

## NOC CHEATING CASES

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| <b>1) District:</b>                           | <b>Palakkad</b>   |
| <i>Name of Police Station :</i>               | Town South  |
| <i>Crime No. and Sec. of Law:</i>             | 473/09 U/s 420 IPC                                      |
| <i>Date of occurrence:</i>                    | Between 27/11/2007 to 8/1/2008                          |
| <i>Date of Report:</i>                        | 23/9/2009   |
| <i>Place of occurrence</i>                    | Axis Bank, Palakkad                                     |
| <i>Name &amp; address of the complainant:</i> | Swaminathan, Aiswarya Nagar,<br>East Vannakkara, Noorni |
| <i>Name &amp; address of the accused:</i>     | Desmond Chitekwe, New Delhi                             |
| <i>Whether arrested or not:</i>               |   |

Brief of the case: Accused persons offered a job visa to Landon, received Rs.2, 86,000/- from the complainant and cheated by not giving visa or money.

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| <b>2) District:</b>                           | <b>Thrissur</b>  |
| <i>Name of Police Station :</i>               | Thrissur West  |
| <i>Crime No. and Sec. of Law:</i>             | 611/09 U/s 419, 420, 506(i) & 34 IPC   |
| <i>Date of occurrence:</i>                    | 28/1/2008  |
| <i>Date of Report:</i>                        | 15/9/2009  |
| <i>Place of occurrence</i>                    | Poothole   |
| <i>Name &amp; address of the complainant:</i> | Habeeb Rahman S/o Hussain,<br>Kurikunneth house, Marattukunnu,<br>Enkakad              |
| <i>Name &amp; address of the accused:</i>     | 1) Anil Das S/o Thankappan,<br>Vellankal house, Chakkamukku<br>2) Thulasi W/o Anil Das |
| <i>Whether arrested or not:</i>               |  |

Brief of the case: Accused persons offered a Visa to Canada, received Rs.3,00,000/- from the complainant and cheated by not giving visa or money.

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Cheating Cases

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| <b>3) District:</b>                           | <b>Thrissur</b>   |
| <i>Name of Police Station :</i>               | Nedupuzha   |
| <i>Crime No. and Sec. of Law:</i>             | 439/09 U/s 406, 417, 420 & 34 IPC   |
| <i>Date of occurrence:</i>                    | 2008 May  |
| <i>Date of Report:</i>                        | 24/9/2009   |
| <i>Place of occurrence</i>                    | SKT Nagar   |
| <i>Name &amp; address of the complainant:</i> | Sanoj S/o Mathai , Parayiparambil house, Pilathara, Kannur                        |
| <i>Name &amp; address of the accused:</i>     | 1) Jinadevan S/o Madhavan,<br>Padamattummal house,<br>Kundaliyur<br>2) Midhun Raj |
| <i>Whether arrested or not:</i>               |   |

*Brief of the case:* Accused persons offered a Visa to abroad, received Rs.7,20,000/- from the complainant and cheated by not giving visa or money.