

PRESS NOTE

Cyber Crime Police Station, Cyberabad
Date: 24.04.2026

The Cyber Crime Police, Cyberabad, have successfully busted a Rajasthan-based mule account supply gang and apprehended three accused persons at Hyderabad in connection with Crime No. 355/2026 relating to an online investment (trading) fraud involving a loss of ₹78,66,891/-.

Accused Details:

1. Vikash Khokhar (S/o Birmaram, aged 30 years), R/o Gotan, Nagaur, Rajasthan.
2. Phiroj Mohammad (S/o Kalu Khan, aged 26 years), R/o Nagaur, Rajasthan.
3. Nitish Kumar (S/o Magaram, aged 19 years), R/o Jagatpura, Jaipur, Rajasthan.



Modus Operandi:

The accused were operating as part of an organized interstate network engaged in supplying mule bank accounts to cyber fraudsters on commission basis. They procured bank accounts, ATM cards, SIM cards, and KYC documents from individuals and handed them over to cybercrime syndicates. These mule accounts were used to receive and transfer cheated amounts obtained through online investment scams and other cyber frauds.

The accused were traced through technical surveillance and financial transaction analysis and apprehended at Hyderabad.

Further investigation is in progress to identify other members of the network, trace the complete money trail, and freeze additional linked accounts.

The Cyber Crime Police, Cyberabad, strongly advise the public not to share or rent out their bank accounts, ATM cards, SIM cards, or personal documents for monetary benefit, as such acts attract criminal liability.

Citizens are requested to report cyber fraud immediately by dialing 1930 or through the National Cyber Crime Reporting Portal: www.cybercrime.gov.in.

Public Advisory:

1. Unknown APK files / links (WhatsApp, SMS, Telegram ద్వారా పంపినవి) install చేయకండి. ఇవి mobile hacking కి ఉపయోగపడతాయి.

2. Screen sharing apps (AnyDesk, TeamViewer, QuickSupport etc.) ను unknown persons సూచనపై install చేయవద్దు.
3. KYC update, SIM block, bank account freeze వంటి పేర్లతో వచ్చే calls/messages పై నమ్మకం పెట్టుకోవద్దు.
4. "Part-time job / work from home" offers (especially Telegram/WhatsApp) ద్వారా advance payment అడిగితే వెంటనే ignore చేయండి.
5. Online investment schemes (crypto, trading, high returns) పేరుతో guarantee returns ఇచ్చే platforms fraud అయ్యే అవకాశాలు ఎక్కువ. Verify చేయకుండా invest చేయవద్దు.
6. Social media accounts (Facebook, Instagram, WhatsApp) hack అయినట్లయితే వెంటనే password change చేసి, contacts కు alert ఇవ్వండి.
7. Bank accountలను ఇతరులకు (commission కోసం) ఇవ్వడం / mule accounts గా ఉపయోగించడం చట్టపరంగా నేరం.
8. OTP, CVV, UPI PIN, net banking credentials ఎవరితోనూ share చేయకండి—even if caller claims to be police/bank official.
9. QR code scan చేస్తే money receive అవుతుందని చెప్పడం fraud—QR code scan చేస్తే money debit అవుతుంది.
10. Fake customer care numbers (Googleలో search చేసినవి) ద్వారా మోసాలు జరుగుతున్నాయి. Official websites నుంచే contact details తీసుకోండి.
11. OLX/Quikr వంటి platformsలో Army/Police పేరుతో advance payment అడిగితే అది fraud అయ్యే అవకాశాలు ఎక్కువ.
12. Lottery, prize, foreign parcel scams (customs charges పేరుతో) పూర్తిగా fake—avoid చేయండి.

Cyber criminals are constantly adopting new methods. Public is requested to stay vigilant and verify before trusting any unknown communication.

(T. Sai Manohar)

DCP, Cyber Crimes
Cyberabad Commissionerate.