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Account Activity

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Current Balance	Available Balance
\$46,045.25	\$46,045.25

Balance Date: Apr 30, 2018

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 Month Year From To Your transactions for **Apr 1, 2018** to **Apr 30, 2018**

Date ↑	Transaction Description ⇅	Withdrawals ⇅	Deposits ⇅	Balance
Apr 30, 2018	GC 0790-TRANSFER		50.00	\$46,045.25
Apr 30, 2018	Pre-authorized Transfer from 97256253770		30.00	\$45,995.25
Apr 30, 2018	Pre-authorized Transfer from 92746565613		2.00	\$45,965.25
Apr 30, 2018	Pre-authorized Transfer from 92746232940		25.00	\$45,963.25
Apr 30, 2018	Pre-authorized Transfer from 92703101171		20.00	\$45,938.25
Apr 30, 2018	Pre-authorized Transfer from 90806370920		5.00	\$45,918.25
Apr 30, 2018	Pre-authorized Transfer from 06086626957		25.00	\$45,913.25
Apr 30, 2018	Pre-authorized Transfer from		20.00	\$45,888.25

	05470101381			
Apr 30, 2018	Pre-authorized Transfer from 01156283094		10.00	\$45,868.25
Apr 30, 2018	Transfer from Personal Payee PURI R		20.00	\$45,858.25
Apr 30, 2018	TRANSFER		30.00	\$45,838.25
Apr 30, 2018	GC 9274-TRANSFER		20.00	\$45,808.25
Apr 30, 2018	GC 0175-TRANSFER		330.00	\$45,788.25
Apr 30, 2018	GC 0547-TRANSFER		100.00	\$45,458.25
Apr 30, 2018	Deposit at Branch - 9028		100.00	\$45,358.25
Apr 30, 2018	GC 9986-TRANSFER		20.00	\$45,258.25
Apr 30, 2018	Deposit at Branch - 3240		20.00	\$45,238.25
Apr 27, 2018	GC 9986-TRANSFER		50.00	\$45,218.25
Apr 26, 2018	Deposit at Branch - 9062		50.00	\$45,168.25
Apr 26, 2018	Deposit at Branch - 0275		70.00	\$45,118.25
Apr 25, 2018	Deposit at Branch - 0762		100.00	\$45,048.25
Apr 25, 2018	Pre-authorized Transfer from 90806660325		15.00	\$44,948.25
Apr 24, 2018	Transfer from Personal Payee DHALI WAL K		20.00	\$44,933.25
Apr 24, 2018	GC 9046-TRANSFER		200.00	\$44,913.25
Apr 24, 2018	Deposit at Branch - 0566		5.00	\$44,713.25
Apr 24, 2018	Deposit at Branch - 0175		100.00	\$44,708.25
Apr 24, 2018	Deposit at Branch - 9725		25.00	\$44,608.25
Apr 23, 2018	GC 0089-TRANSFER		100.00	\$44,583.25
Apr 23, 2018	Deposit at Branch - 9035		20.00	\$44,483.25
Apr 23, 2018	TRANSFER		200.00	\$44,463.25
Apr 23, 2018	FROM MRS G K HUNDAL		100.00	\$44,263.25
Apr 23, 2018	GC 0175-TRANSFER		20.00	\$44,163.25

Apr 23, 2018	Deposit at Branch - 9056		50.00	\$44,143.25
Apr 23, 2018	Pre-authorized Transfer from 00220217287		5.00	\$44,093.25
Apr 23, 2018	Deposit at Branch - 0154		100.00	\$44,088.25
Apr 23, 2018	GC 0547-TRANSFER		50.00	\$43,988.25
Apr 20, 2018	Transfer from Personal Payee MATTU G		40.00	\$43,938.25
Apr 20, 2018	Deposit at Branch - 9278		125.00	\$43,898.25
Apr 20, 2018	Pre-authorized Transfer from 06846208456		20.00	\$43,773.25
Apr 20, 2018	Pre-authorized Transfer from 90805213127		20.00	\$43,753.25
Apr 20, 2018	PTS-BANK OF MON		50.00	\$43,733.25
Apr 18, 2018	Transfer from Personal Payee RAI S		25.00	\$43,683.25
Apr 18, 2018	GC 9278-TRANSFER		100.00	\$43,658.25
Apr 18, 2018	GC 9046-TRANSFER		50.00	\$43,558.25
Apr 18, 2018	Deposit at Branch - 9077		50.00	\$43,508.25
Apr 17, 2018	Deposit at Branch - 0762		100.00	\$43,458.25
Apr 16, 2018	Pre-authorized Transfer from 90806272503		50.00	\$43,358.25
Apr 16, 2018	Pre-authorized Transfer from 05796206215		10.00	\$43,308.25
Apr 16, 2018	Pre-authorized Transfer from 02756315495		10.00	\$43,298.25
Apr 16, 2018	Pre-authorized Transfer from 02750508558		50.00	\$43,288.25
Apr 16, 2018	Pre-authorized Transfer from 02630510246		10.00	\$43,238.25
Apr 16, 2018	Pre-authorized Transfer from 80635270210		100.00	\$43,228.25
Apr 13, 2018	Transfer from Personal Payee MATTU G		10.00	\$43,128.25

Apr 13, 2018	GC 0547-TRANSFER		50.00	\$43,118.25
Apr 13, 2018	TRANSFER		20.00	\$43,068.25
Apr 13, 2018	Pre-authorized Transfer from 83183101317		20.00	\$43,048.25
Apr 12, 2018	Deposit at Branch - 0678		50.00	\$43,028.25
Apr 12, 2018	Deposit at Branch - 9333		50.00	\$42,978.25
Apr 12, 2018	Deposit at Branch - 6974		200.00	\$42,928.25
Apr 12, 2018	Deposit at Branch - 1305		200.00	\$42,728.25
Apr 11, 2018	GC 0547-TRANSFER		25.00	\$42,528.25
Apr 11, 2018	GC 9285-TRANSFER		20.00	\$42,503.25
Apr 11, 2018	Deposit at Branch - 9278		25.00	\$42,483.25
Apr 10, 2018	Deposit at Branch - 9274		100.00	\$42,458.25
Apr 10, 2018	Deposit at Branch - 0547		25.00	\$42,358.25
Apr 10, 2018	Deposit at Home Branch		50.00	\$42,333.25
Apr 09, 2018	Deposit at Branch - 8063		125.00	\$42,283.25
Apr 09, 2018	Pre-authorized Transfer from 05660513022		10.00	\$42,158.25
Apr 09, 2018	GC 8327-TRANSFER		200.00	\$42,148.25
Apr 09, 2018	Deposit at Branch - 9670		20.00	\$41,948.25
Apr 09, 2018	Deposit at Branch - 9062		100.00	\$41,928.25
Apr 06, 2018	Deposit at Home Branch		50.00	\$41,828.25
Apr 05, 2018	Transfer from Personal Payee MATTU G		20.00	\$41,778.25
Apr 05, 2018	Deposit at Branch - 0115		51.00	\$41,758.25
Apr 05, 2018	GC 0393-TRANSFER		20.00	\$41,707.25
Apr 05, 2018	Pre-authorized Transfer from 90806464550		5.00	\$41,687.25
Apr 05, 2018	Pre-authorized Transfer from 99935248126		50.00	\$41,682.25

Apr 03, 2018	Deposit at Branch - 2032		30.00	\$41,632.25
Apr 03, 2018	Deposit at Branch - 9077		300.00	\$41,602.25
Apr 02, 2018	TRANSFER		30.00	\$41,302.25
Apr 02, 2018	Pre-authorized Transfer from 38846267806		10.00	\$41,272.25
Apr 02, 2018	Pre-authorized Transfer from 01846360205		15.00	\$41,262.25
Apr 02, 2018	Pre-authorized Transfer from 81066131850		20.00	\$41,247.25
Apr 02, 2018	Pre-authorized Transfer from 92086294344		100.00	\$41,227.25
Apr 02, 2018	Pre-authorized Transfer from 91946687443		10.00	\$41,127.25
Apr 02, 2018	Pre-authorized Transfer from 90626038529		5.00	\$41,117.25
Apr 02, 2018	Pre-authorized Transfer from 90323124587		11.00	\$41,112.25
Apr 02, 2018	Pre-authorized Transfer from 07906418490		40.00	\$41,101.25
Apr 02, 2018	Pre-authorized Transfer from 05666455720		20.00	\$41,061.25
Apr 02, 2018	Pre-authorized Transfer from 06086626957		25.00	\$41,041.25
Apr 02, 2018	Pre-authorized Transfer from 05476452184		11.00	\$41,016.25
Apr 02, 2018	Pre-authorized Transfer from 05470101381		20.00	\$41,005.25
Apr 02, 2018	Pre-authorized Transfer from 02930518574		2.00	\$40,985.25
Apr 02, 2018	Pre-authorized Transfer from 69746201562		30.00	\$40,983.25
Apr 02, 2018	Pre-authorized Transfer from 01756378375		10.00	\$40,953.25

Apr 02, 2018	Pre-authorized Transfer from 01836234778		10.00	\$40,943.25
Apr 02, 2018	Pre-authorized Transfer from 01156313384		20.00	\$40,933.25
Apr 02, 2018	Pre-authorized Transfer from 00220587174		20.00	\$40,913.25
Apr 02, 2018	Pre-authorized Transfer from 00220581745		5.00	\$40,893.25
Apr 02, 2018	Pre-authorized Transfer from 90805259836		10.00	\$40,888.25
Apr 02, 2018	Pre-authorized Transfer from 06815211411		20.00	\$40,878.25
Apr 02, 2018	Pre-authorized Transfer from 06085242337		21.00	\$40,858.25
Apr 02, 2018	PTS-CANADIAN IM		20.00	\$40,837.25
Apr 02, 2018	PTS-BANK OF MON		10.00	\$40,817.25
Total :			\$0.00	\$5,238.00



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The money from the (3) cheques shown below has been transferred from Daswand Foundation (TD Bank Account) to Daswand Canada (SBI Bank). We are now sending all the donations to India through SBI Bank. You may confirm on each donation statement.

CHQ # 000133

DATE NOV. 24, 2017

TO DASWAND CANADA LTD
Money Transfer to DASWAND

RE: CANADA LTD SBI CANADA ACCT

GST#		GST#	
For	BALANCE FORWARD		
Money	THIS CHEQUE	10,000.	00
Transfer	DEPOSIT		
to India	OTHER		
	BALANCE		

CHQ # 000135

DATE DEC. 15, 2017

TO DASWAND CANADA LTD
Money Transfer to DASWAND

RE: CANADA LTD SBI ACCOUNT

GST#		GST#	
For Money	BALANCE FORWARD		
Transfer	THIS CHEQUE	15,000.	00
to	DEPOSIT		
India	OTHER		
	BALANCE		

CHQ # 000134

DATE DEC. 2, 2017

TO DASWAND CANADA LTD
Money Transfer to DASWAND CANADA

RE: LTD ACCOUNT SBI CANADA

GST#		GST#	
For Money	BALANCE FORWARD		
Transfer	THIS CHEQUE	15,000.	00
to India	DEPOSIT		
	OTHER		
	BALANCE		