

From

Sr. Superintendent of Police  
Moga

To

The Addl. Director General of Police  
Crime, Punjab, Chandigarh.

No 321-23/PO Staff Dated 26.02.08

**Subject: Regarding proclaimed offenders and absconders living abroad**

Memo.

Kindly refer to your office letter No.132-57/MOB-1,CHG dated 3.1.08 and this office E.Mail No.316-18/P.O.Staff dated 21.2.08, on the subject cited above.

The Committee has scrutinized all the case files relating to NRI P.Os and recommended 4 NRI P.Os.(3 POs(82/83 Cr.P.C and one PO(299 Cr.P.C) for deletion from NRI P.Os.List. Necessary recommendation of the Committee is attached herewith for further necessary action please.

Sr.Superintendent of Police,  
Moga

No.

Dated:-

A copy is forwarded to the following for kind information please:-

1. The InspectorGeneral of Police,,Patiala Zone,Patiala
2. The Deputy Inspector General of Police,FZR Range,Ferozepur

Sr.Superintendent of Police,  
Moga

## Police Department

## District Moga

## List of POs Living Abroad (82/83 Cr.P.C.)

Sr. No	Name and permanent address of PO/Absconder	Name of Country where he is residing presently	Case FIR No. Date and PS	Brief facts of the case	Court/date of declaration of PO	Recommendation of the Committee
1	GurdeepSingh s/oJaswant Singh r/oTakhtupura distt.Moga	Canada	34 dated 30/5/03 u/s 420/406/120-BIPC PS Nihal SinghWala	This case was registered on the complaint of Surinderpal Singh son of Sukhdev Raj r/o Takhtupura against Gurdeep Singh etc.on the allegations that Gurdeep Singh cheated Rs.3.50 lacs from complainant with pretext to send him Australia .	23.10.03	This FIR has been quashed by the Hon'ble High Court on 19.10.07. Hence recommended for cancellation.
2.	Amrik Singh son of Jaswant Singh r/oTakhtupura District Moga	Canada	34 dated 30/5/03 u/s 420/406/120-BIPC PS Nihal SinghWala	This case was registered on the complaint of Surinderpal Singh son of Sukhdev Raj r/o Takhtupura against Gurdeep Singh etc.on the allegations that Gurdeep Singh cheated Rs.3.50 lacs from complainant with pretext to send him Australia .	23.10.03	This FIR has been quashed by the Hon'ble High Court on 19.10.07. Hence recommended for cancellation.
3	Surjit Singh son of Gurnam Singh r/o Purane Wala district Moga.	Canada	56 dated 31/5/98 u/s 420/120_B IPC P.S.Mehna	This case was registered on the complaint of Harvinder Singh son of Avtar Singh r/o Lalto Khurd etc.against Surjit Singh son of Gurnam Singh etc.The accused party cheated Rs.5,67,000/- from complainant with pretext to send him America	17/5/99	The accused party (except accused Surjit Singh) was acquitted on 6/3/02 by the Hon'ble Court due to compromised with complainant party. There is no sufficient evidence on case file against P.O. Surjit Singh Hence recommended for cancellation.

**List of POs Living Abroad (299 Cr.P.C.)**

<b>Sr. No</b>	<b>Name and permanent address of PO/Absconder</b>	<b>Name of Country where he is residing presently</b>	<b>Case FIR No. Date and PS</b>	<b>Brief facts of the case</b>	<b>Court/date of declaration of PO</b>	<b>Recommendation of the Committee</b>
1	Jaswinder Singh s/o Hardev Singh r/oNasirpaur Jania district Moga	Canada	34 dated 17/4/02u/s 447,431,506, 148,149 IPC P.S Kot Ise Khan	This case was registered on thje complaint of Balwinder Singhson of JiwanSingh r/oNassir Pur Jannia against Jaswinder Singh son of Hardev Singh etc.that the accused taken possession of the complainant's house illegally.	20/11/03	The accusedc party(except Jaswinder Singh) acquitted on 3.1.05 by the Hon'ble Court due tocompromised with complainant party. There is no sufficient evidence on case file against P.O.Jaswinder Singh. Hence recommended for cancellation.