

Loans

ANGELO TSIREKAS
 CBA COMPLETE ACCESS ACCOUNT 062-133 [REDACTED] 5414
 PERIOD BETWEEN 19 DECEMBER 2013 AND 30 DECEMBER 2020

INDEX	DATE	DESCRIPTION	BANK VOUCHERS	DEBITS		CREDITS	
				COLACICCO - 3141	COLACICCO - 3141	COLACICCO - CBA 0626	
1	24-Aug-17	Transfer from CBA CommBank app loan	CBA Acct 062-592 [REDACTED] 0626, 2926 Pty Ltd (account holder: Francesco Anthony COLACICCO)				5,000.00
2	11-Jan-18	Transfer from FRANCESCO COLACI NetBank fc	CBA account no. 062799 [REDACTED] 3141 in the name of FRANCESCO ANTHONY COLACICCO AND			10,000.00	
3	14-Jan-18	Transfer from FRANCESCO COLACI NetBank bal loan	CBA account no. 062799 [REDACTED] 3141 in the name of FRANCESCO ANTHONY COLACICCO AND			5,000.00	
4	17-Jul-20	Transfer to CBA A/c CommBank app Loan Repayment	Netbank transfer to FRANCESCO ANTHONY COLACICCO AND NUNZIATINA LUCY	21,000.00			
			FREQUENCY	1		2	1
			TOTAL	21,000.00		15,000.00	5,000.00

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INDEX	DATE	DESCRIPTION	BANK VOUCHERS	DEBITS	
				CHIDIAC - CBA 2175	PANUCCIO - CBA 9439
1	22-Jul-20	Transfer to CBA A/c CommBank app Travel Loan repaym	Netbank transfer to JOSEPH CHIDIACCBA ACC 062319 [REDACTED] 2175	9,000.00	
2	27-Jun-19	Transfer to CBA A/c CommBank app Italy 2019	Transfer to account 062-169 [REDACTED] 9439 John Panuccio		2,500.00
3	06-Aug-19	Transfer to CBA A/c CommBank app pay Nino 313	Netbank transfer to JOHN PANUCCIO - CBA A/C 062169 [REDACTED] 9439		1,000.00
4	20-Jul-20	Transfer to CBA A/c CommBank app loan Repayment	Netbank transfer to JOHN PANUCCIO CBA ACC 062169 [REDACTED] 9439		1,500.00
			FREQUENCY	1	3
			TOTAL	9,000.00	5,000.00