



2025:KER:9467

W.P.(C.) No.40404 OF 2024

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR.JUSTICE C.S.DIAS

WEDNESDAY, THE 5TH DAY OF FEBRUARY 2025 / 16TH MAGHA, 1946

WP(C) NO. 40404 OF 2024

PETITIONER:

**MUHSINA V
AGED 53 YEARS
W/O PP BASHEER, PEEDIKAPARAMBIL HOUSE,
MANIPPARAMBIL, VALLUVAMBRAM, POOKKOTTUR,
VALLUVAMBRAM, MALAPPURAM, PIN - 673642**

**BY ADVS.
ABDUL HADI M.P.
SREEKUTTY S.B.**

RESPONDENTS:

- 1 THE MANAGER, FEDERAL BANK ,
MONGAM BRANCH. GROUND FLOOR, PALAKKAD - KOZHIKODE
HWY, OPP. SALAFI MASJID, MONGAM, MALAPPURAM,
KERALA, PIN - 673642**
- 2 INSPECTOR OF POLICE, CYBER POLICE STATION
CYBER CRIME, CID, MUMBAI, CYBER POLICE STATION,
CYBER CRIME, CID, MUMBAI. EMAIL-
DADARAM.KARANDE19821@GOV.IN, PIN - 400051**

SC SRI MOHAN JACOB GEORGE



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**THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON
05.02.2025, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:**

**C.S.DIAS, J****W.P.(C.) No.40404 of 2024****Dated this the 5th day of February, 2025****JUDGMENT**

The writ petition is filed to direct the 1st respondent bank to lift the freezing of the petitioner's bank account bearing No.11660200011110.

2. The petitioner is the holder of the above bank account with the 1st respondent bank. The petitioner contends that the 1st respondent has frozen the petitioner's bank account pursuant to the requisitions received from the Police. The action of the 1st respondent is illegal and arbitrary. Hence, this writ petition.

3. Heard; the learned counsel appearing for the petitioner and the learned counsel appearing for the 1st respondent.



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4. The learned counsel appearing for the 1st respondent bank submitted that the petitioner's bank account has not been freezed and there is no requisition received from any Authority.

Recording the above submission the writ petition is closed.

SCB.05.02.25

Sd/-
C.S.DIAS
JUDGE



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APPENDIX OF WP(C) 40404/2024

PETITIONER EXHIBITS

Exhibit P1

**TRUE COPY OF THE COMPLAINT LETTER DATED
NILL SEND BY THE 1ST RESPONDENT BANK TO
THE PETITIONER, INTIMATING THE FREEZING
OF HIS ACCOUNT**

**NOTICE THROUGH
EMAIL**

**Gmail - NOTICE OF WRIT PETITION (CIVIL)
NO. 40404 OF 2024 ON THE FILES OF
HONOURABLE HGIH COURT OF KERALA AT
ERNAKULAM**