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MS YUPEI YE

Date: 2017/02/10

Customer Name: MS YUPEI YE

Date of Birth:

Customer Name:

S.I.N:

Address Line 1: 98 NIPIGON AVE

Gender:

Address Line 2:

Marital Status: Married or Common law

City: NORTH YORK, Ontario

Employee: No

Country: Canada

Language: English

Postal Code: M2M 2W2

Employer:

Home Telephone: (647) 980-4515

Advertising:

Business Phone:

Occupation

No Restrictive Preference

Status:

Occupation Type: Not Working

Occupation

Other

Category:

Occupation: Other

Occupation

NOT WORKING

Description:

Account Details:

PRODUCT AND SERVICES	ACCOUNT NUMBER	INSURED	BALANCE	DATE OPEN/CLOSED	STATUS	BLT	REL
Basic Banking Plan	83642 06567 20	N/A	\$1,644.69	2015/10/23	Open	83642	Primary Joint
Scotia Momentum VISA card	4537 370 210 715	N/A	\$0.00	2019/03/01	Susp Fraud	83642	Sole
Scotia Momentum VISA card	4537 371 052 033	Y	\$377.07	2019/10/01		83642	Sole
Scotia One	83642 08634 24	N/A	\$0.00	2017/02/07	Closed	83642	Primary Joint
Scotiabank Momentum Savings	83642 08634 83	N/A	\$0.00	2017/02/07	Open	83642	Sole
Scotiabank Momentum Savings	83642 08635 21	N/A	\$316,000.00	2017/02/07	Open	83642	Primary Joint
ScotiaCard/Self-Service Bkg. Access	6000 095 439 506	N/A		2019/01/31		83642	Sole
TFSA - BNS	57520449	N/A	\$15,765.37	2016/02/04	Open	83642	Sole

SCOTIABANK
325 BAMBURGH CIRCLE
SCARBOROUGH, ON M1W 3Y1