



# 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 7 Jul 2022 to 5 Aug 2022

Previous Balance	£303.29
Paid out	£7,236.81
Paid in	£7,163.50
New Balance	£229.98

Date	Type	Description	Paid in	Paid out	Balance
		BROUGHT FORWARD			£303.29
7 Jul 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 07/07/22 1642 , 00151049632BBWFBLN	£900.00		£1,203.29
7 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£40.00		£1,243.29
7 Jul 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 07/07/22 10 , 19164012479729000N		£233.00	£1,010.29
7 Jul 2022	DEBIT CARD TRANSACTION	2545 05JUL22 CD , ALDI 23 773 , SALE GB		£10.19	£1,000.10
7 Jul 2022	DEBIT CARD TRANSACTION	2545 06JUL22 CD , IMMYS LTD , SALE GB		£4.00	£996.10
7 Jul 2022	DEBIT CARD TRANSACTION	2545 06JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.15	£994.95
8 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£30.00		£1,024.95
8 Jul 2022	DEBIT CARD TRANSACTION	2545 07JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.77	£1,021.18
8 Jul 2022	DEBIT CARD TRANSACTION	2545 07JUL22 D , METROLINK TFGM , 03000 035 035 GB		£25.40	£995.78
8 Jul 2022	DIRECT DEBIT	GREAT PLACES		£935.00	£60.78
11 Jul 2022	AUTOMATED CREDIT	R MORGAN , CHINESE , FP 08/07/22 2026 , 500000000964003232	£40.00		£100.78
11 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£10.00		£110.78
11 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£30.00		£140.78

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M33 2AE

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11 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£30.00		£170.78
11 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£100.00		£270.78
11 Jul 2022	DEBIT CARD TRANSACTION	2545 08JUL22 CD , E-CIG , MANCHESTER GB		£20.00	£250.78
11 Jul 2022	DEBIT CARD TRANSACTION	2545 10JUL22 D , J D WETHERSPOON , PLC , WATFORD GB		£8.10	£242.68
11 Jul 2022	DEBIT CARD TRANSACTION	2545 10JUL22 CD , WILKO RETAIL , LIMITED , SALE GB		£11.50	£231.18
11 Jul 2022	DEBIT CARD TRANSACTION	2545 07JUL22 CD , ALDI 23 773 , SALE GB		£25.57	£205.61
11 Jul 2022	DEBIT CARD TRANSACTION	2545 09JUL22 CD , CO-OP GROUP 108365, SALE GB		£16.25	£189.36
11 Jul 2022	DEBIT CARD TRANSACTION	3174 09JUL22 , PAYPAL *DOBBY CLUB, 35314369001 GB		£22.98	£166.38
11 Jul 2022	ATM TRANSACTION	BMACH 08JUL		£40.00	£126.38
12 Jul 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 12/07/22 10 , 32162309522935000N		£33.00	£93.38
12 Jul 2022	DEBIT CARD TRANSACTION	2545 09JUL22 CD , THE STEAMHOUSE , SALE GB		£5.00	£88.38
12 Jul 2022	DEBIT CARD TRANSACTION	2545 11JUL22 CD , THE STEAMHOUSE , SALE GB		£4.80	£83.58
12 Jul 2022	DEBIT CARD TRANSACTION	2545 10JUL22 CD , ALDI 23 773 , SALE GB		£18.53	£65.05
13 Jul 2022	DEBIT CARD TRANSACTION	2545 12JUL22 CD , B&M 295 - SALE , SALE GB		£4.34	£60.71

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Date	Type	Description	Paid in	Paid out	Balance
14 Jul 2022	DEBIT CARD TRANSACTION	2545 13JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.25	£59.46
15 Jul 2022	AUTOMATED CREDIT	MR DANIEL MCLAUGHL, 52346161 , FP 15/07/22 1124 , TBAL220715301774	£1,500.00		£1,559.46
15 Jul 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805, VIA MOBILE - XFER		£1,200.00	£359.46
15 Jul 2022	DEBIT CARD TRANSACTION	2545 13JUL22 CD , ALDI 23 773 , SALE GB		£8.55	£350.91
15 Jul 2022	DEBIT CARD TRANSACTION	2545 14JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.15	£349.76
15 Jul 2022	DEBIT CARD TRANSACTION	2545 14JUL22 CD , B&M 295 - SALE , SALE GB		£3.89	£345.87
18 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£70.00		£415.87
18 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£1,000.00		£1,415.87
18 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£30.00		£1,445.87
18 Jul 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 16/07/22 10 , 58211946936020000N		£300.00	£1,145.87
18 Jul 2022	MOBILE/ONLINE TRANSACTION	HARRY WILLIAMS , TOILETRIES , VIA MOBILE - PYMT , FP 16/07/22 10 , 34211924278690000N		£4.00	£1,141.87
18 Jul 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 15/07/22 10 , 39190243002638000N		£1,000.00	£141.87
18 Jul 2022	DEBIT CARD TRANSACTION	2545 15JUL22 CD , GLOUCESTERSHIRE , SERVIC , GLOUCESTER GB		£6.70	£135.17

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18 Jul 2022	DEBIT CARD TRANSACTION	2545 17JUL22 CD , STAFFORD WH SMITHS, STAFFORDSHIRE GB		£4.05	£131.12
18 Jul 2022	DEBIT CARD TRANSACTION	2545 16JUL22 CD , ALDI 40 775 , MELKSHAM GB		£10.53	£120.59
18 Jul 2022	DEBIT CARD TRANSACTION	2545 16JUL22 D , FIVERR , 9543682267 US , USD 33.65, VRATE 1.1773		£28.58	£92.01
18 Jul 2022	DEBIT CARD TRANSACTION	2545 15JUL22 CD , VMS - ROADCHEF , WALLINGFORD GB		£2.00	£90.01
18 Jul 2022	DEBIT CARD TRANSACTION	2545 15JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.25	£88.76
18 Jul 2022	DEBIT CARD TRANSACTION	3174 16JUL22 , APPLE.COM/BILL , APPLE.COM/BIL IE		£2.49	£86.27
18 Jul 2022	DEBIT CARD TRANSACTION	2545 15JUL22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£6.10	£80.17
18 Jul 2022	DEBIT CARD TRANSACTION	2545 15JUL22 CD , MCDONALDS , STONE GB		£5.16	£75.01
18 Jul 2022	ATM TRANSACTION	GET CASH 15JUL		£20.00	£55.01
19 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£100.00		£155.01
19 Jul 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 19/07/22 10 , 16173243340860000N		£33.00	£122.01
19 Jul 2022	DEBIT CARD TRANSACTION	2545 17JUL22 CD , GLOUCESTER , SERVICES NO , PENRITH GB		£3.25	£118.76
19 Jul 2022	DEBIT CARD TRANSACTION	2545 18JUL22 CD , BOOTS,SALE , SALE GB		£4.99	£113.77
19 Jul 2022	DEBIT CARD TRANSACTION	2545 18JUL22 CD , B&M 295 - SALE , SALE GB		£19.48	£94.29

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19 Jul 2022	DEBIT CARD TRANSACTION	2545 18JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£4.67	£89.62
20 Jul 2022	DEBIT CARD TRANSACTION	2545 19JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.60	£88.02
20 Jul 2022	DEBIT CARD TRANSACTION	2545 19JUL22 CD , B&M 295 - SALE , SALE GB		£2.00	£86.02
20 Jul 2022	DEBIT CARD TRANSACTION	2545 18JUL22 CD , ALDI 23 773 , SALE GB		£26.70	£59.32
21 Jul 2022	DEBIT CARD TRANSACTION	2545 20JUL22 CD , IMMYS LTD , SALE GB		£10.00	£49.32
22 Jul 2022	DEBIT CARD TRANSACTION	2545 21JUL22 CD , B&M 295 - SALE , SALE GB		£2.98	£46.34
22 Jul 2022	DEBIT CARD TRANSACTION	2545 21JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£43.34
22 Jul 2022	DEBIT CARD TRANSACTION	2545 20JUL22 CD , ALDI 23 773 , SALE GB		£12.77	£30.57
22 Jul 2022	DEBIT CARD TRANSACTION	2545 20JUL22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£3.80	£26.77
25 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£50.00		£76.77
25 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£50.00		£126.77
25 Jul 2022	MOBILE/ONLINE TRANSACTION	MCLAUGHLIN G A , MUM , VIA MOBILE - PYMT	£100.00		£226.77
25 Jul 2022	DEBIT CARD TRANSACTION	2545 22JUL22 CD , ALDI 23 773 , SALE GB		£11.22	£215.55
25 Jul 2022	DEBIT CARD TRANSACTION	2545 23JUL22 CD , IZ *FLOK , MANCHESTER GB		£9.00	£206.55

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FLAT 14  
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M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
25 Jul 2022	DEBIT CARD TRANSACTION	2545 23JUL22 CD , TESCO-STORES-6146 , MANCHESTER GB		£11.66	£194.89
25 Jul 2022	DEBIT CARD TRANSACTION	2545 21JUL22 CD , SAINSBURYS S/MKTS , SALE GB		£9.80	£185.09
25 Jul 2022	DEBIT CARD TRANSACTION	2545 22JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£2.80	£182.29
25 Jul 2022	DEBIT CARD TRANSACTION	2545 23JUL22 CD , IZ *FLOK , MANCHESTER GB		£9.00	£173.29
25 Jul 2022	DEBIT CARD TRANSACTION	2545 24JUL22 CD , WILKO RETAIL , LIMITED , SALE GB		£20.25	£153.04
26 Jul 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 26/07/22 1607 , PG9BRMIDX2ZG4EEU00	£50.00		£203.04
26 Jul 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 25/07/22 10 , 44205005614043000N		£100.00	£103.04
26 Jul 2022	DEBIT CARD TRANSACTION	2545 26JUL22 CD , IMMYS LTD , SALE GB		£4.00	£99.04
26 Jul 2022	DEBIT CARD TRANSACTION	2545 25JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£96.04
27 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 59339055, VIA MOBILE - XFER	£1.00		£97.04
27 Jul 2022	DEBIT CARD TRANSACTION	2545 26JUL22 CD , E-CIG , MANCHESTER GB		£10.00	£87.04
27 Jul 2022	DEBIT CARD TRANSACTION	2545 25JUL22 CD , ALDI 23 773 , SALE GB		£9.83	£77.21
27 Jul 2022	DIRECT DEBIT	H3G		£36.00	£41.21
28 Jul 2022	DEBIT CARD TRANSACTION	3174 26JUL22 , AMZNMKTPLACE , AMAZON.CO , AMAZON.CO.UK GB		£14.97	£26.24

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28 Jul 2022	DEBIT CARD TRANSACTION	2545 27JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£4.65	£21.59
29 Jul 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 28/07/22 1953 , PP0126TVZR0HRW5OED	£10.00		£31.59
29 Jul 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 28/07/22 2033 , PFK38FPQVRG0EMNZ0F	£5.00		£36.59
29 Jul 2022	AUTOMATED CREDIT	CONNEX ONE LTD FMQ, SALARY , FP 29/07/22 0405 , MF00922D22A7053900	£1,471.50		£1,508.09
29 Jul 2022	MOBILE/ONLINE TRANSACTION	G A MCLAUGHLIN , VIA MOBILE - PYMT		£107.00	£1,401.09
29 Jul 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 29/07/22 10 , 48052904245247000N		£29.22	£1,371.87
29 Jul 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 29/07/22 10 , 45053027930172000N		£700.00	£671.87
29 Jul 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 29/07/22 10 , 17052748146428000N		£17.05	£654.82
29 Jul 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 29/07/22 10 , 08052700775124000N		£65.00	£589.82
29 Jul 2022	DEBIT CARD TRANSACTION	2545 28JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.35	£588.47
29 Jul 2022	DEBIT CARD TRANSACTION	2545 28JUL22 D , FIVERR , 9543682267 US , USD 23.10, VRATE 1.2012		£19.23	£569.24
29 Jul 2022	DEBIT CARD TRANSACTION	2545 27JUL22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£564.64

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29 Jul 2022	DEBIT CARD TRANSACTION	2545 28JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.65	£562.99
1 Aug 2022	AUTOMATED CREDIT	R MORGAN , RENT , FP 01/08/22 0106 , 100000000972249036	£300.00		£862.99
1 Aug 2022	AUTOMATED CREDIT	BARRINGER H , DAD , FP 30/07/22 1535 , 603725805351037001	£500.00		£1,362.99
1 Aug 2022	MOBILE/ONLINE TRANSACTION	MAX SHAW , KRISPY KREMES , VIA MOBILE - LVP		£13.50	£1,349.49
1 Aug 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805, VIA MOBILE - XFER		£500.00	£849.49
1 Aug 2022	MOBILE/ONLINE TRANSACTION	MAX SHAW , KRISPY KREMES , VIA MOBILE - LVP		£10.00	£839.49
1 Aug 2022	MOBILE/ONLINE TRANSACTION	YOZA , FAN , VIA MOBILE - LVP , FP 29/07/22 10 , 14211338444335000N		£11.20	£828.29
1 Aug 2022	DEBIT CARD TRANSACTION	2545 31JUL22 D , J D WETHERSPOON , PLC , WATFORD GB		£6.20	£822.09
1 Aug 2022	DEBIT CARD TRANSACTION	2545 31JUL22 D , J D WETHERSPOON , PLC , WATFORD GB		£7.75	£814.34
1 Aug 2022	DEBIT CARD TRANSACTION	2545 29JUL22 CD , TESCO STORES 5309 , MANCHESTER GB		£4.65	£809.69
1 Aug 2022	DEBIT CARD TRANSACTION	2545 28JUL22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£2.80	£806.89
1 Aug 2022	DEBIT CARD TRANSACTION	2545 31JUL22 CD , B&M 295 - SALE , SALE GB		£22.12	£784.77
1 Aug 2022	DEBIT CARD TRANSACTION	2545 29JUL22 CD , ALDI 23 773 , SALE GB		£24.95	£759.82
1 Aug 2022	DEBIT CARD TRANSACTION	2545 31JUL22 CD , RUDYS SALE , SALE GB		£5.60	£754.22

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1 Aug 2022	DEBIT CARD TRANSACTION	2545 28JUL22 CD , ALDI 23 773 , SALE GB		£11.17	£743.05
1 Aug 2022	DIRECT DEBIT	VANGUARD ASSET MAN		£80.00	£663.05
2 Aug 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , RENT , VIA MOBILE - LVP , FP 02/08/22 10 , 29161440729788000N		£300.00	£363.05
2 Aug 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 02/08/22 10 , 09181114440378000N		£33.00	£330.05
2 Aug 2022	DEBIT CARD TRANSACTION	2545 01AUG22 CD , E-CIG , MANCHESTER GB		£15.00	£315.05
2 Aug 2022	DEBIT CARD TRANSACTION	2545 31JUL22 CD , MANCHESTER UNITED , KIOS , MANCHESTER GB		£3.00	£312.05
2 Aug 2022	DEBIT CARD TRANSACTION	2545 31JUL22 CD , MANCHESTER UNITED , KIOS , MANCHESTER GB		£3.00	£309.05
2 Aug 2022	DEBIT CARD TRANSACTION	2545 31JUL22 CD , CO-OP GROUP 108365 , SALE GB		£2.75	£306.30
2 Aug 2022	DEBIT CARD TRANSACTION	2545 01AUG22 CD , ANTALYA HAIR STYLE , SALE GB		£20.00	£286.30
2 Aug 2022	DEBIT CARD TRANSACTION	2545 01AUG22 CD , B&M 295 - SALE , SALE GB		£2.89	£283.41
3 Aug 2022	AUTOMATED CREDIT	BENJAMIN HUGHES , LAST RENT , FP 03/08/22 1703 , 00151161632BBGCVMR	£311.00		£594.41
3 Aug 2022	DEBIT CARD TRANSACTION	2545 02AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£5.35	£589.06
4 Aug 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 04/08/22 0854 , 00151049632BBWKRFR	£135.00		£724.06

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# 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

Date	Type	Description	Paid in	Paid out	Balance
4 Aug 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , RENT , VIA MOBILE - LVP , FP 04/08/22 10 , 47083501700338000N		£311.00	£413.06
4 Aug 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , BILLZ , VIA MOBILE - LVP , FP 04/08/22 10 , 59085319774255000N		£134.95	£278.11
4 Aug 2022	DEBIT CARD TRANSACTION	2545 02AUG22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£273.51
4 Aug 2022	DEBIT CARD TRANSACTION	2545 03AUG22 CD , TESCO STORES 5309 , MANCHESTER GB		£6.00	£267.51
4 Aug 2022	DEBIT CARD TRANSACTION	2545 03AUG22 CD , VOCATION , M'STER M2 3 GB		£9.60	£257.91
4 Aug 2022	STANDING ORDER	LAURA MCLAUGHLIN		£8.00	£249.91
5 Aug 2022	AUTOMATED CREDIT	ROBERT GILL , SAVE AUS , FP 05/08/22 1500 , 00151122632BBNLXDX	£300.00		£549.91
5 Aug 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805, VIA MOBILE - XFER		£300.00	£249.91
5 Aug 2022	MOBILE/ONLINE TRANSACTION	ACC-NWEST A/V , 545460*****2168 , VIA MOBILE - PYMT , FP 05/08/22 10 , 45070240897527000N		£7.99	£241.92
5 Aug 2022	DEBIT CARD TRANSACTION	2545 03AUG22 CD , ALDI 23 773 , SALE GB		£11.94	£229.98

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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MR DANIEL P MCLAUGHLIN  
STUDENT ACCOUNT

#### Your current details

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

#### Deposit Guarantee Scheme Information

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](http://www.FSCS.org.uk)

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