4 September 2025 at 19:01



## **CD-38566-Lloyds Bank International**

Tanay Lakshman <tanaylakshman471@gmail.com>

To: Onboarding Team <OnboardingTeam@lloydsbankinternational.com>

Cc: Kimberly.Tilford@ice.dhs.gov

Respected Sir,

I am confirming that I have moved to India.

Yours sincerely, Tanay Lakshman

On Thu, 4 Sept, 2025, 6:52 pm Onboarding Team, <OnboardingTeam@lloydsbankinternational.com> wrote:

Dear Mr Lakshman,

I hope you are well.

We note on your application that you will be moving to India on 3rd September 2025. Please kindly confirm if you have moved.

We look forward to your response.

Kind Regards,

Caitlynd Skye Cheary

A black and Onboarding Associate

green horse Al- IPB Onboarding Team, Crown Dependencies

generated Lloyds Bank International

content may be E: onboardingteam@Lloydsbankinternational.com

incorrect. 1st Floor, Villiers house, 2 Victoria Street, Douglas, Isle of Man, IM1 2LN

Because email is not secure, we strongly recommend you do not email us information that is confidential or electronic instructions. All email is at your own risk.

This e-mail (including any attachments) is private, confidential and may contain privileged material. If you have received this e-mail in error, please notify the sender and delete it (including any attachments) immediately. You must not copy, distribute, disclose or use any of the information in it or any attachments.

All reasonable precautions have been taken to ensure no viruses are present in the e-mail, as Lloyds Banking Group cannot accept responsibility for loss or damage arising from the use of the e-mail or attachments. We recommend that you subject these to your virus checking procedure prior to use.

Lloyds Banking Group reserves the right to monitor and record e-mail messages sent to and from this address for the purposes of investigating or detecting any unauthorised use of its system and ensuring its effective operation.

Telephone calls may be monitored or recorded.

Lloyds Bank Corporate Markets plc is authorised and regulated in the U.K. as the non-ring fenced bank of the Lloyds Banking Group. The Jersey, Guernsey and Isle of Man branches of Lloyds Bank Corporate Markets plc are each separately licensed as regulated deposit-takers in their respective jurisdictions.

Lloyds Bank Corporate Markets plc is independent from Lloyds Bank plc, which is authorised and regulated in the U.K. as the ring fenced bank of the Lloyds Banking Group. For more information on ring-fencing visit international.lloydsbank.com/ringfencing

Lloyds International, Lloyds Bank International, Lloyds International Private Banking and Lloyds Bank International Private Banking are registered business names of Lloyds Bank Corporate Markets plc in Jersey and the Isle of Man.

Lloyds Bank Corporate Markets plc. Registered Office and principal place of business: 25 Gresham Street, London, EC2V 7HN. Registered in England and Wales no. 10399850. Lloyds Bank Corporate Markets plc in the UK is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number 763256. Authorisation can be checked on the Financial Services Register at www.fca.org.uk

Services provided by the Jersey, Guernsey and Isle of Man branches of Lloyds Bank Corporate Markets plc will be subject to the regulatory regime applicable in their respective jurisdiction, which will differ in some or all respects from that of the UK. Further information about the regulatory status of the Jersey, Guernsey and Isle of Man branches of Lloyds Bank Corporate Markets plc, is set out below

The Jersey branch of Lloyds Bank Corporate Markets plc, principal place of business 9 Broad Street, St Helier, Jersey JE2 3RR, is regulated by the Jersey Financial Services Commission to carry on deposit-taking business under the Banking Business (Jersey) Law 1991 and general insurance mediation business under the Financial Services (Jersey) Law 1998 and has also notified the Jersey Financial Services Commission that it carries on money service business. Lloyds Bank Corporate Markets plc, Jersey Branch, subscribes to the Jersey Code of Practice for Consumer Lending.

The Guernsey branch of Lloyds Bank Corporate Markets plc, principal place of business 1 Smith Street, St Peter Port, Guernsey, GY1 2JN, is licensed by the Guernsey Financial Services Commission to take deposits and insurance intermediary business under the Banking Supervision (Bailiwick of Guernsey) Law, 1994, and the Insurance Managers and Insurance Intermediaries (Bailiwick of Guernsey) Law, 2002 (as amended), respectively, and is also registered with the Guernsey Financial Services Commission as a money service provider.

The Isle of Man branch of Lloyds Bank Corporate Markets plc, principal place of business Villiers House, 2 Victoria Street, Douglas, Isle of Man, IM1 2LN, is licensed by the Isle of Man Financial Services Authority to conduct deposit-taking and is also registered as an insurance intermediary in respect of general business.