

SYED ALI HASSAN

73 Bramley Way
CB23 7XD
Cambridge

IBAN

GB98REVO00997082438030

BIC

REVOGB21

Sort Code

040075

Account Number

79823580

Balance summary

Product	Opening balance	Money out	Money in	Closing balance
Account (E-Money) <small>Where your transactions are remitted</small>	£0.00	£276,530.76	£276,530.76	£0.00
Total	£0.00	£276,530.76	£276,530.76	£0.00

The balance on your statement might differ from the balance shown in your app. The statement balance only reflects completed transactions, while the app shows the balance available for use, which accounts for pending transactions.

Account transactions from 1 July 2025 to 3 September 2025

Date	Description	Money out	Money in	Balance
13 Jul 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£600.00	£600.00
17 Jul 2025	To Mrs yasmeen Rehana <small>To: Mrs yasmeen Rehana, 20712268</small>	£100.00		£500.00
18 Jul 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£2,000.00	£2,500.00
18 Jul 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£368.00	£2,868.00
18 Jul 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£8,500.00	£11,368.00
18 Jul 2025	BP <small>To: Bp Childerly Gate, Dry Drayton Card: 416549*****0576</small>	£33.08		£11,334.92
18 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.40		£11,334.52
18 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.10		£11,334.42
18 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.60		£11,333.82

Date	Description	Money out	Money in	Balance
18 Jul 2025	Transfer to SYED FASEEH UL HASSAN <small>Reference: To Syed Faseeh U To: SYED FASEEH UL HASSAN</small>	£87.25		£11,246.57
18 Jul 2025	To Elantratech Ltd <small>To: Elantratech Ltd, 20654537</small>	£5,000.00		£6,246.57
18 Jul 2025	To Elantratech Ltd <small>To: Elantratech Ltd, 20654537</small>	£5,000.00		£1,246.57
19 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£1.00		£1,245.57
19 Jul 2025	To Madingley Cricket Club <small>To: Madingley Cricket Club, 69949160</small>	£2.50		£1,243.07
19 Jul 2025	Spond 21st June Match <small>To: Spond* 21st June Match, Saffron Walde Card: 416549*****1648</small>	£8.00		£1,235.07
19 Jul 2025	Admiral <small>To: Admiral Insurance, 3332202000 Card: 416549*****1648</small>	£103.40		£1,131.67
19 Jul 2025	Jia Mart <small>To: Hardwick Stores, Cambridge Card: 416549*****0576</small>	£22.60		£1,109.07
19 Jul 2025	Jia Mart <small>To: Hardwick Stores, Cambridge Card: 416549*****0576</small>	£9.90		£1,099.17
19 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.52		£1,098.65
19 Jul 2025	To Syed Ali Hassan <small>To: Mr Syed Ali Hassan, 25886037</small>	£800.00		£298.65
19 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.51		£298.14
20 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£1.00		£297.14
20 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.70		£296.44
20 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.70		£295.74
20 Jul 2025	Zis Piri Piri <small>To: Zis Piri Piri, Cambridge Cb1 Card: 416549*****0576</small>	£2.49		£293.25
20 Jul 2025	Eastfield Supermarket <small>To: Eastfield Supermarket, Cambridge Card: 416549*****0576</small>	£23.48		£269.77
20 Jul 2025	Fat Poppadaddys <small>To: Fat Poppadaddys Ltd, Brighton Card: 416549*****0576</small>	£8.00		£261.77
20 Jul 2025	Kahiki Bolton <small>To: Kiki, Cambridge Card: 416549*****0576</small>	£9.30		£252.47
20 Jul 2025	Kahiki Bolton <small>To: Kiki, Cambridge Card: 416549*****0576</small>	£6.30		£246.17



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Date	Description	Money out	Money in	Balance
22 Jul 2025	Transfer from SYED FASEEH UL HASSAN <small>Reference: From Syed Faseeh U From: SYED FASEEH UL HASSAN</small>		£2,000.00	£2,246.17
22 Jul 2025	Transfer to Elantratech Ltd <small>Reference: To ELANTRATECH LTD To: Elantratech Ltd, 84985488</small>	£2,200.00		£46.17
22 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.80		£45.37
22 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.80		£44.57
23 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.10		£44.47
23 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.50		£43.97
23 Jul 2025	Hardwick Sports And Socia <small>To: Hardwick Sports And Socia, Cambridge Card: 416549*****0576</small>	£5.20		£38.77
23 Jul 2025	Hardwick Sports And Socia <small>To: Hardwick Sports And Socia, Cambridge Card: 416549*****0576</small>	£5.20		£33.57
23 Jul 2025	Exchanged to EUR	£6.17 <small>€7.10</small>		£27.40
24 Jul 2025	Jia Mart <small>To: Hardwick Stores, Cambridge Card: 416549*****0576</small>	£1.50		£25.90
24 Jul 2025	Jia Mart <small>To: Hardwick Stores, Cambridge Card: 416549*****0576</small>	£25.90		£0.00
25 Jul 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£20,000.00	£20,000.00
25 Jul 2025	Transfer to SYED FASEEH UL HASSAN <small>Reference: To Syed Faseeh U To: SYED FASEEH UL HASSAN</small>	£2,000.00		£18,000.00
25 Jul 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£20,000.00	£38,000.00
25 Jul 2025	Payment from LEMFI <small>From: LEMFI, 00000090</small>		£4,000.00	£42,000.00
26 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£1.00		£41,999.00
26 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.15		£41,998.85
26 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.75		£41,998.10
26 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£1.00		£41,997.10
26 Jul 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.40		£41,996.70
26 Jul 2025	To Syed Ali Hassan <small>To: Mr Syed Ali Hassan, 25886037</small>	£100.00		£41,896.70



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27 Jul 2025	www.1global.com/*London To: eSIM data plan, London	£5.13		£41,891.57
27 Jul 2025	Alistaxis To: Sumup *allstaxis, Cambridge Card: 416549*****0576	£161.00		£41,730.57
27 Jul 2025	PG Group Vending To: Nyx*pggroup, Byfleet Card: 416549*****0576	£2.60		£41,727.97
27 Jul 2025	WHSmith To: Wh Smith Gatwick South, London Card: 416549*****0576	£12.00		£41,715.97
27 Jul 2025	Starbucks To: Starbucks Gatwick, West Sussex Card: 416549*****0576	£8.85		£41,707.12
27 Jul 2025	Starbucks To: Starbucks Gatwick, West Sussex Card: 416549*****0576	£8.25		£41,698.87
27 Jul 2025	To Syed Ali Hassan To: Mr Syed Ali Hassan, 25886037	£41,698.00		£0.87
27 Jul 2025	Payment from LEMFI From: LEMFI, 00000090		£5,000.00	£5,000.87
27 Jul 2025	Exchanged to USD \$6,690.87	£5,000.00		£0.87
27 Jul 2025	Payment from HASSAN S From: HASSAN S, 25886037		£31,000.00	£31,000.87
27 Jul 2025	Payment from LEMFI From: LEMFI, 00000090		£1,000.00	£32,000.87
28 Jul 2025	Payment from HASSAN S From: HASSAN S, 25886037		£4,474.61	£36,475.48
28 Jul 2025	To Syed Ali Hassan To: Mr Syed Ali Hassan, 25886037	£100.00		£36,375.48
29 Jul 2025	Exchanged to USD \$48,462.50	£36,375.48		£0.00
30 Jul 2025	Transfer from ELANTRATECH LTD Reference: From ELANTRATECH LTD From: ELANTRATECH LTD		£2,182.04	£2,182.04
30 Jul 2025	Payment from LEMFI From: LEMFI, 00000090		£2,084.00	£4,266.04
30 Jul 2025	Payment from HASSAN S From: HASSAN S, 25886037		£100.00	£4,366.04
31 Jul 2025	To Syed Ali Hassan To: Mr Syed Ali Hassan, 25886037	£4,366.04		£0.00
1 Aug 2025	Payment from HASSAN S From: HASSAN S, 25886037		£20,000.00	£20,000.00
1 Aug 2025	To Syed Ali Hassan To: Mr Syed Ali Hassan, 25886037	£20,000.00		£0.00
1 Aug 2025	Exchanged to GBP Fee: £11.95		£1,182.65 £1,194.60 £1,385.01	£1,182.65



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Date	Description	Money out	Money in	Balance
1 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.59		£1,182.06
1 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.79		£1,181.27
1 Aug 2025	Transfer to SYED FASEEH UL HASSAN <small>Reference: To Syed Faseeh U To: SYED FASEEH UL HASSAN</small>	£1,000.00		£181.27
2 Aug 2025	Exchanged to EUR	£23.62 <small>€26.99</small>		£157.65
2 Aug 2025	Caprabo <small>Fee: £0.03 Revolut Rate £1.00 = €1.15 (ECB rate* £1.00 = €1.16) To: Caprabo America, Barcelona Card: 416549*****0576</small>	£3.24 <small>£3.21 £3.69</small>		£154.41
2 Aug 2025	Airbnb <small>To: Klarna*airbnb, London Card: 416549*****0576</small>	£154.41		£0.00
2 Aug 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£20,000.00	£20,000.00
2 Aug 2025	To Syed Ali Hassan <small>To: Mr Syed Ali Hassan, 25886037</small>	£20,000.00		£0.00
3 Aug 2025	Transfer from ELANTRATECH LTD <small>Reference: From ELANTRATECH LTD From: ELANTRATECH LTD</small>		£24.00	£24.00
3 Aug 2025	Transfer from ELANTRATECH LTD <small>Reference: From ELANTRATECH LTD From: ELANTRATECH LTD</small>		£3.22	£27.22
3 Aug 2025	Transfer from ELANTRATECH LTD <small>Reference: From ELANTRATECH LTD From: ELANTRATECH LTD</small>		£0.88	£28.10
3 Aug 2025	Exchanged to EUR	£23.10 <small>€26.43</small>		£5.00
3 Aug 2025	Exchanged to EUR	£5.00 <small>€5.72</small>		£0.00
4 Aug 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£20,000.00	£20,000.00
5 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.52		£19,999.48
5 Aug 2025	To Syed Ali Hassan <small>To: Mr Syed Ali Hassan, 25886037</small>	£19,968.90		£30.58
5 Aug 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£20,000.00	£20,030.58
5 Aug 2025	To Syed Ali Hassan <small>To: Mr Syed Ali Hassan, 25886037</small>	£20,020.00		£10.58
6 Aug 2025	Tabacos <small>Fee: £0.10 Revolut Rate £1.00 = €1.15 (ECB rate* £1.00 = €1.15) To: Estanc 1, Sant Feliu De Card: 416549*****0576</small>	£10.58 <small>£10.48 £12.00</small>		£0.00
6 Aug 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£20,000.00	£20,000.00



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Date	Description	Money out	Money in	Balance
6 Aug 2025	To Syed Ali Hassan <small>To: Mr Syed Ali Hassan, 25886037</small>	£20,000.00		£0.00
8 Aug 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£20,000.00	£20,000.00
8 Aug 2025	To Syed Ali Hassan <small>To: Mr Syed Ali Hassan, 25886037</small>	£20,000.00		£0.00
9 Aug 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£30,000.00	£30,000.00
9 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.63		£29,999.37
9 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.08		£29,999.29
10 Aug 2025	Transfer from SYED FASEEH UL HASSAN <small>Reference: From Syed Faseeh U From: SYED FASEEH UL HASSAN</small>		£30.00	£30,029.29
10 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.26		£30,029.03
10 Aug 2025	Euronew Bazzar China <small>Fee: £0.86 Revolut Rate £1.00 = €1.15 (ECB rate* £1.00 = €1.15) To: Euronew Bazzar China, Barcelona Card: 416549*****0576</small>	£44.23 £43.37 £49.95		£29,984.80
11 Aug 2025	To Syed Ali Hassan <small>To: Mr Syed Ali Hassan, 25886037</small>	£29,968.82		£15.98
11 Aug 2025	Payment from LEMFI <small>From: LEMFI, 00000090</small>		£479.00	£494.98
11 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.05		£494.93
11 Aug 2025	Alliance Vending <small>Fee: £0.04 Revolut Rate £1.00 = €1.15 (ECB rate* £1.00 = €1.15) To: Arbitrade Ae Barcelona, Barcelona Card: 416549*****0576</small>	£1.96 £1.92 £2.20		£492.97
11 Aug 2025	El Park Turk Kebab <small>Fee: £0.28 Revolut Rate £1.00 = €1.15 (ECB rate* £1.00 = €1.15) To: El Park Turk Kebab, Barcelona Card: 416549*****0576</small>	£14.02 £13.74 £15.80		£478.95
11 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.62		£478.33
11 Aug 2025	Transfer to Elantratech Ltd <small>Reference: To ELANTRATECH LTD To: Elantratech Ltd, 84985488</small>	£454.77		£23.56
11 Aug 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£20,000.00	£20,023.56
11 Aug 2025	To Syed Ali Hassan <small>To: Mr Syed Ali Hassan, 25886037</small>	£20,000.00		£23.56
12 Aug 2025	Uber Eats <small>Fee: £0.13 Revolut Rate £1.00 = €1.15 (ECB rate* £1.00 = €1.15) To: Uber* Eats Pending, Amsterdam Card: 416549*****0576</small>	£13.08 £12.95 £14.88		£10.48



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12 Aug 2025	Tabacs <small>Fee: £0.10 Revolut Rate £1.00 = €1.15 (ECB rate* £1.00 = €1.15) To: Estanc Del Born, Barcelona Card: 416549*****0576</small>	£10.48 <small>£10.38 £11.95</small>		£0.00
14 Aug 2025	Payment from ELANTRATECH LTD <small>From: ELANTRATECH LTD, 20654537</small>		£802.00	£802.00
14 Aug 2025	Exchanged to EUR	£802.00 <small>€930.19</small>		£0.00
15 Aug 2025	Exchanged to GBP <small>Fee: £3.93</small>		£587.48 <small>£591.41 €689.26</small>	£587.48
15 Aug 2025	Transfer to SYED FASEEH UL HASSAN <small>Reference: To Syed Faseeh U To: SYED FASEEH UL HASSAN</small>	£172.97		£414.51
16 Aug 2025	To Syed Ali Hassan <small>To: Mr Syed Ali Hassan, 25886037</small>	£414.51		£0.00
17 Aug 2025	Payment from ELANTRATECH LTD <small>From: ELANTRATECH LTD, 20654537</small>		£70.00	£70.00
18 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.19		£69.81
18 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.68		£69.13
18 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.30		£68.83
18 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.70		£68.13
18 Aug 2025	Exchanged to EUR	£2.35 <small>€2.71</small>		£65.78
19 Aug 2025	Sant Cugat del Vallès <small>Fee: £0.05 Revolut Rate £1.00 = €1.16 (ECB rate* £1.00 = €1.16) To: E.s. Sant Cugat, Sant Cugat De Card: 416549*****0576</small>	£5.37 <small>£5.32 €6.15</small>		£60.41
19 Aug 2025	Sant Cugat del Vallès <small>Fee: £0.12 Revolut Rate £1.00 = €1.16 (ECB rate* £1.00 = €1.16) To: E.s. Sant Cugat, Sant Cugat De Card: 416549*****0576</small>	£11.93 <small>£11.81 £13.65</small>		£48.48
19 Aug 2025	Sephora <small>Fee: £0.47 Revolut Rate £1.00 = €1.16 (ECB rate* £1.00 = €1.16) To: Sephora Cosméticos, Madrid Card: 416549*****0576</small>	£47.17 <small>£46.70 €54.00</small>		£1.31
19 Aug 2025	Holiday Inn <small>Fee: £0.01 Revolut Rate £1.00 = €1.16 (ECB rate* £1.00 = €1.16) To: Holiday Inn Barcelona San, Sant Cugat De Card: 416549*****0576</small>	£1.31 <small>£1.30 £1.50</small>		£0.00
31 Aug 2025	Payment from HASSAN S <small>From: HASSAN S, 25886037</small>		£22.00	£22.00
31 Aug 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£1.00		£21.00



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31 Aug 2025	Transfer to ELANRATECH LTD <small>Reference: To ELANRATECH LTD To: ELANRATECH LTD</small>	£11.00		£10.00
1 Sept 2025	Transfer from ELANRATECH LTD <small>Reference: From ELANRATECH LTD From: ELANRATECH LTD</small>		£5.00	£15.00
1 Sept 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.55		£14.45
1 Sept 2025	Zable <small>To: Zable Cards, London Card: 416549*****1648</small>	£10.00		£4.45
1 Sept 2025	Revpoints Spare change <small>Reference: Revpoints Spare Change</small>	£0.10		£4.35
2 Sept 2025	Zable <small>To: Zable Cards, London Card: 416549*****1648</small>	£0.45		£3.90
2 Sept 2025	Jia Mart <small>To: Hardwick Stores, Cambridge Card: 416549*****0576</small>	£3.90		£0.00

Reverted from 1 July 2025 to 3 September 2025

Start date	Description	Money out	Money in
13 Jul 2025	Amazon <small>To: amazon.co.uk, 3528008547917 Card: 416549*****1648</small>	£13.75	