

Cyber Crime PS Hyderabad- arrested 5 accused who were involved in trading fraud

Hyderabad Cyber Crime Police arrested five accused persons by name **Swayam Timaniya, Meet Timaniya, Brijesh Patel, Harsh Pandya** and **Shankar Lal** who were associated with trading fraud case, cheated the complainant in the guise of getting high returns by investing in stock market.

CASE FACTS:-

In the month of November, 2023 received complaint from victim resident of Hyderabad stating that accused person contacted her and insisted to investing in stock market with 100% highest returns on company named **UNITY STOCKS** and then **asked her to deposit the amounts in different stock market and gaming websites like Dafabet, Unity Exchange, T20 IPL etc.** saying that if she invest 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 and investigated in to.

In this case one accused Ronak Tanna, who is an account supplier was arrested on 31-12-2023, has been supplied hundreds of accounts to the fraudsters operating in Dubai, Honkong and other foreign countries. Later it is found that the fraudulent money is again routing in the Indian accounts and then reaching the money in angadia (Hawala). As such all the five accused persons **Swayam Timaniya, Meet Timaniya, Brijesh Patel, Harsh Pandya** and **Shankar Lal** who were assisting the main accused persons Arjun, Yug in converting the fraudulently gained money through hawala were arrested in Ahmedabad and Gandhi Nagar of Gujarat state.

MODUS OPERANDI OF ACCUSED:

The Fraudster Swayam Timaniya (20) r/o Ahmedabad is in direct in contact with the accused person Arjun, with the help of Meet Tamaniya (30) and Brijesh Patel (35) r/o Ahmedabad convinced Harsh Pandya (31) R/o Gandhi Nagar, who runs Cash Management Services in Fino bank, that they will send money into his accounts and asked to deliver the money in liquid cash to their associates. All agreed to work on commission basis. Once the main accused transfers the amounts into Harsh Pandya accounts, they used deliver the cash to his known persons through angadia (Hawala) in Ahmedabad and Gandhinagar. While delivering the amounts to Arjun mentioned contact, Shankar Lal (66) R/o Ahmedabad was also arrested.

SEIZURE:-

- 1) Net cash of Rs 8,00,000/-**
- 2) One laptop**
- 3) 12 mobile phones**

The team headed by Inspector of Police Sri. Ch. Gangadhar consisting of team members Sri Ch. Sunil Kumar, Sri MG Sudharshan, Sri. B. Naresh, Sri. P. Ashok Kumar, PC 30713 and Sri Ganesh 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 Ahmedabad and Gandhinagar.

Advisory:

- **Public are cautioned not to believe the unknown persons introduced over in social media platforms like Telegram, Whatsapp, Instagram and Facebook offering to invest in stock market for getting high returns and task based investment offers and other sources and not to invest an un authorized websites or through any other means, which lures high returns by investing little amounts by sitting at home.**
- **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.**
- **Not to believe the unknown persons who impersonates as Police and threatens to transfer money, saying they receive a parcel with their name containing drugs in FEDEX and asks to join the Skype call.**

**A.V. Ranganath
Joint Commissioner of Police,
Crimes and SIT,
Hyderabad City.**