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**ECONOMIC OFFENCES WING  
NEW DELHI**

**PRESS RELEASE**

**NOTORIOUS FRAUDSTER INVOLVED IN MULTIPLE BANK LOAN  
FRAUD CASES ARRESTED**

The Economic Offences Wing (EOW) of Delhi Police has arrested a key accused, **Suresh Kumar (45 years)**, involved in an organized forgery and bank fraud racket. The accused was instrumental in creating forged property documents and impersonating deceased individuals to fraudulently obtain bank loans worth crores of rupees.

**CASE BACKGROUND**

On 04.07.2015 a case FIR No. 275/15 was registered at PS Sarita Vihar on the complaint of Ms. Sonal Jain W/o Late Mahender Kumar Jain with the allegation that some unknown persons prepared forged property documents of their Flat in Shalimar Bagh, New Delhi and took an overdraft facility of ₹3.2 crores from Corporation Bank, Aali Gaon, Sarita Vihar Branch after submitting the said forged documents as collateral security.

During the investigation, it was revealed that all documents submitted in the name of Mahender Kumar Jain were forged, as he had passed away in 2011. Despite efforts, the person who fraudulently obtained the loan remained unidentified. The bank accounts used for disbursal were also opened using forged identity documents.

**BREAKTHROUGH IN INVESTIGATION**

The original forged documents were sent for forensic analysis at the Fingerprint Bureau, Crime Branch, Kamla Market, New Delhi. The report confirmed that two

thumb impressions found on the forged documents matched with the fingerprint records of Suresh Kumar S/o Bhagwat Prasad, R/o Nand Nagri, Delhi.

## **PROFILE OF ACCUSED SURESH KUMAR**

Suresh Kumar, aged 45, operates a cybercafé and has been involved in multiple financial frauds, including bank loan scams through document forgery and impersonation. He has a history of criminal activities and has been previously arrested in several EOW and CBI cases under Sections **420, 467, 468, 471, and 120B IPC**.

He has been previously involved in multiple forgery cases and chargesheet has been filed in all the cases except the present case and pending trial in the different Court of Delhi.

- FIR No. 129/2016 Sections: 420/467/468/471/120B IPC, PS EOW
- FIR No. 104/2015, Sections: 420/467/468/471/120B IPC, PS EOW
- FIR No. 73/2016, Sections: 420/467/468/471/120B IPC, PS EOW
- FIR No. 69/2012, Sections: 420/467/468/471/120B IPC, PS EOW
- FIR No. 275/2015, Sections: 420/467/468/471/120B IPC, PS Sarita Vihar

### **CBI Cases: (All 13 cases are of u/s 420/467/468/471/120B IPC)**

- RC219 2013 E0008/CBI/EOI, RC219 2015 E0010/CBI/EOI
- RC219 2015 E0011/CBI/EOI, RC219 2015 E0012/CBI/EOI
- RC219 2015 E0013/CBI/EOI, RC219 2015 E0014/CBI/EOI
- RC219 2016 E0001/CBI/COI, RC219 2016 E0002/CBI/EOI
- RC219 2016 E0004/CBI/EOI, RC219 2016 E0006/CBI/EOI
- RC219 2016 E0010/CBI/EOI, RC219 2016 E0011/CBI/EOI
- RC219 2016 E0016/CBI/EOI

All these 18 cases involve similar fraudulent activities related to forged property documents, impersonation, and financial crimes.

## **ARREST AND DISCLOSURE**

On 02.04.2025, the accused Suresh Kumar was arrested in the present case, and during interrogation, he confessed to fabricating forged property documents for fraudulent transactions. He admitted to preparing fake sale deeds, e-stamp papers, and rubber stamps for various clients.

He further disclosed the locations where these forged documents were prepared and supplied. He admitted to providing forged documents for bank loans and working with various fraudsters engaged in financial crimes across Delhi.

## **INVESTIGATION UNDERWAY**

- Efforts are ongoing to identify and apprehend co-accused persons based on the disclosures made by Suresh Kumar.
- Further forged documents, rubber stamps, and electronic evidence are being recovered.
- The investigation aims to trace the wider criminal network involved in similar frauds across financial institutions.
- More arrests and recoveries are expected as the investigation progresses.

## **PUBLIC APPEAL**

General Public is hereby advised to be aware while handing over their documents to others in name of obtaining loan from banks, obtaining electricity connection, Gas connection, Water Connection etc. Do not give your original documents to anyone and in case of providing photocopy, clearly mention the purpose of providing the same on photocopy of the documents.

**(AMRUTHA GUGULOTH, IPS)**  
**ADDL. COMMISSIONER OF POLICE**  
**ECONOMIC OFFENCES WING**  
**NEW DELHI**