



Profile

Search Summary

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

Profile ID Number:

3021527

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

Dates

Type

Date of Birth

1983

Date of Birth

1984

D

DOW JONES

WATCHLIST

Status:

Active

Category 1:

Special Interest Person (SIP)

Category 2:

Organised Crime

Category 3:

Lower Threshold

Details

Item	Reported Allegations	Reported Monetary Type	Sources	Date	Source Language
1	Organised Crime, Lower Threshold	Unknown	<a href="#">The Hindu</a>	23-Mar-2010	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 Hindu, 23-Mar-2010, on Factiva.com (AN=THINDU0020100322e63n000an)

Last Reviewed Date: 30-Mar-2014



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Modify Search

New Search