
 <p>महाराष्ट्र पोलीस Navi Mumbai</p>	<p align="center">Cyber Police Station Sector-5, SalviBuiding, Nerul, Navi Mumbai-400706. ☎022-27578309/8108111983 Email : cybercell.navimumbai@mahapolice.gov.in</p>	
O.W.No.1922/Cyber/CR 03/2023		Dt.29/03/2025

Summons U/s 91, 102 of Criminal Procedure Code, 1973.

TO,

The Nodal officer/Bank Manager
AXIS BANK.

sub: Request for Unfreezing of Account and Lien Removal NRK/ CR.NO 03/2023


This office has been investigating a complaint registered under CR.NO. 03/2023, IPC Sections 420, 465, 468, 34, along with Section 66(D) of the Information Technology Act, related to an alleged fraud/cheating case. During the course of the investigation, the below-mentioned bank account was identified and a lien/hold of ₹6,75,00,000/- was placed on it.

However, upon further investigation, we have found that the account holder is innocent and has no involvement in the fraudulent activities. In light of this, we request you to unfreeze the account and remove the lien placed on it.

SR.NO	BANK	IFSC CODE	Account NO	Hold/Lien amount
01	AXIS BANK	UTIB0000119	920020052180519	6,75,00,000/-

Kindly process this request at the earliest and confirm the action taken.once the customer account has been unfrozen please confirm the customer.




(Gajanan Kadam)
 Senior Police Inspector
 Cyber Police Station, Navi Mumbai.