Twitter Thread by Vijay Patel



Vijay Patel
@vijaygajera

How Kejariwal and AAP involved with Pro Khalistan and how they do financial fraud!

Thread

In November 2015, AAP's Sanjay Singh and Ashutosh went to Canada and USA along with few other leaders for donation drive.



AAP leaders in Canada to woo Punjabi NRI diaspora

PTI • Last Updated: Nov 15, 2015, 09:45 AM IST

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Synopsis
Top AAP leaders Sanjay Singh, also the party's Punjab affairs in-charge, and Ashutosh along with leaders from the state have started holding dialogues with the Punjab natives.

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PTI

NEW DELHI: With eyes set on the 2017 Punjab Assembly polls, a delegation of AAP leaders has flown to Canada to woo the NRI Punjabi diaspora settled in the North American country in a bid to strengthen the party's voter base in the state as well as attract overseas donation.

About this trip Ashutosh said that "The Indians working in Canada not only hold economic power because of the money they send back, but can also influence voters. More importantly, they are also a major source of fund for the party"
They receive major funds from USA,Canada & UK



In 2015 Sanjay Sing visited Canada 2 times. But interestingly you won't find any details about his second visit in public domain!

In that visit they met so many pro-Khalistani leaders and discussed they future plan

Pro-Khalistani Leaders have promised them huge financial support

tribuneindia.com/news/archive/nation/aap-leaders-in-canada-to-woo-punjabi-diaspora-158440

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AAP leaders Ashutosh and Sanjay Singh. Tribune file photo

New Delhi, November 15

With eyes set on the 2017 Punjab Assembly poll, a delegation of AAP leaders has flown to Canada to woo the NRI Punjabi diaspora settled in the North American country in a bid to strengthen the party's voter base in the state as well as attract overseas donation.

Top AAP leaders Sanjay Singh, also the party's Punjab affairs in-charge, and Ashutosh along with leaders from the state have started holding dialogues with the Punjab natives.

Incidentally, it is Singh's second visit to Canada this year.

"The trip is meant for interaction and engagement with those who belong to Punjab," Ashutosh

Now let's see how AAP is involved in Farmer protest on ground.

In December 2020 few NRI reached to Protest site by claiming that they are here to support farmers, but actually they are AAP's Canada Unit!

They all were here during Punjab election, you can see it in below news.



During Election in Punjab Kejariwal stayed in the house of Khalistan Liberation Front (KLF) terrorist Gurwinder Singh. Not only that, terrorists were openly campaigning for AAP in Punjab election.



Kejariwal was in IRS before starting AAP and was working as a Joint Commissioner of IT in New Delhi. During his job he knows how shell companies were used to route the money from tax heaven countries!
He used this knowledge to route the illegal money for him as a AAP's donation.

Earlier @KapilMishra_IND Sir exposed Kejariwal's hawala connection where AAP had taken 2 crore donation through shell companies.

indiatoday.in/india/story/kapil-mishra-attacks-arvind-kejriwal-aap-donation-scam-black-money-shell-compani

alleges under-reporting of AAP's political funding.

2) Kapil Mishra also alleged that the **Aam Aadmi Party accumulated money through shell companies.**

Kapil Mishra alleged that Aam Aadmi Party MLA Shiv Charan Goyal and his wife floated several fake companies or shell companies to route money to the Aam Aadmi Party.

Sacked minister Mishra also alleged that AAP MLA Naresh Yadav's wife Preeti Yadav is also linked to these fake companies. She invested in these fake companies and the money was routed to the Aam Aadmi Party, alleged Kapil Mishra.

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3) Kapil Mishra alleged that Aam Aadmi Party **converted black money into white through hawala transactions.**

He alleged that the AAP was routing hawala money through Axis Bank branches.

Kapil Mishra alleged that Aam Aadmi Party received two cheques of Rs 35 crore each from shell companies.

"Arvind Kejriwal was furious with notebandi (demonetisation) because the conversion of black money into white had to be stopped," Mishra alleged. "All these (fake) companies have accounts in Axis Bank which was raided during demonetisation," the sacked Delhi minister claimed.

In august 2020 Mukesh Kumar and Shudhansu Bansal has been arrested by Delhi Police for this fraud.
They were running four shell companies SKYLINE METAL AND ALLOYS PRIVATE LIMITED
Goldmine Buildcon Pvt Ltd, Sun Vision Agencies Pvt Ltd and Infolance Software Solutions Ltd

timesofindia.indiatimes.com/city/delhi/delhi-2-held-for-donating-rs-2-crore-to-aap-through-shell-companies/articlesho

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THIS STORY IS FROM AUGUST 21, 2020

Delhi: 2 held for donating Rs 2 crore to AAP through shell companies

PTI | Updated: Aug 21, 2020, 19:25 IST

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Representative image

NEW DELHI: The Delhi Police has arrested two men, including a chartered accountant, for allegedly donating Rs 2 crore to the Aam Aadmi Party (AAP) through shell companies, officials said on Friday. The accused have been identified as Mukesh Kumar (53), a resident of Ganga Vihar, and Sudhanshu Bansal (43), a resident of Laxmi Nagar, they said.

The Delhi Police received a complaint from the Registrar of Companies (RoC) where it was mentioned that the four companies, allegedly on April 5, 2014, donated Rs 50 lakh each to the AAP, a senior police officer said



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As per police report There was a huge infusion of money in these companies by way of share premium amount, but the sources from where the money had come were not disclosed.
Kejariwal knows this is just tip of his fraud and soon his all frauds will comes out.

He has misused his experience of IRS to create shell companies to route the money.
After demonetization he has fear that he will expose very soon. That’s why he is supporting all propagandas which harm our country.