



Application for National Electronic Fund Transfer / Real-Time Gross Settlement Systems (NEFT/RTGS)

To,
The Branch Manager
New Delhi Branch
Dear Sir,

Date 03-10-2022

PAN No.

* To be provided by SMBC Customer

Please remit through NEFT/RTGS a sum of Rs. 606,044.44

(Rupees in words) Six Lakh Six Thousand

Forty Four and Forty Four paise Only.

only as per details

given below:

Cash Cheque Debit my/our account

* In case of cash, please fill in the pay-in-slip.

* To be filled by the Applicant in CAPITAL LETTERS.

DETAILS OF APPLICANT (REMITTER)

Account Number 10087000
Cheque Number _____ Cheque Date _____
Remitter's Name KRISUMI CORPORATION PVT. LTD.
Address 3RD FLOOR CENTRAL PLAZA MALL, GOLF COURSE ROAD, SECTOR 53,
GURGAON, HARYANA
Mobile/Other Number _____

DETAILS OF BENEFICIARY

Beneficiary's Name AMERICAN EXPRESS
Account Number 376910682592007
Reconfirm Account Number 376910682592007
Bank Name STANDARD CHARTERED BANK
IFSC Code (11-digits) SCBL 0 036020 (XXXX-X-XXXXXX)
Branch Address Narain Manzil. 23 Barakhamba Road, New Delhi
Sender to Receiver information (if any):
Is the Destination Account an NRE Account ? Yes No

Terms and Conditions

- This transfer is valid for a single transaction.
- The fund transfer will be governed by the Terms and Conditions given on our website <http://www.smbc.co.jp/global/india>
- Due care is taken while filling up the beneficiary A/C account number & IFSC code.
- Transfer of a mount up to 49,999 in cash is permissible using this facility.
- Photo ID proof to be given by non-customer for cash payment.
- Please do not disclose your Account details/Internet Banking user ID and Passwords / ATM debit card / Credit Card / Mobile Banking / Personal information to any person.

DECLARATION

- I/We authorise SMBC to recover charges as may be applicable by debiting my account as mentioned above.
- I/We understand that as per RBI circular dated October 14, 2010, transfer of funds through electronic mode will be executed only on the basis of the account number of the beneficiary provided while initiating the transaction. Name will NOT be considered as a criteria for providing credit.
- I understand that this facility is available only at select locations and banks covered under Electronic Funds Transfer facility offered by RBI.

Customer Signature(s)

Signature

[Signature Box]

Name
*(Primary Applicant)

Signature

For KRISUMI CORPORATION PVT. LTD.
[Signature: Ashok Khurana]
Authorized Signatory

Name
*(Joint Applicant 1)
(Please affix stamp wherever applicable)

Signature

For KRISUMI CORPORATION PVT. LTD.
[Signature: Anamaza]
Authorized Signatory

Name
*(Joint Applicant 2)

Date: _____

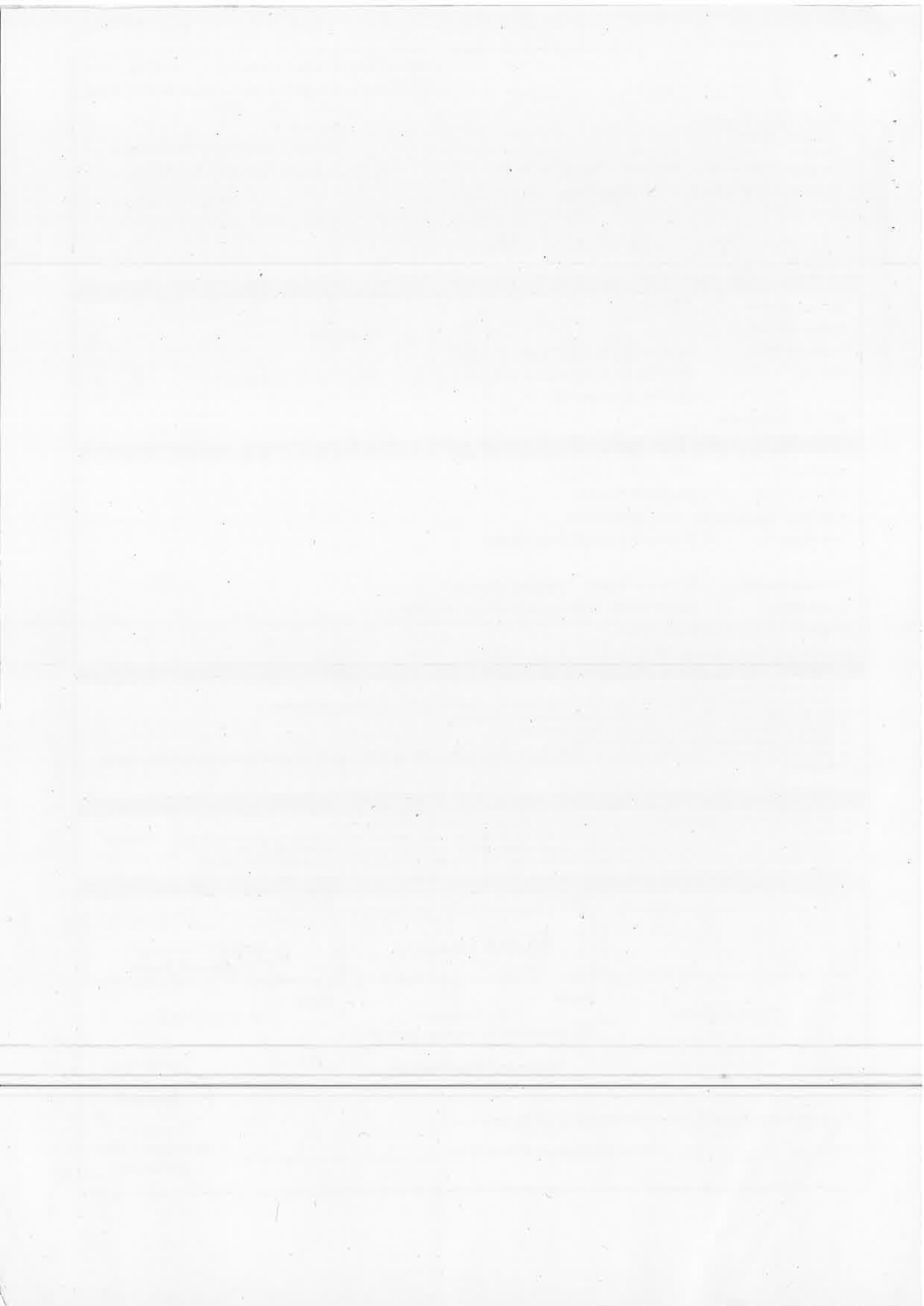
Customer Acknowledgement

We acknowledge receipt of NEFT./ RTGS instruction (s), Reference no. _____

Branch: _____ Name and Signature of Bank Official: _____



With Date & Time of Request



Planned Approval only



American Express® Platinum Card Statement of Account

americanexpress.co.in
American Express Banking Corp.
Cyber City, Tower C
DLF Bldg No. 8, Sector - 25
Gurgaon - 122002
For any queries, please call us on: +91-124- 280 1444
(Toll Free): 1800 419 1255
1800 180 1255



Prepared for
MOHIT JAIN
54435502078

Membership Number
XXXX-XXXXXX-92007

Date
18/09/2022

Previous Balance Rs	New Credits Rs	New Debits Rs	Closing Balance Rs	Amount Payable Rs
12,063.05	24,288.25	618,269.64	606,044.44	606,044.44

Statement includes payments and charges received by September 18, 2022

Please pay by
October 6, 2022

Thank you for using the American Express Card. We would appreciate receiving your payment of Rs. 606,044.44 by 06/10/2022.

Details	Foreign Spending	Amount Rs
August 31 PAYMENT RECEIVED. THANK YOU		12,063.00
Card Number XXXX-XXXXXX-92007		CR

New domestic transactions for MOHIT JAIN

Card Number XXXX-XXXXXX-92007

August 19	HOTELSCOM9156499032269 IN.HOTELS.COM	23,703.16
August 21	ZAAKPAY- UBER BV PG GURGAON	2.00
August 21	ZAAKPAY- UBER BV PG GURGAON	2.00
September 13	PayU*Bundl Technologies Bengaluru	799.00
September 14	PayU*Bundl Technologies Bengaluru	799.00
September 15	Billdesk=Zee5 MUMBAI	699.00
Total of new transactions for MOHIT JAIN		24,402.16

New overseas transactions for MOHIT JAIN

Card Number XXXX-XXXXXX-92007

August 19	UBER TRIP SAN FRANCISCO	60.50	5,018.44
		UNITED STATES DOLLAR	

Incorporated with Limited Liability in USA
® Registered Trademark of American Express Company

Payment Advice

Make a crossed cheque payable to "AEBC Card # <enter your 15-digit Card number beginning with 37>."

Please pay by 06/10/2022
Amount due in Rs

606,044.44



MOHIT JAIN
X-44 GREEN PARK MAIN
DELHI DL 110016

Mail payment to:

AMERICAN EXPRESS BANKING CORP
CYBER CITY, TOWER C, DLF BLDG NO 8
SECTOR-25, DLF CITY PH II
GURGAON - 122002

Incorporated with limited liability in the USA

American Express® Platinum Card Statement of Account

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Prepared for
MOI IIT JAIN

Membership Number
XXXX XXXXXX 92007

Date
18/09/2022

Details			Foreign Spending	Amount Rs
August 19	UBER TRIP	SAN FRANCISCO	32.25 UNITED STATES DOLLAR	2,682.70
August 20	UBER TRIP	SAN FRANCISCO	46.79 UNITED STATES DOLLAR	3,892.20
August 22	UBER TRIP	SAN FRANCISCO	32.33 UNITED STATES DOLLAR	2,688.15
August 23	UBER TRIP	SAN FRANCISCO	45.60 UNITED STATES DOLLAR	3,791.51
August 23	UBER TRIP	SAN FRANCISCO	34.98 UNITED STATES DOLLAR	2,908.48
August 23	UBER TRIP	SAN FRANCISCO	31.97 UNITED STATES DOLLAR	2,658.15
August 24	UBER TRIP	SAN FRANCISCO	31.06 UNITED STATES DOLLAR	2,582.48
August 24	UBER TRIP	SAN FRANCISCO	41.99 UNITED STATES DOLLAR	3,490.47
August 25	UBER TRIP	SAN FRANCISCO	36.26 UNITED STATES DOLLAR	3,014.16
August 26	UBER TRIP	SAN FRANCISCO	45.26 UNITED STATES DOLLAR	3,767.37
August 26	UBER TRIP	SAN FRANCISCO	44.53 UNITED STATES DOLLAR	3,706.61
August 26	BAY STATE LINEN 0848700 DORCHESTER		6.50 UNITED STATES DOLLAR	540.57
August 26	CONTESSA 02177002174887 BOSTON		131.01 UNITED STATES DOLLAR	10,895.56
August 27	UBER TRIP	SAN FRANCISCO	59.57 UNITED STATES DOLLAR	4,954.19
August 28	UBER TRIP	SAN FRANCISCO	39.16 UNITED STATES DOLLAR	3,256.77

Payment Information - Payment for all charges must be received in full, in Indian Rupees, by the due date.

Payment Methods - You can pay by any of these convenient methods.

National Electronic Funds Transfer (NEFT)

The NEFT details are as follows:

Payee Name - American Express

Payee Account No - 37XXXXXXXXXXXX (please ensure that you provide your complete 15 digit Card number beginning with 37).

IFSC Code - SCBL0036020

Name of Bank & Branch - Standard Chartered Bank; Narain Manzil, 23 Barakhamba Road, New Delhi 110001

Payee Account Type - Current

Online - Pay your Card bill, online anywhere anytime in three simple steps. Just log on to americanexpress.co.in. Click on 'Pay your bill now'. Then fill in your Card details and the bank account from which you would like to make the payment.

We also accept payments through following electronic modes:

(i) Debit Card powered by RuPay;

(ii) UPI/BHIM-UPI Quick Response Code (QR Code)

Important note: In case you are making a payment via Standard Chartered Online Banking, the IFSC code is not required. You may select the option 'Transfer to another SCB bank account' to process the payment. Simply initiate your funds transfer before 5:00 pm for next day credit to your American Express Card excluding Sunday and banking holidays. Also please make sure to put in the correct Card number to avoid a transaction failure.

Drop Boxes - For locations, please visit americanexpress.co.in

UPI (Unified Payment Interface) - American Express UPI VPA is AEBC37XXXXXXXXXXXX@SC (please ensure that you provide your complete 15 digit Card number beginning with 37).

Direct Debit - You may also enroll for direct debit each month from your Bank account and credit the Card Account with the total amount due in the monthly statement through the National Automated Clearing House (NACH) introduced by the Reserve Bank of India (RBI).

Mailing Preference - If you do not wish to be contacted for promotional or marketing offers, or wish to change the address or phone number on your account, please call us at the numbers mentioned on the back of your Card.

Foreign Exchange Currency Charges The total amount of Foreign Currency charges shown include the Currency Conversion Factor Assessment of 3.5% plus applicable GST.

Permanent Account Number (PAN) - AAGCA9055N
GSTIN - 06AAGCA9055N1Z8

Category: Credit-granting services including stand-by commitment, guarantees & securities (SAC - 997113). Due to system limitation, GST/IGST is being charged at consolidated amount @18%. Where the place of supply is in Haryana GST comprises of Central Goods and Services Tax (CGST) @9% + Haryana State Goods and Services Tax (SGST) @9%; where the place of supply is outside of Haryana GST comprises of Integrated Goods and Services Tax (IGST) @18%.

We are here to help - For any additional information or assistance, please call our Membership Services helpline numbers. Updated as per details available on website.



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Details			Foreign Spending	Amount Rs
August 28	UBER TRIP	SAN FRANCISCO	40.16 UNITED STATES DOLLAR	3,339.94 ✓
August 28	UBER TRIP	SAN FRANCISCO	42.45 UNITED STATES DOLLAR	3,530.39 ✓
August 28	TARGET.COM 3991	BROOKLYN PARK	62.45 UNITED STATES DOLLAR	5,193.70 ✓
August 29	UBER TRIP	SAN FRANCISCO	28.65 UNITED STATES DOLLAR	2,388.27 ✓
August 30	UBER TRIP	SAN FRANCISCO	26.53 UNITED STATES DOLLAR	2,211.55 ✓
August 31	BAY STATE LINEN 0848700	DORCHESTER	48.70 UNITED STATES DOLLAR	4,032.65 ✓
September 3	TST* CUCINA ALBA 300597	NEW YORK	850.57 UNITED STATES DOLLAR	70,718.07 ✓
September 5	FOUR SEASONS NY DOWNTN	NEW YORK	4,473.50 UNITED STATES DOLLAR NIGHTS	371,921.69 ✓
	ARRIVAL	DEPARTURE		
	02/09/22	05/09/22		
September 5	FOUR SEASONS NY DOWNTN	NEW YORK	23.96 UNITED STATES DOLLAR NIGHTS	1,992.00 ✓
	ARRIVAL	DEPARTURE		
	02/09/22	05/09/22		
September 5	FOUR SEASONS NY DOWNTN	NEW YORK	816.56 UNITED STATES DOLLAR NIGHTS	67,890.41 ✓
	ARRIVAL	DEPARTURE		
	02/09/22	05/09/22		
Total of new overseas transactions for MOHIT JAIN				593,066.48
OTHER ACCOUNT TRANSACTIONS				
August 19	Pay with Points Credit-SafeKey			10,725.25 CR ✓
September 15	Pay with Points Credit-SafeKey			699.00 CR
Total of other account transactions				11,424.25 CR
TOTAL OVERSEAS SPEND IN CURRENT MONTH				593,066.48

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Membership Number
XXXX-XXXXXX-92007

Date
18/09/2022

CardMember Offers and Information

Charges in case of default/ Delinquency Fee (on overdue account balance)

A Delinquency Fee is levied if American Express does not receive full payment of the Amount Due (as shown on the monthly statement) by the Due Date. The Delinquency Fee will be levied at the rate of 5% on the unpaid balance (with a minimum monthly Delinquency Fee being Rs. 300), in the next monthly billing statement until the payment is received in full.

Calculation Methodology will be as follows:

LPF amount = 5%* (Last Statement Outstanding- Fees & Taxes- Credits till next statement)

Sample Illustration: A Cardmember has a total amount due of Rs. 20,000 payable by the Due Date. If the Cardmember does not pay this full amount by the Due Date and has made a partial payment of Rs. 10,000 prior to next billing statement, the Delinquency Fee that will appear in the next month's bill statement will be calculated as: 5%* of (Rs. 20,000-Rs. 10000) = 5%*Rs. 10,000 = Rs. 500. Thus, the Cardmember would be charged Rs. 500 + applicable tax, which is the Delinquency Fee payable.

Annual Fee

Standard Annual Fee: Rs. 60,000* + taxes

Standard Add-on Card Annual Fee (Where Applicable)**: Rs. 10,000 + taxes

**Up to 4 Complimentary Supplementary Cards

*Annual Fee reductions may be offered by American Express Banking Corp. ("American Express") at its sole discretion.

Grievances Redressal Escalation:

In the event that you are not satisfied with our services, you may register your grievance to:

First Level Escalation:

Manager - Executive Correspondence Unit

American Express Banking Corp.

Cyber City, Tower C, DLF Bldg No.8

Sector 25, DLF City Ph II

Gurgaon 122002 (Haryana)

Telephone No. 0124-3362172 (Monday to Friday 8:30 to 5:00 pm) / E-mail: Manager-Customerservicesindia@aexp.com

For further escalation of grievances, the same can be addressed to:

Ms. Priyameet Kaur

Head of Customer Service

American Express Banking Corp.

Cyber City, Tower C, DLF Bldg No.8

Sector 25, DLF City Ph II

Gurgaon 122002 (Haryana)

Telephone No. 0124-3362044

(Monday to Friday 8:30 to 5:00 pm)

Email: Head-Customerservicesindia@aexp.com

Nodal Officer

Name: Mr. Ashish Pandey

E-mail ID: AEBCNodalOfficer@aexp.com

Telephone no: 0124-4190044

(Monday to Friday 8:30 to 5:00 pm)

Address: American Express Banking Corp.

Cyber City, Tower "C", DLF Bldg. No.8, Sector - 25, DLF City Phase - II,

Gurgaon - 122002 (Haryana)

Banking Ombudsman Scheme



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If you are not satisfied with redressal of the complaint provided by Bank or if you have not received a response from Bank within one month i.e., 30 days of logging a complaint with us, you may approach the Office of Banking Ombudsman for Grievance Redressal. The complaint can be made to the Office of Banking Ombudsman with the complete transaction and other requisite details. (The 30-day period will be reckoned after all the necessary information sought from the customer is received) Click here for salient features / details on the Integrated Banking Ombudsman Scheme.

Integrated Banking Ombudsman Contact Details

Link to log a complaint: <https://cms.rbi.org.in>

E-mail ID: crpc@rbi.org.in

Address: Centralised receipt and Processing Center (CRPC), Reserve Bank of India, 4th Floor, Sector 17, Chandigarh 160017

Toll Free Number: 14448 (9:30 am to 5:15 pm)

Payment FAQ Information:

Payments to the Card account can only be made from a bank account in the primary Card Member's name. Please refer to Payments FAQs at service (<https://www.americanexpress.com/in/customer-service/payments-statements-and-balance/>) for more details.

Please Note: Printed copies of the Most Important Terms and Conditions and the Cardmember Agreement will no longer be sent along with monthly statements or card welcome, replacement, renewal pack(s). You can view & download these documents from the official webpage www.americanexpress.co.in/mitc or call on the number on the back of the card post approval, to request for hard copies of the same.

We have made changes to para d - "Recovery procedure in case of default/account overdue" of the MITC. The revised terms and conditions under this para reference usage of WhatsApp for servicing.

Missing Payments may affect your Credit Rating

Please note that in accordance with Reserve Bank of India (RBI) guidelines, we are required to regularly report your Card account status and balance to Credit Information Companies authorized by RBI as per CICRA, 2005. Hence, making payments by the date specified on your monthly billing statement will keep your account in good standing. Payments made after that date may negatively impact your credit information with the Credit Information Companies.

Procedure to be followed in case of loss/theft/misuse of Card mode of intimation to Card issuer:

The Cardmember must notify American Express immediately if the Credit Card is lost, stolen, mutilated, not received when due or if he suspects that the Credit Card is being used without his permission. Cardmembers can call the 24-hour Helpline phone numbers to inform about this loss or theft. In the case of loss or theft of the Card, the Cardmember must file immediately a First Information Report (FIR) with the police station nearest to the place of occurrence and file a detailed report with American Express enclosing a copy of the FIR. If the lost Credit Card is subsequently received, it must not be used. The Replacement Credit Card and subsequent renewals of it must be used instead. The retrieval of the original Credit Card must immediately be reported to American Express, and it must be cut in half and the pieces returned to American Express.

Insurance Cover on your Card

S. No	Coverages	Sum Insured (INR)	
		Primary	Supp
1	Death due to Air Accident (When ticket is booked on Amex Card)	5,00,00,000	-
2	Loss of checked in baggage international	50,000	50,000
3	Loss of passport/other docs	50,000	50,000
4	Loss of accompanied baggage	50,000	50,000
5	Delay of checked in baggage (beyond 12 hrs)	50,000	50,000
6	Purchase Protection	500,000	-

S. No	Coverages	Sum Insured (USD)
1	Overseas Medical Insurance (to be opted in by CM)	50,000

For Overseas Medical Insurance, please raise request via SMS - type OMI and send to 575758 or reach out to delhitravel@icicilombard.com

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Prepared for
MOHIT JAIN

Membership Number
XXXX-XXXXXX-92007

Date
18/09/2022

OMI coverage is valid for seven days per trip, no restriction on number of trips

Disclaimer

MITC

- 1 Insurance Benefits are provided by ICICI Lombard General Insurance Co. Ltd. and the Cardmember is requested to settle insurance claims with ICICI Lombard General Insurance Co. Ltd. directly. The Cardmembers can register for Overseas Medical Insurance by contacting ICICI Lombard GIC Ltd by sending SMS OMI to 575758 or email at delhitravel@icicilombard.com.
- 2 Please refer to the Welcome Pack for Nomination Form. It is the responsibility of the Cardmember to file with the insurance company the duly filled nomination form as applicable. The nomination form is provided along with the welcome pack. Please call us in case you require a copy of the insurance form.

Date of Activation of Policy

- 1 On enrolment, Cardmember becomes automatically eligible for the Insurance benefits, subject to timely payment of Annual Fee. These benefits remain as long as the Card Account remains live and in good standing.

NAC Terms and conditions General Conditions:

- 1 Gross Negligence is not covered
- 2 Any claim due to deliberate breach of law would not be payable

Death due Air Accident (when ticket is booked on Amex Card)

- 1 Pilots, armed forces, police, air crew are not covered
- 2 In the event of rail accidental death, the claim would be payable only if the same is reported to the call center within 90 days from the date of accidental death

Loss of checked in Baggage international

- 1 Standard cover: The Card holder does not need to submit any bills of the items lost but will submit a list
- 2 Compensation up to Sum Insured will be paid in the event of the Insured suffering a total loss of Baggage while on a Journey that has been checked by an International Airline for an International flight
- 3 Geographical Limit Worldwide
- 4 Only International flights covered. No partial loss or damage shall be compensated by the Company. However, total loss or damage of an individual unit(s) of baggage shall not be construed as falling within this exclusion. No claim will be paid for valuable items as defined. Such items should always be carried by the Insured Person and not packed as part of checked baggage
- 5 Valuables are not covered. "Valuables" shall mean photographic, audio, video, computer, telecommunications and electrical equipment, telescopes, binoculars, spectacles, sunglasses, antiques, watches, furs and articles made of precious stones and metals

Please reach out to ICICI Lombard for other details

Contact Details

Email address

ICICI Lombard address

ICICI Lombard SPOC details

Amex SPOC details

18001025721

ihealthcare@icicilombard.com

ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai - 400025.

Mr. Vishal Mehta (vishal.mehta@icicilombard.com)

Mr. Sangeeth Nair (Insuranceservices@aexp.com)