



ANUPAM KUMAR SINGH
340/4, 2ND FLOOR, GOVINDPURI
KALKAJI
SOUTH DELHI
110019
DELHI, INDIA

Customer No.: 21330629**IFSC Code: DBSS0IN0811****MICR Code: 400641002****Branch Address:**

DBS Bank India Limited
GROUND FLOOR,
EXPRESS TOWERS, NARIMAN POINT,
MUMBAI-400021
MAHARASHTRA, INDIA

Tel: +91-22-66388888

Dear Customer,

We are proud to announce that your favorite bank - DBS Bank, has now been voted as the **"Safest bank in Asia"** by Global Finance, for 13 consecutive years (2009 - 2021). In addition, DBS has also been recognized as the **"Best Bank in the World"** by Euromoney (2021), World's Best Digital Bank by Euromoney (2021), Best Bank in India by Forbes(2021). .

As we seek to become a better bank for a better world, we remain committed to digitally transform and reimagine banking to help you live more, bank less.

For safety of your bank accounts you are being reminded to exercise utmost secrecy for Passwords / PINs / Specimen Signatures at all times.

Wholly Yours,

Team DBS

Save with the Safest, Bank with the Best

Summary of Account

Statement Period 01-Feb-2022 to 28-Feb-2022

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881012748358	INR	0.24	ACTIVE	YES

*** End of Summary ***

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				

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. If you need any additional details or clarifications related to transactions or any other information not otherwise visible in the statement, please login to digibank.

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 India Limited) are to identify and report on these persons under the provisions of applicable US tax law, including FATCA.

Kindly note that under RBI notification 2019-2020/1878, dated 4 February 2020, the Deposit Insurance and Credit Guarantee Corporation (DICGC) has increased the insurance coverage for depositors in all insured banks from Rs. 1 lakh to Rs. 5 lakh, with a view to provide a greater measure of protection to depositors.

Effective 1st July '20 there will be a change in TDS, applicable for cash withdrawals. For details on the provisions, please refer email sent or visit our website <https://www.dbs.com/digibank/in/campaigns/TDS-on-cash-withdrawals.html>

GST related information:

GSTIN for DBS Bank India Ltd. : 27AAGCD5838A1ZT

GSTIN of Service Recipient:

All digibank services are provided in state of Maharashtra: GST state code – 27

For place of supply, refer account holder's address mentioned above and for corresponding state code refer code below :

Jammu And Kashmir - 1; Himachal Pradesh - 2; Punjab - 3; Chandigarh - 4; Uttarakhand - 5; Haryana - 6; Delhi - 7; Rajasthan - 8; Uttar Pradesh - 9; Bihar - 10; Sikkim - 11; Arunachal Pradesh - 12; Nagaland - 13; Manipur - 14; Mizoram - 15; Tripura - 16; Meghalaya - 17; Assam - 18; West Bengal - 19; Jharkhand - 20; Odisha - 21; Chhattisgarh - 22; Madhya Pradesh - 23; Gujarat - 24; Dadra And Nagar Haveli And Daman And Diu* - 26; Maharashtra - 27; Andhra Pradesh (before division) - 28; Karnataka - 29; Goa - 30; Lakshadweep - 31; Kerala - 32; Tamil Nadu - 33; Puducherry - 34; Andaman And Nicobar Islands - 35; Telangana - 36; Andhra Pradesh - 37; Ladakh - 38

* The State code for erstwhile UT of Daman and Diu was 25, prior to 26th January 2020.

SAC / HSN code – 9971; Service description – Financial and related services

Tax Payable on Reverse Charge Basis: NO

Account Name: ANUPAM KUMAR SINGH**Account No.:** 881012748358**Account Type:** DIGISAVINGS**Statement Period:** 01-Feb-2022 To 28-Feb-2022 **Currency:** INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
		Opening Balance			3.30
04-Feb-2022	04-Feb-2022	NEFT-08110P2101921539-Anupam Kumar singh -KOTAK MAHINDRA BANK LIMITED-KK	2.00		1.30
05-Feb-2022	05-Feb-2022	NEFTIN AXTB220364263325 ALL E TECHNOLOGIES PVT LTD -AXIS BANK UTIB0000593		79,039.00	79,040.30
05-Feb-2022	05-Feb-2022	UPI-203616944748-simransingh73825@db s-SIMRAN SINGH -DBSdb1b5bc996f4420e81701b4fa3c	1,000.00		78,040.30
05-Feb-2022	05-Feb-2022	UPI-203618828706-simransingh73825@db s-SIMRAN SINGH -DBSbcb3f38ff01f4746ba7b53385d8	1,000.00		77,040.30
05-Feb-2022	05-Feb-2022	ATM WITHDRAWAL -PDLS0080-UBI KALKAJI -463237XXXXXX5171-20220205	1,000.00		76,040.30
05-Feb-2022	05-Feb-2022	Purchase-203619876221-050222 19:34:17-Swag -463237XXXXXX5171-189122	1,800.00		74,240.30
05-Feb-2022	05-Feb-2022	Purchase-203619895741-050222 19:54:34-PIN*MG Mobil -463237XXXXXX5171-665553	16,990.00		57,250.30
05-Feb-2022	05-Feb-2022	Purchase-203615062262-050222 21:00:13-THE GOL CHAK -463237XXXXXX5171-164665	1,218.00		56,032.30
06-Feb-2022	05-Feb-2022	BILLPAY-AIRTEL PREPAID-	179.00		55,853.30
06-Feb-2022	06-Feb-2022	UPI-203706962055-simransingh73825@db s-SIMRAN SINGH -DBSaed606dcaab44f02a8d062d92ee	55,800.00		53.30
06-Feb-2022	06-Feb-2022	UPI-203712957086-simransingh73825@db s-SIMRANSINGH -DBS489a7335b8cc41a5bdd5acf3835		30,000.00	30,053.30
06-Feb-2022	06-Feb-2022	ATM WITHDRAWAL -18575001-SBI GOVINDPURI -463237XXXXXX5171-20220206	10,000.00		20,053.30
06-Feb-2022	06-Feb-2022	ATM WITHDRAWAL -18575001-SBI GOVINDPURI -463237XXXXXX5171-20220206	10,000.00		10,053.30
06-Feb-2022	06-Feb-2022	ATM WITHDRAWAL -18575001-SBI GOVINDPURI -463237XXXXXX5171-20220206	10,000.00		53.30
07-Feb-2022	07-Feb-2022	UPI-203865519478-9870208117@ybl-SIMR AN SINGH -YBL1e48e011f31e4ce2822c0399b63		447.00	500.30
07-Feb-2022	07-Feb-2022	ATM WITHDRAWAL -SECNG203-+GOVIND PURI KALKA JI -463237XXXXXX5171-20220207	500.00		0.30
08-Feb-2022	07-Feb-2022	UPI-203858772439-9870208117@ybl-SIMR AN SINGH -YBL1c4c658a978048698ad726df511		22,400.00	22,400.30
08-Feb-2022	07-Feb-2022	ATM WITHDRAWAL -P1TNDE86-+GOVIND PURI -463237XXXXXX5171-20220207	10,000.00		12,400.30
08-Feb-2022	07-Feb-2022	ATM WITHDRAWAL -P1TNDL49-+GOVIND PURI OATM -463237XXXXXX5171-20220207	10,000.00		2,400.30
08-Feb-2022	07-Feb-2022	UPI-203873983657-9870208117@ybl-SIMR AN SINGH -YBL9036816d62804ac1b8ec2841d9a		80.00	2,480.30

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
08-Feb-2022	07-Feb-2022	UPI-203855115139-9870208117@ybl-SIMRAN SINGH -YBL578368a7b0ac4b8a86001fa23ad		2,500.00	4,980.30
08-Feb-2022	07-Feb-2022	ATM WITHDRAWAL -P1TNDL49-+GOVIND PURI OATM -463237XXXXXX5171-20220207	2,500.00		2,480.30
08-Feb-2022	07-Feb-2022	ATM Withdrawal Fee-+GOVIND PURI OATM SOUTH -463237XXXXXX5171	21.00		2,459.30
08-Feb-2022	07-Feb-2022	GST: ATM withdrawal fee-+GOVIND PURI OATM -463237XXXXXX5171	3.78		2,455.52
08-Feb-2022	08-Feb-2022	UPI-203904888376-simransingh73825@db s-SIMRAN SINGH -DBS8a40d1db05af404aa258f8423e9	2,455.00		0.52
08-Feb-2022	08-Feb-2022	UPI-203936937793-9870208117@ybl-SIMRAN SINGH -YBLc8593995289244159b39dc0b35d		540.00	540.52
08-Feb-2022	08-Feb-2022	ATM WITHDRAWAL -AHBN2991-Thaltej Shilaj Road -463237XXXXXX5171-20220208	400.00		140.52
10-Feb-2022	10-Feb-2022	UPI-204109951525-simransingh73825@db s-SIMRAN SINGH -DBS37a523a468ab48ea809f390f75d	140.00		0.52
14-Feb-2022	14-Feb-2022	IMPS-204510982825-999999999-CASHFR EE PAYMENTS IN -YBL -transfer		901.00	901.52
14-Feb-2022	14-Feb-2022	UPI-204521854092-simransingh73825@db s-SIMRAN SINGH -DBS8b49d81fafe7406ea150ba8b7f3	900.00		1.52
21-Feb-2022	20-Feb-2022	UPI-205122885737-simransingh73825@db s-SIMRAN SINGH -DBS7f6a8e09e7734c069b501a639c8	1.50		0.02
25-Feb-2022	25-Feb-2022	IMPS-205616964805-8452939048-ICICI BANK NODAL A -ICICI Bank Limi-44053911 by AJ		650.00	650.02
25-Feb-2022	25-Feb-2022	UPI-205616958144-simransingh73825@db s-SIMRAN SINGH -DBS4b2e2471456f4f3fbf953883e41	650.00		0.02
25-Feb-2022	25-Feb-2022	UPI-205672880526-9870208117@ybl-SIMRAN SINGH -YBL9f6985f7003340a2bbe2dac539b		423.00	423.02
25-Feb-2022	25-Feb-2022	UPI-205608531543-9870208117@ybl-SIMRAN SINGH -YBL4044ede46b8b4ca1b5a1859d8ce		4.00	427.02
25-Feb-2022	25-Feb-2022	ATM WITHDRAWAL -DLON2879-+Govindpuri, Kalkaji -463237XXXXXX5171-20220225	400.00		27.02
25-Feb-2022	25-Feb-2022	ATM Withdrawal Fee-+Govindpuri, Kalkaji Delhi -463237XXXXXX5171	21.00		6.02
25-Feb-2022	25-Feb-2022	GST: ATM withdrawal fee-+Govindpuri, Kalkaji -463237XXXXXX5171	3.78		2.24
28-Feb-2022	28-Feb-2022	UPI-205912871474-simransingh73825@db s-SIMRAN SINGH -DBSb4bd5505e37a40d28d980d853c3	2.00		0.24
		Closing Balance			0.24

*** End of Statement ***