DELHI POLICE

CRIME BRANCH

PRESS RELEASE

INTER-STATE CELL, CRIME BRANCH

DELHI POLICE

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MAJOR INTERNATIONAL CYBER FRAUD AND HUMAN TRAFFICKING NETWORK BUSTED BY INTER STATE CELL, CRIME BRANCH; 164 FOREIGN NATIONALS RESCUED FROM ALLEGED ILLEGAL CONFINEMENT; 549 DIGITAL DEVICES AND 174 PASSPORTS RECOVERED; ONE MALAYSIAN NATIONAL ARRESTED

The Inter State Cell (ISC) of Crime Branch, Delhi Police, has busted a major international cyber fraud network allegedly involving human trafficking of foreign nationals in cyber fraud activities. In a major operation, 164 foreign nationals, comprising 92 Indonesian and 72 Malaysian nationals, have been rescued from the premises allegedly being used for running the illegal cyber fraud operation.

During the operation, a substantial digital infrastructure used for the alleged cyber fraud activities was recovered, including 355 mobile phones, 168 desktop computers, 26 laptops, 53 SIM cards and 174 passports. One Malaysian national, namely Tan Guan Wei, has been arrested in connection with the case. Further investigation is underway to identify and apprehend other persons involved in this international criminal network.

MODUS OPERANDI

Preliminary investigation has revealed that the accused persons were allegedly operating an organised international cyber fraud network by bringing foreign nationals to India on various pretexts, including promises of employment and lucrative opportunities.

The investigation has further revealed that fraudulent online platforms/websites and APK-based applications, including Zenttrix, Quantvoro and other similar platforms, were allegedly being used to cheat unsuspecting victims through fraudulent investment schemes.

The modus operandi involved creating fictitious female identities and online profiles to approach prospective victims through social media and other communication platforms. The operators allegedly developed online relationships, gained the confidence of victims and subsequently induced them to invest money through fraudulent trading and investment platforms.

The rescued foreign nationals communicated with prospective victims and operated the fraudulent platforms using a large number of mobile phones, desktop computers, laptops and SIM cards. The scale of the recovered digital infrastructure indicates the organised and systematic nature of the alleged operation.

OPERATION

Acting upon specific information and after developing intelligence regarding the functioning of the international cyber fraud network, a team of Inter State Cell, Crime Branch, Delhi Police, conducted an operation at the suspected premises being used for the illegal activities.

During the operation, 164 foreign nationals, comprising 92 Indonesian and 72 Malaysian nationals, were rescued from the premises. A case dated 26.11.2026, u/s **138/143(1)/143(3)/144(2)/146/127/ 318(4)/ 319/351/61(2)/3(5) BNS** has been registered at Police Station **Crime Branch, Delhi.**

One Malaysian national, Tan Guan Wei S/o Tan Ju Hui, aged 25 years, resident of Negeri Sembilan, Malaysia, has been arrested in the present case. His role and association with the other persons involved in the network are being investigated.

RECOVERIES

During the operation, the following articles and digital infrastructure were recovered:

1. Mobile Phones – 355
    - 335 old/used mobile phones.
    - 20 new mobile phones in sealed packing.
2. Desktop Computers – 168
3. Laptops – 26
4. SIM Cards – 53
    - 31 international SIM cards.
    - 22 Indian SIM cards.
5. Passports – 174
    - 95 Indonesian passports.
    - 79 Malaysian passports.
6. Servers and other relevant electronic/digital material connected with the alleged operation.

The recovered digital devices and electronic material are being examined to identify the complete network, communication channels, fraudulent platforms, victims and financial transactions associated with the alleged cyber fraud activities.

INVESTIGATION AND FURTHER ACTION

During the course of investigation, the role of Indian handlers, namely Sunil Kumar and Sushil Kumar, has also surfaced.

Certain bank accounts maintained by them have also been identified as allegedly being used for meeting rental and operational expenses of the network. The financial trail is being examined to identify the beneficiaries and the flow of proceeds generated through the alleged fraudulent activities.

PROFILE OF THE ACCUSED

Name: Tan Guan Wei
Father's Name: Tan Ju Hui
Age: 25 years

Nationality: Malaysian
Native Place: Negeri Sembilan, Malaysia

ROLE AND INVOLVEMENT

During the investigation of FIR No. 278/2026, PS Crime Branch, Delhi, the name of Tan Guan Wei, a Malaysian national, surfaced in connection with the alleged international cyber fraud network. The network is suspected of operating fraudulent investment/trading platforms and APK-based applications, including platforms such as Zenttrix and Quantvoro, through which prospective victims were allegedly induced to invest money on false promises of high returns.

The investigation has revealed the involvement of foreign nationals and Indian handlers in the alleged operation. The role, specific responsibilities, and extent of involvement of Tan Guan Wei in the functioning of the network are being investigated. His digital communications, contacts, financial links and possible association with other members of the syndicate are also being examined.

The investigation is being carried out to identify the complete international network, establish the individual roles of all persons involved, trace the proceeds of crime, identify victims and take appropriate legal action against all those found involved.

Further investigation is in progress.

(Surender Kumar)IPS
Joint Commissioner of Police
Crime, Delhi