

**ECONOMIC OFFENCES
REPORTED**

1) FIR No. 403/10
District : Kannur
Police Station : Valapattanam
Section of Law: 420 IPC
Date of Report: 7/5/2010
Value of property: 2,34,500/-
Name & address of the accused:

- 1) Navas S/o Moideen, Puthiyapurayil, Chooliyad
- 2) Hashim S/o Mamu, Lalilakath Puthiya Purayil, Pavannoorkkadavu, Kuttiyattoor
- 3) Kadar Kariyath S/o Moideenkutty, Pavannoorkkadavu, Kuttiyattoor
- 4) Niyas Kunnummal S/o Moideen, Puloopi, Kannadiparamba
- 5) Kadar Kinakool S/o Moideen, Arampeedika, Palleri, Narath

Areas of operation, if any :
Whether arrested : Not arrested
If not, suspected places of hiding :
Criminal history, if habitual :
Gist of the case: Accused obtained the above amount by pledging imitation ornaments at Mullakkodi Co-operative Rural Bank.