



Discovery Gold Transaction Account statement

TAX INVOICE

Mr MJG Matabologa
6 Voos Street
Wilkoppies
Wilkoppies
Klerksdorp
2571

2024-07-08
11444449
Certified Copy


| | |
|--------------------|---------------------------|
| Statement number | 4 |
| Statement date | 1 January 2024 |
| Statement period | 02 Dec 2023 - 01 Jan 2024 |
| Overdraft limit | R0.00 |
| Minimum amount due | R0.00 |

Your account summary

| | | |
|--------------------|-----------------|------------|
| Opening balance on | 2 December 2023 | R22 431.28 |
| Closing balance on | 1 January 2024 | R66.68 |

Discovery Gold Transaction Account 18068732931

Transaction timeline

| Date | Card no. | Type | Details | Amount |
|-----------------|----------|--------------|---|--------------|
| Opening balance | | | | R22 431.28 |
| 1 Dec 2023 | ***8139 | POS Purchase | ELIOR@MINI PLANT OXFORD OXFORDSHIRE 5.04 GBP | - R124.65 |
| 1 Dec 2023 | ***8139 | POS Purchase | TESCO STORES 6292 OXFORD 8.35 GBP | - R206.52 |
| 1 Dec 2023 | | Fee | Intl payment fee GOOGLE *YouTubePremium | - R2.20 |
| 1 Dec 2023 | ***8139 | POS Purchase | GOOGLE *YouTubePremium g.co/helppay# 109.99 ZAR | - R109.99 |
| 2 Dec 2023 | ***8139 | Online | MSFT * E0300Q2DMK 470.24 ZAR | - R470.24 |
| 2 Dec 2023 | | Fee | Intl payment fee MSFT * E0300Q2DMK | - R9.40 |
| 2 Dec 2023 | ***8139 | POS Purchase | STGCOACH/CTYLINK BUS TICKET 2.00 GBP | - R49.30 |
| 2 Dec 2023 | ***8139 | POS Purchase | OXFORD BUS COMPANY OXFORD 25.00 GBP | - R616.22 |
| 3 Dec 2023 | | EFT | Unit 8 Moshe Matabologa | - R2 500.00 |
| 3 Dec 2023 | | EFT | Real-time payment I love my Pula Bear | - R10 000.00 |
| 3 Dec 2023 | | Fee | Real-time payment fee  | - R30.00 |
| 3 Dec 2023 | ***8139 | POS Purchase | DEBONAIRES FISH AWAYS A MABOPANE | - R84.90 |
| 3 Dec 2023 | ***8139 | POS Purchase | DEBONAIRES FISH AWAYS A MABOPANE | - R132.70 |
| 3 Dec 2023 | ***8139 | POS Purchase | SASOL MABOPANE Mabopane | - R465.40 |





| Date | Card no. | Type | Details | Amount |
|------------|----------|----------------|--|-------------|
| 3 Dec 2023 | ***8139 | ATM Cash | Jakaranda Shopping Ce card ...8139 Pretoria | - R600.00 |
| 3 Dec 2023 | ***8139 | POS Purchase | RUMESH Mabopane | - R114.00 |
| 3 Dec 2023 | ***8139 | POS Purchase | BYTE ORTIA PTY LTD KEMPTON PARK | - R78.00 |
| 3 Dec 2023 | ***8139 | POS Purchase | A B E MOTOR SPARES - N RIETFontein | - R1 246.60 |
| 3 Dec 2023 | ***8139 | Online | Rain | - R1 034.00 |
| 3 Dec 2023 | ***8139 | POS Purchase | GUSTO LOUNGE Pretoria | - R251.05 |
| 4 Dec 2023 | ***8139 | POS Purchase | Makro Wonderboom ANNlin West | - R2 423.20 |
| 4 Dec 2023 | ***8139 | POS Purchase | Checkers Gezina GEZINA | - R1 193.33 |
| 4 Dec 2023 | ***8139 | POS Purchase | WIESENHOF WONDERBOOM Pretoria | - R94.00 |
| 4 Dec 2023 | ***8139 | POS Purchase | PnP Exp H Soshanguve Pretoria | - R22.90 |
| 4 Dec 2023 | ***8139 | POS Withdrawal | PnP Exp H Soshanguve Pretoria | - R200.00 |
| 5 Dec 2023 | ***8139 | ATM Cash | NB01 579 Church str card ...8139 Pretoria | - R100.00 |
| 5 Dec 2023 | | Transfer | Inter account transfer from account...1828 Me | R197.00 |
| 5 Dec 2023 | | FX Transfer | Transfer from acc...6848 GBP 100.00 To me | R2 347.12 |
| 5 Dec 2023 | ***8139 | POS Purchase | PnP Exp H Soshanguve Pretoria | - R224.90 |
| 5 Dec 2023 | ***8139 | POS Purchase | LEGABE RESTAURANT Mabopane | - R25.00 |
| 5 Dec 2023 | ***8139 | POS Purchase | PnP Exp H Soshanguve Pretoria | - R224.90 |
| 5 Dec 2023 | ***8139 | ATM Cash | Robert Sobukwe Mentjies card ...8139 Sunnyside | - R600.00 |
| 5 Dec 2023 | ***8139 | POS Purchase | LEGABE RESTAURANT Mabopane | - R95.00 |
| 5 Dec 2023 | ***8139 | POS Purchase | ENGEN STRUBENPARK MOTO Pretoria Gard | - R230.00 |
| 5 Dec 2023 | ***8139 | Online | Rain | - R335.48 |
| 6 Dec 2023 | | Purchase | Prepaid Airtime Purchase for 0606434277 | - R200.00 |
| 6 Dec 2023 | | Purchase | Prepaid Airtime Purchase for 0606434277 | - R50.00 |
| 6 Dec 2023 | ***8139 | POS Purchase | CALTEX ORCHARDS WAPADRAND | - R400.00 |
| 6 Dec 2023 | ***8139 | POS Purchase | Empact BMW Rosslyn Sandton | - R56.60 |
| 6 Dec 2023 | ***8139 | POS Purchase | Spar Orchards 2 Pretoria Nort | - R117.96 |
| 7 Dec 2023 | | Fee | PayShap payment fee | - R5.00 |
| 7 Dec 2023 | | RPP | PayShap I love my Pula Bear | - R200.00 |
| 8 Dec 2023 | ***8139 | POS Purchase | SpotifyZA Stockholm 34.99 ZAR | - R34.99 |
| 8 Dec 2023 | | Fee | Intl payment fee SpotifyZA | - R0.70 |





| Date | Card no. | Type | Details | Amount |
|-------------|----------|----------------|---|-------------|
| 8 Dec 2023 | | | Declined Int Card Purch | - R0.00 |
| 8 Dec 2023 | | | Declined Int Card Purch | - R0.00 |
| 9 Dec 2023 | | | Declined Int Card Purch | - R0.00 |
| 10 Dec 2023 | | | Declined Int Card Purch | - R0.00 |
| 10 Dec 2023 | | | Declined Int Card Purch | - R0.00 |
| 11 Dec 2023 | | RPP | PayShap Me | R600.00 |
| 11 Dec 2023 | | | Declined Int Card Purch | - R0.00 |
| 11 Dec 2023 | ***1357 | POS Purchase | SuperSpar Menlyn Maine PRETORIA | - R349.82 |
| 11 Dec 2023 | ***1357 | POS Withdrawal | SuperSpar Menlyn Maine PRETORIA | - R50.00 |
| 11 Dec 2023 | ***1357 | POS Purchase | SuperSpar Menlyn Maine PRETORIA | - R1.50 |
| 12 Dec 2023 | | RPP | PayShap Me | R500.00 |
| 12 Dec 2023 | ***1357 | POS Purchase | PnP Crp Mabopane Life MABOPANE | - R129.10 |
| 13 Dec 2023 | | EFT | Moshe | - R350.00 |
| 14 Dec 2023 | | EFT | STANSAL BD530000624157 | R14 582.55 |
| 14 Dec 2023 | | EFT | Real-time payment Me | - R4 000.00 |
| 14 Dec 2023 | | Fee | Real-time payment fee  | - R16.00 |
| 14 Dec 2023 | | EFT | Ole TRIP SAVE | R3 000.00 |
| 14 Dec 2023 | | EFT | Itumeleng Mogoera | R500.00 |
| 14 Dec 2023 | | FX Transfer | Transfer to acc...6848 GBP 100.00 1 GBP = 23.77592 | - R2 377.59 |
| 14 Dec 2023 | | EFT | Unit 8 Moshe Matabologa | - R2 500.00 |
| 14 Dec 2023 | | Transfer | Inter account transfer to account...1828 January m | - R5 000.00 |
| 14 Dec 2023 | | EFT | Ole Savings JAN 2024 | R2 000.00 |
| 15 Dec 2023 | | Fee | PayShap payment fee | - R5.00 |
| 15 Dec 2023 | | RPP | PayShap Moshe | - R150.00 |
| 15 Dec 2023 | | Purchase | Prepaid Airtime Purchase for 0606434277 | - R200.00 |
| 15 Dec 2023 | | Purchase | Prepaid Airtime Purchase for 0680212836 | - R50.00 |
| 15 Dec 2023 | | EFT | Real-time payment T LOATE | R120.00 |
| 16 Dec 2023 | | EFT | Papa | - R300.00 |
| 16 Dec 2023 | ***1357 | POS Purchase | SHELL ROSSLYN Pretoria | - R300.00 |
| 16 Dec 2023 | ***1357 | POS Purchase | Game Wonderpark 335 KARENPARK | - R1 121.85 |





| Date | Card no. | Type | Details | Amount |
|-------------|----------|--------------|--|-------------|
| 16 Dec 2023 | ***1357 | ATM Cash | SPARSHOSHANGUV card ...1357 SOSHANGUVE | - R350.00 |
| 17 Dec 2023 | | EFT | Moshe | - R130.00 |
| 17 Dec 2023 | ***1357 | ATM Cash | ENGEN HADAF EAST card ...1357 PRETORIA | - R900.00 |
| 17 Dec 2023 | | Fee | ATM withdrawal fee | - R25.25 |
| 18 Dec 2023 | | RPP | PayShap Me | - R1 000.00 |
| 18 Dec 2023 | | Fee | PayShap payment fee | - R5.00 |
| 18 Dec 2023 | ***1357 | POS Purchase | VANCI LIQUOR STORE Mabopane | - R20.00 |
| 18 Dec 2023 | ***1357 | POS Purchase | Yoco *AA LAUNDRY CEN Pretoria | - R103.00 |
| 18 Dec 2023 | ***1357 | ATM Cash | 357 Jacob Marie Avenue card ...1357 Pretoria | - R300.00 |
| 18 Dec 2023 | | Fee | ATM withdrawal fee | - R11.75 |
| 18 Dec 2023 | ***1357 | POS Purchase | Dischem Soshanguwe Cros SOSHANGUVE | - R241.95 |
| 19 Dec 2023 | | Transfer | Inter account transfer from account...1828 Me | R700.00 |
| 19 Dec 2023 | | Transfer | Inter account transfer from account...1828 Me | R1 000.00 |
| 19 Dec 2023 | ***1357 | POS Purchase | ENGEN HADAF EAST Tshwane | - R200.00 |
| 19 Dec 2023 | ***1357 | ATM Cash | MADIBA STREET 4 card ...1357 PRETORIA | - R550.00 |
| 19 Dec 2023 | | Fee | ATM withdrawal fee | - R17.38 |
| 19 Dec 2023 | ***1357 | POS Purchase | PAVILLION TAVERN PRETORIA | - R78.00 |
| 19 Dec 2023 | ***1357 | POS Purchase | PAVILLION TAVERN PRETORIA | - R90.00 |
| 19 Dec 2023 | ***1357 | ATM Cash | Sunnypark Branch card ...1357 Sunnyside | - R150.00 |
| 19 Dec 2023 | | Fee | ATM withdrawal fee | - R8.38 |
| 19 Dec 2023 | ***1357 | POS Purchase | WOOLWORTHS KAREN PARK | - R513.81 |
| 19 Dec 2023 | | Fee | ATM withdrawal fee | - R23.00 |
| 19 Dec 2023 | ***1357 | ATM Cash | Sunnypark Branch card ...1357 Sunnyside | - R800.00 |
| 20 Dec 2023 | ***1357 | POS Purchase | Empact BMW Rosslyn Sandton | - R15.00 |
| 20 Dec 2023 | ***1357 | POS Purchase | Empact BMW Rosslyn Sandton | - R37.30 |
| 20 Dec 2023 | ***1357 | POS Purchase | Empact BMW Rosslyn Sandton | - R78.50 |
| 21 Dec 2023 | | RPP | PayShap Me | - R400.00 |
| 21 Dec 2023 | | Fee | PayShap payment fee | - R5.00 |
| 21 Dec 2023 | | Transfer | Inter account transfer from account...1828 Me | R300.00 |





| Date | Card no. | Type | Details | Amount |
|-------------|----------|--------------|--|-------------|
| 21 Dec 2023 | ***1357 | POS Purchase | Impact BMW Rosslyn Sandton | - R84.00 |
| 21 Dec 2023 | ***1357 | POS Purchase | Impact BMW Rosslyn Sandton | - R13.10 |
| 22 Dec 2023 | | Fee | PayShap payment fee | - R5.00 |
| 22 Dec 2023 | | RPP | PayShap Me | - R1 000.00 |
| 22 Dec 2023 | | FX Transfer | Transfer from acc...6848 GBP 40.00 1 GBP = 23.1189 | R924.76 |
| 22 Dec 2023 | | Fee | Intl payment fee STEAMGAMES.COM 4259522985 | - R0.97 |
| 22 Dec 2023 | ***1357 | Online | Disney Plus 139.00 ZAR | - R139.00 |
| 22 Dec 2023 | ***1357 | Online | STEAMGAMES.COM 4259522985 48.50 ZAR | - R48.50 |
| 22 Dec 2023 | | Fee | Intl payment fee Disney Plus | - R2.78 |
| 23 Dec 2023 | | RPP | PayShap me | R120.00 |
| 23 Dec 2023 | | Fee | Intl payment fee STEAM PURCHASE | - R1.25 |
| 23 Dec 2023 | ***1357 | Online | STEAM PURCHASE 62.25 ZAR | - R62.25 |
| 24 Dec 2023 | | FX Transfer | Transfer from acc...6848 GBP 40.00 1 GBP = 23.1586 | R926.35 |
| 24 Dec 2023 | | RPP | PayShap Me | - R950.00 |
| 24 Dec 2023 | | FX Transfer | Transfer from acc...6848 GBP 21.59 1 GBP = 23.1586 | R500.00 |
| 24 Dec 2023 | | Fee | PayShap payment fee | - R5.00 |
| 24 Dec 2023 | | Fee | PayShap payment fee | - R5.00 |
| 24 Dec 2023 | | RPP | PayShap Me | - R505.00 |
| 25 Dec 2023 | | FX Transfer | Transfer from acc...6848 GBP 24.00 1 GBP = 23.2066 | R556.96 |
| 25 Dec 2023 | | RPP | PayShap Me | - R550.00 |
| 25 Dec 2023 | | Fee | PayShap payment fee | - R5.00 |
| 25 Dec 2023 | ***1357 | Online | Microsoft CR | - R15.90 |
| 31 Dec 2023 | | FX Transfer | Transfer from acc...6848 GBP 10.00 1 GBP = 23.0064 | R230.06 |
| 31 Dec 2023 | | RPP | PayShap Me | - R230.00 |
| 31 Dec 2023 | | Fee | PayShap payment fee | - R5.00 |
| 1 Jan 2024 | | EFT | Moshe | - R2 000.00 |
| 1 Jan 2024 | | Interest | Interest Earned at 1.00% | R1.98 |
| 1 Jan 2024 | | Fee | Multicurrency account fee...6848 | - R0.65 |
| 1 Jan 2024 | | Interest | Excess Interest charged at 22.25% | - R0.01 |





| Date | Card no. | Type | Details | Amount |
|------------|----------|-------------|---|-----------|
| 1 Jan 2024 | | FX Transfer | Transfer from acc...6848 GBP 90.00 1 GBP = 23,003.7 | R2 070.34 |
| | | | Closing balance | R66.68 |
| Total VAT | | 17.18 | ☑ = fees charged (VAT incl.) | |

| | |
|---------|---------------------|
| ***1357 | Mr Moshe Matabologa |
| ***8139 | Mr Moshe Matabologa |

Your interest rate

| | |
|-------------------------------|---------------------------------|
| Debit interest rate p.a. | |
| Account balance up to R0.00 + | Credit interest rate p.a. 1.00% |

