



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	Date	No of pages	Page	Stmt no
59.15.09.555		NL33ABNA0591509555	30-09-2019	14	001	9
Previous balance		New balance	Total amount debit	Total amount credit		
1.346,24 +/CREDIT		3.265,29 +/CREDIT	5.276,12	7.195,17		
Bookdate (Value date)	Description	Amount debit	Amount credit			
30-09 (30-09)	SEPA Incasso algemeen doorlopend Incassant: NL13ZZZ332005960000 Naam: INT CARD SERVICES Machtiging: E053477590011001 Omschrijving: Incasso sep 2019 b etreffende uw creditcard ICS-kla ntnummer 53477590011 IBAN: NL23ABNA0818769483 Kenmerk: 03645cI001018764 Voor: IZ SAMARKHANOV	813,93				
30-09 (30-09)	BEA NR:LR763R 30.09.19/21.35 MH Shop 1 HILVERSUM,PAS423	8,60				
29-09 (29-09)	BEA NR:66c901 29.09.19/21.46 AH To Go Hilversum HILVE,PAS423	7,00				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	002	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
28-09 (28-09)	SEPA Periodieke overb. IBAN: NL07ABNA0843322896 BIC: ABNANL2A Naam: ANASIIA SAMARKHANOVA Omschrijving: Small and free hel p to my daughter	100,00				
28-09 (28-09)	SEPA Periodieke overb. IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA Omschrijving: Small and free hel p to my daughter	100,00				
28-09 (28-09)	BEA NR:LR763R 28.09.19/17.29 MH Shop 1 HILVERSUM,PAS423	7,00				
28-09 (28-09)	BEA NR:LR763R 28.09.19/12.44 MH Shop 1 HILVERSUM,PAS423	1,60				
27-09 (27-09)	SEPA Incasso algemeen doorlopend Incassant: NL41ZZZ671825500000 Naam: T-MOBILE THUIS B.V. Machtiging: ZLJ49204 Omschrijving: T-Mobile Thuis ZLJ 49204 Factuur TMT1009435719 IBAN: NL95COBA0637055934 Kenmerk: 500917906443	53,38				
27-09 (27-09)	SEPA Incasso algemeen doorlopend Incassant: NL84ZZZ576935360000 Naam: CLEANPROFS B V Machtiging: CONTRACTNR: 1433007	11,20				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	003	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
	Omschrijving: Containerreiniging incasso oktober 2019 cleanprofs klantenservice Tel: 088 066 61 89 IBAN: NL73ABNA0487810694 Kenmerk: FNR:L190911466 Voor: IZ SAMARKHANOV					
26-09 (26-09)	BEA NR:66PF6Y 26.09.19/17.19 Tabac & Gifts Mioch ROTT,PAS423	7,00				
26-09 (26-09)	BEA NR:DX2BOT 26.09.19/19.45 AH to go 5865 Utrech UTR,PAS423	4,33				
26-09 (26-09)	BEA NR:0C7MTR 26.09.19/13.26 Hema EV2157 R'DAM CS ROT,PAS423	3,00				
26-09 (26-09)	BEA NR:L9PXB6 26.09.19/08.39 AH to go 5873 Utrech UTR,PAS423	2,10				
26-09 (26-09)	BEA NR:66PF6Y 26.09.19/11.19 Tabac & Gifts Mioch ROTT,PAS423	1,20				
25-09 (25-09)	SEPA Periodieke overb. IBAN: NL30ABNA0842875409 BIC: ABNANL2A Naam: LV SAMARKHANOVA CJ Omschrijving: Monthly contributi on in general family expenses	400,00				
25-09 (25-09)	SEPA Periodieke overb. IBAN: NL30ABNA0842875409 BIC: ABNANL2A	200,00				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	004	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
25-09 (25-09)	Naam: LV SAMARKHANOVA CJ Omschrijving: Bink for Anastasii a SEPA iDEAL IBAN: NL14ABNA0576850675 BIC: ABNANL2A Naam: NS GROEP IZ NS REIZIGERS Omschrijving: R010205475091 0030 004428532976 NSFLEXR01_020547509 1 Kenmerk: 25-09-2019 00:05 003000 4428532976	106,00				
25-09 (25-09)	SEPA Incasso algemeen doorlopend Incassant: NL68ZZZ242463190000 Naam: Greenwheels Machtiging: 31349109555 Omschrijving: 313491/93162252 31 3491/93162252 XX313491/93162252X X 313491-93162252 1221HX HILVERS UM IBAN: NL76RAB00159023882 Kenmerk: 313491c93162252.13580.3 5143602	60,74				
25-09 (25-09)	BEA NR:66PF6Y 25.09.19/14.19 Tabac & Gifts Mioch ROTT,PAS423	8,00				
25-09 (25-09)	BEA NR:0c7MTR 25.09.19/12.53 Hema EV2157 R'DAM CS ROT,PAS423	3,00				
25-09 (25-09)	BEA NR:DY435Y 25.09.19/18.02	1,89				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	005	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
	AH to go 5865 Utrech UTR,PAS423					
25-09 (25-09)	BEA NR:66C902 25.09.19/18.32 AH To Go Hilversum HILVE,PAS423	1,20				
24-09 (24-09)	BEA NR:71D9R7 24.09.19/10.28 7566 AKO Rotterdam ROTTE,PAS423	8,40				
24-09 (24-09)	BEA NR:744NNP 24.09.19/20.06 HEMA EV2152 UT-CS UTRECH,PAS423	2,50				
24-09 (24-09)	BEA NR:L9PXB6 24.09.19/09.40 AH to go 5873 Utrech UTR,PAS423	2,10				
24-09 (24-09)	SEPA Overboeking IBAN: NL09RAB00396319777 BIC: RABONL2U Naam: Bell Identification B.V. Omschrijving: Salaris september Kenmerk: 0000778660V3578 ID debiteur: 242900		4.729,17			
21-09 (21-09)	BEA NR:CT083095 21.09.19/10.59 CCV*Pipoos Hilversum HIL,PAS423	10,98				
21-09 (21-09)	BEA NR:90W708 21.09.19/19.34 NSAutomaat WP 4801 WEESP,PAS423	2,40				
21-09 (21-09)	BEA NR:CT662193 21.09.19/19.08 C&M*SUN RUNNERS BV ALMER,PAS423	2,25				
20-09 (20-09)	BEA NR:66C901 20.09.19/07.07 AH To Go Hilversum HILVE,PAS423	9,10				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	006	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
20-09 (20-09)	BEA NR:035373EQ 20.09.19/14.00 De Kade B.V. ROTTERDAM,PAS423	7,00				
20-09 (20-09)	BEA NR:LNW54L 20.09.19/21.44 AH to go 5873 Utrech UTR,PAS423	3,60				
19-09 (19-09)	BEA NR:WCG5LS 19.09.19/13.03 Hema EV2157 R'DAM CS ROT,PAS423	3,00				
19-09 (19-09)	BEA NR:66C901 19.09.19/08.14 AH To Go Hilversum HILVE,PAS423	2,10				
19-09 (19-09)	BEA NR:JCQ989 19.09.19/18.09 AH to go 5825 Rdam ROTTE,PAS423	1,89				
19-09 (19-09)	BEA NR:71D9R7 19.09.19/13.05 7566 AKO Rotterdam ROTTE,PAS423	1,60				
19-09 (19-09)	BEA NR:71D9R7 19.09.19/09.29 7566 AKO Rotterdam ROTTE,PAS423	1,60				
18-09 (18-09)	BEA NR:WCG5LS 18.09.19/13.28 Hema EV2157 R'DAM CS ROT,PAS423	1,95				
18-09 (18-09)	BEA NR:MM50X6 18.09.19/19.02 AH to go Utrecht 5873 UT,PAS423	1,69				
18-09 (18-09)	BEA NR:91WQ0Q 18.09.19/18.05 AH to go 5825 rdam ROTTE,PAS423	1,50				
18-09 (18-09)	BEA NR:9HD6J7 18.09.19/08.40 Kiosk UT 3228 UTRECHT,PAS423	1,35				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	007	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
17-09 (17-09)	BEA NR:66c901 17.09.19/07.52 AH To Go Hilversum HILVE,PAS423	9,10				
17-09 (17-09)	BEA NR:BCR7M3 17.09.19/20.40 AH to go 5825 Rotter ROT,PAS423	7,00				
17-09 (17-09)	BEA NR:WCG5LS 17.09.19/13.55 Hema EV2157 R'DAM CS ROT,PAS423	3,00				
17-09 (17-09)	BEA NR:LNW54L 17.09.19/21.32 AH to go 5873 Utrech UTR,PAS423	1,99				
17-09 (17-09)	BEA NR:66PF6Y 17.09.19/12.29 Tabac & Gifts Mioch ROTT,PAS423	1,60				
17-09 (17-09)	BEA NR:FNF97S 17.09.19/08.28 Kiosk Sp21 3256 UT UTREC,PAS423	1,35				
16-09 (16-09)	ABN AMRO Bank N.V. EasyPayExtra 3,40 Debit card 0,60	4,00				
16-09 (16-09)	BEA NR:WCG5LS 16.09.19/13.38 Hema EV2157 R'DAM CS ROT,PAS423	3,00				
16-09 (16-09)	BEA NR:DXC5ZJ 16.09.19/08.27 AH to go 5865 Utrech UTR,PAS423	2,10				
16-09 (16-09)	BEA NR:JCQ989 16.09.19/20.03 AH to go 5825 Rdam ROTTE,PAS423	1,50				
16-09 (16-09)	SEPA Overboeking IBAN: NL36INGB0003445588			81,00		



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	008	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
	BIC: INGBNL2A Naam: BELASTINGDIENST Omschrijving: MAAND SEP. NR. 289 436187H9001 IB/PVV 2019 (SAMARKHANOV) Kenmerk: GVSXX20190911049019723					
15-09 (15-09)	SEPA iDEAL IBAN: NL58INGB0000003050 BIC: INGBNL2A Naam: Zilveren Kruis Zorgverzekeringen N.V. Omschrijving: 4002800016341885 0 050004072469812 premie zorgverzekering Zilveren Kruis Zorgverzekeringen NV Kenmerk: 15-09-2019 22:12 005000 4072469812	774,28				
15-09 (15-09)	BEA NR:VQQ6D1 15.09.19/13.09 ALBERT HEIJN 1066 HILVER,PAS423	3,30				
15-09 (15-09)	BEA NR:LR763R 15.09.19/17.49 MH Shop 1 HILVERSUM,PAS423	3,10				
15-09 (15-09)	SEPA Overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV			500,00		
14-09 (14-09)	SEPA Overboeking IBAN: NL41ABNA0545410452 BIC: ABNANL2A	707,91				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	009	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
	Naam: KUPERUS AUTOVERHUUR BV Omschrijving: v-756-gj					
14-09 (14-09)	BEA NR:SW7801 14.09.19/12.32 Kuperus Autoverhuur HILV,PAS423	350,00				
14-09 (14-09)	BEA NR:LR763R 14.09.19/16.47 MH Shop 1 HILVERSUM,PAS423	1,60				
14-09 (14-09)	BEA NR:LR763R 14.09.19/16.47 MH Shop 1 HILVERSUM,PAS423	1,50				
14-09 (14-09)	SEPA Overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV			1.000,00		
14-09 (14-09)	SEPA Overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV			500,00		
14-09 (14-09)	SEPA Overboeking IBAN: NL61ABNA0811086593 BIC: ABNANL2A Naam: AAB RETAIL INZ TIKKIE Omschrijving: Tikkie ID 00012986 2915, Lidl, Van LV SAMARKHANOVA, NL83ABNA0544336003			85,00		
13-09 (13-09)	BEA NR:X70DGK 13.09.19/12.59 Hema EV2157 R'DAM CS ROT,PAS423	3,00				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	010	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
13-09 (13-09)	BEA NR:66PF6Y 13.09.19/13.55 Tabac & Gifts Mioch ROTT,PAS423	1,20				
12-09 (12-09)	BEA NR:5RPR6Z 12.09.19/13.26 7566 AKO Rotterdam ROTTE,PAS423	3,25				
12-09 (12-09)	BEA NR:0C7MTR 12.09.19/13.31 Hema EV2157 R'DAM CS ROT,PAS423	3,00				
12-09 (12-09)	BEA NR:66C901 12.09.19/09.05 AH To Go Hilversum HILVE,PAS423	2,10				
12-09 (12-09)	BEA NR:TN5PTQ 12.09.19/21.34 Ksk 3211 2.0 sp1-4 UT UT,PAS423	1,35				
12-09 (12-09)	BEA NR:66PF6Y 12.09.19/15.51 Tabac & Gifts Mioch ROTT,PAS423	1,20				
11-09 (11-09)	SEPA Incasso algemeen doorlopend Incassant: NL68ZZZ242463190000 Naam: Greenwheels Machtiging: 31349109555 Omschrijving: 313491/93140926 31 3491/93140926 XX313491/93140926X X 313491-93140926 1221HX HILVERS UM IBAN: NL76RAB00159023882 Kenmerk: 313491c93140926.13549.3 4969298	68,04				
11-09 (11-09)	BEA NR:99310106 11.09.19/12.42 HMSHOST ROTTERDAM CS ROT,PAS423	9,25				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	011	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
11-09 (11-09)	BEA NR:66c901 11.09.19/06.53 AH To Go Hilversum HILVE,PAS423	7,00				
11-09 (11-09)	BEA NR:4KXC0H 11.09.19/06.50 Kiosk HVS 9338 HILVERSUM,PAS423	2,70				
11-09 (11-09)	BEA NR:TN5PTQ 11.09.19/17.44 Ksk 3211 2.0 sp1-4 UT UT,PAS423	1,35				
11-09 (11-09)	BEA NR:Q159W5 11.09.19/07.21 Kiosk UT 3220 UTRECHT,PAS423	1,35				
10-09 (10-09)	BEA NR:WW760c 10.09.19/13.55 Restaurant De Kade ROTTE,PAS423	7,00				
10-09 (10-09)	BEA NR:JMq7LK 10.09.19/17.42 AH to go 5825 Rdam ROTTE,PAS423	1,50				
10-09 (10-09)	BEA NR:DV2N39 10.09.19/20.32 AH to go 5865 Utrech UTR,PAS423	1,42				
10-09 (10-09)	SEPA Overboeking IBAN: NL54ABNA0591512475 BIC: ABNANL2A Naam: IZ SAMARKHANOV			300,00		
09-09 (09-09)	BEA NR:5RPR6Z 09.09.19/08.18 7566 AKO Rotterdam ROTTE,PAS423	3,70				
09-09 (09-09)	BEA NR:0c7MTR 09.09.19/12.38 Hema EV2157 R'DAM CS ROT,PAS423	3,00				
09-09 (09-09)	BEA NR:LN78N0 09.09.19/07.23	2,10				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	012	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
	AH to go 5873 Utrech UTR,PAS423					
09-09 (09-09)	BEA NR:5RPR6Z 09.09.19/08.18 7566 AKO Rotterdam ROTTE,PAS423	1,40				
09-09 (09-09)	BEA NR:L9PXB6 09.09.19/18.02 AH to go 5873 Utrech UTR,PAS423	1,27				
06-09 (06-09)	BEA NR:WCG5LS 06.09.19/12.55 Hema EV2157 R'DAM CS ROT,PAS423	3,00				
06-09 (06-09)	BEA NR:F47M93 06.09.19/19.18 AH to go 5865 Utrech UTR,PAS423	1,42				
05-09 (05-09)	BEA NR:99310106 05.09.19/12.55 HMSSHOST ROTTERDAM CS ROT,PAS423	9,25				
05-09 (05-09)	BEA NR:DXC5ZJ 05.09.19/19.06 AH to go 5865 Utrech UTR,PAS423	2,10				
05-09 (05-09)	BEA NR:66c902 05.09.19/08.35 AH To Go Hilversum HILVE,PAS423	1,99				
05-09 (05-09)	BEA NR:G001c3 05.09.19/18.17 AH to go 5825 Rdam ROTTE,PAS423	1,50				
05-09 (05-09)	BEA NR:DV2N39 05.09.19/20.40 AH to go 5865 Utrech UTR,PAS423	1,42				
04-09 (04-09)	BEA NR:X70DGK 04.09.19/12.59 Hema EV2157 R'DAM CS ROT,PAS423	3,00				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	013	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
04-09 (04-09)	BEA NR:DXW737 04.09.19/08.53 AH to go 5865 Utrech UTR,PAS423	2,30				
04-09 (04-09)	BEA NR:DXC5ZJ 04.09.19/19.35 AH to go 5865 Utrech UTR,PAS423	1,42				
03-09 (03-09)	GEA NR:S1Y460 03.09.19/18.17 WEENA 691 ROTTERDAM,PAS423	60,00				
03-09 (03-09)	BEA NR:X70DGK 03.09.19/12.44 Hema EV2157 R'DAM CS ROT,PAS423	3,00				
03-09 (03-09)	BEA NR:Z535TH 03.09.19/18.21 AH to go 5825 Rdam ROTTE,PAS423	1,50				
03-09 (03-09)	BEA NR:QE011309 03.09.19/19.24 CCV*SUPERMARKT MIKROS S ,PAS423	1,25				
02-09 (02-09)	SEPA Incasso algemeen doorlopend Incassant: NL98ZZZ343342590000 Naam: ABN AMRO BANK NV Machtiging: ST11107003307570001 Omschrijving: Termijnbetaling hy potheek PERIODE 08-2019 IBAN: NL33ABNA0432408118 Kenmerk: 0000024303019131 Voor: IZ SAMARKHANOV	1.107,27				
02-09 (02-09)	SEPA Incasso algemeen doorlopend Incassant: NL41ZZZ671825500000 Naam: T-MOBILE THUIS B.V. Machtiging: ZLJ49204 Omschrijving: T-Mobile Thuis ZLJ	53,38				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	30-09-2019	14	014	9
Bookdate (Value date)	Description	Amount debit	Amount credit			
	49204 Factuur TMT1009136053 IBAN: NL95C0BA0637055934 Kenmerk: 500620453900					
02-09 (02-09)	SEPA Incasso algemeen doorlopend Incassant: NL45ZZZ330014880000 Naam: Nationale-Nederlanden Machtiging: 000000000002421275 Omschrijving: 22031307-DLL-09 IBAN: NL69INGB00000007896 Kenmerk: DEBCARBK142010460201908 271950148	14,79				
02-09 (02-09)	BEA NR:Q754M6 02.09.19/12.54 Hema EV2157 R'DAM CS ROT,PAS423	3,00				
02-09 (02-09)	BEA NR:4KXC0H 02.09.19/07.28 Kiosk HVS 9338 HILVERSUM,PAS423	2,70				
31-08 (31-08)	BEA NR:3V39P4 31.08.19/14.18 IKEA BV/AMERSFOORT AMERS,PAS423	30,84				
31-08 (31-08)	BEA NR:66c901 31.08.19/11.58 AH To Go Hilversum HILVE,PAS423	2,30				