

Cyber Crime Incident

Complaint / Incident Details

Acknowledgement Number : 21910230094854

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
329838749841	50100474241980	25/10/2023	48500	329838749841	UPI Related Frauds	HDFC Bank

Approximate Date: 2023-10-25 HH : 10 MM : 18 AM

Is there any delay in reporting: No

Supporting Evidence:

Description	Text Information	Supporting Evidence
WhatsApp	8237075749	Evidence202310251110581880786.png

Please provide any additional information about the incident:

we are doctors phone number 8237075749 called saying they have army camp and would like skin consultation for 90 patients and would transfer the money. They called on whatsapp and asked to enter something and money got debited from my account

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
8237075749	Mobile Number	+91	8237075749

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	Mrs Jigisha Nanavati Shah
Mobile No.	9969028110
Gender.	Female
DOB.	N/A
Spouse Name :	pratik shah
Relationship With the Victim	Self
National ID of Victim	NationalId202310251113297556160.pdf
Email Id	pratikshah83@gmail.com
Nationality :	INDIAN

Address for Correspondence

House No.	N/A	Country	INDIA
Street Name	N/A	State	MAHARASHTRA
Colony	N/A	District	RAILWAY MUMBAI

Vill / Town / City	N/A	Police Station	N/A
Tehsil	N/A	Pincode	400097

**Uploaded File Information:**

Number of Uploaded File	1
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(1). File Name : Evidence202310251110581880786.png

Binary Hash of File(SHA256) : A2614194B8E283B3E90F35767F876EA27C2154DC1AF8CB5A6CB271EA15C1D1D8

Binary Hash of File(MD5) : 0FB6838876D99DC3FE252566673A2CF2