

**From:** Hanman Tilla Hanumandham Hanumandham  
<hanumantillahanumandham@yahoo.co.in>  
**Sent:** Thursday, December 9, 2010 6:03 AM  
**To:** CapMargin <CapMargin@CFTC.gov>  
**Subject:** Fw: 17 CFR Parts 39 and 140 RIN 3038-AC98,3038-AD02 for refund amount noted form 30  
**Attach:** Hanuman Tilla CFTC 7.zip; Speedpost CFTC.jpg

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Dear sir

All documents are submitted for n/a please.

With Thanks&warmregard

Hanuman Tilla

Hanumandham Shamli 247776

Muzaffarnagar (U.P) INDIA

--- On Sat, 4/12/10, **Hanman Tilla Hanumandham Hanumandham**  
<hanumantillahanumandham@yahoo.co.in> wrote:

From: Hanman Tilla Hanumandham Hanumandham  
<hanumantillahanumandham@yahoo.co.in>  
 Subject: 17 CFR Parts 39 and 140 RIN 3038-AC98,3038-AD02 for refund amount noted form 30  
 To: DCOSIDCOfinres@cftc.gov  
 Date: Saturday, 4 December, 2010, 5:25 PM

Dear Sir,

David A.Stawick  
 Secretary of the Commision  
 CFTC Washington

Please get my attachment I.D NO-inhan0398701of admistrater swisscash all documents attached of swaps total refund amount in noted form 30 . I request you please refund my amount from smf 1948.com of Michael Mansfield.

**Michael Mansfield, Chief Financial Officer**

SWISS MUTUAL FUND (1948)  
 280 Madison Avenue, 912-9<sup>th</sup> Floor,  
 New York, NY10016, U.S.A  
 P.O. Box 2342, Roseau,  
 The Commonwealth of Dominica  
 Phone: +1 212 3865570  
 Fax : +1 212 3865573  
 E-mail: swiss1948@mail.com

<http://smf1948.com> <http://swiss1948.org> <http://swiss1948.us>

I have submitted all documents in mail and e-mail adress for refund said amount .  
 With Thanks and warmregard  
 Your Sincerely

Hanuman Tilla  
Hanuman Tilla Hanuman Dham Shamli 247776  
Muzaffarnagar (U.P) INDIA

--- On **Thu, 1/7/10, Enforcement** <[enforcement@CFTC.gov](mailto:enforcement@CFTC.gov)> wrote:

From: Enforcement <[enforcement@CFTC.gov](mailto:enforcement@CFTC.gov)>  
Subject: RE: SEC Response - File HO1337134  
To: "Hanman Tilla Hanumandham Hanumandham"  
<[hanumantillahanumandham@yahoo.co.in](mailto:hanumantillahanumandham@yahoo.co.in)>  
Date: Thursday, 1 July, 2010, 7:07 PM

Dear Mr. Tilla,

Thank you for your email to [enforcement@cftc.gov](mailto:enforcement@cftc.gov) to the Division of Enforcement at the Commodity Futures Trading Commission (CFTC). The Commission relies upon individuals such as yourself, who have information which may be of assistance to us in our efforts to protect the public interest.

Any further inquiry conducted by the Commission as a result of the information you have provided is confidential; the fact that the Commission may investigate a firm or person generally will not be disclosed until such time as a public proceeding is actually brought either before the Commission or in the federal court.

We appreciate that you took the time to contact us. In the event that any further information is required regarding this matter, we will be in contact with you. Thank you for your offer of assistance.

Sincerely,

Division of Enforcement

CFTC

---

**From:** Hanman Tilla Hanumandham Hanumandham [mailto:hanumantillahanumandham@yahoo.co.in]  
**Sent:** Thursday, July 01, 2010 7:39 AM  
**To:** Enforcement  
**Cc:** questions; newyork@sec.gov  
**Subject:** Fw: SEC Response - File HO1337134

Dear Sir,

According to suggestion of **Steven G. Johnston**  
**Special Counsel** . I have been submitted all investment & refund documents, you &  
Administrator Swiss Cash. I hope you are also help me to refund of investment money USD  
17500. I am highly Obligated for your early action against to Swiss Cash Company for non refund  
of Swiss Mutual Fund money .

With Thanks & warm regards

Hanuman Tilla

Hanumandham Shamli Muzaffarnagar (U.P)

247776 India Mob- 9412842106

Phone 01398252363

--- On **Mon, 13/7/09, SEC Help** <[help@sec.gov](mailto:help@sec.gov)> wrote:

From: SEC Help <[help@sec.gov](mailto:help@sec.gov)>  
Subject: SEC Response - File HO1337134  
To: "Hanumandham, Hanumantilla" <[hanumantillahanumandham@yahoo.co.in](mailto:hanumantillahanumandham@yahoo.co.in)>  
Date: Monday, 13 July, 2009, 8:33 PM

Dear Mr. Hanumandham:

I do not have an address for SwissCash. However, we are taking your complaint very seriously, and have referred it to the appropriate people within the SEC.

Please understand that the SEC conducts its investigations on a confidential basis and neither confirms nor denies the existence of an investigation unless we bring charges

against someone involved. We do this to protect the integrity and effectiveness of our investigative process and to preserve the privacy of the individuals and entities involved. As a result, we will not be able to provide you with any future updates on the status of your complaint or of any pending SEC investigation.

Below is a flyer that describes our policy as it will apply to your complaint. Please contact me if you have other questions.

Sincerely,

STEVEN G. JOHNSTON  
Office of Investor Education and Advocacy  
U.S. Securities and Exchange Commission

#### INFORMATION ABOUT SEC INVESTIGATIONS

Each year, thousands of investors ask the Securities and Exchange Commission to investigate the activities of other investors, financial professionals, corporations, brokerage firms, investment companies, stock exchanges, and others. These complaints generally suggest some impropriety or misconduct and sometimes make a plea to the SEC for direct assistance in resolving a grievance.

The SEC has the authority to investigate whether violations of the federal securities laws have occurred, and we make every effort to evaluate promptly and thoroughly the information provided by investors. But we cannot investigate every investor complaint. While many investor complaints do lead to full investigations and, if appropriate, to enforcement actions, we cannot guarantee that our review will lead to further investigation or that the SEC will take any legal action.

We also cannot provide you with updates on the status of your complaint or your request for an investigation. The SEC conducts investigations confidentially for two main reasons. First, we can conduct investigations more effectively if they are not announced publicly. For instance, important documents and evidence can be destroyed quickly if people hear of an investigation. Second, we keep our investigations confidential to protect the reputations of companies and individuals if we find no wrongdoing or decide we cannot bring a successful action against them. The SEC will not confirm or deny the existence of an investigation unless, and until, it becomes a matter of public record as the result of a court action or administrative proceeding.

When there is proof that someone has violated the securities laws, the sanctions may include financial penalties, orders to surrender profits, cease and desist orders, or an injunction by a court to prevent further violations. The SEC may also bar individuals from working for a securities firm, investment adviser, or investment company. We can also ask a federal court to bar individuals from being officers and directors of publicly

held companies. In some situations, we may refer a case to the Department of Justice for possible criminal prosecution.

The SEC publishes news releases about its lawsuits and administrative actions, and the news media often report on them. You can read and download the SEC's

Enforcement Actions on our website at [www.sec.gov/divisions/enforce/enforceactions.shtml](http://www.sec.gov/divisions/enforce/enforceactions.shtml). Or you can obtain hard copies by reviewing How to Request Public Documents at:

<http://www.sec.gov/answers/publicdocs.htm>

Or

Submit a written request to:  
 U.S. Securities and Exchange Commission  
 Office of Investor Education and Advocacy  
 100 F Street N.E.  
 Washington, DC 20549-021  
 Fax: (202) 772-9295  
 Phone: (202) 551-8090

-----  
 QUESTION  
 -----

Submitted: 2009-05-30

#### INVESTOR INFORMATION

Name: Mr. Hanumantilla Hanumandham  
 Day Phone: +919412842106  
 Email: [hanumantillahanumandham@yahoo.co.in](mailto:hanumantillahanumandham@yahoo.co.in)

QUESTION

Welcome to SwissCash! Wednesday, 15 August, 2007 10:52 AM  
 From SwissCash Support Wed Aug 15 10:52:51 2007  
 Return-Path: <[scsvc2@scsupport.net](mailto:scsvc2@scsupport.net)>  
 Authentication-Results: mta127.mail.in.yahoo.com from=scsupport.net;  
 domainkeys=neutral (no sig)  
 Received: from 72.32.200.50 (72.32.200.50) by mta127.mail.in.yahoo.com with  
 SMTP; Wed, 15 Aug 2007 10:52:53 +0530  
 Received: from w2k3-web5 ([205.178.152.5]) by 72.32.200.50 with MailEnable  
 ESMTP; Wed, 15 Aug 2007 00:22:51 -0500  
 mime-version: 1.0

from: "SwissCash Support" <[scsvc2@scsupport.net](mailto:scsvc2@scsupport.net)>  
to: [hanumantillahanumandham@yahoo.co.in](mailto:hanumantillahanumandham@yahoo.co.in)  
date: 15 Aug 2007 01:22:51 -0400  
subject: =?utf-8?B?V2VsY29tZSB0byBTd2lzc0Nhc2gh?=  
content-type: text/html; charset=utf-8  
content-transfer-encoding: base64  
Content-Length: 1556

Dear inhan0398701,

Thank you for signing up as a SwissCash  fs investor.

You are now entitled to login to SwissCash Global Online Investment Platform and may proceed to activate your trading account.

.: TRADING ACCOUNT INFORMATION :.

-----  
Trading ID : inhan0398701

Referral Trading ID : inram0310501

Applicant Residential Country : India

.: PERSONAL INFORMATION :.

-----  
Account Holder Name : HanumanTilla

NIC/Passport Number : AABAS3987J

Date Of Birth : 11/8/1930

Gender : M

Email : [hanumantillahanumandham@yahoo.co.in](mailto:hanumantillahanumandham@yahoo.co.in)

Mobile Phone Number : +919412842106

.: PASSWORD :.

-----  
Password : 111930

Please login to SwissCash. Your Global Online Investment Platform, step yourself into the gateway of financial freedom!

----- THIS IS AN AUTO GENERATED EMAIL. PLEASE DO NOT REPLY -----

Best Regards,

The Administrator ◆FSwissCash  
8/15/2007 5:22:59 AM

( ADDRESS COMPANY)

SWISS MUTUAL FUND (1948)  
280 Madison Avenue, 912-9th Floor,  
New York, NY10016, U.S.A  
P.O. Box 2342, Roseau,  
The Commonwealth of Dominica  
Phone: +1 212 3865570  
Fax : +1 212 3865573  
E-mail: [swiss1948@mail.com](mailto:swiss1948@mail.com)

<http://smf1948.com> <http://swiss1948.org> <http://swiss1948.us>

Ic3 Complaint Id: I0806170703210021

Sir,

My old id no- inhan0398701investment amount USD400 Plan SIP25 certificate no-251859374 Date17Aug2007 Time8:32:59AM was submitted to Swisscash Company Michael Mansfield several times to send my monthly return (ROI) but no response. I am feeling it fake website & investment of Swisscash Michael Mansfield . Please help me. My Contact mobile no+91-9412842106 India .



Re: Name: Hanumantilla ICNO: AABAS3987J

Wednesday, 7 July, 2010 8:40 AM

From: "administrator.swisscash@my.pwc.com" <administrator.swisscash@my.pwc.com>

To: hanumantillahanumandham@yahoo.co.in

1 File (36KB)



Re\_Nam...

Dear Hanumantilla

We have already responded to you on 27 May 2010. We attach our email trail for your reference.

Regards

For and on behalf of the Administrator-SwissCash  
<http://www.administrator-swisscash.com/my/>

<hanumantillahanumandham@yahoo.co.in>  
06/07/2010 19:49

Name : Hanumantilla  
Identity Card/Passport Number : AABAS3987J  
Nationality : Indian  
Contact Telephone Number : 9412842106  
Email address : hanumantillahanumandham@yahoo.co.in  
Status : Investor  
IP Address : 117.205.97.2  
Subject : How can i refund on investment date 17Aug2007 to June2010  
Enquiry : According to court order the swiss cash company return refund money on date investment 17Aug2007 but I was invested money on date 8Aug2007.

The information transmitted is intended only for the person or entity to which it is addressed and may contain confidential information.



Welcome to SwissCash!

Wednesday, 15 August, 2007 10:52 AM

From: "SwissCash Support" <scsvc2@scsupport.net>  
To: hanumantillahanumandham@yahoo.co.in

Dear inhan0398701,

Thank you for signing up as a SwissCash's investor.  
You are now entitled to login to SwissCash Global Online Investment Platform and may proceed to activate your trading account.

..: TRADING ACCOUNT INFORMATION :.

-----  
Trading ID : inhan0398701

Referral Trading ID : inram0310501

Applicant Residential Country : India

..: PERSONAL INFORMATION :.

-----  
Account Holder Name : HanumanTilla

NIC/Passport Number : AABAS3987J

Date Of Birth : 11/8/1930

Gender : M

Email : hanumantillahanumandham@yahoo.co.in

Mobile Phone Number : +919412842106

..: PASSWORD :.

-----  
Password : 111930

Please login to SwissCash. Your Global Online Investment Platform, step yourself into the gateway of financial freedom!

----- THIS IS AN AUTO GENERATED EMAIL. PLEASE DO NOT REPLY -----

Best Regards,

The Administrator  SwissCash  
8/15/2007 5:22:59 AM



Search

WEB SEARCH



PULSAN 180 AND 220 NOW AVAILABLE IN METALLIC ORANGE



Mail Contacts Calendar Notepad

Check Mail New

Mail Search

What's New? Mobile Mail ~~Feed~~ Options

Try the new Yahoo! Mail

Find a partner From 20million

Previous | Next | Back to Messages

Delete Reply Forward Spam Move...

Mark as Unread | Print

- Folders
- Inbox (1)
- Drafts (26)
- Sent
- Spam (24) [Empty]
- Trash [Empty]

SEC Response - File HO::~00007975~::HO [ ref:00D3JxQy.50037IUwO:ref ]  
 From: "Help" <help@sec.gov> <help@sec.gov>  
 To: "ramkaranmaurya@yahoo.co.in" <ramkaranmaurya@yahoo.co.in>

Saturday, 12 June, 2010 12:29 AM

My Photos My Attachments

Dear Mr. Maurya:

Thank you for contacting the U.S. Securities and Exchange Commission. Upon further review of your complaint, I realize it falls outside of our jurisdiction.

The issue you raise -- your inability to receive funds from a FOREX account -- is not one over which the SEC has jurisdiction. As explained in greater detail on our website, www.sec.gov, the SEC administers and enforces the federal laws that govern the sale and trading of stocks, bonds, mutual funds, and other securities.

You may wish to report your concerns to the Commodity Futures Trading Commission (CFTC), which investigates and prosecutes fraud against CFTC-registered firms and their affiliates offering or selling foreign currency futures and options contracts. Contact information for the CFTC is as follows:

Commodity Futures Trading Commission  
 Three Lafayette Centre  
 1155 21st Street, NW  
 Washington DC 20581  
 CFTC Toll-Free Complaint Line: 866-366-2342  
 Online Complaint Info: [www.cftc.gov/customerprotection/redressandrepairs/index.htm](http://www.cftc.gov/customerprotection/redressandrepairs/index.htm).

The SEC's website also provides a general discussion of foreign currency trading, including a link to the CFTC's warning about foreign currency frauds. See [www.sec.gov/answers/forcurr.htm](http://www.sec.gov/answers/forcurr.htm).

I hope this information is helpful. Please contact the CFTC and not the SEC about this matter.

Sincerely,

Steven G. Johnston  
 Special Counsel  
 Office of Investor Education and Advocacy  
 U.S. Securities and Exchange Commission  
 (800) 732-0330  
[www.sec.gov](http://www.sec.gov)

File Attachment:  
 Correspondent Name: Mr. Ramkaran Maurya  
 Create Date: 12/5/2009  
 Origin: Email  
 File #: HO::~00007975~::HO  
 Description:  
 Dear Sir,

The folling attached e-mail which we are Correspondence the company swiss mutual fund 1948 Micheal Meansfield but till now date 5/12/2009 no refund on my investment USD12000. I request you please take action against Micheal Meansfield.

With warms regards  
 Your sincerely  
 Ramkaran Maurya  
 Govt. Hospital Shamli  
 Muzaffarnagar (U.P)  
 Pin code-247776 India  
 Mob +919412213183  
 Phone-01398-252363

94588 23515

*Ramkaran Maurya*

*Ramkaran Maurya*

दिनांक / Date 3.0.71-20/0

PAY *to cash only* The Commodity Futures Trading Commission to

या धारक को OR BEARER

पये RUPEES

*\$ fifty only*

\_\_\_\_\_ x \_\_\_\_\_

रु. Rs. \$ 50.00

अदा करें

ब्रा. सं. SB 10674110296  
c. No.



भारतीय स्टेट बैंक  
State Bank of India

IFSC : SBIN0002484

(02484) SHAMLI  
SHAMLI  
DIST: MUZAFFARNAGAR, U.P  
0001 247776 247776

*Ram*

RAM MAURYA

⑈ 76996 2⑈ 24700 2099⑈ 001103⑈ 10

## Commodity Futures Trading Commission Reparations Complaint Form

If the space provided on this form is not sufficient, attach your own supplementary sheets containing the required information. This form must be typed or printed legibly. Note: Fill out both sides completely.

1. COMPLAINANT'S NAME		TEL.NO. (Home)	TEL. NO (Work)	FAX NO.	EMAIL ADDRESS
Hanuman Tilla		01398-252363			hanumantillahanuman
ADDRESS (Street)		(City)	(State)	(ZIP)	
Hanuman Tilla Hanuman Dham		Shamli Muzaffarnagar	Uttar Pradesh	247776	
COMPLAINANT'S NAME		TEL. NO. (Home)	TEL. NO (Work)	FAX NO.	EMAIL ADDRESS
					dham@yahoo.co.in
ADDRESS (Street)		(City)	(State)	(ZIP)	
2. Registered persons and/or firms you think violated the Commodity Exchange Act					
RESPONDENT'S NAME		TEL. NO.	FAX NO.	EMAIL ADDRESS	
Michael Mansfield		+12123865570	+12123865573	swiss1948@mail.com	
ADDRESS (Street)		(City)	(State)	(ZIP)	
smf (1948) 280 Madison Avenue		912-9th floor, New York	New York	2342, Roseau	
Was this individual/firm registered with the CFTC at the time of the alleged violation?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
RESPONDENT'S NAME		TEL. NO.	FAX NO.	EMAIL ADDRESS	
ADDRESS (Street)		(City)	(State)	(ZIP)	
Was this individual/firm registered with the CFTC at the time of the alleged violation?					<input type="checkbox"/> YES <input type="checkbox"/> NO
RESPONDENT'S NAME		TEL. NO.	FAX NO.	EMAIL ADDRESS	
ADDRESS (Street)		(City)	(State)	(ZIP)	
Was this individual/firm registered with the CFTC at the time of the alleged violation?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
3. If known, cite the specific portions of the Act, rules or regulations violated:					
CHAPTER-1 COMMODITY EXCHANGES S6B					
4. Description of complaint. Describe in detail, giving names, dates and the facts which will show how the Commodity Exchange Act was violated and how you were injured by that violation. You must set forth this information on supplementary sheets which you must attach to this complaint form. <u>supplemantry sheat is attach with this form.</u> 5th no. layer -					
5. Amount of damages claimed. You must include an explanation of how you calculated the damages you have claimed.					
4,00.00 PA 3900.00 Int. 0.1% Per/day int. till date of actual pmt. amt. you think fit as panalty. all figure are is U.S.D.					
6. Have you brought another action based on the same set of facts in an arbitration forum or civil court?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
7. If yes, has the case been decided?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
8. To your knowledge, are any of the respondents you named the subject of an ongoing receivership or bankruptcy proceedings?					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

**YOU MUST ALSO COMPLETE THE BACK OF THIS FORM**

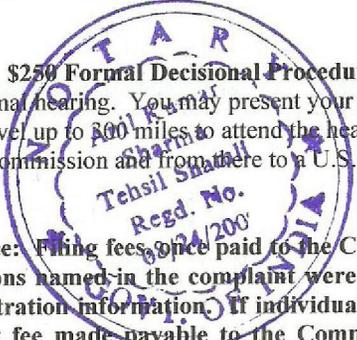
*Flow*

Important: You must enclose the total amount of the filing fee for the type of decisional procedure you select or your complaint will not be processed. Please indicate the procedure you select and enclose a check or money order made payable to the Commodity Futures Trading Commission in the total amount. The filing fee must accompany your complaint. (See attached Notice to Customers Making Payment by Check) **Under no circumstances will the filing fee be refunded. CHECK ONE:**

**\$50 Voluntary Decisional Procedure.** This procedure entitles you, if the respondents agree, to present your case in written form before a CFTC judgment officer. A final decision will be issued without explanation of the reasons. By electing the voluntary procedure, you will waive your right to appeal as well as prejudgment interest and costs. Post-judgment interest may be awarded if you prevail.

**\$125 Summary Decisional Procedure.** If your claim is \$30,000 or less, it can be heard by a judgment officer. You may present your case in written form, and if deemed necessary by the judgment officer, orally, in Washington, or by telephone under this procedure. The judgment officer will issue brief statements of factual findings and conclusions based on law which are appealable first to the Commission and from there to a U.S. Court of Appeals. Prejudgment and post-judgment interest may be awarded if you prevail.

**\$250 Formal Decisional Procedure.** If your claim is over \$30,000, it can be assigned to an administrative law judge (ALJ) for a formal hearing. You may present your case in written form. If oral testimony is deemed necessary by the ALJ, you may be required to travel up to 300 miles to attend the hearing. The ALJ will issue findings of fact and conclusions of law which are appealable first to the Commission and from there to a U.S. Court of appeals. Prejudgment and post-judgment interest may be awarded if you prevail.



Notice: Filing fees, once paid to the Commodity Futures Trading Commission, are not refundable. Verify that the person or persons named in the complaint were registered with the CFTC at this time of the alleged offense. Call (202) 418-5506 for registration information. If individuals named in the complaint were registered, send the complaint form and check for the filing fee made payable to the Commodity Futures Trading Commission to: Proceedings Clerk, 1155 21<sup>st</sup> Street, N.W., Washington, D.C. 20581.

**VERIFICATION**

I hereby swear or affirm (under penalty of law) that the facts set forth in this complaint are known to be true or, based on my best information, are believed to be true. To the extent that any facts are believed, instead of known, to be true, the information upon which I formed that belief is set forth as follows (attach detailed, specific information on a supplementary sheet):

Each complainant must sign:

Complainant's signature \_\_\_\_\_ Date 20/11/2010

Complainant's signature \_\_\_\_\_ Date \_\_\_\_\_

Notary \_\_\_\_\_ Date \_\_\_\_\_

**IDENTIFIED**  
[Signature]

**Attested & Authenticated**  
Anil Kumar Sharma  
20/11/2010  
Notary  
Regd No. 03(24)/2000  
SHAMLI (Muzaffarnagar)



Supplimentary Sheat  
(see clause of foram)

Dear Sir,

I Applicant Hanuman Tilla ID No. inhan 0398701 invest 4,00.00 epoints of USD 1.00 each, into Swiss Cash on 17-8-2007, 8:32:59 A.M. for the following plan ID SIP25, Cerificate No. is 251859374. It was certified by the company on 17 day of Aug 2007, du ly signed by Michael Mansfield the chief financial officer. The photocopy of the certificate is attached with This application.

That the said company is not make a payment against my certificate. I made correspondence several times to company for my said payment but the said company not response as yet.

Applicant

Encloser \_\_\_\_\_

Hanuman Tilla

Hanuman Dham

Shamli Muzaffarnagar PinCode - 247776

Uttar Pradesh (India)

Email:

hanumantillahanumandham@yahoo.co.in

Mob.91+9412842106

RIN No - 3038-AC98, 3038-AD02

- (1) Photocopy of Certificate.
- (2) Applicants I.D. as Bank Passbook Photostate.
- (3) Narrative of Payment.
- (4) Copy of correspondence with said Company.
- (5) Applicants I.D.Issue by Company.

*Investment Certificate*  
*For*

**Hanuman Tilla**  
ID No: inhan0398701

For investing 400.00 epoints of  
USD1.00 each into Swiss Cash on 8/17/2007 8:32:59 AM  
for the following Plan ID: SIP25

Your investment ID for the said 400.00 epoints  
is 251859374

Certified under the common seal of the company  
this 17 day of Aug 2007

*Michael Mansfield*

Chief Financial Officer

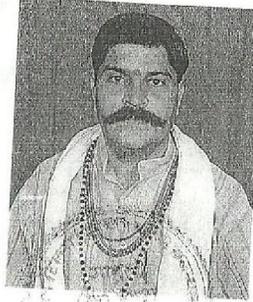


Principal Guaranteed by Swiss Mutual Fund (1948)

# एसबीआई मोड्स

मल्टी ऑप्शन डिपॉजिट स्कीम

एक ऐसी बहु विकल्पी जमा योजना जिसमें  
आपकी बचत तेजी से बढ़ेगी यह बहुविधा ल  
योजना बहुआयामी सुविधाओं से युक्त है



# SBIMODS

Multi Option Deposit Scheme

A Multiple benefits  
scheme to give your  
savings then edge

## भारतीय स्टेट बैंक State Bank of India

शाखा/Branch

14/09/2007 4566041 2484

SHAMLI ( 2484 )

SHAMLI ( 250090 )

Mode of Operation :

नाम reg NO ::

Date of Issue: 14/09/2007

Name (s)

पता

Address

व्यवसाय HANUMAN DHAM

Occupation

SHAMLI 247776

MUZAFFARNAGAR

बचत खाता पास बुक  
SAVINGS BANK PASS BOOK

HANUMAN TILLA HANUMAN DHAM SHAMLI

शाखा प्रबन्धक

Branch Manager

पास बुक क्रमांक

Pass Book No.

1

खाता क्रमांक

Account No.

30243063551

SRANL MDG <24/116>MIRDFI QM6

TGN SP Merchandise #E 3011010094

COUNTER NO:1, OP CODE:OPER

TO:DAVID A STAWICK, SEC OF COMMISSION

USA, PIN:20581

FROM:RANKARAN MAURYA, GOV HOSPITAL SHA

WT:250QT QMS:

TAXES:R349.00

AMT:524.00, 03/12/2010, 12:45