

# Overview

## Report Information

Provided by the requester

Requester report ID	
Requester user ID	4342803000201376030
Requested on	July 20, 2023
Days requested	60
Accounts	1

## Borrower Information

Provided by the requester

First name	Oswaldo
Middle name	
Last name	Escalera
SSN	
Phone number	+18134808268
Email	Oswaldojulianescalera@gmail.com

## Asset Summary

Sourced from the institution

Institution	Account	Account Mask	Current Balance
Suncoast Credit Union	SMART CHECKING	2564	-\$540.98
Suncoast Credit Union	REGULAR SAVINGS	2564	\$5.00

\*For investment accounts, current balance reflects total investment holdings in USD

# Account Overview

**INSTITUTION:** Suncoast Credit Union

**ACCOUNT NAME:** SMART CHECKING

**ACCOUNT MASK:** 2564

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 20, 2023
Data as of	July 20, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	OSVALDO ESCALERA ROMERO
Addresses	10101 MIDWAY ST APT 2 GIBSONTOWN, FL 33534-5014 US
Phone numbers	+18133047647 +18133047647
Emails	OSVALDOJULIANESCALERA@GMAIL.COM

## Account Summary

Sourced from the institution

Current Balance	-\$540.98
Available Balance	-\$540.98
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
June 2, 2023	Withdrawal NSF FEE In the amount \$388.00 AMSCOT	---	\$29.00	-\$511.98
June 28, 2023	Withdrawal NSF FEE In the amount \$388.00 AMSCOT	---	\$29.00	-\$540.98

### Pending

Date	Description	Inflow	Outflow
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# Account Overview

INSTITUTION: Suncoast Credit Union

ACCOUNT NAME: REGULAR SAVINGS

ACCOUNT MASK: 2564

## Report Information

Provided by the requester

Requester report ID	
Requested on	July 20, 2023
Data as of	July 20, 2023
Days requested	60
Days available	60

## Account Holder Information

Sourced from the institution

Names	OSVALDO ESCALERA ROMERO
Addresses	10101 MIDWAY ST APT 2 GIBSONTOWN, FL 33534-5014 US
Phone numbers	+18133047647 +18133047647
Emails	OSVALDOJULIANESCALERA@GMAIL.COM

## Account Summary

Sourced from the institution

Current Balance	\$5.00
Available Balance	\$0.00
Account Type	Depository

## Account History

### Posted

Date	Description	Inflow	Outflow	Ending Daily Balance
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### Pending

Date	Description	Inflow	Outflow
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