

DETAILS OF POs/Absconders

Sl..No.	Name of POs/Absconders	Case ID, date of Registration and Section of Law	Remarks	Address to which information may be given
1.	2.	3.	4.	5.
1.	Shri Shaji	RC 9(E)/2000/CBI/EOW/CHN DoR : 27.12.2000 U/s. 120B, 420 IPC	<p>During the year 1999, the accused persons entered into a criminal conspiracy to cheat Syndicate Bank, Main Branch, Thiruvananthapuram and availed Documented Bill Discounting credit facilities submitting false documents and cheated the bank to the tune of Rs. 18,82,314/-.</p> <p>Shri Shaji is absconding since the investigation of the case. The court has also issued NBW against him, but even after consistent efforts of the branch, the NBW could not be executed.</p>	<p>(i) CBI Contact Details : Designation : Supdt. of Police Telephone No. : 0471-2508843 E-mail : hobactvm@cbi.gov.in Postal Address : TC 1757/5, CBI OCR Complex, CBI, SCB, Thiruvananthapuram, Muttathara, Vallakadavu P.O, Thiruvananthapuram, Kerala – 695008</p> <p>(ii) CBI Contact Details : Designation : Duty Officer Telephone No. : 0471-2788626, 0471-2788600 E-mail : hobactvm@cbi.gov.in Postal Address : TC 1757/5, CBI OCR Complex, CBI, SCB, Thiruvananthapuram, Muttathara, Vallakadavu P.O, Thiruvananthapuram, Kerala – 695008</p>