

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number : 22510230015702

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
T2310200941218725166907	9872454044ybl	20/10/2023	73750	365955358382	UPI Related Frauds	State Bank of India

Approximate Date: 2023-10-20 HH : 09 MM : 40 AM

Is there any delay in reporting: Yes

Reason for delay in reporting: Cause the fraudster said that the money will be debited within sometime

Supporting Evidence:

Description	Text Information	Supporting Evidence
WhatsApp	8881319221	Evidence202310201343087225138.pdf

Please provide any additional information about the incident:

My dad was contacted by the fraudster. He said that he is an army officer and needed 50 12-inch MP2 pipes and then he said to send him the total bill. He then said that they have to do payment in a specific fashion "I have to send him money first then he will send me back ".So I sent him 100 rupees first which was immediately transferred to my bank. Then I sent him 73,750 amount but did not get back

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
Nayak Subhash Chander	Voter Card	N/A	ALW0292888

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 Manyat Jindal
Mobile No.	9872334359
Gender.	Male
DOB.	01/01/1900
Father Name :	Sanjeev Kumar
Relationship With the Victim	Son
National ID of Victim	NationalId202310201426398947944.pdf
Email Id	manyatjindal1512@gmail.com
Nationality :	INDIAN
Address for Correspondence	

House No.	N/A	Country	INDIA
Street Name	Barah Nohre	State	PUNJAB
Colony	Ward number 12	District	MANSA
Vill / Town / City	Budhlada	Police Station	CITY BUDHLADA
Tehsil	Budhlada	Pincode	151502

Uploaded File Information:

Number of Uploaded File 1

(1). File Name : Evidence202310201343087225138.pdf

Binary Hash of File(SHA256) : FE0D43DE9F95BB11ECD7A19C6C9DAC9F78F2EF1E02B9E6418B5A0AA7C8128ED6

Binary Hash of File(MD5) : B6075D0AC9FF8EE192E0E1F40B825F98