

**OFFICE OF THE INCHARGE CYBER CRIME INVESTIGATION CELL,**

From

Name & Designation  
*Police Station Cyber Crime*

To

The Branch Manager  
*Bank Name*

Subject:- Requisite under section 94 BNSS in respect of account no. \*\*\*\*\* *Bank name*

Police Station Cyber crime *Address*, is conducting enquiry in complaint ack no \*\*\*\*\* regarding cheating. To proceed further into the matter, you are requested to provide the following detail with certificate U/s 63 BSA, 2023.

- Provide complete KYC & statement since its *Date* to till date, with current balance.
- Provide the freeze/lien/hold amount in the aforesaid account.
- Whether any other agency has put hold on the aforesaid account.
- Physical verification report of the account holder.
- Detail of Mobile number registered with account and Mail id.

Investigating officer ,  
*Name & Designation*