


## Absconder Profile

1.	Case No.	RC.32/S/2014-SCB/Kol
2.	Date of Registration & Section of law	05.06.2014, u/s.406, 420, 506, 34 of IPC and section 4, 5 and 6 of Prize Chits and Money Circulation Scheme (Banning) Act, 1978
3.	Name and Address of PO	Muqeemuddin Mohammed
4.	Date on which accused declared PO/Absconder	31.01.2017 (Chargesheeted as absconder)
5.	Role of accused	Mr. Mohd Muqeemuddin is partner of M/s. Wetell Concepts (partnership firm) along with Shri Thakur Amrdeep Singh and share holder, promoter and Director of Wetell Cap Solutions Private Limited. He is the key person in the management of the partnership firm and company. He had allured the public through various means and played an active role in collection of deposits from public and ultimately cheated them. He is the authorised signatory in all bank accounts maintained in the name of the partnership firm and company. He was chargsheeted on 31.01.2017.

6.	Whether Photograph is available or not			
7.	Whether personal particulars are available or not			
	DOB	15.02.1971	Qualification	-
	Built	-	Language	-
	Height	165 CM	Local address	-
	Complexion	-	Details of family members	Father's Name: Mohammed Saleemuddin
	Colour of the Eye	-	Likely places of stay	Hyderabad, Nagpur
	Colour of Hair	Black	Was he available during investigation or examined by CBI	He did not join the investigation conducted so far.
8.	Passport details	J0655304 issued by Regional Passport Office, Hyderabad on 23.08.2010		
9.	Known Address	a. H No – 17-8-533/85/1, Bagh-e-Jahanara, Yakatpura, PS - Rein Bazar, Hyderabad, Telangana - 500024.		
10.	Name of the Trial Court	Spl. CJM, (CBI), Bhubaneswar		

11.	If any action taken u/s 299 Cr.P.C.	No
12.	Name of the Pairvi Officer	Ashutosh Tiwari, Sub-Inspector
13.	Evidence available against the accused	Already chargesheeted
14.	If any reward is declared	No
15.	Present Status of the case	Under trial
16.	Whether LOC is opened	Yes
17.	Last efforts made by tracking officer	Proceedings u/s 82 Cr.P.C. have been completed against him.