

~₹11CR SWORN INCOME. 55+ FOREIGN TRIPS. FCRA FLOUTED.

THE TRAVEL IS DOCUMENTED. THE HOSPITALITY WAS FOREIGN-SOURCED. THE APPLICANT'S FC-2 COPY WAS NEVER PRODUCED.

~₹11Cr

SWORN INCOME

Ten disclosed financial years 2013-14 to 2022-23. MyNeta affidavit profiles.

55+

FOREIGN TRIPS

Documented trips 2004-2025 across MP tenure. Slides 2-5 ledger.

0

FC-2 PERMISSIONS PRODUCED

Zero applicant-held copies. Zero parliamentary questions. Zero comparable MP grants on file.

2

FALSIFIED CONGRESS CLAIMS

Cambridge "Visiting Professor" and "Visiting Fellow" both corrected by the host institution.

FCRA SECTION 3 PROHIBITS AN MP FROM ACCEPTING FOREIGN CONTRIBUTION. SECTION 6 PROHIBITS ACCEPTING FOREIGN HOSPITALITY WITHOUT PRIOR MHA PERMISSION. BOTH HAVE BOUND EVERY MEMBER OF PARLIAMENT CONTINUOUSLY SINCE 1976. THE PRINCIPAL SAT AS MP FROM 2004. HIS WRITTEN GRANT COPY IS ABSENT.

TRIP LEDGER

Top 20, lower 35 and quiet-decade entries put the travel pattern before the law.

ANCHOR VIOLATIONS

Cambridge May 2022 and Chatham House March 2023 supply the named FC-2 tests.

DOCUMENT DEMAND

The principal must produce his own FC-2 copies, his bank's foreign-currency records, and his foreign-asset disclosure. The records are his to produce, not the state's to dig up.

EVIDENCE STACK

CAMBRIDGE MAY 2022

Surjewala, Congress, The Print, 23 May 2022: "Rahul Gandhi has taken FCRA clearance." Documentation produced: zero. See Slide 9.

CHATHAM HOUSE 2023

Cambridge Judge Business School roster: "Honorary Non-Visiting Fellow" only. Congress claim of "Visiting Fellow" contradicted by the host institution. See Slide 5.

MANOJ JHA COMPARATIVE

RJD MP attended the same Cambridge May 2022 event and disclosed his political clearances. The compliance pathway exists. The principal did not use it. See Slide 9.

BACKOPS NATIONALITY FLIP

UK Companies House filings 2003-2005 list the principal as "British national", flipped to "Indian" in 2006, despite the MP citizenship oath in 2004. See Slide 8.

FOUR HARD RECORDS LAND BEFORE THE LEDGER BEGINS: CONGRESS CLAIM WITHOUT DOCUMENT, HOST-INSTITUTION CORRECTION, SAME-EVENT COMPLIANT MP, COMPANIES HOUSE NATIONALITY FLIP.

FOREIGN HOSPITALITY ACCEPTED. PERMISSIONS NEVER PRODUCED. THE STATUTE IS NOT OPTIONAL.

THE COSTLIEST TWENTY. EVERY ROW SOURCED. NO ROW PAID.

TWENTY HIGHEST-COST FOREIGN TRIPS DURING THE MP TENURE 2004-2025. PRE-POLITICAL ENTRIES EXCLUDED FROM MAIN DECK AND LISTED IN SLIDE 11 SOURCE APPENDIX ONLY.

20 TRIPS. MODELLED AGGREGATE ~₹62CR+. 5.6X THE TEN-YEAR SWORN INCOME LINE. EACH ROW DEFENSIBLE ON ITS OWN.

#	WINDOW	ROUTE / STAY	MODELLED EXPOSURE	ONE-LINE COST ANCHOR	GRADE	SOURCE CITATION
1	Sep-Oct 2025	Latin America	~₹5.5Cr	19 nights, four long-haul legs, security, aides and event support.	RECORD	IndianExpress.com TheHindu.com ANI
2	Feb-Apr 2015	Thailand / Myanmar / Vietnam / Cambodia	~₹4.5Cr	60-day SE Asia window, regional legs, security and programme buffer.	RECORD	BangkokPost.com WashingtonPost.com
3	Aug-Sep 2017	SF / Berkeley / Princeton / DC / NYC	~₹3.2Cr	US institutional circuit, long-haul plus internal travel.	RECORD	Berkeley IIS Princeton CISS India.com
4	Mar 2025+	Vietnam visits	~₹2.8Cr	Four alleged long-haul cycles plus stay, security and support buffer.	ALLEGED	V3 row 6 press allegation
5	Nov 2021	London	~₹2.2Cr	24 nights, fare, VIP logistics, security and aides.	RECORD	ThePrint.in mainstream press
6	Feb-Mar 2023	Cambridge / Chatham House / Westminster	~₹2Cr	UK lecture circuit, formal events, security and aides.	RECORD	CambridgeJBS ChathamHouse.org
7	Dec 2023	KL / Brunei / Singapore / Jakarta / Hanoi	~₹1.9Cr	Five-country regional circuit over eight days.	RECORD	public itinerary V3 row 9
8	Aug 2018	Hamburg / Berlin / London / Birmingham	~₹1.8Cr	Germany-UK political and diaspora events.	RECORD	LSE.ac.uk INOC UK
9	Sep 2023	Brussels / Paris / Leiden / Oslo	~₹1.7Cr	Four European city legs with institutional events.	RECORD	European trail V3 row 11
10	May-Jun 2023	Santa Clara / Silicon Valley / Stanford / East Coast	~₹1.6Cr	US diaspora and university-event circuit.	RECORD	Stanford IOC USA
11	Aug-Sep 2011	New York	~₹1.5Cr	14-night medical-context window, long-haul fare, local movement and staff.	RECORD	TIME Getty Images
12	Jun-Jul 2017	Orbassano, Italy	~₹1.5Cr	19-day Italy stay, fare, security, aides and local logistics.	RECORD	ThePrint.in 29 May 2018
13	Dec 2025	London / Berlin	~₹1.4Cr	Two-country travel, IOC Berlin, Progressive Alliance and Hertie School.	RECORD	factcheck F6 @INCOverseas
14	Dec 2024	Berlin / Munich	~₹1.3Cr	Factory, IOC and support window across Germany.	RECORD	V3 row 16 press trail
15	Feb 2020	Milan	~₹1.2Cr	15-day stay, long-haul, security and local logistics.	RECORD	V3 row 17 Italy trail
16	Apr 2025	Boston / Brown	~₹1.2Cr	Brown event window, long-haul, return disruption, security and aides.	RECORD	Brown.edu Watson Institute
17	Dec 2019	Seoul	~₹1.2Cr	South Korea meetings, long-haul movement and protocol support.	RECORD	ANI DeccanHerald.com
18	Sep 2024	Dallas / Washington DC	~₹1.1Cr	Two-city US travel, meetings, security and aides.	RECORD	V3 row 20 US press
19	May 2022	London / Cambridge	~₹1Cr	UK travel, Cambridge event support, security and local movement.	RECORD	ThePrint.in Bridge India Corpus Christi
20	May-Jun 2018	Medical check-up abroad	~₹1Cr	Ten-day medical window, long-haul, security and aides.	RECORD	V3 row 22 press trail

TWENTY TRIPS. ALL POST-2004. THE PAYER FIELD IS BLANK ON EVERY ROW.

THE REST OF THE LEDGER. **SAME PATTERN.** SAME BLANK COLUMN.

ENTRIES 21-55. COST-BANDED, SAME SOURCE-GRADE DISCIPLINE, SAME PAYER ABSENCE.

#	WINDOW	ROUTE / STAY	MODELLED EXPOSURE	BAND LOGIC	GRADE
21	May 2022	London / Cambridge	~₹1Cr	7-day UK window, travel, security and event support.	RECORD
22	May-Jun 2018	Medical check-up abroad	~₹1Cr	10-day medical-context trip, long-haul and aides.	RECORD
23	Jun 2019	London	~₹1Cr	7-day London window, long-haul, security and logistics.	RECORD
24	Jun 2025	Doha / Cairo claim	~₹1Cr	Gulf/onward routing and support estimate.	ALLEGED
25	Jun-Jul 2025	London / St Andrews	~₹1Cr	11-day UK window, long-haul and local movement.	RECORD
26-29	2014-2025	Italy / Milan / Doha / short breaks	~₹3.65Cr	Four entries at ₹90L-₹95L. 10-15 day stay plus long-haul, security and aides.	MIXED
30-34	2011-2026	Uzbekistan, London / Swiss, Hanoi, USA	~₹3.95Cr	Five entries at ₹75L-₹85L. Long-haul and regional travel with support.	MIXED
35-40	2011-2019	Italy, London, US, Kailash, Bhutan	~₹3.70Cr	Six entries at ₹35L-₹70L. Shorter regional, pilgrimage and lecture bands.	MIXED
41-46	2023-2025	Maldives, London, Malaysia, Dubai, Qatar	~₹4.15Cr	Six CRPF-window entries, 4-11 days each with support.	MIXED
47-55	2015-2025	UAE, Europe, Italy, Singapore, Bahrain, Kathmandu, Bangkok, Cambodia / Thailand	~₹4.20Cr	Nine shorter regional, diaspora and private-trip bands.	MIXED

TOP 20
~₹62CR+
 Row-wise model.

LOWER 35
~₹24.7CR
 Band model.

VISIBLE LEDGER
~₹91CR+
 8.2x sworn income.

SCALE TEST
APPENDIX ONLY
 Stress scenario removed from main-deck headlines.

BAND RANGES REFLECT UNCERTAINTY. PRE-2004 ENTRIES ARE EXCLUDED FROM THE MAIN DECK.

ARITHMETIC AT A GLANCE

TOP 20 VS INCOME
~₹62CR+ / ~₹11CR = 5.6X
 Twenty most-documented trips alone exceed ten years of declared income by 5.6x.

VISIBLE LEDGER VS INCOME
~₹91CR+ / ~₹11CR = 8.2X
 All 55 traced trips together exceed ten years of declared income by 8.2x.

SCALE STRESS TEST · APPENDIX ONLY
~₹279CR / ~₹11CR = 25X
 Stress scenario only. Excluded from main-deck headlines per source-grade discipline.

55 TRIPS TRACED. THE PAYER FIELD IS BLANK ON EVERY ROW.

FOREIGN TRIPS. NO PUBLIC TRACE. NO PERMISSION COPY.

VISITS DURING THE AMETHI MP TENURE THAT LEFT NO PRESS ARCHIVE, NO DIASPORA EVENT RECORD, NO PHOTO AGENCY LOG, NO MEA MANIFEST. NOT ABSENCE OF TRAVEL. ABSENCE OF DISCLOSURE.

NEW YORK · JULY 2010

SONIA + RAHUL + PRIYANKA

Mother's medical treatment context. Source: India TV retrospective, June 2011. Grade: SECONDARY.

India TV · June 2011

NEW YORK · AUG-SEP 2011

SLOAN-KETTERING

Memorial Sloan-Kettering, Sonia hospitalised. RG presence documented. Source: TIME; Getty Images. Grade: PRIMARY.

TIME · Getty Images

BRAZIL · CA. 2003-2005 · 5 NIGHTS

MISSION-PERIOD VISIT

Visit during the Indian Ambassador's tenure. No public press footprint across native Portuguese, Spanish or English archives. No FC-2 copy produced. Source: First-hand testimony of Indian diplomatic personnel stationed at the mission during the period. Grade: PRIMARY (private witness).

GENEVA · CA. 2006-2009

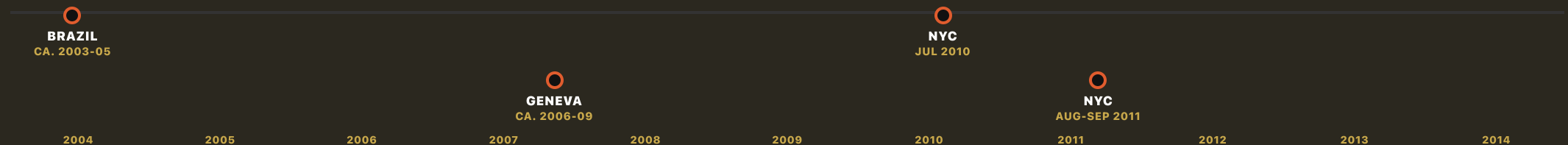
UN-GENEVA PERIOD

Visit during India's PR to UN-Geneva tenure. No public press footprint. No FC-2 copy produced. Source: First-hand testimony of Indian diplomatic personnel stationed at the mission during the period. Grade: PRIMARY (private witness).

TRAVEL PATTERN · THE PRINCIPAL IS REPORTED TO ROUTE VIA A THIRD-COUNTRY HUB, DUBAI OR SIMILAR, ON THE COMMERCIAL LEG, THEN TAKE PRIVATE CHARTER TO THE FINAL DESTINATION. THE PATTERN BYPASSES COMMERCIAL FLIGHT MANIFESTS, AIRPORT PRESS AND DIASPORA EVENT RECORDS, AND NO MEA CLEARANCE OR FC-2 COPY HAS BEEN PRODUCED.

FOREIGN TRIPS DURING THE MP TENURE OCCURRED WITHOUT PUBLIC PRESS RECORD. THE APPLICANT-HELD HOSPITALITY PERMISSION COPY IS EQUALLY ABSENT. TRAVEL WITHOUT TRACE IS PRECISELY WHAT FCRA SECTION 6 EXISTS TO PREVENT.

MP TENURE TIMELINE · DOCUMENTED QUIET-DECADE TRIPS



ELEVEN YEARS OF MP TENURE. FOUR DOCUMENTED FOREIGN TRIPS. ZERO MEA POLITICAL-CLEARANCE DISCLOSURE. ZERO FC-2 COPIES PRODUCED. THE PATTERN OF OFF-RECORD TRAVEL BEGINS WHERE DISCLOSURE ENDS. NYC IS PRESS-BACKED. BRAZIL AND GENEVA ARE FIRST-HAND DIPLOMATIC TESTIMONY.

QUIET-DECADE SOURCE SPLIT: TWO PUBLIC MEDICAL-CONTEXT ENTRIES, TWO MISSION-PERIOD WITNESS ENTRIES, AND THE SAME MISSING FC-2 COPY ACROSS ALL FOUR.

TRAVEL OFF THE PUBLIC RECORD. NO PERMISSION COPY PRODUCED. SECTION 6 BREACHED IF FOREIGN-HOSTED.

FOREIGN HOSPITALITY ACCEPTED. CONGRESS CLAIMS FALSIFIED BY THE HOSTS.

TWO ANCHOR CASES WHERE HOST INSTITUTIONS PUBLICLY CONTRADICTED CONGRESS'S DEFENCE. FOUR FURTHER ILLUSTRATIVE EVENTS SHOW THE PATTERN.

ANCHOR 1 CAMBRIDGE MAY 2022

DATE

23 May 2022, Cambridge event window.

HOSTS

Bridge India, a UK non-profit think tank, with Corpus Christi College, Cambridge.

EVENT

"Ideas for India at 75", formal lecture and Q&A.

FOREIGN SOURCE

Yes. UK NGO plus Cambridge college platform.

CONGRESS CLAIM

Surjewala: "Rahul Gandhi has taken FCRA clearance."

DOCUMENT PRODUCED

None. No FC-2 number, letter, date or approval reference.

HOST CORRECTION

Jesus College reporting: "commercial booking", no college involvement.

FALSIFIED FRAME

"Visiting Professor at Cambridge" has not been confirmed by Cambridge.

Sources: The Print, 23 May 2022; FCRA permission probe; Jesus College statement as reported; Cambridge Judge records for the separate "Honorary Non-Visiting Fellow" listing.

ANCHOR 2 CHATHAM HOUSE 2023

WINDOW

Feb-Mar 2023 UK speaking circuit.

HOSTS

Chatham House, Cambridge Judge Business School, UK Parliament and others.

EVENT

Multi-venue 10-day public and institutional circuit.

FOREIGN SOURCE

Yes. UK think tank, university and Parliament.

CONGRESS CLAIM

"Visiting Fellow at Cambridge."

HOST CORRECTION

Cambridge listed "Honorary Non-Visiting Fellow" only.

DOCUMENT PRODUCED

None. No FC-2 permission disclosed.

SOURCES

Cambridge Judge roster; Chatham House event archive; UK event listings.

BERKELEY + PRINCETON · SEP 2017

UC Berkeley Institute of International Studies and Princeton Woodrow Wilson School. University speaker arrangements imply hospitality acceptance. No FC-2 produced.

LSE · AUG 2018

LSE South Asia Centre town hall, 600-capacity formal venue. Institutional planning implies host arrangements. No FC-2 produced.

STANFORD · MAY 2023

Freeman Spogli Institute lecture and Q&A. Standard university speaker practice. No FC-2 produced.

BROWN · APR 2025

Watson Institute public-affairs conversation. University-hosted formal dialogue. No FC-2 produced.

CASE LOGIC: THE ANCHOR CASES DO NOT DEPEND ON TRAVEL-COST ARITHMETIC. THEY COMBINE FOREIGN-SOURCE INSTITUTIONAL HOSTS, CONGRESS CREDENTIAL CLAIMS CONTRADICTED BY INSTITUTIONAL RECORDS, AND NO PRODUCED FORM FC-2 PERMISSION. THE FOUR ADD-ONS SHOW THE SAME STATUTORY EXPOSURE REPEATING ACROSS UNIVERSITIES.

WHAT EACH HOST DENIED OR CORRECTED

WHAT JESUS COLLEGE CORRECTED

Cambridge May 2022: "commercial booking, no college involvement", reported as a denial of institutional sponsorship for the Congress-framed Cambridge event.

WHAT CAMBRIDGE JUDGE CORRECTED

Mar 2023: published roster shows "Honorary Non-Visiting Fellow" only, correcting the false "Visiting Fellow" framing used around the UK circuit.

TWO ANCHORS. FOUR ILLUSTRATIONS. SAME PATTERN: ACCEPTED · NOT DISCLOSED · NO PERMISSION.

FOREIGN CURRENCY **WAS REQUIRED.** THE PATHWAYS **ALL LEAVE A RECORD.**

INDIAN RESIDENTS, INCLUDING MPS, CANNOT MOVE FOREIGN CURRENCY ANONYMOUSLY. EACH LAWFUL PATHWAY GENERATES A PRIVATE RECORD AT THE BANK, CUSTOMS DESK, TAX FILING OR MINISTRY. NONE HAS BEEN DISCLOSED.

PERSONAL FOREX REMITTANCE

THE BANK RECORD EXISTS

There is a yearly personal limit on how much foreign currency an Indian resident can take abroad. The bank records every transaction. The principal's bank record exists.

TRAVEL FOREX LIMIT

YEARLY TRAVEL CEILING

Beyond the personal-remittance limit, there is a separate yearly travel-allowance ceiling per resident, including cash limits per trip.

THE BANK'S FOREX FORM

EVERY DOLLAR LOGGED

Every dollar bought is logged on a form by the bank, with the buyer's name and the stated purpose. The forms exist.

FOREIGN-ASSET DISCLOSURE

INCOME-TAX RETURN TRIGGER

If an Indian resident holds any foreign asset, account, or has signing authority on one, it must be disclosed every year on the income-tax return. Penalty is steep.

CUSTOMS DECLARATION

USD 10K THRESHOLD

Anyone returning to India with more than USD 10,000 in foreign currency must declare it at the airport. The records sit with customs.

OFFICIAL CHANNEL

OFFICIAL PATH LEAVES FILES

Official trips by an MP need clearance from the Speaker, the Ministry of External Affairs, and a recorded government appropriation. These produce a paper trail.

PATHWAY	RECORD HOLDER	RECORD TO PRODUCE	WHY SILENCE MATTERS
Personal forex remittance	The bank, RBI and tax filings	Bank's purchase form, buyer name, stated purpose and yearly record.	Self-funding defence has a bank trail.
Host hospitality	MHA FCRA wing and host institution	Form FC-2 application, approval date, host and hospitality category.	Foreign-source hospitality is illegal without prior permission.
Official / parliamentary	MEA, Speaker / Chairperson, ministry accounts	Political clearance, delegation notification and budget sanction.	State-funded travel cannot be invisible.

SIX PATHWAYS. SIX RECORDS. BANK, CUSTOMS, TAX RETURN, MINISTRY. EVERY DOLLAR THAT LEFT INDIA FOR THESE FOREIGN TRIPS PASSED THROUGH ONE OF THESE. NONE OF THE RECORDS HAS BEEN DISCLOSED. THE DISCLOSURE IS NOT OPTIONAL IN ANY PATHWAY.

FIVE FUNDING ROUTES TO FIVE FOREX TRAILS

FUNDING ROUTE	FOREX PATHWAY	RECORD GENERATED
Self	Personal forex remittance	Bank's purchase form, name and purpose stated.
Party, Congress	Party-funded political travel	Audited party books and election commission filings.
Host, foreign entity	Cannot use personal-remittance route; triggers FCRA	MHA Form FC-2 prior permission.
Family / private network	Personal cash and customs declaration	Bank record and airport customs declaration.
State, official / SPG	Government appropriation	MEA political clearance and Speaker / Chairperson notification.

MAPPING CONSEQUENCE: EVERY LAWFUL FUNDING ROUTE PRODUCES A NAMED TRAIL: BANK RECORD, PARTY FILING, FORM FC-2 GRANT, CUSTOMS DECLARATION OR MEA ARCHIVE.

THE FOREX TRAILS EXIST. NONE OF THEM HAS BEEN OPENED.

WHAT THE US PROSECUTES UNDER **FARA**, INDIA PROHIBITS UNDER FCRA.

BOTH DEMOCRACIES RECOGNISE FOREIGN-SOURCE POLITICAL SUPPORT CANNOT REMAIN HIDDEN. INDIA'S REGIME IS STRICTER: WHERE US LAW REQUIRES DISCLOSURE, INDIAN LAW PROHIBITS ACCEPTANCE AND REQUIRES PRIOR PERMISSION FOR HOSPITALITY. THE PRINCIPAL FAILED EVEN THE LOWER US BAR.

SECTION 3 · ABSOLUTE PROHIBITION

"No foreign contribution shall be accepted by any ... Member of any Legislature ..."

FCRA 2010 Section 3(1)(d). No permission procedure exists. The prohibition is total. Penalty up to 5 years' imprisonment plus ₹10L fine under Section 40.

FCRA 2010 Section 3

SECTION 6 · PRIOR PERMISSION REQUIRED

Foreign hospitality includes travel costs, free boarding, lodging, transport or medical treatment.

MHA Form FC-2 is the procedure. Prior permission generates a written record. There is no retrospective regularisation.

FCRA Section 2(1)(i) + Section 6

US PRECEDENT · ZUBERI 2023

Sri Lanka paid ~\$115,000 for US Congressional members' travel.

Imaad Shah Zuberi pleaded guilty under FARA in 2023. Same shape of conduct: foreign-source funding of legislator travel. The US prosecutes it. India's law goes further.

US v. Zuberi · FARA

INDIA IS STRICTER

FARA discloses. FCRA prohibits.

FARA, 22 USC § 611 et seq., is a disclosure regime. FCRA bans MP foreign contribution outright and requires MHA prior permission for foreign hospitality. The Indian bar is higher.

Policy convergence, not statutory equivalence

FC-2 PERMISSION LEAVES A WRITTEN GRANT COPY. ABSENCE OF THE COPY IS ABSENCE OF PERMISSION. THERE IS NO RETROSPECTIVE REGULARISATION.

FARA VS FCRA · SIDE BY SIDE

DIMENSION	FARA, US	FCRA, INDIA
Approach	Disclosure regime.	Prohibition plus permission regime.
Covers legislators	Yes, Zuberi 2023 precedent.	Yes, Section 3 plus Section 6 explicit.
Foreign hospitality / travel	Disclosure required.	Prior MHA permission via Form FC-2.
Maximum penalty	5 years' imprisonment plus \$10k fine.	5 years' imprisonment plus ₹10L fine.

US RECORD CONSEQUENCE

FARA leaves a registration and disclosure trail for foreign-source support. Zuberi shows travel funding can trigger enforcement.

INDIA RECORD CONSEQUENCE

FCRA leaves a prior-permission trail through Form FC-2 for hospitality, and Section 3 bars MP foreign contribution outright.

TWO DEMOCRACIES. ONE PRINCIPLE. INDIA'S LAW IS STRICTER. THE PRINCIPAL DID NOT EVEN MEET THE US BAR.

THE MONEY THREADS ARE **ON THE PUBLIC FILE**. THE NATIONALITY FLIP IS **ON COMPANIES HOUSE**.

FOREIGN-SOURCE MONEY FLOWED TO INSTITUTIONS IN THE PRINCIPAL'S ORBIT. THE PRINCIPAL WAS A TRUSTEE DURING THE RECEIPT WINDOW. A SEPARATE UK COMPANY FILING SHOWS THE PRINCIPAL REGISTERED AS "BRITISH NATIONAL" WHILE SWORN-IN AS AN INDIAN MEMBER OF PARLIAMENT.

BACKOPS LIMITED · UK · NATIONALITY FLIP

**COMPANIES HOUSE
04874597**

Incorporated 21 Aug 2003, dissolved 17 Feb 2009. The principal as 65% shareholder plus director. Registered as "British national" on early UK filings, then flipped to "Indian" in 2006 despite holding only an Indian passport and having taken the MP oath of citizenship in 2004.

[Companies House / OpenCorporates](#)

RGF · CHINESE EMBASSY

₹1.35 CR

Receipt window 2005-07. Documented by NDTV/PTI, 13 Dec 2022. Inter-ministerial committee 2020. MHA cancellation Oct 2022.

[NDTV/PTI, 13 Dec 2022](#)

RGCT · ZAKIR NAIK

₹50 L

Receipt from prohibited foreign source. Cited in MHA cancellation Oct 2022. IRF foreign-funding link.

[MHA cancellation context](#)

MHA FCRA CANCELLATION

OCT 2022

Both RGF and RGCT registrations cancelled. Strongest institutional-level public-record finding. The principal was a trustee during the receipt window.

[MHA / NewsOnAir](#)

FOREIGN-SOURCE MONEY ON PUBLIC RECORD. A NATIONALITY FLIP ON UK COMPANIES HOUSE. ALL DURING THE PRINCIPAL'S MP TENURE.

BACKOPS LIMITED TIMELINE · COMPANIES HOUSE FILE



THE SEQUENCE IS REGISTRY EVIDENCE: INCORPORATION, NATIONALITY-DECLARATION PERIOD, MP OATH OVERLAP, NATIONALITY FLIP AND DISSOLUTION, ALL ON THE BACKOPS PUBLIC FILE.

INSTITUTIONAL FOREIGN-SOURCE MONEY. PERSONAL NATIONALITY MISREPRESENTATION. BOTH ON THE PUBLIC FILE.

THE PERMISSIONS DO NOT **EXIST**. AND ONE MP AT THE SAME EVENT **DISCLOSED HIS**.

SECTION 6 HOSPITALITY PERMISSIONS ARE FILED ON FORM FC-2 WITH THE MHA. THE FRAMEWORK PRODUCES NO PUBLIC AUDIT TRAIL. THE EXCEPTION CASE PROVES THE FRAMEWORK AND EXPOSES THE ABSENCE.

MHA DATABASE NO PUBLIC LIST

MHA publishes Form FC-2 and process material, not approvals by MP, date, destination or host.

PARLIAMENTARY QUESTIONS ZERO LOCATED

No Lok Sabha or Rajya Sabha question found on individual MP FC-2 permissions.

PUBLIC RTI RELEASES ZERO LOCATED

No MP-specific FC-2 grant release found across RTI portal, Indian RTI archives or Factly.

COMPARATIVE MP GRANTS NO NAMED GRANTS

No named Indian MP, any party or era, has a publicly visible FC-2 permission grant.

HISTORICAL ENFORCEMENT NO MP CASE

No sitting MP prosecution under Section 6 located. The statute is binding and the file should exist.

SEARCH LANE	RESULT FOUND	PROSECUTORIAL MEANING
MHA proactive disclosure	Form template and procedure material, no approval list.	Congress cannot rely on a public database that does not exist.
Parliamentary archives	No individual MP FC-2 permission question located.	The oversight gap is structural and untested.
RTI / CIC / civic archives	No published MP-specific FC-2 grant release located.	Direct production by the principal is the only disproof; the document is his to produce.

THE SURJEWALA FALSEHOOD: RANDEEP SURJEWALA, CONGRESS, THE PRINT, 23 MAY 2022: "RAHUL GANDHI HAS TAKEN FCRA CLEARANCE. HE DOESN'T NEED ANY POLITICAL CLEARANCE." DOCUMENTATION PRODUCED: ZERO. THE MANOJ JHA COMPARATIVE: RJD MP MANOJ JHA ATTENDED THE SAME CAMBRIDGE MAY 2022 EVENT. HE DISCLOSED HIS POLITICAL CLEARANCES. THE COMPLIANCE PATHWAY EXISTS. ONE MP USED IT. THE OTHER DID NOT.

THE GRANT IS GIVEN TO THE APPLICANT IN WRITING. THE PRINCIPAL HIMSELF HOLDS THE COPY IF IT EXISTS. THE DISCLOSURE OBLIGATION IS HIS.

COMPLIANCE WAS POSSIBLE

DIMENSION	MANOJ JHA, RJD MP	RAHUL GANDHI, CONGRESS MP
Event attended	Cambridge May 2022.	Cambridge May 2022, same event.
Political clearance	Disclosed his, on the public record.	None disclosed.
FC-2 permission	Compliance pathway used.	Surjewala claim, no documentation.
Public record consequence	Compliant.	Open question.

THE CONTROL CASE IS THE SAME EVENT, SAME COUNTRY AND SAME CLEARANCE PATHWAY. ONE MP PUT POLITICAL CLEARANCES ON THE PUBLIC RECORD.

THE FRAMEWORK IS SILENT. THE COMPARATIVE PROVES COMPLIANCE WAS POSSIBLE. THE PRINCIPAL DID NOT COMPLY.

THE BURDEN HAS **SHIFTED**. PRODUCE THE **RECORDS**.

THE ACCUSATION IS SPECIFIC, ANCHORED, AND ON THE PUBLIC RECORD. THE DEFENCE IS NOW A DOCUMENT-PRODUCTION EXERCISE, NOT A RHETORICAL ONE.

THE FOUR DEMANDS

**THE PRINCIPAL'S FC-2 COPY ·
CAMBRIDGE MAY 2022**

SINGLE MOST TESTABLE CLAIM

If Surjewala's statement was true, the written Form FC-2 grant was issued to the applicant. The principal must produce his copy.

**THE PRINCIPAL'S FC-2 COPY ·
CHATHAM HOUSE MAR 2023**

SECOND ANCHOR CASE

The same statutory artefact, with host, purpose, hospitality value and approval date. The applicant's copy either exists or it does not.

BANK FOREX RECORD · 2015-2025

SELF-FUNDED DEFENCE

If the foreign currency was self-funded, the bank's yearly record exists under his name. Produce it.

**FOREIGN-ASSET DISCLOSURE · 2015-
2024**

FOREIGN ASSET DEFENCE

If any foreign-source funding or foreign asset required disclosure, the income-tax return captures it. Produce the filing.

THE DIRECT DEMAND

RECORDS IN THE PRINCIPAL'S OWN POSSESSION.

Each artefact is in the principal's own possession. The FC-2 grant is issued to the applicant in writing; he holds it if it exists. The bank records are in his name. The income-tax disclosure is his filing. He produces or the violation stands.

PRESS LINE

SINGLE ON-CAMERA DEMAND.

If the Cambridge clearance was taken, the principal must show his copy of the Form FC-2. If he cannot, Section 6 was violated.

PRODUCTION STANDARD: DOCUMENT NUMBER, APPROVAL DATE, APPROVING AUTHORITY, HOST ENTITY, HOSPITALITY CATEGORY, COUNTRY, EVENT TITLE AND TRIP PURPOSE. ANYTHING LESS IS A TALKING POINT, NOT A STATUTORY DISPROOF.

THE FOUR DEMANDS · IN RESPONSE ORDER

**1 · THE PRINCIPAL'S FC-2 COPY ·
CAMBRIDGE 2022**

Cambridge May 2022. Proves prior Central Government permission, host, purpose and hospitality category.

**2 · THE PRINCIPAL'S FC-2 COPY ·
CHATHAM HOUSE 2023**

Chatham House Mar 2023. Proves whether the second anchor circuit had the same statutory approval.

3 · THE BANK FOREX RECORD

Bank purchase records. Proves whether the claimed self-funding path carried the foreign currency.

4 · FOREIGN-ASSET DISCLOSURE

Income-tax disclosure. Proves whether foreign assets, accounts, signing authority or foreign income were declared.

RESPONSE ORDER: THE PRINCIPAL'S FC-2 COPY FIRST, THEN THE BANK RECORD, THEN THE FOREIGN-ASSET DISCLOSURE. EACH ARTEFACT EITHER EXISTS OR THE ASSERTED DEFENCE COLLAPSES.

PRODUCE THE RECORDS. OR ACCEPT THE VIOLATION.

EVERY CLAIM IS SOURCED. THE APPENDIX KEEPS THE AUDIT TRAIL.

PUBLIC-RECORD CITATIONS FOR THE HEADLINE ACCUSATIONS. STATUTORY TEXT FOR THE RULES. CONGRESS'S OWN STATEMENTS WHERE THEY SUPPORT THE CASE.

CLAIM	SOURCE	DATE	URL OR CITATION	GRADE
247 foreign trips allegation	Indian Express citing Lok Sabha debate, 28 Nov 2019. MP allegation in the House, not audited ledger.	2019	Indian Express / Lok Sabha SPG debate report.	REPORTED
55 traced trips ledger	V3 PDF extraction, post-2004 rows and lower-ledger grouping.	V3	RG-travel-income-dossier-V3-visual-tightened.pdf	MIXED
Section 3 bars MPs from foreign contribution.	Foreign Contribution (Regulation) Act, 2010, Section 3(1)(d)	2010	India Code, quoted in FCRA applicability research	STATUTORY
Section 6 bars foreign hospitality without prior Central Government permission.	FCRA 2010, Section 6	2010	India Code statutory text, quoted in FCRA applicability research	STATUTORY
Foreign hospitality means travel costs, free boarding, lodging, transport or medical treatment.	FCRA 2010, Section 2(1)(i)	2010	India Code statutory text, quoted in FCRA applicability research	STATUTORY
Congress claimed RG had FCRA clearance for Cambridge.	Randeep Surjewala statement to The Print	23 May 2022	theprint.in/.../972290/	RECORD
Manoj Jha disclosure precedent, same Cambridge May 2022 event.	FC-2 permission probe, The Print-based May 2022 trail	May 2022	Research file: rg-fc2-permissions-record-probe.md	RECORD
Cambridge status corrected to "Honorary Non-Visiting Fellow" only.	Cambridge Judge Business School roster / institutional records	2023	jbs.cam.ac.uk, Rahul Gandhi Cambridge Judge listing and reports	RECORD
Jesus College statement described the venue as a "commercial booking".	Jesus College statement as reported by OpIndia and Organiser	Mar 2024	opindia.com and organiser.org reports cited in trip file	REPORTED
Chatham House hosted RG for "In conversation with Rahul Gandhi".	Chatham House event archive	7 Mar 2023	chathamhouse.org/events/all/members-event/conversation-rahul-gandhi	RECORD
2010 NYC trip.	India TV June 2011 retrospective.	2011	rg-foreign-press-2004-14.md	SECONDARY
2011 NYC trip.	TIME / Getty Images, Memorial Sloan-Kettering context.	2011	rg-foreign-press-2004-14.md	PRIMARY
Brazil ca. 2003-2005 visit.	First-hand diplomatic testimony.	Witness	First-hand testimony of Indian diplomatic personnel stationed at the mission during the period.	PRIMARY (private witness)
Geneva ca. 2006-2009 visit.	First-hand diplomatic testimony.	Witness	First-hand testimony of Indian diplomatic personnel stationed at the mission during the period.	PRIMARY (private witness)
Backups Limited UK nationality flip.	Companies House / OpenCorporates registry data.	2003-2009	Company 04874597, rg-shell-companies-probe.md	PRIMARY
RGF and RGCT FCRA registrations cancelled; Chinese Embassy and Zakir Naik money threads.	MHA cancellation reporting, NewsOnAir, NDTV/PTI	Oct-Dec 2022	newsonair.gov.in item 452213; NDTV/PTI 13 Dec 2022	PUBLIC RECORD
FARA travel-hospitality precedent.	United States v. Imaad Shah Zuberi research file.	2023	Sri Lanka ~\$115,000 travel funding, FARA guilty plea.	US PRECEDENT
Foreign-currency record pathways.	RBI rules for personal remittance; travel-forex rules; bank guidance.	2004-current	rg-forex-sourcing-research.md	STATUTORY

PRE-POLITICAL EXCLUSIONS

Cambridge 1991-95; Winchester 1996-03; Rollins 1991-95. Outside main case, pre-MP period, included here for source completeness only.

STRESS-TEST CAVEAT

Scale-test scenario only: ~900 entries x ₹31L per entry = ₹279Cr. Excluded from all main-deck headlines and body cards. Listed here for arithmetic transparency.