

PRESS NOTE- TRADING FRAUD.

Hyderabad Cyber Crime Police arrested one accused person by name **Ronak Tanna S/o Jayendra, aged 35 yrs, R/o: Vasco da Gama, South Goa, Goa, N/o: Nagpur, and served notices U/s.41 A Cr.P.C to the other two accused Smt. Judith Gonsalves W/o Late Suresh Mundhra, R/o Mumbai and Sana mohammed Qureshi D/o Mohammed faiz Qureshi**, who cheated the complainant on the guise of Investment in stock market for getting high returns.

CASE FACTS:-

Received complaint from victim R/o Hyderabad stating that accused person contacted her and insisted to investing in stock market with 100% high returns on company named **UNITY STOCKS** by saying that if she invests maximum money and hold it for six months then she can get minimum of 30% returns of the invested amount and complainant believed his version and invested an amount of **Rs 3,16,34,764/-** into the bank accounts which were provided by the accused. Cyber Crime police, Hyderabad registered a case in Cr.No. 2495/2023 U/Sec 66 C,D ITA Act and Sec 419, 420 IPC and investigated into.

MODUS OPERANDI OF ACCUSED: p

The Cyber Fraudster Mr. **Ronak Tanna** was habitual, he is collecting bank accounts from Smt. Judith Gonsalves, Sana Mohammed Qureshi and other persons throughout India and he colluded with Dubai nationals for easy gains by supplying bank accounts. After collecting the bank accounts, he supplied those bank accounts to the other accused Arjun, Yug and Nitin who are residing in Dubai by taking commission amount of Rs.1,00,000/- to 2,00,000/- for each account. After getting the commission amount from main accused, the accused persons **Ronak Tanna**, Smt. Judith Gonsalves and Sana Mohammed Qureshi distribute money among themselves. Further it is found that the accused has supplied over 95 accounts to Dubai through Arjun and Yug and

83 cases were registered across the country in different states against these 95 accounts.

SEIZURE:-

- 1) Two Laptops
- 3) Six Mobile phones
- 3) Five Cheque books
- 4) Six Mobile SIM cards
- 5) 15 Debit cards of different banks

The team headed by Inspector of Police Sri. Ch. Gangadhar consisting of team members Smt Uma, Sri CH. Sunil Kumar, PC 9654, Sri MG Sudharshan, PC 10645, Sri. B. Naresh, PC 1693, Sri. P. Ashok Kumar, PC 30713 and Sri S. Sainath, PC 7032 under the direct supervision of Sri A.V.Ranganath, Joint Commissioner of Police, Crimes & SIT, Smt D. Kavitha, DCP, Cyber Crimes, Sri. R.G Siva Maruthi, ACP, Cyber Crime PS, Hyderabad has cracked the said case at Goa and Mumbai.

Advisory:

Public are cautioned not to believe the unknown persons introduced over in social media platforms like Telegram, WhatsApp, Instagram, Facebook, offering to invest in stock market for getting high returns and task based investment offers and other sources and not to invest in un authorized websites or through any other means, which lures to give high returns by investing little amounts by simply sitting at home.

**K. Sreenivasa Reddy,
Commissioner of Police,
Hyderabad City.**

PRESS NOTE ON ONLINE GAMING FRAUD

Hyderabad Cyber Crime Police arrested one accused person by name **Hitesh Goyal**, Age 36 yrs, R/o. Haryana State who setup one office at Delhi and providing the various Bank accounts, Merchant IDs and also operating fraudulent transactions colluding with the organisers of online gaming website i.e. **Dafabet** to cheat the innocent people.

CASE FACTS:

Complaint received from victim R/o Somajiguda, Hyderabad stating that the Cyber fraudsters cheated him through **dafabet** online gaming website i.e. www.dafabet.com and made him to transfer an amount about 70 lakhs to the bank accounts provided by them. In this regard the Cyber Crime Police, Hyderabad registered a case in Cr.No.887/2023 U/sec 66(C), (D) ITA Act-2008 and 419, 420 IPC and Section 3&4 of TS Amendment Gaming Act of 2017 and investigated in to.

MODUS OPERANDI OF ACCUSED:

The accused Mr. Hitesh Goyal and his friend Sanjeev, who is staying at Dubai and Honkong colluded with Dafabet online gaming organizers, which was operating from the abroad countries i.e. Philippines, Dubai, Honkong and China... etc. and cheated the public through www.dafabet.com website. For committing these cyber frauds, the accused provided many bank accounts and Merchant IDs to the dafabet organizers to cheat the innocent people.

SEIZURE:

1. Net Cash of Rs. 1,40,00,000/- (Rupees One Crore Forty Lakhs)
2. (23) Mobile Phones
3. (03) Hard Disks
4. (02) Laptops

5. (36) Bank Cheque Books

6. (52) Debit Cards.

The team headed by Inspector of Police Sri. K. Haribhushana Rao consisting of team members Sri P.Suresh SI, Sri V.Narsing Rao HC 5920, Sri G.Govinda Rao PC 3566, Sri B.Ravi Sankar PC 4757, Sri G.Venkatesh PC 5358, Sri Ch. Rajesh Kumar PC 7717, Sri A.Ramu PC 5308, Sri N.Vamshi PC 12392 under the direct supervision of Sri A.V.Ranganath IPS, Joint Commissioner of Police, Crimes & SIT, Hyderabad and Smt D.Kavitha, DCP, Cyber Crimes, Hyderabad and Sri. R.G Siva Maruthi, ACP, Cyber Crime PS, Hyderabad has cracked the said case at Delhi.

Advisory :

Public are cautioned, not to believe the fraudulent online gaming websites and also not to invest in unauthorized gaming websites or through any other means, which lures the players on the guise of high returns by investing little amounts by sitting at home.

**Commissioner of Police,
Hyderabad City.**