



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	15SEP2022
Customer Number	239-063977
Despatch Code	M - MAIL N

Your Portfolio at a Glance INR Equivalent

Total Deposits and Investments	2,738.61
Total Borrowings	0.00
Net Position	2,738.61
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 accountholder/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		



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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		2,738.61	2,738.61
TOTAL DEPOSITS AND INVESTMENTS					2,738.61

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)
12Aug2022	BALANCE BROUGHT FORWARD			INR
16Aug2022	UPI20220816000396479 222615890290 UTSAV TANEJA UTIB0000677/919980055441			3,177.61
24Aug2022	Payment from PhonePe UPI20220824000048331 223613454278 Paytm 910000001028 073098170006@HSBC0560002.ifsc.npci walletmoneytobank@paytm NA	7,000.00	55.00	3,122.61
25Aug2022	LP BOM211C5YHIB HIB- 7759120X5466555 Anshuman-SBM 54058912850 HSBCN22236556432 STATE BANK OF INDIA 2022/08/24 103828 UPI20220825000054537 223714880044 ASMITA ENTERPRISE UBIN0913740/919980055441 Payment from PhonePe UPI20220825000163324 223711551069		7,000.00 200.00	10,122.61 2,922.61
	Balance Carried Forward			2,922.61



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SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			2,922.61
29Aug2022	UTSAV TANEJA UTIB0000677/919980055441 Payment from PhonePe IMPS 223910877201 Mr ANSHUMAN BISWAL 00000054058912850 INETIMPS00210437419 Mr ANSHUMAN BISWAL 00000054058912850/SBIN0000000/99800 HSBC0560002/073098170006 IMPS/073098170006 UPI20220829000133553 223964873670 PAVAN FDRL0001382/919980055441 Payment from PhonePe UPI20220829000352844 224011808520 GOPAL SHAHI HDFC0000077/919980055441 UPI UPI20220829000367688 224099906150 VINAYAKA MEDICALS AND GENERAL STORE PYTM0123456/919980055441 UPI UPI20220829000368078 224079733953 MANJUNATHA N BARB0VJSNGR/919980055441 Payment from PhonePe UPI20220829000389347 224096709501 UTSAV TANEJA UTIB0000677/919980055441 UPI CITIN22325879009 NEFT FROM VMWARE SOFTWARE IPL-SALAR CITI			
		6,728.00		9,395.61
			255.00	2,667.61
			35.00	9,360.61
			2,000.00	7,360.61
			400.00	6,960.61
			650.00	6,310.61
			540.00	5,770.61
	Balance Carried Forward			5,770.61

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SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			5,770.61
	2022/08/29 053358	222,933.00		228,703.61
	LP BOM2129VVHIB			
	HIB- 4050404X8961704			
	Home expense			
	Swati Hans			
	20072712823			
	HSBCN22241316604			
	STATE BANK OF INDIA			
	2022/08/29 163815		75,000.00	153,703.61
	LP BOM2129W5HIB			
	HIB- 7759120X5429203			
	My expenses			
	anshuman biswal			
	20009932638			
	HSBCN22241317849			
	STATE BANK OF INDORE//SBOI			
	2022/08/29 163900		60,000.00	93,703.61
	UPI20220829000609284			
	224161337964			
	RazorpayAirtel			
	ICIC0DC0099/919980055441			
	AirtelDirectUPIPostpaid		1,499.00	92,204.61
	UPI20220829000698060			
	224121908551			
	ETSY IRELAND UC			
	AIRP0000001/919980055441			
	Pay via Razorpay		24,989.00	67,215.61
30Aug2022	UPI20220830000090357			
	224223052738			
	FAMILY HYPER MARKET			
	FDRL0001382/919980055441			
	Pay To FAMILY HYPER MARKET		1,334.00	65,881.61
	UPI20220830000098102			
	224229658328			
	THE BIG MARKET MARSUR			
	PYTM0123456/919980055441			
	UPI		852.00	65,029.61
31Aug2022	UPI20220831000063698			
	224370186780			
	UTSAV TANEJA			
	Balance Carried Forward			65,029.61

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Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			65,029.61
	UTIB0000677/919980055441			
	UPI		200.00	64,829.61
	UPI20220831000064003			
	224308084026			
	UTSAV TANEJA			
	UTIB0000677/919980055441			
	UPI		40.00	64,789.61
	UPI20220831000144256			
	224323486979			
	Instamojo			
	ICIC0DC0099/919980055441			
	UPI		199.00	64,590.61
	UPI20220831000210078			
	224376294447			
	SARAVANABAVAGUGAN .			
	KKBK0008057/919980055441			
	UPI		700.00	63,890.61
	UPI20220831000241944			
	224367099796			
	SWIGGY			
	YESBOYESUPI/919980055441			
	Pay for merchant		480.00	63,410.61
01Sep2022	UPI20220901000264177			
	224462832587			
	UTSAV TANEJA			
	INDB0001006/919980055441			
	UPI		80.00	63,330.61
02Sep2022	UPI20220902000198364			
	224514057384			
	MYGATE			
	HDFC0000053/919980055441			
	Payment from PhonePe		2,291.00	61,039.61
03Sep2022	UPI20220903000128369			
	224679236985			
	AABSweets			
	YESBOYBLUPI/919980055441			
	Payment from PhonePe		798.00	60,241.61
05Sep2022	UPI20220905000165527			
	224770010360			
	RAVI A N			
	Balance Carried Forward			60,241.61



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BABU REDDY LAYT MUTHANALLUR RD NR J
R MEADOWS ANEKAL TALUK ATTIBELE HOB
LI BEN BGLR KA INDIA 562107

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SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			60,241.61
	BARB0VJULSO/919980055441			
	UPI		418.00	59,823.61
	UPI20220905000262232			
	224700420444			
	SHAMEEL BASHA V R			
	CNRB0000033/919980055441			
	UPI		435.00	59,388.61
	UPI20220905000277919			
	224788121467			
	DUMMY NAME			
	utib0001688/919980055441			
	UPI		2,000.00	57,388.61
	UPI20220905000353408			
	224895126284			
	ANSHUMAN BISWAL			
	SBIN0017609/919980055441			
	amex card bill		54,513.00	2,875.61
	UPI20220905000398729			
	224865569877			
	Payu Payments Pvt Ltd			
	HDFC0000499/919980055441			
	Upi Transaction		1,350.00	1,525.61
06Sep2022	UPI20220906000009066			
	224908827737			
	Add Money to Wallet			
	PYTM0123456/919980055441			
	OidF305878E9E33B7DA@AddMoneyto		1,000.00	525.61
09Sep2022	UPI20220909000122812			
	225272651055			
	UTSAV TANEJA			
	Balance Carried Forward			525.61

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			525.61
12Sep2022	UTIB0000677/919980055441			
	UPI		418.00	107.61
	UPI20220909000209173			
	225260816731			
	Paytm			
	910000001028			
	073098170006@HSBC0560002.ifsc.npci			
	walletmoneytobank@paytm			
	NA	18,000.00		18,107.61
	UPI20220912000010683			
	225325071476			
	KARTHIK S			
	CITI0000004/919980055441			
	UPI		8,000.00	10,107.61
	IMPS			
	225408854862			
	Mrs SWATI HANS			
	00000020072712823			
	INETIMPS00211651355			
	Mrs SWATI HANS			
	00000020072712823/SBIN0000000/96324			
14Sep2022	HSBC0560002/073098170006			
	IMPS/073098170006	11,000.00		21,107.61
	UPI20220912000327456			
	225494002175			
	sree.lakshmi.fabricators.7-1@okicic			
	CNRB0000033/919980055441			
	UPI		11,000.00	10,107.61
	UPI20220912000534445			
	225459024413			
	manjunathv94@okicici			
	SBIN0040327/919980055441			
	UPI		812.00	9,295.61
	UPI20220912000673141			
	225598143924			
	ANSHUMAN BISWAL			
	SBIN0017609/919980055441			
	UPI		6,000.00	3,295.61
	UPI20220914000218603			
	225786209376			
	Balance Carried Forward			3,295.61



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SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			3,295.61
	GOKUL ENTERPRISES KVL0001330/919980055441 UPI		557.00	2,738.61
	CLOSING BALANCE			2,738.61
	Transaction Turnover	265,661.00	266,100.00	
	Transaction Count	5	35	