

PRESS NOTE

One Accused arrested in Cheating/Fraud case.

On 16/07/2019, a criminal case vide Silvassa Police Station FIR No.138/2019 u/s 406, 420, 34 IPC was registered against the 04 accused persons on the complaint of Shri Rajendra Vishwanath Pandey r/o Pramukh Vihar, Silvassa wherein the unknown accused person called the complainant and introduced themselves as the employees of Bajaj Finance. The accused persons informed to the complainant that the Bajaj Finance has decided to sanction loan amount of Rs.10,00,000/- at very low interest rate. The accused persons convinced the complainant to avail the loan and thereafter the complainant deposited the amount of Rs.10,000/- on 02/07/2019, Rs.38,202/- & Rs. 19,103/- on 04/07/2019 from his son's account and Rs.19,103/- from his own account on 05/07/2019 to the Bank Account of accused. After transferring the above said amount, when the complainant tried to contact them to get the loan amount, the accused persons did not responded and thereafter switched off their numbers.

The investigation of the case was entrusted to Shri G.B. Kamde, Asst. Sub Inspector, Silvassa Police Station. During the course of investigation, a secret information was received form reliable sources regarding the location of the accused persons to be in Gonda district of Uttar Pradesh State. Thereafter, a police team headed by Asst. Sub Inspector G. B. Kamde alongwith PC P. M. Raut & PC S. D. Jha was constituted under the close supervision of the Sub Divisional Police Officer and Superintendent of Police, DNH, Silvassa. After doing effortless work by the police team, one accused person native of village Sarasiya, Kotwali Thana, Dist. Gonda, Uttar Pradesh was arrested and brought to Silvassa after getting 3 days Transit remand. The arrested person was brought to Silvassa and thereafter produced to the Hon'ble court where the Hon'ble Court granted Police Custody Remand for 7 days.

Investigation of the case is in progress.

Date: - 17/07/2019