

Applicant: Miss I - S Spalletti

EXHIBITS to Statement n°: 1

Exhibit n° ISS-47

Exhibit dated: 09/2023 - 09/2024

IN THE FAMILY COURT AT EDMONTON

IN THE MATTER OF THE FAMILY LAW ACT 1996

BETWEEN:

Miss Irene Sara Spalletti

Applicant

- and -

Respondent

Mr Alexander Michael Luke Wolf Walker

Exhibit n° ISS-47 • MONZO TRANSACTIONS TO INVESTIGATE

*bank statements, dated [09/2023 - 09/2024], referred to in the **Section 6.2.37***

The respondent has been moving hundreds and thousands of pounds daily between his personal accounts via the joint account. I have asked the police to investigate this further



Joint Account statement

06/09/2023 - 04/09/2024

Irene Spalletti
Alexander Michael Luke Wolfe Walker
74a Bravington Road
London
W5 3AJ
United Kingdom

Joint Account balance
(Excluding all Fees)

£0.00
Balance in Pots
(This includes both Regular Pots with Monzo and Savings Pots with external providers)

-£34,688.67
Total outgoings

+£34,688.67
Total deposits

Sort code: 04-00-03
Account number: 73046221
BIC: MONZGB33
IBAN: GB73 0400 0373 0462 21

This account was closed on 04/09/2024

Date	Description	(GBP) Amount	(GBP) Balance
04/09/2024	Alexander Walker (P2P Payment)	50.00	0.00
04/09/2024	Transfer from Pot	50.00	50.00
03/09/2024	Irene Spalletti (P2P Payment)	210.33	0.00
02/09/2024	OCTOPUS ENERGY (Direct Debit) Reference: A-90883581-001	-238.26	210.33
02/09/2024	TV LICENCE QBP1 (Direct Debit) Reference: 419881687	-41.00	448.59
31/08/2024	Irene Spalletti (P2P Payment)	266.00	489.59
31/08/2024	Alexander Walker (P2P Payment)	120.00	223.59
28/08/2024	THAMES WATER (Direct Debit) Reference: 900079039369	-24.00	103.59
28/08/2024	WWW.AMAZON.UK.CO LONDON GBR	-18.53	127.59
28/08/2024	Alexander Walker (P2P Payment)	146.00	146.12

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 3AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 739427.

Date	Description	(GBP) Amount	(GBP) Balance
08/07/2024	Alexander Walker (P2P Payment)	250.00	485.96
08/07/2024	Transfer from Pot	250.00	735.96
08/07/2024	Alexander Walker (P2P Payment)	750.00	485.96
08/07/2024	Transfer from Pot	750.00	1,235.96
08/07/2024	AMAZON* 204-9279868-92 3528008547917 GBR	-14.99	485.96
08/07/2024	Irene Spalletti (P2P Payment)	500.00	500.95
07/07/2024	NISA LOCAL LONDON GBR	-16.24	0.95
07/07/2024	Alexander Walker (P2P Payment)	2.50	17.19
06/07/2024	Alexander Walker (P2P Payment)	2,000.00	14.69
06/07/2024	Transfer from Pot	2,000.00	2,014.69
05/07/2024	AMAZON EU AMAZON.CO.UK GBR This relates to a previous transaction	11.04	14.69
05/07/2024	Transfer to Pot	-8,500.00	3.65
05/07/2024	Alexander Walker (P2P Payment)	8,500.00	8,503.65
02/07/2024	Amazon.co.uk AMAZON.CO.UK GBR	-11.04	3.65
01/07/2024	OCTOPUS ENERGY (Direct Debit) Reference: A-90883581-001	-238.26	14.69
30/05/2024	Alexander Walker (P2P Payment)	250.00	252.95
30/05/2024	Transfer from Pot	250.00	502.95
30/05/2024	Alexander Walker (P2P Payment)	250.00	252.95
30/05/2024	Transfer from Pot	250.00	502.95
28/06/2024	THAMES WATER (Direct Debit) Reference: 900079039369	-24.00	252.95
28/06/2024	ENFIELD (Direct Debit) Reference: 01 64876940	-229.00	276.95
28/06/2024	Alexander Walker (P2P Payment)	500.00	505.95

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 3AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 739427.

Date	Description	(GBP) Amount	(GBP) Balance
29/03/2024	DELIVEROO +442036999977 GBR	-83.12	355.31
29/03/2024	AMAZON* 204-3879439-20 3528008547917 GBR	-67.99	438.43
29/03/2024	Alexander Walker (P2P Payment)	500.00	506.42
25/03/2024	OCTOPUS ENERGY (Direct Debit) Reference: A-90883581-001	-341.50	6.42
24/03/2024	Alexander Walker (P2P Payment)	300.00	347.92
24/03/2024	ASDA PETROL 4920 CARTERTON GBR This relates to a previous transaction	45.53	47.92
24/03/2024	ASDA PETROL 4920 CARTERTON GBR	-99.00	2.39
23/03/2024	Irene Spalletti (P2P Payment)	-150.00	101.39
23/03/2024	Irene Spalletti (P2P Payment)	250.00	251.39
22/03/2024	Alexander Walker (P2P Payment)	300.00	1.39
22/03/2024	Alexander Walker (P2P Payment)	300.00	301.39
22/03/2024	Transfer from Pot	300.00	601.39
22/03/2024	Transfer from Pot	300.00	301.39
22/03/2024	LEONE CENTRE CC LTD +442039301007 GBR	-125.00	1.39
22/03/2024	Alexander Walker (P2P Payment)	25.00	126.39
22/03/2024	TV LICENCE QBP1 (Direct Debit) Reference: 4199881687	-41.00	101.39
20/03/2024	Alexander Walker (P2P Payment)	67.50	142.39
20/03/2024	Alexander Walker (P2P Payment)	67.50	74.89
20/03/2024	Amazon.co.uk AMAZON.CO.UK GBR	-12.60	7.39
07/03/2024	Irene Spalletti (P2P Payment)	-200.00	19.99
07/03/2024	Transfer from Pot	200.00	219.99
04/03/2024	LEONE CENTRE CC LTD +442039301007 GBR	-125.00	19.99
02/03/2024	DELIVEROO +442036999977 GBR	-53.19	144.99

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 3AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 739427.

Date	Description	(GBP) Amount	(GBP) Balance
15/08/2024	DELIVEROO +442036999977 GBR	-53.97	0.12
15/08/2024	Alexander Walker (P2P Payment)	11.00	54.09
15/08/2024	DELIVEROO +442036999977 GBR This relates to a previous transaction	42.13	43.09
15/08/2024	DELIVEROO +442036999977 GBR	-42.13	0.96
15/08/2024	Alexander Walker (P2P Payment)	43.00	43.09
07/08/2024	Alexander Walker (P2P Payment)	250.00	0.09
07/08/2024	Transfer from Pot	250.00	250.09
06/08/2024	Alexander Walker (P2P Payment)	100.00	0.09
06/08/2024	Transfer from Pot	100.00	100.09
06/08/2024	Alexander Walker (P2P Payment)	100.00	0.09
06/08/2024	Transfer from Pot	100.00	100.09
01/08/2024	Alexander Walker (P2P Payment)	200.00	0.09
01/08/2024	Transfer from Pot	200.00	200.09
31/07/2024	Alexander Walker (P2P Payment)	300.00	0.09
31/07/2024	Transfer from Pot	300.00	300.09
29/07/2024	Alexander Walker (P2P Payment)	400.00	0.09
29/07/2024	Transfer from Pot	400.00	400.09
29/07/2024	THAMES WATER (Direct Debit) Reference: 900079039369	-24.00	0.09
29/07/2024	ENFIELD (Direct Debit) Reference: 01 64876940	-229.00	24.09
27/07/2024	Irene Spalletti (P2P Payment)	253.00	253.09
27/07/2024	Alexander Walker (P2P Payment)	200.00	0.09
27/07/2024	Transfer from Pot	200.00	200.09
23/07/2024	Alexander Walker (P2P Payment)	200.00	0.09

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 3AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 739427.

Date	Description	(GBP) Amount	(GBP) Balance
28/06/2024	Alexander Walker (P2P Payment)	150.00	5.95
28/06/2024	Transfer from Pot	150.00	155.95
27/06/2024	Alexander Walker (P2P Payment)	150.00	5.95
27/06/2024	Transfer from Pot	150.00	155.95
25/06/2024	Alexander Walker (P2P Payment)	100.00	5.95
25/06/2024	Transfer from Pot	100.00	105.95
24/06/2024	BP WATERFALL CONNECT LONDON GBR	-28.51	5.95
24/06/2024	Alexander Walker (P2P Payment)	150.00	34.46
24/06/2024	Transfer from Pot	150.00	184.46
22/06/2024	Alexander Walker (P2P Payment)	300.00	34.46
22/06/2024	Transfer from Pot	300.00	334.46
21/06/2024	Alexander Walker (P2P Payment)	100.00	34.46
21/06/2024	Transfer from Pot	100.00	134.46
21/06/2024	Alexander Walker (P2P Payment)	220.00	34.46
21/06/2024	Transfer from Pot	220.00	254.46
19/06/2024	OCTOPUS ENERGY (Direct Debit) Reference: A-90883581-001	-238.26	34.46
19/06/2024	Irene Spalletti (P2P Payment)	135.00	272.72
18/06/2024	Transfer to Pot	-2,000.00	137.72
19/06/2024	Alexander Walker (P2P Payment)	2,000.00	2,137.72
17/06/2024	PAYPAL *GOOGLE SCOPELY 35314369001 GBR	-4.49	137.72
14/06/2024	I VLACHOPOULOS K KAIO PAXOI GRC Amount: EUR 3.00. Conversion rate: 1.181102	-2.54	142.21
13/06/2024	IL CAPRICCIO PAXOI GRC Amount: EUR -20.00. Conversion rate: 1.182732	-16.91	144.75

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 3AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 739427.

Date	Description	(GBP) Amount	(GBP) Balance
16/02/2024	Alexander Walker (P2P Payment)	50.00	94.96
14/02/2024	Alexander Walker (P2P Payment)	-22.00	44.96
14/02/2024	Alexander Walker (P2P Payment)	-24.00	66.96
14/02/2024	Alexander Walker (P2P Payment)	24.00	90.96
12/02/2024	DELIVEROO +442036999977 GBR	-39.99	66.96
12/02/2024	LEONE CENTRE CC LTD +442039301007 GBR	-125.00	106.95
12/02/2024	Alexander Walker (P2P Payment)	125.00	231.95
11/02/2024	W M MORRISON STORE LONDON GBR	-36.70	106.95
11/02/2024	Alexander Walker (P2P Payment)	100.00	143.65
10/02/2024	DELIVEROO +442036999977 GBR	-68.39	43.65
10/02/2024	Irene Spalletti (P2P Payment)	100.00	112.04
10/02/2024	Alexander Walker (P2P Payment)	-64.00	12.04
10/02/2024	Alexander Walker (P2P Payment)	-64.00	76.04
10/02/2024	Alexander Walker (P2P Payment)	64.00	140.04
08/02/2024	Alexander Walker (P2P Payment)	-42.30	76.04
08/02/2024	Alexander Walker (P2P Payment)	-37.72	118.34
08/02/2024	SAINSBURYS SUPERMARKET LONDON GBR	-28.16	156.06
08/02/2024	AMAZON* 204-9636509-62 3528008547917 GBR	-23.89	184.22
08/02/2024	Irene Spalletti (P2P Payment)	100.00	208.11
08/02/2024	AMAZON* 204-3046078-90 3528008547917 GBR	-41.39	108.11
08/02/2024	Alexander Walker (P2P Payment)	100.00	149.50
07/02/2024	Alexander Walker (P2P Payment)	100.00	49.50
07/02/2024	Alexander Walker (P2P Payment)	100.00	149.50

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 3AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 739427.

Date	Description	(GBP) Amount	(GBP) Balance
23/07/2024	Transfer from Pot	200.00	200.09
22/07/2024	Alexander Walker (P2P Payment)	-180.00	0.09
22/07/2024	Transfer from Pot	180.00	180.09
21/07/2024	Alexander Walker (P2P Payment)	-250.00	0.09
21/07/2024	Transfer from Pot	250.00	250.09
19/07/2024	Alexander Walker (P2P Payment)	-2,000.00	0.09
19/07/2024	Transfer from Pot	2,000.00	2,000.09
19/07/2024	Alexander Walker (P2P Payment)	400.00	0.09
19/07/2024	Transfer from Pot	400.00	400.09
18/07/2024	Alexander Walker (P2P Payment)	-250.00	0.09
18/07/2024	Transfer from Pot	250.00	250.09
15/07/2024	Alexander Walker (P2P Payment)	-250.00	0.09
15/07/2024	Transfer from Pot	250.00	250.09
12/07/2024	Alexander Walker (P2P Payment)	-250.00	0.09
12/07/2024	Transfer from Pot	350.00	350.09
12/07/2024	Alexander Walker (P2P Payment)	100.00	0.09
12/07/2024	Transfer from Pot	100.00	100.09
10/07/2024	Alexander Walker (P2P Payment)	-250.00	0.09
10/07/2024	Transfer from Pot	250.00	250.09
09/07/2024	Irene Spalletti (P2P Payment)	-100.00	0.09
09/07/2024	Alexander Walker (P2P Payment)	100.00	100.09
09/07/2024	Irene Spalletti (P2P Payment)	-311.00	0.09
09/07/2024	ROYAL BK OF SCOTLAND LONDON GBR	-100.00	311.09
09/07/2024	COOHOM +8522560848 HKG	-74.87	411.09

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 3AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 739427.

Date	Description	(GBP) Amount	(GBP) Balance
15/04/2024	PAYPAL *UBER EATS 35314369001 GBR This relates to a previous transaction	-19.87	204.62
14/04/2024	Irene Spalletti (P2P Payment)	-50.00	234.49
14/04/2024	Irene Spalletti (P2P Payment)	50.00	274.49
14/04/2024	PAYPAL *UBER EATS 35314369001 GBR This relates to a previous transaction	79.20	234.49
14/04/2024	PAYPAL *UBER EATS 35314369001 GBR This relates to a previous transaction	-51.42	145.29
14/04/2024	PAYPAL *UBER EATS 35314369001 GBR This relates to a previous transaction	-27.78	196.71
14/04/2024	PAYPAL *UBER EATS 35314369001 GBR This relates to a previous transaction	23.89	234.49
14/04/2024	PAYPAL *UBER EATS 35314369001 GBR This relates to a previous transaction	-23.89	200.60
14/04/2024	NISA LOCAL LONDON GBR	-49.29	234.49
10/04/2024	Transfer from Pot	200.00	273.78
08/04/2024	DELIVEROO +442036999977 GBR	-25.78	73.78
08/04/2024	Alexander Walker (P2P Payment)	1,000.00	99.56
08/04/2024	Transfer from Pot	1,000.00	1,099.56
08/04/2024	Amazon.co.uk AMAZON.CO.UK GBR	-41.56	99.56
07/04/2024	NISA LOCAL LONDON GBR	-54.90	141.12
06/04/2024	TIMPSON LTD LONDON GBR	-28.50	196.02
04/04/2024	PAYPAL *UBER EATS 35314369001 GBR This relates to a previous transaction	-20.92	234.52
02/04/2024	OCTOPUS ENERGY (Direct Debit) Reference: A-90883581-001	-30.14	245.44
30/03/2024	B & Q LONDON GBR	-46.00	275.58
30/03/2024	B Q PALMERS GREEN LONDON GBR	-18.75	321.58
30/03/2024	AMM'S HOUSEWARES LONDON GBR	-14.98	340.33

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 3AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 739427.

Date	Description	(GBP) Amount	(GBP) Balance
29/12/2023	PAYPAL *UBER EATS 35314369001 GBR This relates to a previous transaction	1.31	144.35
29/12/2023	PAYPAL *UBER EATS 35314369001 GBR	-27.89	143.04
27/12/2023	AL FIDWAYS SUPERMARKET LONDON GBR	-15.00	170.93
22/12/2023	Transfer to Pot	2,000.00	185.93
22/12/2023	Alexander Walker (P2P Payment)	2,000.00	2,185.93
18/12/2023	PAYPAL *UBER EATS 35314369001 GBR This relates to a previous transaction	5.48	185.93
18/12/2023	PAYPAL *UBER EATS 35314369001 GBR	-59.27	180.45
17/12/2023	PAYPAL *GOOGLE SCOPELY 35314369001 GBR	-4.49	239.72
09/12/2023	Post Office London GBR	-100.00	244.21

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 3AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 739427.