

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

Your Base Branch : MINDSPACE, HYDERABAD BRANCH,
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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/02422SRY/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/02422SRY/CASH DEP/21-11-19	22,000.00		8,76,354.32
21-11-2019	CASH DEPOSIT	CAM/02422SRY/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