



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 August 10, 2024 to September 9, 2024

Account number: 3251 7482 7629

SABDI JONATAN MORAN CASTANEDA

Account summary

Beginning balance on August 10, 2024	\$1,683.11
Deposits and other additions	14,676.54
ATM and debit card subtractions	-4,350.53
Other subtractions	-8,544.00
Service fees	-4.95
Ending balance on September 9, 2024	\$3,460.17

New! Wire transfers in the Mobile Banking app

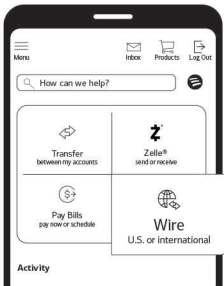
Now you can send domestic and international wire transfers in our app and Online Banking.

Learn more at [bofa.com/wiretransfers](https://bofa.com/wiretransfers).

Mobile Banking requires that you download the Mobile Banking app and is only available for select mobile devices. Message and data rates may apply. Fees apply to wire transfers. See the Online Banking Service Agreement at [bankofamerica.com](https://bankofamerica.com). Data connection required. Carrier fees may apply.

SSM-01-24-2438.B | 5546710

Available in English and Spanish



## 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.

© 2024 Bank of America Corporation

Bank of America, N.A. Member FDIC and



Equal Housing Lender

Deposits and other additions

Date	Description			Amount
08/12/24	BKOFAMERICA MOBILE 08/12 3784974964 DEPOSIT	*MOBILE	CA	638.75
08/12/24	BKOFAMERICA MOBILE 08/12 3775067079 DEPOSIT	*MOBILE	CA	584.00
08/16/24	BKOFAMERICA MOBILE 08/16 3778007847 DEPOSIT	*MOBILE	CA	723.68
08/16/24	BKOFAMERICA MOBILE 08/17 3675108882 DEPOSIT	*MOBILE	CA	511.00
08/16/24	BKOFAMERICA MOBILE 08/17 3649014961 DEPOSIT	*MOBILE	CA	467.21
08/19/24	BKOFAMERICA MOBILE 08/17 3649298461 DEPOSIT	*MOBILE	CA	588.78
08/19/24	CHECKCARD 0818 AMAZON.COM SEATTLE WA 7443106423103907271			12.15
08/22/24	BankAmeriDeals CASHBACK			3.12
08/23/24	BKOFAMERICA MOBILE 08/23 3780932049 DEPOSIT	*MOBILE	CA	717.98
08/23/24	BKOFAMERICA MOBILE 08/23 3780736125 DEPOSIT	*MOBILE	CA	638.75
08/23/24	BKOFAMERICA MOBILE 08/23 3679131276 DEPOSIT	*MOBILE	CA	584.00
08/23/24	Zelle payment from GERSON MORAN CASTANEDA Conf# j1kvz345m			350.00
08/26/24	Zelle payment from MARCO ANTONIO LADINO for "cambio"; Conf# 99ami52w0			30.00
08/30/24	BKOFAMERICA MOBILE 08/30 3794791474 DEPOSIT	*MOBILE	CA	716.92
08/30/24	BKOFAMERICA MOBILE 08/30 3759455153 DEPOSIT	*MOBILE	CA	638.75
09/03/24	Zelle payment from Alison Reynoso Conf# OIPGU75E2			199.00
09/03/24	Zelle payment from Alison Reynoso Conf# OIPGU3BM0			1.00
09/04/24	PURCHASE REFUND 0903 AMAZON MKTPLACE PMTS Amzn.com/billWA 74692164247102346734634			19.57
09/05/24	BKOFAMERICA ATM 09/05 #000001595 DEPOSIT POMONA MAIN POMONA CA			2,390.00
09/05/24	Zelle payment from ABNER MORAN CASTANEDA for "Renta"; Conf# zx7f9mep3			900.00
09/06/24	BKOFAMERICA MOBILE 09/06 3761507651 DEPOSIT	*MOBILE	CA	717.89
09/06/24	BKOFAMERICA MOBILE 09/06 3798855424 DEPOSIT	*MOBILE	CA	638.75

continued on the next page



Important information about payment scams

We will never...

- call and ask you to send money using Zelle® to yourself or anyone else.
- contact you via phone or text to ask for a security code.
- reach out to you and ask you to send money or provide a code. If someone unfamiliar to you does this, it's likely a scam.

Treat Zelle® payments like cash – once you send money, you're unlikely to get it back.

Learn more about trending scams at [bofa.com/helpprotectyourself](https://bofa.com/helpprotectyourself)

Zelle® and the Zelle® related marks are wholly owned by Early Warning Services, LLC and are used herein under license.

SSM-09-23-0692.A | 6039180

## Deposits and other additions - continued

Date	Description	Amount
09/06/24	BKOFAMERICA MOBILE 09/06 3788981469 DEPOSIT *MOBILE CA	602.25
09/09/24	Temporary Credit Adjustment on 09/09/24	2,002.99
<b>Total deposits and other additions</b>		<b>\$14,676.54</b>

## Withdrawals and other subtractions

### ATM and debit card subtractions

Date	Description	Amount
08/12/24	PURCHASE 0811 AMZN Mktp US*RM8PN38Y2 Amzn.com/billWA	-28.67
08/12/24	PURCHASE 0810 AMAZON MKTPL*RM9JF3HB2 Amzn.com/billWA	-60.58
08/12/24	BURLINGTON STO 08/10 #000722263 PURCHASE BURLINGTON STORES CHINO CA	-98.12
08/12/24	BURLINGTON STO 08/10 #000723828 PURCHASE BURLINGTON STORES CHINO CA	-17.96
08/12/24	CHECKCARD 0810 XOLOS CHINO CHINO CA 24493984224016406345756	-49.10
08/12/24	MOBILE PURCHASE 0810 ARCO #66421 POMONA CA	-33.35
08/12/24	EL SUPER # 9 08/10 #000970940 PURCHASE EL SUPER # 9 POMONA CA	-68.36
08/12/24	MOBILE PURCHASE 0811 MCDONALD'S F10587 POMONA CA	-36.00
08/14/24	PURCHASE 0814 AMZN Mktp US*RM3I79WAO Amzn.com/billWA	-44.04
08/16/24	CHECKCARD 0815 AMAZON.COM*RU7A30NZ1 SEATTLE WA 24431064229037406133175	-12.15
08/16/24	MOBILE PURCHASE 0815 Dependable Break Room S UPLAND CA	-1.40
08/19/24	PURCHASE 0816 AMZN Mktp US*RU1QX2JE0 Amzn.com/billWA	-19.83
08/19/24	PURCHASE 0817 AMAZON MKTPL*RU7TU11Y0 Amzn.com/billWA	-11.01
08/19/24	CHECKCARD 0816 MONEY TRSFR UNITELLER 800-495-5674 TX 24493984230018129228550	-1,303.99
08/19/24	CHECKCARD 0817 ECO THRIFT 151 POMONA CA 24013394230003872187859	-84.50
08/19/24	COSTCO GAS #06 08/17 #000334500 PURCHASE COSTCO GAS #0686 MONTCLAIR CA	-28.01
08/19/24	CHECKCARD 0817 TST*THE BUCKET OF CRAB Ontario CA 24692164231101461439626	-141.98
08/19/24	CVS/PHARMACY # 08/17 #000181389 PURCHASE 09837--311 S. Mou Upland CA	-43.49
08/19/24	COSTCO WHSE #0 08/17 #000216014 PURCHASE COSTCO WHSE #0686 MONTCLAIR CA	-149.99
08/19/24	EL ZARAPE MEXI 08/18 #000469102 PURCHASE EL ZARAPE MEXICAN POMONA CA	-38.57
08/19/24	EL SUPER # 9 08/18 #000523391 PURCHASE EL SUPER # 9 POMONA CA	-161.20
08/20/24	CHECKCARD 0819 JACK IN THE BOX 3587 POMONA CA 24692164232102610867567	-23.12
08/21/24	CHECKCARD 0820 POPEYES 4725 CHINO CA 24941504234064786498094	-21.52
08/22/24	CHECKCARD 0821 GOOGLE *Amazon 855-836-3987 CA 24692164234104497363890 RECURRING	-14.99
08/26/24	PURCHASE 0824 AMAZON MARK* R43AQ4G21 HTTPSAMAZON.CWA	-52.91
08/26/24	CHECKCARD 0824 TST* WABA GRILL - WG001 CHINO CA 24137464237100435723942	-24.76
08/26/24	CHECKCARD 0825 GARNACHAS AND BEER NORTH HILLS CA 24431064239043427394653	-51.00

continued on the next page

## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
08/26/24	CHECKCARD 0824 TARGET T-3216 Los Angeles CA	-24.93
08/26/24	CHECKCARD 0825 ARCO #42930 AM POMONA CA	-44.35
08/26/24	WAL-MART #2288 08/25 #000892507 PURCHASE Wal-Mart Store POMONA CA	-90.84
08/26/24	EL SUPER # 9 08/25 #000214095 MOBILE PURCHASE EL SUPER # 9 POMONA CA	-154.45
08/27/24	CHECKCARD 0825 IN-N-OUT CHINO CHINO CA 24692164239108537689441	-34.09
08/27/24	CVS/PHARM 0970 08/27 #000033627 PURCHASE CVS/PHARM 09708-- Pomona CA	-23.24
08/28/24	CHECKCARD 0827 Dependable Break Room S UPLAND CA 24013394240006151312062	-1.40
08/29/24	PURCHASE 0828 AMAZON MKTPL*RK1U585Z2 Amzn.com/billWA	-75.83
08/29/24	CHECKCARD 0828 Dependable Break Room S UPLAND CA 24013394241006398121754	-1.40
09/03/24	PURCHASE 0830 AMAZON MKTPL*RK1DK81C1 Amzn.com/billWA	-19.57
09/03/24	CHECKCARD 0831 IN-N-OUT CHINO CHINO CA 24692164244102740218422	-22.73
09/03/24	O'REILLY 3031 08/31 #000902046 PURCHASE O'REILLY 3031 POMONA CA	-92.55
09/03/24	PURCHASE 0831 AMAZON MKTPL*RK2WI5B11 Amzn.com/billWA	-10.96
09/03/24	CHECKCARD 0831 PARAGON PARKING LOS ANGELES CA 24387814245900012927813	-15.00
09/03/24	CHECKCARD 0901 STARBUCKS STORE 17989 LOS ANGELES CA 24692164245100636321044	-15.25
09/03/24	CHECKCARD 0831 ROSS STORES #211 WEST COVINA CA 24610434245004023109242	-113.79
09/03/24	CHECKCARD 0831 DSW WESTFIELD EASTLAND WEST COVINA CA 24445004245500718600488	-43.79
09/03/24	PURCHASE 0901 DD *DOORDASH LITTLECAE WWW.DOORDASH.CA	-19.25
09/03/24	PURCHASE 0901 DOORDASH DASHPASS WWW.DOORDASH.CA	-9.99
09/03/24	CHECKCARD 0901 POLLO CAMPERO R122 COVINA CA 24431054245033391023217	-70.45
09/03/24	CHECKCARD 0901 ROSS STORES #1993 COVINA CA 24610434246004023603656	-72.15
09/03/24	EL SUPER #14 09/01 #000736802 PURCHASE EL SUPER #14 COVINA CA	-156.08
09/03/24	CHECKCARD 0901 FLOWER BEANS CAFE COVINA CA 24055234246076562050628	-30.59
09/03/24	MOBILE PURCHASE 0901 ARCO #66421 POMONA CA	-40.35
09/04/24	CHECKCARD 0902 FAIRGROW PULLETS CHINO CA 24707804247030041463630	-34.45
09/04/24	CHECKCARD 0902 99 CENTS STORE POMONA CA 24252574247030039373088	-26.07
09/05/24	CHECKCARD 0904 RT 66 CARWASH POMONA IN POMONA CA 24269794249001122876512	-25.99
09/05/24	MOBILE PURCHASE 0904 Dependable Break Room S UPLAND CA	-1.25
09/06/24	MOBILE PURCHASE 0905 Dependable Break Room S UPLAND CA	-1.40
09/06/24	MOBILE PURCHASE 0906 WENDY'S #118 C CHINO CA	-17.98
09/09/24	BKOFAMERICA ATM 09/08 #000003401 WITHDRWL POMONA MAIN POMONA CA	-150.00

continued on the next page

## Withdrawals and other subtractions - continued

### ATM and debit card subtractions - continued

Date	Description	Amount
09/09/24	CHECKCARD 0906 GOOGLE *Service fee 855-836-3987 CA 24692164250105165437055 RECURRING	-4.49
09/09/24	CHECKCARD 0908 ARCO #66421 POMONA CA	-33.35
09/09/24	EL SUPER # 9 09/08 #000406871 PURCHASE EL SUPER # 9 POMONA CA	-175.77
09/09/24	FOOD4LESS 2090 09/08 #000120425 PURCHASE FOOD4LESS 2090 S POMONA CA	-76.15
<b>Total ATM and debit card subtractions</b>		<b>-\$4,350.53</b>

### Other subtractions

Date	Description	Amount
08/12/24	Zelle payment to Walfred Conf# hkvik7c0n	-200.00
08/12/24	Zelle payment to Yosi Conf# dc86rnrns	-500.00
08/16/24	Zelle payment to Nehemias Conf# gg4eoaaaro	-150.00
08/19/24	Zelle payment to Walfred Conf# r0xvy1cer	-20.00
08/19/24	Zelle payment to Nehemias for "tanda"; Conf# c7gypqkxm	-500.00
08/19/24	Zelle payment to YOSELIN MORAN CASTANEDA Conf# hm4iqfdro	-500.00
08/20/24	Zelle payment to YOSELIN MORAN CASTANEDA Conf# dzbx8klgn	-300.00
08/21/24	Zelle payment to Abdias Conf# d5ovyfb5x	-500.00
08/26/24	Zelle payment to Mario Trabajo for "dinero de repuestos de Wesley"; Conf# e1unzd8t	-150.00
08/26/24	Zelle payment to Victor Mexico Chaparro for "linea de Jose Manuel"; Conf# p93kd1zdb	-47.00
08/26/24	Zelle payment to Abdias for "yosi y linea"; Conf# f4bna6gtu	-619.00
08/30/24	Zelle payment to Abdias Conf# iaglbr76t	-500.00
09/03/24	Zelle payment to Abdias for "del chaparro"; Conf# d1a2ulg88	-200.00
09/03/24	Zelle payment to Walfred for "pago de llantas de Erick"; Conf# h1arkhwdb	-320.00
09/05/24	Zelle payment to Renta Chino for "RENTA ABDIAS"; Conf# f4fpsvk16	-2,690.00
09/05/24	Zelle payment to Abdias Conf# bseim4zk6	-800.00
09/09/24	Zelle payment to Franklin for "dinero de meliza"; Conf# ghzx4v1ii	-20.00
09/09/24	Zelle payment to Garnachas India Hill Conf# dov15meqh	-28.00
09/09/24	Zelle payment to Abdias for "de la yosi"; Conf# d7xbej99h	-400.00
09/09/24	Zelle payment to Yosi Conf# a8s9k109r	-100.00
<b>Total other subtractions</b>		<b>-\$8,544.00</b>

Service fees

Date	Transaction description	Amount
08/12/24	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](https://www.bankofamerica.com) and enter Visually Impaired Access from the home page.

This page intentionally left blank



## 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.

### **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](https://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.

---

### **Great news! You can now withdraw up to \$2,000 from any of our ATMs.**

We are excited to let you know that we have increased 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.

---

This page intentionally left blank