



HSBC Account Statement

SAVINGS ACCOUNT - RES

1,580,460.00 INR

MR MOGHAL TIPPU SULTAN BAIG

8-4-369/687/B SITE-3

BORABANDA BALANAGAR

HYDERABAD TELANGANA INDIA

500018

Account number: 081-258626-006

Branch Name: HYDERABAD BRANCH

MICR Code: 500039002

IFSC Code: HSBC0500002

Nominee Registered: Yes

Available balance: 1,580,460.00 INR

Overdraft limit: 0.00 INR

Date of statement download: 19/06/2024

Date	Description	Credit	Debit	Balance
07/06/2024	TRANSFER		1,319,540.00	1,580,460.00
	TRANSFER			
	LP MDR4004MA			
	WSFX GLOBAL PAY LTD			
	HSBCR22024060725170084			
	HDFC BANK LTD			
	2024/06/07 201714			
	DD3300060			
05/06/2024	TRANSFER	2,900,000.00		2,900,000.00
	TRANSFER			
	HDFCR52024060563657523			
	HDFCCREDILAFINANCIALSERLTD64			
	2024/06/05 190108			
	HDFC060563657523			
	YIR090168			

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