



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					
Date		No of pages		Page		Stmnt no	
28-02-2019		12		001		2	
Previous balance		New balance		Total amount debit		Total amount credit	
1.522,56 +/CREDIT		2.113,82 +/CREDIT		7.021,86		7.613,12	
Bookdate (Value date)	Description			Amount debit		Amount credit	
	SUMMARY 2018 FOR TAX RETURN: Your balance as at 31-12-2018: EUR 257,04 credit Your balance as at 31-12-2017: EUR 2.335,08 credit Interest received in 2018: EUR 0,00						
28-02 (28-02)	SEPA Incasso algemeen doorlopend Incassant: NL46ZZZ554498080000 Naam: BINK HILVERSUM BV Machtiging: 207891 Omschrijving: Kenmerk 7072088402 078911 Omschrijving Factuur 7208 84 IBAN: NL55ABNA0421098589 Kenmerk: 7072088402078911			835,96			



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	002	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
	Voor: IZ SAMARKHANOV					
28-02 (28-02)	SEPA Periodieke overb. IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA	100,00				
28-02 (28-02)	SEPA Incasso algemeen doorlopend Incassant: NL39ZZZ302317620000 Naam: STICHTING DERDENGELDEN BUC KAROO Machtiging: 010-ZLJ49204-2016090 6 Omschrijving: T-Mobile Thuis B.V .: Rekening feb 2019. Bekijk je rekening op thuismy.t-mobile.nl IBAN: NL28DEUT0265186439 Kenmerk: D1B48227E1484C89B85345D 25D147E44	53,38				
28-02 (28-02)	BEA NR:0C7MTR 28.02.19/13.04 Hema EV2157 R'DAM CS ROT,PAS422	5,00				
28-02 (28-02)	BEA NR:TN5PTQ 28.02.19/20.06 Ksk 3211 2.0 sp1-4 UT UT,PAS422	2,30				
28-02 (28-02)	BEA NR:66C901 28.02.19/08.40 AH To Go Hilversum HILVE,PAS422	2,10				
28-02 (28-02)	BEA NR:LR763R 28.02.19/20.38 MH Shop 1 HILVERSUM,PAS422	1,60				
28-02 (28-02)	BEA NR:9HD6J7 28.02.19/09.09	1,60				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	003	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
	Kiosk UT 3228 UTRECHT,PAS422					
28-02 (28-02)	BEA NR:91WQ0Q 28.02.19/19.16 AH to go 5825 rdam ROTTE,PAS422	1,50				
28-02 (28-02)	BEA NR:LNW54L 28.02.19/20.02 AH to go 5873 Utrech UTR,PAS422	0,90				
27-02 (27-02)	SEPA iDEAL IBAN: NL30ABNA0524590958 BIC: ABNANL2A Naam: STG MOLLIE PAYMENTS Omschrijving: M5274354M1249TBO 0 030003779808004 81134227 orange- express.nl 285920orange-Express Kenmerk: 27-02-2019 09:05 003000 3779808004	43,98				
27-02 (27-02)	SEPA Incasso algemeen doorlopend Incassant: NL68ZZZZ242463190000 Naam: Greenwheels Machtiging: 31349109555 Omschrijving: 313491/92912634 31 3491/92912634 XX313491/92912634X X 313491-92912634 1221HX HILVERS UM IBAN: NL76RAB00159023882 Kenmerk: 313491c92912634.13114.3 3426667	30,65				
27-02 (27-02)	SEPA Incasso algemeen doorlopend Incassant: NL84ZZZ576935360000 Naam: CLEANPROFS B V	10,92				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	004	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
	Machtiging: CONTRACTNR: 1433007 Omschrijving: Containerreiniging incasso maart 2019 Cleanprofs k lantenservice Tel: 088 066 61 8 9 IBAN: NL73ABNA0487810694 Kenmerk: FNR:L190257715 Voor: IZ SAMARKHANOV					
27-02 (27-02)	BEA NR:LR763R 27.02.19/20.21 MH Shop 1 HILVERSUM,PAS422	1,60				
26-02 (26-02)	BEA NR:71D9R7 26.02.19/19.11 7566 AKO Rotterdam ROTTE,PAS422	7,00				
26-02 (26-02)	BEA NR:0C7MTR 26.02.19/12.35 Hema EV2157 R'DAM CS ROT,PAS422	3,00				
26-02 (26-02)	BEA NR:9HD6J7 26.02.19/08.39 Kiosk UT 3228 UTRECHT,PAS422	2,70				
26-02 (26-02)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: A.Samarkhanova - M arch 2019. Reimbursement from th e TAX-authority.			454,00		
24-02 (24-02)	BEA NR:66C901 24.02.19/21.15 AH To Go Hilversum HILVE,PAS422	7,00				
24-02 (24-02)	BEA NR:B4QLG0 24.02.19/15.25	2,99				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	005	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
	Tankstat. Commandeur HIL,PAS422					
23-02 (23-02)	GEA NR:00009180 23.02.19/10.40 Eurozone Hilversum,PAS422	400,00				
23-02 (23-02)	SEPA iDEAL IBAN: NL48DEUT0319887774 BIC: DEUTNL2N Naam: Multisafepay Omschrijving: 257347081 11500010 54725279 Bestelling #100009426 a Kitestuf Kitestuff.nl Kenmerk: 23-02-2019 08:14 115000 1054725279	154,85				
23-02 (23-02)	BEA NR:35QSP1 23.02.19/12.28 Lidl 499 Hilversum HILVE,PAS422	98,95				
23-02 (23-02)	BEA NR:CL7109 23.02.19/11.54 Jumbo Hilversum HILVERSU,PAS422	93,24				
23-02 (23-02)	BEA NR:7W4LGV 23.02.19/18.21 Kiosk RSD 9382 ROOSENDAA,PAS422	8,90				
23-02 (23-02)	BEA NR:DND438 23.02.19/23.55 Kiosk ASD 2925 AMSTERDAM,PAS422	4,80				
23-02 (23-02)	BEA NR:4KXC0H 23.02.19/15.24 Kiosk HVS 9338 HILVERSUM,PAS422	2,30				
23-02 (23-02)	BEA NR:BTZ44W 23.02.19/16.42 AH to go 5825 Rotter ROT,PAS422	2,10				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	006	2
Bookdate (Value date)	Description	Amount debit		Amount credit		
22-02 (22-02)	SEPA Overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV	3.000,00				
22-02 (22-02)	SEPA iDEAL IBAN: NL54INGB0000000503 BIC: INGBNL2A Naam: N.V. Nuon Klantenservice Omschrijving: 12110021203451 005 0003713364735 414605510919 NV Nu on Klantenservice Kenmerk: 22-02-2019 20:22 005000 3713364735	213,00				
22-02 (22-02)	BEA NR:LR763R 22.02.19/20.30 MH Shop 1 HILVERSUM,PAS422	7,00				
22-02 (22-02)	SEPA Overboeking IBAN: NL09RAB00396319777 BIC: RABONL2U Naam: Bell Identification B.V. Omschrijving: Salaris februari Kenmerk: 0000774474V2734 ID debiteur: 242900			6.624,12		
21-02 (21-02)	BEA NR:1HPB3Z 21.02.19/13.09 Wok to go Coolsingel ROT,PAS422	16,70				
21-02 (21-02)	BEA NR:66PF6Y 21.02.19/14.22 Tabac & Gifts Mioch ROTT,PAS422	7,00				
21-02 (21-02)	BEA NR:LN78N0 21.02.19/08.26	4,60				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	007	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
	AH to go 5873 Utrech UTR,PAS422					
21-02 (21-02)	BEA NR:MM50X6 21.02.19/21.01 AH to go Utrecht 5873 UT,PAS422	1,69				
20-02 (20-02)	BEA NR:LR763R 20.02.19/08.36 MH Shop 1 HILVERSUM,PAS422	7,00				
19-02 (19-02)	BEA NR:LR763R 19.02.19/16.51 MH Shop 1 HILVERSUM,PAS422	1,60				
19-02 (19-02)	BEA NR:LR763R 19.02.19/11.41 MH Shop 1 HILVERSUM,PAS422	1,60				
19-02 (19-02)	BEA NR:LR763R 19.02.19/12.14 MH Shop 1 HILVERSUM,PAS422	1,50				
18-02 (18-02)	BEA NR:5RPR6Z 18.02.19/12.52 7566 AKO Rotterdam ROTTE,PAS422	15,55				
18-02 (18-02)	BEA NR:JD1502 18.02.19/19.04 Gamma Alexpolder ROTTERD,PAS422	10,38				
18-02 (18-02)	BEA NR:X70DGK 18.02.19/12.54 Hema EV2157 R'DAM CS ROT,PAS422	5,00				
18-02 (18-02)	ABN AMRO Bank N.V. EasyPayExtra 3,40 Debit card 0,60	4,00				
18-02 (18-02)	BEA NR:4KXC0H 18.02.19/08.48 Kiosk HVS 9338 HILVERSUM,PAS422	2,70				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	008	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
17-02 (17-02)	BEA NR:66c901 17.02.19/21.16 AH To Go Hilversum HILVE,PAS422	7,00				
16-02 (16-02)	BEA NR:LR763R 16.02.19/18.35 MH Shop 1 HILVERSUM,PAS422	1,60				
15-02 (15-02)	SEPA Overboeking IBAN: NL36INGB0003445588 BIC: INGBNL2A Naam: BELASTINGDIENST Omschrijving: MAAND FEB. NR. 289 436187H9001 IB/PVV 2019 (SAMARKHANOV) Kenmerk: GVSXX20190212019509378			81,00		
14-02 (14-02)	BEA NR:BF297P 14.02.19/20.14 AH to go 5825 Rotter ROT,PAS422	7,00				
14-02 (14-02)	BEA NR:4KXC0H 14.02.19/08.44 Kiosk HVS 9338 HILVERSUM,PAS422	3,90				
14-02 (14-02)	BEA NR:LNW54L 14.02.19/21.02 AH to go 5873 Utrech UTR,PAS422	1,69				
13-02 (13-02)	BEA NR:LR763R 13.02.19/14.40 MH Shop 1 HILVERSUM,PAS422	7,00				
12-02 (12-02)	SEPA Incasso algemeen doorlopend Incassant: NL68ZZZ242463190000 Naam: Greenwheels Machtiging: 31349109555 Omschrijving: 313491/92885796 31 3491/92885796 XX313491/92885796X	42,40				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	009	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
	X 313491-92885796 1221HX HILVERS UM IBAN: NL76RAB00159023882 Kenmerk: 313491c92885796.13075.3 3210549					
12-02 (12-02)	BEA NR:LR763R 12.02.19/14.50 MH Shop 1 HILVERSUM,PAS422	7,00				
11-02 (11-02)	BEA NR:4KXC0H 11.02.19/08.43 Kiosk HVS 9338 HILVERSUM,PAS422	7,00				
10-02 (10-02)	GEA NR:00009180 10.02.19/14.28 Eurozone Hilversum,PAS422	60,00				
10-02 (10-02)	SEPA iDEAL IBAN: NL30ABNA0524590958 BIC: ABNANL2A Naam: STG MOLLIE PAYMENTS Omschrijving: M5274354M122H7LJ 0 030003722997412 80029387 orange- express.nl 285920orange-Express Kenmerk: 10-02-2019 19:50 003000 3722997412	43,98				
10-02 (10-02)	BEA NR:LR763R 10.02.19/14.31 MH Shop 1 HILVERSUM,PAS422	1,60				
09-02 (09-02)	GEA NR:00009180 09.02.19/13.16 Eurozone Hilversum,PAS422	100,00				
07-02 (07-02)	BEA NR:71D9R7 07.02.19/16.53 7566 AKO Rotterdam ROTTE,PAS422	7,00				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	010	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
07-02 (07-02)	BEA NR:0C7MTR 07.02.19/12.58 Hema EV2157 R'DAM CS ROT,PAS422	5,00				
07-02 (07-02)	BEA NR:MM50X6 07.02.19/20.01 AH to go Utrecht 5873 UT,PAS422	2,19				
05-02 (05-02)	SEPA Incasso algemeen doorlopend Incassant: NL03ZZZ301243580000 Naam: NS GROEP IZ NS REIZIGERS Machtiging: 100002726739 Omschrijving: Bestelling: 910770 8 IBAN: NL40ABNA0537879099 Kenmerk: 2041643705 Voor: IZ SAMARKHANOV	342,42				
04-02 (04-02)	BEA NR:BCR7M3 04.02.19/20.10 AH to go 5825 Rotter ROT,PAS422	7,00				
04-02 (04-02)	BEA NR:X70DGK 04.02.19/13.12 Hema EV2157 R'DAM CS ROT,PAS422	5,00				
04-02 (04-02)	BEA NR:LNW54L 04.02.19/21.01 AH to go 5873 Utrech UTR,PAS422	1,79				
03-02 (03-02)	BEA NR:LR763R 03.02.19/15.28 MH Shop 1 HILVERSUM,PAS422	7,00				
02-02 (02-02)	GEA NR:00009239 02.02.19/10.22 Eurozone Utrecht,PAS422	20,00				
02-02 (02-02)	BEA NR:UA7201 02.02.19/12.41 Jumbo 086428 NUTH,PAS422	7,00				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	011	2
Bookdate (Value date)	Description	Amount debit	Amount credit			
02-02 (02-02)	BEA NR:DV2N39 02.02.19/10.24 AH to go 5865 Utrech UTR,PAS422	2,85				
02-02 (02-02)	BEA NR:J82B8K 02.02.19/13.44 Kiosk STD 9412 SITTARD,PAS422	2,70				
02-02 (02-02)	BEA NR:UA7201 02.02.19/12.41 Jumbo 086428 NUTH,PAS422	1,29				
02-02 (02-02)	SEPA Overboeking IBAN: NL83ABNA0544336003 BIC: ABNANL2A Naam: LV SAMARKHANOVA Omschrijving: Refund from TAX au thority. Bink, A. Samarkhanova, Feb 2019.		454,00			
01-02 (01-02)	SEPA Incasso algemeen doorlopend Incassant: NL98ZZZ343342590000 Naam: ABN AMRO BANK NV Machtiging: ST11107003307570001 Omschrijving: Termijnbetaling hy potheek PERIODE 01-2019 IBAN: NL33ABNA0432408118 Kenmerk: 0000023602869911 Voor: IZ SAMARKHANOV	1.117,02				
01-02 (01-02)	SEPA Incasso algemeen doorlopend Incassant: NL45ZZZ330014880000 Naam: Nationale-Nederlanden Machtiging: 000000000002421275 Omschrijving: 22031307-DLL-02 IBAN: NL69INGB00000007896	14,79				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	28-02-2019	12	012	2
Bookdate (Value date)	Description	Amount debit		Amount credit		
	Kenmerk: DEBCARBK138883162201901 282030148					
01-02 (01-02)	BEA NR:66PF6Y 01.02.19/12.30 Tabac & Gifts Mioch ROTT,PAS422	7,00				
01-02 (01-02)	BEA NR:WCG5LS 01.02.19/12.35 Hema EV2157 R'DAM CS ROT,PAS422	3,00				