**Interrogation of accused** {ALIAS\_NAME} **.s/o** {ALIAS\_FATHER\_NAME}  **r/** {PRES\_ADDR}

**Age** {AGE} **Mobile number {CALL\_NUM} email {EMAIL} Education. {EDUCATION\_INFO}**

**Interrogation was done in question answer form. Our query/question to the accused is written in column no.1 and the response/answer of the accused is written in Column no.2 below:-**

|  |  |
| --- | --- |
| **1** | **2** |
| **Name of the company/Firm-whether Prop. OR Partnership** | {COMPANY\_NAME} |
| **Place/address of Company/Firm** | {COMPANY\_ADDRESS} |
| **Whether Place of company is rented or yours.** | {RENT\_OR\_YOUR} |
| **If rented, Name of the owner and mobile number** | {NAME\_OF\_OWNER} |
| **Since when you are in this company** | {DATE\_JOINED} |
| **Your Bank account number and bank & Branch name** | {BANK\_INFO} |
| **Owners of the firm & other main associates in the firm** | {COMPANY\_INFO} |
| **Other associates of the firm in USA/Canada, outside India.** | {ASSOCIATE\_LIST} |
| **Bank accounts of the firm in India** | {LIST\_BANKS} |
| **Bank accounts of the firm outside India** | {COMPANY\_OUTSIDE\_ACCOUNT} |
| **How many is transferred from USA/Canada/outside India to India** | {{COMPANY\_TRANSFER}} |
| **Toll Free Number (TFN) used in the company/firm and which is the ISP of the TFN.** | {{COMPANY\_TOLL\_NO}} |
| **Website name of the company/firm and Developer of the website** | {{COMPANY\_WEBSITE}} |
| **Your PAN Number** | {{ALIAS\_PAN}} |
| **How the salary is given to the employees in India** | {{COMPANY\_SALARY\_INFO}} |
| **How the salary is given to the employees in USA/Canada** | {{COMPANY\_SALARY\_OUTSIDE\_INFO}} |
| **Internet connection used in the company office (Details of ISP name and connection number etc.)** | {{COMPANY\_ISP\_INFO}} |
| **Clients of the company in USA/CANADA/outside India** | {{COMPANY\_CLIENT\_INFO}} |