

## Transaction details by reception period (deposit/withdrawal) / For customers

View period: 2024/01/25 - 2024/03/25

account number		284-*****-07207		customer name		H**		New date		2023/12/19		expiration date			
Resident/Business Number		790401-*****		subject		savings account		Termination date				Account status		activity	
Transaction date	Transaction time	Transaction type	Location details	briefs	call	Transaction amount	Balance after transaction	Terminal transaction point	counterpart bank	relative account					
2024/01/25	08:01	deposit transfer to another bank	Salary		KRW	2,903,782	2,907,482	Industrial Bank	0834	**	*****				
2024/01/25 14:04		Payments	Hana Card	Hana Card Payment	KAW	985,094	1,922,388 0000	Hana Securities Finance	Center						
2024/01/25 14:16		Payments	Hana Card	Hana Card Payment	KAW	23,988	1,898,400 0000	Hana Securities Finance	Center						
2024/01/25 15:35		Payments	Transfer to E	HAQUE KHAN	KAW	500,000	1,398,400	Achaan Station	**		942-*****-931				
2024/01/25 15:35		Payment cancellation	Other bank remittance	Lucky if it's impossible	KRW	500,000	1,898,400	Achaan Station							
2024/01/25 15:36		Payments	Other bank remittance	HAQUE KHAN	KRW	500,000	1,398,400	Achaan Station	**		942-*****-931				
2024/01/25 15:36 Payment cancellation			Other bank remittance	Lucky if it's impossible	KRW	500,000	1,898,400	Achaan Station							
2024/01/25 15:40		Payments	Other bank remittance	HAQUE KHAN	KRW	500,000	1,398,400	Achaan Station	**		957-*****-014				
2024/01/25 19:21		Payments	Taheung CD VAN withdrawal		KRW	201,300	1,197,100	Korea Credit Information							
2024/01/26 08:24		Payments	타헤UNG VAN	VAN device	KAW	51,300	1,145,800	external agency	G209						
2024/01/26 08:25		Payments	Off-line CD	VAN device	KRW	31,300	1,114,500	G209							
2024/01/27 23:42		Payments	Taheunggiang	HAQUE KHAN	KRW	600,000	514,500	Achaan Station	**		957-*****-014				
2024/01/30 09:47		Payments	Other shipping service	HOSSAIN K.H.	KRW	150,000	364,500	Achaan Station	**		957-*****-019				
2024/02/01 14:03		Payments	Other bank remittance	HAQUE KHAN	KRW	150,000	214,500	Achaan Station	**		957-*****-014				
2024/02/01 14:31		now	Other bank remittance	HAQUE KHAN	KRW	70,000	144,500	Achaan Station	**		957-*****-014				
2024/02/03 14:08		Payments	to another bank	HAQUE KHAN Transfer	KAW	70,000	74,500	Achaan Station	**		957-*****-014				
2024/02/08 11:23		deposit	Hana Card	Hana Sales Juice	KRW	6,409	80,909	Hana Securities Finance	center						
2024/02/13 11:31		deposit	Hana Card	Cancellation of Hana sales	KRW	551,015	631,924	Hana Securities Finance	center						
2024/02/22 16:18		Payments	Other bank remittance	HAQUE KHAN	KRW	100,000	531,924	Achaan Station	**		957-*****-014				
2024/02/23 08:01		deposit	transfer to another bank	Salary	KAW	3,045,862	3,577,786	Industrial Bank	0834	**	*****				
2024/02/24 14:13		Payments	Other bank remittance	HAQUE KHAN	KAW	100,000	3,477,786	Achaan Station	**		957-*****-014				
2024/02/24 18:06		Payments	Hana Card	Hana Card Payment	KRW	920,852	2,556,934 0000	Hana Securities Finance	center						
2024/02/25 02:20		Payments	Open line winnings	HAQUE KHAN	KRW	200,000	2,356,934	Achaan Station	**		957-*****-014				
2024/02/25 13:47		now	Other bank remittance	HAQUE KHAN	KRW	1,000,000	1,356,934	Achaan Station	**		957-*****-014				
2024/02/26 05:10		Payments	CMS	Jeon Lee Goldfisher	KRW	322,000	1,034,934	Achaan Station							
2024/02/26 11:22		Deposit Hana Card	Cancellation of Hana sales		KAW	37,858	1,072,792	Hana Securities Finance	Center						
2024/02/26 15:47		Payments	Other bank remittance	Big love HAQUE K	KRW	36,300	1,036,492	Achaan Station	**		562-*****-509				
Paid on 2024/02/26 17:54		Bank transfer	PATEL PUNIT PRAHLADBHAI		KRW	24,500	1,011,992	Achaan Station	**		284-*****-04307				
2024/02/29 14:02		Payments	Other bank remittance	HAQUE KHAN	KRW	550,000	461,992	Achaan Station	**		957-*****-014				

account number	284-*****-07207	customer name	H**	New date	2023/12/19	expiration date	
Resident/Business Number	790401-*****	subject	savings account	Termination date		Account status	activity

Transaction date	Transaction time	Transaction type	Location details	briefs	call	Transaction amount	Balance after transaction	Terminal transaction point	counterpart bank	relative account
2024/03/04	11:23	deposit	Hana Card	Cancellation of Hana sales	KRW	354	462,346	Hana Securities Finance Center		
2024/03/05 18:47		Payments	Other bank remittance	SungWoo Shin	KAW	10,000	452,346	Achasan Station		110-*****-962
2024/03/11 11:24		deposit	Hana Card	Cancellation of Hana sales	KAW	289	452,635	Hana Securities Finance Center		
2024/03/13 17:22		Payments	Other bank remittance	HAQUE KHAN	KAW	230,000	222,635	Achasan Station	**	957-*****-014
2024/03/15 15:24		Payments	Other bank remittance	HAQUE KHAN	KRW	85,000	137,635	Achasan Station	**	957-*****-014
2024/03/16 02:30		deposit interest go	deposit interest		KRW	70	137,705	Achasan Station		
2024/03/16 22:13		Payments	Other bank remittance	HAQUE KHAN	KRW	20,000	117,705	Achasan Station	**	957-*****-014
2024/03/17 21:06		Payments	Other bank remittance	HAQUE KHAN	KRW	11,000	106,705	Achasan Station	**	957-*****-014
2024/03/17 21:08		Payments	Other bank remittance	Shin Seonmin	KRW	10,525	96,180	Achasan Station	**	110-*****-962
Paid on 2024/03/18 22:12			Other bank remittance	HAQUE KHAN	KRW	90,000	6,180	Achasan Station	**	957-*****-014
2024/03/25 05:19		Payments	CMS	Siemens Godfather	KRW	6,180	0	Achasan Station		
2024/03/25 08:01		deposit	Other bank transfer	salary	KRW	2,874,352	2,874,352	Industrial Bank	**	*****
2024/03/25 08:18		Payments	CMS	GL Godfather	KRW	315,820	2,558,532	Achasan Station		
2024/03/25 12:04		Payments	Transferring Savings Deposit	HAQUE KHAN	KRW	1,000,000	1,558,532	Yachasan Station	**	957-*****-014
2024/03/25 12:38		Payment	Hana Card	Hana Card Payment	KRW	496,529	1,062,003 0000	Hana Securities Finance center		
2024/03/25 14:27		Payments	Other bank remittance		KRW	20,000	1,042,003	Achasan Station	**	748-*****-710

Check the transaction details (deposit/withdrawal) as above. April 21, 2024 Hana Bank Co., Ltd.

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