

Rupee Checking Account

ASHOK KUMAR REDDY M

Statement Period: Aug 1, 2011 to Aug 31, 2011

Your Citibank Account Statement as on Sep 1, 2011

Page 1 of 2



A summary of your relationship/s with us:

Relationship Type	Currency	Assets	Liabilities
Current Account(s)		-	-
Savings Account(s)	INR	5393.29	-
USD Checking A/C(s)		-	-
Deposits Account(s)		-	-
Investments		-	-
Overdrafts		-	-
Loans : Principal O/S		-	-
Cards : Latest Bills		-	-
Insurance		-	-
Share Trading A/C(s)		-	-
TOTAL (INR)		5393.29	-

Important Information

As per CBDT circular no. 03/2011 dated May 13, 2011, for deduction made from April 1, 2011 (F.Y.2011-12 onwards) TDS Certificates in Form No. 16A will be generated from Tax Information Network (TIN). Form No. 16A shall be generated and dispatched only for customer who has furnished the Permanent Account Number (PAN) with the bank. In case you wish to update your PAN details, please send a written instruction citing your Citibank Account number along with a self attested copy of your PAN card to your nearest NRI service center. [Click here](#) for the list of Service Centers.

Did you Know?

1. Your Rupee checking Savings Account now earns you an interest of 4% per annum on the daily balances maintained.
2. Maintain a relationship balance of Rs. 2 Lakhs in a calendar month to get upgraded to Preferred and enjoy better exchange rates amongst other benefits. For existing Preferred customers, you will need to maintain this relationship balance atleast once in six months to continue enjoying Preferred benefits.

Nominee Details for the following Accounts/Deposits

1. 52XX4XXX57 M BADDI REDDY (FATHER)

Rupee Checking Account

ASHOK KUMAR REDDY M

Statement Period: Aug 1, 2011 to Aug 31, 2011

Your Citibank Account Statement as on Sep 1, 2011

Page 2 of 2



Savings Account Details for Account Number: 5-2XX4XX-X57 In INR (NRE)

[Home](#) ↑

Opening Balance: 2190.98

Date	Transaction Details	Withdrawals (INR)	Deposits (INR)	Balance(INR)
03Aug11	TT No.7642623 received from BOMBAY, Trfd to ASHOK KUMAR REDDY M A/c FUNDS FROM SINGAPORE [SIN/IPT/20110803/00091]		109437.93	111628.91
04Aug11	Credited To RAVIKIRAN KAKARLA	50000.00		
04Aug11	EFT TO UTR#CITIN11131219181-ASHOK KUMAR REDDY-SA-630901101271-ICICI BANK LTD-TIRUPATHI-TIRUPATHI IFSC-ICI	60000.00		1628.91
31Aug11	GLOBAL TRANSFER Citibank Online Singapore SGSG FAMILY MANIN Ref: 124279320036		79051.38	
31Aug11	Credited To BHASKARA RAJU VATHSAVAI	75287.00		5393.29
	CLOSING BALANCE	185287.00	188489.31	5393.29

Beware of Fictitious Offers, Lottery Winnings and Cheap Fund Offers.

Citibank is committed to providing you a safe and secure banking experience.

In the recent past, there has been a spate of fictitious offers sent out to members of the general public. People have received e-mails, letters, SMSs etc. telling them that they have won a huge lottery or have been left a huge fortune by a third person. They are subsequently requested to deposit some amount of money in accounts with banks in India in order to receive their winnings. These could be solicited under different heads, such as processing fees/transaction charges/tax clearance charges/conversion charges/commission charges/clearing fees etc. Communication on fake letterheads of government organizations and purportedly signed by its top executives have also been sent to targeted people. **Please note that these claims may be false and it may not be possible to recover the amount deposited to avail such fictitious offers.**

In light of the above events, you are advised to be cautious of any offers sent to you that might seem suspicious or fraudulent. We request you to inform your relatives/friends/colleagues of the same so that they do not become a victim to such schemes.

The notification issued by RBI, cautioning banks and the public at large about fictitious offers and restrictions under FEMA provisions, is available on RBI's website - www.rbi.org.in