

PRESS NOTE

Bursting of Fraudulent MLM Scheme “Q Net” involving thousands of Crores by Cyberabad Police

The sleuths of Cyberabad has arrested the Director of Vihaan Direct Selling Pvt. Ltd. Company- A sub franchisee of QI Group in India marketing under brand name of Q Net by name Dilip Raj Pukkela s/o Late P.D. Thirmala Rao, age 44 years, occ:Director of Vihaan Director selling Pvt Ltd., R/o Flat No.F3, Block-F2, V.G.N. Minerva, Nolumber, Chennai. N/o Nolumbur, Chennai. N/o Plot No.198, PR Garden, Vishakapatnam in Cr.no:04/2019 of P.S Miyapur. Cases are registered in various parts of Telangana, Andhra Pradesh, Bengaluru and Delhi.

Dilip Raj Pukkela is working as Director to Vihaan Direct Selling Pvt. Ltd. For the past Two years, formerly known as Gold Quest, Quest Net, is a Hong Kong-based multi-level marketing (MLM) company owned by the QI Group. The company invokes many Ponzi schemes and Binary Schemes, Product based, Vacation Packages etc., business tactics which are illegal. Now it operates in a number of countries like India, Philippines, Cambodia, Nepal, Indonesia, Turkey, Saudi Arabia, Russia and etc. In India, Q Net has appointed Vihaan Direct Selling Pvt. Ltd. as its sub franchisee and made Dilipraj Pokkella and Md. Imthiyaz as directors of Vihaan Direct Selling Pvt. Ltd. by Q-net.

Also the Cyberabd police arrestedthe promoters by name Chandan Kumar Choudary S/o Dinesh Kumar Choudary, Age: 26yrs, Occ; Software employee, R/o Flat.NO. 303, Sahi Teja Residency, Near Vikram Hospital, Madhapur N/o Golmuri village & P.S, Jamshedpur city, Jharkhand state. and

Athul Kumar S/o Ashok Kumar Singh, Age: 28yrs, Occ; Business, R/o Flat. No. 303, Sahi Teja Residency, Near Vikram Hospital, Madhapur N/o Tarwan village, Parsa Bazar PS, Patna dist, Bihar state. In Cr.no:957/2018 of P.S madhapur.

The Q Net/Vihaan business model is a simple pyramid scheme in which the early entrants earn money and as the number of independent representatives (IR) increases, finding more IRs (New Comers)to join becomes difficult or impossible. IRs that joins late does not earn enough to cover their first outlay and the model collapses. It works as a binary scheme. Down the line the number of persons to be joined becomes difficult or impossible. The scheme collapses at a point of time. As such there is huge amount of money is going out of India on the name of money circulation schemes in the disguise of Direct Selling.

PRO Cyberabad