



## CENTRAL BUREAU OF INVESTIGATION- INDIA

### CONSENT TO TERMS OF CONFIDENTIALITY AGREEMENT

Year 2024 (Detective) FIR NO -2212186

NAME :PATURI PADMA

AADHAR ID :-2058 5702 4195

SUBJECT:IDENTITY THEFT&MONEY LAUNDERING.

The respondent, I am **PATURI PADMA** here by 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 party involved in the case **PATURI PADMA** 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 **PATURI PADMA** during the investigation, telecommunications public security due to the needs of the case, will be for the bank accounts and mobile phones used in her name, do the whole legality of listening, monitoring non-state agencies suspected of crimes, transferred to the judicial authorities.

3. The person involved in the case 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 seven 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.

Police officer Name: **Dr. BALSING RAJPUT IPS (DCP CYBER CRIME)**

  
Date of issue: **04/09/2024**

Investigation Unit: Central Bureau of Investigation team