

List OF POs/ABSCONDERS

SL. No.	Name of the Absconders	Case No.	Since when Absconding	Remarks
1	Mobin	RC.1(S)/93-STF/Mumbai	15/10/93	-
2	Syed Arif	-do-	29/11/94	-
3	Aziz M. Bilkhia	-do-	01/03/2006	Traced in Texas (USA) by Interpol

SL.No.	Name of Proclaimed Offender	Case No.	Declared as P.O.on	Remarks
1	Dawood Ibrahim Kaskar	RC.1(S)/93/STB/Mumbai	15/10/1993	
2	Ibrahim Abdul Razak Memon	-do-	15/10/1993	
3	Anis Ibrahim Kaskar	-do-	15/10/1993	
4	Ayub Abdul Razak Memon	-do-	15/10/1993	
5	Anwar Ahmed Haji Jamal K Theba	-do-	15/10/1993	
6	Irfan Ahmed Gulzar Chougule	-do-	15/10/1993	
7	Javed Dawood Telor	-do-	15/10/1993	
8	Bashir Ahmed Khan Ainul Haque Khan	-do-	15/10/1993	
9	Latif Noor Mohd.	-do-	15/10/1993	
10	Mohmed Shafi Kasam Memon	-do-	15/10/1993	The extradition request in respect of accused aforementioned has been sent to NCB, Interpol, Manchester, United Kingdom of Great Britain & Northern Ireland through MEA on 29 th August 2019.
11	Mohd. Ahmed Dossa	-do-	15/10/1993	
12	Mohd. Tainur Mohd. Hayat Phansopkar	-do-	15/10/1993	
13	Munaf Abdul Majid Halari	-do-	15/10/1993	
14	Mohamed Liyakat Khan	-do-	15/10/1993	
15	Smt. Shabana Ibrahim Memon	-do-	15/10/1993	
16	Yakub WaliMohd. Khan	-do-	15/10/1993	
17	Kamarbhai	-do-	15/10/1993	Red Notice did not have minimum identifier as required by Interpol rules for

				Processing of Data
18	Shamsuddin Mohd Hussain	-do-	15/10/1993	
19	ShabirSyed Ismail Kadri	-do-	15/10/1993	
20	ReshmaAyubMemon	-do-	15/10/1993	
21	Abdul Rashid Mohd. Khan	-do-	15/10/1993	
22	Nasir Ahmed Anwar	-do-	15/10/1993	
23	Salim Abdul GaniGazi	-do-	05/12/1994	
24	Yusuf Bhatka	-do-	31/12/1997	The extradition request in respect of accused aforementioned has been sent to NCB, Abu Dabhi through MEA on 28 th March 2019 within stipulated time frame
25	Mohd.Shoeb Qureshi	-do-	31/12/1997	Red Notice did not have minimum identifier as required by Interpol rules for Processing of Data
26	Sayed Qureshi	-do-	31/12/1997	The extradition request in respect of accused aforementioned has been sent to NCB, Abu Dabhi through MEA on 28 th March 2019 within stipulated time frame
27	Abu Bakar	-do-	31/12/1997	The extradition request in respect of accused aforementioned has been sent to NCB, Abu Dabhi through MEA on 28 th March 2019 within stipulated time frame
28	Riyaz Khatri	-do-	02/08/1997	