

ELITE CORPORATION <admin@bizsolutions.online>

Thu, Sep 6, 12:46 PM (7 days ago)

to me

Congratulations! Madhusudan Panda,

URL : www.bizsolutions.online

Login Id : 7008908303

password : 

Welcome to ELITE Family to explore your business synergies with best services & support in the Industry. Our Company offered have been developed and scrubbed to ensure 24x7 availability at no extra cost to the end user so that the user can transact securely from any location at his convenience.

Use The below mentioned bank details for wallet Topup.

Bank Details :

State bank of India (SBI)

Account Name: ELITE CORPORATION

Account No: 36880859133

Ifsc Code: SBIN0011249

As per the rules and regulations of ELITE policy, Each user should update their KYC Balance at the Initial stage for letting us know the potential of our member. There would be certain benefits given to you on updating your KYC Balance.

KYC BALANCE DETAILS:

A KYC Balance Rs 30000/-

- * Money transfer charges waived off till 07 days
- * Emergency Credit Limit of Rs 10000/- for 24 hours

B KYC balance Rs 50000/-

- * Money transfer charges waived off till 15 days
- * Emergency Credit limit of Rs 35000/- for 24 hours

C. KYC Balance Rs 100000/- & Above

- * Money transfer charges waived off till 30 days
- * Emergency credit Limit of Rs 75000/- for 24 hours

Kindly update your KYC balance and avail your benefits. The company provides complete training & support to setup the agency business.

9/13/2018

LOGIN CREDENTIALS AND WALLET TOP UP DETAILS - madhutelecom2006@gmail.com - Gmail

Regards: Rohit verma(Sr. Business Development Manager)

ELITE CORPORATION

Mumbai Branch

Contact- admin@bizsolutions.online

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OFFICE Contact NO -
9967417593 -
9325 294813 -
8108 995068



Account Name : Mr. MADHUSUDAN PANDA NO KYC
Address : ALLADIGAM, K N PUR
VIA-PRATAPUR
PURUSOTTOMP-761019
Ganjam
Date : 13 Sep 2018
Account Number : 00000011122075433
Account Description : SBNCHQ-GEN-PUB-IND-NONRURAL
Branch : PURUSHOTTAMPUR
Drawing Power : 0.00
Interest Rate(% p.a.) : 3.5
MOD Balance : 0.00
CIF No. : 80907873935
IFS Code : SBIN0003088
MICR Code : 761002514
Nomination Registered : No
Balance as on 9 Sep 2018 : 11,745.27

Account Statement from 9 Sep 2018 to 9 Sep 2018

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
9 Sep 2018	9 Sep 2018	BY TRANSFER-INB IMPS825215621852/00000000 00/XX0132/madhusudan-	MAC00016165633 0 MAC00016165633 0		10,000.00	21,745.27
9 Sep 2018	9 Sep 2018	TO TRANSFER-INB-	ITS7244011 TRANSFER TO 36880859133	20,000.00		1,745.27 ✓

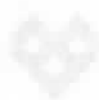
Please do not share your ATM, Debit/Credit card number, PIN and OTP with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.

UTR Number	812710882483
Amount	20000.00
Sender Information	MADHUSUDAN PANDA
To Account Number	36880859133
Ifsc Code	SBIN0013318
From Account Number	00000011122075433
Txn Date	13SEP2018

INLE Transaction Details

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STATE BANK OF INDIA
Customer Service



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

e-Receipt

IMPS Transaction Details

Txn Date	10/09/2018
From Account Number	256002000000132
Ifsc Code	SBIN0011249
To Account Number	36880859133
Sender Information	madhusudan panda
Amount	50000.00
UTR Number	825310695462

Transaction Details

Transaction Details

Transaction Details

10/09/2018	10/09/2018	256002000000132	36880859133	50000.00	
10/09/2018	10/09/2018	256002000000132	36880859133	10000.00	
Txn Date	Date	From	To	Debit	Credit

Account Statement from 10/09/2018 to 10/09/2018

Account Statement

Account Statement

Account Statement

Account Statement

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इण्डियन ओवरसीज बैंक
Indian Overseas Bank

e-Receipt

IMPS Transaction Details

Txn Date	07/09/2018
From Account Number	256002000000132
Ifsc Code	SBIN0011249
To Account Number	36880859133
Sender Information	madhusudan panda
Amount	30000.00
UTR Number	825011308735