



P R E S S N O T E

BREAKING THE MONEY TRAIL AND PREVENTING MONEY LAUNDERING OF DRUG MONEY.

Arrest of two Nigerians and one Forex Agent (Money Launderers) and seized 15 grams Cocaine, 50 grams MDMA, Net cash of Rs.45,000/- and other incriminating material.

Sleuths of Cyberabad Narcotic PS, TG Anti Narcotic Bureau, Hyderabad on credible information conducted raid in Upparpally, Rajendra Nagar, Hyderabad and took two Nigerians and one Forex agent into custody. The two Nigerians arrested were part of a global drug racket handled by **Ebuka @ Lebuka @ Emmanuel @ Level @ Divine Ebuka Suzee** from Nigeria who was earlier residing in Hyderabad and developed global drug network. The accused were not only indulging in the supply of various drugs like Cocaine and MDMA in Hyderabad, Bangalore and but also in US.

The main kingpin of this racket is Ebuka Suzee who earlier came to India on Tourist Visa and developed his base of supplying drugs in Hyderabad and Bangalore assisted by his brother **Ezeonyili Franklin Uchenna @ Keleshi**. During this period, he came into contact with the accused **Ugwu Ikechukwu @ Emma @ Gaelle Musungay Ntumba @ John Cole @ Arnold @ Roy** and **Chukwu Ogbonna @ Big Joe @ Peace with You** who were assisting him in the delivery of the drugs. Ebuka Suzee also was assisted by two more Nigerians **Chidiebere Ubah @ Nwa Chukwu @ Sharon** and **Okafor Paul Chukwunweike @ Chuks** who had customer base in US and through Ebuka Suzee they were supplying Cocaine and other drugs to their customers in US.

In order to get back the payments made by the US customers, on the instructions of Ebuka Suzee, Emma trapped US single woman and took their bank account/credit card numbers and gave them to the customers in US who used to deposit the money towards drug purchase in their accounts. Later Emma contacted Mateen, Proprietor of Fine Multiple Service, Old Malakpet, Hyderabad who provided some bank accounts of Indians staying in US by collecting from Anand Jain, Goyam Forex. The US woman used to transfer the money through money transfer services and deposit in the US bank accounts of Indian and Mateen used to pay cash to Emma.

**Cr.No.01/2025 U/s 8(c), 22(b), 22(c), 27(A), 29 NDPS Act of Cyberabad
Narcotic PS, TG Anti Narcotic Bureau, Hyderabad Dated: 03-04-2025**

Names of the accused arrested

- 1) **Ugwu Ikechukwu @ Emma @ Gaelle Musungay Ntumba @ John Cole @ Arnold @ Roy** Age: 39 R/o Upparpally, Rajendra Nagar, Hyderabad N/o Enugu State, Nigeria.
- 2) **Chukwu Ogbonna @ Big Joe @ Peace with You** Age: 39 R/o Akbarpura, Tolichowki, Hyderabad N/o Okpanku (v) Abuja State, Nigeria.
- 3) **Mohammed Mateen Siddiqui** Age: 40 yrs, Occ: Money Transfer Business styled as Fine Multipurpose Centre R/o Old Malakpet, Hyderabad.

Absconding accused:

- 4) **Divine Ebuka Suzee @ Ebuka @ Lebuka @ Emmanuel @ Level** R/o Nigeria
- 5) **Ezeonyili Franklin Uchenna @ Keleshi** R/o Bangalore N/o Nigeria
- 6) **Syed Sohail Abdul Aziz** S/o Sri Syed A S Rahamathulla age: 45 Occ: Business R/o H.No.10-2-2, Income Tax Towers, Lakdikapool, Hyderabad Ph.9866613245
- 7) **Syed Naseer Ahmed** S/o Sri Syed Akthar Ali age: 53 Occ: business R/o H.No.29/40/A/2, Near Sana Hotel, Hakeempet, Tolichowki, Hyderabad Ph.847909540045
- 8) **Mohd Awaiz** S/o Sri Mohd Nayeem (Kaleem) age: 31 Occ : SIM cards business R/o H.No.10-2-300/48/4, Laxmi Nagar, Asifnagar, Mallepally, Hyderabad Ph.9000013878
- 9) **Mohd Mateen** S/o Sri Mohd Mastan age: 32 Occ: SIM card business (Mateen Mobiles) near Amfa Hotel, Mehdipatnam R/o H.No.9-4-57/7, Hakeempet, Tolichowki, Hyd Ph.9533222027
- 10) **Syed Yousuf Haq** (Flat Owner) S/o Late Syed Jalal age : 60 Occ : Retired Employee R/o Plot No.482, Janachaithanya Colony, Upparpally (v) Rajendra Nagar, R.R District Ph.9441407471
- 11) **Anand Jain** S/o Sri Suresh Kumar Jain age: 33 Occ: Business (Goyam Forex Foreign Exchange) R/o H.No.2-2-647/A/33, Sai Baba Nagar Colony, Shivam Road, Bagh Amberpet, Hyderabad Ph.9949919420
- 12) **Shantilal Suresh Kumar Jain** S/o Sri P.Shanti Lal Jain age: 48 Occ: Business (Shanthi Jewellers & Shanthi Forex) R/o H.No.2-2-1075/20/A/5, Bathkammakunta, Tilak Nagar x Road, Amberpet, Hyd Ph.9849009967
- 13) **Uttam Jain** S/o Late P.Hastimal Jain age: 45 Occ : Business (Jain Forex) R/o H.No.2-2-1075/20/A/7, Bathkammakunta, Tilak Nagar x Road, Amberpet, Hyd Ph.9849372162

Background of this case:

TG Anti Narcotic Bureau was formed in 2023 to eradicate the menace of drugs completely from the state of Telangana. As part of our motto vigilance was intensified on the past drug peddlers and also hot spots, where sale of drugs was rampant. From 2010 to till date a total of 260 drug peddlers were caught and sent to jail by Telangana Police. But this did not deter these drug peddlers to either stop their drug business, nor the arrest reduced the flow of various drugs into Telangana, especially Hyderabad. When a drug peddler was arrested, one or the other associate of his was taking his place and continuing the trade. So it was required that an intensive analysis of the flow of drugs into the state from various sources, identifying the main handlers, transporters, intermediate peddlers and consumers had to be taken up. The flow of money outside India for payments to be made to international drug suppliers and repatriating the profit to Foreign Countries unearthing this gained much more importance.

Cocaine, MDMA, Ecstasy Pills is smuggled into India by the foreign drug cartels by hiding inside person or by courier or by container services.



PARCELS RECEIVED FROM VARIOUS COURIER SERVICES TO SOURABH SUBHASH			
SL. NO	DATE	ORDER NO	ADDRESSS
1	11-02-2023	7713578320	DHL EXPRESS COURIERS 2A, Kundan Estate, 2B, Bhau Patil Rd, near Aundh IT Park, Bopodi, Pune, Maharashtra 411020
2	09-08-2023	9988623304	
3	12-08-2023	4297758850	
4	15-11-2023	5451113021	
5	27-11-2023	5183678975	
6	08-12-2023	3287872486	
7	30-12-2023	5980445295	
8	20-09-2023	649526416090	FEDEX COURIERS Fed-EX, Hinjawadi Branch, Pune, Maharashtra
9	18-12-2023	707863800438	
10	21-12-2023	707863947378	

CASES REGISTERED AGAINST <u>EBUKA</u>			
SNo	Crimes	Given Names in FIR	Stage of the Case
1.	84/2019 Ameerpet-Ex	Ebuka @ Lebuka @	PT
2.	97/2019 Golconda-Ex	Emanuel @ Level	PT
3.	95/2019 Golconda-Ex	Divine Ebuka Suzee @ Ebuka @ Emanuel @	PT
4.	100/2019 Ameerpet-Ex	Divine Ebuka Suzee	PT
5.	101/2019 Golconda-Ex	Divine Ebuka Suzee Ebuka @ Emanuel Ebuka@ Lebuka @	PT
6.	23/2020 Musheerabad-Ex		Absconding
7.	17/2021 Golconda-EX	Ebuka	Absconding
8.	Cr.No.1012/2024 of Narsingi PS, Cyberabad	Ebuka Suzee	Absconding

Divine Ebuka Suzee @ Ebuka @ Lebuka @ Emmanuel @ Level N/o Nigeria



In July 2024 one Nigerian woman **Blessing @ Joana Gomes @ Jo** was arrested by TGANB along with Narsingi Police when she came to Hyderabad from Delhi to supply 200 grams of Cocaine to Kaleshi. Her arrest triggered a suspicion that there was a big racket which was operating from New Delhi and Bangalore and supplying drugs to their peddlers in Hyderabad. Since then information was gathered on who are the bulk suppliers, who are their peddlers, who are their customers and who are their main handlers. All the information gathered was analysed and initially vigilance was kept on the persons who were laundering the drug money & delivering drugs to customs. We watched many drug related deliveries and let them pass without intervening. But kept a close watch on the flow of money.

It was observed that the drug peddlers and their delivery persons were not directly delivering the drugs to the consumers, but instead they were choosing some lonely location and making 'dead drop' of the drug packet in that location and used to send the photo of the drug packet and location to the consumer after they have paid money for the purchase of that drug. It was also observed that the suppliers, drug peddlers and the delivery persons were using only WhatsApp calls in order to escape from detection of the police.

TGANB observed that these drugs delivery persons are small fish in this enormous drug trade and catching them will not be of any use to curtail the menace of this drug trade. So, these small drug delivery persons were not nabbed and kept under surveillance. Information was gathered on many such drug delivery persons and a carefully analysis was done since last three months on the mode of supply of drugs, their financial transactions without disturbing them

Analysis of the data available with TGANB and credible inputs received revealed that the main handler in the Narsingi case Ebuka Suzee who is the kingpin of the drug racket which is operating in Hyderabad, Bangalore and procuring the drugs like Cocaine and MDMA from abroad to New Delhi. He deputed some of his associates to Delhi and takes delivery of the drugs and suppliers to his peddlers in Hyderabad and Bangalore. It was important to unearth as to how the money is flowing in this big drug racket.

It was observed that in Hyderabad Big Joe and Emma were the one of the main associates of Ebuka who were handling the receiving of the drugs and delivery to the consumers through an intense network of their delivery persons. **Chidiebere Ubah @ Nwa Chukwu @ Sharon** and **Okafor Paul Chukwunweike @ Chuks** were earlier in Hyderabad and associated with Ebuka in his drug business. They have very good clientele not only in Hyderabad but also US. Both of them left for Nigeria in 2022 and 2023 and Ebuka also left for Nigeria in 2023/2024 after arrest of Blessing. But they continued their drug supplies since they had very good client base in India and US. Ebuka was even arranging drug supplies in US through his sources, but he was finding it difficult to receive the money paid by the consumers in US.

Money Trails

For the drug supplies in Hyderabad, Ebuka never used to directly take money from the consumers. On his advice Emma developed friendship with one **Mateen, Proprietor of Fine Multipurpose Service, Old Malakpet, Hyderabad** who gave his and his friend bank accounts to Emma and Emma in turn will give

these banks account details to the consumers and after they deposit the money in that account, Mateen will pay in cash to Emma after deducting his commission.

For the drug sales in US on the advice of Ebuka, Emma developed friendship with US Woman through dating sites and social media channels targeting mainly divorced woman. Emma used to download the passport copies of the US citizens through Internet and send them to the woman as his identity and thereby trapped them. Later he will collect the bank and credit card details of these US woman and give it Ebuka who will inturn give them to **Sharon and Chuks**. Whenever any customer of Sharon and Chuks contact them for drugs in US, they will forward the bank details of any of the 15 US woman and after the consumers deposit the money in those accounts, Ebuka will get the drug delivered to them. Ebuka even has his client base in US and when they make any payment to the US woman, they send the screenshots of the payments directly to Ebuka. After the money is deposited by the US customers in the bank accounts of US woman, they transfer it through money transfer services like “Western Union”, “RIA Money” and “MoneyGram and the transaction ID is sent to Emma who will contact Mateen with ID proof and the transaction ID (MTCN)and collect the money from him.

There is 30 transactions limit for each person in one financial year and 2500\$ for single transaction. Since Emma was getting many transactions, Mateen arranged the ID proof of his friend **Suhail Sayyed Abdul Azeez** and used to receive the money in his name. Emma also created fake IDs in the name of **Malik Denis Teddy Leo** and **Gaelle Musungay Ntumba** and receive the money with the fake IDs from another money service agent **Naseer** of **12 Hours Online Services**, Tolichowki, Hyderabad. So far Emma received 50 times from Mateen and 60 times from Naseer to the tune of \$100,000.

When the money is huge i.e, more than 2500\$ it was not possible to send it through money transfer services. So, on the request of Emma, Mateen contacted **Anand Jain** of **Goyam Forex** who provided US Bank accounts & Zelle Pay accounts of Indians staying in US. US woman after getting the money from US customers will directly transfer the money in the US bank accounts of Indians and send the payment details to Emma. Emma will contact Mateen and Matten will contact Anand Jain. On seeing the confirmation, Anand will contact the relatives of the US Indians into whose accounts the money is deposited and collect equivalent INR cash from their relatives. Anand after deducting his commission will hand over balance to Mateen and Mateen after deducting his commission will hand over the cash to Emma. Emma will take his commission and give the balance to Big Joe. Since everyone in this chain know that the money is diverted through illegal source, they take double the commission. Anand Jain takes 50 Paisa per hundred rupees instead of 25 Paisa per hundred rupees for hawala transactions. Earlier above he was caught by Enforcement Directorate (ED).

Diversion of money to Nigeria

After collecting the money from Mateen and Naseer, Emma will hand over to Big Joe and as per the instructions of Ebuka, Big Joe will take that money to Mumbai and hand over to one **Nwabueze Kenekukwu Victor @ Danial** of Nigeria at Mumbai and **Alabi Abdul Malik Tolulope @ Malik** of Nigeria at Mumbai. Danial and Malik know some Nigerian businessman **Oga Dann** and **Stanley** who regularly come to Mumbai to do clothes business and whenever they come to Mumbai, Big Joe hand over money to Danial and Malik and sometimes deposit accounts of cloth business, inturn they will give the amounts to Oga Dann and Stanley for cloth business. When Big Joe hands over/deposits money to Danial and Malik, Oga Dann and Stanley deposit that money given in the account of Ebuka after deducting their commissions. This is how the money which is earned by the drug sales is illegally diverted through different sources and everyone in this chain including the Forex agents take their commission very well knowing that it is illegal to receive money from US through different channels.

Efforts of TGANB

During the Narsingi case itself, TGANB was quite sure that there is a big cartel which is operating in Hyderabad because the drugs like Cocaine and MDMA were received from abroad by Ebuka who was quite clever not to receive it in Hyderabad. He maintained some associates in New Delhi who will receive the drugs from abroad and their part was limited to that. Then Ebuka would use girls like Blessing from Bangalore and he will send them to New Delhi to collect the drugs and hand over to his brother Kaleshi in Hyderabad and her role is restricted to that. Kaleshi will inturn distribute the drug to the peddlers and the money will be collected by Big Joe who will divert it through different sources to Nigeria. Emma was used to trap the US woman and get their bank details so that the consumers in US to whom Ebuka would supply drugs can deposit the money in their accounts and to receive the money in Hyderabad he developed friendship with Mateen.

When this entire chain of operation was understood by the TGANB personnel, it became important to gather evidences against them, so that when they are caught, they do not escape the dragnet of law. Many times, TGANB has placed decoy orders with the peddlers and deposit money in the bank account details given by the peddlers, but did not catch the drug delivery persons, so that they can reach the master of these operations.

After two or three such attempts, TGANB received credible information that on 03-04-2025 the master handlers of the racket are meeting in Upparpally, Rajendra Nagar, Hyderabad in the house of Emma and successfully planned the raid and took Emma, Big Joe and Mateen into custody when they assembled there to plan for the delivery of 15 grams of Cocaine and 50 grams of MDMA which was received by Kaleshi recently and handed over to Big Joe for delivery to the consumers and also to reconcile the financial transactions with Mateen.

Role of the accused in this fraud

- 1) **Divine Ebuka Suzee @ Ebuka @ Lebuka @ Emmanuel @ Level** – He is a Nigerian and came to Hyderabad on Tourist Visa and developed network of drug cartel assisted by his brother Kaleshi, Emma and Big Joe. In 2023 he left for Nigeria but continued his drug trade in Hyderabad and Bangalore with the assistance of Emma and Big Joe. He procures drugs from abroad and clever enough to get them delivered to his persons in Delhi whose role is restricted to that of collection of drugs. Then he sends some of his Nigerian woman to Delhi and collects the drugs from Delhi and hands over to his brother Kaleshi in Hyderabad. He even supplies drugs like Cocaine and MDMA to his customers in US and through various money transfer chains gets that money into India and from their sends it to Nigeria.
- 2) **Ezeonyili Franklin Uchenna @ Keleshi** – He is brother of Ebuka and came to Hyderabad on Tourist Visa and along with Ebuka is managing the drug trade in Hyderabad and Bangalore. His main job is to collect the drugs from the Nigerian woman who come to Hyderabad with the drug from Delhi and supply the same to the peddlers in Hyderabad and Bangalore. He also monitors the supplies and receipt of the drugs.
- 3) **Ugwu Ikechukwu @ Emma @ Gaelle Musungay Ntumba @ John Cole @ Arnold @ Roy** – He came to Hyderabad on Tourist Visa and joined hands with Ebuka in the drug trade. He locally handles the supply of Cocaine and MDMA to the customers in Hyderabad. As per the instructions of Ebuka, he trapped 15 US divorced woman by posing as US citizen and collected bank and credit card details of them an gave to Ebuka who inturn gave these details to his customers in US. Later these US woman would send money to India through Western Union, Ria Money and MoneyGram. Emma developed friendship with Mateen who is Money transfer agent and will collect the money from him with different fake IDs. Emma has also collected few bank accounts of Indians

staying in US and when the money is more than 2500\$, the US woman will send this money to the Indian accounts. Mateen will collect the equivalent cash from the relatives of this US Indian citizens and give it to Emma by deducting his commission.

- 4) **Chukwu Ogbonna @ Big Joe @ Peace with You** – He came to Hyderabad on Student Visa and joined hands with Ebuka in the drug trade and monitors the drug supplies and money collection. After Emma collects from Mateen, as per the instructions of Ebuka, he will hand over the money to Big Joe. Big Joe will take that money to Mumbai and hand over to one **Nwabueze Kenechukwu Victor @ Danial** and **Alabi Abdul Malik Tolulope @ Malik** of Nigeria at Mumbai. Danial and Malik know some Nigerian businessman **Oga Dann** and **Stanley** who regularly come to Mumbai to do clothes business and whenever they come to Mumbai, Danial and Malik gives money to Oga Dann and Stanley for business purpose. Oga Dann and Stanley will inturn send that money to the relatives of Ebuka and some percentage to the relatives of Big Joe.
- 5) **Mohammed Mateen Siddiqui** – He is Proprietor of Fine Multipurpose Service, Old Malakpet, Hyderabad which deals money receiving from abroad. When US Woman sends money through Western Union, Ria Money or MoneyGram, Emma contacts Mateen with different IDs provided by Mateen and collect the same. When the money is more than 2500\$, Mateen provided some Indians US bank accounts and Zelle pay details which he took from Anand Jain and the US woman will deposit the money in those accounts he will approach Anand Jain who will collect equivalent cash from the relatives of the Indians and give it to Mateen by taking his commission and Mateen will give to Emma by deducting his commission
- 6) **Anand Jain** – He is proprietor of Goyam Forex. When Emma wanted some bank account details in US for receiving money above 2500\$, Mateen contacts Anand Jain who will provide with the US bank details of Indians. US woman will deposit the money in these accounts and send acknowledgments to Emma. Emma will contact Mateen and Mateen will collect money from Anand who will take it from the relative of the Indians into whose US accounts money is deposited by US woman

NAME OF BANK/MONEY TRANSFER SERVICE IN Cr.No.1/2025 OF CNPS

Sl.No	MONEY SENDER/ RECEIVER	FROM	TO	NAME OF BANKS/ WESTERN UNION/ MONEY GRAM/ RAI	TOTAL AMOUNT (NGN/USD/INR)
1	NWABUEZE KENECHUKWU VICTOR @ DANIAL (HE SENDS THE DRUG MONEY TO NIGERIA FROM INDIA)	10-05-2022	24-03-2023	Access Bank	NGN 2,02,15,500
				First Bank of Nigeria	
				GT Bank Plc	
				KUDA MICRO FINANCE BANK	
				OPAY DIGITAL SERVICES LIMITED	
				Sterling Bank	
				UNITED BANK OF AFRICA	
2	ALABI ABDULMALIK TOLULOPE @ MALIK (HE SENDS THE DRUG MONEY TO NIGERIA FROM INDIA)	25-02-2022	27-07-2022	Zenith Bank	NGN 3,85,89,840
				ACCESS BANK PLC	
				FIDELITY BANK PLC	
				FIRST BANK OF NIGERIA PLC	
				GUARANTY TRUST BANK PLC	
				STANBIC IBTC BANK PLC	

Sl.No	MONEY SENDER/ RECEIVER	FROM	TO	NAME OF BANKS/ WESTERN UNION/ MONEY GRAM/ RAI	TOTAL AMOUNT (NGN/USD/INR)
				STERLING BANK PLC	
				UNITED BANK FOR AFRICA PLC	
				ZENITH BANK	
3	CHUKWU OGBONNA @ BIG JOE (HE SENDS THE DRUG MONEY TO NIGERIA FROM INDIA)	17-01-2023	03-03-2025	ACCESS BANK	NGN 72,47,600
				FCMB	
				FCMB BANK	
				Fidelity Bank	
				FIRST BANK OF NIGERIA	
				GT BANK PLC	
				KUDA MICRO FINANCE BANK	
				PALM PAY LIMITED	
				UBA BANK	
				UNITED BANK OF AFRICA	
4	WESTERN UNION, RIA MONEY, MONEYGRAM TRANSACTIONS (EMMA) (DRUG RELATED MONEY RECEIVED IN INDIA FROM US)	28-10-2020 (Laura Pasqual Lopez, Maria Delosangeles Aguero, Benita Flores Lanza)	29-01-2025 (Gaelle Musungay Ntumba, Suhail Sayyed Abdul Azeez, Malik Dennis Leo)	MoneyGram	USD 1,93,791
				Ria Money	
				Western Union	
5	DRUG RELATED MONEY DEPOSITED IN INDIAN ORIGIN CITIZENS IN US BANK ACCOUNTS	10-10-2020	13-05-2025	Bank of America	USD 4,40,635
				Bank of America, Los Angeles, California, USA	
				JP Morgan Chase Bank	
				JP Morgan Chase Bank, Escondido Branch	
				JP Morgan Chase Bank, Rancho Bernardo Branch	
				JP Morgan Chase Bank, Rancho Pensasquitos Branch	
				JP Morgan Chase Bank, San Marcose Branch	
				JP Morgan Chase Bank, Scripps Poway Parkway Branch	
				Wells Fargo Bank	
6	MATEEN DIRECT BANK TRANSACTION FROM INDIA	28-10-2022	07-01-2025	Axis	INR 7045158
				HDFC	
				IndusInd	
7	SOHAIL SYED ABDUL AZEEZ DIRECT BANK TRANSACTION FROM INDIA	09-03-2022	25-03-2024	State Bank of India	INR 1497033
				Kotak Mahindra Bank	

Sl.No	MONEY SENDER/RECEIVER	FROM	TO	NAME OF BANKS/WESTERN UNION/MONEY GRAM/ RAI	TOTAL AMOUNT (NGN/USD/INR)
TOTAL AMOUNT IN NGN, USD & INR					1) 66,052,940 NGN 2) 6,34,426 USD 3) 85,42,191 INR

Appeal to the Public and Money Service Agents:

- 1) **House Owners** – Whenever you are giving your house, flat on rent to especially foreigners, you are legally bound to collect their Passport, Visa copy and No Objection Certificate from Police (NOC) and furnish their details in Form – C to the Foreigners Regional Registration Officer (FRRO) and to the local police station.
- 2) **Hotels, Guest Houses, Choultries, Service Apartment owner/Managers** – You are also legally bound to collect their Passport and Visa copy and furnish their details in Form –C to the Foreigners Regional Registration Officer (FRRO) and to the local police station.
- 3) **Money Service Agents** – Whenever any money is received in Western Union, Ria Money, MoneyGram, and Transfast or any other money transfer services, agent must collect the ID proof of the receiver. In case of foreigner, his passport copy, Visa copy also should be collected. At no cost they should the agents should not deliver any money in the absence of ID proof, especially to the foreigners. If any agent finds some transaction or person suspicious, he is duty bound to inform to the concerned jurisdictional police station.
- 4) **Forex Trading Agents** – Whenever any traveller approaches for foreign currency, you are duty bound to collect the Passport copy, Visa copy and the travel ticket before issuing the foreign currency. Also, when any money is to be sent to any other country, you should collect the passport details, personal details of the sender as well as receiver and source of money which is being sent. You should not facilitate the foreign bank account details to any third persons to receive any money from third person staying abroad. If found deviating this you will be liable under FEMA and PMLA.
- 5) **SIM Card Retailers** – It has been observed that many customers, especially the Foreigners from African countries are using pre-activated SIM cards which are activated in the names of others and using them for online cheating and illegal purpose. Hence you are hereby instructed not to sell any pre-activated SIM Cards to any persons.
- 6) **General Public** –
 1. You are hereby requested not to furnish your bank account details to receive or send money.
 2. Send or receive money through the official bank or third party service not from Hundi/Hawala.
 3. Not to get deceived by the fake matrimonial sites and not pay any amounts to them.
 4. By alert and inform the concerned police station if you observe any suspicious activities in your neighbourhood, especially by foreigners.

- 7) **Importance of Updating FSIS for Foreign Nationals** - As of now 371 foreign students are reported to be overstaying their visas in Telangana and 18,298 foreign students' details are missing from the FSIS due to lack of updates from educational institutions. Beyond student visas, regular updates for business and medical visas are necessary. Accurate records are essential for compliance with regulations and to be reflected on the FRRO portal under the Foreigners Order, 1948, it is mandatory for all educational institutions, hospitals, and relevant entities to regularly update the exit status of foreign nationals. Educational Institutions are requested to ensure the timely update of student records, particularly for those who have completed their courses and received Transfer Certificates. Hospitals and Other Institutions shall regularly update the details of foreign nationals, especially those who have left India. Regular updates to the FSIS are crucial for maintaining accurate records of foreign nationals, ensuring compliance with legal requirements, and facilitating smoother administrative processes. Institutions must prioritize this responsibility.

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PRESS NOTE

APPREHENSION OF ACCUSED PERSONS AND RECOVERED GOLD ORNAMENTS 09 TULAS

AND CASH OF RUPEES 01,00,000/- TOTAL WORTH OF RS. 09,00,000/-

The Madannapet Police apprehended the attention diversion gang who are native of Chennai, Tamil Naidu State and committed theft of Gold items by diverting attention of Old age women from RTC Buses and they were arrested and recovered the case property from the possession of the accused persons. The case was detected through technology (CCTV & CDR Analysis) and by checking MO offenders, who previously arrested in similar offences.

DETAILS OF THE ARRESTED ACCUSED PERSONS

Sl.No	Name and address of the accused
1.	A-1: Smt. Munniyandi Ramya, W/o: Munniyandi, Age: 27 years, Occ: Labour work, R/o: Housur main Road, Bagalur, PO Bangalur Dist Krishnagiri, Tamil Nadu.
2.	A-2 : Smt Bhuneshwar @ Meena W/o Vijay Age : 30 Yrs Occ: Sells of old Clothes R/o: Kaja lakshimi Theater Roada, Tiruppur, Tamil Naidu State
3.	A-3 : Smt Muthi Mari W/o Malai Kannan Age : 30 yrs Occ: Sells of old Clothes R/o: H no: 4/331B, Illuppaiyur, Birudhungar, Tamil Naidu State,
4.	A-4: Anjali N/o: Tamil Naidu State (Absconding)
5.	A-5: Parwathi N/o : Tamil Naidu State (Absconding)

PARTICULARS OF RECOVERED PROPERTY WORTH ABOUT:-

1. One Gold Chain 3.5 tulas. (Belong to PS Saroor Nagar)
2. One Gold Chain 2.5 tulas. (Belong to PS Madannapet)
3. One Gold Chain 2 tulas (Belong to PS Begumpet)
4. Cash of Rupees 01 Lacks (Belong to PS Kanchanbagh)

THE GIST OF THE COMPLAINT:

On 25.03.2025 at 21.30 hrs received a Telugu Written complaint from Smt. V. Subba Lakshamma W/o Late. V. Sheshadri, Age: 74 yrs, Occ: House hold, R/o H. No. 16-242, Near TKR College, Dwarakamai Colony, R.N. Reddy Nagar, Meerpet, R.R.Dist. Ph.No. 6305014667, 9177581679. She stated that on 25.03 2025, in the afternoon at about 12:00 PM, after withdrawing ₹10,000 from her SBI Bank, Kanchanbagh Branch, she was waiting at Pisalbanda Bus Stop for a bus to return home. Meanwhile, three unknown women, covering their faces with their chunnies, approached her and started a conversation, asking where she was going and which bus she needed. Just then, an RTC bus arrived, and they told her that this bus was going to her destination. Trusting them, she boarded the bus along with them. After some time, the three women got off the bus and fled. Later, she realized that the bus was taking a different route than her destination, so she got off opposite Success School, Madannapet Mandi Lane. There she noticed her gold chain (2.6 tulas) was missing from her neck. She suspects that some unknown persons might have stolen her gold chain while she was traveling on the bus, and she particularly suspects the three unknown women. Hence she requests to tak ethe necessary action as per the law

to trace out her Gold chain. Basin on the contents of the above complaint, Sri V. Narsing Rao, ASI registered a case in Cr. No. 46/2025, U/s. 303 (2) BNS and case file handed over to Sri K.Venkata Ramana, SI for further investigation.

On 05.04.2025 in the morning hours through CDR & CCTV technology, MO offenders list, Sri. K Venkat Ramana SI of Police along with crime team apprehended the accused A1 to A3 and brought them to PS Madannapet, Hyderabad and they voluntarily admitted and confessed there guilty commission of the offence. Recovered stolen gold ornaments 3.5 tulas and one lack cash from the possession of the accused A1, gold ornaments 2.5 tulas from the possession of the accused A2 and gold ornaments 02 tulas from the possession of the accused A3.

Detected Total 03 cases in Hyderabad city and 01 case from Cyberabad limit

- 1. Crime No: 218/2024 U Sec: 303 (2) BNS of PS Kanchanbagh.
- 2. Crime No: 333/2025 U Sec: 303 (2) BNS of PS Saroor Nagar.
- 3. Crime no: 46/2025 U Sec: 303 (2) BNS of PS Madannapet.
- 4. Crime No: 130/2025 U Sec : 303 (2) BNS of PS Kanchanbagh.

MODUS OPERANDI:

The accused persons A1 to A3 are active offenders and they involved in many theft cases from different police stations. Accordingly they involved in diverting attention cases by targeting old age ladies and by diverting her attending committing theft of gold and cash from their bags.

Accused A1s previously involved in the following cases:

Sl No	Crime No and Section of law	Police Station
1.	Crime no : 683/2023 U Sec : 420,379 IPC	PS Panjagutta
2.	Crime no : 735/2023 U Sec : 420,379 IPC	PS Panjagutta

APPEAL TO PUBLIC:

The public are hereby cautioned to keep CCTV cameras in streets and not to carry gold items and cash while traveling from public transport and make distance from unknown person.

The case is being investigated by Sri. B. Srinivas, Inspector of Madannapet PS, Sri M Dasu Addl Inspector of Madannapet PS and Sri. K Venkat Ramana, Sub-Inspector and crime team Sri R Sandeep Kumar PC-8316, Sri R Mahesh Kumar PC-9568 and Sir D Shaik Shawali PC-30539 under the guidance of Sri. D Venkanna Naik, Asst Commissioner of police, Saidabad Division and under the Close supervision of Sri. Patil Kantilal Sudhash IPC, Dy. Commissioner of Police, South East Zone, Hyderabad city.

Inspector of Police,
PS Madannapert, Hyd.