PRESS RELEASE

DELHI POLICE

SOUTH DISTRICT

Dated 27.11.26

FAKE INSTAGRAM SHOPPING & AMAZON DELIVERY FRAUD MODULE BUSTED; MASTERMIND AND CALLER ARRESTED, ₹1.04 LAKH REFUNDED TO VICTIM BY CYBER SOUTH

INTRODUCTION

Cyber Police Station, South District, has busted an interstate cyber fraud module involved in cheating people through fake Instagram shopping pages and impersonating Amazon delivery agents. The operation was carried out through prompt action on an NCRP complaint, technical analysis and sustained investigation, resulting in the arrest of two accused, recovery and refund of the cheated amount and exposure of an unusual money-routing mechanism through an online gaming platform.

BREIF FACT

The complainant resident of Malviya Nagar, was cheated of ₹1,03,973 through 14 UPI transactions after ordering bags worth ₹999 from a fake Instagram shopping page, "@s.bucketlist.store". She was subsequently contacted by a person posing as an Amazon delivery agent and induced to make repeated payments on the pretext of offer verification, processing charges and refund activation.

Accordingly, **e-FIR No. 443/2026 dated 12.07.2026** under Sections **318(4)/319 BNS** was registered at **PS Cyber South.**

POLICE TEAM

The dedicated team comprised **SI Dushyant, HC Tarun Kumar, HC Sandeep Kumar, W/HC Pooja and HC Suresh (TSU)**, under the leadership of **Insp. Hansraj Swami, SHO/PS Cyber South,** and overall supervision of **Sh. Balram Singh Beniwal, ACP/Operations**, South District.

INVESTIGATION & ARREST

A dedicated team of PS Cyber South analysed the suspect WhatsApp number, and other relevant data which led to the identification of the accused persons and traced the module to Jaipur, Rajasthan. With the assistance of local police, accused Ajay Meena was apprehended from Jamwa Ramgarh, Jaipur, and three mobile phones were recovered from him.
The mastermind, Ashok Kumar Meena, was subsequently traced through sustained technical surveillance and arrested from Delhi on 23.11.2026. His mobile phone was also seized. During investigation, ₹1.04 lakh of the cheated amount was successfully recovered and refunded to the victim.

MODUS OPERANDI

The accused operated fake Instagram shopping pages offering goods at unusually low prices and redirected customers to WhatsApp for advance payments. They impersonated Amazon delivery agents using fake WhatsApp numbers and forged identity cards to induce victims into making repeated payments. The cheated money was routed through QR codes of an online gaming website and gaming IDs to conceal the money trail.

PROFILE OF ACCUSED PERSONS

1. **Ashok Kumar Meena (Mastermind) S/o Late Ramji Lal Meena** R/o Bas Badanpura, PS Galta Gate, Jaipur, Rajasthan, Age 32 years.
Previous involvement: NIL

2**. Ajay Meena (Caller) S/o Girraj Prasad Meena**, R/o Jamwa Ramgarh, District Jaipur, Rajasthan, Age about 20 years.
Previous involvement: NIL

RECOVERY

- ₹1.04 lakh cheated amount recovered and refunded to the victim.
- Four mobile phones: Apple iPhone 17 Pro, Apple iPhone 16, OPPO A-78 5G and Xiaomi Redmi 12 5G.

- Apple iPhone 17 Pro allegedly purchased from proceeds of crime.
- Forged PAN card, Aadhaar card and fake Amazon ID card in the name of “Nitin Kumar Singh”.
- Various QR codes and incriminating WhatsApp chats relating to sharing and withdrawal of cheated money.
- Digital data of seven fake Instagram shopping pages: @s.bucketlist.store, bucketliststoreindia.01, Renu collection, renu_collection_12, Renu collection._, mayra_collection__1 and aradhya_collection_10.
- Fake WhatsApp Business accounts operating under the names “Delivery Department”, “Renu Collection” and “Aradhya collection”.
- List of 57 mobile numbers of prospective victims/targets and chats with nine other victims.

CONCLUSION

The successful busting of this interstate cyber fraud module highlights the prompt response and sustained technical efforts of Cyber South in dismantling organised online fraud networks and securing restitution for the victim. Further efforts are underway.

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DCP, SOUTH DISTRICT