



P R E S S N O T E

ARREST OF AN ACCUSED IN TRADING FRAUD

The team of Cybercrimes, Hyderabad City apprehended an accused in Cr. No 923/2024 from Uttar Pradesh by name Ankit Arora S/o: Kailahs Arora, age: 38 years Occ: Private Job, Who is involved in Trading fraud and the accused is found to be involved in 23 cases across India.

CASE FACTS:-

A Complaint was received from a male victim R/o Secunderabad, stating that the cyber fraudsters contacted him through **telegram ID: Doll6726@ Navyaand** and persuaded him to invest by offering free trading tips to buy and sell stocks. After a few days, they have redirected him to trading applications provided by the fraudsters for further guidance in trading and earning huge profits. The Complainant believed them and transferred an amount of **Rs 1,22,87,120/- (One Crore Twenty Two Lakhs Eighty Seven Thousand One Twenty rupees)**. Later as the overall amount deposited with the profits display in the wallet was enormous, he has made demand of further withdrawals which they denied due to various reasons and indeed asked him to deposit further with a warning that, on refusal, all communication will cease, and the user id will be blocked. In this regard registered a case in Cr. No. 923/2024 U/Sec 66 C, D IT Act-2008 and Sec 384, 419, 420, 467, 468, 471 IPC of PS Cyber Crimes, Hyderabad.

MODUS OPERANDI OF THE ACCUSED:

In this case the accused **A2: Ankit Arora** who is an account holder and account supplier and Supplied 3 accounts to absconding accused A1: Deepak Kumar R/o Uttar Pradesh. The accused **A2: Ankit Arora** supplied the Bank accounts on commission basis. **As per the NCRP data, it is found that the accused account is involved in 23 cases all over India** and an amount of Rs.6 crores transactions were carried out through his account. The accused persons formed as organized group and cheated the innocent people on the pretext of providing trading tips. The accused A1: Deepak Kumar is absconding (Thailand) LOC will be Initiated.

SEIZURE:

- 1) Mobile Phones - 1
- 2) SIM cards - 2
- 3) Pass book - 1
- 4) Debit cards of different Bank accounts – 11

The team headed by **Sri K. Prasada Rao, Inspector of Police** consisting of team members PV Srinivas(HC), PC's A. Sathish, S. Srinivasa Reddy, G. Kranthi, G. Rakesh, D. Shekhar and J. Venkatesh under the supervision of Sri R.G Siva Maruthi, ACP, Cyber Crime PS, Hyderabad detected the case.

PUBLIC ADVISORY: -

- **Beware! Fake investment social media groups i.e. Telegram, WhatsApp, X, Instagram, and Face book are popping up everywhere promising high returns with little risk. Never believe the promises of huge returns and Fake profit screenshots.**
- **Don't fall for these scams! Always use SEBI - approved apps for investment and look for SEBI registered financial advisor before investing.**
- **Scammer will credit a small amount in the victim's account to gain the victim's confidence and allow withdrawal amount as well.**
- **Victims of cybercrime fraud can immediately dial 1930 or visit cybercrime.gov.in**

(Smt D. Kavitha)
Dy Commissioner of Police,
Cyber Crimes
Hyderabad City.