



## Transactions

**MR GEORGE AMBWENE**

**20-84-61 80123269**

Available balance	<b>£16,104.71</b>
Last night's balance	£16,152.35
Overdraft limit	<b>-£5,000.00</b>

Showing **152** transactions between **11/06/2024** and **02/08/2024** from 11/06/2024 to 03/08/2024

### Pending debit card transactions

Date	Transaction	Amount
03/08/2024	Lemonade Finance Maidstone GB	-£18.00
Card Number	**** * 9021	

Date	Description	Money in	Money out	Balance
02/08/2024	Debit Blue Rewards Fee CB Blue Rewards Fee CB		-£5.00	£16,152.35
02/08/2024	Contactless Card Purchase ASDA SUPERSTORE ON 01 AUG CLP		-£11.05	£16,157.35
02/08/2024	Card Purchase Amazon.co.uk ON 01 AUG BCC		-£39.80	£16,168.40
02/08/2024	Direct Debit HALIFAX 5434293502118124 DDR		-£500.00	£16,208.20
01/08/2024	Contactless Card Purchase ASDA STORES ON 31 JUL CLP		-£6.47	£16,708.20
01/08/2024	Card Purchase WWW.NALA.COM ON 31 JUL BCC		-£28.04	£16,714.67

01/08/2024	Direct Debit THAMES WATER 900013199686 DDR	-£76.99	£16,742.71
01/08/2024	Direct Debit SCOTTISH WIDOWS 528672515004316747 DD R	-£51.43	£16,819.70
01/08/2024	Direct Debit REASSURE LTD M1976683 DDR	-£200.00	£16,871.13
01/08/2024	Direct Debit VG TRADING NO 1 LT 811600089436010005 DD R	-£49.00	£17,071.13
31/07/2024	Contactless Card Purchase ASDA SUPERSTORE ON 30 JUL CLP	-£9.98	£17,120.13
31/07/2024	Card Purchase WWW.NALA.COM ON 30 JUL BCC	-£14.04	£17,130.11
31/07/2024	Card Purchase WWW.AMAZON* 204-89 ON 30 JUL BCC	-£157.34	£17,144.15
31/07/2024	Card Purchase UBER *TRIP ON 30 JUL BCC	-£8.97	£17,301.49
31/07/2024	Card Purchase TESCO CREDIT CARDS ON 30 JUL BCC	-£150.00	£17,310.46
31/07/2024	Card Purchase Rays Auto Sprays L ON 30 JUL BCC	-£339.60	£17,460.46
31/07/2024	Card Purchase AMAZON* 204-654242 ON 30 JUL BCC	-£9.98	£17,800.06
31/07/2024	Direct Debit BARCLAYS UK MTGES 9720659694 DDR	-£916.97	£17,810.04
31/07/2024	Counter Credit MAGDALENE LTD 1003245 BGC	£3,913.66	£18,727.01
30/07/2024	Direct Debit B/CARD PLAT VISA 4929157896761002 DDR	-£400.00	£14,813.35
30/07/2024	Counter Credit HAMZA HASSAN	£300.00	£15,213.35

	return BGC		
29/07/2024	Card Purchase ASDA PETROL/UPT 99 ON 27 JUL BCC	-£30.05	£14,913.35
29/07/2024	Direct Debit REASSURE 824922B910227193 DDR	-£200.00	£14,943.40
29/07/2024	Direct Debit L G INSURANCE MI 0209460468-240729 DDR	-£39.02	£15,143.40
29/07/2024	Contactless Card Purchase WELCOME BREAK WHS ON 26 JUL CLP	-£2.40	£15,182.42
29/07/2024	Contactless Card Purchase ASDA STORES ON 27 JUL CLP	-£34.20	£15,184.82
29/07/2024	Card Purchase WWW.NALA.COM ON 27 JUL BCC	-£19.33	£15,219.02
29/07/2024	Card Purchase WWW.NALA.COM ON 27 JUL BCC	-£13.80	£15,238.35
29/07/2024	Card Purchase EDEN SWINDON ON 27 JUL BCC	-£333.00	£15,252.15
26/07/2024	Contactless Card Purchase READING S/W WH SMI ON 25 JUL CLP	-£4.48	£15,585.15
23/07/2024	Bill Payment SUMA MGOWOLE GEORGE BBP	-£1,000.00	£15,589.63
23/07/2024	Direct Debit HSBC CREDIT CARD 4546384844597055 DDR	-£172.17	£16,589.63
22/07/2024	Bill Payment MOHAMED ALI FROM GEORGE BBP	-£12.50	£16,761.80
22/07/2024	Credit Payment INTEREST CHARGED INTEREST CHARGED	-£30.62	£16,774.30
22/07/2024	Contactless Card Purchase ASDA SUPERSTORE ON 20 JUL CLP	-£26.79	£16,804.92
22/07/2024	Card Purchase WWW.NALA.COM	-£29.00	£16,831.71

## ON 19 JUL BCC

22/07/2024	Card Purchase WWW.NALA.COM ON 19 JUL BCC	-£27.69	£16,860.71
19/07/2024	Card Purchase APPLE.COM/BILL IRELAND ON 19 JUL BCC	-£2.99	£16,888.40
19/07/2024	Contactless Card Purchase ASDA SUPERSTORE ON 18 JUL CLP	-£5.00	£16,891.39
19/07/2024	Contactless Card Purchase ASDA STORES ON 18 JUL CLP	-£10.68	£16,896.39
19/07/2024	Card Purchase LEMONADE FINANCE ON 18 JUL BCC	-£50.00	£16,907.07
19/07/2024	Direct Debit NW MASTERCARD 5522139002839201 DDR	-£56.96	£16,957.07
18/07/2024	Card Purchase LEMONADE FINANCE ON 17 JUL BCC	-£90.00	£17,014.03
17/07/2024	Contactless Card Purchase M&S SIMPLY FOOD ON 16 JUL CLP	-£4.25	£17,104.03
15/07/2024	Card Purchase WWW.AMAZON* 204-08 ON 14 JUL BCC	-£26.59	£17,108.28
15/07/2024	Direct Debit EE LIMITED Q28027401535951087 DD R	-£62.40	£17,134.87
15/07/2024	Direct Debit BT GROUP PLC SS78632657-000171 DDR	-£32.93	£17,197.27
15/07/2024	Direct Debit MBNA LIMITED 5186751103619212 DDR	-£500.00	£17,230.20
15/07/2024	Direct Debit FLUID CREDIT CARD 3924000015240374 DDR	-£21.20	£17,730.20
15/07/2024	Contactless Card Purchase WELCOME BREAK WHS ON 13 JUL CLP	-£2.40	£17,751.40
	Card Purchase		

15/07/2024	WWW.NALA.COM ON 13 JUL BCC	-£28.79	£17,753.80
15/07/2024	Card Purchase LEMONADE FINANCE ON 13 JUL BCC	-£20.00	£17,782.59
12/07/2024	Card Purchase NEW GOURMET ORIENT ON 11 JUL BCC	-£29.20	£17,802.59
12/07/2024	Card Purchase LEMONADE FINANCE ON 11 JUL BCC	-£90.00	£17,831.79
12/07/2024	Standing Order OXFAM 198-554-57/02 STO	-£2.00	£17,921.79
11/07/2024	Card Purchase LEMONADE FINANCE ON 10 JUL BCC	-£15.00	£17,923.79
10/07/2024	Card Purchase LEMONADE FINANCE ON 09 JUL BCC	-£30.00	£17,938.79
09/07/2024	Contactless Card Purchase POST OFFICE COUNT ON 08 JUL CLP	-£12.75	£17,968.79
09/07/2024	Contactless Card Purchase POST OFFICE COUNT ON 08 JUL CLP	-£3.80	£17,981.54
09/07/2024	Card Purchase LEMONADE FINANCE ON 08 JUL BCC	-£27.00	£17,985.34
09/07/2024	Card Purchase Amazon Prime*2Q12B ON 08 JUL BCC	-£8.99	£18,012.34
08/07/2024	Card Purchase NEW GOURMET ORIENT ON 07 JUL BCC	-£23.20	£18,021.33
08/07/2024	Card Purchase LEMONADE FINANCE ON 07 JUL BCC	-£20.00	£18,044.53
08/07/2024	Bill Payment KBC TECH SERVICES LOAN TO MY COMPANY BB P	-£250.00	£18,064.53
08/07/2024	Direct Debit PAYPAL PAYMENT 4BE22229NHSR8 DDR	-£8.66	£18,314.53

08/07/2024	Direct Debit TESCO BANK 5206418965928786 DDR		-£150.00	£18,323.19
08/07/2024	Direct Debit CAPITAL ONE 5460966912512591 DDR		-£116.02	£18,473.19
08/07/2024	Card Purchase LEMONADE FINANCE ON 06 JUL BCC		-£10.00	£18,589.21
08/07/2024	Contactless Card Purchase Baraka ON 05 JUL CLP		-£7.38	£18,599.21
08/07/2024	Contactless Card Purchase ASDA STORES ON 05 JUL CLP		-£1.45	£18,606.59
08/07/2024	Card Purchase NYA*Hallmark Vendi ON 05 JUL BCC		-£1.00	£18,608.04
08/07/2024	Card Purchase LEMONADE FINANCE ON 05 JUL BCC		-£275.00	£18,609.04
05/07/2024	Contactless Card Purchase Baraka ON 04 JUL CLP		-£12.19	£18,884.04
05/07/2024	Contactless Card Purchase ASDA STORES ON 04 JUL CLP		-£25.80	£18,896.23
05/07/2024	Card Purchase LEMONADE FINANCE ON 04 JUL BCC		-£30.00	£18,922.03
05/07/2024	Card Purchase LEMONADE FINANCE ON 04 JUL BCC		-£30.00	£18,952.03
05/07/2024	Direct Debit SWINDON BC CENTRAL 770012040033 DDR		-£194.00	£18,982.03
05/07/2024	Counter Credit LUCENT NON-INSURE0 PAYROLL BGC	£618.82		£19,176.03
04/07/2024	Card Purchase WWW.TESCOINTERNATI ON 03 JUL BCC		-£5.00	£18,557.21
04/07/2024	Card Purchase READING S/W WH SMI ON 03 JUL BCC		-£1.75	£18,562.21

04/07/2024	Card Purchase LEMONADE FINANCE ON 03 JUL BCC	-£35.00	£18,563.96
04/07/2024	Direct Debit HALIFAX 5434293502118124 DDR	-£500.00	£18,598.96
03/07/2024	Card Purchase Amazon.co.uk ON 02 JUL BCC	-£39.80	£19,098.96
02/07/2024	Card Purchase LEMONADE FINANCE ON 01 JUL BCC	-£30.00	£19,138.76
02/07/2024	Debit Blue Rewards Fee CB Blue Rewards Fee CB	-£5.00	£19,168.76
02/07/2024	Direct Debit B/CARD PLAT VISA 4929157896761002 DDR	-£400.00	£19,173.76
01/07/2024	Bill Payment ABEL AMBWENE POCKET MONEY BBP	-£200.00	£19,573.76
01/07/2024	Direct Debit THAMES WATER 900013199686 DDR	-£76.99	£19,773.76
01/07/2024	Direct Debit SCOTTISH WIDOWS 528672515004293366 DD R	-£51.43	£19,850.75
01/07/2024	Direct Debit REASSURE LTD M1976683 DDR	-£50.00	£19,902.18
01/07/2024	Direct Debit VG TRADING NO 1 LT 811600089436010004 DD R	-£49.00	£19,952.18
01/07/2024	Bill Payment MOHAMED ALI FROM GEORGE BBP	-£95.00	£20,001.18
01/07/2024	Bill Payment SOPHIA AMBWENE ABEL TRIP BBP	-£199.00	£20,096.18
01/07/2024	Card Purchase LEMONADE FINANCE ON 29 JUN BCC	-£80.00	£20,295.18
28/06/2024	Card Purchase WWW.NALA.COM	-£87.91	£20,375.18

	ON 27 JUN BCC		
28/06/2024	Card Purchase WWW.NALA.COM ON 27 JUN BCC	-£82.24	£20,463.09
28/06/2024	Card Purchase WWW.NALA.COM ON 27 JUN BCC	-£18.53	£20,545.33
28/06/2024	Card Purchase LEMONADE FINANCE ON 27 JUN BCC	-£100.00	£20,563.86
28/06/2024	Direct Debit REASSURE 824922B910227193 DDR	-£200.00	£20,663.86
28/06/2024	Direct Debit BARCLAYS UK MTGES 9720659694 DDR	-£916.97	£20,863.86
28/06/2024	Counter Credit MAGDALENE LTD 1003245 BGC	£4,059.01	£21,780.83
27/06/2024	Card Purchase LEMONADE FINANCE ON 26 JUN BCC	-£200.00	£17,721.82
27/06/2024	Card Purchase LEMONADE FINANCE ON 26 JUN BCC	-£150.00	£17,921.82
27/06/2024	Card Purchase LEMONADE FINANCE ON 26 JUN BCC	-£60.00	£18,071.82
27/06/2024	Funds Transfer AMBWENE SM GAM FT	£100.00	£18,131.82
27/06/2024	Direct Debit L&G INSURANCE MI 0209460468-240627 DDR	-£39.02	£18,031.82
26/06/2024	Contactless Card Purchase WELCOME BREAK WHS ON 25 JUN CLP	-£2.40	£18,070.84
26/06/2024	Card Purchase NYA*Hallmark Vendi ON 25 JUN BCC	-£1.10	£18,073.24
26/06/2024	Counter Credit Tuswege Mwakalinga Msiba BGC	£150.00	£18,074.34
26/06/2024	Counter Credit C Clement	£100.00	£17,924.34

CLEMENT BGC

25/06/2024	Card Purchase WWW.TESCOINTERNATI ON 24 JUN BCC	-£5.00	£17,824.34
25/06/2024	Card Purchase WWW.NALA.COM ON 24 JUN BCC	-£42.21	£17,829.34
25/06/2024	Direct Debit HSBC CREDIT CARD 4546384844597055 DDR	-£176.58	£17,871.55
24/06/2024	Card Purchase WWW.NALA.COM ON 23 JUN BCC	-£14.04	£18,048.13
24/06/2024	Credit Payment INTEREST CHARGED INTEREST CHARGED	-£93.12	£18,062.17
24/06/2024	Contactless Card Purchase Baraka ON 22 JUN CLP	-£6.00	£18,155.29
24/06/2024	Contactless Card Purchase ASDA STORES ON 22 JUN CLP	-£12.54	£18,161.29
24/06/2024	Card Purchase LEMONADE FINANCE ON 22 JUN BCC	-£140.00	£18,173.83
24/06/2024	Contactless Card Purchase POST OFFICE COUNT ON 21 JUN CLP	-£9.95	£18,313.83
21/06/2024	Contactless Card Purchase POST OFFICE COUNT ON 20 JUN CLP	-£7.60	£18,323.78
21/06/2024	Contactless Card Purchase ASDA STORES ON 20 JUN CLP	-£1.40	£18,331.38
21/06/2024	Card Purchase LEMONADE FINANCE ON 20 JUN BCC	-£40.00	£18,332.78
21/06/2024	Card Purchase LEMONADE FINANCE ON 20 JUN BCC	-£30.00	£18,372.78
20/06/2024	Contactless Card Purchase READING S/W WH SMI ON 19 JUN CLP	-£1.30	£18,402.78
20/06/2024	Card Purchase LEMONADE FINANCE	-£30.00	£18,404.08

	ON 19 JUN BCC		
19/06/2024	Card Purchase APPLE.COM/BILL IRELAND ON 19 JUN BCC	-£2.99	£18,434.08
18/06/2024	Contactless Card Purchase Fone Revive ON 17 JUN CLP	-£15.00	£18,437.07
18/06/2024	Card Purchase LEMONADE FINANCE ON 17 JUN BCC	-£30.00	£18,452.07
18/06/2024	Direct Debit NW MASTERCARD 5522139002839201 DDR	-£56.47	£18,482.07
17/06/2024	Contactless Card Purchase Baraka ON 16 JUN CLP	-£6.69	£18,538.54
17/06/2024	Contactless Card Purchase ASDA SUPERSTORE ON 16 JUN CLP	-£8.62	£18,545.23
17/06/2024	Contactless Card Purchase ASDA SUPERSTORE ON 16 JUN CLP	-£5.50	£18,553.85
17/06/2024	Contactless Card Purchase ALDI 104 775 ON 16 JUN CLP	-£46.75	£18,559.35
17/06/2024	Direct Debit EE LIMITED Q28027401527309200 DD R	-£89.17	£18,606.10
17/06/2024	Direct Debit BT GROUP PLC SS78632657-000170 DDR	-£32.35	£18,695.27
17/06/2024	Card Purchase LEMONADE FINANCE ON 15 JUN BCC	-£30.00	£18,727.62
17/06/2024	Contactless Card Purchase Baraka ON 14 JUN CLP	-£18.97	£18,757.62
17/06/2024	Card Purchase WWW.NALA.COM ON 14 JUN BCC	-£143.49	£18,776.59
14/06/2024	Contactless Card Purchase LEGAL RIGHTS PARTN ON 13 JUN CLP	-£80.00	£18,920.08
	Card Purchase		

14/06/2024	HTTPS://READING.EC ON 13 JUN BCC		-£35.00	£19,000.08
14/06/2024	Card Purchase EXPLORER INS SVCS ON 13 JUN BCC		-£48.27	£19,035.08
14/06/2024	Direct Debit MBNA LIMITED 5186751103619212 DDR		-£400.00	£19,083.35
13/06/2024	Cash Withdrawal CARDTRONICS UK LTD WOOLWICH 500, WOOL 13J UN 12.27 ATM		-£200.00	£19,483.35
13/06/2024	Card Purchase WWW.NALA.COM ON 12 JUN BCC		-£29.10	£19,683.35
13/06/2024	Cash Withdrawal CARDTRONICS UK LTD ASDA SWINDON SC 1, 12J UN 22.01 ATM		-£300.00	£19,712.45
12/06/2024	Contactless Card Purchase ASDA STORES ON 11 JUN CLP		-£13.05	£20,012.45
12/06/2024	Card Purchase TESCO CREDIT CARDS ON 11 JUN BCC		-£150.00	£20,025.50
12/06/2024	Card Purchase AMAZON* 204-322304 ON 11 JUN BCC		-£53.85	£20,175.50
12/06/2024	Standing Order OXFAM 198-554-57/02 STO		-£2.00	£20,229.35
12/06/2024	Direct Debit FLUID CREDIT CARD 3924000015240374 DDR		-£21.41	£20,231.35
11/06/2024	Funds Transfer BLUE REWARDS SAVINGS FT	£8.00		£20,252.76
11/06/2024	Card Purchase WWW.NALA.COM ON 10 JUN BCC		-£2.87	£20,244.76

**Need to view older transactions?**

If you have registered for online statements, then follow the link to view them  
If you don't have online statements, then statements may still be visible in Barclays Cloud It  
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