

0430040597189-7308



KRISHNASAMY SHAKTHIVEL
1 TUAS BAY CLOSE
#04-04
SINGAPORE 636997



As at 30 Apr 2025

Details of Your POSB Payroll Account

Account No.: 454-28825-4

DATE	DETAILS OF TRANSACTIONS	WITHDRAWAL(\$)	DEPOSIT(\$)	BALANCE(\$)
	Balance Brought Forward			866.14
29 Mar	FAST Payment / Receipt PayNow Transfer 9416918 To: Veera PayNow Transfer Other	30.00		836.14
30 Mar	FAST Payment / Receipt PayNow Transfer 7231883 To: MANICKAM SARAVANAN PayNow Transfer Other	10.00		826.14
31 Mar	FAST Payment / Receipt PayNow Transfer 8763009 To: LAZADA - ALIPAY SINGAPORE INVES 2025033190410000008391709 Other	50.00		
31 Mar	FAST Payment / Receipt PayNow Transfer 8461611 To: Ponnu Jul PayNow Transfer Other	50.00		
31 Mar	Cash Withdrawal 81900426,MBS LOC D1	50.00		676.14
01 Apr	FAST Payment / Receipt PayNow Transfer 6340157 To: 86305617 PayNow Transfer Other	5.00		
01 Apr	Funds Transfer I-BANK KUMARESAN PRATHAP		1,000.00	
01 Apr	FAST Payment / Receipt PayNow Transfer 5446904 To: Sathish PayNow Transfer Other	5.00		1,666.14
02 Apr	FAST Payment / Receipt PayNow Transfer 9124328 To: ONE FAMILY PTE LTD EPOBSCGWSN32POQ Other	5.60		
02 Apr	Debit Card Transaction BUS/MRT 609124788 SI SGP 26MAR 4628-4500-8190-0426	4.17		
	Balance Carried Forward			1,656.37

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DATE	DETAILS OF TRANSACTIONS	WITHDRAWAL(\$)	DEPOSIT(\$)	BALANCE(\$)
	Balance Brought Forward			1,656.37
02 Apr	Debit Card Transaction M1 MAXX SINGAPORE SGP 29MAR 4628-4500-8190-0426	12.00		
02 Apr	Debit Card Transaction IJOOZ AI PTE LTD Singapor 31MAR 4628-4500-8190-0426	3.00		
02 Apr	Debit Card Transaction IJOOZ AI PTE LTD Singapor 31MAR 4628-4500-8190-0426	3.00		
02 Apr	Debit Card Transaction IJOOZ AI PTE LTD Singapor 31MAR 4628-4500-8190-0426	3.00		
02 Apr	Debit Card Transaction LIL MOO ICE CREAM SI SGP 31MAR 4628-4500-8190-0426	3.50		1,631.87
03 Apr	FAST Payment / Receipt PayNow Transfer 7433856 To: PRASANNA'S PTE. LTD. Hi Other	3.50		
03 Apr	FAST Payment / Receipt PayNow Transfer 7454336 To: ONSHORE FOOD PTE LTD Hi Other	1.20		
03 Apr	FAST Payment / Receipt PayNow Transfer 9120462 To: Solai PayNow Transfer Other	150.00		
03 Apr	Point-of-Sale Transaction NETS QR PAYMENT 509317385611424 TO: JURONG ISLAND M/M	38.50		
03 Apr	FAST Payment / Receipt PayNow Transfer 5194493 To: 86305617 PayNow Transfer Other	25.00		1,413.67
04 Apr	FAST Payment / Receipt PayNow Transfer 6328994 To: Sathish PayNow Transfer Other	2.00		
04 Apr	Debit Card Transaction TRANSIT 30000170009000 SI SGP 30MAR 4628-4500-8190-0426	10.00		
04 Apr	Debit Card Transaction NET*INDIAN MUSLIM FOOD SI SGP 31MAR 4628-4500-8190-0426	12.00		
04 Apr	Debit Card Transaction NET*INDIAN MUSLIM FOOD SI SGP 31MAR 4628-4500-8190-0426	3.60		1,386.07
	Balance Carried Forward			1,386.07

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DATE	DETAILS OF TRANSACTIONS	WITHDRAWAL(\$)	DEPOSIT(\$)	BALANCE(\$)
	Balance Brought Forward			1,386.07
05 Apr	FAST Payment / Receipt PayNow Transfer 9113209 To: LAZADA - ALIPAY SINGAPORE INVES 2025040590410000008437832 Other	50.00		
05 Apr	FAST Payment / Receipt PayNow Transfer 9396898 To: Sathish PayNow Transfer Other	11.00		
05 Apr	Outward Telegraphic Transfer MB163818893040G34 0016OT6264750	1,135.00		190.07
06 Apr	Point-of-Sale Transaction 81900426,OHMS TRADING SERVICES	18.10		
06 Apr	Point-of-Sale Transaction 81900426,SUN GARDEN NETS	9.00		
06 Apr	FAST Payment / Receipt PayNow Transfer 7944309 To: Pandiyan Prabakaran PayNow Transfer Other	10.00		152.97
07 Apr	FAST Payment / Receipt PayNow Transfer 5277521 To: Sathish PayNow Transfer Other	7.00		
07 Apr	FAST Payment / Receipt PayNow Transfer 5954504 To: SINGAPORE POOLS - SPA DICNSQ117431924 Other	2.10		
07 Apr	FAST Payment / Receipt PayNow Transfer 5955892 To: Kathir PayNow Transfer Other	2.10		
07 Apr	FAST Payment / Receipt PayNow Transfer 5952467 To: SINGAPORE POOLS - SPA DICNSQ117431873 Other	2.10		
07 Apr	FAST Payment / Receipt SC82577 IIRRF0704250265 Other		2.10	
07 Apr	FAST Payment / Receipt SC82578 IIRRF0704250266 Other		2.10	
07 Apr	FAST Payment / Receipt PayNow Transfer 6811085 To: LAZADA - ALIPAY SINGAPORE INVES 2025040790410000008461349 Other	50.00		
	Balance Carried Forward			93.87

Details of Your POSB Payroll Account	Account No.: 454-28825-4
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DATE	DETAILS OF TRANSACTIONS	WITHDRAWAL(\$)	DEPOSIT(\$)	BALANCE(\$)
	Balance Brought Forward			93.87
07 Apr	Point-of-Sale Transaction NETS QR PAYMENT 509720080264009 TO: INDIAN CUISINE	9.00		84.87
08 Apr	FAST Payment / Receipt PayNow Transfer 8543907 To: Sathish PayNow Transfer Other	5.00		
08 Apr	FAST Payment / Receipt PayNow Transfer 8443720 To: 86305617 PayNow Transfer Other	5.00		
08 Apr	FAST Payment / Receipt Incoming PayNow Ref 9076253 From: SENTHILKUMAR KATHIRESAN PayNow Transfer Other		1.51	
08 Apr	FAST Payment / Receipt PayNow Transfer 9098191 To: ONE FAMILY PTE LTD EPOSFE9ZFKGJ9YCK Other	3.60		
08 Apr	FAST Payment / Receipt Incoming PayNow Ref 9802470 From: KUMARESAN SHABESH PayNow Transfer Other		4.00	
08 Apr	Point-of-Sale Transaction 81900426,KARAIKUDI MINIMART	13.00		
08 Apr	Debit Card Transaction M1 MAXX SINGAPORE SGP 06APR 4628-4500-8190-0426	10.00		53.78
09 Apr	FAST Payment / Receipt Incoming PayNow Ref 5898851 From: GANESAN PRASANTH PayNow Transfer Other		45.00	
09 Apr	FAST Payment / Receipt PayNow Transfer 8246379 To: Qashier-King Coffee qsb-sqr-sg-38240919940156 Other	2.50		96.28
10 Apr	FAST Payment / Receipt PayNow Transfer 8888451 To: Sathish PayNow Transfer Other	2.50		
10 Apr	FAST Payment / Receipt PayNow Transfer 9284100 To: ONE FAMILY PTE LTD EPOSHHO45EQLNOQN Other	5.40		
10 Apr	FAST Payment / Receipt PayNow Transfer 9580200 To: Sathish PayNow Transfer Other	6.00		
	Balance Carried Forward			82.38

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DATE	DETAILS OF TRANSACTIONS	WITHDRAWAL(\$)	DEPOSIT(\$)	BALANCE(\$)
	Balance Brought Forward			82.38
10 Apr	FAST Payment / Receipt Incoming PayNow Ref 6000519 From: SENTHILKUMAR KATHIRESAN PayNow Transfer Other		10.00	
10 Apr	Point-of-Sale Transaction 81900426,KARAIKUDI MINIMART	22.00		
10 Apr	Point-of-Sale Transaction 81900426,KING COFFEE HOUSE PL NETS	6.00		64.38
11 Apr	Point-of-Sale Transaction NETS QR PAYMENT 510116572085704 TO: XI YUE YUAN PTE L	11.00		
11 Apr	Debit Card Transaction BUS/MRT 615110924 SI SGP 06APR 4628-4500-8190-0426	2.17		51.21
12 Apr	FAST Payment / Receipt PayNow Transfer 5314389 To: Sathish PayNow Transfer Other	1.00		
12 Apr	FAST Payment / Receipt PayNow Transfer 5620293 To: 86305617 PayNow Transfer Other	15.00		
12 Apr	Point-of-Sale Transaction NETS QR PAYMENT 510218263437465 TO: JURONG ISLAND M/M	27.30		7.91
13 Apr	Point-of-Sale Transaction NETS QR PAYMENT 510305022171083 TO: DRINKS	3.00		4.91
14 Apr	FAST Payment / Receipt Incoming PayNow Ref 5548000 From: SENTHILKUMAR KATHIRESAN PayNow Transfer Other		5.00	
14 Apr	FAST Payment / Receipt PayNow Transfer 7208363 To: Kaniyal PayNow Transfer Other	5.00		4.91
16 Apr	FAST Payment / Receipt Incoming PayNow Ref 6282841 From: SHANMUGAM SOLAIMANI PayNow Transfer Other		40.00	
16 Apr	FAST Payment / Receipt PayNow Transfer 7618631 To: Kathir PayNow Transfer Other	10.00		
16 Apr	Debit Card Transaction BUS/MRT 618220292 SI SGP 11APR 4628-4500-8190-0426	3.69		31.22
	Balance Carried Forward			31.22

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DATE	DETAILS OF TRANSACTIONS	WITHDRAWAL(\$)	DEPOSIT(\$)	BALANCE(\$)
	Balance Brought Forward			31.22
17 Apr	FAST Payment / Receipt PayNow Transfer 9280868 To: Sathish PayNow Transfer Other	4.00		
17 Apr	Point-of-Sale Transaction NETS QR PAYMENT 510715241336633 TO: DRINKS	4.00		23.22
18 Apr	Point-of-Sale Transaction NETS QR PAYMENT 510813382035984 TO: CHD @ SOON LEE PT	16.10		7.12
19 Apr	Point-of-Sale Transaction 81900426,COCA-COLA SINGAPORE BEVER NETS	0.80		
19 Apr	Point-of-Sale Transaction NETS QR PAYMENT 510915113861147 TO: PRATAS & CURRIES	3.00		3.32
21 Apr	FAST Payment / Receipt Incoming PayNow Ref 7168563 From: KUMAR KANIYAN PayNow Transfer Other		1.00	
21 Apr	Debit Card Transaction BUS/MRT 619821168 SI SGP 14APR 4628-4500-8190-0426	4.50		0.18 -
22 Apr	Debit Card Transaction COCA-COLA SINGAPORE BE SI SGP 19APR 4628-4500-8190-0426	0.80		0.98 -
24 Apr	Funds Transfer I-BANK ARUCHUNAN RAJA		10.00	
24 Apr	FAST Payment / Receipt Incoming PayNow Ref 5398536 From: GANESAN PRASANTH PayNow Transfer Other		10.00	
24 Apr	Point-of-Sale Transaction 81900426,XI YUE YUAN PTE LTD	10.00		9.02
25 Apr	Point-of-Sale Transaction NETS QR PAYMENT 511519042252440 TO: JURONG ISLAND MIN	7.80		1.22
26 Apr	FAST Payment / Receipt Incoming PayNow Ref 7274057 From: RADHAKRISHNAN SUDHARSAN PayNow Transfer Other		20.00	
26 Apr	FAST Payment / Receipt Incoming PayNow Ref 6986256 From: SHANMUGAM SOLAIMANI PayNow Transfer Other		20.00	
26 Apr	Point-of-Sale Transaction 81900426,ANGELES CITY NETS	9.40		31.82
	Balance Carried Forward			31.82

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DATE	DETAILS OF TRANSACTIONS	WITHDRAWAL(\$)	DEPOSIT(\$)	BALANCE(\$)
	Balance Brought Forward			31.82
27 Apr	FAST Payment / Receipt PayNow Transfer 9193898 To: 86305617 PayNow Transfer Other	30.00		
27 Apr	FAST Payment / Receipt PayNow Transfer 9206930 To: 86305617 PayNow Transfer Other	1.00		
27 Apr	FAST Payment / Receipt Incoming PayNow Ref 9515245 From: CHITRAMBALAM VINOTHRAJ PayNow Transfer Other		20.00	
27 Apr	FAST Payment / Receipt PayNow Transfer 9749709 To: ANGELES CITY BISTRO AND RESTAUR Hi Other	11.50		9.32
28 Apr	FAST Payment / Receipt PayNow Transfer 5555268 To: Kathir PayNow Transfer Other	5.00		
28 Apr	Funds Transfer I-BANK ARUCHUNAN RAJA		10.00	
28 Apr	FAST Payment / Receipt PayNow Transfer 5567489 To: Kathir PayNow Transfer Other	10.00		
28 Apr	FAST Payment / Receipt Incoming PayNow Ref 5598773 From: PATHRASELVAM PONNUVELU PayNow Transfer Other		20.00	
28 Apr	FAST Payment / Receipt PayNow Transfer 5710625 To: Kathir PayNow Transfer Other	5.00		19.32
29 Apr	FAST Payment / Receipt PayNow Transfer 9928384 To: DIABLO MART PTE. LTD. SGQR Other	2.00		
29 Apr	FAST Payment / Receipt PayNow Transfer 6378402 To: SANTOSHIMAA CATERERSPT. LTD. Hi Other	14.80		
29 Apr	Debit Card Transaction COCA-COLA SINGAPORE BE SI SGP 26APR 4628-4500-8190-0426	0.80		1.72
	Balance Carried Forward			1.72

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DATE	DETAILS OF TRANSACTIONS	WITHDRAWAL(\$)	DEPOSIT(\$)	BALANCE(\$)
	Balance Brought Forward			1.72
30 Apr	Salary JABERSON TECHNOLOGY PTE. LTD. 00022		1,113.08	
30 Apr	Funds Transfer 450-20003-4 : I-BANK	80.00		
30 Apr	FAST Payment / Receipt PayNow Transfer 8563316 To: 86305617 PayNow Transfer Other	950.00		
30 Apr	FAST Payment / Receipt PayNow Transfer 8606831 To: LAZADA - ALIPAY SINGAPORE INVES 2025043090410000008669988 Other	70.00		
30 Apr	FAST Payment / Receipt Incoming PayNow Ref 9419636 From: GANESAN PRASANTH PayNow Transfer Other		100.00	
30 Apr	FAST Payment / Receipt Incoming PayNow Ref 9434173 From: GANESAN PRASANTH PayNow Transfer Other		30.00	
30 Apr	Interest Earned		0.01	
30 Apr	Service Charge	2.00		142.81
	Total	3,187.13	2,463.80	
	Balance Carried Forward			142.81

Message For You

- For all enquiries, please call us at 1800 339 6666.
- Clients Residing in Australia – Limitations to Banking Services & Investment Offerings**
With effect from 6 February 2023, there will be limitations in banking services and investment offerings to our clients whose residential address is in Australia. For more information, please visit our website at <https://go.dbs.com/sg-auresident>
- Update Your Personal Particulars**
If there is any change to your personal particulars or contact details, please update us via digibank online/mobile or at any DBS/POSB branch.
- We regularly conduct customer satisfaction surveys to better understand your banking experience with us**
As a valued customer, you may receive a push notification or email invitation to share your feedback via Qualtrics, our designated digital survey platform. Your response is highly valued and will be treated with absolute confidentiality.

DEPOSIT INSURANCE SCHEME

Singapore dollar deposits of non-bank depositors and monies and deposits denominated in Singapore dollars under the Supplementary Retirement Scheme are insured by the Singapore Deposit Insurance Corporation, for up to S\$100,000 in aggregate per depositor per Scheme member by law. Monies and deposits denominated in Singapore dollars under the CPF Investment Scheme and CPF Retirement Sum Scheme are aggregated and separately insured up to S\$100,000 for each depositor per Scheme member. Foreign currency deposits, dual currency investments, structured deposits and other investment products are not insured.

GENERAL

Late cheques will be taken into account for interest computation from the next clearing date after the day of deposit.

Exchange rate quoted (if any) is the indicative rate as at the last business day of the month.

Any transactions performed after our cut-off time for statement printing will be reflected in the following month's statement of account.

Overdraft interest denotes the interest charge on:

- Amount overdrawn due to insufficient funds to meet payment/s eg. cheque clearing (subject to a minimum charge of \$20)

Please examine this statement. Subject to any other applicable terms, please notify us of any error or discrepancy within fourteen (14) days from the date of receipt of this statement.