



002/1074/7/

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: 04/06/2024
Statement Number: 00032
Page: 1 of 7

Date	Details	Withdrawn	Paid In	Balance
21MAR24	Balance from last stmt			1097.84
22MAR24	POS SENDAPP 20/03 18:26	2001.00		903.16 -
22MAR24	Lodgement		200.00	703.16 -
22MAR24	CT SUMUP LIMITED *		129.36	573.80 -
25MAR24	POS EFLOW.IE 21/03 15:21	7.40		581.20 -
25MAR24	OBINWANNE OFOMA AN POS	25.00		606.20 -
25MAR24	Lodgement		870.00	263.80
25MAR24	CT SUMUP LIMITED *		225.80	489.60
26MAR24	VPP Revo Revolut**2269*	200.00		289.60
26MAR24	POS SENDAPP 22/03 15:36	1001.00		711.40 -
26MAR24	Ahmed Ogunbanwo To Rev	120.00		831.40 -
26MAR24	CT SUMUP LIMITED *		1236.80	405.40
27MAR24	POS SendApp 25/03 11:43	901.00		495.60 -
27MAR24	CT SUMUP LIMITED *		156.41	339.19 -
28MAR24	POS SendApp 26/03 20:06	1001.00		1340.19 -
28MAR24	CT SUMUP LIMITED *		118.02	1222.17 -
02APR24	Mar Cash Earned		2.20	1219.97 -
02APR24	Mar Explore MonthlyFee	6.00		1225.97 -
02APR24	OBINWANNE OFOMA AN POS	60.00		1285.97 -
02APR24	CT SUMUP LIMITED *		141.17	1144.80 -
02APR24	Lodgement		360.00	784.80 -
02APR24	Lodgement		480.00	304.80 -
02APR24	Lodgement		1000.00	695.20
02APR24	CT SUMUP LIMITED *		4.92	700.12
03APR24	DUDU MAHLABA AHMED	72.00		628.12
03APR24	ATM Dublin 28/03 19:27	200.00		428.12
03APR24	ATM Dublin 28/03 19:28	100.00		328.12
03APR24	POS EFLOW.IE 28/03 13:42	7.40		320.72
03APR24	POS EFLOW.IE 28/03 05:42	3.70		317.02
03APR24	VPP Tapt Taptap Send BE	60.00		257.02
03APR24	VPP Revo Revolut**2269*	93.00		164.02
03APR24	POS HANVON UGEE 01/04 13	29.99		134.03
03APR24	AHMED OGUNBANWO AIB	23.00		111.03
03APR24	CT SUMUP LIMITED *		2009.64	2120.67
03APR24	ATM LIFFEYVSSBM3 03/04 1	700.00		1420.67
04APR24	VPP Revo Revolut**2269*	1200.00		220.67
04APR24	VPP Revo Revolut**2269*	340.00		119.33 -
04APR24	POS SENDAPP 02/04 09:32	301.00		420.33 -
04APR24	CT SUMUP LIMITED *		152.50	267.83 -
05APR24	VPP Revo Revolut**2269*	80.00		347.83 -
05APR24	VPP Revo Revolut**2269*	756.00		1103.83 -
05APR24	POS SendApp 03/04 20:06	401.00		1504.83 -

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About Your Statement

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Page: 2 of 7

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	Balance B/fwd			1504.83 -
05APR24	AHMED OGUNBANWO AIB	50.00		1554.83 -
05APR24	AHMED OGUNBANWO CU 223	50.00		1604.83 -
05APR24	CT SUMUP LIMITED *		140.14	1464.69 -
08APR24	OBINWANNE OFOMA AN POS	25.00		1489.69 -
08APR24	CT SUMUP LIMITED *		213.95	1275.74 -
09APR24	TKN SumUp *True 07/04 2	1.00		1276.74 -
09APR24	TKN SPAR BALLYFE 07/04 2	7.60		1284.34 -
09APR24	POS SENDAPP 07/04 09:52	301.00		1585.34 -
09APR24	DUDU MAHLABA AHMED	43.00		1628.34 -
09APR24	DUDU MAHLABA AHMED	165.00		1793.34 -
09APR24	CT SUMUP LIMITED *		1431.91	361.43 -
10APR24	POS SENDAPP 08/04 14:41	93.00		454.43 -
10APR24	AHMED OGUNBANWO AIB	50.00		504.43 -
10APR24	AHMED OGUNBANWO CU 223	50.00		554.43 -
10APR24	Lodgement		290.00	264.43 -
10APR24	Lodgement		1945.00	1680.57
10APR24	CT SUMUP LIMITED *		291.16	1971.73
11APR24	TKN TESCO STORES 09/04 1	25.66		1946.07
11APR24	TKN KFC LIFFEY V 09/04 1	13.90		1932.17
11APR24	CT SUMUP LIMITED *		302.92	2235.09
12APR24	VPP Revo Revolut**2269*	290.00		1945.09
12APR24	VPP Revo Revolut**2269*	60.00		1885.09
12APR24	TKN RIVER ISLAND 10/04 1	10.00		1875.09
12APR24	TKN JUMP JUICE B 10/04 1	11.80		1863.29
12APR24	AHMED OGUNBANWO AIB	120.00		1743.29
12APR24	CT SUMUP LIMITED *		165.65	1908.94
15APR24	VPP Revo Revolut**2269*	30.00		1878.94
15APR24	POS SENDAPP 11/04 12:37	201.00		1677.94
15APR24	DD LM OPERATIONS *	267.34		1410.60
15APR24	OBINWANNE OFOMA AN POS	18.00		1392.60
15APR24	Lodgement		335.00	1727.60
15APR24	Lodgement		1225.00	2952.60
15APR24	CT SUMUP LIMITED *		331.44	3284.04
16APR24	TKN HOME STORE & 12/04 1	11.98		3272.06
16APR24	TKN LIDL 0144 FO 12/04 1	11.49		3260.57
16APR24	VPP Revo Revolut**2269*	200.00		3060.57
16APR24	Ahmed Ogunbanwo To Rev	3900.00		839.43 -
16APR24	CT SUMUP LIMITED *		1369.23	529.80
17APR24	VPP Revo Revolut**2269*	100.00		429.80
17APR24	AHMED OGUNBANWO AIB	100.00		329.80
17APR24	AHMED OGUNBANWO CU 223	60.00		269.80

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Page: 3 of 7

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	Balance B/fwd			269.80
17APR24	CT SUMUP LIMITED *		285.80	555.60
17APR24	DUDU MAHLABA AHMED	231.00		324.60
18APR24	SHEILA UDODI SHEILA	93.00		231.60
18APR24	ATM DUBLIN 16/04 14:32	500.00		268.40 -
18APR24	TKN GINZENG LIFF 16/04 1	23.00		291.40 -
18APR24	DUDU MAHLABA AHMED	32.00		323.40 -
18APR24	Lodgement		350.00	26.60
18APR24	CT SUMUP LIMITED *		217.81	244.41
19APR24	VPP Revo Revolut**2269*	30.00		214.41
19APR24	VPP Revo Revolut**2269*	65.00		149.41
19APR24	Ahmed Ogunbanwo To Rev	379.00		229.59 -
19APR24	CT SUMUP LIMITED *		164.30	65.29 -
22APR24	POS SendApp 18/04 11:07	101.00		166.29 -
22APR24	POS SENDAPP 18/04 11:58	401.00		567.29 -
22APR24	AHMED OGUNBANWO AIB	60.00		627.29 -
22APR24	OBINWANNE OFOMA AN POS	50.00		677.29 -
22APR24	CT SUMUP LIMITED *		246.59	430.70 -
22APR24	SHEILA UDODI SHEILA	76.00		506.70 -
23APR24	POS SENDAPP 20/04 18:43	201.00		707.70 -
23APR24	Lodgement		1205.00	497.30
23APR24	CT SUMUP LIMITED *		1418.05	1915.35
24APR24	DUDU MAHLABA AHMED	228.00		1687.35
24APR24	POS SENDAPP 22/04 21:17	501.00		1186.35
24APR24	CT SUMUP LIMITED *		308.88	1495.23
25APR24	POS SendApp 23/04 13:01	551.00		944.23
25APR24	AHMED OGUNBANWO CU 223	62.00		882.23
25APR24	CT SUMUP LIMITED *		145.59	1027.82
26APR24	POS SendApp 24/04 18:46	1001.00		26.82
26APR24	CT SUMUP LIMITED *		159.85	186.67
29APR24	OBINWANNE OFOMA AN POS	16.00		170.67
29APR24	Lodgement		1030.00	1200.67
29APR24	Lodgement		1660.00	2860.67
29APR24	CT SUMUP LIMITED *		312.34	3173.01
30APR24	TKN TESCO STORES 27/04 1	41.40		3131.61
30APR24	TKN SumUp *True 27/04 1	1.00		3130.61
30APR24	TKN THE PERFUME 27/04 14	11.00		3119.61
30APR24	TKN SUPERDRUG 27/04 14:0	147.90		2971.71
30APR24	TKN EIR LIFFEY V 27/04 1	20.00		2951.71
30APR24	VPP Revo Revolut**2269*	200.00		2751.71
30APR24	Ahmed Ogunbanwo To Rev	2600.00		151.71
30APR24	CT SUMUP LIMITED *		1495.78	1647.49

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Authorised Overdraft Details

Limit: €2000.00
Rate: 15.000%

About Your Statement

Statement Date: 04/06/2024
Statement Number: 00032
Page: 4 of 7

Date	Details	Withdrawn	Paid In	Balance
	Balance B/fwd			1647.49
30APR24	Ahmed Ogunbanwo To Rev	675.00		972.49
01MAY24	Apr Cash Earned		1.40	973.89
01MAY24	Apr Explore MonthlyFee	8.00		965.89
01MAY24	VPP Revo Revolut**2269*	960.00		5.89
01MAY24	POS SENDAPP 29/04 13:30	1001.00		995.11 -
02MAY24	POS SENDAPP 30/04 17:25	716.00		1711.11 -
02MAY24	POS SENDAPP 30/04 19:30	87.00		1798.11 -
02MAY24	CT SUMUP LIMITED *		206.08	1592.03 -
02MAY24	DUDU MAHLABA AHMED	192.00		1784.03 -
02MAY24	DUDU MAHLABA AHMED	20.00		1804.03 -
03MAY24	Lodgement		695.00	1109.03 -
03MAY24	CT SUMUP LIMITED *		281.82	827.21 -
07MAY24	TKN 0520 LIDL BA 02/05 1	26.06		853.27 -
07MAY24	CT SUMUP LIMITED *		274.39	578.88 -
07MAY24	Lodgement		1855.00	1276.12
07MAY24	CT SUMUP LIMITED *		471.87	1747.99
08MAY24	OBINWANNE OFOMA AN POS	137.00		1610.99
08MAY24	VPP Revo Revolut**2269*	300.00		1310.99
08MAY24	POS SendApp 03/05 15:51	601.00		709.99
08MAY24	POS SENDAPP 06/05 19:21	501.00		208.99
08MAY24	CT SUMUP LIMITED *		1908.76	2117.75
08MAY24	SHEILA UDODI SHEILA	130.00		1987.75
08MAY24	Ahmed Ogunbanwo To Rev	1688.00		299.75
09MAY24	VPP Revo Revolut**2269*	260.00		39.75
09MAY24	CT SUMUP LIMITED *		74.78	114.53
10MAY24	DUDU MAHLABA AHMED	218.00		103.47 -
10MAY24	POS SENDAPP 08/05 11:17	1001.00		1104.47 -
10MAY24	CT SUMUP LIMITED *		103.31	1001.16 -
13MAY24	OBINWANNE OFOMA AN POS	25.00		1026.16 -
13MAY24	Lodgement		840.00	186.16 -
13MAY24	AHMED OGUNBANWO CU 223	55.00		241.16 -
13MAY24	Ahmed Ogunbanwo To Rev	846.00		1087.16 -
13MAY24	CT SUMUP LIMITED *		266.11	821.05 -
14MAY24	VPP Revo Revolut**2269*	221.00		1042.05 -
14MAY24	POS SENDAPP 11/05 17:32	351.00		1393.05 -
14MAY24	CT SUMUP LIMITED *		1232.60	160.45 -
15MAY24	Ahmed Ogunbanwo To Rev	75.00		235.45 -
15MAY24	DD LM OPERATIONS *	267.34		502.79 -
15MAY24	CT SUMUP LIMITED *		192.32	310.47 -
16MAY24	POS SendApp 14/05 17:10	1101.00		1411.47 -
16MAY24	POS AMZN Mktp UK 15/05 2	14.96		1426.43 -

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Page: 5 of 7

Date	Details	Withdrawn	Paid In	Balance
	Balance B/fwd			1426.43 -
16MAY24	CT SUMUP LIMITED *		149.04	1277.39 -
16MAY24	DUDU MAHLABA AHMED	249.00		1526.39 -
17MAY24	VPP Revo Revolut**2269*	233.01		1759.40 -
17MAY24	GBP/200.00/0.858332			
17MAY24	VPP Multi Currency Charg	4.07		1763.47 -
17MAY24	CT SUMUP LIMITED *		84.58	1678.89 -
20MAY24	OBINWANNE OFOMA AN POS	20.00		1698.89 -
20MAY24	Lodgement		940.00	758.89 -
20MAY24	AHMED OGUNBANWO CU 223	55.00		813.89 -
20MAY24	CT SUMUP LIMITED *		187.91	625.98 -
21MAY24	POS SENDAPP 18/05 17:44	121.00		746.98 -
21MAY24	CT SUMUP LIMITED *		1576.34	829.36
21MAY24	Ahmed Ogunbanwo To Rev	1000.00		170.64 -
22MAY24	POS STUDY AND PR 20/05 1	664.85		835.49 -
22MAY24	CT SUMUP LIMITED *		210.49	625.00 -
22MAY24	AHMED OGUNBANWO AIB	100.00		725.00 -
23MAY24	VPP Revo Revolut**2269*	50.00		775.00 -
23MAY24	VPP Revo Revolut**2269*	300.00		1075.00 -
23MAY24	VPP Revo Revolut**2269*	350.00		1425.00 -
23MAY24	POS IRISH RAIL 6 21/05 0	20.78		1445.78 -
23MAY24	DUDU MAHLABA AHMED	221.00		1666.78 -
23MAY24	CT AHMED OGUNBANWO T/A T *		450.00	1216.78 -
23MAY24	CT SUMUP LIMITED *		165.75	1051.03 -
24MAY24	DUDU MAHLABA AHMED	39.00		1090.03 -
24MAY24	Lodgement		775.00	315.03 -
24MAY24	CT SUMUP LIMITED *		206.06	108.97 -
27MAY24	OBINWANNE OFOMA AN POS	22.00		130.97 -
27MAY24	CT SUMUP LIMITED *		316.75	185.78
28MAY24	VPP Revo Revolut**2269*	120.00		65.78
28MAY24	VPP Revo Revolut**2269*	1200.00		1134.22 -
28MAY24	TKN TESCO STORES 24/05 1	38.07		1172.29 -
28MAY24	TKN SUPERDRUG 24/05 11:1	41.00		1213.29 -
28MAY24	TKN HOLLAND AND 24/05 11	43.50		1256.79 -
28MAY24	VPP Revo Revolut**2269*	47.00		1303.79 -
28MAY24	Lodgement		460.00	843.79 -
28MAY24	ATM LIFFEY VALLE 28/05 1	20.00		863.79 -
28MAY24	Lodgement		485.00	378.79 -
28MAY24	CT SUMUP LIMITED *		408.94	30.15
29MAY24	SHEILA UDODI SHEILA	96.00		65.85 -
29MAY24	VPP Revo Revolut**2269*	550.00		615.85 -
29MAY24	CT SUMUP LIMITED *		1408.52	792.67

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Page: 6 of 7

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	Balance B/fwd			792.67
30MAY24	VPP Revo Revolut**2269*	600.00		192.67
30MAY24	VPP Revo Revolut**2269*	60.00		132.67
30MAY24	TKN TESCO STORES 28/05 1	4.56		128.11
30MAY24	TKN SPAR DAME ST 28/05 0	3.04		125.07
30MAY24	TKN SPAR DAME ST 28/05 0	6.60		118.47
30MAY24	POS SendApp 28/05 15:14	451.00		332.53 -
30MAY24	AHMED OGUNBANWO AIB	28.00		360.53 -
30MAY24	CT SUMUP LIMITED *		154.93	205.60 -
31MAY24	DUDU MAHLABA AHMED	231.00		436.60 -
31MAY24	VPP Revo Revolut**2269*	1140.00		1576.60 -
31MAY24	POS RYANAIR 28/05 17:30	58.84		1635.44 -
31MAY24	Lodgement		460.00	1175.44 -
31MAY24	CT SUMUP LIMITED *		216.41	959.03 -
04JUN24	May Cash Earned		1.05	957.98 -
04JUN24	May Explore MonthlyFee	8.00		965.98 -
04JUN24	OBINWANNE OFOMA AN POS	11.00		976.98 -
04JUN24	AHMED OGUNBANWO AIB	70.00		1046.98 -
04JUN24	CT SUMUP LIMITED *		263.15	783.83 -
04JUN24	CT SUMUP LIMITED *		1324.32	540.49
	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			540.49

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