

Statement Report

C50

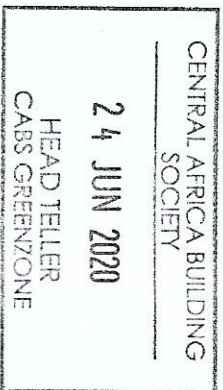
PAN: 5888923005007447

Start Date: 01 Jun 2020
End Date: 24 Jun 2020

Card Program: 5888923

Card Status: 1

Hold Code:



First Name: THOMAS
Last Name: MAFAWANE
Title: Mr
National ID: 13 213363 A 13
Address: 7002 CHURCH LANE
GLEN NORAH B
Harare

Date/Time Local	Terminal	STAN	Location	Retrieval Ref	Transaction	Resp	Teller	Req Amt	Tran Fee	Final Amt
01/06/2020 09:46:14	11431580	827952	CABS Mobile Banking	Harare 000893970617	Balance Enquiry	00		0.00	1.50	-1.50
05/06/2020 14:20:50	11431580	646887	CABS Mobile Banking	Harare 000896825237	Airtime Purchase	00		20.00	0.00	-20.00
06/06/2020 16:13:52	11431580	772973	CABS Mobile Banking	Harare 000897499380	Airtime Purchase	00		20.00	0.00	-20.00
07/06/2020 15:07:50	11431580	856969	CABS Mobile Banking	Harare 000897853791	Airtime Purchase	00		15.00	0.00	-15.00
08/06/2020 11:13:42	11431580	924105	CABS Mobile Banking	Harare 000898115347	Airtime Purchase	00		15.00	0.00	-15.00
08/06/2020 21:10:47	11431580	995680	CABS Mobile Banking	Harare 000898471964	Airtime Purchase	00		0.00	0.00	0.00
08/06/2020 21:11:40	11431580	995730	CABS Mobile Banking	Harare 000898472037	Airtime Purchase	00		0.00	0.00	0.00
09/06/2020 18:13:28	11431580	094218	CABS Mobile Banking	Harare 000898968629	Balance Enquiry	00		0.00	1.50	-1.50
10/06/2020 10:33:31	11430117	143710	CABS Mobile Banking	Harare 000899120499	Airtime Purchase	00		0.00	0.00	0.00
10/06/2020 10:34:03	11430117	143779	CABS Mobile Banking	Harare 000899120915	Mini Statement	00		0.00	1.50	-1.50
10/06/2020 13:37:43	11430117	166820	CABS Mobile Banking	Harare 000899272225	Mini Statement	00		0.00	0.00	0.00
11/06/2020 10:31:10	11430117	245857	CABS Mobile Banking	Harare 000899624381	Mini Statement	00		0.00	0.00	0.00
12/06/2020 10:18:00	72210001	185866	CABS Treasury Operation	Harare 203480480207	Deposit - Money transfer	00		15500.00	0.00	15500.00
13/06/2020 18:40:42	11430117	512846	CABS Mobile Banking	Harare 000901014351	Mini Statement	00		0.00	1.50	-1.50
13/06/2020 18:46:40	11430117	513476	CABS Mobile Banking	Harare 000901015504	Mini Statement	00		0.00	1.50	-1.50
13/06/2020 18:49:29	11430117	513732	CABS Mobile Banking	Harare 000901016004	Credit Push Send	00		2100.00	1.05	-1.05
13/06/2020 18:49:29	11430117	513732	CABS Mobile Banking	Harare 000901016004	Credit Push Send	00		2100.00	65.00	-2165.00
13/06/2020 21:25:52	11431580	524129	CABS Mobile Banking	Harare 000901035306	Airtime Purchase	00		50.00	0.00	-50.00
13/06/2020 22:51:00	11431580	525842	CABS Mobile Banking	Harare 000901038301	Airtime Purchase	00		20.00	0.00	-20.00
14/06/2020 08:54:16	11431580	538813	CABS Mobile Banking	Harare 000901069860	Airtime Purchase	00		20.00	0.00	-20.00
14/06/2020 11:29:58	0000CABS	406976	ECOCASH BANKING SERVICE	Harare 061405659490	Utility Payment	00		500.00	0.00	-500.00
14/06/2020 11:43:21	13530751	413149	TM MASASA	HARARE SP0614114306	Goods and services	00		1056.47	26.12	-1082.59
14/06/2020 11:44:10	13530751	413428	TM MASASA	HARARE SP0614114359	Goods and services	00		3.49	0.20	-3.69
14/06/2020 11:51:30	13530751	416013	TM MASASA	HARARE SP0614115121	Goods and services	00		15.99	0.20	-16.19
14/06/2020 16:51:04	0000CABS	521435	ECOCASH BANKING SERVICE	Harare 061406222446	Utility Payment	00		500.00	0.00	-500.00
15/06/2020 18:43:54	0000CABS	757839	ECOCASH BANKING SERVICE	Harare 061508285924	Utility Payment	00		200.00	0.00	-200.00
16/06/2020 09:28:27	11430117	730369	CABS Mobile Banking	Harare 000901897173	Mini Statement	00		0.00	1.50	-1.50
16/06/2020 09:31:59	11430117	731264	CABS Mobile Banking	Harare 000901900276	Balance Enquiry	00		0.00	1.50	-1.50

Statement Report

C50

PAN: 5888923005007447

Start Date: 01 Jun 2020

End Date: 24 Jun 2020

Card Program: 5888923

Card Status: 1

Hold Code:

First Name:

THOMAS

Last Name:

MAFAWANE

Title:

Mr

National ID:

13 213363 A 13

Address:

7002 CHURCH LANE
GLEN NORAH B
Harare

Date	Time	Local	Terminal	STAN	Location	Retrieval Ref	Transaction	Resp	Teller	Req Amt	Tran Fee	Final Amt
16/06/2020	12:26:31		0000CABS	849597	ECOCASH BANKING SERVICE	061609511129	Utility Payment	00		8800.00	0.00	-8800.00
16/06/2020	13:17:17		11431580	774911	CABS Mobile Banking	Harare 000902134727	Balance Enquiry	00		0.00	1.50	-1.50
20/06/2020	09:45:58		11430117	218147	CABS Mobile Banking	Harare 000904225632	Mini Statement	00		0.00	1.50	-1.50
20/06/2020	09:46:29		11430117	218214	CABS Mobile Banking	Harare 000904226020	Mini Statement	00		0.00	1.50	-1.50
20/06/2020	10:17:00		11430117	221918	CABS Mobile Banking	Harare 000904251198	Credit Push Send	00		1925.00	1.05	-1.05
20/06/2020	10:17:00		11430117	221918	CABS Mobile Banking	Harare 000904251198	Credit Push Send	00		1925.00	61.50	-1986.50
24/06/2020	11:24:39		0000CABS	939732	ECOCASH BANKING SERVICE	062424586069	Utility Payment	00		0.00	0.00	0.00
24/06/2020	11:32:48		0000CABS	943150	ECOCASH BANKING SERVICE	062424598790	Utility Payment	00		0.00	0.00	0.00
24/06/2020	11:48:31		0000CABS	950520	ECOCASH BANKING SERVICE	062424635864	Utility Payment	00		0.00	0.00	0.00

Summary

Current Ledger Balance: 146.81

Current Available Balance: 146.81

Number of Transactions: 37

Total Fees: 170.12

Net Movement: 68.93