



ODISHA POLICE, RAURKELA

RAURKELA POLICE DETECTS INTER-STATE APP BASED CYBER FRAUD SYNDICATE

Case detected	Uditnagar PS Case No. 326 dt. 06.08.2026 U/S- 317(2)/318(2) B.N.S. R.W. Sec. 66 (D) I.T Act 2000, turned to U/S- 317(2)/318(2)/3(5) B.N.S. R.W. Sec. 66 (D) I.T Act 2000.
Brief the case	Raurkela Police has achieved a significant breakthrough in an inter-state cyber-fraud network operating across Odisha and Jharkhand. Acting swiftly on the investigation of Uditnagar PS Case No. 326 dated 06.08.2026; the police team arrested another four accused persons from Deoghar, Jharkhand. The investigation revealed a sophisticated modus operandi involving malicious APK files disguised as government-scheme applications (PM KISAN Yojana in current case), which were used to gain unauthorized access to victims' mobile phones and UPI accounts. The accused thereafter facilitated fraudulent transactions through compromised UPI accounts, ATM withdrawals and merchant QR codes, followed by layering of the fraud proceeds through multiple bank accounts. Through prompt field action, sustained interrogation, technical investigation and coordinated follow-up, the police team successfully identified and apprehended key members of the network. Total Transactions worth more than ₹3.5 Crores have been linked to the accused. This figure is likely to increase multifold. A total of 31 complaints/FIRs have been linked to the accused(s) from all over India including more than ₹47 lakhs of frozen amount. Seizure of ₹24,900/- cash, 5 mobile phones, 5 ATM cards and one Scorpio vehicle has been done in the current case. The investigation is continuing to identify the remaining members, ascertain their specific roles, trace the complete money trail, identify the ultimate beneficiaries and recover further proceeds of crime. Rourkela Police reiterates its commitment to swift, technology-driven and professional investigation against cyber criminals and appeals to citizens to remain vigilant while downloading applications and conducting digital/UPI transactions.
Arrested/Apprehended Accused Persons	• Bikash Kumar Manjhi (29), S/o- Kamdev Manjhi • Pradip Kumar (24), S/o- Reva Manjhi • Suraj Kumar (24), S/o- Sudhir Rawani All of village- Bochbandh, PS- Sarath, Dist- Deoghar, Jharkhand and • Manish Kumar yadav (26), S/o- Shankar Yadav of Village- Dahijor, PS- Mohanpur, Dist- Deoghar, Jharkhand. <i>Jyotish Prasad Verma (25) s/o Tilak Mahto of Parwatpur PS/Dist. Giridih, Jharkhand. A/P City Super Bazar PS.Uditnagar was sent up earlier in this case on 07.08.2026</i>
Articles Seized	• One white colour Scorpio S11 bearing regd. No. JH-15AQ-7523 • Five nos. ATM cards. • Five nos. mobile phone.

- Cash of ₹24,900/-
- Cash of ₹ 47 lakhs seized in different accounts in the current case.

Earlier Seized articles

- One Breeze Blue Colour OPPO K12x 5G, model No. CPH2667 having IMEI No. 869110071463399, 869110071463381 with SIM card No. 8144988842 (JIO SL No. 89918660400270373996) and 7004182316 (JIO SL No. 89918560401132362541)
- Two nos. of passbook of Urban Co-operative Bank, MT Branch, Raurkela bearing A/C No. 004003007429 having IFSC code No. YESB0UCBR02 stand in the name of Jyotish Prasad Verma.
- Two nos. of passbook of State Bank of India, Uditnagar Branch, Raurkela bearing A/C No. 44255436812 having IFSC code No. SBIN0007474 stand in the name of Jyotish Prasad Verma.
- One passbook of Punjab National Bank, Kachery Road, Uditnagar Branch, Raurkela bearing A/C No. 0659200100008025 having IFSC code No. PUNB0065920 stand in the name of Jyotish Prasad Verma.
- One passbook of Bank of India, Uditnagar Branch, Raurkela bearing A/C No. 488110510002281 having IFSC code No. BKID0004881 stand in the name of Jyotish Prasad Verma.
- One cheque book of ICICI Bank, Bisra Road Branch, Raurkela bearing A/C No. 019501008360 having IFSC code No. ICICI0000195 stand in the name of Jyotish Prasad Verma.
- (7)One cheque book of Bank of Baroda, Power House Road Branch, Raurkela bearing A/C No. 30530200000906 having IFSC code No. BARBOPOWROU stand in the name of Jyotish Prasad Verma.
- One cheque book of State Bank of India, Uditnagar Branch, Raurkela bearing A/C No. 44104266081 having IFSC code No. SBIN0007474 stand in the name of Jyotish Verma.
- One cheque book of Punjab National Bank, Uditnagar Branch, Raurkela bearing A/C No. 0659200100008025 having IFSC code No. PUNB0065920 stand in the name of Jyotish Prasad Verma.
- One Rupay Debit card of Bank of India having No. 6079470191642709 stand in the name of Jyotish Prasad Verma.
- One Rupay Debit and Prepaid card of Bank of India having No. 5085461141453754 stand in the name of Jyotish Prasad Verma.
- One VISA Debit International Debit card of State Bank of India having No. 4591560529623522 stand in the name of Jyotish Prasad Verma.
- One VISA Platinum card of Bank of Baroda having No. 4313930128298611 stand in the name of Jyotish Prasad Verma.
- One Rupay Debit card of State Bank of India having No. 6522944597941249 stand in the name of Jyotish Prasad Verma.
- One Titanium International Debit card of ICICI Bank having No. 5166400195017562 stand in the name of Jyotish Prasad Verma.
- One passbook of State Bank of India, Uditnagar Branch, and Raurkela bearing A/C No. 45113424214 having IFSC code No. SBIN0007474 stand in the name of Predum Kumar Verma.
- One Rupay Classic Debit and Prepaid card of Bank of India having No. 6079470145502629 stand in the name of Sujit Kumar Verma.
- One Rupay Platinum Debit card of Fino having No. 6080022085171183.
- One Rupay Platinum Debit card of UCO Bank having No. 6523340098017275.
- One VISA Global Debit card of State Bank of India having No. 4591560498910652 stand in the name of Yagnya Priya Routray.
- One Rupay Debit card of State Bank of India having No. 6075320803870491 stand in the name of Rupesh Verma.
- One VISA Debit card of Canara Bank having No. 4687796904864464 stand in the name of Aman Singh.
- One Rupay Debit card of Union Bank of India having No. 6521636856000482.
- One Rupay Global Debit card of State Bank of India having No. 6522944541960931 stand in the name of Chandani Devi.

	• One Rupay Platinum Debit card of Indian Bank having No. 6080231795016774
C/A of Accused Persons	The C/A of accused persons yet to be ascertained.