



## Wire Investigations

Generated By 50150334\_VISHAL  
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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	BM2502940825	Under investigation	0 of 0
	Date and Time		Message From	Investigation Reference Number	Reason	Additional Investigation Information	Comments	Reject Reason	Action
	2025-02-14 16:50:10		VISHAL	WW25021430282170	NON_RECEIPT	Hi All, We have still not received these funds back despite the message saying 5-10 business day. Please update us on this investigation and where the money is.			UPDATE
	2025-02-12 20:33:06		VISHAL	WW25021230281952	OTHER	Do we have any update on this?			UPDATE
	2025-02-10 17:05:53		SYSTEM	WW25020330281242	OTHER	we confirm contacting the beneficiary bank for confirmation of credit to the final beneficiary and will revert upon receipt of their reply in the interim please advise us should the matter be settled regards			UPDATE
	2025-02-03 12:45:53		VISHAL	WW25020330281242	NON_RECEIPT	Wire payment is saying the receiveing bank did not receive the funds and the payment failed. Please advise asap.			CREATE