



CIBC Account Statement

MARVIN MODELO

For Dec 1 to Dec 31, 2024

The names shown are based on our current records, as of March 15, 2025. This statement does not reflect any changes in account holders and account holder names that may have occurred prior to this date.

Account number
68 [REDACTED]

Branch transit number
00500

Account summary

Opening balance on Dec 1, 2024		\$3,078.28
Withdrawals	-	2,914.61
Deposits	+	1,761.92
Closing balance on Dec 31, 2024	=	\$1,925.59

Contact information

 **1 800 465 CIBC (2422)**
Contact us by phone for questions on this update, change of personal information, and general inquiries, 24 hours a day, 7 days a week.
TTY hearing impaired
1 800 465 7401
Outside Canada and the U.S.
1 902 420 CIBC (2422)
 **www.cibc.com**

Transaction details

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Dec 1	Opening balance			\$3,078.28
Dec 2	E-TRANSFER [REDACTED]	1,200.00		1,878.28
Dec 3	INTERNET BILL PAY [REDACTED] MASTERCARD, TRIANGLE -CDN	64.33		1,813.95
Dec 9	● E-TRANSFER [REDACTED]		1,000.00	2,813.95
	● DEPOSIT [REDACTED]		82.16	2,896.11
Dec 10	INTERNET TRANSFER [REDACTED]	160.00		2,736.11
	E-TRANSFER [REDACTED]	100.00		2,636.11
	● DEPOSIT [REDACTED] Square, Inc. SQUARE CANADA INC		59.77	2,695.88
Dec 11	● E-TRANSFER [REDACTED]		100.00	2,795.88

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CIBC Account Statement

Dec 1 to Dec 31, 2024

Account number: 68-53986

Branch transit number: 00500

Transaction details (continued)

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Dec 11	Balance forward			\$2,795.88
Dec 13	INTERNET TRANSFER [REDACTED]	204.89		2,590.99
Dec 16	E-TRANSFER [REDACTED]	103.50		2,487.49
	● DEPOSIT [REDACTED]		339.27	2,826.76
Dec 18	INTERNET BILL PAY [REDACTED]	638.45		2,188.31
Dec 23	INTERNET TRANSFER [REDACTED]	121.95		2,066.36
	● DEPOSIT [REDACTED]		173.77	2,240.13
Dec 27	INTERNET TRANSFER [REDACTED]	108.51		2,131.62
Dec 30	PREAUTHORIZED DEBIT IC_7J.RGT_03 Insurance Corporation of BC	206.03		1,925.59
Dec 31	● SERVICE CHARGE ADD TXN\$0.00;MONTHLY\$6.95 RECORD-KEEPING N/A	6.95		1,918.64
	● SERVICE CHARGE REWARDS		6.95	1,925.59
	Closing balance			\$1,925.59

● Free Transaction

Important: This statement will be considered correct if you do not report errors, omissions or irregularities in entries and balances to CIBC in writing within the period applicable to your regular account recordkeeping option, as follows:

- Bankbook or paperless: 60 days from the date the entry was, or should have been, posted; or
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*Foreign Currency Conversion Fee:

If you withdraw foreign currency from a bank machine located outside Canada, you are charged the same conversion rate CIBC is required to pay plus an administration fee, which is disclosed in the CIBC *Personal Account Service Fees* brochure, a copy of which is available at any CIBC branch in Canada (this is in addition to any transaction fee applicable to the withdrawal and the network fee).

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CIBC Account Statement

MARVIN MODELO

For Feb 1 to Feb 28, 2025

The names shown are based on our current records, as of March 15, 2025. This statement does not reflect any changes in account holders and account holder names that may have occurred prior to this date.

Account number
68-██████

Branch transit number
00500

Account summary

Opening balance on Feb 1, 2025		\$2,120.03
Withdrawals	-	3,340.27
Deposits	+	4,276.12
Closing balance on Feb 28, 2025	=	\$3,055.88

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Transaction details

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Feb 1	Opening balance			\$2,120.03
Feb 3	E-TRANSFER ██████████ ██████	294.00		1,826.03
	● DEPOSIT ████████████████████ ████████		90.14	1,916.17
Feb 6	● E-TRANSFER ██████████ ████████████████████		46.00	1,962.17
Feb 10	● E-TRANSFER ██████████ ████████████████████		250.00	2,212.17
	E-TRANSFER ██████████ ██████	100.00		2,112.17
	● E-TRANSFER ██████████ ████████████████████		550.00	2,662.17
	● E-TRANSFER ██████████ ████████████████████		1,600.00	4,262.17
	E-TRANSFER ██████████ ██████	250.00		4,012.17

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CIBC Account Statement

MARVIN MODELO

For Jan 1 to Jan 31, 2025

The names shown are based on our current records, as of March 15, 2025. This statement does not reflect any changes in account holders and account holder names that may have occurred prior to this date.

Account number
68-██████████

Branch transit number
00500

Account summary

Opening balance on Jan 1, 2025		\$1,925.59
Withdrawals	-	2,088.17
Deposits	+	2,282.61
Closing balance on Jan 31, 2025	=	\$2,120.03

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Transaction details

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Jan 1	Opening balance			\$1,925.59
Jan 6	INTERNET TRANSFER 000000122749	217.43		1,708.16
	• E-TRANSFER ██████████		50.00	1,758.16
	██████████			
	• E-TRANSFER ██████████		350.00	2,108.16
	██████████			
	• E-TRANSFER ██████████		75.00	2,183.16
	██████████			
	• DEPOSIT ██████████		71.33	2,254.49
	██████████			
	██████████			
Jan 8	• DEPOSIT Square, Inc. SQUARE CANADA INC		57.27	2,311.76
Jan 10	PREAUTHORIZED DEBIT IC_7J.RGT_03 Insurance Corporation of BC	206.03		2,105.73

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CIBC Account Statement

Feb 1 to Feb 28, 2025

Account number: 68-53986

Branch transit number: 00500

Transaction details (continued)

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Feb 10	Balance forward			\$4,012.17
	PREAUTHORIZED DEBIT IC_7J.RGT_03 Insurance Corporation of BC	206.03		3,806.14
Feb 12	INTERNET TRANSFER [REDACTED]	500.00		3,306.14
Feb 18	● E-TRANSFER [REDACTED]		450.00	3,756.14
	INTERNET BILL PAY [REDACTED] MASTERCARD, TRIANGLE -CDN	54.79		3,701.35
	● DEPOSIT [REDACTED]		138.89	3,840.24
	● DEPOSIT [REDACTED] Square, Inc. SQUARE CANADA INC		19.14	3,859.38
Feb 19	INTERNET TRANSFER [REDACTED]	500.00		3,359.38
Feb 20	E-TRANSFER 1 [REDACTED]	1,125.00		2,234.38
Feb 24	● E-TRANSFER [REDACTED]		1,125.00	3,359.38
	● E-TRANSFER [REDACTED]	3.50		3,355.88
Feb 27	INTERNET TRANSFER [REDACTED]	300.00		3,055.88
Feb 28	● SERVICE CHARGE ADD TXN\$0.00;MONTHLY\$6.95 RECORD-KEEPING N/A	6.95		3,048.93
	● SERVICE CHARGE REWARDS		6.95	3,055.88
	Closing balance			\$3,055.88

● Free Transaction

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CIBC Account Statement

Jan 1 to Jan 31, 2025

Account number: 68-53986

Branch transit number: 00500

Transaction details (continued)

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Jan 10	Balance forward			\$2,105.73
Jan 13	E-TRANSFER [REDACTED]	100.00		2,005.73
	• DEPOSIT [REDACTED]		176.06	2,181.79
Jan 14	INTERNET TRANSFER [REDACTED]	174.23		2,007.56
	INTERNET BILL PAY [REDACTED]	29.47		1,978.09
	MASTERCARD, TRIANGLE -CDN			
Jan 16	• DEPOSIT [REDACTED]		100.42	2,078.51
	Square, Inc.			
	SQUARE CANADA INC			
	• E-TRANSFER [REDACTED]		20.00	2,098.51
Jan 17	• E-TRANSFER [REDACTED]		430.00	2,528.51
Jan 20	• E-TRANSFER [REDACTED]		50.00	2,578.51
	• E-TRANSFER [REDACTED]		150.00	2,728.51
	• DEPOSIT [REDACTED]		85.32	2,813.83
	• DEPOSIT [REDACTED]		19.14	2,832.97
	Square, Inc.			
	SQUARE CANADA INC			
Jan 21	INTERNET TRANSFER [REDACTED]	154.06		2,678.91
Jan 28	INTERNET TRANSFER [REDACTED]	700.00		1,978.91
	• DEPOSIT [REDACTED]		114.83	2,093.74
	Square, Inc.			
	SQUARE CANADA INC			
Jan 30	E-TRANSFER [REDACTED]	500.00		1,593.74
	Bella M			
	• DEPOSIT [REDACTED]		526.29	2,120.03
Jan 31	• SERVICE CHARGE [REDACTED]	6.95		2,113.08
	ADD TXN\$0.00;MONTHLY\$6.95			
	RECORD-KEEPING N/A			
	• SERVICE CHARGE REWARDS		6.95	2,120.03
	Closing balance			\$2,120.03

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