

**ACKNOWLEDGEMENT LETTER FROM FINANCIAL DEPARTMENT**  
**Reserve Bank of India AND CENTRAL BUREAU OF INVESTIGATION**

**MONEY LAUNDERING CASE :- PATURI PADMA(2058-5702-4195)**

Indian Nationality Identity number **2058 5702 4195** suspect for money laundering case that 1 person bank account to be verified with financial and CBI department of India and the person bank accounts having legal balance of **85%** should have to transferred to financial department and the amount will be verified and refunded within 15 minutes of investigation time. (If having some illegal transactions in account the fund will be on hold and further verification will be proceeding and verification time can be increased)

1. The amount you sent is sent for verification which takes 15 minutes but amount will be credited to your bank account immediately.
2. This is an authorized transaction if you are making valid amount in your bank account and that transaction will be recognized by the government as legal or illegal.
3. If the amount is legal the payment will be rejected and your case will be canceled immediately.
4. The case will be proceeding under this section shall be deemed to be judicial proceeding within the meaning of section 193 and section 228 of the Indian Penal code you will be processed under the session of judicial division within one hour. This is approved by **RBI** and **Crime Branch Department**.
5. The balance of **85%** will be recognized by the software of financial unit of RBI to detect and analysis the account is illegal or legal.

Department officials involving in this case.

1. **BAL SING RAJPUT D.C.P (CYBER CRIME)**
2. **NITIN PATIL IPS (CRIME BRANCH COMMISSIONER)**
3. **GEORGE MATHEW IPS (FINANCIAL DEPARTMENT HEAD)**



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