



HARIHARAN RAMESHTHASAN
155/3 2ND AGRAHARAM
KASI VISWANATHAN KOVIL OPPO
SALEM-636001
TAMILNADU, INDIA

Customer No.: 23719238

IFSC Code: DBSS0IN0811

MICR Code: 400641002

Branch Address:

DBS Bank India Limited
GROUND FLOOR,
EXPRESS TOWERS, NARIMAN POINT,
MUMBAI-400021
MAHARASHTRA, INDIA

Tel: +91-22-66388888

Dear Customer,

We are proud to announce that your favorite bank - DBS Bank, has now been voted as the **"Safest bank in Asia"** by Global Finance, for 11 consecutive years (2009 - 2019). In addition, DBS has also been recognized as the **"Best Bank in the World"** by Euromoney (2019), Global Finance (2018) and The Banker (2018).

As we seek to become a better bank for a better world, we remain committed to digitally transform and reimagine banking to help you live more, bank less.

For safety of your bank accounts you are being reminded to exercise utmost secrecy for Passwords / PINs / Specimen Signatures at all times.

Wholly Yours,

Team DBS

Save with the Safest, Bank with the Best

Summary of Account

Statement Period 01-Feb-2021 to 28-Feb-2021

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881036363483	INR	18.08	ACTIVE	NO

*** End of Summary ***

Important Abbreviations

ATD	Withdrawal at Non-DBS ATM	ATW	Withdrawal at DBS ATM	PCD	Purchased
IB TRF	Internet banking transfer	MB TRF	Mobile banking transfer	AC TRF	Account transfer
POS	Point of Sales	TD	Term Deposit	UPI	Unified Payment Interface
IMPS	Immediate payment service	RTN	Return	INW	Inward
OW	Outward				

Taxes as per applicable guidelines

Please update your GSTIN details at the link: <https://go.dbs.com/GST>

Closing balance includes funds earmarked for hold and uncleared funds.

This is a computer generated electronic statement and no signature is required. Please check this statement of account carefully. Unless we receive notification of any discrepancy or inaccuracy with respect to the entries of this statement within 14 days from receipt of this statement, it shall be conclusive and binding on you. If you need any additional details or clarifications related to transactions or any other information not otherwise visible in the statement, please login to digibank.

Please note in 2010, the United States enacted tax rules, commonly referred to as Foreign Account Tax Compliance Act (FATCA), which targets non-compliance of US tax laws by US persons using overseas accounts. FATCA has come into force on 01Jul2014. Non-US financial institutions (including DBS Bank India Limited) are to identify and report on these persons under the provisions of applicable US tax law, including FATCA.

Kindly note that under RBI notification 2019-2020/1878, dated 4 February 2020, the Deposit Insurance and Credit Guarantee Corporation (DICGC) has increased the insurance coverage for depositors in all insured banks from Rs. 1 lakh to Rs. 5 lakh, with a view to provide a greater measure of protection to depositors.

Effective 1st July '20 there will be a change in TDS, applicable for cash withdrawals. For details on the provisions, please refer email sent or visit our website

<https://www.dbs.com/digibank/in/campaigns/TDS-on-cash-withdrawals.html>

GST related information:

GSTIN for DBS Bank India Ltd. : 27AAGCD5838A1ZT

GSTIN of Service Recipient:

All digibank services are provided in state of Maharashtra: GST state code - 27

For place of supply, refer account holder's address mentioned above and for corresponding state code refer code below :

Jammu And Kashmir - 1; Himachal Pradesh - 2; Punjab - 3; Chandigarh - 4; Uttarakhand - 5; Haryana - 6; Delhi - 7; Rajasthan - 8; Uttar Pradesh - 9; Bihar - 10; Sikkim - 11; Arunachal Pradesh - 12; Nagaland - 13; Manipur - 14; Mizoram - 15; Tripura - 16; Meghalaya - 17; Assam - 18; West Bengal - 19; Jharkhand - 20; Odisha - 21; Chhattisgarh - 22; Madhya Pradesh - 23; Gujarat - 24; Dadra And Nagar Haveli And Daman And Diu* - 26; Maharashtra - 27; Andhra Pradesh (before division) - 28; Karnataka - 29; Goa - 30; Lakshadweep - 31; Kerala - 32; Tamil Nadu - 33; Puducherry - 34; Andaman And Nicobar Islands - 35; Telangana - 36; Andhra Pradesh - 37; Ladakh - 38

* The State code for erstwhile UT of Daman and Diu was 25, prior to 26th January 2020.

SAC / HSN code - 9971; Service description - Financial and related services

Tax Payable on Reverse Charge Basis: NO

Account Name: HARIHARAN RAMESHTHASAN**Account No.:** 881036363483**Account Type:** DIGISAVINGS**Statement Period:** 01-Feb-2021 To 28-Feb-2021**Currency:** INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			7,005.06
31-Jan-2021	31-Jan-2021	UPI-103112266601-balasri1197@okhdfcbank-Ms BALAMAN -AXI1d1d403288b74011b8075a8b553	300.00		6,705.06
31-Jan-2021	31-Jan-2021	Purchase-103113074216-310121 19:01:18-SRI RANGA DE -463237XXXXXX1861-214132	700.00		6,005.06
01-Feb-2021	31-Jan-2021	UPI-103121249599-q16829830@ybl-SOWMI YA HOTEL -AXI24c9b1ae628149b3a125f1fe276	150.00		5,855.06
01-Feb-2021	31-Jan-2021	UPI-103122792321-q98493120@ybl-Indian Oil Petrol P -AXI33c184e5c6704fbd9695d64ce42	350.00		5,505.06
01-Feb-2021	31-Jan-2021	ATM WITHDRAWAL -DPRH1742-432 268 AMMAPET MAIN RO -463237XXXXXX1861-20210131	500.00		5,005.06
01-Feb-2021	31-Jan-2021	ATM Withdrawal Fee-432 268 AMMAPET MAIN RO SALEM -463237XXXXXX1861	20.00		4,985.06
01-Feb-2021	31-Jan-2021	GST: ATM withdrawal fee-432 268 AMMAPET MAIN RO -463237XXXXXX1861	3.60		4,981.46
01-Feb-2021	31-Jan-2021	ATM WITHDRAWAL -12257035-SALEM AGRAHARAM -463237XXXXXX1861-20210131	4,500.00		481.46
01-Feb-2021	31-Jan-2021	ATM Withdrawal Fee-SALEM AGRAHARAM SALEM -463237XXXXXX1861	20.00		461.46
01-Feb-2021	31-Jan-2021	GST: ATM withdrawal fee-SALEM AGRAHARAM -463237XXXXXX1861	3.60		457.86
01-Feb-2021	01-Feb-2021	UPI-103213142794-5070101006785@cnrb0005570.ifsc.np -AXI83b7482bcfba446baf93f97d864	50.00		407.86
01-Feb-2021	01-Feb-2021	Reversal UPI-103213142794-5070101006785@cnrb000557 -AXI83b7482bcfba446baf93f97d864		50.00	457.86
01-Feb-2021	01-Feb-2021	UPI-103213154342-5070101006785@cnrb0005570.ifsc.np -AXIcc7e184131de44899597f2a6471	50.00		407.86
01-Feb-2021	01-Feb-2021	Reversal UPI-103213154342-5070101006785@cnrb000557 -AXIcc7e184131de44899597f2a6471		50.00	457.86
01-Feb-2021	01-Feb-2021	UPI-103213265260-euronetgpay.pay@icici-EURONETGPAY -AXI3a8d5895af474376849a4e1cf9f	48.00		409.86
01-Feb-2021	01-Feb-2021	UPI-103213440186-balasri1197@okhdfcbank-Ms BALAMAN -AXI8d9c80b0a3174d3080f2c1af18c	50.00		359.86
01-Feb-2021	01-Feb-2021	UPI-103213162181-sundirectdthtv@hdfcbank-SUN DIREC -HDF78C18F717740457F8DD2C6E2A56	248.00		111.86
01-Feb-2021	01-Feb-2021	UPI-103213183870-sundirectdthtv@hdfcbank-SUN DIREC -HDF7A243B3797974B3EB74869BC7BO	50.00		61.86
01-Feb-2021	01-Feb-2021	BILLPAY-AIRTEL PREPAID-	48.00		13.86
01-Feb-2021	01-Feb-2021	BILLPAY-AIRTEL PREPAID-	10.00		3.86

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
05-Feb-2021	05-Feb-2021	UPI-103611008369-balasri1197@okicici-BAL AMANI SUKU -CNRB-ICI95e51d8e08c14addb41950		10,000.00	10,003.86
05-Feb-2021	05-Feb-2021	ATM WITHDRAWAL -00913121-CAR STREET OFFSITE 1 -463237XXXXXX1861-20210205	10,000.00		3.86
11-Feb-2021	11-Feb-2021	IMPS-104201185736-0000000000-BAJAJ FINANCE LTD -Indusind Bank -459REMGR188349		1.00	4.86
11-Feb-2021	11-Feb-2021	UPI-104213917604-pradeepsparsh2013-1@okaxis-H PRAT -UTIB-AXI3ed6f2283c384d099ac556		230.00	234.86
11-Feb-2021	11-Feb-2021	UPI-104213490003-irctc.razorpay@icici-IR CTCRazorpa -ICI2ac9281d7b7a4109b7c72a42195	232.78		2.08
15-Feb-2021	14-Feb-2021	IMPS-104522231650-9629729301-D SURESH -ICICI Bank Limi-NA		6,720.00	6,722.08
15-Feb-2021	15-Feb-2021	ATM WITHDRAWAL -00913121-CAR STREET OFFSITE 1 -463237XXXXXX1861-20210214	6,500.00		222.08
15-Feb-2021	15-Feb-2021	Purchase-104605060023-150221 11:25:15-AMARNATH FUE -463237XXXXXX1861-186837	120.00		102.08
15-Feb-2021	15-Feb-2021	UPI-104612714415-paytm-55360785@paytm-K C M Fuels -AXIfa8c5d8a71ce49b8ae1fe71c038	100.00		2.08
15-Feb-2021	15-Feb-2021	UPI-104613734738-siva2366@okaxis-SIVAK UMAR M -UTIB-AXIIdedf6dc0f23d4488ab3bd9		400.00	402.08
15-Feb-2021	15-Feb-2021	UPI-104614696096-s.prabusivam@okicici-Master PRABH -AXI193ecf869b1e45e7b164c495216	400.00		2.08
19-Feb-2021	19-Feb-2021	UPI-105014897914-karthickmuruges@okhdfcbank-KARTH -HDFC-HDF439bc2f5468f48bea583b9		6,000.00	6,002.08
19-Feb-2021	19-Feb-2021	ATM WITHDRAWAL -C0124601-SALEM ALAGAPURAM I -463237XXXXXX1861-20210219	6,000.00		2.08
23-Feb-2021	23-Feb-2021	UPI-105419998437-sandiyasandiy783@okaxis-Mr Vinot -IDIB-AXIb0de2fd443084783968fe1		150.00	152.08
25-Feb-2021	25-Feb-2021	UPI-105610452346-siva2366@okaxis-SIVA KUMAR M -UTIB-AXI49e0a892daed454a907e7f		100.00	252.08
25-Feb-2021	25-Feb-2021	UPI-105611019007-confirmtkt@paytm-CONFIRM TICKET -AXI5f68ff7b5c7446cd9acaa33b50c	158.00		94.08
25-Feb-2021	25-Feb-2021	UPI-105612112071-gpay-11166202817@okbixis-Anjana -AXIa404a6a5e026413299fb609459a	80.00		14.08
25-Feb-2021	25-Feb-2021	UPI-105612157263-goog-payment@okaxis-GOOGLEPAY -UTIB-AXIacd5546bde3a49f6ae9a92		5.00	19.08
25-Feb-2021	25-Feb-2021	UPI-105612158593-goog-payment@okaxis-GOOGLEPAY -UTIB-AXI3488976ff90487c81f59c		8.00	27.08
25-Feb-2021	25-Feb-2021	UPI-105612374229-gpay-11166202817@okbixis-Anjana -AXI6aa14e004005470d8889e8dd4e0	27.00		0.08
26-Feb-2021	26-Feb-2021	UPI-105709336586-dineshsivam123@okaxis-VISA GOLD -DEUT-AXIc8877c29cba147d9821377		550.00	550.08
26-Feb-2021	26-Feb-2021	UPI-105709363505-confirmtkt@paytm-CO NFIRM TICKET -AXI2be4778aa48d4c59a9f3329660a	532.00		18.08
		Closing Balance			18.08

*** End of Statement ***