



# 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 Oct 2022 to 4 Nov 2022

Previous Balance	£223.36
Paid out	£4,889.55
Paid in	£6,543.05
New Balance	£1,876.86

Date	Type	Description	Paid in	Paid out	Balance
		BROUGHT FORWARD			£223.36
7 Oct 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , AUS , VIA MOBILE - LVP , FP 07/10/22 10 , 44071653626658000N		£23.71	£199.65
7 Oct 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 07/10/22 10 , 48170133659680000N		£33.00	£166.65
7 Oct 2022	DEBIT CARD TRANSACTION	2545 06OCT22 CD , ANCOATS GENERAL , STORE , MANCHESTER GB		£17.00	£149.65
7 Oct 2022	DEBIT CARD TRANSACTION	2545 06OCT22 CD , TESCO STORES 5309 , MANCHESTER GB		£2.65	£147.00
7 Oct 2022	DEBIT CARD TRANSACTION	2545 06OCT22 CD , UNIQLO MANCHESTER , MANCHESTER GB		£52.70	£94.30
7 Oct 2022	DEBIT CARD TRANSACTION	2545 06OCT22 CD , IZ *SEVEN BROTHERS, SALFORD GB		£15.60	£78.70
7 Oct 2022	DEBIT CARD TRANSACTION	2545 06OCT22 CD , HATTERS HOSTEL , LIMITED , MANCHESTER GB		£13.00	£65.70
10 Oct 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 09/10/22 1350 , PVHXH0A50X793UJ1BE	£90.00		£155.70
10 Oct 2022	MOBILE/ONLINE TRANSACTION	TOM CHAPMAN , APARTMENT , VIA MOBILE - LVP , FP 09/10/22 10 , 03005903903578000N		£10.00	£145.70
10 Oct 2022	DEBIT CARD TRANSACTION	2545 08OCT22 CD , POST OFFICE , COUNTER , LYMM GB		£5.55	£140.15
10 Oct 2022	DEBIT CARD TRANSACTION	2545 09OCT22 CD , TROF , MANCHESTER GB		£21.45	£118.70
10 Oct 2022	DEBIT CARD TRANSACTION	2545 08OCT22 CD , SAINSBURYS S/MKTS , SALE GB		£4.95	£113.75

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M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
10 Oct 2022	DEBIT CARD TRANSACTION	2545 07OCT22 CD , CO-OP GROUP 108365, SALE GB		£2.40	£111.35
10 Oct 2022	DEBIT CARD TRANSACTION	2545 08OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£5.95	£105.40
10 Oct 2022	DEBIT CARD TRANSACTION	2545 07OCT22 CD , TESCO STORES 5309 , MANCHESTER GB		£2.80	£102.60
10 Oct 2022	DEBIT CARD TRANSACTION	2545 09OCT22 CD , SAINSBURYS S/MKTS , MOSLEY STREET GB		£2.50	£100.10
10 Oct 2022	DEBIT CARD TRANSACTION	2545 09OCT22 CD , SUMUP *TUTZYS , CENTRAL , MANCHESTER GB		£13.00	£87.10
10 Oct 2022	DEBIT CARD TRANSACTION	2545 09OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£3.90	£83.20
10 Oct 2022	DEBIT CARD TRANSACTION	3174 08OCT22 , PAYPAL , *UBERPAYMENT , 35314369001 NL		£13.67	£69.53
10 Oct 2022	DEBIT CARD TRANSACTION	2545 08OCT22 CD , PPOINT_ *BUDGENS , LYMM , LYMM GB		£1.69	£67.84
11 Oct 2022	AUTOMATED CREDIT	ADYEN N.V. , EBAY P5629222331 T, FP 11/10/22 0951 , 4979243515901109CN, EBAY P5629222331 T, X23219319900XT..	£50.23		£118.07
11 Oct 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 11/10/22 0716 , P0QAVZIX34NOIJX3FX	£30.00		£148.07
11 Oct 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 10/10/22 2030 , P7Z07G5OA9C349T720	£720.00		£868.07
11 Oct 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER		£50.00	£818.07
11 Oct 2022	DEBIT CARD TRANSACTION	2545 10OCT22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.85	£816.22

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Date	Type	Description	Paid in	Paid out	Balance
11 Oct 2022	DEBIT CARD TRANSACTION	2545 10OCT22 CD , ANTALYA HAIR STYLE, SALE GB		£20.00	£796.22
11 Oct 2022	DEBIT CARD TRANSACTION	2545 09OCT22 CD , CAFFE NERO , ALTRINCHAM , ALTRINCHAM GB		£3.45	£792.77
11 Oct 2022	DEBIT CARD TRANSACTION	2545 10OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£5.95	£786.82
12 Oct 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 12/10/22 1725 , P6BSUBD50727ZJQJWK	£100.00		£886.82
12 Oct 2022	AUTOMATED CREDIT	ROBERT GILL , VACCINATIONS , FP 12/10/22 1818 , 00151122632BBNTGNP	£200.00		£1,086.82
12 Oct 2022	DEBIT CARD TRANSACTION	2545 11OCT22 CD , WH SMITH , ALTRINCHAM , ALTRINCHAM GB		£13.00	£1,073.82
12 Oct 2022	DEBIT CARD TRANSACTION	3174 11OCT22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£13.59	£1,060.23
12 Oct 2022	DEBIT CARD TRANSACTION	2545 10OCT22 CD , ALDI 23 773 , SALE GB		£18.30	£1,041.93
12 Oct 2022	DEBIT CARD TRANSACTION	2545 11OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£3.50	£1,038.43
13 Oct 2022	DEBIT CARD TRANSACTION	2545 12OCT22 D , TRAINLINE , +443332022222 GB		£5.39	£1,033.04
13 Oct 2022	DEBIT CARD TRANSACTION	2545 12OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£3.50	£1,029.54
13 Oct 2022	DEBIT CARD TRANSACTION	2545 12OCT22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£1,026.54
13 Oct 2022	DEBIT CARD TRANSACTION	3174 10OCT22 , PAYPAL *EBAY UK , 35314369001 GB		£723.95	£302.59
13 Oct 2022	DEBIT CARD TRANSACTION	2545 12OCT22 CD , POST OFFICE , COUNTER , LYMM GB		£15.90	£286.69

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M33 2AE

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13 Oct 2022	DEBIT CARD TRANSACTION	2545 12OCT22 CD , GREGGS PLC , ALTRINCHAM GB		£1.55	£285.14
14 Oct 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 14/10/22 10 , 14165531797616000N		£33.00	£252.14
14 Oct 2022	DEBIT CARD TRANSACTION	2545 13OCT22 CD , HEALD GREEN , PHARMACY , CHEADLE GB		£165.00	£87.14
14 Oct 2022	DEBIT CARD TRANSACTION	2545 13OCT22 CD , WH SMITH , MANCHESTER PI GB		£0.99	£86.15
14 Oct 2022	DEBIT CARD TRANSACTION	2545 13OCT22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£83.15
17 Oct 2022	AUTOMATED CREDIT	CEX , FP 17/10/22 0750 , BP1665989412781022, CEX ORDER NUMBER A, H305271	£245.70		£328.85
17 Oct 2022	AUTOMATED CREDIT	ADYEN N.V. , EBAY P5634934427 T, FP 17/10/22 0932 , 8688788023907105CN, EBAY P5634934427 T, X23552436600XT..	£113.06		£441.91
17 Oct 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 16/10/22 1358 , PKFSCHT6Y87OGDU97Q	£200.00		£641.91
17 Oct 2022	AUTOMATED CREDIT	ADYEN N.V. , EBAY P5636134499 T, FP 17/10/22 1220 , 7507975202217128CN, EBAY P5636134499 T, X23611712000XT..	£35.84		£677.75
17 Oct 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER		£500.00	£177.75
17 Oct 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , BILLZ , VIA MOBILE - LVP , FP 15/10/22 10 , 21183852200481000N		£6.00	£171.75

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17 Oct 2022	DEBIT CARD TRANSACTION	8910 14OCT22 CD , PPOINT_*BUDGENS , LYMM , LYMM GB		£5.67	£166.08
17 Oct 2022	DEBIT CARD TRANSACTION	2545 14OCT22 CD , IMMYS LTD , SALE GB		£13.00	£153.08
17 Oct 2022	DEBIT CARD TRANSACTION	8910 15OCT22 CD , WILKO RETAIL , LIMITED , ALTRINCHAM GB		£4.50	£148.58
17 Oct 2022	DEBIT CARD TRANSACTION	8910 15OCT22 CD , TESCO STORES 2019 , ALTRINCHAM GB		£1.80	£146.78
17 Oct 2022	DEBIT CARD TRANSACTION	2545 14OCT22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£143.78
17 Oct 2022	DEBIT CARD TRANSACTION	2545 14OCT22 D , METROLINK TFGM , 03000 035 035 GB		£25.40	£118.38
17 Oct 2022	DEBIT CARD TRANSACTION	3174 16OCT22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£21.97	£96.41
17 Oct 2022	DEBIT CARD TRANSACTION	3174 16OCT22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£16.99	£79.42
17 Oct 2022	DEBIT CARD TRANSACTION	8910 15OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£5.95	£73.47
17 Oct 2022	DEBIT CARD TRANSACTION	3174 16OCT22 , APPLE.COM/BILL , 08001076285 IE		£2.49	£70.98
17 Oct 2022	DEBIT CARD TRANSACTION	8910 15OCT22 CD , TESCO-STORES 6778 , MANCHESTER GB		£4.35	£66.63
17 Oct 2022	DEBIT CARD TRANSACTION	8910 15OCT22 CD , ALDI 23 773 , SALE GB		£14.30	£52.33
17 Oct 2022	DIRECT DEBIT	TESCO BANK		£25.00	£27.33
18 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£50.00		£77.33
18 Oct 2022	DEBIT CARD TRANSACTION	8910 17OCT22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.00	£74.33

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FLAT 14  
1-3 BROAD ROAD  
SALE  
CHESHIRE  
M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
19 Oct 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 19/10/22 1608 , PBKGV0UKWHHC9K1496	£25.00		£99.33
19 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£66.00		£165.33
19 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£100.00		£265.33
19 Oct 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 19/10/22 10 , 57155056362755000N		£66.00	£199.33
19 Oct 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 19/10/22 10 , 12091832013346000N		£49.50	£149.83
19 Oct 2022	DEBIT CARD TRANSACTION	8910 17OCT22 CD , PRIMARK 565 , MCHESTER M60 GB		£16.00	£133.83
19 Oct 2022	DEBIT CARD TRANSACTION	8910 18OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£5.95	£127.88
19 Oct 2022	DEBIT CARD TRANSACTION	8910 18OCT22 CD , SAINSBURYS S/MKTS , SALE GB		£4.80	£123.08
20 Oct 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , SPOTIFY , FP 20/10/22 0144 , P4TJOB9XL9KDOI RBZ3	£134.00		£257.08
20 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£20.00		£277.08
20 Oct 2022	DEBIT CARD TRANSACTION	8910 19OCT22 CD , PPOINT_*BUDGENS , LYMM , LYMM GB		£1.75	£275.33
20 Oct 2022	DEBIT CARD TRANSACTION	8910 19OCT22 CD , TESCO-STORES-6146 , MANCHESTER GB		£3.75	£271.58
20 Oct 2022	DEBIT CARD TRANSACTION	8910 19OCT22 CD , THE GROVES , NEWSAGENTS , SALE GB		£13.00	£258.58

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Date	Type	Description	Paid in	Paid out	Balance
20 Oct 2022	DEBIT CARD TRANSACTION	3174 19OCT22 , ROTHWELL & TOWLER , KINGS HILL GB		£76.77	£181.81
21 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£5.00		£186.81
21 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£20.00		£206.81
21 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£11.00		£217.81
21 Oct 2022	DEBIT CARD TRANSACTION	8910 20OCT22 CD , MARKS&SPENCER PLC , SACA , MANCHESTER GB		£4.04	£213.77
21 Oct 2022	DEBIT CARD TRANSACTION	8910 20OCT22 CD , GREGGS PLC , MANCHESTER GB		£5.75	£208.02
21 Oct 2022	DEBIT CARD TRANSACTION	8910 20OCT22 CD , HEALD GREEN , PHARMACY , CHEADLE GB		£130.00	£78.02
21 Oct 2022	DEBIT CARD TRANSACTION	8910 20OCT22 CD , TESCO STORES 5309 , MANCHESTER GB		£0.50	£77.52
21 Oct 2022	DEBIT CARD TRANSACTION	8910 19OCT22 CD , QUARTERHOUSE , MANCHESTER GB		£8.00	£69.52
24 Oct 2022	AUTOMATED CREDIT	W ADAMSON , FP 21/10/22 2131 , 500000001018222715	£15.00		£84.52
24 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£20.00		£104.52
24 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£10.00		£114.52
24 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£100.00		£214.52
24 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£40.00		£254.52

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24 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£10.00		£264.52
24 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£10.00		£274.52
24 Oct 2022	MOBILE/ONLINE TRANSACTION	JEFFERY KJ , CIGS , VIA MOBILE - PYMT	£6.00		£280.52
24 Oct 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER		£12.00	£268.52
24 Oct 2022	MOBILE/ONLINE TRANSACTION	KEITHETH , A , VIA MOBILE - LVP		£10.00	£258.52
24 Oct 2022	MOBILE/ONLINE TRANSACTION	DAVID HANLEY , TRAVEL BAG , VIA MOBILE - LVP , FP 22/10/22 10 , 11160106320399000N		£40.00	£218.52
24 Oct 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , BILLZ , VIA MOBILE - LVP , FP 23/10/22 10 , 28220359557498000N		£7.50	£211.02
24 Oct 2022	DEBIT CARD TRANSACTION	3174 20OCT22 , PAYPAL , *UBERPAYMENT , 35314369001 NL		£10.28	£200.74
24 Oct 2022	DEBIT CARD TRANSACTION	8910 21OCT22 CD , DOCKYARD RIVERSIDE, MANCHESTER GB		£5.70	£195.04
24 Oct 2022	DEBIT CARD TRANSACTION	3174 23OCT22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£9.99	£185.05
24 Oct 2022	DEBIT CARD TRANSACTION	8910 22OCT22 CD , SUMUP *I CALL , MYSELF , MIDDLEWICH GB		£4.00	£181.05
24 Oct 2022	DEBIT CARD TRANSACTION	3174 20OCT22 , PAYPAL , *UBERPAYMENT , 35314369001 NL		£3.39	£177.66
24 Oct 2022	DEBIT CARD TRANSACTION	8910 21OCT22 CD , DOCKYARD RIVERSIDE, MANCHESTER GB		£5.70	£171.96

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24 Oct 2022	DEBIT CARD TRANSACTION	8910 23OCT22 D , DEPOP , LONDON, GB		£15.00	£156.96
24 Oct 2022	DEBIT CARD TRANSACTION	3174 23OCT22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£12.99	£143.97
24 Oct 2022	DEBIT CARD TRANSACTION	8910 22OCT22 CD , SPAR CITY TOWER , LTD , MANCHESTER GB		£3.32	£140.65
24 Oct 2022	DEBIT CARD TRANSACTION	3174 23OCT22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£6.99	£133.66
24 Oct 2022	DEBIT CARD TRANSACTION	8910 22OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£5.20	£128.46
24 Oct 2022	DEBIT CARD TRANSACTION	3174 23OCT22 , AMAZON.CO.U , K*L45IZ6R95 , AMAZON.CO.UK GB		£18.00	£110.46
24 Oct 2022	DEBIT CARD TRANSACTION	8910 21OCT22 CD , TESCO STORES 5309 , MANCHESTER GB		£6.00	£104.46
24 Oct 2022	DEBIT CARD TRANSACTION	3174 20OCT22 , PAYPAL , *UBERPAYMENT , 35314369001 NL		£10.15	£94.31
24 Oct 2022	DEBIT CARD TRANSACTION	3174 23OCT22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£16.99	£77.32
24 Oct 2022	DEBIT CARD TRANSACTION	8910 21OCT22 CD , NANDOS , SPINNINGFIELDS , MANCHESTER GB		£26.15	£51.17
24 Oct 2022	DEBIT CARD TRANSACTION	8910 22OCT22 CD , SQ *BATCH , BOTTLESTORE , WARRINGTON GB		£1.50	£49.67
24 Oct 2022	DEBIT CARD TRANSACTION	8910 21OCT22 CD , DOCKYARD RIVERSIDE, MANCHESTER GB		£5.70	£43.97
24 Oct 2022	DEBIT CARD TRANSACTION	8910 22OCT22 CD , MORRIS AND JONES , MANCHESTER GB		£21.50	£22.47
24 Oct 2022	DEBIT CARD TRANSACTION	8910 22OCT22 CD , CAFFE NERO , ALTRINCHAM , ALTRINCHAM GB		£3.35	£19.12

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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
25 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£5.00		£24.12
25 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£20.00		£44.12
25 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£4.15		£48.27
25 Oct 2022	DEBIT CARD TRANSACTION	8910 24OCT22 CD , BOOTS,SALE , SALE GB		£2.10	£46.17
25 Oct 2022	DEBIT CARD TRANSACTION	3174 23OCT22 , AMZNMKTPLACE , AMAZON.CO , AMAZON.CO.UK GB		£6.79	£39.38
25 Oct 2022	DEBIT CARD TRANSACTION	3174 23OCT22 , AMZNMKTPLACE , AMAZON.CO , AMAZON.CO.UK GB		£14.38	£25.00
26 Oct 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805 , MCLAUGHLIN DP , VIA MOBILE XFER	£70.00		£95.00
26 Oct 2022	DEBIT CARD TRANSACTION	8910 25OCT22 CD , NEXT RETAIL LTD , LOWRY CENTRE GB		£20.10	£74.90
27 Oct 2022	DIRECT DEBIT	H3G		£41.18	£33.72
28 Oct 2022	AUTOMATED CREDIT	ROBERT GILL , VACCINATIONS , FP 28/10/22 1118 , 00151122632BBNVRHB	£600.00		£633.72
28 Oct 2022	DEBIT CARD TRANSACTION	8910 27OCT22 CD , PPOINT_*BUDGENS , LYMM , LYMM GB		£7.28	£626.44
28 Oct 2022	DEBIT CARD TRANSACTION	8910 27OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£3.50	£622.94
28 Oct 2022	DEBIT CARD TRANSACTION	8910 27OCT22 CD , SUMUP *MILLENNIUM, MI , SALE GB		£1.00	£621.94
28 Oct 2022	DEBIT CARD TRANSACTION	8910 27OCT22 CD , THE STEAMHOUSE , SALE GB		£1.00	£620.94
28 Oct 2022	DEBIT CARD TRANSACTION	8910 27OCT22 CD , THE STEAMHOUSE , SALE GB		£4.85	£616.09

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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
28 Oct 2022	DEBIT CARD TRANSACTION	8910 27OCT22 D , WWW.ALOSIM.COM , OTTAWA CA , USD 4.50, VRATE 1.1421, N-S TRN FEE 0.11		£4.05	£612.04
28 Oct 2022	DEBIT CARD TRANSACTION	3174 26OCT22 , PAYPAL , *UBERPAYMENT , 35314369001 NL		£12.84	£599.20
31 Oct 2022	AUTOMATED CREDIT	BARRINGER H , DAD , FP 29/10/22 0650 , 473660350560920101	£1,000.00		£1,599.20
31 Oct 2022	AUTOMATED CREDIT	R MORGAN , TAXI , FP 31/10/22 1303 , 500000001023345146	£11.00		£1,610.20
31 Oct 2022	AUTOMATED CREDIT	CONNEX ONE LTD FMQ, SALARY , FP 31/10/22 0327 , MF00863FE32B5C0A00	£1,094.53		£2,704.73
31 Oct 2022	AUTOMATED CREDIT	ROBERT GILL , TRAVEL MONEY , FP 31/10/22 1650 , 00151122632BBNVZBY	£1,311.54		£4,016.27
31 Oct 2022	ATM TRANSACTION	8910 28OCT22 CD , TRAVELEX@TESCO , ALTRINCHAM GB		£125.75	£3,890.52
31 Oct 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 31/10/22 10 , 05112053703032000N		£1,000.00	£2,890.52
31 Oct 2022	DEBIT CARD TRANSACTION	3174 29OCT22 , AMAZON.CO.U , K*WK4XZ2755 , AMAZON.CO.UK GB		£25.00	£2,865.52
31 Oct 2022	DEBIT CARD TRANSACTION	8910 29OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£3.50	£2,862.02
31 Oct 2022	DEBIT CARD TRANSACTION	3174 30OCT22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£29.95	£2,832.07
31 Oct 2022	DEBIT CARD TRANSACTION	8910 29OCT22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£2,827.47
31 Oct 2022	DEBIT CARD TRANSACTION	8910 30OCT22 CD , JOLLY THRESHER , LYMM GB		£4.95	£2,822.52

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Account number: **52346161**

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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

Date	Type	Description	Paid in	Paid out	Balance
31 Oct 2022	DEBIT CARD TRANSACTION	8910 28OCT22 CD , ANTALYA HAIR STYLE, SALE GB		£20.00	£2,802.52
31 Oct 2022	DEBIT CARD TRANSACTION	8910 29OCT22 CD , MOON UNDER WATER , MANCHESTER GB		£3.89	£2,798.63
31 Oct 2022	DEBIT CARD TRANSACTION	8910 28OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£5.95	£2,792.68
31 Oct 2022	DEBIT CARD TRANSACTION	8910 28OCT22 CD , WILKO RETAIL , LIMITED , SALE GB		£15.00	£2,777.68
31 Oct 2022	DEBIT CARD TRANSACTION	8910 30OCT22 CD , JOLLY THRESHER , LYMM GB		£1.70	£2,775.98
31 Oct 2022	DEBIT CARD TRANSACTION	8910 29OCT22 CD , MOON UNDER WATER , MANCHESTER GB		£2.99	£2,772.99
31 Oct 2022	DEBIT CARD TRANSACTION	8910 28OCT22 CD , FOZIA MOHAMMED T/A, ROO , ALTRINCHAM GB		£8.29	£2,764.70
31 Oct 2022	DEBIT CARD TRANSACTION	8910 28OCT22 CD , H & M , ALTRINCHAM GB		£33.19	£2,731.51
31 Oct 2022	DEBIT CARD TRANSACTION	8910 29OCT22 D , UBR* PENDIN , G.UBER.COM , LONDON GB		£11.22	£2,720.29
31 Oct 2022	DEBIT CARD TRANSACTION	8910 28OCT22 CD , PPOINT_*BUDGENS , LYMM , LYMM GB		£6.34	£2,713.95
31 Oct 2022	DEBIT CARD TRANSACTION	8910 29OCT22 CD , SAINSBURY'S SMKT , DEANSGATE GB		£6.50	£2,707.45
31 Oct 2022	DEBIT CARD TRANSACTION	8910 29OCT22 CD , GREGGS PLC , ALTRINCHAM GB		£4.95	£2,702.50
31 Oct 2022	DEBIT CARD TRANSACTION	8910 29OCT22 CD , DIDSBURY GRILL , INDIAN , MANCHESTER GB		£6.00	£2,696.50
31 Oct 2022	DEBIT CARD TRANSACTION	8910 28OCT22 CD , CAFFE NERO , ALTRINCHAM , ALTRINCHAM GB		£1.95	£2,694.55

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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

Date	Type	Description	Paid in	Paid out	Balance
31 Oct 2022	DEBIT CARD TRANSACTION	8910 28OCT22 CD , CANCER RESEARCH , LTD , ALTRINCHAM GB		£20.00	£2,674.55
31 Oct 2022	DEBIT CARD TRANSACTION	3174 30OCT22 , PAYPAL , *UBERPAYMENT , 35314369001 NL		£22.63	£2,651.92
31 Oct 2022	DEBIT CARD TRANSACTION	3174 28OCT22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£15.91	£2,636.01
31 Oct 2022	DEBIT CARD TRANSACTION	3174 29OCT22 , PAYPAL , *UBERPAYMENT , 35314369001 NL		£11.13	£2,624.88
1 Nov 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 01/11/22 10 , 05081207688614000N		£527.22	£2,097.66
1 Nov 2022	MOBILE/ONLINE TRANSACTION	ROBERT GILL , ROB MONZO , VIA MOBILE - LVP , FP 01/11/22 10 , 41162945615294000N		£0.01	£2,097.65
1 Nov 2022	DEBIT CARD TRANSACTION	8910 31OCT22 CD , PPOINT_*BUDGENS , LYMM , LYMM GB		£8.62	£2,089.03
1 Nov 2022	DEBIT CARD TRANSACTION	3174 30OCT22 , PAYPAL , *UBERPAYMENT , 35314369001 NL		£5.21	£2,083.82
1 Nov 2022	DEBIT CARD TRANSACTION	8910 31OCT22 CD , WARRINGTON OWN , BUSES , WARRINGTON GB		£5.95	£2,077.87
1 Nov 2022	DEBIT CARD TRANSACTION	8910 30OCT22 CD , GOLDEN FLEECE , LYMM GB		£9.10	£2,068.77
1 Nov 2022	DEBIT CARD TRANSACTION	8910 30OCT22 CD , GOLDEN FLEECE , LYMM GB		£4.60	£2,064.17
1 Nov 2022	DEBIT CARD TRANSACTION	8910 31OCT22 CD , MARKS&SPENCER PLC , ALTRINCHAM GB		£6.00	£2,058.17
1 Nov 2022	DEBIT CARD TRANSACTION	8910 31OCT22 CD , WH SMITH , SALE GB		£14.99	£2,043.18

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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

Date	Type	Description	Paid in	Paid out	Balance
1 Nov 2022	DEBIT CARD TRANSACTION	8910 31OCT22 CD , BOOTS,SALE , SALE GB		£2.00	£2,041.18
1 Nov 2022	DEBIT CARD TRANSACTION	8910 31OCT22 D , AIRBNB * , HMTDZJAAR2 , 203-318-1111 GB		£42.57	£1,998.61
1 Nov 2022	DIRECT DEBIT	VANGUARD ASSET MAN		£20.00	£1,978.61
2 Nov 2022	DEBIT CARD TRANSACTION	8910 01NOV22 CD , HMSHOST MANCHESTER, AIR , MANCHESTER GB		£6.00	£1,972.61
2 Nov 2022	DEBIT CARD TRANSACTION	8910 01NOV22 CD , S S P EMIRATES LLC, ABU DHABI AE		£14.16	£1,958.45
2 Nov 2022	DEBIT CARD TRANSACTION	8910 01NOV22 CD , S S P EMIRATES LLC, ABU DHABI AE		£12.13	£1,946.32
2 Nov 2022	DEBIT CARD TRANSACTION	3174 01NOV22 , GF* WWW.SNA , PFITNESS.CO , WARWICK GB		£17.50	£1,928.82
2 Nov 2022	DEBIT CARD TRANSACTION	8910 01NOV22 CD , WH SMITH TRAVEL , MANCHESTER GB		£7.56	£1,921.26
2 Nov 2022	DEBIT CARD TRANSACTION	8910 01NOV22 CD , S S P EMIRATES LLC, ABU DHABI AE , AED 15.00, VRATE 4.2134, N-S TRN FEE 0.10		£3.66	£1,917.60
4 Nov 2022	DEBIT CARD TRANSACTION	8910 03NOV22 CD , SALA RATTANAKOSIN , BANG , BANGKOK TH , THB 1035.77, VRATE 42.9067, N-S TRN FEE 0.66		£24.80	£1,892.80
4 Nov 2022	DEBIT CARD TRANSACTION	8910 03NOV22 D , RADICAL BANGKOK , ROMA IT , USD 8.70, VRATE 1.1254, N-S TRN FEE 0.21		£7.94	£1,884.86
4 Nov 2022	STANDING ORDER	LAURA MCLAUGHLIN		£8.00	£1,876.86

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.

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NatWest

## Statement

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Account number: **52346161**

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

BIC: **NWBKGB2L**

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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

#### 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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