

DIGITAL

**The Team at Virgin Money**

Symington House
Clydebank Business Park
7-8 North Avenue
Clydebank
G81 2NT

Can we help?

Tel: 0800 121 7365

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MR ALI ABAID-UR-REHMAN
Gone Away
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Page 1 of 2

Statement date

01 November 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

£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
CIS = 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

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

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Page 1 of 2

Statement date

01 December 2022

Account name

MR ALI ABAID-UR-REHMAN

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		324.00	
	Card 28 Wise			
	London	100.00		29.42 OD
23 Nov	Card 28 Wise			
	London	100.00		129.42 OD
29 Nov	Dr Int Unarranged	0.01		
	Dr Int Arranged	3.88		133.31 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

£253.42 OD

Debits

£203.89

Credits

£324.00

Closing balance

£133.31 OD

Arranged Overdraft limit

Current £250

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Interest rate details can be found on
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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MR ALI ABAID-UR-REHMAN

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Your M Plus Account statement

Statement No: 50

Date	Description	Debits	Credits	Balance
01 Dec 2022	Previous statement			133.31 OD
29 Dec	Dr Int Unarranged	0.01		
	Dr Int Arranged	1.73		135.05 OD

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

£174

Credits

£0.00

Closing balance

£135.05 OD

Arranged Overdraft limit

Current £250

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MR ALI ABAID-UR-REHMAN
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Page 1 of 2

Statement date

01 February 2023

Account name

MR ALI ABAID-UR-REHMAN

Your M Plus Account statement

Statement No: 51

Date	Description	Debits	Credits	Balance
31 Dec 2022	Previous statement			135.05 OD
03 Jan	104Y39N0I 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		42.45 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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MR ALI ABAID-UR-REHMAN

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Page 1 of 2

Statement date

01 March 2023

Account name

MR ALI ABAID-UR-REHMAN

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 Wise			
	London	20.00		62.39 OD
06 Feb	Card 28 Wise			
	London	10.00		72.39 OD
08 Feb	Card 28 Megabus			
	Mcheater 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

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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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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MR ALI ABAID-UR-REHMAN
133 Osborne Street
Rochdale
OL11 1QU

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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 Bmacrochdale	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		

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

£29.97 OD

Debits

£226.24

Credits

£0.00

Closing balance

£256.21 OD

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
11 Sep	Balance brought forward from previous page			230.90 OD
	Cls 28 Post Office C Rochdale	6.85		237.75 OD
12 Sep	Cls 28 Milk Shake Rochdale	1.59		
	Cls 28 Dixy Chicken Manchester	4.00		
	Cls 28 Go North West Manchester	5.00		248.34 OD
18 Sep	Cls 28 Shop Life Rochdale	1.85		250.19 OD
25 Sep	Cls 28 Fishwick News Rochdale	1.64		251.83 OD
27 Sep	Dr Int Unarranged	0.01		
	Dr Int Arranged	3.37		255.21 OD
28 Sep	Cls 28 Poundland Ltd Rochdale	1.00		256.21 OD

Statement date
29 September 2023Account name
MR ALI ABAID-UR-REHMANSort code
05-07-22Account number
24758832IBAN
GB02YORK05072224758832BIC
YORKGB21722Deposits in this account are
eligible for cover under the
Financial Services Compensation
Scheme (FSCS)Opening balance
£29.97 ODDebits
£226.24Credits
£0.00Closing balance
£256.21 ODArranged Overdraft limit
Current £250

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