

P R E S S N O T E

BUSTED FAKE MANPOWER CONSULTANT AGENCY: TWO PERSONS HELD - RECOVERED (15)INDIAN PASSPORTS, (3) LAPTOPS AND NET CASH OF Rs.11,400/- FROM THEIR POSSESSION

On 04-03-2019 on credible information the sleuths of Commissioner's Task Force, West Zone Team apprehended (2) recruiting agents by name Saurabh Kumar Jha @ Saurabh and Mohd.Ibrahim @ Baba, who were cheating the un-employed youth by sending them to Malaysia and carrying the business of recruitment for deployment of Indian workers with foreign employers without any permission from Protector General of Emigration, Ministry of Labour, Govt. of India. Seized **(15) Indian Passports, (1) Passport No.R3641933 of Saurabh Kumar Jha, (3) Laptops, (76) Malaysia SIM Cards, (8) Cell phones and net cash of Rs.11,400/-** and other incriminating material from their possession.

DETAILS OF THE ACCUSED:

1. Saurabh Kumar Jha @ Saurabh S/o *****
2. Mohd.Ibrahim @ Baba S/o *****

BRIEF ABOUT THE ACCUSED PERSONS:

The accused Saurabh Kumar Jha @ Saurabh is native of Araria, Bihar. After completion of his degree he worked in "New Generation Marketing Pvt. Limited" and "MEP (Mumbai Entry Point) at Mumbai. In the year 2016 he started marketing business on the name of "AIM Growth Marketing Pvt. Ltd" at Mumbai. In the month of April-2018 he started consultancy business on the name of "AIM Growth Consultancy services" at Flat No.301, 3rd Floor, Above Madan Medical Hall, Opp Gowtham Model School, Asif Nagar, Hyderabad.

The accused Mohd.Ibrahim @ Baba is native of Hyderabad. After completion of his studies he worked as Pvt. Employee in different companies in Hyderabad. In the year 1993 he went to Saudi Arabia for job purpose and in the year 1996 he returned to Hyderabad and worked in different companies. From the month of April-2018 he is working as Manager in "AIM Growth Consultancy Services, at Flat No.301, 3rd Floor, Above Madan Medical Hall, Opp Gowtham Model School, Asif Nagar, Hyderabad.

FACTS OF THE CASE:

The accused Saurabh Kumar Jha @ Saurabh came into contact with the accused Mohd.Ibrahim @ Baba at Nampally, Hyderabad while he was doing marketing business in Hyderabad and they both developed friendship with each other. He also introduced his daughter by name Asma Aliya to the accused Saurabh Kumar Jha @ Saurabh. They all hatched a plan to run a Fake Manpower Consultant Agency on the name of consultancy "AIM Growth" Consultancy Services, #Flat No.301, 3rd Floor, Above Madan Medical Hall, Opp: Gowtham Model School, Asif Nagar, Hyderabad without any permission from Protector General of Emigration, Ministry of Labour, Govt. of India, New Delhi. The accused Mohd.Ibrahim @ Baba is working as Manager and his daughter Asma Aliya is working as Receptionist. They all started cheating the unemployed youth by posing that they are having Licensed/Authorized agent to carry on the business of recruitment for deployment of Indian Workers with Foreign Employers/Companies and collecting huge amount Rs.75,000/- to Rs.1,50,000/- from each aspirant. They put their consultancy video ads in Youtube and attracting the innocent people that they will provide job in Malaysia. By seeing the ads, innocent aspirants approaching them for job purpose in Malaysia.

They are collecting huge amounts from the innocent people on the guise of proving jobs at Malaysia like Packing Man, Cleaning Man and Salesman etc for huge salary starting from Rs.50,000/- to Rs.1,00,000/- and also the innocent aspirants approaching them at their office. The accused persons

Saurabh Kumar Jha and Mohd.Ibrahim @ Baba used to conduct interviews to the candidates, who approaching them and collecting Passports and money from the aspirants as advance to create an impression to the aspirants that they are processing their applications. Later they used to give flight tickets Hyderabad to Malaysia, Hotel Ticket, visit VISA, Malaysia SIM Cards and return flight ticket. When the aspirants asked about visiting VISA they replied them that after reaching Malaysia one of their persons will meet and give employment VISA.

After reaching Malaysia one of their agents will receive the aspirants, used to take them to other areas for two to three days but they did not give any job or employment VISA and used to take their original Passports. By knowing the same, the relatives of victims approached them and asked them about the detention of their relatives at Malaysia, on which they used threaten them with dire consequences nor return their money. In this manner they sends some innocent people to Malaysia on job purpose, but there, they did not provide any job to them even they did not provide any accommodation. So far they have cheated nearly 30 to 40 members by sending them to Malaysia. Intentionally the accused persons have cheated number of innocent persons on the guise of providing job at Malaysia.

On 04-03-2018, on credible information apprehended the accused persons and seized the above said property from their possession. The accused persons along with seized property were handed over to SHO, Asif Nagar PS, for further action in Cr.No.61/2019 U/s 406, 420 IPC of Asif Nagar PS, Hyderabad.

LAW SAYS:

As per the Emigration Act 1983, the Central Govt. under the Ministry of Labour is the competent authority for the registration/renewal/cancellation of recruiting agents. As per Sec.10 of the act, no person to function as recruiting agent without valid certificate. The only certified recruiting agent can carry on business of recruitment for deployment of Indian workers with Foreign Employers/Companies. The holder of the certificate shall conduct business only in the place indicated in the application. The holder of the Certificate shall not employ any sub-agent for the purpose of conducting or carrying on his business

PUBLIC APPEAL

As such an appeal to the un-employed youth and general public to be more cautious about these advertisements and fake recruiting agents and requested to check their genuineness before approaching them for seeking employment in abroad. Also, requested to approach the recruiting agents who are authorized by POE (Protector of Emigrants).

The above arrestswere made under the supervision of **Sri P.Radha Kishan Rao**, Dy.Commissioner of Police, Commissioner's Task Force, by **Sri B.Gattu Mallu**, Inspector of Police, West Zone Task Force and SI's Sri B.Durga Rao, Sri P.Mallikarjun, Sri L.Bhaskar Reddy, Sri Md.Mujaffar Ali and staff of West Zone Team, Commissioner's Task Force, Hyderabad.

*Dy. Commissioner of Police,
Commissioner's Task Force,
Hyderabad City.*

**BUSTED FAKE JOB FRAUDSTER – WHO COLLECTED LAKHS OF
RUPEES FROM UNEMPLOYEES**

On 05-03-2019, on credible information the sleuths of Commissioner's Task Force, Central Zone Team busted fake job fraudster, who indulged in cheating the innocent unemployed youth with false promises of providing jobs in "Tirumala Tirupati Devasthanam" (TTD), "Yadagirigutta devasthanam" and "Singareni Collieries Company Limited" for the post of Data Operators, Store Operators, Multi-Tasking Staff and attenders and collected Lakhs of Rupees from the job less youth.

DETAILS OF THE ACCUSED:

Perumalla Ramesh @ Ramesh S/o *****

BRIEF FACTS THE CASE:

The accused born and brought-up in Khammam and studied up to Intermediate (Information Technology), due to dis-interest in studies he discontinued his studied, thereafter he started working as System Operator in TTD, Karimnagar as an out-sourcing employee in Tirumala Tirupati Devasthanam from 2015. While working in the TTD he came into contact with many youths of Karimnagar and assured them to provide Jobs in TTD, Yadagirigutta Devasthanam and Singareni Collieries Company Limited as Data operators, Store operators, Multi-Tasking staff and attenders through back door as he got good contacts with Higher officials of TTD and use to collect huge money from each person. So far, he has cheated about 30-40 job less aspirants and collected lakhs of Rupees from them most of them belongs to Karimnagar District. He also cheated Devotes on the name of booking tickets of various Seva's of Lord Venkateswara Swamy Tirumala and did not book tickets and used that amount to his lavish expenses. He cheated about 20-25 persons on the name of Darshanam/ Seva's as well as he did not deposited the ticket amounts to TTD, in this regard the TTD officials hold his posting for 1 month then after they dismissed him from Job. Since last 5 months the devotes and unemployed youth constantly asking him to return money. Then he left his Job and absconding from Karimnagar and staying in flat No. 98, Badham Apartment, Tarnaka, Hyderabad, since last one month with his wife. In this regard any victims of the cheater can contact the Police.

So far, (03) cases were registered against him in various Police Stations of Hyderabad and Karimnagar in which (01) Bowenpally PS, (01) Osmania University PS of Hyderabad Commissionerate and (01) Karimnagar 1 Town PS.

The accused Perumalla Ramesh @ Ramesh was handed over to S.H.O. Bowenpally Police Station for further investigation.

APPEAL TO THE PUBLIC:

Please do not believe the version of any mediator/agents who make false promises of providing employment for money through backdoor in any Job Sectors or other Government Departments and you have to confirm from the concerned Authorities or head of the department, while giving any amount to the cheaters. You may please inform the same to police to take stringent action against those deceivers. The names of the people giving information about the cheaters/deceivers will be kept confidential.

The above arrest is made under the supervision of **Sri. P. Radhakishan Rao, Deputy Commissioner of Police, Commissioner's Task Force** by Sri Sayini Srinivasa Rao, Inspector of Police, Central Zone Task Force Team and SI Sri K. Srinivasulu along with the staff of Central Zone Team, Commissioner's Task Force, Hyderabad.

Dy. Commissioner of Police
Commissioner's Task Force
Hyderabad City

CONMAN APPREHENDED WHO DUPED TO THE TUNE OF 75 Lakhs

Special Team II of Central Crime Station, Detective Department, Hyderabad arrested an accused Venkat Dheeraj Rahul Pochampally @ Rahul, S/o. *****, who induced and received amounts to the tune of Rs. 75 lakhs from the complainant and 10 others in the pretext of providing **Data Entry Projects**. From the month of Dec'2016 the accused along with other accused induced the victims to pay Rs. 1.5 Lakhs to 2.5 Lakhs each by providing a Login ID and Password for the data entry work. On receipt of the complaint from the victims a case in Cr. No: 114/2018 is registered and took up the investigation.

While the investigation is under progress, on credible information that the accused is in Malkajgiri, the Special team II apprehended the accused Venkat Dheeraj Rahul Pochampally@ Rahul and brought to CCS, Hyd and produced before the Hon'ble Court.

(AVINASH MOHANTY)I.P.S.,
Dy. Commissioner of Police,
Detective Department, Hyd.

PRESS NOTE

Today on 05.03.2019 two accused persons by name Dr. Gouri Anil Kumar S/o **** and Y.Srinivas are arrested and being produced before the Hon'ble XII ACMM Court.

Facts of the case are that on 29.12.2018 the complainant **Sri.Radhey Shyam Bansal**, Zonal Manager of Bank of Maharashtra, Hyderabad stated that **M/s Anna Eco Logics Pvt Ltd**, Begumpet Hyderabad represented by its Directors **1) Sri.Gapta Srikar** **2) Yelimali Venkatesh** approached the bank Manager of Bank of Maharashtra Khiratabad Branch with intended to start a business of producing sanitary napkins and maternity pads and requested for Cash credit facility of **Rs.2.00 Crores** by mortgaging the property, admeasuring 500 Sq.Yards situated at BK Guda, SR Nagar, Hyd. After availing the Cash Credit Loan the company failed to repay the amount and declared as NPA, the bank has initiated proceedings under SARFAESI Act. When the official of the Bank tried to Identified the mortgaged property, found that the mortgaged property is non existing asset.

During the course of investigating it is reveals that, the accused Gouri Anil Kumar and Y. Srinivas conspired together with one Dr. Pisapati Narayana, and others formed one **M/s Anna Eco Logics Pvt Ltd** on the name of benami Directors Sri. Gapta Srikar and Yelimali Venkatesh and got registered the property bearing H.No.7-1-304/5/D/3, admeasuring 500 Sq.Yards situated at BK Guda, in Sy.No: 155, 157 SR Nagar, Hyd, non existing property vide Doc No: 437/2013 registered at SRO Ameerpet Hyderabad and mortgaged the same as collateral security and obtained the loan of Rs: 2 Crores from Bank and transfer the same into 5 different company accounts i.e., 1) R.S.Clay Tech, 2) Shivani Sales Corp 3) Neetha Chemicals 4) Beekeys 5) Deepthi pharma and become defaulter and caused huge loss to the bank and wrongfully gained by the accused persons 1) Gouri Anil Kumar 2) Y.Srinivas and others. Further the accused Dr.G.Anil Kumar and P.Narayana were also involved into other similer cases of CCS, DD Hyderabad. This case is investigated by Sri. S.V. Hari Krishna ACP, WCO Team-V under the supervision of Add.Dy.Commissioner of Police, CCS, DD Hyderabad.

Dy.Commissioner of Police
Detective Department,
Hyderabad.