

BOBROFF Darren Rodney
Control No.: A-3992/5-2016

Requesting country: South Africa
File No.: 2016/19456
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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): Darren Rodney
Sex: Male
Date and place of birth: 2 March 1973
Nationality: South Africa (confirmed)
Family name at birth: BOBROFF
Marital status: Married
Languages spoken: English
Regions/Countries likely to be visited: United Kingdom (LONDON)

Identity documents	Nationality	Type	Number	Place	Country
1.	South Africa	Passport	A01172322	JOHANNESBURG	South Africa

Physical description
Height (cm): 185
Eyes: Brown
Weight (kg): 100
Build: Stocky
Hair: Brown

Addresses	Number	Street	City/Town	Country	Region/State
1.	37	ASHFORD ROSEBANK	JOHANNESBURG	South Africa	GAUTENG

2. CASE

Facts of the case	Country	Date
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 MEMBERS 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	Country
J50106/2013	14 March 2016	JOHANNESBURG MAGISTRATES COURT IN SOUTH AFRICA	South Africa

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.