**PRESS NOTE**

**NABBED (08) MEMBERS GANG WHO WERE INDULGED IN OPENING MULE BANK ACCOUNTS, SUPPLYING THE SAME TO CYBER FRAUDSTERS**

Today i.e., on 25-11-2024, on credible information the Cyber Crime Police, Hyderabad City along with the Commissioners Task Force, East Zone Team Hyderabad City nabbed (08) members gang who were indulged in opening mule bank accounts, supplying the same to cyber fraudsters thereby committing the Cyber Frauds and cheating the innocent people and gaining huge amounts illegally.

**Accused Details:-**

| Sl. No | Name of the Accused |
|---|---|
| 1. | Poojari Jagadish @ Jaggu S/o P. Srinivas, age: 31 yrs, Occ: Auto Driver, R/o Boduppal, Medchel Malkajgiri District |
| 2. | Gurudas Sunil Kumar S/o Late G.Arun Kumar, Age :-40 years Occ:- Auto driver, R/o Bouduppul, Medchel Malkajgiri District |
| 3. | Gunti Manideep, S/o G.Ravi Kumar, Age: 27 Years, Occ: Auto Driver R/o Boduppal, Medchel Malkajgiri District |
| 4. | Parlapalli Nikhil S/o P. Yerraiah Age:- 29 Years, Occ :- Blue dart delivery Boy R/o, Uppal, Medchel Malkajgiri District |
| 5. | Bollu Balu S/o Srinivas, age: 21 yrs, Occ: Hardware Technician, R/o Bibi Nagar, Yadadri Bhuvanagiri District |
| 6. | Battula Pavan S/o Late Battula Mallesh, age: 24 yrs, Occ: Photographer, R/o Amberpet, Hyderabad |
| 7. | Polas Praveen S/o P.Somaraju, Age: 29 Years, Occ: Blue dart courier delivery, R/o Boduppal, Medchel Malkajgiri District |
| 8. | Bilavath Balaji Naik, S/o Late B.Laxmi Naik, Age: 27 Years, Occ: Business Development Executive at Karur vyshya Bank, R/o Jubilee Hills, HyderabadN/o Karnool. |

**Main Cyber Fraudster who are currently absconding-**

| | |
|---|---|
| 1 | Kannaiah R/o N/o Rajasthan |
| 2 | Ramesh C/o Rajasthan |
| 3 | Poonam C/o Rajasthan |

**Facts of the case**

In October-2023, while Poojari Jagadish @ Jaggu was driving his passenger auto at Chilkalguda, a passenger named Kannaiah (N/o Rajasthan) boarded his auto to travel to Begumpet. During the journey, they discussed Jagadish's financial condition, and Jagadish stated that he earned around Rs. 500–600 per day. Showing concern, Kannaiah offered him an opportunity to earn money by providing bank accounts for use in transactions related to gaming applications. Both exchanged mobile numbers.

After about a month, Kannaiah contacted Jagadish and met him at Paradise, Secunderabad, again offering Rs. 10,000 per account. Jagadish agreed and opened a bank account using the Aadhaar and PAN provided by himself, while Kannaiah arranged new SIM cards. After opening the accounts, Jagadish handed over the passbook, ATM card, and credentials, and received the promised payment. Encouraged by easy money, Jagadish opened multiple bank accounts in the names of his wife, mother, relatives, and friends in banks such as Federal Bank, Karnataka Bank, Utkarsh Bank, Bank of Maharashtra, Mahaveer Bank, Tamil Nadu Mercantile Bank, Bank of India, Indian Overseas Bank, and Karur Vyshya Bank. All account kits were handed over to Kannaiah for commission.

As he gained experience, Jagadish, along with his relative Gurudas Sunil Kumar, began influencing others to open accounts. They later came into contact with cyber fraudsters Poonam and Ramesh, and involved Parlapalli Nikhil and Manideep for identifying individuals, paying them Rs. 1,500–3,000 per account.

Later, Manideep established direct contact with Poonam and formed his own group with Battula Pavan and Polas Praveen, continuing the illegal activity. He also took support from Balaji Nayak, BDM, Karur Vyshya Bank, Jubilee Hills, to facilitate account openings. All the account kits (passbooks, cheque books, ATM cards) were sent to Kannaiah, Poonam, and Ramesh through Blue Dart Courier Services.

**Seized Material**

1) Different Bank Account Passbooks - 11.
2) ATM Cards- 14.
3) Cheque Books of different banks A/C's - 12.
4) Two Note books contain the account number details.
5) SIM Cards – 06.
6) Blue Dart Courier Consignment receipts – 30.
7) Bio Metric Device – 01.
8) Samsung Tab – 01.
9) 08- Mobile Phones.

Upon verification of seized material it has been noticed that:

| | | |
|---|---|---|
| Total Bank Accounts opened by accused | : | 127 |
| Total fraud amount Credited in Mule Accounts | : | Rs. 24,10,16,618/- |
| Total fraud amount Debited | : | Rs. 23,99,31,550/- |
| Total amount available/freeze/lien | : | Rs. 16,31,155/- |
| Total Fraud amount involved in FIRs | : | Rs. 1,60,56,201/- |
| Total NCRP Petitions Identified | : | 21 |

**Detected Cases:**

| Sl. No | Cr. No | Police Station | State |
|---|---|---|---|
| 1 | 1583/2025 | PS Vanasthalipuram | Rachakonda, Telangana |
| 2 | 713/2025 | Rajender Nagar PS | Cyberabad , Telangana |
| 3 | 115/2025 | Yellahnka New Town PS | Karnataka |
| 4 | 379/2025 | Yellahnka New Town PS | Karnataka |
| 5 | 701/2024 | PS West CEN Crime PS | Karnataka |
| 6 | 0021/2024 | Cyber Police Station, Bhilwara, Bhimganj | Rajasthan |

An important appeal to the public and they are cautioned, also request to public not open the bank accounts for others and don't share any credentials to the others which may used for Cyber Frauds.

The above arrest was made under the supervision of Sri. Ande Srinivasa Rao, Addl. Dy. Commissioner of Police, Commissioners Taskforce, Hyderabad, U. Chandra Shekar, Inspector of Police, East Zone Taskforce, P. Nagaraju, M. Anantha Chary, S. Karunakar Reddy, of East Zone Taskforce along with Cyber Crime PS Team, Hyderabad City.

The hunt to nab main cyber fraudsters is going on a team of Cyber Crime and Taskforce is formed under Addl. DCP Task Force.

Addl.Commissioner of Police,
Crimes and SIT,
Hyderabad city.