



Branch: 011

HIMANSHU VASUDEO GOLE
ABB TRANSMISSION
FES DEPT
P O BOX 33473
ABU DHABI UAE

Composite Statement

Branch Name: ABU DHABI, UAE
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Statement Details

STATEMENT DATE	17MAY2018
CUSTOMER NUMBER	011-305281
SEQUENCE NUMBER	104

Details of Your Accounts

CURRENT ACCOUNT		011-305281-001	IBAN - AE390200000011305281001		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit) AED	
18Apr2018	BALANCE BROUGHT FORWARD			11,316.82	
26Apr2018	SALARY				
	Apr 2018 F				
	REF ZAFA-00746	28,180.12		39,496.94	
	TRANSFER FROM				
	ABB TRNSMISSN DIST LTD				
	B/O ABB TRANSMISSION				
	1804001630-ER075282				
	REF ZAFA-02725	2,222.69		41,719.63	
29Apr2018	CLEARING CHEQUES				
	CHEQUE 255965				
	SEQ:00002025				
	REF N060-52026		36,000.00	5,719.63	
	PAY BY 011-305281-001				
	TO 5177 2244 7814 1502				
	REF ZCPA-00190		1,604.17	4,115.46	
30Apr2018	FROM 090-355041-050				
	eSav-Curr4exp				
	HIB- 221642X346803				
	REF IB10-01171	2,094.69		6,210.15	
02May2018	02MAY18 UAESWCH 16:18:09				
	REF A897-07730		1,200.00	5,010.15	
07May2018	07MAY18 UAESWCH 14:16:30				
	REF A897-05194		1,000.00	4,010.15	
12May2018	FROM 090-355041-050				
	eSav-Curr-Rent1				
	HIB- 221585X288103				
	REF YIB1-05912	47,000.00		51,010.15	
15May2018	CLEARING CHEQUES				
	CHEQUE 255966				
	SEQ:00000497				
	BALANCE CARRIED FORWARD			51,010.15	

This statement is also a **Tax Invoice** for UAE VAT purposes. HSBC Tax Registration Number: **100314039700003**

HSBC Bank Middle East Limited

Please see important notes stated overleaf

بنك إتش إس بي سي الشرق الأوسط المحدود



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Statement Details

STATEMENT DATE	17MAY2018
CUSTOMER NUMBER	011-305281
SEQUENCE NUMBER	104

CURRENT ACCOUNT 011-305281-001 IBAN - AE390200000011305281001

Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	BALANCE BROUGHT FORWARD			51,010.15
	REF N060-50490		45,000.00	6,010.15
	CLOSING BALANCE			6,010.15
	Transaction Summary	79,497.50	84,804.17	
	Transaction Count	4	5	

ESAVER ACCOUNT 090-355041-050 IBAN - AE450200000090355041050

Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit) AED
18Apr2018	BALANCE BROUGHT FORWARD			52,094.69
30Apr2018	TO 011-305281-001 eSav-Curr4exp HIB- 221642X346803			
	REF IB10-01171		2,094.69	50,000.00
01May2018	CREDIT INTEREST REF ZDD4-00003	26.01		50,026.01
12May2018	TO 011-305281-001 eSav-Curr-Rent1 HIB- 221585X288103			
	REF YIB1-05912		47,000.00	3,026.01
	CLOSING BALANCE			3,026.01
	Transaction Summary	26.01	49,094.69	
	Transaction Count	1	2	

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Statement Details

STATEMENT DATE	18APR2018
CUSTOMER NUMBER	011-305281
SEQUENCE NUMBER	103

Details of Your Accounts

CURRENT ACCOUNT		011-305281-001	IBAN - AE390200000011305281001	
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit) AED
18Mar2018	BALANCE BROUGHT FORWARD			29,197.25
26Mar2018	SALARY Mar 2018 F REF ZAFA-00526	56,474.81		85,672.06
27Mar2018	CLEARING CHEQUES CHEQUE 255964 SEQ:00003116 REF N060-53316		72,000.00	13,672.06
29Mar2018	PAY BY 011-305281-001 TO 5177 2244 7814 1502 REF ZCPA-00189		998.66	12,673.40
07Apr2018	07APR18 ATMA803 14:15:26 REF A803-00055		1,500.00	11,173.40
10Apr2018	TRANSFER FROM ABB TRNSMISSN DIST LTD B/O ABB TRANSMISSION 1804001431-ER074842 REF ZAFA-00667	143.42		11,316.82
	CLOSING BALANCE			11,316.82
Transaction Summary		56,618.23	74,498.66	
Transaction Count		2	3	

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Statement Details

STATEMENT DATE	18MAR2018
CUSTOMER NUMBER	011-305281
SEQUENCE NUMBER	102

Details of Your Accounts

CURRENT ACCOUNT		011-305281-001	IBAN - AE390200000011305281001	
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit) AED
18Feb2018	BALANCE BROUGHT FORWARD			2,443.49
26Feb2018	SALARY Feb 2018 F			
	REF ZAF4-00522	28,165.28		30,608.77
01Mar2018	PAY BY 011-305281-001 TO 5177 2244 7814 1502			
	REF ZCPA-00199		1,411.52	29,197.25
	CLOSING BALANCE			29,197.25
	Transaction Summary	28,165.28	1,411.52	
	Transaction Count	1	1	

ESAVER ACCOUNT		090-355041-050	IBAN - AE450200000090355041050	
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit) AED
18Feb2018	BALANCE BROUGHT FORWARD			52,049.57
01Mar2018	CREDIT INTEREST			
	REF ZDD4-00372	18.22		52,067.79
	CLOSING BALANCE			52,067.79
	Transaction Summary	18.22	0.00	
	Transaction Count	1	0	

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STATEMENT DATE	18FEB2018
CUSTOMER NUMBER	011-305281
SEQUENCE NUMBER	101

Details of Your Accounts

CURRENT ACCOUNT		011-305281-001	IBAN - AE390200000011305281001	
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit) AED
18Jan2018	BALANCE BROUGHT FORWARD			6,827.16
25Jan2018	SALARY			
	Jan 2018 F			
	REF ZAFA-00399	35,738.12		42,565.28
	SALARY			
	Jan 2018 F			
	REF ZAFA-00902	15,000.00		57,565.28
	SALARY			
	Feb 2018 F			
	REF ZAFA-00903	15,000.00		72,565.28
	SALARY			
	Mar 2018 F			
	REF ZAFA-00904	15,000.00		87,565.28
	SALARY			
	Apr 2018 F			
	REF ZAFA-00905	15,000.00		102,565.28
	SALARY			
	May 2018 F			
	REF ZAFA-00906	15,000.00		117,565.28
	SALARY			
	Jun 2018 F			
	REF ZAFA-00907	15,000.00		132,565.28
	TO 090-355041-050			
	Curr-eSav			
	HIB- 220728X214469			
	REF IB06-08510		52,000.00	80,565.28
	25JAN18 UAESWCH 16:00:15			
	REF A897-07580		2,000.00	78,565.28
28Jan2018	CLEARING CHEQUES			
	CHEQUE 255962			
	SEQ:00001529			
	BALANCE CARRIED FORWARD			78,565.28

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STATEMENT DATE	18FEB2018
CUSTOMER NUMBER	011-305281
SEQUENCE NUMBER	101

CURRENT ACCOUNT		011-305281-001	IBAN - AE390200000011305281001	
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	BALANCE BROUGHT FORWARD			78,565.28
30Jan2018	REF N060-51429 PAY BY 011-305281-001 TO 5177 2244 7814 1502		36,000.00	42,565.28
06Feb2018	REF ZCPA-01767 CLEARING CHEQUES CHEQUE 255963 SEQ:00003448		3,762.19	38,803.09
07Feb2018	REF N060-53254 AE1SWIF18036020N AER07028003HE11D BUPA INSURANCE SERVICES LIMITED /REF/MCR/PAYMENT OF MEDICAL COSTS REF :1003326930 EXPLANATION OF THIS PAYMENT WILL BE SENT SEPARATELY REF YPI1-50057 07FEB18 UAESWCH 12:25:46 REF A897-03673		36,000.00	2,803.09
	CLOSING BALANCE	640.40	1,000.00	2,443.49
	Transaction Summary	126,378.52	130,762.19	
	Transaction Count	8	6	

ESAVER ACCOUNT		090-355041-050	IBAN - AE450200000090355041050	
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
18Jan2018	BALANCE BROUGHT FORWARD			AED 45.00
25Jan2018	FROM 011-305281-001 Curr-eSav HIB- 220728X214469			
01Feb2018	REF IB06-08510 CREDIT INTEREST	52,000.00		52,045.00
	BALANCE CARRIED FORWARD			52,045.00

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STATEMENT DATE	18JAN2018
CUSTOMER NUMBER	011-305281
SEQUENCE NUMBER	100

Details of Your Accounts

CURRENT ACCOUNT		011-305281-001	IBAN - AE390200000011305281001	
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit) AED
18Dec2017	BALANCE BROUGHT FORWARD			10,752.83
26Dec2017	SALARY Dec 2017 F REF ZAFA-00451	28,180.12		38,932.95
27Dec2017	CLEARING CHEQUES CHEQUE 255961 SEQ:00002563 REF N060-52469		25,000.00	13,932.95
30Dec2017	PAY BY 011-305281-001 TO 5177 2244 7814 1502 REF ZCPA-01836		5,605.79	8,327.16
02Jan2018	01JAN18 ATMA803 18:20:12 REF A803-00018		1,500.00	6,827.16
	CLOSING BALANCE			6,827.16
	Transaction Summary	28,180.12	32,105.79	
	Transaction Count	1	3	

ESAVER ACCOUNT		090-355041-050	IBAN - AE450200000090355041050	
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit) AED
18Dec2017	BALANCE BROUGHT FORWARD			44.98
02Jan2018	CREDIT INTEREST REF ZDD4-00006	0.02		45.00
	CLOSING BALANCE			45.00
	Transaction Summary	0.02	0.00	
	Transaction Count	1	0	

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STATEMENT DATE	18DEC2017
CUSTOMER NUMBER	011-305281
SEQUENCE NUMBER	99

Details of Your Accounts

CURRENT ACCOUNT		011-305281-001	IBAN - AE390200000011305281001	
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit) AED
18Nov2017	BALANCE BROUGHT FORWARD			9,585.41
22Nov2017	22NOV17 UAESWCH 10:01:57 REF A897-02420		1,500.00	8,085.41
26Nov2017	SALARY Nov 2017 F REF ZAFA-00273	28,180.12		36,265.53
29Nov2017	PAY BY 011-305281-001 TO 5177 2244 7814 1502 REF ZCPA-00198		1,512.70	34,752.83
06Dec2017	CLEARING CHEQUES CHEQUE 255960 SEQ:00002969 REF N060-54040		24,000.00	10,752.83
	CLOSING BALANCE			10,752.83
	Transaction Summary	28,180.12	27,012.70	
	Transaction Count	1	3	

ESAVER ACCOUNT		090-355041-050	IBAN - AE450200000090355041050	
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit) AED
18Nov2017	BALANCE BROUGHT FORWARD			38.23
03Dec2017	CREDIT INTEREST REF ZDD4-00004	6.75		44.98
	CLOSING BALANCE			44.98
	Transaction Summary	6.75	0.00	
	Transaction Count	1	0	

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