इंडिया पोस्ट पेमेंट्स बैंक | India Post Payments Bank

[भारत सरकार का उपक्रम | A Govt. of India undertaking]

PRINS

ACCOUNT DETAILS

TRANSACTION PERIOD : 14-Dec-2024 to 12-Feb-2025

Branch Office : India Post Payments Bank

LALITPUR BRANCH

Customer Address :

, PURANA SAUJANA ROAD , MAHRONI,LALITPUR MAHRONI - LALITPUR UTTAR PRADESH 284405

Registered Mobile XXXXXX8593

Registered E-Mail ID

Account Number 058810205060 **IFSC** IPOS0000001 **Nomination** No **Customer ID** XXXXX3471

Account Type Savings **MICR** 284768102

Transaction Details

DATE	TRAN ID	TRANSACTION PARTICULARS	WITHDRWAL	DEPOSIT	BALANCE	
		Opening Balance :			0.00	Cr.
18-12-2024	S31403838	SB Account Opening Fees	175.82		74.18	Cr.
18-12-2024	S31403779	Initial Cash Deposit		250.00	250.00	Cr.
18-12-2024	S32296407	Debit Card Issuance Fee 18/12/24	25.00		49.18	Cr.
18-12-2024	S32887342	UPI~766029096438~CR~UMASHANKAR~IPOS~8400278		1.00	50.18	Cr.
18-12-2024	S32903770	UPI~817321697839~CR~UMASHANKAR~IPOS~8400278		200.00	250.18	Cr.
18-12-2024	S33824525	UPI~002645846039~DR~PRINS~IPOS~8468008593-s199~	1.00		249.18	Cr.
18-12-2024	S38896274	UPI~304307069577~CR~CHANDA~SBIN~8765352350@a		1.00	250.18	Cr.
21-12-2024	S86285192	UPI~933241904990~DR~PRINS~IPOS~MAA BHAVANI FIL~	50.00		200.18	Cr.
21-12-2024	S93853199	UPI~435619497242~CR~DILIP KUM~SBIN~9450036239@pts		600.00	800.18	Cr.
21-12-2024	S2257880	UPI~157210486990~DR~PRINS~IPOS~8468008593-s199~	20.00		780.18	Cr.
21-12-2024	S2439623	UPI~642559644730~CR~UMASHANKAR~IPOS~8400278		20.00	800.18	Cr.
22-12-2024	S9817159	UPI~435743295566~DR~PRINS~IPOS~8468008593@yapl~	10.00		790.18	Cr.
22-12-2024	S9882134	UPI~788843920298~CR~CHANDA~SBIN~8765352350@a		1.00	791.18	Cr.
22-12-2024	S9897012	UPI~641604501645~CR~CHANDA~SBIN~8765352350@a		9.00	800.18	Cr.
22-12-2024	S9957639	UPI~435743303620~DR~PRINS~IPOS~8468008593@yapl~	10.00		790.18	Cr.
22-12-2024	S9971973	UPI~705656412465~CR~CHANDA~SBIN~8765352350@a		10.00	800.18	Cr.
22-12-2024	S10946872	UPI~435743363583~DR~PRINS~IPOS~8468008593@yapl~	50.00		750.18	Cr.
22-12-2024	S10966170	UPI~920773050752~CR~CHANDA~SBIN~8765352350@a		50.00	800.18	Cr.
22-12-2024	S11019324	UPI~435743367826~DR~PRINS~IPOS~8468008593@yapl~	200.00		600.18	Cr.
22-12-2024	S11031036	UPI~224792760379~CR~CHANDA~SBIN~8765352350@a		200.00	800.18	Cr.
22-12-2024	S11607095	UPI~062613067724~DR~PRINS~IPOS~8468008593-s199~	30.00		770.18	Cr.
22-12-2024	S12448158	UPI~501735239847~DR~PRINS~IPOS~INDRAJITH EXIM ~	100.00		670.18	Cr.
23-12-2024	S30823783	UPI~559953431307~CR~CHANDA~SBIN~8765352350@a		1.00	671.18	Cr.
23-12-2024	S30839001	UPI~435844557080~DR~PRINS~IPOS~8468008593@yapl~	21.00		650.18	Cr.
23-12-2024	S30847647	UPI~256597728265~CR~CHANDA~SBIN~8765352350@a		20.00	670.18	Cr.
23-12-2024	S30881255	UPI~435844559234~DR~PRINS~IPOS~8468008593@yapl~	100.00		570.18	Cr.
23-12-2024	S30896275	UPI~054308636728~CR~CHANDA~SBIN~8765352350@a		100.00	670.18	Cr.
23-12-2024	S30917809	UPI~435844561140~DR~PRINS~IPOS~8468008593@yapl~	200.00		470.18	Cr.
23-12-2024	S30931297	UPI~759137733946~CR~CHANDA~SBIN~8765352350@a		200.00	670.18	Cr.

Transaction Details

DATE	TRAN ID	TRANSACTION PARTICULARS	WITHDRWAL	DEPOSIT	BALANCE	
23-12-2024	S33973432	UPI~435844727338~DR~PRINS~IPOS~Amazon Pay Bala~	10.00		660.18	Cr.
23-12-2024	S34921648	UPI~538919061436~DR~PRINS~IPOS~Meesho~	441.00		219.18	Cr.
23-12-2024	S40343903	UPI~363168506626~DR~PRINS~IPOS~Mr QIFAYAT AL~	100.00		119.18	Cr.
23-12-2024	S40412709	UPI~145357275850~DR~PRINS~IPOS~Mr QIFAYAT AL~	20.00		99.18	Cr.
23-12-2024	S42732339	UPI~435845160168~DR~PRINS~IPOS~8468008593@yapl~	10.00		89.18	Cr.
23-12-2024	S42799864	UPI~435856283700~CR~DILIP KUM~SBIN~9450036239@pts		10.00	99.18	Cr.
24-12-2024	S48185468	UPI~287302884886~CR~CHANDA~SBIN~8765352350@a		1.00	100.18	Cr.
30-12-2024	S83767622	UPI~436562371466~CR~DILIP KUM~SBIN~9450036239@pts		800.00	900.18	Cr.
31-12-2024	S182776	UPI~436653991008~DR~PRINS~IPOS~ROHIT SAHU~	30.00		870.18	Cr.
31-12-2024	S8456010	UPI~997983501956~DR~PRINS~IPOS~8468008593-s199~	20.00		850.18	Cr.
31-12-2024	S15466265	UPI~806941275404~DR~PRINS~IPOS~Shadowfax~	374.00		476.18	Cr.
03-01-2025	S84394339	UPI~500358923450~DR~PRINS~IPOS~8468008593@yapl~	17.00		459.18	Cr.
03-01-2025	S84429708	UPI~335672324369~CR~CHANDA~SBIN~8765352350@a		18.00	477.18	Cr.
03-01-2025	S84591767	UPI~500358938178~DR~PRINS~IPOS~8468008593@yapl~	2.00		475.18	Cr.
04-01-2025	S96685521	UPI~500446521732~CR~DILIP KUM~SBIN~9450036239@pts		350.00	825.18	Cr.
04-01-2025	S97128875	UPI~313682154750~DR~PRINS~IPOS~8468008593-s199~	50.00		775.18	Cr.
04-01-2025	S1570395	UPI~593000877455~DR~PRINS~IPOS~8468008593-s199~	1.00		774.18	Cr.
04-01-2025	S1933920	UPI~706611319563~DR~PRINS~IPOS~8468008593-s199~	30.00		744.18	Cr.
04-01-2025	S3117788	UPI~094479401858~DR~PRINS~IPOS~Airtel Recharge~	11.00		733.18	Cr.
04-01-2025	S3209099	UPI~138926564016~DR~PRINS~IPOS~Mr NARESH KUMAR~	10.00		723.18	Cr.
05-01-2025	S10460520	UPI~910817180085~CR~CHANDA~SBIN~8765352350@a		3.00	726.18	Cr.
05-01-2025	S11570014	UPI~064186834647~DR~PRINS~IPOS~8468008593-s199~	10.00		716.18	Cr.
06-01-2025	S31673423	UPI~553919893636~DR~PRINS~IPOS~PAVAN TOURS AND~	100.00		616.18	Cr.
06-01-2025	S33815146	UPI~728727093841~DR~PRINS~IPOS~8468008593-s199~	20.00		596.18	Cr.
06-01-2025	S40244172	UPI~500680601389~CR~DILIP KUM~SBIN~9450036239@pts		1100.00	1696.18	Cr.
07-01-2025	S59390365	UPI~332935206518~CR~CHANDA~SBIN~8765352350@a		111.00	1807.18	Cr.
07-01-2025	S67826889	UPI~505573388733~DR~PRINS~IPOS~8468008593-s199~	100.00		1707.18	Cr.
08-01-2025	S83037889	UPI~190681971134~DR~PRINS~IPOS~8468008593-s199~	1.00		1706.18	Cr.
08-01-2025	S89939164	UPI~500854062784~DR~PRINS~IPOS~8468008593@fkax~	1.00		1705.18	Cr.
08-01-2025	S89997465	UPI~500844942542~DR~PRINS~IPOS~8468008593@fkax~	99.00		1606.18	Cr.
08-01-2025	S90035260	UPI~802099760939~CR~CHANDA~SBIN~8765352350@a		100.00	1706.18	Cr.
08-01-2025	S90277178	UPI~500866100148~DR~PRINS~IPOS~8468008593@yapl~	50.00		1656.18	Cr.
08-01-2025	S90322127	UPI~777796445151~CR~CHANDA~SBIN~8765352350@a		50.00	1706.18	Cr.
09-01-2025	S97071340	UPI~414654350869~CR~RAHUL~IPOS~7275376097@axl~		1000.00	2706.18	Cr.
09-01-2025	S97099174	UPI~500182006379~CR~RAHUL~IPOS~7275376097@axl~		300.00	3006.18	Cr.
09-01-2025	S3886713	UPI~500931321903~CR~DILIP KUM~SBIN~9450036239@pts		50.00	3056.18	Cr.
10-01-2025	S19179721	UPI~439699373686~DR~PRINS~IPOS~OMM DIGITAL~	100.00		2956.18	Cr.
10-01-2025	S29594318	UPI~424899595388~DR~PRINS~IPOS~8468008593-s199~	20.00		2936.18	Cr.
10-01-2025	S33820898	UPI~535374561494~CR~CHANDA~SBIN~8765352350@a		150.00	3086.18	Cr.
11-01-2025	S41070233	UPI~994969666238~CR~CHANDA~SBIN~8765352350@a		110.00	3196.18	Cr.
11-01-2025	S42839626	UPI~611579608652~DR~PRINS~IPOS~SHAHID SAMAD~	200.00		2996.18	Cr.
11-01-2025	S55545167	UPI~448684499203~DR~PRINS~IPOS~8468008593-s199~	50.00		2946.18	Cr.
11-01-2025	S56681353	UPI~928107962700~DR~PRINS~IPOS~8468008593-s199~	50.00		2896.18	Cr.
12-01-2025	S67330322	UPI~730005986361~DR~PRINS~IPOS~AMAZON SELLER S~	226.00		2670.18	Cr.
13-01-2025	S99858357	UPI~188292771206~DR~PRINS~IPOS~8468008593-s199~	50.00		2620.18	Cr.
14-01-2025	S11071428	UPI-501302421811-130125		350.00	2970.18	Cr.

Transaction Details

DATE	TRAN ID	TRANSACTION PARTICULARS	WITHDRWAL	DEPOSIT	BALANCE	
14-01-2025	S14057216	UPI~382121931372~DR~PRINS~IPOS~AMAZON SELLER S~	349.99		2620.19	Cr.
15-01-2025	S38995932	UPI~426281570223~DR~PRINS~IPOS~Jio Recharge~	352.00		2268.19	Cr.
15-01-2025	S39341723	UPI~971962396844~DR~PRINS~IPOS~Delhivery Limit~	458.00		1810.19	Cr.
15-01-2025	S39720390	UPI~501536533551~CR~DILIP KUM~SBIN~9450036239@pts		700.00	2510.19	Cr.
16-01-2025	S50652326	UPI~643969739418~DR~PRINS~IPOS~8468008593-s199~	10.00		2500.19	Cr.
16-01-2025	S51636916	UPI~501676266632~DR~PRINS~IPOS~Amazon India~	149.00		2351.19	Cr.
16-01-2025	S65652559	UPI~983921600282~DR~PRINS~IPOS~8468008593-s199~	50.00		2301.19	Cr.
17-01-2025	S75103899	UPI~383354434235~DR~PRINS~IPOS~MAA BHAVANI FIL~	300.00		2001.19	Cr.
17-01-2025	S87661340	UPI~574605176239~DR~PRINS~IPOS~MONU GURJAR~	25.00		1976.19	Cr.
18-01-2025	S3941889	UPI~501885834464~CR~DILIP KUM~SBIN~9450036239@pts		4000.00	5976.19	Cr.
18-01-2025	S6605411	UPI~429536026141~DR~PRINS~IPOS~8468008593-s199~	10.00		5966.19	Cr.
19-01-2025	S21691130	UPI~871968573264~DR~PRINS~IPOS~8468008593-s199~	10.00		5956.19	Cr.
19-01-2025	S24870917	UPI~171341425461~DR~PRINS~IPOS~8468008593-s199~	2.00		5954.19	Cr.
19-01-2025	S27170373	UPI~501980778317~DR~PRINS~IPOS~8468008593@yapl^	10.00		5944.19	Cr.
19-01-2025	S28082429	UPI~587650074249~DR~PRINS~IPOS~8468008593-s199~	50.00		5894.19	Cr.
20-01-2025	S52274845	UPI~782635886752~DR~PRINS~IPOS~8468008593-s199~	50.00		5844.19	Cr.
21-01-2025	S69676739	UPI~277985318493~DR~PRINS~IPOS~AMAZON SELLER S~	1109.00		4735.19	Cr.
21-01-2025	S73528427	UPI~644236848026~DR~PRINS~IPOS~8468008593-s199~	20.00		4715.19	Cr.
22-01-2025	S80774141	UPI~707973083883~DR~PRINS~IPOS~Mr NARESH KUMAR~	10.00		4705.19	Cr.
22-01-2025	S82333118	UPI~642118352122~DR~PRINS~IPOS~8468008593-s199~	5.00		4700.19	Cr.
22-01-2025	S82777499	UPI~502284014713~DR~PRINS~IPOS~8468008593@yapl^	10.00		4690.19	Cr.
22-01-2025	S82793220	UPI~502284015549~DR~PRINS~IPOS~8468008593@yapl^	10.00		4680.19	Cr.
22-01-2025	S82807215	UPI~018202944480~CR~CHANDA~SBIN~8765352350@y		20.00	4700.19	Cr.
22-01-2025	S82823235	UPI~502284017007~DR~PRINS~IPOS~8468008593@yapl^	20.00		4680.19	Cr.

ACCOUNT SUMMARY

OPENING BALANCE	TOTAL WITHDRAWALS	TOTAL DEPOSITS	CLOSING BALANCE	No. of Transactions
0.00	6,205.81	10,886	4680.19	99

********** END OF REPORT **********

DISCLAIMER : Please review information provided in the statement, in case of any discrepancy, please inform the bank within 15 days of the receipt of account statement

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- Use a screen inactivity lock in conjunction with a pass code / pattern / fingerprint / face recognition unlock
- Never share the MPIN of your IPPB mobile app with anyone
- Frequently change the MPIN of your IPPB mobile app
- Never share your confidential account information , passwords over a call, message, an email or in person
- Never share the OTP for the transaction with anyone over a call, message, an email or in person
- Never accept any collect money request sent on the mobile app if not initiated with your knowledge
- Ensure that the operating system of your phone is updated to the latest version available
- Do not remove the security controls from the phone often called 'jail breaking' or 'rooting
- Be careful while granting access to various apps during installation
- Never give remote access of your device to persons whom you don’t know

Remember that

- IPPB will never call you and ask your confidential account information, MPIN or OTP for the transaction
- IPPB will never call and ask you to install any app on your phone for assisting you