

PRESS NOTE

Date: 26-10-2017

NIGERIAN ACCUSED ARRESTED FOR CHEATING IN THE NAME OF ALOTIC WILD NUTS TO SUPPLY PHYLORZERIC PHARMACEUTICAL LIMITED, UK.

The accused Ikechukuwu Okoro s/o Okoro, age 28 years R/o Room No. 212, sector 34, Kargar, Navi Mumbai N/o Ikoyi Lagos, Nigeria arrested by Cyber Crime PS, Cyberabad in Navi Mumbai of MH State for Cheating a complainant in the name of Alotic wild nuts to a Pharmaceutical company named as Phylorzeric Pharmaceutical limited, UK and to a tune of Rs.1,42,600/-.

Brief facts of case are that, On 5-10-2017 the complaint Syed Zafar Ahmed lodged a complaint in which he stated that last week a lady named Angelina Francis approached him on Facebook and offered him a business deal with her whatsapp no : +44 738416485 about supplying of Alotic wild nuts to a Pharmaceutical company named as Phylorzeric Pharmaceutical limited, UK in which she is working as a Asst. manager and she has provided him contacts of Supplier (M.R.S Chemical and Herb Asia Ltd) in Shillong (Meghalaya) named as Mrs. Meena with contact details: +9199875400800, +919561030933, +917219280424 and email ids: mrs.meena_mrs@yahoo.com & chemicalandherb@asia.com. Angelina Francis asked him to purchase one sachet of Alotic wild nuts worth Rs.1,42,600/- as a sample and provide to the Purchasing manager named as Mr. William in UK who is travelling to India to collect the sample. So, he paid the amount of the sample which they have requested through online bank transaction and received the sample through Courier -DTDC. As per the communication he got they arrived in India and contacted him with the mobile numbers: +91 9867074704(Mr. William) and +91 7718991605 (Ms. Angelina Francis) and asked him to buy more 20 Sachet s worth Rs.28,52,000/- . On which he did not agree to pay such amount and because of this he cancelled the deal with them and asked them to refund the amount of Rs. 1,42,600/- which he paid for the sample. Now, the supplier is not responding to the phone calls Hence requested to do justice to him and take immediate action in this issue.

During the course of investigation, and collected all related documents from him. Addressed a letter to Bank of Baroda and got the bank statement of beneficiary accounts and call data. Verified all bank statements and other details to get clues and came to know that one of the suspect is staying at Navi Mumbai.

On that information, 23-10-2017 Sri K.Srinivas SI along with team were deputed to Navi Mumbai. On 24-10-2017, on the credible information, with the help local police kept watch at DTDC Courier office (Neb Sarai Police, New Delhi) apprehended the accused Ikechukuwu Okoro. On interrogation, the accused admitted his guilt and confessed about the crime committed. Immediately he was brought to Cyber Crime PS Cyberabad and secured the presence of two mediators and recorded his confessional statement and conducted seizure panchanama. The intimation of the arrest of the accused persons was made to his relatives and friends over phone. After recording the confession statements, seized the incriminating material of evidence. Accordingly the arrested accused produced before the Hon'ble XVI MM Court, Kukatpally at Miyapur and remanded to judicial custody.

The accused cheated many persons in the similar M.O. If anyone who has fallen into the trap of the above fraudster, on the name of Alotic wild nuts to a Pharmaceutical company named as Phylorzeric Pharmaceutical limited, UK may contact the Cyber Crime PS Cyberabad on Phone No. 040-27854031 for necessary action.

The case is investigated by Sri. S. Harinath, Inspector and the team members viz., SIs Sri K.Srinivas, Sri U.K. Siddeshwar, HC 2162, Sri J. Mallesham HC 2279 and staff of Cyber Crime PS, Cyberabad Commissionerate, under the guidance of Sri. S. Jayaram, ACP, Cyber Crimes, Cyberabad and under the supervision of Smt. Janaki Sharmila, DCP, Crimes, Cyberabad.

PRO,
Cyberabad.