

**Strictly Confidential**  
Scottish Widows  
FAO. Sharon McIntyre

7 February 2006

Dear Sharon

**DATA Protection Act 1998 Section 29**

I at present undergoing training to become a Financial Investigator accredited by the Assets Recovery Agency. My mentor is DC Elaine Blewitt Metropolitan Police (she can be found on money web).

I have conduct of a confiscation investigation under Proceeds of Crime act 2002 and I am making inquiries in order to identify benefit from crime and assets of **Tahir MAHMOOD DOB**

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After examining a Lloyds TSB accounts held by Tahir Mahmood 

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 account 

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 account 

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 can see that payments were made to Scottish Widows. Could you please detail the policy/s holder and policy/s number, what the payments are for and if the policy/s has any cash value.

I confirm that any personal data revealed in this case will be used for the for these purposes of the confiscation investigation and failure to provide the information will, in my view, be likely to prejudice these matters. If you have any queries in this case could you please contact me and I would be happy to help.

Ged Harbinson  
Investigation Manager  
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