	Last update: 08 April 2020; Contact: Anmol Somanchi at anmol.smnch@protonm	ail.com										
	Title of article	Publication	Location	State	Date (MM/DD/YY)	Fraud	Modus Operandi	Monetary Sum Involved (Rs.)	Number of fake/forged Aadhaar	Aadhaar in Database	Other Documents	Link
1 2	Killer of police official nabbed  Aadhaar card scam unearthed in Hyderabad	The Hindu The The Times of India	Hyderabad Hyderabad	Telangana Telangana	1/3/2012 4/27/2012	Illegal domestic enrolments Welfare Scam	Fake documents Counterfeit		800	Y NA	Y NA	https://www.thehindu.co https://timesofindia.india
3	Duo used fake documents to get AADHAR, PAN cards for clients Illegal immigrants can 'buy' Aadhaar for Rs 500: Sting operation	Mid-Day The The Times of India	Mumbai Delhi	Maharashtra Delhi	1/19/2013 3/25/2014	Illegal domestic enrolments Illegal foreign enrolments	Fake documents Unclear		100	NA V	N NA	https://www.mid-day.co https://timesofindia.india
5	Four held for making fake Aadhaar cards	The The Times of India	Kanpur	Uttar Pradesh	6/27/2014	Illegal domestic enrolments	Unclear			NA	NA	https://timesofindia.india
7	Bangladeshi man in fake ID card racket 16 held in Aadhaar card scam	The Telegraph The The Times of India	Kolkata Gudivada	West Bengal Andhra Pradesh	10/27/2014	Illegal domestic enrolments Welfare Scam	Counterfeit Unclear	97,400	15,000	NA NA	NA NA	https://www.telegraphin http://www.thehindu.com
	Burdwan(WB) : 3 Bangladeshi women & 2 men with fake Voter ids & Aadhaar can Man Arrested for Making 'Fake' Aadhaar Cards	ANI NDTV	Burdwan Chandigarh	West Bengal Chandigarh	11/30/2014 7/2/2015	Illegal foreign enrolments Illegal domestic enrolments	Unclear Counterfeit		5	N N	Y N	https://twitter.com/ANI/: https://www.ndtv.com/c
10	South Mumbai RTO stumbles upon fake driving licence scam	Mid-Day	Mumbai	Maharashtra	7/4/2015	Drivers License	Counterfeit			N	Υ	https://www.mid-day.co
	Man makes Aadhar card for dog 'Tommy Singh', arrested Agency issues fake Aadhaar cards with UIDAI data	The Indian Express The The Times of India	Bhind Bengaluru	Madhya Pradesh Karnataka	7/5/2015 9/15/2015	Illegal domestic enrolments Illegal domestic enrolments	Unclear Counterfeit		1	NA NA	N NA	http://indianexpress.com https://timesofindia.india
	Aadhaar turning a trump card for online fraudsters Alarm over seizure of fake passports from illegal Bangladeshi immigrants	The Times of India The Hindu	Hyderabad Mumbai	Telangana Maharashtra		Banking/Credit Card Fraud	Phishing Scam Unclear			N NA	N NA	https://goo.gl/kMTzUA http://www.thehindu.com
15	Police arrest a terrorist identified as Abdul Rehman from Baramulla (J&K), recover	ANI	Baramulla	Jammu & Kashmir	5/14/2016	Illegal foreign enrolments Illegal foreign enrolments	Unclear			NA	N	https://twitter.com/ANI/
16 17	Aadhaar card scam busted Food Dept detects 6L Fake Aadhaar card holders	The Hindu The Pioneer	Delhi Ranchi	Delhi Jharkhand	5/17/2016 6/25/2016	Crime/Theft/Robbery Welfare Scam	Counterfeit Unclear	-	600000	N Unclear	N NA	http://www.thehindu.com http://www.dailypioneer
	Touts forge Aadhaar IDs to get confirmed berths	The The Times of India	Mumbai	Maharashtra	7/9/2016	Air/Train Tickets	Counterfeit		50	N	N	http://epaperbeta.timeso
19 20	Man files plaint against wife for forging his Aadhaar card Spammed with snail mail, man uncovers Aadhaar card fraud	The The Times of India Mumbai Mirror	Aurangabad Mumbai	Maharashtra Maharashtra	7/10/2016 7/27/2016	Hotel Stay Illegal domestic enrolments	Fake documents		1	N Y	N N	https://timesofindia.india https://mumbaimirror.ind
21	Three held for forging Aadhar card documents Fake Aadhaar troubles passport officials in city	India Today The The Times of India	Mumbai Visakhapatnam	Maharashtra Andhra Pradesh	8/1/2016 8/27/2016	Illegal domestic enrolments Passport/Visa	Fake documents Counterfeit	-	-	Y N	Y N	https://www.indiatoday.i https://timesofindia.india
23	Ghaziabad: 2 Bangladeshi nationals arrested from Indirapuram, who had gone to	ANI	Ghaziabad	Uttar Pradesh	8/28/2016	Illegal foreign enrolments	Counterfeit		2	N	Y	https://twitter.com/ANIN
	Fake Aadhaar numbers used in PDS Pak High Commission official Mehmood Akhtar, who was detained by Delhi Police	Deccan Herald ANI	Bengaluru Delhi	Karnataka Delhi	10/13/2016 10/27/2016	Welfare Scam Illegal foreign enrolments	Counterfeit Counterfeit		160000	N NA	N N	https://www.deccanhera https://twitter.com/ANI/s
	If Lord Hanuman can get an Aadhaar number, why can't a Pakistani spy?' Racket in Fake Aadhaar	Scroll.in Deccan Chronicle	Delhi Hyderabad	Delhi Telangana	11/3/2016 12/3/2016	Illegal foreign enrolments SIM Cards	Fake documents Counterfeit		7	Y N	NA N	https://scroll.in/article/82 https://www.pressreade
28	Nine held in Enrolment Scam bust	The Telegraph	Kolkata	West Bengal	12/20/2016	Illegal domestic enrolments	Tech Loophole exploited		i i	Υ	N	https://www.telegraphin
29 30	MFIs distribute loans on fake Aadhaar, election cards Delhi realtor breaks into businessman's a/c with fake Aadhaar card, steals Rs 2.5 l	The The Times of India The The Times of India	Nagpur Mumbai	Maharashtra Maharashtra	1/31/2017 2/6/2017	Loan/Finance Banking/Credit Card Fraud	Unclear Phishing Scam	249000		NA NA	NA NA	https://timesofindia.india https://timesofindia.india
31	Indore: Fake mobile financing gang busted, 11 arrested	The The Free Press Journal	Indore	Madhya Pradesh	4/6/2017	Loan/Finance	Unclear	448505	100	NA	NA	http://www.freepressjou https://timesofindia.india
33	lobless engineer made over 100 fake Aadhaar cards A man arrested for issuing Aadhar cards on the basis of forged documents allegee	The The Times of India Ahmedabad Mirror	Ahmedabad Ahmedabad	Gujarat Gujarat	4/28/2017 4/28/2017	Illegal domestic enrolments Illegal domestic enrolments	Counterfeit Fake documents			N Y	N N	http://ahmedabadmirror.
34 35	Rajasthan ATS nabs 11 impersonators, forged Aadhaar cards recovered Seven Illegal foreign enrolments from Bangladesh arrested in Belagavi	The The Times of India Deccan Chronicle	Udaipur Belagavi	Rajasthan Karnataka	4/30/2017 5/7/2016	Impersonation Illegal foreign enrolments	Counterfeit Fake documents		11 20	N Y	N Y	https://timesofindia.india https://www.deccanchro
36	Online frauds on the rise in Odisha with increase in digital banking	The New Indian Express	Rourkela	Odisha	5/16/2017	Banking/Credit Card Fraud	Phishing Scam			N	N	http://www.newindianex
37 38	Bangla man held with Aadhaar card, Indian 'passport After Karnataka, Pakistani national with fake Aadhaar card arrested from Haryana'	The The Times of India News X	Mumbai Bahadurgarh	Maharashtra Harayana	5/17/2017 5/26/2017	Illegal foreign enrolments Illegal foreign enrolments	Unclear Fake documents		1	Y	Y	https://timesofindia.india https://www.newsx.com
39	Online Prostitution Racket Involving Bangladeshi Woman Busted	Sakshi Post	Hyderabad	Telangana	5/28/2017	Flesh Trade	Counterfeit	-		N Y	Y	https://english.sakshi.com
40 41	Bengaluru: Fake Aadhaar, forged IDs land Indo-Pak couple in jail Rail cops uncover fake Aadhar scam	Hindustan Times The Asian Age	Bengaluru Mumbai	Karnataka Maharashtra	5/31/2017 5/31/2017	Illegal foreign enrolments Air/Train Tickets	Fake documents Counterfeit		. 4	N N	N N	https://www.hindustanti http://www.asianage.cor
	Two held for running fake Aadhaar card racket Agents Provide Fake Aadhar Card With Real Train Ticket in Patna	Zee Business News 18	Delhi Patna	Delhi Bihar	6/5/2017 6/5/2017	Illegal domestic enrolments Illegal domestic enrolments	Unclear Unclear			N NA	NA NA	http://www.zeebiz.com/ https://www.news18.cor
44	Aadhaar centre owner, 4 others held for issuing cards against fake documents	The The Times of India	Bengaluru	Karnataka	6/16/2017	Illegal domestic enrolments	Fake documents		100	Y	N	https://timesofindia.india
	Police arrest two men from Mumbai hotel with fake papers, Bangladeshi held with Bangladeshis held for running prostitution racket	Hindustan Times Deccan Herald	Mumbai Bengaluru	Maharashtra Karnataka	6/21/2017 6/23/2017	Passport/Visa Flesh Trade	Unclear Fake documents	-		NA Y	Y	https://www.hindustanti https://www.deccanhera
47	Man Arrested for Making 'Fake' Aadhaar Cards	NDTV	Chandigarh	Chandigarh	7/2/2017	Illegal domestic enrolments	Counterfeit			N	N	https://www.ndtv.com/d
48 49	Cyber criminals dupe bank holders by seeking details of Aadhaar on pretext of lin DU student gets fake call to link Aadhaar to bank account, loses Rs 16,000	India Today Hindustan Times	Noida Delhi	Uttar Pradesh Delhi	7/5/2017 7/15/2017	Banking/Credit Card Fraud Banking/Credit Card Fraud	Phishing Scam Phishing Scam	20,000		N N	N N	https://www.indiatoday. https://www.hindustanti
50 51	Aadhaar linkage con costs wife of CA whopping Rs 1.6 lakh Pakistani narcotic smuggler held in TN had travelled across India with two fake Aa	Financial Express The The Times of India	Delhi Madurai	Delhi Tamil Nadu	7/17/2017 7/23/2017	Banking/Credit Card Fraud Illegal foreign enrolments	Phishing Scam Unclear	160000	-	N NA	N NA	https://www.financialext
52	Three Pakistanis issued Aadhaar based on fake papers	The Indian Express	New Delhi	Delhi	8/4/2017	Illegal foreign enrolments	Fake documents			Y	N	http://indianexpress.com
53 54	Mumbai man promises to link 70-yr-old's bank account to Aadhaar card, dupes h Man loses Rs 25,000 after fraudulent phone call in Mumbai	Hindustan Times The Indian Express	Mumbai Mumbai	Maharashtra Maharashtra	8/14/2017 8/14/2017	Banking/Credit Card Fraud Banking/Credit Card Fraud	Phishing Scam Phishing Scam	167000 25.000	-	N N	N N	https://www.hindustanti http://indianexpress.com
55	Fraudster poses as UIDAI exec, dupes woman	DNA	Mumbai	Maharashtra	8/14/2017	Banking/Credit Card Fraud	Phishing Scam	45,000		N	N	http://www.dnaindia.cor
56 57	Aadhaar seeding scam takes root Fake Aadhaar card network busted in Kanpur	The Telegraph The Hindu	Jharkhand Kanpur	Jharkhand Uttar Pradesh	9/2/2017 9/11/2017	Banking/Credit Card Fraud Illegal domestic enrolments	Identity Fraud/Theft Eye and finger scanner used	1133000		N Y	N N	https://goo.gl/JCXZWw http://www.thehindu.cor
58 59	Rohingya man, held for forgery, holds Aadhaar, PAN cards	India Today ANI	Hyderabad	Telangana	9/12/2017	Illegal foreign enrolments	Unclear	-	-	Y	N N	https://www.indiatoday.i
60	UP ATS arrest 3 Bangladeshi youth from Lucknow, fake Aadhar Cards also seized Family Forged 11 Year Old Girl's Aadhaar Card In Order To Marry Her	India Times	Lucknow Bulandshahr	Uttar Pradesh Harayana	9/14/2017 9/16/2017	Illegal foreign enrolments Child Marriage	Unclear Counterfeit			Y	N N	https://twitter.com/ANIN https://www.indiatimes.c
	Chaziabad: Police arrest Bangladeshi man Ismail; voter ID, Aadhaar, Bank passboo Rot runs deep: Aadhaar, birth documents easily forged	ANI The The Times of India	Ghaziabad Hyderabad	Uttar Pradesh Telangana	9/21/2017 9/22/2017	Illegal foreign enrolments Marriage-related	Fake documents Tech Loophole exploited	-	-	Y	Y	https://twitter.com/ANIN https://timesofindia.india
63	Indian Aadhaar card found with Rohingyas	Wion	Delhi	Delhi	9/27/2017	Illegal foreign enrolments	Fake documents			Y	N	https://www.youtube.co
64 65	Mumbai senior citizen latest victim of vishing fraud, loses Rs60,000 to 'bank offic Fake 'originals' leave passport officials in a tight spot	Hindustan Times The Hindu	Mumbai Bengaluru	Maharashtra Karnataka	9/28/2017	Banking/Credit Card Fraud Illegal foreign enrolments	Phishing Scam Unclear	60,000		N Y	N Y	https://www.hindustanti http://www.thehindu.com
66 67	Sophisticated Aadhaar-related bank fraud has left police in Delhi and Noida baffle Two held in Indore for making fake Aadhar cards	Scroll.in The The Times of India	Delhi & Noida Indore	Delhi Madhya Pradesh	10/5/2017	Banking/Credit Card Fraud Illegal domestic enrolments	Phishing Scam Counterfeit			N N	N N	https://scroll.in/article/8 https://timesofindia.india
68	Dimapur police busts fake Aadhaar card racket	United News of India	Dimapur	Nagaland	10/12/2017	Illegal domestic enrolments	Eye and finger scanner used			Y	N	http://www.uniindia.com
69 70	Rohingya man arrested for obtaining Aadhar illegally False documents, faked heart attack: How Mumbai gang duped jeweller of diamo	The Hindu Hindustan Times	Hyderabad Mumbai	Telangana Maharashtra	10/15/2017	Illegal foreign enrolments Crime/Theft/Robbery	Fake documents Counterfeit	10000000	-	Y NA	Y NA	https://www.thehindu.cd https://www.hindustanti
71	Aadhaar SIM linking: This man lost Rs 1.3 lakh from salary account due to a fraud	Financial Express	Kerala	Maharashtra	10/25/2017	Banking/Credit Card Fraud	Phishing Scam	130000		N	N	http://www.financialexp
	Pune cybercrime spike sees fraudsters using 'Adhaar' to con residents Meerut: STF arrested 3 drug smugglers of a gang with 4 kg 180 gm of cannabis, 4 (	Hindustan Times ANI	Pune Meerut	Maharashtra Uttar Pradesh	10/29/2017	Banking/Credit Card Fraud Crime/Theft/Robbery	Phishing Scam Unclear			N NA	N Y	https://www.hindustanti https://twitter.com/ANIN
74	Four held for making fake Aadhaar cards Fake Aadhaar card gang busted, 2 arrested	The Tribune The Tribune	Bathinda Panchkula	Punjab Haryana	10/31/2017	Land/Property/Rent Illegal domestic enrolments	Unclear Unclear		-	NA Y	N N	http://www.tribuneindia. http://www.tribuneindia.
76	Apps create fake Aadhaar cards	Deccan Chronicle	Hyderabad	Telangana	11/6/2017	Illegal domestic enrolments	Unclear			NA	NA	https://www.deccanchro
	Aadhaar of 300 people stolen, Rs 40 lakh pension money swindled  Minor with fake Aadhaar rescued	The New Indian Express DNA	Hyderabad Mumbai	Telangana Maharashtra		Welfare Scam Flesh Trade	Identity Fraud/Theft Unclear	5000000		N Y	N N	http://www.newindianex http://www.dnaindia.cor
79	Myanmar national staying in Ajmer Dargah area, teaching children in mosques arr	Financial Express	Ajmer	Rajasthan	11/11/2017	Illegal foreign enrolments	Unclear			NA Y	Υ	https://www.financialext
81	Five persons held on charges of generating fake Aadhaar cards Telangana: Conmen use OTP to loot	Nagaland Post Deccan Chronicle	Dimapur Hyderabad	Nagaland Telangana	11/11/2017	Illegal domestic enrolments Banking/Credit Card Fraud	Unclear Phishing Scam			N	N N	http://www.nagalandpos https://www.deccanchro
82 83	Al-Qaeda terror suspect arrested in kolkata got fake Aadhaar card made in Karnat Rs. 5 lakh cyber fraud: Accused arrested	DNA The Pioneer	Kolkata Bhopal	West Bengal Madhya Pradesh	11/23/2017 11/24/2017	Illegal foreign enrolments Banking/Credit Card Fraud	Unclear Phishing Scam	500000	<u> </u>	Y N	N N	http://www.dnaindia.cor http://www.dailypioneer
84	Morphed Aadhaar cards were given to teens to cast vote: UIDAI	The The Times of India	Agra	Uttar Pradesh	11/27/2017	Underage voting	Counterfeit			N	N	https://timesofindia.india
85 86	Fraudulent calls: Callers use debit card, Aadhaar data to dupe eight of Rs 2.42 lakh Bangladeshi nationals with fake PAN, Aadhaar card nabbed	The Indian Express Meghalaya Times	Mumbai West Garo Hills	Maharashtra Meghalaya	11/28/2017	Banking/Credit Card Fraud Illegal foreign enrolments	Phishing Scam Unclear	242000		N NA	N Y	http://indianexpress.com http://www.meghalayati
87	Thane Businessman Says Bank Linked His Account to Aadhaar without Permission	The Times of India	Thane	Maharashtra	12/4/2017	Banking/Credit Card Fraud	Identity Fraud/Theft			N	N V	https://mumbaimirror.ind
89	Man held for fake passport LeT suspect ran tutorial	The Telegraph The Telegraph	Kolkata Varanasi	West Bengal Uttar Pradesh	12/7/2017 12/8/2017	Passport/Visa Illegal foreign enrolments	Counterfeit Unclear			NA NA	Y	https://www.telegraphin https://www.telegraphin
90 91	Lashkar-e-Toiba operative gets PAN, Aadhaar, passport in Bihar Mumbai: Fake document racket busted in Bhayandar	The New Indian Express The The Free Press Journal	Gopalganj Mumbai	Bihar Maharashtra	12/8/2017 12/13/2017	Illegal foreign enrolments Illegal domestic enrolments	Unclear Fake documents		-	Y	Y NA	http://www.newindianex http://www.freepressjou
92	Three held for Aadhaar card fraud	The Hindu	Chennai	Tamil Nadu	12/13/2017	Illegal foreign enrolments	Fake documents			Y	N	http://www.thehindu.com
93 94	Prime suspect in fake Enrolment Scam held Assam UIDAI official involved in fake Aadhaar card job racket arrested	The The Times of India Time 8	Kolkata Guwhati	West Bengal Assam	12/14/2017 12/17/2017	Illegal domestic enrolments Illegal domestic enrolments	Unclear Unclear			NA NA	NA NA	https://timesofindia.india https://www.time8.in/uir
95	Illegal Bangladeshi immigrants held with Aadhaar cards	The Hindu	Bengaluru	Karnataka	12/18/2017	Illegal foreign enrolments	Fake documents	37.000		Y	N	http://www.thehindu.com
97	MP loses Rs 27,000 after revealing OTP to crooks on phone Assam: Five held for making fake Aadhaar cards in Guwahatil	The Times of India The North East Today	Delhi Guwhati	Delhi Assam	12/20/2017	Banking/Credit Card Fraud Illegal domestic enrolments	Phishing Scam Unclear	27,000		N Y	N Y	https://timesofindia.india https://thenortheasttoda
98	Fake PAN, Aadhaar card racket busted in Uttar Pradesh's Shamli: Police Fake passport racket: UP ATS arrests Bangla national, two others	The New Indian Express Hindustan Times	Shamli Saharanpur	Uttar Pradesh Uttar Pradesh	12/24/2017 1/3/2018	Illegal domestic enrolments Illegal foreign enrolments	Unclear Unclear	-	-	NA Y	Y	http://www.newindianex https://www.hindustanti
100	UP ATS arrests 3 fake passport-makers from Deoband, Ghaziabad	The The Times of India	Ghaziabad	Uttar Pradesh	1/3/2018	Illegal foreign enrolments	Counterfeit			NA	Y	https://timesofindia.india
101	Pak National with Aadhaar Card Arrested from Jaisalmer Air Base Senior KMC official tries to link Aadhaar with e-wallet, duped	The Quint The Times of India	Jaisalmer Kolkata	Rajasthan West Bengal	1/4/2018	Illegal foreign enrolments Banking/Credit Card Fraud	Unclear Phishing Scam	50,000		Y N	NA N	https://www.thequint.co https://timesofindia.india
103	Andhra man tries to forge his Aadhaar to sell kidney, Guntur cops bust racket	The News Minute	Guntur	Andhra Pradesh	1/5/2018	Organ Trade	Counterfeit	400000		NA	NA	https://www.thenewsmi
104	Duo try to use fake Aadhaar cards to enter jail, caught Bengaluru woman's shock night: Debit card fraud and a fake Aadhar card	The The Times of India Sify Finance	Pune Bengaluru	Maharashtra Karnataka	1/6/2018	Jail/Bail Banking/Credit Card Fraud	Counterfeit Identity Fraud/Theft	15,600		NA N	NA N	https://discoverpune.cor http://www.sify.com/fina
106	CISF apprehends two passengers with fake Aadhaar cards in Delhi airport, raises	India Today	Delhi Kochi	Delhi	1/9/2018	Air/Train Tickets	Counterfeit		-	N N	N	https://www.indiatoday.i
108	Kerala: Ex-banker loses Rs 1 lakh in OTP fraud How linking his mobile SIM with Aadhaar cost a man Rs 1,10,000	Deccan Chronicle Gadgets Now	Jaipur	Kerala Rajasthan	1/11/2018 1/12/2018	Banking/Credit Card Fraud Banking/Credit Card Fraud	Phishing Scam Phishing Scam	100000		N	N N	https://www.deccanchro https://www.gadgetsnov
	Fake Aadhaar ID Used to Sell Two Plots in Mumbai, One Arrest Two Uzbek women held, one with fake Aadhaar card	The Quint Millennium Post	Mumbai Gurugram	Maharashtra Haryana	1/18/2018 1/18/2018	Land/Property/Rent Flesh Trade	Unclear Unclear		-	NA Y	NA N	https://www.thequint.co http://www.millenniump
111	Four arrested for cheating, opening fake bank accounts	Millennium Post	Delhi	Delhi	1/20/2018	Banking/Credit Card Fraud	Counterfeit	122000	18	NA	NA	http://www.millenniump
	Seven held for getting mobiles financed on fake Aadhaar cards Conned on the phone, 71-year-old woman dies of shock in Chennai	The Tribune The New Indian Express	Chandigarh Chennai	Chandigarh Tamil Nadu	1/22/2018	Loan/Finance Banking/Credit Card Fraud	Counterfeit Phishing Scam	90,000		Y N	Y N	http://www.tribuneindia. http://www.newindianex
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	Last update: 08 April 2020; Contact: Anmol Somanchi at anmol.smnch@protonm	ail.com						I				
	Title of article	Publication	Location	State	Date (MM/DD/YY)	Fraud	Modus Operandi	Monetary Sum Involved (Rs.)	Number of fake/forged Aadhaar	Aadhaar in Database	Other Documents	Link
	Bhima Koregaon violence: Police probe fake Aadhaar card with Delhi address Madhya Pradesh: 'Aadhaar card forged for 2-wheeler loan'	The Indian Express The The Times of India	Pune Bhopal	Maharashtra Madhya Pradesh	1/24/2018	Illegal domestic enrolments Loan/Finance	Unclear Counterfeit			NA N	NA N	http://indianexpress.com https://timesofindia.india
116	Police arrest couple who forged PAN, Aadhaar to dupe banks, obtained loans on	India Today	Delhi	Delhi	2/1/2018	Loan/Finance	Counterfeit	4800000	i.	N N	Y	https://www.indiatoday.i
	NIA Arrests Kerala Man for 'Forcing' His Wife to Convert to Islam Fraudsters access prof's Aadhaar details	The Quint The Hindu	Kannur Delhi	Uttar Pradesh Delhi	2/4/2018 2/5/2018	Marriage-related Banking/Credit Card Fraud	Counterfeit Identity Fraud/Theft	500000		N N	N N	https://www.thequint.co http://www.thehindu.com
	Customers defrauded at 4 PSBs through Aadhaar-based authentication misuse  Dead Man's Aadhaar Card Forged to Con Firm of Rs. 1.53 lakh	Business Standard The Times of India	Delhi Ahmedabad	Delhi Gujarat	2/8/2018 2/8/2018	Banking/Credit Card Fraud Banking/Credit Card Fraud	Identity Fraud/Theft Counterfeit	14200000 153000		N N	N N	https://www.business-st http://ahmedabadmirror.
121	Shop making fake Aadhar cards & driving licences raided, 2 held	The The Times of India	Mumbai	Maharashtra	2/11/2018	Illegal domestic enrolments	Unclear			NA	NA.	https://timesofindia.india
	Accused made hundreds of fake Aadhaar, PAN cards Credit card fraud: Ex-bank employee held	The Hindu The Times of India	Mumbai Ahmedabad	Maharashtra Gujarat	2/14/2018 2/15/2018	SIM Cards Banking/Credit Card Fraud	Counterfeit Counterfeit	39,000		N N	Y	http://www.thehindu.com https://timesofindia.india
	Bengaluru medical seat fraud: Fake Aadhaar cards used to open bank accounts Bank fraud: Man who made fake PAN, Aadhaar card held	The New Indian Express The The Times of India	Bengaluru Agra	Karnataka Uttar Pradesh	2/15/2018 2/15/2018	Banking/Credit Card Fraud Banking/Credit Card Fraud		11000000 9870000		N N	N Y	http://www.newindianex https://timesofindia.india
126	Two held for duping e-commerce website	The The Times of India	Indore	Madhya Pradesh	2/15/2018	Banking/Credit Card Fraud	Identity Fraud/Theft			N	N	https://timesofindia.india
-	3 held for Aadhaar fraud  Man arrested for creating fake IDs to get credit cards, duping five banks	The Telegraph The New Indian Express	Guwhati Hyderabad	Assam Telangana	2/19/2018 2/20/2018	Illegal domestic enrolments Banking/Credit Card Fraud	Tech Loophole exploited Identity Fraud/Theft	733000		Y N	N Y	https://www.telegraphin http://www.newindianex
	Tenants dupe actor Meghna Naidu of rent, belongings after showing fake Aadhaai Junnar man clones Aadhaar cards to usurp land of two sisters, held	Hindustan Times The The Times of India	Goa Pune	Goa Maharashtra	2/21/2018 2/23/2018	Land/Property/Rent Land/Property/Rent	Counterfeit Counterfeit	125000		N v	Y N	https://www.hindustanti https://timesofindia.india
131	Grocer arrested for making fake Aadhaar cards	The The Times of India	Pune	Maharashtra	2/25/2018	Illegal domestic enrolments	Unclear			NA.	N	https://timesofindia.india
	Six arrested for Rs 1.95-crore HDFC Bank loan fraud 29-year-old in Mumbai forges documents to open 31 bank accounts, arrested	The New Indian Express Hindustan Times	Kadapa Mumbai	Andhra Pradesh Maharashtra	2/25/2018 2/28/2018	Loan/Finance Banking/Credit Card Fraud	Identity Fraud/Theft Counterfeit	19500000	10	N N	N Y	http://www.newindianex https://www.hindustanti
134	B'deshi terrorists procuring forged Aadhaar, Pan cards: NIA lodges case Woman uses fake address to obtain Aadhaar	Business Standard The The Times of India	Kolkata Bengaluru	West Bengal Karnataka	3/1/2018 3/11/2018	Illegal foreign enrolments Illegal domestic enrolments	Unclear			Y	Y N	http://www.business-sta https://timesofindia.india
136	Fake maid placement agency busted, 11 held for duping 500	The Times of India	Delhi Delhi	Delhi	3/14/2018	Crime/Theft/Robbery	Counterfeit			NA	Y	https://timesofindia.india https://timesofindia.india
	Rajasthan police bust racket using 'fake Aadhaar', computer hacking to help Man booked for forging Aadhaar, PAN to finance 30 two-wheelers in Doon	Times Now Hindustan Times	Jaipur Dehradun	Rajasthan Uttarakhand	3/16/2018 3/17/2018	NA Loan/Finance	Unclear Fake documents			NA Y	NA Y	https://www.msn.com/e https://www.hindustanti
139	Man arrested in Mumbai for procuring Aadhaar, PAN for illegal Bangladeshi migra	The New Indian Express	Mumbai	Maharashtra	3/17/2018	Illegal foreign enrolments	Unclear		i.	Y	Y	http://www.newindianex
	Guard duped of Rs 40,000 over 'Aadhaar linking' Bangladeshi national issued passport on fake documents, booked	The Indian Express The The Times of India	Mumbai Bareilly	Maharashtra Uttar Pradesh	3/18/2018 3/18/2018		Phishing Scam Fake documents	40,000		N Y	N Y	http://indianexpress.com https://timesofindia.india
	ATS detains man for making fake IDs for Bangladeshi trio Arrested Bangladeshis may have harboured suspected terrorists: ATS	The The Times of India Hindustan Times	Pune	Maharashtra Maharashtra	3/19/2018	Illegal foreign enrolments	Unclear Unclear	-		Y NA	Y	https://timesofindia.india https://www.hindustanti
144	Lucknow: Police arrested 5 people who were running a fake call center & duping	ANI	Mumbai Lucknow	Uttar Pradesh	3/21/2018 3/24/2019	Illegal foreign enrolments Illegal domestic enrolments			- 1	NA N	Y	https://twitter.com/ANIN
	3 booked for making Aadhaar cards on forged documents Terror threat? Fake Aadhaar cards available for a mere Rs 200	The Tribune Zee News	Moga Mumbai	Haryana Maharashtra	3/26/2018 3/27/2018	Illegal domestic enrolments Air/Train Tickets	Fake documents Counterfeit			Y N	N N	http://www.tribuneindia. http://zeenews.india.com
147	Nepalese passengers forge Aadhaar, boarding passes to fly to Leh	DNA	Delhi	Delhi	3/27/2018	Air/Train Tickets	Counterfeit Fake documents			N Y	N	http://www.dnaindia.com
149	Rohingya migrant, Andhra man get jail term for cheating A fraud of another kind! Man opens fake bank branch in Uttar Pradesh's Ballia, arr	India Today Times Now	Hyderabad Ballia	Telangana Uttar Pradesh	3/28/2018 3/29/2018	Illegal domestic enrolments	Fake documents			Y	N Y	https://www.indiatoday.i http://www.timesnowne
150	Fake Aadhaar card in name of Bollywood actor used to book hotel room 40 bank accounts opened using forged documents in Mumbai, used for export-ir	The Indian Express Hindustan Times	Mumbai Mumbai	Maharashtra Maharashtra	3/29/2018 3/31/2018	Hotel Stay Banking/Credit Card Fraud	Counterfeit Fake documents			N Y	N Y	http://indianexpress.com https://www.hindustanti
152	Three held for having multiple passports	The The Times of India	Hyderabad	Telangana	4/6/2018	Passport/Visa	Unclear	-		NA	NA.	https://timesofindia.india
	Maharashtra man loses Rs 75,000 to phishing fraud in the name of 'Aadhaar linkir Four Rohingyas held by Balapur police for fake Aadhaar card	The Times of India Deccan Chronicle	Thane Hyderabad	Maharashtra Telangana	4/7/2018 4/8/2018	Banking/Credit Card Fraud Illegal foreign enrolments	Phishing Scam Unclear	75,000		N Y	N Y	http://www.newindianex https://www.deccanchro
155	Indore: Youth duped of Rs 40,000 in name of linking Aadhaar to bank account	The The Free Press Journal	Indore	Madhya Pradesh	4/9/2018	Banking/Credit Card Fraud	Phishing Scam	40,000		N	N	http://www.freepressjou
	Woman calls 'bank' to open PPF account, duped of Rs 1.23 lakh Man duped of Rs 4.08 lakh in name of linking Aadhaar to mobile number	The Indian Express The Hitavada	Mumbai Nandavan	Maharashtra Uttarakhand	4/10/2018 4/12/2018	Banking/Credit Card Fraud Banking/Credit Card Fraud		123000 408000		N N	N N	http://indianexpress.com http://thehitavada.com/E
	Aadhaar card scam busted, three arrested  CISF arrests three Myanmar nationals from Imphal airport for posing as Indians	The The Times of India India Today	Ahmedabad Imphal	Gujarat Manipur	4/14/2018 4/16/2018	Illegal domestic enrolments Illegal foreign enrolments	Tech Loophole exploited Counterfeit	-		Y N	N N	https://timesofindia.india https://www.indiatoday.i
160	Challan in cheating, forgery case points to Aadhaar data breach	The Tribune	Chandigarh	Chandigarh	4/17/2018	Loan/Finance	Counterfeit	67,500		N	Υ	http://www.tribuneindia.
	Man duped of Rs 1 lakh over Aadhaar card linking in Ajmer Army Recruitment Shocker: Six UP youths held with fake Aadhaar cards in Army i	The Times of India Financial Express	Ajmer hiruvananthapurar	Rajasthan Kerala	4/18/2018 4/22/2018	Banking/Credit Card Fraud Army recruitment	Phishing Scam Unclear	110000		N NA	N N	https://timesofindia.india https://www.financialext
163	Police arrest one Bangladeshi national, residing illegally	The Pioneer	Dehradun	Uttarakhand	4/23/2018	Illegal foreign enrolments	Counterfeit	-		N	Y	http://www.dailypioneer
164 165	Two women get married in mass wedding, found out after post on FB Two minor girls rescued from flesh trade, reclaimed by brothel owners using fake	The The Times of India Mirror Now	Agra Sholapur	Uttar Pradesh Maharashtra	4/23/2018 5/1/2018	Marriage-related Flesh Trade	Unclear Unclear	-		NA Y	N Y	https://timesofindia.india http://www.timesnowne
166 167	Credit card fraud: 3 nabbed in Bengal Fake Aadhar card racket busted in Amroha	The Times of India The The Times of India	Hyderabad Amroha	Telangana Uttar Pradesh	5/4/2018 5/5/2018	Banking/Credit Card Fraud Illegal domestic enrolments	Phishing Scam Tech Loophole exploited	379470	-	N V	N N	https://timesofindia.india https://timesofindia.india
168	7 fake passports seized, 3 arrested	The Hindu	Hyderabad	Telangana	5/5/2018	Passport/Visa	Unclear			NA.	Υ	http://www.thehindu.com
	Nigerian held for online lottery fraud of over Rs 30 lakh  Aadhaar seeding 'scam' in Food Dept	The The Times of India The Tribune	Bareilly Chandigarh	Uttar Pradesh Chandigarh	5/7/2018 5/8/2018	Crime/Theft/Robbery Welfare Scam	Unclear Seeding scam	3000000		NA NA	Y NA	https://timesofindia.india http://www.tribuneindia.
171	24 Bangladeshi Nationals With Fake Aadhaar Cards Arrested In Tripura	NDTV	Agartala	Tripura	5/10/2018		Unclear			NA NA	N	https://www.ndtv.com/i
	Bangladeshi arrested with fake Aadhaar card Aadhaar-link con calls may wipe out your bank balance	Financial Express The The Times of India	Kolkata Lucknow	West Bengal Uttar Pradesh	5/12/2018 5/13/2018	Illegal foreign enrolments Banking/Credit Card Fraud	Unclear Phishing Scam		-	NA N	N N	https://www.financialext https://timesofindia.india
	Manipur fake Aadhaar card rackets busted Gang forged slain widow's property papers	The The Times of India The The Times of India	Imphal Rajkot	Manipur Gujarat	5/15/2018 5/17/2018	Illegal domestic enrolments Land/Property/Rent	Unclear Counterfeit	15000000		NA N	N Y	https://timesofindia.india https://timesofindia.india
176	Seizure of 5,000 fake Aadhaar cards worries WB authorities	E-Gov	Malda	West Bengal	5/18/2018	Illegal domestic enrolments	Counterfeit			N	N	http://egov.eletsonline.co
	Andheri man held for issuing fake Aadhaar cards 9 detained in Indo-Bangla visa racket	Hindustan Times The The Times of India	Mumbai Kolkata	Maharashtra West Bengal	5/19/2018 5/20/2018	Illegal domestic enrolments Illegal foreign enrolments	Tech Loophole exploited Unclear	-		NA NA	N Y	https://www.hindustanti https://timesofindia.india
179	Hyderabad: Two Myanmar nationals arrested on charges of forging fake passport	The Hans India The Pioneer	Hyderabad	Telangana	5/21/2018	Illegal foreign enrolments	Fake documents			Y N	Y	http://www.thehansindia https://www.dailypionee
	Police arrest one Bangladeshi national,residing illegally Rohingyas held with fake Aadhaar cards in Imphal	The New Indian Express	Dehradun Imphal	Uttarakhand Manipur	5/23/2018 5/23/2018	Illegal foreign enrolments Illegal foreign enrolments	Counterfeit Unclear			NA NA	N N	http://www.newindianex
	Non locals turned back from Mao gate, three held at Tengnoupal with fake Aadha Online banking fraud racket busted; 4 including kingpin held	E-Pao Hindustan Times	Tengnoupal Delhi	Manipur Delhi	5/24/2018 5/25/2018	Illegal foreign enrolments Banking/Credit Card Fraud	Unclear Phishing Scam	185000		NA N	N N	http://e-pao.net/GP.asp? https://www.hindustanti
184	98 nabbed with fake Aadhaar cards in Manipur	Moneylife	Imphal	Manipur	5/28/2018	Illegal foreign enrolments	Unclear		98	NA	N	https://www.moneylife.ir
185	The Mobile Task Force (MTF) on Tuesday arrested two Bangladeshi nationals from Aadhaar officer booked for illegal 'outsourcing'	The The Times of India	Agartala Aurangabad	Tripura Maharashtra	6/5/2018 6/10/2018	Illegal foreign enrolments Illegal domestic enrolments	Unclear Tech Loophole exploited	-		N Y	N N	https://twitter.com/ANI/s https://timesofindia.india
187	Govt depts help foreign nationals get fake passports Chinese national with Aadhaar card arrested in Bengal	News Today Hindustan Times	Chennai Jalpaiguri	Tamil Nadu West Bengal	6/17/2018 6/19/2018	Loan/Finance	Fake documents Unclear			Y NA	N Y	https://www.newstoday https://www.hindustanti
189	Woman's land in Talegaon MIDC illegally sold to three	Pune Mirror	Pune	Maharashtra	6/20/2018	Land/Property/Rent	Counterfeit			N	Y	https://punemirror.indiat
	2 wanted criminals, with one having a reward of Rs. 50,000 on his head, have be Two fake Aadhaar centres busted	ANI The The Times of India	Bareilly Ghaziabad	Uttar Pradesh Uttar Pradesh	6/22/2018 6/27/2018	Crime/Theft/Robbery Illegal domestic enrolments	Counterfeit Tech Loophole exploited			N NA	N N	https://twitter.com/ANIN https://timesofindia.india
192	SIM card distributor forges fingerprints for commission	The The Times of India	Peddapalli	Telangana	6/27/2018	SIM Cards	Tech Loophole exploited			N	N	https://timesofindia.india
194	Gang producing fake Aadhaar cards busted Six held by Gautam Budh Nagar police for producing fake bail documents in cour		New Delhi Delhi	Delhi Delhi	6/30/2018 7/5/2018	Illegal domestic enrolments Jail/Bail	Tech Loophole exploited Unclear			NA NA	N Y	https://timesofindia.india http://www.dnaindia.cor
195	37 duped on OLX by crooks using leaked Aadhaar copies of Army, CISF personne Three Rohingyas held with fake PAN and Aadhaar cards		Mumbai Hyderabad	Maharashtra Telangana	7/5/2018 7/6/2018	Crime/Theft/Robbery Illegal foreign enrolments	Identity Fraud/Theft Fake documents		-	N NA	Y	https://theprint.in/goverr https://timesofindia.india
197	Two Rohingyas held for illegally getting passport, Aadhaar card	The The Times of India	Hyderabad	Telangana	7/10/2018	Illegal foreign enrolments	Unclear	2262		NA	N	https://timesofindia.india
	Delhi: Man running fair price shop arrested for 'foodgrain fraud' Fake documents, forged gazetted letters used to enrol for Aadhaar	The Indian Express The New Indian Express	New Delhi Bengaluru	Delhi Karnataka	7/12/2018 7/13/2018	Welfare Scam Illegal domestic enrolments	Tech Loophole exploited Fake documents	2200000		NA Y	N N	https://indianexpress.cor http://www.newindianex
200	Jaish-e-Mohammed terrorist from PoK caught, Aadhaar card recovered from him	The Economic Times NDTV	Srinagar	Jammu & Kashmir	7/13/2018	Illegal foreign enrolments	Unclear			NA NA	NA N	https://economictimes.in
202	Fake Passport Racket Helped Sri Lankans Fly Abroad As Indians, Busted Trader loses Rs 11.69 lakhs in another digital banking fraud	The New Indian Express	Chennai Rourkela	Tamil Nadu Odisha	7/14/2018 7/18/2018	Illegal foreign enrolments Banking/Credit Card Fraud	Unclear Phishing Scam	1169000	- 1	NA N	N	https://www.ndtv.com/t http://www.newindianex
	Police arrests two Jamaat-ul-Mujahideen Bangladesh members in Noida; averts r Two Bangla women held with fake Aadhaar	FirstPost The Telegraph	Noida Kolkata	Uttar Pradesh West Bengal	7/24/2018 7/25/2018		Fake documents Unclear			Y NA	N Y	https://www.firstpost.co https://www.telegraphin
205	Gang involved in bank frauds busted	The Hindu	Chennai	Tamil Nadu	7/26/2018	Loan/Finance	Counterfeit			N	Y	https://www.thehindu.co
	Afghan national securing Indian passport deported  UP STF arrests 2 men for duping students seeking admission in medical colleges	The The Times of India India Today	Pune Ghaziabad	Maharashtra Uttar Pradesh	7/27/2018 7/27/2018	Illegal foreign enrolments SIM Cards	Unclear Unclear			NA NA	Y	https://timesofindia.india https://www.indiatoday.i
208	Two men use stolen Aadhaar details to run insurance scam	The The Times of India The The Times of India	New Delhi	Delhi	8/2/2018	Loan/Finance	Tech Loophole exploited	13000000		Y	N Y	https://timesofindia.india
210	Online fraud: Tonk cops recover Rs 23 lakh from six accused Bangladeshi held at KIA with Indian passport	The Hindu	Jaipur Bengaluru	Rajasthan Karnataka	8/3/2018 8/4/2018		Unclear Fake documents			NA Y	Y	https://timesofindia.india https://www.thehindu.co
211	Fake Aadhaar card gang busted in Peddapalli Thane: Gang held for fake bail surety to 150 undertrials	Telangana Today The The Times of India	Peddapalli Thane	Telangana Maharashtra	8/4/2018 8/7/2018	Illegal domestic enrolments	Tech Loophole exploited Counterfeit			Y NA	N Y	https://telanganatoday.co http://timesofindia.indiat
213	Woman booked for giving false certificates	The Tribune	Rajpura	Punjab	8/7/2018	Passport/Visa	Unclear			NA	Y	https://www.tribuneindia
	Institutes misused Aadhaar to claim SC scholarships: CAG Man submits fake Aadhaar card as bail surety in Gurugram court, arrested	The Tribune Hindustan Times	Chandigarh Gurugram	Chandigarh Haryana	8/9/2018 8/9/2018	Welfare Scam Jail/Bail	Unclear Fake documents	156300000		N Y	N Y	https://www.tribuneindia https://www.hindustanti
216	Gurugram: Bihar man held for getting forged PAN card, driving licence under assu	Hindustan Times	Gurugram	Haryana	8/10/2018	Illegal foreign enrolments	Unclear			NA NA	Y	https://www.hindustanti
218	Four from Myanmar held in Hyderabad for illegal stay, cheating Couple held for cheating several women over matrimonial sites	Telangana Today Millennium Post	Hyderabad Noida	Telangana Uttar Pradesh	8/14/2018 8/17/2018	Illegal foreign enrolments Marriage-related	Unclear Unclear			NA NA	Y	https://telanganatoday.co http://www.millenniump
219	Online Tirumala Tirupati seva ticket booking scam unearthed Instagram, Facebook lead cops to couple who 'ran job cons'	The New Indian Express The Indian Express	Tirupati New Delhi	Andhra Pradesh Delhi	8/19/2018 8/19/2018	Temple Ticket Scam Crime/Theft/Robbery	Counterfeit Counterfeit	2000000		N N	N Y	http://www.newindianex https://indianexpress.com
221	Two held for making fake Aadhaar cards	The Indian Express	Gurugram	Haryana	8/23/2018	Illegal domestic enrolments	Identity Fraud/Theft			Y	N	https://indianexpress.cor
	Married woman found dead inside hotel in Odisha capital; beau absconding Gurugram: Man's signature blows the lid off his planned loan fraud	Odisha Sun Times The The Times of India	Bhubaneshwar Gurugram	Odisha Haryana	8/24/2018 8/24/2018	NA Loan/Finance	Unclear Counterfeit	300000	-	NA N	N Y	https://odishasuntimes.c http://timesofindia.indiat
224	Fake Aadhaar cards used multiple times to withdraw ration	Hindustan Times	Ghaziabad	Uttar Pradesh	8/26/2018	Welfare Scam	Tech Loophole exploited			N	N	https://www.hindustanti
	Man with fake currency arrested in UP Rs 1.33 crore siphoned off from NRI's bank account	Business Standard The Tribune	Lucknow Chandigarh	Uttar Pradesh Chandigarh	8/29/2018 9/3/2018	Fake currency Banking/Credit Card Fraud	Unclear Unclear	22,000 13300000		NA NA	Y N	https://www.business-st https://www.tribuneindia
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	Last update: 08 April 2020; Contact: Anmol Somanchi at anmol.smnch@protonm	ail.com										
	Title of article	Publication	Location	State	Date (MM/DD/YY)	Fraud	Modus Operandi	Monetary Sum Involved (Rs.)	Number of fake/forged Aadhaar	Aadhaar in Database	Other Documents	Link
227	Under-age drinkers in Bengaluru smart-app their way into pubs Raipur resident tries to fly on his friend's ticket, arreste	The New Indian Express The The Times of India	Bengaluru Mumbai	Karnataka Maharashtra	9/6/2018 9/10/2018	Age Fraud Air/Train Tickets	Counterfeit Counterfeit			N N	Y N	http://www.newindianex http://timesofindia.indiat
229 230	West Bengal: DCW rescues two women sold at GB road on pretext of jobs Two Bangladeshi nationals with fake Aadhar, PAN held from Vrindavan	The Live Mirror The The Times of India	New Delhi Vrindavan	Delhi Uttar Pradesh	9/12/2018 9/12/2018	Flesh Trade Illegal foreign enrolments	Unclear Fake documents			NA V	NA v	https://www.thelivemim http://timesofindia.indiat
231	Jaish-e-Mohammed commander killed in encounter in north Kashmir's Sopore	DNA	Sopore	Jammu & Kashmir	9/13/2018	Illegal foreign enrolments	Unclear			NA.	N	https://www.dnaindia.co
232	Chandigarh: Drug peddler held with 260 gm heroin Woman with two Aadhaar cards held	The Indian Express The Hindu	Chandigarh Bengaluru	Chandigarh Karnataka	9/15/2018 9/17/2018	Crime/Theft/Robbery Jail/Bail	Fake documents Unclear	2200000		Y NA	Y N	https://indianexpress.cor https://www.thehindu.co
	Another Aadhaar Scam, E-Shopper Shares Data, Loses Rs 11,000	India Times The Hindu	Mumbai	Maharashtra	9/17/2018	Crime/Theft/Robbery	Phishing Scam	11,000		NA N	NA Y	https://www.indiatimes.c
	Two held for preparing fake Aadhaar cards, driving licences Fraudsters run fake Aadhaar centres, busted	The The Times of India	Reddigudem Gurugram	Andhra Pradesh Haryana	9/18/2018 9/19/2018	Illegal domestic enrolments Illegal domestic enrolments	Counterfeit Tech Loophole exploited			Y	N N	https://www.thehindu.cd http://timesofindia.indiat
	Chinese national arrested with fake Indian passport, Aadhaar card High profile sex racket busted, two Russian women rescued	The The Times of India The The Times of India	New Delhi Nagpur	Delhi Maharashtra	9/21/2018 9/21/2018	Illegal foreign enrolments Flesh Trade	Unclear Unclear			Y NA	Y	http://timesofindia.indiat http://timesofindia.indiat
239	Fake bail bond racket busted 2 held in UP	The Week	Noida	Uttar Pradesh	9/21/2018	Jail/Bail	Unclear			NA	Y	https://www.theweek.in.
	Fringe area tenants under cop scanner Aligarh killings: Police to quiz ex-SP MLA over 'fake encounter' charge	The Telegraph The The Times of India	Palamu Aligarh	Jharkhand Uttar Pradesh	9/23/2018 9/23/2018	Land/Property/Rent NA	Counterfeit Unclear			NA NA	Y	https://www.telegraphin http://timesofindia.indiat
	Gang duping Army veterans with fake insurance schemes busted 11 arrested in Gr 8 Bangladeshi nationals arrested with fake Aadhaar cards in Tamil Nadu's Tirupur	The Week India Today	Noida Tirupur	Uttar Pradesh Tamil Nadu	10/10/2018	Loan/Finance Illegal foreign enrolments	Unclear Counterfeit	3288000		Unclear N	Y N	https://www.theweek.in/ https://www.indiatoday.i
244	Bhubaneshwar cops clueless on woman's murder	The New Indian Express	Bhubaneshwar	Odisha	10/15/2018	Crime/Theft/Robbery	Counterfeit			N	N	http://www.newindianex
245 246	Enrolment Scam: 2 accused involved in enrolment project Don't fall for this EPFO 'scam' while withdrawing PF	The The Times of India Gadgets Now	Mumbai Mumbai	Maharashtra Maharashtra	10/22/2018	Illegal domestic enrolments Banking/Credit Card Fraud	Fake documents Phishing Scam			Y N	Y	http://timesofindia.indiat https://www.gadgetsnov
247 248	Ludhiana jail break: Two accused arrested Teen threatened to blow up airport to get FBI to investigate his missing Bitcoin	The The Times of India The Daily Dot	Ludhiana Ialaun	Punjab Uttar Pradesh	11/3/2018	Crime/Theft/Robbery	Unclear Unclear	-		Unclear	N Y	http://timesofindia.indiat https://www.dailydot.co
249	Mumbai: Two fall prey to phone banking fraud	The Indian Express	Mumbai	Maharashtra	11/7/2018	Banking/Credit Card Fraud	Phishing Scam	435,000		N	N	https://indianexpress.cor
250 251	'Sri Lankan' youth held with forged UK visa HC hearing bail application of CPI (M) sympathiser	The The Times of India The Hindu	Ahmedabad Mumbai	Gujarat Maharashtra	11/8/2018	Illegal foreign enrolments Impersonation	Unclear Unclear			Unclear	N Y	http://timesofindia.indiat https://www.thehindu.cd
252	Mumbai: Trousers lead police to man wanted for theft of Rs 30 lakh	The Indian Express	Mumbai Shimla	Maharashtra Himachal Pradesh	11/10/2018	Crime/Theft/Robbery Welfare Scam	Counterfeit	3000000		N N	N N	https://indianexpress.cor
254	FIR lodged in HP scholarship scam Cang busted for loan fraud	Business Standard The Hindu	New Delhi	Delhi	11/22/2018	Loan/Finance	Identity Fraud/Theft Phishing Scam	146000		N	N N	https://www.business-st https://www.thehindu.co
255 256	Bangladeshi held in Vrindavan with fake identity GSI ex-chief loses Rs99K in online fraud	The The Times of India The Tribune	Vrindavan Panchkula	Uttar Pradesh Haryana	11/23/2018	Illegal foreign enrolments Banking/Credit Card Fraud	Unclear Phishing Scam	99,000	-	Unclear	Y	http://timesofindia.indiat https://www.tribuneindia
257	Ranchi widow cries loan fraud with Aadhaar	The Telegraph	Ranchi	Jharkhand	12/1/2018	Loan/Finance	Identity Fraud/Theft	2250000		N	Y	https://www.telegraphin
259	5 weddings cancelled during mass marriage in Sambalpur Aadhaar card scam: Tirupur police arrest another man from Bihar	Odisha TV The The Times of India	Sambalpur Tirupur	Odisha Tamil Nadu	12/2/2018 12/4/2018	Child Marriage Illegal foreign enrolments	Fake documents Unclear			Unclear Y	N N	https://odishatv.in/odisha http://timesofindia.indiat
260 261	Fraud suitor rapes Bengaluru doctor, cheats her and friends How a Buyer Was Duped Using Leaked Aadhaar Card, Army ID on OLX	The The Times of India The Quint	Bengaluru Hyderabad	Karnataka Telangana	12/4/2018 12/7/2018	Banking/Credit Card Fraud Impersonation	Unclear Unclear	2600000		N N	N N	http://timesofindia.indiat https://www.thequint.co
262	Five held for preparing fake documents	The Tribune	Amritsar	Punjab	12/7/2018	Illegal domestic enrolments	Unclear	169000		Unclear	Y	https://www.tribuneindia
264	Man modifies copy of Aadhaar card to get credit card in dead man's name UPI-based banking frauds on the rise in Kerala	The The Times of India Manorama	Ahmedabad hiruvananthapuran	Gujarat Kerala	12/8/2018 12/8/2018	Loan/Finance Loan/Finance	Counterfeit Tech Loophole exploited	1200000		N N	N N	https://timesofindia.india https://english.manoram
265 266	Motorists avoid paying toll by using fake IDs: Plaza staff  West Bengal: Fake Voter ID racket busted in town bordering Bangladesh	The The Times of India India Today	Chandigarh Bongaon	Chandigarh West Bengal	12/8/2018	Impersonation Illegal domestic enrolments	Counterfeit Unclear			N Unclear	Y	http://timesofindia.indiat https://www.indiatoday.i
_	Delhi gang uses fake Aadhaar IDs, PAN cards to dupe bank 2 arrested for making fake Aadhar cards	The The Times of India	Delhi	Delhi	12/9/2018	Banking/Credit Card Fraud	Counterfeit	100000000	-	N	Y	https://timesofindia.india
	Z arrested for making take Adonar cards Two held for stealing data of Bajaj Finance customers	The The Times of India The Hindu	Bijnor Mumbai	Uttar Pradesh Maharashtra		Illegal domestic enrolments Loan/Finance	Unclear Counterfeit	3200000		Unclear N	N Y	http://timesofindia.indiat https://www.thehindu.cd
	Fake Aadhaar ids recovered from illegal immigrants Diamonds worth Rs 6 lakh stolen from Sparkle	The New Indian Express The The Times of India	Tirupur Surat	Tamil Nadu Gujarat	12/12/2018 12/16/2018	Illegal foreign enrolments Crime/Theft/Robbery	Unclear Counterfeit	600000	-	N N	Y N	http://www.newindianex https://timesofindia.india
	DGGI busts Rs 220-crore fake tax-invoices scam	The The Times of India The Week	Chennai Lucknow	Tamil Nadu Uttar Pradesh	12/23/2018 12/23/2018	Tax Fraud	Fake documents Unclear	22000000	-	N N	Y	https://timesofindia.india
274	UP STF arrests two for providing 'solvers' for exams Fake candidate held in NE Delhi	Millennium Post	New Delhi	Delhi	12/27/2018	Impersonation Impersonation	Counterfeit	-		N N	N N	https://www.theweek.in, http://www.millenniump
	PDS scam busted: 7 dealers and SIM card seller in police net 'Viramgam man got Aadhaar for Azom'	Hindustan Times The The Times of India	Jamshedpur Ahmedabad	Jharkhand Gujarat	12/31/2018	Welfare Scam Illegal foreign enrolments	Phishing Scam Fake documents			N Y	Y N	https://www.hindustanti https://timesofindia.india
277 278	Latur man held for fake Aadhaar, PAN card racket	The The Times of India The The Times of India	Pune Hyderabad	Maharashtra	1/2/2019	Illegal domestic enrolments	Counterfeit	-		N N	N Y	http://timesofindia.indiat http://timesofindia.indiat
279	'Bankers help crooks open accounts' Thane: Over 300 Aadhaar cards found in dumping ground	The Indian Express	Thane	Telangana Maharashtra	1/3/2019	Banking/Credit Card Fraud Illegal domestic enrolments	Counterfeit Unclear	-	-	NA	N	https://indianexpress.cor
280	Special Task Force Field Unit, Prayagraj busted a paper-solver gang & arrested its Housewife's ID used for fraud: Probe report	ANI The Tribune	Allahbad Mahendragarh	Uttar Pradesh Haryana	1/6/2019	Impersonation Tax Fraud	Counterfeit Identity Fraud/Theft	325900000		N N	N Y	https://twitter.com/ANIN https://www.tribuneindia
282 283	Panaji-based duo held for forgery, duping youth E-mail fraud: 10th pass criminals learn dirty tricks from YouTube, dupe ministry of	The The Times of India Zee Business	Panaji Morigaon	Goa Assam	1/10/2019	Employment scam Crime/Theft/Robbery	Counterfeit Unclear	40000000		N Unclear	N	http://timesofindia.indiat https://www.zeebiz.com
284	Latur man converts to Islam, nabbed by ATS while attempting to fly to Africa on fa	Times Now	Latur	Maharashtra	1/14/2019	Illegal foreign enrolments	Counterfeit		i	N	Y	https://www.timesnown
	Rourkela man held for CST fraud Mumbai: Three more FIRs lodged in fake surety scam	Pragativadi The Indian Express	Rourkela Mumbai	Odisha Maharashtra		Tax Fraud Loan/Finance	Counterfeit Counterfeit			N N	Y	http://www.pragativadi.c https://indianexpress.cor
	Punjab: Five held for army recruitment scam Over-age athletes use Aadhaar cards to pass off as junior pl	The The Times of India Mumbai Mirror	Rupnagar Pune	Punjab Maharashtra		Army recruitment Age Fraud	Unclear Unclear	-		Unclear Unclear	Y N	https://timesofindia.india https://mumbaimirror.ind
289	Smuggler held at airport, 1.9 kilo gold seized	The The Times of India	Hyderabad	Telangana	1/21/2019	Crime/Theft/Robbery	Counterfeit	6620000		N	N	http://timesofindia.indiat
290 291	115 illegal Bangladeshis held in Mathura in a year One with 'fake' Aadhaar card detained	The The Times of India E-Pao	Mathura Imphal	Uttar Pradesh Manipur	1/21/2019	Illegal foreign enrolments Illegal foreign enrolments	Unclear Unclear	-	-	Unclear NA	Y N	http://timesofindia.indiat http://e-pao.net/GP.asp?
292 293	Bogus voter ID cards prepared in name of top poll officials Allahabad: 3 held with fake currency meant for Kumbh	Business Standard The The Times of India	Hyderabad Allahbad	Telangana Uttar Pradesh	1/28/2019	Impersonation Fake currency	Counterfeit Unclear	361000		N NA	Y N	https://www.business-st http://timesofindia.indiat
294	Cops probe into Aadhaar breach plaint	The Tribune	Hisar	Haryana	1/30/2019	Illegal domestic enrolments	Unclear		i	NA	N	https://www.tribuneindia
295 296	Two held for duping car buyers on OLX Kin of Sajnani get bail in forgery case	The Asian Age The The Times of India	Mumbai Pune	Maharashtra Maharashtra	2/2/2019 2/8/2019	Crime/Theft/Robbery Impersonation	Counterfeit Counterfeit	-	-	N N	Y N	http://www.asianage.cor http://timesofindia.indiat
	Two held for issuing forged letter for obtaining Aadhaar Ahmedabad: Two nabbed in bogus billing scam	Business Standard The The Times of India	Thane Ahmedabad	Maharashtra Guiarat	2/13/2019	Illegal domestic enrolments Tax Fraud	Counterfeit Identity Fraud/Theft	7100000		N N	N Y	https://www.business-st http://timesofindia.indiat
299	35 youth from Punjab, Haryana and Rajasthan booked for using fake documents t	Hindustan Times	Ludhiana	Punjab	2/17/2019	Army recruitment	Unclear		-	NA	Y	https://www.hindustanti
	Five booked for usurping land using forged Aadhaar card Delhi hospitals under lens in interstate kidney racket	The The Times of India The The Times of India	Aurangabad Kanpur	Maharashtra Uttar Pradesh	2/18/2019 2/18/2019	Land/Property/Rent Organ Trade	Counterfeit Fake documents			N Y	N Y	http://timesofindia.indiat http://timesofindia.indiat
	Man forges land documents for govt aid, booked Man uses forged documents, stamps to make corrections in PAN cards, arrested	The The Times of India The Indian Express	Ghaziabad Mumbai	Uttar Pradesh Maharashtra		Land/Property/Rent Illegal domestic enrolments	Counterfeit Fake documents	43000000	-	N Y	Y	http://timesofindia.indiat https://indianexpress.cor
304	Four held for land fraud	Orissa Post	Jharsuguda Panchkula	Odisha	2/25/2019	Land/Property/Rent	Counterfeit			N N	Y	http://www.orissapost.co
306	Kingpin arrested for forging papers in property fraud Ambala: Loco-pilot duped of Rs 1 lakh in online fraud	The Tribune The Times of India	Ambala	Haryana Punjab	3/14/2019 3/18/2019	Land/Property/Rent Crime/Theft/Robbery	Counterfeit Phishing Scam	100000		N	Y	https://www.tribuneindia http://timesofindia.indiat
307 308	Gang involved in Rs 2 crore bank loan fraud busted Deported Kyrgyz woman sneaks in KIA	The The Times of India Deccan Herald	Coimbatore Bengaluru	Tamil Nadu Karnataka	3/23/2019 3/24/2019	Loan/Finance Illegal foreign enrolments	Counterfeit Fake documents	20000000	-	N Y	Y	http://timesofindia.indiat https://www.deccanhera
309 310	Cops bust loan fraud racket, arrest 8 persons  Man arrested for marrying minor by forging documents	The The Times of India The The Times of India	Hyderabad Trichy	Telangana Tamil Nadu	3/26/2019 3/27/2019	Crime/Theft/Robbery Child Marriage	Phishing Scam Counterfeit	250000000		N N	Y	https://www.timesofindi https://www.timesofindi
311	Bangladeshi national held from Chakan for illegal stay	The The Times of India	Pune	Maharashtra	3/29/2019	Illegal foreign enrolments	Unclear			Unclear	Y	http://timesofindia.indiat
312 313	Three accused had ATM robbery on mind: SSP Aadhaar Scam: Adivasis in Jharkhand lured using PM's Ujjwala scheme, lakhs siph	The Tribune National Herald	Mohali Godda	Punjab Jharkhand	3/29/2019 3/30/2019	Crime/Theft/Robbery Banking/Credit Card Fraud	Counterfeit Phishing Scam	70,000 477000		N NA	N N	https://www.tribuneindia https://www.nationalher
314	4 of gang held for plotting robbery Rs 3.53-cr post-matric scholarship fraud in Haryana, 4 suspended	Deccan Herald The Tribune	Udupi Chandigarh	Karnataka Chandigarh	4/3/2019 4/5/2019	Crime/Theft/Robbery Welfare Scam	Unclear Tech Loophole exploited	35300000		Unclear Y	N N	https://www.deccanhera https://www.tribuneindia
316	Bangladeshi national held with fake Indian passport	The New Indian Express	Bhubaneshwar	Odisha	4/7/2019	Illegal foreign enrolments	Unclear			Unclear	Y	http://www.newindianex
318	Zirakpur youth who fled with rented camera held Police on the lookout for duo who forged documents	The Tribune The Hindu	Zirakpur Bengaluru	Haryana Karnataka	4/7/2019 4/7/2019	Crime/Theft/Robbery Welfare Scam	Counterfeit Unclear			N Unclear	Y	https://www.tribuneindia https://www.thehindu.cd
	3 Rohingya held with fake Aadhaar & IDs Two held for creating false IDs for Bangladesh nationals	The The Times of India The The Times of India	Hyderabad Ahmedabad	Telangana Gujarat		Illegal foreign enrolments Illegal foreign enrolments	Fake documents Fake documents			Y	Y	http://timesofindia.indiat http://timesofindia.indiat
321	Pakistani couple living in Mumbai for 20 years held; got passsport, Aadhaar cards Police recover 2 rubber stamps from accused		Mumbai Panaji	Maharashtra Goa	4/19/2019 4/14/2019	Illegal foreign enrolments Illegal domestic enrolments	Fake documents Fake documents			Y	Y	http://timesofindia.indiat http://www.navhindtime
323	Fake call centre busted; 8 held for cheating 100 people of ₹1 cr.	The Hindu	Mumbai	Maharashtra	4/14/2019	Crime/Theft/Robbery	Phishing Scam	10000000		NA NA	Y	https://www.thehindu.cd
	Two arrested for making fake residence proofs Former IC's Aadhaar data used to send drugs to US	The Tribune The The Times of India	Chandigarh Ghaziabad	Chandigarh Uttar Pradesh	4/12/2019 4/9/2019	Illegal domestic enrolments Crime/Theft/Robbery	Fake documents Identity Fraud/Theft			Y NA	Y N	https://www.tribuneindia http://timesofindia.indiat
	J&K man held with fake Aadhaar, PAN Bantwal: Fraud during voting, three arrested	The Tribune Daiji World	Chandigarh Bantwal	Chandigarh Karnataka	4/20/2019 4/20/2019	Illegal domestic enrolments Voter fraud	Counterfeit Identity Fraud/Theft		-	N NA	Y	https://www.tribuneindia https://www.daijiworld.d
328	8 Bangladeshi Nationals apprehended at Railway Station in Guwahati, Forged Aad Mumbai: MBA forges tenant's documents to turn 'loan shark'		Guwhati Mumbai	Assam Maharashtra	4/22/2019 4/23/2019	Illegal foreign enrolments Crime/Theft/Robbery	Unclear Identity Fraud/Theft	2018000	8	Unclear N	N Y	https://www.sentinelassa http://timesofindia.indiat
330	Man held for duping people of Rs 45 lakh	The Tribune	Sangrur	Punjab	4/26/2019	Crime/Theft/Robbery	Counterfeit	4500000	1	N	Y	https://www.tribuneindia
332		Bangalore Mirror The New Indian Express	Bangalore Bangalore	Karnataka Karnataka	4/27/2019	Illegal foreign enrolments Illegal foreign enrolments	Fake documents Fake documents		2	Y	N	https://bangaloremirror.ii http://www.newindianex
333 334	NIA searches for man who got Aadhaar for Lankan Bank fraud suspect gets two-day police custody	The Times of India The Tribune	Chennai Panchkula	Tamil Nadu Haryana	5/3/2019 5/6/2019	Illegal foreign enrolments Crime/Theft/Robbery	Fake documents Counterfeit	520000	1 .	Y N	N Y	http://timesofindia.indiat https://www.tribuneindia
335 336	Pune records two cases of online fraud on May 4 2 sit for NEET on behalf of candidates, arrested	Hindustan Times The Times of India	Pune Ghaziabad	Maharashtra Uttar Pradesh	5/6/2019 5/7/2019	Banking/Credit Card Fraud Impersonation	Phishing Scam Counterfeit	45,000	. 2	NA N	N N	https://www.hindustanti https://timesofindia.india
337	Woman uses fake PAN, Aadhaar to finance DSLR camera 2 arrested in connection with forgery of Rs 1.75 cr	The Hindu The Hitavada	Chennai Surguja	Tamil Nadu Chhattisgarh	5/8/2019 5/9/2019	Loan/Finance Banking/Credit Card Fraud	Counterfeit Counterfeit	105000	1	N N	Y	https://www.thehindu.cd https://www.thehitavada
339	Kidney racket to the fore in Vizag, nephrologist held	The New Indian Express	Visakhapatnam	Andhra Pradesh	5/10/2019	Crime/Theft/Robbery	Counterfeit	700000	1	N	N	http://www.newindianex
340	Jalaun gang cons Amazon of Rs 10 lakh with fakes, 4 held	The Times of India	Lucknow	Uttar Pradesh	5/11/2019	Crime/Theft/Robbery	Counterfeit	1000000		N	N	https://timesofindia.india

	Last update: 08 April 2020; Contact: Anmol Somanchi at anmol.smnch@protonm	ail.com										
	Title of article	Publication	Location	State	Date (MM/DD/YY)	Fraud	Modus Operandi	Monetary Sum Involved (Rs.)	Number of fake/forged Aadhaar	Aadhaar in Database	Other Documents	Link
342	3 cases of fraud amounting to over Rs5 crore registered Gang forging Aadhaar cards, driving licences busted in Noida	The Tribune The New Indian Express	Ludhiana Noida	Punjab Uttar Pradesh	5/11/2019 5/13/2019	Crime/Theft/Robbery Illegal domestic enrolments	Identity Fraud/Theft Unclear		6	N Unclear	N Y	https://www.tribuneindia http://www.newindianex
343 344	5 Rohingyas arrested in Guwahati Railway Station Court sends fake surety behind bars	Business Standard The Tribune	Guwhati Ludhiana	Assam Punjab	5/14/2019 5/17/2019	Illegal foreign enrolments Jail/Bail	Unclear Counterfeit		5	N N	N Y	https://www.business-st https://www.tribuneindia
345 346	Rohingya man arrested at Delhi airport with fake Indian passport Bhopal rapper among 3 others held in ₹1.17 crore online scam	Hindustan Times The Hindu	Delhi Ghaziabad	Delhi Uttar Pradesh	5/19/2019 5/19/2019	Illegal foreign enrolments	Unclear Tech Loophole exploited	11700000	1	Unclear	Y N	https://www.hindustanti https://www.thehindu.co
	Ahmedabad: Visas forged in Nigeria, fraudsters flew in for t	The Times of India	Ahmedabad	Gujarat	5/21/2019	Banking/Credit Card Fraud Illegal foreign enrolments	Unclear	17500000	1	Unclear	N N	http://timesofindia.indiat
348 349	3 Bangladeshi men held for forgery, fake passports  Duo shop for over ₹3 cr. using fake credit cards, held	The Times of India The Hindu	Chennai Noida	Tamil Nadu Uttar Pradesh	5/26/2019 5/27/2019	Illegal foreign enrolments Banking/Credit Card Fraud	Unclear Fake documents	30000000	10	Unclear Y	N N	https://timesofindia.india https://www.thehindu.co
350	Six illegal Bangla immigrants nabbed at Agra Cantt railway s	The The Times of India	Agra	Uttar Pradesh	5/28/2019	Illegal foreign enrolments	Unclear	-	6	Y	Y	http://timesofindia.indiat
	19 Bangladeshi illegal immigrants arrested with fake Aadhaar Mobile connection verifiers from Pune held	The The Times of India The Times of India	Tirupur Pune	Tamil Nadu Maharashtra	5/29/2019 5/31/2019	Illegal foreign enrolments Banking/Credit Card Fraud	Unclear Counterfeit	8200000	19	Unclear N	Y N	http://timesofindia.indiat http://timesofindia.indiat
	Nine Rohingyas with fake Aadhaar cards arrested in Manipur Rs 1-cr robbery cracked, two arrested	The New Indian Express The Tribune	Moreh Karnal	Manipur Haryana	6/1/2019 6/4/2019	Illegal foreign enrolments Crime/Theft/Robbery	Unclear Counterfeit	10000000	8	Unclear N	N N	http://www.newindianex https://www.tribuneindia
355	Police uncover bail fraud; Sohna worker's papers used to furnish bail in over 15 ca	Hindustan Times	Gurugram	Haryana	6/5/2019	Jail/Bail	Identity Fraud/Theft			N	Y	https://www.hindustanti
	Mumbai: 27-year-old man held for 'creating fake Aadhaar cards'  Woman accuses police of apathy after rape	The Indian Express Mumbai Mirror	Mumbai Thane	Maharashtra Maharashtra	6/6/2019 6/8/2019	Illegal domestic enrolments Rape	Unclear Unclear	-	1	Y Unclear	N N	https://indianexpress.cor https://mumbaimirror.ing
358	Same hospital, another scam Gang that duped MBBS aspirants busted, one held	The Times of India	Visakhapatnam	Andhra Pradesh	6/11/2019	Organ Trade	Counterfeit		-	N N	Y	https://timesofindia.india
	Gang that duped MBBS aspirants busted, one neid 17 children rescued from Aluva railway station	Hindustan Times The Times of India	New Delhi Aluva	Delhi Kerala	6/12/2019 6/14/2019	Crime/Theft/Robbery Child Trafficking	Counterfeit Unclear	5800000	14	Unclear	N N	https://www.hindustanti https://timesofindia.india
361 362	Alert CISF staff nab 2 men with forged documents at Imphal Airport Nepali man flying to Liberia held with fake Indian docs	My Nation Mumbai Mirror	Imphal Mumbai	Manipur Maharashtra	6/16/2019 6/17/2019	Air/Train Tickets Illegal foreign enrolments	Counterfeit Unclear		2	N Unclear	N Y	https://www.mynation.c https://mumbaimirror.ind
363	2 more held for robbery at automobile dealer's house	The Tribune	Kamal	Haryana	6/17/2019	Crime/Theft/Robbery	Unclear	10000000	1 1	Unclear	N Y	https://www.tribuneindia
364 365	2011 Neetu Solanki murder case: Delhi Police to file abatement of charge as accus 5 arrested for using forged papers, getting children admitted in schools under RTE	Business Standard The Indian Express	New Delhi Pune	Delhi Maharashtra	6/28/2019 6/28/2019	Crime/Theft/Robbery School Admission	Unclear Unclear			Unclear	Y	https://www.business-st https://indianexpress.com
	In Karnataka, even the dead paid GST SCPCR to inquire into role of officials in child marriage	The New Indian Express The Hindu	Bengaluru Vijaywada	Karnataka Andhra Pradesh	7/2/2019 7/3/2019	Tax Fraud Marriage-related	Aadhaar of deceased Unclear	540000000	1	N Unclear	N Y	http://www.newindianex https://www.thehindu.co
368	To watch A-rated film Kabir Singh, teenagers fake their age on Aadhaar cards	Times Now	Jaipur	Rajasthan	7/3/2019	Movie Entry	Counterfeit		-	N	N	https://www.timesnown
369 370	Bangladeshi national held for illegal stay Illegal business of vehicles unearthed in Punjab	Deccan Herald Business Standard	Bengaluru Ropar	Karnataka Punjab	5/7/2019 6/7/2019	Illegal foreign enrolments Crime/Theft/Robbery	Fake documents Unclear	40000000	2	Y Unclear	Y N	https://www.deccanhera https://www.business-st
371 372	UP ATS arrests couple from Shahpura for links with Naxals Fake Custom officer lands behind bars	The Hitavada The Hans India	Shahpura Hvderabad	Uttar Pradesh	10/7/2019	Illegal domestic enrolments	Unclear	50000000	-	Unclear	Y	https://www.thehitavada
373	Three arrested for forgery of Aadhaar cards in Mathura	The Times of India	Mathura	Telangana Uttar Pradesh	7/11/2019	Crime/Theft/Robbery Illegal domestic enrolments	Counterfeit Tech Loophole exploited			Y	N	https://www.thehansind http://timesofindia.indiat
374 375	As Gurgaon resident drove traveler, his 'Aadhaar' bailed out accused in 16 cases Mumbai man duplicates businessman's sim, aadhaar; dupes him of Rs 3.3 crore	The Indian Express India Today	Gurgaon Mumbai	Haryana Maharashtra	7/14/2019 7/15/2019	Jail/Bail Crime/Theft/Robbery	Counterfeit Tech Loophole exploited	33000000		N N	N N	https://indianexpress.cor https://www.indiatoday.i
376	UP: 5 arrested in Aligarh for duping people throug fake websites	ANI	Aligarh	Uttar Pradesh	7/18/2019	Crime/Theft/Robbery	Unclear	109000	3	Unclear	Y	https://www.aninews.in/
	CISF nabs two with fake Aadhaar cards, over Rs 71 lakh in US dollars Eight held for running fake BPOs in IT hub	Millennium Post The Times of India	Kolkata Kolkata	West Bengal West Bengal	7/19/2019 7/20/2019	Illegal domestic enrolments Crime/Theft/Robbery	Counterfeit Unclear	7200000 110000		N Unclear	N N	http://www.millenniump http://timesofindia.indiat
379	Two held in GST scam Kalpetta: Driver, abused couple, both missing	Ahmedabad Mirror Deccan Chronicle	Ahmedabad Kalpetta	Gujarat Kerala	7/23/2019 7/25/2019	Tax Fraud Hotel Stay	Identity Fraud/Theft Unclear	822100000		N Unclear	Y N	https://ahmedabadmirro https://www.deccanchro
381	Aadhaar misuse surfaces in Gurugram	The Tribune	Gurugram	Haryana	7/25/2019	Jail/Bail	Counterfeit		1	N	N	https://www.tribuneindia
382 383	Gang arrested in Raigad for modifying details on Aadhaar cards to sell land owned Rajkot: PDS scam leads to cryptocurrency racket	The Hindu The Times of India	Raigad Rajkot	Maharashtra Gujarat	7/26/2019 7/26/2019	Land/Property/Rent Welfare Scam	Tech Loophole exploited Tech Loophole exploited	1050000	3	Y N	Y N	https://www.thehindu.co http://timesofindia.indiat
	Mumbai: Two loan agents held for duping banks of Rs 2 crore Fake Aadhaar racket husted in Andhra Pradesh	The Free Press Journal The New Indian Express	Mumbai Jammalamadugu	Maharashtra Andhra Pradesh	7/27/2019 7/28/2019	Loan/Finance	Fake documents Unclear	20000000	13	Y Unclear	Y	https://www.freepressjo http://www.newindianex
386	Bangladeshi couple held for living in India on fake papers	The Hindu	Bulandshahr	Uttar Pradesh	7/28/2019	Illegal domestic enrolments Illegal foreign enrolments	Fake documents		2	Y	Y	https://www.thehindu.co
	Two Thane traders held for cheating cashew growers Six arrested for running fake certificate racket in Nellore	Devidscourse The New Indian Express	Thane Nellore	Maharashtra Andhra Pradesh	7/29/2019 7/31/2019	Crime/Theft/Robbery Fake Certificate Scam	Unclear Unclear	22000000	-	Unclear N	Y	https://www.devdiscour http://www.newindianex
389	Fake cop in 2012, he returns as fake PMO official	The Times of India	Ghaziabad	Uttar Pradesh	8/2/2019	Impersonation	Unclear			Unclear	Y	http://timesofindia.indiat
390	Mohali: Two immigration agents held with forged papers Four of autolifter gang held with 12 stolen bikes	The Times of India The Times of India	Mohali Bareilly	Punjab Uttar Pradesh	8/2/2019 8/7/2019	Immigration Fraud Crime/Theft/Robbery	Counterfeit Unclear			Unclear Unclear	N N	http://timesofindia.indiat http://timesofindia.indiat
392	Noida: Brothers create fake firms to dupe banks of Rs 2 cror Manipur: Six Rohingya migrants arrested for entering India with fake Aadhaar IDs	The Times of India	Noida Imphal	Uttar Pradesh Manipur	8/8/2019 8/11/2019	Crime/Theft/Robbery Illegal foreign enrolments	Counterfeit Unclear	21000000	8	N Unclear	Y N	http://timesofindia.indiat https://indianexpress.cor
394	Seven Myanmar men held at Moreh	The Times of India	Moreh	Manipur	8/14/2019	Illegal foreign enrolments	Unclear		7	Unclear	Υ	http://timesofindia.indiat
395 396	BSF exam: Cops probe organized gang angle Cyber fraud: Criminals loot Rs 5 crore in July alone	The Times of India The Times of India	Ahmedabad Patiala	Gujarat Punjab	8/18/2019 8/19/2019	Impersonation Banking/Credit Card Fraud	Counterfeit Identity Fraud/Theft	50000000	-	N N	N N	http://timesofindia.indiat http://timesofindia.indiat
397	One of the key accused in Rs 94-crore Cosmos Bank heist arrested from UP	Indian Express	Thane	Maharashtra	8/20/2019	Banking/Credit Card Fraud	Unclear	940000000		Unclear	Y	https://indianexpress.com
398 399	Three of a gang held for purchasing selling two-wheelers fraudulently  More hospitals may have hand in fake bills scam	The Hitavada The Times of India	Nagpur Mumbai	Maharashtra Maharashtra	8/24/2019 8/30/2019	Loan/Finance Welfare Scam	Identity Fraud/Theft Identity Fraud/Theft	1560000 11500000		N N	Y	https://www.thehitavada https://timesofindia.india
	Four fraudsters arrested, Rs 2.30 lakh recovered Justice Liberhan loses Rs 2.25 lakh in online fraud	The Hans India The Tribune	Hyderabad Chandigarh	Telangana Chandigarh	8/31/2019 9/5/2019	Banking/Credit Card Fraud Banking/Credit Card Fraud	Identity Fraud/Theft Phishing Scam	500000 225000	15	N N	Y N	https://www.thehansindi https://www.tribuneindia
402	Suspect had sold her kidney for Rs 2.50 lakh	The Tribune	Chandigarh	Chandigarh	9/10/2019	Organ Trade	Counterfeit	250000		N	N	https://www.tribuneindia
403 404	4 tamper with blank cheques, withdraw money; arrested Hyderabad: Probe reveals fraud in Asara pension scheme	The Free Press Journal Deccan Chronicle	Mumbai Hyderabad	Maharashtra Telangana	9/12/2019 9/14/2019	Banking/Credit Card Fraud Welfare Scam	Identity Fraud/Theft Counterfeit	160000	255	N Unclear	N N	https://www.freepressjo https://www.deccanchro
	Man dupes bank of over ₹3 crore using fake gold, dummy customers Mining racket busted, 4 arrested in Prakasam	The Hindu The Hindu	Mumbai Prakasam	Maharashtra Andhra Pradesh	9/16/2019	Crime/Theft/Robbery Tax Fraud	Identity Fraud/Theft Counterfeit	37700000 852000000	-	N N	Y	https://www.thehindu.co
407	Manipur: Assam Rifles troops apprehend Myanmar national with fake Aadhaar	The Indian Express	Moreh	Manipur	9/18/2019	Illegal foreign enrolments	Unclear	750000		Unclear	N	https://indianexpress.com
	Lucknow: Man held for bank fraud by posing as govt official BCA, MBA degree holders held for ATM frauds; say joblessness pushed them to cr	The Times of India The New Indian Express	Lucknow Noida	Uttar Pradesh Uttar Pradesh	9/19/2019 9/19/2019	Crime/Theft/Robbery Banking/Credit Card Fraud	Fake documents Unclear	5000 10700	-	Y Unclear	N Y	http://timesofindia.indiat https://www.newindiane
	Two held for submitting fake certificates in court Bargarh Police nab youth for impersonating Rural Development Minister to extort	The Hindu The New Indian Express	Ramanathapuram Bargah	Tamil Nadu Odisha	9/19/2019	Jail/Bail Crime/Theft/Robbery	Counterfeit Unclear	400000	-	N N	N N	https://www.thehindu.co https://www.newindiane
412	Army plaint against 50 aspirants for fake documents	The Times of India	Kolkata	West Bengal	9/20/2019	Army recruitment	Counterfeit	-		N	Y	http://timesofindia.indiat
413 414	Fraudsters selling stolen vehicles on OLX using fake Aadhaar cards caught by poli Panchkula: FIR for using faking ID to secure bail	Medianama The Times of India	Azamgarh Panchkula	Uttar Pradesh Haryana	9/23/2019	Crime/Theft/Robbery Impersonation	Counterfeit Counterfeit	-	-	N N	N N	https://www.medianama http://timesofindia.indiat
415	Sri Lankan national held with forged documents in Trichy	The Times of India The Times of India	Trichy Riihani	Tamil Nadu Uttar Pradesh	9/23/2019	Illegal foreign enrolments Illegal domestic enrolments	Fake documents Unclear	150000	500	Unclear	N N	http://timesofindia.indiat
417	UP: Gang making, selling fake Aadhaar cards busted, 2 held Madurai: Man drugs minor, forges documents to usurp his prop	The Times of India	Madurai	Tamil Nadu	9/25/2019	Illegal domestic enrolments	Counterfeit	150000			N N	https://www.outlookindi https://timesofindia.india
418 419	103 depot owners in Panipat issued notice Gang involved in making fake Aadhaar cards busted	The Tribune The Tribune	Panipat Ialandhar	Punjab Punjab	9/26/2019	Welfare Scam Iail/Bail	Unclear Counterfeit	-	-	Unclear N	N Y	https://www.tribuneindia https://www.tribuneindia
420	Bengaluru: Airtel sniffs SIM-swap racket; lens on insiders	The Times of India Ahmedabad Mirror	Bengaluru Ahmedabad	Karnataka	9/27/2019 9/27/2019	Crime/Theft/Robbery Fake currency	Counterfeit Unclear	16500		N Unclear	N Y	http://timesofindia.indiat
422	28-year-old arrested in fake currency note case 2 held for duping over 1,000 in Aadhaar, phone linking	Deccan Herald	New Delhi	Gujarat Delhi	9/27/2019	Banking/Credit Card Fraud	Phishing Scam	100000000		N	N	https://ahmedabadmirro https://www.deccanhera
423 424	Gang involved in human trafficking busted; eleven held, two girls rescued  Owner of Ajit Bakery duped of Rs 41.50 lakh in SIM swap fraud	Hindustan Times The Hitavada	Allahbad Nagpur	Uttar Pradesh Maharashtra	9/30/2019	Flesh Trade Banking/Credit Card Fraud	Unclear Tech Loophole exploited	4150000		Unclear N	Y N	https://www.hindustanti https://www.thehitavada
425	Coimbatore man held for sending refugees to France using for 10 arrested for stealing valuables from vehicles	The Times of India The Times of India	Coimbatore Indore	Tamil Nadu Madhva Pradesh	10/4/2019	Illegal domestic enrolments	Fake documents Counterfeit	8500000 54000	10	Y N	N N	http://timesofindia.indiat http://timesofindia.indiat
427	Gang that stole electricity bills to open bank accounts, siphon money busted	Hindustan Times	New Delhi	Delhi	10/5/2019	Crime/Theft/Robbery	Identity Fraud/Theft	10000000	15	Y	Y	https://www.hindustanti
	7 arrested for running Aadhaar card issuing racket Man forces minor niece to work, held	Hindustan Times The Hindu	Greater Noida Navi Mumbai	Uttar Pradesh Maharashtra	10/12/2019	Illegal domestic enrolments Forced Labour	Tech Loophole exploited Counterfeit	-	1000	Y N	Y N	https://www.hindustanti https://www.thehindu.co
430	Man duped of ₹1.91 lakh in online loan fraud	The Hindu	Visakhapatnam	Andhra Pradesh	10/15/2019	Banking/Credit Card Fraud	Phishing Scam	191000		N	N V	https://www.thehindu.co
431 432	Accused of raping Uzbek woman, cop denied interim relief Pune: CB busts racket of 'producing fake sureties' in court cases	The Free Press Journal The Indian Express	Mumbai Pune	Maharashtra Maharashtra	10/17/2019	Illegal foreign enrolments Jail/Bail	Unclear Counterfeit			Unclear N	Y	https://www.freepressjo https://indianexpress.cor
	Man booked for getting bail of two accused on fake identity Noida: This gang forged papers to secure loans, cheated bank	The Times of India The Times of India	Ludhiana Noida	Punjab Uttar Pradesh	10/18/2019	Jail/Bail Loan/Finance	Counterfeit Counterfeit	500000000		N N	N Y	http://timesofindia.indiat http://timesofindia.indiat
435	Ahmedabad: Two held for making fake Aadhaar, PAN	The Times of India	Ahmedabad	Gujarat	10/20/2019	Illegal domestic enrolments	Tech Loophole exploited	114550		N	Y	http://timesofindia.indiat
	4 held for loan fraud in Ghaziabad Nagpur: Found with sensitive images in mobile, woman being q	The Outlook The Times of India	Ghaziabad Nagpur	Uttar Pradesh Maharashtra	10/19/2019	Loan/Finance Illegal domestic enrolments	Unclear Unclear	<u> </u>		Unclear Unclear	N Y	https://www.outlookindi http://timesofindia.indiat
438	Killer joined Kamlesh Tewari outfit with forged Aadhaar card	The Times of India	Lucknow Bhubaneshwar	Uttar Pradesh Odisha	10/22/2019	Murder Tax Fraud	Counterfeit Identity Fraud/Theft	380000000	-	N N	N Y	http://timesofindia.indiat
440	Rs 138 Cr GST Fraud Unearthed In Odisha, Four Held Airline staffer, friend held for availing staff concession a	Odisha Bytes The Times of India	Kochi	Kerala	10/29/2019	Illegal domestic enrolments	Counterfeit			N	N N	https://www.odishabyte http://timesofindia.indiat
	Bangladesh man held for fake ID cards Visakhapatnam: Forgery racket busted, 13 held for impersonat	The Times of India The Times of India	Hyderabad Visakhapatnam	Telangana Andhra Pradesh	10/29/2019 10/31/2019	Illegal foreign enrolments Jail/Bail	Unclear Counterfeit	H :	-	Unclear N	Y N	http://timesofindia.indiat http://timesofindia.indiat
443	Gujarat: 5 arrested in immigration racket	The Times of India	Ahmedabad	Gujarat	11/4/2019	Immigration Fraud	Unclear	#70C		Unclear	Υ	http://timesofindia.indiat
444 445	City-based rly ticket agents made fake Aadhaar cards for pas Bangladeshi gets Aadhaar, BJP leader held	The Times of India The Times of India	Nagpur Jalpaiguri	Maharashtra West Bengal	11/5/2019	Air/Train Tickets Illegal foreign enrolments	Unclear Fake documents	117000		Unclear Y	N Y	http://timesofindia.indiat https://www.telegraphin
446	Hyderabad: Bankers hand-in-glove with dubious firms In 17 days, CR detects misuse of senior citizen concession by 492 passengers	Telangana Today The Indian Express	Hyderabad Pune	Telangana Maharashtra	11/7/2019	Loan/Finance Air/Train Tickets	Identity Fraud/Theft Counterfeit	87500000	-	N N	N Y	https://telanganatoday.co https://indianexpress.com
448	11 held for using forged docs for bailing out criminals	The Times of India	Aurangabad	Maharashtra	11/9/2019	Jail/Bail	Counterfeit			N	Y	http://timesofindia.indiat
	Noida: Ex-banker forges identity papers, opens accounts for Cyber-cafe owner from Andhra held for cheating financial firm, 1 on the run	The Times of India The Free Press Journal	Greater Noida Guntur	Uttar Pradesh Andhra Pradesh	11/10/2019	Banking/Credit Card Fraud Loan/Finance	Counterfeit Identity Fraud/Theft	150000		N N	Y	http://timesofindia.indiat https://www.freepressjo
450	Three men arrested for duping banks of lakhs through fake vehicle loans in Pune	Hindustan Times	Pune Tirupur	Maharashtra	11/12/2019	Crime/Theft/Robbery	Identity Fraud/Theft	1000000	-	N	Υ	https://www.hindustanti
451				Tamil Nadu	11/13/2019	Crime/Theft/Robbery	Unclear	<del></del>		Unclear	N	http://timesofindia.indiat
451 452 453	Scooter left by burglars seized in Tamil Nadu Rohingya held with Aadhaar, PAN cards	The Times of India The Hindu	Hyderabad	Telangana	11/16/2019	Illegal foreign enrolments	Fake documents		-	Y	Y	https://www.thehindu.co
451 452 453 454	Scooter left by burglars seized in Tamil Nadu Rohingya held with Aadhaar, PAN cards Two men arrested for helping at least 50 Bangladeshis get Indian documents	The Hindu Hindustan Times	Hyderabad Mumbai	Telangana Maharashtra	11/16/2019 11/16/2019	Illegal foreign enrolments	Fake documents	510000		Y	Y	https://www.hindustanti
451 452 453 454 455 456	Scooter left by burglars seized in Tamil Nadu Rohingya held with Aadhaar, PAN cards	The Hindu	Hyderabad	Telangana	11/16/2019			510000 10000000		-	Y	

	Last update: 08 April 2020; Contact: Anmol Somanchi at anmol.smnch@protonn											
S. No.	Title of article	Publication	Location	State	Date (MM/DD/YY)	Fraud	Modus Operandi	Monetary Sum Involved (Rs.)	Number of fake/forged Aadhaar	Aadhaar in Database	Other Documents	Link
	RTE admissions with fake docus cancelled	Pune Mirror	Pune	Maharashtra	11/23/2019	Crime/Theft/Robbery	Counterfeit			N	N	https://punemirror.indiat
	Lucknow: Gang used fake papers for vehicle loans, busted	The Times of India	Lucknow	Uttar Pradesh	11/25/2019	Loan/Finance	Unclear	5000000		Unclear	N	http://timesofindia.indiat
	Odisha Youth Duped By Fake Loan Offer	Odisha TV	Bolangir	Odisha	11/25/2019	Crime/Theft/Robbery	Identity Fraud/Theft	10000		N	Y	https://odishatv.in/odisha
	Notorious inter-state criminal Gundala Vamsi held in Nellore	The Times of India	Nellore	Andhra Pradesh	11/28/2019	Crime/Theft/Robbery	Fake documents			Unclear	N	http://timesofindia.indiat
	Pune cops bust racket of 'RTO agents' making forged documents	Indian Express	Pune	Maharashtra	11/29/2019	Vehicle ownership	Counterfeit		-	N	Y	https://indianexpress.cor
	Retired police officer attends a fraud call, loses Rs 50,000	Bangalore Mirror	Bangalore	Karnataka	11/29/2019	Banking/Credit Card Fraud	Phishing Scam	50000		N	N	https://bangaloremirror.ii
	Two booked for selling sim card on fake identity proof	The Tribune	Ludhiana	Punjab	11/30/2019	SIM Card	Identity Fraud/Theft		1	Y	N	https://www.tribuneindia
	Gang using forged papers for vehicle loans busted, four held	The Tribune	Bhatinda	Punjab	12/1/2019	Loan/Finance	Unclear		29	Unclear	Y	https://www.tribuneindia
467	5 conmen held for duping corporates	Hindustan Times	Mumbai	Maharashtra	12/1/2019	Crime/Theft/Robbery	Unclear	10000000		Unclear	Y	https://www.hindustanti
	Woman held on fraud charge	The Tribune	Nakodar	Punjab	12/3/2019	Land/Property/Rent	Unclear	16800000	1	Unclear	N	https://www.tribuneindia
	Five held for forging papers to get PAN, Aadhaar and passports	Yahoo News	Mumbai	Maharashtra	12/5/2019	Illegal domestic enrolments	Fake documents		5	Υ	Y	https://in.news.yahoo.co
470	Five arrested from fake call centre in New Delhi	The Pioneer	Dehradun	Uttarakhand	12/6/2019	Crime/Theft/Robbery	Unclear	1000000	-	N	Y	https://www.dailypionee
471	Teacher sexually abuses poor girl by making her room partner for free	News Track	Patna	Bihar	12/6/2019	Land/Property/Rent	Counterfeit		-	N	N	https://english.newstrack
	Finance firm owner loses Rs 50L in SIM card fraud	The Times of India	Pune	Maharashtra	12/8/2019	Banking/Credit Card Fraud	Identity Fraud/Theft	5000000	1	N	N	http://timesofindia.indiat
	Fingerprints scam: Three held in Ahmedabad	The Times of India	Ahmedabad	Gujarat	12/9/2019	Welfare Scam	Tech Loophole exploited		25000	N	N	https://timesofindia.india
	Man furnishes fake bail bond, booked	The Tribune	Ferozepur	Punjab	12/8/2019	Jail/Bail	Unclear	-	-	Unclear	N	https://www.tribuneindia
	2 Bangladeshi immigrants nabbed from Kangeyam	The Times of India	Tirupur	Tamil Nadu	12/9/2019	Illegal foreign enrolments	Fake documents	-	2	Y	Y	http://timesofindia.indiat
	Bangladeshi arrested with fake Aadhaar, Indian voter cards	India Today	Dhanbad	Jharkhand	12/21/2019	Illegal foreign enrolments	Fake documents		1	Y	Y	https://www.indiatoday.i
477	Op Muskan-V: Most of the children rescued by Cyberabad police had fake Aadha		Hyderabad	Telangana	12/21/2019	Illegal domestic enrolments	Unclear			Y	N	https://indianexpress.cor
478	GST scam: Three held for fraudulent input tax credit	The Times of India	Chennai	Tamil Nadu	12/24/2019	Tax Fraud	Identity Fraud/Theft	000000000	-	N	Y	http://timesofindia.indiat
	Online fraud: Chief conservator of forest duped of ₹60K in Haryana	Hindustan Times	Hisar	Haryana	12/26/2019	Banking/Credit Card Fraud	Phishing Scam	60000	-	N	Y	https://www.hindustanti
	Bangladeshi woman lodges sexual assault complaint; gets arrested for staying ille		Bhubaneshwar	Odisha	12/26/2019	Illegal domestic enrolments	Unclear	127000	-	Unclear	N V	https://www.freepressjo
	Man booked for cheating HDFC Bank of ₹1.27 lakh	The Hindu	Mumbai	Maharashtra	12/28/2019	Loan/Finance	Counterfeit	127000	-		Y	https://www.thehindu.cd
	Mumbai: Gangster Ejaz Lakdawala's daughter Soniya Shaikh arrested	The Free Press Journal	Mumbai	Maharashtra	12/29/2019	Illegal foreign enrolments	Unclear		1	Unclear	Y	https://www.freepressjo
	Aadhaar card racket busted in Umargam	The Times of India	Umargam	Gujarat	1/1/2020	Illegal domestic enrolments		264000	-	Y	-	http://timesofindia.indiat
	Hyderabad: Four held for duping e-commerce customers	Deccan Chronicle	Hyderabad	Telangana	1/4/2020	Crime/Theft/Robbery	Counterfeit	50000000		N	Y	https://www.deccanchrd
	Two held for forging details on Aadhaar cards	The Hindu	Mumbai	Maharashtra	1/12/2020	Illegal domestic enrolments	Fake documents		200	Y	Y	https://www.thehindu.co
	Mining racket busted	The Hindu	Martur	Andhra Pradesh	1/11/2020	Tax Fraud	Unclear	000000000	278	Unclear	Y	https://www.thehindu.cd
	Cyber Cafes issue Fake online Aadhaar slips	Star of Mysore	Vijaynagar	Tamil Nadu	1/12/2020	Illegal domestic enrolments	Fake documents	-	200	N	N	https://starofmysore.com
	Mohali police bust OLX fraud gang with arrest of two brothers from UP	Hindustan Times	Mohali	Punjab	1/19/2020	Crime/Theft/Robbery	Identity Fraud/Theft	-	-	N	Y	https://www.hindustanti
489	Ghaziabad: This man took bank iris scanner home, forged all	The Times of India	New Delhi	New Delhi	1/21/2020	Illegal domestic enrolments	Fake documents	-	1	Y N	Y	http://timesofindia.indiat
	Man tries to enter Hisar Military Station, booked	The Times of India	Hisar New Delhi	Haryana New Delhi	1/21/2020	Breaching strategic location			1	N Unclear	Y V	http://timesofindia.indiat
100	RPF busts ticketing scam with terror funding links	Outlook			1/21/2020	Air/Train Tickets	Unclear	-	-	01101001	Y	https://www.outlookindi http://timesofindia.indiat
	Bengaluru police arrest 3 illegal Bangladeshi nationals	The Times of India	Bengaluru	Karnataka	1/22/2020	Illegal foreign enrolments	Unclear	-	-	Unclear	_	
	STF busts Bangladeshi flesh trade racket in Odisha	Orissa Post	Bhubaneshwar	Odisha	1/21/2020	Flesh Trade	Counterfeit		-	Unclear	N	https://www.orissapost.c
	Gurugram cops slap Rs 3 lakh cyber fraud charge on duped man	The Times of India	Vijaywada	Andhra Pradesh	1/26/2020	Crime/Theft/Robbery	Phishing Scam	300000		N	N	http://timesofindia.indiat
	Bhopal: Cops bust gang which secured bank loans with fake do	The Times of India Hindustan Times	Bhopal Patiala	Madhya Pradesh Puniab	1/29/2020	Loan/Finance Crime/Theft/Robbery	Counterfeit Counterfeit	2200000	1	N N	N N	http://timesofindia.indiat
496	Patiala police bust gang of credit card fraudsters with arrest of two	The Times of India	Patiala	Maharashtra			Identity Fraud/Theft	254000	-	N N	N N	https://www.hindustanti http://timesofindia.indiat
497	Copies of techie's Aadhaar, PAN forged to obtain credit card	The Hitavada	Piplani	Madhya Pradesh	1/30/2020 2/1/2020	Banking/Credit Card Fraud Crime/Theft/Robbery	Identity Fraud/Theft	254000	-	N N	Y	http://timesofindia.indiat
498	3 members of vehicle-lifters' gang held	The Times of India		Uttar Pradesh			Unclear		3	Unclear	Y	
	Afghan held for fudging documents for passport		Varanasi		2/3/2020	Illegal domestic enrolments		14700000		Unclear		https://timesofindia.india
500	Rs 2.5 lakh I-T notice slapped on daily wager for fraud committed by his former of Mumbai: 'Army man' cons woman of Rs 14,000 in online furnitu	The New Indian Express The Times of India	Jeypore Mumbai	Odisha Maharashtra	2/3/2020	Banking/Credit Card Fraud Crime/Theft/Robbery	Phishing Scam Counterfeit	14/00000	-	N N	N V	https://www.newindiane http://timesofindia.indiat
	Man and Woman used to cheat people in Himachal Pradesh, investigation under		Samastipur	Himachal Pradesh	2/8/2020	Crime/Theft/Robbery	Countefeit	2500000	-	N N	N N	https://english.newstrack
	Six held for running fake Aadhaar card racket	Hindustan Times			2/8/2020	Illegal domestic enrolments		2500000	1500	Y	Y	https://english.newstrack
			Gurugram	Haryana	2/8/2020			90000	1500	N N	N N	
	Techie arrested for using fake Aadhaar card	Deccan Chronicle	Miyapur	Telangana		Loan/Finance	Counterfeit	90000				https://www.deccanchro
	Delhi: Man arrested with 62 fake Aadhaar, PAN cards 3 B'deshis held for illegal stay in city	India Today The Times of India	Delhi	Delhi Madhya Pradesh	2/13/2020	Crime/Theft/Robbery Illegal foreign enrolments	Counterfeit Fake documents	-	62	N	Y	https://www.indiatvnew
	3 Bangladeshis held in Thane for illegal stay	The Times of India	Thane	Maharashtra	2/16/2020		Unclear	-	-	Unclear	V	http://timesofindia.indiat http://timesofindia.indiat
507	Online fraud mastermind held in Rajasthan	The Tribune	Bhuntar	Manarasntra Himachal Pradesh	2/16/2020	Illegal foreign enrolments Crime/Theft/Robbery	Unclear	8500000	-	Unclear	Y	http://timesofindia.indiat
	8 held for defrauding power dept of ₹1.77 crore	Hindustan Times	Noida	Uttar Pradesh	2/1//2020	Banking/Credit Card Fraud	Identity Fraud/Theft	17700000	-	Unclear	N N	https://www.tribuneindia
	8 neid for defrauding power dept of \$1.77 crore  Three from jagtial held for e-commerce fraud	Hans India	Jagtial	Telangana	2/19/2020	Crime/Theft/Robbery	Unclear	800000	-	Unclear	Y	https://www.nindustantii
	Army recruitment test: One held with fake Aadhaar card	The Times of India	Jagtiai Varanasi	Uttar Pradesh	2/22/2020	Impersonation	Counterfeit	000000	<u> </u>	Unclear	N N	http://timesofindia.indiat
	33 'students' caught taking UP Board exams with fake documen	The Times of India	Meerut	Uttar Pradesh	2/24/2020	Impersonation	Counterfeit		33	N N	N N	http://timesofindia.indiat
	Case against man for submitting fake documents to court	Outlook	Thane	Maharashtra	2/27/2020	Jail/Bail	Counterfeit	<u> </u>	33	N N	Y	https://www.outlookindi
	Case against man for submitting take documents to court  Man Loses Rs 3 Lakh In Aadhaar-PAN Linking Fraud In Odisha Capital	Odisha Bytes	Bhubaneshwar	Manarashtra Odisha	2/28/2020	Banking/Credit Card Fraud	Phishing Scam	300000	-	N N	Y	https://odishabytes.com/
	Man held for making fake driving licences, Aadhaar cards in J&K"s Baramulla	Outlook	Srinagar	Jammu & Kashmir	2/28/2020	Illegal domestic enrolments		300000		Unclear	Y	https://odisnabytes.com/ https://www.outlookindi
	Bengaluru: Four held for raising Rs 2 crore loan in the name	The Times of India	Bengaluru	Karnataka	2/28/2020	Loan/Finance	Counterfeit	20000000		N	Y	http://timesofindia.indiat
	Bengaluru: Four held for raising RS 2 crore loan in the name  3 held with heroin, fake documents	The Tribune	lalandhar	Rarnataka Puniab	3/1/2020	Crime/Theft/Robbery	Unclear	200000000		Unclear	Y	http://timesofindia.indiat
518	4 held for stealing vehicles, making fake documents	Daily Pioneer	Gurugram	Haryana	3/2/2020	Crime/Theft/Robbery	Counterfeit	<u> </u>	<u> </u>	N	- ·	https://www.dailypionee
	Uzbekistan woman held with fake Aadhaar card	The Hindu	Madurai	Tamil Nadu	3/2/2020	Illegal foreign enrolments	Unclear	<u> </u>	<u> </u>	Unclear	N N	https://www.thehindu.cd
0.12	7 wanted Punjab criminals arrested after 1,500-km chase, spanning 4 states	The Tribune	Chandigarh	Chandigarh	3/2/2020	Crime/Theft/Robbery	Unclear	-		V	V	https://www.tribuneindia
520	Zwanted Punjab Criminals arrested after 1,500-km chase, spanning 4 states  Loan Fraud: Bhubaneswar Man Duped By Fake Bank Employee	Ommcom News	Bhubaneshwar	Odisha	3/2/2020	Banking/Credit Card Fraud	Phishing Scam	225000		N N	N N	
	Loan Fraud: Bhubaneswar Man Duped by Fake Bank Employee Sending Minor Girls To Nari Niketan In Cases Of Elopement Cannot Be Treated As	Live Law	Patna	Bihar	3/1/2020	Child Marriage	Unclear	223000	<u> </u>	Unclear	V	https://www.ommcomn https://www.livelaw.in/n
	Sending Minor Ciris To Nari Niketan In Cases Of Elopement Cannot Be Treated As CCB arrests three for cheating	The Hindu	Chennai	Tamil Nadu	3/10/2020	Banking/Credit Card Fraud	Phishing Scam			Unclear	Y	https://www.iiveiaw.in/n
	GST Fraud Involving Rs 294 Crore Fake Invoices Busted In Odisha	Odisha TV	Bhubaneshwar	Odisha	3/12/2020	Tax Fraud	Identity Fraud/Theft	527700000	-	N N	Y	https://www.trenindu.co
	Slum dweller 'owns' firm involved in ₹5-cr scam	Hindustan Times	Mumbai	Maharashtra	3/12/2020	Tax Fraud	Identity Fraud/Theft	50000000	<u> </u>	N	Y	https://www.hindustanti
	Delhi : 3 arrested, fake ID cards recovered	Devdiscourse	Delhi	Delhi	3/13/2020	Illegal domestic enrolments	Unclear	550000000		Unclear	Y	https://www.nindustanti
	Fake birth certificate maker and Aadhaar card maker arrested	News Track	Deini Falka	Bihar	3/13/2020	Illegal domestic enrolments	Counterfeit			Unclear	Y	https://www.devdiscoun
	UP: Notorious Two-wheeler Gang Busted By Police In Lucknow	Republic World	Lucknow	Uttar Pradesh	3/18/2020	Loan/Finance	Counterfeit			N N	N N	https://engisn.newstrack
	Four arrested in vehicle theft, drug peddling cases	The Tribune	Ludhiana	Punjab	3/18/2020	Crime/Theft/Robbery	Unclear			Unclear	N	https://www.tribuneindia
	Fake Armyman cons bike buyer in Chandigarh	The Times of India	Chandigarh	Chandigarh	3/19/2020	Banking/Credit Card Fraud	Phishing Scam	147000		N	N	http://timesofindia.indiat
	Bangladesh-Based Terror Group Member Caught In Tripura With Fake Aadhaar	NDTV	Raghna	Tripura	3/20/2020	Illegal foreign enrolments	Unclear		<u> </u>	Unclear	Y	https://www.ndtv.com/ii
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