

Account Statement

Customer Name: Mr. CHOKI DORJI

From Date:01-Feb-2025

To Date:13-Feb-2025

Account 201727801

| Txn. Date  | Txn. Ref No | Description         | Narration                               | Withdrawal | Deposit | Balance     |
|------------|-------------|---------------------|---|------------|---------|-------------|
| 02-02-2025 | 598180      | WITHDRAWAL TRANSFER | 598180<br>503312156182/940094011052144  | 270.00DR   | 0       | 18,587.89CR |
| 02-02-2025 | 961386      | WITHDRAWAL TRANSFER | 961386 QR:aha/1551432093409668          | 540.00DR   | 0       | 18,047.89CR |
| 02-02-2025 | 1316463     | WITHDRAWAL TRANSFER | 1316463 QR:shs/85515562098349668        | 2,460.00DR | 0       | 15,587.89CR |
| 02-02-2025 | 1389969     | WITHDRAWAL TRANSFER | 1389969 QR:aha/84916152094669668        | 6,640.00DR | 0       | 8,947.89CR  |
| 02-02-2025 | 1395937     | WITHDRAWAL TRANSFER | 1395937<br>QR:whs/84316182091349668     | 20.00DR    | 0       | 8,927.89CR  |
| 02-02-2025 | 1543495     | WITHDRAWAL TRANSFER | 1543495 QR:zhzj/9471742093479668        | 570.00DR   | 0       | 8,357.89CR  |
| 02-02-2025 | 1624652     | WITHDRAWAL TRANSFER | 1624652 QR:bgf/8917242098769668         | 100.00DR   | 0       | 8,257.89CR  |
| 02-02-2025 | 1598404     | WITHDRAWAL TRANSFER | 1598404 QR:ugg/82017262091319668        | 50.00DR    | 0       | 8,207.89CR  |
| 02-02-2025 | 2062805     | DEBIT               | 2062805<br>17355239/2231916209496688201 | 100.00DR   | 0       | 8,107.89CR  |
| 03-02-2025 | 493390      | WITHDRAWAL TRANSFER | 493390<br>QR:snsn/29010532097489668     | 600.00DR   | 0       | 7,507.89CR  |
| 03-02-2025 | 674808      | WITHDRAWAL TRANSFER | 674808 Sfwv                             | 2,000.00DR | 0       | 5,507.89CR  |
| 03-02-2025 | 876641      | WITHDRAWAL TRANSFER | 876641 QR:gf/55412432092219668          | 340.00DR   | 0       | 5,167.89CR  |

| Txn. Date  | Txn. Ref No | Description         | Narration                               | Withdrawal | Deposit  | Balance    |
|------------|-------------|---------------------|---|------------|----------|------------|
| 03-02-2025 | 1289829     | WITHDRAWAL TRANSFER | 1289829<br>QR:zhzj/99214482096529668    | 20.00DR    | 0        | 5,147.89CR |
| 03-02-2025 | 1752864     | DEBIT               | 1752864<br>17517552/7131637209496681005 | 20.00DR    | 0        | 5,127.89CR |
| 03-02-2025 | 2114317     | WITHDRAWAL TRANSFER | 2114317<br>503418138377/940094011003253 | 535.00DR   | 0        | 4,592.89CR |
| 04-02-2025 | 682253      | WITHDRAWAL TRANSFER | 682253 QR:sba/4411482097249668          | 90.00DR    | 0        | 4,502.89CR |
| 04-02-2025 | 1580415     | WITHDRAWAL TRANSFER | 1580415 QR:sha/1901632094949668         | 730.00DR   | 0        | 3,772.89CR |
| 05-02-2025 | 72076       | DEBIT               | 72076<br>17517552/5185392094966869224   | 20.00DR    | 0        | 3,752.89CR |
| 06-02-2025 | 1208942     | WITHDRAWAL TRANSFER | 1208942 10061783/14614562094769         | 796.00DR   | 0        | 2,956.89CR |
| 07-02-2025 | 449897      | DEBIT               | 449897 13252460/139054                  | 90.00DR    | 0        | 2,866.89CR |
| 07-02-2025 | 599800259   | DEPOSIT             | 599800259 BLL Payout 13252821           | 0          | 500.00CR | 3,366.89CR |
| 07-02-2025 | 1903975     | WITHDRAWAL TRANSFER | 1903975 QR:aha/6817432093219668         | 400.00DR   | 0        | 2,966.89CR |
| 07-02-2025 | 2041517     | WITHDRAWAL TRANSFER | 2041517<br>QR:whs/62418182090079668     | 20.00DR    | 0        | 2,946.89CR |
| 08-02-2025 | 990939      | DEBIT               | 990939<br>17920693/1871413209496683303  | 99.00DR    | 0        | 2,847.89CR |
| 08-02-2025 | 1569454     | DEBIT               | 1569454 13278852/139054                 | 90.00DR    | 0        | 2,757.89CR |
| 08-02-2025 | 1594127     | DEBIT               | 1594127 13278893/139054                 | 200.00DR   | 0        | 2,557.89CR |
| 09-02-2025 | 1137542     | DEBIT               | 1137542 13290584/139054                 | 200.00DR   | 0        | 2,357.89CR |
| 09-02-2025 | 1458789     | DEBIT               | 1458789<br>17517552/7461656209496681104 | 50.00DR    | 0        | 2,307.89CR |

| Txn. Date  | Txn. Ref No | Description         | Narration                               | Withdrawal | Deposit    | Balance    |
|------------|-------------|---------------------|---|------------|------------|------------|
| 09-02-2025 | 1475056     | WITHDRAWAL TRANSFER | 1475056<br>QR:whsh/3101712092729668     | 20.00DR    | 0          | 2,287.89CR |
| 09-02-2025 | 1598299     | WITHDRAWAL TRANSFER | 1598299 QR:hg/67817382099529668         | 150.00DR   | 0          | 2,137.89CR |
| 09-02-2025 | 1617437     | WITHDRAWAL TRANSFER | 1617437<br>QR:shhs/54117412096329668    | 40.00DR    | 0          | 2,097.89CR |
| 09-02-2025 | 1706276     | WITHDRAWAL TRANSFER | 1706276 QR:gg/5421822094729668          | 50.00DR    | 0          | 2,047.89CR |
| 09-02-2025 | 1708112     | WITHDRAWAL TRANSFER | 1708112 QR:bh/8181832099989668          | 150.00DR   | 0          | 1,897.89CR |
| 09-02-2025 | 1779640     | WITHDRAWAL TRANSFER | 1779640<br>QR:sbsb/40018242095269668    | 20.00DR    | 0          | 1,877.89CR |
| 09-02-2025 | 1938118     | WITHDRAWAL TRANSFER | 1938118 QR:gg/111962090889668           | 390.00DR   | 0          | 1,487.89CR |
| 09-02-2025 | 1958489     | WITHDRAWAL TRANSFER | 1958489<br>504019199798/940094011000179 | 445.00DR   | 0          | 1,042.89CR |
| 09-02-2025 | 2160972     | WITHDRAWAL TRANSFER | 2160972<br>QR:shsh/33520162097819668    | 60.00DR    | 0          | 982.89CR   |
| 10-02-2025 | 581800401   | DEPOSIT             | 581800401 BLL Payout 13278940           | 0          | 1,500.00CR | 2,482.89CR |
| 10-02-2025 | 1577161     | WITHDRAWAL TRANSFER | 1577161 QR:wjs/69016142098389668        | 995.00DR   | 0          | 1,487.89CR |
| 10-02-2025 | 1613382     | WITHDRAWAL TRANSFER | 1613382 QR:wj/18516232097879668         | 40.00DR    | 0          | 1,447.89CR |
| 10-02-2025 | 2266665     | DEBIT               | 2266665 13310037/139054                 | 120.00DR   | 0          | 1,327.89CR |
| 10-02-2025 | 2308518     | DEBIT               | 2308518 13310216/139054                 | 300.00DR   | 0          | 1,027.89CR |
| 10-02-2025 | 2398938     | DEBIT               | 2398938 13310847/139054                 | 90.00DR    | 0          | 937.89CR   |
| 10-02-2025 | 2526969     | DEBIT               | 2526969 13311108/139054                 | 90.00DR    | 0          | 847.89CR   |

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|------------|-------------|---------------------|--------------------------------------|------------|---------|----------|
| 11-02-2025 | 113589      | DEBIT               | 113589 13315656/139054               | 90.00DR    | 0       | 757.89CR |
| 11-02-2025 | 1235037     | WITHDRAWAL TRANSFER | 1235037 Sgs                          | 400.00DR   | 0       | 357.89CR |
| 12-02-2025 | 1297376     | WITHDRAWAL TRANSFER | 1297376<br>QR:wjsn/46915212093319668 | 20.00DR    | 0       | 337.89CR |
| 12-02-2025 | 1407745     | WITHDRAWAL TRANSFER | 1407745 QR:abab/5515522097019668     | 100.00DR   | 0       | 237.89CR |
| 12-02-2025 | 1565571     | WITHDRAWAL TRANSFER | 1565571 QR:aha/14616392094489668     | 100.00DR   | 0       | 137.89CR |
| 12-02-2025 | 1567482     | WITHDRAWAL TRANSFER | 1567482 QR:an/96516392090099668      | 20.00DR    | 0       | 117.89CR |

Debit Balance (-) UNLESS A CONSTITUENT NOTIFIES THE BANK IMMEDIATELY OF ANY DISCREPANCY FOUND BY HIM/HER IN HIS/HER STATEMENT OF ACCOUNT IT WILL BE TAKEN THAT HE/SHE FOUND THE ACCOUNT CORRECT. THIS IS A COMPUTERISED STATEMENT AND MAY NOT REQUIRE SIGNATURE.