

Unit Name And Number	Merchant	Merchant Location	MCC	Category Description	Description	Date Occurred	Original Amount
PEOPLE	ASDA STORES 7134	INTERNET,	5411	General Retail and Wholesale	Grocery stores	24/04/2020	£ 5.00
PEOPLE	DISCLOSURE AND BARRING	LIVERPOOL,	9399	Statutory Bodies	Government services	06/04/2020	£ 23.00
PEOPLE	Amazon.co.uk VG1N34PL5	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	01/04/2020	£ 22.00
PEOPLE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	02/04/2020	£ 49.99
PEOPLE	SAINSBURYS S/MKTS	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	03/04/2020	£ 47.60
PEOPLE	SAINSBURY S S MKTS	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	10/04/2020	£ 97.98
PEOPLE	AMAZON.CO.UK EM4Z91OX5 AM	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	14/04/2020	£ 13.28
PEOPLE	AMAZON.CO.UK 8K1Z68105 AM	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	18/04/2020	£ 8.00
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	17/04/2020	£ 14.99
PEOPLE	SAINSBURY S S MKTS	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	18/04/2020	£ 126.65
PEOPLE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	20/04/2020	£ 21.86
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	20/04/2020	£ 12.94
PEOPLE	Amazon.co.uk 515KH22H5	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	22/04/2020	£ 12.99
PEOPLE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	24/04/2020	£ 15.99
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	24/04/2020	£ 17.99
PEOPLE	TESCO MOBILE LTD	TESCOMOBILE.C.,	4812	Telecommunication Services	Phone equipment & sales	24/04/2020	£ 8.17
PEOPLE	EDUCATION & TRAINI	0203 7408280,	8220	Training and Educational	Colleges & universities	07/04/2020	-£ 236.00
PEOPLE	Amazon.co.uk HX5R17AD5	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	18/04/2020	£ 7.57
PEOPLE	AMAZON.CO.UK VT32L42X5 AM	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	18/04/2020	£ 7.57
PEOPLE	TEXTANYWHERE LTD	WWW.TEXTANYWH,	4814	Telecommunication Services	Phone services	22/04/2020	£ 45.36
PEOPLE	Amazon Prime US74A71D5	amzn.co.uk/pm,	5968	Mail Order / Direct Selling	Continuous subscriptions	25/04/2020	£ 7.99
PEOPLE	Amazon Prime SH3SI2MW5	amzn.co.uk/pm,	5968	Mail Order / Direct Selling	Continuous subscriptions	03/04/2020	£ 7.99
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	23/04/2020	£ 8.95
PEOPLE	CURRY'S ONLINE	HEMEL HEMPSTE,	5732	General Retail and Wholesale	Electronics shops	23/04/2020	£ 89.00
PEOPLE	RENTOKIL INITIAL PEST CON	08456012203,	5722	General Retail and Wholesale	Household appliance stores	27/04/2020	£ 398.88
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	03/04/2020	£ 103.83
PEOPLE	SAINSBURYS SMKT	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	07/04/2020	£ 145.58
PEOPLE	TESCO STORES 6329	BISHOP AUCKLA,	5411	General Retail and Wholesale	Grocery stores	16/04/2020	£ 93.88
PEOPLE	SAINSBURYS SMKT	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	23/04/2020	£ 69.75
PEOPLE	APPLIANCEDIRECT CO	EASYCOM,	5734	Computer Equipment & Services	Computer software stores	03/04/2020	£ 580.65
PEOPLE	ARGOS LTD	INTERNET,	5310	General Retail and Wholesale	Discount stores	09/04/2020	£ 229.99
PEOPLE	WWW.LIBERTYGAMES.CO.UK	CHESSINGTON,	5945	General Retail and Wholesale	Hobby, toy & game shops	20/04/2020	-£ 539.00
PEOPLE	ARGOS LTD	INTERNET,	5310	General Retail and Wholesale	Discount stores	24/04/2020	£ 179.99
PEOPLE	Mobiletopup.co.uk 7876867	Nijmegen,	4814	Telecommunication Services	Phone services	24/04/2020	£ 11.49
PEOPLE	WM MORRISONS STORE PICK	08456116111,	5411	General Retail and Wholesale	Grocery stores	31/03/2020	£ 80.23
PEOPLE	ASDA GROCERIES ONLINE	INTERNET,	5411	General Retail and Wholesale	Grocery stores	20/04/2020	£ 110.75
PEOPLE	ASDA GROCERIES ONLINE	INTERNET,	5411	General Retail and Wholesale	Grocery stores	21/04/2020	-£ 4.41
PEOPLE	ASDA STORES LTD	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	01/04/2020	£ 88.56
PEOPLE	GREEN FLAG MEMBERSHIP	0345 246 0488,	7549	Vehicles, Servicing and Spares	Towing services	30/03/2020	£ 115.00
PEOPLE	ASDA STORES LTD	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	08/04/2020	£ 136.68
PEOPLE	ASDA STORES LTD	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	15/04/2020	£ 120.41
PEOPLE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	23/04/2020	£ 99.00
PEOPLE	NETFLIX.COM	866-716-0414,	4899	Telecommunication Services	Cable & pay TV services	25/04/2020	£ 8.99
PLACE	SUPERDRUG STORES PLC	DARLINGTON CO,	5912	Medical Supplies and Services	Chemists & pharmacies	09/04/2020	£ 6.98
PLACE	SUPERDRUG STORES PLC	DARLINGTON CO,	5912	Medical Supplies and Services	Chemists & pharmacies	09/04/2020	£ 6.98
PLACE	M.I. SUPPLIES	THORNABY ON T,	5137	Business Clothing and Footwear	Uniforms & commercial clothing	01/04/2020	£ 388.66
PLACE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	14/04/2020	£ 17.90
PLACE	EBUYER (UK) LTD	WWW,	5722	General Retail and Wholesale	Household appliance stores	30/03/2020	£ 110.77
PLACE	WWW.PCWB.COM	WWW,	5734	Computer Equipment & Services	Computer software stores	02/04/2020	£ 76.68
PLACE	EBUYER (UK) LTD	SHEFFIELD,	5722	General Retail and Wholesale	Household appliance stores	09/04/2020	£ 65.74

PLACE	EBUYER (UK) LTD	SHEFFIELD,	5722	General Retail and Wholesale	Household appliance stores	21/04/2020	-£	59.76
PLACE	UTILITA ENERGY LTD	EASTLEIGH,	4900	Utilities and Non Automotive Fuel	Utilities	03/04/2020	£	25.00
PLACE	UTILITA ENERGY LTD	EASTLEIGH,	4900	Utilities and Non Automotive Fuel	Utilities	03/04/2020	£	20.00
PLACE	UTILITA ENERGY LIMITED	03452 072 000,	4900	Utilities and Non Automotive Fuel	Utilities	06/04/2020	£	10.00
PLACE	UTILITA ENERGY LTD	EASTLEIGH,	4900	Utilities and Non Automotive Fuel	Utilities	06/04/2020	£	25.00
PLACE	UTILITA ENERGY LTD	EASTLEIGH,	4900	Utilities and Non Automotive Fuel	Utilities	08/04/2020	£	15.00
PLACE	UTILITA ENERGY LTD	EASTLEIGH,	4900	Utilities and Non Automotive Fuel	Utilities	08/04/2020	£	15.00
PLACE	APPLIANCEDIRECT CO	EASYCOM,	5734	Computer Equipment & Services	Computer software stores	09/04/2020	£	809.82
PLACE	APPLIANCEDIRECT CO	EASYCOM, 84201	5734	Computer Equipment & Services	Computer software stores	16/04/2020	-£	0.02
PLACE	WWW.CARPHONEWAREHO	USE.COM087008,	4812	Telecommunication Services	Phone equipment & sales	21/04/2020	£	12.99
PLACE	HALL GARTH HOTEL	DARLINGTON,	7011	Hotels and Accommodation	Hotels, motels & resorts	24/04/2020	£	630.00
PLACE	WWW.CARPHONEWAREHO	USE.COM087008,	4812	Telecommunication Services	Phone equipment & sales	24/04/2020	£	12.99
PLACE	WWW.FURNITUREATWORK.CO	WWW,	5712	General Retail and Wholesale	Furniture & home furnishing	03/04/2020	£	96.00
PLACE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	23/04/2020	£	95.94
PLACE	121WORKWEAR.COM	01609591070,	5699	General Retail and Wholesale	Misc. clothing & accessory shops	08/04/2020	£	1,020.00
PLACE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	08/04/2020	£	12.95
PLACE	Amazon Prime NL1BV3165	amzn.co.uk/pm,	5968	Mail Order / Direct Selling	Continuous subscriptions	28/04/2020	£	7.99
PLACE	DVLA VEHICLE TAX	0300 1234321,	9311	Statutory Bodies	Tax payments	28/04/2020	£	267.50
PLACE	DVLA VEHICLE TAX	0300 1234321,	9311	Statutory Bodies	Tax payments	28/04/2020	£	267.50
PLACE	DVLA VEHICLE TAX	0300 1234321,	9311	Statutory Bodies	Tax payments	28/04/2020	£	267.50
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PLACE	DVLA VEHICLE TAX	0300 1234321,	9311	Statutory Bodies	Tax payments	28/04/2020	£	267.50
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PLACE	DVLA VEHICLE TAX	0300 1234321,	9311	Statutory Bodies	Tax payments	28/04/2020	£	267.50
PLACE	DVLA VEHICLE TAX	0300 1234321,	9311	Statutory Bodies	Tax payments	28/04/2020	£	267.50
PLACE	DVLA VEHICLE TAX	0300 1234321,	9311	Statutory Bodies	Tax payments	28/04/2020	£	267.50
PLACE	FIRSTAID4LESS.CO.UK	INTERNET,	5999	General Retail and Wholesale	Miscellaneous retail	28/04/2020	£	79.20
PLACE	HILLCREST AUTO ELE	BISHOP AUCKLA,	5013	Vehicles, Servicing and Spares	Motor vehicle supplies & parts	28/04/2020	£	4,536.00
PLACE	SHELL ENERGY RETAIL LTD	WWW.FIRST-UTI,	4900	Utilities and Non Automotive Fuel	Utilities	31/03/2020	£	17.69
PLACE	BCC REGISTER OFFIC	0121 3037785,	9399	Statutory Bodies	Government services	06/04/2020	£	47.00
PLACE	DARLINGTON BC INTERNET	DARLINGTON,	9399	Statutory Bodies	Government services	17/04/2020	£	11.00
PLACE	DING 55810688	EZETOP.COM,	4814	Telecommunication Services	Phone services	17/04/2020	£	11.49
PLACE	DARLINGTON BC INTERNET	DARLINGTON,	9399	Statutory Bodies	Government services	23/04/2020	£	33.00
PLACE	APPLIANCEDIRECT CO	EASYCOM,	5734	Computer Equipment & Services	Computer software stores	27/04/2020	£	301.96
PLACE	ARGOS LTD	INTERNET,	5310	General Retail and Wholesale	Discount stores	29/04/2020	£	65.00
PLACE	AMAZON.CO.UK ZA9EU5K95 AM	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	22/04/2020	£	20.97
PLACE	AMAZON.CO.UK AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	28/04/2020	-£	20.97
PLACE	PAYPAL JIAXINGSHAN EB	35314369001,	5691	General Retail and Wholesale	Men & womens clothing shops	02/04/2020	£	30.58
PLACE	VALUE PRODUCTS LTD	POOLE,	5999	General Retail and Wholesale	Miscellaneous retail	06/04/2020	£	18.42
PLACE	VALUE PRODUCTS LTD	POOLE,	5999	General Retail and Wholesale	Miscellaneous retail	23/04/2020	£	33.12

PLACE	WWW.BACK2.CO.UK	INTERNET,	8099	Medical Supplies and Services	Medical & health services	29/04/2020	£	45.54
PLACE	CONSTANT CONTACT	BURLINGTON, MA 01803	5968	Mail Order / Direct Selling	Continuous subscriptions	01/04/2020	£	64.00
PLACE	HOO HOOTSUITE INC	778-5889767, CA 94104	7399	Miscellaneous Industrial/Commercial Supplies	Misc business services	10/04/2020	£	14.99
PLACE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	06/04/2020	£	59.99
PLACE	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	13/04/2020	£	23.96
PLACE	AMZNMKTPLACE AMAZON.CO.UK	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	13/04/2020	£	16.79
PLACE	Amazon.co.uk 541KN4YJ5	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	18/04/2020	£	107.90
PLACE	ASDA GEORGE COM LEEDS	LEEDS,	5411	General Retail and Wholesale	Grocery stores	06/04/2020	£	85.00
PLACE	B M RETAIL	NORTHGATE,	5310	General Retail and Wholesale	Discount stores	16/04/2020	£	92.01
RESOURCES	FACEBK JP72TRSMD2	fb.me/ads,	7311	Print and Advertising	Advertising services	31/03/2020	£	13.20
RESOURCES	SAINSBURYS SMKT	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	05/04/2020	£	22.60
RESOURCES	SAINSBURYS SMKT	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	03/04/2020	£	5.95
RESOURCES	WM MORRISONS STORE	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	03/04/2020	£	13.10
RESOURCES	SAINSBURYS S/MKTS	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	08/04/2020	£	13.50
RESOURCES	WM MORRISONS STORE	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	09/04/2020	£	59.29
RESOURCES	TESCO STORES 5805	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	16/04/2020	£	34.10
RESOURCES	WM MORRISONS STORE	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	22/04/2020	£	40.49
RESOURCES	EAST WEST CASH & CARRY	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	25/04/2020	£	1,431.38
RESOURCES	ICELAND	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	24/04/2020	£	17.85
RESOURCES	EAST WEST CASH & CARRY	DARLINGTON,	5411	General Retail and Wholesale	Grocery stores	29/04/2020	£	470.50
RESOURCES	WWW.BULKSMS.CO.UK	CRAWLEY,	4821	Telecommunication Services	Telegraph services	02/04/2020	£	88.00
RESOURCES	HOO HOOTSUITE INC	778-5889767, CA 94104	7399	Miscellaneous Industrial/Commercial Supplies	Misc business services	23/04/2020	£	7.19
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	02/04/2020	£	2,055.00
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	02/04/2020	£	2,055.00
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	03/04/2020	£	50.00
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	06/04/2020	£	455.00
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	09/04/2020	£	2,055.00
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	09/04/2020	£	2,055.00
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	09/04/2020	£	2,055.00
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	14/04/2020	£	2,055.00
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	14/04/2020	£	155.00
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	14/04/2020	£	2,055.00
RESOURCES	WWW.HMCOURT-SERVIC	01642 343028,	9222	Statutory Bodies	Fines	16/04/2020	£	2,055.00
RESOURCES	THE POST OFFICE	DARLINGTON,	9402	Mail and Courier Services	Postal services	08/04/2020	£	210.00
RESOURCES	FACEBK 83BXUQEJ82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	12/04/2020	£	60.00
RESOURCES	FACEBK 8WXMQRQ6J82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	12/04/2020	£	40.00
RESOURCES	FACEBK P8BXUQEJ82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	12/04/2020	£	90.00
RESOURCES	FACEBK Y6TQVQJJ82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	12/04/2020	£	125.00
RESOURCES	FACEBK Y9NSPQSH82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	12/04/2020	£	25.00
RESOURCES	FACEBK 7H9XXQEJ82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	17/04/2020	£	90.00
RESOURCES	FACEBK YF9XXQEJ82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	17/04/2020	£	60.00
RESOURCES	FACEBK 7H9XXQEJ82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	17/04/2020	-£	90.00
RESOURCES	FACEBK 83BXUQEJ82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	17/04/2020	-£	60.00
RESOURCES	FACEBK 8WXMQRQ6J82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	17/04/2020	-£	40.00
RESOURCES	FACEBK P8BXUQEJ82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	17/04/2020	-£	90.00
RESOURCES	FACEBK Y6TQVQJJ82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	17/04/2020	-£	125.00
RESOURCES	FACEBK Y9NSPQSH82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	17/04/2020	-£	25.00
RESOURCES	FACEBK YF9XXQEJ82	650-5434800, CA 94025	7311	Print and Advertising	Advertising services	17/04/2020	-£	60.00
RESOURCES	FACEBK FG5J3UJ6F2	fb.me/ads,	7311	Print and Advertising	Advertising services	03/04/2020	£	8.05
RESOURCES	FACEBK LFG7FS67F2	fb.me/ads,	7311	Print and Advertising	Advertising services	14/04/2020	£	90.00
RESOURCES	121WORKWEAR.COM	01609591070, 43805	5699	General Retail and Wholesale	Misc. clothing & accessory shops	03/04/2020	-£	3,600.00

RESOURCES	121WORKWEAR.COM	01609591070,	5699	General Retail and Wholesale	Misc. clothing & accessory shops	03/04/2020	£	7,200.00
RESOURCES	WWW.APS.ORG.UK	EDINBURGH, 00141	8699	Clubs/Associations/Organisations	Membership organisations	24/04/2020	£	220.00
RESOURCES	AMZ Casa Chic	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	02/04/2020	-£	59.99
RESOURCES	AMZNMktplace	amazon.co.uk,	5999	General Retail and Wholesale	Miscellaneous retail	07/04/2020	£	59.96
RESOURCES	AMAZON.CO.UK P87P529D5 AM	AMAZON.CO.UK,	5999	General Retail and Wholesale	Miscellaneous retail	17/04/2020	£	9.56
RESOURCES	Amazon.co.uk YY79Q55T5	AMAZON.CO.UK,	5969	Mail Order / Direct Selling	Direct sales companies	24/04/2020	£	71.94