

059818/87654321-1/1-3/RESGB/05-30

MR.MOHD WASEEMUDDIN

1,8 1 21 133 ,G FLR,SURYA NAGAR COLONY ,
TOLICHOWKI,OPP SURYA NAGAR PLAY GROUND
HYDERABAD
TELANGANA - INDIA - 500008

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STATEMENT SUMMARY for Customer ID : XXXXX6219 as on November 30, 2019
ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/C. BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Current A/c XXXXXXXX3798	0.00	0.00	0.00	Not Registered
Savings A/c XXXXXXXX4027	8,65,842.87	0.00	8,65,842.87	Registered
TOTAL	8,65,842.87	0.00	8,65,842.87	

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period November 01, 2019 - November 30, 2019

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-11-2019		B/F			9,37,627.52
01-11-2019		UPI/930516135633/UPI/durganareshmsc@/ICICI Bank		160.00	9,37,467.52
01-11-2019		UPI/930521247479/Zomato payment/zomato-order@pa/Paytm Payments/		88.00	9,37,379.52
04-11-2019		UPI/930700046321/Sal/DUMMY NAME/Karnataka Bank		14,000.00	9,23,379.52
04-11-2019		UPI/930721648450/UPI/itsmohammadi1@o/State Bank Of I	500.00		9,23,879.52
04-11-2019		UPI/930842839161/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		10,000.00	9,13,879.52
04-11-2019		UPI/930856182383/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		7,158.00	9,06,721.52
04-11-2019		UPI/930828488384/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		10,000.00	8,96,721.52
04-11-2019		UPI/930856184378/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		10,000.00	8,86,721.52
04-11-2019		UPI/930842790904/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		1,773.00	8,84,948.52
04-11-2019		UPI/930856254229/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		798.00	8,84,150.52
04-11-2019		BY CASH-MAHBUBNAGAR	48,000.00		9,32,150.52
04-11-2019		UPI/930841530380/Oid201911041724/paytm-811191@pa/Paytm Payments/		28.00	9,32,122.52
04-11-2019		UPI/930817766547/Waseem1/059610100140785/Andhra Bank/		100.00	9,32,022.52
05-11-2019		LPHYDXX95882 NOV19 Mohd Wasee		21,787.00	9,10,235.52
05-11-2019		LPHYDXX87382 NOV19 Mohd Wasee		28,520.00	8,81,715.52
05-11-2019		UPI/930941431510/NA/9177598609@payt/Indian Bank		10.00	8,81,705.52
05-11-2019		UPI/930941452844/NA/9177598609@payt/Indian Bank		9.00	8,81,696.52
05-11-2019		UPI/930966180451/Payment from Ph/059610100140785/Andhra Bank/		10,000.00	8,71,696.52
05-11-2019		UPI/930922235036/Waseem3/059610100140785/Andhra Bank/		10,000.00	8,61,696.52
05-11-2019		UPI/930966844712/Waseem4/059610100140785/Andhra Bank/		10,000.00	8,51,696.52
05-11-2019		UPI/930988253006/Waseem5/059610100140785/Andhra Bank/		10,000.00	8,41,696.52
05-11-2019		UPI/930966784656/Waseem6/059610100140785/Andhra Bank/		7,900.00	8,33,796.52
06-11-2019		UPI/931000185146/UPI/add-money@paytm/Paytm Payments/		36.00	8,33,760.52
06-11-2019		UPI/931000185625/UPI/add-money@paytm/Paytm Payments/		37.00	8,33,723.52
06-11-2019		UPI/931000134241/UPI/add-money@paytm/Paytm Payments/		150.00	8,33,573.52
06-11-2019		UPI/931000184260/UPI/add-money@paytm/Paytm Payments/		35.00	8,33,538.52
06-11-2019		UPI/931000151377/AirtelMoney/airtelpayments./HDFCBANK LTD/		250.00	8,33,288.52
06-11-2019		ACH/HDFC BANK LIMITED/0000092909414		8,048.00	8,25,240.52
06-11-2019		UPI/931021403097/UPI/ayazmohammed347/Indian Bank	1,000.00		8,26,240.52
06-11-2019	MOBILE BANKING	MMT/IMPS/931021641164/MOBUA0218305809/Mr MOHD /STATE BANK OF I	1,070.00		8,27,310.52
Total:			50,570.00	1,60,887.00	8,27,310.52

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period November 01, 2019 - November 30, 2019

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
06-11-2019		UPI/931022677459/UPI/syedashfaqahmed/Bank of India	1,070.00		8,28,380.52
08-11-2019		UPI/931200516690/UPI/mdfarooq.basis@/Kotak Mahindra	1,070.00		8,29,450.52
08-11-2019	MOBILE BANKING	MMT/IMPS/931208130292/MB: ROOM RENT/MOHAMMED A/KOTAK MAHINDRA	1,020.00		8,30,470.52
08-11-2019		UPI/931215307248/Waseem/karthikavsvs999/ICICI Bank		1,100.00	8,29,370.52
08-11-2019		UPI/931238692615/Rent nov/8328347836@ybl/State Bank Of I/		8,000.00	8,21,370.52
08-11-2019		UPI/931221071789/UPI/paytmqr28100505/Paytm Payments/		625.00	8,20,745.52
08-11-2019		UPI/931221094435/Wase2/paytmqr28100505/Paytm Payments/		440.00	8,20,305.52
08-11-2019		UPI/931222222260/UPI/mohiuddin.riyaz/ICICI Bank	1,070.00		8,21,375.52
11-11-2019		UPI/93155288607/Payment from Ph/9014099986@ybl/State Bank Of I	100.00		8,21,475.52
11-11-2019		UPI/931552520843/Payment from Ph/9014099986@ybl/State Bank Of I	101.00		8,21,576.52
11-11-2019		UPI/931539110910/Payment from Ph/9014099986@ybl/State Bank Of I/		201.00	8,21,375.52
11-11-2019		UPI/931521030030/UPI/billdesk.act-br/ICICI Bank		796.50	8,20,579.02
11-11-2019		UPI/931521038906/UPI/billdesk.bsnl-p/ICICI Bank		50.00	8,20,529.02
11-11-2019		UPI/931522374860/UPI/kareemdocement@/State Bank Of I/		201.00	8,20,328.02
11-11-2019		UPI/931522376495/UPI/kareemdocement@/State Bank Of I/		37.00	8,20,291.02
11-11-2019		UPI/931522379168/UPI/itsmohammadi1@o/State Bank Of I/		37.00	8,20,254.02
11-11-2019		UPI/931522376321/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	11.00		8,20,265.02
11-11-2019		UPI/931523461204/UPI/DUMMY NAME/State Bank Of I		100.00	8,20,165.02
12-11-2019		UPI/931612751318/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		589.00	8,19,576.02
12-11-2019		UPI/931613076860/Room rent/mohammed.askaru/HDFC BANK LTD	1,070.00		8,20,646.02
13-11-2019		UPI/931709202377/Payment for cat/EURONET@ybl/Yes Bank Ltd/		39.00	8,20,607.02
13-11-2019		UPI/931784043811/Payment for cat/TELANAGANASSPDC/Yes Bank Ltd/		405.00	8,20,202.02
13-11-2019		UPI/931721239678/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/		639.00	8,19,563.02
14-11-2019	CASH DEPOSIT	CAM/02422SRV/CASH DEP/14-11-19	30,000.00		8,49,563.02
14-11-2019		UPI/931844237059/Payment for cat/EURONET@ybl/Yes Bank Ltd/		17.00	8,49,546.02
15-11-2019		UPI/931911127550/Waseem1/059610100140785/Andhra Bank/		10,000.00	8,39,546.02
15-11-2019		UPI/931933208191/Was2/059610100140785/Andhra Bank		10,000.00	8,29,546.02
15-11-2019		UPI/931944243843/Was3/059610100140785/Andhra Bank		10,000.00	8,19,546.02
16-11-2019		UPI/932000085976/Was2/DUMMY NAME/State Bank Of I		14,900.00	8,04,646.02
16-11-2019	CHEQUE 251455	CASH PAID: SELF 6531 NIZAMABADCHQ,251455		3,30,000.00	4,74,646.02
16-11-2019		UPI/932022425166/UPI/googtravel@axis/Axis Bank Ltd./		157.70	4,74,488.32
18-11-2019		CLG/KHATIB/476534/SBI/16.11.2019	3,30,000.00		8,04,488.32
18-11-2019		UPI/932239876687/Oid201911181508/paytm-45043541@/Paytm Payments/		10.00	8,04,478.32
18-11-2019		UPI/932242131636/NA/9177598609@payt/Indian Bank		13.00	8,04,465.32
19-11-2019		UPI/932317257060/UPI/q61903549@ybl/Indian Bank		22.00	8,04,443.32
20-11-2019	CASH DEPOSIT	CAM/02421ARY/CASH DEP/20-11-19	50,000.00		8,54,443.32
20-11-2019		UPI/932440377952/NA/9177598609@payt/Indian Bank		44.00	8,54,399.32
20-11-2019		UPI/932443665137/Oid201911201949/paytm-811191@pa/Paytm Payments/		45.00	8,54,354.32
21-11-2019	CASH DEPOSIT	CAM/02422SRV/CASH DEP/21-11-19	22,000.00		8,76,354.32
21-11-2019	CASH DEPOSIT	CAM/02422SRV/CASH DEP/21-11-19	2,000.00		8,78,354.32
21-11-2019		UPI/932541157896/NA/Q61903549@ybl/Indian Bank		22.00	8,78,332.32
21-11-2019		UPI/932538035707/Arif/253805002539ICI/ICICI Bank		10,000.00	8,68,332.32
21-11-2019		UPI/932557143027/Arif2/253805002539ICI/ICICI Bank		6,000.00	8,62,332.32
21-11-2019		UPI/932540254170/Arif3/253805002539ICI/ICICI Bank		500.00	8,61,832.32
21-11-2019		UPI/932560423167/Arif1loganathan/253805002414ICI/ICICI Bank/		10,000.00	8,51,832.32
21-11-2019		UPI/932520332757/Arif2loganathan/253805002414ICI/ICICI Bank/		7,000.00	8,44,832.32
21-11-2019		UPI/932542217730/Arif1delhiHoise/9440062883@ybl/Bank of Baroda/		10,000.00	8,34,832.32
21-11-2019		UPI/932521207391/UPI/adambrothers04@/Bank of Baroda/		20,500.00	8,14,332.32
22-11-2019		UPI/932612004436/UPI/DUMMY NAME/Andhra Bank		100.00	8,14,232.32
22-11-2019		UPI/932612016268/Waseem2/DUMMY NAME/Andhra Bank		14,900.00	7,99,332.32
Total:			4,39,512.00	4,67,490.20	7,99,332.32

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period November 01, 2019 - November 30, 2019

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
22-11-2019		UPI/932640667482/NA/Q61903549@ybl/Indian Bank		52.00	7,99,280.32
25-11-2019		UPI/932721104353/UPI/googtravel@axis/Axis Bank Ltd./		157.70	7,99,122.62
25-11-2019		UPI/932915129876/UPI/q61903549@ybl/Indian Bank		10.00	7,99,112.62
25-11-2019		UPI/932915173051/UPI/paytmqr28100505/Paytm Payments/		25.00	7,99,087.62
26-11-2019	CASH DEPOSIT	CAM/02421ARY/CASH DEP/26-11-19	60,000.00		8,59,087.62
26-11-2019		UPI/933041066720/Oid9772008568@P/add-money@paytm/Paytm Payments/		17.73	8,59,069.89
26-11-2019		UPI/933022060556/Zomato payment/zomato-order@pa/Paytm Payments/		122.02	8,58,947.87
26-11-2019		UPI/933023181668/Arif1/DUMMY NAME/State Bank Of I		25,000.00	8,33,947.87
26-11-2019		UPI/933023184057/UPI/DUMMY NAME/State Bank Of I		3,000.00	8,30,947.87
27-11-2019		UPI/933100841610/UPI/goog-payment@ok/Axis Bank Ltd.	17.00		8,30,964.87
27-11-2019		UPI/933116371262/UPI/q61903549@ybl/Indian Bank		16.00	8,30,948.87
29-11-2019	CMS TRANSACTION	CMS/ CMS1313019751/VALUELABS LLP	86,894.00		9,17,842.87
29-11-2019		UPI/933348273559/Arif1/379802010064657/Union Bankof I/		10,000.00	9,07,842.87
29-11-2019		UPI/933336735211/Arif2/379802010064657/Union Bankof I/		10,000.00	8,97,842.87
29-11-2019		UPI/933336182031/Payment from Ph/379802010064657/Union Bank of I/		7,000.00	8,90,842.87
30-11-2019		UPI/933451777162/Payment from Ph/568250010004840/Karnataka Bank/		10,000.00	8,80,842.87
30-11-2019		UPI/933417018383/Was2/568250010004840/Karnataka Bank/		10,000.00	8,70,842.87
30-11-2019		UPI/933451090324/Was3/568250010004840/Karnataka Bank/		5,000.00	8,65,842.87
Total:			1,46,911.00	80,400.45	8,65,842.87

REWARD POINTS SUMMARY

SAVINGS ACCOUNT NUMBER	LINKED PAYBACK NUMBER	Points earned for the month of October, 2019		POINTS BALANCE*
		My Savings REWARD	DEBIT CARD	
XXXXXXX4027	XXXXXXXXXX2709	0	0	140

To get current reward points balance and for other queries, visit www.icicibank.com or call *ICICI Bank Customer Care*.

* As on November 20, 2019, includes points earned through other PAYBACK partners

Points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFS CODE	NAME OF NOMINEE*
Current	XXXXXXXX3798	500229026	ICIC0000598	-
Savings	XXXXXXXX4027	500229026	ICIC0000598	-

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

Legends for transactions in your account statement	
VAT/MAT/NFS- Cash Withdrawal at other bank's ATM	INF - Internet funds transfer in linked accounts
EBA-Transaction at ICICIDirect	BIL - Internet bill payment or funds transfer to third party
VPS/IPS-Debit card transaction	TOP - Mobile Recharge
RTGS-Real Time Gross Settlement (Instant transfer above Rs 2 Lakh)	NEFT - National Electronic Fund Transfer

This is a system-generated statement. Hence, it does not require any signature.

- Do not fall prey to fictitious offers of winning prizes, money circulation schemes and cheap funds, etc. through SMS, e-mails and calls.
- With effect from Dec 15, 2019, there is a revision in limits of Cash Transactions and associated charges. For details, please visit www.icicibank.com/notice-board.page
- Bank's Code of Commitment to Customers and Micro and Small Enterprises (MSE): Please visit www.icicibank.com > About Us > Notice Board > Code of Commitment. The code has been framed in line with the guidelines provided by Banking Codes and Standards Board of India (BCSBI).
- As per guidelines issued by CBDT on May 13,2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 1 lakh, for both principal and interest amount held by him in the same right and same capacity.
- There is a revision in the terms & conditions of your complimentary air accident insurance, personal accident insurance & purchase protection. It is linked to your bank account. For details, please visit www.icicibank.com.
- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the income tax department.
- As per PMJJY, debit of Rs 289 is towards insurance premium collected on behalf of ICICI Prudential & Rs 41 is towards administration charges by ICICI Bank (including Goods and Services Tax (GST)). For details, refer Terms and Conditions at www.icicibank.com

Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin - 390 007.

This is an authenticated intimation/statement.
Customers are requested to immediately notify the bank in case of any discrepancy in the statement.

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Category of service: Banking & Financial Services.
Registration No. MIV/ST/Bank & Finc/4.
CIN : L65190GJ1994PLC021012

059818/87654321-1/1-3/RESGB/05-30

MR.MOHD WASEEMUDDIN

H.NO:9-4-87/B,MINAR COLONY,TOLICHOWKI
HYDERABAD
TELANGANA - INDIA - 500008

Your Base Branch : MINDSPACE, HYDERABAD BRANCH,
TITUS, BUILDING NO 10, MINDSPACE, RAHEJA IT PARK
PVT LIMITED, MADHAPUR, 500033

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NEVER SHARE your Card number, CVV, PIN, OTP, Internet Banking User ID or Password with anyone, even if the person claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.
STATEMENT SUMMARY for Customer ID : XXXXX6219 as on January 31, 2020
ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/C. BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Current A/c XXXXXXXX3798	0.00	0.00	0.00	Not Registered
Savings A/c XXXXXXXX4027	99,347.44	0.00	99,347.44	Registered
TOTAL	99,347.44	0.00	99,347.44	

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period January 01, 2020 - January 31, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-01-2020		B/F			1,41,609.02
01-01-2020		UPI/000109775580/Payment from Ph/059610100140785/Andhra Bank/		10,000.00	1,31,609.02
01-01-2020		UPI/000108864603/Was2/059610100140785/Andhra Bank		10,000.00	1,21,609.02
01-01-2020		UPI/000116971820/Was3/059610100140785/Andhra Bank		10,000.00	1,11,609.02
01-01-2020		UPI/000112812744/Was4/059610100140785/Andhra Bank		10,000.00	1,01,609.02
01-01-2020		UPI/000104572445/Was5/059610100140785/Andhra Bank		10,000.00	91,609.02
02-01-2020		UPI/000217100662/Raghu gift/karthikavsvs999/ICICIBank/		600.00	91,009.02
03-01-2020	MOBILE BANKING	MMT/IMPS/000302329297/Remitly Transfe/REMITLY IN/YES BANK LTD	25,000.00		1,16,009.02
03-01-2020		BIL/NEFT/001886214961/BANA MUM/BANA MUMBA/BOFA0MM6205		23,040.00	92,969.02
03-01-2020		UPI/000317071119/Arif1/adambrothers04@/Bank of Baroda/		20,000.00	72,969.02
03-01-2020		UPI/000317425404/NA/9346506754@payt/Paytm Payments		40.00	72,929.02
03-01-2020	CASH DEPOSIT	CAM/65311SRY/CASH DEP/03-01-20	20,000.00		92,929.02
06-01-2020		UPI/000564002935/Payment from Ph/IRCTCINAPP@ybl/Yes Bank Ltd/		162.69	92,766.33
06-01-2020		UPI/000517238220/PhonePe Reversa/phonepemerchant/Yes Bank Ltd	162.69		92,929.02
06-01-2020		BIL/ONL/00188874440/HDFC Bank /HDFCCARD_RICI83/hdfcjan		17,000.00	75,929.02
06-01-2020		ACH/HDFC BANK LIMITED/0000092909414		8,048.00	67,881.02
06-01-2020		LPHYDXX87382 JAN20 Mohd Wasee		28,520.00	39,361.02
06-01-2020		LPHYDXX95882 JAN20 Mohd Wasee		21,787.00	17,574.02
06-01-2020		UPI/000611044296/UPI/kareemdocement@/State Bank Of I/		17,000.00	574.02
06-01-2020		UPI/000617057990/NA/9346506754@payt/Paytm Payments		20.00	554.02
07-01-2020		UPI/000716264289/NA/9346506754@payt/Paytm Payments		40.00	514.02
08-01-2020		UPI/000817878247/NA/9177598609@payt/Indian Bank		10.00	504.02
08-01-2020		UPI/000820179149/Oid202001082005/paytm-50137469@/Paytm Payments/		10.00	494.02
09-01-2020		UPI/000915464840/NA/Q61903549@ybl/Indian Bank		42.00	452.02
09-01-2020		UPI/000972660700/birthday contri/7794080751@ybl/ICICI Bank/		100.00	352.02
09-01-2020		UPI/000921653235/Payment from Ph/9014099986@ybl/State Bank Of I	1,056.00		1,408.02
10-01-2020		UPI/001015317634/UPI/kareemdocement@/State Bank Of I/		1,000.00	408.02
10-01-2020		UPI/001016077258/NA/Q61903549@ybl/Indian Bank		16.00	392.02
10-01-2020	MOBILE BANKING	MMT/IMPS/001018661741/MB: ROOM RENT /MOHAMMED /KOTAK MAHINDRA	2,112.00		2,504.02
10-01-2020	OTHER ATMS	NFS/P1DCHD30/CASH WDL/10-01-20		1,000.00	1,504.02
10-01-2020		UPI/001022855898/Ayaz Khan/6300079027@ybl/Karnataka Bank	10,000.00		11,504.02
10-01-2020		UPI/001022455403/Ayaz Khan/6300079027@ybl/Karnataka Bank	656.00		12,160.02
10-01-2020		UPI/001022258384/UPI/june999koolstud/State Bank Of I	1,056.00		13,216.02
Total:			60,042.69	1,88,435.69	13,216.02

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period January 01, 2020 - January 31, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
10-01-2020		UPI/001066160987/Room rent Faroo/8328347836@ybl/State Bank Of I/		8,500.00	4,716.02
13-01-2020		UPI/001092415063/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/		796.50	3,919.52
13-01-2020		UPI/001101989550/Room rent/mohiuddin.riyaz/HDFC BANK LTD	1,056.00		4,975.52
13-01-2020		UPI/001230635749/Payment from Ph/IRCTCINAPP@ybl/Yes Bank Ltd/		162.69	4,812.83
14-01-2020		UPI/001418828835/Oid202001141823/paytm-811191@pa/Paytm Payments/		24.00	4,788.83
15-01-2020		UPI/001504767962/Payment from Ph/8919889046@ybl/Citibank	70.00		4,858.83
15-01-2020	OTHER ATMS	NFS/DECN1628/CASH WDL/15-01-20		500.00	4,358.83
16-01-2020		UPI/001614013576/Gift/kunatikrishnave/ICICI Bank		100.00	4,258.83
16-01-2020		UPI/001614020624/Biryani/chaitu0559@okic/ICICI Bank/		170.00	4,088.83
16-01-2020		UPI/001614027147/UPI/chaitu0559@okic/ICICI Bank	170.00		4,258.83
17-01-2020		UPI/001711384493/NA/Q61903549@ybl/Indian Bank		20.00	4,238.83
18-01-2020	CASH DEPOSIT	CAM/02422SRV/CASH DEP/18-01-20	47,000.00		51,238.83
18-01-2020	CASH DEPOSIT	CAM/02421ARY/CASH DEP/18-01-20	3,000.00		54,238.83
18-01-2020		UPI/001816065368/Arif1/adambrothers04@/Bank of Baroda/		30,000.00	24,238.83
20-01-2020		UPI/001903045813/Payment from Ph/IRCTCINAPP@ybl/Yes Bank Ltd/		162.69	24,076.14
20-01-2020		UPI/001934631364/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/		463.00	23,613.14
21-01-2020		UPI/002111763753/NA/9346506754@payt/Paytm Payments		25.00	23,588.14
21-01-2020		UPI/002111849430/NA/9177598609@payt/Indian Bank		10.00	23,578.14
21-01-2020	CASH DEPOSIT	CAM/02421ARY/CASH DEP/21-01-20	63,000.00		86,578.14
21-01-2020		UPI/002122562795/On tapping Pay/ZOMATOONLINE@yb/Yes Bank Ltd/		192.00	86,386.14
21-01-2020		UPI/002122657262/Mandar/mdfarooq.basis@/Kotak Mahindra	190.00		86,576.14
23-01-2020		UPI/002300699067/Arif2/379802010072741/Union Bankof I/		9,800.00	76,776.14
23-01-2020		UPI/002300069618/Arif/DUMMY NAME/Union Bank of I		20,000.00	56,776.14
23-01-2020		UPI/002300064094/Arif1/DUMMY NAME/Union Bank of I		30,000.00	26,776.14
23-01-2020	CASH DEPOSIT	CAM/02422SRV/CASH DEP/23-01-20	32,700.00		59,476.14
23-01-2020	CASH DEPOSIT	CAM/02422SRV/CASH DEP/23-01-20	4,300.00		63,776.14
23-01-2020	ICICI ATM	ATM/S1CNP060/CASH WDL/23-01-20		500.00	63,276.14
24-01-2020		NEFT-SBIN520024737832-EMPLOYEE PROVIDENT FUND ORGANIZATIO-/URGENT/RS0000002488700-00000011099449563	24,887.00		88,163.14
27-01-2020		UPI/002513060313/Arif/DUMMY NAME/Punjab National		47,800.00	40,363.14
27-01-2020		UPI/002607975899/Remarks/airtelpayments./HDFC BANK LTD/		99.00	40,264.14
27-01-2020		UPI/002614030734/UPI/googtravel@axis/Axis Bank Ltd./		162.70	40,101.44
27-01-2020	OTHER ATMS	NFS/APCN2911/CASH WDL/26-01-20		500.00	39,601.44
27-01-2020	OTHER ATMS	NFS/P1DCHY88/CASH WDL/27-01-20		100.00	39,501.44
27-01-2020		UPI/002718968014/NA/9346506754@payt/Paytm Payments		20.00	39,481.44
28-01-2020		UPI/002817621303/NA/9346506754@payt/Paytm Payments		40.00	39,441.44
28-01-2020		UPI/002817768365/NA/9177598609@payt/Indian Bank		37.00	39,404.44
29-01-2020		UPI/002931194119/NA/9177598609@payt/Indian Bank		30.00	39,374.44
30-01-2020		UPI/003044136282/NA/9177598609@payt/Indian Bank		27.00	39,347.44
30-01-2020		UPI/003038520638/On tapping Pay/ZOMATOONLINE@yb/Yes Bank Ltd/		205.00	39,142.44
31-01-2020		UPI/003149062398/Oid202001310905/pay7793977184@p/Paytm Payments/		15.00	39,127.44
31-01-2020	CMS TRANSACTION	CMS/ CMS1379321498/VALUELABS LLP	81,220.00		1,20,347.44
31-01-2020		UPI/003118476853/Arif1/DUMMY NAME/ICICI Bank		21,000.00	99,347.44
Total:			2,57,593.00	1,71,461.58	99,347.44

Summary of TDS/Interest on Fixed Deposits during the period January 01, 2020 - January 31, 2020

ACCOUNT NUMBER	DATE OF PAYMENT/ CREDIT	INTEREST PAID/ CREDITED (INR)	TAX DEDUCTED (INR)
Opening Balance (Cumulative)		21,610.00	0.00
Closing Balance (Cumulative)		21,610.00	0.00

REWARD POINTS SUMMARY

SAVINGS ACCOUNT NUMBER	LINKED PAYBACK NUMBER	Points earned for the month of December, 2019		POINTS BALANCE*
		My Savings REWARD	DEBIT CARD	
XXXXXXXX4027	XXXXXXXXXX2709	0	0	68

To get current reward points balance and for other queries, visit www.icicibank.com or call *ICICI Bank Customer Care*.

* As on January, 20, 2020, includes points earned through other PAYBACK partners

Points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFS CODE	NAME OF NOMINEE*
Current	XXXXXXXX3798	500229026	ICIC0000598	-
Savings	XXXXXXXX4027	500229026	ICIC0000598	-

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

Legends for transactions in your account statement	
VAT/MAT/NFS - Cash Withdrawal at other bank's ATM EBA -Transaction at ICICIDirect VPS/IPS -Debit card transaction RTGS -Real Time Gross Settlement (Instant transfer above Rs 2 Lakh)	INF - Internet funds transfer in linked accounts BIL - Internet bill payment or funds transfer to third party TOP - Mobile Recharge NEFT - National Electronic Fund Transfer

This is a system-generated statement. Hence, it does not require any signature.

- Do not fall prey to fictitious offers of winning prizes, money circulation schemes and cheap funds, etc. through SMS, e-mails and calls.
- With effect from Dec 15, 2019, there is a revision in limits of Cash Transactions and associated charges. For details, please visit www.icicibank.com/notice-board.page
- Bank's Code of Commitment to Customers and Micro and Small Enterprises (MSE): Please visit www.icicibank.com > About Us > Notice Board > Code of Commitment. The code has been framed in line with the guidelines provided by Banking Codes and Standards Board of India (BCSBI).
- As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 1 lakh, for both principal and interest amount held by him in the same right and same capacity.
- There is a revision in the terms & conditions of your complimentary air accident insurance, personal accident insurance & purchase protection. It is linked to your bank account. For details, please visit www.icicibank.com.
- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the income tax department.
- As per PMJJY, debit of Rs 289 is towards insurance premium collected on behalf of ICICI Prudential & Rs 41 is towards administration charges by ICICI Bank (including Goods and Services Tax (GST)). For details, refer Terms and Conditions at www.icicibank.com

Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.
 Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin - 390 007.

This is an authenticated intimation/statement.

Customers are requested to immediately notify the bank in case of any discrepancy in the statement.

www.icicibank.com

Category of service: Banking & Financial Services.

Registration No. MIV/ST/Bank & Finc/4.

CIN : L65190GJ1994PLC021012

059818/87654321-1/1-3/RESGB/05-30

MR.MOHD WASEEMUDDIN

H.NO:9-4-87/B,MINAR COLONY,TOLICHOWKI
HYDERABAD
TELANGANA - INDIA - 500008

Your Base Branch : MINDSPACE, HYDERABAD BRANCH,
TITUS, BUILDING NO 10, MINDSPACE, RAHEJA IT PARK
PVT LIMITED, MADHAPUR, 500033

Visit www.icicibank.com

Dial your Bank **1860 120 7777**

NEVER SHARE your Card number, CVV, PIN, OTP, Internet Banking User ID or Password with anyone, even if the person claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

STATEMENT SUMMARY for Customer ID : XXXXX6219 as on February 29, 2020
ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/C. BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX4027	1,19,607.65	0.00	1,19,607.65	Registered
TOTAL	1,19,607.65	0.00	1,19,607.65	

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period February 01, 2020 - February 29, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-02-2020		B/F			99,347.44
01-02-2020	OTHER ATMS	NFS/S1AWHD41/CASH WDL/01-02-20		1,000.00	98,347.44
01-02-2020	OTHER ATMS	NFS/APCN2911/CASH WDL/01-02-20		10,000.00	88,347.44
01-02-2020	OTHER ATMS	NFS/S1ACAG48/CASH WDL/01-02-20		10,000.00	78,347.44
01-02-2020	CASH DEPOSIT	CAM/02421ARY/CASH DEP/01-02-20	99,500.00		1,77,847.44
01-02-2020	CASH DEPOSIT	CAM/02421ARY/CASH DEP/01-02-20	500.00		1,78,347.44
01-02-2020		UPI/003219296430/Arif1/DUMMY NAME/Union Bank of I		50,000.00	1,28,347.44
01-02-2020		UPI/003219505688/Arif2/379802010072741/Union Bankof I/		7,000.00	1,21,347.44
01-02-2020		BIL/ONL/001910063541/HDFC Bank /HDFCCARD_RICI84/hdfc jan-feb		4,257.00	1,17,090.44
01-02-2020		BIL/ONL/001910081058/Americian E/AMEXCARD_RICI84/american expres		44.00	1,17,046.44
01-02-2020		BIL/ONL/001910110791/State Bank/SBICARD_RICI847/SBI pay		29.00	1,17,017.44
03-02-2020		UPI/003313375404/Payment from Ph/IRCTCINAPP@ybl/Yes Bank Ltd/		162.69	1,16,854.75
03-02-2020		UPI/003316827168/Arif1/379802010064657/Union Bankof I/		10,000.00	1,06,854.75
03-02-2020		UPI/003364585743/Arif2/379802010064657/Union Bankof I/		10,000.00	96,854.75
03-02-2020		UPI/003364867450/Arif3/379802010064657/Union Bankof I/		800.00	96,054.75
04-02-2020		UPI/003521690233/UPI/moulanaishaik164/HDFC BANK LTD	25,000.00		1,21,054.75
04-02-2020		UPI/003521696635/UPI/moulanaishaik164/HDFC BANK LTD	10,000.00		1,31,054.75
04-02-2020	OTHER ATMS	NFS/P1DCHD30/CASH WDL/04-02-20		1,000.00	1,30,054.75
05-02-2020		UPI/003600103843/Waseem/ayazmohammed347/Indian Bank/		9,999.00	1,20,055.75
05-02-2020		UPI/003601537161/Room rent/mdfarooq.basis@/Kotak Mahindra	1,078.00		1,21,133.75
05-02-2020		UPI/003601379832/Room rent/mohammed.askaru/HDFC BANK LTD	1,078.00		1,22,211.75
05-02-2020		UPI/003600101392/UPI/ayazmohammed347/Indian Bank		1.00	1,22,210.75
05-02-2020	MOBILE BANKING	MMT/IMPS/003600054218/MB: ROOM RENT/MOHAMMED A/KOTAK MAHINDRA	2,133.00		1,24,343.75
05-02-2020		LPHYDXX87382 FEB20 Mohd Wasee		28,520.00	95,823.75
05-02-2020		LPHYDXX95882 FEB20 Mohd Wasee		21,787.00	74,036.75
05-02-2020		UPI/003616152430/RoomRent/june999koolstud/State Bank Of I	1,078.00		75,114.75
06-02-2020		ACH/HDFC BANK LIMITED/0000092909414		8,048.00	67,066.75
06-02-2020		UPI/003710106529/Room rent/mohiuddin.riyaz/HDFC BANK LTD	1,078.00		68,144.75
06-02-2020		UPI/003736986386/Oid202002061939/pay9666222115@p/Paytm Payments/		20.00	68,124.75
06-02-2020		UPI/003737066350/Oid202002061944/pay9666222115@p/Paytm Payments/		20.00	68,104.75
07-02-2020		UPI/003800050489/UPI/ayazmohammed347/Indian Bank	1,078.00		69,182.75
10-02-2020		UPI/003911052702/Payment from Ph/8328347836@ybl/State Bank Of I/		8,500.00	60,682.75
10-02-2020	CASH DEPOSIT	CAM/35471ORY/CASH DEP/08-02-20	43,500.00		1,04,182.75
Total:			1,86,023.00	1,81,187.69	1,04,182.75

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period February 01, 2020 - February 29, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
10-02-2020	CASH DEPOSIT	CAM/35471ORY/CASH DEP/08-02-20	14,100.00		1,18,282.75
10-02-2020	CASH DEPOSIT	CAM/35471ORY/CASH DEP/08-02-20	300.00		1,18,582.75
10-02-2020		UPI/003916475454/Arif1/DUMMY NAME/Union Bank of I		50,000.00	68,582.75
10-02-2020		UPI/003916982555/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	10.00		68,592.75
10-02-2020	CASH DEPOSIT	CAM/35471ORY/CASH DEP/08-02-20	7,100.00		75,692.75
10-02-2020		UPI/003922180762/Remarks/airtelpayments./HDFC BANK LTD/		23.00	75,669.75
10-02-2020	NET BANKING	MIN/PASSPORTSEV/202002091412/996927/		1,350.00	74,319.75
10-02-2020		UPI/004100395393/Arif1/DUMMY NAME/Union Bank of I		29,900.00	44,419.75
10-02-2020		UPI/004100937538/UPI/megavathvenkate/Paytm Payments	50.00		44,469.75
10-02-2020		UPI/004100415737/WaseemBike/kareemdocoment@/StateBank Of I/		1,520.00	42,949.75
10-02-2020	CASH DEPOSIT	CAM/02421ARY/CASH DEP/10-02-20	59,000.00		1,01,949.75
10-02-2020	CASH DEPOSIT	CAM/02421ARY/CASH DEP/10-02-20	1,000.00		1,02,949.75
10-02-2020		UPI/004115052478/UPI/q61903549@ybl/Indian Bank		10.00	1,02,939.75
10-02-2020		UPI/004146985002/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/		796.50	1,02,143.25
10-02-2020		BIL/ONL/001918785314/INDLOCAL S/wwwudemycom9831		455.00	1,01,688.25
11-02-2020		UPI/004215435361/UPI/q61903549@ybl/Indian Bank		10.00	1,01,678.25
11-02-2020		UPI/004217487083/UPI/9346506754@payt/Paytm Payments/		20.00	1,01,658.25
11-02-2020		UPI/004217019552/UPI/q61903549@ybl/Indian Bank		20.00	1,01,638.25
12-02-2020		UPI/004309269603/UPI/DUMMY NAME/State Bank Of I		100.00	1,01,538.25
12-02-2020		UPI/004318597448/Payment from Ph/m.javed@ybl/State Bank Of I/		100.00	1,01,438.25
12-02-2020		UPI/004318342309/Payment from Ph/m.javed@ybl/State Bank Of I/		10,000.00	91,438.25
12-02-2020		UPI/004309876157/Payment from Ph/m.javed@ybl/State Bank Of I/		10,000.00	81,438.25
12-02-2020		UPI/004327243742/Payment from Ph/m.javed@ybl/State Bank Of I/		9,800.00	71,638.25
12-02-2020		UPI/004310488996/Verified Mercha/bharatpe.904113/ICICI Bank/		15.00	71,623.25
12-02-2020		UPI/004311188379/UPI/q61903549@ybl/Indian Bank		10.00	71,613.25
12-02-2020		UPI/004315284606/UPI/9346506754@payt/Paytm Payments/		45.00	71,568.25
12-02-2020		UPI/004315288210/UPI/9346506754@payt/Paytm Payments/		10.00	71,558.25
12-02-2020	ICICI ATM	ATM/S1CNP060/CASH WDL/12-02-20		900.00	70,658.25
13-02-2020		UPI/004323432194/Arif/DUMMY NAME/Union Bank of I		26,200.00	44,458.25
13-02-2020	CASH DEPOSIT	CAM/65311SRY/CASH DEP/13-02-20	24,400.00		68,858.25
13-02-2020	CASH DEPOSIT	CAM/65311SRY/CASH DEP/13-02-20	1,000.00		69,858.25
13-02-2020		UPI/004413441401/Arif/DUMMY NAME/Union Bank of I		8,900.00	60,958.25
13-02-2020		UPI/RVSL004413441401/Arif/DUMMY NAME/Union Bank of I	8,900.00		69,858.25
13-02-2020		UPI/004415022832/UPI/DUMMY NAME/Union Bank of I		8,900.00	60,958.25
13-02-2020		UPI/004460247403/Payment from Ph/m.javed@ybl/State Bank Of I/		10,000.00	50,958.25
13-02-2020		UPI/004445458761/Payment from Ph/m.javed@ybl/State Bank Of I/		9,000.00	41,958.25
13-02-2020		UPI/004415873422/Waseem/62328828238SBI/State Bank Of I/		2,000.00	39,958.25
18-02-2020	CASH DEPOSIT	CAM/65311SRY/CASH DEP/18-02-20	29,100.00		69,058.25
18-02-2020	CASH DEPOSIT	CAM/65311SRY/CASH DEP/18-02-20	1,600.00		70,658.25
18-02-2020	CASH DEPOSIT	CAM/65311SRY/CASH DEP/18-02-20	200.00		70,858.25
18-02-2020		UPI/004921268675/UPI/DUMMY NAME/Punjab National		30,900.00	39,958.25
19-02-2020	OTHER ATMS	NFS/20108017/CASH WDL/19-02-20		1,500.00	38,458.25
20-02-2020		UPI/005125513780/Oid10383545675@/paypre-utility@/Paytm Payments/		1,056.00	37,402.25
21-02-2020		UPI/005223410000/Arif/DUMMY NAME/Union Bank of I		32,000.00	5,402.25
24-02-2020		UPI/005317307240/UPI/googtravel@axis/Axis Bank Ltd./		152.70	5,249.55
24-02-2020		UPI/005317324470/UPI/googtravel@axis/Axis Bank Ltd./		162.70	5,086.85
24-02-2020		BY CASH - CHARMINAR	1,00,000.00		1,05,086.85
24-02-2020		UPI/005573706051/NA/9177598609@payt/Indian Bank		37.00	1,05,049.85
24-02-2020	NET BANKING	IIN/APT ONLINE /202002242155/022416625499/		811.80	1,04,238.05
25-02-2020		UPI/005611268959/UPI/DUMMY NAME/Union Bank of I		39,000.00	65,238.05
26-02-2020		UPI/005722200417/UPI/DUMMY NAME/Punjab National		30,000.00	35,238.05
Total:			2,46,760.00	3,15,704.70	35,238.05

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period February 01, 2020 - February 29, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
27-02-2020		UPI/005814271412/UPI/ravivivek7@okax/Vijaya Bank		400.00	34,838.05
27-02-2020		UPI/005872040582/Payment from Ph/9494704664@ybl/ICICI Bank	100.00		34,938.05
28-02-2020		UPI/005928562727/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/		437.00	34,501.05
28-02-2020	CMS TRANSACTION	CMS/ CMS1412322975/VALUELABS LLP	1,36,952.00		1,71,453.05
28-02-2020		UPI/005980144088/Arif28021/379802010072741/Union Bank of I/		10,000.00	1,61,453.05
28-02-2020		UPI/005920174197/Arif28022/379802010072741/Union Bank of I/		10,000.00	1,51,453.05
28-02-2020		UPI/005920518640/Arif28023/379802010072741/Union Bank of I/		10,000.00	1,41,453.05
28-02-2020		UPI/005960422948/Arif28024/379802010072741/Union Bank of I/		1,000.00	1,40,453.05
29-02-2020	OTHER ATMS	NFS/S1ACAG48/CASH WDL/29-02-20		10,000.00	1,30,453.05
29-02-2020	OTHER ATMS	NFS/APCN2911/CASH WDL/29-02-20		10,000.00	1,20,453.05
29-02-2020		UPI/006017044316/UPI/googtravel@axis/Axis Bank Ltd./		422.70	1,20,030.35
29-02-2020		UPI/006017081889/UPI/googtravel@axis/Axis Bank Ltd./		422.70	1,19,607.65
Total:			1,37,052.00	52,682.40	1,19,607.65

REWARD POINTS SUMMARY

SAVINGS ACCOUNT NUMBER	LINKED PAYBACK NUMBER	Points earned for the month of January, 2020		POINTS BALANCE*
		My Savings REWARD	DEBIT CARD	
XXXXXXXX4027	XXXXXXXXXXXX2709	0	0	68

To get current reward points balance and for other queries, visit www.icicibank.com or call *ICICI Bank Customer Care*.

* As on February 20, 2020, includes points earned through other PAYBACK partners

Points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFS CODE	NAME OF NOMINEE*
Savings	XXXXXXXX4027	500229026	ICIC0000598	-

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

Legends for transactions in your account statement	
VAT/MAT/NFS- Cash Withdrawal at other bank's ATM	INF - Internet funds transfer in linked accounts
EBA-Transaction at ICICIDirect	BIL - Internet bill payment or funds transfer to third party
VPS/IPS-Debit card transaction	TOP - Mobile Recharge
RTGS-Real Time Gross Settlement (Instant transfer above Rs 2 Lakh)	NEFT - National Electronic Fund Transfer

This is a system-generated statement. Hence, it does not require any signature.

- Do not fall prey to fictitious offers of winning prizes, money circulation schemes and cheap funds, etc. through SMS, e-mails and calls.
- With effect from Dec 15, 2019, there is a revision in limits of Cash Transactions and associated charges. For details, please visit www.icicibank.com/notice-board.page
- Bank's Code of Commitment to Customers and Micro and Small Enterprises (MSE): Please visit www.icicibank.com > About Us > Notice Board > Code of Commitment. The code has been framed in line with the guidelines provided by Banking Codes and Standards Board of India (BCSBI).
- As per guidelines issued by CBDT on May 13,2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 1 lakh, for both principal and interest amount held by him in the same right and same capacity.
- There is a revision in the terms & conditions of your complimentary air accident insurance, personal accident insurance & purchase protection. It is linked to your bank account. For details, please visit www.icicibank.com.
- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the income tax department.
- As per PMJJY, debit of Rs 289 is towards insurance premium collected on behalf of ICICI Prudential & Rs 41 is towards administration charges by ICICI Bank (including Goods and Services Tax (GST)). For details, refer Terms and Conditions at www.icicibank.com

Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin - 390 007.

This is an authenticated intimation/statement.

Customers are requested to immediately notify the bank in case of any discrepancy in the statement.

www.icicibank.com
Category of service: Banking & Financial Services.
Registration No. MIV/ST/Bank & Finc/4.
CIN : L65190GJ1994PLC021012

059818/87654321-1/1-3/RESGB/05-30

MR.MOHD WASEEMUDDIN

H.NO:9-4-87/B,MINAR COLONY,TOLICHOWKI
HYDERABAD
TELANGANA - INDIA - 500008

Your Base Branch : MINDSPACE, HYDERABAD BRANCH,
TITUS, BUILDING NO 10, MINDSPACE, RAHEJA IT PARK
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NEVER SHARE your Card number, CVV, PIN, OTP, Internet Banking User ID or Password with anyone, even if the person claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

STATEMENT SUMMARY for Customer ID : XXXXX6219 as on March 31, 2020
ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/C. BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX4027	2,29,467.75	0.00	2,29,467.75	Registered
TOTAL	2,29,467.75	0.00	2,29,467.75	

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period March 01, 2020 - March 31, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-03-2020		B/F			1,19,607.65
02-03-2020		UPI/006216369004/UPI/googtravel@axis/Axis Bank Ltd./		162.70	1,19,444.95
02-03-2020		UPI/006216751917/ReversalUPI/googtravel@axis/Axis Bank Ltd.	162.70		1,19,607.65
02-03-2020		UPI/006219195305/UPI/DUMMY NAME/Karnataka Bank		25,000.00	94,607.65
02-03-2020		UPI/006222448899/Waseem/moulanaishaik164/HDFC BANK LTD/		1.00	94,606.65
02-03-2020		UPI/006222461502/UPI/moulanaishaik164/HDFC BANK LTD		15,000.00	79,606.65
02-03-2020		UPI/006222478471/UPI/moulanaishaik164/HDFC BANK LTD		5,000.00	74,606.65
03-03-2020		UPI/006310322001/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		7,024.00	67,582.65
03-03-2020		UPI/006310501227/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		672.00	66,910.65
03-03-2020	CASH DEPOSIT	CAM/02423ARY/CASH DEP/03-03-20	1,07,000.00		1,73,910.65
03-03-2020	CASH DEPOSIT	CAM/02423ARY/CASH DEP/03-03-20	2,000.00		1,75,910.65
04-03-2020		UPI/006406683490/ReversalUPI/googtravel@axis/Axis Bank Ltd.	422.70		1,76,333.35
04-03-2020		UPI/006411068728/UPI/bounce@axisbank/Axis Bank Ltd./		100.00	1,76,233.35
04-03-2020	CASH DEPOSIT	CAM/02423ARY/CASH DEP/04-03-20	50,000.00		2,26,233.35
05-03-2020		UPI/006516141106/On tapping Pay/bounce@axisbank/Axis Bank Ltd./		30.46	2,26,202.89
05-03-2020		UPI/006510316102/UPI/DUMMY NAME/Union Bank of I		40,000.00	1,86,202.89
05-03-2020		UPI/006510763108/Arif05032/379802010072741/Union Bank of I/		10,000.00	1,76,202.89
05-03-2020		UPI/006510339703/Waseem3/moulanaishaik164/HDFC BANK LTD/		5,000.00	1,71,202.89
05-03-2020		LPHYDXX95882 MAR20 Mohd Wasee		21,787.00	1,49,415.89
05-03-2020		LPHYDXX87382 MAR20 Mohd Wasee		28,520.00	1,20,895.89
05-03-2020		UPI/006552901935/Payment from Ph/9515952995@ybl/State Bank Of I/		200.00	1,20,695.89
05-03-2020		UPI/006515170825/UPI/mdfarooq.basis@/Kotak Mahindra	1,100.00		1,21,795.89
05-03-2020	MOBILE BANKING	MMT/IMPS/006516138390/MB SENT TO moh /MOHAMMED A/KOTAK MAHINDRA	1,525.87		1,23,321.76
06-03-2020		ACH/HDFC BANK LIMITED/0000092909414		8,048.00	1,15,273.76
06-03-2020		UPI/006615172146/UPI/syedtaufeeqahme/ICICI Bank		13,806.00	1,01,467.76
06-03-2020		UPI/006616040781/UPI/DUMMY NAME/ICICI Bank		18,700.00	82,767.76
06-03-2020		UPI/006617494282/UPI/billdesk.bsnl-p/ICICI Bank		105.00	82,662.76
06-03-2020	MOBILE BANKING	MMT/IMPS/006617800571/Arif06032020-1/ADAM BROTH/BARB0CHARMI		35,000.00	47,662.76
06-03-2020		UPI/006618327835/RRent/june999koolstud/State Bank Of I	1,100.00		48,762.76
06-03-2020	CASH DEPOSIT	CAM/02423ARY/CASH DEP/06-03-20	32,000.00		80,762.76
06-03-2020		UPI/006620710358/Ashfaq rent/syedashfaqahmed/Bank of India	1,100.00		81,862.76
07-03-2020		UPI/006740680656/Payment from Ph/8328347836@ybl/State Bank Of I/		8,500.00	73,362.76
07-03-2020		UPI/006719465312/UPI/DUMMY NAME/Union Bank of I		18,600.00	54,762.76
07-03-2020		UPI/RVSL006719465312/UPI/DUMMY NAME/Union Bank of I	18,600.00		73,362.76
Total:			2,15,011.27	2,61,256.16	73,362.76

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period March 01, 2020 - March 31, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
07-03-2020		UPI/006719488034/UPI/DUMMY NAME/Kashi Gomati Sa		18,600.00	54,762.76
09-03-2020		UPI/006809341988/UPI/googtravel@axis/Axis Bank Ltd./		162.70	54,600.06
09-03-2020		UPI/006812599084/UPI/mdfarooq.basis@/Kotak Mahindra	1,100.00		55,700.06
09-03-2020	NET BANKING	MIN/TSSBTET /202003082000/705867/		1,150.00	54,550.06
09-03-2020		UPI/006719488034/UPI/DUMMY NAM	18,600.00		73,150.06
10-03-2020		UPI/007000231782/UPI/DUMMY NAME/Union Bank of I		27,000.00	46,150.06
10-03-2020		UPI/007000244038/UPI/DUMMY NAME/Union Bank of I		18,600.00	27,550.06
10-03-2020		UPI/007013993464/Room rent/mohiuddin.riyaz/HDFC BANK LTD	1,100.00		28,650.06
11-03-2020		UPI/007111364665/UPI/paytm-acthyd2@p/Paytm Payments/		796.50	27,853.56
11-03-2020		UPI/007192208433/NA/9177598609@payt/Indian Bank		10.00	27,843.56
11-03-2020	CASH DEPOSIT	CAM/02423ARY/CASH DEP/11-03-20	61,000.00		88,843.56
11-03-2020		UPI/007121635979/Zomato Online O/zomato@hdfcbank/HDFC BANK LTD/		83.24	88,760.32
11-03-2020		BIL/ONL/001944086499/TRANSACTION/wwwtwallettelan		400.00	88,360.32
12-03-2020		UPI/007215178244/UPI/chaitu0559@okic/ICICI Bank	300.00		88,660.32
12-03-2020		UPI/007215183356/Swetha/chaitu0559@okic/ICICI Bank		400.00	88,260.32
12-03-2020		UPI/007207933656/NA/9346506754@payt/Paytm Payments		20.00	88,240.32
12-03-2020		UPI/007222151319/Arif/DUMMY NAME/Union Bank of I		14,000.00	74,240.32
13-03-2020		UPI/007301004133/UPI/DUMMY NAME/ICICI Bank		27,000.00	47,240.32
13-03-2020		UPI/007316433899/UPI/9346506754@payt/Paytm Payments/		20.00	47,220.32
16-03-2020		UPI/007405061944/UPI/bounce@axisbank/Axis Bank Ltd./		54.32	47,166.00
16-03-2020		UPI/007426825148/Oid803140214456/paytm-8796946@p/Paytm Payments/		140.00	47,026.00
16-03-2020		UPI/007415268253/UPI/DUMMY NAME/Union Bank of I		20,000.00	27,026.00
16-03-2020		UPI/007422993191/Remarks/airtelin.rzp@ax/Axis Bank Ltd./		49.00	26,977.00
16-03-2020		UPI/007501065591/UPI/googtravel@axis/Axis Bank Ltd./		162.70	26,814.30
16-03-2020		UPI/007515174545/UPI/googtravel@axis/Axis Bank Ltd./		162.70	26,651.60
16-03-2020		UPI/007609057719/UPI/bounce@axisbank/Axis Bank Ltd./		71.00	26,580.60
17-03-2020		UPI/007716016552/UPI/bounce@axisbank/Axis Bank Ltd./		65.85	26,514.75
17-03-2020	CASH DEPOSIT	CAM/02422SRY/CASH DEP/17-03-20	65,500.00		92,014.75
17-03-2020		UPI/007721042119/Arif1703/DUMMY NAME/ICICI Bank		20,000.00	72,014.75
17-03-2020		UPI/007721047690/Arif1703/DUMMY NAME/Union Bank of I/		20,600.00	51,414.75
18-03-2020		UPI/007878269517/Oid803180215066/paytm-8796946@p/Paytm Payments/		40.00	51,374.75
18-03-2020		BY CASH-MAHBUBNAGAR	56,300.00		1,07,674.75
19-03-2020		UPI/007915007017/Arif1903/DUMMY NAME/Axis Bank Ltd./		40,000.00	67,674.75
20-03-2020		UPI/008018087875/UPI/DUMMY NAME/Union Bank of I		35,000.00	32,674.75
20-03-2020		UPI/008021294645/UPI/DUMMY NAME/Union Bank of I		11,300.00	21,374.75
21-03-2020		BY CASH-MAHBUBNAGAR	1,00,000.00		1,21,374.75
21-03-2020		UPI/008121415482/Arif2103/DUMMY NAME/Union Bank of I/		18,900.00	1,02,474.75
21-03-2020		UPI/008121430079/Arif2103/DUMMY NAME/ICICI Bank		12,000.00	90,474.75
21-03-2020		UPI/008122575600/Remarks/airtelin.rzp@ax/Axis Bank Ltd./		399.00	90,075.75
23-03-2020		UPI/008300384997/Was/DUMMY NAME/Karnataka Bank		2,894.00	87,181.75
30-03-2020	MOBILE BANKING	MMT/IMPS/008800466787/ZERODHA BR/HDFC BANK LTD	1.00		87,182.75
30-03-2020		UPI/008800588407/Zerodha account/zerodhabroking/HDFC BANK LTD/		200.00	86,982.75
30-03-2020	OTHER ATMS	NFS/S1ACAG48/CASH WDL/28-03-20		1,000.00	85,982.75
30-03-2020		059801534027:Int.Pd:31-12-2019 to 29-03-2020	535.00		86,517.75
30-03-2020		UPI/009020129585/AirtelMoney/airtelpaymentsb/AxisBank Ltd./		298.00	86,219.75
31-03-2020	CMS TRANSACTION	CMS/ CMS1448077836/VALUELABS LLP	1,43,248.00		2,29,467.75
Total:			4,47,684.00	2,91,579.01	2,29,467.75

REWARD POINTS SUMMARY

SAVINGS ACCOUNT NUMBER	LINKED PAYBACK NUMBER	Points earned for the month of February, 2020		POINTS BALANCE*
		My Savings REWARD	DEBIT CARD	
XXXXXXX4027	XXXXXXXXXXXX2709	0	0	68

To get current reward points balance and for other queries, visit www.icicibank.com or call ICICI Bank Customer Care.

* As on March 20, 2020, includes points earned through other PAYBACK partners

Points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFS CODE	NAME OF NOMINEE*
Savings	XXXXXXXX4027	500229026	ICIC0000598	-

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

Legends for transactions in your account statement	
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This is a system-generated statement. Hence, it does not require any signature.

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- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the income tax department.
- As per PMJJY, debit of Rs 289 is towards insurance premium collected on behalf of ICICI Prudential & Rs 41 is towards administration charges by ICICI Bank (including Goods and Services Tax (GST)). For details, refer Terms and Conditions at www.icicibank.com

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Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin - 390 007.

This is an authenticated intimation/statement.
Customers are requested to immediately notify the bank in case of any discrepancy in the statement.

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Category of service: Banking & Financial Services.
Registration No. MIV/ST/Bank & Finc/4.
CIN : L65190GJ1994PLC021012

059818/87654321-1/1-2/RESGB/05-30

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NEVER SHARE your Card number, CVV, PIN, OTP, Internet Banking User ID or Password with anyone, even if the person claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

STATEMENT SUMMARY for Customer ID : XXXXX6219 as on April 30, 2020
ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/C. BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX4027	4,14,679.25	0.00	4,14,679.25	Registered
TOTAL	4,14,679.25	0.00	4,14,679.25	

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period April 01, 2020 - April 30, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-04-2020		B/F			2,29,467.75
02-04-2020		UPI/009315123923/AirtelMoney/airtelpaymentsb/AxisBank Ltd./		28.00	2,29,439.75
02-04-2020	OTHER ATMS	NFS/05324045/CASH WDL/02-04-20		10,000.00	2,19,439.75
02-04-2020	OTHER ATMS	NFS/05324045/CASH WDL/02-04-20		10,000.00	2,09,439.75
02-04-2020	OTHER ATMS	NFS/05324045/CASH WDL/02-04-20		6,000.00	2,03,439.75
03-04-2020		UPI/009422027611/JIO20BR0004FD6Q/jio@citibank/Citibank/		149.00	2,03,290.75
06-04-2020		UPI/009600070696/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		1,345.00	2,01,945.75
06-04-2020		UPI/009600196793/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		2,168.00	1,99,777.75
06-04-2020		UPI/009642168694/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/		635.00	1,99,142.75
06-04-2020		UPI/009656731261/Payment for cat/TELANAGANASSPDC/Yes Bank Ltd/		404.00	1,98,738.75
06-04-2020		UPI/009645880441/Payment for cat/EURONET@ybl/Yes Bank Ltd/		105.00	1,98,633.75
06-04-2020		ACH/HDFC BANK LIMITED/0000092909414		8,048.00	1,90,585.75
07-04-2020	REMITTANCE IN	IRM/EUR104.31@79.93GST4/INREM/20200407133849	8,292.50		1,98,878.25
08-04-2020		UPI/009908333878/farooq room ren/8328347836@ybl/State Bank Of I/		7,000.00	1,91,878.25
08-04-2020		UPI/009910091091/UPI/ayazmohammed347/Indian Bank	888.00		1,92,766.25
08-04-2020		UPI/009911007426/UPI/syedashfaqahmed/Bank of India	888.00		1,93,654.25
08-04-2020		UPI/009912809841/UPI/mdfaroq.basis@/Kotak Mahindra	888.00		1,94,542.25
08-04-2020		UPI/009916703390/BR0004GCUQF5/jio@citibank/Citibank/		101.00	1,94,441.25
08-04-2020		UPI/009919402861/UPI/mdfaroq.basis@/Kotak Mahindra	888.00		1,95,329.25
08-04-2020	MOBILE BANKING	MMT/IMPS/009921580668/MB: ROOM RENT/MOHAMMED A/KOTAK MAHINDRA	888.00		1,96,217.25
09-04-2020		UPI/010004835959/On tapping Pay/airtelpaymentsb/Axis Bank Ltd./		395.00	1,95,822.25
09-04-2020		UPI/010011550226/RoomRent/june999koolstud/State Bank Of I	888.00		1,96,710.25
13-04-2020		UPI/010214144757/Room rent riyAz/mohiuddin.riyaz/HDFC BANK LTD	888.00		1,97,598.25
13-04-2020		UPI/010216340387/Waseem/ayazmohammed347/Indian Bank/		6,000.00	1,91,598.25
13-04-2020		UPI/010320113710/Kite deposit 82/zerodhabroking@/HDFC BANK LTD/		1,000.00	1,90,598.25
13-04-2020		UPI/010388998167/Payment from Ph/9393421759@ybl/State Bank Of I	10.00		1,90,608.25
13-04-2020		UPI/010344718477/Payment from Ph/9393421759@ybl/State Bank Of I	20,000.00		2,10,608.25
13-04-2020		UPI/01038856682/Payment from Ph/9393421759@ybl/State Bank Of I	29,990.00		2,40,598.25
13-04-2020		UPI/010414018740/Kite deposit 50/zerodhabroking@/HDFC BANK LTD/		49,000.00	1,91,598.25
13-04-2020		UPI/010414021117/Kite deposit 27/zerodhabroking@/HDFC BANK LTD/		50,000.00	1,41,598.25
Total:			64,508.50	1,52,378.00	1,41,598.25

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period April 01, 2020 - April 30, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
13-04-2020		UPI/010416625928/Rewarded for pa/goog-payment@ok/Axis Bank Ltd.	9.00		1,41,607.25
16-04-2020		UPI/010711012938/GI/DUMMY NAME/Karnataka Bank		50,000.00	91,607.25
21-04-2020		UPI/011216313442/BR0004IZGIAQ/jio@citibank/Citibank/		101.00	91,506.25
27-04-2020		UPI/011848734091/On tapping Pay/zerodhabroking@/HDFC BANK LTD/		50,000.00	41,506.25
27-04-2020		UPI/011848067395/On tapping Pay/zerodhabroking@/HDFC BANK LTD/		40,000.00	1,506.25
27-04-2020		ACH/Hdfc Bank Ltd/000000000001176036798R92909414	8,048.00		9,554.25
28-04-2020		UPI/011912699506/On tapping Pay/BHARATPE.910008/ICICI Bank/		35.00	9,519.25
29-04-2020		CLG/CHQ KBL/304487/KLB/20.04.2020	4,89,000.00		4,98,519.25
30-04-2020		UPI/012116829679/On tapping Pay/zerodhabroking@/HDFC BANK LTD/		50,000.00	4,48,519.25
30-04-2020		UPI/012132382532/On tapping Pay/zerodhabroking@/HDFC BANK LTD/		50,000.00	3,98,519.25
30-04-2020		UPI/012108214813/Kite deposit 22/zerodhabroking@/HDFC BANK LTD/		50,000.00	3,48,519.25
30-04-2020		UPI/012108215920/Kite deposit 80/zerodhabroking@/HDFC BANK LTD/		50,000.00	2,98,519.25
30-04-2020	CMS TRANSACTION	CMS/ CMS1467773451/VALUELABS SOLUTIONS	1,17,160.00		4,15,679.25
30-04-2020		UPI/012113064866/UPI/itsmohammadi1@o/Karnataka Bank	1,000.00		4,16,679.25
30-04-2020	MOBILE BANKING	MMT/IMPS/012122597716/Quick Pay FT/KARB0000568		2,000.00	4,14,679.25
Total:			6,15,217.00	3,42,136.00	4,14,679.25

REWARD POINTS SUMMARY

SAVINGS ACCOUNT NUMBER	LINKED PAYBACK NUMBER	Points earned for the month of March, 2020		POINTS BALANCE*
		My Savings REWARD	DEBIT CARD	
XXXXXXX4027	XXXXXXXXXX2709	0	0	68

To get current reward points balance and for other queries, visit www.icicibank.com or call *ICICI Bank Customer Care*.

* As on April 20, 2020, includes points earned through other PAYBACK partners

Points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFS CODE	NAME OF NOMINEE*
Savings	XXXXXXX4027	500229026	ICIC0000598	-

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

Legends for transactions in your account statement	
VAT/MAT/NFS- Cash Withdrawal at other bank's ATM EBA-Transaction at ICICIDirect VPS/IPS-Debit card transaction RTGS-Real Time Gross Settlement (Instant transfer above Rs 2 Lakh)	INF - Internet funds transfer in linked accounts BIL - Internet bill payment or funds transfer to third party TOP - Mobile Recharge NEFT - National Electronic Fund Transfer

This is a system-generated statement. Hence, it does not require any signature.

- Do not fall prey to fictitious offers of winning prizes, money circulation schemes and cheap funds, etc. through SMS, e-mails and calls.
- With effect from Dec 15, 2019, there is a revision in limits of Cash Transactions and associated charges. For details, please visit www.icicibank.com/notice-board.page
- Bank's Code of Commitment to Customers and Micro and Small Enterprises (MSE): Please visit www.icicibank.com > About Us > Notice Board > Code of Commitment. The code has been framed in line with the guidelines provided by Banking Codes and Standards Board of India (BCSBI).
- As per guidelines issued by CBDT on May 13,2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 1 lakh, for both principal and interest amount held by him in the same right and same capacity.

- There is a revision in the terms & conditions of your complimentary air accident insurance, personal accident insurance & purchase protection. It is linked to your bank account. For details, please visit www.icicibank.com.
- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
- In case your PAN is not updated in our record, please visit the nearest branch and provide a copy of the PAN card, along with the original PAN card for verification.
- The address of the customer in Form 16A will be the last updated address in the data base of the income tax department.
- As per PMJJY, debit of Rs 289 is towards insurance premium collected on behalf of ICICI Prudential & Rs 41 is towards administration charges by ICICI Bank (including Goods and Services Tax (GST)). For details, refer Terms and Conditions at www.icicibank.com

Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.
Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin - 390 007.

This is an authenticated intimation/statement.

Customers are requested to immediately notify the bank in case of any discrepancy in the statement.

www.icicibank.com
Category of service: Banking & Financial Services.
Registration No. MIV/ST/Bank & Finc/4.
CIN : L65190GJ1994PLC021012

059818/87654321-1/1-2/RESGB/06-16

MR.MOHD WASEEMUDDIN

H.NO:9-4-87/B,MINAR COLONY,TOLICHOWKI
HYDERABAD
TELANGANA - INDIA - 500008

Your Base Branch : MINDSPACE, HYDERABAD BRANCH,
TITUS, BUILDING NO 10, MINDSPACE, RAHEJA IT PARK
PVT LIMITED, MADHAPUR, 500033

Visit www.icicibank.com

Dial your Bank **1860 120 7777**

NEVER SHARE your Card number, CVV, PIN, OTP, Internet Banking User ID or Password with anyone, even if the person claims to be a bank employee. Sharing these details can lead to unauthorised access to your account.

STATEMENT SUMMARY for Customer ID : XXXXX6219 as on May 31, 2020
ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/C. BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX4027	10,89,756.32	0.00	10,89,756.32	Registered
TOTAL	10,89,756.32	0.00	10,89,756.32	

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period May 01, 2020 - May 31, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-05-2020		B/F			4,14,679.25
01-05-2020	OTHER ATMS	NFS/APCN2911/CASH WDL/01-05-20		9,000.00	4,05,679.25
01-05-2020	OTHER ATMS	NFS/APCN2911/CASH WDL/01-05-20		9,000.00	3,96,679.25
01-05-2020	OTHER ATMS	NFS/APCN2911/CASH WDL/01-05-20		9,500.00	3,87,179.25
01-05-2020	OTHER ATMS	NFS/APCN2911/CASH WDL/01-05-20		8,500.00	3,78,679.25
04-05-2020		UPI/012415116885/JIO20BR0004L171/jio@citibank/Citibank/		149.00	3,78,530.25
04-05-2020		UPI/012415125669/JIO20BR0004L183/jio@citibank/Citibank/		51.00	3,78,479.25
04-05-2020		UPI/012500389588/Kite deposit 77/zerodhabroking@/HDFC BANK LTD/		50,000.00	3,28,479.25
04-05-2020		UPI/012500390684/Kite deposit 35/zerodhabroking@/HDFC BANK LTD/		49,000.00	2,79,479.25
04-05-2020		UPI/012500148444/On tapping Pay/zerodhabroking@/HDFC BANK LTD/		50,000.00	2,29,479.25
04-05-2020		UPI/012500109557/On tapping Pay/zerodhabroking@/HDFC BANK LTD/		50,000.00	1,79,479.25
08-05-2020		UPI/012911906495/Rrent/june999koolstud/State Bank Of I	780.00		1,80,259.25
08-05-2020		UPI/012944043695/Room rent faroo/8328347836@ybl/State Bank Of I/		7,000.00	1,73,259.25
11-05-2020		UPI/013100112086/BR0004M5JYJM/jio@citibank/Citibank/		151.00	1,73,108.25
11-05-2020		UPI/013120519392/Ashfaq rent/syedashfaqahmed/Bank of India	780.00		1,73,888.25
11-05-2020		UPI/013202013844/Room rent/mohiuddin.riyaz/ICICI Bank	780.00		1,74,668.25
13-05-2020		UPI/013415370335/UPI/mdfarooq.basis@/Kotak Mahindra	780.00		1,75,448.25
14-05-2020		UPI/013512593669/Payment for cat/PHONEPECARDPAYM/Yes Bank Ltd/		717.00	1,74,731.25
14-05-2020		UPI/013548797503/Payment for cat/BILLDESKPP@ybl/Yes Bank Ltd/		2,361.00	1,72,370.25
14-05-2020		UPI/013521197691/Prmsn DD/kareemdocement@/State Bank Of I/		2,600.00	1,69,770.25
18-05-2020		NEFT-N139201138412154-CAPGEMINI IND P LTD EMP PROV FUND-86928 FS-05011450000059-HDFC0000240	1,73,881.00		3,43,651.25
18-05-2020		UPI/013919523271/UPI/mdfarooq.basis@/Kotak Mahindra	780.00		3,44,431.25
19-05-2020		UPI/014001186857/UPI/DUMMY NAME/State Bank Of I		2,500.00	3,41,931.25
21-05-2020	NET BANKING	IIN/CDMA /202005211651/052111072633/		77,550.93	2,64,380.32
21-05-2020		UPI/014219403310/UPI/kareemdocement@/State Bank Of I/		4,000.00	2,60,380.32
21-05-2020		UPI/014219989248/Reward for pa/goog-payment@ok/Axis Bank Ltd.	5.00		2,60,385.32
22-05-2020		UPI/014317244254/UPI/ayazmohammed347/Indian Bank		5,000.00	2,55,385.32
26-05-2020	CASH DEPOSIT	CAM/02423ARY/CASH DEP/26-05-20	54,000.00		3,09,385.32
26-05-2020		UPI/014776113512/Arif2605/379802010064657/Union Bank of I/		50,000.00	2,59,385.32
27-05-2020	CASH DEPOSIT	CAM/02422SRY/CASH DEP/27-05-20	36,000.00		2,95,385.32
28-05-2020		UPI/014917460684/Payment for sub/paytm-acthyd2@p/Paytm Payments/		1,180.00	2,94,205.32
29-05-2020	CMS TRANSACTION	CMS/ CMS1491552131/VALUELABS SOLUTIONS	1,17,160.00		4,11,365.32
29-05-2020	OTHER ATMS	NFS/S1ACAG48/CASH WDL/29-05-20		10,000.00	4,01,365.32
Total:			3,84,946.00	3,98,259.93	4,01,365.32

Statement of Transactions in Savings Account XXXXXXXX4027 in INR for the period May 01, 2020 - May 31, 2020

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
29-05-2020	OTHER ATMS	NFS/S1ACAG48/CASH WDL RVSL/29-05-20	10,000.00		4,11,365.32
29-05-2020	OTHER ATMS	NFS/APCN2911/CASH WDL/29-05-20		7,500.00	4,03,865.32
29-05-2020	OTHER ATMS	NFS/APCN2911/CASH WDL/29-05-20		7,500.00	3,96,365.32
29-05-2020	OTHER ATMS	NFS/APCN2911/CASH WDL/29-05-20		5,000.00	3,91,365.32
30-05-2020		NEFT-N151201145528622-ZERODHA BROKING LTDCLIENT ACCOUNT-29052020 HX3344-57500000301592-HDFC0000240	6,98,391.00		10,89,756.32
Total:			7,08,391.00	20,000.00	10,89,756.32

REWARD POINTS SUMMARY

SAVINGS ACCOUNT NUMBER	LINKED PAYBACK NUMBER	Points earned for the month of April, 2020		POINTS BALANCE*
		My Savings REWARD	DEBIT CARD	
XXXXXXXX4027	XXXXXXXXXXXX2709	0	0	68

To get current reward points balance and for other queries, visit www.icicibank.com or call *ICICI Bank Customer Care*.

* As on May 20, 2020, includes points earned through other PAYBACK partners

Points earned for the month will reflect with a lag of upto 50 days in the point balance.

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFS CODE	NAME OF NOMINEE*
Savings	XXXXXXXX4027	500229026	ICIC0000598	-

* Nominee name is displayed only on specific consent of customer.

Sincerely,

ICICI Bank Limited

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- As per guidelines issued by CBDT on May 13, 2011, Form 16A (TDS Certificates) will be generated through the Income tax website for which the PAN of the customer needs to be necessarily updated in Bank's record.
- Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation (DICGC) up to a maximum of Rs. 1 lakh, for both principal and interest amount held by him in the same right and same capacity.
- There is a revision in the terms & conditions of your complimentary air accident insurance, personal accident insurance & purchase protection. It is linked to your bank account. For details, please visit www.icicibank.com .
- As per prevailing guidelines of the Income tax Act, 1961, if a valid PAN is not provided by the customer then tax shall be deducted at the prevailing rate or 20%, whichever is higher.
- In absence of valid PAN, Form 15G / 15H shall not be treated as valid and tax will be deducted.
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 Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara, Gujarat. Pin - 390 007.

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www.icicibank.com

Category of service: Banking & Financial Services.

Registration No. MIV/ST/Bank & Finc/4.

CIN : L65190GJ1994PLC021012



DETAILED STATEMENT

Search

Account Number059801534027(INR) - MOHD WASEEMUDDIN

Transaction Date from01/06/2020to16/06/2020

Transaction PeriodLast 1 Month

Advanced Search

Amount fromNAtoNA

Cheque number fromNAtoNA

Transaction remarksNA

Transaction typeAll

Transactions List - MOHD WASEEMUDDIN - 059801534027

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	31/05/2020	01/06/2020	-	MMT/IMPS/015218485363/RDA remittance /WESTERN UN/Y	0.0	5000.0	1094756.32
2	01/06/2020	01/06/2020	-	UPI/015300076192/JIO20BR0004PWZ J/jio@citibank/Citi	149.0	0.0	1094607.32
3	01/06/2020	01/06/2020	-	NEFT-SBIN420153456646-EMPLOYEE PROVIDENT FUND ORGANIZATIO- /URGENT/RS00000034963	0.0	34963.0	1129570.32
4	04/06/2020	04/06/2020	-	UPI/015620170068/Payment from Ph/379802010064657/U	30000.0	0.0	1099570.32
5	04/06/2020	04/06/2020	-	UPI/015616348741/UPI/euronetgpay.p ay/ICICI Bank	399.0	0.0	1099171.32
6	05/06/2020	05/06/2020	-	BIL/ONL/002001761632/APTOnline /1126580357/KareemP	1011.8	0.0	1098159.52
7	06/06/2020	06/06/2020	-	ACH/HDFC BANK LIMITED/0000092909414	8048.0	0.0	1090111.52
8	06/06/2020	06/06/2020	-	UPI/015884417054/Payment from Ph/8328347836@ybl/St	8500.0	0.0	1081611.52
9	08/06/2020	08/06/2020	-	UPI/016011734754/Roomrent/june999k poolstud/State Ba	0.0	1225.0	1082836.52
10	09/06/2020	09/06/2020	-	NEFT-N161201155002381-ZERODHA BROKING LTDCLIENT ACCOUNT- 08062020 HX3344-5750000	0.0	42011.6	1124848.12
11	09/06/2020	09/06/2020	-	UPI/016116294104/JIO20BR0004RJIL/ jio@citibank/Citi	151.0	0.0	1124697.12
12	09/06/2020	09/06/2020	-	BIL/ONL/002005344249/APTOnline /1131086984/PGCET-W	1011.8	0.0	1123685.32
13	10/06/2020	10/06/2020	-	UPI/016215904435/Ashfaq rent jun/syedashfaqahmed/B	0.0	1225.0	1124910.32
14	10/06/2020	10/06/2020	-	UPI/016223423573/UPI/DUMMY NAME/HDFC BANK LTD	39000.0	0.0	1085910.32
15	10/06/2020	10/06/2020	-	BIL/ONL/002006151432/APTOnline /1132043859/pgcetwa	1011.8	0.0	1084898.52
16	11/06/2020	11/06/2020	-	MMT/IMPS/016310326945/MB SENT TO moh /MOHAMMED A/K	0.0	2113.0	1087011.52
17	12/06/2020	12/06/2020	-	ACH/Hdfc Bank Ltd/000000000001198754050R929094 14	0.0	8048.0	1095059.52
18	12/06/2020	12/06/2020	-	BIL/REV PMT ID 2005344249	0.0	1011.8	1096071.32
19	12/06/2020	12/06/2020	-	UPI/016419202183/UPI/shaiksajid555 @o/State Bank Of	0.0	400.0	1096471.32
20	12/06/2020	12/06/2020	-	UPI/016419213814/UPI/shaiksajid555 @o/State Bank Of	0.0	2000.0	1098471.32
21	12/06/2020	12/06/2020	-	UPI/016421401821/Rent room/mohiuddin.riyaz/ICICI B	0.0	1225.0	1099696.32
22	12/06/2020	12/06/2020	-	UPI/016421310213/UPI/mdfarooq.basis @/Kotak Mahindr	0.0	2450.0	1102146.32
23	13/06/2020	15/06/2020	-	BIL/ONL/002008083163/Aakash Coa/109874264395-10/aa	200.0	0.0	1101946.32
24	15/06/2020	15/06/2020	-	UPI/016717142515/UPI/DUMMY NAME/Union Bank of I	30000.0	0.0	1071946.32

25	15/06/2020	15/06/2020	-	UPI/016717663316/Rewarded for pa/goog-payment@ok/A	0.0	6.0	1071952.32
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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