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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: 1809803

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Yusuf

Surname

Ansari

Country Details


Citizenship

India

Resident Of

India


Relatives/Close Associates

 SI

Mohammed, Jamshed Mev

Person

Associated Special Interest Person

 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 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: theft

People mentioned: Yusuf Ansari

Profile: Yusuf Ansari from Nella district of Haryana was one of two men arrested by police acting on a tip-off in September 2012 for allegedly stealing more than 15 vehicles such as trucks and trailers and selling them for a profit.

The suspects reportedly revealed under questioning that they earn between INR 350,000 and INR 700,000 for each theft committed. They were allegedly paid a sum of money by truck owners to steal the vehicles so that the truck owners could get insurance compensation.

Sources

The Times of India, 16-Sep-2012, on Factiva.com ([AN=TOI0000020120915e89g00053](#))

Last Reviewed Date: 19-Sep-2012



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