

# Bendigo e-banking

## Account History - Results

Sorted: Most Recent First

Account: **133832659 - Savings Account - (BC01)**Current Balance: **\$0.00**Period: **All available history**Available Balance: **\$0.00**

| Date        | Description  | Withdrawals | Deposits    | Balance     |
|-------------|--|-------------|-------------|-------------|
| 08-Jul-2008 | 0020459407OMF INTERN;<br>PAY ANYONE;<br>CBA00903892 SICHUAN FR-30590 | \$1,897.75  |             | \$0.00      |
| 01-Jul-2008 | TRANSACTION FEES CHARGED;<br>TRANSACTION FEES CHARGED 06/08          | \$2.25      |             | \$1,897.75  |
| 23-Jun-2008 | DEPOSIT - CASH;<br>J YIU, K LI, P LIN                                |             | \$200.00    | \$1,900.00  |
| 21-Jun-2008 | DEPOSIT - CHEQUE(S);<br>#Chq:1                                       |             | \$700.00    | \$1,700.00  |
| 17-Jun-2008 | DEPOSIT - CASH;<br>SICHUAN EARTHQUAKE FUND                           |             | \$1,000.00  | \$1,000.00  |
| 16-Jun-2008 | 30590 ;<br>EFT CREDIT TRANSFER;<br>062-263 000903892                 | \$33,510.02 |             | \$0.00      |
| 16-Jun-2008 | DEPOSIT - CASH   |             | \$150.00    | \$33,510.02 |
| 13-Jun-2008 | DEPOSIT - CASH   |             | \$8,001.00  | \$33,360.02 |
| 12-Jun-2008 | DEPOSIT - CASH;<br>CCCB FUND RAISING BALANCE                         |             | \$500.00    | \$25,359.02 |
| 11-Jun-2008 | DEPOSIT - CASH   |             | \$367.00    | \$24,859.02 |
| 10-Jun-2008 | MICHAEL CHOI MP ;<br>DIRECT CREDIT;<br>CHOI MICHAEL 0184546061       |             | \$500.00    | \$24,492.02 |
| 10-Jun-2008 | DEPOSIT - CASH & CHEQUE(S);<br>MARK LOL #Chq:4                       |             | \$19,469.17 | \$23,992.02 |
| 10-Jun-2008 | DEPOSIT - CHEQUE(S);<br>#Chq:1                                       |             | \$1,569.00  | \$4,522.85  |
| 06-Jun-2008 | DEPOSIT - CHEQUE(S);<br>#Chq:1                                       |             | \$250.00    | \$2,953.85  |
| 03-Jun-2008 | CVC NETWORK LTD ;<br>DIRECT CREDIT;<br>CVC NETWORK LTD 0183729324    |             | \$500.00    | \$2,703.85  |
| 03-Jun-2008 | DEPOSIT - CHEQUE(S);<br>CHRISTS FAMILY CHURCH #Chq:1                 |             | \$757.95    | \$2,203.85  |
| 30-May-2008 | DEPOSIT - CASH;<br>REF; BCACUF                                       |             | \$1,345.90  | \$1,445.90  |
| 30-May-2008 | DEPOSIT - CASH;<br>REF; LUI  |             | \$100.00    | \$100.00    |

Disclosure documents | Privacy Policy

# Bendigo e-banking

## Receipt - Pay Anyone

Current Date/Time: 08-Jul-2008 11:21 AM

Date/Time Transaction Processed: 08-Jul-2008 11:21 AM

Acknowledgment Number: 20459407

Account Number: 133832659 - Savings Account - (BC01)

To Account Number: 062263 - 00903892

To Account Title: OMF International Federal

To Account Reference: sichuan FR-30590

Amount: \$1,897.75

Payment Type: Once off

Status: Processed

Receipt Reference: 8234988

**Disclosure documents | Privacy Policy**  
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