Ceviant Test Bank - Statement of Account

SAMPLE STATEMENT FOR TESTING ON CEVIANT UAT. NOT A REAL BANK STATEMENT.
Test scenario: low-score - Gambling, several loans, no salary: a low score.

Account name: PHIL HOLDEN Account number: 0000000001
BVN: 22222222252 Gender: Male Date of birth: 05-Apr-1994
Period: 25-Nov-2025 to 24-Nov-2026 Currency: NGN

Date	Description	Debit	Credit	Balance
25-Nov-2025	LOAN DISBURSEMENT QUICKCASH		120,000.00	145,000.00
28-Nov-2025	TRANSFER FROM FRIEND		20,000.00	165,000.00
29-Nov-2025	BETTING WALLET TOP-UP	90,000.00		75,000.00
05-Dec-2025	LOAN REPAYMENT QUICKCASH	45,000.00		30,000.00
25-Dec-2025	LOAN DISBURSEMENT QUICKCASH		120,000.00	150,000.00
28-Dec-2025	TRANSFER FROM FRIEND		20,000.00	170,000.00
29-Dec-2025	BETTING WALLET TOP-UP	90,000.00		80,000.00
04-Jan-2026	LOAN REPAYMENT QUICKCASH	45,000.00		35,000.00
25-Jan-2026	LOAN DISBURSEMENT QUICKCASH		120,000.00	155,000.00
28-Jan-2026	TRANSFER FROM FRIEND		20,000.00	175,000.00
29-Jan-2026	BETTING WALLET TOP-UP	90,000.00		85,000.00
04-Feb-2026	LOAN REPAYMENT QUICKCASH	45,000.00		40,000.00
25-Feb-2026	LOAN DISBURSEMENT QUICKCASH		120,000.00	160,000.00
28-Feb-2026	TRANSFER FROM FRIEND		20,000.00	180,000.00
01-Mar-2026	BETTING WALLET TOP-UP	90,000.00		90,000.00
07-Mar-2026	LOAN REPAYMENT QUICKCASH	45,000.00		45,000.00
25-Mar-2026	LOAN DISBURSEMENT QUICKCASH		120,000.00	165,000.00
28-Mar-2026	TRANSFER FROM FRIEND		20,000.00	185,000.00
29-Mar-2026	BETTING WALLET TOP-UP	90,000.00		95,000.00
04-Apr-2026	LOAN REPAYMENT QUICKCASH	45,000.00		50,000.00
25-Apr-2026	LOAN DISBURSEMENT QUICKCASH		120,000.00	170,000.00
28-Apr-2026	TRANSFER FROM FRIEND		20,000.00	190,000.00
29-Apr-2026	BETTING WALLET TOP-UP	90,000.00		100,000.00
05-May-2026	LOAN REPAYMENT QUICKCASH	45,000.00		55,000.00
25-May-2026	LOAN DISBURSEMENT QUICKCASH		120,000.00	175,000.00
28-May-2026	TRANSFER FROM FRIEND		20,000.00	195,000.00
29-May-2026	BETTING WALLET TOP-UP	90,000.00		105,000.00
04-Jun-2026	LOAN REPAYMENT QUICKCASH	45,000.00		60,000.00
25-Jun-2026	LOAN DISBURSEMENT QUICKCASH		120,000.00	180,000.00
28-Jun-2026	TRANSFER FROM FRIEND		20,000.00	200,000.00
29-Jun-2026	BETTING WALLET TOP-UP	90,000.00		110,000.00
05-Jul-2026	LOAN REPAYMENT QUICKCASH	45,000.00		65,000.00
25-Jul-2026	LOAN DISBURSEMENT QUICKCASH		120,000.00	185,000.00
28-Jul-2026	TRANSFER FROM FRIEND		20,000.00	205,000.00
29-Jul-2026	BETTING WALLET TOP-UP	90,000.00		115,000.00
04-Aug-2026	LOAN REPAYMENT QUICKCASH	45,000.00		70,000.00
25-Aug-2026	LOAN DISBURSEMENT QUICKCASH		120,000.00	190,000.00
28-Aug-2026	TRANSFER FROM FRIEND		20,000.00	210,000.00
29-Aug-2026	BETTING WALLET TOP-UP	90,000.00		120,000.00
04-Sep-2026	LOAN REPAYMENT QUICKCASH	45,000.00		75,000.00
25-Sep-2026	LOAN DISBURSEMENT QUICKCASH		120,000.00	195,000.00
28-Sep-2026	TRANSFER FROM FRIEND		20,000.00	215,000.00
29-Sep-2026	BETTING WALLET TOP-UP	90,000.00		125,000.00
05-Oct-2026	LOAN REPAYMENT QUICKCASH	45,000.00		80,000.00
25-Oct-2026	LOAN DISBURSEMENT QUICKCASH		120,000.00	200,000.00
28-Oct-2026	TRANSFER FROM FRIEND		20,000.00	220,000.00
29-Oct-2026	BETTING WALLET TOP-UP	90,000.00		130,000.00
04-Nov-2026	LOAN REPAYMENT QUICKCASH	45,000.00		85,000.00