

P R E S S N O T E
INTERNATIONAL CREDIT CARD CLONING RACKET BUSTED

The sleuths of the Special Operations Team (SOT) of Rachakonda apprehended interstate gang of (05) members cloning International credit cards viz., USA, UK & Australia. One laptop, sixteen POS machines, magnetic card reader, net cash Rs. 2 Lakhs recovered from their possession.

Details of the apprehended persons: -

- 1) Ayyappan @ Rajesh S/o. Palanivel, age 30 yrs, Occ. Un-Employee, R/o.Nagapattinam District, Chennai N/o. H.No. 836, Singamed, Sattanadapuram Post, Sirkali, NagapatnamDist, Tamil Nadu State.
- 2) PadigaRaghavendra S/o Subrahmanyam, age 32 yrs, Occ: Un-employee, R/o Plot No.12, Adarsha Hills Colony, Bandlaguda, Rajendranagar N/o. Ongole District of Andhra Pradesh State.
- 3) PallecherlaVamshi Krishna @ Akhil S/o Vijay Kumar Naidu, age 25 yrs, Occ: 2nd hand car dealer, R/o Flat No.12, Road No.12, opposite to ICICI ATM, New Maruthi Nagar, Kothapet N/o. Andhra Pradesh State.
- 4) ChallaBhaskar Rao S/o. C. Pullaiah, age 43 yrs, Occ. Business, R/o. H.No. 6-56-2/1, Gajuwaka, Visakapatnam, Andhra Pradesh State.
- 5) SidhulaBhaskar S/o. Venkaiah, age 42 yrs, Occ. Business, R/o. H.No. S1-B38, Sachivalaya Nagar, Vanasthalipuram, N/o. Hanumapuram, Bhongir, Nalgonda District.

Seized Property Details:-

Sl No	Name of the Item / Property	Qty
1.	Lenovo Laptop (seized from the possession of Raghavender)	01
2.	Samsung Mobiles viz., Samsung A7, Samsung J7,	02
3.	Iphone 6S	01
4.	Lenovo Mobile	01
5.	One Plus 5 Mobile	01
6.	Magnetic Card Cloning Reader / Writer	01
7.	RuPay Debit Card of Central Bank of India	01
8.	RuPay Debit Card of Andhra Bank of India	01
9.	RuPay Debit Card of Karnataka Bank of India	01

10.	Bank of Baroda of Indian Silk Fabrics	01
11.	Union Bank of India VISA card	01
12.	Bank of India of Indian Silk Fabrics	01
13.	Axis Bank Prime Titanium Rewards cards	02
14.	Reliance One promotional card	01
15.	HDFC card of Chandra Shekar	01
16.	International Debit card of IndusInd Bank	01

Point on Sale Machines & Vendor Details			
SI No	Name of the Bank	Details of Vendor / Traders	
1.	State Bank of India	Ch. Bhaskar Rao, YellamaTalli Traders (Guntur)	01
2.	IDBI Bank	Ch. Bhaskar Rao, Shreya Features, Hyderabad	01
3.	State Bank of India	Ch. Bhaskar Rao, Crome Computers, Hyderabad	01
4.	HDFC Bank	Ch. Bhaskar Rao, TRB Events (KPHB, Hyderabad)	01
5.	AXIS Bank	Ch. Bhaskar Rao, Apro Systems, Hyderabad	01
6.	State Bank of India	Ch. Bhaskar Rao	01
7.	AXIS Bank	Ch. Bhaskar Rao	01
8.	HDFC Bank	Ch. Bhaskar Rao	01
9.	Bank of Baroda	Bhaskar @ Nagole, S. Mobile, Dilsukhnagar, Hyderabad	01
10.	Bank of Baroda	Bhaskar @ Nagole, Indian Silk Fabrics (Hospet), Hyderabad	01
11.	Bank of India	Bhaskar @ Nagole, Indian Silk Fabrics (Hospet), Hyderabad	01
12.	Andhra Bank	Bhaskar @ Nagole, Sri Ramana Projects (Mallapur)	01
13.	HDFC Bank	Subhash, S. Mobiles, Dilsukhnagar, Hyderabad	01
14.	Bank of Baroda	Subhash, S. Mobiles, Dilsukhnagar, Hyderabad	01
15.	Federal Bank	Kanaka Raju, Kakinada	01
16.	ICICI Bank	Kanaka Raju	01
Total POS machines			16

MODUS OPERANDI :-

The gang led by IT engineer Ayyappan @ Rajesh (30) had defrauded the foreigners mainly USA, UK & Australia to the tune of over Rs. 30 lakhs till now. Hailing from Nagapattinam district of Tamil Nadu, Rajesh developed friendship with Raghavendra (30) and Vamshi Krishna (28) both native of Andhra Pradesh state through social networking sites.

Ayyappan @ Rajesh worked as commission agent and found not-so-decent. Later he became a member of ICQ app which is an instant messaging app from where he developed friendship / joined the various groups and learnt the knowledge in cloning of credit cards as well as internet and procured the cloning device (MSR606) from e-commerce website.

He used to purchase the data of international credit cards from various sources especially USA, UK & Australia i.e., 32 bit bin / credit card details of foreigners through various internet sites, open sources and the same was received / shared through **ICQ apps** as well as received in the group. After getting the data he used to check the same on **BIN Checker** application, where Bin Checker checks and validate the data viz., type of BIN, Brand, Bank, Card type and country name. After verifying the details of the same he used to send the details through whatsapp to Raghavendra. Who in turn used to write the same on empty magnetic cards specially on promotional cards like Big Bazar, Reliance Digital, Shoppers Stop etc., by using MSR 606 magnetic card writer.

Raghavendra is an engineering graduate (B.Tech, IT) hails from Ongole of Andhra Pradesh state worked for Brigade, Sutherland companies. Left the job and developed friendship with one Rajesh while doing Real Estate Business who is resident of Chennai and learnt how to clone such cards and took training on cloning process and obtained magnetic card reader / writer tool kit (MSR606), data cables from Rajesh established a setup at Vamshi Krishna @ Akhil residence in Chaitanyapuri.

After collecting the details from the Rajesh, Raghavendra used to write them on to empty magnetic strip cards through magnetic card writer. Vamshi Krishna @ Akhil used to collect the POS machines from the different merchants through his sources by offering 20% as commission on total settlement. Raghavendra used to swipe the cloned cards on POS which is having international card acceptance. After completion of this work they use to return the same by collecting their share 20% of cash on total settlement and distribute between themselves. After sale consideration as the amount credit into the bank of the merchant he retain his 20% as agreed by Vamshi, remaining 60% of amount is transferred to various bank accounts of Rajesh as he directed, through RTGS / NEFT in sometime they used to collect the cash and deposits the same through cash depositing machines into Rajesh accounts.

The gang had cheated the innocent foreigners by cloning the credit card data, swindled their amount using POS machines at various places in Chennai, Hyderabad, Kakinada, Guntur and other cities.

The gang leader who had good knowledge in hacking of data from various websites the same was obtained various sources, various countries he had developed sufficient technical knowledge, using latest software and hardware technology and posed a threat to financial and other institutions. The accused persons along with seized property were handed over to SHO, Cyber Crimes PS, for taking necessary action.

The above arrests made under the guidance of Syed Rafeeq, Addl. Dy. Commissioner of Police, Special Operations Team, Rachakonda, Sri Harinath, Asst. Commissioner of Police, Cyber Crimes, by P. Venkateshwarlu, Inspector of Police, SOT, M. Kashi Vishwanath, SI of Police and the staff of Special Operations Team, Rachakonda under the direct supervision of Sri Mahesh M. Bhagwat, IPS., Commissioner of Police, Rachakonda.

**Sd/-
Commissioner of Police,
RACHAKONDA.**





