EMBASSY OF ISRAEL

B/2 BUSINESS/VISIT/CONFERENCE/SEMINAR VISA

S.NO 1. Fill Online Application Form (Mandatory to fill the applicants email with Signature Attach 2 Photographs (Size 5.5 and W.5)	ACION AIDA
with Signature Form (Mandatory to 511 41	
with Signature	
Attach 2 Photographs (Size 5.5 cm X 5.5 cm) with white background Passport must have a few and the applicants emails.	l id & mobile #)
2. The travel document of the state of the travel document of the state of the stat	
Passport must have at 1	ıd
2. The travel document should be valid for at least 6 months (recomm Passport must have at least 2 blank pages 3. Must submit ALL PASSPORTS that	ended 09 months)
3. Must submit ALL PASSPORTS that you hold	,
(including current/old/cancelled/expired/ special) 4. Must enclose the following documents: a) Approval letter from the special and the spec	C-0.
a) Approval letter for	CHUL
a) Approval letter from the place of work (In Original) containing details: Name Passport No. 18	C 11
Name, Passport No. D.	g following
Name, Passport No., Purpose of travel, duration of stay and si authorized signatory with contact details.	
authorized signatory with contact details. b) If the person is owner of the company, mention on the letter h Name, Passport no. Nature of the company.	igned by the
the following details:	end (In O
Name, Passport no Notare CD	icad (in Original)
Name, Passport no., Nature of Business, purpose of visit, Dura signed by the authorized signatory.	ation of story and
Name, Passport No., Purpose of travel, duration of stay and signatory with contact details	ls:
authorized signatory with	gned by the
u) reisonal Bank A/o state	
e) If the applicant has a Business / Comment	
e) If the applicant has a Business/ Company's account, please al of that account (for last 4 months) and a copy of PAN Card for Salary slip for the last 4 months	so attach a copy
of Salary SIID for the last 4 months	the company
g) I lavel and Medical insurance with govern	
i) Photocopy of Aadhaar card and Current valid Passport (1st & la	
MPORTANT REMARKS	ast Page)

- 1. Submit all the above-mentioned documents Only in A4 size and not in back to back
- 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: Wice President DATE OF JOINING: 8 - Marchado INVITE BY:- DELTA GALL ENTRY:- Multiple Did FAMILY STATUS:-Marsie

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, spcify reason and supply documentation.
- 3. Please fill in following details in English:



revious family nam	е М	other's name		Father's nar	ne	G	Siven na	ame		Fa	amily name	
Tovicus faring frame		eena Mahesh	wari	Laxmi Na Maheshwa		ŀ	Hitesh	1		М	aheshwari	
	-			lo tion		Ir	Date of	hirth		P	lace of birth	
revious nationality		esent nationalit	У	Occupation Business			25/10/1				gra,up	
Type Of Travel Doc	s : Natior	nal Passport								amily	Status	
alid untill	Iss	ued on	i	ssued at		numb	er			Mar	ried Single	
0/30/2019	10/	29/2029	ļ	Hong Kong		Z565	7167			☐ Wid	ow Divorced	
f you hold a Laisse nave a return visa a	z-Passer nd indica	issued by the sate its validity	State of	your permane	nt reside	nce, st	tate wh	ether yo			e of entry into Isra	ael
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			-									
				nt address in Ir							-	
Telephone no.	Mobile	no.	Email		Street a	nd hou	ise no.	City			Country	
5251005262	52510	05262		h.maheshwa nail.com	D 87 Pra	atap na	agar	Arga			India	
Countries of transit	Pogu	ested duration	of stav i	n Israel	Anticipated	d date	plac	e of ent	rv to Is	srael	Address in Israe	el
Jounthes of transit		1/2	or stay i		•			Gurion	,		Rothschild St 1.	
	2 wee	ek			15/08/2023	3	ben	Gurion			Caesarea, Israe	el
Category of resider	nce perm	it (visitor, tempo	orary re	sident, resider	it,immigra	nt, woi	rk)		Dates 1. 2. 3.	of prev	ious stays in Isra	el
,		par	ticulars	of dependants	sincluded	in the	applica	ation				
				use (Note:Not								
Date of birth	I _E	Place of birth		Father's na	me	IN	Maiden	name		Gi	ven name	
Date of birth		lace of bitti		, dillor o ma								
Family name			Tra	avelling with			Pa	ssport				
			1]						-		
				Children und	er the age	e of 18]					
Travelling With		Passport		Date of birth		Place	e of bir	th		Give	n name	
			•	Children abo	ve the age	e of 18						
		In	T _r	Date of birth		Place	e of birt	h		Give	n name	
Travelling with		Passport	L	Jake of billin		1 lace	o o oil	a 1		JINC		

Relation/references in Israel

2					
Telephone No	Email	Address	Relationship	Name	

Details of The Agency

Agency Name		Mobile		Land	lline No	Email	
my holiday in style		9999412363		1140	113444	Sales@myholidayin style.com	.1
License No:	Туре	of Agency:			Agency Address:	I.	
07BPTPS8612H1Z8	Tra	vel Agency	~		115Jaina Tower 1 J centre new delhi 1		

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 :- Decleration 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	Z56 5716 7	Himself

I hope above will do the needfull

Thanking you

Yours faithfully

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

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





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

www.deltagalil.com

PAY-SLIP

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

01-Jun-2023

7

30-Jun-2023



PAY-SLIP

Name of Employee:
Job Title:
Payroll Period:
Payroll Method:
Pay Day:

Autopay 31-May-2023 Mr. MAHESHWARI Hitesh Vice President, QA

01-May-2023

7

31-May-2023

Mandatory ContributionsVoluntary ContributionsEmployer'sEmployee'sEmployer'sEmployee'sAccountAccountAccount\$ 1,500.00\$ -\$ -					
ployer's Employee's Account	A	0.00 \$ 1,500.00	\$ 1,500.00	10-Jun-2023	AIA MPF - PRIME VALUE CHOICE
nployer's Employee's		nt Account	Account		
oluntary Contributions	-	Employer's Employee's	Employ	Contribution Date	Name of Scheme
	\ <u>\</u>	ory Contributions	Mandat		
			Details	MPF Contribution	
124,884.86	49	Net Pay:			
1	69	Add Expenses:			
,	8	Less Expenses:			
ı	49	Add Severance/Long Service Payment:	nce/Long	Add Several	
	8	Add Wage of Lieu of Notice:	dd Wage	+	
	8	Add Cash Allowance:	Add		
	8	ary Contributions:	ee Volunt	Less MPF Employee Voluntary Contributions	
(1,500.00)	8	ory Contributions:	e Mandat	Less MPF Employee Mandatory Contributions	
126,384.86	↔	Total Income: \$			
3,576.93	49				Adjustment of Previous Month Salary:
122,807.93	\$				Basic Salary:
Amount (HKD)	A				





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

Autopay 28-Apr-2023

о**Т** 30-Apr-2023

	49	3,000.00 \$	\$	Total Contributions: \$	
49	\$	\$ 1,500.00 \$ 1,500.00 \$	\$ 1,500.00	10-May-2023	AIA MPF - PRIME VALUE CHOICE
Account	Account	Account	Account		
Employee's	Employer's Employee's		Employer's	Contribution Date	Name of Scheme
ontributions	Voluntary Contributions	Mandatory Contributions	Mandatory C		
				The state of the s	
117,731.00	\$	Net Pay: \$			
	8	Add Expenses: \$	Ac		
1	8	Less Expenses:	Les		
ı	\$	ice Payment:	Add Severance/Long Service Payment:	Add Severan	
1	\$	eu of Notice:	Add Wage of Lieu of Notice:	Ą	
1	\$	Add Cash Allowance:	Add Cas	,	
1	\$		e Voluntary C	Less MPF Employee Voluntary Contributions:	
(1,500.00)	↔	ontributions:	Mandatory C	Less MPF Employee Mandatory Contributions:	
119,231.00	↔	Total Income: \$	7		Dasic Salary.
119,231.00	↔				Color
(HKD)	Amount				

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



PAY-SLIP

Name of Employee: Mr. MAHESHWARI Hitesh

Job Title: Vi Payroll Period: Fr Payroll Method: Au

Vice President, QA From 0

Pay Day:

Autopay 31-Mar-2023

To

01-Mar-2023

31-Mar-2023

Total Contributions: \$ 3,000.00	AIA MPF - PRIME VALUE CHOICE 10-Apr-2023 \$ 1,500.00 \$ 1,500.00	Account Account	Name of Scheme Contribution Date Employer's Employee's	Mandatory Contributions	MPF Contribution Details	Net Pay:	Add Expenses:	Less Expenses:	Add Severance/Long Service Payment:	Add Wage of Lieu of Notice:	Add Cash Allowance:	Less MPF Employee Voluntary Contributions:	Less MPF Employee Mandatory Contributions:	Total Income:	Basic Salary:	
	-	Account	-				S	S	S	69	S	S	69		S	THE COURT
ı	69	Account	Employer's Employee's	Voluntary Contributions		117,731.00		,	1	1	t	1	(1,500.00)	119,231.00	119,231.00	The same of the sa

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

Della Galil Industries LTD

Delta Galil Industries LTD.

Israel





2023 ביולי 2023

לכל מאן דבעי,

אנו מתכבדים להזמין את עמיתנו מר Hitesh Maheshwari מחברת של הזמין את עמיתנו מר 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: 25657167

תאריך הנפקה: 30.10.2019

29.10.2029 :תאריך תפוגה

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





BEST HEALTH INSURANCE COMPANY OF THE YEAR

INDIA INSURANCE SUMMIT & AWARDS 2023

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
		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?

Have you ever claimed under any travel policy?

Insured 1

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







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

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



BEST HEALTH INSURANCE COMPANY OF THE YEAR

INDIA INSURANCE SUMMIT & AWARDS 2023

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.ht

Schedule of Benefits

ochedule 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-11C019 Corresp. Office: Vipul Tech Square, Tower C, 3rd Floor, Golf Course Road, Sector-43, Gurugram-122009 (Haryana)

IRDAI Regn. No. 148 | CIN: U66000DL2007PLC161503





WhatsApp 8860402452 REACH US &

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

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



Salary Ale 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

HKD Deposits

posits 存款	HSBC Premier 卓越理財	Others 其他戶口		Total 總計
posits 17-75%	1,258,776.60	0.00	1,258,77	6.60
t Position 淨額	1,258,776.60	0.00	1,258,77	6.60
	Asset Portfolio 資產組合		Balance 等值	% 百分り
	HKD Deposits 港元有		833,398.31	66.2%
FCY/RMB DEP	FCY/RMB DEP 外幣/ Total 總計	/人民幣存款	425,378.29 1,258,776.60	33.8%

	Account Number 戶口號碼	CCY 貨幣	Credit Limit 信貸額	Balance 結餘	HKD Equivalent 參考貨幣等值
) H 30,449	只 中	口兵政	(DR=Debit 結欠)	(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

HKD Savings 港元儲蓄 Date Transaction Details Deposit Withdrawal Balar

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			545,688.61
2 Mar	SHUKLA ANKITA N30246037203(02MAR23) BRIGIT THOMAS M JOSE	轉賬收入	800.00		
	N30246740318(02MAR23)	轉賬收入	320.00		

Exchange Rate 匯率

USD 7.849950

CNY 1.143125

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



Number 戶口號碼

121-480719-833

Branch 分行

TSIM SHA TSUI

Page 2 of 4 1 April 2023

Transaction Details Date Withdrawal 日期 進支詳情 专出 2 Mar CHANDRA GAZAL N30247151996(02MAR23) ATM WITHDRAWAL (02MAR23) 轉賬收入 720.00 櫃員機現金提款 500.00 ATM (02MAR23) TRANSFER 033-794009-001 櫃員機轉賬支出 2.200.00 544.828.61 3 Mar 4201-8400-1020-4350 N30349026602(03MAR23) HITESH MAHESHWARI 顧賜支出 942.50 HC12330355613775 03MAR 轉賬支出 150.000.00 MAHESHWARI HITESH 轉賬支出 HC12330355617534 03MAR 21,000.00 櫃員機現金提款 ATM WITHDRAWAL (03MAR23) 400.00 372,486.11 BELOW BALANCE FEE 4 Mar 低額結存服務費 380.00 372,106.11 6 Mar SWCSYOHKCS 12,000.00 ATM WITHDRAW AL (05MAR23) 櫃員機現金提款 800.00 FROM PAYME(HSBC)286 T2303067H303(06MAR23) 轉賬收入 180 00 (06MAR23) ATM TRANSFER 652-287194-838 櫃員機轉賬支出 393.00 FROM DELTA GALIL HK-GOLD/EXCHANGE CREDIT 出售金/外滙收入 10,702.00 369.795.11 SHARON-ACHU-MATHEW 7 Mar HC12330763001661 07MAR 轉賬收入 360.00 370.155.11 YMCA OF HONG KONG CH 8 Mai 自動轉賬 211136 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 9 Mar ATM WITHDRAWAL (09MAR23) 櫃員機現金提款 362,935.11 400.00 10 Mai MAHESHWARI HITESH 轉賬收入 HC12331069751876 10MAR 119.350.60 482,285,71 (13MAR23) 13 Mar ATM TRANSFER 652-287194-838 櫃員機轉賬支出 271.00 (13MAR23) 櫃員機轉賬支出 TRANSFER 736-032996-833 600.00 ATM WITHDRAWAL (13MAR23) 櫃員機現金提款 200.00 REFUND MONTHLY FEES DEP4CA51314-38 轉賬收入 380.00 櫃員機現金提款 ATM WITHDRAWAL (12MAR23) 500.00 481,094.71 14 Mar ATM WITHDRAWAL (14MAR23) 櫃員機現金提款 500.00 480,594.71 HK116033FA6VY30G 016 DELTA BOGART LINGERIE LI 16 Mar 轉賬收入 712.165.16 231.570.45 ATM WITHDRAWAL (18MAR23) 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 (20MAR23) 櫃員機現金提款 500.00 20 Mai NEW TERM DEP 儲蓄/定期存款 195.363.00 1214807198330020 MAHESHWARI HITESH HC12331883163223 18MAR 轉賬支出 31,000.00 481,402.16 (22MAR23) 22 Mar TRANSFER 652-287194-838 櫃員機轉賬支出 300.00 ATM WITHDRAWAL (22MAR23) ATM WITHDRAWAL (23MAR23) 櫃員機現金提款 480.802.16 300.00 櫃員機現金提款 200.00 480,602.16 23 Mar STS PYT-QUALITY HEAL 24 Mar CREDIT AS ADVISED 轉賬收入 1,195.20 481,797.36 櫃員機現金提款 27 Mar ATM WITHDRAWAL (26MAR23) 800.00 ATM WITHDRAWAL (26MAR23) 播員機現余提款 500.00 400.00 480,097.36 ATM WITHDRAWAL (26MAR23) CREDIT INTEREST 櫃員機現金提款 利息收入 235.35 28 Mar STS PYT-QUALITY HEAL CREDIT AS ADVISED 轉賬收入 280.00 (28MAR23) TRANSFER 652-287194-838 ATM WITHDRAW AL (28MAR23) 櫃員機轉賬支出 472.00 櫃員機現金提款 479,740.71 400.00 SHARON-ACHU-MATHEW 29 Mar 480 190 71 HC12332900270072 29MAR 轉賬收入 450.00 櫃員機現金提款 30 Mar ATM WITHDRAWAL (30MAR23) 600.00 479.590.71 DELTA BOGART LINGERI 薪金 117,731.00 HK01588Q0007857 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			Page 3 c
							1 April 20
Date 日期	Transaction Details 進支詳情				Deposit 存入	Withdrawal 支出	Balance 結餘
31 Mar 1 Apr	4201-8400-1020-4350 N33109079914(31MAR23 ATM WITHDRAWAL (31M ATM WITHDRAWAL (01A	MAR23) 櫃戶	振支出 員機現金提款 員機現金提款			2,121.30 400.00 6,000.00	484,800.41
	ATM WITHDRAW AL (014		員機現金提款			1,400.00	477,400.41
HKD Curr	ent 港元往來						
Date 日期	Transaction Details 進支詳情			192	Deposit 存入	Withdrawal 支出	Balance 結餘
1 Mar 7 Mar	B/F BALANCE PARANJPE K DESHMUK	Н	前轉結		,	•	49,034.90
15 Mar	N30758315064(07MAR23 PARANJPE K DESHMUK	Ĥ	脹收入		240.00		49,274.90
20 Mar	N31475427959(14MAR23 PARANJPE K DESHMUK	H	脹收入		320.00		49,594.90
21 Mar	N32086141994(20MAR23 SOMASEKHARAN N. A	,	脹收入		240.00		49,834.90
27 Mar	N32189057980(21MAR23 PARANJPE K DESHMUK	Ĥ	賬收入		720.00		50,554.90
	N32799846607(27MAR23	,	脹收入		80.00		50,634.90
	urrency Savings 外幣(諸蓄					
CCY Date 貨幣 日期	進支詳情				Deposit 存入	Withdrawal 支出	Balance 結餘
USD 1 Ma	r B/F BALANCE		承前轉結				2,874.23
CNY 1 Ma	r B/F BALANCE	7	承前轉結				9,026.34
Time Dep	osits 定期存款						
	Currency 資幣	Principal Amount 本金	Interest 年息	Start/ Maturity Date 起息/到期日	Prin	cipal + Interest 本息	Balance 結餘
0020 H	KD	195,363.00	3.100000%	20 Mar 2023/ 20 Jun 2023		196,889.51	195,363.00
0021 H	KD	110,000.00	3.200000%	31 Mar 2023/ 3 Oct 2023		111,793.75	110,000.00
0018 U	SD	25,000.00	3.800000%	30 Jan 2023/ 31 Jul 2023		25,480.28	25,000.00

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

31 Jul 2023

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。

25.000.00 3.800000% 30 Jan 2023/

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200,00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

0019

USD

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 weekpage at https://www.bsbc.com.pk/12/lbk/personal/sfc

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.

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實實意見。我們會將您於意見調查

3

25,000.00

25.480.28



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

M

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 参考資幣等值: HKD)

 HSBC Premier 卓越理財 其他戶口 總計 1,292,510.18

 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

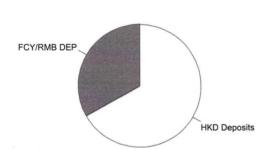
HKD Deposits 港元存款

Total 總計

FCY/RMB DEP 外幣/人民幣存款

Asset Portfolio 資產組合

Balance 等值 百分比 864,528.53 66.9% 427,981.65 33.1% 1,292,510.18



Portfolio Summary 資產摘要	E CONTRACTOR OF THE PARTY OF TH				
	Account Number 戶口號碼	CCY 貨幣	Credit Limit 信貸額	Balance 結餘 (DR=Debit 結欠)	HKD Equivalent 参考貨幣等值 (DR=Debit 結欠)
HSBC Premier - Deposits 卓越理	財 - 存款		1		
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
or camigo y in ma		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 Total 總計		USD		50,000.00	391,622.50 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
口 別 29 Apr	進文計博 B/F BALANCE	承前轉結	17/1	хш	510,826.03
2 May	ATM WITHDRAWAL (02MAY23) ATM WITHDRAWAL (02MAY23) ATM (02MAY23)	櫃員機現金提款 櫃員機現金提款		200.00 4,900.00	010,020.00
3 May	TRANSFER 033-794009-001 MTR CORPORATION LIMI	櫃員機轉賬支出		2,200.00	503,526.03
o way	CCF0240B0003 03MAY SHUKLA ANKITA	自動轉賬		2,474.00	
	N50383052835(03MAY23) SOMASEKHARAN N. A	轉賬收入	800.00		
	N50385102981(03MAY23) DIVYA-MARIGOWDA	轉賬收入	540.00		
1 May	N50385114920(03MAY23) ATM WITHDRAWAL (04MAY23) ATM (04MAY23)	轉賬收入 櫃員機現金提款	400.00	600.00	502,792.03
	TRANSFER 736-032996-833 ATM (04MAY23)	櫃員機轉賬支出		1,000.00	
5 May	TRANSFER 652-287194-838 S W C S Y O HK C S	櫃員機轉賬支出		401.00	500,791.03
•	220143	學費		12,000.00	488,791.03
6 May 8 May	ATM WITHDRAWAL (06MAY23) HITESH MAHESHWARI	櫃員機現金提款		400.00	488,391.03
	HC12350772428934 07MAY MAHESHWARI HITESH	轉賬支出		34,000.00	
	HC12350772452587 07MAY	轉賬支出		42,000.00	
0 May	ATM WITHDRAW AL (06MAY23) YMCA OF HONG KONG CH	櫃員機現金提款		800.00	411,591.03
	211136 10MAY	自動轉賬		5,100.00	
	ATM WITHDRAWAL (10MAY23)	櫃員機現金提款		2,000.00	
1 May	ATM WITHDRAWAL (10MAY23) ATM (11MAY23)	櫃員機現金提款		200.00	404,291.03
	TRANSFER 652-287194-838	櫃員機轉賬支出		531.00	100 000 00
12 May	ATM WITHDRAW AL (11MAY23) FROM DELTA GALIL HK-	櫃員機現金提款	5.040.00	900.00	402,860.03 408,109.29
C 14-	GOLD/EXCHANGE CREDIT	出售金/外滙收入 櫃員機現金提款	5,249.26	1,400.00	400,109.29
15 May	ATM WITHDRAW AL (15MAY23) ATM WITHDRAW AL (14MAY23)	擅員機現金提款		600.00	406,109.29
6 May	STS PYT-QUALITY HEAL CREDIT AS ADVISED	轉賬收入	544.00		406,653.29
7 May	ATM WITHDRAWAL (17MAY23)	櫃員機現金提款	344.00	400.00	406,253.29
8 May	ATM (18MAY23)	IES TO TO SEE SEASON		100100	,
io iviay	TRANSFER 112-417894-833 ATM (18MAY23)	櫃員機轉賬支出		580.00	
	TRANSFER 652-287194-838	櫃員機轉賬支出		517.00	
19 May	ATM WITHDRAW AL (18MAY23) SHARON-ACHU-MATHEW	櫃員機現金提款		200.00	404,956.29
-	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 WITHDRAW AL (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) ATM (25MAY23)	櫃員機現金提款		800.00	402 004 20
	TRANSFER 652-287194-838	櫃員機轉賬支出	040.40	325.00	402,991.29 403,239.77
27 May	CREDIT INTEREST	利息收入	248.48		403,239.11
29 May	CHANDRA GAZAL	轉賬收入	720.00		403,959.77
30 May	N52839032257(28MAY23) ATM WITHDRAW AL (30MAY23)	櫃員機現金提款	720.00	400.00	100,00011
1 May	ATM (30MAY23) TRANSFER 652-287194-838 DELTA BOGART LINGERI	櫃員機轉賬支出		214.00	403,345.77
31 May	HK01588Q0008037	薪金	124,884.86		528,230.63
1 Jun	ATM (01JUN23)				

HKD Current 港元往來

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





Number 戶口號碼

121-480719-833

Branch 分行

TSIM SHA TSUI

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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 10 May	B/F BALANCE DEPOSIT	承前轉結 存款	500.00		2,874.23 3,374.23
CNY	29 Apr	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%		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

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.

webpage at https://www.nsbc.com.nkr/1/2/nk/personal/src. 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.

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實貴意見。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

M

Financial Diary 理財日誌

31 Jul

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

HKD Deposits

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

	HSBC Premier 卓越理財	Others 其他戶口		Total 總計
eposits 存款	1,204,022.29	0.00	1,204,02	22.29
et Position 淨額	1,204,022.29	0.00	1,204,02	22.29
	Asset Portfolio 資產組合		Balance 等值	% 百分比
	HKD Deposits 港元有		775,668.57	64.4%
	FCY/RMB DEP 外幣/	/人民幣存款	428,353.72	35.6%
FCY/RMB DEP	Total 總計		1,204,022.29	

	Account Number	CCY 貨幣	Credit Limit 信貸額	Balance 結餘	HKD Equivalent 参考貨幣等值
	戶口號碼	具術	10 其 (明	(DR=Debit 結欠)	(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
CY Savings 外幣儲蓄		USD		3,420.63	26,803.89
or carrigo of the man		CNY		9,031.04	9,752.33
ime 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

B/2 BUSINESS/VISIT/CONFERENCE/SEMINAR VISA

S.NO								
1. Fill Online Application Form (Mandatory to fill the applicants email id & mobile #) with Signature								
with Signature (Mandatory to fin the applicants email id & mobile #)								
Attach 2 Photographs (Size 5.5 cm X 5.5 cm) with white background 2. The travel document should be valid for a different should be different shou								
Passport must have at least 2 blank pages Nucleon Passport must have at least 2 blank pages								
J. Must submit ALL PASSPORTS that you hald								
(including current/old/cancelled/expired/aposis)								
TOTO TOTOWITE UOCITIONIE								
a) Approval letter from the place of work (In Original) containing falls								
Name, Passport No., Purpose of travel, duration of stay and signed by the								
Signator V Willi Comania								
b) If the person is owner of the company, mention on the letter head (In Original) the following details:								
actano.								
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 conve								
of that account (for last 4 months) and a copy of PAN Card for the company								
i) 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 (1st & 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:- Wice President DATE OF JOINING:- & - Morch of INVITE BY:- DELTA GALL ENTRY:- Multiple Butry FAMILY STATUS:-Married

Aug 6 - Aug 18

Jan 7-23

Application for entry visa to Israel

Instructions for completing application form:

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



Given name

Place of birth

			Father's nam	ne .	Giv	en na	me	F	amily name	
evious family name	Mother's nam		Laxmi Nar Maheshwar	ain	Hi	tesh.			Maheshwari	
			la		Da	ate of I	nirth		Place of birth	
evious nationality	Present nation	nality	Occupation			ate or i	311 (11)			
	Indian		Business		25	5/10/19	978		Agra,up	
								Famil	y Status	
ype Of Travel Docs			issued at		numbe	er		M	arried Single	
alid untill	Issued on				Z5657			Town	/idow Divorced	
0/30/2019	10/29/2029		Hong Kong	-t regide			ether you	-	ose of entry into Is	
0/30/2019 you hold a Laissez- ave a return visa an	Passer issued by d indicate its validi	he State o ty	f your permane	ent reside	1100, 310				ness Meeting	
		permane	ent address in Ir	ndia					1-	
elephone no.	Mobile no.	Email		Street a	nd hous	se no.	City		Country	
5251005262	5251005262		sh.maheshwa mail.com	D 87 Pr	atap na	gar	Arga		India	
							e of entry t	o Icrael	Address in Isr	rael
Countries of transit	Requested dura	tion of stay	in Israel	Anticipate	d date	plac	e of entry i	U ISI aci	Rothschild St	
	2 week			15/08/202	23	Ben	Gurion		Caesarea, Isr	ael
Category of residen	- marmit (vigitor t	emporary r	esident reside	nt,immigra	ant, wor	k)	Da	tes of p	revious stays in Is	srael
Category of resident	ce permit (visitor, t	Simporary .	00.00,				1.			
							2.			
							3.			
					11 11 -	u li o	etion			
		particula	rs of dependant	ts include	d in the	applic	ation			
		Sp	oouse (Note:No	t applicab	le for si	ngle)				
	Place of bir	th.	Father's na	ame	N	Naiden	name		Given name	
Date of birth	Place of bil	(1)								
Family name		T	Travelling with			Pa	assport			
r arring frame			June 1							
			Children un	der the a	ge of 18					
			Date of birth		Plac	e of bi	rth	G	Siven name	
Travelling With	Passp	ort	Date of birth		1 100	2 0 7 5 1	1000			
	1		1		1					

Date of birth

Passport

Travelling with

Relation/references in Israel

-				
Telephone No	Email	Address	Relationship	Name

Details of The Agency

Agency Name		Mobile L			lline No	Email	
my holiday in style		9999412363		1140	113444	Sales@myholidayin style.com	
License No:	Туре	of Agency:			Agency Address:		
07BPTPS8612H1Z8	Tra	vel Agency	~		115Jaina Tower 1 J centre new delhi 1		

Upload File/attachment

ld 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

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

Print

Date -27th August 2023

The Visa officer Consulate General of Israel New Delhi

Subject :- Decleration 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	etails as follows: Name	Passport no.	Relation
1	Hitesh Maheshwari	Z5657167	Himself
1	Hitesh Maheshwari	23037107	

I hope above will do the needfull

Thanking you

Yours faithfully

HilFsh.

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

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:

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

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





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

www.deltagalil.com

DAY-SLIP

Payroll Period: Payroll Method: Pay Day: Name of Employee: Mr. MAHESHWARI Hitesh Vice President, QA

Autopay 30-Jun-2023 From 01-Jun-2023

Т

30-Jun-2023

Amount

122,807.93 (HKD)

	\$	\$ 3,000.00 \$	Total Contributions: \$	AIA MPF - PRIME VALUE CHOICE
· •	\$		10_1:1-2023	
Account Account	Account	Employer's Employee's Account Account	Contribution Date	Name of Scheme
Voluntary Contributions	Volun	Mandatory Contributions		
121,307.93	↔	Net Pay: \$		
	6	Add Expenses: 4		
	9 6	Less Expenses		
1	A 6	Add Severance/Long Service Payment.	Add Severar	
1	Đ	da vada a mont		
1	\$	and Wage of Lieu of Notice:	٥	
	↔	Add Cash Allowance:	[C00 11 1 1 1 1 1 1 1 1	
	↔	Less MPF Employee Voluntary Contributions:	Less MPF Employe	
(1,500.00)	₩.	less MPF Employee Mandatory Contributions: \$	I ass MPF Employee	
122,807.93	\$	Total Income: \$		Basic Salary:

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



PAY-SLIP

Name of Employee: Wr. MAHI
Job Title: Vice Pres
Payroll Period: From
Payroll Method: Autopay
Pay Day: 31-May-2

Mr. MAHESHWARI Hitesh
Vice President, QA
01-May

From 01-May-2023
Autopay
31-May-2023

То

31-May-2023

AIA MPF - PRIME VALUE CHOICE	Name of Scheme				Basic Salary: Adjustment of Previous Month Salary:
Total Contributions: \$	Contribution Date		MPF Contribution		Less MPF Employee Less MPF Employee Add Severan
3,000.00	Employer's Employee's Account Account	Mandatory Contributions	Details	Net Pay:	Less MPF Employee Mandatory Contributions: \$ Less MPF Employee Voluntary Contributions: \$ Add Cash Allowance: \$ Add Wage of Lieu of Notice: \$ Add Severance/Long Service Payment: \$ Add Expenses: \$
6	Employer's Account			\$	Amount
	Employer's Employee's Account Account	Voluntary Contributions		124,884.86	(HKD) 122,807.93 3,576.93 126,384.86 (1,500.00)



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

AIA MPF - PRIME VALUE CHOICE	Name of Scheme					Basic Salary:		Name of Employee: Job Title: Payroll Period: Payroll Method: Pay Day:
ALUE CHOICE 10-May-2023 Total Contributions:	cheme Contribution Date	MPF Cont		Add	Less MPF E Less MPF		Payrol	Wr. MAHESHWARI Hitesh Vice President, QA From 01-Apr-2023 Autopay 28-Apr-2023
\$ 1,50 utions: \$	Mandatory Con Employer's El Account	ibution Details	Net Pay: \$	Add Wage of Lieu of Notice: Add Severance/Long Service Payment: Less Expenses: Add Expenses:	Less MPF Employee Mandatory Contributions: Less MPF Employee Voluntary Contributions: Add Cash Allowance:	Total Income: \$	Details	To 30-Apr-2023
3,000.00 \$ - \$ - 3 -		Countributions	\$ 117,731.00	6 6 6 F	\$ (1,500.00) \$ -	\$ 119,231.00	Amount (HKD)	-2023



PAY-SLIP

	AIA MPF - PRIME VALUE CHOICE	Name of Scheme					Basic Salary:		Name of Employee: Job Title: Payroll Period: Payroll Method: Pay Day:
	ALUE CHOICE	cheme							Mr. MAHESHWARI Hitesh Vice President, QA From 01-Ma Autopay 31-Mar-2023
Total Contributions:	10-Apr-2023	Contribution Date		MPF Contribution I		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:		Payroll Details	QA 01-Mar-2023
0	\$ 1,500.00	mployer's En	Mandatory Contributions	Details	7	PF Employee Mandatory Contributions: MPF Employee Voluntary Contributions: Add Cash Allowance: Add Wage of Lieu of Notice: Add Severance/Long Service Payment: Less Expenses: Add Expenses:	Total li		01
5,000.00	3,000,00		\vdash		Net Pay: \$	Contributions: \$ Contributions: \$ ash Allowance: \$ Lieu of Notice: \$ rivice Payment: \$ ess Expenses: \$ Add Expenses: \$	Total Income: \$	A	31-Mar-2023
		Account	Voluntary C					Amount	23
		Employee's Account	Voluntary Contributions		117,731.00	(1,500.00)	119,231.00	(HKD)	

.. 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

Delfa Galil Industries LTD

Delta Galil Industries LTD.

Israel





2023 ביולי 2023

לכל מאן דבעי,

אנו מתכבדים להזמין את עמיתנו מר Hitesh Maheshwari מחברת של הזמין את עמיתנו מר 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: 25657167

תאריך הנפקה: 30.10.2019

29.10.2029 :תאריך תפוגה

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





BEST HEALTH INSURANCE COMPANY OF THE YEAR

INDIA INSURANCE SUMMIT & AWARDS 2023

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

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 shared 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

olicy Details					Total no. of /n travel days
		Sum Insured	Type of Trip	Policy Period	(laver de)
Geographical Scope				From 06-Aug-2023	10 days
Asia	Explore Asia	USD 25,000.00	SINGLE	To 15-Aug-2023	

Details of Insured						Pre-existing	Other PED
		Date of Birth	Gender	Sum Insured	Passport Number	diseases	Other.
Name	Relationship	Date of Birtin			Z5657167	NONE	NO
Hitesh Maheshwari	MEMBER	25-Oct-1978	Male	USD 25,000.00	2303/10/		

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

Have you ever claimed under any travel policy?

Insure	d 1	
V		

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



BEST HEALTH INSURANCE COMPANY OF THE YEAR

INDIA INSURANCE SUMMIT & AWARDS 2023

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 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

I INNINA BININ INNIN HAND BININ BRIDE HINE HERE BINI INN

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 raid	Premium Rs.384+CGST Rs0.00+IGST Rs69.19+SGST Rs0.00+UGST Rs0.00
Premium Payment Mode	Single Premium

Details of Insured

		Date of Birth	Gender	Sum Insured	Passport Number	Pre-existing diseases	Other PED
Name	Relationship	Date of Birth			75657167	NONE	NO
Hitesh Maheshwari	MEMBER	25-Oct-1978	Male	USD 25,000.00	the travel as per policy to	l sondit	ion

^{*}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

	C do	Contact Details
ame	Code	https://www.careinsurance.com/contact-us.ht
are Health Insurance Ltd.	Direct	ml

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

Care Health Insurance Limited

Regd. Office: 5th Floor, 19 Chawla House, Nehru Place, New Delhi-11C019 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



Lalary Ale 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

HKD Deposits

inancial Overview 財務概況 (Currency Equi	HSBC Premier 卓越理財 1,258,776.60	Others 其他戶口 0.00		Fotal 總計 6.60
eposits 存款 et Position 淨額	1,258,776.60	0.00	1,258,77	6.60
	Asset Portfolio 資產組合 HKD Deposits 港元名 FCY/RMB DEP 外幣 Total 總計	₹款 /人民幣存款	Balance 等值 833,398.31 425,378.29 1,258,776.60	百分 66. 33.
FCY/RMB DEP	। Otal 🔊 ବ୍ରମ			

Portfolio Summary 資產摘要	· Control of the cont				
Ortfolio Sulmary 风泽调文	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		•		477.400.41
HKD Savings 港元儲蓄 HKD Current 港元往來 FCY Savings 外幣儲蓄	121-480719-833	HKD HKD USD CNY		477,400.41 50,634.90 2,874.23 9,026.34	50,634.90 22,562.56 10,318.23 305.363.00
Time Deposit 定期存款 FCY Time Deposit 外幣定期存款 Total 總計		HKD USD		305,363.00 50,000.00	392,497.50 1,258,776.60

IVD Co.	vings 港元儲蓄				
	Transaction Details		Deposit	Withdrawal 支出	Balance 結食
ate I期	進支詳情		存入	又叫	545,688.6
Mar	B/F BALANCE	承前轉結			
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 戶口號碼

121-480719-833

Branch 分行

TSIM SHA TSUI

Page 2 of 4

1 April 2023

口號碼	121-480719-833 分名	TSIM SHA TSUI			1 April 202
ate	Transaction Details		Deposit 🕏	Withdrawal 支出	Balance 結餘
期	進支詳情		存入	244	
Mar	CHANDRA GAZAL	轉賬收入	720.00		
	N30247151996(02MAR23)	椿員機現金提款	720.00	500.00	
	ATM WITHDRAW AL (02MAR23)	個貝(投水立)にか			
	ATM (02MAR23)	櫃員機轉賬支出		2,200.00	544,828.61
	TRANSFER 033-794009-001	個 突 1及平分尺 人口			
Mar	4201-8400-1020-4350	轉賬支出		942.50	
	N30349026602(03MAR23)	种特殊文山			
	HITESH MAHESHWARI	轉賬支出		150,000.00	
	HC12330355613775 03MAR	种成文山			
	MAHESHWARI HITESH	轉賬支出		21,000.00	
	HC12330355617534 03MAR	櫃員機現金提款		400.00	372,486.11
	ATM WITHDRAWAL (03MAR23)	低額結存服務費		380.00	372,106.11
Mar	BELOW BALANCE FEE	10.400000000000000000000000000000000000			
Mar	SWCSYOHKCS	學費		12,000.00	
	220143	播員機現金提款		800.00	
	ATM WITHDRAW AL (05MAR23)	1更 吴 1汉为63年1人45人			
	FROM PAYME(HSBC)286	轉賬收入	180.00		
	T2303067H303(06MAR23)	+TAK-1X)			
	ATM (06MAR23)	櫃員機轉賬支出		393.00	
	TRANSFER 652-287194-838	THE SCHOOL TO THE			200 705 44
	FROM DELTA GALIL HK-	出售金/外滙收入	10,702.00		369,795.11
	GOLD/EXCHANGE CREDIT	THE PLANT OF THE PARTY			070 455 44
7 Mar	SHARON-ACHU-MATHEW	轉賬收入	360.00		370,155.11
	HC12330763001661 07MAR	44714747			
8 Mar	YMCA OF HONG KONG CH	白動轉賬		5,100.00	
	211136	D 30/74/AC			
	STS PYT-QUALITY HEAL	轉賬收入	280.00		202 205 4
	CREDIT AS ADVISED	櫃員機現金提款		2,000.00	363,335.11
	ATM WITHDRAW AL (08MAR23)	檀員機現金提款		400.00	362,935.1
9 Mar	ATM WITHDRAW AL (09MAR23)	1 <u>H</u> 5<1/4			100 005 7
10 Mar	MAHESHWARI HITESH	轉賬收入	119,350.60		482,285.7
	HC12331069751876 10MAR	THE CO			
13 Mar	ATM (13MAR23)	櫃員機轉賬支出		271.00	
	TRANSFER 652-287194-838				
	ATM (13MAR23)	櫃員機轉賬支出		600.00	
	TRANSFER 736-032996-833	福員機現金提款		200.00	
	ATM WITHDRAWAL (13MAR23)	18 50 18276312 12-197			
	REFUND MONTHLY FEES	轉賬收入	380.00		404 004 7
	DEP4CA51314-38	the party of the the		500.00	481,094.7
	ATM WITHDRAW AL (12MAR23)	Lest CT LULYTEE A LEE TO		500.00	480,594.7
14 Mar	ATM WITHDRAW AL (14MAR23)	THE ST THE PUBLIC POWER			740 465 4
16 Mar	HK116033FA6VY30G 016	轉賬收入	231,570.45		712,165.1
	DELTA BOGART LINGERIE LI	HOW EL HANTEL A TELEPH		2,500.00	700 005
18 Mar	ATM WITHDRAW AL (18MAR23)	HE ELHATE A HELL		1,400.00	708,265.
	ATM WITHDRAWAL (18MAR23)	the sea to the second of the shell.		500.00	
20 Mar	ATM WITHDRAW AL (20MAR23	1四 メンバスプロコエレビがく		gray more again	
	NEW TERM DEP	儲蓄/定期存款		195,363.00	
	1214807198330020	IND EEST COMPANY IN ANY			481,402.
	MAHESHWARI HITESH	轉賬支出		31,000.00	481,402.
	HC12331883163223 18MAR	THE PARTY WILLIAM			
22 Mar	ATM (22MAR23)	櫃員機轉賬支出		300.00	480,802.
	TRANSFER 652-287194-838	the same and the same of the same sales.		300.00	480,802
	ATM WITHDRAW AL (22MAR23			200.00	460,002
23 Mar	ATM WITHDRAW AL (23MAR23	187 24 104-16-375 1-4-4			481,797
24 Mar	STS PYT-QUALITY HEAL	轉脹收入	1,195.20		401,191
	CREDIT AS ADVISED	the sea to the season A. Little shell-		800.00	
27 Mar	ATM WITHDRAW AL (26MAR2)	I HOLD THE A LEE THE		500.00	480,097
	ATM WITHDRAW AL (26MAR2)	and the second of the deli-		400.00	400,097
	ATM WITHDRAW AL (26MAR2)	利息收入	235.35		
28 Mar	CREDIT INTEREST	140000			
	STS PYT-QUALITY HEAL	轉賬收入	280.00		
	CREDIT AS ADVISED	TANK W			
	ATM (28MAR23)	櫃員機轉賬支出		472.00	479,740
	TRANSFER 652-287194-838	time on the year A day the		400.00	4/9,/40
	ATM WITHDRAW AL (28MAR2	3) 182 24 186 26 26 18 18 18 18 18 18 18 18 18 18 18 18 18			480,190
29 Mar	SHARON-ACHU-MATHEW	轉賬收入	450.00		480,190
	HC12332900270072 29MAR	A THE PARTY A LEE THE		600.00	479,590
30 Mar	ATM WITHDRAW AL (30MAR2	(3) 1图 宋 1 3 7 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the second second	-	
31 Mar	DELTA BOGART LINGERI	薪金	117,731.00		
TARKE	HK01588Q0007857	75/1 MZ.	CALIFORNIA PROPERTY OF THE PARTY OF THE PART		
	NEW TERM DEP	儲蓄/定期存款		110,000.00	



umber		Branch	TSIM SI	IA TOLII			Page 3 of 4
口號碼	121-480719-833	分行	1211/121	1A 1301			1 April 2023
ate	Transaction Details				Deposit 存入	Withdrawal 支出	Balance 結餘
期	谁支詳情				行人	ZWI	
1 Mar Apr	4201-8400-1020-4350 N33109079914(31MAR23) ATM WITHDRAWAL (31M ATM WITHDRAWAL (01A)	AR23) †	專賬支出 暨 員機現金提款 暨 員機現金提款			2,121.30 400.00 6,000.00 1,400.00	484,800.41 477,400.41
Api	ATM WITHDRAWAL (01A	PR23) †	 			1,400.00	
KD Curr	ent 港元往來			•	- "1	Withdrawal	Balance
Date	Transaction Details				Deposit 存入	支出	結餘
日期	進支詳情		承前轉結		117.		49,034.90
Mar	B/F BALANCE		行、日日平 号加口				10.071.00
' Mar	PARANJPE K DESHMUKI N30758315064(07MAR23)	轉賬收入		240.00		49,274.90
5 Mar	PARANJPE K DESHMUK N31475427959(14MAR23)	轉賬收入		320.00		49,594.90
20 Mar	PARANJPE K DESHMUK N32086141994(20MAR23	H	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 DESHMUK N32799846607(27MAR23	H	轉賬收入		80.00		50,634.90
Eoroian (Currency Savings 外幣	諸蓋					
					Deposit	Withdrawal	Balance 結餘
CCY Da					存入	支出	2.874.23
貨幣 日 USD 1 M	And the second s		承前轉結				2,074.20
USD 1 M			承前轉結				9,026.34
CNY 1 M			12 UN 1-4 WH				
Time De	posits 定期存款				Drine	ipal + Interest	Balance
Deposit No.	Currency 貨幣	Principal Amou	Interest 全 年息	Start/ Maturity Date 起息/到期日	Fillic	本息	結餘
存款编號 0020	HKD	195,363	3.100000%	200		196,889.51	195,363.00
0021	HKD	110,000	0.00 3.200000%	31 Mar 2023/ 3 Oct 2023		111,793.75	110,000.00
0018	USD	25,000	0.00 3.800000%	30 Jan 2023/ 31 Jul 2023		25,480.28	25,000.00
						25,480.28	
		25.00	0.00 3.800000%	30 Jan 2023/		25,400.20	25,000.00

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

"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「戶口懷疑被盗用」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「戶口懷疑被盗用」及立即向警方報案。如需核實來電者身份,客戶亦可致電我們應。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實貴意見。我們會將您於意見調查



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

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1 June 2023

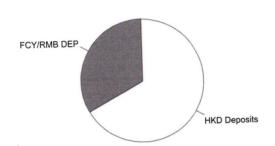
M

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 (CL	urrency Equivalent		
	HSBC Premier 卓越理財 1,292,510.18	Others 其他戶口 0.00	Total 總計 1,292,510.18
Deposits 存款 Net Position 淨額	1,292,510.18	0.00	1,292,510.18
Net Position 13-bx	Asset Portfolio 資產組合		Balance % 等值 百分日



 Asset Portfolio
 Balance 等值
 % 百分比

 資產組合
 864,528.53
 66.9%

 HKD Deposits 港元存款 FCY/RMB DEP 外幣/人民幣存款 Total 總計
 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 参考貨幣等值 (DR=Debit 結欠)
HSBC Premier - Deposits 卓越理	財-存款			520,530.63	520,530.63
HKD Savings 港元儲蓄 HKD Current 港元往來 FCY Savings 外幣儲蓄	121-480719-833	HKD HKD USD CNY		38,634.90 3,374.23 9,026.34 305.363.00	38,634.90 26,428.49 9,930.66 305,363.00
Time Deposit 定期存款 FCY Time Deposit 外幣定期存款 Total 總計		HKD USD		50,000.00	391,622.50 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

期 Apr E May A May A	Transaction Details 進支詳情 B/F BALANCE ATM WITHDRAW AL (02MAY23) ATM WITHDRAW AL (02MAY23) ATM (02MAY23) TRANSFER 033-794009-001 MTR CORPORATION LIMI CCF0240B0003 03MAY SHUKLA ANKITA N50385052835(03MAY23) SOMASEKHARAN N. A N50385102981(03MAY23) DINYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAWAL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	承前轉結 櫃員機現金提款 櫃員機塊金提款 櫃員機轉账支出 自動轉账 轉账收入 轉账收入 轉賬收入 轉賬收入 種員機轉賬支出 櫃員機轉賬支出	存入 800.00 540.00 400.00	支出 200.00 4,900.00 2,200.00 2,474.00 600.00 1,000.00	510,826.03 503,526.03 502,792.03
Apr E May A May A May B	B/F BALANCE ATM WITHDRAW AL (02MAY23) ATM WITHDRAW AL (02MAY23) ATM (02MAY23) TRANSFER 033-794009-001 MTR CORPORATION LIMI CCF0240B0003 03MAY SHUKLA ANKITA N50383052835(03MAY23) SOMASEKHARAN N. A N50385102981(03MAY23) DIVYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAW AL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAW AL (06MAY23)	櫃員機現金提款 櫃員機明度支出 自動轉账 轉账收入 轉賬收入 轉賬收入 轉賬收入 櫃員機轉賬支出	540.00	4,900.00 2,200.00 2,474.00	503,526.03
May	ATM WITHDRAW AL (02MAY23) ATM WITHDRAW AL (02MAY23) ATM (02MAY23) TRANSFER 033-794009-001 MTR CORPORATION LIMI CCF0240B0003 03MAY SHUKLA ANKITA N50383052835(03MAY23) SOMASEKHARAN N. A N50385102981(03MAY23) DIVYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAW AL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAW AL (06MAY23)	極負機現金提款 極負機轉账支出 自動轉账 轉账收入 轉账收入 轉账收入 轉账收入 種負機現金提款 衝負機轉账支出	540.00	4,900.00 2,200.00 2,474.00	
May May May May May May May May	ATM WITHDRAW AL (02MAY23) ATM (02MAY23) TRANSFER 033-794009-001 MTR CORPORATION LIMI CCF0240B0003 03MAY SHUKLA ANKITA N50383052835(03MAY23) SOMASEKHARAN N. A N50385102981(03MAY23) DIVYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAW AL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 SW C S Y O HK C S 220143 ATM WITHDRAW AL (06MAY23)	播員機轉賬支出 自動轉賬 轉賬收入 轉賬收入 轉賬收入 播員機轉賬支出	540.00	2,200.00 2,474.00 600.00	
May	ATM (02MAY23) TRANSFER 033-794009-001 MTR CORPORATION LIMI CCF0240B0003 03MAY SHUKLA ANKITA N50383052835(03MAY23) SOMASEKHARAN N. A N50385102981(03MAY23) DINYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAWAL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	自動轉張 轉賬收入 轉賬收入 轉賬收入 櫃員機現金提款 櫃員機轉賬支出	540.00	2,474.00	
May 5 May 6 May 8 May 10 May	TRANSFER 033-794009-001 MTR CORPORATION LIMI CCF0240B0003 03MAY SHUKLA ANKITA N50383052835(03MAY23) SOMASEKHARAN N. A N50385102981(03MAY23) DIVYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAWAL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	自動轉張 轉賬收入 轉賬收入 轉賬收入 櫃員機現金提款 櫃員機轉賬支出	540.00	2,474.00	
May 5 May 6 May 8 May 10 May	MTR CORPORATION LIMI CCF0240B0003 03MAY SHUKLA ANKITA N50383052835(03MAY23) SOMASEKHARAN N. A N50385102981(03MAY23) DIVYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAW AL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAW AL (06MAY23)	轉賬收入 轉賬收入 轉賬收入 擅員機現金提款 櫃員機轉賬支出	540.00	600.00	502,792.03
May May May May May May May	CCF0240B0003 03MAY SHUKLA ANKITA N50383052835(03MAY23) SOMASEKHARAN N. A N50385102981(03MAY23) DIVYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAWAL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	轉賬收入 轉賬收入 轉賬收入 擅員機現金提款 櫃員機轉賬支出	540.00	600.00	502,792.03
May 5 May 6 May 8 May 10 May	SHUKLA ANKITA N50383052835(03MAY23) SOMASEKHARAN N. A N50385102981(03MAY23) DIVYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAWAL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	轉賬收入 轉賬收入 櫃員機現金提款 櫃員機轉賬支出	540.00		502,792.03
5 May 5 May 6 May 8 May 10 May	N50383052835(03MAY23) SOMASEKHARAN N. A N50385102981(03MAY23) DIVYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAW AL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAW AL (06MAY23)	轉賬收入 轉賬收入 櫃員機現金提款 櫃員機轉賬支出	540.00		502,792.03
5 May 6 May 8 May 10 May	SOMASEKHARAN N. A N50385102981(03MAY23) DIVYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAWAL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	轉賬收入 櫃員機現金提款 櫃員機轉賬支出			502,792.03
May 5 May 6 May 8 May 10 May	N50385102981(03MAY23) DNYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAW AL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	轉賬收入 櫃員機現金提款 櫃員機轉賬支出			502,792.03
May May May May May May	DNYA-MARIGOWDA N50385114920(03MAY23) ATM WITHDRAWAL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 SW C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	櫃員機現金提款 櫃員機轉賬支出	400.00		502,792.03
5 May 6 May 8 May 10 May	N50385114920(03MAY23) ATM WITHDRAWAL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	櫃員機現金提款 櫃員機轉賬支出	400.00		302,102.00
5 May 6 May 8 May 10 May	ATM WITHDRAWAL (04MAY23) ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	播 員機轉賬支出			
5 May 6 May 8 May 10 May	ATM (04MAY23) TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 SW C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	播 員機轉賬支出		1,000.00	
5 May 6 May 8 May 10 May	TRANSFER 736-032996-833 ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)			1,000.00	
5 May 6 May 8 May 10 May	ATM (04MAY23) TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)				
6 May 8 May 10 May	TRANSFER 652-287194-838 S W C S Y O HK C S 220143 ATM WITHDRAW AL (06MAY23)	櫃員機轉賬支出		101.00	500,791.03
6 May 8 May 10 May	S W C S Y O HK C S 220143 ATM WITHDRAWAL (06MAY23)	III.		401.00	500,751.00
6 May 8 May 10 May	220143 ATM WITHDRAW AL (06MAY23)				488,791.03
10 May	ATM WITHDRAW AL (06MAY23)	學費		12,000.00	488,391.03
10 May	ATM WITHDRAW AL (USIVIA 123)	櫃員機現金提款		400.00	400,391.03
10 May 11 May		IE / OK / USE			
11 May	HITESH MAHESHWARI	轉賬支出		34,000.00	
11 May	HC12350772428934 07MAY	74742			
11 May	MAHESHWARI HITESH	轉賬支出		42,000.00	111 501 00
11 May	HC12350772452587 07MAY	櫃員機現金提款		800.00	411,591.03
11 May	ATM WITHDRAW AL (06MAY23)	1世 吴 1及 5 亿 3 亿 1 亿 1 7 亿			
11 May	YMCA OF HONG KONG CH	自動轉賬		5,100.00	
	211136 10MAY	櫃員機現金提款		2,000.00	
	ATM WITHDRAW AL (10MAY23)	櫃員機現金提款		200.00	404,291.03
	ATM WITHDRAWAL (10MAY23)	恒 貝伐北亚北部			
	ATM (11MAY23)	櫃員機轉賬支出		531.00	
12 May	TRANSFER 652-287194-838	櫃員機現金提款		900.00	402,860.03
12 May	ATM WITHDRAW AL (11MAY23)	偃 只 俄 况 並 ル か			
	FROM DELTA GALIL HK-	出售金/外滙收入	5,249.26		408,109.29
	GOLD/EXCHANGE CREDIT	世 是 1 世 1 人 1 4 4	0,210.20	1,400.00	
15 May	ATM WITHDRAWAL (15MAY23)	櫃員機現金提款		600.00	406,109.29
10 1110)	ATM WITHDRAW AL (14MAY23)	櫃員機現金提款			
16 May	STS PYT-QUALITY HEAL	Adam II S	544.00		406,653.2
10 Iviay	CREDIT AS ADVISED	轉賬收入	344.00	400.00	406,253.2
17 May	ATM WITHDRAW AL (17MAY23)	櫃員機現金提款			
	ATM (18MAY23)			580.00	
18 May	TRANSFER 112-417894-833	櫃員機轉賬支出		000.00	
	ATM (18MAY23)			517.00	
	TRANSFER 652-287194-838	櫃員機轉賬支出		200.00	404,956.2
	ATM WITHDRAW AL (18MAY23)	櫃員機現金提款		200.00	
40 M	SHARON-ACHU-MATHEW		260.00		
19 May	HC12351993476194 19MAY	轉賬收入	360.00	400.00	404,916.2
	ATM WITHDRAW AL (19MAY23)	櫃員機現金提款		400.00	404,516.2
00.14	ATM WITHDRAW AL (21MAY23)	櫃員機現金提款		400.00	404,116.2
22 May	ATM WITHDRAW AL (23MAY23)	櫃員機現金提款		800.00	
23 May	ATM WITHDRAW AL (25MAY23)	櫃員機現金提款		000.00	
25 May				325.00	402,991.2
	ATM (25MAY23)	櫃員機轉賬支出		323.00	403,239.
	TRANSFER 652-287194-838	利息收入	248.48		100,2001
27 May	CREDIT INTEREST				403,959.
29 May	CHANDRA GAZAL	轉賬收入	720.00	400.00	100,000
	N52839032257(28MAY23)	櫃員機現金提款		400.00	
30 May	ATM WITHDRAWAL (30MAY23)	IES DE L'ACTUME VOIL		044.00	403,345.
	ATM (30MAY23)	櫃員機轉賬支出		214.00	400,040.
	TRANSFER 652-287194-838	IE NOT ONL	AND THE RESERVE	MARCON.	528,230
31 May	DELTA BOGART LINGERI	薪金	124,884.86	(C. St.)	526,230.
40.00000	HK01588Q0008037	78/1 SEC.	The same of the sa	C 000 00	
1 Jun	ATM (01JUN23)	櫃員機轉賬支出		2,200.00	520,530
	TRANSFER 033-794009-001	櫃員機現金提款		5,500.00	520,530

HKD Current 港元往來

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





Number 戶口號碼

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1 June 2023

Foreign Currency Savings 外幣儲蓄

	was the Landers of Control of Control	Transaction Details		Deposit	Withdrawal	Balance 結餘
CCY 貨幣	Date 日期	進支詳情		存入	支出	2,874.23
	29 Apr 10 May	B/F BALANCE DEPOSIT	承前轉結 存款	500.00		3,374.23
CNY	29 Apr	B/F BALANCE	承前轉結			9,026.34

Time Deposits 定期存款

Time De	posits 定期存款				Principal + Interest	Balance	MI
Deposit No.	Currency 貨幣	Principal Amount 本金	Interest 年息	Start/ Maturity Date 起息/到期日	本息	結餘	
存款編號 0020	HKD	195,363.00	3.100000%		196,889.51	195,363.00)
0021	HKD	110,000.00	3.200000%		111,793.75	110,000.00) -
0018	USD	25,000.00	3.800000%		25,480.28	25,000.00)
0019	USD	25,000.00	3.800000%		25,480.28	25,000.00	0

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. 多谢您於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

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,客戶亦可致電表行服務熟線(852) 2233 3000。語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,客戶亦可致電我行服務熟線(852) 2233 3000。語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

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

phone, email & Sixts & Collect your follows: Research follows: Re





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

M

Financial Diary 理財日誌

31 Jul

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

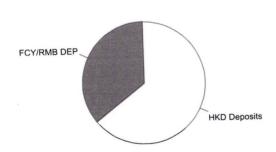
31 Jul

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

金海貨幣等值 (HKD) Financial Overview 財務概況 Total Others **HSBC** Premier 總計 其他戶口 1,204,022.29 0.00 1,204,022.29 Deposits 存款 1,204,022.29 0.00 1,204,022.29 Net Position 淨額

Asset Portfolio 資產組合 HKD Deposits 港元存款 FCY/RMB DEP 外幣/人民幣存款 Total 總計

Balance % 等值 百分比 775.668.57 64.4% 35.6% 428,353.72 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 参考貨幣等值 (DR=Debit 結欠)
HSBC Premier - Deposits 卓越理	財 - 存款	1	•	215,033.67	215,033.67
HKD Savings 港元儲蓄 HKD Current 港元往來 FCY Savings 外幣儲蓄	121-480719-833	HKD HKD USD CNY		50,634.90 3,420.63 9,031.04 510.000.00	50,634.90 26,803.89 9,752.33 510,000.00
Time Deposit 定期存款 FCY Time Deposit 外幣定期存款		HKD USD		50,000.00	391,797.50 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



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30 June 2023

HKD Savings 港元儲蓄

ato	Transaction Details		Deposit	Withdrawal 支出	結餘
ate	進支詳情		存入	又四	520,530.63
期	B/F BALANCE	承前轉結			320,330.03
Jun	MTR CORPORATION LIMI	week the control		0.171.00	
Jun		自動轉賬		2,474.00	F46 0E6 63
		櫃員機現金提款		1,200.00	516,856.63
	ATM WITHDRAWAL (02JUN23)	THE STATE OF THE S			545 550 47
Jun	4201-8400-1020-4350	轉賬支出		1,298.46	515,558.17
	N60353368297(03JUN23)	+4/K × L3			
Jun	HITESH MAHESHWARI	轉賬支出		34,000.00	
	HC12360422822459 04JUN	#4kk 文田			
	CR TO 121-480719-001	ANDER TO LL		12,000.00	
	N60455480340(04JUN23)	轉賬支出		800.00	
	ATM WITHDRAW AL (04JUN23)	櫃員機現金提款		400.00	468,358.17
	ATM WITHDRAWAL (04JUN23)	櫃員機現金提款		100101	
lun	QUALITY HEALTHCARE M		740.00		
Jun	HC12360627696260 06JUN	轉賬收入	743.20		
				110.00	
	ATM (06JUN23)	櫃員機轉賬支出		416.00	468,385.37
	TRANSFER 652-287194-838	櫃員機現金提款		300.00	
	ATM WITHDRAWAL (06JUN23)	櫃員機現金提款		200.00	468,185.37
' Jun	ATM WITHDRAWAL (07JUN23)	IN SCHOOL DOWN			100 005 07
Jun	YMCA OF HONG KONG CH	自動轉賬		5,100.00	463,085.37
	211136 09JUN	日里()中奇水区			
0 Jun	HOTWANI A*** N*****	++GE 11		2,200.00	460,885.37
	HC12361035044925 10JUN	轉賬支出		500.00	
12 Jun	ATM WITHDRAWAL (11JUN23)	櫃員機現金提款		400.00	459,985.37
12 3411	ATM WITHDRAWAL (10JUN23)	櫃員機現金提款		400.00	
44 6	ATM WITHDRAWAL (14JUN23)	櫃員機現金提款		2.000.00	
14 Jun	ATM WITHDRAW AL (14JUN23)	櫃員機現金提款		2,000.00	
	ATM WITHDRAWAL (14301120)				482,711.78
	FROM DELTA GALIL HK-	出售金/外滙收入	25,126.41		402,711.70
	GOLD/EXCHANGE CREDIT	櫃員機現金提款		2,000.00	
15 Jun	ATM WITHDRAWAL (15JUN23)	櫃員機現金提款		500.00	
	ATM WITHDRAWAL (15JUN23)	恒负1成坑並1たが			
	ATM (15JUN23)	櫃員機轉賬支出		535.00	479,676.78
	TRANSFER 652-287194-838			24,000.00	
19 Jun	CASH	現金提款		200.00	
10 0411	ATM WITHDRAWAL (19JUN23)	櫃員機現金提款		600.00	454,876.7
	ATM WITHDRAWAL (18JUN23)	櫃員機現金提款			
00 1	TERM DEP W D		100 000 51		
20 Jun	1214807198330020	儲蓄/定期存款	196,889.51		
				400 000 00	251,766.2
	NEW TERM DEP	儲蓄/定期存款		400,000.00	201,100.2
	1214807198330022	In Ed. / Co. / Co.			
23 Jun	ATM (23JUN23)	櫃員機轉賬支出		493.00	
	TRANSFER 652-287194-838	IE X IXTUAL A			
	ATM (23JUN23)	櫃員機轉賬支出		1,250.00	a . a aca .
	TRANSFER 112-417894-833			400.00	249,623.2
	ATM WITHDRAW AL (23JUN23)	櫃員機現金提款			
26 Jun	HITESH MAHESHWARI	there is all		150,000.00	
20 Juli	HC12362663497268 26JUN	轉賬支出		***************************************	
	ATM (25JUN23)			140.00	99,483.
	TRANSFER 652-148610-001	櫃員機轉賬支出			
	ATM (27JUN23)			2,300.00	
27 Jun	TRANSFER 033-794009-001	櫃員機轉賬支出		400.00	96,783.
	ATM WITHDRAW AL (27JUN23)	櫃員機現金提款		400.00	
	ATM WITHDRAW AL (27301423)	利息收入	265.45		
28 Jun	CREDIT INTEREST	1			
	DIVYA-MARIGOWDA	轉賬收入	160.00		
	N62809779206(28JUN23)	手切れたコスノ			
	SHARON-ACHU-MATHEW	andE 11行)	90.00		
	HC12362867343201 28JUN	轉賬收入	55.55		
	ΔTM (28JUN23)	ton CT Littlebook CE to 1 1		473.00	
	TRANSFER 652-287194-838	櫃員機轉賬支出		600.00	96,225
	ATM WITHDRAW AL (28JUN23)	櫃員機現金提款		2,500.00	93,725
CHILDRE	ATM WITHDRAWAL (29JUN23)	櫃員機現金提款		2,000.00	
29 Jun	DELTA BOGART LINGERI		CHICAGO		215,033
30 Jun	DELTA BOGART LINGER	薪金	121,307.93		
	HK01588Q0008105		THE RESIDENCE OF THE PARTY OF T		

HKD Current 港元往來

HKD Cui	rrent 港儿往來		Deposit	Withdrawal	Balance 結餘
Date 日期	Transaction Details 進支詳情		存入	支出	38,634.90
1 Jun	B/F BALANCE	承前轉結			50.634.90
5 Jun	MAHESHW ARI H M P N60455480340(04JUN23)	轉賬收入	12,000.00		50,054.00



Number 戶口號碼

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Branch 分行

TSIM SHA TSUI

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30 June 2023

Foreign Currency Savings 外幣儲蓄

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

Time Deposits 定期存款

Deposit No.	posits 定期仔款 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
存款編號 0020	HKD	195,363.00	3.100000%	20 Mar 2023/	196,889.51	
0021	HKD	110,000.00	3.200000%	20 Jun 2023 31 Mar 2023/ 3 Oct 2023	111,793.75	110,000.00
0022	HKD	400,000.00	2.900000%	-	402,923.84	400,000.00
0018	USD	25,000.00	3.800000%	Library St. Commissioners	25,480.28	25,000.00
0019	USD	25,000.00	3.800000%		25,480.28	25,000.00

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 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,客戶亦可致電我行服務熱線(852) 2433 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,客戶亦可致電我行服務熱線(852))2433 3000 。請你在被問及來電原因時,說出「戶口懷疑被當用」及立即向警方報案。如需核實來電者身份,客戶亦可致電我行服務熱線(852))2436 3000 。

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

pnone, email & solid is deliced year interest in minorovement of service quality. 高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實貴意見。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。