

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

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