

P R E S S N O T E

TODAY I.E. 02.01.2018 AN INAUGURAL FUNCTION OF PRE-RECRUITMENT TRAINING FOR THE POSTS OF POLICE CONSTABLES HELD AT OSMANIA MEDICAL COLLEGE, KOTI ORGANIZED BY EAST ZONE POLICE. A TOTAL NUMBER OF 1323 JOB ASPIRANTS HAVE ENROLLED THEIR NAMES INCLUDING 324 FEMALE CANDIDATES IN 9 LOCAL POLICE STATIONS AND ATTENDED THE INAUGURAL SESSIONS ADDRESSED BY SRI V.V.SRINIVAS RAO, COMMISSIONER OF POLICE HYDERABAD AND BRIEFED TO ASPIRANTS ABOUT PRE-RECRUITMENT TRAINING AND HOW TO REACH THEIR GOAL AND GET JOB TO SERVE THE SOCIETY. THE OTHER POLICE OFFICERS VIZ. SRI.C.SASHIDHAR RAJU, DY.COMMISSIONER OF POLICE, EAST ZONE, SRI.T.GOVINDA REDDY, ADDL. DY.COMMISSIONER OF POLICE, EAST ZONE AND ALL SHOS AND ACsP of EAST ZONE ARE ALSO PRESENT. THE COORDINATORS FOR THIS TRAINING ARE TELANGANA STATE SKILL DEVELOPMENT MISSION, TSRTC, WOMENS COLLEGE, KOTI, BHAGYAKIRAN INSTITUTE AND OSMANIA MEDICAL COLLEGE, KOTI. FROM TOMORROW ONWARDS I.E. 03.01.2018 THE SCHEDULED TRAINING WILL BE BEGAN. INDOOR TRAINING FOR MALE ASPIRANTS WILL BE HELD IN 3RD, FLOOR BUS TERMINUS, KOTI. INDOOR TRAINING FOR WOMEN WILL BE HELD IN HIZRA HALL, WOMEN COLLEGE, KOTI, HYDERABAD

ASST COMMISSIONER OF POLICE,
SULTANBAZAR DIVISION, HYD.

PRESS NOTE

SETUP OF CALL CENTRE AT SANTOSH NAGAR TO CHEAT THE UNITED STATES LAON APPLICANTS - BROKE DOWN BY THE CHARMINAR POLICE AT INITIAL STAGE.

Office of the
Dy. Commissioner of Police,
South Zone, Hyderabad.

Date:2/1/2018

Accused Details	Property Seized
Md Irfan @ Benzeman R/o Edi Bazar, Santoshnagar (Tried to setup a Processing Unit)	2 Computer systems
Naveen Daduvai @ Rozer Willson R/o Kukatpally (Both are Directors of Business processing Office by name IRSO Tech at Khairathabad	2 cell phones
Dinesh Ravi Bhai Mudliyar R/o Ahmadabad, Gujarat State.	1 Dell Laptop

During the vehicle checking in the evening hours on 3/12/2017 at 1600 hrs at City College X Road, near Maternity Hospital by Sri Chandrashekar, SI of Police, Charminar PS, he noticed two persons moving on bike on suspicious manner with a bag consisting of laptop. On suspicion, checking officer stopped and probed them. On questioning, they revealed them self as Rozer Willson & Benzeman

Police having a suspicion on their language and names and verification with the available documents in the bag of Benzeman his name appears to be Irfan R/o Santoshnagar, Due to the indifference attitude of Irfan @ Benzeman the Checking Officer further verified Laptop available with him. On examination of his laptop, typical phone software called X-lite is available.

On probing, Md Irfan @ Benzeman revealed that he is having Business processing Office by name IRSO Tech at Khairathabad and his friend Naveen Daduvai @ Rozer Willson is the business Partner. Their business is not fetching much as they expected. Due to which they placed advertisement in the call centre forum mentioning that they will take over any kind of call centre work on commission bases.

Based on our add in the call centre forum, person by name Dinesh Ravi Bhai Mudliyar from Ahmadabad of Gujarat State approached them in doing the fake calls to the US citizens in processing the loan application forms and for this process Dinesh Ravi Bhai Mudliyar agreed to pay commission on successful (cheating Process) processed application form.

On conversation with the Dinesh Ravi Bhai Mudliyar by Md Irfan @ Benzeman and Naveen Daduvai @ Rozer Willson planned to start process at Khairathabad as well as to setup a processing unit at Santoshnagar.

In this connection a case in Cr. No. 187/2017 U/sec 419, 420, IPC and sec.66 D IT act was registered at PS Charminar PS and took-up the investigation.

During the course of Investigation and on credible information Police came to know that Dinesh Ravi Bhai Mudliyar came to Ghachibowli, Hyderabad, accordingly police team was deployed and apprehended Dinesh Ravi Bhai Mudliyar today i.e, on 2/1/2018 at about 9 AM at Ghachiblowli X Road.

Dinesh Ravi Bhai Mudliyar confessed that about two years back he used to work in a call centre company at Ahmedabad and after his marriage; his family financial crises were increased. He discussed about his financial crises with his colleague by name Sagar who worked with him earlier.

On the financial situation of Dinesh, Sagar have a plan that they can hack easily the US citizens' loan applicant details from Advance America website and by cheating them in the name of providing personal loans and also told that in this business, police cannot identify them.

As such they both came into decision to earn more money easily to lead luxury life, on that Dinesh Ravi Bhai Mudliyar agreed with his colleague Sagar in doing such cheating process and In the month of October 2017 they both were planning to start their own business at Ahmedabad, accordingly they hacked US loan customer's data consisting of Name, Email ID, Address and pin code etc.

He confessed that they started preparing the setup to process to calling the customers by creating separate US skype accounts by creating email ID.

Accordingly he confessed and explained the process that they add the US based phone number in the free software **called Eyebeam, X-lite soft phone** to visible the contact number of their local network and calling the US customers over phone directly using the technology.

If the customer not responded to the their call, they left over the voice message to the answering machine as "Hi" , "This message is for E.g. (Customer Name). My Name is Bob. I am calling you from Fast Cash Loans, the call is regarding loan application you made earlier. It has been approved. If you want loan call me back on the numbers on Eg.No. 312410056 and my ext.: 411".

"if the customers respond to their call or replies to the voice mail, they will follow the script". After following the script, if the customer convinced / satisfied, the customer is asked to pay the one month advance monthly repayment of the sanctioned loan amount using Green dot prepaid card/ Green dot money pack, Western union money gram etc, Green dot

prepaid cards are available at leading stores in US like CVS Pharmacy, Walmart wall Greens etc.

This card cost is Rs.5 dollars and it is re-chargeable with required amount. The monthly repayment will be from 100 dollars to 300 Dollars depending the loan amount 1000-5000 Dollars. Then I will collect the 16-digit card number followed by CVV number and card expiry date from the customer. Then we will convert US dollars in Indian currency and deposit in our Indian bank accounts,

In the month of October 2017 they both were planning to start their own business at Ahmedabad, they came to know that few persons have been arrested by Ahmedabad Police for doing the same process. On that he decided to shift our office to another place. While we were searching in Call centre forum website they found one company by name IRSO tech, Khairthabad, company Directors by name Naveen Daduvai and Irfan they posted in the website for undertaking any type of call centre process on commission basis.

After seeing their post immediately Dinesh Ravi Bhai Mudliyar contacted Naveen number (9247103736) through whatsapp by his number 9726002222 and explained our business process, but they couldn't understand our process and script. later Naveen and Irfan asked us to come to their office in Hyderabad and give training about their process for two days. On that, on 23 November 2017 Dinesh Ravi bhai Mudliyar along with Sagar came to Hyderabad in evening hours and contacted Naveen and reached to their office at Khairathabad.

They both gave training to Naveen and Irfan that how to do this process, even though Naveen and Irfan couldn't understand our process and their language was not suitable for speaking in US slang. Later they both left to Ahmedabad from Hyderabad. They both tried to setup their new office in Ahmedabad but could not find proper place.

On 30-12-2017 at about 10.30 PM, he came to Hyderabad to meet his wife's relatives, at Gachibowli Hyderabad.

Base on the confession of the Dinesh Ravi Bhai Mudliyar, Section 511 IPC has been added to the existing sections 419, 420, IPC and sec.66 D IT act and served notice to him

Charminar Police at the initial stage broke down the idea of the illegal processing unit to cheat the United State citizens (loan applicants).

**V. SATYANARAYANA, IPS
DY. COMMISSIONER OF POLICE,
SOUTH ZONE, HYDERABAD.**