



## HSBC Account Statement

### SAVINGS ACCOUNT - RES

56,944.68 INR

MR NISHANT KUMAR

Available balance: 56,944.68 INR

HOUSE NO- 84-B/1 STREET- NANU RAM

Overdraft limit: 0.00 INR

PARK NEAR- JAAT BHAWAN NAGAFGARH

Date of statement download: 05/12/2023

DELHI INDIA

INDIA 110043

Account number: 106-296726-006

Branch Name: PUNE MAIN BRANCH

MICR Code: 411039002

IFSC Code: HSBC0411002

Nominee Registered: No

### Search results

Date range: 30/11/2023 - 05/12/2023

Date	Description	Credit	Debit	Balance
05/12/2023	TRANSFER		11,597.00	56,944.68
	TRANSFER ECS-HDFC BANK LIMITED 0000133221978 8180330830 Z@ED30428			
04/12/2023	TRANSFER		12,068.04	68,541.68
	TRANSFER CREDIT CARD PAYMENT 4862 6989 1895 0957 ZCPA00668			
04/12/2023	ATM		4,000.00	80,609.72

Balance			
	ATM 04DEC23 CASHNET 20:21:09 +UTTAM NAGAR W 960063774815 107229 A96049809		
03/12/2023	TRANSFER	155.00	84,609.72
	TRANSFER UPI20231204000362256 333712515117 RAJKISHOR SAHNI U@0174180		
03/12/2023	TRANSFER	150.00	84,764.72
	TRANSFER UPI20231204000360825 333776600403 RAJ KUMAR CHOUDHARY U@0470150		
03/12/2023	TRANSFER	20.00	84,914.72
	TRANSFER UPI20231204000358859 333791725386 Mr Pankaj Kumar U@0469641		
03/12/2023	TRANSFER	110.00	84,934.72
	TRANSFER UPI20231204000358526 333729931475 BK Sweets U@0270597		

			Balance
03/12/2023	TRANSFER	1,000.00	85,044.72
	TRANSFER UPI20231204000346442 333728395163 Ms Ganga Petro U@0170820		
03/12/2023	TRANSFER	120.00	86,044.72
	TRANSFER UPI20231204000249705 333787564499 Jishan U@0550362		
03/12/2023	TRANSFER	30,000.00	86,164.72
	TRANSFER UPI20231204000124786 333757460846 NITU KUMARI U@0322595		
03/12/2023	TRANSFER	3,393.00	56,164.72
	TRANSFER ECS-TP ACH BAJAJFIN 1309554984 8169097182 Z@ED10014		
03/12/2023	TRANSFER	30,000.00	59,557.72

			Balance
	TRANSFER UPI20231204000082824 333715498181 NITU KUMARI U@0417209		
03/12/2023	TRANSFER	30,000.00	29,557.72
	TRANSFER UPI20231204000082356 333743194401 NITU KUMARI U@0516650		
02/12/2023	TRANSFER	20,000.00	59,557.72
	TRANSFER UPI20231202000191929 333649343788 NITU KUMARI U@0536265		
02/12/2023	TRANSFER	25,000.00	79,557.72
	TRANSFER UPI20231202000182718 333618846915 NITU KUMARI U@0336709		
02/12/2023	TRANSFER	25,000.00	104,557.72
	TRANSFER UPI20231202000118995 333684646119 NIKHIL KUMAR JHA U@0223849		

			Balance
02/12/2023	TRANSFER	1.00	79,557.72
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	TRANSFER IMPS 333603635143 KotakMahindraBank KotakMahindraBank HSBC0RTGSMI/106296726006 IMPS/106296726006 I@0101051		
02/12/2023	TRANSFER	1.00	79,556.72
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	TRANSFER IMPS 333602322953 AURO FINTECH PRIVATE AURO FINTECH PRIVATE HSBC0411002/106296726006 IMPS/106296726006 I@0200765		
30/11/2023	TRANSFER	40.00	79,555.72
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	TRANSFER UPI20231130000364418 333487304312 NATHUNI PASWAN U@0371588		
30/11/2023	TRANSFER	6,534.00	79,595.72
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	TRANSFER UPI20231130000355600 333484045604 AIRPLAZA RETAIL HOLDINGS PRIVATE LI U@0571073		

			Balance
30/11/2023	TRANSFER	1,559.00	86,129.72
TRANSFER UPI20231130000084946 333462852178 Mr Vikas Kumar U@0216537			
30/11/2023	TRANSFER	87,634.00	87,688.72
TRANSFER 23BTI1708PG92294 NEFT FROM FIDELITY INFORMATION SERV BANS 2023/11/30 050302 YIR104746			

We refer to RBI notification dated December 14, 2012 where banks have been mandated to issue Cheque Truncation System (CTS-2010) compliant cheque books to customers. We are pleased to advise that since March 2012, HSBC India has been issuing CTS-2010 compliant cheque books to all its customers. Should you for any reason be holding a cheque book issued prior to March 2012, we request you to obtain a CTS2010 compliant cheque book at the earliest. From time to time, we seek your valuable feedback through reputed research agencies in order to understand your requirements better and to improve our services. Please do not share any personal or confidential information about yourself or your account with these agencies. Thank you for your kind participation in these surveys. The nomination facility offers you a simple process to allocate your wealth with the bank, in favour of your chosen nominee(s). You can register a nomination on each of your bank or fixed deposit accounts and/or Safe Deposit lockers in favour of the same or different nominee. You also have the option to change the nomination in future as per your preference. The process to register or change a nomination can be done by completing the relevant forms, signed by all the account holders, and submitting them at any of the HSBC India branches. The nominee can approach the bank to claim the proceeds of the nominated account or locker (on the demise of accountholder/s) in a simple and convenient manner. We have recently amended our account rules and product terms and conditions. Please visit our website <http://www.hsbc.co.in/1/2/personal/personal-banking> to view the detailed terms and conditions. Please note that basis Goods and Services Tax (GST) regulations and notified GST rates, Central GST, State/Union Territory GST, or Inter-State GST, as applicable, and Cess as applicable would apply on our fees and charges. HSN (Harmonized System Nomenclature) Code: 9971- Financial services and related services which includes 997112, 997113, 997119, 997152, 997157. HSBC State List and GSTN Details:

Maharashtra:27AAACT2786P1ZN	West Bengal:19AAACT2786P1ZK	Tamil Nadu:33AAACT2786P1ZU
Delhi:07AAACT2786P1ZP	Haryana:06AAACT2786P1ZR	Chandigarh:04AAACT2786P1ZV
Rajasthan:08AAACT2786PZN	Telangana:36AAACT2786P1	Karnataka:29AAACT2786P1
Kerala:32AAACT2786P1ZW	Gujarat:24AAACT2786P1ZT	Uttar Pradesh:09AAACT2786P1ZL