

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number :

22910240084049

Category of complaint

Online Financial Fraud

Sub-Category of complaint

Debit/Credit Card Fraud/Sim Swap Fraud

Have you lost money?

Yes

Victim Account Details

TransactionId	Account Number	Date	Amount	Bank Ref.No.	Sub Category	Bank
404301658355942	N/A	27/10/2024	8298	404301658355942	Debit/Credit Card Fraud/Sim Swap Fraud	Kotak Mahindra Bank

Approximate Date:

2024-10-27 HH : 10 MM : 48 PM

Is there any delay in reporting:

No

Supporting Evidence:

Description	Text Information	Supporting Evidence
Other	Credit card	Evidence202410281310417720351.jpg

Please provide any additional information about the incident:

On 27/10/2024, 10.48 PM I received an SMS saying JPY 15000 is debited from my Kotak bank credit card. I neither received any OTP nor I shared the card details to anyone recently. I received a call back shortly from the bank and I informed that I didnt make that transaction and as a safety measure I requested the bank to block my credit card saying fraud has happened. I raised a dispute in the bank application as well and blocked all my account. Following are the details that bank provided regarding this fraud, Merchant City - Tokyo, Merchant Name - Apple Japan.

Suspect Details

Suspect Name

ID Type

Country Code

ID Number

N/A

N/A

N/A

N/A

Please Upload Any Photograph of Suspect's:

N/A

Address for Suspect

House No.

N/A

Country

N/A

Street Name

N/A

State

N/A

Colony

N/A

District

N/A

Vill / Town / City

N/A

Police Station

N/A

Tehsil

N/A

Pincode

N/A

Complainant Details

Name

Mr Gowthaman A

Mobile No.

7845120694

Gender.

Male

DOB.

01/01/1900

Father Name :

M Anbalagan

Relationship With the Victim

Self

National ID of Victim

NationalId202410281313245584349.pdf

Email Id

gautamanz@hotmail.com

Nationality :

INDIAN

**Address for Correspondence**

<b>House No.</b>	45	<b>Country</b>	INDIA
<b>Street Name</b>	Manikandan Nagar	<b>State</b>	TAMIL NADU
<b>Colony</b>	Edayarpalayam Road	<b>District</b>	COIMBATORE CITY
<b>Vill / Town / City</b>	Kuniyamuthur	<b>Police Station</b>	TRAFFIC - KUNIYAMUTHUR
<b>Tehsil</b>	N/A	<b>Pincode</b>	641008

**Uploaded File Information:**

<b>Number of Uploaded File</b>	1
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**(1). File Name :** Evidence202410281310417720351.jpg

**Binary Hash of File(SHA256) :** 2A0E13009DF6244DD96BC1E35D7494979E16ADB82FC09A592AA653DF778AA46A

**Binary Hash of File(MD5) :** 7CADB19FE5EBBEFF33668D0E56784D85