

Requester Name:

File: FOI-000426-2022

Corporate Credit Cards - Finance Section 2022

Page	Description of document	Deletions	Relevant Section of FOI Acts	Reason For decision	Decision Maker's decision
1-5	Corporate Credit Card Statements January 2022	18	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
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62-71	Corporate Credit Card Statements October 2022	43	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant

CUSTOMER SUMMARY STATEMENT

0091835-0001-0

MIR MIKE DODD
 AN GARDA SIOCHANA
 An Garda Siochana
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 Commercial Card Division
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

00000248/00001170/IE

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

15 January 2022
 Statement Date
 Credit Limit
 Previous Balance €8,298.97
 New Balance €7,011.03

DATE	CARD NUMBER	NAME DESCRIPTION	CARDHOLDER STATEMENT BALANCE
23 DEC		PAYMENT	8,298.97-
15 JAN		LIAM JOSEPH WHITE	193.70
15 JAN		MICHAEL WILLIAM JAMES DODD	6,817.39
TOTAL			€7,011.03

Payment in full required by 14 February 2022

Ulster Bank Ireland DAC, A private company limited by shares, trading as Ulster Bank, Ulster Bank Group, Banc Uíadha and Lombard. Registered in Republic of Ireland. Registered No. 25766. Registered Office: Ulster Bank Group Centre, George's Quay, Dublin 2, D02 VR98. Ulster Bank Ireland DAC is regulated by the Central Bank of Ireland. Calls may be recorded.

ULSTER BANK

onecard

STATEMENT OF ACCOUNT

0091835-0001-0

MIR MIKE DODD
 LIAM JOSEPH WHITE
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00000248/00001171/E

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 January 2022

Credit Limit

Company Number: [REDACTED]

POSTDATE	IRLANDAIS	BANK REFERENCE	YOUR REF	NAME OF CORPORATION	TRANSACTION VALUE
05 JAN	04 JAN	76060482		M.C.L.U.S. DUBLIN 12 IRL	34.87
10 JAN	07 JAN	76113098		M.C.L.U.S. DUBLIN 12 IRL	34.87
10 JAN	07 JAN	76113163		M.C.L.U.S. DUBLIN 12 IRL	30.99
10 JAN	07 JAN	76113601		M.C.L.U.S. DUBLIN 12 IRL	30.99
10 JAN	07 JAN	76113734		M.C.L.U.S. DUBLIN 12 IRL	30.99
11 JAN	10 JAN	76051871		M.C.L.U.S. DUBLIN 12 IRL	30.99
TOTAL					€193.70

STATEMENT OF ACCOUNT

0091835-0001-0

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
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00000248/00001172/E

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 January 2022
 Credit Limit

3

Company Number

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSAC. AMOUNT
16 DEC	16 DEC	10895249		MIP-IRELAND TOPUP EUR 35383333333 NLD	30.00
16 DEC	16 DEC	27099392		LATTITUDE TECHNOLOGIES VICTORIA BC	87.89
17 DEC	16 DEC	00109851		99.00 USD 1.126408 1.126408	139.85
17 DEC	16 DEC	17077725		DIGICERT INC 8017019884 UT	96.90
20 DEC	17 DEC	92424498		2.46240 USD 1.124645 1.124645	2,139.49
20 DEC	17 DEC	11531445		MIP-IRELAND TOPUP EUR 35383333333 NLD	20.00
20 DEC	17 DEC	11635008		MIP-IRELAND TOPUP EUR 35383333333 NLD	20.00
21 DEC	20 DEC	08480355		CANVA*103275-14225055 CAMDEN DE	27.00
28 DEC	27 DEC	67141645		TIMES NEWS/PAPERS LTD LONDON E98 1XGBR	30.84
				26.00 GBP 0.843060 0.843060	



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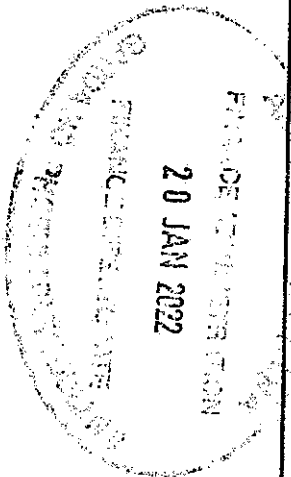
onecard

STATEMENT OF ACCOUNT

0091835-0001-0

MR MIKE DODD

MR MICHAEL WILLIAM JAMES DODD
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
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ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
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 Saturday: 09.00 - 13.00

Statement date
 15 January 2022

Credit Limit

Company Number

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
03 JAN	31 DEC	05025036		ROCDGOC GROUP ASHBOURNE CO.	95.00
03 JAN	31 DEC	10366079		THE IRISH TIMES DAC DUBLIN IRL	16.00
03 JAN	02 JAN	70195850		Google Cloud EMEA Lmtl Dublin IRL	1,576.52
03 JAN	01 JAN	00964517		ELASTIC CLOUD ASKER DUB	157.34
05 JAN	04 JAN	05018915		177.83 USD 1.130227 1.130227	
05 JAN	04 JAN	05175620		ROCDGOC GROUP ASHBOURNE CO.	49.00
05 JAN	04 JAN	05208482		ROCDGOC GROUP ASHBOURNE CO.	95.00
05 JAN	04 JAN	05153387		ROCDGOC GROUP ASHBOURNE CO.	95.00
05 JAN	05 JAN	65052356			1,433.88
06 JAN	05 JAN	36740035		M/P IRELAND TOP-UP EUR 353633333333 NLD	30.00
					178.00

STATEMENT OF ACCOUNT

0091835-0001-0

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PLEASE QUOTE THIS ACCOUNT NUMBER
 [REDACTED]
 IN ALL CORRESPONDENCE

Statement date
 15 January 2022
 Credit Limit
 [REDACTED]

Company Number:
 [REDACTED]

5

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
07 JAN		04155852		INDEPENDENT.IE 1898665 DUBLIN 1 D	13.99
10 JAN		71113838		MLCLUS DUBLIN 12 IRL	34.87
11 JAN		10564943		GOMO DUBLIN 8 IRL	44.97
12 JAN		19858452		LATITUDE TECHNOLOGIES VICTORIA BC	87.73
13 JAN		91560796	AE00616700115E1E	99.00 USD 1.128462 1.128462 Adobe ADOBE.COM IRL	239.85
14 JAN		01284278		GEN REGISTER OFFICE SOUTHPORT GBR	13.21
14 JAN		41506969		11.00 GBP 0.832702 0.832702 THE IRISH TIMES DAC DUBLIN IRL	16.00
TOTAL					€6,817.33



CUSTOMER SUMMARY STATEMENT

0115448-0002-0

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PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement Date: 15 February 2022
 Credit Limit: [REDACTED]
 Previous Balance: €7,011.03
 New Balance: €5,091.29

DATE	CARD NUMBER	NAME/DESCRIPTION	CARDHOLDER STATEMENT BALANCE
01 FEB		PAYMENT	
15 FEB		LIAM JOSEPH WHITE	7,011.03-
15 FEB		MICHAEL WILLIAM JAMES DODD	199.19
15 FEB		EDMUND O'REILLY	4,883.77
TOTAL			€5,091.29

Payment in full required by 15 March 2022

Ulster Bank Ireland DAC. A private company limited by shares, trading as Ulster Bank, Ulster Bank Group, Banc Uiladh and Lomhard. Registered in Republic of Ireland. Registered No. 25766. Registered Office: Ulster Bank Group Centre, George's Quay, Dublin 2, D02 VR98. Ulster Bank Ireland DAC is regulated by the Central Bank of Ireland. Calls may be recorded.

STATEMENT OF ACCOUNT

0115448-0002-0

MR MIKE DODD
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00000159/00000717/E

PLEASE QUOTE THIS ACCOUNT NUMBER
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Statement date
 15 February 2022

Credit Limit

Company Number: [REDACTED]

POST DATE	BANK DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
11 FEB	10 FEB	96663839		Blamey Cork IRL	116.11
11 FEB	10 FEB	04392130		WWW.FOXFORD.COM FOXFORD CO.	30.50
11 FEB	10 FEB	51980035		WEAVERS OF IRELAND P75TK22 IRL	52.58
				59.95 USD 1.140187 1.140187	
TOTAL					€199.19



ULSTER BANK

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STATEMENT OF ACCOUNT

0115448-0002-0

MR MIKE DODD
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00000159/00000719/E

PLEASE QUOTE THIS ACCOUNT NUMBER
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Statement date
 15 February 2022
 Credit Limit

Company Number

POST DATE	IRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
17 JAN	14 JAN	62730578		MIP*IRELAND TOPUP EUR 353833333333 NLD	20.00
17 JAN	14 JAN	62763405		MIP*IRELAND TOPUP EUR 353833333333 NLD	20.00
19 JAN	18 JAN	80777291		MIP*IRELAND TOPUP EUR 353833333333 NLD	30.00
19 JAN	18 JAN	88954444			119.00
20 JAN	19 JAN	84831556		Adobe ADOBE.COM IRL	239.85
21 JAN	20 JAN	11372706		CANVA*103306-15519101 CAMDEN DE	27.00
25 JAN	24 JAN	31001304		NESPRESSO ECOMM GATWICK GBR	56.90
27 JAN	26 JAN	75964336		VON: 51331501	
27 JAN	26 JAN	75964609		ESB ECARS DUBLIN IRL	99.00
27 JAN	26 JAN	75964864		ESB ECARS DUBLIN IRL	99.00
27 JAN	26 JAN	74515212		ESB ECARS DUBLIN IRL	99.00
					111.20

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STATEMENT OF ACCOUNT

0115446-C002-0

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00000159/00000719/1E

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Statement date
 15 February 2022
 Credit Limit

Company Number

POST DATE	ISSUE DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
28 JAN	27 JAN	92343585		VICN: 543397_28155 TIMES NEWSPAPERS LTD LONDON E98 1XGBR 15 26.00 GBP 0.834135 0.834135	31.17
31 JAN	28 JAN	98571535		THE IRISH TIMES DAC DUBLIN IRL	120.50
01 FEB	31 JAN	23861762			16.00
02 FEB	01 FEB	19213454		ELASTIC CLOUD ASKER DUB	- 1,433.88
02 FEB	01 FEB	00057125		177.41 USD 1.120861 1.120861	158.28
03 FEB	02 FEB	74638727		Google Cloud EMEA Lmi Dublin IRL	1,905.03
03 FEB	02 FEB	08130253		2,139.81 USD 1.120888 1.120888	9.00
07 FEB	06 FEB	04000861		INDEPENDENT.IE 1172358 DUBLIN 1 D	13.99

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STATEMENT OF ACCOUNT

0115448-0002-0

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Siochana
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

00000159/00000720/E

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ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08:00 - 18:00
 Saturday: 09:00 - 13:00

Statement date
 15 February 2022
 Credit Limit

Company Number [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAMED DESCRIPTION	TRANSACTION VALUE
08 FEB	07 FEB	05365544		ROCDOC GROUP ASHBOURNE CO. 21	35.00
09 FEB	08 FEB	98465552		MIP*IRELAND TOPUP EUR 353833333333 NLD 12	30.00
09 FEB	08 FEB	09043687		[REDACTED]	120.50
09 FEB	08 FEB	98166479		[REDACTED]	120.50
10 FEB	09 FEB	02378801		ROCDOC GROUP ASHBOURNE CO. 15	35.00
10 FEB	09 FEB	02431162		ROCDOC GROUP ASHBOURNE CO. 15	35.00
10 FEB	09 FEB	13094147		GOMO DUBLIN 8 IRL 12	44.97
14 FEB	11 FEB	98755339		MIP*IRELAND TOPUP EUR 353833333333 NLD 24	20.00
14 FEB	11 FEB	98869353		MIP*IRELAND TOPUP EUR 353833333333 NLD 16	20.00
14 FEB	13 FEB	50232739		THE IRISH TIMES DAC DUBLIN IRL 30	16.00
15 FEB	14 FEB	03480981		ROCDOC GROUP ASHBOURNE CO. 21	35.00
TOTAL					€4,883.77



STATEMENT OF ACCOUNT

0116446-0002-0

MR MIKE DODD
 MR EDMUND O'REILLY
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

00000159/00000721AE

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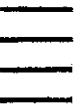
ULSTER BANK IRELAND DAC
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Statement date
 15 February 2022

Credit Limit

Company Number

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NA MENDESCRIPTION	TRANSACTION VALUE
31 JAN	27 JAN	57802977		SMITH'S SUPERVALU NAVAN	8.33
TOTAL					€8.33





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CUSTOMER SUMMARY STATEMENT

0139072-0002-0

MIR MIKE DODD
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PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

Statement Date 15 March 2022
Credit Limit [REDACTED]
Previous Balance €5,091.29
New Balance €7,558.30

DATE	CARD NUMBER	NAME DESCRIPTION	CARDHOLDER STATEMENT BALANCE
23 FEB		PAYMENT	5,091.29
15 MAR		LAM JOSEPH WHITE	80.50
15 MAR		MICHAEL WILLIAM JAMES DODD	6,977.00
15 MAR		EDMUND O'REILLY	500.80
TOTAL			€7,558.30

Payment in full required by 12 April 2022

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STATEMENT OF ACCOUNT

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Statement date
 15 March 2022

Credit Limit

Company Number

POST DATE	POST DATE	BANK REFERENCE NO	YOUR REF	NAME/DESCRIPTION	TRANS ACTION VALUE
23 FEB	22 FEB	03503526		WWW.FOXFORD.COM FOXFORD CO.	80.50
TOTAL					€80.50



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STATEMENT OF ACCOUNT

0139072-0002-0

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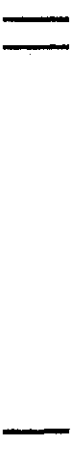
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Statement date
 15 March 2022
 Credit Limit

Company Number: [REDACTED]

DATE	AMOUNT	REFERENCE	DESCRIPTION	TRANSACTION VALUE
17 FEB	16 FEB	70063576	[REDACTED]	159.30
17 FEB	16 FEB	01285556	GEN REGISTER OFFICE SOUTHPORT GBR 66.00 GBP 0.834492 0.834492	79.09
18 FEB	17 FEB	22211936	LATTITUDE TECHNOLOGIES VICTORIA BC 99.07 USD 1.134302 1.134302	87.34
21 FEB	19 FEB	06463827	BITEABLE WILMINGTON DE 470.40 USD 1.131394 1.131394	415.77
21 FEB	20 FEB	07716249	CANVA* 103937-10736512 CAMDEN DE	27.00
22 FEB	21 FEB	01614050	ROCDCC GROUP ASHBOURNE CO.	35.00
22 FEB	21 FEB	03707797	ROCDCC GROUP ASHBOURNE CO.	35.00
23 FEB	22 FEB	03718058	ROCDCC GROUP ASHBOURNE CO.	35.00
24 FEB	23 FEB	24010054	[REDACTED]	805.76





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00000156000007161E

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Company Number

POST DATE	UTAN DATE	BANK REFERENCE	YOUR REF	UNAIRESDESCRIPTION	TRANSACTION VALUE
24 FEB	23 FEB	53124483		ESB ECARS DUBLIN IRL	99.00
24 FEB	23 FEB	53125553		ESB ECARS DUBLIN IRL	99.00
24 FEB	23 FEB	53126223		ESB ECARS DUBLIN IRL	99.00
28 FEB	25 FEB	63001051		499.00 GBP 0.830490 0.830490	600.85
01 MAR	27 FEB	68757424		TIMES NEWSPAPERS LTD LONDON E98 TXGBR	31.31
01 MAR	28 FEB	02189240		26.00 GBP 0.830405 0.830405	16.00
02 MAR	01 MAR	03040348		THE IRISH TIMES DAC DUBLIN IRL	35.00
02 MAR	01 MAR	72023514		RODDOC GROUP ASHBURNE CO.	1,433.88
02 MAR	01 MAR	72024157			688.00
02 MAR	01 MAR	00289251		ELASTIC CLOUD ASKER DUB	144.20



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0139072-0002-0

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00000158/00000717/E

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Statement date
15 March 2022
Credit Limit

Company Number: [REDACTED]

POST DATE	DEBIT DATE	BANK REFERENCE	YOUR REF	AMOUNT	CURRENCY	DESCRIPTION	TRANSACTION VALUE
04 MAR	03 MAR	38555855		180.27	USD	1.111442 1.111442 Google Cloud EMEA Lmi Dublin IRL	1,576.35
07 MAR	04 MAR	04934447				ROCDOC GROUP ASHBOURNE CO.	35.00
07 MAR	06 MAR	04197415				INDEPENDENT IE 7981914 DUBLIN 1 D	13.99
08 MAR	07 MAR	03858348				ROCDOC GROUP ASHBOURNE CO.	35.00
09 MAR	08 MAR	32142969				MIP-IRELAND TOPUP EUR 353833333333 NLD	30.00
10 MAR	09 MAR	02989552				ROCDOC GROUP ASHBOURNE CO.	35.00
11 MAR	10 MAR	22778524				LATTITUDE TECHNOLOGIES VICTORIA BC	90.17
14 MAR	11 MAR	38918465				MIP-IRELAND TOPUP EUR 353833333333 NLD	20.00
14 MAR	11 MAR	39024851				MIP-IRELAND TOPUP EUR 353833333333 NLD	20.00



Ulster Bank

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STATEMENT OF ACCOUNT

0139072-0002-0

MR MIKE DODD
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 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 March 2022

Credit Limit

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	COUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
14 MAR	11 MAR	12345080		GOMC DUBLIN 8 IRL	44.97
14 MAR	12 MAR	04537679		RODDOC GROUP ASHBOURNE CO.	35.00
14 MAR	13 MAR	39785917		THE IRISH TIMES DAC DUBLIN IRL	16.00
TOTAL					68,977.00





onecard

STATEMENT OF ACCOUNT

0139072-0002-0

MR MIKE DODD
MR EDMUND O'REILLY
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
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IN ALL CORRESPONDENCE

Statement date
15 March 2022
Credit Limit

Company Number: [REDACTED]

POST DATE	TRANSACTION DATE	BANK REFERENCE	YOUR REF	NAMED DESCRIPTION	TRANSACTION VALUE
28 FEB	24 FEB	08581431		SMITH'S SUPERVALU NAVAN	23.19
28 FEB	26 FEB	11089863		ZOOMUS 888-799-9866 SAN JOSE CA	139.90
07 MAR	04 MAR	77374262		Lit Chocolates Ltd Johnstown Nav	337.71
TOTAL					€500.80





onecard

STATEMENT OF ACCOUNT

0139072-0002-0

MR MIKE DODD
LIAM JOSEPH WHITE
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
PO BOX 4015
DUBLIN 2
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Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

00000156/00000714/E

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

19

Company Number [REDACTED]

Statement date
15 March 2022
Credit Limit

[REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	UNIFIED DESCRIPTION	TRANSACTION VALUE
23 FEB	22 FEB	03503526		WWW.FOXFORD.COM FOXFORD CO.	80.50
TOTAL					€80.50

1/1



Ulster Bank

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STATEMENT OF ACCOUNT

0139072-0002-0

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Siochana
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
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 Saturday: 09.00 - 13.00

00000156/00000715/E

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

debit
credit
gross (hand)

Company Number: [REDACTED]

Statement date
 15 March 2022
 Credit Limit

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
17 FEB	16 FEB	70063676		GEN REGISTER OFFICE SOUTHPORT GBR	159.30
17 FEB	16 FEB	01285556		66.00 GBP 0.834492 0.834492	179.09
18 FEB	17 FEB	22211936		LATTITUDE TECHNOLOGIES VICTORIA BC <i>withly</i>	87.34
				99.07 USD 1.134302 1.134302	
21 FEB	19 FEB	06463827		BITTABLE WILMINGTON DE	415.77
				470.40 USD 1.131394 1.131394	
21 FEB	20 FEB	07716249		CANVA: J03337-10736512 CAMDEN DE <i>D</i>	27.00
22 FEB	21 FEB	01614060		ROCDOC GROUP ASHBURNE CO.	35.00
22 FEB	21 FEB	03707797		ROCDOC GROUP ASHBURNE CO.	35.00
23 FEB	22 FEB	03718058		ROCDOC GROUP ASHBURNE CO.	35.00
24 FEB	23 FEB	24010054		[REDACTED]	805.78





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STATEMENT OF ACCOUNT

0139072-0002-0
 MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Siochana
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
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 Monday - Friday: 08.00 - 18.00
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PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 March 2022

Credit Limit

21

Company Number

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
24 FEB	23 FEB	53124483		ESB ECARS DUBLIN IRL	99.00
24 FEB	23 FEB	53125563		ESB ECARS DUBLIN IRL	99.00
24 FEB	23 FEB	53126223		ESB ECARS DUBLIN IRL	99.00
28 FEB	25 FEB	63001051		EB UNCT-AA CONFERENCE 801-413-7200 IRL	500.85
				499.00 GBP 0.830490 0.830490	
01 MAR	27 FEB	68757424		TIMES NEWSPAPERS LTD LONDON E98 1XGBR	31.31
				26.00 GBP 0.830405 0.830405	
01 MAR	28 FEB	02189240		THE IRISH TIMES DAC DUBLIN IRL	16.00
02 MAR	01 MAR	03040348		ROCDDOC GROUP ASHBOURNE CO.	35.00
02 MAR	01 MAR	72023514			1,433.88
02 MAR	01 MAR	72024157			688.00
02 MAR	01 MAR	00289251		ELASTIC CLOUD ASKER DUB	144.20

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onecard

STATEMENT OF ACCOUNT

0139072-0002-0

MR MIKE DODD

MR MICHAEL WILLIAM JAMES DODD

An Garda Siochana

Finance Section

Garda Headquarters, Phoenix Park

Dublin 8

IRELAND

00000156/00000717/E

PLEASE QUOTE THIS ACCOUNT NUMBER

IN ALL CORRESPONDENCE

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

Statement date
15 March 2022

Credit Limit

22

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
04 MAR	03 MAR	38555855		160.27 USD 1.111442 1.111442 Google Cloud EMEA Lmi Dublin IRL <i>Proportion</i>	1,676.35 20
07 MAR	04 MAR	04934447		ROCDOC GROUP ASHBOURNE CO.	135.00 21
07 MAR	06 MAR	04197415		INDEPENDENT.IE 7531914 DUBLIN 1 D	13.99 22
08 MAR	07 MAR	03688348		ROCDOC GROUP ASHBOURNE CO. →	135.00 22
09 MAR	08 MAR	32142969		MIP-IRELAND TOPUP EUR 35383333333 NLD	30.00 23
10 MAR	09 MAR	02989562		ROCDOC GROUP ASHBOURNE CO.	155.00 25
11 MAR	10 MAR	22778524		LATTITUDE TECHNOLOGIES VICTORIA BC 99.00 USD 1.097926 1.097926 <i>monthly ex</i>	90.17 26
14 MAR	11 MAR	38919465		MIP-IRELAND TOPUP EUR 35383333333 NLD	20.00 27
14 MAR	11 MAR	39024851		MIP-IRELAND TOPUP EUR 35383333333 NLD	20.00 28



Ulster Bank

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STATEMENT OF ACCOUNT

0139072-0002-0
 MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Siochana
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND
 00000158/00000718/E

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1 850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

Statement date
 15 March 2022

Credit Limit

23

Company Number [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
14 MAR	11 MAR	12345060		GOMO DUBLIN 8 IRL	44.97
14 MAR	12 MAR	04537679		RODDOC GROUP ASHBOURNE CO. LTD	35.00
14 MAR	13 MAR	39785917		THE IRISH TIMES DAC DUBLIN IRL	16.00
TOTAL					66,977.00

29
 30
 31

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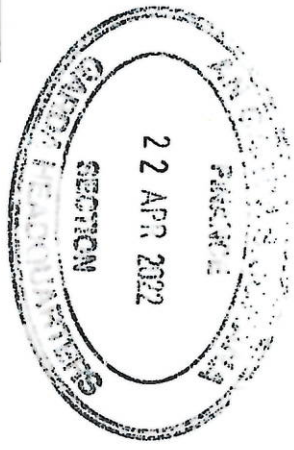
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STATEMENT OF ACCOUNT

0164790-0001-0

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
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 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00



PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 April 2022
 Credit Limit

Company Number [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
21 MAR	20 MAR	07968368		CANVA 103365-10861277 CAMDEN DE	27.00
24 MAR	23 MAR	02096931		ROCDOC GROUP ASHBOURNE CO.	36.00
29 MAR	28 MAR	53820051		TIMES NEWSPAPERS LTD LONDON E98 1XGBR	210.00
29 MAR	27 MAR	62275595		26.00 GBP 0.832266 0.832266	31.24
01 APR	30 MAR	05061567		[REDACTED]	120.50
01 APR	31 MAR	05900854		MIRO.COM SAN FRANCISCOCA	1,734.22
01 APR	31 MAR	14232856		1,920.00 USD 1.107125 1.107125	16.00
04 APR	01 APR	32459857		THE IRISH TIMES DAC DUBLIN IRL CLOUD 68SDNZ Dublin IRL <i>recurring</i> 2,015.70 USD 1.102686 1.102686	1,827.98



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STATEMENT OF ACCOUNT

0164790-0001-0

MR MIKE DODD
MR MICHAEL WILLIAM JAMES DODD
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
PO BOX 4015
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Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

00000251/00001313131E

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

Company Number

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
04 APR	01 APR	72713562			1,433.88
04 APR	01 APR	72714198		ELASTIC CLOUD ASKER DUB	688.00
04 APR	01 APR	00560043		177.65 USD 1.102862 1.102862	161.11
04 APR	01 APR	53330030		VISION NET DUBLIN IRL	994.00
04 APR	03 APR	42688843			416.00
04 APR	03 APR	42688892			416.00
04 APR	01 APR			GOVERNMENT STAMP DUTY	30.00
05 APR	04 APR	01199080		GEN REGISTER OFFICE SOUTHPORT GBR	26.17
06 APR	05 APR	53256229		22.00 GBP 0.840657 0.840657	30.00
06 APR	05 APR	65371258		MIP-3IRELAND TOPUP EUR 353833333333 NLD	101.00

Refunds 101.00-
14 ✓
15 ✓
16 ✓
17 ✓
18 ✓
19 ✓
20 ✓

Statement date
15 April 2022
Credit Limit

|| |

STATEMENT OF ACCOUNT

0164790-0001-0
 MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 April 2022
 Credit Limit

Company Number [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
07 APR	06 APR	06007368		INDEPENDENT IE 5680973 DUBLIN 1 D	13.99
07 APR	06 APR	05151120		BUNZL RAFFERTY NEWRY IRL	375.00
11 APR	08 APR	77378205		MIP-IRELAND TOPUP EUR 3538333333333333 NLD	20.00
11 APR	08 APR	05752487		BUNZL RAFFERTY NEWRY IRL	60.00
11 APR	08 APR	95382614		ESB ECARS DUBLIN IRL	99.00
12 APR	11 APR	62960077		METROPOLE OPERATORS LT T23A29E IRL	180.00
12 APR	11 APR	29941074		GOMO DUBLIN 8 IRL	44.97
14 APR	13 APR	23094077		LATTITUDE TECHNOLOGIES VICTORIA BC <i>returning</i>	91.70
14 APR	13 APR	43573645		THE IRISH TIMES DAC DUBLIN IRL	16.00
TOTAL					€8,986.77

Handwritten annotations in blue ink:
 (19) ✓
 (20) ✓
 (21) ✓
 (22) ✓
 (23) ✓
 (24) ✓
 (25) ✓
 (26) ✓
 (27) ✓





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STATEMENT OF ACCOUNT

0164790-0001-0

MR MIKE DODD

MR EDMUND O'REILLY

An Garda Siochana

Finance Section

Garda Headquarters, Phoenix Park

Dublin 8

IRELAND

00000251/00001315/E

PLEASE QUOTE THIS ACCOUNT NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

Statement date
15 April 2022

Credit Limit

Company Number: [REDACTED]

POST DATE	TRANSACTION	CURRENT BALANCE	YOUR PAY	NUMBER SECTION	TRANSACTION VALUE
04 APR				GOVERNMENT STAMP DUTY	30.00
01 APR					
				TOTAL	€30.00

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Uister Bank

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STATEMENT OF ACCOUNT

D164760-0001-0

MIR MIKE DODD
 LIAM JOSEPH WHITE
 An Garda Siochana
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 [REDACTED]
 IN ALL CORRESPONDENCE

Company Number [REDACTED]

POST DATE	TRANSDATE	AMOUNT	REFERENCE	CURRENCY	DESCRIPTION	TRANSACTION
04 APR	01 APR				GOVERNMENT STAMP DUTY	30.00
TOTAL						€30.00

Statement date
 15 April 2022
 Credit Limit
 [REDACTED]





onecard

CUSTOMER SUMMARY STATEMENT

0164790-0001-0

MR MIKE DODD
AN GARDA SIOCHANA
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
Commercial Card Division
PO BOX 4015
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Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

Statement Date 15 April 2022
Credit Limit [REDACTED]
Previous Balance €7,558.30
New Balance €9,046.77

DATE	CARD NUMBER	NAME / DESCRIPTION	CURRENT BALANCE
31 MAR		PAYMENT THANK YOU	7,558.30-
15 APR		Liam JOSEPH WHITE	30.00
15 APR		MICHAEL WILLIAM JAMES DODD	8,986.77
15 APR		EDMUND O'REILLY	30.00
TOTAL			€9,046.77

Payment in full required by 13 May 2022

Ulster Bank Ireland DAC, A private company limited by shares, trading as Ulster Bank, Ulster Bank Group, Banc
Uladh and Lombard, Registered in Republic of Ireland. Registered No. 25766. Registered Office: Ulster Bank
Group Centre, George's Quay, Dublin 2, D02 VR98. Ulster Bank Ireland DAC is regulated by the Central Bank
of Ireland. Calls may be recorded.

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STATEMENT OF ACCOUNT

0186866-0001-0

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
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 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 May 2022
 Credit Limit

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
21 APR	20 APR	07835642		CANVA*103398-17350484 CAMDEN DE	27.00 ✓
26 APR	25 APR	00405467		GEN REGISTER OFFICE SOUTHPORT GBR	132.42 ✓
28 APR	27 APR	27834058		TIMES NEWSPAPERS LTD LONDON E98 1XGBR	30.98 ✓
02 MAY	30 APR	16338601		THE IRISH TIMES DAC DUBLIN IRL	16.00 ✓
02 MAY	01 MAY	06244943		CLOUD_015FAB-8A1D37-2D Dublin IRL	896.94 ✓
02 MAY	01 MAY	09210710		ELASTIC CLOUD ASKER DUB	164.06 ✓
02 MAY	01 MAY	22388995		ESB ECARS DUBLIN IRL	99.00 ✓
04 MAY	03 MAY	79188727		UPS IE Dublin IRL	48.20 ✓





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STATEMENT OF ACCOUNT

0186866-0001-0

MR MIKE DODD
MR MICHAEL WILLIAM JAMES DODD
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER

IN ALL CORRESPONDENCE

Statement date
15 May 2022
Credit Limit

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
04 MAY	03 MAY	78368405		MIP*3IRELAND TOPUP EUR 35383333333 NLD	30.00
04 MAY	03 MAY	48993464		[REDACTED]	433.88
04 MAY	03 MAY	48994108		[REDACTED]	688.00
04 MAY	03 MAY	41408159		[REDACTED]	929.00
04 MAY	03 MAY	41408258		[REDACTED]	929.00
04 MAY	03 MAY	41408365		[REDACTED]	929.00
09 MAY	06 MAY	05547260		INDEPENDENT IE 8883012 DUBLIN 1 D	13.99
09 MAY	06 MAY	69491527		MIP*3IRELAND TOPUP EUR 35383333333 NLD	20.00
09 MAY	06 MAY	69497110		MIP*3IRELAND TOPUP EUR 35383333333 NLD	20.00
11 MAY	10 MAY	15714205		ESB ECARS DUBLIN IRL	99.00
12 MAY	11 MAY	22705013		GOMC DUBLIN 8 IRL	44.97

9 ✓
 10 ✓
 11 ✓
 12 ✓
 13 ✓
 14 ✓
 15 ✓
 16 ✓
 17 ✓
 18 ✓
 19 ✓

||

|||



onecard

STATEMENT OF ACCOUNT

0158866-0001-0

MR MIKE DODD

MR MICHAEL WILLIAM JAMES DODD

An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
PO BOX 4075
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

0000024100001173/E

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

Statement date
16 May 2022
Credit Limit

Company Number

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	CANSAC/ON VALUE
13 MAY	12 MAY	20445852		Nespresso UK Limited Crawley, GATWGBR	67.00
TOTAL					€7,500.26

20 ✓

11

1



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CUSTOMER SUMMARY STATEMENT

0186866-0001-0

MIR MIKE DODD
AN GARDA SIOCHANA
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
Commercial Card Division
PO BOX 4015
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Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

Statement Date 15 May 2022
Credit Limit [REDACTED]
Previous Balance €9,046.77
New Balance €7,511.21

DATE	CARD NUMBER	MAXIMUM DESCRIPTION	CARDHOLDER STATEMENT BALANCE
26 APR	[REDACTED]	PAYMENT	9,046.77-
15 MAY	[REDACTED]	MICHAEL WILLIAM JAMES DODD	7,500.26
15 MAY	[REDACTED]	EDMUND O'REILLY	10.95
TOTAL			€7,511.21

Payment in full required by 13 June 2022

Ulster Bank Ireland DAC, A private company limited by shares, trading as Ulster Bank, Ulster Bank Group, Banc Uiladh and Lombard, Registered in Republic of Ireland, Registered No.25766, Registered Office: Ulster Bank Group Centre, Georges Quay, Dublin 2, D02 VR98, Ulster Bank Ireland DAC is regulated by the Central Bank of Ireland. Calls may be recorded.





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CUSTOMER SUMMARY STATEMENT

0186866-0001-0

MR MIKE DODD
AN GARDA SIOCHANA
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

00000241/000011701E

ULSTER BANK IRELAND DAC
Commercial Card Division
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement Date	15 May 2022
Credit Limit	[REDACTED]
Previous Balance	€9,046.77
New Balance	€7,511.21

Important Note for ClearSpend
Please ensure all cardholders within your Commercial Card Programme are registered to the company ClearSpend account to enable them to authenticate certain online transactions via mobile app. The authorised signatory on the Card Programme can invite additional cardholders to the company account. If you require access as a cardholder, please ask your cards administrator to register you.

To register, visit: <https://clearspend.ulsterbank.ie/bank/FL-ulster/register>





oncard

STATEMENT OF ACCOUNT

0212651-0002-0

MR MIKE DODD
MR MICHAEL WILLIAM JAMES DODD
An Garda Stochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

00000149/00000762H/E

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

37

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
16 MAY	13 MAY	47718917		ESB ECARS DUBLIN IRL	99.00
16 MAY	13 MAY	46187865		THE IRISH TIMES DAC DUBLIN IRL	16.00
17 MAY	16 MAY	78535256	54777	SKYTRAC SYSTEMS LTD 250-7652393 BG 1.99 USD 1.039461-1.039461	1.82
17 MAY	16 MAY	75527434		ESB ECARS DUBLIN IRL	99.00
19 MAY	18 MAY	87469906		[REDACTED]	516.10
20 MAY	19 MAY	99278864		[REDACTED]	280.00
23 MAY	20 MAY	08645606		CANVA 103426-9469450 CAMDEN DE	27.00
23 MAY	20 MAY	07626887		BITTABLE WILMINGTON DE	562.15
23 MAY	19 MAY	33900331		688.00 USD 1.045984 1.045984	380.00
23 MAY	21 MAY	27833486		ESB ECARS DUBLIN IRL	99.00

Statement date
15 June 2022
Credit Limit

[REDACTED]

STATEMENT OF ACCOUNT

0212651-0002-0

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
24 MAY	23 MAY	04159338		SURVEYMONK* T 42730499 BALLSBRIDGE CO.	39.00
25 MAY	24 MAY	11070990		STORY BLOCKS/VIDEO 8883531410 VA	360.00
25 MAY	24 MAY	03636356		ANALYTICS INSTITUTE DUBLIN DUB	645.00
25 MAY	24 MAY	31810047		[REDACTED]	169.78
25 MAY	24 MAY	71152905		DYSON IRE DYSON.COM IRL	73.80
26 MAY	25 MAY	99831984		[REDACTED]	230.00
27 MAY	24 MAY	70630941		DYSON IRE DYSON.COM IRL	30.76
27 MAY	26 MAY	76586659		ESB ECARS DUBLIN IRL	99.00
30 MAY	27 MAY	71190919		[REDACTED]	460.00
30 MAY	28 MAY	59880050		[REDACTED]	617.56
30 MAY	27 MAY	44959944		TIMES NEWSPAPERS LTD LONDON E98 1XGBR	30.65
				26.00 GBP 0.844287 0.844287	

Statement date
 15 June 2022
 Credit Limit [REDACTED]





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STATEMENT OF ACCOUNT

0212651-0002-0

MR MIKE DODD
MR MICHAEL WILLIAM JAMES DODD
An Garda Síochána
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

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Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
30 MAY	29 MAY	02957863		ESB ECARS DUBLIN IRL	99.00 ✓ 22
01 JUN	31 MAY	12807366		MIP-3IRELAND TOPUP EUR 353833333333 NLD	30.00 ✓ 23
01 JUN	31 MAY	24507618		THE IRISH TIMES DAC DUBLIN IRL	16.00 ✓ 24
02 JUN	01 JUN	83194947		CLOUD_015FAB-8A1D37-2D Dublin IRL	2,050.80 ✓ 25
				2,179.29 USD 1,062653 1,062653	
02 JUN	01 JUN	52183634		[REDACTED]	631.15 ✓ 26
02 JUN	01 JUN	52184210		[REDACTED]	688.00 ✓ 27
03 JUN	02 JUN	08230017		[REDACTED]	140.00 ✓ 28
06 JUN	03 JUN	03568705		ACTION TRAUWA SAINTFIELD LND	1,040.13 ✓ 29
				885.00 GBP 0.850855 0.850855	
06 JUN	03 JUN	36709520		MIP-3IRELAND TOPUP EUR 353833333333 NLD	20.00 ✓ 30
06 JUN	03 JUN	37451379		MIP-3IRELAND TOPUP EUR 353833333333 NLD	20.00 ✓ 31

Statement date
15 June 2022
Credit Limit [REDACTED]



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STATEMENT OF ACCOUNT

0212651-0032-0

MR MIKE DODD
MR MICHAEL WILLIAM JAMES DODD
An Garda Síochána
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

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Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

00000149/00000765/IE

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

Company Number

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
06 JUN	03 JUN	57252622		[REDACTED]	750.00 (32) ✓
06 JUN	04 JUN	66146917		ESB ECARS DUBLIN IRL	99.00 (33) ✓
07 JUN	06 JUN	05389770		INDEPENDENT IE 3639401 DUBLIN 1 D <i>89020-076001</i>	13.99 (34) ✓
07 JUN	06 JUN	82789424		[REDACTED]	750.00 (35) ✓
07 JUN	06 JUN	82788580		[REDACTED]	750.00 (36) ✓
08 JUN	07 JUN	88695901		[REDACTED]	120.50 (37) ✓
08 JUN	07 JUN	03013140		ROCDGOC GROUP ASHBURNE CO.	115.00 (38) ✓
08 JUN	07 JUN	03131413		ROCDGOC GROUP ASHBURNE CO.	115.00 (39) ✓
08 JUN	07 JUN	96057685		ESB ECARS DUBLIN IRL	99.00 (40) ✓
09 JUN	08 JUN	06875596		BUNZL RAFFERTY NEWRY IRL	100.05 (41) ✓
10 JUN	09 JUN	05231514		ROCDGOC GROUP ASHBURNE CO.	5.00 (42) ✓
10 JUN	09 JUN	05280529		ROCDGOC GROUP ASHBURNE CO.	85.00 (43) ✓

Statement date
15 June 2022

Credit Limit

11

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STATEMENT OF ACCOUNT

0212651-0002-0

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Stochana
 Finance Section
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00000149/00000768/IE

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Company Number

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
13 JUN	10 JUN	40840025		GOMO DUBLIN 8 IRL	216.50
13 JUN	11 JUN	37837616		ESB ECARS DUBLIN IRL	44.97
14 JUN	13 JUN	56263225		THE IRISH TIMES DAC DUBLIN IRL	99.00
14 JUN	13 JUN	56051274			16.00
15 JUN	14 JUN	57357092			273.50
15 JUN	14 JUN	68769365			190.00
15 JUN	14 JUN	68769389			95.00
TOTAL					€13,508.59

Handwritten marks: (44) ✓, (45) ✓, (46) ✓, (47) ✓, (48) ✓, (49) ✓, (50) ✓

Statement date
 15 June 2022
 Credit Limit





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STATEMENT OF ACCOUNT

0212651-0002-0

MR MIKE DODD
MR EDMUND O'REILLY
An Garda Síochána
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
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PLEASE QUOTE THIS ACCOUNT NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
15 June 2022
Credit Limit

Company Number [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME DESCRIPTION	TRANSACTION VALUE
26 MAY	24 MAY	46590051		[REDACTED]	321.00
TOTAL					€321.00





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CUSTOMER SUMMARY STATEMENT

0212651-0602-0

MR MIKE DODD
AN GARDA SIOCHANA
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
Commercial Card Division
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

15 June 2022
Statement Date
Credit Limit
Previous Balance
New Balance

DATE	CARD NUMBER	NAME/DESCRIPTION	CARDHOLDER STATEMENT BALANCE
27 MAY		PAYMENT	7,511.21
15 JUN		MICHAEL WILLIAM JAMES DODD	13,508.59
15 JUN		EDMUND O'REILLY	321.00
TOTAL			€13,829.59

Payment in full required by 13 July 2022

Ulster Bank Ireland DAC. A private company limited by shares, trading as Ulster Bank. Ulster Bank Group, Banc Uiladh and Lombard. Registered in Republic of Ireland. Registered No.25766. Registered Office: Ulster Bank Group Centre, George's Quay, Dublin 2, D02 VR98. Ulster Bank Ireland DAC is regulated by the Central Bank of Ireland. Calls may be recorded.



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CUSTOMER SUMMARY STATEMENT

0212651-0002-0

MIR MIKE DODD
AN GARDA SIOCHANA
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

00000149/00000761/E

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

ULSTER BANK IRELAND DAC
Commercial Card Division
PO BOX 4016
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

Statement Date 15 June 2022
Credit Limit €7,511.21
Previous Balance
New Balance €13,829.59

Important Note for ClearSpend
Please ensure all cardholders within your Commercial Card Programme are registered to the company ClearSpend account to enable them to authenticate certain online transactions via mobile app. The authorised signatory on the Card Programme can invite additional cardholders to the company account. If you require access as a cardholder, please ask your cards administrator to register you.

To register, visit: <https://clearspend.ulsterbank.ie/bank/FI-ulster/register>





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STATEMENT OF ACCOUNT

0237619-0002-0

MR MIKE DODD
MR MICHAEL WILLIAM JAMES DODD
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER

IN ALL CORRESPONDENCE

Statement date
15 July 2022
Credit Limit

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
16 JUN	15 JUN	76699695		ESB ECARS DUBLIN IRL	99.00
20 JUN	17 JUN	05293223		WESTMINSTER INSIGHT LONDON LND	264.38
				225.00 GBP 0.851047 0.851047	
20 JUN	17 JUN	17020055		[REDACTED]	1,059.30
20 JUN	17 JUN	94245353		[REDACTED]	250.00
20 JUN	18 JUN	07077264		ESB ECARS DUBLIN IRL	99.00
21 JUN	20 JUN	07148026		CANVA* 03457-12206361 CAMDEN DE	27.00
21 JUN	20 JUN	24324312		[REDACTED]	790.00
23 JUN	22 JUN	74490021		[REDACTED]	338.00
24 JUN	23 JUN	04273321		SURVEYMONK* T 42883963 BALLSBRIDGE CO.	39.00
24 JUN	23 JUN	81260077		NXT TAXIS D12ET96 IRL	171.80
24 JUN	23 JUN	81260077		NXT TAXIS D12ET96 IRL	158.00

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STATEMENT OF ACCOUNT

0237619-0002-0

MR MIKE DODD

MR MICHAEL WILLIAM JAMES DODD

An Garda Siochana

Finance Section

Garda Headquarters, Phoenix Park

Dublin 8

IRELAND

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PLEASE QUOTE THIS ACCOUNT NUMBER
 [REDACTED]
 IN ALL CORRESPONDENCE

Statement date
 15 July 2022
 Credit Limit
 [REDACTED]

Company Number [REDACTED]

POST DATE	BANK DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
27 JUN	24 JUN	68410082		NXT TAXIS D12ET96 IRL	145.00
27 JUN	24 JUN	68410108		NXT TAXIS D12ET96 IRL	149.40
27 JUN	24 JUN	67133427		[REDACTED]	885.00
27 JUN	25 JUN	77454897		ESB ECARS DUBLIN IRL	99.00
27 JUN	25 JUN	75220066		[REDACTED]	285.00
28 JUN	27 JUN	87901866		[REDACTED]	178.58
28 JUN	27 JUN	35290019		TIMES NEWSPAPERS LTD LONDON E98 1XGBR	222.00
28 JUN	27 JUN	30298125		25.00 GBP 0.856108 0.856108	30.37
28 JUN	27 JUN	98765524		SKYTRAC SYSTEMS LTD 250-7852393 BC	103.27
28 JUN	27 JUN	98765524		108.94 USD 1.054904 1.054904	
29 JUN	28 JUN	97827842		MIP-IRELAND TOPUP EUR 353333333333 NLD	30.00

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STATEMENT OF ACCOUNT

0237619-0002-0

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 846 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 July 2022

Credit Limit

Company Number: [REDACTED]

POST DATE	FRAN DATE	BANK REFERENCE	YOUR REF	NAME / DESCRIPTION	TRANSACTION VALUE
01 JUL	30 JUN	28310798		ESB ECARS DUBLIN IRL	99.00
01 JUL	30 JUN	25036659		THE IRISH TIMES DAC DUBLIN IRL	16.00
01 JUL	30 JUN	21290462		[REDACTED]	101.00-
04 JUL	01 JUL	20694948		CLOUD 5ZR24v Dublin IRL	1,908.30
				1,981.25 USD 1.038227 1.038227	
04 JUL	01 JUL	06080784		MIP*IRELAND TOPUP EUR 353833333333 NLD	20.00
04 JUL	01 JUL	08081253		MIP*IRELAND TOPUP EUR 353833333333 NLD	20.00
04 JUL	01 JUL	09873828		[REDACTED]	631.15
04 JUL	01 JUL	09874438		[REDACTED]	688.00
04 JUL	01 JUL	10892429		ELASTIC CLOUD ASKER DUB	186.11
04 JUL	02 JUL	40416248		172.46 USD 1.038227 1.038227	345.00





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STATEMENT OF ACCOUNT

0237818-0002-0

MR MIKE DODD
MR MICHAEL WILLIAM JAMES DODD
An Garda Stiochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
PO BOX 4015
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Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

Statement date
15 July 2022

Credit Limit

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	COUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
04 JUL	02 JUL	40416255		[REDACTED]	345.00
04 JUL	02 JUL	40416263		[REDACTED]	345.00
05 JUL	01 JUL	01082164		TV LICENSE CALLCENTRE DUBLIN IRL	160.00
06 JUL	05 JUL	77338047		[REDACTED]	169.00
06 JUL	05 JUL	77338054		[REDACTED]	169.00
07 JUL	06 JUL	05885706		INDEPENDENTIE 1080999 DUBLIN 1 D	13.99
07 JUL	06 JUL	87488503		ESB ECARS DUBLIN IRL	99.00
08 JUL	07 JUL	68870176		[REDACTED]	180.00
08 JUL	07 JUL	68870184		[REDACTED]	380.00
08 JUL	07 JUL	91983437		[REDACTED]	187.00
08 JUL	07 JUL	91983510		[REDACTED]	187.00
11 JUL	08 JUL	77180114		[REDACTED]	967.00

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STATEMENT OF ACCOUNT

0237619-0002-0

MR MIKE DODD
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PLEASE QUOTE THIS ACCOUNT NUMBER

IN ALL CORRESPONDENCE

Company Number: [REDACTED]

Statement date
15 July 2022
Credit Limit
[REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	CURRENCY	TRANSACTION VALUE
12 JUL	11 JUL	39018923		[REDACTED]		900.00
14 JUL	13 JUL	30785646		RANDOX TEORANTA	DONEGAL IRL	59.00
14 JUL	13 JUL	54611962		THE IRISH TIMES DAC	DUBLIN IRL	16.00
TOTAL						€13,382.57





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STATEMENT OF ACCOUNT

0261773-0001-0

MIR MIKE DODD
MR MICHAEL WILLIAM JAMES DODD
An Garda Stochana
Finance Section
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Saturday: 09.00 - 13.00

00000147000007377/E

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

Statement date
15 August 2022
Credit Limit

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
19 JUL	15 JUL	74664999		GOMC DUBLIN 8 IRL	44.97
18 JUL	16 JUL	88696598		ESB ECARS DUBLIN IRL	99.00
20 JUL	19 JUL	31894940		STK Shutterstock 886633954 NY	1,559.27
21 JUL	20 JUL	08472775		CANVA+ 103487-11008752 CAMDEN DE	27.00
22 JUL	20 JUL	25512508		SKYTRAC SYSTEMS LTD 250-7582393 BC	124.80
22 JUL	21 JUL	76115881		126.30 USD 1.012019 1.012019	68.00
22 JUL	21 JUL	00096964		Nespresso UK Limited Crawley, GaiwGBR	25.69
22 JUL	21 JUL	00097490		GEN REGISTER OFFICE SOUTHPORT GBR	12.84
25 JUL	22 JUL	08496383		GEN REGISTER OFFICE SOUTHPORT GBR	491.45

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STATEMENT OF ACCOUNT

0261773-0001-0

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 IRELAND

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PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 August 2022

Credit Limit

51

Company Number

POST DATE	HAND DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
25 JUL	23 JUL	04016096		499.00 USD 1.015382 1.015362	39.00
25 JUL	24 JUL	83195035		SURVENMONK T 43015892 BALLSBRIDGE CO.	99.00
26 JUL	25 JUL	76374769		ESB ECARS DUBLIN IRL	615.00
27 JUL	26 JUL	75646177		MIP-IRELAND TOPUP EUR 353833333333 NLD	30.00
28 JUL	27 JUL	41494836		TIMES NEWSPAPERS LTD LONDON E98 IXGBR	30.93
				26.00 GBP 0.840607 0.840607	
01 AUG	29 JUL	62161004		MIP-IRELAND TOPUP EUR 353833333333 NLD	20.00
01 AUG	29 JUL	62161897		MIP-IRELAND TOPUP EUR 353833333333 NLD	20.00
01 AUG	29 JUL	62910363			1,668.00
01 AUG	31 JUL	31566724		THE IRISH TIMES DAC DUBLIN IRL	16.00
02 AUG	01 AUG	10464946		CLOUD VGZDR Dublin IRL	2,386.21



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STATEMENT OF ACCOUNT

MR MIKE DODD

MR MICHAEL WILLIAM JAMES DODD
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PLEASE QUOTE THIS ACCOUNT NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
15 August 2022
Credit Limit
[REDACTED]

Company Number
[REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
02 AUG	01 AUG	11039221		2,369.26 USD 1.014146 1.014146 ELASTIC CLOUD ASKER DUB	174.33
02 AUG	01 AUG	45656509		177.90 USD 1.020478 1.020478 ESB ECARS DUBLIN IRL	99.00
03 AUG	02 AUG	25613614		[REDACTED]	681.15
03 AUG	02 AUG	25614224		[REDACTED]	688.00
03 AUG	02 AUG	32223550		RANDOX TEORANTA DONEGAL IRL	35.00
03 AUG	02 AUG	56131753		[REDACTED]	900.00
04 AUG	03 AUG	47972369		[REDACTED]	714.00
05 AUG	04 AUG	77005234		ESB ECARS DUBLIN IRL	99.00
08 AUG	06 AUG	65200164		INDEPENDENTIE 4169378 DUBLIN 1 D	13.99
08 AUG	07 AUG	91803652		HBRSUBSCRIPTION 8009890886 MA	140.00

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STATEMENT OF ACCOUNT

0261773-0001-0

MR MIKE DODD

MR MICHAEL WILLIAM JAMES DODD

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IN ALL CORRESPONDENCE

Statement date
15 August 2022
Credit Limit

Company Number

POST DATE	PAN DATE	BANK REFERENCE	COURREF	NAME DESCRIPTION	TRANSACTION VALUE
09 AUG	09 AUG	15432675		ESB ECARS DUBLIN IRL	99.00
10 AUG	09 AUG	21986517		GOMC DUBLIN 8 IRL	44.97
10 AUG	09 AUG	24018952			290.00
12 AUG	11 AUG	38200177			200.00
12 AUG	11 AUG	38200185			200.00
15 AUG	13 AUG	66954317		ESB ECARS DUBLIN IRL	99.00
15 AUG	13 AUG	65754072		THE IRISH TIMES DAC DUBLIN IRL	16.00
TOTAL					€11,878.90



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CUSTOMER SUMMARY STATEMENT

0251773-0001-0

MIR MIKE DODD
AN GARDA SIOCHANA
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
Commercial Card Division
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

15 August 2022
Statement Date
Credit Limit
Previous Balance
New Balance

€13,382.57
€11,878.90

DATE	GARD NUMBER	NAME/DESCRIPTION	GARDHOLDERS STATEMENT BALANCE
25 JUL		PAYMENT	13,382.57
15 AUG		MICHAEL WILLIAM JAMES DODD	11,878.90
TOTAL			€11,878.90

Payment in full required by 12 September 2022

Ulster Bank Ireland DAC. A private company limited by shares, trading as Ulster Bank, Ulster Bank Group, Banc Ulaith and Lombard. Registered in Republic of Ireland. Registered No. 25756. Registered Office: Ulster Bank Group Centre, Georges Quay, Dublin 2, D02 VR98. Ulster Bank Ireland DAC is regulated by the Central Bank of Ireland. Calls may be recorded.



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CUSTOMER SUMMARY STATEMENT

0261773-0001-0

MR MIKE DODD

AN GARDA SIOCHANA

An Garda Siochana

Finan ce Section

Garda Headquarters, Phoenix Park

Dublin 8

IRELAND

00000147700000736/E

PLEASE QUOTE THIS ACCOUNT NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

ULSTER BANK IRELAND DAC
Commercial Card Division
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

Statement Date	15 August 2022
Credit Limit	[REDACTED]
Previous Balance	€13,382.57
New Balance	€11,878.90

55

Important Note for ClearSpend
Please ensure all cardholders within your Commercial Card Programme are registered to the company ClearSpend account to enable them to authenticate certain online transactions via mobile app. The authorised signatory on the Card Programme can invite additional cardholders to the company account. If you require access as a cardholder, please ask your cards administrator to register you.

To register, visit: <https://clearspend.ulsterbank.ie/bank/FI-ulster/i/register>

STATEMENT OF ACCOUNT

MIR MIKE DODD

MIR MICHAEL WILLIAM JAMES DODD
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

** Surveymark pending backup for monthly charge **
 ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 [REDACTED]
 IN ALL CORRESPONDENCE

Statement date
 15 September 2022
 Credit Limit
 [REDACTED]

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
16 AUG	15 AUG	74443139		[REDACTED]	192.00
16 AUG	15 AUG	83230034		[REDACTED]	135.00
19 AUG	18 AUG	25910463		[REDACTED]	447.00
19 AUG	18 AUG	16543854		[REDACTED]	660.00
22 AUG	20 AUG	10025887		CANVA* 103518-8748424 CAMDEN DE	11.99
22 AUG	21 AUG	41006612		ESB ECARS DUBLIN IRL	99.00
24 AUG	23 AUG	03971955		SURVEYMONIK* T 43146411 BALLSBRIDGE CO	39.00
24 AUG	23 AUG	63427097		MIP*IRELAND.TOPUP EUR 353833333333 NLD	30.00
29 AUG	25 AUG	87709898	57317	SKYTRAC SYSTEMS LTD 250-7652393 BC*	143.98
				142.67 USD 0.990901 0.990901	
29 AUG	26 AUG	19633711		MIP*IRELAND.TOPUP EUR 353833333333 NLD	20.00
29 AUG	26 AUG	20186162		MIP*IRELAND.TOPUP EUR 353833333333 NLD	20.00

STATEMENT OF ACCOUNT

00000141/00000715NE 0266772-001-0

MR MIKE DODD

MR MICHAEL WILLIAM JAMES DODD
 An Garda Síochana
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
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 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 [REDACTED]
 IN ALL CORRESPONDENCE

Statement date
 15 September 2022

Credit Limit

Company Number [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
29 AUG	26 AUG	63239549		[REDACTED]	161.80 ¹²
29 AUG	26 AUG	97435884		ESB ECARS DUBLIN IRL	99.00 ¹³
29 AUG	26 AUG	96163376		[REDACTED]	2,954.00 ¹⁴
29 AUG	27 AUG	19632367		TIMES NEWSPAPERS LTD LONDON E98 1XGBR	30.87 ¹⁵
01 SEP	31 AUG	44882908		26.00 GBP 0.842241 0.842241	16.00 ¹⁶
02 SEP	01 SEP	66534942		THE IRISH TIMES DAC DUBLIN IRL	2,016.81 ¹⁷
02 SEP	01 SEP	59433735		CLOUD R26W7 Dublin IRL	681.15 ¹⁸
02 SEP	01 SEP	59434394		2,011.04 USD 0.997139 0.997139	738.00 ¹⁹
02 SEP	01 SEP	11366221		ELASTIC CLOUD ASKER DUB	179.96 ²⁰
				178.36 USD 0.991109 0.991109	

STATEMENT OF ACCOUNT

MR MIKE DODD

MR MICHAEL WILLIAM JAMES DODD
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 Garda Headquarters, Phoenix Park
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ULSTER BANK IRELAND DAC
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PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 September 2022

Credit Limit

Company Number:

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REFERENCE	NAME/DESCRIPTION	TRANSACTION VALUE
06 SEP	05 SEP	51530079			54.00
06 SEP	05 SEP	03631515		GEN REGISTER OFFICE SOUTHPORT GBR	12.77
				11.00 GBP 0.861393 0.861393	
07 SEP	06 SEP	05766860		INDEPENDENT I.E 6330670 DUBLIN 1 D <i>09020-36001</i>	13.99
07 SEP	06 SEP	49660052			916.00
08 SEP	07 SEP	26250015			112.50
08 SEP	07 SEP	19981967			830.00
09 SEP	08 SEP	20804545			212.00
12 SEP	10 SEP	02761081		SKETCH EINDHOVEN NH	367.36
				365.31 USD 0.994419 0.994419	
12 SEP	10 SEP	45897316		ESB ECARS DUBLIN IRL	99.00
12 SEP	10 SEP	45384659			126.00



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STATEMENT OF ACCOUNT

MR MIKE DODD

MR MICHAEL WILLIAM JAMES DODD

An Garda Siochana

Finance Section

Garda Headquarters, Phoenix Park

Dublin 8

IRELAND

ULSTER BANK IRELAND DAC

COMMERCIAL CARD DIVISION

PO BOX 4015

DUBLIN 2

Telephone: 1850 812 280

Facsimile: 0044 845 878 9798

Monday - Friday: 08.00 - 18.00

Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
15 September 2022

Credit Limit



Company Number
[REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	COURIER	NAME DESCRIPTION	TRANSACTION VALUE
12 SEP	09 SEP	12060016		[REDACTED]	189.00- 31 ✓
12 SEP	09 SEP	30332482		[REDACTED]	35.00- 32 ✓
14 SEP	13 SEP	70041746		THE IRISH TIMES DAC DUBLIN IRL	16.00 33 ✓
14 SEP	13 SEP	76901504		[REDACTED]	260.00- 34 ✓
15 SEP	14 SEP	80396915		GOMO DUBLIN 8 IRL	44.97 35 ✓
TOTAL					€10,896.15

0266772-0501-0

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CUSTOMER SUMMARY STATEMENT

MR MIKE DODD

AN GARDÁ SIOCHANA
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 Commercial Card Division
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 [REDACTED]
 IN ALL CORRESPONDENCE

Statement Date 15 September 2022
 Credit Limit [REDACTED]
 Previous Balance €11,878.90
 New Balance €10,996.15

DATE	CARD NUMBER	NAME/DESCRIPTION	CARDHOLDER STATEMENT BALANCE
25 AUG	[REDACTED]	PAYMENT APPLIED	11,878.90
15 SEP	[REDACTED]	MICHAEL WILLIAM JAMES DODD	10,996.15
		TOTAL	€10,996.15

Payment in full required by 13 October 2022

Ulster Bank Ireland DAC, A private company limited by shares, trading as Ulster Bank, Ulster Bank Group, Banc Uladh and Lombard. Registered in Republic of Ireland. Registered No. 25766. Registered Office: Ulster Bank Group Centre, George's Quay, Dublin 2, D02 VR98. Ulster Bank Ireland DAC is regulated by the Central Bank of Ireland. Calls may be recorded.



CUSTOMER SUMMARY STATEMENT

MR MIKE DODD

AN GARDA SIOCHANA

An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
Commercial Card Division
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

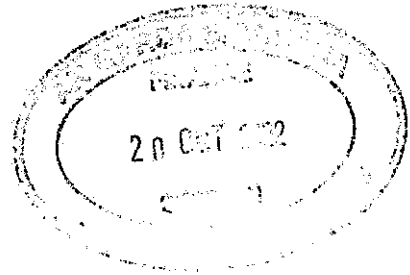
PLEASE QUOTE THIS ACCOUNT NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement Date	15 September 2022
Credit Limit	[REDACTED]
Previous Balance	€11,878.90
New Balance	€10,996.15

Important Note for ClearSpend
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To register, visit: <https://clearspend.ulsterbank.ie/bank/FI-ulster/register>

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PRIVATE AND CONFIDENTIAL
MR MIKE DODD
An Garda Síochána
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND



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CUSTOMER SUMMARY STATEMENT

MR MIKE DODD

AN GARDA SIOCHANA
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
Commercial Card Division
PO BOX 4075
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement Date 15 October 2022
Credit Limit [REDACTED]
Previous Balance €10,996.15
New Balance €7,204.19

DATE	CARD NUMBER	NAME/DESCRIPTION	CARDHOLDER STATEMENT BALANCE
27 SEP	[REDACTED]	PAYMENT	10,996.15-
15 OCT	[REDACTED]	MICHAEL WILLIAM JAMES DODD	7,204.19
TOTAL			€7,204.19

Payment in full required by 14 November 2022

Ulster Bank Ireland DAC. A private company limited by shares, trading as Ulster Bank, Ulster Bank Group, Banc Uiladh and Lombard, Registered in Republic of Ireland. Registered No. 25766. Registered Office: Ulster Bank Group Centre, George's Quay, Dublin 2, D02 VR98. Ulster Bank Ireland DAC is regulated by the Central Bank of Ireland. Calls may be recorded.



Ulster Bank

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STATEMENT OF ACCOUNT

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER

IN ALL CORRESPONDENCE

Statement date
 15 October 2022

Credit Limit

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	CURRENCY	DUBLIN	IRL	TRANSACTION VALUE
16 SEP	15 SEP	06296910		CURRYS IE ONLINE	EUR			31.96
19 SEP	18 SEP	21003296		THE ECONOMIST NEWSPAPE	EUR	LONDON	GBR	359.00
20 SEP	19 SEP	40510010		[REDACTED]	EUR			967.00
21 SEP	20 SEP	08438110		CANVA: 03549-13518235	EUR	CAMDEN	DE	11.99
21 SEP	20 SEP	38597657		MIP-IRELAND TOPUP EUR	EUR	353833333333	NLD	30.00
22 SEP	21 SEP	03590147		[REDACTED]	EUR			278.00
23 SEP	21 SEP	50752224		[REDACTED]	EUR			576.00
26 SEP	23 SEP	04263917		SURVEYMONK- T 43276619	EUR	BALLSBRIDGE CO.		39.00
26 SEP	23 SEP	63490637		MIP-IRELAND TOPUP EUR	EUR	353833333333	NLD	20.00
26 SEP	23 SEP	63497350		MIP-IRELAND TOPUP EUR	EUR	353833333333	NLD	20.00
26 SEP	23 SEP	75004525		[REDACTED]	EUR			429.75

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STATEMENT OF ACCOUNT

Ulster u

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 October 2022
 Credit Limit

Company Number: [REDACTED]

POSTAL DATE	PAY DATE	BANK REFERENCE	YOUR REF	VALUE	TRANSACTION VALUE
13 OCT	12 OCT	51429814	[REDACTED]	240.00	
13 OCT	11 OCT	85640178	[REDACTED]	367.00	
14 OCT	13 OCT	14631759	ZOOMUS 889-799-9666 SAN JOSE CA	139.90	
14 OCT	12 OCT	56770210	[REDACTED]	734.00	
14 OCT	13 OCT	75190218	THE IRISH TIMES DAC DUBLIN IRL	16.00	
TOTAL					€7,204.19





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STATEMENT OF ACCOUNT

MR MIKE DODD

MR MICHAEL WILLIAM JAMES DODD
An Garda Siochana
Finance Section
Garda Headquarters, Phoenix Park
Dublin 8
IRELAND

ULSTER BANK IRELAND DAC
COMMERCIAL CARD DIVISION
PO BOX 4015
DUBLIN 2
Telephone: 1850 812 280
Facsimile: 0044 845 878 9798
Monday - Friday: 08.00 - 18.00
Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
[REDACTED]
IN ALL CORRESPONDENCE

Statement date
15 October 2022

Credit Limit
[REDACTED]

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
03 OCT	01 OCT	03124940		CLOUD RBFRR3 Dublin IRL	1,914.17
				1,863.36 USD 0.973455 0.973455	
03 OCT	01 OCT	08985290		ELASTIC CLOUD ASKER DUB	177.64
				172.92 USD 0.973429 0.973429	
03 OCT	01 OCT	12023677		[REDACTED]	661.15
03 OCT	01 OCT	12024311		[REDACTED]	738.00
06 OCT	05 OCT	60380047		[REDACTED]	111.50
07 OCT	06 OCT	05709830		INDEPENDENT.IE 3334785 DUBLIN 1 D	13.99
10 OCT	07 OCT	04227592		HERSUBSCRIPTION 8009880886 MA	135.00
10 OCT	07 OCT	75057108		HERSUBSCRIPTION 8009880885 MA	105.00
11 OCT	10 OCT	43912183		ESS ECARS DUBLIN IRL	99.00
12 OCT	11 OCT	50317416		GOMO DUBLIN 6 IRL	-14.97



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STATEMENT OF ACCOUNT

0310300-0001-0
 MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Síochána
 Finance Section
 Garda Headquarters, Phoenix Park
 Dublin 8
 IRELAND

ULSTER BANK IRELAND DAC
 COMMERCIAL CARD DIVISION
 PO BOX 4015
 DUBLIN 2
 Telephone: 1850 812 280
 Facsimile: 0044 845 878 9798
 Monday - Friday: 08.00 - 18.00
 Saturday: 09.00 - 13.00

PLEASE QUOTE THIS ACCOUNT NUMBER
 [REDACTED]
 IN ALL CORRESPONDENCE

Statement date
 15 October 2022
 Credit Limit
 [REDACTED]

Company Number [REDACTED]

POST DATE	PAN DATE	BANK REFERENCE	YOUR REF	MANDATOR DESCRIPTION	TRANSACTION VALUE
16 SEP	15 SEP	06296910		CURRYS IE ONLINE DUBLIN IRL	31.96
19 SEP	18 SEP	21003296		THE ECONOMIST NEWSPAPER LONDON GBR	369.00
20 SEP	19 SEP	40510010		[REDACTED]	967.00
21 SEP	20 SEP	08438110		CANVA * 103549-13518235 CAMDEN DE	11.99
21 SEP	20 SEP	38597657		MIP * IRELAND TOPUP EUR 353833333333 NLD	30.00
22 SEP	21 SEP	03590147		[REDACTED]	278.00
23 SEP	21 SEP	50752224		[REDACTED]	576.00
26 SEP	23 SEP	04263917		VCN * 57 985015	38.00
26 SEP	23 SEP	63490637		* SURVEYMONK * T 43276619 BALLSBRIDGE CO. *	20.00
26 SEP	23 SEP	63497350		MIP * IRELAND TOPUP EUR 353833333333 NLD	20.00
26 SEP	23 SEP	75004526		NH LYON LYON FRA	429.75



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STATEMENT OF ACCOUNT

0310300-0001-0

MR MIKE DODD
MR MICHAEL WILLIAM JAMES DODD
An Garda Síochána
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Dublin 8
IRELAND

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Saturday: 09.00 - 13.00

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PLEASE QUOTE THIS ACCOUNT NUMBER
IN ALL CORRESPONDENCE

Statement date
15 October 2022
Credit Limit

Company Number

POS DATE	BANK DATE	BANK REFERENCE	COURTESY	VENDOR/DESCRIPTION	TRANSACTION VALUE
28 SEP	24 SEP	85638684		ESB ECARS DUBLIN IRL	99.00
26 SEP	24 SEP	19530329			458.00
28 SEP	24 SEP	19530394			458.00
28 SEP	24 SEP	76880029			458.00
27 SEP	11 SEP	56500111			180.00
27 SEP	26 SEP	09065267	58188	SKYTRAC SYSTEMS LTD 250-7652393 BC	113.54
28 SEP	27 SEP	35898813		109.00 USD 0.956643 0.956643	29.01
29 SEP	28 SEP	24182470		TIMES NEWSPAPERS LTD LONDON E98 1XGBR	99.00
30 SEP	29 SEP	85419766		28.00 GBP 0.896242 0.896242	73.20
03 OCT	30 SEP	44646311		ESB ECARS DUBLIN IRL Nespresso UK Limited Crawley, GatwGBR THE IRISH TIMES DAC DUBLIN IRL	16.00



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STATEMENT OF ACCOUNT

MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
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 IN ALL CORRESPONDENCE

Statement date
 15 October 2022

Credit Limit

Company Number

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
03 OCT	01 OCT	08124940		CLOUD REFERRA Dublin IRL	1,914.17
03 OCT	01 OCT	08985290		ELASTIC CLOUD ASKER DUB	177.64
03 OCT	01 OCT	12023677			681.15
03 OCT	01 OCT	12024311			798.00
06 OCT	05 OCT	60980047			111.50
07 OCT	06 OCT	05709830		INDEPENDENT I.E 3334785 DUBLIN 1 D	13.99
10 OCT	07 OCT	04227592		HBRSSUBSCRIPTION 8009880886 MA	135.00
10 OCT	07 OCT	75067108		HBRSSUBSCRIPTION 8009880886 MA	105.00
11 OCT	10 OCT	43912183		ESB ECARS DUBLIN IRL	99.00
12 OCT	11 OCT	50317416		GOMC DUBLIN 8 IRL	44.97



oncard

STATEMENT OF ACCOUNT

0310300-0001-0
 MR MIKE DODD
 MR MICHAEL WILLIAM JAMES DODD
 An Garda Siochana
 Finance Section
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 Dublin 8
 IRELAND

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 Monday - Friday: 08.00 - 18.00
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PLEASE QUOTE THIS ACCOUNT NUMBER
 IN ALL CORRESPONDENCE

Statement date
 15 October 2022
 Credit Limit

Company Number: [REDACTED]

POST DATE	TRAN DATE	BANK REFERENCE	YOUR REF	NAME/DESCRIPTION	TRANSACTION VALUE
13 OCT	12 OCT	[REDACTED]	[REDACTED]	[REDACTED]	240.00
13 OCT	11 OCT	[REDACTED]	[REDACTED]	[REDACTED]	367.00
14 OCT	13 OCT	[REDACTED]	[REDACTED]	ZOOM US 888-799-9866 SAN JOSE CA	139.90
14 OCT	12 OCT	[REDACTED]	[REDACTED]	[REDACTED]	794.00
14 OCT	13 OCT	[REDACTED]	[REDACTED]	THE IRISH TIMES DAC DUBLIN IRL	16.00
TOTAL					€7,204.19

32 ✓
 33 ✓
 34 ✓
 35 ✓
 36 ✓

