

Account id	1000000099
Name	Denice Twomey
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Mobile No	01010372782
Address	PO BOX : 6518/ DUBAI/ UAE
Total Credits	31739.94
Total Dedits	24222.51

Transaction Date	Reference No	Merchant Name/Source	Merchant Id	Activity Type	Amount
02-10-2016 06:18:18	REF307276398	Kidszone DCC	MT00000018	DR	198.0
02-10-2016 06:18:18	REF454549398	Food court	MT00000018	DR	198.6
02-10-2016 10:58:58	REF884504098	DU bill payment	MT00000018	DR	298.82
02-10-2016 10:58:58	REF623805898	DU bill payment	MT00000018	DR	298.67
02-10-2016 10:58:58	REF770146498	Al Adil SM	MT00000018	DR	298.55
02-10-2016 10:58:58	REF53130898	Samsung DCC	MT00000018	DR	298.73
02-10-2016 10:58:58	REF28926298	Splash DCC	MT00000018	DR	298.82
02-10-2016 14:38:38	REF971380799	DU bill payment	MT00000018	DR	98.35
02-10-2016 22:58:58	REF596443999	Samsung DCC	MT00000018	DR	298.94
04-10-2016 00:12:12	REF16373592	Salary Credit	NA	CR	23592.98
06-10-2016 02:38:38	REF913161299	GITEX Shopper	MT00000018	DR	98.59
06-10-2016 02:38:38	REF866406899	Emirates petrol pump	MT00000018	DR	98.92
06-10-2016 02:38:38	REF333327098	Al Adil SM	MT00000018	DR	98.38
06-10-2016 02:38:38	REF102190700	Al Adil SM	MT00000018	DR	98.47
06-10-2016 02:38:38	REF120932099	Salik Recharge	MT00000018	DR	98.44
06-10-2016 06:18:18	REF389191998	Salik Recharge	MT00000018	DR	198.30
06-10-2016 06:18:18	REF237983598	Medina SM	MT00000018	DR	198.72

Transaction Date	Reference No	Merchant Name/Source	Merchant Id	Activity Type	Amount
06-10-2016 06:18:18	REF736304199	Fly Dubai	MT00000018	DR	198.24
06-10-2016 06:18:18	REF469155798	Al Adil SM	MT00000018	DR	198.45
06-10-2016 10:58:58	REF39116500	Galleries MCC	MT00000018	DR	298.34
06-10-2016 10:58:58	REF647197699	Cheque drawn	MT00000018	DR	298.58
06-10-2016 10:58:58	REF770955898	DU bill payment	MT00000018	DR	298.31
06-10-2016 10:58:58	REF690404098	Samsung DCC	MT00000018	DR	298.76
06-10-2016 10:58:58	REF193871698	Al Adil SM	MT00000018	DR	298.97
06-10-2016 10:58:58	REF723725899	Jackys MOE	MT00000018	DR	298.70
06-10-2016 10:58:58	REF284397499	Cheque drawn	MT00000018	DR	298.10
06-10-2016 14:38:38	REF586975598	Cheque drawn	MT00000018	DR	98.44
06-10-2016 14:38:38	REF8858198	Galleries MCC	MT00000018	DR	98.74
06-10-2016 14:38:38	REF277800998	Dewa Bill payment	MT00000018	DR	98.68
06-10-2016 14:38:38	REF444548399	Food court	MT00000018	DR	98.95
06-10-2016 14:38:38	REF746750999	Fly Dubai	MT00000018	DR	98.47
06-10-2016 18:18:18	REF146403699	Al Adil SM	MT00000018	DR	198.33
06-10-2016 18:18:18	REF580864299	Food court	MT00000018	DR	198.24
06-10-2016 18:18:18	REF701052498	Cheque drawn	MT00000018	DR	198.36
06-10-2016 22:58:58	REF633448999	Samsung DCC	MT00000018	DR	298.82
06-10-2016 22:58:58	REF476196799	Galleries MCC	MT00000018	DR	298.76
06-10-2016 22:58:58	REF838930798	Splash DCC	MT00000018	DR	298.46
06-10-2016 22:58:58	REF76265398	Salik Recharge	MT00000018	DR	298.55
06-10-2016 22:58:58	REF533640199	Emirates zoo	MT00000018	DR	298.13
10-10-2016 02:38:38	REF803552699	Dewa Bill payment	MT00000018	DR	98.2
10-10-2016 06:18:18	REF735421998	Cheque drawn	MT00000018	DR	198.3
10-10-2016 06:18:18	REF131057799	Dewa Bill payment	MT00000018	DR	198.24

Transaction Date	Reference No	Merchant Name/Source	Merchant Id	Activity Type	Amount
10-10-2016 06:18:18	REF294546999	Salik Recharge	MT00000018	DR	198.30
10-10-2016 06:18:18	REF242253798	Al Adil SM	MT00000018	DR	198.6
10-10-2016 06:18:18	REF199661598	dubai taxi	MT00000018	DR	198.81
10-10-2016 06:18:18	REF937882998	Emirates zoo	MT00000018	DR	198.63
10-10-2016 06:18:18	REF8959599	dubai taxi	MT00000018	DR	198.9
10-10-2016 10:58:58	REF959144098	dubai taxi	MT00000018	DR	298.22
10-10-2016 10:58:58	REF818334898	Medina SM	MT00000018	DR	298.7
10-10-2016 10:58:58	REF651602299	Zara MCC	MT00000018	DR	298.49
10-10-2016 10:58:58	REF912381298	Emirates zoo	MT00000018	DR	298.70
10-10-2016 10:58:58	REF939516499	GITEX Shopper	MT00000018	DR	298.73
10-10-2016 14:38:38	REF993971198	Emirates zoo	MT00000018	DR	98.11
10-10-2016 18:18:18	REF622746498	GITEX Shopper	MT00000018	DR	198.66
10-10-2016 18:18:18	REF67102299	Cheque drawn	MT00000018	DR	198.9
10-10-2016 22:58:58	REF154434598	Jackys MOE	MT00000018	DR	298.43
10-10-2016 22:58:58	REF131964598	DU bill payment	MT00000018	DR	298.73
14-10-2016 02:38:38	REF708530699	Emirates petrol pump	MT00000018	DR	98.83
14-10-2016 02:38:38	REF138102500	Kidszone DCC	MT00000018	DR	98.92
14-10-2016 02:38:38	REF307128299	Emirates zoo	MT00000018	DR	98.14
14-10-2016 02:38:38	REF964776899	Emirates petrol pump	MT00000018	DR	98.29
14-10-2016 06:18:18	REF32865798	Food court	MT00000018	DR	198.75
14-10-2016 06:18:18	REF603607998	Al Adil SM	MT00000018	DR	198.48
14-10-2016 06:18:18	REF831700599	GITEX Shopper	MT00000018	DR	198.24
14-10-2016 10:58:58	REF317206498	Splash DCC	MT00000018	DR	298.4
14-10-2016 10:58:58	REF438830098	Cheque drawn	MT00000018	DR	298.25
14-10-2016 14:38:38	REF815074199	west zone SM	MT00000018	DR	98.80

Transaction Date	Reference No	Merchant Name/Source	Merchant Id	Activity Type	Amount
14-10-2016 14:38:38	REF955417199	Splash DCC	MT00000018	DR	98.86
14-10-2016 14:38:38	REF403504598	Emirates petrol pump	MT00000018	DR	98.2
14-10-2016 18:18:18	REF738630699	dubai taxi	MT00000018	DR	198.24
14-10-2016 18:18:18	REF727576299	dubai taxi	MT00000018	DR	198.63
14-10-2016 18:18:18	REF628175898	Emirates zoo	MT00000018	DR	198.9
14-10-2016 22:58:58	REF192606199	west zone SM	MT00000018	DR	298.25
14-10-2016 22:58:58	REF334251199	Galleries MCC	MT00000018	DR	298.82
14-10-2016 22:58:58	REF124567198	Salik Recharge	MT00000018	DR	298.52
14-10-2016 22:58:58	REF748892998	Cheque drawn	MT00000018	DR	298.73
16-10-2016 08:20:20	REF12167201	Cheque Cleared	NA	CR	7200.98
17-10-2016 09:45:45	REF510990945	Reversal	NA	CR	945.98
18-10-2016 02:38:38	REF709600499	west zone SM	MT00000018	DR	98.89
18-10-2016 02:38:38	REF350441699	Splash DCC	MT00000018	DR	98.23
18-10-2016 02:38:38	REF6348299	Fly Dubai	MT00000018	DR	98.32
18-10-2016 02:38:38	REF717867098	Medina SM	MT00000018	DR	98.80
18-10-2016 02:38:38	REF63833699	dubai taxi	MT00000018	DR	98.92
18-10-2016 06:18:18	REF11136999	GITEX Shopper	MT00000018	DR	198.3
18-10-2016 06:18:18	REF263557998	Galleries MCC	MT00000018	DR	198.0
18-10-2016 06:18:18	REF282175599	dubai taxi	MT00000018	DR	198.66
18-10-2016 06:18:18	REF460894998	Salik Recharge	MT00000018	DR	198.3
18-10-2016 06:18:18	REF613122999	Kidszone DCC	MT00000018	DR	198.69
18-10-2016 10:58:58	REF82894699	dubai taxi	MT00000018	DR	298.28
18-10-2016 10:58:58	REF573644698	Samsung DCC	MT00000018	DR	298.88
18-10-2016 14:38:38	REF575677199	Fly Dubai	MT00000018	DR	98.29
18-10-2016 18:18:18	REF22635498	dubai taxi	MT00000018	DR	198.39

Transaction Date	Reference No	Merchant Name/Source	Merchant Id	Activity Type	Amount
18-10-2016 18:18:18	REF151630098	Al Adil SM	MT00000018	DR	198.15
18-10-2016 18:18:18	REF84241098	GITEX Shopper	MT00000018	DR	198.18
18-10-2016 18:18:18	REF147408099	Emirates zoo	MT00000018	DR	198.78
22-10-2016 02:38:38	REF169421498	Kidszone DCC	MT00000018	DR	98.26
22-10-2016 02:38:38	REF803197298	Jackys MOE	MT00000018	DR	98.2
22-10-2016 06:18:18	REF646158999	Kidszone DCC	MT00000018	DR	198.66
22-10-2016 06:18:18	REF56786598	GITEX Shopper	MT00000018	DR	198.0
22-10-2016 10:58:58	REF884850898	GITEX Shopper	MT00000018	DR	298.85
22-10-2016 10:58:58	REF929278498	west zone SM	MT00000018	DR	298.49
22-10-2016 14:38:38	REF37017599	GITEX Shopper	MT00000018	DR	98.23
22-10-2016 14:38:38	REF612741998	Etisalat bill payment	MT00000018	DR	98.11
22-10-2016 14:38:38	REF510403799	Fly Dubai	MT00000018	DR	98.2
22-10-2016 14:38:38	REF885884798	GITEX Shopper	MT00000018	DR	98.29
22-10-2016 18:18:18	REF706814298	Zara MCC	MT00000018	DR	198.36
22-10-2016 18:18:18	REF755807298	Zara MCC	MT00000018	DR	198.15
22-10-2016 18:18:18	REF361384299	Fly Dubai	MT00000018	DR	198.54
22-10-2016 22:58:58	REF708955999	west zone SM	MT00000018	DR	298.79
22-10-2016 22:58:58	REF855192598	Dewa Bill payment	MT00000018	DR	298.7
22-10-2016 22:58:58	REF88581400	GITEX Shopper	MT00000018	DR	298.79
26-10-2016 02:38:38	REF644864498	Al Adil SM	MT00000018	DR	98.80
26-10-2016 02:38:38	REF54170300	Dewa Bill payment	MT00000018	DR	98.92
26-10-2016 06:18:18	REF462748998	west zone SM	MT00000018	DR	198.30
26-10-2016 06:18:18	REF490522599	Fly Dubai	MT00000018	DR	198.81
26-10-2016 10:58:58	REF235516099	dubai taxi	MT00000018	DR	298.58
26-10-2016 10:58:58	REF30090898	Al Adil SM	MT00000018	DR	298.46

Transaction Date	Reference No	Merchant Name/Source	Merchant Id	Activity Type	Amount
26-10-2016 10:58:58	REF376250698	DU bill payment	MT00000018	DR	298.10
26-10-2016 10:58:58	REF985451299	Zara MCC	MT00000018	DR	298.61
26-10-2016 14:38:38	REF261498998	Emirates petrol pump	MT00000018	DR	98.2
26-10-2016 14:38:38	REF290281598	Salik Recharge	MT00000018	DR	98.35
26-10-2016 18:18:18	REF370131699	DU bill payment	MT00000018	DR	198.12