

KDRNH/2024-25/MISC/89

30.JUL.2024

TO WHOMSOEVER IT MAY CONCERN

This is to confirm that **Mr. Albi Jimmy** (Passport Number : Y2354419) residing at Valiplakkal House, Manjakadavu Post, Koodaranhhi, Kozhikode - 673604 is maintaining a **Savings Bank account** with our bank bearing account no: 33140539355 since 19/07/2013.

The balance in the mentioned account as on 29/07/2024 is INR 11,99,698.91 which is approximately equal to EURO 13240.25 (where 1 EURO is equal to INR 90.61 as on 30/07/2024).

These funds are clearly and unconditionally available for immediate transfer / withdrawals at any given point of time as on date.

This letter is issued as per the specific request of Mr. Albi Jimmy and is issued without any guarantee or responsibility or commitment on the part of the bank or any of its officers/ employees.

This is to also confirm STATE BANK OF INDIA is regulated by the Reserve Bank of India, The Reserve Bank of India is India's central bank, responsible for the issue and supply of the Indian Rupee and the regulation of the Indian banking system.

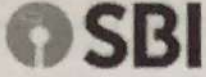
Yours Faithfully

कुते भारतीय स्टेट बैंक
For STATE BANK OF INDIA

उप प्रबंधक अजीफ इकबाल.ए (ए-७४६४)
Deputy Manager, Azeef Iqbal. A (A-7464)

Branch Manager,
SBI Koodaranhi Branch
email: sbi.08629@sbi.co.in





STATEMENT OF ACCOUNT

STATE BANK OF INDIA

KOODARANHI
CHURCH BUILDING
CHURCH ROAD, DIST:KOZHIKODE, KERALA
Pin Code : 673604

Mr. ALBI JIMMY
VALIPLACKAL HOUSE
MANJAKADAVU POST
KODARANHI VIA
Kozhikode
Pin Code : 673604

Branch Code : 8629
Branch Email : sbi.08629@sbi.co.in
Branch Phone : 2252022

CIF No : 86819909948
Account No : 33140539355
Product : REGULAR SB CHQ-INDIVIDUALS
IFSC Code : SBIN0008629
MICR Code : 673002804
Currency : INR
Account Status : OPEN
Nominee Name :
Email : Not Available

Date of Statement : 30-07-2024
Time of Statement : 11:11:13
Cleared Balance : 11,99,844.91CR
Uncleared Amount : 0.00
+MOD Bal : 0.00
Limit : 0.00
Monthly Avg Balance : 0.00
Interest Rate : 2.70 % p.a.
Drawing Power : 0.00
Account Open Date : 19-07-2013

Statement From : 01-01-2024 To 29-07-2024

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
		BROUGHT FORWARD				75.00CR
01-01-2024	01-01-2024	ATM PENDING AMC		74.49		0.51CR
05-01-2024	05-01-2024	DEP TFR UPI/CR/400574151270/AMAL BABY/SBIN/amalbaby44/UP 0097736162097 AT 08629 KOODARANHI			50.00	50.51CR
05-01-2024	05-01-2024	WDL TFR UPI/DR/400574168406/JOBINS M/IPOS/jobins8086/UPI 0097694162092 AT 08629 KOODARANHI		50.00		0.51CR
05-01-2024	05-01-2024	DEP TFR UPI/CR/400541424119/ABEESH V S/KLGB/9946861390/Pa 0097736162097 AT 08629 KOODARANHI			350.00	350.51CR
05-01-2024	05-01-2024	DEP TFR UPI/CR/400579077525/JOBINS M/IPOS/jobins8086/UPI 0097736162097 AT 08629 KOODARANHI			50.00	400.51CR
05-01-2024	05-01-2024	DEP TFR UPI/CR/400574493752/AJIN JOHN/SBIN/ajinjohn20/UP 0097736162097 AT 08629 KOODARANHI			160.00	560.51CR



Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
05-01-2024	05-01-2024	DEP TFR UPI/CR/437190285681/JOBINS M/IPOS/jobins8086/UPI 0097736162097 AT 08629 KOODARANHI			190.00	790.51CR
05-01-2024	05-01-2024	DEP TFR UPI/CR/400526580817/ABEESH V S/KLGB/9946861390/Pa 0097736162097 AT 08629 KOODARANHI			40.00	840.51CR
05-01-2024	05-01-2024	DEP TFR UPI/CR/400576537338/AJIN JOHN/SBIN/ajinjohn20/UP 0097736162097 AT 08629 KOODARANHI			50.00	890.51CR
05-01-2024	05-01-2024	DEP TFR UPI/CR/400576563000/GEETHANJ /SBIN/geethanjai/UPI 0097736162097 AT 08629 KOODARANHI			100.00	990.51CR
05-01-2024	05-01-2024	DEP TFR UPI/CR/437119473112/JOBINS M/IPOS/jobins8086/UPI 0097736162097 AT 08629 KOODARANHI			30.00	1020.51CR
05-01-2024	05-01-2024	WDL TFR UPI/DR/400577195766/KTDC RBP/PYTM/paytmrga2/UPI 0097694162092 AT 08629 KOODARANHI		970.00		0.51CR
05-01-2024	05-01-2024	DEP TFR UPI/CR/400584377880/ALBIN J/SBIN/albinjaiso/UPI 0097736162097 AT 08629 KOODARANHI			200.00	200.51CR
05-01-2024	05-01-2024	WDL TFR UPI/DR/400584496582/PaytmUse r/KLGB/8086369763/UPI 0097694162092 AT 08629 KOODARANHI		175.00		25.51CR
05-01-2024	05-01-2024	WDL TFR UPI/DR/400584579819/AHAMMED /YESB/q347791718/UPI 0097694162092 AT 08629 KOODARANHI		23.00		2.51CR
07-01-2024	07-01-2024	DEP TFR UPI/CR/400691255740/JINOJ BABY/SIBL/jinojbaby0/UP 0097738162095 AT 08629 KOODARANHI			50.00	52.51CR
07-01-2024	07-01-2024	WDL TFR UPI/DR/400736993491/Indian O/YESB/q082833958/UPI 0097696162090 AT 08629 KOODARANHI		50.00		2.51CR
10-01-2024	10-01-2024	DEP TFR UPI/CR/401058259956/ALBI JIMMY/INDB/7034294358/Pa 0097734162099 AT 08629 KOODARANHI			270.00	272.51CR

Post Date	Value Date
0-01-2024	10-01-2024
0-01-2024	11-01-2024
0-01-2024	11-01-2024



Balance
750.51
CR

Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
10-01-2024	10-01-2024	WDL TFR UPI/DR/437650117684/Abhilash/P YTM/payant0609/Oid2 0097692162094 AT 08629 KOODARANHI		267.20		5.31CR
11-01-2024	11-01-2024	DEP TFR UPI/CR/401199149312/ASHITH N/CNRB/ashithn06@UPI 0097735162098 AT 08629 KOODARANHI			20.00	25.31CR
11-01-2024	11-01-2024	WDL TFR UPI/DR/401193510602/SAYOOJ K/CNRB/sayooj0808/UPI 0097693162093 AT 08629 KOODARANHI		15.00		10.31CR
11-01-2024	11-01-2024	DEP TFR UPI/CR/401110756408/AKHIL BABY/SIBL/akhilanni0/UP 0097735162098 AT 08629 KOODARANHI			100.00	110.31CR
11-01-2024	11-01-2024	WDL TFR UPI/DR/401104288768/S R FUELS/YESB/q56704703@UPI 0097693162093 AT 08629 KOODARANHI		50.00		60.31CR
11-01-2024	11-01-2024	WDL TFR UPI/DR/401110120351/ALIF U N/FDRL/hardybro64/ok 0097693162093 AT 08629 KOODARANHI		50.00		10.31CR
13-01-2024	13-01-2024	DEP TFR UPI/CR/401365262646/JAIN JO/SBIN/jainjoseph/UPI 0097737162096 AT 08629 KOODARANHI			400.00	410.31CR
13-01-2024	13-01-2024	WDL TFR UPI/DR/401366736296/Indian O/YESB/q44479378@UPI 0097695162091 AT 08629 KOODARANHI		400.00		10.31CR
16-01-2024	16-01-2024	DEP TFR UPI/CR/401672030034/MOHAMME D/FDRL/fadhie2212/UPI 0097733162090 AT 08629 KOODARANHI			100.00	110.31CR
16-01-2024	16-01-2024	WDL TFR UPI/DR/401689073122/JOFFIN J/KLGB/9048145752/Paym 0097691162095 AT 08629 KOODARANHI		100.00		10.31CR
17-01-2024	17-01-2024	DEP TFR UPI/CR/401735028415/Alwin J/SBIN/alwinjoseph/UPI 0097734162099 AT 08629 KOODARANHI			120.00	130.31CR
18-01-2024	18-01-2024	WDL TFR UPI/DR/401827982412/ALWIN JO/FDRL/6238117271/Paym 0097693162093 AT 08629 KOODARANHI		120.00		10.31CR



Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
18-01-2024	18-01-2024	DEP TFR UPI/CR/438428873271/JOFFIN J/KLGB/joffinjais/UPI 0097735162098 AT 08629 KOODARANHI			20.00	30.31
18-01-2024	18-01-2024	WDL TFR UPI/DR/401863815863/Indian O/YESB/q37295468@UPI 0097693162093 AT 08629 KOODARANHI		20.00		10.31CR
24-01-2024	24-01-2024	DEP TFR UPI/CR/439061836756/ROBIN AN/ICIC/robinanton/UPI 0097734162099 AT 08629 KOODARANHI			40.00	50.31CR
24-01-2024	24-01-2024	WDL TFR UPI/DR/402464223963/OMER MUK/IPOS/omerar0007/UPI 0097692162094 AT 08629 KOODARANHI		20.00		30.31CR
24-01-2024	24-01-2024	WDL TFR UPI/DR/402464329574/TWILIGHT/ UTIB/dhczfdgjjj/UPI 0097692162094 AT 08629 KOODARANHI		12.00		18.31CR
26-01-2024	26-01-2024	DEP TFR UPI/CR/402533059949/Alwin J/SBIN/alwinjosep/UPI 0097736162097 AT 08629 KOODARANHI			100.00	118.31CR
26-01-2024	26-01-2024	WDL TFR UPI/DR/402533120811/NEW MALA/FDRL/newmalabar/UPI 0097694162092 AT 08629 KOODARANHI		58.00		60.31CR
27-01-2024	27-01-2024	DEP TFR UPI/CR/402719350528/ANU JOS/SBIN/7306052796/Pay 0097737162096 AT 08629 KOODARANHI			300.00	360.31CR
27-01-2024	27-01-2024	DEP TFR UPI/CR/439347924161/NAVEENA /PUNB/jamesjacob/UPI 0097737162096 AT 08629 KOODARANHI			500.00	860.31CR
27-01-2024	27-01-2024	WDL TFR UPI/DR/402775224925/NIYAS/YES B/q319331586/UPI 0097695162091 AT 08629 KOODARANHI		300.00		560.31CR
27-01-2024	27-01-2024	WDL TFR UPI/DR/402776958416/MUKKOM U/YESB/q786087365/UPI 0097695162091 AT 08629 KOODARANHI		42.00		518.31CR
27-01-2024	27-01-2024	DEP TFR UPI/CR/402790978616/AKHIL SU/FDRL/akhilsuren/UPI 0097737162096 AT 08629 KOODARANHI			2,900.00	3,418.31CR

Value Date
8-01-2024



Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
24-07-2024	24-07-2024	DEP TFR INB IMPS/420616585633/KLG- XX846-JIMMY JO/IMPS 0097989162098 AT 08629 KOODARANHI			75,000.00	4,76,308.91CR
24-07-2024	24-07-2024	WDL TFR UPI/DR/457230785538/UMMER TH/YESB/Q654226254/Paym 0097692162094 AT 08629 KOODARANHI		100.00		4,76,208.91CR
24-07-2024	24-07-2024	DEP TFR NEFT*KLGB0040342*KLGBH2420 6680109*JIMMY JOSEPH V 0098200044300 AT 08629 KOODARANHI			90,000.00	5,66,208.91CR
24-07-2024	24-07-2024	DEP TFR INB IMPS/420623586248/KLG- XX846-JIMMY JO/IMPS 0098002162093 AT 08629 KOODARANHI			35,000.00	6,01,208.91CR
25-07-2024	25-07-2024	DEP TFR INB IMPS/420713586829/KLG- XX846-JIMMY JO/IMPS 0097945162096 AT 08629 KOODARANHI			65,000.00	6,66,208.91CR
25-07-2024	25-07-2024	DEP TFR INB IMPS/420713586837/KLG- XX846-JIMMY JO/IMPS 0098318162094 AT 08629 KOODARANHI			65,000.00	7,31,208.91CR
25-07-2024	25-07-2024	DEP TFR NEFT*KLGB0040342*KLGBH2420 7709596*JIMMY JOSEPH V 0099414044305 AT 08629 KOODARANHI			70,000.00	8,01,208.91CR
25-07-2024	25-07-2024	DEP TFR UPI/CR/457340870074/JIMMY JO/KLGB/jimmyvj7@a/UPI 0097735162098 AT 08629 KOODARANHI			50,000.00	8,51,208.91CR
25-07-2024	25-07-2024	DEP TFR UPI/CR/420752001501/JIMMY JO/KLGB/9745818589/Paym 0097735162098 AT 08629 KOODARANHI			1,000.00	8,52,208.91CR
25-07-2024	25-07-2024	WDL TFR UPI/DR/420781634895/M/S.JAS /CIC/eazypay.00/Paym 0097693162093 AT 08629 KOODARANHI		230.00		8,51,978.91CR
25-07-2024	25-07-2024	WDL TFR UPI/DR/420703230333/JAS HEAL/YESB/paytmqr281/Paym 0097693162093 AT 08629 KOODARANHI		1,374.00		8,50,604.91CR
25-07-2024	25-07-2024	WDL TFR UPI/DR/457361329169/HASNA BE/YESB/Q914819321/Paym 0097693162093 AT 08629 KOODARANHI		20.00		8,50,584.91CR



Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
25-07-2024	25-07-2024	WDL TFR UPI/DR/457350515271/MUHAMM ED/YESB/Q125004044/Paym 0097693162093 AT 08629 KOODARANHI		120.00		8,50,464.91CR
26-07-2024	26-07-2024	WDL TFR UPI/DR/420871207546/Neethi m/YESB/paytmqraut/Paym 0097694162092 AT 08629 KOODARANHI		130.00		8,50,334.91CR
26-07-2024	26-07-2024	DEP TFR NEFT*KLGB0040342*KLGBH2420 8762876*JIMMY JOSEPH V 0099419044300 AT 08629 KOODARANHI			50,000.00	9,00,334.91CR
26-07-2024	26-07-2024	DEP TFR NEFT*KLGB0040342*KLGBH2420 8762894*JIMMY JOSEPH V 0097199044308 AT 08629 KOODARANHI			75,000.00	9,75,334.91CR
26-07-2024	26-07-2024	DEP TFR NEFT*KLGB0040342*KLGBH2420 8762888*JIMMY JOSEPH V 0097217044301 AT 08629 KOODARANHI			75,000.00	10,50,334.91 CR
26-07-2024	26-07-2024	DEP TFR UPI/CR/457446936416/JIMMY JO/KLGB/jimmyvj7@a/UPI 0097736162097 AT 08629 KOODARANHI			50,000.00	11,00,334.91 CR
26-07-2024	26-07-2024	DEP TFR UPI/CR/457413136323/JIMMY JO/KLGB/jimmyvj7@a/UPI 0097736162097 AT 08629 KOODARANHI			50,000.00	11,50,334.91 CR
27-07-2024	27-07-2024	WDL TFR UPI/DR/420935644461/JOSEPH /SBIN/vmjoseph62/Paym 0097695162091 AT 08629 KOODARANHI		300.00		11,50,034.91 CR
27-07-2024	27-07-2024	WDL TFR UPI/DR/457533431136/MANOJ M N/YESB/Q325639125/Pay 0097695162091 AT 08629 KOODARANHI		34.00		11,50,000.91 CR
27-07-2024	27-07-2024	DEP TFR NEFT*KLGB0040342*KLGBH2420 9801358*JIMMY JOSEPH V 0098211044309 AT 08629 KOODARANHI			50,000.00	12,00,000.91 CR
27-07-2024	27-07-2024	DEP TFR UPI/CR/420966857074/CICILY J/KLGB/jessyjimmy/UPI 0097737162096 AT 08629 KOODARANHI			100.00	12,00,100.91 CR
27-07-2024	27-07-2024	WDL TFR UPI/DR/457527788597/INDIANO/ YESB/Q37295468@/Paym 0097695162091 AT 08629 KOODARANHI		100.00		12,00,000.91 CR



Post Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
28-07-2024	28-07-2024	DEP TFR UPI/CR/457674984878/CICILY J/KLGB/jessyjimmy/UPI 0097738162095 AT 08629 KOODARANHI			50.00	12,00,050.91 CR
28-07-2024	28-07-2024	DEP TFR UPI/CR/421081186079/CICILY J/KLGB/jessyjimmy/UPI 0097738162095 AT 08629 KOODARANHI			50.00	12,00,100.91 CR
28-07-2024	28-07-2024	DEP TFR UPI/CR/421065588590/CICILY J/KLGB/jessyjimmy/UPI 0097738162095 AT 08629 KOODARANHI			50.00	12,00,150.91 CR
28-07-2024	28-07-2024	DEP TFR UPI/CR/421088185230/CICILY J/KLGB/jessyjimmy/UPI 0097738162095 AT 08629 KOODARANHI			50.00	12,00,200.91 CR
28-07-2024	28-07-2024	WDL TFR UPI/DR/457669501466/KAYATHIN/ YESB/Q739605783/Paym 0097696162090 AT 08629 KOODARANHI		150.00		12,00,050.91 CR
28-07-2024	28-07-2024	WDL TFR UPI/DR/457626269421/Mrs NAND/DIB/9567505149/Paym 0097696162090 AT 08629 KOODARANHI		40.00		12,00,010.91 CR
28-07-2024	28-07-2024	WDL TFR UPI/DR/457693605765/KAIRALI /YESB/Q744595895/Paym 0097696162090 AT 08629 KOODARANHI		42.00		11,99,968.91 CR
28-07-2024	28-07-2024	WDL TFR UPI/DR/421077237910/HAJI EBR/HDFC/Vyapar.171/Paym 0097696162090 AT 08629 KOODARANHI		420.00		11,99,548.91 CR
28-07-2024	28-07-2024	WDL TFR UPI/DR/421022164628/jamsheer/ SBIN/jjamshinou/Paym 0097696162090 AT 08629 KOODARANHI		10.00		11,99,538.91 CR
28-07-2024	28-07-2024	WDL TFR UPI/DR/457610571548/NAZEER M K/YESB/Q607775681/Pa 0097696162090 AT 08629 KOODARANHI		20.00		11,99,518.91 CR
28-07-2024	28-07-2024	WDL TFR UPI/DR/421048205613/KUNJALAV/ CNRB/kunjalinou/Paym 0097696162090 AT 08629 KOODARANHI		20.00		11,99,498.91 CR
28-07-2024	28-07-2024	WDL TFR UPI/DR/421070228519/JERIN SH/KLGB/7736292637/Paym 0097696162090 AT 08629 KOODARANHI		20.00		11,99,478.91 CR



Balance
00,050.91
CR

Date	Value Date	Description	Cheque No/Reference	Debit	Credit	Balance
07-2024	28-07-2024	DEP TFR UPI/CR/421087161867/SHARON A/KLGB/8589943569/Paym 0097738162095 AT 08629 KOODARANHI			20.00	11,99,498.91 CR
28-07-2024	28-07-2024	WDL TFR UPI/DR/457627633107/KAYATHIN/ YESB/Q32990129@/Paym 0097696162090 AT 08629 KOODARANHI		20.00		11,99,478.91 CR
29-07-2024	29-07-2024	DEP TFR UPI/CR/421165558009/CICILY J/KLGB/jessyjimmy/UPI 0097732162091 AT 08629 KOODARANHI			200.00	11,99,678.91 CR
29-07-2024	29-07-2024	WDL TFR UPI/DR/457787208931/INDIANO/ YESB/Q235273343/Paym 0097690162095 AT 08629 KOODARANHI		100.00		11,99,578.91 CR
29-07-2024	29-07-2024	DEP TFR UPI/CR/421126055518/SUVARNA /FDRL/8891010286/Paym 0097732162091 AT 08629 KOODARANHI			400.00	11,99,978.91 CR
29-07-2024	29-07-2024	WDL TFR UPI/DR/457751336289/GEORGE P/YESB/Q680351713/Paym 0097690162095 AT 08629 KOODARANHI		270.00		11,99,708.91 CR
29-07-2024	29-07-2024	WDL TFR UPI/DR/457792155304/JAIN JO/SBIN/8589976782/Paym 0097690162095 AT 08629 KOODARANHI		10.00		11,99,698.91 CR
		CLOSING BALANCE				11,99,698.91 CR

Statement Summary : 01-01-2024 To 29-07-2024

Brought Forward	Dr Count	Cr Count	Total Debits	Total Credits	Closing Balance
75.00CR	219	120	7,99,388.09	19,99,012.00	11,99,698.91CR

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder Please Check The Transaction With Extra Care.

---END OF STATEMENT---

स्टेटे भारतीय स्टेटे बैंक
For STATE BANK OF INDIA
उप प्रबंधक, अजीफ इकबाल.ए (ए-७४६४)
Deputy Manager, Azeef Iqbal. A (A-7464)

