

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

INDIANOIL CITIBANK PLATINUM CREDIT CARD

Statement for IndianOil Citibank Card Number *****1273

Statement Period: 28 February 2022 to 27 March 2022



At a glance

Statement Date:

27/03/22

Total Amount Due:

Rs.21899.55

Minimum Amount Due: *

Rs.1094.98

Due Date:

13/04/22

Credit Limit:

Rs.100000.00

Available Credit Limit:

Rs.78100.00

Available Cash Limit

Rs.30000.00

Account Summary

Previous balance:

Rs.40320.63

Current Purchases & Other Charges:

Rs.27103.37

Current Cash Advance:

Rs.0.00

Last Payments Received:

Rs.45524.45

Turbo Points Earned:

222

Update Contact Details

Customer Name
RAUNAK GOKHALE

To update your contact details, login to [Citibank Online](#) with your Internet Password (IPIN).

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

Pay your bill digitally via:

- IMPS - 24*7 & faster
- Citibank Account

Important communication

Did you know that this statement also contains details on

* Accumulated Min Due, if applicable will be visible along with Minimum Amount due and will be shown inside (). It represent dues which is inclusive of interest and charges accumulated during moratorium. This amount is to be paid to avoid reporting to bureau as Restructured.

◆ Your Turbo Points

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)
27/02	01982003011	ADITYA BIRLA FASHION A GURGAON	1199.00
27/02	05885220398	HENNES N MAURITZ GURGAON	1499.00

Date	Reference no	Transaction Details	Amount (in Rs)
02/03	2234383549	NEFT PAYMENT	40500.00CR
02/03	41338135735	FUEL JUNCTION GURGAON	2096.84
04/03	01030000174	FUEL SURCHARGE WAIVER - REF#13573	24.45CR
05/03	06418681710	APOLLO PHARMACY GURUGRAM	439.00
<u>05/03</u>	<u>06418826331</u>	<u>THE BEER CAFE GURGAON</u>	<u>3594.00</u>
14/03	2240557240	NEFT PAYMENT	5000.00CR
15/03	74216365874	MSW*DPS WOK HEI Mumbai	1107.00
17/03	07640933065	YASH PETROLEUM CHANDWAD	1563.48
<u>17/03</u>	<u>07645419078</u>	<u>SHRI BALAJI FUEL STATI RAJGARH</u>	<u>3234.72</u>
19/03	07832323628	K110 FOOD STREET MATHURA	149.00
19/03	07844107563	J MART F022 MATHURA	95.00
<u>19/03</u>	<u>07866053935</u>	<u>SUDARSHAN MOTORS GWALIOR</u>	<u>2686.33</u>
<u>23/03</u>	<u>11321422807</u>	<u>JEHAN NUMA PALACE BHOPAL</u>	<u>9440.00</u>
Invoice Number - 2203250120033297 HSN - 997113 - Credit-granting services including stand -by commitment, guarantees & securities LOS State - 33-TamilNadu POS State - 27-Maharashtra			

Redeem your Turbo Points - Get Rewarded for your Card usage!

Your Reward Points Summary

Points earned so far	Points earned this month	Points redeemed this month	Points available for redemption*
8766	222	0	8988

*The minimum number of Turbo Points that are needed for redemption is 250.

To know how to redeem your Turbo points, please visit the links mentioned below and refer to the REWARDS tab.

[Click here for IndianOil Citibank Platinum card holders](#)

[Click here for IndianOil Citibank Titanium card holders](#)

^TOP

Other offers on your Card:



Food & Beverages

Save up to 15%* on dining across participating restaurants with Citi cards. [Know more.](#)



Shop Online

Enjoy easy EMI payment option at various leading online merchants such as Amazon, Flipkart, Byju's, etc. [Terms and conditions](#) apply.



Others

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

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Important Information

- ◆ The 'Available Limit' shown in this Statement takes into account charges incurred but not due. Please pay Minimum Amount Due in full by Payment Due Date to avoid adverse credit bureau reporting.
- ◆ 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](#)
- ◆ If your account is in credit balance then you may request for refund by reaching out to us on our 24x7 helpline.
- ◆ 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.
- ◆ Please note that if you have opted for monthly Suraksha/Credit Shield Plus/Personal Accident Plus insurance plans, the billing will be as per the terms and conditions of the insurance policy up to age 65 for credit shield component, provided card is in good standing. Premium is subject to GST, as applicable. For detailed benefits of the coverage you may contact Citiphone. If the policy is not suiting your current requirements, you may also place a cancellation request through CitiPhone.

SECURE YOUR INFORMATION. SECURE YOURSELF.

Be safe with Citi.

Online fraudulent practices have become rampant and they come in various forms to lure you into giving your sensitive information. It's important to stay informed and alert at all times to protect yourself.

VARIOUS KINDS OF FRAUDS



Phishing

Fraudulent practice of sending emails claiming to be from reputable companies (including RBI, Income Tax Department) to get personal confidential information online.



Smishing

Sending text/Multimedia Messages (MMS) containing a website hyperlink, which if clicked would download a Trojan horse (spread viruses) to the mobile phone.



Vishing

Use of telephone (mobile/landline/IVR) in an attempt to scam the user into surrendering private information that will be used for identity theft.

TIPS TO PROTECT YOURSELF



Do not respond

Do not reply to emails or SMS from unknown sources, including those seeking personal information or offering money from abroad or claiming that you have won a lottery.



Click wisely

Never click on hyperlinks within emails, instead verify the URL independently. Always type the bank's address in your browser, rather than clicking through a hyper-link.



Safeguard your personal information

Never share confidential details like card number, card expiry date, CVV, OTP, internet password with anyone when you receive any unsolicited calls, SMS, IVR or email.



Stay updated

Ensure that your browser, anti-virus software and firewall is updated and security patches applied. Review your bank account periodically and keep your contact details updated with the bank for receiving transaction alerts.



Check before you login

Do not use a shared computer or public wifi or a device that cannot be trusted for online banking.

[Click here to know more](#)

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