

CHASE *for* BUSINESS

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BUSINESSSELECT CHKG (...0160) | [See full account number >](#)

BANGLADESH ENVIROMENT NETWORK INC.

\$8,393.88

Available balance

\$0.00

Available credit

\$8,393.88

Available plus credit

\$8,393.88

Present balance

Uncollected funds	Total \$0.00
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Account activity

SHOWING All transactions

Date	Description	Type	Amount	Balance
Jan 21, 2021	ORIG CO NAME:Aspiration ORIG ID:125108997 DESC DATE:210120 CO ENTRY DESCR:P2P SEC:WEB TRACE#:125108990595201 EED:210120 IND ID:operations acco IND NAME:JPMORGAN CHASE BANK NA	Deposit	\$0.07	\$8,393.88
	ORIG CO NAME:Aspiration ORIG ID:125108997 DESC DATE:210120 CO ENTRY DESCR:P2P SEC:WEB TRACE#:125108990595202 EED:210120 IND ID:operations acco IND NAME:JPMORGAN CHASE BANK NA	Deposit	\$0.10	\$8,393.81
Jan 20, 2021	ORIG CO NAME:NEIGHBORHOODCU ORIG ID:1770527921 DESC DATE:210119 CO ENTRY DESCR:TRIALCREDITSEC:PPD TRACE#:063106144890169 EED:210119 IND ID:2926394283 IND NAME:HUNTER JAY DAVIS	Deposit	\$0.16	\$8,393.71

Date	Description	Type	Amount	Balance
	ORIG CO NAME:NEIGHBORHOODCU ORIG ID:1770527921 DESC DATE:210119 CO ENTRY DESCR:TRIALCREDITSEC:PPD TRACE#:063106144890170 EED:210119 IND ID:2926394285 IND NAME:HUNTER JAY DAVIS	Deposit	\$0.33	\$8,393.55
Jan 15, 2021	Reversal: ORIG CO NAME:ROBINHOOD	Adjustment/reversal	\$0.39	\$8,393.22
	Reversal: ORIG CO NAME:EASTMAN CREDIT U	Adjustment/reversal	\$5.00	\$8,392.83
	Reversal: ORIG CO NAME:EASTMAN CREDIT U	Adjustment/reversal	\$5.00	\$8,387.83
Jan 13, 2021	ORIG CO NAME:ROBINHOOD ORIG ID:1464364776 DESC DATE:210112 CO ENTRY DESCR:Funds SEC:WEB TRACE#:071000288039773 EED:210113 IND ID:863223418 IND NAME:Mahi Newbury TRN: 0138039773TC	ACH debit	-\$0.39	\$8,382.83
	ORIG CO NAME:EASTMAN CREDIT U ORIG ID:9626039479 DESC DATE: CO ENTRY DESCR:ACCT FUND SEC:WEB TRACE#:264279359701341 EED:210113 IND ID: 9543189 IND NAME:HUNTER DAVIS TRN: 0129701341TC	ACH debit	-\$5.00	\$8,383.22
	ORIG CO NAME:EASTMAN CREDIT U ORIG ID:9626039479 DESC DATE: CO ENTRY DESCR:ACCT FUND SEC:WEB TRACE#:264279359701340 EED:210113 IND ID: 9543189 IND NAME:HUNTER DAVIS TRN: 0129701340TC	ACH debit	-\$5.00	\$8,388.22
Jan 12, 2021	ONLINE US DOLLAR INTL WIRE FEE	Fee	-\$40.00	\$8,393.22
	ONLINE INTERNATIONAL WIRE TRANSFER A/C: SOUTHEAST BANK LIMITED BANGLADESH BANGLADESH 1000 - BD BEN:/001511100007550 BAPA BEN FUND REF: CHASETRANSFER BAPA IS A PARTNER ORGANIZATION/BNF/LET ACCOUNT SIGNATORY TAQSEM KHAN KNOW RIGHT AWAY TRN: 3252351012ES 01/12	Outgoing wire transfer	-\$20,000.00	\$8,433.22

Date	Description	Type	Amount	Balance
Jan 8, 2021	ORIG CO NAME:ROBINHOOD ORIG ID:1464364776 DESC DATE:210107 CO ENTRY DESCR:Funds SEC:PPD TRACE#:071000282125859 EED:210108 IND ID:863223418 IND NAME:Mahi Newbury TRN: 0082125859TC	ACH credit	\$0.10	\$28,433.22
	----- ORIG CO NAME:ROBINHOOD ORIG ID:1464364776 DESC DATE:210107 CO ENTRY DESCR:Funds SEC:PPD TRACE#:071000282125858 EED:210108 IND ID:863223418 IND NAME:Mahi Newbury TRN: 0082125858TC	ACH credit	\$0.29	\$28,433.12
Jan 6, 2021	ORIG CO NAME:Deluxe ECHECK ORIG ID:4102162294 DESC DATE: CO ENTRY DESCR:microdeposSEC:CCD TRACE#:042000014458984 EED:210106 IND ID: IND NAME:Saleh Tanveer eChecks Pro confirmation code TRN: 0054458984TC	ACH credit	\$0.06	\$28,432.83
Dec 21, 2020	ORIG CO NAME:SUNTRUST EXT TFR ORIG ID:3770527921 DESC DATE:201221 CO ENTRY DESCR:TRIALDEBITSEC:WEB TRACE#:063106147130931 EED:201221 IND ID:2834466333 IND NAME:TERRENCE MANN ACCT VERIFY 88850039 TRN: 3537130931TC	ACH debit	-\$0.58	\$28,432.77
	----- ORIG CO NAME:SUNTRUST EXT TFR ORIG ID:1770527921 DESC DATE:201221 CO ENTRY DESCR:TRIALCREDITSEC:PPD TRACE#:063106146619239 EED:201221 IND ID:2834466329 IND NAME:TERRENCE MANN ACCT VERIFY 88850039 TRN: 3536619239TC	ACH credit	\$0.28	\$28,433.35
	----- ORIG CO NAME:SUNTRUST EXT TFR ORIG ID:1770527921 DESC DATE:201221 CO ENTRY DESCR:TRIALCREDITSEC:PPD TRACE#:063106146619240 EED:201221 IND ID:2834466331 IND NAME:TERRENCE MANN ACCT VERIFY 88850039 TRN: 3536619240TC	ACH credit	\$0.30	\$28,433.07
	----- DEPOSIT ID NUMBER 43422	Deposit	\$5,500.00	\$28,432.77

Date	Description	Type	Amount	Balance
Dec 15, 2020	ORIG CO NAME:JPMorgan Chase ORIG ID:9200502233 DESC DATE:201215 CO ENTRY DESCR:Auth DebitSEC:WEB TRACE#:021000021816170 EED:201215 IND ID:10813793442 IND NAME:Auth TRN: 3491816170TC	ACH debit	-\$0.33	\$22,932.77
	ORIG CO NAME:JPMorgan Chase ORIG ID:9200502233 DESC DATE:201215 CO ENTRY DESCR:Auth Crdt SEC:PPD TRACE#:021000021170536 EED:201215 IND ID:10813793439 IND NAME:Auth TRN: 3491170536TC	ACH credit	\$0.11	\$22,933.10
	ORIG CO NAME:JPMorgan Chase ORIG ID:9200502233 DESC DATE:201215 CO ENTRY DESCR:Auth Crdt SEC:PPD TRACE#:021000021170535 EED:201215 IND ID:10813793440 IND NAME:Auth TRN: 3491170535TC	ACH credit	\$0.22	\$22,932.99
Dec 9, 2020	ORIG CO NAME:OLD NATL BANK ORIG ID:4351729164 DESC DATE:120820 CO ENTRY DESCR:TRANSFER SEC:WEB TRACE#:086300017305729 EED:201209 IND ID:310501259 IND NAME:HEIDI J NEIFERT ELECTRONIC TRANSFER TRN: 3437305729TC	ACH debit	-\$4,500.00	\$22,932.77
Dec 3, 2020	ORIG CO NAME:Police And Fire ORIG ID:9236084285 DESC DATE: CO ENTRY DESCR:ACH S Rec SEC:WEB TRACE#:236084280770604 EED:201203 IND ID:CAROL IRVING IND NAME:Funds Transfer via Onl TRN: 3370770604TC	ACH debit	-\$2,000.00	\$27,432.77
Dec 1, 2020	ORIG CO NAME:Police And Fire ORIG ID:9236084285 DESC DATE: CO ENTRY DESCR:ACH S Rec SEC:WEB TRACE#:236084282838360 EED:201201 IND ID:CAROL IRVING IND NAME:Funds Transfer via Onl TRN: 3352838360TC	ACH debit	-\$2,000.00	\$29,432.77
Nov 27, 2020	ORIG CO NAME:Police and Fire ORIG ID:236084285 DESC DATE: CO ENTRY DESCR:Police andSEC:WEB TRACE#:236084283743974 EED:201127 IND ID:CAROL IRVING IND NAME:CAROL IRVING TRN: 3303743974TC	ACH debit	-\$0.96	\$31,432.77

Date	Description	Type	Amount	Balance
	ORIG CO NAME:Police and Fire ORIG ID:236084285 DESC DATE: CO ENTRY DESCR:Police andSEC:WEB TRACE#:236084283299066 EED:201127 IND ID:CAROL IRVING IND NAME:CAROL IRVING TRN: 3303299066TC	ACH credit	\$0.02	\$31,433.73
	ORIG CO NAME:Police and Fire ORIG ID:236084285 DESC DATE: CO ENTRY DESCR:Police andSEC:WEB TRACE#:236084283299067 EED:201127 IND ID:CAROL IRVING IND NAME:CAROL IRVING TRN: 3303299067TC	ACH credit	\$0.94	\$31,433.71
Jun 8, 2020	ATM CHECK DEPOSIT 06/07 6275 FRANTZ RD DUBLIN OH (...0494)	ATM deposit	\$900.00	\$31,432.77
May 18, 2020	ATM CHECK DEPOSIT 05/16 6275 FRANTZ RD DUBLIN OH (...0494)	ATM deposit	\$150.00	\$30,532.77
	ATM CHECK DEPOSIT 05/16 6275 FRANTZ RD DUBLIN OH (...0494)	ATM deposit	\$200.00	\$30,382.77
	ATM CHECK DEPOSIT 05/16 6275 FRANTZ RD DUBLIN OH (...0494)	ATM deposit	\$200.00	\$30,182.77