



HSBC Account Statement

Composite Statement

Branch Name: INM CARD PRODUCTS

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MR ANSHUMAN BISWAL
VL 139 SY N-57 BRICKFIELD SHELTERS
BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

Statement Details

Statement Date	15NOV2022
Customer Number	239-063977
Despatch Code	M - MAIL N

Your Portfolio at a Glance INR Equivalent

Total Deposits and Investments	5,990.11
Total Borrowings	0.00
Net Position	5,990.11
Mortgages	0.00

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 CTS-2010 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 account holder/s) in a simple and convenient manner.

We have recently amended our account rules and product terms and conditions. Please visit our website <https://www.hsbc.co.in/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: 08AAACT2786P1ZN	Telangana: 36AAACT2786P1ZO	Karnataka: 29AAACT2786P1ZJ
Kerala: 32AAACT2786P1ZW	Gujarat: 24AAACT2786P1ZT	Uttar Pradesh: 09AAACT2786P1ZL
Gujarat (GIFT city branch): 24AAACT2786P2ZS		



HSBC Account Statement

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Summary of Your Portfolio

Deposits and Investments	Currency / Unit	Account Number	Credit Limit	Balance (DR=Debit)	INR Equivalent (DR=Debit)
Savings Account	INR	073-098170-006		5,990.11	5,990.11
TOTAL DEPOSITS AND INVESTMENTS					5,990.11

Details of Your Accounts

SAVINGS ACCOUNT-RES		073-098170-006		
Nominee Registered: Yes				
MICR CODE: 560039002 IFSC CODE: HSBC0560002				
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
				INR
15Oct2022	BALANCE BROUGHT FORWARD			24,963.69
17Oct2022	UPI20221017000105907 228972788314 Zomato Ltd PYTM0123456/919980055441 Payment from PhonePe		4,383.50	20,580.19
18Oct2022	UPI20221018000048952 229130806146 AAHHAA FAMILY RESTAURANT PYTM0123456/919980055441 Payment from PhonePe		130.00	20,450.19
	UPI20221018000052946 229167272809 AAHHAA FAMILY RESTAURANT PYTM0123456/919980055441 Payment from PhonePe		770.00	19,680.19
	UPI20221018000062140 229115942181 Ramraj Cotton R Bgl Nh PYTM0123456/919980055441 Payment from PhonePe		8,235.00	11,445.19
	UPI20221018000167770 229101908818 UTSAV TANEJA INDB0001006/919980055441 UPI		114.00	11,331.19
19Oct2022	2022101400577832			11,331.19
	Balance Carried Forward			11,331.19



SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			100,612.61
21Oct2022	UPI20221020000216778 229322574475 GAURANGA FOODS FDRL0001382/919980055441 Pay To GAURANGA FOODS		1,511.00	99,101.61
	UPI20221021000024618 229416057832 UTSAV TANEJA UTIB0000677/919980055441 Payment from PhonePe		22.00	99,079.61
	UPI20221021000054316 229414354277 GOPALRAM BISHNOI PYTM0123456/919980055441 Payment from PhonePe		305.00	98,774.61
	UPI20221021000076545 229451892338 DmartIndia ICIC0DC0099/919980055441 Payment from PhonePe		8,029.00	90,745.61
	UPI20221024000161116 229533769592 PinelabsPOS ICIC0DC0099/919980055441 Payment from PhonePe		1,965.00	88,780.61
	UPI20221024000286293 229570187840 HAPPYBIGBAZAAR YESBOYBLUPI/919980055441 Payment from PhonePe		545.00	88,235.61
	UPI20221024000304737 229589039108 SWATI HANS SBIN0017606/919980055441 UPI		12,800.00	75,435.61
	UPI20221024000344225 229695092116 MANJUNATHA N BARB0VJSNGR/919980055441 Payment from PhonePe		650.00	74,785.61
	Balance Carried Forward			74,785.61

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			74,785.61
	UPI20221024000361752			
	229653219890			
	GOPALRAM BISHNOI			
	PYTM0123456/919980055441			
	Payment from PhonePe		2,400.00	72,385.61
	UPI20221024000366200			
	229675728763			
	KUMARI			
	BARB0VJCHPU/919980055441			
	Payment from PhonePe		800.00	71,585.61
	UPI20221024000401940			
	229677027115			
	PRABHA			
	KVBL0001329/919980055441			
	Payment from PhonePe		500.00	71,085.61
	UPI20221024000513320			
	229687167167			
	razorpay			
	ICIC0DC0099/919980055441			
	Iskcon		3,200.00	67,885.61
25Oct2022	UPI20221025000001169			
	229825798692			
	KANISHK VIRMANI			
	KKBK0004369/919980055441			
	happy Diwali Kanishk		5,100.00	62,785.61
	UPI20221025000118298			
	229859530714			
	TANISHQ			
	HDFC0000499/919980055441			
	TANISHQ		15,000.00	47,785.61
27Oct2022	UPI20221027000055287			
	230010032889			
	KRISHNAPPA			
	KVBL0001329/919980055441			
	Payment from PhonePe		4,500.00	43,285.61
	UPI20221027000055493			
	230069560721			
	KRISHNAPPA			
	KVBL0001329/919980055441			
	Payment from PhonePe		200.00	43,085.61
	Balance Carried Forward			43,085.61



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SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			43,085.61
28Oct2022	UPI20221027000086968			
	230018452522			
	Delhivery Limited			
	HDFC0000499/919980055441			
	UPI		599.00	42,486.61
	CITIN22356257023			
	NEFT FROM VMWARE SOFTWARE IPL-SALAR			
	CITI			
	2022/10/28 053303	259,923.00		302,409.61
	LP BOM21CFRBHIB			
	HIB- 3548681X7141635			
	anshuman biswal			
	20009932638			
	HSBCN22301744743			
	STATE BANK OF INDORE//SBOI			
	2022/10/28 103752		88,000.00	214,409.61
	LP BOM21CFS1HIB			
	HIB- 857669X7479969			
	Anshuman Biswal			
	034301504666			
	HSBCN22301744936			
	ICICI BANK LTD			
2022/10/28 104004		20,000.00	194,409.61	
LP BOM21CFSVHIB				
HIB- 3548681X6222347				
Swati Hans				
20072712823				
HSBCN22301745672				
STATE BANK OF INDIA				
2022/10/28 104250		40,000.00	154,409.61	
	Balance Carried Forward			154,409.61

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			154,409.61
	LP BOM21CFT6HIB			
	HIB- 857669X3631812			
	swati hans			
	38737241176			
	HSBCN22301745697			
	STATE BANK OF INDORE//SBOI			
	2022/10/28 104333		10,000.00	144,409.61
	UPI20221028000053790			
	230105196175			
	ATHREYA HOSPITAL			
	HDFC0000001/919980055441			
	Payment from PhonePe		500.00	143,909.61
	UPI20221028000057991			
	230158692179			
	Vinutha			
	PYTM0123456/919980055441			
	Payment from PhonePe		135.00	143,774.61
	LP BOM21CK1XHIB			
	HIB- 6880585X1665560			
	anshuman biswal			
	4386280521963672			
	HSBCN22301928988			
	CITIBANK NA			
	2022/10/28 201956		113,910.00	29,864.61
	IMPS			
	230120954429			
	Mr ANSHUMAN BISWAL			
	00000020009932638			
	INETIMPS00215110178			
	Mr ANSHUMAN BISWAL			
	00000020009932638/SBIN00000000/99800			
	HSBC0560002/073098170006			
	IMPS/073098170006	34,000.00		63,864.61
29Oct2022	UPI20221029000159892			
	230270009622			
	Amex			
	ICIC0DC0099/919980055441			
	Pay		6,610.00	57,254.61
	UPI20221029000160840			
	230299814713			
	Balance Carried Forward			57,254.61

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			57,254.61
31Oct2022	Amex			
	ICIC0DC0099/919980055441			
	Pay		13,356.00	43,898.61
	UPI20221031000058960			
	230317436683			
02Nov2022	RazorpayZomato			
	ICIC0DC0099/919980055441			
	ZomatoOnlineOrder		293.50	43,605.11
	UPI20221031000077108			
	230375618137			
11Nov2022	ATHREYA HOSPITAL			
	YESB0YBLUPI/919980055441			
	Payment from PhonePe		423.00	43,182.11
	ECS-federal bank ltd			
	3010202213090			
14Nov2022	6006331128		33,922.00	9,260.11
	UPI20221102000168738			
	230626424756			
	DUMMY NAME			
	utib0001688/919980055441			
11Nov2022	nov 2022 donation		2,000.00	7,260.11
	UPI20221102000176842			
	230674379682			
	Apple Services			
	HDFC0000499/919980055441			
14Nov2022	APPLESERVICES		100.00	7,160.11
	UPI20221111000127010			
	231531304855			
	DEEPA			
	CNRB0000033/919980055441			
14Nov2022	NA		370.00	6,790.11
	UPI20221114000570728			
	231709391254			
	SWATI HANS			
	SBIN0017606/919980055441			
	UPI		800.00	5,990.11
	CLOSING BALANCE			5,990.11
Transaction Turnover		385,294.88	404,268.46	
Transaction Count		3	46	