

**ABSCONDER - Shri Mohd. Ghouse**  
**REWARD OF Rs. 5,000/-**

**Case No. RC.16(A)/2011**

**Spl. CC No. 11/13**

Name	Shri Mohd. Ghouse
Sex	Male
Father's Name	Mohd.Ilyas
Address	House No.5-993/23/24/317, Azadpur, Gulbarga
Nationality	Indian
Date of Birth	20.10.1990
Place of Birth	Humnabad, Bidar District, Karnataka
Occupation	Private Person
Height	N/A
Reward Amount	Rs.5,000/-



**Brief History of the case:-**

Shri Mohammed Ghouse (A-16) acted as the owner of a house at No.5-993/23/24/317, Azadpur, Gulbarga which does not exist and entered into an agreement with Shri Ali Sab (A-15) for an outright sale of the said house. On the basis of the agreement, a Synd Nivas loan for an amount of Rs.15 lakhs was sanctioned to Shri Ali Sab (A-15) in loan account No.1309.720.99 by Shri R.S.Prabhakar (A-1). In furtherance to the conspiracy, the false loan amount of Rs.15 lakhs was received by Shri Mohd. Ghouse (A-16) to his SB a/c. No.15672 at Karnataka Bank Ltd., Super Market, Gulbarga on 07-10-09. Out of this Rs.15 lakhs Shri Mohd. Ghouse has issued cheque for an amount of Rs.8.5 lakhs to Shri Mohd. Moheed and withdrawn Rs.6.5 lakhs by himself and diverted the loan amount instead of utilising the same for the purchase of house for which the loan was sanctioned.

A reward of Rs.5,000/- has been declared by CBI for providing information leading to the arrest of absconding accused, Shri Mohd. Ghouse. If any person has any information regarding the above accused, he / she can contact to below mentioned addresses:-

Head of Branch, CBI,  
Anti-Corruption  
Branch, No.36, Bellary  
Road, Ganganagar,  
BANGALORE - 560  
032. Telephone Nos.  
080-23331026,  
23630288, 23332726,  
Fax : 23331977  
E-mail :  
[hobacblr@cbi.gov.in](mailto:hobacblr@cbi.gov.in)  
**Or** CBI Control Room  
Ph. Nos. 011-  
24362755/24361273.