



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	12AUG2022
Customer Number	239-063977
Despatch Code	M - MAIL N

Your Portfolio at a Glance INR Equivalent

Total Deposits and Investments	3,177.61
Total Borrowings	0.00
Net Position	3,177.61
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 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		

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		3,177.61	3,177.61
TOTAL DEPOSITS AND INVESTMENTS					3,177.61

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)
				INR
15Jul2022	BALANCE BROUGHT FORWARD			14,308.64
16Jul2022	UPI20220716000007883 219705496964 Nandini milk parlor PYTM0123456/919980055441 UPI		170.00	14,138.64
	UPI20220716000010571 219723096376 UTSAV TANEJA INDB0001006/919980055441 UPI		75.00	14,063.64
	UPI20220716000038736 219742699813 UTSAV TANEJA INDB0001006/919980055441 UPI		1,078.00	12,985.64
	UPI20220716000155001 219770911984 KANISHK VIRMANI KKBK0004369/919980055441 UPI		350.00	12,635.64
18Jul2022	UPI20220718000028576 219819624408 Zomato Ltd PYTM0123456/919980055441 Zomato payment UPI20220718000220735		626.75	12,008.89
	Balance Carried Forward			12,008.89

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			12,008.89
	219827352245			
	Dominos Pizza			
	PYTM0123456/919980055441			
	Payment from PhonePe		785.83	11,223.06
	UPI20220718000222016			
	219804059331			
	Dominos Pizza			
	PYTM0123456/919980055441			
	Payment from PhonePe		219.45	11,003.61
	UPI20220718000451146			
	219966470114			
	Bob Account Holder			
	PYTM0123456/919980055441			
	Payment from PhonePe		830.00	10,173.61
20Jul2022	UPI20220720000105086			
	220123799528			
	Myntra Designs Pvt Ltd			
	UTIB0AXLUPI/919980055441			
	Payment from PhonePe		1,598.00	8,575.61
	UPI20220720000155802			
	220144503782			
	Amazon Pay			
	UTIB0000100/919980055441			
	You are paying for an Amazon order		2,308.00	6,267.61
	UPI20220720000176858			
	220175031005			
	MOHAMMED FAIZAN			
	INDB0001440/919980055441			
	Payment from PhonePe		10.00	6,257.61
22Jul2022	UPI20220722000149420			
	220358571838			
	HARIPRASAD REDDY SINGAMREDDY			
	SBIN0040659/919980055441			
	Payment from PhonePe		602.00	5,655.61
25Jul2022	UPI20220725000149336			
	220493631460			
	CCAVENTUES			
	ICIC0DC0099/919980055441			
	collect-pay-request		1,195.00	4,460.61
	UPI20220725000531680			
	Balance Carried Forward			4,460.61

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			4,460.61
26Jul2022	220653180494			
	FLOWER SHOP			
	UTIB0000000/919980055441			
	Payment from PhonePe		406.00	4,054.61
	UPI20220726000038119			
27Jul2022	220718091326			
	Paytm			
	910000001028			
	073098170006@HSBC0560002.ifsc.npci			
	walletmoneytobank@paytm			
28Jul2022	NA	21,000.00		25,054.61
	UPI20220727000093103			
	220872465892			
	Amazon Pay			
	UTIB0000100/919980055441			
28Jul2022	You are paying for an Amazon order		889.00	24,165.61
	CITIN22310707772			
	NEFT FROM VMWARE SOFTWARE IPL-SALAR			
	CITI			
	2022/07/28 053323	205,200.00		229,365.61
28Jul2022	LP BOM20X0P8HIB			
	HIB- 4050404X3480048			
	Citibank credit card			
	anshuman biswal			
	4386280521963672			
28Jul2022	HSBCN22209123039			
	CITIBANK NA			
	2022/07/28 100002		41,055.00	188,310.61
	LP BOM20X0PHHIB			
	HIB- 4050404X4651299			
28Jul2022	Investment and loan			
	anshuman biswal			
	20009932638			
	HSBCN22209123086			
	STATE BANK OF INDORE//SBOI			
28Jul2022	2022/07/28 100115		65,000.00	123,310.61
	LP BOM20X0PNHIB			
	HIB- 7759120X6138154			
	School fee savings			
	Anshuman Biswal			
	Balance Carried Forward			123,310.61

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			123,310.61
	034301504666			
	HSBCN22209123115			
	ICICI BANK LTD			
	2022/07/28 100150		25,000.00	98,310.61
	LP BOM20X0Q6HIB			
	HIB- 9911319X2410575			
	Home expense			
	Swati Hans			
	20072712823			
	HSBCN22209124367			
	STATE BANK OF INDIA			
	2022/07/28 100324		45,000.00	53,310.61
	LP BOM20X0QEHI			
	HIB- 1744829X2229183			
	My expense			
	Anshuman-SBM			
	54058912850			
	HSBCN22209124375			
	STATE BANK OF INDIA			
	2022/07/28 100359		20,000.00	33,310.61
	UPI20220728000092904			
	220905056990			
	CCAVENUES			
	ICIC0DC0099/919980055441			
	collect-pay-request		7,080.00	26,230.61
01Aug2022	UPI20220801000427919			
	221330176374			
	Amazon Pay India Pvt Ltd			
	911035371812			
	anshumanbiswal@okicici			
	amazon.refunds@axisbank			
	Refund for your Amazon order	809.00		27,039.61
02Aug2022	UPI20220802000222578			
	221478710103			
	Paytm			
	910000001028			
	073098170006@HSBC0560002.ifsc.npci			
	walletmoneytobank@paytm			
	NA	14,000.00		41,039.61
03Aug2022	UPI20220803000030182			
	Balance Carried Forward			41,039.61



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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

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SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			41,039.61
	221576205232 SOUMYARANJAN PANDA SBIN0002014/919980055441 Welcome		1.00	41,038.61
	UPI20220803000048071 221555123857 SOUMYARANJAN PANDA SBIN0002014/919980055441 Payment from PhonePe		14,000.00	27,038.61
04Aug2022	UPI20220804000263344 221656172668 Amazon Pay UTIB0000100/919980055441 You are paying for an Amazon order		832.00	26,206.61
05Aug2022	UPI20220805000043032 221722380113 Fresh vegetables and fruits PYTM0123456/919980055441 Payment from PhonePe		959.00	25,247.61
06Aug2022	CLEARING CHEQUES CHEQUE 617950 REF NO 0000002336 SIREESH AUTO PVT LTD HDFC BANK LTD.		21,000.00	4,247.61
11Aug2022	UPI20220811000256857 222379683154 AILAREDDY FDRL0001382/919980055441 Pay to BharatPe Merchant		945.00	3,302.61
12Aug2022	UPI20220812000180516			
	Balance Carried Forward			3,302.61



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SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			3,302.61
	222496202101			
	GOKUL ENTERPRISES			
	KVBL0001330/919980055441			
	UPI		125.00	3,177.61
	CLOSING BALANCE			3,177.61
	Transaction Turnover	241,009.00	252,140.03	
	Transaction Count	4	28	