

CHANDNI DOULATRAM DHARMA

Customer ID: XXXXX9136
 Registered Address: Ramraj
 Apartment Flat No 701, Chopra
 Court Road, Ulhasnagar
 421003, Thane, Near Chopra
 Court
 Thane, Maharashtra
 India
 PIN: 421002

Registered Mobile No: XXXXXXXXXXXX0893
 PAN: CVMXXXXX0C
 Email ID:
 CHXXXXXXXXXXXXXXXXX43@GMAIL.COM;
 KYC Status: Updated**

AXIS eDGE

Points for this Month 0
 Total Balance 0
 Points As On Date 26-11-2020

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Profile Completeness: 100%

Relationship summary as on date 30-11-2020

Bank Account	CRN	Amount	Other Account	CRN	Outstanding Amount
Savings	INR	950.74	Loan Against Share	INR	0.00
Current	INR	0.00	Loan Against Deposit(s)	INR	0.00
Fixed Deposit	INR	0.00	Overdraft Account/s	INR	0.00
Recurring Deposit	INR	0.00			
FCNRB	INR	0.00			

Event Board

- Effective 1st April 2020, Revision in Cash Transaction Fees for all schemes
- Effective 1st April 2020, Introduction of Transaction Failure Fees
- Effective 1st April 2020, Revision in Pricing structure for Easy and equivalent schemes
- Effective 1st August 2020, Introduction of Transaction fee and limits as per Easy Savings Scheme for accounts not meeting Product Balance requirement/TRV (Threshold based).
- Effective 1st August 2020, Introduction of ECS/NACH transaction charges
- Effective 1st August 2020, Revision in ATM transaction fees on Axis and Non-Axis Bank ATMs
- Effective 1st August 2020, Revision in Cash transaction related fees

For details click here:

<https://application.axisbank.co.in/FeesAndChargeMaster/FeesAndCharges.aspx>



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A MILLION LIVELIHOODS
A MILLION THANKS



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Account No. XXXXXXXXXXXX2167 - Quick View

Account Type : Easy Access Salary Account
Lien Amount : 0.00
IFSC Code : UTIB0001032
MICR Code : 411211018

Branch Name : Viman Nagar, Pune [Mh]
Open date : 25-10-2019
Currency : INR
Nominee Name : Nominee Not Registered

Detailed Statement for a/c no. XXXXXXXXXXXX2167 between 01-11-2020 to 30-11-2020

Account Statement					
Txn Date	Transaction	Withdrawals	Deposits	Balance	Other Information
	Opening Balance			21874.74	
02-11-2020	UPI/P2A/030712499474/SACHIN LA/HDFC BANK/UPI	3,500.00		18,374.74	
04-11-2020	ECOM PUR/Stayclassy/Ahmedabad/041120/13:38	545.00		17,829.74	
04-11-2020	UPI/P2A/030916284107/DEEPAK KI/Kotak Mah/UPI	500.00		17,329.74	
04-11-2020	UPI/P2A/030916370514/DEEPAK KI/Kotak Mah/Tp		500.00	17,829.74	
05-11-2020	UPI/P2A/031009569323/HARESH SU/Kotak Mah/UPI	80.00		17,749.74	
07-11-2020	UPI/P2A/031219517204/Kamlesh G/Airtel Pa/UPI	70.00		17,679.74	
07-11-2020	INB/781695222/HDFCBANK - BILLDESK/NA	6,676.00		11,003.74	
07-11-2020	UPI/P2A/031222064440/Pulkit Ra/State Ban/UPI		1.00	11,004.74	
08-11-2020	UPI/P2A/031309403118/Pulkit Ra/State Ban/UPI		1.00	11,005.74	
08-11-2020	UPI/P2M/031310698728/Jay Matad/Axis Bank/UPI	20.00		10,985.74	
08-11-2020	UPI/P2A/031316679374/RONIKA SE/Corporati/UPI	80.00		10,905.74	
08-11-2020	UPI/P2M/031318678155/Xperia Ma/Paytm Pay/UPI	30.00		10,875.74	
08-11-2020	UPI/P2A/031321575547/NAGESH AS/Bank of B/UPI	65.00		10,810.74	
10-11-2020	UPI/P2A/031510987081/AKSHAY PR/Canara Ba/UPI	163.00		10,647.74	
10-11-2020	UPI/P2A/031514732905/ASWANI MO/Saraswat /UPI	200.00		10,447.74	
10-11-2020	UPI/P2A/031514783405/ASWANI MO/Saraswat /UPI	500.00		9,947.74	
12-11-2020	UPI/P2A/031714940141/Mrs JANVI/Central B/UPI	500.00		9,447.74	
12-11-2020	UPI/P2A/031723153934/ASHUTOSH /Axis Bank/UPI	1,235.00		8,212.74	
12-11-2020	UPI/P2A/031723170897/GOOGLEPAY/Axis Bank/Rewarde		6.00	8,218.74	
13-11-2020	UPI/P2A/031811566724/Mrs JANVI/Central B/UPI	500.00		7,718.74	
13-11-2020	UPI/P2M/031821378188/Magnet/Axis Bank/UPI	600.00		7,118.74	
13-11-2020	UPI/P2M/031821789906/Pawan Col/Axis Bank/UPI	1,200.00		5,918.74	
14-11-2020	UPI/P2A/031915980327/GULSHAN A/Indian Ov/UPI	65.00		5,853.74	

14-11-2020	UPI/P2A/031916312437/SHOBHA P /Syndicate/UPI	120.00		5,733.74	
14-11-2020	UPI/P2A/031917691707/PRAKASH M/Bank of B/UPI	50.00		5,683.74	
14-11-2020	UPI/P2M/031918072944/Ashirwad /Axis Bank/UPI	50.00		5,633.74	
16-11-2020	UPI/P2M/032116907405/OLACABS/Axis Bank/UPI	49.00		5,584.74	
16-11-2020	UPI/P2M/032118752024/UBER INDI/Axis Bank/charge	1.00		5,583.74	
17-11-2020	UPI/P2M/032210489949/OLACABS/Axis Bank/UPI	49.00		5,534.74	
17-11-2020	ATM-CASH/KALYAN PYARA DESK/THANE/171120	1,000.00		4,534.74	
18-11-2020	UPI/CRADJ/032118752024/17.11.2020		1.00	4,535.74	
18-11-2020	INB/783893921/YES BANK LIMITED(BILLDESK)/NA	1,600.00		2,935.74	
19-11-2020	UPI/P2A/032412520512/GOOGLEPAY/Axis Bank/UPI		12.00	2,947.74	
21-11-2020	UPI/P2A/032617843395/HARESH KU/Axis Bank/UPI	1,010.00		1,937.74	
23-11-2020	UPI/P2M/032811157730/VIJAY CLO/Axis Bank/UPI	1,000.00		937.74	
24-11-2020	UPI/P2A/032912214420/GOOGLEPAY/Axis Bank/UPI		13.00	950.74	
	Closing Balance			950.74	

Tariff Plan / Key Fees for EASY ACCESS SALARY ACCOUNT

Account Service Fee : Nil	If salary is not credited for 3 consecutive months, the account will be converted to a suitable savings account and Account Service Fees & full KYC will apply
Cash Transaction Fee: Rs.5 per 1000 or Rs.150 whichever is higher	First 4 Transactions or Rs 2 lakhs whichever is earlier
Chequebook Fee: Rs.100 per chequebook	You get One multicity Cheque Book Free per year (20 leaves). Hint: You can alternatively use NEFT for fund transfer for a nominal charge.
DD/PO Fee: Up to Rs.10,000 - Rs.50 ; Above Rs.10,000 - Rs.5 per Rs.1,000 (Min. Rs.75 ; Max. Rs.10,000)	You get 1 DD/PO per month
Value Added SMS Alert Fee: Rs.15 per quarter	Entitles you to a host of updates apart from transaction alerts. To unsubscribe, visit your branch
Please visit www.axisbank.com for the full fee structure If you have been offered a discount at the time of opening the account, please contact your branch to know your applicable account fee structure.	

Disclaimer

The a/c balance will be taken as correct unless any discrepancy is notified to us immediately. The closing balance includes Credit balance &/or overdraft and funds which are under clearing. It excludes the amount marked as lien, if any. (A legal claim against an asset which is used to secure a loan and which must be paid when the property is sold. Liens can be structured in many different ways). 'Value date' is the effective date of Credit/Debit in the account. Axis Bank does not send requests for IDs, Passwords, account numbers, or other sensitive financial information by e-mail/SMS. If you receive a message of this type that appears to be from Axis Bank or related to an Axis Bank product or service, please do not respond. Send a copy of the message and any related details to IT.Helpdesk@axisbank.com. Service fee will be levied in case of average balance non-maintenance, as applicable. Not maintaining of average required balances will attract charges as per our current charge structure. The features of your Account & its charge structure are available on the website www.axisbank.com. You may please contact your nearest Axis Bank branch for further details. TDS shall be applicable for Fixed Deposit Interest earned above Rs.10,000/- during the Financial Year. For accounts in Salary power scheme - In case monthly salary is not credited for more than 3 consecutive months, the account will be treated as normal Savings Account & all charges shall be levied as applicable. Also, the Know Your Customer must be complied with & documents are to be submitted. All products and services of the Bank are subject to applicable law and regulations and would be modified / discontinued based on the prevailing law / regulation at any point of time and the Bank shall not be under any liability or obligation or continue with the products and services till such time the terms are modified by the Parties as per the prevailing / amended law at that point of time. In the event, that the products and services of the Bank cannot be continued without total compliance of the prevailing law at any point of time, the products and services of the Bank shall be deemed to be terminated forthwith from the date when the amended law restricting / prohibiting the products and services of the Bank comes into force.

Please note the revised Premature Closure Clause effective 15th Dec'17 as below:

- For Rupee Term Deposits of a contracted amount less than Rs. 5 crores opened/renewed on or after May 1, 2014 (including Flexi deposits), interest rate shall be 1.00% below the card rate, prevailing as on the date of deposit, as applicable for the period the deposit has remained with the bank or 1.00% below the contracted rate, whichever is lower ("**Premature Closure Penalty Rate**"). However, for Rupee Term Deposits closed within 14 days from the date of booking of the deposit interest rate shall be rate applicable for the period the deposit has remained with the bank or the contracted rate, whichever is lower.
- For Rupee Term Deposits of a contracted amount less than Rs. 5 crores opened/renewed on or after December 15, 2017 (including Flexi deposits), for the first partial withdrawal with value <= 25% of Term Deposit original principal value, **Premature Closure Penalty Rate** will not be applicable. For subsequent partial withdrawals, **Premature Closure Penalty Rate** will apply on the entire withdrawal amount. For the partial withdrawal with value > 25% of Term Deposit original principal value, **Premature Closure Penalty Rate** will be applicable for the entire withdrawal amount. However, for Rupee Term Deposits closed within 14 days from the date of booking of the deposit, interest rate shall be rate applicable for the period the deposit has remained with the bank or the contracted rate, whichever is lower.
- For Rupee Term Deposits of a contracted amount of Rs 5 Crores and above, interest rate shall be 1% below the card rate prevailing as on the date of deposit, as applicable for the period the deposit has remained with the bank or 1% below the contracted rate, whichever is lower. This would also be applicable on Rupee Term Deposits closed within 14 days from the date of booking of the deposit.
- Never share your password/ PIN/ OTP / Card and account details with anyone in person or on call or digitally.
- Do not click on link from unknown/ unsecured sources that seek your confidential information .

Please click the link provided for GST details of Axis Bank -

http://campaign.axisbank.com/generic/Axis_Bank_GST_Migration_details.pdf

Please note that as mandated by the Central Board of Direct Taxes (Government of India) vide Income Tax (22nd Amendment) Rules, 2015, banks are required to obtain PAN/Form 60 details when a **customer books a time deposit exceeding an amount of Rs. 50000 (Rupees Fifty Thousand) or when sum of all time deposits booked by the customer collectively exceeds Rs. 5 lakhs during a financial year.** Customers are advised to update PAN details through the following ways in case the same is not already updated

- Internet Banking:** Login to Axis Internet Banking> Side Menu Bar> Contact Details> Update PAN

Mobile Banking:

- Android:-** Login to Axis Mobile Banking> Side Menu Bar> Insta Services> Update PAN
- iOS:-** Login to Axis Mobile Banking> Side Menu Bar> Manage> Request> Insta Services> Update PAN

phone Banking: Contact us on our customer care number 1860 419 5555, 1860 500 5555 to update the PAN details

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc* up to maximum amount of Rs 5 Lakh including principal & interest both*.
(* or exceptions and details please refer <http://www.dicgc.org.in/>).

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in banks core banking System. Thus, Non CTS cheques will not be valid for CASH, Clearing and Transfer transactions.

**KYC update at periodic intervals is a regulatory requirement ("Re-KYC"). If Re-KYC is not updated within stipulated time, Bank may impose transaction restrictions in the account(s).