ಭಾರತೀಯ ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್
भारतीय स्टेट बैंक
STATE BANK OF INDIA

Ref No:SME/SCB/COMPLAINTS/02/24-25

Date:26.09.2024

To,
The Managing Director
Shashvathi Forensic Lab
No 348/2, 2nd Main
Sampige road, Malleshwaram
Bangalore-560003

Dear Sir

Sub: FRAUDALENT ENCASHMENT OF CHEQUES

We have received a complaint from our customer M/s [redacted] fraudulent withdrawal of cheques amounting to Rs [redacted]/- vide cheque number 743600 which was processed on 11.01.2024 & Rs [redacted]/- vide cheque number [redacted] which was processed on 17.02.2024.

We attach herewith the photocopies of above said two cheques and also the original copy of cheque number [redacted] of amount Rs [redacted]/- dated 20.05.2024, Cheque number [redacted] of amount Rs [redacted]/- dated 16.05.2024, cheque number [redacted] of amount Rs [redacted]/- dated 09.05.2024 & cheque number [redacted] of amount Rs [redacted] dated 11.01.2024 for your reference.

Kindly go through all the cheques and provide us the opinion report about the genuineness of the signatures on the fraudulent cheques at the earliest and also return us all the four original cheques along with the report.

Yours Faithfully
ಭಾರತೀಯ ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಪರವಾಗಿ/कृते भारतीय स्टेट बैंक
For STATE BANK OF INDIA
ಮುಖ್ಯ ವ್ಯವಸ್ಥಾಪಕರು/मुख्य प्रबंधक/Chief Manager
Chief Manager
Shrungar Complex, M.G. Road Br., (40006), Bangalore - 560 001

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✉ sbi.40006@sbi.co.in

ಶೃಂಗಾರ್ ಕಾಂಪ್ಲೆಕ್ಸ್ ಶಾಖೆ, ಎಂ.ಜಿ. ರೋಡ್
87, 2ನೇ ಮಹಡಿ,
ಆಲ್ಮಾಸ್ ಸೆಂಟರ್, ಎಂ. ಜಿ. ರೋಡ್,
ಬೆಂಗಳೂರು – 560 001.

शृंगार कांप्लेक्स शाखा, एम.जी. रोड
नं 87, अल्मास सेंटर,
दूसरी मंजिल, एम. जी. रोड
बेंगलूरु - 560 001

Shrungar Complex Branch, M.G. Road,
#. 87, 2nd Floor
Almas Centre, M.G. Road
Bengaluru - 560 001.