

Statement of Account

Name: Dharvendra .. Branch Address: Mindspace, Plot No - Gen 2/1/F, Tower- 1 8
 Floor, TTC Industrial Area, MIDC Shirwane
 Juinagar, Navi Mumbai - 400706
 Address: Post dhakna lahiya, gram sujanpur DhaknaLahiya IFSC: FINO0001157

Customer ID	A/c No	A/c Type	A/c Variant	Nominee
153427721	20311994686	Savings	Saral Salary Savings A/c	Registered




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Transaction Details for the period 01/06/2025 to 21/08/2025

Txn Date	Reference No.	Description	Debits	Credits	Balance(in Rs.)
01-06-2025		FEE CHG,SMS Charges May	0.00		5.83
04-06-2025	SBINN52025060409323846	NEFT IN,NEFT/SBINN52025060409323846/20311994686/0000011081539014/SBIN0000734/EMPLOYEE PROVIDENT FUND ORGANIZATIO//URGEN		6,000.00	6,005.83
04-06-2025	UD7304377998895000AXL	WTHDRL,UPI/DR/730437799889/DHARVENDRA SO SURESH/axl/	5,000.00		1,005.83
05-06-2025	UD823001885060400AXL	WTHDRL,UPI/DR/823001885060/DHARVENDRA SO SURESH/axl/	400.00		605.83
06-06-2025	UD014247428931100YBL	WTHDRL,UPI/DR/014247428931/DHARVENDRA SO SURESH/ybl/	100.00		505.83
06-06-2025	UD160218173572400AXL	WTHDRL,UPI/DR/160218173572/DHARVENDRA SO SURESH/axl/	400.00		105.83
09-06-2025	UD300790835794020YBL	WTHDRL,UPI/DR/300790835794/AJITSINGH/ybl/	20.00		85.83
10-06-2025	ICICN42025061055295895	NEFT IN,NEFT/ICICN42025061055295895/20311994686/661305500864/ICIC0SF0002/ZEN INDUSTRIAL SERVICES/POLY SAL MAY25		12,450.00	12,535.83
10-06-2025	UD610747626514300YBL	WTHDRL,UPI/DR/610747626514/KAILASH DEVI/fbpe/	300.00		12,235.83

11-06-2025	UD014323362424020Y BL	WTHDRL,UPI/DR/014323362424/AJITSINGH/ybl/	20.00		12,215.83
11-06-2025	UD629790187912054Y BL	WTHDRL,UPI/DR/629790187912/Mr YOGESH KUMAR/ybl/	54.00		12,161.83
11-06-2025	UD952669055887060A XL	WTHDRL,UPI/DR/952669055887/KhatanaWinesBanipurC howk/mbk/	60.00		12,101.83
11-06-2025	UD1721749214433000 AXL	WTHDRL,UPI/DR/172174921443/DHARVENDRA SO SURESH/axl/	3,000.00		9,101.83
11-06-2025	UD148390792294180A XL	WTHDRL,UPI/DR/148390792294/KhatanaWinesnangalCh oudhari3/mbk/	180.00		8,921.83
11-06-2025	UD562501819258590Y BL	WTHDRL,UPI/DR/562501819258/FICUSTER/ybl/	590.00		8,331.83
11-06-2025	UD822257486526010Y BL	WTHDRL,UPI/DR/822257486526/AJITSINGH/ybl/	10.00		8,321.83
12-06-2025	UD410248463975020Y BL	WTHDRL,UPI/DR/410248463975/AJITSINGH/ybl/	20.00		8,301.83
12-06-2025	UD579523885507320A XL	WTHDRL,UPI/DR/579523885507/MOHAMMAD ARIF/ptys/	320.00		7,981.83
12-06-2025	UD519596133589170A XL	WTHDRL,UPI/DR/519596133589/KhatanaWinesnangalCh oudhari3/mbk/	170.00		7,811.83
12-06-2025	UD6952660367831000 YBL	WTHDRL,UPI/DR/695266036783/DHARVENDRA SO SURESH/ybl/	1,000.00		6,811.83
12-06-2025	UD786810208078260A XL	WTHDRL,UPI/DR/786810208078/VINAY KUMAR/pty/	260.00		6,551.83
13-06-2025	UD7035085749123000 AXL	WTHDRL,UPI/DR/703508574912/BIRENDRA SINGH SO RAMBHAROSHI/naviaxis/	3,000.00		3,551.83
13-06-2025	UD614767080701300A XL	WTHDRL,UPI/DR/614767080701/DHARVENDRA SO SURESH/axl/	300.00		3,251.83
13-06-2025	UD0254848171632000 YBL	WTHDRL,UPI/DR/025484817163/DHARVENDRA SO SURESH/ybl/	2,000.00		1,251.83
13-06-2025	UD212635807024100A XL	WTHDRL,UPI/DR/212635807024/GIRADHARI LAL S O DHOLURAM/ptys/	100.00		1,151.83
13-06-2025	UD527938521182085A XL	WTHDRL,UPI/DR/527938521182/PARMOD KUMAR SO DHARAMPAL/yesbankltd/	85.00		1,066.83
13-06-2025	UD512739534958170A XL	WTHDRL,UPI/DR/512739534958/KhatanaWinesnangalCh oudhari3/mbk/	170.00		896.83
13-06-2025	UD902366123494510A XL	WTHDRL,UPI/DR/902366123494/NARESH KUMAR/postbank/	510.00		386.83
14-06-2025	UD858599861098280Y BL	WTHDRL,UPI/DR/858599861098/KULVINDERSINGH/ybl/	280.00		106.83



14-06-2025	UD378400698865040Y BL	WTHDRL,UPI/DR/378400698865/RAMU GUPTA/ybl/	40.00		66.83
20-06-2025	UD490483347894020A XL	WTHDRL,UPI/DR/490483347894/RAM PRATAP/indus/	20.00		46.83
21-06-2025	UD900500668745010Y BL	WTHDRL,UPI/DR/900500668745/RAM PRATAP/indus/	10.00		36.83
27-06-2025		INT CREDIT		2.00	38.83
01-07-2025		FEE CHG,SMS Charges June	0.00		38.83
03-07-2025		FEE CHG,SMS_Charges_collected/06/2025	8.67		30.16
06-07-2025	UC762450114452020IB L	DEPOSIT,UPI/CR/762450114452/DHARVENDRA SO SURESH/axl/8168961064@ibl		20.00	50.16
06-07-2025	UD035588279265040Y BL	WTHDRL,UPI/DR/035588279265/DHARVENDRA SO SURESH/ybl/	40.00		10.16
06-07-2025	UD099240781325010Y BL	WTHDRL,UPI/DR/099240781325/DHARVENDRA SO SURESH/ybl/	10.00		0.16
10-07-2025	100002519119064022	IMPS IN,IMPS/ZEN INDUSTRIAL SERVI/XXXXXXXXX0864/POLY SAL JUN25		2,828.00	2,828.16
11-07-2025	UD237268309397500A XL	WTHDRL,UPI/DR/237268309397/Dharmendra Kumar/okicici/	500.00		2,328.16
12-07-2025	UD281340913989200A XL	WTHDRL,UPI/DR/281340913989/DHARVENDRA SO SURESH/axl/	200.00		2,128.16
13-07-2025	UD420784797666010Y BL	WTHDRL,UPI/DR/420784797666/DEVINDER/fbpe/	10.00		2,118.16
13-07-2025	UD671934446024500A XL	WTHDRL,UPI/DR/671934446024/DHARVENDRA SO SURESH/axl/	500.00		1,618.16
13-07-2025	UD5747921994151000 AXL	WTHDRL,UPI/DR/574792199415/VEERENDRA SINGH SO RAMBHAROSI/naviaxis/	1,000.00		618.16
13-07-2025	UD160576920407600Y BL	WTHDRL,UPI/DR/160576920407/DHARVENDRA SO SURESH/ybl/	600.00		18.16
14-07-2025	UD087873493664010A XL	WTHDRL,UPI/DR/087873493664/AJITSINGH/ybl/	10.00		8.16
14-07-2025	UD233794663510008Y BL	WTHDRL,UPI/DR/233794663510/DHARVENDRA SO SURESH/ybl/	8.00		0.16
26-07-2025	100002520712798565	IMPS IN,IMPS/ZEEMAX SERVICES/XXXXXXXXX0875/POLY ADV JUL25		3,000.00	3,000.16
26-07-2025	UD3282916757293000 AXL	WTHDRL,UPI/DR/328291675729/DHARVENDRA SO SURESH/axl/	3,000.00		0.16
31-07-2025		FEE CHG,Recovery of Activation/AMC Charges - 31/07/25	0.16		0.00
09-08-2025	UC399951115299200Y BL	DEPOSIT,UPI/CR/399951115299/DHARVENDRA SO SURESH/ybl/8168961064@ybl		200.00	200.00

10-08-2025		FEE CHG,Recovery of Activation/AMC Charges - 31/07/25	200.00		0.00
12-08-2025	ICICN42025081257396112	NEFT IN,NEFT/ICICN42025081257396112/20311994686/661305500875/ICIC0SF0002/ZEEMAX SERVICES/POLY SAL JUL25		12,923.00	12,923.00
12-08-2025	UD62652670702210000YBL	WTHDRL,UPI/DR/626526707022/DHARVENDRA SO SURESH/ybl/	10,000.00		2,923.00
12-08-2025	UD5739680945902000AXL	WTHDRL,UPI/DR/573968094590/DHARVENDRA SO SURESH/axl/	2,000.00		923.00
12-08-2025	UD169991841318700AXL	WTHDRL,UPI/DR/169991841318/DHARVENDRA SO SURESH/axl/	700.00		223.00
13-08-2025		FEE CHG,Recovery of Activation/AMC Charges - 31/07/25	198.68		24.32
13-08-2025		FEE CHG,Recovery of SMS_Charges_/07/2025 - 03/08/25	0.83		23.49

Opening Balance(Rs.)	Dr. Count	Cr. Count	Debit Amount(Rs.)	Credit Amount(Rs.)	Closing Balance(Rs.)
0.00	50	8	37,405.34	37,423.00	23.49

Note: Closing Balance figure includes unclear funds, hold amounts if any.

- W.e.f. 1st July 2017, GST at the rate of 18% is applicable on all service charges levied by the bank.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card along with the original PAN card for verification.

For any queries, call us at 1800 268 1000 ,or write us at customercare@finobank.com, or visit us at www.finobank.com

Unless the constituent notifies the Bank of any discrepancy in this statement within 15 days from the date of statement, it will be construed that this transaction(s) in the statement are correct.This is a system generated statement and requires no signature.

Free Rupay Debit Card Insurance

On opting for Rupay Platinum Debit Card in your account, Insurance Cover of upto Rs.2 lakh in case of accidental death/ permanent disability due to accident is available. The claim intimation should be done within 90 days from the date of accident and there should be minimum one successful transaction at any POS using physical RuPay card or an e-commerce transaction done using details of RuPay card within 30 days prior to date of accident including date of accident.

Insurance partner – The New India Assurance Co Ltd.

Email - rupay@newindia.co.in

Write to customer customercare@finobank.com or contact at 1800 268 1000.

In case the complaint is not responded or the customer is not satisfied, the customer can contact with Complaint Ticket No. on email id nodalofficer@finobank.com

If the customer is still not satisfied with the response of Bank, he can escalate to the Principal Nodal Officer on email id pno@finobank.com

PNO Address: Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar,Navi Mumbai - 400 706.

Registered Corporate Address: Fino Payments Bank, Mindspace Juinagar, plot no Gen 2/1/F,Tower 1,8th Floor, TTC Industrial Area,MIDC, Shirwane,Juinagar, Navi Mumbai - 400706.

Dear Customer from 1st April 2025, our Customer Care Number is 1800 268 1000