

FIRST INFORMATION REPORT (FIR)

Police Station: Cyber Crime Division, New York

FIR No.: NY-2025-00123

Date of Filing: 15/02/2023

Complainant Name: John Doe

Address: 1234 Cyber Street, New York, NY, USA

Contact Number: +91 899 998 9789

Email ID: johndoe@gmail.com

Details of the Incident

Type of Cyber Crime: Phishing & Financial Fraud

Date and Time of Incident: 10/02/2023 at 03:45 PM

Place of Occurrence: Online (Email from fake banking website)

Description of the Incident:

On 10th February 2023, I received an email from an unknown source claiming to be from XYZ Bank. The email requested my personal and banking details under the pretext of verifying my account due to suspicious activity. Believing it to be genuine, I provided the requested details. Shortly after, unauthorized transactions amounting to 50,00,000 were made from my bank account. I immediately contacted my bank and blocked my account. However, the fraudulent activity had already caused financial loss and a breach of personal data.

Suspect Information (if available)

- Name/Alias: Unknown

- Email Address: fakebanking@securemail.com
- Phone Number: N/A
- IP Address: 192.168.1.101
- Website/Platform Involved: www.fakebankingsecure.com

Claiming Amount

- Total Financial Loss: 55,00,000
- Breakdown of Loss:
 - Unauthorized transactions: 50,00,000
 - Data recovery costs: 3,00,000
 - Legal/Consultation fees: 1,00,000
 - Other related expenses: 1,00,000

Request for Action:

1. Investigate the cyber fraud incident.
2. Trace and identify the perpetrators.
3. Recover the lost funds if possible.
4. Prevent further misuse of my identity and data.
5. Initiate legal proceedings against the culprits as per the IT Act and IPC provisions.

Signature: John Doe

Date: 15/02/2023

Place: New York

Acknowledgment by Police Station:

Received and registered at Cyber Crime Division, New York under FIR No. NY-2025-00123 on 15/02/2023. Investigation to commence as per law.

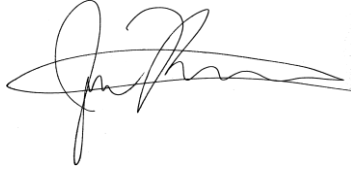
Investigating Officer Name: Officer Smith

Designation: Cyber Crime Investigator

Signature: Officer Smith

Official Stamp & Seal: Cyber Crime Division, NY

Authorized Signature:

A handwritten signature in black ink, appearing to read 'J. Smith', written over a light gray grid background.

Official Stamp:

