



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

F.NO.ECIR/MH/76241/2025

DATE OF ISSUE:-01.08.25

ARREST ORDER

CASE NO:- 2025 (INSPECTION) NO. 0710 / 36-322-78/91
CASE NAME:- HITESH MEHATA(NEW INDIA CO.OP BANK)
ILLEGAL MONEY LAUNDERING CASE
SUSPECTS NAME:- : **Naresh Malhotra**
GENDER :- MALE AGE:- 78
ID NUMBER: 3028 8687 1554
REASON FOR ARREST:-VIOLATION OF NATIONAL ANTI-MONEY
LAUNDERING REGULATIONS
EXECUTION UNIT:-ECONOMIC INVESTIGATION BRANCH, MUMBAI POLICE
HEADQUARTERS COLLABORATE WITH ECONOMIC OFFICE WING (**EOW**)

सत्यमेव जयते

BRIEF CASE DETAILS:

1. The suspect applied for an HSBC Bank Account and is involved in **HITESH MEHATA** illegal money laundering case. Due to violation of NATIONAL ANTI-MONEY LAUNDERING REGULATIONS, CBI ordered that the assets in **HITESH MEHATA** account must be frozen and checked by the Banking Regulatory- RBI (RESERVE BANK OF INDIA), and will be detained for 60 days for judicial investigation!
2. The suspect was involved in the case of illegal money laundering by **HITESH MEHATA** In accordance with the laws of our country, the HIGH COURT OF INDIA shall forcibly seal, seize and freeze the movable, immovable and other property rights of the person subject to the execution for investigation, and require him to explain his property status and freeze it for custody.
3. The Suspect must maintain confidentiality during the investigation and trial. If any leakage occurs, according to the NATIONAL SECURITY ACT, anyone who intentionally leaked state secrets will be sentenced to fixed-term imprisonment of not less than three years and not more than five years, and a fine of 10 LAKHS INR. This case is a national level 2 confidential case and will be handed over to the Mumbai City Police Headquarters for independent investigation.

CBI SUPERINTENDENT : PRAVEEN SOOD
EXECUTION UNIT : MUMBAI POLICE HEADQUATER





CENTRAL BUREAU OF INVESTIGATION INDIA CONSENT TO TERMS OF CONFIDENTIALITY AGREEMENT

FIR NO: 0710 / 36-322-78/91

NAME : **Naresh Malhotra**

AADHAR ID : **3028 8687 1554**

SUBJECT : **MONEY LAUNDERING CASE , DRUG TRAFFICKING , IDENTITY THEFT**

1. The respondent, I am **Naresh Malhotra** hereby makes a promise of confidentiality for the purpose of filing an investigation into the illegal money laundering case. 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 before the case **Naresh Malhotra** 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 suspected in the case **Naresh Malhotra** during the investigation, telecommunications public security due to the needs of the case, will be for the bank accounts and mobile phones used in his/her name, do the whole legality of listening, monitoring non-state agencies suspected of crimes, transferred to the judicial authorities.

3. The person suspected 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 three years in prison.

3. have read all the above provisions of the confidentiality agreement and I agree to cooperate fully with the handling of the case.

Police officer in charge

Date of issue: 01/08/2025

Investigation Unit: Central Bureau of Investigation team



सत्यमेव जयते

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

Date: 04/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 1400000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHINA IDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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RESERVE BANK OF INDIA

www.rbi.org.in

Date: 06/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 25000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA) , I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR
ALHVA IDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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Date: 11/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 40000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHINA IDAN AVDHESH

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RESERVE BANK OF INDIA

www.rbi.org.in

Date: 12/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 10000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHANA IDAN AVDHESH

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RESERVE BANK OF INDIA

www.rbi.org.in

Date: 13/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 25000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



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RESERVE BANK OF INDIA

www.rbi.org.in

Date: 18/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 15000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHINA IDAN AVDHESH

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Date: 19/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 14000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



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www.rbi.org.in

Date: 21/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 10000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



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Date: 25/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 10000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR
ALHANA IDAN AVDHESH

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Date: 26/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 18300000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHINA IDAN AVDHESH

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RESERVE BANK OF INDIA

www.rbi.org.in

Date: 27/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 11500000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



भारतीय रिज़र्व बैंक
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ALHINA IDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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RESERVE BANK OF INDIA

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Date: 28/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 19000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHANA IDAN AVDHESH

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भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

Date: 22/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 25000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHANA IDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

Date: 04/09/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 5000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHINA IDAN AVDHESH

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RESERVE BANK OF INDIA

www.rbi.org.in

Date: 25/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 10000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALKHYA ADAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

Date: 04/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 1400000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHAYA IDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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Date: 06/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 25000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA) , I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHANA IDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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Date: 27/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 11500000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHXYA ADAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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Date: 28/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 19000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



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ALHANA IDAN AVDHESH

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www.rbi.org.in

Date: 22/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 25000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHXYA INDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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Date: 04/09/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 5000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALKHYA IDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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Date: 11/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 40000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHAYA IDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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www.rbi.org.in

Date: 12/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 10000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA) , I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHXYA INDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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Date: 13/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 25000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHXYA ADAN AVDHESH

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Date: 18/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 15000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR
ALHANA IDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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RESERVE BANK OF INDIA

www.rbi.org.in

Date: 19/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 14000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALKHYA INDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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RESERVE BANK OF INDIA

www.rbi.org.in

Date: 21/08/2025
NAME: NARESH MALHOTRA
AADHAAR ID : 3028 8687 1554

PRIORITY INSPECTION REFERRING TO CASE NUMBER GT/CBI-R-0838

Whereas an investigation is being conducted into an offence for money laundering and it appears that you may be acquainted with the facts and circumstances of the case.

1. Your Bank account amounting to Rs 10000000 INR shall be monitored by the Reserve Bank of India for Priority Inspection and verification of funds.
2. After the inspection is over where no guilty charges to be found upon above mentioned, all your funds shall then be refunded.
3. Therefore, by virtue of the powers conferred on me by Prevention of Money Laundering Act, 2002 (PMLA), I hereby require the above mentioned to attend before me at the Mumbai Police Headquarters after the inspection is over to state what you know concerning the case

ASSIGNED RBI AUDITOR



DIRECTOR



ALHXYA IDAN AVDHESH

केन्द्रीय कार्यालय भवन, शाहीद भगतसिंह मार्ग, मुम्बई - 400 001, भारत
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