

Br.Pattambi 1ST FLOOR SUDARSAN BUILDING, MELE PATTAMBI PATTAMBI, PALAKKAD 679306

Ref: No.SIB/BR/0660/1 /2024-25

Date: 18/04/2024

To Mr. Muhsin Moideen Thottathil THOTTATHIL HOUSE MUDAPPAKKAD PARUDUR POST, PALAKKAD Pin code 679305

Sub: Account confirmation letter

This is to certify that Mr. Muhsin Moideen Thottathil having address at THOTTATHIL HOUSE MUDAPPAKKAD PARUDUR POST, PALAKKAD Pin code 679305, is our customer since 24-01-2024, and is holding the following savings account with us (IFSC: SIBL0000660), as on 24-01-2024

Account	Account	Acc	Account	Date of	Maturit	Advance / Lien if any,
No.	Name	oun	Balance as	Openin	y Date,	against the deposit
	=	t	on	g	if any	
		Тур	17/04/2024			
		e				-
	Muhsin	SB	2001979.60	24-01-	NA	NIL
777705100	Moideen	NR	maintained	2024		
0033264	Thottathil	0	since			
	7		17/04/2024			
			equilant to		*	
			euro			
			22338.53			

This certificate is issued at the specific request of Mr. Muhsin Moideen Thottathil, for visa (purpose), and is issued in accordance with and subject to the terms and conditions applicable to the account/s, as on the date of issuance of this letter.

This certificate is issued without any guarantee or responsibility or commitment on the part of the Bank or any of its officers / employees".

Yours faithfully,

60

Branch Manager

SOUTH INDIAN BANK LTD

20-05-2024 17:39:26

IFSC : SIBL0000660

MICR: 679059352

1ST FLOOR SUDARSAN BUILDING, MELE PATTAMBI, PALAKKAD, KERALA 679306 INDIA

TO: Ph: 0466-2211900 FAX:

MR. MUHSIN MOIDEEN THOTTATHIL

THOTTATHIL HOUSE, MUDAPPAKKAD PARUDUR POST DATE: 20-05-2024 PAGE:

CUSTOMER ID: A05399511

TYPE: SAVINGS BANK-NRO PALAKKAD

KERALA INDIA, PIN: 679305

A/C NO: 7777051000033264 CURRENCY CODE:

CKYC ID: EMAIL: T.MUHSIN.T@GMAIL.COM
Nominee: SHAMEEMA RISWNA Mode of Or CANA

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 24-01-2024 to 17-04-2024

DATE	PARTICULARS	CHQ.NO.	WITHDRAWALS	DEPOSITS	BALANCE
24-01-24	B/F				0
	ICIC0000001#00350507501			23.000.00	23,000.00Cr
	5/IMPS/ICIC/40392248956			20,000.00	20,000.0001
	8/REM VOSTRO POOL A/IMP				
	S Tran/DICT - SWITCH I				
	CI15b9c9684dd649d193bcd				
08-02-24	MOB/MOB/403922185379/Fr		10,000.00		13,000.00Cr
	iends/IMPS/PATTAMBI		20,000.00		10,000,0001
11-02-24	MOB/MOB/404210492931/Fr		10,000.00		3,000.00Cr
	iends/IMPS/PATTAMBI		20,000.00		3,000.0001
20-02-24	2024022089/ KSFE KSFE P			17-26-114 00	17,29,114.00Cr
-0 02 21	RAVASI CHITTY CENTR/TRI			17,20,111.00	1,725,111.0001
	VANDRUM - CORPORATE				
27-02-24	MOB/MOB/A05399511/MOB-B		1,505.00		17,27,609.00Cr
2, 02 21	illPay/2024022732005374		1,303.00		17,27,003.0001
	/KSEBL00/PATTAMBI				
28-02-24	ICIC0000001#00350507501			1 20 000 00	18,47,609.00Cr
20 02 21	5/IMPS/ICIC/40590990119			1,20,000.00	10,47,009.0001
	3/REM VOSTRO POOL A/IMP				
	S Tran/DICT - SWITCH I				
	CId5ba224a0f2549dab4b39				
02-03-24	Int.Pd:05-09-2021 to 29			011 60	18,48,520.60Cr
02-03-24	-02-2024/PATTAMBI			911.00	10,40,520.0001
03-03-24	MOB/MOB/406310984346/Fr		20,000.00		18,28,520.60Cr
03-03-24	iends/IMPS/PATTAMBI		20,000.00		10,20,320.8001
05-03-34	MOB/MOB/406611295016/Fr		10,000.00		18,18,520.60Cr
06-03-24	iends/IMPS/PATTAMBI		10,000.00		18,18,320.8001
16 03 34	MOB/MOB/407615549013/Fr		14 525 00		10 02 005 600-
16-03-24	iends/IMPS/PATTAMBI		14,525.00		18,03,995.60Cr
10 02 24	POS Trn/ ID No. (THE KE		50,016.00		17,53,979.60Cr
19-03-24			30,016.00		17,53,979.6001
	RALA STATE FIN) / PRCR/00				
	0000767680/20-03-2024 0				
	0:32:57/CMN/PATTAMBI 4				
04 04 04	08019767680#VIS			04 000 00	10 47 070 600
04-04-24	HDFC0000240#00600390000			94,000.00	18,47,979.60Cr
	500/IMPS/HDFC/409514593				
	417/THE COMMERCIAL BANK				
	/Ensure/DICT - SWITCH				
04 04 6:	RE18a6374c28ea0c43d018e		10 000 00		10 27 070 602
04-04-24	MOB/MOB/409514142182/Fr		10,000.00		18,37,979.60Cr
	iends/IMPS/PATTAMBI				
Page To				40 64 005 60	18,37,979.60Cr

SOUTH INDIAN BANK LTD

20-05-2024 17:39:26 IFSC : SIBL0000660

MICR: 679059352

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1ST FLOOR SUDARSAN BUILDING, MELE PATTAMBI, PALAKKAD, KERALA 679306 INDIA

Ph: 0466-2211900 FAX:

MR. MUHSIN MOIDEEN THOTTATHIL

THOTTATHIL HOUSE, DATE: 20-05-2024 PAGE: MUDAPPAKKAD PARUDUR POST CUSTOMER ID: A05399511

PALAKKAD TYPE: SAVINGS BANK-NRO KERALA A/C NO: 7777051000033264 CURRENCY CODE:

INDIA, PIN: 679305 EMAIL: T.MUHSIN.T@GMAIL.COM CKYC ID : Nominee: SHAMEEMA RISWNA

Mode of Opr.: SELF ROM 24-01-2024 to 17-04-2024 STATEMENT OF ACCOUNT FOR THE PERIOD FROM

MOB/MOB/409514142616/Fr				18,22,979.60Cr
POS Trn/ ID No. (THE KE		50,000.00		17,72,979.60Cr
0000510726/04-04-2024 1				
09509510726#VIS				
MOB/MOB/409515143612/Fr iends/IMPS/PATTAMBI		11,000.00		17,61,979.60Cr
MOB/MOB/Friends/SHAMEEM A RISWANA MUHSIN/PATTAM BI		5,000.00		17,56,979.60Cr
HDFC0000240#00600390000 500/IMPS/HDFC/410315588 309/THE COMMERCIAL BANK /Ensure/DICT - SWITCH BE18a6374d08ea0ae5c018e			1,57,000.00	19,13,979.60Cr
MOB/MOB/Friends/JURAIJ P/KOZHIKODE MAVOOR ROAD BRANCH			78,000.00	19,91,979.60Cr
HDFC0000240#00600390000 500/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH			10,000.00	20,01,979.60Cr
RE18a6374f68ed4d68f018e				
otal:		81,000.00	2,45,000.00	20.01.979.60Cr
			2024 17:39:26 :	7,45,295.60Cr
are requested to immediat	ely notify		Stamp	Manager
	MOB/MOB/409514142616/Fr iends/IMPS/PATTAMBI POS Trn/ ID No. (THE KE RALA STATE FIN)/PRCR/00 0000510726/04-04-2024 1 5:00:19/CMN/PATTAMBI 4 09509510726#VIS MOB/MOB/409515143612/Fr iends/IMPS/PATTAMBI MOB/MOB/Friends/SHAMEEM A RISWANA MUHSIN/PATTAM BI HDFC0000240#00600390000 500/IMPS/HDFC/410315588 309/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374d08ea0ae5c018e MOB/MOB/Friends/JURAIJ P/KOZHIKODE MAVOOR ROAD BRANCH HDFC0000240#00600390000 500/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e Detal: di Total: Amt(Incl. linked flexi dean authenticated statementare requested to immediate	MOB/MOB/409514142616/Fr iends/IMPS/PATTAMBI POS Trn/ ID No. (THE KE RALA STATE FIN)/PRCR/00 0000510726/04-04-2024 1 5:00:19/CMN/PATTAMBI 4 09509510726#VIS MOB/MOB/409515143612/Fr iends/IMPS/PATTAMBI MOB/MOB/Friends/SHAMEEM A RISWANA MUHSIN/PATTAM BI HDFC0000240#00600390000 500/IMPS/HDFC/410315588 309/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374d08ea0ae5c018e MOB/MOB/Friends/JURAIJ P/KOZHIKODE MAVOOR ROAD BRANCH HDFC0000240#00600390000 500/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e Dotal: di Total: Amt(Incl. linked flexi deposits if an authenticated statement. Accountable requested to immediately notify	MOB/MOB/409514142616/Fr iends/IMPS/PATTAMBI POS Trn/ ID No. (THE KE 50,000.00 RALA STATE FIN)/PRCR/00 0000510726/04-04-2024 1 5:00:19/CMN/PATTAMBI 4 09509510726#VIS MOB/MOB/MOB/409515143612/Fr 11,000.00 iends/IMPS/PATTAMBI MOB/MOB/Friends/SHAMEEM 5,000.00 A RISWANA MUHSIN/PATTAM BI HDFC0000240#00600390000 500/IMPS/HDFC/410315588 309/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374d08ea0ae5c018e MOB/MOB/Friends/JURAIJ P/KOZHIKODE MAVOOR ROAD BRANCH HDFC0000240#00600390000 500/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e Datal: 81,000.00 di Total: 2,07,046.00 Amt(Incl. linked flexi deposits if any) at 20-05- an authenticated statement. Account are requested to immediately notify	MOB/MOB/409514142616/Fr 15,000.00 iends/IMPS/PATTAMBI 50,000.00 RALA STATE FIN)/PRCR/00 0000510726/04-04-2024 1 5:00:19/CMN/PATTAMBI 4 09509510726#VIS MOB/MOB/409515143612/Fr 11,000.00 iends/IMPS/PATTAMBI MOB/MOB/FIENds/SHAMEEM 5,000.00 A RISWANA MUHSIN/PATTAM BI 10500/MPS/HDFC/410315588 309/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374408ea0ae5c018e MOB/MOB/Friends/JURAIJ 78,000.00 FARANCH HDFC0000240#0060039000 10,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374668ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RE18a6374f68ed4d68f018e 81,000.00 2,45,000.00 FOO/IMPS/HDFC/410816503 070/THE COMMERCIAL BANK /Ensure/DICT - SWITCH RETRACTOR THE R

SOUTH INDIAN BANK LTD

20-05-2024 17:39:26

IFSC : SIBL0000660 MICR: 679059352

1ST FLOOR SUDARSAN BUILDING, MELE PATTAMBI, PALAKKAD, KERALA 679306 INDIA

Ph: 0466-2211900 FAX: TO:

MR. MUHSIN MOIDEEN THOTTATHIL

https://sib-finacle.sib.co.in:7333/finbranch/arjspmorph/INFENG/tran_rpt.jsp?rtId=u7o1hck:...5/20/2

Transaction Details Page 3 of 3

THOTTATHIL HOUSE, MUDAPPAKKAD PARUDUR POST DATE: 20-05-2024 PAGE: CUSTOMER ID: A05399511

PALAKKAD KERALA

TYPE: SAVINGS BANK-NRO A/C NO: 7777051000033264 CURRENCY CODE: INR

INDIA, PIN: 679305 CKYC ID: EMAIL: T.MUHSIN.T@GMAIL.COM
Nominee: SHAMEEMA RISWNA Mode of Opr.: SELF

STATEMENT OF ACCOUNT FOR THE PERIOD FROM 24-01-2024 to 17-04-2024

DATE PARTICULARS CHQ.NO. WITHDRAWALS DEPOSITS BALANCE ------

Please send your queries regarding the account statement to br0660@sib.co.in

