



MODI, NEESHAL DEEPAK

WANTED BY THE JUDICIAL AUTHORITIES OF INDIA

IDENTITY PARTICULARS

Present family name: **MODI**
Forename: **NEESHAL DEEPAK**
Sex: **Male**
Date of birth: **28/01/1984 (34 years old)**
Place of birth: **India**
Language spoken: **Hindi, English, Gujarati**
Nationality: **Belgium**

PHYSICAL DESCRIPTION

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

CHARGES Published as provided by requesting entity

Charges: **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](#)