# CASH BACK



CITIBANK N.A., Acropolis, New Door No.148(Old No.68), Dr. Radhakrishnan Salai, Mylapore, Chennai-600 004. Tamil Nadu GSTIN - 33AAACC0462F2ZA

## CITI VISA PLATINUM CASH BACK

Statement for Citibank Card Number \*\*\*\*\*\*\*2304

Statement Period: 26 June 2019 to 25 July 2019



#### At a glance

**Statement Date:** 

25/07/19

**Total Amount Due:** 

Rs.63340.00

**Minimum Amount Due:** 

Rs.3167.00

**Due Date:** 

13/08/19

Credit Limit:

Rs.79000.00

**Available Credit Limit:** 

Rs.15660.00

Available Cash Limit

Rs.7900.00

### **Account Summary**

Previous balance:

Rs.0.00

**Current Purchases & Other Charges:** 

Rs.63390.00

**Current Cash Advance:** 

Rs.0.00

**Last Payments Received:** 

Rs.50.00

Cash Earned:

315

#### **Update Contact Details**

Customer Name SUDHANSHU AGGARWAL

To update your contact details, login to www.citibank.com/india with your Internet Password (IPIN) and click on the links under "Manage your account".

To self-select IPIN (Internet Password) instantly Click here

#### Pay Online:

- Citibank Online - E-Pay/NEFT

**Highlights** 

Did you know that this statement also contains details on

♦ Your CashBack

Convert your big shopping transactions into small, manageable EMIs! Click on the highlighted transaction, login to Citibank Online and convert into an EMI now! T&C apply.

Note: Please disable popup blocker to allow pop-ups from Citibank India

# **Detailed Statement**

Date	Reference no	Transaction Details	Amount (in Rs)
09/07	80082520032	PAYTM.COM/PAYTMWALLET	100.00
15/07	2002181014	NEFT PAYMENT	50.00CR
23/07	20410447039	RELIANCE NIPPON LIFE I MUMBAI	62700.00
25/07	06000600700	MEMBERSHIP FEE - JUN-19 TO MAY-20	500.00
25/07		IGST @ 18%	90.00

# CASH BACK



Date	Reference no	Transaction Details	Amount (in Rs)	
		Invoice Number - 1907250130054495		
	SAC - 9971; Description - Financial and related services  LOS State - 33-TamilNadu			
		POS State - 29-Karnataka		

# Hassle-free Cash Back - Get Extra Cash for your card Usage!

# **Your Cash Back Summary**

Opening Balance	Cash Earned	Cash Redeemed	Closing Balance
0	315	0	315

<sup>&#</sup>x27;The minimum Cash Back needed for redemption is 500'

^TOP



^TOP

#### Other offers on your Card:





**Shop Online** 



## Food & Beverages

01---0-1

Others

Enjoy new cuisines and great savings only with your Citi Credit Card at over 2000 of your favourite restaurants in Bengaluru,Chennai,Delhi/NCR,Mumbai, Hyderabad and Pune.
Know more.

Shop OnlineChoose to pay in easy EMIs at leading online retailers such as flipkart.com, homeshop18.com and ebay.in

Pay your Citibank Credit Card bill online from other bank accounts\* at no extra charges, with the Epay service. Visit www.citibank.com/india

^TOP

<sup>\*</sup> If cashback is redeemed (in multiples of Rs.500) in this statement then the Credit will reflect in next month's card statement

## **Important Information**

- The "Available Credit Limit" shown in this statement takes into account charges incurred but not due. Please ensure that at least the "Minimum Amount Due" reaches us by the "Due Date".
- If the minimum amount due or part amount less than the total amount due is paid, interest charges are applicable (including fresh purchases, if any) on an average daily reducing balance method.
- For charges related to your Credit Card, please click here
- Under an initiative of the Government of India and the Reserve Bank of India (RBI), to improve functionality and stability of the Indian financial system, all banks and financial institutions are required to share customer data with Credit Information Companies (CICs). CICs are repository of information shared by banks, NBFC etc. and they collect, maintain and provide credit information on all borrowers to financial institutions. To know more about CICs, please click here.
- To know the Voluntary Codes as prescribed by the "The Banking Codes and Standards Board of India (BCSBI)" in any Indian language of your choice, please click here
- ♦ As you may be aware that trading in foreign exchange (including through electronic/internet trading portals) is prohibited under the Foreign Exchange Management Act (FEMA), 1999. Further, the Reserve Bank of India (RBI) has clarified many a time that remittance in any form towards overseas foreign exchange trading (including through electronic/internet trading portals or by use of credit/debit cards) is not permitted. RBI has cautioned the public not to remit or deposit money or utilize credit/debit cards for such unauthorised transactions. The advice has become necessary in the wake of many unauthorized transactions being conducted by residents that have been reported to RBI. Accordingly, please take note of the prohibitions on using your credit/debit card for such unauthorized transactions in contravention to the FEMA & regulations thereunder and that violation(s), if any, would attract penalties or as RBI or the Enforcement Directorate may initiate against such residents.
- In case of non-payment, our Customer Assistance Specialists, engaged through our authorized agencies may contact you. To view the complete list of our authorised agencies, please Click here
- Please note that as per extant RBI regulation, debit from NRO A/c towards settlement of International charges on International Credit Cards is now subject to below restrictions on repatriation of NRO A/c balances:

  A Non-Resident Indian (NRI) or a Person of Indian Origin (PIO) may remit an amount up to USD one million, per financial year, out of the balances held in his Non- Resident (Ordinary) Rupee (NRO) account, for all bona fide purposes, subject to payment of applicable taxes in India, if any. Further, any repatriation from NRO A/c is subject to payment of applicable taxes in India.
- We want you to bank safe at all times. You may contact us toll free at 1800 267 2425 or +91 22 4955 2425 (local dialing) and log a complaint with us or block your card immediately, in case you experience any of the following situations.
  - . You have lost your Citibank Bank Debit / Credit Card.
  - . Your Citibank Bank ATM / Debit Card is stuck in the card slot of an ATM.
  - . You received an alert for a transaction you did not make.
  - . You used an ATM to withdraw cash and the money is not dispensed
- Please click here to read the Most Important Terms and Conditions.



# Protect yourself against SIM Swap.

# What is SIM Swap?



- Fraudster collects victim's personal banking information
- Fraudster approaches victim's mobile operator with victim's fake identity proofs & obtains a duplicate SIM card
- Mobile operator deactivates the original SIM card post successful verification & issues a replacement SIM
- Fraudster generates the One Time Password (OTP) which comes on the new SIM & carries out account transactions without victim's knowledge

# Tips to safeguard yourself against SIM Swap



- If your mobile stops working for unusual reasons, check with your mobile operator immediately
- Never disclose Internet banking password/ATM PIN/Telephone PIN to anyone
- Do not disclose your mobile number on social media platforms
- Register for both SMS as well as e-mail alerts to stay informed about transactions on your account
- Never respond to unknown mails or calls asking your account details and registered mobile number

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