



**MOHAMMED FARHAN ANWAR**

Joint Holder :  
H.NO.12/1201, PANAYAPPALLY,  
MATTANCHERY P.O,  
ERNAKULAM  
KERALA INDIA  
PIN 682002



Customer ID :946860144  
IFSC Code :UTIB00003558  
MICR Code :690211158  
Nominee Registered : Y

Registered Mobile No : +918848175019  
Registered Email ID:anwar@gmail.com  
Scheme :EASYACCESS SAVINGS ACCOUNT

PAN :FHSPA5466C

**Statement of Account No :924010003004395 for the period (From : 24-04-2024 To : 24-07-2024)**

Tran Date	Chq No	Particulars	Debit	Credit	Balance
		OPENING BALANCE			112583.00
24-04-2024		UPI/P2A/235448139002/RAHUL MP/HDFC BANK/UPI	300.00		112283.00 376
25-04-2024		IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		4000.00	116283.00 376
26-04-2024		IMPS/SHINJITHLAL/HDFC BANK/HDFC00003240/345800024582		2900.00	119183.00 376
27-04-2024		UPI/P2A/9595986260002/VINEETH KURIAN/SBI BANK/UPI	122.00		119061.00 376
27-04-2024		IMPS/LOVELY MATHEW/FEDERAL BANK /FDRL 004507/24888624888		4521.00	123582.00 376
27-04-2024		IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191	5641.00		117941.00 376
28-04-2024		NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		10000.00	127941.00 376
30-04-2024		NEFT/JANVI/SBI BANK/SBIN0002455/845002477055		15000.00	142941.00 376
30-04-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		20000.00	162941.00 376
02-05-2024		UPI/P2A/2656458410112/RAHUL MP/HDFC BANK/UPI	7109.00		155832.00 376
03-05-2024		UPI/P2A/209871168097/PONNAMA/IOB/@648745668545	756.00		155076.00 376
03-05-2024		NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		12000.00	167076.00 376
03-05-2024		IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191	2882.00		164194.00 376
04-05-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		24000.00	188194.00 376
05-05-2024		ATM-CASH-AXIS/CWCW86903/1636/080422/ALAPUZHA	3000.00		185194.00 376
06-05-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		22000.00	207194.00 376
06-05-2024		UPI/P2A/14145256203002/KEVIN MANU/FEDERAL BANK/UPI	600.00		206594.00 376
07-05-2024		NEFT/RAMAKRISHNAN/SBI BANK/SBIN00002254/2345800001582		15000.00	221594.00 376
08-05-2024		UPI/P2A/527623746001/MINI AJENDRAN/SBI BANK/UPI541	1900.00		219694.00 376
09-05-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		18000.00	237694.00 376
10-05-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		28000.00	265694.00 376
10-05-2024		UPI/P2A/3524581000542/KEVIN MANU/FEDERAL BANK/UPI	888.00		264806.00 376
10-05-2024		NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		30000.00	294806.00 376

10-05-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191	4434.00		290372.00	376
11-05-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191	6425.00		283947.00	376
11-05-2024	UPI/P2A/774474174102/KEVIN MANU/FEDERAL BANK/UPI	125.00		283822.00	376
12-05-2024	IMPS/SHINJITHLAL/HDFC BANK/HDFC00003240/345800024582		5000.00	288822.00	376
13-05-2024	UPI/P2A/796262300322/KEVIN MANU/FEDERAL BANK/UPI		3000.00	291822.00	376
14-05-2024	UPI/P2A/233496301210/ SUMITH SUNIL /STATE BANK/UPI78461200245	1500.00		290322.00	376
15-05-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		2200.00	292522.00	376
15-05-2024	IMPS/RAMAKRISHNAN/SBI BANK/SBIN00002254/2345800001582		4000.00	296522.00	376
15-05-2024	UPI/P2A/233496301210/HARI S/STATE BANK/UPI	276.00		296246.00	376
16-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		18000.00	314246.00	376
16-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		29677.00	343923.00	376
16-05-2024	UPI/P2A/851220200014/REVIN RAJA/UNION BANK/UPI	317.00		343606.00	376
16-05-2024	UPI/P2A/233496301210/ SUMITH SUNIL /STATE BANK/UPI78461200245	400.00		343206.00	376
16-05-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		6800.00	350006.00	376
17-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		14000.00	364006.00	376
17-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		18000.00	382006.00	376
18-05-2024	UPI/P2A/233895859222/SHIJI/IOBBANK/UPI000 234564858	417.00		381589.00	376
19-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		35000.00	416589.00	376
20-05-2024	UPI/P2M/235164492937/SINI/BANK OF BARODA/UPI	200.00		416389.00	376
21-05-2024	UPI/P2A/233496301210/ SUMITH SUNIL /STATE BANK/UPI78461200245	1356.00		415033.00	376
22-05-2024	IMPS/HARSHAN/SBI BANK/SBIN0003654/54657596357696		240.00	415273.00	376
23-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		15000.00	430273.00	376
24-05-2024	UPI/P2A/235448139002/NISHAN/UNION BANK/UPI	2070.00		428203.00	376
24-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		15000.00	443203.00	376
25-05-2024	IMPS/GILSA K G/FEDERAL BANK/FDRL0000241/540003458001		1000.00	444203.00	376
25-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		29988.00	474191.00	376
26-05-2024	UPI/P2A/PRIYA/SIB BANK/SIBN000351654/61164644641532	280.00		473911.00	376
27-05-2024	UPI/P2A/235634462723/SINI/BANK OF BARODA/UPI	632.00		473279.00	376
28-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		19992.00	493271.00	376
28-05-2024	UPI/P2A/14145662065200/KEVIN MANU/FEDERAL BANK/UPI	2000.00		491271.00	376
29-05-2024	UPI/DARSAN/FEDERAL BANK/FDRL00054565/65546654564864		370.00	491641.00	376
30-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		20000.00	511641.00	376
30-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		22500.00	534141.00	376
30-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		10000.00	544141.00	376
30-05-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172	4000.00		540141.00	376



01-06-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		30000.00	570141.00	376
03-06-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191	2500.00		567641.00	376
04-06-2024	UPI/P2A/584848411002/KEVIN MANU/FEDERAL BANK/UPI	830.00		566811.00	376
04-06-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		19987.00	586798.00	376
04-06-2024	UPI/P2A/656200301210/SUNIL KS/STATE BANK/UPI	1745.00		585053.00	376
05-06-2024	UPI/P2A/2113413811255/SREEHARI /SBI BANK/UPI	300.00		584753.00	376
06-06-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		3305.00	588058.00	376
06-06-2024	UPI/P2A//865126613301212/NISHAN/UNION BANK/UPI	672.00		587386.00	376
07-06-2024	UPI/P2A/50356458545665/GOPALAKRISHNAN/ SBI BANK/UPI		200.00	587586.00	376
08-06-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		6650.00	596586.00	376
09-06-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172	2350.00		594236.00	376
10-06-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		10000.00	604236.00	376
10-06-2024	UPI/P2A/AJITH/SBI BANK/233496301210/UPI	89.00		604147.00	376
10-06-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		13000.00	617147.00	376
10-06-2024	UPI/P2M/209614091189/billdesk/ICICI BANK/UPI		870.00	618017.00	376
11-06-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		20000.00	638017.00	376
12-06-2024	UPI/P2A/6565962000152/KEVIN MANU/FEDERAL BANK/UPI	1475.00		636542.00	376
12-06-2024	UPI/P2A/209756656580/KITCHU SA/ RAJI VV /UNION Bank/UPI	1200.00		635342.00	376
13-06-2024	UPI/P2A/209756716170/KITCHU SA/Indian Ov/UPI		218.00	635560.00	376
14-06-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		10000.00	645560.00	376
15-06-2024	UPI/P2A/527623746001/MINI AJENDRAN/SBI BANK/UPI541	217.00		645343.00	376
15-06-2024	UPI/P2A/656461032002/BINOY ALIAS/FEDERAL BANK/UPI		400.00	645743.00	376
16-06-2024	UPI/UNNIKRISHNAN/AXIS BANK/UTIB0000869/9220100349184		200.00	645943.00	376
17-06-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		3500.00	649443.00	376
18-06-2024	ATM-CASH- AXIS/CWCW86903/1636/080422/ALAPUZHA	3500.00		645943.00	376
19-06-2024	UPI/P2M10/2099142452239421/JERIN C REJI/ICICI Bank/UPI	300.00		645643.00	376
20-06-2024	UPI/235634462723/SINI/BANK OF BARODA/KOLLAM CEN		128.00	645771.00	376
20-06-2024	UPI/P2A/UNNIKRISHNAN/AXIS BANK/UTIB0000869/9220100349184		50.00	645,821.00	376
20-06-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		25000.00	670821.00	376
20-06-2024	IMPS/HARSHAN/SBI BANK/SBIN0003654/54657596357696	217.00		670604.00	376
21-06-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		12000.00	682604.00	376
21-06-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		10563.00	693167.00	376
21-06-2024	UPI/P2A/6564260223014/NANDHU BINU/UNION BANK/UPI		1348.00	694515.00	376



22-06-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		9500.00	704015.00	376
22-06-2024	IMPS/RAMAKRISHNAN/SBI BANK/SBIN0002254/2345800001582	587.00		703428.00	376
23-06-2024	UPI/CHANDRAKALA/SBI BANK/SBIN0003654/546575963855241	237.28		703190.72	376
24-06-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		6907.00	710097.72	376
25-06-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		3800.00	713897.72	376
25-06-2024	IMPS/JOY M J/FEDERAL BANK/FDRL0005882/245888012480		1000.00	714897.72	376
25-06-2024	UPI/P2A/6564512502002/KEVIN MANU/FEDERAL BANK/UPI	2000.00		712897.72	376
26-06-2024	UPI/P2A/545454110521/SUJITH AJAYAN/FEDERAL BANK/UPI		1419.00	714316.72	376
27-06-2024	UPI/P2A/RIJIMOL/KGB BANK/KLGB000135/64654654546565	183.00		714133.72	376
28-06-2024	UPI/P2A/210150750037/SURESH BA/AXIS BANK/UPI		400.00	714533.72	376
29-06-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		8988.00	723521.72	376
01-07-2024	IMPS/VIJAYAKUMARI/KGB BANK/KLGB000086936/9220100349963		283.00	723804.72	376
02-07-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172	1317.00		722487.72	376
03-07-2024	NEFT/GILSA K G/FEDERAL BANK/FDRL0000241/540003458001		5000.00	727487.72	376
03-07-2024	IMPS/GILSA K G/FEDERAL BANK/FDRL0000241/540003458001		4500.00	731987.72	376
04-07-2024	NEFT/JOY M J/FEDERAL BANK/FDRL0005882/245888012480		982.00	732969.72	376
04-07-2024	UPI/P2A/233895859222/PONNAMA /IOBBANK/UPI	2500.00		730469.72	376
04-07-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		3358.00	733827.72	376
05-07-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		6250.00	740077.72	376
06-07-2024	UPI/P2A/774741105200/SUJITH AJAYAN/FEDERAL BANK/UPI		594.00	740671.72	376
06-07-2024	UPI/P2A/209354639457/ASWATHY/IOB BANK/UPI	1000.00		739671.72	376
07-07-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		6500.00	746171.72	376
07-07-2024	IMPS/ASWATHY/IOB BANK/IOBA0003654/5465759642866753	150.00		746021.72	376
07-07-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		10000.00	756021.72	376
07-07-2024	UPI/P2M/209614091189/AKHIL S/ICICI BANK/UPI	122.00		755899.72	376
08-07-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		8000.55	763900.27	376
09-07-2024	UPI/P2A/209752322816/VIJIMOL/UNB 000525445BA/UPI	300.00		763600.27	376
09-07-2024	UPI/P2A/545484844100/SUJITH AJAYAN/FEDERAL BANK/UPI	700.00		762900.27	376
09-07-2024	UPI/P2A/209756716170/KITCHU SA/IND OV/UPI		2000.00	764900.27	376
10-07-2024	UPI/P2A/65656000251/TONY ABEL/FEDERAL BANK/UPI	78.00		764822.27	376
10-07-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		13500.00	778322.27	376
11-07-2024	UPI/P2A/656542013004/REVIN RAJA/UNION BANK/UPI	1000.00		777322.27	376
12-07-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		15000.00	792322.27	376
13-07-2024	IMPS/LOVELY MATHEW/FEDERAL BANK /FDRL 004507/24888624888		2670.00	794992.27	376
13-07-2024	ATM-CASH- AXIS/CWCW86903/1636/080422/ALAPUZHA	500.00		794492.27	376

14-07-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		2306.00	796798.27	376
15-07-2024	IMPS/JOJY M J/FEDERAL BANK/FDRL0005882/245888012480		1000.00	797798.27	376
16-07-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		5000.00	802798.27	376
18-07-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		4300.00	807098.27	376
20-07-2024	UPI/P2A/662625612001/SUIITH AJAYAN/FEDERAL BANK/UIP	299.00		806799.27	376
24-07-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		1522.00	808321.27	376
	TRANSACTION TOTAL	73998.28	769736.55		
	CLOSING BALANCE			808321.27	

1. The 'charges' in the above statement indicate the net chargeable amount for the month. However, the actual charge debited to the account might have elements of past unrecovered charge also.
2. The chargeable amount is exclusive of Goods and Service Tax.

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your I Connect password login id and debit card number through emails OR phone call Further, we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges, please visit www.axisbank.com

Deposit Insurance and Credit Guarantee Corporation (DICGC) insurance cover is applicable in all Banks' deposits, such as savings, current, fixed, recurring etc.\* up to maximum amount of Rs 5 Lakh including principal & interest both\* (\* for exceptions and details please refer www.dicgc.org.in )

In compliance with regulatory guidelines, the non-CTS cheque books attached to the accounts would be destroyed in banks core banking System. Thus, Non CTS cheques will not be valid for CASH, Clearing and Transfer transactions

REGISTERED OFFICE - AXIS BANK LTD, TRISHUL, Opp. Samarth Eswar Temple, Near Law Garden, Ellis bridge, Ahmedabad . 380006. This is a system generated output and requires no signature.

#### Legends :

- ICONN - Transaction through Internet Banking
- VMT-ICON - Visa Money Transfer through Internet Banking
- AUTOSWEEP - Transfer to linked fixed deposit
- REV SWEEP - Interest on Linked fixed Deposit
- SWEEP TRF - Transfer from Linked Fixed Deposit / Account
- VMT - Visa Money Transfer through ATM
- CWDR - Cash Withdrawal through ATM
- PUR - POS purchase
- TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips
- RATE.DIFF - Difference in rates on usage of card internationally
- CLG - Cheque Clearing Transaction
- EDC - Credit transaction through EDC Machine
- SETU - Seamless electronic fund transfer through AXIS Bank
- Int.pd - Interest paid to customer
- Int.Coll - Interest collected from the customer



For Axis Bank  
*Ra Jee Sh*  
 Branch Manager

++++ End of Statement +++++