

اسنادی برای تحقیق

احمد اسماعیل بصری کجاست؟

ارائه اسناد: راصد احمد اسماعیل

ترجمه اسناد: موسسه بروج

تأسيس شركة (١)

احمد الحسن پس از فرار به مالزی (٢٠٠٨م)، اقدام به تاسیس چندین شرکت و کارخانه نمود. اولین کارخانه او مربوط به «تولید نان لبنانی» با نام (شرکت ابوالفضل) و با سرمایه یک میلیون رینگیت مالزی که سهم احمد بصری از آن ٤٧٥ هزار رینگیت است، می باشد.

شرکای این شرکت:

١. احمد اسماعیل صالح

٢. عادل عبود خلف السعیدی

٣. العوادی صفا

اسناد زیر نشانگر اشتغال مدعی امامت و یمانیت به کارخانه داری در مالزی است. البته می توان با وارد کردن شماره ثبت شرکت ذکر شده در این اسناد، در سایت ثبت شرکت ها در مالزی، به صحت اسناد ارائه شده یقین حاصل کرد:



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مالکی حصص الشركة

SHAREHOLDERS/MEMBERS

Company Name : ABALFADHL SDN. BHD.
Company Number : 825271-U

شركة ابوالفضل

IC/Passport/ Company No	Name/Company Name	Total of Share
G1534814	ADEL ABBOOD KHALAF AL-SAEEDI	25,000
G1268196	AHMED ISMAEL SALIH AL-SALIH	475,000
E3047998	AL AWADI SAFAA	500,000

قيمة الحصص ٤٧٥ الف رنکت مالیزی

احمد اسماعیل صالح



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

PENDUA

BORANG 9
AKTA SYARIKAT 1965

[Seksyen 16(4)]

No. Syarikat

825271	U
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PERAKUAN PEMERBADANAN SYARIKAT SENDIRIAN


اسم الشركة: ابو الفضل

Dengan ini diperakui bahawa

ABALFADHL SDN. BHD.

telah diperbadankan di bawah Akta Syarikat 1965, pada dan mulai dari 14 haribulan Julai 2008, dan bahawa syarikat ini adalah sebuah syarikat berhad menurut syer dan bahawa syarikat ini adalah sebuah syarikat sendirian.

Dibuat di bawah tandatangan dan meterai saya di Kuala Lumpur pada 14 haribulan Julai 2008.


PUTEH BINTI MAHMOOD
PENOLONG PENDAFTAR SYARIKAT
MALAYSIA

UserID: hayatid

Date: 7/14/2008 4:37:08 PM

COMPANIES COMMISSION OF MALAYSIA
Suruhanjaya Syarikat Malaysia

14 DEC 2008

TINGKAT 2, 10-19 PUTRA PLACE, 100 JALAN PUTRA, 50623 KUALA LUMPUR, MALAYSIA

PUTEH BINTI MAHMOOD
Assistant Registrar of Companies
Malaysia

Company No.

825271-U

RETURN OF ALLOTMENT OF SHAR

3. Particulars of the allottees of the shares so allotted and the number and classes of shares allotted

Full Name and Address	Nationality / Race	I.C. No. / Passport No. / Company No.	Preference	
			Cash	Otherwi
AHMED ISMAEL SALIH AL-SALIH احمد اسماعيل صالح NO. 50, JALAN BU 6/9, 47800 DAMANSARA UTAMA SELANGOR DARUL EHSAN	IRAQI	b/f: PASSPORT NO. G1268196	-	-
ABBAS KADHIMI TAHER AL-GHURABI NO. 50, JALAN BU 6/9, 47800 DAMANSARA UTAMA SELANGOR DARUL EHSAN	IRAQI	PASSPORT NO. G1534035	-	-
		c/f:	-	-

Dated this 14 JUL 2008

FORM 48 A

Companies Act 1965
(Sections 16(3A) and 123(4))

Company No.

825271 U

Prelodgement Collection Slip

UserID: 022004
 Transaction Date/Time: 24/12/2014 14:16:18
 Lodging Reference No: R002412201401692
 Entry No: 005271-U ABALFADHL SDN BHD
 Document(s) Lodged:
 SNO Form Type Doc Date Event Date Received Date
 1 A3 23/12/2014 23/12/2014 24/12/2014
 2 J61(25A) 23/12/2014 23/12/2014 24/12/2014

Handwritten signature

DECLARATION OF COMPLIANCE

STATUTORY DECLARATION BY A PERSON BEFORE APPOINTMENT AS DIRECTOR, OR BY A PROMOTER BEFORE INCORPORATION OF CORPORATION
ABALFADHL SDN. BHD.

I, **MOHD ALPA BIN HABIL**

IC No./Passport No.: **740417-12-5495**

of **B-3A-29, P/Puri Mutiara Magna, Jalan Metro Prima Kepong, 52100 Kuala Lumpur, W.Persekutuan.**

do solemnly and sincerely declare that-

- (1) I am not an undischarged bankrupt.
- (2) I have not been convicted whether within or without Malaysia of any offence-
 - (a) in connection with the promotion, formation or management of a corporation,
 - (b) involving fraud or dishonesty punishable on conviction with imprisonment for three months or more; or
 - (c) under section 132, 132A or under section 303, within a period of five years preceding the date of this declaration.
- (3) I have not been imprisoned for any offence referred to in paragraph (2) hereof within the period of five years immediately preceding the date of this declaration.
- (4) ~~I am an undischarged bankrupt but have been granted leave by the court under section 125 to act as a director of~~ (name of corporation)
- (5) I have been granted leave by the court under section 130 to be director of (name of corporation) or a promoter of a proposed corporation (name of proposed corporation) or both a director of (name of corporation) and a promoter of (name of proposed corporation). I attach herewith an office copy of the court order.



(6) I hereby consent to act as a director of **ABALFADHL SDN BHD**

And I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by the above named

MOHD ALPA BIN HABIL at

PETALING JAYA in

the State of **Selangor** this

day of **23 DEC 2014**

Lodged by : **ZAA PRO-ACC SERVICES SDN. BHD.**
NO. 1231, BLOK A3,
PUSAT DAGANG SETIA JAYA
NO. 9, JALAN PJS 8/9
46150 PETALING JAYA
SELANGOR.
 Tel No. **03 - 78748200**

Handwritten signature of Mohd Alpa Bin Habil
Before me,



COMPANIES COMMISSION OF MALAYSIA
 This stamp is certified true copy from the document that has been lodged with the Registrar of Companies Malaysia.

30 DEC 2014

RADZIAH BINTI ABDUL RAHMAN
 Assistant Registrar of Companies
 Malaysia

Alamat pejabat perniagaan
 No. 513, Blok A3, Pusat Dagang Setia Jaya
 46150 Petaling Jaya
 Selangor Darul Ehsan



تخلف مالياتي و دريافت اخطاريه

اين يك سند تصويري است از اخطاريه آخر (بعد از دريافت هشدار هاي متعدد) اداره ماليات مالزی برای مالك شركت ابو الفضل (احمد بصري) به علت تخلف مالياتي و پنهانكاري مالي است.

 **LEMBAGA HASIL DALAM NEGERI MALAYSIA**
CAWANGAN PETALING JAYA
MENARA HASIL, PJ TRADE CENTRE, NO.8, JALAN PJJ 8/8A,
BANDAR DAMANSARA PERDANA, 47820 PETALING JAYA,
SELANGOR DARUL EHSAN.
TEL: 03-7882 7500 FAKS: 03-7725 2262

PERINGATAN TERAKHIR **الانذار الأخير** Rujukan Kami : C 205710230
Tarikh : 08/06/2016

ADEL ABOOD KHALAF ALSAEEDI
PENGARAH
~~ABALFADHL SDN BHD~~ شركة ابو الفضل
NO.1231 BLOK A3
PUSAT DAGANG SETIA JAYA
9 JALAN PJS 8/9
46150 PETALING JAYA
SELANGOR
Tuan/Puan

تقرير المحكمة للقضية
PEMBERITAHUAN KES TINDAKAN MAHKAMAH

KESALAHAN : KEGAGALAN / KELEWATAN MEMFAILKAN BORANG C BAGI
TAHUN TAKSIRAN 2014
MAHKAMAH : MAJISTRET PETALING JAYA
NO SAMAN

Adalah dimaklumkan bahawa pihak tuan/puan telah melakukan kesalahan seperti di atas dan Ketua Pengarah Hasil Dalam Negeri telah memulakan tindakan pendakwaan terhadap pihak tuan/puan di Mahkamah Majistret Petaling Jaya.

2. Saman mahkamah akan disampaikan kepada pihak tuan/puan tidak berapa lama lagi. Tuan/puan disarankan untuk memfailkan Borang C bagi Tahun 2014 untuk mengelakkan tindakan pendakwaan diambil terhadap tuan.

3. Tuan/Puan adalah diminta untuk menghubungi pejabat kami di talian seperti berikut: 03-78827500 samb. 37673(Mohd Shukor) / 7604(Mohamad Fairuz) atau hadir ke pejabat kami di alamat seperti di atas dengan **SEGERA** untuk penyelesaian kes tersebut dalam masa 14 hari dari tarikh penerimaan surat ini.

Sekian, terima kasih.

"BERKHIDMAT UNTUK NEGARA"
"BERSAMA MEMBANGUN NEGARA"

Saya yang menurut perintah,

(MOHAMAD FAIRUZ BIN MAT ALI)
Unit Undang-Undang
Lembaga Hasil Dalam Negeri Malaysia, Cawangan Petaling Jaya
b.p Ketua Eksekutif / Ketua Pengarah Hasil Dalam Negeri

