

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number : 22904240022903

Category of complaint Online Financial Fraud

Sub-Category of complaint UPI Related Frauds

Have you lost money? Yes

Victim Account Details

TransactionId	Account Number	Date	Amount	Bank Ref.No.	Sub Category	Bank
T2404061137238886424842	7397285837ybl	06/04/2024	1700	409725128272	UPI Related Frauds	City Union Bank
T2404061200335757834784	7397285837ybl	06/04/2024	1000	409777942089	UPI Related Frauds	City Union Bank
T2404060920454844369330	7397285837ybl	06/04/2024	375	409733444932	UPI Related Frauds	City Union Bank

Susept Account Details

TransactionId	Account Number	Date	Amount	Bank Ref.No.	Sub Category	Bank
T2404060920454844369330	9302869312paytm	06/04/2024	375	0	UPI Related Frauds	Paytm

Approximate Date: 2024-04-06 HH : 08 MM : 37 AM

Is there any delay in reporting: No

Supporting Evidence:

Description	Text Information	Supporting Evidence
WhatsApp	+91 7878371676	Evidence202404061440559846710.jpeg
WhatsApp	+91 7878371676	Evidence202404061439532878058.jpeg
WhatsApp	+91 7878371676	Evidence202404061438299511435.jpeg

Please provide any additional information about the incident:

1 2 3 4 5 6 8 7 9 90 9  
978928763967842789723146912649864398164981642981426981264981  
426924169124689186428914268914268914268914261842619842618946  
189426189426198426981426891426981426891426981426798246892468  
42961894261289461284961284969142

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
Sathish Kumar Ahirwar	Mobile Number	N/A	9302869312
Sathish Kumar Ahirwar	Mobile Number	N/A	7878371676

Please Upload Any Photograph of Suspect's: Suspectid202404061510066329184.jpeg

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 Jagadeesh Kumar S
Mobile No.	7397285837
Gender.	Male

<b>DOB.</b>	01/01/1900		
<b>Father Name :</b>	K C Selvam		
<b>Relationship With the Victim</b>	Self		
<b>National ID of Victim</b>	NationalId202404061510324501932.jpeg		
<b>Email Id</b>	jagadeesh_2k17@proton.me		
<b>Nationality :</b>	INDIAN		
<b>Address for Correspondence</b>			
<b>House No.</b>	28	<b>Country</b>	INDIA
<b>Street Name</b>	Kokilam Street	<b>State</b>	TAMIL NADU
<b>Colony</b>	N/A	<b>District</b>	CHENNAI - CCB
<b>Vill / Town / City</b>	Chennai	<b>Police Station</b>	N/A
<b>Tehsil</b>	N/A	<b>Pincode</b>	600042

**Uploaded File Information:**

<b>Number of Uploaded File</b>	3
--------------------------------	---

<b>(1). File Name :</b>	Evidence202404061440559846710.jpeg
<b>Binary Hash of File(SHA256) :</b>	9CBCFC3DED72D3F4584DD6B9FFA206CC81AF1CE41688B6B798BCC6D5B3A2F6BC
<b>Binary Hash of File(MD5) :</b>	86AB33807EBF1D8EC75B0E41D300324F
<b>(2). File Name :</b>	Evidence202404061439532878058.jpeg
<b>Binary Hash of File(SHA256) :</b>	9E6C45B099263390C4B2759D63E28D3877453E6AE7D72F1E61953EF3C933F2D5
<b>Binary Hash of File(MD5) :</b>	F8D08609B4938083EC215990BDB7D258
<b>(3). File Name :</b>	Evidence202404061438299511435.jpeg
<b>Binary Hash of File(SHA256) :</b>	A1F0CDD18E9AEC3B7077C383140665436ED71B6FE27F60DCC74D4FD5014BA863
<b>Binary Hash of File(MD5) :</b>	D1602B1B690D9B215EABCC0FD4007DF1