

Detailed List of Debit Card Account

Hengshui Shengli Sub Branch

Transaction time 2019-06-01 to 2019-11-30

Customer Name: Xue Huaxiong

A/C No.

6212260407005575366

Date	A/C No.	Deposit type	S/N	Currency	Currency Remittance	Abstract	Area	In/out Flow Balance	Balance	Client Name	Client A/C No.	Channel
2019-11-21	0407010001012323136	Current	0000	RMB	Note	Remittance	0407	+30,000.00	30,047.72	Ding		Others
2019-11-21	0407010001012323136	Current	0000	RMB	Note	Remittance	0407	50,000.00	80,047.72	Cui		Others
2019-11-21	0407010001012323136	Current	0000	RMB	Note	Inter Bank Remittance	0407	-50,000.00	30,047.72	Li		Mobile bank
2019-11-21	0407010001012323136	Current	0000	RMB	Note	Inter Bank Remittance	0407	-20,500	9,547.72	Li		Mobile bank
2019-11-22	0407010001012323136	Current	0000	RMB	Note	Inter Bank Remittance	0407	-5,000.00	4,547.72	Peng		Mobile bank
2019-11-23	0407010001012323136	Current	0000	RMB	Note	Consume	0407	-315.00	4,232.72	Shen		Fast Payment
2019-11-24	0407010001012323136	Current	0000	RMB	Note	Consume	0407	-200.00	4,032.72	Shen		Fast Payment
2019-11-25	0407010001012323136	Current	0000	RMB	Note	Consume	0407	-2,00.00	2,032.72	Shen		Fast Payment
2019-11-25	0407010001012323136	Current	0000	RMB	Note	Remittance	0407	2907,000.00	2,909,032.72	Peng		Others
2019-11-25	0407010001012323136	Current	0000	RMB	Note	Inter Bank Remittance	0407	-8,866.00	2,900,166.72	He		Mobile bank
2019-11-25	0407010001012323136	Current	0000	RMB	Note	Charges	0407	8,866.00	2,909,032.72	He		Others
2019-11-25	0407010001012323136	Current	0000	RMB	Note	Inter Bank Remittance	0407	-8,866.00	2,900,166.72	He		Mobile bank
2019-11-29	0407010001012323136	Current	0000	RMB	Note	Remittance	0407	330,000.00	2,930,166.72	Ding		Others
2019-11-29	0407010001012323136	Current	0000	RMB	Note	Remittance	0407	120,000.00	2,950,166.72	Peng		Mobile Bank
2019-11-29	0407010001012323136	Current	0000	RMB	Note	Remittance	0407	120,000.00	2,970,166.72	Peng		Others
2019-11-29	0407010001012323136	Current	0000	RMB	Note	Remittance	0407	30,000.00	3,000,166.72	Cui		Mobile bank
2019-11-30	0407010001012323136	Current	0000	RMB	Note	Consume	0407	-40,00	3,000,166.72	Shen		Fast Payment

Total Outflow : 95,747.00

Translator: Emmanuel Richard Legonga

Phone: 0712979511

Total Inflow: 3,087,000.00

Date: 25-01-2020

