

Sender Personal Screening Detail

Client ID	Requested Date	Searching for	Generated On	Generated By
EMRACUS1466490420 259	21-Jun-2016 23:55	Ruchi Trivedi	15-Apr-2019 13:33	raman

Name	TRIVEDI, M R TRIVEDI
Aliases	TRIVEDI, M R TRIVEDI
ProfileType	INDIVIDUAL
Category	CRIME - FINANCIAL
Sub Category	
Age, DOB	NA
Country	INDIA
Keywords	CBII
Deceased	No
Details	BIOGRAPHY
	Former Assistant Secretary (Education) of the Union Territory.
	IDENTIFICATION
	To be determined.
	REPORTS
	May 2005 - case registered by the CBI on charges of corruption. Jan 2013 - convicted by the CBI in a bribery case worth INR1.96m. Sentenced to 2 years rigorous imprisonment with a fine of INR10,000.