॥ यतो धर्मस्ततो जयः ॥

SUPREME COURT OF INDIA

WRIT PETITION (CRIMINAL) NO.188 OF 2024

Subject: Clarification Letter

Upon a comprehensive review of the petition filed by the petitioner, , this Court has determined that all funds associated with the case are legitimate and untainted. The Court finds no involvement of the funds in question with the ongoing investigation or allegations related to the Naresh Goyal Money Laundering and Investment Fraud case.

In light of these findings, the Court hereby grants bail to the petitioner,

It is further directed that the funds shall be returned to the petitioner’s account within the next 6 to 7 working days.

SUPREME COURT BAR ASSOCIATION
सत्यमेव जयते
INDIA

NOTARY
GOVT. OF INDIA

SUPREME COURT ASSOCIATION
HON. JUDGE
JUSTICE MAHARASHTRA STATE
10/10/24

So, Ordered,
Justice Dhananjaya Y. Chandrachud
Supreme Court of India

ATTESTED
10-10-2024
NOTARY PUBLIC
NCT DELHI

BAR COUNCIL OF INDIA

CENTRAL BUREAU OF INVESTI GATION- INDIA

CONSENT TO TERMS OF DIGITAL CUSTODY

30/09/2024

[redacted]

We are writing to inform the local police of his jurisdiction, [redacted] has been taken into digital custody. This action has been taken in accordance with the laws of India, specifically under the charges of involvement in a money laundering case.

In accordance with protocol, we have notified the local police authorities regarding this matter. Should anyone report [redacted] as missing, please refer them to the Colaba Police Station Mumbai for further information.

The case of the [redacted] international money laundering fraud gang has seriously endangered the social and economic order of our country and caused serious losses to the people at the national level. The Central Bureau of Investigation submitted the entire case to the CBI Prosecutor International Tribunal for arbitration. The entire case was settled in accordance with the "Central Bureau of Investigation and State Secrets of India" Act enforcement investigation.

As the CBI Mumbai Police Station of India seized the Naresh Goyal money laundering fraud gang in India on the 07th March 2024 and seized 187 bank cards, fraudulent communication equipment, and fraud list account books in the fraud den, the CBI has been established (138 items). The investigation is directed by the CBI (prosecutor). An online arrest warrant has been issued, travel restrictions have been imposed, and many members of Naresh Goyal accomplice gang are on the run. This article is now issued by the National Secret Service Administration Department, together with the Diplomatic Police and the Bureau of Investigation, have stipulated.
Regulation

This case is classified as a second-level confidential case by the state. Anyone who leaks the secret will be sentenced for 3 to 5 years in prison and fined up to 5 lakhs.

No employment is allowed in violation of regulations, and no secrets are leaked in anyways.

Leaving the country must be approved by CBI, otherwise the departure will not be approved as we have listed your identity in Exit Control List (ECL).

CENTRAL BUREAU OF INVESTIGATION CBI

Rahul Gupta

॥ यतो धर्मस्ततो जयः ॥

IN THE SUPREME COURT OF INDIA

Justice Dhananjaya Y. Chandrachud
Vs.

[redacted]

PETITION UNDER SECTION 2 OF THE PREVENTION OF MONEY LAUNDERING ACT (PMLA), 2002 AND SECTION 102 OF THE CRIMINAL PROCEDURE CODE (CrPC)

To,
The Hon'ble Chief Justice of India and His Companion Justices of the Supreme Court of India

The Humble Petition of the Petitioner Above-Named

MOST RESPECTFULLY SHOWETH:

1. Introduction

1.1 This petition is being filed under Section 2 of the Prevention of Money Laundering Act, 2002 (PMLA) and Section 102 of the Criminal Procedure Code (CrPC) seeking a court order to provisionally attach the assets of the petitioner, [redacted] who is under investigation for money laundering.

1.2 The Akash Kulhari, representing CBI, responsible for investigating financial crimes and ensuring adherence to legal and regulatory standards.

1.3 This petition seeks to prevent the petitioner from dissipating assets suspected to be involved in money laundering, thereby ensuring the integrity of the ongoing investigation.

2. Parties

2.1 The Petitioner: [redacted]

2.2 The Respondent: **Justice Dhananjaya Y. Chandrachud**

3. Jurisdiction

3.1 This Hon'ble Court has the jurisdiction to entertain this petition under Article 136 of the Constitution of India, read with the relevant provisions of the PMLA and CrPC.

4. Facts of the Case

4.1 Background of the Investigation:

4.1.1 On **01st of October 2024,** the respondent commenced an investigation into the financial activities of the following petitioner credible information regarding potential involvement in money laundering activities.

4.2 Information Gathered:

4.2.1 Bank Records: Detailed analysis of the petitioner's bank accounts showed substantial deposits is fully consistent with known sources of income.

- **Bank Account 1:** HDFC Holding Amount **(INR 8100.00)**
- **Bank Account 2:** SBI Holding Amount **(INR 2400.00)**
- **Bank Account 3:** BOB Holding Amount **(INR 63,000.00)**
- **Bank Account 4:** Yes Holding Amount **(INR 760.00)**

4.2.2 Fixed Deposits: Several fixed deposits in various financial institutions were identified, funded through suspicious transactions.

- **Fixed Deposit 1**: BOB Holding Amount **(INR 1,375,600.00)**

4.2.3 Public Provident Fund: Contributions to PPF accounts that exceeded regular limits and raised red flags during the financial audit.

- **PPF Account 1**: **(INR 3,000,000.00)**
- **Mutual Funds:** Yet to Investigate.
- **Shares:** Yet to Investigate

5. Legal Grounds

5.1 Prevention of Money Laundering Act, 2002:

5.1.1 Section 5 of the PMLA allows for the provisional attachment of property if there are reasons to believe that the property is involved in money laundering.

5.1.2 The attachment is essential to prevent the property from being concealed, transferred, or deal with in any manner that may frustrate the proceedings relating to confiscation.

5.2 Criminal Procedure Code:

5.2.1 Section 102 of the CrPC empowers law enforcement agencies to seize property suspected to be involved in a crime.

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5.2.2 The provision is aimed at ensuring that the suspected property is available for further legal proceedings and is not dissipated by the respondent.

6. Judicial Precedents

6.1 Supreme Court Rulings:

6.1.1 In **2024. 265/2024** the Supreme Court upheld the provisional attachment of properties under the PMLA, reinforcing the need to prevent dissipation of assets suspected to be involved in money laundering.

6.1.2 In **2024. 265/2024** the Court emphasized the importance of safeguarding the integrity of financial investigations by allowing provisional attachments, citing the risk of assets being moved out of jurisdiction.

7. Detailed Arguments

7.1 Necessity of Provisional Attachment:

7.1.1 Given the sophisticated nature of money laundering activities, it is imperative to provisionally attach the petitioner assets to prevent their dissipation.

7.1.2 The assets identified, including bank accounts, fixed deposits, mutual funds, PPF, and cryptocurrencies, are critical to ensuring that the investigation is not undermined.

7.2 Risk of Dissipation:

7.2.1 The respondent has shown a pattern of financial behavior indicating a high risk of asset dissipation if immediate action is not taken.

7.2.2 Historical data shows that respondents in similar cases have attempted to move or conceal assets once aware of an ongoing investigation.

7.3 Legal Compliance:

7.3.1 The request for provisional attachment is in strict compliance with the legal provisions of the PMLA and CrPC, supported by relevant judicial precedents.

7.3.2 The attachment will not only secure the suspected assets but also facilitate the investigation by providing a clearer financial trail.

8. Prayer

8.1 In light of the above, the petitioner's humbly prays that this Hon'ble Court may be pleased to:

8.1.1 Order the provisional attachment of the Petitioner's assets, including but not limited to all bank accounts, fixed deposits, mutual funds, public provident funds, and cryptocurrencies.

8.1.2 Direct the concerned authorities to take necessary steps to secure these assets to prevent their dissipation during the pendency of the investigation.

8.1.3 Pass any other order(s) as this Hon'ble Court may deem fit and proper in the facts and circumstances of the case.

AND FOR THIS ACT OF KINDNESS, THE PETITIONER AS IN DUTY BOUND SHALL EVER PRAY.

Appendices

Appendix A: Evidence Documents

- **Bank Statements**: Detailed records of the respondent's bank accounts, showing suspicious deposits.
- **Fixed Deposit Receipts**: Copies of fixed deposit receipts showing amounts and dates of deposits.
- **Mutual Fund Statements**: Statements from mutual fund investments indicating the amounts and dates of investments.
- **PPF Contribution Records**: Documents showing contributions to the PPF accounts.
- **Cryptocurrency Transaction Logs**: Logs of transactions from the petitioner cryptocurrency wallets.

Appendix B: Legal References

- **PMLA**: Full text of the relevant sections from the Prevention of Money Laundering Act, 2002.
- **CrPC**: Full text of the relevant sections from the Criminal Procedure Code.
- **Judicial Precedents**: Copies of relevant Supreme Court rulings and case laws cited in the petition.

Appendix C: Additional Supporting Documents

- **Affidavits**: Sworn statements from witnesses or investigators supporting the allegations.
- **Witness Statements**: Detailed statements from individuals involved in the investigation.
- **Investigation Reports**: Comprehensive reports from the investigating agency outlining the findings.

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Additional Sections for Detailed Arguments:

9. Detailed Financial Analysis

Analysis of Bank Records:

9.1.1 A forensic analysis of the bank records reveals a pattern of deposits inconsistent with the petitioner declared income sources.

9.1.2 Transactions traced include several large deposits from unidentified sources, raising suspicion of money laundering.

9.2 Source of Fixed Deposits:

9.2.1 The fixed deposits were funded through transfers from accounts that have been flagged for suspicious activity.

9.2.2 Detailed tracing of the funds indicates that these deposits are likely proceeds of crime intended to be laundered.

9.3 Investment in Mutual Funds:

9.3.1 The respondent's investments in mutual funds were made through accounts that have a history of large, unexplained cash deposits.

9.3.2 The timing of these investments coincides with the receipt of suspicious funds, suggesting an attempt to legitimize illicit money.

BAR COUNCIL OF INDIA

Judgment:

SUPREME COURT ASSOCIATION
HON. JUDGE
JUSTICE MAHARASHTRA STATE
01/ /24

Court orders to freeze all accounts belonging to the suspect and release them to the SSA to prove his innocence by checking the transactions for credits.

SUPREME COURT BAR ASSOCIATION
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INDIA

01-10-2024

Surveillance Rules & Regulation

Here is a detailed list of rules and regulations for a suspect under surveillance. These rules ensure the suspect understands the limitations and expectations while under surveillance.

1. The suspect must remain within the designated surveillance area at all times.
2. The suspect is not allowed to receive phone calls without prior permission.
3. The suspect is not allowed to send text messages without prior permission.
4. The suspect must inform surveillance personnel before leaving the surveillance area.
5. The suspect must not obstruct the view of the surveillance cameras.
6. The suspect is not allowed to tamper with or damage any surveillance equipment.
7. The suspect must comply with all instructions given by surveillance personnel.
8. The suspect must report any technical issues with surveillance equipment immediately.
9. The suspect is not allowed to use any electronic devices without permission.
10. The suspect must inform surveillance personnel of any visitors before they arrive.
11. The suspect must not engage in any illegal activities.
12. The suspect must remain visible to the surveillance cameras at all times.
13. The suspect must not cover or alter their appearance to evade identification.
14. The suspect must not leave the premises without notifying surveillance personnel.
15. The suspect must not engage in any suspicious activities.
16. The suspect must not communicate with unauthorized individuals.
17. The suspect must maintain regular communication with surveillance personnel.
18. The suspect must adhere to any curfews imposed by surveillance personnel.
19. The suspect is not allowed to enter restricted areas.
20. The suspect must allow inspection of personal belongings when requested.
21. The suspect must not interfere with the operation of surveillance equipment.
22. The suspect must provide access to personal devices for monitoring when requested.
23. The suspect must not use encrypted communication methods.
24. The suspect must not attempt to hide or disguise their movements.

25. The suspect must not make any threats towards surveillance personnel.
26. The suspect must comply with all legal requirements and court orders.
27. The suspect must not engage in any activities that could compromise surveillance.
28. The suspect must not allow unauthorized individuals to use their devices.
29. The suspect must report any suspicious activities they observe.
30. The suspect must not use social media without prior approval.
31. The suspect must not leave the area for extended periods without prior approval.
32. The suspect must inform surveillance personnel of any changes in their schedule.
33. The suspect must not disable or obstruct any surveillance notifications.
34. The suspect must participate in regular check-ins with surveillance personnel.
35. The suspect must keep surveillance personnel informed of their whereabouts.
36. The suspect must not participate in any unauthorized meetings.
37. The suspect must not use any software to block or hide their online activities.
38. The suspect must report any attempts by others to tamper with surveillance equipment.
39. The suspect must not use public computers without prior permission.
40. The suspect must comply with all technological monitoring tools implemented.
41. The suspect must not share their location with unauthorized individuals.
42. The suspect must inform surveillance personnel of any travel plans in advance.
43. The suspect must not engage in any behavior that could be interpreted as attempting to escape.
44. The suspect must not engage in activities that could attract law enforcement attention.
45. The suspect must comply with any additional restrictions imposed by surveillance personnel.
46. The suspect must not interfere with other individuals under surveillance.
47. The suspect must report any unauthorized contact attempts from others.
48. The suspect must provide accurate and truthful information to surveillance personnel.
49. The suspect must not change their appearance without notifying surveillance personnel.
50. The suspect must remain cooperative with all surveillance activities.
51. The suspect must not use anonymous communication methods.
52. The suspect must allow access to all communication records when requested.
53. The suspect must not alter or delete any communication records.
54. The suspect must follow all guidelines provided for online activities.

55. The suspect must not possess or use any prohibited items.

56. The suspect must inform surveillance personnel of any legal issues.

57. The suspect must not use any devices to interfere with camera signals.

58. The suspect must not attempt to evade surveillance in any way.

59. The suspect must not conduct any business transactions without prior approval.

60. The suspect must inform surveillance personnel of any medical emergencies.

61. The suspect must not make any unapproved purchases.

62. The suspect must provide surveillance personnel with emergency contact information.

63. The suspect must not engage in any form of harassment or intimidation.

64. The suspect must not possess any weapons.

65. The suspect must inform surveillance personnel of any changes in living arrangements.

66. The suspect must not participate in any political activities without approval.

67. The suspect must not host any gatherings without prior approval.

68. The suspect must follow all health and safety guidelines.

69. The suspect must not use any counterfeit identification.

70. The suspect must provide updates on their activities as requested.

IN THE SUPREME COURT OF INDIA
CRIMINAL ORIGINAL JURISDICTION

WRIT PETITION (CRIMINAL) NO.188 OF 2024

PETITIONER(S)

VERSUS

THE SUPREME COURT OF INDIA & ORS. RESPONDENT(S)

WITH

PETITION UNDER ARTICLE 14 OF THE MONEY LAUNDERING PREVENTION AND CONTROL REGULATIONS AND PMLA ACT, 2002

O R D E R

1. is implicated in the unauthorized account opening at CANARA Bank and subsequent money laundering activities.

2. The Administrative Enforcement Division of the inspection department is responsible for handling administrative enforcement matters as per Article 14 of the Money Laundering Prevention and Control Regulations.

3. The Petitioner is obligated to disclose the flow of funds in their accounts, substantiate their financial status, and provide other necessary statements.

4. Disclosure and Substantiation:

Direct the Petitioner : to disclose the complete flow of funds in their accounts and substantiate their financial status or provide other necessary statements to the court and the Central Bureau of Investigation (CBI).

5. Scrutiny and Investigation:

a. Order the scrutiny of all funds by the CBI in accordance with the Reserve Bank of India (RBI) guidelines to determine if they are linked to illegal black money.

b. Unverified Funds: The court has examined the financial documentation and has found that the funds in question remain unverified. This raises significant concerns regarding the legitimacy and source of these funds.

c. Immediate Pledging of Funds: As a precautionary measure, the court orders the immediate pledging of all funds associated with the petitioner, including Fixed Deposits, Mutual Funds, and Public Provident Funds (PPFs). This action is necessary to ensure the integrity of the financial investigation and to prevent any potential dissipation of assets.

SUPREME COURT ASSOCIATION
HON. JUDGE
01/10/24
JUSTICE MAHARASHTRA STATE

d. Compliance with Court Orders: The petitioner is hereby ordered to comply fully with this court order without delay. Failure to comply, or any resistance to this order, will be construed as evidence of the petitioner's possible involvement with Naresh Goyal in illegal activities. Such resistance will be interpreted as an attempt to obstruct justice and conceal illicit activities.

e. Issuance of Arrest Warrant: In the event of non-compliance or resistance to the court's order, an arrest warrant will be issued immediately. The petitioner will be taken into physical custody to ensure compliance with the court's directives and to facilitate further investigation into the matter.

f. Further Investigation: The court mandates that a thorough investigation be conducted into the financial dealings and associations of the petitioner. This investigation will be carried out with the cooperation of relevant financial a law enforcement authorities to ascertain the legitimac the funds and any potential links to illegal activities.

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

PETITION UNDER ARTICLE 14 OF THE MONEY LAUNDERING PREVENTION AND CONTROL REGULATIONS AND PMLA ACT, 2002

PETITIONER(S)

VERSUS

THE SUPREME COURT OF INDIA & ORS. RESPONDENT(S)
WITH
(FOR ADMISSION and IA No.41150/2024-EXEMPTION FROM FILING O.T.)

Date: 01-10-2024 these matters were called on for a hearing today.

UPON hearing the counsel, the Court made the following
O R D E R

Upon review of the petition filed by , the court finds that the funds in question remain unverified. So, the court orders the immediate pledging of the petitioner's all funds including Fixed Deposit, Mutual Funds and PPFs. The suspect, , is hereby directed to release the funds into the Secret Supervision Account (SSA) within today provided by the court for 7 days to check the 11 roots of the transaction. Failure to comply with this order, or any resistance to it, will be taken as evidence of the suspect's

SUPREME COURT ASSOCIATION
HON. JUDGE
01/10/24
JUSTICE MAHARASHTRA STATE

involvement with Naresh Goyal in the illegal activities. If such resistance occurs, then the arrest warrant will be issued immediately to ensure compliance and further investigation will be done in physical custody.

(AVGV RAMU)
COURT MASTRY

NOTARY
GOVT. OF INDIA

ATTESTED
01-10-2024
NOTARY PUBLIC
NCT DELHI

SUPREME COURT BAR ASSOCIATION
INDIA

SUPREME COURT ASSOCIATION
HON. JUDGE
JUSTICE MAHARASHTRA STATE
01/10/24

DIRECTORATE OF ENFORCEMENT
FOREIGN EXCHANGE MANAGEMENT ACT (FEMA) &
PREVENTION OF MONEY LAUNDERING ACT (PMLA)
MINISTRY OF FINANCE-DEPT.OF REVENUE
GOVERNMENT OF INDIA

F.No. ECIR/MBZO-I/01/2024 Dated: 30.09.2024

ARREST ORDER

Whereas I, Niraj Kumar, Assistant Director, Directorate of Enforcement, Zone - I, Mumbai, have reason to believe that aged about 33 years, has been found guilty of an offence punishable under the provisions of the Prevention of Money Laundering Act, 2002 (15 of 2003).

Now, therefore, in exercise of the powers conferred on me under sub-section (1) of Section 19 of the Prevention of Money Laundering Act, 2002 (15 of 2003), I hereby issue the arrest warrant for the within two hours on **30.09.2024** and he has been informed of the grounds for arrest.

Arresting Officer

Niraj Kumar

(Niraj Kumar)
Assistant Director,

Directorate of Enforcement Mumbai

to: Vijay Khanna

SUPREME COURT OF INDIA

5

Purpose:

Due to the illegal money laundering case of Naresh Goyal involved in the illegal account opening of the CANARA bank, the enforcement matter of this court has been frozen and collected. In accordance with Article 14 of the Money Laundering Prevention and Control Regulations, the Administrative Enforcement Division of the People's court handles administrative enforcement matters.

The suspect involved in the case His property status
or make other necessary statements, and all funds must be checked by the CBI under RBI guidelines to see if they involve illegal black money. After Complete Verification if suspect is not guilty all the funds will be refunded.

1. This court's 2023 Inspection No. 000396, the suspect involved in this case is involved in the administrative enforcement of the prevention of money laundering case, the suspect involved in the case should prepare all the property information proof (including land, houses, cars, Deposits, investments, salary income, etc.) will be investigated together in accordance with the law by this department, and the property status will be explained under investigation and frozen and collected. investigation officer of the National State Treasury Account.

2. The suspects involved in this article shall not violate (disseminate, broadcast, or make speeches) during the investigation and trial period. They will be sentenced to fixed-term imprisonment of not more than five years and a fined up to 10 lakhs INR. in accordance with Article 350, Paragraph 2, of the crime of obstructing secrets in the Criminal Law.

3. Due to the receipt of the account applicant You ı under the supervision of the National Security Trust, the funds under supervision and inventory are **(INR 200,000.00)**.This is to certify.

Date: 05/10/2024

Place: Bangalore

Vikram Goswami

Prosecutor CBI

Vikram Goswami

SUPREME COURT OF INDIA

Purpose:

Due to the illegal money laundering case of Naresh Goyal involved in the illegal account opening of the CANARA bank, the enforcement matter of this court has been frozen and collected. In accordance with Article 14 of the Money Laundering Prevention and Control Regulations, the Administrative Enforcement Division of the People's court handles administrative enforcement matters.

The suspect involved in the case His property status
or make other necessary statements, and all funds must be checked by the CBI under RBI guidelines to see if they involve illegal black money. After Complete Verification if suspect is not guilty all the funds will be refunded.

1. This court's 2023 Inspection No. 000311, the suspect involved in this case is involved in the administrative enforcement of the prevention of money laundering case, the suspect involved in the case should prepare all the property information proof (including land, houses, cars, Deposits, investments, salary income, etc.) will be investigated together in accordance with the law by this department, and the property status will be explained under investigation and frozen and collected, investigation officer of the National State Treasury Account.

2. The suspects involved in this article shall not violate (disseminate, broadcast, or make speeches) during the investigation and trial period. They will be sentenced to fixed-term imprisonment of not more than five years and a fined up to 10 lakhs INR, in accordance with Article 350, Paragraph 2, of the crime of obstructing secrets in the Criminal Law.

3. Due to the receipt of the account applicant You [illegible] under the supervision of the National Security Trust, the funds under supervision and inventory are **(INR 200,000.00)**.This is to certify.

Date: 06/10/2024

Place: Bangalore

SUPREME COURT BAR ASSOCIATION INDIA

Vikram Goswami
Prosecutor CBI

Vikram Goswami

SUPREME COURT OF INDIA

Purpose:

Due to the illegal money laundering case of Naresh Goyal involved in the illegal account opening of the CANARA bank, the enforcement matter of this court has been frozen and collected. In accordance with Article 14 of the Money Laundering Prevention and Control Regulations, the Administrative Enforcement Division of the People's court handles administrative enforcement matters.

The suspect involved in the case His property status
or make other necessary statements, and all funds must be checked by the CBI under RBI guidelines to see if they involve illegal black money. After Complete Verification if suspect is not guilty all the funds will be refunded.

1. This court's 2023 Inspection No. 000311, the suspect involved in this case is involved in the administrative enforcement of the prevention of money laundering case, the suspect involved in the case should prepare all the property information proof (including land, houses, cars, Deposits, investments, salary income, etc.) will be investigated together in accordance with the law by this department, and the property status will be explained under investigation and frozen and collected, investigation officer of the National State Treasury Account.

2. The suspects involved in this article shall not violate (disseminate, broadcast, or make speeches) during the investigation and trial period. They will be sentenced to fixed-term imprisonment of not more than five years and a fined up to 10 lakhs INR. in accordance with Article 350, Paragraph 2, of the crime of obstructing secrets in the Criminal Law.

3. Due to the receipt of the account applicant You ______ under the supervision of the National Security Trust, the funds under supervision and inventory are **(INR 250,000.00)**.This is to certify.

Date: 07/10/2024

Place: Bangalore

SUPREME COURT BAR ASSOCIATION • INDIA •

Vikram Goswami
Prosecutor CBI

Vikram Goswami

SUPREME COURT OF INDIA

Purpose:

Due to the illegal money laundering case of Naresh Goyal involved in the illegal account opening of the CANARA bank, the enforcement matter of this court has been frozen and collected. In accordance with Article 14 of the Money Laundering Prevention and Control Regulations, the Administrative Enforcement Division of the People's court handles administrative enforcement matters.

The suspect involved in the case His property status
or make other necessary statements, and all funds must be checked by the CBI under RBI guidelines to see if they involve illegal black money. After Complete Verification if suspect is not guilty all the funds will be refunded.

1. This court's 2023 Inspection No. 000286, the suspect involved in this case is involved in the administrative enforcement of the prevention of money laundering case, the suspect involved in the case should prepare all the property information proof (including land, houses, cars, Deposits, investments, salary income, etc.) will be investigated together in accordance with the law by this department, and the property status will be explained under investigation and frozen and collected, investigation officer of the National State Treasury Account.

2. The suspects involved in this article shall not violate (disseminate, broadcast, or make speeches) during the investigation and trial period. They will be sentenced to fixed-term imprisonment of not more than five years and a fined up to 10 lakhs INR, in accordance with Article 350, Paragraph 2, of the crime of obstructing secrets in the Criminal Law.

3. Due to the receipt of the account applicant You ! ı under the supervision of the National Security Trust, the funds under supervision and inventory are **(INR 50,000.00)**.This is to certify.

Date: 02/10/2024
Place: Bangalore

Vikram Goswami
Prosecutor CBI

Vikram Goswami

SUPREME COURT OF INDIA

Purpose:

Due to the illegal money laundering case of Naresh Goyal involved in the illegal account opening of the CANARA bank, the enforcement matter of this court has been frozen and collected. In accordance with Article 14 of the Money Laundering Prevention and Control Regulations, the Administrative Enforcement Division of the People's court handles administrative enforcement matters.

The suspect involved in the case His property status
or make other necessary statements, and all funds must be checked by the CBI under RBI guidelines to see if they involve illegal black money. After Complete Verification if suspect is not guilty all the funds will be refunded.

1. This court's 2023 Inspection No. 000415, the suspect involved in this case is involved in the administrative enforcement of the prevention of money laundering case, the suspect involved in the case should prepare all the property information proof (including land, houses, cars, Deposits, investments, salary income, etc.) will be investigated together in accordance with the law by this department, and the property status will be explained under investigation and frozen and collected, investigation officer of the National State Treasury Account.

2. The suspects involved in this article shall not violate (disseminate, broadcast, or make speeches) during the investigation and trial period. They will be sentenced to fixed-term imprisonment of not more than five years and a fined up to 10 lakhs INR, in accordance with Article 350, Paragraph 2, of the crime of obstructing secrets in the Criminal Law.

3. Due to the receipt of the account applicant You under the supervision of the National Security Trust, the funds under supervision and inventory are **(INR 450,000.00)**.This is to certify.

Date: 05/10/2024
Place: Bangalore

Vikram Goswami
Prosecutor CBI

Vikram Goswami

CENTRAL BUREAU OF INVESTIGATI

SUPREME COURT OF INDIA

Purpose:

Due to the illegal money laundering case of Naresh Goyal involved in the illegal account opening of the CANARA bank, the enforcement matter of this court has been frozen and collected. In accordance with Article 14 of the Money Laundering Prevention and Control Regulations, the Administrative Enforcement Division of the People's court handles administrative enforcement matters.

The suspect involved in the case His property status
or make other necessary statements, and all funds must be checked by the CBI under RBI guidelines to see if they involve illegal black money. After Complete Verification if suspect is not guilty all the funds will be refunded.

1. This court's 2023 Inspection No. 000379, the suspect involved in this case is involved in the administrative enforcement of the prevention of money laundering case, the suspect involved in the case should prepare all the property information proof (including land, houses, cars, Deposits, investments, salary income, etc.) will be investigated together in accordance with the law by this department, and the property status will be explained under investigation and frozen and collected, investigation officer of the National State Treasury Account.

2. The suspects involved in this article shall not violate (disseminate, broadcast, or make speeches) during the investigation and trial period. They will be sentenced to fixed-term imprisonment of not more than five years and a fined up to 10 lakhs INR. in accordance with Article 350, Paragraph 2, of the crime of obstructing secrets in the Criminal Law.

3. Due to the receipt of the account applicant You ! under the supervision of the National Security Trust, the funds under supervision and inventory are **(INR 100,000.00)**.This is to certify that payment recieve through UPI.

Date: 04/10/2024
Place: Bangalore

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सत्यमेव जयते

Vikram Goswami
Prosecutor CBI

Vikram Goswami

CENTRAL BUREAU OF INVESTIGATIO

SUPREME COURT OF INDIA

Purpose:

Due to the illegal money laundering case of Naresh Goyal involved in the illegal account opening of the CANARA bank, the enforcement matter of this court has been frozen and collected. In accordance with Article 14 of the Money Laundering Prevention and Control Regulations, the Administrative Enforcement Division of the People's court handles administrative enforcement matters.

The suspect involved in the case His property status
or make other necessary statements, and all funds must be checked by the CBI under RBI guidelines to see if they involve illegal black money. After Complete Verification if suspect is not guilty all the funds will be refunded.

1. This court's 2023 Inspection No. 000328, the suspect involved in this case is involved in the administrative enforcement of the prevention of money laundering case, the suspect involved in the case should prepare all the property information proof (including land, houses, cars, Deposits, investments, salary income, etc.) will be investigated together in accordance with the law by this department, and the property status will be explained under investigation and frozen and collected, investigation officer of the National State Treasury Account.

2. The suspects involved in this article shall not violate (disseminate, broadcast, or make speeches) during the investigation and trial period. They will be sentenced to fixed-term imprisonment of not more than five years and a fined up to 10 lakhs INR. in accordance with Article 350, Paragraph 2, of the crime of obstructing secrets in the Criminal Law.

3. Due to the receipt of the account applicant You under the supervision of the National Security Trust, the funds under supervision and inventory are **(INR 100,000.00)**.This is to certify.

Date: 04/10/2024
Place: Bangalore

SUPREME COURT BAR ASSOCIATION • INDIA •

Vikram Goswami
Prosecutor CBI

Vikram Goswami

SUPREME COURT OF INDIA

Purpose:

Due to the illegal money laundering case of Naresh Goyal involved in the illegal account opening of the CANARA bank, the enforcement matter of this court has been frozen and collected. In accordance with Article 14 of the Money Laundering Prevention and Control Regulations, the Administrative Enforcement Division of the People's court handles administrative enforcement matters.

The suspect involved in the case His property status
or make other necessary statements, and all funds must be checked by the CBI under RBI guidelines to see if they involve illegal black money. After Complete Verification if suspect is not guilty all the funds will be refunded.

1. This court's 2023 Inspection No. 000311, the suspect involved in this case is involved in the administrative enforcement of the prevention of money laundering case, the suspect involved in the case should prepare all the property information proof (including land, houses, cars, Deposits, investments, salary income, etc.) will be investigated together in accordance with the law by this department, and the property status will be explained under investigation and frozen and collected, investigation officer of the National State Treasury Account.

2. The suspects involved in this article shall not violate (disseminate, broadcast, or make speeches) during the investigation and trial period. They will be sentenced to fixed-term imprisonment of not more than five years and a fined up to 10 lakhs INR. in accordance with Article 350, Paragraph 2, of the crime of obstructing secrets in the Criminal Law.

3. Due to the receipt of the account applicant You under the supervision of the National Security Trust, the funds under supervision and inventory are **(INR 100,000.00)**.This is to certify.

Date: 03/10/2024
Place: Bangalore

Vikram Goswami
Prosecutor CBI

Vikram Goswami