

Cyber Crime Incident

Complaint / Incident Details

219102300948
Data Theft Fraud

Acknowledgement Number :

Category of complaint

Have you lost money? No

Victim Account Details

TransactionId	Account Number	Date	Amount	Bank Ref.No.	Sub Category	Bank
9238382349841	NA	31/05/2024	0	-	Data Theft Frauds	Tata Capital

Approximate Date: 2024-05-31 HH : 11 MM : 00 AM

Is there any delay in reporting: No

Supporting Evidence:

Description	Text Information	Supporting Evidence
Person claiming to be from tata capital visited my house saying I have applied for loan, when I have not applied for anything.	-	

Person claiming to be from tata capital visited my house saying I have applied for loan, when I have not applied for anything..

Please provide any additional information about the incident:

My data has been leaked and probably getting misused.

Suspect Details

Suspect Name	ID Type	Country Code	ID Number
Tata Capital Person	Mobile Number	+91	-

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 Pratik Shah
Mobile No.	9930203893
Gender.	Male
DOB.	N/A
Spouse Name :	jigisha 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	MUMBAI
Vill / Town / City	N/A	Police Station	N/A
Tehsil	N/A	Pincode	400004

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