

**Cyber Crime Investigation Cell (CCIC)**

Sr. No.	Date	Detail of Event
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"> <li>1. Mohit s/o Ashok Kumar r/o 1132, Sector 46B, Chandigarh age 23 yrs</li> <li>2. Harpreet Singh s/o Balbir Singh r/o 3196A, Sector-47D, Chandigarh age 38 yrs</li> <li>3. Ashok Kumar s/o Lt Babu Lal r/o 1132, Sector 46B, Chandigarh age 59 yrs</li> <li>4. Khyali Ram Meena s/o Ramchandra Meena r/o H-654, Palam Vihar, Gurgaon age 46 yrs</li> </ol> <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

		<p>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 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) &amp; 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 &amp; 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) &amp; 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 &amp; 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 &amp; 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</p>

		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 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	<b>Apprehension of accused in Case FIR No. 50, dated 01.02.2016 U/s 420 IPC, PS 17, Chandigarh</b>  The Cyber Crime Investigation Cell of Chandigarh Police arrested a

		<p>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 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.</p>
10.	28.06.2016	<p>Arrest of accused in case FIR No. 67 dated 27.06.14 U/S 66C, 66D IT Act &amp; 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 &amp; 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	Accused apprehended in case FIR No. 168, U/S 420, 120-B IPC registered in PS-MM, Chandigarh. 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.
13.	04.11.2016	Cyber Crime Awareness Programme 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. 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.
14.	08.11.2016	Teachers recruitment exams scam (JBT/TGT/NTT Teachers) in Chandigarh 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. 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

		<p>Chandigarh.</p> <p>During investigation in the present case, on 19.08.16 &amp; 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 &amp; 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 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 &amp; 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><b><u>Police Week: Cyber Crime Awareness programme</u></b></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 &amp; 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,</p>

		<p>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 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.</p>
17.	18.05.2018	<p><b><u>Good work done between 01.01.2018 to 18.05.2018</u></b></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><b><u>Other Good work done during the period: -</u></b></p> <ul style="list-style-type: none"> <li>○ Besides above, the Cyber Crime Inv. Cell has also assisted other police Stations, WPS, EOW, SIT &amp; others on their requests in solving various heinous cases during the period.</li> <li>○ The CCIC has refunded total Rs. 1,10,00000/- (approx) in various complaint regarding banking fraud &amp; insurance fraud.</li> <li>○ 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.</li> <li>○ Cyber Crime Inv Cell provides the Call and Subscriber details to all police stations on their request.</li> <li>○ Every month, <u>Know your case &amp; public grievance redressal camp</u> were organized by CCIC as per order of senior officer.</li> <li>○ 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</li> </ul>

		also made to other state Cyber Crime Cell i.e. Delhi police, Haryana Police etc.																
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18.	15.03.2019	<p><b>Awareness Campaign Regarding Financial And Cyber Frauds</b></p> <p>Chandigarh Police has organized an awareness campaign with the collaboration of Home Credit India Finance Pvt. Ltd. at Recruitment Training Centre, Police Lines Sector-26 for the awareness of police personnel regarding financial and cyber frauds. The Cyber Awareness campaign was chaired by Nilambari Jagadale, IPS, SSP/UT, Chd. SP/Hqrs, SP/Operations, DSP-Cyber Crimes, SDPO-Central and SDPO-</p>																

		<p>South were also present alongwith Sh. Manish Kaushik, Security Head, Home Credit India. In this awareness campaign more than 150 police officers/officials from different units of Chandigarh Police attended this event. During the one day campaign, officials of Home Credit India conducts knowledge sharing sessions with Police officials across different levels on challenges, issues and measures relating to prevention of cyber crimes, cyber bullying and financial frauds. These sessions highlighted current trends through case studies and reference materials. During sessions, many topics like rising incidents of cyber stalking, web jacking, juice jacking, theft of online data, ATM frauds, phishing frauds etc. were discussed. The aim of event is assisting the police force in reducing/investigating cyber crime and financial frauds in the city, so that, Chandigarh Police can provide the citizens a safe and friendly platform with technology for online banking to protect them from financial frauds and cyber crimes. The Chandigarh Cyber Cell in assistance with Home Credit will train Police officials of all Police Stations in the city regarding financial frauds to enable Police Stations to deal with basic complaints of Cyber Crime</p>
19.	17.04.2019	<p><b><u>Gang of online cheaters and cyber criminals arrested</u></b>  Cyber Crime Inv. Cell of Chandigarh Police has busted a gang of online cheaters by arresting two cyber criminals. CCIC has received two complaints in which the complainant deals with cosmetic products for which they are the authorized distributors. He received calls regarding placing order and cheated on the pretext of placing orders of items for which as per direction of fraudster he made a transaction of Rs. 9.75/- to link the account with alleged on a link sent to him, complainant did the same. The said link was fake one and through this fake link fraudster obtained the details of internet banking of complainant. Later on next day alleged again called complainant and asked him to again made a payment of Rs. 2/- but from his account to account provided by alleged. Alleged also asked him to fill up his bank details on a link shown on alleged's website page. On this page there was requirement of OTP, when complainant asked alleged about what OTP it is asking. Alleged started fund transfer from complainant's account through internet banking details of complainant which were already with him from first day's fake link transaction, when OTP generated for internet banking the same was filled by complainant on link page and alleged was monitoring the same on that link on his computer and he used the OTP to transfer Rs 7 lacs from complainant's account in two transactions fraudulently.</p> <p>Another complainant RajnishVerma has been also cheated by same alleged with same modus operandi as Rajnish has a business of artificial and fashion jewellery. Rs 2 lacs were transferred from his account by fraudsters but in his case 'Any Desk' application was used by alleged to gain the access of his laptop's to obtain the OTP for inter banking.</p>

		<p>AnyDesk is a remote desktop software and it provides bidirectional remote access between personal computers and is available for all common operating. AnyDesk allows users to access said computers both from personal computers and from iOS and Android mobile devices.</p> <p>In this way, the alleged persons firstly gain the trust of victims and send them fake link through which they access their bank details and also take remote access of laptop/mobile etc through App Any Desk. Thereafter they take the OTP password from persons by taking in his favor and Any Desk App and execute the alleged transactions fraudulently.</p> <p>Now a days, small businessman &amp; retailers are smooth target of the fraudsters. They allured them for any deal online and at the time of payment they send fake link to get details of their internet banking &amp; bank account etc and also tell them to fill a form through which they get the access of their net banking. Next they insist to install remote access app Any Desk to access their mobile phone and Laptop so that they may be able to get OTP password and other relevant details. In this way, they easily target the small businessman/retailer on the pretext of profitable deal.</p> <p>On the above complaints a Case FIR No 42 dated 01.04.19 U/s 419, 420, added 120B IPC &amp; 66 D IT ACT, PS 19, Chandigarh, has been registered and during the course of investigation on 16.04.2019 two accused persons namely Rahul Sewaiwar (mobile phone as well as SIM card and laptop which were used to cheat complainants has been recovered from his possession) &amp; Vikram Singh (as the accused had opened three bank accounts in his name, which were used in cheating by the alleged), were arrested from Gaziabad UP &amp; Palwal Haryana.</p>
20.	04.10.2019	<p><b><u>Cheater arrested</u></b></p> <p>Cyber Crime Investigation Cell of Chandigarh police has arrested a cheater namely Arshad in Case FIR no 306 dt. 28/09/2019 U/S 419,420,120B IPC PS 17 Chandigarh registered on the complaint of Sh. Sunil Rajta R/o 186 Sector 16A , Chandigarh in which he stated that he had received call from a mobile number and caller posed herself as SBI employee and talked about upgradation of his SBI credit card. On the allurement complainant shared card details as well as OTP and Rs. 4 lacs were fraudulently withdrawn from his credit cards. During the course of investigation it has been revealed that by using credit card details of complainant accused purchased E-vouchers of Big Bazar, Croma Store &amp; Tanishq Jeweler and through these E-vouchers jewelry and mobile phones were purchased from stores of Delhi and Ghaziabad by the accused. During investigation king pin accused namely Arshad s/o Hasrat R/o 106 village Ajrara, Mandauli, Meerut UP age 32 yrs has been arrested from Hapur UP on 29.09.2019 and three days police</p>

		<p>remand was obtained and two mobile phones of accused having complainant data , one gold chain which was purchased against cheated amount have been recovered. During interrogation he has disclosed the name of two other accused from Delhi, one of which is a female. Raids are being conducted to arrest them. Their involvement in Delhi, UP area is being verified.</p>
21.	30.11.2019	<p>Organized the first Hackathon event scheduled from 30th November 2019 to 1st December 2019</p> <p>Today Chandigarh Police has organized the first Hackathon event scheduled from 30th November 2019 to 1st December 2019 at Multimedia Hall, at Police lines, Sector 26, Chandigarh. The event is sponsored by Stellar Data Solutions, NVIDIA and HDFC Bank. Sh. Shashank Anand, IPS SSP/Security &amp; Traffic, Chandigarh was the chief guest on this occasion.</p> <p>The main motive of the Hackathon event is to encourage creative problem solving, drive innovation, promote a collaborative work environment, providing opportunity and exposure to technical enthusiasts and networking. All the participants of this Hackathon event have been assigned Cyber Parenting, CyberPatrol, DarkWebCrawler, Malware Analysis and Penetration Testing.</p> <p>In this Hackathon event total 55 IT students from different Universities i.e. Chandigarh University, Chitkara University (Rajpura and Buddi), Rayat and Bahra University, UIET, PEC, IIT Ropar, Shoolini University, MM University, Guru Gobind Singh College of Technology and various other college/Universities from Punjab, Haryana, Himachal Pardesh and other states like Maharashtra, Tamil Nadu participated.</p> <p>Special features of the event are penetration testing of Government website. Top three winners will be awarded handsome cash prize and laptop etc.</p>
22.	07.01.2020	<p>Cyber Crime Investigation Cell of Chandigarh Police has arrested two cheaters who used to cheat the people through advertisement on OLX. Both are arrested in case FIR no. 216 date 19.12.2019 U/S 420, 120B IPC, PS-MM, Chandigarh, registered on the complaint of Mr. Chandan Pathania R/O #140, Shanti Nagar, MM, Chandigarh. In which he stated that he had posted an advertisement on OLX to sell his old mobile phone and he received a call from fraudster posing himself as a buyer and the deal was finished in Rs. 9000/-. Fraudster sent request through online payment gateway "Phonepe" and the same was accepted by the complainant. Because of this Rs. 7000/- were deducted from the complainant account.</p> <p>During the course of investigation it has been revealed that the mobile SIM used by the fraudster belongs to Vill-Mant, Distt-Mathura, UP and the same has been sold by retailer Dharmender S/O</p>

		<p>Kalicharan of Mant on fake ID. Amount transferred in Phonepe account having linked with one account of Bank of Baroda of Vill-Devseres, Mathura, which is in the name of Sonu S/O Tarachand.</p> <p>During the course of investigation raids were conducted to Distt-Mathura &amp; Agra at UP and accused Dharmender , Vill-Mant, Distt-Mathura, age 26 years and Sonu s/O Tarachand R/O Vill-Devseres, DIstt-Mathura, age 20 years has been arrested from Distt-Mathura, UP. Both were produced in the court and two days police remand was obtained. Fake SIM and ATM card which was used to withdraw cheated amount from ATM were recovered. During investigation accused has disclosed the name of two other accused one from Baharatpura, Rajasthan and one from Mathura. Raids are being conducted to arrest them. Their involvements in other cases of similar type are being verified.</p>
23.	<p>04.02.2020</p> 	<p>Cyber Crime Investigation Cell of Chandigarh police has arrested a cheater namely Arshad in Case FIR No. 306 dt. 28/09/2019 U/S 419,420,120B IPC PS 17 Chandigarh registered on the complaint of Sh. Sunil Rajta R/o 186 Sector 16A, Chandigarh in which he stated that he had received call from a mobile number and caller posed herself as SBI employee and talked about upgradation of his SBI credit card. On the allurement complainant shared card details as well as OTP and Rs. 4 lacs were fraudulently withdrawn from his credit cards. During the course of investigation it has been reveled that by using credit card details of complainant accused purchased E-vouchers of Big Bazar, Croma Store &amp; Tanishq Jeweler and through these E-vouchers jewelry and mobile phones were purchased from stores of Delhi and Ghaziabad by the accused. During investigation, on 29.9.2019 accused Arshad S/o Harsat, Vill Ajrara, Mandoli, Distt Merrut, UP was arrested by Cyber Crime Investigation Cell, Chandigarh Police and now accused Vinay Kumar S/o Surender Singh, H.no 76 A, East Azad Nagar age 30 yrs has been arrested from Delhi on 03.02.2020.</p>
24.	<p>22.09.2020</p> 	<p><b><u>Racket of Fake Call Centre busted</u></b></p> <p>Cyber Crime Investigation Cell, Chandigarh of Chandigarh Police has achieved a major success in busting a racket of fake call centre running in Zirakpur, Tricity area. For this under the supervision of DSP/CCIC, a special team was deputed by Inspector/CCIC, headed by SI Sunil Kumar and others cyber crime officials in case FIR No 190 dated 21.09.2020 U/s 419, 420, 120B IPC, PS 34, Chandigarh, to apprehend the criminals involved in cheating &amp; Insurance Fraud.</p> <p>The brief of the case are that CCIC had received a complaint given by Sh. Nirmal Singh R/O Sector 44 Chandigarh , in which he stated that he had received mobile phone call in June 2020. The caller discussed about his old insurance policy and asked that Rs. 25,000,00/- of his insurance policy are balance at their end and if he wants to claim the same amount then he need to deposit documents fee etc. and after their allurement he deposited approx Rs.</p>

		<p>1654000/- in different accounts in different banks. Complainant received calls from different mobile numbers made by the accused persons. Later on he realized that he has been cheated for sum of approx Rs. 1654000/- on the pretext of maturity of Insurance policy by fraudsters by misrepresentation. Further, one more complaint of similar modus operandi made by Ajudhya Dass Rajpoot R/O Sector 42 was also received regarding fraud of Rs. 200000/- on the pretext of Reliance Nippon insurance policy maturity.</p> <p>During the investigation, accused (1) Yogesh Verma S/o Sunder Lal, # 19, G.F., Green Field Home, Kishanpura, Dhakoli, Punjab, Age 38 years (2) Pranav S/o Kulbhusan , # 556/1 B.C. Bazar, Near Arya Smaj School , Ambala Cantt., Haryana (3) Manish Kumar Rai S/o Gyandendra Kumar, # Flat No. 120 A-5, Gulmohar City Extn., Derabassi, Mohali, Punjab (4) Subham Bhardwaj S/o Vijay Bhardwaj, # 2660, 1st Floor, Sunny Enclave, Sector 125, Mohali, Punjab (5) Arjun Yadav S/o Jai Narain, # 496, Rajiv Colony, Sector-17, Panchkula, Haryana (6) Rakesh Kumar S/o Shankar Rajak, # 412, Vill Jahawarpur, Derabassi, Mohali, Punjab have been arrested on 21.9.20 from tricity area and during investigation, 4 Lakh cash and approximately 30 mobile phones along with SIM cards of different service providers and 10 registers/ diaries have been recovered from the above accused. During investigation it has been revealed that the above mentioned accused have set up a call center in Zirakpur and used to target the senior citizens who had purchased insurance policies from different companies and allured them to deposit money on the pretext of huge amount of maturity of their policies.</p>
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