



CIBC Account Statement

ANISH KUMAR CHAUDHARI

For Sep 1 to Sep 30, 2025

Account number
57-42285

Branch transit number
03500

The names shown are based on our current records, as of October 27, 2025. This statement does not reflect any changes in account holders and account holder names that may have occurred prior to this date.

Account summary

Opening balance on Sep 1, 2025		\$0.00
Withdrawals	-	6,021.07
Deposits	+	5,966.18
Closing balance on Sep 30, 2025	=	-\$54.89

Contact information

1 800 465 CIBC (2422)
Contact us by phone for questions on this update, change of personal information, and general inquiries, 24 hours a day, 7 days a week.

TTY hearing impaired
1 800 465 7401

Outside Canada and the U.S.
1 902 420 CIBC (2422)

 **www.cibc.com**

Transaction details

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Sep 1	Opening balance			\$0.00
Sep 2	● E-TRANSFER 011413152105 GANPAT GUPTA		500.00	500.00
	RETAIL PURCHASE 001001001406 QUEENS CANNABIS	12.75		487.25
	● RETAIL PURCHASE 524314902326 COMPASS VENDING	2.25		485.00
	FULFILL REQUEST 105598759296 Gigadat Inc1	285.00		200.00
	FULFILL REQUEST 105598820460 Gigadat Inc1	200.00		0.00
	● E-TRANSFER 011351179456 Gigadat Inc		1,789.00	1,789.00
	E-TRANSFER 105599339231 ethan	300.00		1,489.00
	E-TRANSFER 105599339809 yun	300.00		1,189.00

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CIBC Account Statement

Sep 1 to Sep 30, 2025

Account number: 57-42285

Branch transit number: 03500

Transaction details (continued)

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Sep 2	Balance forward			\$1,189.00
	E-TRANSFER 105599340442 brien	100.00		1,089.00
	E-TRANSFER 105599340647 anish	300.00		789.00
	FULFILL REQUEST 105599341047 Gigadat Inc1	400.00		389.00
	FULFILL REQUEST 105599342412 Gigadat Inc1	385.00		4.00
	E-TRANSFER 105599371550 anish	4.00		0.00
	● E-TRANSFER 011413783427 Roshan Karki		195.00	195.00
	● RETAIL PURCHASE 524408948435 COMPASS VENDING	5.00		190.00
	RETAIL PURCHASE 121001001003 MAPLE LEAF GREE	16.77		173.23
	FULFILL REQUEST 105599799934 Gigadat Inc1	150.00		23.23
	E-TRANSFER 105599929955 querens	10.00		13.23
	● E-TRANSFER 011351778786 Anish Chaudhari		50.00	63.23
	FULFILL REQUEST 105600197025 BNA Smart Payment Systems	50.00		13.23
	E-TRANSFER 105600927362 Angish	5.00		8.23
	● E-TRANSFER 011352551550 Anish Chaudhari		45.00	53.23
	FULFILL REQUEST 105601186381 BNA Smart Payment Systems	50.00		3.23
Sep 3	● E-TRANSFER 011415594899 Anish Chaudhari		62.00	65.23
	● RETAIL PURCHASE 524519154933 COMPASS VENDING	1.70		63.53
	● E-TRANSFER 011353388626 Anish Chaudhari		5.00	68.53
	● RETAIL PURCHASE 524519155005 COMPASS VENDING	63.80		4.73
	● E-TRANSFER 011353506532 Anish Chaudhari		200.00	204.73
	● E-TRANSFER 011353636632 Anish Chaudhari		6.00	210.73
	E-TRANSFER 105603040356 anish	200.00		10.73

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CIBC Account Statement**Sep 1 to Sep 30, 2025****Account number: 57-42285****Branch transit number: 03500****Transaction details (continued)**

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Sep 3	Balance forward			\$10.73
	● E-TRANSFER 011416075585 Anish Chaudhari		150.00	160.73
	FULFILL REQUEST 105603071065 BNA Smart Payment Systems	120.00		40.73
	E-TRANSFER 105603103428 anish	30.00		10.73
	INTERNET TRANSFER 000000130444	10.00		0.73
	● E-TRANSFER 011353869512 Anish Chaudhari		60.00	60.73
Sep 4	ATM WITHDRAWAL KING GEORGE and 102ND AV 1G00	100.00		-39.27
	ATM WITHDRAWAL KING GEORGE and 102ND AV 1G00	40.00		-79.27
Sep 5	● E-TRANSFER 011417415519 Anish Chaudhari		80.00	0.73
Sep 8	● INTERNET TRANSFER 000000112883		5.00	5.73
	E-TRANSFER 105609181742 anish	5.73		0.00
Sep 12	● PAY 10723869536 BIG WAY RESTAURANT LTD.		714.99	714.99
	FULFILL REQUEST 105614435047 BNA Smart Payment Systems	200.00		514.99
	FULFILL REQUEST 105614441931 BNA Smart Payment Systems	300.00		214.99
	FULFILL REQUEST 105614443517 BNA Smart Payment Systems	214.00		0.99
	E-TRANSFER 105614456354 anish	0.99		0.00
	● VISA DIRECT CREDIT Bree Technologi 525510811719		35.00	35.00
	FULFILL REQUEST 105614488726 Gigadat Inc1	35.00		0.00
Sep 15	● VISA DIRECT CREDIT Nyble 525815672217		30.00	30.00
	E-TRANSFER 105618590072 anish	20.00		10.00
	FULFILL REQUEST 105618603223 BNA Smart Payment Systems	10.00		0.00
Sep 19	● ATM DEPOSIT NEW WESTMINSTER BKNG CTR 2F74		80.00	80.00
	RETAIL PURCHASE 209001001053 MAPLE LEAF GREE	16.77		63.23

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CIBC Account Statement

Sep 1 to Sep 30, 2025

Account number: 57-42285

Branch transit number: 03500

Transaction details (continued)

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Sep 19	Balance forward			\$63.23
	E-TRANSFER 105623290885 anish	60.00		3.23
	E-TRANSFER 105623335686 anish	3.23		0.00
Sep 22	● ATM DEPOSIT METROTOWN CENTRE 1B36		150.00	150.00
	E-TRANSFER 105626512719 anish	100.00		50.00
	E-TRANSFER 105626533904 anish	5.00		45.00
	FULFILL REQUEST 105626616046 Gigadat Inc1	45.00		0.00
Sep 26	● PAY 10724980964 BIG WAY RESTAURANT LTD.		849.24	849.24
	E-TRANSFER 105632460763 anish	849.24		0.00
	● ATM DEPOSIT NEW WESTMINSTER BKNG CTR 1G74		25.00	25.00
	E-TRANSFER 105632986899 anish	25.00		0.00
Sep 29	● E-TRANSFER 011374635380 Angish Acharya		40.00	40.00
	FULFILL REQUEST 105635110704 Gigadat Inc1	40.00		0.00
	● ATM DEPOSIT FLEETWOOD BKNG CTR 1A0H		650.00	650.00
	FULFILL REQUEST 105635824665 Gigadat Inc1	300.00		350.00
	RETAIL PURCHASE 878001001057 MAPLE LEAF GREE	16.79		333.21
	E-TRANSFER 105636115892 Angish	40.00		293.21
	FULFILL REQUEST 105636352916 Gigadat Inc1	280.00		13.21
	E-TRANSFER 105636379740 anish	13.00		0.21
	PREAUTHORIZED DEBIT National Money Mart Com	228.00		-227.79
	● NON-SUFFICIENT FUNDS CHARGE	45.00		-272.79
	● EFT DEBIT REVERSAL NATIONAL MONEY MART COM		228.00	-44.79

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Sep 1 to Sep 30, 2025

Account number: 57-42285

Branch transit number: 03500

Transaction details (continued)

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Sep 29	Balance forward			-\$44.79
	● SERVICE CHARGE	16.95		-61.74
	CAPPED MONTHLY FEE\$16.95			
	RECORD-KEEPING N/A			
	● SERVICE CHARGE DISCOUNT		16.95	-44.79
	● OVERDRAFT FEE	10.00		-54.79
	● OVERDRAFT INTEREST CHARGE	0.10		-54.89
	Closing balance			-\$54.89

● Free Transaction

Important: This statement will be considered correct if you do not report errors, omissions or irregularities in entries and balances to CIBC in writing within the period applicable to your regular account recordkeeping option, as follows:

- Bankbook or paperless: 60 days from the date the entry was, or should have been, posted; or
- Statement: 30 days from last date of the statement period covered by a previously issued regular statement where such period included the date the entry was, or should have been, posted.

This rule does not apply to improper credits to your account. Your rights under your Personal Account Agreement to verify and notify CIBC of account errors, omissions or irregularities do not apply to this statement which is for information or replacement purposes only.

*Foreign Currency Conversion Fee:

If you withdraw foreign currency from a bank machine located outside Canada, you are charged the same conversion rate CIBC is required to pay plus an administration fee, which is disclosed in the CIBC *Personal Account Service Fees* brochure, a copy of which is available at any CIBC branch in Canada (this is in addition to any transaction fee applicable to the withdrawal and the network fee).

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