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Search Summary

Date of Search : 19-Jun-2018 11:58:33 (19-Jun-2018 03:58:12 GMT)

Profile ID Number: 11359012

Record Type: Person

Gender: Male

Deceased: No

Names

Primary Name

First Name

Shaik

Surname

Abdullah

Country Details

Citizenship

India

Resident Of

India

Country of Reported Allegation

India

Relatives/Close Associates

	Name	Type	Relation
	Kamalakar, Suddapalli Gopi	Person	Associated Special Interest Person
	Kumar, Nakka Veera	Person	Associated Special Interest Person
	Kumari, Suddapalli Vijaya	Person	Associated Special Interest Person
	Pothuraju, Narne	Person	Associated Special Interest Person
	Rao, Khaja Madhusudana	Person	Associated Special Interest Person
	Ravindra, Marri	Person	Associated Special Interest Person
	Ravindra, Sandepogu	Person	Associated Special Interest Person
	Siravuddin, Shaik	Person	Associated Special Interest Person
	Sudhakar, Vellanki	Person	Associated Special Interest Person

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: fraud, forgery

People mentioned: Shaik Abdullah

Profile:

Shaik Abdullah, a real estate agent, was one of 10 individuals who were arrested by Patamata police on February 12, 2018, in connection with a land-ownership fraud to the value of INR 11m. They were subsequently remanded in custody.

As per media reports, the group used forged documents in an attempt to sell the plot of land, that did not belong to them, to an individual for the aforementioned amount and took an advance of INR 1m. The potential buyer of the land reportedly decided to cooperate with the group in the hope of benefiting from their actions.

Three members of the group, including the land's watchman, allegedly devised the plan to take ownership of the 1,484 square yards of land located in Ramachandra Nagar, Andhra Pradesh, after learning the previously-held lease on the land had expired. An 11th individual was also believed to have been involved.

**Sources**New Indian Express, 13-Feb-2018, on Factiva.com ([AN=NIEXPR0020180213ee2d0005d](#))The Hindu, 13-Feb-2018, on Factiva.com ([AN=THINDU0020180213ee2d0006f](#))**Last Reviewed Date:****08-Mar-2018****Return****Modify Search****New Search**