

西安市公安局灞桥分局公告

西安市公安局灞桥分局在侦办一起利用网络开设赌场案件中，抓获犯罪嫌疑人员谭某某等30人，并于2023年分两批冻结银行卡1252张...

一、各被冻结银行卡户主及被限制证券账户开户人请在本公告发布之日起45日内，携带本人有效身份证件，该被冻结银行卡开户资料或被限制证券账户绑定的银行卡开户资料...

二、逾期不提供或不能证明被冻结银行卡或被限制证券账户绑定的银行卡内资金合法来源的，依照相关法律法规，该资金将被视为赌资而予以处置。

三、本人涉嫌犯罪的，帮助他人犯罪的，帮助他人逃避法律责任等违法犯罪情形的，将予以追究相关人员法律责任。

地址：陕西省西安市灞桥区纺一路25号。 联系人：古警官、贺警官 电话：029-86758132

Table with columns: 姓名, 身份证号, 证券公司, 证券公司绑定的银行卡号. Lists names and IDs of individuals whose bank cards and securities accounts were frozen.

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