



DETAILED STATEMENT

Search

Account Number 082801509875(INR) - SUNIL KUMAR
Transaction Date from 01/11/2020 to 16/12/2020
Transaction Period Last 1 Month
Advanced Search

Amount from NA to NA
Cheque number from NA to NA
Transaction remarks NA
Transaction type All

Transactions List - SUNIL KUMAR - 082801509875

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	01/11/2020	02/11/2020	-	INE/INE/S-SBI -L24G-8556781/20201101000308/2020110	1500.0	0.0	16223.78
2	01/11/2020	02/11/2020	-	INE/INE/S-Axis-128EFGP-8544761/20201101000308/2020	1500.0	0.0	14723.78
3	01/11/2020	02/11/2020	-	INE/INE/S-SBI -L24G-8556780/20201101000308/2020110	1500.0	0.0	13223.78
4	01/11/2020	02/11/2020	-	UPI/030652110701/NA/mquickrupee.ra z/HDFC BANK LTD	8631.6	0.0	4592.18
5	01/11/2020	02/11/2020	-	UPI/030665250884/Payment from Ph/Q93011768@ybl/Ban	440.0	0.0	4152.18
6	01/11/2020	02/11/2020	-	UPI/030652404690/Payment from Ph/9810688876@ybl/St	0.0	5000.0	9152.18
7	01/11/2020	02/11/2020	-	UPI/030603595844/Payment from Ph/BHARATPE.904029/I	70.0	0.0	9082.18
8	02/11/2020	02/11/2020	-	BIL/002111512467/ICICI BANK CREDIT CA/437551265334	4000.0	0.0	5082.18
9	02/11/2020	02/11/2020	-	MMT/IMPS/030710827553/829932324 0/Remitter to SUN	0.0	1.0	5083.18
10	02/11/2020	02/11/2020	-	MMT/IMPS/030710255649/FUND TRANSFER/Sunil Kuma/Kot	0.0	6338.56	11421.74
11	02/11/2020	02/11/2020	-	UPI/030791531364/Payment from Ph/9810688876@ybl/St	0.0	15000.0	26421.74
12	02/11/2020	02/11/2020	-	UPI/030785565435/NA/BHARATPE.90 4029/ICICI Bank	530.0	0.0	25891.74
13	02/11/2020	02/11/2020	-	BIL/002112506254/ICICI BANK CREDIT CA/437551265334	10000.0	0.0	15891.74
14	03/11/2020	03/11/2020	-	MMT/IMPS/030809250484/Investment/ S k/DBSS0IN0811	15000.0	0.0	891.74
15	03/11/2020	03/11/2020	-	MMT/IMPS/030822293457/SUNILKUM AR/Axis Bank	0.0	50.0	941.74
16	05/11/2020	05/11/2020	-	UPI/031071014586/Payment from Ph/BHARATPE.904029/I	320.0	0.0	621.74
17	06/11/2020	06/11/2020	-	UPI/031149883986/Payment from Ph/BHARATPE.904029/I	250.0	0.0	371.74
18	06/11/2020	06/11/2020	-	UPI/031143032234/Payment from Ph/Q93011768@ybl/Ban	320.0	0.0	51.74
19	06/11/2020	06/11/2020	-	MMT/IMPS/031122686806/ Loan Repayment/SUNIL KUMA/U	0.0	750.0	801.74
20	06/11/2020	06/11/2020	-	UPI/031186460548/Payment from Ph/paytmqr28100505/P	60.0	0.0	741.74
21	07/11/2020	07/11/2020	-	MMT/IMPS/031208666955/remarks/On e Mobikw/One MobiK	0.0	20000.0	20741.74
22	07/11/2020	07/11/2020	-	MMT/IMPS/031208668821/remarks/On e Mobikw/One MobiK	0.0	5000.0	25741.74
23	07/11/2020	07/11/2020	-	MMT/IMPS/031208670246/remarks/On e Mobikw/One MobiK	0.0	10000.0	35741.74
24	07/11/2020	07/11/2020	-	UPI/031208186881/UPI/shanu121183 @dbs/DBS Bank Indi	0.0	15000.0	50741.74
25	07/11/2020	07/11/2020	-	UPI/031208494790/QuickCreditQui	47896.0	0.0	2845.74

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26	07/11/2020	07/11/2020	-	NEFT-000145450668-GAK E SOLUTION PRIVATE LIMITED-QCREDIT QCL0427902-40900125908	0.0	42000.0	44845.74
27	07/11/2020	07/11/2020	-	UPI/031212152721/QuickCreditQuic/ga kesolutionpvt/	8820.0	0.0	36025.74
28	07/11/2020	07/11/2020	-	UPI/031213012174/Washing/vikkipand ey0202/Punjab Na	400.0	0.0	35625.74
29	07/11/2020	07/11/2020	-	BIL/002116760379/ICICI BANK CREDIT CA/437551201754	15000.0	0.0	20625.74
30	07/11/2020	07/11/2020	-	NEFT-000145489996-GAK E SOLUTION PRIVATE LIMITED-QCREDIT QCL0428207-40900125908	0.0	8000.0	28625.74
31	07/11/2020	07/11/2020	-	UPI/031284139140/NA/9811445378@p ayt/Bank of Baroda	1000.0	0.0	27625.74
32	07/11/2020	07/11/2020	-	BIL/002117023722/ICICI BANK CREDIT CA/437551265334	9416.0	0.0	18209.74
33	07/11/2020	07/11/2020	-	UPI/031257818157/Payment from Ph/Q93011768@ybl/Ban	510.0	0.0	17699.74
34	07/11/2020	07/11/2020	-	UPI/031293171078/Oid202011072237/ paytm-32387633@/P	60.0	0.0	17639.74
35	09/11/2020	09/11/2020	-	ACH/CTHEROFINC/67-0911-37370	8940.0	0.0	8699.74
36	09/11/2020	09/11/2020	-	UPI/031412233152/UPI/nitinkanojia.nk/ ICICI Bank	750.0	0.0	7949.74
37	10/11/2020	10/11/2020	-	MMT/IMPS/031509499859/remarks/On e Mobikw/One Mobik	0.0	6000.0	13949.74
38	10/11/2020	10/11/2020	-	MMT/IMPS/031509610454/Family/Son u/UTIB0000207	11500.0	0.0	2449.74
39	10/11/2020	10/11/2020	-	UPI/031560587300/Oid202011102136/ pay9818662564@p/P	50.0	0.0	2399.74
40	11/11/2020	11/11/2020	-	UPI/031684038886/Oid202011112317/ paytm-54876285@/P	307.0	0.0	2092.74
41	12/11/2020	12/11/2020	-	UPI/031775783552/Payment from Ph/9999281640@ybl/Un	700.0	0.0	1392.74
42	12/11/2020	12/11/2020	-	UPI/031782113599/Payment from Ph/9873116511@ybl/HD	0.0	5000.0	6392.74
43	12/11/2020	12/11/2020	-	UPI/031704809980/NA/Q15228069@y bl/Airtel Payments	90.0	0.0	6302.74
44	12/11/2020	13/11/2020	-	MMT/IMPS/031723181513/Family/Tan ut/PUNB0417200	30000.0	0.0	-23697.26
45	12/11/2020	13/11/2020	-	MMT/IMPS/031723181706/Investment/ Tulsi kuma/PUNB04	30000.0	0.0	-53697.26
46	12/11/2020	13/11/2020	-	BIL/002121235260/ICICI BANK CREDIT CA/437551265334	16822.0	0.0	-70519.26
47	12/11/2020	13/11/2020	-	BIL/002121235736/ICICI BANK CREDIT CA/437551201754	9000.0	0.0	-79519.26
48	12/11/2020	13/11/2020	-	MMT/IMPS/031723296800/ Medical Expens/SUNIL KUMA/U	0.0	50000.0	-29519.26
49	12/11/2020	13/11/2020	-	MMT/IMPS/031723181513/Family/Tan ut/PUNB0417200	0.0	30000.0	480.74
50	13/11/2020	13/11/2020	-	UPI/031874226453/Payment from Ph/Q93011768@ybl/Ban	90.0	0.0	390.74
51	14/11/2020	16/11/2020	-	UPI/031967761724/Incentive/82854407 86@ybl/Kotak Ma	0.0	4000.0	4390.74
52	14/11/2020	16/11/2020	-	UPI/031987860803/Payment from Ph/paytmqr28100505/P	40.0	0.0	4350.74
53	15/11/2020	16/11/2020	-	UPI/032042193592/Payment from Ph/Q93011768@ybl/Ban	315.0	0.0	4035.74
54	15/11/2020	16/11/2020	-	UPI/032062536950/Oid202011152210/ pay7982433225@p/P	190.0	0.0	3845.74
55	16/11/2020	16/11/2020	-	MMT/IMPS/032107398967/remarks/On e Mobikw/One Mobik	0.0	20000.0	23845.74
56	16/11/2020	16/11/2020	-	MMT/IMPS/032107524942/ Medical Expens/SUNIL KUMA/U	0.0	21000.0	44845.74
57	16/11/2020	16/11/2020	-	UPI/032118309087/Loanwalle repay/8076329218@okbi/A	42315.0	0.0	2530.74
58	17/11/2020	17/11/2020	-	INE/INE/S-ICIC-PAMP- 8678139/20201117000126/2020111	1500.0	0.0	1030.74
59	17/11/2020	17/11/2020	-	MMT/IMPS/032212948660/LW204256/ 37620866 /Indusind	0.0	32300.0	33330.74
60	17/11/2020	17/11/2020	-	MMT/IMPS/032219201238/remarks/On e Mobikw/One Mobik	0.0	10000.0	43330.74
61	17/11/2020	17/11/2020	-	UPI/032297429092/NA/9999430843@p ayt/Paytm Payments	10000.0	0.0	33330.74

62	17/11/2020	17/11/2020	-	UPI/032224475054/Payment from Ph/BHARATPE.904029/I	420.0	0.0	32910.74
63	17/11/2020	17/11/2020	-	UPI/032252297621/Payment from Ph/BHARATPE.904029/I	70.0	0.0	32840.74
64	18/11/2020	18/11/2020	-	CLG/BRITE AUTOWHEELS PVT LT/000865/HDF/13.11.2020	0.0	24062.0	56902.74
65	18/11/2020	18/11/2020	-	UPI/032313362118/Payment from Ph/EURONET@ybl/Yes B	553.14	0.0	56349.6
66	18/11/2020	18/11/2020	777	TRFR TO:SUGAMYA FINANCE PRIVATE LIMITED	17700.0	0.0	38649.6
67	18/11/2020	18/11/2020	-	BIL/002124856252/ICICI BANK CREDIT CA/437551265334	10000.0	0.0	28649.6
68	18/11/2020	18/11/2020	-	UPI/032320441589/Vikrant loan/vicky20051@okhd/HDFC	15000.0	0.0	13649.6
69	18/11/2020	18/11/2020	-	UPI/032321218584/Zomato payment/zomato-order@pa/Pa	467.0	0.0	13182.6
70	19/11/2020	19/11/2020	-	UPI/032403524334/Rewarded for pa/goog-payment@ok/A	0.0	5.0	13187.6
71	19/11/2020	19/11/2020	-	BIL/002124966690/ICICI BANK CREDIT CA/437551265334	7000.0	0.0	6187.6
72	19/11/2020	19/11/2020	-	MMT/IMPS/032407776006/ Groceries /SUNIL KUMA/Union	0.0	2803.0	8990.6
73	19/11/2020	19/11/2020	-	UPI/032407312993/Mount/mquickrupee ,rzp/	8159.6	0.0	831.0
74	20/11/2020	20/11/2020	-	UPI/032509260041/Rewarded for pa/goog-payment@ok/A	0.0	9.0	840.0
75	21/11/2020	21/11/2020	-	UPI/032603424451/Rewarded for pa/goog-payment@ok/A	0.0	5.0	845.0
76	21/11/2020	21/11/2020	-	MMT/IMPS/032614129772/remarks/One Mobikw/One MobiK	0.0	2000.0	2845.0
77	21/11/2020	21/11/2020	-	UPI/032614222236/UPI/1995vasudev @oki/ICICI Bank	1000.0	0.0	1845.0
78	21/11/2020	21/11/2020	-	UPI/032625456065/Payment from Ph/EURONET@ybl/Yes B	149.0	0.0	1696.0
79	21/11/2020	21/11/2020	-	MMT/IMPS/032615559087/MOBLT2111155636/AJAY SHARM/S	0.0	25000.0	26696.0
80	21/11/2020	21/11/2020	-	UPI/032615271937/Amount/ashunogia @okhdf/HDFC BANK	25000.0	0.0	1696.0
81	22/11/2020	23/11/2020	-	UPI/032702893370/Oid202011222209/ paytm-50854605@/P	125.0	0.0	1571.0
82	22/11/2020	23/11/2020	-	UPI/032702992462/Oid202011222217/ paytm-40603977@/P	90.0	0.0	1481.0
83	23/11/2020	23/11/2020	-	UPI/032851776701/Payment from Ph/Q93011768@ybl/Ban	270.0	0.0	1211.0
84	23/11/2020	23/11/2020	-	UPI/032877356090/Payment from Ph/BHARATPE.904029/I	650.0	0.0	561.0
85	24/11/2020	24/11/2020	-	UPI/032940087851/NA/Q46650463@y bl/Punjab National	100.0	0.0	461.0
86	26/11/2020	26/11/2020	-	MMT/IMPS/033121864852/FUND TRANSFER/Sunil Kuma/Kot	0.0	6338.56	6799.56
87	26/11/2020	26/11/2020	-	UPI/033178792378/NA/Q46650463@y bl/Punjab National	500.0	0.0	6299.56
88	26/11/2020	26/11/2020	-	UPI/033191885130/Payment from Ph/BHARATPE.904029/I	265.0	0.0	6034.56
89	27/11/2020	27/11/2020	-	MMT/IMPS/033218537871/NA/Tulsi kuma/PUNB0417200	5000.0	0.0	1034.56
90	28/11/2020	30/11/2020	-	INF/INFT/023147625861/Fund transfer t/SHRI UTTAM S	0.0	23750.0	24784.56
91	28/11/2020	30/11/2020	-	UPI/033318218560/Oid202011282214/ paytm-40603977@/P	105.0	0.0	24679.56
92	29/11/2020	30/11/2020	-	MMT/IMPS/033413742764/remarks/One Mobikw/One MobiK	0.0	9000.0	33679.56
93	29/11/2020	30/11/2020	-	MMT/IMPS/033413744355/remarks/One Mobikw/One MobiK	0.0	11500.0	45179.56
94	29/11/2020	30/11/2020	-	MMT/IMPS/033413944155/MOBLT2911134633/AJAY SHARM/S	0.0	10000.0	55179.56
95	29/11/2020	30/11/2020	-	BIL/INFT/002131942158/Investment/	53400.0	0.0	1779.56
96	29/11/2020	30/11/2020	-	INF/INFT/023151250261/Fund transfer t/SHRI UTTAM S	0.0	42750.0	44529.56
97	30/11/2020	30/11/2020	-	UPI/033520040111/Zomato payment/zomato-order@pa/Pa	1132.0	0.0	43397.56
98	01/12/2020	01/12/2020	-	INE/INE/S-SBI -L24G-8781045/20201201000244/2020120	1500.0	0.0	41897.56
99	01/12/2020	01/12/2020	-	INE/INE/S-Axis-128EFGP-	1500.0	0.0	40397.56

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100	01/12/2020	01/12/2020	-	INE/INE/S-SBI -L24G-8781044/20201201000244/2020120	1500.0	0.0	38897.56
101	01/12/2020	01/12/2020	-	UPI/033664417429/Payment from Ph/BHARATPE.904029/I	190.0	0.0	38707.56
102	02/12/2020	02/12/2020	-	UPI/033796260004/Oid202012022202/paytm-32387633@/P	148.0	0.0	38559.56
103	03/12/2020	03/12/2020	-	UPI/033811032713/Zomato payment/zomato-order@pa/Pa	251.5	0.0	38308.06
104	03/12/2020	03/12/2020	-	UPI/033883009096/Payment from Ph/Q93011768@ybl/Ban	150.0	0.0	38158.06
105	03/12/2020	03/12/2020	-	UPI/033849267050/Payment from Ph/Q40841415@ybl/IDB	30.0	0.0	38128.06
106	03/12/2020	03/12/2020	-	UPI/033816144001/Oid202012032228/paytm-32387633@/P	90.0	0.0	38038.06
107	04/12/2020	04/12/2020	-	CLG/BRITE AUTOWHEELS/000850/HDF/25.11.2020	0.0	2000.0	40038.06
108	04/12/2020	04/12/2020	-	NFS/DELBNO12/CASH WDL/04-12-20	10000.0	0.0	30038.06
109	04/12/2020	04/12/2020	-	UPI/033954173613/Payment from Ph/BHARATPE.904029/I	350.0	0.0	29688.06
110	04/12/2020	04/12/2020	-	UPI/033945134669/Payment from Ph/gakesolution.rz/A	9396.0	0.0	20292.06
111	04/12/2020	04/12/2020	-	MMT/IMPS/033922017341/QCREDIT 454652/GAK E SOLU/Ra	0.0	8000.0	28292.06
112	05/12/2020	05/12/2020	-	UPI/034072241240/Payment from Ph/9278370358@ybl/HD	0.0	15000.0	43292.06
113	05/12/2020	05/12/2020	-	UPI/034049865360/Incentive/8285440786@ybl/KOKAN ME	0.0	4000.0	47292.06
114	06/12/2020	07/12/2020	-	UPI/034173214915/NA/anil247@paytm/HDFC BANK LTD	0.0	2500.0	49792.06
115	06/12/2020	07/12/2020	-	UPI/034121382494/QuickCreditQuic/gakesolution.rz/	49408.0	0.0	384.06
116	06/12/2020	07/12/2020	-	MMT/IMPS/034121003029/QCREDIT 456438/GAK E SOLU/Ra	0.0	7000.0	7384.06
117	06/12/2020	07/12/2020	-	MMT/IMPS/034121006544/QCREDIT 456447/GAK E SOLU/Ra	0.0	7000.0	14384.06
118	06/12/2020	07/12/2020	-	MMT/IMPS/034122007899/QCREDIT 456452/GAK E SOLU/Ra	0.0	7000.0	21384.06
119	06/12/2020	07/12/2020	-	UPI/034174431699/NA/anil247@paytm/HDFC BANK LTD	2500.0	0.0	18884.06
120	06/12/2020	07/12/2020	-	MMT/IMPS/034122009331/QCREDIT 456460/GAK E SOLU/Ra	0.0	7000.0	25884.06
121	06/12/2020	07/12/2020	-	MMT/IMPS/034122010408/QCREDIT 456469/GAK E SOLU/Ra	0.0	7000.0	32884.06
122	06/12/2020	07/12/2020	-	MMT/IMPS/034123013280/QCREDIT 456479/GAK E SOLU/Ra	0.0	7000.0	39884.06
123	07/12/2020	07/12/2020	-	BIL/002139028931/ICICI BANK CREDIT CA/437551201754	11000.0	0.0	28884.06
124	07/12/2020	07/12/2020	-	BIL/002139029012/ICICI BANK CREDIT CA/437551265334	10000.0	0.0	18884.06
125	07/12/2020	07/12/2020	-	UPI/034212450852/collect-pay-req/billdeskpg.incr/I	2860.0	0.0	16024.06
126	07/12/2020	07/12/2020	-	UPI/RVSL034212450852/collect-pay-req/billdeskpg.in	0.0	2860.0	18884.06
127	07/12/2020	07/12/2020	-	NFS/WDEL2400/CASH WDL/07-12-20	10000.0	0.0	8884.06
128	07/12/2020	07/12/2020	-	UPI/034271790973/Payment from Ph/Q93011768@ybl/Ban	475.0	0.0	8409.06
129	07/12/2020	07/12/2020	-	UPI/034293763612/Oid202012072230/paytm-40603977@/P	10.0	0.0	8399.06
130	07/12/2020	07/12/2020	-	MMT/IMPS/034222182367/NA/Tulsi kuma/PUNB0417200	200.0	0.0	8199.06
131	07/12/2020	07/12/2020	-	UPI/034222382073/Pay/billdeskpg.incr/ICICI Bank	2860.0	0.0	5339.06
132	08/12/2020	08/12/2020	-	CMS/ MF RED AMP 15132608/ICICI PRUDENTIAL M	0.0	1527.72	6866.78
133	08/12/2020	08/12/2020	-	NEFT-AXISCN0062964642-AXIS MUTUAL FUND REDEMPTION POOL A-CUST AXIS MUTUAL FUND	0.0	3146.01	10012.79
134	08/12/2020	08/12/2020	-	CMS/ SBIMF RED 23986705 24G/SBI MUTUAL FUND	0.0	3149.98	13162.77
135	08/12/2020	08/12/2020	-	CMS/ SBIMF RED 23986706 24G/SBI MUTUAL FUND	0.0	3149.98	16312.75

136	08/12/2020	08/12/2020	-	UPI/034352920957/Payment from Ph/SWIGGY8@ybl/Yes B	303.0	0.0	16009.75
137	08/12/2020	08/12/2020	-	UPI/034344254280/Payment from Ph/Q62614799@ybl/Pun	30.0	0.0	15979.75
138	08/12/2020	08/12/2020	-	UPI/034379795034/Payment from Ph/Q09463033@ybl/Cor	116.0	0.0	15863.75
139	09/12/2020	09/12/2020	-	UPI/034421879974/Payment from Ph/9773973962@ybl/St	400.0	0.0	15463.75
140	09/12/2020	09/12/2020	-	ACH/CTHEROFINC/67-0912-313933	8940.0	0.0	6523.75
141	09/12/2020	09/12/2020	-	UPI/034434101101/Payment from Ph/BHARATPE.904029/I	260.0	0.0	6263.75
142	09/12/2020	09/12/2020	-	UPI/034413597821/Payment from Ph/Q40841415@ybl/IDB	30.0	0.0	6233.75
143	11/12/2020	11/12/2020	-	UPI/034655325064/Oid202012111036/paytm-8765210@p/P	644.0	0.0	5589.75
144	11/12/2020	11/12/2020	-	UPI/034611358545/Pay/billdeskpg.incr/ICICI Bank	596.0	0.0	4993.75
145	11/12/2020	11/12/2020	-	UPI/034629816499/Payment from Ph/Q93011768@ybl/Ban	378.0	0.0	4615.75
146	12/12/2020	14/12/2020	-	UPI/034708214865/Payment from Ph/9870598261@okbi/A	30.0	0.0	4585.75
147	13/12/2020	14/12/2020	-	UPI/034840496232/Payment from Ph/Q93011768@ybl/Ban	190.0	0.0	4395.75
148	13/12/2020	14/12/2020	-	UPI/034889598988/Payment from Ph/paytmqr28100505/P	400.0	0.0	3995.75
149	16/12/2020	16/12/2020	-	UPI/035147591920/BhartiTelemedia/airtelin.rzp@ax/A	373.0	0.0	3622.75
150	16/12/2020	16/12/2020	-	UPI/035147600654/Oid12365037819@/paytm-ptmbbp@pa/P	80.0	0.0	3542.75
151	16/12/2020	16/12/2020	-	UPI/035147601466/express/paytm-ptmbbp@pa/Paytm Pay	0.0	80.0	3622.75
152	16/12/2020	16/12/2020	-	UPI/035147606882/Oid12388188924@/paytm-ptmbbp@pa/P	80.0	0.0	3542.75
153	16/12/2020	16/12/2020	-	MMT/IMPS/035111708448/ Medical Expens/SUNIL KUMA/U	0.0	70000.0	73542.75
154	16/12/2020	16/12/2020	-	MMT/IMPS/035111132884/NA/Tulsi kuma/PUNB0417200	20000.0	0.0	53542.75
155	16/12/2020	16/12/2020	-	BIL/INFT/002146078799/Bill Payment/	46165.0	0.0	7377.75
156	16/12/2020	16/12/2020	-	MMT/IMPS/035112718017/ Groceries /SUNIL KUMA/Union	0.0	5000.0	12377.75
157	16/12/2020	16/12/2020	-	UPI/035151886814/Mount/mquickrupee.raz/HDFC BANK L	8159.6	0.0	4218.15
158	16/12/2020	16/12/2020	-	MMT/IMPS/035112604759/FUND TRANSFER/Sunil Kuma/Kot	0.0	6338.56	10556.71

Legends Used in Account Statement

1. INFT - Internal Fund Transfer (Within ICICI Bank)
2. BPAY - Bill payment
3. BBPS - Bharat Bill Payment Service
4. NEFT - National Electronics Funds Transfer System (Other Bank Fund transfer)
5. RCHG - Recharge
6. ONL - Online Shopping transaction (Payment done on third party website)
7. SMO - Smart Money order
8. DTAX - Direct Tax
9. IDTX - Indirect Tax
10. PAVC - Pay any Visa credit card
11. PAC - Personal Accident cover
12. LNPY - Linked loan payment
13. CCWD - Cardless Cash Withdrawal
14. PAYC - Pay to Contact
15. IMPS - Immediate Payment Service
16. VAT / MAT / NFS - Cash withdrawal at other bank ATM
17. INF - Internet fund transfer in linked accounts
18. EBA - Transaction on ICICI Direct
19. BIL - Internet Bill payment or funds transfer to Third party
20. VPS / IPS - Debit card transaction
21. TOP - Mobile recharge
22. BCTT - Banking Cash Transaction Tax
23. UCCBRN CMS - Upcountry cheque collection
24. LCCBRN CMS - Local cheque collection
25. N chg - NEFT Charges
26. MMT - Mobile Money Transfer (Insta FT - IMPS)
27. T Chg - Travel Charges

