

7 MILTON ROAD PETERBOROUGH CAMBRIDGESHIRE

PE2 8DZ

Barclays Bank Account

06 Apr - 05 May 2023

Mr Shaun Matthew Anthony

- Sort Code 20-25-25
- Account no. 90158690

NOTICEBOARD

Your deposit is eligible for protection by the Financial Services Compensation Scheme.

- SWIFTBIC BUKBGB22
- IBAN GB21 BUKB 2025 2590 1586 90

At a glance	
Start balance	£455.51
Money in	£3,236.09
Money out	£3,287.46
Fnd halance	£404 14

Your Barclays Bank Account statement

Current account statement

MR SHAUN MATTHEW ANTHONY

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Your	transactions			
Giro Ban Onlin	k Giro ATM Cash machine))) Contactless • Other STO Standing Order	Debit Card 👤	Direct Debit	
Date	Description	Money out	Money in	Balance
06 Apr	Start balance			455.51
06 Apr	Direct Debit to Virgin Media Ref: 103002819	33.00		
	Card Payment to Amznmktplace On 05 Apr	4.69		
	Card Payment to LC International L On 05 Apr	5.00		
	Giro Received From K Anthony		30.00	442.82
11 Apr	Card Payment to Checkcardetails.Co On 06 Apr	1.99		
	Card Payment to Playstationnetwork On 07 Apr	3.99		
	Card Payment to Amazon.Co.UK*5C3DN On 06 Apr	4.00		
	Card Payment to 7Days Performance On 07 Apr	4.95		
	Card Payment to LC International L On 07 Apr	5.00		
	Card Payment to PP Online On 07 Apr	5.00		
	Card Payment to LC International L On 07 Apr	5.00		
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Ioui	transactions			
Date	Description	Money out	Money in	Balance
11 Apr	Card Payment to LC International On 08 Apr	al L 5.00		
	Card Payment to Bet 365 Gibrali On 10 Apr	tar 5.00		
	Card Payment to Bet 365 Gibrali On 07 Apr	tar 6.00		
	Card Payment to Playstationnetwork On 07 Apr	7.99		
	Card Payment to Playstationnetwork On 08 Apr	13.49		
	Card Payment to Amznmktplace 08 Apr	e On 14.33		
	Card Payment to Netflix.Com Or Apr	15.99		
	Card Payment to Amazon.Co.UK*KK3BX On 06 A	30.24 or		
	ATM Cash Machine Withdrawal at Lir 126 High Street Timed at 12.42 On 08 Apr	nk 10.00		
	Bill Payment to Ms M Wiktor Ref: Hannah	40.00		
	Giro Received From K Anthony		40.00	304.85
12 Apr	Direct Debit to Camelot Lottery Ref: A00323/5586	8.00		
	Card Payment to Amazon.Co.UK*WZ033 On 11 A	11.50 pr		
	Card Payment to Amznmktplace 11 Apr	e On 12.98		
	Card Payment to Amazon.Co.UK*J02OA On 11 Ap	17.99 or		
	Giro Received From K Anthony		100.00	354.38
13 Apr	Card Payment to Ebay O*02-09941-23 On 13 Apr	2.99		
	Card Payment to Ebay O*08-09937-77 On 13 Apr	3.60		
	Card Payment to Amznmktplace	e On 6.99		340.80
14 Apr	Card Payment to Google *Google Pla On 13 Apr	e 0.99		
	Card Payment to Google *Google Pla On 13 Apr	e 0.99		
	Card Payment to Google Google Play On 13 Apr	0.99		
	Card Payment to Tjc On 12 Apr	12.99		324.84
				Continued

Your	transactions				
Date	Description		Money out	Money in	Balance
17 Apr	Direct Debit to Peterboro Ref: 0000503183301	ughcc	131.01		
	Card Payment to Playstationnetwork On 14	4 Apr	3.99		
	Card Payment to Playstationnetwork On 1	7 Apr	3.99		
	Card Payment to Crv*Niso	a Old Flett	4.19		
	Card Payment to Ebay O*11-09950-84 On 16 A	pr	4.29		
	Card Payment to Bet 365 On 15 Apr	Gibraltar	5.00		
	Card Payment to LC Inter On 14 Apr	national L	5.00		
	Card Payment to PP Onlin	ne On 14	5.00		
	Card Payment to PP Onlir Apr	ne On 15	5.00		
	Card Payment to Bet 365 On 15 Apr	Gibraltar	5.00		
	Card Payment to Ebay O*23-09941-54 On 15 A	pr	8.18		
	Card Payment to Ebay O*26-09943-90 On 16 A	pr	12.99		
	Giro Received From K Anthony	y		4.00	
	Giro Received From K Anthony	у		5.00	
	Giro Received From K Anthony	У		12.50	
	Giro Received From K Anthony	у		50.00	202.70
18 Apr	Card Payment to Amznm	ktplace On	4.90		
	Card Payment to Amznm	ktplace On	16.44		
	Card Payment to Peterbo On 17 Apr	rough City	70.00		
	Giro Received From K Anthony	у		6.00	117.36
19 Apr	Card Payment to Crv*Nyx*Liquidcult On 18	8 Apr	0.95		
	Card Payment to Crv*Nyx*Liquidcult On 18	8 Apr	0.95		
	Card Payment to 7Days Performance On 18 Apr		0.99		
	Card Payment to Crv*Pch Parkin On 18 Apr	n Car	3.00		
					Continued

Your	transactions			
Date	Description	Money out	Money in	Balance
19 Apr	Card Payment to Aldi On 18 Apr	5.97		
	Giro Received From K Anthony		5.00	110.50
20 Apr	Card Payment to Crv*Mandairs Gener On 19 Apr	2.25		
	Giro Received From K Anthony		4.00	112.25
21 Apr	Card Payment to Playstationnetwork On 20 Apr	3.99		
	Card Payment to Amazon.Co.UK*25980 On 21 Apr	4.50		
	Card Payment to Twiggs and Bow On 20 Apr	s 2.50		
	Card Payment to Tesco Stores 300 On 20 Apr)9 18.29		
	Giro Received From K Anthony		4.50	87.47
24 Apr	Card Payment to Amznmktplace C 23 Apr	On 1.36		
	Card Payment to Playstationnetwork On 22 Apr	3.99		
	Card Payment to Bet 365 Gibraltan On 22 Apr	5.00		
	Card Payment to LC International On 22 Apr	L 6.00		
	Card Payment to Amazon.Co.UK C 23 Apr	On 47.38		23.74
26 Apr	Card Payment to 7Days Performance On 25 Apr	0.99		
	Card Payment to 7Days Performance On 25 Apr	0.99		
	Giro Received From K Anthony		5.00	26.76
27 Apr	Card Payment to Playstationnetwork On 26 Apr	7.99		
	Card Payment to Crv*Burger King On 26 Apr	- 15.75		
	Refund From SP Miss Swagga On 25 Apr		19.49	22.51
28 Apr	Card Payment to Bet 365 Gibraltan On 27 Apr	5.00		
	Giro Received From 120631029Urban OU		2,888.16	2,905.67
02 May	Direct Debit to Forester Life Ref: CT98205406A-644712	26.22		
	DD Direct Debit to Peterboroughcc Ref: 0000503183301	130.00		
				Continued

Tour	transactions			
Date	Description	Money out	Money in	Balance
02 May	Direct Debit to Family Equity Plan Ref: 3053712	40.00		
	STO Payment to Rosedale Letting Ref: Rent7Miltonroad	775.00		
	Card Payment to Playstationnetwork On 28 Apr	0.79		
	Card Payment to Playstationnetwork On 28 Apr	0.79		
	Card Payment to Playstationnetwork On 28 Apr	0.79		
	Card Payment to Playstationnetwork On 28 Apr	0.79		
	Card Payment to Crv*Nyx*Liquidcult On 28 Apr	0.95		
	Card Payment to 7Days Performance On 01 May	0.99		
	Card Payment to Crv*Nyx*Liquidcult On 01 May	1.50		
	Card Payment to Crv*Nya*Obl Group On 29 Apr	1.60		
	Card Payment to 7Days Performance On 29 Apr	1.98		
	Card Payment to 7Days Performance On 28 Apr	3.96		
	Card Payment to Ebay O*18-09997-44 On 29 Apr	4.99		
	Card Payment to Amznmktplace On 01 May	4.99		
	Card Payment to PP Online On 27 Apr	6.00		
	Card Payment to Ebay O*06-09997-79 On 28 Apr	8.18		
	Card Payment to Ebay O*18-09997-16 On 29 Apr	8.18		
	Card Payment to Amazon Prime*P48QX On 28 Apr	8.99		
	Card Payment to Amznmktplace On 28 Apr	9.99		
	Card Payment to SP Omaze UK On 01 May	10.00		
	Card Payment to Microsoft*Xbox On 29 Apr	10.99		
	Card Payment to Playstationnetwork On 28 Apr	11.99		
				Continued

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Date	Des	scription	Money out	Money in	Balance
02 May		Card Payment to Playstationnetwork On 29 Apr	11.99		
	<u>-</u>	Card Payment to Playstationnetwork On 30 Apr	11.99		
	-	Card Payment to Playstationnetwork On 30 Apr	11.99		
	<u>-</u>	Card Payment to Amznmktplace On 30 Apr	12.49		
	<u>-</u>	Card Payment to Dhgate.Com On 28 Apr	16.66		
	<u>-</u>	Card Payment to Parentpay E-Com R On 29 Apr	35.25		
	<u> </u>	Card Payment to Tesco Pay at Pump On 01 May	64.03		
	<u>-</u>	Card Payment to Creditfix On 29 Apr	321.00		
	1)))	Card Payment to Nisa Old Fletton On 28 Apr	11.38	•	
	1)))	Card Payment to Oakdale Vet Centre On 28 Apr	21.27		
	k	Bill Payment to Ms M Wiktor Ref: Hannah	160.00	-	
	×	Bill Payment to Mrs Karolina Antho Ref: Food Shopping	478.00		
	Giro	Received From K Anthony		12.50	692.46
03 May	0	Direct Debit to Hastings Insurance Ref: BC8336465	27.58		
	0	Direct Debit to Octopus Ref: 62G7As6-Bulb	185.00		
	-	Card Payment to Crv*Mandairs Gener On 02 May	3.40		
	-	Card Payment to Amznmktplace On 03 May	3.99		
	<u>-</u>	Card Payment to Playstationnetwork On 03 May	3.99		
	-	Card Payment to Bet 365 Gibraltar On 02 May	5.00		
	<u>-</u>	Card Payment to Playstationnetwork On 03 May	11.99		
	-	Card Payment to Amazon.Co.UK*AU574 On 03 May	17.84		
	Giro	Received From K Anthony		9.15	
	-	Refund From Ebay O*26-09943-90 On 16 Apr		9.64	452.46
				•	Continued

Your	transactions			
Date	Description	Money out	Money in	Balance
04 May	Direct Debit to Virgin Mob Ref: FA69532223	ile 22.44		
	Direct Debit to Paypal Pays Ref: 429J22263KS3N	ment 7.00		
	Direct Debit to Paypal Pays Ref: 429J22263KS3N	ment 15.00		
	Card Payment to Crv*Nyx*Liquidcult On 03	0.95 May		
	Card Payment to Ebay 0*05-10018-53 On 03 Ma	2.79 ay		
	Card Payment to 7Days Performance On 03 May	3.56		
	Card Payment to 0113112 Onlin On 03 May	61 PP 5.00		
	Card Payment to Nisa Old On 03 May	Fletton 6.58		
	 Paypal Payment Ref: 429)22263KS3N Unpaid Direct Debit 		7.00	
	Paypal Payment Ref: 429J22263KS3N Unpaid Direct Debit		15.00	411.14
05 May	Direct Debit to Paypal Pays Ref: 429J22263KS3N	ment 9.15		
	Card Payment to Crv*Nyx*Liquidcult On 04	1.00 May		
	Card Payment to Bet 365 C On 04 May	Gibraltar 6.00		
	Paypal Payment Ref: 429)22263KS3N Unpaid Direct Debit		9.15	404.14
5 May	End balance			404.14

▶ **Anything Wrong?** If you've spotted any incorrect or unusual transactions, see the next page for how to get in touch with us.

Credit interest rates

This account does not pay credit interest

How it works

Dispute Resolution

If you have a problem with your agreement, please try to resolve it with us in the first instance. If you are not happy with the way in which we handled your complaint or the result, you may be able to complain to the Financial Ombudsman Service. If you do not take up your problem with us first you will not be entitled to complain to the Ombudsman. We can provide details of how to contact the Ombudsman.

Important information about compensation arrangements

We are covered by the Financial Services Compensation Scheme (FSCS). The FSCS can pay compensation to depositors if a bank is unable to meet its financial obligations. Most depositors – including most individuals and businesses – are covered by the scheme. We will issue the FSCS information sheet and exclusions list which set out in detail what is, and is not, covered by the FSCS, once a calendar year usually with your account statement.

For further information about the compensation provided by the FSCS, refer to the FSCS website at www.FSCS.org.uk.

Using your Barclays debit card - what costs and what doesn't

If you use your debit card in the UK Barclays will not charge you for using your debit card in the UK when making purchases, making a cash withdrawal, or when buying travellers' cheques or foreign currency. A small number of ATM providers may charge a transaction fee but they should tell you about this on-screen before you commit to any transaction.

If you use your debit card abroad or make a debit card payment in a foreign currency (either abroad or in the UK) we'll charge you a 2.99% Non-Sterling Transaction Fee when making purchases, making a cash withdrawal, or when being refunded. This fee also applies whenever you do not pay in sterling, for example shopping online at a non-UK website. This rate does not apply to Travel Wallet transactions. As we explain in our customer terms, we calculate our exchange rate using the reference exchange rate for the Visa card scheme. In most circumstances, Visa converts transactions into sterling using the Visa Exchange Rate on the day the transaction is authorised. However for a small number of transactions the conversion may happen on the day the transaction is processed. As this may be a day or two later, the exchange rate may be different on that

You'll find a comparison of our exchange rate for certain currencies as a mark-up against the rate published by the European Central Bank in the Barclays App or at the following website: https://www.barclays.co.uk/travel/using-debit-card-abroad/ This is updated twice a day. This may help you to decide whether you want to accept the

conversion rate offered by the retailer or ATM provider or accept our rate.

Transferring money between countries

If you need to transfer money between countries, you may be asked for your SWIFTBIC (Bank Identification Code) and IBAN (International Bank Account Number). These are on the front of your statement and you'll need them so that international banks can identify your account correctly. Full details are on: business.barclays.co.uk/bb/iban

How we pay interest

If your account pays interest and is in credit, we work out your interest on the balance of your account at the close of business every day. Interest is calculated on the statement balance or the cleared balance, depending on the type of account you have. Where credit interest rate(s) are shown on your statement, these are current at the time of printing the statement and may have changed during the statement period. Unless we say otherwise, any interest rates we show are gross annual rates.

If you are a UK taxpayer you may have to pay tax on interest earned in excess of your Personal Savings Allowance (with the exception of interest earned on ISAs, which continue to be free from UK tax for eligible customers). For information and guidance please refer to HMRC's website

www.gov.uk/hmrc/savingsallowance. The management of your tax affairs is your responsibility, including making any required declarations to HMRC.

If you use your overdraft Facility

If your account is overdrawn, and you don't pay off the full amount you owe, any credits paid into your account will reduce any balance in excess of your arranged overdraft facility first, and then your payments will go towards repayment of your overdraft.

To help you understand the charges associated with using your arranged overdraft, you can visit Barclays.co.uk/youroverdraft or ask for a copy of 'Our Bank charges explained' in branch. You can also tailor the alerts you receive, which can help you stay in control and on top of your finances.

Getting information from Barclays

We send information to customers with their statements about relevant new offers and products, and about how to get the best from their existing Barclays accounts. If you don't get these messages and you'd like to, or if you do and you'd rather you didn't, you can call 0345 7 345 345, go to barclays.co.uk, or come into a branch. And if you change your mind at any time, just get in touch.

Get in touch

▶ Our main number

0345 7 345 345 Open 24/7 including holidays

▶ From abroad

+44 2476 842 100 Open 24/7 including holidays

► Write to us

Barclays, Leicester LE87 2BB

Find a branch

barclays.co.uk/branch-fi nder/ 0800 400 100 Open 24/7 including holidays

► Your home branch DIRECT BANKING

Online banking help 0345 600 2323

0345 600 2323 Open 24/7 including holidays

► Lost and stolen cards

0800 400 100 (or +44 2476 842 099 from abroad) Open 24/7 including holidays

Tell us straight away if:

- you do not receive a Barclays card you were expecting
- any of your cards are lost, stolen or damaged
- you think someone else may know your PIN.

Call charges will apply (please check with your service provider). We may monitor or record calls for quality, security, and training.