



041

Mr AZAM ALI HAIDER
45 HARBOUR RISE
HOPE ISLAND QLD 4212

Your Statement

Statement 11 (Page 1 of 8)

Account Number 06 3097 28936210

Statement
Period 31 Dec 2021 - 30 Mar 2022

Closing Balance \$3,007.23 CR

Enquiries 13 1998
(24 hours a day, 7 days a week)

Business Transaction Account

If this account has an attached overdraft limit or facility which is secured over your primary place of residence or over a residential investment property you should ensure that the property is insured in accordance with the terms and conditions of the mortgage. If you have any queries about your insurance cover you should contact your insurer. Information on property insurance can also be found on www.moneysmart.gov.au. Note, if this account has an attached overdraft limit or facility and we send you a statement every 4 or 6 months, we will update your statement preference to every 3 months as part of changes made to the new Banking Code of Practice from 1 July 2019.

Name: MR AZAM ALI HAIDER TA AZAM ALI HAIDER

Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.

The date of transactions shown here may be different on your other transaction lists (for example, the transaction list that appears on the CommBank app).

Date	Transaction	Debit	Credit	Balance
31 Dec 2021	OPENING BALANCE			\$358.67 CR
31 Dec	Transfer From SEZGIN LOK OLAzam Inv127 Marlow 301221		320.00	\$678.67 CR
01 Jan	7-ELEVEN 2268 LAKEMBA AU Card xx6300 Value Date: 29/12/2021	53.29		\$625.38 CR
01 Jan	VEZINA PTY LTD- BUDG MASCOT AU Card xx6300	81.03		\$544.35 CR
03 Jan	VEZINA PTY LTD- BUDG MASCOT AU Card xx6300	93.74		\$450.61 CR
03 Jan	Transfer To Let It Ride CommBank App jobs commission	75.00		\$375.61 CR
05 Jan	VEZINA PTY LTD- BUDG MASCOT AU Card xx6300 Value Date: 31/12/2021	79.86		\$295.75 CR
05 Jan	VEZINA PTY LTD- BUDG MASCOT AU Card xx6300	82.92		\$212.83 CR
07 Jan	Transfer From ROHIT VIG Transfers		560.00	\$772.83 CR
08 Jan	Transfer From KEN GU to PayID Phone t3tolaguno		160.00	\$932.83 CR



** 143.547.1.5 ZZ258R3 0303 SL_R3 S93B.D089.O V06.00.35



Date	Transaction	Debit	Credit	Balance
11 Jan	HANSIMIKALI INVESTMENT MASCOT AU Card xx6300 Value Date: 08/01/2022	30.00		\$902.83 CR
11 Jan	CCWEB SDRO PARRAMATTA AU Card xx6300 Value Date: 07/01/2022	20.05		\$882.78 CR
12 Jan	AMPOL NORTHMEAD 22427F NORTHMEAD AU Card xx6300 Value Date: 09/01/2022	86.07		\$796.71 CR
12 Jan	Transfer From MOUNIR EL-KADERI to PayID Phone Azam Haidar 31714133656		200.00	\$996.71 CR
13 Jan	FAIRFIELD PETROLEUM FAIRFIELD AU Card xx6300 Value Date: 07/01/2022	85.44		\$911.27 CR
14 Jan	VEZINA PTY LTD- BUDG MASCOT AU Card xx6300	51.69		\$859.58 CR
15 Jan	AMPOL THORNLEIG 22793F THORNLEIGH AU Card xx6300 Value Date: 12/01/2022	71.73		\$787.85 CR
17 Jan	Transfer To Mohammed Rafeeq PayID Phone from CommBank App comm	80.00		\$707.85 CR
17 Jan	Transfer From KAMRAN KHAN to PayID Phone Kamran		150.00	\$857.85 CR
18 Jan	AMPOL ROZELLE 22440F ROZELLE AU Card xx6300 Value Date: 15/01/2022	81.90		\$775.95 CR
19 Jan	EZI*Werko Australia ST KILDA EAST AU Card xx6300 Value Date: 14/01/2022	247.50		\$528.45 CR
20 Jan	AMPOL PADSTOW 22887F PADSTOW AU Card xx6300 Value Date: 16/01/2022	85.53		\$442.92 CR
21 Jan	AMPOL ROZELLE 22440F ROZELLE AU Card xx6300 Value Date: 18/01/2022	75.46		\$367.46 CR
21 Jan	Transfer from xx8710 CommBank app personal		200.00	\$567.46 CR
21 Jan	Direct Debit 009347 BMW AUST FINANCE DDDD LOAN #1159431	430.45		\$137.01 CR
24 Jan	CASH DEPOSIT CBA ATM MASCOT B NSW 220002 AUS		1,400.00	\$1,537.01 CR
25 Jan	STATE DEBT RECOVERY PARRAMATTA AU Card xx6300 Value Date: 21/01/2022	21.05		\$1,515.96 CR

Date	Transaction	Debit	Credit	Balance
25 Jan	AMPOL HEATHCOTE 28412F HEATHCOTE AU Card xx6300	85.41		\$1,430.55 CR
25 Jan	Direct Debit 397351 A C Australia 69900828	278.89		\$1,151.66 CR
25 Jan	Direct Debit 622679 Metro Finance Pt M88094	1,183.15		\$31.49 DR
26 Jan	BP PYMBLE 0957 PYMBLE AU Card xx6300 Value Date: 22/01/2022	58.17		\$89.66 DR
26 Jan	Transfer From SELECT CHAUFFEURS PTY LTD CREDIT TO ACCOUNT		400.00	\$310.34 CR
26 Jan	Overdraw Fee For exceeding available funds on 25 Jan	15.00		\$295.34 CR
31 Jan	Transfer From ROHIT VIG Transfer		386.00	\$681.34 CR
31 Jan	Direct Debit 216825 E-TOLL PH 131865 RTA3133787701	100.00		\$581.34 CR
01 Feb	AMPOL MARSDEN P 22344F MARSDEN PARK AU Card xx6300 Value Date: 27/01/2022	59.75		\$521.59 CR
01 Feb	AMPOL NORTH RYDE 22708 NORTH RYDE AU Card xx6300 Value Date: 29/01/2022	84.85		\$436.74 CR
01 Feb	Debit Excess Interest	0.03		\$436.71 CR
03 Feb	SPEEDWAY PETROLE ROCKDALE DC AU Card xx6300 Value Date: 29/01/2022	24.94		\$411.77 CR
03 Feb	Transfer From SEZGIN LOK OLAzam Inv 131		135.00	\$546.77 CR
03 Feb	Transfer From MR GURJIT gill to PayID Phone Van booking 8 seater		150.00	\$696.77 CR
03 Feb	Direct Credit 301500 BRUNEL CHAUFFEUR BRUNEL CHAUFFEUR		290.00	\$986.77 CR
05 Feb	Transfer From MUHAMMAD SAMEER INAAM to PayID Phone T1 Riverwood		85.00	\$1,071.77 CR
06 Feb	Transfer to xx8710 CommBank app kami wrong acc trf	150.00		\$921.77 CR
08 Feb	SHELL CHIPPING NORTO CHIPPING NORT AU Card xx6300 Value Date: 05/02/2022	80.20		\$841.57 CR
08 Feb	STATE DEBT RECOVERY PARRAMATTA AU Card xx6300 Value Date: 04/02/2022	21.05		\$820.52 CR
08 Feb	BP MASCOT 2266 MASCOT AU Card xx6300 Value Date: 03/02/2022	58.85		\$761.67 CR
10 Feb	AMPOL BONNYRIGG 28075F BONNYRIGG AU Card xx6300 Value Date: 07/02/2022	82.45		\$679.22 CR
14 Feb	Transfer From SELECT CHAUFFEURS PTY LTD CREDIT TO ACCOUNT		380.00	\$1,059.22 CR



Date	Transaction	Debit	Credit	Balance
15 Feb	AMPOL KINGSGROV 28783F KINGSGROVE AU Card xx6300 Value Date: 12/02/2022	87.76		\$971.46 CR
15 Feb	AMPOL NORTH RYDE 22708 NORTH RYDE AU Card xx6300 Value Date: 11/02/2022	83.65		\$887.81 CR
15 Feb	METRO PETROLEUM FORE FORESTVILLE AU Card xx6300 Value Date: 10/02/2022	53.54		\$834.27 CR
17 Feb	Transfer to xx8710 CommBank app personal	200.00		\$634.27 CR
18 Feb	7-ELEVEN 2238 SUTHERLAND AU Card xx6300 Value Date: 15/02/2022	39.78		\$594.49 CR
18 Feb	7-ELEVEN 2143 ARNCLIFFE AU Card xx6300 Value Date: 16/02/2022	46.36		\$548.13 CR
18 Feb	SQ *CRONULLA FERRIES O Cronulla AU Card xx6300 Value Date: 15/02/2022	30.40		\$517.73 CR
18 Feb	Transfer From HUMA ZAHID RAMAH to PayID Phone Taxi fare		120.00	\$637.73 CR
19 Feb	HANSIMIKALI INVESTMENT MASCOT AU Card xx6300 Value Date: 16/02/2022	33.00		\$604.73 CR
19 Feb	Transfer From Advance Sydney Limousines Riaz HC785		125.00	\$729.73 CR
21 Feb	Transfer to xx8710 CommBank app personal	50.00		\$679.73 CR
21 Feb	Direct Debit 012721 ATO ATODD7127331801557	183.00		\$496.73 CR
22 Feb	AMPOL STH WENTW 22285F WENTWORTHVILL AU Card xx6300 Value Date: 17/02/2022	97.05		\$399.68 CR
22 Feb	STATE DEBT RECOVERY PARRAMATTA AU Card xx6300 Value Date: 18/02/2022	21.05		\$378.63 CR
22 Feb	Transfer from xx8710 CommBank app personal		120.00	\$498.63 CR
22 Feb	Transfer from xx8710 CommBank app personal		500.00	\$998.63 CR
22 Feb	Direct Debit 009347 BMW AUST FINANCE DDDD LOAN #1159431	430.45		\$568.18 CR
23 Feb	7-ELEVEN 2143 ARNCLIFFE AU Card xx6300 Value Date: 20/02/2022	59.52		\$508.66 CR
23 Feb	Transfer from xx8710 CommBank app personal		1,000.00	\$1,508.66 CR
24 Feb	Transfer From CHANTINA PTY LTD to PayID Phone Job 23/02/2022 Darling Group		160.00	\$1,668.66 CR

Date	Transaction	Debit	Credit	Balance
24 Feb	Transfer From CHANTINA PTY LTD to PayID Phone Job 23/02/2022 Beppis Group Value Date: 25/02/2022		80.00	\$1,748.66 CR
25 Feb	Transfer to xx8710 CommBank app personal	200.00		\$1,548.66 CR
25 Feb	Direct Debit 622679 Metro Finance Pt M88094	1,183.15		\$365.51 CR
25 Feb	Direct Debit 397351 A C Australia 70999364	278.89		\$86.62 CR
26 Feb	Transfer from xx8710 CommBank app personal		50.00	\$136.62 CR
26 Feb	Transfer To Saif Syed CommBank App job commission	15.00		\$121.62 CR
27 Feb	Transfer From SARMAD SHAHBAZ to PayID Phone JazakAllah		100.00	\$221.62 CR
27 Feb	Transfer From BALKRUSHNA PATOLIYA to PayID Phone airport taxi		140.00	\$361.62 CR
28 Feb	Transfer From MISS JULIA O'NEILL to PayID Phone Julia		95.00	\$456.62 CR
28 Feb	Transfer From ROHIT VIG Transfer		130.00	\$586.62 CR
28 Feb	Transfer to xx8710 CommBank app Sarah personal tra	100.00		\$486.62 CR
28 Feb	Transfer From SELECT CHAUFFEURS PTY LTD CREDIT TO ACCOUNT		300.00	\$786.62 CR
01 Mar	AMPOL GREENACRE 22794F GREENACRE AU Card xx6300 Value Date: 25/02/2022	83.72		\$702.90 CR
02 Mar	Transfer From Sharma A to PayID Phone CREDIT TO ACCOUNT		154.00	\$856.90 CR
02 Mar	Transfer From VIJAY LAXMI JOSHI to PayID Phone Taxi		130.00	\$986.90 CR
04 Mar	Transfer From ASHESH K C to PayID Phone Ashesh		135.00	\$1,121.90 CR
05 Mar	AMPOL KINGSGROV 28783F KINGSGROVE AU Card xx6300 Value Date: 01/03/2022	95.39		\$1,026.51 CR
05 Mar	Transfer To Chantina Pty Ltd CommBank App Platinum Seminar transfe...	130.00		\$896.51 CR
06 Mar	Transfer From EMAN MOHAMED AMIR HASSAN to PayID Phone Airport Transfer		125.00	\$1,021.51 CR
06 Mar	Transfer To Erwin Budovski CommBank App fly miles Rydges ws	65.00		\$956.51 CR
07 Mar	Direct Credit 045112 IMB Azam haider		450.00	\$1,406.51 CR
07 Mar	Transfer To Amina Kanwal CommBank App security	800.00		\$606.51 CR



Date	Transaction	Debit	Credit	Balance
08 Mar	AMPOL HEATHCOTE 28412F HEATHCOTE AU Card xx6300 Value Date: 04/03/2022	56.86		\$549.65 CR
08 Mar	STATE DEBT RECOVERY PARRAMATTA AU Card xx6300 Value Date: 04/03/2022	21.05		\$528.60 CR
08 Mar	SERVICE NSW SYDNEY AU Card xx6300 Value Date: 03/03/2022	269.18		\$259.42 CR
09 Mar	Transfer From AMINA KANWAL security return		800.00	\$1,059.42 CR
09 Mar	Transfer From SEZGIN LOK OLAzam Inv 138 TVAJS 050322		60.00	\$1,119.42 CR
10 Mar	BUDGET PETROL CHIPPEND CHIPPENDALE AU Card xx7724 Value Date: 05/03/2022	38.38		\$1,081.04 CR
10 Mar	BP ROCKDALE 8615 ROCKDALE AU Card xx7724 Value Date: 05/03/2022	70.09		\$1,010.95 CR
14 Mar	Transfer To Let It Ride CommBank App fm cover	100.00		\$910.95 CR
15 Mar	Transfer To Amina Kanwal CommBank App van wash and admin work	462.00		\$448.95 CR
15 Mar	Transfer From MR GURJIT gill to PayID Phone Airport to Sebel job		110.00	\$558.95 CR
15 Mar	Transfer From Encore Corporate Cars Azam Ali Hader Value Date: 16/03/2022		1,500.00	\$2,058.95 CR
16 Mar	Transfer from GIANCARLO LOMBARDO NetBank HF Wedding Cars		250.00	\$2,308.95 CR
17 Mar	Transfer From KARS4U CHAUFFEUR CREDIT TO ACCOUNT		280.00	\$2,588.95 CR
17 Mar	Transfer From MR ABHIJIT NARAIN to PayID Phone CREDIT TO ACCOUNT		100.00	\$2,688.95 CR
17 Mar	Transfer From SEZGIN LOK OLAzam Inv139 Race 130322		660.00	\$3,348.95 CR
17 Mar	Transfer From VINEET CHAUDHARY to PayID Phone Vineet		135.00	\$3,483.95 CR
17 Mar	Transfer From SELECT CHAUFFEURS PTY LTD CREDIT TO ACCOUNT		525.00	\$4,008.95 CR
18 Mar	Transfer From MUHAMMAD SHAFIQUE to PayID Phone Toll		30.00	\$4,038.95 CR
18 Mar	Transfer To Amina Kanwal CommBank App cards used for fuel whil...	374.02		\$3,664.93 CR
18 Mar	Transfer To Amina Kanwal CommBank App toyota parts	172.21		\$3,492.72 CR
18 Mar	Transfer To Sumit CommBank App job commission	25.00		\$3,467.72 CR
20 Mar	Transfer To U NASIR PayID Phone from CommBank App jazz cash	40.00		\$3,427.72 CR

Date	Transaction	Debit	Credit	Balance
20 Mar	Transfer From Alan to PayID Phone N castle com from tv9331		75.00	\$3,502.72 CR
21 Mar	Transfer To Amina Kanwal CommBank App family personal	500.00		\$3,002.72 CR
21 Mar	Transfer From BASSEM EL-HASSAN Job covered		90.00	\$3,092.72 CR
21 Mar	Transfer From ROHIT VIG Invoice 142		695.00	\$3,787.72 CR
21 Mar	Direct Credit 106600 SS Newcastle to T1		650.00	\$4,437.72 CR
21 Mar	Direct Debit 012721 ATO ATODD7127986369357	165.00		\$4,272.72 CR
21 Mar	Direct Debit 620892 TRANSPORT FOR NS ETOLL3168261860	100.00		\$4,172.72 CR
22 Mar	VEZINA PTY LTD- BUDG MASCOT AU Card xx7724 Value Date: 19/03/2022	67.98		\$4,104.74 CR
22 Mar	MASCOT MINI MART PTY MASCOT AU Card xx7724 Value Date: 18/03/2022	15.00		\$4,089.74 CR
22 Mar	Transfer From MR SALEHIN SWAPAN to PayID Phone Thank you brother		290.00	\$4,379.74 CR
22 Mar	Transfer To Zhi Yi Xu CommBank App Newcastle transfer	550.00		\$3,829.74 CR
22 Mar	Direct Debit 009347 BMW AUST FINANCE DDDD LOAN #1159431	430.45		\$3,399.29 CR
22 Mar	Transfer to xx8710 CommBank app personal	500.00		\$2,899.29 CR
23 Mar	7-ELEVEN 2153 PETERSHAM AU Card xx7724 Value Date: 20/03/2022	88.34		\$2,810.95 CR
23 Mar	CWH LAKEMBA LAKEMBA AU Card xx7724 Value Date: 20/03/2022	49.99		\$2,760.96 CR
23 Mar	Transfer From MUHAMMAD SHAFIQUE to PayID Phone Toll		113.00	\$2,873.96 CR
23 Mar	Transfer From MR SHAHID ALI to PayID Phone CREDIT TO ACCOUNT		174.00	\$3,047.96 CR
24 Mar	7-ELEVEN 2016 MATRAVILLE AU Card xx7724 Value Date: 22/03/2022	115.79		\$2,932.17 CR
24 Mar	Transfer From ADEL HINDI Admiral pay Azam Haider		100.00	\$3,032.17 CR
25 Mar	Transfer From EDWINA LT FOLIAKI to PayID Phone CREDIT TO ACCOUNT		145.00	\$3,177.17 CR
25 Mar	Direct Debit 622679 Metro Finance Pt M88094	1,183.15		\$1,994.02 CR
25 Mar	Direct Debit 397351 A C Australia 72015788	278.89		\$1,715.13 CR



Date	Transaction	Debit	Credit	Balance
27 Mar	Transfer From MARK BIRNBAUM to PayID Phone Azam 26th March job		500.00	\$2,215.13 CR
28 Mar	Transfer From SELECT CHAUFFEURS PTY LTD CREDIT TO ACCOUNT		220.00	\$2,435.13 CR
29 Mar	7-ELEVEN 2094 MOSMAN AU Card xx7724 Value Date: 25/03/2022	97.90		\$2,337.23 CR
29 Mar	Transfer From MARK BIRNBAUM to PayID Phone Azam job		120.00	\$2,457.23 CR
30 Mar	Transfer From ARIA CORPORATE CAR PTY LTD CREDIT TO ACCOUNT		300.00	\$2,757.23 CR
30 Mar	Transfer From SELECT CHAUFFEURS PTY LTD CREDIT TO ACCOUNT		250.00	\$3,007.23 CR
30 Mar	2022 CLOSING BALANCE			\$3,007.23 CR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$358.67 CR		\$14,253.44		\$16,902.00		\$3,007.23 CR

Transaction Summary during 1st December 2021 to 28th February 2022

Transaction Type	01 Dec to 31 Dec	01 Jan to 31 Jan	01 Feb to 28 Feb	Free	Chargeable	Unit Price	Fee Charged
Staff assisted withdrawals	0	0	0	0	0	\$3.00	\$0.00
Cheques written	0	0	0	0	0	\$3.00	\$0.00
Cheque deposit	0	0	0	0	0	\$3.00	\$0.00
Over the counter deposit	0	0	0	0	0	\$3.00	\$0.00
Quick deposits	0	0	0	0	0	\$3.00	\$0.00
Cheq deposit in quick deposit box	0	0	0	0	0	\$3.00	\$0.00
Total	0	0	0	0	0		\$0.00
Account Fee						\$0.00	\$0.00
Paper Statement Fee						\$2.50	\$0.00

Important Information:

We try to get things right the first time – but if we don't, we'll do what we can to fix it.

You can fix most problems simply by contacting us.

Write to: CBA Group Customer Relations, Reply Paid 41, Sydney NSW 2001

Tell us online: commbank.com.au/support/compliments-and-complaints.html

Call: 1800 805 605 (free call)

You can also contact the Australian Financial Complaints Authority, AFCA, an independent external dispute resolution body approved by ASIC - time limits may apply, visit AFCA, afca.org.au, website for more information.

Write to: Australian Financial Complaints Authority, GPO Box 3, Melbourne VIC 3001

Email: info@afca.org.au

Call: 1800 931 678, free call Monday to Friday 9am– 5pm, AEST

IMPORTANT NOTICE

Reminder about Cheque and Assisted transaction fees.

A \$3 fee will be charged for each Quick Deposit, Cheque and Assisted transaction while you are on the \$0 Monthly Account Fee option. This includes over the counter deposits/withdrawals, cash/cheque deposits made via the Quick Deposit Box or Quick Cash Envelopes, cheques deposited at an ATM and withdrawals/transfers made via telephone banking using an operator.

For a full list of fees on your account visit **commbank.com.au/BTAterms**

If you are processing a number of these transactions each month you may want to consider switching account fee options[^]. The \$10 Monthly Account Fee option includes 20 Quick Deposit, Cheque and Assisted transactions per month.

For more information on how to switch visit **commbank.com.au/btsamoreinfo**

[^]This information has been prepared without taking into account your individual or business needs and objectives. You can view the Terms and Conditions for Business Transaction and Savings Accounts, our Financial Services Guide and the Electronic Banking Terms and Conditions at commbank.com.au/bta and should consider them before making any decision about these products.

