



Account Name : Mr. Rakesh Kumar Krishnamoorthy
 Address : 343,saminathan illam, saravana NagerTIRU
 A. Kurumba palayamTIRUPPUR
 SevurCOIMBATORE-641655

Date : 24 Dec 2020
 Account Number : 00000037938973595
 Account Description : DIGITAL SAVING BANK -IND-INR
 Branch : AVANASHI
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 90177786921
 IFS Code :SBIN0000759
 (Indian Financial System)
 MICR Code : 641002108
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 1 Oct 2019 : 0.00

Account Statement from 1 Oct 2019 to 31 Oct 2019

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
3 Oct 2019	3 Oct 2019	CSH DEP (CDM)-9600922828-			1,200.00	1,200.00
3 Oct 2019	3 Oct 2019	CDM SERVICE CHARGES--38976288	38976288	25.00		1,175.00
3 Oct 2019	3 Oct 2019	TO TRANSFER-UPI/DR/927610836737/HARIK UMA/CNRB/harikumar7/Siva-	TRANSFER TO 5099620162097	1,000.00		175.00
3 Oct 2019	3 Oct 2019	BY TRANSFER-UPI/CR/927610971486/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4899355162094		9.00	184.00
3 Oct 2019	3 Oct 2019	TO TRANSFER-UPI/DR/927642036600/RAKES H K/IBKL/9600922828/S-	TRANSFER TO 5099588162092	100.00		84.00
3 Oct 2019	3 Oct 2019	TO TRANSFER-UPI/DR/927628914926/RAKES H K/IBKL/9600922828/Suva-	TRANSFER TO 5099615162095	69.00		15.00
3 Oct 2019	3 Oct 2019	Monthly Ave - Bal No--		14.14		0.86
4 Oct 2019	4 Oct 2019	CSH DEP (CDM)-9600922828-			500.00	500.86
4 Oct 2019	4 Oct 2019	CDM SERVICE CHARGES--38976288	38976288	25.00		475.86
4 Oct 2019	4 Oct 2019	BY TRANSFER-UPI/CR/927714290578/KARTH IKE/KKBK/karthik.vl/UPI-	TRANSFER FROM 4897721162094		700.00	1,175.86
4 Oct 2019	4 Oct 2019	TO TRANSFER-UPI/DR/927714277934/GOGUL A K/UTIB/gokulaguna/Siva-	TRANSFER TO 5099646162098	500.00		675.86
4 Oct 2019	4 Oct 2019	TO TRANSFER-UPI/DR/927714287112/GOGUL A K/UTIB/gokulaguna/Siva-	TRANSFER TO 5099632162094	500.00		175.86
4 Oct 2019	4 Oct 2019	BY TRANSFER-UPI/CR/927714282647/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5099172162095		15.00	190.86
4 Oct 2019	4 Oct 2019	TO TRANSFER-UPI/DR/927763399341/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 5099639162097	190.00		0.86

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
5 Oct 2019	5 Oct 2019	BY TRANSFER- UPI/CR/927817916480/YOGES WAR/HDFC/yogeswaris/UPI-	TRANSFER FROM 5099235162095		100.00	100.86
5 Oct 2019	5 Oct 2019	BY TRANSFER- UPI/CR/927817920796/YOGES WAR/HDFC/yogeswaris/UPI-	TRANSFER FROM 5099197162096		5,900.00	6,000.86
5 Oct 2019	5 Oct 2019	BY TRANSFER- UPI/CR/927818074008/VIGNE SH J/SBIN/jaivignesh/Hi-	TRANSFER FROM 5099204162091		2,000.00	8,000.86
5 Oct 2019	5 Oct 2019	TO TRANSFER- UPI/DR/927818826330/GOGUL A K/UTIB/gokulaguna/Siva-	TRANSFER TO 5099738162094	500.00		7,500.86
5 Oct 2019	5 Oct 2019	TO TRANSFER- UPI/DR/927820446180/GOGUL A K/UTIB/gokulaguna/Siva-	TRANSFER TO 5099730162091	700.00		6,800.86
5 Oct 2019	5 Oct 2019	BY TRANSFER- UPI/CR/927820946646/GOGUL A K/UTIB/gokulaguna/UPI-	TRANSFER FROM 5099232162098		1,500.00	8,300.86
5 Oct 2019	5 Oct 2019	TO TRANSFER- UPI/DR/927820530929/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 5099720162093	1,600.00		6,700.86
5 Oct 2019	5 Oct 2019	TO TRANSFER- UPI/DR/927884287582/RAKES H K/IBKL/9600922828/Chinn-	TRANSFER TO 5099750162097	2,000.00		4,700.86
6 Oct 2019	6 Oct 2019	TO TRANSFER- UPI/DR/927914611808/KARTH IKE/SBIN/9600502580/Siva-	TRANSFER TO 5099778162097	2,500.00		2,200.86
6 Oct 2019	6 Oct 2019	TO TRANSFER- UPI/DR/927980639169/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 4898927162093	1,000.00		1,200.86
7 Oct 2019	7 Oct 2019	BY TRANSFER- UPI/CR/928012141115/YOGES WAR/HDFC/yogeswaris/UPI-	TRANSFER FROM 4899323162092		100.00	1,300.86
7 Oct 2019	7 Oct 2019	BY TRANSFER- UPI/CR/928012143631/YOGES WAR/HDFC/yogeswaris/UPI-	TRANSFER FROM 5098871162097		5,900.00	7,200.86
7 Oct 2019	7 Oct 2019	BY TRANSFER- UPI/CR/928012149598/YOGES WAR/HDFC/yogeswaris/UPI-	TRANSFER FROM 5098866162094		1,000.00	8,200.86
7 Oct 2019	7 Oct 2019	TO TRANSFER- UPI/DR/928039861447/132110 10/ANDB/1321101000/Rent-	TRANSFER TO 4898815162090	6,000.00		2,200.86
7 Oct 2019	7 Oct 2019	TO TRANSFER- UPI/DR/928016636280/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 5099359162094	500.00		1,700.86
8 Oct 2019	8 Oct 2019	TO TRANSFER- UPI/DR/928127886134/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 4898831162090	1,700.00		0.86
9 Oct 2019	9 Oct 2019	BY TRANSFER- UPI/CR/928224531163/RAKES H K/IBKL/9600922828/Siva-	TRANSFER FROM 4898957162097		1,000.00	1,000.86
9 Oct 2019	9 Oct 2019	TO TRANSFER- UPI/DR/928208202440/GOGUL A K/UTIB/gokulaguna/Siva-	TRANSFER TO 5099494162098	1,000.00		0.86
9 Oct 2019	9 Oct 2019	BY TRANSFER- UPI/CR/928209281104/YOGES WAR/HDFC/yogeswaris/UPI-	TRANSFER FROM 5099017162094		700.00	700.86
10 Oct 2019	10 Oct 2019	TO TRANSFER- UPI/DR/928300623226/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 5099559162096	700.00		0.86
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928715633439/MURU GESAN/KVBL/jeevanloge/Regi-	TRANSFER FROM 4899329162096		500.00	500.86
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928715739419/Ms MEENA/CIUB/meenasowmi/UP I-	TRANSFER FROM 5098874162094		500.00	1,000.86
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928715480768/Ms PREET/CIUB/preethib20/UPI-	TRANSFER FROM 4898945162091		500.00	1,500.86

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928715732082/DHINA KAR/SBIN/kdhina2009/UPI-	TRANSFER FROM 5098829162098		500.00	2,000.86
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928716076334/MAHAL AKS/KVBL/gopinathdr/Regis-	TRANSFER FROM 5098864162096		500.00	2,500.86
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928716083454/MAHAL AKS/KVBL/gopinathdr/UPI-	TRANSFER FROM 5098872162096		500.00	3,000.86
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928716123022/MANO KARA/HDFC/manomanoma/Pa y-	TRANSFER FROM 5098820162096		400.00	3,400.86
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928716104332/SRIVIT HY/SBIN/poojarames/UPI-	TRANSFER FROM 5098826162091		100.00	3,500.86
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928717474053/MAHAL AKS/KVBL/gopinathdr/Regis-	TRANSFER FROM 5098817162092		500.00	4,000.86
14 Oct 2019	14 Oct 2019	BY TRANSFER- UPI/CR/928717556861/MAHAL AKS/KVBL/gopinathdr/Regis-	TRANSFER FROM 5098811162098		500.00	4,500.86
14 Oct 2019	14 Oct 2019	ATM OR SMS CHARGES--		295.00		4,205.86
15 Oct 2019	15 Oct 2019	BY TRANSFER- UPI/CR/928839144675/RAKES H K/IBKL/9600922828/Offic-	TRANSFER FROM 4898952162092		3,500.00	7,705.86
15 Oct 2019	15 Oct 2019	CSH DEP (CDM)-9600922828-			10,300.00	18,005.86
15 Oct 2019	15 Oct 2019	CDM SERVICE CHARGES-- 38976288	38976288	25.00		17,980.86
15 Oct 2019	15 Oct 2019	TO TRANSFER- UPI/DR/928826253902/203079 20/SBIN/2030792065/Siva-	TRANSFER TO 5099454162095	10,000.00		7,980.86
15 Oct 2019	15 Oct 2019	BY TRANSFER- UPI/CR/928813708904/VISHN U M/KVBL/vishnu.vij/Regis-	TRANSFER FROM 4897705162093		500.00	8,480.86
15 Oct 2019	15 Oct 2019	BY TRANSFER- UPI/CR/928842026997/RAKES H K/IBKL/9600922828/Payme-	TRANSFER FROM 5098922162092		75.00	8,555.86
15 Oct 2019	15 Oct 2019	TO TRANSFER- UPI/DR/928842479780/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 5099456162093	8,555.00		0.86
15 Oct 2019	15 Oct 2019	BY TRANSFER- UPI/CR/928817525082/RANJIT H /SIBL/sivabhuvan/UPI-	TRANSFER FROM 5098881162095		1,000.00	1,000.86
15 Oct 2019	15 Oct 2019	CSH DEP (CDM)-9600922828-			11,400.00	12,400.86
15 Oct 2019	15 Oct 2019	CDM SERVICE CHARGES-- 38976288	38976288	25.00		12,375.86
15 Oct 2019	15 Oct 2019	TO TRANSFER- UPI/DR/928842976728/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 5099456162093	12,375.00		0.86
16 Oct 2019	16 Oct 2019	BY TRANSFER- UPI/CR/928919536189/RANJIT H /SIBL/sivabhuvan/UPI-	TRANSFER FROM 5099014162097		2,500.00	2,500.86
17 Oct 2019	17 Oct 2019	TO TRANSFER- UPI/DR/929012294070/GOGUL A K/UTIB/gokulaguna/Siva-	TRANSFER TO 5099554162091	1,500.00		1,000.86
17 Oct 2019	17 Oct 2019	BY TRANSFER- UPI/CR/929013062816/RANJIT H /SIBL/sivabhuvan/Proje-	TRANSFER FROM 4898970162090		1,000.00	2,000.86
17 Oct 2019	17 Oct 2019	TO TRANSFER- UPI/DR/929068522190/KARTH IKE/SBIN/9600502580/Siva-	TRANSFER TO 4898865162091	2,000.00		0.86
17 Oct 2019	17 Oct 2019	BY TRANSFER- UPI/CR/929021776494/RANJIT H /SIBL/sivabhuvan/Proje-	TRANSFER FROM 4899351162098		2,300.00	2,300.86
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929118592992/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 5099641162093	2,300.00		0.86

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
18 Oct 2019	18 Oct 2019	BY TRANSFER- UPI/CR/929109266013/RANJIT H /SIBL/sivabhuvan/UPI-	TRANSFER FROM 5099165162094		2,800.00	2,800.86
18 Oct 2019	18 Oct 2019	BY TRANSFER- UPI/CR/929111913343/SANJAY S/KVBL/sanjaisiva/Proje-	TRANSFER FROM 5099175162092		500.00	3,300.86
18 Oct 2019	18 Oct 2019	TO TRANSFER- UPI/DR/929144954633/60401010/CNRB/6040101005/Bajaj-	TRANSFER TO 4898884162098	2,500.00		800.86
18 Oct 2019	18 Oct 2019	BY TRANSFER- UPI/CR/929117153212/Mr SRIRA/CIUB/sriramnaga/UPI-	TRANSFER FROM 5099172162095		500.00	1,300.86
19 Oct 2019	19 Oct 2019	BY TRANSFER- UPI/CR/929210975391/Ms NANDH/CIUB/nandhinide/UPI-	TRANSFER FROM 4899378162098		500.00	1,800.86
19 Oct 2019	19 Oct 2019	BY TRANSFER- UPI/CR/929210235564/Mr BETES/IDIB/singher711/UPI-	TRANSFER FROM 5099220162091		500.00	2,300.86
19 Oct 2019	19 Oct 2019	TO TRANSFER- UPI/DR/929232419471/RAKESH K/IBKL/9600922828/Siva-	TRANSFER TO 5099773162092	300.00		2,000.86
19 Oct 2019	19 Oct 2019	BY TRANSFER- UPI/CR/929280460889/RAKESH K/IBKL/9600922828/Siva-	TRANSFER FROM 5099220162091		300.00	2,300.86
19 Oct 2019	19 Oct 2019	BY TRANSFER- UPI/CR/929221353802/Ms Kaviy/CIUB/anushiyam9/UPI-	TRANSFER FROM 5099246162092		500.00	2,800.86
22 Oct 2019	22 Oct 2019	BY TRANSFER- UPI/CR/929508053507/MOOV ENTH/SIBL/kmoovenatha/Santh-	TRANSFER FROM 5098949162091		500.00	3,300.86
22 Oct 2019	22 Oct 2019	CSH DEP (CDM)-9600922828-			5,500.00	8,800.86
22 Oct 2019	22 Oct 2019	CDM SERVICE CHARGES--38976288	38976288	25.00		8,775.86
22 Oct 2019	22 Oct 2019	TO TRANSFER-INB TANGEDCO-	259463071IGAHH BQLO1 TRANSFER TO 3055	453.00		8,322.86
22 Oct 2019	22 Oct 2019	TO TRANSFER- UPI/DR/929515987232/66907048/IDIB/6690704824/Nitro-	TRANSFER TO 4898834162097	8,000.00		322.86
23 Oct 2019	23 Oct 2019	TO TRANSFER-INB Commission of IGAHHBQLO1--	IGAHHBQLO1ICV 6825008 TRANSFER TO 319	11.80		311.06
23 Oct 2019	23 Oct 2019	TO TRANSFER-Chrg recvd-mandate fail txn dt.04/07/19Bajaj Fina-	TRANSFER TO 32071982532	295.00		16.06
23 Oct 2019	23 Oct 2019	BY TRANSFER- UPI/CR/929615626032/Ms Jayas/CIUB/jayasrisam/UPI-	TRANSFER FROM 5098993162098		500.00	516.06
23 Oct 2019	23 Oct 2019	BY TRANSFER- UPI/CR/929616125647/Ms Prave/CIUB/previrj96@/prave-	TRANSFER FROM 5098955162093		500.00	1,016.06
23 Oct 2019	23 Oct 2019	BY TRANSFER- UPI/CR/929617691864/Ms Rajas/CIUB/rajashreel/Regis-	TRANSFER FROM 5099017162094		500.00	1,516.06
23 Oct 2019	23 Oct 2019	BY TRANSFER- UPI/CR/929617502820/Mr CHENT/CIUB/senthilsk/UPI-	TRANSFER FROM 4897709162099		500.00	2,016.06
23 Oct 2019	23 Oct 2019	BY TRANSFER- UPI/CR/929617683778/Mr BHUVA/CIUB/bhuvan29.s/UPI-	TRANSFER FROM 5098966162091		500.00	2,516.06
23 Oct 2019	23 Oct 2019	TO TRANSFER- UPI/DR/929618160210/ELECT ROB/CNRB/rajendrapr/Nitro-	TRANSFER TO 4898844162095	2,500.00		16.06
24 Oct 2019	24 Oct 2019	TO TRANSFER- UPI/DR/929744182524/RAKESH K/IBKL/9600922828/Siva-	TRANSFER TO 5099620162097	16.00		0.06

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
24 Oct 2019	24 Oct 2019	BY TRANSFER- UPI/CR/929717368997/VIGNE SH SD/CNRB/sdvicky24@/Ann -	TRANSFER FROM 5099092162094		1,500.00	1,500.06
24 Oct 2019	24 Oct 2019	TO TRANSFER- UPI/DR/929772692703/407100 05/TMBL/4071000503/Ntpl-	TRANSFER TO 5099620162097	500.00		1,000.06
25 Oct 2019	25 Oct 2019	BY TRANSFER- UPI/CR/929811570071/INDIRA D/SBIN/indiradevi/UPI-	TRANSFER FROM 5099173162094		1,800.00	2,800.06
25 Oct 2019	25 Oct 2019	TO TRANSFER- UPI/DR/929833822299/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 5099676162093	1,000.00		1,800.06
25 Oct 2019	25 Oct 2019	BY TRANSFER- UPI/CR/929811636727/Mr Subas/CIUB/ssubashbca/I am-	TRANSFER FROM 4898977162094		500.00	2,300.06
26 Oct 2019	26 Oct 2019	BY TRANSFER- UPI/CR/929948786906/RAKES H K/IBKL/9600922828/Siva-	TRANSFER FROM 5099202162093		460.00	2,760.06
26 Oct 2019	26 Oct 2019	TO TRANSFER- UPI/DR/929924120621/114915 50/KVBL/1149155000/Last-	TRANSFER TO 5099734162098	2,667.00		93.06
26 Oct 2019	26 Oct 2019	BY TRANSFER- UPI/CR/929919935220/Mr Santh/IDIB/sandy.tino/UPI-	TRANSFER FROM 4897722162093		2,000.00	2,093.06
26 Oct 2019	26 Oct 2019	TO TRANSFER- UPI/DR/929919183537/JEEVA RA/FDRL/mrharishja/Sonyi-	TRANSFER TO 4898911162091	1,000.00		1,093.06
26 Oct 2019	26 Oct 2019	TO TRANSFER- UPI/DR/929984264998/919500 90/PYTM/9195009041/Hi-	TRANSFER TO 4897681162097	1,000.00		93.06
27 Oct 2019	27 Oct 2019	BY TRANSFER- UPI/CR/930018490966/K RAMESH/ICIC/er.rameshk/Ram es-	TRANSFER FROM 5099322162097		2,000.00	2,093.06
27 Oct 2019	27 Oct 2019	TO TRANSFER- UPI/DR/930018362193/JEEVA RA/FDRL/mrharishja/Ntpl-	TRANSFER TO 5099814162098	2,000.00		93.06
28 Oct 2019	28 Oct 2019	TO TRANSFER- UPI/DR/930164392223/RAKES H K/IBKL/9600922828/Siva-	TRANSFER TO 5099396162090	93.00		0.06
28 Oct 2019	28 Oct 2019	BY TRANSFER- UPI/CR/930117366430/SUREN THA/ICIC/surentharr/Gasp-	TRANSFER FROM 4898944162092		2,000.00	2,000.06
29 Oct 2019	29 Oct 2019	TO TRANSFER- UPI/DR/930218047757/KARTH IKE/SBIN/9600502580/Rakes-	TRANSFER TO 5099425162090	1,000.00		1,000.06
30 Oct 2019	30 Oct 2019	TO TRANSFER- UPI/DR/930313269274/Mr Santh/IDIB/sandy.tino/Siva-	TRANSFER TO 4898849162090	1,000.00		0.06
31 Oct 2019	31 Oct 2019	Monthly Ave - Bal No--		0.06		0.00

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

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