



Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
	IBAN: NL69INGB0000007896 Kenmerk: DEBCARBK137975559201811 270740148	31-12-2018	1
03-12 (03-12)	BEA NR:42CB98 03.12.18/11.29 ETOS 7570 Rotterdam ROT,PAS422		Page 017
03-12 (03-12)	BEA NR:66PF6Y 03.12.18/11.23 Tabac & Gifts Mioch ROT,PAS422		Stnt no 12
03-12 (03-12)	BEA NR:0C7MTR 03.12.18/09.43 Hema EV2157 R'DAM CS ROT,PAS422		
03-12 (03-12)	BEA NR:4KXCOH 03.12.18/08.17 Kiosk HVS 9338 HILVERSUM,PAS422		
03-12 (03-12)	BEA NR:TNSPTQ 03.12.18/19.14 Ksk 3211 2.0 sp1-4 UT UT,PAS422		
02-12 (02-12)	SEPA IDEAL IBAN: NL30ABNA0524590958 BIC: ABNANL2A Naam: STG MOLLIE PAYMENTS Omschrijving: M1968481M11VJFFE 0 030003468781233 2484582: IDEAL B etaling Mr. Sushi H 10530151tedi sh.nl Kenmerk: 02-12-2018 16:37 003000 3468781233		
02-12 (02-12)	BEA NR:00POGS 02.12.18/17.44 Lidl 499 Hilversum HILVE,PAS433		
		Amount debit	Amount credit
		7,55	
		7,00	
		3,00	
		2,60	
		1,00	
		65,25	
			55,14



ABN-AMRO

Statement of account

Account (in EUR)	Account number	Date	No of pages	Page	Stint no
PERSONAL ACCOUNT	59.15.09.555	31-12-2018	13	018	12

488

Bookdate (Value date) (01-12)	Description	Amount debit	Amount credit
01-12 (01-12)	BEA NR:J195V5 01.12.18/16.47 Albert Heijn 1066 HILVER,PAS433	15,33	
01-12 (01-12)	BEA NR:66C901 01.12.18/08.28 AH To Go Hilversum HILVE,PAS422	7,00	
01-12 (01-12)	BEA NR:LR763R 01.12.18/20.10 MH shop 1 HILVERSUM,PAS422	1,60	
01-12 (01-12)	BEA NR:LR763R 01.12.18/18.42 MH shop 1 HILVERSUM,PAS422	1,60	
01-12 (01-12)	BEA NR:LR763R 01.12.18/11.19 MH shop 1 HILVERSUM,PAS422	1,60	



ABN-AMRO

Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Strnt no
PERSONAL ACCOUNT		59.15.09.555	31-12-2018	18	015	12
Bookdate (Value date)	Description	Amount debit	Amount credit			
06-12 (06-12)	Ksk 3211 2.0 sp1-4 UT UT,PAS422  SEPA Incasso algemeen doorlopend Incassant: NL682ZZ242463190000 Naam: Greenheels Machtiging: 31349109555 omschr1jving: 313491/92822242 31 3491/92822242 XX313491/92822242X X 313491-92822242 1221HX HILVERS UM IBAN: NL76RAB00159023882 Kenmerk: 313491C9282242.12916.3 2597292	31,65				
06-12 (06-12)	BEA NR:LR763R 06.12.18/20.52 MH Shop 1 HILVERSUM,PAS422	1,70				
05-12 (05-12)	SEPA Overboeking IBAN: ES4500495740492995241566 BIC: BSCHESMM Naam: Samarkhanov Ildar omschr1jving: Transfer to own ac count.	10,00				
05-12 (05-12)	BEA NR:66C901 05.12.18/06.37 AH To Go Hilversum HILVE,PAS422	9,00				
05-12 (05-12)	BEA NR:OC7MTR 05.12.18/12.47 Hema EV2157 R'DAM CS ROT,PAS422	3,00				
05-12 (05-12)	BEA NR:9HD6J7 05.12.18/09.09 Kiosk UT 3228 UTRECHT,PAS422	2,60				

451



Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
05-12 (05-12)	BEA NR:6001C3 05.12.18/18.36 AH to go 5825 Rdam ROTTE,PAS422	31-12-2018	18
05-12 (05-12)	BEA NR:LNW54L 05.12.18/19.32 AH to go 5873 Utrech UTR,PAS422		Page 016
04-12 (04-12)	BEA NR:X70DGK 04.12.18/12.52 Hema EV2157 R'DAM CS ROT,PAS422		Stmt no 12
04-12 (04-12)	BEA NR:66PF6Y 04.12.18/14.23 Tabac & Gifts Mioch ROT,PAS422		
04-12 (04-12)	BEA NR:JCQ989 04.12.18/18.42 AH to go 5825 Rdam ROTTE,PAS422		
04-12 (04-12)	BEA NR:LNW54L 04.12.18/19.29 AH to go 5873 Utrech UTR,PAS422		
03-12 (03-12)	SEPA Incasso algemeen doorlopend Incassant: NL98ZZZ343342590000 Naam: ABN AMRO BANK NV Machtiging: ST11107003307570001 Omschrijving: Termijnbetaling hy potheek PERIODE 11-2018 IBAN: NL33ABNA0432408118 Kenmerk: 00000234030192281 Voor: IZ SAMARKHANOV	1.119,80	
03-12 (03-12)	SEPA Incasso algemeen doorlopend Incassant: NL45ZZZ330014880000 Naam: Nationale-Nederlanden Machtiging: 000000000002421275 Omschrijving: 22031307-DLL-12	14,79	



ABN-AMRO

Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Stint no	
PERSONAL ACCOUNT		59.15.09.555		31-12-2018		18		013		12	
Bookdate (Value date)	Description	Amount debit				Amount credit					
11-12 (11-12)	BEA NR:2Y6ZNO 11.12.18/18.15 Kiosk UT 3243 UTRECHT,PAS422	2,60									
11-12 (11-12)	BEA NR:66C901 11.12.18/07.33 AH To Go Hilversum HILVE,PAS422	2,00									
11-12 (11-12)	BEA NR:JCA989 11.12.18/17.24 AH to go 5825 Rdam ROTTE,PAS422	1,50									
10-12 (10-12)	GEA NR:S1Y411 10.12.18/18.27 WEENA 691 ROTTERDAM,PAS422	20,00									
10-12 (10-12)	GEA NR:S1Y411 10.12.18/18.27 WEENA 691 ROTTERDAM,PAS422	20,00									
10-12 (10-12)	BEA NR:5RPR6Z 10.12.18/18.19 7566 AKO Rotterdam ROTTE,PAS422	7,00									
10-12 (10-12)	BEA NR:0C7MTR 10.12.18/13.10 Hema EV2157 R'DAM CS ROT,PAS422	2,00									
10-12 (10-12)	BEA NR:5RPR6Z 10.12.18/10.21 7566 AKO Rotterdam ROTTE,PAS422	1,60									
10-12 (10-12)	BEA NR:JMA7LK 10.12.18/18.23 AH to go 5825 Rdam ROTTE,PAS422	1,50									
09-12 (09-12)	BEA NR:1JBT42 09.12.18/15.26 Vue Cinemas B.V. HILVERS,PAS422	13,55									
09-12 (09-12)	BEA NR:66C901 09.12.18/20.53 AH To Go Hilversum HILVE,PAS422	9,00									

493



ABN-AMRO

Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Strnt no	
PERSONAL ACCOUNT		59.15.09.555		31-12-2018		18		014		12	
Bookdate (Value date)	Description	Amount debit				Amount credit					
09-12 (09-12)	BEA NR:1JBT42 09.12.18/16.28 Vue cinemas B.V. HILVERS,PAS422	6,10									
09-12 (09-12)	BEA NR:LR763R 09.12.18/18.09 MH shop 1 HILVERSUM,PAS422	1,60									
08-12 (08-12)	SEPA IDEAL IBAN: NL30ABNA0524590958 BIC: ABNANL2A Naam: STG MOLLIE PAYMENTS Omschrijving: M1597291M11WOPYL 0 030003488664768 Order from ildar .samar.khanovagmail. 074668orange Express Kenmerk: 08-12-2018 11:10 003000 3488664768	35,90									
08-12 (08-12)	BEA NR:LR763R 08.12.18/12.25 MH shop 1 HILVERSUM,PAS422	1,60									
07-12 (07-12)	BEA NR:4KXCOH 07.12.18/08.39 Kiosk HVS 9338 HILVERSUM,PAS422	2,60									
07-12 (07-12)	BEA NR:WCG5LS 07.12.18/12.55 Hema EV2157 R'DAM CS ROT,PAS422	2,00									
07-12 (07-12)	BEA NR:66PF6Y 07.12.18/16.16 Tabac & Gifts Mioch ROTT,PAS422	1,60									
07-12 (07-12)	BEA NR:LR763R 07.12.18/22.51 MH Shop 1 HILVERSUM,PAS422	1,60									
07-12 (07-12)	BEA NR:TNSPTQ 07.12.18/19.08	1,50									

492





ABN-AMRO

Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Print no
PERSONAL ACCOUNT		59.15.09.555	31-12-2018	18	011	12
Bookdate (Value date)	Description	Amount debit	Amount credit			
16-12 (16-12)	BEA NR:66C901 16.12.18/09.04 AH To Go Hilversum HILVE,PAS422	9,00				
15-12 (15-12)	BEA NR:G29WC4 15.12.18/14.25 Lidl 499 Hilversum HILVE,PAS422	109,86				
15-12 (15-12)	BEA NR:LR763R 15.12.18/11.41 MH Shop 1 HILVERSUM,PAS422	1,60				
14-12 (14-12)	BEA NR:66C901 14.12.18/08.47 AH To Go Hilversum HILVE,PAS422	9,25				
14-12 (14-12)	BEA NR:WCG5LS 14.12.18/13.10 Hema EV2157 R'DAM CS ROT,PAS422	2,00				
14-12 (14-12)	BEA NR:JM07LK 14.12.18/23.27 AH to go 5825 Rdam ROTTE,PAS422	1,75				
13-12 (13-12)	BEA NR:FNF97S 13.12.18/09.00 Kiosk sp21 3256 UT UTREC,PAS422	2,60				
13-12 (13-12)	BEA NR:DD691Y 13.12.18/18.31 Ksk 3211 2.0 sp1-4 UT UT,PAS422	2,50				
13-12 (13-12)	BEA NR:OC7MTR 13.12.18/13.54 Hema EV2157 R'DAM CS ROT,PAS422	2,00				
13-12 (13-12)	BEA NR:71D9R7 13.12.18/13.49 7566 AKO Rotterdam ROTTE,PAS422	1,60				

495



Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
12-12 (12-12)	SEPA Incasso algemeen doorlopend Incassant: NL68222242463190000 Naam: Greenheels Machtiging: 31349109555 omschrijving: 313491/92834000 31 3491/92834000 XX313491/92834000X X 313491-92834000 1221HX HILVERS UM IBAN: NL76RAB00159023882 Kenmerk: 313491C92834000.12929.3 2717157	31-12-2018	18
12-12 (12-12)	BEA NR:4KXCOH 12.12.18/08.56 Kiosk HVS 9338 HILVERSUM,PAS422		Page 012
12-12 (12-12)	BEA NR:OC7MTR 12.12.18/13.18 Hema EV2157 R'DAM CS ROT,PAS422	20,96	Stnt no 12
12-12 (12-12)	BEA NR:975L31 12.12.18/20.27 ALBERT HEIJN 1653 SCHIPH,PAS422	9,60	
12-12 (12-12)	BEA NR:WRT2OL 12.12.18/18.50 AH to go 5825 Rdam ROTTE,PAS422	2,00	
11-12 (11-12)	BEA NR:2T5G43 11.12.18/21.13 NS Leeuwarden 203 LEEUWA,PAS422	1,79	
11-12 (11-12)	BEA NR:9S25M8 11.12.18/20.15 AH to go Groningen GRONI,PAS422	1,50	
11-12 (11-12)	BEA NR:J613B5 11.12.18/12.53 Lebkov & sons ROTTERDAM ,PAS422	20,00	
		5,00	
		4,50	

454





ABN-AMRO

Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
		31-12-2018	Page 009
			Strnt no 12
18-12 (18-12)	Kiosk HVS 9338 HILVERSUM,PAS422		
18-12 (18-12)	BEA NR:2B1Z02 18.12.18/20.25 NS-'s Hertogenb.102 's-H,PAS422	20,00	
18-12 (18-12)	BEA NR:WCG5LS 18.12.18/12.40 Hema EV2157 R'DAM CS ROT,PAS422	3,00	
18-12 (18-12)	BEA NR:66C901 18.12.18/09.24 AH To Go Hilversum HILVE,PAS422	2,25	
18-12 (18-12)	BEA NR:66PF6Y 18.12.18/12.36 Tabac & Gifts Mioch ROTT,PAS422	1,60	
18-12 (18-12)	BEA NR:895Y6P 18.12.18/20.33 AH to go 5801 's-HERTOGE,PAS422	1,59	
18-12 (18-12)	BEA NR:92LWK3 18.12.18/18.54 AH to go 5825 rdam ROTTE,PAS422	1,50	
17-12 (17-12)	SEPA IDEAL IBAN: NL30ABNA0524590958 BIC: ABNANL2A Naam: STG MOLLEIE PAYMENTS omschr:iving: M1597291M11WT9LS 0 030003523246487 order from ildar .samar.khanov@gmail. 07466680range Express Kenmerk: 17-12-2018 19:18 003000 3523246487	17,95	
17-12 (17-12)	BEA NR:66PF6Y 17.12.18/13.31 Tabac & Gifts Mioch ROTT,PAS422	7,00	

496



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Strnt no
PERSONAL ACCOUNT		59.15.09.555	31-12-2018	18	010	12
Bookdate (Value date)	Description	Amount debit	Amount credit			
17-12 (17-12)	ABN AMRO Bank N.V. EasyPayExtra Debit card	3,40 0,60	4,00			
17-12 (17-12)	BEA NR:OC7MTR 17.12.18/13.39 Hema EV2157 R'DAM CS ROT,PAS422		3,00			
17-12 (17-12)	BEA NR:4KXC0H 17.12.18/08.56 Kiosk HVS 9338 HILVERSUM,PAS422		2,60			
17-12 (17-12)	BEA NR:LNW54L 17.12.18/20.04 AH to go 5873 Utrecht UTR,PAS422		1,79			
17-12 (17-12)	BEA NR:JCQ989 17.12.18/19.06 AH to go 5825 Rdam ROTTE,PAS422		1,50			
17-12 (17-12)	SEPA Overboeking IBAN: NL36INGB0003445588 BIC: INGBNL2A Naam: BELASTINGDIENST Omschrijving: MAAND DEC. NR. 289 436187H8001 IB/PVV 2018 (SAMARKHANOV ) Kenmerk: gvsxx20181212001611485		85,00			
16-12 (16-12)	SEPA IDEAL IBAN: NL35RAB00117713678 BIC: RABONL2U Naam: stichting Pay-nl Omschrijving: 1023445711Xeb66c 0 020002199377422 100011448 Ventus Sports Kenmerk: 16-12-2018 14:19 002000		28,85			



ABN-AMRO

Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stint no
PERSONAL ACCOUNT		59.15.09.555	31-12-2018	18	007	12
Bookdate (Value date)	Description	Amount debit				
21-12 (21-12)	SEPA iDEAL IBAN: NL54INGB0000000503 BIC: INGBNL2A Naam: N.V. Nuon Klantenservice omschrijving: 22110020960235 005 0003611728435 417204496766 NV Nu on Klantenservice Kenmerk: 21-12-2018 22:19 005000 3611728435	171,00				
21-12 (21-12)	SEPA Incasso algemeen doorlopend Incassant: NL84ZZZ576935360000 Naam: CLEANPROFS B V Machtiging: CONTRACTNR: 1433007 omschrijving: Containerreiniging incasso januari 2019 Cleanprofs klantenservice tel: 088 066 61 89 IBAN: NL73ABNA0487810694 Kenmerk: FNR:L181244281 Voor: IZ SAMARKHANOV	10,92				
21-12 (21-12)	BEA NR:BJJS9W6 21.12.18/20.07 AH to go 5825 Rotter ROT,PAS422	7,00				

498

457



ABN-AMRO

Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
21-12 (21-12)	BEA NR:0C7MTR 21.12.18/13.02 Hema EV2157 R'DAM CS ROT,PAS422	31-12-2018	18
21-12 (21-12)	BEA NR:4KXCOH 21.12.18/08.12 Kiosk HVS 9338 HILVERSUM,PAS422		Page 008
21-12 (21-12)	BEA NR:JCQ989 21.12.18/17.32 AH to go 5825 Rdam ROTTE,PAS422		Stmnt no 12
20-12 (20-12)	BEA NR:9HD6J7 20.12.18/10.40 Kiosk UT 3228 UTRECHT,PAS422		
20-12 (20-12)	BEA NR:WCG5LS 20.12.18/13.31 Hema EV2157 R'DAM CS ROT,PAS422		
20-12 (20-12)	BEA NR:960CR4 20.12.18/19.55 ALBERT HEIJN 1653 SCHIPH,PAS422		
20-12 (20-12)	BEA NR:66PF6Y 20.12.18/13.25 Tabac & Gifts Mioch ROTT,PAS422		
20-12 (20-12)	SEPA Overboeking IBAN: NL09RAB00396319777 BIC: RABONL2U Naam: Bell Identification B.V. Omschrijving: December salary Kenmerk: 0000772846V2513 ID debiteur: 242900		4.635,56
19-12 (19-12)	BEA NR:0C7MTR 19.12.18/13.16 Hema EV2157 R'DAM CS ROT,PAS422		
19-12 (19-12)	BEA NR:4KXCOH 19.12.18/09.12		



ABN-AMRO

Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	31-12-2018	18	005	12
Bookdate (Value date)	Description	Amount debit				
25-12 (25-12)	Vue Cinemas B.V. HILVERS,PAS422					
	SEPA overboeking					
	IBAN: NL83ABNA0544336003					
	BIC: ABNANL2A					
	Naam: LV SAMARKHANOVA					
	Omschrijving: Refund - health in					
	surance q1 2019. samarkhanova L.					
	V.					
25-12 (25-12)	SEPA overboeking					
	IBAN: NL83ABNA0544336003					
	BIC: ABNANL2A					
	Naam: LV SAMARKHANOVA					
	Omschrijving: Refund from L. Sam					
	arkhanova. Bink 2018: Nov-Dec 20					
	18.					
24-12 (24-12)	SEPA IDEAL					
	IBAN: NL19DEUT0319821366					
	BIC: DEUTNL2N					
	Naam: Buckaroo					
	Omschrijving: 657687 10300000101					
	44863 Bestelling 448693 / Factuu					
	r 3507 Telstar Surf B.V.					
	Kenmerk: 24-12-2018 00:19 103000					
	0010144863					
24-12 (24-12)	SEPA IDEAL					
	IBAN: NL30ABNA0524590958					
	BIC: ABNANL2A					
	Naam: STG MOLLIE PAYMENTS					
	Omschrijving: M1597291M11XDKRC 0					

504

431,51

503

406,00

502

17,95

Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	31-12-2018	18	006	12
Bookdate (Value date)	Description	Amount debit	Amount credit			
23-12 (23-12)	030003550615761 order from ildar .samar khanov@gmail. 074668orange Express Kenmerk: 24-12-2018 11:46 003000 3550615761					
23-12 (23-12)	BEA NR:66C901 23.12.18/11.12 AH To Go Hilversum HILVE,PAS422	7,00				
22-12 (22-12)	BEA NR:G29WC4 22.12.18/15.15 Lidl 499 Hilversum HILVE,PAS422	127,63				
22-12 (22-12)	BEA NR:CL7106 22.12.18/14.48 Jumbo Hilversum HILVERSU,PAS422	76,68				
22-12 (22-12)	BEA NR:NL8101 22.12.18/15.44 VAN LOENEN IJZERHAND HIL,PAS422	34,90				
22-12 (22-12)	BEA NR:1L409B 22.12.18/21.52 Vue cinemas B.V. HILVERS,PAS422	21,35				
22-12 (22-12)	BEA NR:G29WC4 22.12.18/15.17 Lidl 499 Hilversum HILVE,PAS422	0,88				
21-12 (21-12)	SEPA overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV	2.000,00				
21-12 (21-12)	SEPA IDEAL IBAN: NL58INGB0000003050 BIC: INGBNL2A Naam: Zilveren Kruis zorgverzeke	774,28				

499

500

561





Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Strnt no
PERSONAL ACCOUNT		59.15.09.555	31-12-2018	18	003	12
Bookdate (Value date)	Description	Amount debit	Amount credit			
28-12 (28-12)	Kenmerk: 1071383702078911 Voor: IZ SAMARKHANOV  SEPA Incasso algemeen doorlopend Incassant: NL72222320983640000 Naam: AT Scholen Ouderbijdrage Machtiging: 525468 School year 2 018/2019 Omschrijving: 525468/18201303 An astasia samarkhanova XX525468/1 8201303XX pkg2 1221 HX Hilversum IBAN: NL33RAB00145485978 Kenmerk: 525468C18201303.1754.95 4820	652,44				
28-12 (28-12)	SEPA Periodieke overb. IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA	100,00				
28-12 (28-12)	SEPA IDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A Naam: ING Bank Omschrijving: traee6744674ccdd 00 50003622449450 Hr A Noordzij en Mw E F Noordzij-va Marktplaats C 2C Kenmerk: 28-12-2018 17:11 005000 3622449450	15,40				
28-12 (28-12)	BEA NR:LR763R 28.12.18/11.05 MH Shop 1 HILVERSUM,PAS422	1,60				

508



Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Stmt no	
PERSONAL ACCOUNT		59.15.09.555		31-12-2018		18		004		12	
Bookdate (Value date)	Description	Amount debit		Amount credit							
28-12 (28-12)	SEPA overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV					600,00					
27-12 (27-12)	BEA NR:G29WC4 27.12.18/16.01 Lidl 499 Hilversum HILVE,PAS422	104,34									
27-12 (27-12)	SEPA iDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A Naam: ING Bank Omschrijving: tra4556d02d83e6 00 50003620371345 J.A. VAN GRONINGE N Marktplaats C2C Kenmerk: 27-12-2018 19:35 005000 3620371345	65,40									
27-12 (27-12)	BEA NR:CL7110 27.12.18/16.32 Jumbo Hilversum HILVERSUM,PAS422	27,55									
27-12 (27-12)	BEA NR:LR763R 27.12.18/20.07 MH shop 1 HILVERSUM,PAS422	1,60									
27-12 (27-12)	SEPA overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV					500,00					
25-12 (25-12)	BEA NR:66C901 25.12.18/18.03 AH To Go Hilversum HILVE,PAS422	12,27									
25-12 (25-12)	BEA NR:1JW58J 25.12.18/15.18	11,00									

507

506

505



Statement of account

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

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	
2.441,67 +/CREDIT	257,04 +/CREDIT	
Bookdate (Value date)	Description	
31-12 (31-12)	SEPA Incasso algemeen doorlopend Incassant: NL98ZZZZ343342590000 Naam: ABN AMRO BANK NV Machtiging: ST11107003307570001 omschrijving: Termijnbetaling hy potheek PERIODE 12-2018 IBAN: NL33ABNA0432408118 Kenmerk: 0000023502053091 Voor: IZ SAMARKHANOV	
31-12 (31-12)	SEPA Incasso algemeen doorlopend Incassant: NL13ZZZZ332005960000 Naam: INT CARD SERVICES Machtiging: E053477590011001 omschrijving: Incasso dec 2018 b etreftende uw creditcard ics-kla ntnummer 53477590011	
Amount debit		Amount credit
1.118,41		
572,94		
Total amount debit		Total amount credit
9.542,70		7.358,07
Date		No of pages
31-12-2018		18
		Page
		001
		Strnt no
		12

Account (in EUR)		Account number		Date		No of pages		Page		Strnt no	
PERSONAL ACCOUNT		59.15.09.555		31-12-2018		18		002		12	
Bookdate (Value date)	Description	Amount debit	Amount credit								
31-12 (31-12)	IBAN: NL23ABNA0818769483 Kenmerk: 03452C1001055543 Voor: IZ SAMARKHANOV		333,00								
31-12 (31-12)	SEPA Incasso algemeen doorlopend Incassant: NL03ZZZ301243580000 Naam: NS GROEP IZ NS REIZIGERS Machtiging: 100002726739 Omschrijving: Bestelling: 9107708										
	IBAN: NL40ABNA0537879099 Kenmerk: 2041098933 Voor: IZ SAMARKHANOV										
31-12 (31-12)	BEA NR:LR763R 31.12.18/17.07 MH Shop 1 HILVERSUM,PAS422		1,60								
30-12 (30-12)	GEA NR:00009180 30.12.18/08.42 Eurozone Hilversum,PAS422		500,00								
30-12 (30-12)	SEPA Overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV										
28-12 (28-12)	SEPA Incasso algemeen doorlopend Incassant: NL46ZZZ554498080000 Naam: BINK HILVERSUM BV Machtiging: 207891 Omschrijving: Kenmerk 1071383702 078911 Omschrijving Factuur 713837 IBAN: NL55ABNA0421098589		835,96								



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stint no
PERSONAL ACCOUNT		59.15.09.555	30-11-2018	19	019	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
02-11 (02-11)	BEA NR:LCM127 02.11.18/21.06 AH to go 5873 Utrecht UTR,PAS422	2,00				
02-11 (02-11)	BEA NR:JCG989 02.11.18/14.31 AH to go 5825 Rdam ROTTE,PAS422	1,50				
01-11 (01-11)	SEPA Incasso algemeen doorlopend Incassant: NL98222343342590000 Naam: ABN AMRO BANK NV Machtiging: ST11107003307570001 omschrijving: Termijnbetaling hy potheek PERIODE 10-2018 IBAN: NL33ABNA0432408118 Kenmerk: 0000023301871071 Voor: IZ SAMARKHANOV	1.121,19				
01-11 (01-11)	BEA NR:66PF6Y 01.11.18/13.42 Tabac & Gifts Mioch ROTT,PAS422	12,59				
01-11 (01-11)	BEA NR:4KXCOH 01.11.18/10.55 Kiosk HVS 9338 HILVERSUM,PAS422	9,00				
01-11 (01-11)	BEA NR:4KXCOH 01.11.18/10.55 Kiosk HVS 9338 HILVERSUM,PAS422	2,60				
01-11 (01-11)	BEA NR:WCG5LS 01.11.18/20.08 Hema EV2157 R'DAM CS ROT,PAS422	2,50				







ABN-AMRO

Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
07-11 (07-11)	BEA NR:JCQ989 07.11.18/18.26 AH to go 5825 Rdam ROTTE,PAS422	30-11-2018	19
06-11 (06-11)	BEA NR:71D9R7 06.11.18/17.51 7566 AKO Rotterdam ROTTE,PAS422		017
06-11 (06-11)	BEA NR:WCG5LS 06.11.18/13.46 Hema EV2157 R'DAM CS ROT,PAS422		11
06-11 (06-11)	BEA NR:4KXC0H 06.11.18/08.16 Kiosk HVS 9338 HILVERSUM,PAS422		
05-11 (05-11)	SEPA Incasso algemeen doorlopend Incassant: NL4522330014880000 Naam: Delta-Lloyd Levensverz Nv Machtiging: 00000000002421275 Omschrijving: 22031307-DLL-11 IBAN: NL69INGB0000007896 Kenmerk: DEBCARBK137571568201810 301930148		
05-11 (05-11)	BEA NR:71D9R7 05.11.18/15.50 7566 AKO Rotterdam ROTTE,PAS422		
05-11 (05-11)	BEA NR:4KXC0H 05.11.18/08.27 Kiosk HVS 9338 HILVERSUM,PAS422		
05-11 (05-11)	BEA NR:LC6B8D 05.11.18/20.13 AH to go 5873 Utrecht UTR,PAS422		
05-11 (05-11)	BEA NR:LNW54L 05.11.18/20.29 AH to go 5873 Utrecht UTR,PAS422		

**Statement of account**

Account (in EUR)		Account number		Date	No of pages	Page	Print no
<b>PERSONAL ACCOUNT</b>		59.15.09.555		30-11-2018	19	018	11
Bookdate (Value date)	Description	Amount debit	Amount credit				
04-11 (04-11)	BEA NR:35QSP1 04.11.18/13.24 Lidl 499 Hilversum HILVE,PAS422	68,40					
04-11 (04-11)	BEA NR:4Q6W9S 04.11.18/18.47 ALBERT HEIJN 1066 HILVER,PAS433	34,31					
04-11 (04-11)	BEA NR:LR763R 04.11.18/15.49 MH shop 1 HILVERSUM,PAS422	7,00					
03-11 (03-11)	BEA NR:LR763R 03.11.18/21.35 MH shop 1 HILVERSUM,PAS422	1,70					
03-11 (03-11)	BEA NR:LR763R 03.11.18/17.38 MH shop 1 HILVERSUM,PAS422	1,60					
03-11 (03-11)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: BSO, Anastasia		500,00				
02-11 (02-11)	BEA NR:5RPR6Z 02.11.18/16.27 7566 AKO Rotterdam ROTTE,PAS422	7,00					
02-11 (02-11)	BEA NR:66C901 02.11.18/23.53 AH To Go Hilversum HILVE,PAS422	7,00					
02-11 (02-11)	BEA NR:4KXCOH 02.11.18/09.38 Kiosk HVS 9338 HILVERSUM,PAS422	5,60					
02-11 (02-11)	BEA NR:9HD6J7 02.11.18/10.12 Kiosk UT 3228 UTRECHT,PAS422	2,60					



ABN-AMRO

Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmrt no
PERSONAL ACCOUNT		59.15.09.555	30-11-2018	19	015	11
Bookdate	Description	Amount debit		Amount credit		
(Value date)						
10-11 (10-11)	BEA NR:44TTJ2 10.11.18/14.59 MOSKVA VOF HILVERSUM,PAS433	7,55				
10-11 (10-11)	BEA NR:LR763R 10.11.18/20.09 MH Shop 1 HILVERSUM,PAS422	7,00				
10-11 (10-11)	BEA NR:26S78T 10.11.18/14.43 Delano's Vleeswaren HOEV,PAS433	6,20				
10-11 (10-11)	BEA NR:66C901 10.11.18/15.07 AH To Go Hilversum HILVE,PAS422	2,00				
10-11 (10-11)	BEA NR:LR763R 10.11.18/15.00 MH Shop 1 HILVERSUM,PAS422	1,60				
09-11 (09-11)	BEA NR:00POGS 09.11.18/08.27 Lidl 499 Hilversum HILVE,PAS433	35,98				
09-11 (09-11)	BEA NR:5RPR6Z 09.11.18/18.58 7566 AKO Rotterdam ROTTE,PAS422	7,00				
09-11 (09-11)	BEA NR:WCG5LS 09.11.18/12.41 Hema EV2157 R'DAM CS ROT,PAS422	3,00				
09-11 (09-11)	BEA NR:4KXC0H 09.11.18/11.20 Kiosk HVS 9338 HILVERSUM,PAS422	2,60				
09-11 (09-11)	BEA NR:LC6B8D 09.11.18/21.15 AH to go 5873 Utrecht UTR,PAS422	1,79				
09-11 (09-11)	SEPA IDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A	0,01				



ABN-AMRO

Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
		30-11-2018	19
			Page 016
			Stnt no 11
	Naam: ING Bank Omschrijving: tra1b2a92c4cace 00 50003531697422 Bankrekening veri ficatie St. Online Betalen Kenmerk: 09-11-2018 01:50 005000 3531697422		
08-11 (08-11)	BEA NR:30Z0T1 08.11.18/17.10 Albert Heijn 1312 HILVER,PAS433	37,92	
08-11 (08-11)	BEA NR:4Q6W9S 08.11.18/19.13 ALBERT HEIJN 1066 HILVER,PAS433	37,34	
08-11 (08-11)	BEA NR:5RPR6Z 08.11.18/15.04 7566 AKO Rotterdam ROTTE,PAS422	7,00	
08-11 (08-11)	BEA NR:0C7MTR 08.11.18/13.16 Hema EV2157 R'DAM CS ROT,PAS422	3,00	
08-11 (08-11)	BEA NR:4KXC0H 08.11.18/09.04 Kiosk HVS 9338 HILVERSUM,PAS422	2,60	
08-11 (08-11)	BEA NR:5RPR6Z 08.11.18/10.39 7566 AKO Rotterdam ROTTE,PAS422	1,60	
07-11 (07-11)	BEA NR:LR763R 07.11.18/19.39 MH shop 1 HILVERSUM,PAS422	7,00	
07-11 (07-11)	BEA NR:X70DGK 07.11.18/13.20 Hema EV2157 R'DAM CS ROT,PAS422	3,00	
07-11 (07-11)	BEA NR:9HD6J7 07.11.18/09.09 Kiosk UT 3228 UTRECHT,PAS422	2,60	

468  
467



ABN-AMRO

Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
		30-11-2018	19
		Amount debit	Page
			013
			Strnt no
			11
		Amount credit	
13-11 (13-11)	Kiosk UT 3228 UTRECHT,PAS422 BEA NR:WCGSL 13.11.18/12.49 Hema EV2157 R'DAM CS ROT,PAS422	3,00	
13-11 (13-11)	BEA NR:TN5PTQ 13.11.18/20.01 Ksk 3211 2.0 sp1-4 UT UT,PAS422	1,50	
13-11 (13-11)	BEA NR:2535TH 13.11.18/19.13 AH to go 5825 Rdam ROTTE,PAS422	1,50	
12-11 (12-11)	SEPA iDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A Naam: ING Bank Omschrijving: tra9a6e9fd80823 00 50003536698309 Hr S Oldenkamp en /of Mw J Oldenkamp Marktplaats C2 Kenmerk: 12-11-2018 19:23 005000 3536698309	17,40	
12-11 (12-11)	BEA NR:4KXCOH 12.11.18/08.44 Kiosk HVS 9338 HILVERSUM,PAS422	9,60	
12-11 (12-11)	SEPA iDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A Naam: ING Bank Omschrijving: trab40ce03c227d 00 50003535888178 Hr A Leune en Mw E C Leune-de Wit Marktplaats C2C Kenmerk: 12-11-2018 09:10 005000	7,90	



Statement of account

Account (in EUR)		Account number		Date	No of pages	Page	Start no
PERSONAL ACCOUNT		59.15.09.555		30-11-2018	19	014	11
Bookdate (Value date)	Description	Amount debit		Amount credit			
12-11 (12-11)	SEPA IDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A Naam: ING Bank Omschrijving: traf1f734c09b16 00 50003536700531 RIM TEMMINK CJ Ma rktplaats C2C Kenmerk: 12-11-2018 19:24 005000 3536700531	7,06					
12-11 (12-11)	SEPA overboeking IBAN: NL40INGB0003525541 BIC: INGBNL2A Naam: J-M-W. vd Beek Omschrijving: byzonder lepelkje	5,00					
12-11 (12-11)	BEA NR:OC7MTR 12.11.18/13.36 Hema EV2157 R'DAM CS ROT,PAS422	3,00					
12-11 (12-11)	BEA NR:LNW54L 12.11.18/19.44 AH to go 5873 Utrech UTR,PAS422	1,69					
12-11 (12-11)	BEA NR:Z535TH 12.11.18/18.52 AH to go 5825 Rdam ROTTE,PAS422	1,50					
11-11 (11-11)	BEA NR:66C901 11.11.18/17.31 AH To go Hilversum HILVE,PAS422	2,00					
10-11 (10-11)	BEA NR:PY800178 10.11.18/14.51 SPY*Groente- en Fruith H,PAS433	11,00					

472





Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Strnt no
PERSONAL ACCOUNT		59.15.09.555	30-11-2018	19	011	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
17-11 (17-11)	BIC: INGBNL2A Naam: ING Bank Omschrijving: traf50deb741b1b 00 50003545900443 J.M. DIJKMAN Mark tplaats C2C Kenmerk: 18-11-2018 13:37 005000 3545900443					
17-11 (17-11)	BEA NR:LR763R 17.11.18/18.29 MH Shop 1 HILVERSUM,PAS422	11,50				
16-11 (16-11)	BEA NR:OMD7RC 16.11.18/19.34 NS-Rotterdam CS 212 ROTT,PAS422	14,50				
16-11 (16-11)	BEA NR:SRPR6Z 16.11.18/12.36 7566 AKO Rotterdam ROTTE,PAS422	7,00				
16-11 (16-11)	ABN AMRO Bank N.V. EasyPayextra Debit card	3,40 0,60	4,00			
16-11 (16-11)	BEA NR:10032211 16.11.18/11.13 TEXACO MIJNSHEERENLAND M,PAS422		2,45			
15-11 (15-11)	SEPA IDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A Naam: ING Bank Omschrijving: AKO IjenovicNL61ING B0754285278 0050003542261057 Vle es eten Betaalverzoek Kenmerk: 15-11-2018 19:31 005000 3542261057		35,00			



Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages Page Stnt no
15-11 (15-11)	SEPA IDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A Naam: ING Bank Omschrijving: AKOLJENOVICNL61ING B0754285278 0050003541993347 Ete n aantwerpen Betaalverzoek Kenmerk: 15-11-2018 16:22 005000 3541993347	30-11-2018	19 012 11
15-11 (15-11)	SEPA overboeking IBAN: NL36INGB0003445588 BIC: INGBNL2A Naam: BELASTINGDIENST Omschrijving: MAAND NOV. NR. 289 436187H8001 IB/PVV 2018 (SAMARKHANOV ) Kenmerk: GVSXX20181112084270277		85,00
13-11 (13-11)	SEPA IDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A Naam: ING Bank Omschrijving: tra0e5a3fbd0194 00 50003539015478 L FALSO Marktplaa ts C2C Kenmerk: 13-11-2018 20:28 005000 3539015478		109,40
13-11 (13-11)	BEA NR:J165LG 13.11.18/18.30 Albert Heijn 1066 HILVER,PAS433		12,18
13-11 (13-11)	BEA NR:9HD6J7 13.11.18/09.13		9,60

473



Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	30-11-2018	19	009	11
Bookdate (Value date)	Description	Amount debit				
21-11 (21-11)	omschrijving: 02110020840680 005 0003551237212 415404829929 NV Nu on Klantenservice Kenmerk: 21-11-2018 07:45 005000 3551237212					
21-11 (21-11)	BEA NR:71D9R7 21.11.18/12.03 7566 AKO Rotterdam ROTTE,PAS422	7,00				
21-11 (21-11)	BEA NR:0C7MTR 21.11.18/16.35 Hema EV2157 R'DAM CS ROT,PAS422	3,00				
21-11 (21-11)	BEA NR:4KXCOH 21.11.18/08.56 Kiosk HVS 9338 HILVERSUM,PAS422	2,40				
21-11 (21-11)	BEA NR:MM5OX6 21.11.18/19.45 AH to go Utrecht 5873 UT,PAS422	1,79				
21-11 (21-11)	SEPA overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA					
20-11 (20-11)	BEA NR:0C7MTR 20.11.18/14.14 Hema EV2157 R'DAM CS ROT,PAS422	3,00				
20-11 (20-11)	BEA NR:LCM1Z7 20.11.18/08.45 AH to go 5873 Utrecht UTR,PAS422	2,00				
20-11 (20-11)	SEPA overboeking IBAN: ES4500495740492995241566 BIC: BSCHESMM Naam: samarkhanov Ildar	2,00				
		1.000,00				

475

**Statement of account**

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
		Amount debit	Page
			Amount credit
20-11 (20-11)	omschrijving: Transfer to own account.  BEA NR:2535TH 20.11.18/18.09 AH to go 5825 Rdam ROTTE,PAS422	30-11-2018	19
19-11 (19-11)	SEPA Incasso algemeen doorlopend Incassant: NL68Z2Z242463190000 Naam: greenwheels Machtiging: 31349109555 omschrijving: 313491/92810837 31 3491/92810837 XX313491/92810837X X 313491-92810837 1221HX HILVERS UM IBAN: NL76RAB00159023882 Kenmerk: 313491C92810837.12872.3 2479041	185,71	010
19-11 (19-11)	BEA NR:5WSM03 19.11.18/08.04 NS-Hilversum 203 HILVERS,PAS422	14,50	11
19-11 (19-11)	BEA NR:OC7MTR 19.11.18/12.52 Hema EV2157 R'DAM CS ROT,PAS422	3,00	
19-11 (19-11)	BEA NR:5VTV01 19.11.18/08.47 AH togo A'damost 5822 AM,PAS422	2,00	
19-11 (19-11)	STORTING 19-11-18 09:29 UUR GELDAUTOMAAT 31K489 AANKOMST 3 SCHIPHOL ,PAS 422		500,00
18-11 (18-11)	SEPA IDEAL IBAN: NL21INGB0674773837	40,40	

474



ABN-AMRO

Statement of account

Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	30-11-2018	19	007	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
24-11 (24-11)	BEA NR:CL7107 24.11.18/12.05 Jumbo Hilversum HILVERSUM,PAS422	53,73				
24-11 (24-11)	BEA NR:H02901 24.11.18/11.15 Autofiets Hilversum HILV,PAS422	24,99				
24-11 (24-11)	BEA NR:66C901 24.11.18/08.46 AH To Go Hilversum HILVE,PAS422	7,00				
23-11 (23-11)	SEPA IDEAL IBAN: NL44DEUT0496286323 BIC: DEUTNL2N Naam: Worldline omschrijving: DRWP7784380805 115 0001015713088 DRI*VMware DIGITAL RIVER GMBH kenmerk: 23-11-2018 10:45 115000 1015713088	175,81				
23-11 (23-11)	BEA NR:OC7MTR 23.11.18/14.19 Hema EV2157 R'DAM CS ROT,PAS422	3,00				
23-11 (23-11)	BEA NR:M2H3K4 23.11.18/10.04 Kiosk HVS 9337 HILVERSUM,PAS422	2,60				
23-11 (23-11)	BEA NR:LNW54L 23.11.18/20.29 AH to go 5873 Utrecht UTR,PAS422	1,79				
23-11 (23-11)	SEPA Overboeking IBAN: NL09RAB00396319777 BIC: RABONL2U Naam: Bell Identification B.V. kenmerk: 0000772264V2402		4.689,29			



Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
22-11 (22-11)	ID debiteur: 242900	30-11-2018	19
22-11 (22-11)	BEA NR:66PF6Y 22.11.18/17.32 Tabac & Gifts Mioch ROT,PAS422		Page 008
22-11 (22-11)	BEA NR:WCG5LS 22.11.18/13.29 Hema EV2157 R'DAM CS ROT,PAS422		Stmnt no 11
22-11 (22-11)	BEA NR:TW8GF5 22.11.18/08.30 Kiosk HVS 9337 HILVERSUM,PAS422		
22-11 (22-11)	BEA NR:95RQ59 22.11.18/09.30 ALBERT HEIJN 1653 SCHIPH,PAS422		
22-11 (22-11)	BEA NR:LNW54L 22.11.18/19.59 AH to go 5873 Utrecht UTR,PAS422		
22-11 (22-11)	BEA NR:011LH6 22.11.18/19.11 AH to go 5825 Rdam ROTTE,PAS422		
22-11 (21-11)	SEPA correctieboeking IBAN: ES4500495740492995241566 BIC: BSCHESMM Naam: Samar Khanov Ildar Reden: IBAN geblokkeerd Omschrijving: Transfer to own account. Kenmerk: NOTPROVIDED		
21-11 (21-11)	SEPA IDEAL IBAN: NL54INGB0000000503 BIC: INGBNL2A Naam: N.V. Nuon Klantenservice		
		Amount debit	Amount credit
		7,00	
		3,00	
		2,60	
		1,75	
		1,69	
		1,50	
			2,00
		171,00	

476





Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Strnt no	
PERSONAL ACCOUNT		59.15.09.555		30-11-2018		19		005		11	
Bookdate (Value date)	Description	Amount debit		Amount credit							
26-11 (26-11)	Omschrijving: 525468/18201303 An astasia samarkhanova XX525468/1 8201303XX pkg2 1221 HX Hilversum IBAN: NL33RAB00145485978 Kenmerk: 525468c18201303.1725.95 4819	10,92									
26-11 (26-11)	SEPA Incasso algemeen doorlopend Incassant: NL84222576935360000 Naam: CLEANPROFS B V Machtiging: CONTRACTNR: 1433007 Omschrijving: Containerreiniging incasso december 2018 tot janua ri 2019 cleanprofs klantenservic e Tel: 088 066 61 89 IBAN: NL73ABNA0487810694 Kenmerk: FNR:L181173615 Voor: IZ SAMARKHANOV	10,00									
26-11 (26-11)	SEPA overboeking IBAN: ES4500495740492995241566 BIC: BSCHESMM Naam: Samarkhanov Ildar	7,00									
26-11 (26-11)	BEA NR:LR763R 26-11-18/09-21 MH shop 1 HILVERSUM,PAS422	3,00									
26-11 (26-11)	BEA NR:OC7MTR 26-11-18/12-56 Hema EV2157 R'DAM CS ROT,PAS422	2,60									
26-11 (26-11)	BEA NR:4KXCOH 26-11-18/09-24 Kiosk HVS 9338 HILVERSUM,PAS422										

482



ABN-AMRO

Statement of account

Account (in EUR)		Account number		Date		No of pages		Page		Stmnt no			
PERSONAL ACCOUNT		59.15.09.555		30-11-2018		19		006		11			
Bookdate (Value date)	Description	Amount debit										Amount credit	
25-11 (25-11)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Bink												
24-11 (24-11)	SEPA IDEAL IBAN: NL19DEUT0319821366 BIC: DEUTNL2N Naam: stichting Derdengelden Buc karo omschrijving: 100301999 11500010 17579137 Betaling aan Uwcartridg ewinkel.n Uwcartridgewinkel.nl Kenmerk: 24-11-2018 16:33 115000 1017579137	90,54											
24-11 (24-11)	BEA NR:TL4HP4 24.11.18/13.09 Lidl 499 Hilversum HILVE,PAS422	85,67											
24-11 (24-11)	SEPA IDEAL IBAN: NL40INGB0654880735 BIC: INGBNL2A Naam: stichting sisow omschrijving: 20385 005000355956 0901 omschrijving op het bankafs chrijf Hobbidee Kenmerk: 24-11-2018 15:13 005000 3559560901	81,01											
24-11 (24-11)	BEA NR:00POGS 24.11.18/12.30 Lidl 499 Hilversum HILVE,PAS422	66,46											
												698,00	

487

480

478

477

479



Statement of account

Account (in EUR)		Account number		Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555		30-11-2018	19	003	11
Bookdate (Value date) (29-11)	Description	Amount debit		Amount credit			
29-11 (29-11)	BEA NR:MPa2KM 29.11.18/17.37 Kiosk RTD 4710 ROTTERDAM,PAS422	7,00					
29-11 (29-11)	BEA NR:WC65LS 29.11.18/13.45 Hema EV2157 R'DAM CS ROT,PAS422	3,00					
28-11 (28-11)	SEPA Incasso algemeen doorlopend Incassant: NL46ZZZ554498080000 Naam: BINK HILVERSUM BV Machtiging: 207891 Omschrijving: Kenmerk 1071051702 078911 Omschrijving Factuur 7105 17 IBAN: NL55ABNA0421098589 Kenmerk: 1071051702078911 Voor: IZ SAMARKHANOV	818,10					
28-11 (28-11)	SEPA IDEAL IBAN: NL48RAB00132394782 BIC: RABONL2U Naam: Adyen Omschrijving: 1515433828436816 0 020002177790486 7279 AdyenPaymen ts.com Kenmerk: 28-11-2018 06:30 002000 2177790486	328,40					
28-11 (28-11)	SEPA Periodieke overb. IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA	100,00					
28-11 (28-11)	SEPA Incasso algemeen doorlopend	52,50					

486

485

484



ABN-AMRO

Statement of account

Account (in EUR)		Account number		Date		No of pages		Page	Start no
PERSONAL ACCOUNT		59.15.09.555		30-11-2018		19		004	11
Bookdate (Value date)	Description	Amount debit		Amount credit					
28-11 (28-11)	Incassant: NL39ZZZ302317620000 Naam: STICHTING DERDENGELDEN BUC KARO0 Machtiging: 010-ZLJ49204-20160906 Omschrijving: T-Mobile Thuis B.V : Rekening nov 2018. Bekijk je rekening op thuismy.t-mobile.nl IBAN: NL28DEUT0265186439 Kenmerk: 28497A6C681240ACBCA844F 010BCB597	9,60							
28-11 (28-11)	BEA NR:4KXCOH 28.11.18/08.05 Kiosk HVS 9338 HILVERSUM,PAS422	3,00							
27-11 (27-11)	BEA NR:0C7MTR 28.11.18/12.55 Hema EV2157 R'DAM CS ROT,PAS422 GEA NR:00009180 27.11.18/18.30 Eurozone Hilversum,PAS422	80,00							
27-11 (26-11)	SEPA Correctieboekings IBAN: ES4500495740492995241566 BIC: BSCHESMM Naam: samarkhanov Ildar Reden: IBAN geblokkeerd Kenmerk: NOTPROVIDED								
26-11 (26-11)	SEPA Incasso algemeen doorlopend Incassant: NL72ZZZ320983640000 Naam: AT Scholen Ouderbijdrage Machtiging: 525468 school year 2 018/2019	652,44							
						10,00			

483



Statement of account

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

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		
1.287,21 +/CREDIT	2.441,67 +/CREDIT		
Bookdate (Value date)	Description	Date	No of pages
30-11 (30-11)	SEPA Incasso algemeen doorlopend Incassant: NL03ZZZ301243580000 Naam: NS GROEP IZ NS REIZIGERS Machtiging: 100002726739 omschrijving: Bestelling: 910770 IBAN: NL40ABNA0537879099 Kenmerk: 2040564833 Voor: IZ SAMARKHANOV	30-11-2018	19
		Total amount debit	Page
		6.329,83	001
			Stint no
			11
		Total amount credit	
		7.484,29	
		Amount credit	
		Amount debit	
		333,00	
		Amount credit	
		Amount debit	
		16,93	
		Amount credit	

487



Statement of account

Account (in EUR)		Account number	
PERSONAL ACCOUNT		59.15.09.555	
Bookdate (Value date)	Description	Date	No of pages
	Express Kenmerk: 30-11-2018 03:00 003000 3459994460	30-11-2018	19
30-11 (30-11)	BEA NR:NTS474 30.11.18/21.05 Kiosk UT 3220 UTRECHT,PAS422		Page 002
30-11 (30-11)	BEA NR:5RPR6Z 30.11.18/19.32 7566 AKO Rotterdam ROTTE,PAS422		Stmnt no 11
30-11 (30-11)	BEA NR:WCG5LS 30.11.18/13.03 Hema EV2157 R'DAM CS ROT,PAS422		
30-11 (30-11)	BEA NR:FNF97S 30.11.18/08.53 Kiosk Sp21 3256 UT UTREC,PAS422		
30-11 (30-11)	BEA NR:95RQ9 30.11.18/20.20 ALBERT HEIJN 1653 SCHIPH,PAS422		
29-11 (29-11)	SEPA Incasso algemeen doorlopend Incassant: NL13Z2Z332005960000 Naam: INT CARD SERVICES Machtiging: E053477590011001 Omschrijving: Incasso nov 2018 b etreffende uw creditcard ics-kl antnummer 53477590011 IBAN: NL23ABNA0818769483 Kenmerk: 03432C1001056172 Voor: IZ SAMARKHANOV		
29-11 (29-11)	GEA NR:S1Y460 29.11.18/17.31 WEENA 691 ROTTERDAM,PAS422		