

**Financial Statement**

Page 1 of 3

STATEMENT PERIOD

TO 01 Nov 2024

**ENQUIRIES**

Personal Banking	1300 308 008
Corporate Banking	1300 300 437
Business Banking	1300 731 720



000 003735

MR RAED RAHMANSERESHT  
73 NICHOLSON RD  
SHENTON PARK WA 6008

**Your Statement at a Glance**

CUSTOMER NUMBER	021-225230
Total Debits	13,570.44
Total Credits	14,664.50

**Here's some helpful tips to keep your account safe**

1. Check your account statements and transactions regularly. Any suspicious transactions or fraudulent activity? Please call us immediately on 1300 308 008.
2. Set up account alerts to help monitor and protect your accounts.
3. Never share your security information and passcodes like PINs, passwords, verification codes or your full username with anyone.
4. Always keep your security information and passcodes safe. Never record them without protection.
5. Choose strong and unique passwords that no one else can guess. Do not use your name or birth date and consider using passphrases.
6. Remember to change your passwords often.
7. Stop, challenge and protect. If you're unsure who's contacting you, stop and check with someone you trust or contact the organisation directly.

Remember, HSBC will never ask you for your security information or passcodes. If you're being pressured, it's most likely a scam. If you fail to protect your security information and passcodes, or disclose your passcodes to anyone, you may be liable for your losses. For any unauthorised transactions, liability will be determined under the ePayments Code.

For more tips on how to protect yourself, visit [hsbc.com.au/help/security-centre/fraud](https://www.hsbc.com.au/help/security-centre/fraud)

**AUD EVERYDAY GLOBAL A/C**
**Branch HSBC CENTRES**
**BSB 342098**
**Account No 601768090**
**Balance 13,792.33**

Date	Transaction Details	Debit	Credit	Balance
01 Oct	<b>Balance Brought Forward</b>			<b>12,698.27</b>
	Starting debit interest rate (for		0.00	
	debit balances only) 10.95% pa		0.00	12,698.27
03 Oct	63045318 NIB 0632163	257.82		12,440.45
04 Oct	DISPUTE REFUND SEMF 100424 4585-9400-7692-0091 ATMDISPMBNS-AU- DR-202409		200.00	12,640.45

**Important Information**

- Please check all entries on the statements. See any transactions you don't recognise? Contact us immediately. For more information on how to dispute a transaction please visit <https://www.hsbc.com.au/faqs/transaction-disputes/>
- Local cheques, although credited to the account, will not be available for withdrawal until they have cleared.
- The account will be debited if cheques are subsequently returned.
- For Corporate customers please call 1300 300 437 or your relationship manager.
- HSBC Bank Australia Limited has a dispute resolution mechanism which covers customer complaints. Details of how to access this can be obtained by referring to the applicable Product Disclosure Statement or credit product terms and conditions or by calling Customer Relations on 1300 308 188 or if you are calling from overseas +61 2 9005 8181. If an issue has not been resolved to your satisfaction, you can lodge a complaint with the Australian Financial Complaints Authority. AFCA provides complaint resolution that is free to consumers. Website: [www.afca.org.au](https://www.afca.org.au), Email: [info@afca.org.au](mailto:info@afca.org.au), Telephone: 1800 931 678 (free call), In writing to: Australian Financial Complaints Authority, GPO Box 3, Melbourne VIC 3001.

**AUD EVERYDAY GLOBAL A/C      Branch HSBC CENTRES      BSB 342098      Account No 601768090      Balance 13,792.33**

Date	Transaction Details	Debit	Credit	Balance
07 Oct	TO 025-010430-118 Food and expenses	180.00		
	EFTPOS VISA AUD CHEZ JEAN - CLAUDE B 159928 SUBIACO AU	70.50		
	05OCT24 159928 13:31:57 CHEZ JEAN - CLAUDE BAK 2% Cashback - Enjoy 159928 SUBIACO 36 0091		1.41	12,391.36
08 Oct	08OCT24 037891 06:32:10 0091 EFTPOS SPRIGGY	50.00		12,341.36
10 Oct	10OCT24 002138 18:56:57 0091 ATM CASHCARD HSBC-PERTH BRAN CH 1 TTW PERT AU	500.00		11,841.36
11 Oct	Loan Payment TO: 021-338504-259	2,461.80		9,379.56
14 Oct	TO 025-010430-118 Food and expenses	180.00		9,199.56
15 Oct	5545840613600600 HSBC CREDITCARDS 0132722 15OCT24 504781 06:31:01 0091 EFTPOS SPRIGGY	6,260.37		
		50.00		
	AGR PAYROLL AGR (AUSTRALIA) 0144400		14,463.09	17,352.28
16 Oct	254301484863 SYNERGY RETAIL B 0190077	163.02		17,189.26
21 Oct	TO 0000201509 CSA 7089497131477490 child support HIB- 86790841XVLV5ECH	1,057.00		
	19OCT24 ATMA896 07:59:05 0091 VISA AUD 100 ST GEORGES TCE 536874 PERTH AU	500.00		
	TO 025-010430-118 Food and expenses	180.00		15,452.26
22 Oct	22OCT24 ATMA896 08:15:01 0091 VISA AUD 100 ST GEORGES TCE 660931 PERTH AU	500.00		
	22OCT24 435071 06:31:30 0091 EFTPOS SPRIGGY	50.00		
	RTP 062900 11138839 ORNURGZLHD4S HKBAU2SXXXN20241022003747017247300 Iran Embassy 22OCT2024 15:56:40 Raed 0058255451	34.00		14,868.26
28 Oct	TO 025-010430-118 Food and expenses	180.00		14,688.26
29 Oct	29OCT24 106859 06:30:09 0091 EFTPOS SPRIGGY	50.00		14,638.26
30 Oct	9001510601 WATER CORP 0788668	345.93		14,292.33
31 Oct	31OCT24 ATMA896 07:53:26 0091 VISA AUD 100 ST GEORGES TCE 640196 PERTH AU	500.00		13,792.33
<b>1 Nov</b>	<b>BALANCE</b>		<b>AUD</b>	<b>13,792.33</b>
	Transaction Total	13,570.44	14,664.50	
	Transaction Number	20	3	

**END OF STATEMENT****HSBC and Youth Off The Streets reconnect  
homeless students to mainstream education**

HSBC is a long-term partner of Youth Off The Streets, supporting Key College, Redfern and Chapel School, Merrylands, which cater to disadvantaged students who have fallen out of schooling.

The schools aim to re-engage students in mainstream education and provide links to a range of rehabilitation, accommodation and employment services.

To learn more about Youth Off The Streets and how you too can support them, visit [www.youthoffthestreets.com.au](http://www.youthoffthestreets.com.au)

