



USER PROFILE

User Profile Loaded Successfully!!!

User Details: [Back](#)

Full Name:	KAMAL PAUDEL
User Name:	SUKL-KAMAL
Password Expiry:	Saturday, 12 August 2023 07:17:42
ID Number:	575955168
ID Expiry Date:	Wednesday, 30 January 2030
Email:	kamal@imelondon.co.uk Verified
Mobile No:	447956507439
Nationality:	British
User Role Group:	Single User Operations
User Status:	User Active
Profile Picture:	<input type="button" value="Choose file"/> No file chosen <input type="button" value="Upload"/>

Account Details:

Account Title:	SUBHIDA UK LTD
IBAN:	GB51CLRB04069300000151
BBAN:	CLRB04069300000151
Account No:	040693
Sort Code:	00000151
Internal Registration No:	GB2022000004
Currency:	GBP - GREAT BRITISH POUND
Account Opening Date:	Friday, 25 March 2022

- Send Transfer
- Beneficiary List
- Transfer List
- Pending Approval
- Account Statement
- Change Password
- Sign Out



INITIATE PAYMENT

- Send Transfer
- Beneficiary List
- Transfer List
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Beneficiary Details:

Select Beneficiary: [New](#)

Full Name:

IBAN:

Bank Name:

Bank Country:

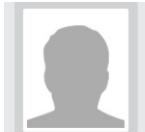
Payment Details:

Scheme Name:

Instructed Amount: **GBP** **£ 24,076.73**

Instructed Currency:


Payment Reference:



BENEFICIARY LIST

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S.No	Beneficiary Name	IBAN	Bank Name	BIC	Country	Status	Action
1	KAMAL PAUDEL	GB19BUK62046608013609	BARCLAYS		United Kingdom	Account Approved	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
2	prtee gurung	GB20BUK620296363337859	BARCLAYS BANK		United Kingdom	Account Suspended	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
3	Velocity trade	GB25BARC20900643345355	BARCLAYS BANK		United Kingdom	Account Approved	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
4	Reshika acharya paudel	GB28mymb23058841922346	Metro bank	harro	United Kingdom	Account Suspended	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
5	Luky Limbu	GB05NWBK00230873361542	nat west	wembley	United Kingdom	Account Suspended	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
6	Subhida Uk Ltd	GB03YORK005029029849655	yorkshire Bank	kensington	United Kingdom	Account Approved	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
7	Ime Global Holdings Ltd	GB90BARC20371650037451	BARCLAYS	Harrow	United Kingdom	Account Approved	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
8	GCC exchange uk	GB31CLRB0406930000026	Clear bank	GCC Exchange	United Kingdom	Account Approved	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
9	LIX IFX LIMITED	GB43CITI18500875761387	City Bank	London	United Kingdom	Account Approved	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>
10	Ime London	GB08CLRB0408420000011	Clear bank		United Kingdom	Account Approved	<input type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/>




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TRANSFER LIST - PENDING APPROVAL

Scheme: ALL Display

0 Record(s) found

S.No	Create Date	ReferenceNo	Scheme	Amount	CCY	Direction	Account Title	IBAN	Country	Status	Action
Total: 0.00											




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ACCOUNT STATEMENT

From: 13-Jul-2023 To: 13-Jul-2023 Display

Account Title: SUBHIDA UK LTD IBAN: GB51CLR0406330000151 Currency: GBP - GREAT BRITISH POUND 14 Record(s) found

S.No	Date Time	Reference No	Narration	Credit GBP	Debit GBP	Balance GBP	
1	13 Jul 2023 00:00:00	N/A	Balance Carried Forward	10,313.28	0.00	10,313.28	
2	13 Jul 2023 06:11:41	23SUKL00004617	Inbound FPS / Amount: £1,201.53 / IBAN GB97BUKB20926250563235 / PayRef: DHAN PRASAD RAI / EZEID: 18bd5f8ca884825aa51 / Settled	1,201.53	0.00	11,514.81	
3	13 Jul 2023 06:34:56	23SUKL00004618	Inbound FPS / Amount: £203.00 / IBAN GB61ABBY09912909908984 / PayRef: SURAJ GURUNG / EZEID: 09e576744a404d095e8 / Settled	203.00	0.00	11,717.81	
4	13 Jul 2023 06:47:08	23SUKL00004619	Inbound FPS / Amount: £700.00 / IBAN GB49HLFX11036011845861 / PayRef: SEVIA / EZEID: 3289a8f37c3479d9037 / Settled	700.00	0.00	12,417.81	
5	13 Jul 2023 07:33:03	23SUKL00004620	Inbound FPS / Amount: £100.00 / IBAN GB77LOYD30909219458068 / PayRef: NARAYAN GURUNG / EZEID: ac05a95797b4990a483 / Settled	100.00	0.00	12,517.81	
6	13 Jul 2023 08:57:44	23SUKL00004621	Inbound FPS / Amount: £500.00 / IBAN GB48BUKB20292360487325 / PayRef: SURYA TAMANG / EZEID: 488d19ca01934edee569 / Settled	500.00	0.00	13,017.81	
7	13 Jul 2023 09:10:58	23SUKL00004622	Inbound FPS / Amount: £897.99 / IBAN GB094BUK40119140211400 / PayRef: shashi Panthi / EZEID: ba7b5c813b04469ca0de / Settled	897.99	0.00	13,915.80	
8	13 Jul 2023 09:32:03	23SUKL00004623	Inbound FPS / Amount: £129.99 / IBAN GB81BUKB20427393633152 / PayRef: DIVAN BAHADUR GURUNG / EZEID: ca66a26227c45069526 / Settled	129.99	0.00	14,045.79	
9	13 Jul 2023 09:37:55	23SUKL00004624	Inbound FPS / Amount: £4,813.82 / IBAN GB58BARC20000063934349 / PayRef: 200008520874 32790 / EZEID: 525bae10ba94520addb / Settled	4,813.82	0.00	18,859.61	
10	13 Jul 2023 09:37:55	23SUKL00004625	Inbound FPS / Amount: £4,004.50 / IBAN GB58BARC20000063934349 / PayRef: 200008520874 32790 / EZEID: 2da1fa8c8ac4878b6bc / Settled	4,004.50	0.00	22,864.11	
11	13 Jul 2023 09:38:12	23SUKL00004626	Inbound FPS / Amount: £600.00 / IBAN GB40LOYD3096991223488 / PayRef: ARIUN SINGH / EZEID: 0b10639ac07b48809c2e / Settled	600.00	0.00	23,464.11	
12	13 Jul 2023 09:41:20	23SUKL00004627	Inbound FPS / Amount: £300.99 / IBAN GB88LOYD30998816855190 / PayRef: PREM KUMARI GURUNG / EZEID: 2c30286001be4a1e9483 / Settled	300.99	0.00	23,765.10	
13	13 Jul 2023 09:51:40	23SUKL00004628	Outbound FPS / Amount: £17.40 / IBAN GB90CLRB04063000000001 / PayRef: TXN Chgs - 12 07 2023 / EZEID: 90234354112736 / Settled	0.00	17.40	23,747.70	
14	13 Jul 2023 10:15:29	23SUKL00004629	Inbound FPS / Amount: £329.03 / IBAN GB40NYBK06063936720577 / PayRef: LOK / EZEID: 53162183c2614943b6fd / Settled	329.03	0.00	24,076.73	
				Total:	24,094.13	17.40	24,076.73
						Current Available Balance:	24,076.73



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CHANGE PASSWORD

Provide Old Password

Current Password:

Set New Password

New Password:

Confirm New Password:

Update Password Cancel