



BBVA USA (formerly BBVA Compass) is a bank headquartered in Birmingham, Alabama.

**John Chosen**  
**Called Parvenu, Edify, Tocome, Pisa 3,**  
**Caracas, Venezuela**

CREATED BY  
**TemplateLAB**

October 01, 2019, through November 30, 2019

Account Number: 254100541522695

#### CUSTOMER SERVICE INFORMATION

|                      |                               |
|----------------------|-------------------------------|
| Website:             | www.bbva.com                  |
| Service Center:      | 58212 / 5045111 / 4111 / 6211 |
| Hearing Impaired:    | 0810-222-0000                 |
| International Calls: | 0803-333-0540                 |

#### CHECKING SUMMARY

|                         | INSTANCES | AMOUNT       |
|-------------------------|-----------|--------------|
| Beginning Balance       |           | \$ 15,050.64 |
| Deposits and additions  | 2         | \$ 130.00    |
| Electronics withdrawals | 2         | \$ 356.04    |
| Ending Balance          | 4         | \$ 14,824.60 |

Your monthly service fee was waived because you maintained an average checking balance of \$ 7,500 or minimum checking balance of \$ 5,000.00 or more during the statement period.

#### DEPOSITIS AND ADDITIONS

| DATE                         | DESCRIPTIONS      | AMOUNT    |
|------------------------------|-------------------|-----------|
| 10/12                        | ATM Check Deposit | \$ 125.00 |
| 10/16                        | ATM Cash Deposit  | \$ 5.00   |
| Total Deposits and Additions |                   | \$ 130.00 |

#### ELECTRONIC WITHDRAWALS

| DATE                         | DESCRIPTIONS                           | AMOUNT    |
|------------------------------|--|-----------|
| 10/20                        | Qwest 2514552154578 CCD ID: 5L854p4521 | \$ 249.84 |
| 10/20                        | Qwest 2514552154578 CCD ID: 5L854p4521 | \$ 106.20 |
| Total Electronic Withdrawals |  | \$ 356.04 |

#### ENDING BALANCE

| DATE  | AMOUNT       |
|-------|--------------|
| 10/12 | \$ 15,154.12 |
| 10/20 | \$ 14,824.60 |



231 Valley Farms Street  
Santa Monica, CA  
bnibank@domain.com

**Statement of Account**  
Personal Current Account

|  |              |             |                 |                                     |        |
|--|--------------|-------------|-----------------|-------------------------------------|--------|
| CUSTOMER NAME<br><b>John Smith</b>                           |              |             |                 | BRANCH NAME<br><Branch Name>        |        |
| ADDRESS<br>2450 Courage St, STE 108<br>Brownsville, TX 78521 |              |             |                 | CARD NUMBER<br>2547-96574-2541-4004 |        |
|  |              |             |                 | ACCOUNT NUMBER<br>1234567890        |        |
| OPENING BALANCE  | TOTAL CREDIT | TOTAL DEBIT | CLOSING BALANCE | PERIOD                              | PAGE   |
| 10,895.92  | 22,032.72    | 1,249.95    | 31,678.69       | mm/dd/yyyy                          | 1 of 1 |

| Date       | Reference | Transaction Description        | Credit    | Debit    | Balance   |
|------------|-----------|--------------------------------|-----------|----------|-----------|
| mm/dd/yyyy | 0302432   | Account Interest               |           | 19.95    | 10,875.97 |
| mm/dd/yyyy | 0302433   | Branch Deposit                 | 20,000.00 |          | 30,875.97 |
| mm/dd/yyyy | 0302434   | Branch Deposit                 |           | 600.00   | 30,275.97 |
| mm/dd/yyyy | 0302435   | Branch Deposit                 |           | 630.00   | 29,645.97 |
| mm/dd/yyyy | 0302436   | Branch Cheque - MC Kean & Park | 1,430.00  |          | 31,075.97 |
| mm/dd/yyyy | 0302437   | Cost of Bank Cheque            | 100.00    |          | 31,175.97 |
| mm/dd/yyyy | 0302438   | Branch Deposit                 | 500.00    |          | 31,675.97 |
| mm/dd/yyyy | 0302439   | FED Bank Account Debits Tax    | 1.05      |          | 31,677.02 |
| mm/dd/yyyy | 0302440   | VIC FID Charge                 | 1.67      |          | 31,678.69 |
|            |           |                                | n         |          |           |
| Total      |           |                                | 22,032.72 | 1,249.95 | 31,678.69 |

Note:

John Smith  
2450 Courage St, STE 108  
Brownsville, TX 78521

|                   |                  |
|-------------------|------------------|
| Customer Number:  | 23785-54-9674458 |
| Branch Name:      | <Branch Name>    |
| Statement Date:   | mm/dd/yyyy       |
| Payment Due Date: | mm/dd/yyyy       |
| Credit Limit:     | 390,000.00       |
| Total Amount Due: | 3,898.57         |

| Card Type                   | Previous Balance | Payment / Credits and Rebates | Purchases and Advances | Installment Due | Finance Charges and Other Fees | Late Payment Charges | Amount Due |
|-----------------------------|------------------|-------------------------------|------------------------|-----------------|--------------------------------|----------------------|------------|
| Visa Gold                   | 7,126.14         | 7,126.14                      | 3,898.57               | 0.00            | 0.00                           | 0.00                 | 3,898.57   |
| Past Due Amount             |                  |                               |                        |                 |                                |                      | 0.00       |
| Unbilled Installment Amount |                  |                               |                        |                 |                                |                      | 0.00       |
| Unbilled Loan Amount        |                  |                               |                        |                 |                                |                      | 0.00       |
| Total Outstanding Balance   |                  |                               |                        |                 |                                |                      | 3,898.57   |

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## Your Statement

Statement 10 (Page 1 of 1)

Account Number 06 3167 10781391

Statement Period 1 Jul 2018 - 30 Dec 2018

Closing Balance \$401.22 CR

Enquiries 13 2221

MR R D GEE  
14 STODA ST  
HEATHMONT VIC 3135

## Smart Access

Enjoy the convenience and security of withdrawing what you need, when you need it. Plus, you can have your monthly account fee waived if you deposit at least \$2,000 each calendar month.

Name: ROBERT DAIEL GEE

Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.

| Date   | Transaction  | Debit  | Credit | Balance       |
|--------|--|--------|--------|---------------|
| 01 Jul | 2018 OPENING BALANCE   |        |        | \$1,384.89 CR |
| 01 Jul | DEBIT INTEREST CHARGED on this account to June 30. 2018 is \$0.11        |        |        |               |
| 02 Jul | Transfer to another Bank NetBank Rob Ubank Transfer                      | 372.00 |        | \$1,012.89 CR |
| Jul    | Transfer from MCKAY MJ Mick Mckay - Neck hackles.                        |        | 43.80  | 51.384.89 CR  |
| 02 Jul | Direct Debit 000115 COLONIAL MUTUAL 1200180874627741                     | 25.00  |        | \$1.031.69 CR |
| 02 Jul | Loan Repayment LN REPAY694259331   | 280.00 |        | \$751.69 CR   |
| 03 Jul | PETSTOCK HEATHMONT P HEATHMONT AUS Card xx4521 Value Date: 01/07/2018    | 32.99  |        | \$718.70 CR   |
| 03 Jul | WOOLWORTHS 3149 EASTLA RINGWOOD AUS Card xx4521 Value Date: 01/07/2018   | 134.26 |        | \$584.44 CR   |
| 03 Jul | HEATHMONT IGA HEATHMONT AUS Card xx4521 Value Date: 30/06/2018           | 30.00  |        | \$554.44 CR   |
| 03 Jul | POST HEATHMONT LPOHE HEATHMONT CA AUS Card xx4521 Value Date: 29/06/2018 | 47.57  |        | \$506.87 CR   |
| 03 Jul | FIVE STAR MUSIC PL RINGWOOD VI AUS Card xx4521 Value Date: 28/06/2018    | 50.00  |        | \$456.87 CR   |
| 03 Jul | POST HEATHMONT LPOHE HEATHMONT CA AUS Card xx4521 Value Date: 28/06/2018 | 55.65  |        | \$401.22 CR   |



\*# 1877.8026.1.11 ZZ258R3 0303 SL R3.5957. D356.0 V06.00 25