

Crime Branch, Jammu produces challan in SIM card scam

The Crime Branch of J&K Police has produced challan in Case FIR No.11/2009 u/s 409, 420, 465, 260, 263-A, 120-B RPC P/S Crime Branch, Jammu against the accused Vikas Suri S/o Mohan Lal Caste Khatri R/o H.No. F-81 Mohalla Narayana Jammu (M/s Shree Sai Enterprises Rehari Jammu), Piyush Gupta S/o Suresh Gupta Caste Mahajan R/o H.No. 351/352 Bakshi Nagar, Jammu (M/s Sonia Traders Bakshi Nagar, Jammu), Rishav Jain S/o Rajesh Jain Caste Jain R/o 34/CC Gandhi Nagar, Jammu (M/s J.H. Communications Shastri Nagar, Jammu) and Rohan Singh Rakwal TSM (Territorial Sales Manager) S/o O.P Rakwal R/o Rajouri at present C/o 3/E near Boys Middle School, Bhagwati Nagar, Jammu presently working as Assistant Sales Manager, IDEA Cellular Ltd. Udhampur as they are involved in preparation of false/forged documents in order to increase the sale of SIM cards of different Mobile companies, throwing the security guidelines to wind.

During the course of investigation by Crime Branch, Jammu, it has revealed that after the Consumer Application Forms (CAFs) mostly unfilled and unsigned by the customers were received by these distributors either directly or through their agents/retail dealers, they used to fill up these forms (even affixing forged signatures of the customers upon it) themselves then annex the forged/scanned documents relating to the proof of identity/address and would lastly affix the self prepared forged seal/stamp of a Gazetted Officer upon the CAFs.

The Reliance communication had engaged the services of two local companies namely (1) Dogra Placement and Security, Gandhi Nagar and (II) Sync Pro solutions Pvt. Ltd. Trikuta Nagar, Jammu as their address verifying agencies (AVA). The agencies were engaged for collection of CAFs from the distributors in District Jammu

alongwith all requisite documents which after scrutiny were delivered in the company's office at Bahu Plaza Jammu, wherefrom the SIMs were issued to the above said two AVAs who would subsequently deliver the SIM cards on the given addresses.

During enquiries from I/c AVA, Dogra Placement and Security, it transpired that previously in certain cases the lower staff engaged for door to door delivery of the SIM cards used to deliver the same at a fixed shop of the area, but after the matter came to the notice of this agency, the services of such staff were disengaged/terminated. Besides, the Reliance Company had entered into an agreement with M/s Off-shoot Agency Pvt. Ltd. New Delhi for Ware House Storage etc. of CAFs and other related documents of the company and for this purpose, this agency had hired a private accommodation at Dashmesh Nagar Digiana, Jammu.

The premises of above stated three distributors of Reliance Communication were raided/searched wherefrom a number of incriminating documents and material in the shape of fake rubber seals were recovered. Later, during investigation more such documents were recovered and seized in the instant case.

During the surprise raids conducted by Crime Branch, Jammu in the premises of the accused distributor companies, eight number of rubber seals/stamps were recovered and seized in the case. The seals so seized read as Tehsildar (Vig), Relief Organization (M) Jammu, Private Secretary, Indira Gandhi Govt. Dental College Jammu, Dy. Secretary to Govt. Food & Supplies Department, Block Development Officer Mendhar, Dr. B.P. Sharma (BAMS), Regd. No.670, Administrative Officer, Customs and Central Excise Commissioner, Jammu& Kashmir, Asstt. Secretary (Certificate), J&K, State Board of School Education, Division Jammu and Dr. Gurmeet Singh MD, Medical College, Jammu. The challan of case has been presented before the Hon'ble Court of Chief Judicial Magistrate, Jammu for judicial determination and next date of hearing has been fixed on 24.12.2011.