



Western Union
Privacy Office
7001 E Belleview Ave
Denver, CO 80237

August 26, 2023

Navjot Singh
564 Glenburry Way
San Jose, Ca 95123
United States

Re: Transaction History Request

Hello Navjot,

This letter is in response to your Transaction History Request submitted to Western Union on 08/25/2023.

We have attached a copy of your money transfer history generated directly from the information you provided when using our services.

To find out more on how Western Union processes your personal data, visit the Online Privacy Statement section at www.westernunion.com.

If you have any questions or concerns, please do not hesitate to contact us at customeraccess.request@westernunion.com.

Sincerely,

Western Union



Western Union
Privacy Office
7001 E Belleview Ave
Denver, CO 80237

TRANSFER HISTORY REPORT*

MTCN	SENDER'S NAME	SEND DATE	SEND AMOUNT AND CURRENCY	FEES	RECEIVER'S NAME	PAID DATE	PAID AMOUNT AND CURRENCY	DESTINATION
3300425132	NAVJOT SINGH	4/13/2023	USD 249.16	USD 11.00	SARABJIT SINGH	4/14/2023	INR 20,000.00	India
9401263617	NAVJOT SINGH	2/10/2023	USD 1,242.36	USD 19.00	BALJIT KAUR	2/11/2023	INR 100,000.00	India
2276794399	NAVJOT SINGH	9/16/2022	USD 447.88	USD 11.00	SARABJIT SINGH	9/17/2022	INR 34,999.63	India
7818029167	NAVJOT SINGH	8/20/2022	USD 642.41	USD 13.00	GURJOT SINGH	8/20/2022	INR 50,000.38	India
3200899782	NAVJOT SINGH	6/26/2022	USD 392.46	USD 11.00	SURESH SHARMA	6/27/2022	INR 30,000.00	India
3252031417	NAVJOT SINGH	4/21/2022	USD 951.89	USD 13.00	SARABJIT SINGH	4/22/2022	INR 70,000.00	India
7925991096	NAVJOT SINGH	3/12/2022	USD 680.39	USD 13.00	BALDEV SINGH	3/16/2022	INR 50,000.00	India
8118037619	NAVJOT SINGH	2/14/2022	USD 685.78	USD 13.00	SARABJIT SINGH	2/15/2022	INR 50,000.00	India
3930435436	NAVJOT SINGH	1/8/2022	USD 482.85	USD 11.00	SARABJIT SINGH	1/9/2022	INR 34,999.67	India
5473344734	NAVJOT SINGH	1/8/2022	USD 482.85	USD 11.00	GURJOT SINGH	1/8/2022	INR 34,999.67	India
4039073222	NAVJOT SINGH	12/13/2021	USD 675.08	USD 13.00	SARABJIT SINGH	12/13/2021	INR 49,999.87	India
5964323230	NAVJOT SINGH	12/2/2021	USD 681.62	USD 13.00	GURJOT SINGH	12/2/2021	INR 50,000.10	India
6676569018	NAVJOT SINGH	10/28/2021	USD 1,365.61	USD 19.00	SARABJIT SINGH	10/29/2021	INR 100,000.21	India
7969530052	NAVJOT SINGH	10/27/2021	USD 477.07	USD 11.00	SURESH KUMAR SHARMA	10/28/2021	INR 35,000.05	India
6066319051	NAVJOT SINGH	10/13/2021	USD 678.31	USD 13.00	SARABJIT SINGH	10/14/2021	INR 50,000.33	India
0445370889	NAVJOT SINGH	9/17/2021	USD 352.62	USD 11.00	SARABJIT SINGH	9/18/2021	INR 25,000.00	India
2679102226	NAVJOT SINGH	9/10/2021	USD 692.11	USD 13.00	SARABJIT SINGH	9/11/2021	INR 50,000.17	India
6327525129	NAVJOT SINGH	9/10/2021	USD 692.11	USD 13.00	GURJOT SINGH	9/11/2021	INR 50,000.17	India
3609326195	NAVJOT SINGH	8/25/2021	USD 894.10	USD 13.00	SARABJIT SINGH	8/26/2021	INR 65,000.00	India
5351352203	NAVJOT SINGH	8/11/2021	USD 754.71	USD 13.00	SARABJIT SINGH	8/11/2021	INR 54,999.64	India
5295680548	NAVJOT SINGH	6/27/2021	USD 688.26	USD 13.00	SARABJIT SINGH	6/28/2021	INR 50,000.30	India
5634962275	NAVJOT SINGH	6/17/2021	USD 1,381.44	USD 19.00	SARABJIT SINGH	6/17/2021	INR 99,999.82	India
3769625918	NAVJOT SINGH	6/1/2021	USD 700.25	USD 13.00	SARABJIT SINGH	6/1/2021	INR 49,999.67	India
5296105523	NAVJOT SINGH	5/13/2021	USD 696.14	USD 13.00	SARABJEET SINGH	5/13/2021	INR 50,000.00	India

0933770416	NAVJOT SINGH	4/12/2021	USD 680.27	USD 13.00	GURJOT SINGH	4/13/2021	INR 49,999.85	India
3882438792	NAVJOT SINGH	4/2/2021	USD 1,389.75	USD 19.00	SARABJIT SINGH	4/3/2021	INR 100,000.30	India
8947040285	NAVJOT SINGH	3/8/2021	USD 2,230.38	USD 19.00	SARABJIT SINGH	3/8/2021	INR 160,000.32	India
6126613090	NAVJOT SINGH	3/6/2021	USD 701.22	USD 13.00	SARABJIT SINGH	3/6/2021	INR 50,000.35	India
1635205952	NAVJOT SINGH	2/9/2021	USD 698.60	USD 13.00	SARABJIT SINGH	2/9/2021	INR 50,000.34	India
6073493986	NAVJOT SINGH	1/17/2021	USD 1,398.73	USD 19.00	GURJOT SINGH	1/18/2021	INR 99,999.96	India
2436350814	NAVJOT SINGH	1/8/2021	USD 1,180.64	USD 19.00	SARABJIT SINGH	1/9/2021	INR 85,000.06	India
7583067058	NAVJOT SINGH	1/2/2021	USD 349.41	USD 11.00	HARPREET SINGH	1/3/2021	INR 25,000.22	India
4228531115	NAVJOT SINGH	12/1/2020	USD 483.58	USD 11.00	HARPREET SINGH	12/1/2020	INR 34,999.73	India
0879700130	NAVJOT SINGH	11/19/2020	USD 478.57	USD 11.00	SARABJEET SINGH	11/19/2020	INR 35,000.31	India
5567294834	NAVJOT SINGH	11/6/2020	USD 689.13	USD 13.00	SARABJIT SINGH	11/6/2020	INR 49,999.96	India
8227946566	NAVJOT SINGH	11/6/2020	USD 1,378.26	USD 19.00	GURJOT SINGH	11/6/2020	INR 99,999.93	India
8267600130	NAVJOT SINGH	11/6/2020	USD 275.64	USD 11.00	HARPREET SINGH	11/10/2020	INR 19,999.12	India
5402039099	NAVJOT SINGH	10/17/2020	USD 478.98	USD 11.00	SARABJIT SINGH	10/18/2020	INR 35,000.31	India
0695570685	NAVJOT SINGH	10/13/2020	USD 340.91	USD 11.00	HARPREET SINGH	10/14/2020	INR 24,999.78	India
7453161510	NAVJOT SINGH	10/9/2020	USD 4,000.00	USD 120.00	PARAMJEET SINGH	10/10/2020	EUR 3,087.60	Germany
0354654504	NAVJOT SINGH	10/4/2020	USD 1,367.59	USD 19.00	GURJOT SINGH	10/4/2020	INR 100,000.23	India
2944718075	NAVJOT SINGH	10/4/2020	USD 683.79	USD 13.00	SARABJIT SINGH	10/5/2020	INR 49,999.75	India
0308741316	NAVJOT SINGH	9/3/2020	USD 1,365.89	USD 19.00	GURJOT SINGH	9/4/2020	INR 100,000.22	India
6818996570	NAVJOT SINGH	8/16/2020	USD 1,342.13	USD 19.00	SARABJIT SINGH	8/17/2020	INR 99,999.82	India
7516799880	NAVJOT SINGH	7/7/2020	USD 1,381.73	USD 19.00	BALJIT KAUR	7/7/2020	INR 100,000.00	India
6566582483	NAVJOT SINGH	6/10/2020	USD 683.74	USD 13.00	SARABJIT SINGH	6/10/2020	INR 50,000.00	India
7878253310	NAVJOT SINGH	6/10/2020	USD 820.49	USD 13.00	BACHITAR PAL KAUR	6/11/2020	INR 60,000.00	India
1784776164	NAVJOT SINGH	5/9/2020	USD 342.39	USD 11.00	HARPREET SINGH	5/10/2020	INR 25,000.00	India
3419438597	NAVJOT SINGH	5/2/2020	USD 1,376.21	USD 19.00	SARABJIT SINGH	5/3/2020	INR 100,000.00	India
6418921010	NAVJOT SINGH	4/28/2020	USD 405.24	USD 11.00	HARPREET SINGH	4/29/2020	INR 30,000.00	India
0708442390	NAVJOT SINGH	3/31/2020	USD 265.80	USD 11.00	SARABJIT SINGH	4/1/2020	INR 20,000.00	India
1849532903	NAVJOT SINGH	3/19/2020	USD 268.88	USD 11.00	HARPREET SINGH	3/29/2020	INR 20,000.00	India
4946956694	NAVJOT SINGH	3/5/2020	USD 341.31	USD 11.00	BACHITAR PAL KAUR	3/6/2020	INR 25,000.00	India
4281039785	NAVJOT SINGH	2/25/2020	USD 1,401.15	USD 19.00	BALJIT KAUR	2/25/2020	INR 100,000.00	India
6438276061	NAVJOT SINGH	2/19/2020	USD 1,401.40	USD 19.00	SARABJIT SINGH	2/19/2020	INR 100,000.00	India
6222231121	NAVJOT SINGH	1/13/2020	USD 1,417.58	USD 19.00	SARABJIT SINGH	1/13/2020	INR 100,000.00	India
2416622377	NAVJOT SINGH	1/9/2020	USD 1,408.32	USD 19.00	GURJOT SINGH	1/9/2020	INR 100,000.00	India

6007086559	NAVJOT SINGH	12/31/2019	USD 567.17	USD 13.00	SARABJIT SINGH	12/31/2019	INR 40,000.00	India
0818188355	NAVJOT SINGH	12/29/2019	USD 354.20	USD 11.00	BACHITAR PAL KAUR	12/30/2019	INR 25,000.00	India
7703517957	NAVJOT SINGH	12/19/2019	USD 496.42	USD 11.00	SARABJIT SINGH	12/21/2019	INR 35,000.00	India
7698141870	NAVJOT SINGH	12/11/2019	USD 641.10	USD 13.00	RAVI KUMAR	12/13/2019	INR 45,000.00	India
7140372030	NAVJOT SINGH	12/6/2019	USD 635.57	USD 13.00	SARABJIT SINGH	12/6/2019	INR 45,000.00	India
0136844411	NAVJOT SINGH	12/4/2019	USD 280.69	USD 11.00	SARABJIT SINGH	12/4/2019	INR 20,000.00	India
7916631076	NAVJOT SINGH	11/25/2019	USD 351.05	USD 11.00	HARPREET SINGH	11/26/2019	INR 25,000.00	India
9136779190	NAVJOT SINGH	11/16/2019	USD 1,393.03	USD 19.00	SARABJIT SINGH	11/19/2019	INR 100,000.00	India
6423538738	NAVJOT SINGH	11/1/2019	USD 705.01	USD 13.00	SARABJIT SINGH	11/1/2019	INR 50,000.00	India
9025743459	NAVJOT SINGH	11/1/2019	USD 211.76	USD 11.00	BACHITAR PAL KAUR	11/5/2019	INR 15,000.00	India
2285827260	NAVJOT SINGH	10/19/2019	USD 562.32	USD 13.00	SARABJIT SINGH	10/21/2019	INR 40,000.00	India
8749434325	NAVJOT SINGH	9/23/2019	USD 991.69	USD 13.00	SARABJIT SINGH	9/23/2019	INR 70,000.00	India
4776191599	NAVJOT SINGH	9/21/2019	USD 354.17	USD 11.00	BACHITAR PAL KAUR	9/21/2019	INR 25,000.00	India
0687324561	NAVJOT SINGH	9/3/2019	USD 1,392.66	USD 19.00	SARABJIT SINGH	9/4/2019	INR 100,000.00	India
0534931163	NAVJOT SINGH	8/22/2019	USD 228.17	USD 9.99	NASEER AHMAD	8/22/2019	PKR 35,000.00	Pakistan
5296932119	NAVJOT SINGH	8/7/2019	USD 1,579.22	USD 82.00	SOURAV SHARMA	8/7/2019	CAD 2,000.00	Canada
5204544028	NAVJOT SINGH	7/25/2019	USD 872.86	USD 13.00	SARABJIT SINGH	7/25/2019	INR 60,000.00	India
1470911864	NAVJOT SINGH	7/18/2019	USD 729.66	USD 13.00	SARABJIT SINGH	7/19/2019	INR 49,999.99	India
7253173464	NAVJOT SINGH	7/18/2019	USD 729.66	USD 13.00	GURJOT SINGH	7/20/2019	INR 49,999.99	India
3570729933	NAVJOT SINGH	6/24/2019	USD 729.41	USD 8.00	SARABJIT SINGH	6/24/2019	INR 50,000.00	India
5414442956	NAVJOT SINGH	6/17/2019	USD 726.59	USD 8.00	SARABJIT SINGH	6/18/2019	INR 50,000.00	India
0752797558	NAVJOT SINGH	6/1/2019	USD 1,447.14	USD 10.00	GURJOT SINGH	6/1/2019	INR 100,000.00	India
3904789126	NAVJOT SINGH	6/1/2019	USD 727.24	USD 8.00	SARABJIT SINGH	6/1/2019	INR 50,000.00	India
3078938903	NAVJOT SINGH	5/2/2019	USD 727.21	USD 13.00	SARABJIT SINGH	5/3/2019	INR 50,000.00	India
3208192800	NAVJOT SINGH	5/2/2019	USD 727.21	USD 13.00	GURJOT SINGH	5/3/2019	INR 50,000.00	India
9888812531	NAVJOT SINGH	2/9/2019	USD 1,409.34	USD 19.00	GURJOT SINGH	2/9/2019	INR 100,000.00	India
0976090380	NAVJOT SINGH	1/13/2019	USD 853.55	USD 13.00	RITA SHARMA	1/14/2019	INR 60,000.00	India

* If you requested information regarding money transfers sent over 5 years ago, this list may not be complete due to system limitations.

Get in touch with us if you find any errors within the attached information, and we will correct your personal data if it is inaccurate or incomplete. Additionally, you may have the right to request us to delete, restrict the processing, or object to the processing of your personal data if permitted by applicable law. For more information on your rights, please review the website of the Data Protection Authority in your country.