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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	29-11-2019	15	001	11
Previous balance		New balance	Total amount debit	Total amount credit		
1.228,71 +/CREDIT		3.112,95 +/CREDIT	3.775,28	5.659,52		
Bookdate (Value date)	Description	Amount debit	Amount credit			
29-11 (29-11)	BEA NR:66PF6Y 29.11.19/18.13 Tabac & Gifts Mioch,PAS423 ROTTERDAM	7,00				
29-11 (29-11)	BEA NR:9HD6J7 29.11.19/10.41 Kiosk UT 3228,PAS423 UTRECHT	2,30				
29-11 (29-11)	BEA NR:LN78N0 29.11.19/20.01 AH to go 5873 Utrech,PAS423 UTRECHT	2,10				
29-11 (29-11)	BEA NR:71D9R7 29.11.19/19.16 7566 AKO Rotterdam,PAS423 ROTTERDAM	2,10				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	002	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
29-11 (29-11)	BEA NR:LR763R 29.11.19/10.17 MH Shop 1,PAS423 HILVERSUM	1,60				
29-11 (29-11)	SEPA Overboeking IBAN: NL09RAB00396319777 BIC: RABONL2U Naam: Bell Identification B.V. Kenmerk: 68603 ID debiteur: 24236705 ID begunstigde: 6885			41,35		
28-11 (28-11)	SEPA Periodieke overb. IBAN: NL86ABNA0538171405 BIC: ABNANL2A Naam: VI SAMARKHANOVA Omschrijving: Small and free hel p to my daughter	100,00				
28-11 (28-11)	SEPA Periodieke overb. IBAN: NL07ABNA0843322896 BIC: ABNANL2A Naam: ANASIIA SAMARKHANOVA Omschrijving: Small and free hel p to my daughter	100,00				
28-11 (28-11)	SEPA Incasso algemeen doorlopend Incassant: NL41ZZZ671825500000 Naam: T-MOBILE THUIS B.V. Machtiging: ZLJ49204 Omschrijving: T-Mobile Thuis ZLJ 49204 Factuur TMT1010062434 IBAN: NL95COBA0637055934	53,38				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	003	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
	Kenmerk: 501315286683					
28-11 (28-11)	BEA NR:60309540 28.11.19/13.13 HMSHost Rotterdam Cent,PAS423 Rotterdam	9,25				
28-11 (28-11)	BEA NR:9HD6J7 28.11.19/10.23 Kiosk UT 3228,PAS423 UTRECHT	2,30				
28-11 (28-11)	BEA NR:ZPC6TX 28.11.19/21.30 AH to go 5825 Rdam,PAS423 ROTTERDAM	1,50				
27-11 (27-11)	SEPA Incasso algemeen doorlopend Incassant: NL84ZZZ576935360000 Naam: CLEANPROFS B V Machtiging: CONTRACTNR: 1433007 Omschrijving: Containerreiniging incasso december 2019 tot janua ri 2020 cleanprofs klantenservic e Tel: 088 066 61 89 IBAN: NL73ABNA0487810694 Kenmerk: FNR:L191137865 Voor: IZ SAMARKHANOV	11,20				
27-11 (27-11)	BEA NR:5RPR6Z 27.11.19/20.47 7566 AKO Rotterdam,PAS423 ROTTERDAM	7,00				
27-11 (27-11)	BEA NR:WCG5LS 27.11.19/12.53 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	004	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
27-11 (27-11)	BEA NR:3K392Y 27.11.19/11.34 Kiosk AMF 0184,PAS423 AMERSFOORT	2,30				
27-11 (27-11)	BEA NR:66C901 27.11.19/11.05 AH To Go Hilversum,PAS423 HILVERSUM	2,10				
27-11 (27-11)	BEA NR:DX2BOT 27.11.19/21.39 AH to go 5865 Utrech,PAS423 UTRECHT	1,64				
27-11 (27-11)	BEA NR:LR763R 27.11.19/11.08 MH Shop 1,PAS423 HILVERSUM	1,60				
26-11 (26-11)	SEPA iDEAL IBAN: NL70RAB00115600000 BIC: RABONL2U Naam: Stichting Alberdingk Thijm Ouderbij via Mollie Omschrijving: M4415534M133RCX1 0 020002765077829 525468/19800478- 2: ISH School fees Kenmerk: 26-11-2019 23:47 002000 2765077829	682,96				
26-11 (26-11)	BEA NR:WCG5LS 26.11.19/13.27 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
26-11 (26-11)	BEA NR:66C901 26.11.19/09.32 AH To Go Hilversum,PAS423	2,10				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	005	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
	HILVERSUM					
26-11 (26-11)	BEA NR:5RPR6Z 26.11.19/19.29 7566 AKO Rotterdam,PAS423 ROTTERDAM	1,60				
26-11 (26-11)	BEA NR:4KXC0H 26.11.19/09.39 Kiosk HVS 9338,PAS423 HILVERSUM	1,35				
25-11 (25-11)	SEPA Periodieke overb. IBAN: NL30ABNA0842875409 BIC: ABNANL2A Naam: LV SAMARKHANOVA CJ Omschrijving: Monthly contributi on in general family expenses	400,00				
25-11 (25-11)	SEPA Periodieke overb. IBAN: NL30ABNA0842875409 BIC: ABNANL2A Naam: LV SAMARKHANOVA CJ Omschrijving: Bink for Anastasii a	200,00				
25-11 (25-11)	BEA NR:0c7MTR 25.11.19/12.44 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
25-11 (25-11)	BEA NR:66c901 25.11.19/09.05 AH To Go Hilversum,PAS423 HILVERSUM	2,10				
25-11 (25-11)	BEA NR:66PF6Y 25.11.19/12.36	1,60				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	006	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
	Tabac & Gifts Mioch,PAS423 ROTTERDAM					
24-11 (24-11)	BEA NR:LR763R 24.11.19/18.57 MH Shop 1,PAS423 HILVERSUM	1,60				
23-11 (23-11)	SEPA Overboeking IBAN: NL07ABNA0843322896 BIC: ABNANL2A Naam: Jongerengroeirekening	400,00				
23-11 (23-11)	BEA NR:00POGS 23.11.19/18.47 Lidl 499 Hilversum,PAS423 HILVERSUM	146,16				
23-11 (23-11)	BEA NR:LR763R 23.11.19/20.22 MH Shop 1,PAS423 HILVERSUM	1,60				
23-11 (23-11)	SEPA Overboeking IBAN: NL61ABNA0811086593 BIC: ABNANL2A Naam: AAB RETAIL INZ TIKKIE Omschrijving: Tikkie ID 00014867 9985, Lidl 499 Hilversum PAS423, Van LV SAMARKHANOVA, NL83ABNA05 44336003			73,00		
22-11 (22-11)	BEA NR:WCG5LS 22.11.19/13.08 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	007	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
22-11 (22-11)	BEA NR:66C901 22.11.19/09.33 AH To Go Hilversum,PAS423 HILVERSUM	2,10				
22-11 (22-11)	BEA NR:5RPR6Z 22.11.19/20.10 7566 AKO Rotterdam,PAS423 ROTTERDAM	1,60				
22-11 (22-11)	BEA NR:5RPR6Z 22.11.19/10.59 7566 AKO Rotterdam,PAS423 ROTTERDAM	1,60				
22-11 (22-11)	BEA NR:ZG17S3 22.11.19/20.06 AH to go 5825 Rdam,PAS423 ROTTERDAM	1,50				
22-11 (22-11)	SEPA Overboeking IBAN: NL09RAB00396319777 BIC: RABONL2U Naam: Bell Identification B.V. Omschrijving: Salaris november Kenmerk: 0000779685V3784 ID debiteur: 242900		5.014,17			
21-11 (21-11)	BEA NR:LR763R 21.11.19/21.08 MH Shop 1,PAS423 HILVERSUM	7,00				
21-11 (21-11)	BEA NR:CT370845 21.11.19/12.09 CCV DONER COMPANY ROOS,PAS423 ROSENDAAL	4,50				
21-11 (21-11)	BEA NR:8TXS09 21.11.19/11.24	3,90				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	008	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
	Kiosk TB 2713,PAS423 TILBURG					
21-11 (21-11)	BEA NR:ZPC6TX 21.11.19/19.59 AH to go 5825 Rdam,PAS423 ROTTERDAM	3,74				
21-11 (21-11)	BEA NR:W94W6W 21.11.19/09.05 Kiosk TB 2704,PAS423 TILBURG	2,30				
21-11 (21-11)	BEA NR:66c901 21.11.19/07.44 AH To Go Hilversum,PAS423 HILVERSUM	2,10				
20-11 (20-11)	BEA NR:66PF6Y 20.11.19/13.55 Tabac & Gifts Mioch,PAS423 ROTTERDAM	7,00				
20-11 (20-11)	BEA NR:F2QYT2 20.11.19/21.00 AH to go 5865 Utrech,PAS423 UTRECHT	3,74				
20-11 (20-11)	BEA NR:66c901 20.11.19/09.24 AH To Go Hilversum,PAS423 HILVERSUM	2,10				
19-11 (19-11)	BEA NR:DXW737 19.11.19/15.29 AH to go 5865 Utrech,PAS423 UTRECHT	5,45				
19-11 (19-11)	BEA NR:Y00s21 19.11.19/10.29 ETOS 7570,PAS423	3,07				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	009	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
	ROTTERDAM					
18-11 (18-11)	BEA NR:LJ0D8R 18.11.19/09.28 Kiosk UT 3241,PAS423 UTRECHT	7,00				
18-11 (18-11)	BEA NR:WCG5LS 18.11.19/14.03 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
18-11 (18-11)	BEA NR:LC7D7V 18.11.19/09.26 AH to go 5873 Utrech,PAS423 UTRECHT	2,10				
18-11 (18-11)	BEA NR:G001c3 18.11.19/19.23 AH to go 5825 Rdam,PAS423 ROTTERDAM	1,50				
15-11 (15-11)	SEPA iDEAL IBAN: NL56DEUT0265186420 BIC: DEUTNL2A Naam: Intrum Justitia Nederland BV by Buckaroo Omschrijving: 300443328 10300001 22827720 300443328 - Intrum Kenmerk: 15-11-2019 14:10 103000 0122827720	100,00				
15-11 (15-11)	BEA NR:Z5Y26B 15.11.19/10.54 Openbare Bibliotheek H,PAS423 HILVERSUM	48,00				
15-11 (15-11)	BEA NR:LR763R 15.11.19/16.12	7,00				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	010	11
Bookdate (Value date)	Description		Amount debit	Amount credit		
	MH Shop 1,PAS423 HILVERSUM					
15-11 (15-11)	ABN AMRO Bank N.V. EasyPayExtra Debit card	3,40 0,60	4,00			
15-11 (15-11)	SEPA Overboeking IBAN: NL36INGB0003445588 BIC: INGBNL2A Naam: BELASTINGDIENST Omschrijving: MAAND NOV. NR. 289 436187H9001 IB/PVV 2019 (SAMARKHANOV) Kenmerk: GVSXX20191112084273536			81,00		
15-11 (15-11)	SEPA Overboeking IBAN: NL61ABNA0811086593 BIC: ABNANL2A Naam: AAB RETAIL INZ TIKKIE Omschrijving: Tikkie ID 00014633 7011, Straf voor Valeria s ov-ka art, Van LV SAMARKHANOVA, NL83AB NA0544336003			50,00		
13-11 (13-11)	BEA NR:LR763R 13.11.19/17.46 MH Shop 1,PAS423 HILVERSUM		1,60			
13-11 (13-11)	BEA NR:LR763R 13.11.19/10.20 MH Shop 1,PAS423 HILVERSUM		1,60			



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	011	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
12-11 (12-11)	BEA NR:LR763R 12.11.19/12.12 MH Shop 1,PAS423 HILVERSUM	1,60				
11-11 (11-11)	BEA NR:J165LY 11.11.19/11.34 Albert Heijn 1066,PAS423 HILVERSUM	7,78				
11-11 (11-11)	BEA NR:140Q4S 11.11.19/11.36 ALBERT HEIJN 1066,PAS423 HILVERSUM	2,99				
10-11 (10-11)	BEA NR:2XBR93 10.11.19/10.11 Kiosk UT 3228,PAS423 UTRECHT	6,59				
10-11 (10-11)	BEA NR:F628XT 10.11.19/12.11 Diergaarde Blijdorp,PAS423 ROTTERDAM	4,50				
10-11 (10-11)	BEA NR:Y63R3V 10.11.19/18.05 Kiosk AMF 0184,PAS423 AMERSFOORT	2,85				
10-11 (10-11)	BEA NR:LR763R 10.11.19/18.25 MH Shop 1,PAS423 HILVERSUM	1,60				
10-11 (10-11)	BEA NR:LX18VP 10.11.19/17.00 Kiosk RTD 4743,PAS423 ROTTERDAM	1,50				
09-11 (09-11)	SEPA iDEAL	110,00				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	012	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
	IBAN: NL23INGB0705001911 BIC: INGBNL2A Naam: Dienst Uitvoering Onderwijs Omschrijving: 8600645496 0050004 179532537 6681.0102.84480LTR DUO Kenmerk: 09-11-2019 13:08 005000 4179532537					
09-11 (09-11)	BEA NR:LR763R 09.11.19/21.01 MH Shop 1,PAS423 HILVERSUM	1,60				
09-11 (09-11)	SEPA Overboeking IBAN: NL07ABNA0843322896 BIC: ABNANL2A Naam: ANASIIA SAMARKHANOVA			200,00		
08-11 (08-11)	BEA NR:66PF6Y 08.11.19/16.56 Tabac & Gifts Mioch,PAS423 ROTTERDAM	7,00				
08-11 (08-11)	BEA NR:WCG5LS 08.11.19/13.51 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
08-11 (08-11)	BEA NR:NTS474 08.11.19/10.10 Kiosk UT 3220,PAS423 UTRECHT	3,00				
08-11 (08-11)	BEA NR:66PF6Y 08.11.19/13.44 Tabac & Gifts Mioch,PAS423 ROTTERDAM	1,00				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	013	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
07-11 (07-11)	BEA NR:4KXC0H 07.11.19/09.03 Kiosk HVS 9338,PAS423 HILVERSUM	7,00				
07-11 (07-11)	BEA NR:Q754M6 07.11.19/13.03 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
07-11 (07-11)	BEA NR:WRT20L 07.11.19/20.04 AH to go 5825 Rdam,PAS423 ROTTERDAM	1,50				
06-11 (06-11)	BEA NR:WCG5LS 06.11.19/11.14 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
05-11 (05-11)	BEA NR:NTS474 05.11.19/20.14 Kiosk UT 3220,PAS423 UTRECHT	7,00				
05-11 (05-11)	BEA NR:WCG5LS 05.11.19/12.59 Hema EV2157 R'DAM CS,PAS423 ROTTERDAM	3,25				
05-11 (05-11)	BEA NR:4KXC0H 05.11.19/10.00 Kiosk HVS 9338,PAS423 HILVERSUM	1,35				
04-11 (04-11)	BEA NR:LX18VP 04.11.19/14.17 Kiosk RTD 4743,PAS423 ROTTERDAM	7,00				
04-11 (04-11)	BEA NR:LCM1Z7 04.11.19/09.39	2,10				



Account (in EUR)		Account number	Date	No of pages	Page	Stmnt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	014	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
	AH to go 5873 Utrech,PAS423 UTRECHT					
04-11 (04-11)	BEA NR:ZPC6TX 04.11.19/14.15 AH to go 5825 Rdam,PAS423 ROTTERDAM	1,50				
02-11 (02-11)	BEA NR:LR763R 02.11.19/17.36 MH Shop 1,PAS423 HILVERSUM	7,00				
02-11 (02-11)	BEA NR:LR763R 02.11.19/12.43 MH Shop 1,PAS423 HILVERSUM	1,60				
01-11 (01-11)	SEPA Incasso algemeen doorlopend Incassant: NL98ZZZ343342590000 Naam: ABN AMRO BANK NV Machtiging: ST11107003307570001 Omschrijving: Termijnbetaling hy potheek PERIODE 10-2019 IBAN: NL33ABNA0432408118 Kenmerk: 0000024500483161 Voor: IZ SAMARKHANOV	1.104,49				
01-11 (01-11)	SEPA iDEAL IBAN: NL21INGB0674773837 BIC: INGBNL2A Naam: Paylogic by ING Bank Omschrijving: 204268302538 00500 04164767922 LEGENDS of ROCK Trib ute Festival Kenmerk: 01-11-2019 18:07 005000	39,85				



Account (in EUR)		Account number	Date	No of pages	Page	Stmt no
PERSONAL ACCOUNT		59.15.09.555	29-11-2019	15	015	11
Bookdate (Value date)	Description	Amount debit	Amount credit			
01-11 (01-11)	4164767922 SEPA iDEAL IBAN: NL70RAB00115600000 BIC: RABONL2U Naam: Beslist via Mollie Omschrijving: M1951121M12ZTTW 0 020002714735357 BVB193050762 via beslist.nl Kenmerk: 01-11-2019 22:03 002000 2714735357	25,90				
01-11 (01-11)	SEPA Incasso algemeen doorlopend Incassant: NL47ZZZ524034240000 Naam: Nationale-Nederlanden Machtiging: 22031307-0591509555 Omschrijving: Polisnr.: 22031307 28.10.2019 - 28.10.2019 IBAN: NL57INGB0006296331 Kenmerk: 592009660859	14,79				
01-11 (01-11)	SEPA Overboeking IBAN: NL07ABNA0843322896 BIC: ABNANL2A Naam: ANASIIA SAMARKHANOVA			200,00		