



REPUBLIC OF SOUTH AFRICA
NATIONAL IDENTITY CARD

Surname:
SETLHAKE
Name:
TSHEGOFATSO MELITA
Sex:
F
Nationality:
RSA
Identity Number:
0104060164084
Date of Birth:
06 APR 2001
Country of Birth:
RSA
Status:
CITIZEN



Signature



SOUTH AFRICAN POLICE SERVICE
CLIENT SERVICE CENTRE

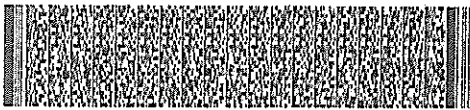
2022 -08- 03

IVORY PARK
SOUTH AFRICAN POLICE SERVICE

This card has been issued by the Department of Home Affairs in terms of the Identification Act, Act 68 of 1997
18 MAY 2018
If found please return to the Department of Home Affairs For enquiry or verification purposes contact 0800 60 11 90



107610221



EK SERTIFISEER DAT HIERDIE DOKUMENT 'N WARE AFDRUK (AFSKRIF) IS VAN DIE OORSPRONKLIKE DOKUMENT WAT AAN MY VIER WAT...
IS. EK SERTIFISEER VERDER DAT, VOLGENS MY WAT...
WYSIGING OF VERANDERING OP DIE OORSPRONKLIKE DOKUMENT WAGIE-
BRING IS MIE.
I CERTIFY THAT THIS DOCUMENT IS A TRUE REPRODUCTION (COPY) OF THE ORIGINAL DOCUMENT WHICH WAS HANDED TO ME FOR...
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home affairs

Department:
Home Affairs
REPUBLIC OF SOUTH AFRICA

H 8818961

83/DHA 5



PARTICULARS FROM THE POPULATION REGISTER I.R.O.:

BIRTH CERTIFICATE

CHILD IDENTITY NUMBER: 2009271035080
SURNAME: SETLHAKE
FORENAMES: KEABETSWE TINASHE

GENDER: FEMALE DATE OF BIRTH: 2020-09-27
PLACE OF BIRTH: TEMBISA
COUNTRY OF BIRTH: SOUTH AFRICA

MOTHER: ID NUM/TRAVEL DOC: 0104060164084

MAIDEN/SURNAME: SETLHAKE
FORENAMES: TSHEGOFATSO MELITA

DATE OF BIRTH: 2001-04-06
PLACE OF BIRTH: TEMBISA
COUNTRY OF BIRTH: SOUTH AFRICA

FATHER: ID NUM/TRAVEL DOC:

SURNAME: _____
FORENAMES: _____


DATE OF BIRTH: _____
PLACE OF BIRTH: _____
COUNTRY OF BIRTH: _____

ENDORSEMENTS:
NONE


DIRECTOR-GENERAL: HOME AFFAIRS

DEPARTMENT OF HOME AFFAIRS
PRIVATE BAG X01
2023 -03- 29
KEMPTON PARK 1620
OFFICE KEMPTON PARK STAMP (06)

DATE PRINTED: 20230325  ISSUED BY: YFD213

**CERTIFIED A TRUE COPY
OF THE ORIGINAL**
Signed at Johannesburg on the
2023-04-05

THOLUMUSA NDLOVU
Commissioner of Oaths
Professional Accountant (SA) 61153 Ex Officio
5 Constantia Avenue, Alan Manor, 2091

One of the Global One money management products or services

Savings Account Statement



CAPITEC

MS TSHEGOFATSO MELITA
SETLHAKE
13795 ELEPHANT AVENUE
IVORY PARK EXT 12
MIDRAND
JOHANNESBURG
1693



Tax Invoice

VAT Registration Number
4680173723

Capitec Bank Limited
5 Neutron Road
Techno Park
Stellenbosch
7600

From Date: 25/02/2023
To Date: 26/05/2023
Print Date: 26/05/2023



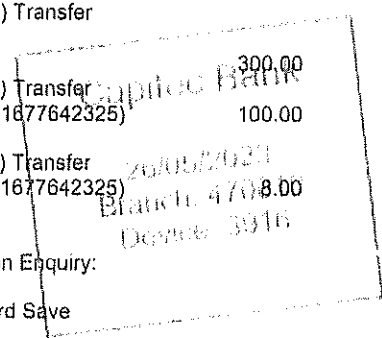
Account Number: 1676647161

Posting Date	Transaction Date	Description	Money In (R)	Money Out (R)	Balance (R)
25/02/2023	23/02/2023	Card Purchase & Cashback (R40.00) Boxer Midrand (Card 4959)		-55.99	24.25
25/02/2023	23/02/2023	Till Cash Withdrawal Fee		-1.75	22.50
27/02/2023	27/02/2023	Payment Received M Mavhungu	200.00		222.50
27/02/2023	27/02/2023	Banking App Transfer to Keabetswe Savings (1730405728) Transfer		-197.50	25.00
27/02/2023	27/02/2023	SMS Notification Fee: 3 notification(s)		-0.75	24.25
28/02/2023	28/02/2023	Banking App Transfer Received from Keabetswe Savings (1730405728) Transfer	172.34		196.59
28/02/2023	28/02/2023	Banking App Transfer to Tshego (1677642325) Transfer		-52.00	144.59
28/02/2023	28/02/2023	ATM Cash Withdrawal: Main Road & Acacia Str Tembisa Giza		-50.00	94.59
28/02/2023	28/02/2023	ATM Cash Withdrawal Fee		-10.00	84.59
28/02/2023	28/02/2023	Interest Received	0.09		84.68
28/02/2023	28/02/2023	SMS Notification Fee: 6 notification(s)		-1.50	83.18
28/02/2023	28/02/2023	Monthly Account Admin Fee		-6.50	76.68
01/03/2023	01/03/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	52.14		128.82
01/03/2023	01/03/2023	Banking App Prepaid Purchase		-12.00	116.82
01/03/2023	01/03/2023	Prepaid Mobile Purchase Fee		-0.50	116.32
01/03/2023	01/03/2023	Daily Lotto Payment (YLVR91930309)		-3.00	113.32
01/03/2023	01/03/2023	Daily Lotto Payment Fee		-1.00	112.32
01/03/2023	01/03/2023	Banking App Prepaid Purchase MTN		-14.00	98.32
01/03/2023	01/03/2023	Prepaid Mobile Purchase Fee		-0.50	97.82
01/03/2023	01/03/2023	Live Better Interest Sweep		-0.09	97.73
01/03/2023	01/03/2023	SMS Notification Fee: 2 notification(s)		-0.60	97.13
02/03/2023	28/02/2023	KFC Tembisa (Card 4959)		-67.40	29.73
10/03/2023	10/03/2023	Payment Received M Mavhungu	250.00		279.73
10/03/2023	10/03/2023	SMS Notification Fee: 2 notification(s)		-0.60	279.13
11/03/2023	10/03/2023	Banking App Transfer to Tshego (1677642325) Transfer		-201.73	77.40
11/03/2023	11/03/2023	SMS Notification Fee: 2 notification(s)		-0.60	76.80
12/03/2023	10/03/2023	Ccn*vbk Tarvern Ivory Park (Card 4959)		-48.00	28.80
12/03/2023	12/03/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	105.00		133.80
12/03/2023	12/03/2023	ATM Cash Withdrawal: Fnb Ssc Atm Ivory Park Gpza		-100.00	33.80
12/03/2023	12/03/2023	ATM Cash Withdrawal Fee		-10.50	23.30
12/03/2023	12/03/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	42.00		65.30
12/03/2023	12/03/2023	Card Purchase Insufficient Funds Fee: Bolt Cape Town Za		-0.40	64.90
12/03/2023	12/03/2023	Card Purchase Insufficient Funds Fee: Bolt Cape Town Za		-0.40	64.50

24hr Client Care Centre 0860 10 20 43 E ClientCare@capitecbank.co.za capitecbank.co.za

12/03/2023	12/03/2023	Correction: SMS Notification Fee	0.30		64.80
12/03/2023	12/03/2023	SMS Notification Fee: 7 notification(s)		-1.80	63.00
13/03/2023	12/03/2023	Daily Lotto Payment (RBEW92098169)		-3.00	60.00
13/03/2023	12/03/2023	Daily Lotto Payment Fee		-1.00	59.00
13/03/2023	12/03/2023	Banking App Transfer to Tshego (1677642325) Transfer		-11.50	47.50
14/03/2023	12/03/2023	Online Purchase: Bolt Bryanston (Card 4959)		-19.00	28.50
15/03/2023	15/03/2023	SMS Notification Fee: 1 notification(s)		-0.30	28.20
23/03/2023	23/03/2023	Payment Received M Mavhungu	150.00		178.20
23/03/2023	23/03/2023	Banking App Transfer to Tshego (1677642325) Transfer		-148.20	30.00
23/03/2023	23/03/2023	SMS Notification Fee: 3 notification(s)		-0.90	29.10
24/03/2023	24/03/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	55.00		84.10
24/03/2023	24/03/2023	Banking App Transfer to Tshego (1677642325) Transfer		-8.10	76.00
24/03/2023	24/03/2023	Card Purchase Insufficient Funds Fee: Payd Mtn/Eazi		-0.40	75.60
24/03/2023	24/03/2023	Recharge Johannesburg Za			
24/03/2023	24/03/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	8.00		83.60
24/03/2023	24/03/2023	Banking App Transfer to Tshego (1677642325) Transfer		-2.60	81.00
24/03/2023	24/03/2023	SMS Notification Fee: 3 notification(s)		-0.90	80.10
25/03/2023	25/03/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	90.13		170.23
25/03/2023	25/03/2023	Banking App Transfer from Live Better Savings Account (1780221434)	0.09		170.32
25/03/2023	25/03/2023	ATM Cash Withdrawal: Kopanong Shopping Ctr Midrand Giza		-50.00	120.32
25/03/2023	25/03/2023	ATM Cash Withdrawal Fee		-10.50	109.82
25/03/2023	25/03/2023	Banking App Transfer to Tshego (1677642325) Transfer		-28.32	81.50
25/03/2023	25/03/2023	Banking App Transfer to Tshego (1677642325) Transfer		-0.50	81.00
25/03/2023	25/03/2023	SMS Notification Fee: 3 notification(s)		-0.90	80.10
26/03/2023	24/03/2023	Online Purchase: MTN Fairlands (Card 4959)		-5.00	75.10
26/03/2023	24/03/2023	Online Purchase: Bolt Bryanston (Card 4959)		-46.00	29.10
31/03/2023	31/03/2023	Interest Received	0.14		29.24
31/03/2023	31/03/2023	Monthly Account Admin Fee		-7.00	22.24
05/04/2023	05/04/2023	Payment Received M Mavhungu	200.00		222.24
05/04/2023	05/04/2023	Banking App Transfer to Tshego (1677642325) Transfer		-192.24	30.00
05/04/2023	05/04/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	105.00		135.00
05/04/2023	05/04/2023	SMS Notification Fee: 6 notification(s)		-1.50	133.50
06/04/2023	06/04/2023	SMS Notification Fee: 1 notification(s)		-0.30	133.20
08/04/2023	05/04/2023	Online Purchase: Bolt Bryanston (Card 4959)		-104.00	29.20
08/04/2023	08/04/2023	SMS Notification Fee: 1 notification(s)		-0.30	28.90
09/04/2023	09/04/2023	Payment Received M Mavhungu	120.00		148.90
09/04/2023	09/04/2023	Daily Lotto Payment (KDIG52041056)		-3.00	145.90
09/04/2023	09/04/2023	Daily Lotto Payment Fee		-1.00	144.90
09/04/2023	09/04/2023	Banking App Transfer to Tshego (1677642325) Transfer		-114.90	30.00
09/04/2023	09/04/2023	SMS Notification Fee: 4 notification(s)		-1.20	28.80
10/04/2023	10/04/2023	Daily Lotto Winnings (KDIG52041056)	5.20		34.00
10/04/2023	10/04/2023	Banking App Transfer Received from Keabetswe Savings (1730405728) Transfer	0.02		34.02
10/04/2023	10/04/2023	Daily Lotto Payment (UTWM30762497)		-3.00	31.02
10/04/2023	10/04/2023	Daily Lotto Payment Fee		-1.00	30.02
20/04/2023	20/04/2023	Payment Received M Mavhungu	300.00		330.02
20/04/2023	20/04/2023	ATM Cash Withdrawal: Fnb Ssc Atm Ivory Park Gpza		-300.00	30.02
20/04/2023	20/04/2023	ATM Cash Withdrawal Fee		-10.50	19.52
20/04/2023	20/04/2023	SMS Notification Fee: 2 notification(s)		-0.60	18.92
26/04/2023	26/04/2023	Payment Received: Nrmlsassa Gp 379090982 Pension 0972798325	350.00		368.92
26/04/2023	26/04/2023	SMS Notification Fee: 1 notification(s)		-0.30	368.62
27/04/2023	27/04/2023	Set-off Applied		-4.48	364.14
27/04/2023	27/04/2023	Banking App Transfer to Keabetswe Savings (1730405728) Transfer		-334.14	30.00
27/04/2023	27/04/2023	SMS Notification Fee: 2 notification(s)		-0.60	29.40
28/04/2023	28/04/2023	Banking App Transfer Received from Keabetswe Savings (1730405728) Transfer	105.00		134.40
28/04/2023	28/04/2023	ATM Cash Withdrawal: Fnb Ssc Atm Ivory Park Gpza		-100.00	34.40
28/04/2023	28/04/2023	ATM Cash Withdrawal Fee		-10.50	23.90
28/04/2023	28/04/2023	SMS Notification Fee: 3 notification(s)		-0.90	23.00
30/04/2023	30/04/2023	Banking App Transfer Received from Keabetswe Savings (1730405728) Transfer	55.00		78.00
30/04/2023	30/04/2023	Banking App Transfer from Live Better Savings Account (1780221434)	3.25		81.25
30/04/2023	30/04/2023	ATM Cash Withdrawal: Fnb Ssc Atm Ivory Park Gpza		-50.00	31.25

30/04/2023	30/04/2023	ATM Cash Withdrawal Fee		-10.50	20.75
30/04/2023	30/04/2023	Interest Received	0.14		20.89
30/04/2023	30/04/2023	SMS Notification Fee: 3 notification(s)		-0.90	19.99
30/04/2023	30/04/2023	Monthly Account Admin Fee		-7.00	12.99
05/05/2023	05/05/2023	Banking App Transfer Received from Keabetswe Savings (1730405728) Transfer	106.73		119.72
05/05/2023	05/05/2023	ATM Cash Withdrawal: Fnb Ssc Atm Ivory Park Gpza		-50.00	69.72
05/05/2023	05/05/2023	ATM Cash Withdrawal Fee		-10.50	59.22
05/05/2023	05/05/2023	Banking App Transfer to Tshego (1677642325) Transfer		-29.22	30.00
05/05/2023	05/05/2023	SMS Notification Fee: 3 notification(s)		-0.90	29.10
07/05/2023	06/05/2023	Payment Received M Mavhungu			329.10
07/05/2023	06/05/2023	Banking App Transfer to Tshego (1677642325) Transfer		-299.10	30.00
07/05/2023	06/05/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	100.00		130.00
07/05/2023	07/05/2023	Banking App Transfer to Tshego (1677642325) Transfer		-14.00	116.00
07/05/2023	07/05/2023	Banking App Transfer Received from Tshego (1677642325) Transfer			124.00
07/05/2023	07/05/2023	Acc Status Enq Google *temporary Hold le			0.00
07/05/2023	07/05/2023	International Processing Fee for Card Validation Enquiry: Google *temporary Hold le		-2.00	122.00
07/05/2023	07/05/2023	Card Purchase Insufficient Funds Fee: Mtn Card Save Cape Town Za		-0.40	121.60
07/05/2023	07/05/2023	Banking App Transfer to Tshego (1677642325) Transfer		-5.60	116.00
07/05/2023	07/05/2023	SMS Notification Fee: 7 notification(s)		-1.80	114.20
08/05/2023	08/05/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	110.00		224.20
08/05/2023	08/05/2023	ATM Cash Withdrawal: Fnb Ssc Atm Ivory Park Gpza		-100.00	124.20
08/05/2023	08/05/2023	ATM Cash Withdrawal Fee		-10.50	113.70
08/05/2023	08/05/2023	SMS Notification Fee: 3 notification(s)		-0.90	112.80
09/05/2023	06/05/2023	Yoco *jam Early Midrand (Card 4959)		-86.00	26.80
10/05/2023	10/05/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	117.44		144.24
10/05/2023	10/05/2023	ATM Cash Withdrawal: Fnb Ssc Atm Ivory Park Gpza		-100.00	44.24
10/05/2023	10/05/2023	ATM Cash Withdrawal Fee		-10.50	33.74
10/05/2023	10/05/2023	SMS Notification Fee: 3 notification(s)		-0.90	32.84
15/05/2023	15/05/2023	Banking App Transfer from Live Better Savings Account (1780221434)	5.21		38.05
15/05/2023	15/05/2023	PowerBall Payment (PNJK16222998)		-5.00	33.05
15/05/2023	15/05/2023	PowerBall Payment Fee		-1.00	32.05
15/05/2023	15/05/2023	Payment Received N Mazibuko	58.00		90.05
15/05/2023	15/05/2023	Banking App Transfer to Tshego (1677642325) Transfer		-60.05	30.00
15/05/2023	15/05/2023	SMS Notification Fee: 4 notification(s)		-1.20	28.80
18/05/2023	17/05/2023	Payment Received: Nrmlsassa Gp 393280758 Pension 1019280948	350.00		378.80
18/05/2023	18/05/2023	Banking App Transfer to Tshego (1677642325) Transfer		-348.50	30.30
18/05/2023	18/05/2023	Banking App Transfer to Tshego (1677642325) Transfer		-0.30	30.00
18/05/2023	18/05/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	52.00		82.00
18/05/2023	18/05/2023	ATM Cash Withdrawal: Fnb Ssc Atm Ivory Park Gpza		-50.00	32.00
18/05/2023	18/05/2023	ATM Cash Withdrawal Fee		-10.50	21.50
18/05/2023	18/05/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	50.00		71.50
18/05/2023	18/05/2023	Phambili Butchery106927 Midrand (Card 4959)		-32.99	38.51
18/05/2023	18/05/2023	Banking App Transfer to Tshego (1677642325) Transfer		-8.51	30.00
18/05/2023	18/05/2023	SMS Notification Fee: 10 notification(s)		-2.70	27.30
19/05/2023	19/05/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	60.00		87.30
19/05/2023	19/05/2023	ATM Cash Withdrawal: Fnb Ssc Atm Ivory Park Gpza		-50.00	37.30
19/05/2023	19/05/2023	ATM Cash Withdrawal Fee		-10.50	26.80
19/05/2023	19/05/2023	SMS Notification Fee: 3 notification(s)		-0.90	25.90
20/05/2023	20/05/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	60.00		85.90
20/05/2023	20/05/2023	Phambili Butchery106927 Midrand (Card 4959)		-46.27	39.63
20/05/2023	20/05/2023	Banking App Transfer to Tshego (1677642325) Transfer		-9.63	30.00
20/05/2023	20/05/2023	SMS Notification Fee: 3 notification(s)		-0.90	29.10
21/05/2023	21/05/2023	Banking App Transfer Received from Tshego (1677642325) Transfer	113.49		142.59
21/05/2023	21/05/2023	ATM Cash Withdrawal: Fnb Ssc Atm Ivory Park Gpza		-100.00	42.59
21/05/2023	21/05/2023	ATM Cash Withdrawal Fee		-10.50	32.09



21/05/2023 21/05/2023 SMS Notification Fee: 3 notification(s)

-0.90

31.19

End

Transactions not yet processed on your account up to 26/05/2023
There are no Unprocessed Transaction Items

* Transactions before 1 April 2018: amount inclusive of 14% VAT

* Transactions from 1 April 2018: amount inclusive of 15% VAT

Cheques not yet processed on your account up to 26/05/2023
There are no Unprocessed Cheque Items

Available Balance: 1.19

