

PRESS NOTE

Cyber Crime Police of CCS, Hyderabad, apprehended (1) offender who fraudulently obtained International credit card of NRI and cheated him to a tune of Rs.9,04,000/- by making purchases of Pulse Car at Renault car showroom at Kondapur and gold jewellery at Joy Alukas, Panjagutta, Hyderabad, by using the Chase Bank credit card (USA). Police seized the brand new Renault Pulse car (un registered) worth Rs. 7,90,000/- which was purchased with the credit card, (14) debit /credit cards, EDC machine, ID proofs of various persons from his possession.

FACTS OF THE CASE:-

The brief facts of the case are that on 15-03-2017 at 1630 hours, received a complaint from Sri V. Shrikanth (LW-1), Sr. Manager, Risk Intelligence & Control Unit, HDFC Bank Ltd., Ranigunj, Secunderabad, stating that on 13-03-2017, HDFC Bank received a complaint from Chase Bank, USA through Visa stating that one of their Credit card customer holding credit card No.4147202273507689 raised a dispute for an amount of Rs.9,04,000/- with their bank. It was mentioned that the said card was misused on 6-3-2017 at HDFC bank Merchants Joy Alukkas and Renault based at Hyderabad for Rs.1,39,000/- and Rs.7,65,000/- respectively. He requested to take necessary action.

On the strength of above complaint, case in Cr.No.71/2017 U/S 66 (C),(D) ITA Act-2008, and Sec. 419, 420 IPC was registered and took up investigation.

Details of the arrested person :-

Kommineni Nageswara Rao S/o Mallikarjun, age 30 years, Occ: self employee, R/o Kalyan Nagar Phase-3, Mothi Nagar, Hyderabad, N/o Dondapadu, Tulluru (M), Guntur district, A.P.

Absconding:-

S. Anantha Bhasker R/o Nellore.

M.O. OF THE OFFENDER:-

The accused Kommineni Nageswara Rao, who is expert in using the swiping credit cards and also know about the benefits of using International credit cards. In the first week of March, 017 one of his friend by name Ananth Bhaskar N/O Nellore came to him informed that he is possessing

one International chase bank ,US credit card which is in the name of Sampangiri Chakrapani and told him to swipe the card and will give 50% commission, as he he agreed upon that and made a International credit card transaction at Renault showroom in Begumpet for an amount of Rs.7,65,000/- and purchased one Renault Pulse car after giving his ID proof and thereafter went to Joyalukas Jewellers, Panjagutta and swiped the same International card for purchase of two gold chains weighing about 42 gms for an amount of Rs.1,38,000/- on 06-03-2017 by providing ID proofs of card holder Chakrapani which was available with Anatha Bhaskar Rao. Anantha Bhaskar also assured him that there will be no problem with the card holder. He took the Renault Pulse car for his personal use whereas the gold was taken by Anantha Bhasker as his share, who is found to be absconding. But the whole scene was Reversed as the cardholder raised a dispute with the Card issuing bank i.e Chase bank, US that his credit card was swiped fraudulently without his knowledge. As he raised the dispute the Renault Personnel contacted Mr.nageswara Rao regarding disputed transaction which he made at them. he went to Renault showroom and submitted his explanation that it was genuine transaction.

He opened one fake company styled as Aruna Techmart at Borabanda, obtained one swiping machine from ICICI Bank and HDFC bank and cheated Mr. Nagesh who is holding Kotak Mahindra credit card to a tune of Rs.31,500/- by using his credit card details which he shared for swiping his credit card in lieu of money on commission basis. (A case registered vide Cr.No.70/2017).

The team is headed by Sri V.P. Tiwari, Inspector of Police, under the supervision of Sri KCS Raghu Vir, ACP, Cyber Crimes, Hyderabad.

Dy. Commissioner of Police,
Detective Department, CCS,
Hyderabad.