

Chief Manager

Defence Banking Branch Cantt

Shanti Nagar Kapur

Complaint Against

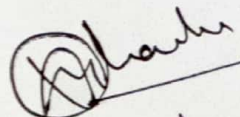
AC NO 30207644325: Fraud transactions

Respected Ma'am,

I would deem regarding the AC
30207644325 amount debited by
Card on 30-01-20 Rs. 16469.74 to
transfer and other thing transactions.
Rs 40.00, 80.00, 400.00, 40,00, 80.00, 80.00, 240.00
14-01-20 to 30-01-20.

Please look the matter seriously.

Dated: 03-2-20.



K S Chakhan

Ex NB Sub.

AC NO 30207644325

Mobile NO - 8787212594

STATEMENT OF ACCOUNT**Naib Subedar KS CHAUHAN**1592/1A, MANGLA VIHAR II
NEW PAC LINE
KANPUR
208015STATE BANK OF INDIA
DEFENCE BANKING BRANCH, CANTT., KANPUR
A/B SHANTINAGAR
DIST: KANPUR, UTTAR PRADESH
Branch Code : 3553
Branch Phone : 2382628
IFSC: SBIN0003553
MICR: 208002006**Account No. : 30207644325****Product : SBCHQ-DSP-PUB IND-SILVER-INR****Currency : INR****Date :** 03/02/2020**Time :** 13:49:01**E-mail :****Cleared Balance :**

1,613.80Cr

Uncleared Amount :

0.00

+MOD Bal:

0.00

Limit :

0.00

Drawing Power :

0.00

Int. Rate : 17.10 % p.a.**Nominee Name :**

Statement From 18/06/2019 to 03/02/2020

Page No. : 5

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				
01/01/20	01/01/20	DIRECT DR				10621.54
		TRF TO 0038329835084		4800.00		43458.54
03/01/20	03/01/20	POS ATM PURCH				
		SBIPOS002232621465AI		3245.00		40213.54
		03/01/2020 002232621465				
06/01/20	06/01/20	ATM WDL		5000.00		35213.54
		ATM CASH 00060 NEAR				
08/01/20	08/01/20	POS ATM PURCH		6900.00		28313.54
		OTHPG 513326 AR				
		08/01/2020 513326				
12/01/20	12/01/20	ATM WDL		5000.00		23313.54
		ATM CASH 00121 NEAR				
14/01/20	14/01/20	SWEEP TRF CREDIT			18000.00	41313.54
		SWEEP DEPOSIT BY TRA				
		TRF FR 0039016330091				
		MATURED ON 21/12/20				
		INT: 4700ROI:				
14/01/20	14/01/20	SWEEP TRF CREDIT			20000.00	61313.54
		SWEEP DEPOSIT BY TRA				
		TRF FR 0038941263174				
		MATURED ON 21/11/20				
		INT: 14800ROI:				
14/01/20	14/01/20	REMT THRU CHQ	277719	50000.00		11313.54
		NEFT UTR NO: SBIN320				
		014437757				
		MAHB0001733 BANK OF				
		CHAUHAN CONSTRUCTION				
14/01/20	14/01/20	POS ATM PURCH		480.00		10833.54
		OTHPG 246031 CS				
		14/01/2020 246031				
19/01/20	19/01/20	POS ATM PURCH		212.00		10621.54
		OTHPG 991114 ON				
		19/01/2020 991114				
		CARRIED FORWARD :				
						10,621.54C

Statement Summary**Dr. Count 41****Cr. Count 21**

3,16,236.00

3,13,937.04

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT**Naib Subedar KS CHAUHAN**

1592/1A, MANGLA VIHAR II

NEW PAC LINE

KANPUR

208015

STATE BANK OF INDIA
 DEFENCE BANKING BRANCH, CANTT., KA
 A/B SHANTINAGAR
 DIST:KANPUR, UTTAR PRADESH
 Branch Code : 3553
 Branch Phone : 2382628
 IFSC:SBIN0003553
 MICR:208002006

Account No. : 30207644325**Product : SBCHQ-DSP-PUB IND-SILVER-INR****Currency : INR****Date : 03/02/2020****Time : 13:49:01****E-mail :****Cleared Balance :**

1,613.80Cr

Uncleared Amount :

0.00

+MOD Bal:

0.00

Limit :

0.00

Drawing Power :

0.00

Int. Rate : 17.10 % p.a.**Nominee Name :**

Statement From 18/06/2019 to 03/02/2020

Page No. : 6

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				10061.54
20/01/20	20/01/20	POS ATM PURCH OTHPG 958760 PT 20/01/2020 958760		80.00 ✓		10541.54
20/01/20	20/01/20	POS ATM PURCH OTHPG 170533 PT 20/01/2020 170533		40.00 ✓		10501.54
20/01/20	20/01/20	POS ATM PURCH OTHPG 336864 ON 20/01/2020 336864		40.00 ✓		10461.54
20/01/20	20/01/20	POS ATM PURCH OTHPG 357433 ON 20/01/2020 357433		80.00 ✓		10381.54
20/01/20	20/01/20	POS ATM PURCH OTHPG 474448 ON 20/01/2020 474448		40.00 ✓		10341.54
20/01/20	20/01/20	POS ATM PURCH OTHPG 214629 PT 20/01/2020 214629		80.00 ✓		10261.54
20/01/20	20/01/20	POS ATM PURCH OTHPG 089787 ON 20/01/2020 089787		40.00 ✓		10221.54
21/01/20	21/01/20	SWEEP TRF CREDIT				10221.54
22/01/20	22/01/20	POS ATM PURCH OTHPG 154058 PT 22/01/2020 154058		80.00 ✓		10141.54
22/01/20	22/01/20	POS ATM PURCH OTHPG 344758 ON CARRIED FORWARD :		80.00 ✓		10061.54
						10,061.54C

Statement Summary**Dr. Count 50****Cr. Count 22**

3,16,796.00

3,13,937.04

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STATEMENT OF ACCOUNT

Naib Subedar KS CHAUHAN
1592/1A, MANGLA VIHAR II
NEW PAC LINE
KANPUR
208015

STATE BANK OF INDIA
DEFENCE BANKING BRANCH, CANTT., KANPUR
A/B SHANTINAGAR
DIST: KANPUR, UTTAR PRADESH
Branch Code : 3553
Branch Phone : 2382628
IFSC: SBIN0003553
MICR: 208002006

Account No. : 30207644325
Product : SBCHQ-DSP-PUB IND-SILVER-INR
Currency : INR

Date : 03/02/2020 **Time :** 13:49:01

E-mail :

Cleared Balance : 1,613.80Cr

Uncleared Amount : 0.00

+MOD Bal: 0.00

Limit : 0.00

Drawing Power : 0.00

Int. Rate : 17.10 % p.a.

Nominee Name :

Statement From 18/06/2019 **to** 03/02/2020

Page No. : 7

Post Date	Value Date	Details	Chq. No.	Debit	Credit	Balance
		BROUGHT FORWARD :				31483.54
		22/01/2020 344758				
22/01/20	22/01/20	POS ATM PURCH OTHPG 567008 ON 22/01/2020 567008		240.00 ✓		9821.54
22/01/20	22/01/20	POS ATM PURCH OTHPG 619086 ON 22/01/2020 619086		40.00 ✓		9781.54
23/01/20	23/01/20	POS ATM PURCH OTHPG 524921 PT 23/01/2020 524921		80.00 ✓		9701.54
23/01/20	23/01/20	POS ATM PURCH OTHPG 275798 ON 23/01/2020 275798		80.00 ✓		9621.54
24/01/20	24/01/20	POS ATM PURCH OTHPG 060986 PT 24/01/2020 060986		40.00 ✓		9581.54
24/01/20	24/01/20	POS ATM PURCH OTHPG 024984 ON 24/01/2020 024984		80.00 ✓		9501.54
26/01/20	26/01/20	POS ATM PURCH OTHPG 841868 ON 26/01/2020 841868		400.00 ✓		9101.54
26/01/20	26/01/20	POS ATM PURCH OTHPG 637576 ON 26/01/2020 637576		40.00 ✓		9061.54
27/01/20	27/01/20	CEMTEX DEP BY PEN JAN, 20 (TDS00 CARRIED FORWARD :			32422.00	41483.54
						31,483.54C

Statement Summary

Dr. Count 59

Cr. Count 23

3,27,796.00

3,46,359.04

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

STATEMENT OF ACCOUNT

Branch Code :
Branch Phone :
IFSC:
MICR:
Account No. :
Product :
Currency :

Date : Time : E-mail :
Cleared Balance : Uncleared Amount :
+MOD Bal:
Limit : Drawing Power :
Int. Rate : % p.a. Nominee Name :

Statement From to Page No. :

Post Date	Value Date	Details.	Chq.No.	Debit	Credit	Balance
		BROUGHT FORWARD :				
27/01/20	27/01/20	ATM WDL		10000.00		31483.54
		ATM CASH 00271 MALIK				
28/01/20	28/01/20	POS ATM PURCH		80.00 ✓		31403.54
		OTHPG 882918 PT				
		28/01/2020 882918				
28/01/20	28/01/20	POS ATM PURCH		80.00 ✓		31323.54
		OTHPG 883400 PT				
		28/01/2020 883400				
28/01/20	28/01/20	POS ATM PURCH		240.00 ✓		31083.54
		OTHPG 884173 PT				
		28/01/2020 884173				
30/01/20	30/01/20	WDL TFR				14613.80
		P20724720029 A				
		32708338325 OF INVES				
		AT 04266 CMP CENTER				
31/01/20	31/01/20	ATM WDL		13000.00		1613.80
		ATM CASH 7487 SBI S				
		OS DEP TFR = 4800.				

★ 16469.74

CLOSING BALANCE :

1,613.80C