

FIRST INFORMATION REPORT

(Under Section 154 Cr.P.C.)

1. **District:** Delhi **PS:** EO-III Delhi
Year: 2021
FIR No: RC2212021E0022 **Date:** 30/11/2021

2. **Acts & Sections:**

Acts	Sections	R/W Section
IPC	120-B	
Information Technology Act 2000	43 r/w 66	
Information Technology Act 2000	66 C	
Information Technology Act 2000	66 D	

3. **Suspected offences:** Cyber Crime

(a) **Occurrence of offence:**

Day: **Time Period:**

From Date: **To Date:**

(b) **Information Received at PS:**

Date: 29/11/2021

(c) **General Diary Reference:**

Entry No.: 14 **Date:** 30/11/2021 **Time:** 18:48:18

4. **Type of Information:** Written

5. **Place of Occurrence:** Delhi and other Places

(a) **Direction & distance from PS:**

Beat No.:

(b) **Address:**

Plot No.: **Area:**

City: **Pin:**

State: **District:**

(c) **In case, outside the limit of this Police Station, then**

Name of PS: **District:**

6. **Complainant / Informant:**

Complainant 1

(a) **Name:** Mr. Vijay Mehta

(b) **Father's/Husband's Name:**

(c) **Date/Year of Birth:**

(d) **Nationality:** INDIAN

(e) **Passport:**

Passport No.	Date Of Issue	Place Of Issue

(f) **Occupation:**

(g) **Address:**

Plot No	Area	City	State	District	Pin

7. **Details of known/suspected/unknown accused with full particulars:**

Accused 1

Name: Unknown Person(s)

Address:

8. **Reasons for delay in reporting by the complainant/informant:**

No Delay

9. Particulars of properties stolen:

Item Name	Age of Property	Estimated Value (in INR)
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10. Total value of property stolen:

11. Inquest Report/U.D. Case No., if any:

12. First information contents:

Complaint has been received from Shri Vijay Mehta, The Honorary Consul General of Romania, which is reproduced below:

"The Supdt. of Police

CBI CCID EO IIICBI HQRS, PLOT 5-B,

6th Floor, B-Wing, CGO Complex

Lodhi Road, New Delhi -110003

Dear Sir,

Sub:- Hacking of my phone number 9810071115- Filing of F.I.R.

Please register my F.I.R with regard to hacking of my phone by unknown fraudster. The facts of the case are as follows,

My I-phone having no. 9810071115 has been hacked around 4PM on Thursday, 25th November, 2021. The concerned hacker posing as myself (Mr. Vijay Mehta) has since been sending 'What's app' messages to all my contacts using my name & profile picture but from a different mobile number +91 8367279970 asking for money. He has also sent messages asking my contacts to print a particular code number on their phone by which their phones can also be hijacked. Most of my contacts, after verifying with me, refused his demand and blocked his phone. Some of my contacts have taken a screen shot of their 'What's app' chat with him. I am enclosing copies of the same for your information as Annexure 1,2, & 3.

The hacker, while demanding money has also given his bank account and other details which are given below.

Gpay number : 6289538293

Bank Account: CANARA BANK

NAME SANTOSH

AC NO 110019864665

IFSC CNRB0002543

PAN NO. JHDPS7348Q

BRANCH RIDRAPUR, UTTARAKHAND

I am a member of The National Executive of the 'Foreign Affairs Department' of Bharatiya Jana Party (Incharge of UK & Europe). I am also the Honorary Consul General of Romania. My what's app contacts include names of senior BJP leaders, Ambassadors, Beauracrats, Diplomats etc. It will be quite embarrassing for me if the hacker continues to send messages to them demanding money. I am fearful that the hacker may use his tricks and become successful in hacking phones of some of those important contacts, which can start a snowball effect on VIPs in the city.

I shall earnestly request you to IMMEDIATELY take action to trace the hacker, arrest him, seize his bank accounts and take other suitable action so that he can't proceed further to continue to robbing people of their money and reputation.

Please note that I have also filed a complaint with the police station at New Friends Colony(copy enclosed as Annexure 4)

Thanking You"

The above facts disclose offences u/s 120B IPC, 44 r/w 66, 66C, 66D of IT Act 2000. Hence the FIR is being registered in the branch and is being given to Inspector Tarun Gaur for investigation.

13. Action taken : Since the above information reveals commission of offence(s) u/s as mentioned at Item No.2:

- (1) Registered the case and took up the investigation: Yes

OR

- (2) Directed

Name of IO:

Tarun Gaur

Rank:

INSPECTOR (EO-III Delhi)

No:

138983

to take the investigation

OR

- (3) Refused investigation due to:

OR

- (4) Transferred To PS:

District:

on point of jurisdiction.

Attached documents:

Document name

Complaint from Shri Vijay Mehta

FIR read over to the complainant/informant, admitted to be correctly recorded and a copy given to the complainant / informant, free of cost.

R.O.A.C.

14. Signature/Thumb Impression of
the complainant/informant

**Signature of Officer
in-charge Police Station**

Name: Abhinav Khare

Rank: SUPDT. OF POLICE (EO-III Delhi)

15. Date and time of dispatch to the Court:

Dy No 4127 At 01/12/2021



ABHINAV KHARE, IPS
Supdt. of Police
CBI/EO-III/EOU-IX
New Delhi-110003



Vijay Mehta

The Honorary Consul General of Romania

vijaymehta@romaniaconsulate.in
+91 9810071115

29-11-2021

The Supdt. of Police
CBI CCID EO III,
CBI HQs. Plot 5-B,
6th Floor, B-Wing, CGO Complex,
Lodhi Road, New Delhi – 110003.

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The hacker, while demanding money has also given his bank account and other details which are given below.

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Bank Account :- CANARA BANK

NAME SANTOSH
AC NO. 110019864665
IFSC. CNRB0002543
PAN NO. JHDPS7348Q
BRANCH RUDRAPUR, UTTARAKHAND

PA
Subh
29/11/2021

Vijay Mehta

contd. page 2

412, Apeejay Centre, 39/12, Haddows Road, Nungambakkam, Chennai-600006 (India)
Ph:+91-44-2822 4949, E:romaniaconsulate.chennai@gmail.com

5th Floor, Sanchi Building, 77, Nehru Place, New Delhi-110019 (India),
Ph: +91-11-4650 0500 . E: vijaymehta-mefcom@gmail.com

I am a member of The National Executive of the 'Foreign Affairs Department' of Bharatiya Janata Party (Incharge of UK & Europe). I am also The Honorary Consul General of Romania. My what's app contacts include names of senior BJP leaders, Ambassadors, Beauracrats, Diplomats etc. It will be quite embarrassing for me if the hacker continues to send messages to them demanding money. I am fearful that the hacker may use his tricks and become successful in hacking phones of some of those important contacts, which can start a snowball effect on VIPs in the city.

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Please note that I have also filed a complaint with the police station at New Friends Colony (Copy enclosed as Annexure 4).

Thanking You

Vijay Mehta
(Vijay Mehta) 29-11-2021

+91 9810071115

Email:- vijaymehta@romaniiconsulate.in

*The Honorary Consul General of Romania

*Member – The National Executive, Foreign Affairs Department, BJP
(Incharge for UK & Europe)



Greater Mumbai Police

Online Complaint

Police Station / पोलीस ठाणे : Versova

Date: 25/11/2021 05:11:38

Complaint Id.: 30570/2021

Complaint Details:-

Full Name / पूर्ण नाव	:Amit
Contact Number / संपर्क क्रमांक	:9820209295
E-mail ID / ई-मेल आयडी	:irustima@gmail.com
Room No. / Street Name /दरवाजा क्र. / मार्गचे नाव	:502
Address / पता	:JAI BHARAT CHSL
City / शहर	:Mumbai
State / राज्य	:Maharashtra
Country / देश	:India
Pin code / पिनकोड	:400061
Complaint / तक्रार	:A fraudster is posing as Mr Vijay Mehta, my Mamaji, and using his name & profile-pic on WhatsApp from a different mobile 83672 79970 to ask for money from family members. I confirmed from my Mamaji on his real mobile number that his phone has been hacked. His WhatsApp is no longer working. Here are the details of the fraudster.. Refer attachment. Fraudster's Bank details - CANARA BANK NAME SANTOSH AC NO.110019864665 IFSC, CNRB0002543 PAN NO. JHDPS7348Q BRANCH, RUDRAPUR, UTTRAKHAND

Note:—

- (1). This is a computer-generated document. No signature is required.(हे सांगणक व्युत्पन्न दस्तऐवज आहे. स्वाक्षरीची आवश्यकता नाही.)
- (2). False report to police is a punishable offence as per IPC & IT Act. (पोलिसांना खोटे अहवाल / तक्रार देणे म्हणजे भाविति आणि तंत्रज्ञान कायद्यानुसार रंडनीय गुह्ता आहे.)
- (3). As per the prevailing laws, FIR of a major crime can only be registered at a Police Station. (Cognizable Crimes like theft, burglary, motor vehicle theft, accident, chain-snatching, assault, rape, murder, attempt to commit murder, robbery, dacoity, extortion etc)(प्रचलित कायद्यानुसार, एखाद्या मोठ्या पुन्हाबद्दल तक्रार/प्रथम खबरी अहवाल संबंधित पोलीस ठाणे येथे नोंदविली जाऊ शकते. (दखलपात्र गुह्ते - चोरी, घरफोडी, मोटार वाहन चोरी, अपघात, साखळी स्वेच्छा, प्राणघातक हल्ला, बलात्कार, खून, खुनाचा प्रयत्न, जबरी चोरी, दरोडा, खंडणी इ.)
- (4). For Lodging an FIR the traditional system of lodging it at the police station prevails.(F.I.R. दाखल करण्यासाठी पोलीस ठाण्यात दाखल करण्याची पारंपारिक यंत्रणा प्रचलित आहे.)

DISCLAIMER /अस्यीकरण :—

As per the prevailing laws, FIR of a major crime ('cognizable crimes like theft, burglary, motor vehicle theft, accident, chain-snatching, assault, rape, murder, attempt to commit murder, robbery, dacoity, extortion etc) can only be registered at a Police Station. Please contact your nearest Police Station for the same. (प्रचलित कायद्यानुसार एखाद्या मोठ्या पुन्हाबद्दल तक्रार/प्रथम खबरी अहवाल संबंधित पोलीस ठाणे येथे नोंदविली करावी. (उदा. चोरी, घरफोडी करून चोरी, मोटार वाहन चोरी, अपघात, सोन-साखळी चोरणे, मारहाण, बलात्कार, खून, खुनाचा करण्याचा प्रयत्न, दरोडा, डकेती, खंडणी यांवरे) यासाठी आपल्या जवळच्या पोलीस ठाणेशी संपर्क साधावा.)

This site shall only entertain complaints about minor crimes ('non-cognizable crimes'). Your complaint shall be referred to the concerned Police Station, where you may be called for further clarification and/or to give statement. (येथे कमी गांभीर्याच्या पुन्हाबद्दलच्या तक्रारीची दखल घेतली जाईल (अ-दखलपात्र गुह्ता). तुमची तक्रार संबंधित पोलीस ठाणेकडे पाठविली जाईल, जिथे तुम्हाला अधिक स्पष्टीकरणासाठी आणि / किंवा नियेदनासाठी बोलावले जाऊ शकते.)

Contact info



+91 8367279970

+91 8367279970



About Hey there! I am using WhatsApp.

Media, links and docs

Starred messages

Mute notifications

Disappearing messages

Encryption
Messages and calls are end-to-end encrypted. Click to verify.

Block Villay

Report Villay

Delete chat

CANARA BANK
NAME: SANTOSH
AC NO: 11001984565
IFSC: CNB0002543
PAN NO: JHDPS7358C
BRANCH: RUDRALEUR, UTTARAKHAND
Date: 24/11/2018
Time: 04:41 PM

Hello 435741

Where are you 435741

I need a favor from you now 435741

Is this Villay 435741

Mobile number 435741

New account 435741

Calling you... 435741

I want you to help me carry out an urgent online money transfer now 435741

It is very urgent now 435741

I will transfer back to you tomorrow as my limit is exhausted 435741

Sure 435741

Sure 435741

How much and where? 435741

Im sending you Gray number 435741

Sure 435741

6289538233

Gray number 435741

Transfer and send me screenshot 435741

Sure, sending! 435741

I can transfer by bank netbank only 435741

I do not have Gray or Paytm 435741

Pls share your bank account details 435741

Ok 435741

Imps can go 435741

To 435741

I am still using cheques. I have internet banking with only one bank.... SBI
AC NO:1001984565
IFSC: CARB0002543
PAN NO: JHDPS73480

SBI does not allow instant transactions and transfer. We will need to wait for 24 hours.
AS3341-2

Report Villay

Delete chat

11/29/21, 2:11 PM

IMG_8864.PNG

2:45

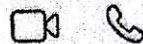


Mr. Rama Kant, Kolkata



+91 83672 79970

online



this chat, not even WhatsApp, can
read or listen to them. Tap to learn
more.

Hello

2:42 PM

Hello sir

2:43 PM ✓✓

I need a favor from you now

2:44 PM

Yes tell me

2:44 PM ✓✓

I want you to help me carry
out an urgent online money
transfer now

2:44 PM

Is very urgent now

2:44 PM

I will transfer back to you
tomorrow as my limit is
exhausted for today

2:45 PM



Annexure 3

web.whatsapp.com
Google Translate Inbox (57) Kanta Sansar (Hindi) VFMDirect Discussion India Today - Breaking News Market Pulse S&P 500 Just Nifty: People just now Other bookmarks

C

F : :



+91 83672 79970
Mr. RAVI MALIK, New Delhi
online

Namaste 2:04 pm

Hows everyone doing
Hope you are sound and safe 2:05 pm

nil Dang

5:26 pm

/ Photo

namaskar ji

3:35 pm

91 98201 30765

5:26 pm

/ Photo

Actually i created a new personal page i want to add you 3:36 pm

If you dont mind 3:36 pm

all well, pray for your well being!

3:36 pm

anu

5:26 pm

/ Photo

Check your phone sms message send me the 6 digit number you receive let me add you 3:37 pm

/andering Winds...

5:25 pm

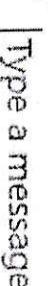
please do, always great to see your engagament in multifarious activities!

91 83672 79970

5:23 pm

/ Photo

Check your phone sms message 3:40 pm



Type a message



+91 83672 79970

last seen today at 5:33 pm

...

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...

Search or start new chat
Your WhatsApp account is being registered on a new device.
Do not share this code with anyone.

r ravi bagga

5:26 pm

/ Photo

5:26 pm

whatsapp says should not share this code with anyone

3:46 pm

nil Dang

5:26 pm

/ Photo

5:26 pm

91 98201 30765

5:26 pm

/ Photo

5:26 pm

Send let me add you

3:48 pm

/ Photo

5:26 pm

I am confused

3:47 pm

how do I know it's real vijay mehta my friend?

3:47 pm

I won't till I am sure about it

3:48 pm

/andering  winds...

5:25 pm

Ok

3:51 pm

91 90032 07296 / Photo

5:25 pm

Type a message

...

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...

...

+91 83572 79970

last seen today at 5:33 pm

activities!

Search or start new chat

Check your phone sms message

3:40 pm

r ravi bagga

5:26 pm

your account was hacked

3:42 p

/ Photo

nil Dang

5:26 pm

Yes
3:42 pm

/ Photo

91 98201 30765

5:26 pm

never given this kind of code before

3:42 p

We are already connected now

3:43 p

anu

5:26 pm

Is for the security reasons
3:43 pm

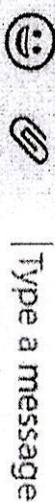
/ Photo

Your WhatsApp account is being registered on a new device.

/andering WInds...
Do not share this code with anyone

Activate WhatsApp

Go to Settings to activate



Type a message

The Cyber Crime Division
To The S.H.O.
New Friends Colony
New Delhi - 110028

25-11-2021

6 P.M.



Dear Sir,

Subject:- HACKING OF MY PHONE AT 7.50 P.M.

This is to inform you that my above mentioned phone has been hacked around 7PM and the hacker has sent message to all my contacts asking for money.

A screen shot of the hacker No. and his Bank account detail is being enclosed for your ready reference (Hacker phone No. is 83672 79970).

My WhatsApp has been disconnected by hacker from my phone and SMS and Email are working.

You are requested to please take immediate action to catch the hacker.

I shall be pleased to receive any more information of desired.

Truly Yours

Jay Mehta

VIJAY MEHTA

98100 71115

Ph. No. → 98100 74115