



005/1583/7/

MR AHMED OGUNBANWO
10 MEILE AN RI GREEN
LUCAN
CO DUBLIN

About You

Account Type:
Explore Account
Account Number:
25866142
Bank Sort Code: 990612
Bank ID (BIC) IPBSIE2D
IBAN: IE71IPBS99061225866142

Contact Us

Call: 0818 50 24 24
Email: info@permanenttsb.ie
www.permanenttsb.ie
172 Walkinstown Road
Dublin 12

Authorised Overdraft Details

Limit: €2000.00
Rate: 15.000%

About Your Statement

Statement Date: 21/03/2024
Statement Number: 00031
Page: 1 of 7

Date	Details	Withdrawn	Paid In	Balance
28DEC23	Balance from last stmt			4004.81
29DEC23	Ahmed Ogunbanwo To Rev	1300.00		2704.81
29DEC23	Lodgement		1455.00	4159.81
29DEC23	CT SUMUP LIMITED *		145.62	4305.43
02JAN24	Dec Cash Earned		2.50	4307.93
02JAN24	Dec Explore MonthlyFee	6.00		4301.93
02JAN24	NKECHINYERE KALU OBI	22.00		4279.93
02JAN24	Debit/ATM S.Duty 7022248	3.48		4276.45
02JAN24	Ahmed Ogunbanwo To Rev	700.00		3576.45
02JAN24	CT SUMUP LIMITED *		226.27	3802.72
02JAN24	CT SumUp Limited *		20.00	3822.72
03JAN24	POS SENDAPP 30/12 18:55	1201.00		2621.72
03JAN24	POS EFLOW.IE 30/12 05:44	7.00		2614.72
03JAN24	Ahmed Ogunbanwo To Rev	200.00		2414.72
03JAN24	Lodgement		625.00	3039.72
03JAN24	Lodgement		1000.00	4039.72
03JAN24	Lodgement		550.00	4589.72
03JAN24	Lodgement		450.00	5039.72
03JAN24	CT SUMUP LIMITED *		2023.39	7063.11
03JAN24	CYRIL OKODUWA AHMED	450.00		6613.11
04JAN24	Ahmed Ogunbanwo To Rev	1015.00		5598.11
04JAN24	Ahmed Ogunbanwo To Rev	625.00		4973.11
04JAN24	Ahmed Ogunbanwo To Rev	550.00		4423.11
04JAN24	CT SUMUP LIMITED *		142.64	4565.75
05JAN24	TKN OFFICE 03/01 15:29 3	125.00		4440.75
05JAN24	TKN GINZENG LIFF 03/01 1	22.60		4418.15
05JAN24	CYRIL OKODUWA AHMED	41.00		4377.15
05JAN24	CT SUMUP LIMITED *		74.28	4451.43
08JAN24	ATM DUBLIN 04/01 19:19	120.00		4331.43
08JAN24	ATM DUBLIN 04/01 19:20	70.00		4261.43
08JAN24	Lodgement		325.00	4586.43
08JAN24	Lodgement		320.00	4906.43
08JAN24	CT SUMUP LIMITED *		149.94	5056.37
09JAN24	POS EFLOW.IE 05/01 16:19	7.40		5048.97
09JAN24	POS WWW NCTS IE 06/01 14	28.00		5020.97
09JAN24	POS SendApp 07/01 22:31	1251.00		3769.97
09JAN24	TKN TOPAZ USHERS 06/01 0	12.83		3757.14
09JAN24	Ahmed Ogunbanwo To Rev	500.00		3257.14
09JAN24	Ahmed Ogunbanwo To Rev	320.00		2937.14
09JAN24	CT SUMUP LIMITED *		1012.28	3949.42
10JAN24	AHMED OGUNBANWO AIB	120.00		3829.42
10JAN24	POS EASONS 08/01 19:52 2	13.99		3815.43

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Rate: 15.000%

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Page: 2 of 7

Date	Details	Withdrawn	Paid In	Balance
	Balance B/fwd			3815.43
10JAN24	TKN SPAR DAME ST 08/01 0	6.50		3808.93
10JAN24	CT SUMUP LIMITED *		62.97	3871.90
11JAN24	AHMED OGUNBANWO AIB	100.00		3771.90
11JAN24	POS EFLOW.IE 09/01 08:54	7.40		3764.50
11JAN24	POS SENDAPP 09/01 18:48	1351.00		2413.50
11JAN24	CT SUMUP LIMITED *		92.48	2505.98
12JAN24	TKN RIVER ISLAND 10/01 1	20.00		2485.98
12JAN24	TKN RIVER ISLAND 10/01 1	96.00		2389.98
12JAN24	TKN GINZENG LIFF 10/01 1	18.00		2371.98
12JAN24	TKN GINZENG LIFF 10/01 1	5.00		2366.98
12JAN24	TKN ZARA LIFFEY 10/01 16	15.99		2350.99
12JAN24	CT SUMUP LIMITED *		23.62	2374.61
15JAN24	POS CLONDALKIN C 11/01 1	50.00		2324.61
15JAN24	TKN 0520 LIDL BA 11/01 1	2.79		2321.82
15JAN24	TKN 0520 LIDL BA 11/01 1	14.53		2307.29
15JAN24	POS SENDAPP 11/01 16:32	1501.00		806.29
15JAN24	CYRIL OKODUWA AHMED	73.00		733.29
15JAN24	DD LM OPERATIONS *	267.34		465.95
15JAN24	Lodgement		175.00	640.95
15JAN24	CT SUMUP LIMITED *		57.05	698.00
16JAN24	Ahmed Ogunbanwo To Rev	175.00		523.00
16JAN24	POS PLESNAG 11/01 22:49	40.25		482.75
16JAN24	USD/43.98/1.092670			
16JAN24	Debit Card Charge	0.70		482.05
16JAN24	TKN LIDL 0949 BA 14/01 1	50.88		431.17
16JAN24	CT SUMUP LIMITED *		811.90	1243.07
17JAN24	Lodgement		1200.00	2443.07
17JAN24	CT SUMUP LIMITED *		86.08	2529.15
18JAN24	POS SENDAPP 16/01 20:39	1201.00		1328.15
18JAN24	CT SUMUP LIMITED *		101.32	1429.47
19JAN24	POS SendApp 17/01 20:01	1301.00		128.47
19JAN24	CYRIL OKODUWA AHMED	34.00		94.47
19JAN24	CASH		700.00	794.47
19JAN24	CT SUMUP LIMITED *		192.33	986.80
22JAN24	CYRIL OKODUWA AHMED	92.00		894.80
22JAN24	CYRIL OKODUWA AHMED	42.00		852.80
22JAN24	CT SUMUP LIMITED *		132.81	985.61
23JAN24	POS SendApp 19/01 15:37	826.00		159.61
23JAN24	Lodgement		1475.00	1634.61
23JAN24	DEP 815.00 Reversed			
23JAN24	Lodgement		795.00	2429.61

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Page: 3 of 7

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	Balance B/fwd			2429.61
23JAN24	CT SUMUP LIMITED *		1357.06	3786.67
24JAN24	SHEILA UDODI SHEILA	151.00		3635.67
24JAN24	Ahmed Ogunbanwo To Rev	1605.00		2030.67
24JAN24	Ahmed Ogunbanwo To Rev	877.00		1153.67
24JAN24	Ahmed Ogunbanwo To Rev	103.00		1050.67
24JAN24	CT SUMUP LIMITED *		208.54	1259.21
25JAN24	CT SUMUP LIMITED *		314.74	1573.95
26JAN24	POS EFLOW.IE 24/01 04:16	7.40		1566.55
26JAN24	CT SUMUP LIMITED *		129.87	1696.42
29JAN24	POS SENDAPP 25/01 18:01	1338.00		358.42
29JAN24	NKECHINYERE KALU OBI	51.00		307.42
29JAN24	NKECHINYERE KALU OBI	103.00		204.42
29JAN24	CT SUMUP LIMITED *		203.20	407.62
30JAN24	Lodgement		1255.00	1662.62
30JAN24	Lodgement		315.00	1977.62
30JAN24	Lodgement		580.00	2557.62
30JAN24	CT SUMUP LIMITED *		1762.63	4320.25
31JAN24	Ahmed Ogunbanwo To Rev	170.00		4150.25
31JAN24	Ahmed Ogunbanwo To Rev	1125.00		3025.25
31JAN24	Ahmed Ogunbanwo To Rev	1323.00		1702.25
31JAN24	Ahmed Ogunbanwo To Rev	50.00		1652.25
31JAN24	DUDU MAHLABA AHMED	60.00		1592.25
31JAN24	Ahmed Ogunbanwo To Rev	283.00		1309.25
31JAN24	CT SUMUP LIMITED *		192.79	1502.04
01FEB24	Jan Cash Earned		2.80	1504.84
01FEB24	Jan Explore MonthlyFee	6.00		1498.84
01FEB24	POS SENDAPP 30/01 13:32	201.00		1297.84
01FEB24	CT SUMUP LIMITED *		134.27	1432.11
02FEB24	CT SUMUP LIMITED *		130.82	1562.93
06FEB24	CT MR AHMED OGUNBANWO *		950.00	2512.93
06FEB24	BELLARD MS T *		350.00	2862.93
06FEB24	CYRIL OKODUWA AHMED	106.00		2756.93
06FEB24	CT SUMUP LIMITED *		194.33	2951.26
06FEB24	CT Azeem Ogunbanwo *		1338.00	4289.26
06FEB24	Ahmed Ogunbanwo To Rev	183.00		4106.26
06FEB24	Lodgement		630.00	4736.26
06FEB24	Lodgement		1035.00	5771.26
06FEB24	Lodgement		25.00	5796.26
06FEB24	CT SUMUP LIMITED *		1172.15	6968.41
06FEB24	CT MR AHMED OGUNBANWO *		700.00	7668.41
06FEB24	GRIFFITH COLLEGE AZEEM	6000.00		1668.41

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Dublin 12

About Your Statement

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Page: 4 of 7

Date	Details	Withdrawn	Paid In	Balance
	Balance B/fwd			1668.41
06FEB24	Ahmed Ogunbanwo To Rev	100.00		1568.41
07FEB24	Lodgement		150.00	1718.41
07FEB24	CT SUMUP LIMITED *		267.60	1986.01
08FEB24	POS SendApp 06/02 16:51	1001.00		985.01
08FEB24	CT SUMUP LIMITED *		168.19	1153.20
09FEB24	Ahmed Ogunbanwo To Rev	250.00		903.20
09FEB24	OBINWANNE OFOMA AN POS	38.00		865.20
09FEB24	AHMED OGUNBANWO AIB	100.00		765.20
09FEB24	AHMED OGUNBANWO CU 223	100.00		665.20
09FEB24	CT SUMUP LIMITED *		161.32	826.52
12FEB24	DUDU MAHLABA AHMED	68.00		758.52
12FEB24	OBINWANNE OFOMA AN POS	80.00		678.52
12FEB24	CT SUMUP LIMITED *		226.23	904.75
13FEB24	POS SENDAPP 09/02 14:12	101.00		803.75
13FEB24	POS SENDAPP 11/02 13:40	51.00		752.75
13FEB24	Lodgement		195.00	947.75
13FEB24	Ahmed Ogunbanwo To Rev	315.00		632.75
13FEB24	CT SUMUP LIMITED *		1074.84	1707.59
14FEB24	POS SENDAPP 12/02 13:01	121.00		1586.59
14FEB24	CYRIL OKODUWA AHMED	22.00		1564.59
14FEB24	Ahmed Ogunbanwo To Rev	184.00		1380.59
14FEB24	Lodgement		460.00	1840.59
14FEB24	Lodgement		795.00	2635.59
14FEB24	CT SUMUP LIMITED *		104.79	2740.38
14FEB24	Ahmed Ogunbanwo To Rev	1260.00		1480.38
15FEB24	DD LM OPERATIONS *	267.34		1213.04
15FEB24	VPP Revo Revolut**2269*	125.00		1088.04
15FEB24	CT SUMUP LIMITED *		75.73	1163.77
16FEB24	CYRIL OKODUWA AHMED	32.00		1131.77
16FEB24	Lodgement		540.00	1671.77
16FEB24	CT SUMUP LIMITED *		118.08	1789.85
19FEB24	POS SENDAPP 15/02 12:06	1001.00		788.85
19FEB24	CYRIL OKODUWA AHMED	54.00		734.85
19FEB24	OBINWANNE OFOMA AN POS	45.00		689.85
19FEB24	CT SUMUP LIMITED *		195.65	885.50
19FEB24	CYRIL OKODUWA AHMED	23.00		862.50
20FEB24	POS SendApp 16/02 13:44	651.00		211.50
20FEB24	Lodgement		730.00	941.50
20FEB24	Ahmed Ogunbanwo To Rev	733.00		208.50
20FEB24	CT SUMUP LIMITED *		1126.81	1335.31
20FEB24	AHMED OGUNBANWO AIB	100.00		1235.31

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Page: 5 of 7

Date	Details	Withdrawn	Paid In	Balance
	Balance B/fwd			1235.31
20FEB24	AHMED OGUNBANWO CU 223	50.00		1185.31
20FEB24	Ahmed Ogunbanwo To Rev	198.00		987.31
21FEB24	POS SendApp 19/02 19:59	201.00		786.31
21FEB24	CT SUMUP LIMITED *		156.16	942.47
22FEB24	POS ADAMSTOWN CO 20/02 2	15.00		927.47
22FEB24	POS SendApp 20/02 18:01	601.00		326.47
22FEB24	Ahmed Ogunbanwo To Rev	130.00		196.47
22FEB24	CT SUMUP LIMITED *		174.08	370.55
23FEB24	CT SUMUP LIMITED *		138.24	508.79
26FEB24	OBINWANNE OFOMA AN POS	21.00		487.79
26FEB24	CT SUMUP LIMITED *		214.51	702.30
27FEB24	POS SendApp 24/02 08:08	401.00		301.30
27FEB24	CT SUMUP LIMITED *		1174.52	1475.82
28FEB24	DUDU MAHLABA AHMED	124.00		1351.82
28FEB24	AHMED OGUNBANWO AIB	50.00		1301.82
28FEB24	AHMED OGUNBANWO CU 223	50.00		1251.82
28FEB24	POS SendApp 26/02 21:38	201.00		1050.82
28FEB24	CYRIL OKODUWA AHMED	40.00		1010.82
28FEB24	Lodgement		1250.00	2260.82
28FEB24	CT SUMUP LIMITED *		224.77	2485.59
28FEB24	Ahmed Ogunbanwo To Rev	1100.00		1385.59
29FEB24	CT SUMUP LIMITED *		166.24	1551.83
01MAR24	Feb Cash Earned		1.20	1553.03
01MAR24	Feb Explore MonthlyFee	6.00		1547.03
01MAR24	POS SENDAPP 28/02 15:35	1001.00		546.03
01MAR24	CT SUMUP LIMITED *		128.38	674.41
04MAR24	POS Heinemann Du 29/02 0	299.98		374.43
04MAR24	POS EFLOW.IE 29/02 12:07	7.40		367.03
04MAR24	CNC MEYER FEINKO 29/02 0	7.05		359.98
04MAR24	OBINWANNE OFOMA AN POS	12.00		347.98
04MAR24	CT SUMUP LIMITED *		180.01	527.99
04MAR24	CYRIL OKODUWA AHMED	70.00		457.99
05MAR24	AHMED OGUNBANWO AIB	46.00		411.99
05MAR24	POS SENDAPP 01/03 16:57	155.00		256.99
05MAR24	POS SendApp 02/03 18:30	38.00		218.99
05MAR24	POS ONLINE MOTOR 01/03 0	68.00		150.99
05MAR24	Lodgement		1915.00	2065.99
05MAR24	CT SUMUP LIMITED *		1385.05	3451.04
05MAR24	Ahmed Ogunbanwo To Rev	700.00		2751.04
05MAR24	DUDU MAHLABA AHMED	53.00		2698.04
06MAR24	AHMED OGUNBANWO CU 223	57.00		2641.04

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	Balance B/fwd			2641.04
06MAR24	CT SUMUP LIMITED *		105.28	2746.32
07MAR24	Ahmed Ogunbanwo To Rev	50.00		2696.32
07MAR24	POS SendApp 05/03 14:35	2001.00		695.32
07MAR24	Lodgement		295.00	990.32
07MAR24	CT SUMUP LIMITED *		229.69	1220.01
08MAR24	POS SendApp 06/03 09:51	601.00		619.01
08MAR24	CT SUMUP LIMITED *		198.17	817.18
08MAR24	Lodgement		80.00	897.18
11MAR24	POS SendApp 07/03 16:16	601.00		296.18
11MAR24	OBINWANNE OFOMA AN POS	37.00		259.18
11MAR24	Lodgement		905.00	1164.18
11MAR24	CT SUMUP LIMITED *		210.50	1374.68
12MAR24	POS SENDAPP 09/03 16:40	37.00		1337.68
12MAR24	CT SUMUP LIMITED *		1174.19	2511.87
13MAR24	Ahmed Ogunbanwo To Rev	1000.00		1511.87
13MAR24	VPP Revo Revolut**2269*	35.00		1476.87
13MAR24	POS SENDAPP 11/03 15:59	1301.00		175.87
13MAR24	CT SUMUP LIMITED *		164.30	340.17
14MAR24	POS KEANES FISH 12/03 17	120.00		220.17
14MAR24	CNC KEANES FISH 12/03 18	8.00		212.17
14MAR24	POS SENDAPP 12/03 16:44	1501.00		1288.83 -
14MAR24	CT SUMUP LIMITED *		164.28	1124.55 -
14MAR24	Lodgement		220.00	904.55 -
14MAR24	AHMED OGUNBANWO AIB	50.00		954.55 -
15MAR24	OVERDRAFT FEE	25.00		979.55 -
15MAR24	DD LM OPERATIONS *	267.34		1246.89 -
15MAR24	VPP Revo Revolut**2269*	300.00		1546.89 -
15MAR24	POS SENDAPP 13/03 17:10	201.00		1747.89 -
15MAR24	CT SUMUP LIMITED *		215.39	1532.50 -
19MAR24	NKECHINYERE KALU OBI	100.00		1632.50 -
19MAR24	CT SUMUP LIMITED *		201.19	1431.31 -
19MAR24	Lodgement		985.00	446.31 -
19MAR24	Lodgement		625.00	178.69
19MAR24	CT SUMUP LIMITED *		2376.06	2554.75
20MAR24	AHMED OGUNBANWO CU 223	54.00		2500.75
20MAR24	AHMED OGUNBANWO AIB	100.00		2400.75
20MAR24	DUDU MAHLABA AHMED	107.00		2293.75
20MAR24	SHAMUSIDEEN AHMED	111.00		2182.75
20MAR24	Ahmed Ogunbanwo To Rev	1100.00		1082.75
20MAR24	CT SUMUP LIMITED *		447.08	1529.83
21MAR24	POS SendApp 19/03 10:05	531.00		998.83

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Page: 7 of 7

Date	Details	Withdrawn	Paid In	Balance
	Balance B/fwd			998.83
21MAR24	AHMED OGUNBANWO AIB	50.00		948.83
21MAR24	CT SUMUP LIMITED *		149.01	1097.84
	Overdraft Information: (where applicable) Overdraft Reference Rate Authorised Rate: 15.00% Unauthorised Rate: 12.00% Set-Up Fee: 25.00 Renewal Fee: 25.00 Closing Balance			1097.84

Banking only better!

This is an eligible deposit under the Deposit Guarantee Scheme. For more information, please see the 'Deposit Guarantee Scheme-Depositor Information Sheet' available in branch or on www.ptsb.ie

Please let us know if your details have changed. You can drop into your local branch or call 0818 50 24 24 (or 00353 1 212 4101 from abroad)

