

The Cyber Crime Police, Detective Department of Hyderabad City raided a fake call centre at Janakpuri, Delhi and arrested three accused & (19) Tele callers who have cheated many un-employed persons with a fake promise of providing job in Cr. No. 283/2018, U/s 419, 420 IPC & Sec 66(D) of ITA Act. The accused were brought to Hyderabad on transit warrant.

Names of the accused persons:

- 1) Sumanth Bharadwaj, R/o Janakpuri West, Delhi, N/o Bihar State,
- 2) Pradeep Gupta, R/o Delhi
- 3) Sunil Rana, R/o Haryana
- 4) and (19) Tele callers including 11 woman accused

Seized Material:-

- 1) 26 Mobile Phones,
- 2) 5 Laptops
- 3) 2 routers
- 4) 8 Debit/Credit Cards
- 5) 2 Cheque Books

Facts of the case:

On 27-08-2018 received a complaint from a Student, R/o Tilak nagar, Hyderabad in which he stated that on 24-07-2018, he received a call from 9291020245 saying he is from **shinecareer.org.in** and informed him that his resume was shortlisted for Canada job. Later on, 26-07-2018 again received a call and asked him to pay Rs. 13,003/- for education verification for enlisting in company. For that, they asked him to pay by logging in to their web link www.shinecareer.org.in. Thereafter, again they lured him to pay Rs. 20,886/- for top management profile. Later, on 16-08-2018, he received a call from Mr. Robin D'Souza from another mobile numbers 8744061867, 9773569872 saying his appointment letter was ready and for refunding of his amount he has to give his card details, on that he revealed his card details, CVV, OTP. Then, they have swindled total an amount of Rs. 1,18,000/-. He requested to take necessary action.

M.O. of the accused:

The accused had opened a fake website called www.shinecareer.org.in about a year ago and opened a call centre in Janakpuri, Delhi. They have procured some Tele callers. The accused would get resume details of un-employed persons from job portals and make calls through their tele callers offering jobs in Canada. They would send mails from email IDs: support@shinecareer.org.in, info@shinecareer.org.in, service@shinecareer.org.in, securityservices145@gmail.com and make calls from mobile numbers 8744061867, 9773569872, 9291020245 etc. Further, the accused lure the un-employed and make them believe that they would provide job. After that, they would collect money from them are one or other pretext through PAYTM Gateway. Thereafter, the money would be transferred to their bank accounts. Later, again they would contact the victims after few days saying they would return their money and lure them to reveal their OTP, CVV numbers etc and transfers the money to payment gateways. Likewise, the accused have cheated many un-employed persons across the country. The cheating amount could be more than Rs 34 lakhs as per one bank account. Other bank accounts are to be verified.

During the course of investigation many victims are identified from all over India. viz. Vizag, Chennai, Hyderabad ,Allahabad,Bhopal etc & it presumed that more than one crore has been collected from the victims.

The public is warned to not believe such type of job offers and don't proceed with the payment as genuine companies would not collect money to provide job.

The team headed by Inspector of Police Sri Bhadramraju Ramesh and SI Venkatesham, PCs Mahesh, Feroz under the direct supervision of Addl. DCP Sri K.C.S. Raghuvir cracked the case at Delhi.

Dy. Commissioner of Police,
Detective Department,
Hyderabad City