

Qaaem Foundation HCL

Your Account

Sort Code 30-54-66
Account Number 11278068

STANDING ORDERS

01 September 2025 to 30 September 2025

Money In	£5,665.00	Balance on 01 September 2025	£229,051.00
Money Out	£0.00	Balance on 30 September 2025	£234,686.00

Your Transactions

Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
01 Sep 25	SAFA HAYES FOOD CE	FPI	30.00		229,051.00
01 Sep 25	PAMIR DRY FRUITS & JABAR SHIRAK	FPI	30.00		229,081.00
01 Sep 25	ABDULKHALIQ ZAHIDI ABDULKHALIQ TURKMA	FPI	30.00		229,111.00
01 Sep 25	G ABBAS GHOLAM ABBAS	SO	50.00		229,161.00
01 Sep 25	A MOHAMMED QAAEM	SO	50.00		229,211.00
01 Sep 25	Z SAFARZADA ZEKERYA SAFARZADA	SO	30.00		229,241.00
01 Sep 25	H BARATI HAMID BARATI	SO	30.00		229,271.00
01 Sep 25	M HAIDARI DONATION	SO	5.00		229,276.00
01 Sep 25	M RAJABI MAHDI RAJABI	SO	30.00		229,306.00
01 Sep 25	STAR MARKET DAVOOD SARVARI	SO	30.00		229,336.00
01 Sep 25	N SHOKURI NAJIB SHOKURI	SO	30.00		229,366.00
01 Sep 25	N ALIZADEH NAJIB ALIZADEH	SO	30.00		229,396.00
01 Sep 25	A KHAIRZAD ABDUL AHMAD	SO	30.00		229,426.00
01 Sep 25	R TURKMANI RAOOF TURKMANI	SO	30.00		229,456.00
01 Sep 25	ABDOLHADI GOHARDI QAAEM	FPI	30.00		229,486.00
01 Sep 25	ABBASI MOHAMMADI ABBAS MOHAMMADI	FPI	30.00		229,516.00

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Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
01 Sep 25	RAHMAT AW BPO A W RAHMAT	FPI	30.00		229,546.00
01 Sep 25	YUNAS M YUNAS PILOT	FPI	50.00		229,596.00
01 Sep 25	MATEN REHIMI MATEN REHIMI	FPI	30.00		229,626.00
01 Sep 25	NEYAZI MOHAMMED MOHAMMED NEYAZI	FPI	30.00		229,656.00
01 Sep 25	MOHAMMAD Y YASIN MOHAMMAD	FPI	30.00		229,686.00
01 Sep 25	MUHIBY MA MOHAMAD ANWAR MUHI	FPI	30.00		229,716.00
01 Sep 25	REZAI A ALI REZAI	FPI	30.00		229,746.00
01 Sep 25	SABERI S TAHER QARIZADA	FPI	30.00		229,776.00
01 Sep 25	MR Q ACHMADI QAYOM AHMADI	FPI	30.00		229,806.00
01 Sep 25	GHAZANAVI F FARWA GHAZANAVI	FPI	30.00		229,836.00
01 Sep 25	JAFARI AA HAJI ASAD	FPI	30.00		229,866.00
01 Sep 25	ALI JAMAL MOSQUE	FPI	30.00		229,896.00
01 Sep 25	SAKHIZADA AM ALI SAKHIZADA	FPI	30.00		229,926.00
01 Sep 25	ALI AUTOS LT LIB3 4DA	FPI	30.00		229,956.00
01 Sep 25	GHAZANAVI M + F NAHIM GHAZANAVI	FPI	30.00		229,986.00
01 Sep 25	SOHRABI A U CHARITY	FPI	30.00		230,016.00
01 Sep 25	MOHAMMADI J JAWAD MOHAMMADI	FPI	30.00		230,046.00
01 Sep 25	EBRAHEMI MA HAJI MOHAMMAD AZIM	FPI	30.00		230,076.00
01 Sep 25	HUSAINI A BBA AMINULLAH HUSAINI	FPI	30.00		230,106.00
01 Sep 25	AHMADI D HAJI DAVOUD AHMADI	FPI	30.00		230,136.00
01 Sep 25	HOSSEIN M S MOHAMAD HOSSEIN	FPI	30.00		230,166.00
01 Sep 25	BAKSHI A AMIN BAKSHI	FPI	30.00		230,196.00

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01 Sep 25	MAJIDI M ZAHER MAJIDI	FPI	30.00		230,226.00
01 Sep 25	ESMAILZADEH FATAH ESMAILZADEH	FPI	30.00		230,256.00
01 Sep 25	KHALEQYAR N NAEEM KHALEQYAR	FPI	30.00		230,286.00
01 Sep 25	ATIFFI M A V04 ATILA ATIFFI	FPI	30.00		230,316.00
01 Sep 25	MOHAMMADI AG ALLEM GULMOHAMMADI	FPI	30.00		230,346.00
01 Sep 25	KARIMI K & S KHALIL	FPI	30.00		230,376.00
01 Sep 25	MOURADI M MORADI	FPI	30.00		230,406.00
01 Sep 25	BARATALI AA ABDULALI B	FPI	30.00		230,436.00
01 Sep 25	MORADI R RIZA MORADI	FPI	30.00		230,466.00
01 Sep 25	SOHRABI H HAMIDALLAH SOHRABI	FPI	30.00		230,496.00
01 Sep 25	LONDON QUARTZ STON AREF KHALEGI	FPI	30.00		230,526.00
01 Sep 25	SHERAL&SAFDAR JANALI SHERALI	FPI	30.00		230,556.00
01 Sep 25	MR MAISSAM AMIRI CHARITY	FPI	30.00		230,586.00
02 Sep 25	AWAZALI AHMADI HAJ AWAZALI AHMADI	FPI	30.00		230,616.00
02 Sep 25	SADEQ RAJABI SADEQ RAJABI	FPI	30.00		230,646.00
02 Sep 25	YIEWSLEY FOOD CENT YEWSLEY FOOD CENTR	FPI	30.00		230,676.00
02 Sep 25	M MORADI CHARITY DONATION	SO	30.00		230,706.00
02 Sep 25	ON TIME TAILORING	SO	30.00		230,736.00
02 Sep 25	SADIQ MOHAMMADI SADIQ MOHAMMADI	FPI	30.00		230,766.00
02 Sep 25	LALY M MUKHTAR LALY	FPI	30.00		230,796.00
02 Sep 25	RAHALA RAJABI MISS R RAJABI	FPI	30.00		230,826.00
03 Sep 25	MINA NIRUMAND MINA NIRUMAND	FPI	30.00		230,856.00

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Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
03 Sep 25	M SARVARI M YOUNIS SARVARI	SO	30.00		230,886.00
03 Sep 25	REZAI A H AH REZAI	FPI	30.00		230,916.00
03 Sep 25	QABIZ J HASSAN QABIZ	FPI	30.00		230,946.00
03 Sep 25	SAFDARY N NEZAMUDIN SAFDARY	FPI	30.00		230,976.00
03 Sep 25	ASHEQ HUSSEIN KHID ASHEQ HUSSEIN	FPI	30.00		231,006.00
03 Sep 25	MURTAZA AHMADI MURTAZA	FPI	30.00		231,036.00
04 Sep 25	REZAIE M M ALI REZAIE	FPI	30.00		231,066.00
04 Sep 25	GHAFFAR A GHAFFAR AHMADI	FPI	30.00		231,096.00
04 Sep 25	GHAMBARI H HABIB	FPI	30.00		231,126.00
04 Sep 25	MOHAMMED I ISKANDAR MOHAMMED I	FPI	30.00		231,156.00
05 Sep 25	K MOHAMMAD	SO	30.00		231,186.00
05 Sep 25	TORKMANI Q QASIM TORKMANI	FPI	30.00		231,216.00
08 Sep 25	AZEEM SAKHI EDRIES SAKHI	FPI	30.00		231,246.00
08 Sep 25	SAKHI RAHIMI SAKHI RAHIMI	FPI	30.00		231,276.00
08 Sep 25	M HAIDARI DONATION	SO	5.00		231,281.00
08 Sep 25	PREMIER CARS (ESSE RAHMATTULLAH FOLLAD	SO	30.00		231,311.00
08 Sep 25	F NOOR AHMAD	SO	15.00		231,326.00
08 Sep 25	ASGHARI J JAVAD ASGHARI	FPI	30.00		231,356.00
08 Sep 25	REZAIE AJ HCL	FPI	30.00		231,386.00
08 Sep 25	SHIRAK Z ZAINAB SHIRAK	FPI	30.00		231,416.00
08 Sep 25	KHALIQI M HAJI ENAYAT RAZAIE	FPI	30.00		231,446.00
08 Sep 25	TAWFIQ A A TAWFIQ	FPI	30.00		231,476.00

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08 Sep 25	SSM PHARMA L DAWOOD KADAMZADEH	FPI	30.00		231,506.00
09 Sep 25	A NASARI ARRUN NASARI	SO	30.00		231,536.00
09 Sep 25	NABI ZADA G R NABI ZADA	FPI	30.00		231,566.00
09 Sep 25	F RAZAEI FARHAD RAZAEI	FPI	30.00		231,596.00
09 Sep 25	FOLLAD H 08 HAMIDULLAH FOLLAD	FPI	30.00		231,626.00
10 Sep 25	ABDUL GHANI ABDUL GHANI AHMADI	FPI	30.00		231,656.00
10 Sep 25	AHMAD ALI CHARITY MONEY	FPI	30.00		231,686.00
10 Sep 25	A POYA ALI POYA	SO	30.00		231,716.00
10 Sep 25	M REHIMI ALEM REHIMI	SO	30.00		231,746.00
10 Sep 25	A PARSА CHARITY	SO	120.00		231,866.00
10 Sep 25	M HIYATI M KHALIL HIYATI	SO	30.00		231,896.00
10 Sep 25	NIRUMAND M KABIR NIRUMAND	FPI	30.00		231,926.00
10 Sep 25	REZAYEE M MASOOD REZAYEE	FPI	30.00		231,956.00
10 Sep 25	ASEMY A Y ALI ZAMAN	FPI	30.00		231,986.00
10 Sep 25	TURKEMANI KM KARIM TURKEMANI	FPI	50.00		232,036.00
10 Sep 25	SEKANDARY EU NRU ENAYAT SEKANDARY	FPI	30.00		232,066.00
10 Sep 25	QANBARI H HOSSAIN QANBARI	FPI	30.00		232,096.00
12 Sep 25	MADADI JAMSHID JAMSHID ALIZADEH	FPI	30.00		232,126.00
12 Sep 25	SAFDAR-LOUTH V VAHIDA SAFDAR	FPI	30.00		232,156.00
15 Sep 25	LANGHAM AIRPORT EX ALI REZA AKBARI	FPI	30.00		232,186.00
15 Sep 25	A KAZEMI ALI KAZEMI	SO	30.00		232,216.00
15 Sep 25	A YAKUBI ATIQULLAH YAKUBI	SO	30.00		232,246.00

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15 Sep 25	RAMEZAN MOHEBI RAMEZAN MOHEBI	FPI	30.00		232,276.00
15 Sep 25	M HAIDARI DONATION	SO	5.00		232,281.00
15 Sep 25	A RAJABI ALI AHMAD RAJABI	SO	30.00		232,311.00
15 Sep 25	A KAZEEMI AHMAD KAZEEMI	SO	30.00		232,341.00
15 Sep 25	M BARATI	SO	30.00		232,371.00
15 Sep 25	MODEL PLATFORM LTD	FPI	30.00		232,401.00
15 Sep 25	AHMAD ALI K HAJI KAZIM	FPI	30.00		232,431.00
15 Sep 25	TURKMANI M MASOOM TURKMANI	FPI	30.00		232,461.00
15 Sep 25	SHOUKHRI MH BPO HANIF SHOKURI	FPI	30.00		232,491.00
15 Sep 25	AHMADI Z ISHAQ AHMADI	FPI	30.00		232,521.00
15 Sep 25	SHAARAN Z CHARITY	FPI	30.00		232,551.00
15 Sep 25	AHMADI K KHADIR AHMADI	FPI	30.00		232,581.00
15 Sep 25	KAZEMI R RO. KAZEMI	FPI	30.00		232,611.00
15 Sep 25	FOLLAD M MAHDI FOLLAD	FPI	30.00		232,641.00
15 Sep 25	MAHDI M MOHAMMAD MAHDI	FPI	30.00		232,671.00
15 Sep 25	NOORI A M MANAN NOORI	FPI	30.00		232,701.00
15 Sep 25	AZIZI M MAIWAND	FPI	30.00		232,731.00
15 Sep 25	REZAEI M R MOHAMMADREZAREZAEI	FPI	30.00		232,761.00
15 Sep 25	JAFAR A JAFAR SHIRZAD	FPI	30.00		232,791.00
16 Sep 25	A AHMADI ALI AHMADI	SO	30.00		232,821.00
16 Sep 25	M YAKOBI GHOLAM AYOUBI	SO	30.00		232,851.00
16 Sep 25	MOHAMMAD ALI ISMAIL AHMED ALI	FPI	30.00		232,881.00

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Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
16 Sep 25	LALY AM AHMAD MUSHTAQ LALY	FPI	30.00		232,911.00
16 Sep 25	KHALIOIAR F OAAEM FOUND - FAZEL	FPI	30.00		232,941.00
16 Sep 25	EKHTIARY M YAA ALI	FPI	30.00		232,971.00
16 Sep 25	AMIRI G H& M GULAM AMIRI	FPI	30.00		233,001.00
17 Sep 25	AHMAD SEKANDARY SEKANDARY	FPI	30.00		233,031.00
17 Sep 25	RAMAZAN VAKILI RAMAZAN VAKILI	FPI	50.00		233,081.00
17 Sep 25	W MORADI WAHID MORADI	SO	30.00		233,111.00
17 Sep 25	AZIMEE A AMANULLAH AZIMEE	FPI	30.00		233,141.00
18 Sep 25	Z SAFARI	SO	30.00		233,171.00
18 Sep 25	BHARAT ALI HAJI BHARAT ALI	FPI	30.00		233,201.00
18 Sep 25	FAIZI A AMIN FAIZI	FPI	30.00		233,231.00
18 Sep 25	LALI S SAFIULLAH LALI	FPI	30.00		233,261.00
19 Sep 25	N AMIN NEAMATULLAH AMIN	FPI	30.00		233,291.00
19 Sep 25	MR J ALIMAZARI MAZARI	FPI	40.00		233,331.00
22 Sep 25	SEASON FRUIT AND V	FPI	30.00		233,361.00
22 Sep 25	GHOLAM EBRAHIMI MAIWAND 10	FPI	30.00		233,391.00
22 Sep 25	A KAMBARI AMANULA KAMBARI	SO	30.00		233,421.00
22 Sep 25	M HAIDARI DONATION	SO	5.00		233,426.00
22 Sep 25	N ALI NASREEN ALI	SO	30.00		233,456.00
22 Sep 25	KAZEMI Y R A YAHYA KAZEMI	FPI	30.00		233,486.00
22 Sep 25	KAZEMI W WAHEED KAZEMI	FPI	30.00		233,516.00
22 Sep 25	RAZAIE MK HAJI KHALIL RAZAIE	FPI	30.00		233,546.00

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Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
22 Sep 25	ATIFFI A WALI NOORI	FPI	30.00		233,576.00
22 Sep 25	AMIRI N NAJAF ALI AMIRI	FPI	30.00		233,606.00
22 Sep 25	ABDUL R ABDUL RAZAQ	FPI	30.00		233,636.00
22 Sep 25	FOLLAD Q OUDRATFOLLAD	FPI	30.00		233,666.00
22 Sep 25	NIRUMAND A ALIREZA NIRUMAND	FPI	30.00		233,696.00
22 Sep 25	AHMADY A R A RAHIM AHMADY	FPI	30.00		233,726.00
22 Sep 25	AHMADI R REZA AHMADI	FPI	30.00		233,756.00
22 Sep 25	ALIZADEH MA M ASHRAF ALIZADEH	FPI	30.00		233,786.00
23 Sep 25	NIRUMAND BASHIR BASHIR NIRUMAND	FPI	30.00		233,816.00
23 Sep 25	H AZZIZI AZZIZI	SO	30.00		233,846.00
23 Sep 25	HUSSAINI K KHODADAD HUSSAINI	FPI	30.00		233,876.00
23 Sep 25	SOUT COAST E LTD SHAYKALI	FPI	30.00		233,906.00
23 Sep 25	MR FRESH LTD MR FRESH LTD	FPI	30.00		233,936.00
24 Sep 25	H MORADI	SO	30.00		233,966.00
24 Sep 25	MR + MRS AHMADI AIDAR AHMADI	FPI	30.00		233,996.00
25 Sep 25	HAMIDULLA GHOWHARI HAMID GHOWHARI	FPI	30.00		234,026.00
25 Sep 25	SALEHI J HAJ JAFAR SALEHI	FPI	30.00		234,056.00
25 Sep 25	HESSARIH HESSARI	FPI	30.00		234,086.00
29 Sep 25	K AHMADI KARBALAYE KAZEM	SO	30.00		234,116.00
29 Sep 25	G AHMADI GHOLAM AHMADI	SO	30.00		234,146.00
29 Sep 25	HANIF REZEAI HANIF REZAI	FPI	30.00		234,176.00
29 Sep 25	HISARI J HAJI MIR AHMAD	FPI	30.00		234,206.00

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Date	Description	Type	Money In (£)	Money Out (£)	Balance (£)
29 Sep 25	MOHAMMADI JM JMM	FPI	30.00		234,236.00
29 Sep 25	JAMI A JAMI	FPI	30.00		234,266.00
29 Sep 25	MOURADI M MORADI	FPI	30.00		234,296.00
29 Sep 25	AHMADY M AFZAL AHMADI	FPI	30.00		234,326.00
29 Sep 25	SHOKURI H U HAFIZ SHOKURI	FPI	30.00		234,356.00
30 Sep 25	ABDOLHADI GOHARDI QAAEM	FPI	30.00		234,386.00
30 Sep 25	DAOUD MIRZAI DAOUD MIRZAI	FPI	30.00		234,416.00
30 Sep 25	Z SAFARZADA ZEKERYA SAFARZADA	SO	30.00		234,446.00
30 Sep 25	N ALIZADEH NAJIB ALIZADEH	SO	30.00		234,476.00
30 Sep 25	MUhiby MA MOHAMAD ANWAR MUHI	FPI	30.00		234,506.00
30 Sep 25	JAFARI AA HAJI ASAD	FPI	30.00		234,536.00
30 Sep 25	HUSAINI A BBA AMINULLAH HUSAINI	FPI	30.00		234,566.00
30 Sep 25	BARATALI AA ABDULALI B	FPI	30.00		234,596.00
30 Sep 25	SAFA HAYES FOOD CE	FPI	30.00		234,626.00
30 Sep 25	KARIMI K & S KHALIL	FPI	30.00		234,656.00
30 Sep 25	PAMIR DRY FRUITS & JABAR SHIRAK	FPI	30.00		234,686.00

Transaction types

BGC Bank Giro Credit	BP Bill Payments	CHG Charge	CHQ Cheque
COR Correction	CPT Cashpoint	DD Direct Debit	DEB Debit Card
DEP Deposit	FEE Fixed Service	FPI Faster Payment In	FPO Faster Payment Out
MPI Mobile Payment In	MPO Mobile Payment Out	PAY Payment	SO Standing Order
TFR Transfer			