Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number :   **22905240031955**

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
T2404300702379222108469	7397285837ybl	30/04/2024	250	N/A	UPI Related Frauds	City Union Bank
T2405061600139981085573	7397285837ybl	06/05/2024	14750	N/A	UPI Related Frauds	City Union Bank

Approximate Date: 2024-04-25 HH : 03 MM : 32 PM

Is there any delay in reporting: No

Supporting Evidence:

Description	Text Information	Supporting Evidence
WhatsApp	8968378732	Evidence20240510173132941812.jpeg

Please provide any additional information about the incident: That person sold fake iphone to me for RS 15000. That person sells fake iphone on OLX. That person said that she will give do refund but never sent the money of RS 15000. That person said that she will give do refund but never sent the money of RS 15000.

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: Suspectid20240510173630537712.PNG

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

DOB.   01/01/1900

Father Name :   K C Selvam

Relationship With the Victim   Self

National ID of Victim   NationalId20240510173818123659.jpeg

Email Id   jagadeesh_2k17@proton.me

Nationality :   INDIAN

Address for Correspondence

House No.	28 First Floor	Country	INDIA

Street Name	Kokilam Street	**State**	TAMIL NADU
Colony	N/A	**District**	CHENNAI - CCB
Vill / Town / City	Chennai	**Police Station**	N/A
Tehsil	N/A	**Pincode**	600042

Uploaded File Information:

Number of Uploaded File   1

(1). File Name :   Evidence202405101731322941812.jpeg

Binary Hash of File(SHA256) :   B93E961BE83B106E9C687692CB4B567035BFAE59995E445BA6494D48F03B2BB9

Binary Hash of File(MD5) :   B4359C88BBE5B49EC6ED1C9E515A3CCE