

13/08/2026

SCHEDULE OF DOCUMENTS FOR STEVEN THOMAS

1. Cardholder Activity Report for the card ending in 3497 - Steven James Thomas showing the transaction dated 05.06.24 at 12.18.45 for \$17.29

DOCUMENT PRODUCTION TEAM

SUNCORP BANK

RESPONSE	CARD_ENTRY_MODE	CODE	PIN_RESULT	TRAN_DATE	TRAN_TIME	TRAN_AMT	TRAN_TYPE	CARD_ACPT_NAME_LOC	REGION	TERM_ID	ACQ_INST_ID	TRACE_ID
Approval	Contactless Read	000	PIN Not Verified	04/06/2024	09:19:05	7.20	Purchase from CRD	THE PORT OF BRISBANE V PORT OF BRISB	NSW	07884056	456445	574857
Approval	Contactless Read	000	PIN Not Verified	04/06/2024	10:42:18	95.00	Purchase from CRD	The Edith St MediCntr Wynnum		2	424923	707967
Approval	Contactless Read	000	PIN Not Verified	04/06/2024	10:42:32	41.40	Refund to FND	Medicare Benefit		2	628170	741993
Approval	Contactless Read	000	PIN Not Verified	04/06/2024	10:59:14	33.97	Purchase from CRD	CHEMIST WAREHOUSE WYNNUM		CW0389	455702	670304
Approval	Contactless Read	000	PIN Not Verified	04/06/2024	13:27:48	10.75	Purchase from CRD	THE ISLAND PORT CAFE PORT OF BRISB		25720417	446602	388306
Approval	Key Entered	000	PIN Not Verified	05/06/2024	03:37:24	5.00	5500302000	MenulogCashback Visa Direct		00	402771	244708
Approval	Contactless Read	000	PIN Not Verified	05/06/2024	08:27:40	11.30	Purchase from CRD	THE PORT OF BRISBANE V PORT OF BRISB		07884056	456445	638729
Approval	Contactless Read	000	PIN Not Verified	05/06/2024	12:18:45	17.29	Purchase from CRD	THE TRUSTEE FOR HANZY JINDALEE		50647237	422985	040966
Approval	Contactless Read	000	PIN Not Verified	05/06/2024	19:57:59	9.00	Purchase from CRD	MCDONALDS DT 1444 BIRKDALE		95144480	456471	614564
Approval	Contactless Read	000	PIN Not Verified	06/06/2024	06:45:08	12.00	Purchase from CRD	ZEN BARISTA ESPRESSO B MANLY WEST		83125500	494052	012149
Approval	Contactless Read	000	PIN Not Verified	07/06/2024	09:42:07	8.80	Purchase from CRD	THE PORT OF BRISBANE V PORT OF BRISB		07884056	456445	421409
Approval	Contactless Read	000	PIN Not Verified	07/06/2024	17:01:49	95.98	Purchase from CRD	THE WELLO PTY LTD THORNESIDE		34013900	494052	803465
**** END OF REPORT ****												

===CODE LOOKUPS===

[000 Approved]	[001 Honor With Identification]	[002 Approved For Partial Amount]	[003 Approved (VIP)]
[004 Approved, Update Track 3]	[005 Approved, Account Type Set By Card Issuer]	[006 Approved For Partial Amt, Acct Type Set By Issuer]	[007 Approved, Update ICC]
[010 Purchase only approval,for purchase with cash back]	[100 Do Not Honor]	[101 Expired Card]	[102 Suspected Fraud]
[103 Card Acceptor Contact Acquirer]	[104 Restricted Card]	[105 Card acceptor call acquirer's security department]	[106 Allowable PIN tries exceeded]
[107 Refer to card issuer]	[108 Refer to card issuer's special conditions]	[109 Invalid Merchant]	[110 Invalid Amount]
[111 Invalid Card Number]	[112 PIN Data Required]	[113 Unacceptable Fee]	[114 No account of type requested]
[115 Requested function not supported]	[116 Not Sufficient Funds]	[117 Incorrect PIN]	[118 No Card Record]
[119 Transaction not permitted to cardholder]	[120 Transaction not permitted to terminal]	[121 Exceeds withdrawal amount limit]	[122 Security Violation]
[123 Exceeds withdrawal frequency limit]	[124 Violation of Law]	[125 Card Not Effective]	[126 Invalid PIN block]
[127 PIN Length Error]	[128 PIN Key Synch Error]	[129 Suspected Counterfeit Card]	[163 Cashback Amount Exceeded]
[180 Lost Card (no pickup)]	[181 Authorization Life Cycle Unacceptable]	[182 Authorization Life Cycle Expired]	[183 Closed Account]
[184 Dormant Account]	[185 Special Conditions (no pickup)]	[186 Item Specified In Error]	[187 Information Unavailable]
[188 Card Verification Value (CVV) verification failed]	[189 Invalid CVV2]	[190 No Unspecified (funding) Account Available]	[191 No Other Account Available]
[192 No Savings Account Available]	[193 No Checking Account Available]	[194 No Credit Account Available]	[195 No Universal Account Available]
[196 No Investment Account Available]	[200 Do Not Honor (pick up card)]	[201 Expired Card (pick up card)]	[202 Suspected Fraud (pick up card)]
[203 Card Acceptor Contact Acquirer (pick up card)]	[204 Restricted Card (pick up card)]	[205 Card accptr call acqs security dept (pick up card)]	[206 Allowable PIN tries exceeded (pick up card)]
[207 Special Conditions (pick up card)]	[208 Lost Card (pick up card)]	[209 Stolen Card (pick up card)]	[210 Suspected Counterfeit Card (pick up card)]
[280 Exceeds withdrawal frequency limit]	[281 Exceeds withdrawal limit amount]	[282 Expiration Date Mismatch]	[301 Not supported by receiver]
[306 Not Successful]	[307 Format Error]	[308 Duplicate, New Record Rejected]	[309 Unkown File]
[380 Invalid Card]	[400 Accepted]	[480 Rejected Reversal]	[900 Advice acknowledged, no financ liability accepted]
[901 Advice acknowledged, financial liability accepted]	[902 Invalid Transaction]	[903 Re-enter Transaction]	[904 Format Error]
[905 Acquirer not supported by switch]	[906 Cutover In Process]	[907 Card issuer or switch inoperative]	[908 Tran destination cannot be found for routing]
[909 System Malfunction]	[910 Card Issuer Signed Off]	[911 Card Issuer Timed Out]	[912 Card Issuer Unavailable]
[913 Duplicate Transmission]	[914 Not able to trace back to original transaction]	[915 Reconciliation cutover or checkpoint error]	[916 MAC Incorrect]
[917 MAC Key Sync Error]	[918 No communication keys available for use]	[919 Encryption Key Sync Error]	[920 Security Software/Hardware error - try again]
[921 Security Software/Hardware error - no action]	[922 Message number out of sequence]	[923 Request In Progress]	[940 Invalid Security Code]
[949 Issuer requested stand-in]	[980 Txn Failed - Batch Closed]	[A00 Check not acceptable for cash]	[A01 Check not acceptable]
[A02 Check deposit limit exceeded]	[A03 Check cash back limit exceeded]	[A04 Check amount does not match courtesy amount]	[A05 Pin not selected]
[A06 Pin already selected]	[A07 Unmatched voucher information]	[A08 Allowable number of PAN entries exceeded]	[A09 Exp Date Mismatch]
[A10 Card not activated]	[A12 Item suspected for stop pay]	[A13 Account closed]	[A14 Ineligible account]
[A15 Item submitted more than two times]	[A16 No Account on file - absolute]	[A17 Unable to locate]	[A18 General Denial]
[A19 Item settled via ACH]	[A20 Cross reference card not found]	[A21 Category limit exceeded]	[A22 Transaction Limit Exceeded]
[A23 Daily Limit Exceeded]	[A24 Monthly limit exceeded]	[A25 Invalid secret code]	[A26 Card Verification Failed (CVV2)]
[A27 Stop payment order]	[A28 Revocation of authorization order]	[A29 Risk Block]	[A30 Stop recurring payment]
[A31 Mobile operator/carrier unavailable]	[A32 Exceeds sales tax tolerance]	[A33 No wireless number entered]	[A34 Unable to retrieve recharge PIN for amt requested]
[A35 Invalid mobile number]	[A36 Restricted mobile number]	[A37 Denied by real time scoring]	[A38 Insufficient funds to cover fee]
[A39 Bad CVC3/dCVV]	[A40 ARQC validation failed for chip card]	[A41 Reject/Block received from Compromise Manager]	[A42 Application Tran Counter verification failed]
[A43 Never Received Issue]	[A45 Contact Issuer]	[A46 Denied Due to Overdraft]	[A47 Sender BIN does not participate in A2A]
[A48 Receiver BIN does not participate in A2A]	[A50 Reject/Block received from Fraud Navigator]	[A51 Foreign W/D Limit exceeded on Fraud Navigator]	[A55 Unsafe PIN]
[Z01 Max number of terminal exceeded]	[Z02 Revocation of all authorization order]	[Z03 Blocked transaction; rejected]	[Z04 The database has no data]

===END OF CODE LOOKUPS===