



# KASPI GOLD

statement balance for the period from 19.11.23 to 19.12.23

**ZHEZBAYEV**  
**ALMAT**

Card balance 19.12.23: 0,00 ₸

Card number: \*7589  
Account number: KZ08722C000044772594  
Currency: KZT

Transaction summary:		Cash withdrawal limits with no commission:	
Card balance 19.11.23	79,37 ₸	Salary	0,00 ₸
Replenishment	+ 305 735,00 ₸	Other deposits	300 000,00 ₸
Transfers	- 289 433,04 ₸	Total	300 000,00 ₸
Purchases	- 13 293,87 ₸		
Withdrawals	+ 0,00 ₸		
Others	- 3 080,00 ₸		
Card balance 19.12.23	0,00 ₸		

Date	Amount	Transaction	Details
18.12.23	- 3 600,00 ₸	Transfers	Таймас Қ.
18.12.23	+ 3 600,00 ₸	Replenishment	From Kaspi Deposit
18.12.23	- 4 600,00 ₸	Transfers	To Kaspi Deposit
18.12.23	- 200,00 ₸	Others	Commission for transfer of other banks
18.12.23	- 10 000,00 ₸	Transfers	To card Home Credit Bank*8964
18.12.23	+ 10 000,00 ₸	Replenishment	From Kaspi Deposit
18.12.23	+ 4 800,00 ₸	Replenishment	Бахтияр Т.
18.12.23	- 50 000,00 ₸	Transfers	To Kaspi Deposit
18.12.23	+ 50 000,00 ₸	Replenishment	Талгат Ж.
17.12.23	- 8 000,00 ₸	Transfers	To Kaspi Deposit
16.12.23	+ 8 000,00 ₸	Replenishment	Бахтияр Т.
16.12.23	- 10 000,00 ₸	Transfers	To Kaspi Deposit
16.12.23	+ 10 000,00 ₸	Replenishment	Мамиля Ж.
14.12.23	- 200,00 ₸	Others	Commission for transfer of other banks
14.12.23	- 19 800,00 ₸	Transfers	To card Home Credit Bank*8964
14.12.23	+ 20 000,00 ₸	Replenishment	From Kaspi Deposit
13.12.23	- 200,00 ₸	Others	Commission for transfer of other banks
13.12.23	- 4 805,00 ₸	Transfers	To card Home Credit Bank*8964
13.12.23	+ 5 000,00 ₸	Replenishment	From Kaspi Deposit
11.12.23	- 50 000,00 ₸	Transfers	To Kaspi Deposit
11.12.23	+ 50 000,00 ₸	Replenishment	Талгат Ж.

11.12.23	- 200,00 ₸	Others	Commission for transfer of other banks
11.12.23	- 4 800,00 ₸	Transfers	To card Home Credit Bank*8964
10.12.23	+ 5 000,00 ₸	Replenishment	Мансұр Қ.
07.12.23	- 5 000,00 ₸	Transfers	Мансұр Қ.
07.12.23	+ 5 000,00 ₸	Replenishment	From Kaspi Deposit
07.12.23	- 5 000,00 ₸	Transfers	Ернұр Ж.
07.12.23	+ 2 000,00 ₸	Replenishment	From Kaspi Deposit
07.12.23	- 1 995,00 ₸	Others	Annual servicing of cards
07.12.23	+ 5 000,00 ₸	Replenishment	Бахтияр Т.
06.12.23	- 13 735,00 ₸	Transfers	To Kaspi Deposit
06.12.23	+ 13 735,00 ₸	Replenishment	Жамиля Б.
05.12.23	- 600,00 ₸	Transfers	Бахтияр Т.
05.12.23	+ 600,00 ₸	Replenishment	From Kaspi Deposit
02.12.23	- 5 718,97 ₸	Transfers	To Kaspi Deposit
01.12.23	- 285,00 ₸	Others	Commission for transfer of other banks
01.12.23	- 30 000,00 ₸	Transfers	To card Home Credit Bank*8964
01.12.23	+ 30 000,00 ₸	Replenishment	From Kaspi Deposit
01.12.23	+ 4 400,00 ₸	Replenishment	From Kaspi Deposit
30.11.23	+ 464,60 ₸ (1 USD)	Purchases	🕒 Reverse CHEGG, INC.
30.11.23	- 464,60 ₸ (-1 USD)	Purchases	🕒 CHEGG, INC.
29.11.23	- 1 000,00 ₸	Transfers	Бахтияр Т.
29.11.23	+ 2 600,00 ₸	Replenishment	Бахтияр Т.
29.11.23	- 30 774,07 ₸	Transfers	To Kaspi Deposit
28.11.23	- 1 090,00 ₸	Purchases	APPLE.COM/BILL
26.11.23	- 30 000,00 ₸	Transfers	Аружан Б.
25.11.23	- 5 946,65 ₸ (-99 HKD)	Purchases	7-Eleven, HK (1159)
24.11.23	- 594,69 ₸ (-10 HKD)	Purchases	THE HKUST 01200
24.11.23	- 478,54 ₸ (-8 HKD)	Purchases	THE HKUST 01200
23.11.23	- 2 000,00 ₸	Transfers	Дарига Б.
21.11.23	+ 10 000,00 ₸	Replenishment	Гульназ И.
21.11.23	+ 30 000,00 ₸	Replenishment	Гульмира Ж.
21.11.23	+ 30 000,00 ₸	Replenishment	Мамиля Ж.
20.11.23	- 2 937,75 ₸ (-49.3 HKD)	Purchases	FUSION 463 SU3 SS
20.11.23	+ 3 000,00 ₸	Replenishment	From Kaspi Deposit
20.11.23	- 2 246,24 ₸ (-37.7 HKD)	Purchases	OLIVER'S SUPER S 14100
20.11.23	+ 3 000,00 ₸	Replenishment	From Kaspi Deposit

🕒 - The amount is blocked. The bank expects the confirmation of the payment system.