

## NOC CHEATING CASES

<b>1) District:</b>	<b>Kollam</b>
<i>Name of Police Station :</i>	Kundara
<i>Crime No. and Sec. of Law:</i>	781/09 U/s 420 IPC & 10 of Emigration Act 1983
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name &amp; address of the complainant:</i>	<ol style="list-style-type: none"> <li>1) Rahul, Remya bhavan, Vellimon</li> <li>2) Vinod Salim George, Vettillil puthen veedu, Kudavattoor</li> <li>3) Ananthu Sasidhar, Konil veedu, Kudavattoor</li> <li>4) Shibu, Chirakkal house, Neryamangalam, Ernakulam</li> <li>5) Sinu, Poovathingal house, Neyyassery, iddukki</li> <li>6) Sanju Joy, Amikattukudiyil, udumbannoor, Idukki</li> </ol>
<i>Name &amp; address of the accused:</i>	Syamala W/o Radhakrishnan Achary, Syama Bhavan, Mukkoodu
<i>Whether arrested or not:</i>	

**Brief of the case:** Accused offered labour Visas to Singapore, received Rs.9,00,000/- from the complainants and cheated by giving visiting visas.

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<b>2) District:</b>	<b>Kollam</b>
<i>Name of Police Station :</i>	Kundara
<i>Crime No. and Sec. of Law:</i>	836/09 U/s 418, 420 & 34 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name &amp; address of the complainant:</i>	Thankan, Arun Bhavan, Karimpinkara, Punakkannoor, Keralapuram, Kollam
<i>Name &amp; address of the accused:</i>	1) Shine Manzil, Njettayil, Kottarakara 2) Pushparajan, Vayalil puthen veedu, Near Muttakinar, Chandanathoppe
<i>Whether arrested or not:</i>	Not arrested

**Brief of the case:** Accused persons offered a labour Visa to Malaysia, received Rs.75,000/- from the complainant and cheated by giving visiting visa.

<b>3) District:</b>	<b>Kollam</b>
<i>Name of Police Station :</i>	Punalur
<i>Crime No. and Sec. of Law:</i>	686/09 U/s 420 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name &amp; address of the complainant:</i>	Deepa Sivakumari D/o Saraswathyamma, Pandavilapadinjattathil, Bharanikkavu
<i>Name &amp; address of the accused:</i>	Masood, Charuvila veedu, Punalur
<i>Whether arrested or not:</i>	

**Brief of the case:** Accused offered a Visa to abroad, received Rs.40,000/- from the complainant and cheated by not giving visa or money.

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<b>4) District:</b>	<b>Kannur</b>
<i>Name of Police Station :</i>	Chokli
<i>Crime No. and Sec. of Law:</i>	204/09 U/s 420 & 506(1) IPC
<i>Date of occurrence:</i>	20/7/2006
<i>Date of Report:</i>	14/8/2009
<i>Place of occurrence</i>	
<i>Name &amp; address of the complainant:</i>	Muhammed Musthafa S/o Mammootty, Keyi Manzil, Pathayakunnu
<i>Name &amp; address of the accused:</i>	Haneefa S/o Ummachu, Khadariya manzil, Peringadi, New Mahe
<i>Whether arrested or not:</i>	Not Arrested

***Brief of the case:*** Accused offered a Visa to abroad, received Rs.70,000/- from the complainant and cheated by not giving visa or money.

<b>5) District:</b>	<b>Ernakulam Rural</b>
<i>Name of Police Station :</i>	Chengamanad
<i>Crime No. and Sec. of Law:</i>	552/09 u/s 417, 420 & 34 IPC
<i>Date of occurrence:</i>	January 2009
<i>Date of Report:</i>	14/8/2009
<i>Place of occurrence</i>	Kuttiyal
<i>Name &amp; address of the complainant:</i>	Bijo S/o Jose, Kizhakkedath, Kuttiyal
<i>Name &amp; address of the accused:</i>	1) Don Davison S/o Daniel, Cheruvallil house, Anthinad, Pala 2) Anand Mathew, Cheruvallil house, Elamathottampala
<i>Whether arrested or not:</i>	Not Arrested

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

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<b>6) District:</b>	<b>Ernakulam Rural</b>
<i>Name of Police Station :</i>	Chengamanad
<i>Crime No. and Sec. of Law:</i>	565/09 U/s 468, 420 & 34 IPC
<i>Date of occurrence:</i>	3/1/2009
<i>Date of Report:</i>	18/8/2009
<i>Place of occurrence</i>	Athany
<i>Name &amp; address of the complainant:</i>	Francis S/o Manoj, Menachery house, Ambazhakkad
<i>Name &amp; address of the accused:</i>	1) Saji Mathew, Thattam prambil house, Pallipram 2) Tessa Saji W/o Saji, Thattam prambil house, Pallipram
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case Accused persons offered a Visa to Australia, received Rs. 6,50,000/- from the complainant and cheated by not giving Visa or money.

<b>7) District:</b>	<b>Ernakulam Rural</b>
<i>Name of Police Station :</i>	Chengamanad
<i>Crime No. and Sec. of Law:</i>	575/09 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	6/2/2007
<i>Date of Report:</i>	22/8/2009
<i>Place of occurrence</i>	Chengamanad
<i>Name &amp; address of the complainant:</i>	Raji S/o Antony, Thekkanath house, Chengamanad
<i>Name &amp; address of the accused:</i>	1) Shaji S/o Esthappan, Thekkanath house, Chengamanad 2) Sony Saji, Thekkanath house, Chengamanad 3) Esthappan, Thekkanath house, Chengamanad
<i>Whether arrested or not:</i>	Not arrested

Brief of the case: Accused persons offered a job Visa to Italy, received Rs.2,70,000/- from the complainant and cheated by not giving visa or money.

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<b>8) District:</b>	<b>Thrissur</b>
<i>Name of Police Station :</i>	Thrissur West
<i>Crime No. and Sec. of Law:</i>	508/09 U/s 417, 420 & 34 IPC
<i>Date of occurrence:</i>	6/8/2008
<i>Date of Report:</i>	3/8/2009
<i>Place of occurrence</i>	Poothole
<i>Name &amp; address of the complainant:</i>	Venugopal S/o Krishnan Nair, Edassaery house, Ayyappankavu, Mulayam
<i>Name &amp; address of the accused:</i>	1) Bindu D/o Ramakrishnan, Echamveettil house, Prathani Road, Wadakkanchery, Palakkad  2) Ramakrishnan S/o Palani, Echamveettil house, Prathani road, Wadakkanchery, Palakkad
<i>Whether arrested or not:</i>	

**Brief of the case:** Accused persons offered a Visa to abroad, received Rs.1,50,000/- from the complainant and cheated by not giving visa or money.

<b>9) District:</b>	<b>Palakkad</b>
<i>Name of Police Station :</i>	Town South
<i>Crime No. and Sec. of Law:</i>	421/09 U/s 415, 420 & 34 IPC
<i>Date of occurrence:</i>	21/2/2008
<i>Date of Report:</i>	22/8/2009
<i>Place of occurrence</i>	Thoufeque Associates, Palakkad
<i>Name &amp; address of the complainant:</i>	S. Kanna S/o Subayya, House No. 30/73, Sarojinipuram, Tirunelveli, Tamilnadu
<i>Name &amp; address of the accused:</i>	Adam Rahman & Shahul Hameed, Partners of Thoufeque Associates, Palakkad
<i>Whether arrested or not:</i>	Arrested

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

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<b>10) District:</b>	<b>Palakkad</b>
<i>Name of Police Station :</i>	Town North
<i>Crime No. and Sec. of Law:</i>	335/09 U/s 420 IPC
<i>Date of occurrence:</i>	31/1/2009
<i>Date of Report:</i>	7/8/2009
<i>Place of occurrence</i>	Global Links, VH Road, Palakkad
<i>Name &amp; address of the complainant:</i>	Sheenpaul, S/o Jose, Padikale veedu, Nellikunnu, Thrissur
<i>Name &amp; address of the accused:</i>	Pruthiraj S/o Krishnan Nair, Madampra veedu
<i>Whether arrested or not:</i>	

*Brief of the case:* Accused offered a visa to Sypress, received Rs.1,50,000/- from the complainant and cheated by not giving visa or money.