

**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

<b>Mar 24</b>	<b>Opening balance</b>		<b>28,000.06</b>
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 (\$)
<b>Primary Chequing Account # 2070 3975-929</b>				<b>(continued)</b>
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
<b>Apr 23</b>	<b>Closing totals</b>	<b>9,294.96</b>	<b>783.06</b>	

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Registration numbers

GST - R100390095 QST - 1000042494

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