



IFSC:SIBL0000562  
MAYUR PLAZA,KOWDIAR - PEROORKADA RO  
OPPOSITE LUTHERAN CHURCH,PEROORKADA  
THIRUVANANTHAPURAM  
KERALA  
India  
695005  
Ph:0471-2438375

THOMAS OOMMEN  
VARAMANNIL,CONCORDIA LANE  
PEROORKADA P O,  
THIRUVANANTHAPURAM  
KERALA,INDIA  
PIN:695005  
toommen99@yahoo.co.in

DATE: 15-07-2024 PAGE:1  
CUSTOMER ID : A53715061  
TYPE : SAVINGS - GENERAL  
A/C NO : 0562053000008608  
MODE OF OPR : SELF  
CURRENCY CODE:INR

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 20-07-2023 TO 15-07-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
24-07-23	IMPS/FDRL/320511533387/THOMAS OOMMEN/Thomas Oommen			2,00,000.00	8,26,776.00Cr
23-08-23	IMPS/FDRL/323517681899/THOMAS OOMMEN/Thomas Oommen			1,50,000.00	9,76,776.00Cr
23-08-23	IMPS/FDRL/323522757793/THOMAS OOMMEN/Thomas Oommen			25,000.00	10,01,776.00Cr
30-08-23	Dr. Tran for funding A/c ZZ40026858		3,00,000.00		7,01,776.00Cr
30-08-23	Dr. Tran for funding A/c ZZ40026887		3,00,000.00		4,01,776.00Cr
30-08-23	SELF		30,000.00		3,71,776.00Cr
03-09-23	ATM Withdrawal: KUDAPANAKUNNU MOF TH/RRN-324614025365		10,000.00		3,61,776.00Cr
03-09-23	Shopping: P K B FUELS TRIVANDR/RRN-324610679100		4,595.43		3,57,180.57Cr
03-09-23	Shopping: PARTHAS THIRUVANANTH/RRN-324610678304		4,998.00		3,52,182.57Cr
03-09-23	Shopping: BATA INDIA, TRIVANDR/RRN-324612706770		2,799.00		3,49,383.57Cr
05-09-23	0562053000008608:Int.Pd:01-06-2023 to 31-08-2023			4,639.00	3,54,022.57Cr
23-09-23	IMPS/FDRL/326615847469/THOMAS OOMMEN/Thomas Oommen			20,000.00	3,74,022.57Cr
23-09-23	IMPS/FDRL/326615848121/THOMAS OOMMEN/Thomas Oommen			1,80,000.00	5,54,022.57Cr
21-10-23	CASH	1051810	3,500.00		5,50,522.57Cr
25-11-23	IMPS/FDRL/332905108877/THOMAS OOMMEN/Thomas Oommen			2,00,000.00	7,50,522.57Cr
05-12-23	0562053000008608:Int.Pd:01-09-2023 to 30-11-2023			3,550.00	7,54,072.57Cr
15-12-23	IMPS/FDRL/334913460894/THOMAS OOMMEN O/family main			33,529.15	7,87,601.72Cr
18-12-23	IMPS/FDRL/335220979824/THOMAS OOMMEN/Thomas Oommen			2,00,000.00	9,87,601.72Cr
Page Total :			655,892.43	1,016,718.15	9,87,601.72Cr



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23-12-23	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-335709567149		6,000.00		9,81,601.72Cr
09-01-24	CASH	1051811	8,000.00		9,73,601.72Cr
09-01-24	To Deposit -THOMAS OOMMEN		2,00,000.00		7,73,601.72Cr
09-01-24	To Deposit -THOMAS OOMMEN		2,00,000.00		5,73,601.72Cr
12-01-24	CASH	1051813	50,000.00		5,23,601.72Cr
12-01-24	Shopping: DECATHLON SPORTS IND/RRN- 401215463255		17,085.00		5,06,516.72Cr
12-01-24	Shopping: RAHUL RAMAKRISHNAN L/RRN- 401221908763		820.00		5,05,696.72Cr
13-01-24	ATM Withdrawal: KUDAPANAKUNNU MOF TH/RRN-401314009379		3,000.00		5,02,696.72Cr
15-01-24	CASH	1051812	45,000.00		4,57,696.72Cr
20-01-24	ATM Withdrawal: KURAVANKONAM THIRUVA/RRN-402014006257		7,000.00		4,50,696.72Cr
23-01-24	ATM Withdrawal: FBL TVM PEROORKADA T/RRN-402314017529		4,000.00		4,46,696.72Cr
23-01-24	IMPS/FDRL/402322679801/THOMAS OOMMEN/Thomas Oommen			2,00,000.00	6,46,696.72Cr
24-01-24	ATM Withdrawal: KUDAPANAKUNNU MOF TH/RRN-402420032551		4,000.00		6,42,696.72Cr
02-02-24	ATM Withdrawal: KUDAPANAKUNNU MOF TH/RRN-403316017695		10,000.00		6,32,696.72Cr
06-02-24	ATM Withdrawal: KUDAPANAKUNNU MOF TH/RRN-403719007263		5,000.00		6,27,696.72Cr
07-02-24	NEW ACCOUNT THOMAS OOMMEN		10,000.00		6,17,696.72Cr
09-02-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-404022575143		10,000.00		6,07,696.72Cr
16-02-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-404713576332		5,000.00		6,02,696.72Cr
Page Total :			584,905.00	200,000.00	6,02,696.72Cr



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DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
19-02-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-405005576593		6,000.00		5,96,696.72Cr
19-02-24	CASH	1051814	15,000.00		5,81,696.72Cr
23-02-24	IMPS/FDRL/405406419891/THOMAS OOMMEN/Thomas Oommen			20,000.00	6,01,696.72Cr
23-02-24	IMPS/FDRL/405406420085/THOMAS OOMMEN/Thomas Oommen			1,80,000.00	7,81,696.72Cr
23-02-24	Dr. Tran for funding A/c ZZ41401828		2,50,000.00		5,31,696.72Cr
23-02-24	Dr. Tran for funding A/c ZZ41401889		2,50,000.00		2,81,696.72Cr
23-02-24	MOB/own account/THOMAS OOMMEN		10,000.00		2,71,696.72Cr
24-02-24	ATM Withdrawal: KUDAPANAKUNNU MOF TH/RRN-405511016385		5,000.00		2,66,696.72Cr
27-02-24	ANAND THOMAS, A/C NO:562.53.6300	1051815	50,000.00		2,16,696.72Cr
01-03-24	ATM Withdrawal: KUDAPANAKUNNU MOF TH/RRN-406119007537		5,000.00		2,11,696.72Cr
04-03-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-406414579141		3,000.00		2,08,696.72Cr
05-03-24	0562053000008608:Int.Pd:01-12-2023 to 29- 02-2024			4,698.00	2,13,394.72Cr
05-03-24	ANAND THOMAS AC 0562053000006300	1051816	2,00,000.00		13,394.72Cr
06-03-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-406605579392		3,000.00		10,394.72Cr
08-03-24	ATM Withdrawal: ED HEIGHTS PATTOM TH/RRN-406818003244		3,000.00		7,394.72Cr
13-03-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-407306580356		2,000.00		5,394.72Cr
17-03-24	ATM Withdrawal: KUDAPANAKUNNU MOF TH/RRN-407711012697		2,000.00		3,394.72Cr
20-03-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-408005581300		2,000.00		1,394.72Cr
Page Total :			806,000.00	204,698.00	1,394.72Cr



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23-03-24	IMPS/FDRL/408311883231/THOMAS OOMMEN/Thomas Oommen			20,000.00	21,394.72Cr
23-03-24	ATM Withdrawal: KUDAPANAKUNNU MOF TH/RRN-408311020057		3,000.00		18,394.72Cr
23-03-24	IMPS/FDRL/408319268329/THOMAS OOMMEN/Tom			2,00,000.00	2,18,394.72Cr
27-03-24	MOB/Own Account/THOMAS OOMMEN		5,000.00		2,13,394.72Cr
27-03-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-408705582366		2,000.00		2,11,394.72Cr
30-03-24	ATM Withdrawal: NEAR RBI QUARTERS TH/RRN-409011006444		4,000.00		2,07,394.72Cr
31-03-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-409106583085		2,000.00		2,05,394.72Cr
03-04-24	MOB/Family/ANAND VARGHESE THOMAS		2,00,000.00		5,394.72Cr
09-04-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-410006584814		2,000.00		3,394.72Cr
15-04-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-410606585857		1,500.00		1,894.72Cr
22-04-24	ATM Withdrawal: FBL TVM PEROORKADA T/RRN-411314018244		1,000.00		894.72Cr
23-04-24	IMPS/FDRL/411411290357/THOMAS OOMMEN/Thomas Oommen			2,00,000.00	2,00,894.72Cr
23-04-24	IMPS/FDRL/411411295649/THOMAS OOMMEN/Thomas Oommen			10,000.00	2,10,894.72Cr
23-04-24	MOB/Own Account/THOMAS OOMMEN		10,000.00		2,00,894.72Cr
26-04-24	MOB/Family/ANAND VARGHESE THOMAS		1,60,000.00		40,894.72Cr
27-04-24	ATM Withdrawal: PATTOM BR THIRUVANAN/RRN-411812007625		4,000.00		36,894.72Cr
03-05-24	ATM Withdrawal: PEROORKADA THIRUVANA/RRN-412411012643		4,000.00		32,894.72Cr
Page Total :			398,500.00	430,000.00	32,894.72Cr



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STATEMENT OF ACCOUNT FOR THE PERIOD FROM 20-07-2023 TO 15-07-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
06-05-24	ATM Withdrawal: ICICI BANK OONNUPARA/RRN-412711009166		2,000.00		30,894.72Cr
07-05-24	Repayment credit [0562101000004845]			2,51,566.00	2,82,460.72Cr
07-05-24	Repayment credit [0562101000004846]			2,51,566.00	5,34,026.72Cr
07-05-24	MOB/Family/ANAND VARGHESE THOMAS		5,00,000.00		34,026.72Cr
07-05-24	MOB/Own Account/THOMAS OOMMEN		4,000.00		30,026.72Cr
09-05-24	MOB/Own Account/THOMAS OOMMEN		1,000.00		29,026.72Cr
11-05-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-413211588691		3,000.00		26,026.72Cr
14-05-24	0562RRN-101000004327 : Closure Proceeds			1,06,540.00	1,32,566.72Cr
14-05-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-413506588994		2,500.00		1,30,066.72Cr
14-05-24	MOB/Family/ANAND VARGHESE THOMAS		1,00,000.00		30,066.72Cr
14-05-24	MOB/Own Account/THOMAS OOMMEN		10,000.00		20,066.72Cr
20-05-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-414107589784		3,000.00		17,066.72Cr
20-05-24	MOB/Own Account/THOMAS OOMMEN			1,00,000.00	1,17,066.72Cr
20-05-24	MOB/Own Account/THOMAS OOMMEN			1,00,000.00	2,17,066.72Cr
20-05-24	MOB/Family/ANAND VARGHESE THOMAS		2,00,000.00		17,066.72Cr
23-05-24	IMPS/FDRL/414412360093/THOMAS OOMMEN/Thomas Oommen			2,20,000.00	2,37,066.72Cr
23-05-24	IMPS/FDRL/414412362370/THOMAS OOMMEN/Thomas Oommen			20,000.00	2,57,066.72Cr
23-05-24	MOB/Family/ANAND VARGHESE THOMAS		2,00,000.00		57,066.72Cr
Page Total :			1,025,500.00	1,049,672.00	57,066.72Cr



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23-05-24	MOB/Own Account/THOMAS OOMMEN		15,000.00		42,066.72Cr
25-05-24	ATM Withdrawal: SIB KESAVADASAPURAM/RRN-414606403370		3,000.00		39,066.72Cr
31-05-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-415213591142		15,000.00		24,066.72Cr
02-06-24	MOB/Own Account/THOMAS OOMMEN			15,000.00	39,066.72Cr
02-06-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-415406591453		10,000.00		29,066.72Cr
02-06-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-415406591455		15,000.00		14,066.72Cr
02-06-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-415406591456		1,500.00		12,566.72Cr
02-06-24	ATM Withdrawal: ICICI BANK OONNUPARA/RRN-415419002156		3,500.00		9,066.72Cr
05-06-24	0562053000008608: Int.Pd:01-03-2024 to 31-05-2024			373.00	9,439.72Cr
08-06-24	ATM Withdrawal: SIB TRIVANDRUM MAIN/RRN-416007464893		3,000.00		6,439.72Cr
09-06-24	MOB/Own Account/THOMAS OOMMEN		3,000.00		3,439.72Cr
15-06-24	MOB/Own Account/THOMAS OOMMEN			4,000.00	7,439.72Cr
15-06-24	ATM Withdrawal: NELLIMOODU MOF ATM T/RRN-416713023519		3,500.00		3,939.72Cr
22-06-24	IMPS/FDRL/417412809982/THOMAS OOMMEN/Thomas Oommen			50,000.00	53,939.72Cr
22-06-24	MOB/Own Account/THOMAS OOMMEN		12,000.00		41,939.72Cr
24-06-24	MOB/Own Account/THOMAS OOMMEN		10,000.00		31,939.72Cr
26-06-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-417809594839		5,000.00		26,939.72Cr
29-06-24	MOB/Own Account/THOMAS OOMMEN		5,000.00		21,939.72Cr
Page Total :			104,500.00	69,373.00	21,939.72Cr



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04-07-24	MOB/Own Account/THOMAS OOMMEN		3,000.00		18,939.72Cr
05-07-24	0562053000008608:Int.Pd:01-06-2024 to 30-06-2024			28.00	18,967.72Cr
05-07-24	MOB/Family/ASHWIN THOMAS V			30,000.00	48,967.72Cr
06-07-24	ATM Withdrawal: MUKKOLACKAL MOF NEAR/RRN-418818007960		4,000.00		44,967.72Cr
08-07-24	Loan Account Payments For : 0562653000019645		20,000.00		24,967.72Cr
09-07-24	IMPS/FDRL/419118262390/THOMAS OOMMEN/Thomas Oommen			1,00,000.00	1,24,967.72Cr
09-07-24	MOB/Family/ANAND VARGHESE THOMAS		1,00,000.00		24,967.72Cr
10-07-24	MOB/Own Account/THOMAS OOMMEN		2,000.00		22,967.72Cr
10-07-24	MOB/Family/ANAND VARGHESE THOMAS		500.00		22,467.72Cr
11-07-24	ATM Withdrawal: SIB PEROORKADA TVM T/RRN-419314597542		2,000.00		20,467.72Cr
11-07-24	MOB/Own Account/THOMAS OOMMEN		3,000.00		17,467.72Cr
12-07-24	IMPS/FDRL/419418285727/THOMAS OOMMEN/Thomas Oommen			30,000.00	47,467.72Cr
12-07-24	MOB/Family/ANAND VARGHESE THOMAS		30,000.00		17,467.72Cr
14-07-24	MOB/Own Account/THOMAS OOMMEN		3,000.00		14,467.72Cr
Page Total :			167,500.00	160,028.00	14,467.72Cr
Grand Total :			3,742,797.43	3,130,489.15	14,467.72Cr

This is a system generated statement and does not require any signature

Date/Time: 15-07-2024 06:02:43