



HSBC Account Statement
SAVINGS ACCOUNT - RES

22,803.01 INR

MR ANSHUMAN BISWAL

Available balance: 22,803.01 INR

VL 139 SY N-57 BRICKFIELD SHELTERS

Overdraft limit: 0.00 INR

BABU REDDY LAYT MUTHANALLUR RD NR J

Date of statement download: 08/02/2023

R MEADOWS ANEKAL TALUK ATTIBELE HOB

LI BEN BGLR KA INDIA 562107

Account number: 073-098170-006

Branch Name: BANGALORE BRANCH

MICR Code: 560039002

IFSC Code: HSBC0560002

Nominee Registered: Yes

Search results

Date range: 15/01/2023 - 08/02/2023

Date	Description	Credit	Debit	Balance
05/02/2023	TRANSFER		100.00	22,803.01
	TRANSFER UPI20230206000116979 303694086855 Vineel Kumar R PYTM0123456/919980055441 UPI U@0709950			
05/02/2023	TRANSFER		30.00	22,903.01
	TRANSFER UPI20230206000010557 303681727676 Mrs Munirathna Muniraj IDIB000N084/919980055441 UPI U@0502170			
01/02/2023	TRANSFER		2,291.00	22,933.01

			Balance
TRANSFER UPI20230201000040610 303240433559 MYGATE HDFC0000053/919980055441 MYGATEDuessettle U@0508751			
31/01/2023	TRANSFER	77,618.00	25,224.01
TRANSFER LP BOM305A6NHIB HIB- 3166447X5500058 Amex11004Jan2023 American Express 379876923611004 HSBCN23031335188 STANDARD CHARTERED BK 2023/01/31 112744 IB1700952			
30/01/2023	TRANSFER	446.00	102,842.01
TRANSFER UPI20230130000770631 303093781189 ADYAR ANANDA BHAVAN SWEETS INDIA PV YESB0YBLUPI/919980055441 Payment for 500898376349 U@1128479			
30/01/2023	TRANSFER	34,289.00	103,288.01
TRANSFER ECS-federal bank ltd 3001202312215 8236548466 Z@ED29888			
30/01/2023	TRANSFER	1,418.36	137,577.01

			Balance
<div>TRANSFER</div> <div>UPI20230130000630936</div> <div>303073940023</div> <div>AIRTEL PAYMENTS BANK LIMITED</div> <div>UTIB0000100/919980055441</div> <div>Payment from PhonePe</div> <div>U@0865534</div>			
30/01/2023	TRANSFER REVERSAL	799.00	138,995.37
<div>TRANSFER REVERSAL</div> <div>UPI20230130000617550</div> <div>303048139783</div> <div>HSBC0560002/null</div> <div>U@1027135</div>			
30/01/2023	TRANSFER	799.00	138,196.37
<div>TRANSFER</div> <div>UPI20230130000617286</div> <div>303048139783</div> <div>DELXO TECHNOLOGIES PRIVATE LIM</div> <div>AIRP0000001/919980055441</div> <div>Payment from PhonePe</div> <div>U@1027073</div>			
30/01/2023	TRANSFER	5,000.00	138,995.37
<div>TRANSFER</div> <div>UPI20230130000572388</div> <div>303071701479</div> <div>SWATI HANS</div> <div>SBIN0017606/919980055441</div> <div>UPI</div> <div>U@0690958</div>			
30/01/2023	TRANSFER	30,000.00	143,995.37

			Balance
TRANSFER LP BOM304Y4QHIB HIB- 2723807X8931445 My expenses Anshuman-SBM 54058912850 HSBCN23030818003 STATE BANK OF INDIA 2023/01/30 093331 IB0506476			
30/01/2023	TRANSFER	30,000.00	173,995.37
TRANSFER LP BOM304Y4KHIB HIB- 2723807X5940963 School fees savings Anshuman Biswal 034301504666 HSBCN23030817997 ICICI BANK LTD 2023/01/30 093303 IB2605273			
30/01/2023	TRANSFER	50,000.00	203,995.37
TRANSFER LP BOM304Y4DHIB HIB- 2723807X7355506 Home expenses Swati Hans 20072712823 HSBCN23030817697 STATE BANK OF INDIA 2023/01/30 093229 IB2306827			
30/01/2023	TRANSFER	65,000.00	253,995.37

			Balance
TRANSFER LP BOM304Y40HIB HIB- 2723807X2840214 Home loan emi anshuman biswal 20009932638 HSBCN23030817330 STATE BANK OF INDORE//SBOI 2023/01/30 093135 IB0405266			
30/01/2023	TRANSFER	164,685.00	318,995.37
TRANSFER LP BOM304Y0DHIB HIB- 3020409X7767137 Citibank credit card anshuman biswal 4386280521963672 HSBCN23030816081 CITIBANK NA 2023/01/30 091838 IB0702619			
30/01/2023	TRANSFER	259,924.00	483,680.37
TRANSFER CITIN23311283125 NEFT FROM VMWARE SOFTWARE IPL-SALAR CITI 2023/01/30 053320 YIR117897			
29/01/2023	TRANSFER	2,400.00	223,756.37
TRANSFER UPI20230130000444718 302959154194 SHALU PANDEY KKBK0008070/919980055441 UPI U@0827092			

			Balance
25/01/2023	TAX	27.00	226,156.37
	TAX KA SGST @ 9.0000 % GS2302500000119303 2023012300557807 REMN00592		
25/01/2023	TAX	27.00	226,183.37
	TAX KA CGST @ 9.0000 % GS2302500000119302 2023012300557807 REMN00592		
25/01/2023	SVC CHG	300.00	226,210.37
	SVC CHG 7935155 Processing Charges for 2023012300557807 FIRCINWARD 2023012300557807 GS2302500000119301 REMN00592		
25/01/2023	TAX	146.40	226,510.37
	TAX KA SGST @ 9.0000 % GS2302500000091403 2023012300557807 REMN00301		
25/01/2023	TAX	146.40	226,656.77
	TAX KA CGST @ 9.0000 % GS2302500000091402 2023012300557807 REMN00301		

			Balance
24/01/2023	TRANSFER	225,325.45	226,803.17
TRANSFER 2023012300557807 ANSHUMAN BISWAL P0301 RFB 12783069 012323 FX USD 2812.84 AT 80.1060301 CHARGE WAIVED VILLA 139SYNO 57BFS LAYOUT 2023/01/24 161517 YIR004659			
22/01/2023	TRANSFER	25.00	1,477.72
TRANSFER UPI20230123000082046 302233979637 LAVANYA PYTM0123456/919980055441 UPI U@0116852			

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 CTS2010 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 <http://www.hsbc.co.in/1/2/personal/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:08AAACT2786P2N	Telangana:36AAACT2786P1	Karnataka:29AAACT2786P1
Kerala:32AAACT2786P1ZW	Gujarat:24AAACT2786P1ZT	Uttar Pradesh:09AAACT2786P1ZL