

Your branch address:

UNIT #4
382 YONGE STREET
TORONTO, ON M5B1S8

MR PAI PENG
28 TED ROGERS WAY UNIT 3509
TORONTO ON M4Y 2J4

Everyday Banking**Your Branch**

YONGE & GERRARD
Transit number: 2070

For questions about your statement call
(000) 000-0000

Direct Banking

1-800-363-9992
www.bmo.com

Your Plan

Performance Plan

Your Everyday Banking statement

For the period ending January 23, 2020

Summary of your account

Account	Opening balance (\$)	- Total amounts deducted (\$)	+ Total amounts added (\$)	= Closing balance (\$) on Jan 23, 2020
Primary Chequing Account # 2070 3975-929	7,067.56	8,511.70	2,554.93	1,110.79

January is the perfect time to move important documents to password protected files. Protect your personal and confidential information from cyber-crime. For more security tips, visit bmo.com/security.

Here's what happened in your account

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
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**Primary Chequing Account # 2070 3975-929**

Owner:
MR PAI PENG

Dec 24	Opening balance		7,067.56
Dec 24	Debit Card Purchase, T&T SUPERMARKET	37.74	7,029.82
Dec 24	Pre-Authorized Payment, PAYPAL MSP/DIV	21.24	7,008.58
Dec 24	Pre-Authorized Payment, PAYPAL MSP/DIV	4.12	7,004.46
Dec 24	Pre-Authorized Payment, PAYPAL MSP/DIV	11.85	6,992.61
Dec 24	Pre-Authorized Payment, PAYPAL MSP/DIV	5.10	6,987.51
Dec 27	Online Bill Payment, FIDO	130.00	6,857.51
Dec 27	INTERAC e-Transfer Sent	330.00	6,527.51
Dec 27	Debit Card Purchase, EPIC SPORTS	3.75	6,523.76
Dec 27	Debit Card Purchase, CONGEE ME	53.20	6,470.56
Dec 27	Pre-Authorized Payment, PAYPAL MSP/DIV	30.55	6,440.01
Dec 27	Pre-Authorized Payment, PAYPAL MSP/DIV	6.90	6,433.11

continued



Here's what happened in your account (continued)

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
Primary Chequing Account # 2070 3975-929				(continued)
Dec 27	Pre-Authorized Payment, PAYPAL MSP/DIV	5.14		6,427.97
Dec 27	Pre-Authorized Payment, PAYPAL MSP/DIV	1,160.51		5,267.46
Dec 27	Pre-Authorized Payment, PAYPAL MSP/DIV	4.80		5,262.66
Dec 27	Debit Card Purchase, ROLLTATION	14.91		5,247.75
Dec 30	Debit Card Purchase, GINGER	13.51		5,234.24
Dec 30	Debit Card Purchase, GINGER	4.15		5,230.09
Dec 30	Debit Card Purchase, BIG WAX INC	33.50		5,196.59
Dec 30	INTERAC e-Transfer Sent	1,650.00		3,546.59
Dec 30	Debit Card Purchase, SABAI SABAI	19.08		3,527.51
Dec 31	Debit Card Purchase, GINGER	12.43		3,515.08
Dec 31	Debit Card Purchase, SHOE THERAPY LT	107.35		3,407.73
Dec 31	Debit Card Purchase, H-MART #57	2.30		3,405.43
Dec 31	Pre-Authorized Payment, PAYPAL MSP/DIV	31.18		3,374.25
Dec 31	Pre-Authorized Payment, PAYPAL MSP/DIV	7.90		3,366.35
Dec 31	Pre-Authorized Payment, PAYPAL MSP/DIV	1.49		3,364.86
Dec 31	Pre-Authorized Payment, PAYPAL MSP/DIV	414.00		2,950.86
Dec 31	Pre-Authorized Payment, PAYPAL MSP/DIV	19.75		2,931.11
Dec 31	Pre-Authorized Payment, PAYPAL MSP/DIV	2.00		2,929.11
Dec 31	Performance Plan Fee	15.95		2,913.16
Jan 02	Debit Card Purchase, TANG HOME STYLE	41.84		2,871.32
Jan 02	Pre-Authorized Payment, PAYPAL MSP/DIV	13.99		2,857.33
Jan 02	Pre-Authorized Payment, PAYPAL MSP/DIV	9.22		2,848.11
Jan 03	Debit Card Purchase, L OCCITANE EN P	28.25		2,819.86
Jan 03	Direct Deposit, PAYPAL MSP/DIV		16.25	2,836.11
Jan 03	Debit Card Purchase, GYUKATSU KYOTO	31.02		2,805.09
Jan 06	INTERAC e-Transfer Sent	142.00		2,663.09
Jan 06	Debit Card Purchase, PETRO-CANADA	49.20		2,613.89
Jan 06	INTERAC e-Transfer Received		47.00	2,660.89
Jan 06	INTERAC e-Transfer Received		47.00	2,707.89
Jan 06	INTERAC e-Transfer Received		47.00	2,754.89
Jan 06	INTERAC e-Transfer Received		47.00	2,801.89
Jan 06	INTERAC e-Transfer Received		47.00	2,848.89
Jan 06	Debit Card Purchase, K1 SPEED	10.00		2,838.89
Jan 06	Debit Card Purchase, GREEN TEA RESTA	51.38		2,787.51
Jan 06	Debit Card Purchase, H-MART #57	2.99		2,784.52
Jan 06	Debit Card Purchase, 7 ELEVEN STORE	1.46		2,783.06
Jan 06	INTERAC e-Transfer Received		65.00	2,848.06
Jan 07	Pre-Authorized Payment, BMWGROUP FS PMT AP /CC	599.98		2,248.08
Jan 07	Debit Card Purchase, DOWNTOWN CAMERA	22.88		2,225.20
Jan 07	Direct Deposit, PAYPAL MSP/DIV		787.61	3,012.81

continued

Your Everyday Banking statement

MR PAI PENG
For the period ending January 23, 2020

Everyday Banking



Here's what happened in your account (continued)

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
Primary Chequing Account # 2070 3975-929				(continued)
Jan 07	Direct Deposit, PAYPAL MSP/DIV		210.18	3,222.99
Jan 07	Pre-Authorized Payment, PAYPAL MSP/DIV	9.74		3,213.25
Jan 08	Pre-Authorized Payment, PAYPAL MSP/DIV	32.71		3,180.54
Jan 08	Pre-Authorized Payment, PAYPAL MSP/DIV	2.60		3,177.94
Jan 08	Pre-Authorized Payment, PAYPAL MSP/DIV	50.00		3,127.94
Jan 08	Debit Card Purchase, LOBLAW MLG #100	21.82		3,106.12
Jan 09	Debit Card Purchase, SUBWAY # 16213	10.60		3,095.52
Jan 09	Direct Deposit, PAYPAL MSP/DIV		463.99	3,559.51
Jan 09	Pre-Authorized Payment, PAYPAL MSP/DIV	8.20		3,551.31
Jan 09	Debit Card Purchase, EPIC SPORTS	34.00		3,517.31
Jan 10	Debit Card Purchase, SUBWAY # 25985	8.24		3,509.07
Jan 10	Debit Card Purchase, MABU STATION	30.62		3,478.45
Jan 10	Debit Card Purchase, H2GOA HAIR STUD	32.49		3,445.96
Jan 10	Debit Card Purchase, SQ *WALK & WEAR	53.10		3,392.86
Jan 10	Pre-Authorized Payment, PAYPAL MSP/DIV	8.01		3,384.85
Jan 10	Pre-Authorized Payment, PAYPAL MSP/DIV	10.78		3,374.07
Jan 10	Debit Card Purchase, STARBUCKS #0425	7.80		3,366.27
Jan 10	Debit Card Purchase, LCBO/RAO #0411	23.40		3,342.87
Jan 13	INTERAC e-Transfer Sent	22.50		3,320.37
Jan 13	Debit Card Purchase, ONE SHOT BBQ	53.87		3,266.50
Jan 13	Debit Card Purchase, H-MART #57	10.78		3,255.72
Jan 13	Debit Card Purchase, GINGER	13.28		3,242.44
Jan 13	Debit Card Purchase, H-MART #57	2.45		3,239.99
Jan 13	Debit Card Purchase, STARBUCKS #4497	5.25		3,234.74
Jan 13	Debit Card Purchase, PETRO-CANADA	70.52		3,164.22
Jan 13	Debit Card Purchase, EPIC SPORTS	38.00		3,126.22
Jan 13	INTERAC e-Transfer Received		65.00	3,191.22
Jan 13	Direct Deposit, PAYPAL MSP/DIV		414.00	3,605.22
Jan 13	Debit Card Purchase, J GRACE MASSAGE	93.23		3,511.99
Jan 13	Debit Card Purchase, H-MART #57	8.89		3,503.10
Jan 14	Debit Card Purchase, SUBWAY # 22983	13.33		3,489.77
Jan 14	INTERAC e-Transfer Received		27.00	3,516.77
Jan 14	Debit Card Purchase, DADDYO'S PASTA	17.38		3,499.39
Jan 14	Pre-Authorized Payment, PAYPAL MSP/DIV	7.75		3,491.64
Jan 14	Pre-Authorized Payment, PAYPAL MSP/DIV	17.55		3,474.09
Jan 14	Pre-Authorized Payment, PAYPAL MSP/DIV	9.99		3,464.10

continued

Here's what happened in your account (continued)

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
Primary Chequing Account # 2070 3975-929				(continued)
Jan 14	Pre-Authorized Payment, PAYPAL MSP/DIV	8.79		3,455.31
Jan 14	Debit Card Purchase, RABBA FINE FOOD	14.17		3,441.14
Jan 15	Debit Card Purchase, BCIT CAFE - UOF	3.94		3,437.20
Jan 15	Debit Card Purchase, ROLLTATION	11.29		3,425.91
Jan 15	Debit Card Purchase, IAM YOGA	66.67		3,359.24
Jan 16	INTERAC e-Transfer Sent	341.25		3,017.99
Jan 16	Debit Card Purchase, SOBIE'S GRILL	13.54		3,004.45
Jan 16	Debit Card Purchase, GYU-KAKU JAPANE	47.23		2,957.22
Jan 17	Pre-Authorized Payment, PAYPAL MSP/DIV	18.99		2,938.23
Jan 20	INTERAC e-Transfer Received		67.50	3,005.73
Jan 20	INTERAC e-Transfer Received		67.40	3,073.13
Jan 20	INTERAC e-Transfer Received		68.00	3,141.13
Jan 20	INTERAC e-Transfer Received		68.00	3,209.13
Jan 20	Debit Card Purchase, ECHO KTV	30.31		3,178.82
Jan 20	Debit Card Purchase, H-MART #57	9.68		3,169.14
Jan 20	Pre-Authorized Payment, PAYPAL MSP/DIV	271.20		2,897.94
Jan 20	Pre-Authorized Payment, PAYPAL MSP/DIV	21.51		2,876.43
Jan 21	Debit Card Purchase, MCDONALD'S #227	2.40		2,874.03
Jan 21	Pre-Authorized Payment, PAYPAL MSP/DIV	4.33		2,869.70
Jan 21	Pre-Authorized Payment, PAYPAL MSP/DIV	2.00		2,867.70
Jan 21	Pre-Authorized Payment, PAYPAL MSP/DIV	5.00		2,862.70
Jan 21	Pre-Authorized Payment, PAYPAL MSP/DIV	1,628.22		1,234.48
Jan 21	Pre-Authorized Payment, PAYPAL MSP/DIV	32.29		1,202.19
Jan 21	Pre-Authorized Payment, PAYPAL MSP/DIV	28.57		1,173.62
Jan 22	Debit Card Purchase, ROLLTATION	13.55		1,160.07
Jan 23	Debit Card Purchase, H-MART #57	1.29		1,158.78
Jan 23	Debit Card Purchase, ONLINE PURCHASE 22JAN2020, AMZN MKTP CA 7T17N1KU ON	47.99		1,110.79
Jan 23	Closing totals	8,511.70	2,554.93	

Trade-marks

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Registration numbers

GST - R100390095 QST - 1000042494

A member of BMO Financial Group 5001816 (08/03)

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Transit number: 2070

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Performance Plan

Your Everyday Banking statement


For the period ending February 21, 2020

Summary of your account

Account	Opening balance (\$)	- Total amounts deducted (\$)	+ Total amounts added (\$)	= Closing balance (\$) on Feb 21, 2020
Primary Chequing Account # 2070 3975-929	1,110.79	9,220.05	10,981.25	2,871.99

Don't take the bait! If you receive a suspicious email or e-card, don't click on any links. Look out for generic greetings and always confirm you know the sender. For more security tips, visit bmo.com/security

Here's what happened in your account

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
Primary Chequing Account # 2070 3975-929				
				
Owner:	MR PAI PENG			
Jan 24	Opening balance			1,110.79
Jan 24	Debit Card Purchase, SQ *WALK & WEAR	53.10		1,057.69
Jan 24	Debit Card Purchase, GINGER	17.97		1,039.72
Jan 24	Pre-Authorized Payment, PAYPAL MSP/DIV	28.83		1,010.89
Jan 24	Pre-Authorized Payment, PAYPAL MSP/DIV	2.30		1,008.59
Jan 24	Debit Card Purchase, ONLINE PURCHASE 23JAN2020, UNIQLO CANADA INC. ON	22.49		986.10
Jan 27	INTERAC e-Transfer Sent	73.00		913.10
Jan 27	Debit Card Purchase, GERSTEIN CAFE -	2.99		910.11
Jan 27	Debit Card Purchase, SUBWAY # 16213	9.59		900.52
Jan 27	Debit Card Purchase, GERSTEIN CAFE -	3.10		897.42
Jan 28	INTERAC e-Transfer Received		500.00	1,397.42

continued

Here's what happened in your account (continued)

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
Primary Chequing Account # 2070 3975-929				(continued)
Jan 28	Pre-Authorized Payment, PAYPAL MSP/DIV	67.09		1,330.33
Jan 28	Pre-Authorized Payment, PAYPAL MSP/DIV	5.36		1,324.97
Jan 28	Pre-Authorized Payment, PAYPAL MSP/DIV	28.46		1,296.51
Jan 28	Pre-Authorized Payment, PAYPAL MSP/DIV	2.28		1,294.23
Jan 29	Debit Card Purchase, H-MART #57	13.26		1,280.97
Jan 29	Debit Card Purchase, CHICK-FIL-A YON	12.76		1,268.21
Jan 29	Debit Card Purchase, BLOORVIEW SERVI	4.50		1,263.71
Jan 29	Pre-Authorized Payment, PAYPAL MSP/DIV	1.46		1,262.25
Jan 29	Pre-Authorized Payment, PAYPAL MSP/DIV	760.48		501.77
Jan 29	Pre-Authorized Payment, PAYPAL MSP/DIV	26.97		474.80
Jan 29	Pre-Authorized Payment, PAYPAL MSP/DIV	2.08		472.72
Jan 30	Debit Card Purchase, SHOPPERS DRUG M	16.61		456.11
Jan 30	Pre-Authorized Payment, PAYPAL MSP/DIV	3.96		452.15
Jan 30	Pre-Authorized Payment, PAYPAL MSP/DIV	4.03		448.12
Jan 30	Debit Card Purchase, H-MART #57	21.00		427.12
Jan 31	INTERAC e-Transfer Received		900.00	1,327.12
Jan 31	Debit Card Purchase, WCH - FIRST COP	4.99		1,322.13
Jan 31	Online Transfer, TF 0005191230205984819		2,000.00	3,322.13
Jan 31	INTERAC e-Transfer Sent	2,745.00		577.13
Jan 31	Pre-Authorized Payment, PAYPAL MSP/DIV	18.21		558.92
Jan 31	Performance Plan Fee	15.95		542.97
Feb 03	Debit Card Purchase, RABBA FINE FOOD	19.29		523.68
Feb 03	Debit Card Purchase, YOU DON YA	26.83		496.85
Feb 03	Debit Card Purchase, UNIQLO EATON CT	22.60		474.25
Feb 04	INTERAC e-Transfer Received		1,160.00	1,634.25
Feb 04	Debit Card Purchase, H-MART #57	13.43		1,620.82
Feb 04	Direct Deposit, PAYPAL MSP/DIV		118.65	1,739.47
Feb 04	Pre-Authorized Payment, PAYPAL MSP/DIV	5.83		1,733.64
Feb 04	Pre-Authorized Payment, PAYPAL MSP/DIV	248.60		1,485.04
Feb 04	Pre-Authorized Payment, PAYPAL MSP/DIV	23.62		1,461.42
Feb 04	Pre-Authorized Payment, PAYPAL MSP/DIV	13.99		1,447.43
Feb 04	Pre-Authorized Payment, PAYPAL MSP/DIV	25.86		1,421.57
Feb 06	Pre-Authorized Payment, BMWGROUP FS PMT AP /CC	599.98		821.59
Feb 06	Debit Card Purchase, STARBUCKS #0444	5.93		815.66
Feb 06	Debit Card Purchase, BAY COLLEGE DRU	8.86		806.80
Feb 06	Debit Card Purchase, A&W #4769	10.83		795.97
Feb 06	Pre-Authorized Payment, PAYPAL MSP/DIV	5.80		790.17
Feb 06	Pre-Authorized Payment, PAYPAL MSP/DIV	4.70		785.47
Feb 06	INTERAC e-Transfer Received		3,000.00	3,785.47
Feb 06	Online Transfer, TF 0005191230205984819	3,600.00		185.47

continued

Your Everyday Banking statement

MR PAI PENG
For the period ending February 21, 2020

Everyday Banking



Here's what happened in your account (continued)

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
Primary Chequing Account # 2070 3975-929				(continued)
Feb 07	Debit Card Purchase, SUBWAY # 25985	11.05		174.42
Feb 07	Pre-Authorized Payment, PAYPAL MSP/DIV	4.79		169.63
Feb 07	Pre-Authorized Payment, PAYPAL MSP/DIV	5.96		163.67
Feb 07	Pre-Authorized Payment, PAYPAL MSP/DIV	4.88		158.79
Feb 10	INTERAC e-Transfer Received		1,500.00	1,658.79
Feb 10	Debit Card Purchase, DAYALI	57.02		1,601.77
Feb 10	INTERAC e-Transfer Received		500.00	2,101.77
Feb 10	INTERAC e-Transfer Received		54.00	2,155.77
Feb 10	Direct Deposit, PAYPAL MSP/DIV		248.60	2,404.37
Feb 10	Pre-Authorized Payment, PAYPAL MSP/DIV	32.77		2,371.60
Feb 11	Debit Card Purchase, WU JIAN DAO NOO	16.54		2,355.06
Feb 11	INTERAC e-Transfer Received		1,000.00	3,355.06
Feb 11	Pre-Authorized Payment, PAYPAL MSP/DIV	22.09		3,332.97
Feb 11	Debit Card Purchase, ONLINE PURCHASE 10FEB2020, AMZN MKTP CA PA3W45V4 ON	25.59		3,307.38
Feb 12	Pre-Authorized Payment, PAYPAL MSP/DIV	9.99		3,297.39
Feb 12	Pre-Authorized Payment, PAYPAL MSP/DIV	105.00		3,192.39
Feb 14	Pre-Authorized Payment, PAYPAL MSP/DIV	17.84		3,174.55
Feb 18	Pre-Authorized Payment, PAYPAL MSP/DIV	12.45		3,162.10
Feb 18	Pre-Authorized Payment, PAYPAL MSP/DIV	28.25		3,133.85
Feb 18	Pre-Authorized Payment, PAYPAL MSP/DIV	10.07		3,123.78
Feb 18	Pre-Authorized Payment, PAYPAL MSP/DIV	17.31		3,106.47
Feb 18	Pre-Authorized Payment, PAYPAL MSP/DIV	18.99		3,087.48
Feb 20	Debit Card Purchase, MUJI ATRIUM	8.48		3,079.00
Feb 20	Debit Card Purchase, PARKING AUTH OF	6.00		3,073.00
Feb 20	Pre-Authorized Payment, PAYPAL MSP/DIV	19.76		3,053.24
Feb 21	Debit Card Purchase, CROWN PRINCESS	27.00		3,026.24
Feb 21	INTERAC e-Transfer Sent	53.00		2,973.24
Feb 21	Pre-Authorized Payment, PAYPAL MSP/DIV	20.65		2,952.59
Feb 21	Debit Card Purchase, H-MART #57	27.60		2,924.99
Feb 21	INTERAC e-Transfer Sent	53.00		2,871.99
Feb 21	Closing totals	9,220.05	10,981.25	

Trade-marks

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Registration numbers

GST - R100390095 QST - 1000042 494

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Transit number: 2070

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Your Plan

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Your Everyday Banking statement

For the period ending March 23, 2020

Summary of your account

Account	Opening balance (\$)	Total amounts deducted (\$)	Total amounts added (\$)	Closing balance (\$) on Mar 23, 2020
Primary Chequing Account # 2070 3975-929	2,871.99	9,447.95	34,576.02	28,000.06

March is Fraud Prevention Month. If you're not sure if an email, text or call is from BMO, reach out to us. Report suspected fraud by phone at 1-844-837-9228 or send suspicious emails or texts as attachments to phishing@bmo.com. Learn more at bmo.com/security

Here's what happened in your account

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
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**Primary Chequing Account # 2070 3975-929**

Owner:
MR PAI PENG

Feb 22	Opening balance			2,871.99
Feb 24	Debit Card Purchase, TINUNO FOODS	20.33		2,851.66
Feb 24	Debit Card Purchase, THE GEORGE STRE	17.65		2,834.01
Feb 24	Debit Card Purchase, H-MART #57	18.43		2,815.58
Feb 24	Pre-Authorized Payment, PAYPAL MSP/DIV	8.61		2,806.97
Feb 25	Direct Deposit, PAYPAL MSP/DIV		150.00	2,956.97
Feb 25	Direct Deposit, PAYPAL MSP/DIV		1,478.22	4,435.19
Feb 25	Direct Deposit, PAYPAL MSP/DIV		735.75	5,170.94
Feb 25	Pre-Authorized Payment, PAYPAL MSP/DIV	12.25		5,158.69
Feb 25	Pre-Authorized Payment, PAYPAL MSP/DIV	15.58		5,143.11
Feb 25	Pre-Authorized Payment, PAYPAL MSP/DIV	11.50		5,131.61
Feb 26	Debit Card Purchase, GB HAND-PULLED	28.57		5,103.04

continued

Here's what happened in your account (continued)

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
Primary Chequing Account # 2070 3975-929				(continued)
Feb 26	Pre-Authorized Payment, PAYPAL MSP/DIV	28.08		5,074.96
Feb 27	Direct Deposit, PAYPAL MSP/DIV		85.00	5,159.96
Feb 28	INTERAC e-Transfer Sent	500.00		4,659.96
Feb 28	Pre-Authorized Payment, PAYPAL MSP/DIV	19.76		4,640.20
Feb 28	Pre-Authorized Payment, PAYPAL MSP/DIV	23.25		4,616.95
Feb 28	Pre-Authorized Payment, PAYPAL MSP/DIV	2.71		4,614.24
Feb 28	Pre-Authorized Payment, PAYPAL MSP/DIV	457.65		4,156.59
Feb 28	Performance Plan Fee	15.95		4,140.64
Mar 02	Debit Card Purchase, SHINTA JAPANESE	66.31		4,074.33
Mar 02	Debit Card Purchase, CHICK-FIL-A YON	12.08		4,062.25
Mar 02	Pre-Authorized Payment, PAYPAL MSP/DIV	1.46		4,060.79
Mar 02	INTERAC e-Transfer Sent	1,473.00		2,587.79
Mar 02	Debit Card Purchase, ONLINE PURCHASE 29FEB2020, AMZN MKTP CA BT12E231 ON	17.99		2,569.80
Mar 03	Debit Card Purchase, CHICK-FIL-A YON	14.57		2,555.23
Mar 03	Pre-Authorized Payment, PAYPAL MSP/DIV	25.96		2,529.27
Mar 03	Pre-Authorized Payment, PAYPAL MSP/DIV	13.99		2,515.28
Mar 03	Pre-Authorized Payment, PAYPAL MSP/DIV	50.00		2,465.28
Mar 03	Online Bill Payment, HIGHWAY 407-ETR	73.41		2,391.87
Mar 04	Pre-Authorized Payment, PAYPAL MSP/DIV	17.51		2,374.36
Mar 04	Pre-Authorized Payment, PAYPAL MSP/DIV	519.80		1,854.56
Mar 04	Debit Card Purchase, ONLINE PURCHASE 3MAR2020, AMAZON.CA WC6KX64L3 ON	54.95		1,799.61
Mar 05	Debit Card Purchase, CHICK-FIL-A YON	14.57		1,785.04
Mar 05	Debit Card Purchase, H-MART #57	12.73		1,772.31
Mar 05	Pre-Authorized Payment, PAYPAL MSP/DIV	8.44		1,763.87
Mar 06	Incoming Wire Payment, CA, 1/PENG LIE		30,000.00	31,763.87
Mar 06	Wire Payment Fee, HANDLING CHG 000542000	14.00		31,749.87
Mar 06	Pre-Authorized Payment, BMWGROUP FS PMT AP /CC	599.98		31,149.89
Mar 06	Pre-Authorized Payment, PAYPAL MSP/DIV	519.80		30,630.09
Mar 06	Debit Card Purchase, ONLINE PURCHASE 5MAR2020, AMAZON.CA YT6EZ36V3 ON	14.11		30,615.98
Mar 09	Debit Card Purchase, CHICK-FIL-A YON	13.44		30,602.54
Mar 09	Debit Card Purchase, H-MART #57	28.03		30,574.51
Mar 09	Pre-Authorized Payment, PAYPAL MSP/DIV	1,039.60		29,534.91
Mar 10	Direct Deposit, PAYPAL MSP/DIV		457.65	29,992.56
Mar 10	Pre-Authorized Payment, PAYPAL MSP/DIV	10.50		29,982.06
Mar 10	Pre-Authorized Payment, PAYPAL MSP/DIV	21.00		29,961.06
Mar 10	Pre-Authorized Payment, PAYPAL MSP/DIV	2.00		29,959.06
Mar 10	INTERAC e-Transfer Sent	100.00		29,859.06
Mar 10	Debit Card Purchase, LCBO/RAO #0411	14.95		29,844.11

continued

Your Everyday Banking statement

MR PAI PENG
For the period ending March 23, 2020

Everyday Banking



Here's what happened in your account (continued)

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
Primary Chequing Account # 2070 3975-929				(continued)
Mar 11	Debit Card Purchase, ONNKI DONBURI	22.37		29,821.74
Mar 11	Debit Card Purchase, H-MART #57	16.07		29,805.67
Mar 11	Online Bill Payment, FIDO	147.00		29,658.67
Mar 11	Pre-Authorized Payment, PAYPAL MSP/DIV	23.25		29,635.42
Mar 11	Pre-Authorized Payment, PAYPAL MSP/DIV	1.68		29,633.74
Mar 12	Debit Card Purchase, H-MART #57	12.41		29,621.33
Mar 12	Direct Deposit, PAYPAL MSP/DIV		519.80	30,141.13
Mar 12	Pre-Authorized Payment, PAYPAL MSP/DIV	9.99		30,131.14
Mar 13	Pre-Authorized Payment, PAYPAL MSP/DIV	86.59		30,044.55
Mar 16	INTERAC e-Transfer Sent	63.00		29,981.55
Mar 17	Debit Card Purchase, DUPLEX BUSINESS	4.51		29,977.04
Mar 17	Debit Card Purchase, JOE'S NO FRILLS	33.48		29,943.56
Mar 17	Debit Card Purchase, MCDONALD'S #210	9.03		29,934.53
Mar 17	Pre-Authorized Payment, PAYPAL MSP/DIV	18.99		29,915.54
Mar 19	Debit Card Purchase, T&T SUPERMARKET	11.29		29,904.25
Mar 20	Online Transfer, TF 0005191230205984819	3,000.00		26,904.25
Mar 20	Debit Card Purchase, SHOPPERS DRUG M	15.79		26,888.46
Mar 20	Debit Card Purchase, LCBO/RAO #0411	21.15		26,867.31
Mar 20	Direct Deposit, PAYPAL MSP/DIV		1,039.60	27,906.91
Mar 20	INTERAC e-Transfer Received		110.00	28,016.91
Mar 23	Debit Card Purchase, RABBA FINE FOOD	16.85		28,000.06
Mar 23	Closing totals	9,447.95	34,576.02	

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Registration numbers

GST - R100390095 QST - 1000042494

A member of BMO Financial Group 5001816 (08/03)

Your branch address:

UNIT #4
382 YONGE STREET
TORONTO, ON M5B1S8

MR PAI PENG
28 TED ROGERS WAY UNIT 3509
TORONTO ON M4Y 2J4

Everyday Banking**Your Branch**

YONGE & GERRARD
Transit number: 2070

For questions about your statement call
(000) 000-0000

Direct Banking

1-800-363-9992
www.bmo.com

Your Plan

Performance Plan

Your Everyday Banking statement

For the period ending April 23, 2020

Summary of your account

Account	Opening balance (\$)	Total amounts deducted (\$)	Total amounts added (\$)	Closing balance (\$) on Apr 23, 2020
Primary Chequing Account # 2070 3975-929	28,000.06	9,294.96	783.06	19,488.16

Ransomware occurs when cybercriminals hold and block access to your information until a ransom is paid. Avoid clicking on phishing emails and keep your information stored on an external hard drive. For more security tips, visit [bmo.com/security](https://www.bmo.com/security).

Here's what happened in your account

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
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**Primary Chequing Account # 2070 3975-929**

Owner:
MR PAI PENG

Mar 24	Opening balance		28,000.06
Mar 24	Pre-Authorized Payment, PAYPAL MSP/DIV	69.53	27,930.53
Mar 30	INTERAC e-Transfer Sent	1,710.00	26,220.53
Mar 31	Online Transfer, TF 0005191230205984819	500.00	25,720.53
Mar 31	INTERAC e-Transfer Sent	3,000.00	22,720.53
Mar 31	Pre-Authorized Payment, PAYPAL MSP/DIV	528.28	22,192.25
Mar 31	Pre-Authorized Payment, PAYPAL MSP/DIV	5.64	22,186.61
Mar 31	Pre-Authorized Payment, PAYPAL MSP/DIV	1.46	22,185.15
Mar 31	Performance Plan Fee	15.95	22,169.20
Apr 01	Online Bill Payment, TOR HYD ELECT	201.78	21,967.42
Apr 01	Pre-Authorized Payment, PAYPAL MSP/DIV	39.66	21,927.76
Apr 02	Pre-Authorized Payment, PAYPAL MSP/DIV	13.99	21,913.77

continued



Here's what happened in your account (continued)

Date	Description	Amounts deducted from your account (\$)	Amounts added to your account (\$)	Balance (\$)
Primary Chequing Account # 2070 3975-929				(continued)
Apr 06	Debit Card Purchase, RABBA FINE FOOD	50.20		21,863.57
Apr 06	INTERAC e-Transfer Sent	1,500.00		20,363.57
Apr 07	Pre-Authorized Payment, BMWGROUP FS PMT AP /CC	599.98		19,763.59
Apr 07	Debit Card Purchase, SHOPPERS DRUG M	20.46		19,743.13
Apr 09	INTERAC e-Transfer Sent	57.23		19,685.90
Apr 13	Debit Card Purchase, MCDONALD'S #406	17.15		19,668.75
Apr 13	Debit Card Purchase, FOODY WORLD	108.54		19,560.21
Apr 13	INTERAC e-Transfer Sent	28.31		19,531.90
Apr 14	Debit Card Purchase, LCBO/RAO #0411	29.85		19,502.05
Apr 14	Debit Card Purchase, H-MART #57	40.99		19,461.06
Apr 14	Debit Card Purchase, RABBA FINE FOOD	14.08		19,446.98
Apr 14	Pre-Authorized Payment, PAYPAL MSP/DIV	37.94		19,409.04
Apr 14	Pre-Authorized Payment, PAYPAL MSP/DIV	9.99		19,399.05
Apr 15	INTERAC e-Transfer Cancelled		53.00	19,452.05
Apr 16	Direct Deposit, PAYPAL MSP/DIV		528.28	19,980.33
Apr 17	Debit Card Purchase, PANAGO #210 (CO	18.03		19,962.30
Apr 17	Debit Card Purchase, RABBA FINE FOOD	4.50		19,957.80
Apr 17	Pre-Authorized Payment, PAYPAL MSP/DIV	18.99		19,938.81
Apr 17	Pre-Authorized Payment, PAYPAL MSP/DIV	40.64		19,898.17
Apr 20	Debit Card Purchase, Y S T TUNING	67.80		19,830.37
Apr 21	Money Order, 3564 PMO 017300846	500.00		19,330.37
Apr 21	Money Order Fee	7.50		19,322.87
Apr 21	Pre-Authorized Payment, PAYPAL MSP/DIV	33.80		19,289.07
Apr 21	Pre-Authorized Payment, PAYPAL MSP/DIV	2.69		19,286.38
Apr 22	INTERAC e-Transfer Received		201.78	19,488.16
Apr 23	Closing totals	9,294.96	783.06	

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