

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\_ORDSHR ..... OK  
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 /STATUSTRANSACTION ..... 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](http://www.usa.visa.com/vmml/access)

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MALWARE/TRACK\_DATE/MONARCA/  
TRACK3\_DATA: VERIFY\_EXIT



AUTHORIZATIONSTATUS:  
ACTIVE

4029 8511 0358 6660

09/26

CVV2: \*\*\*

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Authorization Code: 7001

Protocol 101.1

OJAXZDEGK1UKH

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*Active Authorization Code only for the Amount.*



Visa corporation  
Vp,corporate deverlopment and head of strategic  
opportunities at visa  
Mail: [monarchcooperate@uk.visa.com](mailto:monarchcooperate@uk.visa.com) &  
[monarchcooperate@gmail.com](mailto:monarchcooperate@gmail.com)

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

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TRACK2\_DATA: OPEN PROCESS\_ACCESS SYSTEM \_AND\_READ\_VERIFY/MEM+149-  
MALWARE/TRACK\_DATE/MONARCA/  
TRACK3\_DATA: VERIFY\_EXIT

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 Verification ..... OK  
Approval Code..... \*\*\*  
Account Type ..... ONLINE  
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 xxxxxxxxxxxx6660 ..... LINKED  
Approved Amount .....CONNECTED

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MALWARE/TRACK\_DATE/MONARCA/  
TRACK3\_DATA: VERIFY\_EXIT



..... 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

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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/VMML/
TRACK3_DATA: VERIFY_EXIT

```

...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 TRANSATION >>>>>>>>>>COMPLETED<<<<<<<<<<<<<  
RECEIVER /DATE < 13.01.2026/COMPLETE TIME- 11:11:17 CTM  
ACCTIVATING 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](http://www.usa.visa.com/VMML/Access).  
MONARCHCORPORATE@GMAIL.COM

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AUTHORIZATIONSTATUS:  
ACTIVE

4029 8511 0358 6660

09/26

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CVV2: \*\*\*

Authorization Code: 7001

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VISA TAX RECORD NUMBER  
TAXNUMBER: SDF-784EY814Y176

EUROPEAN CENTRAL BANK REGISTRATION NUMBER:

No :RT42JH77731

DEPOSITE CODE: G818-3124929DB-HSBC-26718459

*Visa corporation  
Vp,corporate deverlopment and head of strategic  
opportunities at visa  
Mail: [monarchcooperate@uk.visa.com](mailto:monarchcooperate@uk.visa.com) &  
[monarchcooperate@gmail.com](mailto:monarchcooperate@gmail.com)*

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

SCREEN FROM: [www.usa.visa.com/vmml/access](http://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  
VisaCorporation  
VP, Corporate. Deverlopment and Head  
of Strategic Opportunities at Visa  
Email: [monarchcooperate@uk.visa.com](mailto:monarchcooperate@uk.visa.com)







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**Protocol DTC/101.1**