

Transaction Details

Authorized Transactions

Card Number	Date	Time	Type	Response	Reason	Amount	Authorization #	Status
5191-3300-0461-8657	29/JUN/2014	20:39	Purchase	Approved	Security Status	\$18.25	03732B	Unmatched
5191-3300-0461-8657	29/JUN/2014	19:48	Purchase	Approved	Security Status	\$50.00	05472B	Unmatched
5191-3300-0461-8657	29/JUN/2014	01:34	Purchase	Approved	Security Status	\$100.00	02012B	Unmatched
5191-3300-0461-8657	29/JUN/2014	01:33	Purchase	Approved	Approved	\$95.00	02012B	Unmatched
5191-3300-0461-8657	28/JUN/2014	16:37	Payment	Approved	Approved	\$20,967.76 CR	017927	Unmatched
5191-3300-0501-3577	26/JUN/2014	13:21	Mail/telephone order	Approved	Security Status	\$73.14	03338B	Matched
5191-3300-0461-8657	21/JUN/2014	12:45	Purchase	Approved	Security Status	\$27.49	06424B	Matched

Recent Transactions

Card Number	Transaction Date	Posting Date	Type	Description	Amount
5191-3300-0461-8657	20/JUN/2014	23/JUN/2014	Purchase	PETROCAN WINFIELD, BC	\$100.00
5191-3300-0461-8657	20/JUN/2014	23/JUN/2014	Purchase	THE HOME DEPOT #7032 KELOWNA, BC	\$51.14
5191-3300-0461-8657	21/JUN/2014	23/JUN/2014	Purchase	A&W #0217, WINFIELD, BC	\$27.49
5191-3300-0461-8657	20/JUN/2014	23/JUN/2014	Purchase	ICBC #70425, BC BC	\$602.00
5191-3300-0461-8657	23/JUN/2014	23/JUN/2014	Fee	OVERLIMIT FEE	\$29.00
5191-3300-0501-3577	26/JUN/2014	27/JUN/2014	Purchase	FOR LESS DISPOSAL INC. 250-7652939, BC	\$73.14

Last Statement Transactions

Card Number	Transaction Date	Posting Date	Type	Description	Amount
5191-3300-0461-8657	09/JUN/2014	11/JUN/2014	Purchase	MCDONALD'S #3800 QPS, KELOWNA, BC	\$12.77
5191-3300-0461-8657	10/JUN/2014	11/JUN/2014	Purchase	TIM HORTONS 3141 QTH, WINFIELD, BC	\$3.76
5191-3300-0461-8657	11/JUN/2014	12/JUN/2014	Purchase	CANADIAN 2 FOR 1 PIZZA, WINFIELD, BC	\$21.00
5191-3300-0461-8657	12/JUN/2014	13/JUN/2014	Purchase	TIM HORTONS 3141 QTH, WINFIELD, BC	\$10.35
5191-3300-0461-8657	13/JUN/2014	13/JUN/2014	Fee	ANNUAL CARD FEE	\$99.00
5191-3300-0461-8657	13/JUN/2014	13/JUN/2014	Fee	ADDITIONAL CARD(S) FEE	\$15.00

Close

MR VIKTOR MALYAKIN

12831 LAKE HILL DR
LAKE COUNTRY BC V4V 2P7
CANADA

(250)681-0845

Bank of Montreal
1875 Dilworth drive
Orchard Place V1Y 9T1Branch Transit: 0809
Prepared by: CLAIRE SMITH
Phone Number: (250)979-1074

Accounts	As Of	Account Status / Currency / Ownership
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Primary Chequing

0803 3158-038

Balance:

Available Balance:

30/JUN/2014

\$110,279.38

\$110,279.38

Open

CAD

Joint Owner

USD Primary Chequing

0803 4509-978

Balance:

Available Balance:

30/JUN/2014

\$830.56

\$830.56

Open

USD

Joint Owner

MasterCard

5191-3300-0461-8657

Balance Owing:

Credit Limit:

30/JUN/2014

\$20,967.76

\$20,000.00

Travel Notification in
effect

CAD

Owner

MasterCard

5191-3300-0501-3577

Balance Owing:

Credit Limit:

30/JUN/2014

\$20,967.76

\$20,000.00

Travel Notification in
effect

CAD

Owner

MALKIN CONSTRUCTION LTD	
12831 LAKE HILL DR LAKE COUNTRY BC V4V 2P7 CANADA (250)681-0845	Capri Centre 1141 Harvey Avenue V1Y 6E8 Branch Transit: 0803 Prepared by: ANDREA KIRKHAM Phone Number: (250)979-1035

Accounts	As Of	Account Status / Currency / Ownership
Value Plan Deposit Account		
803 1998-981	27/JUN/2014	Open
Balance:	\$134,490.50	CAD
Available Balance:	\$134,490.50	Owner

Payment options

- You may be able to pay electronically using your financial institution's online or telephone banking services.
- You may be able to pay online through **My Payment** on our website www.cra.gc.ca/mypayment.
- You can pay in person at your financial institution in Canada by presenting this form to the teller.
- You can pay by cheque or money order payable to the Receiver General at the address shown below. To help us process your payment correctly, write your social insurance number on the front of your cheque or money order.
- You can set a pre-authorized payment using the CRA's **My Account** service or call **1-888-863-8657**, Monday to Friday (except holidays), from 7:00 a.m. to 11:00 p.m., Eastern time.

For more information visit www.cra.gc.ca/payments.

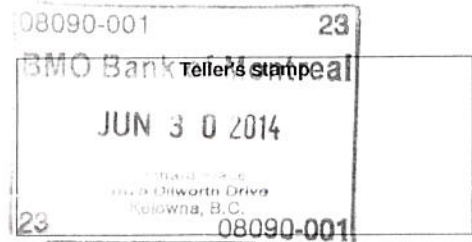
Payment arrangement

- If you cannot pay the full amount you owe, we will accept a payment arrangement only after you have reasonably tried to obtain the necessary funds by borrowing or rearranging your financial affairs. If the Canada Revenue Agency agrees that you are unable to make a full payment, an agent can develop a plan with you to help you pay your taxes. Call us at **1-888-863-8657** to discuss a payment arrangement. Our agents are available Monday to Friday (except holidays) from 7 a.m. to 11 p.m., Eastern time.

For more information on the Canada Revenue Agency's collections policies, go to www.cra.gc.ca/forms and enter "IC98" in the search field.

Amount of payment

2828.45



Payment options

- You may be able to pay online through **My Account** or **My Payment** on our Web site at www.cra.gc.ca.
- You may be able to pay electronically using your financial institution's Internet or telephone banking services.
- You can pay in person at your financial institution in Canada by presenting this form to the teller.
- You can pay by cheque or money order made payable to the Receiver General at the address shown below. To help us process your payment correctly, write your social insurance number on the back of your cheque or money order.

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Amount of payment

1461.19



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Amount of payment

900.75



Payment options

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- You may be able to pay online through **My Payment** on our website www.cra.gc.ca/mypayment.
- You can pay in person at your financial institution in Canada by presenting this form to the teller.
- You can pay by cheque or money order payable to the Receiver General at the address shown below. To help us process your payment correctly, write your social insurance number on the front of your cheque or money order.
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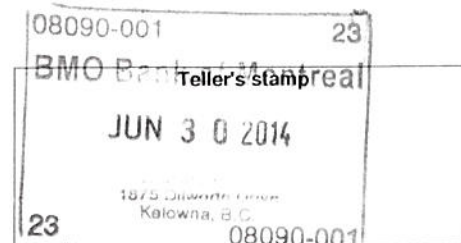
Payment arrangement

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Amount of payment

1556.22





Bank of Montreal

Transaction Record
Customer Copy

June 30, 2014 4:08:18 PM
Branch Transit: 0809
Operator: 023
Business Date: June 30, 2014
Card Number: xxxx xxxx xxxx 0626
Authentication: Chip/PIN

Branch Bill Payment

Bill Name: CRA-AMT-OWING
Bill Account Number: 747054757
Source of Payment: 0803 3158-038 (Chq)
Payment Amount: \$900.75
New Balance: \$7,378.63

Branch Bill Payment

Bill Name: CRA-AMT-OWING
Bill Account Number: 747054757
Source of Payment: 0803 3158-038 (Chq)
Payment Amount: \$1,556.22
New Balance: \$5,822.41

Branch Bill Payment

Bill Name: CRA-AMT-OWING
Bill Account Number: 743959397
Source of Payment: 0803 3158-038 (Chq)
Payment Amount: \$1,461.19
New Balance: \$4,361.22

Branch Bill Payment

Bill Name: CRA-AMT-OWING
Bill Account Number: 743959397
Source of Payment: 0803 3158-038 (Chq)
Payment Amount: \$2,828.45
New Balance: \$1,532.77

Thank you for banking with
Bank of Montreal



Bank of Montreal

Transaction Record
Customer Copy

June 28, 2014 1:38:55 PM
Branch Transit: 0803
Operator: 024
Business Date: June 30, 2014
Card Number: xxxx xxxx xxxx 6677
Authentication: Chip/PIN

Transfer

From Account: 0803 1998-981
Amount Deducted: \$130,000.00

To Account: 0803 3158-038 (Chq)
Amount Added: \$130,000.00
New Balance: \$131,247.14

Credit Card Payment

Card Number: xxxx xxxx xxxx 8657
Payment Info:
From Account: \$20,967.76
Total Payment: \$20,967.76

Source Account: 0803 3158-038 (Chq)
New Balance: \$110,279.38

Thank you for banking with
Bank of Montreal



Date	Name	Social insurance No.	Tax year	Tax centre
May 20, 2014	MARINA MALYAKIN	743 959 397	2013	Surrey BC V3T 5E1

Summary

0003377

Line	Description	\$ Amount
150	Total income	53,600
236	Net income	53,600
260	Taxable income	53,600
350	Total federal non-refundable tax credits	1,655
6150	Total British Columbia non-refundable tax credits	519
420	Net federal tax	420.51
428	Net British Columbia tax	915.21
435	Total payable	1,335.72
437	Total income tax deducted	0.00
482	Total credits	0.00
	(Total payable minus Total credits)	1,335.72
	Arrears interest	3.66
	Balance from this assessment	1,339.38
	Previous account balance	1,489.07
	Balance due	2,828.45
	(Please see the explanation page)	

Andrew Treusch
Commissioner of Revenue

Date	Name	Social insurance No.	Tax year	Tax centre
May 20, 2014	MARINA MALYAKIN	743 959 397	2013	Surrey BC V3T 5E1

Your 2014 RRSP/PRPP Deduction Limit Statement	
The back of this notice contains important information. Amounts marked with an asterisk (*) cannot be less than zero.	
RRSP/PRPP deduction limit for 2013	\$9,931
Minus: Employer's PRPP contributions for 2013	\$0
Minus: Allowable RRSP/PRPP contributions deducted for 2013	\$0
Unused RRSP/PRPP deduction limit at the end of 2013	\$9,931
Plus: 18% of 2013 earned income of \$0 = (max. \$24,270)	\$0
Minus: 2013 pension adjustment	\$0
	\$9,931
Minus: 2014 net past service pension adjustment	\$0
Plus: 2014 pension adjustment reversal	\$0
Your RRSP/PRPP deduction limit for 2014	\$9,931 * (A)

You have \$0 (B) of unused RRSP/PRPP contributions available for 2014. If this amount is more than amount (A) above, you may have to pay a tax on the excess contributions.



Date	Name	Social insurance No.	Tax year	Tax centre
Jan 2, 2014	MARINA MALYAKIN	743 959 397	2012	Surrey BC V3T 5E1

Summary

0010966

Line	Description	\$ Amount
150	Total income	53,200
236	Net income	53,200
260	Taxable income	53,200
350	Total federal non-refundable tax credits	1,623
6150	Total British Columbia non-refundable tax credits	574
420	Net federal tax	424.58
428	Net British Columbia tax	844.82
435	Total payable	1,269.40
437	Total income tax deducted	0.00
482	Total credits	0.00
	(Total payable minus Total credits)	1,269.40
	PenaltiesDR	139.63
	Arrears interestDR	52.16
	Balance from this assessmentDR	1,461.19
	Balance dueDR	1,461.19
	(Please see the explanation page)	

Andrew Treusch
Commissioner of Revenue

Date	Name	Social insurance No.	Tax year	Tax centre
Jan 2, 2014	MARINA MALYAKIN	743 959 397	2012	Surrey BC V3T 5E1

Your 2013 RRSP Deduction Limit Statement

The back of this notice contains important information. Amounts marked with an asterisk (*) cannot be less than zero.

RRSP deduction limit for 2012	\$9,931
Minus: Allowable RRSP contributions deducted for 2012	\$0
Unused RRSP deduction limit at the end of 2012	\$9,931
Plus: 18% of 2012 earned income of \$0 = (max. \$23,820) ..	\$0
Minus: 2012 pension adjustment	\$0
	\$9,931
Minus: 2013 net past service pension adjustment	\$0
Plus: 2013 pension adjustment reversal	\$0
Your RRSP deduction limit for 2013	\$9,931 ^{*(A)}

You have \$0 (B) of unused RRSP contributions available for 2013. If this amount is more than amount (A) above, you may have to pay a tax on the excess contributions.



Date	Name	Social insurance No.	Tax year	Tax centre
Jan 2, 2014	VIKTOR MALYAKIN	747 054 757	2012	Surrey BC V3T 5E1

Summary

0010964

Line	Description	\$ Amount
150	Total income	50,000
236	Net income	50,000
260	Taxable income	50,000
350	Total federal non-refundable tax credits	2,280
6150	Total British Columbia non-refundable tax credits	574
420	Net federal tax	0.00
428	Net British Columbia tax	598.49
435	Total payable	598.49
437	Total income tax deducted	0.00
482	Total credits	0.00
	(Total payable minus Total credits)	598.49
	PenaltiesDR	65.83
	Arrears interestDR	24.60
	Balance from this assessmentDR	688.92
	Previous account balanceDR	211.83
	Balance dueDR	900.75
	(Please see the explanation page)	

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Date	Name	Social insurance No.	Tax year	Tax centre
May 20, 2014	VIKTOR MALYAKIN	747 054 757	2013	Surrey BC V3T 5E1

Summary

0003373

Line	Description	\$ Amount
150	Total income	50,000
236	Net income	50,000
260	Taxable income	50,000
350	Total federal non-refundable tax credits	2,661
6150	Total British Columbia non-refundable tax credits	519
420	Net federal tax	0.00
428	Net British Columbia tax	638.29
435	Total payable	638.29
437	Total income tax deducted	0.00
482	Total credits	0.00
	(Total payable minus Total credits)	638.29
	Balance from this assessmentDR	638.29
	Previous account balanceDR	917.93
	Balance dueDR	1,556.22
	(Please see the explanation page)	

Andrew Treusch
Commissioner of Revenue

Date	Name	Social insurance No.	Tax year	Tax centre
May 20, 2014	VIKTOR MALYAKIN	747 054 757	2013	Surrey BC V3T 5E1

Your 2014 RRSP/PRPP Deduction Limit Statement

The back of this notice contains important information. Amounts marked with an asterisk (*) cannot be less than zero.

RRSP/PRPP deduction limit for 2013	\$9,270
Minus: Employer's PRPP contributions for 2013	\$0
Minus: Allowable RRSP/PRPP contributions deducted for 2013	\$0
Unused RRSP/PRPP deduction limit at the end of 2013	\$9,270
Plus: 18% of 2013 earned income of \$0 = (max. \$24,270)	\$0
Minus: 2013 pension adjustment	\$0
	\$9,270
Minus: 2014 net past service pension adjustment	\$0
Plus: 2014 pension adjustment reversal	\$0
Your RRSP/PRPP deduction limit for 2014	<u>\$9,270</u> ^{*(A)}

You have \$0 (B) of unused RRSP/PRPP contributions available for 2014. If this amount is more than amount (A) above, you may have to pay a tax on the excess contributions.