



Account Name : Mr. DEEPAK CHANDER
Address : B-10/79 TYPE -I
POLICE LINE ,PITAMPURA
DELHI-110034
North West
Date : 1 Jun 2020
Account Number : 00000033125596552
Account Description : REGULAR SB CHQ-INDIVIDUALS URAL-INR
Branch : PUSHPANJALI ENCLAVE
Drawing Power : 0.00
Interest Rate(% p.a.) : 2.7
MOD Balance : 0.00
CIF No. : 86808228373
IFS Code :SBIN0016238
(Indian Financial System)
MICR Code : 110002393
(Magnetic Ink Character Recognition)
Nomination Registered : Yes
Balance as on 1 Dec 2019 : 76,289.12

Account Statement from 1 Dec 2019 to 1 Jun 2020

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
6 Dec 2019	6 Dec 2019	BY TRANSFER-NEFT*HSBC0110005*HSBCN19340860903*IRIS WORLDWIDE I-	TRANSFER FROM 3199413044306		13,500.00	89,789.12
7 Dec 2019	7 Dec 2019	by debit card-SBIPOS002162913470REL RETAIL LTD-TR NORTH WES-		2,605.02		87,184.10
7 Dec 2019	7 Dec 2019	by debit card-SBIPOS002162924979REL RETAIL LTD-TR NORTH WES-		1,298.00		85,886.10
13 Dec 2019	13 Dec 2019	by debit card-OTHPOS089390 DELHI METRO RAIL CORPOGURGAON-		1,500.00		84,386.10
20 Dec 2019	20 Dec 2019	BY TRANSFER-UPI/CR/935419742861/PREETI /SBIN/preetidung/UPI-	TRANSFER FROM 5099165162094		300.00	84,686.10
21 Dec 2019	21 Dec 2019	TO TRANSFER-UPI/DR/935513899373/PREETI /SBIN/preetidung/UPI-	TRANSFER TO 5099730162091	400.00		84,286.10
21 Dec 2019	21 Dec 2019	BY TRANSFER-UPI/CR/935513172606/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 4898992162095		15.00	84,301.10
23 Dec 2019	23 Dec 2019	TO TRANSFER-UPI/DR/935711506237/PARDE EP /HDFC/meetpardee/UPI-	TRANSFER TO 4898797162097	130.00		84,171.10
25 Dec 2019	25 Dec 2019	CREDIT INTEREST--			622.00	84,793.10
29 Dec 2019	29 Dec 2019	TO TRANSFER-UPI/DR/036312099375/PREETI /SBIN/preetidung/UPI-	TRANSFER TO 5099838162090	80,000.00		4,793.10
1 Jan 2020	1 Jan 2020	BY TRANSFER-NEFT*HSBC0110005*HSBCN20001041841*IRIS WORLDWIDE I-	TRANSFER FROM 3199962044300		21,400.00	26,193.10

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
1 Jan 2020	1 Jan 2020	TO TRANSFER- UPI/DR/000112246055/Paytm/ PYTM/add-money@/Oid10023-	TRANSFER TO 5097706162096	248.00		25,945.10
2 Jan 2020	2 Jan 2020	CASH WITHDRAWAL-CASH Withdrawn at GCC-		1,400.00		24,545.10
2 Jan 2020	2 Jan 2020	by debit card-OTHPOS353668 DELHI METRO RAIL CORPOGURGAON-		1,300.00		23,245.10
15 Jan 2020	15 Jan 2020	by debit card-OTHPOS801643 DELHI METRO RAIL CORPOGURGAON-		1,500.00		21,745.10
19 Jan 2020	19 Jan 2020	TO TRANSFER- UPI/DR/001918010077/Paytm/ PYTM/add-money@/Oid10160-	TRANSFER TO 5098060162098	140.00		21,605.10
21 Jan 2020	21 Jan 2020	TO TRANSFER- UPI/DR/002108078179/Paytm Ai/PYTM/payair7673/Oid10-	TRANSFER TO 5097594162099	49.00		21,556.10
21 Jan 2020	21 Jan 2020	TO TRANSFER- UPI/DR/002108089087/Paytm Ai/PYTM/payair7673/Oid10-	TRANSFER TO 5097615162090	48.00		21,508.10
21 Jan 2020	21 Jan 2020	TO TRANSFER- UPI/DR/002114055112/DEVEN DER/KKBK/dev2825-1@/UPI-	TRANSFER TO 5099441162090	2,119.00		19,389.10
21 Jan 2020	21 Jan 2020	BY TRANSFER- UPI/CR/002118662254/GOOG LEPAY/UTIB/goog-payme/UPI-	TRANSFER FROM 5098918162098		10.00	19,399.10
24 Jan 2020	24 Jan 2020	TO TRANSFER- UPI/DR/002414403676/MR VARUN/SCBL/varunrbk20/UPI-	TRANSFER TO 5099652162090	100.00		19,299.10
24 Jan 2020	24 Jan 2020	by debit card-OTHPG 073414 ONE97 COMMUNICATIONS LNODA-		117.00		19,182.10
29 Jan 2020	29 Jan 2020	by debit card-OTHPG 300425 ONE97 COMMUNICATIONS LNODA-		177.00		19,005.10
30 Jan 2020	30 Jan 2020	TO TRANSFER- UPI/DR/003014304061/PARDE EP /HDFC/meetpardee/UPI-	TRANSFER TO 5099594162094	40.00		18,965.10
3 Feb 2020	3 Feb 2020	by debit card-OTHPOS426555 DELHI METRO RAIL CORPOGURGAON-		1,500.00		17,465.10
4 Feb 2020	4 Feb 2020	BY TRANSFER- NEFT*HSBC0110005*HSBCN2 0035620009*IRIS WORLDWIDE I-	TRANSFER FROM 3199416044303		10,148.00	27,613.10
4 Feb 2020	4 Feb 2020	by debit card-OTHPG 999931 ONE97 COMMUNICATIONS LNODA-		119.00		27,494.10
6 Feb 2020	6 Feb 2020	ATM WDL-ATM CASH 6351 NEAR SEC 53 RAPID METRGURGAON-		1,000.00		26,494.10
7 Feb 2020	7 Feb 2020	by debit card-OTHPG 591260 ONE97 COMMUNICATIONS LNODA-		104.00		26,390.10
8 Feb 2020	8 Feb 2020	TO TRANSFER- UPI/DR/003908986500/PREETI /SBIN/preetidung/UPI-	TRANSFER TO 4898915162097	1,000.00		25,390.10
8 Feb 2020	8 Feb 2020	TO TRANSFER- UPI/DR/003908994139/PREETI /SBIN/preetidung/UPI-	TRANSFER TO 5099713162093	150.00		25,240.10
8 Feb 2020	8 Feb 2020	BY TRANSFER- UPI/CR/003908005210/PREETI /SBIN/preetidung/UPI-	TRANSFER FROM 5099237162093		150.00	25,390.10
9 Feb 2020	9 Feb 2020	by debit card-OTHPG 234534 PAYTM Noida-		396.00		24,994.10
9 Feb 2020	9 Feb 2020	BY TRANSFER- UPI/CR/004013187219/PREETI /SBIN/preetidung/UPI-	TRANSFER FROM 5099265162090		400.00	25,394.10
10 Feb 2020	10 Feb 2020	TO TRANSFER-INB AMAZON-	dQkhk84cwEemgx tYOWIGAIBMMH X0 TRANSFE	1,169.00		24,225.10

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
10 Feb 2020	10 Feb 2020	TO TRANSFER-INB AMAZON-	2s8VSY65UYwX0 0nksulGAIBMMRJ 0 TRANSFE	1,046.00		23,179.10
11 Feb 2020	11 Feb 2020	TO TRANSFER-INB AMAZON-	26tbvbWrZ4gGwm MYcVIGAIBSIPX6 TRANSFE	1,346.00		21,833.10
12 Feb 2020	12 Feb 2020	BY TRANSFER-INB Refund of IGAIBMMHX0--	dQkhk84cwEemgx tYOW1904IXGAS AKAP3 TRA		1,169.00	23,002.10
15 Feb 2020	15 Feb 2020	TO TRANSFER-INB AMAZON-	UGqXe4vNJbk8P EyHVNIGAICMTZ A5 TRANSFE	1,393.00		21,609.10
16 Feb 2020	16 Feb 2020	TO TRANSFER-INB Amazon Online Distributio-	052002060667000 IGAICNNOD8 TRANSFER T	150.00		21,459.10
16 Feb 2020	16 Feb 2020	TO TRANSFER-INB Amazon Online Distributio-	052002060667757 IGAICNPCP2 TRANSFER T	168.00		21,291.10
18 Feb 2020	18 Feb 2020	BY TRANSFER-INB Refund of IGAICNNOD8-	052002060667000 A503234IXGASC HBE3 TRA		150.00	21,441.10
18 Feb 2020	18 Feb 2020	by debit card-OTHPG 533556 DELHI METRO RAIL CORPOGURGAON-		500.00		20,941.10
22 Feb 2020	22 Feb 2020	by debit card-OTHPG 708429 ONE97 COMMUNICATIONS LNODA-		113.00		20,828.10
25 Feb 2020	25 Feb 2020	BY TRANSFER-INB Refund of IGAIBSIPX6--	26tbvbWrZ4gGwm MYcV4371IXGAS DVIH5 TRA		1,345.00	22,173.10
26 Feb 2020	26 Feb 2020	TO TRANSFER- UPI/DR/005710840320/DI1rz45 68/UTIB/9931708963/UPI-	TRANSFER TO 5097713162098	80.00		22,093.10
28 Feb 2020	28 Feb 2020	by debit card-OTHPG 321258 PAYTM 1204770770-		33.00		22,060.10
29 Feb 2020	29 Feb 2020	by debit card-OTHPG 476944 PAYTM 1204770770-		145.00		21,915.10
29 Feb 2020	29 Feb 2020	by debit card-OTHPG 051233 PAYTM 1204770770-		248.00		21,667.10
1 Mar 2020	1 Mar 2020	by debit card-OTHPG 529781 ONE97 COMMUNICATIONS LNODA-		160.00		21,507.10
7 Mar 2020	7 Mar 2020	BY TRANSFER-INB IMPS006716435481/87501501 33/XX9325/NA-	MAC00046044516 7 MAC00046044516 7		6,000.00	27,507.10
7 Mar 2020	7 Mar 2020	by debit card-OTHPG 392205 ONE97 COMMUNICATIONS LNODA-		116.00		27,391.10
8 Mar 2020	8 Mar 2020	TO TRANSFER-INB AMAZON-	1ib5AiYYpBB5Gq RUuEIGAIGORJB 5 TRANSFE	184.00		27,207.10
15 Mar 2020	15 Mar 2020	by debit card-OTHPG 277090 ONE97 COMMUNICATIONS LNODA-		267.84		26,939.26
15 Mar 2020	15 Mar 2020	BY TRANSFER- UPI/CR/007422214693/PREETI ./SBIN/preetidung/UPI-	TRANSFER FROM 5098707162097		100.00	27,039.26
18 Mar 2020	18 Mar 2020	by debit card-OTHPG 296626 ONE97 COMMUNICATIONS LNODA-		114.00		26,925.26
20 Mar 2020	20 Mar 2020	TO TRANSFER- UPI/DR/008006899284/PREETI ./SBIN/preetidung/UPI-	TRANSFER TO 5099632162094	1,500.00		25,425.26

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
20 Mar 2020	20 Mar 2020	BY TRANSFER- UPI/CR/008006067345/GOOG LEPAY/UTIB/goog- payme/Rewa-	TRANSFER FROM 5099116162092		11.00	25,436.26
20 Mar 2020	20 Mar 2020	by debit card-OTHPG 683197 ONE97 COMMUNICATIONS LNODA-		122.00		25,314.26
23 Mar 2020	23 Mar 2020	by debit card-OTHPG 176659 PTM*PAYTM NODA-		248.00		25,066.26
24 Mar 2020	24 Mar 2020	by debit card-OTHPG 436897 PTM*PAYTM NODA-		151.00		24,915.26
25 Mar 2020	25 Mar 2020	CREDIT INTEREST--			195.00	25,110.26
3 Apr 2020	3 Apr 2020	by debit card-OTHPG 193459 PAYTM Noida-		250.37		24,859.89
5 Apr 2020	5 Apr 2020	by debit card-OTHPG 853669 PAYTM Noida-		112.00		24,747.89
8 Apr 2020	8 Apr 2020	by debit card-OTHPG 611764 PTM*PAYTM NODA-		100.00		24,647.89
16 Apr 2020	16 Apr 2020	by debit card-OTHPG 152818 PTM*PAYTM NODA-		493.00		24,154.89
18 Apr 2020	18 Apr 2020	by debit card-OTHPG 657735 PAYTM Noida-		150.00		24,004.89
22 Apr 2020	22 Apr 2020	by debit card-OTHPG 134800 ONE97 COMMUNICATIONS LNODA-		315.00		23,689.89
24 Apr 2020	24 Apr 2020	by debit card-OTHPG 523762 One97 Communications LNoida -		270.00		23,419.89
24 Apr 2020	24 Apr 2020	TO TRANSFER- UPI/DR/011520824351/SHANK ER /UTIB/shankerdat/UPI-	TRANSFER TO 5099672162097	150.00		23,269.89
29 Apr 2020	29 Apr 2020	BULK POSTING-BY SALARY-			5,000.00	28,269.89
2 May 2020	2 May 2020	by debit card-OTHPG 020025 PUNEET RETAILS DELHI-		1,240.00		27,029.89
4 May 2020	4 May 2020	by debit card-OTHPG 836303 PAYTM Noida-		265.00		26,764.89
5 May 2020	5 May 2020	BY TRANSFER- NEFT*HSBC0110005*HSBCN2 0126892139*IRIS WORLDWIDE I-	TRANSFER FROM 3199958044305		27,681.00	54,445.89
8 May 2020	8 May 2020	by debit card-OTHPG 431956 One97 Communications LNoida -		280.00		54,165.89
14 May 2020	14 May 2020	by debit card-OTHPG 783600 ONE97 COMMUNICATIONS LNODA-		252.00		53,913.89
17 May 2020	17 May 2020	by debit card-OTHPG 419534 One97 Communications LNoida -		435.00		53,478.89
19 May 2020	19 May 2020	by debit card-OTHPG 677944 JIO Infocom MUMBAI-		21.00		53,457.89
25 May 2020	25 May 2020	TO TRANSFER- UPI/DR/014621892140/PREETI ./SBIN/preeti1703/UPI-	TRANSFER TO 4898796162098	133.00		53,324.89
26 May 2020	26 May 2020	by debit card-OTHPG 599463 One97 Communications LNoida -		147.00		53,177.89

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.