

Singapore MOM / ICA Document

Employment Pass and visa financial evidence

ACCOUNT HOLDER DETAILS

Account Holder

Alex Johnson

Account Number

****4521

Passport Number

P1234567

Statement Period

01 January 2024 – 31 March 2024

Bank Name

Chase Bank

Account Type

Checking

Branch

New York Downtown Branch

Currency

USD

Branch Address

270 Park Avenue, New York, NY 10172

SWIFT/BIC

CHASUS33

Statement valid until

30 Apr 2024

Document date

01 Apr 2024

OPENING BALANCE

\$12,000.00

CLOSING BALANCE

\$18,400.00

AVERAGE MONTHLY BALANCE

\$15,525.00

Balance Trend: INCREASING +\$6,400 (+53.3%) over period

Demonstrates genuine savings growth

ICA / MOM FINANCIAL REQUIREMENT GUIDE

- SWIFT/BIC code must be visible on statement
- Bank verification letter recommended for Assessment Level I applicants
- Official bank letterhead with branch address required
- Full name must match passport exactly

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ICA mandatory fields:

- Official bank letterhead and logo
- Branch address and SWIFT/BIC code
- Full name matching passport exactly
- Account number, type, and transaction history
- Running balance column and bank seal/signature note

Statement covers: 3 months (ICA recommends 3–6 months)

Online statements increasingly accepted. Bank verification letter recommended for ICA Assessment Level I applicants.

This document was produced by StatementsCraft by reformatting the original bank export file. No financial data has been modified. Original transactions are preserved exactly as exported by the bank. This formatted version is provided for presentation purposes. Always verify current embassy requirements before submission. Requirements last verified May 2024. ICA assesses holistically — verify route-specific rules on ica.gov.sg before applying.

Date	Description	Reference	Debit	Credit	Running balance
01/01/2024	Opening Balance				\$12,000.00
05/01/2024	Salary Credit	SAL-JAN24		\$4,250.00	\$16,250.00
08/01/2024	Rent Payment	RENT-001	\$1,250.00		\$15,000.00
12/01/2024	Grocery Store	POS/482910	\$225.00		\$14,775.00
15/01/2024	ACH Transfer	ACH/773821	\$100.00		\$14,675.00
20/01/2024	Restaurant	POS-8821	\$90.00		\$14,585.00
25/01/2024	Utility Bill	ELEC-JAN	\$160.00		\$14,425.00
January 2024 — Total			\$1,825.00	\$4,250.00	\$14,425.00
05/02/2024	Salary Credit	SAL-FEB24		\$4,250.00	\$18,675.00
08/02/2024	Rent Payment	RENT-002	\$1,250.00		\$17,425.00
12/02/2024	Grocery Store	POS/482911	\$210.00		\$17,215.00
15/02/2024	ACH Transfer	ACH/773822	\$125.00		\$17,090.00
18/02/2024	Insurance Premium	INS-FEB	\$290.00		\$16,800.00
22/02/2024	Restaurant	POS-8822	\$105.00		\$16,695.00
28/02/2024	Utility Bill	ELEC-FEB	\$170.00		\$16,525.00
February 2024 — Total			\$2,150.00	\$4,250.00	\$16,525.00
05/03/2024	Salary Credit	SAL-MAR24		\$4,250.00	\$20,775.00
08/03/2024	Rent Payment	RENT-003	\$1,250.00		\$19,525.00
12/03/2024	Grocery Store	POS/482912	\$240.00		\$19,285.00
15/03/2024	ACH Transfer	ACH/773823	\$110.00		\$19,175.00
20/03/2024	Travel Booking	TRV-3310	\$625.00		\$18,550.00
25/03/2024	Utility Bill	ELEC-MAR	\$150.00		\$18,400.00
March 2024 — Total			\$2,375.00	\$4,250.00	\$18,400.00
Average Monthly Balance: \$15,525.00					