



Suhas Aggarwal <suhasagg@gmail.com>

FCY INWARD USD 5176.50 HDFC REF . 140119I049903331

fcyinward.investigation@hdfcbank.com <fcyinward.investigation@hdfcbank.com>

Mon, Jan 14, 2019 at 12:04 PM

To: suhasagg@gmail.com

Cc: fcyinward.investigation@hdfcbank.com

Dear All,

We are in receipt of following inward remittance.

OSN_NO	140119I049903331
INW_NO	140119I049903331
REMITTER_R	2019011100156899
VALUE_DT	11-Jan-2019
CUR	USD
FCY_AMT	5176.50
REMITER	383017857183 LOOM NETWORK INC 427 N TATNALL ST .38768 WILMINGTON DE 19801
REMITTING	BOFAUS3N
ACC_NO	00031050791435
BENEFICIAR	SUHAS AGGRAWAL
PURP_REMIT	RFB/252180328//POP EMPLOYEE COMPEN SATION

Kindly provide the below disposal instructions to your Home branch/ Relationship Manager:

(Please do not reply to this mail.)

Purpose of remittance (Please refer attached purpose code list) :

Credit account number :

By providing the disposal instructions, you agree that the below FCY inward remittance and underlying transaction are not relating to **OFAC sanctioned countries or entities directly or indirectly.**

For Inward Remittance upto USD 10,000/- or equivalent in other currencies, request you to provide disposal instructions within 2 days from receipt of this mail.

In absence of your disposal instructions, bank will convert the funds and credit it to your account, except where FEMA/Regulatory compliance is required from the client's end.

Regards,
Inward team,
HDFC Bank Ltd

Please confirm purpose code as per RBI specified list attached in the mail.

Please note that Inward Remittance transactions will not be processed on Saturday ,Sunday,Foreign currency holidays, Local Holidays and Mumbai holidays.



Attached_Documents.zip

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