

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.



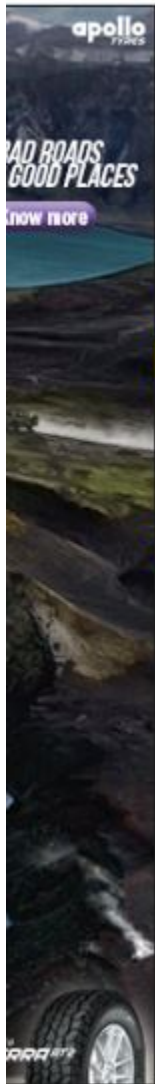
PTI

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



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AAP leaders in Canada to woo Punjabi NRI diaspora

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"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," the AAP leader said.

Of the overseas donation received by the AAP, major contributors are from the US and Canada.

The party had sought to reach out to Punjab natives in Canada during the Lok Sabha polls as well.

"During such visits, we canvas support for the party and such delegations also help spread party's tentacles. In fact all the parties do this," the AAP leader said.

Apart from Canada, a lot of natives from Punjab are also settled in Australia, the US, the UK and Malaysia. AAP is planning to send party delegations in these countries in coming days to garner support and raise funds.

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

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

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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.



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Punjabi NRIs to reach India to back farmers

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With the ongoing farmers' agitation, against the Centre's three farm laws, already attracting attention across the globe, thanks to large number of Punjabis settled abroad, a group of NRIs has decided to reach India on December 30 to lend the "moral and material" support to the protesters camping at the Singhu border on the outskirts of Delhi for a month now.

The NRIs would be returning to their roots as a part of an online campaign, launched by a group of Punjab residents, urging the Non-Resident Indians to come to India to lend "moral and material" support to farmers protesting against the Centre's agriculture laws. Manik Goyal and Joban Randhawa, who are organizing the #NRIsChaloDelhi campaign, said that they want to increase awareness among NRIs and channelize their support for the farmers' cause. They said that some NRIs would reach India on December 30 to lend "moral and material" support to protesting farmers to further strengthen their agitation against the three farm laws.

"NRI's led by Surinder Mavi (Toronto-Patiala) and his friends Raman Brar (Toronto-Faridkot), Vikramjit Saran (Vancouver-Mansa), are coming to India to contribute towards farmers' cause so as to provide moral and material support towards the ongoing farmers' agitation," they said.

The organizers said that the ongoing farmers' agitation has led to "worldwide interest and support".

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.

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Arvind Kejriwal courts controversy by staying in alleged Khalistani terrorist's house ahead of Punjab polls

Gurwinder is the former chief of KLF. He is accused of inciting Sikh-Hindu riots during the years when terrorism was at its peak in Punjab. He was even jailed in cases relating to murder and other heinous crimes.

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Satender Chauhan

New Delhi

January 30, 2017 UPDATED: January 30, 2017 14:37 IST



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 [@KapiMishra_IND](#) Sir exposed Kejariwal's hawala connection where AAP had taken 2 crore donation through shell companies.

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

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.