

## NOC CHEATING CASES

<b>1) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Pavaratty
<i>Crime No. and Sec. of Law:</i>	92/10 U/s 420, 468, 471 & 34 IPC
<i>Date of occurrence:</i>	21/4/2009
<i>Date of Report:</i>	12/2/2010
<i>Place of occurrence</i>	Karuvanthala
<i>Name &amp; address of the complainant:</i>	Manikandan S/o Velayudhan, Nambilli Veetil, Karuvanthala, Venkitangu
<i>Name &amp; address of the accused:</i>	1) Shaju, Ollur 2) Sunil, Cherpu 3) Rishi Madhav, Sreevinayakam, Marappalam
<i>Whether arrested or not:</i>	

**Brief of the case:** Accused persons offered a Visa to England, received Rs.1,00,000/- from the complainant and cheated by not giving visa or money.

<b>2) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Mathilakam
<i>Crime No. and Sec. of Law:</i>	195/10 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	1/3/2007 to 31/3/2007
<i>Date of Report:</i>	26/2/2010
<i>Place of occurrence</i>	Anchangadi
<i>Name &amp; address of the complainant:</i>	Khadeeja Beevi W/o Kunju Muhammed, Kokkassery house, Anchangadi
<i>Name &amp; address of the accused:</i>	1) Nazeer S/o Azeez, Thaikaduparambil House, Pavaratty 2) Ammu S/o Muhammedkutty, Ponassery house, Mathilakam 3) Suhra M/o Nazeer
<i>Whether arrested or not:</i>	

**Brief of the case:** Accused persons offered a job Visa to abroad, received Rs.60,000/- from the complainant and cheated by neither giving visa nor money.

NOC Cheating Cases

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<b>3) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Pudukad
<i>Crime No. and Sec. of Law:</i>	105/10
<i>Date of occurrence:</i>	4/2/2006
<i>Date of Report:</i>	3/2/2010
<i>Place of occurrence</i>	Amballur
<i>Name &amp; address of the complainant:</i>	Leela Sukumaran, Kaithavalappil house, Amballur
<i>Name &amp; address of the accused:</i>	1) Dinesh Vyas, Managar, Global Emigration Students and Business Work Visa Consultant 2) Shibu Narayanan, Managing Director, Global Emigration Students and Business Work Visa Consultant
<i>Whether arrested or not:</i>	

*Brief of the case:* Accused persons offered a Visa to abroad, received Rs.2,00,000/- from the complainant and cheated by not giving visa or money.

<b>4) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Pudukad
<i>Crime No. and Sec. of Law:</i>	158/10 U/s 420 IPC
<i>Date of occurrence:</i>	18/2/2008
<i>Date of Report:</i>	19/2/2010
<i>Place of occurrence</i>	Amballur
<i>Name &amp; address of the complainant:</i>	Mathew S/o Mathai, Panthalluparambil house, Elamkulam
<i>Name &amp; address of the accused:</i>	Leela Sukumaran, Kaithavalappil house, Amballur
<i>Whether arrested or not:</i>	

*Brief of the case:* Accused offered a Visa to abroad, received Rs.2,00,000/- from the complainant and cheated by not giving visa or money.

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NOC Cheating Cases

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<b>5) District:</b>	<b>Kannur</b>
<i>Name of Police Station :</i>	Thalassery
<i>Crime No. and Sec. of Law:</i>	222/10 U/s 420 IPC
<i>Date of occurrence:</i>	13/3/2009
<i>Date of Report:</i>	15/3/2010
<i>Place of occurrence</i>	
<i>Name &amp; address of the complainant:</i>	
<i>Name &amp; address of the accused:</i>	Shamina D/o Hamza, Vengad
<i>Whether arrested or not:</i>	Not Arrested

*Brief of the case:* Accused offered a Visa to Gulf, received Rs.25,000/- from the complainant and cheated by not giving visa or money.

<b>6) District:</b>	<b>Palakkad</b>
<i>Name of Police Station :</i>	Ottapalam
<i>Crime No. and Sec. of Law:</i>	181/10 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	11/2/2009
<i>Date of Report:</i>	11/2/2010
<i>Place of occurrence</i>	Ottapalam
<i>Name &amp; address of the complainant:</i>	Ajianandh S/o Anandh, Aji Bhavanam, Pathanamthitta
<i>Name &amp; address of the accused:</i>	1) Pradeep, Sky Power Agency, Ottapalam 2) Prathviraj 3) Hameed
<i>Whether arrested or not:</i>	Not Arrested

*Brief of the case:* Accused persons offered Visas to abroad, received Rs.13,60,000/- from the complainant and his two friends and cheated by not giving visas or money.