

Application ID AA00DPNZ7B

# 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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### DO NOT BRING THIS TO YOUR INTERVIEW

### **Edit Personal Information**

SINGLE

SINGH, SUKHWINDER 5 Name Provided: DOES NOT APPLY Full Name in Native Alphabet:

NO Other Names Used:

Telecode Name Used: NO Sex: MALE

Marital Status: Date of Birth: 19 MAY 2000

BASRAI GURDASPUR, PUNJAB, Country/Region of Birth: INDIA

Country/Region of Origin (Nationality): INDIA

NO Do you hold or have you held any nationality other than the one indicated above on nationality?

Are you a permanent resident of a country/region other than your country/region of origin (nationality) above?

DOES NOT APPLY National Identification Number:

U.S. Social Security Number: DOES NOT APPLY

DOES NOT APPLY U.S. Taxpayer ID Number:

### **Edit Address and Phone Information**

Home Address: VPO BASRAI

City: **GURDASPUR** State/Province: **PUNJAB** 

Postal Zone/ZIP Code: 143527

Country/Region: INDIA YES

Same Mailing Address?

Primary Phone Number: 8847609829 Secondary Phone Number: DOES NOT APPLY

Application ID AA00DPNZ7B

# 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.

# DO NOT BRING THIS TO YOUR INTERVIEW

	<b>Edit Personal Information</b>
Name Provided:	SINGH, SUKHWINDER
Full Name in Native Alphabet:	DOES NOT APPLY
Other Names Used:	NO V
Telecode Name Used:	NO V
Sex:	MALE ~
Marital Status:	SINGLE V
Date of Birth:	19 MAY 2000 U
Country/Region of Birth:	BASRAI GURDASPUR, PUNJAB, VINDIA
Country/Region of Origin (Nationality):	INDIA L
Do you hold or have you held any nationality other than the one indicated above on nationality?	NO U
Are you a permanent resident of a country/region other than your country/region of origin (nationality) above?	NO ✓
National Identification Number:	919816590114
U.S. Social Security Number:	DOES NOT APPLY
U.S. Taxpayer ID Number:	DOES NOT APPLY
	Edit Address and Phone Information
Home Address:	VPO BASRAI
City:	GURDASPUR
State/Province:	PUNJAB
Postal Zone/ZIP Code:	143527
Country/Region:	INDIA
Same Mailing Address?	YES
Primary Phone Number:	8847609829
Casandan, Dhana Niverbana	

Sup

### DO NOT BRING THIS TO YOUR INTERVIEW

Work Phone Number:

Have you used additional phone numbers in the last five years?

Email Address:

Have you used additional email addresses in the last five years?

Do you have a social media presence?

Social Media Provider/Platform (1):

Social Media Identifier:

DOES NOT APPLY

NO

INSTAGRAMGARHIA06

Have you used additional social media platforms in the last five years? NO

### **Edit Passport/Travel Document Information**

REGULAR -Passport/Travel Document Type: Passport/Travel Document Number: U4452424 Passport Book Number: DOES NOT APPLY -Country/Authority that Issued Passport/Travel Document: INDIA -JALANDHAR -City where issued: Country/Region where issued: INDIA -10 AUGUST 2020 L Issuance Date: **Expiration Date:** 09 AUGUST 2030 -Have you ever lost a passport or had one stolen?



Application ID AA00DPNZ7B

# **Travel Information**

# DO NOT BRING THIS TO YOUR INTERVIEW

**Edit Travel Information** 

The List of Purposes of Trip to the 0.5.	
Purpose of Trip to the U.S. (1):	ACADEMIC OR LANGUAGE STUDENT (F)
Specify:	STUDENT (F1)
Have you made specific travel plans?	NO C
Intended Date of Arrival:	11 JANUARY 2025
Intended Length of Stay in U.S.:	4 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:	SINGH, INDERJIT
Telephone Number:	9915673503
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
	dit Travel Companions Information
Other Persons Traveling with You:	NO U
Ec	dit 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 CONTRACTOR OF THE PROPERTY



Application ID AA00DPNZ7B

# U.S. Contact Information

# DO NOT BRING THIS TO YOUR INTERVIEW

**Edit U.S. Point of Contact Information** 

Contact Person Name in the U.S.:

Organization Name in the U.S.:

Relationship to You:

U.S. Contact Address:

Phone Number:

Email Address:

AU, KALING

LINCOLN UNIVERSITY -

SCHOOL OFFICIAL

401 15TH STREET

OAKLAND, CALIFORNIA 94612

+15106288010

admissions@lincoln.edu



Application ID AA00DPNZ7B

# **Family Information**

# DO NOT BRING THIS TO YOUR INTERVIEW

Father's Surnames:

Father's Given Names:

Father's Date of Birth:

Is your father in the U.S.?

Mother's Surnames:

Mother's Given Names:

Mother's Date of Birth:

Is your mother in the U.S.?

Do you have any immediate relatives, not including parents in the U.S.? NO Do you have any other relatives in the United States?

**Edit Family Information: Relatives** 

SINGH -

INDETJIT -

09 JANUARY 1975

NO \_

KAUR -

RAJWANT -

08 AUGUST 1978



Application ID AA00DPNZ7B

# Work / Education / Training Information

# DO NOT BRING THIS TO YOUR INTERVIEW

Edit Present Work Information
COMMUNICATIONS -
IGT SOLUTIONS PVT LTD
3RD FLOOR INFOTECH CENTRE OLD DELHI
GURGAON ROAD SEC 21 MILESTONE
GURUGRAM
HARYANA CONTRACTOR OF THE PARTY
122016
INDIA
14 OCTOBER 2022
01244587000
41250
MY DUTIES INCLUDE ANSWERING CU STOMER CALLS, RESPONDING TO EM AILS AND CHATS, AND PROVIDING INFORMATION ABOUT PRODUCT SERV ICES.
<b>Edit Previous Work Information</b>
NO *
YES
MINISTRY OF SKILL DEVELOPMENT & ENTREPRENEURSHIP GOVERNMENT OF INDIA
NEAR JYOTI CHOWK
JALANDHAR
PUNJAB
144002
INDIA
FRONT OFFICE ASSOCIATE
AUGUST 2021
SEPTEMBER 2022
Edit Additional Information
NO ALI
(Juns
ENGLISH
HINDI
PUNJABI



Print

Online Nonimmigrant Visa Application (DS-160)

Application ID AA00DPNZ7B

# Work / Education / Training Information

# DO NOT BRING THIS TO YOUR INTERVIEW

Primary Occupation:

Present Employer or School Name:

Present Employer or School Address:

City:
State/Province:
Postal Zone/Zip Code:
Country/Region:
Start Date:
Work Phone Number:
Monthly Salary in Local Currency (if employed):

**Edit Present Work Information** 

COMMUNICATIONS

IGT SOLUTIONS PVT LTD

3RD FLOOR INFOTECH CENTRE OLD DELHI

GURGAON ROAD SEC 21 MILESTONE

**GURUGRAM** 

**HARYANA** 

122016

INDIA

14 OCTOBER 2022

01244587000

41250

NO

MY DUTIES INCLUDE ANSWERING CU STOMER CALLS, RESPONDING TO EM AILS AND CHATS, AND PROVIDING INFORMATION ABOUT PRODUCT SERV ICES.

Edit Previous Work Information

Were you previously employed?

Briefly Describe your Duties:

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

Name of Institution (1):

Address of Institution:

City:

State/Province:

Postal Zone/ZIP Code:

Country/Region:

Course of Study:

Date of Attendance From:

Date of Attendance To:

MINISTRY OF SKILL DEVELOPMENT & ENTREPRENEURSHIP GOVERNMENT OF INDIA

2ND FLOOR ANNEXE BUILDING SHIVAG STADIUM

SHAHEED BHAGAT SINGH MARG CONNAUGHT PLAC

**NEW DELHI** 

DELHI

110001

INDIA

FRONT OFFICE ASSOCIATE

AUGUST 2021

SEPTEMBER 2022

Edit Additional Information

Do you belong to a clan or tribe?

Provide a List of Languages You Speak:

Language Name (1):

**ENGLISH** 

NO

# DO NOT BRING THIS TO YOUR INTERVIEW

	1000000000
Language Name (2):	HINDI
Language Name (3):	PUNJABI
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 O
Have you ever served in the military?	NO V
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

# DO NOT BRING THIS TO YOUR INTERVIEW

2/2



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

Online Nonimmigrant Visa Application (DS-160)

Application ID AA00DPNZ7B

# Security and Background Information

# DO NOT BRING THIS TO YOUR INTERVIEW

	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,	NO
lymphogranuloma venereum, infectious stage syphilis, active tuberculosis, and other diseases as determined by the Department of Health and Human Services.)	
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

# DO NOT BRING THIS TO YOUR INTERVIEW

NO Have you ever been directly involved in the coercive transplantation of human organs or bodily tissue? Edit Part 4 Have you ever sought to obtain or assist others to obtain a visa, entry into the United States, or any NO other United States immigration benefit by fraud or willful misrepresentation or other unlawful means? NO Have you ever been removed or deported from any country? **Edit Part 5** Have you ever withheld custody of a U.S. citizen child outside the United States from a person NO granted legal custody by a U.S. court? 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?



Print

Online Nonimmigrant Visa Application (DS-160)

Application ID AA00DPNZ7B

# Student/Exchange Visa Information

# DO NOT BRING THIS TO YOUR INTERVIEW

**Edit Additional Point of Contact Information** 

Additional Point of Contact Information:	
	KAUR, HARSHDEEP
Name(1):	DASHMESH NAGAR TANDA DISTT
Street Address:	HOSHIARPUR -
	HOSHIARPUR
City:	PUNJAB C
State/Province:	144201
Postal Zone/ZIP Code:	INDIA
Country/Region:	6280451015
Telephone Number:	kaurharshdeep068@gmail.com
Email Address:	
Name(2):	SINGH, GURWINDER
Street Address:	HARCHOWAL
	GURDASPUR
City:	PUNJAB
State/Province:	143516
Postal Zone/ZIP Code:	INDIA C
Country/Region:	7837545371
Telephone Number:	guririar366@gmail.com
Email Address:	Edit SEVIS Information
	N0036104868
SEVIS ID:	LINCOLN UNIVERSITY
Name of School:	BACHELOR'S IN BUSINESS ADMINISTRATION
Course of Study:	MANAGEMENT
	401 15TH STREET
Street Address:	OAKLAND, CALIFORNIA 94612



Application ID AA00DPNZ7B

**Location Information** 

# DO NOT BRING THIS TO YOUR INTERVIEW

**Edit Location Information** 

Location where you will be submitting your application

Current Location:

MUMBAI, INDIA

# DO NOT BRING THIS TO YOUR INTERVIEW

(Maryaly)



Skill India

# Certificate

Sukhwinder Singh This is to certify that

has successfully cleared the assessment for the role of Front Office Associate (THC/Q0102)

conforming to National Skills Qualifications Framework Level - 4

Institution Name Frankfinn Aviation Services Private Limited Issued by Frankfinn Aviation Services Private Limited

SHIL

Hour Scoumer



# FRANKFINN INSTITUTE OF AIR HOSTESS TRAINING

RECOGNIZES THAT

SUKHWINDER SINGH

HAS COMPLETED A COURSE OF STUDIES AND PASSED AN EXAMINATION IN

**AMADEUS** 

RESERVATIONS AND TICKETING WITH

IN COMPLIANCE WITH THE INSTITUTE'S STANDARDS OF TRAINING

STUDENT REF NO. FIAT/JAL/21-22/106



UNIT NO.1, GF A WING, BUSINESS MANTRI SURVEY NO, 197/2 4 TO 7B LOHEGAON NAGAR ROAD PUNE - 411014, MAHARASHTRA

### PAYSLIP FOR THE MONTH OF JANUARY 2023

CODE 20130928 NAME DATE OF JOINING

MR. SUKHWINDER SINGH 14-Oct-2022

BANK BANK A/C. NO. 10101069088 LOCATION FALCON

IDFC BANK

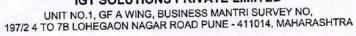
EPF NO. UAN

PYPPS6770H DL/CPM/23691/90091 101878881024

ESI NO. MONTH DAYS LWP ARREAR DAYS 6932879211

0.5000

E	ARNINGS				DEDUCTIONS		
DESCRIPTION	ACTUAL	EARNED	*ARREAR	YTD	DESCRIPTION	DEDUCTION	YTD
BASIC SALARY HRA EXTRA MILLER EXGRATIA (BONUS AS PER BONUS ACT)	7,500.00 4,756.00 1,400.00	7,621.00 4,833.00 901.00 1,423.00	0.00 0.00 0.00	26,250.00 16,647.00 992.00 4,901.00	LABOUR WELFARE FUND	915.00 111.00 25.00 200.00	3,151.00 368.00 91.00 400.00
TOTAL EARNINGS		14,77	0.00		TOTAL DEDUCTIONS	1,251.00	,





# INCOME TAX WORKSHEET FROM 14-OCT-2022 TO 31-MAR-2023

CODE NAME 20130928

MR. SUKHWINDER SINGH

PAN

PYPPS6770H

DATE OF JOINING 14/10/2022

				OTHER DETAILS & CALCULATIONS
EARNINGS DESCRIPTION	GROSS	EXEMPT	TAXABLE 41,250.00	
BASIC SALARY	41,250.00		26,159.00	
HRA	26,159.00		992.00	March 1 and
EXTRA MILLER	992.00		7,701.00	
EXGRATIA (BONUS AS PER BONUS ACT)	7,701.00			
GROSS SALARY			76,100.00	
DEDUCTIONS UNDER SECTION 16				
LESS:				
STANDARD DEDUCTION			50,000.00	
	20-31-319-5		26,100.00	
TAXABLE GROSS SALARY				
ADD:				
LESS:				
TOTAL ELIGIBLE LOSS ON HOUSE PROPERTY	Sing		0.00	
DEDUCTIONS UNDER CHAPTER VI A				
SECTION 80C , 80CCC AND 80CCD		INVESTMENT	BENEFIT	
SECTION BUC, BUCCO AND BUCCO		4,951.00		
PF_VPF		4,951.00	4,951.00	
TOTAL OF INVESTMENT U/S 80C		4,551.00		
OTHER SECTIONS UNDER CHAPTER VI A				
TOTAL DEDUCTIONS UNDER CHAPTER VI A			4,951.00	0
IVIAL DEDGO IIVIII TII TII TII TII TII TII TII TII			21,149.00	0
TAXABLE INCOME			0.00	
TAY PATE FOR THIS MONTH			0.0	
INCOME TAX LIABILITY (refer detailed tax calculation below)			0.0	
NET TAX			0.0	
HEALTH AND EDUCATION CESS			0.0	
TOTAL TAX PAYABLE			0.0	
TAX TO BE DEDUCTED			0.0	
OTHER THAN ONE TIME			0.0	
TAX FOR THIS MONTH			0.0	
AVERAGE TAX PER MONTH				700

### SLAB WISE TAX CALCULATION

NCOME RANGE FROM	INCOME RANGE TO	TAXABLE INCOME	TAX RATE	TAX		
0.00	21149.00	21149.00	0.00	0.00		
OTAL TAX		Symple of the second		0.00		



UNIT NO.1, GF A WING, BUSINESS MANTRI SURVEY NO, 197/2 4 TO 7B LOHEGAON NAGAR ROAD PUNE - 411014, MAHARASHTRA

### LWP DETAIL

	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	
LWP DETAIL	DAYS	
21-Dec-2022	0.5	
23-Dec-2022	0.5	
26-Dec-2022	0.5	
28-Dec-2022	0.5	
TOTAL LWP	2.0	

### LWP REVERSAL DETAIL

LWP REVERSAL DETAIL	DAYS		
16-Dec-2022	1.0		
17-Dec-2022	0.5		
18-Dec-2022	1.0	the state of the s	
TOTAL LWP REVERSAL	2.5		



1,132.00

11,294.00

UNIT NO.1, GF A WING, BUSINESS MANTRI SURVEY NO, 197/2 4 TO 7B LOHEGAON NAGAR ROAD PUNE - 411014, MAHARASHTRA

### PAYSLIP FOR THE MONTH OF DECEMBER 2022

20130928

TOTAL EARNINGS

TOTAL EARNINGS - TOTAL DEDUCTIONS

PYPPS6770H

TOTAL DEDUCTIONS

CODE EPF NO. DL/CPM/23691/90091 NAME MR. SUKHWINDER SINGH 101878881024 14-Oct-2022 UAN DATE OF JOINING 6932879211 ESI NO. BANK IDFC BANK MONTH DAYS BANK A/C. NO. 10101069088 LWP DAYS 3.0000 FALCON LOCATION PAID DAYS 28 PROCESS ASSOCIATE DESIGNATION DEDUCTIONS EARNINGS DEDUCTION YTD YTD DESCRIPTION EARNED \*ARREAR ACTUAL DESCRIPTION 2,236.00 257.00 PROVIDENT FUND 18,629.00 6,774.00 7,500.00 BASIC SALARY 94.00 25.00 11,814.00 4,756.00 4,296.00 0.00 HRA EXTRA MILLER LABOUR WELFARE FUND NO SHOW DEDUCTION 66.00 91.00 91.00 200.00 200.00 EXGRATIA (BONUS AS PER BONUS ACT) 1,400.00 1,265.00 0.00 3,478.00

12,426.00





UNIT NO.1, GF A WING, BUSINESS MANTRI SURVEY NO, 197/2 4 TO 7B LOHEGAON NAGAR ROAD PUNE - 411014, MAHARASHTRA



### INCOME TAX WORKSHEET FROM 14-OCT-2022 TO 31-MAR-2023

CODE

20130928

MR. SUKHWINDER SINGH

PAN

PYPPS6770H

DATE OF JOINING 14/10/2022

EARNINGS				OTHER DETAILS & CALCULATIONS		
EARNINGS	The second second					
DESCRIPTION	GROSS	EXEMPT	TAXABLE			
BASIC SALARY	41,129.00		41,129.00			
HRA	26,082.00		26,082.00			
EXTRA MILLER	91.00		91.00			
EXGRATIA (BONUS AS PER BONUS ACT)	7,678.00	ASSESS OF THE PARTY OF THE PART	7,678.00			
GROSS SALARY	El Tep Desi		74,980.00			
DEDUCTIONS UNDER SECTION 16						
LESS:						
			50,000.00			
STANDARD DEDUCTION						
TAXABLE GROSS SALARY			24,980.00			
ADD:			Line.			
LESS:						
LESS:			0.00			-
TOTAL ELIGIBLE LOSS ON HOUSE PROPERTY			0.00			
DEDUCTIONS UNDER CHAPTER VI A						
SECTION 80C , 80CCC AND 80CCD		INVESTMENT	BENEFIT			
		4,936.00			,	
PF_VPF		4,936.00	4,936.00			
TOTAL OF INVESTMENT U/S 80C		4,555.55				
OTHER SECTIONS UNDER CHAPTER VI A						
TOTAL DEDUCTIONS UNDER CHAPTER VI A		PALL VA	4,936.00			
TAXABLE INCOME			20,044.00			
			0.00	59-1		
TAX RATE FOR THIS MONTH INCOME TAX LIABILITY (refer detailed tax calculation below)			0.00			
			0.00			
NET TAX			0.00			
HEALTH AND EDUCATION CESS			0.00			
TOTAL TAX PAYABLE			0.0			
TAX TO BE DEDUCTED			0.0			
OTHER THAN ONE TIME			0.0			
TAX FOR THIS MONTH AVERAGE TAX PER MONTH			0.0	0		

### SLAB WISE TAX CALCULATION

INCOME RANGE FROM	INCOME RANGE TO	TAXABLE INCOME	TAX RATE	TAX	
0.00	20044.00	20044.00	0.00	0.00	
TOTAL TAX				0.00	



IGT SOLUTIONS PRIVATE LIMITED

UNIT NO.1, GF A WING, BUSINESS MANTRI SURVEY NO,
197/2 4 TO 7B LOHEGAON NAGAR ROAD PUNE - 411014, MAHARASHTRA

### LWP DETAIL

DAYS				
1.0				4
1.0				
1.0				
3.0			70 2 50	
	1.0 1.0 1.0	1.0 1.0 1.0	1.0 1.0 1.0	1.0 1.0 1.0

con Statement | STATEMENT OF ACCOUNT | CUSTOMER ID | 1508777755 | ACCOUNT NO | 101010169088 | STATEMENT FOR 01-Jun-2024 TO 10-Sep-2024

ACCOUNT

IFSC Code MICR

ACCOUNT TYPE CURRENCY

ACCOUNT STATUS :ACTIVE

BRANCH

Mr. Sukhwinder Singh

S/O. InderJit Singh,Basfal

GURDASPUR 143527 PUNJAB INDIA

:s'\*\*\*\*\*s@gmail.com

PHONE NO : 91\*\*\*\*\*9829 -XXXXXXXXXXXXX371 NOMINATION REGISTERED NOMINEE NAME : Rajwant Kaur

JOINT HOLDER



GURGAON ARJUN MARG DLF-SHOP NO. 18 GR FLOOR, ARJUN MARG SHOPPING MALL DLF-PHASEI

:IDFB0020133

Insta- Salary - Classic DC

Opening Balance **Total Credits** 196,041 30 201,124 00 28.747.60Cr Credit Transaction Details Balance 24.264.90Cr BILLPAY/RECH/Airful DI 104/24 0751 01/06/24 Prep/20241537768752/01062024 199.00 24 065,90Cr 37.00724 09-40-02/06/24 UPI/MOB/452025377207/UPI 589.00 23,476 90Ci 02/06/24 18:49 02/06/24 UPI/MOB/415444497006/UPI 270.00 23.206.90Ci 02/0e/24 th St 02/06/24 UPI/MOB/452091916897/UPI 13,206.90Cr 02/06/24 18:53 02/06/24 UPI/MOB/45200140350I/UPI (0,000.00 3,206,90Cr 04/06/24 17:26\_03/06/24 UPI/MOB/415541252826/UPI 500.00 2.706.90Cr BILLPAY/RECH/Airtel
DE/06/240143-05/06/24 Prep/202415/8740096/05062024 299.00 2,407,90Cr 5/06/24 B/45 | 05/06/24 | UPH/MOB/452335631400/UPI 1,500.00 907.90Cr 5/08/74 (2:30 05/06/24 UPI/MOB/452377233856/UPI 800 00 107.900 17/06/24 11/00 | 07/06/24 | UPI/MQ8/452580827683/UPI 2.607.9007 2.500.00 BILEPAY/RECH/Airtel #706744.2243-08/06/24 Prep/20241609905515/08062024 199.00 2,408.90Cr UC6724 07-41 10/US/24 UPI/MOB/416208521611/UPI 100.00 2,508,900 15/24 20:54 10/06/24 UPI/MOB/415269577455/Pay request 30.00 2,478,900 06/241926 12/06/24 UPI/MOB/416475709797/UPI 2.978.900 PEGISTERED OFFICE, IDEC FIRST BANK LIMITED, KRM Tower, Jih Floor, No. 1, burrington Posis, Chelpet, (No. 1) Tower Note: (NO.) Page 1 Of 8

STATEMENT OF ACCOUNT ACCOUNT NO 10101069088 STATEMENT FOR 01-Jun-2024 TO 10-Sep-2024 Trans Date and Value Date Ref/Cheque Transaction Details Debit 12/06/24 19:32 12/06/24 UPI/MOB/453039799317/UPI UPI/MOB/416853757622/Payment from 16/06/24 15:50 | 16/06/24 PhonePo 200.00 278 90Cr 17/06/24 20:58 17/06/24 UPI/MOB/416948200318/na 78.90Cr 200.00 21/06/24 15:19 21/06/24 UPI/MOB/417320161984/Sent from Paytm 278.90Cr 200.00 22/06/24 20 54 22/06/24 UPI/MOB/417472746948/Pay request 150.00 128 900 23/06/24 12:20 23/06/24 UPI/MOB/417572855159/Ray request 20.00 24/06/24 12:36 24/06/24 PVT LTD//CICCO99999 989,00 24/06/24 17:51 24/06/24 UPI/MOB/490828576247/Sunt from Paytm 10,000,00 24/06/24 17:54 24/06/24 UPI/MOB/490828778672/Sent from Payim 6.300.00 25/06/24 13:08 25/06/24 UPI/MOB/417773365129/Pay request 40.00 17.357 90Cr 25/06/2413.20 25/06/24 UPI/MOB/417773368331/Pay request 300.00 17.057.90Cr 25/06/24 20.13 25/06/24 UPI/MOR/417773484878/Pay request 16,257 900/ 800.00 25/06/24 15:36 26/06/24 UPI/MOB/417873651109/Pay request 150.00 16.107.900 28/06/24 1155 28/06/24 UPI/MOB/418074093697/Phy request 15,907.9UCr NEFT/CMS4258968097/IGT SOLUTIONS 28/06/24 13:04 28/06/24 PVT LTD/IGIC0099999 28,243.90Cr 12.336.00 78/06/24 13:25 28/06/24 UPI/MO8/418074116942/Pay request 1062.00 27 (81.900) 18/06/24 13:29 28/06/24 UPI/MOB/418087270640/UPI 1,062 00 28 243 900 8/06/24 13:50 28/06/24 UPI/MQ8/418074133312/Pay request 1,000,00 27 243.90Cr 8/06/24 14 23 28/06/24 UPI/MOB/418074132144/Pay/equest 20.00 7/06/24 12:20 29/06/24 UPI/MOB/418174359927/Pay request 100.00 27321900 1/05/2414:08 29/06/24 UPI/MOB/418174390846/Pay request 26.623.90Cr //O5/24 14:47 29/06/24 UPI/MOB/454732592967/UPI 26,603.90Cr 706/24 01:29 30/06/24 MONTHLY SAVINGS INTEREST CREDIT 16.00 25,5 9 900 /07/24 D7:55 O1/07/24 UPI/MOB/418319036398/UPI 07/24 12:07 01/07/24 UPI/MOB/418374958183/Pay.request 26 219 900 /07/24 | 2.48 | 01/07/24 | UPI/MOB/418374971341/Pay request 25 669 9001 650.00 Page 2 Cf 8 RECISTERED OFFICE HOFC FIRST BANK LIMITED KEMTONER, 7th Floor, No. 1 Harrington Road Chattell
Changes - 500001 Tamil Model (NOIA)

ř.

ONT NO 1016	COUNT 08777755 01069088 0-2024 TO 10-Sep-2024			
rans Date and Value Date	Transaction Details	Ref/Cheque Debit		
1/07/24 12 54   01/07/24 U	PI/MOB/418374973341/Pay request		Credit	Balance
2/07/24 ID:04 02/07/24 U	PI/MOB/418483727006/UPI		900	25,619,90Cr
2/07/24 II 34   02/07/24 <sup>U</sup>	PI/MOB/418492922725/UPI		0.90	25,030.90C/ 24,620.00Cr
2/07/24 14 28 02/07/24 U			0.90	24.099.10Cr
13/07/24 II:35   03/07/24 <sup>U</sup>			0 00	23,499,1007
	IPI/MOB/418575817338/Pay request			
	PI/MO8/416599593060/UPI		0 00	22.699 NOC1
			0.00	22.379.10Cr
13/07/24 15:55 03/07/24		40	0.00	21,979,10Gr
14/07/24 12:42 04/07/24 <sup>1</sup>		2.00	0.00	19,979,100
04/07/24 19:30 -04/07/24 1		20	0.00	19,779 100
04/07/24 19:49   04/07/24 4	UPI/MOB/418621611557/na	24	5.00	19,534,100
05/07/74 07:22 05/07/24	UPI/MOB/455325466529/UPI	2	5 00	19,509,100
	UPI/MOB/418776447994/Pay request	5,00	0.00	14,509,100
05/07/24 11:43   05/07/24	UPI/MOB/418728175964/UPI		0.00	14,469,100
06/07/2414:01 06/07/24	UPI/MOB/418876798499/Pay request	50	0.00	13,969,100
06/07/2414/32 06/07/24	UPI/MOB/418876914154/Pay request	35	0.00	13,619.100
26/07/24 22:22 06/07/24	UPI/MOB/416341565701/UPI	86	0.90	12,758 200
02/02/24 14:59 :07/07/24	UPI/MOB/4555544940E7/UPI		2,000.00	14,758.20
02:07:03:00:13 07:07/24	UP!/MOB/415977222672/Phy requist		0.00	14,54H 20
09/07/24 11:22   09/07/24	UPE/MOB/419110653731/NA	200	0.00	12,548.20
W07274 09 03 W07474	UPVMQB/419350864905/UP1		2,000.00	14,548.20
	UPI/MOB/419378364955/Pay request		0.00	14,358.20
11/07/24 27 40 10/07/24	UPI/MOB/419315201528/UPI		00.00	13,858.20
11/07/24 20 21 11/07/24	UPUMOB/455933605640/UPI		50.00	13.806.2
11/01/24 20:30 M/U/24				
12/01/24 10:58 -12/07/24	DIN MARCHAN CONTROL		00.00	13,308.2
	UPI/MOB/419456349692/UPI		50.00	13,058.2
2/07/24 22 52 12/07/24	UPUMO8/45601926/597/UPI		50.00	13,008.2
	UPI/MO87456118610075/1PI		3,500.0	16,508.3

STATEMEN	T OF A	CCOUNT 08777755				A CONTRACTOR
CUSTOMER I	-	101060098				1
STATEMENT	FOR OIL	un-2024 TO 10-Sep-2024				Rational Contract
			Ref/Chaque	pebit	Credit	Rateria Seattle
frans Date and	Value Date	Transaction Datalis		100.00		15.408 J dis
Time	19/07/24	UPI/7AOR/456NS56NS74/UPI		199.00		16209200
13/07/24 27:14		BILLPAY/RECH/Artel				
		BILLPAY/RECH/Artel Prep/2024/966024286/M072024 IFT/0006399421/AC VERIFY KARZA TECH/124/98590/jdrcf-irstBunkCreditCarri8			100	1620275
14/07/24 22:59		ankAccount value		10,000.00		6.210.200
4/07/24 23:00	14/07/24	UPI/MOB/456229/48137/UPI		6,000.00		7:0 20Cr
14/07/24 23 01		UPI/MOR/419669269273/UPI				
4/07/24 23:04		IFT/I0106399421/AC VERIFY KARZA TECH/12543887/IdfcFirstBankCreditCardB ankAccusatValidation			1.00	211 20Cr
14/07/24 23:11	14/07/24	FT/10106399421/AC VERIFY KARZA TECH/12599805/idfcFirstBankCreditCards ankAccountVelidation			100	212.2001
s/n7/24 19:40	15/07/24			90 00		123 20Cr
17/07/24 19:14	17/07/24	UPI/MOB/419923344297/Payment from PhonePet			3.000.00	£00 X0C
19/07/24 1715	18/07/24	UPI/MOB/420078628309/Payment from PhonePs			500.00	2.722.20Cr
8/07/24 18:30	18/07/24	UPI/MQB/456690A23352/UPI		600.00		3,02,100
0/01/24 19 47	20/07/24	UPI/MOB/456658045103/UPI		120.00		3 202 2007
2/07/24 07:41	22/07/24	UP://MOB/42011334026T/UPI		7000	200.00	3,137,20C
25/07/24 1517	25/07/24	UPI/MOR/470782076776/Pay request		65.00		2,957 200r
25/07/24 14 15	25/07/2	4 UPI/MOB/457346168675/UPI		180.00		
20 /02 /24 16 02	28/07/2	4 UPI/MOB/421026225520//\d		1.250.00		1 mm 2003
	5 28/02/2	4 UPI/MOB/421090819562/UPI			1.00	1,705.2001
2501174194	20/02/0	4 UPI/MOB/457613729185/UPI			500.00	2 706 1004
78/07/24 19.4	0 20/07/2	4 UPI/MOB/121198063977/UPI		100.00		1/10/12/00
		BILLPAY/RECH/Artol 24 Prep/20242128670579/30072024		199 00		1,209200
31/07/24 13:14		NEFT/CMS4385281057/1G1 SOLUTIONS 4 PVT LTD//CICO099999			13 646 00	6365,200
		um (840R) 457931366048/UPI		569.00		14 766 700
31/01/24 17:1		MONTHE Y SAVINGS INTEREST CREDIT			22.00	14,789 200
31/07/24 01.2	7 31/07/2	UPI/MOB/421735365048/Pay to Bhara		160.00		14,628.470
M/CR/24 20:0	0 04/06/	A Marchant STERED OFFICE IDFC FIRST BANK LIMITED, K			caettel.	Page 4 CC 4

AT NO : 1010106					
MENT FOR OI-Jun-20	24 TO 10-Sep-2024				
pate and Value Date	Transaction Details	Rel/Cheque No	Debit	Credit	Balance
Time 0/24 ILOS 05/08/24 UPI/N	108/421884808115/UPI		300.00		14,325.20Gr
8/24 13.37 05/08/24 UPWN	OB/458446020935/UPI		401.60		13,916.60Cr
E/24 14 48 05/08/24 UPUN	MOB/421801422341/UPI		500.00		13,416,60Cr
9/24 14 50 DS/D8/24 UPI/N	(OB/421841030274/UPI		20.00		13.396 60Cr
8/24 12:50: US/US/24 8/24 17:30: US/OS/24 UPI/S	ADB/458403737014/UPI		200.00		13,196.60Cr
8/2417/30 05/08/24 08/2413:14 07/08/21 UPI/I	MOR/458629935959/UPI		60.00		13,136,60Cr
18/2413 14 07/08/21	AND A PORT LACTOR VALUE		913,00		12,223.60Cr
08/2411/29 08/08/24 UPI/	WORLADS/BHOS/GSI/OFF			3,000.00	15.223.60Cr
18/24 IT CO 10/08/24 UPI/	MOB/458972690165/UPI				15,173,60Cr
OB/24 19:33   10/08/24 UPI	MOB/458907704710/UFI		50.00		
BIL 08/11/27/16 10/08/24 Pre	LPAY/RECH/Airtel p/20242231335026/10082024		199 00		14,974.6001
	LPAY/RECH/Jio speid/20242251470236/11082074		329 00		14,645 600
08/24/00/02 12/03/24 1/4	U/MOR/459127013445/UPI		300.00		14,345 6004
2/08/24 19 19 12/08/24	H/MOB/459183707712/UPI		20.00		14,325.60C
2/08/24 19:33 12/08/24 0	W100/127642254421fUPI		3,540,00		10,785.600
3/08/24 15:59 13/08/24 U	H/MO8/422662256421/UPI			10,360.00	21,145,600
3/DH/54 6:40 13/0014		10 50 100		12.000.00	23,145,600
\$102124 M 49 13100124	PI/MOR/422610322619/UPI		6,000.00		27,145,600
14/08/24 17 UU 15/U0/24	PI/MOB/459288956141/UPI				2,145,600
	PI/MOB/422688170192/Pay request		25,000.00		
13/08/24 17:34 13/08/24 F	PLREV/MOB/422688170 92/Reversal tequest			25,000 00	27,145,604
	JPI/MOB/422698170420/Pay request		20,000.00		7,145.60
	JPI-REV/MOB/422688170420/Reversal			20,000,00	27,145.60
11/08/24 17:34 13/08/24 1	tequest	Wall Comme			17,145.60
13/06/241/ 15 13/06/45	UPI/MOB/422688170597/Psy (equal)		10,000.00		
11/08/24 17:35 13/08/24	UP:-REV/MOB/4/2688170597/Reversa Recruest			10,000.00	27,145.60
	UPI/MOB/432737811592/UPI		40.00		27,105.6
14/08/24 1851 14/08/24	UPI/MCB/459374924868/UPI		190 00		26,915.6
	million and mercury April 1				26.716.6
14/08/24 22:03 14/08/24	P-ep/20242272061446/14082024		199.00	4 PS 7	20,114

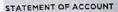
CUSTOMER ID		08777755 101069088				Tr. Och Jak
TATEMENT F	OR 01-J	un-2024 TO 10-Sep-2024				10
Frans Date and	Value Date	Transaction Detnils	Re!/Cheque	Deblt	Credit	Balance
Time		UPI/MOB/422679759471/UPI		200.00		16,5'6 AOCA A
5/08/24 18:07	15/08/24	UPI/MOH/422859667485/UPI		170.00		26,346 EDC-
5/08/24 19:37	15/08/24			20.00		26.576.60C
5/08/74 20:21	13/00/27	UPI/MOB/459410070727/UPI				26.176.EOCr
16/08/24 18:22	16/08/24	UPI/MOB/459511817590/UPI		150.00		
16/08/24 18:25	16/09/24	UPL/MQB/422976512823/UPI		50,00		26,120 GGGr
The second south		UPI/MOB/423277708808/UPI			200 00	26 376 6001
		UPI/MOB/423246758567/UPI		950.00		25 376 60CF
19/08/24 13:16	19/08/24					24,425,60Cr
20/08/24 13:26	20/08/24	UPI/MOB/423390147067/Pay/equest		950.00		
0/08/24 19:33	20/08/24	UPI/MOB/423390255867/Pay request		10,000.00		14,426 MSCr
0/08/24 19:33	20 (24 (24	UPI-REV/MOB/423390255867/Reversal			10 000 00	24 426 60Cr
				5,000.00		19.426 60Cr
0/08/24 19:34	20/08/24	UPI/MOB/423390256184/Pay request		5,00000		
0/08/24 19:34	20/08/24	UPI-REV/MOB/423390256184/Reversal Request			5 000 00	24,426 60Cr
		UPI/MOB/423390256313/Pay request		2,000,00		22,426 6DCr
0/08/24 19:34	20/08/24					
0/08/24 19:35	20/08/24	UPI-REV/MOB/423390255313/Reversal Request			2,000.00	74,426,6007
		UPI/MOB/423390256837/Pay request		10,000.00		14,425 60Cr
10/08/24 19:36	20/08/24	or a second constitution required		14,000.00		426/iDCr
20/08/24 19:36	20/08/24	UPI/MOB/423390256987/Pay requisit				26.60Cr
20/08/24 19:38	20/08/24	LPI/MOB/423390257609/Pay request		400.00		
20/08/24 19:39		UPI/MOB/459951835422/Sent from Payto	· 1		44.00	70.600
(0708/24 14.34	20/00/24	UPI/MOB/460446473542/UPI			280.00	350,6007
25/08/24 20:27	25/08/24	THE PARTY OF THE P				
5/08/24 20 52	25/05/24	POS.VISA/FLIPKART INTERNET PRIVIJUMBAI/123815376127/MUMBAI/15		280.00		70,60Cr
5/08/24 20.52	23708724					
29/08/24 10:43	20/08/24	UPI/MOB/424262791333/Payment from Phone Pe			100.00	170 600
29/08/24 10:43	24/00/14					13 991 600
0/08/24 17:08	30/08/24	NEFT/CMS4444021138/IGT SOLUTIONS PVT LTD/ICICO099999		THE RES	(3,521,00	200
		UPI/MOB/424392956168/Pay require!		80.00		3.601 mOC
0/08/24 16:30	30/08/24	400 4 100 /424 T0 204 O 5 5 7 /Pay (10 DUST)		100.00		13,511 600
D/08/24 18:41	30/08/24	UPI/MOB/424392960557/Pay request				0,40,600
0/08/24 20:37	30/08/2/	UPI/MOB/424393012253/Phyrequest		100.00		
		UPI/MOB/474444930528/UPI		589.00		12,802,600
1/08/24 07:35	31/08/24	TERED OFFICE : IDEC FIRST BANK LANTED, KPN	Tower 7th Floor	No. 1 Harrington Ros	d, Chelpel	Porge 5 Of 8



one wind Value Date	Transaction Details	Ref/Cheque No	Debit	Credit	Balance
H45 31/08/24 UF	PI/MOB/461060755926/UPI		40.00		12.782.600
1910 31/08/24 UI	PVMOB/424468150181/UPI			25,000.00	37,782,60Cr
±24/0°29 30/08/24 M	ONTHLY SAVINGS INTEREST CREDIT			33,00	37,815 AOCr
11/14 (9 09 01/09/24 U	PI/MOB/461100112322/UPI		80.00		37,735,60Gr
no 24 71 32 OI/O9/24 1	PI/MOB/424507465464/UPI			1,000.00	38,735.60Cr
0751 02/09/24	UPI/MOB/#2466864595E/UPI		600.00		38,125,60Cr
00.1107 10 02.709/24	UPI/MOB/461279535792/U <sup>2</sup> I		400.00		37,735.60Cr
	UPI/MOB/424693813035/Pay request		220 00		37,515.60Cr
09/24/09/47/09/09/24	UPI-REV/MOB/424693813035/Reversal Request			220.00	17,735 600
2/09/24 15:03 02/09/24	UPI/MOB/42467010220A/Payment from			2.000.00	19,735 600
27/09/2	UPI/MOB/461275871818/UP		800 00		38,935,600
	UPI/MOB/4247941634677P39154657		5,000,00		33,935.600
The second second	UPI/MOB/42479460/305/F/9		500.00		33,435.604
e seman	UPI/MOB/AZ499532430/// Ey		6,000,00		27.435.60
05/04/24 14:52   C5/14/4	UPI/MOB/424992834883/UPI		50.00		27 385 60
JB/04/24 20:51 06/09/		ick		159100	28,974.5
	BILLPAY/RECH/Airiel 24 Prep/20242536705743/09092024		14900		28,777 6
Jq/Quitze 05/3/ 09/09/	24 UPI/MOB/461938586706/NA		30.00		28,747.6



Page 71



CUSTOMER ID : 1508777755 ACCOUNT NO : 10101069088 STATEMENT FOR 01-Jun-2024 TO 10-Sep-2024

- The closing balance as shown in this statement includes all chequis but does not include any holds, overdraft times or linked disposals. Therefore, your closing balance may not always be equal to the effective available betaine any your account. If you have any questions, around this, please get at neuro with our banker on call.

  Value Date is the effective date of a debit or credit to your account. This may not be the same as the actual transaction date.

  Link Exist Bank never sends requires for your internel banking user name, password, debit or credit are unables, bonk account numbers of any other sensitive information by ernal, if you ever necebe something of this sort, which appears to be from the bank please of your respond, instead, forward the email to be be extended to the country of this sort, which appears to be from the bank please of your respond instead, forward the email to be be extended to the sensitive information, please vail us at <a href="https://www.normation.com/presensitive/www.normation.com/presensitive/no

### Contact Us:

Rench our Banker on Cell at 1800-10-888 or banker@idfeffestbank.com

### MPORTANT SAFETY TIPS

COMMONEY USED ABBREVIATIONS
A2A
Account to Account
AM
Automated Tries Mechanic
GR
Covid
COV
Cerd Verification Value
OR
Covid
FO
Fire Steel Deposit
FT Francy

USED ABBREVIATIONS
Account to Account
Automator Paler Machine
Gradi
Card Verification Value
Dobit
Flied Deposit
Figure Transfer
Florar Transfer
Fund Transfer
Fundstransfer
Fundstransfe

----- End of the Statement -----