

Expanded Dummy Bank Statement

Bank Name: Example Bank Pvt. Ltd.

Branch: Main Branch, City Name

Account Holder Name: John Doe

Account Number: 409000611074

Statement Period: 01 June 2017 - 30 September 2017

Currency: INR

Transactions

Date	Description	Withdrawal (INR)	Deposit (INR)	Balance (INR)
2017-06-29	TRF FROM Indiaforensic SERVICES	-	1,000,000.00	1,000,000.00
2017-07-05	TRF FROM Indiaforensic SERVICES	-	1,000,000.00	2,000,000.00
2017-07-12	ATM Withdrawal	10,000.00	-	1,990,000.00
2017-07-18	FDRL/INTERNAL FUND TRANSFE	-	500,000.00	2,490,000.00
2017-07-25	POS Transaction	15,000.00	-	2,475,000.00
2017-08-01	TRF FRM Indiaforensic SERVICES	-	3,000,000.00	5,475,000.00
2017-08-05	Online Transfer	50,000.00	-	5,425,000.00
2017-08-10	Bank Charges	500.00	-	5,424,500.00
2017-08-16	FDRL/INTERNAL FUND TRANSFE	-	500,000.00	5,924,500.00
2017-08-20	ATM Withdrawal	20,000.00	-	5,904,500.00
2017-08-25	Cheque Clearance	25,000.00	-	5,879,500.00
2017-09-01	TRF FROM XYZ Company	-	1,000,000.00	6,879,500.00
2017-09-05	Online Purchase	30,000.00	-	6,849,500.00
2017-09-10	Cash Deposit	-	50,000.00	6,899,500.00

Date	Description	Withdrawal (INR)	Deposit (INR)	Balance (INR)
2017-09-15	Bank Charges	1,000.00	-	6,898,500.00
2017-09-20	POS Transaction	45,000.00	-	6,853,500.00
2017-09-25	Cheque Clearance	70,000.00	-	6,783,500.00
2017-09-30	TRF FROM ABC Solutions	-	2,000,000.00	8,783,500.00