

#### RemitBee Inc.

Suite 620, 2 Robert Speck Pkwy Mississauga, ON L4Z 1H8, Canada

Tel. 1-855-484-2667 customercare@remitbee.com

## **Transaction details**

Transaction ID Transaction type
17232060943147 Money transfer

You sent Transaction purpose 50.00 CAD Family Expense

Exchange rate Transaction created

1 CAD = 60.75 INR Aug 09, 2024 08:21:35 EST

Recipient gets Transaction funded

3037.50 INR Aug 09, 2024 08:21:56 EST

# **Recipient details**

Recipient UPI code

Mettu Vinay 9381499584@ybl

Receiving method

Bank deposit

### Sender details

Name

VINAY METTU

Remitbee account number 1697503019143810

Address

8 ATTORNEYS LANE WOODBRIDGE, ON, E4L 6M6

## **Payment details**

Payment method	e-Transfer	Sub-total	50.00 CAD
		Fee	2.99 CAD
		Total	52.99 CAD

Please note, certain banks may charge an additional fee at the receiving end, so the actual receiving may be lower than stated amount on the receipt.

Remitbee Incorporated is a registered MSB (Money Service Business) with FINTRAC. Remitbee Incorporated provides software as a service (SaaS) that operates as an online portal and mobile application. Remitbee Incorporated must comply with proceeds of crime (Money Laundering) and Terrorist Financial Act. As such, we are required under that legislation to maintain specific records, gather certain information, and report certain transactions when required as described under Section 7 and 9 of the Act and various Regulations that support the Act.

\*If there is a shortfall in the receiving amount, you must report it to us along with the recipient's bank statement within five business days from the receiving date. You may create an escalation in the App or Web to report this issue.

Alternatively, you can email the recipient's bank statement to customercare@remitbee.com or call us during regular business hours at +1(647)-689-2323.

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