



# Student Plus

Statement of Account with Allied Irish Banks, p.l.c.

Branch  
**Lynch's Castle, Galway**

National Sort Code  
93-74-36

Account Name  
GOODWIN BANDI

73224A101

**MR GOODWIN BANDI**  
**11 CLUAIN MOR**  
**CLYBAUN ROAD**  
**KNOCKNACARRA**  
**CO. GALWAY**

Telephone  
091-567041

Account Number  
**32533-181**

Page Number  
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Date of Statement  
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This is an eligible deposit under the Deposit Guarantee Scheme. For more information, please see the 'Deposit Guarantee Scheme - Depositor Information Sheet' which is available from your branch or on our website - [www.aib.ie](http://www.aib.ie)  
IBAN: IE88 AIBK 9374 3632 5331 81 (BIC: AIBKIE2D)

Date	Details	Debit €	Credit €	Balance €
30 Jun 2022	BALANCE FORWARD			9.03
4 Jul 2022	VDC-WWW.PARKINGPAY	1.10		7.93
11 Jul 2022	VDC-EUROLINK MOTOR	3.00		
	VDC-N6 (CONCESSION)	2.00		2.93
14 Jul 2022	VDC-Hong Kong Tast	1.70		1.23
18 Jul 2022	DD UNPAID 99.00			
	D/D NRG			
	*MOBI CURRENT - ST		100.00	101.23
20 Jul 2022	PAY AND SHOP -G103		3840.05	
	IE22072012480344			
	*MOBI LOAN ACCOUNT	200.00		
	*MOBI CLICK	500.00		3241.28
21 Jul 2022	SPLITWISE		24.54	
	VDP-crypto.com	33.26		
	LOAN	300.41		
	D/D 123 Money Limi	170.98		
	IE22072012258568			
	VDC-SUMUP *FIBIN	24.10		
	VDC-The Dough Bros	13.00		2724.07
22 Jul 2022	VDA-JOYCE S SUPERM	50.00		
	CO GALWAY 353			
	21JUL22 16:31			2674.07
25 Jul 2022	VDP-GAME OF THRONE	75.52		
	63.00 GBP@			
	0.848713			
	INCL FX FEE E1.29			
	VDP-JUSTPARK	3.84		
	2.88 GBP@			
	0.849557			
	INCL FX FEE E0.45			
	VDP-LYCAMOBILE	20.00		2574.71

**For Important Information and Standard Conditions regarding your account log onto [www.aib.ie/standardconditions](http://www.aib.ie/standardconditions)**

Overdrawn balances are marked dr

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Date	Details	Debit €	Credit €	Balance €
25 Jul 2022	BALANCE FORWARD			2574.71
	VDP-NORTHLINK M1 L	2.00		
	VDC-HENDERSON RETA	3.22		
	2.69 GBP@			
	0.848580			
	INCL FX FEE E0.05			
	VDC-KERNANS EUROSP	12.89		
	VDC-KERNANS EUROSP	70.38		
	VDC-N6 (CONCESSION	2.00		2484.22
27 Jul 2022	VDC-NRG HEALTH AND	104.00		2380.22
29 Jul 2022	PAY AND SHOP LIMIT		500.00	
	IE22072923732687			
	VDP-WWW.DRIVINGTES	85.00		
	VDC-DUNNES WESTSID	6.73		
	VDC-MR PRICE	10.44		
	VDC-U PICK	17.26		2760.79
2 Aug 2022	VDA-AF00 COTM ATM	100.00		
	DUBLIN			
	30JUL22 12:33			
	VDP-KELLYS CENTRA	65.89		
	VDP-THE CROSSBAR T	600.00		
	VDC-DUNNES SLIGO T	12.50		
	VDC-LYDON HOUSE CA	6.00		
	VDC-LYDON HOUSE CA	25.30		
	VDC-SQ *SLIGO YACH	8.30		
	VDC-SUMUP *MARIO	40.00		
	VDC-SUPER BITES GU	4.00		
	VDC-SUPER BITES GU	49.75		1849.05
4 Aug 2022	SLIGO EXPENSES		116.63	
	VDC-LIDL IRELAND G	86.67		1879.01
5 Aug 2022	VDP-EFLOW.IE	6.20		1872.81

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Date	Details	Debit €	Credit €	Balance €
8 Aug 2022	BALANCE FORWARD			1872.81
	VDP-DELIVEROO	22.48		
	VDP-Revolut**2583*	500.00		
	VDC-SUPERMACS	28.60		
	VDC-WOOZZA WOODFIR	37.95		1283.78
10 Aug 2022	VDC-PADRAICINS	21.20		1262.58
11 Aug 2022	VDP-123 MONEY LTD		233.28	
	INSURANCE		1000.00	
	VDA-CLYBAUN ROAD	50.00		
	GALWAY			
	10AUG22 20:28			
	VDA-CLYBAUN ROAD	100.00		
	GALWAY			
	10AUG22 20:27			
	VDA-CLYBAUN ROAD	100.00		
	GALWAY			
	10AUG22 20:26			2245.86
12 Aug 2022	ANURUP BANDI		100.00	
	IE22081235996598			2345.86
15 Aug 2022	ATM LYNCHS CASTLE1	40.00		
	13AUG22 TIME 12:14			
	VDP-MAXOL AUTO24 W	70.00		
	D/D NRG	99.00		
	IE22081033171562			
	VDC-ADEYEMO LTD	119.40		
	VDC-CARIBOU	32.70		
	VDC-CARIBOU	80.00		
	VDC-DUNNES KNOCKNA	9.28		
	VDC-HEATONS	41.00		
	VDC-HEATONS	46.80		1807.68
16 Aug 2022	VDC-LIDL IRELAND G	17.95		1789.73

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Date	Details	Debit €	Credit €	Balance €
17 Aug 2022	BALANCE FORWARD			1789.73
	VDP-AXA INSURANCE	275.25		
	*MOBI 32525088	860.00		654.48
18 Aug 2022	VDC-AROMA FOODS	28.49		
	VDC-MR PRICE	7.95		618.04
19 Aug 2022	PAY AND SHOP -G103		2758.55	
	IE22081941216774			
	VDP-AMZNMktplace	34.46		
	*MOBI CLICK	300.00		
	VDC-the creamery c	3.30		
	VDC-MR PRICE	9.99		
	VDC-MR PRICE	15.98		3012.86
22 Aug 2022	VDP-DELIVEROO	18.58		
	VDP-LYCAMOBILE	20.00		
	VDP-Revolut**2583*	1000.00		
	VDP-TESCO STORE 35	118.80		
	LOAN	300.41		
	VDC-OMNIPLEX SALTH	65.10		
	VDC-PENNEYS GALWAY	29.00		
	VDC-SUMUP *JUICE	13.00		
	VDC-SUMUP *ST PAT	2.30		
	VDC-SUMUP *THE HA	5.00		1440.67
24 Aug 2022	VDC-BOOJUM	32.55		1408.12
29 Aug 2022	VDP-www.aliexpress	54.06		
	VDP-APPLE.COM/BILL	4.99		
	VDP-CAR RENTAL ON	206.96		
	171.34 GBP@			
	0.842338			
	INCL FX FEE E3.55			
	VDP-DELIVEROO	93.10		
	VDC-JOYCES SUPERMA	9.47		1039.54

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Date	Details	Debit €	Credit €	Balance €
29 Aug 2022	BALANCE FORWARD			1039.54
	VDC-LIDL IRELAND G	45.99		
	VDC-QAZI BARBER SH	30.00		
	VDC-SPAR TYNAGH	9.08		
	VDC-TERRYLAND ASIA	34.67		919.80
31 Aug 2022	VDC-LIDL IRELAND G	26.74		893.06
1 Sep 2022	VDP-DELIVEROO	74.04		819.02
2 Sep 2022	VDP-APPLE.COM/BILL	1.99		
	VDP-Revolut**2583*	300.00		517.03

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# Deposit Guarantee Scheme

## Depositor Information Sheet

### Basic information about the protection of your eligible deposits

Eligible deposits in Allied Irish Banks, p.l.c. are protected by:	The Deposit Guarantee Scheme ("DGS") <sup>(1)</sup>
Limit of protection:	€100,000 per depositor per credit institution <sup>(2)</sup>
If you have more eligible deposits at the same credit institution:	All your eligible deposits at the same credit institution are 'aggregated' and the total is subject to the limit of €100,000 <sup>(2)</sup>
If you have a joint account with other person(s):	The limit of €100,000 applies to each depositor separately <sup>(3)</sup>
Reimbursement period in case of credit institution's failure:	10 working days <sup>(4)</sup>
Currency of reimbursement:	Euro
To contact Allied Irish Banks, p.l.c. for enquiries relating to your account:	Allied Irish Banks, p.l.c., 10 Molesworth Street, Dublin 2. Tel: 0818 227 060 www.aib.ie
To contact the DGS for further information on compensation:	Deposit Guarantee Scheme, Central Bank of Ireland, New Wapping Street, North Wall Quay, Dublin 1 Tel: 01-224 5800 Email: info@depositguarantee.ie
More information:	www.depositguarantee.ie

### Additional Information

#### (1) Scheme responsible for the protection of your deposit

Your deposit is covered by a statutory deposit guarantee scheme. If insolvency should occur, your eligible deposits would be repaid up to €100,000.

#### (2) General limit of protection

If a covered deposit is unavailable because a credit institution is unable to meet its financial obligations, depositors are repaid by the DGS. This repayment covers at maximum €100,000 per person per credit institution. This means that all eligible deposits at the same credit institution are added up in order to determine the coverage level. If, for instance, a depositor holds a savings account with €90,000 and a current account with €20,000, he or she will only be repaid €100,000.

#### (3) Limit of protection for joint accounts

In case of joint accounts, the limit of €100,000 applies to each depositor. However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of €100,000.

#### (4) Reimbursement

The responsible deposit guarantee scheme is: Deposit Guarantee Scheme, Central Bank of Ireland, New Wapping Street, North Wall Quay, Dublin 1.  
Tel: 01-224 5800.  
Email: info@depositguarantee.ie.  
Website: www.depositguarantee.ie.  
It will repay your eligible deposits (up to €100,000) within 10 working days from 1 January 2021 to 31 December 2023; and within 7 days from 1 January 2024 onwards, save where specific exceptions apply.

Where the repayable amount cannot be made available within seven working days depositors will be given access to an appropriate amount of their covered deposits to cover the cost of living within five working days of a request. Access to the appropriate amount will only be made on the basis of data provided by the credit institution. If you have not been repaid within these deadlines, you should contact the deposit guarantee scheme.

#### (5) Temporary high balances

In some cases eligible deposits which are categorised as "temporary high balances" are protected above €100,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits relating to certain events which include:  
(a) certain transactions relating to the purchase, sale or equity release by the depositor in relation to a private residential property;  
(b) sums paid to the depositor in respect of insurance benefits, personal injuries, disability and incapacity benefits, wrongful conviction, unfair dismissal, redundancy, and retirement benefits;  
(c) the depositor's marriage, judicial separation, dissolution of civil partnership, and divorce;  
(d) sums paid to the depositor in respect of benefits payable on death; claims for compensation in respect of a person's death or a legacy or distribution from the estate of a deceased person.  
More information can be obtained at www.depositguarantee.ie

#### (6) Exclusions

A deposit is excluded from protection if:

- (1) The depositor and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements.
  - (2) The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
  - (3) It is a deposit made by a depositor which is one of the following:
    - o credit institution
    - o financial institution
    - o investment firm
    - o insurance undertaking
    - o reinsurance undertaking
    - o collective investment undertaking
    - o pension or retirement fund (Deposits by Small Self Administered Pension Schemes are not excluded)
    - o public authority
- Further information about exclusions can be obtained at [www.depositguarantee.ie](http://www.depositguarantee.ie)

#### Other important information

In general, all retail depositors and businesses are covered by the Deposit Guarantee Scheme. Exceptions for certain deposits are stated on the website of the Deposit Guarantee Scheme. Your credit institution will also inform you on request whether certain products are covered or not. If deposits are eligible, the credit institution shall also confirm this on the statement of account.