

**MOHAMMED RIZWAN ANWAR**

Joint Holder :

 H.NO.12/1201, ASAD ROAD, PANAYAPPALLY,  
 MATTANCHERY P.O,

 ERNAKULAM  
 KERALA INDIA  
 PIN 682002

 Customer ID :946861131  
 IFSC Code : UTIB00003558  
 MICR Code :690211152  
 Nominee Registered : Y

Registered Mobile No : +918075653858

Registered Email ID: mohammedrizwananwar2003@gmail.com

Scheme :EASYACCESS SAVINGS ACCOUNT

PAN :FHSPA5465B

**Statement of Account No :924010020324267 for the period (From : 24-04-2024 To : 24-07-2024)**

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
		OPENING BALANCE			105689.00	
24-04-2024		UPI/P2A/6734612330202/TONY VARGHESE/SBI BANK/UPI	1057.00		104632.00	226
27-04-2024		IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		4702.00	109334.00	226
28-04-2024		UPI/P2A/673302202020/TONY VARGHESE/SBI BANK/UPI		578.00	109912.00	226
29-04-2024		ATM-CASH-AXIS/CWCW86903/1536/050422/ALAPUZHA	500.00		109412.00	226
29-04-2024		IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		3654.00	113066.00	226
29-04-2024		UPI/P2A/6734612330202/MANU K J/SBI BANK/UPI	100.00		112966.00	226
30-04-2024		IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172	5000.00		107966.00	226
01-05-2024		UPI/P2A/632005151002/THOMAS PD/SBI BANK/UPI		935.00	108901.00	226
03-05-2024		UPI/P2A/209756716170/KITCHU SA/Indian Ov/UPI	100.00		108801.00	226
03-05-2024		IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		15000.00	123801.00	226
04-05-2024		UPI/P2A/6734612330202/STORE MARKET/SBI BANK@PAY	60.00		123741.00	226
05-05-2024		UPI/P2A/25220254472/MANU K J/SBI BANK/UPI	60.00		123681.00	226
05-05-2024		IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		5000.00	128681.00	226
05-05-2024		UPI/P2A/209884088299/SURESH BA/Axis Bank/UPI	80.00		128601.00	226
05-05-2024		ATM-CASH-AXIS/CWCW86903/1636/080422/ALAPUZHA	500.00		128101.00	226
06-05-2024		UPI/P2A/347411100202/MANU K J/SBI BANK/UPI	299.00		127802.00	226
07-05-2024		NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		33342.00	161144.00	226
07-05-2024		ATM-CASH-AXIS/CWCW86903/1714/110422/ALAPUZHA	500.00		160644.00	226
09-05-2024		UPI/P2A/6734612330202/RASEENA ANWAR/SBI BANK/UPI	80.00		160564.00	226
10-05-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		20000.00	180564.00	226
10-05-2024		AXIS/CWCW86903/1925/130422/ALAPUZHA	600.00		179964.00	226
11-05-2024		NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		10500.00	190464.00	226
11-05-2024		UPI/P2A/852110001451/RASEENA ANWAR/SBI BANK/UPI	610.00		189854.00	226
11-05-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		21443.00	211297.00	226
11-05-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		35000.00	246297.00	226

12-05-2024	UPI/P2M/233496086451/flipkart/HDFC BANK/UPI	999.00		245298.00	226
12-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		27000.00	272298.00	226
12-05-2024	UPI/P2A/548954185002/RASEENA ANWAR/SBI BANK/UPI	285.00		272013.00	226
15-05-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		4900.00	276913.00	226
16-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		150000.00	426913.00	226
16-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		16200.00	443113.00	226
17-05-2024	UPI/P2A/626202021514/NANDHU BINU/SBI BANK/UPI	48.00		443065.00	226
18-05-2024	UPI/P2A/749540015100/VIPIN KURIAN/SBI BANK/UPI	156.00		442909.00	226
18-05-2024	UPI/P2A/65956030200/CHINNU THAMPY/SBI BANK/UPI	2777.00		440132.00	226
18-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		17300.00	457432.00	226
19-05-2024	UPI/P2A/569592506002/VIPIN KURIAN/SBI BANK/UPI	1460.00		455972.00	226
19-05-2024	UPI/P2A/6598794521000/JIKKU JOSE/SBI BANK/UPI	200.00		455772.00	226
19-05-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		5000.00	460772.00	226
19-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		13660.00	474432.00	226
19-05-2024	UPI/P2A/7478418510500/RAJU THOAMS/SBI BANK/UPI	1000.00		473432.00	226
20-05-2024	SAK/CASH WDL/SAK322529906/869/MAVELIKKA/SELF	1200.00		472232.00	226
22-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		10000.00	482232.00	226
23-05-2024	UPI/P2M/235164492937/MONY S/Yes Bank /UPI	200.00		482032.00	226
25-05-2024	UPI/P2A/235290810973/JOSE KOSH/INDUSIND /UPI	1700.00		480332.00	226
25-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		37000.00	517332.00	226
25-05-2024	UPI/P2A/235316588506/JAYAKRISH/State Bank/UPI	500.00		516832.00	226
25-05-2024	UPI/P2A/235448139002/JAYAKRISH/State Bank/UPI	500.00		516332.00	226
25-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		12750.00	529082.00	226
26-05-2024	UPI/P2A/235583829887/ARUNKUMAR/Canara Bank/UPI	500.00		528582.00	226
27-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		28000.00	556582.00	226
28-05-2024	UPI/P2A/235634328741/JAYAKRISH/State Bank/UPI	200.00		556382.00	226
28-05-2024	UPI/P2A/6590325481002/VIPIN KURIAN/SBI BANK/UPI	400.00		555982.00	226
29-05-2024	UPI/P2A/235890035162/JAYAKRISH/State Bank/UPI	20.00		555962.00	226
30-05-2024	NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		22364.00	578326.00	226
30-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		10000.00	588326.00	226
30-05-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		21364.00	609690.00	226
01-06-2024	UPI/P2A/54841502062/JAYAKRISH/State Bank/UPI		2360.00	612050.00	226
03-06-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		6590.00	618640.00	226



04-06-2024		922010066492373:Int.Pd:23-12-2022 to 31-12-2022		3.00	618643.00	226
04-06-2024		Dr Card Charges ISSUE 4317XXXXXXXX3424	590.00		618053.00	226
04-06-2024		BY CASH DEPOSIT- BNA/DPRH399101/5406/070123/ERNAKUL	5000.00		613053.00	226
05-06-2024		UPI/P2A/300880615335/RAJI V V/Union Bank/UPI		4565.00	617618.00	226
06-06-2024		UPI/P2A/659562030211/VIPIN KURIAN/SBI BANK/UPI		200.00	617818.00	226
06-06-2024		UPI/P2A/233496301210/GREESHMA /State Bank/UPI	985.00		616833.00	226
07-06-2024		IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		4550.88	621383.88	226
07-06-2024		UPI/P2A/84353548525522/SHALINI NAIR /ICICI Bank/UPI		1800.00	623183.88	226
07-06-2024		UPI/P2A//865126613301212/CHINJI JACKSON /INDIAN bank/UPI	483.00		622700.88	226
08-06-2024		UPI/P2A/50356458545665/ANNAMA CHACKO /ICICI/UPI		2600.00	625300.88	226
09-06-2024		IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		3500.00	628800.88	226
10-06-2024		IMPS/P2A/233491060953/ RAJI VV/UNION Bank/UPI	300.00		628500.88	226
10-06-2024		IMPS/P2M/233496086451/ARUN RAJEEV BANK/UPI	500.00		628000.88	226
11-06-2024		UPI/P2A/233496301210/AMAL RAJ /State Bank/UPI		1047.00	629047.88	226
11-06-2024		UPI/P2A/659595200050/KAVYASAJI/SBI BANK/UPI		456.00	629503.88	226
11-06-2024		UPI/P2A/3656102021100/SAJO THOMAS/SBI BANK/UPI	966.00		628537.88	226
12-06-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		22000.00	650537.88	226
13-06-2024		UPI/P2A/5145845100100/VIPIN KURIAN/SBI BANK/UPI	1000.00		649537.88	226
15-06-2024		NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		19000.00	668537.88	226
15-06-2024		UPI/P2A/878978450120/VIPIN KURIAN/SBI BANK/UPI	632.00		667905.88	226
16-06-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		15000.00	682905.88	226
17-06-2024		IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		5987.00	688892.88	226
18-06-2024		UPI/P2A/656526002160/VIPIN KURIAN/SBI BANK/UPI	107.00		688785.88	226
19-06-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		10000.33	698786.21	226
20-06-2024		IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		5000.00	703786.21	226
20-06-2024		UPI/P2A/9956064851510/RASEENA ANWAR/SBI BANK/UPI	399.00		703387.21	226
20-06-2024		IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		8302.00	711689.21	226
21-06-2024		UPI/P2A/632120211150/ADARSH RAJ/FEDERAL BANK/UPI	443.00		711246.21	226
21-06-2024		NEFT/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		26000.00	737246.21	226
21-06-2024		UPI/P2A/65645210300/RASEENA ANWAR/SBI BANK/UPI		2560.00	739806.21	226
22-06-2024		UPI/P2A/54589485105200/JOHNY THOMAS RAJ/FEDERAL BANK/UPI	1230.00		738576.21	226
22-06-2024		NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		16000.00	754576.21	226
23-06-2024		UPI/P2A/514120026520/ADARSH RAJ/FEDERAL BANK/UPI	1993.00		752583.21	226
24-06-2024		UPI/P2A/658652001510/RASEENA ANWAR/SBI BANK/UPI	500.00		752083.21	226
24-06-2024		UPI/P2A/97741000550/RASEENA ANWAR/SBI BANK/UPI	399.00		751684.21	226



24-06-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		6000.00	757684.21	226
25-06-2024	UPI/P2A/745562620020/RASEENA ANWAR/SBI BANK/UPI		1000.00	758684.21	226
25-06-2024	UPI/P2A/362554211040/RASEENA ANWAR/SBI BANK/UPI	1107.00		757577.21	226
25-06-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		9000.00	766577.21	226
28-06-2024	UPI/P2A/8100212113210/RASEENAANWAR/SBI BANK/UPI		637.00	767214.21	226
29-06-2024	UPI/P2A/9956064851510/RASEENA ANWAR/SBI BANK/UPI	900.00		766314.21	226
30-06-2024	NEFT/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		18000.00	784314.21	226
30-06-2024	UPI/P2A/712122041410/DENNA XAVIER/SBI BANK/UPI	100.00		784214.21	226
03-07-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		5248.00	789462.21	226
05-07-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		6348.00	795810.21	226
08-07-2024	UPI/P2A/54589485105200/ZOMATTO/SBI BANK@PAY	654.00		795156.21	226
10-07-2024	UPI/P2A/98410520015510/RASEENAANWAR/SBI BANK/UPI	500.00		794656.21	226
12-07-2024	UPI/P2A/6578941001510/RASEENA ANWAR/SBI BANK/UPI		2305.00	796961.21	226
15-07-2024	UPI/P2A/6587410010/ZOMATTO/SBI BANK@PAY	1561.00		795400.21	226
15-07-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		4535.00	799935.21	226
19-07-2024	IMPS/RASEENA ANWAR/SBI BANK/SBIN0002250/20170787172		3000.00	802935.21	226
21-07-2024	UPI/P2A/874897848440/ZOMATTO/SBI BANK@PAY		849.00	803784.21	226
23-07-2024	UPI/P2A/54589485105200/ADARSH RAJ/FEDERAL BANK/UPI	111.00		803673.21	226
24-07-2024	IMPS/ANWAR H/FEDERAL BANK/FDRL0001033/10330100145191		2000.00	805673.21	226
	TRANSACTION TOTAL	151.00	742135.21		
	CLOSING BALANCE			805673.21	



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](http://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](http://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 trough 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  
*Radhe Sh*  
Branch Manager

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