

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 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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