

## Wise US Inc.

30 W 26th Street, Floor 6

# Transaction history

Generated on: 7 March 2024 [GMT]

# Account Holder

2767 tribune ave

Hayward 95542

Sudheer Peddineni Kalava

Membership P2464054

# **Filters applied**

**United States** 

not an official statement. Hidden transactions: Excluded Date range: 1 January 2023 - 1 January 2024

December 2023	Fee	Amount
Sent <b>  Sudheer Peddineni Kalava</b> 22 December 2023   Transaction: TRANSFER-908247674   Reference: To my NRI	92.64 USD	<b>1,033,077.74 INR</b> 12,500 USD
Sent   Sudheer Peddineni Kalava 22 December 2023   Transaction: TRANSFER-908247674   Reference: To my NRI September 2023	5tat	Amount
	ree	
Sent <b>  Kandlakuti Venkateswara Reddy</b> 1 September 2023   Transaction: TRANSFER-791540491   Reference: paying back the hand loan	328.99 USD	<b>67,547.61 CAD</b> 50,000 USD

April 2023	Fee	Amount
Sent   <b>Sudheer Peddineni Kalava</b> 13 April 2023   Transaction: TRANSFER-658126038   Reference:	202.95 USD	<b>2,360,782.16 INR</b> 29,000 USD
	statem	
March 2023	Fee	Amount
Sent <b>  Sudheer Peddineni Kalava</b> 21 March 2023   Transaction: TRANSFER-636634339   Reference:	422.23 USD	<b>5,001,787 INR</b> 60,998.92 USD
February 2023	Fee	Amount
Sent <b>  Sudheer Peddineni Kalava</b> 13 February 2023   Transaction: TRANSFER-605633671   Reference:	244.07 USD	<b>2,867,103.56 INR</b> 35,000 USD
December 2022	Fee	Amount
Sent   <b>Sudheer Peddineni Kalava</b> 3 January 2023   Transaction: TRANSFER-573735382   Reference:	602.74 USD	8,218,215.16 INR 100,000 USD
Sent <b>  Sudheer Peddineni Kalava</b> 3 January 2023   Transaction: TRANSFER-572110195   Reference:	309.50 USD	<b>4,108,435.39 INR</b> 50,000 USD

Wise, trading as Wise, is an Authorised Electronic Money Institution under firm reference number 900507 with the UK Financial Conduct Authority (FCA). Wise is registered in England and Wales with Companies House under firm number 7209813. Tel: +44 (0) 203 6950 999 https://www.wise.com

This is not an official statement.