

From: Shriharsha Sharma < >

From: "vic" < >

(Dear Bhaaratiyas,)

See below (on next page) the original copy
of a document from Swiss Bank to Government
of India!



SWISS BANK CORPORATION

SCHWEIZERISCHER BANKVEREIN SOCIÉTÉ DE BANQUE SUISSE

To,
Indian Government.
INDIA.

Date: 31st Oct, 2011.

Swiss Bank Corporation (Switzerland) gives you a clear note in which India's top 10 healthy account details of indian origin persons with high money deposits have been stated. Please do check their all Indian account information with IT returns, their business profile, business background. Check the below accounts holders complete details and revert us their complete clear business details before 31st March, 2012.

NAME	ACCOUNT NO	AMOUNT IN ACC [INR]
Rajeev Ratna Gandhi	IN-155869-256648-102011	1,98,356 /- Crores
Andimuthu Raja	IN-256589-010125-125488	7,856 /- Crores
Harshad Mehta	IN-959666-021465-255614	1,35,121 /- Crores
Sharad Govindrao Pawar	IN-121558-124588-125448	28,956 /- Crores
Palaniappan Chidambaram	IN-252684-451215-125683	33,451 /- Crores
Suresh Kalmadi	IN-856448-120201-235454	5,560 /- Crores
Muthuvel Karunanidhi	IN-918541-231548-412587	35,009 /- Crores
Ketan Parekh	IN-856479-265689-412458	8,256 /- Crores
Chirag Jayesh Mohini	IN-102012-128458-105555	96,455 /- Crores
Kalanithi Maran	IN-254122-457895-124512	15,090 /- Crores

The above accounts have been blacklisted in our system dock, if we do not get a clear details of thier funds desposited in our bank before 31st March, 2012 their account will be impede.

Thank you.


Manager - Martin De Sa Pinto

The Swiss Financial Market Supervisory Authority (FINMA) is a public law institution that supervises most banking-related activities as well as securities markets and investment funds. Regulatory authority is derived from the Swiss Financial Market Supervision Act (FINMASA) and Article 96 of the Swiss Federal Constitution. The office of the Swiss Banking Ombudsman, founded in 1993, is sponsored by the Swiss Banking Ombudsman Foundation, which was established by the Swiss Bankers Association. The ombudsman's services, which are offered free of charge, include mediation and assistance to persons searching for dormant assets. The ombudsman handles about 1,500 complaints raised against banks yearly. UBS and Credit Suisse are respectively the largest and second largest Swiss banks and account for over 50% of all deposits in Switzerland, each has extensive branch networks throughout the country and most international centres. The term private bank refers to a bank that offers private banking services and in its legal form is a partnership. Swiss bank secrecy does protect the privacy of bank clients; the protections afforded under Swiss law are similar to confidentiality protections between doctors and patients or lawyers and their clients. The Swiss government views the right to privacy as a fundamental principle that should be protected by all democratic countries. While privacy is protected, in practice all bank accounts are linked to an identified individual. Moreover, the bank secrecy is not absolute: a prosecutor or judge may issue a "lifting order" in order to grant law enforcement access to information relevant to a criminal investigation.

Present Statistics Of Swiss Bank Desposits

Country	Swiss bank deposits (In billion dollars)	Percentage on total deposits
India	1891	56%
Russia	610	18%
China	213	6%
UK	210	6%
Ukraine	140	4%
Rest of the world	300	9%
Total	3364	

Source: Swiss Banking Association report 2011

UBS | SWITZERLAND | 0044 151 261 0989