

Cyber Crime Investigation Cell (CCIC)

| Sr. No. | Date | Detail of Event |
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| 1. | 19.02.2015 | Cyber Crime Investigation Cell of Chandigarh Police busted an Interstate Online Lottery fraud gang by arresting 2 accused persons. The modus operandi of the gang was to allure innocent people from different states by telephonic conversation and sending fake emails about winning huge amount of money as lottery prize and then asking them to deposit some amount as tax/ processing fee in advance in bank accounts opened on fictitious details. |
| 2. | 15.06.2015 | <p>With the arrest of following persons, the Cyber Crime Investigation Cell has solved a case of recruitment fraud in the recruitment of Junior lab technicians (X-ray) conducted by PGIMER, Chandigarh.</p> <ol style="list-style-type: none"> 1. Mohit s/o Ashok Kumar r/o 1132, Sector 46B, Chandigarh age 23 yrs 2. Harpreet Singh s/o Balbir Singh r/o 3196A, Sector-47D, Chandigarh age 38 yrs 3. Ashok Kumar s/o Lt Babu Lal r/o 1132, Sector 46B, Chandigarh age 59 yrs 4. Khyali Ram Meena s/o Ramchandra Meena r/o H-654, Palam Vihar, Gurgaon age 46 yrs <p>The Cyber Crime Investigation Cell received a complaint from PGIMER official and subsequently, a case u/s 420, 120B, 511 IPC was registered.</p> |
| 3. | 25.10.2015 | Chandigarh Police Cyber Crime Cell got success in solving FIR No 431 dated 25.10.15 U/S 420,120B IPC & 66C, 66D IT Act PS-39. On 25.10.2015, accused Nitin Yadav S/o Suresh Yadav R/o H.No 22, Pipal wala Mohalla, Vill Badali, Delhi was arrested. On 27.10.15, at the instance of accused, Cyber Crime Investigation Cell recovered the alleged amount INR 88,200 from his house at Vill Badali, Delhi. complainant deposited total Rs. 88,200/- in the different bank accounts given by the said persons. |
| 4. | 09.02.2016 | With the arrest of three persons namely Vansh Arora S/o Subash Arora R/o B-7/20 Sector 17, Rohini Delhi alongwith his partners namely Ashish Mehta S/o Surinder Kumar R/o # A-2/160, Sector 17, Rohini, Delhi & Ravi Sharma S/o Ramvir R/o # A-4/55, Sector 17, Chandigarh, the Cyber Crime Investigation Cell of Chandigarh Police busted a Gang based in Delhi who are running a fake Customer Care Center in Delhi to cheat innocent Debit/Credit Card holders all over India by making false calls to them on the pretext to upgrade/ blocking their Debit/Credit cards in all over India and solved a cheating case FIR No. 66 dated 03.02.2016 U/s 420 IPC & 66C, 66D IT Act, PS 17, Chandigarh registered on the complaint of Sh Harjeet Singh of Sector 22/C, Chandigarh in which he duped of Rs. 23580/- on 05.11.2015, when he received a call from a fake Customer Care Center of ICICI Bank and collected his ICICI Credit Card details on the pretext to a block the services on his credit card. Later on, he found that online transactions of Rs. 23,800/- has been made by using his Credit Card on different merchant sites i.e Paytm.com, mobikwik.com, Payu.com, Oxigen.com by making false money wallets and further siphoned off their hard earned money into the fake bank accounts possessed by them. During raid, numbers of fake SIM cards, walky-talky set used for pitching /calling alongwith data |

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| | | <p>of debit/credit card holders have been recovered from their possession. The investigation of this case is going on.</p> <p>Modus Operandi: The investigation reveals that accused persons made calls from the fake SIMs to the Debit/Credit Card holders all over India and on the pretext to provide them double PIN security, or issuing a new Debit/Credit Card to them, succeed to know the ATM Details i.e Date of Birth of holder, expiry date, CVV Code and swipe it online on the fake wallets on Oxigen, Mobikwik, Paytm, CCavenue, Payu merchant sites and further transfer the same into the bogus bank account and recharge their fake SIM cards</p> <p>Apart from this, the Cyber Crime Inv. Cell has busted a Interstate gang by arresting 04 accused persons i.e Proprietors of M/s V. Care Solutions, Care India Solutions based in Delhi, Mohali(PB) & Solan(HP) in the cheating case made by one Sh. Nand Kishore of Chandigarh who was duped with rupees 18.5 lacs by these fake Insurance Executives to provide him benefit on his Insurance Policies. During investigation, amount of Rs. 1.5 lacs was recovered and amount of Rs. 4 lacs have got freeze in the accused persons bank accounts. The requests have been sent by providing the account numbers, SIMs hold by above said accused persons to solve other Cheating cases registered in all over India.</p> |
| 5. | 17.3.2016 | <p>Accused arrested Case FIR No. 66 U/S 65,66-D & 72 IT Act and 380,420,120-B IPC has been registered in PS-39, Chandigarh</p> <p>Sh. Dinesh Midha R/o # 1502, Sector-70, Mohali (Pb) alleged that Sunil Verma (Proprietor) & others of G.C. Enterprises cheated his company by using the data of complainant's firm. A Case FIR No. 66 U/S 65,66-D & 72 IT Act and 380,420,120-B IPC has been registered in PS-39, Chandigarh. One of accused person Sunil Verma has been arrested in this case. Investigation of the case is in progress.</p> |
| 6. | 23.4.2016 | <p>On 22.04.16, the Cyber Crime Investigation Cell of Chandigarh Police has arrested a person namely Parbhat Parbhat Puri S/o Naval Kishore R/o # WZ32C, Shardapuri, New Delhi, who was running a company named Syndicate Partners in Delhi alongwith his co accused persons and cheat people on the pretext to invest their money in Insurance Sector. A Case FIR No. 150 dated 20.04.2016 U/S 420 IPC & 66C, 66D IT Act, PS - 34, Chandigarh, is registered on the compliant of Sh. Rakesh Dilawri of Sector 44D, Chandigarh who reported that in the month of Nov, 2015 he has received a call from ICICI Prudential agent regarding his policy No. 19046733, the caller said that his policy value is Rs. 49,000/- if he is not satisfied with your agent, contact Mrs. Garima Gupta of IRDA Office Hyderabad on Mobile No. 09015773846. On advice of the caller, complainant also taken another new insurance policy from Bharti Axa Life Insu. Sector 34, Chandigarh for Rs. 65,000/-, which was surrendered by the complainant as per advised by the accused caller. After getting the confidence of the complainant, accused persons again contact the complainant and on the pretext to invest in insurance sector and huge benefits, succeed to deposit amount of Rs. 6.10 lac in their company bank account of Punjab</p> |

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| | | National Bank in Delhi through RTGS transactions from the complainant during the period from Nov, 2015 to March 2016. During investigation, the call record and bank record leads to trace the accused Parbhat Puri from Delhi and recovered cash One Lac cash from his possession which he had cheated from the complainant. Accused Parbhat Puri still is in police custody and more arrests in this case will effected. |
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| 9. | 31.05.2016 | <p>Apprehension of accused in Case FIR No. 50, dated 01.02.2016 U/s 420 IPC, PS 17, Chandigarh</p> <p>The Cyber Crime Investigation Cell of Chandigarh Police arrested a person namely Dijen Swargiary s/o Kameshwar Swargiary R/o RL-B-67, Mahavir Enclave, New Delhi on 27.05.2016 and worked out a Case FIR No. 50 dated 01.02.2016 U/s 420 IPC, PS 17, Chandigarh, which was registered on the complaint of Gurwinder Singh Vill Dulluwana, Gurdaspur alleged therein that his father Satnam Singh who has been working in Greece for the last 12/13 years, has met with the accused</p> |

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| | | agent namely 'Dijen Swargiary at Delhi and agreed to handed over amount of Rs. 13,00,000/- to him for sending them in Australia Country on work visa. The complainant deposited amount Rs. 8,60,000/- in bank account of HDFC Bank 06782560001864 owned by accused Dijen and remaining amount 4,40,000/- handed over by him in Chandigarh. But neither the accused send them abroad nor returned their hard earned money. |
| 10. | 28.06.2016 | <p>Arrest of accused in case FIR No. 67 dated 27.06.14 U/S 66C, 66D IT Act & 354D, 384 IPC of PS-19, Chandigarh.</p> <p>The above noted case was registered on the complaint of Sh Darshan Aulakh R/o # 3029, Sector-21/D, Chandigarh, who himself is a renowned actor and casting director of bollywood. . He reported that a person having M.No. 7696185308 is using his name and production house name to cheat/allure for casting couch. Further complainant stated that holder of M.No. 7696185308 is using his name & his Production house name (Darshan Aulakh Productions) and misguiding new models of Chandigarh, Punjab and Mumbai by posing himself as Darshan Aulakh. Alleged used to collect pictures/videos of new models specially girls through whatsapp and later starts extracting money by blacking and sexual exploiting them. Complainant also provided the screenshots of chat of alleged imposter to the new models, in which he was asking there seminude and nude pictures on the behalf of alluring them to work in movies. Further, after scrutiny of CAF and Call details of alleged M.No. 7696185308 alleged identified as Harpreet Bawa S/o Sh Kiranjeet Singh R/o Batha Bholia Patti, VPO- Sehna, Barnala. Punjab. Accused Harpreet Singh has been arrested on 27.06.16 as per procedure and he produced in Court on 28.06.16 where he remanded 02 days police custody. After recovering the mobile of imposter and data of mobile others layers of case can be unveiled.</p> |
| 11. | 28.06.2016 | <p>Arrest of accused in case FIR No. 67 dated 27.06.14 U/S 66C, 66D IT Act & 354D, 384 IPC of PS-19, Chandigarh.</p> <p>The above noted case was registered on the complaint of Sh Darshan Aulakh R/o # 3029, Sector-21/D, Chandigarh, who himself is a renowned actor and casting director of bollywood. . He reported that a person having M.No. 7696185308 is using his name and production house name to cheat/allure for casting couch. Further complainant stated that holder of M.No. 7696185308 is using his name & his Production house name (Darshan Aulakh Productions) and misguiding new models of Chandigarh, Punjab and Mumbai by posing himself as Darshan Aulakh. Alleged used to collect pictures/videos of new models specially girls through whatsapp and later starts extracting money by blacking and sexual exploiting them. Complainant also provided the screenshots of chat of alleged imposter to the new models, in which he was asking there seminude and nude pictures on the behalf of alluring them to work in movies. Further, after scrutiny of CAF and Call details of alleged M.No. 7696185308 alleged identified as Harpreet Bawa S/o Sh Kiranjeet Singh R/o Batha Bholia Patti, VPO- Sehna, Barnala. Punjab. Accused Harpreet Singh has been arrested on 27.06.16 as per procedure and he produced in Court on 28.06.16 where he remanded 02 days police custody. After recovering the mobile of imposter and data of mobile others layers of case can be unveiled.</p> |

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| 12. | 24.07.2016 | <p>Accused apprehended in case FIR No. 168, U/S 420, 120-B IPC registered in PS-MM, Chandigarh.</p> <p>Sh. Surinder Singh R/o # 1341/1, Mani Majra, Chandigarh, age about 64 years, alleged that Gurpreet Singh & Sumit Sharma, Directors, Davis Value Card Pvt. Ltd, Bits towers, 5th floor, Plot no. 98, Sector 125, Noida, allured complainant to provide promised bonus (money back) against policy deposits. Complainant deposited total amount Rs. 1309500/- in different accounts of their companies. But alleged person neither provided promised bonus and nor refund complainant's money. A Case FIR No. 168, U/S 420, 120-B IPC has been registered in PS-MM, Chandigarh. Later accused Gurpreet Singh R/o Ganga Nagar, Rajasthan age about 36 years has been arrested in this case.</p> |
| 13. | 04.11.2016 | <p>Cyber Crime Awareness Programme</p> <p>During 7th Chandigarh Police Week, a Cyber Crime Awareness programme was organized at Plaza, Sector-17, Chandigarh, in which 200 students of Schools College and university and around 1000 general public were made aware of Cyber related crimes over 2500 pamphlets were distributed Dr. Sukhchain Singh Gill, IPS, SSP/UT was the Chief Guest.</p> <p>Sh Gurcharan Singh, Faculty Cyber Crime, CDTs, Sector-36, Chandigarh and Sh Manpreet Singh, Zonal Head, ICICI Bank delivered lecture to the participants and made aware about the cyber crimes and ATM/online frauds. They also discussed various cases detected and unfold with the help of modern technology in detail. They also emphasized upon amended Information technology Act, 2008 and the various types of online frauds. A quiz competition was also organized and prizes were distributed to the winning participants.</p> |
| 14. | 08.11.2016 | <p>Teachers recruitment exams scam (JBT/TGT/NTT Teachers) in Chandigarh</p> <p>A SIT had been constituted to conduct day to day basis investigation in Case FIR No.128 dated 29.07.2016 U/s 409, 420, 120 B, IPC and section 8,9,13(1)(d) read with section 13(2) PC Act 1988, Police Station-11, Chandigarh under supervision of Superintendent of Police, Operation, UT Chandigarh vide order No.283-92/R/SP/Oprs dated 16.08.2016.</p> <p>The said case was registered on the report of Sh. Surjit Singh IPS, AIG, Punjab Vigilance, Punjab, Sector-17 Chandigarh, that one of the accused in Punjab recruitment case Dinesh Kumar Yadav was arrested in FIR No.5 dated 24.05.16, who revealed that a scam had also taken place in recruitment exams of JBT/TGT/NTT Teachers in Chandigarh.</p> <p>During investigation in the present case, on 19.08.16 & 23.08.16, the Special Investigation Team has taken production warrant of accused Dinesh Yadav and Pardeep Lochav arrested by the Vigilance, Punjab in the said case and arrested in the present case respectively. During their police remand, they were interrogated thoroughly, who further named Bijender Kumar Nain as the another kingpin of this scam to leak the JBT & TGT recruitment question papers, conducted by Chandigarh Administration in year 2015. On their instance, the sufficient evidences have been recovered to further linked the investigation.</p> <p>During investigation further on 02.11.2016, the SIT has arrested main conduit of scam Mr. Bijender Nain of Sonipat Haryana and taken his</p> |

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| | | <p>police remand from the court. On his disclosures, it has been revealed that he had collected the several candidates who had applied for the Posts of JBT & TGT Posts of Education Department of Chandigarh in year 2015 and helped to get leaked paper of these posts and received Rs. 7 lacs for the Post of JBT and Rs. 10 Lacs of TGT post from the selected candidates particularly belonged to Sonipat, Bhiwani and Riwari districts of Haryana who succeeded in these exams. Out of these selected candidates, maximum number of candidates, have been identified.</p> <p>Modus Operandi: It has been revealed from the interrogation of accused Bijender Nain that after getting the leaked papers of these prestigious exams, they contacted the prospected candidates of such recruitments and help them to pass such exams with read out the leaked questioned papers with correct answers in different locations of Uttar Pradesh etc. The investigation of this case is going on and more revelations /recoveries may be affected by arresting the Kingpin of this scam</p> |
| 15. | 15.11.2016 | <p>Two more arrested in JBT recruitment scam</p> <p>During investigation in Case FIR No.128 dated 29.07.2016 U/s 409, 420, 120 B, IPC and section 8,9,13(1)(d) read with section 13(2) PC Act 1988, Police Station-11, Chandigarh by the Special Investigation Team of Chandigarh Police, today on 15.11.2016, accused Bijender Nain and Sandeep have been sent to judicial custody and 02 days police remand of accused Sampuran Singh has been taken from the concerned court. On the disclosure statements of accused, the SIT has arrested 2 accused persons cum beneficiaries of Chandigarh JBT Recruitment Scam namely 1. Devender a JBT Teacher posted in G.M.H.S Dhanas, Chandigarh and lady accused posted as JBT Teacher in GHS Colony No. 4, Chandigarh.</p> |
| 16. | 07.11.2017 | <p><u>Police Week: Cyber Crime Awareness programme</u></p> <p>On 07.11.2016, during 8th Chandigarh Police Week, a Cyber Crime Awareness programme was organized at Plaza, Sector-17, Chandigarh, in which 300 students of Schools College & university and around 1500 general public were made aware of Cyber related crimes over 2000 pamphlets were distributed among the public. Ms. Nilambari V. Jagdale, IPS, SSP/UT was the Chief Guest. DSP/Cyber Crime Cell and Incharge Cyber Crime Cell along with staff were also present at the function.</p> <p>Sh. Rajesh Rana, IT Expert and Sh. Manpreet Singh, Zonal Head, ICICI Bank delivered a lecture to the participants and made them aware about the cyber crimes and ATM/online frauds. They also discussed various cases detected and unfold with the help of modern technology in detail. They also emphasized upon amended Information technology Act, 2008 and the various types of online frauds. They further told that how the electronic frauds are perpetrated and how we can recognize the</p> |

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| | | different type of deceptions and utilize the key information to investigate the frauds. The purpose of this workshop was aware the participants about various frauds in electronic banking and credit/debit cards and Anti money laundering. | | | | | | |
| 17. | 18.05.2018 | <p><u>Good work done between 01.01.2018 to 18.05.2018</u></p> <p>During the period 9 cases were registered to till 19.05.2018 and 3 persons are arrested till date in year 2018. In the year 2017 total 2242 complaints were received in Cyber Crime Investigation Cell and out of them 1723 complaints were disposed off and approx. Rs. 80 Lac was been refunded to complainants which was cheated by them in lieu of Reward points, Pin asking, Online Job fraud, Insurance policy fraud etc. In the year 2017 total 43 cases were registered and are under investigation in Cyber Crime Investigation Cell and total 30 persons were arrested during year 2017 in IT Act.</p> <p><u>Other Good work done during the period: -</u></p> <ul style="list-style-type: none"> o Besides above, the Cyber Crime Inv. Cell has also assisted other police Stations, WPS, EOW, SIT & others on their requests in solving various heinous cases during the period. o The CCIC has refunded total Rs. 1,10,00000/- (approx) in various complaint regarding banking fraud & insurance fraud. o Cyber Crime Inv Cell also helps to find the Missing phone and status report sent to each police station in the end of every week. o Cyber Crime Inv Cell provides the Call and Subscriber details to all police stations on their request. o Every month, <u>Know your case & public grievance redressal camp</u> were organized by CCIC as per order of senior officer. o CCIC is also working for <u>Cyber Crime Prevention against Women and Children (CCPWC) and setting up "Cyber Forensic Lab cum Training Centre"</u> under the scheme of Ministry of Home Affairs for which contacts contact were also made to other state Cyber Crime Cell i.e. Delhi police, Haryana Police etc. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">The students & teachers of DAV School Sec-08, St Stephen School Sec-26 & Govt. School Hallo Majra were also made aware about the blue whale game.</td> <td style="width: 20%;">January Month 2018</td> </tr> <tr> <td>Awareness messages were also spread through radio to aware the peoples specially parents that how they can keep away their children from blue whale game and save their children life.</td> <td>January Month 2018</td> </tr> <tr> <td>In the month of January, students & teachers of Stepping Stones Sr. Sec. School Sec-37/D, Chandigarh visited in Cybercrime cell to see the practical experience & working of CCIC and they were also made aware about the latest Cyber Crime Techniques.</td> <td>January Month 2018</td> </tr> </table> | The students & teachers of DAV School Sec-08, St Stephen School Sec-26 & Govt. School Hallo Majra were also made aware about the blue whale game. | January Month 2018 | Awareness messages were also spread through radio to aware the peoples specially parents that how they can keep away their children from blue whale game and save their children life. | January Month 2018 | In the month of January, students & teachers of Stepping Stones Sr. Sec. School Sec-37/D, Chandigarh visited in Cybercrime cell to see the practical experience & working of CCIC and they were also made aware about the latest Cyber Crime Techniques. | January Month 2018 |
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| | | Cyber desk/stall were set up under the Camp of State Legal Service Authority , Union Territory, Chandigarh to aware the people regarding Cybercrime and to guide about their grievances at the following places. | |
| | | Ø At Govt. Model High School, Pocket No. 8, Manimajra, Chandigarh | 28.01.2018 |
| | | Ø At community Centre, Ram Darbar, Chandigarh | 28.04.2018 |
| | | Ø At Govt. High School Sec-52, Chandigarh (Child friendly legal services to children and their protection schemes 2015. | 10.05.2018 |
| | | On 01.05.2018, advertisement was published in all newspapers of the city to aware the people regarding banking fraud. | 01.05.2018 |
| | | <u>Training Programme</u> | |
| | | Almost 95 police officials from various police stations were trained in Cyber Crime to set up Cyber desk in police stations | January Month 2018 |
| | | From 19.02.2018 to 09.03.18 almost 40 police officials from IRB were trained in Cyber Crime to set up Cyber desk in police stations and CCTNS Project. | 19.02.2018 to 09.03.18 |