

Your Statement

British Malayali Charity
Foundation
9 Meyrick Road
Wellington
Telford
Shropshire
TF1 3EN



Account Summary

Opening Balance	6,322.14
Payments In	4,488.63
Payments Out	2,950.00
Closing Balance	7,860.77

7 June to 6 July 2016

Account Name
British Malayali Charity Foundation

International Bank Account Number
GB70MIDL40470872314320

Branch Identifier Code
MIDLGB2109S

Sortcode **Account Number** **Sheet Number**
40-47-08 72314320 248

Your Community Account details

Date	Payment type and details	Paid out	Paid in	Balance
06 Jun 16	BALANCE BROUGHT FORWARD			6,322.14
10 Jun 16	CR CHARITY CHERI&MATHEW		10.00	
	CR P0001 PUNNOOSE S		10.00	
	CR L0001 LUKOS		10.00	6,352.14
15 Jun 16	CHQ 100086	1,250.00		5,102.14
20 Jun 16	CHQ 100082	1,700.00		3,402.14
22 Jun 16	CR VIRGINMONEY GIVING		418.38	3,820.52
27 Jun 16	BP KANDARAPALLI SUMMER APPEAL		50.00	
	CR S Joseph SUMMER APPEAL		10.00	3,880.52
28 Jun 16	CR GEORGE B SUMMER APPEAL		20.00	
	BP ANTONY MARTI SUMMER APPEAL		250.00	4,150.52
29 Jun 16	BP JOSEPH P SUMMER APPEAL		50.00	
	CR G George Appeal		50.00	
	CR V Kachappilly SumerApeal-Annamol		15.00	
	CR B Joseph summer appeal		10.00	4,275.52
30 Jun 16	BP Kuriako&Jose SUMMER APPEAL		100.00	
	BALANCE CARRIED FORWARD			4,375.52

7 June to 6 July 2016

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Your Community Account details

<i>Date</i>	<i>Payment type and details</i>	<i>Paid out</i>	<i>Paid in</i>	<i>Balance</i>
	BALANCE BROUGHT FORWARD			4,375.52
	BP SAMUEL S E SUMMER APPEAL		25.00	
	BP NEDUMGAT B SUMMER APPEAL		10.00	
	CR R Peter Summer Appeal		10.00	
	BP EAPEN S SUMMER APPEAL		20.00	
	BP KURIAN B P SUMMER APPEAL		20.00	
	CR CASH IN AT HSBC BANK PLC HARLOW TOWN CENTRE		5.00	
	CR T Thekkekkara Yoha summer appeal		20.00	
	CR ARAVA S SUMMER APPEAL		50.00	
	BP CYRIAC G DONATION TO VINOD		10.00	
	CR S Jacob summer appeal		20.00	
	BP FARIA A S VINOD HELP		30.00	
	BP ABRAHAM S SHAJI ABRAHAM		25.00	
	BP THOMAS & BYJU SUMMER APPEAL		50.00	4,670.52
01 Jul 16	CR TRUSTEES SKARIAH S		10.00	
	CR TOMICHENKOZHUVANAL MUNDUPALA MV		10.00	
	CR SURESH KUMAR SURESH		5.00	
	BP BABY S M SUMMER APPEAL		50.00	
	BP ALIAS SUMMER APPEAL		50.00	
	BP PRADEEPKUMAR VINOD APPEAL		10.00	
	BP Augusti&Rocke SUMMERAPPEAL VINOD		10.00	
	CR Cheria Anies SUMMER APPEAL		20.00	
	BP Augusti&Rocke SUMMERAPPEAL ANNA		10.00	
	BALANCE CARRIED FORWARD			4,845.52

7 June to 6 July 2016

Account Name
British Malayali Charity Foundation

Sortcode 40-47-08
Account Number 72314320
Sheet Number 250

Your Statement

Your Community Account details

<i>Date</i>	<i>Payment type and details</i>	<i>Paid out</i>	<i>Paid in</i>	<i>Balance</i>
	BALANCE BROUGHT FORWARD			4,845.52
	BP Augusti&Rocke SUMMERAPPEALBABY		10.00	
	BP Augusti&Rocke SUMMERAPPEALRIYAS		10.00	
	BP PUTHIRICKEL SUMMER APPEAL		100.00	
	BP GEORGE B SUMMER APPEAL		100.00	
	CR L Thomas SUMMER APPEAL		25.00	
	CR S Anils Vinod Appeal		50.00	
	BP ABRAHAM&UTHUP CHARITY		50.00	5,190.52
02 Jul 16	CR MATHEW S SUMMER APPEAL		50.00	5,240.52
03 Jul 16	CR VARGHESE+POULOSE FOR VINOD		25.00	
	BP PEEDIKAKANDY SUMMER APPEAL		20.00	
	BP KURIAN V DONATION		10.00	
	CR NAIR VG SUMMER APPEAL		15.00	
	BP GEORGE A SUMMER APPEAL		25.00	5,335.52
04 Jul 16	CR R Sebin GOD BLESS YOU		50.00	5,385.52
05 Jul 16	CR S JOSEPH CHRISTMAS APPEAL		25.00	
	CR ALAPPAT JOSEPH G SUMMER APPEAL		25.00	
	CR V Kachappilly SUMERAPEAL		30.00	
	BP DAVID M & D SUMMER APPEAL		100.00	
	BP Augusti&Rocke SUMMERAPPEALBIJIMO		10.00	
	BP KAKKASERT&M SUMMER APPEAL		100.00	
	CR A Vargheese summer bijimol		20.00	
	BP JOSEPH CHARITY		50.00	
	BALANCE CARRIED FORWARD			5,745.52

7 June to 6 July 2016

Account Name
British Malayali Charity Foundation

Your Statement

Sortcode	Account Number	Sheet Number
40-47-08	72314320	251

Your Community Account details

<i>Date</i>	<i>Payment type and details</i>	<i>Paid out</i>	<i>Paid in</i>	<i>Balance</i>
	BALANCE BROUGHT FORWARD			5,745.52
	CR THANKACHAN S SUMMER APPEAL		120.00	
	BP JOSEPH A SUMMER APPEAL		50.00	
	BP MATHEW S SUMMER APPEAL		25.00	
	BP NALUKOTTAYIL SUMMER APPEAL		50.00	
	BP Kannat J & L SUMMER APPEAL		25.00	
	CR L Kurian SUMMER APPEAL		50.00	
	CR S Elias summer appeal		25.00	
	BP Benny M SUMMER APPEAL		25.00	6,115.52
06 Jul 16	CR VIRGINMONEY GIVING		1,239.25	
	BP JOHN B SUMMER APPEAL		25.00	
	BP GEORGE S SUMMER APPEAL		15.00	
	CR Vijayanandanpappac NEPAL APPEAL		21.00	
	CR S Roy recent appeal		20.00	
	BP VARGHESE I SUMMER APPEAL		30.00	
	BP XAVIOUR BINN SUMMER APPEL		25.00	
	BP JOSE S FOR CHARTIY		25.00	
	CR ROCKEY SEBASTIAN SUMMER APPEAL		10.00	
	CR J George Summer Appeal		50.00	
	BP PARATHANA&NA SUMMER APPEAL		25.00	
	BP JOHN SHINY SUMMER APPEAL		10.00	
	BP Biju & Ma Iss ONAM APPEAL		25.00	
	CR FSPL HTR RMT LTD CHARITY FOUNDATION		100.00	
	BALANCE CARRIED FORWARD			7,735.77

7 June to 6 July 2016

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Sortcode **Account Number** **Sheet Number**
 40-47-08 72314320 252

Your Community Account details

<i>Date</i>	<i>Payment type and details</i>	<i>Paid out</i>	<i>Paid in</i>	<i>Balance</i>
	BALANCE BROUGHT FORWARD			7,735.77
	BP VARGHESE A J			
	SUMMER APPEAL		100.00	
	BP THOMAS J P			
	SUMMER APPEAL		25.00	7,860.77
06 Jul 16	BALANCE CARRIED FORWARD			7,860.77

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 variable</i>	Debit Interest Rates	<i>balance</i>	<i>EAR 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, HSBC Passport, Bank Account and HSBC Advance). 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.

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

Your debit card

Using your card abroad

General: The exchange rate that applies to any foreign currency debit card payments (including cash withdrawals) is the wholesale market rate used by VISA applying on the day the conversion is made plus our foreign exchange charge, which is currently 2.75% of the applicable VISA wholesale rate. We will make the conversion and deduct the payment from your account once we receive details of the payment from VISA, at the latest the next working day. Details of the current wholesale market rates can be obtained by calling us on the usual telephone numbers.

Cash Machines: There is an ATM transaction fee currently 2% (minimum £1.75, maximum £5.00) for withdrawing cash at cash machines overseas. HSBC Advance and HSBC Premier MyAccount customers can make withdrawals at cash machines overseas free of ATM transaction fees from HSBC and will therefore not pay this fee. We will deduct the amount of the transaction fee from your account once we receive details of the payment from VISA at the latest the next working day. 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.

Shops and retailers: There is no transaction fee for using your debit card to pay for goods and services overseas.

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 Financial Services Commissions 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**.

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 **08456 007 010** or if you are calling from abroad, please call us on **44 1442 422 929**.