



# Personal Bank Account

Statement of Account with Allied Irish Banks, p.l.c.

Branch  
**100/101 Grafton St., Dublin 2**

National Sort Code  
93-10-47

Account Name  
SIRAN GONG

4955A101  
**MR SIRAN GONG**  
**5 THE MILLSTONE**  
**MOUNT ARGUS MILL**  
**DUBLIN 6W**

Telephone  
01-6713011  
Account Number  
**91953-092**

Page Number  
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Date of Statement  
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This is an eligible deposit under the Deposit Guarantee Scheme. For more information, please see the 'Deposit Guarantee Scheme - Depositor Information Sheet' which is available from your branch or on our website - [www.aib.ie](http://www.aib.ie)  
IBAN: IE92 AIBK 9310 4791 9530 92 (BIC: AIBKIE2D)

Date	Details	Debit €	Credit €	Balance €
29 Sep 2021	BALANCE FORWARD			7016.25
30 Sep 2021	Interest Rate			7016.25
	Lending @ 11.850%			7016.25
4 Oct 2021	VDC-Arisu Korean R	59.80		
	VDC-Coach, Inc.	255.20		
	VDC-Hansung Limite	10.80		
	VDC-L OFFICINA BY	35.50		
	VDC-LUAS TRANSDEV	30.00		6624.95
5 Oct 2021	VDP-PROMETRIC *E		45.00	
	*MOBI RONGS WHOLES	58.20		6611.75
8 Oct 2021	VDP-COACH KILDARE	272.35		
	VDC-DEALZ 1685	1.50		
	VDC-LIDL IRELAND L	32.15		6305.75
11 Oct 2021	VDC-BOOTS RETAIL (	34.99		
	VDC-TESCO STORE 35	10.69		6260.07
13 Oct 2021	VDP-GOMO	12.99		6247.08
14 Oct 2021	VDC-ALDI 57 872	18.04		
	VDC-BOOTS RETAIL (	6.49		6222.55
20 Oct 2021	VDP-SHEIN.COM	29.75		6192.80
21 Oct 2021	VDP-UPS IE	43.32		6149.48
22 Oct 2021	*MOBI RONGS WHOLES	73.40		
	*MOBI 29027069	625.62		5450.46
26 Oct 2021	VDC-BOOTS RETAIL(I	12.99		
	VDC-DUNNES GEORGES	15.03		
	VDC-FIVE GUYS	22.40		
	VDC-MARKS & SPENCE	7.50		
	VDC-TESCO STORES 6	9.00		5383.54
27 Oct 2021	ATA SERVICES 21102		2180.10	
	IE21102767437303			7563.64
1 Nov 2021	VDC-CENTRA	7.78		7555.86
2 Nov 2021	DAJIANGYOU		29.23	7585.09

For Important Information and Standard Conditions regarding your account log onto  
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Overdrawn balances are marked dr

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IBAN: IE92 AIBK 9310 4791 9530 92 (BIC: AIBKIE2D)

Date	Details	Debit €	Credit €	Balance €
2 Nov 2021	BALANCE FORWARD			7585.09
	Interest Rate			
	Lending @ 11.850%			
	YVIE		14.54	7599.63
3 Nov 2021	VDP-LEAP CARD APP	10.00		
	VDP-PAYPAL *DAJIAN	152.25		
	VDC-DUNNES SWAN CE	21.76		
	VDC-KWALITY FOODS	8.20		
	VDC-LLOYDSPHARMACY	9.94		7397.48
4 Nov 2021	VDP-TOO GOOD TO GO	4.99		7392.49
11 Nov 2021	VDP-GOMO	15.49		7377.00
12 Nov 2021	VDC-CENTRA RATHFAR	4.89		7372.11
15 Nov 2021	*MOBI RONGS WHOLES	78.40		7293.71
24 Nov 2021	*MOBI 29027069	819.00		6474.71
25 Nov 2021	VDP-LEAP CARD APP		10.00	6484.71
26 Nov 2021	ATA SERVICES 21112		2388.48	
	IE21112696107061			
	VDC-LIDL IRELAND L	20.87		8852.32
29 Nov 2021	*MOBI CURRENT - ST		14.50	
	*MOBI CURRENT - ST		15.00	
	VDP-MARKS AND SPEN	50.25		
	VDC-FUJIYAMA SUSHI	58.20		
	VDC-SUPERVALU	4.68		8768.69
6 Dec 2021	VDP-ARNOTTS	34.99		
	VDC-LIDL IRELAND	38.10		8695.60
13 Dec 2021	VDP-PAYPAL *FACEBO	12.99		
	VDC-BOOTS RETAIL(I	26.98		
	VDC-CLOON KEEN ATE	42.00		
	VDC-DUNNES NUTGROV	10.00		
	VDC-EUROGIANT NUTG	1.50		
	VDC-MARKS & SPENCE	5.21		8596.92

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Date	Details	Debit €	Credit €	Balance €
13 Dec 2021	BALANCE FORWARD			8596.92
	Interest Rate			
	Lending @ 11.850%			
	VDC-PENNEYS NUTGRO	18.00		8578.92
14 Dec 2021	VDP-GOMO	12.99		8565.93
17 Dec 2021	VDP-REMITLY	101.49		8464.44
20 Dec 2021	VDC-ALDI 57 872	9.47		
	VDC-EUROGIANT NUTG	3.00		8451.97
22 Dec 2021	VDC-AN POST-OFFICE	2.00		8449.97
23 Dec 2021	VDP-AMZN Mktplace	33.17		
	*MOBI 29027069	650.00		
	VDC-ALDI 57 872	25.69		
	VDC-BOOTS RETAIL (	2.00		
	VDC-LLOYDS PHARMACY	17.07		7722.04
24 Dec 2021	ATA SERVICES 21122		2234.48	
	IE21122423643904			
	VDC-CENTRA RATHFAR	8.35		
	VDC-COSGRAVE CRAFT	17.20		9930.97
30 Dec 2021	VDP-BROWN THOMAS	250.00		
	FEE-QTR TO 26NOV21	11.70		
	931047-91953092			9669.27
4 Jan 2022	*MOBI RONGS WHOLES	94.20		
	VDC-CENTRA GRANGE	3.43		
	VDC-CENTRA RATHFAR	7.20		
	VDC-THE SCHOOL HOU	7.75		9556.69
5 Jan 2022	VDP-CLAUDIE PIERLO	147.50		9409.19
6 Jan 2022	VDC-TESCO STORE 35		6.50	
	VDC-ALDI 57 872	17.17		
	VDC-BUS STOP	25.00		
	VDC-LIDL IRELAND L	22.48		
	VDC-TESCO STORE 35	6.50		9344.54

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IBAN: IE92 AIBK 9310 4791 9530 92 (BIC: AIBKIE2D)

Date	Details	Debit €	Credit €	Balance €
10 Jan 2022	BALANCE FORWARD			9344.54
	Interest Rate			
	Lending @ 11.850%			
	REVCOM052257400EA2		242.43	
	IE22011034356285			
	VDP-REMITLY	301.49		9285.48
11 Jan 2022	VDP-GOMO	12.99		9272.49
17 Jan 2022	VDP-FREENOW*5ZRR6T	13.40		
	*MOBI RONGS WHOLES	102.80		
	VDC-COSTCUTTERS DU	2.30		9153.99
24 Jan 2022	*MOBI 29027069	833.00		
	VDC-BURGER KING NU	10.24		
	VDC-LIDL IRELAND L	26.70		8284.05
26 Jan 2022	STAMP DUTY 2705	0.60		8283.45
27 Jan 2022	ATA SERVICES 22012		2348.01	10631.46
	IE22012750502238			
2 Feb 2022	*MOBI RONGS WHOLES	117.20		10506.86
	VDC-CENTRA GRANGE	7.40		
7 Feb 2022	VDP-DOMINO'S PIZZA	28.49		10464.38
	VDP-Udemy	13.99		
8 Feb 2022	VDP-Connect Distri	16.41		10447.97
9 Feb 2022	VDP-RICE* #3636 X	10.50		
	VDC-MARKS & SPENCE	8.71		
	VDC-TESCO STORES 6	3.74		10425.02
10 Feb 2022	VDP-GOMO	12.99		10412.03
14 Feb 2022	*MOBI 68134072	108.05		
	VDC-DUNNES GEORGES	10.99		
	VDC-Eddie Rockets	18.40		
	VDC-MARKS & SPENCE	19.30		
	VDC-XIAN STREET FO	16.00		10239.29
18 Feb 2022	VDP-IRISH RAIL 497	73.96		10165.33

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IBAN: IE92 AIBK 9310 4791 9530 92 (BIC: AIBKIE2D)

Date	Details	Debit €	Credit €	Balance €
23 Feb 2022	BALANCE FORWARD Interest Rate Lending @ 11.850%			10165.33
	VDP-LEAP CARD APP	10.00		
	*MOBI 29027069	608.34		
	VDC-TESCO STORES 5	3.99		
	VDC-THE DRUNKEN FI	10.00		9533.00
24 Feb 2022	VDP-MLCLUS	8.29		9524.71
25 Feb 2022	ATA SERVICES 22022 IE22022578753388		2348.02	
	VDP-RICE* #0586 X	7.47		
	VDC-DUNNES NORTH E	10.98		
	VDC-MARKS & SPENCE	3.00		11851.28
1 Mar 2022	*MOBI RONGS WHOLES	59.10		11792.18
2 Mar 2022	VDP-TOO GOOD TO GO	4.99		
	VDC-LUAS TRANSDEV	10.00		
	VDC-XIAN STREET FO	17.50		11759.69
4 Mar 2022	VDP-Revolut* - 679	50.00		11709.69
7 Mar 2022	*MOBI CURRENT-063		500.00	
	VDC-TESCO STORE 35	4.00		12205.69
9 Mar 2022	VDP-Connect Distri		3.07	
	VDP-DELIVEROO	10.66		
	VDP-LEAP CARD APP	10.00		12188.10
10 Mar 2022	VDP-IRISH RAIL 497 VDP-UNI OF YORK (E 680.00 GBP@ 0.827713 INCL FX FEE E11.00		48.36	
		832.54		
				11403.92
11 Mar 2022	VDC-THE DRUNKEN FI	11.00		11392.92
14 Mar 2022	VDP-GOMO	12.99		11379.93
15 Mar 2022	VDP-Adidas_IE	230.00		11149.93

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Date	Details	Debit €	Credit €	Balance €
15 Mar 2022	BALANCE FORWARD			11149.93
	Interest Rate			
	Lending @ 11.850%			
	VDP-LEAP CARD APP	10.00		
	VDC-FX BUCKLEY PEM	115.00		
	VDC-MARKS & SPENCE	9.50		11015.43
16 Mar 2022	VDP-DELIVEROO	12.94		
	VDP-LEAP CARD APP	10.00		
	VDP-TooGoodToG wx0	4.99		
	VDC-BOOTS RETAIL(I	3.25		
	VDC-TESCO STORES 6	3.99		10980.26
21 Mar 2022	VDC-CENTRA RATHFAR	8.00		
	VDC-Hong Kong Tast	4.80		
	VDC-HAVEN PHARMACY	21.19		10946.27
22 Mar 2022	VDC-TESCO STORES 4	1.29		10944.98
23 Mar 2022	VDP-DELIVEROO	9.03		
	VDC-LUAS TRANSDEV	10.00		10925.95
24 Mar 2022	*MOBI 29027069	794.00		10131.95
25 Mar 2022	ATA SERVICES 22032		2183.01	
	IE22032504126483			
	VDA-BOI 2 COLLEGE	20.00		
	DUBLIN 9			
	24MAR22 08:26			
	VDP-LEAP CARD APP	10.00		12284.96
28 Mar 2022	VDP-DELIVEROO	29.29		
	FEE-QTR TO 25FEB22	11.10		
	931047-91953092			12244.57
30 Mar 2022	VDP-RICE* #8960 X	8.47		12236.10
31 Mar 2022	VDP-IKEA IRELAND L	160.00		
	VDC-CENTRA RATHFAR	4.00		
	VDC-HAVEN PHARMACY	13.50		12058.60

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Date	Details	Debit €	Credit €	Balance €
1 Apr 2022	BALANCE FORWARD Interest Rate Lending @ 11.850%			12058.60
	VDA-Fleet Street Dublin 31MAR22 08:08	60.00		
4 Apr 2022	VDC-TESCO STORES 6 *MOBI CURRENT-063	8.39	1000.00	11990.21
	*MOBI RONGS WHOLES	78.47		
	*MOBI 20389068	40.00		
	*MOBI 20389068	525.00		
	*MOBI 76184060	20.00		
	VDC-SUPERVALU	42.45		12284.29
6 Apr 2022	VDC-MARKS & SPENCE ATM EXCISE WALK 05APR22 TIME 17:20		22.00	
	VDC-LUAS TRANSDEV	10.00		
	VDC-MARKS & SPENCE	11.50		
	VDC-MARKS & SPENCE	29.70		
	VDC-ORIENTAL EMPOR	9.10		12225.99
7 Apr 2022	VDP-SHEIN.COM	15.00		12210.99
8 Apr 2022	VDC-BOOTS RETAIL(I)	30.48		
	VDC-ORIENTAL EMPOR	7.00		12173.51
11 Apr 2022	VDP-Adidas_IE		230.00	
	VDC-SUPERVALU	47.27		12356.24
12 Apr 2022	VDP-GOMO	12.99		
	*MOBI 20389068	32.50		12310.75
13 Apr 2022	VDP-LEAP CARD APP	10.00		
	VDP-LEAP CARD APP	15.00		12285.75
19 Apr 2022	VDC-Charming Noodl	18.40		
	VDC-Hillbillies	16.05		12251.30

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**03 May 2022**

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Authorised Limit At Date Of Statement: Nil

Date	Details	Debit €	Credit €	Balance €
19 Apr 2022	BALANCE FORWARD			12251.30
	Interest Rate			
	Lending @ 11.850%			
	VDC-SPAR TARA STRE	4.70		
	VDC-SUPERVALU	44.34		
	VDC-TESCO STORES 6	1.35		12200.91
20 Apr 2022	VDP-LEAP CARD APP	30.00		
	VDP-ROI ECOMM	57.56		12113.35
22 Apr 2022	VDA-BOI 2 COLLEGE	20.00		
	DUBLIN 9			
	21APR22 08:24			
	VDC-Hong Kong Tast	5.00		
	VDC-Tang Abbey Str	8.00		12080.35
25 Apr 2022	*MOBI RONGS WHOLES	55.80		
	VDC-SUPERVALU	47.42		11977.13
27 Apr 2022	ATA SERVICES 22042		2513.01	
	IE22042733746164			
	VDC-KFC WESTMORELA	10.00		14480.14
29 Apr 2022	VDP-Subway 59600 T	8.22		14471.92
3 May 2022	VDP-AERLING 2B	126.78		
	VDP-VUELING AIRLAE	104.98		
	*MOBI 14224563	250.00		
	VDC-BROWN THOMAS	145.01		
	VDC-DUNNES GEORGES	29.28		
	VDC-Lush UK	12.00		
	VDC-ONLY ORIENTAL	11.50		
	VDC-SUPERVALU	44.56		13747.81

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Your Authorised Limit is subject to the terms and conditions referred to in your letter of sanction,  
(including any set-off, if applicable).

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