




P.O. Box 15284
Wilmington, DE 19850

ELABID E DAGHLAWI
5484 HARMONY DR
EASTVALE, CA 91752

Customer service information

-  Customer service: 1.800.432.1000
- TDD/TTY users only: 1.800.288.4408
- En Español: 1.800.688.6086
-  bankofamerica.com
-  Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Adv SafeBalance Banking

for October 10, 2020 to November 6, 2020

Account number: 3251 3564 5921

ELABID E DAGHLAWI

Account summary

Beginning balance on October 10, 2020	\$5.31
Deposits and other additions	3,322.60
ATM and debit card subtractions	-2,907.15
Other subtractions	-420.04
Service fees	-0.00
Ending balance on November 6, 2020	\$0.72



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Buy a home

Budget and start saving

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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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Deposits and other additions

Date	Description	Amount
10/13/20	Zelle Transfer Conf# 50c85a166; DAGHLAWI, OBADA	380.00
10/13/20	Zelle Transfer Conf# fb96ba70e; DAGHLAWI, OBADA	305.00
10/13/20	BKOFAMERICA ATM 10/12 #000008881 DEPOSIT EASTVALE MIRA LOMA CA	300.00
10/13/20	Zelle Transfer Conf# f599ca39b; DAGHLAWI, OBADA	80.00
10/13/20	Zelle Transfer Conf# e5a9f9220; DAGHLAWI, OBADA	80.00
10/13/20	Zelle Transfer Conf# a05e7b38b; DAGHLAWI, OBADA	40.00
10/13/20	Cash App*Cash 10/11 #000224488 PMNT RCVD Cash App*Cash Out Visa Direct CA	29.55
10/13/20	PAYPAL*Daghlaw 10/11 #000573625 PMNT RCVD PAYPAL*Daghlawi E San Jose CA	19.80
10/13/20	BKOFAMERICA ATM 10/09 #000008585 DEPOSIT EASTVALE MIRA LOMA CA	5.00
10/13/20	BKOFAMERICA ATM 10/10 #000009363 DEPOSIT EASTVALE MIRA LOMA CA	1.00
10/14/20	Zelle Transfer Conf# 1fcfa3579; DAGHLAWI, OBADA	45.00
10/15/20	Zelle Transfer Conf# 65aed38d0; DAGHLAWI, OBADA	50.00
10/15/20	Zelle Transfer Conf# 59b09d850; DAGHLAWI, OBADA	50.00
10/16/20	Zelle Transfer Conf# c0b9db0a8; DAGHLAWI, OBADA	310.00
10/16/20	Zelle Transfer Conf# d95ec0a79; DAGHLAWI, OBADA	60.00
10/16/20	Zelle Transfer Conf# 1886b9c46; DAGHLAWI, OBADA	40.00
10/16/20	BKOFAMERICA ATM 10/15 #000004181 DEPOSIT EASTVALE MIRA LOMA CA	6.00
10/21/20	BKOFAMERICA ATM 10/21 #000001719 DEPOSIT WEST MURRIETA MURRIETA CA	300.00
10/26/20	Zelle Transfer Conf# Oda2db62d; DAGHLAWI, OBADA	180.00
10/27/20	Zelle Transfer Conf# 581a14072; DAGHLAWI, OBADA	70.00
10/28/20	Zelle Transfer Conf# 53580a424; DAGHLAWI, OBADA	150.00
10/30/20	Zelle Transfer Conf# 7b3a360d3; DAGHLAWI, OBADA	150.00
11/02/20	Zelle Transfer Conf# 098b76bba; DAGHLAWI, OBADA	30.00
11/02/20	Zelle Transfer Conf# 235184e3f; DAGHLAWI, OBADA	20.00

continued on the next page

Help protect yourself from fraud this holiday season

Our Security Center is a great place to learn what to look out for.



See how to help protect yourself from fraud



Find out about the latest fraud and scam trends



Learn how to identify scams

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SSM-07-20-0687.B | 3172526

Deposits and other additions - continued

Date	Description	Amount
11/02/20	Zelle Transfer Conf# a765a5294; DAGHLAWI, OBADA	15.00
11/03/20	Zelle Transfer Conf# 97dff2a3d; DAGHLAWI, OBADA	80.00
11/03/20	Zelle Transfer Conf# 2200df298; DAGHLAWI, OBADA	33.00
11/04/20	Zelle Transfer Conf# 720c13c59; DAGHLAWI, OBADA	80.00
11/04/20	Cash App*Cash 11/05 #000864246 PMNT RCVD Cash App*Cash Out Visa Direct CA	49.25
11/04/20	BKOFAMERICA ATM 11/04 #000007776 DEPOSIT EASTLAND WEST COVINA CA	11.00
11/05/20	Zelle Transfer Conf# e45f22ca3; DAGHLAWI, OBADA	322.00
11/05/20	BKOFAMERICA ATM 11/05 #000009388 DEPOSIT EASTVALE MIRA LOMA CA	1.00
11/06/20	Zelle Transfer Conf# 6a6408472; DAGHLAWI, OBADA	25.00
11/06/20	Zelle Transfer Conf# 53923c252; DAGHLAWI, OBADA	5.00

Total deposits and other additions

\$3,322.60

Withdrawals and other subtractions

ATM and debit card subtractions

Date	Description	Amount
10/13/20	BKOFAMERICA ATM 10/09 #000002162 WITHDRWL EASTVALE MIRA LOMA CA	-80.00
10/13/20	BKOFAMERICA ATM 10/09 #000008586 WITHDRWL EASTVALE MIRA LOMA CA	-10.00
10/13/20	BKOFAMERICA ATM 10/10 #000007962 WITHDRWL EASTVALE MIRA LOMA CA	-80.00
10/13/20	BKOFAMERICA ATM 10/10 #000009364 WITHDRWL EASTVALE MIRA LOMA CA	-90.00
10/13/20	BKOFAMERICA ATM 10/11 #000009762 WITHDRWL EASTVALE MIRA LOMA CA	-110.00
10/13/20	RALPHS #0 1266 10/11 #000522379 PURCHASE RALPHS #0 12660 L CORONA CA	-23.81
10/13/20	CHECKCARD 1012 CHEVRON 0210408 EASTVALE CA 24692160286100955819881	-9.12
10/13/20	BKOFAMERICA ATM 10/12 #000008520 WITHDRWL EASTVALE MIRA LOMA CA	-110.00
10/13/20	MOBILE PURCHASE 1012 CHEVRON 0210408 EASTVALE CA	-9.12
10/13/20	VONS #2688 10/12 #000283374 MOBILE PURCHASE VONS #2688 EASTVALE CA	-12.00
10/13/20	BKOFAMERICA ATM 10/13 #000002245 WITHDRWL EASTVALE MIRA LOMA CA	-40.00
10/13/20	BKOFAMERICA ATM 10/13 #000001521 WITHDRWL RIALTO RIALTO CA	-100.00
10/14/20	MOBILE PURCHASE 1013 CHEVRON 0210408 EASTVALE CA	-9.12
10/14/20	BKOFAMERICA ATM 10/13 #000009025 WITHDRWL EASTVALE MIRA LOMA CA	-100.00
10/14/20	ARCO #42235 AM 10/14 #000473399 MOBILE PURCHASE ARCO #42235 AMPM ONTARIO CA	-6.93
10/14/20	BKOFAMERICA ATM 10/14 #000007556 WITHDRWL APPLE VALLEY APPLE VALLEY CA	-20.00
10/14/20	BKOFAMERICA ATM 10/14 #000002208 WITHDRWL RIALTO RIALTO CA	-60.00
10/14/20	VONS #2688 10/14 #000067284 MOBILE PURCHASE VONS #2688 EASTVALE CA	-5.00
10/14/20	BKOFAMERICA ATM 10/14 #000001876 WITHDRWL EASTVALE MIRA LOMA CA	-20.00

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/15/20	BKOFAMERICA ATM 10/15 #000003546 WITHDRWL EASTVALE MIRA LOMA CA	-60.00
10/15/20	BKOFAMERICA ATM 10/15 #000001450 WITHDRWL EASTVALE MIRA LOMA CA	-50.00
10/16/20	MOBILE PURCHASE 1014 APPLE VALLEY GAS AND MA APPLE VALLEY CA	-5.00
10/16/20	MOBILE PURCHASE 1015 CHEVRON 0210408 EASTVALE CA	-9.12
10/16/20	BKOFAMERICA ATM 10/15 #000004182 WITHDRWL EASTVALE MIRA LOMA CA	-30.00
10/16/20	BKOFAMERICA ATM 10/15 #000008326 WITHDRWL RIALTO RIALTO CA	-30.00
10/16/20	BKOFAMERICA ATM 10/16 #000004206 WITHDRWL EASTVALE MIRA LOMA CA	-10.00
10/16/20	BKOFAMERICA ATM 10/16 #000001804 WITHDRWL EASTVALE MIRA LOMA CA	-60.00
10/16/20	BKOFAMERICA ATM 10/16 #000002858 WITHDRWL EASTVALE MIRA LOMA CA	-290.00
10/19/20	MOBILE PURCHASE 1016 EXXONMOBIL 97624514 CORONA CA	-11.83
10/19/20	MOBILE PURCHASE 1017 USA 63325 SAN BERNARDINCA	-8.50
10/22/20	PURCHASE 1021 AIRBNB * HM929CPK42 415-800-5959 CA	-196.52
10/23/20	MOBILE PURCHASE 1021 VONS #2688 EASTVALE CA	-12.00
10/23/20	MOBILE PURCHASE 1022 TST* ROBEKS - 426 - LOS LOS ANGELES CA	-9.98
10/23/20	MOBILE PURCHASE 1021 JOS LIQUOR LOS ANGELES CA	-43.99
10/23/20	MOBILE PURCHASE 1023 CHEVRON 0210408 EASTVALE CA	-9.12
10/23/20	VONS #2688 10/23 #000034503 MOBILE PURCHASE VONS #2688 EASTVALE CA	-12.00
10/26/20	MOBILE PURCHASE 1023 CHEVRON 0210408 EASTVALE CA	-9.12
10/26/20	MOBILE PURCHASE 1023 VONS #2688 EASTVALE CA	-3.30
10/26/20	7-ELEVEN 10/26 #000612101 MOBILE PURCHASE 7-ELEVEN LOS ANGELES CA	-4.34
10/26/20	7-ELEVEN 10/26 #000763066 MOBILE PURCHASE 7-ELEVEN WEST COVINA CA	-9.72
10/27/20	MOBILE PURCHASE 1026 CHEVRON 0210408 EASTVALE CA	-20.00
10/27/20	MOBILE PURCHASE 1026 ARCO #42250 AM RIVERSIDE CA	-13.34
10/27/20	VONS #2688 10/27 #000740172 MOBILE PURCHASE VONS #2688 EASTVALE CA	-10.00
10/28/20	MOBILE PURCHASE 1026 SHELL OIL 574444404503 COVINA CA	-10.00
10/28/20	MOBILE PURCHASE 1026 EXXONMOBIL 97673289 ANAHEIM CA	-10.00
10/28/20	MOBILE PURCHASE 1027 CHEVRON 0210408 EASTVALE CA	-1.94
10/28/20	7-ELEVEN 10/28 #000306685 MOBILE PURCHASE 7-ELEVEN ANAHEIM CA	-8.49
10/28/20	VONS #2688 10/28 #000334992 MOBILE PURCHASE VONS #2688 EASTVALE CA	-10.00
10/29/20	MOBILE PURCHASE 1028 CHEVRON 0207306 ANAHEIM CA	-9.51
10/29/20	MOBILE PURCHASE 1028 CHEVRON 0207306 ANAHEIM CA	-2.19

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Withdrawals and other subtractions - continued

ATM and debit card subtractions - continued

Date	Description	Amount
10/29/20	MOBILE PURCHASE 1028 CHEVRON 0210408 EASTVALE CA	-8.00
10/29/20	MOBILE PURCHASE 1028 CHEVRON 0210408 EASTVALE CA	-8.00
10/30/20	MOBILE PURCHASE 1029 CHEVRON 0210408 EASTVALE CA	-12.40
10/30/20	MOBILE PURCHASE 1030 CHEVRON 0210408 EASTVALE CA	-15.53
10/30/20	ARCO #42235 AM 10/30 #000032147 MOBILE PURCHASE ARCO #42235 AMPM ONTARIO CA	-9.34
10/30/20	BKOFAMERICA ATM 10/30 #000006804 WITHDRWL UPLAND UPLAND CA	-300.00
11/02/20	CHECKCARD 1031 LYFT *RIDE FRI 1PM LYFT.COM CA 24492150305637832556244	-26.99
11/02/20	MOBILE PURCHASE 1030 SHELL OIL 57444472708 W COVINA CA	-13.89
11/02/20	MOBILE PURCHASE 1031 CHEVRON 0206882 BALDWIN PARK CA	-8.28
11/02/20	7-ELEVEN 10/31 #000010535 MOBILE PURCHASE 7-ELEVEN COVINA CA	-4.53
11/02/20	MOBILE PURCHASE 1031 ARCO #42017 WEST COVINA CA	-8.49
11/02/20	MOBILE PURCHASE 1031 MORONGO TRAVEL CENTER CABAZON CA	-3.86
11/02/20	MOBILE PURCHASE 1101 MORONGO TRAVEL CENTER CABAZON CA	-3.97
11/02/20	MOBILE PURCHASE 1101 ARCO #42017 WEST COVINA CA	-13.06
11/02/20	BKOFAMERICA ATM 11/02 #000008117 WITHDRWL EASTVALE MIRA LOMA CA	-30.00
11/03/20	MOBILE PURCHASE 1101 SHELL OIL 57444404503 COVINA CA	-8.17
11/03/20	BKOFAMERICA ATM 11/03 #000008880 WITHDRWL EASTVALE MIRA LOMA CA	-100.00
11/04/20	MOBILE PURCHASE 1102 AUTOZONE #5562 JURUPA VALLEYCA	-7.53
11/04/20	BKOFAMERICA ATM 11/03 #000006267 WITHDRWL EASTVALE MIRA LOMA CA	-40.00
11/04/20	BKOFAMERICA ATM 11/04 #000001101 WITHDRWL EASTVALE MIRA LOMA CA	-80.00
11/04/20	BKOFAMERICA ATM 11/04 #000007777 WITHDRWL EASTLAND WEST COVINA CA	-60.00
11/05/20	BKOFAMERICA ATM 11/05 #000009389 WITHDRWL EASTVALE MIRA LOMA CA	-250.00
11/06/20	BKOFAMERICA ATM 11/06 #000003419 WITHDRWL RIALTO RIALTO CA	-30.00
Total ATM and debit card subtractions		-\$2,907.15

Other subtractions

Date	Description	Amount
10/14/20	QUALITY ACCEPTAN DES:PAYMENT ID:201-307154 INDN:DAGHLAWI,ELABID CO ID:2452639652 WEB	-347.04
11/05/20	CAPITAL ONE DES:MOBILE PMT ID:3B1WCCV8ZCR4780 INDN:ELABID E DAGHLAWI CO ID:9279744980 WEB	-38.00
11/05/20	DISCOVER DES:E-PAYMENT ID:0944 INDN:DAGHLAWI ELABID CO ID:2510020270 WEB	-35.00
Total other subtractions		-\$420.04