



ABHISHEK THAKUR

Joint Holder :-

H.N. S-34 GREATER NOIDA SENIOR CITIZEN
POLICE STATION KASNA TAHSHIL GAUTAMBUDDHA
NAGAR NEAR CITIZEN POLICE STATION
NOIDA
UTTAR PRADESH-INDIA
201308

Customer No :864463809
Scheme :SB-PRIORITY CUM SALARY
Currency :INR

Statement of Axis Account No :916010012332134 for the period (From : 05-11-2017 To : 04-12-2018)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			16171.94	
06-11-2017		POS/IMAGE FILLING STA/NEW DELHI/061117/20:48	1600.00		14571.94	540
14-11-2017		REFUND/BISHAMBER SAHAI AND SO\SEC 38A/DT.021117		5.63	14577.57	100
15-11-2017		POS/KFC 363/GURGAON/151117/14:15	246.00		14331.57	540
20-11-2017		IMPS/P2A/732314248118/100020326480INDB0000036/to	14200.00		131.57	540
28-11-2017		REFUND/DISCOUNT ON FUEL PURCH\CITIBAN/DT.061117		12.00	143.57	100
30-11-2017		JANALAKSHMI FIN/		124232.00	124375.57	274
01-12-2017		IMPS/P2A/733507197292/100020326480INDB0000036/tr	105000.00		19375.57	540
02-12-2017		POS/M S USHA SPEEDWAY/DELHI/021217/08:28	1900.00		17475.57	540
08-12-2017		ATM-CASH/INDUSIND BANK/NOIDA/081217	1500.00		15975.57	540
09-12-2017		POS/MCDONALD S/NOIDA/091217/17:04	233.10		15742.47	540
13-12-2017		REFUND/HPCL 0.75% Cashless In\G Corp\DT.021217		14.25	15756.72	100
22-12-2017		ATM-CASH/KASANA TOWERS, B-1/GREATER NOIDA/221217	2500.00		13256.72	540
23-12-2017		ATM-CASH/RAILWAY ROAD,GAUTA/GAUTAM BUDDHA/231217	2000.00		11256.72	540
28-12-2017		ATM-CASH/RAILWAY ROAD,GAUTA/GAUTAM BUDDHA/281217	2500.00		8756.72	540
29-12-2017		JANALAKSHMI FIN/		121648.00	130404.72	274
31-12-2017		ATM-CASH/INDUSIND BANK LIM/NOIDA/311217	10000.00		120404.72	540
31-12-2017		ATM-CASH/INDUSIND BANK LIM/NOIDA/311217	6500.00		113904.72	540
31-12-2017		POS/RATAN MEDICOS PVT/GREATER NOIDA/311217/14:21	215.00		113689.72	540
31-12-2017		POS/M S USHA SPEEDWAY/DELHI/311217/17:05	1100.00		112589.72	540
31-12-2017		916010012332134:Int.Pd:01-10-2017 to 31-12-2017		120.00	112709.72	540
01-01-2018		INB/NEFT/AXIR180017264581/abhishek thak/fund trans	110000.00		2709.72	118
02-01-2018		ATM-CASH/+SECTOR 18 NOIDA B/G BUDDHA NGR/020118	1000.00		1709.72	540
05-01-2018		REFUND/HPCL 0.75% Cashless In\G Corp\DT.311217		8.25	1717.97	100
08-01-2018		POS/Auto Care Centre/NOIDA/070118/12:01	1400.00		317.97	540
08-01-2018		POS/AAKURA SALON/GREATER NOIDA/070118/12:36	200.00		117.97	540
31-01-2018		JANALAKSHMI FIN/		98813.00	98930.97	274

01-02-2018		INB/NEFT/AXIR180325763775/abhishek thakur/transfer	98900.00		30.97	194
28-02-2018		JANALAKSHMI FIN/		98812.00	98842.97	274
01-03-2018		IMPS/P2A/806008077340/100020326480INDB0000036/fu	98800.00		42.97	540
31-03-2018		JANALAKSHMI FIN/		98813.00	98855.97	540
31-03-2018		916010012332134:Int.Pd:01-01-2018 to 31-03-2018		30.00	98885.97	540
02-04-2018		IMPS/P2A/809222391191/100020326480INDB0000036/tr	98800.00		85.97	540
27-04-2018		TRANSFER/TB/25-794206241-38/jan/53320182704jan		3000.00	3085.97	687
27-04-2018		IMPS/P2A/811722035738/100020326480INDB0000036/30	3000.00		85.97	540
30-04-2018		JANALAKSHMI FIN/		122479.00	122564.97	540
01-05-2018		IMPS/P2A/812107773125/100020326480INDB0000036/In	112500.00		10064.97	540
01-05-2018		IMPS/P2A/812107773263/001490600004292YES B0000014	10000.00		64.97	540
28-05-2018		TRANSFER/TB/25-816582810-11/JANA SMALL FI/jn275961		2990.00	3054.97	1777
29-05-2018		ATM-CASH-AXIS/BPRH108202/1132/290518/DELHI	3000.00		54.97	540
31-05-2018		JANALAKSHMI FIN/		193813.00	193867.97	540
31-05-2018		IMPS/P2A/815116964547/100020326480INDB0000036/fu	173000.00		20867.97	540
08-06-2018		POS/HINDON FILLING CE/GHAZIABAD/080618/18:37	800.00		20067.97	540
09-06-2018		POS/CONNAUGHT PLAZA R/GHAZIABAD/090618/12:15	392.70		19675.27	540
15-06-2018		POS/BHARAT PETROLEUM/NOIDA/150618/06:19	1200.00		18475.27	540
15-06-2018		IMPS/P2A/816610809653/918588816937/fund transfer		90000.00	108475.27	540
20-06-2018		REFUND/HPCL 0.75% Cashless In\G Corp\DT.080618		6.00	108481.27	100
21-06-2018		ATM-CASH/+GHAZIABAD BR/GHAZIABAD/210618	5000.00		103481.27	540
21-06-2018		POS/HP AUTO CARE CENT/NOIDA/210618/20:43	1300.00		102181.27	540
22-06-2018		REFUND/BHARAT PETROLEUM CORPO\GREATER/DT.150618		9.00	102190.27	100
25-06-2018		POS/INDIAN OIL CORPOR/GAUTAM BUDDHA/250618/08:20	1200.00		100990.27	540
28-06-2018		POS/HP AUTO CARE CENT/NOIDA/280618/20:35	1200.00		99790.27	540
29-06-2018		JANALAKSHMI FIN/		125906.00	225696.27	540
30-06-2018		IMPS/P2A/818108961044/100020326480INDB0000036/fu	105000.00		120696.27	540
30-06-2018		916010012332134:Int.Pd:01-04-2018 to 30-06-2018		213.00	120909.27	540
02-07-2018		POS/BEST FUEL STATION/DELHI/020718/16:13	1800.00		119109.27	540
03-07-2018		REFUND/INDIAN OIL CORPORATION\INDIAN /DT.250618		9.00	119118.27	100
03-07-2018		ATM-CASH/SBI PBB GREATER NO/GAUTAM BUDDHA/030718	3000.00		116118.27	540
09-07-2018		POS/GREATER NOIDA MSX/NOIDA/080718/15:38	179.00		115939.27	540
09-07-2018		POS/INDIAN OIL CORPOR/GAUTAM BUDDHA/080718/20:27	1400.00		114539.27	540
09-07-2018		ATM-CASH/+R 1 88 RAJNAGAR G/GHAZIABAD/090718	3000.00		111539.27	540

09-07-2018		POS/JAYPEE GOLFandSPA/GREATER NOIDA/090718/20:59	2230.20		109309.07	540
11-07-2018		REFUND/HPCL 0.75% Cashless In\G Corp\DT.020718		13.50	109322.57	100
12-07-2018		POS/ABHISHEK FILL POI/GHAZIABAD/120718/14:11	1200.00		108122.57	540
18-07-2018		REFUND/INDIAN OIL CORPORATION\INDIAN /DT.080718		10.50	108133.07	100
25-07-2018		REFUND/ABHISHEK FILL POINT\R 1 85 86 /DT.120718		9.00	108142.07	100
30-07-2018		JANALAKSHMI FIN/		125907.00	234049.07	540
31-07-2018		IMPS/P2A/821209090776/100020326480INDB0000036/fo	116000.00		118049.07	540
01-08-2018		POS/INDIAN OIL CORPOR/GAUTAM BUDDHA/010818/20:04	1800.00		116249.07	540
08-08-2018		TRANSFER/TB/25-875945196-21/JANA SMALL F/jnk344230		2996.00	119245.07	1413
10-08-2018		POS/JAIN SERVICE STAT/NOIDA/100818/21:49	500.00		118745.07	540
13-08-2018		POS/BHARAT PETROLEUM/NOIDA/120818/06:10	700.00		118045.07	540
14-08-2018		REFUND/INDIAN OIL CORPORATION\INDIAN /DT.010818		13.50	118058.57	100
20-08-2018		REFUND/BHARAT PETROLEUM CORPO\GREATER/DT.120818		5.25	118063.82	100
03-09-2018		ATM-CASH/+ICICI NEHRU NAGAR/GHAZIABAD/030918	6500.00		111563.82	540
04-09-2018		ATM-CASH/Arundeeep Building/Ghaziabad/040918	7500.00		104063.82	540
04-09-2018		CASH-REVERSAL- ATM/824717107147/040918/17:41		7500.00	111563.82	540
04-09-2018		ATM-CASH/SBI PBB GREATER NO/GAUTAM BUDDHA/040918	7500.00		104063.82	540
06-09-2018		POS/CONNAUGHT PLAZA R/GHAZIABAD/060918/18:58	588.00		103475.82	540
10-09-2018		REFUND/DISCOUNT ON FUEL PURCH\CITIBAN/DT.100818		3.75	103479.57	100
30-09-2018		916010012332134:Int.Pd:01-07-2018 to 30-09-2018		993.00	104472.57	540
03-10-2018		IMPS/P2A/827521515291/100020326480INDB0000036/to	100000.00		4472.57	540
03-11-2018		TRANSFER/TB/25-951939203-46/JANA SMALL /jand993360		6500.00	10972.57	3359
05-11-2018		SALARY ABHISHEK THAKUR		20000.00	30972.57	533
05-11-2018		IMPS/P2A/830917484875/100020326480INDB0000036/tr	30900.00		72.57	540
		TRANSACTION TOTAL	1260984.00	1244884.63		
		CLOSING BALANCE			72.57	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges,please visit www.axisbank.com

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad .
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Legends :

ICONN - Transaction through Internet Banking

VMT-ICON - Visa Money Transfer through Internet Banking

AUTOSWEEP - Transfer to linked fixed deposit

REV SWEEP - Interest on Linked fixed Deposit

SWEEP TRF - Transfer from Linked Fixed Deposit / Account

VMT - Visa Money Transfer through ATM

CWDR - Cash Withdrawal through ATM

PUR - POS purchase

TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips

RATE.DIFF - Difference in rates on usage of card internationally

CLG - Cheque Clearing Transaction

EDC - Credit transaction through EDC Machine

SETU - Seamless electronic fund transfer through AXIS Bank

Int.pd - Interest paid to customer

Int.Coll - Interest collected from the customer

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