

**BIKASH GHIMIRE****Customer No.:** 22498838

MVJ HOSTEL ROOM NO 001  
CHANNASANDRA, KADUGODI  
BANGALORE - 560067  
KARNATAKA, INDIA

**digibank**

DBS Bank India Limited  
Ground Floor,  
Express Towers, Nariman Point,  
Mumbai 400021  
Maharashtra

**Tel :** +91-22-66388888**IFSC :** DBSS0IN0811**MICR Code :** 400641002

AGDBSE0207200433121

Dear Customer,

We are proud to announce that your favorite bank - DBS Bank, has now been voted as the **"Safest bank in Asia"** by Global Finance, for 11 consecutive years (2009 - 2019). In addition, DBS has also been recognized as the **"Best Bank in the World"** by Euromoney (2019), Global Finance (2018) and The Banker (2018).

As we seek to become a better bank for a better world, we remain committed to digitally transform and reimagine banking to help you live more, bank less.

For safety of your bank accounts you are being reminded to exercise utmost secrecy for Passwords / PINs / Specimen Signatures at all times.

Wholly Yours,

Team DBS

Save with the Safest, Bank with the Best

## Summary of Account

Statement Period 01-Jun-2020 to 30-Jun-2020

Account Alias	Account Type	Account No.	Currency	Account Balance	Nominee Registered
Day-to-Day Banking	DIGISAVINGS	881024323048	INR	0.00	NO

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**Tel :** +91-22-66388888**IFSC :** DBSS0IN0811**MICR Code :** 400641002**Important Abbreviations**

ATD	Withdrawal at Non-DBS ATM	ATW	Withdrawal at DBS ATM	PCD	Purchased
IB TRF	Internet banking transfer	MB TRF	Mobile banking transfer	AC TRF	Account transfer
POS	Point of Sales	TD	Term Deposit	UPI	Unified Payment Interface
IMPS	Immediate payment service	RTN	Return	INW	Inward
OW	Outward				

Taxes as per applicable guidelines

Please update your GSTIN details at the link: <https://go.dbs.com/GST>

Closing balance includes funds earmarked for hold and uncleared funds.

This is a computer-generated electronic statement and hence, no signature is required. Please check this statement of account carefully. Unless we receive a notification of any discrepancy or inaccuracy with respect to the entries of this statement within 14 days from receipt of this statement, it shall be conclusive and binding on you. If you need any additional details or clarifications related to transactions or any other information not otherwise visible in the statement, please login to digibank.

Please note in 2010, the United States enacted tax rules, commonly referred to as Foreign Account Tax Compliance Act (FATCA), which targets non-compliance of US tax laws by US persons using overseas accounts. FATCA has come into force on 01Jul2014. Non-US financial institutions (including DBS Bank India Limited) are to identify and report on these persons under the provisions of applicable US tax law, including FATCA.

Kindly note that under RBI notification 2019-2020/1878, dated 4 February 2020, the Deposit Insurance and Credit Guarantee Corporation (DICGC) has increased the insurance coverage for depositors in all insured banks from Rs. 1 lakh to Rs. 5 lakh, with a view to provide a greater measure of protection to depositors.

Effective 1st July '20 there will be a change in TDS, applicable for cash withdrawals. For details on the provisions, please refer email sent or visit our website <https://www.dbs.com/digibank/in/campaigns/TDS-on-cash-withdrawals.html>.

**Account Alias Name:-** Day-to-Day Banking**Account Number:** 881024323048**Account Type:** DIGISAVINGS**Currency:** INR**Statement Period:** 01-Jun-2020 To 30-Jun-2020

Date	Details of transaction	Debit	Credit	Balance
	Opening Balance			1.00
24-Jun-2020	UPI 017614525390,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	201.00
24-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-159443	200.00		1.00
24-Jun-2020	UPI 017615414666,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	201.00
24-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-106337	200.00		1.00
24-Jun-2020	UPI 017615104100,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		100.00	101.00
24-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-142939	100.00		1.00
24-Jun-2020	UPI 017616218542,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		130.00	131.00
24-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-812057	130.00		1.00
24-Jun-2020	UPI 017618919619,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	201.00
24-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-189367	200.00		1.00
24-Jun-2020	UPI 017620262679,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		50.00	51.00
24-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-178962	51.00		0.00
24-Jun-2020	UPI 017620542185,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		100.00	100.00
24-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-878715	100.00		0.00
24-Jun-2020	UPI 017621224841,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	200.00
24-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-102679	200.00		0.00
24-Jun-2020	UPI 017621758148,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	200.00
24-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-179146	200.00		0.00
25-Jun-2020	UPI 017716122421,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		197.00	197.00
25-Jun-2020	Purchase at 70025446-PAYTM 463237XXXXXX5027-817169	195.00		2.00
25-Jun-2020	UPI 017719722039,BIKASH GHIMIRE	2.00		0.00

**Account Alias Name:-** Day-to-Day Banking**Account Number:** 881024323048**Account Type:** DIGISAVINGS**Currency:** INR**Statement Period:** 01-Jun-2020 To 30-Jun-2020

Date	Details of transaction	Debit	Credit	Balance
25-Jun-2020	UPI 017740183879,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	200.00
25-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-137624	200.00		0.00
25-Jun-2020	UPI 017788162666,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	200.00
25-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-151493	191.00		9.00
25-Jun-2020	UPI 017722509713,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	209.00
25-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-259069	200.00		9.00
25-Jun-2020	UPI 017723725196,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt	9.00		0.00
26-Jun-2020	UPI 017807010758,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	200.00
26-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-688758	200.00		0.00
26-Jun-2020	UPI 017814857198,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	200.00
26-Jun-2020	Purchase at 00218923-PAYTM 463237XXXXXX5027-199056	200.00		0.00
26-Jun-2020	UPI 017814230476,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	200.00
26-Jun-2020	Purchase at 89050470-PAYTM 463237XXXXXX5027-190988	200.00		0.00
26-Jun-2020	UPI 017815644314,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	200.00
26-Jun-2020	Purchase at HDFSI08-ONE97 COMMUNICATIONS L 463237XXXXXX5027-315748	200.00		0.00
26-Jun-2020	UPI 017815836645,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	200.00
26-Jun-2020	Purchase at 00218923-PAYTM 463237XXXXXX5027-527596	200.00		0.00
27-Jun-2020	UPI 017909753327,BIKASH GHIMIRE BIKASH GHIMIRE 881024323048 DBS Bank India Lt		200.00	200.00
27-Jun-2020	Purchase at HDFSI08-ONE97 COMMUNICATIONS L 463237XXXXXX5027-102424	200.00		0.00
	<b>Closing Balance</b>			<b>0.00</b>

\*\*\* End of Statement \*\*\*