

BOBROFF Ronald
Control No.: A-2579/3-2016

Requesting country: South Africa
File No.: 2016/19439
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FUGITIVE WANTED FOR PROSECUTION

CAUTION: Escape Risk

Circulation to the media (including Internet) of the extract of the notice as published on INTERPOL's public website: No

1. IDENTITY PARTICULARS

Family name: BOBROFF
Forename(s): Ronald
Family name in the original script or Chinese Telegraphic Code: RONALD
Sex: Male
Date and place of birth: 7 August 1947 - South Africa
Nationality: South Africa (confirmed)
Family name at birth: BOBROFF
Marital status: Married
Occupation: ATTORNEY
Languages spoken: English
Regions/Countries likely to be visited: Australia (PERTH)

Identify documents

Nationality	Type	Number	Place	Country
1. South Africa	Passport	A05248260	JOHANNESBURG	South Africa

Physical description

Height (cm): 175
Weight (kg): 80
Eyes: Brown
Build: Stocky
Hair: Grey

Number	Street	City/Town	Region/State
1. 37	ASHFORD ROSEBANK	JOHANNESBURG	SOUTH AFRICA

CASE

Facts of the case

Town	Country	Date
GAUTENG	South Africa	From 1 December 2006 to 1 June 2013

Summary of facts of the case

IT IS ALLEGED THAT THE SUSPECT COMMITTED FRAUD IN THAT CHEQUES WERE MADE OUT TO CLIENTS OF THE FIRM RONALD BOBROFF AND PARTNERS INC AS IF THEY WERE THE BENEFICIARIES OF SAID CHEQUES, WHEN SAID CHEQUES WERE IN ACTUAL FACT PAID INTO THEIR OWN OR OTHER FAMILY MEMBER'S BANK ACCOUNTS.

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ARREST WARRANT OR JUDICIAL DECISION 1/1

Charge(s): FRAUD
Law covering the offence(s): SOUTH AFRICAN COMMON LAW SOUTH AFRICAN CRIMINAL PROCEDURE ACT(51 OF 1977)
Maximum penalty possible: Years: 15
Time limit for prosecution or expiry date of arrest warrant: No time-limit

Arrest warrant or judicial decision having the same effect

Number	Date of Issue	Issued or handed down by
J50105/2013	14 March 2016	JOHANNESBURG MAGISTRATES COURT IN SOUTH AFRICA

Country
South Africa

Name of signatory: MAGISTRATE OF THE COURT

Copy of arrest warrant available at the General Secretariat in the language used by the requesting country: Yes

3. ACTION TO BE TAKEN IF TRACED

LOCATE AND ARREST WITH A VIEW TO EXTRADITION:

Assurances are given that extradition will be sought upon arrest of the person, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

PROVISIONAL ARREST:

This request is to be treated as a formal request for provisional arrest, in conformity with national laws and/or the applicable bilateral and multilateral treaties.

Immediately inform NCB PRETORIA South Africa (NCB reference: INTERPOL PRETORIA of 23 March 2016) and the ICPO-INTERPOL General Secretariat that the fugitive has been found.