

Last update: 08 April 2020; Contact: Anmol Somnani at anmol.smnch@protonmail.com												
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
1	Killer of police official nabbed	The Hindu	Hyderabad	Telangana	13/2012	Illegal domestic enrolments	Fake documents			Y	Y	<a href="https://www.thehindu.co">https://www.thehindu.co</a>
2	Aadhaar card scam unearthed in Hyderabad	The Times of India	Hyderabad	Telangana	4/27/2012	Welfare Scam	Counterfeit		800	NA	NA	<a href="https://timesofindia.india">https://timesofindia.india</a>
3	Duo used fake documents to get AADHAR. PAN cards for clients	Mid-Day	Mumbai	Maharashtra	1/19/2013	Illegal domestic enrolments	Fake documents		100	NA	NA	<a href="https://www.mid-day.co">https://www.mid-day.co</a>
4	Illegal immigrants can 'buy' Aadhaar for Rs 500. Sting operation	The Times of India	Delhi	Delhi	3/25/2014	Illegal foreign enrolments	Unclear			Y	NA	<a href="https://timesofindia.india">https://timesofindia.india</a>
5	Four held for making fake Aadhaar cards	The Times of India	Kanpur	Uttar Pradesh	6/27/2014	Illegal domestic enrolments	Unclear			NA	NA	<a href="https://timesofindia.india">https://timesofindia.india</a>
6	Bangladeshi man in fake ID card racket	The Telegraph	Kolkata	West Bengal	10/27/2014	Illegal domestic enrolments	Counterfeit	97,400	15,000	NA	Y	<a href="https://www.telegraph.in">https://www.telegraph.in</a>
7	16 held in Aadhaar card scam	The Times of India	Cuddiva	Andhra Pradesh	10/31/2014	Welfare Scam	Unclear			NA	NA	<a href="https://www.thehindu.co">https://www.thehindu.co</a>
8	Burdwan(WB) 3 Bangladeshi women & 2 men with fake Voter IDs & Aadhaar cards	ANI	Burdwan	West Bengal	11/30/2014	Illegal foreign enrolments	Unclear		5	N	Y	<a href="https://twitter.com/ANI/">https://twitter.com/ANI/</a>
9	Man Arrested for Making 'Fake' Aadhaar Cards	NDTV	Chandigarh	Chandigarh	7/2/2015	Illegal domestic enrolments	Counterfeit			N	N	<a href="https://www.ndtv.com/ANI/">https://www.ndtv.com/ANI/</a>
10	South Mumbai RTO stumbles upon fake driving licence scam	Mid-Day	Mumbai	Maharashtra	7/4/2015	Drivers License	Counterfeit			N	Y	<a href="https://www.mid-day.co">https://www.mid-day.co</a>
11	Man makes Aadhaar card for dog 'Tommy Singh', arrested	The Indian Express	Bhind	Madhya Pradesh	7/5/2015	Illegal domestic enrolments	Unclear	1	Y	N	Y	<a href="https://indianexpress.com/">https://indianexpress.com/</a>
12	Agency issues fake Aadhaar cards with UIDAI data	The Times of India	Bengaluru	Karnataka	9/15/2015	Illegal domestic enrolments	Counterfeit			NA	NA	<a href="https://timesofindia.india">https://timesofindia.india</a>
13	Aadhaar turning a trump card for online fraudsters	The Times of India	Hyderabad	Telangana	10/7/2015	Banking/Credit Card Fraud	Phishing Scam			N	N	<a href="https://goo.gl/KMTJUA">https://goo.gl/KMTJUA</a>
14	Alarm over seizure of fake passports from illegal Bangladeshi immigrants	The Hindu	Mumbai	Maharashtra	11/16/2015	Illegal foreign enrolments	Unclear			NA	NA	<a href="http://www.thehindu.co">http://www.thehindu.co</a>
15	Police arrest a terrorist identified as Abdul Rehman from Baramulla (J&K), recover	ANI	Baramulla	Jammu & Kashmir	5/14/2016	Illegal foreign enrolments	Unclear			NA	NA	<a href="https://twitter.com/ANI/">https://twitter.com/ANI/</a>
16	Aadhaar card scam busted	The Hindu	Delhi	Delhi	5/17/2016	Crime/Theft/Robbery	Counterfeit			N	N	<a href="http://www.thehindu.co">http://www.thehindu.co</a>
17	Food Dept detects 61 fake Aadhaar card holders	The Pioneer	Ranchi	Jharkhand	6/25/2016	Welfare Scam	Unclear		600000	Unclear	NA	<a href="http://www.dailypioneer">http://www.dailypioneer</a>
18	Touts forge Aadhaar IDs to get confirmed berths	The Times of India	Mumbai	Maharashtra	7/9/2016	Air/Train Tickets	Counterfeit		50	N	N	<a href="http://epaperbeta.timeso">http://epaperbeta.timeso</a>
19	Man files plaint against wife for forging his Aadhaar card	The Times of India	Aurangabad	Maharashtra	7/10/2016	Hotel Stay	Counterfeit		1	N	N	<a href="https://timesofindia.in">https://timesofindia.in</a>
20	Spammed with small mail, man uncovers Aadhaar card fraud	Mumbai Mirror	Mumbai	Maharashtra	7/27/2016	Illegal domestic enrolments	Fake documents		1	Y	N	<a href="https://mumbai.mirror.in">https://mumbai.mirror.in</a>
21	Three held for forging Aadhaar card documents	India Today	Mumbai	Maharashtra	8/1/2016	Illegal domestic enrolments	Fake documents			Y	Y	<a href="https://www.indiatoday">https://www.indiatoday</a>
22	Fake Aadhaar troubles passport officials in city	The Times of India	Visakhapatnam	Andhra Pradesh	8/27/2016	Passport/Visa	Counterfeit			N	N	<a href="https://timesofindia.in">https://timesofindia.in</a>
23	Chaziabad: 2 Bangladeshi nationals arrested from Indrapuram, who had gone to	ANI	Chaziabad	Uttar Pradesh	8/28/2016	Illegal foreign enrolments	Counterfeit		2	N	Y	<a href="https://www.indianexpress.com/">https://www.indianexpress.com/</a>
24	Fake Aadhaar numbers used in PDS	Deccan Herald	Bengaluru	Karnataka	10/13/2016	Welfare Scam	Counterfeit		160000	N	N	<a href="https://www.deccanhera">https://www.deccanhera</a>
25	Pak High Commission official Mehmoood Akhtar, who was detained by Delhi Police	ANI	Delhi	Delhi	10/27/2016	Illegal foreign enrolments	Counterfeit		1	NA	N	<a href="https://twitter.com/ANI/">https://twitter.com/ANI/</a>
26	If Lord Hanuman can get an Aadhaar number, why can't a Pakistani spy?	Scroll.in	Delhi	Delhi	11/3/2016	Illegal foreign enrolments	Fake documents		1	Y	NA	<a href="https://scroll.in/article/8">https://scroll.in/article/8</a>
27	Racket in Fake Aadhaar	Deccan Chronicle	Hyderabad	Telangana	12/3/2016	SIM Cards	Counterfeit		7	N	N	<a href="https://www.pressreade">https://www.pressreade</a>
28	Nine held in Enrollment Scam bust	The Telegraph	Kolkata	West Bengal	12/20/2016	Illegal domestic enrolments	Tech Loophole exploited			Y	N	<a href="https://www.telegraph.in">https://www.telegraph.in</a>
29	MFIs distribute loans on fake Aadhaar, election cards	The Times of India	Nagpur	Maharashtra	1/31/2017	Loan/Finance	Unclear			NA	NA	<a href="https://timesofindia.india">https://timesofindia.india</a>
30	Delli realtor breaks into businessman's a/c with fake Aadhaar card, steals Rs 2.5	The Times of India	Mumbai	Maharashtra	2/6/2017	Banking/Credit Card Fraud	Phishing Scam	249000		NA	NA	<a href="https://timesofindia.india">https://timesofindia.india</a>
31	Indore: Fake mobile financing gang busted, 11 arrested	The Free Press Journal	Indore	Madhya Pradesh	4/6/2017	Loan/Finance	Unclear	448505		NA	NA	<a href="http://www.freepressjo">http://www.freepressjo</a>
32	Jobless engineer made over 100 fake Aadhaar cards	The Times of India	Ahmedabad	Gujarat	4/28/2017	Illegal domestic enrolments	Counterfeit		100	N	N	<a href="https://timesofindia.in">https://timesofindia.in</a>
33	A man arrested for issuing Aadhaar cards on the basis of forged documents alleged	Ahmedabad Mirror	Ahmedabad	Gujarat	4/28/2017	Illegal domestic enrolments	Fake documents			Y	N	<a href="http://ahmedabadmirror">http://ahmedabadmirror</a>
34	Rajasthan ATS nabs 11 impersonators, forged Aadhaar cards recovered	The Times of India	Udaipur	Rajasthan	4/30/2017	Impersonation	Counterfeit		11	N	N	<a href="https://timesofindia.in">https://timesofindia.in</a>
35	Seven illegal foreign enrolments from Bangladesh arrested in Belagavi	Deccan Chronicle	Belagavi	Karnataka	5/7/2016	Illegal foreign enrolments	Fake documents		20	Y	Y	<a href="https://www.deccanchr">https://www.deccanchr</a>
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	<a href="http://www.newindianex">http://www.newindianex</a>
37	Bangla man held with Aadhaar card, Indian 'passport'	The Times of India	Mumbai	Maharashtra	5/17/2017	Illegal foreign enrolments	Unclear		1	Y	Y	<a href="https://timesofindia.in">https://timesofindia.in</a>
38	After Karnataka, Pakistani national with fake Aadhaar card arrested from Haryana	News X	Bahadurgarh	Haryana	5/26/2017	Illegal foreign enrolments	Fake documents		1	Y	Y	<a href="https://www.newsx.co">https://www.newsx.co</a>
39	Online Prostitution Racket Involving Bangladeshi Woman Busted	Sakshi Post	Hyderabad	Telangana	5/28/2017	Flesh Trade	Counterfeit			N	Y	<a href="https://english.sakshi.co">https://english.sakshi.co</a>
40	Bengaluru: Fake Aadhaar, forged IDs land Indo-Pak couple in jail	Hindustan Times	Bengaluru	Karnataka	5/31/2017	Illegal foreign enrolments	Fake documents		4	Y	N	<a href="https://www.hindustant">https://www.hindustant</a>
41	Rail cops uncover fake Aadhaar scam	The Asian Age	Mumbai	Maharashtra	5/31/2017	Air/Train Tickets	Counterfeit			N	N	<a href="http://www.asianage.com/">http://www.asianage.com/</a>
42	Two held for running fake Aadhaar card racket	Zee Business	Delhi	Delhi	6/5/2017	Illegal domestic enrolments	Unclear			N	NA	<a href="http://www.zeebiz.com/">http://www.zeebiz.com/</a>
43	Agents Provide Fake Aadhaar Card With Real Train Ticket in Patna	News 18	Patna	Bihar	6/5/2017	Illegal domestic enrolments	Unclear			NA	NA	<a href="https://www.news18.co">https://www.news18.co</a>
44	Aadhaar centre owner, 4 others held for issuing cards against fake documents	The Times of India	Bengaluru	Karnataka	6/16/2017	Illegal domestic enrolments	Fake documents		100	Y	N	<a href="https://timesofindia.in">https://timesofindia.in</a>
45	Police arrest two men from Mumbai hotel with fake papers, Bangladeshi held with	Hindustan Times	Mumbai	Maharashtra	6/21/2017	Passport/Visa	Unclear			NA	Y	<a href="https://www.hindustant">https://www.hindustant</a>
46	Bangladeshis held for running prostitution racket	Deccan Herald	Bengaluru	Karnataka	6/23/2017	Flesh Trade	Fake documents			Y	Y	<a href="https://www.deccanher">https://www.deccanher</a>
47	Man Arrested for Making 'Fake' Aadhaar Cards	NDTV	Chandigarh	Chandigarh	7/2/2017	Illegal domestic enrolments	Counterfeit			N	N	<a href="https://www.ndtv.com/c">https://www.ndtv.com/c</a>
48	Cyber criminals dupe bank holders by seeking details of Aadhaar on pretext of fir	India Today	Delhi	Uttar Pradesh	7/5/2017	Banking/Credit Card Fraud	Phishing Scam	20,000		N	N	<a href="https://www.indiatoday">https://www.indiatoday</a>
49	DU student gets fake call to link Aadhaar to bank account, loses Rs 16,000	Hindustan Times	Delhi	Delhi	7/15/2017	Banking/Credit Card Fraud	Phishing Scam	16,000		N	N	<a href="https://www.hindustant">https://www.hindustant</a>
50	Aadhaar linkage con costs wife of CA whopping Rs 1.6 lakh	Financial Express	Delhi	Delhi	7/17/2017	Banking/Credit Card Fraud	Phishing Scam	16,000		N	N	<a href="https://www.financialex">https://www.financialex</a>
51	Pakistani narcotic smuggler held in TN had travelled across India with two fake A	The Times of India	Madurai	Tamil Nadu	7/23/2017	Illegal foreign enrolments	Unclear			NA	NA	<a href="https://timesofindia.india">https://timesofindia.india</a>
52	Three Pakistanis issued Aadhaar based on fake papers	The Indian Express	New Delhi	Delhi	8/4/2017	Illegal foreign enrolments	Fake documents			Y	Y	<a href="http://indianexpress.com/">http://indianexpress.com/</a>
53	Mumbai man promises to link 70-yr-old's bank account to Aadhaar card, dupes	Hindustan Times	Mumbai	Maharashtra	8/4/2017	Banking/Credit Card Fraud	Phishing Scam	167000		N	N	<a href="https://www.hindustant">https://www.hindustant</a>
54	Man loses Rs 25,000 after fraudulent phone call in Mumbai	The Indian Express	Mumbai	Maharashtra	8/14/2017	Banking/Credit Card Fraud	Phishing Scam	25,000		N	N	<a href="http://indianexpress.com/">http://indianexpress.com/</a>
55	Fraudster poses as UIDAI exec, dupes woman	DNA	Mumbai	Maharashtra	8/14/2017	Banking/Credit Card Fraud	Phishing Scam	45,000		N	N	<a href="http://www.dnaindia.com">http://www.dnaindia.com</a>
56	Aadhaar seeding scam takes root	The Telegraph	Jharkhand	Jharkhand	9/2/2017	Banking/Credit Card Fraud	Identity Fraud/Theft	1133000		N	N	<a href="https://goo.gl/CXZWW">https://goo.gl/CXZWW</a>
57	Fake Aadhaar card network busted in Kanpur	The Hindu	Kanpur	Uttar Pradesh	9/11/2017	Illegal domestic enrolments	Eye and finger scanner used			Y	N	<a href="http://www.thehindu.co">http://www.thehindu.co</a>
58	Rohingya man, held for forgery, holds Aadhaar, PAN cards	India Today	Hyderabad	Telangana	9/12/2017	Illegal foreign enrolments	Unclear			Y	N	<a href="https://www.indiatoday">https://www.indiatoday</a>
59	UP ATS arrest 3 Bangladeshi youth from Lucknow, fake Aadhaar Cards also seized	ANI	Lucknow	Uttar Pradesh	9/14/2017	Illegal foreign enrolments	Unclear			Y	N	<a href="https://twitter.com/ANI/">https://twitter.com/ANI/</a>
60	Family Forged 11 Year Old Girl's Aadhaar Card In Order To Marry Her	India Times	Bulandshahr	Haryana	9/16/2017	Child Marriage	Counterfeit			Y	Y	<a href="https://www.indiatimes">https://www.indiatimes</a>
61	Chaziabad: Police arrest Bangladeshi man Ismail, voter ID, Aadhaar, Bank passbo	ANI	Chaziabad	Uttar Pradesh	9/21/2017	Illegal foreign enrolments	Fake documents			Y	Y	<a href="https://twitter.com/ANI/">https://twitter.com/ANI/</a>
62	Rat runs deep: Aadhaar, birth documents easily forged	The Times of India	Hyderabad	Telangana	9/22/2017	Marriage-related	Tech Loophole exploited			Y	Y	<a href="https://timesofindia.in">https://timesofindia.in</a>
63	Indian Aadhaar card found with Rohingya	The World	Delhi	Delhi	9/27/2017	Illegal foreign enrolments	Fake documents			Y	Y	<a href="http://www.hindustant">http://www.hindustant</a>
64	Mumbai senior citizen last victim of phishing fraud, loses Rs60,000 to 'bank offe	Hindustan Times	Mumbai	Maharashtra	9/28/2017	Banking/Credit Card Fraud	Phishing Scam	60,000		N	N	<a href="https://www.hindustant">https://www.hindustant</a>
65	Fake 'originals' leave passport officials in a tight spot	The Hindu	Bengaluru	Karnataka	10/3/2017	Illegal foreign enrolments	Unclear			Y	Y	<a href="http://www.thehindu.co">http://www.thehindu.co</a>
66	Sophisticated Aadhaar-related bank fraud has left police in Delhi and Noida baffl	Scroll.in	Delhi & Noida	Delhi	10/5/2017	Banking/Credit Card Fraud	Phishing Scam			N	N	<a href="https://scroll.in/article/8">https://scroll.in/article/8</a>
67	Two held in Indore for making fake Aadhaar cards	The Times of India	Indore	Madhya Pradesh	10/9/2017	Illegal domestic enrolments	Counterfeit			N	N	<a href="https://timesofindia.in">https://timesofindia.in</a>
68	Dimpur police busts fake Aadhaar card racket	United News of India	Dimpur	Nagaland	10/12/2017	Illegal domestic enrolments	Eye and finger scanner used			Y	N	<a href="http://www.unindia.co">http://www.unindia.co</a>
69	Rohingya man arrested for obtaining Aadhaar illegally	The Hindu	Hyderabad	Telangana	10/15/2017	Illegal foreign enrolments	Fake documents			Y	Y	<a href="https://www.thehindu.co">https://www.thehindu.co</a>
70	Fake documents, faked heart attack: How Mumbai gang duped jeweller of diamo	Hindustan Times	Mumbai	Maharashtra	10/17/2017	Crime/Theft/Robbery	Counterfeit	1000000		NA	NA	<a href="https://www.hindustant">https://www.hindustant</a>
71	Aadhaar SIM linking: This man lost Rs 1.3 lakh from salary account due to fraud	Financial Express	Kerala	Maharashtra	10/25/2017	Banking/Credit Card Fraud	Phishing Scam	130000		N	N	<a href="https://www.financialex">https://www.financialex</a>
72	Pune cybercrime spike sees fraudsters using Aadhaar to con residents	Hindustan Times	Pune	Maharashtra	10/29/2017	Banking/Credit Card Fraud	Phishing Scam			N	N	<a href="https://www.hindustant">https://www.hindustant</a>
73	Meerut: STF arrested 3 drug smugglers of a gang with 4 kg 180 gm of cannabis, 4	ANI	Meerut	Uttar Pradesh	10/29/2017	Crime/Theft/Robbery	Unclear			NA	Y	<a href="https://twitter.com/ANI/">https://twitter.com/ANI/</a>
74	Four held for making fake Aadhaar cards	The Tribune	Bathinda	Punjab	10/31/2017	Land/Property/Rent	Unclear			NA	N	<a href="http://www.tribuneindia">http://www.tribuneindia</a>
75	Fake Aadhaar card gang busted, 2 arrested	The Tribune	Panchkula	Haryana	11/2/2017	Illegal domestic enrolments	Unclear			Y	N	<a href="http://www.tribuneindia">http://www.tribuneindia</a>
76	Apps create fake Aadhaar cards	Deccan Chronicle	Hyderabad	Telangana	11/6/2017	Illegal domestic enrolments	Unclear			NA	NA	<a href="https://www.deccanchr">https://www.deccanchr</a>
77	Aadhaar of 300 people stolen, Rs 40 lakh pension money swindled	The New Indian Express	Hyderabad	Telangana	11/9/2017	Welfare Scam	Identity Fraud/Theft	5000000		N	N	<a href="http://www.newindianex">http://www.newindianex</a>
78	Minor with fake Aadhaar rescued	DNA	Mumbai	Maharashtra	11/9/2017	Flesh Trade	Unclear			Y	N	<a href="http://www.dnaindia.com">http://www.dnaindia.com</a>
79	Myanmar national staying in Ajmer Dargah area, teaching children in mosques ar	Financial Express	Ajmer	Rajasthan	11/11/2017	Illegal foreign enrolments	Unclear			NA	Y	<a href="https://www.financialex">https://www.financialex</a>
80	Five persons held on charges of generating fake Aadhaar cards	Nagaland Post	Dimpur	Nagaland	11/11/2017	Illegal domestic enrolments	Unclear			Y	N	<a href="http://www.nagalandonl">http://www.nagalandonl</a>
81	Telangana: Conmen use OTP to loot	Deccan Chronicle	Hyderabad	Telangana	11/21/2017	Banking/Credit Card Fraud	Phishing Scam			N	N	<a href="https://www.deccanchr">https://www.deccanchr</a>
82	Al-Qaeda terror suspect arrested in Kolkata got fake Aadhaar card made in Karn	DNA	Kolkata	West Bengal	11/23/2017	Illegal foreign enrolments	Unclear			Y	N	<a href="http://www.dnaindia.com">http://www.dnaindia.com</a>
83	Rs. 5 lakh cyber fraud: Accused arrested	The Pioneer	Bhopal	Madhya Pradesh	11/24/2017	Banking/Credit Card Fraud	Phishing Scam	500000		N	N	<a href="http://www.dailypioneer">http://www.dailypioneer</a>
84	Morphed Aadhaar cards were given to teens to cast vote: UIDAI	The Times of India	Agra	Uttar Pradesh	11/27/2017	Underage voting	Counterfeit			N	N	<a href="https://timesofindia.in">https://timesofindia.in</a>
85	Fraudulent calls: Callers use debit card, Aadhaar data to dupe eight of Rs 2.42 lak	The Indian Express	Mumbai	Maharashtra	11/28/							

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114	Bhima Koregaon violence: Police probe fake Aadhaar card with Delhi address	The Indian Express	Pune	Maharashtra	1/24/2018	Illegal domestic enrolments	Unclear			NA	NA	http://indianexpress.com
115	Madhya Pradesh: Aadhaar card forged for 2-wheeler loan	The Times of India	Bhopal	Madhya Pradesh	1/28/2018	Loan/Finance	Counterfeit			N	N	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		N	Y	https://www.indiatoday.
117	NIA Arrests Kerala Man for 'Forcing' His Wife to Convert to Islam	The Quint	Kannur	Uttar Pradesh	2/4/2018	Marriage-related	Counterfeit			N	Y	https://www.thequint.co
118	Fraudsters access prof's Aadhaar details	The Hindu	Delhi	Delhi	2/5/2018	Banking/Credit Card Fraud	Identity Fraud/Theft	500000		N	N	http://www.thehindu.co
119	Customers defrauded at 4 PSBs through Aadhaar-based authentication misuse	Business Standard	Delhi	Delhi	2/8/2018	Banking/Credit Card Fraud	Identity Fraud/Theft	14200000		N	N	https://www.business-st
120	Dead Man's Aadhaar Card Forged to Con Firm of Rs. 1.53 lakh	The Times of India	Ahmedabad	Gujarat	2/8/2018	Banking/Credit Card Fraud	Counterfeit	153000		N	N	http://ahmedabadmirror.
121	Shop making fake Aadhaar cards & driving licences raided, 2 held	The Times of India	Mumbai	Maharashtra	2/11/2018	Illegal domestic enrolments	Unclear			NA	NA	https://timesofindia.india
122	Accused made hundreds of fake Aadhaar, PAN cards	The Hindu	Mumbai	Maharashtra	2/14/2018	SIM Cards	Counterfeit			N	Y	http://www.thehindu.co
123	Credit card fraud: Ex-bank employee held	The Times of India	Ahmedabad	Gujarat	2/15/2018	Banking/Credit Card Fraud	Counterfeit	39,000		N	Y	https://timesofindia.india
124	Bengaluru medical seat fraud: Fake Aadhaar cards used to open bank accounts	The New Indian Express	Bengaluru	Karnataka	2/15/2018	Banking/Credit Card Fraud	Counterfeit	11000000		N	N	http://www.newindianex
125	Bank fraud: Man who made fake PAN, Aadhaar card held	The Times of India	Agra	Uttar Pradesh	2/15/2018	Banking/Credit Card Fraud	Counterfeit	9870000		N	Y	https://timesofindia.india
126	Two held for duping e-commerce website	The Times of India	Indore	Madhya Pradesh	2/15/2018	Banking/Credit Card Fraud	Identity Fraud/Theft			N	N	https://timesofindia.india
127	3 held for Aadhaar fraud	The Telegraph	Cuwahati	Assam	2/19/2018	Illegal domestic enrolments	Tech Loophole exploited			Y	N	https://www.telegraphin
128	Man arrested for creating fake IDs to get credit cards, duping five banks	The New Indian Express	Hyderabad	Telangana	2/20/2018	Banking/Credit Card Fraud	Identity Fraud/Theft	733000		N	Y	https://www.newindianex
129	Tenants dupe actor Meghna Naidu of rent, belongings after showing fake Aadhaar	Hindustan Times	Goa	Goa	2/21/2018	Land/Property/Rent	Counterfeit	125000		Y	N	https://www.hindustanti
130	Lunar man clones Aadhaar cards to usurp land of two sisters, held	The Times of India	Pune	Maharashtra	2/23/2018	Land/Property/Rent	Counterfeit			Y	N	https://timesofindia.india
131	Crocer arrested for making fake Aadhaar cards	The Times of India	Pune	Maharashtra	2/25/2018	Illegal domestic enrolments	Unclear			NA	N	https://timesofindia.india
132	32-year-old in Mumbai forges documents to open 31 bank accounts, arrested	The New Indian Express	Kudapa	Andhra Pradesh	2/25/2018	Loan/Finance	Identity Fraud/Theft	19500000		N	N	http://www.newindianex
133	29-year-old in Mumbai forges documents to open 31 bank accounts, arrested	Hindustan Times	Mumbai	Maharashtra	2/28/2018	Banking/Credit Card Fraud	Counterfeit		10	N	Y	https://www.business-st
134	B'deshi terrorists procuring forged Aadhaar, Pan cards: NIA lodges case	Business Standard	Kolkata	West Bengal	3/1/2018	Illegal foreign enrolments	Unclear			Y	Y	http://www.hindustan-st
135	Woman uses fake address to obtain Aadhaar	The Times of India	Bengaluru	Karnataka	3/1/2018	Illegal domestic enrolments	Fake documents			Y	N	https://timesofindia.india
136	Fake maid placement agency busted, 11 held for duping 500	The Times of India	Delhi	Delhi	3/4/2018	Crime/Theft/Robbery	Counterfeit			NA	Y	https://timesofindia.india
137	Rajasthan police bust racket using 'fake Aadhaar', computer hacking to help...	Times Now	Jaipur	Rajasthan	3/16/2018	NA	Unclear			NA	NA	https://www.msn.com/6
138	Man booked for forging Aadhaar, PAN to finance 30 two-wheelers in Doon	Hindustan Times	Dehradun	Uttarakhand	3/17/2018	Loan/Finance	Fake documents			Y	Y	https://www.newindianex
139	Man arrested in Mumbai for procuring Aadhaar, PAN for illegal Bangladeshi migran	The New Indian Express	Mumbai	Maharashtra	3/17/2018	Illegal foreign enrolments	Unclear			Y	Y	http://www.newindianex
140	Guard duped of Rs 40,000 over Aadhaar linking	The Indian Express	Mumbai	Maharashtra	3/18/2018	Banking/Credit Card Fraud	Phishing Scam	40,000		N	N	http://indianexpress.com
141	Bangladeshi national issued passport on fake documents, booked	The Times of India	Bareilly	Uttar Pradesh	3/18/2018	Illegal foreign enrolments	Fake documents			Y	Y	https://timesofindia.india
142	ATS detains man for making fake IDs for Bangladeshi trio	The Times of India	Pune	Maharashtra	3/19/2018	Illegal foreign enrolments	Unclear			Y	Y	https://timesofindia.india
143	Arrested Bangladeshi may have harassed suspected terrorists: ATS	Hindustan Times	Mumbai	Maharashtra	3/21/2018	Illegal foreign enrolments	Unclear			NA	Y	https://www.hindustanti
144	Lucknow: Police arrested 5 people who were running a fake call center & duping	ANI	Lucknow	Uttar Pradesh	3/24/2019	Illegal domestic enrolments	Identity Fraud/Theft			N	Y	https://twitter.com/ANI1
145	3 booked for making Aadhaar cards on forged documents	The Tribune	Moga	Haryana	3/26/2018	Illegal domestic enrolments	Fake documents			Y	N	http://www.tribuneindia.c
146	Terror-threat? Fake Aadhaar cards available for a mere Rs 200	Zee News	Mumbai	Maharashtra	3/27/2018	Air/Train Tickets	Counterfeit			N	N	http://zeenews.india.com
147	Non-lease passengers forge Aadhaar, boarding passes to fly to Leh	DNA	Delhi	Delhi	3/27/2018	Air/Train Tickets	Counterfeit			N	N	http://www.dnaindia.com
148	Rohingya migrant, Andhra man get jail term for cheating	India Today	Hyderabad	Telangana	3/28/2018	Illegal foreign enrolments	Fake documents			Y	N	https://www.indiatoday.
149	A fraud of another kind! Man opens fake bank branch in Uttar Pradesh's Ballia, ar	Times Now	Ballia	Uttar Pradesh	3/29/2018	Illegal domestic enrolments	Fake documents			Y	Y	https://www.timesnowne
150	Fake Aadhaar card in name of Bollywood actor used to book hotel room	The Indian Express	Mumbai	Maharashtra	3/29/2018	Hotel Stay	Counterfeit			N	N	http://indianexpress.com
151	40 bank accounts opened using forged documents in Mumbai, used for export-i	Hindustan Times	Mumbai	Maharashtra	3/31/2018	Banking/Credit Card Fraud	Fake documents			Y	Y	https://www.hindustanti
152	Three held for having multiple passports	The Times of India	Hyderabad	Telangana	4/6/2018	Passport/Visa	Unclear			NA	NA	https://timesofindia.india
153	Maharashtra man loses Rs 75,000 to phishing fraud in the name of Aadhaar link	The Times of India	Thane	Maharashtra	4/7/2018	Banking/Credit Card Fraud	Phishing Scam	75,000		N	N	http://www.newindianex
154	Four Rohingyas held by Balapur police for fake Aadhaar card	Deccan Chronicle	Hyderabad	Telangana	4/8/2018	Illegal foreign enrolments	Unclear			Y	Y	https://www.deccanchr
155	Indore: Youth duped of Rs 40,000 in name of linking Aadhaar to bank account	The Free Press Journal	Indore	Madhya Pradesh	4/9/2018	Banking/Credit Card Fraud	Phishing Scam	40,000		N	N	http://www.freepressju
156	Woman calls 'bank' to open PPF account, duped of Rs 1.23 lakh	The Indian Express	Mumbai	Maharashtra	4/10/2018	Banking/Credit Card Fraud	Phishing Scam	123000		N	N	http://indianexpress.com
157	Man duped of Rs 4.08 lakh in name of linking Aadhaar to mobile number	The Hitavada	Nandavara	Uttarakhand	4/12/2018	Banking/Credit Card Fraud	Phishing Scam	480000		N	N	http://thehitavada.com/6
158	Aadhaar card scam busted, three arrested	The Times of India	Ahmedabad	Gujarat	4/14/2018	Illegal domestic enrolments	Tech Loophole exploited			Y	N	https://timesofindia.india
159	CISF arrests three Myanmar nationals from Imphal airport for posing as Indians	India Today	Imphal	Manipur	4/16/2018	Illegal foreign enrolments	Counterfeit			N	N	https://www.indiatoday.
160	Challan in cheating, forgery case points to Aadhaar data breach	The Tribune	Chandigarh	Chandigarh	4/17/2018	Loan/Finance	Counterfeit	67,500		N	Y	http://www.tribuneindia.c
161	Man duped of Rs 1 lakh over Aadhaar card linking in Ajmer	The Times of India	Ajmer	Rajasthan	4/18/2018	Banking/Credit Card Fraud	Phishing Scam	110000		N	Y	https://timesofindia.india
162	Army Recruitment Shock: Six UP youths held with fake Aadhaar cards in Army	Financial Express	hiruvananthapuram	Kerala	4/22/2018	Army recruitment	Unclear			NA	N	https://www.financialex
163	Police arrest one Bangladeshi national, residing illegally	The Pioneer	Dehradun	Uttarakhand	4/23/2018	Illegal foreign enrolments	Counterfeit			N	Y	https://www.dailypione
164	Two women get married in mass wedding, found out after post on FB	The Times of India	Agra	Uttar Pradesh	4/23/2018	Marriage-related	Unclear			NA	N	https://timesofindia.india
165	Two minor girls rescued from flesh trade, reclaimed by brothel owners using fake	Mirror Now	Sholapur	Maharashtra	5/1/2018	Flesh Trade	Unclear			Y	Y	http://www.timesnowne
166	Credit card fraud: 3 nabbed in Bengal	The Times of India	Hyderabad	Telangana	5/4/2018	Banking/Credit Card Fraud	Phishing Scam	379470		N	N	https://timesofindia.india
167	Fake Aadhaar card racket busted in Amroha	The Times of India	Amroha	Uttar Pradesh	5/5/2018	Illegal domestic enrolments	Tech Loophole exploited			Y	N	https://timesofindia.india
168	7 fake passports seized, 3 arrested	The Hindu	Hyderabad	Telangana	5/5/2018	Passport/Visa	Unclear			NA	Y	http://www.thehindu.co
169	Nigerian held for online lottery fraud of over Rs 30 lakh	The Times of India	Bareilly	Uttar Pradesh	5/7/2018	Crime/Theft/Robbery	Unclear	3000000		NA	Y	https://timesofindia.india
170	Aadhaar seeding 'scam' in Food Dept	The Tribune	Chandigarh	Chandigarh	5/8/2018	Welfare Scam	Seeding scam			NA	NA	http://www.tribuneindia.c
171	24 Bangladeshi Nationals With Fake Aadhaar Cards Arrested in Tripura	NDTV	Agartala	Tripura	5/10/2018	Illegal foreign enrolments	Unclear			N	N	https://www.ndtv.com/1
172	Bangladeshi arrested with fake Aadhaar card	Financial Express	Kolkata	West Bengal	5/12/2018	Illegal foreign enrolments	Unclear			NA	N	https://www.financialex
173	Aadhaar-link can calls may wipe out your bank balance	The Times of India	Lucknow	Uttar Pradesh	5/13/2018	Banking/Credit Card Fraud	Phishing Scam			N	N	https://timesofindia.india
174	Manipur fake Aadhaar card racket busted	The Times of India	Imphal	Manipur	5/15/2018	Illegal domestic enrolments	Unclear			NA	N	https://timesofindia.india
175	Gang forged slain widow's property papers	The Times of India	Maldha	Gujarat	5/15/2018	Land/Property/Rent	Counterfeit	15000000		N	Y	https://timesofindia.india
176	Seizure of 5,000 fake Aadhaar cards worries WB authorities	E-CoV	Raikot	West Bengal	5/18/2018	Illegal domestic enrolments	Counterfeit			N	Y	http://gov.eltsonline.co
177	Andheri man held for issuing fake Aadhaar cards	Hindustan Times	Mumbai	Maharashtra	5/19/2018	Illegal domestic enrolments	Tech Loophole exploited			NA	N	https://www.hindustanti
178	9 detained in Indo-Bangla visa racket	The Times of India	Kolkata	West Bengal	5/20/2018	Illegal foreign enrolments	Unclear			NA	Y	https://timesofindia.india
179	Hyderabad: Two Myanmar nationals arrested on charges of forging fake passport	The Hans India	Hyderabad	Telangana	5/21/2018	Illegal foreign enrolments	Fake documents			Y	Y	http://www.thehansindia
180	Police arrest one Bangladeshi national residing illegally	The Pioneer	Dehradun	Uttarakhand	5/23/2018	Illegal foreign enrolments	Counterfeit			N	Y	https://www.dailypione
181	Rohingyas held with fake Aadhaar cards in Imphal	The New Indian Express	Imphal	Manipur	5/23/2018	Illegal foreign enrolments	Unclear			NA	N	http://www.newindianex
182	Non locals turned back from Mao gate, three held at Tengnoupal with fake Aadha	E-Pao	Tengnoupal	Manipur	5/24/2018	Illegal foreign enrolments	Unclear			NA	N	http://e-pao.net/CP.asp?
183	Online banking fraud racket busted: 4 including kingpin held	Hindustan Times	Delhi	Delhi	5/25/2018	Banking/Credit Card Fraud	Phishing Scam	185000		N	N	https://www.hindustan
184	98 nabbed with fake Aadhaar cards in Manipur	Moneyfile	Imphal	Manipur	5/28/2018	Illegal foreign enrolments	Unclear		98	NA	N	https://www.moneyfile.i
185	The Mobile Task Force (MTF) on Tuesday arrested two Bangladeshi nationals from	ANI	Agartala	Tripura	6/5/2018	Illegal foreign enrolments	Unclear			N	N	https://twitter.com/ANI1
186	Aadhaar officer booked for illegal 'outsourcing'	The Times of India	Aurangabad	Maharashtra	6/10/2018	Illegal domestic enrolments	Tech Loophole exploited			Y	N	https://timesofindia.india
187	Govt depts help foreign nationals get fake passports	News Today	Chennai	Tamil Nadu	6/17/2018	Loan/Finance	Fake documents			Y	N	https://www.newstoday
188	Chinese national with Aadhaar card arrested in Bengal	Hindustan Times	Jalpaiguri	West Bengal	6/19/2018	Illegal foreign enrolments	Unclear			NA	Y	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://pudemirror.indiat
190	2 wanted criminals, with one having a reward of Rs. 50,000 on his head, have b	ANI	Bareilly	Uttar Pradesh	6/22/2018	Crime/Theft/Robbery	Counterfeit			N	N	https://www.ani.com/AN
191	Two fake Aadhaar centres busted	The Times of India	Chaziabadi	Uttar Pradesh	6/27/2018	Illegal domestic enrolments	Tech Loophole exploited			NA	N	https://timesofindia.india
192	SIM card distributor forges fingerprints for commission	The Times of India	Peddapalli	Telangana	6/27/2018	SIM Cards	Tech Loophole exploited			N	N	https://timesofindia.india
193	Gang producing fake Aadhaar cards busted	The Times of India	New Delhi	Delhi	6/30/2018	Illegal domestic enrolments	Tech Loophole exploited			Y	N	https://timesofindia.india
194	Six held by Gautam Budh Nagar police for producing fake bail documents in cour	DNA	Delhi	Delhi	7/5/2018	Jail/Bail	Unclear			NA	Y	http://www.dnaindia.com
195	37 duped on OLC by crooks using leaked Aadhaar copies of Army, CISF personne	The Print	Mumbai	Maharashtra	7/5/2018	Crime/Theft/Robbery	Identity Fraud/Theft			N	Y	https://theprint.in/gover
196	Three Rohingyas held with fake PAN and Aadhaar cards	The Times of India	Hyderabad	Telangana	7/6/2018	Illegal foreign enrolments	Fake documents			NA	Y	https://timesofindia.india
197	Two Rohingyas held for illegally getting passport, Aadhaar card	The Times of India	Hyderabad	Telangana	7/10/2018	Illegal foreign enrolments	Unclear			NA	N	https://timesofindia.india
198	Delhi: Man running fair price shop arrested for 'foodgrain fraud'	The Indian Express	New Delhi	Delhi	7/12/2018	Welfare Scam	Tech Loophole exploited	2200000		NA	N	https://indianexpress.co
199	Fake documents, forged gazetted letters used to enrol for Aadhaar	The New Indian Express	Bengaluru	Karnataka	7/13/2018	Illegal domestic enrolments	Fake documents			Y	N	http://www.newindianex
200	Jaish-e-Mohammed terrorist from PoK caught, Aadhaar card recovered from him	The Economic Times	Srinagar	Jammu & Kashmir	7/13/2018	Illegal foreign enrolments	Unclear			NA	NA	https://economictimes.it
201	Fake Passport Racket Heliped Sri Lankans Fly Abroad As Indians, Busted	NDTV	Chennai	Tamil Nadu	7/14/2018	Illegal foreign enrolments	Unclear			NA	N	https://www.ndtv.com/5
202	Trader loses Rs 11.69 lakhs in another digital banking fraud	The New Indian Express	Rourkela	Odisha	7/18/2018	Banking/Credit Card Fraud	Phishing Scam	1169000		N	N	http://www.newindianex
203	Police arrests two Jamaat-ul-Mujahideen Bangladesh members in Noida; avert	FirstPost	Noida	Uttar Pradesh	7/24/2018	Illegal foreign enrolments	Fake documents			Y	Y	https://www.firstpost.c
204	Two Bangla women held with fake Aadhaar	The Telegraph	Kolkata	West Bengal	7/25/2018	Illegal foreign enrolments	Unclear			NA	Y	https://www.telegraphin
205	Gang involved in bank frauds busted	The Hindu	Chennai	Tamil Nadu</								

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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
227	Under-age drinkers in Bengaluru smart-app their way into pubs	The New Indian Express	Bengaluru	Karnataka	9/6/2018	Age Fraud	Counterfeit			N	Y	<a href="http://www.newindianexpress.com">http://www.newindianexpress.com</a>
228	Rajpur resident tries to fly on his friend's ticket, arrested	The Times of India	Mumbai	Maharashtra	9/10/2018	Air/Train Tickets	Counterfeit			N	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
229	West Bengal: DCW rescues two women sold at GB road on pretext of jobs	The Live Mirror	New Delhi	Delhi	9/12/2018	Flesh Trade	Unclear			NA	NA	<a href="http://www.thelivemirror.com">http://www.thelivemirror.com</a>
230	Two Bangladeshi nationals with fake Aadhaar, PAN held from Vrindavan	The Times of India	Vrindavan	Uttar Pradesh	9/12/2018	Illegal foreign enrolments	Fake documents			Y	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
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	NA	<a href="http://www.dnaindia.com">http://www.dnaindia.com</a>
232	Chandigarh: Drug peddler held with 260 gm heroin	The Indian Express	Chandigarh	Chandigarh	9/15/2018	Crime/Theft/Robbery	Fake documents	2200000		Y	Y	<a href="http://indianexpress.com">http://indianexpress.com</a>
233	Woman with two Aadhaar cards held	The Hindu	Bengaluru	Karnataka	9/17/2018	Unclear	Identity Fraud/Theft			NA	N	<a href="http://www.thehindu.com">http://www.thehindu.com</a>
234	Another Aadhaar Scam, E- Shopper Shares Data, Loses Rs 11,000	India Times	Mumbai	Maharashtra	9/17/2018	Crime/Theft/Robbery	Phishing Scam	11,000		NA	NA	<a href="http://www.indiatimes.com">http://www.indiatimes.com</a>
235	Two held for preparing fake Aadhaar cards, driving licences	The Hindu	Reddigudem	Andhra Pradesh	9/18/2018	Illegal domestic enrolments	Counterfeit			N	Y	<a href="http://www.thehindu.com">http://www.thehindu.com</a>
236	Fraudsters run fake Aadhaar centres, busted	The Times of India	Gurugram	Haryana	9/19/2018	Illegal domestic enrolments	Tech Loophole exploited			Y	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
237	Chinese national arrested with fake Indian passport, Aadhaar card	The Times of India	New Delhi	Delhi	9/21/2018	Illegal foreign enrolments	Unclear			Y	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
238	High profile sex racket busted, two Russian women rescued	The Times of India	Nagpur	Maharashtra	9/21/2018	Flesh Trade	Unclear			NA	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
239	Fake bail bond racket busted 2 held in UP	The Week	Noida	Uttar Pradesh	9/21/2018	Unclear	Identity Fraud/Theft			NA	Y	<a href="http://www.theweek.in">http://www.theweek.in</a>
240	Fringe area tenants under cop scanner	The Telegraph	Palamu	Jharkhand	9/23/2018	Land/Property/Rent	Counterfeit			NA	Y	<a href="http://www.telegraphindia.com">http://www.telegraphindia.com</a>
241	Aligarh killings: Police to quiz ex-SP MLA over 'fake encounter' charge	The Times of India	Aligarh	Uttar Pradesh	9/23/2018	NA	Unclear			NA	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
242	Gang duping Army veterans with fake insurance schemes busted 11 arrested in CR	The Week	Noida	Uttar Pradesh	10/10/2018	Loan/Finance	Unclear	3288000		Unclear	Y	<a href="http://www.theweek.in">http://www.theweek.in</a>
243	8 Bangladeshi nationals arrested with fake Aadhaar cards in Tamil Nadu's Tirupur	India Today	Tirupur	Tamil Nadu	10/13/2018	Illegal foreign enrolments	Counterfeit			N	N	<a href="http://www.indiatoday.in">http://www.indiatoday.in</a>
244	Bhubaneswar cops clueless on woman's murder	The New Indian Express	Bhubaneswar	Odisha	10/15/2018	Crime/Theft/Robbery	Counterfeit			N	Y	<a href="http://www.newindianexpress.com">http://www.newindianexpress.com</a>
245	Enrolment Scam: 2 accused involved in enrolment project	The Times of India	Mumbai	Maharashtra	10/22/2018	Illegal domestic enrolments	Fake documents			Y	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
246	Don't fail for this EPFO scam while withdrawing PF	Gadgets Now	Mumbai	Maharashtra	10/24/2018	Banking/Credit Card Fraud	Phishing Scam			N	Y	<a href="http://www.gadgetsnow.com">http://www.gadgetsnow.com</a>
247	Ludhiana jail break: Two accused arrested	The Times of India	Ludhiana	Punjab	11/3/2018	Crime/Theft/Robbery	Unclear			Unclear	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
248	Teen threatened to blow up airport to get FBI to investigate his missing Bitcoin	The Daily Dot	Jalaun	Uttar Pradesh	11/5/2018	Impersonation	Unclear			Unclear	Y	<a href="http://www.dailymail.com">http://www.dailymail.com</a>
249	Mumbai: Two fail prey to phone banking fraud	The Indian Express	Mumbai	Maharashtra	11/7/2018	Banking/Credit Card Fraud	Phishing Scam	435,000		N	N	<a href="http://indianexpress.com">http://indianexpress.com</a>
250	Sri Lankan youth held with forged UK visa	The Times of India	Ahmedabad	Gujarat	11/8/2018	Illegal foreign enrolments	Unclear			Unclear	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
251	HC hearing bail application of CPI (M) sympathiser	The Hindu	Mumbai	Maharashtra	11/8/2018	Impersonation	Unclear			Unclear	Y	<a href="http://www.thehindu.com">http://www.thehindu.com</a>
252	Mumbai: Trainers led police to man wanted for theft of Rs 30 lakh	The Indian Express	Mumbai	Maharashtra	11/10/2018	Crime/Theft/Robbery	Counterfeit	3000000		N	N	<a href="http://indianexpress.com">http://indianexpress.com</a>
253	FIR lodged in HP scholarship scam	Business Standard	Shimla	Himachal Pradesh	11/17/2018	Welfare Scam	Identity Fraud/Theft			N	N	<a href="http://www.business-standard.com">http://www.business-standard.com</a>
254	Gang busted for loan fraud	The Hindu	New Delhi	Delhi	11/22/2018	Loan/Finance	Phishing Scam	146000		N	Y	<a href="http://www.thehindu.com">http://www.thehindu.com</a>
255	Bangladeshi held in Vrindavan with fake identity	The Times of India	Vrindavan	Uttar Pradesh	11/23/2018	Illegal foreign enrolments	Unclear			Unclear	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
256	CSJ - ex-chief loses Rs99k in online fraud	The Tribune	Panchkula	Haryana	12/1/2018	Banking/Credit Card Fraud	Phishing Scam	99,000		Unclear	Y	<a href="http://www.tribuneindia.com">http://www.tribuneindia.com</a>
257	Ranchi widow cries loan fraud with Aadhaar	The Telegraph	Ranchi	Jharkhand	12/1/2018	Loan/Finance	Identity Fraud/Theft	2250000		N	Y	<a href="http://www.telegraphindia.com">http://www.telegraphindia.com</a>
258	5 wedding cancelled during mass marriage in Sambalpur	Odisha TV	Sambalpur	Odisha	12/2/2018	Child Marriage	Fake documents			Unclear	N	<a href="http://www.odishatv.com">http://www.odishatv.com</a>
259	Aadhaar card scam: Tirupur police arrest another man from Bihar	The Times of India	Tirupur	Tamil Nadu	12/4/2018	Illegal foreign enrolments	Unclear			Y	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
260	Fraud sutor apes Bengaluru doctor, cheats her and friends	The Times of India	Bengaluru	Karnataka	12/4/2018	Banking/Credit Card Fraud	Unclear	2600000		N	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
261	How a Buyer Was Duped Using Linked Aadhaar Card, Army ID on OLX	The Quint	Hyderabad	Telangana	12/7/2018	Impersonation	Unclear			N	N	<a href="http://www.thequint.com">http://www.thequint.com</a>
262	Five held for preparing fake documents	The Tribune	Amritsar	Punjab	12/7/2018	Illegal domestic enrolments	Unclear			Unclear	Y	<a href="http://www.tribuneindia.com">http://www.tribuneindia.com</a>
263	Man modifies copy of Aadhaar card to get credit card in dead man's name	The Times of India	Ahmedabad	Gujarat	12/8/2018	Loan/Finance	Counterfeit	169000		N	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
264	UPI-based banking frauds on the rise in Kerala	Manorama	thiruvananthapuram	Kerala	12/8/2018	Loan/Finance	Tech Loophole exploited	1200000		N	N	<a href="http://www.englishmanorama.com">http://www.englishmanorama.com</a>
265	Motorists avoid paying toll by using fake IDs: Plaza staff	The Times of India	Chandigarh	Chandigarh	12/8/2018	Impersonation	Counterfeit			N	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
266	West Bengal: Fake Voter ID racket busted in town bordering Bangladesh	India Today	Bongaon	West Bengal	12/8/2018	Illegal domestic enrolments	Unclear			Unclear	Y	<a href="http://www.indiatoday.in">http://www.indiatoday.in</a>
267	Delhi gang uses fake Aadhaar IDs, PAN cards to dupe bank	The Times of India	Delhi	Delhi	12/9/2018	Banking/Credit Card Fraud	Counterfeit	10000000		N	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
268	2 arrested for making fake Aadhaar cards	The Times of India	Bijnor	Uttar Pradesh	12/10/2018	Illegal domestic enrolments	Unclear			Unclear	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
269	Two held for stealing data of Bajaj Finance customers	The Hindu	Mumbai	Maharashtra	12/11/2018	Loan/Finance	Counterfeit	3200000		N	Y	<a href="http://www.thehindu.com">http://www.thehindu.com</a>
270	Fake Aadhaar ids recovered from illegal immigrants	The New Indian Express	Tirupur	Tamil Nadu	12/12/2018	Illegal foreign enrolments	Unclear			N	Y	<a href="http://www.newindianexpress.com">http://www.newindianexpress.com</a>
271	Diamonds worth Rs 6 lakh stolen from Sparkle	The Times of India	Surat	Gujarat	12/16/2018	Crime/Theft/Robbery	Counterfeit	600000		N	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
272	DCGI busts Rs 220-crore fake tax-invoicing scam	The Times of India	Chennai	Tamil Nadu	12/23/2018	Tax Fraud	Fake documents	20000000		N	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
273	UP STF arrests two for providing 'solutions' for exams	The Week	Lucknow	Uttar Pradesh	12/23/2018	Impersonation	Unclear			N	Y	<a href="http://www.theweek.in">http://www.theweek.in</a>
274	Fake candidate held in NE Delhi	Millennium Post	New Delhi	Delhi	12/27/2018	Impersonation	Counterfeit			N	N	<a href="http://www.millenniumpost.com">http://www.millenniumpost.com</a>
275	PDS scam busted: 7 dealers and SIM card seller in police net	Hindustan Times	Jamshedpur	Jharkhand	12/31/2018	Welfare Scam	Phishing Scam			N	Y	<a href="http://www.hindustantimes.com">http://www.hindustantimes.com</a>
276	'Virangam man got Aadhaar for Azom'	The Times of India	Ahmedabad	Gujarat	1/1/2019	Illegal foreign enrolments	Fake documents			Y	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
277	Latur man held for fake Aadhaar, PAN card racket	The Times of India	Pune	Maharashtra	1/2/2019	Illegal domestic enrolments	Counterfeit			N	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
278	'Bankers help crooks open accounts'	The Times of India	Hyderabad	Telangana	1/3/2019	Banking/Credit Card Fraud	Counterfeit			N	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
279	Thane: Over 300 Aadhaar cards found in dumping ground	The Indian Express	Thane	Maharashtra	1/3/2019	Illegal domestic enrolments	Unclear			NA	N	<a href="http://indianexpress.com">http://indianexpress.com</a>
280	Special Task Force Field Unit, Prayagraj busted a paper-solver gang & arrested its	ANI	Allahabad	Uttar Pradesh	1/6/2019	Impersonation	Counterfeit			N	N	<a href="http://www.twitter.com/ANI">http://www.twitter.com/ANI</a>
281	Housewife's ID used for fraud: Probe report	The Tribune	Mahendragarh	Haryana	1/8/2019	Tax Fraud	Identity Fraud/Theft	32590000		N	Y	<a href="http://www.tribuneindia.com">http://www.tribuneindia.com</a>
282	Panaji-based duo held for forgery, duping youth	The Times of India	Panaji	Goa	1/10/2019	Employment scam	Counterfeit			N	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
283	E-mail fraud: 10th pass criminals learn dirty tricks from YouTube, dupe ministry of	Zee Business	Morigaon	Assam	1/11/2019	Crime/Theft/Robbery	Unclear	40000000		Unclear	Y	<a href="http://www.zeebiz.com">http://www.zeebiz.com</a>
284	Latur man converts to Islam, nabbed by ATS while attempting to fly to Africa on	Times Now	Latur	Maharashtra	1/14/2019	Illegal foreign enrolments	Counterfeit			N	Y	<a href="http://www.timesnownews.com">http://www.timesnownews.com</a>
285	Rourkela man held for GST fraud	PragatiVadi	Rourkela	Odisha	1/17/2019	Tax Fraud	Counterfeit			N	Y	<a href="http://www.pragativadiv.com">http://www.pragativadiv.com</a>
286	Mumbai: Three more FIRs lodged in fake surety scam	The Indian Express	Mumbai	Maharashtra	1/19/2019	Loan/Finance	Counterfeit			N	Y	<a href="http://indianexpress.com">http://indianexpress.com</a>
287	Punjab: Five held for army recruitment scam	The Times of India	Rupnagar	Punjab	1/19/2019	Army recruitment	Unclear			Unclear	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
288	Over-age athletes use Aadhaar cards to pass off as junior pl	Mumbai Mirror	Pune	Maharashtra	1/21/2019	Age Fraud	Unclear			Unclear	N	<a href="http://www.balminionline.com">http://www.balminionline.com</a>
289	Smuggler held at airport, 1.9 kilo gold seized	The Times of India	Hyderabad	Telangana	1/21/2019	Crime/Theft/Robbery	Counterfeit	6620000		N	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
290	115 illegal Bangladeshi held in Mathura in a year	The Times of India	Mathura	Uttar Pradesh	1/21/2019	Illegal foreign enrolments	Unclear			Unclear	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
291	One with 'fake Aadhaar card detained	E-Pao	Imphal	Manipur	1/22/2019	Illegal foreign enrolments	Unclear			NA	N	<a href="http://e-pao.net/CP.asp?">http://e-pao.net/CP.asp?</a>
292	Bogus voter ID cards prepared in name of top poll officials	Business Standard	Hyderabad	Telangana	1/28/2019	Illegal foreign enrolments	Counterfeit			N	Y	<a href="http://www.business-standard.com">http://www.business-standard.com</a>
293	Allahabad: 3 held with fake currency meant for Kumbh	The Times of India	Allahabad	Uttar Pradesh	1/30/2019	Fake currency	Unclear	360000		NA	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
294	Cops probe into Aadhaar breach plaint	The Tribune	Hisar	Haryana	1/30/2019	Illegal domestic enrolments	Unclear			NA	N	<a href="http://www.tribuneindia.com">http://www.tribuneindia.com</a>
295	Two held for duping car buyers on OLX	The Asian Age	Mumbai	Maharashtra	2/2/2019	Crime/Theft/Robbery	Counterfeit			N	Y	<a href="http://www.asianage.com">http://www.asianage.com</a>
296	Kin of Sajani get bail in forgery case	The Times of India	Pune	Maharashtra	2/8/2019	Impersonation	Counterfeit			N	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
297	Two held for issuing forged letter for obtaining Aadhaar	Business Standard	Thane	Maharashtra	2/13/2019	Illegal domestic enrolments	Counterfeit			N	N	<a href="http://www.business-standard.com">http://www.business-standard.com</a>
298	Ahmedabad: Two nabbed in bogus billing scam	The Times of India	Ahmedabad	Gujarat	2/14/2019	Tax Fraud	Identity Fraud/Theft	7100000		N	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
299	35 youth from Punjab, Haryana and Rajasthan booked for using fake documents	Hindustan Times	Ludhiana	Punjab	2/17/2019	Army recruitment	Unclear			NA	Y	<a href="http://www.hindustantimes.com">http://www.hindustantimes.com</a>
300	Five booked for usurping land using forged Aadhaar card	The Times of India	Aurangabad	Maharashtra	2/18/2019	Land/Property/Rent	Counterfeit			N	N	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
301	Delhi hospitals under lens in interstate kidney racket	The Times of India	Kanpur	Uttar Pradesh	2/18/2019	Organ Trade	Fake documents			Y	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
302	Man forges land documents for govt aid, booked	The Times of India	Chhababadi	Uttar Pradesh	2/19/2019	Land/Property/Rent	Counterfeit	43000000		N	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
303	Man uses forged documents, stamps to make corrections in PAN cards, arrested	The Indian Express	Mumbai	Maharashtra	2/22/2019	Illegal domestic enrolments	Fake documents			Y	Y	<a href="http://indianexpress.com">http://indianexpress.com</a>
304	Four held for land fraud	Orissa Post	Jharsuguda	Odisha	2/25/2019	Land/Property/Rent	Counterfeit			N	Y	<a href="http://www.orissapost.com">http://www.orissapost.com</a>
305	Kingpin arrested for forging papers in property fraud	The Tribune	Panchkula	Haryana	3/4/2019	Land/Property/Rent	Counterfeit			N	Y	<a href="http://www.tribuneindia.com">http://www.tribuneindia.com</a>
306	Ambala: Loco-pilot duped of Rs 1 lakh in online fraud	The Times of India	Ambala	Punjab	3/8/2019	Crime/Theft/Robbery	Phishing Scam	100000		N	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
307	Gang involved in Rs 2 crore bank loan fraud busted	The Times of India	Coimbatore	Tamil Nadu	3/23/2019	Loan/Finance	Counterfeit	2000000		N	Y	<a href="http://timesofindia.indiatimes.com">http://timesofindia.indiatimes.com</a>
308	Deported Kyrgyz woman sneaks in KIA	Deccan Herald	Bengaluru	Karnataka	3/24/2019	Illegal foreign enrolments	Fake documents			Y	Y	<a href="http://www.deccanherald.com">http://www.deccanherald.com</a>
309	Cops bust loan fraud racket, arrest 8 persons	The Times of India	Hyderabad	Telangana	3/26/2019	Crime/Theft/Robbery	Phishing Sc					

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S. No.	Title of article	Publication	Location	State	Date (MM/DD/YY)	Fraud	Modus Operandi	Monetary Sum Involved (₹.)	Number of fake/forged Aadhaar	Aadhaar in Database	Other Documents	Link
341	3 cases of fraud amounting to over ₹5 crore registered	The Tribune	Ludhiana	Punjab	5/11/2019	Crime/Theft/Robbery	Identity Fraud/Theft			N	N	https://www.tribuneindia.com
342	Gang forging Aadhaar cards, driving licences busted in Noida	The New Indian Express	Noida	Uttar Pradesh	5/13/2019	Illegal domestic enrolments	Unclear		6	Unclear	Y	http://www.newindianexpress.com
343	5 Rohingyas arrested in Coochabati Railway Station	Business Standard	Coochabati	Assam	5/14/2019	Illegal foreign enrolments	Unclear		5	N	N	http://www.business-standard.com
344	Court sends fake surety behind bars	The Tribune	Ludhiana	Punjab	5/17/2019	Jail/Bail	Counterfeit		1	N	Y	https://www.tribuneindia.com
345	Rohingya man arrested at Delhi airport with fake Indian passport	Hindustan Times	Delhi	5/19/2019	Illegal foreign enrolments	Unclear	Y	1	Unclear	Y	https://www.hindustantimes.com	
346	Bhopal rapper among 3 others held in ₹1.7 crore online scam	The Hindu	Chaziabad	Uttar Pradesh	5/19/2019	Banking/Credit Card Fraud	Tech Loophole exploited	17000000		Y	N	https://www.thehindu.com
347	Ahmedabad: Visas forged in Nigeria, fraudsters flew in for it	The Times of India	Ahmedabad	Gujarat	5/21/2019	Illegal foreign enrolments	Unclear	17500000	1	Unclear	N	http://timesofindia.indiatimes.com
348	3 Bangladeshi men held for forged, fake passports	The Times of India	Chennai	Tamil Nadu	5/22/2019	Illegal foreign enrolments	Unclear		1	Unclear	N	https://timesofindia.indiatimes.com
349	Duo shop for over ₹2 cr. using fake credit cards, held	The Hindu	Noida	Uttar Pradesh	5/26/2019	Banking/Credit Card Fraud	Fake documents	30000000	10	Y	N	https://www.thehindu.com
350	Six illegal Bangla immigrants nabbed at Agra Cantt railway station	The Times of India	Agra	Uttar Pradesh	5/28/2019	Illegal foreign enrolments	Unclear		6	Y	Y	http://timesofindia.indiatimes.com
351	19 Bangladeshi illegal immigrants arrested with fake Aadhaar	The Times of India	Tripur	Tamil Nadu	5/29/2019	Illegal foreign enrolments	Unclear		19	Unclear	Y	http://timesofindia.indiatimes.com
352	Mobile connection verified from Pune held	The Times of India	Pune	Maharashtra	5/31/2019	Banking/Credit Card Fraud	Counterfeit	8200000	1	N	N	https://timesofindia.indiatimes.com
353	Nine Rohingyas with fake Aadhaar cards arrested in Manipur	The New Indian Express	Moreh	Manipur	6/1/2019	Illegal foreign enrolments	Unclear		8	Unclear	N	http://www.newindianexpress.com
354	RS 1-c robbery cracked, two arrested	The Tribune	Karnal	Haryana	6/4/2019	Crime/Theft/Robbery	Counterfeit	10000000	1	N	N	https://www.tribuneindia.com
355	Police uncover bail fraud: Sohna worker's papers used to furnish bail in over 15 cases	Hindustan Times	Gurgaon	Haryana	6/5/2019	Jail/Bail	Identity Fraud/Theft			N	Y	https://www.hindustantimes.com
356	Mumbai: 27-year-old man held for 'creating fake Aadhaar cards'	The Indian Express	Mumbai	Maharashtra	6/6/2019	Illegal domestic enrolments	Unclear		4	Y	N	https://indianexpress.com
357	Woman accuses police of apathy after rape	Mumbai Mirror	Thane	Maharashtra	6/8/2019	Rape	Unclear		1	Unclear	N	https://mumbaiirror.in
358	Same hospital, another scam	The Times of India	Visakhapatnam	Andhra Pradesh	6/11/2019	Organ Trade	Counterfeit			N	Y	https://timesofindia.indiatimes.com
359	Gang that duped MBBS aspirants busted, one held	Hindustan Times	New Delhi	Delhi	6/12/2019	Crime/Theft/Robbery	Counterfeit	5800000		N	N	https://www.hindustantimes.com
360	17 children rescued from Aluva railway station	The Times of India	Aluva	Kerala	6/14/2019	Child Trafficking	Unclear		14	Unclear	N	https://timesofindia.indiatimes.com
361	Alert CISF staff nab 2 men with forged documents at Imphal Airport	My Nation	Imphal	Manipur	6/16/2019	Air/Train Tickets	Counterfeit		2	N	N	https://www.mynation.com
362	Nepal man flying to Liberia held with fake Indian docs	Mumbai Mirror	Mumbai	Maharashtra	6/17/2019	Illegal foreign enrolments	Unclear		1	Unclear	Y	https://mumbaiirror.in
363	2 more held for robbery at automobile dealer's house	The Tribune	Karnal	Haryana	6/17/2019	Crime/Theft/Robbery	Unclear	10000000	1	Unclear	N	https://www.tribuneindia.com
364	2011 Neethi Saloni film case: Delhi Police to file abatement of charge as accused	Business Standard	New Delhi	Delhi	6/17/2019	Crime/Theft/Robbery	Unclear		1	Unclear	Y	http://www.business-standard.com
365	5 arrested for using forged papers, getting children admitted in schools under RTE	The Times of India	Kolkata	Maharashtra	6/28/2019	School Admission	Counterfeit			N	Y	https://timesofindia.indiatimes.com
366	In Karnataka, even the lord paid GST	The New Indian Express	Bengaluru	Karnataka	7/2/2019	Tax Fraud	Aadhaar of deceased	540000000		N	N	http://www.newindianexpress.com
367	SCPCR to inquire into role of officials in child marriage	The Hindu	Vijaywada	Andhra Pradesh	7/3/2019	Marriage-related	Unclear		1	Unclear	Y	https://www.thehindu.com
368	To watch A-rated film Kabir Singh, teenagers face their age on Aadhaar cards	Times Now	Jaipur	Rajasthan	7/3/2019	Movie Entry	Counterfeit			N	N	https://www.timesnow.in
369	Bangladeshi national held for illegal stay	Deccan Herald	Bengaluru	Karnataka	5/7/2019	Illegal foreign enrolments	Fake documents		1	Y	Y	https://www.deccanherald.com
370	Illegal business of vehicles unearthed in Punjab	Business Standard	Ropar	Punjab	6/7/2019	Crime/Theft/Robbery	Unclear	40000000	2	Unclear	N	https://www.business-standard.com
371	UP ATS arrests couple from Shahpura for links with Naxals	The Hitavada	Shahpura	Uttar Pradesh	10/7/2019	Illegal domestic enrolments	Unclear			Unclear	Y	https://www.thehitavada.com
372	Fake Custom officer lands behind bars	The Hans India	Hyderabad	Telangana	7/12/2019	Crime/Theft/Robbery	Counterfeit	50000000	1	Unclear	Y	https://www.thehansindia.com
373	Three arrested for forgery of Aadhaar cards in Mathura	The Times of India	Mathura	Uttar Pradesh	7/11/2019	Illegal domestic enrolments	Tech Loophole exploited			Y	N	http://timesofindia.indiatimes.com
374	As Gurgaon resident drove traveler, his 'Aadhaar' bailed out accused in 16 cases	The Indian Express	Gurgaon	Haryana	7/14/2019	Jail/Bail	Counterfeit			N	N	https://indianexpress.com
375	Mumbai man dupes business man's sim, aadhaar, dupes him of Rs 3.3 crore	India Today	Mumbai	Maharashtra	7/15/2019	Crime/Theft/Robbery	Tech Loophole exploited	33000000		N	N	https://www.indiatoday.in
376	UP: 5 arrested in Aligarh for duping people through fake websites	ANI	Aligarh	Uttar Pradesh	7/18/2019	Crime/Theft/Robbery	Unclear	109000	3	Unclear	Y	https://www.aninews.in
377	CISF nabs two with fake Aadhaar cards, over Rs 71 lakh in US dollars	Millennium Post	Kolkata	West Bengal	7/19/2019	Illegal domestic enrolments	Counterfeit	7200000	2	N	N	http://www.millenniumpost.com
378	Eight held for using fake IDs in IT hub	The Times of India	Kolkata	West Bengal	7/19/2019	Crime/Theft/Robbery	Unclear	100000		Unclear	N	https://timesofindia.indiatimes.com
379	Two held in GST scam	Ahmedabad Mirror	Ahmedabad	Gujarat	7/23/2019	Tax Fraud	Identity Fraud/Theft	822100000		N	Y	https://ahmedabadmirror.com
380	Kalpetta: Driver, abused couple, both missing	Deccan Chronicle	Kalpetta	Kerala	7/25/2019	Hotel Stay	Unclear			Unclear	N	https://www.deccanherald.com
381	Aadhaar misuse surfaces in Gurgaon	The Tribune	Gurgaon	Haryana	7/25/2019	Jail/Bail	Counterfeit		1	N	N	https://www.tribuneindia.com
382	Gang arrested in Raigad for modifying details on Aadhaar cards to sell land owned	The Hindu	Raigad	Maharashtra	7/26/2019	Land/Property/Rent	Tech Loophole exploited	1050000	3	Y	Y	https://www.thehindu.com
383	Rajkot: PDS scam leads to cryptocurrency racket	The Times of India	Rajkot	Gujarat	7/27/2019	Welfare Scam	Tech Loophole exploited			N	Y	http://timesofindia.indiatimes.com
384	Mumbai: Two loan agents held for duping banks of Rs 2 crore	The Free Press Journal	Mumbai	Maharashtra	7/27/2019	Loan/Finance	Fake documents	20000000		Y	Y	https://www.freepressjournal.net
385	Fake Aadhaar racket busted in Andhra Pradesh	The New Indian Express	Jammalamadugu	Andhra Pradesh	7/28/2019	Illegal domestic enrolments	Unclear		13	Unclear	Y	http://www.newindianexpress.com
386	Bangladeshi couple held for living in India on fake papers	The Hindu	Bulandshahr	Uttar Pradesh	7/28/2019	Illegal foreign enrolments	Fake documents		2	Y	Y	https://www.thehindu.com
387	Two Thane traders held for cheating cashew growers	Devidiscourse	Thane	Maharashtra	7/29/2019	Crime/Theft/Robbery	Unclear	22000000		Unclear	Y	https://www.devidiscourse.com
388	Six arrested for running fake certificate racket in Nellore	The New Indian Express	Nellore	Andhra Pradesh	7/31/2019	Fake Certificate Scam	Unclear			N	Y	http://www.newindianexpress.com
389	Fake cop in 2012, he returns as fake PMO official	The Times of India	Chaziabad	Uttar Pradesh	8/2/2019	Impersonation	Unclear			Unclear	Y	http://timesofindia.indiatimes.com
390	Mohali: Two immigration agents held with forged papers	The Times of India	Mohali	Punjab	8/2/2019	Impersonation	Counterfeit			Unclear	Y	http://timesofindia.indiatimes.com
391	Man of another 'gang' held with 12 stolen bikes	The Times of India	Bareilly	Uttar Pradesh	8/12/2019	Crime/Theft/Robbery	Unclear			Unclear	N	https://www.thehindu.com
392	Noida: Brothers create fake firms to dupe banks of Rs 2 cor.	The Times of India	Noida	Uttar Pradesh	8/18/2019	Crime/Theft/Robbery	Counterfeit	21000000	8	Unclear	N	https://timesofindia.indiatimes.com
393	Manipur: Six Rohingya migrants arrested for entering India with fake Aadhaar IDs	The Indian Express	Imphal	Manipur	8/19/2019	Illegal foreign enrolments	Unclear		6	Unclear	N	https://indianexpress.com
394	Seven Myanmar men held at Moreh	The Times of India	Moreh	Manipur	8/14/2019	Illegal foreign enrolments	Unclear		7	Unclear	Y	http://timesofindia.indiatimes.com
395	BSF exam: Cops probe organized gang angle	The Times of India	Ahmedabad	Gujarat	8/18/2019	Impersonation	Counterfeit			N	N	http://timesofindia.indiatimes.com
396	Cyber-fraud: Criminals loot ₹5 crore in July alone	The Times of India	Patiala	Punjab	8/19/2019	Banking/Credit Card Fraud	Identity Fraud/Theft	50000000		N	N	http://timesofindia.indiatimes.com
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	Three of a gang held for purchasing selling two-wheelers fraudulently	The Hitavada	Nagpur	Maharashtra	8/24/2019	Loan/Finance	Identity Fraud/Theft	1560000		N	Y	https://www.thehitavada.com
399	More hospitals may have hand in fake bills scam	The Times of India	Mumbai	Maharashtra	8/30/2019	Welfare Scam	Identity Fraud/Theft	11500000		N	Y	https://timesofindia.indiatimes.com
400	Four fraudsters arrested, Rs 2.30 lakh recovered	The Hans India	Hyderabad	Telangana	8/31/2019	Banking/Credit Card Fraud	Identity Fraud/Theft	500000	15	N	Y	https://www.thehansindia.com
401	Justice Liberhan loses Rs 2.25 lakh in online fraud	The Tribune	Chandigarh	Chandigarh	9/5/2019	Banking/Credit Card Fraud	Phishing Scam	225000		N	N	https://www.tribuneindia.com
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.com
403	4 tamper with blank cheques, withdraw money, arrested	The Free Press Journal	Mumbai	Maharashtra	9/12/2019	Banking/Credit Card Fraud	Identity Fraud/Theft	160000		N	Y	https://www.freepressjournal.net
404	Hyderabad: Probe reveals fraud in Asara pension scheme	Deccan Chronicle	Hyderabad	Telangana	9/14/2019	Welfare Scam	Counterfeit		255	Unclear	N	https://www.deccanherald.com
405	Man dupes bank of over ₹2 crore using fake gold, dummy customers	The Times of India	Mumbai	Maharashtra	9/15/2019	Crime/Theft/Robbery	Identity Fraud/Theft	37700000		N	Y	https://www.thehindu.com
406	Mining racket busted, 4 arrested in Prakasham	The Hindu	Prakasham	Andhra Pradesh	9/19/2019	Tax Fraud	Counterfeit	852000000		N	Y	https://www.thehindu.com
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
408	Lucknow: Man held for bank fraud by posing as govt official	The Times of India	Lucknow	Uttar Pradesh	9/19/2019	Crime/Theft/Robbery	Fake documents	5000		Y	N	https://timesofindia.indiatimes.com
409	BCA, MBA degree holders held for ATM frauds, say joblessness pushed them to it	The New Indian Express	Noida	Uttar Pradesh	9/19/2019	Banking/Credit Card Fraud	Unclear	10700		Unclear	Y	https://www.newindianexpress.com
410	Two held for submitting fake certificates in court	The Hindu	Ramanathapuram	Tamil Nadu	9/19/2019	Jail/Bail	Counterfeit			N	N	https://www.thehindu.com
411	Bargharh Police nab youth for impersonating Rural Development Minister to extort	The New Indian Express	Bargharh	Odisha	9/20/2019	Crime/Theft/Robbery	Unclear	400000		N	N	https://www.newindianexpress.com
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.indiatimes.com
413	Fraudsters selling stolen vehicles on OLX using fake Aadhaar cards caught by police	Medianama	Azamgarh	Uttar Pradesh	9/23/2019	Crime/Theft/Robbery	Counterfeit			N	N	https://www.medianama.com
414	Panchkula: FIR for using faking ID to secure bail	The Times of India	Panchkula	Haryana	9/23/2019	Impersonation	Counterfeit			N	N	http://timesofindia.indiatimes.com
415	Sri Lankan national held with forged documents in Trichy	The Times of India	Trichy	Tamil Nadu	9/23/2019	Illegal foreign enrolments	Fake documents			N	N	http://timesofindia.indiatimes.com
416	UP: Gang making, selling fake Aadhaar cards busted, 2 held	The Times of India	Ritchi	Uttar Pradesh	9/24/2019	Illegal domestic enrolments	Unclear	150000	500	Unclear	N	https://www.outlookindia.com
417	Madurai: Man drugs minor, forged documents to usurp his prop.	The Times of India	Madurai	Tamil Nadu	9/25/2019	Illegal domestic enrolments	Counterfeit			N	N	https://timesofindia.indiatimes.com
418	103 deportees owners in Panipat issued notice	The Tribune	Panipat	Punjab	9/26/2019	Welfare Scam	Unclear			Unclear	N	https://www.tribuneindia.com
419	Gang involved in making fake Aadhaar cards busted	The Indian Express	Patna	Bihar	9/26/2019	Jail/Bail	Counterfeit			N	Y	https://www.thehindu.com
420	Bangaluru: Arrested credits 'Swagat' racket; tons on insiders	The Times of India	Bangaluru	Karnataka	9/27/2019	Crime/Theft/Robbery	Counterfeit			N	N	https://timesofindia.indiatimes.com
421	28-year-old arrested in fake currency note case	Ahmedabad Mirror	Ahmedabad	Gujarat	9/27/2019	Fake currency	Unclear	16500		Unclear	Y	https://ahmedabadmirror.com
422	2 held for duping over 1000 in Aadhaar, phone linking	Deccan Herald	New Delhi	Delhi	9/27/2019	Banking/Credit Card Fraud	Phishing Scam	100000000		N	N	https://www.deccanherald.com
423	Gang involved in human trafficking busted: eleven held, two girls rescued	Hindustan Times	Allahabad	Uttar Pradesh	9/30/2019	Flesh Trade	Unclear			Unclear	Y	https://www.hindustantimes.com
424	Owner of Aji Bakery duped of Rs 41.50 lakh in SIM swap fraud	The Hitavada	Nagpur	Maharashtra	10/3/2019	Banking/Credit Card Fraud	Tech Loophole exploited	4150000		N	N	https://www.thehitavada.com
425	Coimbatore man held for sending refugees to France using for...	The Times of India	Coimbatore	Tamil Nadu	10/4/2019	Illegal domestic enrolments	Fake documents	8500000	10	Y	N	http://timesofindia.indiatimes.com
426	10 arrested for stealing valuables from vehicles	The Times of India	Indore	Madhya Pradesh	10/5/2019	Crime/Theft/Robbery	Counterfeit	540000		N	N	http://timesofindia.indiatimes.com
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.hindustantimes.com
428	7 arrested for running Aadhaar card issuing racket	Hindustan Times	Greater Noida	Uttar Pradesh	10/12/2019	Illegal domestic enrolments	Tech Loophole exploited		1000	Y	Y	https://www.hindustantimes.com
429	Man forces minor niece to work, held	The Hindu	Navi Mumbai	Maharashtra	10/15/2019	Forced Labour	Counterfeit			N	N	https://www.thehindu.com
430	Man duped of ₹1.91 lakh in online loan fraud	The Hindu										

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S. No.	Title of article	Publication	Location	State	Date (MM/DD/YY)	Fraud	Modus Operandi	Monetary Sum Involved (₹.)	Number of fake/forged Aadhaar	Aadhaar in Database	Other Documents	Link
459	RTE admissions with fake docs cancelled	Pune Mirror	Pune	Maharashtra	11/23/2019	Crime/Theft/Robbery	Counterfeit	-	-	N	N	<a href="https://punemirror.indiatv.in">https://punemirror.indiatv.in</a>
460	Lockrow: Gang used fake papers for vehicle loans, busted	The Times of India	Lucknow	Uttar Pradesh	11/25/2019	Loan/Finance	Unclear	5000000	-	Unclear	N	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
461	Odisha Youth Duped By Fake Loan Offer	Odisha TV	Bolangir	Odisha	11/25/2019	Crime/Theft/Robbery	Identity Fraud/Theft	10000	-	N	Y	<a href="https://odishatv.in/odisha">https://odishatv.in/odisha</a>
462	Notorious inter-state criminal Cundala Vamsi held in Nellore	The Times of India	Nellore	Andhra Pradesh	11/25/2019	Crime/Theft/Robbery	Fake documents	-	-	Unclear	N	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
463	Pune cops bust racket of 'RTO agents' making forged documents	Indian Express	Pune	Maharashtra	11/29/2019	Vehicle ownership	Counterfeit	-	-	N	Y	<a href="https://indianexpress.com">https://indianexpress.com</a>
464	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	<a href="https://bangaloremirror.in">https://bangaloremirror.in</a>
465	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	<a href="https://www.tribuneindia.com">https://www.tribuneindia.com</a>
466	Gang using forged papers for vehicle loans busted, four held	The Tribune	Bhatinda	Punjab	12/1/2019	Loan/Finance	Unclear	-	29	Unclear	Y	<a href="https://www.tribuneindia.com">https://www.tribuneindia.com</a>
467	5 common held for duping corporates	Hindustan Times	Mumbai	Maharashtra	12/1/2019	Crime/Theft/Robbery	Unclear	10000000	-	Unclear	Y	<a href="https://www.hindustantimes.com">https://www.hindustantimes.com</a>
468	Woman held on fraud charge	The Tribune	Nakodar	Punjab	12/3/2019	Land/Property/Rent	Unclear	16800000	1	Unclear	N	<a href="https://www.tribuneindia.com">https://www.tribuneindia.com</a>
469	Five held for forging papers to get PAN, Aadhaar and passports	Yahoo News	Mumbai	Maharashtra	12/5/2019	Illegal domestic enrolments	Fake documents	-	5	Y	Y	<a href="https://in.news.yahoo.com">https://in.news.yahoo.com</a>
470	Five arrested from fake call centre in New Delhi	The Pioneer	Dehradun	Uttarakhand	12/6/2019	Crime/Theft/Robbery	Unclear	1000000	-	N	Y	<a href="https://www.dailypioneer.com">https://www.dailypioneer.com</a>
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	Y	<a href="https://www.englishnewstrack.com">https://www.englishnewstrack.com</a>
472	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	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
473	Fingerprint scam: Three held in Ahmedabad	The Times of India	Ahmedabad	Gujarat	12/9/2019	Welfare Scam	Tech Loophole exploited	-	25000	N	N	<a href="https://timesofindia.indiatv.in">https://timesofindia.indiatv.in</a>
474	Man furnishes fake bail bond, booked	The Tribune	Ferozepur	Punjab	12/8/2019	Jail/Bail	Unclear	-	-	Unclear	N	<a href="https://www.tribuneindia.com">https://www.tribuneindia.com</a>
475	2 Bangladeshi immigrants nabbed from Kangeyam	The Times of India	Tirupur	Tamil Nadu	12/9/2019	Illegal foreign enrolments	Fake documents	-	2	Y	Y	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
476	Bangladeshi arrested with fake Aadhaar, Indian voter cards	India Today	Dhanbad	Jharkhand	12/21/2019	Illegal foreign enrolments	Fake documents	-	1	Y	Y	<a href="https://www.indiatoday.in">https://www.indiatoday.in</a>
477	Op Muskan-V: Most of the children rescued by Cyberabad police had fake Aadhaar	Indian Express	Hyderabad	Telangana	12/21/2019	Illegal domestic enrolments	Unclear	-	-	Y	N	<a href="https://indianexpress.com">https://indianexpress.com</a>
478	CST 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	<a href="https://timesofindia.indiatv.in">https://timesofindia.indiatv.in</a>
479	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	<a href="https://www.hindustantimes.com">https://www.hindustantimes.com</a>
480	Bangladeshi woman lodges sexual assault complaint; gets arrested for staying illegally	The Free Press Journal	Bhubaneswar	Odisha	12/26/2019	Illegal domestic enrolments	Unclear	-	-	Unclear	N	<a href="https://www.freepressjournal.in">https://www.freepressjournal.in</a>
481	Man booked for cheating HDFC Bank of ₹1.27 lakh	The Hindu	Mumbai	Maharashtra	12/28/2019	Loan/Finance	Counterfeit	127000	-	N	Y	<a href="https://www.thehindu.com">https://www.thehindu.com</a>
482	Mumbai: Gangster Eiaz Lakdawala's daughter Soniya Shaikh arrested	The Free Press Journal	Mumbai	Maharashtra	12/29/2019	Illegal foreign enrolments	Unclear	-	1	Unclear	Y	<a href="https://www.freepressjournal.in">https://www.freepressjournal.in</a>
483	Aadhaar card racket busted in Umargam	The Times of India	Umargam	Gujarat	1/1/2020	Illegal domestic enrolments	Tech Loophole exploited	264000	-	Y	Y	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
484	Hyderabad: Four held for duping e-commerce customers	Deccan Chronicle	Hyderabad	Telangana	1/2/2020	Crime/Theft/Robbery	Counterfeit	50000000	-	N	Y	<a href="https://www.deccanchronicle.com">https://www.deccanchronicle.com</a>
485	Two held for forging details on Aadhaar cards	The Hindu	Mumbai	Maharashtra	1/2/2020	Illegal domestic enrolments	Fake documents	-	200	Y	Y	<a href="https://www.thehindu.com">https://www.thehindu.com</a>
486	Mining racket busted	The Hindu	Martur	Andhra Pradesh	1/1/2020	Tax Fraud	Unclear	000000000	278	Unclear	Y	<a href="https://www.thehindu.com">https://www.thehindu.com</a>
487	Cyber Cafes Issue Fake online Aadhaar slips	Star of Mysore	Vijayanagar	Tamil Nadu	1/1/2020	Illegal domestic enrolments	Fake documents	-	200	N	N	<a href="https://starofmysore.com">https://starofmysore.com</a>
488	Mohali police bust OLV fraud gang with arrest of two brothers from UP	Hindustan Times	Mohali	Punjab	1/19/2020	Crime/Theft/Robbery	Identity Fraud/Theft	-	-	N	Y	<a href="https://www.hindustantimes.com">https://www.hindustantimes.com</a>
489	Chazabad: 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	-	-	Y	Y	<a href="https://timesofindia.indiatv.in">https://timesofindia.indiatv.in</a>
490	Man tries to enter Hissar Military Station, booked	The Times of India	Hisar	Haryana	1/21/2020	Breaching restricted location	Identity Fraud/Theft	-	1	N	Y	<a href="https://timesofindia.indiatv.in">https://timesofindia.indiatv.in</a>
491	RPF bust ticketing scam with terror funding links	Outlook	New Delhi	New Delhi	1/21/2020	Air/Train Tickets	Unclear	-	-	Unclear	Y	<a href="https://www.outlookindia.com">https://www.outlookindia.com</a>
492	Bengaluru police arrest 3 illegal Bangladeshi nationals	The Times of India	Bengaluru	Karnataka	1/22/2020	Illegal foreign enrolments	Unclear	-	-	Unclear	Y	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
493	STF busts Bangladeshi flesh trade racket in Odisha	Orissa Post	Bhubaneswar	Odisha	1/21/2020	Flesh Trade	Counterfeit	-	-	Unclear	N	<a href="https://www.orissapost.in">https://www.orissapost.in</a>
494	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	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
495	Bhopal: Cops bust gang which secured bank loans with fake do	The Times of India	Bhopal	Madhya Pradesh	1/29/2020	Loan/Finance	Counterfeit	2200000	1	N	N	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
496	Patiala police bust gang of credit card fraudsters with arrest of two	Hindustan Times	Patiala	Punjab	1/29/2020	Crime/Theft/Robbery	Counterfeit	-	-	N	N	<a href="https://www.hindustantimes.com">https://www.hindustantimes.com</a>
497	Copies of techie's Aadhaar, PAN forged to obtain credit card	The Times of India	Pune	Maharashtra	1/30/2020	Banking/Credit Card Fraud	Identity Fraud/Theft	254000	1	N	N	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
498	3 members of vehicle-lifters' gang held	The Hindustan	Piplani	Madhya Pradesh	2/1/2020	Crime/Theft/Robbery	Identity Fraud/Theft	-	3	N	Y	<a href="https://www.thehindu.com">https://www.thehindu.com</a>
499	Alghah held for fudging documents for passport	The Times of India	Varanasi	Uttar Pradesh	2/3/2020	Illegal domestic enrolments	Unclear	-	1	Unclear	Y	<a href="https://timesofindia.indiatv.in">https://timesofindia.indiatv.in</a>
500	Rs 2.5 lakh I-T notice slapped on daily wager for fraud committed by his former	The New Indian Express	Jeyapore	Odisha	2/3/2020	Banking/Credit Card Fraud	Phishing Scam	14700000	-	N	N	<a href="https://www.newindianexpress.com">https://www.newindianexpress.com</a>
501	Mumbai: Army man cons woman of Rs 14,000 in online furnitu	The Times of India	Mumbai	Maharashtra	2/8/2020	Crime/Theft/Robbery	Counterfeit	-	-	N	Y	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
502	Man and Woman used to cheat people in Himachal Pradesh, investigation under	News Track	Samastipur	Himachal Pradesh	2/8/2020	Crime/Theft/Robbery	Counterfeit	2500000	-	N	N	<a href="https://englishnewstrack.com">https://englishnewstrack.com</a>
503	Six held for running fake Aadhaar card racket	Hindustan Times	Gurugram	Haryana	2/8/2020	Illegal domestic enrolments	Tech Loophole exploited	-	1500	Y	Y	<a href="https://www.hindustantimes.com">https://www.hindustantimes.com</a>
504	Techie arrested for using fake Aadhaar card	Deccan Chronicle	Mysapur	Telangana	2/12/2020	Loan/Finance	Counterfeit	90000	-	N	N	<a href="https://www.deccanchronicle.com">https://www.deccanchronicle.com</a>
505	Delhi: Man arrested with 62 fake Aadhaar, PAN cards	India Today	Delhi	Delhi	2/13/2020	Crime/Theft/Robbery	Counterfeit	-	62	N	Y	<a href="https://www.indiatoday.in">https://www.indiatoday.in</a>
506	3 B deshis held for illegal stay in city	The Times of India	Indore	Madhya Pradesh	2/14/2020	Illegal foreign enrolments	Fake documents	-	-	Y	Y	<a href="https://timesofindia.indiatv.in">https://timesofindia.indiatv.in</a>
507	3 Bangladeshi held in Thane for illegal stay	The Times of India	Thane	Maharashtra	2/16/2020	Illegal foreign enrolments	Unclear	-	-	Unclear	Y	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
508	Online fraud mastermind held in Rajasthan	The Tribune	Bhuntar	Himachal Pradesh	2/17/2020	Crime/Theft/Robbery	Unclear	8500000	-	Unclear	Y	<a href="https://www.tribuneindia.com">https://www.tribuneindia.com</a>
509	8 held for defrauding power dept of ₹1.77 crore	Hindustan Times	Noida	Uttar Pradesh	2/19/2020	Banking/Credit Card Fraud	Identity Fraud/Theft	17700000	-	Unclear	N	<a href="https://www.hindustantimes.com">https://www.hindustantimes.com</a>
510	Three from jagtal held for e-commerce fraud	Hans India	Jagtal	Telangana	2/22/2020	Crime/Theft/Robbery	Unclear	800000	-	Unclear	Y	<a href="https://www.thehansindia.com">https://www.thehansindia.com</a>
511	Army recruitment test: One held with fake Aadhaar card	The Times of India	Varanasi	Uttar Pradesh	2/24/2020	Impersonation	Counterfeit	-	-	N	N	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
512	33 students caught taking UP Board exams with fake documents	The Times of India	Meerut	Uttar Pradesh	2/24/2020	Impersonation	Counterfeit	-	33	N	Y	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
513	Case against man for submitting fake documents to court	Outlook	Thane	Maharashtra	2/27/2020	Jail/Bail	Counterfeit	-	-	N	Y	<a href="https://www.outlookindia.com">https://www.outlookindia.com</a>
514	Man Loses Rs 3 Lakh In Aadhaar-PAN Linking Fraud In Odisha Capital	Odisha Bytes	Bhubaneswar	Odisha	2/28/2020	Banking/Credit Card Fraud	Phishing Scam	300000	-	N	Y	<a href="https://odishabytes.com">https://odishabytes.com</a>
515	Man held for making fake driving licences, Aadhaar cards in J&K's Baramulla	Outlook	Srinagar	Jammu & Kashmir	2/28/2020	Illegal domestic enrolments	Unclear	-	-	Unclear	Y	<a href="https://www.outlookindia.com">https://www.outlookindia.com</a>
516	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	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
517	3 held with heroin, fake documents	The Tribune	Jalandhar	Punjab	3/1/2020	Crime/Theft/Robbery	Unclear	-	-	Unclear	Y	<a href="https://www.tribuneindia.com">https://www.tribuneindia.com</a>
518	4 held for stealing vehicles, making fake documents	Daily Pioneer	Gurugram	Haryana	3/2/2020	Crime/Theft/Robbery	Counterfeit	-	-	N	Y	<a href="https://www.dailypioneer.com">https://www.dailypioneer.com</a>
519	Uzbekistan woman held with fake Aadhaar card	The Hindu	Madurai	Tamil Nadu	3/2/2020	Illegal foreign enrolments	Unclear	-	-	Unclear	N	<a href="https://www.thehindu.com">https://www.thehindu.com</a>
520	7 wanted Punjab criminals arrested after 1,500-km chase, spanning 4 states	The Tribune	Chandigarh	Chandigarh	3/2/2020	Crime/Theft/Robbery	Unclear	-	-	Y	Y	<a href="https://www.tribuneindia.com">https://www.tribuneindia.com</a>
521	Loan Fraud: Bhubaneswar Man Duped By Fake Bank Employee	Ommcom News	Bhubaneswar	Odisha	3/7/2020	Banking/Credit Card Fraud	Phishing Scam	225000	-	N	N	<a href="https://www.ommcomnews.com">https://www.ommcomnews.com</a>
522	Sending Minor Girls To Nari Niketan In Cases Of Elopement Cannot Be Treated As	Live Law	Patna	Bihar	3/10/2020	Child Marriage	Unclear	-	-	Unclear	Y	<a href="https://www.livelaw.in/">https://www.livelaw.in/</a>
523	CCB arrests three for cheating	The Hindu	Chennai	Tamil Nadu	3/11/2020	Banking/Credit Card Fraud	Phishing Scam	-	-	N	Y	<a href="https://www.thehindu.com">https://www.thehindu.com</a>
524	CST Fraud Involving Rs 294 Crore Fake Invoices Busted In Odisha	Odisha TV	Bhubaneswar	Odisha	3/12/2020	Tax Fraud	Identity Fraud/Theft	52770000	-	N	Y	<a href="https://odishatv.in/odisha">https://odishatv.in/odisha</a>
525	Slum dweller 'owns' firm involved in ₹5-cr scam	Hindustan Times	Mumbai	Maharashtra	3/12/2020	Tax Fraud	Identity Fraud/Theft	50000000	-	N	Y	<a href="https://www.hindustantimes.com">https://www.hindustantimes.com</a>
526	Delhi: 3 arrested, fake ID cards recovered	Devdiscourse	Delhi	Delhi	3/13/2020	Illegal domestic enrolments	Unclear	-	-	Unclear	Y	<a href="https://www.devdiscourse.com">https://www.devdiscourse.com</a>
527	Fake birth certificate maker and Aadhaar card maker arrested	News Track	Falka	Bihar	3/17/2020	Illegal domestic enrolments	Counterfeit	-	-	N	Y	<a href="https://englishnewstrack.com">https://englishnewstrack.com</a>
528	UP: Notorious Two-wheeler Gang Busted By Police In Lucknow	Republic World	Lucknow	Uttar Pradesh	3/18/2020	Loan/Finance	Counterfeit	-	-	N	N	<a href="https://www.republicworld.com">https://www.republicworld.com</a>
529	Four arrested in vehicle theft, drug peddling cases	The Tribune	Ludhiana	Punjab	3/18/2020	Crime/Theft/Robbery	Unclear	-	-	Unclear	N	<a href="https://www.tribuneindia.com">https://www.tribuneindia.com</a>
530	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	<a href="http://timesofindia.indiatv.in">http://timesofindia.indiatv.in</a>
531	Bangladesh-Based Terror Group Member Caught In Tripura With Fake Aadhaar	NDTV	Ragha	Tripura	3/20/2020	Illegal foreign enrolments	Unclear	-	-	Unclear	Y	<a href="https://www.ndtv.com/">https://www.ndtv.com/</a>