

# Over Rs 84 lakh hawala money seized in Hyderabad

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HYDERABAD: Task Force sleuths busted an international hawala gang and seized Rs 84.75 lakh cash from them on Saturday night.

Acting on a tip-off, a Task Force team apprehended six accused – Shaik Mohammed Ashraf, Rajendra Kumar Ambalal, P Reddy Kumar, Patel Jayesh Kumar, Patel Mahendra

and Rathod Kanak –at Himayatnagar. Ashraf and Reddy are employees of Heera Group of Companies in Tolichowki. According to Task Force additional DCP Koti Reddy, the owner of Heera Group, Shaik Nowhera, was named a prime accused and she manages the operations from Dubai.

The other four accused are employees of Patel Plastic Industries in Mumbai, owned by Laxman. Based on Laxman's instructions, the four employees came to Hyderabad in a car to collect Rs 84.75 lakh hawala cash from Ashraf, an accountant, and Reddy, a driver, near TTD Kalyana Mandapam in Himayatnagar.

Police seized two cars (AP13AF 7775, AP10BA9147), two currency note token numbers (34K971211 of Rs 1 & 50CJ05668 of Rs 5) and five mobile phones with SIM cards. "The prime accused, Nowhera and Laxman are absconding," Koti Reddy said. The accused along with the seized cash were handed over to the Narayanguda police for further investigation.

Source: <https://timesofindia.indiatimes.com/city/hyderabad/Over-Rs-84-lakh-hawala-money-seized-in-Hyderabad/articleshow/35319061.cms>