



CITIBANK N.A.,
Acropolis,
New Door No.148(Old No.68),
Dr. Radhakrishnan Salai, Mylapore,
Chennai-600 004.
Tamil Nadu GSTIN - 33AAACC0462F2ZA

CITIBANK REWARDS PLATINUM CARD

Statement for Citibank Card Number *****7706

Statement Period: 24 June 2019 to 22 July 2019



At a glance

Statement Date:

22/07/19

Total Amount Due:

Rs.153015.69

Minimum Amount Due:

Rs.14078.18

Due Date:

IMMEDIATE

Credit Limit:

Rs.146250.00

Available Credit Limit:

Rs.-6766.00

Available Cash Limit

Rs.0.00

Account Summary

Previous balance:

Rs.148569.14

Current Purchases & Other Charges:

Rs.14465.30

Current Cash Advance:

Rs.0.00

Last Payments Received:

Rs.10018.75

Points Earned:

71

Update Contact Details

Customer Name

SANDEEP REDDY MAMIDI

To update your contact details, login to www.citibank.com/india with your Internet Password (IPIN) and click on the links under "Manage your account".

To self-select IPIN (Internet Password) instantly [Click here](#)

Pay Online :

- Citibank Online - E-Pay/NEFT

Highlights

Did you know that this statement also contains details on

◆ Your Reward Points

Convert your big shopping transactions into small, manageable EMIs! Click on the highlighted transaction, login to Citibank Online and convert into an EMI now! T&C apply.

Note: Please disable popup blocker to allow pop-ups from Citibank India

Detailed Statement

Date	Reference no	Transaction Details		Amount (in Rs)
23/06	17425010295	EXCELS	HYDERABA	1010.00
25/06	17455474287	EXCELS	HYDERABA	7.50CR
01/07	90006185782	DISCOUNT ON FUEL PURC		11.25CR
08/07	1999569895	NEFT PAYMENT		7500.00CR
14/07	19529797988	AVENUE SUPERMARTS LIM	RANGA RE	1337.37



Date	Reference no	Transaction Details	Amount (in Rs)
15/07	2002179584	NEFT PAYMENT	2500.00CR
17/07	19893046555	KRITUNGA RESTAURENT HYDERABA	651.00
19/07	06846750583	RATNADEEP SUPER MARKET HYDERABA	443.00
19/07	20002246595	MC DONALDS HYDERABA	249.02
20/07	28718528447	ESSAR-SRINIDHI SERVICE HYDERABA	2023.60
<u>21/07</u>	<u>20202966206</u>	<u>WAL MART INDIA PRIVATE NIAZAMAB</u>	<u>3162.78</u>
22/07		IGST @ 18%	852.48
22/07		INTERESTCHARGE@3.40%(40.8%ANNUAL)	4736.05
Invoice Number - 1907220140023817			
SAC - 9971; Description - Financial and related services			
LOS State - 33-TamilNadu			
POS State - 36-Telangana			

Rewards Everywhere, Every time


Your Reward Points Summary

Points earned so far	Points earned this month	Points redeemed this month	Points available for redemption
2185	71	0	2256

Explore the world of Citibank Rewards to redeem from a wide variety of options

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To know how to redeem your Reward points, Click on REDEEM REWARDS tab on [this page](#)



Refer your friends and family for a Citi Credit Card and earn up to ₹9999.

REFER NOW

GDPR guidelines and T&Cs apply

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Other offers on your Card:



Food & Beverages

Save up to 15%* on dining across participating restaurants with Citi cards. [Know more.](#)



Shop Online

Choose to pay in easy EMIs at leading online retailers such as flipkart.com, homeshop18.com and ebay.in



Others

Pay your Citibank Credit Card bill online from other bank accounts* at no extra charges, with the EPay service. Visit www.citibank.com/india and click on 'EPay'

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Important Information

- ◆ The "Available Credit Limit" shown in this statement takes into account charges incurred but not due. Please ensure that at least the "Minimum Amount Due" reaches us by the "Due Date".
- ◆ **If the minimum amount due or part amount less than the total amount due is paid, interest charges are applicable (including fresh purchases, if any) on an average daily reducing balance method.**
- ◆ For charges related to your Credit Card, please [click here](#)
- ◆ Under an initiative of the Government of India and the Reserve Bank of India (RBI), to improve functionality and stability of the Indian financial system, all banks and financial institutions are required to share customer data with Credit Information Companies (CICs). CICs are repository of information shared by banks, NBFC etc. and they collect, maintain and provide credit information on all borrowers to financial institutions. To know more about CICs, please [click here](#).
- ◆ To know the Voluntary Codes as prescribed by the "The Banking Codes and Standards Board of India (BCSBI)" in any Indian language of your choice, please [click here](#)
- ◆ **As you may be aware that trading in foreign exchange (including through electronic/internet trading portals) is prohibited under the Foreign Exchange Management Act (FEMA), 1999. Further, the Reserve Bank of India (RBI) has clarified many a time that remittance in any form towards overseas foreign exchange trading (including through electronic/internet trading portals or by use of credit/debit cards) is not permitted. RBI has cautioned the public not to remit or deposit money or utilize credit/debit cards for such unauthorised transactions. The advice has become necessary in the wake of many unauthorized transactions being conducted by residents that have been reported to RBI. Accordingly, please take note of the prohibitions on using your credit/debit card for such unauthorized transactions in contravention to the FEMA & regulations thereunder and that violation(s), if any, would attract penalties or as RBI or the Enforcement Directorate may initiate against such residents.**
- ◆ In case of non-payment, our Customer Assistance Specialists, engaged through our authorized agencies may contact you. To view the complete list of our authorised agencies, please [Click here](#)
- ◆ Please note that as per extant RBI regulation, debit from NRO A/c towards settlement of International charges on International Credit Cards is now subject to below restrictions on repatriation of NRO A/c balances:
A Non-Resident Indian (NRI) or a Person of Indian Origin (PIO) may remit an amount up to USD one million, per financial year, out of the balances held in his Non- Resident (Ordinary) Rupee (NRO) account, for all bona fide purposes, subject to payment of applicable taxes in India, if any. Further, any repatriation from NRO A/c is subject to payment of applicable taxes in India.
- ◆ We want you to bank safe at all times. You may contact us toll free at 1800 267 2425 or +91 22 4955 2425 (local dialing) and log a complaint with us or block your card immediately, in case you experience any of the following situations.
 - . You have lost your Citibank Bank Debit / Credit Card.
 - . Your Citibank Bank ATM / Debit Card is stuck in the card slot of an ATM.
 - . You received an alert for a transaction you did not make.
 - . You used an ATM to withdraw cash and the money is not dispensed
- ◆ Please [click here](#) to read the Most Important Terms and Conditions.

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Protect yourself against SIM Swap.

What is SIM Swap?



- Fraudster collects victim's personal banking information
- Fraudster approaches victim's mobile operator with victim's fake identity proofs & obtains a duplicate SIM card
- Mobile operator deactivates the original SIM card post successful verification & issues a replacement SIM
- Fraudster generates the One Time Password (OTP) which comes on the new SIM & carries out account transactions without victim's knowledge

Tips to safeguard yourself against SIM Swap



- If your mobile stops working for unusual reasons, check with your mobile operator immediately
- Never disclose Internet banking password/ATM PIN/Telephone PIN to anyone
- Do not disclose your mobile number on social media platforms
- Register for both SMS as well as e-mail alerts to stay informed about transactions on your account
- Never respond to unknown mails or calls asking your account details and registered mobile number

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