

NOC CHEATING CASES

1) District:	Kollam
<i>Name of Police Station :</i>	Kadakkal
<i>Crime No. and Sec. of Law:</i>	26/10 U/s 420 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Sudarsanan S/o Sreedharan, Maruthadivila veedu, Pangalukadu
<i>Name & address of the accused:</i>	Shaji
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused offered a job Visa to Gulf, received Rs.1,25,000/- from the complainant and cheated by giving only visiting visa.

2) District:	Kollam
<i>Name of Police Station :</i>	Kundara
<i>Crime No. and Sec. of Law:</i>	91/10 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	
<i>Date of Report:</i>	
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	Vijayan Pillai S/o Vidhyalingam Pillai, Vazhayilazhikathu Puthen veedu, Edavattom, Vellimon
<i>Name & address of the accused:</i>	1) Kumar @ Ayyappan, Deviprabha, TC 22-3 ABHB4, Attukal, Thiruvananthapuram 2) Uma W/o Kumar
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused offered a Visa to Gulf, received Rs.60,000/- from the complainant and cheated by not giving visa or money.

NOC Cheating Cases

3) District:	Thrissur
<i>Name of Police Station :</i>	Pudukkad
<i>Crime No. and Sec. of Law:</i>	6/10 U/s 406 & 420 IPC
<i>Date of occurrence:</i>	30/6/2009
<i>Date of Report:</i>	3/1/2010
<i>Place of occurrence</i>	Amballur
<i>Name & address of the complainant:</i>	Jimmy Joy S/o Joy, Pulikottil house, Peramangalam
<i>Name & address of the accused:</i>	1) Sulaja D/o Sukumaran, Kaithavalappil house, Amballur 2) Leela W/o Sukumaran, Kaithavalappil house, Amballur
<i>Whether arrested or not:</i>	

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.

4) District:	Thrissur
<i>Name of Police Station :</i>	Pudukkad
<i>Crime No. and Sec. of Law:</i>	9/10 U/s 406 & 420 IPC
<i>Date of occurrence:</i>	16/7/2007
<i>Date of Report:</i>	3/1/2010
<i>Place of occurrence</i>	Amballur
<i>Name & address of the complainant:</i>	Bijoy S/o Joseph, Panadan house, Vellikulangara
<i>Name & address of the accused:</i>	Leela W/o Sukumaran, Kaithavalappil house, Amballur
<i>Whether arrested or not:</i>	

Brief of the case: Accused offered a Visa to Australia, received Rs.4,50,000/- from the complainant and cheated by not giving visa or money.

NOC Cheating Cases

5) District:	Thrissur
<i>Name of Police Station :</i>	Kunnamkulam
<i>Crime No. and Sec. of Law:</i>	52/10 U/s 420 IPC
<i>Date of occurrence:</i>	1/1/2009
<i>Date of Report:</i>	15/1/2010
<i>Place of occurrence</i>	Kurumbilavu
<i>Name & address of the complainant:</i>	Suresh S/o Raman, Paleriparambil house, Mangattuparambu, Kannur
<i>Name & address of the accused:</i>	Ayoob Khan, Vayalammarrath house, Perumbilavu
<i>Whether arrested or not:</i>	

Brief of the case: Accused offered a job Visa to abroad, received Rs.75,000/- from the complainant and cheated by not giving visa or money.

6) District:	Thrissur
<i>Name of Police Station :</i>	Cherpu
<i>Crime No. and Sec. of Law:</i>	58/10 U/s 406, 417, 420, 464, 468, 471 & 34 IPC
<i>Date of occurrence:</i>	1/5/2009
<i>Date of Report:</i>	21/1/2010
<i>Place of occurrence</i>	Pazhuvil
<i>Name & address of the complainant:</i>	Siyad S/o Ibrahim, Pulikattu house, Muniyamthode, Thriprayar
<i>Name & address of the accused:</i>	1) Eliyas S/o Muhammedkutty, Kakkarali house, Pazhuvil 2) Saifunisa
<i>Whether arrested or not:</i>	

Brief of the case: Accused persons offered a Visa to abroad, received Rs.1,65,000/- from the complainant and cheated by not giving visa or money.

NOC Cheating Cases

7) District:	Kannur
<i>Name of Police Station :</i>	Thaliparamba
<i>Crime No. and Sec. of Law:</i>	9/10 13/10, 14/10, 15/10, 16/10, 27/10 & 8/10 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	2/11/2009
<i>Date of Report:</i>	1/1/2010
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	
<i>Name & address of the accused:</i>	1) Lalu 2) Sarojini 3) Bindu 4) Kulathingal Jamshad 5) Madhusoodhanan
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused persons offered a job Visa to abroad, received Rs.4,90,000/- from the complainant and cheated by not giving visa or money.

8) District:	Kannur
<i>Name of Police Station :</i>	Chockly
<i>Crime No. and Sec. of Law:</i>	90/10 U/s 420 & 34 IPC
<i>Date of occurrence:</i>	4/9/2008
<i>Date of Report:</i>	27/1/2010
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	
<i>Name & address of the accused:</i>	Dileep S/o Divakaran and two others
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused persons offered a Visa to abroad, received Rs.1,25,000/- from the complainant and cheated by not giving visa or money.

NOC Cheating Cases

9) District:	Kannur
<i>Name of Police Station :</i>	Thaliparamba
<i>Crime No. and Sec. of Law:</i>	72/10 U/s 420 IPC
<i>Date of occurrence:</i>	16/5/2009
<i>Date of Report:</i>	16/1/2010
<i>Place of occurrence</i>	
<i>Name & address of the complainant:</i>	
<i>Name & address of the accused:</i>	Lalu S/o Gopi, Paraparambil house, Vellora, Karyapalli
<i>Whether arrested or not:</i>	Not Arrested

Brief of the case: Accused offered a job Visa to Sharjah, received Rs.1,25,000/- from the complainant and cheated by not giving visa or money.