



Profile

Search Summary

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

Profile ID Number: 1182632

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Paul

Surname

Jones

Country Details

Citizenship

United Kingdom

Resident Of

United Kingdom

Dates

Type

Date of Birth

1964

Date of Birth

1965

Relatives/Close Associates

SI

Ball, Martin

Person

Associated Special Interest Person

SI

Jones, Jacqueline

Person

Wife

D

DOW JONES WATCHLIST

Status: Active

Category 1: Special Interest Person (SIP)

Category 2: Financial Crime, Organised Crime, Tax Crime

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https://djrc.dowjones.com/PersonDetailsInternet.aspx?PersonEntityID=QTMSOYWFFNn0rPXL+H7d7vw/B2IAiR5kj+GANMdyt36g9ie/cHIg=&iRecordTypeID=QTM

Profile Notes

Source Language: English

Translate (Beta)

Keywords: smuggling, conspiracy, fraud, tax evasion

People mentioned: Paul Jones

Profile:

Paul Jones of Kenton, Newcastle, was one of nine people who appeared before Newcastle Crown Court in September 2009 for their involvement in a gang of cigarette smugglers from across the North East. Jones pleaded guilty to charges of conspiracy to defraud and the illegal importation of 195,560 cigarettes and was sentenced to six months in prison.

The gang, who were all convicted on charges of conspiracy and evasion of excise duty, were intercepted by investigators from Her Majesty’s Revenue & Customs following attempts to smuggle almost 200,000 cigarettes into Newcastle airport in September and October 2007.

Sources

The Evening Chronicle, Newcastle, 07-Sep-2009, on Factiva.com (AN=EVECHR0020090907e59700030)

The Evening Chronicle, Newcastle, 07-Sep-2009, on Factiva.com (AN=EVECHR0020090907e5970003b)

The Sunderland Echo, 08-Sep-2009, on Factiva.com (AN=SUNDEC0020090909e5980000t)

Last Reviewed Date:

24-Apr-2014



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