



TRN No : 1002339800003

MARICO EXPRESS AIR CARGO LLC

Marico Express.
Beside Queen's Hotel, AL Sabkha Road, Diera - Dubai.
P/O No: 379020
Website : maricocargo.com
E-Mail: maricoexpresscargo@gmail.com
Contact No: (971) 42255980, (971) 555861009

BALANCE-WISE REPORTS

FROM DATE : 01/12/2017 12:00:00 AM
TO DATE : 27/06/2018 12:00:00 AM

CONSIGNMENT NO	SENDER NAME	RECEIVER'S NAME	SOURCE	DESTINATION	PICK UP DATE	BALANCE AMOUNT
MARICO100900 732	JAWADI	SALAH ALZOHERI	Dubai	AUSTRALIA.	01/03/2018	849.85
MARICO100900 933	MANSOOR	SOUMARE ROKIA	Dubai	FRANCE.	01/04/2018	20.00
MARICO100901 120	HAKIM	BOUNDY NASSARAN	Dubai	FRANCE.	01/05/2018	15.75
MARICO100900 394	MANSOOR	BUKI AKINYOOYE	Dubai	UK	02/01/2018	10.00
MARICO100900 946	SHAKIRA	RABIATOU DIALLO	Dubai	USA	02/04/2018	0.75
MARICO100901 369	MANSOOR	MUMTAZ DESAI	Dubai	United Kingdom.	02/06/2018	630.00
MARICO100901 371	CAPITAL	MR.GERARD DENNIS MAURICE	Dubai	FRANCE.	02/06/2018	450.00
MARICO100901 376	MANSOOR	NEBILA KAIRO	Dubai	USA	02/06/2018	221.50
MARICO100901 377	MANSOOR	BAHARI MAIMOUNA	Dubai	Belgium.	02/06/2018	300.00
MARICO100900 736	SHAKIRA	BEAUTY SANYA	Dubai	USA	03/03/2018	259.43
MARICO100900 415	AL HEELAM CARGO	MAKUE ALUEL KIIR	Dubai	AUSTRALIA.	04/01/2018	990.00
MARICO100900 566	SHAKIRA	SETH WEMEGAH	Dubai	Ghana.	04/02/2018	100.00
MARICO100900 570	MANSOOR	OMOWUNMI OTUBU	Dubai	UK	04/02/2018	299.95
MARICO100900 744	SAYED	BA AMINATA	Dubai	FRANCE.	04/03/2018	38.75
MARICO100901 389	KUMAR	SAEDA KEDIR	Dubai	USA	04/06/2018	1026.00
MARICO100900 198	KUMAR	ADJA MARIAME	Dubai	FRANCE.	04/12/2017	21.75

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MARICO100900 199	GREEN AGENCY	MUNA NURENI MOHAMED	Dubai	Denmark.	04/12/2017	576.00
MARICO100900 952	capital	Mr. Zish Gatrad	Dubai	UK	05/04/2018	0.25
MARICO100901 400	KUMAR	ZOUBOYE SIDATTI / COULIBALY SALIMATA	Dubai	FRANCE.	05/06/2018	1140.00
MARICO100900 753	TEAM EXPRESS	TINA PATNELL	Dubai	Belgium.	06/03/2018	648.00
MARICO100900 221	JAWADI	QUEENT JUVELLER C/O JABAR ALAA	Dubai	Sweden.	06/12/2017	56.00
MARICO100900 222	SHAKIRA	BANANA COLLECTION S	Dubai	UK	06/12/2017	299.97
MARICO100900 592	NAJEEB	NASREEN ZINGA	Dubai	UK	07/02/2018	50.00
MARICO100900 759	RAHIL	Saima Shakeel	Dubai	Portugal.	07/03/2018	60.00
MARICO100901 163	MANSOOR/ ABDUL RAHMAN	NAZLI ALLY	Dubai	USA	07/05/2018	1920.00
MARICO100901 169	KUMAR	DIAKABY NAMARIAMA	Dubai	FRANCE.	07/05/2018	70.50
MARICO100901 173	KUMAR	KONTATE MAMADOU	Dubai	FRANCE.	07/05/2018	570.00
MARICO100900 224	TALAH	MUNA MUHAMMAD	Dubai	UK	07/12/2017	90.00
MARICO100900 432	PARADISE	VERONICA SLAVILA	Dubai	Romania.	08/01/2018	0.20
MARICO100900 774	KUMAR	MME DIAKITE SADIO	Dubai	FRANCE.	08/03/2018	0.25
MARICO100900 965	CAPITAL	JHON PAUL IGNACIO	Dubai	Italy.	09/04/2018	580.00
MARICO100900 967	CAPITAL	PATRICIA BITANG	Dubai	Italy.	09/04/2018	345.00
MARICO100901 186	AL HAWALI	MA JAMES FASHION	Dubai	United Kingdom.	09/05/2018	4.00
MARICO100901 190	ATA	Mr. Noaman Ahmad	Dubai	Canada.	09/05/2018	1257.00

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MARICO100900 595	KUMAR	DALA WAQUE	Dubai	FRANCE.	10/02/2018	1064.00
MARICO100900 776	TARIQ	DIBAY DJIBRIL	Dubai	FRANCE.	10/03/2018	250.00
MARICO100900 778	SHAKIRA	WALID EZZI	Dubai	Madagascar	10/03/2018	1399.76
MARICO100900 976	FRANCA	FRANCA AINA	Dubai	United Kingdom.	10/04/2018	26.00
MARICO100901 202	KUMAR	KALIFA FALL	Dubai	Italy.	10/05/2018	151.50
MARICO100901 203	KUMAR	ARRAHMA	Dubai	FRANCE.	10/05/2018	2527.00
MARICO100900 245	SAYED	COULIBALY KADIATOU	Dubai	FRANCE.	10/12/2017	500.00
MARICO100901 210	KUMAR	NJUNDU JABBI	Dubai	USA	12/05/2018	1200.00
MARICO100901 211	KUMAR	FATOUmata DRAMMEH	Dubai	USA	12/05/2018	450.00
MARICO100900 450	MANSOOR	IBRAHIM BALOGUN	Dubai	USA	13/01/2018	300.00
MARICO100900 617	MANSOOR	MOPELOLA OLAOGUN	Dubai	Ireland.	13/02/2018	150.00
MARICO100901 217	ATA	Maxime Marie Calington	Dubai	Canada.	13/05/2018	1280.00
MARICO100901 219	SAJIDA SHOP	SAEDA KEDIR	Dubai	USA	13/05/2018	43.00
MARICO100901 222	CAPITAL	Mr. Erick Meunier	Dubai	FRANCE.	13/05/2018	1365.00
MARICO100900 998	kumar	CAMARA HAMACIRE	Dubai	FRANCE.	14/04/2018	323.00
MARICO100900 999	KUMAR	MADAME TOP KHADIDIATO U	Dubai	FRANCE.	14/04/2018	290.00
MARICO100901 004	MANSOOR	MUHAMMAD ALLY	Dubai	USA	15/04/2018	1454.00
MARICO100901 243	SAYED	KOMOSSE TOURE	Dubai	USA	15/05/2018	262.50
MARICO100900 473	MAAZ	ZULFIQAR AHMED	Dubai	Germany.	16/01/2018	14.00
MARICO100901 247	CAPITAL	Ms. Surbhi Vashishta	Dubai	Oman.	16/05/2018	1259.25
MARICO100901 250	PARADISE	MS JULIA	Dubai	United Kingdom.	16/05/2018	1035.00

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MARICO100901 255	ATA	Mr. Khalid Iqbal	Dubai	AUSTRALIA.	17/05/2018	1270.00
MARICO100901 256	UNIVERSAL	SABAH WAL /MOHAMMED ALI	Dubai	Denmark.	17/05/2018	350.00
MARICO100900 839	TALAH	MOHAMMED IBRAHIM	Dubai	UK	18/03/2018	5.00
MARICO100901 025	KUMAR	Yusra Luuza Shop	Dubai	Denmark.	18/04/2018	1699.50
MARICO100901 272	CAPITAL	Ms. Rebecca Loveridge	Dubai	United Kingdom.	19/05/2018	670.00
MARICO100900 303	PARADISE	SHEROZE LIAQUAT MALIK	Dubai	UK	19/12/2017	7.50
MARICO100900 661	MAINA	SANJAY MISRA	Dubai	UK	20/02/2018	700.00
MARICO100900 662	MANSOOR	AHMAD SARSAK	Dubai	USA	20/02/2018	12.50
MARICO100900 858	UNIVERSAL	ABDUL HAMEED HAYMAA	Dubai	Germany.	20/03/2018	300.00
MARICO100900 859	UNIVERSAL	HALO HANTO SALEH	Dubai	Germany.	20/03/2018	300.00
MARICO100900 311	MANSOOR	MUHAMMAD ALLY	Dubai	USA	20/12/2017	875.75
MARICO100900 312	MANSOOR	MUHAMMAD ALLY	Dubai	USA	20/12/2017	1061.75
MARICO100901 302	MANSOOR	Omowunmi Otubu	Dubai	United Kingdom.	22/05/2018	300.00
MARICO100900 492	MANSOOR	STEPHEN PERCY	Dubai	UK	23/01/2018	1720.00
MARICO100900 493	BOUBA	SAFFIE CEESAY	Dubai	UK	23/01/2018	69.50
MARICO100900 879	RAHIL	Planets e Satelits	Dubai	Portugal.	24/03/2018	598.00
MARICO100901 316	ATA	Ms. Henrietta Hansen	Dubai	Netherlands.	24/05/2018	2094.00
MARICO100901 318	SAYED	ASSA GANDEGA	Dubai	FRANCE.	24/05/2018	632.00
MARICO100901 322	PARADISE	Maria	Dubai	United Kingdom.	24/05/2018	2150.00
MARICO100901 323	PARADISE	Mohamad Jasim	Dubai	United Kingdom.	24/05/2018	762.00

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MARICO100900 689	SHAKIRA	IYASHERE EZINNA CHUKS	Dubai	Ireland.	25/02/2018	60.00
MARICO100900 696	MANSOOR	MICHAEL CORKE UPLANDS	Dubai	UK	25/02/2018	350.00
MARICO100901 067	ALS ERAJ	ABDUL RAHMAN	Dubai	Saudi Arabia.	25/04/2018	9.00
MARICO100900 896	SHAKIRA	Lauretta Olusoga	Dubai	UK	26/03/2018	250.00
MARICO100900 723	KUMAR	Ousmane sow	Dubai	USA	27/02/2018	236.00
MARICO100900 724	TALAH ALHILAM CARGO	Rashael.J.G.la ng	Dubai	AUSTRALIA.	27/02/2018	129.76
MARICO100900 904	SHAKIRA	Abiodun Kabiawu	Dubai	USA	27/03/2018	39.99
MARICO100900 905	MANSOOR	BABAR TOOR	Dubai	USA	27/03/2018	1905.00
MARICO100901 331	CAPITAL	Ms. Camelia Lichil	Dubai	United Kingdom.	27/05/2018	3984.00
MARICO100901 332	CAPITAL	Mr. Nikos Angelopoulos	Dubai	Greece	27/05/2018	3581.25
MARICO100900 360	CAPITAL	Mr. Jose Gameiro	Dubai	Portugal.	27/12/2017	109.00
MARICO100901 342	KUMAR	MAWATA DULLEH	Dubai	USA	28/05/2018	1.00
MARICO100901 344	CAPITAL	Mr. Wassim Amer	Dubai	Canada.	28/05/2018	4840.00
MARICO100901 346	JAWADI	THAER MRAWISH	Dubai	AUSTRALIA.	28/05/2018	1493.00
MARICO100901 092	MANSOOR	NAZLI ALLY	Dubai	USA	29/04/2018	3658.50
MARICO100900 546	ZARA	HABIBA AHMED	Dubai	Sweden.	30/01/2018	70.00
MARICO100901 106	SAYID	Aicha MALIKI SOUFFOU	Dubai	FRANCE.	30/04/2018	474.00
MARICO100901 108	RAHIL	Planets e Satelits	Dubai	Portugal.	30/04/2018	1704.00
MARICO100901 349	TEAM EXPRESS	MATHIEUX MAILLETTE DE BUY WENNIGER	Dubai	Belgium.	30/05/2018	3349.50

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MARICO100901 351	SAYED	HAWA DIABATE	Dubai	FRANCE.	30/05/2018	330.00
MARICO100901 357	HARSHAD	Indutherm Erwärmungsan lagen GmbH /ALEX	Dubai	Germany.	30/05/2018	400.00
MARICO100900 924	MANSOOR	Sunith Krishnamurthy	Dubai	India	31/03/2018	100.00
MARICO100900 388	TALAH	AFSHEEN MIRZA	Dubai	UK	31/12/2017	20.00

TOTAL BALANCE AMOUNT:

70916.41

FOR MARICO EXPRESS AIR CARGO LLC