



Account Name : Mr. BALVEER S/O DURYODHAN  
Address : VILL TUSYANA, P.O. KULESRA  
GAUTAM BUDDHA NAGAR  
UTTAR PRADESH-201306  
Gautam Buddha Nagar  
Date : 27 Oct 2018  
Account Number : 00000055162022545  
Account Description : SBCHQ-GEN-PUB-IND-RURAL-INR  
Branch : CHAHERU  
Drawing Power : 0.00  
Interest Rate(% p.a.) : 3.5  
MOD Balance : 0.00  
CIF No. : 75122885170  
IFS Code : SBIN0050838  
MICR Code : 144002208  
Nomination Registered : Yes  
Balance as on 27 Apr 2018 : 4.68

Account Statement from 27 Apr 2018 to 27 Oct 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
30 Apr 2018	30 Apr 2018	Monthly Ave - Bal No--		4.68		0.00
4 May 2018	4 May 2018	BY TRANSFER- UPI/812421853150/dhakarprav een103@okicici-	TRANSFER FROM 4897718162099		200.00	200.00
4 May 2018	4 May 2018	TO TRANSFER- UPI/812421931878/dhakarprav een103@okicici-	TRANSFER TO 4898877162097	190.00		10.00
4 May 2018	4 May 2018	BY TRANSFER- UPI/812422870385/dhakarprav een103@okicici-	TRANSFER FROM 4897720162094		190.00	200.00
4 May 2018	4 May 2018	BY TRANSFER- UPI/812422911296/dhakarprav een103@okicici-	TRANSFER FROM 4898977162094		8.00	208.00
4 May 2018	4 May 2018	by debit card-OTHPG 812416511387PHONEPE PRIVATE LIMITEMUMBAI-		199.00		9.00
4 May 2018	4 May 2018	Monthly Ave - Bal No--		7.12		1.88
7 May 2018	7 May 2018	BY TRANSFER-INB IMPS812723746513/95013572 33/XX7233/comments-	MAA00012809791 7 MAA00012809791 7		200.00	201.88
7 May 2018	7 May 2018	TO TRANSFER- UPI/812723319601/dhakarprav een103@okicici-	TRANSFER TO 4898824162099	150.00		51.88
7 May 2018	7 May 2018	BY TRANSFER- UPI/812723746634/dhakarprav een103@okicici-	TRANSFER FROM 4898952162092		150.00	201.88
7 May 2018	7 May 2018	BY TRANSFER- UPI/812723750175/dhakarprav een103@okicici-	TRANSFER FROM 4897704162094		500.00	701.88
7 May 2018	7 May 2018	TO TRANSFER- UPI/812723320225/dhakarprav een103@okicici-	TRANSFER TO 4898822162091	500.00		201.88
8 May 2018	8 May 2018	by debit card-OTHPG 812718170261PAYTM 1204770770-		200.00		1.88

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
8 May 2018	8 May 2018	BY TRANSFER-UPI/812811999322/dhakarpraveen103@okicici-	TRANSFER FROM 4898951162093		500.00	501.88
8 May 2018	8 May 2018	ATM WDL-ATM CASH 6886 RAMA MANDI JALANDHAR JALANDHAR-		500.00		1.88
11 May 2018	11 May 2018	BY TRANSFER-UPI/813100983420/dhakarpraveen103@okicici-	TRANSFER FROM 4897720162094		150.00	151.88
11 May 2018	11 May 2018	TO TRANSFER-UPI/813100771594/dhakarpraveen103@okicici-	TRANSFER TO 4897677162093	150.00		1.88
14 May 2018	14 May 2018	BY TRANSFER-UPI/813417976353/dhakarpraveen103@okicici-	TRANSFER FROM 4897697162099		150.00	151.88
14 May 2018	14 May 2018	TO TRANSFER-UPI/813417324168/dhakarpraveen103@okicici-	TRANSFER TO 4897657162096	150.00		1.88
19 May 2018	19 May 2018	BY TRANSFER-UPI/813921866370/dhakarpraveen103@okicici-	TRANSFER FROM 4898995162092		200.00	201.88
19 May 2018	19 May 2018	BY TRANSFER-UPI/813921868848/dhakarpraveen103@okicici-	TRANSFER FROM 4898986162093		800.00	1,001.88
20 May 2018	20 May 2018	ATM WDL-ATM CASH 81392 SETHI COMPLEX JALLANDHAR-		1,000.00		1.88
23 May 2018	23 May 2018	CASH DEPOSIT-CASH DEPOSIT SELF-			9,800.00	9,801.88
23 May 2018	23 May 2018	BY TRANSFER-UPI/814314015403/dhaker.raj55@okaxis-	TRANSFER FROM 4898957162097		200.00	10,001.88
23 May 2018	23 May 2018	by debit card-SBIPG 130004346595WWW.LPU.IN Jalandhar-		9,922.94		78.94
24 May 2018	24 May 2018	BY TRANSFER-UPI/814322832684/dhakarpraveen103@okicici-	TRANSFER FROM 4898965162098		150.00	228.94
24 May 2018	24 May 2018	TO TRANSFER-UPI/814322455735/dhakarpraveen103@okicici-	TRANSFER TO 4897669162093	150.00		78.94
24 May 2018	24 May 2018	TO TRANSFER-INSUF BAL POS DECLINE CHARGE-070518-	TRANSFER TO 98353508388	23.60		55.34
27 May 2018	27 May 2018	BY TRANSFER-INB UPI/814712183095/dhakarpraveen103@okicici-	SBIUP201814700 01807063953SBI UP2018147000		200.00	255.34
27 May 2018	27 May 2018	BY TRANSFER-INB UPI/814713473080/dhakarpraveen103@okicici-	SBIUP201814700 01807649619SBI UP2018147000		300.00	555.34
27 May 2018	27 May 2018	ATM WDL-ATM CASH 81471 RK COMPLEXBASTIADDA ROAJALANDHAR-		500.00		55.34
28 May 2018	28 May 2018	TO TRANSFER-UPI/814746353027/FXM@ybl-	TRANSFER TO 4898278162098	55.00		0.34
28 May 2018	28 May 2018	BY TRANSFER-INB UPI/814723211103/pankajdhanwan5959@okicici-	SBIUP201814700 01811007786SBI UP2018147000		20.00	20.34
28 May 2018	28 May 2018	TO TRANSFER-UPI/814769200774/FXM@ybl-	TRANSFER TO 4898726162091	20.00		0.34
31 May 2018	31 May 2018	Monthly Ave - Bal No--		0.34		0.00
1 Jun 2018	1 Jun 2018	BY TRANSFER-UPI/815210669407/dhakarpraveen103@okicici-	TRANSFER FROM 4898978162093		500.00	500.00
1 Jun 2018	1 Jun 2018	BY TRANSFER-UPI/815210854518/goog-payment@okaxis-	TRANSFER FROM 4898980162098		13.00	513.00
1 Jun 2018	1 Jun 2018	ATM WDL-ATM CASH 6539 ATM JOGINDER NAGAR JALANDHAR-		200.00		313.00

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jun 2018	1 Jun 2018	by debit card-OTHPG 815217569270PAYTM 1204770770-		223.99		89.01
1 Jun 2018	1 Jun 2018	Monthly Ave - Bal No--		11.46		77.55
11 Jun 2018	11 Jun 2018	BY TRANSFER- UPI/816123311167/dkgoyal121 @okaxis-	TRANSFER FROM 4898941162095		700.00	777.55
11 Jun 2018	11 Jun 2018	ATM WDL-ATM CASH 9781 RAMA MANDI JALANDHAR JALANDHAR-		500.00		277.55
12 Jun 2018	12 Jun 2018	ATM WDL-ATM CASH 8563 ATM JOGINDER NAGAR JALANDHAR-		200.00		77.55
14 Jun 2018	14 Jun 2018	by debit card-OTHPG 816513103944Dream11 Mumbai-		26.00		51.55
19 Jun 2018	19 Jun 2018	BY TRANSFER- UPI/817010763892/dkgoyal121 @okaxis-	TRANSFER FROM 4898947162099		200.00	251.55
19 Jun 2018	19 Jun 2018	BY TRANSFER- UPI/817010586030/goog- payment@okaxis-	TRANSFER FROM 4898951162093		19.00	270.55
19 Jun 2018	19 Jun 2018	ATM WDL-ATM CASH 9739 ATM JOGINDER NAGAR JALANDHAR-		200.00		70.55
22 Jun 2018	22 Jun 2018	DEBIT- CHARGES FOR SMS - JUN 2018-		12.00		58.55
30 Jun 2018	30 Jun 2018	Monthly Ave - Bal No--		11.80		46.75
2 Jul 2018	2 Jul 2018	TO TRANSFER- UPI/818316482570/akritiyadav9 2@oksbi-	TRANSFER TO 4897656162097	1.00		45.75
10 Jul 2018	10 Jul 2018	BY TRANSFER- UPI/819115794793/akritiyadav9 2@oksbi-	TRANSFER FROM 4898955162099		1.00	46.75
11 Jul 2018	11 Jul 2018	BY TRANSFER- UPI/819219699781/akritiyadav9 2@oksbi-	TRANSFER FROM 4897711162096		10,000.00	10,046.75
11 Jul 2018	11 Jul 2018	ATM WDL-ATM CASH 896 SBI ATM DEEP NAGAR JALANDHAR-		10,000.00		46.75
16 Jul 2018	16 Jul 2018	BY TRANSFER- UPI/819623401645/goog- payment@okaxis-	TRANSFER FROM 4898939162099		13.00	59.75
16 Jul 2018	16 Jul 2018	BY TRANSFER- UPI/819623592769/djzpath7@ okicici-	TRANSFER FROM 4898936162092		800.00	859.75
16 Jul 2018	16 Jul 2018	TO TRANSFER-INB Times of Money Limited-	110097486477501 7IGADYZTUC5 TRANSFER	850.00		9.75
18 Jul 2018	18 Jul 2018	BY TRANSFER- UPI/819919374347/akritiyadav9 2@oksbi-	TRANSFER FROM 4897710162096		5,000.00	5,009.75
18 Jul 2018	18 Jul 2018	ATM WDL-ATM CASH 204 ATM DEEP NAGAR-2 JALANDHAR-		5,000.00		9.75
21 Jul 2018	21 Jul 2018	CASH DEPOSIT-CASH DEPOSIT SELF-			1,000.00	1,009.75
21 Jul 2018	21 Jul 2018	TO TRANSFER- UPI/820212180028/akritiyadav9 2@oksbi-	TRANSFER TO 4898901162092	1,000.00		9.75
31 Jul 2018	31 Jul 2018	Monthly Ave - Bal No--		9.75		0.00
10 Aug 2018	10 Aug 2018	BY TRANSFER- UPI/CR/822218220271/AKRATI /SBI/akritiyada-	TRANSFER FROM 4898982162097		3,000.00	3,000.00
10 Aug 2018	10 Aug 2018	Monthly Ave - Bal No--		2.05		2,997.95
12 Aug 2018	12 Aug 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 180718-	TRANSFER TO 98353007416	23.60		2,974.35

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
13 Aug 2018	13 Aug 2018	BY TRANSFER- UPI/CR/822517415557/AKRATI /SBIN/akritiyada-	TRANSFER FROM 4898945162091		7,000.00	9,974.35
13 Aug 2018	13 Aug 2018	ATM WDL-ATM CASH 82251 CHACHERU JALANDHAR 14400JALANDHAR-		7,000.00		2,974.35
13 Aug 2018	13 Aug 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 130818-	TRANSFER TO 98353508388	23.60		2,950.75
13 Aug 2018	13 Aug 2018	BY TRANSFER- UPI/CR/822517428431/AKRATI /SBIN/akritiyada-	TRANSFER FROM 4898942162094		2,026.00	4,976.75
13 Aug 2018	13 Aug 2018	TO TRANSFER-INSUF BAL ATM DECLINE CHARGE- 130818-	TRANSFER TO 98353508388	23.60		4,953.15
13 Aug 2018	13 Aug 2018	TO TRANSFER- UPI/DR/822522705748/AKRATI /SBIN/akritiyada-	TRANSFER TO 4897656162097	4,900.00		53.15
22 Aug 2018	22 Aug 2018	TO TRANSFER- UPI/DR/823417842305/AKRATI /SBIN/akritiyada-	TRANSFER TO 4898842162097	53.00		0.15
31 Aug 2018	31 Aug 2018	Monthly Ave - Bal No--		0.15		0.00
13 Sep 2018	13 Sep 2018	BY TRANSFER- UPI/CR/825620934156/akriti y/SBIN/akritiyada-	TRANSFER FROM 4898971162090		150.00	150.00
13 Sep 2018	13 Sep 2018	BY TRANSFER- UPI/CR/825621400460/GOOG LEPAY/UTIB/goog-paym-	TRANSFER FROM 4898973162098		15.00	165.00
13 Sep 2018	13 Sep 2018	Monthly Ave - Bal No--		8.70		156.30
15 Sep 2018	15 Sep 2018	by debit card-OTHPG 825808014481ONE97 COMMUNICATIONS LNOIDA-		156.00		0.30
16 Sep 2018	16 Sep 2018	BY TRANSFER- UPI/CR/825910016458/NEERA J K/ICIC/neerajgoya-	TRANSFER FROM 4898999162098		1,000.00	1,000.30
16 Sep 2018	16 Sep 2018	BY TRANSFER- UPI/CR/825910120534/GOOG LEPAY/UTIB/goog-paym-	TRANSFER FROM 4899000162097		13.00	1,013.30
16 Sep 2018	16 Sep 2018	TO TRANSFER- UPI/DR/825910678619/JASPA L/ANDB/jaspalpraj/U-	TRANSFER TO 4898916162096	1,000.00		13.30
16 Sep 2018	16 Sep 2018	TO TRANSFER- UPI/DR/825910681727/DHEER AJ /CORP/dkgoyal121-	TRANSFER TO 4898916162096	13.00		0.30
25 Sep 2018	25 Sep 2018	CREDIT INTEREST--			1.00	1.30
25 Sep 2018	25 Sep 2018	ATM OR SMS CHARGES--		1.30		0.00
26 Oct 2018	26 Oct 2018	CASH DEPOSIT-CASH DEPOSIT SELF-			1,000.00	1,000.00
26 Oct 2018	26 Oct 2018	TO TRANSFER- UPI/DR/829920470411/AKRATI /SBIN/akritiyada-	TRANSFER TO 4898885162097	950.00		50.00
26 Oct 2018	26 Oct 2018	ATM OR SMS CHARGES--		10.70		39.30
26 Oct 2018	26 Oct 2018	Monthly Ave - Bal No--		11.80		27.50

Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

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