

EMBASSY OF ISRAEL

F/T
B/2 BUSINESS/VISIT/CONFERENCE/SEMINAR VISA

S.NO	
1.	Fill Online Application Form (Mandatory to fill the applicants email id & mobile #) with Signature Attach 2 Photographs (Size 5.5 cm X 5.5 cm) with white background
2.	The travel document should be valid for at least 6 months (recommended 09 months) Passport must have at least 2 blank pages
3.	Must submit ALL PASSPORTS that you hold (including current/old/cancelled/expired/ special)
4.	Must enclose the following documents: DELTA GALIL a) Approval letter from the place of work (In Original) containing following details: Name, Passport No., Purpose of travel, duration of stay and signed by the authorized signatory with contact details. b) If the person is owner of the company, mention on the letter head (In Original) the following details: - Name, Passport no., Nature of Business, purpose of visit, Duration of stay and signed by the authorized signatory. c) Invitation letter in Hebrew/ English containing following details: Name, Passport No., Purpose of travel, duration of stay and signed by the authorized signatory with contact details. d) Personal Bank A/c statement for the last 4 months e) If the applicant has a Business/ Company's account, please also attach a copy of that account (for last 4 months) and a copy of PAN Card for the company f) Salary slip for the last 4 months g) Travel and Medical insurance with COVID Coverage h) Travel Ticket -Booking (NOT CONFIRMED TICKET) i) Photocopy of Aadhaar card and Current valid Passport (1 st & last Page)

IMPORTANT REMARKS

1. Submit all the above-mentioned documents Only in A4 size and not in back to back format.
2. In case applying for Exchange program/workshop/seminar etc. with any university in Israel, it is MANDATORY to submit copy of graduation/Post graduation certificate.
3. **IN CASE OF MINOR ACCOMPANYING PARENTS: -**
 - a) Need original Birth Certificate with Apostille (attested by MEA).
 - b) Parents (Father & Mother) need to visit IVP at the time of submission for signing the Minor consent form.
 - c) In case one of the parent is not in India then he/ she must sign the Minor consent form at Embassy of Israel in that particular country.
4. If married, then Passport must be updated with the spouse name. If not updated then provide Marriage Certificate/ any other ID with updated spouse name.
5. Embassy may ask for additional documents or request for the Interview.

DEGINATION:- Vice President
DATE OF JOINING:- 8-March-2021
INVITE BY:- DELTA GALIL
ENTRY:- Multiple Entry
FAMILY STATUS:- Married

[Signature]
28-7-23

Aug 6 - August
09 Day

Application for entry visa to Israel

Instructions for completing application form:

1. Please attach a recent photograph 5.5 x 5.5 cm.
2. If application is not for the purpose of visit, specify reason and supply documentation.
3. Please fill in following details in English:



Previous family name	Mother's name	Father's name	Given name	Family name
	Neena Maheshwari	Laxmi Narain Maheshwari	Hitesh	Maheshwari

Previous nationality	Present nationality	Occupation	Date of birth	Place of birth
	Indian	Business	25/10/1978	Agra, up

Type Of Travel Docs : National Passport				Family Status	
valid untill	Issued on	issued at	number	<input checked="" type="checkbox"/> Married	<input type="checkbox"/> Single
10/30/2019	10/29/2029	Hong Kong	Z5657167	<input type="checkbox"/> Widow	<input type="checkbox"/> Divorced
If you hold a Laissez-Passer issued by the State of your permanent residence, state whether you have a return visa and indicate its validity				Purpose of entry into Israel	
				Business Meeting	

permanent address in India					
Telephone no.	Mobile no.	Email	Street and house no.	City	Country
5251005262	5251005262	hitesh.maheshwari@gmail.com	D 87 Pratap nagar	Arga	India

Countries of transit	Requested duration of stay in Israel	Anticipated date	place of entry to Israel	Address in Israel
	2 week	15/08/2023	Ben Gurion	Rothschild St 1, Caesarea, Israel

Category of residence permit (visitor, temporary resident, resident, immigrant, work)	Dates of previous stays in Israel
	1. 2. 3.

particulars of dependants included in the application

Spouse (Note: Not applicable for single)

Date of birth	Place of birth	Father's name	Maiden name	Given name
Family name		Travelling with	Passport	
		<input type="checkbox"/>		

Children under the age of 18

Travelling With	Passport	Date of birth	Place of birth	Given name	
<input type="checkbox"/>					1

Children above the age of 18

Travelling with	Passport	Date of birth	Place of birth	Given name	
<input type="checkbox"/>					1

Relation/references in Israel

Telephone No	Email	Address	Relationship	Name
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Details of The Agency

Agency Name	Mobile	Landline No	Email
my holiday in style	9999412363	1140113444	Sales@myholidayinstyle.com
License No:	Type of Agency:	Agency Address:	
07BPTPS8612H1Z8	Travel Agency	115Jaina Tower 1 Jankpuri district centre new delhi 110058	

Upload File/attachment

Id Proof :VoterId 4896 0189 5161

Download File -
83-photos_hhpp.jpg

Declaration

I declare that the particulars contained in this application are correct and have been made in awareness of the fact that they are to serve as basis for the consideration of my application. I also declare that I have not committed any criminal offence or any act directed against the Jewish people or the security of the state of Israel and that I am not affected with any illness which might endanger public health. There is no judicial warrant against me and I am not wanted by the police of any country. I hereby declare that I have not been issued with a restraining order. Furthermore, I have not been denied entry into Israel. I am aware that if a preventive order of this kind has been issued against me, I will be denied entry into Israel, and will be sent back to my country of origin. I am also aware that the receipt of a visa does not in any way invalidate the right of the Israel Ministry of the Interior to deny my entry into the territory of the State of Israel, if it becomes clear that the visa was issued on the basis of false information.

Applicant's Name : Hitesh Maheshwari Signature *Hitesh*

Date: 28/7/2023 11:30:22 AM Place: Delhi

Print

Date -27th August 2023

To,
The Visa officer
Consulate General of Israel
New Delhi

Subject :- Declaration letter

I Hitesh Maheshwari would like to confirm that , my travel dates are from 6th Aug 2023 to 15 Aug 2023. Please treat this in urgent

In case the passport gets delayed its not embassy or VFS is not at fault.

Following details as follows:

S. no	Name	Passport no.	Relation
1	Hitesh Maheshwari	Z5657167	Himself

I hope above will do the needfull

Thanking you

Yours faithfully

Hitesh

Hitesh Maheshawari

Phone number : +85251005262 (Hongkong)

Hitesh.maheshwari@gmail.com

DELTA BOGART LINGERIE LTD

20th July 2023

Consulate General of Israel

Dear Sirs/Madams,

ISRAEL VISA APPLICATION

We hereby confirm and approve the business trips of Mr. MAHESHWARI Hitesh, our Vice President QA, to Israel for several times. The 1st travel plan to Israel is from 6th August to 15th August 2023. He will be visiting our headquarter Delta Galil Industries Ltd. for business meeting, training, technical review and strategy planning.

We herewith declare that we shall answer for:

- (1) His returns to Hong Kong, and
- (2) All travel expenses incurred, and
- (3) The cost of repatriate, if any.

Thank you for your kind attention and favourable consideration to his application for multiple entries.

Yours Sincerely,

For and on behalf of
DELTA BOGART LINGERIE LTD.


..... Authorized Signature(s)

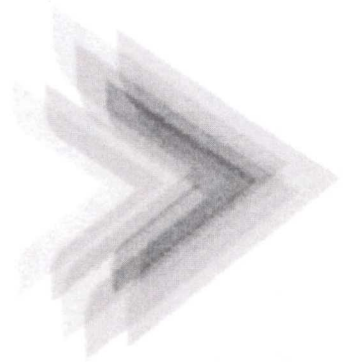
Mr. Ricky LAM

Chief Financial Officer

HITESH MAHESHWARI

Vice President Quality

Delta Galil Industries



☎ +852 5100 5262

✉ Mahesh.Wari@ch.deltagalil.com

📍 17/F., Goldin Financial Global Centre,
No.17 Kai Cheung Road,
Kowloon Bay, Hong Kong.

www.deltagalil.com

DELTA BOGART LINGERIE LIMITED

PAY-SLIP

Name of Employee:

Mr. MAHESHWARI Hitesh

Job Title:

Vice President, QA

Payroll Period:

From 01-Jun-2023

Payroll Method:

Autopay

Pay Day:

30-Jun-2023

To 30-Jun-2023

Payroll Details

Basic Salary:

Amount	(HKD)
\$ 122,807.93	
Total Income:	\$ 122,807.93

Less MPF Employee Mandatory Contributions: \$ (1,500.00)

Less MPF Employee Voluntary Contributions: \$ -

Add Cash Allowance: \$ -

Add Wage of Lieu of Notice: \$ -

Add Severance/Long Service Payment: \$ -

Less Expenses: \$ -

Add Expenses: \$ -

Net Pay: \$ 121,307.93

MPF Contribution Details

Name of Scheme	Contribution Date	Mandatory Contributions		Voluntary Contributions	
		Employer's Account	Employee's Account	Employer's Account	Employee's Account
AIA MPF - PRIME VALUE CHOICE	10-Jul-2023	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -
Total Contributions:		\$ 3,000.00	\$ -	\$ -	\$ -

*** This is a computer print-out. No signature is required. ***



DELTA BOGART LINGERIE LIMITED

PAY-SLIP

Name of Employee: **Mr. MAHESHWARI Hitesh**

Job Title: **Vice President, QA**

Payroll Period: **From 01-May-2023**

Payroll Method: **Autopay**

Pay Day: **31-May-2023**

To **31-May-2023**

Payroll Details

	Amount	(HKD)
Basic Salary:	\$	122,807.93
Adjustment of Previous Month Salary:	\$	3,576.93
Total Income:	\$	126,384.86
Less MPF Employee Mandatory Contributions:	\$	(1,500.00)
Less MPF Employee Voluntary Contributions:	\$	-
Add Cash Allowance:	\$	-
Add Wage of Lieu of Notice:	\$	-
Add Severance/Long Service Payment:	\$	-
Less Expenses:	\$	-
Add Expenses:	\$	-
Net Pay:	\$	124,884.86

MPF Contribution Details

Name of Scheme	Contribution Date	Mandatory Contributions		Voluntary Contributions	
		Employer's Account	Employee's Account	Employer's Account	Employee's Account
AIA MPF - PRIME VALUE CHOICE	10-Jun-2023	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -
Total Contributions:		\$ 3,000.00	\$ 3,000.00	\$ -	\$ -

** This is a computer print-out. No signature is required. **



DELTA BOGART LINGERIE LIMITED

PAY-SLIP

Name of Employee: **Mr. MAHESHWARI Hitesh**
 Job Title: **Vice President, QA**
 Payroll Period: **From 01-Apr-2023 To 30-Apr-2023**
 Payroll Method: **Autopay**
 Pay Day: **28-Apr-2023**

Payroll Details

Basic Salary:		Amount	(HKD)
		\$	119,231.00
		Total Income:	\$ 119,231.00
	Less MPF Employee Mandatory Contributions:		\$ (1,500.00)
	Less MPF Employee Voluntary Contributions:		\$ -
	Add Cash Allowance:		\$ -
	Add Wage of Lieu of Notice:		\$ -
	Add Severance/Long Service Payment:		\$ -
	Less Expenses:		\$ -
	Add Expenses:		\$ -
	Net Pay:	\$	117,731.00

MPF Contribution Details

Name of Scheme	Contribution Date	Mandatory Contributions		Voluntary Contributions	
		Employer's Account	Employee's Account	Employer's Account	Employee's Account
AIA MPF - PRIME VALUE CHOICE	10-May-2023	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -
Total Contributions:		\$ 3,000.00	\$ 3,000.00	\$ -	\$ -

** This is a computer print-out. No signature is required **



DELTA BOGART LINGERIE LIMITED

PAY-SLIP

Name of Employee: **Mr. MAHESHWARI Hitesh**
 Job Title: **Vice President, QA**
 Payroll Period: **01-Mar-2023** To **31-Mar-2023**
 Payroll Method: **Autopay**
 Pay Day: **31-Mar-2023**

Payroll Details

Basic Salary:		Amount	(HKD)
		\$	119,231.00
		Total Income:	\$ 119,231.00
	Less MPF Employee Mandatory Contributions:	\$	(1,500.00)
	Less MPF Employee Voluntary Contributions:	\$	-
	Add Cash Allowance:	\$	-
	Add Wage of Lieu of Notice:	\$	-
	Add Severance/Long Service Payment:	\$	-
	Less Expenses:	\$	-
	Add Expenses:	\$	-
	Net Pay:	\$	117,731.00

MPF Contribution Details

Name of Scheme	Contribution Date	Mandatory Contributions		Voluntary Contributions	
		Employer's Account	Employee's Account	Employer's Account	Employee's Account
AIA MPF - PRIME VALUE CHOICE	10-Apr-2023	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -
Total Contributions:		\$ 3,000.00	\$ 3,000.00	\$ -	\$ -

** This is a computer print-out. No signature is required. **

23.7.2023

To the attention of:

**COUNSULATE GENERAL OF ISRAEL,
EMBASSY OF ISRAEL IN INDIA**

Dear Sir or Madam,

We honored to invite our colleague Mr. Hitesh Maheshwari from the company Delta Bogart Lingerie Ltd. Hong Kong to visit the head quarter in Israel to attend the meetings, Trainings and onboarding of new business.

We want him to be at Delta Galil Industries Israel from 7th of Aug for two weeks.

Mr. Hitesh Maheshwari is Director – Global Quality based at Hong Kong will visit Delta Galil HQ in Caesarea and R&D in Carmiel.

Delta Galil Industries Ltd. will cover all the expenses in Israel.

Mr. Hitesh Maheshwari details are as follows:

Name and Surname: Hitesh Maheshwari

Passport No.: Z5657167

Date of Issue: 30.10.2019

Date of expiry: 29.10.2029

Birthday: 25.10.1978

Company Name: Delta Bogart Lingerie Ltd Hong Kong.

Gender: Male

Best regards

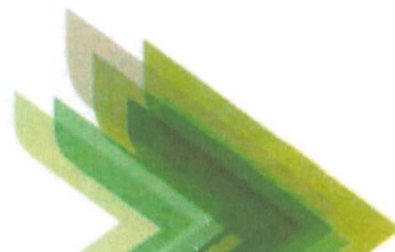
Gil Shimon

President GUM


Delta Galil Industries LTD

Delta Galil Industries LTD.

Israel



23 ביולי 2023

לכל מאן דבעי,

אנו מתכבדים להזמין את עמיתנו מר Hitesh Maheshwari מחברת Delta Bogart Lingerie Ltd הונג קונג לבקר במטה בישראל כדי להשתתף בפגישות, בהדרכות ובכניסה לעסקים חדשים. אנחנו רוצים שהוא יהיה בדלתא גליל תעשיות ישראל מה-7 באוגוסט למשך שבועיים. מר Hitesh Maheshwari הוא דירקטור - Global Quality שבסיסו בהונג קונג יבקר במטה דלתא גליל בקיסריה ובמחקר ופיתוח בכרמיאל. דלתא גליל תעשיות בע"מ תכסה את כל ההוצאות בישראל.

הפרטים של מר Hitesh Maheshwari הם כדלקמן:

שם ושם משפחה: Hitesh Maheshwari

מס' דרכון: Z5657167

תאריך הנפקה: 30.10.2019

תאריך תפוגה: 29.10.2029

יום הולדת: 25.10.1978

שם החברה: Delta Bogart Lingerie Ltd Hong Kong.

מין: זכר.

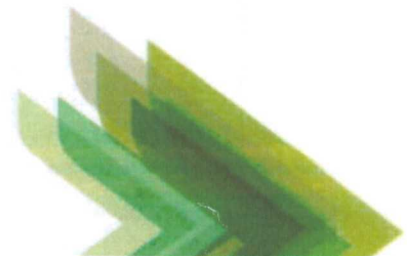
בברכה,

גיל שמעון

דלתא גליל תעשיות בע"מ

נשיא חטיבת GUM

דלתא גליל



Datasheet - 'EXPLORE'

Date : 28 Jul 2023
Mr Hitesh Maheshwari
D 87 Pratap Nagar Agra
Uttar Pradesh
Agra 282002
Uttar Pradesh 09
SALES@MYHOLIDAYINSTYLE.COM

Policy No: 69250325
Mobile No: XXXXX0024

Dear Mr Hitesh Maheshwari,

This is in reference to information provided by you for Explore Asia. In this regard, we would like to confirm that we have accepted the risk and the policy is issued in accordance with the details shared by you. We are issuing you this Pre-Issuance Form as a proxy to the details provided by you.

In case there is a discrepancy in this letter vis-à-vis the policy certificate issued to you, the details in the policy certificate shall prevail. The relevant details of your policy are:

Policy Details

Geographical Scope	Plan Name	Sum Insured	Type of Trip	Policy Period	Total no. of /n travel days
Asia	Explore Asia	USD 25,000.00	SINGLE	From 06-Aug-2023 To 15-Aug-2023	10 days

Details of Insured

Name	Relationship	Date of Birth	Gender	Sum Insured	Passport Number	Pre-existing diseases	Other PED
Hitesh Maheshwari	MEMBER	25-Oct-1978	Male	USD 25,000.00	Z5657167	NONE	NO

Additional Details

Have any of the above mentioned person(s) to be insured been diagnosed / hospitalized for any illness / injury during the last 48 months?

Insured 1
N

Have you ever claimed under any travel policy?

Insured 1
N

Care Health Insurance Limited

Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019
Corresp. Office: Vipul Tech Square, Tower C, 3rd Floor, Golf Course Road, Sector-43, Gurugram-122009 (Haryana)
IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503

REACH US @



Care Health-
Customer App



WhatsApp
8860402452

Self Help Portal:
www.careinsurance.com/self-help-portal.html
Submit Your Queries/Requests:
www.careinsurance.com/contact-us.html

Soft copy of the Policy Certificate, Policy Terms and Conditions, Health Card has been sent on your registered e-mail id at SALES@MYHOLIDAYINSTYLE.COM In case of any change in e-mail id and non-receipt of any of above document, please contact on our Toll Free Number 1800-102-4488 immediately. Request for Policy Extension needs to be made at least one day prior to policy end date.

Policy Certificate - EXPLORE

Mr Hitesh Maheshwari
 D 87 Pratap Nagar Agra
 Uttar Pradesh
 Agra 282002
 Uttar Pradesh 09
 SALES@MYHOLIDAYINSTYLE.COM



Mobile No:9870510024
 Client ID : 28653900
 Date of Birth : 25-Oct-1978

Policy Details

Certificate Of Insurance No.	69250325
Plan Name	Explore Asia
Sum Insured	USD 25,000.00
Policy Period - Start Date	00:00 hrs 06-Aug-2023
Policy Period - End Date	Midnight 15-Aug-2023
Trip Type	SINGLE
Total No. of Travel days	10 days
Geographical scope	Asia
Nominee Name (Relation)	NEENA MAHESHWARI (MOTHER)
Premium Paid	Rs.454.00 Premium Rs. 384+CGST Rs0.00+IGST Rs69.19+SGST Rs0.00+UGST Rs0.00
Premium Payment Mode	Single Premium

Details of Insured

Name	Relationship	Date of Birth	Gender	Sum Insured	Passport Number	Pre-existing diseases	Other PED
Hitesh Maheshwari	MEMBER	25-Oct-1978	Male	USD 25,000.00	Z5657167	NONE	NO

*Medical/Hospitalization expenses due to COVID 19 Infection is covered if contracted during the travel as per policy terms and condition. We will not be covering any expenses incurred due to quarantine in hotel/hospital/Home or any other facility

Intermediary Details

Name	Code	Contact Details
Care Health Insurance Ltd.	Direct	https://www.careinsurance.com/contact-us.html

Schedule of Benefits

S No.	Name of Benefits	Sum Insured	Deductibles
1	In-Patient Care	Up to SI	US \$ 100
2	Out-patient Treatment	Up to SI	US \$ 100
3	Daily Allowance	US \$ 25 per day, max 5 consecutive days	2 DAYS
4	Up-gradation to Business Class	Up to US \$ 1,000	N.A.
5	Dental Treatment	Up to US \$ 300	US \$ 100
6	Personal Accident	US \$ 15,000	N.A.
7	Trip Cancellation	Up to US \$ 1,000	N.A.

Care Health Insurance Limited

Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019
 Corresp. Office: Vipul Tech Square, Tower C, 3rd Floor, Golf Course Road, Sector-43, Gurugram-122009 (Haryana)
 IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503

REACH US

 Care Health- Customer App	 WhatsApp 8860402452	Self Help Portal: www.careinsurance.com/self-help-portal.html Submit Your Queries/Requests: www.careinsurance.com/contact-us.html
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Premier Account Statement 卓越理財結單

MAHESHWARI HITESH/MAHESHWARI PRERNA
FLAT B, 40/F
TOWER 2
CARIBBEAN COAST
TUNG CHUNG NT

Number 戶口號碼: 121-480719-833

Branch 分行: TSIM SHA TSUI

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1 April 2023

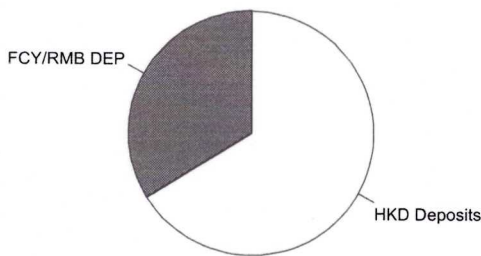
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Financial Overview 財務概況 (Currency Equivalent 參考貨幣等值: HKD)

	HSBC Premier 卓越理財	Others 其他戶口	Total 總計
Deposits 存款	1,258,776.60	0.00	1,258,776.60
Net Position 淨額	1,258,776.60	0.00	1,258,776.60

Asset Portfolio
資產組合

	Balance 等值	% 百分比
HKD Deposits 港元存款	833,398.31	66.2%
FCY/RMB DEP 外幣/人民幣存款	425,378.29	33.8%
Total 總計	1,258,776.60	



Portfolio Summary 資產摘要

	Account Number 戶口號碼	CCY 貨幣	Credit Limit 信貸額	Balance 結餘 (DR=Debit 結欠)	HKD Equivalent 參考貨幣等值 (DR=Debit 結欠)
HSBC Premier - Deposits 卓越理財 - 存款					
HKD Savings 港元儲蓄	121-480719-833	HKD		477,400.41	477,400.41
HKD Current 港元往來		HKD		50,634.90	50,634.90
FCY Savings 外幣儲蓄		USD		2,874.23	22,562.56
		CNY		9,026.34	10,318.23
Time Deposit 定期存款		HKD		305,363.00	305,363.00
FCY Time Deposit 外幣定期存款		USD		50,000.00	392,497.50
Total 總計					1,258,776.60

HSBC Premier Account Transaction History 卓越理財戶口交易紀錄

HKD Savings 港元儲蓄

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
1 Mar	B/F BALANCE			545,688.61
2 Mar	SHUKLA ANKITA			
	N30246037203(02MAR23)	轉賬收入	800.00	
	BRIGIT THOMAS M JOSE			
	N30246740318(02MAR23)	轉賬收入	320.00	

Exchange Rate 匯率

USD 7.849950 CNY 1.143125

Number 121-480719-833 Branch TSIM SHA TSUI
 戶口號碼 分行

Page 2 of 4

1 April 2023

Date 日期	Transaction Details 進支詳情		Deposit 存入	Withdrawal 支出	Balance 結餘
2 Mar	CHANDRA GAZAL N30247151996(02MAR23) ATM WITHDRAWAL (02MAR23) ATM (02MAR23)	轉賬收入 櫃員機現金提款	720.00	500.00	
	TRANSFER 033-794009-001 4201-8400-1020-4350	櫃員機轉賬支出		2,200.00	544,828.61
3 Mar	N30349026602(03MAR23) HITESH MAHESHWARI HC12330355613775 03MAR MAHESHWARI HITESH HC12330355617534 03MAR	轉賬支出 轉賬支出		942.50 150,000.00	
4 Mar	ATM WITHDRAWAL (03MAR23) BELOW BALANCE FEE	櫃員機現金提款 低額結存服務費		400.00 380.00	372,486.11 372,106.11
6 Mar	S W C S Y O H K C S 220143 ATM WITHDRAWAL (05MAR23) FROM PAYME(HSBC)286 T2303067H303(06MAR23) ATM (06MAR23)	學費 櫃員機現金提款		12,000.00 800.00	
	TRANSFER 652-287194-838 FROM DELTA GALIL HK- GOLD/EXCHANGE CREDIT	櫃員機轉賬支出 出售金/外滙收入	180.00	393.00	
7 Mar	SHARON-ACHU-MATHEW HC12330763001661 07MAR	轉賬收入	10,702.00		369,795.11
8 Mar	YMCA OF HONG KONG CH 211136 STS PYT-QUALITY HEAL CREDIT AS ADVISED ATM WITHDRAWAL (08MAR23)	自動轉賬 轉賬收入	360.00	5,100.00	370,155.11
9 Mar	ATM WITHDRAWAL (09MAR23)	櫃員機現金提款	280.00	2,000.00	363,335.11
10 Mar	MAHESHWARI HITESH HC12331069751876 10MAR ATM (13MAR23)	櫃員機現金提款		400.00	362,935.11
13 Mar	TRANSFER 652-287194-838 ATM (13MAR23) TRANSFER 736-032996-833 ATM WITHDRAWAL (13MAR23) REFUND MONTHLY FEES DEP4CA51314-38	櫃員機轉賬支出 櫃員機轉賬支出 櫃員機現金提款	119,350.60	271.00 600.00 200.00	482,285.71
	ATM WITHDRAWAL (12MAR23) ATM WITHDRAWAL (14MAR23)	轉賬收入 櫃員機現金提款 櫃員機現金提款	380.00	500.00 500.00	481,094.71 480,594.71
14 Mar	HK116033FA6VY30G 016 DELTA BOGART LINGERIE LI	轉賬收入	231,570.45		712,165.16
16 Mar	ATM WITHDRAWAL (18MAR23) ATM WITHDRAWAL (18MAR23)	櫃員機現金提款 櫃員機現金提款		2,500.00 1,400.00	708,265.16
18 Mar	ATM WITHDRAWAL (20MAR23) NEW TERM DEP 1214807198330020 MAHESHWARI HITESH HC12331883163223 18MAR ATM (22MAR23)	櫃員機現金提款 儲蓄/定期存款		500.00	708,265.16
20 Mar	TRANSFER 652-287194-838 ATM WITHDRAWAL (22MAR23) ATM WITHDRAWAL (23MAR23)	櫃員機轉賬支出 櫃員機現金提款 櫃員機現金提款		271.00 300.00 300.00 200.00	481,402.16 480,802.16 480,602.16
22 Mar	STS PYT-QUALITY HEAL CREDIT AS ADVISED ATM WITHDRAWAL (26MAR23) ATM WITHDRAWAL (26MAR23) ATM WITHDRAWAL (26MAR23)	轉賬收入 櫃員機現金提款 櫃員機現金提款 櫃員機現金提款	1,195.20	800.00 500.00 400.00	481,797.36
24 Mar	ATM WITHDRAWAL (26MAR23) CREDIT INTEREST STS PYT-QUALITY HEAL CREDIT AS ADVISED ATM (28MAR23)	利息收入 轉賬收入	235.35	280.00	480,097.36
27 Mar	TRANSFER 652-287194-838 ATM WITHDRAWAL (28MAR23)	櫃員機轉賬支出 櫃員機現金提款		472.00 400.00	479,740.71
28 Mar	SHARON-ACHU-MATHEW HC12332900270072 29MAR	轉賬收入	450.00		480,190.71
29 Mar	ATM WITHDRAWAL (30MAR23)	櫃員機現金提款		600.00	479,590.71
30 Mar	DELTA BOGART LINGERI HK01588Q0007857 NEW TERM DEP 1214807198330021	薪金 儲蓄/定期存款	117,731.00	110,000.00	

Number 戶口號碼 121-480719-833 Branch 分行 TSIM SHA TSUI Page 3 of 4
1 April 2023

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
31 Mar	4201-8400-1020-4350 N33109079914(31MAR23)		轉賬支出 2,121.30	
	ATM WITHDRAWAL (31MAR23)		400.00	484,800.41
1 Apr	ATM WITHDRAWAL (01APR23)		6,000.00	
	ATM WITHDRAWAL (01APR23)		1,400.00	477,400.41

HKD Current 港元往來

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
1 Mar	B/F BALANCE		承前轉結	49,034.90
7 Mar	PARANJPE K DESHMUKH N30758315064(07MAR23)		轉賬收入 240.00	49,274.90
15 Mar	PARANJPE K DESHMUKH N31475427959(14MAR23)		轉賬收入 320.00	49,594.90
20 Mar	PARANJPE K DESHMUKH N32086141994(20MAR23)		轉賬收入 240.00	49,834.90
21 Mar	SOMASEKHARAN N. A N32189057980(21MAR23)		轉賬收入 720.00	50,554.90
27 Mar	PARANJPE K DESHMUKH N32799846607(27MAR23)		轉賬收入 80.00	50,634.90

Foreign Currency Savings 外幣儲蓄

CCY 貨幣	Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
USD	1 Mar	B/F BALANCE		承前轉結	2,874.23
CNY	1 Mar	B/F BALANCE		承前轉結	9,026.34

Time Deposits 定期存款

Deposit No. 存款編號	Currency 貨幣	Principal Amount 本金	Interest 年息	Start/ Maturity Date 起息/到期日	Principal + Interest 本息	Balance 結餘	MI
0020	HKD	195,363.00	3.100000%	20 Mar 2023/ 20 Jun 2023	196,889.51	195,363.00	3
0021	HKD	110,000.00	3.200000%	31 Mar 2023/ 3 Oct 2023	111,793.75	110,000.00	3
0018	USD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023	25,480.28	25,000.00	3
0019	USD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023	25,480.28	25,000.00	3

Total Relationship Balance 全面理財總值

Your average Total Relationship Balance from 1 Dec 2022 to 28 Feb 2023 was HK\$882,169.35. A Below Balance Fee of HK\$380.00 has been charged in HSBC Premier account.
您於2022年12月1日至2023年2月28日期間的平均全面理財總值為港幣882,169.35元，因此我們已於滙豐卓越理財戶口收取本期低額結存服務費港幣380.00元。

Please note that your HSBC Premier account could be charged a Below Balance Fee of HK\$380.00 if the average Total Relationship Balance of past 3 months is below HK\$1,000,000.00 and other eligibility criteria are not met.
若您於過去三個月之平均全面理財總值低於港幣1,000,000.00元而又未能符合其他合資格條件，我們會於滙豐卓越理財戶口徵收低額結存服務費為港幣380.00元。

The Below Balance Fee waiver will expire in Mar 2024.
您的豁免低額結存服務費優惠期將於2024年3月屆滿。

Important Notice 重要通知

We notice that there have been fraudulent telephone calls, voice message, or emails that claim to be from HSBC. We would like to remind you not to disclose your personal details to suspicious third parties. You can call us on (852) 2233 3000 to verify the caller's identity if in doubt. Please say "Report Fraud" when we ask for your reason for calling. And report to the Police immediately. For details, please visit our Security and Fraud Centre webpage at <https://www.hsbc.com.hk/1/2/hk/personal/sfc>.
我們留意到最近有冒充匯豐的欺詐來電、語音訊息或電郵。我們提醒客戶切勿向可疑第三者提供任何個人資料。如需核實來電者身份，客戶可致電本行服務熱線（852）2233 3000。請你在被問及來電原因時，說出「戶口懷疑被盜用」及立即向警方報案。如需核實來電者身份，客戶亦可致電我們。詳情請參閱本行保安及詐騙中心網頁 <https://www.hsbc.com.hk/1/2/chinese/hk/personal/sfc>。

To provide better banking services, we will directly conduct or commission an independent research company to conduct a customer survey via phone, email & SMS to collect your valuable feedback. Information collected in the survey will be kept confidential by us and will only be used in the improvement of service quality.
為提供更優質的銀行服務，我們會直接或委託獨立調查公司以電話、電郵及短訊方式進行客戶意見調查並收集您的寶貴意見。我們將您於意見調查

Number
戶口號碼

121-480719-833

Branch
分行

TSIM SHA TSUI

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1 April 2023

提供的資料保密，有關資料只會用作改善服務質素。

Premier Account Statement 卓越理財結單

MAHESHWARI HITESH/MAHESHWARI PRERNA
 FLAT B, 40/F, BLK 2
 CARIBBEAN COAST
 2 KIN TUNG ROAD
 TUNG CHUNG NT

Number 戶口號碼: 121-480719-833

Branch 分行: TSIM SHA TSUI

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1 June 2023

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Financial Diary 理財日誌

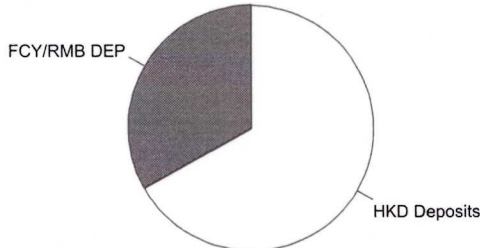
20 Jun Time Deposit Maturity Date
 定期存款到期日
 121-480719 (0020)

Financial Overview 財務概況 (Currency Equivalent 參考貨幣等值: HKD)

	HSBC Premier 卓越理財	Others 其他戶口	Total 總計
Deposits 存款	1,292,510.18	0.00	1,292,510.18
Net Position 淨額	1,292,510.18	0.00	1,292,510.18

**Asset Portfolio
資產組合**

	Balance 等值	% 百分比
HKD Deposits 港元存款	864,528.53	66.9%
FCY/RMB DEP 外幣/人民幣存款	427,981.65	33.1%
Total 總計	1,292,510.18	


Portfolio Summary 資產摘要

	Account Number 戶口號碼	CCY 貨幣	Credit Limit 信貸額	Balance 結餘 (DR=Debit 結欠)	HKD Equivalent 參考貨幣等值 (DR=Debit 結欠)
HSBC Premier - Deposits 卓越理財 - 存款					
HKD Savings 港元儲蓄	121-480719-833	HKD		520,530.63	520,530.63
HKD Current 港元往來		HKD		38,634.90	38,634.90
FCY Savings 外幣儲蓄		USD		3,374.23	26,428.49
		CNY		9,026.34	9,930.66
Time Deposit 定期存款		HKD		305,363.00	305,363.00
FCY Time Deposit 外幣定期存款		USD		50,000.00	391,622.50
Total 總計					1,292,510.18

HSBC Premier Account Transaction History 卓越理財戶口交易紀錄
Exchange Rate 匯率

USD 7.832450 CNY 1.100187

Number 戶口號碼 121-480719-833 Branch 分行 TSIM SHA TSUI

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 1 June 2023

HKD Savings 港元儲蓄

Date 日期	Transaction Details 進支詳情		Deposit 存入	Withdrawal 支出	Balance 結餘
29 Apr	B/F BALANCE	承前轉結			510,826.03
2 May	ATM WITHDRAWAL (02MAY23)	櫃員機現金提款		200.00	
	ATM WITHDRAWAL (02MAY23)	櫃員機現金提款		4,900.00	
	ATM (02MAY23)				
	TRANSFER 033-794009-001	櫃員機轉賬支出		2,200.00	503,526.03
3 May	MTR CORPORATION LIM				
	CCF0240B0003 03MAY	自動轉賬		2,474.00	
	SHUKLA ANKITA				
	N50383052835(03MAY23)	轉賬收入	800.00		
	SOMASEKHARAN N. A				
	N50385102981(03MAY23)	轉賬收入	540.00		
	DIVYA-MARIGOWDA				
	N50385114920(03MAY23)	轉賬收入	400.00		502,792.03
4 May	ATM WITHDRAWAL (04MAY23)	櫃員機現金提款		600.00	
	ATM (04MAY23)				
	TRANSFER 736-032996-833	櫃員機轉賬支出		1,000.00	
	ATM (04MAY23)				
	TRANSFER 652-287194-838	櫃員機轉賬支出		401.00	500,791.03
5 May	S W C S Y O H K C S				
	220143	學費		12,000.00	488,791.03
6 May	ATM WITHDRAWAL (06MAY23)	櫃員機現金提款		400.00	488,391.03
8 May	HITESH MAHESHWARI				
	HC12350772428934 07MAY	轉賬支出		34,000.00	
	MAHESHWARI HITESH				
	HC12350772452587 07MAY	轉賬支出		42,000.00	
	ATM WITHDRAWAL (06MAY23)	櫃員機現金提款		800.00	411,591.03
10 May	YMCA OF HONG KONG CH				
	211136 10MAY	自動轉賬		5,100.00	
	ATM WITHDRAWAL (10MAY23)	櫃員機現金提款		2,000.00	
	ATM WITHDRAWAL (10MAY23)	櫃員機現金提款		200.00	404,291.03
11 May	ATM (11MAY23)				
	TRANSFER 652-287194-838	櫃員機轉賬支出		531.00	
	ATM WITHDRAWAL (11MAY23)	櫃員機現金提款		900.00	402,860.03
12 May	FROM DELTA GALIL HK-				
	GOLD/EXCHANGE CREDIT	出售金/外滙收入	5,249.26		408,109.29
15 May	ATM WITHDRAWAL (15MAY23)	櫃員機現金提款		1,400.00	
	ATM WITHDRAWAL (14MAY23)	櫃員機現金提款		600.00	406,109.29
16 May	STS PYT-QUALITY HEAL				
	CREDIT AS ADVISED	轉賬收入	544.00		406,653.29
17 May	ATM WITHDRAWAL (17MAY23)	櫃員機現金提款		400.00	406,253.29
18 May	ATM (18MAY23)				
	TRANSFER 112-417894-833	櫃員機轉賬支出		580.00	
	ATM (18MAY23)				
	TRANSFER 652-287194-838	櫃員機轉賬支出		517.00	
	ATM WITHDRAWAL (18MAY23)	櫃員機現金提款		200.00	404,956.29
19 May	SHARON-ACHU-MATHEW				
	HC12351993476194 19MAY	轉賬收入	360.00		
	ATM WITHDRAWAL (19MAY23)	櫃員機現金提款		400.00	404,916.29
22 May	ATM WITHDRAWAL (21MAY23)	櫃員機現金提款		400.00	404,516.29
23 May	ATM WITHDRAWAL (23MAY23)	櫃員機現金提款		400.00	404,116.29
25 May	ATM WITHDRAWAL (25MAY23)	櫃員機現金提款		800.00	
	ATM (25MAY23)				
	TRANSFER 652-287194-838	櫃員機轉賬支出		325.00	402,991.29
27 May	CREDIT INTEREST	利息收入	248.48		403,239.77
29 May	CHANDRA GAZAL				
	N52839032257(28MAY23)	轉賬收入	720.00		403,959.77
30 May	ATM WITHDRAWAL (30MAY23)	櫃員機現金提款		400.00	
	ATM (30MAY23)				
	TRANSFER 652-287194-838	櫃員機轉賬支出		214.00	403,345.77
31 May	DELTA BOGART LINGERI				
	HK0158Q0008037	薪金	124,884.86		528,230.63
1 Jun	ATM (01JUN23)				
	TRANSFER 033-794009-001	櫃員機轉賬支出		2,200.00	
	ATM WITHDRAWAL (01JUN23)	櫃員機現金提款		5,500.00	520,530.63

HKD Current 港元往來

Date 日期	Transaction Details 進支詳情		Deposit 存入	Withdrawal 支出	Balance 結餘
29 Apr	B/F BALANCE	承前轉結			50,634.90
25 May	CHEQUE 271011	支票支出		12,000.00	38,634.90

Number 121-480719-833 Branch TSIM SHA TSUI
 戶口號碼 分行

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 1 June 2023

Foreign Currency Savings 外幣儲蓄

CCY 貨幣	Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
USD	29 Apr	B/F BALANCE			2,874.23
	10 May	DEPOSIT	500.00		3,374.23
CNY	29 Apr	B/F BALANCE			9,026.34

Time Deposits 定期存款

Deposit No. 存款編號	Currency 貨幣	Principal Amount 本金	Interest 年息	Start/ Maturity Date 起息/到期日	Principal + Interest 本息	Balance 結餘	MI
0020	HKD	195,363.00	3.100000%	20 Mar 2023/ 20 Jun 2023	196,889.51	195,363.00	3
0021	HKD	110,000.00	3.200000%	31 Mar 2023/ 3 Oct 2023	111,793.75	110,000.00	3
0018	USD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023	25,480.28	25,000.00	3
0019	USD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023	25,480.28	25,000.00	3

Total Relationship Balance 全面理財總值

Thank you for maintaining your average Total Relationship Balance at HK\$1,066,636.36 from 1 Feb 2023 to 30 Apr 2023. As your average Total Relationship Balance is above the required amount, no Below Balance Fee has been charged.
 多謝您於2023年2月1日至2023年4月30日期間，將平均全面理財總值維持於港幣1,066,636.36元。由於您的平均全面理財總值高於要求的所需金額，您無需繳付本期的低額結存服務費。

Please note that your HSBC Premier account could be charged a Below Balance Fee of HK\$380.00 if the average Total Relationship Balance of past 3 months is below HK\$1,000,000.00 and other eligibility criteria are not met.
 若您於過去三個月之平均全面理財總值低於港幣1,000,000.00元而又未能符合其他合資格條件，我們會於滙豐卓越理財戶口徵收低額結存服務費為港幣380.00元。

The Below Balance Fee waiver will expire in Mar 2024.
 您的豁免低額結存服務費優惠期將於2024年3月屆滿。

Important Notice 重要通知

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 我們留意到最近有冒充匯豐的欺詐來電、語音訊息或電郵。我們提醒客戶切勿向可疑第三者提供任何個人資料。如需核實來電者身份，客戶可致電本行服務熱線（852）2233 3000。請你在被問及來電原因時，說出「戶口懷疑被盜用」及立即向警方報案。如需核實來電者身份，客戶亦可致電我們。詳情請參閱本行保安及詐騙中心網頁 <https://www.hsbc.com.hk/1/2/chinese/hk/personal/sfc>。

To provide better banking services, we will directly conduct or commission an independent research company to conduct a customer survey via phone, email & SMS to collect your valuable feedback. Information collected in the survey will be kept confidential by us and will only be used in the improvement of service quality.
 為提供更優質的銀行服務，我們會直接或委託獨立調查公司以電話、電郵及短訊方式進行客戶意見調查並收集您的寶貴意見。我們將您於意見調查提供的資料保密，有關資料只會用作改善服務質素。

Premier Account Statement 卓越理財結單

MAHESHWARI HITESH/MAHESHWARI PRERNA
 FLAT B, 40/F, BLK 2
 CARIBBEAN COAST
 2 KIN TUNG ROAD
 TUNG CHUNG NT

Number 戶口號碼: 121-480719-833

Branch 分行: TSIM SHA TSUI

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Financial Diary 理財日誌

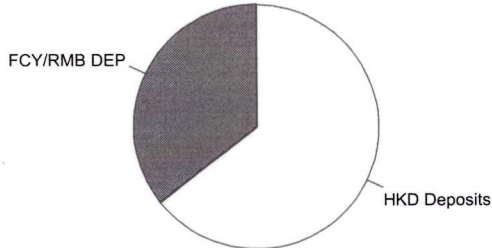
31 Jul	Time Deposit Maturity Date 定期存款到期日	31 Jul	Time Deposit Maturity Date 定期存款到期日
	121-480719 (0018)		121-480719 (0019)

Financial Overview 財務概況 (Currency Equivalent) 參考貨幣等值: HKD

	HSBC Premier 卓越理財	Others 其他戶口	Total 總計
Deposits 存款	1,204,022.29	0.00	1,204,022.29
Net Position 淨額	1,204,022.29	0.00	1,204,022.29

Asset Portfolio 資產組合

	Balance 等值	% 百分比
HKD Deposits 港元存款	775,668.57	64.4%
FCY/RMB DEP 外幣/人民幣存款	428,353.72	35.6%
Total 總計	1,204,022.29	



Portfolio Summary 資產摘要

	Account Number 戶口號碼	CCY 貨幣	Credit Limit 信貸額	Balance 結餘 (DR=Debit 結欠)	HKD Equivalent 參考貨幣等值 (DR=Debit 結欠)
HSBC Premier - Deposits 卓越理財 - 存款					
HKD Savings 港元儲蓄	121-480719-833	HKD		215,033.67	215,033.67
HKD Current 港元往來		HKD		50,634.90	50,634.90
FCY Savings 外幣儲蓄		USD		3,420.63	26,803.89
		CNY		9,031.04	9,752.33
Time Deposit 定期存款		HKD		510,000.00	510,000.00
FCY Time Deposit 外幣定期存款		USD		50,000.00	391,797.50
Total 總計					1,204,022.29

HSBC Premier Account Transaction History 卓越理財戶口交易紀錄

Exchange Rate 匯率

USD 7.835950 CNY 1.079867

F/T

EMBASSY OF ISRAEL

B/2 BUSINESS/VISIT/CONFERENCE/SEMINAR VISA

S.NO	
1.	Fill Online Application Form (Mandatory to fill the applicants email id & mobile #) with Signature Attach 2 Photographs (Size 5.5 cm X 5.5 cm) with white background
2.	The travel document should be valid for at least 6 months (recommended 09 months) Passport must have at least 2 blank pages
3.	Must submit ALL PASSPORTS that you hold (including current/old/cancelled/expired/ special) DELTA GALIL
4.	Must enclose the following documents: a) Approval letter from the place of work (In Original) containing following details: Name, Passport No., Purpose of travel, duration of stay and signed by the authorized signatory with contact details. b) If the person is owner of the company, mention on the letter head (In Original) the following details: - Name, Passport no., Nature of Business, purpose of visit, Duration of stay and signed by the authorized signatory. c) Invitation letter in Hebrew/ English containing following details: Name, Passport No., Purpose of travel, duration of stay and signed by the authorized signatory with contact details. d) Personal Bank A/c statement for the last 4 months e) If the applicant has a Business/ Company's account, please also attach a copy of that account (for last 4 months) and a copy of PAN Card for the company f) Salary slip for the last 4 months g) Travel and Medical insurance with COVID Coverage h) Travel Ticket -Booking (NOT CONFIRMED TICKET) i) Photocopy of Aadhaar card and Current valid Passport (1 st & last Page)

IMPORTANT REMARKS

1. Submit all the above-mentioned documents Only in A4 size and not in back to back format.
2. In case applying for Exchange program/workshop/seminar etc. with any university in Israel, it is MANDATORY to submit copy of graduation/Post graduation certificate.
3. **IN CASE OF MINOR ACCOMPANYING PARENTS: -**
 - a) Need original Birth Certificate with Apostille (attested by MEA).
 - b) Parents (Father & Mother) need to visit IVP at the time of submission for signing the Minor consent form.
 - c) In case one of the parent is not in India then he/ she must sign the Minor consent form at Embassy of Israel in that particular country.
4. If married, then Passport must be updated with the spouse name. If not updated then provide Marriage Certificate/ any other ID with updated spouse name.
5. Embassy may ask for additional documents or request for the Interview.

DEGINATION:- Vice President
DATE OF JOINING:- 8-March-2023
INVITE BY:- DELTA GALIL
ENTRY:- Multiple Entry
FAMILY STATUS:- Married

Datta
28-7-23

Aug 6 - Aug 15
09 Days

Application for entry visa to Israel

Instructions for completing application form:

1. Please attach a recent photograph 5.5 x 5.5 cm.
2. If application is not for the purpose of visit, specify reason and supply documentation.
3. Please fill in following details in English:



Previous family name	Mother's name	Father's name	Given name	Family name
	Neena Maheshwari	Laxmi Narain Maheshwari	Hitesh	Maheshwari

Previous nationality	Present nationality	Occupation	Date of birth	Place of birth
	Indian	Business	25/10/1978	Agra, up

Type Of Travel Docs : National Passport				Family Status
valid untill	Issued on	issued at	number	<input checked="" type="checkbox"/> Married <input type="checkbox"/> Single
10/30/2019	10/29/2029	Hong Kong	Z5657167	<input type="checkbox"/> Widow <input type="checkbox"/> Divorced
If you hold a Laissez-Passer issued by the State of your permanent residence, state whether you have a return visa and indicate its validity				Purpose of entry into Israel
				Business Meeting

permanent address in India					
Telephone no.	Mobile no.	Email	Street and house no.	City	Country
5251005262	5251005262	hitesh.maheshwari@gmail.com	D 87 Pratap nagar	Arga	India

Countries of transit	Requested duration of stay in Israel	Anticipated date	place of entry to Israel	Address in Israel
	2 week	15/08/2023	Ben Gurion	Rothschild St 1 Caesarea, Israel

Category of residence permit (visitor, temporary resident, resident, immigrant, work)	Dates of previous stays in Israel
	1. 2. 3.

particulars of dependants included in the application

Spouse (Note: Not applicable for single)

Date of birth	Place of birth	Father's name	Maiden name	Given name
Family name	Travelling with		Passport	
	<input type="checkbox"/>			

Children under the age of 18

Travelling With	Passport	Date of birth	Place of birth	Given name	
<input type="checkbox"/>					1

Children above the age of 18

Travelling with	Passport	Date of birth	Place of birth	Given name	
<input type="checkbox"/>					1

Relation/references in Israel

Telephone No	Email	Address	Relationship	Name
--------------	-------	---------	--------------	------

Details of The Agency

Agency Name	Mobile	Landline No	Email
my holiday in style	9999412363	1140113444	Sales@myholidayin style.com
License No:	Type of Agency:	Agency Address:	
07BPTPS8612H1Z8	Travel Agency	115Jaina Tower 1 Jankpuri district centre new delhi 110058	

Upload File/attachment

Id Proof :VoterId 4896 0189 5161
Download File - 83-photos_hhpp.jpg

Declaration

I declare that the particulars contained in this application are correct and have been made in awareness of the fact that they are to serve as basis for the consideration of my application. I also declare that I have not committed any criminal offence or any act directed against the Jewish people or the security of the state of Israel and that I am not affected with any illness which might endanger public health. There is no judicial warrant against me and I am not wanted by the police of any country. I hereby declare that I have not been issued with a restraining order. Furthermore, I have not been denied entry into Israel. I am aware that if a preventive order of this kind has been issued against me, I will be denied entry into Israel, and will be sent back to my country of origin. I am also aware that the receipt of a visa does not in any way invalidate the right of the Israel Ministry of the Interior to deny my entry into the territory of the State of Israel, if it becomes clear that the visa was issued on the basis of false information.

Applicant's Name : Hitesh Maheshwari Signature *Hitesh*

Date: 28/7/2023 11:30:22 AM Place: Delhi

Print

Date -27th August 2023

To,
The Visa officer
Consulate General of Israel
New Delhi

Subject :- Declaration letter

I Hitesh Maheshwari would like to confirm that , my travel dates are from 6th Aug 2023 to 15 Aug 2023. Please treat this in urgent
In case the passport gets delayed its not embassy or VFS is not at fault.

Following details as follows:

S. no	Name	Passport no.	Relation
1	Hitesh Maheshwari	Z5657167	Himself

I hope above will do the needfull

Thanking you

Yours faithfully

Hitesh

Hitesh Maheshawari

Phone number : +85251005262 (Hongkong)
Hitesh.maheshwari@gmail.com

DELTA BOGART LINGERIE LTD

20th July 2023

Consulate General of Israel

Dear Sirs/Madams,

ISRAEL VISA APPLICATION

We hereby confirm and approve the business trips of Mr. MAHESHWARI Hitesh, our Vice President QA, to Israel for several times. The 1st travel plan to Israel is from 6th August to 15th August 2023. He will be visiting our headquarter Delta Galil Industries Ltd. for business meeting, training, technical review and strategy planning.

We herewith declare that we shall answer for:

- (1) His returns to Hong Kong, and
- (2) All travel expenses incurred, and
- (3) The cost of repatriate, if any.

Thank you for your kind attention and favourable consideration to his application for multiple entries.

Yours Sincerely,

For and on behalf of
DELTA BOGART LINGERIE LTD.


..... Authorized Signature(s)

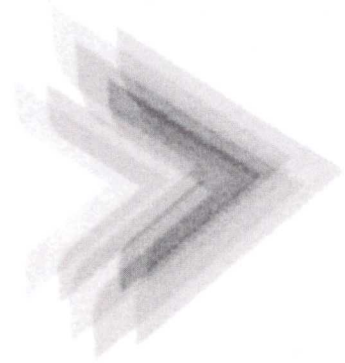
Mr. Ricky LAM

Chief Financial Officer

HITESH MAHESHWARI

Vice President Quality

Delta Galil Industries



☎ +852 5100 5262

✉ Mahesh.Wari@ch.deltagalil.com

📍 17/F., Goldin Financial Global Centre,
No.17 Kai Cheung Road,
Kowloon Bay, Hong Kong

www.deltagalil.com

DELTA BOGART LINGERIE LIMITED

PAY-SLIP

Name of Employee: **Mr. MAHESHWARI Hitesh**
 Job Title: **Vice President, QA**
 Payroll Period: **01-Jun-2023** To **30-Jun-2023**
 Payroll Method: **Autopay**
 Pay Day: **30-Jun-2023**

Payroll Details

	Amount	(HKD)
Basic Salary:	\$	122,807.93
		122,807.93
Total Income:	\$	122,807.93
Less MPF Employee Mandatory Contributions:	\$	(1,500.00)
Less MPF Employee Voluntary Contributions:	\$	-
Add Cash Allowance:	\$	-
Add Wage of Lieu of Notice:	\$	-
Add Severance/Long Service Payment:	\$	-
Less Expenses:	\$	-
Add Expenses:	\$	-
Net Pay:	\$	121,307.93

MPF Contribution Details

Name of Scheme	Contribution Date	Mandatory Contributions		Voluntary Contributions	
		Employer's Account	Employee's Account	Employer's Account	Employee's Account
AIA MPF - PRIME VALUE CHOICE	10-Jul-2023	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -
Total Contributions:		\$ 3,000.00	\$ -	\$ -	\$ -

** This is a computer print-out. No signature is required **



DELTA BOGART LINGERIE LIMITED

PAY-SLIP

Name of Employee: **Mr. MAHESHWARI Hitesh**
 Job Title: **Vice President, QA**
 Payroll Period: **From 01-May-2023 To 31-May-2023**
 Payroll Method: **Autopay**
 Pay Day: **31-May-2023**

Basic Salary:
 Adjustment of Previous Month Salary:

Amount (HKD)
 \$ 122,807.93
 \$ 3,576.93
 Total Income: \$ 126,384.86

Less MPF Employee Mandatory Contributions: \$ (1,500.00)
 Less MPF Employee Voluntary Contributions: \$ -
 Add Cash Allowance: \$ -
 Add Wage of Lieu of Notice: \$ -
 Add Severance/Long Service Payment: \$ -
 Less Expenses: \$ -
 Add Expenses: \$ -

Net Pay: \$ 124,884.86

MPF Contribution Details					
Name of Scheme	Contribution Date	Mandatory Contributions Employer's Account	Employee's Account	Voluntary Contributions Employer's Account	Employee's Account
AIA MPF - PRIME VALUE CHOICE	10-Jun-2023	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -
Total Contributions:		\$ 3,000.00	\$ 3,000.00	\$ -	\$ -

** This is a computer print-out. No signature is required. **



DELTA BOGART LINGERIE LIMITED

PAY-SLIP

Name of Employee: **Mr. MAHESHWARI Hitesh**
 Job Title: **Vice President, QA**
 Payroll Period: **From 01-Apr-2023 To 30-Apr-2023**
 Payroll Method: **Autopay**
 Pay Day: **28-Apr-2023**

Payroll Details

	Amount	(HKD)
Basic Salary:	\$	119,231.00
		119,231.00
		(1,500.00)
Less MPF Employee Mandatory Contributions:	\$	-
Less MPF Employee Voluntary Contributions:	\$	-
Add Cash Allowance:	\$	-
Add Wage of Lieu of Notice:	\$	-
Add Severance/Long Service Payment:	\$	-
Less Expenses:	\$	-
Add Expenses:	\$	-
Net Pay:	\$	117,731.00

MPF Contribution Details

Name of Scheme	Contribution Date	Mandatory Contributions Employer's Account	Employee's Account	Voluntary Contributions Employer's Account	Employee's Account
AIA MPF - PRIME VALUE CHOICE	10-May-2023	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -
Total Contributions:		\$ 3,000.00	\$ 3,000.00	\$ -	\$ -

** This is a computer print-out. No signature is required. **



DELTA BOGART LINGERIE LIMITED

PAY-SLIP

Name of Employee: **Mr. MAHESHWARI Hitesh**
 Job Title: **Vice President, QA**
 Payroll Period: **01-Mar-2023** To **31-Mar-2023**
 Payroll Method: **Autopay**
 Pay Day: **31-Mar-2023**

Payroll Details

	Amount	(HKD)
Basic Salary:	\$	119,231.00
	\$	119,231.00
Total Income:	\$	119,231.00
Less MPF Employee Mandatory Contributions:	\$	(1,500.00)
Less MPF Employee Voluntary Contributions:	\$	-
Add Cash Allowance:	\$	-
Add Wage of Lieu of Notice:	\$	-
Add Severance/Long Service Payment:	\$	-
Less Expenses:	\$	-
Add Expenses:	\$	-
Net Pay:	\$	117,731.00

MPF Contribution Details

Name of Scheme	Contribution Date	Mandatory Contributions		Voluntary Contributions	
		Employer's Account	Employee's Account	Employer's Account	Employee's Account
AIA MPF - PRIME VALUE CHOICE	10-Apr-2023	\$ 1,500.00	\$ 1,500.00	\$ -	\$ -
Total Contributions:		\$ 3,000.00	\$ 3,000.00	\$ -	\$ -

** This is a computer print-out. No signature is required. **

23.7.2023

To the attention of:
COUNSULATE GENERAL OF ISRAEL,
EMBASSY OF ISRAEL IN INDIA

Dear Sir or Madam,

We honored to invite our colleague Mr. Hitesh Maheshwari from the company Delta Bogart Lingerie Ltd. Hong Kong to visit the head quarter in Israel to attend the meetings, Trainings and onboarding of new business.

We want him to be at Delta Galil Industries Israel from 7th of Aug for two weeks.

Mr. Hitesh Maheshwari is Director – Global Quality based at Hong Kong will visit Delta Galil HQ in Caesarea and R&D in Carmiel.

Delta Galil Industries Ltd. will cover all the expenses in Israel.

Mr. Hitesh Maheshwari details are as follows:

Name and Surname: Hitesh Maheshwari

Passport No.: Z5657167

Date of Issue: 30.10.2019

Date of expiry: 29.10.2029

Birthday: 25.10.1978

Company Name: Delta Bogart Lingerie Ltd Hong Kong.

Gender: Male

Best regards

Gil Shimon

President GUM


Delta Galil Industries LTD

Delta Galil Industries LTD.

Israel



23 ביולי 2023

לכל מאן דבעי,

אנו מתכבדים להזמין את עמיתנו מר Hitesh Maheshwari מחברת Delta Bogart Lingerie Ltd הונג קונג לבקר במטה בישראל כדי להשתתף בפגישות, בהדרכות ובכניסה לעסקים חדשים. אנחנו רוצים שהוא יהיה בדלתא גליל תעשיות ישראל מה-7 באוגוסט למשך שבועיים. מר Hitesh Maheshwari הוא דירקטור - Global Quality שבסיסו בהונג קונג יבקר במטה דלתא גליל בקיסריה ובמחקר ופיתוח בכרמיאל. דלתא גליל תעשיות בע"מ תכסה את כל ההוצאות בישראל.

הפרטים של מר Hitesh Maheshwari הם כדלקמן:

שם ושם משפחה: Hitesh Maheshwari

מס' דרכון: Z5657167

תאריך הנפקה: 30.10.2019

תאריך תפוגה: 29.10.2029

יום הולדת: 25.10.1978

שם החברה: Delta Bogart Lingerie Ltd Hong Kong

מין: זכר.

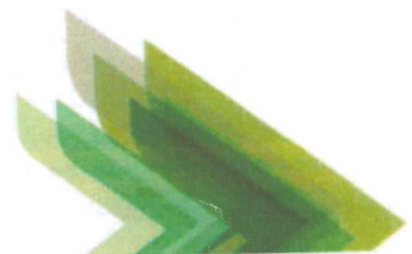
בברכה,

גיל שמעון

דלתא גליל תעשיות בע"מ

נשיא חטיבת GUM

דלתא גליל



Datasheet - 'EXPLORE'

Date : 28 Jul 2023

Mr Hitesh Maheshwari
D 87 Pratap Nagar Agra
Uttar Pradesh
Agra 282002
Uttar Pradesh 09
SALES@MYHOLIDAYINSTYLE.COM

Policy No: 69250325

Mobile No: XXXXXX0024

Dear Mr Hitesh Maheshwari,

This is in reference to information provided by you for Explore Asia. In this regard, we would like to confirm that we have accepted the risk and the policy is issued in accordance with the details shared by you. We are issuing you this Pre-Issuance Form as a proxy to the details provided by you.

In case there is a discrepancy in this letter vis-à-vis the policy certificate issued to you, the details in the policy certificate shall prevail. The relevant details of your policy are:

Policy Details

Geographical Scope	Plan Name	Sum Insured	Type of Trip	Policy Period	Total no. of /n travel days
Asia	Explore Asia	USD 25,000.00	SINGLE	From 06-Aug-2023 To 15-Aug-2023	10 days

Details of Insured

Name	Relationship	Date of Birth	Gender	Sum Insured	Passport Number	Pre-existing diseases	Other PED
Hitesh Maheshwari	MEMBER	25-Oct-1978	Male	USD 25,000.00	Z5657167	NONE	NO

Additional Details

Have any of the above mentioned person(s) to be insured been diagnosed / hospitalized for any illness / injury during the last 48 months?

Insured 1
N

Have you ever claimed under any travel policy?

Insured 1
N

Care Health Insurance Limited

Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019
Corresp. Office: Vipul Tech Square, Tower C, 3rd Floor, Golf Course Road,
Sector-43, Gurugram-122009 (Haryana)
IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503

REACH US @



Self Help Portal:
www.careinsurance.com/self-help-portal.html
Submit Your Queries/Requests:
www.careinsurance.com/contact-us.html

Soft copy of the Policy Certificate, Policy Terms and Conditions, Health Card has been sent on your registered e-mail id at SALES@MYHOLIDAYINSTYLE.COM In case of any change in e-mail id and non-receipt of any of above document, please contact on our Toll Free Number 1800-102-4488 immediately. Request for Policy Extension needs to be made at least one day prior to policy end date.

Policy Certificate - EXPLORE

Mr Hitesh Maheshwari
D 87 Pratap Nagar Agra
Uttar Pradesh
Agra 282002
Uttar Pradesh 09
SALES@MYHOLIDAYINSTYLE.COM



Mobile No:9870510024
Client ID : 28653900
Date of Birth : 25-Oct-1978

Policy Details

Certificate Of Insurance No.	69250325
Plan Name	Explore Asia
Sum Insured	USD 25,000.00
Policy Period - Start Date	00:00 hrs 06-Aug-2023
Policy Period - End Date	Midnight 15-Aug-2023
Trip Type	SINGLE
Total No. of Travel days	10 days
Geographical scope	Asia
Nominee Name (Relation)	NEENA MAHESHWARI (MOTHER)
Premium Paid	Rs 454.00 Premium Rs.384+CGST Rs0.00+IGST Rs69.19+SGST Rs0.00+UGST Rs0.00
Premium Payment Mode	Single Premium

Details of Insured

Name	Relationship	Date of Birth	Gender	Sum Insured	Passport Number	Pre-existing diseases	Other PED
Hitesh Maheshwari	MEMBER	25-Oct-1978	Male	USD 25,000.00	Z5657167	NONE	NO

*Medical/Hospitalization expenses due to COVID 19 Infection is covered if contracted during the travel as per policy terms and condition. We will not be covering any expenses incurred due to quarantine in hotel/hospital/Home or any other facility

Intermediary Details

Name	Code	Contact Details
Care Health Insurance Ltd.	Direct	https://www.careinsurance.com/contact-us.html

Schedule of Benefits

S No.	Name of Benefits	Sum Insured	Deductibles
1	In-Patient Care	Up to SI	US \$ 100
2	Out-patient Treatment	Up to SI	US \$ 100
3	Daily Allowance	US \$ 25 per day, max 5 consecutive days	2 DAYS
4	Up-gradation to Business Class	Up to US \$ 1,000	N.A.
5	Dental Treatment	Up to US \$ 300	US \$ 100
6	Personal Accident	US \$ 15,000	N.A.
7	Trip Cancellation	Up to US \$ 1,000	N.A.

Care Health Insurance Limited

Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-110019
Corresp. Office: Vipul Tech Square, Tower C, 3rd Floor, Golf Course Road, Sector-43, Gurugram-122009 (Haryana)
IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503

REACH US ✪

Care Health-
Customer App

WhatsApp
8860402452

Self Help Portal:
www.careinsurance.com/self-help-portal.html

Submit Your Queries/Requests:
www.careinsurance.com/contact-us.html



Salary A/c

HSBC Premier

Premier Account Statement 卓越理財結單

MAHESHWARI HITESH/MAHESHWARI PRERNA
FLAT B, 40/F
TOWER 2
CARIBBEAN COAST
TUNG CHUNG NT

Number 戶口號碼: 121-480719-833

Branch 分行: TSIM SHA TSUI

Page 1 of 4

1 April 2023

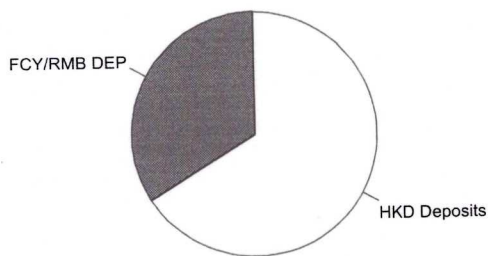
M

Financial Overview 財務概況 (Currency Equivalent 參考貨幣等值: HKD)

	HSBC Premier 卓越理財	Others 其他戶口	Total 總計
Deposits 存款	1,258,776.60	0.00	1,258,776.60
Net Position 淨額	1,258,776.60	0.00	1,258,776.60

Asset Portfolio 資產組合

	Balance 等值	% 百分比
HKD Deposits 港元存款	833,398.31	66.2%
FCY/RMB DEP 外幣/人民幣存款	425,378.29	33.8%
Total 總計	1,258,776.60	



Portfolio Summary 資產摘要

	Account Number 戶口號碼	CCY 貨幣	Credit Limit 信貸額	Balance 結餘 (DR=Debit 結欠)	HKD Equivalent 參考貨幣等值 (DR=Debit 結欠)
HSBC Premier - Deposits 卓越理財 - 存款					
HKD Savings 港元儲蓄	121-480719-833	HKD		477,400.41	477,400.41
HKD Current 港元往來		HKD		50,634.90	50,634.90
FCY Savings 外幣儲蓄		USD		2,874.23	22,562.56
		USD		9,026.34	10,318.23
		CNY		305,363.00	305,363.00
Time Deposit 定期存款		HKD		50,000.00	392,497.50
FCY Time Deposit 外幣定期存款		USD			1,258,776.60
Total 總計					

HSBC Premier Account Transaction History 卓越理財戶口交易紀錄

HKD Savings 港元儲蓄

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
1 Mar	B/F BALANCE			545,688.61
2 Mar	SHUKLA ANKITA N30246037203(02MAR23)	800.00		
	BRIGIT THOMAS M JOSE N30246740318(02MAR23)	320.00		

Exchange Rate 匯率

USD 7.849950 CNY 1.143125

Number 121-480719-833 Branch TSIM SHA TSUI
 戶口號碼 分行

1 April 2023

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
2 Mar	CHANDRA GAZAL N30247151996(02MAR23) ATM WITHDRAWAL (02MAR23) ATM (02MAR23)	轉賬收入 櫃員機現金提款	720.00 500.00	
	TRANSFER 033-794009-001 4201-8400-1020-4350	櫃員機轉賬支出	2,200.00	544,828.61
3 Mar	N30349026602(03MAR23) HITESH MAHESHWARI HC12330355613775 03MAR	轉賬支出 轉賬支出	942.50 150,000.00	
	MAHESHWARI HITESH HC12330355617534 03MAR	轉賬支出 櫃員機現金提款	21,000.00 400.00	372,486.11
	ATM WITHDRAWAL (03MAR23)	低額結存服務費	380.00	372,106.11
4 Mar	BELOW BALANCE FEE			
6 Mar	S W C S Y O H K C S 220143	學費	12,000.00	
	ATM WITHDRAWAL (05MAR23)	櫃員機現金提款	800.00	
	FROM PAYME(HSBC)286 T2303067H303(06MAR23)	轉賬收入	180.00	
	ATM (06MAR23)	櫃員機轉賬支出	393.00	
	TRANSFER 652-287194-838 FROM DELTA GALIL HK-	出售金/外匯收入	10,702.00	369,795.11
7 Mar	GOLD/EXCHANGE CREDIT SHARON-ACHU-MATHEW HC12330763001661 07MAR	轉賬收入	360.00	370,155.11
8 Mar	YMCA OF HONG KONG CH 211136	自動轉賬	5,100.00	
	STS PYT-QUALITY HEAL CREDIT AS ADVISED	轉賬收入	280.00	
	ATM WITHDRAWAL (08MAR23)	櫃員機現金提款	2,000.00	363,335.11
	ATM WITHDRAWAL (09MAR23)	櫃員機現金提款	400.00	362,935.11
9 Mar	MAHESHWARI HITESH HC12331069751876 10MAR	轉賬收入	119,350.60	482,285.71
10 Mar	ATM (13MAR23)			
13 Mar	TRANSFER 652-287194-838 ATM (13MAR23)	櫃員機轉賬支出	271.00	
	TRANSFER 736-032996-833	櫃員機轉賬支出	600.00	
	ATM WITHDRAWAL (13MAR23)	櫃員機現金提款	200.00	
	REFUND MONTHLY FEES DEP4CA51314-38	轉賬收入	380.00	481,094.71
	ATM WITHDRAWAL (12MAR23)	櫃員機現金提款	500.00	480,594.71
14 Mar	ATM WITHDRAWAL (14MAR23)	櫃員機現金提款	500.00	
16 Mar	HK116033FA6VY30G 016	轉賬收入	231,570.45	712,165.16
	DELTA BOGART LINGERIE LI	櫃員機現金提款	2,500.00	
18 Mar	ATM WITHDRAWAL (18MAR23)	櫃員機現金提款	1,400.00	708,265.16
	ATM WITHDRAWAL (18MAR23)	櫃員機現金提款	500.00	
20 Mar	ATM WITHDRAWAL (20MAR23)	櫃員機現金提款	500.00	
	NEW TERM DEP 1214807198330020	儲蓄/定期存款	195,363.00	
	MAHESHWARI HITESH HC12331883163223 18MAR	轉賬支出	31,000.00	481,402.16
22 Mar	ATM (22MAR23)			
	TRANSFER 652-287194-838	櫃員機轉賬支出	300.00	
	ATM WITHDRAWAL (22MAR23)	櫃員機現金提款	300.00	480,802.16
	ATM WITHDRAWAL (23MAR23)	櫃員機現金提款	200.00	480,602.16
23 Mar	STS PYT-QUALITY HEAL CREDIT AS ADVISED	轉賬收入	1,195.20	481,797.36
24 Mar	ATM WITHDRAWAL (26MAR23)	櫃員機現金提款	800.00	
27 Mar	ATM WITHDRAWAL (26MAR23)	櫃員機現金提款	500.00	
	ATM WITHDRAWAL (26MAR23)	櫃員機現金提款	400.00	480,097.36
28 Mar	CREDIT INTEREST STS PYT-QUALITY HEAL CREDIT AS ADVISED	利息收入	235.35	
	ATM (28MAR23)	轉賬收入	280.00	
	TRANSFER 652-287194-838	櫃員機轉賬支出	472.00	
	ATM WITHDRAWAL (28MAR23)	櫃員機現金提款	400.00	479,740.71
29 Mar	SHARON-ACHU-MATHEW HC12332900270072 29MAR	轉賬收入	450.00	480,190.71
	ATM WITHDRAWAL (30MAR23)	櫃員機現金提款	600.00	479,590.71
30 Mar	DELTA BOGART LINGERI HK01588Q0007857	薪金	117,731.00	
31 Mar	NEW TERM DEP 1214807198330021	儲蓄/定期存款	110,000.00	

Number 戶口號碼 121-480719-833 Branch 分行 TSIM SHA TSUI 1 April 2023

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
31 Mar	4201-8400-1020-4350 N33109079914(31MAR23)		2,121.30	484,800.41
	ATM WITHDRAWAL (31MAR23)		400.00	
1 Apr	ATM WITHDRAWAL (01APR23)		6,000.00	477,400.41
	ATM WITHDRAWAL (01APR23)		1,400.00	

HKD Current 港元往來

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
1 Mar	B/F BALANCE			49,034.90
7 Mar	PARANJPE K DESHMUKH N30758315064(07MAR23)	240.00		49,274.90
15 Mar	PARANJPE K DESHMUKH N31475427959(14MAR23)	320.00		49,594.90
20 Mar	PARANJPE K DESHMUKH N32086141994(20MAR23)	240.00		49,834.90
21 Mar	SOMASEKHARAN N. A N32189057980(21MAR23)	720.00		50,554.90
27 Mar	PARANJPE K DESHMUKH N32799846607(27MAR23)	80.00		50,634.90

Foreign Currency Savings 外幣儲蓄

CCY 貨幣	Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
USD	1 Mar	B/F BALANCE			2,874.23
CNY	1 Mar	B/F BALANCE			9,026.34

Time Deposits 定期存款

Deposit No. 存款編號	Currency 貨幣	Principal Amount 本金	Interest 年息	Start/ Maturity Date 起息/到期日	Principal + Interest 本息	Balance 結餘	MI
0020	HKD	195,363.00	3.100000%	20 Mar 2023/ 20 Jun 2023	196,889.51	195,363.00	3
0021	HKD	110,000.00	3.200000%	31 Mar 2023/ 3 Oct 2023	111,793.75	110,000.00	3
0018	USD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023	25,480.28	25,000.00	3
0019	USD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023	25,480.28	25,000.00	3

Total Relationship Balance 全面理財總值

Your average Total Relationship Balance from 1 Dec 2022 to 28 Feb 2023 was HK\$882,169.35. A Below Balance Fee of HK\$380.00 has been charged in HSBC Premier account.
 您於2022年12月1日至2023年2月28日期間的平均全面理財總值為港幣882,169.35元，因此我們已於滙豐卓越理財戶口收取本期低額結存服務費港幣380.00元。

Please note that your HSBC Premier account could be charged a Below Balance Fee of HK\$380.00 if the average Total Relationship Balance of past 3 months is below HK\$1,000,000.00 and other eligibility criteria are not met.
 若您於過去三個月之平均全面理財總值低於港幣1,000,000.00元而又未能符合其他合資格條件，我們會於滙豐卓越理財戶口徵收低額結存服務費為港幣380.00元。

The Below Balance Fee waiver will expire in Mar 2024.
 您的豁免低額結存服務費優惠期將於2024年3月屆滿。

Important Notice 重要通知

We notice that there have been fraudulent telephone calls, voice message, or emails that claim to be from HSBC. We would like to remind you not to disclose your personal details to suspicious third parties. You can call us on (852) 2233 3000 to verify the caller's identity if in doubt. Please say "Report Fraud" when we ask for your reason for calling. And report to the Police immediately. For details, please visit our Security and Fraud Centre webpage at <https://www.hsbc.com.hk/1/2/hk/personal/sfc>.
 我們留意到最近有冒充滙豐的欺詐來電、語音訊息或電郵。我們提醒客戶切勿向可疑第三者提供任何個人資料。如需核實來電者身份，客戶可致電本行服務熱線（852）2233 3000。請您在被問及來電原因時，說出「戶口懷疑被盜用」及立即向警方報案。如需核實來電者身份，客戶亦可致電我們。詳情請參閱本行保安及詐騙中心網頁 <https://www.hsbc.com.hk/1/2/chinese/hk/personal/sfc>。

To provide better banking services, we will directly conduct or commission an independent research company to conduct a customer survey via phone, email & SMS to collect your valuable feedback. Information collected in the survey will be kept confidential by us and will only be used in the improvement of service quality.
 為提供更優質的銀行服務，我們會直接或委託獨立調查公司以電話、電郵及短訊方式進行客戶意見調查並收集您的寶貴意見。我們將會將您於意見調查

Number
戶口號碼

121-480719-833

Branch
分行

TSIM SHA TSUI

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1 April 2023

提供的資料保密，有關資料只會用作改善服務質素。



Premier Account Statement 卓越理財結單

MAHESHWARI HITESH/MAHESHWARI PRERNA
FLAT B, 40/F, BLK 2
CARIBBEAN COAST
2 KIN TUNG ROAD
TUNG CHUNG NT

Number 戶口號碼: 121-480719-833
Branch 分行: TSIM SHA TSUI
Page 1 of 3
1 June 2023

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Financial Diary 理財日誌

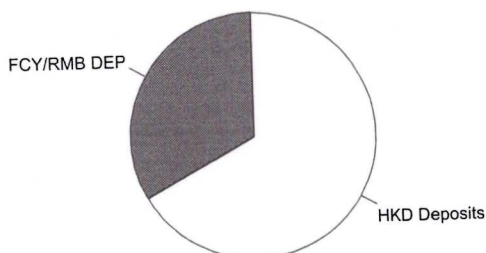
20 Jun Time Deposit Maturity Date
定期存款到期日
121-480719 (0020)

Financial Overview 財務概況 (Currency Equivalent 參考貨幣等值: HKD)

	HSBC Premier 卓越理財	Others 其他戶口	Total 總計
Deposits 存款	1,292,510.18	0.00	1,292,510.18
Net Position 淨額	1,292,510.18	0.00	1,292,510.18

Asset Portfolio

	Balance 等值	% 百分比
Asset Portfolio 資產組合		
HKD Deposits 港元存款	864,528.53	66.9%
FCY/RMB DEP 外幣/人民幣存款	427,981.65	33.1%
Total 總計	1,292,510.18	



Portfolio Summary 資產摘要

	Account Number 戶口號碼	CCY 貨幣	Credit Limit 信貸額	Balance 結餘 (DR=Debit 結欠)	HKD Equivalent 參考貨幣等值 (DR=Debit 結欠)
HSBC Premier - Deposits 卓越理財 - 存款					
HKD Savings 港元儲蓄	121-480719-833	HKD		520,530.63	520,530.63
HKD Current 港元往來		HKD		38,634.90	38,634.90
FCY Savings 外幣儲蓄		USD		3,374.23	26,428.49
		CNY		9,026.34	9,930.66
Time Deposit 定期存款		HKD		305,363.00	305,363.00
FCY Time Deposit 外幣定期存款		USD		50,000.00	391,622.50
Total 總計					1,292,510.18

HSBC Premier Account Transaction History 卓越理財戶口交易紀錄

Exchange Rate 匯率

USD 7.832450 CNY 1.100187

Number 121-480719-833 Branch TSIM SHA TSUI

1 June 2023

HKD Savings 港元儲蓄

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
				510,826.03
29 Apr	B/F BALANCE			
2 May	ATM WITHDRAWAL (02MAY23)		200.00	
	ATM WITHDRAWAL (02MAY23)		4,900.00	
	ATM (02MAY23)			503,526.03
	TRANSFER 033-794009-001			
3 May	MTR CORPORATION LIM		2,200.00	
	CCF0240B0003 03MAY		2,474.00	
	SHUKLA ANKITA			
	N50383052835(03MAY23)	800.00		
	SOMASEKHARAN N. A			
	N50385102981(03MAY23)	540.00		
	DIVYA-MARIGOWDA			
	N50385114920(03MAY23)	400.00		502,792.03
4 May	ATM WITHDRAWAL (04MAY23)		600.00	
	ATM (04MAY23)			
	TRANSFER 736-032996-833		1,000.00	
	ATM (04MAY23)			
	TRANSFER 652-287194-838		401.00	
5 May	S W C S Y O H K C S		12,000.00	
	220143		400.00	488,791.03
6 May	ATM WITHDRAWAL (06MAY23)			
8 May	HITESH MAHESHWARI			
	HC12350772428934 07MAY		34,000.00	
	MAHESHWARI HITESH			
	HC12350772452587 07MAY		42,000.00	
	ATM WITHDRAWAL (06MAY23)		800.00	411,591.03
10 May	YMCA OF HONG KONG CH			
	211136 10MAY		5,100.00	
	ATM WITHDRAWAL (10MAY23)		2,000.00	
	ATM WITHDRAWAL (10MAY23)		200.00	404,291.03
11 May	ATM (11MAY23)			
	TRANSFER 652-287194-838		531.00	
	ATM WITHDRAWAL (11MAY23)		900.00	402,860.03
12 May	FROM DELTA GALIL HK-			
	GOLD/EXCHANGE CREDIT	5,249.26		408,109.29
15 May	ATM WITHDRAWAL (15MAY23)		1,400.00	
	ATM WITHDRAWAL (14MAY23)		600.00	406,109.29
16 May	STS PYT-QUALITY HEAL			
	CREDIT AS ADVISED	544.00		406,653.29
17 May	ATM WITHDRAWAL (17MAY23)		400.00	406,253.29
18 May	ATM (18MAY23)			
	TRANSFER 112-417894-833		580.00	
	ATM (18MAY23)			
	TRANSFER 652-287194-838		517.00	
	ATM WITHDRAWAL (18MAY23)		200.00	404,956.29
19 May	SHARON-ACHU-MATHEW			
	HC12351993476194 19MAY	360.00		404,916.29
	ATM WITHDRAWAL (19MAY23)		400.00	404,516.29
22 May	ATM WITHDRAWAL (21MAY23)		400.00	404,116.29
23 May	ATM WITHDRAWAL (23MAY23)		400.00	
25 May	ATM WITHDRAWAL (25MAY23)		800.00	
	ATM (25MAY23)			
	TRANSFER 652-287194-838		325.00	402,991.29
27 May	CREDIT INTEREST			
	CHANDRA GAZAL		248.48	403,239.77
29 May	N52839032257(28MAY23)	720.00		403,959.77
30 May	ATM WITHDRAWAL (30MAY23)		400.00	
	ATM (30MAY23)			
	TRANSFER 652-287194-838		214.00	403,345.77
31 May	DELTA BOGART LINGERI			
	HK01588Q0008037	124,884.86		528,230.63
1 Jun	ATM (01JUN23)			
	TRANSFER 033-794009-001		2,200.00	520,530.63
	ATM WITHDRAWAL (01JUN23)		5,500.00	

HKD Current 港元往來

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
29 Apr	B/F BALANCE			50,634.90
25 May	CHEQUE 271011		12,000.00	38,634.90

Number 121-480719-833 Branch TSIM SHA TSUI
 戶口號碼 分行

1 June 2023

Foreign Currency Savings 外幣儲蓄

CCY 貨幣	Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
USD	29 Apr	B/F BALANCE			2,874.23
	10 May	DEPOSIT	500.00		3,374.23
CNY	29 Apr	B/F BALANCE			9,026.34

Time Deposits 定期存款

Deposit No. 存款編號	Currency 貨幣	Principal Amount 本金	Interest 年息	Start/ Maturity Date 起息/到期日	Principal + Interest 本息	Balance 結餘	MI
0020	HKD	195,363.00	3.100000%	20 Mar 2023/ 20 Jun 2023	196,889.51	195,363.00	3
0021	HKD	110,000.00	3.200000%	31 Mar 2023/ 3 Oct 2023	111,793.75	110,000.00	3
0018	USD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023	25,480.28	25,000.00	3
0019	USD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023	25,480.28	25,000.00	3

Total Relationship Balance 全面理財總值

Thank you for maintaining your average Total Relationship Balance at HK\$1,066,636.36 from 1 Feb 2023 to 30 Apr 2023. As your average Total Relationship Balance is above the required amount, no Below Balance Fee has been charged.
 多謝您於2023年2月1日至2023年4月30日期間，將平均全面理財總值維持於港幣1,066,636.36元。由於您的平均全面理財總值高於要求的所需金額，您無需繳付本期的低額結存服務費。

Please note that your HSBC Premier account could be charged a Below Balance Fee of HK\$380.00 if the average Total Relationship Balance of past 3 months is below HK\$1,000,000.00 and other eligibility criteria are not met.
 若您於過去三個月之平均全面理財總值低於港幣1,000,000.00元而又未能符合其他合資格條件，我們會於滙豐卓越理財戶口徵收低額結存服務費為港幣380.00元。

The Below Balance Fee waiver will expire in Mar 2024.
 您的豁免低額結存服務費優惠期將於2024年3月屆滿。

Important Notice 重要通知

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 我們留意到最近有冒充匯豐的欺詐來電、語音訊息或電郵。我們提醒客戶切勿向可疑第三者提供任何個人資料。如需核實來電者身份，客戶可致電本行服務熱線（852）2233 3000。請你在被問及來電原因時，說出「戶口懷疑被盜用」及立即向警方報案。如需核實來電者身份，客戶亦可致電我們。詳情請參閱本行保安及詐騙中心網頁 <https://www.hsbc.com.hk/1/2/chinese/hk/personal/sfc>。

To provide better banking services, we will directly conduct or commission an independent research company to conduct a customer survey via phone, email & SMS to collect your valuable feedback. Information collected in the survey will be kept confidential by us and will only be used in the improvement of service quality.
 為提供更優質的銀行服務，我們會直接或委託獨立調查公司以電話、電郵及短訊方式進行客戶意見調查並收集您的寶貴意見。我們會將您於意見調查提供的資料保密，有關資料只會用作改善服務質素。



Premier Account Statement 卓越理財結單

MAHESHWARI HITESH/MAHESHWARI PRERNA
FLAT B, 40/F, BLK 2
CARIBBEAN COAST
2 KIN TUNG ROAD
TUNG CHUNG NT

Number 戶口號碼: 121-480719-833
Branch 分行: TSIM SHA TSUI
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30 June 2023

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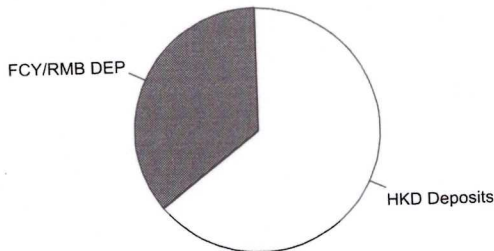
Financial Diary 理財日誌

31 Jul	Time Deposit Maturity Date 定期存款到期日 121-480719 (0018)	31 Jul	Time Deposit Maturity Date 定期存款到期日 121-480719 (0019)
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Financial Overview 財務概況 (Currency Equivalent 參考貨幣等值: HKD)

	HSBC Premier 卓越理財	Others 其他戶口	Total 總計
Deposits 存款	1,204,022.29	0.00	1,204,022.29
Net Position 淨額	1,204,022.29	0.00	1,204,022.29

	Balance 等值	% 百分比
Asset Portfolio 資產組合		
HKD Deposits 港元存款	775,668.57	64.4%
FCY/RMB DEP 外幣/人民幣存款	428,353.72	35.6%
Total 總計	1,204,022.29	



Portfolio Summary 資產摘要

	Account Number 戶口號碼	CCY 貨幣	Credit Limit 信貸額	Balance 結餘 (DR=Debit 結欠)	HKD Equivalent 參考貨幣等值 (DR=Debit 結欠)
HSBC Premier - Deposits 卓越理財 - 存款					
HKD Savings 港元儲蓄	121-480719-833	HKD		215,033.67	215,033.67
HKD Current 港元往來		HKD		50,634.90	50,634.90
FCY Savings 外幣儲蓄		USD		3,420.63	26,803.89
		CNY		9,031.04	9,752.33
Time Deposit 定期存款		HKD		510,000.00	510,000.00
FCY Time Deposit 外幣定期存款		USD		50,000.00	391,797.50
Total 總計					1,204,022.29

HSBC Premier Account Transaction History 卓越理財戶口交易紀錄

Exchange Rate 匯率
USD 7.835950 CNY 1.079867

Number 121-480719-833 Branch TSIM SHA TSUI
 戶口號碼 121-480719-833 分行

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 30 June 2023

HKD Savings 港元儲蓄

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
1 Jun	B/F BALANCE			520,530.63
2 Jun	MTR CORPORATION LIM CCF0240B0003 02JUN ATM WITHDRAWAL (02JUN23)		2,474.00 1,200.00	516,856.63
3 Jun	4201-8400-1020-4350 N60353368297(03JUN23)		1,298.46	515,558.17
5 Jun	HITESH MAHESHWARI HC12360422822459 04JUN CR TO 121-480719-001 N60455480340(04JUN23)		34,000.00 12,000.00	468,358.17
6 Jun	ATM WITHDRAWAL (04JUN23) QUALITY HEALTHCARE M HC12360627696260 06JUN ATM (06JUN23)	743.20	800.00 400.00	468,385.37
7 Jun	TRANSFER 652-287194-838 ATM WITHDRAWAL (06JUN23)		416.00 300.00	468,185.37
9 Jun	ATM WITHDRAWAL (07JUN23) YMCA OF HONG KONG CH 211136 09JUN		200.00 5,100.00	463,085.37
10 Jun	HOTWANI A*** N***** HC12361035044925 10JUN		2,200.00	460,885.37
12 Jun	ATM WITHDRAWAL (11JUN23)		500.00	459,985.37
14 Jun	ATM WITHDRAWAL (10JUN23)		400.00	459,985.37
15 Jun	ATM WITHDRAWAL (14JUN23)		400.00	459,985.37
15 Jun	ATM WITHDRAWAL (14JUN23) FROM DELTA GALIL HK- GOLD/EXCHANGE CREDIT ATM WITHDRAWAL (15JUN23)	25,126.41	2,000.00 500.00	482,711.78
19 Jun	ATM WITHDRAWAL (15JUN23) ATM (15JUN23) TRANSFER 652-287194-838 CASH		535.00 24,000.00 200.00	479,676.78
20 Jun	ATM WITHDRAWAL (18JUN23) TERM DEP W D 1214807198330020 NEW TERM DEP 1214807198330022	196,889.51	600.00	454,876.78
23 Jun	ATM (23JUN23) TRANSFER 652-287194-838 ATM (23JUN23)		493.00 1,250.00	451,133.78
26 Jun	TRANSFER 112-417894-833 ATM WITHDRAWAL (23JUN23)		400.00	249,623.29
26 Jun	HITESH MAHESHWARI HC12362663497268 26JUN ATM (25JUN23)		150,000.00 140.00	99,483.29
27 Jun	TRANSFER 652-148610-001 ATM (27JUN23)		2,300.00	97,183.29
27 Jun	TRANSFER 033-794009-001 ATM WITHDRAWAL (27JUN23)		400.00	96,783.29
28 Jun	CREDIT INTEREST DIVYA-MARIGOWDA N62809779206(28JUN23)	265.45		97,048.74
28 Jun	SHARON-ACHU-MATHEW HC12362867343201 28JUN ATM (28JUN23)	160.00		97,208.74
29 Jun	TRANSFER 652-287194-838 ATM WITHDRAWAL (28JUN23)		473.00 600.00	96,225.74
30 Jun	ATM WITHDRAWAL (29JUN23) DELTA BOGART LINGERI HK01588Q0008105		2,500.00	93,725.74
30 Jun	薪金	121,307.93		215,033.67

HKD Current 港元往來

Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
1 Jun	B/F BALANCE			38,634.90
5 Jun	MAHESHWARI H M P N60455480340(04JUN23)	12,000.00		50,634.90

Number 戶口號碼 121-480719-833 Branch 分行 TSIM SHA TSUI

Page 3 of 3
30 June 2023

Foreign Currency Savings 外幣儲蓄

CCY 貨幣	Date 日期	Transaction Details 進支詳情	Deposit 存入	Withdrawal 支出	Balance 結餘
USD	1 Jun	B/F BALANCE			3,374.23
	28 Jun	CREDIT INTEREST	承前轉結 利息收入	46.40	3,420.63
CNY	1 Jun	B/F BALANCE			9,026.34
	28 Jun	CREDIT INTEREST	承前轉結 利息收入	4.70	9,031.04

Time Deposits 定期存款

Deposit No. 存款編號	Currency 貨幣	Principal Amount 本金	Interest 年息	Start/ Maturity Date 起息/到期日	Principal + Interest 本息	Balance 結餘	MI
0020	HKD	195,363.00	3.100000%	20 Mar 2023/ 20 Jun 2023	196,889.51		
0021	HKD	110,000.00	3.200000%	31 Mar 2023/ 3 Oct 2023	111,793.75	110,000.00	3
0022	HKD	400,000.00	2.900000%	20 Jun 2023/ 20 Sep 2023	402,923.84	400,000.00	3
0018	USD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023	25,480.28	25,000.00	3
0019	USD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023	25,480.28	25,000.00	3

Total Relationship Balance 全面理財總值

Thank you for maintaining your average Total Relationship Balance at HK\$1,157,501.21 from 1 Mar 2023 to 31 May 2023. As your average Total Relationship Balance is above the required amount, no Below Balance Fee has been charged.
多謝您於2023年3月1日至2023年5月31日期間，將平均全面理財總值維持於港幣1,157,501.21元。由於您的平均全面理財總值高於要求的所需金額，您無需繳付本期的低額結存服務費。

Please note that your HSBC Premier account could be charged a Below Balance Fee of HK\$380.00 if the average Total Relationship Balance of past 3 months is below HK\$1,000,000.00 and other eligibility criteria are not met.
若您於過去三個月之平均全面理財總值低於港幣1,000,000.00元而又未能符合其他合資格條件，我們會於滙豐卓越理財戶口徵收低額結存服務費為港幣380.00元。

The Below Balance Fee waiver will expire in Mar 2024.
您的豁免低額結存服務費優惠期將於2024年3月屆滿。

Important Notice 重要通知

We notice that there have been fraudulent telephone calls, voice message, or emails that claim to be from HSBC. We would like to remind you not to disclose your personal details to suspicious third parties. You can call us on (852) 2233 3000 to verify the caller's identity if in doubt. Please say "Report Fraud" when we ask for your reason for calling. And report to the Police immediately. For details, please visit our Security and Fraud Centre webpage at <https://www.hsbc.com.hk/1/2/hk/personal/sfc>.
我們留意到最近有冒充滙豐的欺詐來電、語音訊息或電郵。我們提醒客戶切勿向可疑第三者提供任何個人資料。如需核實來電者身份，客戶可致電本行服務熱線（852）2233 3000。請你在被問及來電原因時，說出「戶口懷疑被盜用」及立即向警方報案。如需核實來電者身份，客戶亦可致電我們。詳情請參閱本行保安及詐騙中心網頁 <https://www.hsbc.com.hk/1/2/chinese/hk/personal/sfc>。

To provide better banking services, we will directly conduct or commission an independent research company to conduct a customer survey via phone, email & SMS to collect your valuable feedback. Information collected in the survey will be kept confidential by us and will only be used in the improvement of service quality.
為提供更優質的銀行服務，我們會直接或委託獨立調查公司以電話、電郵及短訊方式進行客戶意見調查並收集您的寶貴意見。我們會將您於意見調查提供的資料保密，有關資料只會用作改善服務質素。