



G AMARNATH

Your Citibank Account Statement as on Jul 1, 2022

Statement Period: Jun 1, 2022 to Jun 30, 2022

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Branch Address:

CITIBANK N.A GROUND FLOOR

QUEENS PLAZA S P ROAD, BEGUMPET SECUNDERABAD - 500003 LOS: 36-TELANGANA STATE GSTIN : 36AAACC0462F1Z5 Branch Phone No : 04040005811
IFSC : CITI0000006
MICR code : 500037001



A summary of your relationship/s with us:

Net Relationship Value for JUN-22 (INR) = 74481.67

Relationship Type	Currency	Assets	Liabilities
Current Account(s)		-	-
Savings Account(s)	INR	127271.12	-
USD Checking A/C(s)		-	-
Deposits Account(s)		-	-
Investments		-	-
Overdrafts		-	-
Loans : Principal O/S		-	-
Cards : Latest Bills	INR	-	38084.43
Insurance		-	-
Share Trading A/C(s)		-	-
TOTAL (INR)		127271.12	38084.43

Important Information

- Please note that registering a nomination facilitates seamless release of balances of account/ contents of the locker, in the unfortunate event of demise of the account holder/s. Therefore, we advise you to register a nominee at the earliest by visiting our nearest branch. Please ignore if already registered. (Note: For non-individuals, nomination facility is only applicable for sole proprietorship accounts)
- Customers are advised to submit the 15G/15H form before the start of the new financial year to avoid deduction of tax at source subject to conditions.

Place of Supply: 36-TELANGANA STATE

Note: All bank deposits are insured up to maximum of Rs. 5,00,000 subject to change from time to time as specified by DICGC

HOLDERS

1. G AMARNATH

Nominee Details for the following Accounts/Deposits

1. 51XX1XXX58 NOMINEE REGISTERED







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Savings Account Details for Account Number: 5-1XX1XX-X58 In INR

Home **↑**

Opening Balance: 106558.75

Date	Transaction Details	Withdrawals (INR)	Deposits (INR)	Balance(INR)
01Jun22	IMPS OUTWARD ORG	364.00		106194.75
	UPI To paytm-65046106@paytm,REF NO - 215276234034,			
	Oid2022060120181601115110616940@Pure O Natural Sri			
02Jun22	IMPS OUTWARD ORG	50.00		
	UPI To gpay-11183598818@okbizaxis,REF NO - 215316269695, NA			
02Jun22	IMPS OUTWARD ORG	3090.00		103054.75
	UPI To pay7799437347@paytm,REF NO - 215316950143,			
	Oid202206021039110071@RAMA SUPER MARKET			
03Jun22	IMPS OUTWARD ORG	178.00		
	UPI To paytm-65046106@paytm,REF NO - 215474480962,			
	Oid2022060320472901147810616940@Pure O Natural Sri			
03Jun22	IMPS OUTWARD ORG	136.00		102740.75
	UPI To paytm-36239637@paytm,REF NO - 215474849368,			
	Oid202206032050560089@Hatsun daily			
04Jun22	IMPS INWARD ORG		3500.00	
	UPI From 9985418785@paytm,REF NO - 215503951901, NA			
04Jun22	IMPS OUTWARD ORG	669.42		105571.33
	UPI To bookmyshow@axisbank,REF NO - 215528610566, Merchant			
	Inc			
06Jun22	IMPS OUTWARD ORG	352.82		
	UPI To airtel121@hdfcbank,REF NO - 215710403443,			
	AirtelDirectUPIPostpaid			
06Jun22	IMPS OUTWARD ORG	867.00		





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Date	Transaction Details	Withdrawals (INR)	Deposits (INR)	Balance(INR)
	UPI To paytm-65046106@paytm,REF NO - 215778866018,			
	Oid2022060620352802595910406702@Pure O Natural Sri			
06Jun22	IMPS OUTWARD ORG	68.00		104283.51
	UPI To paytm-36239637@paytm,REF NO - 215779302629,			
	Oid202206062039320098@Hatsun daily			
07Jun22	IMPS OUTWARD ORG	5000.00		
	IMPS TO 1173111081226 - CANARA BANK REF			
	NO:-215814245800-AMBATI SOWMYA KAVERI			
07Jun22	IMPS OUTWARD ORG	49.00		
	UPI To paytm-33345433@paytm,REF NO - 215857650091, Payment			
	from PhonePe			
07Jun22	IMPS OUTWARD ORG	40.00		99194.51
	UPI To paytm-48425365@paytm,REF NO - 215855502711,			
	Oid202206071835440077@KESHAV REDDY SWEETS Banjara			
08Jun22	IMPS OUTWARD ORG	4129.00		
	UPI To paypre-utility@paytm,REF NO - 215909036522,			
	Oid18243231203@Paytm Electricity Bill			
08Jun22	IMPS OUTWARD ORG	474.96		94590.55
	UPI To add-money@paytm,REF NO - 215942519958,			
	Oid20220608344710536342@Add Money to Wallet			
09Jun22	IMPS OUTWARD ORG	70.00		94520.55
	UPI To Q476680454@ybl,REF NO - 216079377388, NA			
10Jun22	IMPS OUTWARD ORG	125.00		
	UPI To paytm-65046106@paytm,REF NO - 216176792213,			
	Oid2022061020080801246110616940@Pure O Natural Sri			
10Jun22	IMPS OUTWARD ORG	80.00		94315.55
	UPI To paytm-27888485@paytm,REF NO - 216172549277,			
	Oid202206102057520013@Prakash Siva			





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Date	Transaction Details	Withdrawals (INR)	Deposits (INR)	Balance(INR)
13Jun22	Payment for Credit Card No. 4386 XXXX XXXX 6982	28858.43		
	G AMARNATH			
13Jun22	Payment for Credit Card No. 5521 XXXX XXXX 3098	9226.00		
	G AMARNATH			
13Jun22	IMPS OUTWARD ORG	305.00		
	UPI To paytm-48425365@paytm,REF NO - 216272359823,			
	Oid202206112047230027@KESHAV REDDY SWEETS Banjara			
13Jun22	IMPS OUTWARD ORG	600.00		
	UPI To BHARATPE90721431992@yesbankltd,REF NO - 216308071907,			
	Pay to BharatPe Merchant			
13Jun22	IMPS OUTWARD ORG	195.00		
	UPI To Q71676855@ybl,REF NO - 216308487092, NA			
13Jun22	IMPS OUTWARD ORG	499.00		
	UPI To paytm-65046106@paytm,REF NO - 216388212825,			
	Oid2022061221263301282210616940@Pure O Natural Sri			
13Jun22	IMPS OUTWARD ORG	274.00		
	UPI To paytm-48425365@paytm,REF NO - 216451722256,			
	Oid202206131851030083@KESHAV REDDY SWEETS Banjara			
13Jun22	IMPS OUTWARD ORG	500.00		
	UPI To Q456601334@ybl,REF NO - 216473974668, NA			
13Jun22	IMPS OUTWARD ORG	40.00		
	UPI To Q476680454@ybl,REF NO - 216475280283, NA			
13Jun22	IMPS OUTWARD ORG	175.00		53643.12
	UPI To paytm-65046106@paytm,REF NO - 216475959860,			
	Oid2022061320565401292210616940@Pure O Natural Sri			
16Jun22	IMPS INWARD ORG		50000.00	
	IMPSTO from GANGIGUNTA AMARNATH HDFC BANK REF NO:			
	216711188221			





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Date	Transaction Details	Withdrawals (INR)	Deposits (INR)	Balance(INR)
16Jun22	IMPS OUTWARD ORG	50000.00		
	IMPS TO 06211140031836 - HDFC BANK REF NO:-216711564863			
	TRANSFER TO FAMILY OR FRIENDS-ELLURI SAI KRISHNA			
16Jun22	IMPS OUTWARD ORG	40.00		
	UPI To Q476680454@ybl,REF NO - 216780094046, NA			
16Jun22	IMPS OUTWARD ORG	157.00		53446.12
	UPI To paytm-65046106@paytm,REF NO - 216780832728,			
	Oid2022061621432701340510616940@Pure O Natural Sri			
17Jun22	IMPS OUTWARD ORG	639.00		
	UPI To paytm-48425365@paytm,REF NO - 216848454589,			
	Oid202206171759370081@KESHAV REDDY SWEETS Banjara			
17Jun22	IMPS OUTWARD ORG	350.00		
	UPI To tanvirhospital@icici,REF NO - 216871135659, NA			
17Jun22	IMPS OUTWARD ORG	350.00		
	UPI To paytm-65046106@paytm,REF NO - 216872668981,			
	Oid2022061720161701242510406704@Pure O Natural Sri			
17Jun22	IMPS OUTWARD ORG	80.00		52027.12
	UPI To paytm-27888485@paytm,REF NO - 216882505017,			
	Oid202206172159210064@Prakash Siva			
20Jun22	IMPS OUTWARD ORG	30.00		
	UPI To Q476680454@ybl,REF NO - 217185494204, NA			
20Jun22	IMPS OUTWARD ORG	179.00		
	UPI To paytm-65046106@paytm,REF NO - 217185934791,			
	Oid2022062021131201273510406704@Pure O Natural Sri			
20Jun22	IMPS OUTWARD ORG	20.00		51798.12
	UPI To paytm-62371943@paytm,REF NO - 217181572720,			
	Oid202206202240090064@Ajay ice cream			
22Jun22	IMPS OUTWARD ORG	300.00		
	UPI To BHARATPE91000031562@yesbankltd,REF NO - 217321616696,			





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UPI To paytm-65046106@paytm,REF NO - 217389848721, Oid2022062221265801418310616940@Pure O Natural Sri 23Jun22 IMPS OUTWARD ORG 227.00 5107 UPI To paytm-48425365@paytm,REF NO - 217458974331, Oid202206231847520089@KESHAV REDDY SWEETS Banjara 24Jun22 IMPS OUTWARD ORG 536.00 UPI To paytm-59360437@paytm,REF NO - 217585033399, Oid202206242201030094@HOUSE OF DOSAS	Date	Transaction Details	Withdrawals (INR)	Deposits (INR)	Balance(INR)
UPI To Q118388781@ybl,REF NO - 217322520283, NA 22Jun22		Verified Merchant			
MPS OUTWARD ORG	22Jun22	IMPS OUTWARD ORG	30.00		
UPI To Q476680454@ybl,REF NO - 217389439986, NA 22Jun22		UPI To Q118388781@ybl,REF NO - 217322520283, NA			
22Jun22 IMPS OUTWARD ORG	22Jun22	IMPS OUTWARD ORG	40.00		
UPI To paytm-65046106@paytm,REF NO - 217389848721, Oid2022062221265801418310616940@Pure O Natural Sri 23Jun22 IMPS OUTWARD ORG 227.00 5107 UPI To paytm-48425365@paytm,REF NO - 217458974331, Oid202206231847520089@KESHAV REDDY SWEETS Banjara 24Jun22 IMPS OUTWARD ORG 536.00 UPI To paytm-59360437@paytm,REF NO - 217585033399, Oid202206242201030094@HOUSE OF DOSAS 24Jun22 IMPS OUTWARD ORG 20.00 5052 UPI To paytm-59360437@paytm,REF NO - 217585065835, Oid202206242201480092@HOUSE OF DOSAS 27Jun22 IMPS OUTWARD ORG 50.00 UPI To paytm-69146185@paytm,REF NO - 217626813438, Oid202206251203280071@Lemonz Tenz IMPS OUTWARD ORG 180.00 UPI To paytm-56547849@paytm,REF NO - 217782642282,		UPI To Q476680454@ybl,REF NO - 217389439986, NA			
Oid2022062221265801418310616940@Pure O Natural Sri 23Jun22 IMPS OUTWARD ORG 227.00 5107	22Jun22	IMPS OUTWARD ORG	125.00		51303.12
23Jun22 IMPS OUTWARD ORG 227.00 5107 UPI To paytm-48425365@paytm,REF NO - 217458974331, Oid202206231847520089@KESHAV REDDY SWEETS Banjara 24Jun22 IMPS OUTWARD ORG 536.00 UPI To paytm-59360437@paytm,REF NO - 217585033399, Oid202206242201030094@HOUSE OF DOSAS 24Jun22 IMPS OUTWARD ORG 20.00 5052 UPI To paytm-59360437@paytm,REF NO - 217585065835, Oid202206242201480092@HOUSE OF DOSAS 27Jun22 IMPS OUTWARD ORG 50.00 UPI To paytm-69146185@paytm,REF NO - 217626813438, Oid202206251203280071@Lemonz Tenz 27Jun22 IMPS OUTWARD ORG 180.00 UPI To paytm-56547849@paytm,REF NO - 217782642282,		UPI To paytm-65046106@paytm,REF NO - 217389848721,			
UPI To paytm-48425365@paytm,REF NO - 217458974331, Oid202206231847520089@KESHAV REDDY SWEETS Banjara 24Jun22 IMPS OUTWARD ORG 536.00 UPI To paytm-59360437@paytm,REF NO - 217585033399, Oid202206242201030094@HOUSE OF DOSAS 24Jun22 IMPS OUTWARD ORG 20.00 5052 UPI To paytm-59360437@paytm,REF NO - 217585065835, Oid202206242201480092@HOUSE OF DOSAS 27Jun22 IMPS OUTWARD ORG 50.00 UPI To paytm-69146185@paytm,REF NO - 217626813438, Oid202206251203280071@Lemonz Tenz 27Jun22 IMPS OUTWARD ORG 180.00 UPI To paytm-56547849@paytm,REF NO - 217782642282,		Oid2022062221265801418310616940@Pure O Natural Sri			
Oid202206231847520089@KESHAV REDDY SWEETS Banjara 24Jun22 IMPS OUTWARD ORG 536.00 UPI To paytm-59360437@paytm,REF NO - 217585033399, Oid202206242201030094@HOUSE OF DOSAS 24Jun22 IMPS OUTWARD ORG 20.00 5052 UPI To paytm-59360437@paytm,REF NO - 217585065835, Oid202206242201480092@HOUSE OF DOSAS 27Jun22 IMPS OUTWARD ORG 50.00 UPI To paytm-69146185@paytm,REF NO - 217626813438, Oid202206251203280071@Lemonz Tenz 27Jun22 IMPS OUTWARD ORG 180.00 UPI To paytm-56547849@paytm,REF NO - 217782642282,	23Jun22	IMPS OUTWARD ORG	227.00		51076.12
24Jun22 IMPS OUTWARD ORG 536.00 UPI To paytm-59360437@paytm,REF NO - 217585033399, Oid202206242201030094@HOUSE OF DOSAS 24Jun22 IMPS OUTWARD ORG 20.00 5052 UPI To paytm-59360437@paytm,REF NO - 217585065835, Oid202206242201480092@HOUSE OF DOSAS 27Jun22 IMPS OUTWARD ORG 50.00 UPI To paytm-69146185@paytm,REF NO - 217626813438, Oid202206251203280071@Lemonz Tenz 27Jun22 IMPS OUTWARD ORG 180.00 UPI To paytm-56547849@paytm,REF NO - 217782642282,		UPI To paytm-48425365@paytm,REF NO - 217458974331,			
UPI To paytm-59360437@paytm,REF NO - 217585033399, Oid202206242201030094@HOUSE OF DOSAS 24Jun22 IMPS OUTWARD ORG 20.00 5052 UPI To paytm-59360437@paytm,REF NO - 217585065835, Oid202206242201480092@HOUSE OF DOSAS 27Jun22 IMPS OUTWARD ORG 50.00 UPI To paytm-69146185@paytm,REF NO - 217626813438, Oid202206251203280071@Lemonz Tenz 27Jun22 IMPS OUTWARD ORG 180.00 UPI To paytm-56547849@paytm,REF NO - 217782642282,		Oid202206231847520089@KESHAV REDDY SWEETS Banjara			
Oid202206242201030094@HOUSE OF DOSAS 24Jun22 IMPS OUTWARD ORG 20.00 5052	24Jun22	IMPS OUTWARD ORG	536.00		
24Jun22 IMPS OUTWARD ORG 20.00 5052 UPI To paytm-59360437@paytm,REF NO - 217585065835, Oid202206242201480092@HOUSE OF DOSAS 27Jun22 IMPS OUTWARD ORG UPI To paytm-69146185@paytm,REF NO - 217626813438, Oid202206251203280071@Lemonz Tenz 27Jun22 IMPS OUTWARD ORG UPI To paytm-56547849@paytm,REF NO - 217782642282,		UPI To paytm-59360437@paytm,REF NO - 217585033399,			
UPI To paytm-59360437@paytm,REF NO - 217585065835, Oid202206242201480092@HOUSE OF DOSAS 27Jun22 IMPS OUTWARD ORG UPI To paytm-69146185@paytm,REF NO - 217626813438, Oid202206251203280071@Lemonz Tenz 27Jun22 IMPS OUTWARD ORG UPI To paytm-56547849@paytm,REF NO - 217782642282,		Oid202206242201030094@HOUSE OF DOSAS			
Oid202206242201480092@HOUSE OF DOSAS 27Jun22 IMPS OUTWARD ORG 50.00 UPI To paytm-69146185@paytm,REF NO - 217626813438, Oid202206251203280071@Lemonz Tenz 27Jun22 IMPS OUTWARD ORG 180.00 UPI To paytm-56547849@paytm,REF NO - 217782642282,	24Jun22	IMPS OUTWARD ORG	20.00		50520.12
27Jun22 IMPS OUTWARD ORG 50.00		UPI To paytm-59360437@paytm,REF NO - 217585065835,			
UPI To paytm-69146185@paytm,REF NO - 217626813438, Oid202206251203280071@Lemonz Tenz 27Jun22 IMPS OUTWARD ORG 180.00 UPI To paytm-56547849@paytm,REF NO - 217782642282,		Oid202206242201480092@HOUSE OF DOSAS			
Oid202206251203280071@Lemonz Tenz 27Jun22 IMPS OUTWARD ORG 180.00 UPI To paytm-56547849@paytm,REF NO - 217782642282,	27Jun22	IMPS OUTWARD ORG	50.00		
27Jun22 IMPS OUTWARD ORG 180.00 UPI To paytm-56547849@paytm,REF NO - 217782642282,		UPI To paytm-69146185@paytm,REF NO - 217626813438,			
UPI To paytm-56547849@paytm,REF NO - 217782642282,		Oid202206251203280071@Lemonz Tenz			
	27Jun22	IMPS OUTWARD ORG	180.00		
Oid202206262311430044@Asha pan palace		UPI To paytm-56547849@paytm,REF NO - 217782642282,			
\cdot \cdot		Oid202206262311430044@Asha pan palace			
27Jun22 IMPS OUTWARD ORG 351.00	27Jun22	IMPS OUTWARD ORG	351.00		
UPI To paytm-48425365@paytm,REF NO - 217856308422,		UPI To paytm-48425365@paytm,REF NO - 217856308422,			
Oid202206271849490087@KESHAV REDDY SWEETS Banjara		Oid202206271849490087@KESHAV REDDY SWEETS Banjara			
27Jun22 IMPS OUTWARD ORG 20.00 4991	27Jun22	IMPS OUTWARD ORG	20.00		49919.12
UPI To paytm-48425365@paytm,REF NO - 217856882077,		UPI To paytm-48425365@paytm,REF NO - 217856882077,			







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Date	Transaction Details	Withdrawals (INR)	Deposits (INR)	Balance(INR)
	Oid202206271856040052@KESHAV REDDY SWEETS Banjara			
28Jun22	IMPS OUTWARD ORG	1258.00		48661.12
	UPI To paytm-65046106@paytm,REF NO - 217902552912,			
	Oid2022062807291500052210702410@Pure O Natural Sri			
29Jun22	INTERCITY ECS. PAID	11965.00		36696.12
	NACH:Paid to KOTAK LIFE INSURANCE:NACH0000000005540:KOTAK			
	MAHINDRA BANK LTD Refno:09929515 kliyv2wpl58390 - KOTAK			
	MAHINDRA BANK LIMITED			
30Jun22	IMPS INWARD ORG		150000.00	
	IMPSTO from GANGIGUNTA AMARNATH HDFC BANK REF NO:			
	218111133434			
30Jun22	IMPS OUTWARD ORG	40000.00		
	IMPS TO 20011576437 - STATE BANK OF INDIA REF			
	NO:-218111057607 TRANSFER TO FAMILY OR FRIENDS-Mr			
	GANGIGUNTA BHAS			
30Jun22	IMPS OUTWARD ORG	20000.00		
	UPI To zerodhabroking@hdfcbank,REF NO - 218152333023,			
	3252589239133851 Zerodha			
30Jun22	Interest earned during the Period: 01APR2022 - 30JUN2022 for		575.00	127271.12
	Savings account			
	CLOSING BALANCE	183362.63	204075.00	127271.12
	FUNDS ON EARMARKING / HOLD			0.00
	CLOSING AVAILABLE BALANCE			127271.12





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Credit Card Details:

Home **↑**

CARDS (INR)	CARD NUMBER	BILL DATE	MINIMUM DUE	BILL AMOUNT
IOC PLATINUM CARD of AMARNATH G	4386 XXXX XXXX 6982	12Jun22	0.00	28858.43
of G AMARNATH	5521 XXXX XXXX 3098	12Jun22	0.00	9226.00
TOTAL			0.00	38084.43



Banking Reward Points for the A/C: 5-1XX1XX-X58

Home **↑**

Card No	Available Points
5497XXXXXXX1607	4441

Please note: You can read the Most Important Terms & Conditions applicable to your account at www.citi.co.in/bank-tnc.htm. For Schedule of Charges applicable to your account, please visit our website www.citi.co.in/bank-tnc.htm. For Schedule of Charges applicable to your account, please visit our website www.citi.co.in/bank-tnc.htm. For Schedule of Charges applicable to your account, please visit our website www.citi.co.in/bank-tnc.htm.

Net Relationship Value (NRV) is an aggregate of the average value of certain relationships you hold with us, calculated on a monthly basis. It not only considers the savings balance in your account but also includes your fixed deposits (FD's), investments & insurance policies taken through Citibank.

Below is a working example of how the NRV is calculated:

Holdings	INR	Description
a) Current/Savings Account	10,00,000	Average for the month, calculated based on total of daily end of day balance/total number of days.
b) Fixed Deposit	30,00,000	Daily end of day balances of principal amount/total number of days.
c) Mutual Funds	35,00,000	Daily end of day balances/total number of days.
d) Insurance Premium	50,000	Sum of total Insurance paid.
Average Monthly Relationship Value	75,50,000	a+b+c+d

^{**}Towards active indivdual life insurance policies with the account holder as proposer.

W.e.f. 1st April 2015, you will get an additional one month to build up your Net Relationship Value (NRV) in case it falls below the required threshold. Further, we have revised the NRV non-maintenance charges to only 1% of the NRV shortfall or Rs. 600, whichever is lower, applicable only if you are not able to maintain the NRV by the end of the next month. The shortfall will be calculated on the higher NRV maintained across the two consecutive months.

For Example: Account with monthly NRV threshold = Rs. 1 lakh;

Scenario 1: Your monthly NRV is Rs. 80,000 and hence, shortfall = Rs. 20,000 -> Charge levied on your account @ 1% of Rs. 20,000 or Rs. 600, whichever is lower; therefore, charge = Rs. 200

Scenario 2: Your monthly NRV is Rs. 30,000 and hence, shortfall = Rs. 70,000 -> Charge levied on your account @ 1% of Rs. 70,000 or Rs. 600, whichever is lower; therefore charge = Rs. 600

Please note that the above example is for illustration purpose only. Threshold for the account varies basis the type of account held with the bank.

To know more on how to build up your NRV and to help you understand the above changes better, please visit www.citi.co.in/nrvfaq.htm.

Please call Citiphone, round-the-clock, for any further assistance or clarification regarding this statement of account.

We will understand that you find this statement of your account to be correct, unless within 14 days from its date the branch receives from you notice of any exception in writing.

We want you to bank safe at all times. You may contact us at 1800 267 2425 (India toll free) or +91 22 4955 2425 / +91 44 6698 2136 (local dialing) and log a complaint or block your card immediately, in case you experience any of the following situations:

- . You have lost your Citibank Bank ATM / Debit or 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

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Citibank has been live since 2019 on electronic trading platform 'FX-Retail' developed by CCIL for buying/selling foreign exchange (USD/INR) by retail customers of banks. Customers can continue to register and get on-boarded with Citibank as a settlement bank. Interested customers can obtain further details from Clearing Corporation of India FX-Retail Platform or from their Citibank Relationship Manager.





EVEN THE SMALLEST TASK REQUIRES CAUTION.

Be safe with Citi.

Having the correct information can save you from many frauds like phishing. Phishing is an online fraudulent practice of getting one's confidential information by claiming to be from reputable companies (including RBI, Income Tax Department).

SAY NO TO PHISHING













Click wisely Never click on hyperlinks within emails, instead

verify the URL

independently.

Never reply to emails/SMS that seek personal information or offers of money from abroad, online lottery/promotion.

Check before you login

Do not use a shared computer or public wifi or a device that cannot be trusted for online banking.

Share wisely

Don't click or forward links in an email, instant message, or chat from unknown senders or if you suspect the authenticity of the message.

HOW TO PROTECT YOURSELF FROM SUCH FRAUDS?



Safety indicators

Look for secure session indicators like https:// and @ padlock on websites that require personal information.



Visit our website

Always type
https://www.citibank.co.in
or www.citibank.com/india
to visit our site.
Don't enter your IPIN on
any other site.



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