

HANDWRITTEN INVOICE AND UNRELATED BANK ACCOUNT TO SIPHON OFF MONEY FOR THE MANAGEMENT OF 'LAKSHADWEEP TOURISM' [SPORTS].

On 08-01-2017, a 'VIP' group had taken 2 Rooms at [Bangaram Resort](#), Lakshadweep, and the guests reached directly by Yacht. The group was forced to pay all expenses against a handwritten bill to an unknown bank account, deviating official procedure. The booking was arranged by '[MintValley Tourism Division](#)', so the group was complained to them and asked them to produce a proper invoice since it was not acceptable and cannot be accounted for. Please find below the details of payment made by 'MintValley' guests to 'Lakshadweep Tourism' for Accommodation including Water sports as against their handwritten bill.

<u>INVOICE</u>	
→ Accommodation Charge for two rooms (AC)	→ 1 24 050
→ Water Sports & Fishing	→ 28, 400
→ Diving [Boat survey and Propeller search]	→ 7,000
→ Catering Charge	→ 11, 340
→ Coconut Oil	→ 400
→ Trip to TIANI	→ 5,000
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 स्टेट बैंक ऑफ़ मैसूर State Bank of Mysore <i>Working for a better tomorrow</i>				
e-PayOrder Details				
e-PayOrder Number	CNAABDOLP2			
Debit Status	Success			
10-Jan-2017				
SPORTS AGATHY				
One Lakh Seventy Six Thousand Two Hundred and Five only	1,76,205.00			
00000054030680090				
MUMBAI MAIN	PREMNATH SALLIAN Maker "CNAABDOLP2"			
	PREMNATH SALLIAN Authorizer 1			
Credit to beneficiary	1,76,190.00			
Commission Amount	15.00			
Counterfoil Description	TRF WATER SPORTS CATERING FUTURA			
Transaction Type	NEFT Funds transfer			
Debit Account Details				
Account No.	Branch	Amount		
00000054030680090	MUMBAI MAIN	1,76,205.00		
Credit Account Details				
Beneficiary Name/Account No.	Bank/Branch/IFSCCode	Amount	Credit Status	UTR No.
SPORTS AGATHY/99543070002741	SYNDICATE BANK/AGATHY LAKSHA DWEEP/SYNB0009954	1,76,190.00	Pending	SBMY717010169786