

MIZORAM POLICE PRESS STATEMENT

NO.F.14018/1/19-SMC/98

Dated Aizawl, the 7th August, 2020

PUBLIC NOTICE

On 4th August 2020, Mizoram Police arrested two persons, a 32 yrs old woman of Kolasib College Veng P/A Kulikawn, Zobawm veng, Aizawl and a 21 yrs old man of Lunglei Zotlang on a charge of impersonating LIC agents and illegally buying bank accounts and selling them to fraudsters for profit. Police seized 40 nos. of passbooks of various banks, 10 nos of ATM Cards, 13 nos of Cheque books, 22 nos of Mobile SIM cards, and cash amounting toRs. 24,000/- from them.

Criminal case vide Kulikawn PS Case No.76 Dt.4.8.2020 u/s 120 'B'/419/420 IPC was registered against the accused persons. Fraudsters usually use these bank accounts for operating illegal business of online financial fraud/money laundering and also transfer money obtained from criminal activity into these legitimate accounts to disguise its illegal origins. When such cases are investigated, it is usually the innocent original owners of these bank accounts who unfortunately get investigated into and even get criminal cases.

Hence Mizoram Police urges and cautions the public to remain alert and never disclose, lend or sell bank account, Passbook, ATM card and other financial details to avoid such frauds or scams.

ISSUED BY MIZORAM POLICE MEDIA CELL, PHQ

Copy to:

- 1) Director, I&PR for kind information and to take necessary action for wide publicity to Electronics and Print Media please.
- 2) Director / News Editor - LPS Vision/Zonet Vision/Doordarshan Kendra/All India Radio (AIR), Aizawl.
- 3) President, MJA for kind information and necessary action please.
- 4) SO to DGP(M) for kind information of DGP(M).


(JOHN NEIHLAIA) IPS

Inspector General of Police (Hqrs)

&

Chief Public Relation Officer (CPRO)

Mizoram Police Media Cell

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Mizoram Police chuan an thu dawn bawhzuiin Dt.4.8.2020 khan dan lova mi bank account lei khawm a, LIC Agent anga inchhal mi pahnih, hmeichhia kum 32 mi, Kolasib College veng P/A Kulikawn Zobawm veng, Aizawl leh mipa kum 21 mi, Lunglei Zotlang te chu an man a. Anni pahnih hian mi bank account lei khawmin an leikhawmte hi hnamdang hnenah hlep neiin an hralh chhawng leh thin tih hriat a ni.

Mizoram Police chuan an mi man pahnihte hnen atang hian Bank hrang hrang Pass Book – 40 nos. ATM Card – 10 nos. Cheque book – 13 nos. Mobile SIM card hrang hrang – 22 nos leh pawisa fai Rs. 24,000/- (Cheng zanga notes) an man bawk. Heng mi pahnih mante hi dan angin Kulikawn PS Case No.76 Dt.4.8.2020 u/s 120 'B'/419/420 IPC criminal case siamsak an ni.

Heng bank account hralhte hi misual (online-a mi bum hmangte) kutah lutin, misualte hian mi an bum hnuah an pawisa bum chhuahsakte chu chung bank account-ah chuan dahin a remchan ang angin an hmansak tawh mai thin a ni. Chutiang case chu chhui a lo nih in, bank account neitute chhuichhuah an lo ni ta thin a, criminal case hial an lo awrh palh thei a ni. Chumi avang chuan hetiang lamah hian mipuite fimkhur ila, kan bank account, Passbook, ATM card leh a kaihhnawih thildangte tu hnenah mah hawhtir emaw hralh lo turin kan inngen a ni.

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