



Press Release
8/6/2026

Directorate of Enforcement (ED), Jaipur Zonal Office has conducted search operations on 05.06.2026 at 7 premises across Kishangarh (Ajmer), Nagaur, Jodhpur and Ludhiana (Punjab) under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 in connection with cyber fraud by Malaysian National wherein Indian mobile numbers were fraudulently activated by the POS vendors and supplied to Malaysian National which was subsequently operated from Cambodia for committing cyber frauds in India.

ED initiated investigation on the basis of FIR registered by Cyber Police Station DCP (Crime), Jodhpur against the certain POS vendors regarding misuse of SIM cards by POS vendors. ED investigation revealed that thousands of Indian mobile numbers were fraudulently activated in India by the SIM vendors which were used from Cambodia for committing Cyber fraud at various States of India by making WhatsApp calls. Analysis of around 2.3 Lakh numbers showed that about 36,000 Sim cards were active in Cambodia, out of which nearly 5,300 were involved in committing cyber fraud cases across India to the tune of Hundreds of Crores.

During the searches, it has been gathered that Rahul Kumar Jha, Mohammad Sharif and Sandeep Bhatt in connivance with the other SIM vendors namely Prakash Bheel, Ramavatar Rathi, Hareesh Malakar and Hemant Panwar supplied Hundreds of SIM cards to the Malaysian Nationals. The SIM vendors have Point of Sale (POS) ID of the Telecom Operators namely, Airtel, JIO and VI for issuance and activation of SIM Cards. They have targeted the less educated and gullible persons in pretext of porting their SIM cards or issuance of new SIMs, however while activating the said SIMs, they also additionally activated other SIMs which was subsequently supplied to Malaysian National through Rahul Kumar Jha & his associates in lieu of commission on per SIM. Further, during the search operations, incriminating documents/material have been seized and around 30 bank accounts have been identified along with revelation of various movable and immovable properties relating to the accused persons.

Further investigation is under progress.