SHAHDARA DISTRICT

PRESS RELEASE

Dated 21.11.2026

PS CYBER SHAHDARA CRACKS PAN-INDIA BANK ACCOUNT TRADING SYNDICATE; KEY MEMBER ARRESTED

- **ACCUSED INVOLVED IN AN ORGANIZED NETWORK ENGAGED IN PROCURING, PURCHASING, SELLING AND SUPPLYING BANK ACCOUNTS FOR CYBER FRAUD, ILLEGAL ONLINE GAMING AND OTHER UNLAWFUL FINANCIAL ACTIVITIES.**
- **06 MOBILE PHONES, 15 DEBIT CARDS, 09 CHEQUE BOOKS, 04 PASSBOOKS AND 09 SIM CARDS RECOVERED.**
- **TWO BANK ACCOUNTS LINKED WITH MULTIPLE CYBERCRIME COMPLAINTS REPORTED FROM DIFFERENT PARTS OF INDIA IDENTIFIED DURING PRELIMINARY VERIFICATION.**

BRIEF FACTS OF THE CASE:-

A case vide E-FIR No. 212/2026, dated 05.07.2026, U/s 318(4)/319/340 BNS, was registered at PS Cyber Shahdara, Delhi, on the complaint of an individual who alleged that he had received a message through social media platform offering attractive returns on online investments.

Subsequently, the complainant was induced to join an online investment group, where the fraudsters lured him with promises of attractive returns. Believing their assurances, he transferred money through multiple transactions. However, neither the promised profits nor the invested amount was returned. The complainant consequently reported a loss of approximately **₹2,22,488/-**, following which a case was registered at PS Cyber Shahdara and investigation was taken up to trace the cheated amount and identify the persons involved.

POLICE TEAM AND SUPERVISION:-

Considering the technical and financial complexity of the case, a dedicated team of PS Cyber Shahdara was constituted, comprising:-

1. SI Lovely Shokeen

2. ASI Rahul (TST)
3. HC Akshay
4. HC Dinesh
5. HC Kaushal

The team worked under the leadership of Insp. Vijay Kumar, SHO/PS Cyber Shahdara, the supervision of Sh. Awadhesh Kumar Singh, ACP/Operations, Shahdara District and overall supervision of DCP/Shahdara. The team undertook a coordinated investigation involving detailed scrutiny of banking records, analysis of financial transactions, examination of digital footprints, technical surveillance, telecom verification and location-based intelligence.

INVESTIGATION:-

During investigation, detailed analysis of the complainant's bank transactions and money trail revealed that approximately **₹80,000/-** of the cheated amount had been transferred to a bank account maintained in the name of an Enterprises. Analysis of bank transactions, digital footprints, IP logs, telecom records and location-based intelligence provided crucial leads to identify the persons operating the beneficiary accounts.

During sustained technical investigation and field verification, the role of Bhagh Singh emerged in procuring and supplying bank accounts and banking instruments to other associates. Acting upon the developed leads, the police team apprehended Bhagh Singh on 18.11.2026 in Delhi.

During his apprehension, 06 mobile phones, 15 debit cards, 09 cheque books, 04 passbooks and 09 SIM cards were recovered from his possession. Preliminary verification further revealed that two bank accounts were linked with multiple cybercrime complaints reported from different parts of India.

MODUS OPERANDI:-

During investigation, it emerged that the suspected syndicate operated through a network of associates involved in procuring, managing and supplying bank accounts for facilitating cyber fraud, suspected illegal online gaming and other unlawful financial activities.

The associates allegedly arranged bank accounts in exchange for commissions, collected banking kits and supplied them to other members of the syndicate. These accounts were subsequently used as mule accounts to receive and transfer proceeds of cyber fraud and other illegal transactions.

ROLE OF THE ACCUSED:-

Accused Bhagh Singh allegedly played an active role in arranging the opening of bank accounts, collecting banking kits and delivering them to other syndicate members through various means of transportation. The seized electronic devices and banking documents are being examined to ascertain his complete role and identify other associates involved in the network.

RECOVERY:-

The following articles were recovered from the possession of the accused:-

1. 06 mobile phones.
2. 15 debit cards of different banks.
3. 09 cheque books of different banks.
4. 04 passbooks of different banks.
5. 09 SIM cards of different telecom service providers.

PROFILE OF THE ACCUSED:-

- Bhagh Singh. Permanent Address: District Udham Singh Nagar, Uttarakhand and Present Address: Jai Vihar, Baprola, Delhi. Age: 24 years.

ONGOING INVESTIGATION:-

Further investigation is underway to examine the seized mobile phones and banking documents, verify the recovered banking instruments and trace the complete financial trail. The two bank accounts linked with multiple cybercrime complaints across India are being verified in coordination with the concerned agencies. Efforts are also being made to identify and apprehend other syndicate members, trace the ultimate beneficiaries and establish their respective roles in the network.

POLICE APPRECIATION:-

The successful arrest reflects the dedicated efforts, technical expertise and systematic investigation of the PS Cyber Shahdara team. The recovery of banking instruments and identification of two bank accounts linked with multiple cybercrime complaints across India mark a significant breakthrough. Shahdara District Police remains committed to dismantling cyber-fraud networks, tracing illicit financial transactions and bringing all offenders to justice in accordance with law.

(RAJENDRA PRASAD MEENA), IPS
Deputy Commissioner of Police,
Shahdara Distt. Delhi