



MODI, PURVI DEEPAK

WANTED BY THE JUDICIAL AUTHORITIES OF INDIA

IDENTITY PARTICULARS

Present family name: **MODI**
Forename: **PURVI DEEPAK**
Sex: **Female**
Date of birth: **16/10/1973 (44 years old)**
Place of birth: **MUMBAI, India**
Language spoken: **English, Gujarati, Hindi**
Nationality: **Belgium**

CHARGES Published as provided by requesting entity

Charges: **Money Laundering**

PHOTOS



IF YOU HAVE ANY INFORMATION PLEASE CONTACT

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