

Transaction History from 01/02/2025 to 30/04/2025

Name	JAVEED HUSSAIN SARDAR HUSSAIN	Account Type	SAVINGS ACCOUNT
		Account Currency	BHD
		Account Number	18141303701
		Available Balance	719.56
		Ledger Balance	719.56

Date	Description	Withdrawal	Deposit	Balance
05/02/2025	POS TXN AT STC PAY BAHRAIN REMITTM	759.65	-	23.88
05/02/2025	XXXXBBMEXXX5020, LP ECT50DM7E	-	6.79	30.67
19/02/2025	BP-FAWRI+,BP17399578991XEM	2.20	-	28.47
19/02/2025	BP-FAWRI+,BP1739985985Z7T6	2.10	-	26.37
20/02/2025	BP-FAWRI+,BP1740068636TTP5	12.00	-	14.37
20/02/2025	XXXXAUBBXXX2300, AUB103JBV001ENNE	-	50.00	64.37
20/02/2025	BP-FAWRI+,BP1740074225GRZU	40.00	-	24.37
24/02/2025	XXXXBBMEXXX9020, LP ECT50K853	-	93.84	118.21
24/02/2025	BP-FAWRI+,BP174041886058XI	3.04	-	115.17
27/02/2025	POS TXN AT STC PAY BAHRAIN REMITTM	412.11	-	-296.94
27/02/2025	IBANKING CREDIT CARD PAYMENT	899.26	-	-1,196.20
27/02/2025	BP-FAWRI+,BP1740679224DTPS	4.10	-	-1,200.30
27/02/2025	EFT SAL*IN99992502273763	-	1,256.00	55.70
05/03/2025	BP-FAWRI+,BP1741185666DKGB	10.00	-	45.70
13/03/2025	BP-FAWRI+,BP1741886407UFXN	2.50	-	43.20
16/03/2025	BP-FAWRI+,BP174214321936YJ	3.60	-	39.60
22/03/2025	BP-FAWRI+,BP1742658839M0I9	3.60	-	36.00
22/03/2025	BP-FAWRI+,BP1742672564Y5TM	8.00	-	28.00
22/03/2025	BP-FAWRI+,ABP2503228009545	-	8.00	36.00
22/03/2025	BP-FAWRI+,BP174267262802Z1	8.00	-	28.00
22/03/2025	BP-FAWRI+,ABP2503228009658	-	8.00	36.00
22/03/2025	BP-FAWRI+,BP17426726928YLP	8.00	-	28.00
22/03/2025	BP-FAWRI+,ABP2503228009797	-	8.00	36.00
23/03/2025	BP-FAWRI+,BP1742743798AYNQ	2.00	-	34.00
23/03/2025	BP-FAWRI+,ABP2503238043642	-	2.00	36.00
23/03/2025	BP-FAWRI+,BP1742743911OTZD	2.00	-	34.00
23/03/2025	BP-FAWRI+,ABP2503238043817	-	2.00	36.00
23/03/2025	BP-FAWRI+,BP1742745197FZ0Q	8.00	-	28.00
23/03/2025	BP-FAWRI+,ABP2503238046093	-	8.00	36.00

Date	Description	Withdrawal	Deposit	Balance
24/03/2025	BP-FAWRI+,BP1742785883TC5F	1.00	-	35.00
24/03/2025	XXXXBBMEXXX5020, LP ECT50U5KN	-	1.00	36.00
24/03/2025	BP-FAWRI+,BP1742785951T6BQ	8.00	-	28.00
24/03/2025	BP-FAWRI+,BP1742786004SPHB	2.00	-	26.00
26/03/2025	POS TXN AT STC PAY BAHRAIN REMITTM	662.65	-	-636.65
26/03/2025	IBANKING CREDIT CARD PAYMENT	353.88	-	-990.53
26/03/2025	EFT SAL*IN9999250326A382	-	1,212.00	221.47
26/03/2025	BP-FAWRI+,BP1743006509N01R	135.00	-	86.47
27/03/2025	XXXXBBMEXXX5020, LP ECT50VEZP	-	50.00	136.47
27/03/2025	BP-FAWRI+,BP1743057352OCZF	50.00	-	86.47
29/03/2025	BP-FAWRI+,BP1743261177SL0L	0.80	-	85.67
03/04/2025	XXXXBBMEXXX5020, LP ECT50YFIS	-	275.00	360.67
05/04/2025	BP-FAWRI+,BP174376545366PV	10.00	-	350.67
06/04/2025	BP-FAWRI+,BP17439313833KYA	2.20	-	348.47
10/04/2025	ATM WDR-SWT AT SCBB 22:42:25	20.00	-	328.47
10/04/2025	BP-FAWRI+,BP17443003101Z3D	3.00	-	325.47
12/04/2025	BP-FAWRI+,BP1744367681LKI4	5.00	-	320.47
13/04/2025	BP-FAWRI+,BP1744551331HPGJ	5.00	-	315.47
13/04/2025	BP-FAWRI+,BP1744561041CDVD	3.00	-	312.47
13/04/2025	BP-FAWRI+,BP1744561164YAVQ	5.50	-	306.97
19/04/2025	BP-FAWRI+,BP1744976428U5KZ	20.00	-	286.97
20/04/2025	BP-FAWRI+,BP1745162513YT13	2.00	-	284.97
22/04/2025	BP-FAWRI+,BP1745314307N27L	2.10	-	282.87
22/04/2025	XXXXBBKUXXX5251, BPA2504227555112	-	5.00	287.87
22/04/2025	XXXXBBMEXXX3020, LP ECT5154RM	-	10.00	297.87
22/04/2025	XXXXBBMEXXX5020, LP ECT5154TQ	-	5.00	302.87
22/04/2025	XXXXBBMEXXX8020, LP ECT5154U6	-	5.00	307.87
23/04/2025	XXXXBBMEXXX5020, LP ECT515CK1	-	5.00	312.87
23/04/2025	XXXXBBMEXXX1020, LP ECT515CLR	-	5.00	317.87
23/04/2025	XXXXSCBLXXX0401, ABP2504239076227	-	5.00	322.87
23/04/2025	BP-FAWRI+,BP1745388660JOQJ	2.00	-	320.87
23/04/2025	BP-FAWRI+,BP1745427890KVNJ	53.00	-	267.87
24/04/2025	XXXXBBMEXXX1020, LP ECT515P1K	-	5.00	272.87
24/04/2025	BP-FAWRI+,BP17454845825K6U	47.50	-	225.37
24/04/2025	BP-FAWRI+,BP1745489741UUBC	1.35	-	224.03
24/04/2025	BP-FAWRI+,BP1745489775I10K	1.35	-	222.68
24/04/2025	BP-FAWRI+,BP1745489829VCET	2.69	-	219.99
24/04/2025	BP-FAWRI+,BP1745489879SHF4	2.35	-	217.65

Date	Description	Withdrawal	Deposit	Balance
24/04/2025	BP-FAWRI+,BP1745489911IXCC	1.35	-	216.30
24/04/2025	BP-FAWRI+,BP1745489942JQZ8	1.35	-	214.95
24/04/2025	BP-FAWRI+,BP1745490007EECD	1.35	-	213.61
24/04/2025	BP-FAWRI+,BP17454900729A8B	1.35	-	212.26
24/04/2025	BP-FAWRI+,BP17454923390LXY	1.35	-	210.92
26/04/2025	DEBIT CARD TXN AT PLANETTAXFREE	-	245.18	456.10
27/04/2025	BP-FAWRI+,BP1745773277TFPT	1.50	-	454.60
28/04/2025	IBANKING CREDIT CARD PAYMENT	1,126.15	-	-671.56
28/04/2025	EFT SAL*IN99992504286858	-	1,380.00	708.44
28/04/2025	BP-FAWRI+,BP1745836766XAWX	135.00	-	573.44
29/04/2025	XXXXBBMEXXX1020, LP ECT517YUQ	-	3.70	577.14
29/04/2025	BP-FAWRI+,BP17459380086JDK	34.00	-	543.14