



PRESS NOTE

APPREHENSION OF INTERSTATE DEBIT CARD FRAUDSTERS - RECOVERED SEVERAL DEBIT CARDS OF VARIOUS BANKS, CASH OF RS.22,000/-

On 17-12-2018, the sleuths of Commissioner's Task Force, South Zone Team, Hyderabad along with Nampally Police apprehended Interstate Debit card Fraudsters and recovered **(31) Debit cards** of various banks and cash of **Rs.22,000/-** at the instance of accused. **Details of accused person:-**

1. Akhlak Ahmed S/o. Aas Mohadmed, aged: 23 yrs, occ: ITI fitter student, R/o. Mundheta(V)-182, Pingwan(Po), Punhana(Tq), Mewat dist., Haryana State-122508. (Aadhar No 953759673381).
2. Muntheej S/o. Sahib Khan, aged: 19 yrs, occ: ITI student (Refrigeration & Air condition) in Govt. College, Punhana, R/o. Piprauli(V) Mewat, Haryana-122508. (Aadhar No 364956119664).
3. Tofik S/o Juhruddin, aged: 28 yrs, occ: fruit vendor (studied 10+2) (Aadhar No 678823418881 R/oHNo. Anajmandi, Ward No.2, Plot No1, Nakanpur(217), Punhana(Tq), Mewat dist., Haryana State-122508.
4. Tasleem S/o. Nishar, aged: 20 yrs, occ: ITI student (electrician) Namesingh Parmar ITI, Kaman R/o. Olanda (V), Kaman(Tq), Bharatpur dist., Rajasthan-321024.(Aadhar No 560297859733.
5. Sakir Mohammed S/o. Juhuruddin, aged: 23 yrs, occ: agriculture R/o Kalyanpur, Khoh (Tq), Bharatpur dist., Rajasthan State-321203.(Aadhar No 412381691352).

Brief History of accused persons:-

The accused persons 1) Akhlak Ahmed, 2) Muntheej and 3) Tofik hail from Haryana State while 4) Tasleem and 5) Sakir Mohammed hail from Rajasthan State. Though they are from different states their villages are nearby. Three of the accused are ITI students and having basic technical knowledge. They got habituated to bad vices and lavish lifestyle and to meet their expenses planned to earn easy and quick money and planned to commit offences by using debit cards, thereby duping the Banks on technical lapses.

Modus Operandi: -

The accused choose unmanned ATM Centres. Generally two persons enter the ATM centre. One of the accused by using the debit card operates ATM machine normally. Right at the moment when cash is being dispensed into the **cash dispenser** of the ATM, the second person manipulate the ATM machine to create technical error. Simultaneously the first person covers the **hidden (web) camera** of ATM with one hand and catch hold of the cash that has reached the **cash dispenser**. After the second person creates technical error, the first person **takes out cash** in a professional way such that nothing is caught in the cameras present in the room. Later he spends a few moments near the ATM and acts as if cash is not dispensed from the **cash dispenser**. The accused completes the operation within **no time**.

After the above process, the accused lodges complaint (through toll free number) with the call centre that they could not withdraw the cash from the ATM and their transaction was failed. The concerned Bank of the accused forwards the above complaint to the Bank of the ATM, where the accused persons have operated. The Bank of the ATM on verification finds that the transaction of accused failed because of **error due to power interruption during dispense of cash.**

As per the Banking Ombudsman guidelines, the ATM Bank has to pay back the amount to the customer as he is the victim in failed transaction. Taking this technicality as an advantage, the accused committed several such offences by using several debit cards and claimed the money from the Banks. **The accused persons avoid using debit cards in concerned Bank ATMs to minimise risk.**

The accused persons after withdrawing the cash through above process, immediately deposit the cash back into their accounts to avoid recovery if caught by police and also to operate again. Thus the accused keep drawing the money and deposit on a rotation basis.

The apprehended accused along with recovered property is being handed over to the S.H.O. Nampally Police Station for taking further action against them.

The above arrests were made under the supervision of **Sri. S. Chaitanya Kumar, Addl. Dy. Commissioner of Police**, Commissioner's Task Force, Hyderabad City by **Sri. K. Madhu Mohan Reddy**, Inspector of Police, South Zone and **SIs S/Sri N. Srishylam, K.N. Prasad Varma, Mohd Thakiuddin, V. Narender & Staff** of South Zone Task Force, Hyderabad City.

**Commissioner of Police,
Hyderabad City.**



PRESS NOTE

The Cyber Crime Police, CCS, DD, Hyderabad City arrested one person Md.Moizuddin, Age: 22 Years, Occ: Chicken Shop Business, R/o 19-2-146/2/6, Tadbund, Kalapatar, Hyderabad. for ransome.

Details of the accused:

Md.Moizuddin Age: 22 Years, R/o 19-2-146/2/6, Tadbund, Kalapatar, Hyderabad.

Facts of the case:

The facts of the case are that on 04-12-2018 at 1600 hours received a complaint from one lady R/o, Hyderabad wherein she stated that on 1st December 2018 she checked her Facebook and found her morphed nude photos were posted on facebook by some unknown person to defame her and tarnish her image in the society. The accused had also created 7 fake profiles on Facebook. As per report of complainant in Cybercrime Police Station, a Case has been registered and took up the investigation.

During the course of investigation the details of accused were collected and after obtaining the other details, the accused was arrested on 14-12-2018 and his mobile phone was seized. The accused has been sent to judicial remand.

The above operation was carried out by Sri. B Chand Basha, Inspector of Police, SI Sri. Narendar reddy, PCs-Sunil, Sekhar under the direct supervision of Addl.DCP Sri. KCS Raghu Vir.

Dy. Commissioner of Police
CCS, DD, Hyderabad.
Hyderabad City.