

**Proclaimed Offender - Poonam Khetan**

**REWARD OF Rs. 20,000/-**

**Case No. RC.26(A)/2002**

**Spl. CC.No.07/2013.**

Name	Poonam Khetan
Sex	Female
Husband's Name	Bijoy Khetan
Address	1. No.85, Sunkalpet, Cubbonpet, Bangalore - 02 (As per charge sheet) 2. No.137, UAS Layout, 1 <sup>st</sup> Main, 2,d Cross, Nagashetty Halli, Bangalore - 94 (Vacated) 3. No.203, Block No.13, Malasian Township, Kukattapalli, Hyderabad (Own Apartment)
Nationality	Indian
Date of Birth	20.04.1967
Place of Birth	Kolkata
Occupation	Private Person
Height	N/A
Reward Amount	Rs.20,000/-



A reward of Rs.20,000/- has been declared by CBI for providing information leading to the arrest of absconding accused, Poonam Khetan. If any person has any information regarding above accused, he / she can contact to below mentioned addresses:-

**Brief History of the case:-**

The accused had fabricated false and forged documents, and by using the said false and forged documents, as genuine, had availed various credit facilities, viz. Cash Credit facilities, LC facilities etc., and cheated Bank of India, Shahpur Branch, Belgaum and caused wrongful loss to the Bank to the tune of Rs.86,71,994.03/-.

Head of Branch, CBI,  
Anti-Corruption  
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