



Graduate Account

Statement of Account with Allied Irish Banks, p.l.c.

Branch
100/101 Grafton St., Dublin 2

National Sort Code
93-10-47

Account Name
ABHISHEK DANALAKOTA

5337A101

MR ABHISHEK DANALAKOTA
312, THE HAWTHORNS,
CARRINGTON PARK, NORTHWOD
SANTRY,
DUBLIN 9

Telephone
01-6713011

Account Number
96237-186

Page Number
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Date of Statement
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This is an eligible deposit under the Deposit Guarantee Scheme. For more information, please see the 'Deposit Guarantee Scheme - Depositor Information Sheet' which is available from your branch or on our website - www.aib.ie
IBAN: IE17 AIBK 9310 4796 2371 86 (BIC: AIBKIE2D)

Date	Details	Debit €	Credit €	Balance €
21 Nov 2022	BALANCE FORWARD			37.13
22 Nov 2022	Interest Rate			
	Lending @ 11.850%			37.13
24 Nov 2022	*MOBI CURRENT-042		20.00	57.13
28 Nov 2022	RENTDEC		245.00	
	RUPESH RENT		440.00	
	R40079041000083200		2646.66	
	IE22112334187082			
	VDP-Wise	476.49		
	D/D Vodafone Irela	45.00		
	IE22112536484176			
	VDC-MCCABES PHARMA	1.75		2865.55
1 Dec 2022	D/D Irish Resident	1618.00		
	IE22113042292675			
	D/D NAPS LOAN AIB	591.83		
	IE22112838695080			655.72
2 Dec 2022	D/D Laya Healthcar	42.39		
	IE22112940717033			613.33
5 Dec 2022	VDP-Revolut**1145*	50.00		
	SAVINGS	100.00		
	VDC-RIVER ISLAND	33.00		430.33
8 Dec 2022	*MOBI ONLINE SAVER	200.00		
	VDC-ZARA HENRY ST	10.95		219.38
12 Dec 2022	VDC-TAXI FARE	16.00		203.38
13 Dec 2022	RUPESH OFC TABLE		150.00	
	*MOBI PROGCU	10.00		
	D/D AIB CARD PYMT	34.33		
	IE22120751120786			309.05
14 Dec 2022	*MOBI CURRENT - ST		150.00	
	VDP-Revolut**8153*	150.00		
	*MOBI ONLINE SAVER	150.00		159.05

For Important Information and Standard Conditions regarding your account log onto www.aib.ie/standardconditions

Overdrawn balances are marked dr

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Thank you for banking with us.



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Date	Details	Debit €	Credit €	Balance €
16 Dec 2022	BALANCE FORWARD			159.05
	Interest Rate			
	Lending @ 11.850%			
	*MOBI TOP-UP	20.00		
	0894503909			139.05
19 Dec 2022	VDP-Revolut**2615*	20.00		
	VDC-SUPERVALU MALA	2.29		116.76
20 Dec 2022	*MOBI ONLINE SAVER		200.00	
	VDC-DOOLALLY INDIA	47.00		269.76
21 Dec 2022	R40079041000084300		2646.64	
	IE22121659982486			
	VDP-Wise	115.81		2800.59
22 Dec 2022	*MOBI CURRENT - ST		83.65	
	BILLS		83.65	
	RUPESH REDDY GADDA		540.00	
	IE22122266933711			3507.89
23 Dec 2022	VDP-Wise	403.36		3104.53
29 Dec 2022	RENTJAN		555.00	
	VDP-Revolut**4544*	50.00		
	VDP-Wise	115.26		
	*MOBI CAR INSU	70.00		
	*MOBI ONLINE SAVER	300.00		
	D/D Vodafone Irela	45.00		
	IE22122367943178			
	VDC-TOG 24	110.00		
	VDC-UTS TECHNOLOGI	4.00		2965.27
30 Dec 2022	LODGMET		675.00	
	D/D ELECTRIC IRELA	250.95		
	IE22122165121595			3389.32
3 Jan 2023	SAVINGS	100.00		3289.32

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IBAN: IE17 AIBK 9310 4796 2371 86 (BIC: AIBKIE2D)

Date	Details	Debit €	Credit €	Balance €
3 Jan 2023	BALANCE FORWARD			3289.32
	Interest Rate			
	Lending @ 11.850%			
	D/D Irish Resident	1618.00		
	IE22122870315809			
	D/D NAPS LOAN AIB	591.83		
	IE22122367672537			
	VDC-CURRYS IRELAND	675.00		
	VDC-DUNNES SWORDS	10.00		
	VDC-EURO CAR PARTS	20.38		374.11
4 Jan 2023	D/D iptiQ Life S.A	11.10		
	IE22122870326339			363.01
5 Jan 2023	VDP-Revolut**3314*	20.00		343.01
6 Jan 2023	REVCOM052060534FA2		72.19	
	IE23010678689697			
	*MOBI TAX BACK	72.19		
	D/D Laya Healthcar	37.74		
	IE23010375198829			
	VDC-NDLS LOUTH	55.00		250.27
10 Jan 2023	HOME PLAN		270.00	520.27
11 Jan 2023	REVCOM052060534FA2		170.25	
	IE23011182221579			
	VDP-TASTECARD.CO.U	20.39		
	17.52 GBP@			
	0.878635			
	INCL FX FEE E0.45			
	VDP-Wise	288.42		381.71
12 Jan 2023	VDP-Wise	58.07		
	D/D AIB CARD PYMT	33.55		
	IE23010680049561			
	VDC-APPLEGREEN SAN	19.49		270.60

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Date of Statement
30 Jan 2023

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IBAN: IE17 AIBK 9310 4796 2371 86 (BIC: AIBKIE2D)
Authorised Limit At Date Of Statement: Nil

Date	Details	Debit €	Credit €	Balance €
16 Jan 2023	BALANCE FORWARD			270.60
	Interest Rate			
	Lending @ 11.850%			
	*MOBI TOP-UP	20.00		
	0894503909			
	VDC-SPICE AND RICE	48.00		202.60
17 Jan 2023	VDC-APPLEGREEN SAN	10.03		
	VDC-NCTS NORTHPOIN	55.00		
	VDC-TESCO STORES	27.56		110.01
18 Jan 2023	MISC		31.00	141.01
20 Jan 2023	VDC-HARCOURT BAR	19.40		
	VDC-ISS IRELAND EY	0.30		121.31
23 Jan 2023	D/D Vodafone Irela	45.00		
	IE23012392172988			76.31
25 Jan 2023	VDP-Revolut**1282*	20.00		56.31
26 Jan 2023	STAMP DUTY 2000	0.36		55.95
27 Jan 2023	RENT AND WIFI		555.00	
	R40079041000085700		2599.60	
	IE23012494641816			
	*INET SAVINGS	290.00		
	*MOBI SAVINGS	10.00		
	VDC-HALFORDS SWORD	23.20		2887.35
30 Jan 2023	SAVINGS BACK		300.00	3187.35

For Important Information and Standard Conditions regarding your account log onto www.aib.ie/standardconditions

Your Authorised Limit is subject to the terms and conditions referred to in your letter of sanction, (including any set-off, if applicable).

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Deposit Guarantee Scheme

Depositor Information Sheet

Basic information about the protection of your eligible deposits

Eligible deposits in Allied Irish Banks, p.l.c. are protected by:	The Deposit Guarantee Scheme ("DGS") ⁽¹⁾
Limit of protection:	€100,000 per depositor per credit institution ⁽²⁾
If you have more eligible deposits at the same credit institution:	All your eligible deposits at the same credit institution are 'aggregated' and the total is subject to the limit of €100,000 ⁽²⁾
If you have a joint account with other person(s):	The limit of €100,000 applies to each depositor separately ⁽³⁾
Reimbursement period in case of credit institution's failure:	10 working days ⁽⁴⁾
Currency of reimbursement:	Euro
To contact Allied Irish Banks, p.l.c. for enquiries relating to your account:	Allied Irish Banks, p.l.c., 10 Molesworth Street, Dublin 2. Tel: 0818 227 060 www.aib.ie
To contact the DGS for further information on compensation:	Deposit Guarantee Scheme, Central Bank of Ireland, New Wapping Street, North Wall Quay, Dublin 1 Tel: 01-224 5800 Email: info@depositguarantee.ie
More information:	www.depositguarantee.ie

Additional Information

(1) Scheme responsible for the protection of your deposit

Your deposit is covered by a statutory deposit guarantee scheme. If insolvency should occur, your eligible deposits would be repaid up to €100,000.

(2) General limit of protection

If a covered deposit is unavailable because a credit institution is unable to meet its financial obligations, depositors are repaid by the DGS. This repayment covers at maximum €100,000 per person per credit institution. This means that all eligible deposits at the same credit institution are added up in order to determine the coverage level. If, for instance, a depositor holds a savings account with €90,000 and a current account with €20,000, he or she will only be repaid €100,000.

(3) Limit of protection for joint accounts

In case of joint accounts, the limit of €100,000 applies to each depositor. However, eligible deposits in an account to which two or more persons are entitled as members of a business partnership, association or grouping of a similar nature, without legal personality, are aggregated and treated as if made by a single depositor for the purpose of calculating the limit of €100,000.

(4) Reimbursement

The responsible deposit guarantee scheme is: Deposit Guarantee Scheme, Central Bank of Ireland, New Wapping Street, North Wall Quay, Dublin 1.
Tel: 01-224 5800.
Email: info@depositguarantee.ie.
Website: www.depositguarantee.ie.
It will repay your eligible deposits (up to €100,000) within 10 working days from 1 January 2021 to 31 December 2023; and within 7 days from 1 January 2024 onwards, save where specific exceptions apply.

Where the repayable amount cannot be made available within seven working days depositors will be given access to an appropriate amount of their covered deposits to cover the cost of living within five working days of a request. Access to the appropriate amount will only be made on the basis of data provided by the credit institution. If you have not been repaid within these deadlines, you should contact the deposit guarantee scheme.

(5) Temporary high balances

In some cases eligible deposits which are categorised as "temporary high balances" are protected above €100,000 for six months after the amount has been credited or from the moment when such eligible deposits become legally transferable. These are eligible deposits relating to certain events which include:
(a) certain transactions relating to the purchase, sale or equity release by the depositor in relation to a private residential property;
(b) sums paid to the depositor in respect of insurance benefits, personal injuries, disability and incapacity benefits, wrongful conviction, unfair dismissal, redundancy, and retirement benefits;
(c) the depositor's marriage, judicial separation, dissolution of civil partnership, and divorce;
(d) sums paid to the depositor in respect of benefits payable on death; claims for compensation in respect of a person's death or a legacy or distribution from the estate of a deceased person.
More information can be obtained at www.depositguarantee.ie

(6) Exclusions

A deposit is excluded from protection if:

- (1) The depositor and any beneficial owner of the deposit have never been identified in accordance with money laundering requirements.
 - (2) The deposit arises out of transactions in connection with which there has been a criminal conviction for money laundering.
 - (3) It is a deposit made by a depositor which is one of the following:
 - o credit institution
 - o financial institution
 - o investment firm
 - o insurance undertaking
 - o reinsurance undertaking
 - o collective investment undertaking
 - o pension or retirement fund (Deposits by Small Self Administered Pension Schemes are not excluded)
 - o public authority
- Further information about exclusions can be obtained at www.depositguarantee.ie

Other important information

In general, all retail depositors and businesses are covered by the Deposit Guarantee Scheme. Exceptions for certain deposits are stated on the website of the Deposit Guarantee Scheme. Your credit institution will also inform you on request whether certain products are covered or not. If deposits are eligible, the credit institution shall also confirm this on the statement of account.