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Alternatively, you can call on **0800 376 3333** (or **+44 203 493 0829** if you're abroad) or write to us at PO Box 17507, Edinburgh, EH12 1PX

Xingze Xu

42 Tillyard Way
Cambridge
CB1 8QU

statement

Account number: 96871050

Sort code: 60-84-07

26 February 2025 - 27 May 2025

Opening balance	Money in	Money out	Closing balance
£0.00	£90,025.34	£77,472.20	£12,553.14

Date	Transaction details	Amount	Balance
26 Feb 2025	Opening balance	£0.00	£0.00
27 Feb 2025	From Mr Xingze Xu Payment	+£500.00	£500.00
27 Feb 2025	From Sav Transfer	+£202.98	£702.98
27 Feb 2025	To ZING TOUR LIMITED - NFE pick up Payment	-£702.98	£0.00
28 Feb 2025	From Sav Transfer	+£50.00	£50.00
28 Feb 2025	From Sav Transfer	+£5.00	£55.00
28 Feb 2025	To Sav Transfer	-£5.00	£50.00
28 Feb 2025	From Mr Xingze Xu Payment	+£8,762.00	£8,812.00
28 Feb 2025	To Darwin College - XX806F Payment	-£8,762.00	£50.00
01 Mar 2025	Pluxee Card Purchase	-£50.00	£0.00



Statement

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26 February 2025 - 27 May 2025

Date	Transaction details	Amount	Balance
01 Mar 2025	From Mr Xingze Xu Payment	+£3,000.00	£3,000.00
01 Mar 2025	To Sav Transfer	-£1,000.00	£2,000.00
01 Mar 2025	To Xingze Xu - Chase Payment	-£2,000.00	£0.00
05 Mar 2025	From Sav Transfer	+£200.00	£200.00
05 Mar 2025	To FCE Bank plc - 1642230 Payment	-£200.00	£0.00
06 Mar 2025	From Sav Transfer	+£50.00	£50.00
07 Mar 2025	Pluxee Card Purchase	-£50.00	£0.00
07 Mar 2025	From Mr Xingze Xu Payment	+£1,300.00	£1,300.00
07 Mar 2025	To Dong Sun - NFE Payment	-£475.48	£824.52
07 Mar 2025	To Sav Transfer	-£85.88	£738.64
07 Mar 2025	To ZING TOUR LIMITED - NFE pick up Payment	-£738.64	£0.00
07 Mar 2025	From Mr Xingze Xu Payment	+£2,700.00	£2,700.00
07 Mar 2025	To Lijuan Liu - NFE Payment	-£2,700.00	£0.00
08 Mar 2025	From Xu Xingze - UTT Payment	+£250.00	£250.00
08 Mar 2025	To Principality Building Society - 609071507 Payment	-£250.00	£0.00



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26 February 2025 - 27 May 2025

Date	Transaction details	Amount	Balance
10 Mar 2025	From Sav Transfer	+£500.00	£500.00
10 Mar 2025	From Mr Xingze Xu Payment	+£947.97	£1,447.97
10 Mar 2025	To Sav Transfer	-£1,117.97	£330.00
10 Mar 2025	From Sav Transfer	+£1,117.97	£1,447.97
10 Mar 2025	From Mr Xingze Xu Payment	+£595.00	£2,042.97
10 Mar 2025	To ZING TOUR LIMITED - NFE pick up Payment	-£594.84	£1,448.13
11 Mar 2025	Octopus Energy Purchase	-£10.00	£1,438.13
11 Mar 2025	Octopus Energy Purchase	-£30.00	£1,408.13
11 Mar 2025	Octopus Energy Purchase	-£10.00	£1,398.13
11 Mar 2025	Octopus Energy Purchase	-£1,117.97	£280.16
11 Mar 2025	Octopus Energy Purchase	-£250.00	£30.16
11 Mar 2025	Octopus Energy Purchase	-£30.00	£0.16
13 Mar 2025	From Rewards Transfer	+£14.48	£14.64
13 Mar 2025	To Sav Transfer	-£14.64	£0.00
13 Mar 2025	From Sav Transfer	+£50.00	£50.00



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Date	Transaction details	Amount	Balance
13 Mar 2025	From Mr Xingze Xu Payment	+£2,500.00	£2,550.00
13 Mar 2025	To Xingze Xu - Chase Payment	-£2,500.00	£50.00
14 Mar 2025	Pluxee Card Purchase	-£50.00	£0.00
14 Mar 2025	From Sav Transfer	+£30.00	£30.00
14 Mar 2025	From Mr Xingze Xu Payment	+£1,200.00	£1,230.00
14 Mar 2025	To Sav Transfer	-£1,200.00	£30.00
15 Mar 2025	Pluxee Card Purchase	-£30.00	£0.00
16 Mar 2025	From Mr Xingze Xu Payment	+£800.00	£800.00
16 Mar 2025	To Dong Sun - NFE Payment	-£280.29	£519.71
16 Mar 2025	From Sav Transfer	+£774.06	£1,293.77
16 Mar 2025	To Xuemei Liao - nfe Payment	-£1,293.77	£0.00
23 Mar 2025	From Sav Transfer	+£40.00	£40.00
24 Mar 2025	Pluxee Card Purchase	-£40.00	£0.00
27 Mar 2025	From XU X - JPM MAIN Payment	+£1,845.42	£1,845.42
27 Mar 2025	To Xingze Xu - Chase Payment	-£1,845.42	£0.00



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Date	Transaction details	Amount	Balance
28 Mar 2025	From Sav Transfer	+£30.00	£30.00
28 Mar 2025	To Xingze Xu - Chase Payment	-£30.00	£0.00
28 Mar 2025	From Xu Xingze - UTT Payment	+£30.00	£30.00
28 Mar 2025	To Xingze Xu - Chase Payment	-£30.00	£0.00
28 Mar 2025	From Sav Transfer	+£36.24	£36.24
29 Mar 2025	Trip.com Purchase	-£36.24	£0.00
29 Mar 2025	From Sav Transfer	+£30.00	£30.00
30 Mar 2025	Pluxee Card Purchase	-£30.00	£0.00
31 Mar 2025	From Sav Transfer	+£0.60	£0.60
01 Apr 2025	Marks & Spencer Purchase	-£0.60	£0.00
01 Apr 2025	From Sav Transfer	+£200.00	£200.00
01 Apr 2025	To FCE Bank plc - 1642230 Payment	-£200.00	£0.00
01 Apr 2025	From Mr Xingze Xu Payment	+£2,000.00	£2,000.00
01 Apr 2025	To Xingze Xu - Chase Payment	-£300.00	£1,700.00
01 Apr 2025	To Xingze Xu - Chase Payment	-£300.00	£1,400.00



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Date	Transaction details	Amount	Balance
01 Apr 2025	To Xingze Xu - Chase Payment	-£320.00	£1,080.00
01 Apr 2025	To Eva Blahusova - William bd gift Payment	-£5.00	£1,075.00
01 Apr 2025	To X XU - 7616661707 Payment	-£150.00	£925.00
01 Apr 2025	From Mr Xingze Xu Payment	+£3,000.00	£3,925.00
01 Apr 2025	To X XU - 7704543007 Payment	-£250.00	£3,675.00
01 Apr 2025	To X XU - 7859111007 Payment	-£500.00	£3,175.00
01 Apr 2025	To Dong Sun - NFE Payment	-£1,500.00	£1,675.00
01 Apr 2025	To Sav Transfer	-£1,175.00	£500.00
01 Apr 2025	From Sav Transfer	+£12.39	£512.39
02 Apr 2025	Temu Purchase	-£12.39	£500.00
02 Apr 2025	Cash withdrawal, NoteMachine, CB1 7DY, CB1 7DY Cash withdrawal	-£250.00	£250.00
03 Apr 2025	Cash withdrawal, Royal Bank of Scotland, CAMBRIDGE, CB1 7DY Cash withdrawal	-£250.00	£0.00
03 Apr 2025	From Mr Xingze Xu Payment	+£5,000.00	£5,000.00
03 Apr 2025	To INTERACTIVE BROKERS LLC - U9267744 Payment	-£4,000.00	£1,000.00
03 Apr 2025	From Mr Xingze Xu Payment	+£5,000.00	£6,000.00



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Date	Transaction details	Amount	Balance
03 Apr 2025	To Sav Transfer	-£1,400.00	£4,600.00
03 Apr 2025	To INTERACTIVE BROKERS LLC - U9267744 Payment	-£4,600.00	£0.00
04 Apr 2025	From Sav Transfer	+£30.00	£30.00
04 Apr 2025	From Mr Xingze Xu Payment	+£3,000.00	£3,030.00
04 Apr 2025	To INTERACTIVE BROKERS LLC - U9267744 Payment	-£3,000.00	£30.00
04 Apr 2025	From Sav Transfer	+£2,900.00	£2,930.00
04 Apr 2025	To INTERACTIVE BROKERS LLC - U9267744 Payment	-£2,900.00	£30.00
04 Apr 2025	From Mr Xingze Xu Payment	+£4,307.46	£4,337.46
04 Apr 2025	To Xingze Xu - Chase Payment	-£3,000.00	£1,337.46
05 Apr 2025	To Dong Sun - NFE Payment	-£350.16	£987.30
05 Apr 2025	Pluxee Card Purchase	-£30.00	£957.30
05 Apr 2025	To Sav Transfer	-£957.30	£0.00
07 Apr 2025	From Sav Transfer	+£5.00	£5.00
08 Apr 2025	Pluxee Card Purchase	-£5.00	£0.00
14 Apr 2025	From Xu Xingze - UTT Payment	+£500.00	£500.00



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26 February 2025 - 27 May 2025

Date	Transaction details	Amount	Balance
15 Apr 2025	To ZING TOUR LIMITED - NFE pick up Payment	-£475.73	£24.27
15 Apr 2025	From Mr Xingze Xu Payment	+£2,000.00	£2,024.27
15 Apr 2025	To Xingze Xu - Chase Payment	-£1,024.00	£1,000.27
15 Apr 2025	From Xu Xingze - UTT Payment	+£774.00	£1,774.27
15 Apr 2025	To Xingze Xu - Chase Payment	-£1,000.00	£774.27
15 Apr 2025	To Xingze Xu - Chase Payment	-£250.00	£524.27
15 Apr 2025	From Mr Xingze Xu Payment	+£1,500.00	£2,024.27
15 Apr 2025	To Xingze Xu - Chase Payment	-£500.00	£1,524.27
16 Apr 2025	From RAKUTEN - 0076976505/EBATES Payment	+£10.83	£1,535.10
16 Apr 2025	Cash withdrawal, NoteMachine, CB1 7DY, CB1 7DY Cash withdrawal	-£250.00	£1,285.10
17 Apr 2025	To Rui Ding - NFE Payment	-£23.80	£1,261.30
17 Apr 2025	To Chenzhen Xu - NFE Payment	-£17.85	£1,243.45
17 Apr 2025	To Eva Blahusova - taxi Payment	-£5.33	£1,238.12
17 Apr 2025	To Xingze Xu - Chase Payment	-£988.00	£250.12
17 Apr 2025	Cash withdrawal, Royal Bank of Scotland, CAMBRIDGE, CB1 7DY Cash withdrawal	-£250.00	£0.12



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26 February 2025 - 27 May 2025

Date	Transaction details	Amount	Balance
18 Apr 2025	To Sav Transfer	-£0.12	£0.00
26 Apr 2025	From XU X - JPM MAIN Payment	+£4,000.00	£4,000.00
26 Apr 2025	To Sav Transfer	-£4,000.00	£0.00
26 Apr 2025	From XU X - JPM MAIN Payment	+£12.14	£12.14
26 Apr 2025	To Sav Transfer	-£12.14	£0.00
27 Apr 2025	From Sav Transfer	+£360.00	£360.00
27 Apr 2025	To Xingze Xu - Chase Payment	-£360.00	£0.00
28 Apr 2025	From Sav Transfer	+£500.00	£500.00
28 Apr 2025	To Xingze Xu - Chase Payment	-£160.00	£340.00
29 Apr 2025	Cash withdrawal, Mfg - Orchard Cherry H, CAMBRIDGE, CB1 8EA Cash withdrawal	-£180.00	£160.00
29 Apr 2025	Cash withdrawal, Mfg - Orchard Cherry H, CAMBRIDGE, CB1 8EA Cash withdrawal	-£160.00	£0.00
30 Apr 2025	From Sav Transfer	+£230.00	£230.00
01 May 2025	From Sav Transfer	+£200.00	£430.00
01 May 2025	To FCE Bank plc - 1642230 Payment	-£200.00	£230.00
02 May 2025	From Mr Xingze Xu Payment	+£4,675.93	£4,905.93



Statement

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26 February 2025 - 27 May 2025

Date	Transaction details	Amount	Balance
02 May 2025	Cash withdrawal, Mfg - Orchard Cherry H, CAMBRIDGE, CB1 8EA Cash withdrawal	-£120.00	£4,785.93
02 May 2025	From XU X - JPM MAIN Payment	+£1,645.42	£6,431.35
02 May 2025	To Xingze Xu - Chase Payment	-£250.00	£6,181.35
02 May 2025	To Xingze Xu - Chase Payment	-£500.00	£5,681.35
02 May 2025	To Chase Saver Transfer	-£5,571.35	£110.00
02 May 2025	Cash withdrawal, Mfg - Orchard Cherry H, CAMBRIDGE, CB1 8EA Cash withdrawal	-£110.00	£0.00
09 May 2025	From Sav Transfer	+£47.31	£47.31
11 May 2025	Amazon Purchase	-£47.31	£0.00
13 May 2025	From Mr Xingze Xu Payment	+£5,000.00	£5,000.00
13 May 2025	To Yinghao Wang - NFE Payment	-£1,040.30	£3,959.70
13 May 2025	To Xiyan Yu - NFE laundry Payment	-£48.00	£3,911.70
15 May 2025	To Cambridge Fire Doors - 121249592 Payment	-£3,432.00	£479.70
15 May 2025	To Chase Saver Transfer	-£479.70	£0.00
20 May 2025	From Xu Xingze - UTT Payment	+£3,000.00	£3,000.00
20 May 2025	To Chase Saver Transfer	-£3,000.00	£0.00



Statement

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Sort code: 60-84-07

26 February 2025 - 27 May 2025

Date	Transaction details	Amount	Balance
27 May 2025	From Chase Saver Transfer	+£5,707.72	£5,707.72
27 May 2025	From Xu Xingze - UTT Payment	+£5,000.00	£10,707.72
27 May 2025	From XU X - JPM MAIN Payment	+£1,845.42	£12,553.14
27 May 2025	Closing balance		£12,553.14

Some useful information

Some transactions may take a few days to finalise. This means that they may appear on your statement at a later date than when you made them.

Foreign currency transactions

When you make foreign currency transactions, we'll show you the conversion rate we used at the time the transaction was finalised.

Interest

The AER is 0% (variable). AER is the rate of interest you earn from us on any balance above £0. It's short for Annual Equivalent Rate and shows how much interest you'll earn on your balance each year, including any prior interest payments.

Your deposit is eligible for protection by the Financial Services Compensation Scheme (FSCS).

The information sheet and exclusions list are available to view in the app. For further information about the compensation provided by the FSCS, refer to the FSCS website at <https://www.fscs.org.uk/>

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