



P.O. Box 15284  
Wilmington, DE 19850

ALEJANDRO PUGLIA  
325 LEXINGTON AVE APT 6C  
NEW YORK, NY 10016-2691

#### 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 25118  
Tampa, FL 33622-5118

Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

## Your Adv Plus Banking

for August 11, 2023 to September 8, 2023

Account number: 8980 8528 9320

ALEJANDRO PUGLIA

### Account summary

Beginning balance on August 11, 2023	\$31.00
Deposits and other additions	18,865.33
ATM and debit card subtractions	-0.00
Other subtractions	-9,031.75
Checks	-3,900.00
Service fees	-0.00
<b>Ending balance on September 8, 2023</b>	<b>\$5,964.58</b>

## Can you spot a scam?

Be aware of these common red flags:



Contacted unexpectedly and asked for sensitive information



Pressured to act immediately



Asked to provide codes or click links to verify information



Share these tips with friends and family so they can help protect themselves  
Scan this code or visit [bofa.com/HelpProtectYourself](https://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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Equal Housing Lender

## Deposits and other additions

Date	Description	Amount
08/11/23	ERNST & YOUNG US DES:DIRECT DEP ID:94302687130935M INDN:PUGLIA,ALEJANDRO E CO ID:9111111103 PPD	4,154.04
08/14/23	VENMO DES:CASHOUT ID:1028777174202 INDN:ALEJANDRO PUGLIA CO ID:5264681992 PPD	356.50
08/17/23	VENMO DES:CASHOUT ID:1028833325315 INDN:ALEJANDRO PUGLIA CO ID:5264681992 PPD	403.33
08/21/23	VENMO DES:CASHOUT ID:1028909649332 INDN:ALEJANDRO PUGLIA CO ID:5264681992 PPD	150.00
08/25/23	ERNST & YOUNG US DES:DIRECT DEP ID:92952981376135M INDN:PUGLIA,ALEJANDRO E CO ID:9111111103 PPD	7,714.86
08/25/23	Zelle payment from PANAMERICAN GROUP LLC for "Agosto 2023"; Conf# 99a16gzdz	1,200.00
08/30/23	VENMO DES:CASHOUT ID:1029079813986 INDN:ALEJANDRO PUGLIA CO ID:5264681992 PPD	166.00
09/05/23	Zelle payment from GUSTAVO PUGLIA for "Tona"; Conf# 99a1jz38t	100.00
09/06/23	BKOFAMERICA MOBILE 09/06 3623211311 DEPOSIT *MOBILE FL	222.44
09/08/23	ERNST & YOUNG US DES:DIRECT DEP ID:94402709595835M INDN:PUGLIA,ALEJANDRO E CO ID:9111111103 PPD	4,398.16

**Total deposits and other additions**

**\$18,865.33**

## Withdrawals and other subtractions

### Other subtractions

Date	Description	Amount
08/14/23	VENMO DES:PAYMENT ID:1028757322732 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-280.00
08/14/23	VENMO DES:PAYMENT ID:1028764771516 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-60.00

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## Withdrawals and other subtractions - continued

### Other subtractions - continued

Date	Description	Amount
08/14/23	VENMO DES:PAYMENT ID:1028757324330 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-40.00
08/15/23	VENMO DES:PAYMENT ID:1028790837376 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-925.00
08/15/23	VENMO DES:PAYMENT ID:1028790772050 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-345.00
08/15/23	PAYPAL DES:INST XFER ID:MACABACUS INDN:ALEJANDRO PUGLIA CO ID:PAYPALS177 WEB	-24.00
08/16/23	AMERICAN EXPRESS DES:ACH PMT ID:M6920 INDN:Alejandro Puglia CO ID:1133133497 WEB	-1,000.00
08/16/23	Bank of America Credit Card Bill Payment	-11.82
08/16/23	PAYPAL DES:INST XFER ID:GAMINGFUNDS INDN:ALEJANDRO PUGLIA CO ID:PAYPALS177 WEB	-11.19
08/21/23	Zelle Transfer Conf# cwx2xecrc; JOHNNY GAVLOVSKI	-180.00
08/21/23	ICF TECH EU B.V. DES:IAT PAYPAL ID:1028882821547 INDN:ALEJANDRO PUGLIA CO ID:XXXXXXXXXC IAT PMT INFO: WEB 000000000000001285	-12.85
08/22/23	VENMO DES:PAYMENT ID:1028932858727 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-66.00
08/22/23	VENMO DES:PAYMENT ID:1028932823606 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-47.00
08/22/23	VENMO DES:PAYMENT ID:1028929676278 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-6.00
08/23/23	Wise Inc DES:WISE ID:TrnWise INDN:Alejandro Puglia CO ID:9453233521 PPD	-750.98
08/23/23	VERIZON DES:PAYMENTREC ID:1567694500001 INDN:ALEJANDROPUGLIA CO ID:9783397101 WEB	-131.71
08/25/23	AMERICAN EXPRESS DES:ACH PMT ID:M0594 INDN:Alejandro Puglia CO ID:1133133497 WEB	-3,500.00
08/25/23	VENMO DES:PAYMENT ID:1028980382494 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-158.00
08/28/23	APPLECARD GSBANK DES:PAYMENT ID:55665712 INDN:Alejandro Puglia CO ID:9999999999 WEB	-196.06
08/28/23	PAYPAL DES:INST XFER ID:SAMSUNGELEC INDN:ALEJANDRO PUGLIA CO ID:PAYPALS177 WEB	-4.99
08/30/23	PAYPAL DES:INST XFER ID:GOOGLE GOOGLE_ INDN:ALEJANDRO PUGLIA CO ID:PAYPALS177 WEB	-9.99
09/05/23	WESTERN UNION DES: CAPTURE ID:324488373769629 INDN:ALEJANDRO PUGLIA CO ID:2222993574 WEB	-204.99
09/05/23	AMEX EPAYMENT DES:ACH PMT ID:A4186 INDN:Alejandro Puglia CO ID:6133133497 WEB	-203.26
09/06/23	VENMO DES:PAYMENT ID:1029212840268 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-355.94

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## Withdrawals and other subtractions - continued

### Other subtractions - continued

Date	Description	Amount
09/06/23	VENMO DES:PAYMENT ID:1029212844658 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-83.03
09/06/23	Bank of America Credit Card Bill Payment	-48.00
09/07/23	Zelle payment to Eric 325 Handyman Conf# c8zr8nftj	-20.00
09/07/23	VENMO DES:PAYMENT ID:1029241316756 INDN:ALEJANDRO PUGLIA CO ID:3264681992 WEB	-355.94

**Total other subtractions** **-\$9,031.75**

## Checks

Date	Check #	Amount
09/06/23	5074	-3,900.00

**Total checks** **-\$3,900.00**

**Total # of checks** **1**

## Service fees

**Your Overdraft and NSF: Returned Item fees for this statement period and year to date are shown below.**

	Total for this period	Total year-to-date
Total Overdraft fees	\$0.00	\$10.00
Total NSF: Returned Item fees	\$0.00	\$0.00

**We want to help you avoid overdraft fees. Here are a few ways to manage your account and stay on top of your balance:**

- Enroll in Balance Connect™ for overdraft protection through Online or Mobile Banking to help save on overdraft fees and cover your payments and purchases by automatically transferring money from your linked backup accounts when needed.
- Sign up for Alerts (footnote 1) to get an email or text message when your balance becomes low

Please call us or visit us if you have any questions or to discuss your options.

(footnote 1) You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage.


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.

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## Check images

Account number: 8980 8528 9320

Check number: 5074 | Amount: \$3,900.00

Account: 00000000000001		\$3,900.00	
/ 7.53		4830	
ALBANY, N.Y. 12208 122 LEXINGTON AVE. APT. 9C NEW YORK, NY 10018-5491		Please Direct Any Questions To (800) 785-0884 ONLINE BANKING - BILL PAYMENT	
BANK OF AMERICA, N.A. 1341 68th ST. 42 4830 27.4 (800) 774-1 6918175		0000005074 September 01, 2023	
Pay THREE THOUSAND NINE HUNDRED AND 00/100		DOLLARS	
TO THE ORDER OF RELO FIDAC, INC. MANAGEMENT 1010 AVENUE OF THE AMERICAS FL 4 NEW YORK, NY 10018-5491		\$ *****3,900.00	
		Valid After 180 DAYS Signature On File This check has been authorized by your depositor	
⑈005074⑈ ⑆063000047⑆ 898085289320⑈ 189			

## Important Messages - Please Read

We want to make sure you stay up-to-date on changes, reminders, and other important details that could impact you.

### **Reminder - here are the ways to avoid the monthly maintenance fee on your Bank of America Advantage Plus Banking® account.**

Avoid the \$12 monthly fee each statement cycle when you:

- Have at least one qualifying direct deposit of \$250 or more, OR
- Maintain a minimum daily balance of \$1,500 or more in your account, OR
- Are enrolled in the Preferred Rewards program and qualify for the Gold, Platinum or Platinum Honors tier (first 4 checking accounts) or Diamond or Diamond Honors tier (unlimited) – learn more at [bankofamerica.com/preferred-rewards](https://bankofamerica.com/preferred-rewards)

Keep in mind, you can switch accounts if your needs change. Here are the other checking accounts we offer that have different features and monthly fees that can be avoided in other ways.

### **Bank of America Advantage SafeBalance Banking®**

Avoid the \$4.95 monthly fee for this checkless account each statement cycle that you:

- Have an owner on the account under the age of 25, OR
- Maintain a minimum daily balance of \$500 or more in the account, OR
- Are enrolled in the Preferred Rewards program and qualify for the Gold, Platinum or Platinum Honors tier (first 4 checking accounts) or Diamond or Diamond Honors tier (unlimited)

### **Bank of America Advantage Relationship Banking®**

Avoid the \$25 monthly fee each statement cycle that you:

- Maintain a minimum daily balance of \$20,000 or more in the account, OR
- Are enrolled in the Preferred Rewards program and qualify for the Gold, Platinum or Platinum Honors tier (first 4 checking accounts) or Diamond or Diamond Honors tier (unlimited)

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