




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

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

008140  
006546

 **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 Aug 2021 to 25 Sep 2021

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

**Statement no:** 0082

**Client VAT reg no:**

### Account Summary:

Balance Brought Forward	107,26-
Deposits	200,00
Sundry Credits	39 042,69
Cash, Cheque and ATM Withdrawals	2 550,00-
Sundry Debits	35 904,53-
Charges	677,35-
<b>Balance</b>	<b>3,55</b>
<b>Overdraft Limit</b>	<b>0,00</b>

### Your transactions

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
26/08/2021	Bal Brought Forward				107,26-
26/08/2021	Acb Debit: External Settlement Nx Torga Optica 00858683		1 644,00		1 751,26-
27/08/2021	Acb Credit Settlement Tfrb 00042748 10			35 218,49	33 467,23
27/08/2021	Dc Track External Settlement Aibnk 5683468015 210827		600,00		32 867,23
27/08/2021	Naedo Tracked Do Settlement Aibnk Add /5683468016		750,00		32 117,23
27/08/2021	Naedo Tracked Do Settlement Aibnk /5683468016		2 250,00		29 867,23
27/08/2021	Ibank Payment To Settlement Absa Bank Ndivhuwo Ramantswana		1 500,00		28 367,23
27/08/2021	Ibank Payment To Settlement Absa Bank 25988247		500,00		27 867,23
27/08/2021	Ibank Payment To Settlement Absa Bank West0509		7 000,00		20 867,23
27/08/2021	Ibank Payment To Settlement Absa Bank Tsakani		2 000,00		18 867,23
27/08/2021	Ibank Payment To Settlement Absa Bank Tendani Makhokha		500,00		18 367,23
27/08/2021	Ibank Payment To Settlement Absa Bank Moffat		1 300,00		17 067,23



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Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
27/08/2021	Cashsend Ib Settlement Card No. 7498 Absa Bank Moffat		1 700.00		15 367.23
27/08/2021	Cashsend Ib Settlement Card No. 7498 Absa Bank Moffat		400.00		14 967.23
27/08/2021	Ibank Payment To Settlement Absa Bank Ndivhuwo		500.00		14 467.23
27/08/2021	Airtime Debit Nma084 Card No. 2895 Vodacom: 0725464070	1.50 T	55.00		14 412.23
27/08/2021	Airtime Debit Nma084 Card No. 2895 Mtn: 0603567876	1.50 T	60.00		14 352.23
27/08/2021	Airtime Debit Nma084 Card No. 2895 Vodacom: 0799719432	1.50 T	29.00		14 323.23
27/08/2021	Airtime Debit Nma084 Card No. 2895 Vodacom: 0712092152	1.50 T	29.00		14 294.23
27/08/2021	Atm Withdrawal Mall Of So Card No. 3894		1 000.00		13 294.23
27/08/2021	Cashsend Ib Settlement Card No. 7498 Absa Bank Moffat		600.00		12 694.23
27/08/2021	Ibank Payment To Settlement Absa Bank Al5800390x2		400.00		12 294.23
27/08/2021	Ibank Payment To Settlement Absa Bank Gt0306744x2		300.00		11 994.23
27/08/2021	Airtime Debit Nma084 Card No. 2895 Vodacom: 0839612087	1.50 T	159.00		11 835.23
27/08/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7880027534929129594	2.70 T	15.00		11 820.23
27/08/2021	Transaction Charge Headoffice	*	14.40		11 805.83
27/08/2021	Admin Charge Headoffice	*	303.00		11 502.83
	See Charge Statement Detail				
27/08/2021	Monthly Acc Fee Headoffice	*	190.00		11 312.83
28/08/2021	Cashsend Ib Settlement Card No. 7498 Absa Bank Moffat		1 400.00		9 912.83
28/08/2021	Lotto Winnings Settlement 07880027534929129594			15.00	9 927.83
28/08/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7881047799059082994	2.70 T	30.00		9 897.83
28/08/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7881010182931086894	2.70 T	20.00		9 877.83
29/08/2021	Cashsend Ib Settlement Card No. 7498 Absa Bank Moffat		3 000.00		6 877.83
29/08/2021	Pos Purchase Settlement Card No. 3894 C*crossover Southgate Monde (Effective 27/08/2021)		350.00		6 527.83
29/08/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 788203367315127894	2.70 T	15.00		6 512.83

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**Your transactions (continued)**

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
29/08/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7882066879251121794	2.70 T	15.00		6 497.83
29/08/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 788205669400086794	2.70 T	20.00		6 477.83
29/08/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7882008883224087594	2.70 T	20.00		6 457.83
30/08/2021	Sas Atm Withdrawal Bine Cr Card No. 3894	8.80 A	350.00		6 107.83
30/08/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From		2 000.00		4 107.83
30/08/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7883009127208127694	2.70 T	15.00		4 092.83
30/08/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7883048697897120494	2.70 T	15.00		4 077.83
30/08/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7883014042138086694	2.70 T	20.00		4 057.83
31/08/2021	Rewards Fee Settlement 2108291809060001121m2f Rewacbp		23.20		4 034.63
31/08/2021	Prepaid Debit Nma084absa Card No. 2895 Electricity: 07131948825	1.50 A	200.00		3 834.63
31/08/2021	Naedo Trck Do Disp Settlement Afbnk /5683468016 (Effective 27/08/2021)	40.00 A		2 250.00	6 084.63
31/08/2021	Atm Withdrawal Southgate Card No. 3894		550.00		5 534.63
31/08/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From		2 000.00		3 534.63
31/08/2021	Ibank Payment To Settlement Absa Bank West0509		30.00		3 504.63
31/08/2021	Pos Purchase Settlement Card No. 3894 Total Ra Meredale Mered (Effective 27/08/2021)		200.00		3 304.63
31/08/2021	Pos Purchase Settlement Card No. 3894 Mugg And Bean Mall Of Thejohan (Effective 27/08/2021)		120.00		3 184.63
31/08/2021	Pos Purchase Settlement Card No. 3894 Clicks Southgate Monde (Effective 27/08/2021)		498.04		2 686.59
31/08/2021	Pos Purchase Settlement Card No. 3894 Cape Union Mart Clearw Roode (Effective 28/08/2021)		799.00		1 887.59
31/08/2021	Pos Purchase Settlement Card No. 3894 PhNetwork Cafe 108608 Johan (Effective 28/08/2021)		64.00		1 823.59
31/08/2021	Pos Purchase Settlement		96.00		1 727.59



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Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
31/08/2021	Card No. 3894 Ph Network Cafe 108608 Johan (Effective 28/08/2021) Pos Purchase Settlement		1 174.51		553.08
31/08/2021	Card No. 3894 Sheads Soutend Me44593 00000 (Effective 28/08/2021) Pos Purchase Settlement		96.00		457.08
31/08/2021	Card No. 3894 Ph Network Cafe 108608 Johan (Effective 28/08/2021) Digital Tran Fees Settlement *		169.95		287.13
31/08/2021	Lotto Purchase Nma0840000 2.70 T		15.00		272.13
31/08/2021	Card No. 2895 Lotto: 7884025080970124094 Lotto Purchase Nma0840000 2.70 T		15.00		257.13
31/08/2021	Card No. 2895 Lotto: 7884008385418126794 Lotto Purchase Nma0840000 2.70 T		20.00		237.13
1/09/2021	Card No. 2895 Lotto: 7884032638250081494 Lotto Winnings Settlement			32.20	269.33
1/09/2021	07882033367315127894 Lotto Winnings Settlement			5.00	274.33
1/09/2021	07884008385418126794 Lotto Winnings Settlement			7.50	281.83
1/09/2021	07884025080970124094 Lotto Purchase Nma0840000 2.70 T		20.00		261.83
1/09/2021	Card No. 2895 Lotto: 7885017260809080594 Lotto Purchase Nma0840000 2.70 T		15.00		246.83
1/09/2021	Card No. 2895 Lotto: 7885045660443127994 Lotto Purchase Nma0840000 2.70 T		20.00		226.83
1/09/2021	Card No. 2895 Lotto: 7885055562249084294 Lotto Purchase Nma0840000 2.70 T		15.00		211.83
1/09/2021	Card No. 2895 Lotto: 7885016436251127894 Pos Purchase Settlement		200.00		11.83
2/09/2021	Card No. 3894 Shell Fomiss Aeroton Aerot (Effective 28/08/2021) Lotto Winnings Settlement			15.00	26.83
3/09/2021	07882008883224087594 Lotto Purchase Nma0840000 2.70 T		15.00		11.83
3/09/2021	Card No. 2895 Lotto: 7887007178240129194 Ibank Transfer Settlement			1 500.00	1 511.83
3/09/2021	9203494388 Absa Bank Transfer From Atm Withdrawal Southgate		1 000.00		511.83
3/09/2021	Card No. 3894 Lotto Purchase Nma0840000 2.70 T		15.00		496.83
3/09/2021	Card No. 2895 Lotto: 7887007425091123694 Lotto Purchase Nma0840000 2.70 T		15.00		481.83
3/09/2021	Card No. 2895 Lotto: 7887057884483126094 Ibank Transfer Settlement		450.00		31.83

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**Your transactions (continued)**

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
	9203494388 Absa Bank Transfer From				
3/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		16.83
	Card No. 2895 Lotto: 7887065277608122694				
3/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		1.83
	Card No. 2895 Lotto: 7887044371112129094				
4/09/2021	Lotto Winnings Settlement			5.00	6.83
	07885045660443127994				
4/09/2021	Notific Fee Sms Notifyme				6.83
	62 Sms Notifications				
4/09/2021	Ibank Transfer Settlement			30.00	36.83
	9203494388 Absa Bank Transfer From				
4/09/2021	Lotto Purchase Nma0840000 2.70 T		20.00		16.83
	Card No. 2895 Lotto: 7888031236386085494				
4/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		1.83
	Card No. 2895 Lotto: 7888029215019120294				
5/09/2021	Ibank Payment From Pb Rewards			12.00	13.83
	Absa Bank 20180906000112Cas				
5/09/2021	Ibank Transfer Settlement			9.00	22.83
	9203494388 Absa Bank Transfer From				
5/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		7.83
	Card No. 2895 Lotto: 7889037534219121294				
7/09/2021	Acb Debit Reversal Settlement	40.00 A		1 644.00	1 651.83
	Nx Torga Optica00858683				
	(Effective 26/08/2021)				
7/09/2021	Ibank Transfer Settlement		1 600.00		51.83
	9203494388 Absa Bank Transfer From				
7/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		36.83
	Card No. 2895 Lotto: 7891063543064127394				
7/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		21.83
	Card No. 2895 Lotto: 7891063672600124794				
7/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		6.83
	Card No. 2895 Lotto: 7891010887705120194				
7/09/2021	Ibank Transfer Settlement			20.00	26.83
	9203494388 Absa Bank Transfer From				
7/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		11.83
	Card No. 2895 Lotto: 7891059884434122594				
7/09/2021	Ibank Transfer Settlement			10.00	21.83
	9203494388 Absa Bank Transfer From				
7/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		6.83
	Card No. 2895 Lotto: 7891043018130125194				
8/09/2021	Lotto Winnings Settlement			10.00	16.83
	07889037534219121294				
8/09/2021	Lotto Winnings Settlement			7.50	24.33
	07891010887705120194				
8/09/2021	Lotto Winnings Settlement			5.00	29.33



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Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
	07891043018130125194				
8/09/2021	Lotto Winnings Settlement			10.00	39.33
	07891063543064127394				
8/09/2021	Lotto Purchase Nma0840000 2.70 T		20.00		19.33
	Card No. 2895 Lotto: 7892059203345088394				
8/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		4.33
	Card No. 2895 Lotto: 7892026264361122794				
9/09/2021	Ibank Transfer Settlement			1 300.00	1 304.33
	9203494388 Absa Bank 9203494388				
9/09/2021	Ibank Payment To Settlement		1 300.00		4.33
	Absa Bank Moffat				
10/09/2021	Cardless Cash Dep Southgate			100.00	104.33
	Dep No : Moffat Contact: 0834548307				
10/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		89.33
	Card No. 2895 Lotto: 7894065563819120294				
10/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		74.33
	Card No. 2895 Lotto: 7894048769707125394				
10/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		59.33
	Card No. 2895 Lotto: 7894059748266124794				
11/09/2021	Lotto Purchase Nma0840000 2.70 T		30.00		29.33
	Card No. 2895 Lotto: 7895037796152088194				
14/09/2021	Ibank Transfer Settlement			6.00	35.33
	9203494388 Absa Bank Transfer From				
14/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		20.33
	Card No. 2895 Lotto: 7898053008690127594				
14/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		5.33
	Card No. 2895 Lotto: 7898036428850123294				
14/09/2021	Cardless Cash Dep Southgate			100.00	105.33
	Dep No : Moffat Contact: 0834548307				
14/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		90.33
	Card No. 2895 Lotto: 7898057052291129294				
14/09/2021	Lotto Purchase Nma0840000 2.70 T		15.00		75.33
	Card No. 2895 Lotto: 7898026497945127094				
15/09/2021	Lotto Purchase Nma0840000 2.70 T		20.00		55.33
	Card No. 2895 Lotto: 7899041840640083694				
15/09/2021	Lotto Winnings Settlement			5.00	60.33
	07898053008690127594				
15/09/2021	Ibank Transfer Settlement			200.00	260.33
	9203494388 Absa Bank Transfer From				
15/09/2021	Ibank Transfer Settlement			300.00	560.33
	9203494388 Absa Bank Transfer From				
15/09/2021	Ibank Payment To Settlement		500.00		60.33
	Absa Bank Moffat				
15/09/2021	Lotto Purchase Nma0840000 2.70 T		20.00		40.33
	Card No. 2895 Lotto: 7899000166715086394				

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**Your transactions (continued)**

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
15/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7899024102714080294	2.70 T	20.00		20.33
16/09/2021	Lotto Winnings Settlement 07899041840640083694			25.00	45.33
17/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7901015720722127294	2.70 T	15.00		30.33
17/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7901045029650120594	2.70 T	15.00		15.33
17/09/2021	Notific Fee Sms Notifyme 39 Sms Notifications				15.33
17/09/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			15.00	30.33
17/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7901023568050128594	2.70 T	15.00		15.33
17/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7901002404786127994	2.70 T	15.00		0.33
18/09/2021	Lotto Winnings Settlement 07901002404786127994			10.00	10.33
18/09/2021	Lotto Winnings Settlement 07901023568050128594			10.00	20.33
18/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7902029106449081794	2.70 T	20.00		0.33
18/09/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			20.00	20.33
18/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7902023521091082094	2.70 T	20.00		0.33
18/09/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			20.00	20.33
18/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7902061207899088094	2.70 T	20.00		0.33
20/09/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			70.00	70.33
21/09/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			20.00	90.33
21/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 790503403731127994	2.70 T	15.00		75.33
21/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7905020784241128394	2.70 T	15.00		60.33
22/09/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			80.00	140.33
22/09/2021	Pos Purchase Settlement Card No. 3894 Columbine Disc Liquor 00000 (Effective 20/09/2021)		60.00		80.33
22/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7906056483144080694	2.70 T	20.00		60.33



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Your transactions (continued)

Date	Transaction Description	Charge	Debit Amount	Credit Amount	Balance
22/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7906003246665081094	2.70 T	20.00		40.33
22/09/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			20.00	60.33
22/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7906053328458086594	2.70 T	20.00		40.33
23/09/2021	Pos Purchase Settlement Card No. 3894 Pnp Mini Columbine Johan (Effective 22/09/2021)		36.78		3.55
24/09/2021	Ibank Transfer Settlement 9203494388 Absa Bank Transfer From			30.00	33.55
24/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7908060240474128194	2.70 T	15.00		18.55
24/09/2021	Lotto Purchase Nma0840000 Card No. 2895 Lotto: 7908065002074128394	2.70 T	15.00		3.55

YOUR PRICING PLAN : PREMIUM BANKING

CREDIT INTEREST RATE AS AT 26/08/2021 STANDARD - REFER TO BRANCH

DEBIT INTEREST RATE AS AT 26/08/2021 0.00 - 99999999999999.99 0.0000%

\* = VAT R88.39- INCLUDED

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

**Important**

Statements are accepted as correct unless queried within 30 days. Cheques reflected on the statement which are not attached / imaged will be included with your next statement.