

PRESS NOTE

Date:15.03.2018.

CYBER FRAUDSTERS ARRESTED FOR CHEATING IN THE NAME OF MARKETING

The cyber crime police of Cyberabad apprehended the accused **A-1**. Mridul Kapoor S/o Ram Kishor Kapoor, age: 28 yrs, R/o H.No: A-779, Near Udham Singh School, Sastri Nagar, Delhi and **A-2** Sumith Sing Solanki S/o Ompal Singh, age: 25 yrs, Occ: Business, R/o H.No: B-29, Viswakarma colony, Pur Pehladpur, New Delhi for Cheating the innocents in the name of providing gifts like cars etc., for purchasing of toys in online from websites i.e., www.shoppingflavour.com.

On 13.10.2017 received a complaint from a victim R/o Madhapur, Hyderabad. Wherein she complained that she received a call from cell no 7065913097 and caller introduced himself as Yogesh, calling from Paypal and informed about the purchase of toys by her son from their online websites i.e., www.shoppingflavour.com. Further the caller informed the complainant that the son of the complainant won a Car for purchasing toys from their website. In the process to get the Car from the caller company, the caller asked the complainant to deposit an amount of Rs.1.5 Lakhs initially. For which the complainant deposited an amount of Rs.1.5 Lakhs into the ICICI Bank Account held in the name of Skyler Marketing Private Limited. Later, the complainant got a call from another caller from cell number 7065903319 and asked to maintain balance amount Rs.5.5 Lakhs in the account towards Income Tax charges for release of car. The caller collected the details of internet banking login password etc., from the complainant to complete the process. On obtaining the internet banking details from the complainant, the caller has fraudulently transferred the amount of Rs.5.5 Lakhs from the complainants account into the account of accused.

During the course of the investigation, obtained the details of the bank account held by Skyler Marketing, Paytm numbers etc, and worked out the clues.

The team led by Sri Shiva Kumar, Inspector Cyber Crime, Cyberabad went to New Delhi and apprehended the accused Mridul Kapoor and Sumith Solanki who are the Directors of Skyler Marketing Private Limited on 12.3.2018. The accused opened a company in the name of online Marketing with websites viz., www.flashy4u.com, www.myshopmydeals.com apart from www.shoppingflavour.com and committing the offences of cheating by recruiting staff. The accused persons are being produced before the Hon'ble XVI MM Court for judicial remand.

If there are any victims who were deceived through the firm of the accused namely Skyler Marketing and websites www.shoppingflavour.com www.flashy4u.com, www.myshopmydeals.com of the accused they may contact the investigating officer on cell number 9490617121.

The case is investigated by Sri V.Shiva Kumar, Inspector of Police, Sri K. Vijaya Vardhan SI of Police and 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 Smt G.Janaki Sharmila, DCP, Crimes, Cyberabad.

PRO
Cyberabad.