

P.O. Box 15284 Wilmington, DE 19850

ELHAM SADEGHI 520 MORRIS ST APT 2 ALBANY, NY 12208-3708

#### **Customer service information**

Customer service: 1.800.432.1000

En Español: 1.800.688.6086

bankofamerica.com

Bank of America, N.A.P.O. Box 25118Tampa, FL 33622-5118

# Your Adv Plus Banking

for March 14, 2024 to April 12, 2024

#### **ELHAM SADEGHI**

## **Account summary**

Ending balance on April 12, 2024	\$2,164.13	
Service fees	-0.00	
Checks	-0.00	
Withdrawals and other subtractions	-1,614.95	
Deposits and other additions	3,678.52	
Beginning balance on March 14, 2024	\$100.56	

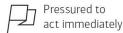
Account number: 4830 9693 1344

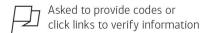
Can you spot a scam?

Be aware of these common red flags:



Contacted unexpectedly and asked for sensitive information







Share these tips with friends and family so they can help protect themselves
Scan this code or visit **bofa.com/HelpProtectYourself** to see trending scams

When you use the QRC feature certain information is collected from your mobile device for business purposes.

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### IMPORTANT INFORMATION:

### BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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# Deposits and other additions

Date	Description	Amount
03/22/24	R.F.OF S.U.N.Y DES:SALARY ID:147879 INDN:SADEGHI ELHAM CO ID:1141368361 PPD	962.26
03/27/24	IRS TREAS 310 DES: TAX REF ID:XXXXXXXXXXXX00918 INDN:SADEGHI, ELHAM CO ID:9111736959 PPD	554.00
04/05/24	R.F.OF S.U.N.Y DES:SALARY ID:147879 INDN:SADEGHI ELHAM CO ID:1141368361 PPD	962.26
04/10/24	BKOFAMERICA ATM 04/09 #000006401 DEPOSIT 69 STATE STREET ALBANY NY	1,200.00
Total dep	\$3,678.52	

## Withdrawals and other subtractions

Date	Description	Amount
03/25/24	Zelle payment to Niyaz Conf# s3tjo7oqa	-350.00
04/01/24	Online Banking payment to CRD 5413 Confirmation# 3783300913	-35.00
04/01/24	Zelle payment to SHANE for "April rent"; Conf# u4a65oo3z	-850.00
04/01/24	DISCOVER DES:E-PAYMENT ID:9427 INDN:SADEGHI ELHAM CO ID:2510020270 WEB	-35.00
04/03/24	CHECKCARD 0403 Audible*VD0D14WN3 Amzn.com/billNJ 24692164094101367358884 RECURRING	-14.95
04/04/24	Zelle payment to Samhitha US for "SE"; Conf# uehopb0sx	-330.00

#### Total withdrawals and other subtractions

-\$1,614.95

Braille and Large Print Request - You can request a copy of this statement in Braille or Large Print by calling 800.432.1000 or going to bankofamerica.com and enter Visually Impaired Access from the home page.

How are we doing?

## Your opinion is important to us.

Inclusion on the Advisory Panel subject to qualifications.

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your mobile device for business purposes

When you use the QRC feature, certain information is collected from



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