

## PRESS NOTE

### **(4) INTERSTATE HUMAN TRAFFICKERS INCLUDING RECRUITING AGENT WERE NABBED BY THE SOT LB NAGAR TEAM OF RACHAKONDA COMMISSIONERATE AND RESCUED A VICTIM WOMEN BEING TRAFFICKED TO MUSCAT OF OMAN COUNTRY.**

Today i.e., on 09.02.2021 at morning hours, on receipt of credible information, the team of SOT LB Nagar raided on the office of AL-Hayath tours & travels, Malakpet, Hyderabad and caught four human traffickers viz., **A-1** Shaik Mohammed Imthiyaz, **A-2** Nune Subbamma, **A-3** Gundugala Subba Rayudu and **A-4** Mohamed Haroon who indulged in illicit human trafficking by trying to send an innocent women namely Shaik Khadar bee R/o Medipally to Musket Nation in fraudulent manner on visiting visa instead of working visa. The Police seized the visa documentation, 40-passports belong to various persons, net cash Rs.6000/- & mobile phones from their possession.

**CR.NO.95/2021 U/S 420, 509 IPC, SEC.25 EMIGRATION ACT OF MEDIPALLY PS  
OF RACHAKONDA POLICE COMMISSIONERATE**

#### **DETAILS OF ACCUSED PERSONS:**

1. Shaik Mohammed Imthiyaz s/o Md.Elias, age; 35 years, Occ; Tours and travel agent, R/o H.No.3/288, Khajipet, Sunkesula road, Kadapa district, Andhra Pradesh.
2. Nune Subbamma w/o Raju, age; 27 years, Occ; Travel agent, R/o Prakash Nagar colony, Kadapa City, N/o Kothamadavaram village, Onttimitta mandal of Kadapa district, Andhra Pradesh.
3. Gundugala Subba Rayudu s/o Rama Subbaiah, age; 38 years, Occ; Driver R/o H.No.2-178, Prakash Nagar colony, Kadapa City, N/o Chimmalapenta village, Pillimarri mandal, Kadapa district, Andhra Pradesh.
4. Mohamed Haroon S/o MD.Anwvar, Age; 52 years, Caste; Muslim, Occ; Office assistant of AL-Hayath Tours & Travels, R/o H.No.16-9-408/1/90, Old Malakpet, Hyderabad.
5. Sayed, age; 45 years, R/o Old City, Hyderabad, **(Absconding)**
6. Mohd. Naseer, Managing Director of AL-Hayath Tours & Travels (Manpower recruiting agency, Malakpet, Hyderabad. **(Absconding)**,
7. Sumaiya Fathima D/o Mohd. Naseer, age; 23 years, Owner of AL-Hayath Tours & Travels, Malakpet, Hyderabad. **(Absconding)**

### **SEIZURES :**

1. (40) Indian Passports belong to various people,
2. Xerox copies of visa documentation and passport of victim Khadar bee,
3. Xerox copy of flight ticket in respect of the victim which was scheduled for 07.02.2021 from Hyderabad to Muscat.
4. Letter head and visiting cards of Al Hayath tours & Travels represented by its managing director A-6 Mohd. Naseer.
5. Net Cash Rs.6000/-,
6. Cell Phone - 04,

### **BRIEF FACTS:**

The A-1 Shaik Mohammed Imthiyaz, A-2 Nune Subbamma, A-3 Gundugala Subba Rayudu and A-5 Sayeed have been working as agents on behalf of the Emigration/manpower recruiting agencies like AL-Hayath Tours & Travels, Malakpet, Hyderabad being run by A-6 Naseer. The A-4 Mohamed Haroon is the office in charge of Al Hayath Tours & Travels. Native of the A-1 to A-3 is Kadapa district of Andhra Pradesh State, whereas the A-4 to A-7 belong to Hyderabad City. At present, the A-1, A-4, A-5 & A-6 has been running their activities from Hyderabad City, while the A-2 & A-3 are running their activity from Kadapa City.

Since the husband of A-2 Nune Subbamma has expired about seven years ago, she developed illegal relationship with A-3 Gundugala Subba Rayudu. About six years ago, the A-2 Nune Subbamma had been to Qatar and Muscat City which is the capital of Oman Nation, where she worked as home maid. Since the A-2 stayed in Gulf countries for about more than four years, she speaks Arabic fluently. Moreover, she is also having well acquaintance with certain manpower recruiting agencies in overseas including Qatar, Oman, Kuwait and Muscat etc. Taking that as an advantage, the A-2 Subbamma along with A-3 Subba Rayudu used to procure the innocent and needy people and send them to Gulf in fraudulent manner on visiting visa instead of working visa. The A-1 Imthiyaz and A-5 Sayeed are also doing the similar activity by assisting to the A-6 Nasar who is now staying in Muscat City. During this process, the local agents A-1 to A-5 get an amount of Rs.1,00,000/- to 2,00,000/- on one reference from the travel agents including A-6 Mohd. Naseer who actually collects an amount of Rs.4,00,000/- to 5,00,000/- from the employer Arab Sheiks for one reference.

The manpower recruiting agencies run their offices at their home cities like Hyderabad, as well as in overseas for their convenient. Thus, they collect the information about the Arab Sheiks who are required the home maid services.

Then, as per the orders being received from the Arab sheiks, the manpower recruiting agencies procure the gullible women who are in financial crisis, induce them with their fraudulent words with high paying job offers i.e., more than 30,000/- per month, and send them to Gulf countries like Oman, Bahrain, Kuwait, Qatar, Saudi Arabia and United Arab Emirates, where the employers exploit the victims like slaves under inhuman conditions. If any woman does not have the passport, the Emigration/ manpower recruiting agencies help them in getting the passport in order to arrange the visa as earliest. During this process, the manpower recruiting agencies take the responsibility to book flight tickets also to the victims apart from arranging required money for their expenditure.

In fact, the Emigrations agents have to send any needy people to overseas on working Visas only after completing the legal formalities under the guidelines of Ministry of Overseas Indian affairs. But, some of the travel agents including the A-6 are indulging in illegal activities by sending some gullible women to the Gulf countries in fraudulent manner on visiting Visas instead of working visas in order to earn easy money. Thus, once the victims are gone into the hands of employers i.e., Arab Sheiks, the travel agents do not respond to the calls of victims at any stage until their contract period is completed, and the victims can't in a position even to seek official help. Moreover, some of the employers also exploit the women sexually whenever they required.

In this instance, the A-1 to A-3 had somehow trapped the victim Shaik Khadar bee R/o Medipally. Native of the victim is Nellore district. The family of victim migrated to Hyderabad City long back in search of livelihood, and they have been residing under the limits of Medipally of Medchal-Malkajgiri district since about last two years. About one month ago, the A-1 Shaik Mohammed Imthiyaz has sent the victim's younger maternal aunt namely Masthanamma R/o Nellore with the help of A-5 Sayed through the Manpower recruiting Agency of A-6 Naseer. By that time, the A-1 Imthiyaz got acquainted to the victim Khadar bee and since then he used to make phone calls to her often.

In fact, the family of victim woman is in some financial crisis. Taking that as an advantage, the A-1 Imthiyaz advised her to go Muscat like her younger maternal aunt Masthanamma. Believing the words of A-1 Imthiyaz, when the victim Khadar bee expressed her willingness, the A-1 introduced her to the A-5 Sayed to whom the victim sent her full details including her passport and other identity details. Accordingly, the A-5 Sayed arranged visa for the victim and booked flight ticket to Muscat on 02.02.2021. But, due to some domestic issues, the victim could not board the scheduled flight. Upon that, the A-1 Imthiyaz again went to the victim and convinced her to go Muscat. But, instead of the earlier agent i.e. A-5 Sayed, the A-1 introduced the victim to A-2 Subbamma, A-3 Subbarayudu and A-4 Haroon who in turn got arranged a visiting visa and flight tickers for the victim by the A-6 in order to go Muscat on 07.02.2021.

As per the reschedule, the A-1 to A-4 got conducted COVID test to the victim in Hotel Sayeenath situated in Afzal Gunj locality of Hyderabad City and advised her to come to the Airport well in advance before the flight time. But, the A-1 Imthiyaz has planned to exploit the victim sexually before her departure from Hyderabad. According to his plan, he asked the victim to stay with him for a night in a lodge located in the nearby area of Shamshabad Airport. By that time, he also expressed some indecent words to the victim insulting her modesty. But the victim refused the proposal of A-1 and she directly went to the Airport on the early hours of 07.02.2021 as per the timing of scheduled flight i.e., before 04:00 hours on 07.02.2021.

The A-1 to A-4 also reached to the Airport in time. But before taking the boarding pass, the A-1 to A-4 issued some different instructions to the victim to take a pic at the time of boarding the flight and send it to their WhatsApp number etc. They further informed her that when she sent them her pic, they would immediately transfer an amount of Rs.30,000/- to the bank account of her family members. On observing some abnormal behaviour of the accused persons A-1 to A-4, the victim got some suspicion over their activity and instead of boarding the scheduled flight, she escaped from the Airport. On further enquiry, the victim also came to know that the accused persons tried to send her to Muscat on visiting visa instead of working visa which is quite illegal.

Further, on the instructions of A-6 Naseer, Managing Director of AL-Hayath Tours & Travels, the A-1 to A-5 had also collected passports from (40) more gullible people including (12) female and (28) male on a plea of making visa arrangements for sending them to different Gulf countries and kept the same in the above travel agency office. But, today i.e., on 08.02.2021 on reliable information, the sleuths of SOT LB Nagar team with the help of Medipally Police raided on the office of AL-Hayath Tours & travels, apprehended the A-1 to A-4 and seized the case property as noted above. On further verification, it is also noticed that though the A-6 Naseer has been acting as MD of AL-HAYATH TOURS & TRAVELS, the firm was actually registered in favour of A-7 Sumaiya Fathima who is his daughter and the validity of the registration certificate which was issued by the competent authority of Ministry of External affairs, Govt. of India is from 18.02.2019 to 01.12.2023. In this case, the A-5 Sayed, A-6 Naseer and A-7 Sumaiya Fathima are still absconding. Further efforts are being continued for their apprehension.

It is further noticed that, like the AL-Hayath Tours & Travels being run by the A-6 Naseer in Hyderabad City, two more travel agencies styled as Sairam Travels, Kadapa Town being run by one Shekhar, Eagle Travels, Kadapa Town being run by one Ramthu Basha and one Rafi, an independent agent, R/o Proddutur town of Kadapa district are also indulging in the similar activity. The arrested accused further stated that in the recent past, the above travel agents trafficked five innocent women namely Masthan bee, age; 30 years, Eshwaramma, age; 36 years, Subbulu, age; 45 years, Sushmitha, age; 30 years and Kantha, age; 34 years



belong to Kadapa district and sent them to Kuwait, Saudi Arabia, Oman, Dubai and Qatar respectively.

The above arrests were made under the supervision of Sri Mahesh M Bhagwat, IPS, Commissioner of Police, Rachakonda Commissionerate, Sri G.Sudheer Babu, IPS., Addl. Commissioner of Police, Rachakonda under the direct guidance of Sri J.Surender Reddy, Addl. Dy., Commissioner of Police, Special Operations Team, Rachakonda, by Sri T.Ravi Kumar, Inspector of Police, Sri Sathyanarayana, SI of Police, SOT LB Nagar Zone & staff of Special Operations Team, Sri Anji Reddy, Inspector of Police, Medipally PS and staff of PS Medipally.

### **ADVISORY TO THE PUBLIC**

1. Approach authorized agencies only which are notified by the protector of Emigration under Ministry of External Affairs, Government of India,
2. Those going abroad for work should ensure visa is work visa not visit visa. Along with work permit, please ensure return ticket and insurance coverage in case of unforeseen circumstances.
3. Have contact of Indian Consulate helpline on hand.
4. Don't indulge in manipulation of real age to make it above 30 by conniving with bogus recruiting agent. In that case, you will be also treated as an accused in human smuggling offence.
- 5.

Telangana Government has started TOMCOM (Telangana Overseas Manpower Company since 02.06.2014 delivering services to aspiring youth of Telangana. This office located near Mallepalli ITI, Vijaya Nagar Colony-04023342040. They will help you in facilitating overseas employment depending on vacancies and your qualification. Website- [www.tomcomtelangana.gov.in](http://www.tomcomtelangana.gov.in)







