



**DETAILED STATEMENT**

Account Number 630701080454(INR) - VENKATESWARA RAO SADHU  
 Transaction Date 01/01/2020 to 31/12/2020  
 Transaction Period Today

**Advanced Search**

Amount from NA to NA  
 Cheque number NA to NA  
 Transaction NA  
 Transaction type All

**Transactions List - VENKATESWARA RAO SADHU - 630701080454**

S No.	Value Date	Transaction Date	Cheque Number	Transaction Remarks	Withdrawal Amount (INR)	Deposit Amount (INR)	Balance (INR)
1	08/01/2020	08/01/2020	-	MMT/IMPS/000819511885/Ensure KYC AML /REMITLY IN/H	0	143160	1282001
2	04/02/2020	04/02/2020	-	NEFT-N035201054856367-VENKATESWARARAO SADHU-I/W FX REMITTANCE FOR-5020001534068	0	213630	1495631
3	26/02/2020	26/02/2020	-	NEFT-N057201074711050-VENKATESWARARAO SADHU-I/W FX REMITTANCE FOR-5020001534068	0	214290	1709921
4	09/03/2020	09/03/2020	-	NEFT-000115699906-WESTERN UNION FINANCIAL SERVICES IN-FOREIGN INWARD REMITTANCE	0	219488.93	1929409.93
5	09/03/2020	10/03/2020	-	INF/INFT/20200309234726/Family/Self	500000	0	1429409.93
6	29/03/2020	30/03/2020	-	630701080454:Int.Pd:31-12-2019 to 29-03-2020	0	12194	1441603.93
7	08/04/2020	08/04/2020	-	NEFT-N099201113051993-VENKATESWARARAO SADHU-I/W FX REMITTANCE FOR-5020001534068	0	227880	1669483.93
8	26/06/2020	26/06/2020	-	INF/INFT/20200626074336/my account/Self	500000	0	1169483.93
9	27/06/2020	29/06/2020	-	INF/INFT/20200627075337/NA/Self	500000	0	669483.93
10	28/06/2020	29/06/2020	-	630701080454:Int.Pd:30-03-2020 to 28-06-2020	0	12954	682437.93
11	15/07/2020	15/07/2020	-	NEFT-N197201188172110-VENKATESWARARAO SADHU-I/W FX REMITTANCE FOR-5020001534068	0	373350	1055787.93
12	22/07/2020	22/07/2020	-	INF/INFT/000049803828/ToNRO/Self	500000	0	555787.93
13	25/08/2020	25/08/2020	-	NEFT-N238201223550511-VENKATESWARARAO SADHU-I/W FX REMITTANCE FOR-5020001534068	0	373350	929137.93
14	11/09/2020	11/09/2020	-	MMT/IMPS/025519524048/Ensure KYC AML /REMITLY IN/H	0	146520	1075657.93
15	28/09/2020	29/09/2020	-	630701080454:Int.Pd:29-06-2020 to 28-09-2020	0	5948	1081605.93
16	05/10/2020	05/10/2020	-	INF/INFT/20201005115230/NA/Self	200000	0	881605.93
17	07/10/2020	07/10/2020	-	INF/INFT/000050320424/Self	500000	0	381605.93
18	09/10/2020	09/10/2020	-	NEFT-N283201271209084-VENKATESWARARAO SADHU-I/W FX REMITTANCE FOR-5020001534068	0	363750	745355.93
19	19/10/2020	19/10/2020	-	INF/INFT/000050391149/TOmy account/Self	200000	0	545355.93
20	03/11/2020	03/11/2020	-	NEFT-KKBK203088726264-VENKATESWARARAO SADHU-FOREIGN FUND CR KYC COMPLIANT AC-62	0	368100	913455.93
21	29/12/2020	30/12/2020	-	630701080454:Int.Pd:29-09-2020 to 29-12-2020	0	6306	919761.93

Max. Value

Total Interest in 2020		37402
Total NRE&NRO	44090	INR
	595.8108108	USD