

### Branch details

ABC Bank  
 ABC House  
 Bankers Way  
 Moneyville AB34 5CD

Mr B A LERT  
 25 Upper House  
 Spy Street  
 London NW1 006

### Summary

1-31 May 2010

<b>Previous balance</b>	£4,356.89
<b>Withdrawn</b>	£1,199.54
<b>Paid in</b>	£1,454.69
<b>New balance</b>	£4,612.04

Date		Details	Withdrawn	Paid in	Balance
1-May	CT	MG Pharmacy, Truthium Serum	£52.00		£4,304.89
3-May	CW	ATM	£20.00		£4,284.89
6-May	CT	Black's Car Wash	£6.99		£4,277.90
7-May	CT	Dawson & Dexter IT Consultants	£199.99		£4,077.91
12-May	CD	Cash deposit		£1,000.00	£5,077.91
15-May	CH	CHQ0000234		£452.00	£5,529.91
17-May	CT	MG Pharmacy, hay fever drops	£12.00		£5,517.91
20-May	CT	Dr You's Spinal Clinic	£500.00		£5,017.91
24-May	CT	Posh Nosh	£96.56		£4,921.35
26-May	CH	CHQ0000444	£100.00		£4,821.35
28-May	CW	ATM	£200.00		£4,621.35
31-May	CT	The Spymasters Arms	£12.00		£4,609.35
31-May	I	Interest		£2.69	£4,612.04

**Account Number** 12344321  
**Branch Sort Code** 10-20-30

MR B A LERT

I = Interest                      CD = Cash Deposit                      CW = Cash Withdrawal  
 CT = Card Transaction        AC = Automated Credit (BACS)        SO = Standing Order  
 CH = Cheque                      DD = Direct Debit



# March 2010 statement

Cardholder: L M ENTARY  
Pisa card number 9898 7676 5454 3210

## Summary of account

01 March 2010

Previous balance:	£2,564.29
Payments received	£600.00
New transactions	£4,902.72
Your new balance	£6,867.01
Annual interest rate	8.9%
Purchases	0.0%
Cash	11.9%

## Your payment

**Minimum payment** £343.30  
**Payment due date** 22 March 2010

*The amount will be collected by Direct Debit on 22 March.*

## Credit limit

Your current limit: £17,300.00  
Your available credit: £10,432.99

## Detailed information

Date	Description	£
01 Feb	Luxury Car Rental, London	£2,400.85
03 Feb	ABC Supermarket	£78.56
12 Feb	Boyfield Inc	£25.99
16 Feb	Porta's Gym	£35.00
19 Feb	Payment received – thank you	£600.00 CR
21 Feb	Taj Mahal Restaurant, Mumbai 39,500.00 RUPEES, INDIA Includes commission charge of £13.54	£506.32
25 Feb	Transfer to Savings Inc	£1,800.00
28 Feb	Vinnie's Garage, New York City 89.00 U.S. Dollar, USA Includes commission charge of £1.69	£56.00



MT Bank  
Savers Way  
London  
E1 12CD  
0208 000 0000

## REGULAR SAVINGS

**A/C Number: 20-19-18 17161514**

M T Pockets  
26 Court House Road  
London  
NW1 1YZ

VMO0102\_2009

Statement 3  
Date 01 April 10

**Customer Service**  
Phone: 0800 123 456  
Email: [info@mtbank.com](mailto:info@mtbank.com)

Lines open 8am to 9pm, 7 days a week

Date	Details	Received	Balance
01 Jan	Cash deposit	£100.00	£100.00
16 Feb	Cash deposit	£1,200.00	£1,300.00
21 Feb	Bank Transfer	£50,000.00	£51,300.00
31 Mar	Interest added	£105.00	£51,405.00



MT Bank is authorised and regulated by the Financial services regulator for life insurance, pensions, unit trusts, insurance and regulated mortgages



# Luxury Car Rental

007 Posh Car Road  
London AB1 2MA  
T 0208 000 1234  
F 0208 000 1235

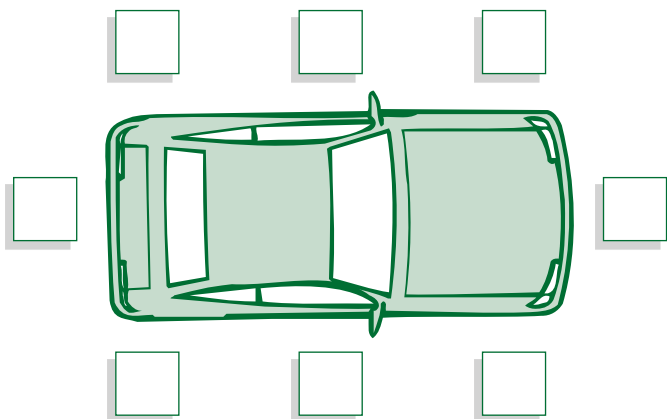
Vehicle Registration:   
Make:   
Model:   
Year:   
Colour:   
Rental Location:

Rental cost:   
Damage Deposit:   
Credit Card:   
Type:   
Expiry Date:   
Security number:

Hirer full name:   
Address:   
  
  
DOB:   
Licence no:  Expires:

Area of use (M):   
Due out:    
Due in:    
M out:   
M in:   
Total M:   
Fuel out:   
Fuel in:

 012 345 8 1 0789432



Details:  
.....  
.....  
.....  
.....

## FOR OFFICE USE ONLY

Option 1       Option 2  
 Option 3       Option 4

 012 345 8 1 0789432



DATE            TIME  
20/02/10      16:52

123451234567  
CARD NUMBER  
\*\*\*\*\*4444

TRANSACTION  
WITHDRAWAL        Rs2500  
TERMINAL FEE      Rs250

INDIAN NATIONAL BANK  
MUMBAI



CENTRAL BANK

DATE            TIME  
29/05/10      17:16

123451234567  
CARD NUMBER  
\*\*\*\*\*4444

TRANSACTION  
WITHDRAWAL        \$300.00  
TERMINAL FEE      \$2.50

NYC CENTRAL BANK  
NEW YORK



BUILDING SOCIETY

DATE            TIME  
05/08/09      00:03

123451234567  
CARD NUMBER  
\*\*\*\*\*4444

TRANSACTION  
WITHDRAWAL        £250.00  
AVAILABLE BL      £0.00

FAB BUILDING SOCIETY  
123 LONDON STREET  
LONDON

Policy No: NW1213AB14

Claim Ref: NWT002

Broker: E Z CASH

## POLICYHOLDER

Name:

MR B A LERT

D.O.B:

16/08/79

Address:

7621 AGENT AVENUE, NEW YORK, NY 10038

Tel:

1-212-555-7007

## DRIVER/USE

Name:

MR B A LERT

D.O.B:

16/08/79

Address:

7621 AGENT AVENUE, NEW YORK, NY 10038

Tel:

1-212-555-7007

Is this your main residence? YES  NO  Please include your other address:

25 UPPER HOUSE, SPY STREET, LONDON, NW1 006

Vehicle use: BUSINESS AND PERSONAL

Insurance type: FULLY COMPREHENSIVE, INTERNATIONAL COVER

## DETAILS OF VEHICLE & USE

Make: PORSCHE

Model: 911 TURBO

Colour: PILLAR BOX RED

Registration No: GNJ 006

Year: 2009

Registered in: USA

Mileage: 3400

Estimated value: \$133,600

Has the vehicle been modified: YES

Details: CLASSIFIED  
(BUSINESS MODIFICATIONS)

Is the policy holder the owner/  
registered keeper: YES

Where is the vehicle usually kept:  
GARAGE

## DAMAGE TO VEHICLE

Is the vehicle drivable? Y

Description of damage:

DAMAGE TO DRIVER'S SIDE DOOR & WHEEL ARCH

Estimated value of damage:

\$995 PAID TO REPAIR THE VEHICLE, RECEIPT  
ATTACHED

## DETAILS OF ACCIDENT:

Date: 20/05/10

Time: 19.06

Place: NEW YORK CITY

Road conditions: GOOD

Description of accident: RAN THROUGH  
A RED LIGHT & COLLIDED WITH 2  
OTHER CARS IN MIDDLE OF  
INTERSECTION. WAS DRIVING  
ON WRONG SIDE OF THE ROAD.