

**CONSOLIDATED STATEMENT**

CUSTOMER ID : 5724931408  
STATEMENT PERIOD : 01-MAY-2025 to 31-MAY-2025

**Mr. Ameetraj Mund**

5153 Tower -5 Prestige Royale Gardens,  
Avalahalli Yelahanka,  
Village Market,  
Bengaluru,  
Karnataka - 560064  
India

MOBILE NO :\*\*\*\*\* 4001

CKYC ID : \*\*\*\*\* 2112

EMAIL ID : a\*\*\*\*\*d@gmail.com

LANDLINE NO :\*\*\*\*\* 4001

**SUMMARY OF YOUR RELATIONSHIP WITH US AS OF 31-MAY-2025**

Account Type	Balance	Account Type	Balance
Savings	INR 100,757.22 CR	Loans	NA
Current	NA		
Fixed Deposit	INR 51,824.00 CR		
Recurring Deposit	NA		

**ETHICAL • DIGITAL • SOCIAL-GOOD**

Three words that define our guiding principles.

**TRANSACTION ACCOUNTS****SAVINGS ACCOUNT DETAILS FOR A/C : 10069970588**

Opening Balance (INR)	Number of Withdrawals	Number of Deposits	Withdrawals (INR)	Deposits (INR)	Closing Balance (INR)
100,501.22 CR	000	001	0.00	256.00	100,757.22 CR

Date and Time	Value Date	Transaction Details	Ref/Cheque No.	Withdrawals (INR)	Deposits (INR)	Balance (INR)
		Opening Balance				100,501.22 CR
31 May 25 01:36	31 May 25	MONTHLY SAVINGS INTEREST CREDIT			256.00	100,757.22 CR

CUSTOMER NAME Mr. Ameetraj Mund  
ACCOUNT NAME Mr. Ameetraj Mund  
NOMINATION REGISTERED

ACCOUNT BRANCH  
BRANCH ADDRESS

IFSC  
MICR  
ACCOUNT OPENING DATE  
ACCOUNT STATUS  
CURRENCY

Kalyan Nagar Branch  
Ground floor, Trinity Complex,,Kalyan Nagar  
ORR,,Kammanahalli  
IDFB0080157  
560751008  
30-APR-2021  
ACTIVE  
INR

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SUMMARY OF FIXED DEPOSITS

Deposit No. / Open Date	Primary Holder Name	Current Principal (INR)	Current Maturity Amount (INR)	Interest Terms/ Rate(%)	Maturity Terms/ Date	Interest Earned (INR)	Nomination Registered
10200798381 21 Oct 24	Mr. Ameetraj Mund	51,824.00	53,746.00	On Maturity 7.25	Renewal 23 Oct 25	422.04	Yes

TDS DETAILS

Deposit/Account No.	Interest Applied/ Credited (INR)	Tax Deducted (INR)	Net Interest Applied/Credited (INR)
10200798381	202.00	0.00	202.00

If your Aadhaar is 10 year old, please update your Proof of Identity and Proof of Address documents.  
To update, please visit your nearest Aadhaar Center or visit <https://myaadhaar.uidai.gov.in> to upload the documents.

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### IMPORTANT MESSAGE

- The closing balance as shown in this statement includes all cheques but does not include any holds, overdraft limits or linked deposits. Therefore, your closing balance may not always be equal to the effective available balance in your account. If you have any questions around this, please get in touch with our banker on call.
- 'Value Date' is the effective date of a debit or credit to your account. This may not be the same as the actual transaction date.
- The maturity value of your RD is calculated assuming that all subsequent payments to your deposit are made as per your initial RD plan.
- IDFC FIRST Bank/ IDFC FIRST Bank- IBU never sends requests for your internet banking user name, password, debit or credit card numbers, bank account numbers or any other sensitive information by email. If you ever receive something of this sort, which appears to be from the bank, please do not respond. Instead, forward the email to [banker@idfcfirstbank.com](mailto:banker@idfcfirstbank.com) so we can address the issue.  
NRI Customers please e-mail [nriservices@idfcfirstbank.com](mailto:nriservices@idfcfirstbank.com) Gift city customers to mark an email to [Service.gift@idfcfirstbank.com](mailto:Service.gift@idfcfirstbank.com)
- As per notification dated April 6, 2018, RBI has advised that, Bank shall not deal in Virtual Currencies (VCs) or provide services for facilitating any person or entity in dealing with or settling VCs. IDFC FIRST Bank does not encourage its customers to use their accounts maintained with us for carrying out transactions involving any kind of virtual/ crypto currencies and hence, we request you to refrain from transactions involving dealing in Bitcoin or any other virtual/ crypto currencies.
- We also wish to advise you that if transactions relating to any kind of VCs are witnessed in your account, the Bank may be constrained to close your account, as per RBI notification dated April 6, 2018.
- This statement is a system generated output and requires no signature.
- For any further information, please visit us at [www.idfcfirstbank.com](http://www.idfcfirstbank.com)
- Your debit card offers free Personal accident, Air accident, Lost card and purchase protection cover by meeting certain eligibility criteria. We request you to refer the welcome letter / emailer received at the time of account opening or visit <https://www.idfcfirstbank.com/personal-banking/payments/cards/debit-card> or call us at 180010888 to know more.
- As per notification dated April 6, 2018, RBI has advised that, Bank shall not deal in Virtual Currencies (VCs) or provide services for facilitating any person or entity in dealing with or settling VCs. IDFC FIRST Bank – IBU does not encourage its customers to use their accounts maintained with us for carrying out transactions involving any kind of virtual/ crypto currencies and hence, we request you to refrain from transactions involving dealing in Bitcoin or any other virtual/ crypto currencies.
- We also wish to advise you that if transactions relating to any kind of VCs are witnessed in your account, the Bank may be constrained to close your account

### IMPORTANT MESSAGE (NRE/NRO/FCNR Accounts and Deposits – Except Gift City)

- The closing balance as shown in this statement includes all cheques but does not include any holds, overdraft limits or linked deposits. Therefore, your closing balance may not always be equal to the effective available balance in your account. If you have any questions around this, please get in touch with our banker on call.
- The maturity value of your RD is calculated assuming that all subsequent payments to your deposit are made as per your initial RD plan.
- Your Deposit accounts (Except Gift City Account & Deposit) are covered under deposit insurance scheme of DICGC, upto Rs. Five lakh. Refer [www.dicgc.org.in](http://www.dicgc.org.in) for details.
- Your debit card offers free Personal accident, Air accident, Lost card and purchase protection cover by meeting certain eligibility criteria. We request you to refer the welcome letter / emailer received at the time of account opening or visit <https://www.idfcfirstbank.com/personal-banking/payments/cards/debit-card> or call us at 180010888 to know more.";

### IMPORTANT SAFETY TIPS

- Keep all cheques securely when not in use to deter theft.
- Do not take assistance from strangers at ATMs or branches.
- Avoid accessing your internet banking through public computers/cyber-cafes.

### Contact us :

Reach our Banker on Call at 1800 10 888 or [banker@idfcfirstbank.com](mailto:banker@idfcfirstbank.com)

### Important Message (Gift City Accounts and Deposits)

- Accounts operations will be allowed as per the IFSCA directions and other applicable guidelines/rules/regulations if any.
- Accounts opened and maintained with the Gift City IBU is not covered under any deposit insurance scheme.";

### Grievance Redressal:

If you are not satisfied with the response received from access channels, you can escalate your concern by contacting the Nodal Officer via email - [nodaldesk@idfcfirstbank.com](mailto:nodaldesk@idfcfirstbank.com) or call 022-41652700 between 9:30 am to 6:00 pm (Monday to Saturday, excluding 2nd and 4th Saturdays and bank holidays). For any further escalation, write in to

Mr. Vipul Raj, PNO, IDFC FIRST Bank Ltd. Building No.2, Raheja Mindspace, MIDC Industrial Area, Shiravane, Juinagar, Nerul, Navi Mumbai 400706, Maharashtra, India. Email - [pno@idfcfirstbank.com](mailto:pno@idfcfirstbank.com) or call 1800 209 9771 (24x7).

For escalations related to your accounts and deposits in Gift City, kindly write an email to [Service.gift@idfcfirstbank.com](mailto:Service.gift@idfcfirstbank.com)

- This statement is a system generated output and requires no signature.
- For any further information, please visit us at [www.idfcfirstbank.com](http://www.idfcfirstbank.com)

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### COMMONLY USED ABBREVIATIONS

A2A	Account to Account
ATM	Automated Teller Machine
CR	Credit
CVV	Card Verification Value
DR	Debit
FD	Fixed Deposit
FT	Fund Transfer
FT-REV	Fund Transfer Reversal
Fund Trf	Fund Transfer
IDFC	Infrastructure Development Finance Company
IFSC	Indian Financial System Code
IFT	Internet Fund Transfer
IMPS	Immediate Payment Service
IMPS-CIB	IMPS Corporate Internet Banking
IMPS-INET	Immediate Payment Service Internet Banking
IMPS-RIB	Immediate Payment Service Retail Internet Banking
MICR	Magnetic Ink Character Recognition
NEFT	National Electronic Funds Transfer
OTP	One Time Password
PIN	Personal Identification Number
POS	Point of Sale
RD	Recurring Deposit
RTGS	Real Time Gross Settlement systems
SI	Standing Instruction
TPT	Third Party Transfer
TRF	Transfer
TXN	Transaction
UPI	Unified Payment Interface
URN	Unique Reference Number

----- End of the statement -----