



**ABN-AMRO**

Evert van der Beekstraat 1 53  
1118 CL SCHIPHOL  
Tel: 0900-0024  
Internet: www.abnamro.nl

**Statement of account**

Mr. I.Z. Samarkhanov  
Professor de Jongstraat 23  
1221 HX HILVERSUM

Account (in EUR)		BIC	
PERSONAL ACCOUNT		ABNANL2A	
Account number	IBAN		
59.15.09.555	NL33ABNA0591509555		
Previous balance	New balance		
385,63 +/CREDIT	1.893,24 +/CREDIT		
Bookdate (Value date)	Description	Date	No of pages
31-01 (31-01)	SEPA Incasso algemeen doorlopend Incassant: NL68ZZZ242463190000 Naam: Greenwheels Machtiging: 313491/93244390 31 Omschrijving: 313491/93244390 31 X 313491-93244390 XX313491/93244390X UM IBAN: NL76RABO0159023882 Kenmerk: 313491C93244390.13867.3 5861914	31-01-2020	15
		Total amount debit	Page
		6.773,56	001
			Stint no
			1
		Total amount credit	
		8.281,17	
		Amount credit	
29-01 (29-01)	SEPA Incasso algemeen doorlopend Incassant: NL13ZZZ332005960000 Naam: INT CARD SERVICES Machtiging: E053477590011001 Omschrijving: Incasso jan 2020 b	988,00	

12



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Slmt no
		59.15.09.555	31-01-2020	15	002	1
Bookdate (Value date)	Description	Amount debit	Amount credit			
29-01 (29-01)	etrefende uw creditcard ICS-kl nnummer 53477590011 IBAN: NL23ABNA0818769483 Kenmerk: 03730C1001017627 Voor: IZ SAMARKHANOV		0,01			
28-01 (28-01)	SEPA Incasso algemeen doorlopend Incassant: NL03ZZZ301243580000 Naam: NS GROEP IZ NS REIZIGERS Machtiging: 100002726739 Omschrijving: Bestelling: 030449 6995 IBAN: NL40ABNA0537879099 Kenmerk: 2048448007 Voor: IZ SAMARKHANOV					
28-01 (28-01)	SEPA Periodieke overb. IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA Omschrijving: Small and free hel p to my daughter		100,00			
28-01 (28-01)	SEPA Periodieke overb. IBAN: NL07ABNA0843322896 BIC: ABNANL2A Naam: ANASITA SAMARKHANOVA Omschrijving: Small and free hel p to my daughter		100,00			
28-01 (28-01)	SEPA Incasso algemeen doorlopend Incassant: NL41ZZZ671825500000 Naam: T-MOBILE THUIS B.V.		55,96			

77



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date			
		59.15.09.555	31-01-2020			
Bookdate (Value date)	Description	Amount debit		No of pages 15	Page 003	Strnt no 1
28-01 (28-01)	SEPA Overboeking IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA			100,00		
27-01 (27-01)	BEA NR:016562EQ 27.01.20/11.07 ABN Amro Bank N.V., PAS423 AMSTERDAM	999,90				
27-01 (27-01)	SEPA Incasso algemeen doorlopend Incassant: NL84ZZZ576935360000 Naam: CleanProfs BV Machtiging: CONTRACTNR: 1433007 Omschrijving: Containerreiniging incasso februari 2020 Cleanprofs s klantenservice Tel: 088 066 6 1 89 IBAN: NL76INGB0006512590 Kenmerk: FNR:L20019223	11,20				
27-01 (27-01)	BEA NR:75267726 27.01.20/12.07 HMSHOST SCHIPHOL, PAS423 Schiphol	3,75				
25-01 (25-01)	SEPA Periodieke overb. IBAN: NL30ABNA0842875409 BIC: ABNANL2A	400,00				

10

9



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Strnt no
		59.15.09.555	31-01-2020	15	004	1
Bookdate (Value date)	Description	Amount debit	Amount credit			
25-01 (25-01)	Naam: LV SAMARKHANOVA CJ Omschrijving: Monthly contributi on in general family expenses	200,00				
	SEPA Periodieke overb. IBAN: NL30ABNA0842875409 BIC: ABNANL2A Naam: LV SAMARKHANOVA CJ Omschrijving: Bink for Anastasi a					
25-01 (25-01)	SEPA Overboeking IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VALERITA	100,00				
25-01 (25-01)	BEA NR:LR763R 25.01.20/14.33 MH Shop 1,PAS423 HILVERSUM	12,00				
24-01 (24-01)	SEPA IDEAL IBAN: NL70RABO0115600000 BIC: RABONL2U Naam: Stichting Alberdingk Thijm Ouderbij via Mollie Omschrijving: M4415534M16J1LK 0 020002889639288 525468/19800478- 4: ISH School fees Kenmerk: 24-01-2020 20:31 002000 2889639288	682,96				
24-01 (24-01)	BEA NR:1HPB3Z 24.01.20/12.51 Wok to go Coolsingel,PAS423	10,90				



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date		No of pages	Page	Stint no
		59.15.09.555	31-01-2020		15	005	1
Bookdate (Value date)	Description	Amount debit		Amount credit			
24-01 (24-01)	ROTTERDAM  BEA NR:66C901 24.01.20/08.06 AH To Go Hilversum, PAS423 HILVERSUM	2,10					
24-01 (24-01)	BEA NR:LR763R 24.01.20/20.17 MH Shop 1, PAS423 HILVERSUM	1,60					
24-01 (24-01)	SEPA Overboeking IBAN: NL09RABO0396319777 BIC: RABONL2U Naam: Bell Identification B.V. Omschrijving: Salaris Januari 2020 Kenmerk: 20200121091832-9237/40	5.063,88					
24-01 (23-01)	SEPA Incasso Terugnboeking Incassant: NL03ZZZ301243580000 Naam: NS GROEP IZ NS REIZIGERS Machtiging: 220000161111 Omschrijving: Factuur: 410001130847 IBAN: NL14ABNA0576850675 Kenmerk: 230004482210	87,29					
23-01 (23-01)	SEPA Incasso algemeen doorlopend Incassant: NL03ZZZ301243580000 Naam: NS GROEP IZ NS REIZIGERS Machtiging: 220000161111 Omschrijving: Factuur: 410001130847	87,29					





ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Strnt no
		59.15.09.555	31-01-2020	15	006	1
Bookdate (Value date)	Description	Amount debit	Amount credit			
23-01 (23-01)	IBAN: NL14ABNA0576850675 Kenmerk: 230004482210 Voor: IZ SAMARKHANOV					
23-01 (23-01)	BEA NR:66PF6Y 23.01.20/15.11 Tabac & Gifts Mioch, PAS423 ROTTERDAM	7,20				
23-01 (23-01)	BEA NR:4KXC0H 23.01.20/07.58 Kiosk HVS 9338, PAS423 HILVERSUM	2,50				
22-01 (22-01)	SEPA Incasso algemeen doorlopend Incassant: NL03ZZZ301243580000 Naam: NS GROEP IZ NS REIZIGERS Machtiging: 220000161111 Omschrijving: Factuur: 410001130 847 IBAN: NL14ABNA0576850675 Kenmerk: 230004413769 Voor: IZ SAMARKHANOV	87,29				
22-01 (22-01)	BEA NR:4KXC0H 22.01.20/08.25 Kiosk HVS 9338, PAS423 HILVERSUM	9,50				
22-01 (22-01)	BEA NR:JCQ989 22.01.20/17.12 AH to go 5825 Rdam, PAS423 ROTTERDAM	1,50				
21-01 (21-01)	SEPA Incasso algemeen doorlopend Incassant: NL68ZZZ242463190000 Naam: Greenwheels	10,00				

5



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages			Page	Sumt no
		59.15.09.555	31-01-2020	15			007	1
Bookdate (Value date)	Description	Amount debit		Amount credit				
21-01 (21-01)	Machtiging: 31349109555 Omschrijving: 313491/93263426 31 3491/93263426 XX313491/93263426X X 313491-93263426 1221HX HILVERS UM IBAN: NL76RABO0159023882 Kenmerk: 313491C93263426.13832.3 6097173							
21-01 (21-01)	BEA NR:WCG5LS 21.01.20/12.53 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25						
21-01 (21-01)	BEA NR:9HD6J7 21.01.20/09.40 Kiosk UT 3228,PAS423 UTRECHT	2,50						
21-01 (21-01)	BEA NR:66PF6Y 21.01.20/18.21 Tabac & Gifts Mioch,PAS423 ROTTERDAM	1,60						
20-01 (20-01)	BEA NR:WCG5LS 20.01.20/13.00 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25						
20-01 (20-01)	BEA NR:74ANNP 20.01.20/20.12 HEMA EV2152 UT-CS,PAS423 UTRECHT	2,50						
20-01 (20-01)	BEA NR:LCM1Z7 20.01.20/10.40 AH to go 5873 Utrecht,PAS423 UTRECHT	2,10						



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number		Date	No of pages	Page	Slmt no
		59.15.09.555		31-01-2020	15	008	1
Bookdate (Value date)	Description	Amount debit	Amount credit				
20-01 (20-01)	BEA NR:66C901 20.01.20/10.03 AH To Go Hilversum, PAS423 HILVERSUM	2,10					
20-01 (20-01)	SEPA Overboeking IBAN: NL86INGB002445588 BIC: INGBNL2A Naam: BELASTINGDIENST Omschrijving: MAAND FEB. NR. 289 436187T000014 VOORSCHOT KIT/K gb 2020 (SAMARKHANOV ) MEER INFO OP WWW.TOESLAGEN.NL Kenmerk: GVSXX20200115007303639		49,00				
17-01 (17-01)	BEA NR:9HD6J7 17.01.20/08.40 Kiosk UT 3228, PAS423 UTRECHT	9,70					
17-01 (17-01)	BEA NR:WCG5LS 17.01.20/13.08 Hema EV2157 R'DAM CS, PAS423 ROTTERDAM	3,25					
17-01 (17-01)	BEA NR:744NMP 17.01.20/21.30 HEMA EV2152 UT-CS, PAS423 UTRECHT	2,50					
16-01 (16-01)	ABN AMRO Bank N.V. EasyPayExtra Debit card	3,40 0,60	4,00				
16-01 (16-01)	BEA NR:DXW737 16.01.20/08.25 AH to go 5865 Utrecht, PAS423	2,10					





ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number		Date		No of pages	Page	Simt no
		59.15.09.555		31-01-2020		15	009	1
Bookdate (Value date)	Description	Amount debit		Amount credit				
16-01 (16-01)	UTRECHT BEA NR:66PF6Y 16.01.20/16.34 Tabac & Gifts Mioch, PAS423 ROTTERDAM	1,60						
15-01 (15-01)	BEA NR:WCG5LS 15.01.20/13.40 Hema EV2157 R'DAM CS, PAS423 ROTTERDAM	3,25						
15-01 (15-01)	BEA NR:4KXC0H 15.01.20/08.26 Kiosk HVS 9338, PAS423 HILVERSUM	2,30						
15-01 (15-01)	BEA NR:5RPR6Z 15.01.20/19.17 7566 AKO Rotterdam, PAS423 ROTTERDAM	1,60						
15-01 (15-01)	BEA NR:9MT714 15.01.20/08.52 7563 AKO Utrecht, PAS423 UTRECHT	1,60						
15-01 (15-01)	SEPA Overboeking IBAN: NL36INGB0003445588 BIC: INGBNL2A Naam: BELASTINGDIENST Omschrijving: MAAND JAN. NR. 289 436187H0001 IB/PVV 2020 (SAMARKHANOV ) Kenmerk: GVSXX20200110002073770					81,00		
14-01 (14-01)	BEA NR:WW760C 14.01.20/13.47 Restaurant De Kade, PAS423	7,00						



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number		Date		No of pages		Page	Stmt no
		59.15.09.555		31-01-2020		15		010	1
Bookdate (Value date)	Description	Amount debit		Amount credit					
14-01 (14-01)	ROTTERDAM BEA NR:66PF6Y 14.01.20/14.05 Tabac & Gifts Mioch, PAS423 ROTTERDAM	1,60							
14-01 (14-01)	BEA NR:178L9R 14.01.20/20.14 AH to go 5873 Utrecht, PAS423 UTRECHT	0,90							
13-01 (13-01)	SEPA Incasso algemeen doorlopend Incassant: GB30D11SDSELN0000003 1394541MPAY Naam: Disney Plus Machtiging: W-100428768-208933-4 00000001127926 Omschrijving: Disney Plus IBAN: GB73SELN0099978680309 Kenmerk: 13617317204	69,99							
13-01 (13-01)	BEA NR:WCG5LS 13.01.20/13.04 Hema EV2157 R'DAM CS, PAS423 ROTTERDAM	3,25							
13-01 (13-01)	BEA NR:DXW737 13.01.20/10.24 AH to go 5865 Utrech, PAS423 UTRECHT	1,50							
10-01 (10-01)	BEA NR:FNF97S 10.01.20/09.53 Kiosk Sp21 3256 UT, PAS423 UTRECHT	9,50							
10-01 (10-01)	BEA NR:OC7MTR 10.01.20/13.48	2,11							



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date		No of pages	Page	Simt no
		59.15.09.555	31-01-2020		15	011	1
Bookdate (Value date)	Description	Amount debit		Amount credit			
	Hema EV2157 R'DAM CS, PAS423 ROTTERDAM						
10-01 (10-01)	BEA NR:6Z475L 10.01.20/20.00 AH to go 5873 Utrecht, PAS423 UTRECHT	0,90					
09-01 (09-01)	BEA NR:0C7MTR 09.01.20/12.46 Hema EV2157 R'DAM CS, PAS423 ROTTERDAM	3,25					
09-01 (09-01)	BEA NR:744NMP 09.01.20/21.29 HEMA EV2152 UT-CS, PAS423 UTRECHT	2,50					
09-01 (09-01)	BEA NR:DXW737 09.01.20/09.55 AH to go 5865 Utrecht, PAS423 UTRECHT	2,10					
08-01 (08-01)	BEA NR:66PF6Y 08.01.20/17.43 Tabac & Gifts Mioch, PAS423 ROTTERDAM	7,00					
08-01 (08-01)	BEA NR:TN5PTQ 08.01.20/20.45 Ksk 3211 2.0 Sp1-4 UT, PAS423 UTRECHT	1,59					
08-01 (08-01)	BEA NR:Z535TH 08.01.20/19.57 AH to go 5825 Rdam, PAS423 ROTTERDAM	1,50					
07-01 (07-01)	BEA NR:WCG5LS 07.01.20/13.18 Hema EV2157 R'DAM CS, PAS423	3,25					



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Stint no
		59.15.09.555	31-01-2020	15	012	1
Bookdate (Value date)	Description	Amount debit	Amount credit			
07-01 (07-01)	ROTTERDAM BEA NR:744NNP 07.01.20/20.14 HEMA EV2152 UT-CS, PAS423 UTRECHT	2,50				
07-01 (07-01)	BEA NR:DXW737 07.01.20/10.23 AH to go 5865 Utrecht, PAS423 UTRECHT	2,10				
06-01 (06-01)	GEA NR:S1I454 06.01.20/09.27 'S GRAVELANDSEWEG 9, PAS423 HILVERSUM	2.000,00				
06-01 (06-01)	GEA NR:S1I454 06.01.20/09.29 'S GRAVELANDSEWEG 9, PAS423 HILVERSUM	500,00				
06-01 (06-01)	SEPA Incasso algemeen doorlopend Incassant: NL47ZZZ524034240000 Naam: Nationale-Nederlanden Machtiging: 22031307-0591509555 Omschrijving: Polismr.: 22031307 01.01.2020 - 31.01.2020 IBAN: NL57INGB0006296331 Kenmerk: 595009783389	14,79				
06-01 (06-01)	BEA NR:Q754M6 06.01.20/13.41 Hema EV2157 R'DAM CS, PAS423 ROTTERDAM	3,25				
06-01 (06-01)	BEA NR:5RPR6Z 06.01.20/19.15 7566 AKO Rotterdam, PAS423	1,60				



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Strit no
		59.15.09.555	31-01-2020	15	013	1
Bookdate (Value date)	Description	Amount debit	Amount credit			
05-01 (05-01)	ROTTERDAM  GEA NR:00009180 05.01.20/23.23 Eurozone, PAS423 Hilversum	20,00				
05-01 (05-01)	SEPA Overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV		2.000,00			
05-01 (05-01)	SEPA Overboeking IBAN: NL07ABNA0843322896 BIC: ABNANL2A Naam: ANASITA SAMARKHANOVA		900,00			
04-01 (04-01)	BEA NR:LR763R 04.01.20/17.43 MH Shop 1, PAS423 HILVERSUM	1,60				
03-01 (03-01)	BEA NR:WW760C 03.01.20/14.05 Restaurant De Kade, PAS423 ROTTERDAM	12,50				
03-01 (03-01)	BEA NR:DXW737 03.01.20/10.23 AH to go 5865 Utrecht, PAS423 UTRECHT	2,10				
03-01 (03-01)	BEA NR:66PF6Y 03.01.20/17.30 Tabac & Gifts Mioch, PAS423 ROTTERDAM	1,60				
03-01 (03-01)	BEA NR:LR763R 03.01.20/09.51	1,60				



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Stint no
		59.15.09.555	31-01-2020	15	014	1
Bookdate (Value date)	Description	Amount debit	Amount credit			
02-01 (02-01)	MH Shop 1, PAS423 HILVERSUM  SEPA Incasso algemeen doorlopend Incassant: NL03ZZZ301243580000 Naam: NS GROEP IZ NS REIZIGERS Machtiging: 220000161111 Omschrijving: Factuur: 450001064 508 IBAN: NL14ABNA0576850675 Kenmerk: 230004300684 Voor: IZ SAMARKHANOV	146,36				
02-01 (02-01)	BEA NR:0C7MTR 02.01.20/13.26 Hema EV2157 R'DAM CS, PAS423 ROTTERDAM	3,25				
02-01 (02-01)	BEA NR:FNF97S 02.01.20/09.53 Kiosk Sp21 3256 UT, PAS423 UTRECHT	2,50				
02-01 (02-01)	SEPA IDEAL IBAN: NL59ABNA0626226163 BIC: ABNANL2A Naam: The Walt Disney Company (B enel via WorldPay Customer Payme nts Omschrijving: 12681311425 003000 4744439453 Disney Plus Kenmerk: 02-01-2020 13:42 003000 4744439453	0,01				
01-01 (01-01)	BEA NR:66C901 01.01.20/11.11	7,00				





PERSONAL ACCOUNT	Account number	Date	No of pages	Page	Strlt no
	59.15.09.555	31-01-2020	15	015	1

PERSONAL ACCOUNT	Account number	Date	No of pages	Page	Strnt no
Bookdate (Value date)	59.15.09.555	31-01-2020	15	015	1
Description	AH TO GO Hilversum, PAS423 HILVERSUM	Amount debit	Amount credit		





**ABN-AMRO**

Evert van der Beekstraat 1 53  
1118 CL SCHIPHOL  
Tel: 0900-0024  
Internet: www.abnamro.nl

**Statement of account**

Mr. I.Z. Samarkhanov  
Professor de Jongstraat 23  
1221 HX HILVERSUM

Account (in EUR)		BIC	
PERSONAL ACCOUNT		ABNANL2A	
Account number	IBAN		
59.15.09.555	NL33ABNA0591509555		
Previous balance	New balance		
1.893,24 +/-CREDIT	2.300,26 +/-CREDIT		
Bookdate (Value date)	Description	Date	No of pages Page Stmrt no
		28-02-2020	18 001 2
		Total amount debit	Total amount credit
		7.073,18	7.480,20
		Amount debit	Amount credit
28-02 (28-02)	SUMMARY 2019 FOR TAX RETURN: Your balance as at 31-12-2019: EUR 385,63 credit Your balance as at 31-12-2018: EUR 257,04 credit Interest received in 2019: EUR 0,00  SEPA Periodieke overb. IBAN: NL07ABNA0843322896 BIC: ABNANL2A Naam: ANASTIA SAMARKHANOVA omschrijving: small and free help to my daughter		
28-02 (28-02)	SEPA Periodieke overb.	100,00	
28-02 (28-02)	SEPA Periodieke overb.	100,00	



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Strnt no
		59.15.09.555	28-02-2020	18	002	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
28-02 (28-02)	IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA omschrijving: small and free hel p to my daughter					
28-02 (28-02)	SEPA Incasso algemeen doorlopend Incassant: NL41222671825500000 Naam: T-MOBILE THUIS B.V. Machtiging: ZLJ49204 omschrijving: T-Mobile Thuis ZLJ 49204 Factuur TMT1011067683 IBAN: NL95COBA0637055934 Kenmerk: 500918589178	55,66				
28-02 (28-02)	SEPA Incasso algemeen doorlopend Incassant: NL84222576935360000 Naam: CleanProfs BV Machtiging: CONTRACTNR: 1433007 omschrijving: containerreiniging incasso maart 2020 Cleanprofs k lantenservice Tel: 088 066 61 8 9 IBAN: NL76INGB0006512590 Kenmerk: FNR:L200265314	11,20				
28-02 (28-02)	BEA NR:66PF6Y 28.02.20/15.15 Tabac & Gifts Mioch,PAS423 ROTTERDAM	7,20				
28-02 (28-02)	BEA NR:0C7MTR 28.02.20/13.14 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				

24

23



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Stmnt no
		59.15.09.555	28-02-2020	18	003	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
28-02 (28-02)	BEA NR: 4KXC0H 28.02.20/09.36 Kiosk HVS 9338, PAS423 HILVERSUM	2,50				
28-02 (28-02)	BEA NR: LC7D7V 28.02.20/19.34 AH to go 5873 Utrecht, PAS423 UTRECHT	2,10				
28-02 (28-02)	SEPA overboeking IBAN: NL07ABNA0843322896 BIC: ABNANL2A Naam: ANASTIA SAMARKHANOVA		200,00			
27-02 (27-02)	SEPA overboeking IBAN: NL58INGB0000003050 BIC: INGBNL2A Naam: Zilveren Kruis Achmea omschrijving: Return of collecti ve insurance discount I had over 2014-2019 years	2.200,00				
27-02 (27-02)	SEPA Incasso algemeen doorlopend Incassant: NL43ZZZ271026310000 Naam: UNICEF NEDERLAND Machtiging: MDN0000000546964 omschrijving: Hartelijk dank voo r uw bijdrage aan UNICEF februar i 2020 doorlopende machtiging-KL nr- 2771083 IBAN: NL74INGB0000007515 Kenmerk: IK200537926	15,00				
27-02 (27-02)	BEA NR: 5RPR6Z 27.02.20/13.22	7,20				

22



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Stmnt no
		59.15.09.555	28-02-2020	18	004	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
27-02 (27-02)	7566 AKO Rotterdam,PAS423 ROTTERDAM  BEA NR:0C7MTR 27.02.20/13.20 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
27-02 (27-02)	BEA NR:4KXC0H 27.02.20/09.12 Kiosk HVS 9338,PAS423 HILVERSUM	2,50				
27-02 (27-02)	BEA NR:JCQ989 27.02.20/19.37 AH to go 5825 Rdam,PAS423 ROTTERDAM	1,50				
27-02 (27-02)	SEPA Overboeking IBAN: NL51ABNA0565668625 BIC: ABNANL2A Naam: ADYEN NV Omschrijving: TX1924842111XT Ref und for Superdry ref SUPERDRYNL 3014563 Kenmerk: TX1924842111XT		45,00			
26-02 (26-02)	SEPA IDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A Naam: UNICEF via ING Bank Omschrijving: 124149 00500043954 87559 Bedankt voor jouw donatie Kenmerk: 26-02-2020 22:10 005000 4395487559	350,00				





ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Stmnt no
		59.15.09.555	28-02-2020	18	005	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
26-02 (26-02)	SEPA IDEAL IBAN: NL46RAB00306722054 BIC: RABONL2U Naam: Vesta Payment Solutions Omschrijving: 339JKWN2J77 002000 2960856998 EUR20 - Vodafone opwa arden Kenmerk: 26-02-2020 23:18 002000 2960856998	20,00				
26-02 (26-02)	BEA NR:4KXCOH 26.02.20/08.12 Kiosk HVS 9338,PAS423 HILVERSUM	9,70				
26-02 (26-02)	BEA NR:60306079 26.02.20/12.58 HMSHost Rotterdam Cent,PAS423 Rotterdam	9,25				
26-02 (26-02)	BEA NR:744NMP 26.02.20/20.32 HEMA EV2152 UT-CS,PAS423 UTRECHT	2,50				
26-02 (26-02)	BEA NR:9HD6J7 26.02.20/08.40 Kiosk UT 3228,PAS423 UTRECHT	2,30				
26-02 (26-02)	BEA NR:Z617S3 26.02.20/19.40 AH to go 5825 Rdam,PAS423 ROTTERDAM	1,20				
25-02 (25-02)	SEPA Periodieke overb. IBAN: NL30ABNA0842875409 BIC: ABNANL2A	500,00				

27



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Stmt no
		59.15.09.555	28-02-2020	18	006	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
25-02 (25-02)	Naam: LV SAMARKHANOVA CJ Omschrijving: Monthly contributi on in general family expenses  SEPA Periodieke overb. IBAN: NL30ABNA0842875409 BIC: ABNANL2A Naam: LV SAMARKHANOVA CJ Omschrijving: Bink for Anastasi a		200,00			
25-02 (25-02)	BEA NR:0C7MTR 25.02.20/13.17 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
25-02 (25-02)	BEA NR:2XBR93 25.02.20/09.09 Kiosk UT 3228,PAS423 UTRECHT	2,50				
25-02 (25-02)	BEA NR:66C901 25.02.20/08.31 AH To Go Hilversum,PAS423 HILVERSUM	2,10				
25-02 (25-02)	BEA NR:5RPR6Z 25.02.20/18.56 7566 AKO Rotterdam,PAS423 ROTTERDAM	1,70				
25-02 (25-02)	BEA NR:9MT714 25.02.20/09.12 7563 AKO Utrecht,PAS423 UTRECHT	1,70				
24-02 (24-02)	SEPA IDEAL IBAN: NL51ABNA0565668625	993,08				

20



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Stmnt no
		59.15.09.555	28-02-2020	18	007	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
24-02 (24-02)	BIC: ABNANL2A Naam: Superdry.nl via Adyen omschrijving: 1515825786459351 0 030004909473868 SUPERDRYNL 30145 63 Kenmerk: 24-02-2020 22:11 003000 4909473868		367,76			
24-02 (24-02)	SEPA Incasso algemeen doorlopend Incassant: NL03222301243580000 Naam: NS GROEP IZ NS REIZIGERS Machtiging: 220000161111 omschrijving: Factuur: 430001481 168 IBAN: NL14ABNA0576850675 Kenmerk: 230004708297 Voor: IZ SAMARKHANOV					
24-02 (24-02)	ABN AMRO Bank N.V. EasyPayExtra debit card	3,40 0,60	4,00			
24-02 (24-02)	BEA NR:0C7MTR 24.02.20/13.07 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM		3,25			
24-02 (24-02)	BEA NR:744NMP 24.02.20/20.14 HEMA EV2152 UT-CS,PAS423 UTRECHT		2,50			
24-02 (24-02)	BEA NR:66C904 24.02.20/10.25 AH To Go Hilversum,PAS423 HILVERSUM		1,85			



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number 59.15.09.555	Date 28-02-2020	No of pages 18	Page 008	Stmnt no 2
Bookdate (Value date)	Description	Amount debit	Amount credit			
24-02 (24-02)	BEA NR:390D3F 24.02.20/20.46 MH Shop 2,PAS423 HILVERSUM	1,60				
24-02 (24-02)	SEPA Overboeking IBAN: NL09RAB00396319777 BIC: RABONL2U Naam: Bell Identification B.V. Omschrijving: Salaris Februari 2020 Kenmerk: 20200218085542-31768/38			7.012,20		
23-02 (23-02)	BEA NR:66C901 23.02.20/20.45 AH To Go Hilversum,PAS423 HILVERSUM	7,20				
22-02 (22-02)	BEA NR:KH6301 22.02.20/14.13 C&A 018,PAS423 HILVERSUM	157,80				
22-02 (22-02)	BEA NR:114RS1 22.02.20/14.58 ALBERT HEIJN 1066,PAS423 HILVERSUM	35,66				
21-02 (21-02)	BEA NR:66C901 21.02.20/23.32 AH To Go Hilversum,PAS423 HILVERSUM	7,20				
21-02 (21-02)	BEA NR:X70DGK 21.02.20/13.11 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
21-02 (21-02)	BEA NR:9HD6J7 21.02.20/10.11	2,50				

19  
18



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Strnt no
		59.15.09.555	28-02-2020	18	009	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
21-02 (21-02)	Kiosk UT 3228,PAS423 UTRECHT BEA NR:LR8W3L 21.02.20/20.50 AH to go 5873 Utrecht,PAS423 UTRECHT	2,10				
20-02 (20-02)	BEA NR:66PF6Y 20.02.20/12.03 Tabac & Gifts Mioch,PAS423 ROTTERDAM	7,20				
20-02 (20-02)	BEA NR:0C7MTR 20.02.20/13.20 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
20-02 (20-02)	BEA NR:0C7MTR 20.02.20/20.36 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	2,50				
20-02 (20-02)	BEA NR:DXW737 20.02.20/09.26 AH to go 5865 Utrecht,PAS423 UTRECHT	2,10				
20-02 (20-02)	BEA NR:LC6B8D 20.02.20/21.37 AH to go 5873 Utrecht,PAS423 UTRECHT	1,85				
20-02 (20-02)	SEPA Overboeking IBAN: NL86INGB0002445588 BIC: INGBNL2A Naam: BELASTINGDIENST Omschrijving: MAAND MRT. NR. 289 436187T0000014 VOORSCHOT KIT/K		49,00			

17



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Strnt no
		59.15.09.555	28-02-2020	18	010	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
19-02 (19-02)	gb 2020 (SAMARKHANOV ) OP WWW.TOESLAGEN.NL Kenmerk: GVSXX20200217026852032		57,96			
19-02 (19-02)	SEPA IDEAL IBAN: NL70RAB00115600000 BIC: RABONL2U Naam: Bestlist via Mollie omschrijving: M1951121M16NH9EN 0 020002945211974 BVB200500921 via bestlist.nl Kenmerk: 19-02-2020 23:04 002000 2945211974					
19-02 (19-02)	BEA NR:CT666874 19.02.20/22.19 CCV D.C.U. B.V.,PAS423 ROTTERDAM	6,50				
19-02 (19-02)	BEA NR:0C7MTR 19.02.20/14.13 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
19-02 (19-02)	BEA NR:LR8W3L 19.02.20/23.14 AH to go 5873 Utrecht,PAS423 UTRECHT	2,10				
19-02 (19-02)	BEA NR:DV2N39 19.02.20/13.25 AH to go 5865 Utrecht,PAS423 UTRECHT	1,85				
19-02 (19-02)	BEA NR:4KXCOH 19.02.20/12.42 Kiosk HVS 9338,PAS423	1,35				





ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Stmnt no
		59.15.09.555	28-02-2020	18	011	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
18-02 (18-02)	HILVERSUM BEA NR:BJ59W6 18.02.20/19.51 AH to go 5825 Rotter,PAS423 ROTTERDAM	7,20				
18-02 (18-02)	BEA NR:0C7MTR 18.02.20/13.18 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
18-02 (18-02)	BEA NR:LC7D7V 18.02.20/22.21 AH to go 5873 Utrecht,PAS423 UTRECHT	1,75				
18-02 (18-02)	BEA NR:X92T12 18.02.20/10.21 7563 AKO Utrecht,PAS423 UTRECHT	1,70				
18-02 (18-02)	BEA NR:66PF6Y 18.02.20/13.12 Tabac & Gifts Mioch,PAS423 ROTTERDAM	1,60				
18-02 (18-02)	BEA NR:66C902 18.02.20/09.47 AH To Go Hilversum,PAS423 HILVERSUM	1,20				
18-02 (18-02)	SEPA overboeking IBAN: NL61ABNA0811086593 BIC: ABNANL2A Naam: AAB RETAIL INZ TIKKIE omschrijving: Tikkie ID 00017503 5008, Lidl, Van LV SAMARKHANOVA, NL83ABNA0544336003		93,00			

16



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Strnt no
		59.15.09.555	28-02-2020	18	012	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
17-02 (17-02)	BEA NR:5RPR6Z 17.02.20/15.04 7566 AKO Rotterdam,PAS423 ROTTERDAM	7,20				
17-02 (17-02)	BEA NR:X70DGK 17.02.20/13.07 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
17-02 (17-02)	BEA NR:97PJK8 17.02.20/21.16 ALBERT HEIJN 1653,PAS423 SCHIPHOL	2,10				
17-02 (17-02)	BEA NR:97PJK8 17.02.20/10.03 ALBERT HEIJN 1653,PAS423 SCHIPHOL	2,10				
17-02 (17-02)	BEA NR:4KXC0H 17.02.20/08.50 Kiosk HVS 9338,PAS423 HILVERSUM	1,35				
17-02 (17-02)	BEA NR:66PF6Y 17.02.20/12.59 Tabac & Gifts Mioch,PAS423 ROTTERDAM	1,00				
17-02 (17-02)	SEPA Overboeking IBAN: NL36INGB0003445588 BIC: INGBNL2A Naam: BELASTINGDIENST Omschrijving: MAAND FEB. NR. 289 436187H0001 IB/PVV 2020 (SAMARKHANOV ) Kenmerk: GVSXX20200212019792052		81,00			



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Strnt no
		59.15.09.555	28-02-2020	18	013	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
16-02 (16-02)	BEA NR:66C901 16.02.20/18.12 AH To Go Hilversum,PAS423 HILVERSUM	7,20				
15-02 (15-02)	BEA NR:TL4HP4 15.02.20/14.53 Lidl 499 Hilversum,PAS423 HILVERSUM	186,97				
15-02 (15-02)	BEA NR:66C901 15.02.20/15.18 AH To Go Hilversum,PAS423 HILVERSUM	9,30				
15-02 (15-02)	BEA NR:388BD7 15.02.20/17.50 MH Shop 2,PAS423 HILVERSUM	1,60				
14-02 (14-02)	SEPA Incasso algemeen doorlopend Incassant: NL68ZZZ242463190000 Naam: Greenwheels Machtiging: 31349109555 Omschrijving: 313491/93303314 31 3491/93303314 XX313491/93303314X X 313491-93303314 1221HX HILVERS UM IBAN: NL76RAB00159023882 Kenmerk: 313491C93303314.13903.3 6439596	10,00				
14-02 (14-02)	BEA NR:BM3NYB 14.02.20/13.28 Sevinc Bakkerij B.V.,PAS423 ROTTERDAM	5,00				
13-02 (13-02)	BEA NR:71D9R7 13.02.20/19.25	7,20				



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date		No of pages	Page	Print no
		59.15.09.555	28-02-2020		18	014	2
Bookdate (Value date)	Description	Amount debit		Amount credit			
13-02 (13-02)	7566 AKO Rotterdam, PAS423 ROTTERDAM			2,30			
13-02 (13-02)	BEA NR:4KXC0H 13.02.20/10.16 Kiosk HVS 9338, PAS423 HILVERSUM			0,80			
13-02 (13-02)	BEA NR:MM50X6 13.02.20/21.46 AH to go Utrecht 5873, PAS423 UTRECHT			21,94			
12-02 (12-02)	SEPA IDEAL IBAN: NL64ABNA0566873907 BIC: ABNANL2A Naam: Decathlon Netherlands BV omschrijving: 404950967715 00300 04871309798 4049.5096.7715 IDEAL Kenmerk: 12-02-2020 11:19 003000 4871309798			19,99			
12-02 (12-02)	BEA NR:G664SD 12.02.20/09.39 Decathlon Arena, PAS423 AMSTERDAM ZUI			7,20			
12-02 (12-02)	BEA NR:66PF6Y 12.02.20/12.20 Tabac & Gifts Mioch, PAS423 ROTTERDAM			5,80			
12-02 (12-02)	BEA NR:6QT78F 12.02.20/10.32 AH to go 5820, PAS423 AMSTERDAM			3,25			
12-02 (12-02)	BEA NR:0CTWTR 12.02.20/16.56						



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number 59.15.09.555	Date 28-02-2020	No of pages 18	Page 015	Stmrt no 2
Bookdate (Value date)	Description	Amount debit	Amount credit			
12-02 (12-02)	Hema EV2157 R'DAM CS,PAS423 ROTTERDAM		2,30			
12-02 (12-02)	BEA NR:TW8GF5 12.02.20/08.49 Kiosk HVS 9337,PAS423 HILVERSUM					
12-02 (12-02)	BEA NR:178L9R 12.02.20/20.14 AH to go 5873 Utrecht,PAS423 UTRECHT		2,19			
11-02 (11-02)	BEA NR:Q75TMR 11.02.20/12.38 Yol Rotterdam K1,PAS423 ROTTERDAM		9,95			
11-02 (11-02)	BEA NR:2XBR93 11.02.20/09.29 Kiosk UT 3228,PAS423 UTRECHT		2,50			
11-02 (11-02)	BEA NR:WRT20L 11.02.20/21.19 AH to go 5825 Rdam,PAS423 ROTTERDAM		1,89			
10-02 (10-02)	SEPA IDEAL IBAN: NL70RAB00115600000 BIC: RABONL2U Naam: ICT office Centre B.V. via Mollie omschrijving: M182121M16LVDII 0 020002925310094 Order 100059205 ictofficecentre.com Kenmerk: 10-02-2020 01:41 002000 2925310094		19,20			



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Strnt no
		59.15.09.555	28-02-2020	18	016	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
10-02 (10-02)	BEA NR:66C901 10.02.20/20.47 AH To Go Hilversum,PAS423 HILVERSUM	9,09				
10-02 (10-02)	BEA NR:0C7MTR 10.02.20/15.09 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
10-02 (10-02)	BEA NR:4KXC0H 10.02.20/09.41 Kiosk HVS 9338,PAS423 HILVERSUM	2,50				
10-02 (10-02)	BEA NR:71D9R7 10.02.20/15.07 7566 AKO Rotterdam,PAS423 ROTTERDAM	1,70				
10-02 (10-02)	BEA NR:66PF6Y 10.02.20/12.00 Tabac & Gifts Mioch,PAS423 ROTTERDAM	1,00				
09-02 (09-02)	SEPA IDEAL IBAN: NL70RAB00115600000 BIC: RABONL2U Naam: ICT office Centre B.V. via Mollie omschrijving: M1821211M16LVA5D 0 020002925264412 Order 1000059204 ictofficecentre.com Kenmerk: 09-02-2020 23:51 002000 2925264412	19,20				
08-02 (08-02)	BEA NR:66C901 08.02.20/19.24 AH To Go Hilversum,PAS423	7,20				



**ABN-AMRO****Statement of account**

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Print no
		59.15.09.555	28-02-2020	18	017	2
Bookdate (Value date)	Description	Amount debit		Amount credit		
08-02 (08-02)	HILVERSUM BEA NR:66C901 08.02.20/16.56 AH To go Hilversum,PAS423 HILVERSUM	7,20				
07-02 (07-02)	BEA NR:Y00S21 07.02.20/10.04 ETOS 7570,PAS423 ROTTERDAM	29,89				
07-02 (07-02)	BEA NR:0C7MTR 07.02.20/13.21 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
07-02 (07-02)	BEA NR:66C901 07.02.20/08.41 AH To go Hilversum,PAS423 HILVERSUM	2,10				
07-02 (07-02)	BEA NR:66PF6Y 07.02.20/14.17 Tabac & Gifts Mioch,PAS423 ROTTERDAM	1,60				
06-02 (06-02)	BEA NR:1GHT4D 06.02.20/13.12 Wok to go Coolsingel,PAS423 ROTTERDAM	8,90				
06-02 (06-02)	BEA NR:66C901 06.02.20/09.50 AH To go Hilversum,PAS423 HILVERSUM	2,10				
06-02 (06-02)	BEA NR:66PF6Y 06.02.20/14.29 Tabac & Gifts Mioch,PAS423 ROTTERDAM	1,60				



ABN-AMRO

Statement of account

PERSONAL ACCOUNT		Account number	Date	No of pages	Page	Strnt no
		59.15.09.555	28-02-2020	18	018	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
05-02 (05-02)	SEPA Overboeking IBAN: NL30ABNA0842875409 BIC: ABNANL2A Naam: FAMILY Omschrijving: answer to expenses push from LV	200,00				
03-02 (03-02)	SEPA Incasso algemeen doorlopend Incassant: NL98222343342590000 Naam: ABN AMRO BANK NV Machtiging: ST11107003307570001 Omschrijving: Termijnbetaling hy potheek PERIODE 01-2020 IBAN: NL33ABNA0432408118 Kenmerk: 0000024802369251 Voor: IZ SAMARKHANOV	1.100,31				
03-02 (03-02)	SEPA Incasso algemeen doorlopend Incassant: NL47222524034240000 Naam: Nationale-Nederlanden Machtiging: 22031307-0591509555 Omschrijving: Poltsnr.: 22031307 01.02.2020 - 29.02.2020 IBAN: NL57INGB0006296331 Kenmerk: 596010090155	14,79				

75