



JPMorgan Chase Bank, N.A.  
P O Box 182051  
Columbus, OH 43218-2051

December 12, 2019 through January 13, 2020

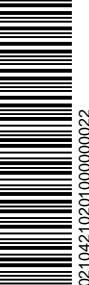
Account Number: **000000225119137**

## CUSTOMER SERVICE INFORMATION

Web site: **Chase.com**  
Service Center: **1-800-935-9935**  
Deaf and Hard of Hearing: **1-800-242-7383**  
Para Espanol: **1-877-312-4273**  
International Calls: **1-713-262-1679**

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MOHAMMED AFZAL  
8426 165TH ST  
JAMAICA NY 11432-1902



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## CHECKING SUMMARY

Chase Total Checking

	AMOUNT
<b>Beginning Balance</b>	<b>\$137.10</b>
Deposits and Additions	36,716.87
ATM & Debit Card Withdrawals	-3,615.06
Electronic Withdrawals	-2,694.29
Fees	-12.00
<b>Ending Balance</b>	<b>\$30,532.62</b>

## TRANSACTION DETAIL

DATE	DESCRIPTION	AMOUNT	BALANCE
	<b>Beginning Balance</b>		<b>\$137.10</b>
12/12	Card Purchase 12/12 Wu * 800-325-6000 CO Card 1757	-76.11	60.99
12/12	Card Purchase 12/11 Nycdot Parking Meters Long Is City NY Card 1757	-1.25	59.74
12/13	Payment Received 12/13 Lyft 12-14 Exp Visa Direct WI Card 1757	<b>260.42</b>	320.16
12/16	Payment Received 12/16 Lyft 12-16 Exp Visa Direct WI Card 1757	<b>336.09</b>	656.25
12/16	Card Purchase 12/14 Sunoco 0546572901 Queens NY Card 1757	-37.00	619.25
12/16	Card Purchase 12/15 Golconda Chimney Jersey City NJ Card 1757	-13.85	605.40
12/16	Quickpay With Zelle Payment To Yasmeen, No Name Given Jpm305085973	-500.00	105.40
12/16	Credit One Bank Payment 39511592 Tel ID: Tel000004	-76.00	29.40
12/17	Payment Received 12/17 Lyft 12-17 Exp Visa Direct WI Card 1757	<b>237.47</b>	266.87
12/17	Planet Fit Club Fees PPD ID: 1710602737	-24.02	242.85
12/18	Card Purchase 12/17 Nycdot Parking Meters Long Is City NY Card 1757	-0.50	242.35
12/18	Card Purchase 12/17 Dosa Delight Jackson Heigh NY Card 1757	-10.34	232.01
12/19	Quickpay With Zelle Payment From Anitej Hotel Corp Usbgpuvngdz8	<b>450.00</b>	682.01
12/19	Quickpay With Zelle Payment To Sandeep Bhai Chicago Jpm306319976	-420.00	262.01
12/20	Payment Received 12/20 Lyft 12-20 Exp Visa Direct WI Card 1757	<b>432.32</b>	694.33
12/20	ATM Withdrawal 12/20 3767 75th St Jackson Heigh NY Card 1757	-650.00	44.33
12/23	Payment Received 12/23 Lyft 12-23 Exp Visa Direct WI Card 1757	<b>579.19</b>	623.52
12/23	Quickpay With Zelle Payment From Sonam Gyaltsen 8993785726	<b>99.00</b>	722.52
12/23	Quickpay With Zelle Payment From Sonam Gyaltsen 8993783706	<b>1.00</b>	723.52
12/23	Card Purchase 12/20 China Kitchen Plus Jamaica NY Card 1757	-14.14	709.38



December 12, 2019 through January 13, 2020

Account Number: **000000225119137****TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
12/23	Card Purchase 12/21 Nycdot Parking Meters Long Is City NY Card 1757	-0.50	708.88
12/23	Card Purchase 12/21 Nycdot Parking Meters Long Is City NY Card 1757	-0.50	708.38
12/23	Card Purchase With Pin 12/21 Nor-East Servic Woodside NY Card 1757	-27.77	680.61
12/23	Card Purchase 12/23 Www.Callnroam.Com 718-261-0148 NY Card 1757	-20.00	660.61
12/23	Quickpay With Zelle Payment To Yasmeen,No Name Given Jpm307925022	-500.00	160.61
12/26	Payment Received 12/27 Lyft, Inc. Visa Direct CA Card 1757	<b>701.86</b>	862.47
12/26	Quickpay With Zelle Payment From Begum, Yasmeen Bac5788A984B	<b>500.00</b>	1,362.47
12/26	Payment Received 12/26 Lyft 12-27 Exp Visa Direct WI Card 1757	<b>9.76</b>	1,372.23
12/26	Card Purchase With Pin 12/25 Bp#1457431Bp Br Hicksville NY Card 1757	-33.93	1,338.30
12/26	Card Purchase 12/25 21 St Wash & Lube Astoria NY Card 1757	-26.12	1,312.18
12/26	Quickpay With Zelle Payment To Lyndon Jpm309098298	-1.00	1,311.18
12/26	Quickpay With Zelle Payment To Lyndon Jpm309099067	-59.00	1,252.18
12/27	Card Purchase 12/26 Dunkin #341050 Q35 E Elmhurst NY Card 1757	-6.39	1,245.79
12/27	Payment Sent 12/26 Remitly* X8Ae Www.Remitly.C WA Card 1757	-1,122.16	123.63
12/27	Card Purchase With Pin 12/27 Bp#1288034Atlan Jamaica NY Card 1757	-39.30	84.33
12/30	Quickpay With Zelle Payment From Vishwanath, Sandeep Bacd67897164	<b>297.00</b>	381.33
12/30	Payment Received 12/28 Lyft, Inc. Visa Direct CA Card 1757	<b>294.15</b>	675.48
12/30	Payment Received 12/30 Lyft 12-30 Exp Visa Direct WI Card 1757	<b>249.02</b>	924.50
12/30	Card Purchase 12/27 Dera Restaurant Corp Jackson Heigh NY Card 1757	-8.71	915.79
12/30	Card Purchase With Pin 12/29 7-Eleven Amityville NY Card 1757	-4.26	911.53
12/30	Card Purchase With Pin 12/29 Walgreens Store 1328 2 New York NY Card 1757	-297.00	614.53
12/30	Card Purchase 12/29 Sunoco 0546572901 Queens NY Card 1757	-36.30	578.23
01/02	Payment Received 01/02 Lyft, Inc. Visa Direct CA Card 1757	<b>660.44</b>	1,238.67
01/02	Quickpay With Zelle Payment From Vijay K Bhonsley 9027981463	<b>100.00</b>	1,338.67
01/02	American Express ACH Pmt M2906 Web ID: 2005032111	-326.35	1,012.32
01/03	Payment Sent 01/02 Remitly* X372 Www.Remitly.C WA Card 1757	-358.75	653.57
01/03	Toyota Pay Tfs PPD ID: 9200602022	-437.92	215.65
01/06	Remote Online Deposit 1	<b>145.68</b>	361.33
01/06	Payment Received 01/06 Lyft, Inc. Visa Direct CA Card 1757	<b>590.25</b>	951.58
01/06	Quickpay With Zelle Payment From Singh, Jaspal Bac4B3735212	<b>12.00</b>	963.58
01/06	Card Purchase With Pin 01/04 Shell Service S New York NY Card 1757	-39.02	924.56
01/06	Card Purchase With Pin 01/05 Apna Bazar Cash & CA Jackson Heigh NY Card 1757	-10.32	914.24
01/06	Card Purchase 01/05 Mamas Halal Meat & F Jackson Heigh NY Card 1757	-19.64	894.60
01/06	Card Purchase With Pin 01/05 Bp#3692167Boule Manhasset NY Card 1757	-18.03	876.57
01/07	Card Purchase 01/06 Dunkin #341050 Q35 E Elmhurst NY Card 1757	-7.81	868.76
01/07	Card Purchase 01/06 Taste of Lahore Jackson Heigh NY Card 1757	-21.30	847.46
01/07	ATM Withdrawal 01/07 3767 75th St Jackson Heigh NY Card 1757	-100.00	747.46
01/07	Capital One Mobile Pmt 000639800325984 Web ID: 9279744980	-50.00	697.46
01/09	Payment Sent 01/09 Remitly* X532 Www.Remitly.C WA Card 1757	-216.99	480.47
01/09	Card Purchase With Pin 01/09 Mta*Metrocard Machine New York NY Card 1757	-6.50	473.97
01/09	ATM Withdrawal 01/09 3767 75th St Jackson Heigh NY Card 1757	-100.00	373.97
01/09	ATM Withdrawal 01/09 3767 75th St Jackson Heigh NY Card 1757	-110.00	263.97
01/10	ATM Cash Deposit 01/10 11118 Liberty Ave South Richmon NY Card 1757	<b>135.00</b>	398.97



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**TRANSACTION DETAIL** (continued)

DATE	DESCRIPTION	AMOUNT	BALANCE
01/10	Card Purchase 01/10 Www.Callnroam.Com 718-261-0148 NY Card 1757	-50.00	348.97
01/10	Quickpay With Zelle Payment To Sandeep Bhai Chicago Jpm315025595	-300.00	48.97
01/13	ATM Cash Deposit 01/11 4711 Queens Blvd Sunnyside NY Card 1757	30,012.00	30,060.97
01/13	Payment Received 01/13 Lyft 01-13 Exp Visa Direct WI Card 1757	608.43	30,669.40
01/13	Payment Received 01/13 Lyft, Inc. Visa Direct CA Card 1757	5.79	30,675.19
01/13	Card Purchase 01/12 Www.Callnroam.Com 718-261-0148 NY Card 1757	-50.00	30,625.19
01/13	Card Purchase With Pin 01/13 Master Auto Body 136-0 Flushing, NY Card 1757	-80.57	30,544.62
01/13	Monthly Service Fee	-12.00	30,532.62
Ending Balance			\$30,532.62

**WANT TO AVOID PAYING A MONTHLY SERVICE FEE ON YOUR CHECKING ACCOUNT?**

A monthly Service Fee was charged to your Chase Total Checking account. Here are the three ways you can avoid this fee during any statement period.

- **Have direct deposits totaling \$500.00 or more.**  
(You did not have a direct deposit this statement period)  
*One of our bankers can help you set up direct deposit in just a few minutes.*
- **OR, keep a minimum daily balance in this checking account of \$1,500.00 or more.**  
(Your minimum daily balance was \$29.40)
- **OR, keep an average daily balance of qualifying linked deposits and investments of \$5,000.00 or more.**  
(Your average daily balance of qualifying linked deposits and investments was \$306.66)

*Talk to a banker about transferring your balances to Chase today!*

**Stop in today and explore all Chase has to offer.**

**IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:** Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.

For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

**IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS:** Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC



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