

SUNTRUST BANK  
P O BOX 622227  
ORLANDO FL 32862-2227

Page 1 of 2  
36/E00/0175/0 /11  
1000132815123  
02/21/2020



## Account Statement

SAMPLE SAMPLE  
411 SAMPLE STREET  
SAMPLE GA 30153-4625

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Account Summary	Account Type		Account Number		Statement Period	
	EVERYDAY CHECKING		1000132815123		03/01/2020 - 03/31/2020	
	Description		Amount	Description	Amount	
	Beginning Balance		\$2,208.52	Average Balance	\$2,033.52	
	Deposits/Credits		\$2,511.59	Average Collected Balance	\$2,033.52	
	Checks		\$211.51	Number of Days in Statement Period	31	
	Withdrawals/Debits		\$2,257.40			
	Ending Balance		\$2,249.20			
Deposits/ Credits	Date	Amount	Serial #	Description		
	03/04	1,043.29		Cash Deposit 050412 179		
	03/08	425.00		Deposit 2011112302 5458199		
	03/18	1,043.29		Cash Deposit 051812 179		
	Deposits/Credits: 3		Total Items Deposited: 3			
Withdrawals/ Debits	Date	Amount	Serial #	Description		
	03/01	50.00		ATM CASH WITHDRAWAL		TR DATE 03/01
	03/01	14.73		MATTHEWS GA	MATTHEWS GA	00320A0863
	03/01	200.00		CHECK CARD PURCHASE		TR DATE 04/28
	03/01	43.21		CVS PHARMACY #5376 003		ATLANTA GA
	03/02	23.40		OVER THE COUNTER WITHDRAWAL		
	03/02	130.00		Check # 2020		
	03/02	130.00		ELECTRONICACH DEBIT	2011110182 711938	TR DATE 03/01
	03/04	577.00		POINT OF SALE DEBIT	ATLANTA GA	00550077
	03/07	4.31		PARK AVENUE PROP PARK AVENUE		TR DATE 03/04
	03/07	4.31		CHECK CARD PURCHASE		ATLANTA GA
	03/07	20.74		MARATHON PET R0153452		ATLANTA GA
	03/07	119.45		CHECK CARD PURCHASE		ATLANTA GA
	03/07	245.16		THE UPS STORE 4724		ATLANTA GA
	03/07	59.50		WALM SUPERCENTER		
	03/07			CHECK CARD PURCHASE		
	03/07			ACH PAYCOR INC		
	03/07			POINT OF SALE DEBIT		
	03/07			O'REILLY AUTO P		

# Sample Suntrust Bank Statement

**L Reisser**



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**Winning at Risk** Annetta Cortez, 2011-04-12 Practical risk and capital management strategies for financial service executives and high level managers Winning at Risk is a primer for senior executives and directors struggling to interpret the growing demands and implications in this field It includes valuable perspectives on how to address key issues that are pressing in the boardroom It is the first book to lay out the basic frameworks of risk management how to navigate new regulation how to build a sound risk management capability and how to translate that capability into strategic success A must have management aid and reference tool for the financial services professional Expert coverage of measuring risk managing risk integrating risk management into business and leveraging business excellence through risk Written by a respected thought leader in risk management Providing CEOs and financial executives with the basic building blocks and concepts of risk management this essential book simplifies risk management requirements for board and executive level professionals

**Guide to U.S. Foundations, Their Trustees, Officers, and Donors**, 1994 **Accounting Theory** Richard G. Schroeder, Jack M. Cathey, Myrtle W. Clark, 2001-05-24 Serves as an excellent review material for the financial portion of the CPA Exam Provides alternatives to current practice Evaluate conclusions reached by APB and FASB using readings and research documented at the end of each chapter

**Computer Crime** Indira Carr, 2017-07-05 Alongside its positive impact of providing a global reach the Internet is prone to a variety of abuses In the 1990s it was unauthorised access of computers and impairment of the operation of computers through the introduction of viruses and worms that took centre stage Since then the potential of the Internet for fraudulent activities has been realised by the criminal fraternity and in recent years we have seen for instance the rise of identity theft and the widespread distribution of offensive and illegal

materials The collection of essays in this volume while being highly selective provides a snapshot of the parameters of computer crime the legal response and discussions surrounding ways to improve the security of cyberspace **West's Business Law** Gaylord A. Jentz, Roger LeRoy Miller, Frank B. Cross, 2007 *The Financial Crisis Inquiry Report, Authorized Edition* Financial Crisis Inquiry Commission, 2011-01-27 The definitive report on what caused America's economic meltdown and who was responsible The financial and economic crisis has touched the lives of millions of Americans who have lost their jobs and their homes but many have little understanding of how it happened Now in this very accessible report readers can get the facts Formed in May 2009 the Financial Crisis Inquiry Commission FCIC is a panel of 10 commissioners with experience in business regulations economics and housing chosen by Congress to explain what happened and why it happened This panel has had subpoena power that enabled them to interview people and examine documents that no reporter had access to The FCIC has reviewed millions of pages of documents and interviewed more than 600 leaders experts and participants in the financial markets and government regulatory agencies as well as individuals and businesses affected by the crisis In the tradition of The 9 11 Commission Report The Financial Crisis Inquiry Report will be a comprehensive book for the lay reader complete with a glossary charts and easy to read diagrams and a timeline that includes important events It will be read by policy makers corporate executives regulators government agencies and the American people

**Financial Crisis Inquiry Report** Phil Angelides, 2011-03 The Financial Crisis Inquiry Commission was created to examine the causes of the current financial and economic crisis in the U S In this report the Commission presents the results of its examination and its conclusions as to the causes of the crisis More than two years after the worst of the financial crisis our economy continues to experience the aftershocks Millions of Americans have lost their jobs and their homes and the economy is still struggling to rebound This report is intended to provide a historical accounting of what brought our financial system and economy to a precipice and to help policy makers and the public better understand how this calamity came to be Charts and tables This is a print on demand report **The Financial Crisis Inquiry Report, Authorized Edition** United States. Financial Crisis Inquiry Commission, 2011-01-27 Examines the causes of the financial crisis that began in 2008 and reveals the weaknesses found in financial regulation excessive borrowing and breaches in accountability **The Financial Crisis Inquiry Report** United States. Financial Crisis Inquiry Commission, 2010 and the use of credit ratings in the securitization markets lending practices and securitization including the originate to distribute model for extending credit and transferring risk affiliations between insured depository institutions and securities insurance and other types of nonbanking companies the concept that certain institutions are too big to fail and its impact on market expectations corporate governance including the impact of company conversions from partnerships to corporations compensation structures changes in compensation for employees of financial companies as compared to compensation for others with similar skill sets in the labor market the legal and regulatory structure of the United States housing market derivatives and

unregulated financial products and practices including credit default swaps short selling financial institution reliance on numerical models     The Foundation Directory ,2000     *National Guide to Funding in Religion* ,1999     **Foundation Grants to Individuals** Foundation Center,2003     **Foundation Grants to Individuals** ,2007     **Thomson Bank Directory** ,1996     *Italy* International Monetary Fund. European Dept.,2014-09-18 The Selected Issues paper investigates options for improving the efficiency of the Italian judicial system and closing the regional performance gap Better courts would bring about macroeconomic benefits including increased employment opportunities and higher productivity investment and research and development The Italian financial system faces several challenges in order to restore profitability under weak growth conditions and to adapt to a changing global environment This chapter explores ways of improving profitability and the challenges of shifting from a bank based financial system common in EU countries to a more market based system Along with this shift comes a diversification of financing sources led by further development of capital markets Budget allocation in Italy will need to increasingly rely on efficiency analysis to find savings and improve performance The analysis in this chapter finds that large social spending in Italy particularly current pensions will need to be tackled to generate sizable expenditure savings In education and non pension social protection there is scope for improving outcomes with current resources In other areas reducing cross regional variation in spending efficiency could also lead to savings Reforms should focus on court management rationalization of the appeal system reduction of the backlog of pending cases and wider use of out of court mediation     **Research in Accounting Regulation** Gary Previts,2002-01-23 Research in Accounting Regulation     *Consumer Warranty Law 2005 Supplement* Jonathan Sheldon,2005     The Foundation 1000 ,2004     **West's Southern Reporter** ,2000

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