

009694



H THIPPESWAMY
PO BOX 335
JURIEN BAY WA 6516

Your details at a glance

BSB number	633-000
Account number	147594147
Customer number	28307072/1201
Account title	H THIPPESWAMY H THIPPESWAMY

Account summary

Statement period	1 Jun 2018 - 30 Jun 2018
Statement number	67
Opening balance on 1 Jun 2018	\$157.44
Deposits & credits	\$35,537.56
Withdrawals & debits	\$35,502.10
Closing Balance on 30 Jun 2018	\$192.90



Any questions?

Contact Manager at 11 Sandpiper St, Jurien Bay 6516 on **08 9652 2590**, or call **1300 BENDIGO** (1300 236 344).

Bendigo Business Cash Management

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				\$157.44
1 Jun 18	INTEREST		0.01	157.45
1 Jun 18	Monthly Transaction Summary			
	PAY ANYONE TRANSFERS (16 @ 0.40)	6.40		
	Total Transaction Fees	6.40		
	Net Transaction Fees for May 18	6.40		151.05
1 Jun 18	DIRECT DEBIT MERCH FEE004494678 HAREESH THIPPESW 0823937547	70.70		80.35
1 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0823938899		163.00	243.35
1 Jun 18	DIRECT DEBIT MERCHANT FEE HAREESH THIPPESW 0823939849	25.00		218.35
1 Jun 18	DIRECT CREDIT HICAPS - 30/05/18 HICAPS 0823951111		379.00	597.35
1 Jun 18	DIRECT CREDIT YARDLEY DENTICARE 0824055560		125.00	722.35
1 Jun 18	DIRECT CREDIT RUANE DENTICARE 0824055561		22.30	744.65

...continued overleaf >

Bendigo Business Cash Management *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
1 Jun 18	DIRECT CREDIT HART 6482 DENTICARE 0824055562		156.30	900.95
1 Jun 18	DIRECT CREDIT WALDOCK 10807 DENTICARE 0824055563		27.14	928.09
1 Jun 18	DIRECT CREDIT THOW 7167 DENTICARE 0824055564		98.28	1,026.37
1 Jun 18	DIRECT CREDIT MACINTYRE 10954 DENTICARE 0824055565		101.32	1,127.69
1 Jun 18	DIRECT CREDIT YARDLEY DENTICARE 0824055566		113.76	1,241.45
1 Jun 18	OSKO PAYMENT ANZ PFT Collie	1,100.00		141.45
1 Jun 18	Interest Rate 0.000%PA			
4 Jun 18	DIRECT CREDIT HICAPS - 31/05/18 HICAPS 0824272639		159.00	300.45
4 Jun 18	DIRECT CREDIT HICAPS - 01/06/18 HICAPS 0824272640		173.00	473.45
5 Jun 18	DEPOSIT - CASH 15.5.18		22.35	495.80
5 Jun 18	DEPOSIT - CASH 16.5.18		35.00	530.80
5 Jun 18	DEPOSIT - CASH 21.5.18		10.20	541.00
5 Jun 18	DEPOSIT - CASH 22.5.18		50.00	591.00
5 Jun 18	DEPOSIT - CASH 23.5.18		54.15	645.15
5 Jun 18	DEPOSIT - CASH 23.5.18		79.15	724.30
6 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0824807024		489.50	1,213.80
6 Jun 18	OSKO PAYMENT ANZ PFT Collie	1,100.00		113.80

...continued overleaf >

**Supporting community
sport Australia wide.**



Be the change.

Bendigo Business Cash Management *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
8 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0825414298		293.70	407.50
11 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0825675886		431.10	838.60
11 Jun 18	DIRECT CREDIT HICAPS - 07/06/18 HICAPS 0825684811		796.15	1,634.75
11 Jun 18	DIRECT CREDIT HICAPS - 08/06/18 HICAPS 0825684812		456.20	2,090.95
11 Jun 18	OSKO PAYMENT ANZ PFT Collie	1,900.00		190.95
12 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0825841320		328.40	519.35
12 Jun 18	DEPOSIT - CASH 30/5/18		44.95	564.30
12 Jun 18	DEPOSIT - CASH 8/6/18		70.60	634.90
12 Jun 18	DEPOSIT - CASH 7/8/18		258.85	893.75
12 Jun 18	DEPOSIT - CASH 7/8/18		-258.85	634.90
12 Jun 18	DEPOSIT - CASH 7/6/18		258.85	893.75
12 Jun 18	DEPOSIT - CASH 11/6/18		1,764.00	2,657.75
12 Jun 18	OSKO PAYMENT ANZ PFT Collie	2,500.00		157.75
13 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0826166694		271.20	428.95
13 Jun 18	DIRECT CREDIT HICAPS - 11/06/18 HICAPS 0826173277		662.60	1,091.55
13 Jun 18	OSKO PAYMENT ANZ PFT Collie	900.00		191.55
14 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0826501753		818.85	1,010.40
14 Jun 18	DIRECT CREDIT DV BBM197 4888274H VTA BENEFITS 0826513500		1,846.70	2,857.10
14 Jun 18	DIRECT CREDIT HICAPS - 12/06/18 HICAPS 0826509923		238.35	3,095.45
14 Jun 18	OSKO PAYMENT ANZ PFT Collie	2,900.00		195.45

...continued overleaf >

Bendigo Business Cash Management *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
14 Jun 18	DIRECT CREDIT 1873216 METRO HEALTH BRD 0826602242		9,231.05	9,426.50
14 Jun 18	Interest Rate 0.050%PA			
15 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0826811491		200.40	9,626.90
15 Jun 18	DIRECT CREDIT HICAPS - 13/06/18 HICAPS 0826821846		562.00	10,188.90
15 Jun 18	DIRECT CREDIT PEEL 9964 DENTICARE 0826917258		27.21	10,216.11
15 Jun 18	DIRECT CREDIT PEEL DENTICARE 0826917259		40.67	10,256.78
15 Jun 18	DIRECT CREDIT ANDREW 10806 DENTICARE 0826917260		199.68	10,456.46
15 Jun 18	DIRECT CREDIT GRAHAM 5213 DENTICARE 0826917261		61.18	10,517.64
15 Jun 18	DIRECT CREDIT SMIT 10503 DENTICARE 0826917262		121.04	10,638.68
15 Jun 18	DIRECT CREDIT SMIT 10879 DENTICARE 0826917263		29.28	10,667.96
15 Jun 18	DIRECT CREDIT CALLANDER 10956 DENTICARE 0826917264		20.80	10,688.76
15 Jun 18	DIRECT CREDIT PARANIHI DENTICARE 0826917265		97.60	10,786.36
15 Jun 18	OSKO PAYMENT ANZ PFT Collie	10,000.00		786.36
15 Jun 18	Interest Rate 0.000%PA			
18 Jun 18	DIRECT CREDIT HICAPS - 14/06/18 HICAPS 0827143806		204.00	990.36
18 Jun 18	DIRECT CREDIT HICAPS - 15/06/18 HICAPS 0827143807		473.65	1,464.01
18 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0827130624		555.15	2,019.16
18 Jun 18	OSKO PAYMENT ANZ PFT Collie	1,900.00		119.16
19 Jun 18	DEPOSIT - CASH 12/6/18		400.00	519.16
19 Jun 18	DEPOSIT - CASH 13/6/18		379.55	898.71

...continued overleaf >

Bendigo Business Cash Management *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
19 Jun 18	DEPOSIT - CASH 14/6/18		43.95	942.66
20 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0827684626		842.15	1,784.81
20 Jun 18	DIRECT CREDIT HICAPS - 18/06/18 HICAPS 0827692224		124.30	1,909.11
20 Jun 18	DIRECT CREDIT ANDERSON 5017 DENTICARE 0827677388		220.14	2,129.25
20 Jun 18	OSKO PAYMENT ANZ PFT Collie	2,000.00		129.25
21 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0828018806		650.95	780.20
21 Jun 18	DIRECT CREDIT MC BBE815 4888274H MCARE BENEFITS 0828229510		309.40	1,089.60
22 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0828314518		627.00	1,716.60
22 Jun 18	DIRECT CREDIT HICAPS - 20/06/18 HICAPS 0828321665		613.50	2,330.10
22 Jun 18	OSKO PAYMENT ANZ PFT Collie	2,200.00		130.10
25 Jun 18	DIRECT CREDIT HICAPS - 21/06/18 HICAPS 0828588029		2,076.20	2,206.30
25 Jun 18	DIRECT CREDIT HICAPS - 22/06/18 HICAPS 0828588030		530.35	2,736.65
25 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0828575097		1,287.55	4,024.20
25 Jun 18	OSKO PAYMENT ANZ PFT Collie	3,900.00		124.20
27 Jun 18	DIRECT CREDIT HICAPS - 25/06/18 HICAPS 0829136522		372.75	496.95
27 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0829129090		616.60	1,113.55
27 Jun 18	OSKO PAYMENT ANZ PFT Collie	1,000.00		113.55
28 Jun 18	DEPOSIT - CASH 18/6/18		30.55	144.10
28 Jun 18	DEPOSIT - CASH 21/6/18		23.00	167.10
28 Jun 18	DEPOSIT - CASH 20/6/18		626.40	793.50

...continued overleaf >

Bendigo Business Cash Management *(continued)*

Date	Transaction	Withdrawals	Deposits	Balance
28 Jun 18	DEPOSIT - CASH 22/6/18		50.00	843.50
28 Jun 18	DEPOSIT - CASH 25/6/18		66.00	909.50
28 Jun 18	DEPOSIT - CASH 26/6/18		20.00	929.50
28 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0829453976		1,004.00	1,933.50
28 Jun 18	OSKO PAYMENT ANZ PFT Collie	1,800.00		133.50
28 Jun 18	DIRECT CREDIT HICAPS - 26/06/18 HICAPS 0829463960		401.55	535.05
29 Jun 18	DIRECT CREDIT MERCHANT SETTLEMNT HAREESH THIPP 0829764777		828.85	1,363.90
29 Jun 18	DIRECT CREDIT HICAPS - 27/06/18 HICAPS 0829772395		1,029.00	2,392.90
29 Jun 18	OSKO PAYMENT ANZ PFT Collie	2,200.00		192.90
Transaction totals / Closing balance		\$35,502.10	\$35,537.56	\$192.90

Bendigo Bank suggests you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions are to be promptly reported to your branch. It is important that you notify Bendigo Bank of any disputed transactions as soon as possible as Bendigo Bank's ability to investigate disputed transactions and to subsequently process a chargeback in your favour is restricted by the time limits imposed under the operating rules of the applicable credit card scheme. If you wish to obtain further information about this product (including your chargeback rights) or you have a question or concern about your account or its operation please contact your local Bendigo Bank Branch (details supplied on the front of the statement).

All card transactions made in currencies other than Australian dollars will incur a fee of 3% of the transaction value. (Additional charges may apply for cash transactions.)

Card Security

For information on how to securely use your card and account please visit bendigobank.com.au/cardsecurity

**Supporting community
sport Australia wide.**



Be the change.

009694



H THIPPESWAMY & P LOBO
PO BOX 335
JURIEN BAY WA 6516

Your details at a glance

BSB number	633-000
Account number	146242375
Customer number	27671783/1201
Account title	H THIPPESWAMY & P LOBO ATF THE THIPPESWAMY SUPERANNUATION FUND

Account summary

Statement period	25 Jun 2018 - 24 Sep 2018
Statement number	25
Opening balance on 25 Jun 2018	\$731.84
Deposits & credits	\$57,981.12
Withdrawals & debits	\$58,734.69
Closing Balance on 24 Sep 2018	-\$21.73

The people have spoken



Any questions?

Contact Stephen Brown at 11 Sandpiper St, Jurien Bay 6516 on **08 9652 2590**, or call **1300 BENDIGO** (1300 236 344).

Bendigo Business Account

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				\$731.84
1 Jul 18	INTEREST		0.00	731.84
5 Jul 18	DIRECT CREDIT Collie clinic Rent Dental On Thross 0831297259		1,870.00	2,601.84
6 Jul 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0831516020	5,930.91		-3,329.07
6 Jul 18	DIRECT DEBIT DISHONOUR 51 - DE DISHONOUR, NO FEE		5,930.91	2,601.84
9 Jul 18	OVERDRAWN ACCOUNT FEE FEE FOR 06/07/2018	27.50		2,574.34
9 Jul 18	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-27.50		2,601.84
11 Jul 18	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0832355211	1,457.99		1,143.85
11 Jul 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0832355212	5,930.91		-4,787.06
11 Jul 18	DIRECT DEBIT DISHONOUR 51 - DE DISHONOUR, NO FEE		1,457.99	-3,329.07

...continued overleaf >

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
12 Jul 18	OVERDRAWN ACCOUNT FEE FEE FOR 11/07/2018	27.50		-3,356.57
12 Jul 18	DIRECT CREDIT Super payments Super payments 0832711437		5,000.00	1,643.43
13 Jul 18	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0832927321	1,457.99		185.44
23 Jul 18	DIRECT DEBIT 02686281/00001 Asteron Life 0834656057	145.92		39.52
25 Jul 18	DIRECT DEBIT VAL FEE BANK OF QUEENSLA 0835295316	1,540.23		-1,500.71
25 Jul 18	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		1,540.23	39.52
25 Jul 18	DISHONOUR FEE	40.00		-0.48
26 Jul 18	OVERDRAWN ACCOUNT FEE FEE FOR 25/07/2018	27.50		-27.98
31 Jul 18	DIRECT DEBIT M6ACCF8079 BANK OF QUEENSLA 0836473147	1,540.23		-1,568.21
31 Jul 18	DIRECT CREDIT Hareesh super Hareesh super 0836531744		6,000.00	4,431.79
1 Aug 18	INTEREST	1.84		4,429.95
1 Aug 18	INTEREST		0.00	4,429.95
1 Aug 18	OVERDRAWN ACCOUNT FEE FEE FOR 31/07/2018	27.50		4,402.45
1 Aug 18	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-27.50		4,429.95
6 Aug 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0837746966	5,930.91		-1,500.96
6 Aug 18	DIRECT DEBIT DISHONOUR D 51 - DE DISHONOUR, NO FEE		5,930.91	4,429.95
7 Aug 18	OVERDRAWN ACCOUNT FEE FEE FOR 06/08/2018	27.50		4,402.45
8 Aug 18	OSKO PAYMENT PUJARI FAMILY T PRATHEEM		2,500.00	6,902.45

...continued overleaf >



The people have spoken
Outstanding Customer Satisfaction

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
9 Aug 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0838614953	5,930.91		971.54
10 Aug 18	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0838878533	1,457.99		-486.45
10 Aug 18	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		1,457.99	971.54
10 Aug 18	DISHONOUR FEE	40.00		931.54
13 Aug 18	OVERDRAWN ACCOUNT FEE FEE FOR 10/08/2018	27.50		904.04
14 Aug 18	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0839428550	1,502.99		-598.95
15 Aug 18	OSKO PAYMENT pujari family tr		2,500.00	1,901.05
15 Aug 18	OVERDRAWN ACCOUNT FEE FEE FOR 14/08/2018	27.50		1,873.55
22 Aug 18	DIRECT DEBIT 02686281/00001 Asteron Life 0841145027	145.92		1,727.63
1 Sep 18	INTEREST		0.36	1,727.99
1 Sep 18	INTEREST		0.00	1,727.99
6 Sep 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0844495770	5,930.91		-4,202.92
6 Sep 18	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		5,930.91	1,727.99
6 Sep 18	DISHONOUR FEE	40.00		1,687.99
7 Sep 18	OVERDRAWN ACCOUNT FEE FEE FOR 06/09/2018	27.50		1,660.49
11 Sep 18	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0845294664	1,470.39		190.10
13 Sep 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0845878154	5,930.91		-5,740.81
13 Sep 18	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		5,930.91	190.10
13 Sep 18	DISHONOUR FEE	40.00		150.10
14 Sep 18	OVERDRAWN ACCOUNT FEE FEE FOR 13/09/2018	27.50		122.60
17 Sep 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0846498640	5,930.91		-5,808.31
17 Sep 18	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		5,930.91	122.60

...continued overleaf >

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
17 Sep 18	DISHONOUR FEE	40.00		82.60
18 Sep 18	OVERDRAWN ACCOUNT FEE FEE FOR 17/09/2018	27.50		55.10
19 Sep 18	OSKO PAYMENT all in 1 dental		6,000.00	6,055.10
21 Sep 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0847471943	5,930.91		124.19
24 Sep 18	DIRECT DEBIT 02686281/00001 Asteron Life 0847896080	145.92		-21.73
** OVERDRAWN BALANCE **				
Transaction totals / Closing balance		\$58,734.69	\$57,981.12	-\$21.73

Bendigo Bank suggests you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions are to be promptly reported to your branch. It is important that you notify Bendigo Bank of any disputed transactions as soon as possible as Bendigo Bank's ability to investigate disputed transactions and to subsequently process a chargeback in your favour is restricted by the time limits imposed under the operating rules of the applicable credit card scheme. If you wish to obtain further information about this product (including your chargeback rights) or you have a question or concern about your account or its operation please contact your local Bendigo Bank Branch (details supplied on the front of the statement).

All card transactions made in currencies other than Australian dollars will incur a fee of 3% of the transaction value. (Additional charges may apply for cash transactions.)

Card Security

For information on how to securely use your card and account please visit bendigobank.com.au/cardsecurity



The people have spoken
Outstanding Customer Satisfaction

009694



H THIPPESWAMY & P LOBO
PO BOX 335
JURIEN BAY WA 6516

Your details at a glance

BSB number	633-000
Account number	146242375
Customer number	27671783/1201
Account title	H THIPPESWAMY & P LOBO ATF THE THIPPESWAMY SUPERANNUATION FUND

Account summary

Statement period	25 Sep 2018 - 24 Dec 2018
Statement number	26
Opening balance on 25 Sep 2018	-\$21.73
Deposits & credits	\$23,755.92
Withdrawals & debits	\$22,845.52
Closing Balance on 24 Dec 2018	\$888.67

Thank you
for banking with Australia's
5th biggest retail bank.



Any questions?

Contact Stephen Brown at 11 Sandpiper St, Jurien Bay 6516 on **08 9652 2590**, or call **1300 BENDIGO** (1300 236 344).

Bendigo Business Account

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				-\$21.73
24 Sep 18	DIRECT DEBIT DISHONOUR 01 - DE DISHONOUR, FEE		145.92	124.19
24 Sep 18	DISHONOUR FEE	40.00		84.19
1 Oct 18	INTEREST		0.00	84.19
5 Oct 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0850734470	5,930.91		-5,846.72
5 Oct 18	DIRECT CREDIT Collie clinic Rent Dental On Thross 0850779762		1,870.00	-3,976.72
8 Oct 18	OVERDRAWN ACCOUNT FEE FEE FOR 05/10/2018	27.50		-4,004.22
9 Oct 18	OSKO PAYMENT Hareesh thippesw Superannuation		6,000.00	1,995.78
11 Oct 18	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0851917761	1,470.39		525.39
22 Oct 18	DIRECT DEBIT 02686281/00001 Asteron Life 0853852020	145.92		379.47

...continued overleaf >

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
1 Nov 18	INTEREST	5.81		373.66
1 Nov 18	INTEREST		0.00	373.66
1 Nov 18	OSKO PAYMENT hareesh superannuation		6,000.00	6,373.66
6 Nov 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0857113538	5,930.91		442.75
9 Nov 18	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0857956372	1,470.39		-1,027.64
11 Nov 18	E-BANKING TFR 00300355471502 0159868339 Rent		1,870.00	842.36
12 Nov 18	OVERDRAWN ACCOUNT FEE FEE FOR 09/11/2018	27.50		814.86
22 Nov 18	DIRECT DEBIT 02686281/00001 Asteron Life 0860511403	145.92		668.94
1 Dec 18	INTEREST	0.75		668.19
1 Dec 18	INTEREST		0.00	668.19
1 Dec 18	OSKO PAYMENT hareesh		6,000.00	6,668.19
5 Dec 18	DIRECT CREDIT Collie clinic Rent Dental On Thross 0863385289		1,870.00	8,538.19
6 Dec 18	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0863669095	5,930.91		2,607.28
10 Dec 18	BILL PAYMENT 0104278100 BPAY TO: ASTERON LIFE	102.30		2,504.98
11 Dec 18	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0864453277	1,470.39		1,034.59
24 Dec 18	DIRECT DEBIT 02686281/00001 Asteron Life 0867344375	145.92		888.67
Transaction totals / Closing balance		\$22,845.52	\$23,755.92	\$888.67

Bendigo Bank suggests you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions are to be promptly reported to your branch. It is important that you notify Bendigo Bank of any disputed transactions as soon as possible as Bendigo Bank's ability to investigate disputed transactions and to subsequently process a chargeback in your favour is restricted by the time limits imposed under the operating rules of the applicable credit card scheme. If you wish to obtain further information about this product (including your chargeback rights) or you have a question or concern about your account or its operation please contact your local Bendigo Bank Branch (details supplied on the front of the statement).

All card transactions made in currencies other than Australian dollars will incur a fee of 3% of the transaction value. (Additional charges may apply for cash transactions.)

Card Security

For information on how to securely use your card and account please visit bendigobank.com.au/cardsecurity

009694

 H THIPPESWAMY & P LOBO
 PO BOX 335
 JURIE BAY WA 6516


Your details at a glance

BSB number	633-000
Account number	146242375
Customer number	27671783/1201
Account title	H THIPPESWAMY & P LOBO ATF THE THIPPESWAMY SUPERANNUATION FUND

Account summary

Statement period	25 Dec 2018 - 24 Mar 2019
Statement number	27
Opening balance on 25 Dec 2018	\$888.67
Deposits & credits	\$35,765.57
Withdrawals & debits	\$36,096.44
Closing Balance on 24 Mar 2019	\$557.80

You've chosen us at least once. Why stop there?



Try more Bendigo.

Any questions?
 Contact Stephen Brown at 11 Sandpiper St, Jurien Bay 6516 on **08 9652 2590**, or call **1300 BENDIGO** (1300 236 344).

Bendigo Business Account

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				\$888.67
1 Jan 19	INTEREST		0.00	888.67
1 Jan 19	Monthly Transaction Summary			
	BILL PAYMENT WITHDRAWALS (1 @ 0.40)	0.40		
	Total Transaction Fees	0.40		
	Net Transaction Fees for December 18	0.40		888.27
4 Jan 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0869413052	5,930.91		-5,042.64
4 Jan 19	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		5,930.91	888.27
4 Jan 19	DISHONOUR FEE	15.00		873.27
7 Jan 19	OVERDRAWN ACCOUNT FEE FEE FOR 04/01/2019	15.00		858.27
8 Jan 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0869925475	5,930.91		-5,072.64
8 Jan 19	DIRECT DEBIT DISHONOUR D 51 - DE DISHONOUR, NO FEE		5,930.91	858.27

...continued overleaf >

612BH110 / E-0 / S-2580 / I-2580 / 0027671783008931

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
9 Jan 19	OVERDRAWN ACCOUNT FEE FEE FOR 08/01/2019	15.00		843.27
11 Jan 19	E-BANKING TFR 00283070721201 0164616862 Super contribution		2,100.00	2,943.27
11 Jan 19	E-BANKING TFR 00300355471502 0164616931 Super contribution		2,700.00	5,643.27
11 Jan 19	E-BANKING TFR 00372333921201 0164616999 Super contribution		500.00	6,143.27
11 Jan 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0870716272	1,470.39		4,672.88
11 Jan 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0870716273	5,930.91		-1,258.03
12 Jan 19	E-BANKING TFR 00300355471502 0164662983 Super contribution		1,500.00	241.97
14 Jan 19	OVERDRAWN ACCOUNT FEE FEE FOR 11/01/2019	15.00		226.97
14 Jan 19	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-15.00		241.97
22 Jan 19	DIRECT DEBIT 02686281/00001 Asteron Life 0872604851	145.92		96.05
1 Feb 19	INTEREST	0.45		95.60
1 Feb 19	INTEREST		0.00	95.60
1 Feb 19	OSKO PAYMENT hareesh superannuation		6,000.00	6,095.60
5 Feb 19	DIRECT CREDIT Collie clinic Rent Dental On Thross 0875542540		1,870.00	7,965.60
6 Feb 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0875787907	5,930.91		2,034.69
11 Feb 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0876659477	1,470.39		564.30
22 Feb 19	DIRECT DEBIT 02686281/00001 Asteron Life 0879157394	145.92		418.38
1 Mar 19	INTEREST		0.00	418.38

...continued overleaf >

You've chosen us at least once.
Why stop there?



Try more
Bendigo.

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
5 Mar 19	DIRECT CREDIT Collie clinic Rent Dental On Thross 0881478522		1,870.00	2,288.38
6 Mar 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0881727005	5,930.91		-3,642.53
7 Mar 19	E-BANKING TFR 00283070721201 0168928757 Morley rent		4,000.00	357.47
7 Mar 19	OVERDRAWN ACCOUNT FEE FEE FOR 06/03/2019	15.00		342.47
7 Mar 19	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-15.00		357.47
11 Mar 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0882602867	1,493.75		-1,136.28
11 Mar 19	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		1,493.75	357.47
11 Mar 19	DISHONOUR FEE	15.00		342.47
13 Mar 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0882895199	1,493.75		-1,151.28
14 Mar 19	E-BANKING TFR 00283070721201 0169405036 Collie rent		1,870.00	718.72
14 Mar 19	OVERDRAWN ACCOUNT FEE FEE FOR 13/03/2019	15.00		703.72
22 Mar 19	DIRECT DEBIT 02686281/00001 Asteron Life 0885139506	145.92		557.80
Transaction totals / Closing balance		\$36,096.44	\$35,765.57	\$557.80

Bendigo Bank suggests you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions are to be promptly reported to your branch. It is important that you notify Bendigo Bank of any disputed transactions as soon as possible as Bendigo Bank's ability to investigate disputed transactions and to subsequently process a chargeback in your favour is restricted by the time limits imposed under the operating rules of the applicable credit card scheme. If you wish to obtain further information about this product (including your chargeback rights) or you have a question or concern about your account or its operation please contact your local Bendigo Bank Branch (details supplied on the front of the statement).

All card transactions made in currencies other than Australian dollars will incur a fee of 3% of the transaction value. (Additional charges may apply for cash transactions.)

Card Security

For information on how to securely use your card and account please visit bendigobank.com.au/cardsecurity

You've chosen us at least once.
Why stop there?



Try more
Bendigo.

009694



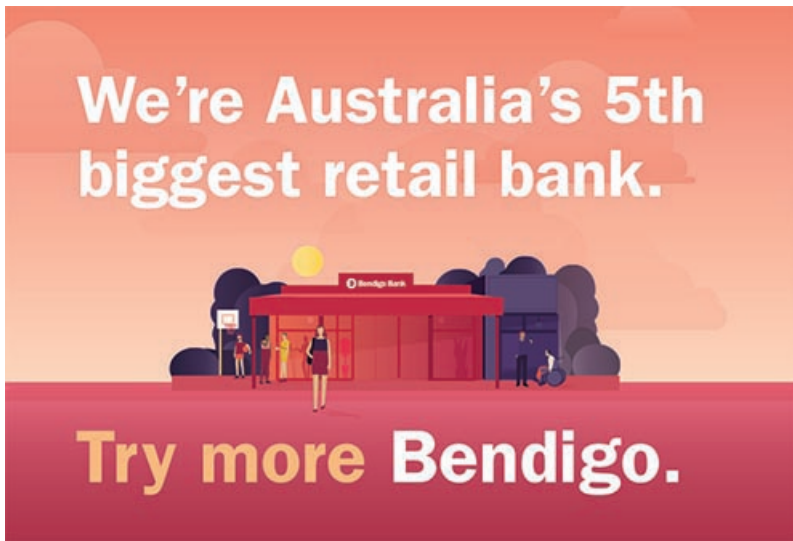
H THIPPESWAMY & P LOBO
PO BOX 335
JURIEN BAY WA 6516

Your details at a glance

BSB number	633-000
Account number	146242375
Customer number	27671783/1201
Account title	H THIPPESWAMY & P LOBO ATF THE THIPPESWAMY SUPERANNUATION FUND

Account summary

Statement period	25 Mar 2019 - 24 Jun 2019
Statement number	28
Opening balance on 25 Mar 2019	\$557.80
Deposits & credits	\$23,210.00
Withdrawals & debits	\$22,737.03
Closing Balance on 24 Jun 2019	\$1,030.77



Any questions?

Contact Stephen Brown at 11 Sandpiper St, Jurien Bay 6516 on **08 9652 2590**, or call **1300 BENDIGO** (1300 236 344).

Bendigo Business Account

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				\$557.80
1 Apr 19	INTEREST	1.75		556.05
1 Apr 19	INTEREST		0.00	556.05
4 Apr 19	E-BANKING TFR 00300355471502 0171225500 Rent		5,600.00	6,156.05
5 Apr 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0888349598	5,930.91		225.14
5 Apr 19	DIRECT CREDIT Collie clinic Rent Dental On Thross 0888393767		1,870.00	2,095.14
11 Apr 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0889506677	1,493.75		601.39
23 Apr 19	DIRECT DEBIT 02686281/00001 Asteron Life 0891534906	145.92		455.47
1 May 19	INTEREST		0.00	455.47
5 May 19	E-BANKING TFR 00300355471502 0173737214 Internal transfer		6,000.00	6,455.47

...continued overleaf >

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
6 May 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0894398997	5,930.91		524.56
6 May 19	DIRECT CREDIT Collie clinic Rent Dental On Thross 0894432519		1,870.00	2,394.56
10 May 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0895505807	1,493.75		900.81
22 May 19	DIRECT DEBIT 02686281/00001 Asteron Life 0897760641	157.69		743.12
1 Jun 19	INTEREST		0.00	743.12
5 Jun 19	DIRECT CREDIT Collie clinic Rent Dental On Thross 0900907983		1,870.00	2,613.12
6 Jun 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0901137914	5,930.91		-3,317.79
7 Jun 19	E-BANKING TFR 00300355471502 0176418484 Rent		6,000.00	2,682.21
7 Jun 19	OVERDRAWN ACCOUNT FEE FEE FOR 06/06/2019	15.00		2,667.21
7 Jun 19	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-15.00		2,682.21
11 Jun 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0901965311	1,493.75		1,188.46
24 Jun 19	DIRECT DEBIT 02686281/00001 Asteron Life 0904720166	157.69		1,030.77
Transaction totals / Closing balance		\$22,737.03	\$23,210.00	\$1,030.77

Bendigo Bank suggests you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions are to be promptly reported to your branch. It is important that you notify Bendigo Bank of any disputed transactions as soon as possible as Bendigo Bank's ability to investigate disputed transactions and to subsequently process a chargeback in your favour is restricted by the time limits imposed under the operating rules of the applicable credit card scheme. If you wish to obtain further information about this product (including your chargeback rights) or you have a question or concern about your account or its operation please contact your local Bendigo Bank Branch (details supplied on the front of the statement).

All card transactions made in currencies other than Australian dollars will incur a fee of 3% of the transaction value. (Additional charges may apply for cash transactions.)

Card Security

For information on how to securely use your card and account please visit bendigobank.com.au/cardsecurity

You've chosen us at least once.
Why stop there?



Try more
Bendigo.

009694



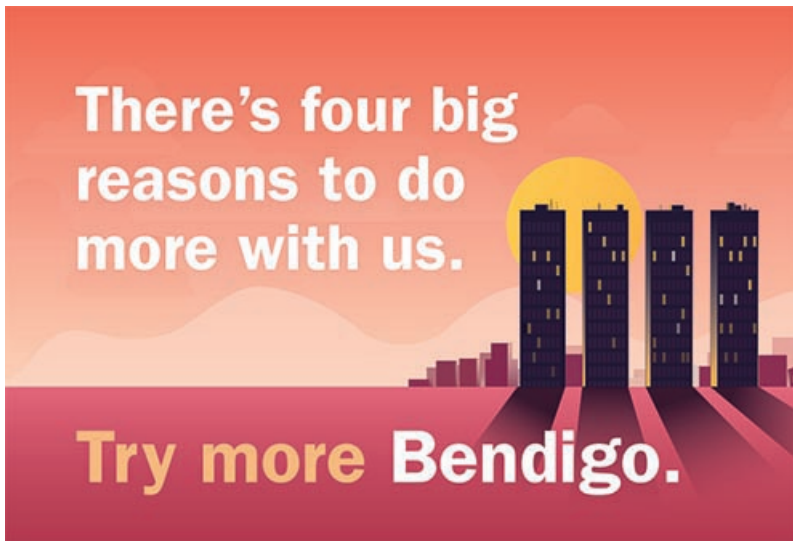
H THIPPESWAMY & P LOBO
PO BOX 335
JURIEN BAY WA 6516

Your details at a glance

BSB number	633-000
Account number	146242375
Customer number	27671783/1201
Account title	H THIPPESWAMY & P LOBO ATF THE THIPPESWAMY SUPERANNUATION FUND

Account summary

Statement period	25 Jun 2019 - 24 Sep 2019
Statement number	29
Opening balance on 25 Jun 2019	\$1,030.77
Deposits & credits	\$43,450.35
Withdrawals & debits	\$43,563.61
Closing Balance on 24 Sep 2019	\$917.51



Any questions?

Contact Stephen Brown at 11 Sandpiper St, Jurien Bay 6516 on **08 9652 2590**, or call **1300 BENDIGO** (1300 236 344).

Bendigo Business Account

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				\$1,030.77
1 Jul 19	INTEREST	1.21		1,029.56
1 Jul 19	INTEREST		0.00	1,029.56
5 Jul 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0907600832	5,930.91		-4,901.35
5 Jul 19	DIRECT CREDIT Collie clinic Rent Dental On Thross 0907647190		1,870.00	-3,031.35
5 Jul 19	DIRECT DEBIT DISHONOUR 01 - DE DISHONOUR, FEE D		5,930.91	2,899.56
5 Jul 19	DISHONOUR FEE	15.00		2,884.56
8 Jul 19	OVERDRAWN ACCOUNT FEE FEE FOR 05/07/2019	15.00		2,869.56
9 Jul 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0908163591	5,930.91		-3,061.35
10 Jul 19	E-BANKING TFR 00300355471502 0179187481 Rent		3,100.00	38.65

...continued overleaf >

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
11 Jul 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0908819950	1,493.75		-1,455.10
11 Jul 19	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		1,493.75	38.65
11 Jul 19	DISHONOUR FEE	15.00		23.65
18 Jul 19	E-BANKING TFR 00283070721201 0179974799 Internal transfer		1,500.00	1,523.65
19 Jul 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0910533785	1,493.75		29.90
22 Jul 19	DIRECT DEBIT 02686281/00001 Asteron Life 0910779289	157.69		-127.79
22 Jul 19	E-BANKING TFR 00283070721201 0180322946 Internal transfer		1,000.00	872.21
1 Aug 19	INTEREST	1.11		871.10
1 Aug 19	INTEREST		0.00	871.10
5 Aug 19	DIRECT CREDIT Collie clinic Rent Dental On Thross 0913911201		1,870.00	2,741.10
6 Aug 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0914124688	5,930.91		-3,189.81
6 Aug 19	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		5,930.91	2,741.10
6 Aug 19	DISHONOUR FEE	15.00		2,726.10
7 Aug 19	OVERDRAWN ACCOUNT FEE FEE FOR 06/08/2019	15.00		2,711.10
8 Aug 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0914738999	5,930.91		-3,219.81
9 Aug 19	E-BANKING TFR 00300355471502 0181921405 Internal transfer		3,500.00	280.19
9 Aug 19	OVERDRAWN ACCOUNT FEE FEE FOR 08/08/2019	15.00		265.19
9 Aug 19	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-15.00		280.19

...continued overleaf >

You've chosen us at least once.
Why stop there?



Try more
Bendigo.

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
9 Aug 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0915002965	1,470.93		-1,190.74
10 Aug 19	E-BANKING TFR 00283070721201 0182001741 Internal transfer		2,000.00	809.26
12 Aug 19	OVERDRAWN ACCOUNT FEE FEE FOR 09/08/2019	15.00		794.26
12 Aug 19	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-15.00		809.26
22 Aug 19	DIRECT DEBIT 02686281/00001 Asteron Life 0917586632	157.69		651.57
1 Sep 19	INTEREST	1.59		649.98
1 Sep 19	INTEREST		0.00	649.98
5 Sep 19	DIRECT CREDIT Collie clinic Rent Dental On Thross 0920745501		1,870.00	2,519.98
6 Sep 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0920965376	5,930.91		-3,410.93
6 Sep 19	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		5,930.91	2,519.98
6 Sep 19	DISHONOUR FEE	15.00		2,504.98
9 Sep 19	OVERDRAWN ACCOUNT FEE FEE FOR 06/09/2019	15.00		2,489.98
10 Sep 19	E-BANKING TFR 00300355471502 0184753163 Internal transfer		4,000.00	6,489.98
10 Sep 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0921510516	5,930.91		559.07
11 Sep 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0921793781	1,453.87		-894.80
11 Sep 19	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		1,453.87	559.07
11 Sep 19	DISHONOUR FEE	15.00		544.07
12 Sep 19	E-BANKING TFR 00300355471502 0184977998 Internal transfer		2,000.00	2,544.07
12 Sep 19	OVERDRAWN ACCOUNT FEE FEE FOR 11/09/2019	15.00		2,529.07
16 Sep 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0922714877	1,453.87		1,075.20
23 Sep 19	DIRECT DEBIT 02686281/00001 Asteron Life 0924112930	157.69		917.51

...continued overleaf >

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
Transaction totals / Closing balance		\$43,563.61	\$43,450.35	\$917.51

Bendigo Bank suggests you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions are to be promptly reported to your branch. It is important that you notify Bendigo Bank of any disputed transactions as soon as possible as Bendigo Bank's ability to investigate disputed transactions and to subsequently process a chargeback in your favour is restricted by the time limits imposed under the operating rules of the applicable credit card scheme. If you wish to obtain further information about this product (including your chargeback rights) or you have a question or concern about your account or its operation please contact your local Bendigo Bank Branch (details supplied on the front of the statement).

All card transactions made in currencies other than Australian dollars will incur a fee of 3% of the transaction value. (Additional charges may apply for cash transactions.)

Card Security

For information on how to securely use your card and account please visit bendigobank.com.au/cardsecurity

You've chosen us at least once.
Why stop there?



Try more
Bendigo.

009694
 H THIPPESWAMY & P LOBO
 MAIL RETURNED - VERIFY ADDRESS

Your details at a glance

BSB number	633-000
Account number	146242375
Customer number	27671783/1201
Account title	H THIPPESWAMY & P LOBO ATF THE THIPPESWAMY SUPERANNUATION FUND

Account summary

Statement period	25 Sep 2019 - 24 Dec 2019
Statement number	30
Opening balance on 25 Sep 2019	\$917.51
Deposits & credits	\$42,570.47
Withdrawals & debits	\$37,472.33
Closing Balance on 24 Dec 2019	\$6,015.65



Any questions?

Contact Stephen Brown at 11 Sandpiper St, Jurien Bay 6516 on **08 9652 2590**, or call **1300 BENDIGO** (1300 236 344).

Bendigo Business Account

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				\$917.51
1 Oct 19	INTEREST		0.00	917.51
4 Oct 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0926997999	5,930.91		-5,013.40
4 Oct 19	DIRECT DEBIT DISHONOUR 01 - DE DISHONOUR, FEE D		5,930.91	917.51
4 Oct 19	DISHONOUR FEE	15.00		902.51
7 Oct 19	OVERDRAWN ACCOUNT FEE FEE FOR 04/10/2019	15.00		887.51
9 Oct 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0927798559	5,930.91		-5,043.40
9 Oct 19	E-BANKING TFR 00300355471502 0187423811 Internal transfer		6,000.00	956.60
10 Oct 19	OVERDRAWN ACCOUNT FEE FEE FOR 09/10/2019	15.00		941.60
10 Oct 19	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-15.00		956.60

...continued overleaf >

521BH108 / E-0 / S-3665 / I-3665 / 0027671783007160

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
11 Oct 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0928375490	1,453.87		-497.27
13 Oct 19	E-BANKING TFR 00300355471502 0187712367 Rent		1,000.00	502.73
14 Oct 19	OVERDRAWN ACCOUNT FEE FEE FOR 11/10/2019	15.00		487.73
14 Oct 19	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-15.00		502.73
22 Oct 19	DIRECT DEBIT 02686281/00001 Asteron Life 0930370980	157.69		345.04
1 Nov 19	INTEREST	0.36		344.68
1 Nov 19	INTEREST		0.00	344.68
5 Nov 19	DIRECT CREDIT Collie clinic Rent Dental On Thross 0933439499		1,870.00	2,214.68
6 Nov 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0933676286	5,930.91		-3,716.23
6 Nov 19	DIRECT DEBIT DISHONOUR D 51 - DE DISHONOUR, NO FEE		5,930.91	2,214.68
7 Nov 19	OVERDRAWN ACCOUNT FEE FEE FOR 06/11/2019	15.00		2,199.68
7 Nov 19	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-15.00		2,214.68
8 Nov 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0934261914	5,930.91		-3,716.23
8 Nov 19	E-BANKING TFR 00300355471502 0190209919 Internal transfer		3,000.00	-716.23
8 Nov 19	E-BANKING TFR 00283070721201 0190209952 Internal transfer		1,000.00	283.77
11 Nov 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0934559649	1,453.87		-1,170.10
11 Nov 19	DIRECT DEBIT DISHONOUR D 51 - DE DISHONOUR, NO FEE		1,453.87	283.77
12 Nov 19	OVERDRAWN ACCOUNT FEE FEE FOR 11/11/2019	15.00		268.77

...continued overleaf >

We're Australia's 5th
biggest retail bank.



Try more
Bendigo.

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
12 Nov 19	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-15.00		283.77
13 Nov 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0935111819	1,453.87		-1,170.10
13 Nov 19	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		1,453.87	283.77
13 Nov 19	DISHONOUR FEE	15.00		268.77
14 Nov 19	OVERDRAWN ACCOUNT FEE FEE FOR 13/11/2019	15.00		253.77
22 Nov 19	DIRECT DEBIT 02686281/00001 Asteron Life 0937098359	157.69		96.08
1 Dec 19	INTEREST		0.00	96.08
5 Dec 19	E-BANKING TFR 00300355471502 0192733301 Rent		5,000.00	5,096.08
5 Dec 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0939949531	1,453.87		3,642.21
6 Dec 19	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0940209992	5,930.91		-2,288.70
6 Dec 19	DIRECT DEBIT DISHONOUR D 51 - DE DISHONOUR, NO FEE		5,930.91	3,642.21
9 Dec 19	OVERDRAWN ACCOUNT FEE FEE FOR 06/12/2019	15.00		3,627.21
11 Dec 19	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0941071038	1,453.87		2,173.34
12 Dec 19	E-BANKING TFR 00300355471502 0193421284 Rent		4,000.00	6,173.34
23 Dec 19	DIRECT DEBIT 02686281/00001 Asteron Life 0943381203	157.69		6,015.65
Transaction totals / Closing balance		\$37,472.33	\$42,570.47	\$6,015.65

Bendigo Bank suggests you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions are to be promptly reported to your branch. It is important that you notify Bendigo Bank of any disputed transactions as soon as possible as Bendigo Bank's ability to investigate disputed transactions and to subsequently process a chargeback in your favour is restricted by the time limits imposed under the operating rules of the applicable credit card scheme. If you wish to obtain further information about this product (including your chargeback rights) or you have a question or concern about your account or its operation please contact your local Bendigo Bank Branch (details supplied on the front of the statement).

All card transactions made in currencies other than Australian dollars will incur a fee of 3% of the transaction value. (Additional charges may apply for cash transactions.)

Card Security

For information on how to securely use your card and account please visit bendigobank.com.au/cardsecurity

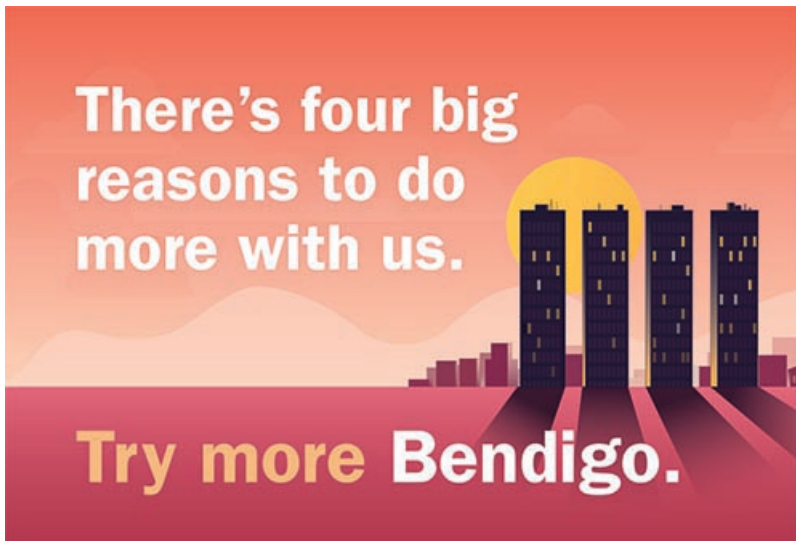
009694
 H THIPPESWAMY & P LOBO
 MAIL RETURNED - VERIFY ADDRESS

Your details at a glance

BSB number	633-000
Account number	146242375
Customer number	27671783/1201
Account title	H THIPPESWAMY & P LOBO ATF THE THIPPESWAMY SUPERANNUATION FUND

Account summary

Statement period	25 Dec 2019 - 24 Mar 2020
Statement number	31
Opening balance on 25 Dec 2019	\$6,015.65
Deposits & credits	\$20,775.34
Withdrawals & debits	\$22,665.35
Closing Balance on 24 Mar 2020	\$4,125.64



Any questions?
 Contact Stephen Brown at 11 Sandpiper St, Jurien Bay 6516 on **08 9652 2590**, or call **1300 BENDIGO** (1300 236 344).

Bendigo Business Account

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				\$6,015.65
1 Jan 20	INTEREST		0.00	6,015.65
6 Jan 20	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0946024154	5,930.91		84.74
6 Jan 20	DIRECT CREDIT Collie clinic Rent Dental On Thross 0946063721		1,870.00	1,954.74
10 Jan 20	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0947055369	1,453.87		500.87
16 Jan 20	OSKO PAYMENT PerthFamilyDenta MorleyJan2020		3,500.00	4,000.87
22 Jan 20	DIRECT DEBIT 02686281/00001 Asteron Life 09491 19328	157.69		3,843.18
31 Jan 20	OSKO PAYMENT PerthFamilyDenta PerthFamilyDental		3,200.00	7,043.18
1 Feb 20	INTEREST		0.00	7,043.18
5 Feb 20	DIRECT CREDIT Collie clinic Rent Dental On Thross 0952205768		1,870.00	8,913.18

...continued overleaf >

828BH110 / E-O / S-2848 / 1+2848 / 0027671783008822

Bendigo Business Account *(continued).*

Date	Transaction	Withdrawals	Deposits	Balance
6 Feb 20	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0952436072	5,930.91		2,982.27
11 Feb 20	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0953224931	1,465.34		1,516.93
17 Feb 20	OSKO PAYMENT PerthFamilyDenta FEBRENT		3,500.00	5,016.93
24 Feb 20	DIRECT DEBIT 02686281/00001 Asteron Life 0955679463	157.69		4,859.24
1 Mar 20	INTEREST		0.00	4,859.24
5 Mar 20	DIRECT CREDIT Collie clinic Rent Dental On Thross 0958414844		1,870.00	6,729.24
6 Mar 20	DIRECT DEBIT M6ACCF8079001 BOQSPECIALIST 0958633792	5,930.91		798.33
11 Mar 20	DIRECT DEBIT N6ACCF7990001 BOQSPECIALIST 0959427881	1,465.34		-667.01
11 Mar 20	DIRECT DEBIT DISHONOUR D 01 - DE DISHONOUR, FEE		1,465.34	798.33
11 Mar 20	DISHONOUR FEE	15.00		783.33
12 Mar 20	OVERDRAWN ACCOUNT FEE FEE FOR 11/03/2020	15.00		768.33
12 Mar 20	OVERDRAWN ACCOUNT FEE FEE REFUNDED BY MANAGER	-15.00		783.33
18 Mar 20	OSKO PAYMENT PerthFamilyDenta RentMarchPerthFamilyDental		3,500.00	4,283.33
23 Mar 20	DIRECT DEBIT 02686281/00001 Asteron Life 0961617960	157.69		4,125.64
Transaction totals / Closing balance		\$22,665.35	\$20,775.34	\$4,125.64

Bendigo Bank suggests you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions are to be promptly reported to your branch. It is important that you notify Bendigo Bank of any disputed transactions as soon as possible as Bendigo Bank's ability to investigate disputed transactions and to subsequently process a chargeback in your favour is restricted by the time limits imposed under the operating rules of the applicable credit card scheme. If you wish to obtain further information about this product (including your chargeback rights) or you have a question or concern about your account or its operation please contact your local Bendigo Bank Branch (details supplied on the front of the statement).

All card transactions made in currencies other than Australian dollars will incur a fee of 3% of the transaction value. (Additional charges may apply for cash transactions.)

Card Security

For information on how to securely use your card and account please visit bendigobank.com.au/cardsecurity

009694
 H THIPPESWAMY & P LOBO
 MAIL RETURNED - VERIFY ADDRESS



Your details at a glance

BSB number	633-000
Account number	146242375
Customer number	27671783/1201
Account title	H THIPPESWAMY & P LOBO ATF THE THIPPESWAMY SUPERANNUATION FUND

Account summary

Statement period	25 Jun 2020 - 24 Sep 2020
Statement number	33
Opening balance on 25 Jun 2020	\$5,492.29
Deposits & credits	\$7,500.00
Withdrawals & debits	\$3,268.89
Closing Balance on 24 Sep 2020	\$9,723.40

Any questions?
 Contact Stephen Brown at 11 Sandpiper St, Jurien Bay 6516 on **08 9652 2590**, or call **1300 BENDIGO** (1300 236 344).

Bendigo Business Account

Date	Transaction	Withdrawals	Deposits	Balance
Opening balance				\$5,492.29
29 Jun 20	OSKO PAYMENT PARAGON CONSULTANTS REF THI11/114198	2,750.00		2,742.29
1 Jul 20	INTEREST		0.00	2,742.29
1 Jul 20	Monthly Transaction Summary			
	PAY ANYONE TRANSFERS (1 @ 0.40)	0.40		
	Total Transaction Fees	0.40		
	Net Transaction Fees for June 20	0.40		2,741.89
1 Jul 20	E-BANKING TFR 00283070721 201 0212381038 RENT JULY 2020		2,500.00	5,241.89
22 Jul 20	DIRECT DEBIT 02686281/00001 Asteron Life 0986971538	172.83		5,069.06
1 Aug 20	INTEREST		0.00	5,069.06
1 Aug 20	E-BANKING TFR 00283070721 201 0215646342 RENT AUGUST 2020		2,500.00	7,569.06
24 Aug 20	DIRECT DEBIT 02686281/00001 Asteron Life 0993840922	172.83		7,396.23

452BH110 / E-0 / S-2175 / I-2175 / 0027671783008782

Bendigo Business Account *(continued)*

Date	Transaction	Withdrawals	Deposits	Balance
1 Sep 20	INTEREST		0.00	7,396.23
1 Sep 20	E-BANKING TFR 00283070721 201 0218793617 RENT FOR SEPTEMBER		2,500.00	9,896.23
22 Sep 20	DIRECT DEBIT 02686281/00001 Asteron Life 0000132657	172.83		9,723.40
Transaction totals / Closing balance		\$3,268.89	\$7,500.00	\$9,723.40

We suggest you carefully check all entries on your statement. Apparent errors or possible unauthorised transactions should be promptly reported to us.

The security of your Personal Identification Number (PIN) is very important. To avoid being liable for unauthorised transactions, you should follow the terms and conditions of your account. We also recommend some simple steps to protect your PIN:

- Memorise your PINs and passwords and destroy any communications advising you of new ones. Don't keep a record of your PINs or passwords, in written or electronic form.
- If you choose your own, ensure that it is not something easy to guess like your (or a family member's) birth date, name, phone number, postcode, driver's licence number or numbers that form a pattern.
- Don't tell anyone your PIN, not even friends, family or a bank representative.
- Ensure nobody watches you enter your PIN or password. A good practice is to cover the keypad when you put in your PIN or password.
- Watch out for email, SMS or call scams asking for details relating to your account. If you receive suspicious emails, please contact us immediately.

Please note: These are guidelines only. While following these steps will help you to protect your PIN, your liability for any losses arising from unauthorised transactions is determined in accordance with the ePayments Code. For further details, see

<https://asic.gov.au/regulatory-resources/financial-services/epayments-code/> or visit bendigobank.com.au/mycard for all card related information. Business customers visit [/mybusinesscard](https://bendigobank.com.au/mybusinesscard).

All card transactions made in currencies other than Australian dollars will incur a fee of 3% of the transaction value. (Additional charges may apply for cash transactions.)

Card Security

For information on how to securely use your card and account please visit bendigobank.com.au/mycard for all card related information. Business customers visit [/mybusinesscard](https://bendigobank.com.au/mybusinesscard).

Find out more about our new look at
bendigobank.com.au