector	
(i) Food Items 44642		(i) Fish	
(ii) Materials of Boarding	44642	(ii) Fruit	
3 Electricity		(iii) Veg 1400	
(i) Electricity bill 18297		(iv) Milk 1300	
(ii) Materials	18297		2700
4 Construction		3. Canteen	
(i) Building materials 45942			
(ii) Wages of workers 16200	62142	4. Other Donation	10000
5 Communication Costs			
(i) Wifi			
(ii) Mobile recharge 320			
(iii) Transportation 1090	1410		
6 Agriculture sector			
(i) Materials			
(ii) Salaries 31000			
(iii) Fisheries			
(iv) Dairy			
(v) Fuel			
(vi) Rice Mill			
		Sub-Total	21200
9 Medicine 370	370	Donation (provided by AL-Zahoor Welfare Foundation)	241062
10 Donations	-		
11 Misc	-		
12 Canteen	-		
Total Cost	262262	Total Income	262262

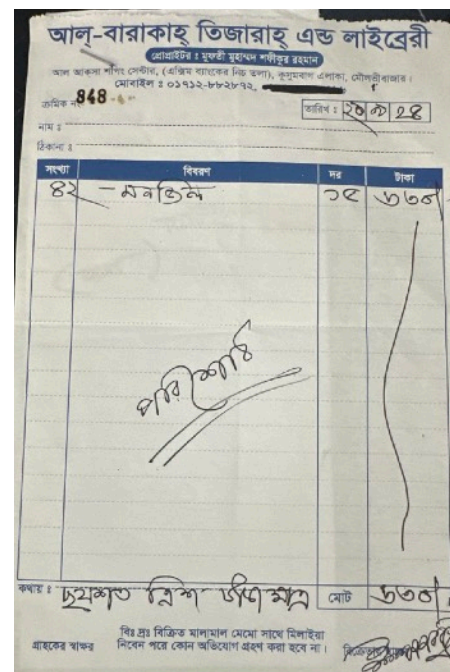
Directors Signature



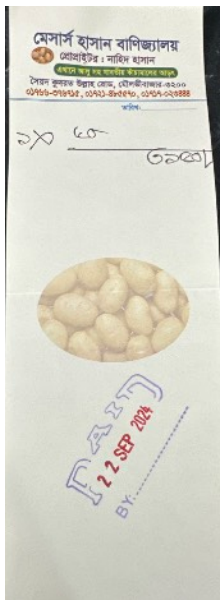
Sample electricity bill. There is 9 meters on site. This meter bill is Tk 5,427



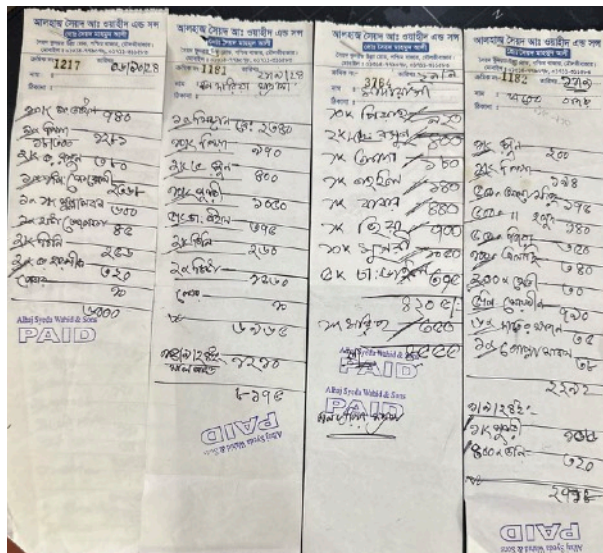
Sample electricity bill. There is 9 meters on site. This meter bill is Tk 57



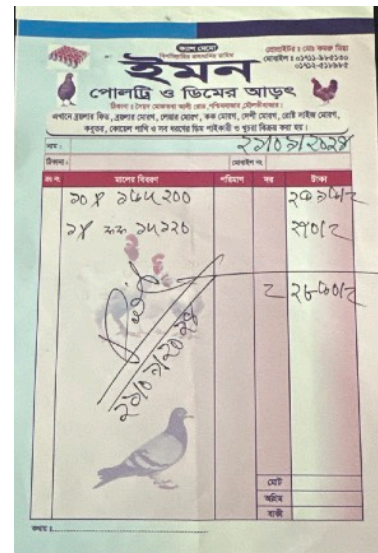
Al-Barakah Tijarat & Library. 42 books Tk 630



MS Hasan
Banijjaloy.
Eggs Tk3,150



Alhaj Syed A Wahid & Sons
4 receipts for groceries. Tk 6,000
Tk 8,175 Tk 4,555 Tk 2,718



Emon poultry house
Chicken Tk 2,860

Al-Zahoor Welfare Foundation

Widow Support Application Form

Please complete the form in clear writing. Items marked (*) must be completed. Incomplete forms will not be accepted.

(*) ফিল্মিং ফটো/ভিডিও সাক্ষরিত করে এবং আলাদা পৃষ্ঠায় প্রদান করা হবে।

Personal Information

Contact information (যোগাযোগের তথ্য)

(*) Full name (পূর্ণ নাম) **HALEMA BEGUM** (হালেমা বেগম)

(*) Father's name (পিতার নাম) **LATE AZIZUL HAQUE** (লতফুজ্জোহর হা)

(*) Address (ঠিকানা) **VILL & P.O. PATAN USHER, P.S. KAMAL GANJ, DIST. MOULVI BAZAR** (গ্রাম ও প.ও. পতান উশার, প.স. কামাল গঞ্জ, জেলা: মৌলভীবাজার)

(*) Post code (পোস্ট কোড) **8223 (8236)**

(*) Mobile / Home telephone number / e-mail address (মোবাইল/হোম ফোন/ইমেইল) **01766-608819**

(*) Date of birth (জন্ম তারিখ) **15-05-1971**

(*) Blood group (R) Number (রক্তের গ্রুপ) **B/15666723603**

(*) Bank Account Details (in English) (ব্যাংক হিসাবের বিবরণ)

Bank Name **ISLAMIC BANK BANGLADESH LIMITED**

Branch **MOULVI BAZAR**

Account Name **MUDARABA SAVINGS ACCOUNT**

Account Number **20509770211303564**

Answer the following questions (নিচের প্রশ্নগুলির উত্তর দিন)

Business name (বিস্ময় নাম) **OHAI ALI (ওয়াহিদ আলী)**

(*) Husband's Date of death (স্বামীর মৃত্যুর তারিখ) **16-08-2024 (08/08/2024 খ্রিঃ)**

(*) Husband's Cause of death (স্বামীর মৃত্যুর কারণ) **HTN (HYPERTENSION) 3rd stage**

(*) What work do you do? (আপনি কি কাজ করেন?) **HOUSEWIFE (ঘরোয়া)**

(*) What is your monthly salary? (আপনার মাসিক বেতন কত?) **—**

(*) Are you the sole earner in your household? (আপনি কি আপনার পরিবারের একমাত্র উপার্জনকারী?) **না**

(*) Do you own any land? (আপনি কি ভাড়া দেন?) **না**

(*) Do you have any savings or investments? (আপনার কি কোন সঞ্চয় বা বিনিয়োগ আছে?) **না**

(*) Do you have any other income? (আপনার কি অন্য কোন আয় আছে?) **না**

(*) Are you eligible to receive Zakat? (আপনি কি জাকাত লাভ্য ব্যক্তি?) **না**

(*) How many people live in your household? (আপনার পরিবারে কতজন বাস করেন?) **৫ জন**

Are there anybody in your household with severe health conditions? (আপনার পরিবারে কেউ কি গুরুতর স্বাস্থ্য সমস্যা নিয়ে আছেন?) **না**

HALEMA BEGUM

I, **HALEMA BEGUM** (Your name), declare that all the information in this form is true to the best of my knowledge and belief. I have read the terms and conditions and rules. I understand that any information provided in this application will be used for the purpose of financial support. I have hereby confirmed that I am not a member of any political party or organization that operates contrary to Islamic principles and the constitution of Bangladesh.

আমি, **হালেমা বেগম** (আপনার নাম), ঘোষণা করছি যে এই ফর্মের সব তথ্য সত্য এবং আমার জ্ঞান ও বিশ্বাসের সীমার মধ্যে। আমি এই ফর্মের শর্তাৱলী ও নিয়মাবলী পড়েছি। আমি বুঝতে পারছি যে এই ফর্মের তথ্য শুধুমাত্র আর্থিক সহায়তার জন্য ব্যবহার করা হবে। আমি এখানে নিশ্চিত করেছি যে আমি কোন রাজনৈতিক দল বা ইসলামের নীতি ও বাংলাদেশের সংবিধানের বিরোধী কোনো সংগঠনের সাথে যুক্ত নই।

Date: **18-09-2024**

Signature of Applicant: **হালেমা বেগম**

Please return the completed application to: **Al-Zahoor Welfare Foundation Ltd**

Email to: **info@al-zahoor.org**

Mobile: **(+88) 01731 901020 (Hafiz Fayaz Ahmed)**

Address: **Al-Zahoor Orphanage Academy, V/O: Nalcanta, P.O. Duleepur, Dist. Moulvi Bazar, Bangladesh.**

Reg. Charity No: **1184218**

Email: **info@al-zahoor.org**

Office use only: **Ref No: AH+AR05**

Received by: **E.A. Choudhury**

Date: **18-09-2024**

Reason for rejection: **Not applicable**

Accepted: **✓**

Example widow with young children facing hardship whom we support with a monthly stipend and who's child studies at the Academy free of charge. This widow is paid Tk 5,000

Date	Name	Address				Tel
		Village	P.O	District	Post Code	
04/10/2024	HALEMA BEGUM	PATAN USHER	PATAN USHER	MOULVIBAZAR	3223	01766608819
Date	SENT VIA	SENT TO	AMOUNT	FUND	NOTES	
04/10/2024	CITY	HALEMA	10,000	WIDOW	AUG + SEPT 24	
04/10/2024	CITY	HALEMA	5,000	WIDOW	Oct-24	

Date	Description	Payments
07/11/2024	Mr F A Choudhury BD Send	2,000.00

£2000 sent to Faruque Choudhury via Taptap Send toward Academy expenses



Transaction Confirmation Receipt

Sender	Farid Ahmad Choudhury
Sender Phone Number	+44 7598 338937
Sender Address	23 Park Grove, Princes Avenue, HULL HU5 2UP, UK
Recipient Name	Faruque Ahmad Choudhury
Recipient Bank Account Number	2303614497001 (The City Bank)
Transfer Amount	£2,000.00
Transfer Fee	£0.00
Total Charged	£2,000.00
Exchange Rate	£1 = BDT 156.00
Total to Recipient	BDT 312,000.00
Transfer Date	2024-11-07 09:12 GMT
Date Available (may be available sooner)	2024-11-10 23:12 GMT+6
Transaction ID	1856730800821637731



Al-Zahoor
Orphanage academy

Naldaria, Durlovpur, Moulvibazar

Income and Expenditure statement
For the month of November - 2024

Expenditure	Amount (TK)	Income	Amount (TK)
1 Education	1150	1. Education	
(i) Materials	149367	(i) Student Fees	12 000
(ii) Teachers' salaries		(ii) Admission Form	
(iii) Others		(iii) Others	12000
2 Boarding Cost	27000	2. Agricultural Sector	
(i) Food Items		(i) Fish	8700
(ii) Materials of Boarding		(ii) Rice	17290
3 Electricity	9178	(iii) Veg	5320
(i) Electricity bill		(iv) Milk	
(ii) Materials			31310
4 Construction	132340	3. Canteen	
(i) Building materials	13500		
(ii) Wages of workers		4. Other Donation	10000
5 Communication Costs			10000
(i) Bill			
(ii) Mobile recharge	300		
(iii) Transportation	975		
6 Agriculture sector			
(i) Materials	12376		
(ii) Salaries	40334		
(iii) Fisheries			
(iv) Dairy	1230		
(v) Fuel			
(vi) Rice Mill	14200		
(vii) Labour			
	68140		
9 Medicine	1325		
10 Donations	-		
11 Misc	1260		
12 Canteen	-		
Total Cost	404535	Total Income	404535

Directors Signature

আল-জাহুর ওরফানাজে এসজিএস সময়সীমা, মৌলভীবাজার, বাংলাদেশ											
সিদ্ধান্ত নেওয়া হয়েছে: মাসিক (কর্মসময়সম্পন্ন) নিকটবর্তী। পাসপোর্ট আফিসে স্বাক্ষর											
ক্র. স.	নাম	অফিসের বর্ষিক	বর্ষিক	স্বাক্ষর	মাসিক	মাসিক	মাসিক	মাসিক	মাসিক	মাসিক	মাসিক
০১	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০২	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৩	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৪	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৫	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৬	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৭	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৮	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৯	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
১০	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
১১	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
১২	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪

আল-জাহুর ওরফানাজে এসজিএস সময়সীমা, মৌলভীবাজার, বাংলাদেশ											
সিদ্ধান্ত নেওয়া হয়েছে: মাসিক (কর্মসময়সম্পন্ন) নিকটবর্তী। পাসপোর্ট আফিসে স্বাক্ষর											
ক্র. স.	নাম	অফিসের বর্ষিক	বর্ষিক	স্বাক্ষর	মাসিক	মাসিক	মাসিক	মাসিক	মাসিক	মাসিক	মাসিক
০১	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০২	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৩	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৪	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৫	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৬	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৭	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৮	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
০৯	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
১০	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
১১	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪
১২	আবুল কালাম আজাদ	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪	০১-০১-২০২৪

Al-Zahoor Orphanage Academy Salary sheet for teachers and staff for November 2024 showing 17 staff in total. Salary total Taka 189,701

ক্যাশ মেমো

মেসার্স প্রীতি আয়রণ এন্ড স্টীল

মৌলভী সৈয়দ কুদরত উল্লাহ ক্যার

৭৭২/৫, ঢাকা-সিলেট সড়ক (বেবীর পাড়) মৌলভীবাজার-৩২০০।

মোবাইল : ০১৭১১-৮৪৭৪৯৫, ০১৭১৫-৪০৯২৩৭

নং: **2323** তারিখ: **26/11/28**

নাম: ঠিকানা:

ক্র.সং	বিবরণ	পরিমাণ	দর	টাকা
১	১২০' ১২" ২৫	৬০		৭৫৫০
২	১১' ৬" ১২" ১০৬	৬৪		১৭৬৪
	(নকশা)			১৬
				২৬৪০
				৬৬
				২৪০০

কম্পা: মোট:

বি.এস.আর.এম এসেল ও বার পাওয়া যায়।

বিক্রয়: বিক্রিত মাল ফেরত নেওয়া হয় না।

বিক্রেতার স্বাক্ষর

MS Priti Iron & Steel
Handwriting illegible
Total Tk 9,400

ক্যাশ মেমো

মেসার্স জিৎ হার্ডওয়্যার এন্ড স্যানিটারি

সর্বকার দেশী-বিদেশী হার্ডওয়্যার ও স্যানিটারি সামগ্রী, নির্মিত, তৈরি, প্রস্তুত পাঠান, ও বিক্রি করে।

শুনিব মার্গ, টিউবওয়েল সামগ্রী ও অন্যান্য সামগ্রী পাইকারী ও খুচরা বিক্রয় করা হয়।

সিলেট রোড, কুমুমবাগ, মৌলভীবাজার-৩২০০।

ক্র.সং: **118** তারিখ: **০৮/১২/২৮**

নাম: ঠিকানা:

ক্র.সং	বিবরণ	পরিমাণ	দর	টাকা
১	১২০' ১২" ২৫	৬০		২০০৭-
২				
৩				
৪				
৫				
৬				
৭				
৮				২০০৭
৯				
১০				
১১				
১২				
১৩				
১৪				
১৫				
১৬				
১৭				
১৮				

কম্পা: মোট:

বিক্রয়: বিক্রিত মাল ফেরত নেওয়া হয় না।

বিক্রেতার স্বাক্ষর

MS Jit Hardware & Sanitary
Lock Tk 200

বিসমিল্লাহির রাহমানির রাহিম

শাহ মোস্তফা এন্টারপ্রাইজ

শাহ মোস্তফা রোড, মৌলভীবাজার।

মোবাইল : ০১৭১১-৪৫৩৩১৭, ০১৬১১৪৫৩৩১৭

এখানে শার্কী হার্ডওয়্যার টুলস, মেশিনারী ইলেকট্রিক, ইলেকট্রনিক্স যন্ত্রাংশ পাইকারী ও খুচরা বিক্রয় করা হয়।

নং: **২/১২/২৮** তারিখ: **২/১২/২৮**

নাম: ঠিকানা:

ক্র.সং	পণ্যের বিবরণ	পরিমাণ	দর	টাকা
১	১২০' ১২" ২৫	২৮		৫৫৫২
২	৪০' ০৫" ১০৬	২৮		৪৫০২
৩	১২০' ১২" ২৫	২৮		৫৫৫২

কম্পা: মোট:

বিক্রয়: বিক্রিত মাল ফেরত নেওয়া হয় না।

বিক্রেতার স্বাক্ষর

Shah Mostofa Enterprise
Handwriting illegible
Total Tk 11,900

ক্যাশ মেমো

মা মেশিনারীজ

MAA MACHINERIES

এখানে সাইকেল, ড্রাইং, পাওয়ার টিলার, ডিজেল ইঞ্জিন, মোটরসে, আলীম পাওয়া টিলার, মাইক্রো, মিল ও গিয়ার ভলেন্সে সবকিছুর মেশিনারীজ যন্ত্রাংশ পাইকারী ও খুচরা বিক্রয় করা হয়।

সিলেট রোড, কুমুমবাগ, মৌলভীবাজার।

মোবাইল: ০১৭২৭-১৯২৬১০, ০১৭৮৯-৬০৩২৭৯

ক্র.সং: **1323** তারিখ: **২/১২/২৮**

নাম: **২০২৪ ০৮২ ০৮২** ঠিকানা: **১০২৪ ০৮২ ০৮২**

ক্র.সং	বিবরণ	পরিমাণ	দর	টাকা
১	১২০' ১২" ২৫	২৮	২০	৪৫০২
২	২৪' ১২" ১০৬	৮	৬০	৪৮০২
৩	১২০' ১২" ২৫	৮	২০	৬০২
৪	১২০' ১২" ২৫	২	৬০	৭৬০২
৫	১২০' ১২" ২৫	৮	৬০	৪৮০২
৬	১২০' ১২" ২৫	২	৬০	২০০২
৭	১২০' ১২" ২৫	২	৬০	২০০২
৮	১২০' ১২" ২৫	২	৬০	২০০২
৯	১২০' ১২" ২৫	২	৬০	২০০২
১০	১২০' ১২" ২৫	২	৬০	২০০২
১১	১২০' ১২" ২৫	২	৬০	২০০২
১২	১২০' ১২" ২৫	২	৬০	২০০২
১৩	১২০' ১২" ২৫	২	৬০	২০০২
১৪	১২০' ১২" ২৫	২	৬০	২০০২
১৫	১২০' ১২" ২৫	২	৬০	২০০২
১৬	১২০' ১২" ২৫	২	৬০	২০০২
১৭	১২০' ১২" ২৫	২	৬০	২০০২
১৮	১২০' ১২" ২৫	২	৬০	২০০২

কম্পা: মোট:

বিক্রয়: বিক্রিত মাল ফেরত নেওয়া হয় না।


বিক্রেতার স্বাক্ষর

Maa Machineries
Parts for tractor
Total Tk 2,150

Date	Description	Payments
05/12/2024	Mr F A Choudhury BD SEND	4,000.00

£2000 sent to Faruque Choudhury via Taptap Send toward Academy and future expenses

Recipient



Faruque Ahmad Choudhury
2303614497001 (The City Bank:
MOULAVI BAZAR (MOULVI BAZAR))

Amount

Visa ...0013	£2,000.00
Transfer fee	£0.00
Transfer amount	£2,000.00
Total to recipient	BDT 312,000.00

Transfer Details

Sent 5 December 2024 12:45

Date Available
(may be available 11 December 2024 GMT
sooner)

Transfer ID 1877131477573964373

- Money Transfer Created
- Transfer In-Review
- Sent for credit
- Credited**

Receiver's account has been credited

PAYMENT METHOD	PAYMENT NUMBER
Debit/Credit Card	0406000035572838
RECEIVER	PAYOUT METHOD
Faruque Ahmad Choudhury	Bank
BANK DETAILS	CREATED AT
THE CITY BANK LTD. 2303614497001	18 Dec, 2024
AMOUNT SENT	AMOUNT TO RECEIVE
2,000.0000 GBP	317,000.00 BDT
TOTAL DUE	RATE APPLIED
2,000.00 GBP	1.00 GBP = 158.5000 BDT
TOTAL FEE	
0.00 GBP	



Naldaria, Durllovpur, Moulvibazar

Income and Expenditure statement
For the month of December - 2024

Expenditure	Amount (TK)	Income	Amount (TK)
1 Education		1. Education	
(i) Materials 6330		(i) Student Fees 7 000	
(ii) Teachers' salaries 150367	156697	(ii) Admission Form	13500
		(iii) Others 6 500	
2 Boarding Cost		2. Agricultural Sector	
(i) Food Items 19027		(i) Fish 14000	
(ii) Materials of Boarding 600	19627	(ii) Rice 300	
3 Electricity		(iii) Veg	
(i) Electricity bill 8017		(iv) Milk	
(ii) Materials	8017		14300
4 Construction		3. Canteen	
(i) Building materials 91397			
(ii) Wages of workers	91397	4. Other Donation	10000
5 Communication Costs			
(i) Wifi 80			
(ii) Mobile recharge 400	480		
(iii) Transportation			
6 Agriculture sector			
(i) Materials 1050			
(ii) Salaries 40334			
(iii) Fisheries			
(iv) Dairy 1050			
(v) Fuel			
(vi) Rice Mill			
(vii) Labour			
	42434		
9 Medicine			
10 Donations	14000		
11 Misc	8145		
12 Hospitality	3000		
	3000		
Total Cost	343797	Total Income	343797

Al-Zahoor Orphanage Academy
Income and expenditure
statement for December 2024

