ीं सिंडिकेट Syndicate

Date -: 02/11/2023

To

Mr. Kulwantjit Singh D/o Boota Singh New Deep Avenue Tarn Taran,Punjab-143401

Dear Sir/ Madam,

This is to Certify that Mr. Kulwantjit Singh have been maintaining Saving Bank Account No. 110151430714 at our branch . The Closing balance as on 01st of Nov 2023 is Rs. 20,02,000.00/- (Rupees Twenty Lakh Two Thousand only).

This money is available to the account holder(s) and the account holder(s) can withdraw this money any time.

This certificate is issued on specific request of the customer without any risk or responsibility on part of the bank or the official signing it.

Regards

कृते केनरा अंक / For CANARA BANK

बी एम सी. चौंक, जालन्धर Mahager Chowk, JALANDHAR

Canara bank Head Office 112, JC Road Bangalore Canara Bank 51, Mahavir Marg, BMC Chowk, New Jawahar Nagar Jalandhar, Punjab +91 0181-2224617

Email: <a href="mailto:cb0165@canarabank.com">cb0165@canarabank.com</a>
<a href="mailto:www.canarabank.com">www.canarabank.com</a>

## STATEMENT OF ACCOUNT

CANARA BANK

Account Branch

165-JULLUNDUR B M C CHOWK MAIN 144003

**IFSC** 

CNRB0000165

MICR

Address

144015002

Account No **Product Name**  110151430714

Customer ID **Customer Name**  CANARA SB GENERAL 321543544 Mr KULWANTJIT SINGH

C/O BOOTA SINGH, NEW DEEP **AVENUE** 

**DIST TARN TARAN** TARN TARAN **PUNJAB** 

IN

Nominee Reference num:

143401 16500017799

Nominee Name Account Title

AJIT KAUR KULWANTJIT SINGH

Joint Holder's/Authorised:

Person's Name

Period:

01-11-2023 To 02-11-2023

Name Currency: Swift code:

**INDIAN RUPEES CNRBINBBBFD** 

DATE: 02-11-23 10:46:12 AM



TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
01-NOV-23	01-NOV-23	0		B/F	0.00	0.00	0.00
01-NOV-23	01-NOV-23	165	000000155293	FUNDS TRANSFER DEBIT 110150791488 - KULDEEP SINGH	0.00	500,000.00	500,000.00
01-NOV-23	01-NOV-23	165	000000155291	FUNDS TRANSFER DEBIT 110150791488 - KULDEEP SINGH	0.00	800,000.00	1,300,000.00
01-NOV-23	01-NOV-23	165	000000155292	FUNDS TRANSFER DEBIT 110150791488 - KULDEEP SINGH	0.00	700,000.00	2,000,000.00
01-NOV-23	01-NOV-23	33	330543452094	UPI/CR/330543452094/ GURPREET/CNRB/**13 811@PAYTM/NA//PTM8 5810F4C16F54513AA4 7C25324FEEBCD/01/11 /2023 20:12:12	0.00	2,000.00	2,002,000.00

## **Statement Summary:**

Opening Balance	Total Debit Amount	Total Credit Amount	Debit Count	Credit Count	Closing Balance	Unclear Balance	Sweep-in Balance as on 02-11-23
0.00	0.00	2.002.000.00	0	4	2,002,000.00		10:46:12 AM 0.00
					2,002,000.00	0.00	0.00

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCIES / OMMISSION/ ERRORS/ UNAUTHORISED DEBITS IMMEDIATELY.

THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSE AND **INTENTS** 

BEWARE OF PHISHING ATTACKS THROUGH EMAILS AND FAKE WEBSITES.

IMB FACILITY USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL. DO NOT CLICK ON ANY LINK

WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES. IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH".

ैं सिंडिकेट Syndicate

Date -: 02/11/2023

To

Mr. Jaibir Singh S/o Kulwantjit Singh New Deep Avenue, Ward No 10 Tarn Taran, Punjab-143401

Dear Sir/ Madam,

This is to Certify that Mr. Jaibir Singh have been maintaining Saving Bank Account No. 110151403697 at our branch. The Closing balance as on 01<sup>st</sup> of Nov 2023 is Rs. 20,02,000.00/- (Rupees Twenty Lakh Two Thousand only).

This money is available to the account holder(s) and the account holder(s) can withdraw this money any time.

This certificate is issued on specific request of the customer without any risk or responsibility on part of the bank or the official signing it.

Regards / Fdr CANARA BANK

प्रबंधक Manager बी.एम.सी. चौंक, जालन्धर B.M.C Chowk, JALANDHAR

Manager

Canara bank Head Office 112, JC Road Bangalore Canara Bank 51, Mahavir Marg, BMC Chowk, New Jawahar Nagar Jalandhar, Punjab +91 0181-2224617

Email: <a href="mailto:cb0165@canarabank.com">cb0165@canarabank.com</a>
<a href="mailto:www.canarabank.com">www.canarabank.com</a>

## STATEMENT OF ACCOUNT

CANARA BANK

Account Branch

165-JULLUNDUR B M C CHOWK MAIN 144003

IFSC : MICR : CNRB0000165 144015002

Account No

110151403697

Product Name Customer ID CANARA SB GENERAL 321540383

Customer Name Address

Mr JAIBIR SINGH C/O KULWANJIT SINGH

NEW DEEP AVENUE, WARD NO-10

DIST-TARN TARAN TARN TARAN

PUNJAB IN

143401

Nominee Reference num: Nominee Name : 16500017796 KULWANJIT SINGH JAIBIR SINGH

Account Title : Joint Holder's/Authorised :

Person's Name

Period:

01-11-2023 To 02-11-2023

Name Currency: Swift code:

INDIAN RUPEES CNRBINBBBFD

DATE: 02-11-23 10:46:03 AM



TRANS DATE	VALUE DATE	BRANCH	REF/CHQ.NO	DESCRIPTION	WITHDRAWS	DEPOSIT	BALANCE
01-NOV-23	01-NOV-23	0		B/F	0.00	0.00	0.00
01-NOV-23	01-NOV-23	165	000000155282	FUNDS TRANSFER DEBIT 110150785201 - BALWINDER KAUR	0.00	700,000.00	700,000.00
01-NOV-23	01-NOV-23	165	000000155283	FUNDS TRANSFER DEBIT 110150785201 - BALWINDER KAUR	0.00	500,000.00	1,200,000.00
01-NOV-23	01-NOV-23	165	000000155281	FUNDS TRANSFER DEBIT 110150785201 - BALWINDER KAUR	0.00	800,000.00	2,000,000.00
01-NOV-23	01-NOV-23	33	330543818649	UPI/CR/330543818649/ GURPREET/CNRB/**13 811@PAYTM/NA//PTM FF981783879C4707B8	0.00	2,000.00	2,002,000.00

## **Statement Summary:**

Opening Balance	Total Debit Amount	Total Credit Amount	Debit Count	Credit Count	Closing Balance	Unclear Balance	Sweep-in Balance as
							on 02-11-23 10:46:03 AM
0.00	0.00	2,002,000.00	0	4	2,002,000.00	0.00	0.00

B4CF4550996371/01/11 /2023 20:16:09

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCIES / OMMISSION/ ERRORS/ UNAUTHORISED DEBITS IMMEDIATELY,

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