

This is a true likeness of the person

SIGNED DAVID NICKLIN

DATE 11/20/2024

David Nicklin  
Cert PFS Cert CII (MP)  
Protection Adviser  
Stratagem Financial Planning  
FCA 819330

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\*THE HOLDER IS DOCTOR GHALY ADLY GHALY.\*

My Abby & My

HOLDER'S SIGNATURE/SIGNATURE DU TITULAIRE



UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

PASSPORT  
PASSEPORT

P GBR 556714994

GHALY

GHALY ADLY

BRITISH CITIZEN

15 NOV /NOV 68

M CAIRO

23 NOV /NOV 18 HMPD

23 NOV / NOV 28

SEE PAGE ABOVE

P<GBRGHALY<<GHALY<ADLY<<<<<<<<<<<<<<<<<<<<<  
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OF AN ORIGINAL DOCUMENT

SIGNED

DATE

David Nicklin  
Cert PFS Cert CII (MP)  
Protection Adviser  
Stratagem Financial Planning  
FCA 819330

Dr G A Ghaly  
16 Sophy Way  
Colchester  
Essex  
CO4 6AH



### Account Summary

|                 |           |
|-----------------|-----------|
| Opening Balance | £1,227.80 |
| Payments In     | £6,939.04 |
| Payments Out    | £6,527.08 |
| Closing Balance | £1,639.76 |

18 July to 17 August 2024

International Bank Account Number  
GB53HBUK40090321620703

Bank Identifier Code  
HBUKGB4117H

Account Name  
Dr Ghaly Adly Ghaly

Sortcode      Account Number      Sheet Number  
40-09-03      21620703      721

### Your Premier Bank Account details

| Date      | Payment type and details | £ Paid out | £ Paid in | £ Balance |
|-----------|--------------------------|------------|-----------|-----------|
| 17 Jul 24 | BALANCE BROUGHT FORWARD  |            |           | 1,227.80  |
| 18 Jul 24 | DD ROYAL COLLEGE OF S    | 49.66      |           | 1,178.14  |
| 19 Jul 24 | VIS EDINBURGH AIRPORT    |            |           |           |
|           | EDINBURGH                | 53.09      |           |           |
|           | ))) NINEWELLS            |            |           |           |
|           | DUNDEE                   | 2.30       |           |           |
|           | ))) SERVERY LVL 5 NINE   |            |           |           |
|           | DUNDEE                   | 3.25       |           | 1,119.50  |
| 20 Jul 24 | BP HSBC PREMIER543458    |            |           |           |
|           | 543458*****5045          | 400.00     |           | 719.50    |
| 22 Jul 24 | DD DEVONAIRAMBULANCE     | 4.34       |           |           |
|           | DD MPS LTD               | 79.11      |           |           |
|           | ))) SERVERY LVL 5 NINE   |            |           |           |
|           | DUNDEE                   | 3.25       |           |           |
|           | ))) HOLLYWOOD BOWL COL   |            |           |           |
|           | COLCHESTER               | 57.81      |           |           |
|           | ))) HOLLYWOOD BOWL COL   |            |           |           |
|           | COLCHESTER               | 12.40      |           | 562.59    |
| 23 Jul 24 | VIS KFC PERTH            |            |           |           |
|           | WWW.KFC.CO.UK            | 33.97      |           | 528.62    |
| 24 Jul 24 | CR TAYSIDE NHS M         |            | 6,939.04  |           |
|           | DD PAYPAL PAYMENT        | 16.11      |           |           |
|           | DD PAYPAL PAYMENT        | 26.40      |           |           |
|           | DD PAYPAL PAYMENT        | 42.96      |           |           |
|           | TFR 403606 81340360      |            |           |           |
|           | INTERNET TRANSFER        | 3,500.00   |           |           |
|           | BP HSBC PREMIER543458    |            |           |           |
|           | 543458*****5045          | 362.00     |           |           |
|           | BALANCE CARRIED FORWARD  |            |           | 3,520.19  |

DATE 20/8/2024

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◆THERE ARE NO OFFICIAL OBSERVATIONS◆



UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

PASSPORT  
PASSPORT

P GBR 539285216

ESPESO

ANGELES

BRITISH CITIZEN

23 MAY /MAI 69

F MADRID

12 JAN / JAN 17 HMPO

12 APR / AVR 27



P<GBRESPES0<<ANGELES<<<<<<<<<<<<<<<<<<<<<<<<  
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Contact tel 03457 70 70 70

see reverse for call times

Text phone 03457 125 563

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SIGNED ..... DAVID NICKLIN

DATE ..... 20/8/2024

Dr M A Espeso  
16 Sophy Way  
Colchester  
Essex  
CO4 6AH

David Nicklin  
Cert PFS Cert CII (MP)  
Protection Adviser  
Stratagem Financial Planning  
FCA 819330



### Account Summary

|                 |           |
|-----------------|-----------|
| Opening Balance | £4,214.65 |
| Payments In     | £8,280.00 |
| Payments Out    | £9,644.03 |
| Closing Balance | £2,850.62 |

17 July to 16 August 2024

### International Bank Account Number

GB33HBUK40360681340360

### Bank Identifier Code

HBUKGB4148P

### Account Name

Dr Ghaly Adly Ghaly & Dr Maria Angeles Espeso

### Sortcode

40-36-06

### Account Number Sheet Number

81340360

933

### Your Premier Bank Account details

| Date      | Payment type and details | £ Paid out | £ Paid in | £ Balance |
|-----------|--------------------------|------------|-----------|-----------|
| 16 Jul 24 | BALANCE BROUGHT FORWARD  |            |           | 4,214.65  |
| 17 Jul 24 | DD AVIVA LIFE            | 69.09      |           | 4,145.56  |
| 18 Jul 24 | DD D&G AO CARE PLAN      | 7.88       |           |           |
|           | DD OVO ENERGY            | 102.00     |           |           |
|           | BP Mr P A SHIPTON        |            |           |           |
|           | 16Sophy front door       | 350.00     |           | 3,685.68  |
| 19 Jul 24 | DD BT GROUP PLC          | 96.05      |           |           |
|           | CR H + M PROPERTIES      |            |           |           |
|           | RENT                     |            | 1,188.00  | 4,777.63  |
| 22 Jul 24 | CR H + M PROPERTIES      |            |           |           |
|           | RENT                     |            | 656.00    |           |
|           | VIS TENPIN.CO.UK         |            |           |           |
|           | CRANFIELD                | 88.00      |           |           |
|           | ))) HOLLYWOOD BOWL       |            |           |           |
|           | COLCHESTER               | 29.20      |           | 5,316.43  |
| 24 Jul 24 | DD SANTANDER CONSUMER    | 474.29     |           |           |
|           | TFR 400903 21620703      |            |           |           |
|           | INTERNET TRANSFER        |            | 3,500.00  |           |
|           | ))) HOME BARGAINS        |            |           |           |
|           | PERTH                    | 92.97      |           | 8,249.17  |
| 25 Jul 24 | DD L G INSURANCE MI      | 31.68      |           | 8,217.49  |
| 26 Jul 24 | DD GENERAL MEDICAL C     | 455.00     |           | 7,762.49  |
| 29 Jul 24 | VIS GetYourGuide UK Lt   |            |           |           |
|           | London                   | 312.16     |           |           |
|           | BALANCE CARRIED FORWARD  |            |           | 7,450.33  |