



Corporate Card Statement of Account

**Sign-up For
Online Statements**

www.americanexpress.com/gopaperless

Prepared For
KEVIN SMITH
UNIDOS US

Account Number
XXXX-XXXXX4-81001

Closing Date
06/28/25

Page 1 of 3

Previous Balance \$	New Charges \$	Other Debits \$	Payments \$	Other Credits \$	Balance Due \$
1,688.97	889.52	0.00	1,688.97	0.00	889.52

For important information regarding your account refer to page 2.

Please submit all outstanding expenses.

To manage your Account online or to pay your bill, please visit us at corp.americanexpress.com. For additional contact information, please see the reverse side of this page.

▼ Please fold on the perforation below, detach and return with your payment ▼

Do not staple or use paper clips

Payment Coupon

Account Number 3794-185294-81001

KEVIN SMITH
UNIDOS US
14409 MEADOW MILL WA
GLENWOOD MD 21738

Payable upon receipt in U.S. Dollars.
Enter 15 digit account number on all payments.
Amount Due \$889.52
Checks or drafts must be drawn against banks located in the U.S.

Mail Payment to:

See reverse side for instructions on how to update your address, phone number, or email.

AMERICAN EXPRESS
PO BOX 96001
LOS ANGELES CA 90096-8000
|||||

0000379418529481001 000088952000088952 28HH

Payments: Your American Express® Corporate Card statement is payable in full upon receipt. Payments received after 5:00pm may not be credited until the next day. Payments must be sent to the payment address shown on your statement and must include the remittance coupon from your statement. Payments must be made in US currency, with a single draft or check drawn on a US bank and payable in US dollars or with a single negotiable instrument payable in US dollars and clearable through the US banking system, or through an electronic payment method clearable through the US banking system. Your Account number must be included on or with all payments. If payment does not conform to these requirements, crediting may be delayed and additional Charges may be imposed. If we accept payment made in a foreign currency, we will choose a conversion rate that is acceptable to us to convert your remittance into US currency, unless a particular rate is required by law. Please do not send post-dated checks. They will be deposited upon receipt. Our acceptance of any payment marked with a restrictive legend will not operate as an accord or satisfaction without our express prior written approval.

Authorization for Electronic Debit: We will process checks electronically, at first presentment and any re-presentments, by transmitting the amount of the check, routing number, account number and check serial number to your financial institution, unless the check is not processable electronically or a less costly process is available. By submitting a check for payment, you authorize us to initiate an electronic debit from your bank or asset account. When we process your check electronically, your payment may be debited to the bank or asset account as soon as the same day we receive your check, and you will not receive that cancelled check with your bank or asset account statement. If we cannot collect the funds electronically we may issue a draft against the bank or asset account for the amount of the check. If you currently send in an individual payment for expenses on the Corporate Card, please note that you are eligible to pay your bill online.

Authorization for Electronic Payments: By using Pay By Computer, Pay By Phone or any other electronic payment service of ours, you will be authorizing us to initiate an electron debit to the financial account you specify in the amount you request. Payments received after 5:00pm may not be credited until the next day.

Transactions Made in Foreign Currencies: If you incur a Charge in a foreign currency, it will be converted into US dollars on the date it is processed by us or our agents. Unless a particular rate is required by applicable law, we will choose a conversion rate that is acceptable to us for that date. Currently the conversion rate that we use for a Charge in a foreign currency is no greater than (a) the highest official conversion rate published by a government agency, or (b) the highest interbank conversion rate identified by us from customary banking sources, on the conversion date or the prior business day, **in each instance increased by 2.5%**. This conversion rate may differ from rates in effect on the date of your Charge. Charges converted by establishments (such as airlines) will be billed at the rates such establishments use.

In Case of Errors or Questions About Your Bill: If you think your bill is incorrect, or if you need more information about a transaction on your bill, please call 1-800-528-2122 or the number on the back of your Card. You can also write us on a separate sheet of paper at the Customer Service address noted to the right. Requests for refunds of credit balances (designated "CR") should be made by calling us at 1-800-528-2122 or the number on the back of your Card. Billing disputes can also be initiated online. This applies to Corporate Cards only, not Cards issued under the Corporate Defined Express Program.

In Case of Errors or Questions About Electronic Transfers: Please contact us by calling 1-800-IPAY-AXP for Pay By Phone, Pay By Computer issues and automatic payment issues.

When Contacting Us Regarding Errors or Questions: We must hear from you no later than 60 days after we send you the first bill on which the error or problem appeared. When contacting us, please give us the following information: 1. Your name and account number; 2. The dollar amount of the suspected error; 3. Describe why you believe there is an error. If you need more information, describe the item you are unsure about. You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.



Manage your Card account online at:
americanexpress.com/
checkyourbill



For all further inquiries or to pay by phone, please call the number on the back of your Card.

If your Card has been lost or stolen, please call 1-800-528-2122

International Collect:
1-336-393-1111

Hearing Impaired Services:
Dial Relay 711 and
1-800-528-2122

Large Print and Braille Statements:
1-800-528-2122



Customer Service
P.O. Box 981531
El Paso, TX
79998-1531

Payments
PO BOX 96001
LOS ANGELES CA 90096-
8000

Change of Address, phone number, email

- Online at www.americanexpress.com/updatecontactinfo
- Via Mobile device
- Voice automated: call the number on the back of your card
- For Name, Company Name, and Foreign Address or Phone changes, please call Customer Care

Please do not add any written communication or address change on this stub.



Prepared For
KEVIN SMITH
 UNIDOS US

Account Number
 XXXX-XXXXX4-81001

Closing Date
 06/28/25

Activity Date reflects either transaction or posting date

Card Number XXXX-XXXXX4-81001		Reference Code	Amount \$
06/06/25	CORPORATE REMITTANCE RECEIVED 06/06		-1,688.97
06/04/25	ASSN INT CERT 888-777-7077 NC REF# P-01466288 ASSN ORDER 06/03/25		580.00
06/05/25	TEWELDE KUNFU Kansas City MO REF# fVZ9hY7dvQK7 squareup.com/re 06/05/25		59.52
06/08/25	92549 - BWI HOURLY G BALTIMORE MD REF# 000006455 3122742000 06/07/25 PARKING FEES ROC NUMBER 000006455	00000645500	90.00
06/08/25	FC TRANSPORTATION KANSAS CITY MO REF# 842289951599 913-244-1747 06/07/25 ROC NUMBER 8422899515998004	84228995159	65.00
06/17/25	LAZ PARKING M07108 0 WASHINGTON DC REF# 000000000328 202-721-8455 06/16/25 PARKING FEES ROC NUMBER 000000000328	00000000032	20.00
06/23/25	CLDTKN MACPA* 20980178-ID TOWSON M REF# CH_3RDAGQIO8 +14102966250 06/23/25		75.00
Total for KEVIN SMITH		New Charges/Other Debits	889.52
		Payments/Other Credits	-1,688.97

Hi Pam. Here is the receipt for the taxi ride from the airport to the hotel. Thank, Kevin

Get [Outlook for iOS](#)

From: Tewelde Kunfu <messenger@messaging.squareup.com>

Sent: Thursday, June 5, 2025 6:39:10 PM

To: Kevin Smith <ksmith@unidosus.org>

Subject: Receipt from Tewelde Kunfu

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Square automatically sends receipts to the email address you used at any Square seller. [Learn more](#)



Tewelde Kunfu



Let Tewelde Kunfu know how your experience was

\$59.52

Custom Amount	\$49.60
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Purchase Subtotal	\$49.60
Tip	\$9.92

Total	\$59.52
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Tewelde Kunfu

[\(816\) 673-9828](tel:(816)673-9828)

AMEX 1001 (Contactless)



VALUED CUSTOMER

Jun 5
2025 at
4:39
PM

#fVZ9

Auth
code:
856304

AID: A000000025010801





Receipt Settings

[Not your receipt?](#)

[Turn off automatic receipts](#)

[Manage preferences](#)

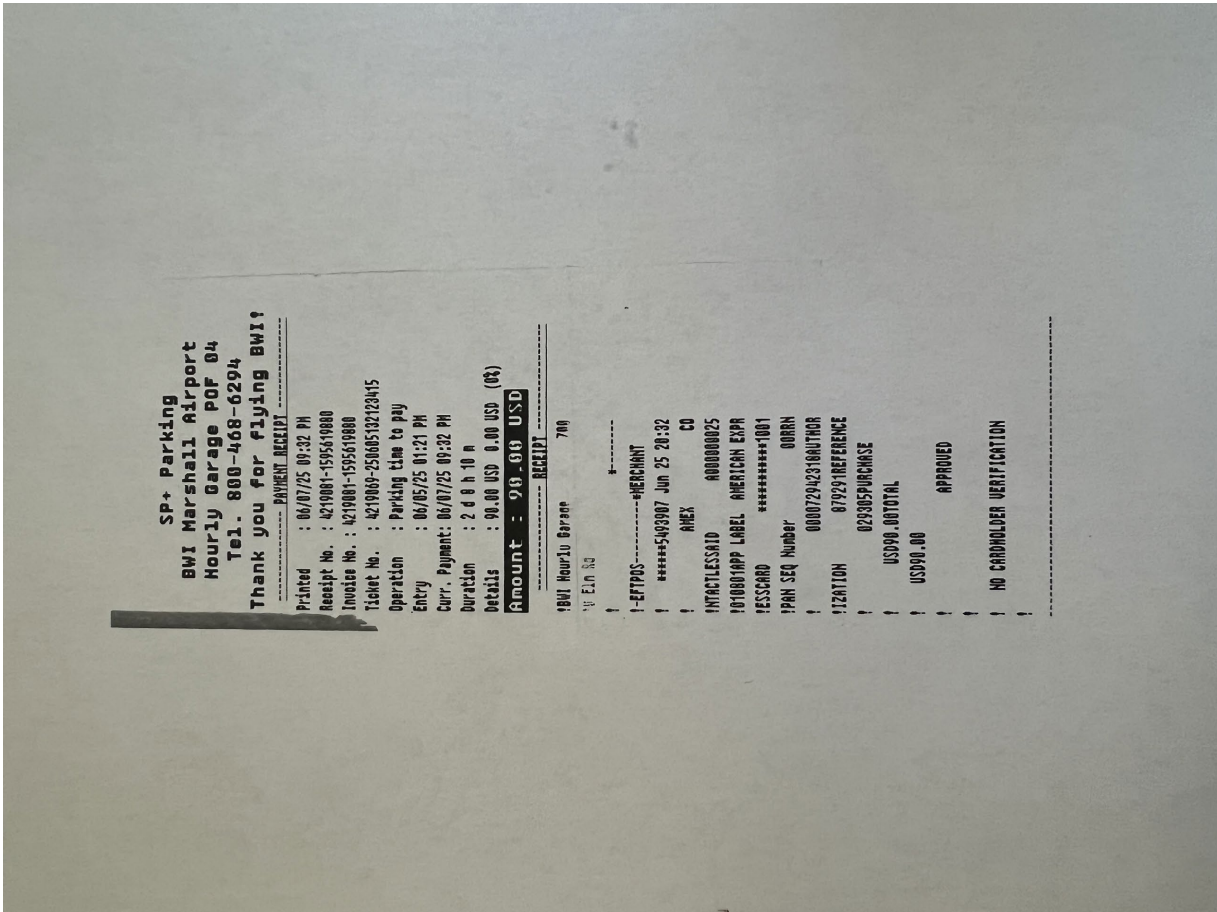
© 2025 Square [Privacy Policy](#)

1955 Broadway, Suite 600

Oakland, CA 94612

From: [Pamela Rodriguez](#)
To: [Pamela Rodriguez](#)
Subject: \$90 receipts
Date: Wednesday, July 9, 2025 9:50:22 AM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.



[Sent from Yahoo Mail for iPhone](#)

From: [Kevin Smith](#)
To: [Pamela Rodriguez](#)
Subject: FW: Receipt from FC Transportations (Transaction #10652094-0302)
Date: Thursday, July 10, 2025 12:27:27 PM
Attachments: [image001.png](#)

Hi Pam – Here's the receipt for the taxi ride from the Kansas City hotel to KC airport, which is on your list of missing receipts. Thanks, Kevin

Kevin Smith | Chief Financial Officer | Finance



T 202.776.1566 | M 410.999.5222 | ksmith@unidosus.org

NCLR is now UnidosUS. Find out more at unidosus.org | [Facebook](#) | [Twitter](#)

From: FC Transportations <noreply@swipesimple.com>
Sent: Saturday, June 7, 2025 4:16 PM
To: Kevin Smith <ksmith@unidosus.org>
Subject: Receipt from FC Transportations (Transaction #10652094-0302)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

FC Transportations

1300 Lydia Ave, Kansas City, MO 64106

Transaction #	10652094-0302
Date	06/07/2025 3:15 PM
Result	Approved
Auth Code	848861
Transaction Method	Tapped
Transaction Type	Sale
Cardholder Name	VALUED CUSTOMER
Card	XXXX-XXXXXX-X1001
Card Type	Amex
1 × Quick Item	\$65.00
Subtotal	\$65.00
Total	\$65.00
app label	AMERICAN EXPRESS
method	Contactless Read

cvm	SIGN
mid	XXXXXXXXXXXX1038
tid	PCDF1
aid	A000000025010801

Receipt sent via SwipeSimple, powered by CardFlight

© CardFlight, Inc. 2025

Order Confirmation

To ksmith0510@comcast.net

To view this email as a web page, go [here](#).



Dear Kevin,

Thank you for your order. Here are your confirmation details:

AICPA Membership - Regular - \$580
Total cost: \$580

Invoice number:	INV32356625
Order date:	June 4, 2025
Term dates:	August 1, 2025 - July 31, 2026
Billing address:	14409 Meadow Mill Way, GLENWOOD, MD, US, 21738-9310
Shipping address:	14409 Meadow Mill Way, GLENWOOD, MD, US, 21738-9310
Payment method:	CreditCard
Last four digits card number::	1001

Remember, you can always access your digital products and review orders online.

[Log in](#) to your account to access your products under [My Purchases](#) and download your receipt under [My Transactions](#).

Have questions or need assistance? Please contact our [Global Engagement Center](#).

Regards,

AICPA® & CIMA®

Notes for U.S. taxpayers:

AICPA® dues may be deducted as a business expense but not a charitable contribution. Four percent of net dues are not deductible in accordance with the IRC Sec. 6033. Contributions to the AICPA Founda- tion and Benevolent Fund are tax- deductible as charitable contributions. See below for information on restrictions that apply to the AICPA PAC.

Federal law provides the following:

1. Contributions by corporations (including professional corporations), foreign nationals and federal contractors are prohibited.
2. Contributions to the AICPA PAC are not deductible as charitable contributions for federal income tax purposes.
3. Federal law requires the PAC to report the name, mailing address, occupation and employer for each individual whose contributions aggregate in excess of \$200 in a calendar year.

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AICPA, 220 Leigh Farm Road, Durham, NC 27707-8110

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Your Receipt from MACPA #20980178

To Kevin Smith <ksmith0510@comcast.net>



[Order History](#)

Order #20980178 Receipt

ORDER DATE

6/23/2025

CUSTOMER

Kevin Smith

STATUS

Paid

PRODUCT

PRICE

Beach Retreat: Regulatory Ethics 2025 (VBOA Approved) (x1)
Kevin Smith

\$75.00

Total:

\$75.00

Payments

Credit Card (Amex x1001):

\$75.00

Balance Due:

\$0.00

MACPA Cancellation Policy:

Within 14 days of the program: You can switch to another course with a \$20 fee or get a

refund minus 50% of the payment.

Or you can transfer the FULL amount to *MACPA Account Funds* to be used (within a year) towards another CPE event. There will be no refunds from Account Funds.

Change Fee - In-Person & Virtual/Simulcast Events - 14 (or fewer) days before the event:

Due to financial obligations incurred by the MACPA, any requests to convert a registration from In-Person to Virtual within 14 days (or fewer) before the event will be subject to a **change fee of \$25.00**

Cancellations and/or changes will not be accepted after 5 pm on the previous business day.

BILLING ADDRESS

14409 Meadow Mill Way,
Glenwood, MD 21738



If you have questions or need help, don't hesitate to contact our support team!

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