



इलाहाबाद

ALLAHABAD

ELAMAKKARA BRANCH

TO WHOMSOEVER IT MAY CONCERN

Date : 25/09/2024

This is to certify that Mr. THOMAS CLINTON (Passport No : Y9562843) Son of Mr.Charly (Address as per our record: Kaniyam Parambil House, Trivarna Road, Elamakkara PO,ernakulam,kerala,682026) has been maintaining saving bank account number 6482624743 with Indian Bank Elamakkara branch since 18/11/2016 and he holds saving funds with the bank of Rs.8,01,960.55 INR (which is equivalent to 8,578 Euro approximately (1 Euro=93.49 INR (Approx as on 24.09.2024))) in our account books at the close of business hours on 24/09/2024

It is also certify that these funds are fully free of any liens, debts or encumbrances as per our records and available for immediate transfer or any time withdrawal as per customer request.

This letter is issued at the specific request of customer without any risk & responsibility from our part

Yours Faithfully
कृते इंडियन बैंक / FOR INDIAN BANK

शाखा प्रबन्धक / BRANCH MANAGER
एलमक्करा शाखा / ELAMAKKARA BRANCH
Branch Manager



STATEMENT OF ACCOUNT

THOMAS CLINTON
 RAJYAM PARAMBIL HOUSE
 TRIVARNA ROAD
 ELAMAKKARA PO ERNAKULAM
 682026

INDIAN BANK
 ELAMAKKARA BRANCH
 NEAR SAFA BAKERY
 KEERTHY NAGAR DESHABHIMANI ROAD
 682026

Account No : 6482624743
 Product: SBCHQ-GEN-PUB-METRO/URBAN-INR
 Currency: INR
 Int Rate : 2.75 % P.a
 Limit : 0.00
 Drawing Power: 0.00
 Cleared Balance : 801960.55Cr
 Uncleared Amount : 0.00
 Nominee name :
 Ckyc ID :

Branch Code : 02681
 Phone No :
 Email ID : elamakkara@indianbank.co.in
 IFSC Code : IDIB000E043
 Statement Date : 24-Sep-2024
 Statement From : 01-Mar-2024
 To : 24-Sep-2024
 Statement Time : 11:16:24
 Page No. : 1

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		Brought Forward				18202.18Cr
01/03/24	01/03/24	HDFC0001513/THOMAS CLINTON K C /XXXXX89845/thomasclintonkcl 23-1@okhdfcbank /UPI/406008883372/UPI / /BRANCH : ATM SERVIC E BRANCH			1000.00	19202.18Cr
01/03/24	01/03/24	PYTM0123456/Tasty Food /XXXXX /paytmqr2810050501011f3r463a6 j68@paytm /UPI/442730591351/UPI / /BRANCH : ATM SERVICE BRAN CH		50.00		19152.18Cr
01/03/24	01/03/24	YESB0YBLUPI/CHANGAMPUZHA AMICUS CAFE /XXXXX /q338988475@ybl /UPI/406183496856/UPI / /BRANCH : ATM SERVICE BRANCH		58.00		19094.18Cr
02/03/24	02/03/24	HDFC0001513/THOMAS CLINTON K C /XXXXX89845/thomasclintonkcl 23-1@okhdfcbank /UPI/406149077646/UPI / /BRANCH : ATM SERVIC E BRANCH			1000.00	20094.18Cr
02/03/24	02/03/24	WITHDRAWAL TRANSFER BAJAJ EMI- 20240302-4150CDED340427- / /B RANCH : ALLAHABAD BANK CMS HUB		3512.00		16582.18Cr
02/03/24	02/03/24	WITHDRAWAL TRANSFER BAJAJ EMI- 20240302-4150CDED340427- / /B RANCH : ALLAHABAD BANK CMS HUB		3242.00		13340.18Cr
06/03/24	06/03/24	YESB0YBLUPI/BP Petrol Pump BP Ernakulam /XXXXX /q233486628@ ybl /UPI/406693737832/UPI / /BRANCH : ATM SERVICE BRANCH		160.00		13180.18Cr
		Carried Forward				13180.18Cr
Statement Summary		Dr. Count:5	Cr. Count:2	7022.00	2000.00	

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.



~~STATEMENT~~

INDIAN BANK
 ELAMAKKARA BRANCH
 NEAR SAFA BAKERY
 KEERTHY NAGAR DESHABHIMANI ROAD
 682026
 Branch Code : 02681
 Phone No :
 Email ID : elamakkara@indianbank.co.in
 IFSC Code : IDIB000E043
 Statement Date : 24-Sep-2024
 Statement From : 01-Mar-2024
 To : 24-Sep-2024
 Statement Time : 11:16:24
 Page No. : 2

TON
 RAMBIL HOUSE
 ROAD
 RA PO ERNAKULAM
 No : 6482624743
 St: SBCHQ-GEN-PUB-METRO
 Rate : INR
 Rate : 2.75 % P.a
 it : 0.00
 awing Power: 0.00
 eared Balance :
 Incleared Amount :
 Nominee name :
 Ckyc ID :
 Post Date :

THOMAS CLINTON
 KANIYAM PARAMBIL HOUSE
 TRIVARNA ROAD
 ELAMAKKARA PO ERNAKULAM
 682026
 Account No : 6482624743
 Product: SBCHQ-GEN-PUB-METRO/URBAN-TNR
 Currency: INR
 Int Rate : 2.75 % P.a
 Limit : 0.00
 Drawing Power: 0.00
 Cleared Balance : 801960.55Cr
 Uncleared Amount : 0.00
 Nominee name :
 Ckyc ID :

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		Brought Forward				13180.18Cr
06/03/24	06/03/24	SIBL0000634/CHULLIKKATTU FRANCIS BENNY /XXXXX /beenycf-3@ok hdfcbank /UPI/443235443647/UPI / /BRANCH : ATM SERVICE BRANCH H		320.00		12860.18Cr
06/03/24	06/03/24	UBIN0807826/LAKSHMI SILKS /XXXXX /39351301@ubin /UPI/406639 565147/UPI / /BRANCH : ATM SERVICE BRANCH		1430.00		11430.18Cr
06/03/24	06/03/24	BY TRANSFER /IMPS/P2A/406614138364/ /IMPS Txn/JIMU JIMU / / BRANCH : ATM SERVICE BRANCH			1.00	11431.18Cr
06/03/24	06/03/24	BY TRANSFER /IMPS/P2A/406614604561/ /P2AMOB/EKO INDIA FI / /BRANCH : ATM SERVICE BRANCH			15000.00	26431.18Cr
06/03/24	06/03/24	UBIN0560804/ALEX MARTIN /XXXXX /alxm0093@oksbi /UPI/4066152 06821/UPI / /BRANCH : ATM SERVICE BRANCH		15000.00		11431.18Cr
07/03/24	07/03/24	HDFC0001513/THOMAS CLINTON K C /XXXXX89845/thomasclintonkcl 23-1@okhdfcbank /UPI/406748818770/UPI / /BRANCH : ATM SERVICE BRANCH			6000.00	17431.18Cr
07/03/24	07/03/24	PYTM0123456/Faizal m i /XXXXX /paytmqr2810050501011wz5iokdb rdc@paytm /UPI/443312720910/UPI / /BRANCH : ATM SERVICE BRANCH		66.00		17365.18Cr
		Carried Forward				17365.18Cr

Statement Summary
 Dr. Count: 4 Cr. Count: 3 23838.00 23001.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.



STATEMENT OF ACCOUNT

ANTON
 ARAMBIL HOUSE
 ROAD
 ARARA PO ERNAKULAM

INDIAN BANK
 ELAMAKKARA BRANCH
 NEAR SAFA BAKERY
 KEERTHY NAGAR DESHABHIMANI ROAD
 682026

Account No : 6482624743
 Product: SBCHQ-GEN-PUB-METRO/URBAN-INR
 Currency: INR
 Interest Rate : 2.75 % P.a
 Limit : 0.00
 Drawing Power: 0.00
 Cleared Balance : 801960.55Cr
 Uncleared Amount : 0.00
 Nominee name :
 Ckyc ID :

Branch Code : 02681
 Phone No :
 Email ID : elamakkara@indianbank.co.in
 IFSC Code : IDIB000E043
 Statement Date : 24-Sep-2024
 Statement From : 01-Mar-2024
 To : 24-Sep-2024
 Statement Time : 11:16:24
 Page No. : 3

Post Date	Value Date	Details	Chq.No.	Debit	Credit	Balance
		Brought Forward				17365.18Cr
07/03/24	07/03/24	YESBOYBLUPI/HANEESHAS KITCHEN /XXXXX /q362052673@ybl /UPI/4 06715129514/UPI / /BRANCH : ATM SERVICE BRANCH		65.00		17300.18Cr
08/03/24	08/03/24	FDRL0001382/SAYEED /XXXXX /bharatpe.9051194396@fbpe /UPI/40 6802259188/Verified Merchant / /BRANCH : ATM SERVICE BRANCH		20.00		17280.18Cr
09/03/24	09/03/24	KLGB0040537/NISHAD P U /XXXXX /9656121533@cnrb /UPI/4069329 77371/Pay to Merchant / /BRANCH : ATM SERVICE BRANCH		70.00		17210.18Cr
09/03/24	09/03/24	YESBOYBLUPI/BP Petrol Pump Edathamara Pet /XXXXX /Q48929846 5@ybl /UPI/443595024048/Payment from PhonePe / /BRANCH : ATM SERVICE BRANCH		160.00		17050.18Cr
09/03/24	09/03/24	YESBOYBLUPI/K K SALAM /XXXXX /q997711275@ybl /UPI/406953618 156/UPI / /BRANCH : ATM SERVICE BRANCH		65.00		16985.18Cr
09/03/24	09/03/24	YESBOYBLUPI/HANEESHAS KITCHEN /XXXXX /q362052673@ybl /UPI/4 06969984612/UPI / /BRANCH : ATM SERVICE BRANCH		89.00		16896.18Cr
10/03/24	10/03/24	YESBOYBLUPI/SARAVANA BHAVAN /XXXXX /q539027760@ybl /UPI/407 080722812/UPI / /BRANCH : ATM SERVICE BRANCH		205.00		16691.18Cr
		Carried Forward				16691.18Cr

Statement Summary

Dr. Count:7

Cr. Count:0

24512.00

23001.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.



STATEMENT OF ACCOUNT

THOMAS CLINTON
 PAN PAN PARAMBIL HOUSE
 TRIVARNA ROAD
 ELAMAKKARA PO ERNAKULAM
 682026

INDIAN BANK
 ELAMAKKARA BRANCH
 NEAR SAFA BAKERY
 KEERTHY NAGAR DESHABHIMANI ROAD
 682026

Account No : 6482624743
 Product: SBCHQ-GEN-PUB-METRO/URBAN-INR
 Currency: INR
 Int Rate : 7.75 % P.a
 Limit : 1.00
 Drawing Power: 0.00
 Cleared Balance : 801960.55Cr
 Uncleared Amount : 0.00
 Nominee name :
 Skyc ID :

Branch Code : 02681
 Phone No :
 Email ID : elamakkara@indianbank.co.in
 IFSC Code : IDIB000E043
 Statement Date : 24-Sep-2024
 Statement From : 01-Mar-2024
 To : 24-Sep-2024
 Statement Time : 11:16:24
 Page No. : 58

CLINTON
 PARAMBIL
 ROAD
 ELAMAKKARA PO
 ERNAKULAM
 Dist: ERNAKULAM
 State: KERALA

Post Date	Value	Date	Details	Chq.No.	Debit	Credit	Balance
			Brought Forward				246958.55Cr
23/09/24		23/09/24	BY TRANSFER /IMPS/P2A/426706383938/Study/SHERLI W/O C / /BR ANCH : ATM SERVICE BRANCH			20000.00	266958.55Cr
23/09/24		23/09/24	BY TRANSFER /IMPS/P2A/426706389316/Study/SHERLI W/O C / /BR ANCH : ATM SERVICE BRANCH			35000.00	301958.55Cr
23/09/24		23/09/24	BY TRANSFER /IMPS/P2A/426709308377/Study/SHERLI W/O C / /BR ANCH : ATM SERVICE BRANCH			40000.00	341958.55Cr
23/09/24		23/09/24	BY TRANSFER /IMPS/P2A/426710322470/Study/SHERLI W/O C / /BR ANCH : ATM SERVICE BRANCH			45000.00	386958.55Cr
23/09/24		23/09/24	BY TRANSFER /IMPS/P2A/426710340453/Fund/SHERLI W/O C / /BRA NCH : ATM SERVICE BRANCH			35000.00	421958.55Cr
23/09/24		23/09/24	BY TRANSFER /IMPS/P2A/426712351722/Study/SHERLI W/O C / /BR ANCH : ATM SERVICE BRANCH			40000.00	461958.55Cr
23/09/24		23/09/24	BY TRANSFER /IMPS/P2A/426713301173/Fund/SHERLI W/O C / /BRA NCH : ATM SERVICE BRANCH			40000.00	501958.55Cr
			Carried Forward				501958.55Cr

Statement Summary Dr. Count:0 Cr. Count:7 1499539.63 1983296.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.



STATEMENT OF ACCOUNT

INDIAN BANK
ELAMAKKARA BRANCH
NEAR SAFA BAKERY
KEERTHY NAGAR DEBHABIMANT ROAD
682026

Branch Code : 02681

Phone No :

Email ID : elamakkarab@indianbank.in

IFSC Code : IDIB000E094

Statement Date : 24-Sep-2024

Statement From : 01-Mar-2024

To : 24-Sep-2024

Statement Time : 11:16:24

Page No. : 50

CLINTON
PARAMBIL HOUSE
ROAD
ELAMAKKARA PO ERNAKULAM

Account No : 6482624743

Product : SBCHQ-GEN-PUB-METRO/URBAN-INR

Agency : IHR

Rate : 2.75 % P.a

Limit : 1.00

Drawing Power : 0.00

Cleared Balance : 801960.55Cr

Uncleared Amount : 0.00

Nominee name :

Ckyc ID :

Post Date	Value	Date	Details	Chq.No.	Debit	Credit	Balance
			Brought Forward				501958.55Cr
23/09/24		23/09/24	BY TRANSFER /IMPS/P2A/426716355567/Savings/THOMAS CLINT / / BRANCH : ATM SERVICE BRANCH HDFC0001513/THOMAS CLINTON K C /XXXXX89845/thomasclintonkcl			50000.00	551958.55Cr
23/09/24		23/09/24	23-1@okhdfcbank /UPI/426796560756/UPI / /BRANCH : ATM SERVIC E BRANCH HDFC0001513/THOMAS CLINTON K C /XXXXX89845/thomasclintonkcl			50000.00	601958.55Cr
23/09/24		23/09/24	23@aaxl /UPI/426797719779/Payment from PhonePe / /BRANCH : AT M SERVICE BRANCH HDFC0001513/THOMAS CLINTON K C /XXXXX89845/thomasclintonkcl			1.00	601959.55Cr
23/09/24		23/09/24	23-1@okhdfcbank /UPI/426796860059/savings / /BRANCH : ATM SE RVICE BRANCH HDFC0001513/THOMAS CLINTON K C /XXXXX89845/7907489845@apl /			40000.00	641959.55Cr
24/09/24		24/09/24	UPI/426844696066/UPI / /BRANCH : ATM SERVICE BRANCH			1.00	641960.55Cr
24/09/24		24/09/24	CASH DEP/ELAMAKKARA /Deposit by SELF / /BRANCH : ELAMAKKARA			160000.00	801960.55Cr
			CLOSING BALANCE :				801960.55Cr

Statement
Summary

Dr. Count:303 Cr. Count:109

1499539.63

2283298.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care

*** END OF STATEMENT ***

