



Pranav Rana <pranavrana54@gmail.com>

FINAL WARNING: Your Assets Will Be Frozen in 24 Hours - Payment Overdue

1 message

Head of Compliance - Jason Smith <support@bitsafe-pro-exchange-secure.com>
Reply-To: support@bitsafe-pro-exchange-secure.com
To: pranavrana54@gmail.com

22 November 2025 at 11:36

Dear Valued Investor,

We are writing to inform you regarding your withdrawal request of \$42,500 USD submitted on 15/11/2025.

STATUS: BLOCKED (Pending Verification)

Our automated system has flagged this transaction because it exceeds the international transfer limit for unverified accounts. As per the Global Digital Asset Tax Regulation (Section 44AD), since your trading profit exceeds \$10,000, you are required to pay a refundable 15% Capital Security Deposit to prove you are not using the funds for money laundering.

You must deposit the equivalent of ₹5,00,000 INR (Five Lakhs) to our authorized regional merchant agent immediately.

WARNING: Do not deduct this amount from your trading balance. It must be a fresh deposit from your bank account to verify ownership. Once received, your total funds (\$42,500 + Deposit) will be credited to your account within 10 minutes.

Payment Details (Authorized Merchant Agent):

Account Name: BlueSky Enterprises

Bank Name: HDFC Bank

Account Number: 501002348899

IFSC Code: HDFC0000123

Branch: Connaught Place, Delhi

UPI ID: bluesky.merchant@hdfcbank

GPay / PhonePe Number: +91 99887 77665

Instructions:

Transfer exactly ₹5,00,000.

Reply to this email with the transaction screenshot or Reference Number (UTR).

Do not discuss this with third parties until the audit is complete.

Failure to complete this deposit within 24 hours will result in the permanent freezing of your assets.

Regards,

Jason Smith Senior Account Manager BitSafe Pro Exchange London | Singapore | Dubai

