

## Accountholder Name: SADDAM HUSAIN

Customer Address: HOUSE NO 70 VILL POST DHAKIYA JAT DILARI MORADABAD IN 244401

Phone: +91(0)7088238608

Email Id: saddamansare84@gmail.com

Joint Holder1: -

Joint Holder2: -

Nomination: Registered

CIF ID: 102530612

A/c Currency: INR

Home Branch: MORADABAD(0145)

Home Branch Address: GF-1, PARSVNATH PLAZA -II NEELGIRI COMMERCIAL COMPLEX DELHI ROAD, MORADABAD MORADABAD UTT IN 244001

IFSC/RTGS/NEFT Code: RATN0000145

Sanction Limit: **INR 0.00** Drawing Power: **INR 0.00** 

Branch Timings: 10.00A.M. To 4.30P.M. (MON-FRI) 10.00A.M. To 4.30P.M.(SAT)(Closed on 2nd and 4th Saturday).

A/C Type: Savings

A/C Status: Active

Call Centre: +91 22 61156300

Branch Phone Num: 05913013022/12

Statement of Transactions in Savings Account Number: **309009871056** 

Period: 2020-03-01 to 2020-05-31

Transaction List: - SBDG2 - SADDAM HUSAIN (INR) - 309009871056

Transaction Date	Transaction Details	Cheque ID	Value Date	Withdrawl Amt	Deposit Amt	Balance(INR)
30/05/20 20	UPI/015123886546/NA/MOBIKWIKA DDMONEY@HDFCBANK		30/05/2020	11.00		677.03
30/05/20 20	IMPS 015108460128 FROM INGENICO EPAYMENTS I		30/05/2020		1.00	688.03
28/05/20 20	UPI/014917607443/NA/MOBIKWIKA DDMONEY@HDFCBANK		28/05/2020	149.00		687.03
27/05/20 20	UPI/014818013691/NA/MOBIKWIKA DDMONEY@HDFCBANK		27/05/2020	199.00		836.03
27/05/20 20	IMPS 014818212275 FROM A C VALIDATION BY ME		27/05/2020		1.00	1,035.03
27/05/20 20	014816018922-IMPS MBR MOHD SMEE		27/05/2020	7,000.00		1,034.03
27/05/20 20	UPI/014816208424/SADDAM/BABO ANSARI27@OKSBI		27/05/2020		8,000.00	8,034.03

26/05/20 20	MBR:RECHARGE MBRR0000781184 AIRTELPRE 7037163160	26/05/2020	49.00		34.03
25/05/20 20	014622008393-IMPS MBR SADDAM HUSA	25/05/2020	175.00		83.03
25/05/20 20	014622008121-IMPS MBR SADDAM HUSA	25/05/2020	250.00		258.03
23/05/20 20	014412014130-IMPS MBR SADDAM HUSA	23/05/2020	500.00		508.03
22/05/20 20	UPI/014320353926/SADSAM/BABO ANSARI27@OKSBI	22/05/2020		7.00	1,008.03
22/05/20 20	UPI/014320339691/SADDAM/BABO ANSARI27@OKSBI	22/05/2020		1,000.00	1,001.03
22/05/20 20	014318014149-IMPS MBR SADDAM HUSA	22/05/2020	500.00		1.03
21/05/20 20	IMPS 014212106873 FROM MOHD SMEE	21/05/2020		500.00	501.03
19/05/20 20	IMPS 014014975382 FROM SAMCO SECURITIES LIM	19/05/2020		1.03	1.03

Date and Time: 08/09/2020 8.52 PM

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Statement Summary					
Opening Balance: INR 1.30	Count Of Debit: 9				
Closing Balance: INR 1.30	Count Of Credit: 7				
Eff Avail Bal: INR 1.30	Lien Amt: INR 0.00				
( As On: 08/09/2020 8.52 PM	)				

## Important Information

Commonly Used Abbreviations: OFT – RBL Own account transfer, TPFT – RBL to Another Bank account, ATW – Cash withdrawal from RBL Bank ATM, VAT/AT/NFS – Cash Withdrawal from other Bank ATM, ATW – Domestic ATM Transactions, ATI – International ATM Transaction, PCD – Domestic Point of Sale Transaction, PCI – International Point of Sale Transaction, AFT – ATM Fund Transfer, ATR – Domestic/International ATM transaction reversal, PCR – Domestic/International POS transaction reversal.

RBL Bank is a member of 'The Banking Codes and Standards Board of India' (BCSBI) and is committed to the code norms. To know about these codes and service standards please visit us at www.rblbank.com.

We are committed to provide products and services of highest standards. However, at any point of time should you feel we have not met your expectation you may reach us using any of the following options:

- Contact our 24X7 contact centre @ +91 22 61156300
- · Visit any of your nearest RBL Bank branch
- · Write to us customercare@rblbank.com
- · Visit our website www.rblbank.com to refer to our Grievance Redressal

In the event that you do not receive any response within one month from the date of your complaint, or if you are dissatisfied with the response given, you may write to the Banking Ombudsman for an independent review. Please visit http://bankingombudsman.rbi.or.in for further information on Banking Ombudsman.\*

Terms and Conditions apply. Please visit our website www.rblbank.com or your nearest branch to know more about the terms and conditions.

This is a system generated statement and does not require signature and stamp. Please examine your statement immediately; all content of statement will be deemed to be correct and acceptable by you, unless you inform us of any discrepancies within 30 days from the date of statement.

\*\* End of Statement\*\*