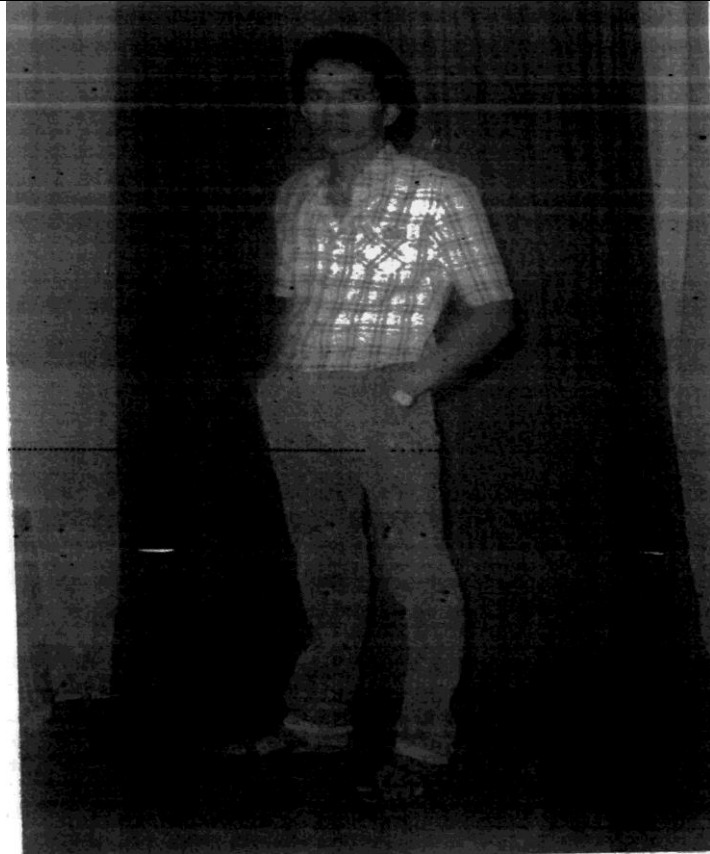


THE LIST OF POS & ABSONDERS IN R/O CBI. ACB, BANGALORE TO BE UPLOADED IN THE CBI WEB PORTAL WHICH HAVE NOT BEEN ADDED/ REFLECTED IN CBI WEB PORTAL

Proclaimed Offender Shri Gopinath Bhandarkar	
Case No. RC.19/94	
Name	Shri Gopinath Bhandarkar
Sex	Male
Father's Name	Late P.Balakrishna Bhankarkar @ P.B.Bhankarkar
Address	Perdoor Village, Manipal, Udipi D.K.District, Karnataka State
Nationality	Indian
Date of Birth	NA, aged about 55 years now
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused opened 3 accounts in the names of fictitious firms in Central Bank of India, and encashed pay orders issued by State Bank of Mysore, Basavangudi Branch, Bangalore, as disbursement of Term Loan proceeds, which were obtained by submission of bogus documents of fictitious firms by the accused, and cheated SBM, Basavangudi Branch, Bangalore, to the tune of Rs. 2.75 lakhs.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273



Proclaimed Offender Shri Gopinath Bhandarkar

Case No.	RC 20/96 CC No. 1688/1999 & RC.21/96 CC No. 1687/1999
Name	George James Jones,
Sex	Male
Father's Name	NA
Address	Room No 308, Palace Plaza, Sri Harsha Road, Mysore.
Nationality	Bahaman Passport No234648(Fake)
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	<p>(i) RC. 20/96 : It is alleged in the charge sheet that the accused is a Bahaman National and holder of Passport No. 234648. The accused opened an SB A/c. No. 33695 with Canra Bank, Chamaraja Mohalla Branch, Mysore and made an attempt to cheat the Canara Bank to the tune of Rs. 2,23,600/- by presenting the three forged demand drafts to the Canara Bank purportedly issued in his name by UAE Exchange Centre, Abu Dhabi Branch knowing fully well that the three demand drafts are forged one and thereby the accused Shri. George James committed the offence punishable u/s. 511 r/w. 420 IPC.</p> <p>(ii) RC. 21/96 (2nd Charge sheet) : It is alleged that the accused, opened SB A/c. with Punjab National Bank, Devaraj Urs Road Branch, Mysore on 06.07.95 in his name and dishonestly presented 03 forged DD's dated 07.06.1995 for Rs. 6,500/-, Rs. 75,000/- and Rs. 75,000/- respectively and obtained cheque book. The accused fraudulently withdrawn a sum of Rs. 1,20,000/- from PNB by representing the cheque No. 105741 and Rs. 35,000/- on 11.07.1995 by presenting Cheque No. 105743 and thereby committed an offence u/s. 471 and 420 of IPC. Further the accused on 11.07.1995 dishonestly presented 03 more DD's for Rs. 68,5000/-, 50,000/- & 50,000/- respectively and made an attempt to cheat the said PNB by committing an offence u/s. 511 r/w. 420 IPC.</p>
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Proclaimed Offender Shri Richard Davidson Derrick

Case No	RC. 21/96 CC No. 1687/1999
Name	Richard Davidson Derrick,
Sex	Male
Father's Name	Orado Derric
Address	R.No.308, Palace Plaza, Sri Harsha Road, Mysore
Nationality	Bahaman National
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	<p>RC. 21/96 (1st Charge sheet) It is alleged that the accused dishonestly and fraudulently presented forged DD of Rs. 5,000/- at Indian Overseas Bank, Mysore issued in his favour by UAE Exchange Centre, Dubai Branch and fraudulently encashed the said DD with a view of cheat IOB, Mysore and thereby caused wrongful loss of Rs. 5,000/- to the IOB and corresponding wrongful gain for himself. He has further presented forged DD's at Canara Bank, Mysore purportedly issued in his favour issued by UAE Exchange Centre and attempted to cheat the said bank. Thereby cheated the Canara Bank and caused wrongful loss to the tune of Rs. 2,07,000/- and corresponding wrongful gain to himself by committing offences punishable u/s. 511 r/w. 420 IPC and sec. 471 and 420 IPC.</p> <p>The accused cheated Punjab National Bank, Devaraj Urs Road, Mysore, and Indian Overseas Bank, Mysore, by encashing forged Demand Drafts purportedly issued in his favour by UAE Exchange Centre, Dubai Branch, and cheated Punjab National Bank, Devaraj Urs Road, Mysore, to the tune of Rs. 1,55,000/- and Indian Overseas Bank, Mysore, to the tune of Rs. 2,07,400/-.</p>
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Proclaimed Offender Shri Prem Kumar Beni Madhav Ojha

Case No	RC 09/87
Name	Prem Kumar Beni Madhav Ojha, Sectors No.9, Room No.11, 2nd Floor, Building No.20, New Bombay
Sex	Male
Father's Name	Beni Madhav
Address	Permanent Address No.36, Narain Niwas, Kanodia Nagar, near Jauhari Bazar, Jaipur, Rajasthan Present Address Flat No.11, Building No.20, NL 620, Sector 9, Nerul, New Mumbai -400706
Nationality	Indian
Date of Birth	NA
Address	Permanent Address No.36, Narain Niwas, Kanodia Nagar, near Jauhari Bazar, Jaipur, Rajasthan Present Address Flat No.11, Building No.20, NL 620, Sector 9, Nerul, New Mumbai -400706
Nationality	Indian
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused cheated Vijaya Bank, Brigade Road Branch, Bangalore, by depositing two forged cheques and withdrawing the proceeds to the tune of Rs. 1,31,442/-.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Proclaimed Offender Shri Ismail Mohammed Tahir @ I.M.Tahir

REWARD OF Rs.25,000/-

Case No	RC 09/86 to 12/86, 15/86 & 16/86
Name	Ismail Mohammed Tahir @ I.M.Tahir @ M.Raja @ D.Indira Kumar @Rajan @ Raja (A-1)
Sex	Male
Father's Name	Ibrahim Ismail
Address	(i) No 366, 30 th Cross road, Tilak Nagar, Jayanagar, Bangalore (ii) No.1, 16 th Street, VOC Street, Arumbakkam, Chennai -106
Nationality	Indian
Date of Birth	06.04.1956
Occupation	NA
Photograph	NA
Brief History of the case	The accused during the period from August 1985 to November 1985, had cheated the authorised Foreign Exchange dealers in Bangalore, to the extent of US \$ 21000, by forging passports and Indian Airlines tickets, and had obtained Foreign Exchange, in the form of Travellers Cheques, under the FTS Scheme, remitting the equivalent value of Indian Currency.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Proclaimed Offender Shri K.Ramachandran

REWARD OF Rs. 25,000/-

Case No	RC 09/86 to 12/86, 15/86 & 16/86
Name	K.Ramachandran,
Sex	Male
Father's Name	Late Kumaraswamy
Address	1/17, Tank Bund Road, Nandanam, Chennai
Nationality	Indian
Date of Birth	NA
Occupation	NA
Photograph	NA
Brief History of the case	The accused during the period from August 1985 to November 1985, had cheated the authorised Foreign Exchange dealers in Bangalore, to the extent of US \$ 21000, by forging passports and Indian Airlines tickets, and had obtained Foreign Exchange, in the form of Travellers Cheques, under the FTS Scheme, remitting the equivalent value of Indian Currency
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Proclaimed Offender Smt. A.T.Chitra

Case No	RC 09/86
Name	A.T.Chitra,
Sex	Female
Husband Name	R.P.Radhakrishnan
Address	23, K.P.Kovil Street, Saidapet, Chennai.
Nationality	Indian
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused during the period from August 1985 to November 1985, had cheated the authorised Foreign Exchange dealers in Bangalore, to the extent of US \$ 21000, by forging passports and Indian Airlines tickets, and had obtained Foreign Exchange, in the form of Travellers Cheques, under the FTS Scheme, remitting the equivalent value of Indian Currency.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Proclaimed Offender Shri R.P.Radhakrishnan

Case No	RC 09/86
Name	R.P.Radhakrishnan,
Sex	Male
Father's Name	Bhoopathy Rathinam
Address	23, K.P.Kovil Street, Saidapet, Chennai.
Nationality	Indian
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused during the period from August 1985 to November 1985, had cheated the authorised Foreign Exchange dealers in Bangalore, to the extent of US \$ 21000, by forging passports and Indian Airlines tickets, and had obtained Foreign Exchange, in the form of Travellers Cheques, under the FTS Scheme, remitting the equivalent value of Indian Currency.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Proclaimed Offender Miss. Premavathi @ Kalimuthu Premavathi	
Case No	RC15/86
Name	Miss. Premavathi @ Kalimuthu Premavathi
Sex	Female
Father's Name	Late Kalimuthu
Address	No.4, Sephoy Garden, 1st Lane, Ashoknagar, near MGR School, vadapalani, Chennai -83
Nationality	Indian
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused during the period from August 1985 to November 1985, had cheated the authorised Foreign Exchange dealers in Bangalore, to the extent of US \$ 21000, by forging passports and Indian Airlines tickets, and had obtained Foreign Exchange, in the form of Travellers Cheques, under the FTS Scheme, remitting the equivalent value of Indian Currency
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Proclaimed Offender Smt. Anuradha

Case No	RC43/85
Name	Smt. Anuradha
Sex	Female
Husband Name	V.Vijaya Kumar
Address	(i)No.33, Pillayar Koil Street, Gangamma Colony, Chennai (ii) No.69, 1st main, 6 th corss, Gayathri Nagar, Bangalore
Nationality	Indian
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused was caught red-handed while negotiating the sale of stolen properties, suspected to be antiques, without registration or licence from the concerned authorities. The items offered for sale included Tipu Sultan Sword.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Proclaimed Offender Shri. K. Balu	
Case No	RC.03/15
Name	Shri. K. Balu
Sex	Male
Father's Name	. Kathan
Address	Flat No.24, SSN Foundation, Manik Enclave, cemmaicheri, Chennai-600119
Nationality	Indian
Date of Birth	10.06.1966
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The case is that, Shri. K.C. Chandrasekhar (A-1), the then Branch Manager, Vijaya Bank, Begur Branch, Chamrajnagar Dist, Shri. Nagaraj (A-2); Shri. K. Balu (A-3); Smt. Jaya Kumar (A-4); Shri. Ramesh (A-5); Shri. Sivasubramanian (A-6) & Shri. Dinesh (A-7) entered into criminal conspiracy among themselves during the year 2014-15 in Begur, Chamrajnagar District, Mysore and other places in Karnataka in the matter of opening of the Current Accounts in the names of M/s. Prince Links & M/s JMJ Enterprises and also in the further pre-closure of the FD accounts in the name of M/s. MML and RGUHS and transfer of the funds from the said fixed deposit accounts of M/s. Prince Links and M/s. JMJ Enterprises based on False and Fabricated documents with dishonest intention in a fraudulent manner which resulted in wrongful loss to the tune of Rs.22.5 crores to the Vijaya Bank and corresponding wrongful gain to themselves.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Proclaimed Offender Shri Hemanth Palke

Proclaimed Offender Shri Hemanth Palke	
Case No	RC.17/1992
Name	Hemanth Palke,
Sex	Male
Father's Name	Arjuna Rao Phalke
Address	No.21, 2nd Cross, Vasanthanagar, Bangalore-560052
Nationality	Indian
Date of Birth	22.05.1971
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused had got a loan of Rs. 15 lakhs sanctioned from New Bank of India (Now Punjab National Bank) in the name of his fictitious firm M/s. Nandi Trading Company
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Absconder Shri M.Babu Shenoy

Case No	RC 39/83
Name	M.Babu Shenoy,
Sex	Male
Father's Name	Late Lakshminarayana Shenoy
Address	Watch Show Room- cum – repair Shop at No 138 & 139, Srirampet(Shivarampet), Mysore -01
Nationality	NA
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused cheated Dena Bank, Mysore Branch, by misappropriating the funds released by the bank to the tune of Rs. 1,90,000/-.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Absconder Shri Mohammed Ahmed

Case No	RC 40/87, 32/88, 33/88, 40/88 to 42/88
Name	Mohammed Ahmed,
Sex	Male
Father's Name	Late Natha Singh
Address	(i)R/o 3/52, Mandiraligali Khan, Alampura Sarangpur, Uttar Pradesh (ii)No.3/526, Mandirwali Galli, Khana Alampura, Sharpur, UP
Nationality	Indian
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused cheated Central Bank of India, K.G. Road Branch, Bangalore, a sum of Rs. 1,45,000/-, by submitting forged documents in the matter of availing loans.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Absconder Shri Mohammed Rafiq @ Mhammed Rafiq Faroqui	
Case No	RC 45/85
Name	Mohammed Rafiq @ Mhammed Rafiq Faroqui
Sex	Male
Father's Name	Mohammed Ismail.@ Mohammed Ismail Faroqui
Address	(i) No.1/B, Yayaz Oyasis Mansion, 3 rd cross, Sonappa block, Banson Town, Bangalore. (ii) Faroqui Mansion, Near Governmental Hopital, Karkala Kasaba, Karkala, Udupi, Karnataka State.
Nationality	Indian
Date of Birth	58 years to 62 years
Occupation	Private persons
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused has cheated Kudremukh Iron Ore Company Limited, in obtaining a transport contract, without submitting proper security in violation of all the rules and procedures, and misappropriating steel materials worth Rs. 5,88,724.01.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Absconder Shri Sasikumar Velayudhan Nair @ S.Kumar

Case No	RC 10/94
Name	Sri Sasikumar Velayudhan Nair @ S.Kumar
Sex	Male
Father's Name	Velayudhan Nair,
Address	M/s Navabharath Enterprises, No.2464, BDA Plots, Konena Agrahara, C.V.Raman Nagar, Bangalore
Nationality	Indian
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused had cheated Punjab National Bank, Indira Nagar Branch, Bangalore, in 1990, by issuing cheques in the Current Account of his company, M/s. Navbharath Enterprises, which were purchased by Shri D.M. Amarnath (A-1), who was the Manager of the bank, and corresponding credits were given to the account of M/s. Navbharath Enterprises, and the proceeds thereof were allowed to be withdrawn. The cheques issued by Shri Shashi Kumar Velayudhan Nair, and which were discounted by Shri D.M.Amarnath, were returned unpaid subsequently, causing wrongful loss to the Punjab National Bank, to the extent of Rs.1,97,046/-.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Absconder Shri R. Mani @ Subramani

Case No	RC.30/90
Name	R. Mani @ Subramani
Sex	Male
Father's Name	Ramalingam Udayar
Address	C/o Vinayaka Coffee Bar, Kamaraj Road, Bangalore
Nationality	Indian
Date of Birth	NA
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	The accused cheated the Military Dairy Farm, Agrahara, Bangalore, by receiving 800 litres of milk knowing that the same was improperly obtained by Shri Anil Bhardwaj, Assistant Supervisor, Military Dairy Farm, Agrahara, Bangalore.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Absconder Shri Rajesh Nair @ Vasanth Raaj

Case No	RC 06/14 (Main CC 74/16) Split up CC .
Name	Shri Rajesh Nair @ Vasanth Raaj (A-1)
Sex	Male
Father's Name	RAAj
Address	H. No 21 -A, B-Type, Roberstson Road, Frazer Town, Bangalore
Nationality	Indian
Date of Birth	NA
Occupation	Private Person
Photograph	NA
Reward Amount	NA
Brief History of the case	It is alleged that Shri K R Sheshuprasad (A-1), the then Branch Head and Senior Manager and Shri T N Nagaraja Naik (A-2), Manager Punjab National Bank, Tumkur Branch, Tumkur entered into a criminal conspiracy with other accused persons during 2011-13 at Tumkur, Bangalore and other places in the matter of sanction and disbursement of various credit facilities on the basis of false and fabricated documents with dishonest intention to cheat the Punjab National Bank, Tumkur Branch and thereby caused wrongful loss to the tune of Rs. 16.48 Crores to Punjab National Bank and corresponding wrongful gain for themselves.
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

Absconder Shri. Alfred Raj @ Shri Charles Vinoth

Case No	RC.17/14 Main New CC 615/18 (Split up CC No.415/19)
Name	Shri. Alfred Raj (A-3) @ Shri Charles Vinoth
Sex	Male
Father's Name	James Raj @ Amirtha Nathar
Address	(A) H.No.81, Akashvani Layout, Vidyaranyapura, Bangalore -97 Kirimalai, Vellithundal, Jaffna, Sri Lanka
Nationality	Sri Lanka
Date of Birth	12-08-1986
Occupation	NA
Photograph	NA
Reward Amount	NA
Brief History of the case	This case was registered against Shri P.P. Thomas (A-1), Superintendent, Regional Passport Office, Bangalore and 24-others on allegations of criminal conspiracy committed for the purpose of cheating, forgery, using forged documents as genuine and thereby obtained Indian Passport by suppressing the information about nationality. The acts of the public and private persons constituted criminal conspiracy, criminal misconduct with a criminal intention to cheat the passport department in processing the Indian Passports on fake and forged documents and used those forged documents as genuine in the process. The Hon. Court vide order dated 27.11.2018 issued notice to file a split up charge sheet against Shri Alfred Raj .
Address to which information may be given	Head of Branch, CBI, Anti- Corruption Branch, No.36, Bellary Road, Ganganagar, Bangalore -560032. Telephone Nos. 080-23331026, 23630288, 23332726, 23630288, 23332726, Fax: 23331977 E-Mail hobacblr@cbi.gov.in OR CBI Control Room Ph . Nos. 011-24362755/24361273

