

My Name **Mr. UMESH TIWARI**

My Address **HNO 81 PART 2,SECTOR 20,PANCHKULA,Panchkula,HARYANA-134116.**

MY INFORMATION

Email ID **utXXXXXXXXXX@gmail.com**

Mobile Number **94XXXXXX84**

PAN **AFXXXXX33M**

Segment **SILVER**

KYC Status **Compliant**

MY HOME BRANCH INFORMATION

Home Branch **SECTOR-20 PANCHKULA**

Branch Code **10374**

Branch Email ID **SBI.10374@SBI.CO.IN**

Branch Phone Number **0172-2551613**

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MY ACCOUNTS

Deposit Accounts	Currency	No. of Accounts		Available Balance	
		Primary	Secondary		
Transaction Accounts*	SAVING ACCOUNT	INR	1	0	825935.46
Total	INR: Rs. 825935.46				

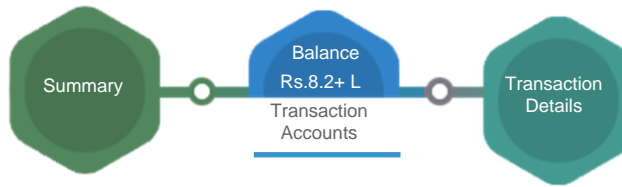
*Each depositor is insured by the Deposit Insurance and Credit Guarantee Corporation(DICGC) upto the maximum of Rs. 5 Lakh, for both principal and interest amount held by him in the same right and same capacity.

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TRANSACTION ACCOUNTS

SAVINGS ACCOUNTS

Holding Status	Account Number	Account Status	Currency	Current Balance	Lien/Hold Amount	MOD** Balance	Available Balance
P	XXXXXXXX5870	OPEN	INR	825935.46	0.00	0.00	825935.46

**MOD: Multi Option Deposit

** P – Primary Account Holder

**S – Secondary Account Holder

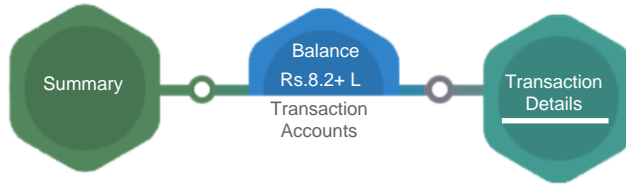
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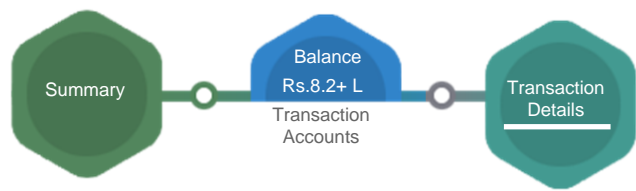
TRANSACTION DETAILS

SAVING ACCOUNT XXXXXXXX5870

Name of the Account Holder	Mr. UMESH TIWARI
Address	HNO 81 PART 2,SECTOR 20,PANCHKULA,Panchkula,HARYANA-134116.
Mode of Operation	SINGLE
Branch Name	SECTOR-20 PANCHKULA
Branch Code	10374
MICR Code	160002048
IFSC Code	SBIN0010374
Nominee Registered	Yes
Available Balance	825935.46
Multi-Option Deposit Balance	0.00

TRANSACTION OVERVIEW

Date	Transaction Reference	Ref.No./Chq.No.	Credit	Debit	Balance
Your Opening Balance on 01-05-24: ₹ 29687.36					
01-05-24	NEFT*YESB0000001*YESPH41221383132*PHONEPE PRIVATE	-	250.00	-	29937.36
01-05-24	UPI/DR/412254502639/SHANKAR /YESB/q663336395/UPI	-	-	10.00	29927.36
03-05-24	NEFT*YESB0000001*YESPH41241687339*PHONEPE PRIVATE	-	650.00	-	30577.36
04-05-24	NEFT*YESB0000001*YESPH41251511983*PHONEPE PRIVATE	-	1295.00	-	31872.36
04-05-24	UPI/DR/412504500788/DEEPAK /SBIN/dt906482@o/UPI	-	-	1000.00	30872.36
05-05-24	NEFT*YESB0000001*YESPH41261544508*PHONEPE PRIVATE	-	880.00	-	31752.36
06-05-24	NEFT*YESB0000001*YESPH41271477237*PHONEPE PRIVATE	-	1135.00	-	32887.36
07-05-24	NEFT*YESB0000001*YESPH41281735565*PHONEPE PRIVATE	-	250.00	-	33137.36
08-05-24	NEFT*YESB0000001*YESPH41291726803*PHONEPE PRIVATE	-	660.00	-	33797.36
08-05-24	UPI/CR/412965375000/SATISH K/UBIN/satishk828/UPI	-	230.00	-	34027.36
09-05-24	NEFT*YESB0000001*YESPH41301764568*PHONEPE PRIVATE	-	1250.00	-	35277.36
09-05-24	UPI/DR/413040026370/DEEPAK /SBIN/dt906482@o/UPI	-	-	1000.00	34277.36
10-05-24	NEFT*YESB0000001*YESPH41311605751*PHONEPE PRIVATE	-	765.00	-	35042.36
11-05-24	NEFT*YESB0000001*YESPH41321667683*PHONEPE PRIVATE	-	1050.00	-	36092.36
12-05-24	NEFT*YESB0000001*YESPH41331445185*PHONEPE PRIVATE	-	730.00	-	36822.36
13-05-24	NEFT*YESB0000001*YESPH41341497152*PHONEPE PRIVATE	-	1430.00	-	38252.36
13-05-24	UPI/DR/413408645855/DEEPAK /SBIN/dt906482@o/UPI	-	-	500.00	37752.36
14-05-24	NEFT*YESB0000001*YESPH41351463956*PHONEPE PRIVATE	-	750.00	-	38502.36



Date	Transaction Reference	Ref.No./Chq.No.	Credit	Debit	Balance
15-05-24	NEFT*YESB0000001*YESPH41361456510*PHONEPE PRIVATE	-	1660.00	-	40162.36
15-05-24	UPI/DR/413601330639/Google I/ICIC/gpayrechar/UPI	-	-	480.90	39681.46
16-05-24	NEFT*YESB0000001*YESPH41371619760*PHONEPE PRIVATE	-	720.00	-	40401.46
17-05-24	NEFT*YESB0000001*YESPH41381621405*PHONEPE PRIVATE	-	820.00	-	41221.46
17-05-24	UPI/DR/413896502564/DEEPAK /SBIN/dt906482@o/UPI	-	-	6000.00	35221.46
18-05-24	NEFT*YESB0000001*YESPH41391539339*PHONEPE PRIVATE	-	1180.00	-	36401.46
18-05-24	TRANSFER FROM	-	305000.00	-	341401.46
19-05-24	NEFT*YESB0000001*YESPH41401303506*PHONEPE PRIVATE	-	810.00	-	342211.46
20-05-24	NEFT*YESB0000001*YESPH41411402167*PHONEPE PRIVATE	-	1960.00	-	344171.46
20-05-24	RTGS UTR NO: CBINR52024052010002644	-	305000.00	-	649171.46
20-05-24	UPI/CR/414156455697/AMIT KUM/PUNB/amitsagwal/Payme	-	100000.00	-	749171.46
21-05-24	NEFT*YESB0000001*YESPH41421469900*PHONEPE PRIVATE	-	415.00	-	749586.46
21-05-24	UPI/DR/414277233141/PRADEEP /PUNB/pt70695@ok/UPI	-	-	500.00	749086.46
21-05-24	UPI/DR/414277586290/Google I/ICIC/googlebbps/UPI	-	-	806.00	748280.46
21-05-24	UPI/DR/414285626518/DEEPAK /SBIN/dt906482@o/UPI	-	-	7500.00	740780.46
22-05-24	NEFT*YESB0000001*YESPH41431485583*PHONEPE PRIVATE	-	540.00	-	741320.46
22-05-24	UPI/CR/414330366376/ROHIT KU/HDFC/channarohi/UPI	-	50000.00	-	791320.46
23-05-24	NEFT*YESB0000001*YESPH41441460601*PHONEPE PRIVATE	-	795.00	-	792115.46
24-05-24	NEFT*YESB0000001*YESPH41451434121*PHONEPE PRIVATE	-	1210.00	-	793325.46
24-05-24	UPI/CR/414598787140/ROHIT KU/HDFC/channarohi/UPI	-	50000.00	-	843325.46
24-05-24	UPI/DR/414530365821/DEEPAK /SBIN/dt906482@o/UPI	-	-	1500.00	841825.46
25-05-24	NEFT*YESB0000001*YESPH41461492934*PHONEPE PRIVATE	-	280.00	-	842105.46
26-05-24	NEFT*YESB0000001*YESPH41471347208*PHONEPE PRIVATE	-	380.00	-	842485.46
27-05-24	NEFT*YESB0000001*YESPH41481424314*PHONEPE PRIVATE	-	330.00	-	842815.46
27-05-24	CASH DEPOSIT SELF	-	23000.00	-	865815.46
27-05-24	UPI/DR/414856545029/DEEPAK /SBIN/dt906482@o/UPI	-	-	1000.00	864815.46
27-05-24	UPI/DR/414869142252/DEEPAK /SBIN/dt906482@o/UPI	-	-	25000.00	839815.46
27-05-24	UPI/DR/414869270804/DEEPAK /SBIN/dt906482@o/UPI	-	-	30000.00	809815.46
28-05-24	NEFT*YESB0000001*YESPH41491521663*PHONEPE PRIVATE	-	650.00	-	810465.46
28-05-24	CAB 160015019-246243 160002048	246243	20000.00	-	830465.46
29-05-24	NEFT*YESB0000001*YESPH41501386940*PHONEPE PRIVATE	-	770.00	-	831235.46
29-05-24	UPI/DR/415049808143/DEEPAK /SBIN/dt906482@o/UPI	-	-	4000.00	827235.46
30-05-24	NEFT*YESB0000001*YESPH41511483639*PHONEPE PRIVATE	-	1050.00	-	828285.46
30-05-24	UPI/DR/415103215444/DEEPAK /SBIN/dt906482@o/UPI	-	-	1000.00	827285.46
31-05-24	NEFT*YESB0000001*YESPH41521399549*PHONEPE PRIVATE	-	650.00	-	827935.46
31-05-24	UPI/DR/415240379985/DEEPAK /SBIN/dt906482@o/UPI	-	-	2000.00	825935.46
Your Closing Balance on 31-05-24:			₹ 825935.46		

*All dates are in DD-MM-YY format

> Contents of this statement will be considered correct if no error is reported within 30 days of receipt of the statement.

