



# 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 Jun 2022 to 6 Jul 2022

Previous Balance	£220.70
Paid out	£4,257.98
Paid in	£4,340.57
New Balance	£303.29

Date	Type	Description	Paid in	Paid out	Balance
		BROUGHT FORWARD			£220.70
7 Jun 2022	DEBIT CARD TRANSACTION	2371 06JUN22 D , METROLINK TFGM , 03000 035 035 GB		£6.10	£214.60
8 Jun 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 08/06/22 0807 , 00151049632BBVYCVC	£933.00		£1,147.60
8 Jun 2022	DEBIT CARD TRANSACTION	2371 07JUN22 CD , ALDI 23 773 , SALE GB		£31.36	£1,116.24
8 Jun 2022	DEBIT CARD TRANSACTION	2371 07JUN22 CD , E-CIG , MANCHESTER GB		£20.00	£1,096.24
8 Jun 2022	DIRECT DEBIT	GREAT PLACES		£935.00	£161.24
9 Jun 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 08/06/22 10 , 25183618766709000N		£33.00	£128.24
9 Jun 2022	DEBIT CARD TRANSACTION	2371 08JUN22 D , METROLINK TFGM , 03000 035 035 GB		£4.30	£123.94
10 Jun 2022	DEBIT CARD TRANSACTION	2371 09JUN22 CD , ALDI 23 773 , SALE GB		£14.11	£109.83
10 Jun 2022	DEBIT CARD TRANSACTION	2371 09JUN22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£105.23
13 Jun 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 13/06/22 1355 , 00151049632BBVYXLD	£2.68		£107.91
13 Jun 2022	DEBIT CARD TRANSACTION	2545 11JUN22 CD , ZTL*SRG SALE LTD , MANCHESTER GB		£5.75	£102.16
13 Jun 2022	DEBIT CARD TRANSACTION	2545 11JUN22 CD , CO-OP GROUP 108365, SALE GB		£16.60	£85.56

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M33 2AE

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13 Jun 2022	DEBIT CARD TRANSACTION	2371 10JUN22 CD , TESCO STORES 2019 , ALTRINCHAM GB		£30.50	£55.06
13 Jun 2022	DEBIT CARD TRANSACTION	2371 11JUN22 CD , THE GROVES , NEWSAGENTS , SALE GB		£12.00	£43.06
14 Jun 2022	DEBIT CARD TRANSACTION	2545 12JUN22 CD , ALDI 23 773 , SALE GB		£23.03	£20.03
14 Jun 2022	DEBIT CARD TRANSACTION	2545 13JUN22 CD , TESCO STORES 5309 , MANCHESTER GB		£3.25	£16.78
14 Jun 2022	DEBIT CARD TRANSACTION	2545 13JUN22 CD , E-CIG , MANCHESTER GB		£10.00	£6.78
15 Jun 2022	DEBIT CARD TRANSACTION	2545 13JUN22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£2.18
16 Jun 2022	-	011001 16JUN 1623	£100.00		£102.18
16 Jun 2022	AUTOMATED CREDIT	R MORGAN , FP 15/06/22 2013 , 500000000951426508	£25.00		£127.18
16 Jun 2022	AUTOMATED CREDIT	ROBERT GILL , LOAN , FP 15/06/22 1856 , 00151122632BBNFWNG	£20.00		£147.18
16 Jun 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 16/06/22 10 , 37162721399638000N		£33.00	£114.18
16 Jun 2022	MOBILE/ONLINE TRANSACTION	ROB GILL , AUS , VIA MOBILE - LVP , FP 16/06/22 10 , 46162832352041000N		£20.00	£94.18
16 Jun 2022	DEBIT CARD TRANSACTION	2545 15JUN22 CD , EASTERN BLOC , RECORDS , MANCHESTER GB		£5.50	£88.68
16 Jun 2022	DEBIT CARD TRANSACTION	2545 15JUN22 CD , THE MILLSTONE , MANCHESTER GB		£9.00	£79.68
17 Jun 2022	DEBIT CARD TRANSACTION	2545 15JUN22 CD , CANE AND GRAIN , MANCHESTER GB		£11.80	£67.88

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Date	Type	Description	Paid in	Paid out	Balance
17 Jun 2022	DEBIT CARD TRANSACTION	2545 16JUN22 CD , TESCO STORES 5309 , MANCHESTER GB		£4.15	£63.73
17 Jun 2022	DEBIT CARD TRANSACTION	2545 16JUN22 CD , TESCO STORES 5309 , MANCHESTER GB		£5.05	£58.68
20 Jun 2022	DEBIT CARD TRANSACTION	2545 17JUN22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£7.10	£51.58
20 Jun 2022	DEBIT CARD TRANSACTION	2545 18JUN22 CD , TESCO STORES 5309 , MANCHESTER GB		£7.70	£43.88
20 Jun 2022	DEBIT CARD TRANSACTION	3174 19JUN22 , APPLE.COM/BILL , APPLE.COM/BIL IE		£2.49	£41.39
20 Jun 2022	DEBIT CARD TRANSACTION	2545 18JUN22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£36.79
20 Jun 2022	DEBIT CARD TRANSACTION	2545 16JUN22 CD , ALDI 23 773 , SALE GB		£29.17	£7.62
20 Jun 2022	DEBIT CARD TRANSACTION	2545 18JUN22 CD , ALDI 23 773 , SALE GB		£12.23	£-4.61
20 Jun 2022	DEBIT CARD TRANSACTION	2545 17JUN22 CD , TESCO STORES 5309 , MANCHESTER GB		£1.30	£-5.91
21 Jun 2022	MOBILE/ONLINE TRANSACTION	MCLAUGHLIN G A , MUM , VIA MOBILE - PYMT	£40.00		£34.09
21 Jun 2022	DEBIT CARD TRANSACTION	2545 20JUN22 CD , TESCO STORES 5309 , MANCHESTER GB		£2.10	£31.99
22 Jun 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£51.99
22 Jun 2022	MOBILE/ONLINE TRANSACTION	G A MCLAUGHLIN , VIA MOBILE - PYMT		£40.00	£11.99

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M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
22 Jun 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805, VIA MOBILE - XFER		£200.00	-£188.01
22 Jun 2022	DEBIT CARD TRANSACTION	2545 20JUN22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£9.20	-£197.21
23 Jun 2022	CASH & DEP MACHINE	011001 22JUN 1620	£240.00		£42.79
23 Jun 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£62.79
23 Jun 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£82.79
23 Jun 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£102.79
23 Jun 2022	MOBILE/ONLINE TRANSACTION	YOZA , FAN , VIA MOBILE - LVP , FP 23/06/22 10 , 57001714646624000N		£20.00	£82.79
23 Jun 2022	DEBIT CARD TRANSACTION	2545 20JUN22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£78.19
23 Jun 2022	DEBIT CARD TRANSACTION	2545 22JUN22 CD , B&M 295 - SALE , SALE GB		£7.47	£70.72
23 Jun 2022	DEBIT CARD TRANSACTION	1254 23JUN22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£12.90	£57.82
24 Jun 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£77.82
24 Jun 2022	DEBIT CARD TRANSACTION	2545 23JUN22 CD , E-CIG , MANCHESTER GB		£10.00	£67.82
24 Jun 2022	DEBIT CARD TRANSACTION	2545 22JUN22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£4.60	£63.22

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24 Jun 2022	DEBIT CARD TRANSACTION	2545 22JUN22 CD , ALDI 75 773 , MANCHESTER GB		£7.12	£56.10
27 Jun 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£76.10
27 Jun 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£96.10
27 Jun 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£20.00		£116.10
27 Jun 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£40.00		£156.10
27 Jun 2022	MOBILE/ONLINE TRANSACTION	YOZA , FAN , VIA MOBILE - LVP , FP 24/06/22 10 , 43210238575534000N		£15.50	£140.60
27 Jun 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 25/06/22 10 , 01094554198827000N		£33.00	£107.60
27 Jun 2022	DEBIT CARD TRANSACTION	2545 24JUN22 CD , B&M 295 - SALE , SALE GB		£1.49	£106.11
27 Jun 2022	DEBIT CARD TRANSACTION	2545 25JUN22 CD , B&M 295 - SALE , SALE GB		£2.99	£103.12
27 Jun 2022	DEBIT CARD TRANSACTION	2545 24JUN22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£3.80	£99.32
27 Jun 2022	DEBIT CARD TRANSACTION	2545 24JUN22 CD , TESCO STORE 3147 , SALE GB		£37.50	£61.82
27 Jun 2022	DEBIT CARD TRANSACTION	2545 25JUN22 CD , ALDI 23 773 , SALE GB		£10.60	£51.22
27 Jun 2022	DEBIT CARD TRANSACTION	2545 24JUN22 CD , TESCO STORES 5309 , MANCHESTER GB		£2.00	£49.22

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SALE  
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M33 2AE

Date	Type	Description	Paid in	Paid out	Balance
27 Jun 2022	DEBIT CARD TRANSACTION	2545 24JUN22 CD , ALDI 23 773 , SALE GB		£5.83	£43.39
27 Jun 2022	DEBIT CARD TRANSACTION	2545 23JUN22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£3.80	£39.59
27 Jun 2022	DEBIT CARD TRANSACTION	2545 25JUN22 CD , SAINSBURYS S/MKTS , SALE GB		£2.50	£37.09
27 Jun 2022	DIRECT DEBIT	H3G		£37.43	-£0.34
28 Jun 2022	DEBIT CARD TRANSACTION	2545 26JUN22 CD , SAINSBURYS S/MKTS , SALE GB		£3.45	-£3.79
29 Jun 2022	AUTOMATED CREDIT	R MORGAN , FP 28/06/22 2207 , 600000000957749862	£15.00		£11.21
29 Jun 2022	DEBIT CARD TRANSACTION	2545 27JUN22 CD , ALDI 23 773 , SALE GB		£2.98	£8.23
30 Jun 2022	AUTOMATED CREDIT	CONNEX ONE LTD FMQ, SALARY , FP 30/06/22 0013 , MF012626E27B771700	£1,710.23		£1,718.46
30 Jun 2022	MOBILE/ONLINE TRANSACTION	TO A/C 56506805, VIA MOBILE - XFER		£600.00	£1,118.46
30 Jun 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 30/06/22 10 , 01042854955242000N		£33.00	£1,085.46
30 Jun 2022	MOBILE/ONLINE TRANSACTION	ROB GILL , AUS , VIA MOBILE - LVP , FP 30/06/22 10 , 06132011085713000N		£300.00	£785.46
30 Jun 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , BILLZ , VIA MOBILE - LVP , FP 30/06/22 10 , 13041919810605000N		£40.00	£745.46
30 Jun 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 30/06/22 10 , 14042821164941000N		£600.00	£145.46

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Date	Type	Description	Paid in	Paid out	Balance
1 Jul 2022	AUTOMATED CREDIT	R MORGAN , RENT , FP 01/07/22 0220 , 200000000955481446	£300.00		£445.46
1 Jul 2022	AUTOMATED CREDIT	R MORGAN , RENT , FP 01/07/22 0808 , 200000000955916757	£11.66		£457.12
1 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£100.00		£557.12
1 Jul 2022	MOBILE/ONLINE TRANSACTION	DAN SAVING , SUN AND BASS , VIA MOBILE - LVP , FP 01/07/22 10 , 3404231447772000N		£312.00	£245.12
1 Jul 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 01/07/22 10 , 16040832121939000N		£35.68	£209.44
1 Jul 2022	DEBIT CARD TRANSACTION	2545 30JUN22 CD , TESCO STORES 5309 , MANCHESTER GB		£6.27	£203.17
1 Jul 2022	DEBIT CARD TRANSACTION	2545 29JUN22 CD , METROLINK TVM , 03000 035035 GB		£6.10	£197.07
1 Jul 2022	DEBIT CARD TRANSACTION	2545 30JUN22 CD , E-CIG , MANCHESTER GB		£10.00	£187.07
1 Jul 2022	DEBIT CARD TRANSACTION	2545 30JUN22 CD , BOOTS,SALE , SALE GB		£6.65	£180.42
1 Jul 2022	DIRECT DEBIT	VANGUARD ASSET MAN		£80.00	£100.42
4 Jul 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 04/07/22 1556 , 00151049632BBWDPKJ	£35.00		£135.42
4 Jul 2022	AUTOMATED CREDIT	DANIEL MCLAUGHLIN , BED FRAME , FP 04/07/22 1618 , 00151049632BBWDPLX	£137.00		£272.42
4 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£100.00		£372.42

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Date	Type	Description	Paid in	Paid out	Balance
4 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£50.00		£422.42
4 Jul 2022	MOBILE/ONLINE TRANSACTION	G A MCLAUGHLIN , VIA MOBILE - PYMT		£10.00	£412.42
4 Jul 2022	MOBILE/ONLINE TRANSACTION	YOZA , FAN , VIA MOBILE - LVP , FP 01/07/22 10 , 18200215336638000N		£22.70	£389.72
4 Jul 2022	MOBILE/ONLINE TRANSACTION	RYAN MORGS , BILLZ , VIA MOBILE - LVP , FP 04/07/22 10 , 11161848900724000N		£137.00	£252.72
4 Jul 2022	MOBILE/ONLINE TRANSACTION	DAN MONZO , BARCA , VIA MOBILE - LVP , FP 04/07/22 10 , 30155538496373000N		£34.99	£217.73
4 Jul 2022	DEBIT CARD TRANSACTION	2545 02JUL22 CD , TENTH OF MARCH LTD, MANCHESTER GB		£9.00	£208.73
4 Jul 2022	DEBIT CARD TRANSACTION	2545 02JUL22 CD , TENTH OF MARCH LTD, MANCHESTER GB		£4.50	£204.23
4 Jul 2022	DEBIT CARD TRANSACTION	2545 03JUL22 CD , GO NORTH WEST , MANCHESTER GB		£3.30	£200.93
4 Jul 2022	DEBIT CARD TRANSACTION	2545 02JUL22 CD , TENTH OF MARCH LTD, MANCHESTER GB		£10.00	£190.93
4 Jul 2022	DEBIT CARD TRANSACTION	2545 30JUN22 CD , ALDI 23 773 , SALE GB		£28.07	£162.86
4 Jul 2022	DEBIT CARD TRANSACTION	2545 02JUL22 CD , ANTALYA HAIR STYLE, SALE GB		£20.00	£142.86
4 Jul 2022	DEBIT CARD TRANSACTION	2545 02JUL22 CD , SAINSBURYS S/MKTS , SALE GB		£3.75	£139.11
4 Jul 2022	DEBIT CARD TRANSACTION	1254 01JUL22 , AMZNMKTPLACE , AMAZON.CO.UK GB		£4.99	£134.12

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4 Jul 2022	DEBIT CARD TRANSACTION	2545 03JUL22 CD , SUMUP *MICHAEL , FOOD , MANCHESTER GB		£8.00	£126.12
4 Jul 2022	DEBIT CARD TRANSACTION	2545 01JUL22 CD , ALDI 23 773 , SALE GB		£10.96	£115.16
4 Jul 2022	DEBIT CARD TRANSACTION	2545 02JUL22 CD , CO-OP GROUP 108365, SALE GB		£3.14	£112.02
4 Jul 2022	DEBIT CARD TRANSACTION	2545 30JUN22 CD , TFGM.COM/CHARGES , 03000 035 035 GB		£8.40	£103.62
4 Jul 2022	DEBIT CARD TRANSACTION	2545 01JUL22 CD , B&M 295 - SALE , SALE GB		£23.88	£79.74
4 Jul 2022	DEBIT CARD TRANSACTION	2545 03JUL22 CD , PPOINT_*OASIS , GROCERIE , MANCHESTER GB		£11.49	£68.25
4 Jul 2022	DEBIT CARD TRANSACTION	2545 03JUL22 CD , IZ *ERMINE FUDGE L, MANCHESTER GB		£8.40	£59.85
4 Jul 2022	DEBIT CARD TRANSACTION	1254 03JUL22 , AMAZON , PRIME*2Y0DE3V84 , AMZN.CO.UK/PM GB		£7.99	£51.86
4 Jul 2022	STANDING ORDER	LAURA MCLAUGHLIN		£8.00	£43.86
5 Jul 2022	AUTOMATED CREDIT	BENJAMIN HUGHES , RENT , FP 05/07/22 1558 , 00151161632BBGBSXQ	£311.00		£354.86
5 Jul 2022	MOBILE/ONLINE TRANSACTION	FROM A/C 56506805, VIA MOBILE - XFER	£10.00		£364.86
5 Jul 2022	DEBIT CARD TRANSACTION	2545 03JUL22 CD , CO-OP GROUP 108365, SALE GB		£5.55	£359.31
5 Jul 2022	DEBIT CARD TRANSACTION	2545 04JUL22 CD , VOCATION , M'STER M2 3 GB		£9.60	£349.71
5 Jul 2022	DEBIT CARD TRANSACTION	2545 03JUL22 CD , CO-OP GROUP 070270, LADYBARN GB		£1.50	£348.21

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

Date	Type	Description	Paid in	Paid out	Balance
6 Jul 2022	MOBILE/ONLINE TRANSACTION	GARETH JONES , DAN MAC DRIVING , VIA MOBILE - LVP , FP 05/07/22 10 , 59185252993648000N		£33.00	£315.21
6 Jul 2022	DEBIT CARD TRANSACTION	2545 04JUL22 CD , ALDI 23 773 , SALE GB		£7.08	£308.13
6 Jul 2022	DEBIT CARD TRANSACTION	2545 05JUL22 CD , B&M 295 - SALE , SALE GB		£0.35	£307.78
6 Jul 2022	DEBIT CARD TRANSACTION	2545 05JUL22 CD , VAPE SUPERMARKET , MCR , MANCHESTER GB		£4.00	£303.78
6 Jul 2022	DEBIT CARD TRANSACTION	2545 04JUL22 CD , SAINSBURYS S/MKTS , SALE GB		£0.49	£303.29

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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