

STATEMENT OF WITNESS

STATEMENT OF [REDACTED]

AGE OF WITNESS [If over 21 enter 'over 21'] : OVER 21

I declare that this statement consisting of 2 pages, each signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated this 25 day of June 2001

P5

SIGNATURE OF MEMBER

by whom statement was recorded or received

[REDACTED]
SIGNATURE OF WITNESS

I am an Officer in the First Trust Bank Fraud and Security Control Unit, 4 Queen Square, Belfast. Today 25th of June 2001 I have been shown exhibit JD17 - Original account opening documents copy statements 1 1 97 - 6 5 97 First Trust Acc No 10816097 - Alistair Hanvey by P5. These documents were originally produced to Police to service a court order. The account opening application refers to a Select account number 10816097 in the name of Alister Hanvey DOB [REDACTED], [REDACTED]. This account was opened on 131094 and was closed on 6 5 97. No person other than Mr Hanvey would have been permitted to withdraw funds from the account as it was opened in his sole name. I have been shown exhibit JD23 - ATM dates + times (1) Elizabeth Hanvey - acc no 10748-076 (2) Alistair Hanvey - acc no 10816-170 (3) Alistair Hanvey - acc no 10816-097. I have been asked about a transaction dated 270497 at 0846. This transaction is shown on an extract of First Trust Bank BN48 report which details all ATM transactions and is produced on a daily basis. Weekend transactions are reported on a Monday morning. Similarly weekend transactions are debited to customers accounts on a Monday. The extract shows from left to right First Trust Bank account

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number, amount debited, card number, date of transaction, time of transaction and location. This particular transaction was debited on Monday 28 4 97 from Mr Hanvey account because the transaction took place on Sunday 27 4 97. I have been shown exhibit JD29 - computerised printout of ATM transaction Ulster Bank, High St, Portadown for period 27 4 97 0830 - 0930. One of these transaction being a debit for £10 occurring at 0846 on 27 4 97 contains a series of numbers which match the card number as appears on the ATM print out from the First Trust Bank marked exhibit JD23.

SIGNATURE OF WITNESS [REDACTED]

CHECKED AND CERTIFIED A TRUE COPY OF THE ORIGINAL SIGNED :

