

CHRIS Q LIEN
 1850 Evans Ln spc 45
 San Jose CA

95125-2018

Statement Period
Dec 14 - Jan 12, 2021

BASIC BANKING PACKAGE AS OF JANUARY 12, 2021

Relationship Summary:

Checking	\$399.58
Savings	\$262.20
Investments (not FDIC Insured)	----
Loans	----
Credit Cards	----

Checking	Balance
Regular Checking	\$399.58
Savings	Balance
Citi® Savings	\$262.20
Total Checking and Savings at Citibank	\$661.78

BASIC BANKING PACKAGE FEES

Regular Checking Fees		Your Fees this Statement Period
Monthly Service Fee*	\$12.00	\$12.00
Fee for non-Citibank ATM transaction	\$2.50	None

*To waive the monthly service fee, make one qualifying direct deposit and one qualifying bill payment during the statement period, or maintain \$1,500+ in qualifying linked deposit accounts for the previous calendar month. Qualifying bill payments are those made using Citibank Online, Citi Mobile or Citiphone Banking.

All fees assessed in this statement period, including non-Citibank ATM fees, will appear as charges on your next Citibank monthly statement (to the account that is currently debited for your monthly service fee).

Please refer to your Client Manual-Consumer Accounts and Marketplace Addendum booklet for details on how we determine your monthly fees and charges.

CHECKING ACTIVITY

Regular Checking

42010979765

Beginning Balance: \$91.37
Ending Balance: \$399.58

Date	Description	Amount Subtracted	Amount Added	Balance
12/14	ACH Electronic Credit Acorns Invest Transfer		174.06	

CHECKING ACTIVITY

Continued

Date	Description	Amount Subtracted	Amount Added	Balance
12/14	Credit - MoneySend Possible Finance Dallas TXUS06265		200.00	
12/14	Foreign Transaction Fee BZPAY*Smart accesories HUIXQUILUCAN MEX20346	0.84		
12/14	Foreign Transaction Fee BZPAY*Smart accesories HUIXQUILUCAN MEX20346	0.97		
12/14	Fee for Non-Citibank ATM use	2.50		
12/14	Monthly Service Fee	12.00		
12/14	Debit Card Purchase 12/10 04:17a #7771 BZPAY*Smart accesories HUIXQUILUCAN MEX20346 Retail stores	28.02		
12/14	Debit Card Purchase 12/10 03:59a #7771 BZPAY*Smart accesories HUIXQUILUCAN MEX20346 Retail stores	32.33		388.77
12/15	ACH Electronic Credit SUPERMICRO REG.SALARY		1,222.36	
12/15	Foreign Transaction Fee GiftCardsPremium Blackpool GBR20349	0.75		
12/15	Foreign Transaction Fee BZPAY*Smart accesories HUIXQUILUCAN MEX20349	0.81		
12/15	Foreign Transaction Fee BZPAY*Smart accesories HUIXQUILUCAN MEX20349	0.85		
12/15	Foreign Transaction Fee TheBonusBoosts St Helens GBR20349	1.05		
12/15	Zelle Debit PAY ID:CTIGKdVJszig ORG ID:CTI NAME:JEFFREY HUA	200.00		
12/15	Debit PIN Purchase SHELL SERVICE STATION SAN JOSE CAUS00155	29.98		
12/15	Debit Card Purchase 12/13 09:09p #7771 CASH APP*CHRIS LIEN 4153753176 CA 20349	20.00		
12/15	Debit Card Purchase 12/11 10:17p #7771 CASH APP*CHRIS LIEN 4153753176 CA 20347	25.00		
12/15	Debit Card Purchase 12/12 02:06a #7771 GiftCardsPremium Blackpool GBR20349	25.10		
12/15	Debit Card Purchase 12/12 03:49p #7771 BZPAY*Smart accesories HUIXQUILUCAN MEX20349 Retail stores	27.14		
12/15	Debit Card Purchase 12/12 07:21p #7771 BZPAY*Smart accesories HUIXQUILUCAN MEX20349 Retail stores	28.22		
12/15	Debit Card Purchase 12/12 02:24a #7771 TheBonusBoosts St Helens GBR20349 Recreational Services	35.15		
12/15	Debit Card Purchase 12/12 01:47a #7771 CASH APP*CHRIS LIEN 4153753176 CA 20349	50.00		1,167.08
12/16	Transfer to Money Market 06:05a #7771 ONLINE Reference # 010080	25.00		1,142.08
12/17	Debit Card Purchase 12/15 09:04a #7771 FLOATME 9564510365 TX 20351	1.99		
12/17	Debit Card Purchase 12/14 09:17p #7771 SHELL OIL 57446403800 SAN JOSE CA 20351 Autos (rental, service, gas)	7.79		
12/17	Debit Card Purchase 12/15 10:23p #7771 CASH APP*CHRIS LIEN 4153753176 CA 20351	20.00		
12/17	Debit Card Purchase 12/15 02:17p #7771 CASH APP*CHRIS LIEN 4153753176 CA 20351	30.00		
12/17	Debit Card Purchase 12/15 03:01a #7771 EMPOWER 8889438967 CA 20351 Specialty Retail stores	50.00		1,032.30
12/18	Foreign Transaction Fee GiftCardsPremium Blackpool GBR20352	0.75		
12/18	Transfer to Money Market 06:05a #7771 ONLINE Reference # 010082	50.00		
12/18	Debit Card Purchase 12/16 03:58p #7771 BURGER KING #5901 Q07 4082873332 CA 20352 Restaurant/Bar	8.29		
12/18	Debit Card Purchase 12/17 12:50a #7771 CASH APP*CHRIS LIEN 4153753176 CA 20352	16.00		
12/18	Debit Card Purchase 12/15 02:10p #7771 JERSEY MIKES ONLINE OR 8003217676 NJ 20352 Restaurant/Bar	23.00		
12/18	Debit Card Purchase 12/16 06:09a #7771 FLOATME 9564510365 TX 20352	24.00		
12/18	Debit Card Purchase 12/16 04:35p #7771 CASH APP*CHRIS LIEN 4153753176 CA 20352	25.00		
12/18	Debit Card Purchase 12/15 04:39p #7771 GiftCardsPremium Blackpool GBR20352	25.01		860.25
12/21	Credit - MoneySend FloatMe San Antonio TXUS06065		20.00	
12/21	Foreign Transaction Fee TRENDMARKET STORE MEDELLIN COL20353	0.84		
12/21	Foreign Transaction Fee GiftCardsPremium Blackpool GBR20353	0.90		
12/21	ACH Electronic Debit AUDI FINCL, TEL. WEB DEBIT PWBS8126224140	500.00		

CHECKING ACTIVITY					Continued
Date	Description	Amount Subtracted	Amount Added	Balance	
12/21	Debit Card Purchase 12/17 02:07p #7771 CASH APP*CHRIS LIEN 4153753176 CA 20353	25.00			
12/21	Debit Card Purchase 12/17 06:09a #7771 TRENDMARKET STORE MEDELLIN COL20353 Misc Business Services	27.95			
12/21	Debit Card Purchase 12/17 05:46a #7771 GiftCardsPremium Blackpool GBR20353	29.95		295.61	
12/22	Foreign Transaction Fee GiftCardsPremium Blackpool GBR20356	0.75			
12/22	Foreign Transaction Fee KFT*www.u-rmind.com Beijing CHN20356	0.90			
12/22	Debit Card Purchase 12/18 03:38p #7771 BURGER KING #5901 Q07 4082873332 CA 20354 Restaurant/Bar	8.84			
12/22	Debit Card Purchase 12/19 11:29p #7771 CASH APP*CHRIS LIEN 4153753176 CA 20356	21.00			
12/22	Debit Card Purchase 12/20 05:47a #7771 GiftCardsPremium Blackpool GBR20356	25.04			
12/22	Debit Card Purchase 12/18 06:04p #7771 CASH APP*CHRIS LIEN 4153753176 CA 20354	27.00			
12/22	Debit Card Purchase 12/19 12:26a #7771 KFT*www.u-rmind.com Beijing CHN20356 Specialty Retail stores	29.99		182.09	
12/23	Debit Card Purchase 12/20 08:00p #7771 AMZN Mktp US*9V3YG1AY3 Amzn.com/bill WA 20357 Specialty Retail stores	8.58			
12/23	Debit Card Purchase 12/21 09:46p #7771 CHEVRON 0374007 SAN JOSE CA 20357 Autos (rental, service, gas)	10.00			
12/23	Debit Card Purchase 12/21 03:31a #7771 VISIBLE 8663313527 CO 20357 Phones, Cable & Utilities	40.00		123.51	
12/24	Transfer From Money Market 10:03p #7771 ONLINE Reference # 008536		60.00		
12/24	Debit PIN Purchase VICTORIA LIQUORS & FOO MILPITAS CAUS05159	31.44			
12/24	Debit Card Purchase 12/22 04:07p #7771 MCDONALD'S F22627 SAN JOSE CA 20358 Restaurant/Bar	14.67			
12/24	Cash Withdrawal 12/23 11:47p #7771 ATM 1201 WILDWOOD AVE SUNNYVALE CAUS051	60.00		77.40	
12/28	Transfer From Money Market 01:42a #7771 ONLINE Reference # 009530		30.00		
12/28	Transfer to Money Market 12/26 05:07a #7771 ONLINE Reference # 010084	50.00		57.40	
12/29	ACH Electronic Credit LENDUP LendUpLoan		200.00		
12/29	Debit Card Purchase 12/26 04:02p #7771 CASH APP*CHRIS LIEN 4153753176 CA 20363	20.00		237.40	
12/30	Transfer to Money Market 06:05a #7771 ONLINE Reference # 010083	25.00			
12/30	Debit Card Purchase 12/28 01:44a #7771 CASH APP*CHRIS LIEN 4153753176 CA 20364	31.00		181.40	
12/31	ACH Electronic Credit SUPERMICRO REG.SALARY		1,219.43		
12/31	ACH Electronic Debit Subscription Acorns 35CJH1	3.00			
12/31	ACH Electronic Debit POSSIBLE FINANCE PAYMENT 074f89fb251f442	58.82			
12/31	Debit PIN Purchase SHELL SERVICE STATION SAN JOSE CAUS00155	27.02			
12/31	Debit Card Purchase 12/29 03:57p #7771 BURGER KING #5901 Q07 4082873332 CA 20365 Restaurant/Bar	14.40			
12/31	ACH Electronic Debit LENDUP LendUpLoan	0.00		1,297.59	
01/04	Foreign Transaction Fee TRENDMARKET STORE MEDELLIN COL20366	0.97			
01/04	ACH Electronic Debit Dave, Inc DEBIT	1.00			
01/04	Transfer to Money Market 01/01 05:11a #7771 ONLINE Reference # 010085	50.00			
01/04	Debit Card Purchase 12/29 09:15p #7771 SHELL OIL 57446403800 SAN JOSE CA 20366 Autos (rental, service, gas)	8.52			
01/04	Debit Card Purchase 12/30 06:18a #7771 FLOATME 9564510365 TX 20366	24.00			
01/04	Debit Card Purchase 12/30 02:11p #7771 CASH APP*CHRIS LIEN 4153753176 CA 20366	25.00			
01/04	Debit Card Purchase 12/30 09:32a #7771 TRENDMARKET STORE MEDELLIN COL20366 Misc Business Services	32.25		1,155.85	
01/05	Foreign Transaction Fee GiftCardsPremium Blackpool GBR21001	0.75			

CHECKING ACTIVITY					Continued
Date	Description	Amount Subtracted	Amount Added	Balance	
01/05	Foreign Transaction Fee BZPAYMX*SITEGAMEZ IZTACALCO MEX21002	0.81			
01/05	Foreign Transaction Fee GiftCardsPremium Blackpool GBR21004	0.82			
01/05	Foreign Transaction Fee BZPAYMX*SITEGAMEZ IZTACALCO MEX21004	0.97			
01/05	ACH Electronic Debit Empower Inc 1000084355	8.00			
01/05	Debit Card Purchase 12/31 10:19p #7771 BLACK STONE TECHNO HONG KONG HKG21002	0.97			
01/05	Debit Card Purchase 01/01 12:32a #7771 BLACK STONE TECHNO HONG KONG HKG21002	4.79			
01/05	Debit Card Purchase 12/31 09:19p #7771 SHELL OIL 57446403800 SAN JOSE CA 21002 Autos (rental, service, gas)	13.29			
01/05	Debit Card Purchase 12/31 11:09p #7771 CASH APP*CHRIS LIEN 4153753176 CA 21001	25.00			
01/05	Debit Card Purchase 01/02 06:33p #7771 CASH APP*CHRIS LIEN 4153753176 CA 21004	25.00			
01/05	Debit Card Purchase 12/30 04:45p #7771 GiftCardsPremium Blackpool GBR21001	25.02			
01/05	Debit Card Purchase 01/01 04:40a #7771 BZPAYMX*SITEGAMEZ IZTACALCO MEX21002 Retail stores	26.96			
01/05	Debit Card Purchase 01/02 03:55p #7771 GiftCardsPremium Blackpool GBR21004	27.39			
01/05	Debit Card Purchase 12/31 02:05p #7771 CASH APP*CHRIS LIEN 4153753176 CA 21001	30.00			
01/05	Debit Card Purchase 01/01 03:59p #7771 CASH APP*CHRIS LIEN 4153753176 CA 21002	31.00			
01/05	Debit Card Purchase 01/02 06:49p #7771 BZPAYMX*SITEGAMEZ IZTACALCO MEX21004 Retail stores	32.34			
01/05	Debit Card Purchase 01/01 03:37a #7771 CASH APP*MICHAEL TO 4153753176 CA 21002	40.00			
01/05	Debit Card Purchase 12/31 05:35a #7771 EMPOWER 8889438967 CA 21001	50.00			
01/05	Debit Card Purchase 01/03 10:21p #7771 CASH APP*JEFFREY BA 4153753176 CA 21004	80.00			
01/05	Debit Card Purchase 01/02 10:15p #7771 WF* WAYFAIR 3494855166 BOSTON MA 21004 Specialty Retail stores	155.12		577.62	
01/06	Debit Card Purchase 01/04 04:18p #7771 BURGER KING #5901 Q07 4082873332 CA 21005 Restaurant/Bar	19.42		558.20	
01/07	Credit - MoneySend FloatMe San Antonio TXUS06065		20.00		
01/07	Debit PIN Purchase SHELL SERVICE STATION SAN JOSE CAUS00155	25.00		553.20	
01/08	Foreign Transaction Fee BZPAYMX*SITEGAMEZ IZTACALCO MEX21007	1.21			
01/08	Transfer to Money Market 06:05a #7771 ONLINE Reference # 010087	50.00			
01/08	Debit Card Purchase 01/06 03:53p #7771 MCDONALD'S F22627 SAN JOSE CA 21007 Restaurant/Bar	13.65			
01/08	Debit Card Purchase 01/06 03:59a #7771 BZPAYMX*SITEGAMEZ IZTACALCO MEX21007 Retail stores	40.22		448.12	
01/11	Credit - MoneySend CreditNinja Chicago ILUS06265		255.00		
01/11	Foreign Transaction Fee GiftCardsPremium Blackpool GBR21008	0.75			
01/11	Debit PIN Purchase 7-ELEVEN SAN JOSE CAUS05155	8.30			
01/11	Debit Card Purchase 01/07 03:59p #7771 ASIAN BOX- SAN JOSE 408-4410477 CA 21008 Restaurant/Bar	15.17			
01/11	Debit Card Purchase 01/07 02:05a #7771 CASH APP*CHRIS LIEN 4153753176 CA 21008	21.00			
01/11	Debit Card Purchase 01/07 01:20a #7771 GiftCardsPremium Blackpool GBR21008	25.07			
01/11	ACH Electronic Debit FLOATME DB ONLINE PMT 210108111953EGB	0.00		632.83	
01/12	Foreign Transaction Fee GiftCardsPremium Blackpool GBR21011	0.75			
01/12	Foreign Transaction Fee GiftCardsPremium Blackpool GBR21009	0.75			
01/12	Foreign Transaction Fee OPENPAY*VENTAS DIAGON SANTIAGO DE Q MEX21011	0.76			
01/12	Foreign Transaction Fee KFT*www.u-rmind.com Beijing CHN21011	1.12			
01/12	Debit PIN Purchase SHELL SERVICE STATION SAN JOSE CAUS00155	20.04			

CHECKING ACTIVITY **Continued**

Date	Description	Amount Subtracted	Amount Added	Balance
01/12	Debit Card Purchase 01/08 02:04a #7771 USPS CHANGE OF ADDRESS 800-238-3150 TN 21009 Specialty Retail stores	1.05		
01/12	Debit Card Purchase 01/10 07:07p #7771 CHEVRON 0374007 SAN JOSE CA 21011 Autos (rental, service, gas)	10.00		
01/12	Debit Card Purchase 01/08 07:14p #7771 GiftCardsPremium Blackpool GBR21011	25.12		
01/12	Debit Card Purchase 01/07 04:46p #7771 GiftCardsPremium Blackpool GBR21009	25.13		
01/12	Debit Card Purchase 01/09 #7771 OPENPAY*VENTAS DIAGON SANTIAGO DE Q MEX21011 Retail stores	25.35		
01/12	Debit Card Purchase 01/09 12:12a #7771 PEI*HYPERHOSTING CIUDAD DE MEX MEX21011 Misc Business Services	25.69		
01/12	Debit Card Purchase 01/10 09:58p #7771 CASH APP*CHRIS LIEN 4153753176 CA 21011	30.00		
01/12	Debit Card Purchase 01/08 08:30p #7771 CASH APP*CHRIS LIEN 4153753176 CA 21009	30.00		
01/12	Debit Card Purchase 01/08 10:32p #7771 KFT*www.u-rmind.com Beijing CHN21011 Specialty Retail stores	37.49		399.58
Total Subtracted/Added		3,092.64	3,400.85	

All transaction times and dates reflected are based on Eastern Time.
Transactions made on weekends, bank holidays or after bank business hours are not reflected in your account until the next business day.

Overdraft and Returned Item Fees		
	Statement Period Total	Year to Date Total
Total Overdraft Fees	\$0.00	\$34.00
Total Returned Item Fees	\$0.00	\$0.00

SAVINGS ACTIVITY

Citi® Savings

42010979815 **Beginning Balance:** \$282.19
Ending Balance: \$262.20

Date	Description	Amount Subtracted	Amount Added	Balance
12/14	Cash Withdrawal 12/12 10:41p #7771 ATM 1201 WILDWOOD AVE SUNNYVALE CAUS051	60.00		222.19
12/16	Transfer From Checking 06:05a #7771 ONLINE Reference # 010080		25.00	247.19
12/18	Transfer From Checking 06:05a #7771 ONLINE Reference # 010082		50.00	297.19
12/24	Transfer to Checking 10:03p #7771 ONLINE Reference # 008536	60.00		237.19
12/28	Transfer From Checking 12/26 05:07a #7771 ONLINE Reference # 010084		50.00	
12/28	Transfer to Checking 01:42a #7771 ONLINE Reference # 009530	30.00		
12/28	Cash Withdrawal 12/24 11:55p #7771 Citibank ATM 5 N MILPITAS BL, MILPTAS, CA	120.00		137.19
12/30	Transfer From Checking 06:05a #7771 ONLINE Reference # 010083		25.00	162.19
01/04	Transfer From Checking 01/01 05:11a #7771 ONLINE Reference # 010085		50.00	212.19
01/08	Transfer From Checking 06:05a #7771 ONLINE Reference # 010087		50.00	262.19
01/12	Interest for 30 days, Annual Percentage Yield Earned 0.05%		0.01	262.20
Total Subtracted/Added		270.00	250.01	

All transaction times and dates reflected are based on Eastern Time.

SAVINGS ACTIVITY **Continued**

Regulation D limits the number of certain transactions allowed from this account per statement period to 6. For this statement period, you have completed 2 such transactions. Exceeding these limits for three statement periods within a 12 month period may cause your account to be closed. Please contact customer service with any questions.

CUSTOMER SERVICE INFORMATION

<p>IF YOU HAVE QUESTIONS ON:</p> <p>Checking Savings / Money Market</p>	<p>YOU CAN CALL*:</p> <p>888-248-4226 (For Speech and Hearing Impaired Customers Only TTY: 800-945-0258)</p>	<p>YOU CAN WRITE:</p> <p>Citibank Client Services 100 Citibank Drive San Antonio, TX 78245-9966</p>
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* To ensure quality service, calls are randomly monitored.

Please read the paragraphs below for important information on your accounts with us. Note that some of these products may not be available in all states or in all packages.

The products reported on this statement have been combined onto one monthly statement at your request. The ownership and title of individual products reported here may be different from the addressee(s) on the first page.

CHECKING AND SAVINGS

FDIC Insurance:

Products reported in CHECKING and SAVINGS are insured by the Federal Deposit Insurance Corporation. Please consult your Citibank Customer Manual for full details and limitations of FDIC coverage.

IN CASE OF ERRORS

In Case of Errors or Questions About Your Electronic Fund Transfers:

If you think your statement or record is wrong or if you need more information about a transfer on the statement or record, telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you no later than 60 days after we sent you the first statement on which the error or problem appeared. You are entitled to remedies for error resolution for an electronic fund transfer in accordance with the Electronic Fund Transfer Act and federal Regulation E or in accordance with laws of the state where your account is located as may be applicable. See your Client Manual for details.

Give us the following information: (1) your name and account number, (2) the dollar amount of the suspected error, (3) describe the error or the 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. We will investigate your complaint and will correct any error promptly. If we take more than 10 business days to do this we will recredit your account for the amount you think is in error, so that you will have use of the money during the time it takes us to complete our investigation.

The following special procedures apply to errors or questions about international wire transfers or international Citibank Global Transfers to a recipient located in a foreign country on or after October 28, 2013: Telephone us or write to us at the address shown in the Customer Service Information section on your statement as soon as possible. We must hear from you within 180 days of the date we indicated to you that the funds would be made available to the recipient of that transfer. At the time you contact us, we may ask for the following information: 1) your name, address and account number; 2) the name of the person receiving the funds, and if you know it, his or her telephone number and/or address; 3) the dollar amount of the transfer; 4) the reference code for the transfer; and 5) a description of the error or why you need additional information. We may also ask you to select a choice of remedy (credit to your account in an amount necessary to resolve the error or alternatively, a resend of the transfer in an amount necessary to resolve the error for those cases where bank error is found). We will determine whether an error has occurred within 90 days after you contact us. If we determine that an error has occurred, we will promptly correct that error in accordance with the error resolution procedures under the Electronic Fund Transfer Act and federal Regulation E or in accordance with the laws of the state where your account is located as may be applicable. See your Client Manual for details.

Citibank is an Equal Housing Lender.



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