

# Cyber Crime Incident

## Complaint / Incident Details

Acknowledgement Number :

Complaint Type : Report and Track

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:

01/05/2021 HH : 06 MM : 21 PM

Is there any delay in reporting:

No

Supporting Evidence:

Description	Text Information	Supporting Evidence
WhatsApp Phone number	9910580555	Complain_Details.docx

Please provide any additional information about the incident:

My cousin sister is in USA 12169563263. Today at 6 evening I got a whatsapp missed call from her and then some messages to urgently transfer 98000 to someone for medical emergency. She shared account details with IFSC code and bank account details. I tried to call her but got a reply that she is busy and cant talk. I made the payment later on as she insisted with two of the account and later I found that my sister account was hacked

## Suspect Details

Suspect Name	ID Type	Country Code	ID Number
Jitendra	Bank Account Number	N/A	3862623456

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 Prakhar Gupta
Mobile No.	9910580555
Gender.	Female
DOB.	23/05/1985
Spouse Name :	Isha Porwal
Relationship With the Victim	Sister
National ID of Victim	
Email Id	prak.gup@gmail.com
Nationality :	INDIAN

## Address for Correspondence

House No.	804 Tower 20	Country	INDIA
Street Name	Orchid Petals	State	HARYANA

<b>Colony</b>	Sohna Road	<b>District</b>	GURUGRAM
<b>Vill / Town / City</b>	sec 49	<b>Police Station</b>	SECTOR - 50
<b>Tehsil</b>	Gurgaon	<b>Pincode</b>	122017

**Uploaded File Information:**

<b>Number of Uploaded File</b>	1
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**(1). File Name :** Complain\_Details.docx

**Binary Hash of File(SHA256) :** 7199C14047331A76BBCB5A763263722149BEBBD6B93909A4798935FA49F3152E

**Binary Hash of File(MD5) :** 33281F4FC81A21CEDF3B062986F0BE46