



US759 | BR059 | 1  
ROP 450  
1501 Michigan Avenue  
Detroit, MI 48216

KEYONTAE JORDAN  
922 N 3RD ST  
NILES, MI 49120

For more information, visit  
[jobs.citizensbank.com/branch-jobs](https://jobs.citizensbank.com/branch-jobs)

## Checking Account Statement

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Beginning November 01, 2023  
through November 30, 2023

Questions? Contact us today:

**CALL:**



Checking Account Customer  
Service  
1-800-922-9999

**VISIT:**



Access your account online:  
[citizensbank.com](https://citizensbank.com)

**MAIL:**



Citizens  
Customer Service Center  
1501 Michigan Avenue  
Detroit, MI 48216

KEYONTAE JORDAN  
One Deposit Checking  
XXXX-079-2

Please See Additional Information on Next Page

## Staying Safe at ATMs

Our ATMs are monitored by security cameras, but it still helps to be safe. Below are simple and clear tips to keep in mind:

### Please avoid

- . Going to an ATM alone at night --- if it seems dark, please let us know, so we can add lighting
- . Leaving an ATM door open
- . Letting anyone you don't know in the ATM after the branch is closed
- . Sharing your PIN# with anyone, make sure you memorize it, don't write it down or keep it in your wallet
- . Exposing your PIN # when you enter it into the ATM
- . Counting your cash publicly

### Please report

- . Anyone who appears to be lurking or acting suspiciously in the vicinity of the branch or ATM
- . If it looks as if someone is following you
- . If someone approaches you demanding money, give it to them. Remember everything you can about the person and call the police immediately.
- . Lost or stolen cards, either yours or one you found

Any feedback about ATM Security? Call our Citizens Customer Service at 1-800-922-9999. In New Jersey, you can call the NJ Dept. of Banking at 1-800-446-7467.

## One Deposit Checking for XXXX-079-2

### Balance Calculation

Previous Balance		10,549.13
Checks	-	-1,490.00
Withdrawals & Debits	-	-6,552.60
Deposits & Credit	+	20,673.65
Current Balance	=	23,180.18

The \$9.99 monthly maintenance fee is waived when you make at least 1 deposit that is posted before the end of your statement period.

You made at least 1 deposit.

Good news! The monthly maintenance fee was waived based on your account activity.

Your next statement period will end on July 31, 2023.

## TRANSACTION DETAILS FOR CHECKING ACCOUNT ENDING 079-2

Checks						Previous Balance
Check #	Amount	Date	Check #	Amount	Date	
						6,549.13
193	1,490.00	11/12				Total Checks
						-
						1,490.00

Please See Additional Information on Next Page

**One Deposit Checking for XXXX-079-2 Continued**
**Withdrawals & Debits \*\***

\*\*May include checks that have been processed electronically by the payee/merchant.

**Total Withdrawals & Debits**

Date	Amount	Description	-	6,552.60
<b>ATM/Purchases</b>				
11/01	147.00	3016 DBT PURCHASE - 035524 SCORPION BAR GRAND RAPIDS MI		
11/01	100.00	3016 ATM CASH - RI1248 CITIZENS TAUNTON AVENUE 3, ST PAUL		
11/02	39.98	3016 POS DEBIT - 291003 VERIZON*RECURRIN 800-VERIZO N MI		
11/02	198.00	3016 DBT PURCHASE - 058883 GRAND NAILS AND HAS GRAND RAPIDS MI		
11/02	71.91	3016 POS DEBIT - 094526 MARKET BASKET7 S ATTLEBOR O MI		
11/02	13.81	3016 POS DEBIT - 633763 SHELL SERVICE STATE GRAND RAPIDS MI		
11/03	53.48	3016 DBT PURCHASE - 756574 GRAND RAPIDS MI		
11/03	10.26	3016 POS DEBIT - 300212 CVS/PHARMACY #		
11/03	72.82	3016 POS DEBIT - 001 STOP & SHOP		
11/03	67.87	3016 POS DEBIT - 218400 WAL-MART #2184 GRAND RAPIDS MI		
11/04	28.99	3016 DBT PURCHASE - 035444 CHRIS GASBARROS GRAND RAPIDS MI		
11/04	19.44	3016 DBT PURCHASE - 752967 Subway 26596 Seekonk MA		
11/05	25.00	3016 DBT PURCHASE - 000112 THE G SALON & SPA GRAND RAPIDS MI		
11/07	219.30	3016 POS DEBIT - 001 STOP & SHOP 2701 GRAND RAPIDS MI		
11/09	215.74	3016 POS DEBIT - 001 STOP & SHOP 2701 GRAND RAPIDS MI		
11/09	13.81	3016 POS DEBIT - 633763 SHELL SERVICE STATE GRAND RAPIDS MI		
11/09	5.71	3016 POS DEBIT - 001		
11/10	47.06	3016 DBT PURCHASE - 756574 REHOBOTH HOUSE OF REHOBOTH MN		
11/10	48.00	3016 POS DEBIT - 001 STOP & SHOP 0712 NILES MI		
11/11	7.57	3016 POS DEBIT - 656298 MARKET BASKET GRAND RAPIDS MI		
11/14	170.09	3016 POS DEBIT - 281007 CITY OF ST PAUL 401-435-75 00 MN		
11/14	21.12	3016 POS DEBIT - 633763 SHELL SERVICE STATE GRAND RAPIDS MI		
11/16	27.14	3016 DBT PURCHASE - 752967 Subway 26596 Seekonk MN		
11/17	48.63	3016 DBT PURCHASE - 230160 Boston House of Pi GRAND RAPIDS MI		
11/17	324.00	3016 DBT PURCHASE - UMSRXA BRAINLY* RENEWAL OHTTPSBRAIN LY.N		
11/17	59.99	3016 DBT PURCHASE - APGEHD DOORDASH DASHPASS WWW.DOORDASH.COM		
11/17	35.39	3016 DBT PURCHASE - 000023 KFC E685067 GRAND RAPIDS MI		
11/18	47.69	3016 DBT PURCHASE - 214749 CHELOS GRAND RAPIDS MI		
<b>Other Withdrawals &amp; Debits</b>				
11/21	371.69	COMENITY PAY BH WEB PYMT 042022 P22110889694356		

Please See Additional Information on Next Page

**One Deposit Checking for XXXX-079-2 Continued**

**Withdrawals & Debits (Continued) \*\***

\*\*May include checks that have been processed electronically by the payee/merchant.

**Other Withdrawals & Debits (Continued)**

11/02	289.44	NGRID49 NGRID49WEB 042122 0498254041
11/02	500.00	ONLINE TRANSFER TO CHECKING 1338228770
11/05	300.00	CHASE CREDIT CRD EPAY 220423 5914789342
11/06	1,030.00	SCHEDULED TRANSFER 1336411470
11/08	37.00	OPTI CREDIT FEE ( 1 AT \$37 )
11/10	47.40	GrtrPrvdncYMCA PURCHASE 220503 3538457
11/12	100.00	THE G. SALON G. SALON 220501 G5718
11/14	323.17	CHASE CREDIT CRD EPAY 220503 5933417802
11/15	42.49	Edgewood Edge 050622
11/19	1,030.00	SCHEDULED TRANSFER 1336411470
11/23	278.89	NGRID49 NGRID49TEL 051222 0194258047
11/27	78.09	Nissan Auto Loan 220512 0010240612892
11/27	155.12	PROG DIRECT INS INS PREM 220513 945519710

**Deposits & Credits**

**Total Deposits & Credits**

Date	Amount	Description		
			+	20,995.29
11/01	3,800.00	POS APPLE CASH ST PAUL, MN 96917800028991X		
11/03	5,043.00	PAYPAL DEPOSIT REF 042522		
11/06	2,816.08	PAYMENTECH BANK DEPOSIT CCID: 210817312128721 ****000190551		
11/08	1,167.21	MN TAX DIVISION RIREFUND 220426		
11/15	1,500.00	DEPOSIT		
11/19	37.00	OPTI CREDIT FOR FEE ON 11/28/22 FORCREDIT MONITORING		
11/21	2,816.00	CITIZENS ATM DEPOSIT, CCID: 00076012342345 St Paul, MN 21012**** 000190650		
11/30	3,816.00	CITIZENS ATM DEPOSIT, CCID: 00076012342345 St Paul, MN 21012**** 000208900008267		

**Daily Balance**

**Current Balance**

Date	Balance	Date	Balance	Date	Balance		
11/01	14,349.13	11/10	17,251.95	11/23	21,726.40	=	23,180.18
11/02	13,059.69	11/12	18,036.68	11/24	19,133.40		
11/03	14,145.00	11/14	20,565.08	11/25	20,376.42		
11/05	15,905.02	11/13	20,956.08	11/26	21,711.95		
11/07	17,035.23	11/15	18,859.03	11/27	22,593.94		
11/09	16,388.51	11/19	20,733.97	11/30	23,180.18		

**NEWS FROM CITIZENS**

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Are you on track to meet your goals? Citizens Quest™ Checking is an account that gives you the confidence you're on the right path with benefits such as:

- More everyday banking services at no additional cost such as checks, wire transfers, using another bank's ATM<sup>1</sup>, and overdraft protection plans<sup>2</sup>
- No monthly maintenance fee with \$5,000 in deposits each statement period<sup>2</sup>
- Unlimited linked Citizens Quest Checking, Savings and Money Market accounts for you and your family with no monthly maintenance fee
- A personalized plan giving you confidence you're on track
- Citizens Fee Relief™, we won't charge you overdraft fees or returned item fees on the first overdraft occurrence each year.
- In the event you do overdraft we offer Citizens Peace of Mind™, Mistakes happen we know; we're people too! At our bank, if you overdraw your account, you get extra time to cover it and get your overdraft fee rebated<sup>4</sup>.
- To upgrade to Citizens Quest Checking visit a branch or call 800-773-7373. Member FDIC.

<sup>1</sup> Non-Citizens ATM owners may charge a fee

<sup>2</sup> Or, maintain a \$25,000 monthly combined deposit and investment balance across linked accounts

<sup>3</sup> The \$12 transfer fee per day for Savings Overdraft Transfer Plan and Overdraft Line of Credit Plan is waived for Citizens Quest Checking. The \$30 Annual Fee on Overdraft Line of Credit is waived for Citizens Quest Checking. The Annual Percentage Rate (APR) for an Overdraft Line of Credit is 21% on all outstanding loan balances. Credit approval is required.

<sup>4</sup> Overdraft Fees will be reversed if your account is overdrawn, and you deposit enough funds to bring your account to a positive available balance (minus overdraft fees) by 10:00 PM the following business day. All deposits are subject to our Funds Availability schedule. Learn more at [citizensbank.com/peace-of-mind](http://citizensbank.com/peace-of-mind)

Why wait for a statement to see your banking activity? Download our Mobile Banking App\* today to see your account info when it is convenient for you. Plus, better manage your money with personalized insights in the app to better balance spending and saving.

\*Wireless carrier charges may apply.

Saving can be easier than you think! With small changes in your spending, your savings can really add up! By starting with just \$20 per week you can save over \$1000 a year! Set up an automatic transfer to your savings and watch your savings add up! For more information stop by a branch, visit [citizensbank.com/starttosave](http://citizensbank.com/starttosave) or call 888-821-3900. Member FDIC.

