



Online Nonimmigrant Visa Application (DS-160)

Application ID AA00DUBU0T

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:



Handwritten signature

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Edit Personal Information

Name Provided:	KAUR, PARNEET ✓
Full Name in Native Alphabet:	DOES NOT APPLY ✓
Other Names Used:	NO ✓
Telecode Name Used:	NO ✓
Sex:	FEMALE ✓
Marital Status:	SINGLE ✓
Date of Birth:	20 SEPTEMBER 2002 ✓
Country/Region of Birth:	DELHI, DELHI, 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:	497662670034 ✓
U.S. Social Security Number:	DOES NOT APPLY ✓
U.S. Taxpayer ID Number:	DOES NOT APPLY ✓

Edit Address and Phone Information

Home Address:	S-27 GROUND FLOOR KH NO 87 ✓ HARGOVIND ENC
City:	RAJPUR KHURD ✓
State/Province:	DELHI ✓

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Parneet Kaur



U.S. DEPARTMENT of STATE
CONSULAR ELECTRONIC APPLICATION CENTER

Online Nonimmigrant Visa Application (DS-160)

Application ID **AA00DUBU0T**

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:

DECEMBER 2024

Intended Length of Stay in U.S.:

2 YEAR(S) ✓

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

3440 WILSHIRE BLVD, SUITE# 1000 ✓

LOS ANGELES, CALIFORNIA 90010 ✓

Person/Entity Paying for Your Trip:

OTHER PERSON ✓

Name of Person Paying for Your Trip:

SINGH, SUKHMEET ✓

Telephone Number:

9810216338 ✓

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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Paurnet Kaur

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Postal Zone/ZIP Code:	110068 ✓
Country/Region:	INDIA ✓
Same Mailing Address?	YES ✓
Primary Phone Number:	8860402625 ✓
Secondary Phone Number:	DOES NOT APPLY
Work Phone Number:	DOES NOT APPLY
Have you used additional phone numbers in the last five years?	NO ✓
Email Address:	parneetparkaur2904@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:	V3912524 ✓
Passport Book Number:	DOES NOT APPLY
Country/Authority that Issued Passport/Travel Document:	INDIA ✓
City where issued:	DELHI ✓
State/Province where issued:	DELHI ✓
Country/Region where issued:	INDIA ✓
Issuance Date:	03 DECEMBER 2021 ✓
Expiration Date:	02 DECEMBER 2031 ✓
Have you ever lost a passport or had one stolen?	NO ✓

DO NOT BRING THIS TO YOUR INTERVIEW*Parneet Kaur*



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Online Nonimmigrant Visa Application (DS-160)

Application ID **AA00DUBU0T**

U.S. Contact Information

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Edit U.S. Point of Contact Information

Contact Person Name in the U.S.:	DOAN, EVAN ✓
Organization Name in the U.S.:	INTERNATIONAL AMERICAN UNIVERSITY ✓
Relationship to You:	SCHOOL OFFICIAL ✓
U.S. Contact Address:	3440 WILSHIRE BLVD, SUITE# 1000 ✓
	LOS ANGELES, CALIFORNIA 90010 ✓
Phone Number:	2132623939
Email Address:	admissions@iau.edu.lc

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Paurnet Kow



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Online Nonimmigrant Visa Application (DS-160)

Application ID **AA00DUBU0T**

Family Information

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Edit Family Information: Relatives

Father's Surnames:	SINGH ✓
Father's Given Names:	SUKHMEET ✓
Father's Date of Birth:	15 JULY 1976 ✓
Is your father in the U.S.?	NO ✓
Mother's Surnames:	KAUR ✓
Mother's Given Names:	BALWINDER ✓
Mother's Date of Birth:	05 MAY 1981 ✓
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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Online Nonimmigrant Visa Application (DS-160)

Application ID AA00DUBU0T

Work / Education / Training Information

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Edit Present Work Information

Primary Occupation: COMMUNICATIONS ✓

Present Employer or School Name: MATRIX CELLULAR INTERNATIONAL SERVICE PVT LTD ✓

Present Employer or School Address: 7 KHULLAR FARMS MANDI ROAD MEHRAULI ✓

City: NEW DELHI ✓

State/Province: DELHI ✓

Postal Zone/Zip Code: 110030 ✓

Country/Region: INDIA ✓

Start Date: 01 OCTOBER 2022 ✓

Work Phone Number: 9999888850 ✓

Monthly Salary in Local Currency (if employed): 19353 ✓

Briefly Describe your Duties: SELLING INTERNATIONAL SIM CARD . CALLING EXISTING AND POTENTIAL CUSTOMERS TO PURSUADE THE M TO PURCHASE COMPANY PRODUCTS AND SERVICES. ✓

*Verified
B.S. (Salary) Attached*

Edit Previous Work Information

Were you previously employed? NO ✓

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

Name of Institution (1): UNIVERSITY OF DELHI ✓

Address of Institution: EAST PATEL NAGAR ✓

City: DELHI ✓

State/Province: DELHI ✓

Postal Zone/ZIP Code: 110008 ✓

Country/Region: INDIA ✓

Course of Study: BACHELOR OF COMMERCE ✓

Date of Attendance From: MAY 2020 ✓

Date of Attendance To: JUNE 2023 ✓

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): HINDI ✓

Have you traveled to any countries/regions within the last five years? NO ✓

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Rameed Khan

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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 ✓

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Pauneet Kaur



Online Nonimmigrant Visa Application (DS-160)

Application ID AA00DUBU0T

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 ✓

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Lauren St. Rose

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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 ✓

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

NO ✓

Edit Part 4

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?

NO ✓

Have you ever been removed or deported from any country?

NO ✓

Edit Part 5

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?

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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Pauneil Kaur



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Online Nonimmigrant Visa Application (DS-160)

Application ID **AA00DUBU0T**

Student/Exchange Visa Information

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Edit Additional Point of Contact Information

Additional Point of Contact Information:

Name(1):	KAUR, PARVINDER ✓
Street Address:	S 6/2 HARGOBIND ENCLAVE ✓
	RAJPUR KHURD ✓
City:	NEW DELHI ✓
State/Province:	DELHI ✓
Postal Zone/ZIP Code:	110068 ✓
Country/Region:	INDIA ✓
Telephone Number:	7982547348 ✓
Email Address:	parvinderkaur21439@gmail.com ✓
Name(2):	SINGH, MALKEET ✓
Street Address:	JODHPUR JANDHERI 323 KATHGARH CHHAPPA ✓
City:	AMBALA ✓
State/Province:	HARYANA ✓
Postal Zone/ZIP Code:	134003 ✓
Country/Region:	INDIA ✓
Telephone Number:	8398955721 ✓
Email Address:	malkeetsaini075@gmail.com ✓

Edit SEVIS Information

SEVIS ID:	N0036174592 ✓
Name of School:	INTERNATIONAL AMERICAN UNIVERSITY ✓
Course of Study:	MASTERS OF BUSINESS ADMINISTRATION AND MANAGEMENT ✓
Street Address:	3440 WILSHIRE BLVD, SUITE# 1000 ✓
	LOS ANGELES, CALIFORNIA 90010 ✓

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Parvinder Kaur



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CONSULAR ELECTRONIC APPLICATION CENTER

Online Nonimmigrant Visa Application (DS-160)

Application ID AA00DUBU0T

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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*Appointment
not attached*

*① [Signature]
25/10/24 ✓*

[Signature]



Online Nonimmigrant Visa Application (DS-160)

Personal, Address, Phone, and Passport Information

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Photo Provided:

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

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Edit Personal Information

Name Provided: *Parnet Kaur*
Full Name in Native Alphabet: *परनीत ਕੌਰ*
Other Names Used:
Telecode Name Used:
Sex: *Female*
Marital Status: *Unmarried*
Date of Birth: *20 September 2002*
Country/Region of Birth: *India*
Country/Region of Origin (Nationality): *Indian*
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: *4976 6267 0034*
U.S. Social Security Number: -
U.S. Taxpayer ID Number: -

Edit Address and Phone Information

Home Address: *S-27, Hargobind Enclave
Rajpur Khurd, New Delhi - 110068*
City: *Delhi*
State/Province: *Delhi*
Postal Zone/ZIP Code: *110068*
Country/Region: *India*
Same Mailing Address? *Yes*
Primary Phone Number: *8860402625*

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Secondary Phone Number:

Work Phone Number:

Have you used additional phone numbers in the last five years? **NO**

Email Address: **Kaurpamnet3210@gmail.com**

Have you used additional email addresses in the last five years? **NO**

Do you have a social media presence? **NO**

Social Media Provider/Platform (1): -

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: **P**

Passport/Travel Document Number: **43912524**

Passport Book Number:

Country/Authority that Issued Passport/Travel Document: **India**

City where issued: **Delhi**

Country/Region where issued: **India**

Issuance Date: **30/12/2021**

Expiration Date: **02/12/2031**

Have you ever lost a passport or had one stolen? **NO**

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Online Nonimmigrant Visa Application (DS-160)

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):

Specify:

Have you made specific travel plans? **NO**

Intended Date of Arrival:

Intended Length of Stay in U.S.:

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

Person/Entity Paying for Your Trip:

Name of Person Paying for Your Trip:

Telephone Number:

Email Address:

Relationship to You:

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

Payer's Address:

City:

State/Province:

Postal Zone/ZIP Code:

Country/Region:

[Edit Travel Companions Information](#)

Other Persons Traveling with You:

[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**

Explain:

Has anyone ever filed an immigrant petition on your behalf with the United States Citizenship and Immigration Services? **NO**

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CONSULAR ELECTRONIC APPLICATION CENTER

Online Nonimmigrant Visa Application (DS-160)

U.S. Contact Information

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[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:

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Online Nonimmigrant Visa Application (DS-160)

Location Information

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[Edit Location Information](#)

Location where you will be submitting your application

Current Location:

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Online Nonimmigrant Visa Application (DS-160)

Student/Exchange Visa Information

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Edit Additional Point of Contact Information

Additional Point of Contact Information:

Name(1): *Parvinder Kaur*
Street Address: *S-6/2, Hargobind Enclave, Rajpur Khurd, New Delhi, 110068*

City: *New Delhi*

State/Province: *Delhi*

Postal Zone/ZIP Code: *110068*

Country/Region: *India*

Telephone Number: *7982547348*

Email Address: *Parvinderkaur21439@gmail.com*

Name(2): *Malkeet Singh*

Street Address: *Jodhpur, Jandheri (323)*

Ambala, Kathgarh, Chhappa, Haryana, 134003

City: *Ambala*

State/Province: *Haryana*

Postal Zone/ZIP Code: *134003*

Country/Region: *India*

Telephone Number: *8398955721*

Email Address: *malkeetsaini075@gmail.com*

Edit SEVIS Information

SEVIS ID:

Name of School:

Course of Study:

Street Address:

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Edit Part 4

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? **NO**

Have you ever been removed or deported from any country? **NO**

Edit Part 5

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? **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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Online Nonimmigrant Visa Application (DS-160)

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**

Have you ever been directly involved in the coercive transplantation of human organs or bodily tissue? **NO**

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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

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Online Nonimmigrant Visa Application (DS-160)

Work / Education / Training Information

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[Edit Present Work Information](#)

Primary Occupation:

Explain:

[Edit Previous Work Information](#)

Were you previously employed?

Have you attended any educational institutions at a secondary level 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:

[Edit Additional Information](#)

Do you belong to a clan or tribe?

Provide a List of Languages You Speak:

Language Name (1): English

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

Have you ever served in the military? NO

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Online Nonimmigrant Visa Application (DS-160)

Family Information

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Edit Family Information: Relatives

Father's Surnames: Singh
Father's Given Names: Sukhmet
Father's Date of Birth: 15/07/1976

Is your father in the U.S.? NO

Mother's Surnames: Kaur
Mother's Given Names: Balwinder
Mother's Date of Birth: 05/05/1981

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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APPOINTMENT LETTER

MCIS/Sales

1st Oct, 2022

To,
Parneet Kaur
S-27, Hargobind Enclave
Rajpur Khurd
New Delhi- 110068

Dear Ms. Parneet,

With reference to your application for employment and subsequent interview, we are pleased to appoint you as a "**Executive- Telesales**" in our establishment, **Matrix Cellular (International) Services Pvt Ltd.** (hereinafter referred to as 'the Company') w.e.f. 1st Oct, 2022 on the terms and conditions stipulated herein below:-

1. **Probation and Confirmation**

You will be on probation for a period of 6 (six) months from the date of your joining the Company. The Company may extend your probation period by another 6 (six) months, at its discretion in the event of your performance being found unsatisfactory. During or at the end of the probation period, the management of the Company may terminate your services without notice or assigning any reason and you shall not have any claim to permanent employment or other consequential benefits that may accrue to permanent employees of the Company. In case your work and conduct are found to be satisfactory during the initial or extended period of probation, you will be confirmed by a separate order in writing. You shall not be deemed to have been confirmed till such a letter is handed over to you, notwithstanding the expiry of the initial or extended period of probation and you shall continue as a probationer.

2. **Salary**

2.1 The Details of your remuneration are as under:

- i) Your monthly cost to the company (CTC) will be **Rs. 19,500 /-** per month.
- ii) This salary will be governed as per the policy of the company from time to time.

2.2 Your salary will be reviewed based on your performance as per the policy of the Company from time to time. Any benefits and entitlements under Company policies that may be provided to employees are on a voluntary basis and shall be liable to change at the sole discretion of the management



1

Matrix Cellular (International) Services Pvt. Ltd.

Registered Office: 7 Khullar Farms, Mandi Road, Mehrauli, New Delhi-110030

Ph.: +91-11-26800000 CIN No.: U64202DL2005PLC142628

Email: info@matrix.in Web: www.matrix.in

007148/20429091-65759/1-2/RESGB/12-01

*Verified
Shree*

Your Base Branch : GREEN PARK, NEW DELHI
BRANCH, S-26,27,28, VEERA TOWERS,
GROUND FLOOR, GREEN PARK EXTENSION,
110016

MS. PARNEET KAUR
S-27, GROUND FLOOR KHASRA NO-, 87 HARGOVIND,
ENCLAVE RAJ PUR, KHURD
SOUTH DELHI
DELHI - INDIA - 110068

Visit www.icicibank.com

Dial your Bank 1800 1080

Never share your OTP, URN, CVV or passwords with anyone, even if the person claims to be a Bank employee.

STATEMENT SUMMARY for Customer ID : XXXXX8707 as on November 30, 2022

ACCOUNT DETAILS - INR

ACCOUNT TYPE	A/C. BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX9451	54,523.51	0.00	54,523.51	Not Registered
TOTAL	54,523.51	0.00	54,523.51	

Statement of Transactions in Savings Account XXXXXXXX9451 in INR for the period November 01, 2022 - November 30, 2022

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-11-2022		B/F			17,476.00
01-11-2022		UPI/230540515622/Oid202211011718/paytm-67022920@/Paytm Payments /PTMaca07a54e92d40f6ab9d1d7abd5387f7		20.00	17,456.00
02-11-2022		UPI/230610723635/Pay to BharatPa/BHARATPE9072535/Yes Bank Ltd/PTM135a625f635548e0aa7f45f98252bc89/		25.00	17,431.00
02-11-2022	CMS TRANSACTION	CMS/ CMS2922473113/MATRIX CELLULAR INTERNATIONAL	1,000.00		18,431.00
04-11-2022		UPI/230842533565/NA/8287228066@payt/State Bank Ofi/PTM21c455b2335b4525a1c4b5635995784d/		140.00	18,291.00
04-11-2022		UPI/230869661869/NA/7982547348@payt/Bank of India/PTM91becde75b614dc08ab33b16af772e2f/		80.00	18,211.00
05-11-2022		UPI/230957915089/Oid202211051824/paytm-66711703@/Paytm Payments /PTM12fc33a88af54a37bdd260f064a005fa		140.00	18,071.00
07-11-2022	CMS TRANSACTION	CMS/ CMS2931149079/MATRIX CELLULAR INTERNATIONAL	19,353.00		37,424.00
09-11-2022		UPI/231321115933/NA/Q209134249@ybl/Yes Bank Ltd/PTM971e589a05bf49b7bd12e76b3663c047/		25.00	37,399.00
09-11-2022		UPI/231387765590/Oid19605530481@/add-money@paytm/Paytm Payments /PTM04e3c6a34edc457c98681d80b3848ae4		1,000.00	36,399.00
10-11-2022		UPI/231441901786/NA/Q692581792@ybl/Yes Bank Ltd/PTM4549957e5797421ea0b475fb2b8ac579/		30.00	36,369.00
10-11-2022	CMS TRANSACTION	CMS/ CMS2932502607/MATRIX CELLULAR INTERNATIONAL	20,346.00		56,715.00
11-11-2022		UPI/231597565361/You are paying/amazonupi@apl/Axis Bank Ltd./APL0184671cca14be66ce06758033224140/		799.00	55,916.00
14-11-2022		UPI/231754256589/NA/paytmqr28100505/Paytm Payments /PAM84042388d91c459da8260895d8aa7d99/		250.00	55,666.00
15-11-2022		UPI/231934373726/NA/8287228066@payt/State Bank Ofi/PTMacfe7ce405894a788f83045ca3d51ffe/		100.00	55,566.00
15-11-2022		UPI/231958053690/NA/8800539461749@p/State Bank Ofi/PTM04a889b908824edc8173d7e282265ecd/		40.00	55,526.00
18-11-2022	CMS TRANSACTION	CMS/ CMS295303972/MATRIX CELLULAR INTERNATIONAL	1,000.00		56,526.00
19-11-2022		UPI/232311188681/Oid202211191006/paytm-60899341@/Union Bank of I/PTMa219fe530c484ea3a20668617ff8f1ca		20.00	56,506.00
19-11-2022		UPI/232307808849/Monthly autopay/netflixupi.payw/HDFC BANK LTD/HDFEDC43E03FACBE289E05375E7E10AF7F2/		149.00	56,357.00
22-11-2022		UPI/232629228011/Verified Mercha/BHARATPE9071974/Yes Bank Ltd/PTMf2744254ac4b45e4b29a9de4240f2070/		25.00	56,332.00
25-11-2022		UPI/232903723728/NA/burgerkingindia/HDFC BANK LTD/PTM2e568354e3424520a1672883e68f0cbd/		156.46	56,175.54
25-11-2022		UPI/232904108745/NA/burgerkingindia/HDFC BANK LTD/PTMb60e294f41a24e8b90a53202901cb601/		207.90	55,967.64
28-11-2022		UPI/233143741319/NA/9311038406@payt/RBL/PTM138cf62607d247ab96a9190477bedf4b/		20.00	55,947.64
28-11-2022		UPI/233141062866/NA/9289644895@payt/Airtel Payments/PTM36cabfa616a84c19a87b61a2e9ca6a9a/		20.00	55,927.64
28-11-2022		UPI/233272979054/NA/9953518128@payt/Canara Bank/PTM9bdf2216e801466199de692ba62bd5b9	51.00		55,978.64
29-11-2022		UPI/233315610414/NA/989932673172@pa/Union Bank ofi/PTM38a69632a6c24814ab645f9bab5225cd	125.00		56,103.64
29-11-2022		UPI/233327118575/Verified Mercha/BHARATPE.905163/Federal Bank/PTM45accbf712454648aebd96c0839c7ce0/		35.00	56,068.64
29-11-2022		UPI/233376659306/You are paying/amazonupi@apl/Axis Bank Ltd./APL0184c3b82ebbe3218c64be691aca1238/		1,395.13	54,673.51
Total:			41,875.00	4,677.49	54,673.51

007148/23573657-77957/1-2/RESGB/02-07

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STATEMENT SUMMARY for Customer ID : XXXXX8707 as on January 31, 2023

ACCOUNT DETAILS - INR

ACCOUNT TYPE	ACCOUNT BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX9451	1,01,848.85	0.00	1,01,848.85	Not Registered
TOTAL	1,01,848.85	0.00	1,01,848.85	

Statement of Transactions in Savings Account XXXXXXXX9451 in INR for the period January 01, 2023 - January 31, 2023

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-01-2023		B/F			93,442.01
02-01-2023		UPI/300196777071/Oid19993367621@/add-money@paytm/Paytm Payments /PTM9b7a434a32f346399f08d16970b96455		1,000.00	92,442.01
02-01-2023		UPI/336747222222/NA/7982547348@paytm/Bank of India/PTMB8153CEB306D41F2949C8EEAE6E961FC	380.00		92,822.01
03-01-2023		UPI/300351197478/NA/Q777907721@ybl/Yes Bank Ltd./PTM907d94eef10d4cda992d4576f8977ced/		50.00	92,772.01
04-01-2023		UPI/300432752973/NA/pradeepguglati39/Kotak Mahindra /PTM6b926525c6e341769867eec1bd93b5ad/		30.00	92,742.01
05-01-2023	CMS TRANSACTION	CMS/ CMS3048565869/MATRIX CELLULAR INTERNATIONAL	15,608.00		1,08,350.01
06-01-2023		UPI/300684440443/Oid20042342949@/add-money@paytm/Paytm Payments /PTM52307e180d6f4656b6bbf0f11ae9f49c		1,000.00	1,07,350.01
06-01-2023		UPI/337206374038/NA/989932673172@pa/Union Bank of India/PTM56a4733be53047cab22840d23d280151/		125.00	1,07,225.01
09-01-2023		UPI/300893769179/Oid20062781143@/paybil3066@paytm/Paytm Payments /PTMa0eac3bd75e7480b89743d33ba5c8bed		300.50	1,06,924.51
10-01-2023		UPI/337642489709/NA/Kamal.kumar259@/ICICI Bank/PTM67794eba57e7462aa18ac7d16bbc8540/		300.00	1,06,624.51
14-01-2023		UPI/301460829902/NA/7488479733@paytm/Paytm Payments /PTM1d494a74d676455eafec6cf5eca7a575/		500.00	1,06,124.51
16-01-2023		UPI/301512572898/Monthly autopay/netflixupi.payu/HDFC BANK LTD/HDFE2311E12965234A1E05357E7E20A46B4/		149.00	1,05,975.51
17-01-2023		UPI/301788321669/Oid20153963873@/paytm-8736701@p/Paytm Payments /PTMf7caafa00044212928d935c01b53afc		100.00	1,05,875.51
18-01-2023		UPI/301856134826/NA/8287228066@/paytm/State Bank Of India/PTM82b4bccfe814046a45a0781a4c71904/		50.00	1,05,825.51
18-01-2023		UPI/338474169732/1058041213/cfstreetsylest/Yes Bank Ltd./PTMa1911a08861849bf892c2dda67ac4f4/		1,572.90	1,04,252.61
19-01-2023		UPI/301909388658/You are paying/amazonupi@apl/Axis Bank Ltd./APL0185c91f489736be59908010f78686e0/		521.00	1,03,731.61
20-01-2023		UPI/338601124188/Oid202301200951/paytm-67022920@/Paytm Payments /PTM144229611d10430b88de473e529b03e6		25.00	1,03,706.61
20-01-2023		UPI/302065801000/Oid202301201948/paytm-68546395@/Paytm Payments /PTM0e3f83040ed747eca1dd9a3ed3c9f813		90.00	1,03,616.61
21-01-2023		UPI/338712993387/Oid202301211104/paytm-67022920@/Paytm Payments /PTM2a01d8a61a45415f990c571bcec03c53		25.00	1,03,591.61
21-01-2023		UPI/338789667898/Oid20163233316@/paytm-8736701@p/Paytm Payments /PTM4c3a6fec0789457ebf50b91f8478046a		187.86	1,03,403.75
21-01-2023		UPI/302136773021/NA/8767563042@/paytm/Kotak Mahindra /PTM10c8057588c842ce9f4d70b8fac54cdd/		599.00	1,02,804.75
23-01-2023		UPI/302259682233/OidL7EtlG7hj9X1/paytm-8735301@p/Paytm Payments /PTM301225195445029909202301220657/		205.80	1,02,598.95
23-01-2023		UPI/302293029204/Oid20176397996@/add-money@paytm/Paytm Payments /PTM8264b1daef3343798f9fed75edece70e		1,000.00	1,01,598.95
24-01-2023		UPI/339036723940/NA/9289293291.wall/Paytm Payments /PTMb24bf35bd1ed454ca56a2132bae16937/		50.00	1,01,548.95
27-01-2023		UPI/339312241892/NA/8287228066@/paytm/State Bank Of India/PTMbf0f37331c3847d29aa76f2123485492	350.00		1,01,898.95
31-01-2023		UPI/339745880813/NA/TNSIWHSMITHDELHI/Yes Bank Ltd./PTMb7e8115d260849a29f12ef03e81cd86a/		210.10	1,01,688.85
31-01-2023		UPI/339746021075/NA/8287228066@/paytm/State Bank Of India/PTM3e0d8191a69d48b6aca581f3845f984c	160.00		1,01,848.85
Total:			16,498.00	8,091.16	1,01,848.85



007148/36770386-23707/1-3/RESGB/01-06

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STATEMENT SUMMARY for Customer ID : XXXXX8707 as on December 31, 2023

ACCOUNT DETAILS - INR

ACCOUNT TYPE	ACCOUNT BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX9451	3,54,464.72	0.00	3,54,464.72	Not Registered
TOTAL	3,54,464.72	0.00	3,54,464.72	

Statement of Transactions in Savings Account XXXXXXXX9451 in INR for the period December 01, 2023 - December 31, 2023

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-12-2023		B/F			3,11,602.84
01-12-2023		UPI/333554394163/Oid22511113084@/8744070@paytm/Paytm Payments /PTMca323945668d455fbd6ee42e8e49ed9c/		300.10	3,11,302.74
01-12-2023		UPI/370109464318/NA/9450808213@paytm/Katak Mahindra /PTMb0496e803ac94d11b5ba4536b8ec99d6/		50.00	3,11,252.74
01-12-2023		UPI/333588666039/Oid202312011711@paytm-81136201@/Paytm Payments /PTM13934b4e839946c98147bd00ab8a8a82		35.00	3,11,217.74
01-12-2023	CMS TRANSACTION	CMS/ CMS3750006074/MATRIX CELLULAR INTERNATIONAL	24,093.00		3,35,310.74
04-12-2023		UPI/370388379113/Oid202312031823@paytm-52253499@/Paytm Payments /PTM9dc7ef46a38b418b8bf7283301846508		190.00	3,35,120.74
04-12-2023		UPI/370330752462/NA/7982547348@paytm/Bank of India/PTM9BACB75AF36B40C5B623A84F89D9DD15	90.00		3,35,210.74
04-12-2023		UPI/333881230240/Oid202312041751@paytm-81136201@/Paytm Payments /PTM3203dd2f7c8f48b0b5a05a7338f557cb		75.00	3,35,135.74
05-12-2023		UPI/333971721606/Oid202312051109@paytm-81136201@/Paytm Payments /PTMbc89e27a0da34988b8d3cb919cce6546		45.00	3,35,090.74
05-12-2023		UPI/333940309416/NA/dheerendra.16@p/India Post Paytm/PTM6353af34c8f24fa099c4e2cea431cc6f/		139.00	3,34,951.74
06-12-2023		UPI/334053471727/NA/urbanic@paytm/Paytm Payments /PYTM3120622804089320449/		1,591.00	3,33,360.74
06-12-2023		UPI/334077049601/Oid202312061120@paytm-81136201@/Paytm Payments /PTM07ea827dc0bf4844a7dbf0fd4e271d20		35.00	3,33,325.74
06-12-2023		UPI/334089266324/Oid202312061718@paytm-67022920@/Paytm Payments /PTM43dee59d395d4ca68586e4ed5c3bf485		35.00	3,33,290.74
07-12-2023		UPI/334172806704/Oid202312071121@paytm-81136201@/Paytm Payments /PTMfce25e40e5fe4402854091d30ddc6ea6		35.00	3,33,255.74
07-12-2023		UPI/370754899164/Oid22562522828@/add-money@paytm/Paytm Payments /PTM2421b71af6974570b6a014de60a95a77		2,000.00	3,31,255.74
08-12-2023	CMS TRANSACTION	CMS/ CMS3768250365/MATRIX CELLULAR INTERNATIONAL	1,000.00		3,32,255.74
08-12-2023		UPI/370836066296/NA/burgerkingindia/ICICI Bank/PTM2f41569a443f42b9af930c7d16bb6227/		124.96	3,32,130.78
08-12-2023		UPI/370837234715/NA/918744082526@pa/ICICI Bank/PTMoeabd6e56814f55a3b41787426af4ff	62.00		3,32,192.78
09-12-2023		UPI/370933054825/matrix/priyakannan2409/Axis BankLtd./AXI5c2c7afa9ff940e79f9b8314a7ea2856	4,602.00		3,36,794.78
09-12-2023		UPI/370984164285/Oidr4cljQVYj4Aa/paytm-8728421@p/Paytm Payments /PTM50f886a7d3e948e7a667cf5c5d294cc5		4,602.00	3,32,192.78
11-12-2023		UPI/371017376911/NA/burgerking.rzp@/HDFC BANK LTD/PTMdd4430957fa841139621de8367cb646c/		234.16	3,31,958.62
11-12-2023		UPI/334433215862/Sent from Paytm/Q795114889@ybl/Yes Bank Ltd/PTMc92258b77504447482487611184bc5b2/		200.00	3,31,758.62
11-12-2023		UPI/334448379187/NA/7982547348@paytm/Bank of India/PTM8F0B9C5D9C6E41A09434182BD3DF0192	140.00		3,31,898.62
11-12-2023		UPI/371164853258/NA/urbanic@paytm/Paytm Payments /PYTM3121125518709341213/		1,891.00	3,30,007.62
12-12-2023		UPI/334629582393/express/urbanic@paytm/Paytm Payments /PTM2aed557a8aaa43049c2b9138ac8948c3	1,591.00		3,31,598.62
12-12-2023		UPI/371226517930/NA/8287228066@paytm/State Bank Of/PTM83f6cceebe2d44efa46bef0dafec68bd/		107.00	3,31,491.62
		Total:	31,578.00	11,689.22	3,31,491.62



Statement of Transactions In Savings Account XXXXXXXX9451 in INR for the period December 01, 2023 - December 31, 2023

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
12-12-2023		UPI/334648360872/NA/Gurpreet Singh/Central Bank Of/PTMafa277ff32e4462c80cd34b9cbf2a843/		200.00	3,31,291.62
12-12-2023		UPI/RVSL334648360872/NA/Gurpreet Singh/Central Bank Of/PTMafa277ff32e4462c80cd34b9cbf2a843/	200.00		3,31,491.62
12-12-2023		UPI/334648414790/NA/9289293291@payt/Central Bank Of/PTM36480ec83b564f5d4e47504676b4353/		100.00	3,31,391.62
13-12-2023		UPI/334712763113/Swiggy Order Id/swiggyupi@axis/Axis Bank Ltd./AXISSDKV3ce3e567d9d48481a91f1af29be/		492.00	3,30,899.62
13-12-2023		UPI/371321179592/NA/8287228066@payt/State Bank Of/PTMA852B4937692473E914C2BE6068BDADD	246.00		3,31,145.62
14-12-2023		UPI/371424670658/PayviaRazorpay/grofersindia.rz/Axis Bank Ltd./PTM14274c7884124e2398c549b4adcc9050/		1,216.00	3,29,929.62
14-12-2023		UPI/371437578318/NA/7982547348@payt/Bank of India/PTMf1225adb8e3149fcb87c9025f70a44bb/		2,700.00	3,27,229.62
15-12-2023		UPI/371507916914/NA/9953138316178@p/Kotak Mahindra /PTM3e9827649c414b718a39270db386d337/		60.00	3,27,169.62
15-12-2023		UPI/371524866394/express/urbanic@paytm/Paytm Payments /PTM108cc67c340d48f4a758361337238176	1,891.00		3,29,060.62
16-12-2023		UPI/371614421666/NA/burgerkingindia/ICICI Bank/PTMod279358a13d4114852e112bc59a97c3/		207.90	3,28,852.72
18-12-2023		UPI/371723034551/NA/7743099924@payt/Punjab and Sind/PTM605A80A5D8A042A4A4F31F2FD7E49044	600.00		3,29,452.72
18-12-2023	CMS TRANSACTION	CMS/ CMS3788427238/MATRIX CELLULAR INTERNATIONAL	2,075.00		3,31,527.72
20-12-2023		UPI/372031122657/NA/8860177231@okbi/Axis Bank Ltd./PTMc83171d62c9c4ae1be2bcb43cd2ebd47/		425.00	3,31,102.72
20-12-2023		UPI/372031166895/NA/8287228066@payt/State Bank Of/PTM49ED3A252F6A4580A5E6880B6A673C91	75.00		3,31,177.72
21-12-2023		UPI/372100535247/NA/9555981816@payt/Bank of India/PTM38b6f9c7dd6440ea8dcf2f25bfd5a9f6/		50.00	3,31,127.72
21-12-2023		UPI/372192949087/Oid202312211842/paytm-70403406@/Pa ytm Payments /PTMffa3b4504d2e45599f1c9da5806f6a8d		390.00	3,30,737.72
22-12-2023		UPI/335670235114/Oid202312221058/paytmqr1f9jxh4r/Payt m Payments /PTMdb3731e0cb8a428880545767635ec67e		30.00	3,30,707.72
22-12-2023		UPI/37222990941/NA/9999888850@payt/Paytm Payments /PTMba3351f87f984d32998e919c9b5315fd/		161.00	3,30,546.72
22-12-2023	CMS TRANSACTION	CMS/ CMS3799016795/MATRIX CELLULAR INTERNATIONAL	22,674.00		3,53,220.72
25-12-2023		UPI/335969810717/Oid22684954376@/add-money@paytm/P aytm Payments /PTM7c766627558d45cf9880459fe8eea4b2		1,000.00	3,52,220.72
27-12-2023		UPI/372707806795/NA/9634456816@payt/Airtel Payments/PTM3d9586eeffe74a0287fe11001714009d/		50.00	3,52,170.72
29-12-2023		UPI/336347713019/Monthly autopay/netflixupi.payu/HDFC BANK LTD./HDFOD9D87B9F3922EF5E06356E7E20A4ABC/ 007101569451:Int.Pd:30-09-2023 to 29-12-2023	2,434.00		3,54,455.72
30-12-2023		UPI/336443710677/UPI/manpreetk9891@o/Punjab and Sind/SBI6065156d92234227b176c65fba7c3104	100.00		3,54,555.72
30-12-2023		UPI/336470474060/UPI/gurpreet.saini8/Central BankOf/HDF41f383e638d34ad2927f3bd325fa6112	10.00		3,54,565.72
30-12-2023		UPI/336445704378/NA/9289293291@payt/Central Bank Of/PTMd052a3c7d9db4975bd879e7fa524e4b0/		100.00	3,54,465.72
30-12-2023		UPI/336445749166/Sent from Paytm/gurpreet.saini8/Central Bank Of/PTM29ce5cced9274cdba11859578654d035		1.00	3,54,464.72
		Total:	30,305.00	7,331.90	3,54,464.72

Account Related Other Information

ACCOUNT TYPE	ACCOUNT NUMBER	MICR CODE	IFS CODE	NAME OF NOMINEE*
Savings	XXXXXXXX9451	110229009	ICIC0000071	-

* Nominee name is displayed only upon specific consent of the customer.

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Team ICICI Bank

Legends for transactions in your Account Statement

VAT/MAT/NFS- Cash Withdrawal at other bank's ATM	INF - Internet funds transfer in linked accounts
EBA- Transaction at ICICIDirect	BIL - Internet bill payment or funds transfer to third party
VPS/IPS- Debit Card transaction	TOP - Mobile Recharge
RTGS- Real Time Gross Settlement (Instant transfer above Rs 2 Lakh)	NEFT - National Electronic Fund Transfer

This is a system-generated statement. Hence, it does not require any signature.

You can now download the Account Statement using the iMobile Pay app and Internet Banking.



007148/37969176-57969/1-3/RESGB/02-05

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STATEMENT SUMMARY for Customer ID : XXXXX8707 as on January 31, 2024

ACCOUNT DETAILS - INR

ACCOUNT TYPE	ACCOUNT BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX9451	2,96,614.36	0.00	2,96,614.36	Not Registered
TOTAL	2,96,614.36	0.00	2,96,614.36	

Statement of Transactions in Savings Account XXXXXXXX9451 in INR for the period January 01, 2024 - January 31, 2024

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-01-2024		B/F			3,54,464.72
01-01-2024		UPI/336523482612/NA/burgerking.rzp@/HDFC BANK LTD/PTM2ba0b225cfe6479a88a498fab9f819d4/		500.86	3,53,963.86
01-01-2024		UPI/436719909172/UPI Transaction/blinkit.payu@hd/HDFC BANK LTD/PPPL18860431588010124122415/		685.00	3,53,278.86
01-01-2024	CMS TRANSACTION	CMS/ CMS3819054878/MATRIX CELLULAR INTERNATIONAL	24,093.00		3,77,371.86
01-01-2024		UPI/400167861364/Swiggy Order Id/swiggyupi@axisb/Axis Bank Ltd./AXISSDKV3a827819828c544b7a7c3e25cdb/		436.00	3,76,935.86
02-01-2024		UPI/400221776099/NA/9999888850@payt/Paytm Payments /PTM9a823f4191de4b2e8a975cc657329e3d/		690.00	3,76,245.86
02-01-2024		UPI/436824253066/You are paying/amazon@yapl/Yes Bank Ltd/APY41f142a539524ad38c2d89425f623573/		930.00	3,75,315.86
02-01-2024		UPI/400282854381/Oid202401021700/paytm-67022920@/Paytm Payments /PTMa061931b2b844c058265ce60e57dcccde		10.00	3,75,305.86
03-01-2024		UPI/400375784130/Oid202401031048/paytm-67022920@/Paytm Payments /PTM1fd6af9aa5a14994bb76f08d2fde90d5		25.00	3,75,280.86
03-01-2024		UPI/400388066913/Oid202401031656/paytm-67022920@/Paytm Payments /PTM91a704bdd58b447ab01c70080eb1fa46		35.00	3,75,245.86
04-01-2024		UPI/400472838407/Oid202401041145/paytm-81136201@/Paytm Payments /PTM2cfff87ad42c46f39fb92f83c5c8d75e		20.00	3,75,225.86
04-01-2024		UPI/400424622513/UPI/kamal.kumar259@/ICICI Bank/ICI2a80e0f181394c05a676982d996ba875	500.00		3,75,725.86
04-01-2024		UPI/400428388641/NA/8447115664@payt/Paytm Payments /PTM8a1aeb3a49f34cae738e1dadf679ea	100.00		3,75,825.86
04-01-2024		UPI/400428398945/NA/8287228066@payt/State Bank Of/PTM6EAB9A729425495085D98F0107004CEF	100.00		3,75,925.86
04-01-2024		UPI/400484598776/Oid202401041724/paytm-81136201@/Paytm Payments /PTM57967afeed93465497253585bd04555a		35.00	3,75,890.86
04-01-2024		UPI/400438124624/Payment for 520/TNSIWHSMITHDELH/Yes Bank Ltd/PTM3608e499c14244cd98c04d11bd69923b/		150.00	3,75,740.86
04-01-2024		UPI/400438127932/NA/8287228066@payt/State Bank Of/PTM7C4A16E582C941A3B849F8BCA031A5E	100.00		3,75,840.86
05-01-2024		UPI/400577749482/Oid202401051138/paytm-81136201@/Paytm Payments /PTM11ab93181f594953aea44217a000e2ca		25.00	3,75,815.86
05-01-2024		UPI/400589892932/Oid202401051725/paytm-81136201@/Paytm Payments /PTMc031ee1684fb41b4b6f85c5da7f54961		35.00	3,75,780.86
06-01-2024		UPI/400661505393/Oid22770648744@add-money@paytm/Paytm Payments /PTMf9ab41c0a6e54c81b1da71616096dd07		1,000.00	3,74,780.86
08-01-2024		UPI/400822892379/MandateRequest/spotify.bdsi@ic/ICICI Bank/ICI03ce3bbe38364283b9ab95799d2b1bc5/		119.00	3,74,661.86
09-01-2024		UPI/437527749471/2383965700/nykaa.cf@icici/ICICI Bank/PTM9b77314d04754bc98ea2838b151aa137/		698.00	3,73,963.86
10-01-2024		UPI/437653857366/Blinkit Payment/paytm-70258461@/Paytm Payments /PYTM4011024268736371713/		205.00	3,73,758.86
10-01-2024		UPI/437620903950/express/paytm-70258461@/Paytm Payments /PTMcd13685c7ebb40fba6c12a16e8dbdeb0	205.00		3,73,963.86
10-01-2024		UPI/437625043383/Sent from Paytm/Kamal.kumar259@/ICICI Bank/PTM3a2e60b82fb144dba5338c8c18fc0b1e/		250.00	3,73,713.86
		Total:	25,098.00	5,848.86	3,73,713.86



007148/39122644-41399/1-2/RESGB/03-06

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STATEMENT SUMMARY for Customer ID : XXXXX8707 as on February 29, 2024

ACCOUNT DETAILS - INR

ACCOUNT TYPE	ACCOUNT BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX9451	3,25,835.14	0.00	3,25,835.14	Not Registered
TOTAL	3,25,835.14	0.00	3,25,835.14	

Statement of Transactions in Savings Account XXXXXXXX9451 in INR for the period February 01, 2024 - February 29, 2024

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-02-2024		B/F			2,96,614.36
01-02-2024	CMS TRANSACTION	CMS/ CMS3890149676/MATRIX CELLULAR INTERNATIONAL	24,093.00		3,20,707.36
01-02-2024		UPI/439823955717/NA/9289293291@payt/Central Bank Of/PTM5be961980eb648ca9f7f327f55d6d16c/		200.00	3,20,507.36
02-02-2024		UPI/403323431505/NA/Q347686510@ybl/Yes Bank Ltd/PTM7ed454c4956043a2a03386dd78440ba4/		65.00	3,20,442.36
05-02-2024		UPI/403627083720/NA/8287228066@payt/State Bank Of/PTMf86138aa2f4847aa8a9c708ef07c2c/		340.00	3,20,102.36
05-02-2024		UPI/403621263364/PayviaRazorpay/grofersindiapvt/ICICI Bank/PTM57e82f4182f4489ba1c9a9446779a48e/		262.00	3,19,840.36
05-02-2024		UPI/440223231973/NA/8287228066@payt/State Bank Of/PTMA4F569542FF348AA9A4681DE9A877905	140.00		3,19,980.36
05-02-2024		UPI/440234687836/NA/Q210473407@ybl/Yes Bank Ltd/PTM0af142c683cb45f9bc2867a5bfc40894/		73.00	3,19,907.36
05-02-2024		UPI/440235630645/NA/918744082526@pa/ICICI Bank/PTMe8241789ecfe44f588cf2525ed7fea2e	10.00		3,19,917.36
05-02-2024		UPI/440235798346/NA/8287228066@payt/State Bank Of/PTM26a4fd85cb25496fb13ac101514157e1/		20.00	3,19,897.36
06-02-2024		UPI/403755729230/Monthly autopay/netflixupi.payu/HDFC BANK LTD/HDF107646BB26F65875E0634FCEE10A2DEF/		149.00	3,19,748.36
07-02-2024		UPI/440430199345/NA/Q645359862@ybl/Yes Bank Ltd/PTM5778149d8efb4402826dd1ad39a033b9/		10.00	3,19,738.36
08-02-2024		UPI/403934748027/MandateRequest/spotify.bdsi@ic/ICICI Bank/IC342c44b1841f4740949b6e27c590fc21/		119.00	3,19,619.36
08-02-2024		UPI/403954119407/Oid23021525097@/8744070@paytm/Paytm Payments /PTM88d5ab975f4f4b6ba1ebb1a4a1cd4ef0/		720.90	3,18,898.46
08-02-2024		UPI/403911820581/Sent from Paytm/9818463917@ybl/Punjab National/PTMf8f49ea307ea4ce8a67b541c5bfbfd56/		40.00	3,18,858.46
09-02-2024		UPI/440602181311/PaymenttoROPpen/rapido.rzp@ic/ICICI Bank/PTM3a7b9aa1occf4cdebd511f7910cadb1b/		60.00	3,18,798.46
12-02-2024		UPI/440907474859/Sent from Paytm/narends500@okhd/Kotak Mahindra /PTMed3eeec572b2460ab9f5c5024629f204		60.00	3,18,738.46
12-02-2024		UPI/404344740252/Swiggy Order Id/swiggyupi@axisb/Axis Bank Ltd./AXISSDKV398273dff79c74ec38c4c6c6dc9/		242.00	3,18,496.46
13-02-2024		UPI/404424546002/Sent from Paytm/Kamal.kumar259@/ICICI Bank/PTM3071b3426e95423782cf1d28b9a0bea9/		40.00	3,18,456.46
13-02-2024	CMS TRANSACTION	CMS/ CMS3869623883/MATRIX CELLULAR INTERNATIONAL	3,330.00		3,21,786.46
14-02-2024		UPI/40452583582/NA/8447115664@payt/Paytm Payments /PTM2e2ed90a081e4820a5a2da24b7a8b7c7/		1.00	3,21,785.46
14-02-2024		UPI/404525993855/NA/8447115664@payt/Paytm Payments /PTMe531bd57c6f84b29bac14cfe3db7cff3	1.00		3,21,786.46
14-02-2024		UPI/441138618858/Sent from Paytm/Q280091626@ybl/Paytm Payments /PTM9d9f140c172047829d389bf0d2850801/		60.00	3,21,726.46
15-02-2024		UPI/441206659688/NA/935495827888@p/State Bank Of/PTMbbc38bf371ac4955bbeb648f35ac7eb49/		50.00	3,21,676.46
16-02-2024		UPI/441332935770/NA/8287228066@payt/State Bank Of/PTM1297dffe125f4319a69f46694ba61adff/		10.00	3,21,666.46
16-02-2024		UPI/404743668992/2469766554/nykaa.cf@hdfc/ba/HDFC BANK LTD/PTMf49c7a174c0843efa6dee9a8c679f719/		1,816.00	3,19,850.46
		Total:	27,574.00	4,337.90	3,19,850.46



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STATEMENT SUMMARY for Customer ID : XXXXX8707 as on March 31, 2024

ACCOUNT DETAILS - INR

ACCOUNT TYPE	ACCOUNT BALANCE (I)	FIXED DEPOSITS (LINKED) BAL. (II)	TOTAL BALANCE (I+II)	NOMINATION
Savings A/c XXXXXXXX9451	3,67,399.64	0.00	3,67,399.64	Not Registered
TOTAL	3,67,399.64	0.00	3,67,399.64	

Statement of Transactions in Savings Account XXXXXXXX9451 in INR for the period March 01, 2024 - March 31, 2024

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-03-2024		B/F			3,25,835.14
01-03-2024		UPI/406179070382/Oid202403010047/Babloo Kumar/Paytm Payments /PTM18e2267356874d5ba570b68a61eaf3ec/		100.00	3,25,735.14
01-03-2024	CMS TRANSACTION	CMS/ CMS3966066838/MATRIX CELLULAR INTERNATIONAL	24,093.00		3,49,828.14
01-03-2024		UPI/442740142664/Oid202403012205/Ajay kumar/Paytm Payments /PTM5392ba709f5b4a97a3db6e9b55e2d0a9/		240.00	3,49,588.14
01-03-2024		UPI/479395078694/Oid202403012314/AJAY KUMAR SO K/Paytm Payments /PTM1d4bf16f90fd459a81fec97dc2154997		310.00	3,49,278.14
02-03-2024		UPI/406224873982/NA/YASHASHVI KUNWA/ICICI Bank/PTM7C8C47FD871F440EB23F7896D148053F	120.00		3,49,398.14
02-03-2024		UPI/442825070287/NA/YASHASHVI KUNWA/ICICI Bank/PTM816C82402C6D4CE680C874E5E7CF233A	2,920.00		3,52,318.14
02-03-2024		UPI/442825226082/Sent from Paytm/KAMAL KUMAR/ICICI Bank/PTMf004e1490bb74e74a295d9d826a445e2/		4,544.00	3,47,774.14
02-03-2024		UPI/442825319501/NA/Sanjana Kunwar/State Bank Of I/PTMD7CCB10BE7EE4881995DF79C3221D9C3	1,970.00		3,49,744.14
02-03-2024		UPI/442827171097/NA/Sanjana Kunwar/State Bank Of I/PTM2d5d0f5d07b44eccb5d82f01955fffd7/		116.00	3,49,628.14
02-03-2024		UPI/406247139180/Sent from Paytm/Mr SHABAB AKHTE/Bank of Maharas/PTM7d8e6cfea5374d668b09e26e16d98794		4,800.00	3,44,828.14
05-03-2024		UPI/406576956537/Oid202403051051/paytm-67022920@/Paytm Payments /PTM3e9e01b7f8514c54b953d1dc82e0cb72		25.00	3,44,803.14
05-03-2024		UPI/406535602188/Oid202403051857/paytm-63392669@/Paytm Payments /PTM8ad84194776c40eaa66675d9eccd710b		20.00	3,44,783.14
05-03-2024		UPI/406557159074/Monthly autopay/netflixupi.payu/HDFC BANK LTD/HDF126B8D495E99EEFFE063ECEE20AC1DE/		149.00	3,44,634.14
06-03-2024		UPI/406680591669/Oid202403061707/paytm-67022920@/Paytm Payments /PTMa1090e6b24b0436d811972af851ce103		22.00	3,44,612.14
07-03-2024		UPI/443301836259/Sent from Paytm/ismailkhnn72@yb/Kotak Mahindra /PTM6e748424d197491685cca6725ce797e0		60.00	3,44,552.14
07-03-2024		UPI/406782773684/Oid202403071645/paytm-67022920@/Paytm Payments /PTM366dec2cec6d4feb88e512c8d2e13677		10.00	3,44,542.14
07-03-2024		UPI/406737565816/NA/8447703815@payt/Kotak Mahindra /PTM6A6F88D95E09401A96C27DC78EDB1A9E	10.00		3,44,552.14
08-03-2024		UPI/443426180047/Sent from Paytm/Kamal.kumar259@/ICICI Bank/PTM2b91700ccf824e9294702de04e73ef83/		650.00	3,43,902.14
08-03-2024	CMS TRANSACTION	CMS/ CMS3994056554/MATRIX CELLULAR INTERNATIONAL	3,717.00		3,47,619.14
09-03-2024	CMS TRANSACTION	CMS/ CMS3994062974/MATRIX CELLULAR INTERNATIONAL	7,500.00		3,55,119.14
09-03-2024	CMS TRANSACTION	CMS/ CMS3994161018/MATRIX CELLULAR INTERNATIONAL	13,870.00		3,68,989.14
09-03-2024		UPI/443526400661/NA/burgerkingindia/ICICI Bank/PTM4ce414663eb34d3789818f55311a099c/		194.26	3,68,794.88
11-03-2024		UPI/407023923347/NA/7488479733@payt/Paytm Payments /PTM935216e51d264de6bb9f6c6f090ceda2/		1,000.00	3,67,794.88
11-03-2024		UPI/407187587829/Oid202403111636/paytm-81136201@/Paytm Payments /PTM385a9568a48d4bc080bd2f5bdac054d6		40.00	3,67,754.88
12-03-2024		UPI/407289806141/Oid202403121633/paytm-81136201@/Paytm Payments /PTM7fd0a4bda2d04417a98639a4f7de9721		10.00	3,67,744.88
		Total:	54,200.00	12,290.26	3,67,744.88

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STATEMENT SUMMARY for Customer ID : XXXXX8707 as on September 30, 2024

ACCOUNT DETAILS - INR

ACCOUNT TYPE	ACCOUNT BALANCE (₹)	NOMINATION
Savings A/c XXXXXXXX9451	5,22,071.55	Not Registered
TOTAL	5,22,071.55	

Note: Amount available for withdrawal from Operative Account includes Savings/Current Account Balance and principal amount of Linked Fixed Deposits.

Statement of Transactions in Savings Account XXXXXXXX9451 in INR for the period September 01, 2024 - September 30, 2024

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-09-2024		B/F			4,84,567.39
01-09-2024	CMS TRANSACTION	CMS/ CMS4444696034/MATRIX CELLULAR INTERNATIONAL	24,093.00		5,08,660.39
01-09-2024		UPI/paytm-73432275@NA/Yes Bank Ltd/424591855593/PYTM40901805612599365669/		82.57	5,08,577.82
02-09-2024		UPI/8882383806@ybl/Payment from PH/ICICI Bank/424689707007/YBL86acbb431cf942b0b1a71bbfc14856b0	3,000.00		5,11,577.82
04-09-2024		UPI/q515132391@ybl/NA/Yes Bank Ltd/461405176015/PTM61db42d396c74a84aeea446acef6a0d8/		30.00	5,11,547.82
04-09-2024		UPI/q590086010@ybl/NA/Yes Bank Ltd/424806954783/PTM7ec831b2e35d452a80f6a3370f8ddab4/		210.00	5,11,337.82
04-09-2024	NET BANKING	VIN/INTERNATION/202409041614/424810168618/		21,870.90	4,89,466.92
04-09-2024		UPI/paytm-38581225@NA/Yes Bank Ltd/424858363821/PTM165035f2f0c7454ca33562f560070633/		20.00	4,89,446.92
05-09-2024		UPI/q128600550@ybl/NA/Yes Bank Ltd/424913481435/PTM8b57cd835918473186812b7569635907/		60.00	4,89,386.92
05-09-2024		UPI/8287228066@ptsb/NA/State Bank Of India/424914682400/PTM58700bc7bf7843d9ac2b8b544abda381/		60.00	4,89,326.92
05-09-2024	NET BANKING	VIN/NYKAA /202409051602/424910845021/		1,621.00	4,87,705.92
06-09-2024		UPI/grofers1paytm@h/Blinkit Payment/HDFC BANK LTD/425070712287/PTMfa5cefeec3fe46a24e52cd859fa789/		455.00	4,87,250.92
07-09-2024		UPI/q128600550@ybl/NA/Yes Bank Ltd/425182814345/PTM7d92de0597774b8ea51fb49eec6526b3/		60.00	4,87,190.92
07-09-2024		UPI/paytm-38581225@NA/Yes Bank Ltd/425195625613/PTMe1e90637cd7e4dff98b984b184d9f432/		10.00	4,87,180.92
09-09-2024		UPI/rakeshsharma920/Sent from Paytm/Bank of India/461956256106/PTMa99b5bd7192a43f3a6a813a89a880c8f/		10.00	4,87,170.92
09-09-2024		UPI/ticketnew@ptybl/NA/Yes Bank Ltd/425342884063/PYTM40909803337202224129/		909.30	4,86,261.62
09-09-2024		UPI/parveenkumar971/Sent from Paytm/Canara Bank/425336391839/PTM20921e72f7ca45c6be12151ff02e19de/		154.00	4,86,107.62
09-09-2024		UPI/burgerkingindia/NA/ICICI Bank LTD /425346693461/PTM84c9e2394baa4287bf4635c042e13263/		291.92	4,85,815.70
09-09-2024		UPI/9761255320@ptye/NA/Bank of Baroda/461923150231/PTMa0ebe316eebb41dd8db6827b43dcbfe4/		220.00	4,85,595.70
10-09-2024		UPI/9335892928@ptye/NA/Airtel Payments/462065891437/PTMa0ea147f7b666406080c0e5ff2baf248b/		60.00	4,85,535.70
		Total:	27,093.00	26,124.69	4,85,535.70

Statement of Transactions in Savings Account XXXXXXXX9451 in INR for the period September 01, 2024 - September 30, 2024

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
10-09-2024		UPI/9289293291@pthd/NA/Central Bank Of/425469992877/PTM669b92ef76f04ec8a04421c54fobbbeb0/		1,000.00	4,84,535.70
10-09-2024		UPI/8287228066@ptsb/NA/State Bank Of /425491020529/PTMf17f9c68db5a41608e751f204b5a4360/		365.00	4,84,170.70
11-09-2024	NET BANKING	VIN/WESTCLIFF U/202409111627/425510458100/		4,504.67	4,79,666.03
11-09-2024		UPI/rakeshsharma920/Sent from Paytm/Bank of India/462181551088/PTM3ed58e3ca2894f1395eb06f8e2956a35/		10.00	4,79,656.03
11-09-2024		UPI/rakeshsharma920/Sent from Paytm/Bank of India/425567143040/PTM7e5aee1040564cceb2255e9005770b23/		5.00	4,79,651.03
12-09-2024		UPI/ekart@ybl/Payment for MYS/Yes Bank Ltd/425663607516/PTM373c8ff811174d1fa5105693fa11b216/		846.00	4,78,805.03
12-09-2024		UPI/8287228066@ptsb/NA/State Bank Of /425699994011/PTMd43f83e042ed4d8f82cfd14c9730d936/		154.00	4,78,651.03
12-09-2024		UPI/vahirwarjugal736/Sent from Paytm/Central Bank Of/425667090225/PTM674950ef85b5435cbea6d18ffa8dcb84		100.00	4,78,551.03
12-09-2024		UPI/vahirwarjugal736/Sent from Paytm/Central Bank Of/462221011711/PTMaf5b8451e397406e9d920ab163560439		8.00	4,78,543.03
14-09-2024		UPI/rakeshsharma920/Sent from Paytm/Bank of India/462450039644/PTMe9fd92831a4797bd35bc48684cc014/		20.00	4,78,523.03
14-09-2024	CMS TRANSACTION	CMS/ CMS4444796755/MATRIX CELLULAR INTERNATIONAL	59,113.00		5,37,636.03
15-09-2024		UPI/q908079589@ybl/NA/Yes Bank Ltd/425986450669/PTM09ffc5fc20214ffdae065596daa1d7ba/		5,300.00	5,32,336.03
16-09-2024		UPI/q534554860@ybl/NA/Yes Bank Ltd/462610560534/PTM57b6ba8f23d74c6eab87c09779e75d3a/		10.00	5,32,326.03
18-09-2024		UPI/rakeshsharma920/Sent from Paytm/Bank of India/462836702393/PTMc1d8d7fd0fff414cbb4b18577980867c/		20.00	5,32,306.03
18-09-2024		UPI/9811083239@pthd/NA/Bank of India/426209871952/PTMfc83cbc5c2c74f20abb57e0237fd609d/		300.00	5,32,006.03
19-09-2024		UPI/8287228066@ptsb/NA/State Bank Of /426309460504/PTMd64c2673a4f84970a6c2dfe2fca5d3ea/		50.00	5,31,956.03
20-09-2024		UPI/9289129891@ibl/Sent from Paytm/Fino Payments B/426438571330/PTM0ec303b8cfa4471993fbd12dc6b974f/		120.00	5,31,836.03
20-09-2024		UPI/swiggydinein@ic/NA/ICICI Bank LTD /426422806748/PTM2321a8c4ef146088507b37e913e487c/		600.00	5,31,236.03
20-09-2024		UPI/9810921478@ptye/NA/Bank of Baroda/463020187522/PTMd6e52776dc4424a8f5088cc25283c7d/		50.00	5,31,186.03
20-09-2024		UPI/9717725650-1@ok/NA/Axis Bank Ltd/426423538112/PTM27edbacd65f542d8b186d600d3967d55/		1,360.48	5,29,825.55
20-09-2024		UPI/travel1paytm@hd/NA/HDFC BANK LTD/426423683275/PTMfc78c243a0490686d4d920e12032a2/		20.00	5,29,805.55
22-09-2024		UPI/playstore@axisb/MandateExecute/Axis Bank Ltd/426634205004/AXI20dd7d22392d416b86938105a086cce4/		129.00	5,29,676.55
23-09-2024		UPI/ashalatapradhan/Sent from Paytm/Union Bank of/426728821608/PTM7b7e6df290a42079051f3957a2c5329		188.00	5,29,488.55
24-09-2024		UPI/q034967680@ybl/NA/Yes Bank Ltd/426850836125/PTM4d50ed77d10a458593b9916b1559e7d8/		210.00	5,29,278.55
24-09-2024		UPI/paytmqr5auar3@p/NA/Yes Bank Ltd/426827002573/PTM7c4931c7b45342b390630efbb6972203/		240.00	5,29,038.55
24-09-2024		UPI/paytmqr5dpp0t@p/NA/Yes Bank Ltd/426852450207/PTM9a441abd4d274635995db611495573c1/		180.00	5,28,858.55
25-09-2024		UPI/paytmqr28100505/NA/Yes Bank Ltd/463574941452/PTM9fff481d8a244bfaa46c977ae7ec1779/		5,615.00	5,23,243.55
25-09-2024		UPI/paytmqr28100505/NA/Yes Bank Ltd/463528159024/PTMb3b664b44dde4bf399fcccc713e09f7a/		390.00	5,22,853.55
25-09-2024		UPI/q50340375@ybl/NA/Yes Bank Ltd/426959061529/PTM2a5f574fc2de4f1db14c77e06555d49b/		1,000.00	5,21,853.55
Total:			59,113.00	22,795.15	5,21,853.55

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STATEMENT SUMMARY for Customer ID : XXXXX8707 as on October 31, 2024

ACCOUNT DETAILS - INR

ACCOUNT TYPE	ACCOUNT BALANCE (₹)	NOMINATION
Savings A/c XXXXXXXX9451	5,38,965.52	Not Registered
TOTAL	5,38,965.52	

Note: Amount available for withdrawal from Operative Account includes Savings/Current Account Balance and principal amount of Linked Fixed Deposits.

Statement of Transactions in Savings Account XXXXXXXX9451 in INR for the period October 01, 2024 - October 31, 2024

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
01-10-2024		B/F			5,22,071.55
01-10-2024	CMS TRANSACTION	CMS/ CMS4538869749/MATRIX CELLULAR INTERNATIONAL	24,093.00		5,46,164.55
01-10-2024		UPI/manisha.gera@ax/Payment from Ph/Punjab and Sindh/427560223725/AXLb98c848313ea454d8d59cc4ed193b0af	20.00		5,46,184.55
01-10-2024		UPI/9810216338@ptsb/NA/ICICI Bank/464130885446/PTMdd42e88f30eb4f378b377e1697ec8788/		500.00	5,45,684.55
02-10-2024		UPI/paytm-8736701@p/NA/Yes Bank Ltd/427689906367/PYTM41002803492092697613/		30.00	5,45,654.55
02-10-2024		UPI/blues.67010214@NA/HDFC BANK LTD/427610456420/PTMf93b66318b194a469840351e365fda be/		598.50	5,45,056.05
02-10-2024		UPI/paytm.s10y3gt@p/NA/YES BANK PTY/427610983955/PTMf7dcde0c748f47aa9d6bfce318b6a11/		250.00	5,44,806.05
02-10-2024		UPI/sanuz.mandal1@y/Sent from Paytm/State Bank Of/427673212959/PTM7e0a45b4e2a944109aa303e22ed6511d		184.00	5,44,622.05
03-10-2024		UPI/rakeshsharma920/Sent from Paytm/Bank of India/464361980206/PTM6c464d028206414da96e32b2f960756a/		10.00	5,44,612.05
05-10-2024		UPI/swiggyupi@axb/Pay for Intent/Axis Bank Ltd/427917695659/AXB9f7c36be303146e89444dcc529c3ea60/		366.00	5,44,246.05
08-10-2024		UPI/n98321475@okaxi/Sent from Paytm/Kotak Mahindra /428236494581/PTM608d27b5753405caaae45862236ac93		60.00	5,44,186.05
10-10-2024		UPI/q128600550@ybl/NA/Yes Bank Ltd/428466291999/PTM097893cc8d474b8bbf0d50b559694091/		70.00	5,44,116.05
11-10-2024		UPI/8744082526@ptye/NA/ICICI Bank/465181946727/PTM213c4fb380d543beb40711b5f618ac60	289.00		5,44,405.05
12-10-2024		UPI/9289293291@pthd/NA/Central Bank Of/465288767108/PTM63652b8ad4c46d28ff70c6bfbe26755/		1,000.00	5,43,405.05
12-10-2024		UPI/burgerkingindia/NA/ICICI Bank LTD /428617169863/PTM45e1d0cd24c747c287bb2c7116390602/		196.36	5,43,208.69
13-10-2024		UPI/rajkamalsaj1581/Sent from Paytm/Union Bank of/428723165557/PTM7a35cd9a10c4e90a0eb0557b6f99367		1,000.00	5,42,208.69
13-10-2024		UPI/burgerkingindia/NA/ICICI Bank LTD /428793637953/PTM3b683cb0047440f5a3303f2c6b9aefe6/		420.00	5,41,788.69
13-10-2024		UPI/paytmqraravkwa/NA/Yes Bank Ltd/428790933370/PTM9f8ff8e3b33e4f9da0f51c7a36c0d4d8/		260.00	5,41,528.69
14-10-2024		UPI/paytmqr5anlap@p/NA/Yes Bank Ltd/428898192870/PTM49db966eb6a142c9baf1a96654547c4d/		40.00	5,41,488.69
15-10-2024		UPI/paybil3066@ptyb/NA/Yes Bank Ltd/428908950913/PYTM41015804992445756433/		200.80	5,41,287.89
		Total:	24,402.00	5,185.66	5,41,287.89

Statement of Transactions in Savings Account XXXXXXXX9451 in INR for the period October 01, 2024 - October 31, 2024

DATE	MODE	PARTICULARS	DEPOSITS	WITHDRAWALS	BALANCE
16-10-2024		UPI/lakeshkumar03@a/Sent from Paytm/ICICI Bank/429044740276/PTM404b934fb57b4a02960b1206ab83e767/		900.00	5,40,387.89
16-10-2024		UPI/114718182000009/Pay to Merchant/Canara Bank/465684115612/PTM024b2eb6b1f948eabf52e05a26793761/		2,880.00	5,37,507.89
16-10-2024		UPI/q285435488@ybl/NA/Yes Bank Ltd/429016015259/PTM828fbbc361c44bd186bccc16a1a22bf c/		450.00	5,37,057.89
16-10-2024		UPI/paybil3066@ptyb/NA/Yes Bank Ltd/429016195997/PYTM41016804749907142661/		200.80	5,36,857.09
16-10-2024		UPI/9289293291@pthd/NA/Central Bank Of/429005817114/PTM4879d2dd2a314ba2b6b7c83db0dd628 d/		100.00	5,36,757.09
17-10-2024		VISA REF NYKAA 15 10 24	1,592.00		5,38,349.09
18-10-2024		UPI/paytm-8728421@p/NA/Yes Bank Ltd/429230575463/PYTM41018803533427834901/		5.89	5,38,343.20
18-10-2024		UPI/q544322303@ybl/NA/Yes Bank Ltd/429230598416/PTMc4fc498d1f6f4a11a8f55514cdf87d02/		120.00	5,38,223.20
18-10-2024		UPI/paytmqr1m8spj1c/NA/Yes Bank Ltd/429245014068/PTMa82f33d540e84611aac9729a76300f8 c/		135.00	5,38,088.20
18-10-2024		UPI/8287228066@ptye/NA/State Bank Of /465873974212/PTM8FEEF0CF6EFE43D2A586D0A59A5C596 B	35.00		5,38,123.20
18-10-2024		UPI/8744082526@ptye/NA/Bank of Baroda/429283927339/PTM15fef9473c3a43fe9476cf002e66c e8b	75.00		5,38,198.20
19-10-2024		UPI/kamal.kumar259@UPI/ICICI Bank/429335817547/IC121c47f57c31c4ee9acc6e27fe6da7931	600.00		5,38,798.20
19-10-2024		UPI/paytm-8736701@p/NA/Yes Bank Ltd/429338905085/PYTM41019804527914227721/		40.00	5,38,758.20
19-10-2024		UPI/9013411008@okbi/NA/Axis Bank Ltd/429340025733/PTMb31595dc75df4d46aac082b091f5b18 4/		635.00	5,38,123.20
19-10-2024		UPI/travel1paytm@hd/NA/HDFC BANK LTD/429310307729/PTMe6fe07dae1734c50a9797c3585a0e9 26/		40.00	5,38,083.20
20-10-2024		UPI/paytm-70258461@Blinkit Payment/Yes Bank Ltd/466083704700/PYTM41020804276860451885/		586.00	5,37,497.20
21-10-2024		UPI/8744082526@pthd/NA/ICICI Bank/466169337204/PTMc538316fc0084944901cecb1e8d966 e6/		130.00	5,37,367.20
21-10-2024	CMS TRANSACTION	CMS/ CMS4593304911/MATRIX CELLULAR INTERNATIONAL	34,062.00		5,71,429.20
21-10-2024		UPI/8287228066@ptsb/NA/State Bank Of /429593363318/PTMd63709d02e7b478db879cdcb2aef48a0/		20.00	5,71,409.20
22-10-2024		UPI/kamal.kumar259@Sent from Paytm/ICICI Bank/429623384384/PTM1d359f32b73043a98739d4563ec9a 966/		11,502.00	5,59,907.20
22-10-2024		UPI/kamal.kumar259@Sent from Paytm/ICICI Bank/466224407739/PTMe0449e06094f43dba2eeo4c729124 5b4/		80.00	5,59,827.20
22-10-2024		UPI/payair7673@ptyb/NA/Yes Bank Ltd/429663621258/PYTM41022805360801934349/		22.00	5,59,805.20
23-10-2024		UPI/playstore@axisb/NA/Axis Bank Ltd/429766554313/GtxnQ1KxTSFXMEVWahMCwnDtiH29zxke z2V/		459.00	5,59,346.20
23-10-2024		UPI/9999067889@kota/Sent from Paytm/Kotak Mahindra /429785378111/PTMa61d57e8b8de4f3589e537efd6edec40		3,150.00	5,56,196.20
23-10-2024		UPI/9650427051@ptye/NA/Canara Bank/466342290009/PTMad5920ad7e234ef9980650eb56e17 44d/		888.00	5,55,308.20
24-10-2024		UPI/kamal.kumar259@Sent from Paytm/ICICI Bank/429887590346/PTM05da67010c3942e3b0e33e7464315 d06/		10,800.00	5,44,508.20
24-10-2024		UPI/paytmqra2nni3d/NA/Yes Bank Ltd/429844626844/PTM77037fed8b5409da91b0450ed584da 8/		2,050.00	5,42,458.20
25-10-2024		UPI/8853418424@ptsb/NA/State Bank Of /466517070277/PTM2a0af474a2e742629484eab03e8769fc/		60.00	5,42,398.20
26-10-2024		UPI/paytm-51955531@NA/Yes Bank Ltd/430001860904/PTM89043dff7aac484b88a8393ffbb415e8 /		305.90	5,42,092.30
Total:			36,364.00	35,559.59	5,42,092.30

WORK DETAILS

OFFICE COMPLETE ADDRESS :-
Matrix Cellular (International) Services Pvt. Ltd.
7 ~~Khat~~ Khullei Farms, Meandi Road
Mehrauli, New Delhi - 110030

2. STARTING DATE :-

October 2022

3. SALARY :- INR 19,353/-

4. JOB DUTIES :- Selling International sim card
calling existing and potential customers to persuade
them to purchase company products and services

5. SUPERVISOR NAME :-

Mr. Kamal Kumar

9999888950

6. JOB DESIGNATION :-

Telesales Exec Executive

Educational Detail

1. Bachelors Degree details

College/University complete

Address with pincode -

Starting year -

End year -

Concentration -

2. Diploma Details -

College Address details -

with pincode

Starting year -

End year -

Specialization -

3. 12th (Senior Secondary)

School complete Address
with pincode

Passing year :

4. 10th (matriculation)

School complete Address
with pincode

Passing year :