

POLICE RECORD MATCH REPORT | CHINESE-LINKED CYBER FRAUD CASES | Writ support note

POLICE RECORD MATCH REPORT

Chinese-linked Cyber Fraud Cases — Public Police Record Matrix matched with Applications

Purpose: to identify which Chinese nationals / Chinese-linked operators appear in public police or ED-linked records, which police station or investigating unit is visible, and where the record supports the writ’s interim relief for disclosure of FIR, LOC, RCN, extradition, MLAT, and data-recovery status.

Important limitations: FIR numbers, chargesheets, bail orders, deportation records, LOC dates, passport/visa records, RCN status, MLAT status, and extradition correspondence are not fully public for every accused. Therefore, the safest Supreme Court interim prayer remains a status affidavit from Union / MHA / MeitY / ED / concerned State police units.

1. Executive Finding

| No. | Executive finding |
|-----------|--|
| Finding A | Public police records strongly confirm Telangana/Cyberabad/Rachakonda/Hyderabad investigations against Chinese-linked instant loan app operators in 2020-21, including arrests of Chinese nationals and multiple cases. |
| Finding B | Public ED-linked records confirm PMLA action based on police FIRs from Bengaluru CID, Greater Chennai Police, Tamil Nadu CB-CID, Telangana police units, and other police authorities; these records support the writ’s “money followed, data not followed” argument. |
| Finding C | The writ-named accused Zhu Wei / Jeffrey Zhu, Liu Yang, Zhuang Wei, Wang Xin, and Chen Wei are the persons for whom the writ seeks LOC / RCN / extradition / data-recovery status. Public search found strong public police record for Zhu Wei / Lambo, but not equally clear public police-station level records for Liu Yang, Zhuang Wei, Wang Xin, and Chen Wei; these must be demanded by affidavit. |
| Finding D | Police records show arrests, FIRs, raids, bank freezes, charge sheets, and PMLA attachments; they do not publicly show data recovery, forensic destruction of exfiltrated KYC data, citizen breach notification, or extradition requests. This directly supports interim relief. |

2. Writ Anchor: Where This Report Fits

| Writ page / part | Use in this police record report |
|------------------|---|
| A1-A2 | Writ is filed as criminal PIL seeking investigation, data recovery mandate, and extradition proceedings; no trial stage FIR is pleaded for the PIL itself. |
| B-H | Synopsis and List of Dates plead app bans, PMLA attachment, arrests, but failure to follow data / extradite principal architects. |
| pp. 11-13 | Table “THE CHINESE ABSCONDERS” identifies Zhu Wei / Jeffrey Zhu, Liu Yang, Zhuang Wei, Wang Xin, Chen Wei, Wang Fang, and unnamed Chinese nationals, with LOC/RCN/extradition gaps. |
| p. 29 | Interim grounds: “ABSCONDERS UNACCOUNTED” says LOC dates and departure dates for named Chinese accused are not public; no extradition request filed. |
| pp. 30-31 | Main prayer seeks data recovery/destruction mandate and complete status report on LOCs, RCNs, and extradition proceedings for every Chinese national accused. |
| pp. 81-84 / P-10 | ED/CBI operations are used as official financial-enforcement evidence, not as proof of data recovery. |

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pp. 107-111 / P-16 | PMLA and Extradition Act Section 3(4) are the legal bridge for data/proceeds recovery and extradition without formal treaty.

3. Master Police Record Matrix — Chinese Nationals / Chinese-Linked Operators

| Person / Alias | Publicly visible police unit / PS | Case / Companies / Apps | Public record status | Match with writ | Critical gap / affidavit question |
|---|--|--|---|--|---|
| Zhu Wei alias Lambo / “Jeffrey Zhu” (writ also treats as Zhu Wei) | Hyderabad Cyber Crime Police / Telangana Police; arrest at Delhi Airport reported in Dec 2020. Public sources refer to Hyderabad cyber crime police chargesheet. | Instant loan apps; alleged overall head of companies/call centres; public reports mention 1.4 crore transactions worth ~Rs 21,000 crore and transfers through Indonesia/Shanghai. | Arrested Dec 2020; Hyderabad cyber crime police filed chargesheet/preliminary chargesheet with Lambo named to prevent bail; public sources do not disclose complete FIR numbers. | Direct match. Writ names Zhu Wei / Jeffrey Zhu as apex data-pipeline/database accused and seeks LOC/RCN/extradition/data recovery status. | Ask Union/State/ED to disclose exact FIR numbers, PS, charge sheet number/date, LOC date, passport/visa/departure record, RCN request, whether any extradition/MLAT/data recovery request was made. |
| Yi Bai alias Dennis | Cyber Crime Police Station, Cyberabad; Cyberabad Police Commissionerate. | Cubevo Technology Pvt Ltd / Skyline Innovations Technologies India Pvt Ltd / Xikai Holding; 11 apps including Loan Gram, Cash Train, Cash Bus, AAA Cash, Super Cash, Mint Cash, Happy Cash, Loan Card, Repay One, Money Box, Monkey Box. | Arrested Dec 2020 with three Indians. Public record says Cyberabad PS registered 8 cases against the loan apps. Later public reports say bail occurred where chargesheet was not filed in time. | Supports writ’s claim that Indian police arrested operational-level Chinese nationals and workers, but data/infrastructure/extradition status remained unaddressed. | Ask Cyberabad/MHA: eight FIR numbers, chargesheet status, bail status, device/FSL report, server/C2 tracing, whether any data-recovery or extradition action followed. |
| Zixia Zhang / Zia Zhang | Cyberabad Cyber Crime Police Station / Cyberabad Police Commissionerate. | Alleged mastermind in Cyberabad Cubevo/Skyline network; Digipeergo Tech Pvt Ltd; linked to Singapore-based Xikai Holding Pte Ltd. | Public reports identify him as absconding / believed in Singapore at that time. No public extradition/MLAT record located. | Important supporting actor for writ’s foreign-controller theory; not one of the five main writ prayer names but material to “foreign principal architect” chain. | Ask for LOC date, absconding status, passport/visa details, Interpol/MLAT/Singapore request, and server/data custody records. |
| Liang Tian Tian | Rachakonda Police Commissionerate / Cybercrime wing; Pune call centre case. | Jiya Liang InfoTech Pvt Ltd, Pune; call centre for loan recovery; Ajaya Solutions, Bienance Information Technology, Epoch Go Credit, Truthhigh Finetech and other | Arrested Dec 2020 from Pune with Indian associates. Public reports say later bail occurred where Rachakonda chargesheet not filed in | Matches writ table entry “Wang Fang / female” only partly if your writ uses a different female name. Publicly confirmed Chinese woman in Telangana loan-app record is Liang Tian | Verify name correction: if writ says Wang Fang, either annex separate Pune record or add Liang Tian Tian as the public police record. Ask Rachakonda for FIRs, charge sheet/bail, FSL, Chinese |

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| | | microfinance app entities. | time. | Tian, not Wang Fang in the public sources I found. | directors and data servers. |
| He Jian alias Mark | Rachakonda Police Commissionerate / Cybercrime wing; arrested from Thane/Mumbai. | Representative of Xu Nan, Xu Xinchang and Zhao Qiao; linked to Jiya Liang Infotech / multiple microfinance apps: Krazy Bean, Krazy Rupee, Cashplus, Rupee Pro and others. | Arrested Jan 2021 with Vivek Kumar. Police froze approx. Rs 30 crore in company accounts. Public record shows representative role for foreign directors. | Strongly supports writ’s “workers/proxies arrested; principals abroad” theme. | Ask for FIR numbers, charge sheet status, whether Xu Nan / Xu Xinchang / Zhao Qiao were arrayed, LOC/RCN/MLAT status, and server/data trace. |
| Xu Nan, Xu Xinchang, Zhao Qiao | Rachakonda police record through He Jian interrogation/public press reports. | Named as Chinese directors of microfinance loan app companies; He Jian allegedly acted as representative. | Named in public police reporting, but no public arrest/extradition record located. | Supports foreign-principal theory; should be added as “publicly named foreign directors” if not already in writ annexures. | Ask whether they were made accused, FIR sections, LOC date, embassy communication, MLAT/extradition/data preservation request. |
| Yuan Yuan alias Sissi / Jennifer | Linked in public reports to Hyderabad/Zhu Wei network; exact PS not publicly available from search. | Public reports say she set up operations in India and was believed to be in China; linked to Zhu Wei/Lambo network. | Named in media reports; no public FIR/LOC/extradition details located. | Useful to strengthen “female foreign operator / setup” theory if supported with police/ED record. | Ask Hyderabad/ED to confirm if named in any FIR, LOC/RCN/extradition status, and role in data-server administration. |
| Yah Hao | Hyderabad Police / online gambling racket; public reports say arrested in Aug 2020. | Illegal online gambling/betting app racket; later linked in public narratives to Chinese digital financial fraud ecosystem. | Arrested in online gambling case, not clearly an instant loan-app case. Use carefully as pattern evidence, not direct KYC-loan pipeline proof unless annexed. | Supports broader Chinese digital financial fraud pattern, but not core loan-app KYC pipeline unless directly connected by police/ED documents. | Ask whether any common bank accounts, payment gateways, shell companies, crypto wallets or data infrastructure overlapped with loan app cases. |
| Xiao Ya Mao / Ya Mao | ED HQ arrest from Tiruchirappalli; PMLA case based on FIRs by various police authorities, including Greater Chennai Police, TN CB-CID, Bengaluru | Toucolor Technologies Pvt Ltd and Truekindle Technology Pvt Ltd; short-term loan apps; harassment/blackmail; cryptocurrency routing through WazirX wallets. | Arrested 13 Nov 2024; remanded by Principal Sessions Judge, Chennai; public reports say ED later filed chargesheet against seven Chinese nationals and four firms. | Supports writ’s continuing-harm and “same architecture, new generation” theory after 2020. | Ask exact predicate FIR numbers/PS, list of seven Chinese nationals in chargesheet, present custody/bail status, crypto wallet tracing, foreign recipients, and data recovered/destroyed. |

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| | and Telangana units per public reports. | | | | |
| Wu Yuanlun | Same as above: ED HQ / Chennai PMLA court; predicate FIRs by multiple police authorities. | Toucolor / Truekindle digital loan apps; dummy Indian directors; data collection, harassment, cryptocurrency movement. | Arrested 13 Nov 2024; judicial custody order publicly reported. | Strong continuation evidence showing Chinese nationals still involved in loan-app pipeline after earlier bans. | Ask whether investigation covered app permissions, contact/photo data harvest, victim notification, and foreign wallet/MLAT action. |
| Unknown seven Chinese nationals in 2025 ED chargesheet | ED Special Task Force; Special PMLA Court Chennai; predicate FIRs by Greater Chennai Police, TN CB-CID, Bengaluru, Telangana. | Three mobile loan app firms and one Chinese-owned payment aggregator; proceeds approx. Rs 141 crore according to public reports. | Public report says chargesheet against seven Chinese nationals and four firms; names not fully public in source found. | Very useful for updating writ to show current/continuing Chinese link till 2024-25. | Seek certified ED complaint/ECIR/prosecution complaint/court order; list all seven names, passport status, LOC/RCN/extradition/MLAT. |
| Wan Chenghua | Chandigarh / Panchkula region public police record; article says Chinese national among 21 arrested in small loan app extortion case. | Small loan apps/extortion; Chinese handler/foreign link. Public article identifies him as Chinese national with expired visa living in Greater Noida. | Arrested Sept 2022; exact PS/FIR number not visible in public source used. | Useful as additional state-police record showing Chinese national arrest outside Telangana. | Obtain FIR/PS and court remand details before filing as annexure; do not rely as core proof until certified. |
| Fang Chenjin | Shahdara Cyber Police Station, Delhi; public social/news references. | Cyber fraud / stock trading or investment fraud, not necessarily loan-app KYC pipeline. | Public record indicates arrest by Shahdara Cyber PS in separate fraud case. | Peripheral. Use only as broader Chinese-linked cyber fraud pattern, not core writ unless independently tied to data pipeline. | Need certified FIR and exact allegations before use. |
| Liu Yang / Michael Yang | Writ names ED prosecution complaint / Karnataka Police FIR, but public web search in this pass did not locate a reliable police-station-level record. | Writ: beneficial owner, PowerBank Digital Tech, operations of app networks. | Public verification incomplete from available open search results. | Direct writ prayer name. Needs affidavit disclosure more than public-source assertion. | Ask ED/MHA/State police to disclose exact FIR/PS, LOC/RCN/extradition/MLAT status, and data-server role. |
| Zhuang Wei / David Zhuang | Writ names ED/SFIO joint probe / Delhi EOW FIR, but public | Writ: financial controller, routing India-UAE-China through USDT. | Public verification incomplete from open sources found. | Direct writ prayer name. Strong as pleaded if supported by | Ask Delhi EOW/ED/SFIO to disclose FIR/ECIR/case number, LOC, Interpol, UAE |

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| | web search in this pass did not locate reliable PS-level record. | | | ED/SFIO/District court material. | MLAT/extradition/data requests. |
| Wang Xin / Sunny Wang | Writ mentions multiple State FIRs / ED diffusion notice; public PS-level record not located in this pass. | Writ: second-tier app cluster operator / beneficial owner of apps. | Public verification incomplete. | Direct writ prayer name. Needs status affidavit. | Ask list of State FIRs, diffusion notice reference, passport/visa details, Hong Kong/China MLAT steps. |
| Chen Wei / James Chen | Writ mentions Karnataka Police FIR 2022 / ED PMLA; public PS-level record not located in this pass. | Writ: C2/backend server infrastructure head. | Public verification incomplete. | Direct writ prayer name. Needs server/data-disclosure affidavit. | Ask Karnataka Police/ED for FIR/ECIR, server seizure logs, C2 endpoints, cloud preservation requests, LOC/RCN/extradition. |

4. Police Station / Investigating Unit Index

| Police unit / station | Chinese-linked record found | Use / next action |
|---|---|---|
| Hyderabad Cyber Crime Police / Hyderabad Police | Zhu Wei alias Lambo; instant loan app chargesheet; 30 cases / 31 accused / 28 arrests publicly reported; Rs 21,000 crore transaction allegation reported. | Obtain certified FIRs and chargesheet. Ask whether any data-recovery/destruction/foreign-server action taken. |
| Cyber Crime Police Station, Cyberabad | Yi Bai alias Dennis; Cubevo Technology / Skyline; 8 cases publicly reported; Zixia Zhang absconding. | Obtain 8 FIRs, chargesheet dates, bail status, server evidence and LOC/MLAT status. |
| Rachakonda Police Commissionerate / Cybercrime Wing | Liang Tian Tian; He Jian alias Mark; Pune/Thane call centres; Rs 30 crore frozen; Xu Nan/Xu Xinchang/Zhao Qiao named as foreign directors. | Obtain FIRs, charge sheets, bail orders, directors' accused status, LOC/RCN/MLAT. |
| Bengaluru CID Police / Karnataka CID | Mad Elephant, Baryonyx, Cloud Atlas, Profitise, Wizzpro; predicate FIRs for ED PMLA case; Chinese control reported. | Obtain FIRs and ED ECIR linkage. Ask whether data extraction was investigated separately from money. |
| Cyber Crime Police Station, Kohima, Nagaland | HPZ Token / Chinese loan-betting app ED case; FIR dated 8 Nov 2021 publicly reported by Indian Express. | Useful for transnational app/payment gateway pattern. Need FIR copy and accused names. |
| Greater Chennai Police / Tamil Nadu CB-CID / Chennai PMLA Court | Predicate FIRs for ED case against Toucolor/Truekindle; Xiao Ya Mao and Wu Yuanlun arrests; later chargesheet against seven Chinese nationals reported. | Must obtain prosecution complaint and list of all seven Chinese nationals. |
| Delhi Police IFSO / Special Cell | Chinese loan app/extortion modules; 8 arrests April 2022; 22 arrests Aug | Use as response-side enforcement evidence; |

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| | 2022; Chinese handlers/involvement reported; money routed to China/HK/Dubai via crypto/hawala. | need PS/FIRs for annexure-grade use. |
| Shahdara Cyber Police Station, Delhi | Chinese national Fang Chenjin in cyber fraud/investment record; peripheral to loan-app writ. | Do not include as core evidence unless exact FIR and link to data-pipeline are obtained. |

5. Supreme Court Status-Affidavit Questions to Add / Press

- For every Chinese national named in the writ or State/ED cases, disclose FIR number, police station, date, sections, investigating officer/unit, charge sheet date, bail/deportation/custody status, and present accused status.
- Disclose passport number/nationality/visa status, date of entry into India, date of exit from India, and date of Look Out Circular for every Chinese national accused; state whether LOC preceded or followed departure.
- Disclose whether Interpol RCN, diffusion notice, Blue Notice, MLAT request, Letter Rogatory, diplomatic Note Verbale, extradition request, or Section 3(4) Extradition Act action was initiated for each accused.
- Disclose whether any police/ED investigation seized, cloned, imaged, preserved, or requested foreign preservation of C2 servers, cloud servers, MongoDB/MySQL databases, dashboards, admin panels, or Telegram/API backend systems.
- Disclose whether any agency investigated recovery, quarantine, or forensic destruction of exfiltrated KYC/Aadhaar/PAN/contact/photo/face data, as distinct from freezing money.
- Disclose whether affected citizens were notified of personal-data compromise in any loan-app case, including those whose contacts/photos/SMS were harvested.
- Disclose whether any case diary/charge sheet/FSL report mapped app permissions to data exfiltration and foreign server endpoints.
- Disclose why PMLA attachment and police arrests proceeded, but no public record shows extradition/data-remediation action against foreign principal controllers.

6. Source Register Used for This Report

| Key | Source | Use |
|-----|---|---|
| S1 | The News Minute, 29 May 2021 | Hyderabad cyber crime police chargesheet; 30 cases, 31 accused, 28 arrests, three Chinese nationals; Rs 21,000 crore transaction trail. |
| S2 | Indian Express, 31 Dec 2020 / 14 Jan 2021 | Zhu Wei / Lambo arrest at Delhi airport; later Rachakonda arrest of He Jian / Mark; four Chinese nationals in Telangana cases. |
| S3 | NDTV / ANI, 26 Dec 2020 and 13 | Cyberabad Cyber Crime PS registered eight cases; Cubevo/Skyline raid; Rachakonda arrest and 50 cases |

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| | | |
|----|---|---|
| | Jan 2021 | context. |
| S4 | India Today, Jan 2021 / Nov 2024 | He Jian arrest; Xiao Ya Mao and Wu Yuanlun ED arrest in Tamil Nadu. |
| S5 | New Indian Express / Indian Express / Economic Times / NDTV | ED PMLA attachments and prosecution complaints based on Bengaluru CID / Chennai / TN / Telangana predicate FIRs. |
| S6 | Times of India / public police reports | Additional details on bail, chargesheet delay, Delhi IFSO modules, crypto/hawala routes; use as leads requiring certified verification. |
| S7 | WRIT V6(4) | Writ pages A1-A2, B-H, pp. 11-13, p. 29, pp. 30-31, pp. 107-111. |