



Personal Account statement

01/01/2024 - 31/03/2024

Dzhengiz Eredzheb Selim
16 Cliftonville Court
Northampton
NN1 5BY
United Kingdom

£5,385.20
Personal Account balance
(Excluding all Pots)

£0.00
Balance in Pots
(This includes both Regular Pots with Monzo and Savings
Pots with external providers)

-£3,273.87
Total outgoings

Sort code: 04-00-04

Account number: 27217952

BIC: MONZGB2L

IBAN: GB49 MONZ 0400 0427 2179 52

+£7,797.05
Total deposits

Date	Description	(GBP) Amount	(GBP) Balance
31/03/2024	SHELL Uppingham Road Corby GBR	-15.08	5,385.20
31/03/2024	LITTLE EUROPE GROCERIE CORBY GBR	-8.00	5,400.28
31/03/2024	MORCOV A (Faster Payments) Reference: JSHEHUZD	225.00	5,408.28
31/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-6.00	5,183.28
31/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-7.99	5,189.28
31/03/2024	Flex	-9.00	5,197.27
30/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	5,206.27
30/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	5,208.26
30/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-17.99	5,210.25

30/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-39.99	5,228.24
30/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-24.99	5,268.23
30/03/2024	GCK TRANSPORT LTD	2,141.66	5,293.22
30/03/2024	SHELL Cottingham Road Northamptonsh GBR	-20.02	3,151.56
30/03/2024	Constantin Nicula (Faster Payments) Reference: Constantin Nicula	-200.00	3,171.58
30/03/2024	MOTO TEC CORBY GBR	-29.00	3,371.58
30/03/2024	LITTLE EUROPE GROCERIE CORBY GBR	-8.00	3,400.58
28/03/2024	Lebara Mobile Limited London GBR	-15.00	3,408.58
28/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	3,423.58
28/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	3,425.57
28/03/2024	SHELL Cottingham Road Northamptonsh GBR	-19.88	3,428.56
28/03/2024	MARIUS MORCOV (Faster Payments) Reference: marius	200.00	3,448.44
27/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-11.99	3,248.44
27/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-17.99	3,260.43
27/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-7.99	3,278.42
27/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-7.99	3,286.41
27/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	3,294.40
27/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	3,297.39
27/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	3,300.38
27/03/2024	Kurdish Shawarma Grill Northampton GBR	-17.00	3,303.37
27/03/2024	MORCOV A (Faster Payments) Reference: JSHEHUZD	220.00	3,320.37
26/03/2024	SHELL Cottingham Road Northamptonsh GBR	-36.80	3,100.37

25/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-17.99	3,137.17
25/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	3,155.16
25/03/2024	SHELL Cottingham Road Northamptonsh GBR	-19.03	3,158.15
25/03/2024	W M MORRISONS CORBY GBR	-5.69	3,177.18
25/03/2024	SumUp *FANTUZ LTD Corby GBR	-20.00	3,182.87
25/03/2024	NATIONAL CAR PARKS NORTHAMPTON GBR	-1.90	3,202.87
25/03/2024	MORCOV A (Faster Payments) Reference: JSHEHUZD	40.00	3,204.77
25/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-0.99	3,164.77
24/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-0.99	3,165.76
24/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	3,166.75
24/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	3,168.74
24/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	3,171.73
24/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-5.99	3,173.72
24/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-4.99	3,179.71
24/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-0.99	3,184.70
24/03/2024	MORCOV A (Faster Payments) Reference: JSHEHUZD	200.00	3,185.69
24/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-0.99	2,985.69
23/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	2,986.68
23/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	2,989.67
23/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	2,992.66
23/03/2024	SHELL Cottingham Road Northamptonsh GBR	-20.02	2,994.65
23/03/2024	Euro Market Corby GBR	-12.65	3,014.67
23/03/2024	WM MORRISON PETROL OPT CORBY GBR	105.00	3,027.32

23/03/2024	This relates to a previous transaction	105.00	3,027.32
23/03/2024	WM MORRISON PETROL OPT CORBY GBR	-120.00	2,922.32
23/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	3,042.32
22/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-7.99	3,044.31
22/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-5.99	3,052.30
22/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-7.99	3,058.29
22/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	3,066.28
22/03/2024	TESCO PAY AT PUMP 4254 CORBY GBR This relates to a previous transaction	105.01	3,068.27
22/03/2024	TESCO PAY AT PUMP 4254 CORBY GBR	-120.00	2,963.26
22/03/2024	MORCOV A (Faster Payments) Reference: JSHEHUZD	100.00	3,033.26
21/03/2024	APPLE.COM/BILL CORK IRL	-5.99	2,983.26
21/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-22.99	2,989.25
21/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-7.99	3,012.24
21/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-0.99	3,020.23
21/03/2024	Ana Tigirlas (Faster Payments) Reference: Ana Tigirlas	-60.00	3,021.22
21/03/2024	MARIUS MORCOV (Faster Payments) Reference: marius	110.00	3,081.22
20/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-17.99	2,971.22
20/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	2,989.21
20/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	2,992.20
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-17.99	2,994.19
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-17.99	3,012.18
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-0.99	3,030.17

19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-5.99	3,031.16
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-7.99	3,037.15
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-11.99	3,045.14
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-29.99	3,057.13
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-17.99	3,087.12
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-7.99	3,105.11
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	3,113.10
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	3,115.09
19/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	3,118.08
19/03/2024	CUV* MOTOR INSURANCE +442038287029 GBR	-16.71	3,121.07
18/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-2.99	3,137.78
18/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-4.99	3,140.77
18/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-9.99	3,145.76
18/03/2024	APPLE.COM/BILL CORK IRL	-9.99	3,155.75
18/03/2024	MORCOV A (Faster Payments) Reference: JSHEHUZD	90.00	3,165.74
17/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-9.99	3,075.74
17/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-9.99	3,085.73
17/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-5.99	3,095.72
17/03/2024	CUV* MOTOR INSURANCE +442038287029 GBR	-25.75	3,101.71
16/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-5.99	3,127.46
16/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-4.99	3,133.45
16/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-5.99	3,138.44

16/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-4.99	3,144.43
16/03/2024	APPLE.COM/BILL APPLE.COM/BIL IRL	-1.99	3,149.42
16/03/2024	MOTO TEC CORBY GBR	-71.50	3,151.41
14/03/2024	CUV* MOTOR INSURANCE +442038287029 GBR	-12.28	3,222.91
14/03/2024	Lebara Mobile Limited London GBR	-15.00	3,235.19
14/03/2024	MILLENIU PRO DESING BUCURESTI ROM Amount: EUR -109.40. Conversion rate: 1.153157.	-94.87	3,250.19
13/03/2024	shein.com Dublin IRL Amount: EUR -99.17. Conversion rate: 1.15314.	-86.00	3,345.06
12/03/2024	W LOOK Union Street	-21.00	3,431.06
11/03/2024	MAXX Refund DD15624	26.96	3,452.06
04/03/2024	Northampton Kensington	-23.16	3,425.10
04/03/2024	Starbucks Market Sqare	-5.00	3,448.26
04/03/2024	Michael's Carpark	-3.00	3,453.26
03/03/2024	Anglian Water PLC	-77.91	3,456.26
03/03/2024	TK MAXX	-26.96	3,534.17
03/03/2024	Sainbury's Westgate	-14,23	3.561.13
03/03/2024	Coffee St James Road	-8.50	3,575.36
03/03/2024	Carpark Wdk1456	-3.50	3,583.86
03/03/2024	AMAZON MKTPlace	-19.98	3,590.86
28/02/2024	GCK TRANSPORT LTD	2,060.76	3,610.84
25/02/2024	Adeluta Diaconescu (Faster Payments)	-10.00	1,550.08
23/02/2024	Northampton City Council	-184.00	1,560.08
15/02/2024	PROFI 2749 C1 VISINA ROM Amount: RON -106.49. Conversion rate:	-18.54	3,610.84

3,561.13

11/02/2024	LIDL GB NORTHAMPTON	-125.12	1,799.70
03/02/2024	Cashwithdraw CD28768126532323	-200.00	1,924.82
03/02/2024	Anglian Water PLC	-77.91	2,124.82
30/01/2024	GCK TRANSPORT LTD	1,937.66	2,202.73
20/01/2024	Cashwithdraw CD3098816732572	-100.00	265.07
19/01/2024	Ana Tigirlas (Faster Payments)	-30.00	365.07
15/01/2024	Adeluta Diaconescu (Faster Payments)	-20.00	395.07
14/01/2024	AUTO TRADER +443451110003 GBR	-36.95	415.07
13/01/2024	Adeluta Diaconescu (Faster Payments)	-20.00	452.02
12/01/2024	BRD TARGOVISTE ROM	-78.15	472.02
10/01/2024	SHEIN.COM DUBLIN IRL Amount: EUR -54.63. Conversion rate: 1.163083.	-46.97	550.17
09/01/2024	Adeluta Diaconescu (Faster Payments)	20.00	597.14
07/01/2024	Adeluta Diaconescu (Faster Payments)	-25.00	577.14
05/01/2024	Adeluta Diaconescu (Faster Payments)	25.00	602.14
05/01/2024	Cashwithdraw CD82681216136	-400.00	575.14
05/01/2024	Darius Mutis	215.00	977.14
02/01/2024	OMV 1049 Bucuresti ROM Amount: RON -305.80. Conversion rate: 5.709485.	-53.56	762.14

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 2AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 730427.



Important information about compensation arrangements

The account(s) listed in this statement are eligible for cover under the Financial Services Compensation Scheme (FSCS).



Protected

We're covered by the FSCS. The FSCS compensate depositors if a bank can't meet its financial obligations. Most depositors – including most individuals and businesses – are covered by the scheme. We'll give you the FSCS information sheet and exclusions list once a year. This tells you what is and isn't covered by the FSCS in lots of detail.

The FSCS protects eligible deposits up to £85,000 per person. The FSCS apply this limit to each person, and to the total combined amount of any money you have with the provider. For joint accounts, each account holder has a claim to their share separately. That means that in a joint account held by two eligible depositors, the maximum amount each person could claim is £85,000 each (for a total of £170,000).

For more information about FSCS compensation, head to the FSCS website at www.FSCS.org.uk

Monzo Bank Limited (<https://monzo.com>) is a company registered in England No. 9446231. Registered Office: Broadwalk House, 5 Appold Street, London EC2A 2AG. Monzo Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 730427.