CITIBANK NRI BUSINESS
WEALTH MANAGEMENT FOR THE GLOBAL INDIAN

Rupee Checking Account

I am a member of vision green citi I subscribe to eStatements

citibank

ASHOK KUMAR REDDY M

Statement Period: Apr 1, 2012 to Apr 30, 2012

Your Citibank Account Statement as on May 1, 2012

A summary of your relationship/s with us:

Relationship Type	Currency	Assets	Liabilities
Current Account(s)		-	-
Savings Account(s)	INR	22049.93	-
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)		**22049.93**	**-**

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.

Please note that the TDS Certificates(Form 16A) will be generated from Tax Information Network (TIN) and will carry the address registered with TIN. You are requested to update your address with TIN such that the latest address appears on the Form 16A, Please visit the NSDL website for further details

We wish to bring to your notice that any rquest for change of address given to Bank, should be accompanied with a proof of the changed address. Please note, that this request has to be signed by the first account holder necessarily.

For faster processing of cheques deposited, please ensure that the beneficiary's name on the cheque matches exactly with the name on your Citibank account.

Nominee Details for the following Accounts/Deposits

1. 52XX4XXX57 M BADDI REDDY (FATHER)

Did you know that this statement also contains details on

- How you can avoid being a victim of Fictitious Offers

CITIBANK NRI BUSINESS
WEALTH MANAGEMENT FOR THE GLOBAL INDIAN

Rupee Checking Account

I am a member of vision green citi I subscribe to eStatements

citibank

ASHOK KUMAR REDDY M

Statement Period: Apr 1, 2012 to Apr 30, 2012

Your Citibank Account Statement as on May 1, 2012

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

Home

Opening Balance: 32049.93

Date	Transaction Details	Withdrawals (INR)	Deposits (INR)	Balance(INR)
03Apr12	ATM WITHDRAWAL Card no.: 5081XXXXXXXX2307 Ref: 3233 ICICI BANK TIRUPATI AP IN	10000.00		22049.93
20Apr12	TT No.9810830 received from BOMBAY, Trfd to ASHOK KUMAR REDDY M A/c FUNDS FROM SINGAPORE[SIN/IPT/20120420/00236]		677464.41	699514.34
23Apr12	Credited To BHASKARA RAJU VATHSAVAI	677464.41		22049.93
27Apr12	TT No.9864790 received from BOMBAY, Trfd to ASHOK KUMAR REDDY M A/c FUNDS FROM SINGAPORE [SIN/IPT/20120427/00325]		160391.69	182441.62
28Apr12	Credited To BHASKARA RAJU VATHSAVAI	160391.69		22049.93
	CLOSING BALANCE	**847856.10**	**837856.10**	**22049.93**

CITIBANK NRI BUSINESS
WEALTH MANAGEMENT FOR THE GLOBAL INDIAN

citibank

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

© 2011 CITIBANK and CITIBANK and Arc Design are service marks of Citibank, N.A. or Citigroup Inc., used and registered throughout the world. The Citibank NRI Business is a service of Citibank, N.A., which offers products and services through the Bank's overseas branches in India (overseas branches in India hereinafter referred to as "Citibank India").