



Dear Sirs,

पोलीस उप-आयुक्त

The Pune Police Economic Wing deserve all compliments for doing what the Financial Service Department Vigilance Wing of Finance Ministry, Central Vigilance Commission, Bank of Maharashtra Central Vigilance Officer could not do, and this is definitely reflects and smear the reputation of the Modi government.

The Economic Offences Wing should also probe how Bank of Maharashtra Chairman and General Managers spent Rs. 6 crores on just 2 days event BANCON 2012 and why ED Gupta denied audit information to RTI Activists as Appellate Authority on this wasteful expenditure of public money of a event which never had official clearance from Finance Ministry

2. Several whistleblowers have complained in hundred of application to Finance Ministry, CVC and bank CVO as also to CMD s and to Bank CVO about Irregularities since 2012 but no action was taken by any of the departments. Why?

3. The role of Bank of Maharashtra CVO of not acting on whistleblowers complaints cannot be ignored. Why he did not act on complaints by whistleblowers sent to him by CVC?

4. Why the CVO not act against GMs and others who were involved in Anti Money Laundering for which Reserve Bank of India fined the bank severe crores in 2 instances from public money. More Skeletons will fall out of the cupboards if the EOW of Pune Police quiz the bank CVO and former GMs

Below link to the report in Times of India:

<https://timesofindia.indiatimes.com/business/economic-offences-wing-arrests-bank-of-maharashtra-chief-5-others-for-bad-loans/articleshow/64672158.cms>

Thanks and regards

Shahid Raza Burney