

## Cyber Crime Incident

### Complaint / Incident Details

Acknowledgement Number : 22901240006253

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
T2012311927524483200472	7397285837ybl	31/01/2023	8338	N/A	UPI Related Frauds	City Union Bank

Approximate Date: 2020-12-31 HH : 07 MM : 28 PM

Is there any delay in reporting: Yes

Reason for delay in reporting: Nobody took my compliance.

### Supporting Evidence:

Description	Text Information	Supporting Evidence
WhatsApp	+917287919506	Evidence202401281802148324515.pdf

### Please provide any additional information about the incident:

The scammer had made me sent money to multiple UPI address. The scammer had many mobile numbers. The scammer offered me a data entry job with no investment from quicker.com . I was told to type two hundred pages on Microsoft word. I submitted 200 pages within the deadline to his or her email address. I was asked to pay money to get the salary. It happened when there was lockdown due to coronavirus.

### Suspect Details

Suspect Name	ID Type	Country Code	ID Number
Lokesh	Mobile Number	+91	7287919506
chaitra	Mobile Number	+91	9100404671

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 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	NationalId202401281820170680550.pdf
Email Id	jagadeesh_2k17@proton.me
Nationality :	INDIAN

**Address for Correspondence**

<b>House No.</b>	28 First Floor	<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>	1
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**(1). File Name :** Evidence202401281802148324515.pdf

**Binary Hash of File(SHA256) :** 28BA1BD28A92D2196AFD76FB719D7510B5BE7BDE838ACF26AF6039C8834B0166

**Binary Hash of File(MD5) :** 467F08BAAC160261A755E8616A1B2196