

Bank Statement 1

ACCOUNT DETAILS	
Name: Mr. Depesh Patel	Date: 30.6.18
Address: 123 London Road, London, SE23 1AB	
Account No: 12 34 56 78	Sort Code: 01 23 45
Balance: £75	Available balance: £64

Date	Details	£ in	£ out	Balance
1.6.18	Credit SALARY	£1,250		£1,300
2.6.18	Contactless Payment SUPER SAVERS SUPERMARKET		£30	£1,270
4.6.18	Direct Debit SOUTH WEST ELECTRICITY/GAS		£45	£1,225
5.6.18	TONY'S ITALIAN		£25	£1,200
6.6.18	Direct Debit LONDON WATER		£25	£1,175
8.6.18	Cash Withdrawal		£30	£1,145
9.6.18	Card Payment SUPER SAVERS SUPERMARKET		£35	£1,110
	Contactless Payment PRIMO COCKTAIL BAR		£20	£1,090
10.6.18	Standing Order RENT FOR FLAT SHARE		£600	£490
12.6.18	Card Payment LUCKY DRAGON CHINESE TAKEAWAY		£15	£475
14.6.18	Contactless Payment BEAN BETTER COFFEE SHOP		£3	£472

15.6.18	Direct Debit BULLDOG HOME INSURANCE		£40	£432
17.6.18	Contactless Payment LONDON'S FINEST DELI		£8	£424
18.6.18	Contactless Payment SUPER SAVERS SUPERMARKET		£30	£394
19.6.18	Direct Debit GET BUFF GYM MEMBERSHIP		£45	£349
22.6.18	Direct Debit SQUARE EYES STREAMING SUBSCRIPTION		£6	£343
23.6.18	Contactless Payment CAFÉ SOYA		£5	£338
24.6.18	Contactless Payment CINEPLANET		£12	£326
25.6.18	Direct Debit SQUARE EYES STREAMING SUBSCRIPTION		£6	£320
26.6.18	Card Payment SUPER SAVERS SUPERMARKET		£35	£285
28.6.18	Direct Debit COUNCIL TAX		£25	£260
29.6.18	Contactless Payment BOMBAY SAPPHIRE RESTAURANT		£25	£235
30.6.18	Card Payment LONDON TRAIN TRAVELCARD		£160	£75

Bank Statement 2

ACCOUNT DETAILS

Name: Ms. Laura Bailey

Date: 30.6.18

Address: 123 Leeds Road, Leeds, LS1 2ZY

Account No: 23 45 67 89

Sort Code: 12 34 56

Balance: £1,024

Available balance: £1,019

Date	Details	£ in	£ out	Balance
1.6.18	Contactless Payment TOPS FAST FOOD		£5	£350
2.6.18	Card Payment BYRON'S RESTAURANT		£30	£320
3.6.18	Credit SALARY	£1,400		£1,720
3.6.18	Contactless Payment WAFFLE ON WAFFLES		£8	£1,712
4.6.18	Card Payment LUCKY CHARM CHINESE TAKEAWAY		£15	£1,697
5.6.18	Standing Order MORTGAGE PAYMENT		£400	£1,297
	Direct Debit COUNCIL TAX		£50	£1,247
6.6.18	Direct Debit BILLS		£35	£1,212
7.6.18	Contactless Payment DILA SUPERMARKET		£20	£1,192
8.6.18	Contactless Payment TOPS FAST FOOD		£5	£1,187

9.6.17	Contactless Payment FOAMED UP TOILETRIES		£15	£1,172
10.6.18	Contactless Payment TOPS FAST FOOD		£5	£1,167
11.6.18	Card Payment SWEAT MORE SPORTSWEAR		£40	£1,127
12.6.18	Contactless Payment COCO'S COCOA		£4	£1,123
14.6.18	Card Payment PINOCCHIO PIZZERIA		£15	£1,108
16.6.18	Contactless Payment RETRO CINEMA		£8	£1,100
17.6.18	Contactless Payment DILA SUPERMARKET		£30	£1,070
18.6.18	Contactless Payment DILA SUPERMARKET MEAL DEAL		£3	£1,067
19.6.18	Credit WORK BONUS	£200		£1,267
22.6.18	Online Payment NORTH WESTERN TRAIN TRAVEL		£20	£1,247
23.6.18	Contactless Payment FRANKIE'S FINEST DINING		£30	£1,217
	Online Payment TIENDA DE ROPA (ESPAÑA)		£57	£1,160
24.6.18	Card Payment URBAN ROOTS HAIRDRESSERS		£45	£1,115
25.6.18	Contactless Payment LEEDS LANES BOWLING		£6	£1,109
26.6.18	Contactless Payment TOPS FAST FOOD		£5	£1,104
27.6.18	Online Payment MUMBAI FLAVOURS TAKEAWAY		£15	£1,089
29.6.18	Standing Order WHEEL'S CAR INSURANCE		£60	£1,029
30.6.18	Contactless Payment TOPS FAST FOOD		£5	£1,024

Bank Statement 3

ACCOUNT DETAILS

Name: Ms. Maheela Awan

Date: 30.6.18

Address: 123 Glasgow Place, Glasgow, G1 1AB

Account No: 34 56 78 90

Sort Code: 23 45 67

Balance: £5

Available balance: £5

Date	Details	£ in	£ out	Balance
1.6.18	Credit SALARY	£1,250		£1,250
2.6.18	Transfer SAVINGS ACCOUNT		£250	£1,000
3.6.18	Standing Order RENT		£300	£700
4.6.18	Contactless Payment ISLAND BAR		£20	£680
5.6.18	Direct Debit MUSCLE UP GYMS		£25	£655
6.6.18	Direct Debit HOUSE BILLS		£30	£625
8.6.18	Contactless Payment ELEPHANT GARDEN RESTAURANT		£15	£610
9.6.18	Online Payment SIENNA'S COUTURE CLOTHES		£50	£560
11.6.18	Contactless Payment SHUFFLE ON SHOES		£30	£530
12.6.18	Direct Debit GO GO CAR INSURANCE		£100	£430

13.6.18	Contactless Payment BETTY'S BOUTIQUE GIFTS		£25	£405
	Card Payment TORTOISE BAY RESTAURANT		£40	£365
	Contactless Payment SKYLINE COCKTAIL BAR		£18	£347
14.6.18	Card Payment PETROL TOP UP		£40	£307
16.6.18	Card Payment DELI SUPERMARKET		£50	£257
17.6.18	Contactless Payment WASHED UP TOILETRIES		£15	£242
18.6.18	Contactless Payment TOP BREWS CAFÉ		£4	£238
19.6.18	Contactless Payment DELI SUPERMARKET MEAL DEAL		£5	£233
	Card Payment SKYLINE COCKTAIL BAR		£45	£188
21.6.18	Card Payment PUMPIN' PETROL TOP UP		£40	£148
23.6.18	Cash Withdrawal ATM GLASGOW		£20	£128
24.6.18	Contactless Payment FRANCO'S PIZZA		£15	£113
25.6.18	Contactless Payment BETTY'S BOUTIQUE GIFTS		£25	£88
26.6.18	Contactless Payment DELI SUPERMARKET		£25	£63
27.6.18	Direct Debit PHONES 'R' US MOBILE PHONE BILL		£20	£43
	Direct Debit EXTRA CHARGE - PHONES 'R' US		£10	£33
29.6.18	Contactless Payment ISLAND BAR		£20	£13
	Contactless Payment BARRY'S BURGERS		£5	£8
30.6.18	Contactless Payment DELI SUPERMARKET MEAL DEAL		£3	£5

Bank Statement 4

ACCOUNT DETAILS	
Name: Mr. John Dobson	Date: 30.6.18
Address: 1 Bristol Way, Bristol, BS9 8ZY	
Account No: 45 67 89 01	Sort Code: 34 56 78
Balance: £6,955	Available balance: £6,920

Date	Details	£ in	£ out	Balance
1.6.18	Credit SALARY	£2,500		£8,500
2.6.18	Standing Order MORTGAGE		£700	£7,800
3.6.18	Direct Debit BILLS		£35	£7,765
4.6.18	Contactless Payment WESTERN CURVE BISTRO		£10	£7,755
5.6.18	Standing Order CREDIT CARD PAYMENT		£190	£7,565
	Card Payment 24/7 SUPERMARKET		£30	£7,535
6.6.18	Contactless Payment PAPER SPRINT		£5	£7,530
8.6.18	Standing Order BUILD UP BUTTERCUP GYM MEMBERSHIP		£40	£7,490
9.6.18	Online Payment DRAGON KING CHINESE TAKEAWAY		£15	£7,475
	Online Payment DRAGON KING CHINESE TAKEAWAY		£15	£7,460

11.6.18	Contactless Payment FLORA'S FLOWERS		£10	£7,450
12.6.18	Direct Debit RHINO'S CAR INSURANCE		£45	£7,405
13.6.18	Card Payment 24/7 SUPERMARKET		£25	£7,380
	Contactless Payment #1 COFFEE		£5	£7,375
14.6.18	Card Payment SUITED AND BOOTED		£90	£7,285
16.6.18	Contactless Payment BARRY'S BURGER JOINT		£10	£7,275
17.6.18	Card Payment CELLAR BAR		£50	£7,225
18.6.18	Standing Order SPEAK EASY PHONE BILL		£30	£7,195
19.6.18	Card Payment DILL SUPERMARKET		£35	£7,160
21.6.18	Contactless Payment CHILDREN'S CHARITY SHOP		£10	£7,150
23.6.18	Cash Withdrawal ATM BRISTOL		£40	£7,110
24.6.18	Contactless Payment SUPER DUPER DRUG		£10	£7,100
25.6.18	Card Payment DELI SUPERMARKET		£25	£7,075
	Contactless Payment PORTO STEAKHOUSE		£20	£7,055
26.6.18	Standing Order BRISTOL COUNCIL TAX		£60	£6,995
27.6.18	Cash Withdrawal ATM BRISTOL		£20	£6,975
28.6.18	Contactless Payment #1 COFFEE		£10	£6,965
29.6.18	Standing Order SQUARE EYES SUBSCRIPTION		£10	£6,955

Bank Statement 5

ACCOUNT DETAILS

Name: Ms. Francine Black

Date: 30.6.18

Address: 99 Cardiff Square, Cardiff, CF9 8CD

Account No: 57 91 35 79

Sort Code: 68 10 12

Balance: £775

Available balance: £765

Date	Details	£ in	£ out	Balance
1.6.18	Bank Credit PAYMENT FOR ARTWORK	£300		£700
2.6.18	Direct Debit CARDIFF CASTLES – RENT&BILLS		£450	£250
3.6.18	Contactless Payment BREW CREW CAFÉ		£5	£245
4.6.18	Card Payment CATH'S ART SUPPLIES		£40	£205
5.6.18	Online Payment PAWSITIVE PETS		£15	£190
	Online Payment PAWSITIVE PETS		£15	£175
6.6.18	Direct Debit CARDIFF COUNCIL TAX		£35	£140
8.6.18	Contactless Payment ORGANIC GROCERIES		£20	£120
9.6.18	Bank Credit PAYMENT FOR TEACHING ART CLASS	£200		£320
11.6.18	Contactless Payment THE YARD BAR		£10	£310

12.6.18	Contactless Payment ECO DINER		£15	£295
13.6.18	Contactless Payment GARDEN CAFÉ		£5	£290
14.6.18	Bank Credit PAYMENT FOR ARTWORK	£300		£590
16.6.18	Online Payment RUBY'S VINTAGE CLOTHES		£25	£565
17.6.18	Contactless Payment ECO DINER		£10	£555
18.6.18	Contactless Payment SARA AND HER SMOOTHIES		£5	£550
19.6.18	Contactless Payment ORGANIC GROCERIES		£30	£520
21.6.18	Contactless Payment BODYKIND ETHICAL TOILETRIES		£20	£500
23.6.18	Card Payment SARA AND HER SMOOTHIES		£50	£450
24.6.18	Contactless Payment THE YARD BAR		£10	£440
25.6.18	Contactless Payment ORGANIC GROCERIES		£5	£435
26.6.18	Bank Credit PAYMENT (FREELANCE DESIGN CONSULTANCY)	£400		£835
27.6.18	Card Payment CATH'S ART SUPPLIES		£35	£800
28.6.18	Standing Order PURRFECT PET INSURANCE		£15	£785
29.6.18	Contactless Payment ECO DINER		£10	£775

Bank Statement 6

ACCOUNT DETAILS

Name: Ms. Apphia Jones

Date: 30.6.18

Address: 24 Belfast Way, Belfast, BT1 A123

Account No: 91 35 79 12

Sort Code: 81 02 46

Balance: £1,685

Available balance: £1,685

Date	Details	£ in	£ out	Balance
1.6.18	Direct Debit BELFAST HOMES MORTGAGE PAYMENT		£800	£1,300
	Direct Debit BILLS - GAS/ELECTRIC & WATER		£60	£1,240
	Direct Debit COUNCIL TAX		£80	£1,160
2.6.18	Contactless Payment NIGHTJAR COCKTAILS		£20	£1,140
3.6.18	Contactless Payment CAFÉ BELFAST		£5	£1,135
4.6.18	Online Payment WHEELY GOOD CAR INSURANCE		£40	£1,095
5.6.18	Card Payment SPICE EXCHANGE INDIAN TAKEAWAY		£20	£1,075
6.6.18	Card Payment PETROL TOP UP		£35	£1,040
8.6.18	Card Payment CESTO SUPERMARKET		£50	£990
9.6.18	Contactless Payment DREAMERS ROOFTOP BAR		£25	£965

11.6.18	Standing Order GYM BUNNIES MEMBERSHIP		£40	£925
12.6.18	Online Payment PROSWIMWEAR		£30	£895
13.6.18	Card Payment BYZANTIUM MEZZE		£40	£855
14.6.18	Contactless Payment SUPER DUPER DRUG		£15	£840
16.6.18	Card Payment PETROL TOP UP		£30	£810
17.6.18	Contactless Payment CESTO SUPERMARKET		£30	£780
18.6.18	Contactless Payment ESCAPE BEAUTY NAIL TREATMENT		£25	£755
19.6.18	Contactless Payment CAFÉ BELFAST		£5	£750
	Card Payment HONG KONG SHOPPING PLAZA, HONG KONG		£80	£670
21.6.18	Contactless Payment PALACE BAR		£20	£650
23.6.18	– Card Payment PETROL TOP UP		£40	£610
24.6.18	Contactless Payment THAI KING TAKEAWAY		£25	£585
25.6.18	Contactless Payment CESTO SUPERMARKET		£25	£560
26.6.18	Contactless Payment JUICEBLASTER BAR		£5	£555
27.6.18	Standing Order MAKE UP BOX SUBSCRIPTION		£30	£525
28.6.18	SALARY	£2,100		£2,625
29.6.18	Bank Transfer MOVE TO SAVINGS		£1,000	£1,625
30.6.18	Card Payment PETROL TOP UP		£40	£1,585