**RESERVE BANK OF INDIA**

**REGIONAL OFFICE, DELHI**

**DFT (FRCM) No.18943/2010.16.04B/2013**

**Department of Fund Transfer,**

**6 Sansad Marg,**

**New Delhi-**

**110001,**

**India.**

**Ref: RBI/DEL/CO/FUNDTRANSFER/2010/2013**

**Payment file: RBI/ID1033/2010/2013.**

**Email: fundtransfer.rbi@dgoh.org**

**PAYMENT NOTIFICATION OF YOUR FUNDS**

**Dear Beneficiary,**

**The transfer department of the Reserve bank of India has decided to bring**

**To your attention, that you were listed as a beneficiary in the recent**

**Schedule for payment of outstanding debts incurred by the RBI government from**

**2010 to 2013. According to your file, your payment is categorized as:**

**Contract type: Lottery/inheritance/unpaid contract funds/undelivered Prize Amount.**

**Payment File: RBI/ID1033/2010/2013. Payment Amount: £500,000.GBP.**

**But recently, on the 18th of August, 2013. The New Reserve Bank of India (RBI)**

**Governor, Dr Raghuram Rajan, met with the Senate Tax Committee on Finance (RBI)**

**Mumbai branch, regarding unclaimed funds which have been due for a long**

**Run, at end of the meeting (RBI) Governor, Dr Raghuram Rajan mandate all**

**Unclaimed funds to be release back to the beneficiary stating that it is**

**An unfair practice to withhold funds for government basket for one reason**

**Or the other for tax Accumulations. Therefore, we are writing this email to**

**Inform you that your prize amount (500,000 British Pounds) will be release to you in your name,**

**As it was committed for (RBI) Governor that Beneficiary will have to pay**

**Bank Processing fees.**

**So you are therefore required to pay Rs 23,490 /-INR. To credit your**

**Bank Account immediately making a decline for 2 working days after date of**

**Receiving this mail. Also provide your bank account details for**

**Crediting of the amount into your bank account details.**

**The Insurance cover we have undertaken that covers your amount of**

**£500,000.GBP does not permit any individual to Deduct from the Funds as we serve all**

**Responsibilities in case of any eventualities because the funds has been**

**Cleared and Registered into the Fund Transfer Department, Reserve Bank Of India.**

**GET BACK TO ME WITH THE BELOW DETAIL AND SEND IT TO OUR OFFICIAL EMAIL (fundtransfer.rbi@dgoh.org).**

**1.) FULL NAME: -------------------------------------------------------------------------------------**

**2.) AGE: ------------------------------------------------------------------------------------------------**

**3.) SEX: -------------------------------------------------------------------------------------------------**

**4.) HOME ADDRESS: -------------------------------------------------------------------------------**

**5.) ZIP/POSTAL CODE: ----------------------------------------------------------------------------**

**6.) CITY/STATE: -------------------------------------------------------------------------------------**

**7.) COUNTRY: ----------------------------------------------------------------------------------------**

**8.) MOBILE NUMBER: -----------------------------------------------------------------------------**

**9.) OCCUPATION: -----------------------------------------------------------------------------------**

**10.) BANK NAME: -----------------------------------------------------------------------------------**

**11.) BANK ACCOUNT NUMBER: --------------------------------------------------------------**

**12.) BANK ACCOUNT NAME: -------------------------------------------------------------------**

**Regards,**

**SUNITA ROY**

**Coordinator,**

**Email: fundtransfer.rbi@dgoh.org**

**Fund Transfer Dept, R.B.I**