



Personal, Address, Phone, and Passport Information

Note: You have completed data entry for your NIV application. Before submitting the application, please review your entries below. To navigate to the next section to be reviewed, click the 'Next' button on the bottom of the page. If an entry is incorrect, click on the links on the right side of the page, which will direct you to the page where you entered the data. Once you have reviewed all sections, you will be directed to the Sign and Submit page to complete the application process.

Photo Provided:

**Photo will
be taken
at the
ASC.**

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Edit Personal Information

Name Provided:	SANDEEP KAUR, FNU ✓
Full Name in Native Alphabet:	DOES NOT APPLY ✓
Other Names Used:	NO ✓
Telecode Name Used:	NO ✓
Sex:	FEMALE ✓
Marital Status:	SINGLE ✓
Date of Birth:	28 JULY 1989 ✓
Country/Region of Birth:	SALEMPUR NAWANSHAHR, PUNJAB, INDIA ✓
Country/Region of Origin (Nationality):	INDIA ✓
Do you hold or have you held any nationality other than the one indicated above on nationality?	NO ✓
Are you a permanent resident of a country/region other than your country/region of origin (nationality) above?	NO ✓
National Identification Number:	423749880894 ✓
U.S. Social Security Number:	DOES NOT APPLY ✓
U.S. Taxpayer ID Number:	DOES NOT APPLY ✓

Edit Address and Phone Information

Home Address:	VPO CHAK SINGHA ✓
City:	HOSHIARPUR ✓
State/Province:	PUNJAB ✓
Postal Zone/ZIP Code:	144532 ✓
Country/Region:	INDIA ✓
Same Mailing Address?	YES ✓
Primary Phone Number:	6239186345 ✓
Secondary Phone Number:	9872353309 ✓

Sandeep Kaur

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Work Phone Number: DOES NOT APPLY ✓
Have you used additional phone numbers in the last five years? NO ✓
Email Address: sandeepkaur789645@gmail.com ✓
Have you used additional email addresses in the last five years? NO ✓
Do you have a social media presence?
Social Media Provider/Platform (1): None ✓
Social Media Identifier:
Have you used additional social media platforms in the last five years? NO ✓

Edit Passport/Travel Document Information

Passport/Travel Document Type: REGULAR ✓
Passport/Travel Document Number: S8243337 ✓
Passport Book Number: DOES NOT APPLY ✓
Country/Authority that Issued Passport/Travel Document: INDIA ✓
City where issued: JALANDHAR ✓
State/Province where issued: PUNJAB ✓
Country/Region where issued: INDIA ✓
Issuance Date: 28 NOVEMBER 2018 ✓
Expiration Date: 27 NOVEMBER 2028 ✓
Have you ever lost a passport or had one stolen? NO ✓

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Sandeep Kaur



Travel Information

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Edit Travel Information

The List of Purposes of Trip to the U.S.

Purpose of Trip to the U.S. (1):

ACADEMIC OR LANGUAGE
STUDENT (F) [†]

Specify:

STUDENT (F1) ✓

Have you made specific travel plans?

NO ✓

Intended Date of Arrival:

10 AUGUST 2025 ✓

Intended Length of Stay in U.S.:

2 YEAR(S) ✓

Address where you will stay in the U.S.:

401 15TH STREET
OAKLAND, CALIFORNIA 94612 ✓

Person/Entity Paying for Your Trip:

OTHER PERSON ✓

Name of Person Paying for Your Trip:

KAUR, AVTAR ✓

Telephone Number:

9779914238 ✓

Email Address:

DOES NOT APPLY ✓

Relationship to You:

PARENT ✓

Is the address of the party paying for your trip the same as your Home or Mailing Address?

YES ✓

Edit Travel Companions Information

Other Persons Traveling with You:

NO ✓

Edit Previous U.S. Travel Information

Have you ever been in the U.S.?

NO ✓

Have you ever been issued a U.S. visa?

NO ✓

Have you ever been refused a U.S. Visa, or been refused admission to the United States, or withdrawn your application for admission at the port of entry?

NO ✓

Has anyone ever filed an immigrant petition on your behalf with the United States Citizenship and Immigration Services?

NO ✓

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Ardeep Kaur



U.S. Contact Information

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Edit U.S. Point of Contact Information

Contact Person Name in the U.S.:

AU, KALING ✓

Organization Name in the U.S.:

LINCOLN UNIVERSITY ✓

Relationship to You:

SCHOOL OFFICIAL ✓

U.S. Contact Address:

401 15TH STREET ✓

OAKLAND, CALIFORNIA 94612 ✓

Phone Number:

15106288010 ✓

Email Address:

admissions@lincolnuca.edu ✓

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Deep Kaur



Family Information

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Edit Family Information: Relatives

Father's Surnames:	SINGH ✓
Father's Given Names:	BALVIR ✓
Father's Date of Birth:	17 SEPTEMBER 1967 ✓
Is your father in the U.S.?	NO ✓
Mother's Surnames:	KAUR ✓
Mother's Given Names:	AVTAR ✓
Mother's Date of Birth:	13 MARCH 1972 ✓
Is your mother in the U.S.?	NO ✓
Do you have any immediate relatives, not including parents in the U.S.?	NO ✓
Do you have any other relatives in the United States?	NO ✓

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Ardeep Kaur



Work / Education / Training Information

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Edit Present Work Information

Primary Occupation:

OTHER ✓

Specify Other:

IT RECRUITER ✓

Present Employer or School Name:

A1 TECHNOLOGY ✓

Present Employer or School Address:

PHASE 8B INDUSTRIAL AREA SECTOR 74

City:

SAS NAGAR ✓

State/Province:

PUNJAB ✓

Postal Zone/Zip Code:

140308 ✓

Country/Region:

INDIA ✓

Start Date:

16 JANUARY 2023 ✓

Work Phone Number:

09400465619 ✓

Monthly Salary in Local Currency (if employed):

37000 ✓

Briefly Describe your Duties:

RECRUITING CANDIDATES, GIVE THEM DETAILED INTRODUCTION ABOUT COMPANY. ✓

Verified with Bank Statements

Edit Previous Work Information

Were you previously employed?

YES

Employer Name (1):

EXPINATOR WEB TECHNOLOGY PVT LTD ✓

Employer Address:

CORPORATE GREENS E 299 8A 102 ✓

City:

INDUSTRIAL AREA SECTOR 75 ✓

State/Province:

SAS NAGAR ✓

Postal Zone/Zip Code:

PUNJAB ✓

Country/Region:

160075 ✓

Telephone Number:

INDIA ✓

Job Title:

01724600527 ✓

Supervisor's Surname:

HR MANAGER ✓

Supervisor's Given Name:

KAUR ✓

Employment Date From:

AMANDEEP ✓

Employment Date To:

14 JUNE 2021 ✓

Briefly describe your duties:

13 JANUARY 2023 ✓

RECRUITING CANDIDATES, FILLING UP THE DOCS AND UPLOAD IN COM PUTER DATA. ✓

Verified through call

Employer Name (2):

ACEWEBX ✓

Amandeep Kaur

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Employer Address:

OFFICE NO 15 D 185 GROUND FLOOR ✓

City:

INDUSTRIAL AREA SECTOR 74 ✓

State/Province:

SAS NAGAR ✓

Postal Zone/Zip Code:

PUNJAB ✓

Country/Region:

160071 ✓

Telephone Number:

INDIA ✓

Job Title:

09988505034 ✓

Supervisor's Surname:

HR MANAGER ✓

Supervisor's Given Name:

CHAUHAN ✓

Employment Date From:

PARVEEN ✓

Employment Date To:

15 APRIL 2020 ✓

Briefly describe your duties:

28 MAY 2021 ✓

RECRUITING CANDIDATES, FILLING UP THE DOCS AND UPLOAD IN COMPUTER DATA, COMPLETING THEIR AFTER JOINING FORMALITIES. ✓

Verified through Mail

Have you attended any educational institutions at a secondary level or above? YES

Name of Institution (1):

I K GUJRAL PUNJAB TECHNICAL UNIVERSITY ✓

Address of Institution:

KC HOSTEL ROAD KC ESTATE ✓

City:

NAWANSHAHR ✓

State/Province:

PUNJAB ✓

Postal Zone/ZIP Code:

144513 ✓

Country/Region:

INDIA ✓

Course of Study:

MASTER'S IN BUSINESS ADMINISTRATION ✓

Date of Attendance From:

JULY 2015 ✓

Date of Attendance To:

AUGUST 2017 ✓

Edit Additional Information

Do you belong to a clan or tribe?

NO ✓

Provide a List of Languages You Speak:

Language Name (1):

ENGLISH ✓

Language Name (2):

PUNJABI ✓

Language Name (3):

HINDI ✓

Have you traveled to any countries/regions within the last five years?

NO ✓

Have you belonged to, contributed to, or worked for any professional, social, or charitable organization?

NO ✓

Do you have any specialized skills or training, such as firearms, explosives, nuclear, biological, or chemical experience?

NO ✓

Have you ever served in the military?

NO ✓

Have you ever served in, been a member of, or been involved with a paramilitary unit, vigilante unit, rebel group, guerrilla group, or insurgent organization?

NO ✓

@uddeep Raut

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Security and Background Information

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Edit Part 1

Do you have a communicable disease of public health significance? (Communicable diseases of public significance include chancroid, gonorrhea, granuloma inguinale, infectious leprosy, lymphogranuloma venereum, infectious stage syphilis, active tuberculosis, and other diseases as determined by the Department of Health and Human Services.)

NO ✓

Do you have a mental or physical disorder that poses or is likely to pose a threat to the safety or welfare of yourself or others?

NO ✓

Are you or have you ever been a drug abuser or addict?

NO ✓

Edit Part 2

Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty, or other similar action?

NO ✓

Have you ever violated, or engaged in a conspiracy to violate, any law relating to controlled substances?

NO ✓

Are you coming to the United States to engage in prostitution or unlawful commercialized vice or have you been engaged in prostitution or procuring prostitutes within the past 10 years?

NO ✓

Have you ever been involved in, or do you seek to engage in, money laundering?

NO ✓

Have you ever committed or conspired to commit a human trafficking offense in the United States or outside the United States?

NO ✓

Are you the spouse, son, or daughter of an individual who has committed or conspired to commit a human trafficking offense in the United States or outside the United States and have you within the last five years, knowingly benefited from the trafficking activities?

NO ✓

Have you knowingly aided, abetted, assisted or colluded with an individual who has committed or conspired to commit a severe human trafficking offense in the United States or outside the United States?

NO ✓

Edit Part 3

Do you seek to engage in espionage, sabotage, export control violations, or any other illegal activity while in the United States?

NO ✓

Do you seek to engage in terrorist activities while in the United States or have you ever engaged in terrorist activities?

NO ✓

Have you ever or do you intend to provide financial assistance or other support to terrorists or terrorist organizations?

NO ✓

Are you a member or representative of a terrorist organization?

NO ✓

Are you the spouse, son, or daughter of an individual who has engaged in terrorist activity, including providing financial assistance or other support to terrorists or terrorist organizations, in the last five years?

NO ✓

Have you ever ordered, incited, committed, assisted, or otherwise participated in genocide?

NO ✓

Have you ever committed, ordered, incited, assisted, or otherwise participated in torture?

NO ✓

Have you committed, ordered, incited, assisted, or otherwise participated in extrajudicial killings, political killings, or other acts of violence?

NO ✓

Have you ever engaged in the recruitment or the use of the child soldiers?

NO ✓

Have you, while serving as a government official, been responsible for or directly carried out, at any time, particularly severe violations of religious freedom?

NO ✓

Have you ever been directly involved in the establishment or enforcement of the population controls forcing a woman to undergo an abortion against her free choice or a man or a woman to undergo sterilization against his or her free will?

NO ✓

Addeep Kaur

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Have you ever been directly involved in the coercive transplantation of human organs or bodily tissue?

NO ✓

Have you ever sought to obtain or assist others to obtain a visa, entry into the United States, or any other United States immigration benefit by fraud or willful misrepresentation or other unlawful means?

Edit Part 4

NO ✓

Have you ever been removed or deported from any country?

NO ✓

Have you ever withheld custody of a U.S. citizen child outside the United States from a person granted legal custody by a U.S. court?

Edit Part 5

NO ✓

Have you voted in the United States in violation of any law or regulation?

NO ✓

Have you ever renounced United States citizenship for the purpose of avoiding taxation?

NO ✓

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Audrey Kaur



Student/Exchange Visa Information

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Edit Additional Point of Contact Information

Additional Point of Contact Information:

Name(1):	KUMAR, ANUJ ✓
Street Address:	NAGLA KHARI ✓
City:	SAHARANPUR ✓
State/Province:	UTTAR PRADESH ✓
Postal Zone/ZIP Code:	247001 ✓
Country/Region:	INDIA ✓
Telephone Number:	9027914728 ✓
Email Address:	DOES NOT APPLY ✓
Name(2):	JAISWAL, SONALI ✓
Street Address:	KIRTI NAGAR ✓
City:	DELHI ✓
State/Province:	DELHI ✓
Postal Zone/ZIP Code:	110015 ✓
Country/Region:	INDIA ✓
Telephone Number:	7065810487 ✓
Email Address:	DOES NOT APPLY ✓

Edit SEVIS Information

SEVIS ID:	N0036468312 ✓
Name of School:	LINCOLN UNIVERSITY ✓
Course of Study:	MASTER'S IN BUSINESS ADMINISTRATION AND MANAGEMENT ✓
Street Address:	401 15TH STREET ✓ OAKLAND, CALIFORNIA 94612 ✓

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Ardeep Singh



Location Information

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[Edit Location Information](#)

Location where you will be submitting your application

Current Location:

MUMBAI, INDIA ✓

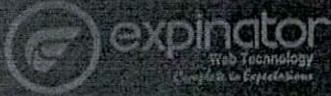
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Handwritten in red:
@ [Signature]
22/02/26 ✓

Handwritten in blue:
Dakkar

Handwritten in blue:
Aadep Kaur

9041221151



Complete to Expectations

Experience Letter

Date: 13.01.2023

Ref No: EWT/0721/72

To Whom IT May Concern

This is to certify that Ms. Sandeep Kaur D/O Balvir Singh has worked as **Human Resource Manager** in our organization **Expinator Web Technology Pvt. Ltd.** from 14th June 2021 to 13th January 2023. Her salary was Rs. 30,000 only.

During the time of her tenure, we found her extremely resourceful in all the technologies that she is competent. We found her competent and active with sincerely and determination. She is professionally sound and hard-working whose dedication in taking contribution and initiative for the organization has proven helpful in the establishment repeatedly.

Her contributions to the organization and its success will always be appreciated. We wish her all the best for future endeavour.

Thanks & Regards

HR Manager



Job Verified

*Sandeep
13/1/23*

- E-193, TDS Tower, 504, Industrial Area, Sector 74, Sahibzada Ajit Singh Nagar, Punjab 160055
- 0172-4600527
- www.expinator.com
- Info@expinator.com





A-1 TECHNOLOGY

Offshore A One Technology Private Limited

68033

Ref. No. OA TPL/Moh/HR23/015

Date 16th Jan, 2023

Ms. Sandeep Kaur

D/O Mr. Balvir Singh

Permanent Address: Post Office Chak Singha, Tehsil Garbhshankar, Chak Singha, Hoshiarpur, Punjab, 144532

Temporary Address: Major Apartments, Flat no: 5-B, Sohana, 140308

Contact No. M.: +91-9872353309

Appointment Letter

Welcome aboard Sandeep!

With reference to your application and subsequent interview, we have pleasure in offering you employment and enroll you as an employee on the rolls of Offshore A One Technology Pvt. Ltd. (hereinafter referred to as 'Company') w.e.f. 16th January, 2023. You shall be working as IT Recruiter. You would be located at Mohali. However, if required in future, you may be transferred to any existing office/branch of the Company or any new office/branch that may come up.

The gross CTC offered to you is "Rs. 4,50,000" (Four Lakh Fifty Thousand Only) per annum in consideration of your services subject to provisions of deduction of applicable taxes, and contribution towards provident fund (if applicable). The said CTC is inclusive of performance variable pay, the quantum whereof will entirely depend upon individual and organization performance. Please refer to Annexure III for a detailed break up of your salary.

Employment for the said position is based on the terms and conditions attached as Annexure I ("Terms and Conditions") and Annexure II (Non-Disclosure and Developments Agreement) and Annexure III (Expected CTC Breakup). This letter together with the Terms and Conditions, and all other Annexures (collectively, "Letter"), shall form the broad terms and conditions of service governing your appointment. The terms of this Letter may change from time to time, in line with changes in the policies of the Company, and such changes shall be deemed to be part of the Letter. You are requested to refer to all existing HR policies, as currently applicable to you, and keep yourself abreast of any changes in the HR Policies, as applicable to you, from time to time. You are required to abide by the rules and regulations of the Company, as applicable to you from time to time.

We are certain that Company shall provide you an excellent opportunity to shape your career, accomplish your professional goals. By signing this Letter and annexures hereof you are poised to work in an exciting environment conducive for continuous learning and development.

Please confirm your acceptance of the terms of service applicable to you, as covered in this Letter, by signing a duplicate copy of this Letter on all pages including Annexures and return it to the HR department.

OFFSHORE A ONE TECHNOLOGY PVT. LTD.

Ankit Sharma
Head- Recruitment & HR

EMPLOYEE ACKNOWLEDGEMENT:

I hereby acknowledge that I have read and understood this document. I accept the employment with the Company on the terms and conditions stipulated in the Letter and annexures, and agree to comply with them.

Name: Sandeep Kaur

Signature: Sandeep Kaur

Nov 2024



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M/S. SANDEEP KAUR
D/O BALVIE SINGH HARI GURJHANKAR
CHAK SINGHA POST OFFICE CHAK SINGHA

WGSBARPHE 144532
PUNJAB INDIA
MONT HOLIFRE

Account Branch : SECTOR 47 B CHANDIGARH
Address : HDFC BANK LTD
SCO 317 - 11A
SECTOR 47-B
CHANDIGARH 160047
City : CHANDIGARH
State : CHANDIGARH
Phone no : 18003003001688
GD Limit : 0.00
Currency : INR
Email : SANDEEPAUR2000@GMAIL.COM
Cust ID : 13413264
Account No : 3810344052934 PRIME POTENTIAL
A/C Open Date : 08/05/2023
Account Status : Regular
RTGS/NEFT ID# : HDFC0001304 MICR : 300200026
Branch Code : 1314 Product Code : 161

Registration Registered

From : 01/11/2024

To : 30/11/2024

Statement of account

DATE	DESCRIPTION	AMOUNT	CURRENT BALANCE	CLOSING BALANCE
01/11/24	UPI-SUNIL KUMAR-047230888@VBL-YESBYPBLI PI-2676474487-PAYMENT FROM PHONE	20.00		478,311.33
01/11/24	UPI-SUNIL KUMAR-047230888@VBL-YESBYPBLI PI-2676474487-PAYMENT FROM PHONE	13.00		478,496.33
01/11/24	UPI-LOVEPREET KAUR-626128349@BIL-HDCBO 00128-0048723675-PAYMENT FROM PHONE	10.00		478,486.33
01/11/24	UPI-REETA BHARATPS-8881871307947@FBPE -1181088182-000176850496-PAY TO BHARATP B NEI	40.00		478,446.33
01/11/24	UPI-EMALSA MEDICAL STORE-PAYTMS1IKLANGUP TV-YESBYPBLI-7964186030371-PAYMENT FROM PHONE	20.00		478,396.33
01/11/24	UPI-SANJAY KUMAR-PAYTMQR1YONLZ@PTES-YIER 8P8MUP-78244602076-PAYMENT FROM PHONE	62.00		478,334.33
01/11/24	UPI-ANSH KUMAR-ANUJH8888888@08HDFCE ANK-BEN CURRMS6-9802142014-PAYMENT FRO M PHONE	40.00		478,294.33
01/11/24	UPI-GURJEEV SINGH PARASMEHWALA@OKLAX25 -KLEB880489-08578445866-PAYMENT FROM P HONE	52.00		478,242.33
01/11/24	UPI-SUNIL KUMAR-0907716215@VBL-YESBYPBLI PI-81297388588-PAYMENT FROM PHONE	90.00		478,152.33
01/11/24	SALARY OFFICE@A.CORE TECHNOLOGY P L		31,313.00	509,465.33
01/11/24	UPI-SRI DEWANI KUMAR-MANJIBELKUMAR4799-1@ ONKED3-CH86194289-48073002547-PAYMENT FROM PHONE	10.00		509,455.33
01/11/24	UPI-AARSHI DEVI-035623388@VBL-YESBYPBLI PI-983028800-PAYMENT FROM PHONE	100.00		509,467.33
01/11/24	UPI-AARSHI DEVI-035623388@VBL-YESBYPBLI	20.00		509,447.33

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and unclaimed funds
1-currency of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The balance on this statement is that on record with the bank as at the day of reporting
this statement.

Mobile account branch 08175-011, A/C 3170211129



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MS SANDEEP KAUR
D/O BALVIR SINGH HARI GARHSHANKAR
CHAK SINGHA POST OFFICE CHAK SINGHA

HOSHIARPUR 144532
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : SECTOR 43 B CHANDIGARH
Address : HDFC BANK LTD
SCO 117 - 118,
SECTOR 43-B
City : CHANDIGARH 160047
State : CHANDIGARH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SANDEEKKAUR309@GMAIL.COM
Cust ID : 114281264
Account No : 50100434052938 PRIME POTENTIAL
A/C Open Date : 01/03/2023
Account Status : Regular
RTGS/NEFT IFSC : HDFC0001314 MICR : 160240026
Branch Code : 1314 Product Code : 161

Nomination : Registered

From : 01/12/2024

To : 31/12/2024

Statement of account

	-YESB0PTMUPI-655833703653-PAYMENT FROM P HONE					
08/12/24	UPI-AIRTEL RECHARGE-AIRTELPREDIRECT1@YBL	0000278790698781	08/12/24	302.00		409,934.9
	-YESB0YBLUPI-278790698781-PAYMENT FROM P HONE					
09/12/24	UPI-MAHADEV ENTERPRISES-328605516251108 @CNRB-CNRB0001962-434453450157-8DYZY	0000434453450157	09/12/24	1,000.00		408,934.9
09/12/24	UPI-ANUJ KUMAR-ANUJDHIMANHRD1986@OKHDFCB	0000099344758399	09/12/24	30.00		408,904.9
	ANK-HDFC0000656-099344758399-PAYMENT FRO M PHONE					
09/12/24	UPI-ANUJ KUMAR-ANUJDHIMANHRD1986@OKHDFCB	0000912396499414	09/12/24	100.00		408,804.9
	ANK-HDFC0000656-912396499414-PAYMENT FRO M PHONE					
09/12/24	SALARY OFFSHORE A ONE TECHNOLOGY PVT LTD	0000000000504126	09/12/24		38,515.00	447,319.9
09/12/24	UPI-ANUJ KUMAR-ANUJDHIMANHRD1986@OKHDFCB	0000770876850835	09/12/24	500.00		446,819.9
	ANK-HDFC0000656-770876850835-PAYMENT FRO					



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MS SANDEEP KAUR
D/O BALVIR SINGH RARI GARHSHANKAR
CHAK SINGHA POST OFFICE CHAK SINGHA

HOSHIARPUR-144532
PUNJAB

JOINT HOLDERS :

Account Branch : SECTOR 43 B CHANDIGARH
Address : HDFC BANK LTD
SCO 117 - 118,
SECTOR 43-B
City : CHANDIGARH
State : CHANDIGARH
Phone no. : 1800260018001600
OD Limit : 0 Currency : INR
Email : SANDEEKALR309@GMAIL.COM
Cust ID : 114281264
Account No : 50100434052938 PRIME POTENTIAL
A/C Open Date : 01/03/2023
Account Status : Regular
RTGS/NEFT IFSC : HDFC0001314 MICR : 160240026
Branch Code : 1314 Product Code : 161

Nomination : Registered

Statement From : 01/04/2023 To : 31/03/2024

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
05/01/24	SAL OFFSHORE A ONE TECH P L	000000009504126	05/01/24		38,976.00	38,976.00
06/01/24	ATW-526099XXXXXX8542-SIAND45-RUPNAGAR	000000000008352	06/01/24	1,000.00		37,976.00
07/01/24	POS 526099XXXXXX8542 VISHAL MEGA MART	000000000029525	07/01/24	1,168.00		36,808.00
08/01/24	UPI-XXXXXX0402-SBIN0002473-400877640361- UPI	000400877640361	08/01/24	5,000.00		31,808.00
09/01/24	UPI-ANUJ KUMAR-ANUJDHIMANHRD1986@OKHDFCB ANK-HDFC0000656-400947125107-UPI	000400947125107	09/01/24		500.00	32,308.00
09/01/24	UPI-ANUJ SINGH-ANUJWARWAL276@OKICTCT-RMG	000400948606512	09/01/24	255.00		32,053.00



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MS SANDEEP KAUR
D/O BALVEER SINGH HARI GARHSHANKAR
CHAK SINGHA POST OFFICE CHAK SINGHA

HOSHIARPUR 144532
PUNJAB

JOINT HOLDERS :

Account Branch : SECTOR 43 B CHANDIGARH
Address : HDFC BANK LTD
SCO 117 - 118,
SECTOR 43-B
City : CHANDIGARH
State : CHANDIGARH
Phone no. : 1800260018001600
OD Limit : 0 Currency : INR
Email : SANDEEKAUR309@GMAIL.COM
Cust ID : 114281264
Account No : 50100434052938 PRIME POTENTIAL
A/C Open Date : 01/03/2023
Account Status : Regular
RTGS/NEFT IFSC : HDFC0001314 MICR : 160240026
Branch Code : 1314 Product Code : 161

Nomination : Registered

Statement From : 01/04/2023 To : 31/03/2024

02/02/24	UPI-MR HOSHIAR SINGH-HOSHIARBHARUR@OKAXI S-HDFC0002003-40318520863-UPI	0000403318520863	02/02/24	20.00		81.11
02/02/24	UPI-SANJAY KUMAR-PAYTMQR1PEEP16VVP@PAYTM PYTM0123456-403319483322-UPI	0000403319483322	02/02/24	60.00		21.11
03/02/24	UPI-ROHANI BHAN-BHANROHINI4-1@OKICICI-5 BIN0001292-440049829117-UPI	0000440049829117	03/02/24		200.00	221.11
03/02/24	UPI-MANPREET SINGH-MANPREETSINGHIKAMAL-1@ OKHDFCBANK-HDFC0008304-403439823594-UPI	0000403439823594	03/02/24	160.00		61.11
03/02/24	UPI-RATANDEEP SINGH-RATANDEEPSINGHI3@OKI CICI-ICIC0000113-403457938893-UPI	0000403457938893	03/02/24		1,000.00	1,061.11
03/02/24	UPI-ANUJ KUMAR-ANUJDHIMANHRD1986@OKHDFCB ANK-HDFC000656-403469918352-UPI	0000403469918352	03/02/24	60.00		1,001.11
04/02/24	UPI-SANJAY KUMAR SO BHA-Q994277910@YBL-Y ESB0YBLUPI-403597644408-UPI	0000403597644408	04/02/24	55.00		946.11
04/02/24	UPI-XXXXXX5173-SBIN0002473-403599906576- UPI	0000403599906576	04/02/24	500.00		446.11
04/02/24	UPI-SARBIET SINGH-SUNNYNAFRI061@OKHDFC BANK-SBIN0002473-403504860825-UPI	0000403504860825	04/02/24	1.00		445.11
05/02/24	UPI-ANUJ KUMAR-ANUJDHIMANHRD1986@OKHDFCB ANK-HDFC000656-403613598005-UPI	0000403613598005	05/02/24	30.00		415.11
05/02/24	UPI-BILLDESKTEZ-BILLDESK.RECHARGE@ICICI- ICICODC0099-403619890742-UPI	0000403619890742	05/02/24	240.90		174.21
05/02/24	SAL OFFSHORE A ONE TECH P L	000000000504126	05/02/24		50,691.00	50,865.21

Jan 2025



We understand your world

MR SANDEEP KAUR
 TPO BALVIR SINGH HARI GAHSHANKAR
 CHAK SINGHA POST OFFICE CHAK SINGHA
 MOHARPUR 144111
 PUNJAB INDIA
 JOINT HOLDERS :

Account Branch : SECTOR 43 B CHANDIGARH
 Address : HDFC BANK LTD
 SOI 117 - 108
 SECTOR 43-B
 CHANDIGARH 160047
 City : CHANDIGARH
 State : INDIA
 Phone no. : 18002601881000
 CD Limit : 0.00
 Custody : INR
 Email : SANDEEKAUR09@GMAIL.COM
 Card ID : 154281284
 Account No. : 301004452001 PRIME POTENTIAL
 A/C Open Date : 01/01/2023
 Account Status : Regular
 RTGS/NEFT ID : HDFC0001304 MICR : 94036026
 Branch Code : 1314 Product Code : 101

Notification : Registered

From : 01/01/2025 To : 31/01/2025

Statement of account

Date	Description	Debit	Credit	Balance
06/01/25	UPI-BABITA DEVI-KUMARIBHABITA@OKCCS-I HDFC001514-301655828594-PAYMENT FROM PHONE	00000183128394	06/01/25	10.00
06/01/25	UPI-BALWINDER SINGH-GRAY-I1D9660783@OKBI AXIS-CTB0000553-19024025157-PAYMENT FROM PHONE	0000090348820357	06/01/25	13.00
06/01/25	UPI-MUKESH KUMAR-PAYTMQR7WPSG5@PTVS-YEER HDFC0015971785310-PAYMENT FROM PHONE	00000971785310	06/01/25	30.00
06/01/25	UPI-SANJAY KUMAR-PAYTMQR7WQ515@PTVS-YEER HDFC00163773240370-PAYMENT FROM PHONE	000007752440701	06/01/25	30.00
06/01/25	UPI-ANIL KUMAR-ANILHEDMANIBR09@OKHDFC ANK-HDFC000636-78360940159-PAYMENT FROM PHONE	000078756044309	06/01/25	30.00
07/01/25	UPI-AMRINDER SINGH-0880040601@OKBI AXIS-CTB000053-485641779726-PAYMENT FROM PHONE	0000085641779720	07/01/25	30.00
07/01/25	UPI-ANIL KUMAR-ANILHEDMANIBR09@OKHDFC ANK-HDFC000636-800879859426-PAYMENT FROM PHONE	0000080879859430	07/01/25	1,945.00
07/01/25	UPI-BISHAN-SHUNARCACT@OKHDFCBANK-HDFC 13001321-30076241995-UPI	000008076242395	07/01/25	30.00
07/01/25	IME 464009914 CTR 5454669140041 8129404 80014	00000000000000	07/01/25	(7,340.00)
07/01/25	SALARY OFFSHORE A CODE TECHNOLOGY	000000000012894	07/01/25	31,515.00
07/01/25	UPI-RAM AVTAR-PAYTMQR7LHFP@PTV-YEER04-14 UPI-72680640718-PAYMENT FROM PHONE	000072680640718	07/01/25	30.00
07/01/25	UPI-ANMIL-Q46387809@YBL-YEER0YHLL91-289 711402257-PAYMENT FROM PHONE	0000289731402257	07/01/25	30.00

HDFC BANK LIMITED
 *Closing balance includes funds credited for held and uncollected funds.
 Content of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the date of reporting this statement.
 HDFC account branch CHANDIGARH 144111
 HDFC Bank (RTGS) number details are available at <https://www.hdfcbank.com/rtgs>
 Registered Office Address: HDFC Bank House, Dompu Road, Mangalochauri, Mumbai - 400021



We understand your world

MS SANDEEP KAUR
D/O BALVIR SINGH HARI GARHSHANKAR
CHAK SINGHA POST OFFICE CHAK SINGHA

HOSHARPUR 144532
PUNJAB INDIA

JOINT HOLDERS :

Account Branch : SECTOR 43 B CHANDIGARH
Address : HDFC BANK LTD
SCO 117 - 118,
SECTOR 43-B
City : CHANDIGARH 160047
State : CHANDIGARH
Phone no. : 18002600/18001600
OD Limit : 0.00
Currency : INR
Email : SANDEEKKAUR309@GMAIL.COM
Cust ID : 114281264
Account No : 50100434052938 PRIME POTENTIAL
A/C Open Date : 01/03/2023
Account Status : Regular
RTGS/NEFT IFSC : HDFC0001314 MICR : 160240026
Branch Code : 1314 Product Code : 161

Nomination : Registered

From : 01/02/2025

To : 07/02/2025

Statement of account

06/02/25	UPI-TARISH VERMA-PAYTM.S16WFED@PTY-YESB0	0000529263500380	06/02/25	60.00		177,128.55
	MCHIUPI-529263500380-PAYMENT FROM PHONE					
06/02/25	UPI-ANUJ	0000222747623067	06/02/25	60.00		177,068.55
	KUMAR-ANUJDHIMANHRD1986@OKHDFCB					
	ANK-HDFC0000656-222747623067-PAYMENT FRO					
	M PHONE					
07/02/25	UPI-SANDEEP SINGH-SANDEPRAMAR2@OKSBI-S	0000929831430350	07/02/25	52.00		177,016.55
	BIN0051527-929831430350-PAYMENT FROM PHO					
	NE					
07/02/25	EMI 464060914 CHQ S4640609140051 0225464	0000000000000000	07/02/25	17,340.00		159,676.55
	060914					
07/02/25	UPI-ANUJ	0000518589995861	07/02/25	70.00		159,606.55
	KUMAR-ANUJDHIMANHRD1986@OKHDFCB					
	ANK-HDFC0000656-518589995861-PAYMENT FRO					
	M PHONE					
07/02/25	SALARY OFFSHORE A ONE TECHNOLOGY P L	000000000504126	07/02/25		48,901.00	208,507.55
07/02/25	UPI-KALLU SINGH-PAYTMQR62076Q@PTYS-YESB0	0000993609985962	07/02/25	40.00		208,467.55
	PTMUPI-993609985962-PAYMENT FROM PHONE					

Experience Letter

25 June, 2021

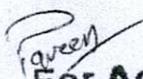
To Whom It May Concern

This is to certify that **Ms. Sandeep Kaur**, has worked with **AceWebX** as HR Manager from 15 April, 2020 to 28 May, 2021.

During the aforementioned tenure, Ms. Sandeep has remained involved with her duties and responsibilities assigned to her. We found her competent and active with sincerity and determination. She is professionally sound and hard-working whose dedication in taking contribution and initiative for the organization has proven helpful in the establishment repeatedly.

Her contributions to the organization and its success will always be appreciated. We wish her all the best in her future endeavours.

Sincerely,


For Ace WebX
Parveen Chauhan
Director
AceWebX Prop.

hr@acewebx.com job verified
Dabhi
12/2.



Search mail

1 of 1,149

42

Compose

Mail

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42

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Chat

Snoozed

Sent

Meet

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Labels



Khushi Dear Khushi, Hope this mail finds you well. This mail is registered in 120 minutes ago,



AceWebX HR

11:46 AM (0 minutes ago)

to me

Hello Khushi,

Yes, It is clarified that Sandeep Kaur worked with AcewebX from April 2020 to May 2021. If you need any further information or clarification, please feel free to reach out.

Best regards

HR

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