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Profile

Search Summary

Date of Search : 19-Jun-2018 12:03:04 (19-Jun-2018 04:02:43 GMT)

Profile ID Number: 2941296

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Yusuf

Surname

Ansari

Country Details

Citizenship

India

Resident Of

India

Country of Reported Allegation

India

D

DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime

Category 3: Lower Threshold

Addresses

County

Nella district

State

Haryana

Country

India

Details

Item	Reported Allegations	Reported Monetary Type	Sources	Date	Source Language
1	Financial Crime, Lower Threshold	Unknown	The Times of India - Ahmedabad Edition	16-Sep-2012	English

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 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.

Sources

The Times of India - Ahmedabad Edition, 16-Sep-2012, on Factiva.com (AN=TOIAHM0020120916e89g0000m)

Last Reviewed Date: 22-Feb-2017



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