FIRST NAME – SHIVA NAGENDRA

LAST NAME - KAKUMANU

CURRENT ADDRESS: 4213 LOFTY RIDGE MORRISVILLE, NC 27560

VISA: H1B

DOB :

SSN : 2049

NUMBER: 7377075445

EMAIL: SHIVAKAKUMANU36@GMAIL.COM

MARITAL STATUS: SINGLE

IN 2023 :

INDIAN ADDRESS :

ON JAN 1ST TO 31ST DEC 2023 WHICH STATE DID U STAYED : MARCH-MAY20 : BOSTON, MA

MAY-AUGUST25: SAN ANTONIO, TX

26AUGUST-DECEMBER: NAPERVILLE, IL.

ANY OTHER DOCUMENTS :

OCCUPATION :

FIRST PORT OF ENTRY YEAR : MARCH 2023 IS MY FIRST ENTRY INTO USA.

TRANSACTIONS ON ZELLE: I'VE  40K DOLLARS TRANSACTIONS FROM BOFA AND CAPITAL ONE TO OTHER ACCOUNTS BETWEEN OCTOBER TO DECEMBER.