

Axis Bank Acropolis, New Door No.148(Old No.68), Dr. Radhakrishnan Salai, Mylapore, Chennai-600 004. Tamil Nadu GSTIN - 33AAACU2414K3ZK

Citi India consumer banking customers are now served by Axis Bank. Citi India has transferred ownership of its consumer banking business to Axis Bank (registration number L65110GJ1993PLC020769). Consumer banking customers can continue to use all existing Citi products and/or services, branches, ATMs, internet banking and Citi Mobile® App as usual. Axis Bank is the provider of Citi branded consumer banking products in India temporarily and Citi India is providing certain services in respect of those products. The trademarks "Citi", "Citibank", "Citigroup", the Arc design and all similar trademarks and derivations thereof are used temporarily under license by Axis Bank from Citigroup Inc. and related group entities.

#### CITI REWARDS PLATINUM

Statement for Citibank Card Number \*\*\*\*\*\*\*\*2245

Statement Period: 12 April 2023 to 11 May 2023



#### At a glance **Account Summary Update Contact Details Statement Date:** Previous balance: **Customer Name** 11/05/23 Rs.60667.99 NILESH BHUPENDRA PAREKH **Total Amount Due: Current Purchases & Other Charges:** To update your contact details, login to Citibank Online with your Internet Rs.0.00 Password (IPIN). **Minimum Amount Due: \*** Current Cash Advance: To self-select IPIN (Internet Password) Rs.0.00 Rs.0.00 instantly Click here **Due Date:** Last Payments Received: Pay your bill digitally via: NO PYMT REQD Rs.60667.99 - IMPS - 24\*7 & faster - Citibank Account **Credit Limit: Points Earned:** Important communication Rs.67000.00 **Available Credit Limit:** Rs.67000.00 **Available Cash Limit** Rs.13500.00

Did you know that this statement also contains details on

\* Accumulated Min Due, if applicable will be visible along with Minimum Amount due and will be shown inside (). It represent dues which is inclusive of interest and charges accumulated during moratorium. This amount is to be paid to avoid reporting to bureau as Restructured.

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)
23/04	11318805469	IMPS PAYMENT	60667.99CR



Invoice Number - 2305110140025942

HSN - 997113 - Credit-granting services including stand -by commitment, guarantees & securities

LOS State - 33-TamilNadu POS State - 27-Maharashtra

# Rewards Everywhere, Every time

#### **Your Reward Points Summary**

Points earned so far	Points earned this month	Points redeemed this month	Points available for redemption			
300	0	0	300			
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:







**Others** 

Food & Beverages

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Save up to 20% on dining across participating restaurants with Citi cards. Know more.

**Shop Online** 

Enjoy easy EMI payment option at various leading online merchants such as Amazon, Flipkart, Byju's, etc. Terms and conditions apply.

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'

^TOP

#### **Important Information**

- The 'Available Limit' shown in this Statement takes into account charges incurred but not due. Please pay Minimum Amount Due in full by Payment Due Date to avoid adverse credit bureau reporting.
- 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
- If your account is in credit balance then you may request for refund by reaching out to us on our 24x7 helpline.
- 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.
- 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.
- Please note that if you have opted for monthly Suraksha/Credit Shield Plus/Personal Accident Plus insurance plans, the billing will be as per the terms and conditions of the insurance policy up to age 65 for credit shield component, provided card is in good standing. Premium is subject to GST, as applicable. For detailed benefits of the coverage you may contact Citiphone. If the policy is not suiting your current requirements, you may also place a cancellation request through CitiPhone.
- I/We hereby declare that though our aggregate turnover in any preceding financial year from 2017-18 onwards is more than the aggregate turnover notified under sub-rule (4) of rule 48, we are not required to prepare an invoice in terms of the provisions of the said sub-rule.



### Be safe with Citi.

Mishaps can happen anytime. Stay alert and do not give out your information to unverified individuals or organisations. Here are a few tips to secure yourself against fraud:



### Stay alert

RBI Governor, Citibank or any such organisation does not send emails or SMS asking you to deposit money in their accounts.



#### Do not respond

Do not respond to any emails from an unknown person offering you a huge sum of money and asking for a fee to initiate the transfer.



## Do not transfer

Do not send any money as an initial deposit / commission / transfer fee to anyone claiming to be from RBI / Income Tax / World Bank / IMF or any such reputed organisation.



#### Do not share

RBI never approaches individuals for bank account or card, etc. Never share your ID, password or PIN with anyone even if they claim to be from RBI.



# Say no to spam

RBI does not keep funds or accounts of any individual / public / trust. Never get lured by offers mentioning "you have won a lottery" even if they come in the name of RBI Governor or any such reputed person / organisation.



#### Raise your voice

Immediately lodge a complaint with local police / cyber crime authorities if you are being harassed by telephone calls / emails offering you huge sum of money.

Click here to read in a language of your choice



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