



Statement of account

Mrs. L.V. Samar Khanova and/or
Mr. I.Z. Samar Khanov
Professor de Jongstraat 23
1221 HX HILVERSUM

Account (in EUR)		BIC	
PERSONAL ACCOUNT		ABNANL2A	
Account number	IBAN	Date	No of pages
84.28.75.409	NL30ABNA0842875409	31-05-2019	2
Previous balance	New balance	Total amount debit	Total amount credit
0,00 +/- CREDIT	304,69 +/- CREDIT	941,31	1.246,00
Bookdate (Value date)	Description	Amount debit	Amount credit
28-05 (28-05)	SEPA Incasso algemeen doorlopend Incassant: NL46222554498080000 Naam: BINK HILVERSUM BV Machtiging: 207891 Omschrijving: Kenmerk 7073116102 078911 omschrijving Factuur 7311 61 IBAN: NL55ABNA0421098589 Kenmerk: 7073116102078911 Voort: LV SAMARKHANOVA CJ	835,96	
27-05 (27-05)	SEPA Overboeking IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: TAXauthority refun d. Bink. A. Samarkhanova - Jun 2		455,00

Account (in EUR)		Account number		Date		No of pages		Page		Sint no	
PERSONAL ACCOUNT		84.28.75.409		31-05-2019		2		002		1	
Bookdate (Value date)	Description	Amount debit				Amount credit					
27-05 (27-05)	019 (Forward from Liudmila) SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Bink June 2019 + family expenses							400,00			
27-05 (27-05)	SEPA Overboeking IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: Monthly contribution for general family expenses							200,00			
24-05 (24-05)	BEA NR:9DYL49 24.05.19/20.12 Rest.Oriental Tastie HIL,PAS591	103,80									
23-05 (23-05)	SEPA Periodieke Overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: Bink for Anastasi							191,00			
16-05 (16-05)	ABN AMRO Bank N.V. EasyPay s	1,55									

197
196
195
194
193



Statement of account

S-Gravelandseweg 9
1211 BN HILVERSUM
Tel: 0900-0024
Internet: www.abnamro.nl

Mrs. L.V. Samarkhanova and/or
Mr. I.Z. Samarkhanov
Professor de Jongstraat 23
1221 HX HILVERSUM

Account (in EUR)		BIC
PERSONAL ACCOUNT		ABNANL2A
Account number	IBAN	
84.28.75.409	NL30ABNA0842875409	
Previous balance	New balance	
304,69 +/CREDIT	558,30 +/CREDIT	
Bookdate (Value date)	Description	Amount debit
28-06 (28-06)	SEPA Incasso algemeen doorlopend Incassant: NL462Z2554498080000 Naam: BINK HILVERSUM BV Machtiging: 2078911 Omschrijving: Kenmerk 3073448202 078911 Omschrijving Factuur 7344 82 IBAN: NL55ABNA0421098589 Kenmerk: 3073448202078911 Voor: LV SAMARKHANOVA CJ	835,96
27-06 (27-06)	SEPA overboeking IBAN: NL60RAB00170082849 BIC: RABONL2U Naam: Optisport Hilversum B.V. Omschrijving: Factuur VK3002249. Zwekkard June 2019. A. Samarkha	50,90
		Amount credit
		3.036,98
		Amount credit
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page
		001
		2
		Sumt no
		7
		Page</



Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Stmnt no	
PERSONAL ACCOUNT		84.28.75.409		28-06-2019		7		002		2	
Bookdate (Value date)	Description	Amount debit				Amount credit					
27-06 (27-06)	nova BEA NR:328VL5 27.06.19/17.27 Albert Heijn 1312 HILVER,PASS91					25,90					
27-06 (27-06)	SEPA IDEAL IBAN: NL61ABNA0811086593 BIC: ABNANL2A Naam: AAB RETAIL INZ TIKKIE omschrijving: 000110552297 00300 04165910239 Gems NL80ABNA0512659 834 Kenmerk: 27-06-2019 18:25 003000 4165910239					5,00					
27-06 (27-06)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA omschrijving: Monthly payment. Family expenses.					200,00					
27-06 (27-06)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA omschrijving: Bink A. samarkhano va. July 2019					190,98					
26-06 (26-06)	BEA NR:J0XP3F 26.06.19/18.03 Albert Heijn 1066 HILVER,PASS91					32,88					
25-06 (25-06)	SEPA Periodieke overb.					200,00					

240

239

238

237

236

235



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		84.28.75.409	28-06-2019	7	003	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
25-06 (25-06)	IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: Monthly contributi on for general family expenses SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: Bink for Anastasi a		191,00			
24-06 (24-06)	SEPA Overboeking IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA Omschrijving: Summer clothes.	25,00				
23-06 (23-06)	BEA NR:G29WC4 23.06.19/13.45 Lidl 499 Hilversum HILVE,PASS91	156,64				
23-06 (23-06)	BEA NR:CT637734 23.06.19/10.48 CCV*Jumpsquare Baarn BAA,PASS91	4,00				
22-06 (22-06)	BEA NR:BS071744 22.06.19/12.07 ATIS K HILVERSUM,PASS91	35,85				
22-06 (22-06)	BEA NR:VZN9S4 22.06.19/14.58 Intertoys fil. HILVERSUM,PASS91	29,09				
22-06 (22-06)	BEA NR:668M01 22.06.19/15.08 Yi Mai vof HILVERSUM,PASS91	8,85				

Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		84.28.75.409	
Bookdate (Value date)	Description	Date	Amount
21-06 (21-06)	ABN AMRO Bank N.V. EasyPay S	28-06-2019	1,55
21-06 (21-06)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA omschrijving: Refund from Belast ingdienst. Bink, A. Samarkhanova		
20-06 (20-06)	BEA NR:8G7LQ9 20.06.19/17.31 ALBERT HEIJN 1312 HILVER,PASS591		32,01
16-06 (16-06)	BEA NR:CL7107 16.06.19/16.54 Jumbo Hilversum HILVERSU,PASS591		96,19
13-06 (13-06)	BEA NR:6CVK01 13.06.19/17.06 Pet's Place Blanke EEMNE,PASS591		37,77
13-06 (13-06)	BEA NR:8G7LQ9 13.06.19/17.19 ALBERT HEIJN 1312 HILVER,PASS591		22,40
12-06 (12-06)	SEPA IDEAL IBAN: NL61ABNA0811086593 BIC: ABNANL2A Naam: AAB RETAIL INZ TIKKIE omschrijving: 000106456555 00300 04118153889 Gems NL80ABNA0512659 834 Kenmerk: 12-06-2019 21:07 003000 4118153889		200,00
12-06 (12-06)	SEPA overboeking		
		No of pages	Page
		7	004
		Amount credit	Stamt no
			2
			455,00
			400,00

227
226
225
224
223
222
221
220



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		84.28.75.409	28-06-2019	7	005	2
Bookdate (Value date)	Description	Amount debit				
12-06 (12-06)	SEPA overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: general family expenses	400,00				
10-06 (10-06)	BEA NR:35QSP1 10.06.19/17.37 Lidl 499 Hilversum HILVE,PASS91	111,67				
08-06 (08-06)	BEA NR:4ZZ999 08.06.19/12.30 Intertoys fil. HILVERSUM,PASS91	42,25				
08-06 (08-06)	BEA NR:4Q6W9S 08.06.19/20.44 ALBERT HEIJN 1066 HILVER,PASS91	35,03				
08-06 (08-06)	BEA NR:3BR201 08.06.19/12.44 Banketbakkerij Burt HIL,PASS91	19,50				
08-06 (08-06)	BEA NR:8LMS80 08.06.19/14.44 Joop Sjouwerman B.V. HIL,PASS91	14,45				
08-06 (08-06)	BEA NR:1JW58J 08.06.19/18.26 Vue cinemas B.V. HILVERS,PASS91	11,59				
07-06 (07-06)	SEPA overboeking IBAN: NL97ABNA0627000800 BIC: ABNANL2A Naam: FAMED BV	142,65				



Statement of account

Account (in EUR)		Account number		Date		No of pages	Page	Stmt no
PERSONAL ACCOUNT		84.28.75.409		28-06-2019		7	006	2
Bookdate (Value date)	Description	Amount debit		Amount credit				
06-06 (06-06)	Betalingskenm.: 6998506048802838 Kenmerk: Notanummer: 69.98506.04 8802838							
211	BEA NR:GV5304 06.06.19/17.58 DIRK VDBROEK FIL3335 HIL,PASS591	23,95						
04-06 (04-06)	SEPA Overboeking IBAN: NL97ABNA0627000800 BIC: ABNANL2A Naam: FAMED BV Betalingskenm.: 4998506047956123 Kenmerk: A.Samar Khanova.Speech t herapy Apr19	47,55						
209	SEPA Overboeking IBAN: NL60RABO0170082849 BIC: RABONL2U Naam: Optisport Hilversum B.V. Omschrijving: A.Samar Khanova.14. 12.18-14.06.19. D45105/VK3001811 D45105/VK3001811, D45105/VK300 1920, D45105/VK3001992, D45105/V K3002101, D45105/VK3002178	305,40						
208	SEPA Overboeking IBAN: NL97ABNA0627000800 BIC: ABNANL2A Naam: FAMED BV Betalingskenm.: 1998506047458518 Kenmerk: A. Samar Khanova. Speech therapy5.19	190,20						
03-06 (03-06)								



ABN-AMRO

Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		84.28.75.409	28-06-2019	7	007	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
207 03-06 (03-06)	SEPA overboeking IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA Omschrijving: Refund of icecream cost.	30,00				
206 03-06 (03-06)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA		500,00			
205 03-06 (03-06)	SEPA overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: For general family expenses		500,00			
204 02-06 (02-06)	BEA NR:1W2L01 02.06.19/15.34 Park.str. Zandvoort ZAND,PASS91	7,50				
203 01-06 (01-06)	BEA NR:CL7105 01.06.19/20.22 Jumbo Hilversum HILVERSU,PASS91	126,99				
202 01-06 (01-06)	BEA NR:PY801186 01.06.19/13.17 SPY*Groente- en Fruit N,PASS91	44,70				
201 01-06 (01-06)	BEA NR:PY801186 01.06.19/13.20 SPY*Groente- en Fruit N,PASS91	19,55				
200 01-06 (01-06)	BEA NR:JZ1Z9C 01.06.19/13.01 MOOTOHEEK HEERSCHOP NIJ,PASS91	10,40				



ABN-AMRO

Statement of account

S-Gravelandseweg 9
1211 BN HILVERSUM
Tel: 0900-0024
Internet: www.abnamro.nl

Mrs. L.V. Samarkhanova and/or
Mr. I.Z. Samarkhanov
Professor de Jongstraat 23
1221 HX HILVERSUM

Account (in EUR)		BIC	
PERSONAL ACCOUNT		ABNANL2A	
Account number	IBAN		
84.28.75.409	NL30ABNA0842875409		
Previous balance	New balance		
558,30 +/CREDIT	242,12 +/CREDIT		
Bookdate (Value date)	Description	Date	No of pages
31-07 (31-07)	BEA NR:876H5D 31.07.19/09.35 Bierendokters H'sum HILV,PASS591	31-07-2019	9
30-07 (30-07)	BEA NR:D477HC 30.07.19/14.41 King's IJscate KORTENHOE,PASS591		001
30-07 (30-07)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Family costs		3
29-07 (29-07)	SEPA Incasso algemeen doorlopend Incassant: NL46222554498080000 Naam: BINK HILVERSUM BV Machtiging: 2078911		
		Total amount debit	Total amount credit
		3.145,39	2.829,21
		Amount debit	Amount credit
		9,05	
		13,00	
		835,96	

286
285
284
283

200,00



ABN-AMRO

Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		84.28.75.409	
Bookdate (Value date)	Description	Date	No of pages
29-07 (29-07)	SEPA Incasso algemeen doorlopend Incassant: NL06ZZZ412165930000 Naam: WATERNET/AGV Machtiging: 00342705360001866510 Omschrijving: Jaar:2019 Termijn: 31-07-2019, biljetnr 27536801 , Waterschapsbelastingen IBAN: NL97NWA0636750310 Kenmerk: 6001010027536801	31-07-2019	9
26-07 (26-07)	SEPA IDEAL IBAN: NL56DEUT0265186420 BIC: DEUTNL2N Naam: Buckaroo Omschrijving: 5d3aef033919c 1030 000081949240 Ticket(s) Five Feet Apart Vue Cinemas B.V. Kenmerk: 26-07-2019 14:16 103000 0081949240		002
26-07 (26-07)	BEA NR:1JBT42 26.07.19/16.25 Vue cinemas B.V. HILVERS,PASS591		3
26-07 (26-07)	BEA NR:1J4LT5 26.07.19/17.42 Vue cinemas B.V. HILVERS,PASS591		

182

281

280

279



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		84.28.75.409	31-07-2019	9	003	3
Bookdate (Value date)	Description	Amount debit				
25-07 (25-07)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV omschrijving: Monthly contributi on in general family expenses	400,00				
25-07 (25-07)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV omschrijving: Bink for Anastasi a	191,00				
24-07 (24-07)	SEPA IDEAL IBAN: NL70RABO0115600000 BIC: RABONL2U Naam: V.O.F. Behangers- en Wonin ginrichti via Mollie omschrijving: M4460034M12MTMNT 0 020002529988996 order 27356 beha ngexpert.nl Kenmerk: 24-07-2019 21:05 002000 2529988996	335,45				
24-07 (24-07)	SEPA IDEAL IBAN: NL54INGB0000000503 BIC: INGBNL2A Naam: N.V. Nuon Klantenservice omschrijving: 110217841382 00500 03979172120 413907366745 NV Nuon Klantenservice Kenmerk: 24-07-2019 12:14 005000	220,00				



ABN-AMRO

Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		84.28.75.409	
Bookdate (Value date)	Description	Date	No of pages
		31-07-2019	Page 004
			Stmnt no 3
24-07 (24-07)	3979172120 SEPA IDEAL IBAN: NL51ABNA0565668625 BIC: ABNANL2A Naam: ADYEN NV Omschrijving: 4815639851662125 0 030004248951342 000010160 003359 fotobehang.com Kenmerk: 24-07-2019 18:20 003000 4248951342	112,23	
24-07 (24-07)	BEA NR:G29WC4 24.07.19/13.43 Lidl 499 Hilversum HILVE,PASS91	103,83	
24-07 (24-07)	SEPA Overboeking IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA	25,00	
24-07 (24-07)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Toeslag 2018. A.Sa markhanova.		649,00
23-07 (23-07)	SEPA Overboeking IBAN: NL31INGB0705005356 BIC: INGBNL2A Naam: Min. van Justitie en Veili gheid 601/IND LEGES storing Bank Omschrijving: Zaaknummer Z1-7763	57,00	

274

273

272

271

270



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stint no
PERSONAL ACCOUNT		84.28.75.409	31-07-2019	9	005	3
Bookdate (Value date)	Description	Amount debit				
23-07 (23-07)	1844075, vorderingsnummer 601644 276. A. samarkhanova. SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: A. Samarkhanova. R etund from TAXauthority. Aug 201 9	455,00				
23-07 (23-07)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Family expenses.	400,00				
20-07 (20-07)	SEPA IDEAL IBAN: NL56DEUT0265186420 BIC: DEUTNL2N Naam: Buckaroo Omschrijving: 5d333333a6d823 1030 000080092645 Ticket(s) The Lion King (origine Vue cinemas B.V. Kenmerk: 20-07-2019 17:29 103000 0080092645	28,60				
18-07 (18-07)	BEA NR: J1H572 18.07.19/19-58 Albert Heijn 1066 HILVER, PASS591	51,64				
18-07 (18-07)	BEA NR: 241244 18.07.19/14.48 IKEA BV A'dam ZO AMSTERD, PASS591	26,55				



ABN-AMRO

Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Smt no	
PERSONAL ACCOUNT		84.28.75.409		31-07-2019		9		006		3	
Bookdate (Value date)	Description	Amount debit	Amount credit								
18-07 (18-07)	BEA NR:7V7ZC2 18.07.19/17.26 IKEA BV/Amsterdam AMSTER,PASS91	18,28									
18-07 (18-07)	ABN AMRO Bank N.V. EasyPay S 1,55	1,55									
14-07 (14-07)	BEA NR:1JBT42 14.07.19/13.14 Vue cinemas B.V. HILVERS,PASS91	12,54									
14-07 (14-07)	BEA NR:1JBT42 14.07.19/14.55 Vue cinemas B.V. HILVERS,PASS91	5,98									
13-07 (13-07)	BEA NR:G29WC4 13.07.19/12.14 Lidl 499 Hilversum HILVE,PASS91	174,06									
13-07 (13-07)	SEPA IDEAL IBAN: NL94INGB0000869000 BIC: INGBNL2A Naam: Vitens NV Omschrijving: 71905584131 005000 3960211292 71905584131 Kenmerk: 13-07-2019 19:22 005000 3960211292	49,58									
13-07 (13-07)	SEPA IDEAL IBAN: NL39RABO0301242844 BIC: RABONL2U Naam: Ingenico Omschrijving: 4724179869 0020002 509912101 D02.190708.502714 Koni nkljke PostNL Kenmerk: 13-07-2019 13:55 002000 2509912101	3,48									

264

263

262

261

260

259

258



Statement of account

Account (in EUR)		Account number		Date		No of pages	Page	Stmnt no
PERSONAL ACCOUNT		84.28.75.409		31-07-2019		9	007	3
Bookdate (Value date)	Description	Amount debit		Amount credit				
12-07 (12-07)	BEA NR:J16SLG 12.07.19/18.01 Albert Heijn 1066 HILVER,PASS91	20,75						
09-07 (09-07)	SEPA overboeking IBAN: NL97ABNA0627000800 BIC: ABNANL2A Naam: FAMED BV Betalingsskenm.: 1998506049451678 Kenmerk: A. Samarkhanova. Speech ther. June19	237,75						
06-07 (06-07)	BEA NR:GV5302 06.07.19/18.40 DIRK VDBROEK FIL3335 HIL,PASS91	34,14						
06-07 (06-07)	BEA NR:CT613119 06.07.19/13.45 CCV*P. Bond En Zonen VOL,PASS91	20,00						
04-07 (04-07)	SEPA IDEAL IBAN: NL62INGB0705005283 BIC: INGBNL2A Naam: Immigratie- en Naturalisat iedienst omschrijving: 602221515 00500039 42007665 Leges voor 602221515 Im migratie- en Naturalisatiedienst Kenmerk: 04-07-2019 07:15 005000 3942007665	57,00						
04-07 (04-07)	BEA NR:J16SLG 04.07.19/17.18 Albert Heijn 1066 HILVER,PASS91	40,64						
04-07 (04-07)	BEA NR:J16SLG 04.07.19/19.41 Albert Heijn 1066 HILVER,PASS91	16,96						

257

256

255

254

253

252

251

Statement of account

Account (In EUR)		Account number		Date		No of pages		Page		Stmnt no	
PERSONAL ACCOUNT		84.28.75.409		31-07-2019		9		008		3	
Bookdate (Value date)	Description	Amount debit				Amount credit					
01-07 (01-07)	SEPA Overboeking IBAN: NL29RAB00317344927 BIC: RABONL2U Naam: SVB Utrecht Omschrijving: KINDERBIJSLAG Ze k wart. 19 VZ57698580 WWW.SVB.NL S ociale Verzekeringsbank Utrecht Kenmerk: VZ576985800702201906270 1							534,21			
30-06 (30-06)	BEA NR:S15X4P 30.06.19/15.55 Intratuin Hilversum KORT,PASS591	105,84									
30-06 (30-06)	BEA NR:CL7109 30.06.19/17.33 Jumbo Hilversum HILVERSU,PASS591	89,09									
29-06 (29-06)	BEA NR:00001535 29.06.19/12.36 ZEEMAN HILVERSUM HILV HI,PASS591	34,90									
29-06 (29-06)	SEPA IDEAL IBAN: NL70RAB00115600000 BIC: RABONL2U Naam: Orange-Express via Mollie Omschrijving: M5274354M12JMTZ6 0 020002481917365 88983954 orange- express.nl Kenmerk: 29-06-2019 10:26 002000 2481917365	18,99									
29-06 (29-06)	BEA NR:PY801289 29.06.19/09.44 SPY*Groente- en Fruith N,PASS591	15,25									
29-06 (29-06)	BEA NR:CT613119 29.06.19/09.29	7,50									



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		84.28.75.409	31-07-2019	9	009	3
Bookdate (Value date)	Description	Amount debit				
29-06 (29-06)	CCV*P. Bond En Zonen VOL,PAS591 BEA NR:72259463 29.06.19/11.38 Action 1181 Hilversum,PAS591	5,27				
		Amount credit				

243



Statement of account

S-Gravelandseweg 9
1211 BN HILVERSUM
Tel: 0900-0024
Internet: www.abnamro.nl

Mrs. L.V. Samarkhanova and/or
Mr. I.Z. Samarkhanov
Professor de Jongstraat 23
1221 HX HILVERSUM

Account (in EUR)		BIC	
PERSONAL ACCOUNT		ABNANL2A	
Account number	IBAN	Date	
84.28.75.409	NL30ABNA0842875409	30-08-2019	
Previous balance	New balance	No of pages	
242,12 + /CREDIT	340,94 + /CREDIT	6	
Bookdate (Value date)	Description	Page	
29-08 (29-08)	BEA NR:5WSK01 29.08.19/14.43 NS-Hilversum sp 201 HILV,PASS91	001	
29-08 (29-08)	BEA NR:5WSK01 29.08.19/14.42 NS-Hilversum sp 201 HILV,PASS91	4	
28-08 (28-08)	SEPA Incasso algemeen doorlopend Incassant: NL46222554498080000 Naam: BINK HILVERSUM BV Machtiging: 2078911 omschrijving: Kenmerk 5074112802 078911 omschrijving Factuur 7411 28 IBAN: NL55ABNA0421098589 Kenmerk: 5074112802078911 Voor: LV SAMARKHANOVA CJ	Stmt no	
	835,96		
	Amount debit	Total amount credit	
		2.046,00	
	Amount credit		



ABN-AMRO

Statement of account

Account (in EUR)		Account number		Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		84.28.75.409		30-08-2019	6	002	4
Bookdate (Value date)	Description	Amount debit	Amount credit				
28-08 (28-08)	SEPA IDEAL IBAN: NL56DEUT0265186420 BIC: DEUTNL2N Naam: Buckaroo Omschrijving: F272000003276542 1 030000093307042 T-Mobile NL Relo ads Mobiel numme T-Mobile NL Kenmerk: 28-08-2019 07:14 103000 0093307042	10,00					
26-08 (26-08)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Family expenses.		400,00				
26-08 (26-08)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Bink september 201 9. Anastasia.		191,00				
25-08 (25-08)	BEA NR:CL7106 25.08.19/18.36 Jumbo Hilversum HILVERSU,PASS91	189,98					
25-08 (25-08)	BEA NR:LF58D8 25.08.19/15.37 Pull & Bear Almere ALMER,PASS591	70,95					
25-08 (25-08)	BEA NR:010243EQ 25.08.19/16.58 vanHaren 209 ALMERE-STAD,PASS591	64,98					
25-08 (25-08)	BEA NR:CT457531 25.08.19/15.00	38,85					

318

317

316

315

314

313

312



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stint no
PERSONAL ACCOUNT		84.28.75.409	30-08-2019	6	003	4
Bookdate (Value date)	Description	Amount debit	Amount credit			
25-08 (25-08)	CCV*BAGEL AND BEANS ALME,PAS591 BEA NR:31428291 25.08.19/14.05 NEWYORKER XC Almere,PAS591	25,95				
25-08 (25-08)	BEA NR:5WBF02 25.08.19/13.20 Soho B.V. ALMERE,PAS591	12,00				
25-08 (25-08)	BEA NR:CT451037 25.08.19/17.17 CCV*P9 KRAKELINGGARAGE A,PAS591	9,71				
25-08 (25-08)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: Monthly contributi on in general family expenses		400,00			
25-08 (25-08)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: Bink for Anastasi a		200,00			
24-08 (24-08)	BEA NR:52AK01 24.08.19/15.34 Stoffenh. C.M.vd.Lee HIL,PAS591	36,12				
24-08 (24-08)	BEA NR:PY800178 24.08.19/15.52 SPY*Groente- en fruit N,PAS591	25,45				
24-08 (24-08)	SEPA IDEAL IBAN: NL70RAB00115600000	18,99				



Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Stmnt no	
PERSONAL ACCOUNT		84.28.75.409		30-08-2019		6		004		4	
Bookdate (Value date)	Description	Amount debit		Amount credit							
24-08 (24-08)	BIC: RABONL2U Naam: Orange-Express via Mollie omschrijving: M5274354M12aC040 0 020002581751166 92658577 orange- express.nl Kenmerk: 24-08-2019 10:56 002000 2581751166										
24-08 (24-08)	BEA NR:CT613119 24.08.19/15.54 ccv*P. Bond En Zonen VOL,PASS591	16,50									
21-08 (21-08)	BEA NR:J0XP3F 21.08.19/18.11 Albert Heijn 1066 HILVER,PASS591	48,73									
21-08 (21-08)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA omschrijving: TAXauthority refund for Bink.			455,00							
19-08 (19-08)	BEA NR:165M66 19.08.19/18.21 ALBERT HEIJN 1066 HILVER,PASS591	22,73									
16-08 (16-08)	SEPA IDEAL IBAN: NL54INGB00000000503 BIC: INGBNL2A Naam: N.V. Nuon Klantenservice omschrijving: 110021840885 00500 04018985471 411916075020 NV Nuon Klantenservice Kenmerk: 16-08-2019 22:16 005000 4018985471	220,00									

363

302

301

300

299



Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		84.28.75.409	
Bookdate (Value date)	Description	Date	No of pages
16-08 (16-08)	BEA NR:00P0GS 16.08.19/19.59 Lidl 499 Hilversum HILVE,PASS591	30-08-2019	6
15-08 (15-08)	BEA NR:4Q6W9S 15.08.19/18.00 ALBERT HEIJN 1066 HILVER,PASS591		Page 005
15-08 (15-08)	ABN AMRO Bank N.V. EasyPay S 1,55		Stmnt no 4
14-08 (14-08)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOV		
13-08 (13-08)	BEA NR:HD2601 13.08.19/09.00 Boots apotheek Emma HILV,PASS591		
11-08 (11-08)	SEPA overboeking IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV		
08-08 (08-08)	BEA NR:00P0GS 08.08.19/08.38 Lidl 499 Hilversum HILVE,PASS591		
06-08 (06-08)	SEPA IDEAL IBAN: NL51RAB00350800413 BIC: RABONL2U Naam: papajohns.co.nl/ by Rabo O mnikassa omschrijving: 00082838318ef450ce Teac438495c9p 0020002551355518 0 rder 8283831		



Statement of account

Account (in EUR)		Account number		Date	No of pages	Page	Print no
PERSONAL ACCOUNT		84.28.75.409		30-08-2019	6	006	4
Bookdate (Value date)	Description	Amount debit		Amount credit			
02-08 (02-08)	Kenmerk: 06-08-2019 15:20 002000 2551355518						
02-08 (02-08)	BEA NR:TL4HP4 02.08.19/19.25 Lidl 499 Hilversum HILVE,PASS91			41,91			
02-08 (02-08)	BEA NR:CT661002 02.08.19/11.19 CCV*JW VAN LOENEN IJZE H,PASS91			9,15			
01-08 (01-08)	BEA NR:J165LY 01.08.19/09.40 Albert Heijn 1066 HILVER,PASS91			28,20			
01-08 (01-08)	BEA NR:81SA01 01.08.19/16.37 Apotheek Kuytman B.V HIL,PASS91			6,49			

230
289
288
287



Statement of account

S-Gravelandseweg 9
1211 BN HILVERSUM
Tel: 0900-0024
Internet: www.abnamro.nl

Mrs. L.V. Samarkhanova and/or
Mr. I.Z. Samarkhanov
Professor de Jongstraat 23
1221 HX HILVERSUM

Account (in EUR)		BIC	
PERSONAL ACCOUNT		ABNANL2A	
Account number	IBAN	Date	
84.28.75.409	NL30ABNA0842875409	30-09-2019	
Previous balance	New balance	Total amount debit	
340,94 +/CREDIT	439,18 +/CREDIT	1.947,76	
Bookdate (Value date)	Description	Amount debit	Amount credit
30-09 (30-09)	BEA NR:81SA01 30.09.19/14.43 Apotheek Kuytman B.V HIL,PASS91	5,77	
29-09 (29-09)	BEA NR:CL7106 29.09.19/12.34 Jumbo Hilversum HILVERSU,PASS91	136,33	
28-09 (28-09)	BEA NR:MC9913 28.09.19/12.56 HEMA EV014 HILVERSUM HIL,PASS91	24,75	
28-09 (28-09)	BEA NR:BS071743 28.09.19/15.36 ATIS K HILVERSUM,PASS91	13,90	
28-09 (28-09)	BEA NR:4ZZ999 28.09.19/15.28 Intertoys fil. HILVERSUM,PASS91	10,98	
27-09 (27-09)	SEPA Incasso algemeen doorlopend	835,96	
			No of pages
			5
			Page
			001
			Stmnt no
			5
			Total amount credit
			2.046,00



ABN-AMRO

Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Stmnt no	
PERSONAL ACCOUNT		84.28.75.409		30-09-2019		5		002		5	
Bookdate (Value date)	Description	Amount debit				Amount credit					
	Incassant: NL46ZZZ554498080000 Naam: BINK HILVERSUM BV Machtiging: 2078911 Omschrijving: Kenmerk 1074451402 078911 Omschrijving Factuur 7445 14 IBAN: NL55ABNA0421098589 Kenmerk: 1074451402078911 Voor: LV SAMARKHANOVA CJ										
25-09 (25-09)	SEPA IDEAL IBAN: NL54INGB00000000503 BIC: INGBNL2A Naam: N.V. Nuon Klantenservice Omschrijving: 110021987586 00500 04090250579 412610456454 NV Nuon Klantenservice Kenmerk: 25-09-2019 01:36 005000 4090250579	220,00									
25-09 (25-09)	BEA NR:J1H572 25.09.19/19.35 Albert Heijn 1066 HILVER,PASS91	21,11									
25-09 (25-09)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOVA Omschrijving: Monthly contributi on in general family expenses					400,00					
25-09 (25-09)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A					200,00					

343

342

341

340

400,00

200,00



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		84.28.75.409	30-09-2019	5	003	5
Bookdate (Value date)	Description	Amount debit		Amount credit		
24-09 (24-09)	Naam: IZ SAMARKHANOV Omschrijving: Bink for Anastasi a SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Refund from the tax authority for Bink.			455,00		
24-09 (24-09)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: family expenses.			400,00		
24-09 (24-09)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: A. Samarkhanova. Bink, 10-2019			191,00		
22-09 (22-09)	BEA NR: TL4HP4 22.09.19/13.53 Lidl 499 Hilversum HILVE,PASS91	70,46				
21-09 (21-09)	SEPA IDEAL IBAN: NL35RAB00117713678 BIC: RABONL2U Naam: Kattenpension Hilversum via PAY.nl Omschrijving: 1151167374Xe0f33 0	72,00				



ABN-AMRO

Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		84.28.75.409	
Bookdate (Value date)	Description	Date	No of pages
	370063531534370 Pay.nl 1151 1673 7450 1228 Kenmerk: 21-09-2019 13:00 037006 3531534370	30-09-2019	5
21-09 (21-09)	BEA NR:72259481 21.09.19/16.18 Action 1181 Hilversum,PASS91		
20-09 (20-09)	BEA NR:165M66 20.09.19/18.02 ALBERT HEIJN 1066 HILVER,PASS91		
16-09 (16-09)	ABN AMRO Bank N.V. EasyPay S 1,55		
12-09 (12-09)	GEA NR:310623 12.09.19/17.23 Rabobank geldautomaat 60,PASS91		
08-09 (08-09)	BEA NR:CL7105 08.09.19/18.05 Jumbo Hilversum HILVERSU,PASS91		
08-09 (08-09)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA omschrijving: family expenses		
05-09 (05-09)	SEPA overboeking IBAN: NL60RAB00170082849 BIC: RABONL2U Naam: Optisport Hilversum B.V. omschrijving: D45105/VK3002376. A. samarkhanova, september 2019.		
</			



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		84.28.75.409	30-09-2019	5	005	5
Bookdate (Value date)	Description	Amount debit				
05-09 (05-09)	BEA NR:32TC2B 05.09.19/18.03 Albert Heijn 1312 HILVER,PASS91	32,52				
05-09 (05-09)	SEPA Overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV	200,00				
01-09 (01-09)	BEA NR:CL7105 01.09.19/15.34 Jumbo Hilversum HILVERSU,PASS91	132,83				
01-09 (01-09)	BEA NR:HE2402 01.09.19/13.35 GAMMA HILVERSUM HILVERSU,PASS91	15,28				
31-08 (31-08)	BEA NR:MC9908 31.08.19/15.01 HEMA EVO14 HILVERSUM HIL,PASS91	66,80				
31-08 (31-08)	BEA NR:23310338 31.08.19/13.38 PRIMARK HILVERSUM HILVER,PASS91	16,00				
		Amount credit				



S-Gravelandseweg 9
1211 BN HILVERSUM
Tel: 0900-0024
Internet: www.abnamro.nl

Statement of account

Mrs. L.V. Samarkhanova and/or
Mr. I.Z. Samarkhanov
Professor de Jongstraat 23
1221 HX HILVERSUM

Account (in EUR)		BIC	
PERSONAL ACCOUNT		ABNANL2A	
Account number	IBAN	Date	
84.28.75.409	NL30ABNA0842875409	31-10-2019	
Previous balance	New balance	No of pages	
439,18 +/CREDIT	619,78 +/CREDIT	5	
Bookdate (Value date)	Description	Total amount debit	Page
31-10 (31-10)	BEA NR:1SR302 31.10.19/17.26 Blokkeer390 Hilversum,PASS91 HILVERSUM	2.059,76	001
30-10 (30-10)	SEPA overboeking IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA Omschrijving: Refund AH 28-10-2019	11,78	6
28-10 (28-10)	SEPA Incasso algemeen doorlopend Incassant: NL46ZZZ554498080000 Naam: BINK HILVERSUM BV Machtiging: 2078911 Omschrijving: Kenmerk 0074795902	835,96	
		Amount debit	Amount credit

375

374

373



Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Stmnt no	
PERSONAL ACCOUNT		84.28.75.409		31-10-2019		5		002		6	
Bookdate (Value date)	Description	Amount debit		Amount credit							
28-10 (28-10)	078911 omschrijving Factuur 7479 59 IBAN: NL55ABNA0421098589 Kenmerk: 0074795902078911 Voor: LV SAMARKHANOVA CJ SEPA Incasso algemeen doorlopend Incassant: NL84ZZZ050695810000 Naam: VITENS NV Machtiging: 000003376302 Omschrijving: Factuurnr 08220078 8633 VNKlantnr 2001338750 BTW 0, 49PC 1221 HX 23, OKT - DEC IBAN: NL94INGB0000869000 Kenmerk: 095203789932	5,86									
27-10 (27-10)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Tax refund. Bink.			455,00							
27-10 (27-10)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Family expenses.			400,00							
27-10 (27-10)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Bink. A. samarkhan			200,00							

372

371

370

369



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stint no
PERSONAL ACCOUNT		84.28.75.409	31-10-2019	5	003	6
Bookdate (Value date)	Description	Amount debit	Amount credit			
25-10 (25-10)	ova. Parent refund. SEPA IDEAL IBAN: NL54INGB0000000503 BIC: INGBNL2A Naam: N.V. Nuon Klantenservice Omschrijving: 110022083184 00500 04148980225 416304668356 NV Nuon Klantenservice Kenmerk: 25-10-2019 07:54 005000 4148980225	220,00				
25-10 (25-10)	BEA NR:TL4HP4 25.10.19/17.38 Lidl 499 Hilversum,Pass91 HILVERSUM	56,95				
25-10 (25-10)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: Monthly contributi on in general family expenses		400,00			
25-10 (25-10)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: Bink for Anastasi a		200,00			
18-10 (18-10)	SEPA Overboeking IBAN: NL97ABNA0627000800 BIC: ABNANL2A	285,30				

Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Strnt no	
PERSONAL ACCOUNT		84.28.75.409		31-10-2019		5		004		6	
Bookdate (Value date)	Description	Amount debit				Amount credit					
17-10 (17-10)	Naam: FAMED BV Betalingsskenm.: 1998506051147449 Kenmerk: A.Samar Khanova Speech Therapy 9/19										
17-10 (17-10)	BEA NR:6CVK01 17.10.19/17.49 Pet's Place Blanke EEMNE,PASS591	59,63									
17-10 (17-10)	BEA NR:44TTJ2 17.10.19/16.45 MOSKVA VOF HILVERSUM,PASS591	15,30									
17-10 (17-10)	ABN AMRO Bank N.V. EasyPay S	1,55									
13-10 (13-10)	BEA NR:G29WC4 13.10.19/13.58 Lidl 499 Hilversum HILVE,PASS591	166,49									
11-10 (11-10)	SEPA overboeking IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA	10,00									
10-10 (10-10)	BEA NR:5WSK01 10.10.19/14.45 NS-Hilversum sp 201 HILV,PASS591	18,40									
10-10 (10-10)	BEA NR:5WSK01 10.10.19/14.45 NS-Hilversum sp 201 HILV,PASS591	2,50									
09-10 (09-10)	SEPA IDEAL IBAN: NL61ABNA0811086593 BIC: ABNANL2A Naam: AAB RETAIL INZ TIKKIE Omschrijving: 000136503016 00300	10,00									

363
362
361
360
359
358
357
356



ABN-AMRO

Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		84.28.75.409	31-10-2019	5	005	6
Bookdate (Value date)	Description	Amount debit	Amount credit			
06-10 (06-10)	04475909752 Anat Solel Bry NL54A BNA0248370707 Kenmerk: 09-10-2019 16:31 003000 4475909752					
05-10 (05-10)	BEA NR:35QSP1 06.10.19/17.40 Lidl 499 Hilversum HILVE,PASS591	127,17				
05-10 (05-10)	BEA NR:23310345 05.10.19/13.43 PRIMARK HILVERSUM HILVER,PASS591	55,00				
05-10 (05-10)	BEA NR:44TTJ2 05.10.19/14.45 MOSKVA VOF HILVERSUM,PASS591	15,45				
03-10 (03-10)	BEA NR:6CVK01 03.10.19/17.05 Pet's Place Blanke EEMNE,PASS591	52,26				
03-10 (03-10)	BEA NR:35QSP1 03.10.19/17.25 Lidl 499 Hilversum HILVE,PASS591	28,85				
01-10 (01-10)	SEPA Overboeking IBAN: NL29RAB00317344927 BIC: RABONL2U Naam: SVB Utrecht Omschrijving: KINDERBIJSLAG 3e kwart. 19 VZ57698580 WW.SVB.NL Sociale Verzekeringsbank Utrecht Kenmerk: VZ5769858010022019092601		585,36			

355
354
353
352
351
350



Statement of account

S-Gravelandseweg 9
1211 BN HILVERSUM
Tel: 0900-0024
Internet: www.abnamro.nl

Mrs. L.V. Samarkhanova and/or
Mr. I.Z. Samarkhanov
Professor de Jongstraat 23
1221 HX HILVERSUM

Account (in EUR)		BIC
PERSONAL ACCOUNT		ABNANL2A
Account number	IBAN	
84.28.75.409	NL30ABNA0842875409	
Previous balance	New balance	
619,78 +/CREDIT	401,91 +/CREDIT	
Bookdate (Value date)	Description	
28-11 (28-11)	SEPA Incasso algemeen doorlopend Incassant: NL46222554498080000 Naam: BINK HILVERSUM BV Machtiging: 2078911 Omschrijving: Kenmerk 1075127102 078911 Omschrijving Factuur 7512 71 IBAN: NLS5ABNA0421098589 Kenmerk: 1075127102078911 Voor: LV SAMARKHANOVA CJ	
28-11 (28-11)	BEA NR:1SR302 28.11.19/17.49 Blokker390 Hilversum,PAS591 HILVERSUM	
28-11 (28-11)	BEA NR:PX32FW 28.11.19/17.21	
Date		No of pages
29-11-2019		5
Total amount debit		Page
1.872,87		001
Amount debit		Stint no
835,96		7
Total amount credit		
1.655,00		
Amount credit		

358

397

396



Statement of account

Account (in EUR)		Account number		Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		84.28.75.409		29-11-2019	5	002	7
Bookdate (Value date)	Description	Amount debit	Amount credit				
26-11 (26-11)	Hoogvliet 670 3, Pass591 HILVERSUM BEA NR:J0XP3F 26.11.19/18.14 Albert Heijn 1066, Pass591 HILVERSUM	26,55					
25-11 (25-11)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV omschrijving: Monthly contributi on in general family expenses		400,00				
25-11 (25-11)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV omschrijving: Bink for Anastasi a		200,00				
23-11 (23-11)	BEA NR:1JW58J 23.11.19/17.29 Vue cinemas B.V., Pass591 HILVERSUM	4,25					
22-11 (22-11)	SEPA IDEAL IBAN: NL54INGB0000000503 BIC: INGBNL2A Naam: N.V. Nuon Klantenservice omschrijving: 110022191218 00500 04203923556 412115079396 NV Nuon Klantenservice Kenmerk: 22-11-2019 09:49 005000	220,00					

395

394

393

392

391



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		84.28.75.409	29-11-2019	5	003	7
Bookdate (Value date)	Description	Amount debit	Amount credit			
21-11 (21-11)	4203923556 BEA NR:1PG5Q2 21.11.19/17.17 ETOS 7767,PASS91 HILVERSUM	2,49				
20-11 (20-11)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Belastingdienst Toeslag Dec. 2019. Bink.		455,00			
20-11 (20-11)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Family expenses.		200,00			
20-11 (20-11)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Bink. A. Samarkhanova. Parent refund.		200,00			
17-11 (17-11)	BEA NR:OT7M58 17.11.19/13.19 Lidl 499 Hilversum,PASS91 HILVERSUM	74,88				
17-11 (17-11)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A		200,00			



Statement of account

Account (in EUR)		Account number		Date	No of pages			Page	Stmnt no
PERSONAL ACCOUNT		84.28.75.409		29-11-2019	5			004	7
Bookdate (Value date)	Description	Amount debit		Amount credit					
15-11 (15-11)	Naam: LV SAMARKHANOVA Omschrijving: Family costs. SEPA Overboeking IBAN: NL97ABNA0627000800 BIC: ABNANL2A Naam: Famed B. V. Betalingsskenm.: 6998506051615750	190,20							
15-11 (15-11)	ABN AMRO Bank N.V. EasyPay S	1,55							
14-11 (14-11)	BEA NR:6CVK01 14.11.19/16.59 Pet's Place Blanke, Pass591 EEMNES	34,98							
10-11 (10-11)	BEA NR:00POGS 10.11.19/15.49 Lidl 499 Hilversum, Pass591 HILVERSUM	157,43							
07-11 (07-11)	BEA NR:PT2RBN 07.11.19/17.07 Hoogvliet 670 2, Pass591 HILVERSUM	7,48							
05-11 (05-11)	BEA NR:4a6W9S 05.11.19/18.08 ALBERT HEIJN 1066, Pass591 HILVERSUM	23,42							
03-11 (03-11)	BEA NR:0T7M58 03.11.19/13.27 Lidl 499 Hilversum, Pass591 HILVERSUM	130,72							
01-11 (01-11)	SEPA Overboeking	50,90							



ABN-AMRO

Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		84.28.75.409	29-11-2019	5	005	7
Bookdate (Value date)	Description	Amount debit				
01-11 (01-11)	IBAN: NL60RAB00170082849 BIC: RABONL2U Naam: Optisport Hilversum B.V. omschrijving: Invoice VK3002481 of 01-11-2019. A. Samarkhanova SEPA overboeking IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA omschrijving: Grocery's receipt refund (29-30.10.2019).	22,38				

376



Statement of account

S-Gravelandseweg 9
1211 BN HILVERSUM
Tel: 0900-0024
Internet: www.abnamro.nl

Mrs. L.V. Samarkhanova and/or
Mr. I.Z. Samarkhanov
Professor de Jongstraat 23
1221 HX HILVERSUM

Account (in EUR)		BIC	
PERSONAL ACCOUNT		ABNANL2A	
Account number	IBAN		
84.28.75.409	NL30ABNA0842875409		
Previous balance	New balance		
401,91 +/CREDIT	56,84 +/CREDIT		
Bookdate (Value date)	Description	Date	No of pages
28-12 (28-12)	BEA NR:44TTJ2 28.12.19/16.13 MOSKVA VOF,PASS91 HILVERSUM	31-12-2019	7
		Total amount debit	Page
		2.436,07	001
		Amount debit	Stint no
		77,80	8
27-12 (27-12)	SEPA Incasso algemeen doorlopend Incassant: NL46222554498080000 Naam: BINK HILVERSUM BV Machtiging: 2078911 Omschrijving: Kenmerk 9075454602 078911 Omschrijving Factuur 7545 46 IBAN: NL55ABNA0421098589 Kenmerk: 9075454602078911 Voor: LV SAMARKHANOVA CJ		
		867,42	
27-12 (27-12)	BEA NR:KH6302 27.12.19/15.49		
		13,55	



Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Stmnt no	
PERSONAL ACCOUNT		84.28.75.409		31-12-2019		7		002		8	
Bookdate (Value date)	Description	Amount debit				Amount credit					
27-12 (27-12)	C&A 018,PASS591 HILVERSUM					9,11					
27-12 (27-12)	BEA NR:J165LY 27.12.19/10.21 Albert Heijn 1066,PASS591 HILVERSUM										
26-12 (26-12)	BEA NR:350SP1 26.12.19/12.04 Lidl 499 Hilversum,PAS601 HILVERSUM					171,97					
26-12 (26-12)	BEA NR:VBK3Z9 26.12.19/16.07 ALBERT HEIJN 1001,PASS591 AMSTERDAM					14,99					
26-12 (26-12)	BEA NR:5WSM03 26.12.19/10.37 NS-Hilversum 203,PASS591 HILVERSUM					2,50					
26-12 (26-12)	BEA NR:CTV6L3 26.12.19/11.14 7113 AKO Amsterdam,PASS591 AMSTERDAM					0,10					
25-12 (25-12)	BEA NR:1JBT42 25.12.19/18.09 Vue cinemas B.V.,PASS591 HILVERSUM					27,65					
25-12 (25-12)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: Monthly contributi on in general family expenses					400,00					



Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Strmt no	
PERSONAL ACCOUNT		84.28.75.409		31-12-2019		7		003		8	
Bookdate (Value date)	Description	Amount debit				Amount credit					
25-12 (25-12)	SEPA Periodieke overb. IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: Bink for Anastasi a					200,00					
24-12 (24-12)	SEPA IDEAL IBAN: NL39RABO0301242844 BIC: RABONL2U Naam: Ingenico Omschrijving: 5007672644 0020002 824923330 63545789 Inter toys B.V Kenmerk: 24-12-2019 01:48 002000 2824923330	38,98									
22-12 (22-12)	BEA NR:35QSP1 22.12.19/16.07 Lidl 499 Hilversum,PASS91 HILVERSUM	103,89									
22-12 (22-12)	SEPA IDEAL IBAN: NL56DEUT0265186420 BIC: DEUTNL2A Naam: T-Mobile NL by Buckaroo Omschrijving: F272000003415437 1 030000137585071 T-Mobile NL Relo ads Mobiel numme Kenmerk: 22-12-2019 11:24 103000 0137585071	20,00									
22-12 (22-12)	BEA NR:J165LY 22.12.19/11.25 Albert Heijn 1066,PASS91	10,37									

Statement of account

Account (in EUR)		Account number		Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		84.28.75.409		31-12-2019	7	004	8
Bookdate (Value date)	Description	Amount debit	Amount credit				
22-12 (22-12)	HILVERSUM SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Taxauthority. Bink refund. Jan 2020.						591,00
21-12 (21-12)	SEPA IDEAL IBAN: NL56DEUT0265186420 BIC: DEUTNL2A Naam: Vue cinemas B.V. by Buckar oo Omschrijving: 5dfdf5daa6836 1030 000137061592 Ticket(s) star Wars : The Rise of Kenmerk: 21-12-2019 11:37 103000 0137061592		33,10				
21-12 (21-12)	BEA NR: TL4HP4 21.12.19/16.27 Lidl 499 Hilversum, PAS601 HILVERSUM		28,27				
19-12 (19-12)	SEPA IDEAL IBAN: NL54INGB0000000503 BIC: INGBNL2A Naam: N.V. Nuon Klantenservice Omschrijving: 110022290179 00500 04264609818 417104699856 NV Nuon Klantenservice Kenmerk: 19-12-2019 21:38 005000 4264609818		220,00				



Statement of account

Account (in EUR)		Account number		Date	No of pages	Page	Stnt no
PERSONAL ACCOUNT		84.28.75.409		31-12-2019	7	005	8
Bookdate (Value date)	Description	Amount debit	Amount credit				
19-12 (19-12)	SEPA overboeking IBAN: NL60RAB00170082849 BIC: RABONL2U Naam: Optisport Hilversum B.V. Omschrijving: Invoice VK3002404. A. Samarkhanova (20.09.2019-04.10.2019)	50,90					
19-12 (19-12)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Family expences De c-Jan 2019		300,00				
19-12 (19-12)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Bink. A. Samarkhan ova. Jan 2020		200,00				
16-12 (16-12)	ABN AMRO Bank N.V. EasyPay S Debit card	1,55 1,58	3,13				
14-12 (14-12)	BEA NR: 44TTJ2 14.12.19/14.21 MOSKVA VOF, PAS591 HILVERSUM	31,35					
14-12 (14-12)	BEA NR: 2F49TP 14.12.19/12.48 Vergeet me Niet, PAS591 HILVERSUM	25,00					

412
411
410
409
408
407

Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Srint no	
PERSONAL ACCOUNT		84.28.75.409		31-12-2019		7		006		8	
Bookdate (Value date)	Description	Amount debit	Amount credit								
12-12 (12-12)	BEA NR: J1H572 12.12.19/18.28 Albert Heijn 1066, Pass591 HILVERSUM	26,37									
08-12 (08-12)	BEA NR: TL4HP4 08.12.19/13.03 Lidl 499 Hilversum, Pass601 HILVERSUM	163,93									
07-12 (07-12)	SEPA Overboeking IBAN: NL97ABNA0627000800 BIC: ABNANL2A Naam: FAMED BV Betalingsskenm.: 6998506051958796 Kenmerk: A.Samar Khanova. speecht her. Nov-19.	237,75									
07-12 (07-12)	SEPA Overboeking IBAN: NL60RAB00170082849 BIC: RABONL2U Naam: Optisport Hilversum B.V. Omschrijving: Inv. VK3002530 dd 28-11-2019. A. samarkhanova	50,90									
07-12 (07-12)	SEPA Overboeking IBAN: NL33ABNA0591509555 BIC: ABNANL2A Naam: IZ SAMARKHANOV Omschrijving: extra contribution in family expenses		200,00								
07-12 (07-12)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A		200,00								

406
405
404
403
402
401



Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		84.28.75.409	
Bookdate (Value date)	Description	Date	No of pages
		31-12-2019	7
			Page 007
			Strnt no 8
		Amount debit	Amount credit
01-12 (01-12)	Naam: LV SAMARKHANOVA omschrijving: Family expenses. D ec 2019 BEA NR:35QSP1 01.12.19/16.01 Lidl 499 Hiversum,PASS91 HILVERSUM	145,43	
30-11 (30-11)	SEPA overboeking IBAN: NL58INGB0000003050 BIC: INGBNL2A Naam: Zilveren Kruis Achmea Betalingsskenm.: 1603030002091800 Kenmerk: kenmerk 177632429	61,61	

400

399

