

Your branch address:

3495 LAWRENCE AVE E
SCARBOROUGH, ON M1H1B2

Everyday Banking

MR TASEEN SAIYED AHMED
3847 LAWRENCE AVE E APT 710
SCARBOROUGH ON M1G 1R5

Your Branch

CEDARBRAE MALL
Transit number: 2 461

For questions about your statement call
(416) 431-6607

Direct Banking

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

Your Plan

Plus Plan

Your Everyday Banking statement

For the period ending September 11, 2020

Summary of your account

Account	Opening balance (\$)	Total amounts deducted (\$)	Total amounts added (\$)	Closing balance (\$) on Sep 11, 2020
Primary Chequing Account # 2461 3955-295	30.65	7,883.43	10,000.00	2,147.22

Keep your eyes open for suspicious emails addressed to you in both your personal and professional accounts. Fraudsters use spear phishing to personally target you to access confidential information. View our phishing video at [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 (\$)
------	-------------	--	---------------------------------------	--------------

**Primary Chequing Account # 2461 3955-295**

Owner:
MR TASEEN SAIYED AHMED

Aug 14	Opening balance		30.65
Aug 20	Direct Deposit, PAYPAL MSP/DIV		10,000.00
Aug 21	INTERAC e-Transfer Sent	221.00	9,809.65
Aug 24	INTERAC e-Transfer Sent	230.00	9,579.65
Aug 24	INTERAC e-Transfer Sent	350.00	9,229.65
Aug 24	Debit Card Purchase, SHOPPERS DRUG M	14.27	9,215.38
Aug 25	Online Transfer, TF 2461#3907-226	4,261.26	4,954.12
Aug 25	Online Bill Payment, RYERSON UNIV	1,610.00	3,344.12
Aug 26	Online Bill Payment, CAPITAL ONE-MC	200.00	3,144.12
Aug 26	Online Bill Payment, CIK TEL	50.00	3,094.12
Aug 26	Online Bill Payment, ROGERS 9 DGT	107.00	2,987.12
Aug 26	Online Bill Payment, ROGERS CABLE TV	24.00	2,963.12

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 # 2461 3955-295				(continued)
Aug 27	Debit Card Purchase, MTO RUS-SO TO L	90.00		2,873.12
Aug 28	Online Bill Payment, CAP ONE SFUNDS	300.00		2,573.12
Aug 31	Debit Card Purchase, SKYLAND FOOD MA	60.46		2,512.66
Aug 31	Debit Card Purchase, NIGHT FAST FOOD	31.08		2,481.58
Aug 31	Plus Plan Fee	10.95		2,470.63
Sep 04	Debit Card Purchase, BOLLYWOOD 4U	11.30		2,459.33
Sep 04	Debit Card Purchase, LAHORE KABAB HO	14.11		2,445.22
Sep 10	Online Bill Payment, CIK TEL	98.00		2,347.22
Sep 11	Online Bill Payment, CAPITAL ONE-MC	200.00		2,147.22
Sep 11	Closing totals	7,883.43	10,000.00	

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)