



Account Name : Mr. UPENDER DANTALA
 Address : 15205 NE 16TH PL, APT # 11
 BELLEVUE
 WASHINGTON-98007

Date : 22 Feb 2021
 Account Number : 00000037181210279
 Account Description : SBCHQ-NRE-PUB IND-ALL-INR
 Branch : NAGOLE HYDERABAD
 Drawing Power : 0.00
 Interest Rate(% p.a.) : 2.7
 MOD Balance : 0.00
 CIF No. : 89975553397
 IFS Code : SBIN0021056
 (Indian Financial System)
 MICR Code : 500002413
 (Magnetic Ink Character Recognition)
 Nomination Registered : Yes
 Balance as on 21 Aug 2020 : 19,796.66

Account Statement from 21 Aug 2020 to 21 Feb 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
22 Aug 2020	22 Aug 2020	BY TRANSFER-NEFT*FDRL0009997*FFWS20235000390*Upender Dantala*-	TRANSFER FROM 3199421044306		2,23,965.32	2,43,761.98
26 Aug 2020	26 Aug 2020	TO TRANSFER-INB NEFT UTR NO: SBIN420238305937-Sri Durga Pantham	NEFT INB: IRN0471265 / Sri Durga Pantham	70,000.00		1,73,761.98
9 Sep 2020	9 Sep 2020	DEBIT-ACHDr 6009067 LIC HOUSING FI-		28,900.00		1,44,861.98
9 Sep 2020	9 Sep 2020	ATM WDL-ATM CASH 3832 BELOW RACPC LB NAGAR SAROORNAGAR-		3,000.00		1,41,861.98
25 Sep 2020	25 Sep 2020	CREDIT INTEREST--			698.00	1,42,559.98
7 Oct 2020	7 Oct 2020	DEBIT-ACHDr 6009067 LIC HOUSING FI-		28,900.00		1,13,659.98
11 Oct 2020	11 Oct 2020	ATM WDL-ATM CASH 4663 +SNEHAPURI COLONY NAGOSECUNDERABAD-		2,500.00		1,11,159.98
16 Oct 2020	16 Oct 2020	by debit card-OTHPPOS029005049151MEDE QUIP SERVICES HYDERABAD-		4,700.00		1,06,459.98
17 Oct 2020	17 Oct 2020	ATM WDL-ATM CASH 02911 +YBL KOTHAPET1 HYDERABAD-		1,000.00		1,05,459.98
21 Oct 2020	21 Oct 2020	BY TRANSFER-NEFT*FDRL0009997*FFWS20295003509*Sri Durga Pantha-	TRANSFER FROM 3199410044308		2,19,526.80	3,24,986.78
22 Oct 2020	22 Oct 2020	TO TRANSFER-INB NEFT UTR NO: SBIN220296331571-Sri Durga Pantham	NEFT INB: IRN6429954 / Sri Durga Pantham	45,000.00		2,79,986.78
22 Oct 2020	22 Oct 2020	CHQ TRANSFER-NEFT UTR NO: SBIN220296586278-647622 AYYAPPA PANTHAM	647622 AYYAPPA PANTHAM	2,00,014.16		79,972.62

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
23 Oct 2020	23 Oct 2020	BY TRANSFER-NEFT*FDRL0009997*FFWS20297001719*Sri Durga Pantha-	TRANSFER FROM 3199675044306		2,20,096.61	3,00,069.23
23 Oct 2020	23 Oct 2020	CHQ TRANSFER-NEFT UTR NO: SBIN320297978960-647623 AYYAPPA PANTHAM	647623 AYYAPPA PANTHAM	1,80,014.16		1,20,055.07
27 Oct 2020	27 Oct 2020	BY TRANSFER-NEFT*PUNB0455300*PUNBH20301153461*PAYPAL PTE LTD*/-	TRANSFER FROM 3199962044300		2,19,030.00	3,39,085.07
28 Oct 2020	28 Oct 2020	CHQ TRANSFER-NEFT UTR NO: SBIN120302571203-647624 NAVEEN KUMAR REDDY VATTE	647624 NAVEEN KUMAR REDDY VATTE	1,30,014.16		2,09,070.91
31 Oct 2020	31 Oct 2020	ATM WDL-ATM CASH 2450 BELOW RACPC LB NAGAR SAROORNAGAR-		3,000.00		2,06,070.91
5 Nov 2020	5 Nov 2020	BY TRANSFER-INB IMPS031019108620/9999999999/XX0582/Other-	MAC000595200215 MAC000595200215		1,48,040.00	3,54,110.91
5 Nov 2020	5 Nov 2020	BY TRANSFER-INB IMPS031019108657/9999999999/XX0582/Other-	MAA000597433734 MAA000597433734		73,945.98	4,28,056.89
7 Nov 2020	7 Nov 2020	DEBIT-ACHDr 6009067 LIC HOUSING FI-		28,900.00		3,99,156.89
8 Nov 2020	8 Nov 2020	BY TRANSFER-INB IMPS031306383079/9999999999/XX0582/Family Ass-	MAB000586978281 MAB000586978281		73,736.19	4,72,893.08
9 Nov 2020	9 Nov 2020	by debit card-OTHPOS031411229019MALA BAR GOLD HYDERABAD -		75,000.00		3,97,893.08
18 Nov 2020	18 Nov 2020	TO TRANSFER-INB NEFT UTR NO: SBIN420323304040-Sri Durga Pantham	NEFT INB: IRN9156456 / Sri Durga Pantham	90,000.00		3,07,893.08
24 Nov 2020	24 Nov 2020	CHQ TRANSFER-NEFT UTR NO: SBIN320329367499-647625 NAVEEN KUMAR REDDY VATTE	647625 NAVEEN KUMAR REDDY VATTE	3,00,023.60		7,869.48
28 Nov 2020	28 Nov 2020	BY TRANSFER-NEFT*FDRL0009997*FFIM20333002132*Sri Durga Pantha-	TRANSFER FROM 3199972044308		36,795.00	44,664.48
28 Nov 2020	28 Nov 2020	DEBIT-ATMCard AMC 459200*3196 SILVER-GLOBAL -		147.50		44,516.98
9 Dec 2020	9 Dec 2020	DEBIT-ACHDr 6009067 LIC HOUSING FI-		28,900.00		15,616.98
12 Dec 2020	12 Dec 2020	BY TRANSFER-NEFT*FDRL0009997*FFIM20347000900*Sri Durga Pantha-	TRANSFER FROM 3199957044306		36,690.00	52,306.98
14 Dec 2020	14 Dec 2020	BY TRANSFER-NEFT*FDRL0009997*FFWS20349008059*Sri Durga Pantha-	TRANSFER FROM 3199683044306		2,20,066.62	2,72,373.60
25 Dec 2020	25 Dec 2020	CREDIT INTEREST--			1,260.00	2,73,633.60
28 Dec 2020	28 Dec 2020	CHQ TRANSFER-NEFT UTR NO: SBIN520363758133-647626 SRI DURGA PANTHAM	647626 SRI DURGA PANTHAM	50,004.72		2,23,628.88
30 Dec 2020	30 Dec 2020	CHQ TRANSFER-NEFT UTR NO: SBIN320365106098-647627 NAVEEN KUMAR REDDY VATTE	647627 NAVEEN KUMAR REDDY VATTE	2,00,014.16		23,614.72
31 Dec 2020	31 Dec 2020	BY TRANSFER-INB IMPS036600670801/9999999999/XX0582/Family Mai-	MAA000652164929 MAA000652164929		36,475.00	60,089.72

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
31 Dec 2020	31 Dec 2020	BY TRANSFER-INB IMPS036611702612/99999999 99/XX0582/Family Mai-	MAB00064075098 1 MAB00064075098 1		1,60,490.00	2,20,579.72
2 Jan 2021	2 Jan 2021	by debit card- OTHPOS100219745205OMNI HOSPITAL HYDERABAD-		50,000.00		1,70,579.72
2 Jan 2021	2 Jan 2021	BY TRANSFER- NEFT*PUNB0455300*PUNBH2 1001878986*PAYPAL PTE LTD*/-	TRANSFER FROM 3199418044301		2,17,327.00	3,87,906.72
2 Jan 2021	2 Jan 2021	by debit card- OTHPOS100219745804OMNI HOSPITAL HYDERABAD-		20,000.00		3,67,906.72
4 Jan 2021	4 Jan 2021	by debit card- OTHPOS100404992278OMNI HOSPITAL HYDERABAD-		50,000.00		3,17,906.72
5 Jan 2021	5 Jan 2021	by debit card- OTHPOS100504464742OMNI HOSPITAL HYDERABAD-		50,000.00		2,67,906.72
5 Jan 2021	5 Jan 2021	by debit card- OTHPOS100506503233OMNI HOSPITAL HYDERABAD-		25,000.00		2,42,906.72
6 Jan 2021	6 Jan 2021	by debit card- OTHPOS100606985859OMNI HOSPITAL HYDERABAD-		75,000.00		1,67,906.72
7 Jan 2021	7 Jan 2021	DEBIT-ACHDr 6009067 LIC HOUSING FI-		28,900.00		1,39,006.72
7 Jan 2021	7 Jan 2021	by debit card- OTHPOS100706437509OMNI HOSPITAL HYDERABAD-		75,000.00		64,006.72
8 Jan 2021	8 Jan 2021	by debit card- OTHPOS100806917330OMNI HOSPITAL HYDERABAD-		50,000.00		14,006.72
1 Feb 2021	1 Feb 2021	BY TRANSFER-INB IMPS103211499266/99999999 99/XX0582/P1301-	MAB00067101215 4 MAB00067101215 4		36,335.00	50,341.72
8 Feb 2021	8 Feb 2021	DEBIT-ACHDr 6009067 LIC HOUSING FI-		28,900.00		21,441.72

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.