

Kaspi Gold

balance statement for the period from 13.03.25 to 13.04.25

BUSHRA ALPTEKIN AKSOY

Card number: *5886

Account number: KZ06722C000067459669

Card balance 13.04.25: + 58 066,84 \overline{T} Currency: KZT

Transaction summary:		
Card balance 13.03.25	+ 5 038,95 ₹	
Replenishment	+ 243 641,00 ₸	
Transfers	- 116 972,00 ₸	
Purchases	- 73 641,11 ₸	
Withdrawals	+ 0,00 ₸	
Others	+ 0,00 ₹	
Card halance 13 04 25	+ 58 066 84 〒	

Cash withdrawal limits with no commission:		
Salary	0,00 ₹	
Other deposits	300 000,00 ₸	
Total	300 000,00 ₹	

Date	Amount	Transaction	Details
13.04.25	- 6 000,00 ₸	Purchases	[©] Beeline
13.04.25	- 280,00 ₸	Purchases	[©] Ип Footpoint
07.04.25	- 100,00 ₸	Purchases	141 ODA 05
06.04.25	- 30 000,00 ₸	Transfers	Rabia Alptekin A.
05.04.25	+ 10 000,00 ₸	Replenishment	Nayla Hussein M.
05.04.25	- 990,00 ₸	Purchases	Yolo3
05.04.25	- 870,00 ₸	Purchases	Ип Footpoint
03.04.25	- 20 000,00 ₸	Transfers	Nasimkhon Q.
03.04.25	- 18 000,00 ₸	Transfers	Rabia Alptekin A.
03.04.25	- 2 605,00 ₸	Purchases	Stars
03.04.25	- 3 590,00 ₸	Purchases	ХОЗТОВАРЫ
03.04.25	+ 120 000,00 ₸	Replenishment	At Kaspi ATM
03.04.25	- 1 000,00 ₸	Purchases	Beeline
02.04.25	+ 120,00 ₸	Replenishment	Oliha N.
02.04.25	+ 2 117,00 ₸	Replenishment	Oliha N.
02.04.25	- 4 235,00 ₸	Purchases	Degirmen
02.04.25	- 1 000,00 ₸	Purchases	Аптека МЦ
02.04.25	- 3 000,00 ₹	Purchases	ТОО Жануя Жумабек мед
02.04.25	- 6 000,00 ₸	Purchases	ТОО Жануя Жумабек мед
02.04.25	+ 20 000,00 ₸	Replenishment	Nasimkhon Q.
02.04.25	- 8 879,11 ₸	Purchases	RENDER.COM
	(- 17,46 USD)		

JSC «Kaspi Bank», BIC CASPKZKA, www.kaspi.kz

02.04.25	02.04.25	- 390,00 ₸	Purchases	TOO "GEOTECH SERVICE"
01.04.25				
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01 04.25				
01.04.25				
31.03.25 -3500.00 Т Transfers Zeinab A. 31.03.25 -90.00 Т Purchases Ил Footpoint 31.03.25 +500.00 T Replenishment Nasimkhon Q. 30.03.25 -2000.00 T Purchases Bahandi Mera Poзыбакиева 30.03.25 -3780.00 T Purchases Uno Dos Tacos 30.03.25 +5000.00 T Replenishment Nayla Hussein M. 30.03.25 -5000.00 T Transfers Nayla Hussein M. 30.03.25 +333.00 T Replenishment Nasimkhon O. 29.03.25 -960,00 T Purchases PAMUK COFFEE 2 28.03.25 +752,00 T Replenishment Jemimah Alpha W. 28.03.25 +752,00 T Transfers Jemimah Alpha W. 28.03.25 +752,00 T Purchases Temu.com 28.03.25 +760.00 T Purchases Imprimah Alpha W. 28.03.25 +760.00 T Replenishment Jemimah Alpha W. 28.03.25 +800.00 T Replenishment Rabia Alptekin A. 25.03.25				·
31.03.25				
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30.03.25 -2 000.00 Т Purchases ИП Mega ALA 30.03.25 -3780.00 Т Purchases Bahandi Mera Розыбакиева 30.03.25 -5 000.00 Т Purchases Uno Dos Tacos 30.03.25 -5 000.00 Т Replenishment Nayla Hussein M. 30.03.25 -5 000.00 Т Purchases Stars 29.03.25 -960.00 Т Purchases PAMUK COFFEE 2 28.03.25 -752.00 Т Replenishment Jemimah Alpha W. 28.03.25 -752.00 T Replenishment Jemimah Alpha W. 28.03.25 -6 564.00 Т Purchases Temu.com 28.03.25 -752.00 T Replenishment Jemimah Alpha W. 28.03.25 -860.00 T Purchases Implement Jemimah Alpha W. 28.03.25 -10 000.00 T Transfers Jemimah Alpha W. 28.03.25 -10 000.00 T Replenishment Rabia Alptekin A. 25.03.25 -8752.00 T Purchases Temu.com 25.03.25 -8752.00 T Purchases Temu.com 25.03.25 -8 000.00 T Replenishment Jemimah Alpha W. 24.03.25 -5 000.00 T Replenishment Jemimah Alpha W. 24.03.25 -5 000.00 T Replenishment Jemimah Alpha W. 24.03.25 -5 000.00 T Replenishment Jemimah Alpha W. 22.03.25 -5 000.00 T Replenishment Jemimah Alpha W. 22.03.25 -5 000.00 T Replenishment Jemimah Alpha W. 22.03.25 -5 000.00 T Replenishment Marwah Mbarak Abdullah B. 22.03.25 -5 000.00 T Replenishment Rabia Alptekin A. 22.03.25 -5 000.00 T Replenishment Marwah Mbarak Abdullah B. 21.03.25 -5 072.00 T Purchases Magnum E-commerce Kazakhstan 21.03.25 -5 070.00 T Purchases Magnum E-commerce Kazakhstan 30.03.25 -1 000.00 T Transfers Marwah Mbarak Abdullah B. 30.35 -1 000.00 T Transfers Marwah Mbarak Abdullah B. 30.35 -1 000.00 T Transfers Marwah Mbarak Abdullah B. 30.35 -1 000.00 T Transfers Marwah Mbarak Abdullah B. 30.35 -1 000.00 T Transfers Marwah Mbarak Abdullah B. 30.35 -1 000.00 T Transfers Marwah Mbarak Abdullah B. 30.35 -1 000.00 T Transfers Marwah Mbarak Abdullah B. 30.35 -1 000.00 T Transfers Marwah Mbarak Abdullah B. 30.35 -1 000.00 T Transfers Marwah Mbarak Abdullah				
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24.03.25 - 5 000,00 Т Transfers Marwah Mbarak Abdullah B. 23.03.25 - 1 000,00 Т Purchases XO3TOBAPы 22.03.25 + 5 000,00 Т Replenishment Rabia Alptekin A. 22.03.25 + 7 620,00 Т Replenishment Marwah Mbarak Abdullah B. 21.03.25 - 200,00 Т Purchases XO3TOBAPы 21.03.25 - 2 000,00 Т Transfers Rabia Alptekin A. 21.03.25 - 5 072,00 Т Purchases Magnum E-commerce Kazakhstan 20.03.25 - 5 060,00 Т Transfers Marwah Mbarak Abdullah B. 18.03.25 - 4 040,00 Т Transfers Ecimxah T. 18.03.25 + 10 000,00 Т Replenishment Marwah Mbarak Abdullah B. 17.03.25 + 1 803,00 T Replenishment Tasneem Abubakar A. 15.03.25 - 820,00 T Transfers Qaswa Binte Firdous W. 14.03.25 - 1 215,00 T Purchases Amazon Pharm	25.03.25	- 8 752,00 ₸	Purchases	Temu.com
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21.03.25 - 200,00 Т Purchases XO3TOBAPЫ 21.03.25 - 2 000,00 Т Transfers Rabia Alptekin A. 21.03.25 - 5 072,00 Т Purchases Magnum E-commerce Kazakhstan 20.03.25 - 5 060,00 Т Transfers Marwah Mbarak Abdullah B. 18.03.25 - 4 040,00 Т Transfers Eciмхан Т. 18.03.25 + 10 000,00 Т Replenishment Marwah Mbarak Abdullah B. 18.03.25 - 10 000,00 Т Transfers Marwah Mbarak Abdullah B. 17.03.25 + 1 803,00 Т Replenishment Tasneem Abubakar A. 15.03.25 - 820,00 Т Transfers Qaswa Binte Firdous W. 14.03.25 + 2 395,00 T Replenishment Marwah Mbarak Abdullah B. 14.03.25 - 1 215,00 T Purchases Amazon Pharm	22.03.25	+ 5 000,00 ₸	Replenishment	Rabia Alptekin A.
21.03.25 - 2 000,00 T Transfers Rabia Alptekin A. 21.03.25 - 5 072,00 T Purchases Magnum E-commerce Kazakhstan 20.03.25 - 5 060,00 T Transfers Marwah Mbarak Abdullah B. 18.03.25 - 4 040,00 T Transfers Ecimxah T. 18.03.25 + 10 000,00 T Replenishment Marwah Mbarak Abdullah B. 17.03.25 - 1 0 000,00 T Transfers Marwah Mbarak Abdullah B. 17.03.25 + 1 803,00 T Replenishment Tasneem Abubakar A. 15.03.25 - 820,00 T Transfers Qaswa Binte Firdous W. 14.03.25 + 2 395,00 T Replenishment Marwah Mbarak Abdullah B. 14.03.25 - 1 215,00 T Purchases Amazon Pharm	22.03.25	+ 7 620,00 ₸	Replenishment	Marwah Mbarak Abdullah B.
21.03.25 -5 072,00 T Purchases Magnum E-commerce Kazakhstan 20.03.25 -5 060,00 T Transfers Marwah Mbarak Abdullah B. 18.03.25 -4 040,00 T Transfers Ecimxah T. 18.03.25 +10 000,00 T Replenishment Marwah Mbarak Abdullah B. 18.03.25 -10 000,00 T Transfers Marwah Mbarak Abdullah B. 17.03.25 +1 803,00 T Replenishment Tasneem Abubakar A. 15.03.25 -820,00 T Transfers Qaswa Binte Firdous W. 14.03.25 +2 395,00 T Replenishment Marwah Mbarak Abdullah B. 14.03.25 -1 215,00 T Purchases Amazon Pharm	21.03.25	- 200,00 ₸	Purchases	ХОЗТОВАРЫ
20.03.25 - 5 060,00	21.03.25	- 2 000,00 ₸	Transfers	Rabia Alptekin A.
18.03.25 - 4 040,00 T Transfers Ecimxah T. 18.03.25 + 10 000,00 T Replenishment Marwah Mbarak Abdullah B. 18.03.25 - 10 000,00 T Transfers Marwah Mbarak Abdullah B. 17.03.25 + 1 803,00 T Replenishment Tasneem Abubakar A. 15.03.25 - 820,00 T Transfers Qaswa Binte Firdous W. 14.03.25 + 2 395,00 T Replenishment Marwah Mbarak Abdullah B. 14.03.25 - 1 215,00 T Purchases Amazon Pharm	21.03.25	- 5 072,00 ₸	Purchases	Magnum E-commerce Kazakhstan
18.03.25 + 10 000,00 T Replenishment Marwah Mbarak Abdullah B. 18.03.25 - 10 000,00 T Transfers Marwah Mbarak Abdullah B. 17.03.25 + 1 803,00 T Replenishment Tasneem Abubakar A. 15.03.25 - 820,00 T Transfers Qaswa Binte Firdous W. 14.03.25 + 2 395,00 T Replenishment Marwah Mbarak Abdullah B. 14.03.25 - 1 215,00 T Purchases Amazon Pharm	20.03.25	- 5 060,00 ₸	Transfers	Marwah Mbarak Abdullah B.
18.03.25 - 10 000,00 ₸ Transfers Marwah Mbarak Abdullah B. 17.03.25 + 1 803,00 ₸ Replenishment Tasneem Abubakar A. 15.03.25 - 820,00 ₸ Transfers Qaswa Binte Firdous W. 14.03.25 + 2 395,00 ₸ Replenishment Marwah Mbarak Abdullah B. 14.03.25 - 1 215,00 ₸ Purchases Amazon Pharm	18.03.25	- 4 040,00 ₸	Transfers	Есімхан Т.
17.03.25 + 1 803,00	18.03.25	+ 10 000,00 ₸	Replenishment	Marwah Mbarak Abdullah B.
15.03.25 - 820,00 T Transfers Qaswa Binte Firdous W. 14.03.25 + 2 395,00 T Replenishment Marwah Mbarak Abdullah B. 14.03.25 - 1 215,00 T Purchases Amazon Pharm	18.03.25	- 10 000,00 ₸	Transfers	Marwah Mbarak Abdullah B.
14.03.25 + 2 395,00 T Replenishment Marwah Mbarak Abdullah B. 14.03.25 - 1 215,00 T Purchases Amazon Pharm	17.03.25	+ 1 803,00 ₸	Replenishment	Tasneem Abubakar A.
14.03.25 - 1 215,00 ₹ Purchases Amazon Pharm	15.03.25	- 820,00 ₸	Transfers	Qaswa Binte Firdous W.
14.03.25 - 1 215,00 T Purchases Amazon Pharm	14.03.25	+ 2 395,00 ₸	Replenishment	Marwah Mbarak Abdullah B.
	14.03.25	- 1 215,00 ₸	Purchases	Amazon Pharm
14.03.25 - 1 450,00 T Purchases ALGA таксопарк	14.03.25	- 1 450,00 ₸	Purchases	ALGA таксопарк
14.03.25 + 13 000,00	14.03.25		Replenishment	
13.03.25 - 300,00 T Transfers Zeinab A.				

⑤. The amount is blocked. The bank expects the confirmation of the payment system.