

THANGA BHARANI THARAN T**Customer No.:** 21837935

CONSTIENT GLOBAL SOLUTION,NO:45,4TH FLOOR
 COFFEE DAY BLOCK,SANTHOME
 CHENNAI - 600004
 TAMILNADU, INDIA

digibank

DBS Bank Ltd
 Ground Floor
 Express Towers, Nariman Point,
 Mumbai 400021
 Maharashtra

Tel : +91-22-6638 8888**IFSC :** DBSS0IN0811**MICR Code :** 400641002

AGDBSE0211180288570

Summary of Account

Statement Period 01-Oct-2018 to 31-Oct-2018

Account Alias	Account Type	Account No.	Currency	Account Balance	Nominee Registered
Day-to-Day Banking	DB REGULAR SAVING ACCOUNT	881017787895	INR	58.28	NO

Dear Customer,**For safety of your bank accounts and digi app you are requested to exercise utmost secrecy of passwords/PIN at all times.****Important Abbreviations**

ATD	Withdrawal at Non-DBS ATM	ATW	Withdrawal at DBS ATM	PCD	Purchased
IB TRF	Internet banking transfer	MB TRF	Mobile banking transfer	AC TRF	Account transfer
POS	Point of Sales	TD	Term Deposit	UPI	Unified Payment Interface
IMPS	Immediate payment service	RTN	Return	INW	Inward
OW	Outward				

DBS Group has received final approval from Reserve Bank of India to convert to a locally incorporated wholly owned subsidiary - DBS Bank India Limited. This conversion will allow us to further expand our operations and serve you through a larger network. During and post the conversion, we will continue to seamlessly provide uninterrupted service, convenience and access to all products. The final date of conversion will be intimated as soon as it is approved by the Reserve Bank of India.

Taxes as per applicable guidelines

Please update your GSTIN details at the link: <https://go.dbs.com/GST>

Closing balance includes funds earmarked for hold and uncleared funds.

This is a computer generated electronic statement and no signature is required. Please check this statement of account carefully. Unless we receive notification of any discrepancy or inaccuracy with respect to the entries of this statement within 14 days from receipt of this statement, it shall be conclusive and binding on you.

Please note in 2010, the United States enacted tax rules, commonly referred to as Foreign Account Tax Compliance Act (FATCA), which targets non-compliance of US tax laws by US persons using overseas accounts. FATCA has come into force on 01Jul2014. Non-US financial institutions (including DBS Bank Ltd) are to identify and report on these persons under the provisions of applicable US tax law, including FATCA.

Account Alias Name:- Day-to-Day Banking**Account Number:** 881017787895**Account Type:** DB REGULAR SAVING
ACCOUNT**Currency:** INR**Statement Period:** 01-Oct-2018 To 31-Oct-2018

Date	Details of transaction	Debit	Credit	Balance
	Opening Balance			4.22
01-Oct-2018	UPI kmanimurugan1988@okaxis,mani murugan mani muru 881017787895 DEVELOPMENT BANK		500.00	504.22
30-Sep-2018	CREDIT INTEREST 881017787895 Interest run		47.00	551.22
02-Oct-2018	ATD 932616 +AMBA 4632370005932616	400.00		151.22
03-Oct-2018	UPI goldenbharanipept-2@oksbi,T THANGA BHARANI THA 881017787895 DEVELOPMENT BANK		15,000.00	15,151.22
03-Oct-2018	ATD 932616 +SANT 4632370005932616	2,900.00		12,251.22
03-Oct-2018	PCD 932616 THE C 4632370005932616	5,479.00		6,772.22
04-Oct-2018	UPI sivasakthivelkalaiaarasu@okaxis,SIVASAKTHIVEL T 881017787895 DEVELOPMENT BANK	120.00		6,652.22
04-Oct-2018	PCD 932616 LANS 4632370005932616	500.00		6,152.22
05-Oct-2018	PCD 932616 SWIGG 4632370005932616	132.00		6,020.22
05-Oct-2018	UPI vinoth180591-1@okicici,VINOTH M THANGA BHARANI 881017787895 DEVELOPMENT BANK	150.00		5,870.22
10-Oct-2018	UPI rsuyambu@okaxis,R SUYAMBULINGAM THANGA BHARAN 881017787895 DEVELOPMENT BANK	586.00		5,284.22
10-Oct-2018	UPI goog-payment@okaxis,GOOGLEPAY GOOGLEPAY 881017787895 DEVELOPMENT BANK		14.00	5,298.22
11-Oct-2018	PCD 932616 PHONE 4632370005932616	200.00		5,098.22
11-Oct-2018	PCD 932616 PHONE 4632370005932616	100.00		4,998.22
11-Oct-2018	UPI ananthrajcse@okhdfcbank,ANANTHARAJ R ANANTHARA 881017787895 DEVELOPMENT BANK		190.00	5,188.22
11-Oct-2018	UPI 9659335858@ybl,ANANTHARAJ RAJENDRAN ANANTHARAJ 881017787895 DEVELOPMENT BANK		1.00	5,189.22
12-Oct-2018	UPI 9659335858@ybl,ANANTHARAJ RAJENDRAN THANGA BHA 881017787895 DEVELOPMENT BANK	50.00		5,139.22
12-Oct-2018	UPI SWIGGY8@ybl,SWIGGY THANGA BHARANI THARA 881017787895 DEVELOPMENT BANK	123.00		5,016.22
12-Oct-2018	UPI phonepemerchant@yesbank,PhonePe PhonePe 881017787895 DEVELOPMENT BANK		123.00	5,139.22

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12-Oct-2018	PCD 932616 LANS 4632370005932616	500.00		4,639.22
13-Oct-2018	PCD 932616 MSW*S 4632370005932616	180.00		4,459.22
14-Oct-2018	ATD 932616 +AMBA 4632370005932616	1,000.00		3,459.22
14-Oct-2018	PCD 932616 MUMBA 4632370005932616	135.00		3,324.22
15-Oct-2018	UPI 9659335858@ybl,ANANTHARAJ RAJENDRAN THANGA BHA 881017787895 DEVELOPMENT BANK	150.00		3,174.22
15-Oct-2018	UPI 9659335858@ybl,ANANTHARAJ RAJENDRAN THANGA BHA 881017787895 DEVELOPMENT BANK	50.00		3,124.22
15-Oct-2018	UPI 9659335858@ybl,ANANTHARAJ RAJENDRAN ANANTHARAJ 881017787895 DEVELOPMENT BANK		50.00	3,174.22
16-Oct-2018	UPI 8754847694@ybl,KARTHI M THANGA BHARANI THARA 881017787895 DEVELOPMENT BANK	1.00		3,173.22
16-Oct-2018	UPI 8754847694@ybl,KARTHI M KARTHI M 881017787895 DEVELOPMENT BANK		1.00	3,174.22
16-Oct-2018	UPI 9842415566@ybl,R SUYAMBULINGAM THANGA BHARANI 881017787895 DEVELOPMENT BANK	1.00		3,173.22
16-Oct-2018	UPI 9842415566@ybl,R SUYAMBULINGAM R SUYAMBULING 881017787895 DEVELOPMENT BANK		1.00	3,174.22
16-Oct-2018	REV:1610:PCD 932616HPCL 0.75%		3.75	3,177.97
17-Oct-2018	UPI kayal.valavan@okaxis,kayalarasi valavan nattar 881017787895 DEVELOPMENT BANK		10.00	3,187.97
17-Oct-2018	UPI ananthrajcse-3@okhdfcbank,ANANTHARAJ RAJENDRAN 881017787895 DEVELOPMENT BANK	1,000.00		2,187.97
18-Oct-2018	UPI 9659335858@ybl,ANANTHARAJ RAJENDRAN ANANTHARAJ 881017787895 DEVELOPMENT BANK		40.00	2,227.97
18-Oct-2018	UPI jeevachino07@okhdfcbank,MURUGIAH C MURUGIAH C 881017787895 DEVELOPMENT BANK		500.00	2,727.97
18-Oct-2018	PCD 932616 HPCL 4632370005932616	300.00		2,427.97
19-Oct-2018	ATD 932616 +AMBA 4632370005932616	1,500.00		927.97
20-Oct-2018	PCD 932616 AGS C 4632370005932616	300.00		627.97
20-Oct-2018	UPI SWIGGY8@ybl,SWIGGY THANGA BHARANI THARA 881017787895	84.72		543.25

Account Alias Name:- Day-to-Day Banking**Account Number:** 881017787895**Account Type:** DB REGULAR SAVING
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Date	Details of transaction	Debit	Credit	Balance
20-Oct-2018	UPI thangavigneshraja@okaxis,919962651116 91996265 881017787895 DEVELOPMENT BANK		500.00	1,043.25
22-Oct-2018	PCD 932616 PHONE 4632370005932616	100.00		943.25
22-Oct-2018	PCD 932616 PHONE 4632370005932616	100.00		843.25
22-Oct-2018	UPI 8220873518@ybl,ARUN G ARUN G 881017787895 DEVELOPMENT BANK		60.00	903.25
22-Oct-2018	UPI 9659335858@ybl,ANANTHARAJ RAJENDRAN THANGA BHA 881017787895 DEVELOPMENT BANK	1.00		902.25
22-Oct-2018	PCD 932616 PHONE 4632370005932616	100.00		802.25
22-Oct-2018	UPI ananthrajcse-3@okhdfcbank,ANANTHARAJ RAJENDRAN 881017787895 DEVELOPMENT BANK	90.00		712.25
22-Oct-2018	REV:2210:PCD 932616HPCL LANS		2.25	714.50
23-Oct-2018	PCD 932616 METRO 4632370005932616	200.00		514.50
23-Oct-2018	UPI ananthrajcse@okhdfcbank,ANANTHARAJ R ANANTHARA 881017787895 DEVELOPMENT BANK		1,500.00	2,014.50
23-Oct-2018	ATD 932616 +EPS_ 4632370005932616	1,500.00		514.50
24-Oct-2018	PCD 932616 PHONE 4632370005932616	200.00		314.50
24-Oct-2018	UPI rsuyambu@okaxis,Suyambulingam R Suyambulingam 881017787895 DEVELOPMENT BANK		68.00	382.50
26-Oct-2018	PCD 932616 SWIGG 4632370005932616	75.75		306.75
27-Oct-2018	PCD 932616 SRI G 4632370005932616	200.00		106.75
27-Oct-2018	UPI jeevachinoo7@okhdfcbank,MURUGIAH C MURUGIAH C 881017787895 DEVELOPMENT BANK		1,000.00	1,106.75
27-Oct-2018	PCD 932616 PHONE 4632370005932616	500.00		606.75
27-Oct-2018	UPI jeevachinoo7@okhdfcbank,MURUGIAH C MURUGIAH C 881017787895 DEVELOPMENT BANK		100.00	706.75
28-Oct-2018	UPI ttthangasenthilraja@okicici,THANGA SENTHIL RAJ 881017787895 DEVELOPMENT BANK		1,000.00	1,706.75
28-Oct-2018	UPI pops.ethanrichards@okicici,PANDIYARAJ THANGA B 881017787895 DEVELOPMENT BANK	850.00		856.75
28-Oct-2018	PCD 932616 SRI G 4632370005932616	200.00		656.75
30-Oct-2018	PCD 932616 FOODP 4632370005932616	237.97		418.78

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Date	Details of transaction	Debit	Credit	Balance
30-Oct-2018	REV:2610:PCD 932616HPCL 0.75%		1.50	420.28
30-Oct-2018	UPI ananthrajcse-3@okhdfcbank,ANANTHARAJ RAJENDRAN 881017787895 DEVELOPMENT BANK		200.00	620.28
30-Oct-2018	ATD 932616 +EPS_ 4632370005932616	400.00		220.28
30-Oct-2018	PCD 932616 SWIGG 4632370005932616	162.00		58.28
31-Oct-2018	UPI ananthrajcse-2@okhdfcbank,R ANANTHARAJ R ANANT 881017787895 DEVELOPMENT BANK		200.00	258.28
31-Oct-2018	UPI sathish17099@okhdfcbank,Mr Sathishkumar Ravind 881017787895 DEVELOPMENT BANK	200.00		58.28
	Closing Balance			58.28

*** End of Statement ***