

## PRESS NOTE ARREST OF ACCUSED IN FEDEX PARCEL FRAUD

Hyderabad Cyber Crime Police arrested accused person by name Javed Nawab Yakub Khan, who providing the bank accounts to the cyber fraudsters on commission basis to cheat the innocent people.

### **FACTS OF THE CASE:**

Complaint received from victim R/o Kavadiguda, Hyderabad stating that the Cyber fraudsters contacted him through whatsapp & Telegram applications and cheated on the pretext of one of his parcels were stuck in the customs department because it contained objectionable and illegal material and need to send money to RBI for verification and issue clearance certificate. In this way, the accused have cheated an amount of Rs. 8,74,998/-. In this regard the Cyber Crime Police, Hyderabad registered a case in Cr. No. 1834/2023, U/s 66(C),(D) IT Act & Sec 419,420 IPC and investigated in to.

### **MODUS OPERANDI OF ACCUSED:**

The accused Javed Nawab Yakub Khan colluded with Cyber fraudsters and cheated the innocent people on the pretext of one of his parcels were stuck in the customs department because it contained objectionable and illegal material and need to send money to RBI for verification, Custom verification and issue clearance certificate. For committing these cyber frauds, the accused provided bank accounts to the cyber fraudsters to cheat the innocent people. The accused Javed Nawab Yakub Khan has opened fake current account and provided same to another absconding accused on 10% Commission which was used for transaction of fraudulent amount. **Similarly, the accused committed fraud about Rs. 2.85 Crores in single account, for which as many as 105 cases were registered in all over India, of which 14 Cases were registered in Telangana State.**

### **SEIZURE:**

**(01) Mobile Phone.**

The team headed by Inspector of Police Sri S. Naresh along with team Sri A.Shailendra, S.I., H.Cs Sri Venkatesh, Sri Mohammed Feroz and PCs Sri Raghu, and Sri S.Ravi of PS Cyber Crime 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.

### **Advisory :**

Public are cautioned, not to believe the persons who impersonate as customs department, Police Department and parcel was struck because it contained objectionable and illegal material and need to pay money to get clearance.

Jt. Commissioner of Police  
Detective Department, CCS,  
Hyderabad City.