

Your Statement

British Malayali Charity
 Foundation
 29 St James Park Road
 Southampton
 SO16 6HL



Account Summary

Opening Balance	9,661.56
Payments In	14,995.80
Payments Out	530.00
Closing Balance	24,127.36

7 April to 6 May 2020

International Bank Account Number

GB10HBUK40470872314320

Branch Identifier Code

HBUKGB4109S

Account Name

British Malayali Charity Foundation

Sortcode

40-47-08

Account Number Sheet Number

72314320 382

Your Community Account details

Date	Payment type and details	Paid out	Paid in	Balance
06 Apr 20	BALANCE BROUGHT FORWARD			9,661.56
07 Apr 20	CR GEORGE J & G SINTO APPEAL		30.00	
	CR GEORGE B SIINTO APPEAL		10.00	
	CR A Jibi Sinto Appeal		15.00	
	CR JOSEPH DINNY SINTO APPEAL		250.00	
	BP Mathew&Thomas Sinto appeal		15.00	
	CR TOM J A SINTO APPEAL		20.00	
	CR JOLLY ANTONY Sinto Appeal		30.00	
	CR S Abraham Sinto APPEAL		100.14	
	CR S Sabu Sinto appeal		50.00	
	CR CHAKKOO G M SINTO APPEAL		20.00	
	CR OROKKAND+VASU SINTO APPEAL		25.00	
	CR KRISHNA PILLAI R SINTO APPEAL		15.00	
	CR C Roy Sinto Appeal		50.00	
	BALANCE CARRIED FORWARD			10,291.70

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<i>Date</i>	<i>Payment type and details</i>	<i>Paid out</i>	<i>Paid in</i>	<i>Balance</i>
	BALANCE BROUGHT FORWARD			10,291.70
	CR CYRIAC PADINJAREIL Sinto apple		25.00	
	CR B Joseph SINTO APPEAL		25.00	
	BP JOSEPH&THOMA Sinto Appeal		50.00	
	BP THOMAS G & A Sinto appeal		20.00	
	BP JOSEPH P Sinto Appeal		50.00	
	BP SUNNY ABRAHA Sinto Appeal		50.00	
	BP CHERUTH J Sinto appeal		10.00	
	BP PHILIP JACOB Shinto appeal		20.00	
	CR J Mary Mangalam Sinto Appel		25.00	10,566.70
08 Apr 20	CR Joseph Sojan SINTO APPEAL		50.00	
	CR VIRGINMONEY GIVING		37.50	
	CR G Sebastian Sinto APPEAL		10.00	
	BP Ubald S S Sinto appeal		20.00	
	CR BIJU & OTHER SINTO APPEAL		50.00	
	BP PETERS DERIC Sinto Appeal		20.00	
	CR GEORGE SV SINTO APPEAL		100.00	
	BP STEEVI PETER Sinto appeal		20.00	
	CR SEBASTIAN S SINTO APPEAL		25.00	
	CR BIJU JOSEPH Sinto Appeal		50.00	
	CR Vijayanandanpappac N A		16.00	
	CR ADVICE CONFIRMS RBQ08040NF93PNUP A MADHU + A V SUKU 0000001.16297370		42.99	
	BALANCE CARRIED FORWARD			11,008.19

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<i>Date</i>	<i>Payment type and details</i>	<i>Paid out</i>	<i>Paid in</i>	<i>Balance</i>
	BALANCE BROUGHT FORWARD			11,008.19
	CR SIVAN R			
	SINTO APPEAL		50.00	
	CR NAJEEB VEETTIPARAM			
	sinto appeal		20.00	
	BP Thatt&Josep			
	Sinto Appeal		50.00	
	BP MORELLYKURIA			
	V MORELLYKURIAKOSE		20.00	
	BP KULAKKATT			
	Sinto Appeal		20.00	
	BP ANTONY V			
	Sinto Appeal		50.00	11,218.19
09 Apr 20	BP JOSEPH R			
	Sinto Appeal		20.00	
	CR CHACKO V			
	SINTO APPEAL		35.00	
	CR B Joseph			
	Sinto Appeal		50.00	
	BP JAYAMOHAMLAL			
	Sinto Appeal		20.00	
	BP THAL PAU&JOHN			
	Sinto Appeal		50.00	
	BP JOSE K J			
	Sinto Appeal		25.00	
	BP PAUL V			
	Sinto appeal		50.00	
	BP THOMAS&CHERI			
	Sinto Appeal		30.00	
	BP KURUVILLA &			
	Sinto Appeal		20.00	
	CR KACHAPPILLY V			
	SINTO APPEAL		50.00	
	BP JOHN R K			
	Sinto appeal		25.00	
	CR VARGHESE J			
	SINTO APPEAL		25.00	
	BP THARA&THOMAS			
	SINTO APPEAL		50.00	
	BP Vallav&Joseph			
	Sinto Appeal		100.00	
	CR SEBASTIAN J			
	SINTO APPEAL		50.00	
	CR JOSEPH+VARGHESE			
	SINTO- APPEAL		10.00	
	BALANCE CARRIED FORWARD			11,828.19

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<i>Date</i>	<i>Payment type and details</i>	<i>Paid out</i>	<i>Paid in</i>	<i>Balance</i>
	BALANCE BROUGHT FORWARD			11,828.19
	CR BINOY P			
	SINTO APPEAL		50.00	
	BP STEPHEN & AB			
	Sinto Appeal		50.00	
	BP PADINHAREVEE			
	Sinto Appeal		25.00	
	BP THOMAS&JOSEPH			
	sinto appeal		20.00	
	BP JOSEPH R			
	Sinto Appeal		30.00	
	CR MANUEL A			
	SINTO APPEAL		25.00	
	BP Xaviour&Binn			
	Sinto appeal		25.00	
	BP SEBASTIAN-JO			
	Sinto Appeal		20.00	
	CR Sajimon Skariah			
	sinto a		10.00	
	CR Varghese Thomas			
	SINTO APPEAL		100.00	
	CR J Mundatt Joseph			
	Sinto Appeal		10.00	
	BP Biju & Ma Iss			
	sinto appeal		15.00	12,208.19
12 Apr 20	BP CHERUNGONATH			
	Sinto appeal		50.00	12,258.19
14 Apr 20	CR L0001			
	LUKOS		10.00	
	CR P0001			
	PUNNOOSE S		10.00	
	CR MATHEW MM			
	SIBYTRUSTEEMONTHLC		5.00	
	CR PHILIP C			
	SINTO APPEAL		30.00	12,313.19
15 Apr 20	CR CHARITY			
	SEBASTIAN S		5.00	12,318.19
16 Apr 20	CR VIRGINMONEY GIVING		2,312.75	
	CR MR SHAIJUMON K RAJ			
	TRUSTEE DONATION		5.00	14,635.94
22 Apr 20	CR VIRGINMONEY GIVING		9,277.67	23,913.61
24 Apr 20	CR GLOBAL SDY L LTD			
	SUVAI CHARITY FUND		200.00	24,113.61
29 Apr 20	CR VIRGINMONEY GIVING		148.75	24,262.36
30 Apr 20	CHQ 200462	220.00		
	BALANCE CARRIED FORWARD			24,042.36

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	BALANCE BROUGHT FORWARD			24,042.36
01 May 20	CR FRANCIS TELFORD Antony F & M		10.00	24,052.36
	CR TRUSTEES SKARIAH S NPB		10.00	
	CR TOMICHENKOZHUVANAL MUNDUPALA MV		10.00	
	CR GEORGE C NO REF		10.00	
02 May 20	CR SURESHKUMAR MANGAT SURESH		5.00	24,087.36
	CR JOY J COVID SUPPORT APPE		15.00	
	BP JOSEPH P COVID Appeal		50.00	
	CR D Abraham Covid support		15.00	
	CR Shyni Philip coving support app		15.00	24,182.36
04 May 20	BP AFSAL ALI AVUNHIPU COVID 19 SAJITH	250.00		
	CR SHINU TRUSTEE MATHEWSSC		10.00	
	CR GEORGE & JIMMY TRUSTEE JIMMY		5.00	
	BP JOSEPH R CovidSupportAppeal		50.00	
	BP MATHEW Covid Appe		25.00	
05 May 20	CR SEPHEN JOSHUA KOSH MBT-Covid Support		20.00	24,042.36
	CR R PRAKASH RESMI PRAKASH		5.00	
	CR L Thomas Covid SupporAPPEAL		50.00	
06 May 20	BP JOHN R K Covid support		25.00	24,122.36
	CR VIRGINMONEY GIVING		30.00	
	BP George P M Mol and Mum		35.00	
	BP GILU THANDUMPURATH COVID19 GILU	60.00		24,127.36
06 May 20	BALANCE CARRIED FORWARD			24,127.36

Contact tel 03457 60 60 60
 see reverse for call times
 Text phone 03457 125 563
 used by deaf or speech impaired customers
www.hsbc.co.uk

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Information about the Financial Services Compensation Scheme

Your deposit is eligible for protection under the Financial Services Compensation Scheme (FSCS). For further information about the compensation provided by the FSCS, refer to the FSCS website at www.FSCS.org.uk, call into your nearest branch or call your telephone banking service. Further details can be found on the FSCS Information Sheet and Exclusions List which is available on our website (www.hsbc.co.uk).

Credit Interest Rates	<i>balance</i>	<i>AER</i> <i>variable</i>	Debit Interest Rates	<i>balance</i>	<i>EAR</i> <i>variable</i>
Credit interest is not paid			Debit interest		21.34%

Interest

Credit Interest is calculated daily on the cleared credit balance and is paid monthly if applicable (this is not paid on all accounts, eg, Basic Bank Account, Bank Account and HSBC Advance). For personal current accounts (excluding Premier and Jade by HSBC Premier) overdraft interest is only charged on arranged overdrawn balances. Debit interest is calculated daily on the cleared debit balance of your account, it accrues during your charging cycle (usually monthly) and is deducted from your account following the end of your charging cycle.

Effective from 1 August 2017

Monthly cap on unarranged overdraft charges

1. Each current account will set a monthly maximum charge for:

- (a) going overdrawn when you have not arranged an overdraft; or
- (b) going over/past your arranged overdraft limit (if you have one).

2. This cap covers any:

- (a) interest and fees for going over/past your arranged overdraft limit;
- (b) fees for each payment your bank allows despite lack of funds; and
- (c) fees for each payment your bank refuses due to lack of funds.

The monthly cap on unarranged overdraft charges for the Bank Account, Current Account, Home Management Account, HSBC Advance Bank Account and Graduate Bank Account is £80.

The monthly cap on unarranged overdraft charges is not applicable to Bank Account Pay Monthly, Basic Bank Account, Student Bank Account, Amanah Bank Account and MyAccount as these accounts do not incur unarranged overdraft charges.

The introduction of the Monthly Maximum Charge will not affect any charging period that ended prior to 1st August 2017. Any notification of charges that are generated on or after 1st August 2017 will incorporate the new Monthly Maximum Charge cap.

The following references regarding debit cards only apply to personal customers, commercial customers please refer to your terms and conditions.

Your debit card

When you use your card abroad, your statement will show where the transaction took place, the amount spent in local currency and the amount converted into sterling. We also monitor transactions to protect you against your card being used fraudulently.

Unless you agree that the currency conversion is done at the point of sale or withdrawal and agree the rate at that time, for example with the shopkeeper or on the self-service machine screen, the exchange rate that applies to any non-sterling debit card payments (including cash withdrawals) is the VISA Payment Scheme Exchange Rate applying on the day the conversion is made.

For non-Sterling (foreign currency) transactions we will charge a fee of 2.75% of the amount of the transaction. This fee will be shown as a separate line on your statement as a 'Non-Sterling Transaction Fee'.

HSBC UK Bank plc
Registered in England and Wales with registration number 09928412
Registered office: 1 Centenary Square, Birmingham B1 1HQ,
United Kingdom

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Details of the current VISA Payment Scheme Exchange Rates can be obtained from the card support section of hsbc.co.uk (UK customers) or ciom.hsbc.com (Channel Islands and Isle of Man customers) or by calling us on the usual numbers. We will deduct the payment from your account once we receive details of the payment from the card scheme, at the latest, the next working day.

For cash machine withdrawals in a currency other than sterling we will charge a Non Sterling Cash Fee of 2% (minimum £1.75, maximum £5). This fee applies to all cash machines outside the UK, Channel islands and the Isle of Man and to cash machines in the UK, Channel Islands and Isle of Man if we convert the withdrawal to Sterling for you. HSBC Advance customers are exempt from this fee.

Some cash machine operators may apply a direct charge for withdrawals from their cash machines and this will be advised on screen at the time of withdrawal.

Recurring Transaction

A recurring transaction, sometimes called a continuous payment authority, is a series of payments collected with your agreement from your card by a retailer or supplier (for example, insurance cover). This is an agreement between you and the retailer. The Direct Debit Guarantee does not cover these transactions. If you wish to cancel a recurring transaction you can do this with the retailer or us. We can cancel the payment, however contacting the retailer allows you to also deal with the agreement you have with them and you can make other arrangements for the payment or cancellation of the goods or services. If you cancel with the retailer, we recommend you keep evidence of the cancellation. Once you have cancelled with the retailer or us, if the retailer does try to collect any future payments under the recurring transaction agreement, we will treat these as unauthorised. If we miss any of the cancelled transactions, please contact us.

The following references apply to all customers

Dispute resolution

If you have a problem with your agreement, please try to resolve it with us in the first instance. If you are not happy with the way in which we handled your complaint or the result, you may be able to complain to the Financial Ombudsman Service. If you do not take up your problem with us first you will not be entitled to complain to the Ombudsman. We can provide details of how to contact the Ombudsman.

The Financial Ombudsman Service does not apply to customers of our branches in the Channel Islands and Isle of Man, but you could be entitled to refer your complaint to the Channel Islands Financial Ombudsman in Jersey or Guernsey or the Financial Services Ombudsman Scheme in the Isle of Man. Please contact your branch for further details.

Telephone Banking Service

Customer representatives are available from 8am – 10pm everyday and 24 hours a day for HSBC Advance customers. Calls may be monitored or recorded for quality purposes. Alternatively for all your banking needs go to hsbc.co.uk (UK customers) or ciom.hsbc.com (Channel Islands and Isle of Man customers).

Disabled Customers

We offer a number of services such as statements in Braille or large print. Please contact us to let us know how we can serve you better.

Lost and stolen cards

If any of your cards issued by us are lost or stolen please call our 24-hour service immediately on **03456 007 010** or if you are calling from abroad, please call us on **44 1442 422 929**.