





**RETURN SERVICE REQUESTED**




DOO YOUNG KIM  
HYUN JOO LEE  
458 MAIN ST  
PORT WASHINGTON NY 11050-3123

**Managing Your Accounts**

 Branch Name Great Neck  
 Mail Address 485 Great Neck Rd.  
Great Neck, NY 11021  
 Phone Number 516-466-4160  
 Online Banking [www.BankofHope.com](http://www.BankofHope.com)

Having trouble keeping track of all your paper statements?

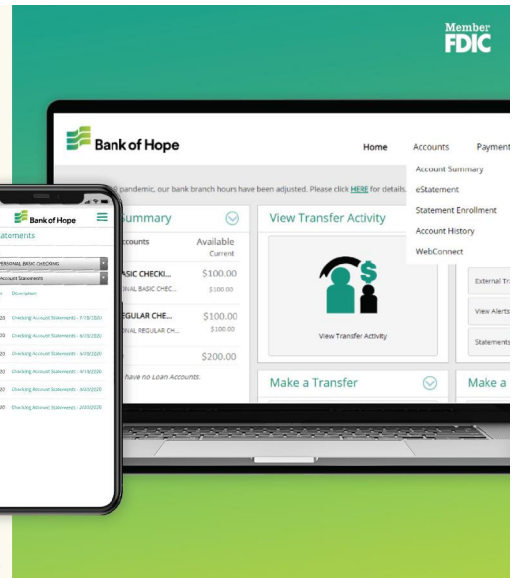
**Enroll in e-Statements today!**

-  Prevent identity theft by receiving your monthly statements securely online
-  Review up to 18 months of statements online
-  \$3 will be credited towards monthly Service charge\*

Switch to e-Statements by logging into your Online or Mobile Banking account, and click on **"Statement Enrollment"** under **"Accounts"** on the main menu.

**Not enrolled?** Enroll easily through our app, or go to [www.bankofhope.com](http://www.bankofhope.com)

\*Not all deposit products offer e-Statement credit. For complete account details, please refer to the Bank of Hope Account Disclosure.



**Summary of Accounts**

Account Type	Account Number	Ending Balance
PERSONAL BASIC CHECKING	XXXXXXXX1176	\$5,141.22

**BALANCE** should agree with your checkbook balance after deducting charges and adding credits not shown in your checkbook but included on this statement as follows:

Interest-ADD	Overdraft-DEDUCT	Automatic Payment-DEDUCT	Automatic Advance-ADD	Service Charge-DEDUCT
--------------	------------------	--------------------------	-----------------------	-----------------------

To help you protect your account, you should consider using some or all of the following preventative measures: reconciling your statements as you receive them, watching for out-of-sequence checks and checks made payable to cash, and reviewing your transaction activity for unexpected fluctuations. You should be cautious about giving someone your account number. If you give your account number to a third person and authorize that third person to initiate one or more transactions on your account, you may be liable for all transactions initiated by the third person even if you did not intend to authorize a particular transaction.

You must examine your statement carefully and promptly. You are in the best position to discover and report any errors or unauthorized transactions involving your account. You agree to notify us immediately if you think there is an error or an unauthorized transaction shown on your statement, including, forgeries, altered or unauthorized items. If you fail to notify us promptly, but no later than 30 days following the earlier of the statement mailing date or the date we make the statement available to you, then you agree that you cannot assert any error, problem or unauthorized transaction or forged, altered or unauthorized item against us. This 30-day limitation is without regard to whether we did or did not use ordinary care and does not otherwise restrict any right we have under law or other agreements with you. You further agree that if you fail to notify us within 30 days (14 days for residents of New York) of making the statement available to you, then you are precluded from asserting against us the error, problem, unauthorized transaction or forged, altered or unauthorized item and any subsequent forged, altered or unauthorized item from the same wrongdoer. If you do not receive your scheduled statement it is your obligation to notify us of that fact and, except to the extent otherwise required by applicable law, if you fail to do so, we will not be required to reimburse you for any legal claim related in any way to check errors or unauthorized items that appeared on a statement that you failed to report as not received within the earlier of 30 days following the statement mailing date or the date we made the statement available to you.

A hold for uncollected funds may be placed on funds deposited by check or similar instruments. This could delay your ability to withdraw such funds. The delay, if any, will not exceed the period of time permitted by law. For a complete copy of Bank of Hope's Funds Availability Policy, please contact any one of our branch offices or write to us at **Bank of Hope, Attn: Deposit Operations, 1655 W. Redondo Beach Blvd., Suite 300, Gardena, CA 90247**

**Protect yourself from online scams and attacks.**



Did you know that Bank of Hope provides you with resources to learn about Online Security and Fraud Scams?



Scan the code to learn about Online Security and Fraud Scams or visit:

**Security Tips**

[www.bankofhope.com/security-awareness](http://www.bankofhope.com/security-awareness)

**PERSONAL BASIC CHECKING - XXXXXXXX1176**

**Account Summary**

Date	Description	Amount		
01/25/2025	<b>Beginning Balance</b>	<b>\$1,975.37</b>	Average Ledger Balance	\$5,629.09
	13 Credit(s) This Period	\$20,335.00	Minimum Balance	\$788.99
	22 Debit(s) This Period	\$17,169.15		
02/25/2025	<b>Ending Balance</b>	<b>\$5,141.22</b>		

**Account Activity**

Post Date	Description	Debits	Credits	Balance
01/25/2025	<b>Beginning Balance</b>			<b>\$1,975.37</b>
01/27/2025	MOBILE DEPOSIT		\$443.00	\$2,418.37
01/27/2025	VENMO PAYMENT 1039830841879	\$250.00		\$2,168.37
01/27/2025	KEY DR. TRANSFER ONLINE-BK 025024863641946	\$1,067.49		\$1,100.88
01/29/2025	LIPA DIRECTPAY XXXXXX1761	\$92.76		\$1,008.12
01/29/2025	LIPA DIRECTPAY XXXXXX1764	\$219.13		\$788.99
01/30/2025	DEPOSIT		\$10,000.00	\$10,788.99
01/30/2025	HealthPlus OR1544015 000001699848407	\$30.00		\$10,758.99
02/03/2025	MOBILE DEPOSIT		\$443.00	\$11,201.99
02/03/2025	AMERICAN NAT NY SYSWITHDRA ANNY NY501404		\$3,000.00	\$14,201.99
02/03/2025	AMERICAN NAT NY SYSWITHDRA ANNY NY501417		\$3,000.00	\$17,201.99
02/03/2025	VENMO PAYMENT 1039975755852	\$250.00		\$16,951.99
02/04/2025	DISCOVER E-PAYMENT 8774	\$650.00		\$16,301.99
02/04/2025	CARDMEMBER SERV WEB PYMT ***** 7696	\$4,284.88		\$12,017.11
02/04/2025	CITIZENS MTG PMT 0032191991	\$5,080.29		\$6,936.82
02/06/2025	CHECK # 596	\$1,275.00		\$5,661.82
02/07/2025	VENMO PAYMENT 1040112286794	\$200.00		\$5,461.82
02/10/2025	MOBILE DEPOSIT		\$443.00	\$5,904.82
02/10/2025	VENMO PAYMENT 1040137853680	\$250.00		\$5,654.82
02/11/2025	VENMO PAYMENT 1040207910212	\$600.00		\$5,054.82
02/12/2025	VENMO PAYMENT 1040219225895	\$75.00		\$4,979.82
02/12/2025	NGRID37 NGRID37WEB 4111079026	\$475.60		\$4,504.22
02/13/2025	ATM CASH DEPOSIT (AUTO-SCAN)		\$1,000.00	\$5,504.22
02/18/2025	MOBILE DEPOSIT		\$443.00	\$5,947.22

## PERSONAL BASIC CHECKING - XXXXXXXX1176 (continued)

### Account Activity (continued)

Post Date	Description	Debits	Credits	Balance
02/18/2025	VENMO CASHOUT 1040315422721		\$25.00	\$5,972.22
02/18/2025	XX4252 CHECKING W/D 485 GREAT NECK RD GREAT NECK NY CP303057 006089	\$400.00		\$5,572.22
02/18/2025	VENMO PAYMENT 1040343052225	\$100.00		\$5,472.22
02/18/2025	VENMO PAYMENT 1040279974033	\$500.00		\$4,972.22
02/18/2025	CHECK # 597	\$80.00		\$4,892.22
02/19/2025	VENMO CASHOUT 1040359587257		\$75.00	\$4,967.22
02/19/2025	Ameritas Life of XI16DD XI160001313491	\$289.00		\$4,678.22
02/21/2025	CARDMEMBER SERV WEB PYMT ***** 7696	\$1,000.00		\$3,678.22
02/24/2025	MOBILE DEPOSIT		\$443.00	\$4,121.22
02/25/2025	DEPOSIT		\$1,000.00	\$5,121.22
02/25/2025	Zelle From GINA SEO +1-855-325-2226		\$20.00	\$5,141.22
02/25/2025	SERVICE CHARGE \$3.00 LESS \$3.00 CREDIT BACK			\$5,141.22
02/25/2025	Ending Balance			<b>\$5,141.22</b>

### Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount
596	02/06/2025	\$1,275.00	597	02/18/2025	\$80.00

\* Indicates skipped check number

### Daily Balances

Date	Amount	Date	Amount	Date	Amount
01/27/2025	\$1,100.88	02/07/2025	\$5,461.82	02/19/2025	\$4,678.22
01/29/2025	\$788.99	02/10/2025	\$5,654.82	02/21/2025	\$3,678.22
01/30/2025	\$10,758.99	02/11/2025	\$5,054.82	02/24/2025	\$4,121.22
02/03/2025	\$16,951.99	02/12/2025	\$4,504.22	02/25/2025	\$5,141.22
02/04/2025	\$6,936.82	02/13/2025	\$5,504.22		
02/06/2025	\$5,661.82	02/18/2025	\$4,892.22		

### Overdraft and Returned Item Fees

	Total for this period	Total year-to-date	Previous year-to-date
Total Overdraft Fees	\$0.00	\$0.00	\$33.00
Total Returned Item Fees	\$0.00	\$0.00	\$0.00

### Service Charge Summary

Description	Amount
TOTAL CHARGE FOR SERVICE CHARGE:	\$3.00
TOTAL CREDIT BACK FOR E-STATEMENT:	-\$3.00
Total Service Charge	\$0.00



DOO Y KIM  
HYUN J LEE

DATE 2/3/2025

PAY TO THE ORDER OF Mossa Dance Academy \$ 1,275.00  
One Thousand Two Hundred Seventy Five DOLLARS

Bank of Hope

MEMO: Esther Kim (ADA)

122204123510596 16200251176

#0596 02/06/2025 \$1,275.00

JPMorganChaseBank 020502 080762 929070074365

NAME OF FINANCIAL INSTITUTION Mossa Dance Academy

DATE 2/3/2025

AMOUNT OF DEPOSIT 1,275.00

FOR DEPOSIT ONLY - JPMC

DOO Y KIM  
HYUN J LEE

DATE 2/10/2025

PAY TO THE ORDER OF CASH \$ 80.00  
Eighty only DOLLARS

Bank of Hope

MEMO: Esther Kim (ADA)

122204123510597 16200251176

#0597 02/18/2025 \$80.00

For Deposit Only - JPMC

NAME OF FINANCIAL INSTITUTION TL music Dance

DATE 2/10/2025

AMOUNT OF DEPOSIT 80.00

FOR DEPOSIT ONLY - JPMC

THIS PAGE LEFT INTENTIONALLY BLANK