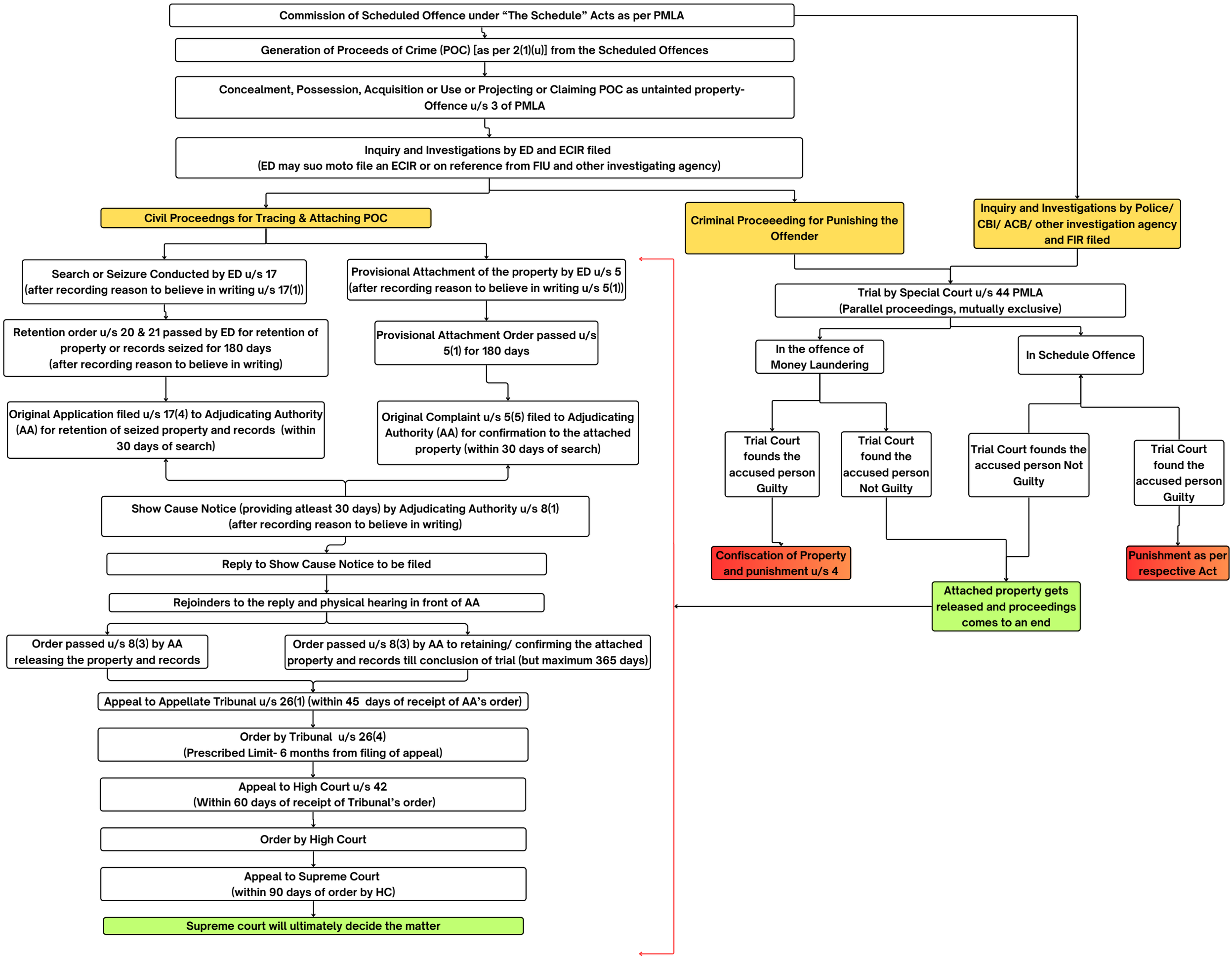PROCEEDINGS AS PER THE PREVENTION OF MONEY LAUNDERING ACT, 2002