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Panjim | SATURDAY, MARCH 29, 2025 | PRICE ₹10.00 | AIR SURCHARGE ₹10 | REG. NO. G2/RNP/GOA/101/2021-23 | PAGES 14 | GOA'S LARGEST CIRCULATED NEWSPAPER

### **COPS CRACK GLOBAL CYBER SCAM NETWORK**

Probe into Goan youth's rescue from cyber slavery in Myanmar led Goa Police to the arrested trio

### **Team Herald**

PANJIM: Goa Police's Cyber Crime Cell has busted a major cross-border cyber trafficking operation and arrested three men who are suspected of forcing Indians into forced labour at cyber-fraud call centres across Southeast Asia.

The suspects have been identified as Adithya Ravichandran (22) from Tamil Nadu, Rupnarayan Gupta (36) from Mumbai, and Talaniti Nulaxi (22), a Kazakhstan national of Chinese origin. Ravichandran was arrested from Bengaluru on March 23, Nulaxi from Delhi airport on March 26 and Gupta was nabbed from Mumbai on March 27.

The arrests were made after an investigation into the case of a Goan youth who had been lured by a fake job offer in Thailand, only to be pushed into forced cyber slavery in Myanmar. The victim was among 549 Indian nationals rescued from Myanmar earlier this month by the Indian govt.

According to police, the suspects initially offered the victim a well-paid position at a call center in Thailand with a monthly salary of Rs 60,000. However, upon arrival, the victim was coerced into contacting potential victims in

## 'MY COMPANY WAS RUNNING GLOBAL ONLINE SCAMS'

### **HOW THE NETWORK WAS RUN**

■ The three arrested are Adithya Ravichandran (22) from Tamil Nadu, Rupnarayan Gupta (36) from Mumbai and Talaniti Nulaxi (22), a Kazakhstan national

of Chinese origin ■ The arrests follow a probe into the case of a Goan youth who

was lured by a fake job offer in Thailand, only to be pushed into forced cyber slavery in Myanmar Ravichandran conducted

positions, sourcing candithe USA, convincing them to invest in fraudulent trading companies or engage in honey-trap schemes, which led to significant financial losses for

interviews for bogus job

the targets. SP (Cyber Crime) Rahul Gupta confirmed that Ravichandran played a key role in conducting interviews for these bogus job positions,

dates through a network led by Gupta

Gupta operated Evanka. an unregistered recruitment agency based in Mulund, Mumbai and was responsible for recruiting candidates, receiving their data from agents, and arranging their travel to Thailand

■ Nulaxi was involved in overseeing the recruitment process and ensuring that the victims carried out financial fraud through platforms such as WhatsApp, Telegram, WeChat, and Zoom

sourcing candidates through a network led by the second accused, Gupta. Gupta operated Evanka, an unregistered recruitment agency based in Mulund, Mumbai, which is not authorised by the Ministry of External Affairs to send Indians abroad.

Cont on Pg 5 >>

#### ernment Friday notified the transfer of Delhi High Court judge Yashwant Varma to his parent Allahabad High Court, the order coming amid a row over al-

leged discovery of a huge

amount of cash from his

The law ministry issued

Recommending his repa-

triation to the government

on Monday, the Supreme

Court Collegium had assert-

ed the move was separate

from an in-house probe

ordered by the top court

over the alleged discovery

of cash from Justice Varma's

residence after a fire inci-

Chief Justice of India San-

jiv Khanna had directed

the Delhi High Court to

withdraw judicial work

On Friday, the Supreme

Court said the chief jus-

tice of the Allahabad High

Court was asked not to as-

sign any judicial work for

now to Justice Varma upon

lahabad High Court for the

time being has been asked

not to assign any judicial

work to Justice Yashwant

Varma, when he assumes

charge as a judge of the Al-

lahabad High Court," an SC

Meanwhile, the Bar

Association president in

release said.

"The chief justice of Al-

assuming charge there.

Following the incident,

dent on March 14.

from the judge.

the notification announc-

official residence here.

ing his transfer.

Goa Police DGP Alok Kumar has advised people to check details of recruitment agencies on the website of Ministry of External Affairs (MEA). "If you use services of the agencies which are not registered then there are chances of being cheated. Therefore it is always better to avail the services of agencies which are registered," he said. The DGP also said that the process of tenant verification will be made contactless soon and would happen via software that would not require police station visits. The online system

is supposed to

start next month,

according to the

senior officer.

**CHECK HIRING** 

**AGENCY** 

**DETAILS: DGP** 

PRAYAGRAJ: The gov-

criticised the transfer of Justice Varma to the Allahabad High Court and called it the "darkest day for India's judi-

will boycott the swearing-in ceremony. Earlier today, the top court rejected a PIL seeking Delhi Police to regciary" and announced that ister an FIR over the alleged

Justice Varma transferred to

parent Allahabad HC

PTI, NEW DELHI/ Prayagraj on Friday strongly the association's members discovery of burnt wads of cash from his official residence, calling the petition "premature".

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It has no other campus / off campus anywhere else in the country and globe.