




ADDENDUM OF CHARGED PERSONS - PROJECT NETTLE

NAME	AGE	RESIDENCE	CHARGE	COURT STATUS & NEXT COURT DATE
Anas AYYOUB 	23	Toronto	<ul style="list-style-type: none"> Fraud over \$5000 – Section 380(1)(a) Possession of property obtained by crime over \$5000 - Section 354 (1)(a) Laundrying proceeds of crime – Section 462.31(1)(a) Conspiracy to commit an indictable offence – Section 465(1)(c) 	Canada-wide warrant
Muhammad Waqar AFZAL 	33	Pickering	<ul style="list-style-type: none"> Fraud over \$5000 x 4 – Section 380(1)(a) Possession of property obtained by crime over \$5000 – Section 354(1)(a) Laundrying proceeds of crime – Section 462.31(1)(a) Conspiracy to commit an indictable offence – Section 465(1)(c) 	Canada-wide warrant
Muhammad Wasiq AFZAL 	28	Scarborough	<ul style="list-style-type: none"> Fraud over \$5000 x 4 – Section 380(1)(a) Possession of property obtained by crime – Section 354(1)(a) Laundrying proceeds of crime – Section 462.31(1)(a) Conspiracy to commit an indictable offence of fraud – Section 465(1)(c) 	Canada-wide warrant

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Rajivan THILLAINADARAJAH	39	Mississauga	<ul style="list-style-type: none">• Fraud over \$5000 – Section 380(1)(a)• Possession of property obtained by crime over \$5000 - Section 354 (1)(a)• Laundering proceeds of crime – Section 462.31(1)(a)• Conspiracy to commit an indictable offence – Section 465(1)(c)	03 October 2024
Sajjad AHMAD	40	Scarborough	Fraud over \$5000 x 2 – Section 380(1)(a)	22 October 2024