



ਭਾਰਤ ਸਰਕਾਰ
Government of India



ਬੇਅੰਤਵੀਰ ਸਿੰਘ ਬਰਾਰ
Beantveer Singh Brar
ਜਨਮ ਮਿਤੀ/DOB: 20/02/1977
ਮਰਦ/ MALE



6996 8669 8136

VID: 9110 5239 6781 6042

ਮੇਰਾ ਆਧਾਰ, ਮੇਰੀ ਪਛਾਣ



ਭਾਰਤੀ ਵਿਲੱਖਣ ਪਛਾਣ ਅਥਾਰਟੀ
Unique Identification Authority of India

ਪਤਾ:
S/O: ਅਮਰਜੀਤ ਸਿੰਘ, ਪਿੰਡ ਵਾੜਾ ਜਵਾਹਰਸਿੰਘ ਵਾਲਾ,
ਜਵਾਹਰ ਸਿੰਘਵਾਲਾ, ਫਿਰੋਜ਼ਪੁਰ,
ਪੰਜਾਬ - 142050

Address:
S/O: Amarjit Singh, VILLAGE WARA
JAWAHARSINGH WALA, Jawahar
Singhwala, Ferozepur,
Punjab - 142050



QR Code with Photograph

6996 8669 8136

VID : 9110 5239 6781 6042



19-47
help@uidai.gov.in

www.uidai.gov.in

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

BEANTVEER SINGH BRAR

AMARJIT SINGH

20/02/1977

Permanent Account Number

CDRPB9324E



Signature



TMPISTM3C

Customer Balance Report

As On date :
From Cust_id :
To Cust_id :
From account :
To account :
CRITERIA DETAILS
09-08-2023 00:00:00
100045343
100045343
051836004100393
051836004100393

Page No. 2
09-08-2023 11:59

THE FEROPUR CENTRALTALWANDI BHAI BANK LTD

Customer Balance Report

Customer Id : 100045343 Name : BEANTVEER SINGH S/O AMARJ As on : 09-08-2023

A/C No.	Crncy	Total Balance	Fx Crncy	FCNR	Balance
051836004100393	INR	2,50,000.00Cr			0
TOTALS		2,50,000.00			0



TMPODUM7a

THE FEROPUR CENTRAL CO-OPERATIVE BANK LTD
TALWANDI BHAI , AND DISTT. FERODATE: 11-08-2023
PAGE: 1
IFS CODE : UTIB0SFCB02
A/C NO : 051834038100944

Name: MR. BEANTVEER SINGH S/O AMARJIT SINGH
VILLAGE-WARA JAWAHAR SINGH WALA
TEH & DISTT-FEROZEPUR
FEROZEPUR-142050
PUNJAB
INDIA

CUST ID : 100045343
TYPE : SB KCC FARMERS ACCOUNT
A/C Open Date : 09-03-2017 00:00:00
A/C Status : Active
O/D Limit : 0

Joint with :

STATEMENT OF ACCOUNT FOR THE PERIOD OF 01-01-2022 to 11-08-2023

DATE	BRANCH	PARTICULARS	INSTR. NO.	WITHDRAWALS	DEPOSITS	BALANCE
31-Dec-2021		Opening Balance			11.63	853.41Cr
	0518	051834038100944: Int. Pd			11.90	865.04Cr
	0518	051834038100944: Int. Pd				876.94Cr
	0518	SMS Alert Chrg for DL5	30.00			846.94Cr
	0518	BY CASH			200.00	1,046.94Cr
	0518	051834038100944: Int. Pd			11.77	1,058.71Cr
	0518	SMS Alert Chrg for DL6	30.00			1,028.71Cr
	0518	ATM Charges for Month	118.00			910.71Cr
	0501	NEFT- PUNBH23128659810			1,50,000.00	1,50,910.71Cr
	0518	BY CASH			12,000.00	1,62,910.71Cr
	0518	BY CASH			88,000.00	2,50,910.71Cr
	0518	BY CASH			1,000.00	2,51,910.71Cr
	0518	FD A/C	2,50,000.00			1,910.71Cr
Page Total:						1,910.71Cr
Grand Total:						1,910.71Cr

Unless the constituent notifies the bank immediately of any discrepancy found by him in this statement of Account, it will be taken that he has found the statement correct.



Page

AXIS BANK LTD. TALWANDI BHAI FZR PB BRANCH

MR BEANTVEER SINGH BRAR,
VILLAGE WARA JAWAHARSINGH WALA, FEROZEPUR,
JAWAHAR SINGHWALA
142050
Customer Id: 874037350

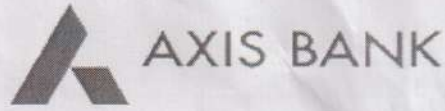
BALANCE CERTIFICATE

This is to certify that the balance in the undernoted account(s)
of MR BEANTVEER SINGH BRAR, at the close of 15-08-2023 was under :

Currency	Scheme	Account No.	Account name	Balance
INR	SBKRI	917010034522347	BEANTVEER SINGH BRAR	1432027.55
INR	SBKRI	920010061769487	BEANTVEER SINGH BRAR	603424
Total (FOR INR):		2035451.55		

This is a computer generated output and is not required to be signed by any official of the Bank.





BEANTVEER SINGH BRAR

Joint Holder :-
 VILLAGE WARA JAWAHARSINGH WALA, FEROZEPUR,
 JAWAHAR SINGHWALA
 FIROZEPUR
 PUNJAB-INDIA
 142050



Customer ID :874037350
 IFSC Code :UTIB0002495
 MICR Code :142211006
 Nominee Registered : Y

Registered Mobile No :XXXXXX8907
 Registered Email ID:
 Scheme :KRISHI SAVINGS ACCOUNT

PAN :CDRPB9324E

Statement of Axis Account No :917010034522347 for the period (From : 01-09-2022 To : 15-08-2023)

Tran Date	Chq No	Particulars	Debit	Credit	Balance	Init. Br
OPENING BALANCE					418595.76	
06-09-2022		TRF/SHIV NARAIN GIAN CHAND/		500000.00	918595.76	2495
07-09-2022	174658	RTGS/SK/UTIBR52022090700359233/2495/BEANTVEER/PUNJAB	521000.00		397595.76	2495
20-09-2022	174659	SAK/CASH WDL/SAK309159848/2495/TALWANDI /SELF	27000.00		370595.76	2495
23-09-2022	174660	SAK/CASH WDL/SAK309682042/2495/TALWANDI /SELF	20000.00		350595.76	2495
02-10-2022		917010034522347: Int.Pd:01-07-2022 to 30-09-2022		3127.00	353722.76	2495
08-10-2022		ATM-CASH- AXIS/BPRH249501/7147/081022/FEROZEPUR	1000.00		352722.76	2495
08-10-2022		ATM-CASH- AXIS/BPRH249501/7148/081022/FEROZEPUR	9000.00		343722.76	2495
11-10-2022		ATM-CASH- AXIS/BPRH249501/8065/111022/FEROZEPUR	20000.00		323722.76	2495
11-10-2022		ATM-CASH- AXIS/BPRH249501/8066/111022/FEROZEPUR	5000.00		318722.76	2495
16-10-2022		GST @18% on Charge	.23		318722.53	2495
16-10-2022		Consolidated Charges for A/c	1.25		318721.28	2495
19-10-2022		ATM-CASH- AXIS/BPRH249501/36/191022/FEROZEPUR	15000.00		303721.28	2495
22-10-2022		ATM-CASH- AXIS/BPRH249501/740/221022/FEROZEPUR	20000.00		283721.28	2495
22-10-2022		CASH-AXIS-RVSL/221022/14:11		20000.00	303721.28	2495
22-10-2022		ATM-CASH/ON SITE TALWANDI/FIROZPUR/221022	10000.00		293721.28	2495
22-10-2022		ATM-CASH/ON SITE TALWANDI/FIROZPUR/221022	10000.00		283721.28	2495
22-10-2022		ATM-CASH/ON SITE TALWANDI/FIROZPUR/221022	10000.00		273721.28	2495
29-10-2022		ATM-CASH- AXIS/BPRH249501/2011/291022/FEROZEPUR	10000.00		263721.28	2495
02-11-2022		ATM-CASH- AXIS/BPRH249501/3038/021122/FEROZEPUR	20000.00		243721.28	2495
04-11-2022		ATM-CASH- AXIS/BPRH249501/3465/041122/FEROZEPUR	20000.00		223721.28	2495
18-11-2022		ATM-CASH- AXIS/BPRH249501/7330/181122/FEROZEPUR	10000.00		213721.28	2495
19-11-2022	174661	NEFT/SK/AXSK223230007993/2495/BEANTVEER /PUNJAB N	55000.00		158721.28	2495
19-11-2022		ATM-CASH- AXIS/BPRH249501/7666/191122/FEROZEPUR	10000.00		148721.28	2495
20-11-2022		GST @18% on Charge	3.78		148717.50	2495

20-11-2022		Consolidated Charges for A/c	21.00		148696.50	2495
26-11-2022		ATM-CASH/MAIN BAZAAR MOGA/MOGA/261122	10000.00		138696.50	2495
29-11-2022	174662	SAK/CASH WDL/SAK319506090/2495/TALWANDI /SELF	110000.00		28696.50	2495
02-12-2022		ATM-CASH- AXIS/BPRH249501/870/021222/FEROZEPUR	20000.00		8696.50	2495
14-12-2022		ATM-CASH- AXIS/BPRH249501/3494/141222/FEROZEPUR	5000.00		3696.50	2495
01-01-2023		917010034522347: Int.Pd:01-10-2022 to 31-12-2022		1273.00	4969.50	2495
12-01-2023		TRF/MAANVEER SINGH BRAR/		98000.00	102969.50	2495
19-01-2023		ATM-CASH- AXIS/BPRH249501/1812/190123/FEROZEPUR	20000.00		82969.50	2495
19-01-2023		ATM-CASH- AXIS/BPRH249501/1813/190123/FEROZEPUR	20000.00		62969.50	2495
22-01-2023		GST @18% on Charge	.41		62969.09	2495
22-01-2023		Consolidated Charges for A/c	2.25		62966.84	2495
29-01-2023		ATM-CASH/ON SITE TALWANDI/FIROZPUR/290123	10000.00		52966.84	2495
06-02-2023	174664	SAK/CASH WDL/SAK329846074/2495/TALWANDI /SELF	10000.00		42966.84	2495
13-02-2023		IMPS/P2A/304413881468/WESTERNU/YESBA NKL/RDAremit		10000.18	52967.02	2495
18-02-2023		ATM-CASH- AXIS/BPRH249501/8701/180223/FEROZEPUR	12000.00		40967.02	2495
24-02-2023		ATM-CASH- AXIS/BPRH249501/9775/240223/FEROZEPUR	10000.00		30967.02	2495
06-03-2023		ATM-CASH- AXIS/BPRH249501/2359/060323/FEROZEPUR	5000.00		25967.02	2495
13-03-2023		ATM-CASH- AXIS/BPRH249501/3718/130323/FEROZEPUR	10000.00		15967.02	2495
13-03-2023		ATM-CASH- AXIS/BPRH249501/3732/130323/FEROZEPUR	5000.00		10967.02	2495
18-03-2023		ATM-CASH/ON SITE TALWANDI/FIROZPUR/180323	10000.00		967.02	2495
31-03-2023		917010034522347: Int.Pd:01-01-2023 to 31-03-2023		263.00	1230.02	2495
27-04-2023		NEFT/TUTR231171197925/Maanveer /FEDERAL B///Forei		4988.11	6218.13	248
29-04-2023		Dr Card Charges ANNUAL 4173XXXXXX4939	236.00		5982.13	2495
09-05-2023		ATM-CASH- AXIS/BPRH249501/5996/090523/FEROZEPUR	4000.00		1982.13	2495
30-05-2023		TRF/BEANTVEER SINGH BRAR/		4000.00	5982.13	2495
07-06-2023		ATM-CASH/TALWANDI BHAI/TALWANDI BHAI/070623	2000.00		3982.13	2495
08-06-2023		ATM-CASH- AXIS/BPRH249501/2785/080623/FEROZEPUR	2000.00		1982.13	2495
19-06-2023		TRF/SHIV NARAIN GIAN CHAND/		20000.00	21982.13	2495
19-06-2023		ATM-CASH- AXIS/BPRH249501/4887/190623/FEROZEPUR	15000.00		6982.13	2495
21-06-2023		ATM-CASH- AXIS/BPRH249501/5441/210623/FEROZEPUR	5000.00		1982.13	2495
01-07-2023		917010034522347: Int.Pd:01-04-2023 to 30-06-2023		21.00	2003.13	2495
23-07-2023		GST @18% on Charge	.41		2002.72	2495
23-07-2023		Consolidated Charges for A/c	2.25		2000.47	2495
28-07-2023		TRF/SHIV NARAIN GIAN CHAND/		20000.00	22000.47	2495
28-07-2023		ATM-CASH- AXIS/BPRH249501/3918/280723/FEROZEPUR	10000.00		12000.47	2495
07-08-2023		NEFT/TUTR232192771614/Maanveer /FEDERAL B///Forei		20027.08	32027.55	248

11-08-2023		RTGS/PUNBR52023081117841042/BEANTVE/P UNJAB /		1400000.00	1432027.55	248
		TRANSACTION TOTAL	1088267.58	2101699.37		
		CLOSING BALANCE			1432027.55	

Charge breakup of Axis Account No :917010034522347 for the period (From : 01-09-2022 To : 15-08-2023)

Sr. No.	Period	Recover Date	Charge Type	Total(RS).	Charges(RS).
1	09-2022	16-10-2022	SMS Alert Fee	1.25	1.25
2	10-2022	20-11-2022	ATM withdrawal Fee	21	21
3	12-2022	22-01-2023	SMS Alert Fee	2.25	2.25
4	06-2023	23-07-2023	SMS Alert Fee	2.25	2.25

1. The 'charges' in the above statement indicate the net chargeable amount for the month. However the actual charge debited to the account might have elements of past unrecovered charge also.

2. The chargeable amount is exclusive of Goods and Service Tax.

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of Account, it will be taken that he/she has found the account correct.

The closing balance as shown/displayed includes not only the credit balance and / or overdraft limit, but also funds which are under clearing. It excludes the amount marked as lien, if any. Hence the closing balance displayed may not be the effective available balance. For any further clarifications, please contact the Branch.

We would like to reiterate that, as a policy, Axis Bank does not ask you to part with/disclose/revalidate of your iConnect passord,login id and debit card number through emails OR phone call Further,we would like to reiterate that Axis Bank shall not be liable for any losses arising from you sharing/disclosing of your login id, password and debit card number to anyone. Please co-operate by forwarding all such suspicious/spam emails, if received by you, to customer.service@axisbank.com

With effect from 1st August 2016, the replacement charges for Debit card and ATM card applicable on Current accounts have been revised. To know more about the applicable charges,please visit www.axisbank.com

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 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

REGISTERED OFFICE - AXIS BANK LTD,TRISHUL,Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad . 380006.This is a system generated output and requires no signature.

BRANCH ADDRESS - AXIS BANK LTD, TALWANDI BHAI FZR PB, GRD FLOOR,KHEWATNO.958,, KHATAUNI NO153,KHASRA NO. 295 MIN., TALWANDI BHAI, 142050, FEROPUR, PUNJAB, INDIA, TEL:01636-230248 FAX:

Legends :

ICONN - Transaction through Internet Banking

VMT-ICON - Visa Money Transfer through Internet Banking

AUTOSWEEP - Transfer to linked fixed deposit

REV SWEEP - Interest on Linked fixed Deposit

SWEEP TRF - Transfer from Linked Fixed Deposit / Account

VMT - Visa Money Transfer through ATM

CWDR - Cash Withdrawal through ATM

PUR - POS purchase

TIP/ SCG - Surcharge on usage of debit card at pumps/railway ticket purchase or hotel tips

RATE.DIFF - Difference in rates on usage of card internationally

CLG - Cheque Clearing Transaction

EDC - Credit transaction through EDC Machine

SETU - Seamless electronic fund transfer through AXIS Bank

Int.pd - Interest paid to customer

Int.Coll - Interest collected from the customer



++++ End of Statement +++++