

**Bank Name:** ABC Bank

**Account Holder:** Sarah Jones

**Account Number:** XXXX-XXXX-XXXX-7132

**Account Type:** Savings

**Date range:** 01/01/2022 – 08/31/2022

**Opening Balance:** \$ 10,000.00

**Closing Balance:** \$ 71,860.00

**Transaction Statement:-**

Date	Description	Withdrawals(\$)	Deposits(\$)	Balance(\$)
Jan 3, 2022	Paycheck - XYZ Corporation	0	4,000.00	14,000.00
Jan 6, 2022	Grocery Store - Fresh Mart	200	0	13,800.00
Jan 10, 2022	Rent Payment - Apt Management	1,000.00	0	12,800.00
Jan 12, 2022	ATM Withdrawal - ABC Bank	300	0	12,500.00
Jan 13 2022	Insurance	100	0	12,400.00
Jan 13 2022	Car Loan EMI	1200	0	11,200.00
Jan 14, 2022	Utility Bill Payment	50	0	11,150.00
Jan 15, 2022	Gas Station - Fuel Stop	40	0	11,110.00
Jan 17, 2022	Restaurant - Lunch with Friends	60	0	11,050.00
Jan 18, 2022	Cash Deposit- Self	0	5000	16,050.00
Jan 19, 2022	Pharmacy - Prescription Meds	25	0	16,025.00
Jan 22, 2022	Paycheck - XYZ Corporation	0	4,000.00	20,025.00
Jan 24, 2022	Grocery Store - Fresh Mart	180	0	19,845.00
Jan 26, 2022	ATM Withdrawal - DEF Bank	200	0	19,645.00
Jan 28, 2022	Bookstore - Purchase of Books	50	0	19,595.00
Jan 30, 2022	Internet Bill - ABC Internet	45	0	19,550.00
Jan 31, 2022	Gas Station - Fuel Stop	35	0	19,515.00
Feb 3, 2022	Paycheck - XYZ Corporation	0	5,000.00	24,515.00
Feb 5, 2022	Grocery Store - Fresh Mart	250	0	24,265.00
Feb 10, 2022	Rent Payment - Apt Management	1,200.00	0	23,065.00
Feb 11, 2022	ATM Withdrawal - ABC Bank	400	0	22,665.00
Feb 12, 2022	Insurance	100	0	22,565.00
Feb 13, 2022	Car Loan EMI	1200	0	21,365.00
Feb 13, 2022	Utility Bill Payment	50	0	21,315.00
Feb 15, 2022	Gas Station - Fuel Stop	35	0	21,280.00
Feb 17, 2022	Restaurant - Dinner with Friends	75	0	21,205.00

Feb 20, 2022	Pharmacy - Prescription Meds	30	0	21,175.00
Feb 22, 2022	Paycheck - XYZ Corporation	0	5,000.00	26,175.00
Feb 25, 2022	Grocery Store - Fresh Mart	220	0	25,955.00
Feb 26, 2022	ATM Withdrawal - DEF Bank	300	0	25,655.00
Feb 28, 2022	Internet Bill - ABC Internet	60	0	25,595.00
Mar 3, 2022	Paycheck - XYZ Corporation	0	5,000.00	30,595.00
Mar 5, 2022	Grocery Store - Fresh Mart	260	0	30,335.00
Mar 7, 2022	Insurance	100	0	30,235.00
Mar 8, 2022	Car Loan EMI	1200	0	29,035.00
Mar 9, 2022	Utility Bill Payment	50	0	28,985.00
Mar 10, 2022	Rent Payment - Apt Management	1,300.00	0	27,685.00
Mar 12, 2022	ATM Withdrawal - ABC Bank	350	0	27,335.00
Mar 15, 2022	Gas Station - Fuel Stop	30	0	27,305.00
Mar 17, 2022	Restaurant - Dinner with Friends	70	0	27,235.00
Mar 20, 2022	Pharmacy - Prescription Meds	40	0	27,195.00
Mar 22, 2022	Paycheck - XYZ Corporation	0	5,000.00	32,195.00
Mar 25, 2022	Grocery Store - Fresh Mart	230	0	31,965.00
Mar 25, 2022	Cash Deposit- Self	0	4500	36,465.00
Mar 26, 2022	ATM Withdrawal - DEF Bank	280	0	36,185.00
Mar 28, 2022	Internet Bill - ABC Internet	65	0	36,120.00
Apr 3, 2022	Paycheck - XYZ Corporation	0	5,000.00	41,120.00
Apr 5, 2022	Grocery Store - Fresh Mart	270	0	40,850.00
Apr 8, 2022	Insurance	100	0	40,750.00
Apr 8, 2022	Car Loan EMI	1200	0	39,550.00
Apr 9, 2022	Utility Bill Payment	65	0	39,485.00
Apr 10, 2022	Rent Payment - Apt Management	1,250.00	0	38,235.00
Apr 12, 2022	ATM Withdrawal - ABC Bank	350	0	37,885.00
Apr 15, 2022	Gas Station - Fuel Stop	40	0	37,845.00
Apr 17, 2022	Restaurant - Dinner with Friends	70	0	37,775.00
Apr 20, 2022	Pharmacy - Prescription Meds	35	0	37,740.00
Apr 22, 2022	Paycheck - XYZ Corporation	0	5,000.00	42,740.00
Apr 25, 2022	Grocery Store - Fresh Mart	240	0	42,500.00
Apr 26, 2022	ATM Withdrawal - DEF Bank	280	0	42,220.00
Apr 28, 2022	Internet Bill - ABC Internet	65	0	42,155.00
May 3, 2022	Paycheck - XYZ Corporation	0	5,000.00	47,155.00
May 5, 2022	Grocery Store - Fresh Mart	260	0	46,895.00
May 10, 2022	Rent Payment - Apt Management	1,300.00	0	45,595.00
May 12, 2022	ATM Withdrawal - ABC Bank	380	0	45,215.00
May 13, 2022	Insurance	100	0	45,115.00
May 14, 2022	Car Loan EMI	1200	0	43,915.00
May 15, 2022	Utility Bill Payment	60	0	43,855.00

May 15, 2022	Gas Station - Fuel Stop	45	0	43,810.00
May 17, 2022	Restaurant - Dinner with Friends	70	0	43,740.00
May 20, 2022	Pharmacy - Prescription Meds	30	0	43,710.00
May 22, 2022	Paycheck - XYZ Corporation	0	5,000.00	48,710.00
May 25, 2022	Grocery Store - Fresh Mart	230	0	48,480.00
May 26, 2022	ATM Withdrawal - DEF Bank	280	0	48,200.00
May 28, 2022	Internet Bill - ABC Internet	60	0	48,140.00
Jun 3, 2022	Paycheck - XYZ Corporation	0	5,000.00	53,140.00
Jun 5, 2022	Grocery Store - Fresh Mart	250	0	52,890.00
Jun 10, 2022	Rent Payment - Apt Management	1,300.00	0	51,590.00
Jun 12, 2022	ATM Withdrawal - ABC Bank	420	0	51,170.00
Jun 15, 2022	Gas Station - Fuel Stop	50	0	51,120.00
Jun 15, 2022	Insurance	100	0	51,020.00
Jun 15, 2022	Car Loan EMI	1200	0	49,820.00
Jun 17, 2022	Utility Bill Payment	60	0	49,760.00
Jun 17, 2022	Restaurant - Dinner with Friends	85	0	49,675.00
Jun 20, 2022	Pharmacy - Prescription Meds	35	0	49,640.00
Jun 22, 2022	Paycheck - XYZ Corporation	0	5,000.00	54,640.00
Jun 25, 2022	Grocery Store - Fresh Mart	240	0	54,400.00
Jun 26, 2022	ATM Withdrawal - DEF Bank	320	0	54,080.00
Jun 26, 2022	Cash Deposit- Self	0	25,000.00	79,080.00
Jun 27, 2022	Cash Deposit- Self	0	25,000.00	104,080.00
Jun 27, 2023	Cash Deposit- Self	0	20,000.00	124,080.00
Jun 28, 2022	Cash Deposit- Self	0	20,000.00	144,080.00
Jun 28, 2022	Wire Transfer	90,000.00		54,080.00
Jul 3, 2022	Paycheck - XYZ Corporation	0	5,000.00	59,080.00
Jul 5, 2022	Grocery Store - Fresh Mart	280	0	58,800.00
Jul 5, 2022	Insurance	100	0	58,700.00
Jul 6, 2022	Car Loan EMI	1200	0	57,500.00
Jul, 9, 2022	Utility Bill Payment	65	0	57,435.00
Jul 10, 2022	Rent Payment - Apt Management	1,350.00	0	56,085.00
Jul 12, 2022	ATM Withdrawal - ABC Bank	400	0	55,685.00
Jul 15, 2022	Gas Station - Fuel Stop	45	0	55,640.00
Jul 17, 2022	Restaurant - Dinner with Friends	80	0	55,560.00
Jul 20, 2022	Pharmacy - Prescription Meds	30	0	55,530.00
Jul 22, 2022	Paycheck - XYZ Corporation	0	5,000.00	60,530.00
Jul 25, 2022	Grocery Store - Fresh Mart	220	0	60,310.00
Jul 26, 2022	ATM Withdrawal - DEF Bank	280	0	60,030.00
Jul 28, 2022	Internet Bill - ABC Internet	60	0	59,970.00
Jul 31, 2022	End of Statement Period	0	0	59,970.00
Aug 3, 2022	Paycheck - XYZ Corporation	0	5,000.00	64,970.00

Aug 5, 2022	Grocery Store - Fresh Mart	280	0	64,690.00
Aug 7, 2022	Insurance	100	0	64,590.00
Aug 7, 2022	Car Loan EMI	1200	0	63,390.00
Aug 8, 2022	Cash Deposit- Self	0	6,000.00	69,390.00
Aug 9, 2022	Utility Bill Payment	65	0	69,325.00
Aug 10, 2022	Rent Payment - Apt Management	1,350.00	0	67,975.00
Aug 12, 2022	ATM Withdrawal - ABC Bank	400	0	67,575.00
Aug 15, 2022	Gas Station - Fuel Stop	45	0	67,530.00
Aug 17, 2022	Restaurant - Dinner with Friends	80	0	67,450.00
Aug 20, 2022	Pharmacy - Prescription Meds	30	0	67,420.00
Aug 22, 2022	Paycheck - XYZ Corporation	0	5,000.00	72,420.00
Aug 25, 2022	Grocery Store - Fresh Mart	220	0	72,200.00
Aug 26, 2022	ATM Withdrawal - DEF Bank	280	0	71,920.00
Aug 28, 2022	Internet Bill - ABC Internet	60	0	71,860.00
Aug 31, 2022	End of Statement Period	0	0	71,860.00

## Transaction Receipt

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Jun 28, 2022	Wire Transfer	90,000.00	0	54,080.00

Transaction Details:

- Transaction Date: June 28, 2022
- Description: Suspicious Activity – Wire Transfer
- Withdrawals: \$ 90,000
- Deposits: \$ 0
- Balance After Transaction: \$ 54,080

Please Note:

This transaction has been flagged as suspicious due to a large amount wire Transfer. Financial institutions may investigate such activities for compliance with anti-money laundering regulations. If you have any questions or concerns, please contact your bank or financial institution for further information and assistance.