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 **Customer services RESERVE BANK OF INDIA**

 **ELECTRONIC TRANSFER DEPT, 6, SANSAD MARG, JANPATH, H.O. 110001-NEW DELHI**

**Our ref: Cub/Hog/Oxd1/2015.**

**Payment file: RBI/id1033/2014/2015**

**Payment Amount: (£500,000.00GBP.)**

 **RESERVE BANK OF INDIA OFFICIAL PAYMENT NOTIFICATION**

**Dear Beneficiary:**

**The Foreign Exchange Transfer Department (RBI) hereby brings to your attention the payment of your deposited fund here in the RBI. You were listed as a beneficiary in the recent schedule for payment of the past edition email award incurred by the BRITISH GOVERNMENT, which is yet unclaimed due to some circumstance according to your file record.**

**Your payment is categorized as: Contract type: Lottery/inheritance/ Undelivered Lottery fund/**

**Recently on the 1st January 2015, The Reserve Bank of India (RBI) Governor, Dr Raghuram G.Rajan and Ban Kin-moon Secretary-General of the United Nations met with the Senate Tax Committee on Finance RBI Mumbai/Delhi branch regarding unclaimed funds which have been due for a long run. At the end of the meeting (RBI) Governor, Dr Raghuram G.Rajan mandated all unclaimed funds to be released back to the beneficiaries stating that it is an unfair practice to withhold funds in government coffers for one reason or the other. e.g., tax accumulations.**

**Therefore, we are writing this email to inform you that (£500,000.00GBP.) will be released to you in your name, as it was recommended by (RBI) Governor that the Beneficiary is required to pay an Approval Letter Fee of Rs. 18,700/- Only, You are given (3 working days) to claim this fund from the date of receiving this mail notification. Also reconfirm your details for crediting. Fill the form below and send it immediately to our foreign exchange transfer dept. Email: (** rbi.transferfund@outlook.com  **) for Verification and transfer of your fund. For more information, copy /visit: http://businesstoday.intoday.in/story/rbi-directive-banks-refund-unclaimed-deposits/1/22791.html**

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| **1. Your Full Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 8. Bank Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****2. Full Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 9. Account Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****3. Age: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 10. Account Holder Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****4. Occupation: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 11. Branch: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 5. Mobile Numbers: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 12. Swift Code: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****6. Marital Status: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 13. Current Location: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****7. Scan Copy Identity Prove \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 14. Your Nationality: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |

 **NOTE: Mr. Tony Jackson is the assigned British Agent (foreigner) to monitor the transfer upon crediting of your account. Every other document including certificate of funds or company brochure will be couriered to your home address immediately after transfer. This Bank management will proceed after your swift response to this mail for security purposes in your best interest without any delay. Your urgent response is highly anticipated.**

  

 **The management Mrs. Shweta Singh Mr. Tony Jackson**

 **Dr. Raghuram G. Rajan Transfer Manager British Agent (foreigner)**

 **R.B.I Governor ( Contact : +91-8470988824 )**

**Please reconfirm to us a proof of your identification, any of the below, Scan Copy...**

* **International Passport \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_**
* **Driver's License \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_\_**
* **Pan card \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_**

**Note: Please do not reply to this notification mail box. Mails sent to this mail box are not monitored and cannot be replied. Please reply only to the Reserve Bank of India Foreign Exchange Department Management as instructed above. Congratulations from me and members of the Reserve Bank of India Foreign Exchange Department, We have millions of funds unclaimed price.**

**AFFIRMATION**

**I, \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_\_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_\_ \_ \_ \_ \_ \_ \_ \_\_ \_ \_ hereby affirm that all the information submitted by me in this form is true at the time of submission.**

 **\_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_\_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_**

 **\_ \_ \_ \_ \_ \_ \_ \_\_ \_ \_ \_ \_ \_ (Applicant’s Signature)**

**(Authorized Signatory)**

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