

06-11-06

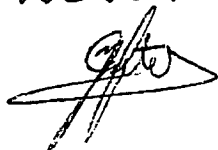
"IS IT REAL"

ATT.

CHARLES FRANK

I, TREVOR JAFTER, HAVE A SAVINGS ACC. WITH ABSA BANK AT THE BLUFF IN DURBAN. I COULD NOT BELIEVE THE COST OF MY BANK CHARGES IMPOSED FOR MY DEBIT ORDERS. THERE WERE TIMES WHEN THERE WERE NO FUNDS IN MY ACC, BUT THIS IS DEFINITELY WHITE COLLAR CRIME. IN MY COUNTRY (S.A.), NO ONE CARES ABOUT CRIME AT ALL, EXCEPT THE "POOR" AND THE LOW WORKING MAN IN THE STREET. IF NOTHING CAN BE DONE ABOUT THESE BANK CHARGES, SO BE IT, THIS IS SOUTH AFRICA. I WILL TAKE MY CASH AND KEEP IT UNDER MY MATTRESS IN FUTURE. I DID CLOSE MY ACC.  
HERE IS MY BANK PRINT OUT.

WOW!





ABSA Bank Limited/Beperk, Reg No 1986/004794/06

MR T JAFFER  
 305 QUALITY STREET  
 WENTWORTH  
 4052

ABSA BANK BLUFF PMP  
 ACTIVE SAVE  
 ACCOUNT NUMBER : 380 4138 0044  
 ACCOUNT STATUS : OPEN  
 BALANCE : 169,95  
 AVAILABLE BALANCE: 119,95

STATEMENT FOR PERIOD 01/07/2006 TO 21/10/2006

DATE	TRAN DESCRIPTION	TRAN BRANCH	AMOUNT	BALANCE
01/07/2006	DEBIT ORDER DEBIT ABSA LIFE 6410570160	SETTLEMENT/C	191,50-	167,45-
	TRANSACTION CHARGE		4,75-*	167,12-
01/07/2006	DEBIT ORDER UNPD REJECTED : INSUFFICIENT FUNDS	SETTLEMENT/C	191,80	4,65
	UNPAID FEE		100,00-*	4,65
03/07/2006	ADMIN FEE ADMINISTRATION FEE	BLUFF PMP	0,00	4,65
			10,80-*	4,65
08/07/2006	DIRECT DEBIT A ABLIFE 067240000545981021	SETTLEMENT/C	38,94-	34,29-
	TRANSACTION CHARGE		4,75-*	34,29-
08/07/2006	DIRECT DEBIT UNPD REJECTED : INSUFFICIENT FUNDS	SETTLEMENT/C	38,94	4,65
	UNPAID FEE		100,00-*	4,65
08/07/2006	DIRECT DEBIT A AIGLIFE 067240000545981021	SETTLEMENT/C	38,94-	34,29-
	TRANSACTION CHARGE		4,75-*	34,29-
08/07/2006	DIRECT DEBIT UNPD REJECTED : INSUFFICIENT FUNDS	SETTLEMENT/C	38,94	4,65
	UNPAID FEE		100,00-*	4,65
08/07/2006	DIRECT DEBIT A AIGLIFE 060210000072771021	SETTLEMENT/C	26,50-	21,65-
	TRANSACTION CHARGE		4,75-*	21,65-
08/07/2006	DIRECT DEBIT UNPD REJECTED : INSUFFICIENT FUNDS	SETTLEMENT/C	26,50	4,65
	UNPAID FEE		100,00-*	4,65
08/07/2006	DIRECT DEBIT A AIGLIFE 020210000072771021	SETTLEMENT/C	26,50-	21,65-
	TRANSACTION CHARGE		4,75-*	21,65-
08/07/2006	DIRECT DEBIT UNPD REJECTED : INSUFFICIENT FUNDS	SETTLEMENT/C	26,50	4,65
	UNPAID FEE		100,00-*	4,65
09/07/2006	DIRECT DEBIT NUTRISTARL-#60678	SETTLEMENT/C	473,57-	468,92-
	TRANSACTION CHARGE		4,75-*	468,92-
09/07/2006	DIRECT DEBIT UNPD REJECTED : INSUFFICIENT FUNDS	SETTLEMENT/C	473,57	4,65
	UNPAID FEE		100,00-*	4,65

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DATE	TRAN DESCRIPTION	TRAN BRANCH	AMOUNT	BALANCE
02/10/2006	ABSA DIRECT	SETTLEMENT/D	0,00	489,14
	TELEBANK FEE/FDII			
	TELEPHONE BANK FEE		4,71-	479,43
08/10/2006	TELEBANK FEE CORR	SETTLEMENT/D	0,00	479,43
	REJECTED : INSUFFICIENT FUNDS			
	TRANSACTION CHARGE		4,71	482,14
08/10/2006	ADMIN FEE	BLUFF PNP	0,00	482,14
	ADMINISTRATION FEE		10,30-	472,84
11/10/2006	CHEQUE DEPOSIT	BLUFF PNP	4181,06	4653,40
	REF: SARS			
19/10/2006	DECLINED FEE ATM	DURBAN RASC	0,00	4653,40
	DECLINED FEE (AMT - 200,00 )		2,50-*	4653,40
	CARD NR. 1205			
21/10/2006	TRANSACTION FEE	BLUFF PNP	0,00	4653,40
	TRANSACTION FEE REDCOVERED		2415,75-	2237,65
21/10/2006	ADMIN FEE REDCV	BLUFF PNP	0,00	2237,65
	ADMINISTRATION FEE		21,60-	2216,05
21/10/2006	DECL FEE REDCOVERED	BLUFF PNP	0,00	2216,05
	TRANSACTION CHARGE		26,00-	2190,05
21/10/2006	ATM WITHDRAWAL	BLUFF PNP	2000,00-	190,05
	TRANSACTION CHARGE		20,10-	169,95
	CARD NR. 1205			

POST DATED ITEMS

NO POSTDATED ITEMS DUE TODAY FOR THIS ACCOUNT

ACCRUED INTEREST AS AT 21/10/2006 : 1,05  
 ACCRUED BONUS AS AT 21/10/2006 : 0,00

END OF ENQUIRY - 2006-10-21 / 11:05:19 / 320 4158 0044

DATE	TRAN DESCRIPTION	TRAN BRANCH	AMOUNT	BALANCE
06/07/2006	4 LINE MINI STMT	DURBAN RASC	0,00	4,65
	STATEMENT FEE		1,50-*	4,65
	CARD NR. 1205			
07/07/2006	CASH DEPOSIT	PARKTOWN	500,00	504,65
	CASH DEPOSIT FEE		5,25-*	504,65
07/07/2006	DECLINED FEE NDS	DE ATMS	0,00	504,65
	DECLINED FEE (AMT - 460,00 )		3,00-*	504,65
	CARD NR. 1205			
07/07/2006	DECLINED FEE NDS	DE ATMS	0,00	504,65
	DECLINED FEE (AMT - 440,00 )		3,00-*	504,65
	CARD NR. 1205			
08/07/2006	4 LINE MINI STMT	DURBAN RASC	0,00	504,65
	STATEMENT FEE		1,50-*	504,65
	CARD NR. 1205			
08/07/2006	DECLINED FEE ATM	DURBAN RASC	0,00	504,65
	DECLINED FEE (AMT - 450,00 )		2,50-*	504,65
	CARD NR. 1205			
08/07/2006	DECLINED FEE ATM	DURBAN RASC	0,00	504,65
	DECLINED FEE (AMT - 400,00 )		2,50-*	504,65
	CARD NR. 1205			
10/07/2006	DECLINED FEE ATM	DURBAN RASC	0,00	504,65
	DECLINED FEE (AMT - 450,00 )		2,50-*	504,65
	CARD NR. 1205			
13/07/2006	DECLINED FEE ATM	DURBAN RASC	0,00	504,65
	DECLINED FEE (AMT - 300,00 )		2,50-*	504,65
	CARD NR. 1205			
19/07/2006	DECLINED FEE ATM	DURBAN RASC	0,00	504,65
	DECLINED FEE (AMT - 200,00 )		2,50-*	504,65
	CARD NR. 1205			
20/07/2006	DEBIT ORDER DEBIT	SETTLEMENT/C	990,05-	485,40-
	ABSA BANK 3014917567			
	TRANSACTION CHARGE		4,75-*	485,40-
20/07/2006	DEBIT ORDR DR UNPD	SETTLEMENT/C	990,05	504,65
	REJECTED : INSUFFICIENT FUNDS			
	UNPAID FEE		100,00-*	504,65
23/07/2006	DEBIT ORDER DEBIT	SETTLEMENT/C	990,05-	485,40-
	ABSA BANK 3014917567			
	TRANSACTION CHARGE		4,75-*	485,40-
23/07/2006	DEBIT ORDR DR UNPD	SETTLEMENT/C	990,05	504,65
	REJECTED : INSUFFICIENT FUNDS			
	UNPAID FEE		100,00-*	504,65
25/07/2006	DIRECT DEBIT	SETTLEMENT/C	61,92-	442,73
	A AISLIFE 073320001232051089			
	TRANSACTION CHARGE		4,75-*	442,73
25/07/2006	DIRECT DEBIT UNPD	SETTLEMENT/C	61,92	504,65
	REJECTED : INSUFFICIENT FUNDS			
	UNPAID FEE		100,00-*	504,65
25/07/2006	DIRECT DEBIT	SETTLEMENT/C	61,92-	442,73
	A AISLIFE 073320001232051089			
	TRANSACTION CHARGE		4,75-*	442,73

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ABSA Bank Limited/Beperk, Reg No 1986/004794/06

DATE	TRAN DESCRIPTION	TRAN BRANCH	AMOUNT	BALANCE
		21/10/2006 :	0,00	
		21/10/2006 :	0,00	
23/07/2006	DIRECT DEBIT UNPD REJECTED : INSUFFICIENT FUNDS UNPAID FEE	SETTLEMENT/C	61,92	304,65
			100,00-*	304,65
26/07/2006	DECLINED FEE ATM DECLINED FEE (AMT - 200,00 ) CARD NR. 120E	DURBAN RASD	0,00	304,65
			2,50-*	304,65
31/07/2006	DIRECT DEBIT 10405081 VODACOM SP0051923355 TRANSACTION CHARGE	SETTLEMENT/C	318,10-	186,55
			4,75-*	186,55
31/07/2006	DIRECT DEBIT UNPD REJECTED : INSUFFICIENT FUNDS UNPAID FEE	SETTLEMENT/C	315,10	304,65
			100,00-*	304,65
02/08/2006	ABSA DIRECT TELEBANK FEE/FD01 TELEPHONE BANK FEE	SETTLEMENT/C	0,00	304,65
			4,71-	499,94
02/08/2006	TELEBANK FEE CORR REJECTED : INSUFFICIENT FUNDS TRANSACTION CHARGE	SETTLEMENT/C	0,00	499,94
			4,71	504,65
03/08/2006	ADMIN FEE ADMINISTRATION FEE	BLUFF PNP	0,00	304,65
			10,80-	493,85
06/08/2006	CREDIT INTEREST	BLUFF PNP	0,09	493,94
31/08/2006	DIRECT DEBIT 10405081 VODACOM SP00306835E TRANSACTION CHARGE	SETTLEMENT/C	236,20-	257,74
			4,75-*	257,74
31/08/2006	DIRECT DEBIT UNPD REJECTED : INSUFFICIENT FUNDS UNPAID FEE	SETTLEMENT/C	236,20	493,94
			100,00-*	493,94
02/09/2006	ABSA DIRECT TELEBANK FEE/FD01 TELEPHONE BANK FEE	SETTLEMENT/C	0,00	493,94
			4,71-	489,23
02/09/2006	TELEBANK FEE CORR REJECTED : INSUFFICIENT FUNDS TRANSACTION CHARGE	SETTLEMENT/C	0,00	489,23
			4,71	493,94
03/09/2006	ADMIN FEE ADMINISTRATION FEE	BLUFF PNP	0,00	493,94
			10,80-	483,14
25/09/2006	DECLINED FEE ATM DECLINED FEE (AMT - 200,00 ) CARD NR. 120E	DURBAN RASD	0,00	483,14
			2,50-*	483,14
29/09/2006	DIRECT DEBIT 10405081 VODACOM SP0054146681 TRANSACTION CHARGE	SETTLEMENT/C	407,43-	75,71
			4,75-*	75,71
29/09/2006	DIRECT DEBIT UNPD REJECTED : INSUFFICIENT FUNDS UNPAID FEE	SETTLEMENT/C	407,43	483,14
			100,00-*	483,14

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