



## Advance Report

Status:  
Pending transfers got rejected.

To Ms. [REDACTED],

Greetings,

We hereby inform you that we have declined the bank transfers associated with [REDACTED] Bank for portfolio number [REDACTED], in which the beneficiary is [REDACTED]. This decision was made due to a discrepancy between the bank beneficiary and the registered beneficiary with number [REDACTED] and the name [REDACTED].

The transfers have been referred for auditing, and they will be retransferred to the responsible beneficiary once verification of alignment between the commercial beneficiary and the bank beneficiary is ensured.

We kindly request your vigilance in verifying the alignment of the commercial beneficiary with the bank beneficiary.

### DFSA Pending Transfers:

	Reference N.	Amount	Date	Currency	Status
1	9105092300279065	17,000	05/09/2023	SAR	<b>REJECTED</b>
2	9106092300386132	15,000	06/09/2023	SAR	<b>REJECTED</b>
3	9107092300217707	19,500	07/09/2023	SAR	<b>REJECTED</b>
4	9107092300219804	19,250	07/09/2023	SAR	<b>REJECTED</b>
5	9107092300228169	11,000	07/09/2023	SAR	<b>REJECTED</b>
6	9112092300189519	19,600	12/09/2023	SAR	<b>REJECTED</b>
7	9112092300189897	19,400	12/09/2023	SAR	<b>REJECTED</b>
8	9114092300495523	9,763	17/09/2023	SAR	<b>REJECTED</b>

9	9118092300347483	19,800	18/09/2023	SAR	REJECTED
10	9118092300347989	19,200	18/09/2023	SAR	REJECTED
11	9118092300348473	9,500	18/09/2023	SAR	REJECTED
12	9118092300347483	19,800	18/09/2023	SAR	REJECTED
13	9120092300200656	18,750	20/09/2023	SAR	REJECTED
14	9120092300201155	15,231	20/09/2023	SAR	REJECTED
15	9121092300460515	16,480	21/09/2023	SAR	REJECTED
16	9121092300456585	19,800	21/09/2023	SAR	REJECTED
17	9126092300202998	12,700	26/09/2023	SAR	REJECTED

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Kindly note, Please Contact Us Immediately, or will be fines applied,  
Kind Regards.

