

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number :

Complaint Type : Report and Track

Category of complaint

Online Financial Fraud

Approximate Date:

29/12/2020 HH : 02 MM : 35 PM

Is there any delay in reporting:

No

Supporting Evidence:

Description	Text Information	Supporting Evidence
Other Media	phone call	WhatsApp Image 2020-12-30 at 22.48.08-converted (1).pdf

Please provide any additional information about the incident:

Sir, I received a phone call from PHONEPE. They said that I got a cashback of Rs. 2000 yesterday (one day before the incident) from PHONEPE which I haven't seen. Go to the notification You will find one. I saw there was one notification but I couldn't open it. They asked me to do as per their direction so that I receive the cashback. I got an instant message to pay 1000. Initially I hesitated but they gave me the assurance that they are PHONEPE officials and in case of any fraud they will lose their job. So I don't have to worry. It is their headache and there won't be any deduction. It is only a procedure. I did as they directed me to do. I made two payments of Rs. 1000 each by typing my UPI pin. Then they asked me to go to TO CONTACT and see if there is any mention of any transaction which I couldn't find. They said that the process is not complete. I have to repeat the process. I kept on doing the transaction (in the denomination of Rs 1000, Rs. 1999 and Rs. 4999) unknowingly from my 3 registered bank accounts (namely PNB, Yes Bank and ICICI Bank). I lost all my savings but their process never got complete. It was only at the end that I checked my account balance and then I came to know about the fraud. They also asked me to download QS app from PLAY STORE which I uninstalled soon after downloading it. Then hastily I reported the matter to respective banks. And now I am reporting the matter to you.

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
N/A	Mobile Number	+91	8346062180
N/A	Mobile Number	+91	7735763228

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 PRAVEEN KUMAR PANDEY
Mobile No.	9718490224
Gender.	Male
DOB.	25/11/1985
Father Name :	RAMESH CHANDRA PANDEY
Relationship With the Victim	Self

National ID of Victim

Email Id hellopraveen2322@gmail.com

Nationality : INDIAN

Address for Correspondence

House No.	E-6 3RD FLOOR	Country	INDIA
Street Name	E BLOCK	State	DELHI
Colony	NEHRU VIHAR	District	NORTH
Vill / Town / City	NEAR TIMARPUR	Police Station	TIMARPUR
Tehsil	CIVIL LINE	Pincode	110054

Uploaded File Information:

Number of Uploaded File 1

(1). File Name : WhatsApp Image 2020-12-30 at 22.48.08-converted (1).pdf

Binary Hash of File(SHA256) : E7750E79BC5CD293216F5BBFFABBD8CE423A984AF3986B5E5E9FA39225EEE285

Binary Hash of File(MD5) : EC1732D93E49474759100CE12DDE1AD4