



HSBC Account Statement

Composite Statement

Branch Name: INM CARD PRODUCTS

Page 1 of 7

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	15DEC2022
Customer Number	239-063977
Despatch Code	M - MAIL N

Your Portfolio at a Glance INR Equivalent

Total Deposits and Investments	35,300.29
Total Borrowings	0.00
Net Position	35,300.29
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		



HSBC Account Statement

Page 2 of 7

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		35,300.29	35,300.29
TOTAL DEPOSITS AND INVESTMENTS					35,300.29

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)
15Nov2022	BALANCE BROUGHT FORWARD			INR
17Nov2022	UPI20221117000038346 232146971074 AMAZON SELLER SERVICES PRIVATE LIM HDFC0000499/919980055441			5,990.11
29Nov2022	Payment from PhonePe CITIN22371386924 NEFT FROM VMWARE SOFTWARE IPL-SALAR CITI		169.00	5,821.11
	2022/11/29 073316 UPI20221129000244555 233365235301	259,924.00		265,745.11
	FRESICA RETAIL STORE 3 PYTM0123456/919980055441			
	Payment from PhonePe UPI20221129000253716 233364812952		1,250.00	264,495.11
30Nov2022	MAMATHA M YESB0YESUPI/919980055441			
	Payment from PhonePe UPI20221129000264115 233369269925		744.00	263,751.11
	VINAY KUMAR K PYTM0123456/919980055441			
	UPI LP BOM2111OGHIB HIB- 8810103X3316138		600.00	263,151.11
	Balance Carried Forward			263,151.11

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			263,151.11
	Laisha school fees			
	Anshuman Biswal			
	034301504666			
	HSBCN22334598513			
	ICICI BANK LTD			
	2022/11/30 100254		20,000.00	243,151.11
	LP BOM2111OOHIB			
	HIB- 3166447X3669474			
	Home loan			
	anshuman biswal			
	20009932638			
	HSBCN22334599229			
	STATE BANK OF INDORE//SBOI			
	2022/11/30 100331		60,000.00	183,151.11
	LP BOM2111PJHIB			
	HIB- 8810103X9223112			
	My expenses			
	Anshuman-SBM			
	54058912850			
	HSBCN22334609303			
	STATE BANK OF INDIA			
	2022/11/30 100540		20,000.00	163,151.11
	LP BOM2111PZHIB			
	HIB- 5909265X5400469			
	Home expenses			
	Swati Hans			
	20072712823			
	HSBCN22334609584			
	STATE BANK OF INDIA			
	2022/11/30 100637		55,000.00	108,151.11
	ECS-federal bank ltd			
	3011202212033			
	6745941633		33,922.00	74,229.11
	UPI20221130000238878			
	233460669396			
	Bharti Airtel Limited			
	SBIN0016209/919980055441			
	AirtelDirectUPIPostpaid		1,492.00	72,737.11
02Dec2022	UPI20221202000161070			
	233665055721			
	Balance Carried Forward			72,737.11



HSBC Account Statement

Page 4 of 7

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			72,737.11
03Dec2022	Sri Balaji			
	ICIC0DC0099/919980055441			
	Payment from PhonePe		614.00	72,123.11
	UPI20221203000143276			
05Dec2022	233730046058			
	KUDOS ACADEMYPROPRUCHI BHANDARI			
	919844228333			
	9980055441@axl			
	9844228333@axl			
	Payment from PhonePe	200.00		72,323.11
	UPI20221205000141107			
	233811995302			
	Iskcon sri jagannath mandhir			
	PYTM0123456/919980055441			
	Payment from PhonePe		250.00	72,073.11
	UPI20221205000464759			
	233956363634			
	utib0001688/919980055441			
	Dec month donation		2,000.00	70,073.11
	UPI20221205000469239			
	233947424299			
	MYGATE			
	HDFC0000053/919980055441			
	Payment from PhonePe		2,291.00	67,782.11
	UPI20221205000470528			
	233956973654			
	SWATI HANS			
	SBIN0017606/919980055441			
	UPI		13,500.00	54,282.11
	UPI20221205000541495			
	233967367425			
	PRAVEENA RANJITH			
	IBKL0000896/919980055441			
	Payment from PhonePe		300.00	53,982.11
	UPI20221205000545479			
	233922517533			
	A NAVEEN			
	SBIN0007083/919980055441			
	Payment from PhonePe		400.00	53,582.11
	UPI20221205000621948			
	Balance Carried Forward			53,582.11

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			53,582.11
06Dec2022	233922421714			
	GAURANGA FOODS			
	FDRL0001382/919980055441			
	Payment from PhonePe		1,548.00	52,034.11
	2022120200578713			
	ANSHUMAN BISWAL			
	P1306 RFB 12565578 120222			
	FX USD 1147.02			
	AT 80.6431276			
	CHARGE WAIVED			
07Dec2022	VILLA 139SYNO 57BFS LAYOUT			
	2022/12/06 165613	92,499.28		144,533.39
	KA CGST @ 9.0000 %			
	GS2234100000072902			
	2022120200578713		83.25	144,450.14
	KA SGST @ 9.0000 %			
	GS2234100000072903			
	2022120200578713		83.25	144,366.89
	7825651			
	Processing Charges for			
08Dec2022	2022120200578713			
	FIRCINWARD			
	2022120200578713			
	GS2234100000117701		300.00	144,066.89
	KA CGST @ 9.0000 %			
	GS2234100000117702			
	2022120200578713		27.00	144,039.89
	KA SGST @ 9.0000 %			
	GS2234100000117703			
	2022120200578713		27.00	144,012.89
08Dec2022	UPI20221208000058111			
	234250280346			
	PNBMETLIFE BILLDESK			
	HDFC0000240/919980055441			
	Pay		4,266.00	139,746.89
	UPI20221208000058785			
	234296929419			
	PNBMETLIFE BILLDESK			
	HDFC0000240/919980055441			
	Payment from PhonePe		4,266.00	135,480.89
	Balance Carried Forward			135,480.89



HSBC Account Statement

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

Page 6 of 7

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			135,480.89
	UPI20221208000109784 234288776035 Amazon India YESB0APLUPi/919980055441 You are paying for an Amazon order		5,748.00	129,732.89
	UPI20221208000194539 234253678552 Amazon India YESB0APLUPi/919980055441 You are paying for an Amazon order		2,429.00	127,303.89
09Dec2022	UPI20221209000073796 234383688720 Amazon India YESB0APLUPi/919980055441 You are paying for an Amazon order		1,929.00	125,374.89
	LP BOM21KCBDHIB HIB- 2723807X8844574 Citibank credit card anshuman biswal 4386280521963672 HSBCN22343808559 CITIBANK NA 2022/12/09 121331		74,000.00	51,374.89
	UPI20221209000181897 234389986005 Maruti sweets PYTM0123456/919980055441 UPI		650.00	50,724.89
12Dec2022	UPI20221212000382776 234547959256			
	Balance Carried Forward			50,724.89



HSBC Account Statement

Page 7 of 7

SAVINGS ACCOUNT-RES		073-098170-006		
Date	Transaction Details	Deposits	Withdrawals	Balance (DR=Debit)
	Balance Brought Forward			50,724.89
14Dec2022	Amex ICIC0DC0099/919980055441 Pay		15,428.00	35,296.89
	UPI20221214000004650 234886516260 Paytm 910028991234 073098170006@HSBC0560002.ifsc.npci ptmupf@paytm			
	Cashback Received for UPI transacti	3.40		35,300.29
	CLOSING BALANCE			35,300.29
	Transaction Turnover	352,626.68	323,316.50	
	Transaction Count	4	31	