



Mr LUDMIL PAULO AVELINO
149 MOUNTAIN VIEW VILLAS
21 ROYAL ROAD
MAITLAND
CAPE TOWN
7405

135 Rivonia Road, Sandown, 2196
P O Box 1144, Johannesburg, 2000, South Africa

Bank VAT Reg No 4320116074
Lost cards 0800 110 929
Client services 0800 555 111
nedbank.co.za

Tax invoice

Some of our fees will change on 1 January 2025.

We're committed to keeping our fees as low as possible. Some fees including ATM and branch fees will however cost a little more. **Tip:** You can save by banking digitally. Go to personal.nedbank.co.za/fees or any branch for details.

Please examine this statement soonest. If no error is reported within 30 days after receipt, the statement will be considered as being correct.

Account summary

Account type	Account number
Current account	1083653202
Statement date:	29/03/2025
Statement period:	28/02/2025 – 29/03/2025
Statement frequency:	Monthly
Envelope:	1 of 1
Total pages:	5
Client VAT number:	

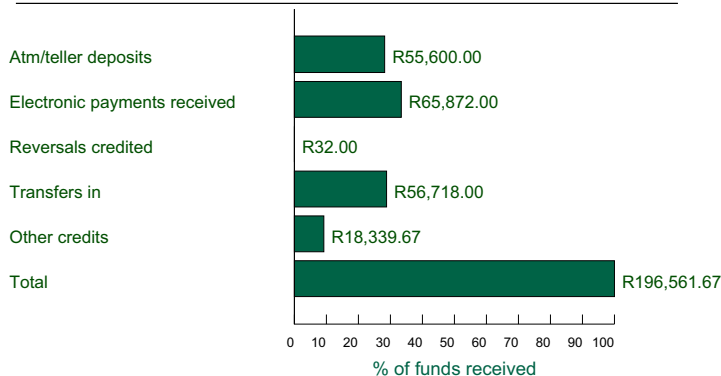
Bank charges summary

Card fees	R10.00
Initiation fee	R1,118.00
Transaction service fees	R34.00
Other charges	R285.00
Bank charge(s) (total)	R1,447.00
*VAT inclusive @	15.000%
VAT calculated monthly	

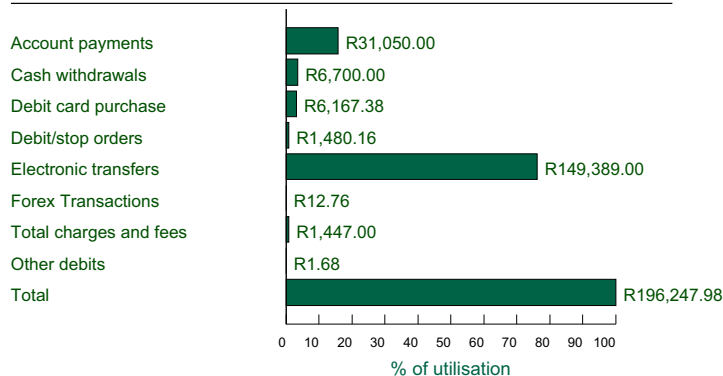
Cashflow

Opening balance	R38.01
Funds received/Credits	R196,561.67
Funds used/Debits	R196,247.98
Closing balance	R351.70
Annual credit interest rate	0.000%

Total funds received/credits R196,561.67



Total funds used/debits R196,247.98



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Bank charges for the period 28 February 2025 to 29 March 2025

Narrative Description	Item cost (R)	VAT (R)	Total (R)
Card fees	8.70	1.30	10.00
Initiation fee	972.17	145.83	1118.00
Transaction service fees	29.57	4.43	34.00
Other charges	247.83	37.17	285.00
Total Charges			1447.00

Tran list no	Date	Description	Fees (R)	Debits (R)	Credits (R)	Balance (R)
	01/03/2025	Opening balance				38.01
000474	01/03/2025	POS VPS*SU 0227 1426 INS FUNDS		10.00 *		28.01
	01/03/2025	Debit transaction PayShap fee		1.00 *		27.01
	01/03/2025	Send money		100.00		-72.99
	02/03/2025	Send money		300.00		-372.99
	03/03/2025	phone - 2084503469			300.00	-72.99
	03/03/2025	phone - 2084503469			300.00	227.01
	03/03/2025	phone - 2084503469			100.00	327.01
	03/03/2025	phone - 2084503469			50.00	377.01
	03/03/2025	Send money	100.00			277.01
	03/03/2025	SHELL BERKLEY 517992XXXXXX8054	216.20			60.81
	03/03/2025	Nedbank Send-iMali	11.00 *			49.81
	03/03/2025	Nedbank Send-iMali	11.00 *			38.81
	03/03/2025	Nedbank Send-iMali	11.00 *			27.81
	04/03/2025	phone - 2084503469			100.00	127.81
	04/03/2025	Prepaid electricity for my fla	100.00			27.81
	05/03/2025	phone - 2084503469			600.00	627.81
	05/03/2025	phone - 2084503469			100.00	727.81
	05/03/2025	C011308	600.00			127.81
	06/03/2025	Cafocolo - 2121709355			50.00	177.81
	06/03/2025	AEROBOTICS (PTY) LTD			600.00	777.81
000475	06/03/2025	Cell C Whatsapp 1 +27844399464	29.00			748.81
	06/03/2025	ATM CASH 517992XXXXXX8054	300.00			448.81
	07/03/2025	family cladding			6,000.00	6,448.81
	07/03/2025	phone - 2084503469			250.00	6,698.81
	07/03/2025	Send money	400.00			6,298.81
	07/03/2025	sess	50.00			6,248.81
	07/03/2025	ATM CASH 517992XXXXXX8054	5,000.00			1,248.81
	07/03/2025	ATM CASH 517992XXXXXX8054	1,000.00			248.81
	07/03/2025	PnP Fam Maitla517992XXXXXX8054	79.15			169.66
	07/03/2025	ATM/SSD WITHDRAWAL FEE	33.00 *			136.66
	07/03/2025	ATM/SSD WITHDRAWAL FEE	11.00 *			125.66
	07/03/2025	Nedbank Send-iMali	11.00 *			114.66
	07/03/2025	Nedbank Send-iMali	11.00 *			103.66
	08/03/2025	family cladding			2,000.00	2,103.66
	08/03/2025	IKHOKHA iKhokha(404743)			3,773.00	5,876.66
	08/03/2025	Cell C R50 Airtime 27842368752	50.00			5,826.66
	08/03/2025	my pocket - 2012583148	1,900.00			3,926.66
	09/03/2025	R DOS SANTOS			5,000.00	8,926.66
	09/03/2025	business	300.00			8,626.66
	09/03/2025	business	300.00			8,326.66
000476	09/03/2025	Send money	200.00			8,126.66
	10/03/2025	phone - 2084503469			3,000.00	11,126.66
		Balance carried forward				

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Tran list no	Date	Description	Fees (R)	Debits (R)	Credits (R)	Balance (R)
		Balance brought forward				
	10/03/2025	phone - 2084503469			300.00	11,426.66
	10/03/2025	phone - 2084503469			300.00	11,726.66
	10/03/2025	my pocket - 2012583148			200.00	11,926.66
	10/03/2025	phone - 2084503469			50.00	11,976.66
	10/03/2025	pay CPUT - 2030998478			21.00	11,997.66
	10/03/2025	0812142305rent			6,000.00	17,997.66
	10/03/2025	business		3,000.00		14,997.66
	10/03/2025	Prepaid electricity for my fla		100.00		14,897.66
	10/03/2025	PnP Fam Maitla517992XXXXXX8054		65.99		14,831.67
	10/03/2025	my pocket - 2012583148		5,000.00		9,831.67
	10/03/2025	my pocket - 2012583148		70.00		9,761.67
	10/03/2025	SOTH502-02		6,000.00		3,761.67
	10/03/2025	ludmil		3,650.00		111.67
	10/03/2025	Nedbank Send-iMali		11.00 *		100.67
	10/03/2025	Send money		500.00		-399.33
	11/03/2025	phone - 2084503469			1,000.00	600.67
	11/03/2025	phone - 2084503469			200.00	800.67
	11/03/2025	GB LINKAGE FEE REFUND FEB25			32.00	832.67
000477	11/03/2025	Send money		200.00		632.67
	11/03/2025	PnP Fam Maitla517992XXXXXX8054		65.99		566.68
	11/03/2025	OPENAI *CHATGP518103XXXXXX7778		436.85		129.83
	11/03/2025	TAKEALO*T 518103XXXXXX7912		23.00		106.83
	11/03/2025	ATM CASH DEPOSIT FEE		60.00 *		46.83
	11/03/2025	Nedbank Send-iMali		11.00 *		35.83
	11/03/2025	Nedbank Send-iMali		11.00 *		24.83
	11/03/2025	Debit transaction PayShap fee		1.00 *		23.83
	11/03/2025	Debit transaction PayShap fee		1.00 *		22.83
	12/03/2025	phone - 2084503469			1,199.00	1,221.83
	12/03/2025	phone - 2084503469			500.00	1,721.83
	12/03/2025	phone - 2084503469			320.00	2,041.83
	12/03/2025	Send money		400.00		1,641.83
	12/03/2025	Send money		100.00		1,541.83
	12/03/2025	Send money		300.00		1,241.83
	12/03/2025	Nedbank Send-iMali		11.00 *		1,230.83
	12/03/2025	Nedbank Send-iMali		11.00 *		1,219.83
	12/03/2025	Nedbank Send-iMali		11.00 *		1,208.83
	12/03/2025	Debit transaction PayShap fee		1.00 *		1,207.83
	13/03/2025	LUDMIL			20,000.00	21,207.83
000478	13/03/2025	CASHFOCUS TAKEALOT.COM			1,499.00	22,706.83
	13/03/2025	PnP Fam Maitla517992XXXXXX8054		1,142.16		21,564.67
	14/03/2025	Cafocolo - 2121709355			10,000.00	31,564.67
	14/03/2025	Prepaid electricity for my fla		100.00		31,464.67
	14/03/2025	Cafocolo - 2121709355		21,000.00		10,464.67
	14/03/2025	ATM CASH 517992XXXXXX8054		250.00		10,214.67
	14/03/2025	Adgelma Nsito		8,900.00		1,314.67
	14/03/2025	Jose Pemba		1,000.00		314.67
	14/03/2025	ATM/SSD WITHDRAWAL FEE		11.00 *		303.67
	15/03/2025	family cladding			7,500.00	7,803.67
	15/03/2025	Cafocolo - 2121709355			1,000.00	8,803.67
	15/03/2025	my pocket - 2012583148			778.00	9,581.67
		Balance carried forward				

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		Balance brought forward				
	15/03/2025	LUDMIL			40,000.00	49,581.67
	15/03/2025	cota Lopes - 2039590536		7,500.00		42,081.67
	15/03/2025	ATLANTIC MEAT 517992XXXXXX8054		261.20		41,820.47
	17/03/2025	cota Lopes - 2039590536			500.00	42,320.47
	17/03/2025	Cafocolo - 2121709355			250.00	42,570.47
	17/03/2025	my pocket - 2012583148			200.00	42,770.47
	17/03/2025	cota Lopes - 2039590536			200.00	42,970.47
	17/03/2025	Send money		500.00		42,470.47
000479	17/03/2025	Send money		200.00		42,270.47
	17/03/2025	my African bank		40,000.00		2,270.47
	17/03/2025	Telkom Airtime Top 27659031894		100.00		2,170.47
	17/03/2025	my pocket - 2012583148		140.00		2,030.47
	17/03/2025	ATM CASH 517992XXXXXX8054		150.00		1,880.47
	17/03/2025	Yoco *85 SIM517992XXXXXX8054		1,100.00		780.47
	17/03/2025	C*BEN VORSTER 517992XXXXXX8054		215.50		564.97
	17/03/2025	ATM/SSD WITHDRAWAL FEE		11.00 *		553.97
	17/03/2025	Nedbank Send-iMali		11.00 *		542.97
	17/03/2025	Nedbank Send-iMali		11.00 *		531.97
	18/03/2025	C*CALTEX MAZID517992XXXXXX8054		215.50		316.47
	18/03/2025	SELECT SEA POI517992XXXXXX8054		200.00		116.47
	18/03/2025	PnP Fam Maitla517992XXXXXX8054		38.98		77.49
	18/03/2025	PnP Fam Maitla517992XXXXXX8054		34.48		43.01
	18/03/2025	Instant payment fee		10.00 *		33.01
	19/03/2025	my pocket - 2012583148			250.00	283.01
	19/03/2025	GB LINKAGE FEE5898461055564817		32.00 *		251.01
	20/03/2025	my pocket - 2012583148			1,100.00	1,351.01
	20/03/2025	0842368752ludmil			20,000.00	21,351.01
	20/03/2025	0842368752ludmil			10,700.00	32,051.01
000480	20/03/2025	0842368752ludmil			10,300.00	42,351.01
	20/03/2025	0842368752ludmil			8,600.00	50,951.01
	20/03/2025	Luis Uaku		49,500.00		1,451.01
	20/03/2025	Luis Uaku		500.00		951.01
	20/03/2025	my pocket - 2012583148		500.00		451.01
	20/03/2025	ATLANTIC MEAT 517992XXXXXX8054		252.73		198.28
	22/03/2025	ATM CASH DEPOSIT FEE		400.00 *		-201.72
	22/03/2025	ATM CASH DEPOSIT FEE		214.00 *		-415.72
	22/03/2025	ATM CASH DEPOSIT FEE		206.00 *		-621.72
	22/03/2025	ATM CASH DEPOSIT FEE		172.00 *		-793.72
	22/03/2025	Instant payment fee		10.00 *		-803.72
	22/03/2025	Instant payment fee		10.00 *		-813.72
	25/03/2025	EFTBBFW3B42DN015 AEROBOTICS (P			18,339.67	17,525.95
	25/03/2025	Connect FS0023964283 250325		1,480.16		16,045.79
	25/03/2025	Cell C R50 Airtime 27842368752		50.00		15,995.79
	25/03/2025	Cafocolo - 2121709355		15,500.00		495.79
	26/03/2025	Cafocolo - 2121709355			2,000.00	2,495.79
	26/03/2025	Cafocolo - 2121709355			200.00	2,695.79
	26/03/2025	Prepaid electricity for my fla		100.00		2,595.79
	26/03/2025	Cell C R50 Airtime 27842368752		50.00		2,545.79
000481	26/03/2025	Shoprite Maitl517992XXXXXX8054		177.22		2,368.57
	26/03/2025	47E0149007		2,000.00		368.57
		Balance carried forward				

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		Balance brought forward				
	27/03/2025	Cafocolo - 2121709355			8,250.00	8,618.57
	27/03/2025	cota Lopes - 2039590536			700.00	9,318.57
	27/03/2025	cota Lopes - 2039590536			300.00	9,618.57
	27/03/2025	cota Lopes - 2039590536			250.00	9,868.57
	27/03/2025	Cafocolo - 2121709355			100.00	9,968.57
	27/03/2025	Send money +27844399464		100.00		9,868.57
	27/03/2025	PYTHONANYWHERE518103XXXXXX7912		194.05		9,674.52
	27/03/2025	BOND		8,200.00		1,474.52
	27/03/2025	cell c phone		700.00		774.52
	27/03/2025	INTEREST 25/02 - 26/03		1.68		772.84
	27/03/2025	MAINTENANCE FEE		99.00 *		673.84
	28/03/2025	Cafocolo - 2121709355			1,000.00	1,673.84
	28/03/2025	Send money 0844399464		50.00		1,623.84
	28/03/2025	ATLANTIC MEAT 517992XXXXXX8054		350.00		1,273.84
	28/03/2025	PnP Fam Maitla517992XXXXXX8054		261.24		1,012.60
	28/03/2025	Nedbank Send-iMali		11.00 *		1,001.60
	29/03/2025	cota Lopes - 2039590536			100.00	1,101.60
	29/03/2025	cota Lopes - 2039590536			100.00	1,201.60
000482	29/03/2025	AIRBNB * HMCJT518103XXXXXX7912		638.14		563.46
	29/03/2025	Netflix.com 518103XXXXXX7912		199.00		364.46
	29/03/2025	CROSS BORDER T5181039900507912		12.76		351.70
Closing balance						351.70

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