



BHUNESHWAR PASWAN  
C/O BHAGABAN SARKAR,# AC/3, ADARSHAPALLY,  
SHIMULTALA, PO ASWININAGAR, KOLKATA-700159  
KOLKATA-700159  
WESTBENGAL, INDIA

**Customer No.:** 21659212  
**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 14-Feb-2024 to 15-Feb-2024

Account Type	Account No.	Currency	Account Balance	Status	Nomination Registered
SAVINGS	881016022119	INR	2,82,06,274.91	ACTIVE	YES

\*\*\* End of Summary \*\*\*



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**Boas Eustace Kabate**

Advocate, Notary Public & Commissioner



for Oaths

Sign: 

Date: 19/2/2024

## 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.

If your DBS Bank India Limited debit card variant has an insurance cover, then you may visit our website [www.dbs.com/india/](http://www.dbs.com/india/) for the debit card insurance cover & policy details. For any debit card insurance cover related queries or claims, please contact us. Alternatively, you can also connect with ICICI Lombard General Insurance Company Ltd., at ICICI Lombard House, 414 Veer Savarkar Marg, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai -400 025 or call them at 18002666 (Toll Free) / 8655222666 (Chargeable).

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



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Advocate, Notary Public & Commissioner



for Oaths

Sign: 

Date: 19/2/2024

**Account Name: BHUNESHWAR PASWAN**

**Account No.:** 881016022119

**Account Type:** DIGISAVINGS

**Statement Period:** 14-Feb-2024 To 15-Feb-2024

**Currency:** INR

Transaction Date	Value Date	Details of transaction	Debit	Credit	Balance
15-Feb-2024	15-Feb-2024	UPI~401925802070~9641522450~axl~MR GOLAM GAUS -ICI1a890353bbf846e0b3ceb11d51e	19,100.00		2,82,06,274.91
		<b>Closing Balance</b>			<b>2,82,06,274.91</b>

\*\*\* End of Statement \*\*\*



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**Boas Eustace Kabate**

**Advocate, Notary Public & Commissioner**



for Oaths

Sign: *[Signature]*

Date: 19/2/2024