

Central Bureau of Investigation
Bank Securities & Fraud Cell
2nd Floor, No.36, CBI Complex
Bellary Road, Ganganagar
BANGALORE 560 032



CENTRAL BUREAU OF INVESTIGATION
BANK SECURITIES & FRAUD CELL,
36, 2ND FLOOR, BELLARY ROAD,
GANGANAGAR, BANGALORE 560 032
Tel: 080 - 2353 4466, Fax. 080 - 2353 4441

Urgent/By hand

No. RC.11 (E)/2017/CBI/BS&FC/BLR/

Dated: 13.08.2018

To

The Branch Head,
HSBC,
MG Road Branch,
Bangalore - 560001

Sub: Investigation of Case RC.11 (E)/2017/CBI/BS&FC/BLR- Requisition
for Documents - Reg.

Sir,

During investigation it has been revealed that [REDACTED] was maintaining bank account No. [REDACTED] in your bank.

02. In connection with the investigation of the aforesaid case, the following documents, in original, pertaining to the said account are urgently required

- i) Account opening form along with enclosures pertaining to the said account
- ii) Account opening form & Statement of Account of any other account in the name of the said company or related directors of the said Company.
- iii) Certified copy of Statement of Account of the said account for the period Apr 2007 to March 2015, (certified under Bankers book of evidence act and under section 65B of Indian Evidence Act)
- iv) All the Debit/Credit instruments pertaining to the aforesaid transactions including the transactions showing further movement of the said funds from your bank.
- v) Any other documents relevant with the investigation of this case.

03. It is, therefore, requested that all the aforesaid documents/information in original may be got collected and delivered to the undersigned on or before 20.08.2018 positively through an officer well versed with the said documents and who can speak about the same.

This may be treated as a Notice U/s 91 & 160 Cr. P.C.

Yours faithfully

(S.C. Dandriyal)

Addl. Superintendent of Police
CBI/BS&FC/Bangalore
(Mob-9481606811)



S.C. DANDRIYAL
Addl. Supdt. of Police
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