



Wire Investigations

Generated By 50150334_VISHAL
Generated On 2025-02-07 02:14 PM EST

SNo	Create Date	Value Date	Amount	Currency	Beneficiary	Wire Reference Number	Bank Case Number	Investigation Status	Approvals
1	2025-01-29 16:43:00 EST	2025-01-29	66,840.31	USD	OSM WORLDWIDE	WW25012966453703		Opened	0 of 0
	Date and Time 2025-02-03 12:45:53		Message From VISHAL	Investigation Reference Number WW25020330281242	Reason NON_RECEIPT	Additional Investigation Information Wire payment is saying the receiveing bank did not receive the funds and the payment failed. Please advise asap.	Comments	Reject Reason	Action CREATE