VJINBA/Operations/2025-26/ 17-11-2025

M/s Shashvathi Forensic Lab,
338, Sampige Road,
11th Cross, Malleshwaram,
Bengaluru-560 003.

Dear Sir,

Re: Entrusting your firm for signature verification of Mr. [redacted].

This is in reference to captioned matter, wherein above named customer had been come across with some fraudulent banking transactions in his own account/s by his own employee as allegedly reported by the customer.

It may please be noted that, captioned customer is an HNI, banking with our branch for more than a decade and having maintained Fixed Deposits aggregating to Rs[redacted] and enjoying Overdraft Facility of [redacted]s against [redacted]nd one [redacted] facility of [redacted]and SB account/s of his own as well as family.

Furtherance, customer had visited the branch on multiple occasions enquiring details about the transaction been effected in his accounts including [redacted] facility against [redacted] with an allegation that his signature was forged while change in mobile number application dated [redacted] & one of the cheques drawn on [redacted] in favour of Mr. Rajappa to be more specific.

Primacies it is observed that, we have complied all the procedural aspects to be followed stipulated as per bank's guidelines and acted upon from time to time. We are depositing original set of some of the sample documents as per Annexure -A, duly signed by [redacted] for proposed signature cross verification

In view of the above, we hereby request you to arrange to furnish the final Forensic report and return it back the sample documents in original form deposited at the time of examination as per Annexure-A.

Yours faithfully,

(Subhadip Chatterjee)
Assistant General Manager- BH
Indiranagar (M) Branch

INDIRANAGAR (M) BRANCH, CMH ROAD, No 325, Indiranagar, Bengaluru- 560038
PH:080-25281006, 25252191, EMAIL: vjinba@bankofbaroda.com