



Dumisene S Ibiya
27255 Etwatwa
01520

Account Number: 1147966168
Account Type: CURRENT ACCOUNT
Credit Limit: R 0.00
StatementDate: 2024-03-23 18:41:58
StatementPeriod: From: 2024-01-12 To: 2024-04-12

Page 1 of 7

Date	Description	Debit	Credit	Balance
2024/01/09	BROUGHT FORWARD	0.00	0.00	- 1.99
2024/01/11	dumisene	0.00	12 863.14	12 861.15
2024/01/11	dumisene	500.00	0.00	12 361.15
2024/01/11	dumisene	1 000.00	0.00	11 361.15
2024/01/11	MTN Airtime Top-u +27631961624	300.00	0.00	11 061.15
2024/01/12	DISBURSEMENT 8005352270301	0.00	25 150.04	36 211.19
2024/01/12	dumisene	150.00	0.00	36 061.19
2024/01/12	Prepaid Airtime	1.50	0.00	36 059.69
2024/01/13	Debit transaction PayShap fee	7.50	0.00	36 052.19
2024/01/13	Debit transaction PayShap fee	7.50	0.00	36 044.69
2024/01/15	dumisene	3 000.00	0.00	33 044.69
2024/01/15	dumisene	3 000.00	0.00	30 044.69
2024/01/15	ATM CASH 4059963012382082	1 500.00	0.00	28 544.69
2024/01/15	D TOWN OUTFITT4059963012382082	1 515.00	0.00	27 029.69
2024/01/15	DISCOUNT MOTOR4059963012382082	450.00	0.00	26 579.69
2024/01/15	ENGEN MAYFLIED4059963012382082	300.00	0.00	26 279.69
2024/01/15	C*CLOTHING JUN4059963012382082	280.80	0.00	25 998.89
2024/01/15	TOTAL KINGSWAY4059963012382082	250.00	0.00	25 748.89
2024/01/15	CCN*Jerusalem4059963012382082	220.00	0.00	25 528.89



NEDBANK

RETAIL BANKING TRANSACTIONAL AND INVESTMENT PRODUCTS

135 Rivonia Road Sandton 2196 PO Box 1144 Johannesburg 2000 South Africa
Tel 0860 444 000 www.nedbank.co.za

Nedbank Limited Reg No 1951/000009/06, VAT Reg No 4320116074, Nedbank 135 Rivonia Campus, 135 Rivonia Road, Sandown, Sandton, 2196, South Africa.
Directors: AD Mminele (Chairperson) MWT Brown (Chief Executive) HR Brody (Lead Independent Director) BA Dames MH Davis (Chief Financial Officer)
NP Dongwana EM Kruger P Langeni RAG Leith L Makalima MC Nkuhlu (Chief Operating Officer) Dr TM Nombembe S Subramoney
Company Secretary: J Katzin 01.01.2024

We subscribe to the Code of Banking Practice of The Banking Association South Africa and, for unresolved disputes, support resolution through the Ombudsman for Banking Services.

We are an authorised financial services provider. We are a registered credit provider in terms of the National Credit Act (NCR Reg No NCRCP16).

A Member of the  OLD MUTUAL Group



Account Number: 1147966168
StatementDate: 2024-03-23 18:41:58
StatementPeriod: From: 2024-01-12 To: 2024-04-12

Page 2 of 7

Date	Description	Debit	Credit	Balance
2024/01/15	DISCOUNT MOTOR4059963012382082	80.00	0.00	25 448.89
2024/01/15	Dumisene	1 800.00	0.00	23 648.89
2024/01/15	Debit transaction PayShapfee	7.50	0.00	23 641.39
2024/01/16	Debit transaction PayShapfee	7.50	0.00	23 633.89
2024/01/16	Debit transaction PayShapfee	7.50	0.00	23 626.39
2024/01/20	ATM CASH 4059963012382082	600.00	0.00	23 026.39
2024/01/20	C*Identity 0244059963012382082	340.00	0.00	22 686.39
2024/01/20	Markham Benoni 4059963012382082	300.00	0.00	22 386.39
2024/01/20	C*Identity 0244059963012382082	49.00	0.00	22 337.39
2024/01/22	KIT KAT CASH A4059963012382082	2 273.50	0.00	20 063.89
2024/01/22	OBC BENONI 4059963012382082	978.39	0.00	19 085.50
2024/01/22	C*Truworths 024059963012382082	418.00	0.00	18 667.50
2024/01/22	WIMPY LAKESIDE 4059963012382082	377.40	0.00	18 290.10
2024/01/22	Dumisene	500.00	0.00	17 790.10
2024/01/23	MTN 2 GB 0631961624	149.00	0.00	17 641.10
2024/01/24	pay *D4059963012382082	514.00	0.00	17 127.10
2024/01/24	KIT KAT CASH A4059963012382082	321.41	0.00	16 805.69
2024/01/24	Prepaid Airtime	1.50	0.00	16 804.19
2024/01/25	SSPERSALK5 K5 PAY2985499700198	0.00	18 897.02	35 701.21
2024/01/25	MTN Airtime Top-u +27631961624	50.00	0.00	35 651.21
2024/01/26	dumisene	1 000.00	0.00	34 651.21
2024/01/26	ATM CASH 4059963012382082	2 500.00	0.00	32 151.21
2024/01/26	Dumisene	3 500.00	0.00	28 651.21
2024/01/26	Dumisene	300.00	0.00	28 351.21
2024/01/26	Instant payment fee	10.00	0.00	28 341.21
2024/01/26	Prepaid Airtime	1.50	0.00	28 339.71
2024/01/27	VAT 27/12-26/01 = R39.05	0.00	0.00	28 339.71
2024/01/27	INTEREST 27/12 - 26/01	0.61	0.00	28 339.10
2024/01/27	ATM/SSD FEE 27/12 - 26/01	66.00	0.00	28 273.10
2024/01/27	SERVICE FEE 27/12 - 26/01	15.80	0.00	28 257.30
2024/01/27	SASWITCH FEE	45.20	0.00	28 212.10
2024/01/27	eNote Service Fee -62SMS	31.00	0.00	28 181.10
2024/01/27	MAINTENANCE FEE	5.00	0.00	28 176.10
2024/01/29	ATM CASH 4059963012382082	1 500.00	0.00	26 676.10
2024/01/29	SuperSpar Rynf 4059963012382082	659.24	0.00	26 016.86
2024/01/29	KEY MASTERS LO 4059963012382082	650.00	0.00	25 366.86
2024/01/29	SHELL PETIT GA 4059963012382082	150.00	0.00	25 216.86
2024/01/29	SHELL PETIT GA 4059963012382082	150.00	0.00	25 066.86
2024/01/29	Dumisene	3 100.00	0.00	21 966.86



Account Number: 1147966168
StatementDate: 2024-03-23 18:41:58
StatementPeriod: From: 2024-01-12 To: 2024-04-12

Page 3 of 7

Date	Description	Debit	Credit	Balance
2024/01/30	dumisene	500.00	0.00	21 466.86
2024/01/30	CCN*FreedomSu4059963012382082	200.00	0.00	21 266.86
2024/01/30	CHICKEN XPRESS4059963012382082	36.00	0.00	21 230.86
2024/01/30	A P O PAYMENT 5898461162201220	120.00	0.00	21 110.86
2024/01/31	MTN SP BA136129413 240131	684.18	0.00	20 426.68
2024/02/01	dumisene	1 000.00	0.00	19 426.68
2024/02/01	Debit transaction PayShapfee	7.50	0.00	19 419.18
2024/02/03	Debit transaction PayShapfee	7.50	0.00	19 411.68
2024/02/05	dumisene	300.00	0.00	19 111.68
2024/02/05	ATM CASH 4059963012382082	600.00	0.00	18 511.68
2024/02/05	Top Vending PT4059963012382082	13.00	0.00	18 498.68
2024/02/05	Top Vending PT4059963012382082	10.00	0.00	18 488.68
2024/02/06	dumisene	2 000.00	0.00	16 488.68
2024/02/06	ATM CASH 4059963012382082	1 800.00	0.00	14 688.68
2024/02/06	BK NorthmeadS4059963012382082	244.70	0.00	14 443.98
2024/02/06	JALAL MOTORS S4059963012382082	70.00	0.00	14 373.98
2024/02/06	IDATM3MonthStatement	22.00	0.00	14 351.98
2024/02/06	Debit transaction PayShapfee	7.50	0.00	14 344.48
2024/02/07	ENGEN THEMBA 4059963012382082	150.05	0.00	14 194.43
2024/02/07	SHELL PETIT GA4059963012382082	100.00	0.00	14 094.43
2024/02/07	CHICKEN XPRESS4059963012382082	52.00	0.00	14 042.43
2024/02/08	dumisene	1 500.00	0.00	12 542.43
2024/02/08	Debit transaction PayShapfee	7.50	0.00	12 534.93
2024/02/09	ATM CASH 4059963012382082	300.00	0.00	12 234.93
2024/02/09	Sportscene Ben4059963012382082	778.00	0.00	11 456.93
2024/02/09	DASHPAY*Unjani4059963012382082	300.00	0.00	11 156.93
2024/02/09	Clicks Lakesid4059963012382082	234.83	0.00	10 922.10
2024/02/09	Markham Benoni4059963012382082	215.00	0.00	10 707.10
2024/02/09	C*MY CHINA DIS4059963012382082	112.97	0.00	10 594.13
2024/02/09	SheetStreetBE4059963012382082	100.00	0.00	10 494.13
2024/02/09	MrPriceH Benon4059963012382082	96.96	0.00	10 397.17
2024/02/10	dumisene	1 500.00	0.00	8 897.17
2024/02/10	Debit transaction PayShapfee	7.50	0.00	8 889.67
2024/02/12	S2S*Jibriil Qu4059963012382082	165.00	0.00	8 724.67
2024/02/13	ATM CASH 4059963012382082	300.00	0.00	8 424.67
2024/02/13	Yoco *Fikzas4059963012382082	45.00	0.00	8 379.67
2024/02/13	Debit transaction PayShapfee	7.50	0.00	8 372.17
2024/02/14	S2S*Maphosa.2s4059963012382082	105.00	0.00	8 267.17
2024/02/14	ENGEN ETWATWA 4059963012382082	100.00	0.00	8 167.17



Account Number: 1147966168
StatementDate: 2024-03-23 18:41:58
StatementPeriod: From: 2024-01-12 To: 2024-04-12

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2024/02/15	dumisene	1 000.00	0.00	7 167.17
2024/02/15	C*Truworhs 024059963012382082	729.00	0.00	6 438.17
2024/02/15	BK NorthmeadS4059963012382082	201.60	0.00	6 236.57
2024/02/15	SHELL PETIT GA4059963012382082	150.00	0.00	6 086.57
2024/02/16	dumisene	1 000.00	0.00	5 086.57
2024/02/17	dumisene	500.00	0.00	4 586.57
2024/02/17	dumisene	70.00	0.00	4 516.57
2024/02/17	Debit transaction PayShapfee	7.50	0.00	4 509.07
2024/02/19	dumisene	500.00	0.00	4 009.07
2024/02/19	dumisene	200.00	0.00	3 809.07
2024/02/19	dumisene	300.00	0.00	3 509.07
2024/02/19	MTN 2 GB 0631961624	149.00	0.00	3 360.07
2024/02/19	ENGEN THEMBA 4059963012382082	150.00	0.00	3 210.07
2024/02/19	S2S*Taketelt4059963012382082	55.00	0.00	3 155.07
2024/02/19	Instant paymentfee	10.00	0.00	3 145.07
2024/02/19	Debit transaction PayShapfee	7.50	0.00	3 137.57
2024/02/19	Debit transaction PayShapfee	7.50	0.00	3 130.07
2024/02/20	NEDBPL 80053522703 240220	1 416.98	0.00	1 713.09
2024/02/20	dumisene	3 800.00	0.00	- 2 086.91
2024/02/20	ENGEN THEMBA 4059963012382082	154.65	0.00	- 2 241.56
2024/02/20	iK *EtwatwaSe4059963012382082	150.00	0.00	- 2 391.56
2024/02/20	Instant paymentfee	49.00	0.00	- 2 440.56
2024/02/20	Debit transaction PayShapfee	7.50	0.00	- 2 448.06
2024/02/20	Debit transaction PayShapfee	7.50	0.00	- 2 455.56
2024/02/20	Debit transaction PayShapfee	7.50	0.00	- 2 463.06
2024/02/20	Prepaid Airtime	1.50	0.00	- 2 464.56
2024/02/23	MTN 1 GB +27631961624	29.00	0.00	- 2 493.56
2024/02/24	Prepaid Airtime	1.50	0.00	- 2 495.06
2024/02/26	dumisene	0.00	2 000.00	- 495.06
2024/02/26	VAT 27/01-25/02 = R47.91	0.00	0.00	- 495.06
2024/02/26	ATM CASH 4059963012382082	2 000.00	0.00	- 2 495.06
2024/02/26	INTEREST 27/01 - 25/02	8.42	0.00	- 2 503.48
2024/02/26	ATM/SSD FEE 27/01 - 25/02	33.00	0.00	- 2 536.48
2024/02/26	SERVICE FEE 27/01 - 25/02	12.70	0.00	- 2 549.18
2024/02/26	Initiation Fee	152.00	0.00	- 2 701.18
2024/02/26	Facility Fee	15.17	0.00	- 2 716.35
2024/02/26	SASWITCH FEE	111.45	0.00	- 2 827.80
2024/02/26	eNote Service Fee -56SMS	28.00	0.00	- 2 855.80
2024/02/26	MAINTENANCE FEE	5.00	0.00	- 2 860.80



Account Number: 1147966168
StatementDate: 2024-03-23 18:41:58
StatementPeriod: From: 2024-01-12 To: 2024-04-12

Page 5 of 7

Date	Description	Debit	Credit	Balance
2024/02/27	dumisene	850.00	0.00	- 3 710.80
2024/02/27	COE LICENCING 4059963012382082	228.00	0.00	- 3 938.80
2024/02/28	CCN*Towxiid Su4059963012382082	55.00	0.00	- 3 993.80
2024/02/29	A P O PAYMENT 5898461162201220	110.00	0.00	- 4 103.80
2024/02/29	MTN SP BA136129413 000000	173.29	0.00	- 4 277.09
2024/02/29	Debit transaction PayShapfee	7.50	0.00	- 4 284.59
2024/03/01	No funds alert SMS fee	10.00	0.00	- 4 294.59
2024/03/01	BDS F.N.B. 0229 1549 INS FUNDS	8.50	0.00	- 4 303.09
2024/03/02	REV_5898461162201220	0.00	110.00	- 4 193.09
2024/03/02	UNPAID MAGTAPE ITEM	0.00	173.29	- 4 019.80
2024/03/02	CHARGE UNPAID ITEM	10.00	0.00	- 4 029.80
2024/03/14	SSPERSALK5 K5 PAY2985499700198	0.00	25 228.98	21 199.18
2024/03/14	dumisene	1 000.00	0.00	20 199.18
2024/03/15	dumisene	1 000.00	0.00	19 199.18
2024/03/15	dumisene	500.00	0.00	18 699.18
2024/03/16	Ierato	1 650.00	0.00	17 049.18
2024/03/16	dumisene	700.00	0.00	16 349.18
2024/03/16	Dumisene	10 000.00	0.00	6 349.18
2024/03/16	Instant paymentfee	20.00	0.00	6 329.18
2024/03/16	Debit transaction PayShapfee	7.50	0.00	6 321.68
2024/03/18	dumisene	300.00	0.00	6 021.68
2024/03/18	MTN 2 GB 0631961624	149.00	0.00	5 872.68
2024/03/18	ATM CASH 4059963012382082	1 000.00	0.00	4 872.68
2024/03/18	ATM CASH 4059963012382082	600.00	0.00	4 272.68
2024/03/18	STAR DISCOUNTE4059963012382082	2 000.00	0.00	2 272.68
2024/03/18	Debit transaction PayShapfee	7.50	0.00	2 265.18
2024/03/18	Debit transaction PayShapfee	7.50	0.00	2 257.68
2024/03/19	Shoprite Mayfi4059963012382082	1 000.31	0.00	1 257.37
2024/03/19	ATM CASH 4059963012382082	300.00	0.00	957.37
2024/03/19	KITKAT EXPRESS4059963012382082	256.45	0.00	700.92
2024/03/19	ENGEN ETWATWA 4059963012382082	100.00	0.00	600.92
2024/03/19	Debit transaction PayShapfee	7.50	0.00	593.42
2024/03/19	Prepaid Airtime	1.50	0.00	591.92
2024/03/20	SSPERSALK5 K5 PAY2985499700198	0.00	20 231.16	20 823.08
2024/03/20	NEDBPL 80053522703 240320	1 416.98	0.00	19 406.10
2024/03/20	dumisene	2 000.00	0.00	17 406.10
2024/03/20	1 Voucher R200	200.00	0.00	17 206.10
2024/03/20	ATM CASH 4059963012382082	300.00	0.00	16 906.10
2024/03/20	HPY*DAVEYTON C4059963012382082	150.00	0.00	16 756.10



Account Number: 1147966168
StatementDate: 2024-03-23 18:41:58
StatementPeriod: From: 2024-01-12 To: 2024-04-12

Page 6 of 7

Date	Description	Debit	Credit	Balance
2024/03/20	Sportscene Dav4059963012382082	129.00	0.00	16 627.10
2024/03/20	Dumisene	9 000.00	0.00	7 627.10
2024/03/20	Dumisene	200.00	0.00	7 427.10
2024/03/22	MTN 2 GB 0631961624	149.00	0.00	7 278.10
2024/03/22	AE DAVEYTON MA4059963012382082	200.00	0.00	7 078.10
2024/03/22	BUTCHER 2 0 4059963012382082	195.00	0.00	6 883.10
2024/03/22	Clicks Mayfiel4059963012382082	168.97	0.00	6 714.13
2024/03/23	dumisene	500.00	0.00	6 214.13
2024/03/23	KIT KAT CASH A4059963012382082	3 088.65	0.00	3 125.48
2024/03/23	KIT KAT BENONI4059963012382082	500.00	0.00	2 625.48
2024/03/23	iK *Etwatwa Se4059963012382082	100.00	0.00	2 525.48
2024/03/23	Instant paymentfee	10.00	0.00	2 515.48
2024/03/23	Debit transaction PayShapfee	7.50	0.00	2 507.98
2024/03/23	Prepaid Airtime	1.50	0.00	2 506.48
2024/03/25	ATM CASH 4059963012382082	1 000.00	0.00	1 506.48
2024/03/26	VAT 26/02-25/03 = R52.28	0.00	0.00	1 506.48
2024/03/26	MTN STORE BENO4059963012382082	1 171.79	0.00	334.69
2024/03/26	INTEREST 26/02 - 25/03	38.33	0.00	296.36
2024/03/26	ATM/SSD FEE 26/02 - 25/03	77.00	0.00	219.36
2024/03/26	SERVICE FEE 26/02 - 25/03	17.10	0.00	202.26
2024/03/26	Facility Fee	55.00	0.00	147.26
2024/03/26	eNote Service Fee -47SMS	23.50	0.00	123.76
2024/03/26	MAINTENANCE FEE	5.00	0.00	118.76
2024/03/27	1 Voucher R200	200.00	0.00	- 81.24
2024/03/27	ENGEN THEMBA 4059963012382082	200.00	0.00	- 281.24
2024/03/30	MTN 2 GB 0631961624	149.00	0.00	- 430.24
2024/03/30	A P O PAYMENT 5898461162201220	260.00	0.00	- 690.24
2024/04/02	MTN SP BA136129413 240331	890.39	0.00	- 1 580.63
2024/04/02	MTN 30 GB +27631961624	299.00	0.00	- 1 879.63
2024/04/02	PnP Crp Mayfie4059963012382082	232.98	0.00	- 2 112.61
2024/04/02	Clicks Mayfiel4059963012382082	423.08	0.00	- 2 535.69
2024/04/02	C*BIG JOES 4059963012382082	25.00	0.00	- 2 560.69
2024/04/02	Prepaid Airtime	1.50	0.00	- 2 562.19
2024/04/03	Prepaid Airtime	1.50	0.00	- 2 563.69
2024/04/05	dumisene	100.00	0.00	- 2 663.69
2024/04/06	dumisene	150.00	0.00	- 2 813.69
2024/04/08	C*NIZAM'S 4059963012382082	85.95	0.00	- 2 899.64
2024/04/08	Debit transaction PayShapfee	7.50	0.00	- 2 907.14
2024/04/09	Debit transaction PayShapfee	7.50	0.00	- 2 914.64



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StatementPeriod: From: 2024-01-12 To: 2024-04-12

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2024/04/09	PROVISIONAL STATEMENT	0.00	0.00	0.00
2024/04/11	Digital StatementFee	11.00	0.00	- 2 925.64
2024/04/11	CARRIED FORWARD	0.00	0.00	- 2 925.64