

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number :

Complaint Type : Report and Track

Category of complaint

Any Other Cyber Crime

Sub-Category of complaint

Other

OTHER

I transfer money to the person in deal of bitcoin but person ran away after taking money

Approximate Date:

11/10/2020 HH : 02 MM : 40 PM

Is there any delay in reporting:

Yes

Reason for delay in reporting:

I was not aware about the process to lodge complaint

Supporting Evidence:

Description	Text Information	Supporting Evidence
WhatsApp Phone number	8194812051	IMG_20201013_003451.jpg
WhatsApp Phone number	8194812051	IMG_20201013_003117.jpg
WhatsApp Phone number	8194812051	IMG_20201013_002239.jpg
Other Media	Gpay	IMG_20201013_002730.jpg
Other Media	Gpay	IMG_20201013_002839.jpg

Please provide any additional information about the incident:

I have started Bitcoin trade on Paxful account. Person took the money from me but did not release the Bitcoin in exchange. Attached is all the important screenshot related to incident. From Paxful, I provide him my contact info and then we start talking over whatsapp and after payment i sent him screenshot but he did not confirm it on Paxful and blocked me on whatsapp. Now i could not contact him as phone number is switched off but whatsapp is still active (not for me, since i am blocked). His Whatsapp number is 7681916891

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
Naresh Raj	Bank Account Number	N/A	917681916891
Naresh Raj	Email	N/A	superlark32@gmail.com
Naresh Raj	Mobile Number	+91	7681916891

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 Mandeep
Mobile No.	8194812051
Gender.	Male
DOB.	12/03/1998
Father Name :	Avtar Singh
Relationship With the Victim	Self
National ID of Victim	

Email Id	mandeep.ranote.267@gmail.com		
Nationality :	INDIAN		
Address for Correspondence			
House No.	New Shree 9 PG	Country	INDIA
Street Name	Narayan nagar behind Persistent	State	MAHARASHTRA
Colony	N/A	District	PUNE CITY
Vill / Town / City	Hinjewadi	Police Station	HINJEWADI
Tehsil	N/A	Pincode	411057

Uploaded File Information:

Number of Uploaded File	5
--------------------------------	---

(1). File Name :	IMG_20201013_003451.jpg
Binary Hash of File(SHA256) :	034C9AB5D29FDC4A55FB9632546543F138DDD1CC73F686CF409A4E4DB26F8F10
Binary Hash of File(MD5) :	06C921457FA2DB5BC96A3BC683351003
(2). File Name :	IMG_20201013_003117.jpg
Binary Hash of File(SHA256) :	8E60A58D8D858DBE2FB6FC00D03131DE79270BED4F9079A7E71CE9A1DA0AC88F
Binary Hash of File(MD5) :	14271C7652B1B8AA3D6861E39A4B5241
(3). File Name :	IMG_20201013_002239.jpg
Binary Hash of File(SHA256) :	86999BED0746E87DE5D98205EB35C1D8C2DEE758DC1FD1778041C4F11E869DC6
Binary Hash of File(MD5) :	B18FD75D11842CD11A3C86C10B624284
(4). File Name :	IMG_20201013_002730.jpg
Binary Hash of File(SHA256) :	9424C963082CF941E6B753785B06AFA6EB3DFD5AD91BD5DE166652512AB5C8A7
Binary Hash of File(MD5) :	D850DEDDDB05DCB16927447F3EBAF1F96
(5). File Name :	IMG_20201013_002839.jpg
Binary Hash of File(SHA256) :	CC9437E209577E723697E9E8E3E6B3BBBDEC174E3323B736019A6045EF9E9BA4
Binary Hash of File(MD5) :	E52E981DADFBA52F40C78C14F908BA03