



# 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 May 2022 to 6 Jun 2022

Previous Balance	£114.43
Paid out	£3,752.68
Paid in	£3,858.95
New Balance	£220.70

Date	Type	Description	Paid in	Paid out	Balance
		BROUGHT FORWARD			£114.43
9 May 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 09/05/22 1107 , 00151049632BBVSGXY	£918.01		£1,032.44
9 May 2022	AUTOMATED CREDIT	R MORGAN , PINTS , FP 09/05/22 1816 , 100000000929360471	£9.72		£1,042.16
9 May 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£115.00		£1,157.16
9 May 2022	DEBIT CARD TRANSACTION	2371 06MAY22 CD , ASDA STORES 5028 , ALTRINCHAM GB		£3.75	£1,153.41
9 May 2022	DEBIT CARD TRANSACTION	2371 08MAY22 CD , CORRAN HOUSE , OBAN GB		£7.60	£1,145.81
9 May 2022	DEBIT CARD TRANSACTION	2371 07MAY22 CD , AULAYS BAR , OBAN PA34 GB		£7.40	£1,138.41
9 May 2022	DEBIT CARD TRANSACTION	2371 07MAY22 CD , AULAYS BAR , OBAN PA34 GB		£11.40	£1,127.01
9 May 2022	DEBIT CARD TRANSACTION	2371 08MAY22 CD , GELATOBURGER , OBAN GB		£14.00	£1,113.01
9 May 2022	DEBIT CARD TRANSACTION	2371 08MAY22 CD , HANNAH'S , NEWSAGENTS , OBAN GB		£8.27	£1,104.74
9 May 2022	DEBIT CARD TRANSACTION	2371 06MAY22 CD , CO-OP GROUP 108365, SALE GB		£12.90	£1,091.84
9 May 2022	DEBIT CARD TRANSACTION	2371 08MAY22 CD , THE OYSTER BAR + , RESTA , OBAN PA34 GB		£9.80	£1,082.04
9 May 2022	DEBIT CARD TRANSACTION	2371 06MAY22 CD , LANCASTER N/E BK , NR LANCASTER GB		£6.00	£1,076.04
9 May 2022	DEBIT CARD TRANSACTION	2371 06MAY22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£1,073.04

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### 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
9 May 2022	DEBIT CARD TRANSACTION	2371 07MAY22 CD , THE CORRYVRECKAN , OBAN GB		£10.28	£1,062.76
9 May 2022	DEBIT CARD TRANSACTION	2371 07MAY22 D , J D WETHERSPOON , PLC , WATFORD GB		£12.50	£1,050.26
9 May 2022	DEBIT CARD TRANSACTION	2371 08MAY22 D , J D WETHERSPOON , PLC , WATFORD GB		£9.60	£1,040.66
9 May 2022	DEBIT CARD TRANSACTION	2371 06MAY22 CD , LANCASTER N/E WH , SMITH , NR LANCASTER GB		£4.50	£1,036.16
9 May 2022	DIRECT DEBIT	GREAT PLACES		£935.00	£101.16
10 May 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£90.00		£191.16
10 May 2022	MOBILE/ONLINE TRANSACTION	MAX SHAW , FLASHY GIN , VIA MOBILE - LVP		£6.00	£185.16
10 May 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , FUD , VIA MOBILE - LVP , FP 09/05/22 10 , 28194741417064000N		£12.00	£173.16
10 May 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , FUD , VIA MOBILE - LVP , FP 10/05/22 10 , 25182851887555000N		£12.00	£161.16
10 May 2022	DEBIT CARD TRANSACTION	2371 09MAY22 CD , SPICE WORLD , OBAN GB		£36.00	£125.16
10 May 2022	DEBIT CARD TRANSACTION	2371 09MAY22 CD , ARGYLE SQUARE , CONVENIE , OBAN PA34 GB		£9.84	£115.32
10 May 2022	DEBIT CARD TRANSACTION	2371 09MAY22 D , J D WETHERSPOON , PLC , WATFORD GB		£3.10	£112.22
10 May 2022	DEBIT CARD TRANSACTION	2371 09MAY22 CD , MARTIN MCCOLL , OBAN GB		£3.72	£108.50
10 May 2022	DEBIT CARD TRANSACTION	2371 09MAY22 D , J D WETHERSPOON , PLC , WATFORD GB		£3.10	£105.40

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Date	Type	Description	Paid in	Paid out	Balance
10 May 2022	DEBIT CARD TRANSACTION	2371 09MAY22 CD , THE OBAN WHISKY , SHOP & , OBAN PA34 GB		£18.55	£86.85
11 May 2022	MOBILE/ONLINE TRANSACTION	MAX SHAW , KRISPY KREMES , VIA MOBILE - LVP		£3.75	£83.10
11 May 2022	DEBIT CARD TRANSACTION	2371 10MAY22 CD , TESCO STORES 2989 , OBAN GB		£3.90	£79.20
11 May 2022	DEBIT CARD TRANSACTION	2371 09MAY22 CD , THE OBAN WHISKY , SHOP & , OBAN PA34 GB		£18.00	£61.20
12 May 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 12/05/22 0458 , 00151049632BBVSRGR	£100.00		£161.20
13 May 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 13/05/22 10 , 18182152239622000N		£10.00	£151.20
13 May 2022	DEBIT CARD TRANSACTION	2371 12MAY22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.90	£147.30
13 May 2022	DEBIT CARD TRANSACTION	2371 12MAY22 CD , ANTALYA HAIR STYLE, SALE GB		£20.00	£127.30
13 May 2022	DEBIT CARD TRANSACTION	2371 12MAY22 CD , POST OFFICE , COUNTER , SALE GB		£12.75	£114.55
13 May 2022	DEBIT CARD TRANSACTION	2371 12MAY22 CD , PHONE ZONE , SALE GB		£0.20	£114.35
13 May 2022	DEBIT CARD TRANSACTION	2371 12MAY22 CD , ALDI 23 773 , SALE GB		£29.86	£84.49
16 May 2022	MOBILE/ONLINE TRANSACTION	JEFFERY KJ , CIGS , VIA MOBILE - PYMT	£11.00		£95.49
16 May 2022	DEBIT CARD TRANSACTION	2371 15MAY22 CD , THE CROWN AND , KETTLE , MANCHESTER GB		£9.40	£86.09

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16 May 2022	DEBIT CARD TRANSACTION	2371 14MAY22 D , METROLINK TFGM , 03000 035 035 GB		£4.30	£81.79
16 May 2022	DEBIT CARD TRANSACTION	2371 14MAY22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£78.79
16 May 2022	DEBIT CARD TRANSACTION	2371 14MAY22 CD , IMMYS LTD , SALE GB		£12.00	£66.79
16 May 2022	DEBIT CARD TRANSACTION	2371 15MAY22 CD , RUDYS ANCOATS , MANCHESTER GB		£10.90	£55.89
17 May 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£9.71		£65.60
17 May 2022	DEBIT CARD TRANSACTION	1254 16NOV21 , SMARKETS , INTERNET MT , REFUND	£10.00		£75.60
17 May 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 17/05/22 10 , 46171107178434000N		£2.49	£73.11
17 May 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 17/05/22 10 , 55073454128536000N		£11.00	£62.11
17 May 2022	DEBIT CARD TRANSACTION	2371 16MAY22 CD , ALDI 23 773 , SALE GB		£11.94	£50.17
17 May 2022	DEBIT CARD TRANSACTION	2371 16MAY22 CD , B&M 295 - SALE , SALE GB		£18.45	£31.72
18 May 2022	DEBIT CARD TRANSACTION	2371 17MAY22 CD , ALDI 23 773 , SALE GB		£7.67	£24.05
19 May 2022	DEBIT CARD TRANSACTION	2371 18MAY22 CD , MANCHESTER , SOUVENIRS & , MANCHESTER GB		£11.99	£12.06
20 May 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 20/05/22 0717 , 00151049632BBVTWTK	£20.00		£32.06

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20 May 2022	DEBIT CARD TRANSACTION	2371 19MAY22 CD , TESCO STORES 5309 , MANCHESTER GB		£2.50	£29.56
20 May 2022	DEBIT CARD TRANSACTION	2371 19MAY22 D , METROLINK TFGM , 03000 035 035 GB		£4.30	£25.26
23 May 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 22/05/22 1026 , 00151049632BBVVDVH	£10.00		£35.26
23 May 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 23/05/22 1606 , 00151049632BBVVBKG	£10.00		£45.26
23 May 2022	DEBIT CARD TRANSACTION	2371 20MAY22 D , METROLINK TFGM , 03000 035 035 GB		£4.30	£40.96
23 May 2022	DEBIT CARD TRANSACTION	2371 21MAY22 CD , ALDI 23 773 , SALE GB		£16.33	£24.63
24 May 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 24/05/22 1013 , 00151049632BBVVLZM	£10.00		£34.63
24 May 2022	DEBIT CARD TRANSACTION	2371 23MAY22 CD , METROLINK TVM , 03000 035035 GB		£3.80	£30.83
24 May 2022	DEBIT CARD TRANSACTION	2371 23MAY22 CD , E-CIG , MANCHESTER GB		£10.00	£20.83
24 May 2022	DEBIT CARD TRANSACTION	2371 23MAY22 D , METROLINK TFGM , 03000 035 035 GB		£4.30	£16.53
24 May 2022	DEBIT CARD TRANSACTION	2371 23MAY22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.50	£15.03
25 May 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 25/05/22 1128 , 00151049632BBVVQTW	£67.58		£82.61

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Date	Type	Description	Paid in	Paid out	Balance
25 May 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 24/05/22 1901 , 00151049632BBVVNPL	£10.00		£92.61
25 May 2022	MOBILE/ONLINE TRANSACTION	MCLAUGHLIN G A , MUM , VIA MOBILE - PYMT	£100.00		£192.61
25 May 2022	MOBILE/ONLINE TRANSACTION	MCLAUGHLIN LK , XMAS MUM , VIA MOBILE - PYMT	£20.00		£212.61
25 May 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 25/05/22 10 , 32104256792668000N		£33.00	£179.61
25 May 2022	DEBIT CARD TRANSACTION	2371 24MAY22 CD , B&M 295 - SALE , SALE GB		£7.55	£172.06
25 May 2022	DEBIT CARD TRANSACTION	2371 24MAY22 CD , SQ *FEVER EVENT , BAR , SALE GB		£9.00	£163.06
26 May 2022	AUTOMATED CREDIT	HARRY WILLIAMS , DAN MCLAUGHLIN , FP 25/05/22 2054 , PQIMWM3M3S6A6KCP4Q	£1.00		£164.06
26 May 2022	AUTOMATED CREDIT	HARRY WILLIAMS , DAN MCLAUGHLIN , FP 25/05/22 2055 , PX9CVCI0RUQUGE3CRP	£3.50		£167.56
26 May 2022	DEBIT CARD TRANSACTION	2371 25MAY22 CD , PYD*BREWDOG , MANCHESTER , MANCHESTER GB		£11.50	£156.06
26 May 2022	DEBIT CARD TRANSACTION	2371 25MAY22 CD , B&M 295 - SALE , SALE GB		£10.86	£145.20
26 May 2022	DEBIT CARD TRANSACTION	2371 25MAY22 CD , CO-OP GROUP 108365, SALE GB		£1.06	£144.14
26 May 2022	DEBIT CARD TRANSACTION	2371 25MAY22 CD , MUSTARD DINER , SALE GB		£10.00	£134.14
26 May 2022	DEBIT CARD TRANSACTION	2371 25MAY22 CD , HONEST BURGERS , MANCHES , MANCHESTER GB		£7.00	£127.14

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26 May 2022	DEBIT CARD TRANSACTION	2371 25MAY22 CD , AMPHORA CAFE , LIMITED , MANCHESTER GB		£18.30	£108.84
26 May 2022	DEBIT CARD TRANSACTION	2371 25MAY22 CD , HONEST BURGERS , MANCHES , MANCHESTER GB		£27.00	£81.84
27 May 2022	DEBIT CARD TRANSACTION	2371 26MAY22 CD , ALDI 23 773 , SALE GB		£32.25	£49.59
27 May 2022	DEBIT CARD TRANSACTION	2371 26MAY22 CD , BOOTS,SALE , SALE GB		£5.35	£44.24
27 May 2022	DIRECT DEBIT	H3G		£36.00	£8.24
30 May 2022	AUTOMATED CREDIT	BENJAMIN HUGHES , RENT , FP 28/05/22 1531 , 00151161632BBFZGSS	£2.50		£10.74
30 May 2022	MOBILE/ONLINE TRANSACTION	CAL MASH , BUDA , VIA MOBILE - LVP		£3.00	£7.74
30 May 2022	DEBIT CARD TRANSACTION	2371 27MAY22 CD , MANCHESTER , SOUVENIRS - , MANCHESTER GB		£1.20	£6.54
30 May 2022	DEBIT CARD TRANSACTION	2371 27MAY22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.25	£5.29
31 May 2022	AUTOMATED CREDIT	CONNEX ONE LTD FMQ, SALARY , FP 31/05/22 0251 , MF004320A251358E00	£1,385.93		£1,391.22
31 May 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 31/05/22 10 , 11051401933390000N		£600.00	£791.22
31 May 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 31/05/22 10 , 20051441788113000N		£35.60	£755.62
31 May 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , SCOTS CAR , VIA MOBILE - LVP , FP 31/05/22 10 , 15051707297344000N		£50.00	£705.62

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31 May 2022	MOBILE/ONLINE TRANSACTION	TOM CHAPMAN , APARTMENT , VIA MOBILE - LVP , FP 31/05/22 10 , 24052022567191000N		£71.00	£634.62
31 May 2022	DEBIT CARD TRANSACTION	1254 30MAY22 C , TFGM.COM/CHARGES , 03000 035 035 GB		£8.40	£626.22
31 May 2022	DEBIT CARD TRANSACTION	2371 30MAY22 CD , B&M 295 - SALE , SALE GB		£2.00	£624.22
1 Jun 2022	AUTOMATED CREDIT	BENJAMIN HUGHES , RENT , FP 01/06/22 1043 , 00151161632BBFZLTS	£311.00		£935.22
1 Jun 2022	AUTOMATED CREDIT	R MORGAN , RENT , FP 01/06/22 0211 , 300000000947304897	£300.00		£1,235.22
1 Jun 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805, VIA MOBILE - XFER		£200.00	£1,035.22
1 Jun 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 01/06/22 10 , 44062930934390000N		£300.00	£735.22
1 Jun 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 01/06/22 10 , 63073020845612000N		£0.10	£735.12
1 Jun 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 01/06/22 10 , 21063006666989000N		£35.36	£699.76
1 Jun 2022	DEBIT CARD TRANSACTION	2371 31MAY22 CD , ANTALYA HAIR STYLE, SALE GB		£20.00	£679.76
1 Jun 2022	DEBIT CARD TRANSACTION	1254 31MAY22 , PHARMACY2U , LEEDS GB		£9.35	£670.41
1 Jun 2022	DIRECT DEBIT	VANGUARD ASSET MAN, INITIAL PAYMENT		£80.00	£590.41

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6 Jun 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 02/06/22 1302 , 00151049632BBVXHFF	£124.00		£714.41
6 Jun 2022	AUTOMATED CREDIT	R MORGAN , FP 03/06/22 1641 , 600000000945333203	£20.00		£734.41
6 Jun 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£200.00		£934.41
6 Jun 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , BILLZ , VIA MOBILE - LVP , FP 02/06/22 10 , 20130133370660000N		£124.00	£810.41
6 Jun 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 02/06/22 10 , 12094236806204000N		£311.00	£499.41
6 Jun 2022	MOBILE/ONLINE TRANSACTION	M BELLCHAMBERS-JOS, UBER , VIA MOBILE - LVP , FP 06/06/22 10 , 13051049670248000N		£8.00	£491.41
6 Jun 2022	DEBIT CARD TRANSACTION	2371 31MAY22 CD , ALDI 23 773 , SALE GB		£22.88	£468.53
6 Jun 2022	DEBIT CARD TRANSACTION	2371 01JUN22 CD , PRIMARK 565 , MCHESTER M60 GB		£27.00	£441.53
6 Jun 2022	DEBIT CARD TRANSACTION	1254 02JUN22 , NORTHERNRAI , LWAY.CO.UK , 01618221013 GB		£103.00	£338.53
6 Jun 2022	DEBIT CARD TRANSACTION	2371 04JUN22 CD , GREGGS PLC , MANCHESTER GB		£3.75	£334.78
6 Jun 2022	DEBIT CARD TRANSACTION	2371 03JUN22 CD , TESCO STORES 5309 , MANCHESTER GB		£5.05	£329.73
6 Jun 2022	DEBIT CARD TRANSACTION	2371 03JUN22 CD , ALDI 23 773 , SALE GB		£25.15	£304.58
6 Jun 2022	DEBIT CARD TRANSACTION	2371 04JUN22 CD , FLOK , MANCHESTER GB		£11.00	£293.58

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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
6 Jun 2022	DEBIT CARD TRANSACTION	2371 03JUN22 CD , IMMYS LTD , SALE GB		£17.95	£275.63
6 Jun 2022	DEBIT CARD TRANSACTION	2371 05JUN22 CD , B&M 295 - SALE , SALE GB		£6.64	£268.99
6 Jun 2022	DEBIT CARD TRANSACTION	2371 01JUN22 CD , SUMUP *TUTZYS , CENTRAL , MANCHESTER GB		£12.00	£256.99
6 Jun 2022	DEBIT CARD TRANSACTION	2371 03JUN22 CD , METROLINK TVM , 03000 035035 GB		£4.30	£252.69
6 Jun 2022	DEBIT CARD TRANSACTION	2371 04JUN22 CD , SUMUP *TUTZYS , CENTRAL , MANCHESTER GB		£12.00	£240.69
6 Jun 2022	DEBIT CARD TRANSACTION	2371 02JUN22 CD , CO-OP GROUP 108365, SALE GB		£4.00	£236.69
6 Jun 2022	DEBIT CARD TRANSACTION	1254 03JUN22 , AMAZON , PRIME*2G1V17SY4 , AMZN.CO.UK/PM GB		£7.99	£228.70
6 Jun 2022	STANDING ORDER	LAURA MCLAUGHLIN		£8.00	£220.70

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.

#### 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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