

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number : 23211220027989

Category of complaint Online and Social Media Related Crime

Sub-Category of complaint Cheating by Impersonation

Email ID N/A

Email Header N/A

Website URL N/A

Approximate Date: 2022-11-05 HH : 11 MM : 34 AM

Is there any delay in reporting: Yes

Reason for delay in reporting: Took some time to understand that I have been cheated by impersonation

Supporting Evidence:

Description	Text Information	Supporting Evidence
WhatsApp Phone number	9992218906	2022110614400128whatsap_ss.jpeg
Website URL	https://www.bluedartcourier.in/	2022110614382767fakebluedart.jpeg
Other Media	UPI	2022110614454600upi_ss.jpeg

Please provide any additional information about the incident:

I was looking for courier services and I landed on this fake blue dart site, registered my query and got a call from this person. This person impersonated as blue dart representative the services seemed genuine. On 5th Nov I enquired about courier and he asked for some charge for 4 boxes which I paid to his upi id. he promised to send his men by 5 pm , also gave me a fake bill number, He did not send his men and stopped picking up calls. This was the time I realized, it was a scam.

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
N/A	N/A	N/A	N/A

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 Piyush raja

Mobile No. 6204882231

Gender. Male

DOB. 28/07/1995

Father Name : Satyendra Kumar Sinha

Relationship With the Victim Self

National ID of Victim 2022110614464577adhar_card.jpeg

Email Id piyush1.bksc@gmail.com

Nationality : INDIAN

Address for Correspondence

House No.	CC 51	Country	INDIA
Street Name	241	State	WEST BENGAL
Colony	N/A	District	KOLKATA POLICE CYBER HQ
Vill / Town / City	N/A	Police Station	CYBER PS
Tehsil	N/A	Pincode	700156

Uploaded File Information:

Number of Uploaded File	3
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(1). File Name : 2022110614400128whatsap_ss.jpeg

Binary Hash of File(SHA256) : E88AFD467612D385CF54F4BCB4ABA535E0C1EBE2547A7EEF9FD8CB4573A96086

Binary Hash of File(MD5) : 56822C2745E696024F07E49A8CD8892D

(2). File Name : 2022110614382767fakebluedart.jpeg

Binary Hash of File(SHA256) : 9F06C8AA1F00539257E9461AB7F2FEF12B787BB35FFD997F4D9D3499DA082663

Binary Hash of File(MD5) : CE5EBD48BF374876FBF4ED092C620AC0

(3). File Name : 2022110614454600upi_ss.jpeg

Binary Hash of File(SHA256) : 6EB96DBD4A39FDF34F80672117964CE9C6EF50A0A7D6359013AD5A308419B09C

Binary Hash of File(MD5) : CE5C74E026D22D133C8B1E5AF14E863F