PRESS RELEASE

Case Detected:	C.C & E.O PS Case No-22 dt. 10.03.2026 U/S 318(4)/319(2)/336(3)/338/340(2) BNS/66(C)/66(D) Information and Technology Act.
Brief of the case	**Rourkela Police Cracks Major "Digital Arrest" Cyber Fraud; Two Accused Arrested from Mumbai** Rourkela Police has achieved a significant breakthrough by solving a **Digital Arrest** cyber fraud case involving the cheating of ₹14.36 lakh from a Rourkela resident through impersonation of law enforcement officials. Leveraging technical analysis of bank transactions, mobile numbers, digital evidence, and beneficiary accounts, the investigating team successfully identified the accused persons. Two dedicated police teams were deputed to Mumbai, resulting in the arrest of two accused(s) associated with the cyber fraud gang. Mobile phones, SIM cards, and other crucial digital evidence have been seized. Investigation has revealed that the bank accounts used for laundering the cheated money are linked to several interstate cyber fraud cases, indicating the involvement of an organised cybercrime network. Further investigation is in progress. This successful operation underscores the commitment, professionalism, and technical expertise of Rourkela Police in combating cybercrime and bringing offenders to justice, irrespective of their location. **Rourkela Police appeals to the public to remain vigilant against Digital Arrest frauds. No law enforcement agency demands money or conducts investigations through video calls. Citizens are advised to immediately report such incidents by calling 1930 or through the National Cyber Crime Reporting Portal.**
Details of the Arrested accused persons	**1.Nayan Lalit Nathwani (47)** S/o Lalit Jethalal Nathwani, At/Pr- House No. 402, Bebrai Building, CHS, Sector-6, Kandevali, (East), PS Charkop, Mumbai (GST broker). **2. Dhabal Paresh Pandya (35)** S/o Paresh Pandya, At/Pr- Poisar, At- Kandivalli, PS Kandivalli, Mumbai (Musician (Drum play) freelance @ 5000 to 7000 and GST broker).
Seizure of Articles	• One mobile handset make/model **OPPO F-17** having SIM No. **9820612306 (Vodafone)** and **7208321696 (Airtel)** seized from accused **Nayan Lalit Nathwani**. • Samsung **Galaxy Z Fold-7** having SIM No. **9326457985 (JIO)** seized from accused **Dhabal Pandya**. • Transactions of the accounts.
C/A	• C/A of the accused person is under verification. • Whereas the accounts used by the fraudsters to launder money were found involved in so many interstate cyber fraud cases like: one from Maharashtra, two of Uttar Pradesh, one of Telangana and one of Odisha.