|  |  |  |  |
| --- | --- | --- | --- |
| To: Acct# 202 | | | |
| Transaction | Account holder | Comment | Action |
| **7,000 Credit from Account # 13395105000206 on 04/03/2016** | Wife’s Account | Please note this was money I had transferred to my wife from one of my (most likely acc 104). This can be seen in the debt trasnfers. | Note sure if this will need a form a gift letter. |
| **30,000 Credit from Account # 13395105000206 on 03/26/2016** |
| **5,000 Credit from Account # 13395105000206 on 03/12/2016** |
| To Acct 104 | | | |
| Transaction | Account holder | Comment |  |
| **20,000 Credit from Account # 12362921000205 on 05/31/2016** | Cousin account | Note that In the same day I transferred the same amount to my cousin acct which he then transferred it back to me from his other account. | I’ve attached both debit and Credit transaction, so probably no need to fill a gift letter |
| 400,000 Credit from Account # 11711410000101 on 05/02/2016 | Dad account | As explained over the phone, this is also my money kept it under my dad’ acct) | Might need a gift letter unless I provide 2 year history of bank statement to show the transers. |
| 300,000 Credit from Account # 11711410000101 on 04/22/2016 |
| 30,000 Credit from Account # 11711410000101 on 04/20/2016 |
| To acc 300 | | | |
| **3,000 Credit from Account # 12373786000105 on 05/23/2016** | Sister account | Dues she paid me back, if you look at acct 104, you’ll see the week before I paid 5000 for a chalet/hotel expense | Amount is less than $1000, I don’t think we need a gift letter for this! |
| 30,000 Credit from Account # 13395105000206 on 04/02/2016 | Wife’s account | Wife transferring some of the saving to me. Please note that all the money coming from acc 206 there were first transferred to it from one of my account. | With all the bank transactions you can see there was more money transferred to 206 acct vs. receiving from it. I usually keep some money in my wife’s name. |
| 54,410 Credit from Account # 12373786000105 on 03/04/2016 | Sister account | This was transferred which later got transferred to Dubai for an investment. | Please assess if this needs a gift letter form to fill, too |