



PO Box 4019
Gulfport, MS 39502-4019
Return Service Requested



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Statements Dates
02/01/2023 - 02/28/2023

Account Number:
49304525

Images:
0

***ZERO CHECKS* E0**

1 010000 002
AKASHA HOLDINGS LLC
1333 OLD SPANISH TR STE G364
HOUSTON TX 77054

**A 45.00 FEE APPLIES TO DEBIT CARDS ORDERED TO BE SHIPPED
WITHIN 3 BUSINESS DAYS. ASK FOR DETAILS ON DELIVERY OPTIONS.**

Checking Account Summary

PREVIOUS BALANCE	1,753.58	AVERAGE BALANCE
+ 15 CREDITS	17,725.61	1,508.14
- 38 DEBITS	18,644.79	YTD INTEREST PAID
- SERVICE CHARGES	.00	.00
+ INTEREST PAID	.00	
ENDING BALANCE	834.40	

***** CHECKING ACCOUNT TRANSACTIONS *****

● Deposits and Other Credits

Date	Amount	Description	Date	Amount	Description
02/01	283.73	6U7FNPQHVV AIRBNB PAYMENTS 023032005293409PPD	02/10	470.64	TRANSFER STRIPE 023041007891866CCD
02/02	215.14	V7VVVXONJ5 AIRBNB PAYMENTS 023033005668298PPD	02/14	208.53	IOWMVMQII4 AIRBNB PAYMENTS 023045008614839PPD
02/03	12,000.00	INCOMING WIRE	02/22	403.47	X4SFX4E3RU AIRBNB PAYMENTS 023053000632815PPD
02/06	889.76	22HGGQ7QCC AIRBNB PAYMENTS 023037006394304PPD	02/22	582.72	AZZRB3B3II AIRBNB PAYMENTS 023053000632818PPD
02/07	119.23	EDGNP5SJJQ AIRBNB PAYMENTS 023038006933378PPD	02/24	336.37	OSRFYZWIGC AIRBNB PAYMENTS 023055001361241PPD
02/07	435.00	CC 02/07 CREDIT CRD*4999 Wise 188-89083833 NY	02/27	470.64	TRANSFER STRIPE 023058001774000CCD
02/07	707.28	FFMLFUC5VK AIRBNB PAYMENTS 023038006933381PPD	02/28	300.68	GXZTNI65XA AIRBNB PAYMENTS 023059002185120PPD
02/10	302.42	5SE7WBZGO5 AIRBNB PAYMENTS 023041007863925PPD			

● Other Debits

Date	Amount	Description	Date	Amount	Description
02/02	0.53	FE 02/02 02:08 WD ISA CRD*4999 INTL CONV FEE AT TERM CX685307	02/03	3.25	CC 02/02 02:14 W/D CRD*4999 ALFAMRT Q324 PYDENPASAR
02/02	53.07	CC 01/31 02:15 W/D CRD*4999 BINTANG PUSAT BGIANYAR	02/03	72.96	CC 02/02 22:18 W/D CRD*4999 BINTANG PUSAT BGIANYAR
02/03	0.03	FE 02/03 02:15 WD ISA CRD*4999 INTL CONV FEE AT TERM CX465182	02/03	12,000.00	OUTGOING WIRE
02/03	0.73	FE 02/03 02:15 WD ISA CRD*4999	02/03	20.00	WIRE TFR FEE



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***ZERO CHECKS* E0**

● **Other Debits**

Date	Amount	Description	Date	Amount	Description
02/03	45.00	WIRE TFR FEE	02/13	29.37	CC 02/11 03:26 W/D CRD*4999
02/07	0.68	FE 02/07 06:52 WD ISA CRD*4999			BINTANG PUSAT BGIANYAR
		INTL CONV FEE AT TERM CX711834	02/13	6.65	CC 02/13 21:48 W/D CRD*4999
02/07	2.18	FE 02/07 06:52 WD ISA CRD*4999			SMOBU* SMOBU.BERLIN
		INTL CONV FEE AT TERM C0321364	02/14	0.05	FE 02/14 05:20 WD ISA CRD*4999
02/07	217.93	CC 02/06 02:49 W/D CRD*4999			INTL CONV FEE AT TERM E3SYF6VW
		INDOLINEN PENGOGIANYAR	02/14	0.13	FE 02/14 06:19 WD ISA CRD*4999
02/07	68.15	CC 02/06 03:46 W/D CRD*4999			INTL CONV FEE AT TERM CX685307
		BINTANG PUSAT BGIANYAR	02/14	0.67	FE 02/14 06:19 WD ISA CRD*4999
02/07	435.00	CC 02/07 13:34 W/D CRD*4999			INTL CONV FEE AT TERM CX685307
		Wise 188-89083833 NY	02/14	66.98	CC 02/12 04:00 W/D CRD*4999
02/07	435.00	CC 02/07 13:39 W/D CRD*4999			BINTANG PUSAT BGIANYAR
		Wise 188-89083833 NY	02/14	13.47	CC 02/12 04:13 W/D CRD*4999
02/08	0.20	FE 02/08 02:32 WD ISA CRD*4999			BINTANG PUSAT BGIANYAR
		INTL CONV FEE AT TERM CX105591	02/14	4.94	CC 02/14 19:02 W/D CRD*4999
02/08	19.81	CC 02/07 20:54 W/D CRD*4999			SMOBU* SMOBU.BERLIN
		BINTANG PUSAT BGIANYAR	02/14	1,800.00	OUTGOING WIRE
02/10	0.49	FE 02/10 02:08 WD ISA CRD*4999	02/14	1,500.00	CHANNEL TRANSFER DEBIT
		INTL CONV FEE AT TERM CX106572			OLB XFER TO 2509
02/10	49.42	CC 02/09 01:53 W/D CRD*4999	02/14	45.00	WIRE TFR FEE
		BINTANG PUSAT BGIANYAR	02/16	300.00	CHANNEL TRANSFER DEBIT
02/13	0.07	FE 02/13 06:08 WD ISA CRD*4999			OLB XFER TO 2509
		INTL CONV FEE AT TERM E3SYF6VW	02/20	15.98	CC 02/19 12:14 W/D CRD*4999
02/13	0.29	FE 02/13 02:28 WD ISA CRD*4999			ZOOM.US 888-799WWW.ZOOM.US CA
		INTL CONV FEE AT TERM CX355135	02/22	1,000.00	CHANNEL TRANSFER DEBIT
02/13	0.36	FE 02/13 02:28 WD ISA CRD*4999			OLB XFER TO 2509
		INTL CONV FEE AT TERM CX355135	02/27	400.00	CHANNEL TRANSFER DEBIT
02/13	36.40	CC 02/11 03:24 W/D CRD*4999			OLB XFER TO 2509
		BINTANG PUSAT BGIANYAR			

● **Balance By Date**

Date	Balance	Date	Balance	Date	Balance
01/31	1,753.58	02/08	3,029.20	02/22	126.71
02/01	2,037.31	02/10	3,752.35	02/24	463.08
02/02	2,198.85	02/13	3,679.21	02/27	533.72
02/03	2,056.88	02/14	456.50	02/28	834.40
02/06	2,946.64	02/16	156.50		
02/07	3,049.21	02/20	140.52		

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

Hancock Whitney
Attn: Deposit Services
P.O. Box 4019
Gulfport, MS 39502
1-800-448-8812

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this, we will credit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

Notice About Electronic Check Conversion

When you provide a check payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.

Handyline Information

The closing Principal Balance of your Account for each day of the billing cycle was computed by taking into consideration payments, credits, loan advances and other debits posted to your Account over the billing cycle, but disregarding any unpaid Interest Charges. Interest Charges have been assessed on new loans and other debits under your Account from date of posting, and there is not a time period within which payments may be made in order to completely avoid Interest Charges.

Provided you have not made at least the minimum payment due within fourteen days of the statement date:

1. If you have an unsecured Handyline Account, your checking account has been charged with a minimum payment equal to 1/20th of the disclosed New Balance on the face of this statement (less any amount disputed by you), or \$25.00, whichever is greater. If the New Balance of your Account was less than \$25.00, your checking account has been charged for the entire New Balance (less any amount disputed by you).
2. If you have a secured Handyline Account, your checking account has been charged with a minimum payment equal to 1/50th of the disclosed New Balance on the face of this statement (less any amount disputed by you), or \$100.00, whichever is greater. If the New Balance of your Account was less than \$100.00, your checking account has been charged for the entire New Balance (less any amount disputed by you).

You have the option to make additional payments in excess of the minimum payment on your Handyline Account in any amount and at any time, thus reducing your exposure to additional Interest Charges. Payments should be mailed to: Lending Services, P.O. Box 4020, Gulfport, MS 39502, Attn: Handyline. Payments we receive at the above address by 10:00 A.M. will be credited to your Handyline Account as of the date of receipt. Handyline payments made at other bank locations will be promptly credited to your Account, but in no event longer than five (5) days after receipt.

What To Do If You Think You Find A Mistake On Your Statement

If you think there is an error on your statement, write to us at Hancock Whitney Lending Services, P.O. Box 4019, Gulfport, MS 39502-0420 and include the following information:

- **Account information:** Your name and account number.
- **Dollar amount:** The dollar amount of suspected error.
- **Description of Problem:** If you think there is an error on your bill, describe what you believe is wrong and why you believe it is a mistake.

You must contact us within 60 days after the error appeared on your statement. You must notify us of any potential errors in writing. Hancock Whitney clients may call us at 1-800-448-8812, but if you do, we are not required to investigate any potential errors and you may have to pay the amount in question.

While we investigate whether or not there has been an error, the following are true:

- While we may disagree whether or not there has been a default, our borrowing are true.
- We cannot try to collect the amount in question, or report you as delinquent on that amount.
- The charge in question may remain on your statement, and we may continue to charge you interest on that amount. But, if we determine that we made a mistake, you will not have to pay the amount in question or any interest or other fees related to that amount.
- While you do not have to pay the amount in question, you are responsible for the remainder of your balance.
- We can apply any unpaid amount against your credit limit.

THIS FORM IS PROVIDED TO HELP YOU BALANCE YOUR BANK STATEMENT

CHECK / DEBIT TRANSACTIONS OUTSTANDING THIS MONTH
(Not charged to your account as of statement date)

[illegible]

**BANK BALANCE AS SHOWN
ON THIS STATEMENT**

§

**Deposits Not Credited In
This Statement Cycle**

(If Any) \$ _____

AddTotalofDepositsNotCredited

+ \$ _____

Subtract Total Outstanding
Checks/Debits

-\$ _____

BALANCE

5

This balance should agree with your checkbook balance. Remember to deduct service charges/fees (if any) shown on your statement this month.