
IN THE MATTER OF:

**RAJ S. NANVAAN
f/k/a TEJBIR SINGH**

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CERTIFICATION

DOCKET NO. CRF-20-8480-S

The undersigned hereby certifies, on behalf of the Banking Commissioner (“Commissioner”), that:

1. On January 28, 2020, the Commissioner issued an Order to Cease and Desist, Order to Make Restitution, Notice of Intent to Fine and Notice of Right to Hearing (collectively, “Notice”) against Raj S. Nanvaan f/k/a Tejbir Singh (“Respondent”), a copy of the Notice is attached hereto and incorporated by reference herein;
2. The Order to Cease and Desist and Order to Make Restitution provided that they would remain in effect and become permanent against Respondent if a hearing was not requested within 14 days of their receipt;
3. On January 29, 2020, the Notice was sent by certified mail, return receipt requested, to Respondent;
4. On February 8, 2020, Respondent received the Notice;
5. Respondent has failed to request a hearing on the allegations set forth in the Order to Cease and Desist and Order to Make Restitution within 14 days of their receipt; and
6. On February 23, 2020, the Order to Cease and Desist and Order to Make Restitution issued against Respondent became permanent.

**JORGE L. PEREZ
BANKING COMMISSIONER**

Dated at Hartford, Connecticut,
this 26th day of February 2020.

By: /s/
Elena Zweifler
Staff Attorney

CERTIFICATION

I hereby certify that on February 26th, 2020, I caused a copy of the Certification in the matter of Raj S. Nanvaan f/k/a Tejbir Singh to be sent by certified mail, return receipt requested, to Raj S. Nanvaan f/k/a Tejbir Singh at 10420 Queens Boulevard, Apartment 16C, Forest Hills, New York 11375, certified mail no. 7014 2120 0000 3701 2297. The original is attached hereto.

 /s/ _____
C. Cartelli
Paralegal