

PRESS NOTE

FAKE EDUCATIONAL CERTIFICATES RACKET BUSTED BY SOT LB NAGAR ZONE & CHAITANYAPURI POLICE – (03) HELD - SEIZED FAKE EDUCATIONAL CERTIFICATES OF VARIOUS UNIVERSITIES.

On 22.11.2022, on credible information the sleuths of Special Operations Team (SOT), LB Nagar Zone along with Chaitanyapuri police busted a fake educational certificate racket and apprehended Miryala Anand Kumar, Mallepaka Hemanth and Shaik Shaheen for preparing and supplying fake educational certificates of various Universities along with supported documents and selling to needy persons to get VISA to go abroad (UK / USA) and also to secure jobs in private sectors.

CR. NO. 865/2022 U/SEC. 420, 468, 471,120 (B) r/w 34 IPC OF PS CHAITANYAPURI, RACHAKONDA POLICE COMMISSIONERATE

The details of the accused persons:-

1	:	Miryala Anand Kumar S/o. Narasimha, age: 47 yrs, Occ: Flex Designer, R/o. Shakthi Nagar, Chinthalkunta, L.B. Nagar, Ranga Reddy district. N/o: Subash Road, Ramannapet (V&M), Yadadri Bhongir district.
2	:	Mallepaka Hemanth S/o. Narsing Rao, age: 35 yrs, Occ: Director of Ricco Overseas Consultants, Saleem Nagar, Malakpet, R/o: Saleem Nagar, Malakpet, Hyderabad.
3	:	Shiak Shaheen W/o. Shiak Yakub Pasha, age: 30 yrs, Occ: Visa Processing Counsellor at Way4 Overseas Consultancy, R/o. Moosarambagh, Malakpet, N/o. Kothhagudem, Khammam
4	:	Kalyan – Director of Way4 Overseas consultants, Saroor Nagar. (Not available for examination)

Seized the following fake educational certificates of various reputed Universities, other supported documents and other incriminating material:-

- 1) Fake Osmania University certificates-(10)
- 2) Fake Jawaharlal Nehru University certificates-(14)
- 3) Fake Andhra University Certificates- (08)
- 4) Fake Acharya Nagarjuna University certificates-(06)
- 5) Fake Kakatiya University certificates-(03)
- 6) Fak SRM University certificates-(04)
- 7) Fake Telangana Board Intermediate certificates-(05)
- 8) Fake SSC certificates-(06)
- 9) Fake GITAM University certificates-(12)
- 10) Fake Gulbarga University certificates-(06)
- 11) Fake Annamalai University certificates-(04)

- 12) Fake GRE certificates-(10)
- 13) Fake Aadhar cards-(05)
- 14) Fake Diploma certificates-(04)
- 15) Fake Driving License-(04)
- 16) Fake Letter of recommendations- (11)
- 17) Fake Offer letters-(08)
- 18) Fake Bank certificates-(13)
- 19) Fake Pay slips-(03)
- 20) Fake Loan sanction letters-(14)
- 21) Fake COVID Certificates-(15)
- 22) Fake Bonafide Certificates (01)
- 23) Fake Transfer Certificates (02)
- 24) Fake rubber stamps-(02)
- 25) Computer-(01)
- 26) Printer-(01)
- 27) Scanner-(01)
- 28) Mobile Phones (03)

Brief Facts:-

The accused Anand Kumar has completed his Bachelor of Fine Arts from JNTU, Hyderabad and running Flex Designing Unit at Chaitanyapuri styled as Art Line Arts under the limits of Chaitanyapuri PS and eking his livelihood.

Due to meagre income the accused Anand Kumar hatched a plan to earn easy money by preparing and supplying fake educational certificates to the needy students. Meanwhile he came in contact with one Mallepaka Hemanth and Kalyan who are running educational consultancies at Malakpet & Saroor Nagar. The accused persons used to collect the information of dropouts /failed students from different colleges consulting them and their students /parents with a promise of providing sufficient educational certificates and other documents to get VISA to go to UK/USA and other countries and earning easy money. All the accused conjointly started preparing and selling of fake educational certificates to the VISA aspirants and collecting huge amounts.

The accused Anand Kumar used to prepare the fake educational certificates and other documents by using Adobe Photo Shop software at his flexshop and printing the same.

Hemanth Kumar is running an educational consultancy on the name of Ricco Consultancy at Malakpet since last 2 years. He came in contact with the accused Anand Kumar and getting fake educational certificates from them for which he used give Rs. 2,000 to 3,000/- each. After receiving the same he handover the

fake certificates and other documents to the needy students by collecting Rs. 50,000/- to 60,000/- as package. if the aspirants get VISA they used to collect more money from them.

Shaik Shaneen is working as visa processing counsellor at Way 4 Overseas Consultancy Saroomnagar since last 8 months. As per the instructions of the **director of the Way 4 Overseas Consultancy by name Kalyan**, she used to contact the accused Anand Kumar and collects the prepared and forged educational certificates and hand over the same to Kalyan. For which she collects her share amount.

Since last 2 years the accused Anand Kumar is providing fake educational certificates to the both educational Consultancy agencies and getting his commission amount of Rs. 2,000 to 3,000/- per each certificate / documents, sometimes he used to handover directly to the needy students and collects money.

On 22/11/2022 on reliable information the SOT LB Nagar and Chaitanyapuri police conducted a joint operation and raided at Art Line Arts Flex Design shop of accused Anand Kumar situated at Sai Nagar Colony, Chaitanyapuri and apprehended Miryala Anand Kumar and MallepakaHemanth and on 23-11-2022 in the morning hours apprehended the accused Shaik Shaheen near Way 4 Overseas consultancy, Opp. Chaitanyapuri Bus Stop, Saroor Nagar and seized huge fake educational certificates of various universities and other fake supported documents, Computer, Scanner, Rubber Stamps, other incriminating material etc., from their possession.

The students who are getting the fake and forged educational certificates to get VISAs to go to USA/UK as well as to get placements in IT and Private sectors are advised to be careful about bogus overseas / local consultants and not to indulge in getting fake certificates and do not the spoil their bright carrier.

The above arrests were made under the supervision of Shri Mahesh M Bhagwat, IPS., Commissioner of Police, Rachakonda, Shri G. Sudheer Babu, IPS., Addl. Commissioner of Police, Rachakonda, under the guidance of Shri K. Muralidhar, Dy. Commissioner of Police, Special Operations Team, Rachakonda, Shri M. Venkateshwarlu, I/c. Dy. Commissioners of Police, LB Nagar Zone, Shri P. Sreedhar Reddy, Asst. Commissioner of Police, LB Nagar Division, Shri D. Venkanna Naik, Asst. Commissioner of Police, SOT, Shri S. Madhusudan, Inspector of Police, Chaitanyapuri PS by Shri A. Sudhakar, Inspector of Police, SOT, LB Nagar Zone, and Sub-Inspectors Shri Mohd. Thakiuddin, A. Krishnaiah & Police personnel of SOT and Chaitanyapuri PS.







M. Anand



Hemanth
Kumar



Sk. Shaheen