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INDIANOIL CITIBANK TITANIUM CREDIT CARD

Statement for IndianOil Citibank Card Number **********6909**

Statement Period: 21 May 2020 to 21 June 2020

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At a glance

Statement Date:

21/06/20

Total Amount Due:

Rs.37823.64

Minimum Amount Due:

Rs.25971.45

Due Date:

14/07/20

Credit Limit:

Rs.150000.00

Available Credit Limit:

Rs.18328.00

Available Cash Limit

Rs.0.00

Account Summary

Previous balance:

Rs.42838.31

Current Purchases & Other Charges:

Rs.57166.22

Current Cash Advance:

Rs.0.00

Last Payments Received:

Rs.62180.89

Turbo Points Earned:

242

Update Contact Details

Customer Name
SURULI MAHENDRAN

To update your contact details, login to www.citibank.com/india with your Internet Password (IPIN) and click on the links under "Manage your account".

To self-select IPIN (Internet Password) instantly Click here

Pay Online :

- Citibank Online   - E-Pay/NEFT

Important communication

Citi is offering a moratorium on credit card dues and EMI(s), now extended till 31st Aug 2020, for eligible customers. No late fees, return charges nor delinquency reporting. Interest will continue to accrue. Refer FAQs at https://citi.asia/MoratoriumFAQ Stay safe!

Did you know that this statement also contains details on

◈ Your Turbo Points

Convert your big shopping transactions into small, manageable EMIs! Click on the highlighted transaction, login to Citibank Online and convert into an EMI now! T&C apply.
Note: Please disable popup blocker to allow pop-ups from Citibank India

Detailed Statement

Date	Reference no	Transaction Details	Amount (in Rs)
09/06	14927161011	MIOT HOSPITALS LIMITEDCHENNAIIN	19000.00CR
09/06	44671161011	MIOT HOSPITALS 2 CHENNAI	12175.00CR

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Date	Reference no	Transaction Details	Amount (in Rs)
23/05	00084554451	HOTEL PANDIYAN CHENNAI	715.00
23/05	20345402011	SODEXO FOOD SOLUTIONS CHENNAI	66.00
23/05	20359156106	Iocl Petrol bunk Puzha CHENNAI	1011.80
24/05	00219438340	D R SUPER MARKET CHENNAI	1435.00
24/05	08101040630	MSW*SRI THIRUMALA MEDI Tiruvall	230.00
24/05	20369185608	MIOT HOSPITALS LIMITED CHENNAI	19000.00
25/05	39992412071	Amazon Pay BANGALOR	149.00
25/05	39992683150	ADYAR ANANDA BHAVAN SW CHENNAI	541.00
09/06	14927161001	DAIL-AN-EMI TRANSACTION FEE CHG	475.00
09/06	44671161001	DAIL-AN-EMI TRANSACTION FEE CHG	304.37
11/06	08119261837	MSW*SRI THIRUMALA MEDI Tiruvall	140.00
11/06	2081203173	NEFT PAYMENT	16000.00CR
11/06	25559296510	SREE BALAJI DEPARTMENT THIRUVAL	75.00
11/06	63182656811	Vijay Medicals Tambaram	335.00
12/06	9981039024	PAYMENT RECD, THANK YOU	15000.00CR
13/06	25583189010	SREE BALAJI DEPARTMENT THIRUVAL	425.00
13/06	40367683218	GVN AGENICES CHENNAI	505.00
14/06	00228959082	G M P DEPARTMENT STORE PONNERI	730.00
14/06	25603446951	SREE BALAJI DEPARTMENT THIRUVAL	520.00
15/06	00010009759	FUEL SURCHARGE WAIVER - REF#68321	5.89CR
19/06	40452118305	PTM*PAYTM NOIDA	5100.00
20/06	14927172002	MIOT HOSPITALS LIMITE INITIAL INT	139.00
20/06	19502172003	BALANCE CONVERSION - 002/006	3686.00

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Date	Reference no	Transaction Details	Amount (in Rs)
20/06	21820172003	SREE BALAJI DEPARTMENT - 001/006	918.00
20/06	44671172002	MIOT HOSPITALS 2 INITIAL INT	89.00
20/06	46995172003	BALANCE CONVERSION - 006/006	11183.00
20/06	49234172003	PayZapp Wallet- PayZap - 001/006	3571.00
20/06	60303172003	PayZapp Wallet- PayZap - 001/006	893.00
20/06	64615172003	PAYTM RECHARGE XX9 - 001/006	893.00
20/06	74362172003	PayZapp Wallet- PayZap - 001/006	1785.00
20/06	98464172003	PayZapp Wallet- PayZap - 001/006	1785.00
20/06		IGST @ 18%	467.05

Invoice Number - 2006200150151877

HSN - 997113 - Credit-granting services including stand -by commitment, guarantees & securities

LOS State - 33-TamilNadu

POS State - 29-Karnataka

Active Loan details :

Loan Ref.No. Ending	Loan Type	Loan Amount (Rs.)	Int. Rate % (p.a*)	EMI (Rs.)	Unbilled Principal Amount(Rs.)	Remaining / Total Tenure (Months)
064615	PAYTM RECHARGE XX96XX	5000.00	24.00	893.00	4207.37	5/6
360303	PayZapp Wallet- PayZap B	5000.00	24.00	893.00	4207.37	5/6
398464	PayZapp Wallet- PayZap B	10000.00	24.00	1785.00	8414.74	5/6
714927	MIOT HOSPITALS LIMITEDCHEN	19000.00	24.00	3392.00	19000.00	6/6
721820	SREE BALAJI DEPARTMENT T	5142.00	24.00	918.00	4326.86	5/6
744671	MIOT HOSPITALS 2 C	12175.00	24.00	2174.00	12175.00	6/6
749234	PayZapp Wallet- PayZap B	20000.00	24.00	3571.00	16829.48	5/6
774362	PayZapp Wallet- PayZap B	10000.00	24.00	1785.00	8414.74	5/6
919502	BALANCE CONVERSION	21000.00	18.00	3686.00	14207.37	4/6

* Interest rate per annum on monthly reducing balance

Closed Loan details :

Loan Ref.No. Ending	Loan Type	Loan Amount (Rs.)	Int. Rate % (p.a*)	EMI (Rs.)	Unbilled Principal Amount(Rs.)	Remaining / Total Tenure (Months)
246995	BALANCE CONVERSION	62640.00	24.00	11183.00	0.00	0/6

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Loan Ref.No. Ending	Loan Type	Loan Amount (Rs.)	Int. Rate % (p.a*)	EMI (Rs.)	Unbilled Principal Amount(Rs.)	Remaining / Total Tenure (Months)

* Interest rate per annum on monthly reducing balance

Summary of Active Loan(s):

Total number of active loans	:		9
Total original loan amount	:	Rs.	107317.00
Total unbilled principal amount	:	Rs.	91782.93
Total Equated Monthly Installments (EMI)	:	Rs.	19097.00

Redeem your Turbo Points - Get Rewarded for your Card usage!

Your Reward Points Summary

Points earned so far	Points earned this month	Points redeemed this month	Points available for redemption*
1073	242	0	1315

*The minimum number of Turbo Points that are needed for redemption is 250.

To know how to redeem your Turbo points, please visit the links mentioned below and refer to the REWARDS tab.
Click here for IndianOil Citibank Platinum card holders
Click here for IndianOil Citibank Titanium card holders

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Other offers on your Card:

Food & Beverages

Shop Online

Others

Save up to 15%* on dining across participating restaurants with Citi cards. Know more.	Choose to pay in easy EMIs at leading online retailers such as flipkart.com, homeshop18.com and ebay.in	Pay your Citibank Credit Card bill online from other bank accounts* at no extra charges, with the Epay service. Visit www.citibank.com/india

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Important Information

◈ The "Available Credit Limit" shown in this statement takes into account charges incurred but not due. Please ensure that at least the "Minimum Amount Due" reaches us by the "Due Date".

◈ **If the minimum amount due or part amount less than the total amount due is paid, interest charges are applicable (including fresh purchases, if any) on an average daily reducing balance method.**

◈ For charges related to your Credit Card, please click here

◈ Under an initiative of the Government of India and the Reserve Bank of India (RBI), to improve functionality and stability of the Indian financial system, all banks and financial institutions are required to share customer data with Credit Information Companies (CICs). CICs are repository of information shared by banks, NBFC etc. and they collect, maintain and provide credit information on all borrowers to financial institutions. To know more about CICs, please click here.

◈ To know the Voluntary Codes as prescribed by the "The Banking Codes and Standards Board of India (BCSBI)" in any Indian language of your choice, please click here

◈ As you may be aware that trading in foreign exchange (including through electronic/internet trading portals) is prohibited under the Foreign Exchange Management Act (FEMA), 1999. Further, the Reserve Bank of India (RBI) has clarified many a time that remittance in any form towards overseas foreign exchange trading (including through electronic/internet trading portals or by use of credit/debit cards) is not permitted. RBI has cautioned the public not to remit or deposit money or utilize credit/debit cards for such unauthorised transactions. The advice has become necessary in the wake of many unauthorized transactions being conducted by residents that have been reported to RBI. Accordingly, please take note of the prohibitions on using your credit/debit card for such unauthorized transactions in contravention to the FEMA & regulations thereunder and that violation(s), if any, would attract penalties or as RBI or the Enforcement Directorate may initiate against such residents.

◈ In case of non-payment, our Customer Assistance Specialists, engaged through our authorized agencies may contact you. To view the complete list of our authorised agencies, please   Click here

◈ Please note that as per extant RBI regulation, debit from NRO A/c towards settlement of International charges on International Credit Cards is now subject to below restrictions on repatriation of NRO A/c balances:
A Non-Resident Indian (NRI) or a Person of Indian Origin (PIO) may remit an amount up to USD one million, per financial year, out of the balances held in his Non- Resident (Ordinary) Rupee (NRO) account, for all bona fide purposes, subject to payment of applicable taxes in India, if any. Further, any repatriation from NRO A/c is subject to payment of applicable taxes in India.

◈ We want you to bank safe at all times. You may contact us toll free at 1800 267 2425 or +91 22 4955 2425 (local dialing) and log a complaint with us or block your card immediately, in case you experience any of the following situations.

  . You have lost your Citibank Bank Debit / Credit Card.

  . Your Citibank Bank ATM / Debit Card is stuck in the card slot of an ATM.

  . You received an alert for a transaction you did not make.

  . You used an ATM to withdraw cash and the money is not dispensed

◈ Please click here to read the Most Important Terms and Conditions.

◈ Please note that if you have opted for monthly Suraksha/Credit Shield Plus/Personal Accident Plus insurance plans, the billing will be as per the terms and conditions of the insurance policy up to age 65 for credit shield component, provided card is in good standing. Premium is subject to GST, as applicable. For detailed benefits of the coverage you may contact Citiphone. If the policy is not suiting your current requirements, you may also place a cancellation request through CitiPhone.

SOME MASKS PROTECT.
SOME DECEIVE.

#BeSafeWithCiti

Your phone is a medium to connect with the world. Fraudulent activities of impersonation can be harmful to you. Impersonation involves a fraudster taking unauthorised access of a victim's mobile device to carry out fraudulent transactions using third party apps.

EXAMPLE OF IMPERSONATION FRAUD:

Mr. Raj received an SMS, stating that his mobile wallet will be blocked if KYC formalities are not completed. To update, #93305XXXX2 needs to be contacted.

He calls the number and the respondent introduces himself as wallet provider's executive and informs Mr. Raj to download an application "QUICK SUPPORT" for completing KYC.

Subsequently Mr. Raj downloads the application on his mobile.

Further the fraudulent caller asks Mr. Raj to add money in his mobile wallet for validation. Mr. Raj adds ₹1000 in his mobile wallet from his credit card.

Sensitive information like phone number and card account is recorded on the app and this information is leaked to the fradulent caller.

HOW TO PROTECT YOURSELF FROM SUCH FRAUDS?

Be alert
Be aware of fraudulent calls which ask you to download third party apps or change mobile settings.

Declutter
Immediately uninstall remote access apps which you no longer require.

Secure
Enable app-lock on your payment and mobile banking apps.

Safe guard
Do not store your banking passwords on your devices.

Do not trust blindly
Do not rely on customer service numbers of merchants/banks on Google, they can be fake.

Do not respond
Do not forward any unsolicited SMS received from a representative of tech company/ bank without verifying.

Share wisely
Do not put out private details such as mobile number, address, DOB, etc. on social networks.

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