



CENTRAL BUREAU OF INVESTIGATION- INDIA
CONSENT TO TERMS- OF CONFIDENTIALITY AGREEMENT

NAME: GANESH PRASAD RAO

ADHAAR NO: 4347-6472-5409

HUSBAND NAME: PUSPENDU MUKHERJEE

SUBJECT: MONEY LAUNDERING CASE, HUMAN TRAFFICKING, ILLEGAL ADVERTISMENT, PUBLIC HARRESMENT.

The respondent, I am **GANESH PRASAD RAO** makes a promise of confidentiality for the purpose of filing an investigation into the illegal money laundering case.

1. In accordance with the provisions of IPC section 198,223 and 420 of the Criminal Law, the crime of official duties and the crime of leaking secrets are punishable by imprisonment for a term of not less than three years and not more than seven years. The **GANESH PRASAD RAO** before the case is not investigated clearly, shall not disclose state secrets to any person.
2. For violation of the national financial order law, involving financial money laundering cases, the parties involved in the case **GANESH PRASAD RAO** the investigation, Tele communications public security due to the needs of the case, will be for the bank accounts and mobile phones used in his name, do the whole legality of listening, monitoring non-state agencies suspected of crimes transferred to the judicial authorities.
3. The permission and before the case is closed, without reporting may not leave the country without permission and may not leave the place of residence limited to, if there is a violation will be prosecuted for suspected fugitive crime, the maximum two years to three years in prison.
4. I have read all the above provisions of the confidentiality agreement and I agree to cooperate fully with the handling of the case.

OFFICER IN CHARGE: DEEPAK YADAV SI

Date of issue: 10/11/2024

Investigation Unit: Central Bureau of Investigation team