



1031 East 3300 South  
Salt Lake City, UT 84000  
fakeamericanbank@domain.com

STATEMENT OF ACCOUNT

Account Number: 000-000-000-000  
Statement Date: 07/01/2025  
Period Covered: 06/01/2025 to 06/30/2025

John Doe  
2450 East 4500 South, APT 108  
Holladay, UT 84000  
East Millcreek Branch

Opening Balance: \*\*\*\*\*.00  
Total Credit Amount: \*\*\*\*\*.00  
Total Debit Amount: \*\*\*\*\*.00  
Closing Balance: \*\*\*\*\*.00  
Account Type: Checking Account  
Number of Transactions: \*

Transactions

Date	Description	Transaction Amount	Balance
06/02/2025	POINT OF SALE PURCHASE US UT MIDVALE, WINCO FOODS # 73 7020 S	****.00	*****.00
06/03/2025	VISA Debit - POKEANDSUSHIHUT.COM SAN FRANCISCO CA 001295	****.00	*****.00
06/05/2025	POINT OF SALE PURCHASE US UT PROVO, MAVERIK #58	****.00	*****.00
06/05/2025	AUTOMATIC DEPOSIT, SALT LAKE COMMUNITY DIR DEP PPD	****.00	*****.00
06/08/2025	POINT OF SALE PURCHASE US UT NORTH SALT LA, FLYING J #772	****.00	*****.00
06/14/2025	TARGET 00017525 SANDY UT 007502	****.00	*****.00
06/15/2025	VISA Debit - STORE*AM THAI STREET F WWW.DOORDASH. CA 0048	****.00	*****.00
06/16/2025	POINT OF SALE PURCHASE US UT SANDY, WAL-MART SUPER CENTE 5235 WAL-SAMS	****.00	*****.00
06/17/2025	VISA Debit - APPLE.COM SAN FRANCISCO CA 001295	****.00	*****.00
06/24/2025	POINT OF SALE PURCHASE US UT OREM, WAL-MART SUPER CENTE 5200 WAL-SAMS	****.00	*****.00
06/25/2025	MOBILE BANKING FUNDS TRANSFER TO SAVINGS	****.00	*****.00
06/26/2025	TARGET 00017638 LAS VEGAS NV 007638	****.00	*****.00
06/27/2025	POINT OF SALE PURCHASE US CA IRVINE, FLYING J #102	****.00	*****.00
06/29/2025	POINT OF SALE PURCHASE US CA OJAI, WAL-MART SUPER CENTE 4285 WAL-SAMS	****.00	*****.00
06/30/2025	AUTOMATIC DEPOSIT, SALT LAKE COMMUNITY DIR DEP PPD	****.00	*****.00
06/30/2025	POINT OF SALE PURCHASE US UT ST GEORGE, MAVERIK #23	****.00	*****.00
--- End of Transactions ---			

What pieces of information is required on a bank statement?

1. Student's name is on the bank account
2. Exact dates of transactions
3. Proof of physical location for each purchase (event)

1. Student's name

2. Exact transaction dates

3. Purchase (event) made at physical location in Utah

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What are acceptable purchase events?

- Acceptable transactions show purchase records with proof of physical location in Utah
- Physical location can be verified with address, zip code, city and state, or store identification code that can be researched on internet
- Acceptable purchases made in Utah at least once every 7 days or fewer will count all those days, up to and not exceeding 7, towards proof of physical presence
- Purchases made in Utah, with more than 7 days in between, only the days of the events are counted; the days in between are unaccounted for

What are unacceptable events?

- Unacceptable direct deposit record
- Unacceptable transactions from a restaurant's website *pokeandsushihut.com*
- Unacceptable food purchase from local Thai restaurant using DoorDash
- Unacceptable internet subscription from Apple.com
- All internet-based transactions are unacceptable (Uber, Lyft, Amazon, Venmo, Zelle, websites, subscriptions, etc.)
- Unacceptable mobile banking transfer
- Unacceptable purchases made at physical locations outside of Utah, Las Vegas Nevada, Irvine and Ojai California

\*This infographic is for education purposes only. All documents are subject to review and interpretation on a case by case basis from Residency staff; no guarantee of document's acceptance upon submission.