

**Statement of Account**  
XXXXXX2512



CHEYENNE MCKLOSKI  
1361 S WALNUT ST UNIT 3620  
ANAHEIM, CA 928022207

October 13, 2020  
Days in stmt period: 30  
(0)  
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Direct Inquiries to:  
Customer Care, 877 327-9515

Bankmobile  
115 Munson St  
New Haven CT 06511

## Summary of Account Balance

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| <i>Account</i>           | <i>Number</i> | <i>Ending Balance</i> |
|--------------------------|---------------|-----------------------|
| Bankmobile Vibe Checking | XXXXXX2512    | \$517.02              |

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**Bankmobile Vibe Checking XXXXXX2512**

Average balance \$400.61 Avg collected balance \$400

| <i>Date</i> | <i>Description</i>  | <i>Additions</i> | <i>Subtractions</i> | <i>Balance</i> |
|-------------|---|------------------|---------------------|----------------|
| 09-13       | Beginning balance   |                  |                     | \$105.46       |
| 09-14       | #POS Deposit<br>POS DEPOSIT TERMINAL 809151<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXX7996 09-13-20 10:23 AM                   | 28.09            |                     | 133.55         |
| 09-14       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55432860<br>ANAHEIM MARRIOTT SUITE GARDEN GR CA<br>XXXXXXXXXXXX7996 09-11-20 12:00 AM |                  | -20.00              | 113.55         |
| 09-14       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55263520<br>AUNTIE ANNES CA 245/CI ORANGE CA<br>XXXXXXXXXXXX7996 09-10-20 12:00 AM    |                  | -19.21              | 94.34          |
| 09-14       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 06157T71<br>WALGREENS STORE ANAHEIM CA<br>XXXXXXXXXXXX7996 09-11-20 6:03 PM                |                  | -22.62              | 71.72          |
| 09-14       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 90402015<br>WENDY'S #1 GARDEN GR CA<br>XXXXXXXXXXXX7996 09-11-20 7:03 PM                   |                  | -11.95              | 59.77          |
| 09-14       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 09-13-20 12:00 AM    |                  | -25.00              | 34.77          |
| 09-15       | #ACH Deposit<br>ROQUE CENTER INC QUICKBOOKS<br>200915   | 694.11           |                     | 728.88         |
| 09-16       | #POS Deposit<br>POS DEPOSIT TERMINAL 800663<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXX7996 09-15-20 10:34 PM                   | 197.00           |                     | 925.88         |
| 09-16       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 00000101<br>AMAZON.COM*M45UM0ZR2 SEATTLE WA<br>XXXXXXXXXXXX7996 09-16-20 9:08 AM           |                  | -33.58              | 892.30         |
| 09-17       | #POS Deposit<br>POS DEPOSIT TERMINAL 802923<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXX7996 09-17-20 3:17 AM                    | 74.86            |                     | 967.16         |
| 09-17       | #POS Deposit<br>POS DEPOSIT TERMINAL 801428<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXX7996 09-17-20 9:10 AM                    | 197.00           |                     | 1,164.16       |
| 09-17       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55480770<br>VENMO 855812443 NY<br>XXXXXXXXXXXX7996 09-16-20 12:00 AM                  |                  | -200.00             | 964.16         |

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| <i>Date</i> | <i>Description</i>   | <i>Additions</i> | <i>Subtractions</i> | <i>Balance</i> |
|-------------|--|------------------|---------------------|----------------|
| 09-17       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 09-16-20 12:00 AM |                  | -200.00             | 764.16         |
| 09-17       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 06878252<br>ROSS STORES #320 ANAHEIM CA<br>XXXXXXXXXXXX7996 09-16-20 4:59 PM            |                  | -48.45              | 715.71         |
| 09-17       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 91822012<br>WENDY'S #104 ANAHEIM CA<br>XXXXXXXXXXXX7996 09-16-20 5:08 PM                |                  | -7.41               | 708.30         |
| 09-17       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 24224201<br>WAL-MART #2242 ANAHEIM CA<br>XXXXXXXXXXXX7996 09-16-20 5:43 PM              |                  | -34.88              | 673.42         |
| 09-17       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55310200<br>KFC K312028 ANAHEIM CA<br>XXXXXXXXXXXX7996 09-16-20 12:00 AM           |                  | -9.15               | 664.27         |
| 09-18       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 09-17-20 12:00 AM |                  | -76.00              | 588.27         |
| 09-18       | #ATM Withdrawal<br>CASH WITHDRAWAL TERMINAL 7E007894<br>2180 W BALL RD ANAHEIM CA<br>XXXXXXXXXXXX7996 09-17-20 5:38 PM             |                  | -383.00             | 205.27         |
| 09-18       | #Fee<br>ATM CASH WD FEE  |                  | -3.00               | 202.27         |
| 09-18       | #ATM Withdrawal<br>CASH WITHDRAWAL TERMINAL 7E007894<br>2180 W BALL RD ANAHEIM CA<br>XXXXXXXXXXXX7996 09-17-20 5:39 PM             |                  | -23.00              | 179.27         |
| 09-18       | #Fee<br>ATM CASH WD FEE  |                  | -3.00               | 176.27         |
| 09-18       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 30887403<br>CVS/PHARM 08874--1676 ANAHEIM CA<br>XXXXXXXXXXXX7996 09-17-20 6:24 PM       |                  | -35.86              | 140.41         |
| 09-21       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 22303790<br>KATELLA FUEL ANAHEIM CA<br>XXXXXXXXXXXX7996 09-17-20 12:00 AM          |                  | -39.59              | 100.82         |
| 09-21       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55506290<br>TMB OIL CO INC ANAHEIM CA<br>XXXXXXXXXXXX7996 09-17-20 12:00 AM        |                  | -30.16              | 70.66          |
| 09-21       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55480770<br>VENMO 855812443 NY<br>XXXXXXXXXXXX7996 09-18-20 12:00 AM               |                  | -50.00              | 20.66          |
| 09-21       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55480770<br>VENMO 855812443 NY<br>XXXXXXXXXXXX7996 09-19-20 12:00 AM               |                  | -20.00              | 0.66           |

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| <i>Date</i> | <i>Description</i>  | <i>Additions</i> | <i>Subtractions</i> | <i>Balance</i> |
|-------------|---|------------------|---------------------|----------------|
| 09-25       | #University Refund<br>UNIV REFUND# 152128033  | 1,047.00         |                     | 1,047.66       |
| 09-25       | #POS Deposit<br>POS DEPOSIT TERMINAL 809872<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXX7996 09-25-20 3:05 PM                    | 59.10            |                     | 1,106.76       |
| 09-25       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 07821760<br>ULTA #1087 ANAHEIM CA<br>XXXXXXXXXXXX7996 09-25-20 11:27 AM                    |                  | -146.54             | 960.22         |
| 09-25       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 22420036<br>WM SUPERCENTER # ANAHEIM ( CA<br>XXXXXXXXXXXX7996 09-25-20 12:09 PM            |                  | -66.09              | 894.13         |
| 09-28       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>UBER EATS 800592899 CA<br>XXXXXXXXXXXX7996 09-25-20 12:00 AM              |                  | -25.02              | 869.11         |
| 09-28       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55432860<br>STARBUCKS STORE 10773 ANAHEIM CA<br>XXXXXXXXXXXX7996 09-25-20 12:00 AM    |                  | -13.00              | 856.11         |
| 09-28       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55432860<br>DICKEYS CA-1188 TUSTIN CA<br>XXXXXXXXXXXX7996 09-25-20 12:00 AM           |                  | -25.22              | 830.89         |
| 09-28       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 41298396<br>9M SMOKE 9M SMOKE SHO COSTA MES CA<br>XXXXXXXXXXXX7996 09-25-20 6:30 PM        |                  | -36.00              | 794.89         |
| 09-28       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55432860<br>HOTELSCOM9202023305594 HOTELS.CO WA<br>XXXXXXXXXXXX7996 09-26-20 12:00 AM |                  | -80.06              | 714.83         |
| 09-28       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 31293161<br>TARGET T- 3030 HARBOR COSTA MES CA<br>XXXXXXXXXXXX7996 09-25-20 8:54 PM        |                  | -127.10             | 587.73         |
| 09-28       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 26370461<br>OFF BROAD OFF BROADWAY LAGUNA NI CA<br>XXXXXXXXXXXX7996 09-26-20 10:36 AM      |                  | -112.03             | 475.70         |
| 09-28       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 24564001<br>WAL-MART #5640 ANAHEIM CA<br>XXXXXXXXXXXX7996 09-26-20 12:43 PM                |                  | -24.93              | 450.77         |
| 09-28       | #ACH Withdrawal<br>COAST NATIONAL I BILLPAY<br>200928   |                  | -132.52             | 318.25         |
| 09-29       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 09-28-20 12:00 AM    |                  | -100.00             | 218.25         |
| 09-29       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 09-28-20 12:00 AM    |                  | -100.00             | 118.25         |

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| <i>Date</i> | <i>Description</i>   | <i>Additions</i> | <i>Subtractions</i> | <i>Balance</i> |
|-------------|--|------------------|---------------------|----------------|
| 09-30       | #ACH Deposit<br>ROQUE CENTER INC QUICKBOOKS<br>200930  | 1,138.47         |                     | 1,256.72       |
| 09-30       | #POS Deposit<br>POS DEPOSIT TERMINAL 800036<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXX7996 09-30-20 1:44 PM                 | 18.34            |                     | 1,275.06       |
| 09-30       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 00000101<br>AMAZON.COM*M48IT1900 SEATTLE WA<br>XXXXXXXXXXXX7996 09-29-20 11:32 PM       |                  | -21.89              | 1,253.17       |
| 10-01       | #POS Deposit<br>POS DEPOSIT TERMINAL 809487<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXX7996 10-01-20 11:32 AM                | 23.43            |                     | 1,276.60       |
| 10-01       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 09-30-20 12:00 AM |                  | -25.00              | 1,251.60       |
| 10-01       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 09-30-20 12:00 AM |                  | -25.00              | 1,226.60       |
| 10-01       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 09-30-20 12:00 AM |                  | -300.00             | 926.60         |
| 10-01       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 09-30-20 12:00 AM |                  | -50.00              | 876.60         |
| 10-02       | #University Refund<br>UNIV REFUND# 152390470   | 649.00           |                     | 1,525.60       |
| 10-02       | #ACH Deposit<br>VENMO VERIFYBAN<br>201002  | .59              |                     | 1,526.19       |
| 10-02       | #ACH Deposit<br>VENMO VERIFYBAN<br>201002  | .69              |                     | 1,526.88       |
| 10-02       | #POS Deposit<br>POS DEPOSIT TERMINAL 801648<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXX7996 10-02-20 10:30 AM                | 58.68            |                     | 1,585.56       |
| 10-02       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55480770<br>VENMO 855812443 NY<br>XXXXXXXXXXXX7996 10-01-20 12:00 AM               |                  | -350.00             | 1,235.56       |
| 10-02       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>UBER EATS 800592899 CA<br>XXXXXXXXXXXX7996 10-01-20 12:00 AM           |                  | -23.03              | 1,212.53       |
| 10-02       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 10-01-20 12:00 AM |                  | -100.00             | 1,112.53       |

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| <i>Date</i> | <i>Description</i>   | <i>Additions</i> | <i>Subtractions</i> | <i>Balance</i> |
|-------------|--|------------------|---------------------|----------------|
| 10-02       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXXXXXX7996 10-01-20 12:00 AM |                  | -10.00              | 1,102.53       |
| 10-02       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXXXXXX7996 10-01-20 12:00 AM |                  | -50.00              | 1,052.53       |
| 10-02       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXXXXXX7996 10-01-20 12:00 AM |                  | -10.00              | 1,042.53       |
| 10-02       | #ACH Withdrawal<br>VENMO VERIFYBAN<br>201002   |                  | -0.59               | 1,041.94       |
| 10-02       | #ACH Withdrawal<br>VENMO VERIFYBAN<br>201002   |                  | -0.69               | 1,041.25       |
| 10-05       | #POS Deposit<br>POS DEPOSIT TERMINAL 801662<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXXXXXX7996 10-05-20 12:10 PM                | 28.91            |                     | 1,070.16       |
| 10-05       | #POS Deposit<br>POS DEPOSIT TERMINAL 803810<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXXXXXX7996 10-05-20 12:16 PM                | 19.70            |                     | 1,089.86       |
| 10-05       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXXXXXX7996 10-02-20 12:00 AM |                  | -100.00             | 989.86         |
| 10-05       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXXXXXX7996 10-02-20 12:00 AM |                  | -100.00             | 889.86         |
| 10-05       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXXXXXX7996 10-02-20 12:00 AM |                  | -50.00              | 839.86         |
| 10-05       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXXXXXX7996 10-02-20 12:00 AM |                  | -100.00             | 739.86         |
| 10-05       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXXXXXX7996 10-02-20 12:00 AM |                  | -250.00             | 489.86         |
| 10-05       | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55480770<br>VENMO 855812443 NY<br>XXXXXXXXXXXXXXXX7996 10-03-20 12:00 AM               |                  | -150.00             | 339.86         |
| 10-05       | #POS Purchase Pin<br>POS PURCHASE TERMINAL 00000101<br>AMAZON.COM*MK92U3FZO SEATTLE WA<br>XXXXXXXXXXXXXXXX7996 10-03-20 2:17 AM        |                  | -19.38              | 320.48         |

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| <i>Date</i>  | <i>Description</i>  | <i>Additions</i> | <i>Subtractions</i> | <i>Balance</i>  |
|--------------|---|------------------|---------------------|-----------------|
| 10-05        | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 10-03-20 12:00 AM    |                  | -10.00              | 310.48          |
| 10-05        | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>UBER EATS 800592899 CA<br>XXXXXXXXXXXX7996 10-04-20 12:00 AM              |                  | -26.13              | 284.35          |
| 10-05        | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>MARRIS PIZ* MARRIS PIZ 888707246 CA<br>XXXXXXXXXXXX7996 10-04-20 12:00 AM |                  | -19.16              | 265.19          |
| 10-06        | #POS Deposit<br>POS DEPOSIT TERMINAL 809569<br>CASH APP*CASH OUT SAN FRANC CA<br>XXXXXXXXXXXX7996 10-06-20 9:06 AM                    | 4.75             |                     | 269.94          |
| 10-06        | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 10-05-20 12:00 AM    |                  | -150.00             | 119.94          |
| 10-07        | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 10-06-20 12:00 AM    |                  | -5.00               | 114.94          |
| 10-07        | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 10-06-20 12:00 AM    |                  | -110.00             | 4.94            |
| 10-07        | #POS Purchase Sig<br>MERCHANT PURCHASE TERMINAL 55429500<br>CASH APP*CHEYENNE M 415375317 CA<br>XXXXXXXXXXXX7996 10-06-20 12:00 AM    |                  | -4.94               | 0.00            |
| 10-13        | #ACH Deposit<br>ROQUE CENTER INC QUICKBOOKS<br>201013   | 516.53           |                     | 516.53          |
| 10-13        | #Interest Credit<br>INTEREST CREDIT   | .49              |                     | 517.02          |
| <b>10-13</b> | <b>Ending totals</b>  | <b>4,756.74</b>  | <b>-4,345.18</b>    | <b>\$517.02</b> |

Annual percentage yield earned 1.50%  
 Interest-bearing days 30  
 Average balance for APY \$400.61  
 Interest earned \$0.49

|                          | Total for this period | Total year-to-date |
|--------------------------|-----------------------|--------------------|
| Total Overdraft Fees     | \$0.00                | \$0.00             |
| Total Returned Item Fees | \$0.00                | \$0.00             |

See below for important information

## ELECTRONIC TRANSFERS

In Case of Errors or Questions About Your Electronic Transfers please contact us immediately. When logged into your account online you can visit the "Recent Account Activity" page to review transactions made in the last 90 days. On the "Recent Account Activity" page you may click on the 'button' next to the transaction in question for additional descriptive information or find a link that will allow you to notify us promptly about an error or problem. Or, you may telephone us at 1-866-309-7454 or write us at BankMobile, Attn: Resolution Department, 105 Munson St New Haven, CT 06511 if you think your statement or receipt is wrong or if you need more information about a transfer listed on the statement or receipt. We must hear from you no later than 60 days after we sent the FIRST statement on which the problem or error appeared.

1. Tell us your name and account number (if any).
2. Describe the error or the transfer you are unsure about, and explain as clearly as you can why you believe it is an error or why you need more information.
3. Tell us the dollar amount of the suspected error.

If you tell us orally, we will require that you send us your complaint in writing within 10 business days. We will tell you the results of our investigation within 10 business days (or 20 business days for a new Account) after we hear from you and will correct any error promptly. If our investigation takes longer than 10 business days (or 20 business days, as applicable), we will credit your Account with any amount you believe to be in error, unless we do not receive your written complaint within 10 business days. In any event, we will investigate and correct any error which has occurred no later than 45 days after you have first contacted us. We may take up to 90 days to investigate your complaint for errors involving new Accounts, point-of-sale, or foreign-initiated transactions. We will notify you the results within 3 business days after completing our investigation, and if we conclude that no error has occurred, we will send an explanation to you. If we have provisionally credited your Account during the investigation and determine that there was no error, you will be required to return any credit of funds you have received from us. You may ask for copies of the documents that we used in our investigation.

To see when money sent via the Transfer Money features will be available please refer to the BankMobile Funds Availability Disclosure which is available online through the "Recent Account Activity" page.