



पासबुक  
PASS BOOK

## सुरक्षित बैंकिंग के लिए कुछ सुझाव

- ◆ अपने पासवर्ड में छोटे और बड़े अक्षरों, अंकों, एवं विशेष चिन्ह (Special Characters) का उपयोग कर उसे मजबूत और जटिल रखें।
- ◆ अपने व्यक्तिगत विवरण जैसे उपयोगकर्ता नाम, पासवर्ड, ओटीपी, कार्ड क्रमांक, सीवीवी, पिन, आदि किसी के साथ साझा ना करें।
- ◆ अनजान प्रेषकों द्वारा आने वाले एसएमएस / ईमेल अथवा सोशल नेटवर्किंग साइट्स से प्राप्त होने वाली लिंक्स पर क्लिक ना करें।
- ◆ अनजान व्यक्तियों की सलाह पर कोई भी एप्लीकेशन इंस्टॉल ना करें।
- ◆ एसबीआई के द्वारा भेजे जाने वाले एसएमएस हमेशा SBI या SB संक्षिप्त कोड के साथ ही आयेंगे। उदाहरण: SBIBNK, SBIINB, SBYONO, ATMSBI

सहायता हेतु हमारे हेल्पलाइन नंबर पर संपर्क करें:  
1800-11-22-11/1800-425-3800/18001234/1800111109.

## Tips for Secure Banking

- ◆ Keep your password strong and complex with a combination of small and capital letters, digits and special characters.
- ◆ Do not share your personal details like Username, Password, OTP, Card Number, CVV, PIN etc. with anyone.
- ◆ Do not click on links received in SMS/Emails from unknown senders or on social networking sites.
- ◆ Do not install any application on the advice of strangers.
- ◆ SMS sent by SBI will always bear Short Codes "SBI, SB" only, e.g., SBIBNK, SBIINB, SBYONO, ATMSBI.

Call our helpline number for assistance:  
1800-11-22-11/1800-425-3800/18001234/1800111109.

To report any suspicious activity, kindly email on [report.phishing@sbi.co.in](mailto:report.phishing@sbi.co.in) or call on the cybercrime helpline number **1930**.  
For more information visit: <https://www.cybercrime.gov.in>, <https://bank.sbi/web/personal-banking/cyber-security>



भारतीय स्टेट बैंक  
STATE BANK OF INDIA

Branch: GYANPUR Code: 7036  
DIST: BHADOHI

Email: [sbi.07036@sbi.co.in](mailto:sbi.07036@sbi.co.in)  
Phone No.: 7839883151  
IFSC: SBIN0007036

Buss. Hrs: 10:00:00-16:00:00  
MICR: 221002105

Name: ASAD A HASHMI  
S/D/H/o : AFTAB AHMAD HASHMI  
CIF Number : 80895191420  
Account No.: 11106153333  
A/c Type : REGULAR SAVINGS BANK ACCOUNT  
Address : TYPE IV / 2 JUDGES COLONY  
CIVIL LINES  
FAIZABAD

MOP: SINGLE  
A/c Opening Dt: 13/07/2006  
Nom Reg No:  
Customer's PAN: ACBPH8611D  
Date of Issue: 20/07/2024  
CONTINUATION

Phone No. :  
Email :  
D.O.B. (If Minor):  
PPO Number :

शाखा प्रबंधक  
BRANCH MANAGER

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
26.06.24	INB MBS qari sb 030135154126 OF Mrs. REEMA HASHMI AT 99922 INTERNET BANKING		2500.00		421684.54Cr
27.06.24	INB MBS roohi apa 030135154126 OF Mrs. REEMA HASHMI AT 99922 INTERNET BANKING		5000.00		416684.54Cr
27.06.24	INB MBS 030135154126 OF Mrs. REEMA HASHMI AT 99922 INTERNET BANKING		2000.00		414684.54Cr
28.06.24	ATM CASH 41801 PROFESSORCOLONY GY		5000.00		
				207671.00	417984.54Cr
	RBISOGOUPEP BHADOHI TREASURY				
01.07.24	ATM CASH 5940 PATEL NAGAR GYANPUR SAN		10000.00		
03.07.24	INB Commission of 020724000797597- 199670162095 AT 99922 INTERNET BANKING		2.50		607355.54Cr 607353.04Cr
03.07.24	INB Commission of 020724000797598- 199670162095 AT 99922 INTERNET BANKING		2.50		607350.54Cr
03.07.24	ATM CASH 2185 COLLECTOR OFFICE GYANPSAN		5500.00		601850.54Cr
04.07.24	INB MBS For premium 030135154126 OF Mrs. REEMA HASHMI AT 99922 INTERNET BANKING		100000.00		501850.54Cr
04.07.24	INB MBS Lic		30000.00		471850.54Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	030135154126 OF Mrs. REEMA HASHMI				
04.07.24	AT 99922 INTERNET BANKING INB IMPS/P2A/UA0609910016/XXXXXX190SBIN eCHQ:WOAJSNCQT9		27000.00		444850.54Cr
04.07.24	ATM CASH 918 NEAR BARODA GRAMIN BANALL		5000.00		439850.54Cr
06.07.24	ATM CASH 3423 GOPIGANJ ROAD GYANPUR SAN		5000.00		434850.54Cr
07.07.24	DIRECT DR TRANSFER TO Mr. ASAD AHMAD HASHMI		10000.00		424850.54Cr
08.07.24	INB MBS 030135154126 OF Mrs. REEMA HASHMI		25000.00		399850.54Cr
09.07.24	INB Commission of 080724000798330- 199670162095		2.50		399848.04Cr
09.07.24	AT 99922 INTERNET BANKING INB Commission of 080724000798331- 199670162095		2.50		399845.54Cr
10.07.24	AT 99922 INTERNET BANKING INB MBS 030135154126 OF Mrs. REEMA HASHMI AT 99922 INTERNET BANKING		5000.00		394845.54Cr
12.07.24	ATM CASH 4746 GOPIGANJ ROAD GYANPUR SAN		5000.00		389845.54Cr
13.07.24	INB MBS 030135154126 OF Mrs. REEMA HASHMI		8000.00		381845.54Cr
16.07.24	AT 99922 INTERNET BANKING NEFT RBI1992403177614			216887.00	598732.54Cr

DATE	PARTICULARS	CHEQUE NO.	DEBIT	CREDIT	BALANCE
	RBISOGOUPEP				
16.07.24	BHADOHI TREASURY NEFT RBI1992403177636 RBISOGOUPEP			27000.00	625732.54Cr
16.07.24	BHADOHI TREASURY NEFT RBI1992403177487 RBISOGOUPEP			36000.00	661732.54Cr
16.07.24	BHADOHI TREASURY NEFT RBI1992403177620 RBISOGOUPEP			20550.00	682282.54Cr
16.07.24	NEFT RBI1992403177340 RBISOGOUPEP			14805.00	697087.54Cr
17.07.24	BHADOHI TREASURY INB MBS junaid 020021814814 OF Mr. AMJAD AHMAD HASHMI AT 99922 - INTERNET BANKING		5000.00		692087.54Cr
18.07.24	ATM CASH 3603 COLLECTOR OFFICE GYANPSAN		6000.00		686087.54Cr
18.07.24	INB MBS 030135154126 OF Mrs. REEMA HASHMI		5000.00		681087.54Cr
20.07.24	AT 99922 INTERNET BANKING TRANSFER FROM 040256465003 OF Mr. ADIL AHMAD HASHMI AT 07036 GYANPUR			580000.00	1261087.54Cr
Uncl Bal: 0.00      Clr Bal: 1261087.54 Cr;+MOD BAL: 0.00					