

PRESS NOTE

ARRESTING OF NOTORIOUS GANGS INVOLVED IN MISUSE OF CREDIT CARDS FOR CHEATING BANKS IN HUGE AMOUNTS BY CYBER CRIME POLICE, CYBERABAD.

The Cyber Crime Police, Cyberabad arrested fraudsters' for playing fraud on banks and financial institutions to the tune of lakhs of rupees.

GANG - I: Crime No.53/2018 of Cyber crime P.S, Cyberabad.

Details of the Accused:

A-1 Peddineni Shivaram Kumar, age 35 yrs, N/o.Chervu Kompally (V), Chakrayapet Mandal, Pulivendula Taluka, Cuddapah District, A.P State.

(Prime accused who prepared fake documents like Voter Cards, Pay Slips, Address Proofs etc., and obtained PAN cards and Credit Cards with the assistance of other accused)

A-2 Nooti Brahmeshwara Rao, age 25 yrs, N/o.Uppugundu Village, Ngaulauppalapadu Mandal, Prakasham District, A.P State.

(Co-accused of A-1 who prepared fake documents like Voter Cards, Pay Slips, Address Proofs etc., and obtained PAN cards and Credit Cards with the assistance of other accused)

A-3 Yalagani Naga Subramanyam, age 34 yrs, N/o.Markapuram, Prakasham District, A.P State.

(Roommate of A-1 Shivaram Prasad and assisted him in preparation of fake documents and misused the Credit Cards)

A-4 M.Rajesh, age 28 yrs, N/o.Ballary, Karnataka State (Absconding)

(Roommate of A-1 Shivaram Prasad and assisted him in preparation of fake documents and misused the Credit Cards)

A-5 Alapati Hema Rama Prasad, age 29 yrs, N/o.Chinnagollapalem, Krithveni Mandal, Krishna District, A.P State.

(Ex sales executive of SBI Bank and presently working with Ratnakar Bank as sales executive and assisted the accused in clearing the telephonic and physical verification of the bank)

A-6 Kandukuri Rohin Kumar, age 25 yrs, N/o.Thirumalgiri (V&M), Nalgonda, T.S State.

(He is the friend of A-1 and A-2, with the help of A-7 and A-10 he used to submit fake documents for obtaining PAN cards in fictitious names)

(Roommate of A-1 Shivaram Prasad and assisted him in preparation of fake documents and misused the Credit Cards)

A-7 Banala Eashwara Chary @ Eashwar, age 30 yrs, N/o.Choppakatla Palem (V), Yerrupalem (M), Khammam District.

(He is friend of A-6, with the help of A-10 he used to submit fake documents for obtaining PAN cards in fictitious names)

A-8 Mastan Ajith @ Munnu, age 28 yrs, N/o.Shad Nagar, Ranga Reddy District. (He is roommate and friend of A-2, he used to give source of applications to A-1 and A-2 to create fake documents for obtaining PAN cards)

A-9 Battini Ravi Teja, age 31 yrs, Occ: Senior Software Engineer (Accenture), N/o.Guntur Town, A.P State.

(He is friend of A-2, he used to give source of applications to A-2 to create fake documents for obtaining PAN cards)

A-10 M.Moshe, Dy Paramedical Officer, Medical & Health Dept, A.P State.

(He is the Gazetted officer working at Primary Health Centre, Madugula Village, Gurajala Mandal. Guntur Dist as Dy Paramedical Officer. He is attesting on the fake documents like Pay Slips, ID Proofs, Address Proofs etc as true copies)

Brief facts of the Case:

Facts of the case are that, on 21.02.2018 received a complaint from Sri Naveen Jyothi that his banking KYC details like Voter ID, PAN Card have been misused by unknown persons and obtained Credit Card from SBI Bank in his name and misused amounts to the tune of Rs.88,654/- and requested for necessary action.

In this case the accused A-1 (P.Shivaram Prasad) who is unemployed, conspired with his roommates A-3 (Y.N.Subramanyam) & A-4 (Rajesh) in association with A-2 (N.Brahmeshwar Rao) and prepared fake pay slips in the name of Accenture and Parexel Companies (with the help of A-2 N.Brahmeswara Rao & A-3 Y.N.Subramantam) and secured PAN cards in different fake names with the help of A-6 (K.Rohin Kumar) and A-7 (B.Eashwara Chary). With the PAN cards secured by presenting fake documents (viz., Pay in Slips, Voter ID Cards with the attestation of Gazetted Officer) the accused A-1 (P.Sivaram Prasad) and A-2 (N.Brahmeshwara Rao) obtained Credit Cards by managing the accused A-5 (A.Hema Rama Prasad) who is the bank sales executive (managed Tele and field Verification executives) for doing fraudulent transactions. In the said process the accused A-8 (Mastan Ajith) and A-9 (Ravi Teja) has obtained fake credit cards in their names. Whereas the accused A-10 used to attest on all the fake documents prepared by the accused A-1 (P.Sivaram Prasad) and A-2 (Brahmeshwara Rao) for furnishing the same to Income Tax Department for securing PAN Cards in fictitious names. With the (33) SBI credit cards obtained by fraudulent means the accused has played fraud on SBI bank to the tune of Rs.36,83,509/-.

Apart from the above the A-1 (P.Sivaram Prasad) has also played fraud on Bajaj Finance Ltd by taking electronic articles like LED TV's, AC's etc., from electronic shops to the tune of Rs.37,89,255/- on EMI's with the fictitious PAN Cards and ID proofs.

In this case seized one Hyundai Accent Car, one Royal Enfield Bullet Motor Cycle, (3) Laptops, PAN Cards (49), Voter ID cards, Credit Cards (19), Cheque Books (25), fake company registration documents held in the name of Gozer Technologies Pvt Ltd, Intuit Comp Logics Pvt Ltd, Elstrom Software Pvt Ltd, CATE Technologies Pvt Ltd, SIRI Solutions Pvt Ltd used in the commission of offence.

GANG - II: Crime No.121/2018 of Cyber crime P.S, Cyberabad.

Details of the Accused:

A-1 Pallerla Praveen Kumar, age 38 yrs, N/o.Chandaipet (V) Chegunta (M) Medak District.

A-2 Challagundla Chandra Shekar, age 28 yrs, N/o. Piduguralla, Guntur.

A-3 Pallerla Nagaraju, age 34 yrs, N/o.Chandaipet (V), Chegunta (M), Medak District.

A-4 V.Venkatshwarlu @ Venkat Reddy, age 33 yrs, R/o.Chinthali, Hyderabad.

Brief facts of the Case:

Facts of the case are that on 28.04.2018 received a complaint from Ms R.Anusha that her KYC details were misused by unknown persons and obtained Credit Card from SBI Bank in her name without her knowledge and misused amounts.

In this case the accused A-1 (P.Praveen Kumar) who is working as agent for SKP Securities (Shares Business) downloaded the passport photographs of unknown persons from internet and in turn prepared fake ID proofs (viz., Pay in Slips, Voter ID Cards etc.,) with fictitious addresses in different names along with A-2 to A-4. With the (17) SBI credit cards obtained by fraudulent means the accused has played fraud on SBI to the tune of Rs.1,45,50,512/- by opening current accounts in the name of different firms namely SR Traders, Aditya Traders and VK Enterprises.

In this case seized fake ID Proofs which were used in the commission of offence.

The accused A-1 (P.Praveen Kumar) & A-2 (C.Chandra Sekhar) were earlier involved in Crime No.376/2017 of Cyber Crime P.S, Cyberabad along with another accused persons.

GANG - III: Crime No.167/2018 of Vanasthalipuram P.S.

Details of the Accused:

A-1 Gandla Shiva Kumar, age 29 yrs, N/o.Produtor, Cuddapah, A.P State.

A-2 Manikanta R/o.Kukatpally N/o.Karim Nagar. (Absconding)

A-3 Marapalli Ramaiah, age 26 yrs, N/o.

Tummadam, Nidamnoor, Nalgonda District, T.S.

Brief facts of the Case:

Facts of the case are that on 22.02.2018 received a complaint from Smt M.Laxmi Prasanna, GHMC Corporator, B.N Reddy Nagar that her KYC details were misused by unknown persons and obtained Credit Card from SBI in her name and misused amounts to the tune of Rs.1,04,000/-.

In this case the accused A-3 (M.Ramaiah) who is working as loan agent (freelance) has misused the KYC documents of the persons who approaches him for the loans and obtained (12) SBI Credit Cards fraudulently and misappropriated bank amounts to the tune of Rs.12,58,000/-.

In this case seized fake ID Proofs which were used in the commission of offence.

GANG - IV: Crime No.124/2018 of Cyber Crime P.S, Cyberabad.

Details of the Accused:

A-1 Ravi Shankar R/o.Bowenpally, Sec'bad. (Absconding)

A-2 Ukkurthi Devi Prasad, age 21 yrs, Occ: Former Marketing Sales Executive in SBI, IDA, Jeedimetla, Hyderabad. R/o.Srinivas Nagar, Kompally, Medchal District,

Brief facts of the Case:

Facts of the case are that on 30.04.2018 received a complaint from Sri D.Koteswara Rao that his KYC details were misused by unknown persons and obtained amounts from SBI Credit Card taken in his name.

In this case the accused A-2 (U.Devi Prasad) who is working as sales executive for loans in SBI (Out sourcing employee from Intelnet Global Services) has misused the KYC documents of the complainant and other persons who approaches him for the loans and obtained (3) SBI Credit Cards fraudulently and misappropriated bank amounts to the tune of Rs.6,45,111/-.

In this case seized fake ID Proofs which were used in the commission of offence.

Staff worked in this case are:

- 1.K.Vijay Vardhan, SI
- 2.U.K.Siddeswar, HC
- 3.J.Mallesh, HC
- 4.B.Sudhakar Reddy, PC
- 5.G.Ram Prasad, PC
- 6.M.Bharat, PC
- 7.S.shiva Kumar, PC

The case is investigated by Sri V.Shiva Kumar, Inspector of Police along with the team members of Cyber Crime PS, Cyberabad Commissionerate under the guidance of Sri Ch.Y.Srinivas Kumar, ACP, Cyber Crimes and under the supervision of Dr Smt G.Janaki Sharmila, DCP, Crimes, Cyberabad. The Commissioner of Police, Cyberabad Sri V.C.Sajjanar, IPS appreciated the efforts of Cyber Crime Police in turning out commendable work.

Sd/-
Commissioner of Police
Cyberanad.

