

**POLICE DEPARTMENT**

Notice U/s 154

Dated 02-09-2024

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| **From**  **Inspector of police,**  **Cyber Crime Police Station,**  **Madurai Main Road,Theni District.**  CONTACT NO: 9999999999 | **To**  **THE NODAL OFFICER,**  SBI ,  **INDIA** |

 Sir,

|  |  |  |
| --- | --- | --- |
| **Sub** | **:** | Police – Urgent – TN – Theni District – Account used for fraudulent activity – Need account details – Debit freeze - Reg |
| **Ref** | **:** | 1. Cyber Crime PS FIR No. 60/2024 Dated: 03-09-2024 2. National cybercrime Portal Ack No: 1111111111 |

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I am authorized to investigate crimes committed through computers, the Internet, and the Information Technology Amendment Act of 2008 in India. In reference to the case mentioned above, we received a complaint from Mr.Kannan of Theni District regarding Digital Arrest . The following is fraudulent transaction done by fraudsters. The account details are,

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Bank Name** | **Suspect A/c No. IFSC** | **Txn ID** | **Amount** | **Txn Date** |
| SBI | 222222222222 | 22222222 | 11111111111111 | 03-09-2024 |

Hence, I earnestly request you to furnish the following details to facilitate a comprehensive investigation:

1. Provide the copy of **AOF** and **KYC** papers.
2. Account holder Name & Address with photo.
3. Provide details of Current Mobile number (Include Previous numbers), email ID.
4. The account shall be Debit freeze with immediate Effect. If any objection / Queries received from the account holder please inform us immediately and instruct the account holder to contact us for further clarification.
5. Bank account statement from the period from 04-09-2024 to till date.
6. Furnish the Beneficiary details (Should include Bank Account Number, IFSC code) of Outward Transaction from 10-09-2024 to till date for further enquiry.
7. Provide IP log details from 03-09-2024 to 04-09-2024 .
8. Provide the contact details of Bank Manager for further enquiry.
9. Is there any other account linked to same PAN, Aadhaar No., or Mob No., or Email Id of the account holder? Provide that account details also.

I kindly urge you to send all the required information to our official email ID at shoccpsthn.dgp@tn.gov.in.

Thank you for your immediate attention to this matter.