

Statement 4 (Page 1 of 5)
Statement begins 31 December 2013
Statement ends 30 June 2014
Closing balance \$263.15 DR
Enquiries 13 2221

(24 hours a day, 7 days a week)

# 

MR S A ROBERTS 10 466 ILLAWARRA RD MARRICKVILLE NSW 2204

## **Smart Access**

Account number 06 2158 10396471

Enjoy the convenience and security of withdrawing what you need, when you need it. Plus you can have your monthly account fee waived if you deposit at least \$2,000 each calendar month.

Name: SIMON ANTONY ROBERTS

Branch: 552 Marrickville Road Dulwich Hill NSW

Bank, State & Branch number (BSB) 06 2158.

Note: Please check that the entries listed on this statement are correct. For further information on your

account including; details of features, fees, any errors or complaints, please contact us on the details

above. Proceeds of cheques are not available until cleared.

Date	Transaction	Debit	Credit	Balance
31 Dec	2013 OPENING BALANCE			Nil
01 Jan	Debit Excess Interest	0.01		\$0.01 DR
01 Jan	Account Fee	4.00		\$4.01 DR
16 Jan	Transfer from xx6498 NetBank Transfer		254.74	\$250.73 CR
16 Jan	Transfer from xx6498 NetBank Transfer		105.24	\$355.97 CR
16 Jan	WdI ATM CASHCARD 7-ELEVEN MARRIM	350.00		\$5.97 CR
16 Jan	WOOLWORTHS 1149 MARRICKVILLE NSW AU	2.96		\$3.01 CR
23 Jan	Direct Credit Pension 015884 051S6830203102468S		301.00	\$304.01 CR
23 Jan	Transfer from xx6498 NetBank Banking		15.12	\$319.13 CR
23 Jan	Wdl Branch Marrickville	319.00		\$0.13 CR
30 Jan	Direct Credit Pension 015884 051S6982203102468S		254.50	\$254.63 CR
30 Jan	Transfer to xx6498 NetBank Withdrawel	254.63		\$0.00
30 Jan	Transfer from xx6498 NetBank Shit Website Here		347.33	\$347.33 CR
30 Jan	WdI ATM CBA ATM MARRICKVILLE B NSW 2199	340.00		\$7.33 CR
30 Jan	POST Marrickville South LPO NSW AU	7.15		\$0.18 CR
01 Feb	Debit Excess Interest	0.03		\$0.15 CR
06 Feb	Direct Credit Pension 015884 051S7172203102468S		301.00	\$301.15 CR

BALANCE CARRIED FORWARD \$301.15 CR



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 06 2158 10396471

 Occupance
 Description

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Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$301.15 CR
06 Feb	Transfer to other Bank NetBank Charter Merchantil	23.50		\$277.65 CR
06 Feb	Transfer from xx8460 NetBank His		126.44	\$404.09 CR
06 Feb	WOOLWORTHS 1149 MARRICKVILLE NSW AU Cash Out \$400.00	400.00		\$4.09 CR
08 Feb	WOOLWORTHS 1149 MARRICKVILLE NSW AU	3.80		\$0.29 CR
13 Feb	Direct Credit Pension 015884 051S7362203102468S		254.50	\$254.79 CR
13 Feb	WOOLWORTHS 1149 MARRICKVILLE NSW AU Cash Out \$250.00 Purchase \$3.19	253.19		\$1.60 CR
13 Feb	Transfer from xx8460 NetBank No Card		104.32	\$105.92 CR
13 Feb	WW PETROL 1936 MARRICKVILLE NSW AU	20.00		\$85.92 CR
13 Feb	Wdl Agency AUST POST MARRICKVI LLE STH 0	82.80		\$3.12 CR
15 Feb	WOOLWORTHS 1149 MARRICKVILLE NSW AU	2.80		\$0.32 CR
20 Feb	Direct Credit Pension 015884 051S7552203102468S		301.00	\$301.32 CR
20 Feb	Transfer from xx8460 NetBank Withdrawal		75.00	\$376.32 CR
20 Feb	Transfer to xx8460 NetBank Western Union	10.00		\$366.32 CR
20 Feb	Transfer to xx8460 NetBank Western Union	5.00		\$361.32 CR
20 Feb	Transfer to xx8460 NetBank Western Union	10.00		\$351.32 CR
20 Feb	WdI ATM CASHCARD 7-ELEVEN MARRIM	350.00		\$1.32 CR
20 Feb	Transfer to xx8460 NetBank TPP Wholesale	1.32		\$0.00
21 Feb	Direct Credit 141000 DUNCAN JOHN SAUN RingW payment1		330.00	\$330.00 CR
22 Feb	WOOLWORTHS 1149 MARRICKVILLE NSW AU Cash Out \$300.00 Purchase \$29.06	329.06		\$0.94 CR
27 Feb	Direct Credit Pension 015884 051S7742203102468S		254.50	\$255.44 CR
27 Feb	Transfer from xx8460 NetBank Number 1 is a wee		103.50	\$358.94 CR
27 Feb	WOOLWORTHS 1149 MARRICKVILLE NSW AU Cash Out \$340.00 Purchase \$5.49	345.49		\$13.45 CR

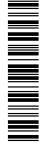
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Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$13.45 CR
27 Feb	WW PETROL 1936 MARRICKVILLE NSW AU Cash Out \$5.00 Purchase \$7.99	12.99		\$0.46 CR
06 Ma	Direct Credit Pension 015884 051S7930203102468S		301.00	\$301.46 CR
06 Ma	Transfer from xx8460 NetBank Niki		50.00	\$351.46 CR
06 Ma	WdI ATM CASHCARD 7-ELEVEN MARRIM	340.00		\$11.46 CR
06 Ma	Direct Credit 141000 RingwouldTRUST RingwouldTRUST		4,392.05	\$4,403.51 CR
07 Ma	Transfer to CBA A/c NetBank Tobacco	500.00		\$3,903.51 CR
07 Ma	PENNYTEL NetBank BPAY 84350 88812921893	175.00		\$3,728.51 CR
07 Ma	Transfer to xx6498 NetBank energy	1,350.00		\$2,378.51 CR
07 Ma	WOOLWORTHS 1149 MARRICKVILLE NSW AU Cash Out \$200.00 Purchase \$50.00	250.00		\$2,128.51 CR
07 Ma	Transfer to CBA A/c NetBank CRI	395.00		\$1,733.51 CR
07 Ma	Transfer to xx6498 NetBank MOD	233.51		\$1,500.00 CR
07 Ma	WdI ATM CBA ATM MARRICKVILLE A NSW 2199	180.00		\$1,320.00 CR
07 Ma	CASH/CARRY PAWNB MARRICKVILLE AU	268.00		\$1,052.00 CR
07 Ma	Wdl Branch Marrickville	400.00		\$652.00 CR
07 Ma	Transfer to xx8460 NetBank ROGER	100.00		\$552.00 CR
07 Ma	Transfer to other Bank NetBank Order 9125	318.00		\$234.00 CR
07 Ma	Transfer to xx8460 NetBank iiNet	165.00		\$69.00 CR
07 Ma	CHARTER MERCANTILE NetBank BPAY 465146 73679500469	58.95		\$10.05 CR
08 Ma	Transfer from xx8460 NetBank POO		5.55	\$15.60 CR
08 Ma	Reversal 07/03/14 CASH/CARRY PAWNB MARRICKVILLE AU Value Date: 07/03/2014		268.00	\$283.60 CR
10 Ma	WW PETROL 1936 MARRICKVILLE NSW AU	20.04		\$263.56 CR
10 Ma	WdI ATM CBA ATM ERSKINEVILLE NSW 2212	120.00		\$143.56 CR
10 Ma	· WdI ATM ANZ MARRICKVILLE FUEL MARRICKVI	60.00		\$83.56 CR
10 Ma	Non CBA ATM Withdrawal Fee	2.00		\$81.56 CR
10 Ma	Transfer to xx6498 NetBank Woolworths	10.00		\$71.56 CR
10 Ma	PIZZA CAPERS MARRICK MARRICKVILLE NSW	25.90		\$45.66 CR
10 Ma	WOOLWORTHS 1149 MARRICKVILLE NSW AU Cash Out \$20.00 Purchase \$11.10	31.10		\$14.56 CR



BALANCE CARRIED FORWARD \$14.56 CR

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Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$14.56 CR
11 Mar	Transfer to xx6498 NetBank poo	14.56		\$0.00
13 Mar	Direct Credit Pension 015884 051S8120203102468S		254.50	\$254.50 CR
13 Mar	WdI ATM ANZ MARRICKVILLE FUEL MARRICKVI	100.00		\$154.50 CR
13 Mar	Non CBA ATM Withdrawal Fee	2.00		\$152.50 CR
13 Mar	WdI ATM CBA ATM ERSKINEVILLE NSW 2212	50.00		\$102.50 CR
13 Mar	Transfer to xx6498 NetBank Western Union	50.00		\$52.50 CR
13 Mar	WOOLWORTHS 1149 MARRICKVILLE NSW AU Cash Out \$50.00 Purchase \$1.80	51.80		\$0.70 CR
20 Mar	Direct Credit Pension 015884 051S8310203102468S		301.00	\$301.70 CR
20 Mar	WdI ATM ANZ MARRICKVILLE FUEL MARRICKVI	300.00		\$1.70 CR
20 Mar	Non CBA ATM Withdrawal Fee	2.00		\$0.30 DR
20 Mar	Transfer from xx6498 NetBank Withdrawl		153.06	\$152.76 CR
20 Mar	WdI ATM ANZ MARRICKVILLE FUEL MARRICKVI	150.00		\$2.76 CR
20 Mar	Non CBA ATM Withdrawal Fee	2.00		\$0.76 CR
27 Mar	Direct Credit Pension 015884 051S8500203102468S		254.50	\$255.26 CR
27 Mar	Transfer to xx6498 NetBank TPP Wholesale	25.00		\$230.26 CR
27 Mar	Transfer to xx6498 NetBank Zazzle	50.00		\$180.26 CR
27 Mar	WdI ATM ANZ MARRICKVILLE FUEL MARRICKVI	150.00		\$30.26 CR
27 Mar	Non CBA ATM Withdrawal Fee	2.00		\$28.26 CR
27 Mar	WW PETROL 1936 MARRICKVILLE NSW AU	11.89		\$16.37 CR
27 Mar	Transfer to xx6498 NetBank DDR3	16.37		\$0.00
27 Mar	Transfer Out Admin CASH N CARRY MARRICK	268.00		\$268.00 DR
31 Mar	Overdrawing Approval Fee	10.00		\$278.00 DR
01 Apr	Debit Excess Interest	0.66		\$278.66 DR
01 May	Debit Excess Interest	4.11		\$282.77 DR
01 May	Account Fee	4.00		\$286.77 DR
01 Jun	Debit Excess Interest	4.37		\$291.14 DR
01 Jun	Account Fee	4.00		\$295.14 DR
11 Jun	Transfer from xx8460 NetBank X Crystal Reports		6.69	\$288.45 DR
12 Jun	Transfer from xx6498 NetBank Cunt Rashes		14.42	\$274.03 DR
18 Jun	Transfer from xx6498 CommBank app reco alias		10.13	\$263.90 DR

BALANCE CARRIED FORWARD \$263.90 DR

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Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$263.90 DR
26 Jun	Transfer from xx6498 NetBank			
	Fuck Fuck Fux		0.75	\$263.15 DR
30 Jun	2014 CLOSING BALANCE			\$263.15 DR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
Nil		\$9,402.99		\$9,139.84		\$263.15 DR

#### Transaction Summary during 1st December 2013 to 30th June 2014

Transaction Type	01 Dec to 31 Jan	01 Feb to 31 Mar	01 Apr to 30 Jun	Free	Chargeable	Unit Price	Fee Charged
Staff assisted withdrawals	1	3	0	0	4	\$2.00	\$0.00
Cheques written	0	0	0	0	0	\$1.00	\$0.00
Total	1	3	0	0	4		\$0.00
Account Fee						\$4.00	\$16.00
Deposits	7	17	4				_

### **Our Privacy Policy is changing**

Your privacy is important to us. That's why we have a strict Privacy Policy in place to keep your information safe.

The Privacy Act was recently changed — so from 12 March 2014 our Privacy Policy will be changing too.

#### What's changing?

We're updating our policy to include more information on:

- How we collect and handle your personal information, including collecting information from your dealings with us and from publicly available sources, so we can serve you better.
- Who we exchange your information with, such as other financial institutions and organisations that help identify illegal activities and prevent fraud.
- When we may send your information overseas, and to which countries.
- How you can access and correct your information, and how you can complain about a breach of our privacy obligations.

These changes will apply whenever we collect, use or exchange your information, so it's important for you to be aware of them

There are also government laws which require or authorise us to collect your information, such as the Anti-Money Laundering and Counter-Terrorism Financing Act, the Taxation Administration Act and the Income Tax Assessment Act.

#### How can you find out more?

You can read our Privacy Policy online anytime at commbank.com.au/privacypolicy

