Bhupinder K Nijjar Jagpal Singh Jhattu 7771 Garden Park St, Chino, California 91708, USA Dated: Sep. 11, 2022

EMAIL: shawntransport98@gmail.com

Sharon Storton Complaints Investigator Santander, Complaints Resolution Team P.O.BOX 125 Brantford, BD1 9PG, UK

<u>SUB:</u> Your Ref: 11077953, letter on March 10, 2022 to Achhar Singh, 27 Pasture Close, Clayton, Bradford..... JPMorgan Chase Bank, Chino, California USA.-----Chase Wire Tracking Number is KWBAWHB900AG ---\$33,000

Sharon Storton,

On dated November 22, 2021, we, Bhupinder K Nijjar and Jagpal Singh Jhattu sent \$33,000 US through JPMorgan Chase Bank, Chino, California USA, to my cousin Achhar Singh in UK. Chase Wire Tracking Number is KWBAWHB900AG

This is just joint family truncations, not a money laundering. Achhar Singh is not very educated person and could not communication with you as you required. He felt nervous.

On march 10, you send him a letter as attached describing that your cousin, sender should contact his bank for refund.

After your letter om March 10 to my cousin, I, Jagpal Singh Jhattu contact my bank JpMorgan Chase Bank, Chino, California USA, contacted my bank every week, but there was only one answer, "we did not get any reply from UK Santander Bank."

On Aug 17, 2022 and June 16, 2022, two Letters were also written to JPMorgan Chase Bank:

I, Jagpal Singh Jhattu of 7771 Garden Park St, Chino, California 91708, good citizen of USA, family man, philanthropist and Member of NRIpress.club, is requesting you to get refund \$33,000 from Santander Bank, 9 Nelson Street, Bradford, West Yorkshire, UK and credit to our (husband and wife) account # 845544915, under Names Bhupinder K Nijjar and Jagpal Singh Jhattu at Chase Bank, Chino, California USA

Your March 10, 2022 letter to Achhar Singh clearly says that sender should contact to his bank, so we did. WE NEVER GOT REPLY

Sharon Storton, I hope you will help me in this matter as soon as possible.

Regards

Jagpal Singh Jhattu shawntransport98@gmail.com