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Sunday, Jan 21, 2024

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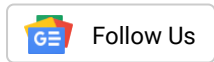
TRENDING News / Cities / Jammu / Chargesheet filed against 2 accused in forged bank guarantee bond in Jammu

Chargesheet filed against 2 accused in forged bank guarantee bond in Jammu

"The chargesheet was filed against Vishal Mahajan of Jammu and Vinay Mittal of Delhi in the passenger tax court here for judicial determination," a spokesperson of the crime branch said.

By: PTI

Jammu | Updated: February 13, 2021 14:20 IST



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The Indian **EXPRESS**

The J&K Police's Crime Branch filed a chargesheet against two accused in a seven-year-old case related to issuance of a forged bank guarantee bond for an amount of Rs. 1 crore fraudulently to a New Delhi-based businessman.

The Jammu and Kashmir Police's Crime Branch, on Saturday, filed a chargesheet against two accused in a seven-year-old case related to issuance of a forged bank guarantee bond for an amount of Rs. 1 crore fraudulently to a New Delhi-based businessman, an official said.

“The chargesheet was filed against Vishal Mahajan of [Jammu](#) and Vinay Mittal of [Delhi](#) in the passenger tax court here for judicial determination,” a spokesperson of the crime branch said.

He said a written complaint was lodged by branch manager of the J-K Bank, R S Pura branch, Vijay Kumar in the Crime Branch (Jammu) in 2014.

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The complaint alleged that one forged bank guarantee bond for an amount of Rs. 1 crore was fraudulently fabricated in the name and on behalf of the bank through its branch office R S Pura, Jammu and Moglie Scelta Elettro Limited in favour of Shivam Enterprises of New Delhi, whereas, no such bank guarantee has been issued by the bank.

It was alleged that the stamp paper used for preparing the fake bank guarantee was purchased in the name of Mahajan and that the officials of Messrs Moglie Scelta Elettro Ltd had not only manufactured and used the forged bank guarantee bond but also forged the signatures and seal of the bank official intentionally in order to cheat the bank and the beneficiary, the spokesperson said.



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On receipt of the complaint, he said a preliminary verification was initiated by the crime branch in Jammu and allegations were prima-facie substantiated.

“Accordingly, the instant case was registered under the relevant sections of law for an in-depth investigation. During the course of investigation, both oral as well as documentary evidence were collected and offences are fully established against both the criminals,” the spokesperson said.

First uploaded on: 13-02-2021 at 14:17 IST

TAGS: Jammu And Kashmir Police

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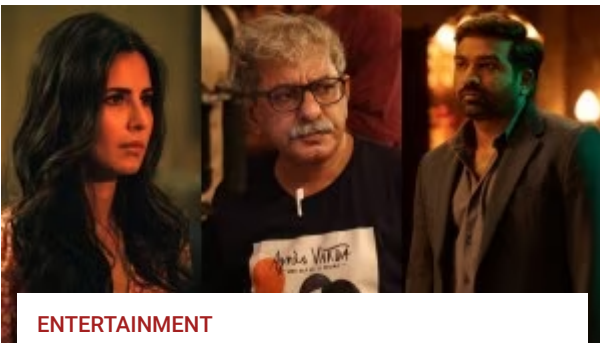
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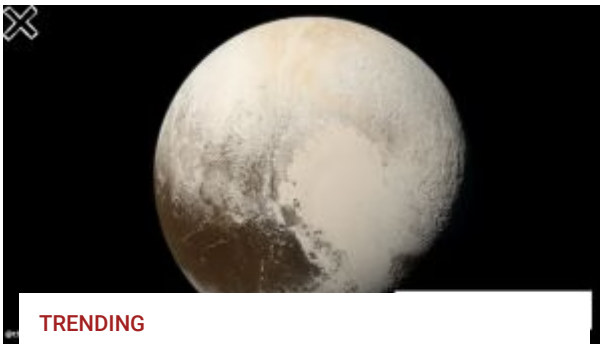
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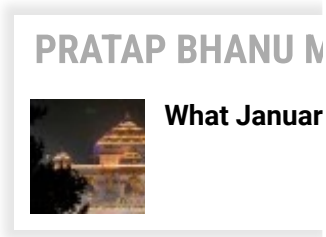
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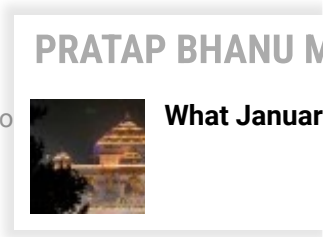
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