



Wise Payments Ltd.
6th Floor, The Tea Building, 56 Shoreditch High Street
London
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United Kingdom

USD statement

1 November 2022 [GMT+02:00] - 17 February 2023 [GMT+02:00]
Generated on: 17 February 2023

Account Holder

Muhammad Asif
p/o Chak No 20/MR, Chak No
21/MR, Tehsil Multan, District Multan
Multan
59130
Pakistan

Account number

8312403276

Routing number (ACH or ABA)

026073150

Wire routing number

026073008

Bank code (SWIFT/BIC)

CMFGUS33

USD balance on 17 February 2023 [GMT+02:00]

0.82 USD

Sent money to Ahmed Alnafati	-75.00 USD	0.82 USD
8 February 2023 Transaction: TRANSFER-604509792 Reference: 135478		
Received money from Salman Ullah Khan with reference	75.00 USD	75.82 USD
8 February 2023 Transaction: TRANSFER-604508759		
Sent money to Salman Ullah Khan	-1969.00 USD	0.82 USD
6 February 2023 Transaction: TRANSFER-602491558		
Sent money to Syed Abdul Wahab	-2000.00 USD	1969.82 USD
4 February 2023 Transaction: TRANSFER-601626169		
Received money from TATWEER MIDDLE EAST AND AFRICA LLC with reference REMOTE SALARY - JAN 2023 - MUHAMMADASIF	3769.95 USD	3969.82 USD
4 February 2023 Transaction: TRANSFER-601310409 Reference: REMOTE SALARY - JAN 2023 - MUHAMMADASIF		
Sent money to Saif ur Rehman	-20.00 USD	199.87 USD
31 January 2023 Transaction: TRANSFER-597253334		
Sent money to Ladana Buth	-15.00 USD	219.87 USD
31 January 2023 Transaction: TRANSFER-597241712		
Sent money to Muhammad Ali Sher	-953.00 USD	234.87 USD
30 January 2023 Transaction: TRANSFER-596264917		
Sent money to Juan Esteban Nieva	-389.00 USD	1187.87 USD
30 January 2023 Transaction: TRANSFER-596260530		
Sent money to Reski Fausi Ahmad	-500.00 USD	1576.87 USD
28 January 2023 Transaction: TRANSFER-595157396		
Received money from Salman Ullah Khan with reference	2000.00 USD	2076.87 USD
27 January 2023 Transaction: TRANSFER-594822443		

Sent money to israel antonio zapata morales 16 January 2023 Transaction: TRANSFER-586479237	-182.00 USD	76.87 USD
Sent money to israel antonio zapata morales 16 January 2023 Transaction: TRANSFER-586470939	-182.00 USD	258.87 USD
Sent money to nadji djaafeur djebbar 16 January 2023 Transaction: TRANSFER-585920291	-863.00 USD	440.87 USD
Sent money to Svitlana Nahirna 16 January 2023 Transaction: TRANSFER-585889201	-400.00 USD	1303.87 USD
Sent money to Arkhip Hryn 12 January 2023 Transaction: TRANSFER-583591140	-50.00 USD	1703.87 USD
Sent money to RONGHUAN FANG 11 January 2023 Transaction: TRANSFER-582770304	-500.00 USD	1753.87 USD
Sent money to RONGHUAN FANG 11 January 2023 Transaction: TRANSFER-582765830	-500.00 USD	2253.87 USD
Sent money to Pelen Asso 11 January 2023 Transaction: TRANSFER-582626426	-500.00 USD	2753.87 USD
Sent money to Sabīne Rutkovska 10 January 2023 Transaction: TRANSFER-581734423	-1006.00 USD	3253.87 USD
Sent money to PT Artha Valas Indo 10 January 2023 Transaction: TRANSFER-581545882 Reference: 761009	-500.00 USD	4259.87 USD
Sent money to Arkhip Hryn 9 January 2023 Transaction: TRANSFER-580637263	-100.00 USD	4759.87 USD
Sent money to Awais Bashir 8 January 2023 Transaction: TRANSFER-580087669	-200.00 USD	4859.87 USD
Sent money to Karim Oubrahim 7 January 2023 Transaction: TRANSFER-579932386	-10.00 USD	5059.87 USD
Sent money to SARATU YAHUZA ISAH 7 January 2023 Transaction: TRANSFER-579652257	-300.00 USD	5069.87 USD
Sent money to Trinh nguyenh tuan Phong 7 January 2023 Transaction: TRANSFER-579648608	-300.00 USD	5369.87 USD
Sent money to Luis Eduardo Miranda Perez 6 January 2023 Transaction: TRANSFER-579247329	-200.00 USD	5669.87 USD
Sent money to Awais Bashir 6 January 2023 Transaction: TRANSFER-579238473	-100.00 USD	5869.87 USD
Sent money to Hieule Minh 6 January 2023 Transaction: TRANSFER-579223438	-100.00 USD	5969.87 USD
Received money from TATWEER MIDDLE EAST AND AFRICA LLC with reference REMOTE SALARY - DEC 2022 - MUHAMMADASIF 4 January 2023 Transaction: TRANSFER-576859706 Reference: REMOTE SALARY - DEC 2022 - MUHAMMADASIF	3989.66 USD	6069.87 USD
Sent money to Duong Hoang Phi 1 January 2023 Transaction: TRANSFER-574815491	-200.00 USD	2080.21 USD
Sent money to Endang Kurniawan 1 January 2023 Transaction: TRANSFER-574803907	-10.00 USD	2280.21 USD
Sent money to Endang Kurniawan 1 January 2023 Transaction: TRANSFER-574802783	-100.00 USD	2290.21 USD

Sent money to Endang Kurniawan	-100.00 USD	2390.21 USD
1 January 2023 Transaction: TRANSFER-574793396		
Sent money to Rodrigo Erhardt	-10.00 USD	2490.21 USD
31 December 2022 Transaction: TRANSFER-574616730		
Sent money to Rodrigo Erhardt	-10.00 USD	2500.21 USD
31 December 2022 Transaction: TRANSFER-574608392		
Sent money to Abdul Rehman	-57.00 USD	2510.21 USD
31 December 2022 Transaction: TRANSFER-574559004		
Topped up balance	4.00 USD	2567.21 USD
31 December 2022 Transaction: TRANSFER-574546222		
Topped up balance	20.00 USD	2563.21 USD
31 December 2022 Transaction: TRANSFER-574410430		
Sent money to Salman Ullah Khan	-100.00 USD	2543.21 USD
30 December 2022 Transaction: TRANSFER-573332189		
Sent money to Abdul Rehman	-20.00 USD	2643.21 USD
29 December 2022 Transaction: TRANSFER-572996869		
Sent money to Salman Ullah Khan	-100.00 USD	2663.21 USD
28 December 2022 Transaction: TRANSFER-571719132		
Sent money to Salman Ullah Khan	-60.00 USD	2763.21 USD
21 December 2022 Transaction: TRANSFER-566675110		
Sent money to Muhammad Asif	-1000.00 USD	2823.21 USD
7 December 2022 Transaction: TRANSFER-556431888		
Received money from TATWEER MIDDLE EAST AND AFRICA LLC with reference REMOTE SALARY - NOV 2022 - MUHAMMADASIF	3769.95 USD	3823.21 USD
6 December 2022 Transaction: TRANSFER-555623837 Reference: REMOTE SALARY - NOV 2022 - MUHAMMADASIF		
Sent money to Salman Ullah Khan	-20.00 USD	53.26 USD
3 November 2022 Transaction: TRANSFER-531228597		
Sent money to Muhammad Asif	-4200.00 USD	73.26 USD
3 November 2022 Transaction: TRANSFER-530588258		
Received money from TATWEER MIDDLE EAST AND AFRICA LLC with reference REMOTE SALARY - OCT 2022 - MUHAMMADASIF	4273.26 USD	4273.26 USD
3 November 2022 Transaction: TRANSFER-530405682 Reference: REMOTE SALARY - OCT 2022 - MUHAMMADASIF		

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