

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](http://www.icicibank.com)

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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 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
<b>TOTAL</b>	<b>10,89,756.32</b>	<b>0.00</b>	<b>10,89,756.32</b>	

**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/JIO20BR0004L17I/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/02422SRV/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
<b>Total:</b>			<b>3,84,946.00</b>	<b>3,98,259.93</b>	<b>4,01,365.32</b>

**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
<b>Total:</b>			<b>7,08,391.00</b>	<b>20,000.00</b>	<b>10,89,756.32</b>

**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](http://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

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](http://www.icicibank.com/notice-board.page)
- Bank's Code of Commitment to Customers and Micro and Small Enterprises (MSE): Please visit [www.icicibank.com](http://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](http://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](http://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