

# Oracle FLEXCUBE Core Banking

CI Report Format List

October 2016

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# 1. Report Format

## 1.1. BA130-Handling of Deceased Customers Report

Module	Product	Account No.	Account Status	Txn Description	Currency	br/cr	Transact
	Txn Branch	Txn Date	Value Date	Teller ID	Authoriser Id		
*** No data for this Report ***							

## 1.2. CI003-Advice for Minor Attaining Majority

Date: 31-10-2015

Mr AGRI 6 LOANS  
OFSS  
GO  
MUMBAI 6558656456  
MAHARASHTRA INDIA

Subject: Account(s) with DEMO Bank in 'Minor' capacity

Dear AGRI 6 LOANS

Thank you for banking with DEMO Bank.

We observe from our records, that you are the first applicant in the account(s) held in capacity of 'Minor', under the cust id 605785.

Your date of birth as per Bank Records is 10-10-1997.

As you have now turned major (i.e. 18 years of age), we request you to visit the nearest DEMO Bank branch accompanied by your guardian, to facilitate the conversion of your account(s) with the Bank from 'Minor' to 'Major' status.

We request you to present the following documents at the Branch:

1. Proof of becoming major like Birth certificate, Passport etc
2. One passport size photograph
3. Photo Identity proof like Passport, Pan Card, Election card etc
4. Address proof like Passport, Ration card, Election card, Driving license etc
5. Letter addressed to the Branch Manager containing signature, photograph of the 'Minor now turned Major' and the revised mode of operation of the account(s). This letter should be signed by the guardian and other applicants (if any).

Assuring you of our best services at all times.

Thanking you

Yours sincerely

\*\*\* No data for this Report \*\*\*

### 1.3. CI007-Mobile Number and E-mail id Modifications Report

Bank : 532 DEMO BANK LIMITED		FLEXCUBE		Run Date : 28-SEP-2016	
User Id: TSAJAL		Summary Report of Mobile Number and E-mail id Modifications		Run Time : 2:20 PM	
Branch : 4 NARIMAN POINT, MUMBAI		FOR : 31-May-2017		Report No : CI007/1	
Mobile Number Modifications	-	3			
Email ID modifications	-	0			
Both Mobile and Email ID modification	-	0			
SMS Alerts processed	-	6			I
Email Alerts processed	-	3			
SMS Alerts unprocessed	-	0			
Email Alerts unprocessed	-	0			
*** End of report ***					

### 1.4. CI040-Customer Type Change Report – Consolidated

Bank : 240 DEMO BANK LIMITED		FLEXCUBE		Customer Type Change Report - Consolidated						
Branch : 9999 DEMO		Customer Type Change Report - Consolidated		For :03-Sep-2017						
User Id: SYSOPER										
Cust ID	Cust Name	Brn Code	Old Cust Categ Code	New Cust Categ Code	Old TDS Code	New TDS Code	Account No	Modification Type	Old Prod Code	Old Pr
606541	ANITA GUPTA	9999	I	211	201	201	50300000033460	TD Maturity Instruction	300	FD-Res
606541	ANITA GUPTA	9999	I	211	201	201	50300000033460	TD Maturity Instruction	300	FD-Res
*** End of report ***										



## 1.8. CMB01- CMB10-Combined Statements

Customer Id : 605288

SHANK BASE  
151515  
MUMBAI  
MAHARASHTRA  
INDIA  
400066

Statement as on : 30/09/2015  
Customer Email :

### Account Relationship Summary

Currency	Account Type	Balance	CR/DR	Overdraft	Sweep In FD Amt#	Hold Amount
INR	SAVINGS ACCOUNTS	53962.98	CR	0	7714.28	4246.69

\*\* Total Withdrawal Balance does not include Hold Amount and Unclear Amount.  
Total Withdrawal Balance=Balance+OD Limit+Sweep In FD Amt-Hold Amount.  
# Sweep In FD may have linkages to multiple accounts.