

PRESS NOTE
ACCUSED ARRESTED IN ONLINE INVESTMENT FRAUD

Hyderabad Cyber Crime Police arrested two accused 1. Himanshu, age 30 yrs, and 2. Praveen, age: 26 yrs, Both r/o: Faridabad, Haryana who used to create fake Aadhaar cards, PAN Cards and open current bank accounts in the name of different firms on the instructions of Devender Panchal (Absconding) R/o: Delhi to cheat the innocent people. The above accused previously having work experience in generating new aadhaar cards. The accused Praveen having Aadhaar Seva Kendra Situated at Faridabad, where he used to create fake Aadhaar cards. The fake created current bank account ICICI which is in the name of M/s Ruchika Info System get fraud amount rupees 2.5 crores. Freezed an amount of Rs. 6 lakhs in fraudster ICICI Bank account.

CASE FACTS:

Complaint received from victim R/o Ameerpet, Hyderabad stating that the Cyber fraudsters cheated him through online Part time job/ Investment and made her to transfer an amount about 4.75 lakhs to the bank accounts provided by them. In this regard the Cyber Crime Police, Hyderabad registered a case in Cr.No. 1018/2023 U/sec 66(C), (D) ITA Act-2008 and 419, 420 IPC and investigated in to.

MODUS OPERANDI OF ACCUSED:

The accused Mr. Himanshu and Mr. Praveen, who is staying at Faridabad, Haryana colluded with Devender Panchal used to supply current bank accounts and cheated the public through online part time job/investment. For committing these cyber frauds, the accused provided many bank accounts to Devender Panchal by using fake ID proofs to cheat the innocent people.

SEIZURE:

Mobile Phones, SIM cards, Bank Cheque books and other documents

The team headed by Inspector of Police Sri. K. Prasada Rao consisting of team members Sri. A. Sathish PC 9601, Sri. G. Bhaskar PC 8565, Sri. R. Murali Krishna, PC 4661, Sri. G. Kranthi Kumar Reddy. PC 30083 under the direct supervision of Smt D.Kavitha, DCP, Cyber Crimes, Hyderabad and Sri. R.G Siva Maruthi, ACP, Cyber Crime PS, Hyderabad has cracked the said case at Haryana .

Advisory :

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

**A.V.Ranganath IPS
Jt.Commissioner of Police,
Crimes & SIT, Hyderabad City.**