



Transactions

MR AMARJEET LANDA
20-29-81 00267430

Available balance	£1,201.70
Last night's balance	£1,214.68
Overdraft limit	-£1,000.00
Emergency Borrowing	£0.00

Showing **161** transactions between **01/11/2016** and **20/03/2017** from 01/11/2016 to 22/03/2017

Date	Description	Money in	Money out	Balance
20/03/2017	Counter Credit 829354281571-CHB BGC	£20.70		£1,214.68
17/03/2017	Standing Order NIRMALA RATHAUR MOBILE AUNTY STO	£34.35		£1,193.98
16/03/2017	Funds Transfer 209179 63320529 MOBILE-CHANNEL FT	£1,000.00		£1,159.63
13/03/2017	Counter Credit 829354281561-CHB BGC	£20.70		£159.63
13/03/2017	Cash Withdrawal TESCO TESCO THEO PK EXP 12MAR 15.24 ATM		-£300.00	£138.93
13/03/2017	Cash Withdrawal RAPHAELS BANK 237 Oxford Street 10MAR 23.13 ATM		-£200.00	£438.93
13/03/2017	Card Purchase WWW.DOMINOS.CO.UK ON 11 MAR BCC		-£27.87	£638.93
10/03/2017	Contactless Card Purchase KINGS HEAD ON 08 MAR CLP		-£15.20	£666.80
10/03/2017	Contactless Card Purchase KINGS HEAD ON 08 MAR CLP		-£15.20	£682.00

09/03/2017	Counter Credit M Rabb MONEY OWED BGC	£50.00	£697.20
09/03/2017	Contactless Card Purchase H&M ON 08 MAR CLP	-£24.99	£647.20
09/03/2017	Contactless Card Purchase H&M ON 08 MAR CLP	-£13.98	£672.19
09/03/2017	Card Purchase WINCHMORES BEAUTY ON 08 MAR BCC	-£48.00	£686.17
09/03/2017	Card Purchase CLINTONS 216 ON 08 MAR BCC	-£9.98	£734.17
08/03/2017	Funds Transfer 209179 63320529 MOBILE-CHANNEL FT	£1,000.00	£744.15
08/03/2017	Card Purchase PAYPAL *HONGKONGYE LUXEMBOURG ON 05 MAR BCC	-£3.19	-£255.85
07/03/2017	Card Purchase DVLA VEHICLE TAX ON 06 MAR BCC	-£295.00	-£252.66
06/03/2017	Counter Credit 829354281551-CHB BGC	£20.70	£42.34
03/03/2017	Cash Withdrawal TESCO TESCO WINCHMORE HE 03MAR 01.32 ATM	-£300.00	£21.64
03/03/2017	Card Purchase PAYPAL *YOURIT LUXEMBOURG ON 01 MAR BCC	-£45.95	£321.64
02/03/2017	Card Purchase BROADWAY GARAGE ON 01 MAR BCC	-£103.32	£367.59
02/03/2017	Card Purchase PAYPAL *SHANGHAIYO LUXEMBOURG ON 28 FEB BCC	-£21.99	£470.91
02/03/2017	Card Purchase TESCO STORES 5372 ON 01 MAR BCC	-£10.40	£492.90
01/03/2017	Card Purchase PAYPAL *BRANDEDSAL LUXEMBOURG ON 27 FEB BCC	-£99.99	£503.30

01/03/2017	Card Purchase PAYPAL *ALEXCLARK2 LUXEMBOURG ON 27 FEB BCC	-£69.49	£603.29
01/03/2017	Card Purchase PAYPAL *80SCASUALC LUXEMBOURG ON 27 FEB BCC	-£68.95	£672.78
01/03/2017	Card Purchase PAYPAL *NSIHOLDING ON 28 FEB BCC	-£44.00	£741.73
01/03/2017	Card Purchase PAYPAL *CN ICE LTD LUXEMBOURG ON 27 FEB BCC	-£27.97	£785.73
01/03/2017	Card Purchase PAYPAL *UBER BV LUXEMBOURG ON 26 FEB BCC	-£13.58	£813.70
01/03/2017	Card Purchase PAYPAL *ALINDRESS2 LUXEMBOURG ON 27 FEB BCC	-£8.50	£827.28
01/03/2017	Card Purchase PAYPAL *LIANGYONGL LUXEMBOURG ON 27 FEB BCC	-£6.99	£835.78
01/03/2017	Direct Debit TAURUS INSURANCE 1X1RCG-TRUSTED FIRST DDR PAYMENT DDR	-£14.57	£842.77
28/02/2017	Card Purchase PAYPAL *HUNGRYHOUS LUXEMBOURG ON 26 FEB BCC	-£30.16	£857.34
28/02/2017	Card Purchase PAYPAL *UBER BV LUXEMBOURG ON 26 FEB BCC	-£15.77	£887.50
28/02/2017	Card Purchase PAYPAL *ROBERTNELS LUXEMBOURG ON 26 FEB BCC	-£11.99	£903.27
28/02/2017	Card Purchase PAYPAL *FALCONWORK LUXEMBOURG ON 26 FEB BCC	-£9.99	£915.26
28/02/2017	Card Purchase PAYPAL *RAO YING LUXEMBOURG ON 26 FEB BCC	-£3.98	£925.25

27/02/2017	Funds Transfer 209179 63320529 MOBILE-CHANNEL FT	£1,000.00	£929.23
27/02/2017	Counter Credit 829354281541-CHB BGC	£20.70	-£70.77
27/02/2017	Bill Payment MUM GREEN CARD MUM BBP	-£450.00	-£91.47
27/02/2017	Bill Payment EMMANUEL ORYANG ORDER 004617 BBP	-£222.00	£358.53
24/02/2017	Funds Transfer 209179 53073351 MOBILE-CHANNEL FT	£500.00	£580.53
24/02/2017	Card Purchase PAYPAL *EDUREKA.IN LUXEMBOURG ON 22 FEB BCC	-£183.00	£80.53
23/02/2017	Card Purchase PAYPAL *ROBERTNELS LUXEMBOURG ON 21 FEB BCC	-£13.99	£263.53
23/02/2017	Card Purchase PAYPAL *ZUOXIUWEN LUXEMBOURG ON 21 FEB BCC	-£8.97	£277.52
21/02/2017	Card Purchase PAYPAL *AATREASURE LUXEMBOURG ON 19 FEB BCC	-£59.99	£286.49
21/02/2017	Card Purchase PAYPAL *LASTMINUTE LUXEMBOURG ON 19 FEB BCC	-£49.95	£346.48
21/02/2017	Card Purchase PAYPAL *PINUPPENNY LUXEMBOURG ON 19 FEB BCC	-£42.98	£396.43
21/02/2017	Card Purchase PAYPAL *105HILLHEA LUXEMBOURG ON 19 FEB BCC	-£29.99	£439.41
21/02/2017	Card Purchase PAYPAL *PAGAMENTI LUXEMBOURG ON 19 FEB BCC	-£16.36	£469.40
21/02/2017	Card Purchase PAYPAL *PAGAMENTI LUXEMBOURG ON 19 FEB BCC	-£16.36	£485.76

21/02/2017	Card Purchase PAYPAL *MOSTDESIRA LUXEMBOURG ON 19 FEB BCC	-£14.99	£502.12
21/02/2017	Card Purchase PAYPAL *LOVLINGERI LUXEMBOURG ON 19 FEB BCC	-£13.99	£517.11
21/02/2017	Card Purchase PAYPAL *JPRWHOLES LUXEMBOURG ON 18 FEB BCC	-£13.49	£531.10
21/02/2017	Card Purchase PAYPAL *ROBERTNELS LUXEMBOURG ON 19 FEB BCC	-£12.99	£544.59
21/02/2017	Card Purchase PAYPAL *LASTMINUTE LUXEMBOURG ON 19 FEB BCC	-£5.65	£557.58
21/02/2017	Card Purchase PAYPAL *LIXUE25 LUXEMBOURG ON 19 FEB BCC	-£4.95	£563.23
21/02/2017	Card Purchase PAYPAL *RAOYING LUXEMBOURG ON 19 FEB BCC	-£3.08	£568.18
20/02/2017	Counter Credit 829354281531-CHB BGC	£20.70	£571.26
20/02/2017	Card Purchase J D SPORTS 100 ON 18 FEB BCC	-£130.00	£550.56
20/02/2017	Card Purchase WWW.HAWESANDCURTIS ON 18 FEB BCC	-£90.00	£680.56
20/02/2017	Card Purchase WWW.JUST EAT.CO.UK ON 17 FEB BCC	-£17.68	£770.56
20/02/2017	Card Purchase PAYPAL *XTC TRADIN LUXEMBOURG ON 18 FEB BCC	-£9.58	£788.24
20/02/2017	Card Purchase PAYPAL *PHARMACYPL LUXEMBOURG ON 18 FEB BCC	-£8.89	£797.82
20/02/2017	Card Purchase PAYPAL *LASTMINUTE LUXEMBOURG ON 18 FEB BCC	-£5.95	£806.71

17/02/2017	Standing Order NIRMALA RATHAUR MOBILE AUNTY STO	£34.35	£812.66
16/02/2017	Card Purchase PAYPAL *GRAPHICGEA LUXEMBOURG ON 13 FEB BCC	-£17.98	£778.31
16/02/2017	Card Purchase PAYPAL *THESHOPFEE LUXEMBOURG ON 13 FEB BCC	-£12.99	£796.29
16/02/2017	Card Purchase PAYPAL *AUTHENTICP LUXEMBOURG ON 13 FEB BCC	-£5.98	£809.28
16/02/2017	Card Purchase PAYPAL *BRAINBOXCA LUXEMBOURG ON 13 FEB BCC	-£2.49	£815.26
14/02/2017	Card Purchase SAINSBURY'S SMKT ON 13 FEB BCC	-£27.90	£817.75
14/02/2017	Card Purchase PAYPAL *UBER BV LUXEMBOURG ON 12 FEB BCC	-£22.20	£845.65
14/02/2017	Card Purchase PAYPAL *UBER BV LUXEMBOURG ON 12 FEB BCC	-£5.00	£867.85
14/02/2017	Card Purchase PAYPAL *EASYGIFT LUXEMBOURG ON 12 FEB BCC	-£4.99	£872.85
13/02/2017	Counter Credit 829354281521-CHB BGC	£20.70	£877.84
13/02/2017	Card Purchase WWW.JUST EAT.CO.UK ON 11 FEB BCC	-£24.00	£857.14
06/02/2017	Bill Payment MUM GREEN CARD MUM BBP	-£450.00	£881.14
06/02/2017	Card Purchase COMMERCIAL COLLECT ON 03 FEB BCC	-£96.00	£1,331.14
06/02/2017	Counter Credit 829354281511-CHB BGC	£20.70	£1,427.14
03/02/2017	Card Purchase PAYPAL *INDIEGOGO USA	-£44.41	£1,406.44

ON 01 FEB BCC			
30/01/2017	Counter Credit 829354281501-CHB BGC	£20.70	£1,450.85
23/01/2017	Card Purchase PAYPAL *EASYTECHLT LUXEMBOURG ON 21 JAN BCC	-£1.98	£1,430.15
23/01/2017	Counter Credit 829354281491-CHB BGC	£20.70	£1,432.13
18/01/2017	Card Purchase PAYPAL *HUNGRYHOUS LUXEMBOURG ON 15 JAN BCC	-£50.70	£1,411.43
17/01/2017	Standing Order NIRMALA RATHAUR MOBILE AUNTY STO	£34.35	£1,462.13
17/01/2017	Card Purchase PAYPAL *TSHEARWOOD LUXEMBOURG ON 15 JAN BCC	-£149.00	£1,427.78
16/01/2017	Card Purchase PAYPAL *HUNGRYHOUS LUXEMBOURG ON 14 JAN BCC	-£27.49	£1,576.78
16/01/2017	Card Purchase PAYPAL *FIRST AID LUXEMBOURG ON 12 JAN BCC	-£16.99	£1,604.27
16/01/2017	Card Purchase PAYPAL *BELINA LUXEMBOURG ON 11 JAN BCC	-£17.99	£1,621.26
16/01/2017	Card Purchase PAYPAL *KEVIN3961 LUXEMBOURG ON 11 JAN BCC	-£49.99	£1,639.25
16/01/2017	Card Purchase PAYPAL *NAUGHTYBUT LUXEMBOURG ON 11 JAN BCC	-£15.99	£1,689.24
16/01/2017	Counter Credit 829354281481-CHB BGC	£20.70	£1,705.23
13/01/2017	Counter Credit M Rabb MONEY OWED BGC	£30.00	£1,684.53
13/01/2017	Card Purchase PAYPAL *RIGHTPAK LUXEMBOURG ON 11 JAN BCC	-£21.70	£1,654.53

13/01/2017	Card Purchase PAYPAL *AIDABILITY LUXEMBOURG ON 10 JAN BCC		-£14.99	£1,676.23
12/01/2017	Funds Transfer 209179 63320529 MOBILE-CHANNEL FT	£1,000.00		£1,691.22
11/01/2017	Card Purchase WWW.JUST EAT.CO.UK ON 09 JAN BCC		-£51.24	£691.22
09/01/2017	Credit BARCLAYS PINGIT FROM JONATHAN TETY PNG	£10.00		£742.46
09/01/2017	Bill Payment IGNAS MATUZAS ORDER 004360 BBP		-£249.00	£732.46
09/01/2017	Card Purchase TESCO STORES 5372 ON 06 JAN BCC		-£13.25	£981.46
09/01/2017	Counter Credit 829354281471-CHB BGC	£20.70		£994.71
05/01/2017	Card Purchase COMMERCIAL COLLECT ON 03 JAN BCC		-£144.00	£974.01
05/01/2017	Card Purchase PAYPAL *PROPORTACO LUXEMBOURG ON 03 JAN BCC		-£4.95	£1,118.01
03/01/2017	Funds Transfer 209179 53073351 MOBILE-CHANNEL FT	£1,000.00		£1,122.96
03/01/2017	Bill Payment IGNAS MATUZAS ORDER 004360 BBP		-£146.00	£122.96
03/01/2017	Contactless Card Purchase TFL.GOV.UK/CP ON 31 DEC CLP		-£6.50	£268.96
03/01/2017	Card Purchase PAYPAL *NEILPEARSO LUXEMBOURG ON 30 DEC BCC		-£3.45	£275.46
03/01/2017	Card Purchase PAYPAL *MACEYSNAN LUXEMBOURG ON 30 DEC BCC		-£9.90	£278.91
03/01/2017	Card Purchase PAYPAL *OGM2014OLG LUXEMBOURG ON 29 DEC BCC		-£14.99	£288.81

30/12/2016	Counter Credit 829354281461-CHB BGC	£20.70		£303.80
29/12/2016	Card Purchase WWW.JUST EAT.CO.UK ON 27 DEC BCC		-£66.20	£283.10
28/12/2016	Counter Credit BANCE M YEAH BGC	£100.00		£349.30
28/12/2016	Card Purchase PAYPAL *PLAYSTATIO LUXEMBOURG ON 23 DEC BCC		-£39.99	£249.30
23/12/2016	Counter Credit M Rabb MONEY OWED BGC	£20.00		£289.29
23/12/2016	Card Purchase MARKS&SPENCER PLC ON 22 DEC BCC		-£42.00	£269.29
22/12/2016	Card Purchase PAYPAL *HUNGRYHOUS LUXEMBOURG ON 20 DEC BCC		-£29.39	£311.29
22/12/2016	Counter Credit 829354281451-CHB BGC	£20.70		£340.68
21/12/2016	Contactless Card Purchase SHOPOINT ON 19 DEC CLP		-£6.99	£319.98
21/12/2016	Card Purchase PAYPAL *DOMINOSPIZ LUXEMBOURG ON 18 DEC BCC		-£25.99	£326.97
20/12/2016	Cash Withdrawal CARDTRONICS UK LTD CANSU FOOD EXPRESS 19DEC 21.58 FEE £1.75 ATM		-£201.75	£352.96
19/12/2016	Standing Order NIRMALA RATHAUR MOBILE AUNTY STO	£34.35		£554.71
19/12/2016	Card Purchase PAYPAL *HUNGRYHOUS LUXEMBOURG ON 16 DEC BCC		-£20.77	£520.36
19/12/2016	Card Purchase PAYPAL *OPTIWIRE LUXEMBOURG ON 15 DEC BCC		-£5.74	£541.13
19/12/2016	Card Purchase PAYPAL *SHARONSERV LUXEMBOURG		-£22.99	£546.87

ON 15 DEC BCC			
19/12/2016	Counter Credit 829354281441-CHB BGC	£20.70	£569.86
16/12/2016	Counter Credit M Rabb MONEY OWED BGC	£20.00	£549.16
13/12/2016	Card Purchase PAYPAL *KENABLE LT LUXEMBOURG ON 11 DEC BCC	-£7.92	£529.16
13/12/2016	Card Purchase PAYPAL *INNOV8WHOL LUXEMBOURG ON 11 DEC BCC	-£2.95	£537.08
12/12/2016	Card Purchase PAYPAL *HONGKONGYU LUXEMBOURG ON 09 DEC BCC	-£111.99	£540.03
12/12/2016	Card Purchase PAYPAL *CUPIDSSMIL LUXEMBOURG ON 09 DEC BCC	-£17.99	£652.02
12/12/2016	Card Purchase PAYPAL *HUWUYU LUXEMBOURG ON 09 DEC BCC	-£10.88	£670.01
12/12/2016	Cash Withdrawal 202977 10DEC 22.27 WINCHMORE HILL ATM	-£200.00	£680.89
12/12/2016	Counter Credit 829354281431-CHB BGC	£20.70	£880.89
09/12/2016	Bill Payment MUM GREEN CARD MUM BBP	-£450.00	£860.19
09/12/2016	Funds Transfer 209179 53073351 FT	£1,000.00	£1,310.19
05/12/2016	Card Purchase COMMERCIAL COLLECT ON 03 DEC BCC	-£144.00	£310.19
05/12/2016	Counter Credit 829354281421-CHB BGC	£20.70	£454.19
02/12/2016	Contactless Card Purchase WARDA RESTAURANT ON 01 DEC CLP	-£18.50	£433.49
01/12/2016	Contactless Card Purchase COFFEE BREAK EXPRE ON 30 NOV CLP	-£18.30	£451.99
01/12/2016	Card Purchase PARCELFORCE WORLDW	-£23.58	£470.29

ON 30 NOV BCC			
28/11/2016	Bill Payment MUM GREEN CARD MUM BBP	-£450.00	£493.87
28/11/2016	Card Purchase PAYPAL *UBER BV LUXEMBOURG ON 24 NOV BCC	-£7.24	£943.87
28/11/2016	Counter Credit 829354281411-CHB BGC	£20.70	£951.11
25/11/2016	Card Purchase PAYPAL *PEBBLESONL LUXEMBOURG ON 23 NOV BCC	-£79.99	£930.41
21/11/2016	Card Purchase PAYPAL *RDX INC LUXEMBOURG ON 17 NOV BCC	-£23.49	£1,010.40
21/11/2016	Counter Credit 829354281401-CHB BGC	£20.70	£1,033.89
18/11/2016	Card Purchase PAYPAL *BABYBOOM20 LUXEMBOURG ON 15 NOV BCC	-£85.00	£1,013.19
17/11/2016	Standing Order NIRMALA RATHAUR MOBILE AUNTY STO	£34.35	£1,098.19
16/11/2016	Contactless Card Purchase COMPASS GROUP AT H ON 15 NOV CLP	-£7.03	£1,063.84
16/11/2016	Contactless Card Purchase COMPASS GROUP AT H ON 15 NOV CLP	-£7.38	£1,070.87
14/11/2016	Card Purchase PAYPAL *UBER BV LUXEMBOURG ON 12 NOV BCC	-£5.00	£1,078.25
14/11/2016	Cash Withdrawal TESCO TESCO WINCHMORE HE 12NOV 23.09 ATM	-£300.00	£1,083.25
14/11/2016	Counter Credit L Ellingham MONIES OWED BGC	£314.00	£1,383.25
14/11/2016	Bill Payment LAURA ELLINGHAM PUP X BBP	-£550.00	£1,069.25
14/11/2016	Counter Credit 829354281391-CHB BGC	£20.70	£1,619.25

11/11/2016	Card Purchase PAYPAL *UBER BV LUXEMBOURG ON 09 NOV BCC	-£26.28	£1,598.55
07/11/2016	Card Purchase COMMERCIAL COLLECT ON 03 NOV BCC	-£144.00	£1,624.83
07/11/2016	Counter Credit 829354281381-CHB BGC	£20.70	£1,768.83
04/11/2016	Counter Credit M Charles LOAN REPAYMENT BGC	£1,000.00	£1,748.13
04/11/2016	Card Purchase PAYPAL *QIUSUFEN77 LUXEMBOURG ON 01 NOV BCC	-£13.69	£748.13
01/11/2016	Bill Payment MUM GREEN CARD MUM BBP	-£450.00	£761.82

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