

MIRZA RAVISH BEG

Customer No.:21961140

H-602 PAN OASIS SECTOR 70 NOIDA NOIDA - 201301 UTTARPRADESH, INDIA

digibank

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

Maharashtra

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



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-Nov-2019 to 30-Nov-2019

| Account Alias | Account Type | Account No. | Currency | Account Balance | Nominee Registered |
|--------------------|--------------|--------------|----------|-----------------|--------------------|
| Day-to-Day Banking | DIGISAVINGS | 881019004099 | INR | 52.84 | Yes |



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| | 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 no signature is required. Please check this statement of account carefully. Unless we receive 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.

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.



Account Alias Name: - Day-to-Day Banking

Account Number: 881019004099 Account Type: DIGISAVINGS Currency: INR

Statement Period: 01-Nov-2019 To 30-Nov-2019

| Date | Details of transaction | Debit | Credit | Balance |
|-------------|--|----------|-----------|-----------|
| | Opening Balance | | | 20,000.34 |
| 05-Nov-2019 | Purchase at 28103248-BACHAT SUPER STORE, 4632370006602218- 142579 | 640.00 | | 19,360.34 |
| 05-Nov-2019 | ATM WITHDRAWAL -N5011100-CDA CAMPUS RAJPUR ROAD 4632370006602218-20191105 | 3,000.00 | | 16,360.34 |
| 07-Nov-2019 | UPI zomato-order@paytm,Zomato MIRZA RAVISH BEG 881019004099 DBS Bank India Lt | 113.00 | | 16,247.34 |
| 08-Nov-2019 | UPI zomato-order@paytm,Zomato MIRZA RAVISH BEG 881019004099 DBS Bank India Lt | 139.00 | | 16,108.34 |
| 09-Nov-2019 | UPI zomatoonlineorder.rzp@axisbank,Zomato Online O 881019004099 DBS Bank India Lt | 152.00 | | 15,956.34 |
| 09-Nov-2019 | UPI swiggyupi@axisbank,Swiggy MIRZA RAVISH BEG 881019004099 DBS Bank India Lt | 710.00 | | 15,246.34 |
| 11-Nov-2019 | UPI ravish3474@okaxis,MIRZA RAVISH BEG S O MIRZA A 881019004099 DBS Bank India Lt | | 14,800.00 | 30,046.34 |
| 11-Nov-2019 | Purchase at 40133137-JAKHAN FILLING 4632370006602218-838719 | 2,600.00 | | 27,446.34 |
| 11-Nov-2019 | UPI 9582090912@upi,MIRZA RAVISH BEG S O MIRZA ANZA 881019004099 DBS Bank India Lt | 5,440.00 | | 22,006.34 |
| 11-Nov-2019 | UPI rahuls4g@oksbi,RAHUL KUMAR MIRZA RAVISH BEG 881019004099 DBS Bank India Lt | 2,000.00 | | 20,006.34 |
| 12-Nov-2019 | UPI zomato-order@paytm,Zomato MIRZA RAVISH BEG 881019004099 DBS Bank India Lt | 78.00 | | 19,928.34 |
| 13-Nov-2019 | UPI zomato-order@paytm,Zomato MIRZA RAVISH BEG 881019004099 DBS Bank India Lt | 87.00 | | 19,841.34 |
| 13-Nov-2019 | Purchase at 40125320-FIRST GEAR CAFE 4632370006602218- 290688 | 1,984.00 | | 17,857.34 |
| 13-Nov-2019 | Purchase at 41138006-BLACKBERRYS. 4632370006602218-189913 | 6,995.00 | | 10,862.34 |
| 13-Nov-2019 | UPI paytm-8726141@paytm,Paytm Marketplace MIRZA RA 881019004099 DBS Bank India Lt | 101.00 | | 10,761.34 |
| 14-Nov-2019 | UPI airtelin@hdfcbank,Airtel.in MIRZA RAVISH BEG 881019004099 DBS Bank India Lt | 558.00 | | 10,203.34 |
| 14-Nov-2019 | UPI zomato-order@paytm,Zomato | 78.00 | | 10,125.34 |



Account Alias Name: - Day-to-Day Banking

Account Number: 881019004099 Account Type: DIGISAVINGS Currency: INR

Statement Period: 01-Nov-2019 To 30-Nov-2019

| Date | Details of transaction | Debit | Credit | Balance |
|-------------|--|-----------|--------|-----------|
| 14-Nov-2019 | UPI Q96998353@ybl,MOHINI KULHAN MIRZA RAVISH BEG 881019004099 DBS Bank India Lt | 96.00 | | 10,029.34 |
| 15-Nov-2019 | ATM WITHDRAWAL -SPCNH138-BANGIA TOWER 4632370006602218-20191115 | 10,000.00 | | 29.34 |
| 15-Nov-2019 | UPI paytmqr2810050501011e690e43ajqa@paytm,18cigare 881019004099 DBS Bank India Lt | 20.00 | | 9.34 |
| 19-Nov-2019 | REV:1711:PCD 602218JAKHAN FILL | | 19.50 | 28.84 |
| 22-Nov-2019 | UPI paytm-8726141@paytm,Paytm Marketplace Paytm Ma 881019004099 DBS Bank India Lt | | 101.00 | 129.84 |
| 25-Nov-2019 | UPI airtelin@hdfcbank,Airtel.in MIRZA RAVISH BEG 881019004099 DBS Bank India Lt | 35.00 | | 94.84 |
| 26-Nov-2019 | UPI zomato-order@paytm,Zomato MIRZA RAVISH BEG 881019004099 DBS Bank India Lt | 42.00 | | 52.84 |
| | Closing Balance | | | 52.84 |

^{***} End of Statement ***