





# Responsible Lending Analysis

## Applicants

Prepared by

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## Accounts

Santosh Patil

ID: 784809

BANK	ACCOUNT NUMBER	ACCOUNT NAME	CURRENT BALANCE
<div><input checked="" type="checkbox"/></div> Westpac	733-173 766731	Westpac Choice	\$2,000.22

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## Summarised transactions

Wages

Income / Wages

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Overall summary

Sum of 13 transactions \$16,510.00		Frequency 7 days (Thursday)		Date range 25 Aug 22 - 17 Nov 22 (85 days)	
Sum 13 transactions credits \$16,510.00	Monthly mean credits \$5,948.40	Mean credits (30 days) \$1,270.00	Mean credits (90 days) \$1,270.00		

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
17 Nov	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2871675 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
10 Nov	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2774656 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
03 Nov	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2126660 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
27 Oct	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2685780 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
21 Oct	Fri	733-173 766731 Westpac Choice	De POS It Osko Payment 2496555 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
14 Oct	Fri	733-173 766731 Westpac Choice	De POS It Osko Payment 2835924 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
06 Oct	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2525884 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
29 Sep	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2538975 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
23 Sep	Fri	733-173 766731 Westpac Choice	De POS It Osko Payment 2824771 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
15 Sep	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2845563 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
08 Sep	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2050440 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
01 Sep	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2733879 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00
25 Aug	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2967868 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	\$1,270.00



## Other Credit

Other Credit

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### Overall summary

Sum of 5 transactions \$19,600.00		Frequency 2 days (Wednesday)		Date range 21 Sep 22 - 29 Sep 22 (9 days)	
Sum 5 transactions credits \$19,600.00	Monthly mean credits \$10,291.04	Mean credits (30 days) \$0.00		Mean credits (90 days) \$3,920.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
29 Sep	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2049785 Mr Santosh Kumar Patil	\$1,000.00
28 Sep	Wed	733-173 766731 Westpac Choice	De POS It Osko Payment 2297890 Mr Santosh Kumar Patil	\$1,000.00
27 Sep	Tue	733-173 766731 Westpac Choice	De POS It Osko Payment 2378916 Mr Santosh Kumar Patil	\$860.00
23 Sep	Fri	733-173 766731 Westpac Choice	De POS It Osko Payment 2031730 Santosh Savings Savings 22 Sep 2022	\$7,730.00
21 Sep	Wed	733-173 766731 Westpac Choice	De POS It Osko Payment 2083377 Santosh Car Car	\$9,010.00



## Credit Card

Risk / Loans / Credit Card

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### Overall summary

Sum of 7 transactions -\$1,373.74		Frequency 14 days (Thursday)		Date range 24 Aug 22 - 14 Nov 22 (83 days)	
Sum 7 transactions debits -\$1,373.74	Monthly mean debits -\$489.26	Mean debits (30 days) -\$117.20		Mean debits (90 days) -\$196.25	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
14 Nov	Mon	733-173 766731 Westpac Choice	Withdrawal Mobile 1412795 Tfr Altitude Ve Altitude Rewards	-\$150.00
10 Nov	Thu	733-173 766731 Westpac Choice	Withdrawal Mobile 1279032 Tfr Altitude Ve Altitude Rewards	-\$100.00
08 Nov	Tue	733-173 766731 Westpac Choice	Withdrawal Mobile 1307708 Tfr Altitude Ve Altitude Rewards	-\$231.00
27 Oct	Thu	733-173 766731 Westpac Choice	Withdrawal Mobile 1175006 Tfr Altitude Ve Altitude Rewards	-\$55.00
27 Oct	Thu	733-173 766731 Westpac Choice	Withdrawal Mobile 1187003 Tfr Altitude Ve Altitude Rewards	-\$50.00
11 Oct	Tue	733-173 766731 Westpac Choice	Withdrawal Mobile 1741407 Tfr Altitude Ve Altitude Rewards	-\$375.00
24 Aug	Wed	733-173 766731 Westpac Choice	Withdrawal Mobile 1814595 Tfr Altitude Ve Altitude Rewards	-\$412.74

## Non SACC Loans

Risk / Loans / Non SACC Loans

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### Overall summary

Sum of 5 transactions \$13,062.93		Frequency 15 days (Thursday)		Date range 25 Aug 22 - 25 Oct 22 (62 days)	
Sum 2 transactions credits \$14,700.00	Monthly mean credits \$8,432.38	Mean credits (30 days) \$0.00		Mean credits (90 days) \$7,350.00	
Sum 3 transactions debits -\$1,637.07	Monthly mean debits -\$589.82	Mean debits (30 days) -\$545.69		Mean debits (90 days) -\$545.69	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
25 Oct	Tue	733-173 766731 Westpac Choice	Payment By Authority To Westpac Banking 037080046955 Ic Westpac Banking	-\$545.69
29 Sep	Thu	733-173 766731 Westpac Choice	De POS It Osko Payment 2094830 Santosh Car Payment Car Payment	\$4,700.00
26 Sep	Mon	733-173 766731 Westpac Choice	De POS It Osko Payment 2557292 Santosh Patil Car Payment Car Payment 25 Sep 2022	\$10,000.00
26 Sep	Mon	733-173 766731 Westpac Choice	Payment By Authority To Westpac Banking 037080046955 Ic Westpac Banking	-\$545.69
25 Aug	Thu	733-173 766731 Westpac Choice	Payment By Authority To Westpac Banking 037080046955 Ic Westpac Banking	-\$545.69

## Fees

Debit / Fees

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### Overall summary

Sum of 3 transactions -\$7.50		Frequency 11 days (Monday)		Date range 12 Sep 22 - 3 Oct 22 (22 days)	
Sum 3 transactions debits -\$7.50	Monthly mean debits -\$3.42	Mean debits (30 days) \$0.00		Mean debits (90 days) -\$2.50	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
03 Oct	Mon	733-173 766731 Westpac Choice	ATM Operator Fee Withdrawal At Cal ATM Hbank Vic Crnt0051025685 021022	-\$2.50
26 Sep	Mon	733-173 766731 Westpac Choice	ATM Operator Fee Withdrawal At Cal ATM Hbank Vic Crnn0010026275 250922	-\$2.50

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
12 Sep	Mon	733-173 766731 Westpac Choice	ATM Operator Fee Withdrawal At Cal ATM Hbank Vic Crnt0052026343 110922	-\$2.50



## Leisure

Debit / Variable / Leisure

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### Overall summary

Sum of 2 transactions -\$72.50		Frequency 35 days (Monday)	Date range 10 Oct 22 - 14 Nov 22 (36 days)
Sum 2 transactions debits -\$72.50	Monthly mean debits -\$57.22	Mean debits (30 days) -\$31.50	Mean debits (90 days) -\$36.25

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0158257 Village Sunshine Sunshine 12/11 Village Cinemas	-\$31.50
10 Oct	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0223183 Village Sunshine Sunshine 08/10 Village Cinemas	-\$41.00



## Pharmacy

Debit / Variable / Medical / Pharmacy

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### Overall summary

Sum of 11 transactions -\$222.54		Frequency 8 days (Monday)		Date range 29 Aug 22 - 17 Nov 22 (81 days)	
Sum 11 transactions debits -\$222.54		Monthly mean debits -\$84.09		Mean debits (30 days) -\$21.83	
				Mean debits (90 days) -\$20.23	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
17 Nov	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0676244 Chemist Warehouse \ Coburg 16/11	-\$25.75
15 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0012619 Rocchis Pharmacy \ Northcote 15/11	-\$10.00
15 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0012620 Rocchis Pharmacy \ Northcote 15/11	-\$18.00
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0339331 Chemist Warehouse \ Braybrook 13/11	-\$63.48
09 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0047219 Direct Chemist Outl\ West Footscra 09/11	-\$16.79

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
09 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0564761 Chemist Warehouse \ Keilor East 08/11	-\$18.99
07 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0562642 Chemist Warehouse \ Keilor East 05/11	-\$12.98
07 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0563413 Chemist Warehouse \ Keilor East 06/11	-\$14.98
21 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0017214 Direct Chemist Outl\ West Footscra 21/10	-\$15.49
07 Sep	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0526395 Chemist Warehouse \ Keilor East 07/09	-\$12.09
29 Aug	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0520721 Chemist Warehouse \ Keilor East 28/08	-\$13.99



## Eating Place

Debit / Variable / Retail / Eating Place

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### Overall summary

Sum of 13 transactions -\$194.99		Frequency 7 days (Friday)		Date range 29 Aug 22 - 15 Nov 22 (79 days)	
Sum 13 transactions debits -\$194.99		Monthly mean debits -\$73.68		Mean debits (30 days) -\$28.43	
				Mean debits (90 days) -\$15.00	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
15 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0935326 Burgies Campbellfield 15/11 Burgies	-\$36.00
24 Oct	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0003370 Delaware North Venue Seast Melbourn 23/10 Delaware North's Venue Management Services	-\$39.30
21 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0554101 Sq *Maidstone Masjid Footscray 21/10	-\$10.00
14 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0081700 Sq *Maidstone Masjid Footscray 14/10	-\$10.00
07 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0083225 Sq *Maidstone Masjid Footscray 07/10	-\$10.00
30 Sep	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0063367 Starbucks Coffee A02 Maidstone 29/09 Starbucks	-\$10.95

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
28 Sep	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0357455 Sq *Delhi Rocks Melbourne 27/09 Delhi Rocks	-\$13.24
27 Sep	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0066173 Kfc 1261 \ Fawkner 26/09 KFC	-\$24.35
26 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0005380 Queens Kebabs Melbourne 24/09	-\$13.15
09 Sep	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0901083 McDonalds Dt 0649 0649 St Albans 08/09 McDonald's	-\$6.95
05 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0909095 Nizams Indian Restau0001 North Melb 03/09	-\$15.05
30 Aug	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0060370 Gourmet On The Way \ Melton 30/08	-\$2.00
29 Aug	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0060145 Gourmet On The Way \ Melton 29/08	-\$4.00



## Groceries

Debit / Variable / Retail / Groceries

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### Overall summary

Sum of 26 transactions -\$513.63		Frequency 3 days (Monday)		Date range 24 Aug 22 - 17 Nov 22 (86 days)	
Sum 26 transactions debits -\$513.63	Monthly mean debits -\$182.93	Mean debits (30 days) -\$26.66		Mean debits (90 days) -\$19.75	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
17 Nov	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0162869 Alfajr Halal Meat Preston 17/11	-\$15.00
16 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0119887 Coles 7771 Epping 16/11 Coles	-\$18.90
15 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0005813 Lalas Meat Shop Fawkner 15/11	-\$24.00
15 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0731239 Woolworths 3121 Preston 15/11 Woolworths	-\$76.50
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0039026 Coles 7691 Braybrook 13/11 Coles	-\$6.40



DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0040268 India Supermarket Pt West Footscra 14/11	-\$45.00
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0220606 7 Eleven 1390 Braybrook 11/11 7-Eleven	-\$9.99
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0278453 Coles 0599 Reservoir 14/11 Coles	-\$102.50
10 Nov	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0060243 Bestlow Supermarket Ptsunshine 10/11	-\$1.77
10 Nov	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0060645 Coles 7795 Braybrook 10/11 Coles	-\$10.40
07 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0216251 7 Eleven 1390 Braybrook 06/11 7-Eleven	-\$4.50
21 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0090537 Coles 7795 Braybrook 21/10 Coles	-\$5.01
11 Oct	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0053436 Coles 7795 Braybrook 10/10 Coles	-\$5.33
10 Oct	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0058353 Bestlow Supermarket Ptsunshine 10/10	-\$15.14
06 Oct	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0087156 Coles 7795 Braybrook 05/10 Coles	-\$9.92
03 Oct	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0015452 Coles 7795 Braybrook 01/10 Coles	-\$30.50
26 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0084706 Coles 7795 Braybrook 24/09 Coles	-\$7.44
20 Sep	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0054679 Coles 7795 Braybrook 20/09 Coles	-\$26.63
14 Sep	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0049581 Coles 7795 Braybrook 13/09 Coles	-\$0.15
14 Sep	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0082351 Coles 7795 Braybrook 13/09 Coles	-\$11.78
12 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0174302 7 Eleven 1390 Braybrook 11/09 7-Eleven	-\$5.50
09 Sep	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0082962 Coles 7795 Braybrook 09/09 Coles	-\$34.93



DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
06 Sep	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0083908 Roshan Supermarket Sunshine 06/09	-\$5.00
05 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0048278 Coles 7795 Braybrook 03/09 Coles	-\$6.14
24 Aug	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0021003 Coles 7795 Braybrook 24/08 Coles	-\$29.95
24 Aug	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0021948 Coles 7795 Braybrook 24/08 Coles	-\$5.25



## Other Purchase

Debit / Variable / Retail / Other Purchase

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### Overall summary

Sum of 86 transactions -\$2,973.32		Frequency 1 days (Monday)	Date range 26 Aug 22 - 18 Nov 22 (85 days)
Sum 86 transactions debits -\$2,973.32	Monthly mean debits -\$1,083.86	Mean debits (30 days) -\$44.96	Mean debits (90 days) -\$34.57

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
18 Nov	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0001053 Dawat E Islami Ltd Auburn 18/11	-\$10.00
17 Nov	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0007375 Dazbek Enterprises P Typreston 17/11	-\$16.00
16 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0180660 Hamara Bazaar Epping 16/11	-\$61.81
16 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0329565 Spices`n Things Pty Preston 15/11	-\$113.05
15 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0001337 Lfs Family Trade Pty Lreservoir 15/11	-\$34.37
15 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0019518 Smp*Al Haj Halal Mea Ts Glenroy03 15/11	-\$17.09
15 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0330246 Kmart 1014 Campbellfield 15/11 Kmart	-\$27.15
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0000802 Chai N Dosa Pty Ltd\ Braybrook 12/11	-\$12.10

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0001048 Chai N Dosa Pty Ltd\ Braybrook 13/11	-\$10.59
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0002301 Sada S Osman Footscray 14/11	-\$160.00
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0006709 4 Seasons Biryani Ind lafootscray 11/11	-\$15.15
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0006730 4 Seasons Biryani Ind lafootscray 12/11	-\$14.65
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0006753 4 Seasons Biryani Ind lafootscray 13/11	-\$12.65
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0006765 4 Seasons Biryani Ind lafootscray 13/11	-\$18.15
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0007696 Chai N Dosa Pty Ltd\ Braybrook 14/11	-\$10.09
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0032682 Yen Huot Footscray 14/11 Yen Huot Two Gift and Kitchenware	-\$218.00
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0047752 Kmart 1391 Reservoir 14/11 Kmart	-\$17.00
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0219567 Kmart 1391 Reservoir 14/11 Kmart	-\$52.00
14 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0990407 Mazz Enterprises Pty West Footscra 14/11	-\$48.00
11 Nov	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0000573 Chai N Dosa Pty Ltd\ Braybrook 11/11	-\$14.49
11 Nov	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0006675 4 Seasons Biryani Ind lafootscray 10/11	-\$15.15
11 Nov	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0006689 4 Seasons Biryani Ind lafootscray 11/11	-\$14.65
10 Nov	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0006639 4 Seasons Biryani Ind lafootscray 09/11	-\$14.65
10 Nov	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0007476 Chai N Dosa Pty Ltd\ Braybrook 10/11	-\$9.59
10 Nov	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0222576 Mazz Enterprises Pty West Footscra 10/11	-\$12.50

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
10 Nov	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0245545 Salaam Namasthe \ Footscray 09/11	-\$7.95
09 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0000466 Chai N Dosa Pty Ltd\ Braybrook 09/11	-\$22.68
09 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0006620 4 Seasons Biryani Ind lafootscray 09/11	-\$22.65
08 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0006573 4 Seasons Biryani Ind lafootscray 07/11	-\$14.15
08 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0006603 4 Seasons Biryani Ind lafootscray 08/11	-\$12.15
07 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0000093 Chai N Dosa Pty Ltd\ Braybrook 06/11	-\$20.00
07 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0006527 4 Seasons Biryani Ind lafootscray 05/11	-\$15.15
07 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0006545 4 Seasons Biryani Ind lafootscray 06/11	-\$15.15
07 Nov	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0024987 Smp*Pista House Cobu Rg Coburg03 05/11	-\$34.00
02 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0971153 Liv*Salaam Dosaplent0001 Mill Park 01/11	-\$34.85
02 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0971269 Liv*Salaam Dosaplent0001 Mill Park 02/11	-\$54.90
21 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0006043 4 Seasons Biryani Ind lafootscray 21/10	-\$25.15
21 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0029214 Bevilles Corp Pty Lt Maribyrnong 21/10 Bevilles	-\$499.00
21 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0513232 Thrive Maribyrnong 21/10	-\$95.05
21 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0911475 Moslem Jafari 0001 Footscray 20/10	-\$30.00
20 Oct	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0006000 4 Seasons Biryani Ind lafootscray 19/10	-\$21.65
19 Oct	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0024874 Salaam Nanaste West Footscra 19/10	-\$14.95

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
17 Oct	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0005867 4 Seasons Biryani Ind lafootscray 15/10	-\$27.15
17 Oct	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0242767 Salaam Namasthe \ Footscray 15/10	-\$3.25
14 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0055693 Dosa Villas Glenroy 14/10	-\$24.00
13 Oct	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0005810 4 Seasons Biryani Ind lafootscray 13/10	-\$22.65
12 Oct	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0001760 Chai N Dosa Pty Ltd\ Braybrook 12/10	-\$11.14
10 Oct	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0005729 4 Seasons Biryani Ind lafootscray 10/10	-\$33.15
10 Oct	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0911249 Moslem Jafari 0001 Footscray 09/10	-\$15.00
07 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0002333 Chai N Dosa Pty Ltd\ Braybrook 07/10	-\$11.09
07 Oct	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0055225 Aa Braybrook 3657 \ Braybrook 06/10	-\$68.06
06 Oct	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0005623 4 Seasons Biryani Ind lafootscray 06/10	-\$12.15
04 Oct	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0005538 4 Seasons Biryani Ind lafootscray 03/10	-\$15.15
03 Oct	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0005436 4 Seasons Biryani Ind lafootscray 30/09	-\$15.15
03 Oct	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0005530 4 Seasons Biryani Ind lafootscray 03/10	-\$27.15
28 Sep	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0005352 4 Seasons Biryani Ind lafootscray 28/09	-\$12.15
26 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0005254 4 Seasons Biryani Ind lafootscray 23/09	-\$15.15
26 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0005279 4 Seasons Biryani Ind lafootscray 24/09	-\$12.15
26 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0036073 Deniz Sen Melbourne 25/09	-\$10.00

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
26 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0240368 Salaam Namasthe \ Footscray 24/09	-\$12.45
23 Sep	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0005196 4 Seasons Biryani Ind lafootscray 21/09	-\$15.15
19 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0005110 4 Seasons Biryani Ind lafootscray 18/09	-\$15.15
16 Sep	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0029399 Nizamsindianrestaura Ntnorth Melb 16/09	-\$15.05
16 Sep	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0699937 Mazz Enterprises Pty West Footscra 16/09	-\$48.00
14 Sep	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0004966 4 Seasons Biryani Ind lafootscray 13/09	-\$15.15
14 Sep	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0004980 4 Seasons Biryani Ind lafootscray 14/09	-\$12.15
14 Sep	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0215771 2 Mas Holdings Pty Lt Braybrook 14/09	-\$61.06
12 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0004909 4 Seasons Biryani Ind lafootscray 11/09	-\$12.15
12 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0910530 Moslem Jafari 0001 Footscray 10/09	-\$35.00
09 Sep	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0004836 4 Seasons Biryani Ind lafootscray 08/09	-\$15.15
09 Sep	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0004851 4 Seasons Biryani Ind lafootscray 09/09	-\$22.65
09 Sep	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0026966 Rebel Highpoint Maribyrnong 08/09 Rebel Sport	-\$160.96
08 Sep	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0004804 4 Seasons Biryani Ind lafootscray 07/09	-\$14.15
08 Sep	Thu	733-173 766731 Westpac Choice	EFTPOS Debit 0621440 Thrive Maribyrnong 08/09	-\$84.90
06 Sep	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0202401 Mazz Enterprises Pty West Footscra 05/09	-\$15.50
06 Sep	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0382528 Mazz Enterprises Pty West Footscra 06/09	-\$12.50

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
05 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0004742 4 Seasons Biryani Ind lafootscray 05/09	-\$12.15
05 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0293244 Mazz Enterprises Pty West Footscra 04/09	-\$22.50
05 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0374046 Mazz Enterprises Pty West Footscra 04/09	-\$3.00
05 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0450637 Aussie Laundry Pty L Td Braybrook 03/09 Laundromats	-\$6.25
30 Aug	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0612940 Mazz Enterprises Pty West Footscra 29/08	-\$15.50
29 Aug	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0004566 4 Seasons Biryani Ind lafootscray 29/08	-\$12.15
29 Aug	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0005297 Altona North Wholesa Altona North 28/08	-\$25.00
29 Aug	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0237288 Salaam Namasthe \ Footscray 26/08	-\$2.95
26 Aug	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0004503 4 Seasons Biryani Ind lafootscray 26/08	-\$12.15
26 Aug	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0206264 2 Mas Holdings Pty Lt Braybrook 26/08	-\$71.70



## Fuel

Debit / Variable / Transport / Fuel

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### Overall summary

Sum of 6 transactions -\$302.63		Frequency 14 days (Monday)		Date range 5 Sep 22 - 16 Nov 22 (73 days)	
Sum 6 transactions debits -\$302.63	Monthly mean debits -\$125.02	Mean debits (30 days) -\$43.34		Mean debits (90 days) -\$50.44	

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
16 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0018501 Metro Thomastown Thomastown 16/11 Metro Petroleum	-\$75.50
15 Nov	Tue	733-173 766731 Westpac Choice	EFTPOS Debit 0132679 Aa Reservoir 3722 \ Reservoir 14/11 BP	-\$38.80

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
04 Nov	Fri	733-173 766731 Westpac Choice	EFTPOS Debit 0087266 Coles Express 6841 Mill Park 04/11 Shell Coles Express	-\$10.00
02 Nov	Wed	733-173 766731 Westpac Choice	EFTPOS Debit 0092247 Metro Petroleum \ Reservoir 02/11 Metro Petroleum	-\$49.07
26 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0077024 Metro Petroleum \ Reservoir 26/09 Metro Petroleum	-\$68.45
05 Sep	Mon	733-173 766731 Westpac Choice	EFTPOS Debit 0248922 United Petroleum Pty Truganina 03/09 United Petroleum	-\$60.81



## Withdrawal

Debit / Variable / Withdrawal

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### Overall summary

Sum of 7 transactions -\$3,000.00		Frequency 11 days (Monday)	Date range 2 Sep 22 - 7 Nov 22 (67 days)
Sum 7 transactions debits -\$3,000.00	Monthly mean debits -\$1,191.67	Mean debits (30 days) -\$500.00	Mean debits (90 days) -\$428.57

DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT
07 Nov	Mon	733-173 766731 Westpac Choice	Withdrawal At Handybank Coburg 2 21826145 05/11/22 ATM Withdrawals	-\$500.00
03 Oct	Mon	733-173 766731 Westpac Choice	Withdrawal At Cal ATM Hbank Vic Crnt0051025685 021022	-\$500.00
03 Oct	Mon	733-173 766731 Westpac Choice	Withdrawal At Prg ATM Braybrook 37011720068951 011022	-\$500.00
29 Sep	Thu	733-173 766731 Westpac Choice	Withdrawal At Prg ATM Sunshine 37005920083815 280922	-\$500.00
26 Sep	Mon	733-173 766731 Westpac Choice	Withdrawal At Cal ATM Hbank Vic Crnn0010026275 250922	-\$300.00
12 Sep	Mon	733-173 766731 Westpac Choice	Withdrawal At Cal ATM Hbank Vic Crnt0052026343 110922	-\$500.00
02 Sep	Fri	733-173 766731 Westpac Choice	Withdrawal At Prg ATM Braybrook 37011720097807 010922	-\$200.00



## External Transfer

Transfer / External Transfer

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### Overall summary



Sum of 11 transactions -\$50,870.00			Frequency 8 days (Thursday)	Date range 24 Aug 22 - 7 Nov 22 (76 days)	
Sum 11 transactions debits -\$50,870.00		Monthly mean debits -\$18,117.42		Mean debits (30 days) -\$2,023.33	Mean debits (90 days) -\$4,624.55
DATE	DAY	ACCOUNT	DESCRIPTION	AMOUNT	
07 Nov	Mon	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1729960 Dhathri A	-\$500.00	
27 Oct	Thu	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1244195 Santosh Patil	-\$3,000.00	
20 Oct	Thu	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1141111 Dhathri A Inv	-\$2,570.00	
29 Sep	Thu	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1112787 Dhathri A	-\$4,700.00	
29 Sep	Thu	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1126811 Dhathri A	-\$500.00	
26 Sep	Mon	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1012104 Dhathri A	-\$10,000.00	
23 Sep	Fri	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1047648 Dhathri A 22 Sep 2022	-\$7,730.00	
23 Sep	Fri	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1841762 Shivon	-\$2,000.00	
23 Sep	Fri	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1864289 Synthia	-\$860.00	
21 Sep	Wed	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1106794 Dhathri A Car Invoice	-\$9,010.00	
24 Aug	Wed	733-173 766731 Westpac Choice	Withdrawal Osko Payment 1004119 Jayanthi Invoice	-\$10,000.00	

## All transactions

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DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
18 Nov Fri	 Other Purchase	EFTPOS Debit 0001053 Dawat E Islami Ltd Auburn 18/11	733-173 766731 Westpac Choice	-\$10.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
17 Nov Thu	 Wages	De POS It Osko Payment 2871675 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00
17 Nov Thu	 Other Purchase	EFTPOS Debit 0007375 Dazbek Enterprises P Typreston 17/11	733-173 766731 Westpac Choice	-\$16.00	
17 Nov Thu	 Groceries	EFTPOS Debit 0162869 Alfajr Halal Meat Preston 17/11	733-173 766731 Westpac Choice	-\$15.00	
17 Nov Thu	 Pharmacy	EFTPOS Debit 0676244 Chemist Warehouse \ Coburg 16/11	733-173 766731 Westpac Choice	-\$25.75	
16 Nov Wed	 Fuel	EFTPOS Debit 0018501 Metro Thomastown Thomastown 16/11 Metro Petroleum	733-173 766731 Westpac Choice	-\$75.50	
16 Nov Wed	 Groceries	EFTPOS Debit 0119887 Coles 7771 Epping 16/11 Coles	733-173 766731 Westpac Choice	-\$18.90	
16 Nov Wed	 Other Purchase	EFTPOS Debit 0180660 Hamara Bazaar Epping 16/11	733-173 766731 Westpac Choice	-\$61.81	
16 Nov Wed	 Other Purchase	EFTPOS Debit 0329565 Spices`n Things Pty Preston 15/11	733-173 766731 Westpac Choice	-\$113.05	
15 Nov Tue	 Other Purchase	EFTPOS Debit 0001337 Lfs Family Trade Pty Lreservoir 15/11	733-173 766731 Westpac Choice	-\$34.37	
15 Nov Tue	 Groceries	EFTPOS Debit 0005813 Lalas Meat Shop Fawkner 15/11	733-173 766731 Westpac Choice	-\$24.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
15 Nov Tue	 Pharmacy	EFTPOS Debit 0012619 Rocchis Pharmacy \ Northcote 15/11	733-173 766731 Westpac Choice	-\$10.00	
15 Nov Tue	 Pharmacy	EFTPOS Debit 0012620 Rocchis Pharmacy \ Northcote 15/11	733-173 766731 Westpac Choice	-\$18.00	
15 Nov Tue	 Other Purchase	EFTPOS Debit 0019518 Smp*Al Haj Halal Mea Ts Glenroy03 15/11	733-173 766731 Westpac Choice	-\$17.09	
15 Nov Tue	 Fuel	EFTPOS Debit 0132679 Aa Reservoir 3722 \ Reservoir 14/11 BP	733-173 766731 Westpac Choice	-\$38.80	
15 Nov Tue	 Other Purchase	EFTPOS Debit 0330246 Kmart 1014 Campbellfield 15/11 Kmart	733-173 766731 Westpac Choice	-\$27.15	
15 Nov Tue	 Groceries	EFTPOS Debit 0731239 Woolworths 3121 Preston 15/11 Woolworths	733-173 766731 Westpac Choice	-\$76.50	
15 Nov Tue	 Eating Place	EFTPOS Debit 0935326 Burgies Campbellfield 15/11 Burgies	733-173 766731 Westpac Choice	-\$36.00	
14 Nov Mon	 Credit Card	Withdrawal Mobile 1412795 Tfr Altitude Ve Altitude Rewards	733-173 766731 Westpac Choice	-\$150.00	
14 Nov Mon	 Other Purchase	EFTPOS Debit 0000802 Chai N Dosa Pty Ltd\ Braybrook 12/11	733-173 766731 Westpac Choice	-\$12.10	
14 Nov Mon	 Other Purchase	EFTPOS Debit 0001048 Chai N Dosa Pty Ltd\ Braybrook 13/11	733-173 766731 Westpac Choice	-\$10.59	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
14 Nov Mon	Other Purchase	EFTPOS Debit 0002301 Sada S Osman Footscray 14/11	733-173 766731 Westpac Choice	-\$160.00	
14 Nov Mon	Other Purchase	EFTPOS Debit 0006709 4 Seasons Biryani Ind lafootscray 11/11	733-173 766731 Westpac Choice	-\$15.15	
14 Nov Mon	Other Purchase	EFTPOS Debit 0006730 4 Seasons Biryani Ind lafootscray 12/11	733-173 766731 Westpac Choice	-\$14.65	
14 Nov Mon	Other Purchase	EFTPOS Debit 0006753 4 Seasons Biryani Ind lafootscray 13/11	733-173 766731 Westpac Choice	-\$12.65	
14 Nov Mon	Other Purchase	EFTPOS Debit 0006765 4 Seasons Biryani Ind lafootscray 13/11	733-173 766731 Westpac Choice	-\$18.15	
14 Nov Mon	Other Purchase	EFTPOS Debit 0007696 Chai N Dosa Pty Ltd\ Braybrook 14/11	733-173 766731 Westpac Choice	-\$10.09	
14 Nov Mon	Other Purchase	EFTPOS Debit 0032682 Yen Huot Footscray 14/11 Yen Huot Two Gift and Kitchenware	733-173 766731 Westpac Choice	-\$218.00	
14 Nov Mon	Groceries	EFTPOS Debit 0039026 Coles 7691 Braybrook 13/11 Coles	733-173 766731 Westpac Choice	-\$6.40	
14 Nov Mon	Groceries	EFTPOS Debit 0040268 India Supermarket Pt West Footscra 14/11	733-173 766731 Westpac Choice	-\$45.00	
14 Nov Mon	Other Purchase	EFTPOS Debit 0047752 Kmart 1391 Reservoir 14/11 Kmart	733-173 766731 Westpac Choice	-\$17.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
14 Nov Mon	 Leisure	EFTPOS Debit 0158257 Village Sunshine Sunshine 12/11 Village Cinemas	733-173 766731 Westpac Choice	-\$31.50	
14 Nov Mon	 Other Purchase	EFTPOS Debit 0219567 Kmart 1391 Reservoir 14/11 Kmart	733-173 766731 Westpac Choice	-\$52.00	
14 Nov Mon	 Groceries	EFTPOS Debit 0220606 7 Eleven 1390 Braybrook 11/11 7-Eleven	733-173 766731 Westpac Choice	-\$9.99	
14 Nov Mon	 Groceries	EFTPOS Debit 0278453 Coles 0599 Reservoir 14/11 Coles	733-173 766731 Westpac Choice	-\$102.50	
14 Nov Mon	 Pharmacy	EFTPOS Debit 0339331 Chemist Warehouse \ Braybrook 13/11	733-173 766731 Westpac Choice	-\$63.48	
14 Nov Mon	 Other Purchase	EFTPOS Debit 0990407 Mazz Enterprises Pty West Footscra 14/11	733-173 766731 Westpac Choice	-\$48.00	
11 Nov Fri	 Other Purchase	EFTPOS Debit 0000573 Chai N Dosa Pty Ltd\ Braybrook 11/11	733-173 766731 Westpac Choice	-\$14.49	
11 Nov Fri	 Other Purchase	EFTPOS Debit 0006675 4 Seasons Biryani Ind lafootscray 10/11	733-173 766731 Westpac Choice	-\$15.15	
11 Nov Fri	 Other Purchase	EFTPOS Debit 0006689 4 Seasons Biryani Ind lafootscray 11/11	733-173 766731 Westpac Choice	-\$14.65	
10 Nov Thu	 Wages	De POS It Osko Payment 2774656 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
10 Nov Thu	 Credit Card	Withdrawal Mobile 1279032 Tfr Altitude Ve Altitude Rewards	733-173 766731 Westpac Choice	-\$100.00	
10 Nov Thu	 Other Purchase	EFTPOS Debit 0006639 4 Seasons Biryani Ind lafootscray 09/11	733-173 766731 Westpac Choice	-\$14.65	
10 Nov Thu	 Other Purchase	EFTPOS Debit 0007476 Chai N Dosa Pty Ltd\ Braybrook 10/11	733-173 766731 Westpac Choice	-\$9.59	
10 Nov Thu	 Groceries	EFTPOS Debit 0060243 Bestlow Supermarket Ptsunshine 10/11	733-173 766731 Westpac Choice	-\$1.77	
10 Nov Thu	 Groceries	EFTPOS Debit 0060645 Coles 7795 Braybrook 10/11 Coles	733-173 766731 Westpac Choice	-\$10.40	
10 Nov Thu	 Other Purchase	EFTPOS Debit 0222576 Mazz Enterprises Pty West Footscra 10/11	733-173 766731 Westpac Choice	-\$12.50	
10 Nov Thu	 Other Purchase	EFTPOS Debit 0245545 Salaam Namasthe \ Footscray 09/11	733-173 766731 Westpac Choice	-\$7.95	
09 Nov Wed	 Other Purchase	EFTPOS Debit 0000466 Chai N Dosa Pty Ltd\ Braybrook 09/11	733-173 766731 Westpac Choice	-\$22.68	
09 Nov Wed	 Other Purchase	EFTPOS Debit 0006620 4 Seasons Biryani Ind lafootscray 09/11	733-173 766731 Westpac Choice	-\$22.65	
09 Nov Wed	 Pharmacy	EFTPOS Debit 0047219 Direct Chemist Outl\ Footscra 09/11	733-173 766731 Westpac Choice	-\$16.79	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
09 Nov Wed	 Pharmacy	EFTPOS Debit 0564761 Chemist Warehouse \ Keilor East 08/11	733-173 766731 Westpac Choice	-\$18.99	
08 Nov Tue	 Credit Card	Withdrawal Mobile 1307708 Tfr Altitude Ve Altitude Rewards	733-173 766731 Westpac Choice	-\$231.00	
08 Nov Tue	 Other Purchase	EFTPOS Debit 0006573 4 Seasons Biryani Ind lafootscray 07/11	733-173 766731 Westpac Choice	-\$14.15	
08 Nov Tue	 Other Purchase	EFTPOS Debit 0006603 4 Seasons Biryani Ind lafootscray 08/11	733-173 766731 Westpac Choice	-\$12.15	
07 Nov Mon	 External Transfer	Withdrawal Osko Payment 1729960 Dhathri A	733-173 766731 Westpac Choice	-\$500.00	
07 Nov Mon	 Other Purchase	EFTPOS Debit 0000093 Chai N Dosa Pty Ltd\ Braybrook 06/11	733-173 766731 Westpac Choice	-\$20.00	
07 Nov Mon	 Other Purchase	EFTPOS Debit 0006527 4 Seasons Biryani Ind lafootscray 05/11	733-173 766731 Westpac Choice	-\$15.15	
07 Nov Mon	 Other Purchase	EFTPOS Debit 0006545 4 Seasons Biryani Ind lafootscray 06/11	733-173 766731 Westpac Choice	-\$15.15	
07 Nov Mon	 Other Purchase	EFTPOS Debit 0024987 Smp*Pista House Cobu Rg Coburg03 05/11	733-173 766731 Westpac Choice	-\$34.00	
07 Nov Mon	 Groceries	EFTPOS Debit 0216251 7 Eleven 1390 Braybrook 06/11 7-Eleven	733-173 766731 Westpac Choice	-\$4.50	



DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
07 Nov Mon	 Pharmacy	EFTPOS Debit 0562642 Chemist Warehouse \ Keilor East 05/11	733-173 766731 Westpac Choice	-\$12.98	
07 Nov Mon	 Pharmacy	EFTPOS Debit 0563413 Chemist Warehouse \ Keilor East 06/11	733-173 766731 Westpac Choice	-\$14.98	
07 Nov Mon	 Withdrawal	Withdrawal At Handybank Coburg 2 21826145 05/11/22 ATM Withdrawals	733-173 766731 Westpac Choice	-\$500.00	
04 Nov Fri	 Fuel	EFTPOS Debit 0087266 Coles Express 6841 Mill Park 04/11 Shell Coles Express	733-173 766731 Westpac Choice	-\$10.00	
03 Nov Thu	 Wages	De POS It Osko Payment 2126660 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00
02 Nov Wed	 Fuel	EFTPOS Debit 0092247 Metro Petroleum \ Reservoir 02/11 Metro Petroleum	733-173 766731 Westpac Choice	-\$49.07	
02 Nov Wed	 Other Purchase	EFTPOS Debit 0971153 Liv*Salaam Dosaplent0001 Mill Park 01/11	733-173 766731 Westpac Choice	-\$34.85	
02 Nov Wed	 Other Purchase	EFTPOS Debit 0971269 Liv*Salaam Dosaplent0001 Mill Park 02/11	733-173 766731 Westpac Choice	-\$54.90	
27 Oct Thu	 Wages	De POS It Osko Payment 2685780 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
27 Oct Thu	External Transfer	Withdrawal Osko Payment 1244195 Santosh Patil	733-173 766731 Westpac Choice	-\$3,000.00	
27 Oct Thu	Credit Card	Withdrawal Mobile 1175006 Tfr Altitude Ve Altitude Rewards	733-173 766731 Westpac Choice	-\$55.00	
27 Oct Thu	Credit Card	Withdrawal Mobile 1187003 Tfr Altitude Ve Altitude Rewards	733-173 766731 Westpac Choice	-\$50.00	
25 Oct Tue	Non SACC Loans	Payment By Authority To Westpac Banking 037080046955 Ic Westpac Banking	733-173 766731 Westpac Choice	-\$545.69	
24 Oct Mon	Eating Place	EFTPOS Debit 0003370 Delaware North Venue Seast Melbourn 23/10 Delaware North's Venue Management Services	733-173 766731 Westpac Choice	-\$39.30	
21 Oct Fri	Wages	De POS It Osko Payment 2496555 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00
21 Oct Fri	Other Purchase	EFTPOS Debit 0006043 4 Seasons Biryani Ind lafootscray 21/10	733-173 766731 Westpac Choice	-\$25.15	
21 Oct Fri	Pharmacy	EFTPOS Debit 0017214 Direct Chemist Outl\ West Footscra 21/10	733-173 766731 Westpac Choice	-\$15.49	
21 Oct Fri	Other Purchase	EFTPOS Debit 0029214 Bevilles Corp Pty Lt Maribyrnong 21/10 Bevilles	733-173 766731 Westpac Choice	-\$499.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
21 Oct Fri	 Groceries	EFTPOS Debit 0090537 Coles 7795 Braybrook 21/10 Coles	733-173 766731 Westpac Choice	-\$5.01	
21 Oct Fri	 Other Purchase	EFTPOS Debit 0513232 Thrive Maribyrnong 21/10	733-173 766731 Westpac Choice	-\$95.05	
21 Oct Fri	 Eating Place	EFTPOS Debit 0554101 Sq *Maidstone Masjid Footscray 21/10	733-173 766731 Westpac Choice	-\$10.00	
21 Oct Fri	 Other Purchase	EFTPOS Debit 0911475 Moslem Jafari 0001 Footscray 20/10	733-173 766731 Westpac Choice	-\$30.00	
20 Oct Thu	 External Transfer	Withdrawal Osko Payment 1141111 Dhathri A Inv	733-173 766731 Westpac Choice	-\$2,570.00	
20 Oct Thu	 Other Purchase	EFTPOS Debit 0006000 4 Seasons Biryani Ind lafootscray 19/10	733-173 766731 Westpac Choice	-\$21.65	
19 Oct Wed	 Other Purchase	EFTPOS Debit 0024874 Salaam Nanaste West Footscra 19/10	733-173 766731 Westpac Choice	-\$14.95	
17 Oct Mon	 Other Purchase	EFTPOS Debit 0005867 4 Seasons Biryani Ind lafootscray 15/10	733-173 766731 Westpac Choice	-\$27.15	
17 Oct Mon	 Other Purchase	EFTPOS Debit 0242767 Salaam Namasthe \ Footscray 15/10	733-173 766731 Westpac Choice	-\$3.25	
14 Oct Fri	 Wages	De POS It Osko Payment 2835924 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
14 Oct Fri	Other Purchase	EFTPOS Debit 0055693 Dosa Villas Glenroy 14/10	733-173 766731 Westpac Choice	-\$24.00	
14 Oct Fri	Eating Place	EFTPOS Debit 0081700 Sq *Maidstone Masjid Footscray 14/10	733-173 766731 Westpac Choice	-\$10.00	
13 Oct Thu	Other Purchase	EFTPOS Debit 0005810 4 Seasons Biryani Ind lafootscray 13/10	733-173 766731 Westpac Choice	-\$22.65	
12 Oct Wed	Other Purchase	EFTPOS Debit 0001760 Chai N Dosa Pty Ltd\ Braybrook 12/10	733-173 766731 Westpac Choice	-\$11.14	
11 Oct Tue	Credit Card	Withdrawal Mobile 1741407 Tfr Altitude Ve Altitude Rewards	733-173 766731 Westpac Choice	-\$375.00	
11 Oct Tue	Groceries	EFTPOS Debit 0053436 Coles 7795 Braybrook 10/10 Coles	733-173 766731 Westpac Choice	-\$5.33	
10 Oct Mon	Other Purchase	EFTPOS Debit 0005729 4 Seasons Biryani Ind lafootscray 10/10	733-173 766731 Westpac Choice	-\$33.15	
10 Oct Mon	Groceries	EFTPOS Debit 0058353 Bestlow Supermarket Ptsunshine 10/10	733-173 766731 Westpac Choice	-\$15.14	
10 Oct Mon	Leisure	EFTPOS Debit 0223183 Village Sunshine Sunshine 08/10 Village Cinemas	733-173 766731 Westpac Choice	-\$41.00	
10 Oct Mon	Other Purchase	EFTPOS Debit 0911249 Moslem Jafari 0001 Footscray 09/10	733-173 766731 Westpac Choice	-\$15.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
07 Oct Fri	Other Purchase	EFTPOS Debit 0002333 Chai N Dosa Pty Ltd\ Braybrook 07/10	733-173 766731 Westpac Choice	-\$11.09	
07 Oct Fri	Other Purchase	EFTPOS Debit 0055225 Aa Braybrook 3657 \ Braybrook 06/10	733-173 766731 Westpac Choice	-\$68.06	
07 Oct Fri	Eating Place	EFTPOS Debit 0083225 Sq *Maidstone Masjid Footscray 07/10	733-173 766731 Westpac Choice	-\$10.00	
06 Oct Thu	Wages	De POS It Osko Payment 2525884 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00
06 Oct Thu	Other Purchase	EFTPOS Debit 0005623 4 Seasons Biryani Ind lafootscray 06/10	733-173 766731 Westpac Choice	-\$12.15	
06 Oct Thu	Groceries	EFTPOS Debit 0087156 Coles 7795 Braybrook 05/10 Coles	733-173 766731 Westpac Choice	-\$9.92	
04 Oct Tue	Other Purchase	EFTPOS Debit 0005538 4 Seasons Biryani Ind lafootscray 03/10	733-173 766731 Westpac Choice	-\$15.15	
03 Oct Mon	Other Purchase	EFTPOS Debit 0005436 4 Seasons Biryani Ind lafootscray 30/09	733-173 766731 Westpac Choice	-\$15.15	
03 Oct Mon	Other Purchase	EFTPOS Debit 0005530 4 Seasons Biryani Ind lafootscray 03/10	733-173 766731 Westpac Choice	-\$27.15	
03 Oct Mon	Groceries	EFTPOS Debit 0015452 Coles 7795 Braybrook 01/10 Coles	733-173 766731 Westpac Choice	-\$30.50	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
03 Oct Mon	 Withdrawal	Withdrawal At Cal ATM Hbank Vic Crnt0051025685 021022	733-173 766731 Westpac Choice	-\$500.00	
03 Oct Mon	 Withdrawal	Withdrawal At Prg ATM Braybrook 37011720068951 011022	733-173 766731 Westpac Choice	-\$500.00	
03 Oct Mon	 Fees	ATM Operator Fee Withdrawal At Cal ATM Hbank Vic Crnt0051025685 021022	733-173 766731 Westpac Choice	-\$2.50	
30 Sep Fri	 Eating Place	EFTPOS Debit 0063367 Starbucks Coffee A02 Maidstone 29/09 Starbucks	733-173 766731 Westpac Choice	-\$10.95	
29 Sep Thu	 Other Credit	De POS It Osko Payment 2049785 Mr Santosh Kumar Patil	733-173 766731 Westpac Choice		\$1,000.00
29 Sep Thu	 Non SACC Loans	De POS It Osko Payment 2094830 Santosh Car Payment Car Payment	733-173 766731 Westpac Choice		\$4,700.00
29 Sep Thu	 Wages	De POS It Osko Payment 2538975 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00
29 Sep Thu	 External Transfer	Withdrawal Osko Payment 1112787 Dhathri A	733-173 766731 Westpac Choice	-\$4,700.00	
29 Sep Thu	 External Transfer	Withdrawal Osko Payment 1126811 Dhathri A	733-173 766731 Westpac Choice	-\$500.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
29 Sep Thu	 Withdrawal	Withdrawal At Prg ATM Sunshine 37005920083815 280922	733-173 766731 Westpac Choice	-\$500.00	
28 Sep Wed	 Other Credit	De POS It Osko Payment 2297890 Mr Santosh Kumar Patil	733-173 766731 Westpac Choice		\$1,000.00
28 Sep Wed	 Other Purchase	EFTPOS Debit 0005352 4 Seasons Biryani Ind lafootscray 28/09	733-173 766731 Westpac Choice	-\$12.15	
28 Sep Wed	 Eating Place	EFTPOS Debit 0357455 Sq *Delhi Rocks Melbourne 27/09 Delhi Rocks	733-173 766731 Westpac Choice	-\$13.24	
27 Sep Tue	 Other Credit	De POS It Osko Payment 2378916 Mr Santosh Kumar Patil	733-173 766731 Westpac Choice		\$860.00
27 Sep Tue	 Eating Place	EFTPOS Debit 0066173 Kfc 1261 \\ Fawkner 26/09 KFC	733-173 766731 Westpac Choice	-\$24.35	
26 Sep Mon	 Non SACC Loans	De POS It Osko Payment 2557292 Santosh Patil Car Payment Car Payment 25 Sep 2022	733-173 766731 Westpac Choice		\$10,000.00
26 Sep Mon	 External Transfer	Withdrawal Osko Payment 1012104 Dhathri A	733-173 766731 Westpac Choice	-\$10,000.00	
26 Sep Mon	 Other Purchase	EFTPOS Debit 0005254 4 Seasons Biryani Ind lafootscray 23/09	733-173 766731 Westpac Choice	-\$15.15	
26 Sep Mon	 Other Purchase	EFTPOS Debit 0005279 4 Seasons Biryani Ind lafootscray 24/09	733-173 766731 Westpac Choice	-\$12.15	




DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
26 Sep Mon	 Eating Place	EFTPOS Debit 0005380 Queens Kebabs Melbourne 24/09	733-173 766731 Westpac Choice	-\$13.15	
26 Sep Mon	 Other Purchase	EFTPOS Debit 0036073 Deniz Sen Melbourne 25/09	733-173 766731 Westpac Choice	-\$10.00	
26 Sep Mon	 Fuel	EFTPOS Debit 0077024 Metro Petroleum \ Reservoir 26/09 Metro Petroleum	733-173 766731 Westpac Choice	-\$68.45	
26 Sep Mon	 Groceries	EFTPOS Debit 0084706 Coles 7795 Braybrook 24/09 Coles	733-173 766731 Westpac Choice	-\$7.44	
26 Sep Mon	 Other Purchase	EFTPOS Debit 0240368 Salaam Namasthe \ Footscray 24/09	733-173 766731 Westpac Choice	-\$12.45	
26 Sep Mon	 Non SACC Loans	Payment By Authority To Westpac Banking 037080046955 Ic Westpac Banking	733-173 766731 Westpac Choice	-\$545.69	
26 Sep Mon	 Withdrawal	Withdrawal At Cal ATM Hbank Vic Crnn0010026275 250922	733-173 766731 Westpac Choice	-\$300.00	
26 Sep Mon	 Fees	ATM Operator Fee Withdrawal At Cal ATM Hbank Vic Crnn0010026275 250922	733-173 766731 Westpac Choice	-\$2.50	
23 Sep Fri	 Other Credit	De POS It Osko Payment 2031730 Santosh Savings Savings 22 Sep 2022	733-173 766731 Westpac Choice		\$7,730.00

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
23 Sep Fri	Wages	De POS It Osko Payment 2824771 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00
23 Sep Fri	External Transfer	Withdrawal Osko Payment 1047648 Dhathri A 22 Sep 2022	733-173 766731 Westpac Choice	-\$7,730.00	
23 Sep Fri	External Transfer	Withdrawal Osko Payment 1841762 Shivon	733-173 766731 Westpac Choice	-\$2,000.00	
23 Sep Fri	External Transfer	Withdrawal Osko Payment 1864289 Synthia	733-173 766731 Westpac Choice	-\$860.00	
23 Sep Fri	Other Purchase	EFTPOS Debit 0005196 4 Seasons Biryani Ind lafootscray 21/09	733-173 766731 Westpac Choice	-\$15.15	
21 Sep Wed	Other Credit	De POS It Osko Payment 2083377 Santosh Car Car	733-173 766731 Westpac Choice		\$9,010.00
21 Sep Wed	External Transfer	Withdrawal Osko Payment 1106794 Dhathri A Car Invoice	733-173 766731 Westpac Choice	-\$9,010.00	
20 Sep Tue	Groceries	EFTPOS Debit 0054679 Coles 7795 Braybrook 20/09 Coles	733-173 766731 Westpac Choice	-\$26.63	
19 Sep Mon	Other Purchase	EFTPOS Debit 0005110 4 Seasons Biryani Ind lafootscray 18/09	733-173 766731 Westpac Choice	-\$15.15	
16 Sep Fri	Other Purchase	EFTPOS Debit 0029399 Nizamsindianrestaura Ntnorth Melb 16/09	733-173 766731 Westpac Choice	-\$15.05	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
16 Sep Fri	Other Purchase	EFTPOS Debit 0699937 Mazz Enterprises Pty West Footscra 16/09	733-173 766731 Westpac Choice	-\$48.00	
15 Sep Thu	Wages	De POS It Osko Payment 2845563 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00
14 Sep Wed	Other Purchase	EFTPOS Debit 0004966 4 Seasons Biryani Ind lafootscray 13/09	733-173 766731 Westpac Choice	-\$15.15	
14 Sep Wed	Other Purchase	EFTPOS Debit 0004980 4 Seasons Biryani Ind lafootscray 14/09	733-173 766731 Westpac Choice	-\$12.15	
14 Sep Wed	Groceries	EFTPOS Debit 0049581 Coles 7795 Braybrook 13/09 Coles	733-173 766731 Westpac Choice	-\$0.15	
14 Sep Wed	Groceries	EFTPOS Debit 0082351 Coles 7795 Braybrook 13/09 Coles	733-173 766731 Westpac Choice	-\$11.78	
14 Sep Wed	Other Purchase	EFTPOS Debit 0215771 2 Mas Holdings Pty Lt Braybrook 14/09	733-173 766731 Westpac Choice	-\$61.06	
12 Sep Mon	Other Purchase	EFTPOS Debit 0004909 4 Seasons Biryani Ind lafootscray 11/09	733-173 766731 Westpac Choice	-\$12.15	
12 Sep Mon	Groceries	EFTPOS Debit 0174302 7 Eleven 1390 Braybrook 11/09 7-Eleven	733-173 766731 Westpac Choice	-\$5.50	
12 Sep Mon	Other Purchase	EFTPOS Debit 0910530 Moslem Jafari 0001 Footscray 10/09	733-173 766731 Westpac Choice	-\$35.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
12 Sep Mon	 Withdrawal	Withdrawal At Cal ATM Hbank Vic Crnt0052026343 110922	733-173 766731 Westpac Choice	-\$500.00	
12 Sep Mon	 Fees	ATM Operator Fee Withdrawal At Cal ATM Hbank Vic Crnt0052026343 110922	733-173 766731 Westpac Choice	-\$2.50	
09 Sep Fri	 Other Purchase	EFTPOS Debit 0004836 4 Seasons Biryani Ind lafootscray 08/09	733-173 766731 Westpac Choice	-\$15.15	
09 Sep Fri	 Other Purchase	EFTPOS Debit 0004851 4 Seasons Biryani Ind lafootscray 09/09	733-173 766731 Westpac Choice	-\$22.65	
09 Sep Fri	 Other Purchase	EFTPOS Debit 0026966 Rebel Highpoint Maribyrnong 08/09 Rebel Sport	733-173 766731 Westpac Choice	-\$160.96	
09 Sep Fri	 Groceries	EFTPOS Debit 0082962 Coles 7795 Braybrook 09/09 Coles	733-173 766731 Westpac Choice	-\$34.93	
09 Sep Fri	 Eating Place	EFTPOS Debit 0901083 McDonalds Dt 0649 0649 St Albans 08/09 McDonald's	733-173 766731 Westpac Choice	-\$6.95	
08 Sep Thu	 Wages	De POS It Osko Payment 2050440 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00
08 Sep Thu	 Other Purchase	EFTPOS Debit 0004804 4 Seasons Biryani Ind lafootscray 07/09	733-173 766731 Westpac Choice	-\$14.15	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
08 Sep Thu	 Other Purchase	EFTPOS Debit 0621440 Thrive Maribyrnong 08/09	733-173 766731 Westpac Choice	-\$84.90	
07 Sep Wed	 Pharmacy	EFTPOS Debit 0526395 Chemist Warehouse \ Keilor East 07/09	733-173 766731 Westpac Choice	-\$12.09	
06 Sep Tue	 Groceries	EFTPOS Debit 0083908 Roshan Supermarket Sunshine 06/09	733-173 766731 Westpac Choice	-\$5.00	
06 Sep Tue	 Other Purchase	EFTPOS Debit 0202401 Mazz Enterprises Pty West Footscra 05/09	733-173 766731 Westpac Choice	-\$15.50	
06 Sep Tue	 Other Purchase	EFTPOS Debit 0382528 Mazz Enterprises Pty West Footscra 06/09	733-173 766731 Westpac Choice	-\$12.50	
05 Sep Mon	 Other Purchase	EFTPOS Debit 0004742 4 Seasons Biryani Ind lafootscray 05/09	733-173 766731 Westpac Choice	-\$12.15	
05 Sep Mon	 Groceries	EFTPOS Debit 0048278 Coles 7795 Braybrook 03/09 Coles	733-173 766731 Westpac Choice	-\$6.14	
05 Sep Mon	 Fuel	EFTPOS Debit 0248922 United Petroleum Pty Truganina 03/09 United Petroleum	733-173 766731 Westpac Choice	-\$60.81	
05 Sep Mon	 Other Purchase	EFTPOS Debit 0293244 Mazz Enterprises Pty West Footscra 04/09	733-173 766731 Westpac Choice	-\$22.50	
05 Sep Mon	 Other Purchase	EFTPOS Debit 0374046 Mazz Enterprises Pty West Footscra 04/09	733-173 766731 Westpac Choice	-\$3.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
05 Sep Mon	Other Purchase	EFTPOS Debit 0450637 Aussie Laundry Pty L Td Braybrook 03/09 Laundromats	733-173 766731 Westpac Choice	-\$6.25	
05 Sep Mon	Eating Place	EFTPOS Debit 0909095 Nizams Indian Restau0001 North Melb 03/09	733-173 766731 Westpac Choice	-\$15.05	
02 Sep Fri	Withdrawal	Withdrawal At Prg ATM Braybrook 37011720097807 010922	733-173 766731 Westpac Choice	-\$200.00	
01 Sep Thu	Wages	De POS It Osko Payment 2733879 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00
30 Aug Tue	Eating Place	EFTPOS Debit 0060370 Gourmet On The Way \ Melton 30/08	733-173 766731 Westpac Choice	-\$2.00	
30 Aug Tue	Other Purchase	EFTPOS Debit 0612940 Mazz Enterprises Pty West Footscra 29/08	733-173 766731 Westpac Choice	-\$15.50	
29 Aug Mon	Other Purchase	EFTPOS Debit 0004566 4 Seasons Biryani Ind lafootscray 29/08	733-173 766731 Westpac Choice	-\$12.15	
29 Aug Mon	Other Purchase	EFTPOS Debit 0005297 Altona North Wholesa Altona North 28/08	733-173 766731 Westpac Choice	-\$25.00	
29 Aug Mon	Eating Place	EFTPOS Debit 0060145 Gourmet On The Way \ Melton 29/08	733-173 766731 Westpac Choice	-\$4.00	

DATE/DAY	CATEGORY	DESCRIPTION	ACCOUNT	DEBIT	CREDIT
29 Aug Mon	Other Purchase	EFTPOS Debit 0237288 Salaam Namasthe \ Footscray 26/08	733-173 766731 Westpac Choice	-\$2.95	
29 Aug Mon	Pharmacy	EFTPOS Debit 0520721 Chemist Warehouse \ Keilor East 28/08	733-173 766731 Westpac Choice	-\$13.99	
26 Aug Fri	Other Purchase	EFTPOS Debit 0004503 4 Seasons Biryani Ind lafootscray 26/08	733-173 766731 Westpac Choice	-\$12.15	
26 Aug Fri	Other Purchase	EFTPOS Debit 0206264 2 Mas Holdings Pty Lt Braybrook 26/08	733-173 766731 Westpac Choice	-\$71.70	
25 Aug Thu	Wages	De POS It Osko Payment 2967868 El Shoppo Pty Limited Wages Wages SHOPPO LIMITED WAGES WAGES: Income	733-173 766731 Westpac Choice		\$1,270.00
25 Aug Thu	Non SACC Loans	Payment By Authority To Westpac Banking 037080046955 Ic Westpac Banking	733-173 766731 Westpac Choice	-\$545.69	
24 Aug Wed	External Transfer	Withdrawal Osko Payment 1004119 Jayanthi Invoice	733-173 766731 Westpac Choice	-\$10,000.00	
24 Aug Wed	Credit Card	Withdrawal Mobile 1814595 Tfr Altitude Ve Altitude Rewards	733-173 766731 Westpac Choice	-\$412.74	
24 Aug Wed	Groceries	EFTPOS Debit 0021003 Coles 7795 Braybrook 24/08 Coles	733-173 766731 Westpac Choice	-\$29.95	
24 Aug Wed	Groceries	EFTPOS Debit 0021948 Coles 7795 Braybrook 24/08 Coles	733-173 766731 Westpac Choice	-\$5.25	



- Debit
  - Fees (3)
  - Variable
    - Leisure (2)
    - Medical
      - Pharmacy (11)
    - Retail
      - Eating Place (13)
      - Groceries (26)
      - Other Purchase (86)
    - Transport
      - Fuel (6)
      - Withdrawal (7)
  - Income
    - Wages (13)
  - Other Credit (5)
  - Risk
    - Loans
      - Credit Card (7)
      - Non SACC Loans (5)
  - Transfer
    - External Transfer (11)

Responsible lending analysis provided by

