

**DAVINDER SINGH**

Joint Holder :-

HNO 61 VILL CHAWINDA KALAN AJNALA

CHAWINDA KALAN

AMRITSAR

PUNJAB-INDIA

143109

Customer ID :875179329

IFSC Code :UTIB0002450

MICR Code :143211019

Nominee Registered : Y

Registered Mobile No :XXXXXX2124

Registered Email ID:

PAN :MNQPS2626M

Scheme :SAVINGS-EASYACCESS

Statement of Axis Account No :917010048553313 for the period (From : 01-08-2023 To : 17-08-2023)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		<b>OPENING BALANCE</b>			<b>1291785.07</b>	
03-08-2023	91733	RTGS/SK/UTIBR52023080300350579/2450/SHA MSHE/HDFC	428000.00		863785.07	2450
17-08-2023	91731	SAK/CASH WDL/SAK358133460/2450/RANIKE AM/SELF	60000.00		803785.07	2450
		<b>TRANSACTION TOTAL</b>	<b>488000.00</b>	<b>.00</b>		
		<b>CLOSING BALANCE</b>			<b>803785.07</b>	

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges,please visit [www.axisbank.com](http://www.axisbank.com)

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc\* up to maximum amount of Rs 5 Lakh including principal & interest both\* (\* or exceptions and details please refer [www.dicgc.org.in](http://www.dicgc.org.in) )

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in banks core banking System. Thus, Non CTS cheques will not be valid for CASH, Clearing and Transfer transactions

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

BRANCH ADDRESS - AXIS BANK LTD, RANIKE AMR PB, GROUND FLR, KHEWAT/KHATAUNI NO. 2/24,, KHASRA NO. 73/10 MIN SOUTH (2-12),, HADBAST NO. 395, VILLAGE: RANIKE, 143108, AMRITSAR, PUNJAB, INDIA. TEL: FAX:

**Legends :**

ICONN - Transaction trough Internet Banking

VMT-ICON - Visa Money Transfer through Internet Banking

AUTOSWEEP - Transfer to linked fixed deposit

REV SWEEP - Interest on Linked fixed Deposit

SWEEP TRF - Transfer from Linked Fixed Deposit / Account

VMT - Visa Money Transfer through ATM

CWDR - Cash Withdrawal through ATM

PUR - POS purchase

TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips

RATE.DIFF - Difference in rates on usage of card internationally

CLG - Cheque Clearing Transaction

EDC - Credit transaction through EDC Machine



ETU - Seamless electronic fund transfer through AXIS Bank  
Int.pd - Interest paid to customer  
Int.Coll - Interest collected from the customer

++++ End of Statement +++++



**इण्डियन ओवरसीज़ बैंक**  
**Indian Overseas Bank**



Indian Overseas Bank  
Ranjit Avenue Branch (1545)  
SCO 7 Dist.Shopping Centre  
Amritsar 143001

Tel: 0183-2500906

Fax: 0183-2500906

E-mail: [job1545@iob.in](mailto:job1545@iob.in)

BR/ /2023-24

Date :- 12/09/2023

**TO WHOM IT MAY CONCERN**

This to certify that Mr Davinder Singh S/o Harbans Singh R/o Chawinda Kalan Amritsar Punjab- 143109 having saving Bank Account No.154501000006021 with us. He has balance as on 12-09-2023 is Rs.35,02,000.00 (Rs. Thirty Five Lakh Two Thousand only) The amount standing in saving Account

This certificate is being issued at the specific request of the customer without any risk and responsibility of the bank or any of its officials.



INDIAN OVERSEAS BANK  
RANJIT AVENUE AMRITSAR  
TYPE: SAVINGS ACCOUNT - PUBLIC

DATE: 12-09-2023

PAGE: 1

A/C NO: 154501000006021 INR  
MR. DAVINDER SINGH  
CHAWINDA KALAN  
AMRITSAR  
AMRITSAR PUNJAB-143109  
STATEMENT OF ACCOUNT FOR THE PERIOD OF 12-09-2023 to 12-09-2023

DATE	PARTICULARS	CHQ. NO.	WITHDRAWALS	DEPOSITS	BALANCE
12-09-2023	BROUGHT FORWARD			9,00,000.00	2,000.00Cr
12-09-2023	BY BATCH CREDIT			8,60,000.00	9,02,000.00Cr
12-09-2023	BY BATCH CREDIT			7,40,000.00	17,62,000.00Cr
12-09-2023	BY BATCH CREDIT			6,00,000.00	25,02,000.00Cr
12-09-2023	BY BATCH CREDIT			2,00,000.00	31,02,000.00Cr
12-09-2023	BY BATCH CREDIT			2,00,000.00	33,02,000.00Cr
12-09-2023	BY BATCH CREDIT			2,00,000.00	35,02,000.00Cr

Grand Total:

35,02,000.00 35,02,000.00Cr

