Yao, Joseph

BDO

Cash Transaction Slip

☐ Deposits
☐ Current
☐ Savings
☐ Time Deposit/ Placement
☐ For Account with Deposit Reference Facility

Account Name: Kolin Philippines International

Account No.: 0118-0800-0428

Payor's Name: Joseph Yao

Reference No.: 110-13774

☐ Bills Payment

Company Name

Institution Code

Product Code

Subscriber's Name

Subscriber's Account No.

☐ Cash Card
☐ Sale ☐ Reload

Cardholder's Name/Contact No.

Cash Card No.

☐ Payment
☐ Loan ☐ Trade

Borrower's Name

Promissory Note No. / Trade Reference No.

Machine Validation

```
Current Acct, Cash Only Deposit      PHP 2,000.00
011808000428                     Cash In:2,000.00
KOLIN PHILIPPINES INTERNATIONAL INC
1095 cd
Ref#: H013774                Joseph Yao           Dep Ref Fee:0.00
Date: 11 Mar 2020  11-03-20 14:56:19  0111  1095   603  163
Override ID :
                                   Host accepted
```

This serves as your receipt when machine validated.

Currency ☐ Peso ☐ US Dollar ☐ Others

Date 3/11/20

Use separate slip(s) for each type of transaction.

Denomination	Pieces	Amount
1000	2	2000

```
Till Cash In :
Device Cash In :
Total Cash Out : 0.00
```

Total Amount	2000

3/18

V032018

cotoco. bary

Globe 2:28 PM 57%

Transfer Money

Step 3 of 3 - Transfer money was successful!

Transfer from:
SAVINGS ACCOUNT | 3996093323

Transfer Amount **PHP 1,500.00**

Service fee **PHP 10.00**

Total amount deducted:
PHP 1,510.00

1500 · 3/5/18

Transfer to:
3531004468

✔ One-Time PIN accepted

Transfer money was successful!
Confirmation Date & Time: Wednesday, Mar 11 2020; 02:28:10 PM (GMT +8)
Confirmation Number: 1583908067561

kolin
air conditioner

Capulong, Gina

BDO Cash Transaction Slip

Deposits: ☐ Current ☐ Savings ☐ Time Deposit/Placement ☐ For Account with Deposit Reference Facility	Account Name: Kolin Philippines Int'l. Inc.
	Account No.: 0118 - 0800 - 0428
	Payor's Name: GINA M. CAPULONG — Reference No.: HO-13736
☐ Bills Payment	Company Name: — Institution Code: — Product Code:
	Subscriber's Name: — Subscriber's Account No.:
☐ Cash Card: ☐ Sale ☐ Reload	Cardholder's Name/Contact No.: — Cash Card No.:
☐ Payment: ☐ Loan ☐ Trade	Borrower's Name: — Promissory Note No. / Trade Reference No.:

Currency: ☑ Peso ☐ US Dollar ☐ Others

Date: 3-12-2020

Use separate slip(s) for each type of transaction.

Denomination	Pieces	Amount
₱500.xx	1	₱500.xx
Total Amount		₱500.xx

Machine Validation:

```
Current Acct, Cash Only Deposit     PHP 500.00
011808000428                        Cash In:500.00
KOLIN PHILIPPINES INTERNATIONAL INC
1019 CD
Ref#:  HO13736              GINA M. CAPULONG        Dep Ref Fee:0.00
Date:  12 Mar 2020  12-03-20  14:48:35  0111  1019    603  187
Override ID :
1180: EDSA - KALAYAAN AVENUE              Host accepted

Till Cash In    :
Device Cash In  :
Total Cash Out  : 0.00
```

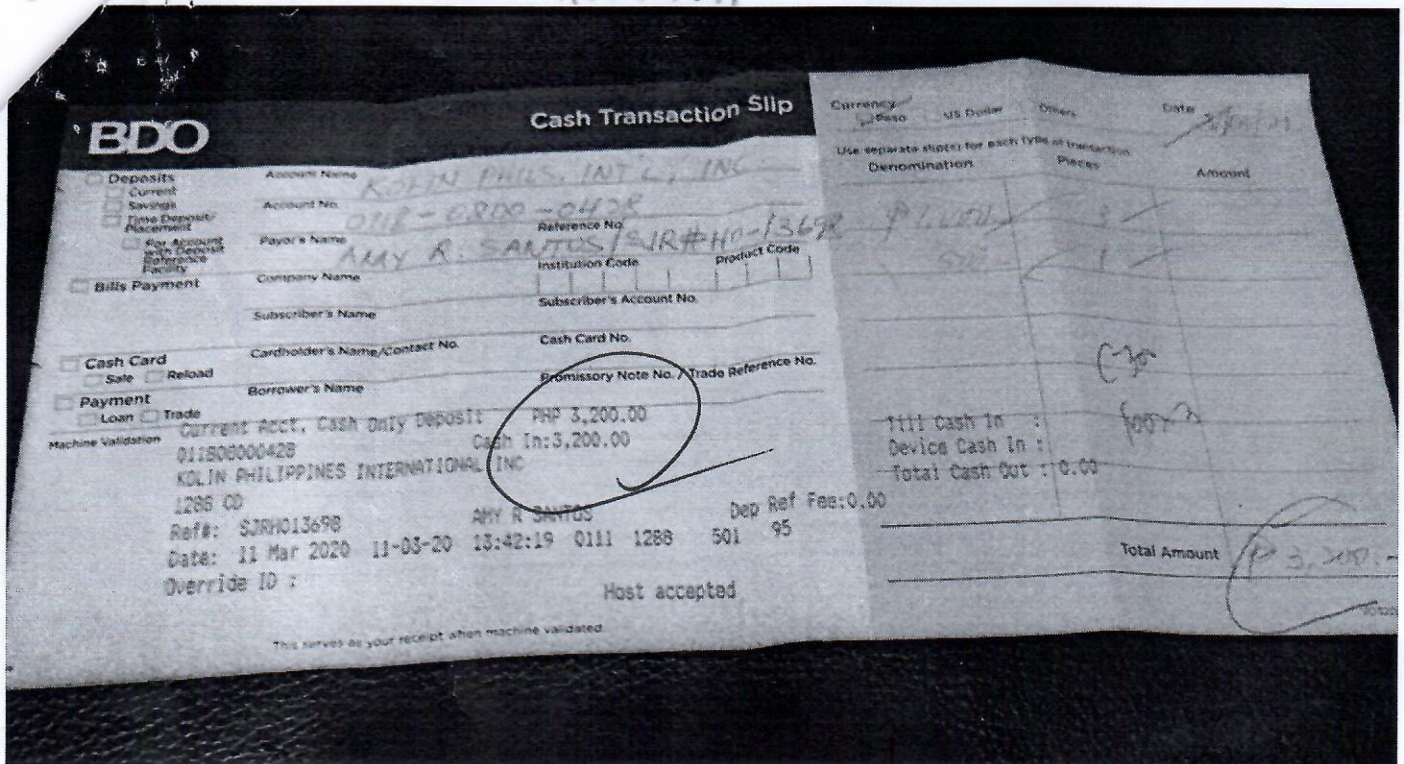
This serves as your receipt when machine validated.

V032018

Head Office:
1854 Sta. Rita St., Guadalupe Nuevo, Makati City
www.kolinphil.com.ph
Tel.: (632) 851-2711, 12 or 15
Fax: (632) 852-2170 / Sales Dept. Fax: (632) 852-4791

Kolin Plant:
Blk 3 Lt 5 Main Drive, FCIE Compound, Brgy. Langkaan I, Dasmariñas, Cavite
Tel.: (632) 749-2118
Fax: (046) 402-0793

Santos, Amy



BDO

Cash Transaction Slip

Currency: Peso / US Dollar / Others

Date

Use separate slip(s) for each type of transaction

Deposits
- Current
- Savings
- Time Deposit/ Placement
- For Account with Deposit Reference Facility

Bills Payment

Cash Card
- Sale
- Reload

Payment
- Loan
- Trade

Account Name: KOLIN PHILS. INT'L, INC

Account No.: 0118-0800-0428

Payor's Name: AMY R. SANTOS

Reference No.: SJR#HO-13698

Institution Code

Product Code

Company Name

Subscriber's Account No.

Subscriber's Name

Cash Card No.

Cardholder's Name/Contact No.

Promissory Note No. / Trade Reference No.

Borrower's Name

Denomination	Pieces	Amount
P1,000	3	
500	1	

Machine Validation

```
Current Acct. Cash Only Deposit    PHP 3,200.00
011800000428                   Cash In:3,200.00
KOLIN PHILIPPINES INTERNATIONAL INC
1288 CD
Ref#:  SJRH013698          AMY R SANTOS        Dep Ref Fee:0.00
Date:  11 Mar 2020  11-03-20  13:42:19  0111  1288   501   95
Override ID :
                                    Host accepted
```

Till Cash In :

Device Cash In :

Total Cash Out : 0.00

Total Amount: P 3,200.-

This serves as your receipt when machine validated.

Sgd 3/18

Uy, Jose Faulan De Padua

BDO Cash Transaction Slip

Currency: ☑ Peso ☐ US Dollar ☐ Others

Date: 3/10/20[illegible]

☐ Deposits
- ☐ Current
- ☐ Savings
- ☐ Time Deposit/ Placement
- ☐ For Account with Deposit Reference Facility

Account Name: KOLIN PHILIPPINES INTERNATIONAL

Account No.: 0118-0800-0428

Payor's Name: UY, JOSE FAULAN DE PADUA

Reference No.: SIR# HO-13254

☐ Bills Payment

Company Name:

Institution Code:

Product Code:

Subscriber's Name:

Subscriber's Account No.:

☐ Cash Card
- ☐ Sale ☐ Reload

Cardholder's Name/Contact No.:

Cash Card No.:

☐ Payment
- ☐ Loan ☐ Trade

Borrower's Name:

Promissory Note No. / Trade Reference No.:

Use separate slip(s) for each type of transaction.

Denomination	Pieces	Amount
		₱2,950
1000	2	
500	1	
Till Cash In :		
Device Cash In :		
Total Cash Out : 0.00		
	Total Amount	₱2,950

Machine Validation:

```
Current Acct. Cash Only Deposit     PHP 2,950.00
011808000428                   Cash In:2,950.00
KOLIN PHILIPPINES INTERNATIONAL INC
828 ibod
Ref#:  HO13254              UY JOSE FAULAN DE PADUA   Dep Ref Fee:0.00
Date:  10 Mar 2020  10-03-20  11:25:17  0111  828   603  21
Override ID :
                              Host accepted
```

3/18

This serves as your receipt when machine validated.

BDO

Cash Transaction Slip

☐ Deposits
☐ Current
☐ Savings
☐ Time Deposit/ Placement
☐ For Account with Deposit Reference Facility

Account Name: KOLIN PHIL~~IPPINES~~ INT'L INC.

Account No.: 0118-0800-0428

Payor's Name: Wilfredo N. Bañasia

Reference No.: SUR# HO-13772

☐ Bills Payment

Company Name

Institution Code

Product Code

Subscriber's Name

Subscriber's Account No.

☐ Cash Card
☐ Sale ☐ Reload

Cardholder's Name/Contact No.

Cash Card No.

☐ Payment
☐ Loan ☐ Trade

Borrower's Name

Promissory Note No. / Trade Reference No.

Machine Validation

```
Current Acct, Cash-Only Deposit     PHP 3,000.00
011808000428                    Cash In:3,000.00
KOLIN PHILIPPINES INTERNATIONAL INC
142 cd
Ref#:  HO13772            WILFFREDO N BANASIA      Dep Ref Fee:0.00
Date:  11 Mar 2020  11-03-20  12:03:57  0111 142   604   20
Override ID :
1180: EDSA - KALAYAAN AVENUE              Host accepted
```

This serves as your receipt when machine validated.

3/10/18

Currency ☑ Peso ☐ US Dollar ☐ Others

Use separate slip(s) for each type of transaction

Denomination	Pieces
1,000	2
500	2

Wilfredo N. Ba

```
Till Cash In    :
Device Cash In  : 450180
Total Cash Out  : 0.00
```

Total

Bañasia, Wilfredo

TO OUR VALUED CUSTOMER:

Before leaving the Teller's Counter, please verify the correctness of the NAME, ACCOUNT NUMBER or REFERENCE NUMBER, AMOUNT, and other deposit / payment details on the Teller's Validation below based on your input in our Customer Transaction Assistant Machine.

THANK YOU FOR BANKING WITH US

This deposit / payment is subject to the Terms and Conditions covering this account.

TELLER'S VALIDATION
(THIS IS YOUR RECEIPT WHEN MACHINE VALIDATED)

```
500      16MAR20  SBA          335CCOY1 N157
003531-0044-68 PHP************2.985.00
mary jane llagas
H013760
KOLIN
CASH                2,985.00          13:54:21
```

9/5/18

llagas, MJ