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Profile

Search Summary

Date of Search : 06-Jun-2018 15:21:49 (06-Jun-2018 07:21:31 GMT)

Profile ID Number:

2258172

Record Type:

Person

Gender:

Male

Deceased:

No

Names

Primary Name

First Name

Ajay

Surname

Bhandari

Country Details

Citizenship

Canada

Resident Of

Canada

Dates

Type

Date of Birth

1979

Date of Birth

1980

 DOW JONES WATCHLIST

Status:

Active

Category 1:

Special Interest Person (SIP)

Category 2:

Organised 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 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: gambling, narcotics, extortion, criminal association

People mentioned: Ajay Bhandari

Profile: Ajay Bhandari of Ottawa was one of 21 people arrested by Royal Canadian Mounted Police (RCPM) on November 9, 2012, following a two-year investigation - dubbed Project Amethyst - into an illegal gambling ring run by an organised crime group in Ottawa. Several of those charged had alleged Mafia ties.

The accused faced collectively 54 charges, including producing marijuana, gambling, extortion, bookmaking and organised crime offences.
Police said the organised crime group ran an illegal gambling website used to place bets on sport events. In six months, several million dollars' worth of bets were placed.

Sources

Ottawa Citizen, 10-Nov-2012, on Factiva.com (AN=OTCT000020121110e8ba0003p)
Waterloo Region Record, 10-Nov-2012, on Factiva.com (AN=TKWR000020121110e8ba00025)

Last Reviewed Date: 30-Nov-2012



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