




**Return address:**  
Private Bag X18, Johannesburg, 2000

**Cheque Account Number: 40-8536-2895**

008 140  
006 546

**MR MA RAMANTSWANA**  
38 WESTON ROAD  
DURBAN  
4001

Jorissen Place  
66 Jorissen Place  
P O Box 261001  
Excom  
2023

 011 489 1700

## Cheque account statement

26 Sep 2021 to 25 Oct 2021

**Account Type:** Absa Current Account **Issued on:** 25 Oct 2021

**Statement no:** 0083

**Client VAT reg no:**

### Account Summary:

Balance Brought Forward	3,55
Deposits	200,00
Sundry Credits	38 722,93
Cash, Cheque and ATM Withdrawals	4 700,00
Sundry Debits	33 621,50
Charges	589,00
<b>Balance</b>	<b>15,98</b>
<b>Overdraft Limit</b>	<b>0,00</b>

### Your transactions

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
26/09/2021	Bal Brought Forward				3,55
26/09/2021	Ibank Payment From Settlement Absa Bank None			200,00	203,55
26/09/2021	Cashsend Digital Settlement Card No. 7498 Absa Bank 0834548307 Moffat		200,00		3,55
27/09/2021	Acb Credit Settlement Tfrb 00042748 10			35 223,43	35 226,98
27/09/2021	Dc Track External Settlement Afbnk 5683468015 210927		600,00		34 626,98
27/09/2021	Naedo Tracked Do Settlement Afbnk /5683468016		2 250,00		32 376,98
27/09/2021	Naedo Tracked Do Settlement Afbnk Add /5683468016		750,00		31 626,98
27/09/2021	Digital Payment Dt Settlement Absa Bank Ndivhuwo Ramantswana		1 500,00		30 126,98
27/09/2021	Digital Payment Dt Settlement Absa Bank Tsakani		2 000,00		28 126,98
27/09/2021	Digital Payment Dt Settlement Absa Bank Moffat		300,00		27 826,98
27/09/2021	Digital Payment Dt Settlement Absa Bank 25988247		1 000,00		26 826,98
27/09/2021	Digital Payment Dt Settlement Absa Bank Tendani Makhokha		1 000,00		25 826,98
27/09/2021	Digital Payment Dt Settlement Absa Bank Moffat		1 300,00		24 526,98
27/09/2021	Digital Payment Dt Settlement		7 000,00		17 526,98



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Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
27/09/2021	Absa Bank West0509 Cashsend Digital Settlement Card No. 7498 Absa Bank Moffat		1 400.00		16 126.98
27/09/2021	Cashsend Digital Settlement Card No. 7498 Absa Bank Moffat		500.00		15 626.98
27/09/2021	Airtime Debit Nma084 Card No. 2895 Vodacom: 0839612087	1.50 T	159.00		15 467.98
27/09/2021	Airtime Debit Nma084 Card No. 2895 Mtn: 0635981054	1.50 T	149.00		15 318.98
27/09/2021	Airtime Debit Nma084 Card No. 2895 Vodacom: 0799719432	1.50 T	29.00		15 289.98
27/09/2021	Airtime Debit Nma084 Card No. 2895 Vodacom: 0725464070	1.50 T	55.00		15 234.98
27/09/2021	Airtime Debit Nma084 Card No. 2895 Mtn: 0603567876	1.50 T	60.00		15 174.98
27/09/2021	Digital Payment Dt Settlement Absa Bank 455059		1 100.00		14 074.98
27/09/2021	Monthly Acc Fee Headoffice	*	190.00		13 884.98
27/09/2021	Transaction Charge Headoffice	*	161.40		13 723.58
27/09/2021	Admin Charge Headoffice	*	90.30		13 633.28
	See Charge Statement Detail				
27/09/2021	Atm Withdrawal Nzhelele C Card No. 3894		550.00		13 083.28
27/09/2021	Atm Withdrawal Nzhelele B Card No. 3894		2 500.00		10 583.28
27/09/2021	Cashsend Digital Settlement Card No. 7498 Absa Bank Moffat		300.00		10 283.28
27/09/2021	Digital Payment Dt Settlement Absa Bank Al5800390x2		250.00		10 033.28
27/09/2021	Atm Withdrawal Nzhelele C Card No. 3894		550.00		9 483.28
28/09/2021	Cashsend Digital Settlement Card No. 7498 Absa Bank Moffat		3 000.00		6 483.28
28/09/2021	Atm Withdrawal Nzhelele B Card No. 3894		550.00		5 933.28
28/09/2021	Digital Payment Dt Settlement Absa Bank 455059		1 964.00		3 969.28
29/09/2021	Cashsend Digital Settlement Card No. 7498 Absa Bank 0834548307 Moffat		500.00		3 469.28
29/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7913000420400089794	2.70 T	20.00		3 449.28
29/09/2021	Pos Purchase Settlement Card No. 3894 Spar Nzhelele 00000 (Effective 27/09/2021)		461.18		2 988.10
29/09/2021	Pos Purchase Settlement Card No. 3894 Spar Nzhelele 00000 (Effective 27/09/2021)		234.37		2 753.73
30/09/2021	Atm Withdrawal Southgate		550.00		2 203.73

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**Your transactions (continued)**

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
30/09/2021	Card No. 3894 Naedo Trck Do Disp Settlement Afbnk /5683468016 (Effective 27/09/2021)	40.00 A		2 250.00	4 453.73
30/09/2021	Cashsend Digital Settlement Card No. 7498 Absa Bank Phathutshedzo		300.00		4 153.73
30/09/2021	Rewards Fee Settlement 2109281809060001121mb3 Rewacbp		23.20		4 130.53
30/09/2021	Digital Tran Fees Settlement *		147.30		3 983.23
30/09/2021	Digital Transf Dt Settlement 9203494388 Absa Bank Transfer From		1 500.00		2 483.23
1/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7915007717899120194		15.00		2 468.23
1/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7915001756170123794		15.00		2 453.23
1/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			200.00	2 653.23
1/10/2021	Cashsend Digital Settlement Card No. 7498 Absa Bank 0834548307 Moffat		350.00		2 303.23
1/10/2021	PosPurchase Settlement Card No. 3894 V091-edg Southgate 00000 (Effective 29/09/2021)		250.00		2 053.23
1/10/2021	PosPurchase Settlement Card No. 3894 Prp Mini Columbine Johan (Effective 30/09/2021)		43.97		2 009.26
1/10/2021	PosPurchase Settlement Card No. 3894 Multichoice Southgate Randb (Effective 30/09/2021)		422.99		1 586.27
1/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			30.00	1 616.27
1/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7915035031939128694		15.00		1 601.27
1/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7915005583235125394		15.00		1 586.27
2/10/2021	Lotto Winnings Settlement 07915001756170123794			5.00	1 591.27
2/10/2021	Lotto Winnings Settlement 07915005583235125394			5.00	1 596.27
2/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			70.00	1 666.27
2/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7916033326611089594		20.00		1 646.27
2/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7916030501659125794		15.00		1 631.27
2/10/2021	PosPurchase Settlement Card No. 3894 Clicks Southgate Monde (Effective 29/09/2021)		399.57		1 231.70
2/10/2021	PosPurchase Settlement		1 183.78		47.92



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Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
	Card No. 3894 Sheads Soutend Me44593 00000 (Effective 30/09/2021)				
5/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			10.00	57.92
5/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			300.00	357.92
5/10/2021	Digital Payment Dt Settlement Absa Bank Moffat		300.00		57.92
5/10/2021	Notific Fee Sms Notifyme 86 Sms Notifications				57.92
5/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			29.00	86.92
5/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7919005547850127094		15.00		71.92
5/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7919039254858129194		15.00		56.92
5/10/2021	Pos Purchase Settlement Card No. 3894 Spar Ridgeway Gardens 00000 (Effective 02/10/2021)		46.44		10.48
6/10/2021	Lotto Winnings Settlement 07919005547850127094			5.00	15.48
6/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			10.00	25.48
6/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7920010783824083694		20.00		5.48
8/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			25.00	30.48
8/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7922043118954126494		15.00		15.48
8/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7922013869418124794		15.00		0.48
9/10/2021	Lotto Winnings Settlement 07922043118954126494			10.00	10.48
9/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			30.00	40.48
9/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7923016215378080194		20.00		20.48
9/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7923047921491085694		20.00		0.48
12/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			19.00	19.48
12/10/2021	Lotto Purchase Nma0840000 2.70 T Card No. 2895 Lotto: 7926047618312120594		15.00		4.48
15/10/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			700.00	704.48
15/10/2021	Digital Payment Dt Settlement Absa Bank Moffat		300.00		404.48
15/10/2021	Cashsend Digital Settlement		300.00		104.48

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**Your transactions (continued)**

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
15/10/2021	Card No. 7498 Absa Bank 0834548307 Moffat Lotto Purchase Nma0840000 2.70 T		15.00		89.48
15/10/2021	Card No. 2895 Lotto: 7929041341713125094 Lotto Purchase Nma0840000 2.70 T		15.00		74.48
15/10/2021	Card No. 2895 Lotto: 7929052033552120894 Ibank Transfer Settlement			150.00	224.48
15/10/2021	9203494388 Absa Bank Transfer From Cashsend Digital Settlement		150.00		74.48
15/10/2021	Card No. 7498 Absa Bank Phathutshedzo Ibank Payment From Pb Rewards			5.00	79.48
15/10/2021	Absa Bank 20180906000112 Cas Lotto Purchase Nma0840000 2.70 T		15.00		64.48
15/10/2021	Card No. 2895 Lotto: 7929008461450128494 Lotto Purchase Nma0840000 2.70 T		15.00		49.48
16/10/2021	Card No. 2895 Lotto: 7929025190026122294 Lotto Winnings Settlement			12.50	61.98
16/10/2021	07929041341713125094 Lotto Winnings Settlement			15.00	76.98
16/10/2021	07929008461450128494 Lotto Winnings Settlement			15.00	91.98
16/10/2021	07929052033552120894 Lotto Purchase Nma0840000 2.70 T		20.00		71.98
16/10/2021	Card No. 2895 Lotto: 7930057930257087394 Lotto Purchase Nma0840000 2.70 T		20.00		51.98
16/10/2021	Card No. 2895 Lotto: 7930022857232084794 Ibank Transfer Settlement			300.00	351.98
16/10/2021	9203494388 Absa Bank 7 Cashsend Digital Settlement		300.00		51.98
16/10/2021	Card No. 7498 Absa Bank 0834548307 Moffat Can Cashsend Ib Settlement			300.00	351.98
16/10/2021	Card No. 7498 0834548307 Cashsend Digital Settlement		300.00		51.98
16/10/2021	Card No. 7498 Absa Bank 0834548307 Moffat Lotto Purchase Nma0840000 2.70 T		20.00		31.98
16/10/2021	Card No. 2895 Lotto: 7930055980880087494 Lotto Purchase Nma0840000 2.70 T		20.00		11.98
16/10/2021	Card No. 2895 Lotto: 7930006859603085094 Ibank Transfer Settlement			300.00	311.98
17/10/2021	9203494388 Absa Bank Transfer From Cashsend Digital Settlement		300.00		11.98
17/10/2021	Card No. 7498 Absa Bank 0834548307 Moffat Notific Fee Sms Notifyme				11.98
18/10/2021	17 Sms Notifications Ibank Transfer Settlement			100.00	111.98
18/10/2021	9203494388 Absa Bank Transfer From Cashsend Digital Settlement		100.00		11.98
19/10/2021	Card No. 7498 Absa Bank 0834548307 Moffat Ibank Transfer Settlement			20.00	31.98



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Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
19/10/2021	9203494388 Absa Bank Transfer From Lotto Purchase Nma0840000	2.70 T	15.00		16.98
19/10/2021	Card No. 2895 Lotto: 7933045996872123194 Lotto Purchase Nma0840000	2.70 T	15.00		1.98
20/10/2021	Card No. 2895 Lotto: 7933043040585128594 Lotto Winnings Settlement			10.00	11.98
20/10/2021	07933045996872123194 Cardless Cash Dep Southgate			200.00	211.98
20/10/2021	Dep No : Moffat Contact: 0834548307 Cashsend Digital Settlement		150.00		61.98
20/10/2021	Card No. 7498 Absa Bank Moffat Lotto Purchase Nma0840000	2.70 T	20.00		41.98
21/10/2021	Card No. 2895 Lotto: 7934043914313083494 Ibank Payment From Settlement			500.00	541.98
21/10/2021	Absa Bank None Cashsend Digital Settlement		500.00		41.98
22/10/2021	Card No. 7498 Absa Bank 0834548307 Moffat Lotto Purchase Nma0840000	2.70 T	15.00		26.98
22/10/2021	Card No. 2895 Lotto: 7936044758138125194 Lotto Purchase Nma0840000	2.70 T	15.00		11.98
23/10/2021	Card No. 2895 Lotto: 7936029860987121594 Ibank Transfer Settlement			420.00	431.98
23/10/2021	9203494388 Absa Bank Transfer From Cashsend Digital Settlement		400.00		31.98
23/10/2021	Card No. 7498 Absa Bank 0834548307 Moffat Lotto Purchase Nma0840000	2.70 T	20.00		11.98
25/10/2021	Card No. 2895 Lotto: 7937064155721082694 Ibank Transfer Settlement			4.00	15.98
	9203494388 Absa Bank Transfer From				

YOUR PRICING PLAN : PREMIUM BANKING

CREDIT INTEREST RATE AS AT 26/09/2021 STANDARD - REFER TO BRANCH

\* = VAT R76.73- INCLUDED

CHARGE: A = ADMINISTRATION C = CASH DEPOSIT M = MIXED S = SERVICE T = TRANSACTION