

059606/87654321-1/1-3/RESGB/09-22

MR.DASARI VENKATANARA SIMHA
7-67 INDIRA NAGAR COLONY,GHATKESAR,
MONDAL BODUPPAL,BODUPPAL RANGAREDDI
RANGAREDDY
TELANGANA - INDIA - 500092

Your Base Branch : MALAKPET, HYDERABAD BRANCH, I
FLOOR, SHOP NO 24, MEHABOOB MANSION, SRI
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STATEMENT SUMMARY for Customer ID : XXXXX6488 as on February 29, 2020

ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/C. BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX0561	74.64	0.00	74.64	Not Registered
TOTAL	74.64	0.00	74.64	

Statement of Transactions in Savings Account XXXXXXXX0561 in INR for the period February 01, 2020 - February 29, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-02-2020		B/F			1.88
01-02-2020		VPS REF JAI SRI RAM FILLING ST	1.50		3.38
03-02-2020		UPI/003318563027/Pay to dvenkat3/8790468170@sbi/State Bank Of I	500.00		503.38
03-02-2020		UPI/003318410795/Hi/kannaappa110@ok/Bank of India		500.00	3.38
03-02-2020		UPI/003421553928/hi/8801250061@sbi/State Bank Of I	213.00		216.38
03-02-2020	NET BANKING	VIN/DUNZO DIGIT/202002032151/003416224071/		213.00	3.38
04-02-2020		BY CASH-UPPAL KALAN	2,500.00		2,503.38
04-02-2020	MOBILE BANKING	MMT/IMPS/003515168149/T-Wallet/Transactio	1,538.34		4,041.72
04-02-2020	OTHER ATMS	NFS/S1AS0131/CASH WDL/04-02-20		1,500.00	2,541.72
04-02-2020	ICICI ATM	ATM/SACWM229/CASH WDL/04-02-20		500.00	2,041.72
04-02-2020		UPI/003518998390/Pay to dvenkat3/8790468170@sbi/State Bank Of I	476.00		2,517.72
04-02-2020		UPI/003518008305/Hi/venkateshdasari/Corporation Ban/		2,500.00	17.72
04-02-2020		UPI/003520991706/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	9.00		26.72
04-02-2020		UPI/003523463126/UPI/buggabharath@ok/State Bank Of I/		5.00	21.72
06-02-2020	NET BANKING	INF/000131170177/SALARIES FROM SOLOMONS INT	27,400.00		27,421.72
06-02-2020	MOBILE BANKING	MMT/IMPS/003720988705/NA/D PARVATHA/ANDB0001556		10,000.00	17,421.72
06-02-2020		BIL/ONL/001915201518/HDFC Bank /HDFCCARD_RICI84		6,714.00	10,707.72
06-02-2020		UPI/003720521541/UPI/buggabharath@ok/Central BankOf	1,300.00		12,007.72
06-02-2020	MOBILE BANKING	MMT/IMPS/003720103555/NA/VENKAT KOT/KKBK0007477		1,566.68	10,441.04
06-02-2020	MOBILE BANKING	MMT/IMPS/003720108060/NA/VENKAT KOT/KKBK0007477		235.00	10,206.04
06-02-2020		BIL/ONL/001915225486/Ratnakar B/RTNCARD_RICI849		5,000.00	5,206.04
06-02-2020	MOBILE BANKING	MMT/IMPS/003721149659/NA/DASARI VEN/SBIN0012665		5,206.04	0.00
07-02-2020		UPI/003822445885/Pay to dvenkat3/8790468170@sbi/State Bank Of I	200.00		200.00
07-02-2020		UPI/003822341557/UPI/buggabharath@ok/State Bank Of I/		200.00	0.00
10-02-2020		UPI/003914455958/Pay to dvenkat3/8790468170@sbi/State Bank Of I	2,000.00		2,000.00
10-02-2020	MOBILE BANKING	MMT/IMPS/003915152876/NA/DASARI VEN/SBIN0012665		2,000.00	0.00
10-02-2020	MOBILE BANKING	MMT/IMPS/004014240488/hi/XXXXXX8170/ANDHRA BANK	200.00		200.00
10-02-2020	NET BANKING	INF/INFT/20200209142646/NA/Self		45.00	155.00
10-02-2020	DEBIT CARD	VPS/JUBILEE HIL/202002101751/004112277654/HYDERABAD		150.00	5.00
11-02-2020	BANK CHARGES	ATMDEC CHG/08-02-2020/0378+GST		4.99	0.01
11-02-2020		UPI/004206165775/Hi/dvenkat339@okhd/Andhra Bank	399.00		399.01
11-02-2020		UPI/004206008690/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/		399.00	0.01
12-02-2020	MOBILE BANKING	MMT/IMPS/004319334543/T-Wallet/Transactio	20,000.00		20,000.01
12-02-2020		UPI/004319309699/Hi/parmi.chinu-1@o/HDFC BANK LTD		20,000.00	0.01
Total:			56,736.84	56,738.71	0.01

Statement of Transactions in Savings Account XXXXXXXX0561 in INR for the period February 01, 2020 - February 29, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
13-02-2020	MOBILE BANKING	MMT/IMPS/004402337608/T-Wallet/Transactio	18,162.00		18,162.01
13-02-2020		UPI/004402045606/Paid/parmi.chinu-1@o/HDFC BANK LTD/		18,162.00	0.01
13-02-2020		VPS REF JUBILEE HILLS FILLING	1.13		1.14
15-02-2020		UPI/004617511388/Payment from Ph/9603811071@ybl/Indian Overseas	8,000.00		8,001.14
15-02-2020	MOBILE BANKING	MMT/IMPS/004621376092/T-Wallet/Transactio	98.50		8,099.64
15-02-2020	MOBILE BANKING	MMT/IMPS/004621593139/hi/XXXXXX8170/ANDHRA BANK	267.00		8,366.64
15-02-2020		UPI/004621236371/This is venkat/ch.santoshprudh/State Bank Of I/		364.00	8,002.64
17-02-2020		UPI/004714486100/House rent/narsimhadhasari8/Andhra Bank/		8,000.00	2.64
17-02-2020		UPI/004754424897/Payment from Ph/9849042650@ybl/Bank of India	500.00		502.64
17-02-2020		UPI/004718841177/UPI/narsimhadhasari8/Andhra Bank	500.00		1,002.64
17-02-2020	MOBILE BANKING	MMT/IMPS/004719385208/T-Wallet/Transactio	2,530.00		3,532.64
17-02-2020	ICICI ATM	ATM/SACWN878/CASH WDL/16-02-20		3,500.00	32.64
17-02-2020		UPI/004719399256/Nmn/narsimhadhasari8/Andhra Bank	1,000.00		1,032.64
17-02-2020		UPI/004719040832/UPI/narsimhadhasari8/Andhra Bank		500.00	532.64
17-02-2020		UPI/004720195633/Dress/paytmqr28100505/Paytm Payments/		500.00	32.64
24-02-2020		UPI/005300011074/Dinner/vamsisurapaneni/ICICI Bank	77.00		109.64
24-02-2020	DEBIT CARD	VPS/JAI SRI RAM/202002222331/005318112499/HYDERABAD		100.00	9.64
24-02-2020		UPI/005354313680/On tapping Pay/BHARATPE.903040/ICICI Bank/		7.00	2.64
24-02-2020		UPI/005322245115/UPI/bijji507@okicic/Central BankOf	300.00		302.64
24-02-2020	OTHER ATMS	NFS/HYON1690/CASH WDL/22-02-20		300.00	2.64
24-02-2020	MOBILE BANKING	MMT/IMPS/005323462172/T-Wallet/Transactio	298.00		300.64
24-02-2020		UPI/005323438503/UPI/bijji507@okicic/Central BankOf/		300.00	0.64
24-02-2020		UPI/005518102804/UPI/raghavdcr90@okh/HDFC BANK LTD	200.00		200.64
27-02-2020		UPI/005820284762/Hi/sai.kumar20099@/Axis Bank Ltd.		100.00	100.64
29-02-2020		UPI/006080807240/Payment from Ph/8801250061@ybl/Federal Bank	200.00		300.64
29-02-2020		UPI/006020779943/Payment from Ph/8801250061@ybl/Federal Bank	40.00		340.64
29-02-2020	DEBIT CARD	VPS/S P FILLING/202003010208/006020240111/HYDERABAD		266.00	74.64
29-02-2020		UPI/006092260419/Payment from Ph/9603811071@ybl/Andhra Bank	500.00		574.64
29-02-2020	DEBIT CARD	VPS/MEHFIL REST/202003010454/006023675463/HYDERABAD		390.00	184.64
29-02-2020		UPI/006023910570/Payment from Ph/9603811071@ybl/Indian Overseas/		110.00	74.64
Total:			32,673.63	32,599.00	74.64

REWARD POINTS SUMMARY

SAVINGS ACCOUNT NUMBER	LINKED PAYBACK NUMBER	Points earned for the month of January, 2020		POINTS BALANCE*
		My Savings REWARD	DEBIT CARD	
XXXXXXXX0561	XXXXXXXXXX5808	0	2	4

To get current reward points balance and for other queries, visit www.icicibank.com or call ICICI Bank Customer Care.

* As on February 20, 2020, includes points earned through other PAYBACK partners

Points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFS CODE	NAME OF NOMINEE*
Savings	XXXXXXXX0561	500229029	ICIC0000596	-

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

Legends for transactions in your account statement	
VAT/MAT/NFS- Cash Withdrawal at other bank's ATM	INF - Internet funds transfer in linked accounts
EBA-Transaction at ICICIDirect	BIL - Internet bill payment or funds transfer to third party
VPS/IPS-Debit card transaction	TOP - Mobile Recharge
RTGS-Real Time Gross Settlement (Instant transfer above Rs 2 Lakh)	NEFT - National Electronic Fund Transfer

This is a system-generated statement. Hence, it does not require any signature.

- Do not fall prey to fictitious offers of winning prizes, money circulation schemes and cheap funds, etc. through SMS, e-mails and calls.
- With effect from May 03, 2020, service charges for Savings Account have been revised. For details, please visit www.icicibank.com/notice-board.page
- Bank's Code of Commitment to Customers and Micro and Small Enterprises (MSE): Please visit www.icicibank.com > About Us > Notice Board > Code of Commitment. The code has been framed in line with the guidelines provided by Banking Codes and Standards Board of India (BCSBI).
- As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 5 lakh, for both principal and interest amount held by him in the same right and same capacity.
- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the income tax department.
- PMJJBY Insurance: Insurance premium is collected on behalf of ICICI Prudential Life Insurance Company Limited plus Administration charges collected by ICICI Bank (including GST) in line with extant laws. Effective Sep 01, 2018, premium is charged on a pro rata basis for all new enrolments in the scheme. It is noteworthy that the renewal premium for all existing customers shall be charged for a period of one year (i.e. Rs 330) on May 25-31 every year. For details on premium structure, refer Terms & Conditions under Pradhan Mantri Social Security Schemes at www.icicibank.com.

Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin – 390 007.

This is an authenticated intimation/statement.
Customers are requested to immediately notify the bank in case of any discrepancy in the statement.

www.icicibank.com
Category of service: Banking & Financial Services.
Registration No. MIV/ST/Bank & Finc/4.
CIN : L65190GJ1994PLC021012