

JITENDER KUMAR
INCAS INTERNATIONAL
85, UDHYOG VIHAR, PHASE-IV

GURGAON

Account Statement as of 12-10-2020 15:03:47 GMT +0530

Customer Name	JITENDER KUMAR
Branch	DELHI NEHRU PLACE
Searched by : Previous 6 Months	
Account Number	0390118003932
Customer Id	40317995
MICR CODE	110015016
IFSC CODE	CNRB0000390
Account Currency	INR
Balance B/F	435.50
Closing Balance	13.87

Txn Date	Value Date	Cheque No.	Description	Branch Code	Debit	Credit
12-Sep-2020 18:05:49	12-Sep-2020	025618742318	LICMumbaiMHIN-12/09/20 18:05:49/1132	33	12,648.02	
07-Sep-2020 14:02:01	07-Sep-2020		NEFT-RICHA AND CO-009073881666	390		10,529.00
06-Aug-2020 13:01:47	06-Aug-2020		NEFT-RICHA AND CO-008063993237	390		10,031.00
10-Aug-2020 12:01:28	10-Aug-2020	000000445331	Funds Transfer to JITENDER KUMAR	4165	10,000.00	
06-Jul-2020 15:33:56	06-Jul-2020		NEFT-RICHA AND CO-007066242932	390		9,976.00
07-Jul-2020 11:35:46	07-Jul-2020	2570	ATM Cash-0158W001-CANARABANKDELHIDLIN-07/07/20 11:35:46/1132	158	8,000.00	
07-Apr-2020 13:32:48	07-Apr-2020		NEFT-RICHA AND CO-004077325532	390		7,760.00
21-Aug-2020 10:59:56	21-Aug-2020	000000445332	Funds Transfer to JITENDER KUMAR	4165	6,000.00	
06-Aug-2020 13:02:25	06-Aug-2020		NEFT-RICHA AND CO-008064015958	390		3,817.00
06-Jul-2020 15:04:47	06-Jul-2020		NEFT-RICHA AND CO-007066267298	390		3,716.00
05-Jun-2020 17:32:25	05-Jun-2020		NEFT-RICHA AND CO-006058194974	390		3,359.00
18-Apr-2020 11:20:08	18-Apr-2020	3092	ATM Cash-0158W001-CANARABANKDELHIDLIN-18/04/20 11:20:08/1132	158	3,000.00	
07-Sep-2020 14:02:07	07-Sep-2020		NEFT-RICHA AND CO-009073894927	390		2,836.00
07-Sep-2020 15:03:29	07-Sep-2020		NEFT-RICHA AND CO-009073894044	390		2,767.00
17-Apr-2020 14:32:19	17-Apr-2020		NEFT-RICHA AND CO-004174156936	390		2,083.00
08-Apr-2020 14:16:46	08-Apr-2020	009914009634	ATM Cash-SECNH291-+KAPASERADELHIDLIN-08/04/20 14:16:46/1132	33	2,000.00	
07-Aug-2020 13:33:33	07-Aug-2020		NEFT-RICHA AND CO-008075430775	390		1,971.00
17-Apr-2020 14:31:49	17-Apr-2020		NEFT-RICHA AND CO-004174155085	390		1,813.00
06-Jul-2020 15:02:38	06-Jul-2020		NEFT-RICHA AND CO-007066262124	390		1,507.00
14-Apr-2020 11:33:33	14-Apr-2020	2124	ATM Cash-0158W001-CANARABANKDELHIDLIN-14/04/20 11:33:33/1132	158	1,500.00	
05-Jun-2020 17:32:48	05-Jun-2020		NEFT-RICHA AND CO-006058197191	390		1,269.00
06-Jul-2020 22:00:09	06-Jul-2020	018821756152	IndiabullsConsumerFiCentralDelhiDLIN-06/07/20 22:00:09/1132	33	1,027.61	
23-Jun-2020 20:42:54	23-Jun-2020	017520229317	ONE97COMMUNICATIONLTGURGAONHRIN-23/06/20 20:42:54/1132	33	1,023.00	
16-May-2020 17:14:32	16-May-2020	013717114163	TECHPROCESSPAYMENTSEMUMBAIMHIN-16/05/20 17:14:32/1132	33	1,023.00	
10-Apr-2020 18:49:47	10-Apr-2020	010118159651	IndiabullsConsumerFiCentralDelhiDLIN-10/04/20 18:49:47/1132	33	1,023.00	



			0 18:49:47/1132			
13-Sep-2020 15:47:18	13-Sep-2020	025715572687	ULTRACASHTechnologiesBangaloreK AIN-13/09/20 15:47:18/1132	33	1,018.00	
07-Sep-2020 17:15:52	07-Sep-2020	025117521264	ULTRACASHTechnologiesBangaloreK AIN-07/09/20 17:15:52/1132	33	1,018.00	
07-Sep-2020 14:42:26	07-Sep-2020	025114526947	ULTRACASHTechnologiesBangaloreK AIN-07/09/20 14:42:26/1132	33	1,018.00	
28-Jul-2020 17:46:01	28-Jul-2020	021017537615	ULTRACASHTechnologiesBangaloreK AIN-28/07/20 17:46:01/1132	33	1,018.00	
23-Jul-2020 18:26:41	23-Jul-2020	020518512569	ULTRACASHTechnologiesBangaloreK AIN-23/07/20 18:26:41/1132	33	1,018.00	
20-Jul-2020 13:36:47	20-Jul-2020	020213542712	ULTRACASHTechnologiesBangaloreK AIN-20/07/20 13:36:47/1132	33	1,018.00	
14-Jul-2020 19:02:43	14-Jul-2020	3573	ATM Cash-0158W001-CANARABANKDELHIDLIN-1 4/07/20 19:02:43/1132	158	1,000.00	
12-Jul-2020 11:33:42	12-Jul-2020	3275	ATM Cash-0158W001-CANARABANKDELHIDLIN-1 2/07/20 11:33:42/1132	158	1,000.00	
23-Jun-2020 10:01:29	23-Jun-2020	017510937177	UPI/CR/017510937177/Chandan K/BARB/**28160@okaxis/Cash//AXI6fd984031 9c743aaa57f42d44d28f415/23/06/2020 10:01:29	33		1,000.00
19-Jun-2020 11:28:20	19-Jun-2020	1432	ATM Cash-0158W001-CANARABANKDELHIDLIN-1 9/06/20 11:28:20/1132	158	1,000.00	
10-Jun-2020 11:32:45	10-Jun-2020	660	ATM Cash-0158W001-CANARABANKDELHIDLIN-1 0/06/20 11:32:45/1132	158	1,000.00	
08-Jun-2020 08:22:43	08-Jun-2020	415	ATM Cash-0158W001-CANARABANKDELHIDLIN-0 8/06/20 08:22:43/1132	158	1,000.00	
06-Jun-2020 17:14:44	06-Jun-2020	199	ATM Cash-0158W001-CANARABANKDELHIDLIN-0 6/06/20 17:14:44/1132	158	1,000.00	
13-Apr-2020 14:02:11	13-Apr-2020		NEFT-RICHA AND CO-004131136203	390		725.00
30-May-2020 17:29:56	30-May-2020	9739	ATM Cash-0158W001-CANARABANKDELHIDLIN-3 0/05/20 17:29:56/1132	158	500.00	
18-May-2020 08:12:14	18-May-2020	8296	ATM Cash-0158W001-CANARABANKDELHIDLIN-1 8/05/20 08:12:14/1132	158	500.00	
16-May-2020 08:55:43	16-May-2020	7970	ATM Cash-0158W001-CANARABANKDELHIDLIN-1 6/05/20 08:55:43/1132	158	500.00	
10-May-2020 06:18:09	10-May-2020	013106001096	ATM Cash-SECNH291-KAPASERADELHIDLIN-10/ 05/20 06:18:09/1132	33	500.00	
30-Apr-2020 08:49:24	30-Apr-2020	012108000907	ATM Cash-SPCNE837-VEERBAZARGALIDELHID LIN-30/04/20 08:49:24/1132	33	500.00	
28-Apr-2020 06:44:06	28-Apr-2020	011906007301	ATM Cash-SECNH291-KAPASERADELHIDLIN-28/ 04/20 06:44:06/1132	33	500.00	
29-Aug-2020 22:59:01	29-Aug-2020	024222561662	ULTRACASHTechnologiesBangaloreK AIN-29/08/20 22:59:01/1132	33	407.00	
05-Apr-2020 18:55:53	05-Apr-2020	009618001296	ATM Cash-SPCNE837-VEERBAZARGALIDELHID LIN-05/04/20 18:55:53/1132	33	400.00	



15-Sep-2020 17:42:49	15-Sep-2020	025917550787	ULTRACASHTechnologiesBangaloreK AIN-15/09/20 17:42:49/1132	33	305.00	
17-Sep-2020 19:54:48	17-Sep-2020	026119749664	flowcashBengaluruKAIN-17/09/20 19:54:48/1132	33	299.00	
03-Sep-2020 08:13:50	03-Sep-2020	024708365537	BHARTIAIRTELLIMITEDGurgaonhrIN-03/09/20 08:13:50/1132	33	219.00	
07-Jul-2020 10:57:15	07-Jul-2020	018910584768	HTTPSWWWAIRTELINBAGURGAONHRIN-07/07/20 10:57:15/1132	33	219.00	
10-Jun-2020 20:18:18	10-Jun-2020	016220927441	WWWAIRTELINGURGAONHRIN-10/06/20 20:18:18/1132	33	219.00	
06-May-2020 17:53:07	06-May-2020	012717847566	AIRTELMONEYMumbaiMHIN-06/05/20 17:53:07/1132	33	212.00	
17-Sep-2020 19:30:15	17-Sep-2020	026119227750	MOB-IMPS-CR/CHANDAN KU/KMB /8714022677/MB Sent to/8130936114/17/09/2020 19:30:15	33		200.00
26-Jun-2020 11:34:45	26-Jun-2020	017811273133	ATM Cash-HE308000-+HNO1147OLDBOYSPSOUT HWESTDELHDLIN-26/06/20 11:34:45/1132	33	200.00	
06-Jun-2020 08:20:18	06-Jun-2020	015808372334	AIRTELMONEYMumbaiMHIN-06/06/20 08:20:18/1132	33	200.00	
05-May-2020 09:35:24	05-May-2020	012609173857	AIRTELMONEYMumbaiMHIN-05/05/20 09:35:24/1132	33	149.00	
17-Apr-2020 09:55:15	17-Apr-2020	010809943199	HTTPSWWWAIRTELINBAGURGAONHRIN-17/04/20 09:55:15/1132	33	145.00	
09-Apr-2020 00:08:55	08-Apr-2020		DEBIT CARD ANNUAL CHARGES	390	142.00	
19-Jul-2020 19:55:01	19-Jul-2020	020119572914	ULTRACASHTechnologiesBangaloreK AIN-19/07/20 19:55:01/1132	33	100.00	
17-Apr-2020 09:03:12	17-Apr-2020	010809433692	AIRTELMONEYMumbaiMHIN-17/04/20 09:03:12/1132	33	50.00	
22-Aug-2020 20:27:20	22-Aug-2020	023520566669	ULTRACASHTechnologiesBangaloreK AIN-22/08/20 20:27:20/1132	33	49.00	
07-Jul-2020 10:52:11	07-Jul-2020	018910582130	HTTPSWWWAIRTELINBAGURGAONHRIN-07/07/20 10:52:11/1132	33	49.00	
07-Jun-2020 12:24:05	07-Jun-2020	015912527996	HTTPSWWWAIRTELINBAGURGAONHRIN-07/06/20 12:24:05/1132	33	34.00	
13-Jul-2020 12:27:50	13-Jul-2020	019512871408	AIRTELMONEYMumbaiMHIN-13/07/20 12:27:50/1132	33	28.00	
01-May-2020 04:39:42	30-Apr-2020		SBINT FOR THE PERIOD FROM01-FEB-20 TO 30-APR-20	390		22.00
28-Sep-2020 05:49:07	27-Sep-2020		SMS ALERT CHARGES NEW	390	18.00	
27-Jun-2020 23:41:29	27-Jun-2020		SMS ALERT CHARGES NEW	390	18.00	
01-Aug-2020 04:16:20	31-Jul-2020		SBINT FOR THE PERIOD FROM01-MAY-20 TO 31-JUL-20	390		16.00
15-Sep-2020 17:41:54	15-Sep-2020	025917550262	ULTRACASHTechnologiesBangaloreK AIN-15/09/20 17:41:54/1132	33	2.00	
28-Aug-2020 12:18:51	28-Aug-2020	024112622172	INET-IMPS-CR/ULTRACASH/YBL /041963600000254/9871475992/9999999999/28/08/2020 12:18:51	33		2.00
10-Aug-2020 17:34:55	10-Aug-2020	022317916982	INET-IMPS-CR/ULTRACASH/Yes Bank L/9871475992/9999999999/10/08/2020 17:34:55	33		2.00
20-Jul-2020 13:42:01	20-Jul-2020	020213748976	INET-IMPS-CR/ULTRACASH/Yes Bank L/9871475992/9999999999/20/07/2020 13:42:01	33		2.00
20-Jul-2020 13:35:22	20-Jul-2020	020213541557	ULTRACASHTechnologiesBangaloreK	33	2.00	

19-Jul-2020 19:51:22	19-Jul-2020	020119571490	AIN-20/07/20 13:35:22/1132 ULTRACASHTechnologiesBangaloreK AIN-19/07/20 19:51:22/1132	33	2.00	
10-Jul-2020 17:39:36	10-Jul-2020	019217515702	ULTRACASHTechnologiesBangaloreK AIN-10/07/20 17:39:36/1132	33	2.00	
13-Sep-2020 15:46:29	13-Sep-2020	025715572394	ULTRACASHTechnologiesBangaloreK AIN-13/09/20 15:46:29/1132	33	1.00	
13-Sep-2020 15:09:39	13-Sep-2020	025715552756	ULTRACASHTechnologiesBangaloreK AIN-13/09/20 15:09:39/1132	33	1.00	
13-Sep-2020 13:46:15	13-Sep-2020	025713623059	INET-IMPS-CR/SHUHARI TE/YBL /002281300004779/SHUHARITEC/9999999999 /13/09/2020 13:46:15	33		1.00
29-Aug-2020 22:56:27	29-Aug-2020	024222560837	ULTRACASHTechnologiesBangaloreK AIN-29/08/20 22:56:27/1132	33	1.00	
16-Aug-2020 15:49:06	16-Aug-2020	022915966347	INET-IMPS-CR/ULTRACASH/Yes Bank L/9871475992/9999999999/16/08/2020 15:49:06	33		1.00
16-Aug-2020 15:49:05	16-Aug-2020	022915529210	ULTRACASHTechnologiesBangaloreK AIN-16/08/20 15:49:05/1132	33	1.00	

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CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER, IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF

Details of Ombudsman:

The Banking Ombudsman C/o. RBI,
10/3/8 Nrupatunga Road
Bangalore-560001 Tel:0000 / 0000 Fax0
E-mail: bobangalore@rbi.org.in

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