

TRACK1_DATA: SEARCH_FOR_CC_DATA+LO QUANTUM 8.1
((B|B))[13.19]/<(A_ZA_A/S)(101.1)) /EMV/D2/COMPLETE
TRACK2_DATA:OPEN PROCESS_ACCESS SYSTEM _AND_READ_VERIFY/MEM+149-
MALWARE/TRACK_DATE/MONARCA/
TRACK3_DATA: VERIFY_EXIT



7001



F20:SENDER'S/REFERENCE/MALWARE/MONARCHCORPORATE VMML/DIGITAL
CASH SECURITY NAME: VISAINC_ORDSHROK
NUMBER :.....CEMC4791548-1
RF21.....TRANSACTION CODE / 090512HSBC886479
F22:*****.....DEPOSITE CODE / G818-3124929DB-HSBC-26718459
ARRIVAL WALLET DIGITAL CASH :SCG-664338RT667
FED CODE :E-8142HSBC.3156.6868.1003.4259.7142.157
F23B:BANK OPERATION CODE / CREED** 76767635-2
F32A.....DIGITAL CASH/USD/HSBC/ VISAINC_ORDSHR
RECEIVER /AMOUNT.....\$9,000,000,000.00 #USD#
RECEIVER /CARD NUMBER<4029 8511 0358 6660
RECEIVER /CARD HOLDER NAME<JAGDISH. I. ROCHANI
RECEIVER/APPROVAL CODE<7001
RECEIVER/GLOBAL TRANSFER TIME:< 13/01/2026 11:11:17 CST
RECEIVER /STATUS TRANSACTION ONLINE SALE
RECEIVER/OPERATION PROTOCOL: 101.1



AUTHORIZATION STATUS:
SUCCESSFULLY REDEEMED

SYSTEM DEPARTMENT/ACCESS/VIS91**67248***/**301286 SYSTEM SCREEN
FROM: www.usa.visa.com/vmml/access

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TRACK3_DATA: VERIFY_EXIT



AUTHORIZATIONSTATUS:
ACTIVE

4029 8511 0358 6660

09/26

CVV2: ***

Authorization Code: 7001

Protocol 101.1

OJAXZDEGK1UKH

Active Authorization Code only for the Amount.



*Visa corporation
Vp, corporate development and head of strategic
opportunities at visa
Mail: monarchcoorporate@uk.visa.com &
monarchcoorporate@gmail.com*

SYSTEM DEPARTMENT/ACCESS/VIS91**67248***/**301286 SYSTEM

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DATA VERIFIED BY



Receiver/Card Holder Name:

JAGDISH . I. ROCHANI

Receiver/Issuing Bank:

BANK OF BARODA

Receiver/Card Number:

4029 8511 0358 6660

Receiver/Expiration Date:

09/26

Receiver/Amount:

\$9,000,000,000.00 #USD#



..... ACTIVATING TRANSACTION

Redirecting to Visa Network.....OK
Connecting to Database.....CONNECTED
Account VerificationOK
Approval Code.....***
Account TypeONLINE
Transaction Status.....ACTIVE
Authorization Codes 7001
Authorized Amount: \$9,000,000,000.00
Source Code:.....5990832
Protocol 101.1



..... TRANSACTION INDEX

DATA VERIFIED BY VISA

Linked Code Number.....7001
Card Number Xxxxxxxxxxxxxx6660LINKED
Approved AmountCONNECTED

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..... ACTIVATING TRANSACTION.....

Your wallet will be effective from this moment; Provided that the authorization codes are linked to the bank concentrator account that allocated the funds to carry out the wallet load that will be reflected at the moment the authorization is activated, remembering to keep funds available of 675 dollars from the date of execution of load all transaction will be verified of the server and recharge system.



INFORMATION ON YOUR CARD PAYMENT

AMOUNT IN:

\$9,000,000,000.00 #USD#

TERMINATION CARD:

XXXXXXXXXXXX6660

MADE ON:13/01/2026 11:11:17 CST

REFERENCE NUMBER: SPR9937185-1

CODE ACTIVED: 7001



This file is not a receipt or proof of payment we recommend that you save this file to use as a reference in case of possible clarification Visa corporation cargo service is operated by HSBC GERMANY <https://usa.visa.com/30VM12ML86-E7A-SEMP-ZOE>

OJAXZDAJUGVML
Protocol DTC/101.1

TRACK1_DATA: SEARCH_FOR_CC_DATA+LO QUANTUM 8.1
((B|B))[13.19]<(A_ZA_A/S)(101.1)..... /EMV/D2/COMPLETE
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MALWARE/TRACK_DATE/VMML/
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.....TRANSACTION INDEX.....
DATA VERIFIED BY VISA

RECEIVER /CARD NUMBER < 4029 8511 0358 6660

RECEIVER /CARD HOLDER NAME < JAGDISH. I. ROCHANI

RECEIVER /CARD EXPIRATION DATE < 09/26

RECEIVER /CARD ISSUING BANK < BANK OF BARODA

RECEIVER /CARD CVV2 < ***

RECEIVER /ISO COUNTRY A1 CODE < INDIA

RECEIVER /ISO COUNTRY A2 CODE < IN

RECEIVER /ISO COUNTRY A3 CODE < IND

RECEIVER /ISO COUNTRY NUMBER < 356

RECEIVER /AMOUNT < \$ 9,000,000,000.00 #USD#

RECEIVER /PROTOCOL < 101.1

RECEIVER /GLOBAL TRANSFER AMOUNT < SWIFT DIGITAL CASH

RECEIVER /STATUS TRANSACTION >>>>>>>>>COMPLETED<<<<<<<<<<

RECEIVER /DATE < 13.01.2026/COMPLETE TIME- 11:11:17 CTM

ACTIVATING DATE ONLINE 4 DIGIT

REDIRECTING TO VISA NETWORK OK

CONNECTING TO DATABASE CONNECTED CARD

CHECKING OK



7001

SYSTEM DEPARTMENT/ACCESS/VIS91**130157**/**2830

SYSTEM SCREEN FROM: www.usa.visa.com/VMML/Access.

MONARCHCOORPORATE@GMAIL.COM

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AUTHORIZATIONSTATUS:
ACTIVE

4029 8511 0358 6660

09/26

CVV2: ***

Authorization Code: 7001

VISA TAX RECORD NUMBER
TAX NUMBER: SDF-784EY814Y176

EUROPEAN CENTRAL BANK REGISTRATION NUMBER:

No :RT42JH77731

DEPOSITE CODE: G818-3124929DB-HSBC-26718459

*Visa corporation
Vp, corporate development and head of strategic
opportunities at visa
Mail: monarchcoorporate@uk.visa.com &
monarchcoorporate@gmail.com*

SYSTEM DEPARTMENT/ACCESS/VIS91**67248***/**301286 SYSTEM

SCREEN FROM: www.usa.visa.com/vmml/access

DATE: 13/01/2025



MR. JAGDISH. I. ROCHANI

PRESENT

WE FROM VISA INC., HEREBY CERTIFY THAT ON THIS DATE, WE HAVE ISSUED A CERTIFICATE IN YOUR FAVOR WHOSE CHARACTERISTICS ARE AS FOLLOWS:

CERTIFICATE NUMBER CEMC4791548-1

CUSIP SCG-664338RT667

AMOUNT \$9,000,000,000.00 #USD#

CARD THAT SUPPORTS IT 4029851103586660

BANK NAME BANK OF BARODA

I, HEREBY, DECLARE WITH FULL RESPONSIBILITY THAT THE PROVIDED FUNDS ARE GOOD, CLEAN, CLEARED, AND FREE FROM CRIMINAL ORIGIN, CLEARED OF ALL LIENS AND ENCUMBRANCES, AND ARE FREE OF ANY MONEY LAUNDERING ACTIVITIES, AND ARE READY, WILLING, AND ABLE.

Eduardo Prieto
Visa Corporation
VP, Corporate Development and Head
of Strategic Opportunities at Visa
Email: monarchcorporate@uk.visa.com



SYSTEM DEPARTMENT/ACCESS/VIS91**67248***/**301286

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OJAXZDAJUGVML
Protocol DTC/101.1