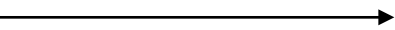


Jasmeet HAKIMZADA



Indicted in the Middle District of Tennessee
(Drug trafficking and Money Laundering)
April 2017

a.k.a. Jasmeet SINGH
DOB 26 Jun 1979
Nationality India
Passport Z2030393 (India)

Key Associates

<p>Harmohan Singh HAKIMZADA a.k.a. Har Mohan SING DOB 23 Jun 1953 Nationality India Passport 1850327 (India) Alt Passport Z1432933 (India)</p>	<p>Eljeet KAUR a.k.a. Eljeet KAUR HAKIMZADA DOB 03 May 1959 Nationality India Passport Z2525822 (India)</p>

Linked Companies

<p>MAIWAND GENERAL TRADING CO LLC Dubai, United Arab Emirates Reg No. 229172</p>	<p>MAIWAND EXIM PRIVATE LTD New Delhi, India Co No. U51909DL2006PTC14620 Alt Co No. U51909DL2006PTC46202</p>	<p>MAIWAND TOBACCO LTD New Delhi, India Co No. U16003DL2005PLC140650 Alt Co No. U16003DL200PLC140650</p>	<p>MAIWAND BEVERAGES LTD New Delhi, India Co No. U51900DL2012PLC23061 Alt Co No. U51900DL2012PLC230619</p>