

DIGITAL



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 MR ALI ABAID-UR-REHMAN
 Gone Away
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The Team at Virgin Money
 Symington House
 Clydebank Business Park
 7-8 North Avenue
 Clydebank
 G81 2NT
Can we help?
 Tel: 0800 121 7365

Page 1 of 2

Statement date
 01 November 2022

Account name
 MR ALI ABAID-UR-REHMAN

Your M Plus Account statement

Statement No: 48

Date	Description	Debits	Credits	Balance
30 Sep 2022	Previous statement			249.69 OD
06 Oct	Card 28 Wise			
	London	3.00		252.69 OD
12 Oct	Card 28 Wise			
	London		3.00	249.69 OD
27 Oct	Dr Int Unarranged	0.04		
	Dr Int Arranged	3.69		253.42 OD

Sort code
 05-07-22

Account number
 24758832

IBAN
 GB02YORK05072224758832

BIC
 YORKGB21722

Deposits in this account are eligible
 for cover under the Financial
 Services Compensation Scheme
 (FSCS)

Opening balance
 £249.69 OD

Debits
 £6.73

Credits
 £3.00

Closing balance
 £253.42 OD

Arranged Overdraft limit
 Current £250

DD = Direct Debit
 SO = Standing Order
 TB = Telephone Banking
 MB = Mobile Banking
 TL = Over the Counter Payment
 EB = Electronic Banking
 OD = Overdraft
 Cts = Contactless Debit Card Transaction
 WLT = Digital Wallet Payment
 FGN = Foreign
 CHQ = Cheque
 LTE = Less than or equal to
 MT = More than
 PMT = Payment
 ACC = Account
 GBP = Pounds Sterling
 REV = Reversal
 Purch = Purchase
 WDL = Withdrawal
 CCY = Currency
 Unarr = Unarranged

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Page 1 of 2

Statement date

01 December 2022

Account name

MR ALI ABAID-UR-REHMAN

Sort code

05-07-22

Account number

24758832

IBAN

GB02YORK05072224758832

BIC
 YORKGB21722

Deposits in this account are eligible
 for cover under the Financial
 Services Compensation Scheme
 (FSCS)

Opening balance

£253.42 OD

Debits

£203.89

Credits

£324.00

Closing balance

£133.31 OD

Arranged Overdraft limit

Current £250

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Your M Plus Account statement

Statement No: 49

Date	Description	Debits	Credits	Balance
01 Nov 2022	Previous statement			253.42 OD
09 Nov	Sn442520A DWP Col Card 28 Wise London	324.00 100.00		29.42 OD
23 Nov	Card 28 Wise London	100.00		129.42 OD
29 Nov	Dr Int Unarranged Dr Int Arranged	0.01 3.88		133.31 OD

Interest rate details can be found on

Page 2.

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Page 1 of 2

Statement date
30 December 2022

Account name
MR ALI ABAID-UR-REHMAN

Sort code
05-07-22

Account number
24758832

IBAN
GB02YORK05072224758832

BIC
YORKGB21722

Deposits in this account are eligible
for cover under the Financial
Services Compensation Scheme
(FSCS)

Opening balance
£133.31 OD
Debits
£1.74
Credits
£0.00
Closing balance
£135.05 OD
Arranged Overdraft limit
£250

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Page 2.

Clydesdale Bank PLC (which also trades as Yorkshire Bank, B and Virgin Money) is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Financial Services Register No. 121873. Credit facilities other than regulated mortgages and regulated credit agreements are not regulated by the Financial Conduct Authority. Clydesdale Bank PLC is registered in Scotland (No. SC001111). Registered Office: 30 St Vincent Place, Glasgow G1 2HL.

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Page 1 of 2

Statement date
01 February 2023

Account name
MR ALI ABAID-UR-REHMAN

Statement No: 51

Date	Description	Debits	Credits	Balance
31 Dec 2022	Previous statement			135.05 OD
03 Jan	104Y39N01 DWP Uc		284.67	149.62
04 Jan	Card 28 Wise			
	London	50.00		99.62
10 Jan	Card 28 Wise			
	London	75.00		24.62
23 Jan	Card 28 Wise			
	London	25.00		0.38 OD
26 Jan	Card 28 Wise			
	London	40.00		40.38 OD
30 Jan	Dr Int Arranged	2.07		4245 OD
31 Jan	Gross Interest		0.06	42.39 OD

Sort code
05-07-22

Account number
24758832

IBAN
GB02YORK05072224758832

BIC
YORKGB21722

Deposits in this account are eligible
for cover under the Financial
Services Compensation Scheme
(FSCS)

Opening balance
£135.05 OD
Debits
£192.07
Credits
£284.73
Closing balance
£42.39 OD
Arranged Overdraft limit
Current £250

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Page 2.

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Clydebank
G81 2NT

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Page 1 of 2

Statement date
01 March 2023

Account name
MR ALI ABAID-UR-REHMAN

Sort code

05-07-22

Account number
24758832

IBAN
GB02YORK05072224758832

BIC
YORKGB21722

Deposits in this account are eligible
for cover under the Financial
Services Compensation Scheme
(FSCS)

Opening balance
£42.39 OD

Debits
£237.13

Credits
£50.00

Closing balance
£229.52 OD

Arranged Overdraft limit
Current £250

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OD = Overdraft

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ACC = Account

GBP = Pounds Sterling

REV = Reversal

Purch = Purchase

WDL = Withdrawal

CCY = Currency

Unarr = Unarranged

Your M Plus Account statement

Statement No: 52				
Date	Description	Debits	Credits	Balance
01 Feb 2023	Previous statement			42.39 OD
02 Feb	Card 28 Wlse			
	London	20.00		62.39 OD
06 Feb	Card 28 Wise			
	London	10.00		72.39 OD
08 Feb	Card 28 Megabus			
	Mcchester SK1	32.59		104.98 OD
13 Feb	Cash 28 Noteatm Txn	40.00		
	Card 28 Wise			
	London	15.00		159.98 OD
17 Feb	Cash 28 Barcrochdale	40.00		199.98 OD
20 Feb	Cls 28 Ppoint-*Omar			
	Rochdale	19.54		219.52 OD
21 Feb	Cash 28 Noteatm Txn	30.00		249.52 OD
24 Feb	Ali A			
	Asam Ali			
	20262053291235		50.00	
	Cash 28 Noteatm Txn	30.00		229.52 OD



Ready, get set, go digital

Did you know you can view your statements and transactions
in the Virgin Money Mobile Banking app? Check out our guide
at virginmoney.com/statements

You can go paper free by tapping  at the top right,
then **Communication preferences** and **Paper free**.

Not got the app? No worries. Scan the QR code or visit
virginmoney.com/go-digital

Interest rate details can be found on
Page 2.

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133 Osborne Street
Rochdale
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Clydebank
G81 2NT

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Tel: 0800 1217365

Page 1 of 3
Statement date
29 September 2023
Account name
MR ALI ABAID-UR-REHMAN

Your M Plus Account statement

Statement No: 59

Date	Description	Debits	Credits	Balance
01 Sep 2023	Previous statement			29.97 OD
04 Sep	Cash 28 Brmacrochdale	51.25		
	Cls 28 Ppoint-*Ashfi			
	Rochdale	10.00		
	Cls 28 Matalan			
	Rochdale	20.00		
	Card 28 Hm Passport O			
	Durham	82.50		193.72 OD
06 Sep	Cls 28 Asda Supersto			
	Rochdale	4.20		
	Cls 28 Madina Super			
	Rochdale OI11	15.23		213.15 OD
08 Sep	Cls 28 Poundland Ltd			
	Bolton	0.75		
	Cls 28 Diamond Bus N			
	Manchester	5.00		
	Cls 28 Freddys Chick			
	Bolton	5.00		223.90 OD
11 Sep	Cls 28 Poundland Ltd			
	Bolton	2.00		
	Cls 28 Diamond Bus N			
	Manchester	5.00		

Opening balance
£29.97 OD
Debits
£226.24
Credits
£0.00
Closing balance
£256.21OD
Arranged Overdraft limit
Current £250

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We've updated your Tariff

Just so you know, there's no longer a £10 fee for cancelling a cheque. We made this change on 27 July 2023. Your Tariff has been updated.

Interest rate details can be found on Page 2.



Statement No: 59

Page 3 of 3

Date	Description	Debits	Credits	Balance	Statement date
11 Sep	Balance brought forward from previous page			230.90 OD	29 September 2023
	Cls 28 Post Office C				Account name
	Rochdale	6.85		237.75 OD	MR ALI ABAID-UR-REHMAN
12 Sep	Cls 28 Milk Shake				Sort code
	Rochdale	1.59			05-07-22
	Cls 28 Dixy Chicken				Account number
	Manchester	4.00			24758832
	Cls 28 Go North West				IBAN
	Manchester	5.00			GB02YORK05072224758832
18 Sep	Cls 28 Shop Life			248.34 OD	BIC
	Rochdale	1.85			YORKGB21722
25 Sep	Cls 28 Fishwick News				Deposits in this account are
	Rochdale	1.64			eligible for cover under the
27 Sep	Dr Int Unarranged	0.01		251.83 OD	Financial Services Compensation
	Dr Int Arranged	3.37			Scheme (FSCS)
28 Sep	Cls 28 Poundland Ltd			255.21 OD	
	Rochdale	1.00			Opening balance
					£29.97 OD
					Debits
					£226.24
					Credits
					£0.00
					Closing balance
					£256.21 OD
					Arranged Overdraft limit
					Current £250

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