



P.O. Box 15284
Wilmington, DE 19850

SABDI JONATAN MORAN CASTANEDA
1476 W HOLT AVE
POMONA, CA 91768-2832

Customer service information

- Customer service: 1.800.432.1000
- En Español: 1.800.688.6086
- bankofamerica.com
- Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Please see the **Important Messages - Please Read** section of your statement for important details that could impact you.

Your Adv SafeBalance Banking

for July 11, 2024 to August 9, 2024

Account number: 3251 7482 7629

SABDI JONATAN MORAN CASTANEDA

Account summary

Beginning balance on July 11, 2024	\$6,481.05
Deposits and other additions	7,759.67
ATM and debit card subtractions	-6,375.66
Other subtractions	-6,177.00
Service fees	-4.95
Ending balance on August 9, 2024	\$1,683.11



Security tips

Tips to help protect yourself from trending scams:

- Hang up if you receive a suspicious call from someone saying they're from the bank. Instead, call the number on your statement or card.
- Neither Bank of America nor the U.S. government will request that you transfer money or share codes to resolve fraud.

Learn more about trending scams.
Scan the code or visit bofa.com/HelpProtectYourself.



When you use the QRC feature certain information is collected from your mobile device for business purposes. SSM-01-24-2353.B2 | 6172088

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

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Equal Housing Lender

Deposits and other additions

Date	Description	Amount
07/15/24	BKOFAMERICA MOBILE 07/15 3751983135 DEPOSIT *MOBILE CA	511.00
07/15/24	BKOFAMERICA MOBILE 07/15 3629265764 DEPOSIT *MOBILE CA	467.20
07/15/24	BKOFAMERICA MOBILE 07/15 3751984491 DEPOSIT *MOBILE CA	415.03
07/19/24	BKOFAMERICA MOBILE 07/20 3761341239 DEPOSIT *MOBILE CA	696.50
07/29/24	BKOFAMERICA MOBILE 07/29 3766960599 DEPOSIT *MOBILE CA	693.56
07/29/24	BKOFAMERICA MOBILE 07/29 3766959105 DEPOSIT *MOBILE CA	638.75
07/29/24	BKOFAMERICA MOBILE 07/29 3643657525 DEPOSIT *MOBILE CA	584.00
08/02/24	BKOFAMERICA MOBILE 08/02 3666705240 DEPOSIT *MOBILE CA	638.75
08/02/24	BKOFAMERICA MOBILE 08/02 3769719849 DEPOSIT *MOBILE CA	584.00
08/02/24	BKOFAMERICA MOBILE 08/02 3645038365 DEPOSIT *MOBILE CA	548.55
08/05/24	Zelle payment from ABDIAS MORAN CASTANEDA Conf# l5mnid7uu	1,082.00
08/05/24	Zelle payment from KELY RODAS ELIAS for "Renta"; Conf# mlqqv8egc	208.00
08/09/24	BKOFAMERICA MOBILE 08/09 3773883573 DEPOSIT *MOBILE CA	692.33

Total deposits and other additions \$7,759.67

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
07/15/24	PURCHASE 0713 AMAZON MKTPL*RY77R3QX2 Amzn.com/billWA	-178.56
07/15/24	FOOD4LESS 2090 07/13 #000249523 PURCHASE FOOD4LESS 2090 S POMONA CA	-103.74
07/15/24	EL SUPER # 9 07/13 #000472620 PURCHASE EL SUPER # 9 POMONA CA	-89.58
07/15/24	PURCHASE 0714 TikTok Shop TikTok Shop 650-5840896 CA	-87.26
07/15/24	COSTCO GAS #06 07/14 #000829183 PURCHASE COSTCO GAS #0686 MONTCLAIR CA	-38.01

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Security tips

Tips to help protect yourself from trending scams:

- Don't be pressured to act quickly—it could be an imposter trying to steal your money.
- If asked to transfer money unexpectedly, use caution—it could be a scam.
- Never grant remote access or download apps at the request of someone you don't know.

Learn more about trending scams.
Scan the code or visit bofa.com/HelpProtectYourself.



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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
07/15/24	COSTCO WHSE #0 07/14 #000487900 PURCHASE COSTCO WHSE #0686 MONTCLAIR CA	-195.82
07/16/24	CHECKCARD 0715 BOSSREVOLUTIONMONEYXFE WWW.IDT.NET NJ 24000774197000013321115	-2,000.00
07/17/24	CHECKCARD 0714 OLIS TACOS MONTCLAIR CA 24122594198029010424576	-55.93
07/18/24	PURCHASE 0717 AMAZON MKTPL*RS10N2DW0 Amzn.com/billWA	-83.28
07/19/24	CHECKCARD 0719 WENDY'S #118 C CHINO CA	-32.20
07/22/24	PURCHASE 0719 DOORDASH DASHPASS WWW.DOORDASH.CA	-9.99
07/22/24	CHECKCARD 0721 GOOGLE *Amazon 855-836-3987 CA 24692164203107872147488 RECURRING	-14.99
07/22/24	CHECKCARD 0720 MONEY TRSFR UNITELLER 800-495-5674 TX 24493984203010168658154	-2,002.99
07/22/24	CHECKCARD 0721 ARCO #66421 POMONA CA	-38.35
07/22/24	EL SUPER # 9 07/21 #000097944 PURCHASE EL SUPER # 9 POMONA CA	-210.77
07/22/24	WAL Wal-Mart S 07/21 #000325975 PURCHASE 2288 WAL-SAMS POMONA CA	-63.37
07/22/24	CHECKCARD 0721 RESTAURANTE LA OAXAQUEN POMONA CA 24431064204022640564715	-45.06
07/22/24	FOOD4LESS 2090 07/21 #000245393 PURCHASE FOOD4LESS 2090 S POMONA CA	-39.41
07/26/24	CHECKCARD 0724 ROSS STORES #1029 LA VERNE CA 24610434207004031094101	-134.92
07/29/24	CHECKCARD 0726 WENDY'S #118 C CHINO CA	-26.41
07/29/24	COSTCO WHSE #0 07/27 #000298924 PURCHASE COSTCO WHSE #0686 MONTCLAIR CA	-79.80
07/29/24	EL SUPER # 9 07/27 #000374778 PURCHASE EL SUPER # 9 POMONA CA	-187.63
07/31/24	CHECKCARD 0730 ARCO #42789 POMONA CA	-20.35
08/02/24	CHECKCARD 0802 WENDY'S #118 C CHINO CA	-45.44
08/05/24	7-ELEVEN 08/03 #000439358 PURCHASE 7-ELEVEN Los Angeles CA	-20.93
08/05/24	CHECKCARD 0803 LITTLE CAESARS 5831 LOS ANGELES CA 24445004217500714210492	-11.21
08/05/24	CHECKCARD 0803 BURGER FACTORY LOS ANGELES CA 24000974217089102319983	-21.35
08/05/24	CHECKCARD 0803 ARCO #42789 POMONA CA	-42.38
08/05/24	CHECKCARD 0803 SBARRO 387 614-7699884 CA 24540454217222100997225	-13.34
08/05/24	CHECKCARD 0803 EXPRESS JAPAN WEST COVINA CA 24755424217132178602255	-16.80
08/05/24	CHECKCARD 0804 RT 66 CARWASH POMONA IN POMONA CA 24269794218000981431267	-25.99
08/05/24	EL SUPER # 9 08/04 #000231698 PURCHASE EL SUPER # 9 POMONA CA	-171.75
08/05/24	WAL-MART #2288 08/04 #000194430 PURCHASE Wal-Mart Store POMONA CA	-215.29
08/05/24	FOOD4LESS 2090 08/04 #000015771 PURCHASE FOOD4LESS 2090 S POMONA CA	-34.31
08/07/24	CHECKCARD 0806 Dependable Break Room S UPLAND CA 24013394219001175065678	-1.40
08/07/24	CHECKCARD 0806 Dependable Break Room S UPLAND CA 24013394219001214130608	-1.40
08/07/24	PURCHASE 0806 AMAZON MKTPL*RF2GS7UC2 Amzn.com/billWA	-9.91

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
08/07/24	CHECKCARD 0806 GOOGLE *Service fee 855-836-3987 CA 24692164219101709341226 RECURRING	-4.49
08/09/24	MOBILE PURCHASE 0808 Dependable Break Room S UPLAND CA	-1.25
Total ATM and debit card subtractions		-\$6,375.66

Other subtractions

Date	Description	Amount
07/15/24	Zelle payment to Jose Manuel Ocupa Trabajo for "presta para el viernes"; Conf# giomb5lvi	-200.00
07/15/24	Zelle payment to Nehemias for "tanda"; Conf# d8p24dy7i	-500.00
07/22/24	Zelle payment to Jose Manuel Ocupa Trabajo Conf# fuxzr7thm	-100.00
07/22/24	Zelle payment to Nehemias for "tanda"; Conf# esxwnmyvw	-500.00
07/22/24	Zelle payment to Nehemias for "tanda yosi"; Conf# dvjmej91g	-700.00
07/22/24	Zelle payment to Yosi Conf# ey8j8655y	-300.00
07/22/24	Zelle payment to Nehemias Conf# d9k7a1ego	-200.00
07/23/24	Zelle payment to Yosi Conf# g4uty8ibj	-100.00
07/26/24	Zelle payment to Victor Mexico Chaparro for "Linea de Jose Manuel Monterroso"; Conf# cmqj8zo17	-47.00
07/30/24	Zelle payment to Hipolito for "pago de aire acondicionado"; Conf# fdx8faw8g	-190.00
08/05/24	Zelle payment to Renta Chino for "Renta Abdias"; Conf# g7oa3gm49	-2,690.00
08/08/24	Zelle payment to Oscar Sagastume Conf# cgwzq4adm	-650.00
Total other subtractions		-\$6,177.00

Service fees

Date	Transaction description	Amount
07/11/24	Monthly Maintenance Fee	-4.95
Total service fees		-\$4.95

Note your Ending Balance already reflects the subtraction of Service Fees.

Braille and Large Print Request - You can request a copy of this statement in Braille or Large Print by calling 800.432.1000 or going to bankofamerica.com and enter Visually Impaired Access from the home page.

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Important Messages - Please Read

We want to make sure you stay up-to-date on changes, reminders, and other important details that could impact you.

Great news! Soon, you will be able to withdraw up to \$2,000 from any ATM.

We are excited to let you know that in August 2024, we are increasing your daily ATM withdrawal limit to \$2,000 when you use your Bank of America debit or ATM card, making it more convenient to access cash at any ATM. Do not worry, if you have set up a personalized daily ATM limit, it will remain in place.

If you have any questions, please call the number on this statement. If you need a new or replacement debit or ATM card, you can order one through Online Banking or our Mobile app.

Adding an owner under age 25

You can avoid the monthly fee on Bank of America Advantage Savings and Bank of America Advantage SafeBalance Banking® accounts when at least one owner is under the age of 25. Keep in mind, when you add an owner to an account that is already open, it could take up to three business days for it to be updated and qualify for the fee to be waived.

To add an owner to your account, go to bankofamerica.com/appointments and schedule an appointment at a financial center. The new owner will need to come with you and each of you will need to bring your driver's license or other government-issued identification. However, if they are under age 18 without a form of ID, they can apply in person with you.

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