

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 (\$)
------	-------------	--	---------------------------------------	--------------

**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

™ / ® Trade-marks / registered trade-marks of Bank of Montreal

®† Trademarks of AIR MILES International Trading B.V. Used under license by LoyaltyOne Inc. and Bank of Montreal.

®* Registered trademark of Mastercard International Incorporated.

®+++ Used by Amex Canada Inc under license from American Express Company.

Registration numbers

GST - R100390095 QST - 1000042494

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