



IME is the trading name of Subhida UK Ltd company.
Registration No.: 6432399
FCA Registration No.: 576127
HMRC Registration No.: 12663526
Registered Address : Pentax House South Hill Avenue, South Harrow,
London, HA2 0DU
Email:info@imelondon.co.uk

Remitter Transactions Report



Remitter Transactions Report

Period 2023-01-01 - 2023-11-23

Remitter Details

Member Id 565667
Name KEWAL
Address Middlesex
Telephone 447503 500
Date Of Birth 12/28/1985
Nationality NEPAL
ID Details
Date Of Issue 4/19/2015

Beneficiaries Summary

SN.	ID	NAME	ADDRESS	COUNTRY
1	541237	DEVIMAYA	Dantakali Path Bijayapur	NEPAL
2	541284	Tara	Itahari	NEPAL
3	541286	Sanad	Bhaktapur	NEPAL
4	541586	Kewal	Dharan	NEPAL
5	542081	Mahendra	Kathmandu	NEPAL
6	542117	Kewal	Delhi	INDIA
7	542130	Kewal	Kathmandu	NIGERIA
8	542131	kewal	Kathmandu	PHILIPPINES
9	542192	Kewal	Test	QATAR
10	542526	Kewal	Test	NEPAL
11	542527	Kewal	Test	NEPAL
12	542611	KEWAL	Kathmandu	AUSTRALIA

Transactions

SN.	CREATION DATE	TRANS REF	TRANS STATUS	TRANS TYPE	BENEFICIARY	SOURCE AMOUNT	TRANSFER FEE	REMITTER TO PAY	RATE	DEST AMOUNT
DEVIMAYA POKHREL										
1	29 May, 2023	779220030134	Payment	Bank Transfer	DEVIMAYA POKHREL	186.63 GBP	0 GBP	186.63 GBP	160.75	30,000.00 NPR
Sub-Total										30,000.00
Kewal Raj Pokhrel										
2	7 July, 2023	779225156184	Payment	Bank Transfer	Kewal Raj Pokhrel	5.00 GBP	3 GBP	8.00 GBP	165.37	826.85 NPR
3	3 July, 2023	779219798548	Payment	Bank Transfer	Kewal Raj Pokhrel	5.00 GBP	2.99 GBP	7.99 GBP	162.9	814.50 NPR
Sub-Total										1,641.35
Sanad Nepal										
4	2 June, 2023	779219021274	Payment	Bank Transfer	Sanad Nepal	347.56 GBP	0 GBP	347.56 GBP	162.56	56,500.00 NPR
Sub-Total										56,500.00
Tara Devi Regmi										

SN.	CREATION DATE	TRANS REF	TRANS STATUS	TRANS TYPE	BENEFICIARY	SOURCE AMOUNT	TRANSFER FEE	REMITTER TO PAY	RATE	DEST AMOUNT
5	2 June, 2023	779220525973	Payment	Bank Transfer	Tara Devi Regmi	153.79 GBP	0 GBP	153.79 GBP	162.56	25,000.00 NPR
Sub-Total										25,000.00
Total										113,141.35