



Statement

SELECT ACCOUNT

Account number: **52346161**

Sort code: **01-07-71**

BIC: **NWBKGB2L**

IBAN: **GB12 NWBK 0107 7152 3461 61**

MR DANIEL P MCLAUGHLIN
STUDENT ACCOUNT

Your current details

MR DANIEL P MCLAUGHLIN
FLAT 14
1-3 BROAD ROAD
SALE
CHESHIRE
M33 2AE

Period 5 Nov 2022 to 6 Dec 2022

Previous Balance	£1,876.86
Paid out	£1,894.43
Paid in	£505.00
New Balance	£487.43

Date	Type	Description	Paid in	Paid out	Balance
		BROUGHT FORWARD			£1,876.86
7 Nov 2022	DEBIT CARD TRANSACTION	8910 05NOV22 D , DEPOP , LONDON, GB , REFUND	£15.00		£1,891.86
7 Nov 2022	ATM TRANSACTION	3174 06NOV22 , KRUNG THAI BANK , BANGKOK TH		£56.01	£1,835.85
7 Nov 2022	ATM TRANSACTION	3174 04NOV22 , TMB , BANGKOK TH , THB 4220.00, VRATE 42.2422, N-S TRN FEE 2.75		£102.65	£1,733.20
7 Nov 2022	ATM TRANSACTION	3174 06NOV22 , UOB THAILAND , UOBT001B024 TH		£54.76	£1,678.44
7 Nov 2022	DEBIT CARD TRANSACTION	8910 04NOV22 D , AIRBNB * , HM9ZEADPTR , 203-318-1111 GB		£52.53	£1,625.91
7 Nov 2022	DEBIT CARD TRANSACTION	8910 04NOV22 D , AIRBNB * , HMQR3NHP4Y , 203-318-1111 GB		£20.30	£1,605.61
7 Nov 2022	DEBIT CARD TRANSACTION	8910 04NOV22 CD , 7-11 BOOTH BANMO , WANGBURAPHAPH TH , THB 36.00, VRATE 42.3529, N-S TRN FEE 0.02		£0.87	£1,604.74
7 Nov 2022	DEBIT CARD TRANSACTION	8910 06NOV22 CD , 7-11 SAPHAN , WANNACHAT , BOWONNIWET PH TH , THB 65.00, VRATE 41.6666, N-S TRN FEE 0.04		£1.60	£1,603.14
8 Nov 2022	DEBIT CARD TRANSACTION	8910 07NOV22 CD , 7-11 BANGLAMPHU 3 , TALATYOT PHRA TH , THB 102.00, VRATE 41.6326, N-S TRN FEE 0.07		£2.52	£1,600.62
8 Nov 2022	DEBIT CARD TRANSACTION	8910 06NOV22 CD , 7-11 SAPHAN , WANNACHAT , BOWONNIWET PH TH , THB 101.00, VRATE 41.5637, N-S TRN FEE 0.07		£2.50	£1,598.12

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8 Nov 2022	DEBIT CARD TRANSACTION	8910 07NOV22 CD , PIAN HEALTH , MASSAGE , BANGKOK TH , THB 258.00, VRATE 41.6129, N-S TRN FEE 0.17		£6.37	£1,591.75
8 Nov 2022	DEBIT CARD TRANSACTION	8910 06NOV22 CD , 7-11 DINSO ROAD , POINT2 , BOWONNIWET PH TH , THB 203.00, VRATE 41.5983, N-S TRN FEE 0.13		£5.01	£1,586.74
9 Nov 2022	ATM TRANSACTION	3174 08NOV22 , KRUNG THAI BANK , BANGKOK TH		£129.48	£1,457.26
9 Nov 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , BILLZ , VIA MOBILE - LVP , FP 09/11/22 10 , 39070736250726000N		£11.00	£1,446.26
9 Nov 2022	DEBIT CARD TRANSACTION	8910 07NOV22 CD , 7-11 BANGLAMPHU 3 , TALATYOT PHRA TH , THB 45.00, VRATE 41.6666, N-S TRN FEE 0.03		£1.11	£1,445.15
9 Nov 2022	DEBIT CARD TRANSACTION	8910 07NOV22 CD , 7-11 BOOTH KHAOSAN, TALATYOT PHRA TH , THB 79.00, VRATE 41.5789, N-S TRN FEE 0.05		£1.95	£1,443.20
10 Nov 2022	DEBIT CARD TRANSACTION	8910 08NOV22 CD , 7-11 DINSO ROAD , POINT2 , BOWONNIWET PH TH , THB 50.00, VRATE 42.0168, N-S TRN FEE 0.03		£1.22	£1,441.98
10 Nov 2022	DEBIT CARD TRANSACTION	8910 08NOV22 CD , 7-11 BANGLAMPHU 3 , TALATYOT PHRA TH , THB 183.00, VRATE 42.0689, N-S TRN FEE 0.12		£4.47	£1,437.51
10 Nov 2022	DEBIT CARD TRANSACTION	8910 08NOV22 CD , 7-11 SAPHAN , WANNACHAT , BOWONNIWET PH TH , THB 129.00, VRATE 42.0195, N-S TRN FEE 0.08		£3.15	£1,434.36

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11 Nov 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 11/11/22 10 , 53110816321273000N		£30.00	£1,404.36
14 Nov 2022	MOBILE/ONLINE TRANSACTION	ROBERT GILL , ROB MONZO , VIA MOBILE - LVP , FP 12/11/22 10 , 35124159530687000N		£80.00	£1,324.36
14 Nov 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 12/11/22 10 , 19112555693616000N		£9.30	£1,315.06
14 Nov 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 12/11/22 10 , 63034303800513000N		£50.00	£1,265.06
15 Nov 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , THAILAND , VIA MOBILE - LVP , FP 15/11/22 10 , 19132422877486000N		£207.00	£1,058.06
16 Nov 2022	AUTOMATED CREDIT	R MORGAN , DEPOSIT , FP 16/11/22 1345 , 100000001029027089	£450.00		£1,508.06
16 Nov 2022	DIRECT DEBIT	TESCO BANK		£25.00	£1,483.06
17 Nov 2022	DEBIT CARD TRANSACTION	3174 16NOV22 , APPLE.COM/BILL , 08001076285 IE		£2.49	£1,480.57
18 Nov 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , THAILAND , VIA MOBILE - LVP , FP 18/11/22 10 , 49025436587227000N		£30.00	£1,450.57
18 Nov 2022	DEBIT CARD TRANSACTION	3174 17NOV22 , APPLE.COM/BILL , APPLE.COM/BIL IE		£25.99	£1,424.58
21 Nov 2022	ATM TRANSACTION	3174 18NOV22 , TMB , CHIANGMAI TH , THB 5220.00, VRATE 41.9614, N-S TRN FEE 3.42		£127.82	£1,296.76
22 Nov 2022	AUTOMATED CREDIT	HARRY WILLIAMS , OWEDD BAHT , FP 22/11/22 0312 , PXVTXWA5R042D6J3FO	£40.00		£1,336.76

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25 Nov 2022	ATM TRANSACTION	3174 24NOV22 , GSB , MAE HONG SON TH , THB 5220.00, VRATE 42.7343, N-S TRN FEE 3.36		£125.51	£1,211.25
28 Nov 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , THAILAND SPLITTERS, VIA MOBILE - LVP , FP 27/11/22 10 , 64045437006729000N		£73.60	£1,137.65
28 Nov 2022	DEBIT CARD TRANSACTION	3174 25NOV22 , 12GO , NICOSIA CY , EUR 33.53, VRATE 1.1574, N-S TRN FEE 0.80		£29.77	£1,107.88
28 Nov 2022	DEBIT CARD TRANSACTION	8910 25NOV22 CD , 7-11 PAI 5 , WIANGTAI PAI TH , THB 136.00, VRATE 42.9022, N-S TRN FEE 0.09		£3.26	£1,104.62
28 Nov 2022	DIRECT DEBIT	H3G		£36.00	£1,068.62
29 Nov 2022	ATM TRANSACTION	3174 28NOV22 , THAI FARMERS BA , CHIANG MAI TH		£130.77	£937.85
29 Nov 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , THAILAND , VIA MOBILE - LVP , FP 29/11/22 10 , 04074819939666000N		£37.85	£900.00
30 Nov 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , THAILAND SPLITTERS, VIA MOBILE - LVP , FP 30/11/22 10 , 27131601228424000N		£71.40	£828.60
1 Dec 2022	DEBIT CARD TRANSACTION	3174 30NOV22 , GRACE HOSTEL , CHIANGRAI TH , THB 1690.00, VRATE 42.1656, N-S TRN FEE 1.10		£41.18	£787.42
1 Dec 2022	DIRECT DEBIT	VANGUARD ASSET MAN		£20.00	£767.42
5 Dec 2022	ATM TRANSACTION	3174 04DEC22 , 668899601000005 , VIET LA , LAK 2020000.00, VRATE 20968.7565, N-S TRN FEE 2.65		£99.00	£668.42
5 Dec 2022	ATM TRANSACTION	3174 04DEC22 , 668899601000005 , VIET LA , LAK 2020000.00, VRATE 20968.7565, N-S TRN FEE 2.65		£99.00	£569.42

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5 Dec 2022	MOBILE/ONLINE TRANSACTION	HARRY WILLIAMS , VIETNAM VISA , VIA MOBILE - LVP , FP 05/12/22 10 , 57061338207808000N		£24.00	£545.42
5 Dec 2022	STANDING ORDER	LAURA MCLAUGHLIN		£8.00	£537.42
6 Dec 2022	ATM TRANSACTION	3174 05DEC22 , 668899601000005 , VIET LA , LAK 1020000.00, VRATE 20968.7565, N-S TRN FEE 1.34		£49.99	£487.43

Please note: We do not charge more than £19.40 in a monthly charging period for an unarranged overdraft or any unpaid transactions on a personal current account.

Dispute resolution for agreed overdrafts or overdrawn accounts

If you have a problem with your agreement, please try to resolve it with us in the first instance. If you are not happy with the way in which we handled your complaint or the result, you may be able to complain to the Financial Ombudsman Service. If you do not take up your problem with us first you will not be entitled to complain to the Ombudsman. We can provide details of how to contact the Ombudsman.

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Your eligible deposits with NatWest are protected by the Financial Services Compensation Scheme (FSCS). This means that all deposits with one or more of National Westminster Bank plc, NatWest Premier, Ulster Bank and Mettle are covered under the same FSCS limit. An FSCS Information Sheet and list of exclusions will be provided to you on an annual basis. For further information about the compensation provided by the FSCS, refer to the website www.FSCS.org.uk

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