



ODISHA POLICE RAURKELA

RAURKELA POLICE DETECTS CYBER FRAUD SYNDICATE USING

MULE ACCOUNTS

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) Information Technology Act 2000 turned to U/S- 317(2)/318(2)/3(5) B.N.S. r/w Sec. 66 (D) Information Technology Act 2000
Brief the case	On 06.08.2026 at 08:35 P.M., acting on reliable intelligence, Uditnagar Police Station, Raurkela, detected a major cyber fraud operation involving one Jyotish Prasad Verma (25), S/o Tilak Mahto, originally from Giridih, Jharkhand, presently residing near City Super Bazar, Punjabi Gali, Rourkela. Investigations revealed that the accused was purchasing goods from different shops in Rourkela by making payments through QR codes. However, the credited amounts were subsequently placed under lien by various Police Stations across India due to cyber fraud complaints. Verification of multiple bank accounts operated by the accused at Urban Co-operative Bank, State Bank of India, Punjab National Bank, Bank of India, ICICI Bank, and Bank of Baroda disclosed suspicious high-value inward and outward transactions consistent with the modus operandi of cyber fraud syndicates. Further scrutiny through the Samanvay Portal/NCRP portal confirmed that several accounts in the name of Jyotish Prasad Verma were linked to multiple cyber fraud complaints registered across different States. The transaction pattern indicated frequent receipt of funds from numerous individuals followed by immediate transfers to other beneficiary accounts, thereby facilitating the concealment and laundering of proceeds of crime. Accordingly, a case has been registered against Jyotish Prasad Verma under Sections 317(2)/318(2) of the Bharatiya Nyaya Sanhita (B.N.S.) r/w Section 66(D) of the Information Technology Act 2000. Rourkela Police reiterates its commitment to detecting and dismantling cyber fraud networks and advises citizens to remain vigilant while conducting digital transactions.
Arrested/Apprehended Accused	Jyotish Prasad Verma (25), S/o- Tilak Mahto of House No. 60, Parwatpur, Upertola, PS- Giridih Mufasil, Dist- Giridih, Jharkhand, At/Pr- Near City Super Bazar, Punjabi Gali, PS- Uditnagar, Raurkela, Dist- Sundargarh.
Articles Seized	(1)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) (2)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. (3)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. (4)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. (5) 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. (6)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. (8)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. (9)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. (10)One Rupay Debit card of Bank of India having No. 6079470191642709 stand in the name of Jyotish Prasad Verma. (11)One Rupay Debit and Prepaid card of Bank of India having No. 5085461141453754 stand in the name of Jyotish Prasad Verma. (12)One VISA Debit International Debit card of State Bank of India having No. 4591560529623522 stand in the name of Jyotish Prasad Verma. (13)One VISA Platinum card of Bank of Baroda having No. 4313930128298611 stand in the name of Jyotish Prasad Verma. (14)One Rupay Debit card of State Bank of India having No. 6522944597941249 stand in the name of Jyotish Prasad Verma. (15)One Titanium International Debit card of ICICI Bank having No. 5166400195017562 stand in the name of Jyotish Prasad Verma. (16)One passbook of State Bank of India, Uditnagar Branch, Raurkela bearing A/C No. 45113424214 having IFSC code No. SBIN0007474 stand in the name of Predum Kumar Verma. (17)One Rupay Classic Debit and Prepaid card of Bank of India having No. 6079470145502629 stand in the name of Sujit Kumar Verma. (18)One Rupay Platinum Debit card of Fino having No. 6080022085171183. (19)One Rupay Platinum Debit card of UCO Bank having No. 6523340098017275. (20)One VISA Global Debit card of State Bank of India having No. 4591560498910652 stand in the name of Yagnya Priya Routray. (21)One Rupay Debit card of State Bank of India having No. 6075320803870491 stand in the name of Rupesh Verma. (22)One VISA Debit card of Canara Bank having No. 4687796904864464 stand in the name of Aman Singh. (23)One Rupay Debit card of Union Bank of India having No. 6521636856000482. (24)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 Jyotish Prasad Verma	The C/A of accused Jyotish Prasad Verma is yet to be ascertained.