

Tanveer Ahmad
Business Account

Address
31 Derby Street
OL9 7HX
Oldham

Account held under company name: **Maryam Welfare Society**
Business type: **SoleTrader**
Sort code: **08-71-99**
Account number: **24188847**
Currency: **GBP**

Opening Balance: £6,546.99
Closing Balance: £6,623.37

From 01/10/2024 to 31/10/2024

Date	Card ending in	Description	Amount	Balance
31/10/2024	1270	UKAtmFee ROYAL BK 29-10-24 194050736	-£2.00	£6,623.37
30/10/2024	1270	Fin: ROYAL BK OF SCOTLAND,FAILSWORTH	-£250.00	£6,625.37
26/10/2024	1270	SQUARE T32NMMR0BQYYT6M	£391.95	£6,875.37
26/10/2024	1270	APEX PROJECT CONSU Charity	£50.00	£6,483.42
26/10/2024	1270	UKAtmFee ROYAL BK 24-10-24 209915585	-£2.00	£6,433.42
26/10/2024	1270	UKAtmFee ROYAL BK 24-10-24 209915585	-£2.00	£6,435.42
25/10/2024	1270	Fin: ROYAL BK OF SCOTLAND,TESCO OL,OLDHA	-£250.00	£6,437.42
25/10/2024	1270	Fin: ROYAL BK OF SCOTLAND,TESCO OL,OLDHA	-£250.00	£6,687.42
24/10/2024	1270	RIAZ A CHARITY	£5.00	£6,937.42
23/10/2024	1270	UKAtmFee ROYAL BK 19-10-24 209706576	-£2.00	£6,932.42
22/10/2024	1270	Fin: ROYAL BK OF SCOTLAND,FAILSWORTH	-£200.00	£6,934.42
21/10/2024	1270	S BABER SARDAR	£10.00	£7,134.42
19/10/2024	1270	RIAZ A CHARITY	£5.00	£7,124.42
19/10/2024	1270	Mohammad-Shoaib Amin sadaqah	£10.00	£7,119.42
18/10/2024	1270	SQUARE T3ZNQSBNNGPY8QN	£293.71	£7,109.42
18/10/2024	1270	KHAN M M Q Disability fund	£10.00	£6,815.71
18/10/2024	1270	SYED SHAKEEL sadqah	£5.00	£6,805.71
17/10/2024	1270	Fin: ASDA PETROL,FREDERICK STREET,OLDHAM	-£25.01	£6,800.71
17/10/2024	1270	TARIQ M ZAKAT	£10.00	£6,825.72
15/10/2024	1270	UKAtmFee E02738300 11-10-24 209168653	-£2.00	£6,815.72
15/10/2024	1270	UKAtmFee E02738300 11-10-24 209168652	-£2.00	£6,817.72
14/10/2024	1270	Fin: E02738300000000,ASDA CHADDERT,OLDHA	-£300.00	£6,819.72
14/10/2024	1270	Fin: E02738300000000,ASDA CHADDERT,OLDHA	-£200.00	£7,119.72
12/10/2024	1270	Fin: ASDA PETROL,FREDERICK STREET,OLDHAM	-£25.01	£7,319.72
11/10/2024	1270	SQUARE T32GBP7V8804EZN	£577.70	£7,344.73
11/10/2024	1270	A Abdulqadir	£10.00	£6,767.03
11/10/2024	1270	UKAtmFee ROYAL BK 08-10-24 208919672	-£2.00	£6,757.03
10/10/2024	1270	Fin: ROYAL BK OF SCOTLAND,FAILSWORTH	-£200.00	£6,759.03
09/10/2024	1270	JAVED T SADQA	£5.00	£6,959.03
06/10/2024	1270	Mohammad-Shoaib Amin sadaqah	£10.00	£6,954.03
05/10/2024	1270	SQUARE T369X6XZTRW1PDR	£282.04	£6,944.03
04/10/2024	1270	CAF2410014746CF 2410014746CF	£5.00	£6,661.99
03/10/2024	1270	GHULAM FATIMA chairty	£100.00	£6,656.99
01/10/2024	1270	Mohammad-Shoaib Amin sadaqah	£10.00	£6,556.99

Zempler Bank Ltd is registered in England and Wales at Cottons Centre, Cottons Lane, London SE1 2QG (No.04947027). Zempler Bank Ltd is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under Firm Reference Number 671140.

Zempler Bank provides credit facilities subject to approval and affordability, and where accounts continue to meet Zempler Bank Ltd credit criteria.

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Business type: **SoleTrader**
Sort code: **08-71-99**
Account number: **24188847**
Currency: **GBP**

Opening Balance: £5,825.04
Closing Balance: £5,785.04
From 01/11/2023 to 30/11/2023

Date	Card ending in	Description	Amount	Balance
27/11/2023	1270	Saeed Ahmad Spot	-£250.00	£5,785.04
27/11/2023	1270	RIAZ A CHARITY	£5.00	£6,035.04
21/11/2023	1270	S Hussain SAFDAKAH ARMAAN	£5.00	£6,030.04
20/11/2023	1270	S BABER SARDAR	£10.00	£6,025.04
17/11/2023	1270	TARIQ M ZAKAT	£10.00	£6,015.04
16/11/2023	1270	RIAZ A CHARITY	£5.00	£6,005.04
13/11/2023	1270	RIAZ A CHARITY	£5.00	£6,000.04
08/11/2023	1270	RIAZ A CHARITY	£5.00	£5,995.04
06/11/2023	1270	RIAZ A CHARITY	£5.00	£5,990.04
06/11/2023	1270	BANK CAF2311014169CF 2311014169CF	£5.00	£5,985.04
03/11/2023	1270	SALMAN M SALMAN ZAKAT	£50.00	£5,980.04
03/11/2023	1270	RIAZ A CHARITY	£5.00	£5,930.04
02/11/2023	1270	AHMED ADNAN chairty	£100.00	£5,925.04

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