



Bank Account Statement

September 1, 2020 - September 30, 2020

Customer Support
1-800-827-6526
help@varomoney.com

ARMANDO LEON SANCHEZ
4415 N Clark St, Apt 21
Fresno, CA 93726

Summary for Account 9920 1721 4451

Amount

Beginning Balance on September 1, 2020	\$2.89
Deposits and other credits	\$563.89
Withdrawals and other debits	-\$520.52
Fees	-\$2.50
Ending Balance on September 30, 2020	\$43.76

Activity

Date	Description	Amount	Balance
9/2/20	Payment POSCash Swipe Reload	\$20.00	\$22.89
9/2/20	Debit Card (Purchase) SAFELINK *WIRELESS, 800-723-3546, FLUS	-\$6.20	\$16.69
9/3/20	Debit Card (Purchase) 1 STAR MINI MART, FRESNO, CAUS	-\$6.00	\$10.69
9/7/20	Debit Card (Purchase) 1 STAR MINI MART, FRESNO, CAUS	-\$5.00	\$5.69
9/8/20	Debit Card (Purchase) 1 STAR MINI MART, FRESNO, CAUS	-\$5.50	\$0.19
9/10/20	Payment POSCash Swipe Reload	\$20.00	\$20.19

Activity Cont. (September 1, 2020 - September 30, 2020)

Date	Description	Amount	Balance
9/11/20	Transfer From Varo Savings Account	\$7.00	\$27.19
9/11/20	ACH Withdrawal One Finance, Inc, ACH Trans , 052648741001	-\$0.19	\$27.00
9/11/20	Transfer To Varo Savings Account	-\$7.00	\$20.00
9/11/20	Debit Card (Purchase) 1 STAR MINI MART, FRESNO, CAUS	-\$20.00	\$0.00
9/21/20	Payment POSCash Swipe Reload	\$140.00	\$140.00
9/21/20	Transfer To Varo Savings Account	-\$140.00	\$0.00
9/22/20	Transfer From Varo Savings Account	\$3.00	\$3.00
9/22/20	Debit Card (Purchase) ID PROTECTION800-514-0, 757-498-9200, VAUS	-\$1.98	\$1.02
9/23/20	Payment POSCash Swipe Reload	\$75.00	\$76.02
9/23/20	Debit Card (Purchase) STAR 1 STATION, FRESNO, CAUS	-\$4.46	\$71.56
9/24/20	Transfer From Varo Savings Account	\$30.00	\$101.56
9/24/20	Save Your Change Transfer Save Your Change Transfer	-\$0.02	\$101.54
9/24/20	Debit Card (Purchase) happycreditmonitorcom, 833-4634364, UTUS	-\$39.90	\$61.64
9/24/20	Debit Card (Purchase) 1 STAR MINI MART, FRESNO, CAUS	-\$57.00	\$4.64
9/25/20	Transfer From Varo Savings Account	\$5.00	\$9.64

Activity Cont. (September 1, 2020 - September 30, 2020)

Date	Description	Amount	Balance
9/25/20	Save Your Change Transfer Save Your Change Transfer	-\$0.10	\$9.54
9/25/20	Save Your Change Transfer Save Your Change Transfer	-\$0.54	\$9.00
9/25/20	Debit Card (Purchase) 1 STAR MINI MART, FRESNO, CAUS	-\$8.00	\$1.00
9/26/20	Transfer From Varo Savings Account	\$30.00	\$31.00
9/26/20	Debit Card (Purchase) STAR MINI MART, FRESNO, CA	-\$30.00	\$1.00
9/27/20	Transfer From Varo Savings Account	\$20.00	\$21.00
9/27/20	Transfer From Varo Savings Account	\$15.00	\$36.00
9/27/20	Transfer To Varo Savings Account	-\$1.00	\$35.00
9/27/20	Bank Transfer To THE BANCORP BANK 3701	-\$20.00	\$15.00
9/27/20	Bank Transfer Cancel Money Transfer from Web	\$20.00	\$35.00
9/27/20	Debit Card (Purchase) STAR 1 STATION, FRESNO, CAUS	-\$13.77	\$21.23
9/28/20	Transfer From Varo Savings Account	\$22.00	\$43.23
9/28/20	Transfer From Varo Savings Account	\$8.00	\$51.23
9/28/20	Transfer From Varo Savings Account	\$9.89	\$61.12
9/28/20	Transfer To Varo Savings Account	-\$21.23	\$39.89

Activity Cont. (September 1, 2020 - September 30, 2020)

Date	Description	Amount	Balance
9/28/20	ATM Withdrawal (out of network) 4206 N. BLACKSTONE, FRESNO, CAUS	-\$23.99	\$15.90
9/28/20	Debit Card (Purchase) STAR 1 STATION, FRESNO, CAUS	-\$9.00	\$6.90
9/29/20	Payment POSCash Swipe Reload	\$100.00	\$106.90
9/29/20	Transfer To Varo Savings Account	-\$4.40	\$102.50
9/29/20	Save Your Change Transfer Save Your Change Transfer	-\$0.01	\$102.49
9/29/20	Save Your Change Transfer Save Your Change Transfer	-\$0.23	\$102.26
9/29/20	ATM Withdrawal Fee (out of network) ATM Withdrawal Fee (out of network)	-\$2.50	\$99.76
9/30/20	Transfer From Varo Savings Account	\$1.00	\$100.76
9/30/20	Transfer From Varo Savings Account	\$18.00	\$118.76
9/30/20	Transfer From Varo Savings Account	\$20.00	\$138.76
9/30/20	Transfer To Varo Savings Account	-\$70.00	\$68.76
9/30/20	ACH Withdrawal ZERO, TRANSFER , 82K66GWZVUP8P40	-\$25.00	\$43.76
Ending balance on September 30, 2020			\$43.76

Activity Cont. (September 1, 2020 - September 30, 2020)

Information About Your Right to Dispute Errors

In case of errors or questions about your electronic transactions, call **1-800-VARO-526** or **1-800-827-6526**, write to **PO Box 71337, Salt Lake City, UT 84171** or send an email at **help@varomoney.com** if you think your statement or receipt is wrong or if you need more information about a transaction listed in the statement or receipt. We must allow you to report an error until sixty (60) days after the earlier of the date you electronically accessed your Varo Bank Account, if the error could be viewed in your electronic history, or the date Varo sent the FIRST written history on which the error appeared. You may request a written history of your transactions at any time by calling **1-800-VARO-526** or **1-800-827-6526** sending us an email at **help@varomoney.com**, or by writing to: **PO Box 71337, Salt Lake City, UT 84171**. You will need to provide us:

- a. Your name, Varo Bank Account number and/or 16-digit Card number
- b. Why you believe there is an error, and the dollar amount involved
- c. Approximately when the error took place

If you provide this information orally, we may require that you send your complaint or question in writing within ten (10) business days. We will determine whether an error occurred within ten (10) business days after we hear from you and will correct any error promptly. If we need more time, however, we may take up to forty-five (45) days to investigate your complaint or question. If we decide to do this, we will credit your Varo Bank Account within ten (10) business days for the amount you think is in error, so that you will have use of the money during the time it takes to complete the investigation. If we ask you to put your complaint or question in writing and you do not provide it within ten (10) business days, we may not credit your Varo Bank Account. For errors involving new Varo Bank Account, POS transactions or foreign-initiated transactions, we may take up to ninety (90) days to investigate your complaint or question. For a new Varo Bank Account, we may take up to twenty (20) business days to credit your Varo Bank Account for the amount you think is in error. We will tell you the results within three (3) business days after completing the investigation. If we decide that there was no error, we will send you a written explanation. Copies of the documentation used in the investigation may be obtained by contacting us at the phone number or address shown at the beginning of this section. If you need more information about this program's error-resolution procedures, call 1-800-VARO-526.