



MHW1/181D/1-1/WBF-M/03-12

**MR.LEOVELBERT V**

64/1/23 PUDU STREET, ARANTHANGI, ARANTHANGI
PUDUKKOTTAI
TAMIL NADU - INDIA - 614616

Your Base Branch: NO.3, 6 PART, ARUNACHALAM
ROAD, SALIGRAMAM, 600093

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Summary of Accounts held under Cust ID: 590881195 as on October 26, 2024**ACCOUNT DETAILS - INR**

ACCOUNT TYPE	A/c BALANCE(I)	FIXED DEPOSITS (LINKED) BAL.(II)	TOTAL BALANCE(I+II)	NOMINATION
Savings A/c 154501508218	20,997.55	0.00	20,997.55	Registered
TOTAL	20,997.55	0.00	20,997.55	

Statement of Transactions in Savings Account Number: 154501508218 in INR for the period July 26, 2024 - October 26, 2024

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
26-07-2024		B/F			82,983.15
26-07-2024		UPI/desip1507@okhdf/UPI/City Union Bank/420825191835/ICle52235c108f041b9b603f708 e769d5a8/		81.00	82,902.15
26-07-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/457487405562/ICl674bae143a684cc3bff7ad7570 d59e4a/		30.00	82,872.15
26-07-2024		UPI/paytmqr58f0j@p/UPI/Yes Bank Ltd/457477113368/ICl162e6a1befad4620b6281f372 9bc6f52/		70.00	82,802.15
26-07-2024		UPI/paytmqr59xg2r@p/UPI/Yes Bank Ltd/420810445044/ICl9e3fd1b066ce46838cfce8ae00 0dfbb6/		18.00	82,784.15
27-07-2024		UPI/balavijayavijay/UPI/Union Bank of I/457517345367/ICl68817cbe90774c599f1801564f8c ac3d/		230.00	82,554.15
28-07-2024		UPI/gpay-1124604916/UPI/Axis Bank Ltd/421015305334/IClec6dc120cbcd4ceb82b169e5d e64ecc1/		38.00	82,516.15
28-07-2024		UPI/9283202948@pthd/UPI/Tamilnad Mercan/421093907272/IClc8c5095477bc46dea6777f 7f782cb057/		18.00	82,498.15
28-07-2024		UPI/eze0217962@cub/UPI/City Union Bank/457680734011/ICl8011d0335de448ca889b2c3 3b3a8baa5/		150.00	82,348.15
29-07-2024		UPI/srinidhiraji05@/Payment from Ph/State Bank Ofi/421145556859/YBLfcb7211e90e446a2b6134a42 03ee3ffa		80.00	82,268.15
29-07-2024		UPI/karthikkaruppu1/UPI/Indian Bank/421155237620/IClfb9bfb7fad1742ef930dda9a2 8c6d2da/		90.00	82,178.15
29-07-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/421161963248/ICl57616a9c9569481998652d587 1bc6ff1/		38.00	82,140.15
29-07-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/457773251119/ICle31457558a1849c68075deca6 90ff9ec/		55.00	82,085.15
29-07-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/457717755501/IClcbf93bca59514808ba38ebb23 da04947/		48.00	82,037.15

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
29-07-2024		UPI/velbertleo-1@ok/UPI/State Bank Of I/457787697653/ICl09c57479460c42168574046abf4 7aa25/		1,000.00	81,037.15
30-07-2024		UPI/mani16061988-1@/UPI/City Union Bank/421279202655/ICl3f3221647f5a4b14ae29002b 6be4b9e6/		90.00	80,947.15
30-07-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/421201288279/IClce3119120c8b845ffa4b3ddf139 e9ae0c/		32.00	80,915.15
30-07-2024		UPI/maduraisridevar/UPI/ICICI Bank LTD /421292139044/ICl95c29e2c7d247f382ad406b7d3c 8c76/		60.00	80,855.15
30-07-2024		UPI/bharatpe.900715/Pay to BharatPe/Federal Bank/421279642181/IClce5d6b24f8428987f879aa ef8f9fd0/		60.00	80,795.15
31-07-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/421336160955/ICl3b2f2c0209ac4e599ffcdcc661 726f58/		30.00	80,765.15
31-07-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/421331056977/ICl17b484324a024187ac16cd5c6 2a08e12/		95.00	80,670.15
31-07-2024		UPI/balajikkasi@oks/UPI/State Bank Of I/421307059058/ICleebbc505d94e40aa8eae0ab4418 e332e/		4,000.00	76,670.15
31-07-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/421315262019/IClId7ca5b0a4d504c57ab092bd7 02a7ab17/		84.00	76,586.15
01-08-2024		UPI/nagarajanuniver/UPI/Indian Bank/421408507787/IClledf8736a02c4aca86ae1314 aabc3f8c/		140.00	76,446.15
01-08-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/458031291349/ICl7eb93e761a9e4935aa467d93f a72ef73/		58.00	76,388.15
01-08-2024		UPI/vimalsubramania/UPI/HDFC BANK LTD/458009705110/ICl7c2971af825b496f9026f5f8de 7ef892/		2,000.00	74,388.15
01-08-2024		UPI/bharatpe.900703/Pay to BharatPe/Federal Bank/458061033933/ICl27aa57ff828844dc81f55924b 030f8f8/		60.00	74,328.15
02-08-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/421523649541/ICl7f09a62a80344074a9a12b8dd 85e631a/		38.00	74,290.15
02-08-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/421585261121/ICl2e1adcd680c4413897aa0e1b1 d367f51/		73.00	74,217.15
02-08-2024		UPI/bharatpe.900703/Pay to BharatPe/Federal Bank/42156398013/ICle09d1d4d51af49d498bca77 635818df5/		150.00	74,067.15
04-08-2024		UPI/davidkarthick0@/UPI/HDFC BANK LTD/421742590845/ICl9fefad38086f4e02a001f5e946 7bb0dc/		40.00	74,027.15
05-08-2024		UPI/edwinxavierraj2/UPI/State Bank Of I/458426905901/ICle2d8474c77d64e769b9df6bdc0ff 7cbc/		300.00	73,727.15
05-08-2024		UPI/ananthipandiyar/UPI/State Bank Of I/458403117386/ICl0abd7d2536b34b38a8c22991c3f 4e907/		220.00	73,507.15
05-08-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/421889616623/ICl8d5d2f2c66e84fbbbf8ecff7289 436e1/		38.00	73,469.15
05-08-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/421856026340/ICl3a3267d9614c42f8ab32a05af5 a5d31f/		75.00	73,394.15
05-08-2024		NEFT-AXISP00525111690-FLOKI LABS PRIVATE LIMITED-LEOVELBERT V-922020009109071- UTIB0003903	57,689.00		1,31,083.15

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
05-08-2024		UPI/velbertleo-1@ok/UPI/State Bank Of I/458419038869/ICI1f1f8ccf58754548950b0e8a946fd fdd/		50,000.00	81,083.15
05-08-2024		UPI/mjs.yogesh@oksb/emi/ICICI Bank/421834942548/ICI3d93edd05cc5436f9afdca6fc cf20fc6/		2,733.00	78,350.15
05-08-2024	NET BANKING	BIL/000880951960/ICICI BANK CREDIT CA/652868154476		3,113.95	75,236.20
05-08-2024		UPI/velbertleo-1@ok/UPI/State Bank Of I/421875908937/HDFefdf924f6db54ce1a1c1d8f8601 24dbd	3,113.00		78,349.20
05-08-2024		UPI/velbertleo-1@ok/UPI/State Bank Of I/421876028890/HDF3c0b167abd5e435783285ca84 82e7a75	2,733.00		81,082.20
07-08-2024		UPI/6383133966@axis/Paid via CRED a/Axis Bank Ltd/422061171944/ACDrLvpXP2bQvGQxggP1Qj	2,000.00		83,082.20
10-08-2024	NET BANKING	BIL/000883323256/Latestdue/652868154476500		2,882.95	80,199.25
15-08-2024	NET BANKING	BIL/000885510155/ICICI BANK CREDIT CA/652868154476		2,882.95	77,316.30
17-08-2024		UPI/prabahthalaiva-/UPI/State Bank Of I/459622061561/ICI887e806a0b41444785334e65872 63ad6/		60.00	77,256.30
19-08-2024	NET BANKING	BIL/000887024673/ICICI BANK CREDIT CA/652868154476		4,948.44	72,307.86
19-08-2024		UPI/velbertleo-1@ok/UPI/State Bank Of I/423273875060/HDFfbc4c3ace547468b88cc38a1b7 4b99fe	5,000.00		77,307.86
21-08-2024	NET BANKING	BIL/000887901080/ICICI BANK CREDIT CA/652868154476		1,560.68	75,747.18
23-08-2024		UPI/chennaipcrent-1/UPI/Karur Vysya Ban/460214038747/ICI148d1349b1a44ace8ef7df42c 0ab8304/		2,000.00	73,747.18
24-08-2024		UPI/8220325317@axis/Paid via CRED a/State Bank Of I/423739153977/ACDQwXvPmjKpkI1w2gE0qDZ	130.00		73,877.18
27-08-2024		UPI/6380245848@ptax/snacks/Indian Bank/424081035570/PTMb72d616eb7004718bcd2b2 71cab8e1344	24.00		73,901.18
29-08-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/424286948227/ICI89261cb4db1b4f2bb795e8378 cb34a1f/		101.00	73,800.18
29-08-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/424217654752/ICI7fba16db86c64715beb1f60c3 1fb8124/		66.00	73,734.18
30-08-2024		UPI/8939301995@kota/UPI/Kotak Mahindra /460927580928/IClbe12b5aafdb44e28af2f2a030683 d7db/		100.00	73,634.18
30-08-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/424370281121/IClaeee435f3c29453eac20a8430 7763e25/		30.00	73,604.18
30-08-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/424391885880/ICla2140bf3a34d42a39bd6a7dfb cbd6c3e/		54.00	73,550.18
30-08-2024		UPI/hariharanias143/UPI/State Bank Of I/460959620829/ICI58947f17c54c42bcabd43bf672b7 18ca/		120.00	73,430.18
30-08-2024		UPI/mjs.yogesh@oksb/UPI/ICICI Bank/460992628305/ICI7a6c1748c85d4da08437853 565e96d12/		130.00	73,300.18
31-08-2024		UPI/8220325317@axis/Paid via CRED a/ICICI Bank/424448416836/ACD01J6M3F7D7GAAP3BHKA HE3B377	200.00		73,500.18
31-08-2024		UPI/gk2785063@oksbi/UPI/State Bank Of I/424488164464/ICI6015a7a951dc473fb5596bca46d d75e9/		40.00	73,460.18
31-08-2024		UPI/kavin220398@oks/UPI/Indian Overseas/424497180696/ICI798043aca9c4417e993e ff9d4b92111a/		500.00	72,960.18

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-09-2024		UPI/8220325317@axis/Paid via CRED a/ICICI Bank/424518619385/ACD01J6P7RZ81HS52J67AR45 WK3F2	50.00		73,010.18
01-09-2024		UPI/8220325317@axis/Paid via CRED a/ICICI Bank/424543688212/ACD01J6PRS8WEEC7CK4WM CM1HSHT2	50.00		73,060.18
02-09-2024		UPI/7550272633@ptye/UPI/State Bank Of I/424662438117/ICl6f9af02058ff481393bddc07b2d2 13d0/		100.00	72,960.18
02-09-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/424602838244/ICl1a9f084801214d2f846a772523 aecb9a/		18.00	72,942.18
02-09-2024		UPI/q722559582@ybl/UPI/Yes Bank Ltd/461239734789/ICl7d0f4260314f4ec5921f08fa33 b8ad70/		42.00	72,900.18
02-09-2024		UPI/muthuhotel@tmb/UPI/Tamilnad Mercan/424681174852/ICl3612173e091d498581f53 962d4e3862d/		60.00	72,840.18
03-09-2024		UPI/paytmqri1sqlj44/UPI/Yes Bank Ltd/461353731524/ICl83758cc4563c4e57b634b707a ac2e5f8/		24.00	72,816.18
04-09-2024		UPI/jayagokarela@ok/UPI/Indian Bank/424816938795/ICl11571dfc37b743139f1c87c2 7fd8b972/		92.00	72,724.18
04-09-2024		UPI/paytmqr14y93e@p/UPI/Yes Bank Ltd/461450958605/ICl1dc9e253846664b1788f4f5644 b19f893/		66.00	72,658.18
04-09-2024		UPI/gopitheboss98-5/UPI/INDUSIND BANK/461449053023/ICl0cba139c21ca447897d35b ebf683e364/		200.00	72,458.18
04-09-2024		UPI/muthuhotel@tmb/UPI/Tamilnad Mercan/424807687622/ICl1aa1735c12084e39b2ff41 871ce4cd04/		60.00	72,398.18
04-09-2024		UPI/gpay-1123338511/UPI/Axis Bank Ltd/461465692667/ICl8762105368f94548af70338bda 936c2e/		18.00	72,380.18
04-09-2024		UPI/balajikkasi@oks/UPI/State Bank Of I/461417988270/IClbe4566e9a9ad4cf5bade8b36f93f eab3/		2,000.00	70,380.18
05-09-2024		UPI/velbertleo-1@ok/UPI/State Bank Of I/461562801984/ICl74064a035f7d484ea3e0362fe862 2139/		1,000.00	69,380.18
05-09-2024		NEFT-AXISP00536762397-FLOKI LABS PRIVATE LIMITED-LEOVELBERT V-922020009109071- UTIB0003903	67,769.00		1,37,149.18
05-09-2024		UPI/paytmqr28100505/UPI/Yes Bank Ltd/424999636809/ICl7a366ce764bf48bfaad774df7a 0775db/		620.00	1,36,529.18
05-09-2024		UPI/p.sekar9398-1@o/UPI/State Bank Of I/461547645257/ICl1b8fe6b9ea6824ebd88b61644fe9 bee20/		180.00	1,36,349.18
06-09-2024		UPI/velmuruganvelmu/UPI/Karur Vysya Ban/425058949507/ICl4bb5bf9dadf24a039632823da 459a8b4/		270.00	1,36,079.18
06-09-2024		UPI/a20selvam18-2@o/UPI/Union Bank of I/425055656740/ICl9b90abd991534b8a959d488d6d b065be/		220.00	1,35,859.18
06-09-2024		UPI/mjs.yogesh@oksb/UPI/ICICI Bank/425083555513/ICl1cac01fe5766a44bbba66fa48 7e8af1a4/		2,733.00	1,33,126.18
06-09-2024		UPI/Bank Account XX/Payment from Ph/Indian Bank/425091999082/YBLa5ea672b78e04afdacbb53f 1f8fe3f3f/		20,000.00	1,13,126.18
06-09-2024		UPI/paytm-76881028@/UPI/Yes Bank Ltd/461651486043/ICl5f3f50e33f6e41a1a9dac4c94e 7165bd/		106.00	1,13,020.18

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
06-09-2024		UPI/q928202723@ybl/UPI/Yes Bank Ltd/461614896293/IC175b6146c5259419ea5cb182b6 cdcc30e/		55.00	1,12,965.18
07-09-2024		UPI/velbertleo-1@ok/UPI/State Bank Of I/425113903944/ICladdf89cde0f442189854c43b899d 1244/		2,000.00	1,10,965.18
07-09-2024		UPI/maarimaari18071/UPI/Karur Vysya Ban/425146545189/ICl8449310aa86240eaa393d86d 85f3765d/		250.00	1,10,715.18
07-09-2024		UPI/vyapar.16834017/UPI/HDFC BANK LTD/425158553437/ICl36f3bbf0e6404389830b071c3 50a69a3/		540.00	1,10,175.18
08-09-2024		UPI/redbus1online.g/UPI/Axis Bank Ltd/425108656200/rb1342900773OwlN6vVqSyMz8K blZyMP0Qx/		1,346.63	1,08,828.55
08-09-2024		UPI/paytmqr28100505/UPI/Yes Bank Ltd/425295075211/ICldf91a8d7250b4ad49d5d3384e 257b125/		1,384.00	1,07,444.55
08-09-2024		UPI/DUMMY NAME/UPI/State Bank Of I/461821898332/ICl4138c94d289441f9b0961764dad d6adc/		4,000.00	1,03,444.55
08-09-2024		UPI/gpay-1117913234/UPI/Axis Bank Ltd/425271594954/ICl7e87dbff5e974071bdaaa312a 24cb2c7/		220.00	1,03,224.55
08-09-2024		UPI/JIOINAPPDIRECT@/Payment from Ph/Yes Bank Ltd/461894914033/YBLa653dcb1a5b5423dbd7b38f6 7d9d963c/		29.00	1,03,195.55
09-09-2024		UPI/clakshmanan3285/UPI/Canara Bank/425378912957/ICla815dce0d76345e8820d2dfe d26aa079/		80.00	1,03,115.55
09-09-2024		UPI/paytm-76881028@/UPI/Yes Bank Ltd/425330619638/ICla57a95655ea0428ca836a6150 d1735d7/		100.00	1,03,015.55
09-09-2024		UPI/vimalsubramania/UPI/HDFC BANK LTD/425396616780/ICl1173bd9ba80e457e91d7019f 4653b7ab/		900.00	1,02,115.55
09-09-2024		UPI/paytmqrdsimgwkp/UPI/Yes Bank Ltd/425377056462/ICld70590e2fd3b4b5b97d2dbf8f 1de2776/		108.00	1,02,007.55
09-09-2024		UPI/gopiilango888-2/UPI/ICICI Bank/461958961470/ICl75954da34fd84e8fa986196a bc463652/		5,088.00	96,919.55
10-09-2024		UPI/dhanasekaridhan/UPI/HDFC BANK LTD/462014859280/ICld2e75b8906114e6395106940 4b9b5fc6/		100.00	96,819.55
10-09-2024		UPI/JIOINAPPDIRECT@/Payment from Ph/Yes Bank Ltd/462095194890/YBL25df0f7beafb4bc39a62843e2 f684a3e/		302.00	96,517.55
10-09-2024		UPI/paytmqrdsimgwkp/UPI/Yes Bank Ltd/462039390409/ICl52774190a029449ea368c6064 1c05028/		60.00	96,457.55
10-09-2024		UPI/gpay-1123338511/UPI/Axis Bank Ltd/425402104031/ICleb9c010d896c4e449c12ca421 82f3e3c/		18.00	96,439.55
11-09-2024		UPI/gpay-1124036555/UPI/Axis Bank Ltd/425570008450/IClaeeb01c1303d420daef489476 b582bb7/		122.00	96,317.55
11-09-2024		UPI/velbertleo-1@ok/UPI/State Bank Of I/425523218969/ICldbd0ccdaf27648689678d59392a 93f86/		16,000.00	80,317.55
11-09-2024		UPI/ssuriyabba-2@o/UPI/Axis Bank Ltd/425501328868/ICl6f02b041614042a2bec6d11b5 be8f319/		90.00	80,227.55
11-09-2024		UPI/paytmqrdsimgwkp/UPI/Yes Bank Ltd/462174041436/ICl3fc9e3413adc4d23bbd5d85ea d280ef0/		57.00	80,170.55

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DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
14-09-2024		UPI/8220325317@axis/Paid via CRED a/ICICI Bank/425817888681/ACD01J7QM7SNSBJD1WK5J3 YJP46SYJxdbQv	1,000.00		81,170.55
20-09-2024	NET BANKING	BIL/000901791565/ICICI BANK CREDIT CA/652868154476		4,706.00	76,464.55
21-09-2024		UPI/Bank Account XX/Payment from Ph/Indian Bank/426571116019/YBLfea65f08cc7a4d6abbb60ba 7e46cfd16/		20,000.00	56,464.55
22-09-2024		UPI/q968735302@ybl/UIP/Yes Bank Ltd/426640477419/ICl8307530c310a4a36b1ff35decf 61917d/		18.00	56,446.55
26-09-2024		UPI/q928202723@ybl/UIP/Yes Bank Ltd/463659217293/ICld60e3ee517964cd596bf77498 f1d01b3/		55.00	56,391.55
28-09-2024		UPI/q915335468@ybl/UIP/Yes Bank Ltd/463867465815/ICl79a241b74337434bb9810da0 457b2638/		39.00	56,352.55
30-09-2024		154501508218: Int. Pd: 30-06-2024 to 29-09-2024	598.00		56,950.55
30-09-2024		UPI/paytmqr59ymxc@p/UIP/Yes Bank Ltd/464042038332/ICl2274bd8081ec48809886e79e0 6903577/		18.00	56,932.55
01-10-2024		UPI/q030731563@ybl/UIP/Yes Bank Ltd/427524537773/IClfb4bf48318ca4914b2dfa6e77b 13c890/		30.00	56,902.55
02-10-2024		UPI/q030731563@ybl/UIP/Yes Bank Ltd/464233195983/IClb412bec89a6041f481aaa6d66 7247208/		30.00	56,872.55
05-10-2024		UPI/DUMMY NAME/sep 2024 rent o/State Bank Of I/427961289369/ICld2a867ff44824ab0aa1a410feaf70 589/		4,000.00	52,872.55
05-10-2024		UPI/q869129482@ybl/UIP/Yes Bank Ltd/427983585525/ICl acab2c9a4c7d40618be6fb8f88 5391be/		42.00	52,830.55
05-10-2024		UPI/q869129482@ybl/UIP/Yes Bank Ltd/427907386143/ICl1edb5909d17248a494b8bc68 6398941a/		10.00	52,820.55
11-10-2024		UPI/gopiilango888-2/UIP/ICICI Bank/465195517932/IClc264e754d1594dafa40d5057 6597472a/		6,196.00	46,624.55
11-10-2024		UPI/sheikabdullah10/UIP/State Bank Of I/428521345552/ICld3984322eb9e4e229143a86bd45 6bdf1/		440.00	46,184.55
13-10-2024		UPI/q581684468@ybl/UIP/Yes Bank Ltd/465350703809/IClcb a03a3f3ec642cda1270d3a5 5ca9468/		154.00	46,030.55
13-10-2024		UPI/mjs.yogesh@oksb/UIP/ICICI Bank/428797324327/ICl620084b42e0a43b488b8033 e60132079/		2,733.00	43,297.55
13-10-2024		UPI/paytmqrstfa9uai/UIP/Yes Bank Ltd/428791721505/IClddb89bb665d844a0be735d8e 0a7c9fb6/		110.00	43,187.55
13-10-2024		UPI/q323194234@ybl/UIP/Yes Bank Ltd/428722325707/ICl7b931343a5f8436d9b02f59c0c fd0492/		45.00	43,142.55
13-10-2024		UPI/m3952694-1@oksb/UIP/State Bank Of I/465377233992/IClc47cefd3f90247e4917383233ba5 78a1/		55.00	43,087.55
13-10-2024		UPI/prabathalaiva@/UIP/State Bank Of I/428729232828/ICl1f1f5bcd82c54ffd95302e89dfa1c 9c8/		150.00	42,937.55
14-10-2024		UPI/velbertleo-1@ok/UIP/State Bank Of I/428885466451/ICl62adb13743554ac3a578eec4984 4e0be/		10,000.00	32,937.55
14-10-2024		UPI/q323194234@ybl/UIP/Yes Bank Ltd/465499496069/ICl9723bcca5c054179b451f6d95 150e1b5/		15.00	32,922.55



MR.LEOVELBERT V

DATE	MODE**	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
15-10-2024		UPI/JIOINAPPDIRECT1/Payment from Ph/Yes Bank Ltd/465503915539/YBLfb1dd7ebfb514956812f37d4ed71c628/		141.00	32,781.55
15-10-2024		UPI/paytmqrri0rutjs/UPI/Yes Bank Ltd/465583139474/ICI9909d1e93238458f9c2b60a22b9420c7/		25.00	32,756.55
17-10-2024		UPI/harijallikattu1/UPI/Indian Overseas/465728997444/ICI4214e69483ef42319cfc3f0b052ae40b/		8,539.00	24,217.55
20-10-2024	NET BANKING	BIL/000916446761/ICICI BANK CREDIT CA/652868154476		3,220.00	20,997.55
TOTAL			1,40,356.00	2,02,341.60	20,997.55

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFSC CODE	NAME OF NOMINEE
Savings	154501508218	600229042	ICIC0001545	-

Nominee name is displayed only on specific consent of customer.

Sincerely,

Team ICICI Bank.

This is a system-generated statement. Hence, it does not require any signature.

Legends for transactions in your account statement	
VAT/MAT/NFS - Cash Withdrawal at other bank's ATM	INF - Internet funds transfer in Linked accounts
EBA - Transaction at ICICIDirect	BIL - Internet bill payment or Funds transfer to third party
VPS/IPS - Debit card transaction	TOP - Mobile Recharge
RTGS - Real Time Gross Settlement (Instant Transfer of Rs 2 Lakh and up to Rs 10 Lakh)	NEFT - National Electronic Fund Transfer (Up to Rs 10 Lakh)

• **Mode is available only for transaction done after August 6, 2013.

• As per prevailing guidelines of the Income tax Act, 1961 if a valid PAN is not provided by the Customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
 • As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.

• In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
 • 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.
 • The address of the customer in Form 16A will be the last updated address in the data base of the Income tax department.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

www.icicibank.com

This is an authenticated intimation/statement.
 Customers are requested to immediately notify the Bank of any discrepancy in the statement
 MHWT-WBG-M-05-Mar-12/148405000053 - 525322040/207/207 - Utility - 1 of 1

Category of service: Banking & Financial Services.
 Registration No. MIV/ST/Bank & Finc/4.
 PAN Based STC No. AAAC1195HSST001.