

PRESS RELEASE

Lately the District Police has been flooded with complaints of ATM fraud . One of the modus operandi is that a the criminal will call up a gullible customer and identify himself as a Bank Manager, tells him there is a problem with his ATM card and asked for his ATM card and pin number on the pretext of changing the ATM card and pin number. As soon as the ATM card and pin number is given, the customer gets a call alert on his mobile that an amount has been debited from his account. Though a number of advisories have been given to the public through media publicity yet public still fall prey to it.

In our endeavours to get the criminals, Police team from the district have been going to various states in the North East and also in the mainland like New Delhi where we had been able to arrest some of the accused persons.

In the investigation of a case by Insp. B.K. Mishra, O/C Laban Police Station he was able to get in an insight into how these criminals were operating.

The Modus Operandi of the accused person was that they would download 'e-wallet' such as 'ypaycash', 'mobikwik' or 'paytm' in their smart phone and once downloaded they would transfer the amount from the customer to their SIM cards through these 'e-wallets' and then the money is used for recharge, DTH and online shopping.

In this connection, Inspector B.K. Mishra led a police team to Dhanbad, Jharkhand and arrested Md. Mukhtar Ansari of Fakirdih, PS Govindpur, Dhanbad, Jharkhand

Sd/-

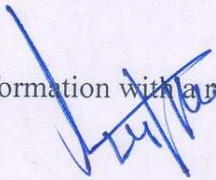
Shri. M.Kharkrang,MPS
Superintendent of Police
East Khasi Hills, Shillong.

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Superintendent of Police
East Khasi Hills, Shillong