

RESTRICTED:

DOSSIER:



Dr. Mohamed Haneef

Name	Dr. Mohamed Haneef
Alias	Athar
Code number, if any	-
Organizational set up	Alleged links with Al Qaida
Parentage	Late Abdul Sami Khaleel @ Khaleel, who Urdu Teacher who died in an accident in 1997.
Permanent address	Jumma Mosque Road, Mudigere(577 132), Chikkamagalur district, Karnataka State, India.
Present address	# 1, D-3, Daffodil Regency Apartment, Kandaswamy Mudialiar Road, Frazer Town, Bangalore-560 005, Karnataka, India.  Earlier stayed in a rented house at # 86, 6 <sup>th</sup> Cross, Pillanna Gardens, Kadugondanahalli, Bangalore, Karnataka, India.  Communication address: M.A. Iqbal Ahmed, # 26, First 'A' Cross, Ex-Servicemen Colony, R.T.Nagar, Bangalore-560 032, Karnataka, India.
Nationality	Indian
Religion	Islam, Muslim
Date of birth and age	29.09.1979 (28 years)
Occupation	
Education	1) Studied SSLC in Nalanda English Higher Primary School, Mudigere, Chikkamagalur district, Karnataka State, India. 2) Studied PUC in SDM College, Ujire, Dakshina Kannada district, Karnataka State, India. 3) Studied MBBS in Dr. B.R. Ambedkar Medical College, Bangalore city.
Marital status	Married (Wife: Firdous Arshriya)
Language (s) Known	English, Urdu, Kannada
a) Read	Yes
b) Write	Yes
c) Speak	Yes

Description	Fair complexion.
a) Abnormalities	Prominent Hyoid bone on the neck.
b) Deficiencies	-
Complexion	Fair
a) Whitish	-
b) Dark	-
c) Medium	Medium
Colour of hair/eyes	Black
Height	-
Identification marks	-
Whether photographed	Photograph collected
Passport details	
a) Number	
b) Date of Issue	
c) Validity	
d) Issuing Authority	
e) Agency/Mediation	
E-Mail ID	
Driving licence, If any	
Economic status of the family	Rs 14, 000-/ per annum from the family pension of his mother.
Source of funds	Earnings only
Bank account	
Credit card	
Family details	
Relations in India	K. Abdul Azeem (Guardian), # 53, E.W.S., CITB Layout, Udayagiri, Mysore, Karnataka, India. (Retired clerk)
a) Father	Late Abdul Sami Khaleel @ Khaleel
b) Mother	Qurrathullain
c) Brothers (s)	Mohammad
d) Sisters (s)	Tabassum
e) Maternal uncle(s)	
f) Maternal Aunts (s)	
Links with Pakistan	
Family members in sensitive assignments	
Associates in India	
Associates in Pakistan	
Contacts with Maulvies / NGOs	
Associates to be interrogated	Kafeel Ahamed (Engineer) and Dr. Sabee Ahmed, both cousins of Mohammed Haneef and Dr. Abdulla.
Telephone numbers revealed	
E-Mail address	
Arrest particulars	
a) Date & time	
b) Date of release	
c) Crime number	
d) Section of law	

e) Name of PS	
f) Surrendering to court	
g) Jail number etc.,	
Recoveries Made	
a) Weapons & Ammunitions	
b) Explosives	
c) Objectionable material	
Trained	
Untrained	
Training details	
Main operative	
Smuggler	
Harbourer	
Accomplices	
Motivated by	
Modus operandi	
Motive	
a) Monetary gain	
b) Ideological	
c) Terrorism	
Visits	
a) For propaganda	
b) For organizing youths	
c) For distribution of funds	
Miscellaneous facts	
Future plans	
Security threat	
a) Nation	
b) VIPs	
Targets	
a) Vital installation	
b) Person (s)	
c) Organization	
Nature of threat	
Dossier opened, if any	
Overall assessment	After having his education in Karnataka, Mohammed Haneef must have come into contacts with the members of terrorist entities and assisted

**General information:**

Though Dr. Mohammed Haneef visited UK in March 2004, he was able to secure a job in the Gold Coast Hospital in UK in 2006. The Australian police detained him at Brisbane International airport for questioning when he was

about to depart for India in the first week of July 2007. It is learnt that a bank locker key was found in his position, which belongs to someone else. Mohammed Haneef is suspected to have rendered assistance to the prime accused persons in the Glasgow Airport blast attempt.