

**Strictly Confidential**

Churchill Insurance  
FAO. Counter Fraud services

9 February 2006

Dear Sir/Madame

**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** [REDACTED] GRO

[REDACTED] GRO and [REDACTED] GRO [REDACTED]

After examining a Lloyds TSB accounts held by Tahir Mahmood [REDACTED] GRO [REDACTED] GRO account [REDACTED] GRO I can see that payments were made to Churchill Insurance by direct debit. The identifying number next to the transaction on the account is [REDACTED] GRO [REDACTED] 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.

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Page 2 of 1

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