

To,

Date

Superintendent of police  
Central Bureau of Investigation  
Bhopal (Madhya Pradesh)

18-Jan-2020

**Subject :** Complaint For Opening an Account & Producing Various Forged Documents To Open The Account <sup>BY</sup> From Unknown Persons Thru Axis Bank Malad Mumbai & Surat Mahanagar Seva Sadan & Others For Producing other documents.

Para (1)

Sir, My name is Ravi Gupta & my permanent address is house no. 85 Galla Mandi Mihona Bhind (Madhya Pradesh) – Pin 477441 & presently working with Kochar Infotech Limited Ludhiana Punjab as Assistant Manager Operations I am a BPO professional & I have started my job in May/June' 2010 as customer care executive in Teleperformance Indore & in Jan'11 I had left the job due to my brother marriage & later on my examinations in Apr & May 2010 after completing my B.Com 2<sup>nd</sup> year examination I have again started working with same company Teleperformance in Indore as customer care executive & I had worked there till October 2012 then joined vertex customer solutions as TL & worked till Aug 2014 then joined Kochar Infotech Limited Ludhiana & worked till Jan'18 then moved to Noida in Cogent E services & worked till May'18 due to some medical issues I had left the job & again started working with a small firm mas callnet in Noida from Sep'18 to Nov'18 then got a better opportunity from my previous company Kochar Infotech & joined in Dec'18 in Kolkata later on transferred to Ludhiana Punjab & presently working here itself

About my qualification I am B.com Graduated from Jiwaji University Gwalior about my family background my father is no more with us & mother is working woman & brother is doing a business in Mihona Bhind MP

Para (2)

On 30<sup>th</sup> Mar'19 I have received a notice from income tax department Gwalior on my email & IT said your income was taxable in Financial year 2011-12 please explain & asked few other details as well but as per my knowledge my income was not taxable & I thought notice issued to me is incorrect (some awareness issue)

Later on I have received another notice in May'19 & IT asked to share the same information then I had replied IT that my income was not taxable in said year & given my statement as per my knowledge

Received  
18/1/20

CENTRAL BUREAU OF INVESTIGATION  
Office of the Head of Branch  
Anti Corruption Branch  
Anveshak Parisar, Char Inali  
Bhopal-462016 (M.P.)

Later on I have received another notice & then I got to know from IT that there is an account is registered with your name in Axis bank & IT said IT has information that you have made 2 transactions of approx. 4.11 Crores in 2011-12 but I have asked them (verbally) there is no such account I have opened then an account number was given then I have visited Axis bank & taken statement from Axis bank then I got to know an account is registered with the name of Tiya traders in Axis Bank Malad branch & in that account total transaction were done of Rs. 1,32,56,47,176 & I have started collecting my actual employment details like salary certificate & other details for the employment during the year & started reverting IT on it & shared actual salary certificates & actual bank account details which belongs to me & later on I used to get multiple notices from IT & I have reverted that the account with the name of Tiya traders does not belong to me & I have never opened any firm with same name & also I have visited multiple time Gwalior & given my statement as well to IT then in Dec I was called due to summon & I have visited as well then I have received a letter on my permanent address Galla Mandi Mihona Bhind on 1<sup>st</sup> Jan'20 & IT said to deposit the tax of Rs. 3,49,49,080 & sent a file as attachment in the attachment there was bank account details & firm registration, TIN registration, service tax registration & a cheque details of Tiya Traders of Ratnkar bank limited & my pan card copy & photo graph

In the account opening form incomplete KYC details are there like address proof not mentioned, Permanent address not available & also nominee/mother name was not available & in account verification form bank has verified Car/goods van & two wheeler while till date I don't have driving licence & till today dated 18-Jan'20 I have never visited Mumbai & Surat where the firm was registered

Rest of the other details will be shared with the department if asks

This is a fake account & all the account were produced by doing a big forged (only Pan card & photo belongs to me) rest all the documents are forged produced

Para (3)

I am requesting CBI to investigate my case as I never been to Mumbai & Surat where account & firm were registered & during the time I used to work with Teleperformance Indore & I have attendance details of Sep'11 month when this account was opened & in the account opening form there is no address available which is belong to my permanent address of Madhya Pradesh

Please register my complaint against unknown person who have opened account in Axis Bank Malad Branch Mumbai & Unknown person who have registered a forged firm & produced various other documents which are not belong to me & no permanent address mentioned in the documents

Attaching all the relevant documents for this complaint.

I am ready to cooperate with all the investigating agencies hence requesting CBI Bhopal to handle my case & help to get rid from this case.

Also I will not share any investigation process information to media channels regarding the case till the time I have not asked

**Forged Details:**

Account Number – 911020046187386

Registered Name – TIYA TRADERS

Account Address – 7/A GRD FLR DHAN MANSION GAZDAR STREET C WARD SS ROAD  
MUMBAI MAHARASHTRA

PIN – 400002

Mobile - +91 9004062278 (Doesn't belong to me)

Email ID – [TIYATRADERS@VSNL.COM](mailto:TIYATRADERS@VSNL.COM) (Does not belong to me)

**My Actual Details :**

Name – Ravi Gupta

Address – H. No 85 Galla Mandi Mihona Bhind (M.P.)

Contact - +917877678892

Alternate Number - +919074448516 (Brothers Number)

Email ID – [rrrgupta786@gmail.com](mailto:rrrgupta786@gmail.com)

My Company – Teleperformance Indore (For said financial year 2011-12)

Current Company – Kochar Infotech Limited Ludhiana

My Role – Customer care executive

Date

18-Jan-2020, 03:00 PM

  
Thanks 18-Jan-2020  
Ravi Gupta