

Cyber Crime Police Arrest Two For SIM Swap Fraud

Police Station - Cyber Police Station

District - Satara.

Date of Work - 03th September 2018

Brief Fact :

Police have arrested two fraudsters from Punjab for allegedly transferring money from the bank of company by getting company SIM cards fraudulently. Police have arrested 20 years old Abhishek Sunil Kumar and 34 years old Yadvindar Narendra Sing both resides SAS nagar, Zirakpur Punjab.

On dated 13th August 2018 a company from satara district was duped of 38 lack by a cyber-criminal using a method of SIM card-swapping. Criminal have effectively transferred 38 lack in various bank accounts in Punjab, Delhi, Madhya Pradesh and Uttar Pradesh. Crime no 374/2018 U/s 419, 420, 465, 467, 468, 34 registered in Shahupuri police station.

Satara police collected all technical evidence about persons which is related to this crime. With the help of technical information, police found a link of criminal in Zirakpur, Punjab. Police team from Satara immediately reached Zirakpur Punjab and with the help of Punjab local police Satara police arrested 2 accused. The duo has been remanded in police custody till September 7. Further investigation is going on.

