PRESS RELEASE

NORTH-EAST DISTRICT

Dated – 24.11.2026

CYBER INVESTMENT FRAUD SYNDICATE BUSTED BY CYBER POLICE, NORTH-EAST DISTRICT

THREE ACCUSED ARRESTED IN ₹24 LAKH INVESTMENT FRAUD CASE.

A major breakthrough in a cyber investment fraud case has been achieved by Cyber Police, North-East District, Delhi, with the arrest of three accused namely Bagicha (26), Dharminder Singh Brar (37) and Parbodh Kumar (59), all residents of Punjab. The case involves an alleged cyber investment fraud of approximately ₹24 lakh, and investigation has revealed that 18 complaints from across India are linked to the beneficiary bank account used in the fraud.

INFORMATION

E-FIR No. 00233/2026 dated 15.09.2026, under Sections 318(4), 319(2), 340 and 61(2) BNS, was registered at PS Cyber, North-East District, Delhi, on the complaint of Vikram Singh, resident of Karawal Nagar, Delhi, regarding an alleged cyber investment fraud of approximately ₹24 lakh.

The complainant was induced through a Social Media app group to invest money in an online scheme promising lucrative returns. Initially, the platform displayed substantial profits to gain his confidence. However, when he attempted to withdraw his investment, he was asked to deposit additional money on various pretexts. Realizing that he had been cheated, the complainant reported the matter to the police.

INVESTIGATION

During investigation, technical analysis revealed that the persons who allegedly induced the complainant through Social Media app were operating from abroad. Bank account analysis revealed that ₹3,01,164.82 of the cheated amount had been credited on 14.09.2026 to a beneficiary account maintained in the name of a *Wollen Mills*, in Amritsar.

On 14.11.2026, account holder Parbodh Kumar during examination, claimed that the account-related documents had been lost and denied knowledge of the transactions. Further technical and financial analysis, including examination of mobile devices and SIM activity, was undertaken to establish the role of persons operating the beneficiary account.

Investigation subsequently led to an individual ‘Bagicha’, who was apprehended from a hotel in Gurugram. A mobile phone containing important leads regarding his communications with persons allegedly involved in inducing victims and facilitating cyber fraud, as well as information about his associates, was recovered.

During police custody remand of Bagicha, further investigation led to Dharminder Singh Brar, who was apprehended in a raid at Abohar, Punjab, on 18.11.2026. A, Redmi mobile phone linked to the alleged bank account activity was recovered at his instance from a hotel in Gurugram. Another mobile phone containing chats with associates allegedly involved in cyber fraud activities was also recovered from him.

Investigation revealed that the accused allegedly facilitated the operation of bank accounts used for receiving and transferring cyber fraud proceeds and earned commission in return, including through cryptocurrency transactions.

On 23.11.2026, account holder Parbodh Kumar was also arrested for his alleged role in providing his bank account for routing cheated money in exchange for commission.

ACCUSED ARRESTED

1. Bagicha (26 years), S/o Jarnail Singh, R/o Fazilka, Punjab.
2. Dharminder Singh Brar (37 years), S/o Malkiyat Singh, R/o Moga, Punjab.
3. Parbodh Kumar (59 years), S/o Late Sukhdev Saini, R/o Amritsar, Punjab.

Previous involvement: Nil (all three accused).

RECOVERY

04 mobile phones recovered from the accused persons during investigation.

Further investigation in the case is underway.

Cyber Police, North-East District, Delhi, remains committed to combating cybercrime through prompt action, technical investigation and coordinated efforts.

(**Rahool Alwal) IPS**
Deputy Commissioner of Police
North-East District, Delhi