

PRESS RELEASE
27.06.2013

ATM FRAUD / CHEATING CASES SOLVED: - TWO ACCUSED ARRESTED;
21 ATM CARDS/CREDIT CARDS, 05 MOBILES, 01 LAPTOP AND 01
MAGNETIC READER/WRITER MACHINE RECOVERED.

The Chandigarh police formed a special team to crack the ATM Fraud cases reported in Chandigarh in recent past. The team was led by Insp. Jasbir Singh of Cyber Crime Inv. Cell, Chandigarh under overall supervision of Sh. Rajesh Kalia, DSP/CCIC, Chandigarh.

Detailed and thorough investigation was launched to crack the cases. During investigation of case FIR No. 149 dated 02.04.13 U/S 420,467,468,471 IPC & 66,66D,72 IT Act of PS-39, Chandigarh, which was registered on the complaint of Ms Parwinder Kaur Monga R/o H.No-408, 1st Floor, Sector-38/A, Chandigarh for illegal transactions of Rs 75,954/- made by someone on her debit-card of Axis Bank bearing No. 53270202004476433 on 31.03.13 at Ludhiana despite of the fact that her card was in her possession at the time of the alleged transactions, it has come to the notice that the debit card of complainant was used at different shopping centers at Ludhiana and one Samsung galaxy note-2 mobile and other items have been purchased and the accused purchaser had submitted copy of Driving license in the name of Ms Shweta Goel D/o R.K. Goel R/o # 178/R, SBS Nagar, Ludhiana as identity proof. Raids were conducted to nab the accused Shweta Goel but the given address of Ludhiana found false and during verification of driving license was also found fake. During investigation, various names of accused came to light i.e. Inderjit Kaur @ Pushpinder @ Ramandeep Kaur and found that she is frequently travelling between Ludhiana, Delhi, Ahmedabad and Mumbai etc. She is educated up to class XII.

During investigation, one Kapil Dev R/o H No. 677/1, Sector 41A, Chandigarh has made similar complaint vide PW No. 2013-04390 dated 25.4.13 regarding misuse of his Debit Card by someone in Delhi. During enquiry, it has come to light alleged has purchased a Samsung Galaxy Note-II mobile phone by using the complainant's debit card and given Mobile No

08427756230 and copy of Voter ID Card stands on the name of Ms Seema W/o Jatinder R/O P—2, Patel Marg, Ghaziabad, UP as identity documents.

After obtaining CCTV footage and other relevant data from the concerned shops at different places, the activities of alleged have been tracked and the accused lady namely Ramandeep Kaur @ Seema Harpreet @ Sweta Goyal @ Gurpreet Goyal @ Inderjit Kaur @ Puspinder @ Manjit D/o Inderjit R/o H No. 594, PH—1, Urban Estate, Dubri Ludhiana who used to swap/clone the ATM cards in the present case for fraudulent transactions/shopping was arrested from Chandigarh Airport alongwith her accomplice namely Mukul Garg @ Rajiv Kumar @ Jyoti Dyal @ Sajan Singh S/o Bhart Bhusan Garg R/o H No. 594, PH-1, Urban Estate, Dubri Ludhiana. Mukul Garg is a commerce graduate During their search, 10 ATM/Visa/Credit Cards containing 04 blank cards with magnetic strips, one magnetic Reader/writer machine (ATM cloning machine) and two mobile were recovered from the possession of accused Ramandeep Kaur and 11 ATM/Visa/Credit cards containing 02 blank cards with magnetic strips, 03 mobiles (one in working conduction) and one Laptop were recovered from the possession of accused Mukul Garg.

Modus Operandi:

During interrogation, it has come to light that accused persons develop their links with employees/operators especially in Petrol Pumps of Chandigarh, Delhi, Mumbai, Chennai etc and provide them the debit card swap machines/ card cloning machines and prepare a data base of the used debit/credit cards on the said places in their laptop. Then the saved data of such cards electronically transferred to blank/fake ATM cards of different banks i.e. Axis Bank, ICICI Bank, Standard Chartered Bank, HDFC, PNB Bank, City Bank via magnetic strips affixed on it through the said magnetic Reader/writer machine. After preparation of such clone cards, the alleged used them for purchasing mobile phones and other costly accessories for further resale.

With the arrest of above accused persons the Cyber Crime Inv. Cell, Sector 17, Chandigarh has solved the following 04 cases of different police stations of Chandigarh:

1. Case FIR No. 149 dated 02.04.13 U/S 420,467,468,471 IPC & 66,66D, 72 IT Act, PS-39, Chandigarh.
2. Case FIR No. 164 dated 4.6.12 U/s 379, 420 IPC & 66 IT ACT, PS 19, Chandigarh.
3. Case FIR No. 151 dated 2.4.13 U/s 420 IPC & 66, 66C, 66D & 72 of IT Act, PS 39, Chandigarh
4. Case FIR No. 152 dated 2.4.2013 U/s 420 IPC & 66, 66C, 66D, 72 of IT Act, PS 39, Chandigarh.

and a large number of complaints received in Cyber Crime Cell of Chandigarh Police.

The Police Team which has worked painstakingly to solve these cases is being suitably rewarded.

**Issued by
Chandigarh Police**

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Chandigarh Police arrested Hardial Singh r/o Village – Hardaspur, Distt-Baduyan (UP) near light point, sector – 37/38(w), Chandigarh on 26.06.2013 and recovered 60 gram of Smack from his possession. A case u/s 21 NDPS Act has been registered in PS 39, Chandigarh. Further investigation is going on