

CITIBANK N.A., Acropolis. New Door No.148(Old No.68), Dr. Radhakrishnan Salai, Mylapore, Chennai-600 004. Tamil Nadu GSTIN - 33AAACC0462F1ZB

CITIBANK REWARDS PLATINUM CARD

Statement for Citibank Card Number ********3969

Statement Period: 13 November 2017 to 12 December 2017



At a glance

Statement Date:

12/12/17

Total Amount Due:

Rs.3001.23

Minimum Amount Due:

Rs.150.06

Due Date:

29/12/17

Credit Limit:

Rs.91000.00

Available Credit Limit:

Rs.87999.00

Available Cash Limit

Rs.27300.00

Account Summary

Previous balance:

Rs.538.81

Current Purchases & Other Charges:

Rs.4867.21

Current Cash Advance:

Rs.0.00

Last Payments Received:

Rs.2404.79

Points Earned:

Update Contact Details

Email id: PRAVEENSINGHC0@GMAIL.COM

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

Govt. of India has mandated that all Credit Card accounts be updated with Aadhaar by 31 Dec, 2017 to avoid card blocking. You can do so in 2 simple steps via Citibank Online or Citi Mobile. To know more click here

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)
13/11	1000000017	REVERSAL -INDIAN RAILYWAY TRANSAC	5.40CR
13/11	1000000017	REVERSAL -INDIAN RAILYWAY TRANSAC	6.39CR
13/11	74568227314	IRCTC.CO.IN	300.00CR
13/11	74568227314	IRCTC.CO.IN	355.00CR
18/11	74332747323	RAZORPAY PAYMENTS BANGALOR	300.00



Date	Reference no	Transaction Details	Amount (in Rs)
19/11	74332747324	MC DONALDS BANGALOR	198.00
30/11	VT173340196	E Pay JHDF5846852066171129	538.00CR
30/11	VT173340196	Cshbck:MMT FlyNow: Oct: 1200	1200.00CR
07/12	74568227342	IRCTC.CO.IN	700.00
07/12	74568227342	IRCTC.CO.IN	645.00
10/12	74568227344	PAYTM.COM/PAYTMWALLET	3000.00
11/12	1000000017	INDIAN RAILYWAY TRANSACTION FEE	12.60
11/12	1000000017	INDIAN RAILYWAY TRANSACTION FEE	11.61
		Invoice Number - 1712120160014261	
		SAC - 9971; Description - Financial and related services	
		LOS State - 33-TamilNadu	
		POS State - 29-Karnataka	

Rewards Everywhere, Every time

Your Reward Points Summary

Points earned so f	ar Points earned this month	Points redeemed this month Points available for redemption		r redemption		
3548	34	0	3582			
Explore the world of Citibank Rewards to redeem from a wide variety of options						

To know how to redeem your Reward points, Click on REDEEM REWARDS tab on this page

Other offers on your Card:







Food & Beverages

Shop Online

Others

Save up to 15%* on dining across participating restaurants with Citi cards. Know more.

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

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 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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Simple

Recognizes your unique voice almost instantaneously



Fast

Spend less time on verification questions



Safe

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Be Informed. Be Safe.

How do Phishing frauds occur?



Fraudsters send e-mails claiming to be from reputed companies (including Citibank, RBI, Income tax department etc.) in order to induce individuals to urgently verify or update their account information by clicking on a web link in that mail. Account information includes Customer ID, Internet PIN (IPIN), Credit/ Debit Card number, OTP, Card expiry date, CVV number etc.

When customers click on the link, they are directed to a fake website (that looks like genuine official website) with a web form to fill in his/her personal information.





Fraudsters acquire all the information and then use the same to conduct fraudulent transactions on the customer's account.

Tips to safeguard yourself against Phishing

Do's

- Always visit websites by typing the respective URL into your web browser address bar
- ✓ Ensure the website is using encryption; always look for padlock at upper/ bottom right corner of webpage on web sites requiring personal information
- Ensure your browser is up to date & security patches applied; Install latest anti-virus/ anti spyware/ firewall/ security patches on your computer or mobile phones
- Regularly review your Credit Card and bank statements to check for any unaccounted transactions
- If you reveal your bank account details by mistake, report it to the bank immediately

Don'ts

- Never respond to requests for personal information or click on links within emails. If in doubt, call the institution that claims to have sent you the mail
- Do not open email attachments or download links from unexpected sources
- Do not access net banking or make payments using your Credit/Debit Card from computers in public places like cyber cafés
- Never share confidential details like Card number, Card expiry date, CVV, OTP, Internet Password (IPIN) with anyone when you receive any unsolicited calls, SMS, IVR or email seeking for card activation or upgrade, income tax refund, reward point redemption etc.

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