

**ECONOMIC OFFENCES WING
PRESS RELEASE
SCAMSTER ARRESTED IN A FRAUD OF CRORES OF RUPEES**

Economic Offences Wing has arrested accused namely Abhijeet Mishra, aged 32 yrs in Case FIR No. 61/2022 u/s 406/409/419/420/467/468/471/120-B IPC dated-21.04.22, Police Station Economic Offences Wing, New Delhi which was registered on the complaint of Sh. Vikram Mittal .



BRIEF FACTS OF THE CASE: - The case was registered on the complaint of Sh. Vikram Mittal who alleged that accused persons including Abhijeet Mishra approached him and represented him that they had been dealing in commodities, bonds and operating business in the name of Ankita Tiwari/BM Enterprises. They also represented that they had been authorized by Yes Bank to deal with individual clients and receive money on behalf of Yes Bank/Yes Securities. On their inducement, complainant made investment of Rs. 35 crore through banking transactions and the accused including Abhijeet Mishra provided acknowledgement certificates purportedly issued by Yes Bank/Yes Securities.

Later, on enquiry, it was found that the Letter Head, Rubber Stamp and signatures on acknowledgement certificates furnished by alleged were

forged. During investigation it was revealed that a total of approx. Rs 313 Crores were transferred from the accounts of Sh. Ashok Mittal, his family members and his companies to the account of accused and their firm B.M Enterprises. However, scrutiny of account revealed siphoning to the tune of approx. Rs. 20 crore on the part of accused persons. Accused Ankita and her brother Abhijeet Mishra are also involved in a case of cheating committed with similar modus operandi for which another case vide FIR No. 202/23, P.S Hauz Khas, Delhi was registered.

MODUS OPERANDI: -Accused Abhijeet Mishra and her sister Ankita Tiwari portraying as expert investors in stocks/commodities received money from victims on the pretext of investment and good returns. After receiving the money from victims, they siphoned off a huge amount and handed over forged Yes Securities letters/documents to victims in lieu of investments.

TEAM AND ARREST:-A special team was formed consisting of IO/Insp Harish Chandra and SI Karambir No 64/EOW under the close supervision of ACP Hari Singh which successfully effected the arrest of the accused Abhijeet Mishra who is presently lodged in Tihar jail.

MESSAGE FOR AWARENESS: -The credentials of all those seeking any sort of investment assuring good returns be thoroughly/doubly checked from the concerned Banks/Financial Institution before parting with hard earned money. Don't be in a hurry to make investments, be a smart citizen and think twice before making any payments/ investments to any person and verify all details of the assurances made.

(Surendra Choudhary)
Deputy Commissioner of Police
Economic Offences Wing, New Delhi