

ANSARI Noor Mohammad

Control No.: A-8275/10-2015

Requesting Country: INDIA

File No.: 2015/67304

Date of Publication: 08 October 2015

CIRCULATION TO THE MEDIA (INCLUDING INTERNET) OF THE EXTRACTED VERSION OF THE RED NOTICE AS PUBLISHED ON INTERPOL'S PUBLIC WEB SITE: YES



FUGITIVE WANTED FOR PROSECUTION

1. IDENTITY PARTICULARS

WARNING: THIS PERSON MAY BE DANGEROUS AND ESCAPE RISK

Family Name: ANSARI

Family Name in the Original Script or Chinese Telegraphic Code: N/A

Family Name at Birth: N/A

Forenames: Noor Mohammad

Forenames in the Original Script or Chinese Telegraphic Code: N/A

Date and Place of Birth: 1985 - Vill; Vijulpur/Panditpur, P.S: Kalaya, Distt. Bara, Nepal

Sex: Male

Nationality: NEPALESE (CONFIRMED)

Also Known As / Other Dates of Birth Used: NOOR – NOOR MOHAMMAD

Marital Status: N/A

Father's Family Name and Forenames: N/A

Mother's Maiden Name and Forenames: N/A

Occupation: Agriculture and Business

Languages Spoken: Hindi, Urdu, Arabic

Regions/Countries Likely to Be Visited: United Arab Emirates, Nepal

Additional Information: The subject is using mobile number 971562992753 (UAE SIM) and 9779815267086 (NEPALI SIM)

Identity Documents: N/A

DNA Code: N/A

Description:

Height: 172 cm

Weight: 65 kg

Hair: Black

Eyes: Black

Build: Medium

Distinguishing Marks and Characteristics: N/A

2. JUDICIAL INFORMATION

The summary of facts and judicial information reflect the original request from the NCB and are not modified by the General Secretariat.

Summary of Facts of the Case: INDIA, New Delhi: On 25 June 2014 Case RC-02/2014/NIA/DLI. It is alleged that recovery of 4988 numbers of High Quality Fake Indian Currency Notes (FICNs) of Rupees 1000/- denomination having face value of Rupees 49,88,000 on 18.04.2014 at Indira Gandhi International Airport, New Delhi from Checked –In- Baggage of the accused Ekramul Ansari who

