

## **PASSPORT ALTERATION RACKET - INTER STATE GANG NABBED-05 HELD**

### **FOR ALTERING AND RECONSTRUCTING INDIAN PASSPORTS, PRODUCING HIGH QUALITY COUNTERFEIT DOCUMENTS FOR PURPOSES OF TRAVELLING ABROAD**

On credible information the sleuths of Commissioner's Task Force, North Zone team conducted simultaneous raids at Sana Palace, Saidabad, & Golconda, Hyderabad and apprehended **5 organized crime fraudsters** namely **1) Mohd Abdul Raheemuddin R/o. Hussainialm (Prime accused), 2) Mohammed Shaik Illiyas N/o Chennai City, Tamilnadu State (Associate), 3) Syed Omran R/o Tappachaputra, 4) Mohd Zaheer uddin R/o Falaknama & 5) Khaled Khan R/o. Golconda, Hyderabad.**

The prime accused Mohd Abdul Raheemuddin is kingpin of the gang and operating an illegal visa consultancy and producing fraudulent documents at his office situated at Sana Palace, Saidabad and Khaled Khan is R/o. Golconda, operating illegal Visa consultancy at Dhankota, Golconda, Hyderabad. In an effort to deceive and cheat multiple foreign missions, these fraudulent document packages have been purchased by individuals applying for visas to Canada, USA, UAE, France, Spain, Italy etc.

#### **> DETAILS OF THE ACCUSED PERSONS:**

1. Mohd Abdul Raheemuddin S/o Nayeemuddin, age. 42 yrs, Occ. Visa document preparation R/o Motigalli, Khilwath, Hussainialm, Hyderabad. **(Prime accused/ Preparing fake documents)**
2. Khaled Khan S/o. late Baghdad Khan, age. 40 yrs, Occ. Fake passport preparing R/o. Dhankota, Golkonda, Hyd **(Associate/ Preparing fake documents)**
3. Mohammed Shaik Illiyas S/o. Shera Musaliar, age. 49 yrs, Occ. Visa documentation agent R/o. Rayapuram, Chennai, Tamilnadu State. **(Associate/ Manipulate Passports & Visa)**
4. Syed Omran S/o. Syed Omer, age. 32 yrs, occ. DTP operator (Suprem Graphics at Chattabazaar) R/o. Tappachabutra, Hyderabad **(DTP operator/ Designing monograms, Logos)**
5. Mohd Zaheeruddin S/o. late Mohdnazeer Uddin, age 49 yrs, occ. Rubber stamp maker (Limra rubber stamp ) at Chatta bazaar, R/o. Falaknama, Hyderabad **(Fake Rubber stamp maker)**

#### **> SEIZED MATERIAL :**

1. **Indian Passport – 88** (belongs to victims/customers)
2. Fake Passports-03
3. Tampered /forged Passports-02
4. **Fake rubber stamps -130** (use in the commission of offence)
5. Rs. 3,12,000/-
6. CPUs -03, Monitors 04,
7. Laptop (Vivo)
8. Rubber stamp making machine
9. Scanner -01 (Canon)
10. Colour printer cum scanner -02 (HP Model)
11. Black & white printer
12. Other connected documents
13. Mobile phones-07
14. Pen drives -02

#### **> THE FRAUDSTER GANG INVOLVED IN THE FOLLOWING CASES:06**

1. Cr.No. 35/2019, U/s.420, 467, 468, 471 IPC & Sec.12 (1)(b) of Passport Act, 1967 of **Saidabad PS**

2. Cr.No.59/2019, U/Sec. 420,465,467,468,471,472 IPC of **Begumpet PS**
3. Cr.No. 57/2019, U/Sec. 420,468,471R/w. 34 IPC of **Musheerabad PS**
4. Cr.No. 33/2019, U/Sec. 420,468,471 IPC of **Chaderghat PS**
5. Cr.No.33/2019, U/Sec. 420,468,471 IPC of **Nampally PS**
6. Cr.No.71/2019, U/Sec. 420,468,471 IPC&Sec.24 of Immigration Act of **Golconda PS**

➤ **MODUS OPERANDI:**

The prime accused Mohd Abdul Raheemuddin is residing at Hussainialam, He studied B.Com and running un-authorized consultancy at Sana Palace, Saidabad, Hyderabad and his associate Khaled Khan is residing at Golconda and running un-authorized consultancy at Golconda. They target clients who are intending to go to Canada, USA, UAE, France, Spain, Italy etc for study purposes or visit purposes. They used to prepare required fake & forged documents i.e **Bank statements** on the name of various Banks, **Experience Certificates, employment ID Cards**, offer letter, **Income proof** certificates, **IT returns, Property Valuation** certificates, **Salary slips**, Medical certificates through the Photoshop software download the required Formats and with the support of Laptop, Colour printer preparing the required document and affix the fake rubber seal to believe it as genuine and handover to clients, then the clients submit the same before the concerned Consulate authorities for obtaining VISA. The prime accused also booking slot for Visa appointment and creates user ID on the name of client and download online application, hand over to the clients and guide them to attend VISA interview at concerned Consulate. For this process they used to collect original Passport and Rs. 35,000/- to 40,000/- as process fees from each client and if any one obtained VISA they will demand 3.5 lakhs to 4 lakhs from each client. The prime accused sharing amount to his associates.

The associate Mohammed Shaik Illiyas is Native of Chennai City, he obtains authentic passports through his agents at Chennai and then tamper with the details replacing the names and required details by using Ultra Violet Lamps to illuminate the passports, manipulating the Original data on the Passports and removing the first page of the passport and affix the required clients photo and signature on the Passport and also changing the required data with the DTP technology and delivering to customers.

The accused Syed Omran is DTP operator and running business on the name of "**Suprem Graphics**" at Chatta bazaar and illegal designs of rubber stamps of Govt officials, Letter heads, Logos, Document formats and scanning the company letter heads, names and used to print on blank letter head and deliver to prime accused on commission basis

The accused Mohd Zaheer uddin is rubber stamp maker and established a shop on the name of "**Limra rubber stamps**" at Chatta bazaar, illegally manufacturing Govt official rubbers stamps, Monograms, immigration stamps on the name of Bureau of Immigration RGI Airport, Hyderabad, Mumbai, Chennai, USA, Australia, British, UAE Immigration service, Consulate General of India, and Various Bank seals i.e Axis Bank, ICICI Bank, The Catholic Syrian Bank Ltd, State Bank of India, HDFC etc, and supply to prime accused Mohd Abdul Raheemuddin for affixing the fake seal on the documents to believe as genuine documents and affix the Immigration stamps on passport for obtain Foreign Visa.

In this process the prime accused Mohd Abdul Raheemuddin so far prepared fake/forged documents provided to **400 to 450 clients** in which some of the clients were succeeded & obtained VISA. In this process he gained illegal profit about ONE CRORE, with this amount he purchased a Flat in the residential Apartment at Alwal, Independent house at Shaheen Nagar, Old city and open Plot at Shad Nagar, R.R. Dist.

**Previous cases against accused persons:-**

- Mohd Abdul Raheemuddin arrested 4 times in Cr.No.s viz  
1). Cr.No.149/2010, U/Sec. 468 R/w. 34 IPC of Chaderghat PS,

- 2).Cr.No. 303/2012, U/Sec. 420 IPC of HussainiAlam PS,
- 3).Cr.No.05/2013, U/Sec.420,468,471,419 R/w.34 IPC ofHussainiAlam PS
- 4).Cr.No. 226/2016, U/s. 420,468, 471 r/w. 34 IPC ofLanger House PS

- **Mohammad Shaik Illiyas** arrested 2 times at Chennai City :

1. Cr.No. 1004/2003, U/Sec. 417, 418, 468, 473, 420 IPC& Sec. 12(1 A) (b)of Passport Act, 1967 of CCRB Team XXIII, Chennai.
2. Cr.No. 96/2007, U/Sec. 420, 465, 468, 471 IPC & Sec. 12(1)(b), (1A)ofPassport Act, 1967 of CCRB, Team XXIII of Chennai.

- **Mohd Zaheer uddin**(Rubber stamp maker) arrested one time in

- 1.Cr.No.83/2018, U/Sec. 420,465,468,471,473 R/w. 34 IPC of Hussainialam

➤ **ARREST:-**

On receipt of credible information on 18-02-2019 conducted simultaneous raids at Sana Palace, Saidabad, & Golconda, Hyderabad and apprehended 5 organized crime fraudsters namely **1)Mohd Abdul Raheemuddin R/o. Hussainialm (Prime accused), 2)Mohammed Shaik Illiyas N/o Chennai City, Tamilnadu State (Associate), 3)Syed Omran R/o Tappachaputra, 4)Mohd Zaheer uddinR/o Falaknama&5) Khaled Khan R/o.Golkonda, Hyderabad** and seized above incriminate material from the instance of above accused persons.

The accused persons Mohd Abdul Raheemuddin, Mohammed Shaik Illiyas, Syed Omran & Mohd Zaheer uddin along with seized material being handed over to **SHO, Saidabad PS** and the accused Khaled Khan along with seized material is being handed over to **SHO, Golconda PS** for further investigation.

The above accused persons were apprehended under the supervision of Dy. Commissioner of Police, Commissioner's Task Force, Hyderabad Sri **P.Radhakishan Rao** assisted by Sri K Nageswar Rao, Inspector of Police, Commissioner's Task Force, North Zone, SIs Sri. K.S.Ravi, K.Srikanth, B.Parameshwar, G.Rajashekar Reddy and North Zone Task Force Team, Hyderabad.

**COMMISSIONER OF POLICE,  
HYDERABAD CITY.**