

SHANMUGAM CHIDAMBARAM

Customer ID: XXXXX9580 Registered Address: 2/199,Maruthan

Kudiyiuruppu

Maramadakki Post,Aranthangi Taluk,Maramadakki,Pudukkottainear

Temple

Pudukkottai, Tamil Nadu

India

PIN: 614622

Registered Mobile No: XXXXXXXXXXX6180

PAN: BBTXXXXX2D

Email ID:

UPXXXXXXXXXXXXXXER@GMAIL.COM;

KYC Status: Updated

AXIS & DGE

Points for this Month 0
Total Balance 0

Points As On Date 31-10-2023

Shop till you drop! Redeem your Axis eDGE Reward points for Instant e-Vouchers of Amazon, Flipkart, Myntra and many more. Login using Axis Internet Banking or Axis Mobile App. T&C* apply

Profile Completeness:

100%

Relationship summary as on date 31-10-2023

1 J					
Bank Account	CRN	Amount	Other Account	CRN	Outstanding Amount
Savings	INR	409.00	Loan Against Share	INR	0.00
Current	INR	0.00	Loan Against Deposit(s)	INR	0.00
Fixed Deposit	INR	0.00	Overdraft Account/s	INR	0.00
Recurring Deposit	INR	0.00			
FCNRB	INR	0.00			

Event Board

- $1 Pls\ check: Fees\ \&\ Charges\ applicable\ to\ Axis\ Bank\ Savings/Salary/Trust\ Accounts\ will\ be\ revised\ w.e.f.$ $01-04-23.\ For\ details,\ visit\ \underline{https://www.axisbank.com/FeesandCharges}$
- $2 Please\ Note: Fees\ \&\ Charges\ applicable\ on\ Axis\ Bank\ Savings/Salary\ Accounts\ are\ revised\ w.e.f.\ 01-06-2022\ and\ 01-07-2022.\ For\ details\ of\ the\ new\ fee\ structure,$

visit https://www.axisbank.com/service-charges-and-fees

3 - Effective quarter ending June 2021, the interest accrued in your Axis Bank Savings Account for any current quarter will be credited to your savings bank A/c on the first day of the next quarter. However, the accrued interest will be considered as a part of your closing balance of the last day of current quarter so that there is no loss of interest income for you. As an exception to the above, the interest for the last quarter of the financial year will be credited on the last day of the quarter i.e. for Mar'22, quarterly interest will be credited into your Savings Account on 31-03-2022.



Account No. XXXXXXXXXXX9750 - Quick View

Account Type : Savings-Easyaccess Branch Name : Thudiyalur,Coim Coi Tn

 $\begin{array}{lll} \mbox{Lien Amount} & : 0.00 & \mbox{Open date} : 05\text{-}04\text{-}2021 \\ \mbox{IFSC Code} : \mbox{UTIB0003300} & \mbox{Currency} : \mbox{INR} \end{array}$

MICR Code : 641211019 Nominee Name : Nomination Registered

Detailed Statement for a/c no. XXXXXXXXXXXXX9750 between 01-10-2023 to 31-10-2023

Txn Date	Statement Transaction	Withdrawals	Deposits	Balance	Other Information
		VVICIAI UVUIS	Беревия		
	Opening Balance			0.00	
01-10-2023	921010004049750:Int.Pd:01-07-2023 to		5.00	5.00	
	30-09-2023				
22-10-2023			15,000.00	15,005.00	
	DEPOSIT-BNA/DERH330001/3174/221023/COI MBAT				
22 10 2022	GST @18% on MAB Charge	108.00		14,897.00	
	Non-Maint Avg bal chgs Aug2023	600.00		14,897.00	
	UPI/P2A/329586068814/KARTHICK R	2,000.00			
22-10-2023	/upc/Karur Vysya Bank	۵,000.00		12,297.00	
22-10-2023	1 00	265.00		12,032.00	
22-10-2023	BROADC/UPI/Paytm Payments Bank	203.00		12,032.00	
22-10-2023	UPI/P2A/329594199767/SHANMUGAM M C	7,000.00		5,032.00	
~~ 1U-~U~J	/upc/Union Bank of India	7,000.00		5,052.00	
24-10-2023	UPI/P2A/329755180194/SHANMUGAM M C	500.00		4,532.00	
~ 1 10 ~0~0	/upc/Union Bank of India	000.00		1,002.00	
24-10-2023	1	2,000.00		2,532.00	
21 10 2020	/upc/Union Bank of India	2,000.00		2,002.00	
24-10-2023	-		2,000.00	4,532.00	
	Ban/upc/		,	,	
24-10-2023	UPI/P2A/329771310144/SURESH S/O	4,500.00		32.00	
	VAITHIYANA/upc/HDFC BANK LTD				
28-10-2023	BY CASH		10,500.00	10,532.00	
	DEPOSIT-BNA/DERH330001/3952/281023/COI				
	MBAT				
28-10-2023		352.00		10,180.00	
	/UPI/ICICI Bank				
29-10-2023		600.00		9,580.00	
	/upc/Indian Bank				
30-10-2023	UPI/P2M/330394301872/SWIGGY	167.00		9,413.00	
	/UPI/ICICI Bank				
30-10-2023		500.00		8,913.00	
	CAR/upc/Karnataka Bank	107.00			
30-10-2023		127.00		8,786.00	
00 10 0000	/upc/ICICI Bank	0.000.00		0.700.00	
30-10-2023	UPI/P2A/330321217521/NIVAS MOHAMMED	2,200.00		6,586.00	
30-10-2023	/upc/Kotak Mahindra Bank UPI/P2M/330333294557/SRI MURUGAN AUTO	508.00		6,078.00	
30-10-2023	WOR /upc/Yes Bank Ltd	308.00		0,078.00	
30-10-2023	-	980.00		5,098.00	
30-10-2023	/upc/Paytm Payments Bank	300.00		3,096.00	
30-10-2023		207.00		4,891.00	
00 10-2020	/upc/Paytm Payments Bank	201.00		4,001.00	
31-10-2023	1 0 0	201.00		4,690.00	
01 10 2020	/UPI/ICICI Bank	201.00		1,000.00	
31-10-2023		500.00		4,190.00	
-1 10 2020	/upc/Kotak Mahindra Bank	000.00		2,100.00	

31-10-2023	UPI/P2A/330448108531/RAAJASHEKAR R	1,200.00	2,990.00	
	/upc/Canara Bank			
31-10-2023	UPI/P2M/330456384077/Swiggy	186.00	2,804.00	
	/Swiggy/Axis Bank Ltd.			
31-10-2023	UPI/P2A/330457720069/R K ENTERPRISES	500.00	2,304.00	
	/upc/South Indian Bank			
31-10-2023	UPI/P2M/330477344036/THANGAM POOJA	390.00	1,914.00	
	STORES /upc/Yes Bank Ltd			
31-10-2023	UPI/P2A/330479442760/Mr MUTHULAKSHMI M	860.00	1,054.00	
	/upc/Indian Bank			
31-10-2023	UPI/P2M/330480185091/PURUSHU K T K	160.00	894.00	
	/upc/Paytm Payments Bank			
31-10-2023	UPI/P2M/330482553118/BILLDESK GPAY	485.00	409.00	
	/UPI/HDFC BANK LTD			
	Closing Balance		409.00	

Break-up of consolidated charges for (Sep - 2023) for Account Number : XXXXXXXXXXXXX750						
Sr.No.	Sr.No. Type of Fee Amount Additional Information					
1	1 Monthly Service Fee 600					
The fees above may have elements of previously unrecovered charges/fees. Service tax is excluded.						

Tariff Plan / Key Fees for SAVINGS-EASYACCESS				
Debit Card Annual Fee: Rs.150	Annual Fees shall be charged as per card issuance date			
Cash Transaction Fee: Self - INR.5 per 1000 or INR.150,	First 4 Transactions or INR. 1 Lakhs whichever is earlier. Monthly third party			
whichever is higher. Third Party - INR.10 per 1000 or	Cash transaction limit: INR. 25000. Cash transactions at Non-Home branch -			
INR.150, whichever is higher.	upto INR. 25,000/- per day.			
Chequebook Fee: Above Free limits: Rs. 4 per leaf	You get One multicity Cheque Book Free per year (20 leaves). Hint: You can			
Chequebook ree. Above riee lillins. Rs. 4 per leaf	alternatively use NEFT for fund transfer for a nominal charge.			
DD/PO Fee: upto INR.10,000 charges of INR.50; between				
INR.10,000 to INR.20 Lakhs charges of INR.5 per 1000 (min				
INR.75/-max INR.7,500); between INR.20 Lakhs to INR.1 cr -	You can issue DD/PO online or from your nearest branch			
charges of INR.5 per 1000 (max INR.10,000); Above INR.1 cr -				
charges of INR.5 per 1000 (max INR.15,000)				
Value Added SMS Alert Fee: 25 ps. per SMS charge Max cap	Entitles you to a host of updates apart from transaction alerts. To			
per customer Rs. 15/quarter (only non-mandatory SMS)	unsubscribe, visit your branch			
Monthly Service Fee (MSF) of INR 6 per 100 shortfall from				
Average Monthly Balance (AMB) Requirement or INR 600,	Avoid this fee by maintaining an average monthly balance (AMB) of Rs.12,000			
whichever is lower.				

Please visit www.axisbank.com for the full fee structure | If you have been offered a discount at the time of opening the account, please contact your branch to know your applicable account fee structure.

Interest Earned

This is to certify that following are the details of interest, paid/accrued on your account/s with us, during period between 01/10/2023 to 31/10/2023

				INTEREST	
Currency Code	Account Number	Scheme Code	Earned	Adjusted (Premature Withdrawl)	Net Paid
INR	XXXXXXXXXXX9750	SBEZY	5.00	0.00	5.00
Total for (INR)					5.00

Legends used in the Statement				
ICONN	Transaction through Iconnect PUR Purchase using the debit card	PUR	Purchase using the debit card	
AUTO SWEEP	Transfer to linked Fixed Deposit RATE	RATE.DIFF	Difference in rates on usage of card internationally	
REV SWEEP	Interest on linked Fixed Deposit	CLG	Cheque Clearing transaction	
SWEEPTRF	Transfer from linked Fixed deposit / Account	EDC	Credit through EDC machine transaction	
VMT	Visa money transfer through ATM	SETU	Seamless electronic fund transfer through Axis Bank	
CWDR	Cash withdrawal through ATM	Int. Pd.	Interest paid to customer	
TIP/SCG	Surcharge on usage of debit card at petrol pumps/railway ticket purchase or hotel tips	Int. Coll.	Interest collected from the customer	
BRN	Branch	MMT	MasterCard money transfer through ATM	
TD	Term Deposit	INT	Interest	
SI	Standing Instructions	INB	Internet Banking	

Note

I am being customer of the Bank fully aware that, I am required to provide correct personal details viz; Date of Birth ("DOB"), constitution code (Individual or HUF), etc; to avail the benefit of the preferred Rate of Interest ("ROI") rate as individual Senior Citizen". But, if after creation of said FD, I change or update my above-mentioned personal details basis which the Bank considers that I am ineligible to avail benefit of preferred ROI (as available to individual Senior Citizen), in that case the Bank shall have right to modify the ROI at its discretion without any prior notice or intimation.

Please note, the customer shall provide his correct personal details only at the time of creation of the TD. Also note that the Rate of Interest modified will be applicable from the last open effective date of the Fixed Deposit.

Disclaimer

The a/c balance will be taken as correct unless any discrepancy is notified to us immediately. The closing balance includes Credit balance &/or overdraft and funds which are under clearing. It excludes the amount marked as lien, if any. (A legal claim against an asset which is used to secure a loan and which must be paid when the property is sold. Liens can be structured in many different ways.). 'Value date' is the effective date of Credit/Debit in the account. Axis Bank does not send requests for IDs, Passwords, account numbers, or other sensitive financial information by e-mail/SMS. If you receive a message of this type that appears to be from Axis Bank or related to an Axis Bank product or service, please do not respond. Send a copy of the message and any related details to IT.Helpdesk@axisbank.com. Service fee will be levied in case of average balance non-maintenance, as applicable. Not maintaining of average required balances will attract charges as per our current charge structure. The features of your Account & its charge structure are available on the website www.axisbank.com.You may please contact your nearest Axis Bank branch for further details. For accounts in Salary power scheme - In case monthly salary is not credited for more than 3 consecutive months, the account will be treated as normal Savings Account & all charges shall be levied as applicable. Also, the Know Your Customer must be complied with & documents are to be submitted. All products and services of the Bank are subject to applicable law and regulations and would be modified / discontinued based on the prevailing law / regulation at any point of time and the Bank shall not be under any liability or obligation or continue with the products and services till such time the terms are modified by the Parties as per the prevailing/ amended law at that point of time. In the event, that the products and services of the Bank cannot be continued without total compliance of the prevailing law at any point of time, the products and services of th

- $\ Never \ share \ your \ password/\ PIN/\ OTP\ /\ Card\ and\ account\ details\ with\ anyone\ in\ person\ or\ on\ call\ or\ digitally.$
- Do not click on link from unknown/ unsecured sources that seek your confidential information .

Please click the link provided for GST details of Axis Bank - http://campaign.axisbank.com/generic/Axis Bank GST Migration details.pdf

Customers are advised to update PAN details through the following ways in case the same is not already updated

- · Internet Banking: Login to Axis Internet Banking> Side Menu Bar> Contact Details> Update PAN
- Mobile Banking:
 - o Android:- Login to Axis Mobile Banking> Side Menu Bar> Insta Services> Update PAN
 - o iOS:- Login to Axis Mobile Banking> Side Menu Bar> Manage> Request> Insta Services> Update PAN

Phone Banking: Contact us on our customer care number 1860 419 5555, 1860 500 5555 to update the PAN details

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*.

(* or exceptions and details please refer 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.

Branch Address- THUDIYALUR, COIM COI TN, SF 45 METTUPALAYAM ROAD, VADAMADURAI POST, COIMBATORE, TAMIL NADU- 641017, Telephone number- 0422-2646299