

BDO

Cash Transaction Slip

-Yao, Joseph

☐ Deposits ☐ Current ☐ Savings ☐ Time Deposit/ Placement ☐ For Account With Deposit Reference Facility	Account Name <i>Kolin Philippines International</i>	Account No. <i>0118-0800-0428</i>	Reference No. <i>110-13774</i>
☐ Bills Payment	Payor's Name <i>Joseph Yao</i>	Company Name	Institution Code <i>110-13774</i>
	Subscriber's Name	Subscriber's Account No.	Product Code
☐ 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 <i>011808000428</i>	PHP 2,000.00 Cash In: 2,000.00	
	KOLIN PHILIPPINES INTERNATIONAL INC		
	1095 cd		
	Ref#: HD15774	Joseph Yao	
	Date: 11 Mar 2020 11-03-20 14:56:19 0111 1095 603 163	Debit Fee: 0.00	
	Override ID :		
Host accepted			
This serves as your receipt when machine validated.			

Currency ☐ Peso ☐ US Dollar ☐ Others	Date <i>3/11/20</i>	
Use separate slip(s) for each type of transaction. Denomination	Pieces	Amount
<i>1000</i>	<i>2</i>	<i>2000</i>
Total Cash In		
Device Cash In :		
Total Cash Out : 0.00		
Total Amount		<i>2000</i>



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

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

cotoco. bay

1500.00
2/5/18

Capulong, Gina

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

BIK, LT 5, Main Drive, FCIE Compound, Brgy.,

Langkaan I, Dasmariñas, Cavite

Tel.: (632) 749-2118

Fax: (046) 402-0793

BDO

Cash Transaction Slip

Deposits ☐ Current ☐ Savings ☐ Time Deposit/ Placement ☐ For Account with Deposit Reference Facility		Account Name Kolin Philippines Int'l Inc.	Date 8-14-2020
☐ Bills Payment		Account No. 011808000428	Currency ☒ Peso ☐ US Dollar ☐ Others
Payor's Name Kolin M. Capulong		Reference No. HO-13446	Use separate slip(s) for each type of transaction. Denomination ₱500.00
Company Name		Institution Code	Pieces 1
Subscriber's Name		Subscriber's Account No.	Amount ₱500.00
Cardholder's Name/Contact No.		Cash Card No.	
Borrower's Name		Promissory Note No. / Trade Reference No.	
Machine Validation Current Acct, Cash Only Deposit 011808000428 KOLIN PHILIPPINES INTERNATIONAL INC 1019 CD		Cash In: 500.00 PHP 500.00	
Ref#: H013736 Date: 12 Mar 2020 12-03-20 14:48:35 0111 1019 Override ID: 1180: EDSA - KALAYAN AVENUE		Dev Ref Fee: 0.00 603 187	
Host accepted		Total Amount ₱500.00	

This serves as your receipt when machine validated.

V032018

BDO

Cash Transaction Slip

Emergency

2025 23 000000

2025 23 000000

250

Figure 2

Use separate slips for each type of transaction

Denomination	Pieces
100	
50	
20	
10	
5	
1	
0.50	
0.25	
0.10	
0.05	
0.01	

Denominator

Price

Acknowledgments

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

Account Name

Agreement No.

Playboy is featured

Company Name _____

Subscriber's Name _____

Reference No.

Institution Code

Product Code

Subscriber's Account No.

Cash Card No. _____

State No. Trade Reference No.

Cardholder's Name Address No

Borrower's Name

Current Acct. Cash Only Deposits

000000000000000000

3.45

011506000423
KODAK PHILIPPINES INTERNATIONAL INC

1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 26

1400 10

RAY R. SANTOS

not found. As

Ref#: SJRH013690 01-20 11:42:19 0111 1288 501 95

10

Host accepted

Receipt after machine validated.

Total Cash In :	
Device Cash In :	
Total Cash Out :	0.00

Total Amount 23,700

8/1/8

47, Jose Faulon De Padua

BDO

Cash Transaction Slip

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

Account Name
Account No.

ALVIN PHILIPINES INCORPORATED
0118-0800-0428

Payer's Name

JOSE FAULON DE PADUA
Reference No.

Company Name

ALVIN PHILIPINES INCORPORATED
Institution Code
Product Code

Subscriber's Name

Subscriber's Account No.

- ☐ Cash Card
☐ Sale
☐ Period

Cardholder's Name/Contact No.

Cash Card No.

- ☐ Payment
☐ Loan
☐ Trade

Borrower's Name

Promissory Note No./Trade Reference No.

Machine Verification

CURRENT ACCT, CASH ONLY DEPOSIT

PHP 1,950.00

011808000428

CASH IN: 2,950.00

DATE: 10/12/20

TIME: 11:25:17

BY JOSE FAULON DE PADUA

DEP REF: 000.00

003 21

DATE: 10/12/20

TIME: 11:25:17

BY JOSE FAULON DE PADUA

DEP REF: 000.00

DATE: 10/12/20

TIME: 11:25:17

BY JOSE FAULON DE PADUA

DEP REF: 000.00

THIS SLIP IS VALID ONLY WHEN USED WITH THE SLIP

NOTE RECEIVED

Currency
☒ Peso
☐ US Dollar
☐ Others

Date 4/1/2021

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

12,550

WITH CASH IN :
 DEPOSIT CASH IN :
 TOTAL CASH OUT : 0.00

Total Amount

12,550

BDO

Cash Transaction Slip

☐ Deposits

☐ Current

☐ Savings

☐ Time Deposit/
Placement

☐ For Account
With Deposit
Reference
Facility

☐ Bills Payment

Account Name

Account No.

Payer's Name

Reference No.

Company Name

Institution Code

Product Code

Subscriber's Name

Subscriber's Account No.

Cardholder's Name/Contact No.

Cash Card No.

☐ Cash Card
☐ Sale ☐ Reload

☐ Payment

Borrower's Name

Promissory Note No. / Trade Reference No.

☐ Loan ☐ Trade

Machine Validation

Current Acct, Cash-Only Deposit

PHP 3,000.00

011808000428

Cash In: 3,000.00

KOLIN PHILIPPINES INTERNATIONAL INC

142 cd

Ref#: HD13772

WILFREDO 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 - KALAYAN AVENUE

Host accepted

This serves as your receipt when machine validated.

Currency
☒ Peso

☐ US Dollar

☐ Others

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

1,000

500

Total 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.

Member of the Philippine Deposit Insurance Corporation
Maximum Deposit Insurance for Each Depositor Php 500,000.00

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 335CC0Y1 N157
003531-0044-68 PHP*****2,985.00
mary Jane Ilagas
H013760
KOLIN
CASH

2,985.00

13:54:21

9/5/18