



CHINUBHAI CHOKSI, MEHUL

WANTED BY THE JUDICIAL AUTHORITIES OF INDIA

IDENTITY PARTICULARS

Present family name: **CHINUBHAI CHOKSI**
Forename: **MEHUL**
Sex: **Male**
Date of birth: **05/05/1959 (59 years old)**
Place of birth: **MUMBAI, India**
Language spoken: **English, Hindi, Gujarati**
Nationality: **India**

PHYSICAL DESCRIPTION

Colour of hair: **Black**
Colour of eyes: **Black**

CHARGES Published as provided by requesting entity

Charges: **Money Laundering**
PUNISHMENT OF CRIMINAL CONSPIRACY, CRIMINAL BREACH OF TRUST BY PUBLIC SERVANT, OR BY BANKER MERCHANT OR AGENT, CHEATING AND DISHONESTLY INDUCING DELIVERY OF PROPERTY, PREVENTION OF CORRUPTION ACT.

PHOTOS



IF YOU HAVE ANY INFORMATION PLEASE CONTACT

Your national or local police
[General Secretariat of INTERPOL](#)

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