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Profile

Search Summary

Date of Search : 07-Jun-2018 12:01:51 (07-Jun-2018 04:01:33 GMT)

Profile ID Number: 1094119

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Surname

Paul

Jones

Country Details

Citizenship

United Kingdom

Resident Of

United Kingdom

Dates

Type

Date of Birth

1974

Date of Birth

1975

Relatives/Close Associates

SI

Grimes, Anthony

Person

Associated Special Interest Person

SI

Osbourne, Nigel

Person

Associated Special Interest Person

SI

Parrott, John

Person

Associated Special Interest Person

SI

Parrott, Richard

Person

Associated Special Interest Person

D

DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime

The information on this site is derived from news articles published by various media providers around the world. It is not an exhaustive source of information about the individual or any related allegations of criminal activity, but reflects references in

https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWFSnybRFDcq9i86sNTO6O7Uwmla1S36GCQsUmaaKLrDe4=&iRecordTypeID

those articles to alleged criminal misconduct. The database may not reflect all or subsequent developments in a particular criminal matter; users are advised to conduct a further inquiry for any information that post-dates the date on which the search result was last modified.

Profile Notes

Source Language: English Translate (Beta)

Keywords: counterfeiting, conspiracy, forgery
People mentioned: Paul Jones
Profile:
Paul Jones of south east London was sentenced to five years in prison by Southwark Crown Court on April 23, 2001, in connection with the creation of GBP 10m worth of counterfeit notes. He admitted conspiracy to make counterfeit currency notes.
Jones was one of six people arrested for their involvement in a forgery ring that produced fake notes so convincing that they fooled banks and even passed through cash point machines. Orders were also taken from criminal associates around the world to produce fake currency for Spain, Scotland, Northern Ireland, England and North America.

Sources

Printing World, 09-Apr-2001, on Factiva.com (AN=priwor0020010712dx49001gq)
The Daily Telegraph, 24-Apr-2001, on Factiva.com (AN=dt00000020010710dx4o004vs)
The Herald, 24-Apr-2001, on Factiva.com (AN=gh00000020010712dx4o008l3)

Last Reviewed Date: 26-Mar-2009



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