

PRESS NOTE

THE SLEUTHS OF CYBERCRIME RACHAKONDA ARRESTED LOAN APP CYBER FRAUD GANGS WHO HARASSES LOAN BORROWERS FOR FINANCIAL EXPLOITATION

CR.NO. 636/2023 OF CYBER CRIME PS, RACHAKONDA

Details of arrested Accused persons:

- A1.** Ashuthosh Mishra, S/o. Satender Mishra, Age: 22years, Occ: Student, R/o: New PalamVihar, Phase-I, Gurugram, Haryana.
- A2.** LovemeetSaini, S/o.Ajai Kumar Saini, Age: 19years, R/o: New PalamVihar, Phase-III, Choma(62), Gurgaon, Haryana.
- A3.** Prashant Kumar Tanwar, S/o. Anil Kumar Tanwar, Age: 22years, R/o: Ashok Vihar Phase-III, Gurgaon, Haryana.
- A4.** Prince Pal, S/o.RakeshPal, Age: 22years, R/o: PalamVihar, Gurgaon, Haryana.
- A5.** Vikas Sharma, S/o.VashistSharma, Age: 22 years, R/o: PalamVihar, Phase-II, Gurgaon, Haryana.

SEIZED ARTICLES-

- 1) Laptops-3
- 2) Mobile phones - 06
- 3) SIM Cards – 18
- 5) Debit Cards-11
- 4) Net Cash Rs.1,50,000/-

DESCRIPTION OF CRIME:

The accused persons A1 to A5 came in contact with a Chinese national namely **GINA** on Telegram who provided links to him containing the details of loan app borrowers. The Chinese Nation (GINA) consistently provided them with a daily link, user ID, and password containing the personal information of the loan app borrowers. Then, A1 to A5 job is to send explicit and threatening messages to the borrowers & their contacts through WhatsApp, often including morphed indecent photos featuring the borrowers' faces for extracting money. As part of their illegal activities, they provided instant loan of Rs.10,500/- to the victim Mr.Shaik Abdul Bari, through 'Handy Loan App' and extracted total amount of Rs. 2,49,433/- by circulating morphed photos and threatening calls to contacts of victim.

While investigation, IO collected all technical evidences, identified that, the fraudsters carrying out the crime from Gurgaon, Haryana. Then the IO along with team proceeded to Gurgaon, arrested the accused persons A1 to A5 at their crime place, after completion of due procedure of law brought them to Hyderabad, produced them before the Hon'ble court.

Further as per the preliminary technical analysis of the seized mobile phones, SIM cards, IMEI numbers of the accused, found that the accused persons A1 to A5 involved in the following cases

- 1) 572/2023 of Cyber Crime PS, Rachakonda
 - 2) 142/2022 of Madhapur PS, Cyberabad
- And other NCRP petitions reported across India.

Caution: When applying for a loan through a digital lender, verify its authenticity to ensure the safety of your personal information and funds. **For reporting cybercrime, please contact helpline number 1930 or register the case on www.Cybercrime.gov.in.**

Under the Direct supervision and Leadership of **Sri.D S CHAUHAN, IPS, Commissioner of Police, Rachakonda**, under the guidance of **Dr.B. Anuradha, IPS, DCP Cyber Crimes** and **Sri. S. Venkat Reddy, ACP Cyber Crimes, Sri. G.Venkatesham, ACP Cyber Crimes** the case was investigated by Inspectors **T.Kiran Kumar, B.Raju** and team, and detected the case with technical evidence.



